

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

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

9:00 a.m.

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

COUNTY OF SARASOTA

Chair Nora Patterson, Vice Chair Shannon Staub, Commissioners Joseph A. Barbetta, Paul H. Mercier, and Jon Thaxton; County Administrator James Ley; Deputy County Administrator David Bullock; County Attorney Stephen DeMarsh; Assistant County Attorney Gary Oldehoff; and Deputy Clerk Claudia Goodson

CITY OF VENICE

Mayor Fred Hammett and Council Members John K. Moore, John Simmonds, Rick Tacy, and Bill Willson; City Manager Marty Black; City Attorney Robert Anderson; and City Recording Secretary Judy Gamel

CITY OF NORTH PORT

Chair Barbara Gross, Vice Chair Fred E. Tower, III, and Commissioners Jim Bulcher, Vanessa Carusone, and Richard Lockhart; City Manager Steven Crowell, Jr.; City Attorney Robert Robinson; and City Clerk Helen Raimbeau

1. PLANNING AND DEVELOPMENT SERVICES

Presentation by City of North Port and Sarasota County

2. PLANNING AND DEVELOPMENT SERVICES

Discussion of City of North Port/Sarasota County issues

Staff Presenters: Community Services Interim Executive Director Larry Arnold, Planning and Development Services Planning Director Anne McClung, County Attorney Stephen DeMarsh, and County Administrator James Ley

Public Presenters: Facilitator, Attorney Linda Shelley of Fowler, White, Boggs, and Banker; and North Port City Manager Steven Crowell

Items Submitted: A copy of a Staff memorandum entitled "Materials for the Joint Planning Agreement (JPA) between Sarasota County and the City of North Port" and a document entitled "Notes from 12/13/06 BCC Meeting"

10:44:08 Board Action: Recommended that the second draft of the proposed Joint Planning and Interlocal Service Boundary Agreement (JPISBA) note underlined/deleted text to reflect revisions made this date. Recommended by Thaxton, without objection.

10:44:34 Board Action: Recommended the addition of the word "composite" prior to the words "Exhibit A." Recommended by Thaxton, without objection.

10:45:33 Board Action: Recommended the addition of the words "as long as no enclaves are created" at the end of the sentence in Item 5, page 5 of the proposed North Port JPISBA. Recommended by Thaxton, without objection.

1. **PLANNING AND DEVELOPMENT SERVICES** - Continued
2. **PLANNING AND DEVELOPMENT SERVICES** - Continued

10:58:01 Board Action: Recommended County/City agreement relative to the prevailing entity regarding land use designations for Potential Annexation Areas 2A, Thomas Ranch Westerly Five Sections and 2B, Thomas Ranch Easterly Section on Exhibit A-2. Recommended by Staub, without objection.

11:18:41 Board Action: Recommended areas for inclusion/exclusion in the Potential Annexation Areas 1A, U.S. 41 Corridor and 1B, U.S. 41/River Road Intersection on Exhibit A-1 and to have a joint planning study for the excluded areas on the U.S. 41 Corridor. Recommended by Thaxton, without objection.

11:28:33 Board Action: Recommended that the City of North Port consider the inclusion of the mobile home park area in Potential Annexation Area 1A, U.S. 41 Corridor. Recommended by Mercier, without objection.

11:33:35 Board Action: Recommended that a policy/provision be added to prohibit the section of land identified as the white area (Myakka Pines) between Potential Annexation Areas 2A and 2B, and the red area beneath the white area, on Exhibit A-2, from being enclosed by the City of North Port to prohibit the creation of an enclave. Recommended by Thaxton, without objection.

11:37:50 Board Action: Recommended excluding the enclave area and retaining the existing land use designation for a minimum of five years for Potential Annexation Area 2A and that the County have input on future land use designation revisions. Recommended by Patterson, with majority consensus.

(11:41:00)

North Port City Commissioner Carusone requested that North Port City Staff review the proposed revisions presented by the Board.

11:51:18 Board Action: Recommended to extend the meeting this date. Recommended by Staub, without objection.

11:56:48 Board Action: Recommended a Board discussion relative to the proposed number of dwelling units for Potential Annexation Areas 2A and 2B on Exhibit B. Recommended by Thaxton, without objection.

12:02:13 Board Action: Recommended County/City Staff review the Board's concerns relative to Potential Annexation Areas 3A, Blackburn Property Settlement and 3B, Blackburn/River Road/Center Road on Exhibit A-3 regarding density issues and the proposed Commercial Center location, and the potential impacts to the adjacent wildlife preserve. Recommended by Thaxton, without objection.

12:06:59 Board Action: Recommended that the City of North Port's design standards be used and to implement the land use designation as determined from the joint planning study for the U.S. 41 Corridor. Recommended by Patterson, without objection.

12:08:57 Board Action: Recommended review of Potential Annexation Area 1A regarding the "white" areas (Playmore Subdivision/Myakka River Oyster Bar area) and water/sewer services. Recommended by Patterson, without objection.

12:16:24 Board Action: Recommended that the word "composite" be added prior to the words "Exhibit A" and that the words "Exhibit C" be added to Items 10E and 10F on page 17. Recommended by Thaxton, without objection.

12:17:01 Board Action: Recommended that Item 10O, page 19, be revised as follows (additions shown as underlined text): The Parties agree to support the public acquisition of lands and public acquisition or transfer of development rights identified on Exhibit D. Recommended by Thaxton, without objection.

1. **PLANNING AND DEVELOPMENT SERVICES** - Continued
2. **PLANNING AND DEVELOPMENT SERVICES** - Continued
 - 12:19:58 Board Action: Recommended that the density range be removed from the City of North Port Annexation Matrix, for Potential Annexation Areas 2A and 2B on Exhibit B. Recommended by Patterson, without objection.
 - 12:34:23 Board Action: Recommended that a mediation process be established to address County/City disputes relative to land use designations. Recommended by Mercier, without objection.
 - 12:41:21 Board Action: Recommended that Potential Annexation Area 2A be deleted from the proposed City of North Port JPISBA, if the Board does not have the final decision on the area's land use designation. Recommended by Patterson, without objection.
 - 12:42:40 Board Action: Recommended that the density be capped to comply with the current land use designation for Potential Annexation Area 2A. Recommended by Barbetta, without objection.
 - 1:00:55 Board Action: Recommended that County/City Staff review Item 19 on page 23 regarding language to reflect that the JPISBA supersedes future County/City Charter Amendments and provisions to address the preservation of JPISBA in the event of a citizens' referendum for a Charter Amendment. Recommended by Patterson, without objection.
 - 1:07:53 Board Action: Recommended that the City of North Port provide proposed JPISBA revisions to the Board for review during the December 19, 2006, Board meeting. Recommended by Patterson, without objection.
3. **PLANNING AND DEVELOPMENT SERVICES**
Presentation by City of Venice and Sarasota County
4. **PLANNING AND DEVELOPMENT SERVICES**
Discussion of City of Venice/Sarasota County issues

Staff Presenter: Planning and Development Services Executive Director Rob Lewis

Public Presenters: Facilitator, Attorney Linda Shelley of Fowler, White, Boggs, and Banker; Venice City Manager Marty Black and Venice City Attorney Robert Anderson

Items Submitted: A copy a document entitled "Third Draft Joint Planning and Interlocal Service Boundary Agreement (JPISBA) between the City of Venice and Sarasota County"

9:32:47 Board Action: Recommended to not add a provision to require a super majority vote by the Board to the proposed JPISBA. Recommended by Staub, without objection.

9:45:17 Board Action: Requested County/City Staff review of adding the phrase "as long as no enclave is created" to Item 5 on page 5 of the proposed JPISBA. Recommended by Staub, without objection.

10:05:55 Board Action: Recommended to revise the words "Potential Annexation Areas" to the words "Joint Planning Areas" in the third line, Item I on page 19 of the proposed JPISBA. Recommended by Barbetta, without objection.

RECESS: 10:17 a.m. - 10:30 a.m.

5. **OPEN TO THE PUBLIC**
Attorney Jeffrey Boone commented on Potential Annexation Areas 2A and 2B, Exhibit A-2 of the proposed County/City of North Port Joint Planning and Interlocal Service Boundary Agreement (JPISBA).
(12:52:12)

December 14, 2006

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6. OTHER BUSINESS - No Items were presented.

MEETING ADJOURNED: 1:10 p.m.