

**ACTION AGENDA  
BOARD OF COUNTY COMMISSIONERS**

**ROBERT L. ANDERSON ADMINISTRATION CENTER  
4000 SOUTH TAMiami TRAIL  
COUNTY COMMISSION CHAMBER  
VENICE, 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 Barbetta

**PRESENTATION OF AWARD:**

Government Finance Officers Association (GFOA) - Certificate of Excellence Award for  
Financial Reporting to Clerk of the Circuit Court and County Comptroller Karen E. Rushing

**PRESENTATION OF PROCLAMATIONS:**

Flood Awareness Week - March 5 through March 11, 2007

**NOTE:** Unfinished items may be carried over to tomorrow's agenda.

**CONSENT SECTION:**

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Commissioner, the item(s) will be considered at the end of the Consent Section.

**RATIFIED**

**1. ADMINISTRATION**

To ratify the following previously issued Proclamation for Cincinnati Reds Day - February 24, 2007.

**AUTHORIZED**

**2. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

To authorize execution of the State of Florida Annual Local Government Financial Report for Fiscal Year 2005-2006 in accordance with State Statute 218.32.

**AUTHORIZED**

**3. COMMUNITY SERVICES**

To authorize the execution of the Archaeological Protective Covenant pursuant to Section 66-76 of the County Code for the property located at 705 Bayshore Road, Nokomis, Jeffrey King and Victoria Shattuck, owners.

**APPROVED**

**4. EMERGENCY SERVICES**

**A.** To approve a Contract with Motorola, Inc., to provide reconfiguration planning services to re-tune the County's 800 MHz radio system pursuant to Federal Communications Commission (FCC) orders;

**4. EMERGENCY SERVICES - Continued**

- B.** To approve a Contract with Nextel Operations, Inc., to pay the costs, on behalf of the County, to Motorola, Inc., for reconfiguration planning services, in the amount of \$141,793.00.

**APPROVED****5. EMERGENCY SERVICES**

To approve a Contract, ratifying the revised Collective Bargaining Agreement with the International Association of Firefighters (IAFF) AFL-CIO Local 2546, for the period of October 1, 2005 through September 30, 2008.

**AUTHORIZED****6. ENVIRONMENTAL SERVICES**

To authorize advertisement of a public hearing to consider a proposed Ordinance providing for the creation of the Lyons Bay - Sunaire Estil Navigable Waterway Project Unit, pursuant to Resolution No. 2003-100, and to waive the requirement for an Economic Impact Statement (EIS).

**APPROVED****7. ENVIRONMENTAL SERVICES**

- A.** To approve a Contract, a Continuing Professional Services Agreement, with Greeley and Hansen, LLC, for wastewater and reuse management planning operations, in the amount of \$1,500,000.00;
- B.** To approve a Contract, Specific Authorization No. 1 to the Continuing Professional Services Agreement, with Greeley and Hansen, LLC, to develop a strategic Wastewater Management Plan to address present and future County needs.

**APPROVED****8. ENVIRONMENTAL SERVICES**

To approve Contracts, for miscellaneous solid waste consulting services, in the amount of \$750,000.00 per Contract, as follows:

- A.** Kessler Consulting, Inc.;
- B.** Midatlantic Solid Waste Consultants, LLC;
- C.** R. W. Beck, Inc.

**APPROVED****9. ENVIRONMENTAL SERVICES**

To approve Contracts, for miscellaneous construction management services, in the amount of \$1,500,000.00 per Contract, as follows:

- A.** Giffels-Webster Engineers, Inc.;
- B.** MWH Americas, Inc.;
- C.** ARCADIS U.S., Inc.;
- D.** Stantec Consulting Services, Inc.

**APPROVED****10. FINANCIAL PLANNING**

To approve payments to Citizens Property Insurance Corporation for full and final settlement of their subrogation claim, in the amount of \$16,297.24, and to ServiceMaster in the amount of \$23,851.22 for full and final settlement of the property damage claim of Robert and Susan Donovan.

**ADOPTED****11. FINANCIAL PLANNING**

To adopt a Resolution, amending Resolution No. 2005-270, revising the non-utilities short-term borrowings through the Florida Local Government Finance Commission's Tax Exempt Commercial Paper Loan Program for General Government Projects, Draw A-51 to include the Environmentally Sensitive Lands Protection Program (ESLPP) for the acquisition of the gulf-to-bay waterfront access property on Longboat Key (Contract No. 2007-157) and for the acquisition of environmentally sensitive lands located in Myakka Pines (Contract No. 2007-233).

**AUTHORIZED****12. FINANCIAL PLANNING**

To authorize Staff to produce, publish, and distribute educational materials regarding the March 13, 2007 Charter Amendment Referendum which serves as a valid public purpose in educating the public, in an amount not to exceed \$55,000.00.

**REFERRED****13. FINANCIAL PLANNING**

To refer a conduit financing request by Planned Parenthood of Southwest and Central Florida, Inc., for the design, construction, furnishings, equipment, and landscaping of a medical, education, and administrative office building to the County Health Facilities Authority and Industrial Development Revenue Bond Citizens Advisory Committee for review and recommendation, in an amount not to exceed \$8,000,000.00.

**GRANTED****14. PUBLIC WORKS**

To grant a utility easement to Florida Power and Light Company (FPL) for the construction, operation, and maintenance of a new pad mounted electrical transformer and appurtenant equipment located at Master Lift Station No. 3 in conjunction with the University Parkway/Interstate 75 (I-75) Force Main Project.

**DEFERRED TO THE FEBRUARY 28, 2007, MEETING****15. PUBLIC WORKS**

To approve a Contract, a Premium Lighting Agreement, with Florida Power and Light (FPL) Company to install and maintain decorative street lighting for the Pinecraft Neighborhood Improvement Project, in the amount of \$440,419.00.

**APPROVED/ADOPTED****16. PUBLIC WORKS**

- A.** To approve a Contract with GoodHomes Manasota, Inc., for the sale and purchase of four County-owned residential lots lying within Lot 13, Block D, First Addition to Hillcrest Park; Lot 21, Block 13, Newtown Subdivision; Lot 9, Block D, Newtown Heights; and, Lot 23, Block C, Lenray Heights to be used for affordable housing, in the amount of \$200,000.00;
- B.** To adopt a Resolution authorizing the Chair to sign the deed conveying the four County-owned residential lots to GoodHomes Manasota, Inc.

**APPROVED**

**17. PUBLIC WORKS**

To approve Contracts, for miscellaneous professional architectural services, in the amount of \$1,000,000.00 per Contract, as follows:

- A. Totems Architecture, Inc.;
- B. Paul Jackson Architect, Inc.;
- C. CPH Engineers, Inc.;
- D. Jackson and Hall Architects, P.A.

**RATIFIED/APPROVED**

**18. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

To ratify and approve the warrants dated January 29 through February 16, 2007, in the amount of \$34,833,635.10, as detailed in the voucher packages filed in the Finance Department.

**APPROVED, AS AMENDED**

**19. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

To approve the Minutes of the meetings dated February 6, February 13, and February 14, 2007.

**DISCUSSION SECTION**

**NO ACTION TAKEN**

**20. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

Presentation of the Annual Financial Report for Fiscal Year ended September 30, 2006.

**NO ACTION TAKEN**

**21. ADMINISTRATION**

Update on the Citizens Oversight Committee on Voting Systems.

**APPROVED THE PURCHASE OF A NEW FAREBOX SYSTEM**

**22. PUBLIC WORKS**

Sitting as the Sarasota County Transit Authority (SCAT):  
To consider the SCAT's purchase of a new farebox system.

**REPORTS SECTION**

**NOTED**

**23. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER'S REPORT**

- A. Filed for Record List.

APPROVED CORRESPONDENCE TO THE PUBLIC REGARDING THE BOARD'S POSITION ON THE SPECIAL REFERENDUM ELECTION ON THE MARCH 13, 2007, PROPOSED CHARTER AMENDMENT;

APPROVED THE SUBMITTAL OF CORRESPONDENCE TO FLORIDA STATE REPRESENTATIVE MICHAEL GRANT REGARDING THE PROPOSED LEGISLATION RELATIVE TO THE WEST VILLAGES SPECIAL DISTRICT;

APPROVED DIRECTION TO THE COUNTY ADMINISTRATOR TO DRAFT CORRESPONDENCE TO BE SENT TO THE LEGISLATIVE DELEGATION INCORPORATING THE COMMENTS MADE THIS DATE REGARDING THE PROPOSED LEGISLATION RELATIVE TO THE NORTH PORT ORANGE HAMMOCK IMPROVEMENT DISTRICT AND TO BE BROUGHT BACK FOR FUTURE BOARD CONSIDERATION;

APPROVED STAFF'S RECOMMENDATION TO DRAFT CORRESPONDENCE TO BE SENT TO THE CHARLOTTE COUNTY BOARD OF COMMISSIONERS IN RESPONSE TO THEIR REQUEST FOR THE BOARD'S POSITION REGARDING BECOMING AN EXCLUSIVE PROVIDER CUSTOMER OF THE PEACE RIVER/MANASOTA REGIONAL WATER SUPPLY AUTHORITY;

APPROVED THE WATER DEMAND AND SUPPLY PROJECTIONS AND AUTHORIZED THE COUNTY ADMINISTRATOR TO BRING BACK THE REVISED WATER CONTRACT, AMENDING EXHIBIT C, FOR FUTURE BOARD CONSIDERATION;

DIRECTED THE COUNTY ADMINISTRATOR TO POST AN INTRODUCTORY PARAGRAPH AND A LINK TO THE FLORIDA HOUSING COALITION POSITION REGARDING THE HOUSING TRUST FUNDS ON "MY VOICE;"

APPROVED POSTING THE PROPOSED "10 REASONS A SALES TAX INCREASE ISN'T A RESPONSIBLE PROPERTY TAX REFORM" ON "MY VOICE;"

REQUESTED POSTING A RESPONSE FROM THE BOARD TO THE PROPOSED UTILIZATION OF A SALES TAX INCREASE AS A PROPERTY TAX REFORM ON "MY VOICE;"

APPROVED THE SUBMITTED BULLETED LANGUAGE, AS AMENDED, REGARDING THE BOARD'S POSITION ON THE MARCH 13, 2007, SPECIAL REFERENDUM ELECTION.

**24. COUNTY ADMINISTRATOR'S REPORT**

APPROVED THE FINAL PLAT OF SARASOTA NATIONAL, PHASE 1-A

APPROVED THE SETTLEMENT IN THE WORKERS' COMPENSATION CLAIM OF JEFF MURPHY V. SARASOTA COUNTY, OJCC CASE NO. 06-025802DBB, IN THE AMOUNT OF \$92,500.00

APPROVED THE WAIVER OF A CONFLICT OF INTEREST REQUESTED BY BRYANT, MILLER, AND OLIVE, P.A., TO PERMIT THEIR REPRESENTATION OF THE SARASOTA-MANATEE JEWISH HOUSING COUNCIL, INC. COUNSEL IN A CONDUIT FINANCING PROPOSAL

**25. COUNTY ATTORNEY'S REPORT**

**APPROVED THE TRAVEL EXPENSES FOR BOARD MEMBERS ATTENDING THE CLIMATE CHANGE CONFERENCE TO BE HELD MAY 9 THROUGH MAY 11, 2007, IN TAMPA, FLORIDA**

**APPROVED THE TRAVEL EXPENSES FOR BOARD MEMBERS ATTENDING THE NATIONAL HOMEBUILDERS ASSOCIATION GREEN BUILD CONFERENCE TO BE HELD MARCH 25 THROUGH 27, 2007, IN ST. LOUIS, MISSOURI**

**APPROVED THE TRAVEL EXPENSES FOR BOARD MEMBERS ATTENDING A FEDERAL ENERGY WORKSHOP TO BE HELD ON AUGUST 5 THROUGH AUGUST 8, 2007, IN NEW ORLEANS, LOUISIANA**

**DIRECTED THE COUNTY ADMINISTRATOR TO EXPEDITE THE LAND USE PROCESS FOR THE NATIONAL VETERANS CEMETERY LOCATED ON CLARK ROAD**

**DIRECTED THE COUNTY ADMINISTRATOR TO PROVIDE A REPORT FOR A FUTURE BOARD DISCUSSION EVALUATING GREEN BUILDING FEES OR ALTERNATIVES TO PROMOTE GREATER GREEN COMMUNITY BUILDING**

**APPROVED SUBMITTAL OF CORRESPONDENCE, SIGNED BY THE CHAIR, SUPPORTING THE LAUREL CIVIC ASSOCIATION'S SUBMITTAL OF AN APPLICATION TO OBTAIN A FLORIDA GENERAL REVENUE GRANT TO FUND THE RESTORATION OF THE HISTORIC OLD JOHNSON CHAPEL MISSIONARY BAPTIST CHURCH**

**DIRECTED THE COUNTY ADMINISTRATOR TO PROVIDE A REPORT ON A DRUG DISPOSAL PROGRAM TO ADDRESS COMMUNITY NEEDS REGARDING THE DISPOSAL OF UNUSED PRESCRIPTION DRUGS/MEDICATIONS**

**26. COMMISSION AND COMMITTEE REPORTS**

**NO ACTION TAKEN**

**27. ADMINISTRATION**

Outstanding Board assignments.

**NO ACTION TAKEN**

**28. ADMINISTRATION**

Review of Board Meeting Schedule.

**1:30 p.m.**

**DIRECTED THE COUNTY ADMINISTRATOR TO PROVIDE A REPORT EXPLAINING THE SITUATION/HISTORY WITH DIAGRAMS REGARDING A COUNTY DITCH ENCROACHING ON BOB RIGBY'S PROPERTY AND INCLUDING A REVIEW OF POSSIBLE ILLEGAL SEPTIC DISCHARGES DIRECTLY INTO THE DITCH**

**29. 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 - Continued**

**AUTHORIZED**

**30. PLANNING AND DEVELOPMENT SERVICES**

To considered the following Items:

- A.** Authorization to advertise a proposed Ordinance, amending Ordinance No. 88-056, as amended and codified in Chapter 110, Article VIII of the County Code, relating to impact fees for Fire/Rescue Facilities;
- B.** Authorization to advertise a proposed Ordinance, amending Ordinance No. 2002-091, as amended and codified in Chapter 110, Article XII of the County Code, relating to impact fees for Emergency Medical Services (EMS) Impact Facilities;
- C.** Authorization to advertise a proposed Ordinance creating Chapter 70, Article IX of the County Code relating to impact fees for Law Enforcement;
- D.** Authorization to advertise a proposed Ordinance creating Chapter 70, Article X of the County Code relating to impact fees for Justice Facilities;
- E.** Authorization to advertise a proposed Ordinance creating Chapter 70, Article XI of the County Code relating to impact fees for General Government.

**NO ACTION TAKEN**

**31. OTHER BUSINESS**

**NO ACTION TAKEN**

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