

**MINUTES  
BOARD OF COUNTY COMMISSIONERS**

**ROBERT L. ANDERSON ADMINISTRATION CENTER  
4000 SOUTH TAMiami TRAIL  
COUNTY COMMISSION CHAMBER  
VENICE, FLORIDA**

9:00 a.m.

Nora Patterson, Chair, District 4  
Shannon Staub, Vice Chair, District 3  
Joseph A. Barbetta, District 2  
Paul H. Mercier, District 1  
Jon Thaxton, District 5

Also present were:

James Ley, County Administrator  
David Bullock, Deputy County Administrator  
Stephen DeMarsh, County Attorney  
Karen E. Rushing, Clerk of the Circuit Court and County Comptroller  
Paula Clintsman, Deputy Clerk  
Spring Dickson, Deputy Clerk

**INVOCATION**

Scott Montgomery, Emergency Services Emergency Management Section Chief

**PLEDGE OF ALLEGIANCE**

Commissioner Thaxton

**RECOGNITION**

Jono Miller, Commendation as the 2006 Recipient of the Bill Sadowski Award

**PRESENTATION:**

Civics 101 Graduation

**CONSENT SECTION:**

9:19:11 Board Action: Approved Items 1-17, with separate discussions on Items 2, 4, 6, 8, 10, 11, 12, and 14. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

**1. EMERGENCY SERVICES**

Approved Contract No. 2007-081, an Emergency Management Preparedness and Assistance Grant Agreement, with the Florida Department of Community Affairs (FDCA) for projects associated with the Sarasota Comprehensive Emergency Management Plan, in the amount of \$102,959.00.

**2. ENVIRONMENTAL SERVICES**

9:20:49 Board Action: Approved Contract No. 2007-082 with Carollo Engineers, P.C., for design and construction management services for the expansion of the Venice Gardens Water Treatment Facility, in the amount of \$606,030.00. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

**3. ENVIRONMENTAL SERVICES**

Authorized the submittal of a Renewable Energy Technology Grant Application to the Florida Department of Environmental Protection.

**4. ENVIRONMENTAL SERVICES**

- A.** 9:23:50 Board Action: Approved Contract No. 2007-083, an Assignment of Option to Purchase, from The Nature Conservancy authorizing acquisition of 11 acres  $\pm$  from T. Leigh Vercheski for property located within the Lemon Bay Protection Priority Site, Lot 6, Block H, Southern Investment Company's Subdivision, in the amount of \$2,522,525.00. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.
- B.** 9:23:50 Board Action: Adopted Resolution No. 2006-247 authorizing the County Administrator, or designee, to exercise the Option to Purchase the Vercheski property upon completion of all due diligence involved in the acquisition. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

9:21:49 Board Action: Requested copies of review appraisals to all Board members. Requested by Patterson, without objection.

**5. ENVIRONMENTAL SERVICES**

Adopted Resolution No. 2006-248, authorizing the redemption on or before February 28, 2007, of the County Utilities System Revenue Refunding Bonds, Series 1966A, maturing on or after October 1, 2010; at a redemption price of 102 percent, in the principal amount of \$29,185,000.00; approving the form of and authorizing the publication and distribution of a Notice of Redemption; and authorizing County officials to take actions deemed necessary or advisable in connection with any of the foregoing; and providing an effective date.

**6. ENVIRONMENTAL SERVICES**

9:25:59 Board Action: Approved Contract No. 2007-084 with Jones Edmunds and Associates, Inc., for Watershed Planning Master Consulting Services, in an amount not to exceed \$1,500,000.00. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

**7. FINANCIAL PLANNING**

- A.** Approved Contract No. 2007-085, Amendment No. 1 to Contract No. 2006-323, an Emergency Relief Program Agreement, with the Florida Department of Transportation (FDOT) for the Federal Highway Administration (FHWA) Emergency Relief Program for debris removal services associated with 2004 Hurricanes Frances and Jeanne, to include a Davis-Bacon Wage Rate Table and to incorporate language provisions required by FDOT;
- B.** Approved the Certification of Completion for the Emergency Relief Program Agreement.

**8. FINANCIAL PLANNING**

9:33:15 Board Action: Approved Contract No. 2007-086, Amendment No. 1 to Contract No. 2006-044, with the Economic Development Corporation of Sarasota County (EDCSC), for the Sarasota County Office of Film and Entertainment, in the amount of \$130,000.00. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

**9. HEALTH AND HUMAN SERVICES**

Appointed Becky Gabriel to serve a three-year term on the Community Action Agency Board, as the City of Sarasota Elected Representative of the Eligible Population, effective through November 2009.

**10. HEALTH AND HUMAN SERVICES**

9:53:03 Board Action: Authorized advertising of a proposed Ordinance, as amended, relating to the prohibition of minors under the age of 21 from entering alcoholic beverage establishments, with a request to Staff to forward information/the proposed Ordinance to the Criminal Justice Coordinating Council for review/comment. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

9:52:28 Board Action: Requested to revise Section 7, (c), (3) of the proposed Ordinance to read as follows: A first offense by an alcoholic beverage establishment shall result in a \$250.00 fine, second fine would be \$1,000.00, with subsequent offenses increasing at the rate of \$1,000.00 per offense. Moved by Mercier, seconded by Staub, carried by a 3-2 vote; Staub and Patterson voted "No."

**11. PLANNING AND DEVELOPMENT SERVICES**

9:58:30 Board Action: Approved Contract No. 2007-087, a Sub-recipient Agreement, with the City of North Port for the funds to construct a Community Service Center, in the amount of \$400,000.00. Moved by Mercier, seconded by Thaxton, carried by a 5-0 vote.

**12. PUBLIC WORKS**

10:06:33 Board Action: Approved Contract No. 2007-088, Specific Authorization No. SA-07-01 to Contract No. 2004-361, with Post, Buckley, Schuh, and Jernigan (PBS&J), Inc., for the design of the Spencer Avenue Extension Project, in the amount of \$201,921.32. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

**13. PUBLIC WORKS**

Approved Contract No. 2007-089, Amendment No. 3 to Contract No. 2003-318, with the Southwest Florida Water Management District (SWFWMD) for the Lemon Bay Habitat Restoration Project, Phase 1, extending the expiration date to December 31, 2007.

**14. PUBLIC WORKS**

10:14:16 Board Action: Approved Contract No. 2007-090 with Post, Buckley, Schuh, and Jernigan (PBS&J), Inc., for Construction, Engineering, and Inspection (CEI) professional services for the Dearborn Street Improvement Project, in the amount of \$1,196,087.00. Moved by Thaxton, seconded by Staub, carried by a 4-1 vote; Mercier voted "No."

10:13:34 Board Action: Requested to schedule a discussion item on employing in-house Staff to administer the final design review of projects/LAP (Local Agency Program) Agreements/utilizing project design engineers. Requested by Thaxton, without objection.

**15. PUBLIC WORKS**

Approved Contract No. 2007-091, a License Agreement, with Seminole Gulf Railway, LP, for a vacuum sewer main pipeline installation for the Philippi Creek Septic Replacement Program (PCSRP), Area K, in the amount of \$46,060.00.

**16. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

Ratified and approved the warrants dated November 6 through November 17, 2006, in the amount of \$18,690,712.64, as detailed in the voucher packages filed in the Finance Department.

**17. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

Approved the Minutes of the meetings dated November 13, November 14, November 15, and November 21, 2006.

**DISCUSSION SECTION:****18. FINANCIAL PLANNING**

The Board considered a proposed Resolution authorizing the issuance of County Continuing Care Retirement Community Variable Rate Revenue Refunding Bonds, Series 2006, to refinance an outstanding construction loan and the outstanding Continuing Care Retirement Community Revenue Bonds, Series 2002 A, A-1, B, and D for The Glenridge on Palmer Ranch, Inc. Project, not to exceed \$115,000,000.00.

Staff Presenter: Financial Planning Budget Management Analyst Richard Gleitsman

Items submitted: Revised Exhibits A, B, and I

10:21:08 Board Action: Adopted Resolution No. 2006-249, authorizing the issuance of County Continuing Care Retirement Community Variable Rate Revenue Refunding Bonds, Series 2006, Series 2002 A, A-1, B, and D for The Glenridge on Palmer Ranch, Inc. Project, not to exceed \$115,000,000.00, as amended. Moved by Thaxton, seconded by Barbetta, carried by a 5-0 vote.

**19. HEALTH AND HUMAN SERVICES**

- A.** The Board considered the reappointment of Dr. Kenneth Kiehl to serve a three-year term on the Seniors Advisory Council, as the Medical Community Representative, effective through November 2009;
- B.** The Board considered the appointment of one individual to serve a three-year term on the Seniors Advisory Council, as the Assisted Living/Long-Term Care Nursing Facility Representative, effective through November 2009.

10:22:02 Board Action: Closed the nominations. Moved by Barbetta, seconded by Thaxton, carried without objection.

10:22:23 Board Action: Appointed Dr. Kenneth Kiehl to serve a three-year term, effective through November 2009. Moved by Thaxton, seconded by Barbetta, carried by a 5-0 vote.

10:22:50 Board Action: Closed the nominations, without objection.

10:23:01 Board Action: Appointed Phyllis Cobb to serve a three-year term, as the Assisted Living/Long-Term Care Nursing Facility Representative, effective through November 2009.

10:24:54 Board Action: Requested to send correspondence to members regarding their attendance rates and report back on the date correspondence was sent and the results. Requested by Patterson, without objection.

**20. ADMINISTRATION**

The Board considered a process for the purchase of new voting machines.

Staff Presenters: County Administrator James Ley and County Attorney Stephen DeMarsh

**20. ADMINISTRATION - Continued**

10:31:38 Board Action: Directed the County Administrator to work with the Chair to prepare a list of seven names and bring back a recommendation to the Board on the formation of a citizen oversight committee to make recommendations on the voting system and suggested appointment of three CEO's (Chief Executive Officers) from the Community, Selby, and Gulfcoast Foundations, with an option for Board members to submit names. Requested by Staub, without objection.

10:34:11 Board Action: Requested a report/committee review of the Oregon Voting System/Elections by Mail, including review of other options/alternatives. Requested by Barbetta, without objection.

10:39:20 Board Action: Requested that Board members submit nominees with the capability to expand the committee beyond seven members and review alternative methods, including any legal issues/impacts. Requested by Patterson, without objection.

10:43:01 Board Action: Directed the County Administrator to include criteria for appointments on geographical diversity/distribution, ethnicity, gender, non-partisan, not/experienced in the voting machines/system area, computer/technology, and executive/business experience. Requested by Patterson, without objection.

10:46:00 Board Action: Requested that each Board member submit five names to the County Administrator who will recommend committee representatives for the Community in the parameters/qualifications previously discussed, to include at least one individual from each of the Board member's recommended list, and bring back a report for final approval by the Board at the next Board meeting. Moved by Staub, seconded by Barbetta, carried by a 5-0 vote.

10:47:05 Board Action: Requested a legal opinion/conflicts with the Oregon Voting System/Elections by Mail as a possible Pilot Program, and to include review of the County Charter. Moved by Barbetta, seconded by Staub, carried without objection.

10:49:47 Board Action: Requested that the Board Chair contact Florida State Senators/Legislative Delegation to provide information and to offer Sarasota County as a Pilot Project. Requested by Staub, without objection.

10:51:27 Board Action: Requested to include individuals with qualifications in computers/technology and Supervisor of Elections Staff. Requested by Staub and Patterson, without objection.

**RECESS:** 10:51 a.m. - 11:03 a.m.

**PUBLIC HEARINGS:****21. ENVIRONMENTAL SERVICES**

Public hearing to consider Level III Earthmoving Permit Application No. 2006-134819-RE, requested by Tuscano, LLC, for authorization to haul Type A fill off-site from the Sarasota National development located south of U.S. 41, east of Woodmere Park, and west of Rockley Boulevard.

Staff Presenters: Environmental Services Resource Protection Supervisor Matthew Osterhoudt and Environmental Services Resource Protection Environmental Specialist III Kelly Pluta

Public Presenter: Brett Solomon of Biological Research and Associates

Items submitted: Map entitled "Sarasota National Potential Haul Routes"

**21. ENVIRONMENTAL SERVICES - Continued**

11:15:17 Board Action: Closed the public hearing. Moved by Thaxton, seconded by Staub, carried without objection.

11:16:39 Board Action: Approved Level III Earthmoving Permit Application No. 2006-134819-RE, with an additional Stipulation to prohibit truck traffic use of Jacaranda Boulevard from U.S. 41 to Interstate 75 (I-75) to and from the site. Moved by Staub and seconded by Thaxton.

11:17:06 Board Action: Reopened the public hearing, without objection.

11:17:45 Board Action: Closed the public hearing, without objection.

11:18: Board Action: Amended the motion to include the prohibition of truck traffic use on Rockley Boulevard and Venice East Boulevard (north of U.S. 41). Moved by Staub and seconded by Thaxton.

11:18:15 Board Action: Reopened the public hearing, without objection.

11:18:37 Board Action: Approved the amendment to the motion; carried by a 5-0 vote.

11:18:49 Board Action: Approved the main motion, as amended; carried by a 5-0 vote.

**Note: Oath/Signature Cards Filed for Record.**

**22. FINANCIAL PLANNING**

Public hearing to consider a proposed Resolution, Budget Amendment No. B2006-099, amending the Fiscal Year (FY) 2006 Budget to incorporate various supplemental appropriations, revenue adjustments, grants, and transfers.

Staff Presenters: Financial Planning Budget Management Analyst Doreen Buonpastore and Clerk of the Circuit Court and County Comptroller Karen Rushing

11:21:55 Board Action: Closed the public hearing. Moved by Staub, seconded by Thaxton, carried without objection.

11:22:22 Board Action: Adopted Resolution No. 2006-250, approving Budget Amendment No. B2006-099. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

**Note: Oath/Signature Cards Filed for Record.**

**23. FINANCIAL PLANNING**

Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-006, amending the Fiscal Year (FY) 2007 Budget to incorporate various supplemental appropriations, revenue adjustments, grants, and transfers.

Staff Presenters: Financial Planning Budget Management Analyst Doreen Buonpastore, County Attorney Stephen DeMarsh, and Deputy County Administrator David Bullock

11:26:21 Board Action: Requested an update on the total expenditures and status of the lawsuit relating to Area "A" of the Philippi Creek Septic System Replacement Program, Item # 3(f), page 4 of Staff's report. Requested by Staub, without objection.

11:28:03 Board Action: Requested a report on the status of the escheated lots/funds and the resale of the 37 defaulted escheated lots, Item #5(f), page 4 of Staff's report. Requested by Staub, without objection.

11:28:51 Board Action: Closed the public hearing. Moved by Thaxton, seconded by Staub, carried without objection.

**23. FINANCIAL PLANNING - Continued**

11:29:16 Board Action: Adopted Resolution No. 2006-251, approving Budget Amendment No. B2007-006. Moved by Thaxton, seconded by Mercier, carried by a 5-0 vote.

**Note: Oath/Signature Cards Filed for Record.**

**24. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2006-084, Rezone Petition No. 06-22, a petition by Brian Lichterman, Agent, to rezone .28 acres ± located on the southwest quadrant of First Avenue and South Indiana Avenue, State Road (S.R.) 776 from RMF-2 (Residential, Multi-Family, 9 units/1 acre) to OPI (Office, Professional, and Institutional) zone district. (Planning Commission recommended approval.)

Staff Presenters: Planning and Development Services Current Planning Manager Crystal Allred, Planning and Development Services Planner Beth Wasson, Public Works Transportation Mobility Planning Manager Paula Wiggins, County Attorney Stephen DeMarsh, and Public Works Executive Director Jim Harriott

Public Presenter: Agent Brian Lichterman

Items submitted: Correspondence received on the Petition and Appendix D - Comprehensive Plan Goals, Objectives, and Policies

11:46:20 Board Action: Modified Stipulation No. 2 to read as follows (additions shown as underlined text): ". . . and resurfaced over the entire roadway width from . . ." Moved by Staub, seconded by Thaxton, carried by a 4-1 vote; Mercier voted "No."

11:53:54 Board Action: Closed the public hearing, without objection.

11:55:37 Board Action: Requested deletion of Stipulation No. 2. Moved by Mercier, seconded by Staub, failed by a 2-3 vote; Thaxton, Barbetta, and Patterson voted "No."

11:56:02 Board Action: Adopted Ordinance No. 2006-084, approving Rezone Petition No. 06-22 with three stipulations, as amended. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

**Note: Oath/Signature Cards Filed for Record.**

**REPORTS SECTION:****25. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER'S REPORT**

Clerk of the Circuit Court and County Comptroller Karen Rushing presented and discussed the following item: Noted the Filed for Record List.

(11:56:40)

**28. COMMISSION AND COMMITTEE REPORTS****A. CHAIR PATTERSON**

12:13:23 Board Action: Passed the Gavel and requested to draft/process a Zoning Ordinance Amendment to add a modification provision to the PID (Planned, Industrial District), similar to the PUD (Planned Unit Development) and the PCD (Planned Commerce Development) zone districts. Moved by Patterson, seconded by Thaxton, carried by a 5-0 vote.

12:14:21 Board Action: Waived the requirement for an Economic Impact Analysis. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

**RECESS:** 12:14 p.m. - 1:00 p.m.

**28. COMMISSION AND COMMITTEE REPORTS - Continued**

**B. COMMISSIONER STAUB**

6:40:52 Board Action: Requested an expedited report on the LaCasa Mobile Home Park/Development access issue. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

6:52:07 Board Action: Requested that the City of North Port address the use of utility lines/pipes by the Myakka Oyster Bar Restaurant/property owner. Requested by Staub, without objection.

**C. COMMISSIONER THAXTON**

6:43:02 Board Action: Requested copies for the Board of the correspondence sent to other homeowner associations and that the correspondence be sent to the Meadows Community Association regarding the requirement and sample providers for an indemnification/insurance policy relating to the Sheriff's Patrol of Private Roads. Requested by Thaxton, without objection.

**D. COMMISSIONER MERCIER**

Commr. Mercier commented on and discussions were held on the following topic/issue: Knight's Trail Road public relations regarding citizen access.

6:43:14 Board Action: Requested a report on the resurfacing materials utilized by the Florida Department of Transportation (FDOT)/Interstate 75 in Gainesville, Florida. Requested by Mercier, without objection.

6:49:02 Board Action: Requested a report/process to proceed with a form-based Code/Plan pertaining to parcels (78 acres) located on Fruitville Road, Richardson Road, Honore Avenue, and north Cattlemen Road, including other projects currently in line. Moved by Mercier, seconded by Staub, carried by a 5-0 vote.

**E. COMMISSIONER BARBETTA**

Commr. Barbetta commented on and discussions were held on the following topic/issue: the form-based code initiative.

6:49:35 Board Action: Requested a status report on the Center for Integrated Land Use. Requested by Barbetta, without objection.

6:49:48 Board Action: Requested a status report on the funds from the escheated lots. Requested by Barbetta, without objection.

**29. ADMINISTRATION**

The Board did not review the County Commission Outstanding Board Assignments Report dated November 21, 2006.

**30. ADMINISTRATION**

The Board did not review the Board of County Commissioners Meeting Schedule.

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

**PUBLIC HEARINGS:****32. PUBLIC WORKS**

Public hearing to consider proposed Ordinance No. 2006-090, a Proportionate Fair Share, amending Ordinance No. 89-103, as amended and codified in Chapter 94, Article VII of the County Code, relating to Concurrency Management Regulations, pursuant to Senate Bill 360.

Staff Presenter: Public Works Transportation Mobility General Manager Clarke Davis

6:36:34 Board Action: Continued the public hearing to December 19, 2006, at 1:30 p.m., or as soon thereafter as possible. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

**Note: Oath/Signature Cards Filed for Record.**

**33. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2006-059, Comprehensive Plan Amendment No. RU-133, a petition by Brian Lichterman, Agent, a privately-initiated petition to the Future Land Use Map (FLUM) to change the designation of 2.336 acres ± located west of Old Englewood Road and south of West Wentworth Street from Moderate Density Residential ( $\geq 2$  and  $<5$  dwelling units per acre) to Medium Density Residential ( $\geq 5$  and  $\leq 9$  dwelling units per acre). (Planning Commission recommended denial.)

**34. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2006-074, Rezone Petition No. 06-20, a petition by Brian Lichterman, Agent, to rezone 9.38 acres ± located west of Old Englewood Road and south of West Wentworth Street, from RSF-3 (Residential, Single Family, 4.5 units/1 acre) and RMH (Residential, Manufactured Home) to RMF-2 (Residential, Multi-Family, 9 units/1 acre) zone district. (Planning Commission recommended denial.)

Chair Patterson opened the public hearings simultaneously.

Staff Presenters: Planning and Development Services Current Planning Manager Crystal Allred, Planning and Development Services Planner Jack Wilhelm, Environmental Services Resource Protection Environmental Specialist III Todd Hershfeld, and County Attorney Stephen DeMarsh

Public Presenters: Mark Barnaby of Kirk, Pinkerton, et al; Agent Brian Lichterman, Mark Flannagan of Majestic Landfair Group, LLC; Mary Allseits, Eric Allseits, and Klaus Allseits

Items submitted: Copy of e-mail correspondences, partial transcript of the September 21, 2006, Planning Commission meeting, a document entitled "Further Relocation Assistance," a copy of the Applicant's proffered stipulations, a copy of the Old Englewood Village Homeowners Association Speaker Roster, copies of presentations, photographs, an affidavit, correspondence, and a video from the public presenters.

**RECESS:** 2:22 p.m. - 2:32 p.m.

**33. PLANNING AND DEVELOPMENT SERVICES - Continued**

**34. PLANNING AND DEVELOPMENT SERVICES - Continued**

Public Presenters: Donald Platt, Betty Nugent, Leslie Turbeville, Dale Austin, Pete Laurin, John Quinn, Martha Demetriou, Carolyn Pope, Elizabeth Pauly, Sally Quinn, Judy Beach, Cheryl Brand, Barbara Jacobson, and John Tristan

**RECESS:** 3:38 p.m. - 3:48 p.m.

Public Presenters: Jacqueline Mack, Nancy Looney, Mike Looney, Virginia Smith, John Schlosser, Stan Tickle, Dolores Fetcko, Jan Lahamboise, Fred Bernstein, Peter Anthony, Gordon Smith, Alice Shreve, Hazel Ross, William Taitt, Murray Davis, Judith Chaney, Carol Zielinski, Emma Dobson, Erik Schlake, Kaila Schlake, Janice Williams, Richard Parker, Joyce Colmar, Ruth Parsons, John Radkins, Bobbi Austin, Shirley Zink, Dick Howell, John Boimonte, Elaine Miller-Sanchez, Rita Hauer, Magdalen Trodler, Mike Kolb, Tina Kolb, Gerald Barrett, Taylor Meals, Kerry Mack, Shannon Dassau, Bill Davis, Tram Pickett, Betty Lovenberg, Jacquelyn Noss, Carole Peterson, Wendy Gaynor, Marge Corcoran, Charles Jacobson, Charles Pauly, Bill Earl, and Anton Hollinger

5:52:23 Board Action: Revised Stipulation No. 3 for Rezone Petition No. 06-20 as follows (deletions shown as ~~strike through~~ text). Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

The Applicant shall ~~work closely with the Sarasota County Forester~~ to minimize the amount of impact to slash pines located in the area of the proposed stormwater ponds.

6:16:23 Board Action: Closed the public hearing. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

6:21:29 Board Action: Denied Comprehensive Plan Amendment No. RU-133, not adopting Ordinance No. 2006-059. Moved by Thaxton, seconded by Mercier, carried by a 5-0 vote.

6:32:19 Board Action: Denied Rezone Petition No. 06-20 (Resolution No. 2006-252), not adopting Ordinance No. 2006-074. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

**Note: Oath/Signature Cards Filed for Record.**

**31. OPEN TO THE PUBLIC - Continued - Open and Closed without comment.**

**MEETING ADJOURNED:** 6:52 p.m.