INVOCATION

PLEDGE OF ALLEGIANCE
Commissioner Hines

PRESENTATION OF PROCLAMATIONS:
Voter Registration Day - September 24, 2013
National 4-H Week - October 6 through October 12, 2013
Italian Cultural Heritage Month - October 2013
National Plug In Day - September 29, 2013
National Library Card Sign-Up Month - September 2013

PRESENTATION:
NOTE:
Unfinished items may be carried over to tomorrow's agenda.

1. **OPEN TO THE PUBLIC** - (Three-minute time limit per person, up to 15 minutes.)

**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. **ADMINISTRATION**
   To ratify the previously issued Proclamation for Constitution Week - September 17 through September 23, 2013.

3. **ADMINISTRATION**
   To approve a Contract, an Agreement for Implementation Services, with the Economic Development Corporation of Sarasota County to implement strategies of the Sarasota County Economic Development Strategic Plan for Fiscal Year 2014, in the amount of $987,000.00.

4. **ADMINISTRATION**
   To approve a Contract, an Agreement for Implementation Services, with the Sarasota Convention and Visitors Bureau, Inc., d/b/a Visit Sarasota County, to administer the Marketing and Promotion Program for Fiscal Year 2014, in the amount of $5,591,218.00.
5. **ADMINISTRATION**
   To approve a Contract, an Agreement for Services, with the Arts and Cultural Alliance of Sarasota County, Inc., to administer the Cultural/Arts Tourism Program for Fiscal Year 2014, in the amount of $186,480.00.

6. **ADMINISTRATION**
   To approve a Contract, a Financial Incentive Agreement, with MobileBits Corporation (Project Berry code name) for expenses related to the retention and expansion of the Company's business in the County, in an amount not to exceed $120,000.00.

7. **COMMUNITY SERVICES**
   To appoint John Lawrence to serve a one-year term on the Environmentally Sensitive Lands Oversight Committee, as the Students Taking Active Roles (STAR) Government Representative, effective through June 2014.

8. **COMMUNITY SERVICES**
   To authorize the County Administrator, or Designee, to execute and submit a Grant Application to the Florida Department of Environmental Protection, Florida Recreation Development Assistance Program for the installation of an ADA (Americans with Disabilities Act) accessible playground and a gazebo as part of the Turtle Beach Park Recreation Improvements Project, in the amount of $111,000.00.

9. **COMMUNITY SERVICES**
   A. To authorize submittal of a Grant Application to the Florida Department of State, Division of Library and Information Services for the Fiscal Year (FY) 2014 State Aid to Libraries Grant with the County Library System FY 2014 Business Plan;
   B. To authorize the Chair to execute the Grant Agreement as part of the Grant Application certifying eligibility for receipt of the Grant Award.

10. **COMMUNITY SERVICES**
    To approve a Contract, Amendment No. 1 to Contract No. 2007-226, with Sunrise Concessions of Siesta Key, LLC, as Assignee of Contract No. 2007-226, the Concession Agreement with Caribbean Sno-Ball Company, LLC, to designate certain picnic tables at Venice Beach Pavilion for General Public use and certain picnic tables for exclusive use by Concession Customers.
11. **COMMUNITY SERVICES**
   A. To authorize advertisement of a Notice of Intent to name a County Natural Land, commonly known as the Oscar Scherer Buffer Site, located at 6403 State Road (S.R.) 681, Nokomis;
   B. To authorize advertisement of a public hearing to name a County Natural Land, commonly known as the Oscar Scherer Buffer Site, located at 6403 State Road (S.R.) 681, Nokomis.

12. **COMMUNITY SERVICES**

   To adopt a Resolution denying Coastal Setback Variance Petition No. 79-03-12-434, a petition by Duato-Manasota, LLC, represented by Karl Kokomoor, Agent, for the construction of 131.5 linear feet of seawall. All proposed construction was intended to be a maximum of 83.8 feet seaward of the Gulf Beach Setback Line for the property located at 6116 Gnarled Oak Drive, Manasota Key, Englewood; Parcel Identification No. 0502-10-0004, as denied by the Board on September 10, 2013, by a 3-2 vote, with Commrs. Barbetta and Mason voting "No."
13. **COMMUNITY SERVICES**

To adopt a Resolution denying Coastal Setback Variance Petition No. 79-03-09-403, as amended, a petition by Nicholas Gahhos, represented by Karyn Erickson, Agent, for the construction of 259 linear feet of seawall. All proposed seawall construction was intended to be a maximum of 14 feet seaward of the Gulf Beach Setback Line for the property located at 2557 Casey Key Road, Nokomis; Parcel Identification No. 0159-15-0002, as denied by the Board on September 10, 2013, by a 5-0 vote.

14. **EMERGENCY SERVICES**

To approve a Contract, a Federally Funded Subgrant Agreement, with the Florida Division of Emergency Management for the allocation of the Fiscal Year (FY) 2014 Emergency Management Performance Grant for projects associated with the Sarasota Comprehensive Emergency Management Plan, in the amount of $113,452.00.

15. **EMERGENCY SERVICES**

To approve a Contract, a State-Funded Emergency Management Preparedness and Assistance Grant Agreement (14-BG-09-68-01-058) with the Florida Division of Emergency Management for Emergency Management Program enhancements, in the amount of $105,806.00.

16. **EMERGENCY SERVICES**

To approve a Contract, a State-Funded Subgrant Agreement, with the Florida Division of Emergency Management for Hazardous Materials Planning, in the amount of $6,689.00.

17. **EMERGENCY SERVICES**

To approve a Contract, a Funding Agreement, with Sarasota K-9 Search and Rescue, Inc., for volunteer aid for Fiscal Year 2014, in the amount of $30,000.00.

18. **EMERGENCY SERVICES**

To approve a Contract, a Service Agreement, with Motorola Solutions, Inc., to provide 800 MHz Trunked Radio System infrastructure maintenance, a 24/7 Network Manager, and third party tower site equipment maintenance and repair for a one-year period with a renewal option of two additional one-year terms, in an amount not to exceed $588,000.00.
per Fiscal Year, pursuant to a Waiver of Competition Request approved by the Procurement Official on July 30, 2013.

19. **EMERGENCY SERVICES**

To approve a Contract with Geo-Comm, Inc., to provide Address Data Maintenance Software and Related Services, Request For Proposals No. 111488ND, in an amount not to exceed $162,993.00.

20. **EMERGENCY SERVICES**

To approve a Contract, Amendment No. 1 to Contract No. 2012-246, with Intergraph Corporation-CAD Systems for software maintenance services of the County’s 911 Computer-Aided Dispatch System for a one-year period, in the amount of $185,100.00, pursuant to a Waiver of Competition Request approved by the Procurement Official on August 27, 2013.

21. **ENVIRONMENTAL SERVICES**

A. To adopt a Resolution, a Rate Resolution, amending the Solid Waste Service District Rate Schedule for Fiscal Year 2014 with Waste Management, Inc., of Florida, based upon the Consumer Price Index (CPI);

22. **ENVIRONMENTAL SERVICES**

To authorize the submittal of a request by the County Administrator, or Designee, to the Florida Department of Environmental Protection, Florida Communities Trust (FCT) Division, to amend the Declaration of Restrictive Covenants for the Pocono Trail Preserve property (Grant Agreement - Contract No. 2003-178/FCT Project No. 01-008-FFI) to allow the construction of a six-inch forcemain within a portion of the Pocono Trail Preserve property located adjacent to the U.S. 41 right-of-way for the Nokomis Forcemain Project.

23. **FINANCIAL PLANNING**

   A. To appoint Kelvin Lumpkin to serve a four-year term on the Citizen Tax Oversight Committee, as the District 1 Representative, effective through September 2017;
   
   B. To ratify the appointment of Norman Schimmel to serve a four-year term on the Citizen Tax Oversight Committee, as the District 2 Representative, effective through April 2016.

24. **FINANCIAL PLANNING**

To authorize the removal and deletion of the identified items from the Fixed and Moveable Asset Detail Inventory System; to declare the identified tangible property as surplus, and to authorize the disposal of the identified surplus property by first offering the operational items for donation to Friends of Sarasota County Groups; next, to other Governments; then, to eligible Non-profit Organizations as defined in Section 273.01(3), Florida Statutes; and finally publicly auctioning the remaining items, and discarding the remaining items as waste.

25. **FINANCIAL PLANNING**

To adopt a Resolution relating to the write-off of uncollectible accounts receivable for Fire and Emergency Services, the County Utility System, and the Planning and Development Services Business Center, in the amount of $4,072,628.79.

26. **FINANCIAL PLANNING**

   A. To adopt a Resolution, Budget Amendment No. B2013-048, amending the Sheriff’s Fiscal Year (FY) 2013 Budget to increase the revenues and expenditures of the Law Enforcement Forfeitures Fund, in the amount of $30,000.00;
   
   B. To approve expenditure from the Law Enforcement Forfeitures Fund in the amount of $30,000.00 for Sheriff’s Activities League of Sarasota County, formerly known as the Police Athletic League (PAL), on the grounds that the Organization serves the Youth in our Community through programs that strive to prevent crime, violence, alcohol, and drug abuse.
27. **FINANCIAL PLANNING**

   To adopt a Resolution approving the form and authorizing execution and delivery of a Contract, a Tri-Party Agreement, with Tervis Tumbler Company and the Bank of America, N.A., amending certain terms of the County's Recovery Zone Facilities Revenue Bond, Series 2010 (Tervis Tumbler Company Project) and related documents; and providing an effective date.

28. **HEALTH AND HUMAN SERVICES**

   **A.** To approve a Contract, a Federally Funded Subgrant Agreement, with the Florida Department of Economic Opportunity for Fiscal Year (FY) 2013 Community Services Block Grant (CSBG) funding for homelessness prevention and self-sufficiency services, in the amount of $117,227.00;

   **B.** To approve a Contract, a Federally Funded Subgrant Agreement, with the Salvation Army for the management of the FY 2013 CSBG funded homelessness prevention and self-sufficiency services, in the amount of $117,227.00.
29. **HEALTH AND HUMAN SERVICES**

To approve a Contract, an Agreement for Funding Physician Services, with the Sarasota County Health Department and Dr. Ira J. Sites, III, for Professional Medical Services, in an amount not to exceed $40,000.00 annually.

30. **INFORMATION TECHNOLOGY**

To approve a Contract, Amendment No. 1 to Contract No. 2013-115, a Software Maintenance Agreement with Environmental Systems Research Institute (ESRI), Inc., to provide continued maintenance of existing ESRI Geographic Information System (GIS) proprietary software and existing warranty/licenses, Invitation for Quotes No. 25583438, for a one-year period, in the amount of $174,787.47, pursuant to a Waiver of Competition Request approved by the Procurement Official on August 22, 2013.

31. **INFORMATION TECHNOLOGY**

To approve a Contract, Amendment No. 1 to Contract No. 2011-548, with IT Convergence, Inc., to provide continued Database Support Services, Request For Proposals No. 111378HR, for a one-year period and to replace Exhibit C Fee Schedule to add a Monthly Recurring Charge for Monitoring Licensing Fees for one server, in an amount not to exceed $180,000.00.

32. **INFORMATION TECHNOLOGY**

To authorize the County Administrator, or Designee, to approve individual purchases as identified in U.S. General Services Administration (GSA) Contract No. GS-35F-0265X, with Immix Technology, Inc., for the purchase of the annual Gold Maintenance renewal for the Kronos Workforce Timekeeper payroll software support and maintenance services; pursuant to the Cooperative Purchase Request approved by the Procurement Official on August 27, 2013, in a cumulative amount not to exceed $115,000.00 per Fiscal Year, for the term of the Contract effective through March 2, 2016.

33. **INFORMATION TECHNOLOGY**

To authorize the County Administrator, or Designee, to approve individual purchases with selected Vendors identified in Florida Term Contract No. 250-WSCA-10-ASC, Miscellaneous Information Technology (IT) Equipment, for the purchase of computers, laptops, and printers, pursuant to the Cooperative Purchase Request approved by the
Procurement Official on August 27, 2013, in a cumulative amount not to exceed $1,500,000.00 per Fiscal Year, effective through August 31, 2014.

34. **INFORMATION TECHNOLOGY**

To authorize the County Administrator, or Designee, to approve individual purchases with selected Vendors identified in Florida Term Contract No. 250-000-09-1, Network Infrastructure - Equipment and Services for the purchase of Category 2 Local Area Network (LAN)/Wide Area Network (WAN) Infrastructure Equipment and Category 3 Firewalls and Virtual Private Network (VPN) equipment, pursuant to the Cooperative Purchase Request approved by the Procurement Official on September 10, 2013, in a cumulative amount not to exceed $750,000.00 per Fiscal Year, effective through September 7, 2014.

35. **OPERATIONS AND MAINTENANCE**

To approve a Contract, a Lease Agreement Extension, with the City of Sarasota for the lease of the Chidsey Building located at 701 North Tamiami Trail, Sarasota, in the amount of $10.00 per year for five years.
36. **OPERATIONS AND MAINTENANCE**

   To approve a Contract, a Lease Agreement, with the City of North Port for office space located at the North Port Family Social Service Center, 6919 Outreach Way, B111, North Port, for use by the County Health Department for a term beginning October 1, 2013, and ending on September 30, 2014, in the amount of $1,736.00.

37. **OPERATIONS AND MAINTENANCE**

   To approve a Contract, a Lease Agreement, with the City of North Port for office space located at the North Port Family Social Service Center, 6919 Outreach Way, Suite C, North Port, for use by the County Health Department beginning on October 1, 2013, and ending on September 30, 2014, in the amount of $13,468.00.

38. **OPERATIONS AND MAINTENANCE**

   To approve a Contract, a Lease Agreement, with the City of North Port for office space located at the North Port Family Social Service Center, 6919 Outreach Way, B105, North Port for use by the County Health Department beginning on October 1, 2013, and ending on September 30, 2014, in the amount of $2,240.00.

39. **OPERATIONS AND MAINTENANCE**

   To approve a Contract, a Lease Agreement, with the City of North Port for office space located at the North Port Family Social Service Center, 6919 Outreach Way, B113, North Port for use by the County Health Department Community Health Action Team (CHAT) to partner with the Community Pharmacy of Sarasota for a one-year term beginning October 1, 2013, and ending September 30, 2014, with annual renewals by mutual agreement, for no compensation.

40. **OPERATIONS AND MAINTENANCE**

   To approve a Contract, a Lease Agreement, with the City of North Port for office space located at the North Port Family Social Service Center, 6919 Outreach Way, Suite One, North Port for use by the County Health Department, in the amount of $1,517.83 per month for a one-year term beginning October 1, 2013, and ending September 30, 2014.

41. **PLANNING AND DEVELOPMENT SERVICES**
To appoint Kent Hayes to serve a three-year term on the Citizen's Advisory Committee for School Facility Planning, effective through September 2016.

42. **PLANNING AND DEVELOPMENT SERVICES**

   To appoint John Wohlwend to serve a three-year term on the Public Facilities Financing Advisory Board (PFFAB), as the Development, Building, and Construction Community of Interest Representative, effective through September 2016.

43. **PLANNING AND DEVELOPMENT SERVICES**

   To approve a Contract, a Coordination Agreement under the Community Transportation Coordinator, with United Cerebral Palsy of Southwest Florida, Inc., to provide transportation services to transportation disadvantaged Clients using the Agency’s own vehicles.

44. **PLANNING AND DEVELOPMENT SERVICES**

   To adopt a Resolution reducing the County's Building Permit Fee Schedule by ten percent effective October 1, 2013, and increasing the citation penalties for unlicensed Contractors, unlicensed Electrical Contractors, and unlicensed Alarm System Contracts for unlicensed work performed pursuant to Section 2-353 and Section 22-126 of the County Code, and superseding Resolution No. 2007-229, Resolution No. 2009-086, Resolution No. 2010-042, Resolution No. 2011-056, Resolution No. 2011-224, and Resolution No. 2012-168.
45. **PUBLIC WORKS**

   To appoint Benjamin Larson to serve a one-year term on the Bicycle Pedestrian Trails Advisory Committee as the STAR (Students Taking Active Roles) Government Representative, effective through September 2014.

46. **PUBLIC WORKS**

   To appoint Alex Sobczak to serve a one-year term on the Traffic Advisory Council as the STAR (Students Taking Active Roles) Government Representative, effective through September 2014.

47. **PUBLIC WORKS**

   To approve a Modification of Easement to the Florida Power and Light Company to modify the location of an existing Permanent Non-Exclusive Utility Easement on North Cattlemen Road to a new location also on North Cattlemen Road to provide for the installation of electrical services for street lighting for the North Cattlemen Road Improvement Project and the Nathan Bender Park.

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

   To ratify and approve the warrants dated September 2 through September 13, 2013, in the amount of $24,773,004.89, as detailed in the voucher packages filed in the Finance Department.

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

   A. To approve the Minutes of the meetings dated September 6, September 9, September 10, and September 11, 2013;

   B. To approve a correction to the Minutes of the meeting dated August 28, 2013, Item 13.C., 5:36 p.m. Board Action to reflect the correct offer of the sale of eight surplus ambulances, in as-is condition, to Bay County, Florida at a 20 percent discount with the payment financed over a two-year period with no interest.

**DISCUSSION SECTION:**

50. **PLANNING AND DEVELOPMENT SERVICES**
To consider authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 94-038, as amended and codified in Chapter 54, Article V of the County Code, relating to Air and Sound Pollution; and amending Ordinance No. 76-052, as amended and codified in Chapter 54, Article VI of the County Code relating to Noise; to extend the sunset dates to November 18, 2014, and to waive the requirement for an Economic Impact Statement (EIS).

51. **ENVIRONMENTAL SERVICES**
   A. To consider the priority list of projects for submittal to the Southwest Florida Water Management District (SWFWMD) Governing Board for Cooperative Funding for Fiscal Year (FY) 2015;
   B. To consider authorizing funding the County cost share match for the approved list of SWFWMD Cooperative Funding Projects for FY 2015, in an amount not to exceed $3,315,000.00.

52. **PLANNING AND DEVELOPMENT SERVICES**

   Public hearing to consider a proposed Resolution, Land Development Regulations Variance Request No. 13-126975-DV, a request by Attorney Charles Bailey, on behalf of Victoria Bay, LLC, to allow a three-year extension to complete the construction of sidewalks for the Spice Bay Subdivision.
53. **PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider a proposed Resolution, Land Development Regulations Variance Request No. 13-117726-DV, a request by Todd Mathes, on behalf of Pelsota, LLC, an affiliate of Benderson Development Company, LLC, to eliminate the requirement for the construction of sidewalks along Vamo Road and U.S. 41 for the Pelican Plaza Shopping Center.

**REPORTS SECTION:**

54. **CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER’S REPORT**

Filed for Record List.

55. **COUNTY ADMINISTRATOR’S REPORT**

56. **COUNTY ATTORNEY’S REPORT**

57. **COMMISSION AND COMMITTEE REPORTS**

Commissioner Robinson

58. **ADMINISTRATION**

Outstanding Board Assignments.

59. **ADMINISTRATION**

Review of Board Meeting Schedule.
EXECUTIVE SESSION: 12:00 p.m. - 1:30 p.m.

60. COUNTY ATTORNEY

The County Attorney requests an Executive Session with the Board of County Commissioners related to collective bargaining, pursuant to Section 447.605, Florida Statutes.

1:30 p.m.

61. OPEN TO THE PUBLIC - (Three-minute time limit per person, up to 30 minutes.)

DISCUSSION SECTION: - (Continued)

62. COMMUNICATIONS

Presentation of the 2013 Citizens Opinion Survey.

63. PLANNING AND DEVELOPMENT SERVICES

To consider authorization to advertise a public hearing to consider a proposed Ordinance, Zoning Ordinance Amendment No. 78, amending Ordinance No. 2003-052, as amended and codified in Appendix A of the County Code, to amend the Zoning Regulations of the Sarasota 2050 Resource Management Area (RMA) Policy.

64. OPEN TO THE PUBLIC - (Three-minute time limit per person.)
65. 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.