

July 9, 2007

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

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**SARASOTA CITY HALL
CITY COMMISSION CHAMBERS
1565 FIRST STREET
SARASOTA, FLORIDA**

4:00 p.m.

**JOINT MEETING
WITH SARASOTA CITY COMMISSION**

- | | |
|--|---|
| 1. Nora Patterson, Chair, District 4 | 1. Mayor Lou Ann Palmer, At Large |
| 2. Shannon Staub, Vice Chair, District 3 | 2. Vice Mayor Kelly Kirschner, District 3 |
| 3. Joseph A. Barbetta, District 2 | 3. Commissioner Richard Clapp, District 2 |
| 4. Paul H. Mercier, District 1 | 4. Commissioner Fredd Atkins, District 1 |
| 5. Jon Thaxton, District 5 | 5. Commissioner Ken Shelin, At Large |

David Bullock, Deputy County Administrator
Stephen DeMarsh, County Attorney
Latressa Preston, Deputy Clerk

Peter Schneider, Interim City Manager
Bob Fournier, City Attorney
Diane Medina, City Commission Reporter

(4:27:20)

1. PLANNING AND DEVELOPMENT SERVICES

Group discussion on the expansion of the Community Redevelopment Agency (CRA).

Staff Presenter: Deputy County Administrator David Bullock

Public Presenters: City of Sarasota Acting Finance Director Chris Lyons, Interim City Manager Peter Schneider, City Attorney Bob Fournier, City Housing Authority Executive Director William Russell, City Housing Authority Administrative Receiver Carmen Valenti, City Deputy Planning and Redevelopment Director John Hawthorne

Items submitted: Copies of the County and City of Sarasota Staff presentations

5:28:04 Board Action: Requested an analysis from the City of Sarasota outlining how the Tax Increment Financing (TIF) funds will be allocated for the Newtown Redevelopment Plan. Requested by Patterson, without objection.

5:43:50 Board Action: Directed the County Administrator to work with the City of Sarasota Staff on the expansion of the TIF District and on how the funding is allocated and to provide a report for Board consideration at the August 29, 2007, Board Meeting. Moved by Staub, seconded by Barbetta, carried by a 5-0 vote.

5:47:55 Board Action: Directed the County Administrator to draft a shared proposal with the City of Sarasota to fund the renovation/revitalization of the Housing Authority Project and to contact Habitat for Humanity to inquire about temporarily borrowing funds for the Housing Authority Project. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

(5:48:27)

Sarasota City Mayor Palmer noted a majority consensus to direct the City of Sarasota Staff to comply with the County on the expansion of the TIF District and on how the funds are allocated and to provide a report for consideration at the August 29, 2007, Board of County Commissioners Meeting and to work with County Staff to draft a shared proposal with the County to fund the renovation/revitalization of the Housing Authority Project.

RECESS: 5:53 p.m. - 6:02 p.m.

(6:02:08)

2. FINANCIAL PLANNING

Group discussion on the Stadium Project.

Staff Presenter: Deputy County Administrator David Bullock

Items submitted: Copies of the County and City of Sarasota Staff presentations

Public Presenters: Interim City Manager Peter Schneider, Craig Stein of CSL Consulting, City Sports Facility Manager Patrick Calhoun, Mike Bird, Jeff Malsby, and City Finance Director Gibson Mitchell

7:14:14 Board Action: Noted a majority consensus by Patterson to defer action on the Stadium Project pending the final outcome of the City's Referendum to fund the Stadium.

(4:02:50)

3. OPEN TO THE PUBLIC

Pamela Dorworth commented on the ADA (Americans with Disabilities Act) accommodations for the Stadium Project. Kate Lowman, Nancy Richardson, and Pat Liebert commented on the redevelopment issues of the Janie Poe Projects. Richard Redding, Lyndon Jones, Leroy McKnight, and Jetson Grimes commented on the Newtown Redevelopment Plan. Alvin Holmes commented on the effect on rental properties relative to the increase in property taxes.

MEETING ADJOURNED: 7:15 p.m.