January 30, 2018
9:00 a.m.

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

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

INVOCATION

PLEDGE OF ALLEGIANCE
Commissioner Maio

PROCLAMATIONS
National Engineers Week - February 18 through February 24, 2018
National Future Farmers of America (FFA) Week - February 17 through February 24, 2018

RECOGNITION
Mullet’s Aluminum Products, Inc. - 40th Anniversary

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.)
   This time period 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.

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. EMERGENCY SERVICES
   To approve a cooperative purchase (piggyback) authorization with Lake County, Florida, to purchase fire equipment and personal protective equipment for the Sarasota County Fire Department, in an amount not to exceed $1,000,000.00 per fiscal year.

3. ENTERPRISE INFORMATION TECHNOLOGY
   A. To approve a master service agreement with Cartegraph Systems, LLC to provide software upgrade implementation, licensing, maintenance, and software subscription services, for a three-year period;
   B. To approve a purchase agreement with Cartegraph Systems, LLC for software implementation and subscription services, for a three-year period, in a total amount not to exceed $484,098.76.
4. **GENERAL SERVICES**
   To adopt a resolution to remove from the list of County surplus lands an approximately 12.7-acre tract of land located at the southeasterly quadrant of the intersection of Apex Road and Palmer Boulevard, Sarasota.

5. **GENERAL SERVICES**
   A. To approve an agreement with Atkins North America, Inc. for architectural services for the Sheriff’s Support Services Facility, in an amount not to exceed $1,100,000.00;
   B. To approve an agreement with Willis A. Smith Construction, Inc. for construction manager at risk preconstruction phase services, for Phase 1 of the Sheriff’s Support Services Facility, in an amount not to exceed $136,816.00.

6. **GENERAL SERVICES**
   To approve a disclaimer of interest in land located along East Lane in Sarasota (PID 0028-04-0007), that a third party attempted to convey to Sarasota County through a certain quit claim deed.

7. **GENERAL SERVICES**
   To grant a 10-foot-wide, permanent non-exclusive utility easement to Florida Power and Light Company, to provide underground electrical service at Senator Bob Johnson’s Landing.

8. **GENERAL SERVICES**
   A. To grant an access easement to 41 By-Pass Properties of Venice, LLC for a driveway connection to provide vehicular and pedestrian access to the property located at 99 Center Road, Venice, from U.S. 41 Bypass;
   B. To accept a utility and access easement from 41 By-Pass Properties of Venice, LLC for access to maintain utilities to the property located at 99 Center Road, Venice;
   C. To authorize the County Administrator, or designee, to cosign and submit the application for the driveway connection to U.S. 41 Bypass.

9. **GENERAL SERVICES**
   To adopt a resolution declaring certain County-owned land, the eastern portion of 2400 Hatton Street, Sarasota, as surplus property, pursuant to the Sarasota County Surplus Lands Code.

10. **HEALTH AND HUMAN SERVICES**
    To appoint Deborah Shapiro to fill an expired three-year term on the Seniors Advisory Council as a citizen-at-large 50 years or older representative, effective through December 2020.

11. **HEALTH AND HUMAN SERVICES**
    A. To appoint Abigail Oakes to fill an unexpired three-year term on the Human Services Advisory Council as the local grantor entity representative, effective through March 2018, and an additional three-year term, effective through March 2021;
    B. To appoint Jennifer Johnston to fill an unexpired three-year term on the Human Services Advisory Council as the local grantor entity-South County representative, effective through March 2019.
12. HEALTH AND HUMAN SERVICES
   A. To approve a federally funded subgrant agreement modification with the Florida Department of Economic Opportunity for Community Services Block Grant Agreement No. 17SB-0D-09-68-01-124, for homelessness initiatives and family self-sufficiency services, increasing the grant amount from $294,256.00 to $556,027.00;
   B. To adopt a resolution, Budget Amendment No. B2018-012, amending the Fiscal Year 2018 Budget to appropriate the increased Fiscal Year 2018 Community Services Block Grant with the Florida Department of Economic Opportunity, in the amount of $33,651.00;
   C. To approve a memorandum of understanding with the Suncoast Workforce Board, Inc. that continues the collaborative partnership to address the workforce development needs for Community Services Block Grant-eligible Sarasota County residents.

13. HEALTH AND HUMAN SERVICES
   A. To approve a contract with United Way Suncoast, Inc. for 2-1-1 information and referral services for Fiscal Year 2018, in a total amount not to exceed $72,750.00;
   B. To approve a memorandum of understanding with Manatee County, United Way Suncoast, Inc., United Way of South Sarasota County, Inc., Gulf Coast Community Foundation, Inc., Community Foundation of Sarasota County, Inc., and Charles and Margery Barancik Foundation, Inc., relating to funding for the 2-1-1 information and referral system.

14. LIBRARIES AND HISTORICAL RESOURCES
   To appoint Clifford Smith to serve a three-year term on the Historic Preservation Board, effective through January 2021.

15. LIBRARIES AND HISTORICAL RESOURCES
   To appoint Grant Gregory to serve a one-year term on the Library Advisory Board as the Students Taking Active Roles in government representative, effective through July 2018.

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

17. PARKS, RECREATION AND NATURAL RESOURCES
   To appoint Ryan Brown to fill an expired three-year term on the Parks Advisory and Recreation Council as a parks and/or recreation representative, effective through October 2020.

18. PARKS, RECREATION AND NATURAL RESOURCES
   To authorize the County Administrator to approve a contract with the lowest responsive and responsible bidder for Invitation for Bid 186800HR, Batter’s Eyes Restoration - Ed Smith Stadium.

19. PLANNING AND DEVELOPMENT SERVICES
   To appoint Victor Dobrin to serve a three-year term on the General Contractors Licensing and Examining Board as a citizen representative, effective through January 2021.
20. **PLANNING AND DEVELOPMENT SERVICES**  
   A. To approve Amendment No. 1 to CAC No. 2017-0120, Grant Agreement No. 16ST1 with the Florida Department of Environmental Protection for the South Siesta Key Beach Restoration Project, increasing the total not-to-exceed amount from $2,750,000.00 to $8,700,956.00;  
   B. To adopt a resolution, Budget Amendment No. B2018-011, amending the Fiscal Year 2018 Budget to appropriate the Florida Department of Environmental Protection Grant Award for South Siesta Key Beach Nourishment, in the amount of $5,950,957.00.

21. **PUBLIC UTILITIES**  
   To authorize the County Administrator, or designee, to approve individual purchases with Xylem Water Solutions USA, Inc. to provide pumps and parts, in a cumulative amount not to exceed $900,000.00 per fiscal year.

22. **PUBLIC UTILITIES**  
   To approve Amendment No. 4 to Contract No. 2013-493 with Synagro South, LLC for de-watering, hauling and disposal of biosolids, to revise Exhibit A - Technical Specifications and Exhibit B - Fee Schedule, and to renew the contract through January 26, 2019, in a total amount not to exceed $2,700,000.00 per fiscal year for the renewal term.

23. **PUBLIC UTILITIES**  
   A. To approve Amendment No. 1 to Contract No. 2004-015 with Manatee County to add two new metered points of connection to the Manatee County utility system;  
   B. To approve an agreement for temporary wastewater service with Manatee County and Schroeder-Manatee Ranch, Inc., for Manatee County to provide 30,000 gallons per day of wastewater capacity to a new adult living facility at the southeast corner of University Parkway and Lorraine Road, Sarasota.

24. **PUBLIC UTILITIES**  
   To approve an agreement with Brown and Caldwell for route analysis and design services for the reclaimed water main interconnect, in an amount not to exceed $931,449.70.

25. **PUBLIC WORKS**  
   To approve a right-of-way transfer agreement with the Florida Department of Transportation to acquire property needed for the proposed Lakewood Ranch Boulevard extension.

26. **PUBLIC WORKS**  
   A. To approve a construction contract with Traffic Control Devices, Inc. for the Advanced Traffic Management System, Phase 5 project, in an amount not to exceed $2,537,850.00;  
   B. To approve an agreement for professional services with DRMP, Inc. for construction engineering and inspection services for the Advanced Traffic Management System, Phase 5 project, in an amount not to exceed $299,800.16.

27. **CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**  
   To ratify and approve the warrants dated January 08 through January 19, 2018, in the amount of $23,352,670.08, as detailed in the voucher packages filed in the Finance Department.

28. **CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**  
   To approve the minutes of the meetings dated January 16 and January 17, 2018.
DISCUSSION SECTION:

29. PLANNING AND DEVELOPMENT SERVICES
   To appoint one individual to serve a three-year term on the General Contractors Licensing and Examining Board as the building or general contractor representative, effective through January 2021.

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 CHAIR); PETITIONER REBUTTAL - 5 MINUTES

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:

30. OFFICE OF FINANCIAL MANAGEMENT
    (Public hearing) To adopt a resolution, Budget Amendment No. B2018-013, amending the Fiscal Year 2018 budget to incorporate various supplemental appropriations, revenue adjustments, grants, and transfers, in the amount of $3,083,503.00.

31. HEALTH AND HUMAN SERVICES
    (Public hearing) To adopt a resolution, Budget Amendment No. B2018-014, amending the Fiscal Year 2018 budget to appropriate funding for expenditures associated with the Sheriff’s Homeless Outreach Teams and for necessary improvements to the Mounted Patrol Barn, in the amount of $725,606.00.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

32. PLANNING AND DEVELOPMENT SERVICES
    A. (Public hearing) To adopt Ordinance No. 2017-073 amending the Coastal Setback Code, Chapter 54, Article XXII of the County Code, extending the duration of Class I Emergency Variances;
    B. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2017-073 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A.);
    C. (Not a public hearing) To adopt a resolution relating to fees and penalties to establish a fee for a Class I Emergency Variance, and for extensions, and superseding Resolution No. 2017-134.

REPORTS SECTION:

33. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER
    Filed for Record list.

34. COUNTY ADMINISTRATOR
    A. Update on discussions with the City of Sarasota;
    B. Continuance date for Rezone Petition No. 17-15, Pinecraft Neighborhood Overlay District.
35. COUNTY ATTORNEY
Authorization to file a lawsuit for injunctive relief against William Hancock and Edith Hancock to abate code violations related to improper outdoor storage at 4707 Marlin Road, Venice.

36. COMMISSIONER MORAN
A. Discussion and possible action on the possibility of a mosquito management task force;
B. Discussion regarding Canvassing Board appointment;
C. Update on Career Source and Economic Development Corporation;
D. Update on FDOT Regional Traffic Management Centers (RTMC).

37. COMMISSIONER CARAGIULO

38. COMMISSIONER MAIO
Update by the County Administrator on the three quad parcels.

39. COMMISSIONER HINES

40. CHAIR DETERT

41. ADMINISTRATION
Outstanding Board Assignments.

42. ADMINISTRATION
A. Review of Board Meeting Schedule;
B. Proposed agenda topics for the joint meeting with the City of Venice.

1:30 p.m.

43. OPEN TO THE PUBLIC - (Three-minute time limit per person.)
This time period 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.

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 CHAIR); PETITIONER REBUTTAL - 5 MINUTES

44. PLANNING AND DEVELOPMENT SERVICES
A. (Public hearing) To adopt Ordinance No. 2017-070 approving Zoning Ordinance Amendment No. 132, amending Section 4.10.4. relating to setbacks associated with increased building height for commercial development within the Siesta Key Overlay District;
B. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2017-070 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A.)
45. **OPEN TO THE PUBLIC** - (Three-minute time limit per person.)

This time period 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.

46. **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.