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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - April 26, 2016

REVISED April 26, 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 Rev. Dr. Robert Dvorak, Trailer Estates Covenant Church

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. 9:30 A.M. - ITEM #40 - Representative Steube - End of Session Report

3. 9:45 A.M. - ITEM #38 - Citizens Financial Structure Advisory Board

Changes to Agenda

43. Updates to Agenda

Attachment: 20160426 Update Memo.pdf

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. Water Wise Awards

Proclamations (Motion required to adopt proclamations)

5. National Arbor Day - April 29, 2016

Attachment: Arbor Day Proclamation.pdf

6. National Small Business Week - May 1-7, 2016

Attachment: Small Business Week Proclamation.pdf

7. Perinatal Mental Health Awareness Week - May 1-7, 2016

Attachment: Perinatal Mental Health Week Proclamation.pdf

8. Parental Alienation Awareness Month - April 2016

Attachment: Parental Alienation Awareness 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

9. Clerk's Consent Agenda

Attachment: 20160426 Clerk's Consent Calendar.pdf
Attachment: Minutes - March 22.pdf
Attachment: Minutes - April 5 COG.pdf
Attachment: Minutes - April 7.pdf
Attachment: Bond Letter March 2016.pdf
Attachment: Refund - Arctic Air Services.pdf
Attachment: Refund - Edsall PI Trust.pdf
Attachment: Refund - Heritage Harbour.pdf
Attachment: Refund - McCoy Construction.pdf
Attachment: Refund - MSB Services LLC.pdf
Attachment: Refund - Pulte Homes.pdf
Attachment: Refund - Utlitiy Customer 262867-7750.pdf
Attachment: Partial Release of Lien.pdf

Attorney

10. Renewal of Manatee County Flood Insurance Policies

Attachment: MCBOCC2-2016-17 Flood Renewal Summary 3.24.16.pdf

11. Purchase of Excess Property Insurance * Palmer

Attachment: MCBOCC FY17 Excess Property Proposal - 04.06.16.pdf

Building and Development Services

12. Final Plat - Del Tierra, Phase III

Attachment: Application - Suppl. Declaration.pdf
Attachment: Agreements - Bonds.pdf

13. Final Plat - Silverleaf Phase 1D

Attachment: Silverleaf Ph 1D Application.pdf
Attachment: Silverleaf Ph 1D Legal Documents.pdf
Attachment: Silverleaf Ph 1D Agreements and Bonds.pdf

14. Final Plat - Woods of Moccasin Wallow Phase II

Attachment: Application.pdf
Attachment: Legal Documents.pdf
Attachment: Agreement-Letter of Credit.pdf

15. Reduction of Code Enforcement Fines for Bay-Gard LTD, Code Enforcement Case CE2005120556

Attachment: 2016-4-26 Bay-Gard.pdf

16. Reduction of Code Enforcement Fines for Cecil G Canterbury II and Marty A Canterbury (n/k/a Justin W Mizell), Code Enforcement Case Number CE2014010511

Attachment: 2016-4-26 Canterbury.pdf

17. Reduction of Code Enforcement Fines for Ronnie Joseph, Code Enforcement Case Number CE2011070033 (nka Samuel Hernandez Melo and Leonardo Hernandez-Melo)

Attachment: 2016-4-26 Joseph.pdf

Community Services

18. Manatee Veterans Treatment Court Project

Attachment: Manatee Veterans Court Project Grant.pdf
Attachment: Resolution R-16-069 BJA Veterans Court.pdf

Financial Management

19. Change Order No. 2 to Work Assignment No. 8 for Southwest Regional Water Reclamation Facility Recharge Well. (Contract 12-0588BG, Professional Services for Utility Architecture / Engineering).

Attachment: Department Memo - Change Order No. 2 to Work Assignment No. 8.pdf
Attachment: Change Order No. 2 to Work Assignment No. 8 - CH2M HILL.pdf

20. Change Order No. 3 to Agreement 14-1933CD, Cortez Groins Removal and Replacement Project

Attachment: 14-1933CD Cayo LLC Contract.CO#3.pdf

21. FY16 Budget Amendment Resolutions

Attachment: B-16-052 Resolution and Narrative.pdf

Neighborhood Services

22. Project Olive Economic Development Incentive

Attachment: Olive-R-16-062.pdf

Parks and Natural Resources

23. Parks and Natural Resources Department Fee Schedule

Attachment: P&NRD Proposed Fee Schedule with Strike-throughs.pdf
Attachment: P&NRD Proposed Fee Schedule - April 26, 2016.pdf
Attachment: Resolution R-16-059 - P&NRD Fee Schedule.pdf

Property Management

24. Permanent Utilities Easement between GH&G Lockwood, LLC, and Manatee County for property located at 4536 53rd Avenue East, Bradenton, Florida 34203, PID 1741901229

Attachment: GH&G Lockwood, LLC, Permanent Utilities Easement.pdf
Attachment: GH&G Lockwood, LLC, Affidavit of Ownership and Encumbrances.pdf
Attachment: GH&G Lockwood, LLC, Joinder and Consent-Bank of North Georgia.pdf
Attachment: SR70 - W Lakes Plz -2922'UE.pdf

25. Resolution R-16-055 Declaring a Public Hearing on May 24, 2016, at 9:00am for Vacating a Portion of a Plat within G.H. Judd's Subdivision of Snead Island located at 5021 13th Street West, Palmetto * Palmer

Attachment: Old Florida Riverfront Vacation Application and Jurisdictional Review.pdf
Attachment: R-16-055.pdf
Attachment: RLS 15-153.pdf

Attachment: Location Map.pdf

26. Resolution R-16-056, Resolution R-16-057, and Resolution R-16-058 Declaring a Public Hearing on May 24, 2016, at 9:00am for Vacating a Portion of an Unimproved Right-of-Way and Vacating a Portion of a Plat within G.H. Judd's Subdivision of Snead Island * D'Agostino

Attachment: Application and Jurisdictional Review.pdf
Attachment: R-16-056.pdf
Attachment: R-16-057.pdf
Attachment: R-16-058.pdf
Attachment: RLS 15-152.pdf
Attachment: Supplemental RLS Response Memo.pdf
Attachment: LOT 7 - Location Map.pdf
Attachment: LOTS 1-10 - Location Map.pdf
Attachment: IVA ST - Location Map.pdf

27. Resolution R-16-060 Declaring a Public Hearing on June 2, 2016, at 9:00 a.m. to consider an application to vacate a portion of road right-of-way at Broadway and Tennessee Avenue, Sarasota, Florida 34243 * D'Agostino

Attachment: #V-16-500-Application Package Manasara Corp&Tennessee St Property, LLC.pdf
Attachment: #V-16-500 Jurisdictional Reviews incl. commentary from ACA Sarah Schenk.pdf
Attachment: RLS Response Memo 3 18 16.pdf
Attachment: Pre-Application Meeting Memorandum.pdf
Attachment: Department Director Memorandum.pdf
Attachment: Broadway and Tennessee Avenue Location Map.pdf
Attachment: Resolution R-16-060.pdf

28. Right-of-Way Dedication between Neal Communities of Southwest Florida, LLC, and Manatee County for property located on Gateweood Drive; PID 567705439

Attachment: Warranty Deed - Neal Communities of Southwest Florida, LLC.pdf
Attachment: Affidavit of O&E - Neal Communities of Southwest Florida, LLC.pdf
Attachment: Location Map.pdf

29. Rowlett Elementary School Sidewalk Phase VII Project, Parcel 817, Kayli L. Atkins, Contract for Sale and Purchase for a Permanent Easement at 1218 30th Avenue East, Bradenton, Florida; PID 4705500009

Attachment: Contract for Sale and Purchase for a Permanent Easement Parcel 817 .pdf
Attachment: Parcel 817 Atkins Location Map.pdf

30. Rowlett Elementary School Sidewalk Phase VII Project, Parcel 819, Neil K. Sutton

and Cynthia M. Sutton, Contract for Sale and Purchase for a Permanent Easement at 1232 30th Avenue East, Bradenton, Florida; PID 4706800159.

Attachment: Sutton Contract for Sale and Purchase for a Permanent Easement Parcel 819.pdf
Attachment: Parcel # 819 Sutton Location Map.pdf

31. Special Warranty Deed from Southern Manatee Fire and Rescue District for property located at 5228 45th Street East, Bradenton, Florida 34203

Attachment: Special Warranty Deed - Southern Manatee Fire.pdf
Attachment: Affidavit of Ownership - Southern Manatee.pdf
Attachment: Location Map.pdf

32. Temporary Construction Easement between Mariner Investments, Inc., and Manatee County for property located at 5504 14th Street West, Bradenton, Florida 34207, PID 5884800003

Attachment: Mariner Investments-Temporary Construction Easement, Parcel 700.pdf
Attachment: Mariner Investments-Affidavit of Ownership and Encumbrances, Parcel 700.pdf
Attachment: US 41 55th Av W -parcel 700 - FM 23A - TCE.pdf

33. Temporary Construction Easement between St. George's Episcopal Church, Inc., and Manatee County for property located at 912 63rd Avenue West, Bradenton, Florida 34207, PID #6484400053

Attachment: St. Georges Episcopal Church, Temporary Construction Easement.pdf
Attachment: St. Georges Episcopal Church, Affidavit of Ownership & Encumbrances.pdf
Attachment: Windmill Village Parcel 700 TCE Location Map.pdf

34. Warranty Deed from Christopher Brady and Norma J. Brady, as Trustees of the Brady Trust for property located at 4501 Bedford Court East, Bradenton, Florida; PID 1697913109.

Attachment: Warranty Deed Christopher and Norma J. Brady Parcel 112.pdf
Attachment: Affidavit of Ownership and Encumbrances Christopher and Norma J. Brady Parcel 112.pdf
Attachment: Partial Release of Mortgage Christopher and Norma J. Brady Parcel 112.pdf
Attachment: 45th St E - SR 70 to 44th Avenue E Right of Way Parcel 112.pdf

35. Warranty Deed from Ellenton United Methodist Church, Inc., for property located at 3607 U.S. 301 North, Ellenton, Florida 34222.

Attachment: Warranty Deed Ellenton United Methodist Church Inc. Parcel 2.pdf
Attachment: Affidavit of Ownership and Encumbrances Ellenton United Methodist Church Inc., Parcel 2.pdf
Attachment: Ellenton United Methodist Church Inc, Location Map.pdf

Public Safety

36. Interlocal Agreements between Manatee County and the Cities of Bradenton Beach, Holmes Beach, and Anna Maria Island for Law Enforcement Services on County Beaches * Eschenfelder

Attachment: Bradenton Beach.pdf
Attachment: Anna Maria.pdf
Attachment: Holmes Beach.pdf

APPROVAL OF CONSENT AGENDA

37. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Betsy Benac, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

38. 9:45 A.M. TIME CERTAIN - Citizens Financial Structure Advisory Board

Attorney

39. Revisions to the public comments portion of the County Commission meeting procedures * Palmer

Attachment: Board Procedures_Revised_R-16-068_4-20-16.pdf
Attachment: Board Procedures April 2016.pdf

G. REPORTS

Administrator

40. 9:30 A.M. TIME CERTAIN - Representative Steube - End of Session Report

41. Dashboard Report for March 2016

Attachment: March 2016 Dashboards.pdf
Attachment: PSCC_MAR 16.pdf

COMMISSIONER AGENDA

42. Advisory Board Memberships/Attendance

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.