

March 14, 2007

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

Page 1

**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

PRESENTATIONS:

Reality Check

NOTE:

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

DISCUSSION SECTION:

ADOPTED

1. FINANCIAL PLANNING

Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-025, amending the Fiscal Year (FY) 2007 Budget to incorporate various supplemental appropriations, revenue adjustments, grants, and transfers.

AUTHORIZED ADVERTISING

2. HEALTH AND HUMAN SERVICES

To consider authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 2003-052, as amended and codified in Appendix A, amending Section 5.3.4. and adding new Subsection 5.3.4.o.10, of the County Code, to allow dogs in designated outdoor portions of public food service establishments, to establish a fee schedule consistent with Florida Statute 509.233, and to waive the requirement for a Planning Commission public hearing.

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.

AMENDMENT MADE/NOTED THE SECOND PUBLIC HEARING ON APRIL 10, 2007, AT 5:01 P.M.

3. PLANNING AND DEVELOPMENT SERVICES

- A. Public hearing to consider proposed Ordinance No. 2007-029, Zoning Ordinance Amendment No. 13, amending Ordinance No. 2003-052, as amended, and codified in Appendix A, Sections 5.1, 5.3, 5.4, and 6.10 of the County Code, relating to permitted uses, the Use Table, and additional development standards for automatic car washes;
- B. Public hearing to consider proposed Ordinance No. 2007-030, Zoning Ordinance Amendment No. 14, amending Ordinance No. 2003-052, as amended, and codified in Appendix A, Section 7.1. of the County Code, relating to the parking requirements;
- C. Public hearing to consider proposed Ordinance No. 2007-031, Zoning Ordinance Amendment No. 15, amending Ordinance No. 2003-052, as amended, and codified in Appendix A, Section 7.3. of the County Code, relating to the landscaping and buffering requirements;
- D. Public hearing to consider proposed Ordinance No. 2007-032, Zoning Ordinance Amendment No. 16, amending Ordinance No. 2003-052, as amended, and codified in Appendix A, Sections 3.6 and 7.4 of the County Code, relating to the Sign Ordinance;
- E. Public hearing to consider proposed Ordinance No. 2007-034, Zoning Ordinance Amendment No. 18, amending Ordinance No. 2003-052, as amended, and codified in Section 10.2 of the County Code, relating to the definitions. (Second public hearing is scheduled on April 10, 2007, at 5:01 p.m.)

AMENDMENTS MADE/NOTED THE SECOND PUBLIC HEARING ON APRIL 10, 2007, AT 5:01 P.M.

4. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider proposed Ordinance No. 2007-033, Zoning Ordinance Amendment No. 17, amending Ordinance No. 2003-052, as amended, and codified in Appendix A, Section 4.12 to allow modifications to site and development standards for properties located in the Planned Industrial Development (PID) zone district. (Second public hearing is scheduled on April 10, 2007, at 5:01 p.m.)

1:30 p.m.

NO ACTION TAKEN

- 5. **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

NO ACTION TAKEN

6. PUBLIC WORKS

To consider the report on the requirements for the County to participate in a multi-County Metropolitan Planning Organization (MPO).

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 APRIL 10, 2007, AT 1:30 P.M.

7. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider proposed Ordinance No. 2007-014, Rezone Petition No. 06-35, a petition by Scott Lane, Agent, to rezone 10.2 acres ± located southeast of South River Road and east of Pine Street in Englewood, from OUE-1 (Open Use, Estate, 1 unit/5 acres) to GU (Government Use) zone district. (Planning Commission recommended approval.)

ADOPTED, AS AMENDED

8. PLANNING AND DEVELOPMENT SERVICES

- A.** Public hearing continued from December 19, 2006, and January 23, 2007, to consider proposed Ordinance No. 2006-085, amending Ordinance No. 89-097, as amended and codified in Chapter 70, Article III of the County Code, relating to impact fees for Road Facilities;
- B.** Land Development Regulation Commission to find proposed Ordinance No. 2000-085 to be consistent with the Sarasota County Comprehensive Plan. (Must be done prior to final adoption of the Ordinance.)
- C.** Public hearing continued from December 19, 2006, and January 23, 2007, to consider proposed Ordinance No. 2006-086, amending Ordinance No. 89-099, as amended and codified in Chapter 70, Article V of the County Code, relating to impact fees for Park Facilities;
- D.** Land Development Regulation Commission to find proposed Ordinance No. 2000-086 to be consistent with the Sarasota County Comprehensive Plan. (Must be done prior to final adoption of the Ordinance.)
- E.** Public hearing continued from December 19, 2006, and January 23, 2007, to consider proposed Ordinance No. 2006-087, amending Ordinance No. 91-068, as amended and codified in Chapter 70, Article II of the County Code, relating to impact fees for Library Facilities;
- F.** Land Development Regulation Commission to find proposed Ordinance No. 2000-087 to be consistent with the Sarasota County Comprehensive Plan. (Must be done prior to final adoption of the Ordinance.)

**APPROVED STAFF'S RECOMMENDATION (INTEROFFICE MEMORANDUM NO. 839) TO ACCEPT AND AUTHORIZE THE CHAIR TO EXECUTE THE STIPULATION AND SETTLEMENT AGREEMENT IN THE CASE OF SARASOTA RIVERSIDE DEVELOPMENT, LLC V. SARASOTA COUNTY, CASE NO. 2006-CA-09330-NC
WAIVED THE FEE REGARDING A SURPLUS COUNTY AMBULANCE FOR THE VENICE EXPLORER TROOP
WAIVED THE FEE REGARDING A SURPLUS VEHICLE FOR TERRY REDMAN**

9. OTHER BUSINESS

NO ACTION TAKEN

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