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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - February 24, 2015

February 24, 2015 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Betsy Benac, Chairman)

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

1. Invocation led by Pastor Sharon Davis, Manatee United Methodist Church

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

2. Dr. Carl Voyles Day - February 24, 2015

   Attachment: Dr. Carl Voyles Day Proclamation.pdf

3. Louise Rogers Johnson Day - February 26, 2015

   Attachment: Louise Rogers Johnson Day - Proclamation.pdf

4. Black History Month - February 2015

   Attachment: Black History 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

5. Clerk's Consent Agenda

Attachment: 02242015 Clerk's Consent Agenda.pdf
Attachment: Minutes Jan 20 2015 Morning.pdf
Attachment: Minutes Jan 20 2015 Afternoon.pdf
Attachment: Minutes Jan 27 2015.pdf
Attachment: Minutes Feb 3 2015.pdf
Attachment: Minutes Feb 5 2015.pdf
Attachment: Minutes Feb 10 2015.pdf
Attachment: Refund Highland Holdings $4746 67.pdf
Attachment: Refund Highland Holdings $4815 83.pdf
Attachment: Refund Utilities Customer 244438-131251.pdf
Attachment: Sheriff Public Employee Bonds.pdf
Attachment: Partial Release of Lien.pdf
Attachment: ACA 1 C Squared CGC Inc - 57th Ave Sidewalk.pdf
Attachment: Donations to Manatee County.pdf
Attachment: Peace River Auditor Report.pdf
Attachment: Southern Manatee Fire and Rescue Facilities Report.pdf

Administrator

6. Resolution 15-28 Specific Charitable Entities * Eschenfelder

Attachment: CharitySupportRes2015 (3).pdf

Building and Development Services

7. Final Plat - Del Tierra, Phase I

Attachment: Application.pdf
Attachment: Conservation Easement.pdf
Attachment: Declaration of Covenants, Conditions & Restrictions.pdf
Attachment: Agreements and Bonds.pdf

8. Final Plat - Ellenton Square (14-S-75(F))

Attachment: EllentonSquareSubdivision.pdf

9. Final Plat - Woods of Moccasin Wallow Phase I-A

Attachment: Application Documents.pdf
Attachment: Supplement to Declaration.pdf

Community Services

10. Amendments #2 and #3 for Grant Program Emergency Home Energy Assistance for the Elderly

Attachment: 1415EHEAPamend2.pdf
Attachment: 1415EHEAPamend3.pdf
Attachment: B-15-033 EHEAP AMEND #2 and #3.pdf

11. Contract Amendment for Family Resources, Inc.

Attachment: ATTACHMENT B-amend. Fam.Res.pdf
Attachment: EXHIBIT 1amend Fam.Res.pdf
Attachment: FR Shelter Amendment.pdf
Attachment: B-15-036 Family Resources - Residential Shelter.pdf

12. Driver's Education, Dori Slosberg Safety Trust Fund

Attachment: Slosber-Drivers Ed Agreement.pdf
Attachment: B-15-037 Slosberg Drivers Ed.pdf

13. Updated Prescription Benefits Program * Minix

Attachment: Rx Benefits Prog Resolution R-15-017.pdf
Attachment: RLS 14-363 Response to Rx Benefits Res.pdf

Convention and Visitors Bureau

14. Regatta Expenditures

Financial Management

15. Change Order #2 to Agreement 13-1674CD, Digester Modifications at the Southwest Water Reclamation

Attachment: 13-1674CD Change Order #2 to RTD Construction Contract.pdf

16. FY15 Budget Amendment Resolutions

Attachment: Resolution_Narrative_B-15-034.pdf

17. IFB #14-3257CD: Fort Hamer Bridge Project with Road Improvements on Fort Hamer Road and Upper Manatee River Road

Attachment: 14-3257CD Departmental Recommendation.pdf
Attachment: 14-3257CD Tabulation.pdf
Attachment: 14-3257CD Johnson Bros Corporation Contract.pdf
Attachment: B-15-041.pdf

18. Work Assignment #6 with HDR Engineering, Inc., to provide Construction, Engineering, and Inspection Services for the Fort Hamer Bridge Project with Road Improvements to Fort Hamer Road and the Upper Manatee River Road.

Attachment: Memorandum_Work Assignment #6_HDR Engineering Inc.pdf
Attachment: Work Assignment #6_HDR Engineering Inc._12-1032BG_Fort Hamer Bridge_Fort Hamer Road_Upper Manatee River Road.pdf

Neighborhood Services

19. Grant from the Tampa Bay Estuary Program

Attachment: Grant Agreement TB Estuary.pdf
Attachment: Grant Application.pdf
Attachment: Budget Resolution B-15-039.pdf

Parks and Natural Resources

20. Acceptance of Southwest Florida Water Management District Purchase Order

Attachment: SWFWMD PO #13PW0000092.pdf
Attachment: Budget Resolution B-15-038.pdf

21. Barge Loading Dock Facility - Memorandum of Agreement * Cooney

Attachment: 1987 Interlocal Agreement.pdf
Attachment: Agreement with City of Bradenton Beach.pdf

22. Duette Preserve Tree Trust Fund Application

Attachment: Duette Tree Trust Application.pdf
Attachment: Budget Resolution B-15-040.pdf

23. Florida Fish and Wildlife Conservation Commission Gopher Tortoise Habitat Management Assistance Fund * Clague

Attachment: GT FWC_RLS.pdf
Attachment: B-15-042 Florida Fish & Wildlife.pdf

Property Management

24. Conservation Easement between 2550 TR, LLC, and Manatee County for Property Located at 2550 Tallevast Road, Sarasota, Florida PID 2005500459

Attachment: 2550 TR, LLC Conservation Easement LLC Executed.pdf
Attachment: 2550 TR, LLC Affidavit of Ownership & Encumbrances.pdf
Attachment: 2550 TR, LLC Location Map.pdf

25. Conservation Easement between Mark and Kylee Tuls and Manatee County, PID#

165643909 located at 30508 Saddlebag Trail, Myakka City, Florida

Attachment: Tuls - Conservation Easement.pdf
Attachment: Regions - Joinder and Consent.pdf
Attachment: Tuls - Affidavit of O&E.pdf
Attachment: Location Map.pdf

26. Flowage Easement Agreement between Lakewood Ranch Senior Care, LLC, and Manatee County for PID 1731002609, 1731002559, 1731002509, 1731002469 * Adibe

Attachment: Lakewood Ranch Senior Care, LLC, Flowage Easement Agreement.pdf
Attachment: Lakewood Ranch Senior Care, LLC, Affidavit of Ownership and Encumbrances.pdf
Attachment: BB&T Consent.pdf
Attachment: RLS-14-172.pdf
Attachment: Creekwood East Corp Park 35'FE -lots 8-11 lena rd Loc map.pdf

27. Permanent Utilities Easement between D.R. Horton, Inc., and Manatee County for Soleil, PID 2039700139

Attachment: Affidavit of O&E - D.R. Horton, Inc.,.pdf
Attachment: Permanent Utilities Easement - D.R. Horton Inc..pdf
Attachment: Soleil Location Map.pdf

28. Utility & Ingress Egress Easement between Venue Sarasota Investors, LLC, and Manatee County. And, a FPL Subordination of Utililty Interest for Property Located at 8240 Lakewood Ranch Blvd., Bradenton, Florida. PID#587909409

Attachment: Permanent Utilites Easement - Venue Sarasota Investors, LLC.pdf
Attachment: IngressEgress Access Easement - Venue Sarasota Investors, LLC.pdf
Attachment: Affidavit of O&E - Venue Sarasota Investors, LLC.pdf
Attachment: Joinder and Consent - Regions Bank.pdf
Attachment: Subordination of Utility Interests - FPL.pdf
Attachment: Venue at LWR Parcel 302 Condo Location Map.pdf

Public Works

29. Mill Creek Watershed Management Program * Schenk

Attachment: Mill Creek Watershed Management Program.pdf
Attachment: RLS 15-027 Response (02-06-15).pdf
Attachment: Mill Creek Watershed Location Map.pdf

Utilities

30. Cooperative Funding Agreement between SWFWMD and Manatee County for Toilet Rebate Project, Phase 8 (N623) * Sikora

Attachment: Resolution R07-031.pdf
Attachment: County Administrator Autorization Letter 9-30-13.pdf
Attachment: Adopted Budget FY 14-15, Water Conservation.pdf
Attachment: Cooperative Funding Agreement for Toilet Rebate, Phase 8 (N623).pdf

APPROVAL OF CONSENT AGENDA

31. Motion to Approve Consent Agenda

CITIZEN COMMENTS

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Carol Whitmore, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Attorney

32. Ordinance No. 15-15 Relating to Unlicensed Contracting * Sikora

Attachment: unlicensed contracting. Ordinance No. 15-15. revised.pdf
Attachment: Copy of Newspaper Advertising - Ordinance 15-15 - Unlicensed Contractors - 2-13-15.pdf

Building and Development Services

33. Willow Walk Community Development District (CDD-14-01/ORD-15-11) * Sikora

Attachment: Willow Walk CDD Staff Report.pdf
Attachment: Willow Walk CDD Location Map.pdf
Attachment: Willow Walk CDD Petition.pdf
Attachment: Willow Walk CDD Ordinance.pdf
Attachment: Willow Walk CDD Public Notice.pdf

Property Management

34. Adoption of Resolution R-15-020 vacating a portion of an unimproved road right-of-way at Tuttle Avenue, Manatee County, PID 1878300059 * Adibe

Attachment: Neal Communities Application Package #V-14-509 .pdf
Attachment: Neal Communities Application #V-14-509_Jurisdictional Reviews.pdf
Attachment: R-15-020.pdf
Attachment: RLS V-14-509.pdf

Attachment: Neal Communities_Executed Affidavit_Notice_Signage-Mailing.pdf
Attachment: Bradenton Herlad Affidavit.pdf
Attachment: Tuttle at Whitfield Vacation - loc map.pdf

35. Adoption of Resolution R-15-022, A Resolution Vacating Platted Rights of Way Within Creekwood East by Applicant, Lakewood Ranch Senior Care, LLC * Adibe

Attachment: Lakewood Ranch Senior Care, LLC, Application and Deed.pdf
Attachment: Lakewood Ranch Senior Care, LLC, Jurisdictional Review.pdf
Attachment: R-15-022.pdf
Attachment: RLS-14-172.pdf
Attachment: Bradenton Herald Notice and Affidavit Attesting to the Posting of Public Notice .pdf
Attachment: Creekwood East Location Map.pdf

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Attorney

36. Adoption of newly revised Procedures for the Manatee County Board of County Commissioners' Meetings * Palmer

Attachment: Board Procedures Resolution--2014.pdf
Attachment: Board Procedures document--2014.pdf

Public Works

37. 2015 Transportation Project Priorities

Attachment: Table1_2015 Transportation Project Priorities.pdf
Attachment: SarasotaManatee MPO Project Priorities 2015 DRAFT.pdf

G. REPORTS

Administrator

38. Dashboard Report for January 2015

Attachment: PSCC JAIL JAN15.pdf
Attachment: Jan 2015 Dashboards.pdf

39. 2014 Annual Report

COMMISSIONER 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.