

**MINUTES  
BOARD OF COUNTY COMMISSIONERS**

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

10:00 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 Administrators David Bullock and Susan Scott; County Attorney Stephen DeMarsh, Assistant County Attorney Gary Oldehoff; and Deputy Clerks Latressa Preston and Claudia Goodson

**CITY OF VENICE**

Mayor Fred Hammett; Council Members John K. Moore, John Simmonds, Rick Tacy, and Bill Wilson; City Manager Marty Black; City Attorney Robert Anderson; and Venice City Clerk Lori Stelzer

**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 Venice and Sarasota County

**2. PLANNING AND DEVELOPMENT SERVICES**

Discussion of City of Venice/Sarasota County Issues

Staff Presenters: Planning and Development Services Executive Director Rob Lewis, and Planning and Development Services Planning Director Anne McClung

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 of an Interoffice Memorandum entitled "Materials for the Joint Planning Agreement (JPA) between Sarasota County and the City of Venice (Second Draft)," and a copy of a petition

10:17:52 Board Action: Recommended a super majority vote provision to amend the JPA. Recommended by Staub, without objection.

North Port City Attorney Robert Robinson noted the North Port City Charter prohibits a super majority vote.

1. **PLANNING AND DEVELOPMENT SERVICES** - Continued
2. **PLANNING AND DEVELOPMENT SERVICES** - Continued
  - 10:29:37 Board Action: Recommended review of the JPA during Evaluation and Appraisal Report (EAR) process. Recommended by Thaxton, without objection.
  - 10:40:35 Board Action: Recommended review of grammatical errors on page 3, second paragraph, of the proposed JPA. Recommended by Patterson, without objection.
  - 10:43:48 Board Action: Recommended that the County/Venice City Staff review the provisions regarding the range of the dwelling units in mixed use categories and clarify provisions regarding County/City land use designations in the Overlay District. Recommended by Thaxton, without objection.
  - 10:50:30 Board Action: Recommended to delete the word "concurrency" on page 16, paragraph A of the proposed JPA. Recommended by Thaxton, without objection.
  - 10:53:48 Board Action: Recommended to delete the word "consider" and add the word "use" on page 17, paragraph I of the proposed JPA and clarify provisions relative to compatibility standards in the Comprehensive Plan Amendments. Recommended by Thaxton, without objection.
  - 10:54:51 Board Action: Recommended that County/City Staff review/outline provisions in the JPA to address environmental protection in unincorporated areas of the County. Recommended by Patterson, without objection.
  - 10:58:09 Board Action: Recommended Item 10 be moved to Item 11 on the Expected Potential Voluntary Annexation (Green Areas on Exhibit A) Chart, Exhibit B, page 2 of the proposed JPA. Recommended by Thaxton, without objection.
  - 10:59:46 Board Action: Recommended that County/City Staff review/outline provisions in the JPA to address minimum requirements for land use densities and intensities in support of urban infrastructure on page 6, paragraph B of the proposed JPA. Recommended by Thaxton, without objection.
  - 11:04:32 Board Action: Recommended that County/City Staff review/outline provisions in the JPA that address affordable housing definitions relative to the range of affordable housing units developed. Recommended by Patterson, without objection.
  - 11:05:54 Board Action: Recommended to revise language on page 10, paragraph 6.A. of the proposed JPA to add the words, "in compatible land uses there" following the words "public facilities and services." Recommended by Thaxton, without objection.
  - 11:06:25 Board Action: Recommended to add the word "Any" before the word "Development" in the first sentence of paragraph 6.B., page 10 of the proposed JPA. Recommended by Thaxton, without objection.
  - 11:07:08 Board Action: Recommended to revise the language on page 17, paragraph 9.D. of the proposed JPA to add the words "sources," after the words "water supply." Recommended by Thaxton, without objection.
  - 11:07:34 Board Action: Recommended that County/City Staff review/outline provisions that is consistent with the County's Myakka River Wild and Scenic Code on page 17, paragraph 9.E. Recommended by Thaxton, without objection.
  - 11:09:34 Board Action: Recommended that discussions be held with each Municipality relative to the generalized use of dollars generated by the population and to clarify the portion distributed Citywide. Recommended by Patterson, without objection.
  - 11:09:34 Board Action: Recommended identification of the Capital expenditures required and to assess the financial impacts during the review of the Overlay District. Recommended by Staub, without objection.

**RECESS:** 11:29 a.m. - 12:18 p.m.

**3. PLANNING AND DEVELOPMENT SERVICES**

Presentation by City of North Port and Sarasota County

**4. PLANNING AND DEVELOPMENT SERVICES**

Discussion of City of North Port/Sarasota County Issues

Staff Presenters: Planning and Development Services Executive Director Rob Lewis, Planning and Development Services Planning Director Anne McClung, Community Services Interim Executive Director Larry Arnold, County Administrator James Ley, and Public Works Executive Director Jim Harriott

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

Items Submitted: A copy of a document entitled "Status of Key Discussion Issues City of North Port and Sarasota County Joint Planning Agreement Prepared for Joint Meeting of Elected Officials" and a copy of a PowerPoint presentation entitled "JPA 2006 City Commission Meeting"

12:33:34 Board Action: Recommended review of the utility treatment parcels located west of River Road. Recommended by Thaxton, without objection.

12:34:56 Board Action: Recommended County/City Staff review/outline provisions in the JPA to address the prevention of enclave parcels. Recommended by Patterson, without objection.

1:35:08 Board Action: Recommended County/City Staff review/outline provisions in the JPA to address generalized standards relative to environmental protection in annexed areas. Recommended by Patterson, without objection.

1:38:02 Board Action: Recommended County Environmental Services Staff provide the City of North Port with the resources needed to develop environmental protection policies. Recommended by Mercier, without objection.

1:40:22 Board Action: Recommended County/City Staff provide a map that shows implementation of environmental policies within the annexed areas. Recommended by Thaxton, without objection.

**5. OPEN TO THE PUBLIC**

William Lee, Attorney Richard Ulrich, and Attorney Jeff Boone commented on annexation issues relative to the Sorrento Ranches (Area 14) and the Walton Properties, and road infrastructure/funding relative to the West Villages Parkway.

**6. OTHER BUSINESS** - No Items were presented.

**MEETING ADJOURNED:** 1:57 p.m.