

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

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April 22, 2020

9:00 a.m.

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COMMISSION CHAMBER
SARASOTA, FLORIDA**

Michael A. Moran, Chair, District 1
Alan Maio, Vice Chair, District 4
Christian Ziegler, District 2
Nancy C. Detert, District 3
Charles D. Hines, District 5

INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION

Volunteer Sarasota County Program

NOTE:

Consistent with the guidance from CDC and the Executive Orders of the Governor of the State of Florida to limit public interactions, the public is strongly encouraged to submit comments on matters to be addressed by the Board of County Commissioners in advance of the Commission meeting to be included in the official meeting record. In light of the extraordinary circumstances surrounding the COVID-19 Health Emergency, health screening procedures are in effect for visitors to County facilities, including Commission meeting attendees. Details are provided on page 8 of this agenda document.

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. COMMISSION SERVICES

To ratify the previously issued proclamations as follows:

- A.** Building Safety Month - May 2020;
- B.** National Crime Victims' Rights Week - April 19 through April 25, 2020;
- C.** Public Safety Telecommunicators Week - April 12 through April 18, 2020.

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3. EMERGENCY SERVICES

To approve a consultant agreement with Innovative Emergency Management, Inc. for Continuity of Operations and Continuity of Government plans development, in the total amount of \$139,395.67.

4. ENTERPRISE INFORMATION TECHNOLOGY

To adopt a resolution authorizing the County Administrator, or designee, to approve certain domain name agreements and ancillary documents.

5. PARKS, RECREATION AND NATURAL RESOURCES

A. To appoint Jono Miller to serve a three-year term on the Environmentally Sensitive Lands Oversight Committee as an at-large representative, effective through April 2023;

B. To appoint Tina Powell to serve a three-year term on the Environmentally Sensitive Lands Oversight Committee as an environmental representative, effective through April 2023.

6. PARKS, RECREATION AND NATURAL RESOURCES

To appoint Linda Andrews to fill an unexpired three-year term on the Parks Advisory and Recreation Council, as a member representing municipal parks and/or recreation interests from the City of Venice, effective through September 2020, and an additional three-year term, effective through September 2023.

7. PARKS, RECREATION AND NATURAL RESOURCES

A. To adopt a resolution amending the Fiscal Year 2020-2024 Capital Improvement Program to add the Rocky Ford - Lazy Dollar ESLPP Acquisition & Start-Up as Project No. 85655;

B. To adopt a resolution, Budget Amendment No. B2020-025, amending the Fiscal Year 2020 Budget to appropriate funding for the Rocky Ford - Lazy Dollar ESLPP Acquisition & Start-Up project, in the amount of \$385,725.00;

C. To adopt a resolution authorizing the acquisition of approximately 20 acres of real property located on Gene Green Road, Nokomis, from Lazy Dollar, LLC, in the amount of \$315,000.00, authorizing the execution of the contract for sale and purchase, and authorizing the County Administrator, or designee, to execute any necessary documents to effectuate the closing, and providing for applicability and an effective date.

8. PARKS, RECREATION AND NATURAL RESOURCES

A. To adopt a resolution amending the Fiscal Year 2020-2024 Capital Improvement Program to add the Old Miakka Addition ESLPP Acquisition & Start-Up as Project No. 85656;

B. To adopt a resolution, Budget Amendment No. B2020-028, amending the Fiscal Year 2020 Budget to appropriate funding for the Old Miakka Addition ESLPP Acquisition & Start-Up project, in the amount of \$1,347,275.00;

C. To adopt a resolution authorizing the acquisition of approximately 40 acres of real property located at Myakka Road, Sarasota, from owners, James P. and Stacie L. O'Neil, in the amount of \$1,150,000.00, authorizing the execution of the contract for sale and purchase, and authorizing the County Administrator, or designee, to execute any necessary documents to effectuate the closing, and providing for applicability and an effective date.

9. PLANNING AND DEVELOPMENT SERVICES

To appoint Orlando Priede to serve a three-year term on the Building Code Board of Adjustments and Appeals, effective through April 2023.

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10. PLANNING AND DEVELOPMENT SERVICES

- A.** To appoint Alvin Singleton to serve a three-year term on the General Contractors Licensing and Examining Board as a trade alternate representative, effective through April 2023;
- B.** To appoint Shawn Leins to serve a three-year term on the General Contractors Licensing and Examining Board as an engineer representative, effective through April 2023.

11. PLANNING AND DEVELOPMENT SERVICES

To appoint Joseph Dalton to serve a three-year term on the Mechanical Contractors Licensing and Examining Board as a master plumber representative, effective through April 2023.

12. PLANNING AND DEVELOPMENT SERVICES

To authorize a public hearing on an ordinance amending Sections 22-126 and 22-127 of the County Code relating to the issuance of citations for unlicensed contractors and/or unpermitted work and enforcement costs for prosecution.

13. PLANNING AND DEVELOPMENT SERVICES

- A.** To approve the Citizen Participation Plan, allowing electronic and written public comments during emergency situations and a reduction of six annual public meetings to four;
- B.** To approve the Staff Steering Committee's recommendations for the uses and corresponding funding amounts of Community Development Block Grant, HOME Investment Partnership Program, and Emergency Solutions Grant for inclusion in and public comment on the Federal Fiscal Year 2020 Action Plan, as a member of the Sarasota Consortium.

14. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution approving Plat Vacation Petition No. PV20-07, to vacate the County's interest in a portion of a platted utility and drainage easement located along the northerly side lot line of Lot 47, Mira Lago at Palmer Ranch, Phase I at 7039 Del Lago Drive, Sarasota.

15. PLANNING AND DEVELOPMENT SERVICES

- A.** To adopt a resolution authorizing the sale of County property previously declared surplus, located at 633 Hancock Avenue, Sarasota, to Sharon Nelson and Pamela Rist, in the amount of \$40,001.00;
- B.** To adopt a resolution authorizing the sale of County property previously declared surplus, located at 633 Hancock Avenue, Sarasota, to Linda Svenson, in the amount of \$40,000.00, in the event the sale to Sharon Nelson and Pamela Rist does not close in accordance with the terms of the contract.

16. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution authorizing the sale of County property previously declared surplus, located at 946 Bayshore Drive, Englewood, to Michael Walk, in the amount of \$95,675.00.

17. PLANNING AND DEVELOPMENT SERVICES

- A.** To adopt a resolution authorizing the sale of County property previously declared surplus, located at 1445 18th Street, Sarasota, to Assets & Equity, LLC, in the amount of \$27,000.00;
- B.** To adopt a resolution authorizing the sale of County property previously declared surplus, located at 1445 18th Street, Sarasota, to BHD Florida, LLC, in the amount of \$26,000.00, in the event the sale to Assets & Equity, LLC does not close in accordance with the terms of the contract.

18. PLANNING AND DEVELOPMENT SERVICES

- A. To adopt a resolution authorizing the sale of County property previously declared surplus, located at 1575 19th Street, Sarasota, to Peter Kral, in the amount of \$19,999.00;
- B. To adopt a resolution authorizing the sale of County property previously declared surplus, located at 1575 19th Street, Sarasota, to Julio M. Melendez, in the amount of \$15,001.00, in the event the sale to Peter Kral does not close in accordance with the terms of the contract.

19. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution authorizing the sale of County property previously declared surplus, located at 1675 Mackerel Avenue, Sarasota, to Rafael Gonzalez Diaz, in the amount of \$30,000.00.

20. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution authorizing the sale of County property previously declared surplus, located at 2055 Mango Avenue, Sarasota, to Richard Snowden, in the amount of \$15,000.00.

21. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution authorizing the sale of County property previously declared surplus, located at 3014 Dixie Avenue, Sarasota, to Xuan Dieu Thi Tran, in the amount of \$17,000.00.

22. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution authorizing the sale of County property previously declared surplus, located at 5405 San Juan Drive, Sarasota, to Pamela J. Rist and Sharon L. Nelson, in the amount of \$67,001.00.

23. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution declaring certain real properties owned by Sarasota County as surplus property, pursuant to the Sarasota County Surplus Lands Code.

24. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution authorizing the sale of escheated County property previously deemed surplus, located at 12313 Alta Mira Street, North Port, to Joseph Gaba, in the amount of \$500.00; providing the Chair or Vice-Chair authority to execute the contract, authorizing the County Administrator, or designee, to execute and deliver any and all documents and instruments, extend time periods, complete due diligence investigations, and execute the closing; and authorizing the Chair or Vice-Chair to execute the deeds and conveyances necessary to close.

25. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution approving an electronic/virtual workshop format for neighborhood workshops during the COVID Sarasota County State of Emergency.

26. PUBLIC UTILITIES

To authorize the County Administrator, or designee, to approve an individual purchase with Tencarva Machinery Company, LLC, dba Hudson Pump & Equipment, for a Goulds Pump, in a cumulative amount not to exceed \$137,570.00.

27. PUBLIC UTILITIES

- A. To approve a unit price contract with Insituform Technologies, LLC, for the sanitary pipeline rehabilitation cured in place pipe category, for a three-year term, in an amount not to exceed budgeted funds;
- B. To approve a unit price contract with Hinterland Group, Inc., for the sanitary pipeline rehabilitation cured in place pipe category, for a three-year term, in an amount not to exceed budgeted funds;
- C. To approve a unit price contract with Miller Pipeline, LLC, for the sanitary pipeline rehabilitation PVC expanded in place pipe category, for a three-year term, in an amount not to exceed budgeted funds.

28. PUBLIC WORKS

- A. To adopt a resolution authorizing execution of a state-funded grant agreement with the Florida Department of Transportation to provide funding for the construction of Cattlemen Road at various intersections, in the amount of \$1,862,003.00;
- B. To adopt a resolution, Budget Amendment No. B2020-027, amending the Fiscal Year 2020 Budget to appropriate the Florida Department of Transportation state-funded grant agreement funding for the construction of Cattlemen Road at various intersections, in the amount of \$1,862,003.00.

29. SHERIFF

To approve expenditures from the Law Enforcement Forfeitures Fund in the amount of \$5,000.00 to 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.

30. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated March 30 through April 10, 2020 in the amount of \$42,869,584.92, as detailed in the voucher packages filed in the Finance Department.

31. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the minutes of the meeting dated April 8, 2020.

DISCUSSION SECTION:

32. ADMINISTRATION

COVID-19 Update.

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

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PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:

33. GENERAL SERVICES

- A.** (Not a public hearing) To adopt a resolution relating to the issuance of Capital Improvement Revenue Bonds, Series 2020, in an amount not to exceed \$23,000,000.00, to finance construction of the Downtown Cooling Plant, Facilities energy conservation measures, and East Jail controls upgrade, pay for capitalized interest and cost issuance, and provide certain other details;
- B.** (Public hearing) To adopt a resolution, Budget Amendment No. B2020-022, amending the Fiscal Year 2020 Budget for the issuance of the Capital Improvement Revenue Bonds, Series 2020, in the amount of \$10,930,812.00;
- C.** (Not a public hearing) To approve a design/build energy savings agreement with Trane U.S. Inc., for the Downtown Cooling Plant, in an amount not to exceed \$14,807,731.00.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

34. GOVERNMENTAL RELATIONS

- A.** (Not a public hearing) To receive an update on business recovery options authorized by the Board and implemented by the Economic Development Corporation of Sarasota County, and provide further direction and authorizations to the County Administrator;
- B.** (Public hearing) To adopt a resolution, Budget Amendment No. B2020-030, amending the Fiscal Year 2020 budget to appropriate funding for the Small Business Assistance Program, in the amount of \$4,300,000.00.

REPORTS SECTION:

35. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Filed for Record list.

36. COUNTY ADMINISTRATOR

37. COUNTY ATTORNEY

38. COMMISSIONER ZIEGLER

Discussion regarding essential activities and beaches.

39. COMMISSIONER DETERT

40. COMMISSIONER MAIO

41. COMMISSIONER HINES

42. CHAIR MORAN

Financial Crisis Management (COVID-19).

43. ADMINISTRATION

Outstanding Board Assignments.

44. ADMINISTRATION

Review of Board Meeting Schedule.

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45. 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.

46. 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.

**Screening Measures at County Facilities Due to COVID-19 Health Emergency
and Alternative Options for Providing Public Comment**

Consistent with the guidance from CDC and the Executive Orders of the Governor of the State of Florida to limit public interactions, the public is strongly encouraged to submit any comments on matters to be addressed by the Board of County Commissioners in advance of the Commission meeting to be included in the official meeting record. Visit www.scgov.net to access the online public comment form. If you do not have internet access, please call (941) 861-5000 for other options to provide input on matters before the Board.

In light of the extraordinary circumstances surrounding the COVID-19 Health Emergency and to protect the health and safety of our staff and the general public, health screening procedures are in effect for visitors to County facilities, including Commission meeting attendees.

At the building entrance, the Screening Officer will ask each visitor the following questions:

1. **Have you traveled outside the state of Florida in the last 3 weeks or have you been in contact with anyone who has returned from travel outside the state of Florida within the last 3 weeks?** If yes:
 - a. Were you on a cruise?
 - b. Were you outside the continental U.S. (including Alaska/Hawaii)?
 - c. Have you traveled by plane to or had a layover in the following states - California, Washington, New York, New Jersey, Connecticut, Louisiana?
2. **Have you had contact with someone who has, or is under investigation for, COVID-19?**
3. **Have you experienced signs or symptoms of a respiratory infection such as: Fever, cough, or shortness of breath in the last 14 days?**

If the visitor answers “**Yes**” to **ANY** question (1.a., 1.b., 1.c, 2. or 3.), entry will be denied. They may still provide public comment using the online form or phone options described above.

Thank you in advance for your understanding and cooperation.