

9:00 a.m.

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

Shannon Staub, Chair, District 3
Jon Thaxton, Vice Chair, District 5
Paul H. Mercier, District 1
Joseph A. Barbetta, District 2
Nora Patterson, District 4

INVOCATION

Reverend Timothy Solomon

PLEDGE OF ALLEGIANCE

Commissioner Thaxton

PRESENTATION OF PROCLAMATIONS

Apollo Sunguard Recognition - July 8, 2008
Key Breeze Educational Sailing Vessel - July 8, 2008
Parks and Recreation Month - July 2008
Therapeutic Recreation Week - July 13 through July 19, 2008

NOTE:

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

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.

1. COMMUNITY SERVICES

- A. To adopt a Resolution to find that approximately 143 square feet of office space within the History Center located at 6020 Porter Way, Sarasota, is not currently needed for County purposes and to lease said property, pursuant to Section 125.38, Florida Statutes, to the State of Florida, Department of Education, Division of Workforce Education, Bureau of Career and Technical Program, Apprenticeship Program, for the best interest of the community;
- B. To approve a Contract, a Lease Agreement, with the Florida Department of Education, Division of Workforce Education, Bureau of Career and Technical Program, Apprenticeship Program, to lease approximately 143 square feet of office space within the History Center located at 6020 Porter Way, Sarasota.

2. ADMINISTRATION

To approve a Contract with the Ashley Subdivision Homeowners Association, Inc., for the patrol of Ashley Parkway and Ashley Court, two roads privately-owned and controlled by Ashley Subdivision.

3. ENVIRONMENTAL SERVICES

- A. To adopt a Resolution, Budget Amendment No. B2008-056, amending the Fiscal Year (FY) 2008 Budget to appropriate the funding for the North American Vertical Datum of 1988 (NAVD88) Control Densification (L868) Project;
- B. To approve a Contract, a Cooperative Funding Agreement, with the Southwest Florida Water Management District (SWFWMD), for the NAVD88 Control Densification (L868) Project to assist in creating digital Flood Insurance Rate Maps, in the amount of \$100,000.00.

4. ENVIRONMENTAL SERVICES

To adopt a Resolution, Budget Amendment No. B2008-059, amending the Fiscal Year (FY) 2008 Budget to appropriate the funding for the Florida Scrub-jay Habitat Restoration Project, in the amount of \$9,020.00.

5. FINANCIAL PLANNING

To adopt a Resolution declaring the results of the Special Bond Referendum Election held on May 6, 2008, authorizing the issuance of bonds payable from the proceeds of the voter-approved Infrastructure Surtax Projects, in an amount not to exceed \$300,000,000.00.

6. FINANCIAL PLANNING

To adopt Resolution authorizing the issuance of Industrial Development Revenue Bonds by the Florida Department Finance Corporation for the Out-of-Door Academy of Sarasota, Inc., to fund the cost of the construction, renovation, and rehabilitation of a new Performing Arts Center, athletic facility, classrooms, and related facilities, in an amount not to exceed \$13,500,000.00.

7. FINANCIAL PLANNING

To authorize the removal of inventory items identified as lost and unaccounted for during Fiscal Year (FY) 2007, from the County Fixed Asset Detail Inventory System, pursuant to Florida Statute 274.07.

8. FINANCIAL PLANNING

To authorize the conveyance of surplus property to other governmental agencies and charitable organizations, removal of property from the Fixed and Movable Asset Detail Inventory System, and surplus/obsolete property for auction.

9. FINANCIAL PLANNING

To authorize advertisement of a public hearing to consider a proposed Ordinance, amending Ordinance No. 2004-103 as codified in Chapter 38, Article VII, Section 38-170(b) of the County Code, relating to all interest earned on the proceeds of Escheated Lots and Property.

10. HEALTH AND HUMAN SERVICES

To appoint Sean McCartney, Eboni Stephens, and Barbara Benson to serve three-year terms on the Community Action Agency Board (CAAB), as the Low-Income Population Representatives, effective through July 2011.

11. HEALTH AND HUMAN SERVICES

To authorize execution and submittal of the Mosquito Management Services Fiscal Year (FY) 2009 Detailed Work Plan Budget to the Florida Department of Agriculture and Consumer Services, Bureau of Entomology and Pest Control, pursuant to Florida Statutes, Chapter 388, and the Florida Administrative Code, Chapter 5E-13.

12. HEALTH AND HUMAN SERVICES

To approve a Contract with Legal Aid of Manasota, Inc., for pro bono legal services for the indigent for Fiscal Year (FY) 2008, in the amount of \$67,192.00.

13. HEALTH AND HUMAN SERVICES

To authorize submittal of a Grant Application to the Florida Department of Transportation for the National Highway Traffic Safety Administration State and Community Highway Safety Grant for the continued operation of the DUI Court in the County for Fiscal Year 2009.

14. PLANNING AND DEVELOPMENT SERVICES

To appoint Kathy Keh to serve a three-year term on the General Contractors Licensing and Examining Board, as the Citizen/Consumer Representative, effective through July 2011.

15. PLANNING AND DEVELOPMENT SERVICES

- A. To approve the 2008-2009 Action Plan and to authorize submittal to the U. S. Department of Housing and Urban Development (HUD);
- B. To authorize Staff to make any minor technical modifications to the 2006-2007 Action Plan, as required by HUD for approval of the 2008-2009 Action Plan.

16. PLANNING AND DEVELOPMENT SERVICES

To approve a Contract, a License Agreement, with the Waterside East Neighborhood Association, Inc., to install a subdivision entry sign within the public right-of-way.

17. PLANNING AND DEVELOPMENT SERVICES

To adopt Ordinance No. 2007-073, Rezone Petition No. 07-11, a petition by Robert Medred, Agent, to rezone approximately 412 acres located south of Fruitville Road and east of the Palmer Boulevard and Iona Road intersection from OUR (Open Use, Rural, 1 unit/10 acres) to RSF-1/PUD (Residential, Single-Family, 2.5 units/1 acre, Planned Unit Development Overlay) zone district, as approved by the Board on May 28, 2008, by a 3-2 vote, with Commrs. Barbutta and Thaxton voting "No."

18. PUBLIC WORKS

To approve a Contract, Amendment No. 1 to Contract No. 2006-172, an Economic Development Trust Fund Agreement, with the Florida Office of Tourism, Trade and Economic Development (OTTED) for the Laurel Road/Knights Trail Project.

19. PUBLIC WORKS

To approve a Contract, a Concession Agreement, with Mancini Diners, Inc., for cafeteria services located at the County Administration Center, 1660 Ringling Boulevard, Sarasota and the Historic Courthouse, 2000 Main Street, Sarasota for a term of five years with an option for renewal of an additional five year term and with a percentage based payment schedule.

20. PUBLIC WORKS

To adopt a Resolution providing consent regarding the sale and conveyance of fee simple land owned by Fourth Quarter Properties XXXVI, LLC, to the West Villages Improvement District located within the unincorporated portion of the County near the intersection of U.S. 41 and River Road.

21. PUBLIC WORKS

To adopt a Resolution to install a four-way stop traffic control at the following intersections, as recommended by the Traffic Advisory Council:

On 27th Parkway and Randa Boulevard

On Dudley Place and Monica Parkway.

22. PUBLIC WORKS

To adopt a Resolution to lower the speed limit from 45 miles per hour to 35 miles per hour on Cattlemen Road between Center Pointe Drive and Proctor Road, as recommended by the Traffic Advisory Council.

23. PUBLIC WORKS

To adopt a Resolution to prohibit parking on Upper Beechwood Avenue along the frontage of the 7-11 Convenience Store, as recommended by the Traffic Advisory Council.

24. PUBLIC WORKS

- A. To adopt a Resolution, Exchange Petition No. EX 08-06, a petition by Edward E. Konz, Barbara Konz and James J. Konz to exchange lands owned by the Petitioners located on the west side of Sawyer Road and north of the intersection of Proctor Road (Parcel 0071-14-0122) for County-owned lands located at the southeast corner of Gant Avenue and Bahia Vista Street (Parcel 0049-02-0026);
- B. To approve a Contract, a Settlement Agreement, with Edward E. Konz, Barbara Konz, and James J. Konz for the acquisition and exchange of real property, Parcels 0049-02-0026 and 0071-14-0122, and estimated closing costs and attorney fees, in the amount of \$12,000.00;
- C. To grant and authorize execution of a Quit Claim Deed to convey the County's interest in Parcel 0049-02-0026 to Edward E. Konz, Barbara Konz, and James J. Konz.

25. PUBLIC WORKS

To approve a Contract, Amendment No. 1 to Contract No. 2008-267, with Magnum Builders of Sarasota, Inc., for the replacement of the Fire Station No. 3 Project, Bid No. 8640JW, located at North Adams Drive.

26. PUBLIC WORKS

To appoint Hugo Mazzoli to serve a three-year term on the Sarasota-Manatee Metropolitan Planning Organization's U.S. 41 Scenic Highway Corridor Management Entity as the County's Citizen Representative, effective through July 2011.

27. TALENT AND PERFORMANCE MANAGEMENT

To approve a Contract with Ad-Vance Personnel Services, Inc. for a Recruitment Management System, in the amount of \$11,600.00 for a one-time implementation and set-up fee for Fiscal Year (FY) 2008, and in the amount of \$76,200.00 annually, contingent upon the adoption of the Fiscal Year (FY) 2009 Budget.

28. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated June 2 through June 27, 2008, in the amount of \$47,955,572.91, as detailed in the voucher packages filed in the Finance Department.

29. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the Minutes of the meetings dated June 10, June 11, June 13 (two sets), June 17, June 18, and June 20, 2008.

SARASOTA COUNTY TRANSPORTATION AUTHORITY - CONSENT SECTION

The Board of County Commissioners will convene as the Sarasota County Transportation Authority (SCTA) to consider the following items. All matters listed under the SCTA Consent Section are considered to be routine and will be enacted by one motion.

30. PUBLIC WORKS

To adopt a Resolution authorizing the execution and submittal of a Memorandum of Agreement with the Florida Commission for the Transportation Disadvantaged designating the Sarasota County Transportation Authority (SCTA) as the Community Transportation Coordinator for the County from July 1, 2008, through June 30, 2013.

31. PUBLIC WORKS

To approve a Contract, Amendment No. 1 to Contract No. 2007-326, with Schreckenghaust, Michel, and Pack, Inc., d/b/a The Ride, for modified insurance requirements and to reduce the number of leased paratransit vehicles for the Transportation Disadvantaged Services from nine to six.

DISCUSSION SECTION:

32. PLANNING AND DEVELOPMENT SERVICES

Presentation of the General Contractors, Licensing, and Examining Board (GCLEB) Annual Report by GCLEB Chairman Anthony Catalano.

33. PLANNING AND DEVELOPMENT SERVICES

Presentation of the Mechanical Contractors Licensing and Examination Board (MCLEB) Annual Report presented by MCLEB Chairman Jerry Greenstein.

34. COMMUNITY SERVICES

- A.** To consider the appointment of one individual to fill an unexpired three-year term on the Library Advisory Board (LAB), effective through May 2010;
- B.** To consider the appointment of two individuals to serve three-year terms on the LAB, effective through May 2011.

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.

35. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider proposed Ordinance No. 2008-084, amending Ordinance No. 92-055 and Article XVI, Chapter 54, of the County Code, as amended, relating to land development and building construction requirements in flood-prone areas.

REPORTS SECTION:**36. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER'S REPORT**

Filed for Record List.

37. COUNTY ADMINISTRATOR'S REPORT**38. COUNTY ATTORNEY'S REPORT****39. COMMISSION AND COMMITTEE REPORTS****40. ADMINISTRATION**

Outstanding Board Assignments.

41. ADMINISTRATION

Review of Board Meeting Schedule.

1:30 p.m.

42. OPEN TO THE PUBLIC (Three-minute time limit per person/per meeting, up to 30 minutes.)**DISCUSSION SECTION: (Continued)**

43. ENVIRONMENTAL SERVICES

- A.** To consider a proposed Resolution approving the Project Application requests for Fiscal Year (FY) 2009 from the West Coast Inland Navigation District (WCIND) Waterway Development Program, in the amount of \$1,273,431.00;
- B.** To consider authorization to submit County Navigation Improvement Fund (CNIF) requests to the WCIND for the Town of Longboat Key Police Marine Patrol, in the amount of \$111,000.00, and for the Town of Longboat Key Marine Fire Patrol, in the amount of \$35,000.00.

44. PLANNING AND DEVELOPMENT SERVICES

- A.** To consider authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 89-97, as amended and codified in Chapter 70, Article III of the County Code, relating to impact fees for Road Facilities and to waive the requirement for an Economic Impact Statement (EIS).
- B.** To consider authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 89-99, as amended and codified in Chapter 70, Article V of the County Code, relating to impact fees for Park Facilities and to waive the requirement for an EIS.
- C.** To consider authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 91-068, as amended and codified in Chapter 70, Article II of the County Code, relating to impact fees for Library Facilities and to waive the requirement for an EIS.
- D.** To consider authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 88-056, as amended and codified in Chapter 110, Article VIII of the County Code, relating to impact fees for Fire/Rescue Facilities and to waive the requirement for an EIS.
- E.** To consider authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 2002-091, as amended and codified in Chapter 110, Article XII of the County Code, relating to impact fees for Emergency Medical Services (EMS) Facilities and to waive the requirement for an EIS.
- F.** To consider authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 2007-038, as amended and codified in Chapter 70, Article IX of the County Code, relating to impact fees for Law Enforcement and to waive the requirement for an EIS.
- G.** To consider authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 2007-039, as amended and codified in Chapter 70, Article X of the County Code, relating to impact fees for Justice Facilities and to waive the requirement for an EIS.
- H.** To consider authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 2007-040, as amended and codified in Chapter 70, Article XI of the County Code, relating to impact fees for General Government and to waive the requirement for an EIS.

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.

45. PUBLIC WORKS

Public hearing to consider a proposed Resolution, Budget Amendment No. B2008-057, amending the Fiscal Year (FY) 2008 Budget, to increase the Fleet Services FY 2008 Fund Operating Expenditures required for fuel purchases, in the amount of \$1,100,000.00 from the Budgetary Fund Balance and Reserves.

46. HEALTH AND HUMAN SERVICES

- A. Public hearing to consider proposed Ordinance No. 2008-083, amending Ordinance No. 72-078, as amended, and codified as Article IV of Chapter 62 of the County Code, amending Section 62-93 of the Code, relating to the duties of the County Medical Examiner and establishing a fee for cremation approvals provided by the Medical Examiner;
- B. (Not a public hearing.) To consider a proposed Resolution establishing the fee for cremation approvals provided by the County Medical Examiner, in the amount of \$35.00, pursuant to Ordinance No. 2008-083.

47. ENVIRONMENTAL SERVICES

Public hearing to consider proposed Ordinance No. 2008-087, amending Ordinance No. 88-002, as amended and codified in Chapter 98, Article III, Section 98-91 of the County Code, relating to Street Tree Protection to extend the sunset date to September 11, 2009.

48. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider proposed Ordinance No. 2007-099, Rezone Petition No. 07-16, a petition by Brian Licherman, Agent, to rezone approximately 4.1 acres located east of Honore Avenue and north of Proctor Road from OUE-1(Open Use, Estate, 1 units/5 acres) to RSF-3 (Residential, Single-Family, 4.5 dwelling units/1 acre) zone district. (Planning Commission recommended denial.)

49. OTHER BUSINESS**50. OPEN TO THE PUBLIC (Three-minute time limit per person/per meeting.)**

6:00 p.m.

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
THINK TANK, THIRD FLOOR
SARASOTA, FLORIDA**

**JOINT MEETING WITH THE
PLANNING COMMISSION**

51. PLANNING AND DEVELOPMENT SERVICES

To consider the roles, responsibilities, and shared expectations of the Planning Commission.

52. PLANNING AND DEVELOPMENT SERVICES

To consider the Planning Commission's input on Neighborhood Workshop requirements for land use petitions.

53. PLANNING AND DEVELOPMENT SERVICES

To consider the Planning Commission's input on Development Concept Plans.

NOTE:

Individuals with disabilities needing assistance to participate in any of these proceedings should contact County Administration at least three (3) working days in advance of the meeting date and time at (941) 861-5344.