

FINAL

June 5, 2021
CCNA Minutes
Held on-line via Zoom

Neighborhood Attendance

Alta Vista; Larry Silvermintz, Amaryllis Park; Mary Butler, Arlington Park; Dan Clermont, Avondale; Dean Anderson, Bay Island Siesta; Mike Rushforth, Bayou Oaks; Richard Harris, Bay Point Park; Robert Bernstien, Bird Key; Bob Sirgant, Lou Costa, Broadway Promenade; Charlie Nageschmidt, Cherokee Park; Dan DeLeo, Downtown Sarasota Condo Association; Ted Wilson, Gillespie Park; Linda Holland, Glen Oaks Estates; Norm Dumaine, Glen Oaks Ridge; Ruta Bukauskas, Golden Gate Point; Judy Mower, Granada; Ron Collins, Harbor Acres; Mike Sullivan; Hudson Bayou; Rob Patten, Indian Beach-Sapphire Shores; Joanne Gonet, Laurel Park; Matthew Arcari, Lido Key; Scott Ashby; Carl Shoffstall, Park East; Tony Smith, Rosemary District; Richard Mones, Debbie Trice, Sarasota Residents Council; Deborah Sargent, Shoreland Woods; Carol Lackey, South Poinsetta Park; Terri Glasser, St Armands; Kevin M, Tahiti Park; Melinda Delpech.

Executive Committee – Susan Stewart, Eileen Normile, Charlie Nagelschmidt, Richard Harris, Dan DeLeo, Norm Dumaine, Tony Smith. Chairmain: Lou Costa. Chairman Emeritus: Carl Shoffstall.

Guests - Liz Alpert, Marlon Brown, Pat Robinson, Lucia Panica, Diane Kennedy, Ryan Chapdelain, Nancy Kelly, Van Prewitt, Captain Ken Rainey SPD, Drew Mitchell, Patrick Gannon, Cindy Taylor, Denis Bischoff, Kafi Benz, Virginia Hoffman, B.Campo.

1. Meeting Call to order at 9:00 AM.

2. May minutes are approved

3. Chairman's Comments - Our next meeting will be in person, September 11th. We are working with the city to use the Robert Taylor Center. Bayou Oaks received a 4,000 Estuary grant for students to plant vegetation in a wetlands area. Thank you Richard Harris. Kudos to the group that resulted in the SWFWMD 1.5 million grant to the city for Bobby Jones Watershed improvements.

4. Guest Speaker - Sarasota County Administrator Jonathan Lewis. Audio and video of this presentation is available on our CCNA website. Sarasota County Contact Center number is 941-861-5000.

5. Reports

A. Police - Our new representative from SPD is Captain Ken Rainey. Given recent crimes in the city, the SPD advises us to please lock vehicles and garages, doors and windows. City wide Police report statistics for April 2021 are listed on our website.

B. Treasurer – 2722.32 in our account.

C. Committee Reports

1. Richard Harris: The Public Participation Committee is underway, in formation stage.
2. Carl Shoffstall: Code compliance Initiative - Working with the city - Diane Kennedy and Lucia Panica. We Will have something that is coming out as a test for Click-to-fix...it's going well.

6. Executive Committee Statement, read by Chairman Lou Costa.

The Executive Committee would like to address the recent media reports of the city hall work environment. CCNA is a non-partisan advocate for the common bonds of neighborhoods. We hold civility, inclusion and diversity as core values.

“We expect a lot of our elected officials... We expect them to lead, yet remain humble. We expect them to serve, but with dignity. We expect them to fight for what they believe in, but without making it personal.”

We believe it is the responsibility for our Commissioners to uphold the City Charter and all applicable laws, and to welcome, encourage, acknowledge, respect, and VALUE citizen input. We support the City Manager and his management team to carry out their roles and responsibilities in a respectful workplace. CCNA further acknowledges and applauds the hard work of city staff who often go above and beyond to support the city and its residents. As a growing, world-class city our personal and professional standards need to reflect the highest standards every day.

7. Neighborhood Reports. - All delegates allotted two minutes each for neighborhood reports.

8. Open forum and question/answer with Assistant City Manager Pat Robinson. This is available for viewing on-line at CCNA website.

9. Old Business

Presenter Richard Harris: Last month, Indian Beach/Sapphire Shores, put forward a motion, which was approved, that CCNA adopt a resolution about Accessory Dwelling Units, as a CCNA resolution. I will read the resolution, but just the resolved statements. As follows:

1. CCNA supports the requirement that the property owner reside in one of the dwellings;
2. CCNA supports the requirement that the ADU be offered at a rate predicated at 100% of the AMI;
3. CCNA opposes the current ZTA that proposes citywide application of ADUs, excluding the barrier islands;
4. CCNA encourages Commission to adopt the original ADUs overlay proposed at the February 17th meeting (Item III.1)

Sapphire Shores delegate David Morriss offered the motion: "I move that we adopt this recommendation as written". Seconded by Glen Oaks Estates delegate Norm Dumaine.

After discussion and close of discussion, Chairman Lou Costa explained how we were to proceed with the vote. Delegates have the option of making a single yes or no vote covering all four resolutions, or they may vote on each resolution separately. Voting was conducted via roll call by the secretary. After votes were tabulated and corroborated with the secretary and the treasurer, one of the four resolutions, "CCNA supports the requirement that the property owner reside in one of the dwellings" passed.

End of meeting at 11:11 AM.