



Agenda [Agenda Packet](#)

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April 23, 2024

9:00 a.m.

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

Child Abuse Prevention Month
Water Conservation Month
International Firefighters Day

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. COMMISSION SERVICES

To ratify the previously issued proclamations as follows:

- A. Earth Day;
- B. Suncoast Remake Learning Day;
- C. Sexual Assault Awareness Month.

3. EMERGENCY SERVICES

- A. To approve and authorize the County Administrator, or designee, to execute a Term Contract with Life Extension Clinics, Inc., d/b/a Life Scan Wellness Centers, for firefighter physical exams and additional testing, for an initial term from date of execution through December 31, 2024, in an amount not to exceed \$350,000.00;
- B. To approve and authorize the County Administrator, or designee, to execute a Business Associate Agreement with Life Extension Clinics, Inc., d/b/a Life Scan Wellness Centers for the exchange of protected health information.

4. GENERAL SERVICES

To approve and authorize the County Administrator, or designee, to execute a term contract with Tank Wizards, Inc., for petroleum storage tank services, for a three-year period, in an amount not to exceed budgeted funds.

5. HEALTH & HUMAN SERVICES

To approve a contract for Article V funding with Legal Aid of Manasota, Inc. for Fiscal Year (FY) 2024 in the amount of \$65,000.00.

6. PARKS, RECREATION & NATURAL RESOURCES

To reappoint Helen King to serve a three-year term on the Environmentally Sensitive Lands Oversight Committee, as an at-large representative, effective through April 2027.

7. PARKS, RECREATION & NATURAL RESOURCES

A. To approve a FY 2023 Community Project Funding Grant Agreement with the Department of Housing and Urban Development, for the design of a pedestrian overpass where The Legacy Trail, a multi-use rail-trail, crosses Tuttle Avenue, in the amount of \$1,000,000.00;

B. To adopt a resolution, Budget Amendment No. B2024-025, amending the Fiscal Year 2024 Budget to appropriate additional funding to Capital Improvement Program Project No. 94724 – Legacy Trail Extension Pedestrian Overpass at Tuttle Avenue - Design, in the amount of \$1,000,000.00.

8. PARKS, RECREATION & NATURAL RESOURCES

To approve a Grant Agreement with the Sarasota Sharks in the amount of \$2,400,000.00 for the Additional Pool at Selby Aquatic Center project located within Potter Park.

9. PLANNING AND DEVELOPMENT SERVICES

To adopt a Resolution of Necessity authorizing the acquisition of a permanent utility easement for North Orange Avenue Utilities, to accommodate existing utility facilities along North Orange Avenue, north of Myrtle Street, located in Sarasota County.

10. PUBLIC UTILITIES

To approve and authorize the County Administrator, or designee, to execute Amendment No. 1 to Work Assignment No. 16 to Contract No. 2019-246 with Carollo Engineers, Inc. for professional services related to utility engineering and regulatory permitting replacing Exhibits B and C in their entirety and increasing the total not to exceed amount from \$699,536.00 to \$1,349,536.00.

11. PUBLIC UTILITIES

To approve Change Order No. 1 to Contract No. SR 2439 with DeJonge Excavating Contractors, Inc., for the purchase and installation of a diesel generator, and to add contingency and bond fee to the contract for the Pump Station No. 1 and No. 4 improvements project, increasing the not to exceed amount from \$7,028,870.59 to \$7,880,670.35.

12. PUBLIC WORKS

A. To adopt a resolution, Budget Amendment No. B2024-028, amending the Fiscal Year 2024 Budget to appropriate funding for the SR 2441 Professional Service Agreement with Jones, Edmunds and Associates, Inc., for the Little Sarasota Bay Watershed Management Plan Update in the amount of \$796,011.00;

B. To approve and authorize the County Administrator, or designee, to execute SR 2441 Professional Services Agreement with Jones, Edmunds and Associates, Inc., for the Little Sarasota Bay Watershed Management Plan update for an eighteen-month term in the amount of \$796,011.00.

13. SHERIFF

To approve expenditures from the Law Enforcement Forfeitures Fund in the amount of \$3,000.00 to the Florida Agricultural Crimes Intelligence Unit, for the support or operation of programs relating to drug treatment, drug abuse education, drug prevention, crime prevention and/or safe neighborhoods.

14. SOLID WASTE

To approve and authorize the County Administrator, or designee, to execute Amendment No. 1 to Work Assignment No. 220371 to County Contract No. 2022-139 with Arcadis U.S., Inc. to provide engineering services for the construction of the leachate aeration system at the Central County Solid Waste Disposal Complex, increasing the total not-to-exceed amount from \$149,899.32 to \$447,407.32.

15. SOLID WASTE

To authorize a public hearing on an ordinance amending Chapter 106, Section 106 of the County Code, relating to solid waste.

16. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated March 25, 2024 through April 5, 2024, in the amount of \$64,425,295.55, as detailed in the voucher packages filed in the Finance Department.

17. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the minutes of the meeting dated April 9, 2024.

DISCUSSION SECTION:

18. ADMINISTRATION

To receive an update from the Bay Park Conservancy.

19. COUNTY COMMISSION

To consider a resolution Discontinuing Charitable Payroll Deductions.

20. COUNTY COMMISSION

To consider a resolution Restricting Funding to Organizations that Provide Referrals for Abortion Services.

21. OFFICE OF FINANCIAL MANAGEMENT

To approve the recommended eligibility and scoring criteria for the Resilient SRQ Economic Recovery Program.

22. UF IFAS EXTENSION & SUSTAINABILITY

To provide policy guidance on expanding and enhancing access on agricultural lands.

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:

23. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2024-018, approving Rezone Petition No. 23-33, for property located at 3640 Gocio Road, Sarasota from RE-2 to RSF-3.

24. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution, approving Special Exception Petition No. 1883 to allow outdoor display for property located at 2227 South Tamiami Trail, Venice.

25. PLANNING AND DEVELOPMENT SERVICES

A. (Public hearing) To adopt Ordinance No. 2024-004, approving Comprehensive Plan Amendment No. 2023-A, for property located at 2501 Dr. Martin Luther King Jr Way, Sarasota, from Moderate Density Residential to High Density Residential;

B. (Not a public hearing) To ratify the adoption of Ordinance No. 2024-005, regarding Midtown SRQ Development of Critical Concern (DOCC), for property located at 2501 Dr. Martin Luther King Jr. Way, Sarasota, to correct Note 6 on Exhibit C- Master Development Plan.

26. SOLID WASTE

- A. (Public hearing) To adopt a resolution, Budget Amendment No. B2024-027, amending the Fiscal Year 2024 budget to appropriate the funding for the purchase of residential garbage carts, in the amount of \$10,000,000.00;
- B. (Not a public hearing) To approve the expenditure authorization form and to authorize the County Administrator, or designee, to approve a purchase with Rehrig Pacific Company to provide residential garbage carts, in an amount not to exceed \$10,000,000.00.

27. EMERGENCY SERVICES

- A. (Not a public hearing) To adopt a resolution relating to the issuance of the Capital Improvement Revenue Bonds, Series 2024C, in an amount not to exceed \$29,000,000.00, for the purpose of financing construction of the Regional Fire Training Academy, to pay cost of issuance, and providing certain other details;
- B. (Public hearing) To adopt a resolution, Budget Amendment No. B2024-031, amending the Fiscal Year 2024 Budget to appropriate funding to Capital Improvement Program Project No. 84366 – Regional Fire Training Academy, in the amount of \$13,607,300.00.

REPORTS SECTION:**28. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

Filed for Record List.

29. COUNTY ADMINISTRATOR

Presentation of the quarterly update on the 2024 Policy Agenda.

30. COUNTY ATTORNEY

To consider proposed settlement in *Fortiline, Inc. v. American Pipeline Construction, LLC and Frankenmuth Mutual Insurance Company*, Case No. 2022-CA-3115-NC, and litigation update on *Fortiline, Inc. v. Sarasota County*, 2023-CA-8481-NC.

31. COMMISSIONER SMITH**32. COMMISSIONER RAINFORD****33. COMMISSIONER NEUNDER****34. COMMISSIONER CUTSINGER****35. CHAIR MORAN**

- A. Elimination and/or reallocation of Local Business Tax (LBT);
- B. HSAC/BHAC Financial Scoring Discussion.

36. ADMINISTRATION

Outstanding Board Assignments.

37. ADMINISTRATION

Board Meeting Schedule.

DISCUSSION SECTION: (Continued)**38. ADMINISTRATION**

To provide direction regarding the Florida House structure.

39. PARKS, RECREATION & NATURAL RESOURCES

- A. To appoint two individuals to serve on the Task Force for Commercial Water-based Charter Boat and Tour Operators as a Charter Tour Operator representative, effective through September 2024;
- B. To appoint one individual to serve on the Task Force for Commercial Water-based Charter Boat and Tour Operators as a Community Member At-Large representative, effective through September 2024;
- C. To appoint two individuals to serve on the Task Force for Commercial Water-based Charter Boat and Tour Operators as a Water Access/Marina Property Owners or Charter Tour Operators with a Lease of Land Abutting the Marine Park District representative, effective through September 2024.

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:

40. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To consider an appeal of an administrative decision for a Binding Development Concept Plan Modification Review.

41. 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. 2020-144414-RW for removing an existing fishing pier and constructing a new single-family dock and boat lift at 1177 Bayshore Drive, Englewood.

42. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2024-007 approving Rezone Petition No. 23-17 for property located at 5058 Sacramento, Sarasota, to rezone approximately 14.6 acres from OUE-2 to RSF-3/PUD zone district.

43. 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.

44. 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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