AGENDA
BOARD OF COUNTY COMMISSIONERS

February 13, 2019

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

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

INVOCATION

PLEDGE OF ALLEGIANCE
Commissioner Detert

PROCLAMATIONS
National Engineers Week - February 17 through February 23, 2019

RECOGNITION
2018 Neighborhood Challenge Champions – Arlington Park Neighborhood Association, Gulf Gate East Association, and Mission Estates Homeowners Association

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 Miss Sarasota Softball Season Opening Day - February 9, 2019.

3. COMMISSION SERVICES
   To adopt a resolution amending the Board of County Commissioners Rules of Procedure, Exhibit A to the County Administrative Code, and repealing Resolution No. 2016-189.

4. EMERGENCY SERVICES
   To approve an interlocal agreement with the School Board of Sarasota County for its Sarasota County Schools Police Department and the Sarasota County Sheriff’s Office for law enforcement dispatch services and related communications services.

5. EMERGENCY SERVICES
   To approve a memorandum of understanding with the City of Sarasota for the temporary use of office space in Fire Station #2 in the event of an evacuation of Police Department Headquarters.
6. **EMERGENCY SERVICES**
   To approve an interlocal agreement with the School Board of Sarasota County for reimbursement of Hurricane Irma sheltering expenses.

7. **EMERGENCY SERVICES**
   A. To approve a term contract with Beachview Logistics US, Inc., for disaster recovery base camp and field catering services in support of disaster response operations, for a five-year period;
   B. To approve a term contract with DRC Emergency Services, LLC, for disaster recovery base camp and field catering services in support of disaster response operations, for a five-year period.

8. **GENERAL SERVICES**
   To approve a contract with Crazy Horse Enterprises, Inc., dba Vic’s Painting & Reconstruction, for waterproofing and painting of the Sarasota County Jail, in an amount not to exceed $831,400.00.

9. **OFFICE OF FINANCIAL MANAGEMENT**
   To appoint Shelli Freeland Eddie to serve a four-year term on the Tourist Development Council as the City of Sarasota representative, effective through December 2022.

10. **OFFICE OF FINANCIAL MANAGEMENT**
    To approve a voluntary collection agreement with HomeAway.Com, Inc. and the Sarasota County Tax Collector for the collection of tourist development tax for short-term rentals.

11. **PLANNING AND DEVELOPMENT SERVICES**
    To appoint Beverly Hine to serve a three-year term on the Citizen’s Oversight Committee for School Facility Planning as the representative for unincorporated Sarasota County, effective through February 2022.

12. **PLANNING AND DEVELOPMENT SERVICES**
    A. To approve an amendment to the Federal Fiscal Year 2012 Action Plan, to delete the activity, “North Port Utility Connection Program”;
    B. To approve an amendment to the Federal Fiscal Year 2012 Action Plan to add a new activity, “Improvements at the Garden of Five Senses,” in the amount of $100,000.00;
    C. To approve an amendment to the Federal Fiscal Year 2013 Action Plan, to delete the activity, “North Port Exterior Façade Program”;
    D. To approve an amendment to the Federal Fiscal Year 2013 Action Plan, to delete the activity, “Job Training Program”;
    E. To approve an amendment to the Federal Fiscal Year 2013 Action Plan, to add a new activity, “Improvements at the Garden of the Five Senses,” in the amount of $250,000.00;
    F. To approve a subrecipient agreement with the City of North Port for improvements to the Garden of the Five Senses Park, in the amount of $350,000.00.

13. **PLANNING AND DEVELOPMENT SERVICES**
    A. To approve a subrecipient agreement with the City of Sarasota for the Myrtle Street Improvement Project, in the amount of $631,513.00;
    B. To adopt a resolution, Budget Amendment No. B2019-018, amending the Fiscal Year 2019 Budget to appropriate City of Sarasota Community Development Block Grant funds to Capital Improvement Program Project No. 95871 (Myrtle Street Phase II), in the amount of $631,513.00;
13. **PLANNING AND DEVELOPMENT SERVICES** (Continued)
   
   **C.** To authorize the advertisement of an amendment to the Federal Fiscal Years 2016 and 2017 Action Plan to delete the activity, “Permanent Supportive Housing,” to establish a new funding activity, and to reallocate $1,109,401.00 to the Myrtle Street Improvement Project.

14. **PLANNING AND DEVELOPMENT SERVICES**
   
   To approve continuing professional consulting services agreements for coastal engineering and planning services, for a five-year period, with the following vendors:
   
   - a. Humiston & Moore Engineers, P.A.
   - b. Taylor Engineering, Inc.
   - d. Aptim Environmental & Infrastructure, Inc.
   - e. Applied Technology and Management, Inc.

15. **PLANNING AND DEVELOPMENT SERVICES**
   
   To adopt a resolution declaring certain County-owned parcels as surplus property, pursuant to the Sarasota County Surplus Lands Code.

16. **PLANNING AND DEVELOPMENT SERVICES**
   
   To adopt a resolution approving Special Exception Petition No. 1773 to allow a community service facility for property located on the northwest corner of Beneva Road and Hacienda Street, Sarasota.

17. **PUBLIC UTILITIES**
   
   To approve Amendment No. 1 to Contract No. SI1756 with Waste Connections of Florida, Inc. for County facility recycling services, revising the term to a six-month period and increasing the total not-to-exceed amount from $50,000.00 to $150,000.00.

18. **PUBLIC WORKS**
   
   To appoint Kelley Ayers to serve a three-year term on the Waterways Advisory Council, effective through February 2022.

19. **PUBLIC WORKS**
   
   To approve a construction contract with MSB Services, LLC, for improvements to three intersections (Webber Street at Beneva Road, Ashton Road at Swift Road, and Tuttle Avenue at Windmill Boulevard, Sarasota), in an amount not to exceed $819,500.00.

20. **PUBLIC WORKS**
   
   **A.** To approve an interlocal agreement with the City of Venice for the Municipal Separate Storm Sewer System (MS4) joint water quality monitoring, for a 10-year period;
   
   **B.** To approve an interlocal agreement with the Town of Longboat Key for the Municipal Separate Storm Sewer System (MS4) joint water quality monitoring, for a 10-year period;
   
   **C.** To approve an interlocal agreement with the Florida Department of Transportation District One for the Municipal Separate Storm Sewer System (MS4) joint water quality monitoring, for a 10-year period.

21. **PUBLIC WORKS**
   
   **A.** To approve a cooperative funding agreement with the Southwest Florida Water Management District for the Sarasota Bay Watershed Management Plan Best Management Practice Analysis (N991), in the amount of $600,000.00;
   
   **B.** To adopt a resolution, Budget Amendment No. B2019-013, amending the Fiscal Year 2019 Budget to appropriate funding for the Southwest Florida Water Management District Sarasota Bay Watershed Management Plan Best Management Practice Analysis (N991), in the amount of $300,000.00.
22. **PUBLIC WORKS**  
To approve a funding agreement with Solutions To Avoid Red Tide, Inc. (START) for the reimbursement of research and educational activities costs incurred for Fiscal Year 2019, in an amount not to exceed $5,000.00.

23. **PUBLIC WORKS**  
A. To adopt a resolution authorizing execution of an emergency local government emergency relief reimbursement agreement with the Florida Department of Transportation, to provide reimbursement for emergency repairs to Manasota Key Road as a result of Hurricane Irma;  
B. To approve an emergency local government emergency relief reimbursement agreement with the Florida Department of Transportation, to provide reimbursement for emergency repairs to Manasota Key Road as a result of Hurricane Irma.

24. **PUBLIC WORKS**  
A. To approve a locally funded agreement with the City of North Port to provide funding for capacity-adding improvements to River Road, from U.S. 41 to West Villages Parkway, in the amount of $6,000,000.00;  
B. To adopt a resolution, Budget Amendment No. B2019-020, amending the Fiscal Year 2019 Budget to appropriate funding from a locally funded agreement with the City of North Port for improvements to River Road, in the amount of $2,000,000.00.

25. **CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**  
To ratify and approve the warrants dated January 21 through February 1, 2019, in the amount of $28,980,639.84, 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 January 18, January 29 and January 30, 2019.

**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:**

27. **PUBLIC UTILITIES**  
(Public hearing) To adopt a resolution declaring a notice of intent to use the uniform method for the levy, collection, and enforcement of non-ad valorem assessments within Expanded Area A of the Phillippi Creek Sewerage District.

28. **PUBLIC UTILITIES**  
(Public hearing) To adopt a resolution declaring a notice of intent to use the uniform method for the levy, collection, and enforcement of non-ad valorem assessments within expanded Area F of the Phillippi Creek Sewerage District.
29. PUBLIC UTILITIES
   (Public hearing) To adopt a resolution declaring a notice of intent to use the uniform
   method for the levy, collection, and enforcement of non-ad valorem assessments within
   expanded Area K of the Phillippi Creek Sewerage District.

30. PUBLIC UTILITIES
   (Public hearing) To adopt a resolution declaring a notice of intent to use the uniform
   method for the levy, collection, and enforcement of non-ad valorem assessments within
   the expanded Bay Point Area Water District.

31. PUBLIC UTILITIES
   (Public hearing) To adopt a resolution declaring a notice of intent to use the uniform
   method for the levy, collection, and enforcement of non-ad valorem assessments within
   the expanded Shore Road Area Water District.

32. PUBLIC UTILITIES
   (Public hearing) To adopt a resolution declaring a notice of intent to use the uniform
   method for the levy, collection, and enforcement of non-ad valorem assessments within
   expanded Area N of the Phillippi Creek Sewerage District.

33. PLANNING AND DEVELOPMENT SERVICES
   (Public hearing) To adopt Ordinance No. 2019-002, approving Rezone Petition No. 18-22
   for property located at 1669 Arcadia Avenue, Sarasota, from OUE-2 to RE-2. (Planning
   Commission recommended approval.)

REPORTS SECTION:

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

35. COUNTY ADMINISTRATOR
   Water quality summit update.

36. COUNTY ATTORNEY
   A. To consider a proposed settlement in Christopher A. Nichols v. Sarasota County, Case
      No. 2017 CA 002207 NC;
   B. Authorization to file a lawsuit for injunctive relief against Nancy L. Rowlett to abate code
      violations related to improper outdoor storage at 4272 Lancaster Drive, Sarasota.

37. COMMISSIONER MORAN

38. COMMISSIONER ZIEGLER

39. COMMISSIONER DETERT

40. COMMISSIONER MAIO

41. CHAIR HINES

42. ADMINISTRATION
   Outstanding Board Assignments.
43. **ADMINISTRATION**
    Review of Board Meeting Schedule.

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.

45. **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.