AGENDA
BOARD OF COUNTY COMMISSIONERS

August 29, 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

INVOCA TION

PLE DGE OF ALLEGIANCE
Commissioner Caragiulo

PROCLAMATIONS
Citizenship Day - September 17, 2018
Breastfeeding Awareness Month - August 2018

RECOGNITION
SANCA’s Survivors in Sync Dragon Boat Team

NOTE:
Discussion items scheduled in the afternoon may be moved to the morning at the discretion of the Board. 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.)
   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:

2. HEALTH AND HUMAN SERVICES
   To appoint one individual to fill an unexpired three-year term on the Human Services Advisory Council as a citizen-at-large representative, effective through March 2020.

3. ECONOMIC DEVELOPMENT
   To approve the Economic Development Corporation of Sarasota County Fiscal Year 2019 Strategic Action Plan and Budget.

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.
AGENDA
BOARD OF COUNTY COMMISSIONERS

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:

4. ECONOMIC DEVELOPMENT
   A. (Public hearing) To adopt Ordinance No. 2018-028, amending Chapter 38, Article VIII of the County Code, relating to eligible projects in the Community Reinvestment Program;
   B. (Not a public hearing) To adopt a resolution revising the Community Reinvestment Program Application Guide and repealing and replacing Resolution No. 2017-007.

5. OFFICE OF FINANCIAL MANAGEMENT
   A. (Public hearing) To adopt Ordinance No. 2018-035, amending Ordinance No. 87-134, as amended and codified in Chapter 114, Article III of the County Code, amending Section 114-64 of the Tourist Development Plan to continue Tourist Development Tax disbursements to the Town of Longboat Key;
   B. (Not a public hearing) To approve an interlocal agreement with the Town of Longboat Key to continue Tourist Development Tax disbursements to the Town through September 30, 2028.

6. LIBRARIES AND HISTORICAL RESOURCES
   (Public hearing) To adopt a resolution for the historic designation of the Terrace Building, located at 101 S. Washington Avenue, Sarasota. (Historic Preservation Board recommended approval.)

7. LIBRARIES AND HISTORICAL RESOURCES
   (Public hearing) To adopt a resolution for the historic designation of the Osprey Schoolhouse, located at 337 N. Tamiami Trail, Osprey. (Historic Preservation Board recommended approval.)

8. LIBRARIES AND HISTORICAL RESOURCES
   (Public hearing) To adopt a resolution for the historic designation of the Blackburn Point Bridge, spanning Blackburn Bay, Sarasota. (Historic Preservation Board recommended approval.)

9. PLANNING AND DEVELOPMENT SERVICES
   (Public hearing) To adopt Ordinance No. 2018-031, approving Rezone Petition No. 18-06 for property located at 2653 Stickney Point Road, Sarasota, from OPI to CN. (Planning Commission recommended approval.)

10. PUBLIC WORKS
    (Public hearing) to adopt Ordinance No. 2018-038, amending Ordinance No. 83-046, as amended, relating to activities in the right-of-way, deleting Section 98-11(h) of the County Code, relating to sunset date.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

11. PLANNING AND DEVELOPMENT SERVICES
    (First public hearing) To adopt Ordinance No. 2018-034, approving Zoning Ordinance Amendment No. 137, prohibiting the sale, cultivation, and processing of non-medical marijuana. (Second public hearing scheduled for October 10, 2018.)
12. **PLANNING AND DEVELOPMENT SERVICES**  
(Public hearing) To adopt Ordinance No. 2018-033, approving Rezone Petition No. 18-10 for property located at 4810 Fruitville Road, Sarasota, from RSF-3 to RMF-3. (Planning Commission recommended approval.)

1:30 p.m.

13. **OPEN TO THE PUBLIC** - (Three-minute time limit per person.)
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PUBLICATIONS: (Continued)

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14. **ADMINISTRATION**  
(Public hearing) To adopt Ordinance No. 2018-039, calling for a special election to consider proposed amendments to Article VII of the Sarasota County Charter relating to Charter revision.

15. **ADMINISTRATION**  
(Public hearing) To adopt Ordinance No. 2018-036, calling for a special election to consider proposed amendments to Article III of the Sarasota County Charter relating to the reacquisition of Beach Road and preservation of County ownership of parks and preserves, and restricting vacation of roadways and rights of way along certain waterfront.

16. **ADMINISTRATION**  
(Public hearing) To adopt Ordinance No. 2018-037, calling for a special election to consider a proposed amendment to Section 2.1A of Article II of the Sarasota County Charter to change the County Commission elections to single-member districts.

17. **OPEN TO THE PUBLIC** - (Three-minute time limit per person.)
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18. **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.