

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
A/B CONFERENCE ROOM, SECOND FLOOR
SARASOTA, FLORIDA**

2:00 p.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

BOARD RETREAT

(2:33:27)

APPOINTED/APPROVED, AS AMENDED

- 1. BOARD OF COUNTY COMMISSIONERS (BCC)**
 - A. 2008 Election of Officers
 - B. 2008 Travel and Associated Expenses
 - C. 2008 Board Meeting Schedule
 - D. 2008 Committee Appointments

(3:09:29)

DEFERRED DISCUSSION RELATIVE TO THE PAIRED CHOICE AND BOARD PRIORITIES WORKSHEETS UNTIL COMPLETION OF COMM. THAXTON'S PRIORITY RANKINGS

- 2. BOARD OF COUNTY COMMISSIONERS**

Discussion on Priorities.

(3:44:17)

DIRECTED THE COUNTY ADMINISTRATOR TO REVIEW/OUTLINE PROVISIONS TO ENHANCE THE FISCAL YEAR 2009 BUDGET DECISION-MAKING PROCESS RELATIVE TO THE BOARD RECOMMENDATIONS MADE THIS DATE

- 3. FINANCIAL PLANNING**

Discussion on the Sheriff MSTU (Municipal Service Taxing Unit) Options.

(4:04:09)

APPROVED THE DEMOLITION OF THE STRUCTURES LOCATED AT 61 CHEROKEE STREET AND 67 CHEROKEE STREET, ENGLEWOOD, AS RECOMMENDED BY STAFF

- 4. PLANNING AND DEVELOPMENT SERVICES**

Discussion on the Englewood Community Redevelopment Agency (CRA) property.

(4:18:46)

DIRECTED THE COUNTY ADMINISTRATOR TO DRAFT AN EMERGENCY ORDINANCE RELATIVE TO TEMPORARY SIGNAGE INCLUDING A SUNSET DATE, AND TO BRING BACK AT THE NEXT SCHEDULED BOARD MEETING

DIRECTED THE COUNTY ADMINISTRATOR TO PROVIDE A COPY OF THE CHARLOTTE COUNTY TRANSFER/DENSITY ORDINANCE AND TO BRING BACK AS A DISCUSSION ITEM AT THE NEXT BOARD WORKSHOP

DIRECTED THE COUNTY ADMINISTRATOR TO SCHEDULE A MEETING WITH THE COMMUNITY HOUSING TRUST BOARD AT THE FIRST BOARD QUARTERLY WORKSHOP

DIRECTED THE COUNTY ADMINISTRATOR TO PROVIDE A REPORT ON THE COSTS FOR PEER REVIEWS

- 5. OTHER BUSINESS**