

Weekly Calendar and Advisory Board Vacancies

May 21 – May 27, 2017

- **Board of County Commissioners – May 23, 9 a.m.**, Commission Chamber, First Floor, Administration Center, 1660 Ringling Blvd., Sarasota. Call 941-861-5344 – LIVE TV and Webcast
- **Board of County Commissioners – May 24, 9 a.m.**, Commission Chamber, First Floor, Administration Center, 1660 Ringling Blvd., Sarasota. Call 941-861-5344 – LIVE TV and Webcast
- **Board of County Commissioners Economic Development Workshop – May 24, 1:30 p.m.**, Think Tank, Third Floor, Administration Center, 1660 Ringling Blvd., Sarasota. Call 941-861-5344 – LIVE TV and Webcast
- **Board of County Commissioners Budget Workshop – May 26, 9 a.m.**, Think Tank, Third Floor, Administration Center, 1660 Ringling Blvd., Sarasota. Call 941-861-5344 – LIVE TV and Webcast
- **Community Action Agency Board – May 25, 4 p.m.**, Room 226, William L. Little Health & Human Services Center, 2200 Ringling Blvd., Sarasota. Call 941-861-2576
- **Englewood Community Redevelopment Area (CRA) Advisory Board – Storefront Improvement Committee – May 23, 8 a.m.**, Suite D, CRA Office, Banyon Court, 370 W. Dearborn Street, Englewood. Call 941-473-9795
- **Historic Preservation Board – May 23, 4:30 p.m.**, Think Tank, Third Floor, Administration Center, 1660 Ringling Blvd., Sarasota. Call 941-861-5481
- **Library Advisory Board – May 24, 1:30 p.m.**, Meeting Room, North Sarasota Library, 2801 Newtown Blvd., Sarasota. Call 941-861-5481
- **Newtown Community Health Action Team (Newtown CHAT) – May 23, 6-7 p.m.**, North Sarasota Library, Conference Room, 2801 Newtown Blvd., Sarasota. Call 941-861-2730
- **Seniors Advisory Council Transportation Work Group – May 22, 1 p.m.**, Room 201, William L. Little Health & Human Services Center, 2200 Ringling Blvd., Sarasota. Call 941-861-2877

ADVISORY COUNCIL VACANCIES

Following is a list of current advisory council vacancies. Some positions are “at large,” while others have specific requirements as detailed below. For more information, click on an advisory council name below to visit that council’s webpage. We encourage you to submit an [application](#), even if you’re interested in a council that has no current vacancies. We will maintain your application on file for one year and will contact you if an appropriate position becomes available during that time.

Applicants must be Sarasota County residents and, if appointed, must maintain residency throughout their Term. Members may not be employed by Sarasota County Government and may not hold elected office (except where

specifically required by the council's governing documents). New members must attend orientation within six months of appointment; must attend at least 65% of scheduled meetings; and must agree to use a County-provided email account for all advisory council correspondence.

For general information or to apply, visit <https://www.scgov.net/AdvisoryBoards>

Board of Zoning Appeals

Application Closing Date: Open until filled

Vacancies: One

Purpose: Hear appeals concerning interpretation or administration and for variances under the zoning regulations.

Requirements: Applicant must have been a County resident for at least two years. May not hold elective office nor be employed by any municipality or county government in Sarasota County. Financial disclosure required.

Term: Three years

Meetings: Generally, the second Monday of each month at 6 p.m. or at the call of the Chair

Information: Planning & Development Services, Donna LaDue, 941-861-6161

Email: dladue@scgov.net

Building Code Board of Adjustments and Appeals

Application Closing Date: Open Until Filled

Vacancies: Two

Purpose: Hear appeals of decisions and interpretations of the Building Official and consider variances from the technical codes, pursuant to Sarasota County Ordinance 2000-053, § 54-519.

Requirements: Must have knowledge and experience in the technical codes such as architects, civil engineers, mechanical engineers, electrical engineers, licensed contractors, and the building industry. Financial disclosure required.

Term: Three years

Meetings: Monthly, only if there is an appeal scheduled

Information: Planning and Development Services, Cheryl Swenney, 941-861-6637

Email: cswenney@scgov.net

Citizens Advisory Committee for Public Transportation (CACPT)

Application Closing Date: Open until filled

Vacancies: Two

Purpose: Provide a conduit for citizen input to the Sarasota County Commission, sitting as the Sarasota County Transportation Authority, and make recommendations or provide advice to the Board and staff regarding the Sarasota County public transportation system.

Term: Three years

Meetings: Four Per Year – third Thursday of meeting month

Information: SCAT, Kendra Keiderling, 941-281-4892

Email: kkeiderl@scgov.net

Citizen's Advisory Committee for Public School Facility Planning

Application Closing Date: Open until filled

Vacancies: One Sarasota County representative

Purpose: The School Board, Sarasota County and municipalities each appoint a citizen to serve on this committee to monitor implementation of the Interlocal Agreement for Public School Facility Planning, including the school concurrency system. School Board staff facilitates this committee's process.

Requirements: Must reside within unincorporated Sarasota County

Term: Three years

Meetings: At least once annually

Information: Planning & Development Services, Vivian Roe, 941-861-5106

Email: vroe@scgov.net

[Fire-Rescue and Emergency Medical Services Advisory Board](#)

Application Closing Date: Open until filled

Vacancies: Seven: one resident of Englewood-Fire Control District (Sarasota County); four residents who reside within Sarasota County; one resident who resides within the City of Venice, and one vacancy for designee of the City of Sarasota (residing within the City of Sarasota).

Purpose: Review the business of the respective assessment or taxing districts and to make recommendations to the Board concerning acquisition of property, capital improvements and operations and maintenance with the district, as well as, to make such studies as necessary and to recommend and request such services and facilities as deemed necessary to the residents of the respective district.

Requirements: Cannot live in Town of Longboat Key or City of North Port

Term: Shall serve staggered three year terms

Meetings: Not less than two times per year, no more than four times per year

Information: Emergency Services, Karen Beisler, 941-861-5473

Email: kbeisler@scgov.net

[General Contractors Licensing & Examining Board](#)

Application Closing Date: Open until filled

Vacancies: Two: one architect; one residential contractor

Purpose: Examine applications and qualifications for general, building, residential, roofing, pool/spa, and specialty contractors doing business in the county, conduct disciplinary hearings, and perform other related functions pursuant to Ordinance No. 2002-079. Recommend to the director various construction industry trades that require a contractor in a particular field to secure a Certificate of Competency by examination, and the requirements to pass said examination. Examine all applications and determine applicants' qualifications as to their familiarity with the rules, regulations, and technical codes pertaining to that particular trade. Investigate their character, experience, financial responsibility and fitness prior to examination.

Term: Three years

Meetings: Third Thursday of each month, Sarasota County Operations Center, 1001 Sarasota Center Blvd., Sarasota

Information: Planning & Development Services, Jenna Miller, 941-861-5214

Email: jschaitz@scgov.net

[Historical Commission](#)

Application Closing Date: Open until filled

Vacancies: Seven

Purpose: Advise the Sarasota County Commission regarding the acceptance of grants and donations, the marking of historic sites with county historical markers, the History Center's annual budget, and historical material and data.

Term: Four years

Meetings: Second Wednesday of each month at 4:30 p.m.

Information: Historical Resources, Rob Bendus, 941-861-6883

Email: rbendus@scgov.net

[Historic Preservation Board](#)

Application Closing Date: Open until filled

Vacancies: Two

Purpose: Serve as a review and advisory body to the Sarasota County Commission on matters related to historic designations, tax exemptions, and other duties as assigned.

Requirements: As possible, a practicing or retired professional in the field of anthropology; real estate, land development or finance; history, folklore or architectural history; conservation or curation; architecture or historic

architecture; historic preservation; land use planning or historic preservation planning; landscape architecture or historic landscape architecture; general or building contractor; professional engineer.

Term: Three years

Meetings: Fourth Tuesday of each month at 4:30 p.m.

Information: Historical Resources, Rob Bendus, 941 861-6883

Email: rbendus@scgov.net

[Human Services Advisory Council](#)

Application Closing Date: Open until filled

Vacancies: One business/financial representative

Purpose: Provides a conduit for citizen input to the Sarasota County Commission regarding Contracted Human Services.

Term: Three years

Meetings: Last Friday of each month (subject to change)

Information: Health & Human Services, Claire Alexander, 941-861-2882

Email: calexand@scgov.net

[Keep Sarasota County Beautiful Advisory Board \(KSCBAB\)](#)

Application Closing Date: Open until filled

Vacancies: Six

Purpose: Work with the KSCB Program Coordinator to organize, review and implement countywide education and litter control programs, and advise and make recommendations to the Sarasota County Commission regarding such programs.

Term: Three years

Meetings: Second Wednesday of January, February, March, April, August and October

Information: Public Utilities, Wendi Crisp, 941-861-5399

Email: wcrisp@scgov.net

[Library Advisory Board](#)

Application Closing Date: Open until filled

Vacancies: Two

Purpose: Assist the Sarasota County Commission in providing and improving library services throughout Sarasota County.

Requirements: Resident of Sarasota County for a minimum of two years

Terms: Three years

Meetings: Quarterly on the fourth Wednesday of the month (Sept., Nov., Feb., May)

Information: Libraries, Pamela Roebuck, 941-861-5481

Email: proebuck@scgov.net

[Mechanical Contractors Licensing & Examining Board](#)

Application Closing Date: Open until filled

Vacancies: Four: One architect; one engineer; one master electrician; one trade alternate

Purpose: Examine applications and qualifications concerning electrical, plumbing, mechanical, contractors and specialty contractors doing business in the county, conduct disciplinary hearings and perform other related functions pursuant to Ordinance No. 2002-079. Recommend to the director various construction industry trades that require a contractor in a particular field to secure a Certificate of Competency by examination, and the requirements to pass said examination. Examine all applications and determine applicants' qualifications as to their familiarity with the rules, regulations, and technical codes pertaining to that particular trade. Investigate their character, experience, financial responsibility and fitness prior to examination.

Term: Three years

Meetings: First Thursday of each month, Planning & Development Services, Sarasota County Operations Center, 1001 Sarasota Center Blvd., Sarasota

Information: Planning & Development Services, Jenna Miller, 941-861-5214

Email: jschaitz@scgov.net

[Metropolitan Planning Organization Citizens Advisory Committee \(MPOCAC\)](#)

Application Closing Date: Open until filled

Vacancies: One citizen representing minorities

Purpose: Serve as a review and advisory board to the Metropolitan Planning Organization in the comprehensive, cooperative and continuing transportation planning process.

Term: Three years

Meetings: Eight times a year, first Thursday of the months in which the MPO meets, 6 p.m., MPO Office, 7632 15th Street East, Sarasota

Information: Commission Services, Robin Bayus, 941-861-5727

Email: rbayus@scgov.net

[Neighborhood Initiative Grant Advisory Committee](#)

Application Closing Date: Open until filled

Vacancies: Three: one at-large representative; one District 4 representative; one District 5 representative

Purpose: Make recommendations to the Sarasota County Commission pertaining to the selection of grant applicants.

Term: Three years

Meetings: Maximum of twice per year

Information: Neighborhood Services, Jane Grogg, 941-861-5507; Miranda Lansdale, 941-202-2294

Email: neighbor@scgov.net

[Parks Advisory and Recreation Council \(PARC\)](#)

Application Closing Date: Open until filled

Vacancies: One: Parks and/or Recreation Representative

Purpose: Make recommendations to the Sarasota County Commission concerning issues related to parks, beaches, recreation and the acquisition and use of neighborhood parkland.

Term: Three years

Meetings: First Thursday of every other month at 2:30 p.m.; special meetings may be scheduled as needed

Information: Parks, Recreation and Natural Resources, Brenda Fisher, 941-861-0990

Email: bsfisher@scgov.net

[Planning Commission](#)

Application Closing Date: June 2, 2017

Vacancies: Three

Purpose: Planning Commission, as the Local Planning Agency, is obligated to interpret and advise the Sarasota County Commission on the adoption and the amendment to the Comprehensive Plan as well as land use applications filed pursuant to state statute or existing county ordinances.

Requirements: Sarasota County resident for two years. Financial disclosure required.

Term: Four years

Meetings: First and third Thursday of every month at 5:00 p.m., special meetings as needed

Information: Planning and Development Services, Paula Clintsmann, 941-861-5154

Email: pclintsm@scgov.net

[Sarasota Tree Advisory Council](#)

Application Closing Date: Open until filled

Vacancies: Two: one landscape architect; and one development, construction or property management representative

Purpose: Advise the Sarasota County Commission on tree, green infrastructure and urban forestry matters, including strategic plans, design, regulation and policy.

Term: Three years

Meetings: Second Thursday of each month at 3:30 p.m.

Information: Environmental Protection Division, Luana Guio, 941-861-0673

Email: lguio@scgov.net

[Seniors Advisory Council](#)

Application Closing Date: Open until filled

Vacancies: One citizen-at-large representative, 50 years or older

Purpose: Provide a conduit for citizen input to the Sarasota County Commission to make recommendations and/or provide advice to the board on issues and conditions affecting Sarasota County's senior community.

Term: Three years

Meeting: First Thursday of the month at 3 p.m., Room 226, William L. Little Health and Human Services Center, 2200 Ringling Blvd.

Information: Health & Human Services, Kathleen Marie Hall, 941-861-2877

Email: kmhall@scgov.net

[Stormwater Environmental Utility Advisory Committee \(SEUAC\)](#)

Application Closing Date: Open Until Filled

Vacancies: One

Purpose: Support and advise the Stormwater Environmental Utility in the development of Stormwater-related goals and objectives.

Term: Three years: One full term expiring 4/30/20

Meetings: Second Thursday of alternating months, 3-5 p.m., Sarasota County Operations Center, 1001 Sarasota Center Blvd., Sarasota

Information: Public Utilities, Susan Gray, 941-861-0900

Email: sgray@scgov.net

[Traffic Advisory Council \(TAC\)](#)

Application Closing Date: Open until filled

Vacancies: One

Purpose: Advise the Sarasota County Commission and make recommendations on matters pertaining to traffic, parking, speed regulations, safety and the placing of traffic control devices on roads within the unincorporated limits of Sarasota County.

Term: Three years

Meetings: Quarterly, second Monday, 2 p.m.

Information: Public Works, Melanie Marsh, 941- 861-0925

Email: mamarsh@scgov.net

[Water and Sewer Advisory Committee](#)

Application Closing Date: Open until filled

Vacancies: Six

Purpose: Assist the Sarasota County Commission in the promulgation of rules, regulations and policies by providing recommendations on water and sewer planning.

Requirements: Members shall have experience in water and wastewater related accounting, management, engineering, customer service, or shall have served in an official capacity with a homeowner's association or other

organization which provides water or wastewater services or routinely participates in regulatory or policy matters related to water or wastewater. No member shall be employed by any municipality within the county.

Term: Three years

Meetings: Third Thursday of each month at 9 a.m.

Information: Public Utilities, Deb Banks, 941-861-0660

Email: dbanks@scgov.net

Well Drilling Advisory Board

Application Closing Date: Open until filled

Vacancies: Five: One licensed groundwater geologist or engineer with five years training and experience in hydrogeology; one citizen at large; three qualified well drillers with broad experience in this geographical area.

Purpose: Advisory board for the well drilling community's voice.

Term: Three years

Meetings: Quarterly

Information: Health & Human Services, Maria Ream, 941-861-6133

Email: Maria.Ream@flhealth.gov

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 ADA/ Civil Rights Coordinator, 1660 Ringling Blvd., Sarasota, Florida 34236, Phone: 941-861-5000, TTY: 7-1-1 or 1-800-955-8771. Email: adaordinator@scgov.net

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

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May 23, 2017

9:00 a.m.

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

Paul Caragiulo, Chairman, District 2
Nancy C. Detert, Vice Chair, District 3
Michael A. Moran, District 1
Alan Maio, District 4
Charles D. Hines, District 5

INVOCATION

PLEDGE OF ALLEGIANCE

Commissioner Hines

PROCLAMATIONS

National Drug Court Month - May 2017
Memorial Day In Sarasota County - May 29, 2017

RECOGNITION OF RETIREMENT

John M. Elwood, Battalion Chief, Emergency Services, 30 Years of Service

NOTE:

Discussion items scheduled in the afternoon may be moved to the morning at the discretion of the Board. Unfinished items may be carried over to tomorrow's agenda.

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

Persons desiring to comment on items under the Public Hearings Section of the agenda are directed to complete a Request to Speak card for that item and present comments during the specified public hearing. Persons desiring to comment before the Board on other items are directed to complete a Request to Speak card, including the number of the agenda item or topic to be addressed, and present comments during Open to the Public.

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 proclamation for Safe Boating Week - May 20 through May 26, 2017.

3. EMERGENCY SERVICES

To authorize the County Administrator, or designee, to approve individual purchases with Bennett Fire Products Company, Inc. to provide personal protective equipment to the Sarasota County Fire Department, in a cumulative amount not to exceed \$500,000.00 per fiscal year.

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BOARD OF COUNTY COMMISSIONERS**

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4. GENERAL SERVICES

To adopt a resolution approving Plat Vacation Petition No. PV17-12 to vacate the County's interest in a portion of a platted easement along the rear property line of Lot 17, Beneva Woods subdivision, Sarasota.

5. GENERAL SERVICES

To approve a modification of easement for property located at 7733 Clark Road, Sarasota.

6. HEALTH AND HUMAN SERVICES

A. To appoint Edward Brunicardi to serve a one-year term on the Human Services Advisory Council as the Students Taking Active Roles Government representative, effective through May 2018;

B. To appoint Dr. Barbara Shirley to fill an unexpired three-year term on the Human Services Advisory Council as the School Board representative, effective through March 2018, and an additional three-year term, effective through March 2021.

7. HEALTH AND HUMAN SERVICES

To appoint Philip Gorelick to fill an unexpired three-year term on the Community Action Agency Board as a major group/interest in the community representative, effective through October 2017, and an additional three-year term, effective through October 2020.

8. HEALTH AND HUMAN SERVICES

To approve the Sarasota County Baker Act and Marchman Act Transportation Plan for submission to Central Florida Behavioral Health Network, the behavioral health managing entity for the Department of Children and Families.

9. LIBRARIES AND HISTORICAL RESOURCES

To appoint Deanie Erb to serve a three-year term on the Library Advisory Board as an at-large representative, effective through May 2020.

10. LIBRARIES AND HISTORICAL RESOURCES

To approve a shared parking agreement with the City of Venice for County-provided site circulation and parking improvements for the Venice Community Center and the new Venice Public Library located at the Venice Cultural Campus.

11. OFFICE OF FINANCIAL MANAGEMENT

To declare the identified miscellaneous items as surplus property, authorize the disposal of these items, and move the items to a disposed of status in the Fixed and Moveable Asset Detail Inventory System.

12. PARKS, RECREATION AND NATURAL RESOURCES

To approve term contracts with the following vendors for nuisance plant management services, for a three-year period, in a total amount not to exceed \$1,500,000.00 for all awarded vendors:

- a. Rick Richards, Inc.
- b. EarthBalance Corporation
- c. R.A. Markuson, Inc.
- d. EcoTech Environmental LLC

13. PARKS, RECREATION AND NATURAL RESOURCES

To approve a term contract with Greenscape Enterprises, Inc., dba Boro Building and Property Maintenance, for custodial services at parks facilities, for a three-year period, in a total amount not to exceed \$856,560.00.

14. PARKS, RECREATION AND NATURAL RESOURCES

To authorize a public hearing on an ordinance repealing Ordinance No. 78-055, codified as Article III, Chapter 54, of the County Code, creating the Endangered Lands Advisory Board.

15. PLANNING AND DEVELOPMENT SERVICES

- A.** To appoint Keith Johnson to fill an unexpired three-year term on the Public Facilities Financing Advisory Board as a financial professional representative, effective through January 2019;
- B.** To appoint Lourdes Ramirez to fill an unexpired three-year term on the Public Facilities Financing Advisory Board as a civic organization representative, effective through January 2019.

16. PLANNING AND DEVELOPMENT SERVICES

To appoint Skip Stanton to serve a three-year term on the Mechanical Contractors Licensing and Examining Board as master plumbing representative, effective through June 2020.

17. PUBLIC UTILITIES

To appoint Gena Allison to serve a three-year term on the Keep Sarasota County Beautiful Advisory Board, effective through August 2020 in order to maintain staggered terms.

18. PUBLIC UTILITIES

To appoint Chris Sharek to fill an expired three-year term on the Water and Sewer Advisory Committee, effective through March 2020.

19. PUBLIC UTILITIES

To adopt a resolution establishing the 2017 Price Index for franchised water and wastewater utilities.

20. PUBLIC UTILITIES

To approve Work Assignment No. 37 to Contract No. 2014-034 with Layne Inliner, LLC for the 10th Street Boat Basin stormwater pipeline infrastructure rehabilitation, in an amount not to exceed \$143,268.46.

21. PUBLIC UTILITIES

To approve Work Assignment No. 14 to Contract No. 2014-035 with Layne Inliner, LLC for the Alfred stormwater pipeline infrastructure rehabilitation, in an amount not to exceed \$187,471.05.

22. PUBLIC UTILITIES

To approve Work Assignment No. 2 to Contract No. 2016-401 with Engineered Spray Solutions, LLC for the Prestancia transmission main manhole structure rehabilitation, in an amount not to exceed \$299,914.65.

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23. PUBLIC UTILITIES

To approve a construction contract with Spectrum Underground, Inc. for the Venice Gardens Water Reclamation Facility Phase 5 improvements, in an amount not to exceed \$1,032,468.22.

24. PUBLIC UTILITIES

To approve a lump sum agreement with Sharek Solutions, Inc. for design/build services for the Nokomis sewer forcemain project, in the amount of \$614,383.00.

25. PUBLIC WORKS

- A.** To reclassify Bicycle/Pedestrian/Trail Advisory Committee member Jeffrey Shivers as an at-large representative to fill an unexpired three-year term, effective through September 2017, and an additional three-year term, effective through September 2020;
- B.** To appoint Darlene Culpepper to serve a three-year term on the Bicycle/Pedestrian/Trail Advisory Committee as the City of Venice representative, effective through May 2020;
- C.** To appoint Thomas J. Noyes to fill an unexpired three-year term on the Bicycle/Pedestrian/Trail Advisory Committee as the City of North Port representative, effective through April 2018, and an additional three-year term, effective through April 2021;
- D.** To appoint Brian Xiao to serve a one-year term on the Bicycle/Pedestrian/Trail Advisory Committee as the Students Taking Active Roles Government representative, effective through May 2018.

26. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated May 1, 2017 through May 12, 2017, in the amount of \$29,221,578.37, as detailed in the voucher packages filed in the Finance Department.

27. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the minutes of the meeting dated May 9, 2017.

DISCUSSION SECTION:

28. OFFICE OF FINANCIAL MANAGEMENT

Presentation of the Tourist Development Council Annual Report as approved by the Tourist Development Council on March 23, 2017.

29. PLANNING AND DEVELOPMENT SERVICES

Presentation of the Development Services Advisory Committee Annual Report.

30. PARKS, RECREATION AND NATURAL RESOURCES

- A.** Suncoast Aquatic Nature Center Associates, Inc. (SANCA) update on the 2017 World Rowing Championships;
- B.** Presentation of the SANCA Annual Report.

31. PARKS, RECREATION AND NATURAL RESOURCES

To authorize a public hearing on an ordinance amending Chapter 90, Article II of the Sarasota County Code, relating to the use of parks, beaches and public land.

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.

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:

32. OFFICE OF FINANCIAL MANAGEMENT

(Public hearing) To adopt a resolution, Budget Amendment No. B2017-024, amending the Fiscal Year 2017 budget to incorporate various supplemental appropriations, revenue adjustments, grants and transfers, in the amount of \$2,737,430.00.

33. ECONOMIC DEVELOPMENT

(Public hearing) To adopt Ordinance No. 2017-005, relating to mobility fee mitigation.

REPORTS SECTION:

34. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Filed for Record list.

35. COUNTY ADMINISTRATOR

- A.** Discussion and possible action to appoint Assistant County Administrator Jonathan Lewis as substitute for Commissioner Maio at the June 7, 2017, Peace River/Manasota Regional Water Supply Authority board meeting;
- B.** To authorize the Chairman's signature on a letter to the Florida Department of State of in support of the Westcoast Black Theatre Troupe's grant request.

36. COUNTY ATTORNEY

- A.** To consider authorization to file a lawsuit for injunctive relief and/or foreclosure of code enforcement liens for property at 8215 Manasota Key Road;
- B.** Final plat approval for Arbor Lakes on Palmer Ranch, Phase 3;
- C.** Final plat approval for Esplanade on Palmer Ranch, Phase 1.

37. COMMISSIONER MORAN

38. COMMISSIONER DETERT

39. COMMISSIONER MAIO

40. COMMISSIONER HINES

41. CHAIRMAN CARAGIULO

Discussion and possible action regarding affordable housing and the County's current Unified Development Code process.

42. ADMINISTRATION

Outstanding Board Assignments.

43. ADMINISTRATION

Review of Board Meeting Schedule.

1:30 p.m.

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

Persons desiring to comment on items under the Public Hearings Section of the agenda are directed to complete a Request to Speak card for that item and present comments during the specified public hearing. Persons desiring to comment before the Board on other items are directed to complete a Request to Speak card, including the number of the agenda item or topic to be addressed, and present comments during Open to the Public.

DISCUSSION SECTION: (Continued)

45. ECONOMIC DEVELOPMENT

To adopt a resolution relating to approval of a facility operating agreement with Atlanta National League Baseball Club, LLC and approval of a non-relocation agreement with Atlanta National League Baseball Club, LLC and the West Villages Improvement District and providing the necessary delegation of authority.

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.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

46. EMERGENCY SERVICES

- A.** (Public hearing) To adopt Ordinance No. 2017-28, amending Chapter 110, Article VIII of the County Code, relating to the Sarasota County Fire and Rescue District;
- B.** (Public hearing) To adopt a resolution establishing the methodology and initial assessment rates within the Sarasota County Fire and Rescue District.

47. PLANNING AND DEVELOPMENT SERVICES

- A.** (Not a public hearing) To waive the requirement for a 5:01 p.m. public hearing relating to Ordinance No. 2017-020, Zoning Ordinance Amendment No. 120;
- B.** (First public hearing) To adopt Ordinance No. 2017-020, approving Zoning Ordinance Amendment No. 120 to allow a veterinary clinic without boarding in the OPI district. (Planning Commission recommended approval.) (Second public hearing scheduled on July 12, 2017.);
- C.** **(Note: Staff requests this item be continued to the second public hearing scheduled on July 12, 2017.)**
(Public hearing) To adopt Ordinance No. 2017-021, approving Rezone Petition No. 16-27 for property located at 4822 Fruitville Road, Sarasota, from RSF-3 to OPI. (Planning Commission recommended approval.);
- D.** **(Note: Staff requests this item be continued to the second public hearing scheduled on July 12, 2017.)**
(Public hearing) To adopt a resolution approving Special Exception Petition No. 1764 to allow a veterinary clinic without boarding for property located at 4822 Fruitville Road, Sarasota. (Planning Commission recommended approval.);
- E.** **(Note: Staff requests this item be continued to the second public hearing scheduled on July 12, 2017.)**
(Public hearing) To waive a Critical Area Plan requirement, Condition No. 21.I (2) of Ordinance No. 98-019 (Fruitville Road Corridor Plan No. 88-01-SP). (Planning Commission recommended approval.)

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48. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To consider Ordinance No 2017-024, approving Rezone Petition No. 17-02 for property located east of McIntosh Road and north of Palmer Ranch Parkway, Sarasota, from OUE-1 to RSF-4. (Planning Commission recommended denial.)

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

Persons desiring to comment on items under the Public Hearings Section of the agenda are directed to complete a Request to Speak card for that item and present comments during the specified public hearing. Persons desiring to comment before the Board on other items are directed to complete a Request to Speak card, including the number of the agenda item or topic to be addressed, and present comments during Open to the Public.

50. OTHER BUSINESS

NOTE

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**AGENDA
BOARD OF COUNTY COMMISSIONERS**

Page 1

May 24, 2017

9:00 a.m.

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

Paul Caragiulo, Chairman, District 2
Nancy C. Detert, Vice Chair, District 3
Michael A. Moran, District 1
Alan Maio, District 4
Charles D. Hines, District 5

INVOCATION

PLEDGE OF ALLEGIANCE

Commissioner Moran

PROCLAMATIONS

Older Americans Month - May 2017
Water Safety Month - May 2017
Sarasota County: A Kindness Community

RECOGNITION

Venice MainStreet, Inc. 30th Anniversary - May 12, 2017

NOTE:

This meeting may include items that were deferred from yesterday's Board of County Commissioners meeting.

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

Persons desiring to comment on items under the Public Hearings Section of the agenda are directed to complete a Request to Speak card for that item and present comments during the specified public hearing. Persons desiring to comment before the Board on other items are directed to complete a Request to Speak card, including the number of the agenda item or topic to be addressed, and present comments during Open to the Public.

DISCUSSION SECTION:

2. HEALTH AND HUMAN SERVICES

Presentation of the Seniors Advisory Council Annual Report.

3. HEALTH AND HUMAN SERVICES

Presentation on the Sarasota Against Violence (SAVE) program.

4. PLANNING AND DEVELOPMENT SERVICES

- A.** To adopt a resolution awarding the Fiscal Year 2018 West Coast Inland Navigation District funding requests, in the amount of \$1,972,834.00;
- B.** To authorize the County Administrator or designee, to execute the West Coast Inland Navigation District project agreements and third-party grant agreements for the 23 projects listed in the Fiscal Year 2018 Funding Applications Table, in the amount of \$1,972,834.00.

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.

5. 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. 2016-162000-RW for the construction of a dock and boat lift at 601 Lotus Lane, Siesta Key.

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

Persons desiring to comment on items under the Public Hearings Section of the agenda are directed to complete a Request to Speak card for that item and present comments during the specified public hearing. Persons desiring to comment before the Board on other items are directed to complete a Request to Speak card, including the number of the agenda item or topic to be addressed, and present comments during Open to the Public.

7. OTHER BUSINESS

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**AGENDA
BOARD OF COUNTY COMMISSIONERS**

Page 1

May 24, 2017

1:30 p.m.

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

Paul Caragiulo, Chairman, District 2
Nancy C. Detert, Vice Chair, District 3
Michael A. Moran, District 1
Alan Maio, District 4
Charles D. Hines, District 5

PLEDGE OF ALLEGIANCE

Commissioner Detert

ECONOMIC DEVELOPMENT WORKSHOP

1. OPEN TO THE PUBLIC

Persons desiring to comment before the Board on the Agenda Items or other items are directed to complete a Request to Speak card, including the number of the agenda items or topic to be addressed, and present comments during Open to the Public.

2. ADMINISTRATION

County Administrator opening.

3. ECONOMIC DEVELOPMENT

- A.** Roles and responsibilities of the Office of Business and Economic Development and current performance measures;
- B.** County incentive programs overview;
- C.** Roles and responsibilities of the Economic Development Corporation of Sarasota County and current performance measures;
- D.** Economic Development Corporation report regarding County incentive policies and practices, including discussion of targeted industries for marketing purposes.

4. ADMINISTRATION

Board discussion.

5. OPEN TO THE PUBLIC

Persons desiring to comment before the Board on the Agenda Items or other items are directed to complete a Request to Speak card, including the number of the agenda items or topic to be addressed, and present comments during Open to the Public.

6. OTHER BUSINESS

NOTE

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**AGENDA
BOARD OF COUNTY COMMISSIONERS**

Page 1

May 26, 2017

9:00 a.m.

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

Paul Caragiulo, Chairman, District 2
Nancy C. Detert, Vice Chair, District 3
Michael A. Moran, District 1
Alan Maio, District 4
Charles D. Hines, District 5

PLEDGE OF ALLEGIANCE

Commissioner Maio

NOTE

The meeting will break at approximately 12:00 p.m. and resume at 1:30 p.m.

BUDGET WORKSHOP

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

Persons desiring to comment before the Board on the Agenda Items or other items are directed to complete a Request to Speak card, including the number of the agenda items or topic to be addressed, and present comments during Open to the Public.

DISCUSSION SECTION:

2. ADMINISTRATION

- A. County Administrator opening;
- B. Fiscal Year 2018 budget preparation update.

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.

3. OFFICE OF FINANCIAL MANAGEMENT

- A. (Public hearing) To adopt a resolution relating to the Local Government Infrastructure Sales Tax (Surtax 3) Project List, replacing Twenty-third Revised Exhibit A with Twenty-fourth Revised Exhibit A of Ordinance No. 2007-087, to revise the project implementation dates and proceeds among projects;
- B. (Not a public hearing) To adopt a resolution amending the Fiscal Year 2017-2021 Capital Improvement Program (Resolution No. 2016-141) to amend the scope and budget for the Venice Library as Project No. 83190;
- C. (Public hearing) To adopt a resolution, Budget Amendment No. B2017-025, amending the Fiscal Year 2017 Budget to appropriate the funding for the Venice Library project (\$10,000,000.00) and the Manasota Beach Park Boat Dock/Ramp Improvements project (\$43,308.00), in the amount of \$10,043,308.00.

AGENDA
BOARD OF COUNTY COMMISSIONERS

Page 2

DISCUSSION SECTION: (Continued)

4. SARASOTA COUNTY AREA TRANSIT

Open Air Circulator.

5. OTHER BUSINESS

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

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