

9:00 a.m.

January 11, 2017

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

Paul Caragiulo, Chairman, District 2  
Nancy C. Detert, Vice Chair, District 3  
Michael A. Moran, District 1  
Alan Maio, District 4  
Charles D. Hines, District 5

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

Commissioner Maio

**PROCLAMATIONS**

Slavery and Human Trafficking Awareness Month - January 2017  
Lemon Bay Fest - February 4 through February 11, 2017

**NOTE**

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.

**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:**

**2. PLANNING AND DEVELOPMENT SERVICES**

- A.** (Public hearing) To adopt Ordinance No. 2016-090 approving Rezone Petition No. 16-19 for property located at 1300 S. River Road, Englewood, from RSF-3 to GU. (Planning Commission recommended approval.);

- B. (Public hearing) To adopt a resolution approving Special Exception Petition No. 1754 to allow a telecommunications tower on property located at 1300 S. River Road, Englewood. (Planning Commission recommended approval.)

3. **PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt Ordinance No. 2016-089 approving Rezone Petition No. 16-13 for property located south of Boca Royale Boulevard, east of Hole In One Place, Englewood, from OUE-1 to RSF-3 and RSF-1. (Planning Commission recommended approval.)

4. **PUBLIC WORKS**

(Public hearing) To adopt a resolution, Budget Amendment No. B2017-011, amending the Fiscal Year 2017 Budget to appropriate funding for the Bee Ridge Road East project, in the amount of \$350,000.00.

**PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:**

5. **PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt a resolution regarding Coastal Setback Variance Petition No. 79-03-16-462 for construction of a new chickee-hut structure at 1312 Casey Key Road, Nokomis.

6. **PLANNING AND DEVELOPMENT SERVICES**

- A. (Not a public hearing) To waive the requirement for a 5:01 p.m. public hearing relating to Ordinance No. 2016-081, Zoning Ordinance Amendment No. 118;

- B. (First public hearing) To adopt Ordinance No. 2016-081 approving Zoning Ordinance Amendment No. 118 to allow single-family residential uses in the ILW district. (Planning Commission recommended approval.) (Second public hearing scheduled on February 28, 2017.)

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

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8. **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.