

September 22, 2015

9:00 a.m.

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COMMISSION CHAMBER
SARASOTA, 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 Hines

PROCLAMATIONS:

National Public Lands Day - September 26, 2015

Infant Safe Sleep Month - October 2015

NOTE:

Discussion items scheduled in the afternoon may be moved to the morning at the discretion of the Board. This meeting may include items that were deferred from yesterday's Board of County Commissioners meeting.

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 ratify the previously issued proclamation for Constitution Week - September 17 through September 23, 2015

3. COMMISSION SERVICES

To authorize a public hearing on Ordinance No. 2015-065, implementing County Commissioner statutory compensation for Fiscal Years 2016 and 2017, pursuant to Chapter 145, Florida Statutes.

4. **ECONOMIC DEVELOPMENT**

To approve a contract with the Economic Development Corporation of Sarasota County to implement strategies of the Sarasota County Economic Development Strategic Action Plan for Fiscal Year 2016, in the amount of \$986,775.00.

5. ECONOMIC DEVELOPMENT

To approve a contract with the Sarasota Convention and Visitors Bureau, Inc., dba Visit Sarasota County, to administer the marketing and promotion program as outlined in the scope of services for Fiscal Year 2016, in the amount of \$6,226,800.00.

6. ECONOMIC DEVELOPMENT

To approve a contract with the Arts and Cultural Alliance of Sarasota County, Inc., to administer the cultural/arts tourism program as outlined in the scope of services for Fiscal Year 2016, in an amount not to exceed \$192,100.00.

7. EMERGENCY SERVICES

To authorize a public hearing on an ordinance amending Article VII, Chapter 22 of the County Code, relating to a uniform addressing system.

8. EMERGENCY SERVICES

To approve an interlocal agreement with the City of Sarasota and the Sarasota County Sheriff's Office for law enforcement dispatch services and related communications services.

9. HEALTH AND HUMAN SERVICES

To appoint Wendy Namack to serve a three-year term on the Community Action Agency Board as a low-income sector elected representative, effective through August 2018.

10. HEALTH AND HUMAN SERVICES

- A. To appoint Debby Miedema to serve a three-year term on the Seniors Advisory Council as the 50 years of age or older citizen-at-large representative, effective through December 2018;
- B. To appoint Janna Overstreet to serve a three-year term on the Seniors Advisory Council as the arts and/or lifelong learning communities representative, effective through December 2018;
- C. To appoint Suzanne Wernicke to serve a three-year term on the Seniors Advisory Council as the assisted living/long-term nursing facility representative, effective through December 2018.

11. HEALTH AND HUMAN SERVICES

To appoint Edward Wheeler to fill an unexpired three-year term on the Integrated Pest Management Advisory Board as the homeowner/community association representative, effective through January 2017.

12. OFFICE OF FINANCIAL MANAGEMENT

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

13. OFFICE OF FINANCIAL MANAGEMENT

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

14. OFFICE OF FINANCIAL MANAGEMENT

To adopt a resolution relating to governmental per diem and travel expenses, revising the maximum per diem travel expense rate and repealing Resolution No. 2013-167, effective October 1, 2015.

15. PLANNING AND DEVELOPMENT SERVICES

To appoint Jud Boedecker and David Langout to serve three-year terms on the Development Services Advisory Committee as land developer representatives, effective through September 2018.

16. PLANNING AND DEVELOPMENT SERVICES

To appoint Edward Wilson to fill an expired three-year term on the Building Code Board of Adjustments and Appeals, effective through September 2018.

17. PLANNING AND DEVELOPMENT SERVICES

To appoint James Agen to serve a three-year term on the General Contractors Licensing and Examining Board as a trade alternative representative, effective through September 2018.

18. PUBLIC UTILITIES

To approve term contracts with the following vendors for general fabrication, repairs and maintenance for utilities, for a three-year period, in a total amount not to exceed \$2,250,00.00, limited to a combined \$750,000.00 per fiscal year, for all awarded vendors:

- a. APEX Welding Services Corp. (primary);
- b. Innovative Fabricators of Florida, Inc., dba Innovative Contractors (secondary).

19. PUBLIC UTILITIES

To adopt a resolution establishing the Fiscal Year 2016 annual interest rate for new customers participating in the Sarasota County Public Utilities Installment Loan Program to finance all or a portion of applicable capacity fees and line extension fees.

20. PUBLIC UTILITIES

- A.** To approve the ranking of the priority list of projects for submittal to the Southwest Florida Water Management District Governing Board for cooperative funding for Fiscal Year 2017;
- B.** To authorize the County Administrator, or designee, to submit grant applications to the Southwest Florida Water Management District Governing Board for the approved list of

Southwest Florida Water Management District Cooperative Funding Projects for Fiscal Year 2017, in an amount not to exceed \$13,180,000.00.

21. PUBLIC UTILITIES

To approve a term contract with Progressive Waste Solutions of FL, Inc. for County facility recycling services, for a three-year period, in a total amount not to exceed \$336,917.28, limited to \$112,305.76 per fiscal year.

22. PUBLIC UTILITIES

To approve a construction contract with CEC Motor & Utility Services, LLC for the Central County Solid Waste Disposal Complex Leachate Lift Station Rehabilitation project, relating to upgrades to the pump station for the leachate collection system, in the amount of \$240,900.00.

23. PUBLIC UTILITIES

To adopt a resolution authorizing execution of Amendment No. 1 to Contract No. 2014-410 with the Florida Department of Transportation and a three-party escrow agreement with the Florida Department of Transportation and the Florida Department of Financial Services, to design the replacement and relocation of existing water mains within the U.S. 41 right-of-way, between Gulf Coast Boulevard and Center Road, Venice, in the amount of \$338,146.34.

24. PUBLIC WORKS

To approve Amendment No. 7 to Contract No. 2004-013 with Palmer Ranch Master Property Owners Association, Inc. for median and roadside maintenance services, to renew the term of the contract through October 7, 2018, in an amount not to exceed \$477,811.62 annually.

25. PUBLIC WORKS

To adopt a resolution approving Plat Vacation Petition No. 15-09, to vacate the County's interest in a portion of a utility and drainage easement lying within Lot 20 of the Ashley Oaks subdivision, Sarasota.

26. PUBLIC WORKS

- A. To approve a continuing professional consulting services agreement for landscape architectural services with Kimley-Horn and Associates, Inc. for a five-year period;
- B. To approve a continuing professional consulting services agreement for landscape architectural services with Stantec Consulting Services, Inc. for a five-year period;
- C. To approve a continuing professional consulting services agreement for landscape architectural services with David W. Johnston Associates, Inc. for a five-year period.

27. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated August 31 through September 11, 2015, in the amount of \$24,506,390.89, as detailed in the voucher packages filed in the Finance Department.

28. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the minutes of the meetings dated September 8, September 9, and September 14, 2015.

DISCUSSION SECTION:

29. HEALTH AND HUMAN SERVICES

To appoint one individual to serve a three-year term on the Community Action Agency Board as a representative of a major group/interest in the community, effective through August 2018.

30. OFFICE OF FINANCIAL MANAGEMENT

- A.** To appoint one individual to serve a four-year term on the Tourist Development Council as a collector of tax representative, effective through October 2019;
- B.** To appoint one individual to serve a four-year term on the Tourist Development Council as a representative of the tourism industry, effective through October 2019.

31. OFFICE OF FINANCIAL MANAGEMENT

To adopt a resolution relating to the write-off of uncollectible accounts receivable for Emergency Services, Planning and Development Services, Public Utilities, and Libraries and Historical Resources, in the amount of \$9,044,973.05.

32. PUBLIC WORKS

Presentation of the Regional Transportation Master Plan Update by Ray Chiaramonte, Executive Director of the Tampa Bay Area Regional Transportation Authority.

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.

NOTE: PRESENTATIONS UPON REQUEST IS A BOARD-AUTHORIZED PILOT PROGRAM ALLOWING ROUTINE PUBLIC HEARINGS TO BE CONSIDERED WITHOUT FORMAL PRESENTATIONS, UNLESS REQUESTED BY A COMMISSIONER.

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:

33. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2015-063, approving Rezone Petition No. 15-09 for property located at the southeast corner of Cattlemen Road and Webber Street, Sarasota, from ILW to ILW with amended stipulations. (Planning Commission recommended approval.)

34. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2015-062, approving Rezone Petition No. 15-10 for property located east of Honore Avenue and approximately 950 feet north of Desoto Road, Sarasota, from OUE-2 to RSF-3. (Planning Commission recommended approval.)

35. PLANNING AND DEVELOPMENT SERVICES

(Public hearing continued from April 1, June 2 and August 25, 2015) To adopt a resolution regarding Myakka River Protection Zone Variance Request No. 2014-160588-DV, for the construction of a rock/water feature and paver walkway, including a zoning side yard setback variance of 33 feet, for the property located at 3989 South Moon Drive, Venice.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

36. OFFICE OF FINANCIAL MANAGEMENT

(Public hearing) To adopt a resolution, Budget Amendment No. B2015-044, amending the Fiscal Year 2015 budget to incorporate various supplemental appropriations, revenue adjustments, grants and transfers, in the amount of \$2,905,686.00.

37. HEALTH AND HUMAN SERVICES

(Public hearing) To adopt Ordinance No. 2015-061, amending Article XIII, Sections 54-385 and 54-393 of the County Code, relating to Well Drilling.

38. PARKS, RECREATION AND NATURAL RESOURCES

- A. (Not a public hearing) To approve a reciprocal parking agreement with Southwest District Parents Council Inc., Sarasota Youth Baseball Inc., and Sarasota Ringling Redskins Inc. for parking at the 17th Street BMX Facility;
- B. (Not a public hearing) To adopt a resolution authorizing a recreation facility use agreement with Southwest District Parents Council Inc. for use of the 17th Street BMX Facility;
- C. (Public hearing) To adopt a resolution, Budget Amendment No. B2015-029, amending the Fiscal Year 2015 budget to appropriate the funding to increase the Tourist Development Capital Improvement Program Projects funds in the 17th Street BMX Facility Renovation Project and reducing the appropriation of the North Park Construction Fund, in an amount of \$204,397.00.
- D. (Not a public hearing) To approve Amendment No. 1 to Contract No. 2014-344 with P.J. Hayes Inc., dba Tandem Construction, for the 17th Street BMX Facility Renovation Project, for Construction Manager at Risk Construction Phase Services, increasing the guaranteed maximum price from \$31,593.00 to \$2,145,608.00;
- E. (Not a public hearing) To approve Specific Authorization No. 1, amending Work Assignment No. 109 to Contract No. 2010-430 with Stantec Consulting Services Inc., for project redesign, re-permitting and additional bidding services for the 17th Street BMX Facility Renovation Project, in the amount of \$50,000.00.

39. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt Ordinance No. 2015-040, approving Comprehensive Plan Amendment No. 2014-E, to revise Policy 3.1.7 of Chapter 9, Future Land Use Policy of the Comprehensive Plan by reducing the percentage of required affordable housing units to be constructed in the Affordable Housing Overlay from 50 or 60 percent to 15 percent. (Planning Commission recommended approval.);
- B. (Public hearing continued from July 14, 2015) To adopt Ordinance No. 2015-035, approving Zoning Ordinance Amendment No. 102, relating to Article 12, Community Housing Development, modifying the Affordable Housing Overlay to implement the proposed policy revisions in CPA No. 2014-E. (Planning Commission recommended approval.);
- C. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2015-035 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of B.);
- D. (Public hearing continued from July 14, 2015) To adopt Ordinance No. 2015-041 approving Rezone Petition No. 15-01 for property located east of the Palmer Boulevard and Iona Road intersection, Sarasota, from RSF-1/PUD with stipulations to RSF-1/PUD with amended stipulations. (Planning Commission recommended approval.)

1:30 p.m.

40. 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.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED: (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.

41. PLANNING AND DEVELOPMENT SERVICES

- A. (Second public hearing) To adopt Ordinance No. 2015-050 approving Zoning Ordinance Amendment No. 97 to allow outdoor entertainment in the CN district. (Planning Commission recommended approval.) (First public hearing held on August 25, 2015.);
- B. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2015-050 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A.);
- C. (Public hearing continued from August 25, 2015) To adopt a resolution approving Special Exception Petition No. 1737 to allow outdoor entertainment in the CN district on property located south of Fruitville Road and east of East Road, Sarasota. (Planning Commission recommended approval.)

42. PLANNING AND DEVELOPMENT SERVICES

- A. (Not a public hearing) To approve an agreement for the purchase of transferable development rights with Lindvest Sarasota East, LTD and Lindvest Fruitville, LTD;
- B. (Public hearing) To adopt Ordinance No. 2015-033, approving Comprehensive Plan Amendment No. 2013-G, relating to Chapter 9, Sarasota 2050 Resource Management Area (RMA) System and the Village/Open Space RMA. (Planning Commission recommended partial approval and partial denial.);
- C. (Public hearing continued from June 23, 2015) To adopt Ordinance No. 2015-018, approving Zoning Ordinance Amendment No. 99, amending Article 11, 2050 Regulations. (Planning Commission recommended denial.);
- D. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2015-018 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of C.);
- E. (Public hearing continued from June 23, 2015) To adopt Ordinance No. 2015-036 approving Rezone Petition No. 14-18 for property located north of Fruitville Road and west of Lorraine/Dog Kennel Road, Sarasota, from OUE-1 and OUA to VPD. (Planning Commission recommended approval.)

43. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt a resolution transmitting Comprehensive Plan Amendment No. 2013-J, revising several policies contained in Chapter 9, Sarasota 2050 Resource Management Area (RMA) System concerning the Village/Open Space RMA, to the Florida Department of Economic Opportunity for review and comment. (Planning Commission recommended approval.) (Adoption public hearing scheduled on November 17, 2015.);
- B. **(Note: Staff requests this item be continued to the adoption public hearing scheduled on November 17, 2015.)**
(Public hearing) To adopt Ordinance No. 2015-034, approving Zoning Ordinance Amendment No. 101, to amend Article 11, 2050 Regulations. (Planning Commission recommended approval.);
- C. **(Note: Staff requests this item be continued to the adoption public hearing scheduled on November 17, 2015.)**

(Public hearing) To adopt Ordinance No. 2015-043 approving Rezone Petition No. 14-32 for property located north of Fruitville Road and east of Deer Run Drive, Sarasota, from OUE-1 to VPD. (Planning Commission recommended approval.)

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

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45. 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.