

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COUNTY COMMISSION CHAMBER
SARASOTA, FLORIDA**

9:00 a.m.

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

INVOCATION

PLEDGE OF ALLEGIANCE

Commissioner Mercier

NOTE:

This meeting may include items that were deferred from yesterday's Board of County Commissioners meeting.

DISCUSSION SECTION:

NO ACTION

1. ADMINISTRATION

Presentation of the Innovation41 Project by Dr. Larry Thompson.

APPOINTED

2. COMMUNITY SERVICES

To consider the appointment of two individuals to serve three-year terms on the Historic Preservation Board, effective through December 2009.

AUTHORIZED

3. COMMUNITY SERVICES

To consider authorization to proceed with the closing and the purchase of four boat slip lots located at the Nokomis-Riverview Park.

APPROVED

4. COMMUNITY SERVICES

To consider a Contract, a Purchase and Sale Agreement with John M. and John B. Albritton, and Gloria Albritton for 3.9 acres \pm , consisting of four parcels located within the Town of Longboat Key to provide public beach and bay access, and to expand recreation and open space adjacent to the existing Bayfront Park Recreation Center, in the amount of \$7,950,000.00.

DEFERRED

5. COMMUNITY SERVICES

To consider the Parks and Recreation Capital Improvement Project (CIP) Parks Project Update.

NO ACTION

6. PUBLIC WORKS

To consider the current status of mobility projects within the current Five-Year Capital Improvement Program (CIP).

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.

ADOPTED

7. EMERGENCY SERVICES

Public hearing to consider a proposed Resolution, Budget Amendment B2007-013, appropriating \$2,179,516.00 to fund the purchase of Mobile Data Terminals.

1:30 p.m.

REQUESTED THAT COUNTY ADMINISTRATION CONTACT THE SHERIFF TO INCREASE TRAFFIC CONTROL/ENFORCEMENT IN THE PINECRAFT SUBDIVISION

8. OPEN TO THE PUBLIC (Three-minute time limit per person/per meeting, up to 30 minutes. Unheard speakers continued to end of meeting.)

DISCUSSION SECTION

**REQUESTED TO REVIEW/CONSTRUCT A PARTNERSHIP BETWEEN A FINANCIAL INSTITUTION/SOUTH VENICE SUBDIVISION HOMEOWNERS
REQUESTED A REPORT REFLECTING THE COSTS OF THE ENGLEWOOD WATER DISTRICT'S (EWD) WATER AND SEWER SERVICE WITHIN A YEAR
DIRECTED THE COUNTY ADMINISTRATOR TO PROVIDE A REPORT ON TOTAL MINIMUM DEMAND LOAD (TMDL) INFORMATION, FINANCIAL PACKAGES, CONTINUE NEGOTIATIONS WITH EWD, REVIEW THE TIMELINE TO INITIATE DISCUSSION WITH THE MUNICIPAL SERVICE BENEFIT UNIT (MSBU) IN DECEMBER 2008 FOR THE NORTHERN SECTION OF THE SOUTH VENICE SUBDIVISION, AND TO START EDUCATION OF THE PUBLIC**

9. ENVIRONMENTAL SERVICES

- A.** To consider the implementation schedule for the Phillippi Creek Septic System Replacement Program (PCSSRP);
- B.** To consider an update regarding the Englewood Waster District's (EWD) interest in water and sewer service for the South Venice Subdivision.

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.

ADOPTED**10. ENVIRONMENTAL SERVICES**

Public hearing to consider a proposed Resolution, Coastal Setback Variance Petition No. 79-03-06-376, requested by the Community Services Parks and Recreation Business Center, represented by Seibert Architects, P.A., to relocate and restore the existing beach cottage and to construct a new wood deck. All proposed construction will be located a maximum of 120.0 ± feet seaward of the Gulf Beach Setback Line (GBSL) at the property located at 6725 Manasota Key Road, Englewood.

ADOPTED AS AMENDED

REQUESTED THE OFFICE OF THE COUNTY ATTORNEY REVIEW/OUTLINE PROVISIONS THAT WILL ENSURE THE HOMEOWNERS OF LEGAL DUPLEXES ARE NOT CONSTRAINED FROM REBUILDING

APPROVED THE AMENDED LANGUAGE IN POLICY 1.1.2.

REQUESTED THE OFFICE OF THE COUNTY ATTORNEY TO REVIEW/OUTLINE PROVISIONS REGARDING SIZE REQUIREMENTS FOR DUPLEXES WITHOUT AFFECTING APPROVED BOARD DECISIONS

REOPENED THE PUBLIC HEARING FOR COMPREHENSIVE PLAN AMENDMENT NO. RU-134

RECONSIDERED THE MOTION OF DENIAL OF COMPREHENSIVE PLAN AMENDMENT NO. RU-134

AUTHORIZED TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT NOS. RU-135, RU-136, AND RU-138 TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (FDCA) FOR REVIEW AND COMMENT

11. PLANNING AND DEVELOPMENT SERVICES

Public hearing continued from November 14, 2006, and December 4, 2006, to consider a proposed Resolution, authorizing the transmittal of Comprehensive Plan Amendment No. RU-136, to the Florida Department of Community Affairs (FDCA) for review and comment, and to defer transmittal until action has been taken on all amendments in the Comprehensive Plan Amendment Cycle 2007-01, a County-initiated petition to amend the Future Land Use (FLU) Chapter policies to provide clarity regarding development rights of Residential Multi-Family (RMF) zoned parcels to the Florida Department of Community Affairs (FDCA) for their review and comment. (Planning Commission recommended approval.)

**APPROVED THE ADDITION OF LANGUAGE IN THE JOINT PLANNING AND INTERLOCAL SERVICE BOUNDARY AGREEMENT (JPISBA) WITH THE CITY OF NORTH PORT
RECOMMENDED REVISIONS TO THE PROPOSED JPISBA WITH THE CITY OF NORTH PORT
REQUESTED THE OFFICE OF THE COUNTY ATTORNEY TO REVIEW/OUTLINE PROVISIONS RELATIVE TO THE TIMEFRAME OF THE DISPUTE RESOLUTION PROCESS
APPROVED THE ADDITION OF THE LANGUAGE PROFFERED BY THE OFFICE OF THE COUNTY ATTORNEY
AUTHORIZED ADVERTISEMENT OF THE PROPOSED ORDINANCE SETTING A HEARING DATE FOR JANUARY 4, 2007, AND TRANSMITTAL OF THE JPA, AS AMENDED
REQUESTED TO REEXAMINE THE APPROVAL FOR FPL TO ERECT HIGH POWER LINES ACROSS CONSERVATION EASEMENTS IN THE GUM SLOUGH CONSERVATION AREA
REQUESTED A FUTURE DISCUSSION/REPORT ON AN UPDATE ON THE PARKS AND LANDS ACQUISITION PROGRAM, THE APPLICATION, AND THE APPLICATION PROCESS
REQUESTED CORRESPONDENCE BE SENT TO THE SUPERINTENDENT OF THE SCHOOL BOARD TO SCHEDULE A FUTURE BOARD DISCUSSION REGARDING THE RIVERVIEW HIGH SCHOOL CONSTRUCTION
REQUESTED TO ADD THE WALL ISSUE TO PHASE I OF THE ZONING CODE UPDATE
REQUESTED THE OFFICE OF THE COUNTY ATTORNEY TO REVIEW THE LACASA MOBILE HOME PARK ACCESS
APPROVED THE ELECTION COMMITTEE LIST
REQUESTED REVIEW OF THE BOARD MEETING SCHEDULE FOR AUGUST 2007
APPROVED THE SUBMITTAL OF LETTERS TO SUPPLEMENT THE RECORD FOR ITEM 39 OF THE SEPTEMBER 26, 2006, BOARD MEETING
AUTHORIZED ADVERTISEMENT OF A PUBLIC HEARING FOR THE PROPOSED VERSION 4 OF THE CHARTER AMENDMENT ON A DATE COMPLIANT WITH THE COUNTY CHARTER**

12. OTHER BUSINESS

NO ACTION

- 8. OPEN TO THE PUBLIC - Continued (Three-minute time limit per person/per meeting.)**