

[Agenda](#)

Agenda Packet (/OnBaseAgendaOnline/Documents/Downloadfile/Tuesday_-_Consent___Discussion___Public_Hearings_1794_Agenda_Packet_1_31_2023_9_00_00_AM.pdf?documentType=5&meetingId=1794&isAttachment=True)

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January 31, 2023

9:00 a.m.

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

Ron Cutsinger, Chair, District 5
Nancy C. Detert, Vice Chair, District 3
Michael A. Moran, District 1
Mark Smith, District 2
Joe Neunder, District 4

INVOCATION**PLEDGE OF ALLEGIANCE****PROCLAMATIONS**

Lemon Bay Fest: Englewood History with Zest!

RECOGNITION

"Together We Can Help Our Waterways Wiggle" 2023 NEST Calendar - Student Artwork
Brenda Lee Hickman - Classroom on Wheels

NOTE:

The Board may break for lunch, and as needed throughout the day. Attendees interested in specific agenda items should plan accordingly.

1. OPEN TO THE PUBLIC

This time is reserved for persons desiring to comment on items not scheduled for a public hearing. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed. Comments on scheduled agenda items will be heard first, followed by up to 5 speakers related to topics not on the advertised agenda. Any remaining speaker cards will be held for the final Open to the Public at the end of the meeting

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 adopt a resolution amending the Board of County Commissioners Rules of Procedure, Exhibit A to the County Administrative Code, and repealing Resolution No. 2022-113.

3. LIBRARIES & HISTORICAL RESOURCES

To approve Principles of Agreement with the Town of Longboat Key for the construction of a future library.

4. LIBRARIES & HISTORICAL RESOURCES

To approve the Sarasota County Libraries and Historical Resources strategic plan for 2023 through 2025.

5. OFFICE OF FINANCIAL MANAGEMENT

To adopt a resolution approving and authorizing the execution of the first amendment to an interlocal agreement with the Florida Local Government Finance Commission.

6. OFFICE OF FINANCIAL MANAGEMENT

- A.** To appoint Jen Ahearn-Koch to serve a four-year term on the Tourist Development Council, as the City of Sarasota representative, effective through December 2026;
- B.** To appoint Jim Boldt to serve a four-year term on the Tourist Development Council as the City of Venice representative, effective through March 2027;
- C.** To appoint Phil Stokes to fill an unexpired four-year term on the Tourist Development Council, as the City of North Port representative, effective through November 2025.

7. PARKS, RECREATION & NATURAL RESOURCES

To adopt a resolution amending the Parks Advisory and Recreation Council rules and regulations, superseding and replacing Resolution No. 2006-085.

8. PARKS, RECREATION & NATURAL RESOURCES

To approve the Arts and Cultural Alliance of Sarasota County Fiscal Year 2024 Tourist Development Cultural/Arts Program Grant Guidelines and Calendar as recommended by the Tourist Development Council on January 12, 2023.

9. PARKS, RECREATION & NATURAL RESOURCES

- A. To adopt a resolution amending the Fiscal Year 2023-2027 Capital Improvement Program (Resolution No. 2022-166) to add the Warm Mineral Springs Creek – Friendship Club Property ESLPP Acquisition & Start-Up as Project No. 85668;
- B. To adopt a resolution, Budget Amendment No. B2023-015, amending the Fiscal Year 2023 Budget to appropriate funding for the Warm Mineral Springs Creek – Friendship Club Property ESLPP Acquisition & Start-Up project, in the amount of \$73,950.00;
- C. To adopt a resolution authorizing the acquisition of approximately .6 acres of real property located at Warm Mineral Springs Drive, North Port, from Friendship Club of Warm Mineral Springs Inc., in the amount of \$57,000.00, authorizing the execution of the contract for sale and purchase, and authorizing the County Administrator, or designee, to execute any necessary documents to effectuate the closing, and providing for applicability and an effective date.

10. PLANNING AND DEVELOPMENT SERVICES

To reappoint Justin Powell to serve a three-year term on the Public Facilities Financing Advisory Board as a building and construction representative, effective through January 2026.

11. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution designating Avalon Road (from Mars Road to Wisteria Road), Faun Road (from Rutland Road to Hawthorne Road), and Maple Road (from Faun Road to 1991 Maple Road), Venice, as canopy roads, and superseding Resolution No. 2021-018.

12. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution approving Plat Vacation No. PV23-04 to vacate the County's interest in a portion of a platted utility easement located along the rear lot line of Lot 4, Royal Tee Estates, Section 2, known as 1007 Princess Lane, Venice.

13. PLANNING AND DEVELOPMENT SERVICES

To authorize an agreement with M/I Homes of Sarasota, LLC for the purchase of transferable development rights, in the amount of \$584,000.00.

14. PLANNING AND DEVELOPMENT SERVICES

To authorize an agreement with Neal Communities of Southwest Florida, LLC for the purchase of transferable development rights, in the amount of \$1,600,000.00.

15. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution repealing and replacing Resolution No. 2021-244, regarding vacating a portion of a 20-foot drainage and utility easement, to correct a scrivener's error.

16. PLANNING AND DEVELOPMENT SERVICES

To grant a 396-square-foot non-exclusive permanent utility easement to West Villages Improvement District for property located at 18800 S. West Villages Pkwy., Venice, to construct underground utilities necessary for the installation of irrigation pump station infrastructure.

17. PUBLIC UTILITIES

To approve and authorize the County Administrator, or designee, to execute Amendment No. 1 to Contract No. 2022-092 with Hach Company for laboratory testing instruments, parts, equipment, and operational services, for a three-year period, increasing the total not-to-exceed amount from \$600,000.00 to \$900,000.00.

18. PUBLIC UTILITIES

To approve an interlocal agreement with the City of North Port for emergency interconnects and potable water service.

19. PUBLIC WORKS

Presentation of the Waterways Advisory Council Annual Report.

20. PUBLIC WORKS

To approve and authorize the County Administrator, or designee, to execute a construction contract with Preferred Materials, Inc., for roadway resurfacing Fiscal Year 2022, Increment 1, in an amount not to exceed \$7,646,738.59.

21. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated January 2 through January 13, 2023, in the amount of \$45,290,211.80, as detailed in the voucher packages filed in the Finance department.

22. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the minutes of the meeting dated January 18, 2023.

DISCUSSION SECTION:

23. PARKS, RECREATION & NATURAL RESOURCES

Presentation of the Environmentally Sensitive Lands Oversight Committee Annual Report.

24. PUBLIC WORKS

Presentation of Sarasota County I-75 Gateway opportunities.

25. PLANNING AND DEVELOPMENT SERVICES

To consider a letter of no objection, pursuant to Section 189.031(2)(e)4. F.S., for the proposed Three Rivers Stewardship District.

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.

Time Limits: Petitioner Presentation - 20 minutes; Citizen Comments - 5 minutes per speaker (unless otherwise determined by the Chairman); Petitioner Rebuttal - 5 minutes

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:**26. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

(Public hearing) To adopt Ordinance No. 2023-001 amending Article II, Chapter 42 of the County Code, relating to court costs for use in funding of law enforcement training.

27. GENERAL SERVICES

- A. (Not a public hearing) To adopt a resolution amending the Fiscal Year 2023-2027 Capital Improvement Program (Resolution No. 2022-166) to add construction scope to Project No. 83203 – New County Administration Center - Design and Construction;
- B. (Not a public hearing) To adopt a resolution relating to the issuance of Capital Improvement Revenue Bonds, Series 2023, in an amount not to exceed \$28,000,000.00, for the purpose of financing construction of the County Administration Center, paying for cost of issuance, and providing certain other details;
- C. (Public hearing) To adopt a resolution, Budget Amendment No. B2023-011, amending the Fiscal Year 2023 Budget for the issuance of the Capital Improvement Revenue Bonds, Series 2023, and general revenue appropriation, in the amount of \$75,105,000.00.

28. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution regarding Coastal Setback Variance No. 79-03-22-550 for demolition of an existing single-family residence and construction of a new single-family residence and accessory structures located a maximum of 68 feet seaward of the Gulf Beach Setback Line at 3761 Casey Key Road, Nokomis.

29. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt Ordinance No. 2022-089 approving Comprehensive Plan Amendment No. SA-2022-09 for property located at 2049 N. Honore Avenue, Sarasota, to change the Future Land Use designation from MODR to MEDR;
- B. (Public hearing) To adopt Ordinance No. 2022-090, approving Rezone Petition No. 22-28 for property located on 2049 N. Honore Avenue, Sarasota, from OUE-2 to RMF-2.

30. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution approving Special Exception Petition No. 1853 for approximately 14.39 acres located at 4111 Cattlemen Road, Sarasota, to allow outdoor display and storage within a Commercial Shopping Center zone.

31. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2022-096, approving Rezone Petition No. 22-30 for approximately 2.55 acres located at 0 Shore Road and 716 Albee Road, Nokomis, from RSF-2 and CN to RSF-4/PUD.

32. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2022-091, approving Rezone Petition No. 22-37 for property located north of Clark Road and west of Safari Drive, Sarasota, from OUE-1 to RSF-1/PUD.

33. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2022-092, approving Rezone Petition No. 22-39 for property located north of Manasota Beach Road, approximately 1,200 feet west of S.R. 776, Englewood, from RE-1 to RMF-2.

34. PLANNING AND DEVELOPMENT SERVICES**Sitting as the Water and Navigation Control Authority**

(Public hearing) To adopt a resolution regarding WNCA Major Work Permit Application No. 2022-122166-RW, for the removal of an existing dock and construction of a new single-family dock and boat lift at 2305 Bayshore Road, Nokomis.

35. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt Ordinance No. 2022-076, approving Unified Development Code Amendment No. 54, a publicly initiated amendment relating to the master tree list;
- B. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2022-076 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A.)

36. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt a resolution transmitting Comprehensive Plan Amendment No. 2022-H to amend Village Open Space Policy 2.1(d) in Chapter 8 of the Comprehensive Plan, to the Florida Department of Economic Opportunity for review and comment;
- B. (Public hearing) To adopt Ordinance No. 2022-104, approving Unified Development Code Amendment No. 64, relating to revising provisions contained in Article 14, Section 124-271 Sarasota 2050 Resource Management Area regulations relating to the Village Planned Development;
- C. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2022-104 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of B.)

REPORTS SECTION:

37. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Filed for Record List.

38. COUNTY ADMINISTRATOR**39. COUNTY ATTORNEY**

Final plat approval for PALMS.

40. COMMISSIONER MORAN

- A. Behavioral Health Advisory Council (BHAC) meeting update;
- B. Water usage adjustments.

41. COMMISSIONER SMITH**42. COMMISSIONER DETERT****43. COMMISSIONER NEUNDER****44. CHAIR CUTSINGER****45. ADMINISTRATION**

Outstanding Board Assignments.

46. ADMINISTRATION

Board Meeting Schedule.

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.

Time Limits: Petitioner Presentation - 20 minutes; Citizen Comments - 5 minutes per speaker (unless otherwise determined by the Chairman); Petitioner Rebuttal - 5 minutes

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:**47. PLANNING AND DEVELOPMENT SERVICES**

- A. (Public hearing) To adopt Ordinance No. 2022-071 amending Article VIII, Chapter 70 of the County Code, relating to mobility, library, and park impact fees;
- B. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2022-071 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A.)

48. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution approving Special Exception Petition No. 1856 for property located at 5251 and 5253 Ocean Blvd, Sarasota, to allow outdoor and indoor entertainment after 10 p.m. in the Commercial General/Siesta Key Overlay District.

49. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt Ordinance No. 2022-100 amending Chapter 54, Article XVIII of the County Code (Trees Code);
- B. (Public hearing) To adopt Ordinance No. 2022-101 amending Chapter 54, Article XXII of the County Code (Coastal Setback Code);
- C. (Not a public hearing) Land Development Regulation Commission to find Ordinance Nos. 2022-100 and 2022-101 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A. and B.)

50. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt a resolution transmitting Comprehensive Plan Amendment No. 2022-E for property located west of North River Road, south of East Venice Avenue, and east of Lee Road, Venice, to change the future land use designation of approximately 51.52 acres from MODR to Village II Commercial Center, to the Florida Department of Economic Opportunity for review and comment;
- B. (Public hearing) To adopt Ordinance No. 2022-098, adopting Critical Area Plan No. 2021-01-SP (The North River Marketplace Area Plan) for property located west of North River Road, south of East Venice Avenue, and east of Lee Road, Venice, to allow the creation of a mixed-use development with commercial, office, and residential uses;
- C. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2022-098 to be consistent with the Comprehensive Plan (Must be done prior to the adoption of B);
- D. (Public hearing) To adopt Ordinance No. 2022-099, approving Rezone Petition No. 22-25 for approximately 51.52 acres located west of North River Road, south of East Venice Avenue, and east of Lee Road, Venice, from OUE-1 to CG.

51. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt Ordinance No. 2022-094, amending the Winchester Ranch at Wellen Park Critical Area Plan No. 18-01-SP adopted by Ordinance No. 2021-014;
- B. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2022-094 to be consistent with the Comprehensive Plan (Must be done prior to the adoption of A);
- C. (Public hearing) To adopt Ordinance No. 2022-095, approving Rezone Petition No. 21-25 for property located east of State Road 776, south of the North Port city limits, and west of River Road, Englewood, from OUR and OUE-1 to RSF-1/PUD.

52. OPEN TO THE PUBLIC

This time is reserved for persons desiring to comment before the Board on items not scheduled for a Public Hearing. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed. This segment may include speakers deferred from the morning Open to the Public segment.

53. 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.



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