

October 28, 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 Robinson

**PROCLAMATIONS:**

Mediation Week - October 11 through October 17, 2015

Health Innovation Week - November 9 through November 13, 2015

**RECOGNITION:**

3CMA 2015 Savvy Awards: First Place Annual Report, Second Place Graphic Design (Fast Facts)  
– Sarasota County Communications

**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.

**DISCUSSION SECTION:**

**2. ECONOMIC DEVELOPMENT**

To approve the Fiscal Year 2016-2017 Arts and Cultural Alliance of Sarasota County Cultural/Arts Grant Program Guidelines and Calendar, as recommended by the Tourist Development Council on September 17, 2015.

**3. COUNTY ADMINISTRATOR**

To consider the County Administrator's 2015 performance evaluation.

4. COUNTY ATTORNEY

To consider the County Attorney's 2015 performance evaluation.

**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.

**5. PLANNING AND DEVELOPMENT SERVICES**

**A.** (Second public hearing) To adopt Ordinance No. 2015-056 approving Zoning Ordinance Amendment No. 83 relating to Community Residential Homes. (First public hearing held on August 24, 2015);

**B.** (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2015-056 to be consistent with the Comprehensive Plan. (Must be done prior to adoption of A.)

**6. EMERGENCY SERVICES**

(Public hearing) To adopt Ordinance No. 2015-069 amending Chapter 22, Article VII of the County Code for the Uniform Addressing System, relating to Administrative Appeals.

**1:30 p.m.**

**7. 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.

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:**

**8. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt Ordinance No. 2015-070 approving Rezone Petition No. 15-18 for property located at 1712 Worrington Street, Sarasota, from RSF-2 to RSF-4. (Planning Commission recommended approval.)

**PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:**

**9. HEALTH AND HUMAN SERVICES**

(Public hearing) To adopt Ordinance No. 2015-059 adding Article XIV to Chapter 62 of the County Code, relating to Mosquito Control and the sentinel chicken program.

## **10. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt Ordinance No. 2015-066 approving Rezone Petition No. 15-15 for property located south of Fruitville Road and east of Coburn Road, Sarasota, from PED with stipulations to PED with amended stipulations, and amending the Special Planning Area 3 Interconnectivity Plan. (Planning Commission recommended approval.)

## **11. 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.

## **12. 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.