

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

Page 1

May 06, 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

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; visit www.scgov.net/publicinput for details. 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 4 of this agenda document.

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. ADMINISTRATION

COVID-19 Update:

- A.** Beach parking lot opening plans;
- B.** Health Department update;
- C.** Emergency Operations Center operational update;
- D.** Business and Industry update;
- E.** Overall phasing of County services reentry plan.

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

Page 2

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

NOTE: You may also register to provide remote public hearing testimony via phone or internet. Visit www.scgov.net/publicinput for more information and to access the Online Registration Form, which will be available from noon on Friday, May 1, through noon the day prior to the hearing. If you do not have internet access, please call (941) 861-5000 during this time period for assistance completing the registration form.

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:

3. EMERGENCY SERVICES

- A. (Not a public hearing) To authorize the County Administrator, or designee, to approve individual purchases with Audio Visual Innovations, Inc. for Crestron audio visual equipment, installation, and training, in an amount not to exceed \$304,222.92 for the project;
- B. (Public hearing) To adopt a resolution, Budget Amendment No. B2020-031, amending the Fiscal Year 2020 Budget to appropriate additional funding for the Next Generation 9-1-1 Phase II Project, in the amount of \$185,223.00.

4. ADMINISTRATION

(Public hearing) To adopt Ordinance No. 2020-005 amending Section 122-79 of the County Code, relating to nonconsensual towing and storage of motor vehicles, removing the sunset date.

5. PUBLIC UTILITIES

(Public hearing) To adopt a resolution amending the Public Utilities department Water and Wastewater Rules and Regulations and supersede and replace Resolution No. 89-372.

6. PARKS, RECREATION AND NATURAL RESOURCES

- A. (Public hearing) To adopt a resolution amending the Fiscal Year 2020-2024 Capital Improvement Program to add Nokomis Riverview Park - Dock Lots Acquisition and Improvements as Project No. 85653;
- B. (Public hearing) To adopt a resolution, Budget Amendment No. B2020-023, amending the Fiscal Year 2020 Budget to appropriate funding for the Nokomis Riverview Park - Dock Lots Acquisition and Improvements project, in the amount of \$57,000.00;
- C. (Not a public hearing) To adopt a resolution authorizing the acquisition of six parcels of real property located at 251 S. Riverview Dr., Nokomis, from Sean P. Hill in the amount of \$35,100.00, 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.

7. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution approving Special Exception Petition No. 1812 to allow transient accommodations for property located at 5228 Calle Menorca, Sarasota.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

8. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2020-004, approving Rezone Petition No. 19-21 for property located at 4409 17th Street, Sarasota, from OUE-2 to RSF-2.

9. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution regarding Coastal Setback Variance Petition No. 79-03-19-508, for construction of a one-story over parking single-family residence and accessory structures a maximum of 91.75 feet seaward of the Gulf Beach Setback Line, located at 7808 Sanderling Road, Sarasota.

10. PLANNING AND DEVELOPMENT SERVICES

Sitting as the Water and Navigation Control Authority

(Public hearing) To adopt a resolution regarding WNCA Major Work Permit Application No. 2019-117686-RW, for construction of a new commercial dock and four boat slips, on property located at 131 Bayview Drive, Osprey.

11. 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.

12. 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/publicinput to access the online public comment form. If you do not have internet access, please call (941) 861-5000 for assistance.

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.