



January 8, 2016

To: Mayor Willie Charles Shaw
Vice Mayor Suzanne Atwell
Commissioner Liz Alpert
Commissioner Susan Chapman
Commissioner Shelli Freeland Eddie

Notice is hereby given that the City Commission shall meet as the Convocation of Governments pursuant to the Interlocal Agreement for Public School Facility Planning to be held on Friday, January 15, 2016 from 9:15am to 11:00am. The Convocation will be held at the Suncoast Technical College Conference Center, 4748 Beneva Road, Sarasota, Florida.

The Convocation will be a Joint Special Meeting of the City of Sarasota Commission, Sarasota County Commission, City of North Port Commission, Town of Longboat Key Commission, City of Venice Council, and School Board of Sarasota County.

Subjects to be discussed include Convocation goals and agenda, an update on Suncoast Technical College and Joint-Use Public Library Project, an update on the Machinist Program, Joint Use Opportunities, an update by the City of Venice on Capital Project Funding, Street Lighting, VPAC Sign Visibility, Building Code and Fire Inspector Curriculum and any other business that may come before the Convocation.

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Pamela M. Nadalini, MBA, CMC
City Auditor and Clerk

c: Thomas Barwin, City Manager
Robert M. Fournier, City Attorney
Marlon Brown, Deputy City Manager
Michael Connolly, Deputy City Attorney
Karen D. McGowan, Deputy City Auditor and Clerk
Heather Essa, Deputy City Auditor and Clerk, Administrative Operations
Veda Mahadi, Commission Reporter
Jan Thornburg, Senior Communications Manager
Miles Larsen, Manager, Public Broadcasting
John Nopper, Government Access, Program Coordinator
Chief Bernadette DiPino, Police Department
File

**CONVOCAION of GOVERNMENTS
INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING
SUNCOAST TECHNICAL COLLEGE CONFERENCE CENTER
4748 BENEVA ROAD, SARASOTA, FLORIDA
January 15, 2016 -- 9:15 - 11:00 AM**

NOTE: All participants are invited to a continental breakfast beginning at 8:30 a.m.

A G E N D A

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| I. | Welcome / Introductions | Ms. Shirley Brown, Chair,
School Board of Sarasota County |
| II. | Convocation Goals and Agenda | All |
| III. | Update on Suncoast Technical College,
Joint-Use Public Library, Conference
Center Project | Dr. Todd Bowden, Executive Director
Sarasota County Schools
Sarabeth Kalajian, Director,
Sarasota County Libraries & Historical Resources |
| IV. | Update on the Machinist
Program | Dr. Todd Bowden, Executive Director |
| V. | Joint Use Opportunities | Carolyn Brown, Director
Sarasota County Parks and Recreation
Kathie Ebaugh, Director
Sarasota County Schools Planning Department |
| VI. | City of Venice
<ul style="list-style-type: none">• Capital Project Funding• Street Lighting• VPAC Sign Visibility• Building Code and Fire
Inspector Curriculum | John Holic, Mayor
City of Venice |
| VII. | Other Business | All |
| VIII. | Open to the Public | |
| IX. | Adjournment | |

**Next Convocation:
January 20, 2017, 9:00-11:00am
Site: to be determined**

Notice to the Public

The City of Sarasota is committed to providing qualified disabled individuals an opportunity to participate in meetings of the City Commission.

The City of Sarasota prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex or gender, marital or familial status, religion, sexual orientation, veteran status, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information such as Braille, large print, audiotape, etc., should contact: The Office of the City Auditor and Clerk, Sarasota City Hall, 1565 1st Street, Room 110, Sarasota, Florida 34236, (941) 954-4160.

In accordance with the Americans with Disabilities Act of 1990 and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in a meeting should contact the Office of the City Auditor and Clerk at (941) 954-4160 at least two business days prior to the date of the meeting as to the nature of the auxiliary aids and/or service necessary.

Every effort will be made to provide such aid or service to the extent that they are reasonable, do not result in undue financial or administrative burden, and do not alter the fundamental nature of the meeting. Consideration will be given to the individual's preferred aid or service. However, alternatives may be provided if in the City's determination such alternatives provide an effective means of communication. For the benefit of individuals utilizing hearing aids with a T-coil, the City Commission Chambers and SRQ Media Studio are outfitted with a Hearing Induction Loop for enhanced hearing assistance.

Proceedings will be electronically recorded. Should an individual feel that a verbatim transcription of the proceedings may later be needed, said individual has the burden and expense of arranging for same. Copies of the electronic recording may be purchased from the Office of the City Auditor and Clerk.



Pamela M. Nadalini, MBA, CMC
City Auditor and Clerk