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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - March 12, 2013

March 12, 2013 - 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 Pastor Phil Derstine, Christian Retreat Family Church

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. 9:30 A.M. - Item 36 - Suncoast Workforce Presentation

   Attachment: 2012-2013 Suncoast Workforce Board Roster.pdf
   Attachment: Budget PY 12-13.pdf
   Attachment: Nov 29, 2012 Board Meeting Minutes.pdf
   Attachment: Jan 24, 2013 Board Meeting Minutes.pdf
   Attachment: Oct 25, 2012 signed meeting minutes.pdf
   Attachment: Signed By-Laws - 10-11-12.pdf
   Attachment: SW 2012 Annual Report SPREADS Final PDF.pdf
   Attachment: Presentation to BCC.pdf
   Attachment: interlocal agreement 2003.pdf

3. 10:00 A.M. - Item 34 - Health Care Surtax Referendum Ordinance 13-07 *

Eschenfelder

Attachment: IndigentHealthTaxORD 13-07.pdf
Attachment: MC Health Care Plan 3.12.13.pdf
Attachment: History of Indigent Health Care Funding.pdf

Changes to Agenda

4. Updates to Agenda

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Presentations

5. Employee of the Month - Fran Barba

Attachment: Barba_EOM.pdf
Attachment: Barba_iNet.pdf

Proclamations (Motion required to adopt proclamations)

6. Florida Surveyors & Mappers Week

Attachment: Florida Surveyors & Mappers Week Proclamation.pdf

7. National Safe Place Week

Attachment: Safe Place Week - 03.12.12.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 Calendar

Attachment: 031213.pdf

Attorney

9. Defendant's Proposal for Settlement In re: Manatee County v. URS Corp. Southern, Inc.; Case No. 2012-CA-2451

Attachment: Proposal for Settlement.pdf

Building and Development Services

10. Resolution No R-13-42 Relating to FEMA Severe Repetitive Loss Grant

Attachment: Resolution No. R-13-42.pdf
Attachment: Federally-Funded Subgrant Agreement..pdf
Attachment: Severe Repetitive Loss Grant Projram Sub-Subgrant Agreement.pdf

Community Services

11. Children's Services Funding- Non Profit Agreement

Attachment: Minority Aids-HIV social services 2013.pdf

Financial Management

12. Change Order #2, Bayshore on the Lakes Waterline Replacement Project (IFB#11-1897-OV)

Attachment: CO#2.Att to Agenda.2.22.2013.pdf

13. Budget Amendments

Attachment: B-13-035 Resolution_Narrative.pdf

14. Change Order #1 - Construction of Manatee County Utilities Maintenance & Administration Building (IFB #11-0576-OV)

Attachment: CO.#1.Holland.66thSt.Pr.2.25.2015.fromDept..pdf

15. Budget Submission Date for Certain Constitutional Officers

Attachment: R-13-054 Constitutional budgets due.pdf

Natural Resources

16. Amending the Capital Improvement Program to include multi use trails at Robinson Preserve

Attachment: RESOLUTION R.13-043 CIP.pdf
Attachment: Trailmaps.pdf

Neighborhood Services

17. Amendment Two to Land Use Restriction Agreement for Winsted Commons

Attachment: Winsted Commons fka Robion at the Villages of Avignon - AMENDMENT TWO TO LURA - Feb 26 2013.pdf

18. Amendment Two to Land Use Restriction Agreement for Monteux at the Villages of

Avignon

Attachment: Monteux at the Villages of Avignon - AMENDMENT TWO TO LURA - Feb 26 2013.pdf

Property Management

19. Recording of Road Plat Map

Attachment: LocationMap-44thAveE_1stStE-15thStE.pdf
Attachment: 44thAveE_1stStE-15thStE_ROWMap.pdf

20. Hidden Lakes Living, LLC - Drainage and Utility Easements

Attachment: Drainage Easement - Hidden Lakes Living LLC.pdf
Attachment: UE - Hidden Lakes Living LLC.pdf
Attachment: Affidavit - Hidden Lakes Living LLC.pdf
Attachment: Hidden Lakes Living LLC Loc Map.pdf

21. Resolution R-13-053 authorizing pre-suit negotiations Suburban Water Line Replacement Project

Attachment: SUBURBANPRESUIT RESOLUTION 3012013.pdf
Attachment: Suburban Water Line Replace - Loc Map.pdf

22. Resolution R-13-049, Presuit Negotiations, 44th Avenue East (30th-45th Street East) Road Right of Way Improvement Project

Attachment: PRESUIT RESOLUTION 20% 117 2272013.pdf
Attachment: 44th Ave E 30th-45th St Loc Map.pdf

23. Acquisition of property purchase, Distressed Asset Buyers, LLC, Parcel 116, 44TH Avenue East (30th Street East to 45th Street East) Road Right of Way Improvement Project

Attachment: contract distressed.pdf
Attachment: backup justification.pdf
Attachment: 44th Ave E Parcel 116 - Gillis.pdf

24. Resolution R-13-050, 65th Avenue East and 221st Street East Vacation, declaring a public hearing. * Wade

Attachment: resolution 13-50.pdf
Attachment: APPL.pdf
Attachment: rls response.pdf
Attachment: Pomello Park Weachock etal RW Vac Loc Map.pdf

Public Safety

25. Manatee County and School Board of Manatee County Mentoring and Shadowing Program * Eschenfelder

Attachment: RLS 12-316 Interlocal Agreement Job Shadowing with school district.pdf
Attachment: High School Agreement signed by SB.pdf

Public Works

26. Advanced Traffic Management System Phase II Retiming Study

Attachment: 430057-1 ATMS Phase II Study Supplmental Agreement.pdf

27. Coquina Beach Turnaround West of State Road 789

Attachment: Resolution 13-046.pdf
Attachment: 429869-1 Coquina Beach Turnaround LAP Agreement.pdf

28. Neal Preserve Bike Path/Trail

Attachment: Resolution 13-047.pdf
Attachment: 428133-1 Neal Preserve LAP Agreement.pdf

Utilities

29. Time Payment Agreement

Attachment: DOC067.pdf

APPROVAL OF CONSENT AGENDA

30. Motion to approve Consent Agenda

CITIZEN COMMENTS

C. ADVISORY BOARD APPOINTMENTS

Administrator

31. Public Safety Coordinating Council Appointments

Attachment: PSCC Letters.pdf
Attachment: PSCC Matrix.pdf

CIVIC CENTER AUTHORITY (Robin DiSabatino, Chairman)

COMMUNITY REDEVELOPMENT AGENCY (Betsy Benac, Chairman)

PORT AUTHORITY (Carol Whitmore, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

32. PDR-02-41(P)(R)-Palmetto Estates-Quasi-Judicial-Doug Means

Attachment: Maps, FLU Zoning, Aerial.pdf
Attachment: Palmetto Estates STAFF REPORT.pdf
Attachment: Amended Ordinance - Ordinance PDR-02-41(P)(R)..pdf
Attachment: Copy of Newspaper Advertising for 03-07-13.pdf
Attachment: Supplemental Information Palmetto Estates PDR-02-41(Z)(P) - Staff Report.pdf
Attachment: Supplemental Information Palmetto Estates PDR-02-41(Z)(P) - Zoning Ordinance.pdf
Attachment: Supplemental InformationPalmetto Estates PDR-02-41(Z)(P) - Preliminary Site Plan.pdf

33. Greyhawk Landing Community Development District -Expansion - Ordinance No. 13-09

Attachment: Greyhawk Staff Report Map AD.pdf
Attachment: Greyhawk Ord 13-09.pdf

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

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

34. Health Care Surtax Referendum Ordinance 13-07 * Eschenfelder

Attachment: IndigentHealthTaxORD 13-07.pdf
Attachment: MC Health Care Plan 3.12.13.pdf
Attachment: History of Indigent Health Care Funding.pdf

F. REGULAR

Neighborhood Services

35. Tax Abatement Exemption Referendum

Attachment: Tax Abatement Referendum Resolution R_13_052.pdf
Attachment: Letter from BAEDC.pdf

G. REPORTS

Neighborhood Services (9:30 A.M. TIME CERTAIN)

36. Suncoast Workforce Presentation

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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, 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.