

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COUNTY COMMISSION CHAMBER
SARASOTA, FLORIDA**

1:30 p.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 Mercier

PRESENTATION OF CERTIFICATES:

Civics 101 Graduation

NOTE:

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

(1:39:30)

NO ACTION TAKEN

- 1. OPEN TO THE PUBLIC** (Three-minute time limit per person/per meeting, up to 30 minutes.)

DISCUSSION SECTION:

(1:58:01)

DIRECTED THE COUNTY ADMINISTRATOR TO PROCEED WITH NEGOTIATIONS WITH DIEBOLD ELECTION SYSTEMS TO LEASE OR PURCHASE VOTING MACHINES UTILIZING THE STATE SYSTEM AND TO BRING BACK A RECOMMENDATION FOR BOARD CONSIDERATION

DIRECTED THE COUNTY ADMINISTRATOR TO REVIEW THE COUNTY'S PARTICIPATION IN THE STATE FUNDING PROGRAM FOR THE PURCHASE OF NEW VOTING MACHINES AND TO BRING BACK A RECOMMENDATION FOR BOARD CONSIDERATION PRIOR TO THE JUNE 30, 2007, DEADLINE TO SECURE THE STATE FUNDING

- 2. SUPERVISOR OF ELECTIONS**
Presentation on voting machines by Supervisor of Elections Kathy Dent.

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.

(2:51:37)

ADOPTED**3. FINANCIAL PLANNING**

Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-054, amending the Fiscal Year (FY) 2007 Budget to appropriate funding for the additional costs associated with the March 13, 2007, Special Election for the proposed Charter Amendment regarding land use designations for parcels outside the Urban Service Boundary, in the amount of \$12,000.00.

(2:54:51)

DIRECTED THE COUNTY ADMINISTRATOR TO CONTINUE NEGOTIATIONS ON THE PETITION AND TO REQUEST RE-AUTHORIZATION TO ADVERTISE WHEN APPROPRIATE**4. PUBLIC WORKS**

Public hearing continued from January 24 and March 21, 2007, to consider Street Vacation Petition No. SV04-25, a petition by Richard DeVita, to vacate, abandon, discontinue, and close a portion of a 33-foot wide unimproved, platted public right-of-way known as Lee Road, lying within North Venice Farms.

(2:58:03)

ADOPTED**5. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider a proposed Resolution, authorizing transmittal of Comprehensive Plan Amendment No. RU-142, to the Florida Department of Community Affairs (FDCA) for review and comment, a publicly-initiated amendment to the Future Land Use, Capital Improvements, and Intergovernmental Coordination, and City Participation Chapters of the Comprehensive Plan in accordance with the Joint Planning and Interlocal Service Boundary Agreement (JPISBA) with the City of Venice. (Planning Commission recommended approval.)

(3:11:05)

DENIED**6. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider a proposed Resolution, Special Exception Petition No. 1648, a petition by Charlie Dean, Agent, to allow 195-foot alternative tower structure on the property located south of Fruitville Road and east of Ruger Ranch Road.

(3:08:09)

WITHDRAWN**7. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider a proposed Resolution, Special Exception Petition No. 1650, a petition by Laura Bellflower, Agent, to allow a 195-foot Alternative Tower Structure south of Fruitville Road between Oakford Road and Deer Hammock Road.

(4:33:03)

ADOPTED

8. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider proposed Ordinance No. 2007-054, Rezone Petition No. 06-38, a petition by Peter Dailey, Agent, to rezone 1.8 acres ± located east of U.S. 41 and north of Siesta Circle from RMF-3 (Residential, Multi-Family, 13 units/1 acre) to OPI (Office, Professional, and Institutional) zone district. (Planning Commission recommended approval.)

(4:47:32)

NO ACTION TAKEN

9. OTHER BUSINESS

(4:47:38)

NO ACTION TAKEN

10. OPEN TO THE PUBLIC (Three-minute time limit per person/per meeting, up to 30 minutes.)