

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY OPERATIONS CENTER
1001 SARASOTA CENTER BOULEVARD
CONFERENCE ROOM
SARASOTA, FLORIDA**

9:00 a.m.

COUNTY OF SARASOTA

Chair Nora Patterson, Vice Chair Shannon Staub, and Commissioners Paul H. Mercier, Joseph A. Barbetta, and Jon Thaxton; Deputy County Administrator Susan Scott; and Deputy Clerk Claudia Goodson

SARASOTA COUNTY SCHOOL BOARD

Vice Chair Kathy Kleinlein and Board Members Shirley Brown, Carol Todd, and Caroline Zucker; and Superintendent Gary Norris

CITY OF NORTH PORT

Chair Barbara Gross, Vice Chair Fred E. Tower, III, and Commissioners James Blucher and Vanessa Carusone; and City Manager Steven Crowell, Jr.

CITY OF SARASOTA

Mayor Lou Ann Palmer and Commissioners Fredd Atkins, Richard Clapp, and Ken Shelin; and Interim City Manager Peter Schneider

TOWN OF LONGBOAT KEY

Mayor Jeremy Whatmough, Vice Mayor George Spoll, and Commissioners Randall T. Clair and Robert Siekmann

CITY OF VENICE

Mayor Fred Hammett and Council Members Bill Willson and Jim Woods

(9:13:30)

1. WELCOME AND INTRODUCTIONS

Following welcoming comments and introduction of the County and City Commissioners/Councilmen and Representatives present, School Board Vice Chair Kathy Kleinlein noted the objective of the meeting to consider the amended Public School Facilities Planning Interlocal Agreement.

(9:16:02)

2. PLANNING AND DEVELOPMENT SERVICES

The Board/Commissioners/Councilmen considered the following Items relative to the adoption of the update to the Interlocal Agreement on School Facility Planning:

- A.** Presentation by Maria Cahill, AICP, of Morris-Depew Associates, Inc.;
- B.** Group Discussion;
- C.** Public hearing to consider a proposed Contract, an Interlocal Agreement, with the City of North Port, the City of Venice, the City of Sarasota, the Town of Longboat Key, and the School Board for Public School Facility Planning;
- D.** Adoption of the Interlocal Agreement.

City of North Port	Chair Barbara Gross
City of Sarasota	Mayor Lou Ann Palmer
City of Venice	Mayor Fred Hammett
Sarasota County	Commissioner Nora Patterson
School Board	Vice Chair Kathy Kleinlein
Town of Longboat Key	Mayor Jeremy Whatmough

2. PLANNING AND DEVELOPMENT SERVICES - Continued

Public Presenters: School Board Long Range Planning Director Ken Marsh; Maria Cahill, AICP, of Morris-Depew Associates, Inc.; and Town of Longboat Key Planning, Zoning, and Building Director Monica Daigle

9:36:54 Board Action: Requested clarification on capacity determinations, time frame, and Level of Service (LOS) standards for back-logged public school facilities. Requested by Thaxton, without objection.

9:42:21 Board Action: Requested clarification of the definition of a contiguous Concurrency Service Area in Section (i) on page 11 of the proposed amended Interlocal Agreement. Requested by Patterson, without objection.

9:47:56 Board Action: Requested clarification of State mandates regarding the ten-year period and back-logged public school facilities. Requested by Staub, without objection.

9:51:50 Board Action: Requested clarification on special school capacity and the time frame to eliminate/phase out the use of portables. Requested by Barbetta, without objection.

9:54:12 Board Action: Requested clarification on the inclusion of concreteables relative to school capacity determinations. Requested by Patterson, without objection.

10:07:51 Board Action: Requested to revise the word "with" to the word "for" in the second line of the first paragraph and in the second line of the fourth paragraph on page 9 of the proposed amended Interlocal Agreement. Requested by Thaxton, without objection.

10:13:30 Board Action: Requested to add the phrase "in accordance with the terms and provisions of Section 12 herein" to the third paragraph, Section 14 on page 21 of the proposed amended Interlocal Agreement. Requested by Barbetta, without objection.

10:14:44 Board Action: Requested to add the word "all" prior to the words "Comprehensive Plan Amendments" in the sixth line, first paragraph, Section 12 on page 20 of the proposed amended Interlocal Agreement. Requested by Staub, without objection.

10:19:25 Board Action: Requested clarification on State Statutes regarding class size amendments and charter schools. Requested by Patterson, without objection.

10:23:27 Board Action: Requested clarification regarding charter school relocations and school capacity and that the School Board provide a copy of charter school reports to each jurisdiction. Requested by Staub, without objection.

(10:33:42)

School Board Vice Chair Kleinlein closed the public hearing, without objection.

10:37:37 Board Action: Requested to add the words "including charter schools" following the words "In all scenarios" in the paragraph prior to Section 5.2 on page 14 of the proposed amended Interlocal Agreement. Requested by Barbetta, without objection.

(10:40:07)

North Port City Commissioner Tower moved to approve the amended Interlocal Agreement, with Sarasota County, the City of Sarasota, the Town of Longboat Key, the City of Venice, and the School Board for Public School Facility Planning, as amended this date. The motion, seconded by North Port City Commissioner Blucher, carried without objection.

(10:41:10)

Sarasota City Commissioner Shelin moved to defer consideration of the amended Interlocal Agreement, with Sarasota County, the City of North Port, the City of Venice, the Town of Longboat Key, and the School Board for Public School Facility Planning, as amended this date to the City of Sarasota's June 18, 2007, meeting. The motion, seconded by Sarasota City Commissioner Clapp, carried by a 4-0 vote.

2. PLANNING AND DEVELOPMENT SERVICES - Continued

(10:44:39)

Venice City Mayor Fred Hammett noted an absence of a quorum for the Venice City Council and noted consideration of the amended Interlocal Agreement, with Sarasota County, the City of North Port, the City of Sarasota, the Town of Longboat Key, and the School Board for Public School Facility Planning, as amended this date, at the June 12, 2007, Venice City Council meeting.

10:45:25 Board Action: Approved Contract No. 2007-355, the amended Interlocal Agreement (superseding and replacing Contract No. 2003-202), with the City of North Port, the City of Venice, the City of Sarasota, the Town of Longboat Key, and the School Board for Public School Facility Planning, as amended this date. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

(10:45:55)

School Board Member Zucker moved to approve the amended Interlocal Agreement, with Sarasota County, the City of North Port, the City of Venice, the City of Sarasota, and the Town of Longboat Key for Public School Facility Planning, as amended this date. The motion, seconded by School Board Member Todd, carried without objection.

(10:46:14)

Town of Longboat Key Commissioner Spoll moved to approve the amended Interlocal Agreement, with Sarasota County, the City of North Port, the City of Sarasota, the City of Venice, and the School Board for Public School Facility Planning, as amended this date. The motion was seconded by Town of Longboat Key Commissioner Clair.

(10:47:15)

Town of Longboat Key Commissioner Siekmann moved to amend the motion to defer consideration of the amended Interlocal Agreement to a future Commission Workshop. The motion died for lack of a second. The motion carried by a 3-1 vote, with Town of Longboat Key Commissioner Siekmann voting "No."

Note: Oath/Signature Cards Filed for Record.

(10:53:43)

3. PLANNING AND DEVELOPMENT SERVICES

The Board/Commissioners/Councilmen considered the following Items regarding other Interlocal Agreement issues:

- A. Notice to Reappoint Citizen's Oversight Committee Representatives;
- B. Notice of next convocation meeting date on January 18, 2008;
- C. On-going issues to be resolved by future Interlocal Agreement revisions.

Public Presenter: School Board Long Range Planning Director Ken Marsh

10:59:33 Board Action: Requested review the of possible locations of transmission towers on school sites and additional infrastructure/community needs during the consideration of revisions to the amended Interlocal Agreement at the January 18, 2008, meeting. Requested by Mercier, without objection.

(11:03:48)

4. PLANNING AND DEVELOPMENT SERVICES

The Board/Commissioners/Councilmen considered the following Items regarding an update on the adoption of School Concurrency.

- A. Schedule;
- B. School Impact Fees.

4. PLANNING AND DEVELOPMENT SERVICES - Continued

Public Presenters: Maria Cahill, AICP, of Morris-Depew Associates, Inc., and School Board Long Range Planning Director Ken Marsh

(11:11:40)

5. PLANNING AND DEVELOPMENT SERVICES

The Board/Commissioners/Councilmen considered the Florida Department of Community Affairs (FDCA) Grant to develop a Geographic Information System (GIS)-Based Tracking System.

Public Presenters: Maria Cahill, AICP, of Morris-Depew Associates, Inc., and School Board Long Range Planning Director Ken Marsh

(11:17:10)

6. PLANNING AND DEVELOPMENT SERVICES

The Board/Commissioners/Councilmen considered the following Items regarding an update on 2007 Legislation regarding Schools and Growth Management.

- A. School Concurrency;
- B. Required Local effort.

Public Presenters: Maria Cahill, AICP, of Morris-Depew Associates, Inc., and Superintendent of Schools Gary Norris

Item submitted: A copy of a School Board report relative to property taxes and millage rates

(11:32:14)

7. PLANNING AND DEVELOPMENT SERVICES

The Board/Commissioners/Councilmen considered the following Items regarding School Parcel Actions:

- A. Agreement between Sarasota County, the City of North Port, and the School Board regarding escheated lots on future identified School sites;
- B. Donation of escheated lots within the site for North Port's 5th Elementary School.

Staff Presenter: Deputy County Administrator David Bullock

Public Presenter: School Board Long Range Planning Director Ken Marsh

11:36:30 Board Action: Requested clarification regarding the status of the donated escheated lots should public school facilities not be constructed on the donated sites. Requested by Patterson, without objection.

8. OTHER BUSINESS - No Items were presented.

MEETING ADJOURNED: 11:39 a.m.

MINUTES APPROVED: _____

Chair