

March 08, 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

RECOGNITION:

Sarasota County - Healthy Weight Community Champion

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. PARKS, RECREATION AND NATURAL RESOURCES

To approve Amendment No. 2 to Term Contract No. 1428770100 with United Site Services of Florida, Inc. for portable restroom long-term rental and service, to amend Exhibit A and Exhibit B, and increase the not-to-exceed amount from \$100,000.00 to \$103,525.00 per fiscal year.

3. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution modifying the membership composition of the Englewood Community Redevelopment Area Advisory Board.

4. **PLANNING AND DEVELOPMENT SERVICES**

To approve Amendment No. 6 to the 2013-2016 Local Housing Assistance Plan, removing \$225,000.00 in 2015-2016 funding for public housing redevelopment and increasing 2015-2016 funding for special needs housing (nonprofit developers), in the amount of \$225,000.00.

5. **PLANNING AND DEVELOPMENT SERVICES**

To approve a distribution of funds agreement with Deco Industries, Inc. for funds contributed pursuant to the Clark Road and Honore Avenue development agreement, in the amount of \$9,448.73.

6. **PLANNING AND DEVELOPMENT SERVICES**

To adopt a resolution denying Rezone Petition No. 15-20 for property located west of Cowpen Lane, Sarasota.

7. **PUBLIC UTILITIES**

To approve a construction contract with Spectrum Underground, Inc. for the McIntosh Middle School force and water main replacement, in the amount of \$348,922.36.

8. **PUBLIC UTILITIES**

To approve Work Assignment No. 4 to Contract No. 2014-033 with Miller Pipeline, LLC for the Gulf Gate I stormwater pipeline infrastructure rehabilitation, in the amount of \$117,313.14.

9. **PUBLIC UTILITIES**

To approve Work Assignment No. 5 to Contract No. 2014-033 with Miller Pipeline, LLC for the Gulf Gate II stormwater pipeline infrastructure rehabilitation, in the amount of \$133,278.60.

10. **PUBLIC UTILITIES**

To approve Work Assignment No. 6 to Contract No. 2014-033 with Miller Pipeline, LLC for the Paver Park stormwater pipeline infrastructure rehabilitation, in the amount of \$130,475.73.

11. **PUBLIC UTILITIES**

To approve Work Assignment No. 12 to Contract No. 2014-033 with Miller Pipeline, LLC for the North Water Tower Park stormwater pipeline infrastructure rehabilitation, in the amount of \$130,155.38.

12. **PUBLIC UTILITIES**

To approve a unit price contract with TV Diversified, LLC for projects associated with manhole and stormwater structure rehabilitation epoxy coating, for a three-year period, in a total amount not to exceed \$4,500,000.00, limited to \$1,500,000.00 per fiscal year.

13. PUBLIC UTILITIES

To approve the second amendment to a consent order with the Florida Department of Environmental Protection to reflect the current operational capabilities relating to the penalties associated with the Siesta Key Advanced Wastewater Treatment Facility.

14. PUBLIC UTILITIES

To authorize a public hearing on Ordinance No. 2016-009, amending Chapter 22, Article IV of the County Code, relating to the Cross-Connection Control Program.

15. PUBLIC WORKS

To approve continuing professional consulting services agreements with the following vendors for construction testing and geotech engineering services, for a five-year period:

- a. Terracon Consultants, Inc.
- b. Universal Engineering Sciences, Inc.
- c. Driggers Engineering Services, Inc.
- d. Professional Service Industries, Inc.
- e. Lomski Engineering and Testing, Inc.
- f. Ardaman & Associates, Inc.
- g. Tierra, Inc.
- h. GFA International, Inc.

16. PUBLIC WORKS

To approve term contracts with the following vendors for plumbing services, for a three-year period, in a total amount not to exceed \$1,000,000.00, limited to a combined \$250,000.00 per fiscal year, for all awarded vendors:

- a. Aqua Services, Inc.
- b. Ackerman Plumbing, Inc.

17. PUBLIC WORKS

To approve an amendment to Contract No. 2014-453 with Coburn Road, LLC to revise requirements for the initial development of the property located at Fruitville Road and Coburn Road, Sarasota.

18. SHERIFF

To approve expenditures from the Law Enforcement Forfeitures Fund in the amount of \$5,000.00 to Teen Court of Sarasota, Inc. for the support or operation of programs relating to drug treatment, drug abuse education, drug prevention, crime prevention and safe neighborhoods.

19. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated February 1 through February 26, 2016, in the amount of \$46,128,611.92, as detailed in the voucher packages filed in the Finance Department.

20. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the minutes of the meetings dated February 9, February 10, and February 17, 2016.

DISCUSSION SECTION:

21. PLANNING AND DEVELOPMENT SERVICES

To appoint two individuals to serve three-year terms on the Englewood Community Redevelopment Area Advisory Board, effective through February 2019.

22. PUBLIC WORKS

(Note: Public comments will be considered)

To adopt a resolution reducing the speed limit from 30 miles per hour to 25 miles per hour on Sunaire Terrace, Nokomis. (Traffic Advisory Council recommended approval.)

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.

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:

23. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution approving Land Development Regulations Variance Request No. 16-101808-DV to extend the time within which construction must commence to maintain construction plan approval for Bella Terra to February 18, 2018, on property located at E. Venice Avenue, Venice.

24. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution approving Land Development Regulations Variance Request No. 16-102601-DV to extend the time within which construction must commence to maintain construction plan approval for Greencove Acres to January 20, 2017, on property located at 171 Greencove Road, Venice.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

25. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2016-004 relating to the hours of operation and additional use regulations for the Englewood Veterans Memorial and Freedom Pavilion.

26. PLANNING AND DEVELOPMENT SERVICES

- A.** (Public hearing) To adopt Ordinance No. 2016-001 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;
- B.** (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2016-001 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A.)

REPORTS SECTION:

27. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Filed for Record list.

28. COUNTY ADMINISTRATOR

- A.** Venice Fire Services Update;

B. Venice Library Update;

C. Lease Agreement with the City of Venice:

i. To approve a lease agreement with the City of Venice for approximately 9,475 square feet of space located at the Hamilton Building, 245 N. Tamiami Trail, Venice, for the temporary operation of the Venice Public Library, in the amount of \$10.00 per year plus improvement costs to the building, for a three-year term with two, one-year options for renewal;

ii. To authorize the County Administrator to approve a contract for construction of improvements, in an amount not to exceed \$250,000.00, for the temporary location of the Venice Public Library.

29. COUNTY ATTORNEY

- A. To consider a proposed settlement in the case of John R. Hatina and Elizabeth A. Hatina v. Thomas M. Knight, Lt. Kevin Lynch, Deputy David Egoville, Deputy David Doyle and Deputy Brian Barrett, Case No. 8:14-cv-2980;
- B. Reporting the filing of a Petition for Writ of Certiorari in the case of Erika Ginsberg-Klemmt and Achim Ginsberg-Klemmt v. Sarasota County Water and Navigation Control Authority, Case No. 2016-CA-917-NC;
- C. Final plat approval for Rivetta;
- D. Final plat approval for Grand Palm, Phase 3A.

30. COMMISSIONER MASON

Discussion and possible action regarding changes to the Zoning Code that will create a program that allows backyard chickens in designated RSF areas.

31. COMMISSIONER CARAGIULO

32. COMMISSIONER ROBINSON

33. COMMISSIONER HINES

34. CHAIRMAN MAIO

35. ADMINISTRATION

Outstanding Board Assignments.

36. ADMINISTRATION

Review of Board Meeting Schedule.

1:30 p.m.

37. 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.

38. PLANNING AND DEVELOPMENT SERVICES

(Public hearing continued from February 9, 2016) To adopt a resolution approving Temporary Use Permit No. 15-147205-BZ for a street vendor on property located at 25 Old Englewood Road, Englewood.

39. PLANNING AND DEVELOPMENT SERVICES

(First public hearing) To approve Amendment No. 2 to Contract No. 2011-225, a development agreement with Fairway Development - Myakka Pines, LLC, to extend the concurrency reservation period and term of the agreement by 10 years. (Second public hearing scheduled for April 12, 2016.)

40. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution regarding WNCA Major Work Permit Application No. 2015-154594-RW for the removal of an existing dock and boat house and for the construction of a new single-family dock and boat lift at 2509 Bayshore Road, Nokomis.

41. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2016-011 approving Rezone Petition No. 14-24 for property located east of Pine Street and south of Morningside Drive, Englewood from OUE-1 to RSF-1.

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43. 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.