

July 26, 2011

9:00 a.m.

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

Nora Patterson, Chair, District 4

Carolyn J. Mason, Vice Chair, District 1

Joseph A. Barbetta, District 2

Christine Robinson, District 3

Jon Thaxton, District 5

INVOCATION

PLEDGE OF ALLEGIANCE

Commissioner Barbetta

PRESENTATION OF PROCLAMATIONS:

Public Communicators Week - July 25 through July 29, 2011

Women's Equality Day - August 20, 2011

PRESENTATION

United States Green Building Council Award of LEED (Leadership in Energy and Environmental Design) Gold Certification for Urfer Family Park and the historic Dr. C. B. Wilson House

RECOGNITION OF RETIREMENT

Terry Boswell, Planning and Development Services Land Development General Manager, 24 Years

NOTE:

Unfinished items may be carried over to tomorrow's agenda.

CONSENT SECTION:

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Commissioner, the item(s) will be considered at the end of the Consent Section.

1. ADMINISTRATION

To ratify a previously issued Proclamation for Amputees Across America Day - June 26, 2011.

2. COMMUNITY SERVICES

- A.** To approve a Contract, a Donation and Acquisition Agreement, with Palmer Ranch Holdings, Ltd., for approximately 82 acres located east of McIntosh Road at the northern terminus of the Legacy Trail, known as "Palmer Ranch Parcel B-10," for a County park and conservation purposes, and terminating Contract No. 2010-106, a Ground Lease Agreement, for the construction and operation of a parking area located adjacent to the Legacy Trail;
- B.** To adopt a Resolution naming the property known as "Palmer Ranch Parcel B-10" as the "Culverhouse Nature Park," upon conveyance of a Special Warranty Deed Including the Conservation Restrictive Covenants Running with the Land to the County, pursuant to the Donation and Acquisition Agreement.

3. COMMUNITY SERVICES

To adopt a Resolution amending the Fiscal Year (FY) 2011-2015 Capital Improvement Program (CIP) as adopted by Resolution No. 2010-180, adding the Culverhouse Nature Park Project as CIP Project No. 93065.

4. COMMUNITY SERVICES

- A.** To appoint Ellen King to serve a three-year term on the Parks Advisory and Recreation Council (PARC), as the City of Venice Representative, effective through September 2014;
- B.** To appoint Roshni Prakash to serve a one-year term on the PARC, as the STAR (Students Taking Active Roles) in Government Representative, effective through September 2012.

5. **COMMUNITY SERVICES**

To appoint Emily Smith to serve a one-year term on the Library Advisory Board, as the STAR (Students Taking Active Roles) in Government Representative, effective through July 2012.

6. **COMMUNITY SERVICES**

To appoint Olivia Letts to serve a one-year term on the Historical Commission, as the STAR (Students Taking Active Roles) in Government Representative, effective through July 2012.

7. **COMMUNITY SERVICES**

To approve a Contract, Amendment No. 1 to Contract No. 2006-352, a Post Closing and Occupancy Agreement with Mictron, Inc., to extend the lease of the County-owned property located at 6050 Porter Way for 90 days (to October 6, 2011), in the amount of \$4,000.00 per month.

8. **COMMUNITY SERVICES**

To approve a change in the funding source for Contract No. 2011-441, Amendment No. 2 to Contract No. 2010-093, with Tech Logic Corporation, d/b/a Tech Logic Corporation of Minnesota, as approved by the Board on June 7, 2011, from all Surtax III revenues in the amount of \$1,786,944.75 to partial funding from Surtax III revenues in the amount of \$1,191,296.50, with the balance from the Gulf Gate Library Impact Fees in the amount of \$595,648.25 to accommodate a reduction in available Surtax III revenues.

9. **EMERGENCY SERVICES**

To approve a Contract, a Federally-Funded Subgrant Agreement, with the Florida Division of Emergency Management for the allocation of the Fiscal Year (FY) 2012 Emergency Management Performance Grant for projects associated with the Sarasota Comprehensive Emergency Management Plan, in the amount of \$108,565.00.

10. **EMERGENCY SERVICES**

To approve a Contract, an Emergency Management Preparedness and Assistance Grant Agreement, with the Florida Division of Emergency Management for Emergency Management Program enhancements, in the amount of \$105,806.00.

11. **EMERGENCY SERVICES**

To approve a Contract, an Interlocal Agreement, with Manatee County for reimbursement of 9-1-1 fees collected from the Town of Longboat Key Residents who reside in Sarasota County.

12. **EMERGENCY SERVICES**

To approve a Contract, a Purchase Agreement, with Intergraph Corporation for Computer Aided Dispatch (CAD) software upgrades and the purchase of an Automatic Vehicle Location software module, in an amount not to exceed \$393,500.00.

13. **ENVIRONMENTAL SERVICES**

To appoint Stephen Long to serve a three-year term on the Stormwater Environmental Utility Advisory Committee, as a City of Sarasota Selected Member, effective through July 2014.

14. **ENVIRONMENTAL SERVICES**

- A. To appoint Gary Serviss to serve a three-year term on the Environmentally Sensitive Lands Oversight Committee (ESLOC), as a Business/Development Representative, effective through April 2014;
- B. To appoint Andy Dorr to fill an unexpired three-year term on the ESLOC, as a Business/Development Representative, effective through April 2013.

15. **ENVIRONMENTAL SERVICES**

To appoint Louis Masi to serve a one-year term on the Environmentally Sensitive Lands Oversight Committee as the STAR (Students Taking Active Roles) in Government Representative, effective through June 2012.

16. **ENVIRONMENTAL SERVICES**

To approve a Contract, a Temporary Trail Construction License Agreement, with Longino Ranch, Inc., to allow trail construction on a portion of the 2002 Longino Conservation Easement and Longino Myakka Mitigation Bank located within the Eastern Ranchlands Environmentally Sensitive Lands Protection Program site.

17. **ENVIRONMENTAL SERVICES**

To approve payment to Manatee County for unbilled water received by the County from the 30-inch water line located at the Lockwood Ridge Road interconnect during the period

of October 1, 2009, through March 31, 2011, in the amount of \$265,000.00.

18. ENVIRONMENTAL SERVICES

To adopt a Resolution approving a temporary landfill tipping fee for unsuitable dredge material delivered to the Central County Solid Waste Disposal Complex from County Navigable Waterway Projects identified as the Forked Creek/Neptune Dredging Project, Baywood Canal Dredging Project, South Creek Bayou I Dredging Project, Sea Plume Way Navigable Waterway Project, Lyons Bay - Sunaire Estil Navigable Waterway Project, and Phillippi Creek America Drive Navigable Waterway Project, in the amount of Landfill Operator Veolia ES Solid Waste Southeast, Inc.'s, processing fee per ton, pursuant to Contract No. 2008-321 and in effect at the time of disposal, retroactive to March 7, 2011, and repealing Resolution No. 2009-011.

19. ENVIRONMENTAL SERVICES

To approve a Contract, a Utility Capacity Fee/Deferred Revenue Agreement, with South County Family Young Men's Christian Association (YMCA), Inc., for the collection of water and wastewater capacity fees relating to the establishment of a Charter School at the South County YMCA Campus located at 701 Center Road, Venice.

20. ENVIRONMENTAL SERVICES

To approve a Contract, a Funding Agreement, with the Southwest Florida Regional Planning Council, on behalf of the Charlotte Harbor National Estuary Program for Fiscal Year (FY) 2011 through FY 2013, in the amount of \$75,000.00.

21. ENVIRONMENTAL SERVICES

To adopt a Resolution demonstrating the continued commitment by the County to electrify transportation by planning for plug-in electric vehicles and charging infrastructure by joining the "Get Ready Tampa Bay Partnership."

22. FINANCIAL PLANNING

To appoint Robert Clark Luckner to fill an unexpired four-year term on the Citizen Tax Oversight Committee, as an At-Large Representative, effective through September 2014.

23. FINANCIAL PLANNING

To approve a Contract with Aetna Life Insurance Company for Medical Benefit Administration Services, in the amount of \$4,747,380.00.

24. FINANCIAL PLANNING

To approve Contracts for Continuing Professional Consulting Services for Pavement Management Services, Request for Professional Services (RPS) No. 101200RC, in accordance with Florida Statutes Section 287.055, and Section 2.2. of the Sarasota County Procurement Manual, as follows:

- A. Atkins North America, Inc., formerly known as Post, Buckley, Schuh, and Jernigan, Inc.;
- B. Stantec Consulting Services, Inc.;
- C. Vanasse Hangen Brustlin, Inc.

25. FINANCIAL PLANNING

To approve Contracts for Continuing Professional Consulting Services for Design and Planning Services for Libraries, Request for Professional Services (RPS) No. 101199RC, in accordance with Florida Statutes Section 287.055, and Section 2.2. of the Sarasota County Procurement Manual, as follows:

- A. FleischmanGarcia Architects and Planners, AIA, PA;
- B. Harvard Jolly, Inc.;
- C. Hoyt/DSW, Inc., d/b/a Hoyt Architects;
- D. Schenkel and Shultz, Inc.;
- E. TOTeMS Architecture, Inc.

26. FINANCIAL PLANNING

To approve Contracts for Continuing Professional Consulting Services for Coastal Engineering Services, Request for Professional Services (RPS) No. 101201JH, in accordance with Florida Statutes Section 287.055, and Section 2.2. of the Sarasota County Procurement Manual, as follows:

- A. Applied Technology and Management, Inc.;
- B. Atkins North America, Inc., formerly known as Post, Buckley, Schuh, and Jernigan, Inc.;
- C. Coastal Engineering Consultants, Inc.;
- D. Coastal Planning and Engineering, Inc.;
- E. Coastal Technology Corporation;
- F. Erickson Consulting Engineers, Inc.;
- G. Taylor Engineering, Inc.

27. FINANCIAL PLANNING

To approve Contracts for Continuing Professional Consulting Services for Electrical and Instrumentation Design and Review Services, Request for Professional Services (RPS) No. 101202JH, in accordance with Florida Statutes Section 287.055, and Section 2.2 of the Sarasota County Procurement Manual, as follows:

- A. Carollo Engineers, Inc.;
- B. Jones, Edmunds, and Associates, Inc.;
- C. McKim and Creed, P.A.;
- D. Thompson Global Partners, LLC.

28. FINANCIAL PLANNING

To approve Contracts for Continuing Professional Consulting Services for Landscape Architectural Services, Request for Professional Services (RPS) No. 101204JH, in accordance with Florida Statutes Section 287.055, and Section 2.2. of the Sarasota County Procurement Manual, as follows:

- A. CPH Engineers, Inc.;
- B. DWY Landscape Architects;
- C. IBI Group, Inc.;
- D. Kimley-Horn and Associates, Inc.;
- E. Reynolds, Smith, and Hills, Inc.;
- F. Stantec Consulting Services, Inc.;
- G. URS Corporation Southern;
- H. Weston and Sampson Engineers, Inc.

29. FINANCIAL PLANNING

To approve Contracts for Continuing Professional Consulting Services for Construction Testing and Geotechnical Services, Request for Professional Services (RPS) No. 101197RC, in accordance with Florida Statutes Section 287.055, and Section 2.2. of the Sarasota County Procurement Manual, as follows:

- A. Ardaman and Associates, Inc.;
- B. Driggers Engineering Services, Inc.;
- C. Dunkelberger Engineering and Testing, Inc.;
- D. Rare Earth Sciences, Inc., d/b/a HSA Engineers and Scientists;
- E. Stantec Consulting Services, Inc.;
- F. Universal Engineering Sciences, Inc.

30. FINANCIAL PLANNING

- A. To adopt a Resolution, Budget Amendment No. B2011-046, amending the Sheriff's Fiscal Year (FY) 2011 Budget to increase the revenues and expenditures of the Law Enforcement Forfeitures Fund, in the amount of \$2,000.00;
- B. To approve expenditure from the Law Enforcement Forfeitures Fund in the amount of \$2,000 for the Florida Missing Children's Day Foundation, Inc on the grounds that the Organization provides education to the public on child safety and abduction prevention.

31. FINANCIAL PLANNING

To adopt a Resolution recommending Project Big (code name) for the Qualified Target Industry (QTI) Tax Refund Program and committing local financial support of \$498,400.00 over a six-year period, subject to Budget appropriations, which represents the local match of 20 percent of the anticipated tax refund of \$2,492,000.00.

32. HEALTH AND HUMAN SERVICES

- A. To appoint Catherine Coccozza and Alma Ovalle to serve three-year terms on the Community Action Agency Board (CAAB) as Business, Industry, Labor, Religious, Law Enforcement, Education, or Other Major Groups/Interests in the Community Representatives, effective through July 2014;
- B. To appoint Willie Charles Shaw to serve a three-year term on the CAAB, as the City of Sarasota Public Official Representative, effective through July 2014;
- C. To reaffirm the appointment of Amy Tuck Farrington to serve a three-year term on the CAAB, as a Public Official Representative, effective through November 2012;
- D. To appoint Evelyn Waiters, Carla Williams, and Richard Redding to serve three-year terms on the CAAB, as Low-Income Population Representatives, effective through July 2014.

33. PLANNING AND DEVELOPMENT SERVICES

- A. To appoint Richard Ienna to serve a three-year term on the General Contractors Licensing and Examining Board (GCLEB), as the Building Representative, effective through July 2014;
- B. To appoint Cathie Meyer to serve a three-year term on the GCLEB, as the Residential Representative, effective through July 2014;
- C. To appoint Terrence Nutter to serve a three-year term on the GCLEB, as the Building Representative, effective through July 2014.

34. PLANNING AND DEVELOPMENT SERVICES

To appoint Nicholas Nocera to serve a one-year term on the Development Services Advisory Committee, as the STAR (Students Taking Active Roles) in Government Representative, effective through July 2012.

35. PLANNING AND DEVELOPMENT SERVICES

To acknowledge the proof of publication of the Notice of Change of the County Commission District Boundaries, as approved by the Board on June 8, 2011, to be entered in the Minutes, pursuant to Section 124.02, Florida Statutes.

36. PLANNING AND DEVELOPMENT SERVICES

To approve a Contract, an Easement Agreement, with Sarasota Shoppingtown, LLC, for an easement over a six-foot by six-foot parcel located at the Westfield Sarasota Square Mall for the construction, installation, maintenance, operation, repair, and replacement of a Sarasota County Area Transit (SCAT) Bus time sign, in the amount of \$10.00.

37. PUBLIC WORKS

To appoint Phillip Ellis to fill an unexpired three-year term on the Bicycle, Pedestrian, and Trails Advisory Committee, effective through January 2014.

38. PUBLIC WORKS

To approve a Contract, First Extension to Contract No. 2010-371, with Mast Investments, LLC, for the use of 5,600 square feet of warehouse storage space located at 6395 Tower Lane, Sarasota, as part of the Sarasota/Manatee Advanced Traffic Management System (ATMS) Project, in the amount of \$2,520.00 per month for ten-months, effective through May 31, 2012.

39. PUBLIC WORKS

To approve a Contract, a Purchase Agreement, with Naztec, Inc., for the manufacturing and delivery of specific proprietary equipment for use in the Advanced Traffic Management System (ATMS) Phase 2 Project, in the amount of \$625,900.00.

40. PUBLIC WORKS

- A.** To approve a Contract, an Assumption Agreement, with Gilbane Building Company d/b/a Mills Gilbane as successor in interest to W.G. Mills, Inc., for the assumption of Contract No. 2010-316;
- B.** To adopt a Resolution, Budget Amendment No. B2011-051, amending the Fiscal Year (FY) 2011 Budget to appropriate a contribution from the Baltimore Orioles, in the amount of \$19,755.00;
- C.** To approve a Contract, Amendment No. 9 to Contract No. 2010-316, with Gilbane Building Company, d/b/a Mills Gilbane, for construction management services for the Major League Clubhouse as part of the Ed Smith Sports Complex Spring Training Facility Project, in the amount of \$4,963,352.00.

41. **PUBLIC WORKS**

To approve a Contract, Amendment No. 4 to Contract No. 2009-468, with Hoyt/DSW, Inc., d/b/a Hoyt Architects, for additional graphics design, interior design and artwork consulting services for the Major League Clubhouse as part of the Ed Smith Sports Complex Spring Training Facility Project, in the amount of \$102,000.00.

42. **PUBLIC WORKS**

To approve a Contract, Specific Authorization No. 1 to Contract No. 2010-535, with Stanley Consultants, Inc., for design services of the Honore Avenue/Richardson Road Roundabout Project, in the amount of \$169,158.07.

43. **PUBLIC WORKS**

To approve a Contract, Change Order No. 6 to Contract No. 2009-396, with APAC-Southeast, Inc., for the Honore Avenue Improvement Project (from Bee Ridge Road to Fruitville Road), in the amount of \$47,485.66.

44. **PUBLIC WORKS**

To adopt Resolutions of Necessity for the acquisition of encumbered and unencumbered Fee Simple Interest, Permanent Drainage Easements, and a Permanent Access Easement interest for the construction of the Honore Avenue/Pinebrook Road Extension Phase VII Project commencing at the Pinebrook Road and Laurel Road intersection, and north approximately 2.47 miles for Parcel Nos. 106.00, 116.00A, 116.00B, 116.01, 116.08, 200.08, and 201.08.

45. **PUBLIC WORKS**

To adopt a Resolution establishing a time and place for a public hearing to consider Street Vacation Petition No. SV 11-01, a petition by Terry Roderick and Jannette Roderick to vacate, abandon, discontinue, and close the County's interest in a portion of an unimproved, 50-foot wide, platted, public right-of-way known as Tangerine Street, lying between Lot 8, Block 7 and Lot 1, Block 1, within the Citrus Highlands Subdivision.

46. **PUBLIC WORKS**

To adopt a Resolution establishing a time and place for a public hearing to consider Street Vacation Petition No. SV 10-07, a petition by Admiral Janes Seafood Retail Market, Inc., and Jane Patricia Corless and Strats, Inc., to vacate, abandon, discontinue, and close the County's interest in a portion of an improved, 20-foot wide, platted, public right-of-way

known as Martha Lane, lying between Lots 1 through 12, inclusive, Block C, and Lot 1, and the remainder of Lots 19 and 20, Block 15, lying within the plat of Nokomis Subdivision.

47. PUBLIC WORKS

- A. To adopt a Resolution, Exchange Petition No. PV 10-01, a petition by Kemmons Wilson, Inc., to exchange lands owned by the Petitioner described as a portion of Tract H in the Hammocks Unit One Subdivision located at the northwest corner of the Bee Ridge Road and Iona Road intersection for a portion of County-owned lands abutting the Iona Road right-of-way;
- B. To accept a Warranty Deed from Kemmons Wilson, Inc., conveying a portion of Tract H, located in the Hammocks Unit One Subdivision lying along the northwest corner of the Bee Ridge Road and Iona Road intersection;
- C. To grant and authorize execution of a Quit Claim Deed to convey the County's interest in a parcel of land abutting the Iona Road right-of-way to the Hammocks Homeowners Association.

48. PUBLIC WORKS

To grant a Non-Exclusive Permanent Utility Easement to Plantation Golf and Country Club, Inc., for the construction, operation, and maintenance of underground electrical utility facilities for the Plantation Golf and Country Club Reuse Water Pumping Station located at 921 Woodbridge Drive, Venice.

49. PUBLIC WORKS

To adopt a Resolution to lower the speed limit on Kenilworth Street between Camino Real Drive and U.S. 41 from 30 miles per hour to 25 miles per hour, as recommended by the Traffic Advisory Council.

50. PUBLIC WORKS

To adopt a Resolution to prohibit parking on both sides of the western approach of the Manasota Beach Road Drawbridge, as recommended by the Traffic Advisory Council.

51. PUBLIC WORKS

To adopt a Resolution to prohibit parking at the Deerfield Subdivision's entrance between Porter Road and Deering Circle, as recommended by the Traffic Advisory Council.

52. PUBLIC WORKS

To adopt a Resolution to modify the stop control on Meadow Sweet Circle at the three-way intersection located at the entrance to Unit One of the Rivendell Subdivision by leaving the stop sign at the southbound approach and removing the stop sign at the westbound approach, as recommended by the Traffic Advisory Council.

53. PUBLIC WORKS

To adopt a Resolution to prohibit vehicles from stopping, standing, or parking on Ft. Worth Street, Hope Street, Austin Street, Herwald Street, and Parma Street between Lords Avenue and Swift Road on School Days from 7:00 a.m. to 4:00 p.m., as recommended by the Traffic Advisory Council.

54. PUBLIC WORKS

To adopt a Resolution to install stop signs at the following intersections, as recommended by the Traffic Advisory Council:

on Keyway Road at Alamander Avenue

on Calle Menorca at Calle Mira Mar.

55. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated July 4 through July 15, 2011, in the amount of \$28,541,525.27, as detailed in the voucher packages filed in the Finance Department.

56. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the Minutes of the meetings dated July 12 and July 13, 2011.

SARASOTA COUNTY TRANSPORTATION AUTHORITY

CONSENT SECTION

The Board of County Commissioners will convene as the Sarasota County Transportation Authority (SCTA) to consider the following item(s). All matters listed under the SCTA Consent

Section are considered to be routine and will be enacted by one motion.

57. PLANNING AND DEVELOPMENT SERVICES

To adopt a Resolution authorizing the execution of a Contract, a Grant Award Agreement, with the Florida Commission for the Transportation Disadvantaged Trust Fund for the transportation disadvantaged non-sponsored trips for State Fiscal Year 2011/2012, in the amount of \$507,788.00.

PUBLIC HEARINGS:

THE SARASOTA COUNTY CHARTER REQUIRES THAT EVIDENCE AND TESTIMONY PRESENTED DURING PUBLIC HEARINGS SHALL BE UNDER OATH. PERSONS PRESENTING EVIDENCE AND/OR TESTIMONY ARE REQUIRED TO COMPLETE AND SIGN THE REQUEST TO SPEAK CARD.

58. COMMUNITY SERVICES

Public hearing to consider proposed Ordinance No. 2011-049, amending Ordinance No. 95-042, as amended and codified in Chapter 14, Article II, of the County Code, relating to Animal Control regulations and revisions to vicious animal criteria.

DISCUSSION SECTION:

59. EMERGENCY SERVICES

Presentation of revisions to the County's Evacuation Zones.

60. PUBLIC WORKS

To consider proposed sites for construction of the Sarasota County 9-1-1 Emergency Operations Center (EOC).

61. PUBLIC WORKS

To consider a proposed Contract, a Professional Services Agreement, with Cardno TBE for the design and permitting of the Bee Ridge Road Improvement Project (from Mauna Loa Boulevard to Iona Road), in the amount of \$1,648,359.00.

62. **PUBLIC WORKS**

To consider a proposed Resolution establishing the Roadside Memorial Marker Policy.

63. **COMMUNITY SERVICES**

To consider an update on the coordination and planning efforts with the City of North Port regarding the Warm Mineral Springs Project.

REPORTS SECTION:

64. **CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER'S REPORT**

Filed for Record List.

65. **COUNTY ADMINISTRATOR'S REPORT**

66. **COUNTY ATTORNEY'S REPORT**

67. **COMMISSION AND COMMITTEE REPORTS**

68. **ADMINISTRATION**

Outstanding Board Assignments.

69. **ADMINISTRATION**

Review of Board Meeting Schedule

1:30 p.m.

70. **OPEN TO THE PUBLIC** - (Three-minute time limit per person, up to 30 minutes.)

PUBLIC HEARINGS: - (Continued)

THE SARASOTA COUNTY CHARTER REQUIRES THAT EVIDENCE AND TESTIMONY PRESENTED DURING PUBLIC HEARINGS SHALL BE UNDER OATH. PERSONS PRESENTING EVIDENCE AND/OR TESTIMONY ARE REQUIRED TO COMPLETE AND SIGN THE REQUEST TO SPEAK CARD.

71. FINANCIAL PLANNING

- A.** Public hearing to consider proposed Ordinance No. 2011-047, repealing Ordinance No. 2004-031, as amended and codified in Chapter 38, Article II of the County Code, dissolving the Tourism/Economic Development Board (TEDB);
- B.** Public hearing to consider proposed Ordinance No. 2011-048, amending Ordinance No. 87-134, as amended and codified in Chapter 114, Article III of the County Code, removing references to the TEDB.

72. PUBLIC WORKS

- A.** Public hearing to consider a proposed Resolution, Budget Amendment No. B2011-048, amending the Fiscal Year (FY) 2011 Budget to appropriate matching funds for the Englewood CRA (Community Redevelopment Agency) Stormwater Retrofit Project, in the amount of \$325,000.00;
- B.** (Not a public hearing.) To consider a proposed Contract with the Southwest Florida Water Management District (SWFWMD) for the Englewood CRA Stormwater Retrofit Project for the construction of stormwater retrofits utilizing Low Impact Design (LID) technologies located along Dearborn Street west of Indiana Avenue (State Road 776), in the amount of \$750,000.00.

73. PUBLIC WORKS

- A.** (Not a public hearing.) To consider ratification of Siesta Key Village Public Improvement District (SKVPID) maintenance expenditures for Fiscal Year (FY) 2011;
- B.** Public hearing to consider a proposed Resolution, Budget Amendment No. B2011-036, amending the FY 2011 Budget to pay for SKVPID maintenance expenses through the remainder of FY 2011, in the amount of \$65,000.00.

74. FINANCIAL PLANNING

- A.** Public hearing to consider a proposed Resolution, Budget Amendment No. B2011-050, amending the Fiscal Year (FY) 2011 Budget to appropriate the funding for defeasance or payment of Limited Ad Valorem Tax Bonds in an amount not to exceed \$18,500,000.00 through the defeasance of a portion of the Limited Ad Valorem Tax Bonds Series 2008, in a total amount not to exceed \$14,000,000.00, and to pay-off a portion of the Limited Ad Valorem Tax Refunding Bonds Series 2010, in a total amount not to exceed \$4,500,000.00;
- B.** (Not a public hearing) To consider a proposed Resolution authorizing the defeasance of up to \$14,000,000 of Limited Ad Valorem Tax Bonds (Environmentally Sensitive Lands Protection and Parkland Program) Series 2008 and the redemption of up to \$4,500,000.00 in principal amount of the Limited Ad Valorem Tax Refunding Bond (Environmentally Sensitive Lands Protection Program) Series 2010 and establishment of an Escrow Deposit Agreement in connection with the defeasance of the Series 2008 Bonds, appointing and Escrow Agent; authorizing redemption of such Bonds and all applicable notices and authorizing County Officials to take actions deemed as necessary.

DISCUSSION SECTION: - (Continued)

75. PUBLIC WORKS

To consider an update on the preliminary design plan for the Siesta Beach Park Improvements Project.

76. OPEN TO THE PUBLIC - (Three-minute time limit per person.)

77. OTHER BUSINESS

NOTE:

Individuals with disabilities needing assistance to participate in any of these proceedings should contact County Administration at least three (3) working days in advance of the meeting date and time at (941) 861-5344.