

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COUNTY COMMISSION CHAMBER
SARASOTA, FLORIDA**

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

INVOCATION

PLEDGE OF ALLEGIANCE

Commissioner Barbetta

PRESENTATION OF PROCLAMATIONS:

Oscar Scherer State Park - January 9, 2007
Hazardous Materials Awareness Week - January 21 through 27, 2007

CERTIFICATE OF RECOGNITION:

Major Bert Tanner

NOTE: Unfinished items may be carried over to tomorrow's agenda.

CONSENT SECTION:

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Commissioner, the item(s) will be considered at the end of the Consent Section.

RATIFIED

1. ADMINISTRATION

To ratify the previously issued Proclamation for National Homeless Persons' Memorial Day - December 21, 2006.

ADOPTED

2. COMMUNITY SERVICES

To adopt a Resolution, Budget Amendment No. B2007-016, for a Watershed Awareness and Education Project focusing on the Red Bug Slough Drainage Basin, in the amount of \$9,130.00.

APPROVED/ADOPTED

3. COMMUNITY SERVICES

- A.** To approve a Contract, a Grant Agreement, with the Florida Department of State, Florida Division of Library and Information Services, for the County's Library System Read and Write Around Florida - Short Story Program, in the amount of \$10,000.00;
- B.** To adopt a Resolution, Budget Amendment No. B2007-014, to appropriate the Grant funding.

APPROVED**4. COMMUNITY SERVICES**

To approve a Contract, with Gulf Coast Heritage Association, Inc., to fund Historic Spanish Point educational programs for County residents, in the amount of \$40,000.00.

APPROVED**5. ENVIRONMENTAL SERVICES**

To approve a Contract, Amendment No. 2 to Contract No. 2004-174, with the City of Venice for the Riverine Flood Studies, to extend the termination date to December 31, 2008.

APPROVED**6. ENVIRONMENTAL SERVICES**

To approve a Contract, Change Order No. 2 to Contract No. 2004-375, with E.T. MacKenzie of Florida, Inc., for construction services relating to the Phillippi Creek Septic System Replacement Program (PCSSRP), Area "A," in an amount not to exceed \$400,000.00.

APPROVED/ADOPTED**7. ENVIRONMENTAL SERVICES**

- A.** To approve a Contract with the Southwest Florida Regional Planning Council (SWFRPC) on behalf of the Charlotte Harbor National Estuary Program for the Lemon Bay Watershed Storm Drain Marking Program, in the amount of \$2,455.00;
- B.** To adopt a Resolution, Budget Amendment No. B2007-017, to appropriate the Grant funding.

AUTHORIZED**8. FINANCIAL PLANNING**

To authorize the conveyance of surplus property items to other governmental agencies, charitable organizations, and for auction, and/or disposal.

AUTHORIZED**9. FINANCIAL PLANNING**

To authorize the disposal of vehicles and off-road equipment.

APPROVED**10. HEALTH AND HUMAN SERVICES**

To approve a Contract, a Letter of Agreement, with the Florida Agency for Health Care Administration, to provide matching funds for the Health Department to expand services to uninsured populations, in the amount of \$82,480.00.

APPROVED**11. PLANNING AND DEVELOPMENT SERVICES**

To approve the following revisions to the Down Payment Assistance Program, as follows:

- A.** To institute a Shared Appreciation Mortgage (SAM) Loan Repayment Program;
- B.** To increase the Applicant's contribution from \$1,650.00 to \$2,150.00 and to eliminate the \$500.00 saving account requirement by the Applicant;

- C. To reduce the amount of assistance from \$50,000.00 for a family earning less than 70 percent of the Average Median Income (AMI), \$37,000.00 for a family with an income between 70 and 80 percent of the AMI to \$25,000.00 for a family with one member and \$35,000.00 for a family with more than one member;
- D. To reduce the maximum sales price from \$216,000.00 for all homes to a graduated scale, as follows: \$196,000.00 for a one bedroom home, \$206,000.00 for a two bedroom home, and \$216,000.00 for a three bedroom or larger home.

APPROVED**12. PLANNING AND DEVELOPMENT SERVICES**

- A. To approve a Contract, a Continuing Planning Services Contract, with Wallace Roberts and Todd, LLC., for professional planning services, in an amount of \$1,500,000.00;
- B. To approve a Contract, a Continuing Planning Services Contract, with Glatting, Jackson, Kercher, Anglin, Lopez, Rinehart, Inc., for professional planning services, in an amount not to exceed \$1,500,000.00;
- C. To approve a Contract, a Continuing Planning Services Contract, with The Image Network Inc., of Delaware d/b/a Dover Kohl and Partners, for professional planning services, in an amount not to exceed \$1,500,000.00;
- D. To approve a Contract, a Continuing Planning Services Contract, with Morris-Depew Associates, Inc., for professional planning services, in an amount not to exceed \$1,500,000.00;
- E. To approve a Contract, a Continuing Planning Services Contract, with Elizabeth Moule and Stefanos Polyzoides, Architects and Urbanists, Inc., for professional planning services, in an amount not to exceed \$1,500,000.00;
- F. To approve a Contract, a Continuing Planning Services Contract, with Clarion Associates of Colorado, LLC. for professional planning services, in an amount not to exceed \$1,500,000.00.

ADOPTED**13. PUBLIC WORKS**

To adopt a Resolution for the installation of a three-way stop traffic control at the intersection of Center Pointe Drive and Center Gate Boulevard, as recommended by the Traffic Advisory Council.

APPROVED**14. PUBLIC WORKS**

To approve a Contract, Specific Authorization No. 3 to Contract No. 2004-214, with HDR Construction Control Corporation for construction, engineering, and inspection services for the Colonia Lane Improvements Project, in the amount of \$220,000.00.

APPROVED (WITH THE EXCEPTION OF ITEM 15F)**15. PUBLIC WORKS**

To approve three-year Contracts with SCAT (Sarasota County Area Transit) and ten private paratransit transportation providers with two, one-year options to renew, in an amount not to exceed \$2,600,000.00 annually, as follows:

- A. John A. Capaccione, Inc., d/b/a Yellow Med Transport, Inc.;
- B. South County Transport Ventures, Inc.;
- C. Ambu-Van, Inc.;
- D. We Care Transport, Inc.;
- E. Senior Friendship Centers, Inc.;
- F. MT Transportation, Inc.;
- G. Empire Medical Transport, Inc.;

- H. Eagle Transport of Sarasota, Inc.;
- I. Jackson Transportation, Inc.;
- J. Schreckenghaust, Michel and Pak, Inc., d/b/a The Ride.

RATIFIED AND APPROVED

16. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated December 11 through December 29, 2006, in the amount of \$35,388,536.73, as detailed in the voucher packages filed in the Finance Department.

APPROVED

17. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the Minutes of the meetings dated December 12, December 13, December 14, December 19, and December 20, 2006.

**SARASOTA COUNTY TRANSPORTATION AUTHORITY
CONSENT SECTION**

The Board of County Commissioners will convene as the Sarasota County Transportation Authority (SCTA) to consider the following items. All matters listed under the SCTA Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Commissioner, the items will be considered at the end of the Consent Section.

ADOPTED

18. PUBLIC WORKS

- A. To adopt a Resolution, authorizing the SCTA to apply to the Florida Department of Transportation (FDOT) for the Federal Transportation Administration (FTA) Section 5310 Capital Equipment Grant;
- B. To adopt a Resolution, authorizing the SCTA to apply to FDOT for the FTA Section 5311 Non-Urbanized Grant.

DISCUSSION SECTION:

REQUESTED TO CONTACT DEVELOPERS/SHOPPING MALL OWNERS REGARDING "POCKET" LIBRARIES

REQUESTED REVIEW OF THE ADVISORY BOARD'S MEETING TIMES TO ACCOMMODATE STAR (STUDENTS TAKING ACTIVE ROLES IN GOVERNMENT) REPRESENTATIVES

REQUESTED REVIEW OF A BLANKET/SEPARATE "501C3" ACCOUNT

19. COMMUNITY SERVICES

To consider the Library Advisory Board's (LAB) Annual Report.

APPROVED DIRECTION TO REVERSE THE BOATING IMPROVEMENT PROGRAM LEGISLATION

APPROVED FUNDING THE BOATING IMPROVEMENT PROGRAM PUBLIC SAFETY AND EDUCATION PROJECTS (FLOTILLAS), REMAINING FUNDS TO BE APPLIED TO MOTE MARINE LABORATORY NEEDS, TO EXAMINE THE PROJECT LIST, TO UTILIZE EXISTING FUNDS FROM THE CIP (CAPITAL IMPROVEMENT PROGRAM) AND APPLY TO THE OTHER NEEDS ON THE PROJECT LIST, WITH A REPORT BACK VIA E-MAIL TO THE BOARD

20. FINANCIAL PLANNING

To consider the use of Boater Registration fees.

REQUESTED AN EDUCATION PROGRAM/NEIGHBORHOOD GRANTS FOR HOMEOWNER ASSOCIATIONS RELATIVE TO RETENTION/DETENTION PONDS

REQUESTED A BROCHURE AND TO ALLOW HOMEOWNERS TO PLANT TREES IN THE VIEWSHED OF STORMWATER PONDS

REQUESTED CLARIFICATION OF THE WORD "POPULATE"

ACCEPTED THE REPORT

21. PUBLIC WORKS

To consider the Urban Forestry Master Plan.

APPOINTMENT MADE

22. HEALTH AND HUMAN SERVICES

To consider appointment of one individual to fill an unexpired three-year term on the Human Services Advisory Council as a Citizen-At-Large Representative, effective through March 2009.

APPROVED

23. HEALTH AND HUMAN SERVICES

To consider an allocation of funds from the Strategic Initiatives and Opportunities (SIO) Fund for Fiscal Year (FY) 2007 to create 50 units of transitional housing (Phase 3 of the Community Alternative Residential Treatment (CART) Initiative).

PUBLIC HEARINGS:

THE SARASOTA COUNTY CHARTER REQUIRES THAT EVIDENCE AND TESTIMONY PRESENTED DURING PUBLIC HEARINGS SHALL BE UNDER OATH. PERSONS PRESENTING EVIDENCE AND/OR TESTIMONY ARE REQUIRED TO COMPLETE AND SIGN THE REQUEST TO SPEAK CARD.

APPROVED/ADOPTED

24. COMMUNITY SERVICES

- A. Public hearing to consider the historic designation of the Burrows-Matson Historic District, pursuant to Chapter 66, Article IV of the County Code;
- B. (Not a public hearing.) To consider a proposed Resolution historically designating the Burrow-Matson Historic District.

REPORTS SECTION:

NOTED

25. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER'S REPORT

- A. Filed for Record List.

APPROVED A REQUEST FOR A LEGAL OPINION ON THE ADVANTAGES/DISADVANTAGES/SAFETY FOR THE COUNTY/GENERAL PUBLIC RELATIVE TO AN APPROVED/UNAPPROVED JOINT PLANNING AGREEMENT (JPA) (STAND-ALONE JPA) VERSUS THE HOLDING/NOT HOLDING A PUBLIC HEARING ON THE CHARTER AMENDMENT (STAND-ALONE CHARTER AMENDMENT) OR BOTH (JPA AND A CHARTER AMENDMENT)

**REQUESTED BOARD REVIEW OF THE REVISED JPA DOCUMENT ON JANUARY 12, 2007
REQUESTED THAT THE REVISED JPA DOCUMENT REFLECT THE MOST RECENT CHANGES**

SCHEDULED A JOINT MEETING WITH THE CITY OF NORTH PORT ON THE MORNING OF JANUARY 16, 2007

26. COUNTY ADMINISTRATOR'S REPORT

NO ACTION

27. COUNTY ATTORNEY'S REPORT

REQUESTED TO PROCEED WITH THE CITY OF ENGLEWOOD DESIGN STANDARDS AND INFRASTRUCTURE

REQUESTED CORRESPONDENCE BE SENT TO THE SECRETARY OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) INCLUDING COPIES TO ALL COUNTY LEGISLATORS REGARDING THE CONSTRUCTION PROJECT IN NOKOMIS

REQUESTED TO INVITE THE SCHOOL BOARD SUPERINTENDENT, A SCHOOL BOARD MEMBER, AND SCHOOL STAFF FOR A DISCUSSION ON THE RIVERVIEW HIGH SCHOOL RENOVATIONS

DELETED THE BOARD ASSIGNMENT FOR A REPORT ON A COMPREHENSIVE PLAN FOR STATE ROAD 776

REQUESTED CORRESPONDENCE BE SENT TO THE SCHOOL BOARD CHAIR REGARDING STAR (STUDENTS TAKING ACTIVE ROLES IN GOVERNMENT) STUDENTS BEING EXCUSED FROM CLASS TO PARTICIPATE IN ADVISORY BOARD MEETINGS

REQUESTED CORRESPONDENCE BE SENT TO MANATEE AND CHARLOTTE COUNTIES REGARDING CONSIDERATION OF THE MYAKKA RIVER AS A WILDLIFE AND SCENIC DESIGNATION

28. COMMISSION AND COMMITTEE REPORTS

REQUESTED THAT CHAIN LINK FENCES BE INCLUDED IN PHASE TWO OF THE ZONING ORDINANCE AMENDMENTS (OUTSTANDING BOARD ASSIGNMENT ITEM 29)

29. ADMINISTRATION

Outstanding Board assignments.

REQUESTED THAT THE FEBRUARY 23, 2007, WEST COAST INLAND NAVIGATION DISTRICT (WCIND) MEETING BE ADDED TO THE CALENDAR

30. ADMINISTRATION

Review of Board Meeting Schedule.

1:30 p.m.

NO ACTION

31. OPEN TO THE PUBLIC (Three-minute time limit per person/per meeting, up to 30 minutes. Unheard speakers continued to end of meeting.)

DISCUSSION SECTION: (Continued)

AUTHORIZED

32. ENVIRONMENTAL SERVICES

To consider authorization to commence negotiations for the acquisition of the existing Wastewater Collection and Treatment System at the Oakford Development.

PUBLIC HEARINGS:

THE SARASOTA COUNTY CHARTER REQUIRES THAT EVIDENCE AND TESTIMONY PRESENTED DURING PUBLIC HEARINGS SHALL BE UNDER OATH. PERSONS PRESENTING EVIDENCE AND/OR TESTIMONY ARE REQUIRED TO COMPLETE AND SIGN THE REQUEST TO SPEAK CARD.

ADOPTED

33. ENVIRONMENTAL SERVICES

- A.** Public hearing to consider a proposed Ordinance No. 2007-009, to establish the Lake Sarasota Water District;
- B.** Public hearing to consider a proposed Resolution No. 2007-001, a Notice of Intent to use the uniform method for the levy, collection, and enforcement of non-ad valorem assessments to fund water improvements within the Lake Sarasota Water District.

DISCUSSION SECTION: (Continued)

AUTHORIZED, AS AMENDED

34. PLANNING AND DEVELOPMENT SERVICES

To consider authorization to advertise a public hearing to consider proposed Zoning Ordinance Amendments, to waive the requirement for an Economic Impact Statement (EIS), and to waive the requirement for a Planning Commission public hearing.

NO ACTION TAKEN

31. OPEN TO THE PUBLIC - Continued (Three-minute time limit per person/per meeting.)