

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

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June 19, 2019

9:00 a.m.

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
THIRD FLOOR, THINK TANK
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

PLEDGE OF ALLEGIANCE

Commissioner Ziegler

NOTE

The meeting will break at approximately 12:00 p.m. and resume at 1:30 p.m. Today's workshop may include items deferred from yesterday's workshop.

BUDGET WORKSHOP

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. ADMINISTRATION

County Administrator opening.

3. ELECTED AND APPOINTED OFFICIALS' BUDGET PRESENTATIONS

To consider the preliminary Fiscal Year 2020 Budgets as follows:

- A.** Sheriff;
- B.** Supervisor of Elections.

4. DEPARTMENT BUDGET PRESENTATIONS

Continued consideration of the preliminary Fiscal Year 2020 Budgets.

5. CAPITAL PROJECTS

Capital Improvement Program update.

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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

- A.** (Public hearing) To adopt a resolution relating to the Local Government Infrastructure Sales Tax (Surtax 3) Project List, replacing Twenty-fifth Revised Exhibit A with Twenty-sixth Revised Exhibit A of Ordinance No. 2007-087, to revise the project implementation dates and proceeds among projects;
- B.** (Public hearing) To adopt a resolution, Budget Amendment No. B2019-036, amending the Fiscal Year 2019 Budget to appropriate funding for Capital Improvement Program (CIP) Projects #95702 - Roadway Resurfacing Program (\$5,000,000.00) and #93093 - Babe Ruth - Athletic Field #3 Lighting (\$8,000.00), in the amount of \$5,008,000.00.

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

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8. 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.