

**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 Staub

PRESENTATION OF PROCLAMATIONS:

Hazardous Weather Awareness Week - February 11 through February 27, 2007
Engineers Week - February 18 through February 24, 2007

PERFORMANCE RECOGNIZED AS OUTSTANDING (PRO) AWARDS:

Gene Henley, Community Services

RECOGNITION OF RETIREMENTS

Patricia Jaffe, Health and Human Services, 35 years

DISCUSSION SECTION

NOTE: Unfinished items may be carried over to tomorrow's agenda.

CONSENT SECTION:

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Commissioner, the item(s) will be considered at the end of the Consent Section.

RATIFIED

1. ADMINISTRATION

To ratify the following previously issued Proclamations:

- A.** Opening Day of 2007 Miss Sarasota Softball Season - February 10, 2007;
- B.** Berryman "Buster" Longino Special Recognition - February 7, 2007.

ADOPTED

2. ADMINISTRATION

To adopt a Resolution, approving revisions to the Administrative Code and the Board of County Commissioners Rules of Procedure, as approved by the Board on December 11, 2006.

APPROVED

3. COMMUNITY SERVICES

To approve a Contract with Sunrise Sunset Concessions of Snook Haven, LLC, to provide concession services for Snook Haven located at 5000 East Venice Avenue, Venice, for a ten-year period, with a percentage based payment schedule.

APPROVED**4. COMMUNITY SERVICES**

To approve a Contract with Caribbean Sno-Ball Company, LLC, to provide concession services for the Venice Beach Pavilion located at 101 The Esplanade North, Venice, in the amount of \$2,276.85 per month.

ACCEPTED**5. COMMUNITY SERVICES**

To accept a Quit Claim Deed from Tuscano, LLC, property owner of 11.6638 acres \pm located in the North Line of Section 36, Township 39 South, Range 19 East of the unincorporated portion of the County, for use as a public park.

APPROVED**6. EMERGENCY SERVICES**

To approve a Contract, a Lease Agreement, with Chris and Melinda Sherk, Victor Calderon, and V.M. Caldron, Inc., for 3,500 \pm net usable square feet of office space located at 1471 5th Street, Sarasota, to provide a temporary facility for Fire Station No. 1 operations, for a monthly fixed rate of \$5,055.59, for a two year term.

APPROVED/ADOPTED**7. EMERGENCY SERVICES**

- A.** To approve the submittal of the 2006-2007 Emergency Medical Services (EMS) Grant Application to the State of Florida, Department of Health, Bureau of Emergency Medical Services for the improvement and/or expansion of EMS in the County, in the amount of \$119,569.00;
- B.** To adopt a Resolution affirming that funds received from the Florida EMS Grant Program will be used for the improvement and expansion of Pre-hospital EMS System in accordance with Chapter 64E-2 of the Administrative Code;
- C.** To adopt a Resolution, Budget Amendment No. B2007-026, amending the Fiscal Year (FY) 2007 Budget to appropriate the Grant funding.

APPROVED**8. ENVIRONMENTAL SERVICES**

To approve a Contract, Amendment No. 2 to Contract No. 2003-182, with the Southwest Florida Water Management District (SWFWMD), Manatee County, and the City of Bradenton for the Braden River Watershed Management Project to extend the expiration date to December 31, 2007.

APPROVED**9. ENVIRONMENTAL SERVICES**

To approve a Contract, an Assignment and Assumption Agreement, with Resource Recovery Systems of Sarasota (RRSS), Inc., a subsidiary of Casella Waste Systems, and Resource Recovery Systems (RRS), LLC, for continued processing and marketing service of residential recyclables from the unincorporated area of the County, in accordance with Contract No. 2003-307.

APPROVED**10. ENVIRONMENTAL SERVICES**

- A. To approve a Contract, an Assignment and Assumption Agreement, Amendment No. 1 to Contract No. 2004-135, from Berryman and Henigar, Inc., to GPI Southeast, Inc., for continuing professional services for the Ecological and Scientific Analysis Integrated Water Resource Initiative;
- B. To approve a Contract, an Assignment and Assumption Agreement, Amendment No. 1 to Contract No. 2005-432, from Berryman and Henigar, Inc., to GPI Southeast, Inc., for continuing professional engineering services for surface water, water, wastewater, or reuse related projects.

APPROVED**11. ENVIRONMENTAL SERVICES**

To approve a Contract, a Professional Services Contract, with MWH Americas, Inc., for on-site construction management services for the Central County Water Reclamation Facility Expansion Project, Phase 2, in an amount not to exceed \$1,101,148.00, and for Phase 3 (subject to future appropriations), in an amount not to exceed \$1,575,332.00.

INITIATED/AUTHORIZED**12. ENVIRONMENTAL SERVICES**

To initiate the naming process and to authorize advertisement of a Notice of Intent and a public hearing to name the Environmentally Sensitive Land Protection Program (ESLPP) site, the O'Neil parcel in the Old Miakka site, located southeast of the intersection of Fruitville and Verna Roads.

APPROVED/ADOPTED**13. ENVIRONMENTAL SERVICES**

- A. To approve a Contract, an Assignment of Option to Purchase, from The Nature Conservancy authorizing acquisition of 62.80 ± from Michael Embry, J. Watt Shroyer, Clair Butler, and Robert Johnson for property located within the Myakka Pines Protection Priority Site, in Section 36, Township 38 South, Range 19 East, in the amount of \$1,247,775.00;
- B. To adopt a Resolution authorizing the County Administrator, or designee, to exercise the Option to Purchase the Embry, Shroyer, Butler, and Johnson property upon completion of all due diligence involved in the acquisition and confirmation of the funding availability.

APPROVED**14. FINANCIAL PLANNING**

To approve payment to Sean Heney and John Casella, Esquire, for full and final settlement of a bodily injury claim, in the amount of \$20,000.00.

AUTHORIZED**15. FINANCIAL PLANNING**

To authorize the conveyance of surplus property items for disposal through sale, public auction, or bid.

AUTHORIZED**16. FINANCIAL PLANNING**

To authorize the disposal of vehicles and off-road equipment.

APPROVED**17. FINANCIAL PLANNING**

To approve a Contract, Amendment No. 2 to Contract No. 2005-125, with Aetna Life Insurance Company to provide administrative services for the Aetna HealthFund for the County's Self-Insured Insurance Program, effective January 1, 2007.

CONFIRMED**18. FINANCIAL PLANNING**

To confirm the appointment of City of North Port Commissioner Richard Lockhart to serve a four-year term on the Tourism and Economic Development Board (TEDB) as the City of North Port Representative, effective through February 2011.

APPOINTED**19. HEALTH AND HUMAN SERVICES**

To appoint Pauline Tracy to serve as the Board's representative on the Sarasota County Early Learning Coalition.

APPOINTED**20. HEALTH AND HUMAN SERVICES**

To appoint Venice City Councilman Jim Woods to serve a three-year term on the Community Action Agency Board as a Public Official Representative, effective through February 2010.

APPROVED**21. HEALTH AND HUMAN SERVICES**

To approve a Contract, with the School Readiness Coalition of Sarasota County, Inc., d/b/a Early Coalition of Sarasota, for consultation and training of childcare providers and teachers, in the amount of \$20,000.00.

APPROVED**22. HEALTH AND HUMAN SERVICES**

To approve a Contract, with The Florida Center for Child and Family Development for Substance Abuse and Mental Health Services Administration (SAMHSA) wrap around services, in the amount of \$900,890.00.

APPROVED**23. INFORMATION TECHNOLOGY**

To approve a Contract, Amendment No. 1 to Contract No. 2006-365, with McIntyre Elwell and Strammer General Contractors, Inc., for additional engineering services for the Data Center, Wellness Center, offices, and support infrastructure on the Fifth Floor of the County Administration Center, 1660 Ringling Boulevard, Sarasota, in the amount of \$134,831.00.

APPROVED**24. PLANNING AND DEVELOPMENT SERVICES**

To approve the Public Housing Redevelopment Program Guidelines to award State Housing Initiative Partnership (SHIP) Program funding.

AUTHORIZED**25. PLANNING AND DEVELOPMENT SERVICES**

To authorize advertisement of an amendment to the 2006-2007 Action Plan to transfer Community Development Block Grant (CDBG) Funds from public housing redevelopment to housing rehabilitation, in the amount of \$550,428.00.

APPROVED**26. PLANNING AND DEVELOPMENT SERVICES**

To approve the revised Policy Guidelines for the Impact Fee Program.

APPOINTMENT MADE**27. PLANNING AND DEVELOPMENT SERVICES**

To reappoint Jonathan Patrice to serve a one-year term on the Osprey Revitalization Committee as the STAR (Students Taking Active Roles) in Government Representative, effective through January 2008.

APPOINTMENTS MADE**28. PLANNING AND DEVELOPMENT SERVICES**

- A.** To appoint Dawn Kaligh to serve a one-year term on the Bicycle, Pedestrian, and Trail Advisory Committee, as the Student Taking Active Roles (STAR) in Government Representative, effective through February 2007.
- B.** To appoint Varsha Bhatnager to serve a one-year term on the Seniors Advisory Committee, as the Student Taking Active Roles (STAR) in Government Representative, effective through February 2007.
- C.** To appoint Jonathan Benson to serve a one-year term on the Water and Sewer Advisory Committee, as the Student Taking Active Roles (STAR) in Government Representative, effective through February 2007.

AUTHORIZED**29. PLANNING AND DEVELOPMENT SERVICES**

To authorize execution of Substitute Ordinance No. 2006-041 (adopted by the Board on June 6, 2006) for Rezone Petition No. 05-31.

APPROVED**30. PUBLIC WORKS**

To approve a Contract, Specific Authorization No. 1 to Contract 2006-429, with SSR Cx, LLC, for continuing for professional Commissioning Agent Services for LEED (Leadership in Energy and Environmental Design)/Green certification for the Mid County Osprey Library Construction Project, in the amount of \$124,668.00.

APPROVED**31. PUBLIC WORKS**

To approve a Contract, a Memorandum of Agreement, with the Sarasota/Manatee Metropolitan Planning Organization (MPO) for the support of the Sarasota County Bicycle/Pedestrian Program, in an amount not to exceed \$11,000.00.

DEFERRED TO FEBRUARY 14, 2007**32. PUBLIC WORKS**

To approve a Contract with Gilbert Brothers, Inc., for the construction of Courtroom Additions at the Judicial Center, in the amount of \$824,776.00.

**SARASOTA COUNTY TRANSPORTATION AUTHORITY
CONSENT SECTION**

The Board of County Commissioners will convene as the Sarasota County Transportation Authority (SCTA) to consider the following item(s). All matters listed under the SCTA Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Commissioner, the item(s) will be considered at the end of the Consent Section.

APPROVED**33. PUBLIC WORKS**

To approve the acquisition of nine vehicles from the Senior Friendship Centers for the provision of Transportation Disadvantaged trips in the coordinated para-transit system, in the amount of \$26,264.52.

APPROVED**34. PUBLIC WORKS**

To approve Contracts, for continuing transit consulting services, in the amount of \$1,500,000.00 per Contract, as follows:

- A. HDR Engineering, Inc.;
- B. McDonald Transit Associates, Inc.;
- C. Tindle-Oliver and Associates, Inc.;
- D. The Mission Group.

RATIFIED AND APPROVED**35. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

To ratify and approve the warrants dated January 15 through January 26, 2007, in the amount of \$46,988,124.12, as detailed in the voucher packages filed in the Finance Department.

APPROVED**36. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

To approve the Minutes of the meetings dated January 16, January 23, and January 24, 2007.

DISCUSSION SECTION - Continued**NO ACTION TAKEN****37. HEALTH AND HUMAN SERVICES**

To consider the Well Driller's Advisory Board Annual Report.

APPOINTMENT MADE**38. PLANNING AND DEVELOPMENT SERVICES**

To consider the appointment of one individual to fill an unexpired four-year term on the Planning Commission, effective through January 2008.

APPOINTMENTS MADE

39. PUBLIC WORKS

- A. To consider the appointment of three individuals to serve three-year terms on the Citizens Advisory Committee for Public Transportation (CACPT), as At-Large Representatives, effective through November 2009;
- B. To consider the appointment of one individual to fill an unexpired three-year term on the CACPT, as an At-Large Representative, effective through November 2008.

ADOPTED, AS AMENDED

40. PUBLIC WORKS

To consider a Resolution to prohibit parking on limited sections of Palmer Ranch Parkway, McIntosh Road, Central Sarasota Parkway, Bay Street, and Laurel Road adjacent to the Rails to Trails Project Crossings.

REPORTS SECTION

NOTED

41. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER'S REPORT

- A. Filed for Record List.

CONFIRMED

ADOPTED

DIRECTED THE COUNTY ADMINISTRATOR TO SEND CORRESPONDENCE WITH THE ADOPTED RESOLUTION TO THE GOVERNOR, SPEAKER OF THE HOUSE, PRESIDENT OF THE SENATE, AND OUR DELEGATION MEMBERS REQUESTING RESIDENTIAL AND NON-RESIDENTIAL TIPPING POINTS

DIRECTED THE COUNTY ADMINISTRATOR TO SEND CORRESPONDENCE TO THE GOVERNOR AND THE STATE LEGISLATORS REQUESTING TO USE THE COUNTY'S PROPERTY TAX REFORM AS A STATEWIDE EXAMPLE

42. COUNTY ADMINISTRATOR'S REPORT**A. ADMINISTRATION**

Confirmation of Larry Arnold as the Executive Director of the Community Services Business Center.

B. ADMINISTRATION

To consider a proposed Resolution regarding Property Tax Reform.

C. ADMINISTRATION

To consider a proposed Resolution regarding the Taxpayer Bill of Rights.

NO ACTION TAKEN

43. COUNTY ATTORNEY'S REPORT

APPROVED THE SUBMITTAL OF CORRESPONDENCE TO THE SARASOTA CITY MAYOR REGARDING THE TAX INCREMENT FINANCE (TIF) DISTRICT COMMUNITY REDEVELOPMENT AGENCY (CRA)

AUTHORIZED THE CHAIR TO RESPOND TO A SHARED FUNDING REQUEST BY THE ST. ARMANDS RESIDENTS ASSOCIATION MEDIAN BEAUTIFICATION COMMITTEE TO BURY THE MEDIAN POWER LINES ON RINGLING BOULEVARD

DIRECTED THE COUNTY ADMINISTRATOR TO EVALUATE THE IMPACTS FROM THE INSTALLATION OF A FLASHING LED (LIGHT EMITTING DIODE) WARNING SIGN TO THE RESIDENTS ADJACENT TO THE BROOKMEADE DRIVE AND JAVA PLUM AVENUE INTERSECTION

AUTHORIZED COMMR. MERCIER TO WORK WITH STAFF AND THE NEIGHBORHOOD GROUPS TO EXPLORE POSSIBLE STREET NETWORK CONNECTIVITY SOLUTIONS RELATIVE TO FRUITVILLE AND RICHARDSON ROADS AND SOUTHERLY WAY

DIRECTED THE COUNTY ADMINISTRATOR TO INCORPORATE PROPOSED REVISIONS TO REQUIRE NEIGHBORHOOD MEETINGS PRIOR TO A PUBLIC HEARING FOR COASTAL SETBACK VARIANCE PETITIONS IN THE FUTURE GULF BEACH SETBACK ORDINANCE REVIEW

APPOINTED COMMR. STAUB AS THE BOARD'S REPRESENTATIVE ON THE NATIONAL ASSOCIATION OF COUNTIES (NACO) GREEN GOVERNMENT INITIATIVE ADVISORY BOARD AND APPROVED HER TRAVEL EXPENSES

EXTENDED THE TEMPORARY PERMITTED LENGTH OF STAY AT THE TURTLE BEACH CAMPGROUND FROM TWO WEEKS TO A MAXIMUM OF ONE MONTH

DIRECTED THE COUNTY ADMINISTRATOR TO PROVIDE A REPORT TO THE BOARD EVALUATING THE NEED AND THE POSSIBILITY OF REPLACING THE EXISTING FENCE AROUND BUCHAN AIRPORT WITH A REVIEW OF FEDERAL REGULATIONS AND THE FLORIDA DEPARTMENT OF TRANSPORTATION'S (FDOT) GRANT FUNDING REQUIREMENTS

REQUESTED A RECOGNITION OF JOHN ZAGROBELNY'S CONTRIBUTIONS TO THE COMMUNITY BE SCHEDULED FOR AN APRIL/MAY 2007 BOARD MEETING

REQUESTED THAT THE COUNTY ADMINISTRATOR REVIEW A FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) REGULATION REGARDING THE ISSUANCE OF A GENERAL PERMIT TO MUNICIPALITIES TO PAVE EXISTING MUNICIPALLY OWNED AND MAINTAINED ROADS, INCLUDING REPAIR/REPLACEMENT OF BRIDGES, AND THE APPLICABILITY TO THE COUNTY

44. COMMISSION AND COMMITTEE REPORTS

NO ACTION TAKEN

45. ADMINISTRATION
Outstanding Board assignments.

NO ACTION TAKEN

46. ADMINISTRATION
Review of Board Meeting Schedule.

NO ACTION TAKEN

47. OPEN TO THE PUBLIC (Three-minute time limit per person/per meeting, up to 30 minutes. Unheard speakers continued to end of meeting.)

CONTINUED THE PUBLIC HEARING TO CONSIDER PROPOSED ORDINANCE NO. 2006-089, ESTABLISHING THE SIESTA KEY VILLAGE BEAUTIFICATION PUBLIC IMPROVEMENT DISTRICT (PID) AS A MUNICIPAL SERVICES TAXING UNIT, TO FEBRUARY 14, 2007

APPROVED THE INITIATION OF THE NAMING PROCESS ON THE RAILS TO TRAILS PROJECT

48. OTHER BUSINESS