

**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  
Jon Thaxton, District 5

**INVOCATION**

Planning and Development Services Zoning Administrator MaryBeth Humphreys

**PLEDGE OF ALLEGIANCE**

Commissioner Mercier

**NOTE:**

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

**DISCUSSION SECTION**

**APPOINTMENTS MADE**

**1. ENVIRONMENTAL SERVICES**

To consider the appointment of three individuals to serve two-year terms on the Water and Sewer Advisory Committee as General Representatives, effective through September, 2008.

**NO ACTION**

**2. ENVIRONMENTAL SERVICES**

Presentation on the Charlotte Harbor National Estuary Program (CHNEP).

**APPROVED**

**3. PLANNING AND DEVELOPMENT SERVICES**

To consider an amendment to the Local Housing Assistance Plan (LHAP) to define "Essential Services Personnel."

**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.**

**CONTINUED TO DECEMBER 13, 2006**

**4. ENVIRONMENTAL SERVICES**

Public hearing to consider a proposed Resolution, Coastal Setback Variance Petition No. 79-03-06-375, a petition by Kenneth Erlick, represented by Attorney William Merrill, Agent, to demolish the existing residence and construct a single-family residence, a driveway, and a deck. All proposed construction will be a maximum of 199.6 feet ± seaward of the Gulf Beach Setback Line at the property located at 656 Beach Road, Siesta Key.

**ADOPTED****5. PUBLIC WORKS**

Public hearing to consider a proposed Resolution, Plat Vacation Petition No. PV06-04, a petition by Richard and Michele Davies, to vacate the County's interest over a five-foot platted, public drainage and utility side lot line easement lying at the southwest corner within Lot 841, Sarasota Springs, Unit No. 7, to clear a title defect caused by the encroachments.

**ADOPTED****6. PUBLIC WORKS**

Public hearing to consider a proposed Resolution, Plat Vacation Petition No. PV06-09, a petition by Robert and Patricia Norris, to vacate the County's interest over a eight-foot wide platted, private, rear lot line drainage and utility easement lying at the southwesterly corner within Lot 4, Bent Tree Village, Unit No. 2, to clear a title defect caused by the encroachments.

**APPROVED****7. PUBLIC WORKS**

Public hearing to consider a proposed Contract, Amendment No. 1 to Contract No. 2004-058, amending the Development Agreement, with Gateway Associates, LLLP, and Lowes Home Centers, Inc. the Fruitville Road/Cattlemen Road Intersection Improvement Project.

**1:30 p.m.**

**NO ACTION**

- 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 - Continued**

**AUTHORIZED****9. ENVIRONMENTAL SERVICES**

To authorize the preparation of a Resolution, authorizing the issuance of a Notice of Redemption, for the County Utilities System Revenue Refunding Bonds, Series 1966A maturing on or after October 1, 2009; at a redemption price of 102 percent, in the principal amount of \$29,185,000.00.

**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/APPROVED****10. PLANNING AND DEVELOPMENT SERVICES**

Sitting as the Sarasota County Community Redevelopment Agency (CRA):

- A.** (Not a public hearing.) To consider Amendment No. 5 to the Englewood Community Redevelopment Agency (CRA) Plan to add a Stormwater Project;  
Sitting as the Board of County Commissioners:

**10. PLANNING AND DEVELOPMENT SERVICES - Continued**

- B.** Public hearing to consider a proposed Resolution, Amendment No. 5 to the Englewood CRA Plan, to add a Stormwater Project.
- C.** (Not a public hearing.) To consider a proposed Contract, Specific Authorization No. 1 to Contract No. 2005-433, with WilsonMiller, Inc., for the completion of the final design, engineering, and permitting for the Englewood CRA Stormwater Improvement Project, in the amount of \$309,267.00.

**CONTINUED TO DECEMBER 19, 2006****11. PLANNING AND DEVELOPMENT SERVICES**

- A.** Second public hearing to consider proposed Ordinance No. 2006-078, proposed Ordinance, amending Ordinance No. 2003-052, the Zoning Ordinance, as amended and codified, as Appendix A of the County Code, adding Article 12, Community Housing Development (CHD) to establish the Affordable Housing Overlay District (AHOD). (No recommendation provided by the Planning Commission.) (Note: First public hearing was held on October 24, 2006.)
- B.** (Not a public hearing.) Land Development Regulation Commission to find proposed Ordinance No. 2006-078 consistent with the Comprehensive Plan. (Must be done prior to final adoption of the Ordinance.)

**CONTINUED TO JANUARY 23, 2007****12. PLANNING AND DEVELOPMENT SERVICES**

- A.** Public hearing to consider a proposed Resolution, Comprehensive Plan Amendment No. RU-131, a petition by Judson Pankey, Agent, a privately-initiated revision to the Future Land Use Map (FLUM) to change the designation of a 276.32 acre  $\pm$  parcel located at the southwest corner of University Parkway and Interstate 75 (I-75) from CHI (Commercial Highway Interchange), Major Employment Center (MEC)/Interstate Regional Office Park (IROP), ½ Village I Commercial Center, High Density Residential (>9 and <13 units/acre), to Regional Commercial Center, Village II Commercial Center and High Density Residential (>9 and <13 units/acre) (Planning Commission recommended approval);
- B.** Public hearing to consider proposed Ordinance No. 2006-080, a petition by Judson Pankey, Agent, a privately-initiated Substantial Deviation to a previously approved Development of Regional Impact (DRI), Sarasota Interstate Park of Commerce (SIPOC), a 276.32 acre  $\pm$  parcel located on the southwest quadrant of University Parkway and Interstate 75 (I-75) (Planning Commission recommended approval);
- C.** Public hearing to consider proposed Ordinance No. 2006-079, Rezone Petition No. 06-12, a petition by Judson Pankey, Agent, to rezone 276.32 acres  $\pm$  located on the southwest quadrant of University Parkway and Interstate 75 (I-75), from CHI (Commercial, Highway Interchange), CG (Commercial General), PCD (Planned Commerce Development), and PID (Planned Industrial District) to CG and RMF-3/PUD (Residential, Multi-Family, 13 units/1 acre/Planned Unit Development) zone districts with Special Exceptions (Planning Commission recommended approval);
- D.** Public hearing to consider a proposed Resolution, Special Exception Petition No. 1640, a petition by Judson Pankey, Agent, to allow six zone district modifications to the Development Concept Plan under CG (Commercial General), for the property located at the southwest corner of University Parkway and Interstate 75 (I-75) (Planning Commission recommended approval).

**REQUESTED STAFF TO RESCHEDULE THE TIME OF THE AFTERNOON BOARD MEETING ON NOVEMBER 28, 2006, TO 1:00 P.M.**

**REQUESTED STAFF TO REVISE THE HEADING "COMMISSION REPORTS" TO "COMMISSION AND COMMITTEE REPORTS" ON FUTURE BOARD AGENDAS.**

**APPROVED A REASSIGNMENT OF A SOLAR ENERGY SITE LEASE, FROM PVONE, LLC, TO MMA FLA, LP, FOR THE INSTALLATION, CONSTRUCTION, OPERATION, AND MAINTENANCE OF A PHOTOVOLTAIC ENERGY SYSTEM UNDER THE FLORIDA POWER AND LIGHT (FPL) COMPANY SUNSHINE ENERGY PROGRAM.**

**READ AN ELECTION NOTICE NOTING A CANVASSING BOARD MEETING ON NOVEMBER 16, 2006, AT 9:00 A.M., AT THE SARASOTA COUNTY OPERATIONS CENTER, 1001 SARASOTA CENTER BOULEVARD, SARASOTA, TO COMMENCE THE MANUAL RECOUNT OF UNDER VOTES IN THE 13<sup>TH</sup> CONGRESSIONAL DISTRICT RACE AND THE SIMULTANEOUS PRINTING OF BALLOT IMAGE REPORTS TO COMMENCE AT THE SUPERVISOR OF ELECTIONS OFFICE, 101 SOUTH WASHINGTON BOULEVARD, FIRST FLOOR, SARASOTA, AND ADVISING MEMBERS OF THE PUBLIC THAT ACITIVITIES MAY BE OBSERVED AT EACH LOCATION.**

**13. OTHER BUSINESS**

**NO ACTION TAKEN**

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