

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

Page 1

July 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

PROCLAMATIONS

Ukrainian Independence Day - August 24, 2019

NOTE:

Discussion items scheduled in the afternoon may be moved to the morning at the discretion of the Board. 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. COMMISSION SERVICES

To authorize a public hearing on an ordinance implementing commissioner statutory compensation for Fiscal Years 2020 and 2021, pursuant to Chapter 145, Florida Statutes.

3. ENTERPRISE INFORMATION TECHNOLOGY

To approve a purchase agreement with Cherwell Software, LLC for the subscription and implementation of Cherwell Service Management and Asset Management software and professional services for a three-year period, in an amount not to exceed \$628,503.61.

4. GENERAL SERVICES

To authorize the disposal of the identified surplus vehicles and off-road equipment and move the items to a disposed of status.

AGENDA
BOARD OF COUNTY COMMISSIONERS

Page 2

5. GENERAL SERVICES

To approve a reinstatement, amendment and renewal of lease agreement, Contract No. 2014-467, with Venice Audubon Society, Inc., to reinstate, to amend the original lease agreement by adding a construction clause, and to renew the agreement for a five-year term expiring March 8, 2024.

6. GENERAL SERVICES

To approve a term contract with REV RTC, Inc., dba Hall-Mark RTC, for the provision of emergency vehicles and ancillary equipment for fire-rescue, for a three-year period, in an amount not to exceed \$25,500,000.00.

7. GENERAL SERVICES

To approve continuing professional consulting services agreements for architectural services for county facilities with the following vendors for a five-year period:

- a. ADG Architecture, LLC
- b. Apex-Studio Suarez, P.A.c.
- c. Alan Anderson Architect, P.A.
- d. Hall Architects, P.A.
- e. Harvard Jolly, Inc.
- f. Julian Norman-Webb Studios LLC
- g. Lawson Group Architects, Inc.
- h. Schenkel & Shultz, Inc.
- i. Seibert Architects, P.A.
- j. Sweet Sparkman Architects, Inc.

8. GENERAL SERVICES

To approve a construction contract with Burke Construction Group, Inc. for the State Attorney third floor renovation, in an amount not to exceed \$256,091.20.

9. GOVERNMENTAL RELATIONS

To approve the CareerSource Suncoast Program Year 2019-2020 budget for submittal to Workforce Florida, Inc., pursuant to Florida Statutes Chapter 445.007(12).

10. GOVERNMENTAL RELATIONS

- A.** To approve a financial incentive grant agreement with AdHawk Inc. in an amount not to exceed \$100,000.00 to assist with expenses related to expanding the existing business within Sarasota County;
- B.** To terminate Contract No. 2017-252, the financial incentive grant agreement with FloorForce, LLC that was entered into on July 11, 2017.

11. HEALTH AND HUMAN SERVICES

To approve a federally funded subgrant agreement modification with the Florida Department of Economic Opportunity for Community Services Block Grant Agreement No. 17SB-0D-09-68-01-124, for homelessness initiatives and family self-sufficiency services, increasing the grant amount from \$556,027.00 to \$725,130.00.

12. HEALTH AND HUMAN SERVICES

To authorize the Chair to execute the Mosquito Management Services Tentative Fiscal Year 2020 Detailed Work Plan Budget for submittal to the Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, Bureau of Entomology and Pest Control, pursuant to Florida Statutes, Chapter 388, and the Florida Administrative Code, Chapter 5E-13.

13. HUMAN RESOURCES

To approve payment to Prepared Insurance for full and final settlement of the Andrew and Mistie Beattie property damage claim, in the amount of \$54,159.70.

14. LIBRARIES AND HISTORICAL RESOURCES

To appoint Mary Byrd and Maureen Presner to serve three-year terms on the Library Advisory Board, effective through May 2022.

15. LIBRARIES AND HISTORICAL RESOURCES

To authorize the County Administrator, or designee, to approve individual purchases with Tech Logic Corporation of Minnesota to provide preventative and unscheduled maintenance and repair of the Automated Sorting Technology systems at Sarasota County Libraries, in a cumulative amount not to exceed \$120,000.00 per fiscal year.

16. OFFICE OF FINANCIAL MANAGEMENT

To declare the identified tangible personal property as surplus property, authorize the disposal of the surplus property, and move the surplus property to a disposed of status.

17. PARKS, RECREATION AND NATURAL RESOURCES

To authorize the County Administrator, or designee, to approve a purchase from William E. Munson Co. Inc., as identified in the General Services Administration Contract No. GS07F0442M, for a Munson 24' PackCat welded aluminum catamaran landing craft package, including a trailer, in an amount not to exceed \$159,693.00.

18. PARKS, RECREATION AND NATURAL RESOURCES

To approve Amendment No. 1 to Contract No. 2017-240 with Friends of the Legacy Trail, Inc., to modify certain terms and correct scrivener's errors.

19. PARKS, RECREATION AND NATURAL RESOURCES

To adopt a resolution approving the lease of real property located at 1394 and 1398 Old Englewood Road, Englewood, to Englewood Innovation Center, Inc., for a one-year term, in the total amount of \$10.00.

20. PARKS, RECREATION AND NATURAL RESOURCES

To approve a construction contract with M Gay Constructors, Inc., for sports lighting for Baseball Field Nos. 3 and 4 at Babe Ruth Park, in an amount not to exceed \$717,470.00.

21. PLANNING AND DEVELOPMENT SERVICES

To appoint John King and James Agen to serve three-year terms on the General Contractors Licensing and Examining Board as general or building contractor representatives, effective through July 2022.

22. PLANNING AND DEVELOPMENT SERVICES

To appoint Teresa L. Toole to serve a three-year term on the Building Code Board of Adjustments and Appeals, effective through August 2022.

23. PLANNING AND DEVELOPMENT SERVICES

- A.** To approve an interlocal agreement with the City of North Port to allow Sarasota County to undertake community development and housing activities utilizing Community Development Block Grants within the municipality;
- B.** To approve an interlocal agreement with the City of Venice to allow Sarasota County to undertake community development and housing activities utilizing Community Development Block Grants within the municipality.

24. PLANNING AND DEVELOPMENT SERVICES

- A.** To approve the submission of the 2019 Action Plan to the U.S. Department of Housing and Urban Development as a member of the Sarasota Consortium;
- B.** To authorize the County Administrator, or designee, to make any minor modifications that may be required by the U.S. Department of Housing and Urban Development in order to obtain approval of the 2019 Action Plan.

25. PLANNING AND DEVELOPMENT SERVICES

To authorize public hearings on an ordinance amending Article 6, Section 124-76(b)(1)(4) and Section 124-76(b)(2)(4), of the County Code, relating to accessory dwelling units, and to waive the requirement for a 5:01 p.m. public hearing.

26. PLANNING AND DEVELOPMENT SERVICES

- A.** To adopt a resolution declaring a portion of Sarasota-Fruitville Drainage District Parcel No. 426 surplus;
- B.** To adopt a resolution authorizing the sale of County property previously declared surplus, a portion of Sarasota-Fruitville Drainage District Parcel No. 426, to 2332 17th Street, LLC, in the amount of \$26,000.00, and to authorize the Chair, Vice Chair, County Administrator, or designee to execute all documents necessary to complete the transaction.

27. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution authorizing the County Administrator, or designee, to execute a Consent to Use of Easement Agreement with SITC, Inc., to allow for the construction of a paved parking lot over a platted public drainage easement located within the Sarasota International Trade Center subdivision, Sarasota, in a form approved by the County Attorney.

28. PUBLIC UTILITIES

To appoint Benjamin Solomon to serve a one-year term on the Keep Sarasota County Beautiful Advisory Board as the Students Taking Active Roles Government representative, effective through May 2020.

29. PUBLIC UTILITIES

- A.** To approve an early hook-up incentive credit for property located at 5331/5333 Olive Avenue (Parcel ID #0088-03-0012) for connection to the County's central sewer system, in the amount of \$1,000.00;
- B.** To approve a credit towards the cost of the existing onsite wastewater treatment system for property located at 5331/5333 Olive Avenue (Parcel ID #0088-03-0012), in the amount of \$1,560.00.

30. PUBLIC UTILITIES

- A.** To approve a contract with Carollo Engineers, Inc. to design and implement Supervisory Control and Data Acquisition (SCADA) operational development and optimization, in an amount not to exceed \$10,000,000.00 or to exceed a time period of seven years;
- B.** To approve Work Assignment No. 1 with Carollo Engineers, Inc. to create SCADA design standards, develop a new SCADA communication strategy, and perform an update to the SCADA Master Plan, in an amount of not to exceed \$168,960.00;
- C.** To approve Work Assignment No. 2 with Carollo Engineers, Inc. to perform the design and integration of a SCADA system at all lift stations that currently do not have reporting capabilities, in an amount not to exceed \$191,095.00.

AGENDA
BOARD OF COUNTY COMMISSIONERS

Page 5

31. PUBLIC UTILITIES

To approve a term contract with U.S. Submergent Technologies, LLC for Utilities wastewater structure cleaning services, for a three-year period, in a total amount not to exceed \$1,500,000.00.

32. PUBLIC UTILITIES

To approve a professional consulting service agreement with Carollo Engineers, Inc for permitting and regulatory compliance services, for a five-year period.

33. PUBLIC UTILITIES

To approve an agreement with LT Partners LLLP and Taylor Morrison of Florida, Inc. for utility system improvements and the provision of utility service for the LT Ranch Development, and to authorize the County Administrator, or designee, to approve reimbursement in an amount not to exceed \$1,793,992.00 for costs related to oversizing and constructing certain system improvements.

34. PUBLIC UTILITIES

To adopt a resolution approving a license agreement with Venice Golf and Country Club #1, Inc.

35. PUBLIC UTILITIES

- A.** To adopt a resolution authorizing the sale of County property previously declared as surplus, located at 2350 N. Tamiami Trail, Nokomis, to Eggscelent, LLC, in the amount of \$700,001.00, and authorizing the County Administrator, or designee, to execute all documents necessary to complete the transaction;
- B.** To approve a fourth amendment to Contract No. 2015-076, a ground lease agreement 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 January 8, 2020.

36. PUBLIC UTILITIES

To approve Amendment No. 1 to Contract No. 2018-226 with Jones, Edmunds & Associates, Inc. for the Central County Solid Waste Disposal Complex Phase III Landfill Development and Construction: Part II - Design and Permitting Engineering Services, increasing the total not-to-exceed amount from \$506,364.00 to \$1,185,465.00.

37. PUBLIC UTILITIES

To adopt a resolution authorizing execution of a purchase and sale agreement with Chait Properties, LLC, for the purchase of vacant real property located at S. Lockwood Ridge Road, Sarasota, in the amount of \$65,000.00, and to authorize the County Administrator, or designee, to execute all documents to complete the transaction and to modify time limits and closing date.

38. PUBLIC UTILITIES

- A.** To approve a construction contract with Poole & Kent Company of Florida for the Carlton Water Treatment Facility Rehabilitation, Phase 1, project, in an amount not to exceed \$10,071,349.50;
- B.** To approve Amendment No. 3 to Contract No. 2011-217 with ARCADIS U.S., Inc, for services during construction for the Carlton Water Treatment Facility Rehabilitation, Phase 1, project, increasing the not-to-exceed amount from \$1,659,233.00 to \$2,712,529.00;
- C.** To approve Amendment No. 4 to Contract No. 2011-217 with ARCADIS U.S., Inc., for detailed design, bidding, and permitting for the Carlton Water Treatment Facility Rehabilitation, Phase 2, project, increasing the not-to-exceed amount from \$2,712,529.00 to \$3,161,129.00.

AGENDA
BOARD OF COUNTY COMMISSIONERS

Page 6

39. PUBLIC UTILITIES

To approve Work Assignment No. 16 to Contract No. 2016-401 with Engineered Spray Solutions, LLC, for the rehabilitation of eight lift stations in the north county area, in an amount not to exceed \$232,396.50.

40. PUBLIC WORKS

To appoint Hugh Dinkler and Clay Tappan to fill expired three-year terms on the Stormwater Environmental Utility Advisory Committee, effective through April 2022.

41. PUBLIC WORKS

To appoint Hayden Whittaker to serve a one-year term on the Traffic Advisory Council as the Students Taking Active Roles Government representative, effective through July 2020.

42. PUBLIC WORKS

- A.** To appoint Brian Xiao to serve a one-year term on the Bicycle/Pedestrian/Trail Advisory Committee as the Students Taking Active Roles Government representative, effective through July 2020;
- B.** To appoint Thomas Saunders to serve a three-year term on the Bicycle/Pedestrian/Trail Advisory Committee as the Town of Longboat Key representative, effective through July 2022.

43. PUBLIC WORKS

- A.** To approve an interlocal agreement with the City of North Port and the City of Sarasota for the distribution of the six-cent-per-gallon local option fuel tax revenue, effective September 1, 2019;
- B.** To approve an interlocal agreement with the City of North Port and the City of Sarasota for the distribution of the five-cent-per-gallon local option fuel tax revenue, effective September 1, 2019.

44. PUBLIC WORKS

To approve Work Assignment No. 1 to Contract No. 2019-097 with Tindale Oliver & Associates, Inc., to update the Sarasota County Bicycle and Pedestrian Master Plan, Complete Streets Implementation and Regulation plan, and Vision Zero Policy, in an amount not to exceed \$180,052.00.

45. PUBLIC WORKS

To authorize a public hearing on an ordinance amending Ordinance No. 81-034, relating to the Bay Vista Boulevard section of Englewood Special Tax Lighting District, to revise the boundary of the Municipal Services Taxing Unit.

46. PUBLIC WORKS

To authorize a public hearing on an ordinance amending Ordinance No. 85-133, relating to the Venetian Gardens/Lake in the Woods Special Tax Lighting District, revising the legal description to expand the boundary of the Municipal Services Taxing Unit and removing the requirement for an advisory board.

47. PUBLIC WORKS

To approve Amendment No. 1 to Contract No. 2016-266 with Rick Richards, Inc. for canal and drainage system maintenance and clearing, to amend Exhibit A and renew the contract through May 9, 2020, in a total amount not to exceed \$850,000.00 for the renewal term.

AGENDA
BOARD OF COUNTY COMMISSIONERS

Page 7

48. SARASOTA COUNTY AREA TRANSIT

- A.** To execute a grant application with the Florida Commission for the Transportation Disadvantaged Trust Fund for transportation disadvantaged non-sponsored trips for State Fiscal Year 2019/2020, in the amount of \$995,276.00;
- B.** To adopt a resolution authorizing the execution of a grant award agreement with the Florida Commission for the Transportation Disadvantaged Trust Fund for transportation disadvantaged non-sponsored trips for State Fiscal Year 2019/2020, in the amount of \$995,276.00.

49. SARASOTA COUNTY AREA TRANSIT

To approve Amendment No. 2 to Term Contract No. 1530870100 with Spencer Fabrications Inc., for the purchase of bus shelters, amenities, and related equipment, including shelter solar lighting to provide visibility to riders and drivers, and to revise Exhibit B – Fee Scheduling, in a total amount not to exceed \$200,000.00.

50. SHERIFF

To approve expenditures from the Law Enforcement Forfeitures Fund in the amount of \$5,000.00 to The Twig Cares, Inc. for the support or operation of programs relating to drug treatment, drug abuse education, drug prevention, crime prevention, and/or safe neighborhoods.

51. SHERIFF

To approve expenditures from the Law Enforcement Forfeitures Fund in the amount of \$5,000.00 to the SKY Family YMCA for the support or operation of programs relating to drug treatment, drug abuse education, drug prevention, crime prevention and/or safe neighborhoods.

52. SHERIFF

To approve expenditures from the Law Enforcement Forfeitures Fund in the amount of \$5,000.00 to the Sheriff's Activities League of Sarasota County, Inc for the support or operation of programs relating to drug treatment, drug abuse education, drug prevention, crime prevention and/or safe neighborhoods.

53. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated May 28 through June 28, 2019, in the amount of \$96,368,832.46, as detailed in the voucher packages filed in the Finance Department.

54. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the minutes of the meetings dated June 4, June 5, June 18 and June 19, 2019.

DISCUSSION SECTION:

55. PUBLIC WORKS

Presentation of the Stormwater Environmental Utility Advisory Committee 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

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:

56. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution approving Special Exception Petition No. 1802, to allow a place of worship for property located at 405 South McCall Road, Englewood.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

57. PUBLIC UTILITIES

(Public hearing) To adopt Ordinance No. 2019-023 creating Chapter 126, Article VI of the County Code, pertaining to a Fats, Oils and Grease (FOG) management program.

58. PLANNING AND DEVELOPMENT 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 Manasota Key Beach Nourishment as Project No. 85648;
- B.** (Public hearing) To adopt a resolution, Budget Amendment No. B2019-037, amending the Fiscal Year 2019 Budget to appropriate the funding for the Manasota Key Beach Nourishment project, in the amount of \$100,000.00;
- C.** (Not a public hearing) To approve an interlocal agreement with Charlotte County for construction of the Manasota Key Beach Restoration project;
- D.** (Not a public hearing) To authorize the development of a Municipal Services Benefit Unit to fund a portion of the beach restoration for a portion of the beach on Manasota Key in Sarasota County;
- E.** (Not a public hearing) To consider an update on the possible extension of sand placement at the northern end of the project area.

59. PLANNING AND DEVELOPMENT SERVICES

- A.** (Public hearing continued from May 7, 2019) To adopt Ordinance No. 2019-010, approving Small Area Comprehensive Plan Amendment No. SA 2019-01, a privately initiated amendment to revise the Future Land Use Map for property located south of East Venice Avenue, and east of South Jackson Road, Venice, from LDR to MEC;
- B.** (Public hearing continued from May 7, 2019) To adopt Ordinance No. 2019-011, approving Rezone Petition No. 19-02 for property located east of South Jackson Road and south of East Venice Avenue, at 204 South Jackson Road, Venice, from OUE-1 to ILW.

REPORTS SECTION:

60. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Filed for Record list.

AGENDA
BOARD OF COUNTY COMMISSIONERS

Page 9

61. COUNTY ADMINISTRATOR

To schedule a date certain for a personnel appeal hearing.

62. COUNTY ATTORNEY

- A. Settlement of Suzanne Mitchell v. Sarasota County Government, Workers' Compensation Claim;
- B. Final Plat Approval for Garden Village, Phase 3A;
- C. Final Plat Approval for Garden Village, Phase 3B;
- D. Final Plat Approval for Grand Palm, Phase 2B;
- E. Final Plat Approval for Promenade Estates Phase I.

63. COMMISSIONER MORAN

64. COMMISSIONER ZIEGLER

65. COMMISSIONER DETERT

Discussion and possible action regarding a human trafficking ordinance.

66. COMMISSIONER MAIO

- A. Lorraine Road update;
- B. Discussion and possible action regarding placing a commissioner on SANCA Board of Directors.

67. CHAIR HINES

Discussion regarding south Venice septic to sewer.

68. ADMINISTRATION

Outstanding Board Assignments.

69. ADMINISTRATION

Review of Board Meeting Schedule.

1:30 p.m.

70. 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. Topics not on the scheduled agenda will be held for the final Open to the Public at the end of the meeting.

DISCUSSION SECTION: (Continued)

71. GOVERNMENTAL RELATIONS

- A. Presentation on the Sarasota County economic development program;
- B. To provide affirmation for the existing Sarasota County economic development program as structured or direction to review alternatives.

AGENDA
BOARD OF COUNTY COMMISSIONERS

Page 10

72. 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. This segment may include speakers deferred from the morning Open to the Public segment.

73. 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.