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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - April 8, 2014

April 8, 2014 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY
CIVIC CENTER AUTHORITY
COMMUNITY REDEVELOPMENT AGENCY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Larry Bustle, Chairman)

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

1. [Invocation led by Jim Larcara, Baha'i Faith of Manatee County](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:15 A.M. TIME CERTAIN - ITEM #6 - Economic Development Partnerships and Collaboration](#)

Attachment: [Air Products Prezi 032614.pdf](#)

Changes to Agenda

3. [Updates to Agenda](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [Employee of the Month - Lavonia Brown](#)

Attachment: [browm eom.pdf](#)

Attachment: [Brown April 2014 EOM03202014145534.pdf](#)

5. [Wilfredo Miranda - Radio Frequency Technologist of the Year](#)

Presentations ((9:15 a.m. Time Certain))

6. [Economic Development Partnerships and Collaboration](#)

Attachment: [Air Products Prezi 032614.pdf](#)

Proclamations (Motion required to adopt proclamations)

7. [National Public Health Week](#)

Attachment: [National Public Health Week Proclamation.pdf](#)

8. [National Osteopathic Medicine Week](#)

Attachment: [National Osteopathic Medicine Week Proclamation.pdf](#)

9. [Child Abuse Prevention Month](#)

Attachment: [Child Abuse Prevention Month - 04.08.14.pdf](#)

10. [National Volunteer Month](#)

Attachment: [National Volunteer Month Proclamation.pdf](#)

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

CITIZEN COMMENTS (Consent Agenda Items Only)

11. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

12. [Clerk's Consent Agenda](#)

Attachment: [04082014 Clerk's Consent Agenda.pdf](#)

Attorney

13. [44th Avenue East Road Improvement Project \(19th Street Court East to 30th Street East\) / Authorization to commence and to prosecute eminent domain proceedings](#) *

Adibe

- Attachment: [Aerial Parcel Map 44th Ave E 19th-30th 44thAveE.pdf](#)
- Attachment: [Resolution R-14-045.pdf](#)
- Attachment: [Resolution R-14-046.pdf](#)
- Attachment: [Resolution R-14-047.pdf](#)
- Attachment: [Resolution R-14-048.pdf](#)

14. [Manatee County Civic Center Authority and Manatee County Government Powel Crosley Estate Liquor Legal Liability Insurance](#)

- Attachment: [MCBOCC Liquor Liability Proposal 14-15 Revised 04.02.14.pdf](#)

15. [Manatee County Flood Insurance Policies](#)

- Attachment: [MCBOCC 2014 Flood Renewal Summary.pdf](#)

Building and Development Services

16. [Final Plat - Central Park, Subphase E-1c](#)

- Attachment: [Central Park Application.pdf](#)
- Attachment: [Central Park Declaration and Covenants.pdf](#)
- Attachment: [Central Park Performance Bond - Earthwork.pdf](#)
- Attachment: [Central Park Performance Bond - Final Lift.pdf](#)
- Attachment: [Central Park Title Certification.pdf](#)

17. [Final Plat - Sapp Subdivision](#)

- Attachment: [Sapp Application.pdf](#)
- Attachment: [Sapp Title Certification & Mortgagees Joinders.pdf](#)
- Attachment: [Sapp Restrictive Covenants.pdf](#)

18. [Lindsey Marie Medred, Code Enforcement Case Number CE2011070079](#)

- Attachment: [Medred BOCC Attachments 4-8-2014.pdf](#)

Community Services

19. [Amendment #1 for the Home Care for the Elderly \(HCE\) Grant Funds 13/14](#)

- Attachment: [HCE Contract Amendment 1.pdf](#)
- Attachment: [Budget Resolution B-14-047.pdf](#)

20. [Amendment #3 to the FY 13/14 Emergency Home Energy for the Elderly Assistance Program Agreement](#)

- Attachment: [EHEAP Contract Amendment 3.pdf](#)
- Attachment: [Budget Resolution B-14-046.pdf](#)

21. [Title IV-E Waiver for Adoption Assistance](#)

Attachment: [BCC letter DCF IVE Adoption Assistance.pdf](#)

Financial Management

22. [Budget Amendment Resolutions](#)

Attachment: [Budget Resolution B-14-045.pdf](#)

23. [Approval of Agreement No. 13-1142BG, Construction Manager at Risk Services for the Fleet/Transit Facility](#) * Clague

Attachment: [CMAR Agreement Final Apr 3 with Exhibits.pdf](#)

Neighborhood Services

24. [Economic Development Incentive Resolution \(R-14-040\)](#)

Attachment: [Cantina-R14040.pdf](#)

25. [Reconsideration of SHIP Lien Release on Short Sale for Tabbatha Naley \(aka Tabatha Parsley\)](#)

Attachment: [CitiMortgage Maximum Settlement Offer.pdf](#)

Attachment: [Naley Revised HUD Statement.pdf](#)

Attachment: [Naley Contract Extension.pdf](#)

Attachment: [Tabbatha Naley Previous BOCC Approval.pdf](#)

Property Management

26. [Recording of a Road Plat Map](#)

Attachment: [46th Avenue West Location Map.pdf](#)

Attachment: [46th Avenue West ROW Map.pdf](#)

Attachment: [46thAvenueWest Affidavit.pdf](#)

Public Safety

27. [EMS Billing Adjustments - January 2014](#)

Attachment: [Attachment A - January 2014.pdf](#)

28. [EMS Billing Adjustments - February 2014](#)

Attachment: [Attachment A - February 2014.pdf](#)

29. [Write Off Uncollectible EMS Ambulance User Fees](#)

Attachment: [February 2014 ATT A.pdf](#)
Attachment: [February 2014 ATT C.pdf](#)

Public Works

30. [44th Ave. E - CSX Facility Encroachment Agreement Amendment](#) * Adibe

Attachment: [CSX Amendment MC Revisions 3-31-14.pdf](#)
Attachment: [CSX Approval Letter MC Revisions 4-1-14.pdf](#)
Attachment: [CSX Revised Amendment & Approval Letter Revised by CSX 4-2-14.pdf](#)
Attachment: [Schulhofer CSX Facility Encroachment Agreement Amendment Memo FINAL.pdf](#)

APPROVAL OF CONSENT AGENDA

31. [Motion to Approve Consent Agenda](#)

CITIZEN COMMENTS

32. [Citizen Comments \(Consideration for Future Agenda\)](#)

C. ADVISORY BOARD APPOINTMENTS

CIVIC CENTER AUTHORITY (Robin DiSabatino, Chairman)

COMMUNITY REDEVELOPMENT AGENCY (Betsy Benac, Chairman)

PORT AUTHORITY (Carol Whitmore, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Attorney

33. [Amendment to Ordinance No. 14-12 Regulating Secondhand Dealers to include "Household Appliances" as part of the definition of "Regulated Secondhand Goods."](#) *
Minix

Attachment: [Secondhand Dealers Ord 14-12.pdf](#)
Attachment: [Secondhand Dealers APPLIANCES REVISION Ord No 14-25.pdf](#)
Attachment: [Proof of Publication - Ordinance 14-25.pdf](#)

34. [Ordinance No. 14-15 Revisions to Purchasing Code](#) * Minix

Attachment: [Purchasing Ord 2014 Strikethroughs.pdf](#)
Attachment: [Purchasing Ord 2014 Final for adoption.pdf](#)
Attachment: [Proof of Publication - Ordinance 14-15.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Attorney

35. [Revised procedures for meetings of the Board of County Commissioners](#) * Palmer

Attachment: [Board Procedures document--2014.pdf](#)

Attachment: [Board Procedures Resolution--2014.pdf](#)

G. REPORTS

COMMISSIONER AGENDA

COMMISSIONER COMMENTS

36. [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, the Manatee County Port Authority, the Manatee County Civic Center Authority, and the Manatee County Community Redevelopment Agency 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.

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.