

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COUNTY COMMISSION CHAMBER
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

INVOCATION

PLEDGE OF ALLEGIANCE

Commissioner Thaxton

RECOGNITION:

Berryman "Buster" Longino

NOTE:

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

DISCUSSION SECTION:

APPROVED INSTALLATION OF A STOP SIGN AT CENTER GATE BOULEVARD AND CREEKWOOD DRIVE

1. PUBLIC WORKS

To consider the addition of multi-way stop traffic control signs on Center Gate Boulevard.

**REQUESTED TO RESSURECT THE CASPERSEN BEACH REPORT;
REQUESTED TO EXPLORE ADDITIONAL PAW PARKS**

2. COMMUNITY SERVICES

To consider a status report on the Community Services Parks and Recreation Capital Improvement Program (CIP) Projects.

AUTHORIZED ADVERTISEMENT

3. COMMUNITY SERVICES

To consider proposed amendments to Ordinance No. 2005-062, as codified in Article III in Chapter 90 of the County Code, relating to the acquisition of Neighborhood Parkland, amending Sections 90-67(d), (e), and (f), to permit preliminary negotiations prior to Board action on specific proposed sites.

APPROVED

4. COMMUNITY SERVICES

To consider the Neighborhood Parkland Program Work Plan for four parcels (3 acres \pm) of beachfront property located north of Siesta Key Beach Access No. 7 along the right-of-way of Calle de Siesta, to enhance the public beach access and parking opportunities and to expand the recreation and open space adjacent to an existing public beach access.

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.

APPROVED/ADOPTED

5. COMMUNITY SERVICES

- A.** (Not a public hearing.) To consider Community Services Parks and Recreation proposed Plans for the utilization of the \$3,500,000.00 Reserve Fund designated during the Fiscal Year (FY) 2007 Budget process to address maintenance needs and growth within the County's Parks and Recreation Program;
- B.** Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-032, amending the Fiscal Year (FY) 2007 Budget, to appropriate funding for implement maintenance initiatives for parks, in the amount of \$1,500,000.00.

1:30 p.m.

NO ACTION TAKEN

- 6. 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 - Continued

**ADOPTED, AS AMENDED;
AUTHORIZED**

7. PLANNING AND DEVELOPMENT SERVICES

To consider the following Items:

- A.** A proposed Resolution approving the Old Miakka Neighborhood Plan;
- B.** Authorization of the expenditure of \$62,000.00 from the Neighborhood Initiative Program to fund projects within the Old Miakka Neighborhood Plan.

DENIED

8. PLANNING AND DEVELOPMENT SERVICES

To consider a request by Peter Dailey, Agent, to waive the one-year filing requirement established in Sections 3.12.7.a. and 3.12.7.b. (Limitations on the Filing of Rezoning of Property) of the Zoning Ordinance pertaining to Rezone Petition No. 05-14 (Ordinance No. 2006-056) to rezone 4.9 acres ± located on the east side of Beneva Road, 680 feet ± north of Bahia Vista Street from OUE-2 (Open Use, Estate, 1 unit/2 acres) to OPI/PD (Office, Professional, and Institutional with a Planned Development) zone district.

PUBLIC HEARINGS - Continued

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.

**DIRECTED THE OFFICE OF THE COUNTY ATTORNEY TO REVIEW/OUTLINE PROVISIONS CLARIFYING THE DEFINITION/CRITERIA OF ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH CONSIDERATION OF BOARD RECOMMENDATIONS/ COMMENTS MADE THIS DATE AND TO BRING BACK FOR BOARD CONSIDERATION ON A FUTURE CONSENT AGENDA;
AMENDED THE TIME FROM 9:00 P.M. TO 11:00 P.M. FOR PERSONS UNDER THE AGE OF 21 TO ENTER OR REMAIN IN AN ALCOHOLIC BEVERAGE ESTABLISHMENT**

9. HEALTH AND HUMAN SERVICES

Public hearing to consider proposed Ordinance No. 2007-015, creating Article IV, Sections 6-126 through 6-133 of Chapter VI of the County Code, relating to the prohibition of minors under the age of 21 from entering and remaining in alcoholic beverage establishments during established hours.

ADOPTED**10. ENVIRONMENTAL SERVICES**

- A.** Public hearing to consider a public hearing to consider a proposed Ordinance No. 2007-027, to be codified as Article XVI of Chapter 110 of the County Code, establishing the Oak Ford Wastewater District;
- B.** Public hearing to consider proposed Resolution No. 2007-028, a Notice of Intent, to use the uniform method for levy, collection, and enforcement of non-ad valorem assessments to fund wastewater facilities within the Oak Ford Wastewater District.

ADOPTED, AS AMENDED**11. PLANNING AND DEVELOPMENT SERVICES**

- A.** Public hearing to consider proposed Ordinance No. 2007-028, Zoning Ordinance Amendment No. 12, amending Ordinance No. 2003-052, as amended, and codified as Appendix A of the County Code, amending Section 4.6 relating to Residential District Intent Statements, amending Section 4.10 relating to Special Purpose Overlay Districts, amending Section 5.3 relating to Limited and Special Exception Use Standards, amending Section 5.4 relating to Accessory Uses and Structures, amending Section 6.2 relating to Measurement of Standards, amending Section 6.7 relating to Housing Types, amending Section 7.2 relating to Access and Circulation, and amending Section 7.6 relating to Outdoor Display and Storage, to correct typographical errors and to clarify existing language;
- B.** (Not a public hearing.) Land Development Regulation Commission to find proposed Ordinance No. 2007-028 consistent with the Sarasota County Comprehensive Plan. (Must be done prior to final adoption of the Ordinance.)

ADOPTED, AS AMENDED

12. ENVIRONMENTAL SERVICES

Sitting as the Water Control Navigation Authority (WCNA):

Public hearing to consider a proposed Resolution authorizing WNCA Major Work Permit Application No. NAT2004-01605, submitted by The Tignor Group, P.A., on behalf of The Field Club, Inc., for the construction of a 918 foot \pm four slip docking facility to provide mooring access to the upland restaurant and yacht club and the installation of 22 "bay balls" beneath the existing fuel dock at the property located at The Field Club, 1400 Field Road, Sarasota.

DIRECTED THE COUNTY ADMINISTRATOR TO SCHEDULE A FUTURE JOINT MEETING WITH THE CITY OF VENICE

13. OTHER BUSINESS

NO ACTION TAKEN

- 6. OPEN TO THE PUBLIC** - Continued (Three-minute time limit per person/per meeting.)