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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - April 12, 2016

April 12, 2016 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Vanessa Baugh, Chairman)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. Invocation led by Pastor Rick Speece, Calvary Baptist Church

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. 10:00 A.M. - ITEM #43 - Representative Steube - End of Session Report

3. 10:30 A.M. - ITEM #6 - Presentation by Triax Manufacturing LLC

44. 11:00 A.M. - ITEM #42 - Transportation Revenue Improvement Notes, Series 2016

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. Employee of the Month - Carlos Gomez

Attachment: Gomez_EOM.pdf
Attachment: Gomez_Nomination06182015134928.pdf

Presentations

5. Invitation to the De Soto Heritage Festival

6. 10:30 A.M. TIME CERTAIN - Presentation by Triax Manufacturing LLC

Proclamations (Motion required to adopt proclamations)

7. National Public Safety Telecommunicators Week - April 10-16, 2016

Attachment: Public Safety Telecommunicators Week Proclamation.pdf

8. Child Abuse Prevention Month - April 2016

Attachment: Child Abuse Prevention Month Proclamation.pdf

9. Donate Life Month - April 2016

Attachment: Donate Life Month Proclamation.pdf

10. Fair Housing Month - April 2016

Attachment: Fair Housing Month Proclamation.pdf

REQUEST BY COMMISSIONERS (Items to be pulled from Consent Agenda)

CITIZEN COMMENTS (Consent Agenda Items Only)

B. CONSENT AGENDA

Clerk of Circuit Court

11. Clerk's Consent Agenda

Attachment: 20160412 Clerk's Consent Agenda.pdf
Attachment: Warrant Listing March 2016.pdf
Attachment: Minutes 2-23-16.pdf
Attachment: Minutes 3-3-16.pdf
Attachment: Minutes 3-8-16.pdf
Attachment: Minutes 3-15-16 am.pdf
Attachment: Minutes 3-15-16 pm.pdf
Attachment: Minutes 3-29-16.pdf
Attachment: Partial Release of Special Assessment Liens.pdf
Attachment: Reports - Tara CDD.pdf
Attachment: Reports - Trailer Estates.pdf
Attachment: Reports - 2015 City of Palmetto CAFR.pdf

Attorney

12. Larry McKee v. Manatee County; workers' compensation claim; OJCC#14-027006DBB * Palmer

Attachment: McKee settlement.pdf

Building and Development Services

13. Final Plat - Eagle Trace, Phase IIIB

Attachment: Application and Legal Documents.pdf
Attachment: Agreements and Bonds.pdf

14. Final Plat - Ridge at Crossing Creek Ph I

Attachment: Ridge at Crossing Creek PH I Application.pdf
Attachment: Ridge at Crossing Creek PH I - Legal.pdf
Attachment: Ridge at Crosing Creek PH I Bonds & Agreements.pdf

Convention and Visitors Bureau

15. Agreement with The Manatee Players

Attachment: Manatee Players Agreement.pdf
Attachment: B-16-053.pdf

Financial Management

16. Agreement 16-1310CD: Purchase of LED Sports Lighting System for Lakewood Ranch Park

Attachment: Departmental NonCompete Request.pdf
Attachment: 16-1310CD Musco - Agreement.pdf

17. Assignment of Pulte Homes/Harrison Ranch Impact Fee Credit Authorization #CA-15-01(T) to HC Properties II, LLC

Attachment: Amended FAC - Pulte Homes.pdf
Attachment: New FAC - HC Properties II, LLC.pdf
Attachment: Notarized Assignment Pulte to HC Properties.pdf

18. FY16 Budget Amendment Resolutions

Attachment: B-16-045 Resolution and Narrative.pdf

Neighborhood Services

19. CRA Community Development Group - 1815 21st Avenue East, Bradenton - Deed and Land Use Restriction Agreement * Clague

Attachment: 1815 21st Ave E Bradenton - GIS Map.pdf
Attachment: CRA CDG 1815 21st Ave E - Resolution R-16-031 - Apr 2016.pdf
Attachment: CRA CDG- 1815 21st Ave E Land Conveyance Deed FS 125.411 - Apr 2016.pdf
Attachment: CAO Opinion Memo.pdf
Attachment: CRA CDG LURA 1815 21st Ave E - Apr 2016.pdf

20. CRA Community Development Group - 7612 Bishop Harbor Road, Palmetto - Deed and Land Use Restriction Agreement * Clague

Attachment: 7612 Bishop Harbor Rd Palmetto - GIS Map.pdf
Attachment: CRA CDG 7612 Bishop Harbor - Resolution R-16-030 Apr 2016.pdf
Attachment: CRA CDG- 7612 Bishop Harbor Land Conveyance Deed FS 125 411 - Apr 2016 .pdf
Attachment: CAO Opinion Memo.pdf
Attachment: CRA CDG LURA 7612 Bishop Harbor Rd - Apr 2016.pdf

21. Economic Development Incentive Grant - Project Brava

Attachment: Brava-R-16-048.pdf

22. Economic Development Incentive Grant - Project Nautilus

Attachment: Nautilus-R-16-049.pdf

Property Management

23. Conservation Easement between Lennar Homes, LLC, and Manatee County for property located in Lakewood National Golf and Country Club/Polo Run (fka Bridgewater East) Lakewood Ranch, Florida 34202; PID 585700079. * Clague

Attachment: Lennar Homes, LLC Conservation Easement.pdf
Attachment: Lennar Homes, LLC Affidavit of Ownership and Encumbrances.pdf
Attachment: RLS-15-337 Memo.pdf
Attachment: Conservation Easement Location Map.pdf

24. Permanent Utilities Easement Agreement, Drainage Easement Agreement, and Conservation Easement between ALDI (FLORIDA) L.L.C., and Manatee County for property at 4505 53rd Avenue East, Bradenton, Florida 34203, PID #1760200109 * D'Agostino

Attachment: ALDI-Permanent Utilities Easement Agreement.pdf
Attachment: ALDI-Drainage Easement Agreement.pdf
Attachment: ALDI-Conservation Easement.pdf
Attachment: ALDI-Affidavit of Ownership and Encumbrances.pdf
Attachment: RLS Response Memo 3 10 16.pdf

Attachment: 45th St E- SR 70 Aldi Esmts - Loc Map.pdf

25. Permanent Utilities Easement between Brookshore Partners and Manatee County for property located at 8907 US 301 North, Parrish, Florida 34219, PID 742116109

Attachment: Brookshore Partners-Permanent Utilities Easement.pdf
Attachment: Brookshore Partners, Affidavit of Ownership and Encumbrances.pdf
Attachment: Bravotampa, Joinder and Consent.pdf
Attachment: Location Map_Parkwood Sq Tract 2 - WM Esmt.pdf

26. Permanent Utilities Easement between UTC Newco, LLC, and Manatee County for property located at 7450 26th Court East, Sarasota, Florida 34243; PID 1985320059.

Attachment: UTC Newco, LLC Permanent Utilities Easement.pdf
Attachment: UTC Newco, LLC Affidavit and Ownership and Encumbrances.pdf
Attachment: UTC Newco, LLC Location Map.pdf

Public Safety

27. EMS Billing Adjustments - February 2016

Attachment: February 2016.pdf

28. Write Off Uncollectible EMS Ambulance User Fees - February 2016

Attachment: February 2016 Attachment A.pdf
Attachment: February 2016 Attachment B.pdf
Attachment: February 2016 Attachment C.pdf

Public Works

29. 2016 Transportation Security Grant Program

Attachment: TSGP MCAT Educational Training and Exercise Program.pdf
Attachment: TSGP Radio Communication .pdf
Attachment: TSGP Terminal Security Camera Upgrade.pdf
Attachment: 2016 Transportation Security Grant R-16-045 V3.pdf

30. Community Transportation Coordinator (CTC) Designation

Attachment: Resolution R-16-044 CTC Designation.pdf
Attachment: MOA TD1213 Amend 1.pdf

31. Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Grant and Section 5339 Bus & Bus Facilities Program Grants; Federal Fiscal Year 2016 Appropriations

Attachment: FTA FY 2016 Apportionment Table-5307 Table 3.pdf
Attachment: FTA FY 2016 Apportionment Table-5339 Table 12.pdf
Attachment: Resolution R-16-046 - FTA 5307 & 5339.pdf

32. Rye Road - 45 MPH Speed Limit - Ordinance 16-17 * Morris

Attachment: Ordinance No 16-17.pdf
Attachment: CAO MEMO 3-2-16.pdf

33. Surplus Equipment

Attachment: ReconciliationList 4-12-16.pdf
Attachment: R-16-050 4-12-16.pdf
Attachment: Surplus List 4-12-16.pdf

34. Surplus Vehicles

Attachment: Vehicle Surplus Agenda Backup 4-12-16.pdf

35. "Try Transit Day" with Free Fixed Route Bus Rides

Attachment: R-16-047 Try Transit Day.pdf

Utilities

36. Time Payment Agreement

Attachment: Agreement for Time Payment - Perry.pdf

APPROVAL OF CONSENT AGENDA

37. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

38. Affordable Housing Advisory Committee Member Appointments

Attachment: Affordable Housing Advisory Board Matrix.pdf
Attachment: AHB Brando Fetzek.pdf
Attachment: AHB Cassandra Burns.pdf
Attachment: AHB Diana Shoemaker.pdf
Attachment: AHB Donald Hill.pdf
Attachment: AHB Jonathan Bruce.pdf
Attachment: AHB Junie Benson.pdf
Attachment: AHB Loretta Ortiz.pdf
Attachment: AHB Michael Rahn.pdf
Attachment: AHB Michelle Hange.pdf

Attachment: AHB Mike Faber.pdf
Attachment: AHB Richard Bedford.pdf
Attachment: AHB Samuel Reasoner.pdf
Attachment: AHB Shaun Koby.pdf
Attachment: AHB Stephen Bloom.pdf
Attachment: Resolution R-16-051.pdf

PORT AUTHORITY (Betsy Benac, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

39. No Parking Ordinance 16-18 - 75th Street NW * Palmer

Attachment: Ordinance 16-18.pdf
Attachment: Matter 2016-0258 No Parking Ord 75th St NW 02-02-16.pdf
Attachment: 75th St NW Survey.pdf
Attachment: Bradenton Herald 75th St NW - 03-31-16.pdf

Utilities

40. Sewer Use Ordinance * Zamboni

Attachment: Slide Presentation - Sewer Use Ordinance.pdf
Attachment: Sewer Use Grease Ordinance (April 2016) Strikethrough.pdf
Attachment: Sewer Use Grease Ordinance (April 2016) Clean.pdf

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Community Services

41. Donation Agreement with Manatee Community Foundation * Eschenfelder

Attachment: Agreement with MCF.pdf
Attachment: B-16-043 Donation for Health Care Services Manager.pdf

Financial Management (11:00 A.M. TIME CERTAIN)

42. Transportation Revenue Improvement Notes, Series 2016 * Clague

Attachment: Transportation LOC Draw Flow.pdf
Attachment: Attachment A- Transportation line of Credit.pdf
Attachment: R-15-119.pdf
Attachment: MBS Capital Markets FA Letters to BOC.pdf
Attachment: R-16-054 _Note Resolution - Transportation Revenue Improvement Notes, Series 2016.pdf

G. REPORTS

Administrator (10:00 A.M. TIME CERTAIN)

43. Representative Steube - End of Session Report

COMMISSIONER AGENDA

CITIZEN COMMENTS (Consideration for Future Agenda)

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions including one's access to, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act, should contact Kaycee Ellis at 742-5800; TDD ONLY 742-5802, wait 60 seconds; FAX 745-3790.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.