

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

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

(9:13:30)

NO ACTION TAKEN

- 1. Welcome and Introductions**
School Board Vice Chair Dr. Kathy Kleinlein

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.

(9:16:02)

**ADOPTED, AS AMENDED, BY THE SARASOTA BOARD OF COUNTY COMMISSIONERS, THE SCHOOL BOARD, THE CITY OF NORTH PORT, AND THE TOWN OF LONGBOAT KEY
DEFERRED BY THE CITY OF SARASOTA COMMISSIONERS TO THE CITY OF SARASOTA COMMISSIONERS MEETING ON JUNE 18, 2007
DEFERRED BY THE VENICE CITY COUNCIL TO THE VENICE CITY COUNCIL MEETING ON JUNE 12, 2007**

- 2. 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	Commissioner Barbara Gross
City of Sarasota	Mayor Lou Ann Palmer
City of Venice	Mayor Fred Hammett
Sarasota County	Commissioner Nora Patterson
School Board	Dr. Kathy Kleinlein
Town of Longboat Key	Mayor Jeremy Whatmough

(10:53:43)

REQUESTED REVIEW OF POSSIBLE LOCATION 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

3. 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

(11:03:48)

NO ACTION TAKEN

4. Update on the adoption of School Concurrency

- A. Schedule - Maria Cahill, AICP, of Morris-Depew Associates, Inc.
- B. School Impact Fees - School Board Long Range Planning Director Ken Marsh

(11:11:40)

NO ACTION TAKEN

- 5. Florida Department of Community Affairs (FDCA) Grant to develop Geographic Information System (GIS)-Based Tracking System - Presentation by Maria Cahill, AICP, of Morris-Depew Associates, Inc.**

(11:17:10)

NO ACTION TAKEN

6. Update on 2007 Legislation regarding Schools and Growth Management

- A. School Concurrency - Maria Cahill, AICP, of Morris-Depew Associates, Inc.
- B. Required Local effort - Dr. Gary Norris, Superintendent of Schools

(11:32:14)

NO ACTION TAKEN

7. School Parcel Actions

- A. Agreement between Sarasota County, 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

NO ACTION TAKEN

8. Other Business