

**AGENDA  
BOARD OF COUNTY COMMISSIONERS**

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September 10, 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**

National Public Lands Day - September 28, 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. EMERGENCY SERVICES**

To approve a term contract with Stryker Sales Corporation for heart monitors, related products, maintenance and repair services, for a three-year period, in a total amount not to exceed \$1,050,000.00.

**3. GENERAL SERVICES**

To approve a contract with Burke Construction Group, Inc., for construction of a covered commercial vehicle wash system at Fire Station No. 20, Sarasota, in an amount not to exceed \$238,032.59.

**4. HEALTH AND HUMAN SERVICES**

To approve Amendment No. 1 to Contract No. 2019-106, a federally funded subcontractor agreement with The Salvation Army for emergency shelter HOT bed services, homelessness prevention, and self-sufficiency services, extending the contract ending date to March 31, 2020, and decreasing the total not-to-exceed amount from \$284,454.00 to \$263,173.00.

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**5. LIBRARIES AND HISTORICAL RESOURCES**

- A.** To authorize submittal of a grant application to the Department of State Division of Library and Information Services for the Fiscal Year 2020 State Aid to Libraries Grant, and to authorize the County Administrator, or designee, to execute the grant agreement upon receipt;
- B.** To certify the credentials of the Single Library Administrative Head;
- C.** To certify the hours, free library service, and access to materials;
- D.** To approve the Sarasota County Library System Plan of Service.

**6. OFFICE OF FINANCIAL MANAGEMENT**

To adopt a resolution updating the Sarasota County Financial Reserves Policy for Risk Management and Workers' Compensation; repealing and replacing Resolution No. 2018-130.

**7. PARKS, RECREATION AND NATURAL RESOURCES**

To adopt a resolution updating the Parks, Recreation and Natural Resources Facility Use Guidelines and General Pricing Plan to incorporate changes.

**8. 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.

**9. PARKS, RECREATION AND NATURAL RESOURCES**

To approve an agreement with Jon F. Swift, Inc., for construction manager at risk preconstruction phase services for the Legacy Trail Extension project, in an amount not to exceed \$388,972.00.

**10. PUBLIC UTILITIES**

To approve Work Assignment No. 1 to Contract No. 2019-182 with Gator Grading & Paving, LLC, for the Central County Solid Waste Disposal Complex construction and demolition debris processing area asphalt resurface, in an amount not to exceed \$161,645.00.

**11. PUBLIC UTILITIES**

- A.** To approve a construction contract with DeJonge Excavating Contractors, Inc. for the James Street water looping project, in an amount not to exceed \$604,867.75;
- B.** To approve Amendment No. 1 to Work Assignment No. 702 under Contract No. 2016-307 with Atkins North America, Inc., for services during construction for the James Street water looping project, increasing the not-to-exceed amount from \$149,976.00 to \$268,976.00;
- C.** To approve Amendment No. 1 to Contract No. 2016-307 with Atkins North America, Inc., to update statutory language in the contract.

**12. PUBLIC UTILITIES**

To approve continuing professional consulting services agreements for engineering services related to groundwater management and planning, for a five-year period, with the following vendors:

- a. Jacobs Engineering Group, Inc.
- b. Progressive Water Resources, LLC
- c. Arcadis U.S., Inc.
- d. WSP USA, Inc.

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**13. PUBLIC WORKS**

To approve Amendment 2 to Contract No. 2016-434 with JLC Hauling, Inc., dba Mega Mowers, for right-of-way mowing and median maintenance in Zone 3, North Rural, increasing the total not-to-exceed amount from \$712,396.51 to \$812,396.51.

**14. PUBLIC WORKS**

To approve Contract Amendment No. 2 to Contract No. 2014-090 with Halfacre Construction Company, for the construction of Myrtle Street Phase 2B (Central Avenue to North Orange Avenue), increasing the not-to-exceed amount from \$1,297,690.60 to \$4,312,026.71.

**15. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

To ratify and approve the warrants dated August 19 through September 3, 2019, in the amount of \$21,017,039.49, as detailed in the voucher packages filed in the Finance Department.

**16. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

To approve the minutes of the meetings dated August 21 (two sets), August 27 and August 28, 2019.

**DISCUSSION SECTION:**

**17. PLANNING AND DEVELOPMENT SERVICES**

To appoint two individuals to serve three-year terms on the Englewood Community Redevelopment Area Advisory Board, effective through September 2022.

**18. PUBLIC WORKS**

Presentation on the Advanced Traffic Management System and options for involvement in the Regional Traffic Management Center.

**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:**

**19. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt a resolution approving Special Exception Petition No. 1798 to allow an animal hospital for property located at 925 North Jackson Road, Venice.

**20. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt Ordinance No. 2019-037, approving Rezone Petition No. 19-08 for property located at 200 Montana Avenue, Nokomis, from RSF-1 to RSF-2.

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**21. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt a resolution approving Special Exception Petition No. 1804, to allow a dry stormwater facility for property located at 684 South Indiana Avenue, Englewood.

**22. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt Ordinance No. 2019-038, approving Rezone Petition No. 19-11 for property located at 2700 Englewood Road, Englewood, from OPI to RSF-1.

**PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:**

**23. PLANNING AND DEVELOPMENT SERVICES**

- A.** (Public hearing continued from July 10, 2018) To adopt Ordinance No. 2018-027, approving an amendment to the Future Land Use Plan Map of the Osprey Revitalization Plan, Critical Area Plan No. 98-01-SP;
- B.** (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2018-027 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A.);
- C.** (Not a public hearing) To approve an easement agreement with the Bishop of the Diocese of Venice Florida Inc. that will allow construction of a pedestrian and bicycle trail along the northern portion of the Diocese of Venice property located south of Bay Acres Avenue and west of Old Venice Road in Osprey.

**REPORTS SECTION:**

**24. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER**

Filed for Record list.

**25. COUNTY ADMINISTRATOR**

To authorize the County's participation in the Mayors' Feed the Hungry Program, including the Chair's signature on a letter of solicitation.

**26. COUNTY ATTORNEY**

- A.** To consider a proposed settlement in Suncoast Waterkeeper, et al. v. Sarasota County, Case No. 8:19-cv-00956;
- B.** Update on Human Trafficking Ordinance signage.

**27. COMMISSIONER MORAN**

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

**28. COMMISSIONER ZIEGLER**

**29. COMMISSIONER DETERT**

**30. COMMISSIONER MAIO**

Discussion and possible action regarding placing a commissioner on SANCA Board of Directors.

**31. CHAIR HINES**

**32. ADMINISTRATION**

Outstanding board assignments.

**33. ADMINISTRATION**

Review of Board Meeting Schedule.

**1:30 p.m.**

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

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**DISCUSSION SECTION: (Continued)**

**35. GOVERNMENTAL RELATIONS**

To consider an agreement for services with the Economic Development Corporation of Sarasota County to implement the Economic Development Corporation's Strategic Action Plan for Fiscal Year 2020, in the amount of \$1,051,800.00.

**36. PLANNING AND DEVELOPMENT SERVICES**

Discussion of regulations governing accessory structures within the Unified Development Code and potential amendments to the regulations.

**37. PLANNING AND DEVELOPMENT SERVICES**

- A.** Update on the northern extension of the Manasota Key beach nourishment project, including the six properties north of Blind Pass Beach Park and property located north of that area;
- B.** To adopt a resolution, amending the Sarasota County Fiscal Year 2019-2023 Capital Improvement Program (Resolution No. 2018-154) to modify the scope of CIP Project No. 85648 (Manasota Key Beach Nourishment), resulting in an increased project cost of \$1,594,550.00;
- C.** To adopt a resolution in support of a funding application submitted by Charlotte County to the Florida Department of Environmental Protection for consideration under the Fiscal Year 2020-2021 Beach Management Funding Assistance Program, to obtain partial funding for the Manasota Key beach restoration project.

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

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**39. OTHER BUSINESS**

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**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](mailto: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.