

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

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

12:00 p.m.

David R. Mills, Chair, District 2
Nora Patterson, Vice Chair, District 4
Paul H. Mercier, District 1
Shannon Staub, District 3
Jon Thaxton, District 5

Also present were:

James Ley, County Administrator
Stephen DeMarsh, County Attorney
Claudia Goodson, Deputy Clerk
Latressa Preston, Deputy Clerk

1. ORDINANCES

Public hearing continued from September 14, 2006, to consider proposed Ordinance No. 2006-062, calling for a Special Election to consider a proposed Amendment to the County Charter providing for County pre-emption over Municipal Land Use designations outside the Urban Service Area.

Following comments regarding clarification of the possible Special Election date of March 13, 2007, County Administrator James Ley submitted two Statements of Intent from the City of North Port and the City of Venice and confirmed the validity of the various locations for annexation throughout the Agreements.

Discussions were held with County Administrator Ley, City of North Port Attorney Rob Robinson, duly sworn, County Attorney Stephen DeMarsh, and Venice City Manager Martin Black, duly sworn, on the following topics/issues:

- Item 6 of the City of North Port Agreement, additional language regarding the Manatee Community College (MCC) entrance/part of a larger parcel/easement/annexation requirements/added to abeyance list
- impacts from Legislation relative to County authority/Home Rule authority/time frame/perspectives/provisions
- Special Election date/expiration date
- process of Legislation/Constitutional provisions/legal challenges/time frame
- opportunity/options/paragraph 1 of the Agreements/clarification of the deadline/language in paragraph 4 of the Agreements
- recommended action/signature blocks.

Commr. Staub moved to approve Contract No. 2006-437, the Agreement for Annexation/Comprehensive Plan Moratorium with the City of Venice and to authorize the Chair's signature on the Agreement. The motion was seconded by Commr. Thaxton. Following comments, the motion carried by the 5-0 vote.

1. ORDINANCES - Continued

Commr. Staub moved to approve Contract No. 2006-438, the Agreement for Annexation/Comprehensive Plan Moratorium with the City of North Port and to authorize the Chair's signature on the Agreement. The motion was seconded by Commr. Thaxton. Following comments, the motion carried by the 5-0 vote.

(12:23:10)

Upon inquiry regarding the time frame to complete the Joint Planning Agreements (JPA), Planning and Development Services Executive Director Rob Lewis, duly sworn, and County Administrator Ley submitted a copy of "Preliminary Action Plan Outline - JPAs" and commented on the "critical path" schedule. Discussions were held with Mr. Lewis on the joint meeting dates and the coordination of schedules with the County and the Municipalities.

Venice City Manager Black noted and Commr. Staub requested a copy of the outline of the JPA, without objection.

City of North Port Commissioner Fred Tower, III, noted a future North Port City Commission Workshop and will present an overview of the Board's action regarding the JPA to the City of North Port Commission for a response.

City of Venice Commissioner Fred Hammett noted a Council of Governments (COG) meeting scheduled on December 14, 2006, and expressed no scheduling conflicts.

Upon inquiry regarding simultaneous meetings, County Administrator Ley and Mr. Lewis noted concurrent meetings with each Municipality.

Following comments regarding Commr. Staub's absence on the afternoon of November 3, 2006, County Administrator Ley noted coordination of the meeting schedules based on availability of the participants.

2. OTHER BUSINESS - No items presented.

MEETING ADJOURNED: 12:32 p.m.