

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

**VENICE COMMUNITY CENTER
326 SOUTH NOKOMIS AVENUE
VENICE, FLORIDA**

2:00 p.m.

**JOINT MEETING WITH THE
NORTH PORT CITY COMMISSION
AND THE VENICE CITY COUNCIL**

Nora Patterson, Chair, District 4
Shannon Staub, Vice Chair, District 3
Paul H. Mercier, District 1
Joseph A. Barbetta, District 2
Jon Thaxton, District 5

Barbara Gross, Chair
Fred E. Tower, III, Vice Chair
Jim Blucher
Vanessa Carusone
Richard Lockhart

Fred Hammett, Mayor
Vicki Taylor, Vice Mayor
John K. Moore, Council Member
John Simmonds, Council Member
Rick Tacy, Council Member
Bill Willson, Council Member
Jim Woods, Council Member

PUBLIC HEARINGS

THE SARASOTA COUNTY CHARTER REQUIRES THAT EVIDENCE AND TESTIMONY PRESENTED DURING PUBLIC HEARINGS SHALL BE UNDER OATH. PERSONS PRESENTING EVIDENCE AND/OR TESTIMONY ARE REQUIRED TO COMPLETE AND SIGN THE REQUEST TO SPEAK CARD.

NO ACTION

1. **OPENING COMMENTS**

ADOPTED

2. PLANNING AND DEVELOPMENT SERVICES

- A. Public hearing to consider proposed Ordinance No. 2007-012, approving and establishing the Joint Planning and Interlocal Service Boundary Agreement (JPISBA) with the City of Venice.
- B. **Staff Presentations**
- C. **Public Comment**
- D. **Board Discussion**
- E. **Board Action**
 - a. **City of Venice Resolution No. 2007-05**, Inviting Sarasota County to enter into the Joint Planning Interlocal Agreement Service Boundary Agreement
 - b. **Sarasota County Ordinance No. 2007-012**, Approving and Adopting the Joint Planning Interlocal Service Boundary Agreement
 - c. **First Reading of City of Venice Ordinance No. 2007-06**, Approving and Adopting the Joint Planning Interlocal Service Boundary Agreement

NO ACTION TAKEN ON THE PROPOSED ORDINANCE OR THE PROPOSED JOINT PLANNING AND INTERLOCAL SERVICE BOUNDARY AGREEMENT (JPISBA) RECOMMENDED REVISIONS TO THE PROPOSED JPISBA FOR FUTURE CONSIDERATION

3. PLANNING AND DEVELOPMENT SERVICES

- A.** Public hearing to consider proposed Ordinance No. 2007-013, approving and establishing the Joint Planning and Interlocal Service Boundary Agreement (JPISBA) with the City of North Port.
- B.** Public hearing to consider the City of North Port's first reading of proposed Ordinance No. 2007-07, approving and establishing a Joint Planning and Interlocal Service Boundary Agreement with Sarasota County.
- C. Staff Presentations**
- D. Public Comment**
- E. Board Discussion**
- F. Board Action**

NO ACTION

- 4. OPEN TO THE PUBLIC** (Three-minute time limit per person/per meeting, up to 30 minutes.)

NO ACTION

- 5. OTHER BUSINESS**

ADJOURNED

- 6. ADJOURN**