

**Sarasota County Board of County Commissioners
and
Charlotte County Board of County Commissioners
Joint Meeting**

Robert Anderson Building
4000 South Tamiami Trail
Venice, FL 34240
February 7, 2014

Sarasota County Commissioners


Charles Hines, District 5, Chair
Christine Robinson, District 3, Vice-Chair
Joe Barbetta, District 2
Nora Patterson, District 4
Carolyn Mason, District 1

Charlotte County Commissioners

Ken Doherty, District 1, Chair
Bill Truex, District 3, Vice-Chair
Christopher Constance, District 2
Stephen R. Deutsch, District 4
Tricia Duffy, District 5

1:00 p.m. Call to Order and Roll Call

1) **Open to the Public:** Persons desiring to comment before the Board on the Agenda Item or other items are directed to complete a Request to Speak card, including the number of the agenda item or topic to be addressed, and present comments during Open to the Public.

- 2) A. Transit   
B. RESTORE Discussion 
C. River Road 
D. Homelessness 

3) Citizen Input:

Anyone wishing to address the Boards during this portion of the meeting must state his/her name for the record. Each citizen will be allowed no more than three minutes to express his/her opinion.

4) Commissioner Comments

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@scgv.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.

Board of County Commissioners

Schedule of Future Closures/Hearings/Workshops

Tuesday, February 11, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Monday, February 17, 2014, All County Buildings closed in observance of President's Day

Tuesday, February 18, 2014, 9:00 a.m., Board of County Commissioners *Monthly Workshop*, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, February 20, 2014, 1:30 p.m., Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, February 25, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, February 25, 2014, 2:00 p.m., Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, March 06, 2014, 1:30 p.m., Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, March 11, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, March 18, 2014, 9:00 a.m., Board of County Commissioners *Monthly Workshop*, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, March 20, 2014, 1:30 p.m., Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, March 25, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, March 25, 2014, 2:00 p.m., Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, April 03, 2014, 1:30 p.m., Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, April 08, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, April 15, 2014, 09:00 a.m., Board of County Commissioners *Monthly Workshop*, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, April 17, 2014, 1:30 p.m., ****RESCHEDULED**** Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Monday, April 21, 2014, 1:30 a.m., Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, April 22, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, April 22, 2014, 2:00 p.m., Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, May 08, 2014, 1:30 p.m., Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, May 13, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, May 20, 2014, 1:30 p.m., Board of County Commissioners *Monthly Workshop*, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, May 22, 2014, 1:30 p.m., Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Monday, May 26, 2014, All County Buildings closed in observance of Memorial Day

Tuesday, May 27, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, May 27, 2014, 2:00 p.m., Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, June 05, 2014, 1:30 p.m., Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, June 10, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, June 17, 2014, 9:00 a.m., Board of County Commissioners *Monthly Workshop* , Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, June 19, 2014, 1:30 p.m., Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, June 24, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, June 24, 2014, 2:00 p.m., Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, July 03, 2014, 1:30 p.m., ****CANCELED**** Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Friday, July 4, 2014, All County Buildings closed in observance of Independence Day

Tuesday, July 08, 2014, 9:00 a.m., ****CANCELED**** Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, July 15, 2014, 9:00 a.m., Board of County Commissioners *Monthly Workshop* , Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, July 17, 2014, 1:30 p.m., Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Monday, July 21, 2014, 1:30 p.m., **Presentation of Tentative Budget**, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, July 22, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, July 22, 2014, 2:00 p.m., Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Wednesday, July 23, 2014, 5:01 p.m., *MSBU Public Hearing*, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, July 24, 2014, 5:01 p.m., *MSBU Public Hearing*, Tringali Community Center, 3460 N. Access Road, Unit #1, Englewood

Thursday, August 07, 2014, 1:30 p.m., ****CANCELED**** Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte