

February 6, 2007

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

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**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

Also present were:

James Ley, County Administrator
Dave Bullock, Deputy County Administrator
Susan Scott, Deputy County Administrator
Stephen DeMarsh, County Attorney
Paula Clintsman, Deputy Clerk
Spring Dickson, Deputy Clerk

WORKSHOP

1. PUBLIC WORKS

- A.** Discussion on the Capital Improvement Program (CIP);
- B.** Discussion on Concurrency.

Staff Presenters: Public Works Executive Director Jim Harriott, County Administrator James Ley, Public Works Transportation Mobility General Manager Clarke Davis, Public Works Financial Supervisor II George Giovino, and Public Works Mobility General Manager Carolyn Eastwood

Item submitted: A copy of Staff's PowerPoint presentation

RECESS: 10:04 a.m. - 10:10 a.m.

10:27:55 Board Action: Requested to retain funds for resurfacing projects. Requested by Patterson, without objection.

10:28:30 Board Action: Requested to fund an ITS (Intelligent Transportation System). Requested by Patterson, without objection.

10:52:19 Board Action: Requested to review allocating funds to the transit system. Requested by Staub, without objection.

11:01:55 Board Action: Requested that the entire Honore Avenue (north and south) Construction Project remain a top priority. Patterson noted majority consensus.

12:10:54 Board Action: Requested a review of the Doctors' Hospital Project to qualify for a Proportionate Fair Share Agreement. Requested by Patterson, without objection.

12:10:54 Board Action: Requested to consider all Smart development (public interest) projects for Proportionate Fair Share Agreements. Requested by Patterson, without objection.

RECESS: 12:15 p.m. - 12:33 p.m.

1. PUBLIC WORKS - Continued

1:49:06 Board Action: Requested an analysis to two-lane Honore Avenue. Requested by majority consensus.

1:59:11 Board Action: Redirected that the necessary steps be taken to review the Bahia Vista Road and Honore Avenue Intersection Construction Project and to proceed with an analysis for two-lanes on Honore Avenue, and to discontinue the removal of trees. Moved by Staub and seconded by Thaxton.

1:56:11 Board Action: Requested that the two versus four-lane analysis include the effects on concurrency, time frame, cost, environment, and the neighbors. Requested by Thaxton, Barbetta, and Staub, without objection.

1:58:39 Board Action: Requested to divide the question. Requested by Mercier, without objection.

1:59:16 Board Action: Approved the redirection for the review of the Bahia Vista Road and Honore Avenue Intersection Construction Project. Carried by a 4-1 vote; Mercier voted "No."

2:00:18 Board Action: Approved the request to bring back a two versus four-lane analysis on constructing Honore Avenue (Fruitville Road to Bee Ridge Road). The motion carried by a 5-0 vote.

2:05:40 Board Action: Requested a report on options relative to system management opportunities for land use planning, redevelopment/infill, and greenfield developments. Requested by Patterson, without objection.

2:22:13 Board Action: Requested a report on the amounts/numbers based on a reasonable assumption of the impact fees increase, resurfacing funds, ITS funding, and with and without the surtax funds. Requested by Thaxton, without objection.

2:27:50 Board Action: Requested to bring back alternatives/options (roundabouts) relative to the Jacaranda Boulevard/Venice Avenue Intersection Project, including a pedestrian evaluation, review of the areas with a long history of roundabouts (Massachusetts/New York), and a possible presentation by Michael Wallwork. Requested by Staub, Barbetta, and Patterson, without objection.

2:32:53 Board Action: Requested a future discussion on construction of a bridge (east/west roadway over Interstate 75) from Lakewood Ranch to the Benderson Project. Requested by Mercier, without objection.

2:34:00 Board Action: Requested a future report on a pedestrian overpass. Requested by Staub, without objection.

RECESS: 2:35 p.m. - 2:54 p.m.

2. ADMINISTRATION

Discussion on the status of the Sustainability and the Land Use Center.

Staff Presenters: Deputy County Administrator David Bullock and County Administrator James Ley

3:19:40 Board Action: Requested that County Staff stay focused on developing a Concept Plan for the Fruitville Road Corridor area, east of Interstate 75 (I-75). Requested by Barbetta, without objection.

3:20:21 Board Action: Requested to resurrect the Florida House Institute Report. Requested by Staub, without objection.

3. HEALTH AND HUMAN SERVICES/PUBLIC WORKS

Discussion on the Criminal Justice/Jail Update.

3. HEALTH AND HUMAN SERVICES/PUBLIC WORKS - Continued

Staff Presenters: Health and Human Services Criminal Justice Coordinator General Manager James Schulz, County Administrator James Ley, and Deputy County Administrator David Bullock

Item submitted: A copy of Staff's PowerPoint presentation

3:34:40 Board Action: Requested a report on felony versus misdemeanor and violent versus non-violent crimes/inmates. Requested by Barbetta, without objection.

3:37:47 Board Action: Requested statistics on the geographical arrest locations of inmates. Requested by Staub, without objection.

(3:49:13)

4. PLANNING AND DEVELOPMENT SERVICES

Discussion on Affordable Housing.

Staff Presenters: County Administrator James Ley and Planning and Development Services Interim Community Housing Manager MaryBeth Humphreys

3:56:28 Board Action: Requested to defer the discussion on Affordable Housing to the morning session of the February 14, 2007, Board meeting. Requested by Patterson, without objection.

5. OTHER BUSINESS

A. SUPERVISOR OF ELECTIONS

Supervisor of Elections Kathy Dent commented on the status of voting equipment to be utilized; the conduct, time line, and status of the March 13, 2007, election; the Governor's proposal relating to the allocation of funding; and deadlines and options regarding upcoming elections.

Public Presenter: Supervisor of Elections Kathy Dent

9:19:40 Board Action: Requested to schedule an Agenda Item on the Local Option Sales Tax/Surtax Election. Requested by Patterson, without objection.

9:27:57 Board Action: Requested to advise the Board on the funding needs for the voting equipment as soon as possible. Requested by Staub, without objection.

(9:29:00)

B. PUBLIC WORKS

Staff Presenters: County Administrator James Ley, Public Works Transportation Planning Senior Planner Sarah Blanchard, and County Attorney Stephen DeMarsh

Items submitted: A copy of a Memorandum and a Letter of Understanding with Manatee County regarding the FDOT (Florida Department of Transportation) Longboat Key Trolley Project

12:42:23 Board Action: Approved a Letter of Understanding with Manatee County (Contract No. 2007-224) for a proposed Longboat Key Trolley Project. Moved by Barbetta, seconded by Thaxton, carried by a 5-0 vote.

5. OTHER BUSINESS - Continued

C. CHAIR PATTERSON/ADMINISTRATION

Chair Patterson commented on and discussion ensued regarding the plans to address the Items outlined on the Quarterly Workshop Agenda prepared by Administration.

Item submitted: A copy of the Quarterly Workshop Agenda prepared by Administration

3:53:10 Board Action: Requested to defer the Items on the Quarterly Workshop Agenda (submitted by Administration) to the next Quarterly Workshop (April 3, 2007). Requested by Patterson, without objection.

3:54:49 Board Action: Requested that each Board Member provide a list of priorities to the County Administrator for the next Quarterly Workshop. Requested by Staub, without objection.

MEETING ADJOURNED: 3:59 p.m.

MINUTES APPROVED: _____

Chair