

May 05, 2015

9:00 a.m.

**ROBERT L. ANDERSON ADMINISTRATION CENTER  
4000 SOUTH TAMiami TRAIL  
COMMISSION CHAMBER  
VENICE, FLORIDA**

Carolyn J. Mason, Chair, District 1  
Alan Maio, Vice Chairman, District 4  
Paul Caragiulo, District 2  
Christine Robinson, District 3  
Charles D. Hines, District 5

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

Commissioner Caragiulo

**PROCLAMATIONS:**

Florida Water Reuse Week - May 17 through May 23, 2015

Better Hearing Month - May 2015

National Nurses Week - May 6 through May 12, 2015

**NOTE:**

Discussion items scheduled in the afternoon may be moved to the morning at the discretion of the Board. Unfinished items may be carried over to tomorrow's agenda.

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

Persons desiring to comment on items under the Public Hearings Section of the agenda are directed to complete a Request to Speak card for that item and present comments during the specified public hearing. Persons desiring to comment before the Board on other items are directed to complete a Request to Speak card, including the number of the agenda item or topic to be addressed, and present comments during Open to the Public.

**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.

**2. EMERGENCY SERVICES**

To adopt a resolution approving the Sarasota County Comprehensive Emergency Management Plan as the formal guide for the county's emergency management activities, pursuant to Section 252.38(2), Florida Statutes.

**3. PLANNING AND DEVELOPMENT SERVICES**

To authorize processing of a privately initiated Comprehensive Plan Amendment, relating to a Future Land Use Map revision for property located on the south side of River Road, Englewood, prior to the 2016 Comprehensive Plan Amendment Cycle.

4. **PLANNING AND DEVELOPMENT SERVICES**

To appoint Matthew Swanson to serve an expired three-year term on the General Contractors Licensing and Examining Board as a citizen representative, effective through July 2018.

5. **PUBLIC UTILITIES**

To approve an agreement for professional services with Atkins North America, Inc., to provide engineering/hydrogeological services during construction for the Bee Ridge Water Reclamation Facility Exploratory Well project, in an amount not to exceed \$457,035.00.

6. **PUBLIC WORKS**

- A. To approve a construction contract with Zep Construction, Inc. for the Myakka Road (County Road 780) - Myakka River Bridge Replacement project, in the amount of \$5,919,135.82;
- B. To approve an agreement for professional services with Stanley Consultants, Inc. for construction engineering and inspection services for the Myakka Road (County Road 780) - Myakka River Bridge Replacement project, in the amount of \$487,429.95.

7. **PUBLIC WORKS**

To adopt a resolution authorizing execution of a substitute First Amendment to Contract No. 2013-259, a joint participation agreement with the Florida Department of Transportation for installation and maintenance of landscaping within the right-of-way of U.S. 301 from Myrtle Street to Desoto Road, in the amount of \$339,665.00.

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

To ratify and approve the warrants dated April 13 through April 24, 2015, in the amount of \$21,727,000.54, as detailed in the voucher packages filed in the Finance Department.

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

To approve the minutes of the meetings dated April 21 and April 22, 2015.

**DISCUSSION SECTION:**

10. **PARKS, RECREATION AND NATURAL RESOURCES**

To consider the renaming of Bay Island Park, located at 946 Siesta Drive, Sarasota.

**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.**

11. **PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt Ordinance No. 2015-021, approving Rezone Petition No. 14-35 for property located at 2691 and 2901 Jacaranda Boulevard, Venice, from OUE-1 and RMF-2 with stipulations to RMF-3. (Planning Commission recommended approval.)

**REPORTS SECTION:**

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

Filed for Record list.

**13. COUNTY ADMINISTRATOR**

Update regarding School Board request for parking restrictions along Old Albee Farm Road.

**14. COUNTY ATTORNEY**

- A. Reporting on Beach Villas, L.L.C. v. Sarasota County;
- B. Reporting on Florida Association of Counties v. Florida Department of Juvenile Justice;
- C. Final Plat approval for Luna Bay;
- D. Final Plat approval for Sarasota National, Phase 2A.

**15. COMMISSIONER CARAGIULO**

Discussion and possible action regarding unsolicited regional transit proposal.

**16. COMMISSIONER ROBINSON**

- A. Discussion and possible action on funding and procedure for establishing Veteran's Court;
- B. Discussion and possible action on Laurel Road Legacy Trail Overpass.

**17. COMMISSIONER MAIO**

**18. COMMISSIONER HINES**

**19. CHAIR MASON**

**20. ADMINISTRATION**

Outstanding Board Assignments.

**21. ADMINISTRATION**

Review of Board Meeting Schedule.

**1:30 p.m.**

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

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**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.**

**23. PLANNING AND DEVELOPMENT SERVICES**

**(Sitting as the Water and Navigation Control Authority)**

(Public hearing) To adopt a resolution regarding WNCA Major Work Permit Application No. 2014-125642-RW, for construction of a private bridge, a shared dock facility and new dredging at two vacant properties (PID Nos. 0457150005 and 0457150006) located on Lemon Bay Drive, Venice.

**24. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt a resolution, Coastal Setback Variance Petition No. 79-03-14-446, for the filling of a dune and the replanting of vegetation on property located at 8040 Manasota Key Road, Englewood.

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

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**26. OTHER BUSINESS**

**NOTE:**

Sarasota County prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, religion, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information (Braille, large print, audiotape, etc.), or who wish to file a complaint, should contact: Sarasota County Americans with Disabilities Act (ADA)/Civil Rights Coordinator, 1660 Ringling Boulevard, Sarasota, Florida 34236, Phone: 941-861-5000, Teletype (TTY): 7-1-1 or 1-800-955-8771. Email: [adacoordinator@scgov.net](mailto:adacoordinator@scgov.net). Persons needing assistance are asked to provide notice as soon as practicable in advance of the event to allow time to accommodate the request.