

9:00 a.m.

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
A/B CONFERENCE ROOM
SARASOTA, FLORIDA**

WORKSHOP

DIRECTED TO BRING BACK A PROPOSED RESOLUTION FOR THE UTILITY RATE ADJUSTMENTS AS RECOMMENDED BY STAFF, INCLUDING PAYMENT VERSUS TAXES AND THE \$1,000.00 EARLY CONNECTION INCENTIVE

1. ENVIRONMENTAL SERVICES

The Board considered the State of the Utilities Update.

NO ACTION TAKEN

2. EMERGENCY SERVICES

The Board considered a Hurricane Preparedness Update.

NO ACTION TAKEN

3. ADMINISTRATION

General Board Discussion.

DIRECTED THE BOARD MEMBERS WHO PARTICIPATE IN THE SOUTHWEST REGIONAL PLANNING COUNCIL AND ALL OTHER COUNCILS TO VOTE AGAINST THE ISLES OF ATHENA DRI (DEVELOPMENT OF REGIONAL IMPACT)

DIRECTED THE PREPARATION OF COMMENTS AND OBJECTIONS TO SEND TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (FDCA) REGARDING THE ISLES OF ATHENA DRI

DIRECTED THE COUNTY ATTORNEY TO PREPARE ALTERNATIVES FOR POSSIBLE FUTURE LEGAL CHALLENGES REGARDING THE ISLES OF ATHENA DRI

4. OTHER BUSINESS