



► PROGRAM BUDGET 2025 – 2026

July 1, 2025 - June 30, 2026

3660 N. Washington Blvd. | Sarasota, FL 34234
Phone: (941) 358-4200
careersourcesuncoast.com

**CareerSource Suncoast
Budget for Program Year 2025 - 2026**

Table of Contents

	<u>Page No.</u>
Budget Narrative	1
Chart of Funds Available by Program	3
Summary of Funds Available – All Programs	4
Budget Comparison- All Programs – PY 2025-2026 & PY 2024-2025	5
Notes to Comparative Budget	6
Budget By Allocation	8
Budget Allocated to Program & Administrative Costs	9

CareerSource Suncoast

Program Year 2025-2026

Budget Narrative

The Board Leadership team has prepared the budget for CareerSource Suncoast. This narrative will be divided into sections describing our various programs, as follows:

Temporary Assistance for Needy Families (TANF)

The Temporary Assistance for Needy Families (TANF), provides services to recipients of temporary assistance, their children and families, and to low-income persons in danger of entering welfare dependency. The goal of this program is to assist these persons in obtaining employment, leading to self-sufficiency. Clients require intensive services prior to obtaining viable employment as well as transitional assistance to assure job retention and the achievement of self-sufficiency.

Workforce Innovation and Opportunity Act (WIOA)

The Workforce Innovation and Opportunity Act (WIOA) effective July 1, 2015 supersedes the Workforce Investment Act (WIA) of 1998. WIOA is designed to help job seekers access employment, education, training, and support services to succeed in the labor market and to match employers with the skilled workers they need to compete in the global economy. Three funding sources fall under WIOA – Adult, Dislocated Worker, and Youth. Career Services available in our Career Centers range from intake, assessment of skills, job search and placement assistance, and training services. Training, which is linked to job opportunities in our local area, may be provided through an individual training account (ITA), paid internship, or on-the-job training (OJT) to qualified customers who are not able to find employment. Florida Statutes states at least 50% of Adult and Dislocated Worker funds must be expended on ITAs and their related staff costs.

Requirements for youth funding specify a minimum of 75% of youth funds are to be used for out of school youth 16-24 years of age. FL Commerce received a waiver from USDOL for a 50% minimum for out of school youth. A minimum of 20% of youth funds are to be used toward paid internship or on-the-job training.

CareerSource Suncoast has a full-service high-tech career center in Sarasota. Other locations staffed to serve are in Manatee County and South Sarasota County. These locations will provide a broad range of services to the citizens and businesses in Manatee and Sarasota Counties.

National Emergency Dislocated Worker – Hurricane Ian

The grant provides temporary jobs to assist with humanitarian aid, clean-up, and restoration activities to the counties affected by Hurricane Ian. The current award will end September 30, 2025.

National Emergency Dislocated Worker – Hurricane Helene/Milton

The grant funds temporary jobs to assist with humanitarian aid, clean up and restoration activities in areas affected by Hurricane Helene and Milton. The funds can also be used to provide career services and training to eligible participants. The current award will end September 30, 2026.

National Emergency Dislocated Worker – Fostering Opioid Recovery

The grant funds temporary disaster-relief employment, training, and career services. The project will focus on two classes of eligible individuals who may be served – those affected by the opioid disaster or substance use disorder who may be trained in any occupation or individuals who are not directly affected by the opioid disaster that seek training for and employment in demand occupations - that impact opioid disaster. Funds may also be used to develop strategies that foster recovery from opioid and addiction issues affecting the workforce; participate in local opioid addiction/recovery task forces; and provide technical assistance to human resource professionals on how to deal with issues related to drug addiction and recovery in the workplace.

CareerSource Suncoast

Program Year 2025-2026

Budget Narrative

Network Navigator

These funds offer a comprehensive approach to addressing poverty and promoting economic mobility in Florida by funding a dedicated position. An initiative with the Florida Department of Children and Families will guide Floridians on an individualized path to economic self-sufficiency. The navigator will connect participants to sustainable employment opportunities and supporting businesses in meeting their workforce needs.

Rapid Response

Funding to provide support for staff engaged in rapid response activities which emphasize layoff aversion activities with local employers.

Apprenticeship Navigator

Provides funds for a dedicated staff engaged in leading and supporting regional efforts to develop, expand, and support registered apprenticeship and pre-apprenticeship programs.

Non-Custodial Parent Employment Program (NCPEP)

This grant will provide funding to assist non-custodial parents who are unemployed or underemployed and have difficulty meeting child support obligations. The goal of the grant is to become self-sufficient and establish a successful pattern of paying child support. CSS will provide career services, job placement, training and support with a goal to obtain and retain self-sufficient employment.

FL Commerce – Joint Managed Programs

Programs under FL Commerce – Joint Managed Programs are for services delivered by FL Commerce state staff assigned to our local career centers. The Florida Workforce Innovation Act of 2000 gave responsibility for FL Commerce Programs to the local workforce boards.

1. Wagner-Peyser - The basic services provided under this program are employment workshops, referral and placement services to job seekers, reemployment services to unemployment compensation claimants, and recruitment services to employers with job vacancies.
2. Disabled Veterans' Outreach Program (DVOP) & Local Veterans' Employment Representative Program (LVER) – The DVOP & LVER Veterans' programs provide jobs and job training opportunities for veterans and disabled veterans. DVOP and LVER assist veterans through contacts with employers, promote and develop on-the-job training and apprenticeships and various other services applicable to provide maximum employment opportunities for veterans.

Reemployment Services and Eligibility Assessment (RESEA)

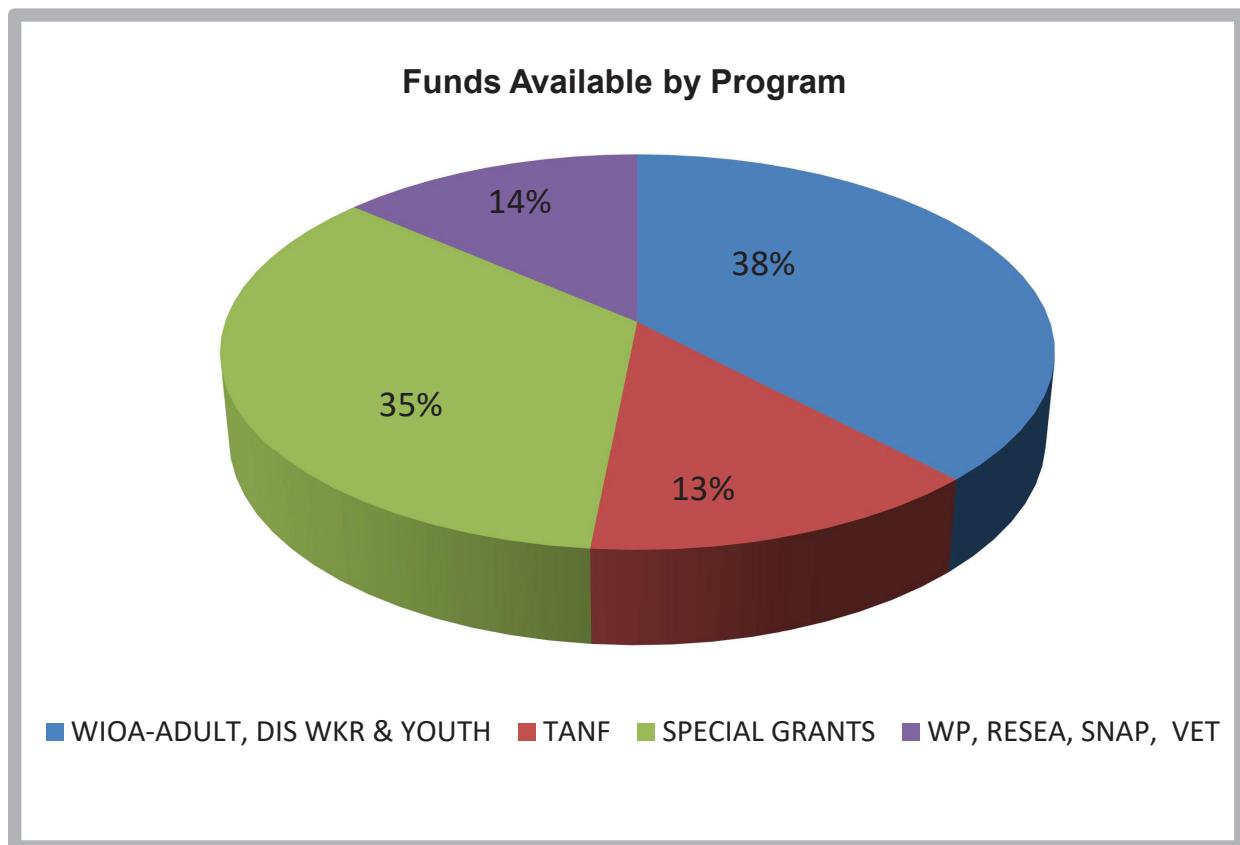
A grant from USDOL provides re-employment and eligibility assessments to unemployment compensation claimants. The purpose of the project is to determine the effectiveness of more intensive services (in-person re-employment eligibility assessments) in helping claimants find employment, thereby resulting in shorter claims durations and fewer erroneous payments

Supplemental Nutrition Assistance Program – Employment and Training (SNAP)

SNAP recipients without dependents receive assistance from CareerSource Suncoast with employment and training services to enable them to become self-sufficient. Beginning January 1, 2016 the State of Florida returned to mandatory participation for SNAP recipients.

CareerSource Suncoast
Funds Available by Program
Program Year 2025-2026

PROGRAM	FUNDS AVAILABLE	% OF TOTAL	WIOA ALLOCATION BREAKDOWN	FUNDS AVAILABLE	% OF TOTAL
WIOA-ADULT, DIS WKR & YOUTH	\$3,193,384	38%	ADULT/DIS WKR	\$2,218,390	69%
TANF	\$1,141,304	13%	YOUTH	\$974,994	31%
SPECIAL GRANTS	\$2,925,591	35%			
WP, RESEA, SNAP, VET	\$1,150,858	14%			
TOTAL	\$8,411,137	100%	TOTAL	\$3,193,384	100%



CareerSource Suncoast
Summary of Funds Available - All Programs
Program Year 2025-2026
July 1, 2025 - June 30, 2026

Funding Streams	Funding Available PY 25-26	Less Reserve for PY 26-27	Funding Budgeted For PY 25-26
Temporary Assistance for Needy Families (TANF) estimate exp 6/30/26	\$1,089,534	\$0	\$1,089,534
Temporary Assistance for Needy Families (TANF) CFWD est exp 8/31/25	\$51,770	\$0	\$51,770
Total Temporary Assistance for Needy Families	\$1,141,304	\$0	\$1,141,304
WIOA-Adult & Dislocated Worker estimate exp 6/30/27	\$1,875,283	\$158,880	\$1,716,403
WIOA-Adult & Dislocated Worker Carry Fwd estimate exp 6/30/26	\$343,107	\$0	\$343,107
Total WIOA Adult & Dislocated Worker	\$2,218,390	\$158,880	\$2,059,510
WIOA-Youth estimate exp 6/30/27	\$724,719	\$156,000	\$568,719
WIOA-Youth Carry Fwd estimate exp 6/30/26	\$250,275	\$0	\$250,275
Total WIOA Youth	\$974,994	\$156,000	\$818,994
NEG Dislocated Worker Ian Carry Fwd estimate exp 9/30/25	\$338,687	\$0	\$338,687
NEG Dislocated Worker Helene Carry Fwd estimate exp 9/30/26	\$1,506,526	\$62,409	\$1,444,117
NEG Dislocated Worker Opioid est exp 12/31/26	\$201,461	\$0	\$201,461
Network Navigator estimate exp 6/30/26	\$70,000	\$0	\$70,000
Rapid Response estimate exp 6/30/26	\$87,318	\$0	\$87,318
Apprenticeship Navigator estimate exp 6/30/26	\$70,000	\$0	\$70,000
Non-Custodial Parent Employment Program estimate exp 6/30/26	\$651,599	\$0	\$651,599
Wagner Peyser (WP) estimate exp 9/30/26	\$629,264	\$65,000	\$564,264
Wagner Peyser (WP) Carry Fwd estimate exp 9/30/25	\$173,222	\$0	\$173,222
Total Wagner Peyser	\$802,486	\$65,000	\$737,486
Veteran's Programs (DVOP & LVER) estimate	\$72,962	\$0	\$72,962
Reemployment Svcs & Eligibility Assess (RESEA) estimate	\$194,793	\$31,042	\$163,751
Supple Nutrition Assist Prog Employment & Training (SNAP) est	\$80,617	\$15,750	\$64,867
Total	\$8,411,137	\$489,081	\$7,922,056

CareerSource Suncoast
Budget Comparison & Information
Program Year 2025-2026 to 2024-2025

	Note Ref	PY 25-26 Budget	PY 24-25 Budget Mod #2	Expenditures PY 24-25*
Funding Available Less Reserves		\$7,922,056	\$8,106,146	
Personnel Costs:				
Salaries & Fringe Benefits	1	\$4,365,622	\$4,522,344	\$3,938,630
Staff Training & Education	2	35,000	\$37,953	\$37,628
Total Personnel Costs		\$4,400,622	\$4,560,297	\$3,976,258
Facility Costs	3	\$460,000	\$503,351	\$480,013
Office Furniture & Equipment	4	\$30,947	\$15,000	\$14,607
Operating Costs-Career Ctrs & Adm:				
Accounting/Audit	5	\$71,032	\$92,639	\$55,478
Consultants & Legal	6	52,500	50,000	\$39,125
General Insurance	7	51,836	49,842	\$51,830
Office Supplies & Expense	8	25,000	30,000	\$17,931
Travel & Meetings	9	65,000	65,571	\$54,085
Total Operating Costs		\$265,368	\$288,052	\$218,449
Program Services:				
Client Training & Support	10	\$2,607,913	\$2,550,772	\$1,715,507
Employer & Client Services	11	41,800	50,648	\$42,120
Outreach	12	115,406	138,026	\$98,624
Total Program Services		\$2,765,119	\$2,739,446	\$1,856,251
Totals		\$7,922,056	\$8,106,146	\$6,545,578

*Expenditures for May/June are estimated

CareerSource Suncoast
Notes to Comparative Budget Statement
Explaining Budget Line Items and Variances between Budget Years
For Program Years 2025-2026 & PY 2024-2025

Note 1 Salaries – Includes positions for Career Services and Board Administration with a cost of living salary increase of 3%. Included in this line item is a one-time up to 3% incentive payment to CSS board staff based on CSS achieving local board performance for PY 24-25 with letter grade of B or better.

	<u>PY 25-26</u>	<u>PY 24-25</u>
CSS F/T Positions	48	48
State Merit & OPS Positions*	<u>11</u>	<u>9</u>
Total CSS & State Positions	59	57

**State merit and OPS positions are not included in CSS budgeted salary/fringe benefit line item. They are paid through the State of Florida as employees of Florida Commerce. We provide supervision and oversight in our career centers for these employees.*

Fringe Benefits - Includes mandatory taxes: social security, medi-care, unemployment compensation, and worker comp insurance. Medical benefits for employees are paid by CSS for a base health plan. Buy-up options will be available with employee contributions. Dental, life, and long-term disability benefits for employees are paid by CSS. A discretionary retirement contribution is paid for eligible employees at 7.5%. The average fringe benefit rate for PY 25-26 is 32%.

Note 2 Staff Training & Education – Training for staff to include on-site training, opportunities offered by Florida Commerce, and outside sources to be determined.

Note 3 Facility costs are derived from rent, utilities, equipment maintenance, IT maintenance, IT communications, telephone service, and building maintenance for 1 comprehensive career center, 1 smaller career center and 2 satellite offices.

Note 4 Equipment & Furniture - This line item is budgeted for replacement of equipment/furniture needs.

Note 5 Accounting/Audit – Fees for payroll/HR processing services, 401k admin fees, and our maintenance renewal on our accounting and purchasing software, along with costs for our independent CPA audit and IRS 990 return.

CareerSource Suncoast
Notes to Comparative Budget Statement
Explaining Budget Line Items and Variances between Budget Years
For Program Years 2025-2026 & 2024-2025

Note 6 Consultants & Legal – Includes costs for one stop operator, strategic planning and legal services.

Note 7 General Insurance - This covers insurance for directors & officers, general liability, pension bond, crime, property, electronic equipment, wind, and auto. Worker compensation is listed with fringe benefits.

Note 8 Office Expense and Supplies – This line item includes costs for dues and subscriptions, incidental expenses, office supplies (for staff and customers), and postage.

Note 9 Travel & Meetings – Mileage reimbursement (\$0.445 per mile), overnight travel (per diem breakfast \$6, lunch \$11, and dinner \$19), hotel, incidentals, and meeting expenses are reported in this line item. Travel for Board and state employees are paid based on the state limits listed which are below federal allowances.

Note 10 Client Training – Includes costs for Individual Training Accounts (ITAs) for tuition, books, fees, and supplies, along with on-the-job training (OJT) reimbursements to employers, customized worker training (CWT), and youth paid internships. For training budgets by funding/program refer to Budget by Allocation (pg. 8) in the packet.

Adult & Dislocated Worker Funds are required to expend 50% on ITAs/OJTs and related expenses. This budget meets the 50% State ITA requirement.

The Youth budget will meet the minimum 50% requirement for out of school youth activities. The training budget for youth also includes an amount for paid internships and on-the-job training to meet the 20% WIOA youth work experience requirement.

Client Support – Support services are on an individual basis and need. Possible costs may include childcare, housing, required items for employment, and transportation costs.

Note 11 Employer and Client Services – Employer and client assessment activities and career services.

Note 12 Outreach – A variety of media is used for educating employers, job seekers, and community on the services offered at CSS. This line item includes \$40,000 in outreach services partnering with the Bradenton Area Economic Development Corporation and Economic Development Corporation of Sarasota County focusing on employers. Additional outreach services include \$40,000 to partner with Local College Access Networks in both counties.

CareerSource Suncoast

Budget by Allocation

Program Year 2024 - 2025

July 1, 2024 - June 30, 2025

	BUDGET	TANF	WIOA ADULT & DIS WKR	WIOA YOUTH	NEG IAN	NEG HELENE	NEG FOS OPIOID REC	NETWORK NAV	RAPID RESP	APP NAV	NCPEP	WAG PEY	VETS	RESEA	SNAP
Funding Budgeted	\$7,922,056	\$1,141,304	\$2,059,510	\$818,994	\$338,687	\$1,444,117	\$201,461	\$70,000	\$87,318	\$70,000	\$651,599	\$737,486	\$72,962	\$163,751	\$64,867
Personnel Costs:															
Salaries & Fringe Benefits	\$4,365,622	\$947,360	\$1,488,380	\$530,988	\$104,360	\$138,610	\$93,100	\$70,000	\$87,318	\$70,000	\$340,704	\$255,379	\$35,811	\$141,712	\$61,898
Staff Training & Education	35,000	6,020	13,805	4,340	0	1,000	0	0	0	0	3,430	4,655	560	875	315
Total Personnel Costs	\$4,400,622	\$953,380	\$1,502,185	\$535,328	\$104,360	\$139,610	\$93,100	\$70,000	\$87,318	\$70,000	\$344,134	\$260,034	\$36,371	\$142,587	\$62,213
Facility Costs	\$460,000	\$79,120	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$344,555	\$21,795	\$14,530	\$0
Office Furn & Equip	\$30,947	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,397	\$5,550	\$0	\$0
Operating Costs-Career Ctrs & Adm:															
Accounting & Audit	\$71,032	\$12,218	\$22,085	\$7,808	\$2,123	\$4,637	\$2,131	\$0	\$0	\$0	\$6,961	\$9,447	\$1,137	\$1,776	\$710
Consultants & Legal	\$52,500	9,030	17,063	6,510	2,678	840	1,575	0	0	0	5,145	6,983	840	1,313	525
General Insurance	\$51,836	8,916	15,847	6,428	2,644	1,829	1,555	0	0	0	5,080	6,894	829	1,296	518
Office Supplies & Expense	\$25,000	4,300	7,625	3,100	1,275	900	750	0	0	0	2,450	3,325	400	625	250
Travel & Meetings	\$65,000	11,180	19,625	8,060	3,315	2,540	1,950	0	0	0	6,370	8,645	1,040	1,625	650
Operating Costs-Career Ctrs & Adm	\$265,368	\$45,643	\$82,245	\$31,906	\$12,034	\$10,746	\$7,961	\$0	\$0	\$0	\$26,006	\$35,294	\$4,246	\$6,634	\$2,654
Program Services:															
Client Training & Support	\$2,607,913	\$50,000	\$425,000	\$235,000	\$222,293	\$1,293,761	\$100,400	\$0	\$0	\$0	\$281,459	\$0	\$0	\$0	\$0
Employer & Client Svcs	41,800	0	0	0	0	0	0	0	0	0	0	41,800	0	0	0
Outreach	115,406	13,160	50,080	16,760	0	0	0	0	0	0	0	30,406	5,000	0	0
Total Program Services	\$2,765,119	\$63,160	\$475,080	\$251,760	\$222,293	\$1,293,761	\$100,400	\$0	\$0	\$0	\$281,459	\$72,206	\$5,000	\$0	\$0
Totals	\$7,922,056	\$1,141,304	\$2,059,510	\$818,994	\$338,687	\$1,444,117	\$201,461	\$70,000	\$87,318	\$70,000	\$651,599	\$737,486	\$72,962	\$163,751	\$64,867

CareerSource Suncoast
Budget Allocated to Program & Administrative Costs
Program Year 2025 - 2026
July 1, 2025 - June 30, 2026

	Total	Program	Administrative
Funding Budgeted	\$7,922,056	\$7,269,226	\$652,830
Personnel Cost:			
Salaries & Fringe Benefits	\$4,365,622	\$3,838,651	\$526,971
Staff Training & Education	35,000	31,500	3,500
Total Personnel Costs	\$4,400,622	\$3,870,151	\$530,471
Facility Costs	\$460,000	\$449,322	\$10,678
Office Furniture & Equipment	\$30,947	\$28,447	\$2,500
Operating Costs Career Ctrs & Admin:			
Accounting/Audit	\$71,032	\$0	\$71,032
Consultants & Legal	52,500	38,750	13,750
General Insurance	51,836	47,936	3,900
Office Expense & Supplies	25,000	22,500	2,500
Travel & Meetings	65,000	47,000	18,000
Total Operating Costs	\$265,368	\$156,186	\$109,182
Program Services:			
Client Training & Support	\$2,607,913	\$2,607,913	\$0
Employer & Client Services	41,800	41,800	0
Outreach	115,406	115,406	0
Total Program Services	\$2,765,119	\$2,765,119	\$0
Total Budget	\$7,922,056	\$7,269,226	\$652,830
Percentage of Administrative Costs			8.24%



Approved in Open Session 7/29/25
Manatee County
Board of County Commissioners

July 29, 2025 - Regular Meeting

Subject

Approval of the Annual Budget for the Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast for Program Year 25/26, Debbie DeLeon, Neighborhood Connections Division Manager

Category

CONSENT AGENDA

Briefings

Provided Upon Request

Contact and/or Presenter Information

Debbie DeLeon, Neighborhood Connections Division Manager, ext. 3482

Action Requested

Approval of the Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast annual budget for the time period of July 1, 2025, to June 30, 2026.

Enabling/Regulating Authority

Florida Statute 445.007 (12) Regional Workforce Boards

Applicable Advisory Board

N/A

Background Discussion

Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast is the regional workforce servicing Manatee and Sarasota Counties.

Under Florida Statute 445.007 (12), the annual budget for the Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast must be approved by the chief elected official of both Manatee and Sarasota County Commissions.

Staff has reviewed the annual budget and is presenting a copy of the July 1, 2025, to June 30, 2026, for review/approval by the Manatee County Board of Commissioners.

Attorney Review

Not Reviewed (No apparent legal issues)

Instructions to Board Records

Email copy of approval agenda item to Debbie DeLeon, debbie.deleon@mymanatee.org, and to Theresa Woods, theresa.woods@mymanatee.org

Distributed 7/30/25, RT

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A

July 8, 2025

09:00 a.m.

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

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

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

Also present were:

Jonathan Lewis, County Administrator
Joshua Moye, County Attorney
Karen E. Rushing, Clerk of the Circuit Court and County Comptroller
Beatrice Patrizi, Deputy Clerk
Jacquelyn Lachance, Recording Secretary

(09:01 a.m.)

INVOCATION

Health and Human Services Director Charles Henry

(09:02 a.m.)

PLEDGE OF ALLEGIANCE

Paul Olson, Master Gunnery Sergeant, United States Marine Corps

(09:04 a.m.)

PROCLAMATIONS

Pretrial, Probation and Parole Supervision Week

(09:08 a.m.)

RECOGNITION

Best Beach in the U.S.A.

(09:11 a.m.)

1. OPEN TO THE PUBLIC

Items submitted: A copy of a property appraisal and copies of photos

Jon Thaxton commented on skate park construction. (See Item 53 later this meeting.)

David Rayner, Celine O'Connor, Petr Conrad, and Ezequiel M. commented on South Lido Beach.

Andy Sandberg and Patricia Caswell commented on the Hermitage Art Alliance building repair.

Jacob Crabtree and Connie Neeley commented on Phillippi Creek.

Lourdes Ramirez and Neal Schleizer commented on Siesta Key construction regulations. (See Item 70 later this meeting.)

Martin Hale commented on the Sarasota County 2025 Budget.

Arthur Reilly and Jennifer Carey commented on the Sarasota Medical Pregnancy Center.

CONSENT SECTION:

09:51 a.m. Board Action: Moved to approve consent Items 2 through 48. Moved by Mast, seconded by Cutsinger, carried by a 5-0 vote.

2. ADMINISTRATION

To authorize a public hearing on an ordinance implementing commissioner statutory compensation for Fiscal Years 2026 and 2027, pursuant to Chapter 145, Florida Statutes.

3. CAPITAL PROJECTS

To approve and authorize the County Administrator, or designee, to execute Amendment No. 2 to Work Assignment No. 220346 to Contract No. 2021-140 with Stantec Consulting Services Inc., for the Nokomis Beach Park Improvements, increasing the not to exceed amount to \$603,349.00.

4. CAPITAL PROJECTS

To adopt a resolution delegating signatory authority to execute regulatory agency permit applications and ancillary documents for County Projects.

5. CAPITAL PROJECTS

To approve an Interconnection Agreement with Florida Power and Light Company, to facilitate the activation of the interconnection of the County-Owned Renewable Generation at the Parks, Recreation and Natural Resources Administration Building, and to pay an application fee in the amount of \$1,000.00 for the Tier 3 Customer-Owned Renewable Generation, pursuant to Florida Public Service Commission Rule 25-6.065 Florida Administrative Code.

6. CAPITAL PROJECTS

To approve an Underground Distribution Facilities Installation Agreement with Florida Power and Light Company, for the Parks, Recreation and Natural Resources Administration Building, in an amount not to exceed \$187.47, provided no additional costs are incurred by FPL which may include, but are not limited to, engineering design, administration and relocation expenses, due to changes made subsequent to this Agreement on the subdivision or development layout or grade.

7. CAPITAL PROJECTS

- A. To adopt a resolution, Budget Amendment No. B2025-052, amending the Fiscal Year 2025 Budget to appropriate additional funding for the Central County Solid Waste Disposal Complex Contractor Fuel Facility Replacement Capital Improvement Program project, in the amount of \$584,569.00;
- B. To approve and authorize the County Administrator, or designee, to execute Amendment No. 1 to Contract No. SR 2491 with MDM Services, Inc, for the Central County Solid Waste Disposal Complex Contractor Fuel Facility replacement construction services, increasing the not-to-exceed amount from \$77,350.00 to \$2,038,472.82.

8. CAPITAL PROJECTS

To approve an Interconnection Agreement with Florida Power and Light Company, to

facilitate the activation of the interconnection of the County-Owned Renewable Generation at the Planning and Development Services One Stop Center, and to pay an application fee in the amount of \$1,000.00 for the Tier 3 Customer-Owned Renewable Generation, pursuant to Florida Public Service Commission Rule 25-6.065 Florida Administrative Code.

9. ENTERPRISE INFORMATION TECHNOLOGY

To approve and authorize the County Administrator, or designee, to execute term contract No. 2681 with Electronic Protection Systems, Inc. for closed circuit television maintenance, service, and installation services for a period of three years for a total amount not to exceed budgeted funds.

10. GENERAL SERVICES

To approve and authorize the County Administrator, or designee, to execute a term contract with REV Ambulance Group Orlando, Inc., dba Road Rescue Emergency Vehicles, for Road Rescue Ambulances and ancillary equipment, through February 28, 2028, in an amount not to exceed budgeted funds.

11. GOVERNMENTAL RELATIONS

To approve the CareerSource Suncoast Program Year 2025-2026 Budget for submittal to CareerSource Florida, Inc., pursuant to Section 445.007(12), Florida Statutes.

12. HEALTH & HUMAN SERVICES

To approve the Mosquito Management Services Tentative Fiscal Year 2026 Detailed Budget for submittal to the Florida Department of Agriculture and Consumer Services, pursuant to Florida Statutes, Chapter 388, and the Florida Administrative Code, Chapter 5E-13.

13. LIBRARIES & HISTORICAL RESOURCES

To appoint Kendall Southworth to serve a four-year term on the Historical Commission, effective through July 2029.

14. OFFICE OF FINANCIAL MANAGEMENT

- A. To approve a Subrecipient Agreement with The City of North Port to allocate Federal Fiscal Year 2024 Community Development Block Grant funds for Hope Park Improvements, in an amount not to exceed \$300,000.00;
- B. To authorize the County Administrator, or designee, to approve amendments, extensions, and ancillary documents to the Subrecipient Agreement that do not increase the amount awarded.

15. OFFICE OF FINANCIAL MANAGEMENT

- A. To approve a Subrecipient Agreement with The City of North Port to allocate Federal Fiscal Year 2024-2025 Community Development Block Grant funds for Social Services Case Management, in the amount of \$55,000.00;
- B. To authorize the County Administrator, or designee, to approve amendments, extensions, and ancillary documents to the Subrecipient Agreement that do not increase the amount awarded.

16. OFFICE OF FINANCIAL MANAGEMENT

- A. To approve a Subrecipient Agreement with The City of North Port for Federal Fiscal Year 2023-2024 Community Development Block Grant Funds for Biscayne Drive Erosion Control, in an amount not to exceed \$325,000.00;
- B. To approve a Subrecipient Agreement with The City of North Port for Federal Fiscal Year 2024-2025 Community Development Block Grant Funds for Biscayne Drive Erosion Control, in an amount not to exceed \$166,120.00;
- C. To authorize the County Administrator, or designee, to approve amendments, extensions, and ancillary documents to the Subrecipient Agreements that do not increase the amount awarded.

17. OFFICE OF FINANCIAL MANAGEMENT

To approve a second amendment to the U.S. Department of Housing and Urban Development Community Development Block Grant Program Interlocal Agreement with the City of Venice, Contract No. 2022-327, to allow the County to undertake community development and housing activities within the municipality utilizing Community Development Block Grants, Emergency Solutions Grant, and HOME Investment Partnerships Program.

18. OFFICE OF FINANCIAL MANAGEMENT

- A. To approve a Subrecipient Agreement with the Suncoast Partnership to End Homelessness, Inc. to allocate Federal Fiscal Year 2024-2025 Emergency Solutions Grant funds for the administration of the Homeless Management Information System (HMIS), in the amount of \$50,000.00;
- B. To authorize the County Administrator, or designee, to approve amendments, extensions and ancillary documents to the Subrecipient Agreements that do not increase the amount awarded.

19. OFFICE OF FINANCIAL MANAGEMENT

To approve and authorize the County Administrator, or designee, to execute agreements for grant writing consulting services for a 3-year initial period with two optional 1-year renewals for a total of five (5) years, in an amount not to exceed budgeted funds, with the following vendors:

- a. Colliers Engineering & Design, Inc
- b. DRMP, Inc
- c. Kimley-Horn and Associates, Inc
- d. Stantec Consulting Services, Inc

20. OFFICE OF FINANCIAL MANAGEMENT

To approve recommendations for the uses and corresponding funding amounts of the HOME Investment Partnerships Program for inclusion in the Annual Action Plan for Federal Fiscal Year 2025-26, as a member of the Sarasota Consortium.

21. OFFICE OF FINANCIAL MANAGEMENT

- A. To approve the final Federal Fiscal Year 2025-2026 Annual Action Plan and execute the required Community Development Block Grant and Emergency Solutions Grant certification forms for submittal to the U.S. Department of Housing and Urban Development;
- B. To authorize the County Administrator, or designee, to approve and execute subrecipient agreements with the agencies and amounts listed in the Federal Fiscal Year 2025-2026 Annual Action Plan.

22. OFFICE OF FINANCIAL MANAGEMENT

To authorize the County Administrator or designee to execute a Consultant Agreement with Carr, Riggs & Ingram, LLC for Auditing Services for Sarasota County Government, in a form substantially similar to the attached draft, for an initial term to run until completion of the audits for fiscal years 2025, 2026, and 2027, in the total amount not to exceed \$1,275,000.00 for the initial term.

23. PARKS, RECREATION & NATURAL RESOURCES

- A. To adopt a resolution approving the Second Amendment to the Agreement for Conveyance of Real Property between the City of Venice and Sarasota County; and authorizing the Chair or Vice-Chair to execute the Second Amendment to the Conveyance Agreement; and designate the County Administrator or designee to

execute any documents necessary to effectuate the transactions contemplated by this resolution; and providing for an effective date;

B. To approve the Second Amendment to the Agreement for Conveyance of Real Property dated October 8, 2024, (C2025-015) extending certain timelines and correcting the error of the stated acreage in Exhibit A of the Conveyance Agreement for a portion of the Regional Park Property from 4.2 acres to 2.84 acres.

24. PARKS, RECREATION & NATURAL RESOURCES

A. To adopt a resolution amending the Sarasota County Fiscal Year 2025-2029 Capital Improvement Program to add the Nokomis Riverview Dock Lots Land Acquisition as Project No. 93130;

B. To adopt a resolution, Budget Amendment No. B2025-049, amending the Fiscal Year 2025 budget to appropriate funding for the Capital Improvement Project No. 93130 - Nokomis Riverview Dock Lots Land Acquisition, in the amount of \$18,445.00;

C. To adopt a resolution authorizing the acquisition of two parcels of real property located at S. Riverview Dr., Nokomis, from Keith Olson in the amount of \$9,000.00, 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.

25. PARKS, RECREATION & NATURAL RESOURCES

A. To adopt a resolution amending the Sarasota County Fiscal Year 2025-2029 Capital Improvement Program (Resolution No. 2024-145) to add the New London Street - Estero Property NPP Land Acquisition and Start-Up as Project No. 85686;

B. To adopt a resolution, Budget Amendment No. B2025-053, amending the Fiscal Year 2025 Budget to appropriate funding for the Capital Improvement Program Project No. 85686 – New London Street - Estero Property NPP Land Acquisition and Start-Up Project in the amount of \$39,200.00;

C. To adopt a resolution authorizing the acquisition of an approximately 0.27-acre of real property located at New London Street, North Port, FL 34288 from Estero Development Partners (Property Owners), a North Carolina General Partnership, in the amount of \$25,000.00, 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.

26. PARKS, RECREATION & NATURAL RESOURCES

A. To adopt a resolution amending the Sarasota County Fiscal Year 2025-2029 Capital Improvement Program (Resolution No. 2024-145) to add the New London Street - Ehrling Properties NPP Land Acquisition and Start-Up as Project No. 85687;

B. To adopt a resolution, Budget Amendment No. B2025-054, amending the Fiscal Year 2025 Budget to appropriate funding for the Capital Improvement Program Project No. 85687 – New London Street - Ehrling Properties NPP Land Acquisition and Start-Up Project in the amount of \$73,575.00;

C. To adopt a resolution authorizing the acquisition of two parcels totaling approximately 0.5 acres of real property located at New London Street, North Port, FL 34288 from Ehrling Properties LLC, a Florida limited liability company, in the amount of \$50,000.00, 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.

27. PARKS, RECREATION & NATURAL RESOURCES

To approve the First Amendment to Lease Agreement with Venice Historic Preservation League, Inc. to renew the Lease Agreement for five years.

28. PARKS, RECREATION & NATURAL RESOURCES

To approve an agreement with the Baltimore Orioles for the acquisition of new and

replacement grounds equipment and reimbursement of associated lease payments for said equipment to the Baltimore Orioles, Inc. in the amount of \$409,236.48.

29. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution identifying the County Administrator, or designee, as the administrative officer or employee designated to administratively approve final subdivision plats.

30. PLANNING AND DEVELOPMENT SERVICES

To authorize the processing of a Unified Development Code text amendment relating to subdivision plat procedures and requirements.

31. PLANNING AND DEVELOPMENT SERVICES

To waive the term limit set forth in Resolution No. 2020-265 and reappoint Teresa Toole to serve a three-year term on the Building Code Board of Adjustments and Appeals, effective through August 2028.

32. PLANNING AND DEVELOPMENT SERVICES

To approve a utility easement in favor of Florida Power and Light within County Parcel Identification Number (PID) 0237050002 (Property) in line with the vacated Raymond Road by Petition SV25-02, approved by the Board on March 11, 2025.

33. PLANNING AND DEVELOPMENT SERVICES

To approve an Agreement for the Special Planning Area 3 (SPA 3) Affordable Housing Plan, pursuant to the SPA 3 Critical Area Plan adopted by Ordinance No. 2014-057, as amended, for property identified as Sub-Area G, located on Lakewood Ranch Boulevard, east of I-75 and particularly described in Exhibits A and B of the Affordable Housing Plan.

34. PLANNING AND DEVELOPMENT SERVICES

- A. To waive the term limit set forth in Resolution No. 2023-252 and appoint Charlie Day and Bob Singeisen to serve a three-year term on the Mechanical Contractors Licensing and Examining Board as air conditioning contractor representatives, effective through July 2028;
- B. To waive the term limit set forth in Resolution No. 2023-252 and appoint Don Strickland to serve a three-year term on the Mechanical Contractors Licensing and Examining Board as a master electrician representative, effective through July 2028.

35. PLANNING AND DEVELOPMENT SERVICES

- A. To approve and grant an easement agreement for a permanent non-exclusive utility easement and temporary construction easement to the Peace River Manasota Regional Water Supply Authority on Sarasota County Environmentally Sensitive Lands Protection Program property known as Myakka Islands Point, within Parcel ID No. 0816004010, located at 1289 Campbell St., Port Charlotte;
- B. To approve the Interlocal Agreement between the Peace River Manasota Regional Water Supply Authority; and Sarasota County and authorizing the Chair or Vice-Chair to execute this agreement.

36. PLANNING AND DEVELOPMENT SERVICES

To approve a modification of easement to JDG BAY STREET TH, LLC to modify the location of the easement area for the property located at 1627 East Bay Street in Sarasota.

37. PLANNING AND DEVELOPMENT SERVICES

To appoint Quinn Di Maria to serve a three-year term on the General Contractors Licensing and Examining Board as a citizen representative, effective through July 2028.

38. PLANNING AND DEVELOPMENT SERVICES

To adopt a resolution to approve a Maintained Right-of-Way Map for Ocean Boulevard.

39. PLANNING AND DEVELOPMENT SERVICES

To appoint Nicola Conicella to fill an expired three-year term on the Neighborhood Initiative Grant Advisory Committee as the District 1 representative, effective through June 2028.

40. PUBLIC UTILITIES

To approve a Utility Agreement with Palmer Ranch Holdings, LTD for the design and permitting of utility improvements as part of the extension of Lorraine Road, south of Clark Road, and to authorize the County Administrator, or designee, to approve reimbursement of a fixed fee, lump sum amount of \$230,800.00.

41. PUBLIC UTILITIES

To approve a Utility Agreement with Taylor Morrison of Florida, Inc. for water, reclaimed water and wastewater system improvements along Lorraine Road, Phase 2 with the provision of utility service for the Skye Ranch development and to authorize the County Administrator, or designee, to approve reimbursement in an amount not to exceed \$455,000.00 for costs related to oversizing and constructing certain utility system improvements.

42. PUBLIC UTILITIES

To approve and authorize the County Administrator, or designee, to execute Amendment No. 1 to Unit Price Contract No. CP 2076-01 with A.C. Schultes of Florida, Inc., for well drilling and repair services, to modify Section II – Assignment of Work;

43. PUBLIC UTILITIES

To approve the expenditure authorization form and to authorize the County Administrator, or designee, to issue a purchase order to Ferguson Enterprises LLC, d/b/a Ferguson Waterworks for the one-time purchase of small water meter parts in an amount not to exceed \$734,968.25.

44. PUBLIC UTILITIES

To approve a Water System Utility Agreement with East Venice 10, LP, a Florida Limited Partnership, for the Nolan Estates Development with the provision of utility service and to authorize the County Administrator, or designee, to approve reimbursement in an amount not to exceed \$1,230,726.00 for costs related to oversizing and constructing certain utility system improvements.

45. PUBLIC WORKS

To approve and authorize the County Administrator, or designee, to execute Work Assignment No. 250557 to Contract No. 2020-497 with AtkinsRéalis USA, Inc., for Construction Engineering and Inspection Services for Seawall Rehabilitation, in an amount not to exceed \$318,400.00.

46. PUBLIC WORKS

- A. To approve an Interlocal Agreement with the City of North Port and the City of Sarasota for the distribution of the six-cent per gallon Local Option Fuel Tax revenue, effective September 1, 2025;
- B. To approve an Interlocal Agreement with the City of North Port and the City of Sarasota for the distribution of the five-cent per gallon Local Option Fuel Tax revenue, effective September 1, 2025.

47. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the Warrants dated May 19 through June 20, 2025, in the amount of \$80,044,360.09, as detailed in the voucher packets filed in the Finance Department.

48. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the Minutes of the meetings dated April 22, May 6, May 20, May 21 (two sets), May 23, June 3, and June 4, 2025.

(09:52 a.m.)

49. TRANSIT

Sitting as the Sarasota County Transportation Authority

- A. 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;
- B. To authorize the disposal of eight (8) 2014 35-foot Gillig Low Floor Diesel Buses.

Chair Neunder recessed the Board of County Commissioners (BCC) and convened as the Sarasota County Transportation Authority (SCTA).

09:52 a.m. Board Action: **So moved. Moved by Smith, seconded by Cutsinger, carried by a 5-0 vote.**

Chair Neunder recessed the SCTA and reconvened as the BCC.

DISCUSSION SECTION:

(09:53 a.m.)

50. PUBLIC WORKS

To appoint three individuals to fill expired three-year terms on the Stormwater Environmental Utility Advisory Committee, as At-Large representatives, effective through July 2028.

Staff Presenters: Public Works Director Spencer Anderson and County Attorney Joshua Moye

09:54 a.m. Board Action: **Nominated Susan Scholette-Gumm, Becky Ayech, and William Samuels. Moved by Smith, seconded by Knight.**

09:59 a.m. Board Action: **Amended motion to withdraw William Samuels from consideration, so it will only be the two Susan Scholette-Gumm, and Becky Ayech. Moved by Smith, seconded by Knight, carried by a 5-0 vote.**

10:01 a.m. Board Action: **Moved to add additional language prior to advertising for the Stormwater Utilities Advisory Board to include engineering or hydrologist qualifications. Moved by Mast, seconded by Smith, carried by a 5-0 vote.**

(10:00 a.m.)

51. OFFICE OF FINANCIAL MANAGEMENT

To adopt a resolution certifying the proposed ad valorem tax millage rates for the Fiscal Year 2026 budget.

Staff Presenters: Office of Financial Management Director Kim Radtke and County Attorney Joshua Moye

Item submitted: A copy of the Countywide Millage Comparison

10:06 a.m. Board Action: **So moved. Moved by Smith, seconded by Cutsinger, carried by a 5-0 vote.**

(10:06 a.m.)

52. CAPITAL PROJECTS

To consider an update on the replacement of the Records Center Facility.

Staff Presenter: Capital Projects Director Carolyn Eastwood

10:13 a.m. Board Action: Moved to advertise solicitation to determine if there are any other opportunities for consideration and bring those back to the Board. Moved by Smith, seconded by Mast, carried by a 5-0 vote.

(10:13 a.m.)

53. PARKS, RECREATION & NATURAL RESOURCES

Presentation and discussion regarding a proposed public-private partnership to build a world-class skatepark in mid-county.

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

10:24 a.m. Board Action: Directed staff to proceed with the proposed public-private partnership to build the world-class skating park. Moved by Mast, seconded by Cutsinger, carried by a 5-0 vote.

(See Item 1 earlier this meeting.)

RECESS: 10:25 a.m. to 10:35 a.m.

PUBLIC HEARINGS:

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST:

(10:37 a.m.)

54. OFFICE OF FINANCIAL MANAGEMENT

(Public hearing) To adopt Ordinance 2025-017 amending Chapter 114, Article III. of the County Code, relating to the Tourist Development Plan and allocated funding.

10:37 a.m. Board Action: Closed the public hearing. Closed by Neunder, without objection.

10:38 a.m. Board Action: So moved. Moved by Smith, seconded by Mast, carried by a 5-0 vote.

(10:38 a.m.)

55. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt Ordinance No. 2025-018, approving an amendment to Ordinance No. 2023-029 deleting Stipulation No. 2 for property located west of Honore Ave. and north of Laurel Road, Venice.

10:38 a.m. Board Action: Closed the public hearing. Closed by Neunder, without objection.

10:38 a.m. Board Action: Moved approval. Moved by Cutsinger, seconded by Knight, carried by a 5-0 vote.

(10:38 a.m.)

56. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution, approving Special Exception Petition No. 1907, to allow a Medical Marijuana Dispensary in a CG zone district, for property located at 2460 Stickney Point Road, Sarasota.

Items submitted: Copies of correspondence

10:39 a.m. Board Action: Closed the public hearing. Closed by Neunder, without objection.

10:39 a.m. Board Action: So moved. Moved by Smith, seconded by Knight, carried by a 5-0 vote.

(10:39 a.m.)

57. PLANNING AND DEVELOPMENT SERVICES

(Public hearing) To adopt a resolution, approving Special Exception Petition No. 1912, to allow a Place of Worship and a Roof Ornament (belfry) with a height of 63 feet for a property located at 1900 Meadowood Street, Sarasota.

Public Presenters: Lynn Medlin and Bo Medred

Items submitted: Copies of correspondence

10:46 a.m. Board Action: Closed the public hearing. Closed by Neunder, without objection.

10:46 a.m. Board Action: Moved approval. Moved by Cutsinger, seconded by Neunder, carried by a 5-0 vote.

(10:46 a.m.)

58. PUBLIC WORKS

(Public hearing) To adopt a resolution, Budget Amendment No. B2025-056, amending the Fiscal Year 2025 Budget to appropriate funding for Stormwater Systemwide Infrastructure Maintenance, Repair, and Restoration, in the amount of \$10,000,000.00.

Staff Presenter: Public Works Director Spencer Anderson

10:51 a.m. Board Action: Closed the public hearing. Closed by Neunder, without objection.

10:51 a.m. Board Action: So moved. Moved by Smith, seconded by Mast, carried by a 5-0 vote.

REPORTS SECTION:

(10:51 a.m.)

59. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

Filed for Record List.

(10:52 a.m.)

60. COUNTY ADMINISTRATOR- No Items were presented.

(10:58 a.m.)

61. COUNTY ATTORNEY

- A. Request authorization to file lawsuit for foreclosure and injunctive relief against Crestwood Ranch, LLC;
- B. To consider proposed settlement in Katie L. Butler v. Sarasota County;
- C. To approve a conflict-of-interest waiver for bond counsel, Holland & Knight, LLP related to Master Securities Forward Transaction Agreements;
- D. Final plat approval for Skye Ranch Neighborhood Six;
- E. Final plat approval for Gardens at Bay Street;
- F. Final plat approval for Lakeview Crossing.

10:59 a.m. Board Action: So moved. Moved by Knight, seconded by Mast, carried by a 5-0 vote.

10:59 a.m. Board Action: So moved. Moved by Mast, seconded by Knight, carried by a 5-0 vote.

11:00 a.m. Board Action: So moved. Moved by Smith, seconded by Cutsinger, carried by a 5-0 vote.

No action taken on Items 61. D., E., and F.

(11:00 a.m.)

62. COMMISSIONER MAST

11:03 a.m. Board Action: Requested a Board assignment for a full comprehensive report and a long range strategic plan from a third party that would include levels of service. Moved by Mast, seconded by Cutsinger, carried by a 5-0 vote.

(11:03 a.m.)

63. COMMISSIONER SMITH

- A. Casey Key Shoreline Resiliency Program;
- B. Restricting watercraft in designated swimming areas at Ted Sperling Park.

Staff Presenters: County Attorney Joshua Moye and County Administrator Jonathan Lewis

Public Presenters: Bill Merrill and Fred Aschaner

11:21 a.m. Board Action: Requested staff bring back to us for consideration of a motion for us to work with the Casey Key Shoreline Resiliency Program and what all that entails to be brought back at a later date. Moved by Smith, seconded by Cutsinger, carried by a 5-0 vote.

11:26 a.m. Board Action: Requested staff look into revising Sarasota County Ordinance section 130-33, specific to South Lido Beach Park- No anchoring or mooring any motor boats within 300 feet of South Lido Beach Park unless permitted. The second amendment would be to Chapter 90, Section 90-33, specific to South Lido Beach Park as follows; no anchoring or mooring any motorboats within 300 feet of South Lido Beach unless permitted. Moved by Smith, seconded by Mast, carried by a 5-0 vote.

(11:26 a.m.)

64. COMMISSIONER KNIGHT

11:29 a.m. Board Action: Directed staff to bring us back the opportunity for the public to participate in artificial reef program and what that would look like for citizens to participate in it, what the process for the citizens to participate in an artificial reef program. Moved by Knight, seconded by Smith, carried by a 5-0 vote.

11:37 a.m. Board Action: Moved that if a line item was in the budget for \$50,000 that it be removed and no longer part of the consideration for a budget presentation to this Board. Moved by Knight, seconded by Smith, carried by a 5-0 vote.

11:41 a.m. Board Action: Requested to have the August 19th Budget Workshop Meeting with the understanding that between now and that meeting if it should happen that there is some conversations with constitutionals and Jonathans, etc. to "try to sharpen the pencils". Moved by Knight, seconded by Smith, carried by a 5-0 vote.

11:42 a.m. Board Action: Asked that staff come back with some opportunities of different type of budget building processes and bring that to us at our August 19th meeting. Moved by Knight, seconded by Smith, carried by a 5-0 vote.

(11:44 a.m.)

65. COMMISSIONER CUTSINGER- No Items were presented.

(11:44 a.m.)

66. **CHAIR NEUNDER**- No Items were presented.

(11:45 a.m.)

67. ADMINISTRATION

Outstanding Board Assignments.

(11:45 a.m.)

68. ADMINISTRATION

Board Meeting Schedule.

RECESS: 11:46 a.m. - 1:00 p.m.

DISCUSSION SECTION:

(01:00 p.m.)

69. PLANNING AND DEVELOPMENT SERVICES

To provide policy guidance related to additional voluntary freeboard and height/daylight plane requirements.

Staff Presenters: Planning and Development Services Senior Manager Michele Norton

01:28 p.m. Board Action: **Moved to allow three feet of additional voluntary freeboard, amend the zoning code as to daylight plane and where height is measured from, recommend a cap of three feet optional freeboard allocated towards height, include a new definition of destruction and freeboard. It will be not limited to single family but across the board to multi-family and commercial, not include conservation district on portions of Casey Key and Manasota Key for additional height, and to open it to the SFHA (Special Flood Hazard Area) countywide. Moved by Mast, seconded by Smith, carried by a 5-0 vote.**

(01:28 p.m.)

70. PLANNING AND DEVELOPMENT SERVICES

To provide guidance on voluntary demolition.

Staff Presenters: Planning and Development Services Planner Everett Farrell, County Attorney Joshua Moye, and County Administrator Jonathan Lewis

Items submitted: A copy of survey, a copy of the agenda packet for Item 70, copies of correspondence, and a copy of Form 8B Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers submitted by Commissioner Smith

02:07 p.m. Board Action: **Moved as discussed. Moved by Cutsinger, seconded by Neunder, carried by a 4-0 vote; Smith abstained.**

(See Item 1 earlier this meeting.)

(02:08 p.m.)

71. HEALTH & HUMAN SERVICES

- A. To approve the funding recommendations of Behavioral Health Advisory Council for Contracted Human Services for Fiscal Year 2026;
- B. To authorize the County Administrator, or designee, to approve and execute human services program contracts in substantially the form of Attachment 1 with awarded agencies for the programs and amounts approved at today's meeting;
- C. To authorize the County Administrator, or designee, to approve and execute amendments or ancillary documents to the contracts with the awarded agencies so long as the award amounts do not increase.

Staff Presenter: Health and Human Services Director Charles Henry

Public Presenters: Chris Johnson and Major Brian Meinberg

02:20 p.m. Board Action: **Moved to approve Staff recommendation one and two. Moved by Knight, seconded by Mast, carried by a 5-0 vote.**

(02:20 p.m.)

72. HEALTH & HUMAN SERVICES

- A. To approve the funding recommendations of the Human Services Advisory Council for Contracted Human Services for Fiscal Year 2026;
- B. To authorize the County Administrator, or designee, to execute human services program contracts in substantially the form of Attachment 1 with the awarded agencies for the programs and amounts approved at today's meeting;
- C. To authorize the County Administrator, or designee, to approve and execute amendments or ancillary documents to the contracts with the awarded agencies so long as the award amounts do not increase.

Staff Presenters: Health and Human Services Director Charles Henry and County Administrator Jonathan Lewis

Public Presenters: Kari-Jo Koshes, Major Brian Meinberg, and Kim Cutchner

02:38 p.m. Board Action: **Moved to move forward with number two, earmarking the additional funds for the possibility of exploring a woman facility there and move forward with the board assignment, to look at what would that mean, in other words what would it take to move forward with something like that. Moved by Cutsinger, seconded by Mast, carried by a 5-0 vote.**

03:41 p.m. Board Action: **Moved to approve 71. B. and C. Moved by Cutsinger, seconded by Smith, carried by a 5-0 vote.**

PUBLIC HEARINGS:

PUBLIC HEARINGS - PRESENTATIONS SCHEDULED:

(02:43 p.m.)

73. PLANNING AND DEVELOPMENT SERVICES

- A. (Public hearing) To adopt Ordinance No. 2025-014, approving Small Area Comprehensive Plan Amendment No. SA 2025-01 amending the Future Land Use Map for property located east of Twin Laurel Boulevard and north of Laurel Boulevard, Venice, from Moderate Density Residential to Commercial Highway Interchange;
- B. (Not a public hearing) Land Development Regulation Commission to find Ordinance No. 2025-015 to be consistent with the Comprehensive Plan. (Must be done prior to the adoption of C.);
- C. (Public hearing) To adopt Ordinance No. 2025-015, approving Critical Area Plan Amendment No. 86-01-SP-2025 amending the Future Land Use Map of the I-75 Corridor Plan adopted by Ordinance No. 89-35 (as amended) for property east of Twin Laurel Boulevard and north of Laurel Road, Venice, from Low Density Residential to Commercial Highway Interchange;
- D. (Public hearing) To adopt Ordinance No. 2025-016, approving Rezone Petition No. 25-02 for property located east of Twin Laurel Boulevard and north of Laurel Road, Venice, from OUE-1 to CHI zone district;
- E. (Public hearing) To adopt a Resolution, approving Special Exception Petition No. 1910 to allow Height of up to 65 feet in the CHI zone district, for property located east of Twin Laurel Boulevard and north of Laurel Road, Venice.

Staff Presenter: Planning and Development Services Planner Kirk Crane

Public Presenters: William Merrill, Patrick Seidensticker, Shreya Patel, Steve Carr, and Jeffery Boone

03:39 p.m. Board Action: Motion to approve Ordinance No. 2025-014 approving Small Area Comprehensive Plan Amendment No. SA 2025-01 amending the Future Land Use Map for property located east of Twin Laurel Boulevard and north of Laurel Boulevard, Venice, from Moderate Density Residential to Commercial Highway Interchange. Moved by Smith, seconded by Mast, the motion failed by a 3-2 vote; Neunder and Knight voted "No." (Note: This Item required a super majority vote by the Board.)

No action taken on Items 73. B., C., D., and E.

Note: Oath/Signature Cards Filed for Record.

(03:42 p.m.)

74. OPEN TO THE PUBLIC

(03:42 p.m.)

75. OTHER BUSINESS

MEETING ADJOURNED: 3:42 p.m.

MINUTES APPROVED: _____ Chair