

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

**VENICE COMMUNITY CENTER
326 SOUTH NOKOMIS AVENUE
VENICE, FLORIDA**

9:00 a.m.

**JOINT MEETING
WITH THE NORTH PORT CITY COMMISSION
AND THE VENICE CITY COUNCIL**

COUNTY OF SARASOTA

Chair Nora Patterson, Vice Chair Shannon Staub, Commissioner Jon Thaxton, and Commissioner-Elect Joseph Barbetta; County Administrator James Ley; Deputy County Administrators David Bullock and Susan Scott; County Attorney Stephen DeMarsh; Assistant County Attorney Gary Oldehoff; and Deputy Clerk Paula Clintsman

CITY OF VENICE

Mayor Fred Hammett, Vice Mayor Vicki Taylor, and Council Members John K. Moore, John Simmonds, Rick Tacy, Bill Willson, and Jim Woods; City Manager Martin Black; City Attorney Robert Anderson; and Venice City Clerk Lori Stelzer

CITY OF NORTH PORT

Chair Barbara Gross, Vice Chair Fred E. Tower, III, and Commissioners Rue Berryman, Vanessa Carusone, and Richard Lockhart; City Manager Steven Crowell, Jr.; City Attorney Robert Robinson; and City Clerk Helen Raimbeau

1. PLANNING AND DEVELOPMENT SERVICES

Follow-up information requested at the November 3, 2006, meeting

2. PLANNING AND DEVELOPMENT SERVICES

Presentation by Venice and Sarasota County

3. PLANNING AND DEVELOPMENT SERVICES

Discussion of Venice/Sarasota County Issues

Staff Presenters: Planning and Development Services Long Range Planning Manager Scott Heinig and County Administrator James Ley

Public Presenters: Facilitator, Attorney Linda Shelley of Fowler, White, Boggs, and Banker and Venice City Manager Martin Black

Items Submitted: Copy of the PowerPoint Presentation entitled "Joint Planning Agreement Status Update 2"

9:18:09 Board Action: Recommended that Venice City Staff reinsert the (hash marks) environmental features on the map (key). Requested by Thaxton, without objection.

9:33:01 Board Action: Recommended that County/Venice City Staff provide a list that identifies the numbers with the area names and to identify the areas that have been placed in the six month "hold" period. Requested by Staub, without objection.

1. **PLANNING AND DEVELOPMENT SERVICES** - Continued
2. **PLANNING AND DEVELOPMENT SERVICES** - Continued
3. **PLANNING AND DEVELOPMENT SERVICES** - Continued

9:42:49 Board Action: Recommended that County/Venice City Staff refine the "working" chart and provide the current County's Comprehensive Plan in use. Requested by Staub, without objection.

9:44:40 Board Action: Recommended that County/Venice City Staff provide larger scale maps to reflect/identify (compatibility issues in conjunction with land use, density against density) as one entity, including detailed verbiage. Requested by Patterson, without objection.

9:45:52 Board Action: Recommended that County/Venice City Staff to provide maps that reflect the parcels that are adjacent and surrounding Comprehensive Plan use designations from the County's Future Land Use Map. Requested by Thaxton, without objection.

9:50:40 Board Action: Recommended that County/Venice City Staff address issues relating to roads and timing, including the number/length of years annexations are considered and add a mechanism to review future expansions in the Joint Planning Agreement (JPA). Requested by Patterson, without objection.

Venice City Council Member Tacy recommended a Legal Staff review of the timing issue and North Port City Chair Gross recommended to address the timing issue/review period in the JPA in conjunction with the EAR (Evaluation and Appraisal Report) and by mutual agreement.

RECESS: 9:57 a.m. - 10:14 a.m.

4. **PLANNING AND DEVELOPMENT SERVICES**
Presentation by North Port and Sarasota County
5. **PLANNING AND DEVELOPMENT SERVICES**
Discussion of North Port/Sarasota County Issues

Staff Presenters: Public Works Business Operations General Manager Larry Arnold, Planning and Development Services Planning Director Anne McClung, and County Administrator James Ley

Public Presenters: Facilitator, Attorney Linda Shelley of Fowler, White, Boggs, and Banker, North Port City Planning Director Sam Jones, and North Port City Manager Steven Crowell

Items Submitted: Copy of a PowerPoint Presentation entitled "Status Report of the Joint Planning Agreement, Sarasota County and the City of North Port" and a copy of a document entitled "Summary Comparison of Village Land Use Classification"

10:29:15 Board Action: Recommended that County/North Port City Staff highlight a different color of the Myakka Pines area (light pink). Requested by Staub, without objection.

10:31:20 Board Action: Recommended that County Staff begin discussions with Charlotte County regarding River Road. Requested by Staub, without objection.

10:45:42 Board Action: Recommended a matrix on the Blackburn property to reflect the underlying zoning in the County, including the potential of the two and a half acres, open space, and conservation areas. Requested by Staub, without objection.

4. PLANNING AND DEVELOPMENT SERVICES - Continued

5. PLANNING AND DEVELOPMENT SERVICES - Continued

10:57:28 Board Action: Recommended consideration of Sarasota 2050 Resource Management Area (RMA) fiscal neutrality relative to offsite transportation impacts. Requested by Thaxton, without objection.

North Port City Chair Gross recommended a procedure/system to identify critical impacts prior to development approval.

(10:58:46)

11:00:16 Board Action: Recommended that County/Venice and North Port City Staff address the Legislative Session to advocate State funding for U.S. 41, including the Bypass. Requested by Staub, without objection.

11:13:02 Board Action: Recommended that County Staff/Cities of Venice and North Port review the possibility of providing/building facilities for County services in the City of North Port, including the review of impact fees to offset the capital costs. Requested by Thaxton, without objection.

11:18:29 Board Action: Recommended that the Cities of Venice and North Port include libraries/County services relating to impact fees. Requested by Staub, without objection.

11:25:10 Board Action: Recommended consideration of Transfer of Development Rights (TDR) and that the North Port City Commission direct City Staff to review the TDR issue. Requested by Staub, without objection.

(11:47:07)

6. OPEN TO THE PUBLIC

Sue Lang, Attorney Jeffrey Boone, and Brian Tuttle commented on annexation issues, Joint Planning Agreements, and the Isles of Athena development.

(12:00:15)

7. PLANNING AND DEVELOPMENT SERVICES

Review of the Items for the November 27, 2006, meeting.

Public Presenter: Facilitator, Attorney Linda Shelley of Fowler, White, Boggs, and Banker

8. OTHER BUSINESS - No Items were presented.

MEETING ADJOURNED: 12:01 p.m.