

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

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August 28, 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

RECOGNITION OF RETIREMENT

Aura Jemelka - Administrative Specialist II, Parks, Recreation and Natural Resources - 27 Years of Service

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' 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. LIBRARIES AND HISTORICAL RESOURCES

To authorize a public hearing on an ordinance amending Chapter 82, Article I, of the County Code, relating to library fees and fines, to eliminate late-return fines.

3. GOVERNMENTAL RELATIONS

To approve the 2020 State Legislative Program.

4. GOVERNMENTAL RELATIONS

Presentation of the University of Florida Innovation Station Sarasota County annual update.

5. GOVERNMENTAL RELATIONS

To approve the Economic Development Corporation of Sarasota County Fiscal Year 2020 Strategic Action Plan and Budget.

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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. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution approving Special Exception Petition No. 1794 to allow a Telecommunications Tower for property located south of State Road 681, east of Honore Avenue, and west of Interstate 75, Nokomis.

7. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2019-026, amending Ordinance No. 2006-080, as amended, Notice of Proposed Change No. 8 to the Sarasota Interstate Park of Commerce Development of Regional Impact, to revise Exhibit B and Exhibit G of the Development Order.

8. EMERGENCY SERVICES

- A.** (Not a public hearing) To adopt a resolution authorizing the borrowing of an amount not exceeding \$5,586,000.00 from the Pooled Commercial Paper Loan Program of the Florida Local Government Finance Commission to finance costs of the new Fire Station (Apex Road) project and capitalize interest;
- B.** (Public hearing) To adopt a resolution, Budget Amendment No. B2019-040, amending the Fiscal Year 2019 Budget for the issuance of commercial paper for the new Fire Station (Apex Road) project, in the amount of \$35,676.00;
- C.** (Not a public hearing) To approve Amendment No. 1 to Contract No. 2019-011 with Sweet Sparkman Architects, Inc., for construction administration services for the new Fire Station (Apex Road) project, increasing the not-to-exceed amount from \$488,708.00 to \$599,235.00;
- D.** (Not a public hearing) To approve Contract Amendment No. 1 to Contract No. 2019-018 with Willis A. Smith Construction, Inc., for construction phase services for the Fire Station (Apex Road) project, increasing the not-to-exceed amount from \$41,000.00 to \$7,486,310.00.

1:30 p.m.

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

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DISCUSSION SECTION: (Continued)

10. PLANNING AND DEVELOPMENT SERVICES

To consider the findings of the MGT Consulting Group building permit user fee study.

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:

11. PLANNING AND DEVELOPMENT SERVICES

- A.** (Public hearing) To adopt Ordinance No. 2019-027 approving an application for incremental development approval to delineate Parcel 6B as Increment XXIX within the Palmer Ranch Development of Regional Impact;
- B.** (Public hearing) To adopt Ordinance No. 2019-028 approving Rezone Petition No. 19-06 for property located south and east of State Road 681 and west of Honore Avenue, Venice, from OUE-1 to RSF-1/PUD.

12. PLANNING AND DEVELOPMENT SERVICES

(First public hearing) To adopt Ordinance No. 2019-024, approving Unified Development Code Amendment No. 4, relating to accessory dwelling units. (Second public hearing scheduled for September 25, 2019.)

13. PLANNING AND DEVELOPMENT SERVICES

- A.** (Public hearing) To adopt Ordinance No. 2019-031, amending Ordinance No. 2008-097, as amended, a Notice of Proposed Change No. 5 to the Lakewood Ranch Corporate Park Development of Regional Impact, to revise Exhibit B, D, G and H of the Development Order;
- B.** (Public hearing) To adopt Ordinance No. 2019-032, approving Rezone Petition No. 19-03 for property located on the southeast corner of Interstate 75 and University Parkway, Sarasota, from PCD and OUC with stipulations to PCD and OUC with amended stipulations;
- C.** (Public hearing) To adopt a resolution, approving Special Exception Petition No. 1795 to allow an increase in commercial uses in the PCD zone district and allow for increase in building height for property located on the southeast corner of Interstate 75 and University Parkway, Sarasota.

DISCUSSION SECTION: (Continued)

14. HUMAN RESOURCES

To confirm the decision of the County Administrator in accordance with Section 2.6 F(6) of the Sarasota County Charter.

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

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16. 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.