

**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

INVOCATION

**PLEDGE OF ALLEGIANCE
Commissioner Mercier**

ALLOCATED UP TO \$5,000.00 FOR THE STOP RED LIGHT RUNNING COALITION PROGRAM AND REQUESTED THAT THE COUNTY LOBBYISTS ADVOCATE THE PROGRAM

PRESENTATION

Stop Red Light Running Coalition

NOTE:

This meeting may include items that were deferred from yesterday's Board of County Commissioners meeting.

DISCUSSION SECTION

APPOINTMENT MADE

1. PLANNING AND DEVELOPMENT SERVICES

To consider the appointment of one individual to fill an unexpired three-year term on the Osprey Revitalization Committee (ORC), effective through April 2007.

AUTHORIZED

2. ENVIRONMENTAL SERVICES

To consider the following items:

- A.** Authorization to advertise a public hearing to consider a proposed Ordinance to establish the Lake Sarasota Water District
- B.** Authorization to advertise a public hearing to consider a proposed Resolution, a Notice of Intent, to use the uniform method for the levy, collection, and enforcement of non-ad valorem assessments to fund water improvements within the Lake Sarasota Water District.

PUBLIC HEARINGS

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.

ADOPTED**3. ENVIRONMENTAL SERVICES**

Sitting as the Water and Navigation Control Authority (WNCA):

Public hearing to consider a proposed Resolution authorizing WNCA Major Work Permit Application No. 2006-139806-RW, submitted by Derby Bay North Condominium Association, Inc., for the modification of an existing multi-family dock facility with no proposed construction, to remove a handrail on the existing northern dock to create a fifth mooring area at property located at Derby Bay North Condominium, Derby Bay Lane, Sarasota.

ADOPTED**4. ENVIRONMENTAL SERVICES**

Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-012, amending the Fiscal Year (FY) 2007 Budget for the redemption on or before February 28, 2007, of 2010 Sarasota County Florida Utility System Revenue Refunding Bonds, series 1996A maturing on or after October 1, 2010.

CONTINUED TO JANUARY 10, 2007, AND REQUESTED A REVISED MUNICIPAL SERVICE TAXING UNIT (MSTU), AND APPROVED FUNDING OF THE SIESTA KEY VILLAGE BEAUTIFICATION PROJECT**5. PUBLIC WORKS**

Public hearing to consider proposed Ordinance No. 2006-089, codified as Article XV of Chapter 110 of the County Code, establishing the Siesta Key Village Beautification Public Improvement District (PID).

1:30 p.m.

NO ACTION

- 6. OPEN TO THE PUBLIC** (Three-minute time limit per person/per meeting, up to 30 minutes. Unheard speakers continued to end of meeting.)

PUBLIC HEARINGS

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.

ADOPTED AS AMENDED**7. ENVIRONMENTAL SERVICES**

Public hearing continued from November 15, 2006, to consider a proposed Resolution, Coastal Setback Variance Petition No. 79-03-06-375, a petition by Kenneth Erlick, represented by Attorney William Merrill, Agent, to demolish the existing residence and construct a single-family residence, driveway, and deck. All proposed construction will be a maximum of 199.6 feet ± seaward of the Gulf Beach Setback Line (GBSL) at property fronting the Gulf of Mexico located at 656 Beach Road, Siesta Key.

ADOPTED**8. PUBLIC WORKS**

Public hearing to consider a proposed Resolution, Plat Vacation Petition No. PV05-10, a petition by Brian Frazer, to vacate the County's interest of a portion of a 35-foot wide platted, public drainage easement lying within Lot 5 and the southerly one-half of Lot 4, Nokomis Oaks, to clear a title defect caused by a lanai and pool deck encroachment.

ADOPTED**9. PUBLIC WORKS**

Public hearing to consider a proposed Resolution, Plat Vacation Petition No. PV05-11, a petition by Nancy Jett Thompson, to vacate the County's interest of a portion of an eight-foot wide platted rear lot line public drainage and utility easement lying within Lot 18, Englewood Golf Course, Unit No. I, to clear a title defect caused by a pool deck and cage encroachment.

CONTINUED TO A DATE UNCERTAIN/AUTHORIZED READVERTISEMENT**10. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2006-081, Small Area Comprehensive Plan Amendment No. RU-137, a petition by Mark Lippert, Agent, a privately-initiated revision to the Future Land Use Map (FLUM) to change the designation of 1.54 acres ± located on the northside of Palmer Boulevard and east of Honore Avenue from Medium Density Residential (≥ 5 to ≤ 9 units/acre) to Neighborhood Commercial Center (NCC). (Planning Commission recommended approval.)

ADOPTED**11. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2006-088, Rezone Petition No. 06-15, a petition by Alan Garrett, Agent, to rezone 5.2 acres ± located at the southeast corner of 47th Street and Greenwood Stables Road, from OUE-1 (Open Use, Estate, 1 unit/5 acres) to RE-1 (Residential Estate, 1 unit/2 acres) zone district. (Planning Commission recommended approval.)

ADOPTED AS AMENDED**12. ENVIRONMENTAL SERVICES**

Public hearing to consider proposed Ordinance No. 2006-091, amending Ordinance No. 72-84, as amended and codified in Chapter 54, Article XX on the County Code, the Water and Navigation Control Authority Ordinance, to create consistency with adopted Comprehensive Plan Amendments and to clarify the application and functions of the Code to protect natural resources, navigation, and private property rights.

AUTHORIZED THE ADVERTISEMENT OF A PUBLIC HEARING OF A PROPOSED RESOLUTION RELATIVE TO THE ESTABLISHMENT OF THE MYAKKA RANCH COMMUNITY DEVELOPMENT

APPROVED A REQUEST BY THE METROPOLITAN PLANNING ORGANIZATION (MPO) TO APPROPRIATE FUNDS FOR A CELEBRATION EVENT RELATIVE TO THE TAMIAMI TRAIL SCENIC HIGHWAY

ADDED A PROVISION TO REQUIRE A SUPER MAJORITY VOTE OF THE BOARD TO AMEND OR RENEGOTIATE THE JOINT PLANNING AND INTERLOCAL SERVICE BOUNDARY AGREEMENTS (JPISBA) WITH THE CITIES OF NORTH PORT AND VENICE

DELETED PARAGRAPH 6 ON PAGE 3 OF THE PROPOSED JPISBA'S WITH THE CITIES OF NORTH PORT AND VENICE

RECOMMENDED REVISIONS TO THE PROPOSED JPISBA'S WITH THE CITIES OF NORTH PORT AND VENICE FOR REVIEW/DISCUSSION AT THE DECEMBER 14, 2006, JOINT MEETING.

13. OTHER BUSINESS

NO ACTION

- 6. OPEN TO THE PUBLIC** - Continued (Three-minute time limit per person/per meeting.)