May 23, 2019

To: Mayor Liz Alpert
    Vice Mayor Jen Ahearn-Koch
    Commissioner Hagen Brody
    Commissioner Shelli Freeland Eddie
    Commissioner Willie Charles Shaw

Notice is hereby given that the Regular Meeting of the City Commission shall be held as required by Article III, Section 9(a) of the City Charter and by Resolution No. 91R-500, on Monday, June 3, 2019, from 1:30 p.m. to 4:30 p.m. and continuing at 6:00 p.m., in the Commission Chambers at City Hall, 1565 First Street, Sarasota, Florida, to address various topics of interest.

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Shayla Griggs

Shayla Griggs
Interim City Auditor and Clerk

Office of the City Auditor and Clerk - 1565 1st Street, Room 110 - Sarasota, Florida 34236
Office Number: (941) 954-4160 - Fax Number: (941) 954-4173
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AGENDA

REGULAR CITY COMMISSION MEETING OF JUNE 3, 2019

WELCOME to a regular meeting of the City Commission. This Agenda includes all matters scheduled to come before the Commission at this meeting. It is prepared to help you follow the proceedings of the meeting. Your interest is appreciated, and we invite your comments. Input from citizens is important; we need and welcome it.

If you wish to address the Commission, please fill out a "Request To Speak" Form located on the table at the back of the Commission Chambers. Fill out the form completely, indicating the Agenda Item to which you intend to speak, and place the form in the box on the table. If you intend to speak under Citizens’ Input Concerning City Topics, the subject should also be noted on the "Request To Speak" Form. Agenda Items for which citizens’ comments are not permitted are noted in the left margin of the Agenda. In general, these will be items on which a public hearing has previously been held. Listed below are the time limits established for speaking:

Public Hearings - Quasi-judicial: A reasonable amount of time to be determined by the City Commission will be provided to Applicants and Affected Persons desiring to speak.

Public Hearings - Legislative: Citizens desiring to speak are allowed five (5) minutes. Petitioners are allowed fifteen (15) minutes with a five (5) minute rebuttal at the close of the public hearing. We will ask you to take an oath that all evidence and testimony presented during the public hearing are truthful.

Citizens’ Input Concerning City Topics - Citizens desiring to speak are allowed three (3) minutes. Remember, appearances before the Commission are not a substitute for attempting to resolve your issue(s) through the appropriate administrative channels. Citizens’ Input is to allow citizens the opportunity to present their view on matters concerning City topics but not on items scheduled elsewhere on the Agenda. Questions and answers shall not be permitted. Matters presented to the Commission may be referred by the Mayor, with consensus of the Commission, to the Administration for action and possible follow-up at a future Commission meeting. We expect that citizens have first attempted to speak directly with the City’s Administration.

Other Agenda Items permitting citizens’ comment - Citizens desiring to speak are allowed three (3) minutes. Agenda items for which citizens’ comments are not permitted are noted in the left margin of the Agenda.

The City Auditor and Clerk will forward all Request to Speak forms to the Mayor. When the Mayor calls your name, come to the Commission table, and restate your name for the record. We ask that your comments be limited to the subject of the Agenda Item. Remember, we are always happy to listen to your comments; however, this is not intended to be an extended question and answer session.

Again, the City Commission thanks you for taking the time to participate in our meeting.

LIZ ALPERT
Mayor

LIZ ALPERT
Mayor
AGENDA

REGULAR CITY COMMISSION MEETING

CITY HALL

1565 First Street
Sarasota, FL 34236

NOTES:

CALL MEETING TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I.  CITIZENS' INPUT CONCERNING CITY TOPICS:
   (Limited to 30 minutes)

   Note to the Public:
   At this time, citizens may address the Commission on topics concerning the City. (3 minutes per person time limit)

   Citizens’ Input is to allow citizens the opportunity to present their view on matters concerning City topics but not on items scheduled elsewhere on the Agenda or items that were the subject of a previously held public hearing which has been closed and Commission deliberations continued to a future date. Questions and answers shall not be permitted; however, matters presented to the Commission may be referred by the Mayor, with consensus of the Commission, to the Administration for action and possible follow-up at a future Commission meeting.

II.  APPROVAL OF MINUTES:
   II.1. Approval Re: Minutes of the Special Sarasota City Commission Meeting of March 16, 2019

   Presenter(s): Interim City Auditor and Clerk Griggs

   II.2. Approval Re: Minutes of the Regular Sarasota City Commission Meeting of April 15, 2019

   Presenter(s): Interim City Auditor and Clerk Griggs
NOTES:

Citizens' comments are not permitted on Item No. II.3.

II.3. Approval Re: Minutes of the Regular Sarasota City Commission Meeting of May 6, 2019

Presenter(s): Interim City Auditor and Clerk Griggs

III. BOARD ACTIONS:

None

IV. CONSENT AGENDAS:

Note to the Public:

All matters listed under Item IV, Consent Agendas, are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items.

If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Consent Agenda No. 1:

IV.A.1. Approval Re: Termination of Purchase and Sale Agreement for 1565 State Street/Coastal Behavioral Health Building

Presenter(s): Development Services Director Litchet and Facilities Assets Manager Schanley

B. Consent Agenda No. 2:

IV.B.1. Adoption Re: Proposed Resolution No. 19R-2808, adopting a Flood Warning and Response Plan for the City of Sarasota, providing for the authority to update and revise the plan, providing for exemptions, etc. (Title Only)

Presenter(s): Emergency Manager Kerkering
NOTES:

V. BOARD APPOINTMENTS:

V.1. Appointment Re: Board of Adjustment

Presenter(s): Interim City Auditor and Clerk Griggs

V.2. Appointment Re: Board of Rules and Appeals

Presenter(s): Interim City Auditor and Clerk Griggs

V.3. Appointment Re: Public Art Committee

Presenter(s): Interim City Auditor and Clerk Griggs

V.4. Appointment Re: Mayor's Nomination to the Sarasota Housing Authority Board of Directors

Presenter(s): Interim City Auditor and Clerk Griggs

VI. UNFINISHED BUSINESS:

VI.1. Presentation and Discussion Re: Fiscal Year 2019-2020 Annual Expenditure Budget for City of Sarasota Bayfront Mooring Field in the Amount of $157,887.00

Presenter(s): Facilities/Asset Manager Schanley and Sam Chavers, Dockmaster and Director of Marine Operations, Sarasota Moorings, LLC

VI.2. Approval Re: Implementation of the Parks and Recreation Public Realm Master Plan in the total amount of $49,970,500.00

Presenter(s): Parks and Recreation Director Fogle
NOTES:

VII. REMARKS OF COMMISSIONERS, ANNOUNCEMENTS AND ITEMS FOR NEXT AGENDA:

VIII. OTHER MATTERS/ADMINISTRATIVE OFFICERS:

CITY COMMISSION TO RECESS UNTIL 6:00 PM
NOTES:

Citizens' comments are not permitted on Item No. IX.1.

MAYOR TO RECONVENE MEETING AT 6:00 PM

IX. COMMISSION PRESENTATIONS:

IX.1. Proclamation Re: Proclaiming June 7, 2019 as National Gun Violence Awareness Day

Presenter(s): Mayor Alpert

X. SCHEDULED PRESENTATIONS:

Note: Presentations limited to 7 minutes.

None

XI. CITIZENS' INPUT CONCERNING CITY TOPICS:

(Limited to 30 minutes)

Note to the Public:
At this time, citizens may address the Commission on topics concerning the City. (3 minutes per person time limit)

Citizens’ Input is to allow citizens the opportunity to present their view on matters concerning City topics but not on items scheduled elsewhere on the Agenda or items that were the subject of a previously held public hearing which has been closed and Commission deliberations continued to a future date. Questions and answers shall not be permitted; however, matters presented to the Commission may be referred by the Mayor, with consensus of the Commission, to the Administration for action and possible follow-up at a future Commission meeting.
NOTES:

XII. PUBLIC HEARINGS:

Note to the Public:

At this time citizens will take an oath if they desire to speak at the following public hearings.

XII.A. Legislative Public Hearings:

XII.A.1. Public Hearing Re: Proposed Ordinance No. 19-5285, amending the Zoning Code (2002 Edition) of the City of Sarasota by amending Article II, Definitions and Rules of Construction, Division 2, Definitions, Section II-201, Definitions, so as to amend the Definitions of Park, Green, Square, Plaza and Playground; amending Article VI, Zone Districts, Division 10, Downtown Zone Districts, Table VI-1001, primary uses allowed in the Downtown Zone Districts, so as to add parks as a permitted use in all of the Downtown Zone Districts; providing for severability of the parts hereof, etc. (Title Only)(Application No. 19-ZTA-03, Applicant the City of Sarasota, Planner Briana Dobbs)

Presenter(s): Planning General Manager Chapdelain and Planner Dobbs

XII.B. Quasi-Judicial Public Hearing:

None

XIII. UNFINISHED BUSINESS:

Items remaining from the afternoon session

None
NOTES:

XIV. NEW BUSINESS:

XIV.1. Direction Re: Request for the future processing of an Administrative Amendment to the Comprehensive Plan related to Downtown Primary Grid Streets

Presenter(s): Planning General Manager Chapdelain and Planning Manager Smith

XIV.2. Direction Re: Request for the future processing of an Administrative Amendment and Future Land Use Map Amendment to the Comprehensive Plan related to the South Palm Avenue area

Presenter(s): Planning General Manager Chapdelain and Planning Manager Smith

XIV.3. Direction Re: Proposed adoption of a revised Rosemary Residential Overlay District

Presenter(s): Planning Director Cover, General Manager Chapdelain, and Planning Manager Smith

XV. ADJOURN.
Notice to the Public

The City of Sarasota is committed to providing qualified disabled individuals an opportunity to participate in meetings of the City Commission.

The City of Sarasota prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex or gender, marital or familial status, religion, sexual orientation, veteran status, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information such as Braille, large print, audiotape, etc., should contact: The Office of the City Auditor and Clerk, Sarasota City Hall, 1565 1st Street, Room 110, Sarasota, Florida 34236, (941) 954-4160.

In accordance with the Americans with Disabilities Act of 1990 and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in a meeting should contact the Office of the City Auditor and Clerk at (941) 954-4160 at least two business days prior to the date of the meeting as to the nature of the auxiliary aids and/or service necessary.

Every effort will be made to provide such aid or service to the extent that they are reasonable, do not result in undue financial or administrative burden, and do not alter the fundamental nature of the meeting. Consideration will be given to the individual's preferred aid or service. However, alternatives may be provided if in the City's determination such alternatives provide an effective means of communication. For the benefit of individuals utilizing hearing aids with a T-coil, the City Commission Chambers and SRQ Media Studio are outfitted with a Hearing Induction Loop for enhanced hearing assistance.

Proceedings will be electronically recorded. Should an individual feel that a verbatim transcription of the proceedings may later be needed, said individual has the burden and expense of arranging for same. Copies of the electronic recording may be purchased from the Office of the City Auditor and Clerk.

Shayla Griggs

Shayla Griggs
Interim City Auditor and Clerk