

**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 Mercier

**PRESENTATION OF PROCLAMATIONS:**

National Volunteer Appreciation Week in Sarasota County - April 15 through April 21, 2007  
Guardian Ad Litem Volunteer Recognition Day in Sarasota County - April 11, 2007  
Public Safety Telecommunications Week in Sarasota County - April 8 through April 14, 2007  
Child Abuse Prevention Month - April 2007  
National Public Works Week - May 20 through May 26, 2007

**NOTE:**

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

**DISCUSSION SECTION:**

(9:29:03)

**ADOPTED**

**1. FINANCIAL PLANNING**

To consider a proposed Resolution authorizing the issuance of County Variable Rate Demand Revenue Bonds requested by Planned Parenthood of Southwest and Central Florida, Inc., for the design, construction, furnishings, equipment, and landscaping of a 22,795 square foot ± health facility consisting of a medical, education, and administrative office building located at 736 Central Avenue, Sarasota, in an amount not to exceed \$8,000,000.00, providing that such revenue bonds do not constitute a debt, liability, or other obligation of the County or the State of Florida; and approving the form, execution, and delivery of various documents required in conjunction with the proposed conduit financing transaction.

**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.**

(9:39:17)

**APPROVED**

**2. PUBLIC WORKS**

Second public hearing to consider a proposed Contract, a Supplemental Agreement, Amendment No. 3 to Contract No. 2006-170, with Alert Core Drilling, Inc., for the construction of necessary roadway improvements for the Clark Road/Honore Avenue Intersection Improvement Project. (Note: First public hearing was held on March 21, 2007.)

(9:41:58)

**ADOPTED, AS AMENDED**

**3. ENVIRONMENTAL SERVICES**

Public hearing to consider a proposed Resolution, an After-the-Fact Coastal Setback Variance Petition No. 79-03-06-380, a petition by Eric Taylor, Registered Agent for On the Beach, LLC, represented by Attorney Alan Roddy, to obtain authorization for the enclosure of the ground floor residence and the hard surface paving of the area beneath the residence. All after-the-fact construction is located a maximum of 161.3 feet seaward of the Gulf Beach Setback Line (GBSL) at the property located at 660 Beach Road, Siesta Key.

(10:30:52)

**ADOPTED, AS AMENDED**

**4. ENVIRONMENTAL SERVICES**

Public hearing to consider a proposed Resolution, Coastal Setback Variance Petition No. 79-03-06-379, a petition by Duane DuCharme, President of Paradise Yacht Club, Inc., represented by Attorney William Merrill, Agent, for the demolition of an existing, on-grade, single-family residential structure and associated structures and construction of a swimming pool, pool deck, spa, and portions of a pile-supported, single-family residence. All proposed construction will be located a maximum of 36 feet seaward of the Gulf Beach Setback Line (GBSL) at the property fronting the Gulf of Mexico located at 3917 Casey Key Road, Nokomis.

**1:30 p.m.**

(1:33:13)

**NO ACTION TAKEN**

**5. OPEN TO THE PUBLIC** (Three-minute time limit per person/per meeting, up to 30 minutes.)

**DISCUSSION SECTION: - Continued**

(1:35:40)

**AUTHORIZED ADVERTISEMENT**

**6. PLANNING AND DEVELOPMENT SERVICES**

To consider authorization to advertise a proposed Ordinance, Zoning Ordinance Amendment No. 19, amending Ordinance No. 2003-052, as amended, and codified in Appendix A of the County Code, creating Section 6.10.9., Reductions in front, side, and rear yards and front, side, and rear landscape buffers in the Commercial General (CG) zone district by Special Exception and to waive the requirements for an Economic Impact Statement (EIS) and a Planning Commission public hearing.

(1:46:15)

**RECOMMENDED ITEMS FOR REVIEW/DISCUSSION AT A FUTURE BOARD MEETING**

**7. ENVIRONMENTAL SERVICES**

To consider the Roadmap to Sustainability.

**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.**

(2:40:36)

**ADOPTED**

**8. FINANCIAL PLANNING**

- A. Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-035, to reimburse funds to the City of North Port from the City of North Port's Parks and Recreation Capital Improvement Program, in the amount of \$353,035.00;
- B. (Not a public hearing.) To consider a proposed Resolution authorizing the use of the reimbursed funds, as defined in Section 70-175 of the County Code, solely to fund Park Facility Projects located within the City of North Port, pursuant to the 1993 Interlocal Agreement (Contract No. 93-314).

(2:45:44)

**RECOMMENDED ITEMS FOR REVIEW/DISCUSSION AT A FUTURE BOARD MEETING  
CONTINUED THE PUBLIC HEARING TO MAY 1, 2007**

**9. FINANCIAL PLANNING**

Public hearing to consider a proposed Ordinance No. 2007-042, repealing and replacing Ordinance No. 77-042, the Florida Power and Light Franchise Ordinance.

(4:03:10)

**DENIED**

**10. ENVIRONMENTAL SERVICES**

Sitting as the Water and Navigation Control Authority (WNCA):  
Public hearing continued from February 14, 2007, to consider a proposed Resolution authorizing WNCA Major Work Permit Application No. 2006-138255-RW submitted by Denis Lambillotte, Consultant, on behalf of Snavelly Siesta Association, LLC, for the dredging of a basin to the -5.0-foot contour (as measured at mean low water) adjacent to the Intracoastal Waterway, installation of a rock rip-rap at a culvert outfall, and construction of a multi-slip dock facility to accommodate seven mooring areas for the property located at Summer Cove Condominium, 6101 Midnight Pass Road, Siesta Key.

(11:20:47)

**REVIEWED THE BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE  
DIRECTED THE COUNTY ADMINISTRATOR TO DESIGNATE A MEMBER OF STAFF TO REPRESENT THE BOARD AT COMMUNITY ALLIANCE MEETINGS, WITH COMMRS. STAUB AND BARBETTA ROTATING THEIR ATTENDANCE WHEN POSSIBLE  
DIRECTED THE COUNTY ADMINISTRATOR TO PROVIDE A REPORT TO THE BOARD REGARDING THE EARLY LEARNING COALITION MEETINGS  
REVIEWED THE COUNTY COMMISSION OUTSTANDING BOARD ASSIGNMENTS REPORT**

**11. OTHER BUSINESS**

**NO ACTION TAKEN**

- 12. OPEN TO THE PUBLIC** (Three-minute time limit per person/per meeting, up to 30 minutes.)