

November 14, 2006

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

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**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
Jon Thaxton, District 5

Also present were:

James Ley, County Administrator
Stephen DeMarsh, County Attorney
Janet Cantees, Chief Deputy Clerk of the Circuit Court and County Comptroller
Paula Clintsman, Deputy Clerk
Spring Dickson, Deputy Clerk

INVOCATION

Pastor David Taiz, Youth Minister at Fellowship of Believers

PLEDGE OF ALLEGIANCE

Commissioner Staub

PRESENTATION OF PROCLAMATIONS:

Geographic Information System (GIS) Day - November 15, 2006
Sarasota County Health Department's 60th Anniversary
Florida National Family Week - November 19 through November 25, 2006

RECOGNITION

Charles Ballenger, Community Services

PERFORMANCE RECOGNIZED AS OUTSTANDING (PRO) AWARDS:

Melanie Michael, Health Department, Individual Accomplishment

RECOGNITION OF RETIREMENTS

Jim Papale, Community Services - 36 years of service

CONSENT SECTION:

9:28:00 Board Action: Approved Items 1-17, with separate discussions on Items 12, 13, and 15. Moved by Thaxton, seconded by Staub, carried by a 3-0 vote.

1. ADMINISTRATION

Ratified the previously issued Proclamation for the South Gate Community Association 50th Anniversary.

2. EMERGENCY SERVICES

Approved Contract No. 2007-065, a Funding Agreement, with Sarasota K-9 Search and Rescue, Inc., for volunteer aid, in the amount of \$28,000.00.

3. ENVIRONMENTAL SERVICES

- A. Appointed Debra Gardow, as the City of Venice Representative, to serve a four-year term on the Solid Waste Management Citizens Advisory Board (SWM CAB), effective through January 2011;
- B. Appointed Todd Kucharski, as the City of Sarasota Representative, to serve a four-year term on the SWMCAB, effective through January 2011;
- C. Reappointed Mary Jelks and Dennis Laabs to serve four-year terms on the SWMCAB, as Citizen-At-Large Representatives, effective through January 2011.

4. ENVIRONMENTAL SERVICES

Approved Contract No. 2007-066, a Specific Operating Agreement, with the Florida Department of Environmental Protection (FDEP) for the Air Pollution Control Program.

5. ENVIRONMENTAL SERVICES

Approved Contract No. 2007-067, with Frederick Derr and Company, Inc., for the construction of various stormwater drainage improvement projects over the next three years, in an amount not to exceed \$3,699,150.00.

6. ENVIRONMENTAL SERVICES

- A. Authorized execution of an application for a construction State Revolving Fund (SRF) Loan for Phillippi Creek Septic System Replacement Program (PCSSRP), Area "K;"
- B. Adopted Resolution No. 2006-240, establishing pledged revenues and authorizing the Environmental Services Executive Director as the representative to provide the assurances and commitments required by the loan application and to authorize the Chair to execute the SRF Loan agreement;
- C. Adopted Resolution No. 2006-241, Budget Amendment No. B2007-009, amending the Fiscal Year (FY) 2006 Budget to increase the Utilities State Revolving Fund for the construction of PCSSRP Area K, in the amount of \$957,017.00.

7. ENVIRONMENTAL SERVICES

- A. Confirmed the policy and methodology established by the County Utility System to address the problem of the existing water wells located within 25 feet, or between 25 feet to 50 feet, of a new sewer line constructed as part of the improvements in Area "A" of the Phillippi Creek Septic System Replacement Program (PCSSRP);
- B. Authorized the County Utility System Staff to make the necessary payments, refunds or credits associated with mitigating the impacts from the construction of certain sewer lines in Area "A" of the PCSSRP to those owners of existing, impacted water wells in Area "A" of the PCSSRP.

8. HEALTH AND HUMAN SERVICES

Approved Contract No. 2007-068, a Funding Agreement, with the Florida Department of Health for the provision of public health services to the citizens and residents of the County for the Fiscal Year (FY) ending September 30, 2007, in the amount of \$3,201,291.00.

9. FINANCIAL PLANNING

Approved full and final settlement to Nationwide Insurance, as subrogee of Connie Dryden, in the amount of \$7,954.48, and to Connie Dryden for a rental reimbursement claim, in the amount of \$1,257.21.

10. FINANCIAL PLANNING

Authorized the disposal of property items and removal from the Fixed and Movable Asset Detail Inventory Listing.

11. FINANCIAL PLANNING

Referred a conduit financing request by Habitat for Humanity Sarasota, Inc., for land acquisition to the County Health Facilities Authority and Industrial Revenue Bond Citizens for review and a recommendation, in an amount not to exceed \$4,500,000.00.

12. PLANNING AND DEVELOPMENT SERVICES

9:42:01 Board Action: Adopted Ordinance No. 2006-068, Rezone Petition No. 06-09, a petition by Brenda Patten, Agent, to rezone 18.27 acres \pm located at the southeast corner of U.S. 41 and South Holiday Drive, from RSF-2 (Residential Single Family, 3.5 units per acre) to CG (Commercial General) zone district, as approved by the Board on October 11, 2006, by a 3-2 vote, with Mercier and Thaxton voting "No," and amended Stipulation No. 11 to read as follows: "The amount of commercial space shall not exceed 110,000 square feet excluding office use and residential." Moved by Staub, seconded by Thaxton, carried by a 2-1 vote; Thaxton voted "No."

13. PLANNING AND DEVELOPMENT SERVICES

9:42:45 Board Action: Adopted Ordinance No. 2006-069, Rezone Petition No. 06-10, a petition by Brenda Patten, Agent, to rezone 13 acres \pm located south of the terminus of South Holiday Drive, lying westerly of Tamiami Trail/U.S. 41 from OUA (Open Use, Agriculture, 1 unit/160 acres) to RMF-3 (Residential, Multi-Family, 13 units/1 acre) zone district, as approved by the Board on October 11, 2006, by a 3-2 vote, with Mercier and Thaxton voting "No." Moved by Staub, seconded by Patterson, carried by a 2-1 vote; Thaxton voted "No."

14. PUBLIC WORKS

Granted a permanent utility easement to the Florida Power and Light (FPL) Company for the construction, operation, and maintenance of a new pad mounted electrical transformer and appurtenant equipment for the Tatum Road Pump Station facility located at University Parkway/Interstate 75 (I-75).

15. PUBLIC WORKS

9:47:09 Board Action: Authorized advertisement of a public hearing to consider a proposed Ordinance, providing for the establishment of the Siesta Key Village Public Improvement District (PID). Moved by Thaxton, seconded by Staub, carried by a 3-0 vote.

16. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER REPORT

Ratified and approved the warrants dated October 16 through November 3, 2006, in the amount of \$37,404,560.98, as detailed in the voucher packages filed in the Finance Department.

17. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER REPORT

Approved the Minutes of the meetings dated October 23, October 24, October 25, and November 3, 2006.

DISCUSSION SECTION:**18. ENVIRONMENTAL SERVICES**

Presentation of the Keep Sarasota Beautiful Advisory Board (KSBAB) Annual Report.

Public Presenter: KSBAB Second Vice Chair Michele Mician

Items submitted: A copy of KSBAB Annual Report

10:04:11 Board Action: Requested the KSBAB and Staff to prepare a report on regulating smoking on area beaches. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

10:06:38 Board Action: Requested the KSBAB and Staff to review an initiative relating to a "hot line" to report the discarding of cigarette butts out of automobile windows (including littering). Moved by Thaxton, seconded by Staub, carried by a 3-0 vote.

19. COMMUNITY SERVICES

10:07:39 Board Action: Deferred consideration of the County's role relative to golf facilities to a future date. Requested by Staub, without objection.

20. ENVIRONMENTAL SERVICES

- A. The Board considered authorization to advertise proposed Resolution No. 2006-219, Notice of Intent to use the uniform method for the levy, collection and enforcement of non-ad valorem assessments to fund sewer improvements within the reinstated Lake Sarasota Public Improvement District (PID);
- B. The Board considered authorization to advertise proposed Ordinance No. 2006-077, providing for the reinstatement of the Lake Sarasota PID.

Staff Presenter: Environmental Services Project Controls Program Management Manager Lori Carroll

10:11:30 Board Action: Authorized advertisement of proposed Resolution No. 2006-219, Notice of Intent relating to the reinstated Lake Sarasota PID. Moved by Thaxton, seconded by Staub, carried by a 3-0 vote.

10:11:30 Board Action: Authorized advertisement of proposed Ordinance No. 2006-077, relating to the reinstatement of the Lake Sarasota PID. Moved by Thaxton, seconded by Staub, carried by a 3-0 vote.

21. ENVIRONMENTAL SERVICES

The Board considered area reprioritization of the Phillippi Creek Septic System Replacement Program.

Staff Presenters: Environmental Services Wastewater Collection and Water Distribution Program Manager Brenda Bair, Environmental Services Utilities Engineering Manager Gregory Rouse, Environmental Services Water Resources Planning and Regulatory Manager Jack Merriam, Environmental Services Operations General Manager George MacFarlane, and Environmental Services Project Controls Program Management Manager Lori Carroll

Items submitted: A copy of Staff's PowerPoint presentation and a document entitled "PCSSRP Overall Funding for Adopted FY (Fiscal Year) 07-11 CIP (Capital Improvement Program) and Loan Payment on SRF (State Revolving Fund) Loans Versus Annual Assessment and Surcharges"

RECESS: 10:50 a.m. - 11:12 a.m.

REPORTS SECTION:

22. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER'S REPORT

Chief Deputy Clerk of the Circuit Court and County Comptroller Janet Cantees presented and discussed the following item: Noted the Filed for Record List.

23. COUNTY ADMINISTRATOR'S REPORT

County Administrator James Ley presented and discussed the following items: preparation of correspondence for the Chair's signature to the Legislative Delegation and the Attorneys representing the Orange Hammock Special District proposal and a meeting with Senator Mike Bennett regarding the County's Legislative Program and a Community Budget Issue Request (CBIR).

11:16:17 Board Action: Authorized Staff to pursue CBIR funding for the rail/trail, in the amount of \$4,000,000.00, including submittal of correspondence to Senator Mike Bennett expressing gratitude for his assistance. Moved by Thaxton, seconded by Staub, carried by a 3-0 vote.

24. COUNTY ATTORNEY'S REPORT

County Attorney Stephen DeMarsh submitted and reviewed the following items: Interoffice Memorandum No. 827, in the Case of Angelo and Marilyn Casella v. Sarasota County, Case No. 2004-CA-012485 NC, regarding the affirmation of the Final Judgment awarded to the Plaintiff; Interoffice Memorandum No. 828, a proposed settlement in the Case of Joseph Wheaton v. Sarasota County; Interoffice Memorandum No. 829, Cheetah Lounge, Inc., dba The Cheetah Lounge and Sarasota Eateries, LLC v. Sarasota County, Case No. 8:06-cv-01845-JDW-EAJ, noting a Federal lawsuit filed; Interoffice Memorandum No. 830, regarding receipt of a settlement offer in the Case of Circle Woods Owners Association, Inc., of Venice v. Sarasota County, Case No. 2004-CA-002888-SC.

11:18:56 Board Action: Approved the final settlement to Joseph Wheaton, in the amount of \$18,000.00. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

11:22:56 Board Action: Approved Contract No. 2007-069, a Settlement Agreement, with Circle Woods Owners Association for a new easement and bill of sale to complete the transfer of the utility. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

25. COMMISSION REPORTS

A. CHAIR PATTERSON

Chair Patterson commented on and discussions were held on the following topics/issues: the absence of Commr. Mercier and the current vacant County Commissioner seat.

(9:13:27)

Reviewed the future Board action for Items in the afternoon session.

(9:53:56)

25. COMMISSION REPORTS - Continued**A. CHAIR PATTERSON - Continued**

Chair Patterson commented on and discussions were held on the following topics/issues: voting matters, the Florida Forever Program, the County Administrator's Contract recommendation, and Tri Par Estate road issues.

2:55:43 Board Action: Requested consideration to create a "Voting System Oversight Group" to evaluate the technology and needs of a new voting system and to schedule as a future discussion item. Requested by Patterson, without objection.

3:37:42 Board Action: Adopted Resolution 2006-246 supporting the continuation of the Florida Forever Program. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

3:39:50 Board Action: Approved a three percent increase in salary and a three percent contribution into a health savings account for the County Administrator. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

3:41:35 Board Action: Directed Staff to provide a report on the correspondence received from the residents of Tri Par Estates regarding a road access issue. Requested by Patterson, without objection.

3:43:06 Board Action: Directed Staff to draft correspondence in appreciation of Florida Power and Light Company's consideration of the placement of the Bobwhite Transmission Line. Requested by Patterson, without objection.

B. COMMISSIONER STAUB

Commr. Staub commented on and discussions were held on the following topics/issues: the Tourist and Economic Development Board (TEDB) meeting schedule, appreciation of Commr. Mercier for representing the County on the Canvassing Board, congratulatory remarks to the newly elected State Representatives, the storage of airplanes on private property, correspondence from Attorney Michael Furen regarding the property zoned Public Industrial District (PID), plans for the Venice Train Depot and surrounding properties, supporting net metering for renewable energy, City of North Port Beautification and Tree Council, proposed permitting of dogs in restaurants, and the upcoming Joint meeting with the City of Sarasota.

2:56:19 Board Action: Directed Staff to send flowers to Commr. Mercier in appreciation for representing the County on the Canvassing Board. Requested by Staub, without objection.

2:58:13 Board Action: Directed Staff to send congratulatory correspondence to State Representatives-Elect Doug Holder, Keith Fitzgerald, Michael Grant, and Lisa Carlton. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

3:01:19 Board Action: Directed Staff to prepare a report on the Board's options relating to the storage of an airplane on private property. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

3:07:58 Board Action: Directed Staff to prepare a report regarding correspondence from Attorney Michael Furen regarding zoning options for redevelopment of property currently zoned PID. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

3:10:18 Board Action: Directed Staff to contact Mike Miller, owner of the Concrete Plant property, regarding the possible development/uses/facilities on the Venice Train Depot property. Requested by Staub, without objection.

3:11:35 Board Action: Directed Staff to contact Florida Power and Light (FPL) Company regarding net metering for renewable energy. Requested by Staub, without objection.

25. COMMISSION REPORTS - Continued**B. COMMISSIONER STAUB - Continued**

3:10:20 Board Action: Directed Staff to prepare a report to clarify the options to work with the City of North Port regarding the Street Tree Program. Requested by Staub, without objection.

3:17:44 Board Action: Directed Staff to draft a proposed Ordinance to allow restaurant owners to permit "dog dining." Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

3:19:45 Board Action: Directed Staff to prepare a report on the plans for the use of the History Center. Requested by Patterson, without objection.

3:20:45 Board Action: Directed Staff to expedite the scheduling of a discussion item on the request from the City of Venice for Tourist Development Tax Funds regarding the Limestone Reef issue. Requested by Patterson, without objection.

(3:21:40)

C. COMMISSIONER THAXTON

Commr. Thaxton commented on and discussions were held on the following topics/issues: dredging projects update, Palmer Ranch Springfest, the School Board and Comcast of West Florida, Inc., collaboration on a fiber optic screen to replace blackboards, correspondence to Florida Power and Light Company and signage at polling stations.

Items submitted: A copy of a brochure for the Palmer Ranch Springfest

3:29:33 Board Action: Directed Staff to draft correspondence to FPL in appreciation of Mel Kline for his assistance to the County. Moved by Thaxton, seconded by Staub, carried by a 3-0 vote.

3:32:15 Board Action: Directed Staff to develop language in the Sign Ordinance allowing political signs at polling locations. Moved by Thaxton, seconded by Staub, carried by a 3-0 vote.

(3:36:33)

26. ADMINISTRATION

The Board reviewed the Outstanding Board Assignment Report dated November 8, 2006.

27. ADMINISTRATION

The Board reviewed the Board of County Commissioners Meeting Schedule.

28. OPEN TO THE PUBLIC

Peter Dailey and Bud Goldsby commented on a Mangrove alteration permit by the Florida Department of Environmental Protection (FDEP) and notification by Environmental Services/Resource Protection Staff regarding an alleged County Code violation for the property located at 5111 Ocean Boulevard (submitted a copy of their presentation).

1:47:13 Board Action: Referred the issue of the alleged Mangrove Code violation at the property located at 5111 Ocean Boulevard to the County Administrator for review. Requested by Patterson, without objection.

29. ENVIRONMENTAL SERVICES

The Board considered priority ranking of Projects for the Fiscal Year (FY) 2008 Southwest Florida Water Management District (SWFWMD) Cooperative Funding Cycle and to consider approval of the recommended Priority Listing for County Projects for submission to SWFWMD and Manasota Basin Board for Cooperative Funding.

29. ENVIRONMENTAL SERVICES - Continued

Staff Presenters: Public Works Stormwater Technical Services Surface Water Manager Warren Davis and Environmental Services Water Resources General Manager Theresa Connor

Items submitted: A copy of Staff's PowerPoint presentation

11:29:01 Board Action: Directed Staff to correct the typographical error on page 1 of The North Sarasota County Reclaimed Water Aquifer Storage and Recovery Project (K269), Project Description, fourth line, revising the word "siz" to the word "six." Requested by Thaxton, without objection.

11:32:20 Board Action: Directed Staff to provide a diagram of the Spoil Islands; Bird Colony and Palmer Park proposals. Requested by Patterson, without objection.

11:37:56 Board Action: Directed Staff to send an e-mail to the Board on the neighborhoods/homeowners associations currently involved in the Projects (environmental issues within each community). Requested by Staub, without objection.

11:41:57 Board Action: Approved Staff's recommendation of the Priority listing for County Projects to be submitted for SWFWMD Manasota Basin Board Cooperative Funding. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

30. ENVIRONMENTAL SERVICES

The Board considered authorization to advertise a proposed Ordinance, to provide for mandatory setback guidelines, for readiness-to-serve charges and additional enforcement action for violations, including enforcement of mandatory sewer connection requirements, amending Ordinance No. 2000-079, as amended and codified in Chapter 126, Article II, amending Section 126-58 of the County Code, relating to the County Water and Sewer Utility System.

Staff Presenters: Environmental Services Wastewater Collection and Water Distribution Program Manager Brenda Bair, Environmental Services Utilities Engineering Manager Gregory Rouse, and Environmental Services Operations General Manager George MacFarlane

Items submitted: Copy of Staff's PowerPoint presentation

11:59:11 Board Action: Authorized advertisement of a proposed Ordinance, amending Ordinance No. 2000-079, as amended relating to the County Water and Sewer Utility System. Moved by Thaxton, seconded by Staub, carried by a 3-0 vote.

RECESS: 11:59 a.m. - 1:30 p.m.

DISCUSSION SECTION: - Continued

31. PUBLIC WORKS

To consider authorization to advertise a proposed Ordinance, a Proportionate Fair Share, amending Ordinance No. 89-103, as amended and codified in Chapter 94, Article VII of the County Code, relating to Concurrency Management Regulations, pursuant to Senate Bill 360.

31. PUBLIC WORKS - Continued

Staff/Presenters: Public Works Transportation Mobility General Manager Clarke Davis, County Administrator James Ley, and County Attorney Stephen DeMarsh

2:03:49 Board Action: Approved the Chair/Representative to travel to Tallahassee with the County Administrator for discussion with the Florida Department of Community Affairs (FDCA) regarding Proportionate Fair Share. Requested by Patterson, without objection.

2:07:15 Board Action: Directed Staff to evaluate a provision to allow the Board to consider exemptions for public safety/welfare issues. Requested by Staub, without objection.

2:14:49 Board Action: Revised Section 3.d.4.e. of the proposed Ordinance, as follows (additions shown as underlined text). Requested by Thaxton, without objection.

The County may accept right-of-way dedication for the proportionate fair-share payment. If the County accepts a right-of-way dedication for the proportionate fair-share payment, dedication of the non-site related right-of-way shall be valued on the date of the dedication at 115 percent of the most recent assessed value by the County Property Appraiser or, at the option of the Applicant, by 100 percent fair market value established by an independent appraisal . . .

2:25:20 Board Action: Authorized advertisement of a proposed Ordinance, a Proportionate Fair Share, amending Ordinance No. 89-103, relating to Concurrency Management Regulations. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

PUBLIC HEARINGS:**32. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider a proposed Resolution, authorizing the transmittal of Comprehensive Plan Amendment No. RU-134 to the Florida Department of Community Affairs (FDCA) for review and comment, and to defer transmittal until action has been taken on all amendments in the Comprehensive Plan Amendment Cycle 2007-01, a petition by Sharon Tarmon, Agent, a privately-initiated revision to the Future Land Use Map (FLUM) to redesignate 15.3 acres \pm located on the north side of Bay Street east and adjacent to Pine Ranch Road from Low Density Residential (<2 dwelling units/acre) to Moderate Density Residential (≥ 2 and <5 dwelling units/acre). (Planning Commission recommended denial.)

Public Presenter: Charles Palmeri (submitted a copy of correspondence)

2:31:18 Board Action: Continued the public hearing regarding Comprehensive Plan Amendment No. RU-134 to December 4, 2006, at 1:30 p.m., or as soon thereafter as possible. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

Note: Oath/Signature Cards Filed for Record.

33. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider a proposed Resolution, authorizing the transmittal of Comprehensive Plan Amendment No. RU-135, to the Florida Department of Community Affairs (FDCA) for review and comment, and to defer transmittal until action has been taken on all amendments in the Comprehensive Plan Amendment Cycle 2007-01, a County-initiated petition to amend the Capital Improvements Element (CIE), revising Table 10-3: Five-Year Schedule of Capital Improvement Components of the Comprehensive Plan, to be consistent with the Fiscal Year (FY) 07-FY 11 Capital Improvements Program (CIP) to the Florida Department of Community Affairs (FDCA) for their review and comment. (Planning Commission recommended approval.)

Staff Presenter: Planning and Development Services Senior Planner Brian Beatty

2:36:16 Board Action: Closed the public hearing. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

2:36:19 Board Action: Adopted Resolution No. 2006-242, approving the transmittal of Comprehensive Plan Amendment No. RU-135 to the FDCA and to defer transmittal until action has been taken on all amendments in the Comprehensive Plan Amendment Cycle 2007-01. Moved by Thaxton, seconded by Staub, carried by a 3-0 vote.

Note: Oath/Signature Cards Filed for Record.

34. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider a proposed Resolution, authorizing the transmittal of Comprehensive Plan Amendment No. RU-136, to the Florida Department of Community Affairs (FDCA) for review and comment, and to defer transmittal until action has been taken on all amendments in the Comprehensive Plan Amendment Cycle 2007-01, a County-initiated petition to amend the Future Land Use (FLU) Chapter policies to provide clarity regarding development rights of Residential Multi-Family (RMF) zoned parcels to the Florida Department of Community Affairs (FDCA) for their review and comment. (Planning Commission recommended approval.)

Public Presenters: Kathryn Morrison and Ned Phipps.

2:46:04 Board Action: Continued the public hearing to consider Comprehensive Plan Amendment No. RU-136 to the FDCA, to December 4, 2006, at 1:30 p.m., or as soon thereafter as possible. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

Note: Oath/Signature Cards Filed for Record.

35. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider proposed Ordinance No. 2006-049, Zoning Ordinance Amendment No. 6A, a County-initiated petition to clarify Section 6.6.1. of the County Zoning Regulations regarding density as it applies to duplex development on non-conforming Residential, Multi-Family (RMF) lots of record. Applicable RMF-zoned non-conforming lots of record are proposed to be exempt from the maximum gross densities of the zoning district. (Planning Commission recommended approval.)

2:47:08 Board Action: Continued the public hearing to consider proposed Ordinance No. 2006-049, Zoning Ordinance Amendment No. 6A to December 4, 2006, at 1:30 p.m., or as soon thereafter as possible. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

Note: Oath/Signature Cards Filed for Record.

36. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider proposed Ordinance No. 2006-050, Zoning Ordinance Amendment No. 6B, a County-initiated petition to clarify the development standards for duplex structures on non-conforming Residential Multi-Family (RMF) zoned parcels on the Barrier Islands and the Mainland areas. Proposed changes include the creation of Section 8.4.5, Requirements for Non-conforming Lots on Barrier Islands, which addresses the development standards along with other revisions to provide appropriate cross-referencing to the new section. (Planning Commission recommended approval.)

2:48:19 Board Action: Continued the public hearing to consider proposed Ordinance No. 2006-050, Zoning Ordinance Amendment No. 6B to December 4, 2006, at 1:30 p.m. or as soon thereafter as possible. Moved by Staub, seconded by Thaxton, carried by a 3-0 vote.

Note: Oath/Signature Cards Filed for Record.

37. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider a proposed Resolution, authorizing the transmittal of Comprehensive Plan Amendment No. RU-138 to the Florida Department of Community Affairs (FDCA) for review and comment, and to defer transmittal until action has been taken on all amendments in the Comprehensive Plan Amendment Cycle 2007-01 for a County-initiated petition to amend Chapter 7, Housing, of the Comprehensive Plan to provide a definition of Affordable Housing to the FDCA for their review and comment. (Planning Commission recommended approval.)

2:49:27 Board Action: Continued the public hearing to consider the proposed Resolution, Comprehensive Plan Amendment No. RU-138 to the FDCA, to December 4, 2006, at 1:30 p.m., or as soon thereafter as possible. Moved by Staub, seconded by Thaxton, carried by a 4-0 vote.

Note: Oath/Signature Cards Filed for Record.

28. OPEN TO THE PUBLIC - Continued - Opened and closed without comment

MEETING ADJOURNED: 3:57 p.m.

MINUTES APPROVED: _____

Chair