

January 16, 2009

**MINUTES  
BOARD OF COUNTY COMMISSIONERS**

9:00 a.m.

**VENICE COMMUNITY CENTER  
326 SOUTH NOKOMIS AVENUE  
VENICE, FLORIDA**

**CONVOCATION OF GOVERNMENTS  
INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING WORKSHOP**

**SARASOTA COUNTY:** Chair Jon Thaxton, Vice Chair Joseph A. Barbeta, Commissioners Carolyn J. Mason and Shannon Staub; County Administrator James Ley; County Attorney Stephen DeMarsh; and Deputy Clerk Paula Clintsman

**SARASOTA COUNTY SCHOOL BOARD:** Chair Caroline Zucker, Vice Chair Shirley Brown, Board Members Dr. Kathy Kleinlein and Frank Kovach; Superintendent Lori White; and School Board Administrative Assistant Nina Lane

**CITY OF NORTH PORT:** Vice Chair David Garofalo, Commissioners Tom Jones and Michael Treubert; City Manager Steven Crowell, Jr.; and Deputy City Clerk Patsy Adkins

**CITY OF SARASOTA:** Mayor Lou Ann Palmer, Vice Chair Ken Shelin, Commissioners Richard Clapp and Kelly Kirschner; and City Manager Robert Bartolotta

**TOWN OF LONGBOAT KEY:** Commissioners George Spoll and Randall T. Clair; and Town Manager Bruce St. Denis

**CITY OF VENICE:** Mayor Ed Martin, Vice Mayor John K. Moore, Council Members Vicki Noren Taylor, John Simmonds, Kit McKeon, and Ernie Zavodnyik; Interim City Manager Nancy Woodley; and City Clerk Lori Stelzer

(9:11 a.m.)

**1. WELCOME/INTRODUCTIONS**

School Board Chair Caroline Zucker welcomed and introduced the County and City Commissioners/Council Members and Representatives present.

(9:12 a.m.)

**2. CONVOCATION GOALS AND AGENDA**

Discussions were held on the review of the goals and objectives.

Public Presenters: School Board Long Range Planning Director Ken Marsh

(9:13 a.m.)

**3. INTERLOCAL AGREEMENT DISCUSSIONS**

The School Board/Commissioners/Council Members discussed the following Items:

- A.** Opportunities to share athletic facilities;
- B.** Shared infrastructure and facilities;
- C.** Sharing school playgrounds.

Staff Presenter: County Administrator James Ley

Item submitted: A copy of the PowerPoint presentation

Public Presenters: School Board Long Range Planning Director Ken Marsh and School Board Superintendent Lori White

Sarasota City Mayor Palmer suggested continued conversations regarding opportunities for Teen Centers.

North Port City Vice Chair Garofalo suggested a partnership regarding access to playgrounds after hours and responsibility of liability by the Cities.

(9:30 a.m.)

**4. UPDATE ON SCHOOL CONCURRENCY**

The School Board/Commissioners/Council Members considered an update on the following Items:

- A. Levels of Service;
- B. Concurrency Reviews by School District;
- C. Status of Tracking System.

Public Presenters: School Board Long Range Planning Director Ken Marsh, School Board Superintendent Lori White, and School Board Certified Planner Micki Ryan

(9:33 a.m.)

**5. CITIZEN'S OVERSIGHT COMMITTEE**

The School Board/Commissioners/Council Members discussed the following Items:

- A. Committee Vacancies;
- B. Public Comment;
- C. Report.

Staff Presenters: County Administrator James Ley and Enterprise Information Technology Chief Information Officer Robert Hanson

Public Presenters: School Board Long Range Planning Director Ken Marsh, School Board Representative Citizen's Oversight Committee Chair Janice Mee, and School Board Superintendent Lori White

Item submitted: A copy of a document entitled "Oversight Committee Report"

School Board Vice Chair Brown requested an inventory and the resources/materials needed to access and accomplish shared use of school playgrounds with direction to School Board Staff to report on the matter to each City, without objection.

9:43 a.m. Board Action: Requested a report to all County and City Commissioners/Council Members on the inventory and a listing of the resources needed to accomplish shared use of school playgrounds. Requested by Staub, without objection.

Sarasota City Mayor Palmer requested an inventory on the number of High Schools available for possible shared use for Teen Centers.

School Board Vice Chair Brown moved to accept the Citizen's Oversight Committee Report and directed to incorporate the revisions to the Interlocal Agreement for Public School Facility Planning, as recommended by the Citizen's Oversight Committee this date. The motion was seconded by Sarasota City Commissioner Clapp. Following comments, the motion carried without objection.

(10:00 a.m.)

**6. OTHER BUSINESS**

**A. MUNICIPALITIES**

North Port City Vice Chair David Garofalo noted a parade in the City of North Port scheduled for February 28, 2009.

**B. MUNICIPALITIES**

Sarasota City Mayor Lou Ann Palmer thanked the School Board for their efforts and commented on the relationships and years of service.

(10:03 a.m.)

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

**MEETING ADJOURNED:** 10:04 a.m.

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