

July 5, 2007

**ACTION AGENDA  
BOARD OF COUNTY COMMISSIONERS**

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**SARASOTA COUNTY ADMINISTRATION CENTER  
1660 RINGLING BOULEVARD  
THINK TANK, THIRD FLOOR  
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

**BUDGET WORKSHOP**

**REVIEWED THE PROPOSED FISCAL YEAR 2008 BUDGET RELATIVE TO THE BOARD OF COUNTY COMMISSIONERS, GUARDIAN AD LITEM, COUNTY ADMINISTRATION, MEDICAL EXAMINER, COUNTY ATTORNEY, CHARTER REVIEW BOARD, AND TOURIST DEVELOPMENT**

**DIRECTED THE COUNTY ADMINISTRATOR TO CONTACT THE CITY OF SARASOTA REGARDING SCHEDULING A JOINT MEETING TO DISCUSS FUNDING OF THE PROPOSED STADIUM**

**APPROVED TO SEND CORRESPONDENCE TO THE SHERIFF REQUESTING HE LOCATE A SOURCE OF FUNDING TO RETAIN THE SOUTH COUNTY JAIL FACILITY**

**APPROVED TO SEND CORRESPONDENCE TO THE CITY OF NORTH PORT AND THE CITY OF VENICE REGARDING LOCATING FUNDING IN THEIR BUDGETS FOR THE PHYSICAL MAINTENANCE OF THE SOUTH COUNTY JAIL**

**APPROVED TO SEND CORRESPONDENCE TO THE SECRETARY OF STATE REQUESTING A RESPONSE TO THE BOARD'S INTENT REGARDING THE PURCHASE OF VOTING EQUIPMENT**

**REQUESTED A REPORT REGARDING THE COST INCREASE BY DIEBOLD ELECTION SYSTEMS FOR THE VOTING SYSTEM**

**REQUESTED TO ADD \$250,000.00 TO THE PARKS AND RECREATION BUDGET**

**REQUESTED THE COUNTY ADMINISTRATOR TO ADD REVENUE TO THE PARKS AND RECREATION BUDGET IF THE REVENUE SOURCE FROM TURTLE BEACH RV PARK IS REDUCED OR ELIMINATED BY THE BOARD**

**REQUESTED TO BRING BACK A REPORT REGARDING A PROGRAM FOR PAID PARKING AT THE BEACHES**

**1. FINANCIAL PLANNING**

Workshop to consider the development of the Fiscal Year (FY) 2008 Budget.

**NO ACTION TAKEN**

**2. OTHER BUSINESS**