

**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

PUBLIC HEARING

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.

(10:49:16)

CONTINUED TO MAY 8, 2007

1. FINANCIAL PLANNING

Public hearing continued from April 11, 2007, to consider a proposed Ordinance No. 2007-042, repealing and replacing Ordinance No. 77-042, the Florida Power and Light Franchise Ordinance.

(11:09:01)

ENDORSED A 15 YEAR REVENUE TERM FOR THE INFRASTRUCTURE SURTAX PHASE III RENEWAL PROGRAM

DIRECTED CHAIR PATTERSON TO PRESENT THE BOARD'S PROPOSAL FOR A 15-YEAR REVENUE TERM FOR THE INFRASTRUCTURE SURTAX PHASE III RENEWAL PROGRAM AND PROPOSED MUNICIPALITY PARTICIPATION/COST SHARING IN COUNTY WIDE USED FACILITIES AT THE NEXT COUNCIL OF GOVERNMENTS (COG) MEETING AND BRING BACK A REPORT FOR BOARD CONSIDERATION AT THE MAY 7, 2007, WORKSHOP

DESIGNATED 50 PERCENT "OFF THE TOP" OF THE COUNTY'S SHARE OF THE SURTAX FOR TRANSPORTATION FUNDING

2. FINANCIAL PLANNING

Surtax Workshop to consider infrastructure project priorities to address community needs and program areas.

NO ACTION TAKEN

3. OTHER BUSINESS

NO ACTION TAKEN

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