

- D Approval of Professional Office Lease Amendment #2 with Senior Friendship Centers, Inc to extend the existing lease term for Social Services Division office space at 6950 Outreach Way (formerly Pan American Drive) from July 1, 2008 through September 30, 2008, in the amount of \$1,305.97 per month (S Borgsdorf / Z Solero)
- E Approval of the Amendments to the Professional Office Sub Lease Amendments with (1) Healthy Start Coalition of Sarasota County, Inc , (2) Coastal Behavioral Healthcare, Inc , (3) Women s Resource Center of Sarasota County, Inc and (4) Sarasota County to extend the existing term of each sub lease on a month to month basis from July 1, 2008 through September 30, 2008 (S Borgsdorf / Z Solero)
- F Approval of an Interagency Agreement Extension between the City of North Port and Sarasota County Health Department commencing July 1, 2008 and expiring September 30, 2008 in the amount of \$5,017.19 for one half the cost of administrative support for the Social Services Division (S Borgsdorf / Z Solero)
- G Approval of the submittal of an FDOT Transportation Enhancement Program Grant proposal to install pedestrian lights and rest areas on the south side of US 41 between Biscayne Boulevard and Almonte Terrace (S Jones/S Frank)
- H Approval of the April 2008 Cash Receipts and Disbursements Summary (T Gould)
- I Approval of State Revenue Sharing Application for Fiscal year 2008 2009 (T Gould)
- J Approval of a First Amendment to the General Principles of Agreement between the City of North Port, the West Villages Improvement District and Fourth Quarter Properties, XXXII, LLC (D Schult)

Commissioner Gross moved to approve the Consent Agenda as presented seconded by Commissioner Carusone The motion carried unanimously

4 GENERAL BUSINESS

- A **Discussion and possible action regarding setting criteria for receiving a Key to the City (Commissioner Lockhart)**

Discussion ensued as follows (1) the Commission was in agreement to continue to approve the recipients of a Key to the City and that no criteria be set (2) there was a consensus to give Mr Farr a Key to the City and place on an evening meeting that is convenient for Mr Farr to attend There was no public comment

5 COMMUNICATION FROM CITY MANAGER, CITY ATTORNEY, CITY CLERK

City Manager Crowell nothing to report

City Attorney Robinson reported the following items will be on the June 23 2008 Agenda (1) the Ordinance for single member districts (2) property transfers for West Villages (3) the Resolution regarding a City of North Port Hospital Authority

City Clerk Rambeau nothing to report