

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

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December 5, 2013

9:00 a.m.

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

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

INVOCATION

Community/Intergovernmental Relations Director Rob Lewis

PLEDGE OF ALLEGIANCE

Commissioner Robinson

BOARD RETREAT

NO ACTION TAKEN

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

NO ACTION TAKEN

2. **ADMINISTRATION**
Agenda Overview.

ELECTED

APPROVED THE 2014 TRAVEL AND ASSOCIATED EXPENSES, AS AMENDED

APPROVED THE 2014 BOARD MEETING SCHEDULE

APPOINTED, AS AMENDED

3. **BOARD OF COUNTY COMMISSIONERS (BCC)**
 - A. 2014 Election of Officers;
 - B. 2014 Travel and Associated Expenses;
 - C. 2014 Board Meeting Schedule;
 - D. 2014 Committee Appointments;
 - E. The Board discussed Legislative Priorities.

REQUESTED THAT THE INTERIM COUNTY ADMINISTRATOR PROVIDE A REPORT TO THE BOARD RELATIVE TO THE ISSUANCE OF CERTIFICATES OF OCCUPANCY, TEMPORARY CERTIFICATES OF OCCUPANCY, AND THE PROCEDURE FOR PROVIDING AN EXTENSION

DIRECTED THE INTERIM COUNTY ADMINISTRATOR TO SUBMIT COUNTY ADMINISTRATOR MEMORANDUMS VIA E-MAIL TO THE COMMISSIONERS

RETAINED THE COUNTY'S CURRENT MISSION STATEMENT

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REQUESTED THAT THE INTERIM COUNTY ADMINISTRATOR SCHEDULE DISCUSSION ITEMS ON FUTURE BOARD AGENDAS RELATING TO FLEET REPLACEMENT AND BEST PRACTICES, AN UPDATE ON ROAD PAVING AND BRIDGE REPLACEMENT, AND AN UPDATE ON THE DEBT REVIEW/DEBT RATIO AND ENCUMBERED GENERAL FUNDS

- 4. ADMINISTRATION**
 - A. Organizational Discussion;
 - B. Strategic Planning;
 - C. Budget Planning.

NO ACTION TAKEN

- 5. OPEN TO THE PUBLIC**

AUTHORIZED THE CHAIR'S SIGNATURE ON CORRESPONDENCE FOR SUBMITTAL TO STATE REPRESENTATIVE JIM BOYD AND STATE SENATOR JACK LATVALA RELATIVE TO THE DRAFT REPORT ON THE FINDINGS AND ACTION PLAN RECOMMENDATIONS RELATING TO THE HOMELESS SERVICES GAPS ANALYSIS BY DR. ROBERT MARBUT

DIRECTED THE COUNTY ADMINISTRATOR TO SCHEDULE A DISCUSSION ITEM ON DECEMBER 10, 2013, RELATIVE TO A VACANCY ON THE SARASOTA 2050 RESOURCE MANAGEMENT AREA (RMA) PLAN FISCAL NEUTRALITY PEER REVIEW TEAM

- 6. OTHER BUSINESS**