

**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

**WORKSHOP**

**APPROVED RETENTION OF FUNDING FOR RESURFACING PROJECTS.  
APPROVED FUNDING FOR AN ITS (INTELLIGENT TRANSPORTATION SYSTEM).  
APPROVED REVIEW TO ALLOCATE FUNDS TO THE TRANSIT SYSTEM.  
APPROVED THAT THE ENTIRE HONORE AVENUE (NORTH AND SOUTH)  
CONSTRUCTION PROJECT REMAIN AS A TOP PRIORITY.  
APPROVED A REVIEW TO QUALIFY THE DOCTORS' HOSPITAL PROJECT FOR A  
PROPORTIONATE FAIR SHARE AGREEMENT.  
APPROVED CONSIDERATION OF ALL SMART DEVELOPMENT PROJECTS FOR  
PROPORTIONATE FAIR SHARE AGREEMENTS.  
APPROVED AN EVALUATION ON TWO VERSUS FOUR-LANE CONSTRUCTION OF  
HONORE AVENUE.  
APPROVED REDIRECTION OF A REVIEW OF THE BAHIA VISTA ROAD AND HONORE  
AVENUE INTERSECTION CONSTRUCTION PROJECT AND TO PROCEED WITH AN  
ANALYSIS FOR TWO LANES ON HONORE AVENUE (FRUITVILLE ROAD TO BEE  
RIDGE ROAD), AND TO DISCONTINUE THE TREE REMOVAL.  
APPROVED A REPORT ON THE TWO-LANE ANALYSIS TO INCLUDE THE EFFECTS ON  
CONCURRENCY, TIME FRAME, COST, ENVIRONMENT, AND THE NEIGHBORS.  
APPROVED A REPORT ON OPTIONS REGARDING SYSTEM MANAGEMENT  
OPPORTUNITIES RELATIVE TO LAND USE PLANNING, REDEVELOPMENT/INFILL,  
AND GREENFIELD DEVELOPMENTS.  
APPROVED A REPORT ON THE NUMBERS THAT INCLUDE A REASONABLE  
ASSUMPTION OF THE IMPACT FEES INCREASE, RESURFACING FUNDS, A FULL  
FUNDED ITS, AND WITH AND WITHOUT THE SURTAX FUNDS.  
APPROVED TO BRING BACK ALTERNATIVES/OPTIONS (ROUNDAABOUTS) RELATIVE TO  
THE JACARANDA BOULEVARD/VENICE AVENUE INTERSECTION PROJECT,  
INCLUDING A PEDESTRIAN EVALUATION, REVIEW OF THE AREAS WITH A LONG  
HISTORY OF ROUNDAABOUTS (MASSACHUSETTS/NEW YORK), AND A POSSIBLE  
PRESENTATION BY MR. WALWICK.  
APPROVED A FUTURE DISCUSSION REGARDING A BRIDGE OVER INTERSTATE 75  
FROM LAKEWOOD RANCH TO THE BENDERSON DEVELOPMENT/PROJECT.  
APPROVED A FUTURE REPORT ON A PEDESTRIAN OVERPASS.**

**1. PUBLIC WORKS**

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

**APPROVED EXPEDITING PLANS FOR THE LAND USE CENTER**

**2. ADMINISTRATION**

Discussion on Sustainability and the Land Use Center

**REQUESTED A REPORT ON FELONY VERSUS MISDEMEANOR AND VIOLENT VERSUS  
NON-VIOLENT CRIMES/INMATES.  
REQUESTED STATISTICS ON THE GEOGRAPHICAL ARREST LOCATIONS OF INMATES.**

- 3. HEALTH AND HUMAN SERVICES/PUBLIC WORKS**  
Criminal Justice/Jail Update

**DEFERRED DISCUSSION ON AFFORDABLE HOUSING TO THE MORNING SESSION OF  
THE FEBRUARY 14, 2007, BOARD MEETING**

- 4. PLANNING AND DEVELOPMENT SERVICES**  
Discussion on Affordable Housing

**APPROVED TO SCHEDULE AN AGENDA ITEM ON THE LOCAL OPTION SALES  
TAX/SURTAX ELECTION.  
REQUESTED TO ADVISE THE BOARD ON THE FUNDING NEEDS FOR THE VOTING  
EQUIPMENT AS SOON AS POSSIBLE.  
APPROVED A LETTER OF UNDERSTANDING WITH MANATEE COUNTY RELATIVE TO THE  
LONGBOAT KEY TROLLEY.  
DEFERRED THE ITEMS ON THE QUARTERLY WORKSHOP AGENDA TO THE NEXT  
QUARTERLY WORKSHOP (APRIL 3, 2007).  
APPROVED THAT BOARD MEMBERS PROVIDE A LIST OF PRIORITIES TO THE COUNTY  
ADMINISTRATOR FOR DISCUSSION AT THE NEXT QUARTERLY WORKSHOP.**

- 5. OTHER BUSINESS**