

January 18, 2019

09:00 a.m.

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

**SUNCOAST TECHNICAL COLLEGE
4748 BENEVA ROAD
CONFERENCE CENTER
SARASOTA, FLORIDA**

CONVOCATION OF GOVERNMENTS

Sarasota County: Chair Charles D. Hines, Commissioners Michael A. Moran, Christian Ziegler, and Alan Maio; County Administrator Jonathan R. Lewis; and Deputy Clerk Charlie Maloney

Sarasota County School Board: Chair Jane Goodwin, Board Members Shirley Brown, Bridget Ziegler, and Caroline Zucker; Superintendent Dr. Todd Bowden; and Administrative Assistant Kathy Tomkins

City of North Port: Mayor Christopher Hanks, Commissioners Pete Emrich, Jill Luke, and Debbie McDowell; City Manager Peter Lear; City Clerk Kathryn Peto and Deputy City Clerk Heather Taylor

City of Sarasota: Commissioners Hagen Brody, Shelli Freeland Eddie, and Willie Charles Shaw; City Manager Thomas Barwin; Acting City Auditor and Clerk Shayla Griggs and Commission Reporter James Johnson

City of Venice: Mayor John Holic, Vice Mayor Richard Cautero, Council Member Chuck Newsom; City Manager Edward Lavalley; and City Clerk Lori Stelzer

Town of Longboat Key: Mayor George Spoll and Commissioners Jim Brown, Randy Clair, and Irwin Pastor; Town Manager Thomas Harmer; and Deputy Town Clerk Savannah Schield

(09:02 a.m.)

1. WELCOME AND INTRODUCTIONS

Sarasota County School Board Chair Goodwin welcomed the County, City, Town Commissioners, Council Members, School Board Members, and Representatives present.

(09:05 a.m.)

2. CONVOCATION GOALS AND AGENDA

The Board/Commissioners/Council/School Board Members reviewed the Convocation Goals and Agenda.

Public Presenter: Sarasota County School Board Chair Jane Goodwin

(09:05 a.m.)

3. OPEN TO THE PUBLIC - Opened and closed without comment.

(09:06 a.m.)

4. UPDATE ON HURRICANE EVACUATION CENTERS

Staff Presenters: County Administrator Jonathan Lewis and Emergency Services Director Richard Collins

Public Presenters: Sarasota County School Board Chair Jane Goodwin, City of North Port City Manager Peter Lear, Sarasota County Schools Superintendent Dr. Todd Bowden, City of Sarasota Commissioner Shelli Freeland Eddie, City of Venice Mayor John Holic, City of Sarasota City Manager Thomas Barwin, and Sarasota County School Board Member Shirley Brown

(09:27 a.m.)

5. UPDATE ON DUAL ENROLLMENT

Public Presenters: Sarasota County School Board Chair Jane Goodwin, Sarasota County Schools Superintendent Dr. Todd Bowden, City of Sarasota Commissioner Shelli Freeland Eddie, Sarasota County School Board Member Caroline Zucker, Sarasota County School Board Member Bridget Ziegler, and City of North Port Commissioner Debbie McDowell

(09:38 a.m.)

6. UPDATE ON SARASOTA COUNTY SCHOOLS POLICE DEPARTMENT

Public Presenters: Sarasota County School Board Chair Jane Goodwin, Sarasota County Schools Police Chief Tim Enos, Sarasota County Schools Superintendent Dr. Todd Bowden, City of Sarasota Commissioner Hagen Brody, Sarasota County School Board Member Shirley Brown, City of Sarasota Commissioner Shelli Freeland Eddie, Sarasota County School Board Member Bridget Ziegler, Sarasota County School Board Member Caroline Zucker, City of Sarasota City Manager Thomas Barwin, and City of North Port City Manager Peter Lear

(10:13 a.m.)

7. UPDATE ON AFFORDABLE HOUSING STRATEGIES

Public Presenters: Sarasota County School Board Chair Jane Goodwin, Gulf Coast Community Foundation Senior Vice President for Community Investment Jon Thaxton, Sarasota County School Board Member Bridget Ziegler, City of Sarasota Commissioner Shellie Freeland Eddie, City of Sarasota Commissioner Hagen Brody, City of Sarasota City Manager Thomas Barwin, and Sarasota County School Board Member Shirley Brown

(10:49 a.m.)

8. TOWN OF LONGBOAT KEY

Public Presenter: Town of Longboat Key Town Manager Thomas Harmer

(10:52 a.m.)

9. CITY OF NORTH PORT

Public Presenter: City of North Port City Manager Peter Lear

(10:52 a.m.)

10. CITY OF SARASOTA

Public Presenter: City of Sarasota City Manager Thomas Barwin

(10:54 a.m.)

11. SARASOTA COUNTY GOVERNMENT

Staff Presenter: County Administrator Jonathan Lewis

(10:54 a.m.)

12. CITY OF VENICE

Public Presenter: City of Venice City Manager Edward Lavallee

(10:56 a.m.)

13. OTHER BUSINESS

Sarasota County School Board Chair Jane Goodwin thanked Suncoast Technical College and the Culinary Staff for the use of the conference center and continental breakfast, as well as thanking the attendees for their participation.

Town of Longboat Key Commissioner Jim Brown commented on the monies contributed by the taxpayers of the Town of Longboat Key to the County and School Board.

MEETING ADJOURNED: 10:58 a.m.

MINUTES

APPROVED: _____

Chair