

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

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August 27, 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

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. CAPITAL PROJECTS

To adopt six resolutions of necessity for the acquisition of permanent easement interests and temporary construction easement interests for the Myrtle Street Improvement Project, No. 95871, located east of U.S. 41 to west of U.S. 301, Sarasota.

3. COMMISSION SERVICES

To ratify the previously issued proclamation for Spinal Muscular Atrophy Awareness Month - August 2019.

4. EMERGENCY SERVICES

To approve a term contract and software as a service agreement with Rapid Deploy, Inc. for the purchase and installation of a cloud-based, computer-aided dispatch system in the 911 Call Center, for a three-year period, in a total amount not to exceed \$2,018,676.00.

5. EMERGENCY SERVICES

To approve the first amendment to Contract No. 2017-231 with HTT Land Holding, LLC to allow the removal of existing antennas from the tower located at 11708 Fruitville Road, Sarasota, and replacement with upgraded antennas.

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6. EMERGENCY SERVICES

To approve the second amendment to Contract No. 2017-173 with HTT Land Holding, LLC, to allow the removal of antennas from the tower located at 4288 Plantation Boulevard, North Port, and replacement with upgraded antennas.

7. EMERGENCY SERVICES

To approve a memorandum of agreement with the Florida Division of Emergency Management for the use of a statewide alert and mass notification system.

8. GENERAL SERVICES

- A.** To approve a major encroachment agreement with the City of Sarasota for the installation of buried chilled water lines within City right-of-way for the proposed downtown cooling plant;
- B.** To approve a usage permit with the City of Sarasota for the installation of buried chilled water lines within City-owned property (Payne Park) for the proposed downtown cooling plant;
- C.** To approve the first amendment to an off-site parking agreement with the City of Sarasota, to replace an existing agreement for off-site parking to accommodate the Health Department facility.

9. GENERAL SERVICES

To adopt a resolution authorizing the County Administrator, or designee, to subscribe eligible Sarasota County Government accounts to the FPL SolarTogether program, for the utilization of solar power generation for County facilities, up to the maximum kilowatt hours allowed by Florida Power and Light Company.

10. GENERAL SERVICES

To approve a construction contract with Magnum Builders of Sarasota, Inc. to replace the storefront windows and doors on the first floor of the County Administration Building, in an amount not to exceed \$197,177.70.

11. HEALTH AND HUMAN SERVICES

To authorize the County Administrator, or designee, to approve individual purchases with ADAPCO, Inc. to provide Dibrom concentrate for adult mosquito control, in a cumulative amount not to exceed \$300,000.00 per fiscal year.

12. HEALTH AND HUMAN SERVICES

- A.** To appoint Nancy Hobson to serve a three-year term on the Seniors Advisory Council as a citizen-at-large representative (50 years of age or older), effective through December 2022 in order to maintain staggered terms;
- B.** To appoint Larry Prohs to fill an unexpired three-year term on the Seniors Advisory Council as a citizen-at-large representative (50 years of age or older), effective through December 2020;
- C.** To appoint Terrance McGannon to fill an unexpired three-year term on the Seniors Advisory Council as a representative of the local lead agency serving older adults, effective through December 2019, and an additional three-year term, effective through December 2022.
- D.** To appoint Solymar Estrella to serve a one-year term on the Seniors Advisory Council as the Students Taking Active Roles Government representative, effective through June 2020.

13. LIBRARIES AND HISTORICAL RESOURCES

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- A. To appoint Chris Johnes to fill an expired three-year term on the Library Advisory Board, effective through May 2022;
- B. To appoint Pragnya Govindu to serve a one-year term on the Library Advisory Board as the Students Taking Active Roles Government representative, effective through July 2020.

14. PARKS, RECREATION AND NATURAL RESOURCES

To approve an agreement with the Arts and Cultural Alliance of Sarasota County, Inc. to administer the cultural/arts tourism program as outlined in the scope of services for Fiscal Year 2020, in an amount not to exceed \$210,400.00.

15. PARKS, RECREATION AND NATURAL RESOURCES

To approve an agreement with the Sarasota Convention and Visitors Bureau, Inc., dba Visit Sarasota County, to administer the marketing and promotion program for Fiscal Year 2020, in the amount of \$6,415,000.00.

16. PARKS, RECREATION AND NATURAL RESOURCES

- A. To approve the termination of a lease agreement with the Sarasota Family Young Men's Christian Association (County Contract No. 2015-280) for certain portions of Potter Park, located at 8587 Potter Park Dr., Sarasota.
- B. To adopt a resolution authorizing a lease agreement with Sarasota Sharks, Inc. for certain portions of Potter Park, located at 8587 Potter Park Dr., Sarasota.

17. PLANNING AND DEVELOPMENT SERVICES

- A. To appoint Kathleen Jones to serve a three-year term on the Neighborhood Initiative Grant Advisory Committee as the District 1 representative, effective through June 2022;
- B. To appoint Elizabeth Stamoulis to fill an unexpired three-year term on the Neighborhood Initiative Grant Advisory Committee as the District 3 representative, effective through March 2021.

18. PLANNING AND DEVELOPMENT SERVICES

- A. To appoint Amber Delehanty and Paul Murphy to fill unexpired three-year terms on the Sarasota Tree Advisory Council as at-large representatives, effective through January 2022;
- B. To appoint Tina Tran to serve a one-year term on the Sarasota Tree Advisory Council as the Students Taking Active Roles Government representative, effective through May 2020.

19. PLANNING AND DEVELOPMENT SERVICES

To appoint Brian Keisacker and Nicole Denzik to serve three-year terms on the General Contractors Licensing and Examining Board as citizen representatives, effective through August 2022.

20. PLANNING AND DEVELOPMENT SERVICES

To appoint Mark Sultana and John F. Bonacci to serve three-year terms on the Building Code Board of Adjustments and Appeals, effective through August 2022.

21. PLANNING AND DEVELOPMENT SERVICES

To appoint Shaun Vaupel to serve a three-year term on the Mechanical Contractors Licensing and Examining Board as a master electrician representative, effective through August 2022.

22. PLANNING AND DEVELOPMENT SERVICES

To authorize a public hearing on an ordinance amending the Unified Development Code,

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Chapter 124 of the County Code, relating to the use of recreational vehicles in the Pinecraft Neighborhood Overlay District, and to waive the requirement for a 5:01 p.m. public hearing.

23. PLANNING AND DEVELOPMENT SERVICES

To approve a modification of easement with Becca Properties, LLC, to modify the existing permanent sidewalk easement located at 5921 McIntosh Road, Sarasota.

24. PUBLIC UTILITIES

To approve a construction contract with Cross Construction Services, Inc., for demolition of the decommissioned wastewater treatment plant located on Monica Parkway in the Kensington Park subdivision, in an amount not to exceed \$360,600.25.

25. PUBLIC UTILITIES

To approve an agreement with Stantec Consulting Services, Inc. for the Central County Solid Waste Disposal Complex North Borrow Area design and permitting engineering services, in a total amount not to exceed \$698,603.85.

26. PUBLIC UTILITIES

To approve a term contract with Tencarva Machinery Company LLC, dba Hudson Pump & Equipment, to provide SmartCover monitoring system technology products for open channel water conveyance systems, for a three-year period, in a total amount not to exceed \$600,000.00.

27. PUBLIC UTILITIES

To authorize the County Administrator, or designee, to approve individual purchases with Rehrig Pacific Company for the manufacturing, shipping, and delivery of residential recycling carts, in an amount not to exceed \$6,225,000.00.

28. PUBLIC UTILITIES

To adopt a resolution establishing the Fiscal Year 2020 annual interest rate for installment loans approved for property owners, issued pursuant to the Utilities System Installment Loan Program, and repealing and replacing Resolution No. 2018-189.

29. PUBLIC UTILITIES

To authorize the County Administrator, or designee, to approve individual purchases with AWC, Inc., to provide supervisory control and data acquisition system equipment and software, in a cumulative amount not to exceed \$200,000.00 per fiscal year.

30. PUBLIC UTILITIES

- A.** To approve the grant agreement with The Recycling Partnership for assistance with the new single-stream residential recycling program, in the total amount of \$767,000.00;
- B.** To adopt a resolution, Budget Amendment No. B2019-041, amending the Fiscal Year 2019 Budget for The Recycling Partnership Grant, in the amount of \$767,000.00.

31. PUBLIC UTILITIES

To approve a term contract with Single Stream Recyclers, LLC, for residential recyclables processing services for a seven-year period, in the total amount of \$18,000,000.00.

32. PUBLIC WORKS

To approve a construction contract with Preferred Materials, Inc., for roadway resurfacing, in an amount not to exceed \$5,127,670.44.

33. PUBLIC WORKS

To approve Amendment No. 4 to Contract No. 2009-147 with Kimley-Horn and Associates, Inc., for additional design and construction phase services for the Dona Bay Environmental Restoration Project, Phase 2, increasing the total not-to-exceed amount from \$2,476,513.00 to \$3,046,353.00.

34. PUBLIC WORKS

- A.** To terminate Contract No. 2017-152, a joint participation agreement with the Florida Department of Transportation to provide funding for the construction of the Sumter Boulevard Park and Ride, in the amount of \$132,000.00;
- B.** To authorize the County Administrator to submit to the Florida Department of Transportation a letter requesting the deletion of the project from the Florida Department of Transportation's Work Program.

35. PUBLIC WORKS

To approve a term contract with Rick Richards, Inc. for the purchase and installation of turfgrasses for a three-year period, in a total amount not to exceed \$1,200,000.00.

36. SARASOTA COUNTY AREA TRANSIT

To approve an agreement with Manatee County, Ringling College of Art and Design, New College of Florida Board of Trustees, and University of South Florida Board of Trustees for unlimited access aboard Sarasota County Area Transit buses for college/university students and employees, in the amount of \$1.00 per trip, not to exceed \$5,000.00 annually per transit agency from each college or university.

37. SHERIFF

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

38. SHERIFF

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

39. SHERIFF

To approve expenditures from the Law Enforcement Forfeitures Fund in the amount of \$3,000.00 to Booker High School for the support or operation of programs relating to drug treatment, drug abuse education, drug prevention, crime prevention and/or safe neighborhoods.

40. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated July 1 through August 16, 2019, in the amount of \$92,243,278.25, as detailed in the voucher packages filed in the Finance Department.

41. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

- A.** To approve the minutes of the meetings dated July 9, July 10 and July 12, 2019;
- B.** To ratify the minutes of the meeting dated September 27, 2018, as amended.

**SARASOTA COUNTY TRANSPORTATION AUTHORITY
CONSENT SECTION**

The Board of County Commissioners will convene as the Sarasota County Transportation Authority (SCTA) to consider the following item(s). All matters listed under the SCTA Consent Section are considered to be routine and will be enacted by one motion.

42. SARASOTA COUNTY AREA TRANSIT

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.

43. SARASOTA COUNTY AREA TRANSIT

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.

DISCUSSION SECTION:

44. PLANNING AND DEVELOPMENT SERVICES

To appoint two individuals to serve three-year terms on the Neighborhood Initiative Grant Advisory Committee as at-large representatives, effective through July 2022.

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:

45. COMMISSION SERVICES

(Public hearing) To adopt Ordinance No. 2019-025 implementing commissioner statutory compensation for Fiscal Years 2020 and 2021, pursuant to Chapter 145, Florida Statutes.

46. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution regarding Coastal Setback Variance No. 79-03-19-497, for construction of a swimming pool and paver deck a maximum of 50.4 feet seaward of the Gulf Beach Setback Line at 1182 Horizon View Drive, Sarasota.

47. PLANNING AND DEVELOPMENT SERVICES

- A.** (Not a public hearing) To amend the Federal Fiscal Years 2016 and 2017 Action Plan to delete the activity, Permanent Supportive Housing, and establish a new funding activity, Myrtle Street Improvement Project;
- B.** (Public hearing) To adopt a resolution, Budget Amendment No. B2019-019, amending the Fiscal Year 2019 Budget to appropriate the funding to realign the Permanent Supportive Housing funds for operating expenditures and grants in aid from the Community Development Block Grant Fund to the Community Development Block Grant County Capital Project Fund, Capital Improvement Program Project No. 95871 (Myrtle Street Phase II), in the amount of \$1,109,401.00.

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48. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution approving Special Exception Petition No. 1796, to allow a garden center with outdoor display for property located at 4111/4107 North Lockwood Ridge Road, Sarasota.

49. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution approving Special Exception Petition No. 1801, to allow a medical marijuana dispensary for property located at 7349 South Tamiami Trail, Sarasota.

50. PUBLIC UTILITIES

- A.** (Not a public hearing) To adopt a resolution, amending the Fiscal Year 2019-2023 Capital Improvement Program (Resolution No. 2018-154) to add the Regional Integrated Loop System Phase 3B Interconnect as Project No. 88060;
- B.** (Public hearing) To adopt a resolution, Budget Amendment No. B2019-038, amending the Fiscal Year 2019 Budget to appropriate funding for the Regional Integrated Loop System Phase 3B Interconnect agreement, in the amount of \$7,000,000.00;
- C.** (Not a public hearing) To authorize the Peace River Manasota Regional Water Supply Authority to use all remaining funds in the Sarasota County CIP Project Savings account (approximately \$1,266,900.00) to fund the construction of the Regional Integrated Loop System Phase 3B Interconnect Project.

REPORTS SECTION:

51. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Filed for Record list.

52. COUNTY ADMINISTRATOR

- A.** Presentation of the quarterly update on the 2019 Policy Agenda;
- B.** Confirmation of the appointment of Mike Mylett as Public Utilities Director;
- C.** Discussion of updated population data presented by consultant.

53. COUNTY ATTORNEY

- A.** Authorization to file a lawsuit for injunctive relief against Martin Ziegler related to improper outdoor storage at 74 Ginger Road, Venice;
- B.** Board consideration of proposed settlement of attorney's fees and costs related to Swor v. Sarasota County;
- C.** Final Plat Approval for Esplanade on Palmer Ranch, Phase 3;
- D.** Final Plat Approval for Esplanade on Palmer Ranch, Phase 4A;
- E.** Final Plat Approval for Legacy Estates on Palmer Ranch, Phase 2B;
- F.** Final Plat Approval for Sunrise Preserve, Phase 3.

54. COMMISSIONER MORAN

Discussion and possible action relating to "Health & Mental Health Care Special District."

55. COMMISSIONER ZIEGLER

56. COMMISSIONER DETERT

57. COMMISSIONER MAIO

Discussion and possible action regarding a proposed amendment to the Animal Control Ordinance.

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58. CHAIR HINES

- A. Canvassing Board Workshop;
- B. Letter from Mayor Alpert to Chair Hines dated July 17, 2019.

59. ADMINISTRATION

Outstanding Board Assignments.

60. ADMINISTRATION

Review of Board Meeting schedule.

1:30 p.m.

61. 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)

62. GOVERNMENTAL RELATIONS

To approve an Economic Development Incentive Grant to assist Project Strasburg (codename) with expenses related to expanding the existing business into Sarasota County, in an amount not to exceed \$180,000.00, subject to a financial incentive agreement with the County.

63. PUBLIC UTILITIES

To authorize the County Administrator, or designee, to enter a consent order with the Florida Department of Environmental Protection to resolve violations related to reclaimed water discharges from the Bee Ridge Water Reclamation Facility and sanitary sewer overflows throughout the collection system.

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:

64. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2019-029 approving Rezone Petition No. 18-24 for property located east of Beneva Road, east of Torrey Pines Boulevard in the Country Club of Sarasota, from RE-2/PUD to RSF-3/PUD.

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

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66. 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.