

- **Animal Welfare Advisory Committee – July 28, 6 p.m.**, Meeting Room, Fruitville Library, 100 Coburn Road, Sarasota. Call 941-861-5469
- **Board of County Commissioners – July 27, 9 a.m.**, Commission Chamber, First Floor, Administration Center, 1660 Ringling Blvd., Sarasota. Call 941-861-5344 – LIVE TV and Webcast
- **Board of County Commissioners – July 28, 9 a.m.**, Commission Chamber, First Floor, Administration Center, 1660 Ringling Blvd., Sarasota. Call 941-861-5344 – LIVE TV and Webcast
- **Community Alliance Aging in Place Action Team – July 28, 2 p.m.**, Second Floor Conf. Rm., Center for Healthy Aging, Campus of Senior Friendship Centers, 1900 Brother Geenen Way, Sarasota. Call 941-861-2564
- **Developmental Disabilities Strike Team – July 29, 8:30 a.m.**, Rm. 2063, Health & Human Services, 2200 Ringling Blvd., Sarasota. Call 941-861-2558
- **Early Learning Coalition - Budget and Finance – July 30, 8 a.m.**, Conf. Rm., Cavanaugh & Company, LLP, 2381 Fruitville Road, Sarasota. Call 941-954-4830
- **Human Services Advisory Council – July 30, 3 p.m.**, Large Conference Room, Twin Lakes Park, 6700 Clark Road, Sarasota. Call 941-861-2882
- **Keep Sarasota County Beautiful Coastal Cleanup Committee Meeting – July 28, 3:30 p.m.**, Room 573, Fifth Floor, Administration Center, 1660 Ringling Blvd. Room 573, Sarasota. Call 941-650-4797
- **Probation Advisory Board – July 28, Noon.**, Eighth Floor, Court Administration Conf. Rm., Judicial Center, 2002 Ringling Blvd., Sarasota. Call 941-861-2577
- **Sarasota Firefighters Insurance Trust Board Meeting – July 28, 10:30 a.m.**, AmericInn Hotel, 5931 Fruitville Road, Sarasota. Call 800-452-2454
- **Sarasota Partnership for Children’s Mental Health Sustainability Work Group – July 26, 3:00 p.m.**, 1751 Mound St, Suite 205, Sarasota. Call 941-861-1410
- **Tourism & Economic Development Board – July 29, 3:30 p.m.**, Think Tank, Third Floor, Administration Center, 1660 Ringling Blvd., Sarasota. Call 941-861-5035 - LIVE TV and Webcast
- **Tourist Development Council – July 30, 4:00 p.m.**, Commission Chamber, First Floor, Administration Center, 1660 Ringling Blvd., Sarasota. Call 941-861-5035 – LIVE TV and Webcast
- **Volunteer Seagrass Survey Training – Sunday, Aug. 1, 1:30 p.m.-4:30 p.m.**, Bay Preserve at Osprey, 400 Palmetto Ave., 34229. Call 650-1089.

**APPLICATION CLOSING DATE: Open Until Filled**

**Advisory Board: Animal Welfare Advisory Committee (A.W.A.C.)**

**Vacancies: One (1)**

**Purpose:** The purpose of the Advisory Council is to make recommendations to the Sarasota County Commission on matters pertaining to animal welfare.

**Requirements:** One (1) Veterinarian with practice in Sarasota County.

**Term:** Three (3) year.

**Meetings:** Fourth Wednesday of month every other month.

**Information:** Community Services, Kim Lance, 941-861-5469.

**Email:** [klance@scgov.net](mailto:klance@scgov.net)

**APPLICATION CLOSING DATE:** Aug. 6, 2010

**Advisory Board:** Building Code Board of Adjustments and Appeals

**Vacancies:** One (1)

**Purpose:** The Board of Adjustments and Appeals shall have the power to hear appeals of decisions and interpretations of the Building Official and consider variances from the technical codes, pursuant to Sarasota County Ordinance 2000-053, § 54-519.

**Requirements:** Must be a Sarasota County resident and must have knowledge and experience in the technical codes such as architects, civil engineers, mechanical engineers, electrical engineers, licensed contractors, and the building industry.

**Term:** Three (3) year.

**Meetings:** Meetings are monthly, only if there is an appeal scheduled.

**Information:** Planning and Development Services, Cheryl Swenney, 941-861-6637.

**Email:** [cswenney@scgov.net](mailto:cswenney@scgov.net)

**APPLICATION CLOSING DATE:** Open Until Filled

**Advisory Board:** Citizen Tax Oversight Committee

**Vacancies:** One (1) - District 4

**Purpose:** Committee to conduct an annual review of the expenditures made by the Sarasota County Commission from the proceeds of the Infrastructure Sales Tax and to review any changes made by the Board to the infrastructure projects or to the allocation of sales tax proceeds as set forth in Ordinance No. 97-083, as amended.

**Requirements:** All nine (9) Committee members shall be residents of Sarasota County. One (1) Committee member shall be appointed from each district by the County Commissioner representing that district and four (4) at-large Committee members shall be appointed by majority vote of the Sarasota County Commission.

**Term:** Four (4) year.

**Meetings:** Two (2) times per year.

**Information:** Office of Fiscal Planning, Anna Madden, 941-861-5035.

**Email:** [amadden@scgov.net](mailto:amadden@scgov.net)

**APPLICATION CLOSING DATE:** Aug. 6, 2010

**Advisory Board:** Citizen Tax Oversight Committee

**Vacancies:** Four (4) At-Large

**Purpose:** Committee to conduct an annual review of the expenditures made by the Sarasota County Commission from the proceeds of the Infrastructure Sales Tax and to review any changes made by the Board to the infrastructure projects or to the allocation of sales tax proceeds as set forth in Ordinance No. 97-083, as amended.

**Requirements:** At-Large committee member shall be a resident of unincorporated Sarasota County and shall be appointed by majority vote of the Sarasota County Commission.

**Term:** Four (4) year.

**Meetings:** Two (2) times per year.

**Information:** Office of Financial Planning, Anna Madden, 941-861-5035.

**Email:** [amadden@scgov.net](mailto:amadden@scgov.net)

**APPLICATION CLOSING DATE:** Open Until Filled

**Advisory Board:** Community Action Agency Board (CAAB)

**Vacancies:** Two (2) vacancies as follows: representatives from the business, industry, labor, religious, law enforcement, education, or other major groups & interests who are serving in the community.

**Purpose:** To advise the Sarasota County Commission regarding programs for the eligible population (residents earning less than 125% of the Federal Poverty Level) and the needs of other low income residents related to the Human Services Unit of the Health & Human Services Business Center.

**Requirements:** Sarasota County Resident: Tripartite Board pursuant to Federal law. Members are required to attend an Advisory Committee orientation within 6 (six) months of their appointment. Members are required to use assigned county email accounts for all CAAB related communications following appointment.

**Term:** One (1) term of three (3) years, effective through August or September of 2013.

**Meetings:** Regular meetings are held at 4:30 p.m. of the second Thursday each quarter. Meeting location is under discussion by the CAAB, and location may vary. Additional meetings may be scheduled as needed. Must attend at least 75% of meetings.

**Information:** Health & Human Services, Rik Jimison, 941-861-2564.

**Email:** [rjimison@scgov.net](mailto:rjimison@scgov.net)

**APPLICATION CLOSING DATE: Open Until Filled**

**Advisory Board:** Environmental Policy Task Force

**Vacancies:** One (1) Must have a background in environmental policy, natural sciences, ecology, planning, economic development, engineering or related field.

**Purpose:** To advise the Sarasota County Commission in implementation of Comprehensive Plan Policies 4.4.3. and 4.5.6. and in translating the data from the 2008 Native Habitat Land Cover Map and Risk Assessment into policy amendments. The Task Force will act at the direction of the Commission to recommend changes to policies and procedures defined in the Principles for Evaluating Development Proposals in Native Habitats and the standards within the Land Development Regulations.

**Requirements:** All members should demonstrate an interest and knowledge in issues relating to the conservation and management of native habitats. Members must be familiar with the County's standards for conserving and managing native habitats contained in Chapter 2, the Environment, of the Sarasota County Comprehensive Plan, and the Land Development Regulations. Members must be a resident of Sarasota County for the term of the Task Force. To qualify, members cannot hold an elective office or be employed by the Sarasota County Board of County Commissioners.

**Term:** One (1) year.

**Meetings:** Monthly.

**Information:** Environmental Services, Resource Protection, Mary Ann Palmer, 941-861-6362.

**Email:** [mapalmer@scgov.net](mailto:mapalmer@scgov.net)

**APPLICATION CLOSING DATE: Open Until Filled**

**Advisory Board:** Health Planning Council of Southwest Florida

**Vacancies:** Three (3)

**Purpose:** The purpose of the Health Planning Council of Southwest Florida, Inc. is to promote the development of efficient, cost-effective quality health services for persons of Southwest Florida.

**Requirements:** Resident of Sarasota County. Applicants shall be representatives of health care providers, health care purchasers, and non governmental health care consumers.

**Terms:** Two (2) year.

**Meetings:** Regular meetings are held every other month.

**Information:** Health & Human Services, Claire Alexander, 941-861-2882.

**Email:** [calexand@scgov.net](mailto:calexand@scgov.net)

**APPLICATION CLOSING DATE: July 30, 2010**

**Advisory Board:** Historic Preservation Board

**Vacancies:** One (1)

**Purpose:** Serves as a review and advisory body to the Sarasota County Commission on matters related to historic designations, tax exemptions, and other duties as assigned.

**Requirements:** Sarasota County resident, and as possible, a practicing or retired professional in the field of anthropology; real estate, land development or finance; history, folklore or architectural history; conservation or curation; architecture or historic architecture; historic preservation; land use planning or historic preservation planning; landscape architecture or historic landscape architecture; general or building contractor; professional engineer.

**Term:** Three (3) year.

**Meetings:** Fourth Tuesday of each month at 4:30 p.m.

**Information:** Sarasota County History Center, Lorrie Muldowney, 941-861-6883.

**Email:** [lmuldown@scgov.net](mailto:lmuldown@scgov.net)

**APPLICATION CLOSING DATE: Open Until Filled**

**Advisory Board:** Human Services Advisory Council

**Vacancies:** One (1)

**Purpose:** To provide a conduit for citizen input to the Sarasota County Commission regarding the Grants-In-Aid Program and to provide advice and make recommendations to the Board on human services policy.

**Requirements:** One (1) Business/Financial Community Representative

**Terms:** Three (3) year.

**Meetings:** Last Friday of each month (subject to change).

**Information:** Health & Human Services, Claire Alexander, 941-861-2882.

**Email:** [calexand@scgov.net](mailto:calexand@scgov.net)

**APPLICATION CLOSING DATE: Open Until Filled**

**Advisory Board:** Integrated Pest Management

**Vacancies:** Four (4): (1) Medical Professional, (1) Pest Control Industry, (1) Pesticide Retail Sector, (1) Large Public or Private Enterprise.

**Purpose:** To review and evaluate the management of noxious pests and vegetation in Sarasota County and make recommendations to the Sarasota County Commission concerning pest management practices, pesticide use, IPM education, program evaluation, ensure compliance with County IPM policies and procedures, and other functions related to IPM as deemed appropriate to Sarasota County Commission.

**Requirements:** All twelve (12) committee members shall be residents of Sarasota County.

**Term:** Three (3) year

**Meetings:** Second Monday of each month at 3:30 p.m. Meet ten (10) times per year at Mosquito Management Services, 5531 Pinkney Ave., Sarasota.

**Information:** Health & Human Services, Eric Schreiber, 941-861-9723.

**Email:** [eschreib@scgov.net](mailto:eschreib@scgov.net)

**APPLICATION CLOSING DATE: Open Until Filled**

**Advisory Board:** Keep Sarasota County Beautiful Advisory Board (KSCBAB)

**Vacancies:** Four (4)

**Purpose:** To work with the KSCB Program Manager to organize, review and implement countywide education and litter control programs, and advise and make recommendations to the Sarasota County Commission regarding such programs.

**Requirements:** Sarasota County resident.

**Term:** Three (3) year.

**Meetings:** Second Wednesday of each month. No meetings in July, August, and December.

**Information:** Environmental Services, Sandra Washington, 941-861-5399.

**Email:** [swashing@scgov.net](mailto:swashing@scgov.net)

**APPLICATION CLOSING DATE: Open Until Filled**

**Advisory Board:** Neighborhood Initiative Grant Advisory Committee

**Vacancies:** Three (3): Two (2) At-Large Representatives; One (1) District One Representative

**Purpose:** To make recommendations pertaining to the selection of grant applicants to the Sarasota County Commission.

**Requirements:** Must be a Sarasota County resident.

**Term:** Three (3) year.

**Meetings:** Twice a year (April and October) and when needed.

**Information:** Planning and Development Services, Vickie French, 941-861-5145.

**Email:** [vfrench@scgov.net](mailto:vfrench@scgov.net)

**APPLICATION CLOSING DATE:** August 1, 2010

**Advisory Board:** Parks Advisory and Recreation Council (P.A.R.C.)

**Vacancies:** One (1)

**Purpose:** The purpose of the Advisory Council is to make recommendations to the Sarasota County Commission concerning issues related to parks, beaches, recreation and the acquisition and use of neighborhood parkland.

**Requirements:** At-Large representative with background and experience in parks and/or recreation in Sarasota County.

**Term:** Three (3) year.

**Meetings:** First Thursday of every other month.

**Information:** Community Services, Kim Lance, 941-861-5469.

**Email:** [klance@scgov.net](mailto:klance@scgov.net)

**APPLICATION CLOSING DATE:** August 1, 2010.

**Advisory Board:** Parks Advisory and Recreation Council (P.A.R.C)

**Vacancies:** One (1)

**Purpose:** The purpose of the Advisory Council is to make recommendations to the Sarasota County Commission concerning issues related to parks, beaches, recreation and the acquisition and use of neighborhood parkland.

**Requirements:** (1) Representative representing municipal parks and/or recreation interests from the City of Sarasota

**Term:** Three (3) year.

**Meetings:** First Thursday of every other month.

**Information:** Community Services, Kim Lance, 941-861-5469.

**Email:** [klance@scgov.net](mailto:klance@scgov.net)

**APPLICATION CLOSING DATE:** Open Until Filled

**Advisory Board:** Public Facilities Financing Advisory Board (PFFAB)

**Vacancies:** One (1)

**Purpose:** To advise and make recommendations to the Sarasota County Commission on impact fees, other funding sources, the fiscal impacts of levels of service and other issues relating to the provision and financing of public facilities.

**Requirements:** Civics Organization Community of Interest (e.g. representatives from taxpayers associations, neighborhood associations, League of Women Voters, civic organizations.)

**Term:** To fill an unexpired three-year term effective through January 2012.

**Meetings:** Regular meetings are held the second Friday afternoon every other month, or on an as-needed basis. Special meetings may also be scheduled on an as-needed basis.

**Information:** Planning & Development Services, Tina Crawford, 941-809-6952.

**Email:** [tcrawfor@scgov.net](mailto:tcrawfor@scgov.net)

**APPLICATION CLOSING DATE:** Open Until Filled

**Advisory Board:** Sarasota County Emergency Medical Services District Advisory Board Ordinance 2002-091

**Vacancies:** Two (2)

**Purpose:** To assist the District in its efforts to reduce and manage the risk of illness and injury by minimizing the loss of life and property through various Prevention and Educational programs, and to review business of the District which includes acquisition of property, capital improvements and maintenance within the District.

**Requirements:** Must be a resident of Sarasota County. Cannot live on Longboat Key or in City of North Port. Must be able to attend at least seventy-five percent (75%) of the scheduled meetings in a calendar year. Must also attend the advisory council orientation within six (6) months of appointment.

**Term:** Three (3) year.

**Meetings:** Five (5) times a year.

**Information:** Emergency Services, Karen Beisler, 941-861-5473.

**Email:** [kbeisler@scgov.net](mailto:kbeisler@scgov.net)

**APPLICATION CLOSING DATE: Open Until Filled**

**Advisory Board:** Sarasota Tree Advisory Council

**Vacancies:** One (1)

**Purpose:** To consult the Sarasota County Commission on tree, green infrastructure and urban forestry matters, including strategic plans, design, regulation and policy.

**Requirements:** Must be a resident of Sarasota County.

**Term:** Three (3) year.

**Meetings:** Second Thursday of each month at 3 p.m.

**Information:** Environmental Services, Resource Protection, Mary Ann Palmer, 941-861-6362.

**Email:** [mapalmer@scgov.net](mailto:mapalmer@scgov.net)

**APPLICATION CLOSING DATE: Open Until Filled**

**Advisory Board:** Seniors Advisory Council

**Vacancies:** One (1)

**Purpose:** The purpose of the Seniors Advisory Council is to provide a conduit for citizen input to the Sarasota County Commission to make recommendations and/or provide advice to the board on issues and conditions affecting Sarasota County's senior community.

**Requirements:** One member at-large who is 60 years of age or older. Members are required to attend an Advisory Committee orientation within 6 (six) months of their appointment. Members are required to use assigned county email accounts for all Seniors Advisory Council related communications following appointment.

**Term:** Three (3) year.

**Meeting:** Every other month beginning with January on the first Thursday of each month at 3 p.m.

**Information:** Health & Human Services, Rik Jimison, 941-861-2564.

**Email:** [rjimison@scgov.net](mailto:rjimison@scgov.net)

**APPLICATION CLOSING DATE: August 13, 2010**

**Advisory Board:** SEUAC (Stormwater Environmental Utility Advisory Committee)

**Vacancies:** Three (3)

**Purpose:** The purpose of this committee is to support and advise the Stormwater Environmental Utility in the development of stormwater related goals and objectives.

**Requirements:** Must be a resident of Sarasota County and must attend at least 75% of the Advisory Committee meetings in a calendar year. 2 positions additionally require that the applicant must reside within the limits of the City of Sarasota and must be selected by the Sarasota City Commission.

**Term:** Three (3) year.

**Meetings:** Second Thursday of alternating months. Generally held at 3 p.m., Government Operations Center, 1001 Sarasota Center Blvd., Sarasota.

**Information:** Environmental Services, Susan Gray, 941-861-0900.

**Email:** [sgray@scgov.net](mailto:sgray@scgov.net)

**APPLICATION CLOSING DATE: Aug. 6, 2010**

**Advisory Board:** Tourist Development Council (TDC)

**Vacancies:** One (1)

**Purpose:** To advise the Sarasota County Commission, make recommendations, and oversee the use of all Tourist Development Tax ("bed tax") funds collected in Sarasota County pursuant to Florida Statute.

**Requirements:** Collector of the Tax (shall be an owner or operator of a motel, hotel, recreational vehicle park, or other tourist accommodation in Sarasota County that is subject to the tax). Must be a resident and elector of Sarasota County.

**Term:** Four (4) year.

**Meetings:** Third Thursday of each month, 4 – 6 p.m., Commission Chamber, First Floor, Administration Center, 1660 Ringling Blvd., Sarasota.

**Information:** Fiscal Planning, Anna Madden, 941-861-5035.

**Email:** [amadden@scgov.net](mailto:amadden@scgov.net)

**APPLICATION CLOSING DATE: Open Until Filled**

**Advisory Board:** Water and Sewer Advisory Committee

**Vacancies:** Three (3)

**Purpose:** To assist the Sarasota County Commission in the promulgation of rules, regulations, and policies, by providing recommendations on water and sewer planning.

**Requirements:** Members must be a Sarasota County resident and shall have experience in water and wastewater related accounting, management, engineering, customer service, or shall have served in an official capacity with a homeowner's association or other organization which provides water or wastewater services or routinely participates in regulatory or policy matters related to water or wastewater. No member shall be employed by any municipality within the county. Members are required to attend an Advisory Committee orientation within six (6) months of their appointment and must attend at least 75% of the Advisory Committee meetings in a calendar year.

**Terms:** Three (3) year.

**Meetings:** First Thursday of each month at 9 a.m.

**Information:** Environmental Services, Deb Banks, 941-861-0660

**Email:** [dbanks@scgov.net](mailto:dbanks@scgov.net)

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**Individuals with disabilities needing assistance to participate in any of these proceedings should contact County Administration at least three (3) working days in advance of the meeting date and time at (941) 861-5344.**

**AGENDA  
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July 27, 2010

9:00 a.m.

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

Joseph A. Barbetta, Chair, District 2  
Nora Patterson, Vice Chair, District 4  
Carolyn J. Mason, District 1  
Shannon Staub, District 3  
Jon Thaxton, District 5

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

Commissioner Patterson

**PRESENTATION:**

Sarasota County Historic Preservation Award

**PRESENTATION OF PROCLAMATION**

90th Anniversary of the Women's Suffrage Amendment - August 26, 2010

**NOTE:**

Unfinished items may be carried over to tomorrow's agenda.

**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.

**1. CAPITAL MANAGEMENT SERVICES**

To approve a Contract with Energy Resources, Inc., for the Forked Creek Neptune Navigable Waterway Maintenance Project, in the amount of \$198,345.00.

**2. CAPITAL MANAGEMENT SERVICES**

**A.** To adopt a Resolution, Budget Amendment No. B2010-051, amending the Fiscal Year (FY) 2010 Budget to appropriate funding for the relocation of utilities owned by Aqua Utilities Florida, Inc., for the Honore Avenue Improvement Project (from Bee Ridge Road to Fruitville Road), in the total amount of \$133,264.00;

**B.** To approve a Contract, Change Order No. 2 to Contract No. 2009-396, with APAC-Southeast, Inc., for the relocation of utilities owned by Aqua Utilities Florida, Inc., and for additional water main and vacuum sewer main work for the Honore Avenue Improvement Project (from Bee Ridge Road to Fruitville Road), in the amount of \$405,682.59.

**3. CAPITAL MANAGEMENT SERVICES**

To approve a Contract with Superior Landscaping and Lawn Service, Inc., for tree and landscape enhancements for the U.S. 41 Landscaping Improvement Project located at the U.S. 41/State Road (S.R.) 45 and U.S. 41/S.R. 681 Exchanges, in the amount of \$467,256.25.

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**4. CAPITAL MANAGEMENT SERVICES**

To approve a Contract with Forsberg Construction, Inc., for the construction of the Regional Watermain Interconnect at Honore Avenue Project, in the amount of \$829,500.00.

**5. CAPITAL MANAGEMENT SERVICES**

To approve a Contract, an Agreement for Professional Services, with Post, Buckley, Schuh and Jernigan (PBS&J), Inc., for the design, permitting, and bid phase services for the Lockwood Ridge Interconnect Force Main Project, in the amount of \$482,652.00.

**6. CAPITAL MANAGEMENT SERVICES**

To approve a Contract, Amendment No. 1 to Contract No. 2010-093, with Tech Logic Corporation, d/b/a Tech Logic Corporation of Minnesota, to include the purchase and installation of the Automated Material Handling Systems at the Fruitville Library, in the amount of \$577,486.00.

**7. CAPITAL MANAGEMENT SERVICES**

- A.** To approve a Contract, a Cooperative Funding Agreement, with the Southwest Florida Water Management District (SWFWMD) for the Pilot Treatment Study and Intermediate Well for the Dona Bay Water Supply Project (H088), for a total cost of \$2,095,000.00, with the County's share of cost not to exceed \$1,047,500.00;
- B.** To adopt a Resolution, Budget Amendment No. B2010-053, amending the Fiscal Year (FY) 2010 Budget to appropriate the funding from the SWFWMD Grant for the Dona Bay Water Supply Project (H088), in the amount of \$1,047,500.00.

**8. CAPITAL MANAGEMENT SERVICES**

To adopt a Resolution approving Plat Vacation Petition No. PV 10-03, a petition by Robert Pitzaferrero to vacate the County's interest in the five-foot wide platted, public drainage and utility easement located along the south lot line of a portion of Lot 7, Field Club Estates, to cure the encroachment of an addition to a residential structure.

**9. CAPITAL MANAGEMENT SERVICES**

To approve a Contract with Naztec, Inc., for the purchase of specific, proprietary equipment to utilize in the Advanced Traffic Management System (ATMS) Project, in the amount of \$2,280,945.00.

**10. COMMUNITY SERVICES**

To appoint Olivia Lett to serve a one-year term on the Historical Commission Advisory Council as the STAR (Students Taking Active Roles) in Government Representative, effective through August 2011.

**11. COMMUNITY SERVICES**

To appoint Russell Gutmann to serve a four-year term on the Historical Commission Advisory Council, effective through August 2014.

**12. COMMUNITY SERVICES**

- A.** To approve a Contract, a Sale and Purchase Agreement, with Coastal Island Group, LLC, for the purchase of approximately 8.45 acres located on Bayshore Road within the Houses of Indian Beach Subdivision, in the amount of \$3,320,000.00;
- B.** To authorize Staff to take the necessary action to acquire the property, to execute any additional closing documents, and to extend the due diligence period and closing date if

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required in order to complete all due diligence investigations.

**13. COMMUNITY SERVICES**

To adopt a Resolution authorizing the execution of a Contract, a Sale and Purchase Agreement, with the Lemon Bay Playhouse, Inc., The Englewood Community Theatre, for the sale of approximately 63,000 square feet of County-owned land located at 348 Green Street, Englewood, pursuant to Section 125.38, Florida Statutes, in the amount of \$240,000.00.

**14. EMERGENCY SERVICES**

To approve a Contract, a Federally-Funded Subgrant Agreement, with the Florida Division of Emergency Management for the allocation of the Fiscal Year (FY) 2011 Emergency Management Performance Grant for projects associated with the Sarasota Comprehensive Emergency Management Plan, in the amount of \$109,530.00.

**15. EMERGENCY SERVICES**

To approve a Contract, a Memorandum of Agreement, with Sarasota Memorial Health Care System to participate in a County-wide Medical Devices or Supplies Exchange Program.

**16. ENVIRONMENTAL SERVICES**

To appoint Jaclyn Ohman, Frank Brenner, and Kenneth Garcia to serve three-year terms on the Keep Sarasota County Beautiful Advisory Council, effective through August 2013.

**17. ENVIRONMENTAL SERVICES**

To appoint Louis Masi to serve a one-year term on the Stormwater Environmental Utility Advisory Committee (SEUAC) as the STAR (Students Taking Active Roles) in Government Representative, effective through July 2011.

**18. ENVIRONMENTAL SERVICES**

To approve a Contract, Specific Authorization No. 5 to Contract No. 2007-084, with Jones Edmunds and Associates, Inc., for continued professional engineering services for the Geographic Information System (GIS) data development of the County Water Utility Service Systems, in an amount not to exceed \$234,731.00.

**19. ENVIRONMENTAL SERVICES**

To approve a Contract, an Agreement for Professional Services, with Jones Edmunds and Associates, Inc., for the development of a Water Quality Management Plan for Sarasota Bay, in an amount not to exceed \$600,000.00.

**20. ENVIRONMENTAL SERVICES**

- A.** To approve a Contract, a Cooperative Funding Agreement, with the Southwest Florida Water Management District (SWFWMD) for the Phillippi Creek In-Stream Restoration Project (W604), for a total cost of \$1,000,000.00 with the County's share of cost not to exceed \$850,000.00;
- B.** To adopt a Resolution, Budget Amendment No. B2010-052, amending the Fiscal Year (FY) 2010 Budget to appropriate the funding from the SWFWMD Grant for the Phillippi Creek In-Stream Restoration Project (W604), in the amount of \$150,000.00.

**21. ENVIRONMENTAL SERVICES**

- A.** To approve a Contract, a Cooperative Funding Agreement, with the Southwest Florida Water Management District (SWFWMD) for the Alligator Creek In-Stream Restoration Project (W509), for a total cost of \$1,000,000.00 with the County's share of cost not to exceed \$850,000.00;
- B.** To adopt a Resolution, Budget Amendment No. B2010-050, amending the Fiscal Year (FY) 2010 Budget to appropriate the funding from the SWFWMD Grant for the Alligator

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Creek In-Stream Restoration Project (W509), in the amount of \$150,000.00.

**22. ENVIRONMENTAL SERVICES**

To approve a Contract, First Amendment to Contract No. 2007-431, a Multi-Year Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) for the Coastal Fringe Watershed Management Plan (L618) to extend the expiration date to January 31, 2015.

**23. ENVIRONMENTAL SERVICES**

To adopt a Resolution supporting the initiatives to reduce Community energy use and greenhouse gas emissions and repealing Resolution No. 96-115.

**24. FINANCIAL PLANNING**

To approve payment to Fredricka Coy and Daniel Hightower, P.A., for full and final settlement of a bodily injury claim, in the amount of \$7,500.00.

**25. FINANCIAL PLANNING**

To refer the conduit financing application from The Glenridge on Palmer Ranch to the Sarasota County Health Facilities Authority and Industrial Development Revenue Bond Citizens Advisory Committee for further review and recommendation, in the amount of \$6,700,000.00.

**26. FINANCIAL PLANNING**

To adopt a Resolution, a Supplement to Resolution No. 2008-001, authorizing the reimbursement to the Tervis Tumbler Company from the future issuance of tax-exempt debt, in an amount not to exceed \$8,000,000.00, for the acquisition, construction, renovation, and equipping of a 30,000 square foot manufacturing and industrial plant expansion located at the Triple Diamond Commerce Plaza Industrial Park, 201 Triple Diamond Boulevard, Venice.

**27. FINANCIAL PLANNING**

To adopt a Resolution adopting the Economic Development Ad Valorem Tax Exemption (EDAVTE) Application for qualifying new businesses and expansions to existing businesses subject to referendum approval.

**28. HEALTH AND HUMAN SERVICES**

- A. To approve the cancellation of Contract No. 2010-135, a Contracted Human Services Agreement, with Girl Scouts of Gulfcoast Florida, Inc., for service as the Fiscal Agent for the Community Youth Development (CYD) Program, effective June 29, 2010;
- B. To approve a Contract, a Contracted Human Services Agreement, with Community Youth Development of Sarasota County, Inc., for the implementation of the CYD Program, effective June 30, 2010, in the amount of \$83,703.00.

**29. HEALTH AND HUMAN SERVICES**

To authorize advertisement of a public hearing to consider a proposed Ordinance, amending Ordinance No. 2010-047, as codified in Chapter 62, Article XI of the County Code, relating to the temporary moratorium on the establishment of new Pain Management Clinics through Occupational License or Local Business Tax Receipts and to waive the requirement for an Economic Impact Statement (EIS).

**30. OPERATIONS AND MAINTENANCE**

To approve a Contract, Amendment No. 3 to Contract No. 2004-013, with Palmer Ranch Master Property Owners Association, Inc., for Median and Roadside Maintenance

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Services, in the amount of \$189,301.96 annually for a period of three years.

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**31. PLANNING AND DEVELOPMENT SERVICES**

To appoint Nicholas Nocera to serve a one-year term on the Development Services Advisory Committee as the STAR (Students Taking Active Roles) in Government Representative, effective through June 2011.

**32. PLANNING AND DEVELOPMENT SERVICES**

To approve a Contract, an Interlocal Agreement, with the Sarasota Housing Authority to consolidate the County and the Sarasota Housing Authority Housing Choice Voucher (HCV) Programs and for the Sarasota Housing Authority to administer the combined HCV Program.

**33. PLANNING AND DEVELOPMENT SERVICES**

- A. To approve the Fiscal Year (FY) 2011 Action Plan;
- B. To authorize the Chair to execute all documents necessary for the approval of the FY 2011 Action Plan;
- C. To authorize Staff to make any changes to the FY 2011 Action Plan necessary to receive the approval from the U.S. Department of Housing and Urban Development (HUD).

**34. PLANNING AND DEVELOPMENT SERVICES**

To approve the Get Energy Smart Retrofit Loan Program Guidelines.

**35. PLANNING AND DEVELOPMENT SERVICES**

- A. To adopt a Resolution, Budget Amendment No. B2010-054, amending the Fiscal Year (FY) 2010 Budget to appropriate the Federal Transit Administration (FTA) Section 5307 American Recovery and Reinvestment Act Grant Award and FTA Section 5307 FY 2010 Award, in the amount of \$4,743,693.00;
- B. To approve a Contract with Clever Devices, Ltd. Incorporated, for the purchase and installation of an Intelligent Transportation System, in an amount not to exceed \$2,798,902.30.

**36. PLANNING AND DEVELOPMENT SERVICES**

- A. To authorize advertisement of an amendment to the Sarasota Consolidated Plan to eliminate the Foreclosure Prevention Program and to reallocate the \$164,202.00 in Community Development Block Grant (CDBG) funds currently allocated for the Foreclosure Prevention Program to the Down Payment Assistance Program;
- B. To amend the Local Housing Assistance Plan to reallocate the \$386,250.00 in State Housing Initiatives Partnership (SHIP) Program funds currently allocated for the Foreclosure Prevention Program to the Down Payment Assistance Program.

**37. PLANNING AND DEVELOPMENT SERVICES**

To approve a Contract with Publix Super Markets, Inc., to provide an easement located on the east side of U.S. 41 between Wood and Bay Streets for use by the Sarasota County Area Transit (SCAT) for a public transit bus shelter and boarding area, in the amount of \$1.00.

**38. PUBLIC WORKS**

To adopt a Resolution to lower the speed limit on Manasota Beach Road from Venisota Road to the Manasota Key Drawbridge from 40 to 30 miles per hour, as recommended by the Traffic Advisory Council.

**39. PUBLIC WORKS**

To adopt a Resolution prohibiting parking on the east side of Manasota Key Road from 300 feet north of the County Line to 1,250 feet north of the County Line, as recommended by the Traffic Advisory Council.

**40. PUBLIC WORKS**

To adopt a Resolution to install stop signs at the following intersections, as recommended by the Traffic Advisory Council:

on Orchis Road at Macon Road  
on Orchis Road at Colonial Road  
on Viola Road at Macon Road  
on Marigold Road at Macon Road  
on Marigold Road at Colonial Road  
on Nightingale Road at Nocturne Road  
on Duncanwood Place at Kingswood Drive  
on Briarcliff Drive at Kingswood Drive  
on Cedarwood Drive at Kingswood Drive  
on Rollingwood Drive at Kingswood Drive  
on Lakewood Drive at Duncanwood Drive  
on Lakewood Drive at Hayden Boulevard  
on Winderwood Drive at Duncanwood Drive  
on Winderwood Drive at Hayden Boulevard.

**41. PUBLIC WORKS**

To adopt a Resolution to lower the speed limit on Proctor Road between Honore Avenue and McIntosh Road from 45 to 40 miles per hour, as recommended by the Traffic Advisory Council.

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

To ratify and approve the warrants dated July 5 through July 16, 2010, in the amount of \$32,397,009.51, as detailed in the voucher packages filed in the Finance Department.

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

To approve the Minutes of the meetings dated July 13 and July 14, 2010.

**SARASOTA COUNTY TRANSPORTATION AUTHORITY  
CONSENT SECTION**

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

**44. PLANNING AND DEVELOPMENT SERVICES**

To adopt a Resolution, approving the SCTA Affirmative Action and Workforce Diversity Plan for Fiscal Years 2010 through 2014 and repealing Resolution No. 2009-241.

**DISCUSSION SECTION:**

**45. ADMINISTRATION**

To consider a report on the status of the County's Advisory Boards and Councils.

**46. ENVIRONMENTAL SERVICES**

Presentation of the Environmentally Sensitive Lands Oversight Committee (ESLOC) Annual Report.

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**47. COMMUNITY SERVICES**

To consider the appointment of two individuals to serve three-year terms on the Library Advisory Board, effective through July 2013.

**48. FINANCIAL PLANNING**

- A.** To consider the appointment of one individual to serve a four-year term on the Tourist Development Council (TDC) as a Tourist Industry Representative involved in the tourist industry and interested in tourist development, effective through July 2014;
- B.** To consider the appointment of one individual to serve a four-year term on the TDC as the Involved and Interested in Tourism Representative who is an Owner/Operator of motels, hotels, recreational vehicle parks, or other tourist-related accommodation in the County and subject to the tax, effective through July 2014.

**49. PLANNING AND DEVELOPMENT SERVICES**

To consider a proposed Contract, a License Agreement, with The Oaks at Woodland Park Homeowners Association, Inc., to install a subdivision entry sign within the public right-of-way located at the Sarasota Fruitville Drainage Right-of-Way and Woodview Drive.

**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.**

**50. ENVIRONMENTAL SERVICES**

Public hearing continued from July 13, 2010, to consider a proposed Resolution, Coastal Setback Variance Petition No. 79-03-10-405, a petition by William Shaw, represented by Rodney Jacobson, Agent, for the construction of a new non-habitable cabana with a six-foot street-yard setback and associated paver walkway located seaward of the Gulf Beach Setback Line (GBSL). All proposed construction and paving will be a maximum of 59.5 feet seaward of the GBSL at the property fronting the Gulf of Mexico at 1512 Casey Key Road, Nokomis.

**REPORTS SECTION:**

**51. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER'S REPORT**

Filed for Record List.

**52. COUNTY ADMINISTRATOR'S REPORT**

**53. COUNTY ATTORNEY'S REPORT**

**54. COMMISSION AND COMMITTEE REPORTS**

**55. ADMINISTRATION**

Outstanding Board Assignments.

**56. ADMINISTRATION**

Review of Board Meeting Schedule.

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**1:30 p.m.**

**57. OPEN TO THE PUBLIC** - (Three-minute time limit per person, up to 30 minutes.)

**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.**

**58. ENVIRONMENTAL SERVICES**

Public hearing to consider proposed Ordinance No. 2010-052, amending Ordinance No. 88-002, as amended and codified in Chapter 98, Article III of the County Code, relating to Street Tree Protection to extend the sunset date to October 1, 2011.

**59. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider a proposed Resolution, Land Development Regulations Variance Request No. 10-022944-DV, a request by Fred Starling on behalf of LB Founders Club, LLC, to allow a five-year time extension for the construction of the sidewalks for The Founders Club Subdivision on a year-to-year basis starting June 30, 2010, provided that a surety acceptable to the County is furnished each year.

**DISCUSSION SECTION:** - (Continued)

**60. PLANNING AND DEVELOPMENT SERVICES**

To consider a report on the Optional Commercial Redevelopment Regulations.

**61. PLANNING AND DEVELOPMENT SERVICES**

To consider a report on non-conforming residential uses in Commercial Zone Districts.

**62. ENVIRONMENTAL SERVICES**

To consider a status report on the negotiations with the Peace River/Manasota Regional Water Supply Authority (PRMRWSA) to resolve the contractual issues associated with the Sales and Storage Contract (Contract No. 2005-501) and the GAP Water Supply Contract (Contract No. 2007-430).

**63. ENVIRONMENTAL SERVICES**

Presentation on the Big Pass/New Pass Inlet Management Plan.

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

**65. OTHER BUSINESS**

**NOTE:**

Individuals with disabilities needing assistance to participate in any of these proceedings should contact County Administration at least three (3) working days in advance of the meeting date and time at (941) 861-5344.

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July 28, 2010

9:00 a.m.

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

Joseph A. Barbetta, Chair, District 2  
Nora Patterson, Vice Chair, District 4  
Carolyn J. Mason, District 1  
Shannon Staub, District 3  
Jon Thaxton, District 5

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

Commissioner Mason

**NOTE:**

This meeting may include items that were deferred from yesterday's Board of County Commissioners meeting.

**DISCUSSION SECTION:**

**1. CAPITAL MANAGEMENT SERVICES**

- A.** To consider an update on the status of the Phillippi Creek Septic System Replacement Program (PCSSRP);
- B.** To consider a proposed Contract, an Agreement for Professional Services, with Giffels-Webster Engineers, Inc., for the design of PCSSRP Areas M-1 and N-3 Projects, in the amount of \$1,081,927.00;
- C.** To consider a proposed Contract, an Agreement for Professional Services, with Giffels-Webster Engineers, Inc., for the design of PCSSRP Areas I and J-1 Projects, in the amount of \$928,565.00.

**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.**

**2. FINANCIAL PLANNING**

Public hearing to consider a proposed Resolution, Budget Amendment No. B2010-048, amending the Fiscal Year (FY) 2010 Budget to incorporate various supplemental appropriations, revenue adjustments, grants, and transfers.

**3. PLANNING AND DEVELOPMENT SERVICES**

First public hearing to consider proposed Ordinance No. 2010-054, amending Ordinance No. 2007-100, the Adult Entertainment Ordinance, as amended and codified in Chapter 26, Article II, Section 26-32 of the County Code, relating to definitions for sexually-oriented businesses. (Second public hearing scheduled for September 15, 2010.)

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**4. ENVIRONMENTAL SERVICES**

Public hearing to consider a proposed Resolution, Coastal Setback Variance Petition No. 79-03-10-408, a petition by Nancy Burns Stratton, represented by C. Graham Carothers, Jr., of Shumaker, Loop, and Kendrick, LLP, for the construction of a new two-story, pile-supported, 3,794 square feet single-family residence and associated concrete driveway, pavers, elevator, well, and septic system. All proposed construction, excluding the well, will be located a maximum of 72 feet seaward of the Gulf Beach Setback Line (GBSL) for the property fronting the Gulf of Mexico located at 9210 Blind Pass Road, Siesta Key.

**1:30 p.m.**

**5. OPEN TO THE PUBLIC** - (Three-minute time limit per person, up to 30 minutes.)

**DISCUSSION SECTION:** - (Continued)

**6. COMMUNITY SERVICES**

To consider the proposed Concept Plan for the Culverhouse Park Site.

**7. COMMUNITY SERVICES**

To consider a proposed Contract, a Memorandum of Agreement, with the Friends of Sarasota County Parks, Inc., to facilitate sponsorships, naming rights, fundraising events, and the Forever Green Endowment on behalf of the County.

**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.**

**8. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider a proposed Resolution, Special Exception Petition No. 1694, a petition by Karin Murphy, Agent, to allow a Recreational Vehicle (RV) Park/Campground on approximately 179 acres located north of the Fruitville Road and East Road intersection in the OUE-1 (Open Use, Estate, 1 unit/5 acres) and the OUR (Open Use, Rural) zone districts. (Planning Commission recommended approval.)

**9. PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider a proposed Resolution, Special Exception Petition No. 1693, a petition by Attorney Stephen Rees, Jr., Agent, to eliminate a non-conforming use in an existing Recreational Vehicle (RV) Park on approximately 4.04 acres located approximately 650 east of U.S. 41 and south of Doud Street in the RSF-3 (Residential, Single-Family, 4.5 units/acre) zone district. (Planning Commission recommended approval.)

**10. CAPITAL MANAGEMENT SERVICES**

- A.** Public hearing to consider a proposed Contract, a Settlement Offer, with Steven Wasserman arising out of mediation, pursuant to the Florida Land Use and Environmental Dispute Resolution Act, of a pending Code Enforcement action relating to unpermitted construction within the County right-of-way located on the westerly 60 feet of Lot 7, Gulf Shores No. 3 Subdivision;
- B.** Public hearing to consider a Resolution prohibiting parking north of the Beach Access Easement held by the Gulf Shores Association, Inc. (Parcel Identification No. 0178-09-0005), and limiting parking to certain conditions and locations south of the Beach Access Easement within the County right-of-way located on the westerly 60 feet of Lot 7, Gulf

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Shores No. 3 Subdivision.

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

**12. OTHER BUSINESS**

**NOTE:**

Individuals with disabilities needing assistance to participate in any of these proceedings should contact County Administration at least three (3) working days in advance of the meeting date and time at (941) 861-5344.