

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COUNTY COMMISSION CHAMBER
SARASOTA, FLORIDA**

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 Staub

PRESENTATION OF PROCLAMATION:

Code Enforcement Officer's Appreciation Week - June 4 through June 8, 2007

PRESENTATION:

Leadership Graduation

NOTE: Unfinished items may be carried over to tomorrow's agenda.

CONSENT SECTION:

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Commissioner, the item(s) will be considered at the end of the Consent Section.

(9:18:39)

APPROVED

1. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the Florida Revenue Sharing Application for State Fiscal Year (FY) 2007-2008.

(9:18:39)

APPROVED

2. EMERGENCY SERVICES

To approve a Contract with Verizon Florida, Inc., for Emergency Subscriber List information for a three-year agreement with a one-time fee of \$1,435.62 with a recurring monthly fee of \$273.18.

(9:18:39)

APPROVED/ADOPTED

3. EMERGENCY SERVICES

- A.** To approve a Contract, Modification No. 1 to Contract 2007-081, the Emergency Management Preparedness and Assistance Grant Agreement, with the Florida Department of Community Affairs (FDCA) for projects associated with the Sarasota Comprehensive Emergency Management Plan to increase Federal funds, in the amount of \$54,261.00;
- B.** To adopt a Resolution, Budget Amendment No. B2007-046, amending the Fiscal Year (FY) 2007 Budget to appropriate the grant funding increase, in the amount of \$2,245.00.

(9:18:39)

ADOPTED**4. ENVIRONMENTAL SERVICES**

- A. To adopt a Resolution, Budget Amendment No. B2007-052, to appropriate U.S. Environmental Protection Agency Grant funding, in the amount of \$385,700.00;
- B. To adopt a Resolution authorizing the Environmental Services Program Management General Manager as the County's Representative for the purpose filing Amendment No. 4 and future Amendments to the United States Environmental Protection Agency (EPA) Grant No. XP-97438001 for the Phillippi Creek Septic System Replacement Program.

(9:18:39)

APPROVED**5. ENVIRONMENTAL SERVICES**

To approve a Contract, Amendment No. 4 to Contract No. 2004-100, with Coastal Planning and Engineering, Inc., for professional services for the South Siesta Key Beach Restoration Project, in the amount of \$139,287.80.

(9:18:39)

ADOPTED/APPROVED**6. ENVIRONMENTAL SERVICES**

- A. To adopt a Resolution, Budget Amendment No. B2007-057, for the receipt and disbursement of increased funds awarded by the Federal Emergency Management Agency (FEMA) through the Flood Mitigation Assistance Program Grant to Zacharia Musallam, property owner in the Lower Myakka River Watershed, in the amount of \$985.00;
- B. To approve a Contract, Modification No. 1 to Contract No. 2006-065, a Subgrant Agreement, with the Florida Department of Community Affairs (FDCA) for Federal Emergency Management Agency (FEMA) for increased project costs and time extension.

(9:18:39)

APPROVED**7. HEALTH AND HUMAN SERVICES**

To approve a Contract, Amendment No. 1 to Contract No. 2007-033, with First Step of Sarasota, Inc., for the enhancement of services to the Voluntary Interim Placement-Enhanced Recovery (VIP-ER) Program with allocations from the Strategic Initiative and Opportunities (SIO) Fund, in the amount of \$241,556.00.

(9:18:39)

APPROVED**8. HEALTH AND HUMAN SERVICES**

To approve a Contract with Transitional Resources, Inc., for six units of sober housing for the Fiscal Year (FY) 2007 from the Strategic Initiatives and Opportunities (SIO) Fund, in the amount of \$16,500.00.

(9:18:39)

AUTHORIZED**9. FINANCIAL PLANNING**

To authorize the disposal of vehicles and off-road equipment.

(9:19:49)

AUTHORIZED**10. FINANCIAL PLANNING**

To authorize the conveyance of surplus property items to other Governmental agencies and charitable organizations, removal from the Fixed and Moveable Detail Inventory Listing, and for auction/or disposal.

(9:18:39)

AUTHORIZED**11. PLANNING AND DEVELOPMENT SERVICES**

To authorize advertisement of an amendment to the 2004-2005 Action Plan to transfer Community Development Block Grant (CDBG) funds from economic development to public facilities for the North Sarasota Sidewalk/Road Widening Improvement Project, in the amount of \$212,280.00.

(9:26:32)

AUTHORIZED/REQUESTED THAT CORRESPONDENCE BE SENT TO THE CITY OF SARASOTA EXPLAINING THE FUNDING FOR THE PLAN**12. PLANNING AND DEVELOPMENT SERVICES**

To authorize advertisement of the 2007-2008 Consolidated Plan for public comment.

(9:29:45)

APPROVED**13. PUBLIC WORKS**

To approve a Contract, Change Order No. 1 to Contract No. 2007-011, with Kuxhausen Construction, Inc., for the Tuttle Avenue and University Parkway Intersection Improvement Project, in the amount of \$172,337.50.

(9:31:32)

APPROVED**14. PUBLIC WORKS**

- A.** To approve a Contract, an Interlocal Agreement, with the City of Sarasota and the City of Venice for distribution of a six-cent per gallon Local Option Fuel Tax revenue, effective September 1, 2007;
- B.** To approve a Contract, an Interlocal Agreement, with the City of Sarasota and the City of Venice for the distribution of a five-cent per gallon Local Option Fuel Tax revenue, effective September 1, 2007.

(9:18:39)

RATIFIED/APPROVED**15. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

To ratify and approve the warrants dated May 14 through May 25, 2007, in the amount of \$20,607,983.45, as detailed in the voucher packages filed in the Finance Department.

(9:18:39)

APPROVED**16. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

To approve the Minutes of the meetings dated May 17, May 22, May 23, May 24, and May 25, 2007 (two sets).

DISCUSSION SECTION:

(9:34:00)

ADOPTED**17. FINANCIAL PLANNING****Sitting as the Sarasota County Health Facilities Authority (SCHFA):**

- A. To consider a proposed Resolution authorizing the issuance of SCHFA Health Care Facilities Revenue Bonds, Sarasota-Manatee Jewish Housing Council, Inc., Project, Series 2007, for purposes of refinancing existing debt and for various new capital improvements, provided that such bonds shall not constitute a debt, liability, or other obligation of the Health Facilities Authority or the State of Florida, in an amount not to exceed \$40,000,000.00, and to authorize the approval and execution, respectively, of the terms, conditions, and documents in connection therewith; and, to recommend the adoption of a proposed resolution approving the issuance of such bonds to the Board of County Commissioners.

Sitting as the Board of County Commissioners (BCC):

- B. To consider a proposed Resolution approving the issuance of SCHFA Health Care Facilities Revenue Bonds, Sarasota-Manatee Jewish Housing Council, Inc., Project, Series 2007, for purposes of refinancing existing debt and various new capital improvements, in an amount not to exceed \$40,000,000.00, as recommended by the SCHFA.

(9:38:05)

ADOPTED**18. FINANCIAL PLANNING****Sitting as the Sarasota County Health Facilities Authority (SCHFA):**

- A. To consider a proposed Resolution authorizing the issuance of SCHFA Retirement Facility Revenue Refunding Bonds, Village on the Isle Project, Series 2007, for purposes of refinancing existing debt, provided that such bonds shall not constitute a debt, liability, or other obligation of the Health Facilities Authority or the State of Florida, in an amount not to exceed \$36,000,000.00, and to authorize the approval and execution, respectively, of the terms, conditions, and documents in connection therewith; and, to recommend the adoption of a proposed resolution approving the issuance of such bonds to the Board of County Commissioners, pursuant to Section Five of Ordinance No. 77-52.

Sitting as the Board of County Commissioners:

- B. To consider a proposed Resolution approving the issuance of SCHFA Retirement Facility Revenue Refunding Bonds, Village on the Isle Project, Series 2007, for purposes of refinancing existing debt, in an amount not to exceed \$36,000,000.00, as recommended by the SCHFA.

(9:45:00)

REQUESTED TO CONTACT FLORIDA SENATOR LISA CARLTON, FLORIDA SENATOR MICHAEL GRANT, FLORIDA HOUSE SPEAKER MARCO RUBIO, AND FLORIDA SENATE PRESIDENT KEN PRUITT AS A REMINDER THAT THE ENVIRONMENTALLY SENSITIVE LANDS PROTECTION PROGRAM (ESLPP) IS FUNDED BY A VOTER-INITIATED TAX REFERENDUM

19. ENVIRONMENTAL SERVICES

Presentation of the Environmentally Sensitive Lands Oversight Committee (ESLOC) Annual Report by Chairman Jono Miller.

(9:57:28)

APPOINTED**20. COMMUNITY SERVICES**

To consider the appointment of four individuals to serve three-year terms on the Library Advisory Board (LAB), effective through May 2010.

(10:02:22)

APPOINTED**21. HEALTH AND HUMAN SERVICES**

To consider the appointment of three individuals to serve three-year terms on the Senior Advisory Council, effective through May 2010, as follows:

- A.** 55 Years of Age or Older, At-Large Representative;
- B.** 60 Years of Age or Older, At-Large Representative;
- C.** 70 Years of Age or Older, At-Large Representative.

(10:10:09)

AUTHORIZED, AS AMENDED**22. ENVIRONMENTAL SERVICES**

To consider authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 2007-053, as amended and codified in Chapter 54, Article XXXII, Sections 54-1020 through 54-1030 of the County Code, relating to Fertilizer and Landscape Management.

REPORTS SECTION:

(11:19:34)

NOTED**23. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER'S REPORT**

- A.** Filed for Record List.

(11:28:04)

REQUESTED TO SCHEDULE DISCUSSION ITEMS REGARDING A BOARD POLICY CONCERNING THE TIME FRAME FOR DISBURSEMENT OF THE ESCHEATED LOTS FUNDS AND THE RECOMMENDATIONS ON THE AFFORDABLE HOUSING PROPOSALS

REQUESTED A REPORT REGARDING THE APPLICATION ACCEPTANCE PROCESS/DEADLINE FOR THE ESCHEATED LOTS FUNDS

REQUESTED CORRESPONDENCE, SIGNED BY THE CHAIR, TO BE SUBMITTED TO THE SARASOTA CITY MAYOR REQUESTING AN UPDATE ON THE EXPANSION OF THE TIF (TAX INCREMENT FINANCING) DISTRICT AND THE CITY'S POSITION ON SUPPORTING THE HOUSING AUTHORITY

24. COUNTY ADMINISTRATOR'S REPORT

(11:39:08)

APPROVED THE SETTLEMENT IN THE AMOUNT OF \$249,750.00 IN THE CASE OF JANIS SPEIGHT V. SARASOTA COUNTY

25. COUNTY ATTORNEY'S REPORT

(11:48:45)

DIRECTED THE COUNTY ADMINISTRATOR TO SCHEDULE A JOINT MEETING WITH THE CITY OF VENICE AND DIRECTED THE COUNTY ATTORNEY TO PROVIDE A REPORT REGARDING THE COUNTY'S COMPREHENSIVE PLAN REGULATIONS/AUTHORITY RELATIVE TO AIRPORT ISSUES WITHIN THE MUNICIPALITIES

(3:46:49)

DIRECTED THE COUNTY ADMINISTRATOR TO PREPARE CORRESPONDENCE FOR THE CHAIR'S SIGNATURE TO REQUEST THAT ADVISORY BOARDS SCHEDULE MEETINGS THAT CORRESPOND WITH THE MEMBERS' LOCATION, TAKING INTO CONSIDERATION THE COST

DIRECTED THE COUNTY ADMINISTRATOR TO REPORT ON THE POTENTIAL USES FOR THE VENICE TRAIN DEPOT AREA, INCLUDING LEASE OPTIONS

DIRECTED THE COUNTY ADMINISTRATOR TO LOCATE AREAS FOR MORE DOG ACCESSIBILITY WITHIN COUNTY PARKS

REQUESTED TO SEND CONGRATULATORY CORRESPONDENCE TO JOHN COX FOR THE NAMING OF JOHN COX WAY ON THE STREET LEADING TO THE BOYS AND GIRLS CLUB FACILITY AND FOR HIS CONTRIBUTIONS FOR DEVELOPMENT OF CHILDREN USES AND FOR OBTAINING PERMISSION FOR USE OF THE LAND

DIRECTED THE COUNTY ADMINISTRATOR TO MEET WITH THE SHERIFF'S OFFICE TO REQUEST HIS END RESULT REGARDING THE ANIMAL WELFARE ADVISORY COMMITTEE AND ADVISE THE SHERIFF OF THE BOARD'S REQUEST FOR THE AUTHORITY ON APPOINTMENTS, MEMBERSHIP, AND TERM LIMITS

DIRECTED TO SEND CORRESPONDENCE TO THE JEFFERSON CENTER REGARDING THEIR FUNDING REQUEST FOR THE RENOVATION OF THE CENTER INDICATING CONCERNS REGARDING PRECEDENT SETTING AND THE LACK OF AVAILABLE FUNDS

AUTHORIZED THE CHAIR'S SIGNATURE ON THE CORRESPONDENCE TO THE LEMON BAY LEAGUE RESPONDING TO THEIR REQUEST FOR FUNDS, INDICATING THE BUDGET CONSTRAINTS AND TO CONTACT THE BOARD AFTER THE ELECTION IN JANUARY, INCLUDING A REQUEST FOR SPECIFICS ON THEIR PERFORMANCE MEASURES, NEXT STEPS, AND COSTS

REQUESTED THAT COMM. MERCIER ADD A DISCUSSION ITEM TO THE NEXT BOARD WORKSHOP AGENDA FOR A BOARD POLICY ON PARTNERSHIPS

26. COMMISSION AND COMMITTEE REPORTS

(4:41:08)

NO ACTION TAKEN

27. ADMINISTRATION
Outstanding Board assignments.

(4:42:30)

NO ACTION TAKEN

28. ADMINISTRATION
Review of Board Meeting Schedule.

1:30 p.m.

(1:33:10)

NO ACTION TAKEN

29. OPEN TO THE PUBLIC (Three-minute time limit per person/per meeting, up to 30 minutes.)

DISCUSSION SECTION: (Continued)

(1:50:31)

**REQUESTED AN E-MAIL ON THE COST OF THE SOLAR-POWERED SPEED LIMIT SIGNS THAT MEASURE THE SPEED OF ONCOMING VEHICLES
REQUESTED A REVIEW OF ALTERNATIVE MECHANISMS FOR TRAFFIC CALMING
REQUESTED AN E-MAIL ON THE FUNDING SOURCE FOR TRAFFIC CALMING MEASURES
DIRECTED THAT THE COUNTY ADMINISTRATOR CONTACT THE CITIZENS INVOLVED WITH THE PETITION FOR THE GONDOLA DRIVE PROJECT TO CONSIDER MULTI-WAY STOP SIGNS VERSUS SPEED TABLES
DIRECTED THAT NO NEW APPLICATIONS FOR TRAFFIC CALMING PROJECTS BE ACCEPTED UNTIL FUNDING SOURCES HAVE BEEN DETERMINED**

30. PUBLIC WORKS

To consider the County's Traffic Calming Program Comparison Report.

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.

(2:23:20)

**APPROVED THE ANNUAL PHA (PUBLIC HOUSING AUTHORITY) PLAN
APPROVED REVISIONS IN THE ADMINISTRATIVE PLAN
AUTHORIZED EXECUTION OF THE PHA CERTIFICATES AND OTHER DOCUMENTS REQUIRED BY HUD (HOUSING AND URBAN DEVELOPMENT)**

31. PLANNING AND DEVELOPMENT SERVICES

Sitting as the Public Housing Agency (PHA) Board:

- A.** Public hearing to receive public comment on the PHA Plan and the Administrative Plan;
- B.** To consider approval of the Annual PHA Plan;
- C.** To consider approval of the proposed changes in the Administrative Plan and to authorize Staff to make technical changes to the Administrative Plan as needed or mandated by the U. S. Department of Housing and Urban Development (HUD);
- D.** To authorize execution of the PHA Certifications of Compliance with the PHA Plans and other documents as required by the HUD for the continued operation of the Section 8 Program.

(2:29:10)

NOTED THE SECOND PUBLIC HEARING SCHEDULED FOR JUNE 26, 2007

32. PUBLIC WORKS

First public hearing to consider a proposed Contract, a Supplemental Agreement, Amendment No. 4 to Contract No. 2006-170, with Diamond Homes of Southwest Florida, Inc., for the construction of necessary roadway improvements for the Clark Road/Honore Avenue Intersection Improvement Project. (Second public hearing scheduled for June 26, 2007.)

(2:31:18)

NOTED THE SECOND PUBLIC HEARING SCHEDULED FOR JUNE 26, 2007

33. PUBLIC WORKS

First public hearing to consider a proposed Contract, a Supplemental Agreement, Amendment No. 5 to Contract No. 2006-170, with Antiques and European Pine, Inc., for the construction of necessary roadway improvements at the Clark Road/Honore Avenue Intersection Improvement Project. (Second public hearing scheduled for June 26, 2007.)

(2:47:33)

CONTINUED TO SEPTEMBER 26, 2007

34. ENVIRONMENTAL SERVICES

- A. Public hearing continued from March 13, 2007, to consider proposed Ordinance No. 2007-024, amending Earthmoving Ordinance No. 2004-040, as amended and codified in Chapter 54, Article XII, Sections 54-341 through 54-356 of the County Code, to create consistency with the Comprehensive Plan Amendments adopted during the Evaluation and Appraisal Report (EAR) process;
- B. (Not a public hearing.) Land Development Regulation Commission to find proposed Ordinance No. 2007-024 to be consistent with the Sarasota County Comprehensive Plan. (Must be done prior to final adoption of Ordinance No. 2007-024.)

(4:53:46)

NO ACTION TAKEN

35. OTHER BUSINESS

(4:53:38)

NO ACTION TAKEN

- 36. OPEN TO THE PUBLIC** (Three-minute time limit per person/per meeting, up to 30 minutes.)