

**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 Mercier

NOTE:

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

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.

APPROVED/ADOPTED

1. ENVIRONMENTAL SERVICES

- A. Public hearing to consider a proposed Contract, a Purchase and Sale Agreement, with the Beekman Place Utility Corporation for the acquisition of the wastewater collection system assets, in the amount of \$510,000.00;
- B. Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-028, amending the Fiscal Year (FY) 2007 Budget to appropriate the funding.

AUTHORIZED CORRESPONDENCE TO BE SENT TO THE SARASOTA CITY COMMISSION ON THE BOARD'S POLICY RELATIVE TO THE EXPENDITURE OF COUNTY FUNDS FOR THE MARCH 13, 2007, ELECTION

ADOPTED

2. FINANCIAL PLANNING

Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-023, amending the Fiscal Year (FY) 2007 Budget to appropriate funding for the March 13, 2007, Special Election, for a proposed Charter Amendment regarding land use designations for parcels outside the Urban Service Boundary, in the amount of \$313,000.00.

CONTINUED TO APRIL 11, 2007, AT 1:30 P.M.

3. ENVIRONMENTAL SERVICES

Sitting as the Water and Navigation Control Authority (WNCA):

Public hearing to consider a proposed Resolution authorizing WNCA Major Work Permit Application No. 2006-138255-RW submitted by Denis Lambillotte, Consultant, on behalf of Snaveley Siesta Association, LLC, for the dredging of a basin to the -5.0-foot contour (as measured at mean low water) adjacent to the Intracoastal Waterway, installation of a rock rip-rap at a culvert outfall, and construction of a multi-slip dock facility to accommodate nine mooring areas for property located at Summer Cove Condominium, 6101 Midnight Pass Road, Siesta Key.

DISCUSSION SECTION

REQUESTED A REPORT ON AN OVERLAY DISTRICT FOR GRANNY FLATS INCLUDING LIMITATION; ALLOCATED \$10,000,000.00 TO THE COMMUNITY HOUSING TRUST AND REQUESTED A DISCUSSION ITEM ON OPTIOINS TO UTILIZE THE FUNDS ON OR BEFORE APRIL 10, 2007

4. PLANNING AND DEVELOPMENT SERVICES

Affordable Housing Update.

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

APPOINTMENTS MADE

6. ENVIRONMENTAL SERVICES

To consider the appointment of two individuals to serve four-year terms on the Waterways Advisory Council, effective through February 2011.

AUTHORIZED TO PROCEED WITH THE WORK PLAN FOR THE NEIGHBORHOOD PARKLAND ACQUISITION PROGRAM FOR FIVE PARCELS OF WATERFRONT TRACT OF SUBMERGED LANDS IN LEMON BAY/REVIEW OF TWO-THIRDS CRA (COMMUNITY REDEVELOPMENT AGENCY) FUNDING AND ONE-THIRD PARK FUNDING AND TO COORDINATE THE PROJECT WITH THE ENGLEWOOD CRA

7. COMMUNITY SERVICES

To consider the Neighborhood Parkland Acquisition Program Work Plan of five parcels (1.85 acres \pm of upland and 0.5 acres \pm of submerged lands in Lemon Bay) in the vicinity of West Perry Street and Southwind Drive in Englewood, Florida, to enhance public bay access and expand recreation and open space.

AUTHORIZED ADVERTISING

8. ENVIRONMENTAL SERVICES

To consider authorization to advertise a public hearing to consider a proposed Ordinance establishing the Oak Ford Wastewater District and to waive the requirement for an Economic Impact Statement (EIS).

PUBLIC HEARINGS

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ADOPTED/AUTHORIZED EXECUTION OF THE GRANT APPLICATION**9. PUBLIC WORKS**

- A. Public hearing continued from December 13, 2006 and January 10, 2007, to consider proposed Ordinance No. 2006-089, codified in Article XV of Chapter 110 of the County Code, establishing the Siesta Key Village Beautification Public Improvement District (PID) as a Municipal Services Taxing Unit;
- B. (Not a public hearing.) To authorize the Chair to execute the Siesta Key Village Grant Application requesting funding from the Community Reinvestment Program.

APPROVED**10. PUBLIC WORKS**

Second public hearing to consider a proposed Contract, a Supplemental Agreement, Amendment No. 2 to Contract No. 2006-170, with Clark Station Retail Sarasota, LLLP, for the construction of necessary roadway improvements for the Clark Road/Honore Avenue Intersection Improvement Project. (First public hearing occurred on January 24, 2007.)

ADOPTED, AS AMENDED**11. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider a proposed Resolution, Special Exception No. 1631, a petition by Peter Dailey, Agent, to allow the continuation and expansion of a farm/produce stand on 29.3 acres \pm located south of Fruitville Road and 700 feet \pm east of East Road in the OUE-1 (Open Use Estate, 1 unit/5acres) zone district. (Planning Commission recommended approval with six stipulations.)

ADOPTED, AS AMENDED**12. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2007-006, Rezone Petition No. 06-27, a petition by Alan Garrett, Agent, to rezone 4.21 acres \pm located on the northside of DeSoto Road and the east side of Honore Avenue from OUE-2 (Open Use Estate, 2 units/5 acres) to RSF-4 (Residential Single Family, 5.5 units/acre) zone district. (Planning Commission recommended approval with six stipulations.)

ADOPTED, AS AMENDED**13. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2007-017, Rezone Petition No. 06-28 a petition by Alan Garrett, Agent, to rezone 1.68 acres \pm located west of Cattlemen Road and 300 feet \pm south of Bahia Vista Street, from RSF-2 (Residential, Single Family, 3.5 units/acre) to OPI (Office, Professional, Institutional) zone district. (Planning Commission recommended approval with six stipulations.)

**DEFERRED THE CONTRACT FOR THE CONSTRUCTION OF COURTROOM ADDITIONS AT THE JUDICIAL CENTER AND TO BRING BACK BEFORE THE BOARD AT A FUTURE DATE;
REQUESTED TO IDENTIFY ONE PARKING SPACE AT THE BEACH ACCESS OF OCEAN BOULEVARD AND GIVENS STREET;
REQUESTED TO LIMIT THE COPYING OF E-MAILS AMONG BOARD MEMBERS TO SUBSTANTIVE ISSUES;
APPROVED DIRECTION TO THE COUNTY ADMINISTRATOR TO INSTALL "NO PARKING" SIGNS ON FRUITVILLE ROAD AT THE FARM/PRODUCE STAND.**

14. OTHER BUSINESS

NO ACTION TAKEN

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