

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

**SCHOOL BOARD MEETING ROOM
1980 LANDINGS BOULEVARD, BROWN AWNING
SARASOTA, FLORIDA**

**JOINT MEETING
WITH THE LONGBOAT KEY TOWN COMMISSION,
THE NORTH PORT CITY COMMISSION,
THE SARASOTA CITY COMMISSION,
AND THE VENICE CITY COUNCIL**

Sarasota County Commission: Chair Shannon Staub, Vice Chair Jon Thaxton, Commissioners Joseph A. Barbetta, Paul H. Mercier, and Nora Patterson; County Administrator James Ley, County Attorney Stephen DeMarsh, and Deputy Clerk Spring Dickson

Longboat Key Town Commission: Mayor Hal Lenobel, Vice Mayor Robert Siekmann, Commissioners Randall T. Clair, Peter O'Connor, Lee Rothenberg, George Spoll, and Joan M. Webster; and Longboat Key Town Manager Bruce St. Denis

North Port City Commission: Chair Fred Tower III, Vice Chair Vanessa Carusone, and Commissioners Jim Blucher, Barbara L. Gross, and Richard A. Lockhart; City Manager Steven Crowell, Jr., and City Attorney Rob Robinson

Sarasota City Commission: Mayor Lou Ann Palmer, Vice Mayor Ken Shelin, and Commissioners Fredd Atkins, Richard Clapp, and Kelly Kirschner; City Manager Robert Bartolotta and City Attorney Robert Fournier

Venice City Council: Mayor Ed Martin, Vice Mayor John K. Moore, and Council Members Vicki Noren, Sue Lang, John Simmonds, and Ernie Zavodnyik

PLEDGE OF ALLEGIANCE

Chair Staub

(9:04:45)

1. WELCOME AND INTRODUCTION

Following welcoming comments and introductions of the County and City Commissioners/Council Members and Representatives present, Chair Staub commented on Budget issues and reduction in services and Staff.

(9:10:31)

2. PRESENTATION AND DISCUSSION REGARDING DETENTION FACILITY PLANNING IN SARASOTA COUNTY

Staff Presenters: Health and Human Services Criminal Justice Policy Coordinator Wayne Applebee, Deputy County Administrator David Bullock, and County Administrator James Ley

Public Presenters: Criminal Justice Commission (CJC) Chair 12th Circuit Court Chief Judge Lee Haworth, Criminal Justice Consultant Dennis Liebert, Criminal Justice Consultant David Bennett, and Health and Human Services Social Services General Manager Charles Taylor

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

10:37 Board Action: Requested a copy of all charts presented this date, inmate recidivism and repeat versus first time offenders percentages, and the inmate cost per day. Requested by Barbetta, without objection.

10:52 Board Action: Requested to provide the Board/Commissions/Council with copies of detailed minutes of the CJC meetings. Requested by Staub, without objection.

10:53 Board Action: Requested to refer to the CJC the concept of forming a Criminal Justice Center Funding Committee/Work Group with Board/Commissions/Council appointing members. Requested by Staub, without objection.

Venice City Mayor Martin requested specific recommendations to reduce the jail's holding time, without objection.

Sarasota City Mayor Lou Ann Palmer noted majority consensus to support the concept of having a City-appointed individual participate in a Criminal Justice Center Funding Committee/Work Group.

North Port City Mayor Tower noted majority consensus to support the concept of having a City appointed individual to participate in a Criminal Justice Center Funding Committee/Work Group.

(11:14:22)

- 3. DISCUSSION OF THE CITIES PROJECT REPORT**
- 4. DISCUSSION OF OPPORTUNITIES TO ADDRESS BUDGET CONSTRAINTS CREATED BY AMENDMENT 1 AND LEGISLATIVE ROLLBACKS**
- 5. DISCUSSION OF REGIONAL FACILITIES (CITY OF SARASOTA)**
- 6. DISCUSSION OF SHERIFF MUNICIPAL SERVICES TAXING UNIT (MSTU) (CITY OF SARASOTA)**

Staff Presenter: County Administrator James Ley

Public Presenters: Sarasota City Manager Robert Bartolotta and Criminal Justice Commission Chair 12th Circuit Court Chief Judge Lee Haworth

11:20 Board Action: Requested that a Representative from the County's Office of Financial Planning meet with the Cities/Town Financial Representatives regarding the methodology utilized for developing the Cities' Project Analysis. Requested by Staub, without objection.

11:39 Board Action: Requested that the Sheriff meet with the Municipal Police Chiefs to consolidate law enforcement services. Requested by Staub, without objection.

11:53 Board Action: Requested that the County Administrator meet with the Cities/Town Managers to consolidate services. Requested by Staub, without objection.

11:53 Board Action: Requested to appoint a Blue Ribbon Committee to review funding sources and to consolidate the County/Municipalities Historical Commissions/Committees. Requested by Barbetta, without objection.

(9:05:13)

- 7. OTHER BUSINESS**

9:05 Board Action: Requested a moment of silence in memory of Bill Lyons. Requested by Staub, without objection.

(12:04:31)

OPEN TO THE PUBLIC

Nate Richards commented on the Payne Park rental fee increases for the Suncoast Concert Band's upcoming season.

MEETING ADJOURNED: 12:09 p.m.

MINUTES APPROVED: _____

Chair