

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

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April 23, 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

PROCLAMATIONS

Donate Life Month - April 2019
Water Conservation Month - April 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. HEALTH AND HUMAN SERVICES

To authorize a public hearing on an ordinance amending Chapter 62, Article VI, of the County Code, relating to Family Child Care Homes.

3. LIBRARIES AND HISTORICAL RESOURCES

To appoint James Clubb to serve a four-year term on the Historical Commission, effective through April 2023.

4. PLANNING AND DEVELOPMENT SERVICES

To appoint Jack Moorman to serve a three-year term on the Development Services Advisory Committee as a General Contractor (commercial) representative, effective through April 2022.

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5. PLANNING AND DEVELOPMENT SERVICES

To appoint James DiTaranto to serve a three-year term on the Mechanical Contractors Licensing and Examining Board as a trade alternate representative, effective through March 2022.

6. PLANNING AND DEVELOPMENT SERVICES

To authorize a public hearing on an ordinance amending the Unified Development Code, Chapter 124 of the County Code, relating to places of public assembly, waiving the requirement for a Planning Commission public hearing, and waiving the requirement for a 5:01 p.m. public hearing.

7. PLANNING AND DEVELOPMENT SERVICES

To approve the first addendum to Contract No. 2017-277 with The Trust for Public Land for the acquisition of the northern extension of the railroad corridor for the Legacy Trail.

8. PUBLIC UTILITIES

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

9. PUBLIC UTILITIES

- A.** To approve Amendment No. 2 to Contract No. 2018-166 with Core & Main LP, to provide pipe and fittings for potable water, reclaimed water and wastewater utilities, to revise Exhibit B - Fee Schedule and to renew the contract through April 23, 2020, increasing the total not-to-exceed amount from \$341,000.00 to \$500,000.00 for the renewal term;
- B.** To approve Amendment No. 2 to Contract No. 2018-167 with Ferguson Enterprises, Inc., dba Ferguson Waterworks, to provide pipe and fittings for potable water, reclaimed water and wastewater utilities, to revise Exhibit B - Fee Schedule and to renew the contract through April 23, 2020, increasing the total not-to-exceed amount from \$275,000.00 to \$400,000.00 for the renewal term.

10. PUBLIC UTILITIES

To approve the 2020-2040 water demand projections for the Master Water Supply contract with the Peace River/Manasota Regional Water Supply Authority.

11. PUBLIC WORKS

To authorize the County Administrator, or designee, to approve a purchase from Seminole Gulf Railway, L.P. in the amount of \$180,895.00, pursuant to Contract No. 2005-110, to construct a crossing replacement at Dr. Martin Luther King, Jr. Way in coordination with the County road resurfacing program.

12. PUBLIC WORKS

To appoint Carol Conrad, Ralph Monti, and Sandra Petway to serve three-year terms on the Bicycle, Pedestrian, and Trails Advisory Committee as at-large representatives, effective through April 2022.

13. PUBLIC WORKS

- A.** To authorize the termination of Contract No. 2015-162, Cooperative Funding Agreement No. 15C00000004 with the Southwest Florida Water Management District (SWFWMD), for North Water Tower Park Low Impact Development Best Management Practices (W634), and to authorize the County Administrator, or designee, to submit a formal request to SWFWMD for such termination;
- B.** To authorize the termination of Contract No. 2016-399, Funding Agreement with the Sarasota Bay Estuary Program (SBEP), for the North Water Tower Park Project Design, and to authorize the County Administrator, or designee, to submit a formal request to the SBEP for such termination.

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14. PUBLIC WORKS

To approve unit price contracts with the following vendors for roads, trails, sidewalks, and drainage improvements, for a three-year period, in an amount not to exceed \$15,000,000.01 for all awarded vendors:

- a. C-Squared Certified General Contractor, Inc.
- b. Gator Grading & Paving, LLC
- c. Woodruff & Sons, Inc.

15. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated April 1 through April 12, 2019, in the amount of \$34,179,004.07, as detailed in the voucher packages filed in the Finance Department.

16. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the minutes of the meetings dated April 9 and April 10, 2019.

DISCUSSION SECTION:

17. PLANNING AND DEVELOPMENT SERVICES

Presentation of the Coastal Advisory Committee Annual Report.

18. PLANNING AND DEVELOPMENT SERVICES

Presentation of the Mechanical Contractors Licensing and Examining Board Annual Report.

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

19. PLANNING AND DEVELOPMENT SERVICES

- A.** (Second 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, to correct scrivener errors, and to make related amendments. (First public hearing held on April 10, 2019.);
- B.** (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2019-006 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A.)

REPORTS SECTION:

20. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Filed for Record list.

21. COUNTY ADMINISTRATOR

Presentation of the quarterly update on the 2019 Policy Agenda.

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22. COUNTY ATTORNEY

- A. Reporting on the jury verdict in Ramon Leyva v. Sarasota County, Case No. 2015 CA 003963 NC;
- B. Reporting on the Final Order in David Anderson et al. v. Ibis Road Investors, LLC and Sarasota County, DOAH Case No. 18-4203GM;
- C. To consider a proposed settlement in Englewood Church of the Nazarene, Inc. dba Crosspoint Church and Englewood Christian School, Inc. v. Sarasota County, Florida, Case No. 8:19-cv-00725.

23. COMMISSIONER MORAN

- A. Discussion and possible action regarding pickleball courts;
- B. Discussion and possible action regarding Sheriff Knight's letter of commitment to work with the County to expand and sustain the System of Care approach in Florida;
- C. Discussion and possible action regarding the Sarasota Fair Board.

24. COMMISSIONER ZIEGLER

25. COMMISSIONER DETERT

26. COMMISSIONER MAIO

27. CHAIR HINES

28. ADMINISTRATION

Outstanding Board Assignments.

29. ADMINISTRATION

Review of Board Meeting Schedule.

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

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31. 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.