

July 07, 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 Robinson

RECOGNITION:

The Military Order of the Purple Heart

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. COMMISSION SERVICES

To reclassify Metropolitan Planning Organization Citizen Advisory Committee member Dr. Miya Burt-Stewart as a Sarasota County citizen representing the disabled, effective through April 2018.

3. ECONOMIC DEVELOPMENT

To approve the CareerSource Suncoast (fka Suncoast Workforce) budget for Program Year 2015-2016 for submittal to Workforce Florida, Inc., pursuant to the Regional Workforce Boards Accountability Act, Florida Statutes Chapter 445.007(12).

4. EMERGENCY SERVICES

- A.** To approve a term contract with Gol-Let Enterprises, Inc., dba Cafe L' Europe, as primary contractor for disaster event catering, for a three-year period;
- B.** To approve a term contract with A Joy Wallace Catering Production, Inc. as alternate contractor for disaster event catering, for a three-year period.

5. ENTERPRISE INFORMATION TECHNOLOGY

To authorize the County Administrator, or designee, to approve individual purchases with Immix Technology, Inc. and Kronos Software Inc. for annual software support and maintenance services, software upgrades, and project services, in a cumulative amount not to exceed \$200,000.00 per fiscal year.

6. ENTERPRISE INFORMATION TECHNOLOGY

To authorize the County Administrator, or designee, to approve individual purchases with SHI International Corp. to provide additional software licenses and continued software maintenance, increasing the not-to-exceed amount from \$417,140.89 to \$517,140.89 per fiscal year.

7. ENTERPRISE INFORMATION TECHNOLOGY

- A.** To approve a memorandum of understanding with the Sarasota County Tax Collector to utilize the Special Assessments module within their Aumentum system to produce the Non-Ad Valorem Assessment billing;
- B.** To approve a contract with Manatron, Inc. for the implementation of the Aumentum Special Assessments module, in an amount not to exceed \$135,000.00.

8. HEALTH AND HUMAN SERVICES

To appoint Elmer Berkel to fill an unexpired three-year term on the Seniors Advisory Council as an at-large representative 80 years of age or older, effective through October 2017.

9. HEALTH AND HUMAN SERVICES

To authorize a public hearing on an ordinance repealing Article IV, Chapter 86 of the County Code, relating to loitering.

10. HEALTH AND HUMAN SERVICES

To authorize the Chair to execute the Mosquito Management Services Tentative Fiscal Year 2016 Detailed Work Plan Budget for submittal to the Florida Department of Agriculture and Consumer Services.

11. HEALTH AND HUMAN SERVICES

To authorize a public hearing adding Article XIV to Chapter 62 of the County Code, relating to sentinel chickens for mosquito control.

12. LIBRARIES AND HISTORICAL RESOURCES

To approve a sub-lease agreement with the Friends of the Sarasota County History Center Inc. for the Chidsey Building, located at 701 North Tamiami Trail, Sarasota, for a period of one year with an option for two additional, successive, one-year renewal terms.

13. OFFICE OF FINANCIAL MANAGEMENT

To approve referral of the conduit financing request submitted by The Glenridge on Palmer Ranch, Inc. to the Sarasota County Health Facilities Authority and Industrial Development Revenue Bond Citizens Advisory Committee for further review and recommendation, regarding the refinancing of the existing bonds on its existing continuing care retirement community, in the approximate amount of \$52,000,000.00, and to authorize the Chair to execute the expense and indemnity agreement.

14. OFFICE OF FINANCIAL MANAGEMENT

To declare the identified tangible property as surplus property, authorize the removal of the identified items from the Fixed and Moveable Asset Detail Inventory System, and dispose of the identified items.

15. OFFICE OF FINANCIAL MANAGEMENT

To declare the identified Sarasota County Area Transit vehicles as surplus property, authorize the removal of the identified items from the Fixed and Moveable Asset Detail Inventory System, and dispose of the identified items.

16. OFFICE OF FINANCIAL MANAGEMENT

To appoint Suzanne Atwell to serve an unexpired four-year term on the Tourist Development Council as the City of Sarasota representative, effective through December 2018.

17. PARKS, RECREATION AND NATURAL RESOURCES

To appoint Laurel Kaiser to fill an unexpired three-year term on the Parks Advisory and Recreation Council as the City of Sarasota representative, effective through May 2017.

18. PARKS, RECREATION AND NATURAL RESOURCES

To authorize a public hearing for an ordinance amending Section 90-33 of the County Code, providing an exception to prohibited activities on County-owned parkland for legal hunting.

19. PARKS, RECREATION AND NATURAL RESOURCES

To adopt a resolution authorizing a lease agreement with Sarasota Family Young Men's Christian Association Inc. for certain portions of Potter Park located at 8587 Potter Park Dr., Sarasota.

20. PLANNING AND DEVELOPMENT SERVICES

To authorize a five-year extension of Level III Earthmoving Permit No. NAT2004-03132 for continued operations at SMR Aggregates, Inc., on property located at 5875 Quarry Drive, Sarasota, to July 27, 2020.

21. PLANNING AND DEVELOPMENT SERVICES

To approve a dock license agreement with the Village Place Condominium Association, Inc. 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 355 Tierra Mar Lane, Siesta Key.

22. PLANNING AND DEVELOPMENT SERVICES

To approve a dock license agreement with Jay Lancer and Christopher J. Brown 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 425 Avenida del Norte, Siesta Key.

23. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution reducing building permit fees by 25 percent, removing partial inspection fees, and reducing permit extension and reinstatement fees.

24. PLANNING AND DEVELOPMENT SERVICES

To approve Amendment No. 4 to the 2013-2016 Local Housing Assistance Plan, deleting \$220,000.00 in 2014-2015 funding for public housing redevelopment and increasing 2014-2015 funding for special needs housing (nonprofit developers) by \$220,000.00.

25. PLANNING AND DEVELOPMENT SERVICES

To approve a settlement agreement with DTSM, LLC to release sidewalk bond proceeds in the amount of \$60,663.00, related to the Oak Vistas subdivision, Sarasota.

26. PUBLIC UTILITIES

To authorize the County Administrator, or designee, to approve individual purchases with Xylem, Inc. to provide pumps, parts and service, in an amount not to exceed \$300,000.00.

27. PUBLIC UTILITIES

To approve a professional services contract with AMEC Foster Wheeler Environment & Infrastructure, Inc. to convert the Dona Bay Watershed model to digital topographic information, in an amount not to exceed \$524,917.25, subject to available funding.

28. PUBLIC UTILITIES

To adopt a resolution relating to the Pluris Southgate, Inc. application for a 2015 Price Index water service rate adjustment.

29. PUBLIC UTILITIES

To approve a construction contract with D.B.E. Management, Inc., dba DBE Utility Services, for a water main connection at I-75 and University Parkway, in the amount of \$298,521.25.

30. PUBLIC UTILITIES

To approve the Second Amendment to Contract No. 2005-502, the Peace River/Manasota Regional Water Supply Authority Master Water Supply Contract with the Peace River/Manasota Regional Water Supply Authority and the counties of Charlotte, DeSoto, and Manatee and the City of North Port.

31. PUBLIC UTILITIES

To approve a construction contract with CB&I Environmental and Infrastructure, Inc. for the Sarasota Central County Solid Waste Disposal Complex landfill gas collection expansion and repair project, in the amount of \$419,222.10.

32. PUBLIC UTILITIES

To approve a construction contract with Jon F. Swift, Inc. for the Venice Landfill Transfer Station renovations project, in the amount of \$978,301.36.

33. PUBLIC UTILITIES

To approve a construction contract with CEC Motor and Utility Services, LLC for the Mission Control Upgrades Phase 1 project, relating to upgrades to the SCADA system for wastewater collection, in the amount of \$1,372,427.50.

34. PUBLIC UTILITIES

To approve a term contract with A1 Assets Inc. for the purchase of electronic waste collection, transportation, processing and disposal services for a one-year period, in a total amount not to exceed \$150,000.00.

35. PUBLIC UTILITIES

To approve Amendment No. 3 to Annual Agreement No. 2012-398 with Innovative Metering Solutions, Inc. for the automated water meter reading system, to add additional automatic water meter parts and services and increase the not-to-exceed amount from \$900,000.00 to \$5,755,000.00 annually.

36. PUBLIC WORKS

To adopt a resolution declaring property located at 2116 Mango Avenue, Sarasota, as surplus, authorizing the execution of a contract for sale and purchase with Harvest Tabernacle of Sarasota, Inc. for the sale of this property in the amount of \$15,000.00, and authorizing execution of all documents necessary to complete the transaction.

37. PUBLIC WORKS

- A. To approve Amendment No. 1 to Contract No. 2015-183 with Halfacre Construction Company as construction manager for complete construction of the Terrace Building ground floor remodel project, for the guaranteed maximum price of \$988,175.00;
- B. To authorize the County Administrator, or designee, to approve individual purchases with multiple vendors on the State of Florida Contract No. 425-001-12-1 to provide furniture and files for the Terrace Building ground floor remodel project, in an amount not to exceed \$250,000.00.

38. PUBLIC WORKS

To approve a term contract with Road Runner Highway Signs, Inc. for traffic signal and sign maintenance for a three-year period, in a total amount not to exceed \$2,215,200.00, limited to \$738,400.00 per fiscal year.

39. PUBLIC WORKS

To authorize the County Administrator, or designee, to approve individual purchases with AssetWorks, LLC, to provide fuel-management software, maintenance and support, in a cumulative amount not to exceed \$374,238.68.

40. PUBLIC WORKS

To adopt a resolution repealing and replacing Resolution No. 2014-201, regarding declaration of surplus properties, to correct a scrivener's error.

41. PUBLIC WORKS

To approve a term contract with Precision Contracting Services, Inc. for products and services used in the maintenance and operation of the County's fiber optic network, for a one-year period, in a total amount not to exceed \$200,000.00.

42. PUBLIC WORKS

- A. To approve a facility encroachment agreement with CSX Transportation, Inc. for the installation of fiber optic cable at the railroad crossing on Proctor Road east of McIntosh Road for the Advanced Traffic Management System Phase IV project, in the amount of \$1,000.00;

- B. To approve a facility encroachment agreement with CSX Transportation, Inc. for the installation of fiber optic cable at the railroad crossing on Tuttle Avenue south of Poplar Street for the Advanced Traffic Management System Phase IV project, in the amount of \$1,000.00.

43. SARASOTA COUNTY AREA TRANSIT

- A. To approve Amendment No. 3 to Contract No. 2012-287 with Empire Medical Transport, Inc., for services related to demand response purchased transportation, increasing the maximum total compensation to all service providers under the agreement from \$2,600,000.00 to \$3,500,000.00 annually;
- B. To approve Amendment No. 3 to Contract No. 2012-286 with South County Transport Ventures, Inc., for services related to demand response purchased transportation, increasing the maximum total compensation to all service providers under the agreement from \$2,600,000.00 to \$3,500,000.00 annually.

44. SARASOTA COUNTY AREA TRANSIT

- A. To adopt a resolution authorizing the execution of 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 2015/2016, in the amount of \$769,557.00;
- B. To adopt a resolution, Budget Amendment No. B2015-040, amending the Fiscal Year 2015 Budget for the joint participation agreement with the Florida Commission for the Transportation Disadvantaged Trust Fund, for the transportation-disadvantaged non-sponsored trips, in the amount of \$132,275.00.

45. SARASOTA UF IFAS EXTENSION AND SUSTAINABILITY

To adopt a resolution supporting the expansion of solar photovoltaic energy.

46. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated June 15 through June 26, 2015, in the amount of \$14,086,959.16, as detailed in the attached voucher packages filed in the Finance Department.

47. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the minutes of the meetings dated June 23, June 24, and June 25, 2015.

**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.

48. OFFICE OF FINANCIAL MANAGEMENT

To declare a vehicle titled to the Sarasota County Transportation Authority as surplus property, authorize the removal of the identified item from the Fixed and Moveable Asset Detail Inventory System, and dispose of the identified item.

DISCUSSION SECTION:

49. LIBRARIES AND HISTORICAL RESOURCES

To appoint one individual to serve a three-year term on the Historic Preservation Board, effective through July 2018.

50. OFFICE OF FINANCIAL MANAGEMENT

To consider competing purchase requests by Suwannee County and Englewood Area Fire Control District for two 2006 Emergency One fire engines, for the sale price of \$27,000.00 each.

51. PARKS, RECREATION AND NATURAL RESOURCES

To consider naming the Environmentally Sensitive Lands Protection Program preserve site, commonly known as the Walton Ranch, located at 7020 Toledo Blade Boulevard, North Port.

52. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution approving the Post-Disaster Redevelopment Plan.

REPORTS SECTION:

53. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Filed for Record list.

54. COUNTY ADMINISTRATOR

- A. Discussion and possible action regarding Tampa Bay Area Regional Transportation Authority's (TBARTA) request for funding;
- B. Discussion and possible action regarding a request to the City of Venice to consider moving the September Mobility Fee hearing to the Robert L. Anderson Administration Center;
- C. Discussion and possible action regarding the County's participation in the annual Intercity Best Practices trip to Louisville, Kentucky, September 23-26, 2015.

55. COUNTY ATTORNEY

To consider a proposed settlement in Wellington C. Chen, as Personal Representative of the Estate of Donna L. Chen v. Thomas M. Knight, Case No.: 2012 CA 010389 NC.

56. COMMISSIONER CARAGIULO

57. COMMISSIONER ROBINSON

58. COMMISSIONER MAIO

59. COMMISSIONER HINES

60. CHAIR MASON

61. ADMINISTRATION

Outstanding Board Assignments.

62. ADMINISTRATION

Review of Board Meeting Schedule.

1:30 p.m.

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

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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.

DISCUSSION SECTION: (Continued)

64. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution expanding the powers of the Myakka Ranch Community Development District.

65. PLANNING AND DEVELOPMENT SERVICES

- A. To approve Amendment No. 1 to Contract No. 2015-019 with the City of Sarasota to increase the amount of City of Sarasota Fiscal Year 2014-2015 Community Development Block Grant funds for the acquisition of real property and easements for the Myrtle Street Improvement project, in the amount of \$37,059.65;
- B. To adopt a resolution, Budget Amendment No. B2015-039, amending the Fiscal Year 2015 Budget to appropriate City of Sarasota Community Development Block Grant Funds in the amount of \$37,059.65 and City of Sarasota Stormwater Funds, in the amount of \$150,000.00.

66. PLANNING AND DEVELOPMENT SERVICES

To authorize a public hearing on an ordinance adding Article XII, Chapter 70 of the County Code, relating to the adoption of the County Mobility Plan and Mobility Fee.

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.

67. PUBLIC WORKS

(Public hearing) To adopt an initial rate resolution to establish the assessment methodology for the levy of non-ad valorem assessments, and the tentative annual assessments, for the Lyons Bay-Sunair Estil Navigable Waterway Maintenance Project Unit.

68. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2015-044 approving Rezone Petition No. 15-04 for property located west of U.S. 41 and north of Bayview Lane, Osprey, from RSF-1 and RMF-1 to RMF-3/PUD. (Planning Commission recommended approval.)

69. 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.

70. 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. Persons needing assistance are asked to provide notice as soon as practicable in advance of the event to allow time to accommodate the request.