

October 25, 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 Mason

**PRESENTATION OF PROCLAMATIONS:**

WOW! Water Opportunities Week - November 5 through November 13, 2011  
Mediation Week - October 16 through October 22, 2011

**RECOGNITION OF RETIREMENT**

Ed Wolfe, Planning and Development Services Planning Professional, 16 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 the previously issued Proclamations as follows:

- A.** National Night Out - October 4, 2011;
- B.** National Business Women's Week - October 17 through October 21, 2011.

**2. COMMUNITY SERVICES**

To approve a Contract, a Residential Lease and Mold, Pet, and Lead-Based Paint Addendums to Lease, with Dawn Pontow for the County-owned property located at 6950 Bee Ridge Road, in the amount of \$590.00 per month for a term beginning on October 25, 2011, and ending on October 31, 2012.

**3. COMMUNITY SERVICES**

To adopt a Resolution approving a request by Barry L. and Monica C. Kramer for an additional three-year extension of Coastal Setback Variance Petition No. 79-03-03-350, pursuant to Resolution No. 2005-237, for the demolition of an existing single-family residence structure with a new swimming pool and pool deck for the property located at

7808 Sanderling Road, Siesta Key.

**4. COMMUNITY SERVICES**

To approve a Contract, a Dock License Agreement, with Kyle S. Shaw to allow the construction and maintenance of a private dock within the public right-of-way along the canal shoreline adjacent to the property located at 667 Avenida del Norte, Siesta Key, pursuant to Ordinance No. 81-012, Chapter 74, Section C.2 of the Road Construction Technical Manual.

**5. COMMUNITY SERVICES**

To approve a Contract, a Domestic Animal Services Contract, with the Animal Rescue Coalition (ARC), Inc., for Mobile Spay-Neuter services, in the amount of \$50,000.00.

**6. COMMUNITY SERVICES**

To appoint Sarah Calabrese to serve a three-year term on the Parks Advisory and Recreation Council (PARC), as a Representative with a background and experience in neighborhood interests, effective through October 2014.

**7. EMERGENCY SERVICES**

- A. To approve a Contract, a State-Funded Subgrant Agreement, with the Florida Division of Emergency Management for Hazardous Materials Planning, in the amount of \$6,208.00;
- B. To adopt a Resolution, Budget Amendment No. B2012-008, amending the Fiscal Year (FY) 2012 Budget to appropriate the Grant funding, in the amount of \$6,208.00.

**8. ENVIRONMENTAL SERVICES**

- A. To approve a Contract, a Cooperative Funding Agreement, with the Southwest Florida Water Management District (SWFWMD) for the County Reclaimed Water Master Plan, in an amount not to exceed \$200,000.00;
- B. To adopt a Resolution, Budget Amendment No. B2012-006, amending the Fiscal Year (FY) 2012 Budget to appropriate the funding for the SWFWMD for the County Reclaimed Water Master Plan (N381) Grant, in the amount of \$100,000.00.

**9. FINANCIAL PLANNING**

To declare the identified vehicles and off-road equipment as surplus property and authorize the removal and deletion of the identified items from the Fixed and Moveable Asset Detail Inventory System; to authorize the disposal of the identified surplus property by first offering the items for sale to other Governments and eligible Charitable Organizations and publicly auctioning the remaining items.

**10. FINANCIAL PLANNING**

To approve payment to W. Michael and Mildred G. Bryant for full and final settlement of a property damage claim, in the amount of \$6,101.22.

**11. HEALTH AND HUMAN SERVICES**

To approve a Contract, a Cooperative Funding Agreement, with the Florida Department of Health for the provision of public health services to the Citizens and Residents of the County for the Fiscal Year ending September 30, 2012, in the amount of \$2,863,781.00.

**12. PLANNING AND DEVELOPMENT SERVICES**

To approve a Contract, a Subrecipient Agreement, with the Laurel Civic Association, Inc., for a Community Development Block Grant Staff position, in the amount of \$45,000.00.

**13. PUBLIC WORKS**

To approve a Contract with Woodruff and Sons, Inc., to establish an interconnect regional system for use by jurisdictions in the event of emergency water conditions for the Englewood Water District Emergency Potable Water Interconnect Project, in the amount of \$97,484.03.

**14. PUBLIC WORKS**

To authorize advertisement of a public hearing to consider a proposed Resolution declaring a Notice of Intent to use the uniform method for the levy, collection, and enforcement of non-ad valorem assessments within Area N of the Phillippi Creek Sewerage District.

**15. PUBLIC WORKS**

To adopt Resolutions of Necessity for the acquisition of encumbered and Fee Simple Interest, Permanent Drainage Easement, and Temporary Construction Easement interests for the construction of the River Road and U.S. 41 Intersection Improvement Project for Parcel Nos. 102, 102.01, 102.03, 200.01, 103, 103.01, 103.03, 103.03A, 103.03B, 300.01A, and 300.01B.

**16. PUBLIC WORKS**

To approve a Contract with Electrical Contracting Services, Inc., for the Sports Lighting System for the Bee Ridge Park Project, in the amount of \$299,000.00.

**17. PUBLIC WORKS**

To approve a Contract, a Settlement Agreement and Release, with SF Jacaranda Commons LP, for property damage claims to the Jacaranda Commons Shopping Center and the CVS Pharmacy relating to the Jacaranda Boulevard/Venice Avenue Roundabout Project, in the amount of \$10,576.41.

**18. PUBLIC WORKS**

- A. To adopt a Resolution, Budget Amendment No. B2012-009, amending the Fiscal Year (FY) 2012 Budget to appropriate a contribution from the Baltimore Orioles, in the amount of \$42,000.00;
- B. To approve a Contract, Amendment No. 12 to Contract No. 2010-316, with Gilbane Building Company, d/b/a Mills Gilbane, for construction management services for construction of the Major League Clubhouse as part of the Ed Smith Sports Complex Spring Training Facility Project, in the amount of \$42,000.00.

**19. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

To ratify and approve the warrants dated October 3 through October 14, 2011, in the amount of \$26,250,824.14, as detailed in the voucher packages filed in the Finance Department.

**20. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

To approve the Minutes of the meetings dated October 4, October 11, and October 12, 2011.

**DISCUSSION SECTION:**

**21. PLANNING AND DEVELOPMENT SERVICES**

Presentation of the Development Services Advisory Committee Annual Report.

**22. PLANNING AND DEVELOPMENT SERVICES**

Presentation of the General Contractors Licensing and Examining Board Annual Report.

**23. PLANNING AND DEVELOPMENT SERVICES**

**(Sitting as the Sarasota County Transportation Authority (SCTA):**

To consider an update on the Sarasota County Area Transit (SCAT) Bus Rapid Transit (BRT) Program.

**24. PUBLIC WORKS**

To consider the approval and the acceptance of the District Financial Contribution for Construction, in the amount of \$1,806,035.00, pursuant to Contract No. 2009-395, and transferring the funds to the Englewood Interstate Connector Project, Capital Improvement Project No. 95760.

**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.**

**25. ADMINISTRATION**

Public hearing to consider proposed Ordinance No. 2011-067, amending Ordinance No. 95-014, as amended and codified in Section 2-31 of the County Code, relating to compensation of the Board of County Commissioners, effective for the period from October 1, 2011, through September 30, 2013, inclusive.

**26. PUBLIC WORKS**

- A.** Public hearing to consider proposed Ordinance No. 2011-068, repealing Ordinance No. 79-100, as codified in Chapter 114, Article II of the County Code, dissolving language for an additional one-cent gas tax, as the November 6, 1979, Referendum failed;
- B.** Public hearing to consider proposed Ordinance No. 2011-069, amending Ordinance No. 88-065, as codified in Chapter 114, Article II of the County Code, to revise the six-cent local optional gas tax revenue distribution formula to be consistent with Section 336.025, Florida Statutes.

**REPORTS SECTION:**

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

Filed for Record List.

**28. COUNTY ADMINISTRATOR'S REPORT**

**29. COUNTY ATTORNEY'S REPORT**

**30. COMMISSION AND COMMITTEE REPORTS**

**31. ADMINISTRATION**

Outstanding Board Assignments.

32. ADMINISTRATION

Review of Board Meeting Schedule.

1:30 p.m.

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

**DISCUSSION SECTION:** - (Continued)

34. COMMUNITY SERVICES

To consider a proposed Resolution establishing the Natural Systems Advisory Board (NSAB).

35. PUBLIC WORKS

**(Note: Public comments will be considered.)**

To consider a proposed Resolution to install a stop sign on Syracuse Road at Wabash Road, as recommended by the Traffic Advisory Council.

36. PUBLIC WORKS

**(Note: Public comments will be considered.)**

To consider a proposed Resolution to lower the speed limit in the Country Meadows Subdivision from 30 miles per hour to 25 miles per hour, as recommended by the Traffic Advisory Council.

37. PUBLIC WORKS

**(Note: Public comments will be considered.)**

To consider a proposed Resolution to lower the speed limit on Beach Road from Ocean Boulevard to Midnight Pass Road from 35 miles per hour to 30 miles per hour, as recommended by the Traffic Advisory Council.

38. PUBLIC WORKS

To consider the Preliminary Design Plans for the Nathan Benderson Aquatic Nature Center and to authorize the Developer to proceed with the 30 percent Design Plans.

39. PLANNING AND DEVELOPMENT SERVICES

To consider pricing options for County-owned development rights eligible for use in 2050 developments.

**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.**

**40. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider a proposed Resolution, Special Exception Petition No. 1704, a petition by David J. Beesley, Agent, to allow a Rehabilitative Clinic and an expansion in the CG (Commercial, General) and CI (Commercial, Intensive) zone districts on approximately 3.96 acres located west of Washington Boulevard approximately 600 feet north of Northgate Boulevard. (Planning Commission recommended approval.)

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

**42. 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.