

April 3, 2007

**ACTION AGENDA  
BOARD OF COUNTY COMMISSIONERS**

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**KIMAL EVENT CENTER  
11184 HUGHEY-KIMAL DRIVE  
VENICE, FLORIDA**

9:00 a.m.

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

**BOARD WORKSHOP**

(9:12:40)

**RECOMMENDED ITEMS FOR REVIEW/DISCUSSION AT A FUTURE BOARD MEETING  
AUTHORIZED THE EXPANSION OF THE TRANSITIONAL HOUSING PROGRAM TO APPLY  
TO OTHER ELIGIBLE INMATES OUTSIDE THE VOLUNTARY INTERIM PLACEMENT-  
ENHANCED RECOVERY (VIP-ER) PROGRAM**

**1. HUMAN SERVICES**

Discussion on proposed Criminal Justice/Jail sites.

(10:59:00)

**AUTHORIZED THE COUNTY ADMINISTRATOR TO PROCEED WITH THE LEASE  
AGREEMENT FOR A TEMPORARY LOCATION OF THE JAC AT THE OLD CAIC  
BUILDING ON FRUITVILLE ROAD  
RECOMMENDED ITEMS FOR REVIEW/DISCUSSION AT A FUTURE BOARD MEETING**

**2. HUMAN SERVICES**

Discussion on the Juvenile Assessment Center (JAC).

(11:32:26)

**DIRECTED THE COUNTY ADMINISTRATOR TO BRING BACK AN OUTLINE FOR A POINT  
SYSTEM USED AS A TOOL TO SCORE PROPOSALS AT A BOARD MEETING IN  
APRIL 2007  
RECOMMENDED ITEMS FOR REVIEW/DISCUSSION AT A FUTURE BOARD MEETING**

**3. PLANNING AND DEVELOPMENT SERVICES**

Discussion on the Affordable Housing Trust.

(1:14:04)

**DIRECTED THE COUNTY ADMINISTRATOR TO SCHEDULE A MEETING WITH  
LAKEWOOD RANCH (SCHROEDER-MANATEE RANCH, INC.) TO DISCUSS  
IDEAS/CONCERNS REGARDING THE CONSERVATION EASEMENT AREA  
RELATIVE TO THE 2050 RMA PLAN  
DIRECTED THE COUNTY ADMINISTRATOR TO SCHEDULE A FUTURE BOARD  
DISCUSSION WITH ROB KREBS RELATIVE TO THE HAMLETS/OPEN SPACE OF  
THE 2050 RMA PLAN  
DIRECTED THE COUNTY ADMINISTRATOR TO SCHEDULE A MEETING/DISCUSSION  
WITH MANATEE COUNTY REGARDING THE REALIGNMENT OF UNIVERSITY  
PARKWAY  
RECOMMENDED ITEMS FOR REVIEW/DISCUSSION AT A FUTURE BOARD MEETING**

**4. PLANNING AND DEVELOPMENT SERVICES**

Discussion on Sarasota 2050 RMA (Resource Management Area).

(2:08:45)

**RECOMMENDED ITEMS FOR REVIEW/DISCUSSION AT A FUTURE BOARD MEETING  
AUTHORIZED THE COUNTY ADMINISTRATOR TO PREPARE CORRESPONDENCE FOR  
THE CHAIR'S SIGNATURE TO BE SENT TO THE U.S. ARMY CORPS OF ENGINEERS  
IN SUPPORT OF THE WEST COAST INLAND NAVIGATION DISTRICT'S (WCIND)  
REQUEST TO ALLOW THE NORTH AND SOUTH VENICE JETTY CONCESSION  
FACILITIES TO REMAIN UNTIL NECESSARY REMOVAL**

**5. ADMINISTRATION**

Discussion of General Matters.

(3:01:52)

**NO ACTION TAKEN**

**6. OTHER BUSINESS**