

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

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

12:30 p.m.

**JOINT MEETING
WITH THE CITY OF SARASOTA COMMISSION**

Nora Patterson, Chair, District 4
Shannon Staub, Vice Chair, District 3
Joseph A. Barbetta, District 2
Paul H. Mercier, District 1
Jon Thaxton, District 5

Mayor Fredd Atkins, District 1
Vice Mayor Danny Bilyeu, District 3
Commissioner Mary Anne Servian, District 2
Commissioner Lou Ann Palmer, At Large
Commissioner Ken Shelin, At Large

Also present were:

James Ley, County Administrator
Stephen DeMarsh, County Attorney
Spring Dickson, Deputy Clerk

Michael McNees, City Manager
Peter Schneider, Deputy City Manager
Robert Fournier, City of Sarasota Attorney
Billy Robinson, City Auditor and Clerk

INVOCATION

Billy Robinson, City of Sarasota Auditor and Clerk

1. ADMINISTRATION

The Board considered the Sports Facilities Task Force Report.

Staff Presenters: Financial Planning Fiscal Planning General Manager Jeffrey Seward, Community Services Policy and Project Manager Sheila Roberson, and County Administrator James Ley

Public Presenter: Sarasota City Sports Facility Manager Patrick Calhoun

Item submitted: A copy of the PowerPoint presentation

2. FINANCIAL PLANNING

The Board considered a Contract, a Memorandum of Understanding, with the City of Sarasota, setting forth a General Statement of Agreement for the associated sports facilities.

Staff Presenter: County Administrator James Ley

Public Presenter: Sarasota City Sports Facility Manager Patrick Calhoun

Item submitted: A copy of the revised Memorandum of Understanding

1:24:00 Board Action: Approved Contract No. 2007-119, a Memorandum of Understanding, with the City of Sarasota, setting forth a General Statement of Agreement for the associated sports facilities. Moved by Mercier, seconded by Barbetta, carried by a 5-0 vote.

2. FINANCIAL PLANNING - Continued

Sarasota City Commr. Shelin moved to approve the Memorandum of Understanding, with Sarasota County, setting forth a General Statement of Agreement for the associated sports facilities. The motion, seconded by Sarasota City Commr. Servian, carried by a 5-0 vote.

(1:39:27)

3. OPEN TO THE PUBLIC - Opened and closed without comment.

4. OTHER BUSINESS - No items were presented.

MEETING ADJOURNED: 1:41 p.m.