

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

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April 10, 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 Detert

PROCLAMATIONS

National Crime Victims' Rights Week - April 7 through April 13, 2019
National County Government Month - April 2019
Great American Cleanup Day - April 13, 2019

RECOGNITION

National Volunteer Week - April 7 through April 13, 2019

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.

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.

DISCUSSION SECTION:

2. LIBRARIES AND HISTORICAL RESOURCES

To approve the renaming of the North Sarasota Library to the Betty J. Johnson North Sarasota Library, and naming the library meeting room the Dr. Edward James, II Meeting Room, as recommended by the Library Advisory Board.

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:

3. PUBLIC WORKS

(Public hearing) To adopt Ordinance No. 2019-005, 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 to expire on November 1, 2019.

4. PARKS, RECREATION AND NATURAL RESOURCES

- A.** (Not a public hearing) To adopt a resolution amending the Fiscal Year 2019-2023 Capital Improvement Program (Resolution No. 2018-154) to add the Legacy Trail Extension as Project No. 94705;
- B.** (Not a public hearing) To adopt a resolution relating to issuance of the County's General Obligation Bonds (Legacy Trail Project) to finance the acquisition and improvements of the Legacy Trail Extension, and providing certain other details;
- C.** (Not a public hearing) To adopt a supplemental resolution relating to issuance of the County's General Obligation Bonds (Legacy Trail Project), Series 2019, in an amount not to exceed \$37,000,000.00, to finance the acquisition and improvements of the Legacy Trail Extension and to pay costs of issuance, and providing certain other details;
- D.** (Public hearing) To adopt a resolution, Budget Amendment No. B2019-022, amending the Fiscal Year 2019 Budget to appropriate the funding for the Legacy Trail Extension, in the amount of \$36,783,600.00.

5. PARKS, RECREATION AND NATURAL RESOURCES

- A.** (Not a public hearing) To adopt a resolution amending the Fiscal Year 2019-2023 Capital Improvement Program (Resolution No. 2018-154) to add the South Venice Lemon Bay – Shamrock Environmentally Sensitive Lands Protection Program (ESLPP) Acquisition & Start-Up as Project No. 85647;
- B.** (Public hearing) To adopt a resolution, Budget Amendment No. B2019-028, amending the Fiscal Year 2019 Budget to appropriate funding for the South Venice Lemon Bay – Shamrock ESLPP Acquisition & Start-Up project, in the amount of \$1,173,400.00;
- C.** (Not a public hearing) To adopt a resolution authorizing the acquisition of approximately 39 acres of real property located on Shamrock Drive, Venice from Biel Reo, LLC, in the amount of \$1,000,000.00, 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.

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6. EMERGENCY SERVICES

- A. (Not a public hearing) To adopt a resolution amending the Fiscal Year 2019-2023 Capital Improvement Program (Resolution No. 2018-154) to add Fire Station No. 13 – Siesta Key, as Project No. 84361;
- B. (Public hearing) To adopt a resolution, Budget Amendment No. B2019-010, amending the Fiscal Year 2019 Budget to appropriate the funding for Fire Station No. 13 – Siesta Key, in the amount of \$1,617,220.00;
- C. (Not a public hearing) To approve an agreement for professional architectural services with Sweet Sparkman Architects, Inc. for the design and permitting of Fire Station No. 13 – Siesta Key, in an amount not to exceed \$364,900.00;
- D. (Not a public hearing) To approve an agreement with Willis A. Smith Construction, Inc. for construction manager at risk preconstruction phase services for Phase I of Fire Station No. 13 – Siesta Key, in an amount not to exceed \$34,000.00.

7. GENERAL SERVICES

- A. (Not a public hearing) To adopt a resolution relating to the issuance of Capital Improvement Revenue Bonds, Series 2019A, in an amount not to exceed \$19,000,000.00, to finance construction of the Sheriff's Support Services Facility, pay for capitalized interest and cost issuance, and provide certain other details;
- B. (Public hearing) To adopt a resolution, Budget Amendment No. B2019-023, amending the Fiscal Year 2019 Budget for the issuance of the Capital Improvement Revenue Bonds, Series 2019A, in the amount of (\$775,751.00);
- C. (Not a public hearing) To adopt a resolution authorizing the transfer of a 17.75-acre tract of land located at 2101 Laurel Road, Nokomis, from Public Works to General Services, for the new Sheriff's Support Services Facility;
- D. (Not a public hearing) To approve Amendment No. 2 to Contract No. 2018-085 with Atkins North America, Inc. for construction administration services for the new Sheriff's Support Services Facility, increasing the not-to-exceed amount from \$1,107,616.52 to \$1,472,616.52;
- E. (Not a public hearing) To approve Amendment No. 1 to Contract No. 2018-086 with Willis A. Smith Construction, Inc., for construction phase services for the new Sheriff's Support Services Facility, increasing the not-to-exceed amount from \$136,816.00 to \$17,446,312.00.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

8. PLANNING AND DEVELOPMENT SERVICES

(First public hearing) To adopt Ordinance No. 2019-006, approving Unified Development Code Amendment No. 1, amending Chapter 124 of the County Code to provide clarification, correct scrivener errors, and make related amendments. (Second public hearing scheduled for April 23, 2019.)

1:30 p.m.

9. OPEN TO THE PUBLIC - (Three-minute time limit per person.)

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DISCUSSION SECTION: (Continued)

10. GOVERNMENTAL RELATIONS

To consider a request from CareerEdge Funders Collaborative for \$300,000.00 in funding over a three-year period, subject to a contract agreement with the County.

11. GOVERNMENTAL RELATIONS

- A.** To adopt a resolution recommending that Project Allman (code name) be approved for the Qualified Target Industry Tax Refund Program, and committing local financial support in the amount of \$50,000.00 over a six-year period, subject to budget appropriations;
- B.** To consider a request for an Economic Development Financial Incentive Grant to Project Allman (code name) to assist with expenses related to expanding the existing business within Sarasota County, in an amount not to exceed \$100,000.00, subject to a financial incentive agreement with the County.

12. GOVERNMENTAL RELATIONS

- A.** To adopt a resolution recommending Rhodan Marine Systems of Florida, LLC for the Qualified Target Industry Tax Refund Program and committing local financial support in the amount of \$18,000.00 over a six-year period, subject to budget appropriations;
- B.** To grant a request for an Economic Development Financial Incentive Grant to assist Rhodan Marine Systems of Florida, LLC with expenses related to expanding the existing business within Sarasota County, in an amount not to exceed \$36,000.00, subject to a financial incentive agreement with the County.

PUBLIC HEARINGS: (Continued)

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13. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution regarding After-the-Fact Coastal Setback Variance Petition No. 79-03-18-488, for installation of a paver driveway and paver patio (including fire pit and spa) a maximum of 190.5 feet seaward of the Sarasota County Gulf Beach Setback Line at 220 Tenacity Lane, Sarasota.

14. OPEN TO THE PUBLIC - (Three-minute time limit per person.)

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15. OTHER BUSINESS

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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.