

**ACTION AGENDA  
BOARD OF COUNTY COMMISSIONERS**

**VENICE COMMUNITY CENTER  
326 SOUTH NOKOMIS AVENUE  
VENICE, FLORIDA**

9:00 a.m.

**JOINT MEETING WITH THE  
NORTH PORT CITY COMMISSION  
AND THE VENICE CITY COUNCIL**

Nora Patterson, Chair, District 4  
Shannon Staub, Vice Chair, District 3  
Paul H. Mercier, District 1  
Jon Thaxton, District 5

**NO ACTION**

1. Follow-up information requested at the November 3, 2006, meeting

**NO ACTION**

2. Presentation by Venice and Sarasota County

**RECOMMENDED THAT VENICE CITY STAFF REINSERT THE (HASH MARKS) ENVIRONMENTAL FEATURES ON THE MAP (KEY).**

**RECOMMENDED THAT COUNTY/VENICE CITY STAFF PROVIDE A LIST THAT IDENTIFIES THE NUMBERS WITH THE AREA NAMES AND TO IDENTIFY THE AREAS THAT HAVE BEEN PLACED IN THE SIX MONTH "HOLD" PERIOD.**

**RECOMMENDED THAT COUNTY/VENICE CITY STAFF REFINE THE "WORKING" CHART AND PROVIDE THE CURRENT COUNTY'S COMPREHENSIVE PLAN IN USE**

**RECOMMENDED THAT COUNTY/VENICE CITY STAFF PROVIDE LARGER SCALE MAPS TO REFLECT/IDENTIFY (COMPATIBILITY ISSUES IN CONJUNCTION WITH LAND USE, DENSITY AGAINST DENSITY) AS ONE ENTITY, INCLUDING DETAILED VERBIAGE**

**RECOMMENDED THAT COUNTY/VENICE CITY STAFF PROVIDE MAPS THAT REFLECT THE PARCELS THAT ARE ADJACENT AND SURROUNDING COMPREHENSIVE PLAN USE DESIGNATIONS FROM THE COUNTY'S MAP**

**RECOMMENDED THAT COUNTY/VENICE CITY STAFF ADDRESS ISSUES RELATING TO ROADS AND TIMING, INCLUDING THE NUMBER/LENGTH OF YEARS ANNEXATIONS ARE CONSIDERED AND ADD A MECHANISM TO REVIEW FUTURE EXPANSIONS IN THE JOINT PLANNING AGREEMENT (JPA).**

3. Discussion of Venice/Sarasota County Issues

**NO ACTION**

4. Presentation by North Port and Sarasota County

**RECOMMENDED THAT COUNTY/NORTH PORT CITY STAFF HIGHLIGHT A DIFFERENT COLOR OF THE MYAKKA PINES AREA (LIGHT PINK)**  
**RECOMMENDED THAT COUNTY STAFF BRING IN CHARLOTTE COUNTY REGARDING RIVER ROAD**  
**RECOMMENDED A MATRIX ON THE BLACKBURN PROPERTY TO REFLECT THE UNDERLYING ZONING**  
**RECOMMENDED THAT COUNTY/CITIES OF VENICE AND NORTH PORT STAFF ADDRESS THE LEGISLATIVE SESSION TO ADVOCATE STATE FUNDING FOR THE BYPASS AND U.S. 41 ROAD WORK**  
**RECOMMENDED THAT COUNTY STAFF/CITIES OF VENICE AND NORTH PORT REVIEW THE POSSIBILITY OF PROVIDING/BUILDING FACILITIES FOR COUNTY SERVICES IN THE CITY OF NORTH PORT, INCLUDING THE REVIEW OF IMPACT FEES TO OFFSET THE CAPITAL COSTS**  
**RECOMMENDED THAT THE CITIES OF VENICE AND NORTH PORT INCLUDE LIBRARIES/COUNTY SERVICES RELATING TO IMPACT FEES**  
**RECOMMENDED TO CONSIDER TRANSFER OF DEVELOPMENT RIGHTS (TDR) AND THAT THE NORTH PORT CITY COMMISSION DIRECT CITY STAFF TO REVIEW THE TRANSFER OF DEVELOPMENT RIGHTS ISSUE**

5. Discussion of North Port/Sarasota County Issues

**NO ACTION**

6. Public Comments (Three-minute time limit per person/per meeting, up to 30 minutes.)

**NO ACTION**

7. Discussion of agenda for November 27 meeting

**NO ACTION**

8. Other Business