

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

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May 20, 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 7 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:

- A.** National Hospital Week - May 10 through May 16, 2020
- B.** Older Americans Month - May 2020

3. ENTERPRISE INFORMATION TECHNOLOGY

To adopt a resolution authorizing the County Administrator, or designee, to approve certain GovMax copyright and service mark applications and ancillary documents.

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4. ENTERPRISE INFORMATION TECHNOLOGY

- A.** To approve an agreement with Florida LambdaRail, LLC, for connection to their high-bandwidth optical network and to obtain Associate Participant status, for a three-year period, in a total amount not to exceed \$600,000.00;
- B.** To approve a revenue agreement with the City of Sarasota for the provision of internet and peer networking services, for a three-year period, generating revenue in the amount of \$132,084.00;
- C.** To approve a revenue agreement with the School Board of Sarasota County for the provision of internet and peer networking services, for a three-year period, generating revenue in the amount of \$263,184.00.

5. GENERAL SERVICES

To approve Work Assignment No. 5 to Contract No. 2019-163 with Johnson Controls, Inc., for the Jacaranda Library chiller and air handler replacement, in an amount not to exceed \$878,008.74.

6. GENERAL SERVICES

To approve a term contract with Stanley Access Technologies, LLC, to provide automatic pedestrian door services for a three-year period, in an amount not to exceed budgeted funds.

7. HEALTH AND HUMAN SERVICES

To appoint Kassidy Saba to serve a one-year term on the Human Services Advisory Council as the Students Taking Active Roles Government representative, effective through May 2021.

8. HEALTH AND HUMAN SERVICES

To appoint Diana Rudel to serve a one-year term on the Seniors Advisory Council as the Students Taking Active Roles government representative, effective through June 2021.

9. OFFICE OF FINANCIAL MANAGEMENT

To appoint Sherry Dominick to serve an unexpired four-year term on the Tourist Development Council, as the Town of Longboat Key representative, effective through July 2022.

10. OFFICE OF FINANCIAL MANAGEMENT

To approve Amendment No. 3 to Term Contract No. 1529990100 with Raftelis Financial Consultants, Inc., for rate and financial consulting services, removing the total not-to-exceed amount to allow expenditures in an amount not to exceed budgeted funds.

11. PARKS, RECREATION AND NATURAL RESOURCES

- A.** To approve a limited release of CSX Transportation, Inc., Seminole Gulf Railway, L.P. and the Trust for Public Land, in relation to development of the Legacy Trail Extension for recreational use;
- B.** To approve Amendment No. 1 to Contract No. 2019-220 with Kimley-Horn and Associates, Inc., for design services for the Pompano Trailhead for the Legacy Trail Extension, increasing the not-to-exceed amount from \$5,265,272.82 to \$5,557,712.82.

12. PLANNING AND DEVELOPMENT SERVICES

- A.** To adopt a resolution approving the Fiscal Year 2021 funding request applications to the West Coast Inland Navigation District, in the amount of \$1,537,469.91;
- B.** To authorize the County Administrator, or designee, to execute the West Coast Inland Navigation District project agreements and third-party grant agreements for the 19 projects listed in the Fiscal Year 2021 Funding Applications Table, in the amount of \$1,537,469.91.

13. PLANNING AND DEVELOPMENT SERVICES

To adopt 11 resolutions, approving the subordination of easement interests to the Florida Department of Transportation to accommodate planned improvements to State Road 93 (I-75) and State Road 72 (Clark Road), as follows:

- a. a perpetual non-exclusive traffic signalization easement interest located at 4701 Cattlemen Road, Sarasota (Parcel 100.4, Project 201277-5);
- b. a permanent utility easement interest located at 4701 Cattlemen Road, Sarasota (Parcel 100.7, Project 201277-5);
- c. a platted utility and drainage easement interest located within Tract D of the Preserve at Heron Lake subdivision, Sarasota (Parcel 100.2, Project 440686-1);
- d. two permanent utility easement interests and a permanent stormwater and drainage easement interest located at 5850 Fruitville Road, Sarasota (Parcel 100.2, Project 420613-2);
- e. two permanent utility easement interests located at 5850 Fruitville Road, Sarasota (Parcel 101.2, Project 420613-2);
- f. two permanent utility easement interests and a permanent stormwater and drainage easement interest located at 5750 Fruitville Road, Sarasota (Parcel 700.2, Project 420613-2);
- g. two permanent utility easement interests located at 5850 Fruitville Road, Sarasota; (Parcel 701.2, Project 420613-2);
- h. a permanent drainage easement interest located at 155 Cattlemen Road, Sarasota (Parcel 702.2, Project 420613-2);
- i. platted utility and drainage easement interests located within a portion of Talon Boulevard (Private Tract 100) of the Red Hawk Reserve, Phase I subdivision, Sarasota (Parcel 701.2, Project 439590-1);
- j. platted utility and drainage easement interests located within a portion of Tract 601 of the Red Hawk Reserve, Phase II subdivision, Sarasota (Parcel 800.2, Project 439590-1);
- k. platted utility and drainage easement interests located within a portion of Talon Boulevard (Private Tract 100) of the Red Hawk Reserve, Phase I subdivision, Sarasota (Parcel 801.2, Project 439590-1).

14. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution establishing a time and place for a public hearing to consider Street Vacation Petition No. SV19-01, to vacate, abandon, discontinue, and close the County's interest in a portion of the public right-of-way known as Bayview Parkway, Nokomis.

15. PUBLIC UTILITIES

To authorize the County Administrator, or designee, to approve the purchase of nine trash/bypass pumps from Xylem Dewatering Solutions, Inc., identified in the Florida Sheriffs Association, Contract No. FSA19-VEH17.0, (Heavy Trucks and Equipment), in a cumulative amount not to exceed \$738,018.14.

16. PUBLIC UTILITIES

To adopt a resolution of necessity for the acquisition of a permanent utility easement for the Peace River Interconnect and Potable Water Transmission Main (CIP No. 88024), located along the south side of State Road 72 (Clark Road), Sarasota.

17. PUBLIC WORKS

- A.** To approve a unit price contract with Shenandoah General Construction, LLC, for the stormwater pipeline infrastructure rehabilitation 12- to 18-inch cured in place pipe category, for a three-year term, in an amount not to exceed \$900,000.00;
- B.** To approve a unit price contract with Shenandoah General Construction, LLC, for the stormwater pipeline infrastructure rehabilitation 21- to 36-inch cured in place pipe category, for a three-year term, in an amount not to exceed \$900,000.00;
- C.** To approve a unit price contract with Shenandoah General Construction, LLC, for the stormwater pipeline infrastructure rehabilitation 42- to 84-inch cured in place pipe category, for a three-year term, in an amount not to exceed \$900,000.00.

18. PUBLIC WORKS

To approve a construction contract with Timmons Contracting, Inc., dba Lovin Construction, for replacement of the bridge on Brookside Drive, Sarasota, in an amount not to exceed \$1,489,888.40.

19. PUBLIC WORKS

To approve a construction contract with Ajax Paving Industries of Florida, LLC, for roadway resurfacing, in an amount not to exceed \$2,686,588.06.

20. PUBLIC WORKS

To adopt a resolution to lower the speed limit from 30 miles per hour to 20 miles per hour on Louella Lane, Lindis Lane, and Circuit Road, Nokomis.

21. SHERIFF

To approve expenditures from the Law Enforcement Forfeitures Fund in the amount of \$10,000.00 to Boys & Girls Clubs of Sarasota County for the support or operation of programs relating to drug treatment, drug abuse education, drug prevention, crime prevention, and/or safe neighborhoods.

22. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated April 27 through May 8, 2020 in the amount of \$34,654,981.33, as detailed in the voucher packages filed in the Finance Department.

23. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the minutes of the meetings dated May 5 and May 6, 2020.

DISCUSSION SECTION:

24. ADMINISTRATION

COVID-19 Update.

25. PUBLIC WORKS

- A. To adopt a resolution amending the Fiscal Year 2020-2024 Capital Improvement Program (Resolution No. 2019-152) to add the Dona Bay Phase 3 - Aquifer Recharge Project as Project No. 88084;
- B. To adopt a resolution amending the Fiscal Year 2020-2024 Capital Improvement Program (Resolution No.2019-152) to add the Dona Bay Phase 5 - Blackburn Canal Low-Flow Weir as Project No. 88085;
- C. To approve the Gulf Consortium Subrecipient Agreement No. 200092191.01, with The Gulf Consortium, for the Dona Bay Hydrologic Restoration Program, in the amount of \$1,060,000.00;
- D. To adopt a resolution, Budget Amendment No. B2020-024, amending the Fiscal Year 2020 Budget to appropriate RESTORE grant funds to Capital Improvement Program Project Nos. 88084, 88043, and 88085, in the amount of \$1,060,000.00.

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

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 15, 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:

26. ADMINISTRATION

(Public hearing) To adopt Ordinance No. 2020-008, amending Section 122-143 of the County Code relating to the regulation of parking of vehicles on property owned or leased by the County.

27. OFFICE OF FINANCIAL MANAGEMENT

(Public hearing) To adopt a resolution, Budget Amendment No. B2020-016, amending the Fiscal Year 2020 Budget to incorporate various supplemental appropriations, revenue adjustments, grants, and transfers, in the amount of \$1,969,112.00.

28. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution, Budget Amendment No. B2020-029, amending the Fiscal Year 2020 Budget to appropriate the funding to improve operations and customer service, in the amount of \$439,708.00.

29. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution approving Street Vacation Petition No. SV20-05, to vacate, abandon, discontinue, and close the County's interest in a portion of the public right-of-way known as Rain Song Road, Sarasota.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

30. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2020-001, approving publicly initiated Comprehensive Plan Amendment No. 2019-B, to realign the routing of Lorraine Road, add the extension of Dove Street, reclassify Clark Road/S.R 72 east of I-75, and correct a scrivener's error by reinserting the I-75/S.R. 681 Interchange onto the Future Thoroughfare and Mobility Maps.

REPORTS SECTION:

31. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Filed for Record list.

32. COUNTY ADMINISTRATOR

- A. Request for Conveyance of Real Property - 2501 Dr. Martin Luther King Way;
- B. Request for Grant Funding - Habitat for Humanity South Sarasota County.

33. COUNTY ATTORNEY

Discussion to consider recovery of litigation costs in Atkins, et al. v. Sarasota County, et al.

34. COMMISSIONER ZIEGLER

35. COMMISSIONER DETERT

36. COMMISSIONER MAIO

Hurricane season preparation.

37. COMMISSIONER HINES

38. CHAIR MORAN

Financial Crisis Management (COVID-19).

39. ADMINISTRATION

Outstanding Board Assignments.

40. ADMINISTRATION

Review of Board Meeting Schedule.

41. 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.

42. 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.