

[Agenda](#)[Agenda Packet](#)

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April 9, 2024

9:00 a.m.

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

Mike Moran, Chair, District 1  
Joe Neunder, Vice Chair, District 4  
Mark Smith, District 2  
Neil Rainford, District 3  
Ron Cutsinger, District 5

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS**

National Public Safety Telecommunicators Week  
National Library Week  
National Crime Victims' Rights Week

**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 session 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. ENTERPRISE INFORMATION TECHNOLOGY**

To approve the expenditure authorization form and to authorize the County Administrator, or designee, to approve individual purchases with selected vendors identified in Florida Participating State Contract No. 43210000-23-NASPO-ACS, for the purchase of miscellaneous information technology equipment, in an amount not to exceed budgeted funds.

**3. GENERAL SERVICES**

To approve the expenditure authorization form and to authorize the County Administrator, or designee, to approve an individual purchase with Steril-Koni USA Inc., as identified in the Sourcewell Contract No. 013020-SKI, for the purchase and installation of an in-ground scissor lift, in a total amount not to exceed \$282,900.12.

**4. HEALTH & HUMAN SERVICES**

To adopt a resolution for continuation of the Sarasota County Criminal Justice Commission and repealing and replacing Resolution No. 2014-048.

**5. HEALTH & HUMAN SERVICES**

- A.** To approve a contract with the Child Protection Center, Inc. related to initial forensic examinations commencing October 1, 2023 through September 30, 2026;
- B.** To authorize the County Administrator or designee to approve and execute any amendments or ancillary documents pertaining to the executed agreement between Sarasota County Government and the Child Protection Center, Inc through September 30, 2026.

**6. OFFICE OF FINANCIAL MANAGEMENT**

Approve a funding allocation of State Housing Initiatives Program Hurricane Housing Recovery Program for Hurricane Idalia funds to be awarded to Community Assisted and Supported Living, Inc. ("CASL") for the renovation of affordable housing units for the benefit of low-income renters adversely affected by Hurricane Idalia in the amount of \$159,000.00.

**7. OFFICE OF FINANCIAL MANAGEMENT**

- A.** To approve a Subrecipient Agreement with the City of North Port for social services case management from 10-01-2023 through 09-30-2024 in the amount of \$55,000.00;
- B.** To authorize the County Administrator, or designee, to approve amendments, extensions, and ancillary documents to the Subrecipient Agreement that do not increase the awarded amount.

**8. PARKS, RECREATION & NATURAL RESOURCES**

To approve Amendment No. 3 to Contract No. 2015-102, a Recreational Facility Use Agreement with Sarasota Trap, Skeet and Sporting Clays, Inc., to revise certain sections of the contract relating to sublease of a portion of the facilities.

**9. PLANNING AND DEVELOPMENT SERVICES**

To approve an Interlocal Agreement between Sarasota County and the Sarasota County Sheriff's Office relating to the County's publicly accessible website for legally required advertisements and public notices pursuant to Chapter 50, Florida Statutes.

**10. PLANNING AND DEVELOPMENT SERVICES**

To grant a perpetual Conservation Easement to the Florida Department of Environmental Protection to secure the mitigation required by Environmental Resource Permit No. 0135934-026-SF1, allowing for the Bee Ridge Water Reclamation Facility Expansion and Conversion to Advanced Water Treatment Facility.

**11. PLANNING AND DEVELOPMENT SERVICES**

- A.** To appoint Jaclyn Rios to serve an unexpired three-year term on the Public Facilities Financing Advisory Board, as a Financial Professional representative, effective through February 2025;
- B.** To reappoint Roland Piccone to serve an expired three-year term on the Public Facilities Financing Advisory Board, as a Building and Construction representative, effective through February 2027.

**12. PLANNING AND DEVELOPMENT SERVICES**

To appoint Joseph Vibonese to fill an open expired three-year term on the Sarasota Tree Advisory Council as an at-large representative, effective through March 2027.

**13. PLANNING AND DEVELOPMENT SERVICES**

To adopt a resolution approving Plat Vacation No. PV23-27 to vacate the County's interest in a 1049 square-foot portion of a five-foot platted drainage and utility easement located to the east and west of their lot 170A, Phillippi Gardens, Unit 8, Subdivision, as recorded in Plat Book 16, Page 36, Public Records Sarasota County, Florida, known as 2309 Majestic Way, Sarasota Florida 34231.

**14. PUBLIC UTILITIES**

To adopt a resolution establishing the 2024 Price Index for franchised water and wastewater utilities.

**15. PUBLIC UTILITIES**

- A.** To adopt a resolution, amending the Fiscal Year 2024-2028 Capital Improvement Program (Resolution No. 2023-166) to add the Talon Preserve Reclaimed Water Improvements as Project No. 88124;
- B.** To adopt a resolution, Budget Amendment No. B2024-023, amending the Fiscal Year 2024 Budget to appropriate funding to Capital Improvement Program Project No. 88124 – Talon Preserve Reclaimed Water Improvements, in the amount of \$580,000.00;
- C.** To approve a Utility Agreement with DiVosta Homes, LP, a Delaware Limited Partnership, registered to do business in Florida, for utility system improvements and the provision of utility service for the Talon Preserve development and to authorize the County Administrator, or designee, to approve reimbursement in an amount not to exceed \$580,000.00 for costs related to oversizing and constructing certain utility system improvements.

**16. PUBLIC UTILITIES**

To adopt a Resolution authorizing the Florida Department of Transportation ("FDOT") to relocate existing County utility assets within the I-75 at Fruitville Road (SR 780) Interchange right-of-way, pursuant to the Utility Work by Highway Contractor Master Agreement ("UWHC Master Agreement") Contract No. 2023-008, and authorizing a three-party escrow agreement among the County, FDOT and the Florida Department of Financial Services, Division of Treasury ("Escrow Agent") in the amount of \$939,186.47.

**17. PUBLIC WORKS**

To appoint Rachel Beckner to serve a two-year term on the Metropolitan Planning Organization Citizen Advisory Committee as an at-large representative, effective through February 2026.

**18. PUBLIC WORKS**

To approve an Interlocal Agreement between Sarasota County and the City of Sarasota for the construction and maintenance of Serena Street Pedestrian Bridge over a Sarasota County drainage easement and conveyance.

**19. PUBLIC WORKS**

To approve the First Amendment to an Interlocal Agreement with the Lakes of Sarasota Community Development District for the design and permitting of Lorraine Road

**20. PUBLIC WORKS**

To approve and authorize the County Administrator, or designee, to execute a construction contract with Ajax Paving Industries of Florida, LLC, for roadway resurfacing on Siesta Key, in an amount not to exceed \$11,364,864.64.

**21. PUBLIC WORKS**

To adopt a resolution authorizing execution of a Memorandum of Agreement between Southwest Florida Water Management District and Sarasota County establishing Regional Offsite Mitigation Areas including Fox Creek ROMA Phase 2, Environmental Resource Permit No. 43027077.026, and granting a new replacement Conservation Easement to the Southwest Florida Water Management District for the Fox Creek Mitigation Area with Third Party Beneficiary Rights to the US Army Corps of Engineers.

**22. SHERIFF**

To approve expenditures from the Law Enforcement Forfeitures Fund in the amount of \$1,000.00 to Florida Sheriffs Youth Ranches, for the support or operation of programs relating to drug treatment, drug abuse education, drug prevention, crime prevention and/or safe neighborhoods.

**23. TRANSIT**

- A. To adopt a resolution, Budget Amendment No. B2024-030, amending the Fiscal Year 2024 Budget to appropriate funding for the Enhanced Mobility of Seniors and Individuals with Disabilities Program in the amount of \$1,475,341.00;
- B. To adopt a resolution authorizing the Chair, Vice Chair, County Administrator, or the County Administrator's designee to execute and submit the Section 5310 Capital Public Transportation Grant Agreement, Financial Management Numbers 451142-1-94-21 and 451142-1-94-22, and the Standard Lobbying Certification Form to the Florida Department of Transportation (FDOT);
- C. To approve the Section 5310 Capital Grant Public Transportation Grant Agreement with the Florida Department of Transportation, for the Enhanced Mobility of Seniors and Individuals with Disabilities to purchase replacement paratransit buses, in the amount not to exceed \$1,639,268.00.

**24. TRANSIT**

To approve an agreement with Ringling College of Art and Design for unlimited transit access to Breeze Transit buses for college students and employees, in the amount of \$1.00 per trip.

**25. TRANSIT**

To approve an agreement with the University of South Florida Board of Trustees for unlimited transit access to Breeze Transit buses for college students and employees in the amount of \$1.00 per trip.

**26. TRANSIT**

To approve and authorize the County Administrator, or designee, to execute a License and Confidentiality Agreement, including the Acknowledgement of Non-Disclosure Agreement, with Genfare, LLC to enable the purchase of Program Encoding Files.

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

To ratify and approve the warrants dated March 4 through March 22, 2024 in the amount of \$73,284,902.72, as detailed in the voucher packages filed in the Finance Department.

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

To approve the minutes of the meetings dated March 19 and March 20, 2024.

**DISCUSSION SECTION:**

**29. TRANSIT**

**Sitting as the Sarasota County Transportation Authority**

To adopt a resolution relating to subarea apportionment plan for distribution of Federal Transit Administration formula funding for Sarasota County and Manatee County, repealing Resolution No. 83-412.

**30. PUBLIC WORKS**

To consider a presentation on the Little Sarasota Bay Gulf to Bay tidal connection effort and 2024 Strategic Planning BCC Policy Item: Continued Investment in Water Quality for Health of the Bay.

**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:**

**31. PLANNING AND DEVELOPMENT SERVICES**

- A. (Public hearing) To adopt Ordinance No. 2024-011, approving Small Area Comprehensive Plan Amendment No. 2023-04 amending the Future Land Use Map for property located east of Twin Laurel Blvd. and north of Laurel Road, Venice, from Moderate Density Residential to Commercial Highway Interchange;
- B. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2024-012 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of C.);
- C. (Public hearing) To adopt Ordinance No. 2024-012, approving Critical Area Plan Amendment 86-01-SP-2023 (I-75 Corridor Plan) adopted by Ordinance No. 89-35 (as amended) for property east of Twin Laurel Blvd. and north of Laurel Road, Venice;
- D. (Public hearing) To adopt Ordinance No. 2024-013, approving Rezone Petition No. 23-24 for property located east of Twin Laurel Blvd. and north of Laurel Road, Venice, from OUE-1 to CHI zone district;
- E. (Public hearing) To adopt a Resolution, approving Special Exception No. 1877 to allow Height of up to 65 feet for property located east of Twin Laurel Blvd. and north of Laurel Road, Venice, in the CHI zone district.

### 32. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution approving Special Exception Petition No. 1881, to allow a Telecommunication Tower over 85-feet in height within a VPD/OS zone district for property located east of Lorraine Road within the Lakewood Ranch Waterside Village Planned Development, Sarasota.

### 33. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2024-009, approving Rezone Petition No. 23-28 for property located at 1800 Stickney Point Road, Sarasota, from RMF-4 to BRR/PD.

### 34. PARKS, RECREATION & NATURAL RESOURCES

- A. (Public hearing) To adopt a resolution, Budget Amendment No. B2024-026, amending the Fiscal Year 2024 Budget to appropriate funding to Capital Improvement Program Project No. 93109 – City of Venice Hecksher Park Pickleball Courts in the amount of \$200,000.00;
- B. (Not a public hearing) To approve the amended locally funded agreement with the City of Venice, Contract No. 2022-142, for use of park impact fees for the design and construction of pickleball courts at Hecksher Park in the amount of \$200,000.00.

### PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

### 35. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt Ordinance No. 2024-002, approving Critical Area Plan Amendment No. 95-01-SP-2023 for property located south of Dearborn St. and west of W. Green St., Englewood, from Commercial to Central Business;
- B. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2024-002 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A.);
- C. (Public hearing) To adopt Ordinance No. 2024-003, approving Rezone Petition No. 23-02 for property located at 599 W. Dearborn St., Englewood, from CN, RSF-3, and RSF-3/RCTOD to CG/MSOD;
- D. (Public hearing) To adopt a Resolution approving Special Exception Petition No. 1868 to allow freestanding residential buildings in the proposed CG/MSOD zone district on approximately 2.47 acres of property located at 599 W. Dearborn St., Englewood, and to allow commercial parking (valet) on approximately 0.42 acres located at 51 Old Englewood Road, Englewood in the RMF-1/RCTOD zone district.

### REPORTS SECTION:

### 36. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Filed for Record List.

### 37. COUNTY ADMINISTRATOR

### 38. COUNTY ATTORNEY

- A. Final plat approval for Waterside Neighborhood 8, Unit 3;
- B. Final plat approval for Shellstone at Waterside, Phase 1B.

### 39. COMMISSIONER SMITH

Sarasota County Support for the Florida Museum of Black History.

**40. COMMISSIONER RAINFORD**

- A. Curry Creek Resilience;
- B. Sarasota County Board of County Commissioners to hold workshop on costs of illegal immigration countywide.

**41. COMMISSIONER NEUNDER**

New Legislation on HOAs.

**42. COMMISSIONER CUTSINGER**

**43. CHAIR MORAN**

- A. United Way Contract/Resolution Review;
- B. Authorize the Chair to sign Letter of Support for Loveland.

**44. ADMINISTRATION**

Outstanding Board Assignments.

**45. 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:**

**46. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt a resolution approving Special Exception Petition No. 1880, to allow a Telecommunication Tower over 35-feet in height within an OUE-1 zone district for property located at 5503 S. Tamiami Trail, Venice.

**47. PLANNING AND DEVELOPMENT SERVICES**

- A. (Public hearing) To adopt Ordinance No. 2024-014, approving Small Area Comprehensive Plan Amendment No. SA 2023-06 amending the Future Land Use Map for property located at 8201 S. Tamiami Trail, Sarasota, from Medium Density Residential to Regional Commercial Center;
- B. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2024- 015 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of C.);
- C. (Public hearing) To adopt Ordinance No. 2024-015, amending the US 41/Beneva Road Critical Area Plan (84-02-SP-2023), adopted by Ordinance No. 96-075 (as amended), for property located at 8201 S. Tamiami Trail, Sarasota;
- D. (Public hearing) To adopt Ordinance No. 2024-016, approving a Notice of Proposed Change No. 1 to the Sarasota Square Development of Regional Impact (DRI) to change the Master Development Plan by adding approximately 2.8 acres to the southeast boundary of the DRI and amend and restate the DRI with revised conditions;
- E. (Public hearing) To adopt Ordinance No. 2024-017, approving Rezone Petition No. 23-29 for property located at 8201 S. Tamiami Trail, Sarasota, from CSC and RMH to CG;
- F. (Public hearing) To adopt a resolution approving Special Exception Petition No. 1885 to allow for bar with outdoor entertainment after 10:00 p.m. or outdoor dining after 10:00 p.m., indoor entertainment after 10:00 p.m., outdoor recreation, outdoor entertainment after 10:00 p.m., special events in conjunction with an approved outdoor recreation use, and a garden center with outside merchandise.

**48. 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.

#### **49. 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.

