

**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
Joseph A. Barbetta, District 2
Jon Thaxton, District 5

INVOCATION

PLEDGE OF ALLEGIANCE

Commissioner Thaxton

NOTE:

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

DISCUSSION SECTION:

**APPROVED THE APPROPRIATION \$1,250,000.00 FROM THE COMMUNITY REINVESTMENT FUND FOR THE CITY OF VENICE STORMWATER PROJECT, PAYABLE TO THE CITY OF VENICE AS A GRANT
APPROVED THE APPROPRIATION OF FUNDS FROM THE COMMUNITY REINVESTMENT FUNDS FOR THE SIESTA KEY BEAUTIFICATION PROJECT IN THE AMOUNT OF \$4,500,000.00, PAYABLE OVER TWO YEARS IN THE FORM OF A GRANT**

1. FINANCIAL PLANNING

To consider Community Reinvestment Program Applications.

DIRECTED THE COUNTY ADMINISTRATOR TO PROCEED WITH THE RETAINING OF DEVELOPMENT RIGHTS FOR DEVELOPERS RELATIVE TO THE DONATION OF RIGHTS-OF-WAY

2. PUBLIC WORKS

To consider options to reduce right-of-way acquisition costs through the Transfer of Development Rights.

ENDORSED THE PRMRWSA (PEACE RIVER/MANASOTA REGIONAL WATER SUPPLY AUTHORITY) STRATEGIC PLAN, AS AMENDED, INCLUDING THE BOARD'S RECOMMENDATIONS MADE THIS DATE

3. ENVIRONMENTAL SERVICES

To consider the Peace River/Manasota Regional Water Supply Authority Strategic Plan.

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 JUNE 6, 2007, AT 1:30 P.M.

4. PUBLIC WORKS

Public hearing continued from January 24, 2007, to consider Street Vacation Petition No. SV04-25, a petition by Richard DeVita, to vacate, abandon, discontinue, and close a portion of a 33-foot wide unimproved, platted public right-of-way, known as Lee Road, lying within North Venice Farms.

Note: Staff has requested a continuance of the public hearing to June 6, 2007, at 1:30 p.m., or as soon thereafter as possible.

ADOPTED

5. PUBLIC WORKS

Public hearing to consider a proposed Resolution, Plat Vacation Petition No. PV06-17, a petition by Jason and Leila Newcomb, to vacate the County's interest of a portion of a 13-foot wide platted, drainage and utility easement lying within Lot 4, Ridgewood Estates, to clear title defects and cure the garage encroachment.

NOTED THE SECOND PUBLIC HEARING ON APRIL 11, 2007

6. PUBLIC WORKS

First public hearing to consider a proposed Contract, a Supplemental Agreement, Amendment No. 3 to Contract No. 2006-170, with Alert Core Drilling, Inc., for the construction of necessary roadway improvements for the Clark Road/Honore Avenue Intersection Improvement Project. (Note: Second public hearing scheduled for April 11, 2007.)

2:00 p.m.

NO ACTION TAKEN

7. 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

ADOPTED

8. ENVIRONMENTAL SERVICES

To consider the following Items:

- A.** A proposed Resolution, compiling, codifying, amending, and restating Resolution No. 93-090, as amended, pertaining to the issuance of Utility System Revenue Refunding Bonds, Series 1993;
- B.** A proposed Resolution supplementing Resolution No. 93-011, authorizing the issuance of County Utility System Revenue Bonds, Series 2007, providing the terms of issuance and repayment, and delegating certain authority to the Chair or Vice Chair to award said Bonds pursuant to competitive bid, in an amount not to exceed \$50,000,000.00.

AUTHORIZED

9. PLANNING AND DEVELOPMENT SERVICES

To consider the following Items:

- A. Authorization to advertise a public hearing to consider proposed Ordinance No. 2007-036, as amended, 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 public hearing to consider proposed Ordinance No. 2007-037, as amended, 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 public hearing to consider proposed Ordinance No. 2007-038, as amended, creating Chapter 70, Article IX of the County Code relating to impact fees for Law Enforcement;
- D. Authorization to advertise a public hearing to consider proposed Ordinance No. 2007-039, as amended, creating Chapter 70, Article X of the County Code relating to impact fees for Justice Facilities;
- E. Authorization to advertise a public hearing to consider proposed Ordinance No. 2007-040, as amended, creating Chapter 70, Article XI of the County Code relating to impact fees for General Government.

APPROVED THE CHAIR'S RECOMMENDATION TO INCREASE COUNTY ATTORNEY DEMARSH'S SALARY COMPENSATION BY FIVE PERCENT ANNUALLY, RETROACTIVELY

10. COUNTY ATTORNEY

County Attorney Annual Report.

APPROVED THE SETTLEMENT OF THE CASE OF KATHLEEN KING V. SARASOTA COUNTY, IN THE AMOUNT OF \$28,500.00

APPROVED THE SETTLEMENT OF THE OUTSTANDING ATTORNEY FEES IN THE CASE OF CHARLES POUNDS V. SARASOTA COUNTY, IN THE AMOUNT OF \$43,441.10

APPROVED THE SETTLEMENT OF ALL CLAIMS IN THE CASE OF GEORGIA REED F/K/A GEORGIA CONWELL V. MIGUEL TORRES, ET AL, IN THE AMOUNT OF \$50,000.00

APPROVED THE FINAL PLAT OF BRADFORD MANOR TOWNHOMES

APPROVED SUPPORT FOR HOUSE BILL 1281 AND SENATE BILL 2346 REGARDING EXPANDING THE DESIGNATION OF THE MYAKKA RIVER CONTINGENT UPON RECOMMENDED LANGUAGE REVISIONS

REQUESTED THE COUNTY ADMINISTRATOR AND THE TRAFFIC ADVISORY COUNCIL TO SCHEDULE MEETINGS IN SOUTH COUNTY PROVIDED A MAJORITY OF THE ISSUES ON THE AGENDA ARE REGARDING SOUTH COUNTY ROADS

APPROVED SUPPORT FOR THE CITY OF NORTH PORT AND SARASOTA MEMORIAL HOSPITAL IN OPPOSITION OF HOUSE BILL 1361 AND SENATE BILL 2886 REGARDING THE PREVENTION OF THE HOSPITAL OPERATING A WALK-IN CLINIC

APPROVED THE RECOMMENDATION TO DECLINE THE USE OF THE DEPARTMENT OF TRANSPORTATION AVIATION GRANT, AND TO SECURE ALTERNATIVE FUNDING TO INSTALL THE FENCE AT BUCHAN AIRPORT ALONG OLD ENGLEWOOD ROAD AND KIWANIS PARK

AUTHORIZED THE COUNTY ADMINISTRATOR TO PREPARE CORRESPONDENCE FOR THE CHAIR'S SIGNATURE TO BE SENT TO THE VENICE CITY COUNCIL REGARDING CONSIDERATION TO THE EXISTING ZONING AND THE FUTURE COMPREHENSIVE PLAN LAND-USE DESIGNATION WHILE DETERMINING LAND-USE COMPATIBILITY

DIRECTED THE COUNTY ADMINISTRATOR TO EVALUATE THE POSSIBILITY OF THE \$275,000.00, ONE-TIME ENVIRONMENTAL PROTECTION AGENCY (EPA)

APPROVED RESENDING CORRESPONDENCE TO GOVERNOR CHARLIE CRIST, WITH COPIES SUBMITTED TO THE FLORIDA TRANSPORTATION COMMISSION, SUPPORTING THE CANDIDACY OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT 1 SECRETARY STANLEY CANN AS THE NEXT SECRETARY OF THE FDOT

REQUESTED THE COUNTY ADMINISTRATOR TO EVALUATE THE TRAFFIC CIRCULATION CONCERNS ON OLD VENICE ROAD AT PINEVIEW SCHOOL

REQUESTED A BOARD DISCUSSION WITH THE PROPERTY APPRAISER REGARDING PROPERTY TAXES

DIRECTED THE COUNTY ADMINISTRATOR TO CONTACT THE PROPERTY APPRAISER REGARDING LEGISLATION AND PROPERTY TAX ISSUES AND TO EXPLORE SCHEDULING A BOARD DISCUSSION

APPROVED THE COUNTY ADMINISTRATOR TO CONTACT EXECUTIVE DIRECTOR CHUCK LISTOWSKI OF THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AND CITY OF VENICE MAYOR FRED HAMMETT REGARDING A REQUEST FROM THE CITY OF VENICE FOR A NO-WAKE ZONE LOCATED AT THE HACHETT CREEK BRIDGE AREA

REQUESTED A REPORT ON THE COST TO THE HOMEOWNER REGARDING THE NEXT PHASE OF THE PHILLIPPI CREEK SEPTIC PROJECT

11. OTHER BUSINESS

NO ACTION TAKEN

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