

**AGENDA  
BOARD OF COUNTY COMMISSIONERS**

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

David R. Mills, Chair, District 2  
Nora Patterson, Vice Chair, District 4  
Paul Mercier, District 1  
Shannon Staub, District 3  
Jon Thaxton, District 5

**INVOCATION**

Reverend Gary Roy, Colonial Oaks Baptist Church

**PLEDGE OF ALLEGIANCE**

Commissioner Mercier

**NOTE:**

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

**DISCUSSION SECTION**

**1. CONTRACTS - Public Works**

**Note:** The following item was continued from January 11, 2006. The public hearing portion of the item was closed.

To consider a proposed Contract, a Developer Agreement, with the Sarasota County Public Hospital Board, Kimball Hill Homes Florida, Inc., Coastal Development, LLC, Rosin Way Office Park, LLC, Centex Homes, Civix Sunrise GC, LLC, and KMS II, LLC, for the construction of necessary roadway improvements at the Clark Road/Honore Avenue intersection, in an amount not to exceed \$350,000.00 to the County.

**2. RESOLUTIONS - Financial Planning**

To consider a Resolution to authorize the County to enter into a tax-exempt lease financing for the benefit of Goodwill Industries - Manasota, Inc., to provide funds to refinance the cost of acquisition and construction of certain social service center facilities to be operated in Sarasota and Manatee Counties, in an amount not to exceed \$4,500,000.00; approving the form of and authorizing execution of an Interlocal Agreement with Manatee County in connection with the Project, approving the form of and authorizing execution of a Financing and Lease Agreement with Amsouth Leasing Corporation, an Assignment and Assumption Agreement, and a Tax Regulatory Agreement.

**3. CONTRACTS - Administration**

To consider a Contract with SCOPE (Sarasota County Openly Plans for Excellence) for Fiscal Year (FY) 2006, in the amount of \$160,000.00.

**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.**

4. **RESOLUTIONS** - Financial Planning  
Public hearing to consider a proposed Resolution, Budget Amendment No. B2006-021, amending the Fiscal Year 2006 (FY2006) Budget to incorporate various supplemental appropriations, revenue adjustments, grants, and transfers.
5. **ORDINANCES** - Financial Planning  
Public hearing to consider proposed Ordinance No. 2006-016, amending Ordinance No. 97-083, the Infrastructure Sales (Surtax) Ordinance, as codified in Section 114-2 of the County Code, to amend the Projects List and update the Surtax Program revenue projections.
6. **ORDINANCES/RESOLUTIONS** - Financial Planning
  - A. Public hearing to consider proposed Ordinance No. 2006-008, repealing and replacing Ordinance No. 2005-043, the Towing Ordinance, relating to the non-consensual towing and storage of motor vehicles;
  - B. (Not a public hearing.) To consider a proposed Resolution to establish the maximum rates and fees and the minimum insurance requirements for Tow Truck Operators.
7. **ORDINANCES** - Planning and Development Services
  - A. Public hearing to consider proposed Ordinance No. 2006-002, Comprehensive Plan Amendment No. RU-126, and to defer transmittal to the Florida Department of Community Affairs (FDCA) for their review and comment until action has been taken on all amendments in Comprehensive Plan Amendment Cycle 2006-01;
  - B. Public hearing to consider proposed Ordinance No. 2006-003, Comprehensive Plan Amendment No. RU-127, and to defer transmittal to the Florida Department of Community Affairs (FDCA) for their review and comment until action has been taken on all amendments in Comprehensive Plan Amendment Cycle 2006-01;
  - C. (Not a public hearing.) To consider authorization to transmit all amendments in Comprehensive Plan Cycle 2006-001 to the FDCA for their review and comment.
8. **RESOLUTIONS** - Financial Planning  
Public hearing to consider a proposed Resolution, Budget Amendment No. B2006-027, to amend the Fiscal Year (FY) 2006 Budget to incorporate revenue and appropriates from the sale of escheated lots in North Port.

**DISCUSSION SECTION** - Continued

9. **RESOLUTIONS** - Public Works  
To consider a proposed Resolution to waive the County's rights, pursuant to Florida Statutes, Section 270.11(1), to reserve an interest in and title to an undivided three-fourths interest in all phosphate, minerals, and metals and a one-half interest in all petroleum that are or may be in, on, or under the approximately 2,100 escheated lots in North Port being sold by the County.

**1:30 p.m.**

- 10. OPEN TO THE PUBLIC** (Three-minute time limit per person/per meeting, up to 30 minutes. Unheard speakers continued to end of meeting.)

**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.**

**11. CONTRACTS/RESOLUTIONS - Public Works**

- A.** (Not a public hearing.) To consider a Contract, a Master Agreement, with FPL Services, LLC, for Demand Side Management and Energy Efficient Services;
- B.** (Not a public hearing.) To consider a Contract, Supplemental Agreement No. 1, with FPL Services, Inc.;
- C.** Public hearing to consider a proposed Resolution, Budget Amendment No. B2006-028, to increase the Capital Projects Fund Budget for Fiscal Year 2006 (FY2006) to fund several Energy Conservation Capital Projects, in the amount of \$650,000.00;
- D.** (Not a public hearing.) To consider a proposed Resolution to amend Resolution No. 98-260, to authorize the borrowing from the Pooled Commercial Paper Loan Program to add the Administration Center Major Repairs Capital Project to the list of Projects authorized to use commercial paper proceeds.

**12. ORDINANCES - Public Works**

Public hearing continued from October 25, 2005, to consider proposed Ordinance No. 2005-058, amending Road Impact Fee Ordinance No. 89-097, as amended and codified in Chapter 70, Article III of the County Code.

- 10. OPEN TO THE PUBLIC - Continued** (Three-minute time limit per person/per meeting.)