**AGENDA REQUEST**

**AGENDA HEADING:** Approval of Minutes  
**COMMISSION MEETING DATE:** June 3, 2019  
**AGENDA ITEM NO:** II.2.

**BY** City Auditor and Clerk  
Shayla Griggs  
Interim City Auditor and Clerk Griggs

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<tr>
<th>Originating Department</th>
<th>Department Head</th>
<th>Presenter</th>
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<td>Shayla Griggs</td>
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**SUBJECT:** Approval Re: Minutes of the Regular Sarasota City Commission Meeting of April 15, 2019

**COMMISSION PRIORITIES:**  
Business Requirement

**EXPLANATION:**  
N/A

**ADMINISTRATION'S RECOMMENDATION:**  
Recommend to approve the Minutes of the Regular Sarasota City Commission Meeting of April 15, 2019, by consensus.

**APPROVAL SUMMARY:**

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<th>Required</th>
<th>Date Completed</th>
<th>Completed By</th>
<th>Status</th>
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<td>City Auditor and Clerk Approval</td>
<td>Y</td>
<td>05/22/2019</td>
<td>Shayla Griggs</td>
<td>APPROVED</td>
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### AGENDA REQUEST

#### ADDITIONAL EXPLANATION:

- 

#### ADDITIONAL ADMIN RECOMMENDATION:

- 

#### FUNDING SOURCE:
- **AMOUNT:**

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<th>HOUSING IMPACT (Per House):</th>
<th>NEW CONSTRUCTION:</th>
<th>REHABILITATION:</th>
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#### SUPPORT DEPARTMENTS:

- City Auditor and Clerk - Shayla Griggs

#### AGENDA DISPOSITION

**COMMISSION ACTION:**

- Final Action Motion: ________________________________
- Motion By: __________________ Second By: __________________
- Vote: ________________________________
MINUTES OF THE REGULAR SARASOTA CITY COMMISSION MEETING OF APRIL 15, 2019

PRESENT: Mayor Liz Alpert, Vice Mayor Jen Ahearn-Koch, Commissioners Hagen Brody (arrived at 1:32 P.M.), Shelli Freeland Eddie, and Willie Charles Shaw, Deputy City Manager Marlon Brown, City Attorney Robert Fournier, and Interim City Auditor and Clerk Shayla Griggs

ABSENT: City Manager Thomas Barwin

1:31:59 P.M.
The meeting was called to order by Mayor Alpert at 1:32 P.M.

1:32:06 P.M.
Mayor Alpert stated for the record that City Manager Barwin will not be in attendance at today’s meeting due to a personal emergency.

1:32:34 P.M.
INVOCATION: Interim City Auditor and Clerk Griggs

1:32:49 P.M.
PLEDGE OF ALLEGIANCE: Vice Mayor Ahearn-Koch

1:33:05 P.M.
1. CITIZENS’ INPUT CONCERNING CITY TOPICS (AGENDA ITEM I)

1:33:29 P.M.
Mayor Alpert reminded those wishing to speak about the Pledge of Public Conduct and read the Pledge of Public Conduct into the record.

1:34:26 P.M.
Sharon Juraszek, City resident, read a prepared statement and provided to the Interim City Auditor Clerk, a signed Petition containing over 500 signatures to stop the use of harmful pesticide and herbicides for the record.

1:37:35 P.M.
Citizens’ Input received.

Commissioner Shaw left and returned to the Dias at 1:39 P.M.

1:42:29 P.M.
2. APPROVAL OF THE MINUTES (AGENDA ITEM II-1, -2, AND -3)

1:42:52 P.M.
A motion was made by Vice Mayor Ahearn-Koch, seconded by Commissioner Brody to approve the minutes of the November 05, 2018, Regular Sarasota City Commission Meeting, with non-substantive corrections, which carried by a 5-0 vote.

1:43:18 P.M.

A motion was made by Vice Mayor Ahearn-Koch, seconded by Commissioner Brody to approve the minutes of the February 19, 2019, Regular Sarasota City Commission Meeting, as presented, which carried by a 5-0 vote.

1:43:44 P.M.

A motion was made by Vice Mayor Ahearn-Koch, seconded by Commissioner Brody to approve the minutes of the March 18, 2019, Regular Sarasota City Commission Meeting, with non-substantive corrections, which carried by a 5-0 vote.

1:44:06 P.M.

3. **CONSENT AGENDA NO. 1 (AGENDA ITEM IV-A)**

1:44:16 P.M.

Mayor Alpert noted Commission consensus to remove from Consent Agenda IV, Item No. 2, to afford Citizens’ Input.

1) **Approval Re: Authorize the Mayor and Interim City Auditor and Clerk to execute the First Extension of Agreement between the City of Sarasota and D & D Mechanical Services of Florida, Inc., Johnson Controls, Inc., Kenyon & Partners, Inc., and Air Mechanical & Service Corp. (BID #16-24JS) for HVAC, Chiller and Industrial Exhaust Fan Services on an as-needed basis at a cost of $305,339.00 spent to date (Agenda Item IV-A-1)**

3) **Approval Re: Authorize the Mayor and Interim City Auditor and Clerk to execute the First Extension of Agreement between the City of Sarasota and Covert OP Property Services, LLC, (RFP #16-21BK) for Swimming Pool Maintenance Services with a total amount spent from June 22, 2016 to March 3, 2019 of $218,841.79 (Agenda Item IV-A-3)**

4) **Approval Re: Authorize the Mayor and Interim City Auditor and Clerk to execute the Agreement between the City of Sarasota and Merrell Bros., Inc., (RFP #19-16TS) for Solid Waste Hauling Services in the estimated annual amount of $935,000.00 (Agenda Item IV-A-4)**

5) **Approval Re: Authorize the Mayor and Interim City Auditor and Clerk to execute the Contract Agreement between the City of Sarasota and Spectrum Underground, Inc., (RFP #19-26CM) for the Orange Avenue Water Main Replacement Project in the amount of $1,257,543.50 (Agenda Item IV-A-5)**

6) **Approval Re: Authorize the Mayor and Interim City Auditor and Clerk to execute the First Amendment to and Second Extension of Agreement between the City of Sarasota and Serbin Printing, Inc., (BID #17-35JS) for Van Wezel Seasonal Brochures with a price range from $28,950.00 to $40,400.00 per year (Agenda Item IV-A-6)**
A motion was made by Commissioner Freeland Eddie, seconded by Vice-Mayor Ahearn-Koch, and carried by a 5-0 vote to approve Item Nos. 1 and 3 through 6.

4. ITEM REMOVED FROM CONSENT AGENDA NO. 1 (AGENDA ITEM IV-A)


   1:45:09 P.M.

   Citizens’ Input received.

   1:48:44 P.M.

   A motion was made by Commissioner Shaw, seconded by Vice Mayor Ahearn-Koch, and carried by a 5-0 vote to approve Item No. 2.

   1:49:06 P.M.

5. CONSENT AGENDA NO. 2 (AGENDA ITEM IV-B)

   1:49:28 P.M.

   Interim City Auditor and Clerk Griggs read proposed Resolution Nos. 19R-2803, 19R-2804, and 19R-2806 by titles only.

   1) Adoption Re: Proposed Resolution No. 19R-2803, amending the budget for the fiscal year beginning October 1, 2018 by providing for supplemental appropriations in the amounts identified in Exhibit A; providing for severability if any of the parts hereof are declared invalid, etc. (Title Only) Gas Tax Fund to re-appropriate expense budget to Street Light/Mast Arm Painting Project will modify the original approved budget of $34,584.00 for fiscal year 2018-2019 (Agenda Item IV-B-1)

   2) Adoption Re: Proposed Resolution No. 19R-2804, amending the budget for the fiscal year beginning October 1, 2018 by providing for supplemental appropriations in the amounts identified in Exhibit A; providing for severability if any of the parts hereof are Declared invalid, etc. (Title Only) USF/FDOT High Visibility Enforcement Grant Amendment will modify the original approved budget in the amount of $6,000.00 for fiscal year 2018-2019 (Agenda Item IV-B-2)

   3) Adoption Re: Proposed Resolution No. 19R-2806, amending the budget for the fiscal year beginning October 1, 2018 by providing for supplemental appropriations in the amounts identified in Exhibit A; providing for severability if any of the parts hereof are declared invalid, etc. (Title Only) to use fund balance for Workforce Training and Jobs Initiative will modify the original approved budget $37,455.00 for fiscal year 2018-2019) (Agenda Item IV-B-3)
1:51:00 P.M.

A motion was made by Vice Mayor Ahearn-Koch, seconded by Commissioner Brody and carried by a 5-0 vote to approve Item Nos. 1 through 3.

1:51:12 P.M.

6. **UNFINISHED BUSINESS (AGENDA ITEM VI)**

1) **APPROVAL RE: AUTHORIZE THE MAYOR AND INTERIM CITY AUDITOR AND CLERK TO EXECUTE THE PARTNERSHIP AGREEMENT BETWEEN THE CITY OF SARASOTA AND THE BAY PARK CONSERVANCY (BPC), INC. (AGENDA ITEM VI-1)**

1:51:26 P.M.

Mayor Alpert requested the City Attorney to provide a brief overview on the Partnership Agreement (Agreement) between the City of Sarasota and The Bay Park Conservancy (BPC), Inc., and stated that public input will follow along with questions from the Commission.

1:51:52 P.M.

City Attorney Fournier provided a brief overview on the Agreement between the City and The BPC and provided to the Interim City Auditor and Clerk printed material entitled “Summary of Recommended Revisions to Proposed Partnership Agreement” for the record which was previously emailed to the Commission.

Deputy City Manager Brown left the Chambers at 1:54 P.M and returned at 1:56 P.M.

2:21:54 P.M.

Mayor Alpert reminded those wishing to speak about the Pledge of Public Conduct and read the Pledge of Public Conduct into the record.

2:23:36 P.M.

Citizens’ Input Received.

3:07:31 P.M.

The Commission recessed at 3:07 P.M. and reconvened at 3:19 P.M.

3:19:14 P.M.

A.G. Lafley, Board Chairman, and Jennifer Compton, Secretary, The Bay Park Conservancy (BPC), Inc., came before the Commission.

3:19:35 P.M.

Mr. Lafley presented.

Commissioner Brody returned to the Chambers at 3:21 P.M.

3:29:52 P.M.

Ms. Compton presented.
3:31:16 P.M.

In response to a comment and question from Commissioner Freeland Eddie that she sent comments to Staff and The BPC on Friday, April 12, 2019 related to financing, and asked if there would be revisions to the language specifically related to a financial plan at the end of each project phase, City Attorney Fournier stated that the belief is everything is already contemplated.

3:33:31 P.M.

Ms. Compton concurred with the City Attorney, referred to the proposed Agreement and read into the record the following statement under the Financial Plan: “The BPC shall prepare an Implementation Plan for each phase of The Bay in accordance with 3-A-6 of the Agreement to implement the Master Plan.”

3:35:48 P.M.

In response to a question from Commissioner Freeland Eddie asking whether or not it is appropriate for The BPC to have an independent procurement process and whether or not the procurement process is in alignment with City Codes and rules, and what can the City do as a municipality, City Attorney Fournier stated that the answers are unknown; however, The BPC intends to hire under certain circumstances.

3:37:12 P.M.

Commissioner Freeland Eddie stated that the same questions were sent to the Purchasing General Manager, and City Attorney stated that the Commission is assured that he and the Purchasing General Manager will review everything and keep the Commission advised.

3:37:41 P.M.

Mayor Alpert noted Commission consensus for the Purchasing General Manager to come before the Commission to address questions.

3:37:42 P.M.

Purchasing General Manager David Boswell, Purchasing Division, came before the Commission, referred to the proposed Agreement included in the Agenda backup material which talks about construction contracts, City Procurement Code regarding the process for Competitive Selection for qualified contractors, and stated that The BPC shall not be authorized to utilize this procurement process unless and until written approval has been received from the City Manager, Purchasing General Manager, and the City Attorney.

3:45:05 P.M.

In response to a question from Commissioner Freeland Eddie to the City Attorney asking if he envisions a separate implementing Agreement for a parking garage should The BPC and the City determine there should be one for this project, City Attorney Fournier stated that the belief is the City makes the determination solely.

3:46:15 P.M.

Deputy City Manager Brown stated that implementing a parking garage is the City’s responsibility and when a decision is made, Staff will come before the Commission with a proposed contract to move forward, which is similar to how other parking garages were handled in the past.
Assistant City Manager John Lege, III, City Manager’s Office, came before the Commission and stated that this is a three-year project for Phase I; that for the first fiscal year (FY) 2020, the cost of one million will be seen in the proposed budget.

In response to a comment and question from Vice Mayor Ahearn-Koch that support for The Bay Project is enormous and the belief is the momentum is there and this is the largest project the City has ever undertaken and asked about the placement of the “Whereas” clauses in the proposed Agreement.

Ms. Compton stated that The BPC agrees with the support received for The Bay Project and stated that the “Whereas” clauses are referenced twice; that at the top of page two of the proposed Agreement is the continuation of a “Whereas” clause which began on page one which talks about the formulation of a State and Visioning and Guiding Principles for the transformation of the site into The Bay Park; that the next “Whereas” clause talks about the Vision and Guiding Principles for the redevelopment of the site which was endorsed by the Commission in February 2015, and Vice Mayor Ahearn-Koch stated that the “Whereas” should not be in the proposed Agreement since it is a supporting document.

City Attorney Fournier stated that the reference could be made to an exhibit which could be appended as to the document, and Vice Mayor Ahearn-Koch stated that would be recommended.

Vice Mayor Ahearn-Koch stated that the information presented and what is shown on The BPC website differs, and Mr. Lafley stated that The BPC website will be updated.

Vice Mayor Ahearn-Koch stated that a suggestion and strong recommendation is for the first initial Agreement to be five or ten years and not to automatically renew the Agreement; that the Agreement should come back before the Commission for discussions about strengthening weak areas.

Ms. Compton stated that the Agreement could be terminated; that The BPC as well as the City can terminate without litigation; however, the Agreement can be amended.

A motion was made by Commissioner Shaw, seconded by Commissioner Freeland Eddie, to extend the meeting beyond 4:30 P.M.

City Attorney Fournier stated that the belief is the proposed Agreement does say that one of the main purposes is to implement a Master Plan.
4:28:26 P.M.

In response to a question from Vice Mayor Ahearn-Koch asking how the Parks and Recreation Director and the Parks, Recreation, and Environmental Protection (PREP) Advisory Board will be involved in the process, Deputy City Manager Brown stated that the belief is the Parks and Recreation Director and management will be involved; however, conversations have not occurred with Messrs. Lafley and Waddill.

4:31:00 P.M.

In response to a question from Commissioner Shaw about equal representation from all parts of the community, Mr. Lafley stated that is the intent since the goal is to have broader representation.

4:32:30 P.M.

Commissioner Brody thanked The BPC representatives and philanthropic leaders who provided expertise, insight, and time along with citizens, volunteers, and activists who critiqued the proposed Agreement for Commission approval.

4:34:45 P.M.

In response to a comment and question from Vice Mayor Ahearn-Koch that neighborhoods should be represented since some areas of the City do not have the ability to become involved, and asked if The BPC would reconsider and allow each Commissioner to appoint a Board Member, Mayor Alpert stated that the City’s Advisory Boards are going to provide representation for all aspects of the community and all meetings are open to the public.

4:38:54 P.M.

Commissioner Freeland Eddie stated that the following two requests are being made: 1) Provide the City with quarterly updates of new Board Members, and 2) Ensure efforts are taken to schedule meetings at times when working-class people can attend evenings, weekends, or possibly Saturday meetings in order to stay informed, engaged, and provide input.

4:41:15 P.M.

Mayor Alpert stated that she met with the City Attorney and Messrs. Lafley and Waddill and went through the proposed Agreement and one concern was putting The BPC in charge of the day-to-day process; however, the City needs to allow The BPC to oversee the process; that having every lease and concession contracts to come before the Commission prior to implementation is of concern.

4:46:49 P.M.

A motion was made by Commissioner Brody, seconded by Commissioner Freeland Eddie, to authorize the Mayor and Interim City Auditor and Clerk to execute the Partnership Agreement (Agreement) between the City of Sarasota and The Bay Park Conservancy (BPC), Inc., with the inclusion of appending the “Whereas” clauses as exhibits to the document, which carried with a 5-0 vote.

Commissioner Brody left the Chambers at 4:49 P.M.
4:49:37 P.M.

A motion was made by Commissioner Shaw, second by Vice Mayor Ahearn-Koch to move to the evening portion of the meeting Agenda Item V, Item No. 2, under Unfinished Business, Agenda Item XIII, Item No. 1, Adoption Re: Proposed Resolution No. 19R-2784, Amending the budget for the Fiscal Year beginning October 1, 2018 by providing for supplemental appropriations in the amounts identified in Exhibit A; providing for severability if any of the parts hereof are declared invalid, etc. (Title Only) will increase the original approved budget for Fiscal Year 2018-2019 by $58,500.00 for a Water Taxi Feasibility Study, which carried by a 4-0 vote.

Deputy City Manager Brown left the Chambers at 4:50 P.M.

4:50:03 P.M.

3) PRESENTATION AND DISCUSSION RE: PROPOSED MANAGEMENT LETTER, GOVERNANCE LETTER AND COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2018, WHICH INCLUDES THE REPORT FOR THE COMMUNITY REDEVELOPMENT AGENCY, AND THE REPORTS NECESSARY TO COMPLY WITH FEDERAL AND STATE SINGLE AUDIT REQUIREMENTS (AGENDA ITEM VI-3)

4:50:03 P.M.

Financial Administration Director Kelly Strickland, Financial Administration Department, and Mark White, Partner, and Roberto Martinez, Senior Manager, Purvis, Gray and Company, LLP, came before the Commission.

4:50:03 P.M.

Ms. Strickland introduced Messrs. White and Martinez, the City's external auditors, and stated that they will present the Comprehensive Annual Financial Report along with the Management Letter, the Governance of Letters, the Community Redevelopment Agency (CRA) Report, and other necessary reports to comply with Federal and State Single Audit requirements.

4:50:28 P.M.

Mr. White presented and provided a brief overview of the audit process and the various reports to comply with Federal and State Single Audit requirements.

Commissioner Brody returned to the Chambers at 4:50 P.M.

Deputy City Manager Brown returned to the Chambers at 4:51 P.M.

4:58:00 P.M.

A motion was made by Commissioner Brody, seconded by Vice Mayor Ahearn-Koch to accept the proposed Management Letter, Governance Letter and Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2018, which includes the report for the Community Redevelopment Agency, and other reports necessary to comply with Federal and State Single Audit requirements, which carried by a 5-0 vote.

The Commission recessed at 4:59 P.M. and reconvened at 6:02 P.M.
Deputy City Manager Brown sought Commission consensus to remove and reschedule to the May 06, 2019, Regular Sarasota City Commission Meeting, Agenda Item X, Item No. 1, under Scheduled Presentation, Presentation Re: United States 2020 Census.

Mayor Alpert noted Commission consensus to remove and reschedule to the May 06, 2019, Regular Sarasota City Commission Meeting, Agenda Item X, Item No. 1, under Scheduled Presentation, Presentation Re: United States 2020 Census.

7. **COMMISSION PRESENTATIONS (AGENDA ITEM IX)**

6:04:38 P.M.

1) **PROCLAMATION RE: PROCLAIMING APRIL 2019 AS SEXUAL ASSAULT AWARENESS MONTH (AGENDA ITEM IX-1)** – Mayor Alpert read into the record the Proclamation for the Safe Place and Rape Crisis Center (SPARCC)

6:07:36 P.M.

8. **CITIZENS’ INPUT CONCERNING CITY TOPICS (AGENDA ITEM XI)**

6:07:57 P.M.

None

6:05:15 P.M.

9. **QUASI-JUDICIAL PUBLIC HEARING (AGENDA ITEM X11-B)**

1) **PUBLIC HEARING RE: PROPOSED ORDINANCE NO. 19-5280, AMENDING REZONE ORDINANCE AMENDMENT ORDINANCE NO. 07-4767 WHICH, PURSUANT TO APPLICATION NO. 07-ROA-02 REZONED APPROXIMATELY 7.84 +/- ACRES OF REAL PROPERTY LOCATED AT THE NORTHEAST CORNER OF UNIVERSITY PARKWAY AND AIRPORT CIRCLE WITH STREET ADDRESS OF 965 AND 975 UNIVERSITY PARKWAY, AS WELL AS 995 AIRPORT CIRCLE, FROM THE GOVERNMENTAL (G) ZONE DISTRICT TO THE INTENSIVE COMMERCIAL DISTRICT (ICD) ZONE DISTRICT AND ESTABLISHED MAXIMUM SQUARE FOOTAGE FOR OFFICE USES AND A MAXIMUM NUMBER OF HOTEL ROOMS SO AS TO SUBSTITUTE NEW DEVELOPMENT LIMITATIONS UPON THE REZONED PROPERTY BY REDUCING THE MAXIMUM SQUARE FOOTAGE OF PROFESSIONAL OFFICE SPACE FROM 200,000 SQUARE FEET TO 171,250 SQUARE FEET AND CONCURRENTLY INCREASING THE MAXIMUM NUMBER OF HOTEL ROOMS FROM 200-300; APPROVING SITE PLAN APPLICATION NO. 18-SP-10 WHICH WILL AUTHORIZICE CONSTRUCTION OF 300 HOTEL ROOMS ON THE SUBJECT PARCELS OF PROPERTY; ALL AS MORE PARTICULARLY SET FORTH HEREIN, ETC. (TITLE ONLY) (APPLICATION NO. 18-ROA-01, APPLICANT DONALD A. NEU, AICP, OF NEUMORRIS, LLC AS THE AGENT REPRESENTING SARASOTA MANATEE AIRPORT AUTHORITY AS THE FEE SIMPLE OWNER) (AGENDA ITEM X11-B-1)
6:08:22 P.M.

Mayor Alpert requested the Interim City Auditor and Clerk to administer the oath and for the City Attorney to explain the Quasi-Judicial Public Hearing process.

6:08:22 P.M.

A Certified Court Reporter was seated at the Dias for the Quasi-Judicial Public Hearing.

6:08:34 P.M.

Interim City Auditor and Clerk Griggs read the Pledge of Conduct and administered an oath to persons wishing to speak during the Quasi-Judicial Public Hearing.

6:09:20 P.M.

City Attorney Fournier explained the Quasi-Judicial Public Hearing process and stated that the Commission’s decision is to be based solely on the competent substantial evidence in the record; that the Applications comply with the relevant criteria in the Zoning Code; that testimony should be heard so that the Applicants can talk about the relevant criteria; that at the February 13, 2019, Regular Planning Board/Local Planning (PBLP) Agency Meeting, the Board recommended denial with a 3-2 vote; however, Site Plan (SP) Application No. 18-SP-10 has since been proffered as part of Rezone Ordinance Amendment No. 19-5280, and therefore can come before the Commission and forgo Site Plan Appeal 19-APP-04, which has been mooted.

6:13:17 P.M.

Mayor Alpert opened the Quasi-Judicial Public Hearing.

6:13:31 P.M.

Interim City Auditor and Clerk Griggs read proposed Ordinance No. 19-5280 by title only.

6:13:31 P.M.

Charles “Dan” Bailey, Jr., Attorney, Law Firm of Williams, Parker, Harrison, Dietz and Getzen and Counsel for Sarasota Manatee Airport Authority, B. Kelly Klepper, Project Manager/Senior Planner, Kimley-Horn and Associates, Inc., John Patterson, Attorney, Shutts and Bowen LLP, Marc Gagliardi, SRQ2/SRQ3 LLC, and Finergy SRQ Airport, LLC, Donald “Don” Neu, AICP of NeuMorris, LLC and Agent representing Sarasota Manatee Airport Authority, and Eric Chancellor, Project Architect, came before the Commission.

6:15:07 P.M.

Mayor Alpert requested the Commission to disclose any ex parte communications on the record.

6:15:14 P.M.

Vice Mayor Ahearn-Koch disclosed ex parte communications on the record and stated that on March 13, 2019, she met with Mr. Jeff Antonaccio, Regional Vice President of Operations, McKibbon Hospitality.

6:15:39 P.M.

Attorney Bailey, General Counsel for Sarasota Manatee Airport Authority, displayed an aerial map and documents on the Chamber monitors, provided a brief overview of the proposed
development as well as the Applications and stated that the President/Chief Executive Officer of the Sarasota-Bradenton International Airport, intended to be at tonight’s meeting but is traveling from Washington, District of Columbia.

6:24:10 P.M.

Attorney Bailey requested Expert Witness-1, Project Manager/Senior Planner Mr. Klepper to provide testimony.

6:24:29 P.M.

Testimony received from Expert Witness-1, Project Manager/Senior Planner Mr. Klepper who referred to documents displayed on the Chamber monitors.

6:26:06 P.M.

Attorney Bailey provided a copy of Mr. Klepper’s resume to the Interim City Auditor and Clerk for the record.

6:34:34 P.M.

Attorney Bailey yielded direct examination of Mr. Keppler to the Commission to answer questions.

6:35:17 P.M.

In response to a question from Commissioner Freeland Eddie asking what gives the Commission guidance as to office space versus hotel rooms in the Land Use Equivalency Matrix (Matrix) included in the Agenda backup material, Expert Witness-1, Project Manager/Senior Planner Mr. Klepper referred to Tables One through Four on the Matrix displayed on the Chamber monitors and stated that there is a subsequent portion of the Development Regional Impact (DRI) component which details the tradeoffs of office space to hotel rooms, and Attorney Bailey referred to Table Two on the Matrix and stated that the hotel column contains the ratios of how the approved office space must be reduced in order to increase hotel rooms without having any effects on impacts.

6:38:28 P.M.

In response to questions from Commissioner Freeland Eddie asking what data was used which would allow the Commission to disregard the information received in January 2018 for the proffer of 200 hotel rooms, because 300 hotel rooms is the more appropriate number based upon the Matrix, and asked how can this be achieved legitimately based upon the standard, City Attorney Fournier stated that this is not a proffer regarding the number of hotel rooms; that the proffer in this context is of the SP, which if approved, the construction will proceed in accordance with the SP; that the Applicants hold the belief that they have the right to the uses that were provided in the Matrix within a range; therefore, if the number of one use increases, then correspondingly another use must be reduced; that the use of the word “proffer” in that context is not entirely accurate.

6:39:54 P.M.

Attorney Bailey stated that 200 hotel rooms was only appropriate because that is what the developer proposed at that time; however, the purpose was to allow the developer to change those development entities to respond to the market; that there may have been a perception for a need of office use at that time; however, now the Applicants view the need exists for more hotel rooms instead of office space and they are permitted to do so since the Commission has already approved up to 300 rooms as long as office space is given up.
6:40:31 P.M.

In response to a question from Commissioner Freeland Eddie about the other options aside from giving up office space, based upon the Matrix, Attorney Bailey stated that the 150-seat restaurant could be reduced, though this is supposed to be the developer’s option since the Commission has already approved the maximums and minimums.

6:42:13 P.M.

In response to a question from Vice Mayor Ahearn-Koch asking if the developer has completed research or provided the Commission with data that shows the request is in response to the market, Attorney Bailey stated that yes, however, the point to be made is this is not a criterion the Commission can use in effecting this, and deferred to Attorney Patterson to further address the question.

6:44:22 P.M.

In response to a question from Vice Mayor Ahearn-Koch to the City Attorney asking if the standards that were referred to at the February 13, 2019, Regular PBLP Meeting no longer applies, City Attorney Fournier stated that is more than likely what he would inform the Commission.

6:45:40 P.M.

In response to a comment from Vice Mayor Ahearn-Koch that the case would be heard very differently if the standards no longer apply, City Attorney Fournier provided an example and stated the standard is whether the Land Use Equivalency Matrix conversion factor has been applied appropriately.

6:46:52 P.M.

Attorney Patterson, Attorney for SRQ2/SRQ3 LLC, and Finergy SRQ Airport, LLC, the Applicants, presented and provided to the Interim City Auditor and Clerk documents for distribution to the Commission and for the record.

6:53:16 P.M.

Attorney Patterson requested Expert Witness-2, Agent representing Sarasota Manatee Airport Authority, Mr. Neu, to provide testimony.

6:53:47 P.M.

Testimony received from Expert Witness-2, Agent representing Sarasota Manatee Airport Authority, Mr. Neu, who referred to a PowerPoint presentation displayed on the Chamber monitors.

6:57:38 P.M.

Attorney Patterson requested Expert Witness-3, Project Architect Mr. Chancellor to provide testimony.

6:57:54 P.M.

Testimony received from Expert Witness-3, Project Architect Mr. Chancellor.
6:59:10 P.M.

Attorney Patterson yielded direct examination of Expert Witnesses Messrs. Neu and Chancellor, to the Commission to answer questions.

7:01:49 P.M.

Attorneys Bailey and Patterson, and Messrs. Gagliardi, Klepper, Neu and Chancellor left the Dias.

7:01:50 P.M.

Daniel “Dan” Greenberg, Planner, Development Services (DS), came before the Commission and provided a brief overview of the Rezone Ordinance Amendment No. 19-5280 and the proffered Site Plan (SP) Application.

7:08:22 P.M.

In response to a question from Commissioner Freeland Eddie asking if the Applicants applied the Matrix correctly, Mr. Greenberg stated yes.

7:10:16 P.M.

In response to questions from Commissioner Brody asking did the PBLP have the SP nearby to review and was the inappropriate use of the criteria used to deny the SP explained clearly by the City Attorney at the February 13, 2019, Regular PBLP Meeting, Mr. Greenberg stated that the PBLP had the SP and the belief is he should not have to opine on whether something was explained clearly to someone else.

7:12:48 P.M.

Derek Rooney, Attorney, GrayRobinson Attorneys at Law, Jeff Antonaccio, Regional Vice President of Operations, McKibbon Hospitality, Bharat Patel, Regional Director of the Asian American Hotel Owners, Jiten Patel, General Manager/Owner of Holiday Inn Sarasota-Bradenton International Airport, came before the Commission.

7:13:09 P.M.

Attorney Rooney stated that 13 speakers qualified as Affected Persons; however, the number of speakers can be limited to three.

7:14:09 P.M.

City Attorney Fournier sought Commission consensus to allow Attorney Rooney ten minutes as opposed to five minutes as the result of having three Affected Persons speakers.

7:14:15 P.M.

Mayor Alpert noted Commission consensus to allow Attorney Rooney ten minutes.

7:14:49 P.M.

Attorney Rooney, representing the Affected Persons as well as a consortium of eight hotels, displayed Exhibit B included in the Agenda backup material on the Chamber monitors, presented and objected to Rezone Ordinance Amendment No. 19-5280.
7:20:19 P.M.

Jeff Antonaccio, Affected Person, statement received and referred to printed material displayed on the Chamber monitors and provided to the Interim City Auditor and Clerk for distribution to the Commission and for the record a Table entitled “Tab 4 - Percent Change from the Previous Year - Detail by Year.”

7:22:27 P.M.

Bharat Patel, Affected Person, statement received.

7:25:04 P.M.

Attorney Rooney yielded for Commission questions.

7:29:18 P.M.

In response to a question from Commissioner Freeland Eddie asking if the belief is the Affected Persons prospective rights are greater than the Applicants vested rights according to the Matrix, Attorney Rooney stated that the Affected Persons vest rights under this Matrix requires them to show they meet the requirements to enact the Matrix, which is to construct 110,000 square feet of office space on their parcel; however, there is no possibility for that to occur through this equivalency change.

7:32:12 P.M.

Citizens' Input received.

7:34:53 P.M.

Attorneys Bailey and Patterson and Messrs. Gagliardi and Neu returned to the Dias, and Fredrick “Rick” J. Piccolo, President/Chief Executive Officer, Sarasota-Bradenton International Airport came before the Commission.

7:35:14 P.M.

Interim City Auditor and Clerk administered the oath to Mr. Piccolo.

7:35:33 P.M.

Attorney Bailey provided a rebuttal and referred to an aerial map displayed on the Chamber monitors.

7:36:44 P.M.

Mr. Piccolo provided a rebuttal and testimony.

7:40:24 P.M.

Attorney Patterson provided a rebuttal.

7:41:54 P.M.

Mayor Alpert closed the Quasi-Judicial Public Hearing.
A motion was made by Commissioner Freeland Eddie, and seconded by Commissioner Brody to approve proposed Ordinance No. 19-5280, amending Rezone Ordinance Amendment No. 07-4767 and Site Plan (SP) Application No. 18-SP-10, on first reading.

Commissioner Shaw spoke in favor of the motion.

Commissioner Brody spoke in favor of the motion.

Vice Mayor Ahearn-Koch stated that the reduction in office space is a strong argument; however, the only parameter to consider is if the Matrix was applied correctly.

Commissioner Freeland Eddie spoke in favor of the motion.

Mayor Alpert called for a vote on the motion to approve proposed Ordinance No. 19-5280, amending Rezone Ordinance Amendment No. 07-4767 and Site Plan (SP) Application No. 18-SP-10, on first reading, which carried with a 5-0 vote.

The Commission recessed at 7:53 P.M. and reconvened at 8:05 P.M.

10. **UNFINISHED BUSINESS (AGENDA ITEM XIII)**

Financial Administration Director Kelly Strickland, Financial Administration Department, Director Steven Cover, and Chief Transportation Planner Colleen McGue, Planning (Planning) Department came before the Commission.

Interim City Auditor and Clerk Griggs read proposed Resolution No. 19R-2784 by title only.
Ms. McGue presented and provided a brief overview for a Water Taxi Feasibility Study (WTFS).

In response to a question from Commissioner Freeland Eddie about Staff’s confidence for a WTFS when only one firm responded to the Request for Proposal (RFP), Ms. McGue stated that the belief is only one firm responded due to the scope of work requiring a specific technical skillset.

In response to questions from Commissioner Freeland Eddie about language for the WTFS not-to-exceed $200,000, when the contract is only for $108,500, Ms. Strickland stated that the item presented is for a budget amendment to move funds and not to approve a contract.

In response to a question from Commissioner Brody asking why a RFP was not initiated for the actual service before spending $100,000 on a WTFS, and if a private operator would be in a better position to make a determination, Mr. Cover stated that the belief is the item should be moved forward.

Commissioner Shaw stated that approximately three years ago this same idea was proposed and there was no docking space and potential issues were unknown to fulfill the operation; that a private entity came before the Commission and did a great presentation; however, they never returned.

In response to a question from Vice Mayor Ahearn-Koch asking if the company that responded to the RFP is the same company utilized by St. Petersburg, Florida, Ms. McGue stated that the belief is it is not the same company.

In response to a question from Commissioner Freeland Eddie asking if the company has experience working with other municipalities, Ms. McGue stated yes; that the vendor specifically works on seawalls and docks infrastructure.

In response to a question from Commissioner Freeland Eddie asking if grants are being sought to assist with costs, Ms. McGue stated no; that some funding is already in place along with money leftover in the British Petroleum (BP) Oil Spill Reserve Fund.

Citizens’ Input received.
8:26:06 P.M.

Mayor Alpert gavelled due to talking in the audience.

8:27:11 P.M.

A motion was made by Commissioner Shaw, and seconded by Vice Mayor Ahearn-Koch, to adopt proposed Resolution No. 19R-2784, amending the budget for the fiscal year beginning October 1, 2018.

8:27:26 P.M.

Commissioner Brody spoke against the motion.

8:28:58 P.M.

Commissioner Freeland Eddie spoke against the motion.

8:29:40 P.M.

Mayor Alpert spoke in support of the motion.

8:30:55 P.M.

Mayor Alpert called for a vote on the motion to adopt proposed Resolution No. 19R-2784, amending the budget for the fiscal year beginning October 1, 2018, which carried by a 3-2 vote, with Commissioners Brody and Freeland Eddie voting no.

8:31:09 P.M.

11. **NEW BUSINESS (AGENDA ITEM XIV)**

1) **APPROVAL RE: AUTHORIZE STAFFING FOR PARKING DIVISION (AGENDA ITEM XIV-1)**

8:31:22 P.M.

Director Steven Cover, and Parking Manager Mark Lyons, Parking Management Planning (Planning) Department, came before the Commission.

8:31:40 P.M.

Mr. Lyons presented and provided a brief overview of the Parking Division’s staffing needs for an Operations Manager as the result of the City launching additional parking meters within the next few months, and a title change from Administrative Specialist which has not been fulfilled to Administrative Supervisor in order to oversee all the administrative functions.

8:36:59 P.M.

In response to a question from Commissioner Brody about the Parking Division having available money for hiring new Staff when a subsidy was provided last fiscal year, Mr. Lyons stated that the current year budget has salary funds which were not fulfilled within the Parking Division and the Planning Department.
8:39:32 P.M.

In response to questions from Commissioner Freeland Eddie asking if this would create a new budget issue next year, My Lyons stated that next year the positions would be accounted for in the budget, and Deputy City Manager Brown stated that if approved, there will not be a new budget issue since parking revenues should cover the positions next year.

8:41:53 P.M.

A motion was made by Commissioner Shaw, seconded by Vice Mayor Ahearn-Koch to approve Staff’s recommendation for the Operations Manager and Administrative Supervisor, which carried by a 3-2 vote, with Commissioners Brody and Freeland Eddie voting no.

8:42:18 P.M.

2) APPROVAL RE: PROPOSED FRUITVILLE ROAD STREETSCEAPE ENHANCEMENTS (AGENDA ITEM XIV-2)

8:42:42 P.M.

General Manager Economic Development Steven Stancel, Office of Economic Development (OED), Assistant City Engineer Daniel “Dan” Ohrenstein, Engineering, Public Works (PW) Department, Director Steven Cover and Chief Transportation Planner Colleen McGue, Planning (Planning) Department, Ken Sides, Program Manager, Sam Schwartz, Senior Transportation Engineer, Transportation Consultants, and Michael Wallwork, President, Traffic/Transportation Engineer at Alternate Street Design, P.A., came before the Commission.

8:43:59 P.M.

Mr. Stancel presented and referred to a PowerPoint presentation displayed on the Chamber monitors entitled “Fruitville Streetscape Project.”

8:50:45 P.M.

Mr. Ohrenstein presented and referred to a PowerPoint presentation displayed on the Chamber monitors entitled “Fruitville Streetscape Project.”

9:00:02 P.M.

Ms. McGue presented and referred to a PowerPoint presentation displayed on the Chamber monitors entitled “Fruitville Streetscape Project.”

9:02:21 P.M.

Mr. Wallwork presented and referred to a PowerPoint presentation displayed on the Chamber monitors entitled “Fruitville Streetscape Project.”

9:18:20 P.M.

Mr. Cover concluded with Staff’s recommendation of moving forward with Option 2: Wider Sidewalks and Roundabouts between Coconut and Lemon Avenues.

9:27:53 P.M.

In response to comments from Commissioner Shaw about traffic congestion not being shown, regional impact, barrier islands evacuation traffic being redirected, and scenarios for emergency vehicles, Mr. Cover stated that although traffic congestion was not shown, the level-of-service
(L-O-S) for each intersection was displayed, which is operating between L-O-S “B” and “D”; however, L-O-S “D” is beginning to fail; that the Evacuation Route would be between 150-160 fewer trips than the normal flow.

9:31:16 P.M.

Mr. Ohrenstein displayed a video of an Emergency Vehicle Sequence simulation on the Chamber monitors.

9:35:15 P.M.

Commissioner Freeland Eddie voiced concerns regarding outdated traffic data being used to determine roundabouts implementation which does not include recent and proposed developments, Mr. Stancel provided a brief historical overview of how the data projections were determined and stated that the Florida Department of Transportation (FDOT) projects an increase of .56% per year, while Staff grew the annual traffic rate at 1% per year for 10 years, which is doubling FDOT’s projections.

Commissioner Shaw left the Dias at 9:36 P.M. and returned at 9:37 P.M.

9:40:25 P.M.

In response to Commissioner Freeland Eddie voicing concern about pitting pedestrians and bicyclist against drivers, Deputy City Manager Brown stated that the capacity remains the same based on the traffic numbers projected into the year 2038; therefore, drivers can stay in their vehicles, travel time will improve, and pedestrians and cyclists will have the added benefit of a safer environment with this option.

9:45:45 P.M.

In response to a question from Vice Mayor Ahearn-Koch asking why efforts are not being focused on lessening congestion at U.S. 301 and Fruitville Road by implementing a roundabout similar to the future roundabout at U.S. 41 and Fruitville Road, Mr. Wallwork stated that a 300 feet diameter, three-lane roundabout would be necessary, which would require a lot of land since a very tall building on the south face corner exist along with high traffic volumes on both sides of the roads.

9:48:42 P.M.

The Commission recessed at 9:48 P.M and reconvened at 10:04 P.M.

10:07:08 P.M.

Maggy Mooney, attorney on behalf of the Town of Longboat Key, provided a letter to the City Attorney for distribution to the Commission and for the record, and stated that the same letter was sent to the Commission on April 10, 2019; that Mayor George Spoll, Commissioners Randy Clair, Irwin Pastor, Jack Daly, and Town Manager Thomas Harmer are seated in the audience; that they all support Option 1: Wide Sidewalks and strongly oppose Option 2: Wide Sidewalks and Roundabouts between Cocoanut and Lemon Avenues; that the Commission is encouraged to meet with the Longboat Key Town Commission to further discuss at a Joint Meeting.

10:11:22 P.M.

Citizens’ Input received.
Tom Harmer, Town Manager, Town of Long Boat Key, indicating the Longboat Key Town Commission is opposed to Option 2: Wide Sidewalks and Roundabouts between Cocoanut and Lemon Avenues and is requesting a Joint Meeting with the City of Sarasota Commission.

Ms. McGue, and Messrs. Cover, Stancel, and Ohrenstein returned to the Dias.

In response to a question from Commissioner Brody asking if the grant funding which Staff applied for could be used in other places, Ms. McGue stated that the grant is specific to this project and requires a 20% match from the City.

Mr. Wallwork returned to the Dias to address questions.

Commissioner Brody voiced concerns about traffic stopping and queuing into the roundabouts and Staff’s Option 2: Wide Sidewalks and Roundabouts between Cocoanut and Lemon Avenues recommendation.

Mayor Alpert gavelled due to talking in the audience.

In response to a question from Vice Mayor Ahearn-Koch asking which option would the grant be applicable to, Ms. McGue stated that the costs for both options are similar and the grant could be used for either option.

Mr. Cover stated that the hope is for the approval of the Second and Fourth Streets’ bikeways which will be included in the Transportation Master Plan since funding is available now; that further evaluation of Fruitville Road and the transportation system can continue, although the same recommendations may or may not come forward.

Deputy City Manager Brown stated that the belief is the decision will be difficult for the Commission; however, doing nothing is not an option; that something must be done; that the Commission could direct Staff to move forward with both options and/or develop a hybrid of both options and to return back before the Commission.

Commissioner Shaw stated that the comments made by the Deputy City Manager are not favored.
11:27:40 P.M.

   Mayor Alpert stated that doing nothing is not favored and spoke in support of Option 2.

11:30:13 P.M.

   Mayor Alpert gavelled due to talking in the audience.

11:35:32 P.M.

   A motion was made by Commissioner Brody, and seconded by Commissioner Shaw, to deny the proposed Fruitville Road Streetscape Enhancements.

11:36:30 P.M.

   Mayor Alpert spoke against the motion.

11:36:53 P.M.

   Vice Mayor Ahearn-Koch spoke in favor of the motion.

11:38:12 P.M.

   In response to a request from Deputy City Manager Brown to the maker and seconder of the motion to include directing Staff to address the issues related to sidewalks on Fruitville Road because they are substandard, unsafe and are not American Disability Act (ADA) compliant, Commissioner Brody, maker of the motion stated no, since the Commission had not been presented with anything from Staff.

11:39:00 P.M.

   Mayor Alpert stated that if the proposed grant is received, it will need to be returned and the City would not be able to improve the walkability and travel-ability on Fruitville Road.

11:39:24 P.M.

   Commissioner Shaw stated that there is a motion on the table; however, a second motion can be made regarding sidewalks for Fruitville Road.

11:40 P.M.

   Mayor Alpert called for a vote on the motion to deny the proposed Fruitville Road Streetscape Enhancements, which carried by a 3-2 vote, with Mayor Alpert and Commissioner Shaw voting no.

11:40:17 P.M.

   A motion was made by Commissioner Shaw, and seconded by Vice Mayor Ahearn-Koch to allow Staff to return before the Commission with a presentation for sidewalks on Fruitville Road.

11:40:40 P.M.

   Mayor Alpert spoke against the motion.
11:40:56 P.M.

Mayor Alpert called for a vote on the motion to allow Staff to return with a presentation for sidewalks on Fruitville Road, which carried by a 3-2 vote, with Mayor Alpert and Commissioner Shaw voting no.

11:40:58 P.M.

A motion was made by Vice Mayor Ahearn-Koch, seconded by Commissioner Freeland Eddie, to accept The Town of Longboat Key’s offer, and for Staff to schedule a Joint Meeting to discuss Regional Transportation Planning, which carried by a 5-0 vote.

11:41:25 P.M.

3) DISCUSSION RE: HOUSING OPPORTUNITY FUND WITH A DEDICATED REVENUE SOURCE TO FUND AFFORDABLE HOUSING PROJECTS (AGENDA ITEM XIV-3)

11:42:05 P.M.

Vice Mayor Ahearn-Koch noted clarification about a statement she made, and an email received from the Sarasota United for Responsibility and Equity (SURE) Organization for the record.

11:43:26 P.M.

Commissioner Brody presented.

11:45:49 P.M.

Ryan McBride, Pastor, 12 Springs Church, and Reverend Wayne Ferrell, Rector at Saint Boniface Episcopal Church on Siesta Key, came before the Commission.

11:46:06 P.M.

Pastor McBride presented and referred to a PowerPoint presentation displayed on the Chamber monitors entitled “Sarasota Housing Opportunity Fund.”

11:51:23 P.M.

Reverend Ferrell presented, provided printed material to the Interim City Auditor and Clerk for distribution to the Commission and for the record entitled “Housing Opportunity Fund Proposal” and referred to a PowerPoint presentation on the Chamber monitors.

11:55:23 P.M.

In response to a question from Mayor Alpert to the City Attorney asking if the intent is to have discussion on the topic since a motion is not being sought, City Attorney Fournier stated that is consistent with his understanding as outlined on the Agenda Request form; however, the Commission should be mindful should a motion be made which could lead to action in the future.

11:56:15 P.M.

In response to a request for clarification from Commissioner Brody to the City Attorney why a motion cannot be made this evening since the topic has been noticed, City Attorney Fournier stated that the subject matter was noticed; however, nothing was seen regarding an Advisory Board or specific details, therefore, a motion should not go beyond the noticed subject matter.
11:57:58 P.M.

Commissioner Freeland Eddie stated that there are no objections to Staff reviewing the materials, although, she is not ready to endorse anything since numerous questions exist about the model, numbers, and Advisory Board.

11:59:06 P.M.

Commissioner Shaw stated that dedicated funding sources already exist, such as the State Housing Initiatives Partnership program (SHIP), HOME Investment Partnership (HOME), or other funding which comes from the Sadowski (Sadowski) Housing Trust Fund, and voiced concern about the request to create a second funding source that would duplicate efforts.

12:01:12 A.M.

Deputy City Manager Brown stated that many of the things S.U.R.E is proposing are either forthcoming or already in place and requested the Commission to allow Staff the opportunity to return before the Commission in the Summer of 2019 with an Affordable Housing Comprehensive Plan.

12:06:27 A.M.

Commissioner Brody stated that the hope is to direct Staff to return before the Commission with a report determining how much is in the Affordable Housing Trust Fund, identify ways to generate revenue for the fund and if the fund can be augmented by any other revenue source; that S.U.R.E. is seeking a five-million-dollar revenue source.

12:15:39 A.M.

Citizens’ Input received.

12:23:57 A.M.

A motion was made by Commissioner Brody, and seconded by Vice Mayor Ahearn-Koch, to direct Staff to examine the Affordable Housing Trust Fund, develop a report detailing how it is funded, if there is reoccurring funding, the level of funding, the possibility of augmenting the funding with a dedicated or reoccurring revenue source which can be used towards affordable housing projects, and return back before the Commission.

12:24:56 A.M.

In response to a request for clarification from Commissioner Shaw to the City Attorney asking if the motion is within the purview, City Attorney Fournier stated yes.

12:26:46 A.M.

Mayor Alpert called for a vote on the motion to direct Staff to examine the Affordable Housing Trust Fund, develop a report detailing how it is funded, if there is reoccurring funding, the level of funding, the possibility of augmenting the funding with a dedicated or reoccurring revenue source which can be used towards affordable housing projects, and return back before the Commission, which carried by a 5-0 vote.
12. **OTHER MATTERS/ ADMINISTRATIVE OFFICERS (AGENDA ITEM VIII)**

12:27:03 A.M.

**CITY ATTORNEY FOURNIER:**

A. stated that it was brought to his attention after receipt of Citizens’ Input about language in two separate paragraphs of the proposed Partnership Agreement (Agreement) between the City of Sarasota and The Bay Park Conservancy (BPC), Inc., with the inclusion of appending the “Whereas” clauses as exhibits to the document; that “Additive District” should be added in the two separate paragraphs after Bay Park and for Staff to contact The BPC to make them aware of the change; however, Commission consensus is being sought to make the change.

Mayor Alpert noted Commission consensus for the City Attorney to add “Additive District” in two separate paragraphs of the proposed Partnership Agreement (Agreement) between the City of Sarasota and The Bay Park Conservancy (BPC), Inc., with the inclusion of appending the “Whereas” clauses as exhibits to the document, and for Staff to contact The BPC and make them aware of the change.

12:30:48 A.M.

B. stated that the Commission is being made aware that the City Manager has requested the City Attorney’s Office to develop language for placement of signage outside the Chambers to read “Firearms and Concealed Weapons are Prohibited”; however, the City Attorney’s Office has determined that the signage for placement outside the Chambers shall read “Firearms and Concealed Weapons are Prohibited in these Chambers in all meetings of the Sarasota City Commission.”

12:31:57 A.M.

13. **ADJOURN (AGENDA ITEM XV)**

The Commission adjourned at 12:31 A.M.

LIZ ALPERT, MAYOR

ATTEST:

SHAYLA GRIGGS
INTERIM CITY AUDITOR AND CLERK