

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
A/B CONFERENCE ROOM
SARASOTA, FLORIDA**

Jon Thaxton, Chair, District 5
Joseph A. Barbetta, Vice Chair, District 2
Carolyn J. Mason, District 1
Shannon Staub, District 3
Nora Patterson, District 4

WORKSHOP

DISCUSSION SECTION:

REQUESTED THAT THE COUNTY ADMINISTRATOR FORM A WORKING GROUP, TO INCLUDE AREA DEVELOPERS AND THE GULF COAST BUSINESS EXCHANGE MEMBERS, TO SHARE THEIR EXPERIENCES RELATIVE TO THE COUNTY'S LAND USE PETITION PROCESS AND ECONOMIC ISSUES

REQUESTED THAT THE AREA SOUTH OF CENTER ROAD BE ADDED TO THE FORM BASED PLANNING PRIORITIES LIST

REQUESTED THAT THE COUNTY ADMINISTRATOR REVIEW TRAFFIC ISSUES ASSOCIATED WITH THE U.S. 41/STICKNEY POINT ROAD INTERSECTION (ADJACENT TO THE BENDERSON PROPERTY) IN CONJUNCTION WITH THE GATEWAY TO SIESTA KEY PLAN

- 1. PLANNING AND DEVELOPMENT SERVICES**
The Board considered Planning Services Annual Update.

PUBLIC HEARINGS:

ADOPTED

- 2. FINANCIAL PLANNING**
Public hearing to consider a proposed Resolution, Budget Amendment No. B2009-023, amending the Fiscal Year (FY) 2009 Budget to appropriate the funding for investment loss.

DISCUSSION SECTION: - (Continued)

REQUESTED THAT THE COUNTY ADMINISTRATOR AND THE CONSTITUTIONAL OFFICERS REVIEW THE POSSIBILITY OF REDUCING/DELETING ADVERTISING/PROMOTIONAL ITEMS AND NEWSPAPER/MAGAZINE SUBSCRIPTIONS

REQUESTED THAT THE COUNTY ADMINISTRATOR REVIEW WHETHER OR NOT THE COUNTY IS FUNDING A MUNICIPALITY'S REGIONAL PLANNING COUNCIL (RPC) MEMBERSHIP

REQUESTED THAT THE COUNTY ADMINISTRATOR REVIEW THE POSSIBILITY OF CONSOLIDATING THE COUNTY'S BUILDING SPACE

REQUESTED THAT THE COUNTY ADMINISTRATOR MEET WITH THE SARASOTA CITY COMMISSION REGARDING POSSIBLE SERVICE CUTS AT THE LIDO BEACH POOL

REQUESTED THAT THE COUNTY ADMINISTRATOR REVIEW OPTIONS TO INCREASE REVENUES AT THE KNIGHTS TRAIL GUN RANGE

REQUESTED THAT THE COUNTY ADMINISTRATOR CONTACT THE USERS OF THE KNIGHTS TRAIL GUN RANGE REGARDING BUDGET CUTS AND REQUEST SUGGESTIONS TO PREVENT SERVICE CUTS

REQUESTED THAT THE COUNTY ADMINISTRATOR REVIEW OPTIONS FOR LOCATING CHILDREN'S SUMMER CAMP ALONG A SCAT (SARASOTA COUNTY AREA TRANSIT) ROUTE

REQUESTED THAT THE COUNTY ADMINISTRATOR REVIEW THE OPTION OF CONTACTING AUTHORS TO DONATE BOOKS TO COUNTY LIBRARIES

REQUESTED THAT THE COUNTY ADMINISTRATOR CONTACT THE LOCAL FOUNDATIONS REGARDING POSSIBLE GRANTS TO ASSIST WITH FUNDING THE LIBRARIES

REQUESTED THAT THE COUNTY ADMINISTRATOR SCHEDULE A FUTURE BOARD DISCUSSION RELATING TO THE ALLOCATION OF TOURIST DEVELOPMENT TAX (TDT) REVENUES

3. FINANCIAL PLANNING

The Board considered the impact of revised revenue projections on the Adopted Fiscal Year (FY) 2009 Budget and on the development of the FY 2010 Budget.

DIRECTED THE COUNTY ADMINISTRATOR TO SCHEDULE A PUBLIC HEARING TO CONSIDER A PROPOSED ORDINANCE, AMENDING ZONING ORDINANCE NO. 2003-052, RELATIVE TO SIGNS AND WAIVED THE AUTHORIZATION TO ADVERTISE/THE 5:01 P.M. PUBLIC HEARING/THE ECONOMIC IMPACT STATEMENT (EIS) REQUIREMENTS

DIRECTED THE COUNTY ADMINISTRATOR TO EXTEND THE AMORTIZATION DEADLINE IN THE SIGN ORDINANCE TO 2013

DIRECTED THE COUNTY ADMINISTRATOR TO BRING BACK A PROVISION ALLOWING INDIVIDUALS A THREE-YEAR EXTENSION FROM THE DATE CHANGES ARE MADE TO THE FACE OF THE SIGN TO BECOME COMPLIANT WITH THE NEW SIGN ORDINANCE

DIRECTED THE COUNTY ADMINISTRATOR TO SCHEDULE A PUBLIC HEARING TO CONSIDER A PROPOSED ORDINANCE, AMENDING ORDINANCE NO. 2003-052, RELATIVE TO THE SIESTA KEY OVERLAY DISTRICT (SKOD) SIGN ORDINANCE REGARDING EXTENDING THE AMORTIZATION COMPLIANCE DEADLINE TO 2013, AND WAIVED THE REQUIREMENT FOR AN ECONOMIC IMPACT STATEMENT (EIS)

WAIVED THE REQUIREMENT FOR PLANNING COMMISSION PUBLIC HEARINGS FOR THE AMENDMENTS TO THE SIGN AND THE SKOD ORDINANCES

4. OTHER BUSINESS

NO ACTION TAKEN

5. OPEN TO THE PUBLIC