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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - June 7, 2016

June 7, 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 Paul McLaughlin, Bible Baptist Church of Bradenton

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. 10:00 A.M. - ITEM 34 - Report on Mosquito Control / Zika Virus

3. 10:30 A.M. - ITEMS 35 AND 36 - Updates on the Anna Maria Island and Cortez Road Bridges

37. 11:00 A.M. - ITEM 32 - Infrastructure Sales Tax Uses

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. Employee of the Month - Leslie Garner

Attachment: Garner_EOM.pdf
Attachment: Garner_Nomination08312015095700.pdf

5. Manatee County Recognized in Battle of the Buildings

Presentations

6. Challenge Coin Recognition

Attachment: Challenge Coin Certificate - Whitfield.pdf

Proclamations (Motion required to adopt proclamations)

7. Freedom Recognition Day / Juneteenth - June 19, 2016

Attachment: Freedom Recognition Day Proclamation.pdf

8. National Beach Safety and Rip Current Awareness Week - June 5-11, 2016

Attachment: Beach Safety Week Proclamation.pdf

9. Guardian ad Litem Volunteer Recognition Month - June 2016

Attachment: Guardian Ad Litem Proclamation.pdf

10. National Homeownership Month - June 2016

Attachment: National Homeownership Month Proclamation.pdf

CITIZEN COMMENTS (Consideration for Future Agenda Items - 30-Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

11. Citizen Comments

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

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

12. Citizen Comments

B. CONSENT AGENDA

Clerk of Circuit Court

13. Clerk's Consent Agenda

Attachment: 20160607 Clerk's Consent.pdf
Attachment: Minutes - April 26 2016.pdf
Attachment: Minutes - May 17 2016.pdf
Attachment: Refund - Utilities - 261181-148728.pdf
Attachment: Refund - Cortez Landing - Lot 29.pdf
Attachment: Refund - Cortez Landing - Lot 36.pdf
Attachment: Refund - Cortez Landing - Lot 37.pdf
Attachment: Bond - Subterrain Technologies.pdf
Attachment: Sheriff Bond.pdf
Attachment: 2016 First Qtr Grant Report.pdf
Attachment: Contract - Gator Grading.pdf
Attachment: Contract - Brandes Engineering.pdf
Attachment: Audited Financial Statement.pdf
Attachment: Report - Fieldstone CDD Budget.pdf
Attachment: Report - Harrison Ranch CDD Budget.pdf
Attachment: Report - Heritaget Harbour South CDD Budget.pdf
Attachment: Report - Lakewood Ranch Stewardship District - Budget.pdf
Attachment: Report - Lexington CDD Budget.pdf
Attachment: Report - Palmetto Pines CDD - Budget.pdf
Attachment: Report - Sanctuary Cove CDD - Budget.pdf
Attachment: Report - Silverleaf CDD - Budget.pdf
Attachment: Partial Release of Special Assessment Lien.pdf
Attachment: BCC May 2016 Warrant Listing.pdf

Building and Development Services

14. 2018 Historic Preservation Special Category Grant Funding

Attachment: myakka schoolhouse application to state 2016 .pdf
Attachment: BCC Chair Letter.pdf

15. Final Plat - Amber Glen

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

16. Final Plat - Greyhawk Landing West, Phase IV-B

Attachment: Application.pdf
Attachment: CDD Consent & Suppl. Declaration.pdf
Attachment: Agreements & Bonds.pdf

17. Reduction of Code Enforcement Fines for Joanne Eddy, Code Enforcement Case Number CE2015050169

Attachment: 2016-6-7 Eddy CE2015050169.pdf

Financial Management

18. FY16 Budget Amendment Resolutions

Attachment: Budget Resolution Narrative B-16-065.pdf

Neighborhood Services

19. Rubonia Community Association Lease Agreement * Clague

Attachment: RLS Response Rubonia Lease.pdf
Attachment: Rubonia Lease.pdf
Attachment: Rubonia Summer Program Agreement.pdf

Property Management

20. Warranty Deed from 2014-1 IH Borrower, L.P., for property located at 4505 Bedford Court, Bradenton, Florida 34203; PID 1697913109

Attachment: 2014-1 IH Borrower, LP-Warranty Deed.pdf
Attachment: 2014-1 IH Borrower-Affidavit of Ownership and Encumbrances.pdf
Attachment: 2014-1 IH Borrower-Partial Release of Mortgage.pdf
Attachment: 45th St E - SR 70 RW Parcel 113 - Loc Map.pdf

21. Warranty Deed from Enna Gillihan for property located at 4509 East Bedord Court, Bradenton, Florida 34203; PID 1697913208

Attachment: Gillihan Warranty Deed.pdf
Attachment: Wells Fargo Partial Release.pdf
Attachment: Gillihan O&E.pdf
Attachment: Location Map.pdf

Public Safety

22. EMS Billing Adjustments - April 2016

Attachment: April 2016.pdf

23. Write Off Uncollectible EMS Ambulance User Fees - April 2016

Attachment: April 2016 Attachment A.pdf
Attachment: April 2016 Attachment C.pdf

Public Works

24. Bonds - Myakka Borrow Pit - Release Reclamation Bond

Attachment: SunTrust LOC.pdf

25. Landfill Tipping Fee Waiver - San Remo Shores (Private Dredging)

Attachment: E-Mail from Landfill.pdf

26. Regional Traffic Management Center (RTMC) Traveler Information Website - Local Agency Program (LAP) Agreement

Attachment: 436954-1 Manatee County - ATMS Website for RMTC - LAP Agreement & Exhibits.pdf
Attachment: LAP Resolution R-16-093.pdf

Utilities

27. Service Fee Waivers

Attachment: List of Utility Customers.pdf

APPROVAL OF CONSENT AGENDA

28. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Betsy Benac, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

29. LDA-09-04(R3) - Second Amendment to the Amended and Restated Local Development Agreement for Summer Woods - DTS20160240 - Quasi-Judicial * Clague

Attachment: Second Amendement to Amended and Restate LDA - Summerwoods (Final BR).pdf
Attachment: Summer Woods LDA - LDA-09-04(R) pdf.pdf
Attachment: Summer Woods LDA - LDA-09-04.pdf
Attachment: Summer Woods LDA First Amendment to LDA - LDA-09-04 (R2).pdf
Attachment: Copy of Newspaper Advertising - Summerwoods LDA-09-04 (R3) - Bradenton Herald.pdf
Attachment: Maps - Future Land Use, Zoning and Aerials - Summerwoods LDA.pdf
Attachment: Affidavit of Publishing - Summerwoods LDA LDA-09-04(R3) - Sarasota Herald Tribune Line - 6-7-16 and 6-21-16 BCC.pdf

Property Management

30. Authorization of an Exchange for Real Property and a Contract for Exchange of Real

Property with Team Edition Apparel, Inc., for the 44th Avenue East Project located near 4208 19th Street Court East, Bradenton, Florida * D'Agostino

Attachment: R-16-073.pdf
Attachment: Contract for Exchange of Real Property.pdf
Attachment: R-16-074.pdf
Attachment: Bradenton Herald Ad.pdf
Attachment: RLS Response Memo to CAO Matter No. 2016-0074.pdf
Attachment: Location Map.pdf

Public Works

31. Golf Cart Use - Ordinance 16-27, Heather Hills Estates & The Village of Cortez * Zamboni

Attachment: Ordinance 16-27.pdf
Attachment: CAO Memo Dated 03-28-16.pdf
Attachment: Proof of Publication-Ord 16-27.pdf

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator (11:00 A.M. TIME CERTAIN)

32. Infrastructure Sales Tax Uses * Clague

Attachment: Project Uses.pdf

Property Management

33. Renovation of the old Natural Resources Building located at 202 6th Avenue East, Bradenton, Florida 34205 to house the County Medical Examiner's Operations and an EMS Station

Attachment: B-16-066 ME Building.pdf

G. REPORTS

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

34. Mosquito Control / Zika Virus

Public Works (10:30 A.M. TIME CERTAIN)

35. Anna Maria Island Bridge on SR 64 Update

36. Cortez Bridge on SR 684 Update

COMMISSIONER AGENDA

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

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.