AGENDA
BOARD OF COUNTY COMMISSIONERS

February 26, 2019 9:00 a.m.

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 Maio

RECOGNITION OF RETIREMENT
Laird Wreford - Planning and Development Services, Environmental Protection Division Coastal Initiatives Manager - 37 Years of Service

RECOGNITION
SunCoast Blood Bank 70th Anniversary

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

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.

Comments on scheduled agenda items will be heard first, followed by up to 5 speakers related to topics not on the advertised agenda. Any remaining speaker cards will be held for the final Open to the Public at the end of the meeting.

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 adopt a resolution in support of establishing Interstate 75 in Sarasota County as part of the National Purple Heart Trail and naming that portion of I-75 as a Purple Heart Highway.

3. EMERGENCY SERVICES
To grant a modification of easement with Florida Power & Light Company for underground utility lines to accommodate the communications tower at the Englewood Sports Complex.
4. **GENERAL SERVICES**
   To authorize the County Administrator, or designee, to approve individual purchases with Graybar Electric Company, Inc., as identified in U.S. Communities Government Purchasing Alliance Contract No. EV-2370, for electrical products, in a cumulative amount not to exceed $700,000.00 per fiscal year.

5. **GENERAL SERVICES**
   To approve Amendment No. 2 to Contract No. 2013-496 with REV RTC, Inc., dba Hall-Mark RTC, for the provision of emergency vehicles and ancillary equipment for fire-rescue, increasing the total not-to-exceed amount from $5,000,000.00 to $7,000,000.00.

6. **OFFICE OF FINANCIAL MANAGEMENT**
   To approve a voluntary collection agreement with TripAdvisor LLC and the Sarasota County Tax Collector for the collection of tourist development tax for short-term rentals.

7. **PARKS, RECREATION AND NATURAL RESOURCES**
   A. To approve an agreement with Florida Transportation Engineering, Inc., for professional architectural services for the Ed Smith Stadium field and irrigation renovations, in an amount not to exceed $205,000.00;
   B. To approve an agreement with P.J. Hayes, Inc., dba Tandem Construction, for construction manager at risk preconstruction phase services for the Ed Smith Stadium field and irrigation renovations, in an amount not to exceed $20,000.00;
   C. To authorize the County Administrator, or designee, to approve construction phase services amendments with P.J. Hayes, Inc., dba Tandem Construction, for the Ed Smith Stadium field and irrigation renovations, in an amount not to exceed $2,321,767.00.

8. **PLANNING AND DEVELOPMENT SERVICES**
   To appoint Joe Medred to serve a three-year term on the Development Services Advisory Committee as a land developer representative, effective through February 2022.

9. **PLANNING AND DEVELOPMENT SERVICES**
   To approve the funding recommendations for the uses of Community Development Block Grant, HOME Investment Partnership Program and Emergency Solutions Grant for inclusion in the Federal Fiscal Year 2019 Action Plan for public comment, as a member of the Sarasota Consortium.

10. **PLANNING AND DEVELOPMENT SERVICES**
    To approve a subrecipient agreement with Community Assisted and Supported Living, Inc., to create a minimum of four new special needs housing units, in the amount of $350,000.00.

11. **PLANNING AND DEVELOPMENT SERVICES**
    To adopt a resolution approving Exchange Petition No. EX18-18, to exchange a 900-square-foot tract of County-owned land for a 4,902.72-square-foot easement for the construction and operation of a lift station, located east along Jacaranda Boulevard, Venice.

12. **PLANNING AND DEVELOPMENT SERVICES**
    To approve an agreement for professional engineering services with Kimley-Horn and Associates, Inc. for the West Dearborn Street and South McCall Road improvements, in an amount not to exceed $1,128,072.00.
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13. PLANNING AND DEVELOPMENT SERVICES
To approve a term contract with Real Estate Asset Disposition Corp., for real estate broker services to expedite the sale of County-owned land deemed surplus, for a three-year period.

14. PUBLIC UTILITIES
To appoint Karl P. Sieg, P.E., to serve a three-year term on the Water and Sewer Advisory Committee, effective through February 2022.

15. PUBLIC UTILITIES
To approve Amendment No. 2 to Contract No. 2015-206 with Atkins North America, Inc., for a preliminary design report for the Bee Ridge Water Reclamation Facility treatment process modifications for the recharge well system, increasing the total not-to-exceed amount from $1,749,255.00 to $1,895,510.00.

16. PUBLIC UTILITIES
To approve a reclaimed water use agreement with the West Villages Improvement District.

17. PUBLIC UTILITIES
To approve continuing professional consulting services agreements for electrical and instrumentation design and construction services with the following vendors for a five-year period:
   a. Carollo Engineers, Inc.
   b. Greeley and Hansen, LLC.
   c. McKim & Creed, Inc.

18. PUBLIC WORKS
To appoint Becky Ayech to serve a three-year term on the Traffic Advisory Council as an at-large representative, effective through February 2022.

19. PUBLIC WORKS
To approve an agreement for construction engineering and inspection services with AECOM Technical Services, Inc., for roadway resurfacing for Fiscal Year 2019, in an amount not to exceed $574,000.00.

20. PUBLIC WORKS
A. To adopt a resolution authorizing execution of a local agency program agreement with the Florida Department of Transportation (FDOT), to provide funding for Myrtle Street Enhancements (bike lane/sidewalk), in the amount of $1,558,273.00;
B. To adopt a resolution, Budget Amendment No. B2019-016, amending the Fiscal Year 2019 Budget to appropriate FDOT local agency program agreement funding for the construction of Myrtle Street Enhancements (bike lane/sidewalk), in the amount of $1,558,273.00.

21. PUBLIC WORKS
To authorize a public hearing on an ordinance amending Ordinance No. 97-073, as amended, codified as Section 122-145 of the County Code, relating to on-street permit parking in the Mira-Mar neighborhood on Siesta Key, deleting Section 122-145(l) relating to the sunset date.
22. **CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**
   To ratify and approve the warrants dated February 4 through February 15, 2019, in the amount of $17,322,940.72, as detailed in the voucher packages filed in the Finance Department.

23. **CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**
   To approve the minutes of the meeting dated February 12, 2019.

**DISCUSSION SECTION:**

24. **SHERIFF**
   Homeless Outreach Team update.

25. **PLANNING AND DEVELOPMENT SERVICES**
   Presentation of the General Contractors Licensing and Examining Board Annual Report.

26. **PARKS, RECREATION AND NATURAL RESOURCES**
   To review the presentation of the draft Destination Strategic 2025 Plan provided by the Sarasota County Convention & Visitors Bureau, dba Visit Sarasota, as discussed at the Tourist Development Council.

**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. **PLANNING AND DEVELOPMENT SERVICES**
   (Public hearing) To adopt Ordinance No. 2019-003, amending Chapter 2, Article VIII of the County Code, relating to Code Enforcement administrative penalties.

**PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:**

28. **PUBLIC UTILITIES**
   (Public hearing) To adopt a resolution, Budget Amendment No. B2019-024, amending the Fiscal Year 2019 Budget to appropriate the funding match in the amount of $5,000,000.00 for the requested grant for the Sarasota Bay and Lemon Bay Watershed Restoration project.

**REPORTS SECTION:**

29. **CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**
   Filed for Record list.
30. COUNTY ADMINISTRATOR
   A. State Sales Tax update;
   B. Winchester Boulevard resurfacing.

31. COUNTY ATTORNEY

32. COMMISSIONER MORAN

33. COMMISSIONER ZIEGLER

34. COMMISSIONER DETERT

35. COMMISSIONER MAIO

36. CHAIR HINES
   Discussion and possible approval of the new County Attorney contract.

37. ADMINISTRATION
   Outstanding Board Assignments.

38. ADMINISTRATION
   Review of Board Meeting Schedule.

NOTE: This meeting will reconvene at 1:30 p.m. in the third floor Think Tank.

39. 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. Topics not on the scheduled agenda will be held
   for the final Open to the Public at the end of the meeting.

DISCUSSION SECTION:

40. HEALTH AND HUMAN SERVICES
   Presentation, discussion, and possible action related to the criminal justice system and
   correctional/treatment space planning.

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   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. This segment may include speakers deferred
   from the morning Open to the Public segment.

42. 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.