

**AGENDA  
BOARD OF COUNTY COMMISSIONERS**

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November 03, 2015

1:00 p.m.

**ROBERT L. ANDERSON ADMINISTRATION CENTER  
4000 S. TAMIAMI TRAIL  
COMMISSION CHAMBER  
VENICE, FLORIDA**

**SARASOTA COUNTY COMMISSION:** Chair Carolyn J. Mason, Vice Chairman Alan Maio and Commissioners Christine Robinson, Paul Caragiulo, and Charles D. Hines

**CHARLOTTE COUNTY COMMISSION:** Chairman Bill Truex, Vice-Chairman Christopher Constance and Commissioners Ken Doherty, Stephen R. Deutsch, and Tricia Duffy

**PLEDGE OF ALLEGIANCE**

Commissioner Hines

**JOINT MEETING WITH THE CHARLOTTE COUNTY COMMISSION**

1. **OPEN TO THE PUBLIC** - (Three-minute time limit per person.)  
Persons desiring to comment before the Board on the Agenda Items 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. **JOINT DISCUSSION ITEMS**
  - A. Update on Stump Pass and beach erosion;  
  
[Sarasota - Memo](#)  
[Charlotte - Memo](#)  
[Charlotte - Beach Erosion Study](#)  
[Charlotte - Erosion Control Project](#)
  
  - B. Update and discussion on Department of Health federally qualified health centers for primary health care;  
  
[Sarasota - FQHC Memo](#)  
[Sarasota - Correspondence](#)  
[Sarasota - Letter from Detert to Mason](#)  
[Charlotte - Virginia B. Andes FQHC](#)
  
  - C. Update on River Road projects and future funding opportunities;  
  
[Sarasota - Memo](#)  
[Sarasota - Presentation](#)
  
  - D. Update on RESTORE (Resources and Ecosystem Sustainability, Tourist Opportunities, and Revived Economies) Act of 2012 funding and potential projects;  
  
[Sarasota - RESTORE](#)  
[Sarasota - RESTORE Chart](#)

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- E. Update on Englewood Beach Waterfest;

[Charlotte - Englewood Beach Waterfest](#)

- F. Discussion on the future of the Southwest Florida Regional Planning Council.

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

Persons desiring to comment before the Board on the Agenda Items 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.

**4. 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](mailto: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.