

**AGENDA  
BOARD OF COUNTY COMMISSIONERS**

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April 09, 2019

9:00 a.m.

**ROBERT L. ANDERSON ADMINISTRATION CENTER  
4000 SOUTH TAMiami TRAIL  
COMMISSION CHAMBER  
VENICE, 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 Ziegler

**PROCLAMATIONS**

Child Abuse Prevention Month - April 2019  
National Boys & Girls Club Week - April 8 through April 12, 2019  
Public Safety Telecommunicators Week - April 14 through April 20, 2019

**NOTE:**

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.

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. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

To appoint Jan W. Pitchford to serve on the Value Adjustment Board as a citizen representative.

**3. COMMISSION SERVICES**

To ratify the previously issued proclamation for Quilting Month - March 2019.

**4. EMERGENCY SERVICES**

To authorize the County Administrator, or designee, to approve individual purchases with Suncoast Technical College for the continuing education of current Sarasota County employees, in an amount not to exceed \$300,000.00 per fiscal year.

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**5. GENERAL SERVICES**

- A. To approve a term contract with Johnson Controls, Inc. for design engineering services, new installations, replacements and upgrades for building automation systems and heating, ventilation and air conditioning equipment, for an initial term expiring May 7, 2021, in a total amount not to exceed \$6,000,000.00;
- B. To adopt a resolution delegating authority to the County Administrator, or designee, to approve work assignments up to \$200,000.00;
- C. To approve Work Assignment No. 1 for Administration Building chiller modifications, in an amount not to exceed \$426,387.78;
- D. To approve Work Assignment No. 2 for the Fruitville Library chiller replacement, in an amount not to exceed \$482,691.11.

**6. HEALTH AND HUMAN SERVICES**

- A. To appoint Tanya Hofmann to fill an expired three-year term on the Seniors Advisory Council as a representative of the geriatric department of a local hospital, effective through December 2021;
- B. To appoint Danielle Valery to fill an expired three-year term on the Seniors Advisory Council as a representative of the geriatric department of a local hospital, effective through December 2022, in order to maintain staggered terms.

**7. HEALTH AND HUMAN SERVICES**

- A. To appoint Jennifer Johnston to serve a three-year term on the Human Services Advisory Council as the local grantor entity – south county representative, effective through March 2022;
- B. To appoint Mark Kowalski to serve a three-year term on the Human Services Advisory Council as a business/financial community representative, effective through March 2022;
- C. To appoint Linda Ritt to serve a three-year term on the Human Services Advisory Council as a citizen-at-large representative, effective through March 2022.

**8. OFFICE OF FINANCIAL MANAGEMENT**

- A. To approve a federally funded subaward and grant agreement with the Florida Division of Emergency Management (FDEM) for Hurricane Irma response and recovery, in the total amount of \$26,575.50;
- B. To approve Modification No. 01 (Z0599-1) to the FDEM Hurricane Irma subaward to add additional approved project worksheets, in the amount of \$544,335.61;
- C. To authorize the County Administrator, or designee, to execute any future amendment and/or ancillary documents in relation to FDEM Agreement Z0599.

**9. PLANNING AND DEVELOPMENT SERVICES**

To appoint Stacey Roberts to fill an expired three-year term on the Coastal Advisory Committee as an at-large representative, effective through June 2022, in order to maintain staggered terms.

**10. PLANNING AND DEVELOPMENT SERVICES**

To authorize the Chair's signature on a letter designating Environmental Protection Division Business Professional III Joseph Kraus to serve as the County's alternate to the RESTORE Act Gulf Consortium.

**11. PLANNING AND DEVELOPMENT SERVICES**

To approve term contracts with the following vendors for inspection and plans review services, for a three-year period, in an amount not to exceed \$1,200,000 for all awarded vendors:

- a. Universal Engineering Sciences, Inc.
- b. Safebuilt Florida, LLC.

**12. PLANNING AND DEVELOPMENT SERVICES**

To authorize a public hearing on an ordinance amending Chapter 94, Article VII of the County Code, relating to transportation concurrency.

**13. PLANNING AND DEVELOPMENT SERVICES**

To authorize a public hearing on a mobility fee agreement with Honore Partners, LLC, for the construction of roadway improvements on Honore Avenue.

**14. PLANNING AND DEVELOPMENT SERVICES**

To adopt a resolution approving the issuance of Housing Finance Authority of Lee County multi-family housing revenue bonds for the 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.

**15. PLANNING AND DEVELOPMENT SERVICES**

To adopt a resolution approving Plat Vacation Petition No. PV19-07, to vacate the County's interest in a portion of a platted drainage and utility easement along the northerly side lot line of Lot 19, Cove Pointe subdivision, Venice.

**16. PUBLIC UTILITIES**

To appoint Walter McMillan to serve a three-year term on the Water and Sewer Advisory Committee, effective through April 2022.

**17. PUBLIC UTILITIES**

To appoint Sandra Petway to serve a three-year term on the Keep Sarasota County Beautiful Advisory Board, effective through December 2021, in order to maintain staggered terms.

**18. PUBLIC UTILITIES**

To approve a termination and release of easement, as requested by Wilkie 6345, LLC, and McDonalds, USA, LLC, to accommodate development plans for the properties located at 6345 and 6347 Tamiami Trail South, Sarasota.

**19. PUBLIC UTILITIES**

To adopt a resolution approving a lease agreement with R/C Fliers of Venice, Inc. for the use of approximately six acres of land at the Central County Disposal Complex, located at 4000 Knights Trail Road, Nokomis, for a five-year term.

**20. PUBLIC UTILITIES**

To approve a third amendment to Contract No. 2015-076 with NRC Corporation, dba Mama Leone's Restaurant, to extend the lease of County-owned surplus property located at 2350 N. Tamiami Trail, Nokomis, through July 8, 2019.

**21. PUBLIC WORKS**

To approve the withdrawal of a Fiscal Year 2020 Cooperative Funding Initiative project application with the Southwest Florida Water Management District for the Year 3 Dona Bay Restoration Phase II Project.

**22. PUBLIC WORKS**

To approve the withdrawal of the Midnight Pass Road Flood Control Study from the Southwest Florida Water Management District Cooperative Funding Initiative Program.

**23. PUBLIC WORKS**

To adopt a resolution to install multi-way stop signs on Glen Oak Road at Peppertree Road, Venice. (Traffic Advisory Council recommended approval.)

**24. PUBLIC WORKS**

To adopt a resolution to install multi-way stop signs on Glen Oak Road at Larchwood Drive and on Redwood Road at Larchwood Drive, Venice. (Traffic Advisory Council recommended approval.)

**25. PUBLIC WORKS**

To adopt a resolution to lower the speed limit from 30 to 25 miles per hour on streets within the Venice Palms subdivision, located north of East Venice Avenue, Venice. (Traffic Advisory Council recommended approval.)

**26. PUBLIC WORKS**

To approve a construction contract with Preferred Materials, Inc. for roadway resurfacing, in an amount not to exceed \$4,814,860.84.

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

To ratify and approve the warrants dated March 4, 2019 through March 29, 2019, in the amount of \$51,594,968.28, as detailed in the voucher packages filed in the Finance Department.

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

To approve the minutes of the meetings dated March 12, March 13, and March 29, 2019.

**DISCUSSION SECTION:**

**29. PUBLIC UTILITIES**

To adopt a resolution relating to the Cross-Connection Control Program Manual and repealing Resolution No. 2017-081.

**30. PLANNING AND DEVELOPMENT SERVICES**

To consider options and next steps on policy and action related to beach nourishment on Manasota Key.

**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:**

**31. LIBRARIES AND HISTORICAL RESOURCES**

(Public hearing) To adopt a resolution for the historic designation of the Edson Keith Estate, also known as Phillippi Estate Park, located at 5500 S. Tamiami Trail, Sarasota. (Historic Preservation Board recommended approval.)

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**32. LIBRARIES AND HISTORICAL RESOURCES**

(Public hearing) To adopt a resolution for the historic designation of the Scott Building, located at 261-265 S. Orange Avenue, Sarasota. (Historic Preservation Board recommended approval.)

**33. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt a resolution approving Plat Vacation Petition No. PV19-09 to vacate the County's interest in a portion of a platted drainage and utility easement along the rear lot line of Lot 59 and a portion of a platted drainage and utility easement along the southern side lot line of Lot 59, Mira Lago at Palmer Ranch, Phase I, Sarasota.

**34. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt a resolution regarding Coastal Setback Class II Emergency Variance No. 79-03-19-494E, for foundational and floor slab underpinnings under the existing residence and the addition of sand and sandbags a maximum of 100.6 feet seaward of the Gulf Beach Setback Line, to protect a storm-impacted residence at 6116 Gnarled Oak Drive, Englewood.

**35. PLANNING AND DEVELOPMENT SERVICES**

**Sitting as the Water and Navigation Control Authority**

(Public hearing) To adopt a resolution regarding Water and Navigation Control Authority Major Work Permit Application No. 2019-101382-RW, for the modification of a community dock facility at the Harbor Cove Mobile Home Park Marina, located on Blackburn Blvd., North Port.

**REPORTS SECTION:**

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

Filed for Record list.

**37. COUNTY ADMINISTRATOR**

Update on the Legacy Trail Extension acquisition due diligence process.

**38. COUNTY ATTORNEY**

- A. To consider a proposed stipulation for entry of an order dismissing all claims in the case of BKG Pets, Inc. d/b/a Petland Sarasota v. Sarasota County, Case No. 2016-CA-5533-NC;
- B. Final plat approval for Hammock Place.

**39. COMMISSIONER MORAN**

**40. COMMISSIONER ZIEGLER**

- A. Veteran and community involvement during Commission meetings;
- B. Resolution prohibiting the adoption of sanctuary policies.

**41. COMMISSIONER DETERT**

Discussion and possible action relating to redistricting.

**42. COMMISSIONER MAIO**

Discussion regarding the gap road projects in the Capital Improvement Program.

**43. CHAIR HINES**

- A. County shoreline protection process;
- B. Fruitville Road diverging diamond interchange issue.

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**44. ADMINISTRATION**

Outstanding Board Assignments.

**45. ADMINISTRATION**

Review of Board Meeting Schedule.

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

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**47. 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](mailto: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.