June 6, 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 17, 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

c: Thomas Barwin, City Manager
    Robert M. Fournier, City Attorney
    Marlon Brown, Deputy City Manager
    Michael Connolly, Deputy City Attorney
    Veda Mahadi, Commission Reporter
    Jameese Johnson, Commission Reporter
    Miles Larsen, Manager, Public Broadcasting
    John Nopper, Government Access, Program Coordinator
    Chief Bernadette DiPino, Police Department
    File
REGULAR CITY COMMISSION MEETING OF JUNE 17, 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
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 Regular Sarasota City Commission Meeting of May 20, 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: Proposed Settlement in Conchetta Mobley v. City of Sarasota to compensate Ms. Mobley for personal injuries sustained in an auto accident caused by a city-owned motor vehicle in the amount of $150,000.00

   *Presenter(s): City Attorney Fournier*

   IV.A.2. Approval Re: Authorize the Mayor and Interim City Auditor and Clerk to execute the Second Amendment to Major Encroachment Agreement between the City of Sarasota and the Ringling College of Art and Design, Inc., (Major Encroachment 19-ENC-03) pertaining to the Design for Chilled Water Lines and Fiber Optic Lines

   *Presenter(s): City Engineer DavisShaw*

   IV.A.3. Approval Re: Federal Fiscal Year 2019 Action Plan

   *Presenter(s): Interim OHCD General Manager Emshoff*
IV.A.4. Approval Re: Authorize the Mayor and Interim City Auditor and Clerk to execute the Agreement between the City of Sarasota and American GraveGroomers, LLC, for Cemetery Maintenance Services in the total amount of $150,300.00

Presenter(s): Public Works General Manager Kucharski

IV.A.5. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Multimodal Fee Credit Agreement between the City of Sarasota and Quay Venture, LLC, (Application No. 16-DA-01) pertaining to a Roundabout at U.S. 41 and Fruitville Road in the amount of $1,027,730.00

Presenter(s): Assistant City Engineer Ohrenstein

IV.A.6. Approval Re: Authorize the Mayor and Interim City Auditor and Clerk to execute the Agreement between the City of Sarasota and EXP US Services Inc., for Construction Engineering and Inspection Services (CEI) during the construction of the US 41 and Fruitville Road Roundabout in the amount of $1,052,352,54

Presenter(s): City Engineer DavisShaw
NOTES:

IV.A.7. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Pay Schedule Agreement between the City of Sarasota and Quay Venture, LLC, pertaining to a Roundabout at U.S. 41 and Fruitville Road in the amount of $6,928,134.90

Presenter(s): Assistant City Engineer

Ohrenstein

IV.A.8. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Second Extension of Agreement between the City of Sarasota, CEC Motor & Pump Service, LLC, and John Mader Enterprises, Inc., (BID #15-52LKD) pertaining to Electric Motor & Pump Services in an estimated annual expense amount of $135,000.00

Presenter(s): Utilities Director Riebe

B. Consent Agenda No. 2:

IV.B.1. Adoption Re: Proposed Resolution No. 19R-2820, 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 in the amount of $400,000.00

Presenter(s): Financial Administration

Director Strickland
NOTES:

IV.B.2. Adoption Re: Proposed Resolution No. 19R-2821, 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 establish revenue and expense budget of $1,500,000.00 pursuant to CRA Settlement Agreement between the City and Sarasota County

Presenter(s): Financial Administration
    Director Strickland

V. BOARD APPOINTMENTS:

V.1. Appointment Re: Police Officers' Pension Fund Board of Trustees

Presenter(s): Interim City Auditor and Clerk Griggs

V.2. Appointment Re: Commission representation on Boards and Committees

Presenter(s): Interim City Auditor and Clerk Griggs
VI. **UNFINISHED BUSINESS:**

VI.1. Approval Re: Authorize the Mayor and City Auditor and Clerk to execute the Agreement between the City of Sarasota, AVI Integrators, Inc. D/B/A/ Security 101 and Integrated Fire & Security Solutions, Inc., (RFP #19-15BK) pertaining to the Installation, Maintenance, Repair and Upgrade Services for Low-Voltage Access Control and CCTV Security Camera Systems on an as-needed basis

*Presenter(s): Human Resources Director Mason and Sr. Human Resources Generalist Garrett*

VI.2. Direction Re: Regulation regarding Single-Use Straws and Polystyrene

*Presenter(s): Sustainability Manager Freeman-Montes*

VI.3. Direction Re: Proposed Administrative Review for Development Projects

*Presenter(s): Development Services Director Litchet, Planning Director Cover, and Planning Manager Smith*

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

VIII. **OTHER MATTERS/ADMINISTRATIVE OFFICERS:**

CITY COMMISSION TO RECESS UNTIL 6:00 PM
NOTES:

MAYOR TO RECONVENE MEETING AT 6:00 PM

IX. COMMISSION PRESENTATIONS:

None

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. 19-5294, allowing portable signs to be placed on public rights-of-way in Downtown Sarasota; establishing reasonable time, place, and manner restrictions for placement of signs on public rights-of-way; providing for prohibitions; providing for severability, etc. (Title Only)

    *Presenter(s): City Attorney Fournier*

**XII.B. Quasi-Judicial Public Hearing:**

None

XIII. **UNFINISHED BUSINESS:**

Items remaining from the afternoon session

None

XIV. **NEW BUSINESS:**

**XIV.1.** Approval Re: Proposed Resolution No. 19R-2815, adopting an amendment to the Fee Schedule for review and processing of Applications for Development Approval pursuant to the Zoning Code (2002 Edition), etc. (Title Only)

    *Presenter(s): Development Services Director Litchet*

**XIV.2.** Discussion Re: Pedal Tour Business

    *Presenter(s): Mayor Alpert*
NOTES:

XIV.3. Presentation and Discussion Re: Utilities Master Plan Draft Summary

*Presenter(s): Utilities Director Riebe*

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
Interim City Auditor and Clerk