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

INVOCATION

PLEDGE OF ALLEGIANCE
Commissioner Barbetta

PRESENTATION OF PROCLAMATION
Sarasota Bicycle Motocross (BMX) Recognition

EMPLOYEE RECOGNITION

NOTE:
Unfinished items may be carried over to tomorrow’s agenda.

1. OPEN TO THE PUBLIC - (Three-minute time limit per person, up to 15 minutes.)

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. COMMUNITY SERVICES
To adopt a Resolution authorizing the execution of a Contract, a Professional Office Lease Agreement, with Laurel Civic Association, Inc., to utilize a portion of the County-owned property located at the Sandra Terry Community Center, 509 Collins Road, Laurel, for community programs and activities for a three-year term with the option of an additional two-year term, in the amount of $10.00 per year.

3. COMMUNITY SERVICES
To approve a Contract, an Interlocal Agreement, with the Sarasota/Manatee Metropolitan Planning Organization to document the roles and responsibilities of the U.S. 41 Tamiami Trail Brownfields Coalition Partners (identified as Sarasota County, Manatee County, and the Cities of Palmetto, Bradenton, Sarasota, Venice, and North Port) involved in a Brownfields Assessment Coalition.

4. COMMUNITY SERVICES
To adopt a Resolution relating to Animal Control Fees to establish fees for license certificates for altered (spayed or neutered) and unaltered (not spayed or neutered) dogs and cats; to establish fees for boarding, feeding, and impounding of animals; to establish fees for the registration of vicious animals and/or dangerous dogs; to establish fees retained by Veterinarians for sale of license certificates; and to amend certain Code
sections of Civil penalties for Civil infractions to match Ordinance No. 95-042, to establish
certain Civil penalties for Civil infractions, and superseding Resolution No. 2009-200.

5. **ENVIRONMENTAL SERVICES**
   To appoint Dean Mades to serve a three-year term on the Stormwater Environmental Utility Advisory Committee, effective through December 2014.

6. **ENVIRONMENTAL SERVICES**
   To approve a Contract, a Utility Oversize Agreement, with Palmer Lake Investments, LLC, for the design and construction of a potable watermain to be located along Palmer Boulevard from approximately Gerry Road to Harvest Drive, in an amount not to exceed $129,000.00.

7. **ENVIRONMENTAL SERVICES**
   To adopt a Resolution supporting the funding for the State Water Management Districts.

8. **ENVIRONMENTAL SERVICES**
   To authorize advertisement of a public hearing to consider a proposed Ordinance establishing the Myakka Mobile Home Park Wastewater District and to waive the requirement for an Economic Impact Statement.

9. **HEALTH AND HUMAN SERVICES**
   To approve a Contract, an Agreement for Funding Physician Services, with Dr. Connie D. Micklavzina for Professional Medical Services, in an amount not to exceed $40,000.00 annually.

10. **OPERATIONS AND MAINTENANCE**
    To adopt a Resolution conveying four escheated lots lying within the City of North Port municipal limits to the Sarasota County School Board for a future school site, pursuant to Section 125.38, Florida Statutes, and authorizing the Chair to execute the Quit Claim Deed to transfer the property to the Sarasota County School Board.

11. **PLANNING AND DEVELOPMENT SERVICES**
    A. To appoint Richard Appell to serve a three-year term on the Mechanical Contractors Licensing and Examining Board (MCLEB), as a Citizen/Consumer Representative, effective through December 2014;
    B. To appoint Ryan Brown to serve a three-year term on the MCLEB, as a Citizen/Consumer Representative, effective through December 2014;
    C. To appoint Jerome Greenstein to serve a three-year term on the MCLEB, as a Mechanical Engineer Representative, effective through December 2014.

12. **PUBLIC WORKS**
    A. To approve a Contract, Amendment No. 2 to Contract No. 2005-108, with HDR Engineering, Inc., for the design plans update relating to the Englewood Interstate Connector (EIC) Project, Segment 1 (U.S. 41 to Center Road), in the amount of $300,000.00;
    B. To approve a Contract, Amendment No. 2 to Contract No. 2005-109, with HDR Engineering, Inc., for the design plans update relating to the EIC Project, Segment 2 (Center Road to Interstate 75), in the amount of $127,214.00.
13. **PUBLIC WORKS**

To approve a Contract, Specific Authorization No. 1 to Contract No. 2011-513, with McKim and Creed, P.A., for software programming services to support the replacement of the Carlton Water Treatment Plant Supervisory Control and Data Acquisition Operational Computer System, in the amount of $192,450.00.

14. **PUBLIC WORKS**

To adopt a Resolution approving Plat Vacation Petition No. PV 11-06, a petition by Zsuzsa Zatrok, to vacate the County’s interest in portions of a ten-foot wide platted, public utility and drainage easement lying within Lot 500, Kensington Park Subdivision, Unit No. 4, to clear a title defect and to cure the encroachment of a residential structure.

15. **PUBLIC WORKS**

To adopt a Resolution of Necessity for the acquisition of Fee Simple Interest to accommodate the construction of the River Road and U.S. 41 Intersection Improvement Project, commencing approximately 2,000 feet south of U.S. 41 and extending north along River Road to approximately 3,700 feet north of the U.S. 41 intersection (Parcel No. 100C).

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

To ratify and approve the warrants dated November 28 through December 2, 2011, in the amount of $16,941,184.60, as detailed in the voucher packages filed in the Finance Department.

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

A. To approve the Minutes of the meetings dated November 30, December 1, and December 5, 2011;

B. To approve a correction to the Minutes of the meeting dated May 10, 2011, Consent Item 12 Board Action, to reflect the deferral of consideration to a date uncertain of a proposed Resolution authorizing the Chair to execute a Grant Agreement, and any ancillary documents, with the Florida Energy and Climate Commission (FECC), upon approval by the FECC, to implement the Sarasota County Energy Economic Zone Pilot Program, in the amount of $20,000.00;

C. To approve a correction to the Minutes of the meeting dated October 11, 2011, Item 29.E., 11:51 a.m., Board Action, to reflect the correct approved payment in the amount of $1,250.00 to the Metropolitan Planning Organization for transportation lobbying activities and meeting refreshments.

**DISCUSSION SECTION:**

18. **COMMUNITY SERVICES**

Presentation of the Coastal Advisory Committee Annual Report.

19. **ENVIRONMENTAL SERVICES**
Presentation of the Keep Sarasota County Beautiful Advisory Board Annual Report.

20. ENVIRONMENTAL SERVICES

To consider authorization of an independent audit of the Bee Ridge Utility Corporation to determine the remittance of the appropriate franchise fees to the County and to review the rates and charges collected by the Bee Ridge Utility Corporation.

21. ENVIRONMENTAL SERVICES

Presentation on the County’s Wiki Project relating to the Water Efficient Landscaping Code.

REPORTS SECTION:

22. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER’S REPORT

Filed for Record List.

23. COUNTY ADMINISTRATOR’S REPORT

24. COUNTY ATTORNEY’S REPORT

25. COMMISSION AND COMMITTEE REPORTS

26. ADMINISTRATION

Outstanding Board Assignments.

27. ADMINISTRATION

Review of Board Meeting Schedule.

1:30 p.m.

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

DISCUSSION SECTION: - (Continued)

29. COMMUNITY SERVICES

Presentation on the proposed Revolution3 (Rev3) Triathlon Series in the City of Venice and South County Area.

30. OPERATIONS AND MAINTENANCE

To consider a proposed Contract, a License Agreement, with Crime Stoppers of Sarasota County, Inc., and the Sarasota County Sheriff's Office to install a LED (Light Emitting Diode) sign adjacent to the southeast corner of the Historic Sarasota County Courthouse
located on Ringling Boulevard for the display of crime and amber alerts to promote public safety.

31. **PLANNING AND DEVELOPMENT SERVICES**

To authorize advertisement of a public hearing to consider a proposed Ordinance, Zoning Ordinance Amendment No. 68, amending Ordinance No. 2003-052, as amended and codified in Appendix A of the County Code, to allow adopted Critical Area Plans to establish a maximum height and minimum setback within the CG (Commercial General) (CG) and RMF-3 (Residential, Multi-Family, 13 units/acre) zone districts on the Barrier Islands, heights along the Intracoastal Waterway in the RMF-3 zone district, and to establish maximum height allowed by the adoption of a CAP; and to waive the requirement for a public hearing before the Planning Commission.

**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.

32. **FINANCIAL PLANNING**

Public hearing to consider a proposed Resolution, Budget Amendment No. B2012-012, amending the Fiscal Year (FY) 2012 Budget to appropriate the funding to reflect the final adjusting entries for the issuance of the Sarasota County Utility System Revenue Refunding Bonds, Series 2011A, 2011B, and 2011D reflecting a net reduction in the amount of $1,262,555.00.

33. **HEALTH AND HUMAN SERVICES**

Public hearing to consider proposed Ordinance No. 2011-071, amending Ordinance No. 93-089, as amended and codified in Article V, Section 26-111 through Section 26-140 of the County Code, relating to Second Hand Dealers and Transactions in Secondhand Goods.

34. **HEALTH AND HUMAN SERVICES**

Public hearing to consider proposed Ordinance No. 2011-072, creating Article VI, Section 26-149 through Section 26-163 of the County Code, relating to Secondary Metal Recyclers and Transactions in Scrap Metals.

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

36. **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.