

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

Page 1

December 2, 2008

1:00 p.m.

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

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

BOARD RETREAT

NO ACTION TAKEN

1. CELEBRATING DIFFERENCES EXERCISE

The Board discussed the results of the "Platinum Rule" exercise.

NO ACTION TAKEN

2. DISCUSSION ON PROJECTS AND PRIORITIES

The Board considered the Projects and Priorities for Fiscal Year (FY) 2009.

NO ACTION TAKEN

3. FISCAL YEAR (FY) 2010 BUDGET PREVIEW

The Board considered the FY 2010 Budget preview.

APPOINTED/APPROVED, AS AMENDED

4. DISCUSSION

- A. The Board considered the 2009 Election of Officers.
- B. The Board considered the 2009 Travel and Associated Expenses.
- C. The Board considered the 2009 Board Meeting Schedule.
- D. The Board considered the 2009 Committee Appointments.

REQUESTED CLARIFICATION ON THE NUMBER OF AVAILABLE PARKING SPACES FOR THE AREA LOCATED ON THE UPPER LEFT QUADRANT IDENTIFIED AS NOS. 12 AND 15 ON THE CONCEPTUAL MASTER PLAN DIAGRAM FOR THE SPRING TRAINING COMPLEX

REQUESTED A COST ESTIMATE THAT COMPARES ADVERTISING AND PROMOTION OF SARASOTA TOURISM (WITH AND WITHOUT SIGNING THE BALTIMORE ORIOLES)

REQUESTED THE AVERAGE ATTENDANCE AT MINOR LEAGUE GAMES

REQUESTED THE NUMBER OF CHILDREN SERVED AND THE COST OF PARTICIPATION IN LITTLE LEAGUE

REQUESTED INFORMATION ON THE ECONOMIC BENEFITS/ANALYSIS AND NET VALUE AND THE IMPACT ON THE IMG MULTI-SPORT FACILITY LOCATED IN BRADENTON

REQUESTED A DETAILED SUMMARY OF WHAT THE COUNTY IS RECEIVING VERSUS OFFERING TO THE BALTIMORE ORIOLES AND TO PROVIDE THE DETAILED

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Page 2

INFORMATION TO THE PUBLIC, NEWSPAPERS, AND THE COUNTY'S WEBSITE

REQUESTED TO ADD THE COST OF RELOCATING THE YOUTH SPORTS FACILITIES/FIELDS TO THE TOTAL CAPITAL COST OF THE SPRING TRAINING COMPLEX

DIRECTED THE COUNTY ADMINISTRATOR TO REQUEST THAT THE BALTIMORE ORIOLES/CONSULTANTS COMMIT TO THE CAL RIPKEN ISSUE, TO DETERMINE THE NUMBER OF PLAYING FIELDS NEEDED FOR THE BOARD TO ESTABLISH THE COST OF RELOCATING THE PLAYING FIELDS, AND TO ADDRESS THE MATTER OF CAPITAL FUNDING, IN THE AMOUNT OF \$200,000.00 PER YEAR

5. BASEBALL UPDATE

The Board considered an update on baseball.

REQUESTED A REPORT ON THE DUE DATES REGARDING SIGNS AND THE NUMBER OF BUSINESSES AFFECTED BY THE EXPENSE

DIRECTED THE COUNTY ADMINISTRATOR TO PREPARE CORRESPONDENCE, FOR THE CHAIR'S SIGNATURE, TO THE CHILD PROTECTION CENTER REPRESENTATIVES INFORMING THEM OF THE BOARD'S DECISION TO RETAIN THE STATUS QUO REGARDING THE LAUREL STREET PROPERTY LEASE

DIRECTED THE COUNTY ADMINISTRATOR TO PREPARE CORRESPONDENCE, FOR THE CHAIR'S SIGNATURE, FOR SUBMITTAL TO THE ENGLEWOOD AREA PLANNING ADVISORY BOARD ADVISING THEM OF THE OPTIONS TO DISSOLVE THE ADVISORY BOARD OR TO CONTINUE TO SCHEDULE QUARTERLY MEETINGS, WITH AN EXPLANATION OF BUDGET CUTS

6. OTHER BUSINESS