

**MINUTES  
BOARD OF COUNTY COMMISSIONERS**

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

8:30 a.m.

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

**COUNTY OF SARASOTA**

Chair Nora Patterson, Vice Chair Shannon Staub, Commissioners Joseph A. Barbetta, Paul H. Mercier, and Jon Thaxton; County Administrator James Ley; Deputy County Administrators David Bullock and Susan Scott; County Attorney Stephen DeMarsh; Assistant County Attorney Gary Oldehoff; and Deputy Clerk Claudia Goodson

**CITY OF VENICE**

Mayor Fred Hammett, Vice Mayor Vicki Taylor, and Council Members John K. Moore, John Simmonds, Rick Tacy, and Bill Willson; City Manager Marty Black; and City Attorney Robert Anderson

**CITY OF NORTH PORT**

Chair Barbara Gross, Vice Chair Fred E. Tower, III, and Commissioners Jim Bulcher, Vanessa Carusone, and Richard Lockhart; City Manager Steven Crowell, Jr.; City Attorney Robert Robinson; and Deputy City Clerk Patsy Atkins

**1. PLANNING AND DEVELOPMENT SERVICES**

Presentation by City of North Port and Sarasota County

**2. PLANNING AND DEVELOPMENT SERVICES**

Discussion of City of North Port/Sarasota County issues

Staff Presenters: Public Works Business Operations General Manager Larry Arnold, Planning and Development Services Planning Director Anne McClung, Public Works Executive Director Jim Harriott, and County Administrator James Ley

Public Presenters: Facilitator, Attorney Linda Shelley of Fowler, White, Boggs, and Banker; North Port City Manager Steven Crowell, and North Port City Planning Director Sam Jones

Items Submitted: A copy of the documents entitled "Discussion Overview - Sarasota County and City of North Port Joint Planning Agreement (JPA)" and "City of North Port Annexation Matrix," and three maps (Areas 1, 2, and 3)

9:04:36 Board Action: Recommended that the JPA duration be longer than a seven-year period. Recommended by Thaxton and Patterson, without objection.

9:11:16 Board Action: Recommended a future joint discussion regarding a potential jail site in the South County area. Recommended by Mercier, without objection.

1. **PLANNING AND DEVELOPMENT SERVICES** - Continued
2. **PLANNING AND DEVELOPMENT SERVICES** - Continued
  - 9:21:34 Board Action: Recommended that the JPA address a "no opt out" period to coincide with Sarasota 2050 Resource Management Area (RMA) Plan with a 60 day notice for revisions and to use Transfer of Development Rights (TDR) to address density issues. Recommended by Staub, without objection.
  - 9:24:56 Board Action: Recommended that the JPA address compatibility issues relative to developments on County/City borders. Recommended by Patterson, without objection.
  - 9:31:41 Board Action: Recommended to include a provision to protect the JPA from future State Legislative impacts. Recommended by Mercier, without objection.
  - 9:44:12 Board Action: Recommended that the JPA include provisions to address compatibility issues relative to future developments in the adjacent jurisdictions. Recommended by Barbetta, without objection.
  - 9:52:40 Board Action: Recommended that the City of North Port northern entranceway improvements on U.S. 41 be addressed in a separate JPA and that the parcels be excluded from annexation consideration. Recommended by Thaxton, without objection.
  - 10:01:21 Board Action: Recommended that County/North Port City Staff develop a U.S. 41 Corridor Plan for the North Port area. Recommended by Mercier, without objection.
  - 10:05:18 Board Action: Recommended that County/North Port City Staff consider a mutual definition/application for concurrency. Recommended by Staub, without objection.
  - 10:09:33 Board Action: Recommended consideration of a concurrency review process to include a broader perspective/generalized review of the transportation network at the Comprehensive Plan level to address long range impacts. Recommended by Thaxton, without objection.

**RECESS:** 10:13 a.m. - 10:23 a.m.

3. **PLANNING AND DEVELOPMENT SERVICES**  
Presentation by City of Venice and Sarasota County
4. **PLANNING AND DEVELOPMENT SERVICES**  
Discussion of City of Venice/Sarasota County issues

Staff Presenters: Planning and Development Services Executive Director Rob Lewis

Public Presenters: Facilitator, Attorney Linda Shelley of Fowler, White, Boggs, and Banker; Venice City Manager Marty Black, and Venice City Attorney Robert Anderson

Items Submitted: A copy of a PowerPoint Presentation entitled "Joint Planning Agreement Status Update 3," and documents entitled "First Draft Copy of the Joint Planning Agreement (JPA) Document with the City of Venice," and "Joint Planning Agreement Status Update 3 - Joint Planning Area Map"

10:30:58 Board Action: Recommended that County/Venice City Staff review/outline provisions in the JPA to address enclave annexations and maintenance of existing local roads. Recommended by Patterson, without objection.

10:39:12 Board Action: Recommended that County/Venice City Staff provide a graphic overlay on aerial maps in future Staff reports. Recommended by Staub, without objection.

10:58:38 Board Action: Recommended that the Board and Venice City Council meet with their individual Staff to address specific JPA language concerns prior to the next joint meeting. Recommended by Staub, without objection.

3. **PLANNING AND DEVELOPMENT SERVICES** - Continued
4. **PLANNING AND DEVELOPMENT SERVICES** - Continued
  - 11:01:00 Board Action: Recommended that the JPA duration be longer than the proposed 25-year time period, coincide with the Sarasota 2050 Resource Management Area (RMA) Plan, and provide a "no opt out" period. Recommended by Patterson and Staub, without objection.
  - 11:09:39 Board Action: Recommended that County/Venice City Staff clarify the matrix relative to County/City land use designations (Area 10), clarify provisions regarding County/City land use designations in the overlay in Item 5.A. of the proposed JPA, and include provisions to address compatibility issues. Recommended by Thaxton, without objection.
  - 11:39:05 Board Action: Recommended that County/Venice City Staff schedule a joint meeting prior to the December 14, 2006, City of North Port/City of Venice joint meeting. Recommended by Patterson, without objection.
5. **OPEN TO THE PUBLIC**

Ernest Wolfer, Robert Graf (submitted copies of petitions), Joann Stegenga, William Lee, William Welle, Richard Roy, Dr. Robert Burrus, and Council of Neighborhood Associations (CONA) Representative Bill Earl commented on issues relative to annexation, the availability/unavailability of water/sewer services in the Myakka River area, protection provisions in the Joint Planning Agreements for existing neighborhoods, and Charter Amendments.

11:39:52 Board Action: Recommended that County/North Port City Staff review Sites 1A and 1B, Area 1 Map to consider inclusion of the areas on both sides of U.S. 41, lying west of the Myakka River, to address area water/sewer availability concerns. Recommended by Thaxton, without objection.
6. **OTHER BUSINESS** - No Items were presented.

**MEETING ADJOURNED:** 11:41 a.m.