

**ACTION AGENDA  
BOARD OF COUNTY COMMISSIONERS**

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January 26, 2011

1:30 p.m.

**VENICE CITY HALL  
401 WEST VENICE AVENUE  
COUNCIL CHAMBER  
VENICE, FLORIDA**

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

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**NO ACTION TAKEN**

**1. OPEN TO THE PUBLIC**

**DISCUSSION SECTION:**

**AUTHORIZED ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER A PROPOSED ORDINANCE AMENDING THE COASTAL SETBACK CODE RELATING TO THE INSTALLATIONS OF CRUSHED SHELL AND FOOTPATHS**

**2. ENVIRONMENTAL SERVICES**

The Board considered options pertaining to the Coastal Setback Code and the installation of crushed shell seaward of the Gulf Beach Setback Line (GBSL) or the Barrier Island Pass 20-Year Hazard Line.

**ADOPTED**

**3. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider a proposed Resolution, Land Development Regulations Variance Request No. 10-046288-DV, a petition by Shawn Leins, on behalf of Park Forest Development Corporation, to allow a five-year time extension for the construction of sidewalks for the Park Forest Phase 5 Project for completion by February 23, 2016.

**APPROVED THE MAJOR COMMUNITY ISSUES, AS AMENDED**

**4. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider the Major Community Issues relative to the 2011 Evaluation and Appraisal Report (EAR) assessment of the implementation of the County's Comprehensive Plan in addressing the Major Community Issues.

**DIRECTED TO KEEP THE BEE RIDGE ROAD IMPROVEMENT PROJECT WHOLE TO THE EXTENT POSSIBLE IN THE CAPITAL IMPROVEMENT PROGRAM, EXCLUDING GENERAL FUNDS, AND TO ENTER INTO NEGOTIATIONS WITH HUGH CULVERHOUSE REGARDING A DECISION ON SOME REMUNERATION RELATING TO THE REDUCTION OF ROAD IMPACT FEES**

**FOUND CONSISTENT, AS AMENDED/ADOPTED, AS AMENDED**

**5. PUBLIC WORKS**

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- A.** Public hearing to consider proposed Ordinance No. 2011-004, amending Ordinance No. 89-097, as amended and codified in Chapter 70, Article III of the County Code, relating to the Road Impact Fee Regulations;
- B.** (Not a public hearing.) Land Development Regulation Commission (LDRC) to find proposed Ordinance No. 2011-004 to be consistent with the Sarasota County Comprehensive Plan. (Must be done prior to adoption of A.)

**NO ACTION TAKEN**

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

**NO ACTION TAKEN**

- 7. OTHER BUSINESS** - No Items were presented.