

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

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January 18, 2023

9:00 a.m.

**ROBERT L. ANDERSON ADMINISTRATION CENTER
4000 SOUTH TAMiami TRAIL
COMMISSION CHAMBER
VENICE, FLORIDA**

Ron Cutsinger, Chair, District 5
Nancy C. Detert, Vice Chair, District 3
Michael A. Moran, District 1
Mark Smith, District 2
Joe Neunder, District 4

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

National CRNA Week

NOTE:

The Board may break for lunch, and as needed throughout the day. Attendees interested in specific agenda items should plan accordingly.

1. OPEN TO THE PUBLIC

This time is reserved for persons desiring to comment 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. ADMINISTRATION

To approve the Sarasota County 2023 Strategic Plan.

3. EMERGENCY SERVICES

To approve a shared facility agreement with the City of North Port for sharing the use of their Fire Station #86 for four years, in the amount of \$188,263.22.

4. GENERAL SERVICES

To authorize the County Administrator, or designee, to approve individual purchases with Graybar Electric Company, Inc., as identified in U.S. Communities Government Purchasing Alliance Contract No. EV-2370, for electrical, lighting, data communication, and security products, in a cumulative amount not to exceed budgeted funds.

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5. GENERAL SERVICES

To approve and authorize the County Administrator, or designee, to execute a term contract with Chi-Ada Corporation for pressure washing and exterior window washing services, for a three-year period, in an amount not to exceed budgeted funds.

6. GOVERNMENTAL RELATIONS

A. To approve the first amendment to Contract No. 2020-400, a grant agreement with the University of Florida Board of Trustees for expenses related to Innovation Station Sarasota County, an Engineering Tech Center, increasing the grant amount from \$1,200,000.00 to \$1,300,000.00 and amending the corresponding terms of the agreement accordingly;

B. To adopt a resolution, Budget Amendment No. B2023-014, amending the Fiscal Year 2023 Budget to appropriate funding for the first amendment to Contract No. 2020-400, a grant agreement with the University of Florida Board of Trustees, in the amount of \$32,879.00.

7. OFFICE OF FINANCIAL MANAGEMENT

To appoint Nicola Conicella to fill an expired four-year term on the Citizen Tax Oversight Committee as an at-large representative, effective through November 2026.

8. OFFICE OF FINANCIAL MANAGEMENT

To adopt a resolution relating to the modification of variable index rates on outstanding conduit financing bonds.

9. PARKS, RECREATION & NATURAL RESOURCES

To adopt a resolution amending the Environmentally Sensitive Lands Oversight Committee rules and regulations, and superseding and replacing Resolution No. 2007-211 for the expansion of duties to include other environmental lands.

10. PARKS, RECREATION & NATURAL RESOURCES

A. To approve and authorize the County Administrator, or designee, to execute a construction contract with David Kuxhausen Construction LLC for irrigation water source modification at Englewood Sports Complex, in an amount not to exceed \$654,600.00;

B. To approve and authorize the County Administrator, or designee, to execute a construction contract with Stahlman-England Irrigation, Inc. for irrigation control system upgrades at Englewood Sports Complex, in an amount not to exceed \$652,120.00.

11. PLANNING AND DEVELOPMENT SERVICES

To appoint Peyton DeWitt to serve a three-year term on the Board of Zoning Appeals, effective through January 2026.

12. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution declaring a portion of County-owned property located at 16501 Honore Avenue, Sarasota, as surplus and authorizing the sale of said property to 1114 TLB, LLC, in the amount of \$102,500.00.

13. PLANNING AND DEVELOPMENT SERVICES

To approve a permanent utility easement agreement with Republic Services of Florida, LP.

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14. PUBLIC UTILITIES

To approve and authorize the County Administrator, or designee, to execute Amendment No. 3 to Contract No. 2019-156 with Evoqua Water Technologies LLC, for odor and corrosion control services, renewing the contract through January 31, 2024, increasing the total not-to-exceed amount from \$6,325,000.00 to \$9,100,000.00, and replacing Exhibit B – Fee Schedule in its entirety.

15. PUBLIC UTILITIES

To reappoint Chris Sharek and Greg Isaacs to serve three-year terms on the Water and Sewer Advisory Committee as at-large members, effective through February 2026.

16. PUBLIC WORKS

To appoint Thomas Saunders to fill an expired three-year term on the Bicycle/Pedestrian/Trail Advisory Committee as the Town of Longboat Key representative, effective through July 2025.

17. PUBLIC WORKS

To reappoint Joseph Daku to serve a three-year term on the Traffic Advisory Council as an at-large representative, effective through December 2025.

18. PUBLIC WORKS

To approve the 2022 Sarasota County Community Rating System Program Annual Report.

19. SHERIFF

To approve expenditures from the Law Enforcement Federal Fund, in the amount of \$103,794.00, for equipment purchase for the support or operation of programs relating to drug treatment, drug abuse education, drug prevention, crime prevention, and/or safe neighborhoods.

20. SHERIFF

To approve expenditures from the Law Enforcement Forfeitures Fund in the amount of \$5,000.00 to Boys & Girls Clubs of Sarasota and DeSoto Counties, Inc., for the support or operation of programs relating to drug treatment, drug abuse education, drug prevention, crime prevention, and/or safe neighborhoods.

21. SHERIFF

To approve expenditures from the Law Enforcement Forfeitures Fund in the amount of \$2,500.00 to First Step of Sarasota, for the support or operation of programs relating to drug treatment, drug abuse education, drug prevention, crime prevention, and/or safe neighborhoods.

22. SHERIFF

To approve expenditures from the Law Enforcement Forfeitures Fund in the amount of \$5,000.00 to The Florida FBI National Academy Associates, Inc., for the support or operation of programs relating to drug treatment, drug abuse education, drug prevention, crime prevention, and/or safe neighborhoods.

23. SOLID WASTE

To reappoint Candice Messerschmidt to serve a three-year term on the Keep Sarasota County Beautiful Advisory Board, effective through December 2025.

24. SOLID WASTE

To approve and authorize the County Administrator, or designee, to execute an agreement with Stearns, Conrad, and Schmidt Consulting Engineers, Inc., to provide engineering services for the Central County Solid Waste Disposal Complex Phases II and III Landfill Gas Collection and Control System, in a total amount not to exceed \$297,961.00.

25. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated November 28, 2022 through December 30, 2022, in the amount of \$80,904,163.78, as detailed in the voucher packages filed in the Finance department.

26. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the minutes of the meetings dated December 9, December 13, and December 14, 2022.

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.

27. TRANSIT

To declare the identified tangible personal property as surplus property, authorize the disposal of the surplus property, and move the surplus property to a disposed of status.

DISCUSSION SECTION:

28. PARKS, RECREATION & NATURAL RESOURCES

Presentation of the 2022 Parks Advisory and Recreation Council Annual Report.

29. PUBLIC WORKS

- A. To appoint three individuals to fill expired three-year terms on the Bicycle/Pedestrian/Trail Advisory Committee as at-large members, effective through November 2025;
- B. To appoint three individuals to serve three-year terms on the Bicycle/Pedestrian/Trail Advisory Committee as at-large members, effective through June 2026, in order to maintain staggered terms;
- C. To appoint one individual to fill an expired three-year term on the Bicycle/Pedestrian/Trail Advisory Committee as an at-large member, effective through June 2024, in order to maintain staggered terms.

30. PUBLIC UTILITIES

Presentation on the State of the Utility 2022 for water, wastewater, and reclaimed water projects, programs, and initiatives.

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 Chairman); Petitioner Rebuttal - 5 minutes

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:

31. ENTERPRISE INFORMATION TECHNOLOGY

- A. (Not a public hearing) To adopt a resolution amending the Fiscal Year 2023-2027 Capital Improvement Program (Resolution No. 2022-166) to add North County Facilities as Project No. 83407;
- B. (Public hearing) To adopt a resolution, Budget Amendment No. B2023-013, amending the Fiscal Year 2023 Budget to appropriate funding for the North County Facilities project, in the amount of \$1,349,410.00.

32. PUBLIC UTILITIES

(Public hearing) To adopt Ordinance No 2022-088 amending Chapter 22, Article VI, of the County Code, relating to water-efficient landscaping regulations.

33. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution regarding Coastal Setback Variance No. 79-03-22-553 for construction of a wooden tiki hut located a maximum of 85.1 feet seaward of the Gulf Beach Setback Line at Sea Shell Condominiums, 6500 Midnight Pass Road, Siesta Key.

34. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution regarding Coastal Setback Variance No. 79-03-22-552 for construction of a swimming pool and pool deck located a maximum of 46.3 feet seaward of the Gulf Beach Setback Line at 99 Beach Road, Siesta Key.

35. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2022-087, approving Rezone Petition No. 22-40 for property located north of Dr. Martin Luther King Jr. Way and west of North Lockwood Ridge Road, Sarasota, from RSF-3 to RMH.

36. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt Ordinance No. 2022-093 approving Rezone Petition No. 22-38 for property located at 5701 Fruitville Road, Sarasota, from PCD to PCD, with approval of Critical Area Plan waiver of criteria for Condition No. 5 of the I-75 Corridor Plan No. 86-01-SP;
- B. (Public hearing) To adopt a resolution approving Special Exception Petition No. 1857, to allow height above 65 feet, indoor entertainment use after 10 p.m., and increase of the commercial land use area above 10% within a PCD district, for property located at 5701 Fruitville Road, Sarasota.

37. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt Ordinance No. 2022-082, amending Special Planning Area 3 Critical Area Plan adopted by Ordinance No. 2014-057, as amended, for property located east of I-75, north and south of Fruitville Road, Sarasota;
- B. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2022-082 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of A.);
- C. (Public hearing) To adopt Ordinance No. 2022-083, approving Rezone Petition No. 22-20 for property located east of I-75, north and south of Fruitville Road, Sarasota, from PED to PED with amended exhibits.

38. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2022-105 amending Chapter 2 of the County Code, creating Article X, relating to digital publication of legal advertisements and public notices.

REPORTS SECTION:

39. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Filed for Record List.

40. COUNTY ADMINISTRATOR

- A. Presentation of the quarterly update on the 2022 Policy Agenda;
- B. Court Administration funding request for Comprehensive Treatment Court;
- C. Update on Contracted Health and Human Services Fiscal Year 2023 Funding.

41. COUNTY ATTORNEY

- A. Final plat approval for Cassata Pointe;
- B. Final plat approval for Gracewater at Sarasota Phase 1;
- C. Final plat approval for Wild Blue at Waterside, Phase 1;
- D. Final plat approval for Artistry, Phase 3.

42. COMMISSIONER MORAN

ESG Investing Review.

43. COMMISSIONER SMITH

- A. FEMA storm debris removal policy regarding condominium properties and mobile home parks;
- B. Review of Critical Area Planning (CAP) Regulations email to Jonathan Lewis from Matt Osterhoudt dated Nov 21, 2022.

44. COMMISSIONER DETERT

45. COMMISSIONER NEUNDER

46. CHAIR CUTSINGER

- A. Serving as a member of the Myakka State Forest Land Management Plan Advisory Group;
- B. Serving on the Sun Coast Transportation Planning Alliance (SCTPA) – 2023 Chair of the Sarasota/Manatee MPO.

47. ADMINISTRATION

Outstanding Board Assignments.

48. ADMINISTRATION

Board Meeting Schedule.

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.

Time Limits: Petitioner Presentation - 20 minutes; Citizen Comments - 5 minutes per speaker (unless otherwise determined by the Chairman); Petitioner Rebuttal - 5 minutes

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

49. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt Ordinance No. 2022-081, approving Rezone Petition No. 22-36 for property located south of S.R. 72 and east of Lorraine Road, Sarasota, from VPD with stipulations to VPD with amended stipulations;
- B. (Not a public hearing) To approve an agreement for the Skye Ranch Village Affordable Housing Plan.

50. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt a resolution transmitting Comprehensive Plan Amendment No. 2022-G, relating to high density and commercial Future Land Use Policies in Chapter 7 of the Comprehensive Plan and for property located at 2651 Jacaranda Boulevard, Venice, from Office/Multi-Family Residential to Commercial Center, to the Florida Department of Economic Opportunity for review and comment;
- B. (Public hearing) To adopt Ordinance No. 2022-085, amending the SR-776 Corridor Critical Area Plan adopted by Ordinance No. 2003-049, as amended, for property located at 2651 Jacaranda Boulevard, Venice;
- C. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2022-085 to be consistent with the Comprehensive Plan (Must be done prior to the adoption of B.);
- D. (Public hearing) To adopt Ordinance No. 2022-086, approving Rezone Petition No. 22-35 for property located at 2651 Jacaranda Boulevard, Venice, from RMF-3 to RMF-3/PUD.

51. 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. 2022-122166-RW, for the construction of a private driveway and culverted bridge crossing on property located at 851 Albee Farm Road, Nokomis.

52. OPEN TO THE PUBLIC

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.

53. 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.