

**AGENDA
BOARD OF COUNTY COMMISSIONERS**

Page 1

April 7, 2026

9:00 a.m.

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

Ron Cutsinger, Chair, District 5
Mark Smith, Vice Chair, District 2
Teresa Mast, District 1
Tom Knight, District 3
Joe Neunder, District 4

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

100 Who Care Giving Circles Day
National Public Safety Telecommunicators Week
Earth Day

NOTE:

The Board may break for lunch, and as needed throughout the day. Attendees interested in specific agenda items should plan accordingly.

1. OPEN TO THE PUBLIC – (Three-minute time limit per person.)

This time is reserved for persons desiring to comment on items not scheduled for a public hearing. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed. Comments on scheduled agenda items will be heard first, followed by up to 5 speakers related to topics not on the advertised agenda. Any remaining speaker cards will be held for the final Open to the Public session at the end of the meeting.

CONSENT SECTION:

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Commissioner, the item(s) will be considered at the end of the Consent Section.

2. CAPITAL PROJECTS

To approve and authorize the County Administrator, or designee, to execute Work Assignment No. 260606 to Contract No. 2022-115 with Kimley-Horn and Associates, Inc., for the Septic System Replacement Program Area N Force Main Improvements Design, in an amount not to exceed \$588,515.00.

3. COMMISSION SERVICES

To ratify the previously issued proclamations as follows:

- A.** National Crime Victims' Rights Week;
- B.** National Quilting Month;
- C.** National Nutrition Month;
- D.** Child Abuse Prevention Month.

AGENDA
BOARD OF COUNTY COMMISSIONERS

Page 2

4. GENERAL SERVICES

To declare the identified tangible personal property as surplus property, authorize the disposal of the surplus property, and move the surplus property to a disposed of status.

5. HEALTH & HUMAN SERVICES

A. To approve and authorize the County Administrator, or designee, to execute a human services program contract for Emergency Shelter Homeless Outreach Team beds with The Salvation Army commencing October 1, 2025, through September 30, 2028, in the total amount of \$1,133,325.00;

B. To authorize the County Administrator, or designee, to approve and execute any amendments, extensions, or ancillary documents pertaining to the contract.

6. LIBRARIES & HISTORICAL RESOURCES

To reappoint Christina Pitchford to serve a three-year term on the Library Advisory Board, effective through May 2029.

7. OFFICE OF FINANCIAL MANAGEMENT

To authorize the Chair to sign a letter to the Housing Finance Authority of Lee County ("Lee HFA") that Sarasota County has no objection to the Lee HFA issuing multifamily housing bonds for the Rosedale multifamily housing project.

8. PARKS, RECREATION & NATURAL RESOURCES

A. To acknowledge receipt of a donation of \$57,000.00 from the Friends of Sarasota County Parks, Inc. for solar lighting;

B. To adopt a Resolution, Budget Amendment No. B2026-039, amending the Fiscal Year 2026 Budget to appropriate funding to Capital Improvement Program Project No. 93131- Newtown Estates Park – Multipurpose Field in the amount of \$57,000.00.

9. PUBLIC UTILITIES

To adopt a resolution establishing the 2026 Price Index for franchised water and wastewater utilities.

10. PUBLIC UTILITIES

To approve the expenditure authorization form and to authorize the County Administrator, or designee, to approve individual purchases with Tencarva Machinery Company to provide Goulds parts and products, as needed, in an amount not to exceed budgeted funds.

11. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the Warrants dated March 9 through March 20, 2026, in the amount of \$43,887,867.28, as detailed in the voucher packages filed in the Finance Department.

12. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the Minutes of the meetings dated March 3, March 24, and March 25, 2026.

DISCUSSION SECTION:

13. PLANNING AND DEVELOPMENT SERVICES

To provide policy direction on illegal rentals.

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.

Time Limits: Petitioner Presentation - 20 minutes; Citizen Comments - 5 minutes per speaker (unless otherwise determined by the Chair); Petitioner Rebuttal - 5 minutes

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:

14. PARKS, RECREATION & NATURAL RESOURCES

(Public hearing) To adopt a resolution, Budget Amendment No. B2026-041 amending the Fiscal Year 2026 Budget to appropriate funding to Capital Improvement Program Project No. 85021 – Playgrounds and Shade Structures Program 2 in the amount of \$223,000.00.

15. PARKS, RECREATION & NATURAL RESOURCES

A. (Public hearing) To adopt a resolution, amending the Sarasota County Fiscal Year 2026-2030 Capital Improvement Program (Resolution No. 2025-164) to modify the scope of the Capital Improvement Program Project No. 93130 Nokomis Riverview Dock Lots Acquisition Program to account for a change to include future acquisitions;

B. (Public hearing) To adopt a resolution, Budget Amendment No. B2026-037, amending the Fiscal Year 2026 budget to appropriate funding for the Capital Improvement Project No. 93130 - Nokomis Riverview Dock Lots Acquisition Program, in the amount of \$50,000.00;

C. (Not a public hearing) To adopt a resolution authorizing the acquisition of real property located at S. Riverview Drive, Nokomis, from Julie Trimpe and Ross Peachy in the amount of \$4,500.00, authorizing the execution of the contract for sale and purchase, and authorizing the County Administrator, or designee, to execute any necessary documents to effectuate the closing, and providing for applicability and an effective date.

REPORTS SECTION:

16. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Filed for Record List.

17. COUNTY ADMINISTRATOR

Stormwater Update.

18. COUNTY ATTORNEY

19. COMMISSIONER MAST

20. COMMISSIONER SMITH

In-Person Neighborhood Workshops.

21. COMMISSIONER KNIGHT

22. COMMISSIONER NEUNDER

23. CHAIR CUTSINGER

24. ADMINISTRATION

Outstanding Board Assignments.

25. ADMINISTRATION

Board Meeting Schedule.

PUBLIC HEARINGS: (Continued)

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.

Time Limits: Petitioner Presentation - 20 minutes; Citizen Comments - 5 minutes per speaker (unless otherwise determined by the Chair); Petitioner Rebuttal - 5 minutes

26. PARKS, RECREATION & NATURAL RESOURCES

(Public hearing) To adopt Ordinance No. 2026-008, for a referenda election relating to the extension of the Environmentally Sensitive Lands and Parkland Program 0.25 mill ad valorem tax for an additional twenty-year period and further relating to a bond referendum for the issuance of bonds in an aggregate principal amount not-to-exceed \$250,000,000.00.

27. OPEN TO THE PUBLIC – (Three-minute time limit per person.)

This time is reserved for persons desiring to comment before the Board on items not scheduled for a Public Hearing. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed. This segment may include speakers deferred from the initial Open to the Public segment.

28. 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, 1301 Cattlemen Road, Sarasota, Florida 34232, Phone: 941-861-5000, Teletype (TTY): 7-1-1 or 1-800-955-8771. Email: 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.