

**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

CERTIFICATES OF RECOGNITION:

Young Scientists

NOTE:

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

DISCUSSION SECTION:

**REQUESTED TO CONDUCT A PEER REVIEW PRIOR TO DISCUSSIONS WITH THE STAKEHOLDERS
REQUESTED TO BRING BACK A REPORT REGARDING A PEER REVIEW PROCESS**

1. ENVIRONMENTAL SERVICES

To consider the Big Pass, New Pass, and Venice Inlet Management Phase II Update.

REQUESTED TO PROCEED WITH AN EXPEDITED DEVELOPMENT AGREEMENT, TO ADDRESS SCHEDULING PUBLIC HEARINGS TO REVISE CONDITION NO. 24 IN ORDINANCE NO. 2003-037 AND CONDITION NO. 3 IN ORDINANCE NO. 2005-035, AND TO EXPEDITE CONSTRUCTION OF A ROUNDABOUT

2. PUBLIC WORKS

To consider a Roundabout as an alternative intersection improvement at Venice Avenue and Jacaranda Boulevard.

**APPROVED THE PLAN TO BUILD HONORE AVENUE AS A TWO-LANE ROAD BETWEEN BEE RIDGE ROAD AND FRUITVILLE ROAD, NOT ELEVATING THE FLOOD PLAIN
DIRECTED THE COUNTY ADMINISTRATOR TO REVIEW/PROCEED WITH A COMPREHENSIVE PLAN AMENDMENT CHANGING THE DESIGNATION OF HONORE AVENUE BETWEEN BEE RIDGE AND FRUITVILLE ROADS TO A TWO-LANE ROAD**

3. PUBLIC WORKS

To consider retaining the designation of Honore Avenue as a four-lane road between Bee Ridge Road to Fruitville Road.

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.

ADOPTED/APPROVED

4. FINANCIAL PLANNING

- A.** Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-044 to appropriate the funding for Grants-In-Aid to the General Fund;
- B.** (Not a public hearing.) To consider a Contract, an Interlocal Agreement, with the City of North Port to disburse a one-time payment to the City of North Port for enhancements to the U.S. 41 corridor, in the amount of \$500,000.00.

DIRECTED THE COUNTY ADMINISTRATOR TO RENEGOTIATE EXCHANGE PETITION NO. EX06-07

5. PUBLIC WORKS

- A.** Public hearing to consider a proposed Resolution, Exchange Petition No. EX06-07, a petition by 10th Street Properties, LLC, to exchange a portion of a County-owned Sarasota Fruitville Drainage District (SFDD) canal right-of-way, Parcel 388 lying on the north property line;
- B.** (Not a public hearing.) To accept a permanent drainage easement from 10th Street Properties, LLC, conveying a 52-foot wide drainage easement lying along the north property line;
- C.** (Not a public hearing.) To grant a Quit Claim Deed to convey the County's interest in the 52-foot wide SFDD canal right-of-way, located in Parcel 388.

1:30 p.m.

DIRECTED THE COUNTY ADMINISTRATOR TO DRAFT CORRESPONDENCE FOR THE CHAIR'S SIGNATURE TO THE VENICE CITY COUNCIL REITERATING CONCERN WITH THE PROPOSED DENSITY RELATIVE TO A REZONE PETITION ABUTTING SORRENTO RANCHES, AND TO MEET WITH VENICE CITY MANAGER MARTIN BLACK TO REVIEW/DISCUSS THE CONCERNS

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

DISCUSSION SECTION: (Continued)

DIRECTED THE COUNTY ATTORNEY TO DRAFT CORRESPONDENCE REQUESTING CLARIFICATION OF THE INFORMATION RELATIVE TO THE VOTING MACHINES

7. ADMINISTRATION

Presentation on the Citizens Oversight Advisory Committee on Voting Systems.

AUTHORIZED ADVERTISEMENT

8. PLANNING AND DEVELOPMENT SERVICES

To consider authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 2004-028, as amended and codified in Chapter 70, Article VIII of the County Code, relating to Impact fees for Educational Systems.

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.

ADOPTED, AS AMENDED**9. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2007-052, Rezone Petition No. 06-36, a petition by Bruce Franklin, Agent, to rezone 61.03 acres ± located west of McIntosh Road and 600 feet ± south of Clark Road from PID (Planned, Industrial, and Development) and I (Industrial) with stipulations to PID (Planned Industrial Development) and I (Industrial) zone district, with amended stipulations and an amended Development Concept Plan. (Planning Commission recommended approval.)

ADOPTED**10. 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 or remaining in alcoholic beverage establishments and to waive the requirement for an Economic Impact Statement (EIS).

NOTED THE FILED FOR RECORD LIST

**APPROVED THE FINAL PLAT OF THE SARASOTA INTERNATIONAL TRADE CENTER
APPROVED THE SETTLEMENT IN THE AMOUNT OF \$67,300.27 IN THE CASE OF
PATRICK KILDUFF V. SARASOTA COUNTY**

**APPROVED OUTSIDE LEGAL COUNSEL TO REPRESENT THE SHERIFF'S OFFICE IN THE
CASE OF JOHN COFFIN AND CYNTHIA COFFIN V. STACEY BRANDAU F/K/A STACY
FERRIS, INDIVIDUALLY, AND JAMES LUTZ, INDIVIDUALLY**

**APPOINTED COMMR. STAUB TO REPLACE COMMR. MERCIER ON THE CRIMINAL
JUSTICE COMMISSION**

REQUESTED TO RE-EXAMINE THE STATE ROAD (S.R.) 776 CORRIDOR PLAN

**APPROVED THE RECOMMENDATIONS IN THE MEMORANDUM DATED MAY 15, 2007,
REGARDING THE "HOLD YOUR BUTTS" CAMPAIGN**

**DIRECTED THE COUNTY ADMINISTRATOR TO DRAFT CORRESPONDENCE FOR THE
CHAIR'S SIGNATURE ENDORSING THE NOMINATION OF COMMR. THAXTON AS
THE COUNTY GOVERNMENT REPRESENTATIVE ON THE FERTILIZER TASK
FORCE BOARD**

**REQUESTED TO CHARTER A PLANE FOR THE COMMISSIONERS TO ATTEND THE
CONFERENCE COMMITTEE MEETING IN TALLAHASSEE, FLORIDA, ON JUNE 4,
2007**

**REMOVED ITEM NO. 5 (DRUG DISPOSAL) FROM 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.)