

May 1, 2007

**MINUTES  
BOARD OF COUNTY COMMISSIONERS**

Book 75  
Page 185

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

9:00 a.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

Also present were:

James Ley, County Administrator  
Stephen DeMarsh, County Attorney  
Kathleen Schneider, Deputy County Attorney  
Claudia Goodson, Deputy Clerk

**PUBLIC HEARINGS:**

(9:03:47)

**1. FINANCIAL PLANNING**

Public hearing continued from April 11, 2007, to consider proposed Ordinance No. 2007-042, repealing and replacing Ordinance No. 77-042, the Florida Power and Light Franchise Ordinance.

Staff Presenters: Financial Planning Office of Special Initiatives Manager William Brown, Deputy County Attorney Kathleen Schneider, Environmental Services Resource Protection Manager Amy Meese, and County Attorney Stephen DeMarsh

Public Presenters: Mel Klein representing Florida Power and Light (FPL) Company, Attorney Jay Molyenau, Raymond Kaiser, Robert Hueter, and Bob Coleman representing FPL

10:37:41 Board Action: Moved to adopt Ordinance No. 2007-042, repealing and replacing Ordinance No. 77-042, the Florida Power and Light Franchise Ordinance. Moved by Mercier, seconded by Staub, failed by a 2-3 vote; Thaxton, Barbetta, and Patterson voted "No."

10:49:16 Board Action: Directed the County Administrator and County Attorney to continue negotiations with FPL to address language in Section 6 relative to demonstration projects/energy sources for properties adjacent to County-owned properties and with consideration to additional Board comments made this date and to continue the public hearing to May 8, 2007, at 8:30 a.m., or as soon thereafter as possible. Moved by Thaxton, seconded by Staub, carried by a 5-0 vote.

**Note: Oath/Signature Cards Filed for Record.**

**RECESS:** 10:57 a.m. - 11:08 a.m.

**DISCUSSION SECTION:**

(11:09:03)

**2. FINANCIAL PLANNING**

Surtax Workshop to consider infrastructure project priorities to address community needs and program areas.

Staff Presenters: County Administrator James Ley, Financial Planning Fiscal Planning General Manager Jeffrey Seward, and Deputy County Administrator David Bullock

11:21:13 Board Action: Endorsed a 15-year revenue term for the Infrastructure Surtax Phase III Renewal Program. Moved by Mercier, seconded by Staub, carried by a 5-0 vote.

12:01:21 Board Action: Directed Chair Patterson to present the Board's proposal for a 15-year revenue term for the Infrastructure Surtax Phase III Renewal Program and proposed municipality participation/cost sharing in Countywide used facilities at the next Council of Governments (COG) meeting and to bring back a report for Board consideration at the May 7, 2007, Workshop. Moved by Staub, seconded by Thaxton, carried by a 5-0 vote.

12:05:29 Board Action: Designated 50 percent "off the top" of the County's share of the surtax for transportation funding. Moved by Thaxton, seconded by Barbetta, carried by a 4-1 vote; Staub voted "No."

**3. OTHER BUSINESS** - No Items presented.

**4. OPEN TO PUBLIC** - Opened and closed without comment.

**MEETING ADJOURNED:** 12:10 p.m.

**MINUTES APPROVED:** \_\_\_\_\_

\_\_\_\_\_

Chair