

**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 Thaxton

**NOTE:**

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

**DISCUSSION SECTION:**

**ADOPTED**

**1. PUBLIC WORKS**

Sitting as the Sarasota County Transportation Authority (SCTA);  
To consider a proposed Resolution, approving the SCTA Affirmative Action and Workforce Diversity Plan for 2006 through 2010.

**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.**

**CONTINUED TO FEBRUARY 13, 2007**

**2. PUBLIC WORKS**

Public hearing continued from December 13, 2006, to consider proposed Ordinance No. 2006-089, codified in Article XV of Chapter 110 of the County Code, establishing the Siesta Key Village Beautification Public Improvement District (PID).

**ADOPTED**

**3. FINANCIAL PLANNING**

Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-019, amending the Fiscal Year (FY) 2007 Budget to incorporate various supplemental appropriations, revenue adjustments, grants, and transfers.

**ADOPTED**

**4. ENVIRONMENTAL SERVICES**

Public hearing to consider proposed Ordinance No. 2007-007, codified in Article XX of Chapter 54 of the County Code, providing for the creation the Sea Plume Way Navigable Waterway Maintenance Project Unit, pursuant to Resolution No. 2003-100.

**ADOPTED**

**5. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2007-002, Rezone Petition No. 05-03, a petition by John Beiler, Agent, to rezone 2.62 acres ± located south of Palmer Boulevard and west of Cattlemen Road on Coleman Avenue and Jakl Avenue, from RSF-3 (Residential, Single-Family, 4.5 units/1 acre), CI (Commercial Intensive), and I (Industrial) to ILW (Industrial, Light Manufacturing, and Warehousing) zone district. (Planning Commission recommended approval.)

**ADOPTED, AS AMENDED**

**6. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2007-003, Rezone Petition No. 05-25, a petition by James Farr, Agent, to rezone 4.11 acres ± located west of Cattlemen Road and 1,200 feet ± north of Bee Ridge Road, from OPI/PD (Office, Professional, and Institutional, Planned Development) to OPI/PD zone district, with amended stipulations. (Planning Commission recommended approval.)

**ADOPTED**

**7. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2007-016, as amended and codified in Chapter 38, Article IX of the County Code, establishing the Community Housing Fund (CHF) Program, setting guidelines, and establishing a Program to allocate funding and relating resources from the CHF.

**1:30 p.m.**

**NO ACTION**

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

**DISCUSSION SECTION:** (Continued)

**APPROVED, AS AMENDED, WITH CONTRACT CONSIDERATION ON A FUTURE BOARD AGENDA**

**CONTINUED WITH THE POLICY SET IN THE COMMUNITY HOUSING FUND TO ADDRESS THE DISPOSITION OF SURPLUS PROPERTY DESIGNATED FOR THE DEVELOPMENT OF AFFORDABLE HOUSING**

**9. PLANNING AND DEVELOPMENT SERVICES**

- A.** To consider approval of contractual conditions associated with the deeding of surplus escheated lots to GoodHomes/Community Housing Trust (CHT) and Habitat for Humanity, Inc.;
- B.** To consider a policy to address the disposition of surplus property designated for the development of affordable housing.

**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****10. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider a proposed Resolution to consent or object to the granting of a petition by the Florida Land and Water Adjudicatory Commission to establish the Myakka Ranch Community Development District (CDD).

**ADOPTED****11. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2007-001, Rezone Petition No. 06-14, a petition by Alan Garrett, Agent, to rezone 1.25 acres  $\pm$  located east of Tree Road and 230 feet  $\pm$  south of Fruitville Road, from RSF-3 (Residential, Single-Family, 4.5 units/1 acre) to OPI (Office, Professional, and Institutional) zone district. (Planning Commission recommended approval.)

**ADOPTED****12. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2007-008, Rezone Petition No. 07-08, a petition by Attorney William Merrill, Agent, to rezone 100.21 acres  $\pm$  known as the Forest Lakes Country Club, located east and west of Beneva Road and north of Webber Street, from RSF-3/PUD (Residential Single Family, 4.5 units/acre/Planned Unit Development Overlay) with stipulations to RSF-3/PUD (Residential Single Family, 4.5 units/acre/Planned Unit Development Overlay) zone district. (Planning Commission recommended approval.)

**ADOPTED/APPROVED****13. PLANNING AND DEVELOPMENT SERVICES**

- A. Public hearing to consider proposed Ordinance No. 2007-010, amending Ordinance No. 2001-082, as amended and codified in Chapter 38, Article VI, of the County Code, providing for an update to the County/City of Sarasota Enterprise Zone and the Enterprise Zone Development Agency (EZDA) to conform with new State Legislation;
- B. (Not a public hearing) To consider a proposed Contract, Amendment No. 3 to Contract No. 2002-045, an Interlocal Agreement with the City of Sarasota regarding the Sarasota Enterprise Zone and EZDA.

**ADOPTED****14. ENVIRONMENTAL SERVICES**

Public hearing to consider a proposed Resolution, Coastal Setback Variance Petition No. 79-03-06-378, requested by Mayer and Samira Saad, represented by Attorney William Merrill, III, Agent, to construct a pile-supported, single-family residence, swimming pool, pool deck, driveway, and septic system. All proposed construction will be located a maximum of 70.0 feet  $\pm$  seaward of the Gulf Beach Setback Line (GBSL) at the property located at 3625 Casey Key Road.

**CONTINUED TO MARCH 13, 2007****15. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2007-011, Comprehensive Plan Amendment No. RU-139, a petition by Joel Freedman, Agent, a privately-initiated amendment to the Future Land Use Map (FLUM) to change the designation of a 7.6 acre  $\pm$  parcel located east of Lockwood Ridge Road and 300 feet  $\pm$  north of DeSoto Road from MODR (Moderate Density Residential,  $\geq 2$  and  $< 5$  dwelling units/acre) to MEDR (Medium Density Residential,  $\geq 5$  and  $\leq 9$  dwelling units/acre) zone district. (Planning Commission recommended denial.)

**AUTHORIZED ADVERTISEMENT OF A PUBLIC HEARING FOR A PROPOSED ORDINANCE, AMENDING ORDINANCE NO. 99-004, THE ENVIRONMENTALLY SENSITIVE LANDS PURCHASE PROGRAM/ENVIRONMENTALLY SENSITIVE LANDS OVERSIGHT COMMITTEE ORDINANCE**

**16. OTHER BUSINESS**

**NO ACTION**

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