

**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 Randall Spaulding, Covenant Mennonite Fellowship Church

PLEDGE OF ALLEGIANCE

Commissioner Thaxton

NOTE:

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

PRESENTATION:

International City/County Management Association (ICMA) Center for Performance Measurement (CPM) Certification of Distinction

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. RESOLUTIONS** - Financial Planning
 - A.** (Not a public hearing.) To consider a proposed Resolution approving the issuance of non-utilities commercial paper short-term borrowings through the Florida Local Government Finance Commission Tax Exempt Commercial Paper Loan Program for General Government Projects, Draw A-61, in the amount of \$1,575,000.00;
 - B.** (Not a public hearing.) To consider a proposed Resolution approving the issuance of non-utilities commercial paper borrowings through the Florida Local Government Finance Commission Tax Exempt Commercial Paper Loan Program for Transportation Projects, Draw A-62, in the amount of \$5,000,000.00;
 - C.** (Not a public hearing.) To consider a proposed Resolution approving the issuance of non-utilities commercial paper borrowings through the Florida Local Government Finance Commission Tax Exempt Commercial Paper Loan Program for Transportation Projects, Draw A-63, in the amount of \$1,200,000.00;
 - D.** (Not a public hearing.) To consider a proposed Resolution approving the issuance of non-utilities commercial paper borrowings through the Florida Local Government Finance Commission Tax Exempt Commercial Paper Loan Program for Navigable Waterway Projects, Draw A-64, in the amount of \$937,000.00;

1. RESOLUTIONS - Financial Planning - Continued

- E. Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-007, to reflect adjustments to the Fiscal Year (FY) 2007 Budget for the commercial paper borrowings, Draws A-61 through A-64.

ADOPTED**2. RESOLUTIONS/DEEDS - Public Works**

- A. Public hearing to consider a proposed Resolution, Exchange Petition No. EX 2006-06, a petition by Lowe's Home Centers, Inc., DMB/Sarasota I., LP, and WHR II, LLC, to exchange County-owned Sarasota Fruitville Drainage District (SFDD) canal rights-of-way, portions of Parcels 19 and 31 lying within Tract 34, Palmer Farms, First Unit, for lands owned by the Petitioners in conjunction with the Cattlemen/Fruitville Road Intersection Improvement Project;
- B. (Not a public hearing.) To Grant a Quit Claim Deed of the County's interest in the SFDD parcels to Lowe's Home Centers, Inc., and WHR II, LLC;
- C. (Not a public hearing.) To accept Warranty Deeds from Lowe's Home Centers, Inc., and DMB/Sarasota I., LP, Petitioners, providing future right-of-way for the Cattlemen/Fruitville Road Intersection Improvement Project.

APPROVED**3. CONTRACTS - Public Works**

Second 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. (Note: First public hearing was held on September 27, 2006.)

ADOPTED**4. ORDINANCES/RESOLUTIONS - Planning and Development Services**

- A. Public hearing to consider proposed Ordinance No. 2006-073, Critical Area Plan (CAP) Petition No. 06-01, a petition by James Paulmann, Agent, to define the boundaries of the Bee Ridge Road/Bee Ridge Road Extension Neighborhood Commercial Center (Planning Commission recommended approval);
- B. (Not a public hearing.) Land Development Regulation Commission to find proposed Ordinance No. 2006-073 consistent with the Sarasota County Comprehensive Plan. (Must be done prior to final adoption of the Ordinance.);
- C. Public hearing to consider proposed Ordinance No. 2006-067, Rezone Petition No. 06-19, a petition by James Paulmann, Agent, to rezone 9.95 acres ± located at the southwest quadrant of Bee Ridge Road and Bee Ridge Road Extension, from OUE (Open Use, Estate, 1 unit/5 acres) to CN (Commercial Neighborhood) zone district (No recommendation provided by Planning Commission);
- D. Public hearing to consider a proposed Resolution, Special Exception Petition No. 1634, a petition by James Paulmann, Agent, to allow an individual use to exceed 20,000 square feet in size in a CN (Commercial Neighborhood) zone district on property located at the southwest quadrant of Bee Ridge Road and Bee Ridge Road Extension (No recommendation provided by Planning Commission);
- E. Public hearing to consider a proposed Resolution, Special Exception Petition No. 1635, a petition by James Paulmann, Agent, to allow an off-site stormwater facility in an OUE-1 (Open Use, Estate, 1 unit/5 acres) zone district on property located west of Bee Ridge Road Extension and 750 feet south of Bee Ridge Road (No recommendation provided by Planning Commission).

1:30 p.m.

NO ACTION

- 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

APPROVED DIRECTION TO STAFF TO WORK WITH THE CITY OF SARASOTA ON THE PROPOSED REQUEST

- 6. **PLANNING AND DEVELOPMENT SERVICES/MUNICIPALITIES**
(Sitting as the Sarasota County Community Redevelopment Agency.)
To consider a request by the City of Sarasota for a delegation of authority to expand the City's current Community Redevelopment Area (CRA) to establish the Newtown CRA.

APPROVED

- 7. **FINANCIAL PLANNING**
To consider the establishment of the Sarasota County Film and Entertainment Office.

APPROVED/ADOPTED

- 8. **CONTRACTS** - Planning and Development Services
To consider the following Items:
 - A. Approval of the Neighborhood Grant Program Contracts, in the amount of \$150,511.00;
 - B. A proposed Resolution, Budget Amendment No. B2007-004, to appropriate a contribution from the Gulf Coast Community Foundation of Venice, in the amount of \$24,136.00.

**APPROVED THE COUNTY'S TOP LEGISLATIVE PRIORITIES
APPROVED THE 2007 LEGISLATIVE PROGRAM**

- 9. **ADMINISTRATION**
To consider the 2007 Legislative Program.

PUBLIC HEARINGS

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DENIED

- 10. **RESOLUTIONS** - Public Works
Public hearing to consider a proposed Resolution, Street Vacation Petition No. SV 04-23, a petition by Kenneth Kuxhausen to vacate, abandon, discontinue, and close a portion of a 25 foot wide unimproved, unnamed platted right-of-way located in Tract 33, Palmer Farms, Unit 3.

DENIED

- 11. **ORDINANCES** - Planning and Development Services
Public hearing to consider proposed Ordinance No. 2006-057, Rezone Petition No. 05-39, a petition by Bruce Franklin, Agent, to rezone 18.45 acres ± located south of Richardson Road and 2,400 feet ± east of Honore Avenue from PCD (Planned Commerce Development) with stipulations, to PCD, with amended stipulations. (Planning Commission recommended approval.)

DISCUSSION SECTION - Continued

<p>PRESENTATIONS MADE TO CHAIR MILLS ELECTED OFFICERS</p>
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- 12. BCC - Administration**
- A. Presentation to Chair Mills**
- B. Election of Officers**