

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

Page 1

December 2, 2010

9:00 a.m.

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

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

BOARD RETREAT

APPOINTED/APPROVED, AS AMENDED

- 1. BOARD OF COUNTY COMMISSIONERS (BCC)**
 - A. 2011 Election of Officers;
 - B. 2011 Travel and Associated Expenses;
 - C. 2011 Board Meeting Schedule;
 - D. 2011 Committee Appointments.

REQUESTED THAT REVISED AGENDA DOCUMENTS NOT BE PRESENTED DURING BOARD MEETINGS

- 2. ADMINISTRATION**

Review of the eGenda Process.

AUTHORIZED ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER A PROPOSED ORDINANCE RELATING TO LIFE/SAFETY INSPECTION TIME FRAMES

REQUESTED A REPORT ON A PROPOSED FUTURE BUSINESS PLAN FOR THE NATHAN BENDERSON PARK ROWING FACILITY

DIRECTED TO SEND CORRESPONDENCE, SIGNED BY THE CHAIR, TO THE LOCAL LEGISLATIVE DELEGATION REQUESTING THE CREATION OF A LOCAL BILL REPEALING THE SPECIAL ACT THAT CREATED THE PINECRAFT LIGHTING DISTRICT

REQUESTED TO HOLD THE PALLARDY PROPERTY IN ABEYANCE FOR ECONOMIC DEVELOPMENT

REQUESTED THAT THE TWO-ACRE PROPERTY LOCATED AT PALMER BOULEVARD AND APEX ROAD BE USED FOR ECONOMIC DEVELOPMENT

REQUESTED THAT THE COUNTY ADMINISTRATOR CONTACT VENICE CITY MANAGER ISAAC TURNER REGARDING THE STATUS OF THEIR CONSTRUCTION PLANS FOR THE (NORTH AND SOUTH) VENICE BYPASS INTERSECTION PROJECT

REQUESTED AN E-MAIL TO THE BOARD MEMBERS ON THE OUTCOME/RECEIPT OF THE FUNDING REQUESTED IN RESPONSE TO THE COSTS ASSOCIATED WITH THE DEEPWATER HORIZON GULF OF MEXICO OIL SPILL

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

Page 2

ALLOCATED \$600,000.00 FROM THE ECONOMIC INCENTIVE FUND FOR FINANCIAL ASSISTANCE ON BEHALF OF A PUBLICLY UNDISCLOSED COMPANY AND AUTHORIZED STAFF TO PROCEED WITH A PROPOSED CONTRACT

3. ADMINISTRATION

Updates and Board Discussion

NO ACTION TAKEN

4. OPEN TO THE PUBLIC

ADDED THE SARASOTA CONVENTION AND VISITORS BUREAU (SCVB) BOARD TO THE LIST OF COMMITTEE APPOINTMENTS WITH COMMR. BARBETTA SERVING AS THE PRIMARY REPRESENTATIVE AND COMMR. MASON SERVING AS THE ALTERNATE REPRESENTATIVE

REQUESTED THAT THE COUNTY ADMINISTRATOR BRING BACK A REVISED RESOLUTION RELATIVE TO THE EARLY HOOK-UP UTILITY CONNECTION FEE

DIRECTED THE COUNTY ADMINISTRATOR TO CONTACT THE CHARLOTTE AND MANATEE COUNTY ADMINISTRATORS TO REQUEST THE NUMBER OF AWARDS, PROJECTS, AND THE DOLLAR AMOUNTS WITH REGARD TO LOCAL PREFERENCE AND REPORT TO THE BOARD

5. OTHER BUSINESS