

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

Page 1

December 7, 2012

9:00 a.m.

**TWIN LAKES PARK
6700 CLARK ROAD
BUILDING A, GREEN CONFERENCE ROOM
SARASOTA, FLORIDA**

Christine Robinson, Chair, District 3
Carolyn J. Mason, Vice Chair, District 1
Joseph A. Barbetta, District 2
Nora Patterson, District 4
Charles D. Hines, District 5

INVOCATION

Commissioner Mason

PLEDGE OF ALLEGIANCE

Commissioner Hines

BOARD RETREAT

NO ACTION TAKEN

1. **OPEN TO THE PUBLIC** - Opened and closed without comment.

ELECTED

APPROVED THE 2013 TRAVEL AND ASSOCIATED EXPENSES, AS AMENDED

APPROVED THE 2013 BOARD MEETING SCHEDULE, AS AMENDED

APPOINTED

REQUESTED THAT THE COUNTY ADMINISTRATOR REVIEW THE POSSIBILITY TO REVISE THE CRIMINAL JUSTICE COMMISSION MEETING DATES

APPROVED THE PERFORMANCE EVALUATION FORMS FOR THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY

CONTINUED CONSIDERATION OF THE TIMELINE TO DECEMBER 11, 2012, REGARDING THE OCCURRENCE OF THE BOARD'S EVALUATIONS OF THE PERFORMANCE OF THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY

2. BOARD OF COUNTY COMMISSIONERS

- A. 2013 Election of Officers;
- B. 2013 Travel and Associated Expenses;
- C. 2013 Board Meeting Schedule;
- D. 2013 Committee Appointments;
- E. The Board discussed the Performance Evaluation Forms for the County Administrator and the County Attorney.

REVISED THE COUNTY'S MISSION STATEMENT AS FOLLOWS: "THE MISSION OF SARASOTA COUNTY GOVERNMENT IS TO BE THE MOST LIVABLE AND BEST MANAGED COMMUNITY IN THE COUNTRY PROVIDING QUALITY SERVICES, PROGRAMS, AND FACILITIES THAT REFLECT THE GOALS OF THE COMMUNITY"

REQUESTED THAT THE COUNTY ADMINISTRATOR PROVIDE CLARIFICATION OF THE SERVICES PROVIDED BY THE VARIOUS DEPARTMENTS AS PRESENTED ON THE PROPOSED COUNTY ADMINISTRATION ORGANIZATIONAL CHART

REVISED THE BOARD'S "STRATEGIC INITIATIVES" TO BE KNOWN AS THE "STRATEGIC VISION" WITH THE FOLLOWING REVISED TITLES: "NEIGHBORHOOD PRESERVATION AND ENHANCEMENT" TO "COMMUNITY PRESERVATION AND ENHANCEMENT;" "GROWTH MANAGEMENT" TO "GROWTH PLANNING;" "HUMAN SERVICES" TO "HEALTH, SAFETY, AND WELFARE;" AND "WATER RESOURCES" TO "WATER AND ENVIRONMENTAL RESOURCES"

SUPPORTED THE WORKFORCE DEVELOPMENT MODEL AND COMMITTED FINANCIAL SUPPORT RELATING TO ITEM 1, WORKFORCE DEVELOPMENT, ON THE CRITICAL ISSUES LIST

DIRECTED THE COUNTY ADMINISTRATOR TO COMPLETE THE PHILLIPPI CREEK SEPTIC SYSTEM REPLACEMENT PROGRAM (PCSSRP) WITH LESS THAN THE TOTAL LOTS INITIALLY IDENTIFIED BY THE 2000 PCSSRP STUDY, PROVIDING THE LOT SIZES ARE ONE ACRE OR LARGER WHERE THERE IS CONCENTRATION OF LARGER LOTS, RELATING TO ITEM 5, PHILLIPPI CREEK SEPTIC SYSTEM REPLACEMENT, ON THE CRITICAL ISSUES LIST

DIRECTED THE COUNTY ADMINISTRATOR TO ENGAGE IN CONVERSATIONS WITH THE PEACE RIVER/MANASOTA REGIONAL WATER SUPPLY AUTHORITY REGARDING THE POTENTIAL SALE OF THE CARLTON WATER TREATMENT FACILITY OPERATIONS AND TO BRING BACK A REPORT FOR BOARD CONSIDERATION RELATING TO ITEM 8, CARLTON ELECTRO-DIALYSIS REVERSAL REPLACEMENT, ON THE CRITICAL ISSUES LIST

DIRECTED THE COUNTY ADMINISTRATOR TO PROVIDE QUARTERLY STATUS REPORTS TO THE BOARD DEFINING PROGRESS AND PURSUING IN A STEP-BY-STEP JUDICIOUS WAY RELATING TO ITEM 7, DONA BAY RESTORATION PROJECT, ON THE CRITICAL ISSUES LIST

DIRECTED THE COUNTY ADMINISTRATOR TO SCHEDULE WORKSHOP UPDATES ON A REGULAR BASIS, PRIOR TO THE PUBLIC HEARING, RELATING TO ITEM 14, COMPREHENSIVE PLAN AND 2050 UPDATES, ON THE CRITICAL ISSUES LIST

DIRECTED THE COUNTY ADMINISTRATOR TO POSTPONE CONSIDERATION OF THE UTILIZATION OF THE COUNTY-OWNED PROPERTY LOCATED WITHIN THE FRUITVILLE INITIATIVE PENDING ADDITIONAL INFORMATION, RELATING TO ITEM 15, FRUITVILLE INITIATIVE/BEGIN SPRING 2013, ON THE CRITICAL ISSUES LIST

DIRECTED THE COUNTY ADMINISTRATOR TO BRING BACK ITEM 11, NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM IMPLEMENTS NEIGHBORHOOD PLANS, ON THE CRITICAL ISSUES LIST AS A SPECIFIC ISSUE FOR BOARD CONSIDERATION NEXT YEAR

IDENTIFIED ITEM 18, BUS RAPID TRANSIT, ON THE CRITICAL ISSUES LIST AS A CRITICAL ISSUE AND DIRECTED THE COUNTY ADMINISTRATOR TO NOTIFY THE BOARD OF ANY APPLICABLE FEDERAL TRANSPORTATION AGENCY DEADLINES

DIRECTED THE COUNTY ADMINISTRATOR TO SCHEDULE A SARASOTA COUNTY AREA TRANSIT (SCAT) WORKSHOP PRIOR TO JOINT MEETINGS WITH THE CHARLOTTE COUNTY COMMISSION (MARCH 2013) AND THE MANATEE COUNTY COMMISSION (APRIL 2013) RELATING TO ITEM 19, SCAT FLEET REPLACEMENT PROGRAM, ON THE CRITICAL ISSUES LIST

DIRECTED THE COUNTY ADMINISTRATOR TO BRING BACK ITEM 27, LOCAL FOOD SYSTEM, ON THE CRITICAL ISSUES LIST AS A FUTURE SPECIFIC ISSUE FOR BOARD CONSIDERATION

DIRECTED THE COUNTY ADMINISTRATOR TO POSTPONE BOARD CONSIDERATION OF ITEM 29, HOMELESSNESS, ON THE CRITICAL ISSUES LIST RELATING TO THE COUNTY'S ROLE WITH THE SUNCOAST PARTNERSHIP TO END HOMELESSNESS, INC., AND THE TEN-YEAR PLAN TO END HOMELESSNESS, PENDING INFORMATION FROM COMMISSIONER MASON

APPROVED CONSIDERATION TO INCREASE THE LIBRARY COLLECTION OPPOSED TO EXPANDING THE LIBRARY HOURS RELATING TO ITEM 32, LIBRARIES AND TECHNOLOGY ACCESS FOR THE PUBLIC, ON THE CRITICAL ISSUES LIST

IDENTIFIED ITEM 33, LONG-TERM MANAGEMENT OF PUBLIC LANDS, AND ITEM 38, DEVELOPMENT AND OPERATING COSTS OF NEW PARK ACQUISITIONS, CONSTRUCTION, AND ENHANCEMENT PROJECTS, ON THE CRITICAL ISSUES LIST AS CRITICAL ISSUES

DIRECTED THE COUNTY ADMINISTRATOR TO SCHEDULE A DISCUSSION ITEM IN JANUARY 2013 FOR BOARD CONSIDERATION OF THE PROPOSED SUNCOAST AQUATIC NATURE CENTER ASSOCIATES (SANCA) AGREEMENT AND ISSUES ASSOCIATED WITH BENDERSON PARK RELATING TO ITEM 39, BENDERSON PARK, SANCA, AND THE IMPLEMENTATION OF MAJOR EVENTS, ON THE CRITICAL ISSUES LIST

DIRECTED THE COUNTY ADMINISTRATOR TO ENSURE THAT THE LEASE CLEARLY DEFINES THE PRICING OF THE FIELDS, NUMBER OF REQUIRED NIGHT GAMES, AND USE OF THE FIELDS BY THE COUNTY RELATING TO ITEM 43, ORIOLES LEASE/CAPITAL REPAIR AND IMPROVEMENT (CAP X) FUND, ON THE CRITICAL ISSUES LIST

IDENTIFIED ITEM 47, SOCIAL MEDIA, ON THE CRITICAL ISSUES LIST AS A CRITICAL ISSUE AS IT RELATES TO POTENTIAL INDIVIDUAL COMMISSIONER FACEBOOK AND TWITTER ACCOUNTS AS A MEANS TO COMMUNICATE WITH CITIZENS

DIRECTED THE COUNTY ADMINISTRATOR TO PROVIDE QUARTERLY PROGRESS UPDATES RELATING TO ITEM 60, EMERGENCY OPERATIONS CENTER/911 CENTER, ON THE CRITICAL ISSUES LIST

REQUESTED THAT THE COUNTY ADMINISTRATOR PROVIDE PROGRESS UPDATES, QUARTERLY OR SOONER AS APPLICABLE, RELATING TO ALL MAJOR COUNTY PROJECTS

CONTINUED BOARD CONSIDERATION OF THE REMAINING ITEMS ON THE CRITICAL ISSUES LIST TO THE DECEMBER 17, 2012, WORKSHOP

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

REQUESTED THAT THE COUNTY ADMINISTRATOR ADD A STREAMLINE TO PROGRAMS TELEVISED THROUGH ACCESS SARASOTA TV TO REQUEST THAT CITIZENS CONTACT THE CALL CENTER AT (941) 861-5000 FOR ASSISTANCE

3. COUNTY ADMINISTRATOR

Organizational Retreat - "The Road Ahead."

NO ACTION TAKEN

4. BOARD OF COUNTY COMMISSIONERS - No Items were presented

NO ACTION TAKEN

5. OPEN TO THE PUBLIC - Opened and closed without comment.

NO ACTION TAKEN

6. OTHER BUSINESS - No Items were presented.