

**MINUTES  
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

Also present were:

James Ley, County Administrator  
Stephen DeMarsh, County Attorney  
Peter Ramsden, Clerk of the Circuit Court Finance Director  
Latressa Preston, Deputy Clerk  
Claudia Goodson, Deputy Clerk

**INVOCATION**

Fiscal Planning Administrative Assistant II Cindy Stroth

**PLEDGE OF ALLEGIANCE**

Commissioner Staub

**PRESENTATION OF PROCLAMATIONS:**

Hazardous Weather Awareness Week - February 11 through February 27, 2007  
Engineers Week - February 18 through February 24, 2007

**PERFORMANCE RECOGNIZED AS OUTSTANDING (PRO) AWARDS:**

Gene Henley, Community Services

**RECOGNITION OF RETIREMENTS**

Patricia Jaffe, Health and Human Services, 35 years

**CONSENT SECTION:**

9:17:55 Board Action: Approved Items 1-31, 35, and 36, with separate discussions on Items 16, 26, 30, 32, 33, and 34. Moved by Thaxton, seconded by Barbetta, carried by a 5-0 vote.

**1. ADMINISTRATION**

Ratified the following previously issued Proclamations:

- A.** Opening Day of 2007 Miss Sarasota Softball Season - February 10, 2007;
- B.** Berryman "Buster" Longino Special Recognition - February 7, 2007.

**2. ADMINISTRATION**

Adopted Resolution No. 2007-029, approving revisions to the Administrative Code and the Board of County Commissioners Rules of Procedure, as approved by the Board on December 11, 2006.

**3. COMMUNITY SERVICES**

Approved Contract No. 2007-225, with Sunrise Sunset Concessions of Snook Haven, LLC, to provide concession services for Snook Haven located at 5000 East Venice Avenue, Venice, for a ten-year period, with a percentage based payment schedule.

**4. COMMUNITY SERVICES**

Approved Contract No. 2007-226, with Caribbean Sno-Ball Company, LLC, to provide concession services for the Venice Beach Pavilion located at 101 The Esplanade North, Venice, in the amount of \$2,276.85 per month.

**5. COMMUNITY SERVICES**

Accepted a Quit Claim Deed from Tuscano, LLC, property owner of 11.6638 acres  $\pm$  located in the North Line of Section 36, Township 39 South, Range 19 East, of the unincorporated portion of the County, for use as a public park.

**6. EMERGENCY SERVICES**

Approved Contract No. 2007-227, a Lease Agreement, with Chris and Melinda Sherk, Victor Calderon, and V.M. Caldron, Inc., for 3,500  $\pm$  net usable square feet of office space located at 1471 5th Street, Sarasota, to provide a temporary facility for Fire Station No. 1 operations, for a monthly fixed rate of \$5,055.59, for a two-year term.

**7. EMERGENCY SERVICES**

- A. Approved the submittal of the 2006-2007 Emergency Medical Services (EMS) Grant Application to the State of Florida, Department of Health, Bureau of Emergency Medical Services for the improvement and/or expansion of EMS in the County, in the amount of \$119,569.00;
- B. Adopted Resolution No. 2007-030, affirming that funds received from the Florida EMS Grant Program will be used for the improvement and expansion of the Pre-hospital EMS System in accordance with Chapter 64E-2 of the Administrative Code;
- C. Adopted Resolution No. 2007-031, Budget Amendment No. B2007-026, amending the Fiscal Year (FY) 2007 Budget to appropriate the Grant funding.

**8. ENVIRONMENTAL SERVICES**

Approved Contract No. 2007-228, Amendment No. 2 to Contract No. 2003-182, with the Southwest Florida Water Management District (SWFWMD), Manatee County, and the City of Bradenton for the Braden River Watershed Management Project to extend the expiration date to December 31, 2007.

**9. ENVIRONMENTAL SERVICES**

Approved Contract No. 2007-229, an Assignment and Assumption Agreement, with Resource Recovery Systems of Sarasota (RRSS), Inc., a subsidiary of Casella Waste Systems, and Resource Recovery Systems (RRS), LLC, for continued processing and marketing service of residential recyclables from the unincorporated area of the County, in accordance with Contract No. 2003-307.

**10. ENVIRONMENTAL SERVICES**

- A. Approved Contract No. 2007-230, an Assignment and Assumption Agreement, Amendment No. 1 to Contract No. 2004-135, from Berryman and Henigar, Inc., to GPI Southeast, Inc., for continuing professional services for the Ecological and Scientific Analysis Integrated Water Resource Initiative;
- B. Approved Contract No. 2007-231, an Assignment and Assumption Agreement, Amendment No. 1 to Contract No. 2005-432, from Berryman and Henigar, Inc., to GPI Southeast, Inc., for continuing professional engineering services for surface water, water, wastewater, or reuse related projects.

**11. ENVIRONMENTAL SERVICES**

Approved Contract No. 2007-232, a Professional Services Contract, with MWH Americas, Inc., for on-site construction management services for the Central County Water Reclamation Facility Expansion Project, Phase 2, in an amount not to exceed \$1,101,148.00, and for Phase 3 (subject to future appropriations), in an amount not to exceed \$1,575,332.00.

**12. ENVIRONMENTAL SERVICES**

Approved the initiation of the naming process and authorized advertisement of a Notice of Intent and a public hearing to name the Environmentally Sensitive Land Protection Program (ESLPP) site, the O'Neil parcel in the Old Myakka site, located southeast of the intersection of Fruitville and Verna Roads.

**13. ENVIRONMENTAL SERVICES**

- A.** Approved Contract No. 2007-233, an Assignment of Option to Purchase, from The Nature Conservancy authorizing acquisition of 62.80 acres  $\pm$  from Michael Embry, J. Watt Shroyer, Clair Butler, and Robert Johnson for property located within the Myakka Pines Protection Priority Site, in Section 36, Township 38 South, Range 19 East, in the amount of \$1,247,775.00;
- B.** Adopted Resolution No. 2007-032, authorizing the County Administrator, or designee, to exercise the Option to Purchase the Embry, Shroyer, Butler, and Johnson property upon completion of all due diligence involved in the acquisition and confirmation of the funding availability.

**14. FINANCIAL PLANNING**

Approved payment to Sean Heney and John Casella, Esquire, for full and final settlement of a bodily injury claim, in the amount of \$20,000.00.

**15. FINANCIAL PLANNING**

Authorized the conveyance of surplus property items for disposal through sale, public auction, or bid.

(9:18:05)

**16. FINANCIAL PLANNING**

9:20:36 Board Action: Authorized the disposal of vehicles and off-road equipment. Moved by Thaxton, seconded by Staub, carried without objection.

**17. FINANCIAL PLANNING**

Approved Contract No. 2007-234, Amendment No. 2 to Contract No. 2005-125, with Aetna Life Insurance Company to provide administrative services for the Aetna HealthFund for the County's Self-Insured Insurance Program, effective January 1, 2007.

**18. FINANCIAL PLANNING**

Confirmed the appointment of City of North Port Commissioner Richard Lockhart to serve a four-year term on the Tourism and Economic Development Board (TEDB) as the City of North Port Representative, effective through February 2011.

**19. HEALTH AND HUMAN SERVICES**

Appointed Health and Human Services Policy Coordinator Pauline Tracy to serve as the Board's representative on the Sarasota County Early Learning Coalition.

**20. HEALTH AND HUMAN SERVICES**

Appointed Venice City Councilman Jim Woods to serve a three-year term on the Community Action Agency Board as a Public Official Representative, effective through February 2010.

**21. HEALTH AND HUMAN SERVICES**

Approved Contract No. 2007-235, with the School Readiness Coalition of Sarasota County, Inc., d/b/a Early Coalition of Sarasota, for consultation and training of childcare providers and teachers, in the amount of \$20,000.00.

**22. HEALTH AND HUMAN SERVICES**

Approved Contract No. 2007-236, with The Florida Center for Child and Family Development for Substance Abuse and Mental Health Services Administration (SAMHSA) wrap-around services, in the amount of \$900,890.00.

**23. INFORMATION TECHNOLOGY**

Approved Contract No. 2007-237, Amendment No. 1 to Contract No. 2006-365, with McIntyre Elwell and Strammer General Contractors, Inc., for additional engineering services for the Data Center, Wellness Center, offices, and support infrastructure on the fifth floor of the County Administration Center, 1660 Ringling Boulevard, Sarasota, in the amount of \$134,831.00.

**24. PLANNING AND DEVELOPMENT SERVICES**

Approved the Public Housing Redevelopment Program Guidelines to award State Housing Initiative Partnership (SHIP) Program funding.

**25. PLANNING AND DEVELOPMENT SERVICES**

Authorized advertisement of an amendment to the 2006-2007 Action Plan to transfer Community Development Block Grant (CDBG) Funds from public housing redevelopment to housing rehabilitation, in the amount of \$550,428.00.

(9:20:52)

**26. PLANNING AND DEVELOPMENT SERVICES**

9:31:11 Board Action: Approved the revised Policy Guidelines for the Impact Fee Program. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

9:27:09 Board Action: Requested a future Board discussion on public housing assistance programs. Requested by Patterson, without objection.

9:30:27 Board Action: Requested a future Board discussion on the Down Payment Assistance Program (DAP) and the Shared Appreciation Mortgage (SAM) Loan Program relative to the Impact Fee Program. Requested by Thaxton, carried without objection.

(9:33:17)

**27. PLANNING AND DEVELOPMENT SERVICES**

Reappointed Jonathan Patrice to serve a one-year term on the Osprey Revitalization Committee as the STAR (Students Taking Active Roles) in Government Representative, effective through January 2008.

**28. PLANNING AND DEVELOPMENT SERVICES**

**A.** Appointed Dawn Kaligh to serve a one-year term on the Bicycle, Pedestrian, and Trail Advisory Committee, as the Student Taking Active Roles (STAR) in Government Representative, effective through February 2008.

**B.** Appointed Varsha Bhatnager to serve a one-year term on the Seniors Advisory Committee, as the Student Taking Active Roles (STAR) in Government Representative, effective through February 2008.

**28. PLANNING AND DEVELOPMENT SERVICES - Continued**

- C.** Appointed Jonathan Benson to serve a one-year term on the Water and Sewer Advisory Committee, as the Student Taking Active Roles (STAR) in Government Representative, effective through February 2008.

**29. PLANNING AND DEVELOPMENT SERVICES**

Authorized execution of Substitute Ordinance No. 2006-041 (adopted by the Board on June 6, 2006) for Rezone Petition No. 05-31.

(9:33:19)

**30. PUBLIC WORKS**

9:37:12 Board Action: Approved Contract No. 2007-238, Specific Authorization No. 1 to Contract No. 2006-429, with SSR Cx, LLC, for continuing professional Commissioning Agent Services for LEED (Leadership in Energy and Environmental Design)/Green certification for the Mid-County Osprey Library Construction Project, in the amount of \$124,668.00. Moved by Mercier, seconded by Staub, carried by a 5-0 vote.

**31. PUBLIC WORKS**

Approved Contract No. 2007-239, a Memorandum of Agreement, with the Sarasota/Manatee Metropolitan Planning Organization (MPO) for the support of the Sarasota County Bicycle/Pedestrian Program, in an amount not to exceed \$11,000.00.

(9:47:46)

**32. PUBLIC WORKS**

9:53:07 Board Action: Deferred the Contract with Gilbert Brothers, Inc., for the construction of Courtroom Additions at the Judicial Center, in the amount of \$824,776.00, to February 14, 2007. Moved by Staub, seconded by Mercier, carried by a 5-0 vote.

9:52:20 Board Action: Requested to review the insurance policy presented in the proposed Contract. Requested by Mercier, without objection.

**SARASOTA COUNTY TRANSPORTATION AUTHORITY CONSENT SECTION**

Chair Patterson recessed the Board of County Commissioners (BCC) and convened as the Sarasota County Transportation Authority (SCTA) to consider Items 33 and 34 as follows:

(9:37:35)

**33. PUBLIC WORKS**

9:42:02 Board Action: Approved the acquisition of nine vehicles from the Senior Friendship Centers for the provision of Transportation Disadvantaged trips in the coordinated para-transit system, in the amount of \$26,264.52. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

(9:42:07)

**34. PUBLIC WORKS**

9:46:41 Board Action: Approved the continuing transit consulting services Contracts, in the amount of \$1,500,000.00 per Contract, as follows. Moved by Staub, seconded by Thaxton, carried by a 4-1 vote; Patterson voted "No."

- A.** Contract No. 2007-240 with HDR Engineering, Inc.;
- B.** Contract No. 2007-241 with McDonald Transit Associates, Inc.;
- C.** Contract No. 2007-242 with Tindale-Oliver and Associates, Inc.;
- D.** Contract No. 2007-243 with The Mission Group.

Chair Patterson adjourned the SCTA and reconvened as the BCC.

**35. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

Ratified and approved the warrants dated January 15 through January 26, 2007, in the amount of \$46,988,124.12, as detailed in the voucher packages filed in the Finance Department.

**36. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

Approved the Minutes of the meetings dated January 16, January 23, and January 24, 2007.

**DISCUSSION SECTION**

(9:54:42)

**37. HEALTH AND HUMAN SERVICES**

The Board considered the Well Driller's Advisory Board Annual Report.

Public Presenter: Well Driller's Advisory Board Member Norman Wright

(10:03:30)

**38. PLANNING AND DEVELOPMENT SERVICES**

The Board considered the appointment of one individual to fill an unexpired four-year term on the Planning Commission, effective through January 2008.

10:04:24 Board Action: Closed the nominations, without objection.

10:17:06 Board Action: Appointed Theodore Allen to fill an unexpired four-year term on the Planning Commission, effective through January 2008, without objection.

(10:17:13)

**39. PUBLIC WORKS**

- A. The Board considered the appointment of three individuals to serve three-year terms on the Citizens Advisory Committee for Public Transportation (CACPT), as At-Large Representatives, effective through November 2009;
- B. The Board considered the appointment of one individual to fill an unexpired three-year term on the CACPT, as an At-Large Representative, effective through November 2008.

Staff Presenter: Public Works Transportation Planning Senior Planner Sarah Blanchard

10:21:10 Board Action: Closed the nominations. Moved by Staub, seconded by Thaxton, without objection.

10:22:12 Board Action: Appointed Barbara Grill, Joseph Miller, and Shem Dickson to serve three-year terms on the CACPT, as At-Large Representatives, effective through November 2009. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

10:22:12 Board Action: Appointed Willie Werts to fill an unexpired three-year term on the CACPT, as an At-Large Representative, effective through November 2008. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

(10:22:21)

**40. PUBLIC WORKS**

The Board considered a Resolution to prohibit parking on limited sections of Palmer Ranch Parkway, McIntosh Road, Central Sarasota Parkway, Bay Street, and Laurel Road adjacent to the Rails to Trails Project Crossings.

**40. PUBLIC WORKS - Continued**

Staff Presenters: Public Works Mobility General Manager Carolyn Eastwood, Public Works Mobility Road Program Design Project Manager (Contracted) Mary Ellen Maurer, Public Works Mobility Traffic Engineering and Operations Engineering Section Supervisor Efrain Duque, and County Attorney Stephen DeMarsh

10:54:48 Board Action: Requested to provide bike racks on the Trail. Requested by Patterson, without objection.

10:59:50 Board Action: Moved to adopt the Resolution prohibiting parking on limited sections of Palmer Ranch Parkway, McIntosh Road, Central Sarasota Parkway, Bay Street, and Laurel Road adjacent to the Rails to Trails Project Crossings. Moved by Thaxton, seconded by Barbetta.

11:00:57 Board Action: Moved to divide the question to exclude Bay Street. Moved by Staub, seconded by Patterson, carried by a 5-0 vote.

11:01:06 Board Action: Adopted Resolution No. 2007-033, as amended, prohibiting parking on limited sections of Palmer Ranch Parkway, McIntosh Road, Central Sarasota Parkway, and Laurel Road adjacent to the Rails to Trails Project Crossings, without objection.

11:02:02 Board Action: Moved to prohibit parking on Bay Street adjacent to the Rails to Trails Project Crossings. Moved by Thaxton, seconded by Barbetta, failed by a 2-3 vote; Mercier, Staub, and Patterson voted "No."

(11:02:42)

**REPORTS SECTION**

(11:02:49)

**41. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER'S REPORT**

Clerk of the Circuit Court Finance Director Peter Ramsden noted the Filed for Record List.

(11:06:46)

**42. COUNTY ADMINISTRATOR'S REPORT****A. ADMINISTRATION**

The Board considered the confirmation of Larry Arnold as the Executive Director of the Community Services Business Center.

11:07:42 Board Action: Confirmed Larry Arnold as the Executive Director of the Community Services Business Center. Moved by Thaxton, seconded by Mercier, carried by a 5-0 vote.

**B. ADMINISTRATION**

The Board considered a proposed Resolution regarding Property Tax Reform.

**C. ADMINISTRATION**

The Board considered a proposed Resolution regarding the Taxpayer Bill of Rights.

Staff Presenter: Chief Financial Planning Officer Gail Miller

11:16:30 Board Action: Requested an updated report on Pinellas and Lee Counties' additional Tax Bill assessments. Requested by Patterson, without objection.

11:26:10 Board Action: Requested a copy of the PowerPoint presentation be sent to the Board. Requested by Thaxton, without objection.

11:43:19 Board Action: Adopted Resolution No. 2007-034 regarding Property Tax Reform. Moved by Staub, seconded by Mercier, carried by a 5-0 vote.

**B. ADMINISTRATION - Continued****C. ADMINISTRATION - Continued**

11:45:15 Board Action: Directed the County Administrator to send correspondence with Resolution No. 2007-034 attached to the Florida Governor, the Florida Speaker of the House, the Florida President of the Senate, and to the local Legislators requesting residential and non-residential tipping points relative to Homesteaded properties. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

11:46:06 Board Action: Requested a review of the maximum cap for non-homesteaded residential properties. Requested by Barbetta, without objection.

11:51:00 Board Action: Requested to simplify the language in Item No. 4 of the proposed Taxpayers Bill of Rights. Requested by Patterson, without objection.

11:52:48 Board Action: Adopted Resolution No. 2007-035 regarding the Taxpayers Bill of Rights including the synopsis memorializing the commitments. Moved by Staub, seconded by Thaxton, carried without objection.

11:57:01 Board Action: Directed the County Administrator to send correspondence to the Governor and the State Legislators requesting to use the County's Property Tax Reform as a Statewide example. Moved by Staub, seconded by Mercier, carried by a 5-0 vote.

11:58:05 Board Action: Requested to delete the word "revenue" and to add the word "rate" on page 15, under the slide entitled "Let's Recap" of the proposed transcript of the slide presentation regarding property taxes. Requested by Barbetta, without objection.

11:58:50 Board Action: Requested to enhance the link to the "Your Voice" website. Requested by Patterson, without objection.

(2:35:09)

**D. ADMINISTRATION**

County Administrator James Ley commented on correspondence, to be signed by the Chair, for submittal to the Desoto, Charlotte, and Manatee County Boards of County Commissioners extending an invitation to attend and participate in a Regional Growth Management Meeting to be held on April 30, 2007, at the Sarasota County Operations Center, 1001 Sarasota Center Boulevard.

**43. COUNTY ATTORNEY'S REPORT - No items were presented.**

**RECESS:** 12:01 p.m. - 1:30 p.m.

**44. COMMISSION AND COMMITTEE REPORTS****A. COMMISSIONER THAXTON**

Commr. Thaxton commented on and discussions were held on the following topics/issues: the honorable mention at a recent Sarasota Coalition Substance Abuse luncheon of the Public Works Transit Staff's achievement of the high level of compliance with drug-free work places and a proposed State Legislative Bill regarding the pre-exemption of local Governments' ability to regulate mining and possible impacts relative to aggregate mining.

(1:31:44)

**B. COMMISSIONER BARBETTA**

Commr. Barbetta commented on and discussions were held on the following topics/issues: commendation on a presentation by Environmental Services Solid Waste Environmental Specialist III Jerry Palmer and comments by Sarasota City Commissioner candidates regarding the Tax Increment Finance (TIF) District Community Redevelopment Agency (CRA) at a recent Council of Neighborhood Associations (CONA) meeting.

**44. COMMISSION AND COMMITTEE REPORTS - Continued****B. COMMISSIONER BARBETTA - Continued**

1:35:14 Board Action: Requested correspondence, signed by the Chair, be submitted to the Sarasota City Mayor advising of the pending status of the TIF District CRA contingent upon information to be provided by Sarasota City Staff and requesting a response relative to funding, types of projects, and coordination with the Housing Authority Project. Requested by Barbetta and Patterson, without objection.

1:36:48 Board Action: Requested that the Chair respond to a shared funding request by the St. Armands Residents Association Median Beautification Committee to bury the median power lines on Ringling Boulevard. Requested by Barbetta, without objection.

1:42:49 Board Action: Requested that the County Administrator evaluate the impacts from the installation of a flashing LED (Light Emitting Diode) warning sign to the residents adjacent to the Brookmeade Drive and Java Plum Avenue intersection. Requested by Patterson, without objection.

(1:43:22)

**C. COMMISSIONER MERCIER**

Commr. Mercier commented on and discussions were held on a recent Juvenile Justice Coordinating Council (JJCC) meeting regarding the oversight of the Juvenile Assessment Center (JAC).

Item submitted: A copy of an aerial map

1:45:35 Board Action: Requested review of the Board's policy/criteria relative to cul-de-sacs and road connectivity issues. Requested by Mercier, without objection.

1:52:21 Board Action: Authorized Commr. Mercier to work with Staff and the neighborhood groups to explore possible street network connectivity solutions relative to Fruitville and Richardson Roads and Southerly Way. Moved by Mercier, seconded by Thaxton, carried by a 4-1 vote; Staub voted "No."

(1:55:33)

**D. COMMISSIONER STAUB**

Commr. Staub commented on and discussions were held on the following topics/issues: the recent passing of John Zagrobelny and the status of the celebration with the Cities of Venice and North Port to commemorate the recent adoption of the Joint Planning Interlocal Service Boundary Agreements (JPISBA).

1:56:20 Board Action: Directed the County Administrator to incorporate proposed revisions to require neighborhood meetings prior to a public hearing for Coastal Setback Variance Petitions in the future Gulf Beach Setback Ordinance review. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

1:57:11 Board Action: Appointed Commr. Staub as the Board's Representative on the National Association of Counties (NACO) Green Government Initiative Advisory Board and approved her travel expenses. Moved by Thaxton, seconded by Barbetta, carried by a 5-0 vote.

2:07:59 Board Action: Extended the temporary permitted length of stay at the Turtle Beach Campground from two weeks to a maximum of one month. Moved by Staub, seconded by Mercier, carried by a 3-2 vote; Thaxton and Patterson voted "No."

2:12:51 Board Action: Directed the County Administrator to provide a report to the Board evaluating the need and the possibility of replacing the existing fence around Buchan Airport with a review of Federal regulations and the Florida Department of Transportation's (FDOT) Grant funding requirements. Moved by Staub, without objection. (There was no second to the motion.)

**44. COMMISSION AND COMMITTEE REPORTS - Continued****D. COMMISSIONER STAUB - Continued**

2:14:32 Board Action: Requested a recognition of John Zagrobelny's contributions to the community be scheduled for an April/May 2007 Board meeting. Requested by Staub, without objection.

(2:16:33)

**E. CHAIR PATTERSON**

Chair Patterson commented on and discussions were held on the following topics/issues: Sarasota Military Academy's request for a County land purchase and lease agreement for the school's relocation/expansion, correspondence received on proposed revisions relative to a future Board consideration of Waterway Navigation Control Authority (WNCA) Ordinance amendments, and the County's website regarding disclaimers for property zoning classifications and a link to the Property Appraiser's website.

2:24:30 Board Action: Requested that the County Administrator review a Florida Department of Environmental Protection (FDEP) regulation regarding the issuance of a general permit to municipalities to pave existing municipally owned and maintained roads, including repair/replacement of bridges, and the applicability to the County. Requested by Patterson, without objection.

(2:37:17)

**45. ADMINISTRATION**

The Board reviewed the County Commission Outstanding Board Assignments Report dated February 7, 2007.

(2:38:59)

**46. ADMINISTRATION**

The Board reviewed the Board of County Commissioners Meeting Schedule.

(2:39:12)

**47. OPEN TO PUBLIC - Opened and closed without comment.**

(9:53:58)

**48. OTHER BUSINESS****A. PUBLIC WORKS**

Public hearing continued from December 13, 2006, and January 10, 2007, to consider proposed Ordinance No. 2006-089, codified in Article XV of Chapter 110 of the County Code, establishing the Siesta Key Village Beautification Public Improvement District (PID) as a Municipal Services Taxing Unit;

**B. (Not a public hearing.) To authorize the Chair to execute the Siesta Key Village Grant Application requesting funding from the Community Reinvestment Program.**

9:54:35 Board Action: Continued the public hearing to February 14, 2007, at 1:30 p.m., or as soon thereafter as possible. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

**48. OTHER BUSINESS** - Continued

(11:03:45)

**C. COMMUNITY SERVICES**

Staff Presenter: Community Services Parks and Recreation General Manager John McCarthy

11:05:15 Board Action: Directed the County Administrator to initiate the naming process for the Rails to Trails Project. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

**MEETING ADJOURNED:** 2:39 p.m.

**MINUTES APPROVED:** \_\_\_\_\_

\_\_\_\_\_

Chair