AGENDA
BOARD OF COUNTY COMMISSIONERS

May 22, 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 Caragiulo

PROCLAMATIONS
Memorial Day - May 28, 2018

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 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. COMMISSION SERVICES
   To ratify the previously issued proclamation for Law Enforcement Officers Memorial Week
   - May 13 through May 19, 2018.

3. EMERGENCY SERVICES
   To approve an interlocal agreement with the City of Sarasota for tactical medics.

4. GENERAL SERVICES
   To grant a 10-foot-wide, permanent non-exclusive utility easement to Florida Power and
   Light Company at the location of underground electrical service at the Mid-County Tax
   Collector Office.
5. **GENERAL SERVICES**
To adopt a resolution authorizing the sale of a 3.85-acre portion of County property previously declared surplus, located at 6901 Bee Ridge Road, Sarasota, to Ann L. Forrest in the amount of $268,000.00, and authorizing the County Administrator, or designee, to execute all documents necessary to complete the transaction.

6. **GENERAL SERVICES**
A. To adopt a resolution authorizing the sale of County property previously declared surplus, located at the northwest corner of Bee Ridge Road and Aberdeen Drive, Sarasota, to George Youssef, in the amount of $150,000.00, and authorizing the County Administrator, or designee, to execute all documents necessary to complete the transaction;
B. To adopt a resolution authorizing the sale of County property previously declared surplus, located at the northwest corner of Bee Ridge Road and Aberdeen Drive, Sarasota, to Tomasz Frankowski in the amount of $149,600.00, in the event the sale to George Youssef does not close in accordance with the terms of the contract, and authorizing the County Administrator, or designee, to execute all documents necessary to complete the transaction.

7. **LIBRARIES AND HISTORICAL RESOURCES**
To appoint Garrett R. Murto and Alexandra Coe to serve three-year terms on the Historic Preservation Board, effective through May 2021.

8. **LIBRARIES AND HISTORICAL RESOURCES**
To consider a request for historic designation for the Blackburn Point Bridge, per the procedures stipulated in Section 66-115(b)(3) of the County Code and the Comprehensive Plan.

9. **LIBRARIES AND HISTORICAL RESOURCES**
To consider a request for historic designation for the Osprey Schoolhouse, per the procedures stipulated in Section 66-115(b)(3) of the County Code and the Comprehensive Plan.

10. **LIBRARIES AND HISTORICAL RESOURCES**
To consider a request for historic designation for the Sarasota Terrace Building, per the procedures stipulated in Section 66-115(b)(3) of the County Code and Comprehensive Plan.

11. **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.

12. **OFFICE OF FINANCIAL MANAGEMENT**
To adopt a resolution authorizing the conversion and reissuance, for federal income tax purposes, of the Educational Facilities Refunding Revenue Bonds (Sarasota Military Academy Project), Series 2012; approving and authorizing the execution and delivery of certain documents; and providing certain other details.
13. **OFFICE OF FINANCIAL MANAGEMENT**
   To approve referral of the conduit financing request submitted by Out-of-Door Academy of Sarasota, Inc. to the Sarasota County Health Facilities Authority and Industrial Development Revenue Bond Citizens Advisory Committee for further review and recommendation, and to authorize the Chair to execute the Expense and Indemnity Agreement.

14. **PLANNING AND DEVELOPMENT SERVICES**
   To appoint John LaCivita to serve a three-year term on the General Contractors Licensing and Examining Board as a general or building contractor representative, effective through May 2021.

15. **PLANNING AND DEVELOPMENT SERVICES**
   To appoint William Donaldson Jr. to serve a three-year term on the Mechanical Contractors Licensing and Examining Board as the engineer representative, effective through May 2021.

16. **PLANNING AND DEVELOPMENT SERVICES**
   To appoint Paul Radauskas to serve a three-year term on the Board of Zoning Appeals, effective through June 2021.

17. **PLANNING AND DEVELOPMENT SERVICES**
   To adopt a resolution approving the issuance of Housing Finance Authority of Lee County multi-family housing revenue bonds (Venetian Walk Phase II Apartments), in an amount not to exceed $6,000,000.00 in aggregate principal, pursuant to Chapter 159, Part IV, Florida Statutes and Contract No. 2002-040.

18. **PLANNING AND DEVELOPMENT SERVICES**
   A. To approve Amendment No. 1 to Contract No. 2017-105 with Coastal Behavioral Healthcare, Inc. for homeless prevention and rapid rehousing services, decreasing the amount from $79,281.00 to $41,281.00;
   B. To approve a subrecipient agreement with the Suncoast Partnership to End Homelessness, Inc. for rapid rehousing services through September 30, 2018, in the amount of $38,000.00.

19. **PUBLIC UTILITIES**
   To approve a term contract with CEC Motor & Utility Services, LLC for fabricating remote telemetry units and motor control panels, for a three-year period, in a total amount not to exceed $1,800,000.00.

20. **PUBLIC WORKS**
   A. To adopt a resolution authorizing execution of a local agency program agreement with the Florida Department of Transportation to provide funding for the project development and environment study for the State Road 72 at McIntosh Road intersection improvements, in the amount of $375,000.00;
   B. To adopt a resolution, Budget Amendment No. B2018-031, amending the Fiscal Year 2018 Budget to appropriate the Florida Department of Transportation Local Agency Program agreement funding for the project development and environment study for the State Road 72 at McIntosh Road intersection improvements to Capital Improvement Program Project No. 95700 (Operations, Safety, and Signalization Program), in the amount of $375,000.00.
21. **PUBLIC WORKS**
   To approve an agreement for resurfacing construction engineering and inspection services with WSP USA Inc., in an amount not to exceed $549,757.00.

22. **PUBLIC WORKS**
   To adopt a resolution prohibiting parking on the west side of North Shade Avenue from 47th Street to 51st Street, Sarasota. (Traffic Advisory Council recommended approval).

23. **SARASOTA COUNTY AREA TRANSIT**
   To approve a memorandum of agreement with the Florida Commission for the Transportation Disadvantaged designating the Sarasota County Board of County Commissioners to serve as the Community Transportation Coordinator for Sarasota County, from July 1, 2018 through June 30, 2023.

24. **SARASOTA COUNTY AREA TRANSIT**
   To approve Amendment No. 3 to Contract No. 2015-159 with Greyhound Lines, Inc. to renew the facility use agreement through March 3, 2019.

25. **CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**
   To ratify and approve the warrants dated April 30 through May 11, 2018, in the amount of $74,200,415.03, as detailed in the voucher packages filed in the Finance Department.

26. **CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**
   To approve the minutes of the meetings dated May 8, May 9 and May 14, 2018.

**SARASOTA COUNTY TRANSPORTATION AUTHORITY**

**CONSENT SECTION**

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

27. **SARASOTA COUNTY AREA TRANSIT**
   To authorize the disposal of two 2012 Gillig buses and to move the buses to a disposed of status in the Fixed and Moveable Asset Detail Inventory.

28. **SARASOTA COUNTY AREA TRANSIT**
   To authorize the disposal of one 2006 Gillig Hybrid bus and to move the bus to a disposed of status in the Fixed and Moveable Asset Detail Inventory.

**DISCUSSION SECTION:**

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

**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:

30. PARKS, RECREATION AND NATURAL RESOURCES
   A. (Not a public hearing) To adopt a resolution amending the Fiscal Year 2018-2022 Capital Improvement Program (Resolution No. 2017-129) to add the Old Miakka-Davidson Environmentally Sensitive Lands Protection Program (ESLPP) Parcel Acquisition & Start-Up as Project No. 85645;
   B. (Public hearing) To adopt a resolution, Budget Amendment No. B2018-023, amending the Fiscal Year 2018 Budget to appropriate funding for the Old Miakka-Davidson ESLPP Parcel Acquisition & Start-Up project, in the amount of $422,850.00;
   C. (Not a public hearing) To adopt a resolution authorizing the acquisition of approximately 20 acres of real property located at 555 Verna Road, Sarasota, from Robert A, Davidson, Trustee of the Robert A. Davidson Revocable Living Trust, in the amount of $350,000.00; authorize granting a non-exclusive access easement to Robert A. Davidson for access to the Davidson property located east of the Old Miakka-Davidson ESLPP parcel; authorizing the execution of the contract for sale and purchase; and authorizing the County Administrator, or designee, to execute all due diligence and documents to complete the transaction and modify time limits and closing date.

31. PARKS, RECREATION AND NATURAL RESOURCES
   A. (Not a public hearing) To adopt a resolution amending the Fiscal Year 2018-2022 Capital Improvement Program (Resolution No. 2017-129) to add the Turtle Beach Parking Lot Improvements as Project No. 93099;
   B. (Public hearing) To adopt a resolution, Budget Amendment No. B2018-035, amending the Fiscal Year 2018 Budget to appropriate funding for the Turtle Beach Parking Lot Improvements project, in the amount of $157,206.00.

32. OFFICE OF FINANCIAL MANAGEMENT
   (Public hearing) To adopt a resolution, Budget Amendment No. B2018-026, Amending the Fiscal Year 2018 Budget to incorporate various supplemental appropriations, revenue adjustments, grants, and transfers, in the amount of $6,511,723.00.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

33. PLANNING AND DEVELOPMENT SERVICES
   A. (First public hearing) To adopt a resolution transmitting Comprehensive Plan Amendment No. 2017-G relating to property located south of Fruitville Road and north of Clark Road, Sarasota, revising the primary components of Chapter 8, 2050 Resource Management Area VOS Policy 2.1 and 2.6 of the Comprehensive Plan relating to timing/phasing of development and master development options to the Florida Department of Economic Opportunity for review and comment. (Planning Commission recommended approval.) (Adoption public hearing scheduled on July 11, 2018.);
   B. (Note: Staff recommends this item be continued to the adoption public hearing on July 11, 2018.)
      (Public hearing) To adopt Ordinance No. 2018-016 approving Zoning Ordinance Amendment No. 134 amending Appendix A, Article 11.3 and 11.4 relating to application submittal requirements and definitions. (Planning Commission recommended approval.)
REPORTS SECTION:

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

35. **COUNTY ADMINISTRATOR**
    River Road update.

36. **COUNTY ATTORNEY**
    A. Final plat approval for Arbor Thicket, Phase 2;
    B. Final plat approval for Shoreview at Lakewood Ranch Waterside, Phase 3A.

37. **COMMISSIONER MORAN**
    Discussion and possible action regarding Board Assignment No. 18004 - Medical Marijuana Dispensaries.

38. **COMMISSIONER CARAGIULO**

39. **COMMISSIONER MAIO**

40. **COMMISSIONER HINES**

41. **CHAIR DETERT**

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.)
    This time is reserved for persons desiring to comment before the Board on items not scheduled for a Public Hearing. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed.

DISCUSSION SECTION: (Continued)

45. **PLANNING AND DEVELOPMENT SERVICES**
    To appoint two individuals to fill three-year terms on the Affordable Housing Advisory Committee, effective through February 2019, and an additional three-year term, effective through February 2022.

46. **PLANNING AND DEVELOPMENT SERVICES**
    A. To adopt a resolution approving the Fiscal Year 2019 funding request applications to the West Coast Inland Navigation District, in the amount of $1,600,223.00;
    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 2019 Funding Applications Table, in the amount of $1,600,223.00.
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

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. 2018-012, Zoning Ordinance Amendment No. 131;
   B. (First public hearing) To adopt Ordinance No. 2018-013, approving Zoning Ordinance Amendment No. 131 to create a new zone district, Boutique Resort Redevelopment/Planned Development district. (Planning Commission recommended approval.) (Second public hearing scheduled for June 13, 2018.);
   C. (Note: Staff requests this item be continued to the second public hearing scheduled for June 13, 2018) (Public hearing) To adopt Ordinance No. 2018-014, approving Rezone Petition No. 17-19 for property located at 1804 Stickney Point Road, Sarasota, from RMF-4 and OPI to BRR/PD. (Planning Commission recommended approval.)

48. OPEN TO THE PUBLIC - (Three-minute time limit per person.)
   This time is reserved for persons desiring to comment before the Board on items not scheduled for a Public Hearing. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed.

49. 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.