

**AGENDA  
BOARD OF COUNTY COMMISSIONERS**

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November 19, 2019

**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**

Commissioner Maio

**NOTE:**

This meeting will commence immediately following the Special Meeting/Public Hearing on Redistricting. Discussion items scheduled in the afternoon may be moved to the morning at the discretion of the Board.

**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 contract with Geo-Comm, Inc., for geographic information systems data maintenance, software, services, and hosting, for a three-year period, in a total amount not to exceed \$369,936.00.

**3. HUMAN RESOURCES**

To approve an agreement with Willis Towers Watson US LLC, dba Willis Towers Watson, for request for proposal consulting services for health, pharmacy, and dental plans, on a one-time project basis, in an amount not to exceed \$208,000.00.

**4. 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.

**5. OFFICE OF FINANCIAL MANAGEMENT**

To ratify the adoption of Resolution No. 2019-195 to correct a scrivener's error relating to the year.

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

**A.** To adopt a resolution amending the Fiscal Year 2020-2024 Capital Improvement Program (Resolution No. 2019-152) to add the Eastern Ranchlands - Gant Conservation Easement Acquisition as Project No. 85649;

**B.** To adopt a resolution, Budget Amendment No. B2020-004, amending the Fiscal Year 2020 Budget to appropriate funding for the Eastern Ranchlands - Gant Conservation Easement Acquisition project, in the amount of \$1,583,954.00;

**C.** To adopt a resolution authorizing the acquisition of a conservation easement over approximately 706 acres of real property located on State Road 72, in Sidell, from E. Donald and Dona R. Gant Revocable Trust, in the amount of \$1,546,000.00, authorizing the execution of the contract for sale and purchase of a conservation easement, and authorizing the County Administrator, or designee, to execute all due diligence and documents to complete the transaction and modify time limits and closing date.

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

**A.** To adopt a resolution amending the Fiscal Year 2020-2024 Capital Improvement Program (Resolution No. 2019-152) to add the Eastern Ranchlands - Panning Conservation Easement Acquisition as Project No. 85650;

**B.** To adopt a resolution, Budget Amendment No. B2020-005, amending the Fiscal Year 2020 Budget to appropriate funding for the Eastern Ranchlands - Panning Conservation Easement Acquisition project, in the amount of \$2,584,792.00;

**C.** To adopt a resolution authorizing the acquisition of a conservation easement over approximately 1,272.6 acres of real property located on State Road 72, in Sidell, from Panning Family LLC, in an amount not to exceed \$2,545,200.00, authorizing the execution of the contract for sale and purchase of a conservation easement, and authorizing the County Administrator, or designee, to execute all due diligence and documents to complete the transaction and modify time limits and closing date.

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

To approve Amendment No. 1 to Contract No. 2015-343 with Southwest District Parents Council, Inc., to modify and add certain terms.

**9. PLANNING AND DEVELOPMENT SERVICES**

To accept a modification of easement with Suncoast Executive Storage, LLC, to modify the existing permanent sidewalk easement located at 1500 DeSoto Road, Sarasota.

**10. PUBLIC UTILITIES**

To approve a term contract with Carus, LLC, for as-needed liquid corrosion inhibitor chemical for a three-year period.

**11. PUBLIC UTILITIES**

To appoint Michael Dexter to fill an expired three-year term on the Water and Sewer Advisory Committee, effective through November 2021.

**12. PUBLIC UTILITIES**

To approve a construction contract with Florida Design Drilling Corporation, for the Bee Ridge Water Reclamation Facility reclaimed system improvements project, in an amount not to exceed \$8,673,756.20.

**13. PUBLIC WORKS**

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To approve Amendment No. 2 to Term Contract No. 1765360200 with Walkers Service, Inc., for right-of-way mowing and median maintenance, Zone 2, North Residential, for a three-year period, increasing the total not-to-exceed amount from \$300,000.00 to \$600,000.00.

**14. PUBLIC WORKS**

To adopt seven resolutions of necessity authorizing the acquisition of 13 fee simple and 8 easement interests for the construction of County Route 777, North River Road, between Center Road and Interstate Route 75.

**15. SARASOTA COUNTY AREA TRANSIT**

- A.** To adopt a resolution authorizing the execution and submittal of the State Fiscal Year 2021 grant application, supporting documents, and assurances to the Florida Department of Transportation for the Federal Transit Administration 49 U.S. Code Section 5310 Formula Grant for the Enhanced Mobility of Seniors and Individuals with Disabilities;
- B.** To authorize the submittal of the State Fiscal Year 2021 grant application along with supporting documentation and assurances to the Florida Department of Transportation for the Federal Transit Administration 49 U.S. Code Section 5310 Formula Grant for the Enhanced Mobility of Seniors and Individuals with Disabilities for the purchase of replacement paratransit buses for County Fiscal Year 2020, in an amount not to exceed \$309,744.00.

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

To ratify and approve the warrants dated October 28 through November 8, 2019, in the amount of \$31,922,398.42, as detailed in the voucher packages filed in the Finance Department.

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

To approve the minutes of the meetings dated October 30, November 5 and November 6, 2019.

**SARASOTA COUNTY COMMUNITY REDEVELOPMENT AGENCY  
CONSENT SECTION**

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

**18. PLANNING AND DEVELOPMENT SERVICES**

To approve the first amendment to Contract No. 2015-101, a lease agreement with Dearborn Professional Center, LLC, to renew the lease agreement for one year, in the amount of \$16,068.00.

**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:**

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**19. OFFICE OF FINANCIAL MANAGEMENT**

(Public hearing) To adopt a resolution, Budget Amendment No. B2019-044, amending the Fiscal Year 2019 Budget to incorporate various supplemental appropriations, revenue adjustments, grants, and transfers, in the amount of \$2,708,358.00.

**20. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt a resolution approving Special Exception Petition No. 1808 to allow a place of worship for property located at 7701 Palmer Boulevard, Sarasota.

**PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:**

**21. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt a resolution regarding Coastal Setback Variance Petition No. 79-03-19-498, for construction of a new three-story, single-family residential structure, pool, spa, deck, privacy walls, and driveway, a maximum of 177.5 feet seaward of the Gulf Beach Setback Line at 680 Beach Road, Sarasota.

**REPORTS SECTION:**

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

Filed for Record list.

**23. COUNTY ADMINISTRATOR**

**24. COUNTY ATTORNEY**

**25. COMMISSIONER MORAN**

**26. COMMISSIONER ZIEGLER**

Second amendment sanctuary county resolution.

**27. COMMISSIONER DETERT**

**28. COMMISSIONER MAIO**

**29. CHAIR HINES**

**30. ADMINISTRATION**

Outstanding Board Assignments.

**31. ADMINISTRATION**

Review of Board Meeting Schedule.

**1:30 p.m.**

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

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**DISCUSSION SECTION:**

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

To adopt a resolution for The Legacy Trail Operation and Use Policy, repealing and replacing Resolution Nos. 2008-045 and 2009-034.

**34. PUBLIC WORKS**

Update on stormwater and groundwater water quality improvement initiatives.

**35. PLANNING AND DEVELOPMENT SERVICES**

Update and next steps related to the Manasota Key Beach Restoration Project.

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

To approve the minutes of the Special Meeting/Public Hearing on Redistricting, dated November 19, 2019.

**37. 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.

**38. 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](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.