

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

Page 1

April 24, 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 Moran

PROCLAMATIONS

Sexual Assault Awareness Month - April 2019
Earth Month - April 2019

RECOGNITION

Florida Master Gardener Program - 40th Anniversary
AEMP Fleet Master Award - Sarasota County Fleet Services

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. PUBLIC UTILITIES

Presentation of the Water and Sewer Advisory Committee Annual Report.

3. HEALTH AND HUMAN SERVICES

Presentation of the Seniors Advisory Council Annual Report.

4. PUBLIC UTILITIES

Presentation of the Keep Sarasota County Beautiful Advisory Board Annual Report.

5. OFFICE OF FINANCIAL MANAGEMENT

Presentation of a mid-year update on the Fiscal Year 2019 Budget.

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:

6. OFFICE OF FINANCIAL MANAGEMENT

(Public hearing) To adopt a resolution, Budget Amendment No. B2019-029, amending the Fiscal Year 2019 Budget to appropriate funding for the transfer of health and benefits surplus funds for the implementation of the Sheriff's Office health and benefit program(s), in the amount of \$1,318,056.00.

7. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution approving Special Exception Petition No. 1791, to allow a telecommunications tower for property located at 5657 McIntosh Road, Sarasota. (Planning Commission recommended approval.)

1:30 p.m.

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

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PUBLIC HEARINGS: (Continued)

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 SCHEDULED:

9. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2019-007, approving Rezone Petition No. 18-21 for property located at 4501 North Tuttle Avenue, Sarasota, from RE-2 to RSF-2 (Planning Commission recommended approval).

AGENDA
BOARD OF COUNTY COMMISSIONERS

Page 3

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

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11. 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.