

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

**VENICE COMMUNITY CENTER
326 SOUTH NOKOMIS AVENUE
VENICE, FLORIDA**

9:00 a.m.

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

**CONVOCAATION OF GOVERNMENTS
INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING WORKSHOP**

NO ACTION TAKEN

1. WELCOME/INTRODUCTIONS

School Board Chair Caroline Zucker welcomed and introduced the County and City Commissioners/Council Members and Representatives present.

NO ACTION TAKEN

2. CONVOCAATION GOALS AND AGENDA

The School Board/Commissioners/Council Members discussed the Convocation Goals and Agenda.

NO ACTION TAKEN

3. INTERLOCAL AGREEMENT DISCUSSIONS

The School Board/Commissioners/Council Members discussed the following Items:

- A.** Opportunities to Share Athletic Facilities (School Board);
- B.** Shared Infrastructure and Facilities (Mayor Lou Ann Palmer, City of Sarasota);
- C.** Sharing School Playgrounds (Commissioner Jim Blucher, City of North Port).

NO ACTION TAKEN

4. UPDATE ON SCHOOL CONCURRENCY

The School Board/Commissioners/Council Members discussed the following Items:

- A.** Levels of Service Update;
- B.** Concurrency Reviews by School District;
- C.** Status of Tracking System.

REQUESTED AN INVENTORY AND THE RESOURCES/MATERIALS NEEDED TO ACCESS SCHOOL PLAYGROUNDS WITH DIRECTION TO SCHOOL BOARD STAFF TO REPORT ON THE MATTER TO EACH MUNICIPALITY/BOARD

REQUESTED AN INVENTORY OF THE NUMBER OF HIGH SCHOOLS AVAILABLE FOR POSSIBLE SHARED USE FOR TEEN CENTERS

ACCEPTED THE CITIZEN'S OVERSIGHT COMMITTEE REPORT AND DIRECTED TO INCORPORATE THE REVISIONS TO THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING, AS RECOMMENDED BY THE CITIZEN'S OVERSIGHT COMMITTEE

5. CITIZEN'S OVERSIGHT COMMITTEE

The School Board/Commissioners/Council Members discussed the following Items:

- A.** Committee Vacancies;
- B.** Public Comment;

C. Report.

NO ACTION TAKEN

6. OTHER BUSINESS

NO ACTION TAKEN

7. OPEN TO THE PUBLIC