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

February 9, 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 Minister Larry Williams, 201 Church of Christ

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. 10:00 A.M. - ITEM #41 - Florida Department of Transportation 2015/2016 Traffic Signal Maintenance and Compensation Agreement

Introductions

3. Introduction of Sarah Brown, Animal Services Chief

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. Employee of the Month - Jason Evans

Attachment: evans.pdf
Attachment: Evans_EOM01292016110629.pdf

Proclamations (Motion required to adopt proclamations)

5. Brenda Rogers Day - February 9, 2016

Attachment: Brenda Rogers Day.pdf

6. 34th Annual Cortez Commercial Fishing Festival Days - February 13 & 14, 2016

Attachment: Cortez Fishing Festival Days Proclamation.pdf

7. 27th Annual Gulf Coast Senior Games Week - February 13-21, 2016

Attachment: 2016 Gulf Coast Senior Games 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

8. Clerk's Consent Agenda

Attachment: 20160209 Clerk's Consent.pdf
Attachment: BCC Warrant listing January 2016.pdf
Attachment: Minutes Dec 3.pdf
Attachment: Minutes Dec 8.pdf
Attachment: Minutes Jan 5 WS.pdf
Attachment: Minutes Jan 5 COG.pdf
Attachment: Minutes Jan 19 Afternoon.pdf
Attachment: Refund - Creative Convenience Corp.pdf
Attachment: Refund - Cypress Creek Investments.pdf
Attachment: Refund - Habitat for Humanity.pdf
Attachment: Refund - Maronda Homes.pdf
Attachment: Refund Utility Customer 52620-148726.pdf
Attachment: Reports - Southern Manatee FIre and Rescue.pdf
Attachment: Grant Amendments 4th Qtr 2015.pdf
Attachment: Sheriff Bond.pdf

Building and Development Services

9. Final Plat - Esplanade Phase III

Attachment: Application.pdf
Attachment: MortgageJoinder.pdf
Attachment: ConsentToSubdivision.pdf

10. Final Plat - Fiddler's Creek

Attachment: Application.pdf
Attachment: LegalDocuments.pdf
Attachment: Agreement-Bond.pdf

Financial Management

11. Addendum to Agreement No.15-2020JE Construction Management at Risk Services for Tax Collector Annex Building Guaranteed Maximum Price (GMP)

Attachment: ADMorgan.GMP.Addendum.pdf
Attachment: Manatee Tax GMPr3.pdf
Attachment: AD MorganGMP. PP Bonds.pdf
Attachment: ADMorganGMP.Dept.Memo.pdf

12. Agreement 15-2982JE, Development of a Community Wide Health Care Plan for Uninsured and Underinsured Manatee County Residents

Attachment: Agreement 15-2982JE.pdf
Attachment: HealthcareConsultant.DeptMemo.pdf

13. Change Order 2 to Agreement 14-1933CD, Cortez Groins Removal and Replacement Project

Attachment: 14-1933CD Cayo LLC Contract.CO#2.pdf

14. FY16 Budget Amendment Resolutions

Attachment: B-16-032 Budget Amendment Resolution.pdf

15. IFB15-3074OV, Duette Preserve FDOT D-1 Mitigation Project * Palmer

Attachment: REVISED Tabulation_1_26_2016_2nd Bid Opening.pdf
Attachment: RLS REPLY FROM MR.PALMER11_5_2015.pdf
Attachment: Duette Preserve Dept Memo.pdf
Attachment: Recommendation of Award.pdf
Attachment: Duette Preserve Construction Agreement.pdf
Attachment: Duette Preserve Insurance Certificate.pdf
Attachment: Duette Preserve Performance and Payment Bond.pdf

16. IFB16-0378OV, Tallevast Road Sidewalk from 15th Street East to Post Office, Bradenton, FL

Attachment: RECOMMENDATION TO AWARD_PM_1_27_2016.pdf
Attachment: TABULATION 1_27_2016.pdf
Attachment: B-16-033 Tallevast Road Project.pdf
Attachment: Public Construction Bond.pdf
Attachment: Construction Agreement.pdf

Neighborhood Services

17. Lifelong Learner Program

18. North Property Partnership, Ltd.

Attachment: Land Use Restriction Agreement - Palm Isles Apartments.pdf

19. Port Tax Increment Financing Expenditure

Attachment: B-16-035.pdf

20. Project Regatta - Qualified Target Industry (QTI) Tax Refund and Transportation Impact Fee Incentive (TIFI)

Attachment: Regatta-R-16-028 TIFI.pdf
Attachment: Regatta-R-16-027 QTI.pdf

Parks and Natural Resources

21. Fee Schedule

Attachment: P&NRD Proposed Fee Schedule with Strike-throughs.pdf
Attachment: P&NRD Proposed Fee Schedule - Feb 10, 2016.pdf
Attachment: Resolution R-16-029 - P&NRD Fee Schedule.pdf

Property Management

22. Execution of Contract for Sale and Purchase for a Warranty Deed from Ellenton United Methodist Church, Inc., for property located at 3607 U.S. 301 North, Ellenton, Florida 34222

Attachment: Ellenton United Methodist Church, Inc Contract for Sale and Purchase for a Warranty Deed Parcel 2.pdf
Attachment: Ellenton United Methodist Church, Inc Cost Avoidance Analysis Parcel 2.pdf
Attachment: Ellenton United Methodist Church Inc, Location Map.pdf

23. Execution of Contract for Sale and Purchase for a Warranty Deed from Lorenzo and Tashia Waiters for property located at 8504 36th Avenue East, Palmetto, Florida 34221

Attachment: Waiters Contract for Sale and Purchase for a Warranty Deed Parcel 9.pdf
Attachment: Waiters Location Map Parcel 9.pdf

24. Execution of Contract for Sale and Purchase for a Warranty Deed from Lori L. Taylor for property located at 8402 36th Avenue East, Palmetto, Florida 34221

Attachment: Taylor Contract for Sale and Purchase for a Warranty Deed Parcel 6.pdf

Attachment: Taylor Cost Avoidance Analysis Parcel 6.pdf
Attachment: Taylor Location Map Parcel 6.pdf

25. Execution of Contract for Sale and Purchase for a Warranty Deed from Vincente Carbajal for property located at 8310 36th Avenue East, Palmetto, Florida 34221

Attachment: Vincente Carbajal Contract for Sale and Purchase for a Warranty Deed Parcel 5.pdf
Attachment: Carbajal Location Map Parcel 5.pdf

26. Execution of Contract for Sale and Purchase of a Temporary Construction Easement from St. Georges Episcopal Church, Inc., for property located at 912 63rd Avenue West, Bradenton, Florida PID 6484400053 * D'Agostino

Attachment: St. Georges Episcopal Church, Contract for Sale and Purchase of a Temporary Construction Easement.pdf
Attachment: RLS-15-312 Response Memo 12 29 15.pdf
Attachment: Windmill Village Parcel 700 TCE Location Map.pdf

27. Permanent Utilities Easement, Conservation Easement, and Right-of-Way Dedication between Oakwood Apartments, LLC, and Manatee County for property located at 6720 15th Street East, Bradenton, Florida 34243, PID 6619000059.

Attachment: Oakwood Apartments LLC Permanent Utilities Easement.pdf
Attachment: Oakwood Apartments LLC Conservation Easement.pdf
Attachment: Oakwood Apartments LLC Warranty Deed.pdf
Attachment: Oakwood Apartments LLC Affidavit of Ownership and Encumbrances.pdf
Attachment: Oakwood Apartments LLC Partial Release.pdf
Attachment: Oakwood Apartments LLC Joinder and Consent.pdf
Attachment: Permanent Utilities Easement Location Map.pdf
Attachment: Conservation Easement Location Map.pdf
Attachment: Right-of-Way Location Map.pdf

28. Resolution R-16-022 Declaring a Public Hearing on February 23, 2016, at 9:00 a.m., to consider an Application to Vacate a Utility Easement at 407 67th Street West, Bradenton, Florida PID 3766900058 * D'Agostino

Attachment: Resolution R-16-022.pdf
Attachment: West Manatee Fire and Rescue District, Application Package.pdf
Attachment: West Manatee Fire and Rescue District, Owner & Encumbrance Report.pdf
Attachment: West Manatee Fire Rescue_Jurisdictional Reviews.pdf
Attachment: West Manatee Fire Rescue_FSP-15-51.pdf
Attachment: RLS-15-232 Memo 10 27 15.pdf
Attachment: W Manatee Fire Sta 67stW UE Vacation.pdf

29. Right of Entry Agreement between Lake Flores I, LLC, and Manatee County for property located at the intersection of Cortez Road (State Road 684) and 86th Street

West, Bradenton, Florida; 5164500059. * D'Agostino

Attachment: Resolution R-16-024 and Right of Entry Agreement Lake Flores I, LLC.pdf
Attachment: RLS 15-239 Right of Entry Agreement.pdf
Attachment: Lake Flores I, LLC Right of Entry Location Map.pdf

30. Right of Entry Agreement between Lee F. Pallardy, III, and Manatee County for property located at the intersection of Cortez Road (State Road 684) and 86th Street West, Bradenton, Florida; PID 7664500001. * D'Agostino

Attachment: Resolution R-16-025 and Right of Entry Agreement Lee Pallardy III.pdf
Attachment: RLS 15-239 Right of Entry Agreement.pdf
Attachment: Lee Pallardy III Right of Entry Location Map.pdf

31. Right of Entry Agreement between Universal, LLC, and Manatee County for property located at the intersection of Cortez Road (State Road 684) and 86th Street West, Bradenton, Florida; PID 5164010000. * D'Agostino

Attachment: Resolution R-16-026 and Right of Entry Agreement Universal, LLC.pdf
Attachment: RLS 15-239 Right of Entry Agreement.pdf
Attachment: Universal , LLC Right of Entry Location Map.pdf

32. Sale and Purchase of Surplus Real Property located at 1610 30th Avenue West, Bradenton, Florida 34205, PID 4872500006

Attachment: 1610 30th Avenue West, Contract for Sale and Purchase of Real Property.pdf
Attachment: 1610 30th Avenue West, County Deed.pdf
Attachment: 30th Ave W and 17th St W Surplus Loc Map.pdf

Public Works

33. Bonds (Mining) - Four Corners Mine

Attachment: Four Corners SB Rider.pdf

34. FTA Section 5310 FY 2015/16 Notice of Grant Award

Attachment: Notice of FTA Section 5310 Grant Award - FL-16-0040, SFY 2015-16.pdf

35. Surplus Vehicles

Attachment: Vehicle Surplus Agenda Backup 2-9-16.pdf

Utilities

36. Write-off of Bad Debt

Attachment: WRITE OFFS 1STQ FY16.pdf

APPROVAL OF CONSENT AGENDA

37. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

Administrator

38. Confirm Appointment of a member of the Citizens Financial Structure Advisory Board

Attachment: Resolution 15-178.pdf

39. Sarasota/Manatee Metropolitan Planning Organization Citizen Advisory Committee Appointments

Attachment: MPOCAC Conte John APP 12.28.15.pdf
Attachment: MPOCAC Conte John Resume 12.28.15.pdf
Attachment: MPOCAC Lui Megan 01-19-16.pdf
Attachment: MPOCAC Miller Michael APP 12.21.15.pdf
Attachment: MPOCAC Pollock Brett APP 01-12-16.pdf
Attachment: MPOCAC Rauch George 07-22-15.pdf
Attachment: MPOCAC Ross Anne APP 12.8.15.pdf
Attachment: MPOCAC Wellenberger Richard APP 06-25-15.pdf
Attachment: MPOCAC Koby Shaun APP (disabled rep) 02-03-16.pdf

PORT AUTHORITY (Betsy Benac, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Financial Management

40. Manatee County Aquatic and Recreation Complex * Eschenfelder

Public Works (10:00 A.M. TIME CERTAIN)

41. Florida Department of Transportation 2015/2016 Traffic Signal Maintenance and Compensation Agreement

Attachment: FDOT FY 2015-2016 TSMCA Exhibit A.pdf
Attachment: FDOT 2015-2016 TSMCA Complete Agreement .pdf

Attachment: FDOT letter to Chairman Benac 11-30-15.pdf
Attachment: RLS-14-315; CAO No. 9004-039-A; FDOT TSMCA FY 2014-2015 Memo 10-17-14.pdf
Attachment: RLS-15-206; CAO No. 9004-044; FDOT TSMCA FY 2015-2016 MEMO 8.18.15.pdf
Attachment: TSMCA Resolution R-16-016.pdf

G. REPORTS

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.