

BOARD OF COUNTY COMMISSIONERS

April 18, 2011

A Joint Meeting was held at the Robert L. Anderson Administration Center, Commission Chamber, Venice, Florida.

The following Charlotte County Board of County Commissioners (BOCC) present were: Chairman Bob Starr, Vice Chair Tricia Duffy, Commissioner Christopher Constance, Commissioner Stephen R. Deutsch, and Commissioner Robert Skidmore. The following Sarasota County Board of County Commissioners present were: Chair Nora Patterson, Vice Chair Carolyn J. Mason, Commissioner Joseph A. Barbetta, Commissioner Christine Robinson, and Commissioner Jon Thaxton. Also in attendance were Charlotte County Administrator Raymond Sandroch, Charlotte County Attorney Jeanette S. Knowlton, Sarasota County Administrator James Ley, Sarasota County Attorney Stephen DeMarsh, and Sarasota County Deputy Clerks Spring Dickson and Patti Mazzie. The meeting was called to order at 1:31 PM followed by the Pledge of Allegiance.

Minutes of the April 18, 2011 Joint Meeting of the Charlotte County Board of County Commissioners and Sarasota County Board of County Commissioners, heretofore approved by the Sarasota County Board of County Commissioners on April 26, 2011, are attached hereto and presented to the Charlotte County Board of County Commissioners for acceptance and approval.

Chairman

ATTEST:
BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By _____
Deputy Clerk

j1

April 18, 2011

1:30 p.m.

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

**ROBERT L. ANDERSON ADMINISTRATION CENTER
4000 SOUTH TAMiami TRAIL
COMMISSION CHAMBER
VENICE, FLORIDA**

**JOINT MEETING
WITH THE CHARLOTTE COUNTY COMMISSION**

SARASOTA COUNTY: Chair Nora Patterson, Vice Chair Carolyn J. Mason, and Commissioners Joseph A. Barbetta, Christine Robinson, and Jon Thaxton; County Administrator James Ley; County Attorney Stephen DeMarsh; and Deputy Clerks Spring Dickson and Patti Mazielle

CHARLOTTE COUNTY: Chair Bob Starr, Vice Chair Tricia Duffy, and Commissioners Chris Constance, Robert Skidmore, and Stephen R. Deutsch; County Administrator Raymond J. Sandrock; and County Attorney Janette Knowlton

(01:31 p.m.)

PLEDGE OF ALLEGIANCE

Commissioner Mason

(01:33 p.m.)

1. EMERGENCY SERVICES

The Board/Commission discussed Mutual Aid relating to hurricane events/natural disasters.

Staff Presenter: County Administrator James Ley

Public Presenter: County Administrator Raymond Sandrock

(01:39 p.m.)

2. FINANCIAL PLANNING

The Board/Commission discussed Joint Economic Development Ideas and Opportunities.

Staff Presenters: Financial Planning Business and Economic Development Manager Jeffrey Maulsby and County Administrator James Ley

Public Presenters: Charlotte County Economic Development Interim Director Kay Tracy, Sarasota County Economic Development Corporation (EDC) Vice President of Business Development Joan McGill, and Sarasota County EDC President Kathy Baylis

1:51 p.m. Board Action: Requested that the County Administrator work with the Charlotte County Administrator regarding the possibility of a joint collaboration with the Charlotte County Industrial Development Authority. Requested by Barbetta, without objection.

1:55 p.m. Board Action: Requested to review the possibility of a joint collaboration with Charlotte County in marketing and promotion relating to economic development. Requested by Robinson, without objection.

1:57 p.m. Board Action: Directed the County Administrator to proceed with discussions with the Charlotte County Administrator regarding the implementation of a Memorandum of Understanding for joint collaboration in marketing and promotions, export assistance and international trade promotion, lead generation and project management. Moved by Robinson, seconded by Thaxton, carried by a 5-0 vote.

Charlotte County Commissioner Skidmore moved to direct the Charlotte County Administrator to proceed with a joint collaboration with the Sarasota County Administrator regarding economic development relating to marketing and promotions, export assistance and international trade promotion, lead generation and project management. The motion was seconded by Charlotte County Commissioner Duffy. Following discussion, the motion carried by a 5-0 vote.

(02:08 p.m.)

3. **ENVIRONMENTAL SERVICES**

The Board/Commission considered the U.S. Environmental Protection Agency (EPA) guidelines regarding nutrient counts.

Staff Presenter: Environmental Services Executive Director Theresa Connor

Public Presenter: Charlotte County Stormwater Manager Joanne Vernon, P.E.

(02:20 p.m.)

4. **COMMUNITY SERVICES**

The Board/Commission discussed 2-1-1 "First Call for Help"/human services requests.

Staff Presenters: County Administrator James Ley and Emergency Services Public Safety Communications General Manager Robert Stuckey

Public Presenters: Charlotte County Administrator Raymond Sandrock, Charlotte County Operational Research Analyst Hector Flores, and United Way 2-1-1 of Manasota, Inc., Director of Operations and Communications Benjamin Kunkel

2:42 p.m. Board Action: Requested that the County Administrator begin discussions with the Charlotte County Administrator regarding the possibility of Charlotte County joining United Way 2-1-1 of Manasota, Inc. Requested by Patterson, without objection.

(02:44 p.m.)

5. **ENVIRONMENTAL SERVICES**

The Board/Commission discussed Regional Energy Finance Programs.

Staff Presenter: Environmental Services Business Professional II Lee Hayes
Byron

Public Presenter: Charlotte County Management/Budget Analyst Jason Stoltzfus

(03:15 p.m.)

6. **PLANNING AND DEVELOPMENT SERVICES**

The Board/Commission considered the Charlotte County Transit Objectives.

Staff Presenter: County Administrator James Ley

Public Presenter: Charlotte County Human Services Director Victoria Carpenter

3:28 p.m. Board Action: Noted consensus by Patterson to support the possibility of a future joint Transit Pilot Project with Charlotte County.

(03:29 p.m.)

7. **OPEN TO THE PUBLIC**

North Port City Commissioner Michael Treubert commended the Board/Commission for the joint meeting and commented on the need for joint collaboration between the County, Charlotte County, and the City of North Port Commissions regarding economic development and transportation/transit issues, and suggested a joint meeting of the County, Charlotte County and the City of North Port Commissions.

(03:37 p.m.)

8. **OTHER BUSINESS**

A. ENVIRONMENTAL SERVICES

The Board/Commission discussed the County's Fertilizer Ordinance.

Item submitted: A document entitled "Comparison/Summary Sarasota County/City of Sarasota, Town of Longboat Key, City of North Port, and Charlotte County Fertilizer and Landscape Management Code"

B. PUBLIC WORKS

The Board/Commission discussed the River Road Expansion Project.

3:55 p.m. Board Action: Requested that the County Administrator provide an update on the River Road Expansion Project to the Board and the Charlotte County Commission. Requested by Patterson, without objection.

MEETING ADJOURNED: 4:00 p.m.

MINUTES APPROVED: 4/26/11

Nora Patterson
Chair