

**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 David R. Mills, Vice Chair Nora Patterson, and Commissioners Paul H. Mercier, Shannon Staub, and Jon Thaxton; County Administrator James Ley; Deputy County Administrator Susan Scott; Assistant County Attorney Gary Oldehoff; and Deputy Clerk Claudia Goodson

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 Marty Black; City Attorney Robert Anderson; and Recording Secretary Judy Game!

CITY OF NORTH PORT

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

1. PLANNING AND DEVELOPMENT SERVICES

Purpose of Meeting.

2. PLANNING AND DEVELOPMENT SERVICES

Joint Participation Agreement (JPA) - Scope and Precedents.

3. PLANNING AND DEVELOPMENT SERVICES

Process to Date and Proposed in future.

4. PLANNING AND DEVELOPMENT SERVICES

Outline of Issues.

Participants/Presenters: Facilitator, Attorney Linda Shelley of Fowler, White, Boggs, and Banker

9:11:38 Board Action: Rescheduled the joint meeting scheduled for November 29, 2006, to November 27, 2006, at 9:00 a.m., at the Venice Community Center. Requested by Attorney Shelley, without objection.

(9:19:40)

5. PLANNING AND DEVELOPMENT SERVICES

Presentations by County and Venice City Staff

Staff: Planning and Development Services Executive Director Rob Lewis

Participants/Presenters: Venice City Manager Marty Black and Facilitator, Attorney Linda Shelley of Fowler, White, Boggs, and Banker

5. PLANNING AND DEVELOPMENT SERVICES - Continued

9:45:20 Board Action: Recommended that Staff use the County's Comprehensive Future Land Use Map which lists the environmentally sensitive parcels/areas of high ecological value as the overlay for the Joint Planning Agreement (JPA). Requested by Thaxton, without objection.

9:47:15 Board Action: Recommended a future discussion on a joint definition of concurrency and to address County/City commitments relative to sustainability/green building issues. Requested by Staub, without objection.

9:50:18 Board Action: Recommended that Staff review the availability of infrastructure relative to Future Land Use plans. Requested by Thaxton, without objection.

9:51:56 Board Action: Recommended that Staff identify potential compatible/non-compatible areas, with acreages (combination of green/gold areas), on the maps in Staff's report. Requested by Thaxton, without objection.

9:52:58 Board Action: Recommended that County/Venice City Staff provide a copy of the City of Venice's targeted Comprehensive Plan land use designations. Requested by Thaxton, without objection.

9:56:22 Board Action: Recommended that County/Venice City Staff include language in the JPA to address minimum/maximum standards relative to area annexations not referenced/identified in the next 20 year plan. Requested by Thaxton, without objection.

9:59:26 Board Action: Recommended that County/Venice City Staff review land use designations of adjacent/abutting properties following the annexation of properties. Requested by Mercier, without objection.

10:02:07 Board Action: Recommended that County/Venice City Staff address JPA provisions relative to veto powers. Requested by Patterson, without objection.

10:07:37 Board Action: Recommended that County/Venice City Staff address JPA provisions relative to economic impacts from the development of lands outside the annexed areas, developer fair share agreements, and extra-jurisdictional impacts. Requested by Patterson, without objection.

10:07:32 Board Action: Recommended that County/Venice City Staff jointly review preservation of environmentally sensitive lands and adjacent properties regarding annexations. Requested by Patterson, without objection.

10:08:26 Board Action: Recommended that Staff provide a strategy to address joint planning efforts for periods longer than 10 to 20 years. Requested by Patterson, without objection.

10:11:12 Board Action: Directed County Staff to proceed with the JPA with Venice City Staff with consideration/inclusion of the comments made this date. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

(10:11:24)

Venice Councilman Tacy moved to direct Venice City Staff to proceed with the JPA with County Staff. The motion, seconded by Venice Councilman Moore, carried without objection.

(10:12:29)

RECESS: 10:13 a.m. - 10:28 a.m.

5. PLANNING AND DEVELOPMENT SERVICES - Continued

Presentations by County and North Port City Staff

Staff: Public Works Business Operations General Manager Larry Arnold

Participants/Presenters: North Port City Manager Steven Crowell, Jr., and Facilitator, Attorney Linda Shelley of Fowler, White, Boggs, and Banker

5. PLANNING AND DEVELOPMENT SERVICES - Continued

Items submitted: Copy of an aerial map entitled "City of North Port Potentially Legal Annexation Areas"

10:48:37 Board Action: Recommended retention of the City of North Port's existing boundaries, due to the absence of a long term (50 year) plan relative to specific annexation plans. Requested by Thaxton, without objection.

10:57:16 Board Action: Recommended that County/North Port City Staff review financial plans to address North Port City services/needs. Requested by Staub, without objection.

11:00:13 Board Action: Recommended the retention of the County's agriculture reserve/rural Future Land Use designations for the lands indicated as the yellow area on the potential annexation map submitted by North Port City Staff. Requested by Staub and Patterson, without objection.

11:09:33 Board Action: Recommended that the City of North Port provide a long term/build-out plan. Requested by Thaxton, without objection.

(Note: Mercier left the meeting at 11:16 a.m.)

11:21:51 Board Action: Recommended that County/North Port City Staff review funding options for potential River Road improvements and the time limitation/duration and amendment provisions of the JPA. Requested by Patterson, without objection.

11:26:15 Board Action: Recommended that the City of North Port review the retention of the County's land use designation and provide long range plans for the November 13, 2006, meeting for the lands indicated as the yellow area on the potential annexation map submitted by North Port City Staff. Requested by Staub, without objection.

11:34:20 Board Action: Recommended that the JPA not include the lands indicated as the yellow area on the potential annexation map submitted by North Port City Staff as a potential annexation area. Requested by Patterson, without objection.

11:42:56 Board Action: Recommended that North Port City Staff review infrastructure needs and access relative to the Isles of Athena development. Requested by Patterson, without objection.

11:49:18 Board Action: Recommended that Staff review the City of North Port's Comprehensive Plan land use designations and work with the development capacity to decrease intensity in environmentally sensitive lands. Requested by Thaxton, without objection.

(11:47:18)

6. PLANNING AND DEVELOPMENT SERVICES

Dispute Resolution Options

7. PLANNING AND DEVELOPMENT SERVICES

Term/Duration

8. PLANNING AND DEVELOPMENT SERVICES

Amendment Process

Participants/Presenters: Facilitator, Attorney Linda Shelley of Fowler, White, Boggs, and Banker

(11:54:56)

9. OTHER BUSINESS

A. PLANNING AND DEVELOPMENT SERVICES

Participants/Presenters: Facilitator, Attorney Linda Shelley of Fowler, White, Boggs, and Banker and North Port City Attorney Robert Robinson

9. OTHER BUSINESS - Continued

A. PLANNING AND DEVELOPMENT SERVICES - Continued

11:58:28 Board Action: Recommended that Staff schedule a half-hour time period for public comments at the end of the Joint Participation Agreement (JPA) joint meetings with the Cities of Venice and North Port beginning with the November 13, 2006, meeting with three minute time limitations per speaker. Requested by Mills and Staub, without objection.

MEETING ADJOURNED: 12:00 p.m.

MINUTES APPROVED: _____

Chair