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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - February 10, 2015

REVISED February 10, 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 Deacon Ron Dains, Sacred Heart Roman Catholic Church

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Changes to Agenda

26. Updates to Agenda

Attachment: 20150210 Update Memo.pdf

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Presentations

2. Employee of the Month - Diane Glasser

Attachment: glassereom.pdf
Attachment: Glasser_Nomination03272014133609.pdf

3. Certificate of Appreciation to Water Boy

Attachment: Waterboy Plaque.pdf

Proclamations (Motion required to adopt proclamations)

4. Lake Erie College of Osteopathic Medicine - Medication Adherence Awareness

Attachment: LECOM Proclamation.pdf

5. 2015 Cortez Fishing Festival Days - February 14 & 15, 2015

Attachment: Cortez Fishing Festival Days Proclamation.pdf

6. Gulf Coast Senior Games Week - February 14-22, 2015

Attachment: Gulf Coast Senior Games Week Proclamation.pdf
Attachment: 2015 Gulf Coast Senior Games Brochure.pdf

7. Engineers Week in Manatee County - February 22-28, 2015

Attachment: Engineers Week 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: 02102015 Clerks Consent Agenda.pdf
Attachment: Minutes - January 8 2015.pdf
Attachment: Minutes - January 13 2015.pdf
Attachment: Refund - Fowler White Burnett Marvard Trading.pdf
Attachment: Refund - Sarabay Associates.pdf
Attachment: Partial Release of Lien 3124 Sewer Vandyke.pdf
Attachment: Partial Release of Lien 3126 Sewer Pinkus.pdf
Attachment: Partial Release of Lien 4219 Canal Dredging Tucker.pdf
Attachment: Partial Release of Lien 5261 Paving Nelson.pdf
Attachment: Partial Release of Lien 5270 Paving Pinkus.pdf
Attachment: Contract - ACA1 Granger.pdf
Attachment: Auditor - Shinn Company.pdf

Attorney

9. Boiler & Machinery, Crime, and CSX General Liability Insurance Renewal

Attachment: Manatee BM & Crime 3-15 to 3-16.pdf

Attachment: Manatee CSX 3-15 to 3-16.pdf

Building and Development Services

10. Resolution R-15-026 - Amended Fee Schedule for Planning, Zoning, and Land Development Activities

Attachment: Development Review Fee Schedule R-15-026 w-out Sun.pdf
Attachment: Resolution 15-026 - 2015 Amended Development Review Fee Schedule _ adding Historical.pdf

Convention and Visitors Bureau

11. Crosley Estate Foundation License Agreement #15-062

Attachment: Crosley Foundation Blanket Agreement 2015 signed.pdf

Financial Management

12. Agreement 15-0479FL: One Solution Software License and Services Agreement * Eschenfelder

Attachment: SunGard PS Migration Agreement - 00009507-20150202 - FINAL.pdf
Attachment: SOW Version 13 Final Updated Travel Estimate 020215.pdf
Attachment: Departmental Memorandum 1-21-15.pdf
Attachment: Budget Resolution B-15-031.pdf

13. FY15 Budget Amendment Resolutions

Attachment: B-15-030_Resolution_Narrative.pdf

14. Utilities Capital Expenditure Reimbursement Resolution * Clague

Attachment: R-15-023 Reimbursement Resolution Utilities Capital Projects.pdf

Information Technology

15. Florida Department of Transportation Agreement for Access to Conduit * Eschenfelder

Attachment: FDOT Agreement.pdf

Property Management

16. Ellenton-Gillette Road and Mendoza Road Vehicle Crossing Easement agreements between Florida Power & Light Company and Manatee County located in Palmetto, Florida. PID 248000059 * Adibe

Attachment: Ellenton-Gillette RR Easement-Executed.pdf
Attachment: Mendoza Road RR Easement-Executed.pdf
Attachment: EllentonGilletteRR crossing Easements2Loc.Map.pdf
Attachment: Mendoza Rd RR crossing Easements1Loc.Map.pdf
Attachment: SchulhoferR_RLS Memo_FPL Crossing-Ellenton-Gillette & Mendoza Rd_Easement Agreements_14-163.pdf

17. Resolution R-15-021 declaring a public hearing on February 24, 2015 at 9:00 a.m to vacate a platted drainage easement within Creekwood East located at the intersection of State Road 70 and Interstate 75. * Adibe

Attachment: Lakewood Ranch Senior Care, LLC, Applicaiton and Deed.pdf
Attachment: Lakewood Ranch Senior Care, LLC, Jurisdictional Review.pdf
Attachment: RLS-14-172.pdf
Attachment: R-15-021.pdf
Attachment: Creekwood East Location Map.pdf

Public Safety

18. EMS Billing Adjustments - December 2014

Attachment: December 2014.pdf

19. Write Off Uncollectible EMS Ambulance User Fees - December 2014

Attachment: December 2014 ATT A.pdf
Attachment: December 2014 ATT C.pdf

Public Works

20. Surplus Equipment

Attachment: Surplus List 2-10-15.pdf
Attachment: Reconciliation List 2-10-15.pdf

APPROVAL OF CONSENT AGENDA

21. Motion to Approve Consent Agenda

CITIZEN COMMENTS

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Carol Whitmore, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Property Management

22. Adoption of Resolution R-15-004. A resolution vacating platted rights of way within the Pomello City Central Unit One Subdivision by applicant Manatee Ranches, Inc. *
Adibe

Attachment: Manatee Ranches Inc., Application and Jurisdictional Review.pdf
Attachment: RLS-13-242.pdf
Attachment: R-15-004.pdf
Attachment: Bradenton Herald Notice and Affidavit Attesting to the Posting of Public Notice.pdf
Attachment: SR70 & SR 675 RW VAC Location Map.pdf

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Public Works

23. FDOT Traffic Signal Maintenance and Compensation Agreement Letter

Attachment: FDOT Signal Maint Agmt Letter 2-10-15.pdf

24. Golf Cart Use on Sidewalks Along US 301 - Transmittal of Citizens' Petitions to FDOT

Attachment: Golf Cart Use on Sidewalk US 301 Map 10-21-2014.pdf
Attachment: Golf Cart Use Transmittal Letter BoCC.pdf
Attachment: Golf Cart Survey Letter - Sample.pdf

G. REPORTS

Administrator

25. 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.