

July 12, 2023

09:00 a.m.

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

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

Ron Cutsinger, Chair, District 5
Michael A. Moran, Vice Chair, District 1
Mark Smith, District 2
Neil Rainford, District 3
Joe Neunder, District 4

Also present were:

Jonathan Lewis, County Administrator
Joshua Moye, County Attorney
Maria Bocci, Deputy Clerk

(09:00 a.m.)

INVOCATION

Planning and Development Services Planner Keaton Osborn

(09:01 a.m.)

PLEDGE OF ALLEGIANCE

Jason Richard Lutz, E-4 Boatswain's Mate Third Class Petty Officer, United States Navy

(09:03 a.m.)

PROCLAMATION:

Parks and Recreation Month - July 2023

(09:07 a.m.)

PRESENTATION:

Sarasota County Internship Program

(09:11 a.m.)

RECOGNITION:

Visit Sarasota County - Virginia Haley Recognition

(09:16 a.m.)

RECOGNITION OF RETIREMENT:

Richard Haller - Emergency Services/Fire Department - 32 Years of Service

(09:21 a.m.)

1. **OPEN TO THE PUBLIC - Opened and closed without comment.**

DISCUSSION SECTION:

(09:21 a.m.)

2. **MEDICAL EXAMINER**

The Board considered the Fiscal Year 2024 Budget.

Staff Presenter: County Administrator Jonathan Lewis

Public Presenter: Chief Medical Examiner Doctor Russell Vega

(09:42 a.m.)

3. **PARKS, RECREATION AND NATURAL RESOURCES**

The Board considered a proposed Resolution approving the Tourist Development Cultural/Arts (TDC/A) Fiscal Year 2024 Grant Awards recommendations in the aggregate amount of \$3,000,000.00 and authorizing the County Administrator to execute the Grant Agreements.

Staff Presenter: Parks, Recreation and Natural Resources Director Nicole Rissler

Public Presenter: Julie Leach

09:49 a.m. Board Action: **Adopted Resolution No. 2023-153. Moved by Neunder, seconded by Rainford, carried by a 5-0 vote.**

(09:49 a.m.)

4. **PARKS, RECREATION AND NATURAL RESOURCES**

The Board considered approving the Arts and Cultural Alliance of Sarasota County, Inc., Fiscal Year 2024 Scope of Services and Budget.

Staff Presenter: Parks, Recreation and Natural Resources Director Nicole Rissler

Public Presenter: Brian Hersh

09:55 a.m. Board Action: **Approved the Arts and Cultural Alliance of Sarasota County, Inc., Fiscal Year 2024 Scope of Services and Budget. Moved by Rainford, seconded by Neunder, carried by a 5-0 vote.**

(09:55 a.m.)

5. **PARKS, RECREATION AND NATURAL RESOURCES**

The Board considered approving the Sarasota Convention and Visitors Bureau, Inc., dba Visit Sarasota County, Fiscal Year 2024 Scope of Services and Budget.

Staff Presenter: Parks, Recreation and Natural Resources Director Nicole Rissler

Public Presenter: Virginia Haley

10:19 a.m. Board Action: **Noted no objection by Cutsinger to approve the Sarasota Convention and Visitors Bureau, Inc., dba Visit Sarasota County, Fiscal Year 2024 Scope of Services and Budget.**

(10:19 a.m.)

6. **PUBLIC UTILITIES**

The Board considered approving the 2022 Sarasota County Wastewater Management Plan update.

Staff Presenter: Public Works Program Manager Gregory Rouse

Public Presenter: Kelly Smith

10:41 a.m. Board Action: Approved the 2022 Sarasota County Wastewater Management Plan update. Moved by Smith, seconded by Rainford, carried by a 5-0 vote.

RECESS: 10:41 a.m. - 10:55 a.m.

PUBLIC HEARINGS:

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:

(10:55 a.m.)

7. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider a proposed Resolution regarding Coastal Setback Variance No. 79-03-22-562, for demolition of an existing multi-family residence and construction of a new multi-family residence and accessory structures a maximum of 75 feet seaward of the Gulf Beach Setback Line at 70 Avenida Venecia and 77 Beach Road, Siesta Key.

Staff Presenters: Environmental Specialist II Staci Tippins and County Attorney Joshua Moye

Public Presenters: Matthew Brockway, Dennis Madden, and Richard Ulrich

Items submitted: Copies of e-mails and a copy of a proposed revised Resolution

11:43 a.m. Board Action: Closed the public hearing. Closed by Cutsinger, without objection.

11:44 a.m. Board Action: Moved to deny a proposed Resolution regarding Coastal Setback Variance No. 79-03-22-562. Moved by Smith, seconded by Neunder, failed by a 1-4 vote; Cutsinger, Moran, Rainford, and Neunder voted "No."

11:47 a.m. Board Action: Adopted Resolution No. 2023-154. Moved by Moran, seconded by Rainford, carried by a 4-1 vote; Smith voted "No."

Note: Oath/Signature Cards Filed for Record.

(11:53 a.m.)

8. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider proposed Ordinance No. 2023-013, approving Rezone Petition No. 22-53 for property located at 2481 Stickney Point Road, Sarasota, from RSF-3 (Residential, Single-Family, 4.5 units/acre) to OPI (Office, Professional, and Institutional).

Items submitted: Copies of e-mails

11:53 a.m. Board Action: Closed the public hearing. Closed by Cutsinger, without objection.

11:53 a.m. Board Action: Adopted Ordinance No. 2023-013. Moved by Smith, seconded by Neunder, carried by a 5-0 vote.

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

(11:54 a.m.)

9. **PLANNING AND DEVELOPMENT SERVICES**

Public hearing to consider proposed Ordinance No. 2023-014, approving Rezone Petition No. 23-01 for property located north of Coash Road, east of Sweet Shade Drive, Sarasota, from OUE-1 (Open Use Estate, 1 unit/5 acres) to RSF-1 (Residential, Single-Family, 2.5 units/acre).

Staff Presenter: Planning and Development Services Planner Kirk Crane

Public Presenters: Brian Lichterman and Anne Giesecke

Items submitted: Copies of correspondence

12:12 p.m. Board Action: **Closed the public hearing. Closed by Cutsinger, without objection.**

12:13 p.m. Board Action: **Moved to deny proposed Ordinance No. 2023-014. Moved by Moran, seconded by Neunder, failed by a 2-3 vote; Cutsinger, Smith, and Rainford voted "No."**

12:17 p.m. Board Action: **Adopted Ordinance No. 2023-014. Moved by Smith, seconded by Rainford, carried by a 3-2 vote; Moran and Neunder voted "No."**

Note: Oath/Signature Cards Filed for Record.

RECESS: 12:19 p.m. - 1:29 p.m.

PUBLIC HEARINGS: - (Continued)

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

(01:29 p.m.)

10. **PLANNING AND DEVELOPMENT SERVICES**

- A. Public hearing to consider proposed Ordinance No. 2023-018, approving Rezone Petition No. 22-45 for property located at 131 and 135 Bayview Drive, Osprey, from CM/PD (Commercial Marine/Planned Development) and CG (Commercial General) with stipulations to CM/PD and CG zone districts with amended stipulations;
- B. Public hearing to consider a proposed Resolution approving Special Exception Petition No. 1861 to allow transient accommodations in the CM/PD zone district.

Staff Presenters: Planning and Development Services Planner Lauren Medred and County Attorney Joshua Moye

Public Presenters: Joel Freedman, Derek Pirozzi, Cynthia Riddell, Todd Logan, Marielena Logan, Dawn Merrill, Donald Wise, Laura Gaskill, Valerie Barker, Simon Beemsterboer, Charles Miller, Jerry Donella, and Michael Evanoff

Items submitted: A copy of a presentation and copies of correspondence

03:01 p.m. Board Action: **Closed the public hearings. Closed by Cutsinger, without objection.**

03:11 p.m. Board Action: **Adopted Ordinance No. 2023-018. Moved by Moran, seconded by Smith, carried by a 4-1 vote; Cutsinger voted "No."**

03:11 p.m. Board Action: **Adopted Resolution No. 2023-155. Moved by Moran, seconded by Smith, carried by a 4-1 vote; Cutsinger voted "No."**

Note: Oath/Signature Cards Filed for Record.

RECESS: 3:11 p.m. - 3:23 p.m.

(03:23 p.m.)

11. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider a proposed Resolution, approving Special Exception Petition No. 1874 for property located at 8000 Bee Ridge Road, Sarasota, to allow an elementary, middle, or high school within the OUE-1 (Open Use Estate, 1 unit/5 acres) zone district.

Staff Presenters: Planning and Development Services Planner Keaton Osborn, Public Works Transportation Planning Manager Paula Wiggins, County Attorney Joshua Moye, and County Administrator Jonathan Lewis

Public Presenters: Stephen Rees, Robert Medred, Frank Domingo, Jane Graham, Roger Zacks, Bruce Mante, Victor Rothbardt, David Kinnisten, Edmond Mignogna, Dennis Quinn, Christina Saba, Marguerite Malone, Julie Williams, PV Archer, Mark Riva, Jackie Blanchard, Pamela Greco, Brenda Stocks, Esther Rachwal, Charles Schmitz, Julie Kummer, Britt Riner, Aubrey Schaub, Beth Schaub, Joe Hembree, Anika Richards, Stephen LaMagna, Alexis Shirey, Joan Castine, Mark Sultana, Zaria Zabczyk, Arianna Geneau, and Justin Williams

Items submitted: Copies of correspondence, copies of e-mails, copies of presentations, and copies of documents entitled "Queuing Analysis from Stantec Report" and "Appendix A - Application Materials"

RECESS: 4:51 p.m. - 5:03 p.m.

RECESS: 6:19 p.m. - 6:34 p.m.

06:36 p.m. Board Action: **Closed the public hearing. Closed by Cutsinger, without objection.**

06:37 p.m. Board Action: **Adopted Resolution No. 2023-156, as amended this date. Moved by Rainford, seconded by Smith, carried by a 5-0 vote.**

Note: Oath/Signature Cards Filed for Record.

(06:46 p.m.)

12. OPEN TO THE PUBLIC - Opened and closed without comment.

13. OTHER BUSINESS

MEETING ADJOURNED: 6:47 p.m.

MINUTES APPROVED: 11/14/2023



