

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

December 07, 2009

8:30 a.m.

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
A/B CONFERENCE ROOM
SARASOTA, FLORIDA**

Jon Thaxton, Chair, District 5
Joseph A. Barbetta, Vice Chair, District 2
Carolyn J. Mason, District 1
Shannon Staub, District 3
Nora Patterson, District 4

BOARD RETREAT

NO ACTION TAKEN

- 1. TALENT AND PERFORMANCE MANAGEMENT**
The Board considered the Leadership Perspectives.

NO ACTION TAKEN

- 2. FINANCIAL PLANNING**
The Board discussed the Prioritization of Issues.

APPOINTED/APPROVED, AS AMENDED

REVISED THE 2010 BOARD MEETING SCHEDULE CHANGING THE BOARD'S SOUTH COUNTY MEETINGS TO THE SECOND TUESDAY OF EACH MONTH STARTING IN MAY OR JUNE 2010

DIRECTED THE COUNTY ADMINISTRATOR TO SEND CORRESPONDENCE, SIGNED BY THE CHAIR, TO THE VENICE CITY COUNCIL AND THE NORTH PORT CITY COMMISSION NOTIFYING OF THE CHANGE OF THE BOARD'S SOUTH COUNTY MEETING SCHEDULE STARTING IN MAY OR JUNE 2010

- 3. BOARD OF COUNTY COMMISSIONERS (BCC)**
- A.** 2010 Election of Officers;
 - B.** 2010 Travel and Associated Expenses;
 - C.** 2010 Board Meeting Schedule;
 - D.** 2010 Committee Appointments.

NO ACTION TAKEN

- 4. FINANCIAL PLANNING**
The Board considered the Community Outcome Assessment.

NO ACTION TAKEN

- 5. OPEN TO THE PUBLIC** - Opened and closed without comment.

DIRECTED THE COUNTY ADMINISTRATOR TO REVIEW THE ORDINANCE REGARDING THE ONE-FOOT RESTRICTION REGULATIONS FOR DOCKS AND TO BRING BACK A REPORT FOR BOARD DISCUSSION

DIRECTED THE COUNTY ADMINISTRATOR TO SEND CORRESPONDENCE, SIGNED BY THE CHAIR, TO THE AREA CHAMBERS OF COMMERCE REQUESTING FEEDBACK ON

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ISSUES/CONCERNS RELATIVE TO ECONOMIC DEVELOPMENT IN THE COUNTY AND AUTHORIZING COMMR. BARBETTA TO REQUEST FEEDBACK FROM THE ECONOMIC DEVELOPMENT COUNCIL (EDC)

DIRECTED THE COUNTY ADMINISTRATOR TO PROVIDE AN UPDATE ON THE ESCHEATED LOTS FUNDING AND TO REVIEW OPTIONS REGARDING THE FEASIBILITY TO CONVERT FUNDING TO ECONOMIC DEVELOPMENT PLANNING/INITIATIVES

REQUESTED A REPORT REGARDING THE AVAILABILITY OF COUNTY-OWNED SITES/OFFICE SPACE FOR POTENTIAL LEASE TO BUSINESSES RELOCATING TO THE COUNTY

6. OTHER BUSINESS