

January 9, 2007

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

Book 75

Page 6

**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

Also present were:

James Ley, County Administrator
Stephen DeMarsh, County Attorney
Karen E. Rushing, Clerk of the Circuit Court and County Comptroller
Paula Clintsman, Deputy Clerk
Spring Dickson, Deputy Clerk

INVOCATION

Larry Arnold, Community Services Interim Executive Director

PLEDGE OF ALLEGIANCE

Commissioner Barbetta

PRESENTATION OF PROCLAMATIONS:

Oscar Scherer State Park - January 9, 2007

Hazardous Materials Awareness Week - January 21 through 27, 2007

CERTIFICATE OF RECOGNITION:

Major Bert Tanner

CONSENT SECTION:

9:15:06 Board Action: Approved Items 1-17, with separate discussions on Items 8, 11, 12, 14, and considered Item 15 with Item 18, and withdrew Item 15F from consideration. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

1. ADMINISTRATION

Ratified the previously issued Proclamation for National Homeless Persons' Memorial Day - December 21, 2006.

2. COMMUNITY SERVICES

Adopted Resolution No. 2007-003, Budget Amendment No. B2007-016, for a Watershed Awareness and Education Project focusing on the Red Bug Slough Drainage Basin, in the amount of \$9,130.00.

3. COMMUNITY SERVICES

A. Approved Contract No. 2007-159, a Grant Agreement, with the Florida Department of State, Florida Division of Library and Information Services, for the County's Library System Read and Write Around Florida - Short Story Program, in the amount of \$10,000.00;

- 3. COMMUNITY SERVICES - Continued**
- B.** Adopted Resolution No. 2007-004, Budget Amendment No. B2007-014, to appropriate the Grant funding.
- 4. COMMUNITY SERVICES**

Approved Contract No. 2007-160, with Gulf Coast Heritage Association, Inc., to fund Historic Spanish Point educational programs for County residents, in the amount of \$40,000.00.
- 5. ENVIRONMENTAL SERVICES**

Approved Contract No. 2007-161, Amendment No. 2 to Contract No. 2004-174, with the City of Venice for the Riverine Flood Studies, to extend the termination date to December 31, 2008.
- 6. ENVIRONMENTAL SERVICES**

Approved Contract No. 2007-162, Change Order No. 2 to Contract No. 2004-375, with E.T. MacKenzie of Florida, Inc., for construction services relating to the Phillippi Creek Septic System Replacement Program (PCSSRP), Area "A," in an amount not to exceed \$400,000.00.
- 7. ENVIRONMENTAL SERVICES**
- A.** Approved Contract No. 2007-163 with the Southwest Florida Regional Planning Council (SWFRPC) on behalf of the Charlotte Harbor National Estuary Program for the Lemon Bay Watershed Storm Drain Marking Program, in the amount of \$2,455.00;
- B.** Adopted Resolution No. 2007-005, Budget Amendment No. B2007-017, to appropriate the Grant funding.
- 8. FINANCIAL PLANNING**

9:21:14 Board Action: Authorized the conveyance of surplus property items to other governmental agencies, charitable organizations, and for auction, and/or disposal. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

9:20:53 Board Action: Requested review of the replacement of the Board's laptop computers. Requested by Staub, without objection.
- 9. FINANCIAL PLANNING**

Authorized the disposal of vehicles and off-road equipment.
- 10. HEALTH AND HUMAN SERVICES**

Approved Contract No. 2007-164, a Letter of Agreement, with the Florida Agency for Health Care Administration, to provide matching funds for the Health Department to expand services to uninsured populations, in the amount of \$82,480.00.
- 11. PLANNING AND DEVELOPMENT SERVICES**

9:27:14 Board Action: Approved the following revisions to the Down Payment Assistance Program. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote, as follows:
- A.** Instituted a Shared Appreciation Mortgage (SAM) Loan Repayment Program;
- B.** Increased the Applicant's contribution from \$1,650.00 to \$2,150.00 and eliminated the \$500.00 savings account requirement by the Applicant;
- C.** Reduced the amount of assistance from \$50,000.00 for a family earning less than 70 percent of the Average Median Income (AMI) and \$37,000.00 for a family with an income between 70 and 80 percent of the AMI to \$25,000.00 for a family with one member and \$35,000.00 for a family with more than one member;

11. PLANNING AND DEVELOPMENT SERVICES - Continued

- D.** Reduced the maximum sales price from \$216,000.00 for all homes to a graduated scale as follows: \$196,000.00 for a one bedroom home, \$206,000.00 for a two bedroom home, and \$216,000.00 for a three bedroom or larger home.

9:28:11 Board Action: Approved direction to the County Administrator to draft correspondence and to attach the Office of Housing and Community Development's Annual Report to be sent to the Florida Legislative Delegation, the Governor, the Speaker and the President of the Senate as an example of underfunding. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

(9:29:52)

12. PLANNING AND DEVELOPMENT SERVICES

- A.** 9:43:21 Board Action: Approved Contract No. 2007-165, a Continuing Planning Services Contract, with Wallace Roberts and Todd, LLC., for professional planning services, in an amount of \$1,500,000.00. Moved by Barbetta, seconded by Thaxton, carried by a 5-0 vote.
- B.** 9:43:21 Board Action: Approved Contract No. 2007-166, a Continuing Planning Services Contract, with Glattig, Jackson, Kercher, Anglin, Lopez, and Rinehart, Inc., for professional planning services, in an amount not to exceed \$1,500,000.00. Moved by Barbetta, seconded by Thaxton, carried by a 5-0 vote.
- C.** 9:43:21 Board Action: Approved Contract No. 2007-167, a Continuing Planning Services Contract, with The Image Network Inc., of Delaware d/b/a Dover Kohl and Partners, for professional planning services, in an amount not to exceed \$1,500,000.00. Moved by Barbetta, seconded by Thaxton, carried by a 5-0 vote.
- D.** 9:43:21 Board Action: Approved Contract No. 2007-168, a Continuing Planning Services Contract, with Morris-Depew Associates, Inc., for professional planning services, in an amount not to exceed \$1,500,000.00. Moved by Barbetta, seconded by Thaxton, carried by a 5-0 vote.
- E.** 9:43:21 Board Action: Approved Contract No. 2007-169, a Continuing Planning Services Contract, with Elizabeth Moule and Stefanos Polyzoides, Architects and Urbanists, Inc., for professional planning services, in an amount not to exceed \$1,500,000.00. Moved by Barbetta, seconded by Thaxton, carried by a 5-0 vote.
- F.** 9:43:21 Board Action: Approved Contract No. 2007-170, a Continuing Planning Services Contract, with Clarion Associates of Colorado, LLC, for professional planning services, in an amount not to exceed \$1,500,000.00. Moved by Barbetta, seconded by Thaxton, carried by a 5-0 vote.

13. PUBLIC WORKS

Adopted Resolution No. 2007-006 for the installation of a three-way stop traffic control at the intersection of Center Pointe Drive and Center Gate Boulevard, as recommended by the Traffic Advisory Council.

14. PUBLIC WORKS

9:46:16 Board Action: Approved Contract No. 2007-171, Specific Authorization No. 3 to Contract No. 2004-214, with HDR Construction Control Corporation for construction, engineering, and inspection services for the Colonia Lane Improvements Project, in the amount of \$220,000.00. Moved by Barbetta, seconded by Staub, carried by a 4-1 vote; Mercier voted "No."

15. PUBLIC WORKS

Chair Patterson recessed the Board of County Commissioners (BCC) and convened as the Sarasota County Transportation Authority (SCTA).

9:59:21 Board Action: Approved three-year Contracts with SCAT (Sarasota County Area Transit) and nine private paratransit transportation providers with two, one-year options to renew, in an amount not to exceed \$2,600,000.00 annually, as follows. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

- A. Contract No. 2007-172, John A. Capaccione, Inc., d/b/a Yellow Med Transport, Inc.;
- B. Contract No. 2007-173, South County Transport Ventures, Inc.;
- C. Contract No. 2007-174, Ambu-Van, Inc.;
- D. Contract No. 2007-175, We Care Transport, Inc.;
- E. Contract No. 2007-176, Senior Friendship Centers, Inc.;
- F. 9:47:43 Board Action: Withdrew the MT Transportation, Inc., Contract from consideration. Requested by Patterson, without objection;
- G. Contract No. 2007-177, Empire Medical Transport, Inc.;
- H. Contract No. 2007-178, Eagle Transport of Sarasota, Inc.;
- I. Contract No. 2007-179, Jackson Transportation, Inc.;
- J. Contract No. 2007-180, Schreckenghaust, Michel and Pak, Inc., d/b/a The Ride.

9:52:20 Board Action: Requested an analysis of the Volunteer-based Program utilized in Orlando, Florida. Requested by Patterson, without objection.

9:58:56 Board Action: Requested to coordinate with the Neighborhood Grant Program/Staff and suggested a Pilot Project. Requested by Staub, without objection.

Chair Patterson adjourned the SCTA and reconvened as the BCC.

16. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Ratified and approved the warrants dated December 11 through December 29, 2006, in the amount of \$35,388,536.73, as detailed in the voucher packages filed in the Finance Department.

17. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Approved the Minutes of the meetings dated December 12, December 13, December 14, December 19, and December 20, 2006.

CONSENT SECTION (Continued) - SARASOTA COUNTY TRANSPORTATION AUTHORITY (SCTA)**18. PUBLIC WORKS**

Chair Patterson recessed the Board of County Commissioners (BCC) and convened as the SCTA.

- A. 9:59:21 Board Action: Adopted Resolution No. 2007-007, authorizing the SCTA to apply to the Florida Department of Transportation (FDOT) for the Federal Transportation Administration (FTA) Section 5310 Capital Equipment Grant. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.
- B. 9:59:21 Board Action: Adopted Resolution No. 2007-008, authorizing the SCTA to apply to FDOT for the FTA Section 5311 Non-Urbanized Grant. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

Chair Patterson adjourned the SCTA and reconvened as the BCC.

(10:00:08)

DISCUSSION SECTION:

19. COMMUNITY SERVICES

The Board considered the Library Advisory Board's (LAB) Annual Report.

Staff Presenter: Community Services Libraries General Manager Sarabeth Kalajian

Public Presenter: LAB Chair Connie Davis

10:16:44 Board Action: Requested to contact developers/shopping mall owners regarding "pocket" libraries. Requested by Staub, without objection.

10:27:10 Board Action: Requested review of the Advisory Board's meeting times to accommodate STAR (Students Taking Active Roles in Government) Representatives. Requested by Staub, without objection.

10:28:33 Board Action: Requested review of a blanket/separate "501C3" account. Requested by Staub, without objection.

RECESS: 10:29 a.m. - 10:41 a.m.

20. FINANCIAL PLANNING

The Board considered the use of Boater Registration fees.

Staff Presenters: Financial Planning Budget Analyst Gary Schroeder, Community Services Parks and Recreation Beaches Supervisor Rob LaDue, and Community Services Parks and Recreation General Manager John McCarthy

10:51:44 Board Action: Approved direction to the County Administrator to provide a process to reverse the Boating Improvement Program Legislation to revert back to the original language and to expand the WCIND (West Coast Inland Navigation District) enabling Legislation to allow feasibility studies for dredging, even when done by local governments. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

11:04:02 Board Action: Approved funding for the Boating Improvement Program Public Safety and Education Projects (Flotillas) in the amount of \$40,551.00, with the remaining funds to be applied to Mote Marine Laboratory needs, to examine and to apply as many funds as possible to fund the Project List in Attachment B of Staff's report through WCIND or the new Boating Improvement Fund Projects, and to apply the existing funds through the CIP (Capital Improvement Program) back to the other needs on the Project List in Attachment A of Staff's report, with a report back via e-mail to the Board. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

(11:05:06)

21. PUBLIC WORKS

The Board considered the Five Year Strategic Plan.

Staff Presenter: Public Works Urban Forestry Manager Demitra McBride

11:13:56 Board Action: Requested an Education Program/neighborhood grants for homeowner associations relative to retention/detention ponds. Requested by Staub, without objection.

21. PUBLIC WORKS - Continued

11:16:40 Board Action: Requested the creation of a brochure and a policy to allow homeowners to plant trees in the viewshed of stormwater ponds. Requested by Staub and Thaxton, without objection.

11:17:20 Board Action: Requested clarification of the word "populate." Requested by Thaxton, without objection.

11:17:56 Board Action: Requested a discussion item on a Board Policy for funding private/gated communities. Requested by Patterson, without objection.

11:24:40 Board Action: Accepted the Draft Urban Forestry Plan Report and directed the continuation of public dialogue for a Final Master Plan. Moved by Thaxton, seconded by Barbetta, carried without objection.

22. HEALTH AND HUMAN SERVICES

The Board considered the appointment of one individual to fill an unexpired three-year term on the Human Services Advisory Council as a Citizen-At-Large Representative, effective through March 2009.

11:25:42 Board Action: Closed the nominations. Moved by Thaxton, seconded by Staub, carried without objection.

11:26:03 Board Action: Appointed Donna Kraft to fill an unexpired three-year term on the Human Services Advisory Council, without objection.

23. HEALTH AND HUMAN SERVICES

The Board considered an allocation of funds from the Strategic Initiatives and Opportunities (SIO) Fund for Fiscal Year (FY) 2007 to create 50 units of transitional housing (Phase 3 of the Community Alternative Residential Treatment (CART) Initiative).

Staff Presenter: Health and Human Services Social Services General Manager Charles Taylor

11:38:59 Board Action: Approved the allocation from the SIO Fund for FY 2007 to create 50 units of transitional housing, in the amount of \$320,750.00. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

PUBLIC HEARINGS:**24. COMMUNITY SERVICES**

- A. Public hearing to consider the historic designation of the Burrows-Matson Historic District, pursuant to Chapter 66, Article IV of the County Code;
- B. (Not a public hearing.) To consider a proposed Resolution historically designating the Burrow-Matson Historic District, located at 331, 343, 369, and 400 Palmetto Avenue, Osprey.

Staff Presenter: Community Services History Center Historical Resources Specialist Lorrie Muldowney

Public Presenter: President of the Sarasota Conservation Foundation, Inc., Albert Joerger

11:44:28 Board Action: Closed the public hearing. Moved by Staub, seconded by Thaxton, carried without objection.

24. COMMUNITY SERVICES - Continued

11:45:20 Board Action: Approved the historic designation of the Burrows-Matson Historic District. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

11:45:20 Board Action: Adopted Resolution No. 2007-009, historically designating the Burrow-Matson Historic District. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

REPORTS SECTION:

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

Clerk of the Circuit Court and County Comptroller Karen Rushing noted the Filed for Record List.

(11:45:42)

26. COUNTY ADMINISTRATOR'S REPORT

County Administrator James Ley noted a request by the City of North Port to extend the public hearing date on the proposed Charter Amendment from January 12, 2007, to January 26, 2007; suggested consideration to reschedule the January 16, 2007, Workshop; and to schedule an additional Joint Meeting with the City of North Port.

12:05:39 Board Action: Approved a request for a legal opinion on the advantages/disadvantages/safety for the County/general public relative to an approved/unapproved Joint Planning Agreement (JPA) (stand-alone JPA) versus holding/not holding a public hearing on the Charter Amendment (stand-alone Charter Amendment) or both (JPA and a Charter Amendment). Moved by Mercier, seconded by Thaxton, carried by a 5-0 vote.

12:10:30 Board Action: Requested Board review of the revised JPA document on January 12, 2007, at 1:30 p.m., or as soon thereafter as possible. Requested by Patterson, without objection.

12:10:47 Board Action: Requested that the revised JPA document reflect the most recent changes. Requested by Barbetta, without objection.

12:13:32 Board Action: Authorized the County Administrator to schedule a tentative joint meeting with the City of North Port on the morning of January 16, 2007.

RECESS: 12:16 p.m. - 1:30 p.m.

27. COUNTY ATTORNEY'S REPORT - No items were presented.

28. COMMISSION AND COMMITTEE REPORTS

A. COMMISSIONER MERCIER

Commr. Mercier commented on and discussions were held on the following topics/issues: Metropolitan Planning Organization (MPO) advance funding and road improvements throughout Southwest Florida.

2:10:15 Board Action: Requested to proceed with the City of Englewood's design standards/infrastructure. Requested by Mercier, without objection.

(2:14:14)

28. COMMISSION AND COMMITTEE REPORTS - Continued**B. COMMISSIONER THAXTON**

Commr. Thaxton commented on and discussions were held on the following topics/issues: the amount of offsite auto sales allowed in the County Zoning Ordinance and the Burns Court Villas.

2:23:53 Board Action: Requested correspondence be sent to the Secretary of the Florida Department of Transportation (FDOT) including copies to all of the County Legislators regarding concerns with the U.S. 41 road project in Nokomis. Moved by Staub, seconded by Mercier, carried by a 5-0 vote.

C. COMMISSIONER STAUB

Commr. Staub commented on and discussions were held on the State Road (S.R.) 776 corridor.

4:42:25 Board Action: Requested to invite the School Board Superintendent, a School Board Member, and School Staff for a joint discussion on the Riverview High School renovations. Requested by Staub, without objection.

4:47:05 Board Action: Requested to delete the Board Assignment for a report on a Comprehensive Plan for State Road 776. Requested by Staub, without objection.

4:47:32 Board Action: Requested correspondence be sent to the School Board Chair regarding STAR (Students Taking Active Roles in Government) students being excused from class to participate in Advisory Board Meetings. Requested by Staub, without objection.

(Note: Barbetta returned to the meeting at 4:55 p.m.)

D. COMMISSIONER BARBETTA

Commissioner Barbetta commented on and discussions were held on the Planning Commission appointment and Voting System Committee update.

5:07:57 Board Action: Requested correspondence be sent to Manatee County and Charlotte County regarding the County's support for considering the Myakka River as a wildlife and scenic designation. Requested by Thaxton, without objection.

29. ADMINISTRATION

The Board reviewed the County Commission Outstanding Board Assignments Report dated January 3, 2007.

4:53:00 Board Action: Requested that Outstanding Board Assignment Item 29 regarding chain link fences be included in phase two of the Zoning Ordinance Amendments. Requested by Staub, without objection.

(4:54:03)

30. ADMINISTRATION

The Board reviewed the Board of County Commissioners Meeting Schedule.

4:54:26 Board Action: Requested that the February 23, 2007, West Coast Inland Navigation District (WCIND) meeting be added to the Calendar. Requested by Patterson, without objection.

31. OPEN TO THE PUBLIC

Eugene Kiley commented on a book titled "Renewable Energy From The Ocean."

DISCUSSION SECTION: (Continued)

32. ENVIRONMENTAL SERVICES

The Board considered authorization to commence negotiations for the acquisition of the existing Wastewater Collection and Treatment System at the Oakford Development.

Staff Presenters: Environmental Services Operations General Manager George MacFarlane, County Attorney Stephen DeMarsh, and County Administrator James Ley

1:56:15 Board Action: Authorized negotiations with the utility owner. Moved by Thaxton, seconded by Mercier, carried by a 5-0 vote.

PUBLIC HEARINGS:

33. ENVIRONMENTAL SERVICES

- A. Public hearing to consider proposed Ordinance No. 2007-009, to establish the Lake Sarasota Water District;
- B. Public hearing to consider proposed Resolution No. 2007-001, 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.

Staff Presenter: Environmental Services Project Control Manager Lori Carroll

Item submitted: A copy of the PowerPoint presentation

1:41:24 Board Action: Closed the public hearing. Moved by Staub, seconded by Thaxton, carried without objection.

1:42:15 Board Action: Adopted Ordinance No. 2007-009, establishing the Lake Sarasota Water District. Moved by Thaxton, seconded by Mercier, carried by a 5-0 vote.

1:42:16 Board Action: Adopted Resolution No. 2007-001, approving the uniform method for the levy, collection, and enforcement of non-ad valorem assessments. Moved by Thaxton, seconded by Mercier, carried by a 5-0 vote.

Note: Oath/Signature Cards Filed for Record.

DISCUSSION SECTION: (Continued)

34. PLANNING AND DEVELOPMENT SERVICES

To consider authorization to advertise a public hearing to consider proposed Zoning Ordinance Amendments, to waive the requirement for an Economic Impact Statement (EIS), and to waive the requirement for a Planning Commission public hearing.

Staff Presenters: Planning and Development Services Zoning Administrator MaryBeth Humphreys, Planning and Development Services Assistant Zoning Administrator Tina Crawford, Planning and Development Services Land Development Planner and Landscape Architect Martha Horton, Planning and Development Services Zoning Plans Examiner Donna Thompson, County Administrator James Ley, and Planning and Development Services Current Planning Manager Crystal Allred

34. PLANNING AND DEVELOPMENT SERVICES - Continued

Items submitted: A copy of a cul-de-sac street diagram, a copy of median buffer diagram, and a copy of various proposed Zoning Code Amendments.

2:28:37 Board Action: Requested a Zoning Ordinance Amendment for impervious surface requirements on multi-family lots. Requested by Patterson, without objection.

2:32:59 Board Action: Requested a report regarding clarification on lot line building regulation issues. Requested by Patterson, without objection.

2:38:40:Board Action: Recommended that page 12-2, Subsection 4.10.4.j., be revised as follows (additions shown as underlined text). Requested by Staub, without objection.

. . . shall be screened with lattice fencing or a similar type of screening that provides a partial screening from the view of adjacent properties or right-of-way.

2:50:03 Board Action: Requested a status report on revisions to the Zoning Code for the Casey Key Conservation District. Requested by Thaxton, without objection.

2:58:22 Board Action: Authorized advertisement of a public hearing to consider proposed Zoning Ordinance Amendment No. 12, as amended, and waived the requirement for an EIS and a Planning Commission public hearing. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

3:03:20 Board Action: Recommended that page 13-11, Subsection 5.3.4.x.3., be revised as follows (additions shown as underlined text/deletions shown as ~~strikethrough~~ text). Requested by Barbetta, without objection.

Additionally, a minimum of 80% of the buffering along the adjacent residential use or zoning district shall be opaque utilizing either walls or walls and 8' 6 foot high plant material.

3:08:39 Board Action: Recommended that the language on page 13-11, Subsection 5.3.4.x.5., be limited to residential areas. Requested by Barbetta, without objection.

3:12:42 Board Action: Deleted the words "except for the vertical wall of the swimming pool" on page 13-12, Subsection 5.4.4.a.2. Requested by Thaxton, without objection.

3:15:55 Board Action: Recommended that the language on page 13-12, Subsection 5.4.4.a.6., be moved to Zoning Ordinance Amendment No. 12, as amended. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

3:24:56 Board Action: Requested a report identifying public areas where refreshment vendors could be located. Moved by Staub, seconded by Thaxton, carried by a 4-1 vote; Mercier voted "No."

3:29:17 Board Action: Authorized advertisement of a public hearing to consider proposed Zoning Ordinance Amendment No. 13, as amended, and waived the requirement for an EIS. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

3:42:06 Board Action: Requested to revise the language on page 15-5, Subsection 7.3.8.d.1.iii, regarding walls and buffers. Requested by Patterson, without objection.

RECESS: 3:47 p.m. - 4:00 p.m.

(Note: Barbetta left the meeting at 4:00 p.m.)

34. PLANNING AND DEVELOPMENT SERVICES - Continued

4:03:45 Board Action: Requested a report regarding consultant recommendations on master sign height. Requested by Patterson, without objection.

4:07:26 Board Action: Requested to amend the Zoning Code Ordinance to "prohibit electronic message signs." Requested by Staub, without objection.

4:10:11 Board Action: Requested to add language that reflects a time frame for the removal of electronic message signs. Requested by Patterson, without objection.

4:27:05 Board Action: Requested a report on the definition of metes and bounds and deferred consideration of Zoning Ordinance Amendment No. 17 and to bring it back before the Board at a future date. Requested by Patterson, without objection.

4:29:03 Board Action: Authorized advertisement of a public hearing to consider proposed Zoning Ordinance Amendment Nos. 14, 15, 16, and 18 and waived the requirement for an EIS. Moved by Thaxton, seconded by Staub, carried by a 4-0 vote; Barbetta not present.

(4:36:34)

31. OPEN TO THE PUBLIC (Continued) - Opened and closed without comment.

MEETING ADJOURNED: 5:08 p.m.

MINUTES APPROVED: _____

Chair