

BOARD MANAGEMENT AND PLANNING COMMITTEE AGENDA

MONDAY, APRIL 7, 2007

1:00 PM - 4:00 PM

COUNTY COMMISSION CHAMBERS

**1. PRESENTATION ON ENERGY EFFICIENCY AND
POTENTIAL PARTNERSHIPS BETWEEN LEE AND
SARASOTA COUNTIES**

PRESENTER: Jodi John, Director of Sustainability for
Sarasota County

TIME REQUIRED: 20 Minutes

2. SIX MILE PARKWAY STREET LIGHTING (CIP #4604)

PRESENTER: Don DeBerry, Department of Transportation

TIME REQUIRED: 15 Minutes

3. DISCUSSION ON FEDERAL LOBBYIST

PRESENTER: Donald Stilwell, County Manager

TIME REQUIRED: 10 Minutes

BOARD COMMENTS/DISCUSSION

ADJOURN

The Management & Planning Meeting is carried live
on the following cable channels:

Comcast Cable Channel 11 or 16

**MANAGEMENT & PLANNING COMMITTEE
AGENDA REQUEST FORM
COMMISSION DISTRICT #**

PRESENTED BY: Jodi John/Director of Sustainability for Sarasota County
Name/Department

REQUESTED BY: Commissioner Judah
Name/Department

TITLE OF ITEM FOR AGENDA: Presentation by Jodi John, Director of Sustainability for Sarasota County

1. DESCRIPTION AND OBJECTIVE OF THE ISSUE

Discussion on energy efficiency and potential partnerships between Lee and Sarasota Counties.

2. PROPOSED POLICY, PROCEDURE OR PLAN OF ACTION


Presentation requested by Commissioner Judah.

3. OPTIONS (List Advantages/Disadvantages of Each Option Listed)

4. FINANCIAL IMPACTS/FUNDING SOURCE

5. STAFF RECOMMENDATION AND JUSTIFICATION FOR RECOMMENDATION

6. MANDATED? Y N BY WHAT AUTHORITY?

DEPARTMENT DIRECTOR SIGNATURE	COUNTY MANAGER SIGNATURE	MEETING DATE	TIME REQUIRED
		4/9/07	20 MINUTES

**MANAGEMENT & PLANNING COMMITTEE
AGENDA REQUEST FORM
COMMISSION DISTRICT - 5**

PRESENTED BY: Don DeBerry / Department of Transportation

REQUESTED BY: DOT

TITLE OF ITEM FOR THE AGENDA: Six Mile Parkway Street Lighting (CIP #4604)

1. DESCRIPTION AND OBJECTIVE OF THE ISSUE : At the Zoning Hearing on 2/19/2007 Board requested a presentation from DOT about the possible impacts to the Six Mile Cypress Slough from the proposed roadway lighting which is part of the CIP project #4604 – Six Mile Parkway widening from North of Daniels to South of Winkler Ext.

2. PROPOSED POLICY, PROCEDURE OR PLAN OF ACTION

DOT has prepared plans to include roadway lighting in the design of this project. Lighting is proposed for pedestrian and vehicular safety.

3. OPTIONS (List advantages/Disadvantages of Each Option Listed)

- 1) Proceed to light the road with the project.
- 2) Eliminate or reduce the lighting from the project.

4. FINANCIAL IMPACTS/FUNDING SOURCE

Current cost estimate for lighting the project is \$2.85 million. Funding is included in the construction widening project.

5. STAFF RECOMMENDATIONS, AND JUSTIFICATION FOR RECOMMENDATIONS

Include roadway lighting in the project. New roadway lighting will provide lighting for the roadway and pathways being constructed with this project. This lighting will make the project safer for both pedestrians and vehicles using the facilities. New lighting is of a type that limits the amount of light spillover onto adjacent properties. A power point presentation will be presented describing the existing and proposed situation.

6. Mandated: Y N X BY WHAT AUTHORITY?

<u>DEPARTMENT DIRECTOR SIGNATURE</u>	<u>COUNTY MANAGER SIGNATURE</u>	<u>MEETING DATE</u>	<u>TIME REQUIRED</u>
HS for Scott Silvestson 2/26/07	HS for Jim Lawrence 3-28-07	April 9, 2007	15 Min.

**MANAGEMENT & PLANNING COMMITTEE
AGENDA REQUEST FORM
COMMISSION DISTRICT #**

PRESENTED BY: Donald Stilwell/County
Administration

REQUESTED BY: Chairman Janes

Name/Department

TITLE OF ITEM FOR AGENDA: Discussion on Federal Lobbyist

1. DESCRIPTION AND OBJECTIVE OF THE ISSUE

A request was made by the Board to discuss the necessity of Federal Lobbyists.

2. PROPOSED POLICY, PROCEDURE OR PLAN OF ACTION

Allow for Board discussion and request direction regarding the hiring of Federal lobbyists.

3. OPTIONS (List Advantages/Disadvantages of Each Option Listed)

1. Maintain present policy of hiring issue specific Federal lobbyists when needed.
2. Hire Federal lobbyist for general appropriations requests.


4. FINANCIAL IMPACTS/FUNDING SOURCE

Hiring a Federal lobbyist for general appropriations requests would be bid out with the cost to be determined at that time. Neighboring Counties have spent up \$100,000 per year for a general Federal lobbyist.

5. STAFF RECOMMENDATION AND JUSTIFICATION FOR RECOMMENDATION

Maintain present policy of hiring issue specific Federal lobbyists as needed, when directed by the Board.

6. MANDATED? Y N BY WHAT AUTHORITY?

DEPARTMENT DIRECTOR SIGNATURE	COUNTY MANAGER SIGNATURE	MEETING DATE	TIME REQUIRED
		4-9-07	10 minutes