

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COUNTY COMMISSION CHAMBER
SARASOTA, FLORIDA**

9:00 a.m.

David R. Mills, Chair, District 2
Nora Patterson, Vice Chair, District 4
Paul H. Mercier, District 1
Shannon Staub, District 3
Jon Thaxton, District 5

INVOCATION

Pastor Ron Kutinsky, Victory Christian Family Center

PLEDGE OF ALLEGIANCE

Commissioner Thaxton

NOTE:

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

15. OTHER BUSINESS

APPROVED

A. CONTRACTS - Planning and Development Services

To consider a Contract, a Funding Agreement, with the Community Housing Trust of Sarasota, Inc., for operating funds, in the amount of \$250,000.00, deferred from September 26, 2006.

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.

ADOPTED

1. ORDINANCES - Planning and Development Services

Public hearing to consider proposed Ordinance No. 2006-070, amending Ordinance 2006-029, the Evaluation and Appraisal Report (EAR) based Amendments to the Comprehensive Plan which the Board has agreed to consider under the Stipulated Settlement Agreement in the case of Sarasota County School Board v. Florida Department of Community Affairs and Sarasota County Board of County Commissioners, DOAH Case No. 06-002642GM, DCA Docket No.: 06-2ER-NOI-5801-(A)(I).

DISCUSSION SECTION

NO ACTION

2. ENVIRONMENTAL SERVICES

Presentation by Florida Department of Environmental Protection (FDEP) Bureau Chief of Watershed Management on the Continuing Evolution of Stormwater and Watershed Management in Florida - Incorporating Low Impact Design standards.

DIRECTED STAFF TO DRAFT AN ORDINANCE ESTABLISHING A PID APPROVED COUNTY MAINTENANCE RESPONSIBILITY NOT TO EXCEED \$75,000.00

3. PUBLIC WORKS

To consider funding options for the Siesta Key Village Beautification Project.

NO ACTION

4. BUDGETS - Financial Planning

To consider the Capital Improvement Program (CIP) for Fiscal Year (FY) 2006 Third Quarter Status Report and the Environmentally Sensitive Lands Report.

PUBLIC HEARINGS - Continued

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ADOPTED

5. RESOLUTIONS - Financial Planning

Public hearing to consider a proposed Resolution, Budget Amendment No. B2006-094, amending the Fiscal Year (FY) 2006 Budget to incorporate various supplemental appropriations, revenue adjustments, grants, and transfers.

APPROVED

6. ENVIRONMENTAL SERVICES

Public hearing to consider the naming of an Environmentally Sensitive Lands Protection Program (ESLPP) site located along the shoreline of Dona Bay northeast of the intersection of U.S. 41 and Pocono Trail as the Pocono Trail Preserve.

CONTINUED TO JANUARY 23, 2007

7. ORDINANCES - Planning and Development Services

Public hearing to consider proposed Ordinance No. 2006-064, a petition by Lennar Homes, Inc., to establish the Stoneybrook at Venice Community Development District (CDD) on 559.3 ± acres located within the boundaries on the north by Blackburn Canal, the east by River Road, the south by Center Road, and west by a Florida Power and Light (FPL) Company easement.

1:30 p.m.

DIRECTED STAFF TO DRAFT CORRESPONDENCE TO FPL

8. 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

AUTHORIZED

9. ORDINANCES - Environmental Services

To consider authorization to advertise a proposed Ordinance providing for the addition of Article XV of Chapter 110 of the County Code to establish the South Siesta Key Beach Restoration District.

APPROVED TO ENDORSE FLEXIBLE FILING**10. PLANNING AND DEVELOPMENT SERVICES**

To consider Staff's report on the Sarasota 2050 Resource Management Area (RMA) Conservation Easement.

PUBLIC HEARINGS

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APPROVED**11. PERMITS/APPEALS - Environmental Services**

Public hearing to consider an appeal by Evan Duke and Pamela Stevens of the denial of Water and Navigation Control Authority (WNCA) General Permit No. 2005-446692-RW relative to the installation of a boat lift and design inconsistency with the technical standards in Section 54-669 of the WNCA Code. The subject parcel is located along the shoreline of a man-made canal system congruous to Lyons Bay at 711 Channel Acres Drive, Nokomis.

ADOPTED**12. RESOLUTIONS - Environmental Services**

Public hearing to consider a proposed Resolution, Coastal Setback Variance Petition No. 79-03-05-369, a petition by Frederic and Sally Rose, represented by Attorney Robert Moore, to install a new septic system and relocate native vegetation. All proposed construction will be located a maximum of 28.4 feet seaward of the Gulf Beach Setback Line (GBSL) at the property fronting the Gulf of Mexico located at 749 North Manasota Key Road, Manasota Key.

DENIED**13. RESOLUTIONS - Environmental Services**

Public hearing to consider a proposed Resolution, Coastal Setback Variance Petition No. 79-03-06-372, a petition by Mayer and Samira Saad, represented by Attorney William Merrill, to construct a pile-supported, single-family residence, swimming pool, pool deck, driveway, and septic system. All proposed construction will be located a maximum of 84 feet seaward of the Gulf Beach Setback Line (GBSL) at the property fronting the Gulf of Mexico located at 3625 Casey Key Road, Sarasota.

SECOND PUBLIC HEARING SCHEDULED OCTOBER 25, 2006**14. CONTRACTS - Public Works**

Public hearing to consider a proposed Contract, a Supplemental Agreement to Contract No. 2006-170, with Heritage Development of Central Florida, LLC, for the construction of necessary roadway improvements for the Clark Road/Honore Avenue Intersection Improvement Project.

NO ACTION

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

15. OTHER BUSINESS - Continued

AUTHORIZED

B. ORDINANCES

To consider authorization to advertise a proposed Ordinance permitting operation of All-Terrain Vehicles (ATV's) during the daytime on unpaved roadways where the posted speed limit is less than thirty-five miles per hour (35 mph).

NO ACTION

C. OFFICE OF ORGANIZATION PERFORMANCE

Status report on the ICMA VantageCare Program for County employees noting the risk factors.

NO ACTION

D. ENVIRONMENTAL SERVICES

NACO (National Association of Counties) Energy Star Change a Light Bulb Program.