

**ACTION AGENDA  
BOARD OF COUNTY COMMISSIONERS**

**ROBERT L. ANDERSON ADMINISTRATION CENTER  
4000 SOUTH TAMiami TRAIL  
COUNTY COMMISSION CHAMBER  
VENICE, FLORIDA**

9:00 a.m.

David R. Mills, Chair, District 2  
Nora Patterson, Vice Chair, District 4  
Paul H. Mercier, District 1  
Shannon Staub, District 3  
Jon Thaxton, District 5

**INVOCATION**

Community Services Parks and Recreation General Manager John McCarthy

**PLEDGE OF ALLEGIANCE**

Commissioner Staub

**PRESENTATION OF PROCLAMATIONS:**

Veteran's Day - November 11, 2006

**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.

**RATIFIED**

1. **PROCLAMATIONS** - Administration  
To ratify the previously issued Proclamation for the National Business Women's Week in Sarasota County - October 16 through 20, 2006.

**APPROVED**

2. **CONTRACTS** - Emergency Services  
To approve a Contract, a Mutual Automatic Aid Agreement, with the Myakka City Fire Control District for fire and emergency medical services.

**APPROVED/ADOPTED**

3. **CONTRACTS/RESOLUTIONS** - Emergency Services
  - A. To approve a Contract, a Subgrant Agreement, with the Florida Department of Community Affairs (FDCA), Office of Domestic Preparedness (ODP), for the State Homeland Security Grant Program (SHSGP) award;
  - B. To adopt a Resolution, Budget Amendment No. B2007-001, to appropriate the funding for the ODP SHSGP Agreement, in the amount of \$58,330.00.

**AUTHORIZED**

4. **FINANCIAL PLANNING**  
To authorize the disposal of vehicles and off-road equipment.

**AUTHORIZED****5. FINANCIAL PLANNING**

To authorize the donation of property disposal items and removal from the Fixed and Movable Asset Detail Inventory Listing.

**REFERRED****6. FINANCIAL PLANNING**

To refer a conduit financing request by The Glenridge on Palmer Ranch, Inc., to the County Health Facilities and Industrial Development Bond Citizens Advisory Committee for review and recommendation of County Industrial Development Revenue Bonds to refinance existing debt, in an amount not to exceed \$102,000,000.00

**APPROVED****7. CONTRACTS - Environmental Services**

To approve a Contract, Specific Authorization No. 4 to Contract No. 2005-193, with Vanasse Hangen Brustlin, Inc., for professional environmental services for the T. Mabry Carlton, Jr., Memorial Reserve Water Use Permit Environmental Monitoring, in the amount of \$338,577.00.

**APPROVED****8. CONTRACTS - Environmental Services**

To approve a Contract, Specific Authorization No. 3 to Contract No. 2005-193, with Vanasse Hangen Brustlin, Inc., for stream discharge data collection and analysis, in the amount of \$203,801.00.

**APPROVED****9. CONTRACTS - Environmental Services**

- A.** To approve a Contract with The RMPK, Group, Inc., for professional engineering and design services, in the amount of \$1,000,000.00;
- B.** To approve a Contract with Glatting Jackson Kercher Anglin Lopez Rinehart, Inc., for professional engineering and design services, in the amount of \$1,000,000.00;
- C.** To approve a Contract with King Engineering, Inc., for professional engineering and design services, in the amount of \$1,000,000.00;
- D.** To approve a Contract with Kimley-Horn and Associates, Inc., for professional engineering and design services, in the amount of \$1,000,000.00.

**APPROVED/ADOPTED****10. CONTRACTS/RESOLUTIONS - Environmental Services**

- A.** To approve a Contract, an Assignment of Option to Purchase, with The Nature Conservancy to authorize acquisition of Lot 3, Block H, Warm Mineral Springs from Oleg Mityanski;
- B.** To adopt a Resolution authorizing the County Administrator to exercise the Option to Purchase the Oleg Mityanski property upon completion of all due diligence involved in the acquisition.

**APPROVED/ADOPTED****11. CONTRACTS/RESOLUTIONS - Environmental Services**

- A.** To approve a Contract, an Assignment of Option to Purchase, with The Nature Conservancy to authorize acquisition of Lot 5, Block H, Warm Mineral Springs from Volodymyr Mityanski;

**11. CONTRACTS/RESOLUTIONS - Environmental Services (Continued)**

- B.** To adopt a Resolution authorizing the County Administrator to exercise the Option to Purchase the Volodymyr Mityanski property upon completion of all due diligence involved in the acquisition.

**APPROVED/ADOPTED**

**12. CONTRACTS/RESOLUTIONS - Environmental Services**

- A.** To approve a Contract, an Assignment of Option to Purchase, with The Nature Conservancy to authorize acquisition of Lot 1, Block H, Warm Mineral Springs from Tatiana Zinchuk;
- B.** To adopt a Resolution authorizing the County Administrator to exercise the Option to Purchase the Tatiana Zinchuk property upon completion of all due diligence involved in the acquisition.

**REAPPOINTED**

**13. ADVISORY COUNCILS - Planning and Development Services**

To reappoint Cliff Stone to serve a four-year term on the Building Code Board of Adjustments and Appeals, as the Electrical Engineer Representative, effective through 2010.

**APPROVED**

**14. PLANNING AND DEVELOPMENT SERVICES**

To approve the Policy Guidelines for the Special Needs Housing Program.

**APPROVED**

**15. PLANNING AND DEVELOPMENT SERVICES**

To approve the revised Policy Guidelines for the Owner-Occupied Housing Rehabilitation Program.

**APPROVED**

**16. PLANNING AND DEVELOPMENT SERVICES**

To approve the Englewood Community Redevelopment Area (CRA) community sign applications for placement in public right-of ways.

**AUTHORIZED**

**17. ORDINANCES - Planning and Development Services**

To authorize execution of Substitute Ordinance No. 2004-054, Zoning Ordinance (2003-052) Amendment No. 3b, Clean Up Amendment, revising Section 6.10.3.d.

**APPROVED**

**18. CONTRACTS - Public Works**

To approve a Contract, an Access Agreement, with SDC Communities, Inc., to authorize access opportunities consistent with the terms and locations of the State Road (S.R.) 681 Access Management Plan.

**APPROVED**

**19. CONTRACTS - Public Works**

- A.** To approve a Contract, a Professional Services Agreement, with the Sarasota Conservation Foundation for land acquisition and management services, in an amount not to exceed \$1,500,000.00;

- 19. CONTRACTS** - Public Works (Continued)
- B.** To approve a Contract, a Professional Services Agreement, with The Trust for Public Land for land acquisition and management services, in an amount not to exceed \$1,500,000.00.

**RATIFIED/APPROVED****20. WARRANTS**

To ratify and approve the warrants dated October 2 through October 13, 2006, in the amount of \$29,014,043.37, as detailed in the voucher packages filed in the Finance Department.

**APPROVED****21. MINUTES**

To approve the Minutes of the meetings dated October 5, October 10, and October 11, 2006.

**SARASOTA COUNTY TRANSPORTATION AUTHORITY  
CONSENT SECTION**

The Board of County Commissioners will convene as the Sarasota County Transportation Authority (SCTA) to consider the following item(s). All matters listed under the SCTA 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.

**APPROVED/ADOPTED****22. CONTRACTS/RESOLUTIONS** - Public Works

- A.** To approve a Contract, an Interlocal Agreement, with the Manatee County Board of Commissioners d/b/a Manatee County Area Transit (MCAT) to coordinate bus operations along U.S. 41 between Palmetto and the Downtown Intermodal Transfer Station and to accept funding for extending the SCTA Route 18 to Coquina Beach on Anna Maria Island, in the amount of \$60,000.00 annually;
- B.** To adopt a Resolution, Budget Amendment No. B2007-008, to appropriate the funding.

**DISCUSSION SECTION****NO ACTION TAKEN****23. ADVISORY COUNCILS** - Environmental Services

Presentation of the Stormwater Environmental Utility Advisory Committee (SEUAC) Annual Report by SEUAC Chair Gary Nieskes.

**AUTHORIZED ADVERTISING****24. RESOLUTIONS** - Planning and Development Services

To consider authorization to advertise a public hearing to consider a proposed Resolution to amend the Englewood Community Redevelopment Agency (CRA) Plan to add a Stormwater Project.

**APPOINTMENTS MADE****25. ADVISORY COUNCILS** - Community Services

To consider the appointment of one individual to serve a three-year term on the Parks Advisory and Recreation Council (PARC) as the At-Large Representative with a background and experience in real estate or business interests, effective through October 2009.

**AUTHORIZED**

**26. GRANTS - Housing**

To consider authorization to submit a "My Safe Florida Home" Grant Application, in the amount of \$1,000,000.00.

**APPROVED DIRECTION TO STAFF TO COMPLETE THE DONA BAY WATERSHED MANAGEMENT PLAN/DEVELOP SCOPE OF SERVICES/ENGAGE THE AUTHORITY IN DISCUSSIONS**

**27. ENVIRONMENTAL SERVICES**

To consider the Dona Bay Watershed Management Program and Regional Water Supply Plan.

**REPORTS SECTION**

**NOTED**

**28. CLERK'S REPORT**

A. Filed for Record List.

**NO ACTION**

**29. COUNTY ADMINSTRATOR'S REPORT**

**APPROVED FINAL PLAT OF LAKEWOOD RANCH CORPORATE PARK, UNIT 5A  
APPROVED FINAL PLAT OF HEALTHQUEST, PARCEL 1  
APPROVED A SETTLEMENT AMOUNT OF \$49,750.00  
APPROVE A SETTLEMENT AMOUNT OF \$230,000.00**

**30. COUNTY ATTORNEY'S REPORT**

**APPROVED DIRECTION TO STAFF TO SCHEDULE A SITE VISIT TO VENICE GOLF AND COUNTY CLUB  
APPROVED DIRECTION TO STAFF TO PREPARE A PROCLAMATION FOR BUSTER LONGINO  
APPROVED DIRECTION TO STAFF TO SCHEDULE THE COASTAL SETBACK PUBLIC HEARING  
APPROVED DIRECTION TO STAFF TO CONTACT SARASOTA MEMORIAL HOSPITAL FOR USE OF THE COUNTY'S SEWER LINE/PIPE  
APPROVED DIRECTION TO STAFF TO PREPARE A PROCLAMATION FOR JONO MILLER  
APPROVED DIRECTION TO STAFF TO ADVERTISE THE UNDER AGE DRINKING ORDINANCE FOR AN EARLIER TIME  
APPROVED STAFF DIRECTION TO REVIEW THE BOARD'S MEETING SCHEDULE FOR NORTH VERSUS SOUTH COUNTY PETITIONS  
APPOINTED SANDRA TERRY TO THE INFRASTRUCTURE SURTAX COMMITTEE  
APPROVED \$1,250.00 FOR THE MPO (METROPOLITAN PLANNING ORGANIZATION)  
APPROVED DIRECTION TO STAFF TO PREPARE CORRESPONDENCE FOR A MYAKKA RIVER GRANT  
APPROVED DIRECTION TO STAFF TO REVIEW COUNTY RESPONSIBILITY/REMEDY THE MATTER REGARDING THE PROPERTY DAMAGE DRAINAGE ISSUES**

**31. COMMISSION REPORTS**

**NO ACTION**

**32. Outstanding Board Assignments.**

**NO ACTION**

**33. Review of Board Meeting Schedule.**

**1:30 p.m.**

**NO ACTION**

**34. 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**

**35. HEALTH AND HUMAN SERVICES**

To consider an allocation of funds from the Strategic Initiatives and Opportunities (SIO) Fund for Fiscal Year (FY) 2007 for the Voluntary Interim Placement-Enhanced Recovery (VIP-ER) Program (Phase 2 of the Community Alternative Residential Treatment (CART) Initiative), in the amount of \$241,556.00.

**AUTHORIZED ADVERTISING**

**36. ORDINANCES - Planning and Development Services**

- A.** To consider authorization to advertise a proposed Ordinance, amending Ordinance No. 89-097, as amended and codified in Chapter 70, Article III of the County Code, relating to impact fees for Road Facilities;
- B.** To consider authorization to advertise a proposed Ordinance, amending Ordinance No. 89-099, as amended and codified in Chapter 70, Article V of the County Code, relating to impact fees for Park Facilities;
- C.** To consider authorization to advertise a proposed Ordinance, amending Ordinance No. 91-068, as amended and codified in Chapter 70, Article II of the County Code, relating to impact fees for Library Facilities.

**AUTHORIZED**

**37. GRANTS - Public Works**

To consider authorization to the Sarasota County Area Transit (SCAT) Staff to coordinate with the Federal Transit Administration (FTA) and with the Florida Department of Transportation (FDOT) to develop a Small Starts Capital Grant Application for Regional Transit Services.

**ADOPTED**

**38. RESOLUTIONS - Planning and Development Services**

To consider a proposed Resolution, declaring eight parcels located within the City of Sarasota and in the unincorporated area of the County as surplus property for proposed affordable housing development.

**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****39. RESOLUTIONS - Planning and Development Services**

Public hearing to consider a proposed Resolution, Special Exception Petition No. 1632, a petition by David Bowles, Agent, to expand an existing therapeutic horse riding day facility on 76.28 acres ± located on the north side of Ranch Road, east of Calusa Lakes Boulevard, in the OUE-1 (Open Use, Estate, 1 unit per 5 acres) zone district. (Planning Commission recommended approval.)

**NO ACTION****34. OPEN TO THE PUBLIC - Continued (Three-minute time limit per person/per meeting.)**

5:01 p.m.

**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****40. ORDINANCES/RESOLUTIONS - Planning and Development Services****A.** (Note: First public hearing was held on September 26, 2006.)

Second public hearing to consider proposed Ordinance No. 2006-066, amending Ordinance No. 2003-052, as amended, and codified in Appendix A of the County Code, to add Section 4.10.7., creating the East Venice Avenue Overlay District. (Planning Commission recommended approval.);

**B.** (Not a public hearing.) To consider a proposed Resolution for an Access Management Plan for East Venice Avenue, pursuant to Ordinance No. 2006-066.**NOTED (SECOND PUBLIC HEARING)****41. ORDINANCES - Planning and Development Services**

Public hearing to consider proposed Ordinance No. 2006-078, proposed Ordinance, amending Ordinance No. 2003-052, the Zoning Ordinance, as amended and codified, as Appendix A of the County Code, adding Article 12, Community Housing Development (CHD) to establish the Affordable Housing Overlay District (AHOD). (Planning Commission recommended approval.) (Note: Second public hearing will be held on November 15, 2006.)