

**AGENDA  
BOARD OF COUNTY COMMISSIONERS**

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December 11, 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**

2020 "Water, Water Everywhere" NEST Calendar - Student Artwork  
Sarasota Powerboat Grand Prix Festival

**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's 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**

Presentation of the Library Advisory Board annual report.

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

Presentation of the Environmentally Sensitive Lands Oversight Committee Annual Report.

**4. PUBLIC WORKS**

To approve Amendment No. 3 to Contract No. 2013-326 with Kimley-Horn and Associates, Inc., for design update services for Myrtle Street improvements from Central Avenue to west of U.S. 301, increasing the not-to-exceed amount from \$868,346.00 to \$1,069,927.00.

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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:**

**5. OFFICE OF FINANCIAL MANAGEMENT**

(Public hearing) To adopt a resolution, Budget Amendment No. B2020-007, amending the Fiscal Year 2020 budget to incorporate various supplemental appropriations, revenue adjustments, grants, and transfers, in the amount of \$7,438,406.00.

**6. GOVERNMENTAL RELATIONS**

**A.** (Public hearing) To adopt Ordinance No. 2019-048 calling for a special referendum election relating to economic development ad valorem (property) tax exemptions for qualifying new businesses and qualifying expansions to existing businesses;

**B.** (Public hearing) To adopt Ordinance No. 2019-049 amending Section 38-244 of the County Code, relating to the sunset date, and Section 38-245, relating to the effective date for economic development ad valorem tax exemptions.

**7. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt Ordinance No. 2019-051 establishing the Lakes of Sarasota Community Development District for property located east of I-75, between Telegraph Road and Ibis Street, Sarasota.

**8. PLANNING AND DEVELOPMENT SERVICES**

(Public hearing) To adopt Ordinance No. 2019-050 establishing the Windward at Lakewood Ranch Community Development District for property located north of Fruitville Road and west of Lorraine Road, Sarasota.

**1:30 p.m.**

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

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**DISCUSSION SECTION: (Continued)**

**10. PUBLIC WORKS**

(Note: Public comments will be considered.)

To adopt a resolution lowering the speed limit from 30 miles per hour to 25 miles per hour on Glebe Lane, Siesta Key.

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**11. PUBLIC WORKS**

(Note: Public comments will be considered.)

To consider a resolution lowering the speed limit from 25 miles per hour to 20 miles per hour in Siesta Isles subdivision, Siesta Key.

**12. PUBLIC WORKS**

(Note: Public comments will be considered.)

To consider resolutions to install multi-way stop signs at the following intersections in Siesta Isles subdivision, Siesta Key:

- a. Shadow Lawn Drive at Shadow Lawn Way;
- b. Shadow Lawn Drive at Contento Drive;
- c. Cape Leyte Drive at Beach Way Drive;
- d. Cape Leyte Drive at Canal Road.

**13. PUBLIC WORKS**

(Note: Public comments will be considered)

To adopt a resolution prohibiting parking on the following roads during County-approved special events on West Dearborn Street, Englewood:

- a. The south side of Green Street, from West Dearborn Street to South McCall Road;
- b. The south side of Coconut Avenue, from North Elm Street to North McCall Road;
- c. The east side of North Elm Street, from West Dearborn Street to West Wentworth Street;
- d. The east side of South Mango Street, from West Langsner Street to West Dearborn Street;
- e. The east side of North Mango Street, from West Dearborn Street to West Perry Lane.

**14. PUBLIC WORKS**

(Note: Public comments will be considered.)

To adopt a resolution prohibiting parking on:

- a. the west side of Louella Lane, from Albee Road to Circuit Road, Nokomis;
- b. the south side of Lindis Lane, from Louella Lane to Circuit Road, Nokomis.

**15. PLANNING AND DEVELOPMENT SERVICES**

To adopt a resolution implementing a code enforcement lien amnesty period for 18 months.

**16. GOVERNMENTAL RELATIONS**

Presentation of the Economic Development Corporation of Sarasota County Fiscal Year 2019 performance metrics indicators overview year-end report.

**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.**

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**PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:**

**17. PUBLIC UTILITIES**

- A. (Public hearing) To adopt Ordinance 2019-052, amending Chapter 106 - Solid Waste, of the County Code;
- B. (Public hearing) To adopt a resolution declaring a notice of intent to use the uniform method for the levy, collection, and enforcement of non-ad valorem assessments for the expanded Solid Waste Service District.

**DISCUSSION SECTION: (Continued)**

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

To approve the minutes of the meeting dated December 10, 2019.

**19. 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.

**20. 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.