

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

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

INVOCATION

PLEDGE OF ALLEGIANCE

Commissioner Thaxton

PRESENTATIONS:

Outstanding Urban Forestry Program Award

(9:27:30)

REQUESTED TO SCHEDULE THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT AS A DISCUSSION ITEM AT THE BOARD'S RETREAT AND TO INCLUDE THE COMMUNITY ALLIANCE IN THE PARTNERSHIP TO ADDRESS FUTURE FUNDING

Six Year Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Award

NOTE:

This meeting may include items that were deferred from yesterday's Board of County Commissioners meeting.

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.

(9:52:14)

ADOPTED

1. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-060, amending the Fiscal Year (FY) 2007 Budget transferring funds for the AMANDA Land Information Management System (LIMS) Project, Phase 3, in the amount of \$480,000.00.

DISCUSSION SECTION:

(9:53:58)

APPROVED, AS AMENDED

2. PUBLIC WORKS

To consider the Legacy Trail Operation and Use Policies.

(10:44:32)

REQUESTED THAT PEACE RIVER/MANASOTA REGIONAL WATER SUPPLY AUTHORITY (PRMRWSA) FINANCE/ADMINISTRATION DIVISION DIRECTOR EDWARD YATES PROVIDE SCENARIOS ON RATE IMPACTS**3. ENVIRONMENTAL SERVICES**

Presentation of the Peace River/Manasota Regional Water Supply Authority (PRMRWSA) tentative Budget for Fiscal Year (FY) 2008 by PRMRWSA Finance/Administration Division Director Edward Yates.

(11:23:17)

**REQUESTED TO COMMUNICATE TO HOMEOWNER ASSOCIATIONS TO ADVERTISE BUS ROUTES IN THEIR LOCAL NEWSLETTERS
DIRECTED TO MEASURE/REVIEW (AFTER 16 MONTHS) THE LOW PERFORMANCE ROUTES/RIDERSHIP FOR NEIGHBORHOOD ROUTES
APPROVED/AUTHORIZED****4. PUBLIC WORKS****Sitting as the Sarasota County Transit Authority (SCTA):**

- A.** To consider approval of the annual update of the Fiscal Year (FY) 2007 through FY 2011 SCTA Development Plan and to authorize transmittal to the Florida Department of Transportation (FDOT) by June 30, 2007;
- B.** To consider approval of a Letter of Intent to the Florida Commission for Transportation Disadvantaged to approve the six-month Agency for Health Care Administration's Medicaid Subcontracted Provider Agreement from July 1, 2007, to December 31, 2007.

(11:40:13)

APPROVED**5. PLANNING AND DEVELOPMENT SERVICES**

To consider a request by Doctors Hospital President and Chief Executive Officer (CEO) Robert Meade to waive the one-year filing requirement established in Sections 3.12.7.a. and 3.12.7.b. (Limitations on the Filing of Rezoning of Property) of the Zoning Ordinance pertaining to Rezone Petition No. 05-25, rezoning 4.11 acres \pm located west of Cattlemen Road and 1,200 feet \pm north of Bee Ridge Road, from OPI/PD (Office, Professional, and Institutional/Planned Development) to OPI/PD zone district.

(11:44:45)

AUTHORIZED ADVERTISING, AS AMENDED**6. PLANNING AND DEVELOPMENT SERVICES**

To consider authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 2006-017, as amended and codified in Appendix A of the County Code, to extend the sunset date of the Optional Commercial Redevelopment Regulations contained in Article 6, Section 6.10.5.b.1. of the Zoning Ordinance, until January 31, 2008, and to waive the requirement for an Economic Impact Statement (EIS) and a Planning Commission public hearing.

(11:45:18)

APPROVED, AS AMENDED

7. PLANNING AND DEVELOPMENT SERVICES

To consider a request by Habitat for Humanity for a County-initiated Comprehensive Plan Amendment in the 2008-01 Cycle, to amend the Future Land Use Map (FLUM) to redesignate the parcels located on the south side of Myrtle Street to just north of Dr. Martin Luther King, Jr. Way and east of the railroad tracks from Medium Density, Residential to Office/Multi-Family Residential with consideration of a Neighborhood Commercial Center located on the south side of Dr. Martin Luther King, Jr. Way.

1:30 p.m.

(1:31:22)

NO ACTION TAKEN

- 8. OPEN TO THE PUBLIC** (Three-minute time limit per person/per meeting, up to 30 minutes.)

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.

(1:57:30)

ADOPTED/ACCEPTED/GRANTED

9. PUBLIC WORKS

- A.** Public hearing to consider a proposed Resolution, Exchange Petition No. EX 07-04, a petition by Palmer Ranch Holdings, LTD, to exchange County-owned lands for lands owned by the Petitioner for property located adjacent to the easterly right-of-way line of the future Honore Avenue and northwesterly of Isles of Sarasota, Unit 1, to accommodate the construction of Fire Station No. 15;
- B.** (Not a public hearing.) To accept a Warranty Deed from Palmer Ranch Holdings, LTD, Petitioner, conveying a 215.97 foot \pm by 16 foot \pm strip of land along the northeasterly property line of the Fire Station No. 15 site;
- C.** (Not a public hearing.) To grant a Quit Claim Deed of the County's interest in a 176.76 foot \pm by 19.26 foot \pm strip of land along the southeasterly property line of the Fire Station No. 15 site to the Petitioner.

(2:01:28)

ADOPTED

10. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider proposed Ordinance No. 2007-057, Rezone Petition No. 07-01, a County-initiated petition to rezone one acre \pm located at the southeast corner of Honore Avenue and Bloomfield Boulevard East, from OUE-1 (Open Use, Estate, 1 unit/5 acres) to GU (Government Use) zone district. (Planning Commission recommended approval.)

(2:08:03)

ADOPTED**11. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2007-058, Rezone Petition No. 07-02, a County-initiated petition to rezone five acres ± located at the northeast corner of Fruitville Road and Vic Edwards Drive, from OUE-1 (Open Use, Estate, 1 unit/5 acres) to GU (Government Use) zone district. (Planning Commission recommended approval.)

(2:12:23)

ADOPTED, AS AMENDED**12. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider a proposed Resolution, Special Exception Petition No. 1644, a petition by Mark Lippert, Agent, to allow a community service facility and eliminate a nonconformity of a structure less than 50 feet to a residentially-zoned property in a RE-2 (Residential, Estate/1 unit/acre) zone district for property located 900 feet ± west of U.S. 41 and 900 feet ± north of Oak Street and west of Palmetto Avenue. (Planning Commission recommended approval.)

(3:13:03)

SECOND PUBLIC HEARING SCHEDULED ON SEPTEMBER 26, 2007**13. PLANNING AND DEVELOPMENT SERVICES**

First public hearing to consider the EDAW, Inc., and Economic Research Associates (ERA) Consultant's report on the Major Employment Center Land Use Study. (Second public hearing scheduled September 26, 2007.)

DISCUSSION SECTION: (Continued)

(4:47:05)

**REQUESTED TO RETAIN \$5,000,000.00 IN RESERVE FOR ONE YEAR IN AN UNDESIGNATED CATEGORY
ACCEPTED THE RECOMMENDED COMMUNITY HOUSING FUND ALLOCATIONS, AS AMENDED**

14. PLANNING AND DEVELOPMENT SERVICES

To consider the distribution of Community Housing Funds.

(1:48:07)

AUTHORIZED TO PROCEED WITH A DISPUTE RESOLUTION WITH THE CITY OF VENICE FOR COMPATIBILITY ISSUES RELATING TO THE BELLA CITTA PROJECT AND TO SCHEDULE A JOINT MEETING WITH THE CITY OF VENICE

(4:15:20)

**REQUESTED CORRESPONDENCE TO BE SENT TO THE VARIOUS ORGANIZATIONS REGARDING THE BUDGET CONTRAINTS RELATING TO THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) WATERWAY DEVELOPMENT PROGRAM FUNDING
ADOPTED THE WCIND WATERWAY DEVELOPMENT PROGRAM FUNDING RESOLUTION, AS AMENDED**

15. OTHER BUSINESS

(5:52:22)

NO ACTION TAKEN

16. OPEN TO THE PUBLIC (Three-minute time limit per person/per meeting, up to 30 minutes.)