

February 09, 2016

9:00 a.m.

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

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

INVOCATION

PLEDGE OF ALLEGIANCE

Commissioner Mason

PROCLAMATIONS:

Quilting Month - March 2016

NOTE:

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 ratify the previously issued proclamation for Earned Income Tax Credit Awareness Day - January 29, 2016

3. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To authorize a public hearing on an ordinance amending Chapter 2, Article IV of the County Code, repealing Sections 2-92, 2-93 and 2-94 and adopting Division 2. Deferred Compensation Program.

4. EMERGENCY SERVICES

To approve Amendment No. 3 to Contract No. 2013-252 with Medical Priority Consultants Inc. (for software maintenance and programs for the 911 Public Safety Communications Center), to revise and renew the agreement through September 30, 2016, increasing the not-to-exceed amount from \$63,264.00 to \$123,649.50.

5. **HEALTH AND HUMAN SERVICES**

To appoint Caroline McCoy to serve a three-year term on the Community Action Agency Board, as an elected representative of the low-income eligible population, effective through February 2019.

6. **HEALTH AND HUMAN SERVICES**

To approve a contract with Sarasota County Openly Plans for Excellence, Inc. to provide community engagement and data gathering services, in an amount not to exceed \$140,000.00.

7. **HEALTH AND HUMAN SERVICES**

To approve an agreement with Manatee County and the Florida Department of Health in Sarasota County to share equally with Manatee County the funding of a Systems Advocate for the Community-Based Care Systems Advocate Program for a one-year period, in the amount of \$40,000.00.

8. **PLANNING AND DEVELOPMENT SERVICES**

To appoint Michael S. Gallatin to serve a three-year term on the Sarasota Tree Advisory Council as the development, construction or property management representative, effective through March 2019.

9. **PLANNING AND DEVELOPMENT SERVICES**

To authorize a public hearing on an ordinance amending Section 114-64(f) of the County Code, relating to the use of Tourist Development Tax Fund 186 for beach renourishment, beach restoration and beach erosion control.

10. **PLANNING AND DEVELOPMENT SERVICES**

To authorize a public hearing on an ordinance relating to the Englewood Veterans Memorial and Freedom Pavilion.

11. **PLANNING AND DEVELOPMENT SERVICES**

To authorize processing of privately initiated Comprehensive Plan Amendment (CPA) No. 2015-F, prior to the 2016 CPA cycle, relating to the revision of policies for the Sarasota 2050 Village/Open Space Resource Management Area and to provide an alternative approach for approximately 528 acres on the west side of Ibis Street and south of Clark Road, Sarasota.

12. **PUBLIC UTILITIES**

To authorize a public hearing on an ordinance amending Chapter 22, Article IV of the County Code, relating to the Cross-Connection Control Program.

13. **PUBLIC UTILITIES**

To approve Specific Authorization No. 1, amending Work Assignment No. 398 to Contract No. 2011-287 with DRMP, Inc. to provide additional services in order to obtain SWFWMD permitting and plan updates, in the amount of \$65,767.86.

14. **PUBLIC UTILITIES**

To approve a construction contract with Rick Richards, Inc. for the South Venice Waterways Restoration project, in the amount of \$530,611.73.

15. PUBLIC UTILITIES

To approve continuing professional consulting services agreements for stormwater engineering services with the following vendors for a five-year period:

- a. Jones, Edmunds & Associates, Inc.
- b. Atkins North America, Inc.
- c. Stantec Consulting Services Inc.
- d. Brown and Caldwell
- e. Kimley-Horn and Associates, Inc.
- f. The Weiler Engineering Corporation
- g. Amec Foster Wheeler Environment & Infrastructure, Inc.
- h. DRMP, Inc.

16. PUBLIC WORKS

To approve Amendment No. 1 to Contract No. 1429060100 with Space Coast Fire and Safety, Inc., for fire extinguisher and suppression systems (maintenance and service), to revise Exhibit A (technical specifications) and Exhibit B (fee schedule), and increase the total permitted expenditures from \$300,000.00 to \$375,000.00, limited to \$125,000.00 per fiscal year.

17. PUBLIC WORKS

To approve a construction contract with Ryman Construction of Florida, Inc. for the replacement of heating, ventilation and air conditioning for the Sarasota County Operations Center, located at 1001 Sarasota Center Blvd., Sarasota, in the total amount of \$1,325,000.00.

18. SARASOTA COUNTY AREA TRANSIT

- A. To approve an agreement with Sarasota Associates A-I, LLC; Sarasota Associates B-II, LLC; Sarasota Associates C-III, LLC; Sarasota Associates D-IV, LLC; Sarasota Associates E-V, LLC; Honore Associates I, LLC; Desoto Road Associates I, LLC; and Benderson Development Company, LLC for construction of the SCAT Transfer Facility;
- B. To approve an agreement with Sarasota Associates A-I, LLC; Sarasota Associates B-II, LLC; Sarasota Associates C-III, LLC; Sarasota Associates D-IV, LLC; Sarasota Associates E-V, LLC; Desoto Road Associates I, LLC; Honore Associates I, LLC and Benderson Development Company, LLC. for service and maintenance of the SCAT Transfer Facility;
- C. To approve an agreement with Sarasota Associates A-I, LLC; Sarasota Associates B-II, LLC; Sarasota Associates C-III, LLC; Sarasota Associates D-IV, LLC and Sarasota Associates E-V, LLC for the lease of the SCAT Transfer Facility;
- D. To approve a right-of-way consent agreement with Florida Power and Light Company (FPL) to allow the County to use an area within FPL's transmission easement;
- E. To approve an access easement agreement with TB Mall at UTC, LLC and The Higbee Company, to provide access to the Sarasota Area Transit Transfer Facility.

19. SHERIFF

To approve expenditures from the Law Enforcement Forfeitures Fund in the amount of \$6,000.00 to the Trinity Youth and Family Services, Inc. for the support or operation of programs relating to drug treatment, drug abuse education, drug prevention, crime prevention and safe neighborhoods.

20. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated January 18 through January 29, 2016, in the amount of \$15,354,500.46, as detailed in the voucher packages filed in the Finance Department.

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

To approve the minutes of the meetings dated January 26 and January 27, 2016.

DISCUSSION SECTION:

22. **PUBLIC UTILITIES**

To appoint one individual to fill an unexpired three-year term on the Stormwater Environmental Utility Advisory Committee, effective through April 2016, and an additional three-year term, effective through April 2019.

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

Update on the progress of the Parks, Preserves and Recreation Master Plan.

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.

24. **PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt a resolution approving Temporary Use Permit No. 15-147205-BZ, for a street vendor located at 25 Old Englewood Road, Englewood.

25. **PLANNING AND DEVELOPMENT SERVICES**

(First public hearing) To approve a development agreement with the City of North Port; West Villages Improvement District; Thomas Ranch Land Partners Village I, LLLP; West Villages Parkway West Associates, LLLP and West Villages Parkway East Associates, LLLP for the dedication of public facilities. (Second public hearing scheduled for February 17, 2016.)

REPORTS SECTION:

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

Filed for Record list.

27. **COUNTY ADMINISTRATOR**

A. Venice Library Update;

B. Department of Juvenile Justice Detention Cost Sharing.

28. **COUNTY ATTORNEY**

- A. Reporting a favorable outcome in the case of Cheetah Lounge, Inc. v. Sarasota County, Case No. 2015-CA-928-NC;
- B. Authorization to file a lawsuit for injunctive relief against Ruth M. Faynor and George Faynor to abate code violations related to improper outdoor storage at 500 Viridian Street, Englewood;
- C. Final plat approval for Grand Palm, Phase 1A(a);
- D. Final plat approval for Indian Lakes;
- E. Final plat approval for Rapalo;
- F. Final plat approval for Sandhill Preserve, Unit 3.

- 29. **COMMISSIONER MASON**
- 30. **COMMISSIONER CARAGIULO**
- 31. **COMMISSIONER ROBINSON**
- 32. **COMMISSIONER HINES**
- 33. **CHAIRMAN MAIO**
- 34. **ADMINISTRATION**

Outstanding Board Assignments.

- 35. **ADMINISTRATION**

Review of Board Meeting Schedule.

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

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- 37. **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.