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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - July 30, 2013

REVISED July 30, 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 Rev. Esther Robinson, Pastor, First United Methodist Church of Palmetto

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. 1:30 P.M. TIME CERTAIN - ITEM #70 - House Bill 85 - Public-Private Partnerships - Report by Representative Steube

Changes to Agenda

3. Updates to Agenda

Attachment: 20130730 Update Memo.pdf

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. Florida Planning and Zoning Association Award

Attachment: Brief Description_final.pdf
Attachment: Brief Summary_final.pdf
Attachment: cover_letter_Perico_c_hunsicker_20130508.pdf
Attachment: fnps_perico_letter_recommendation.pdf
Attachment: narrative_final.pdf
Attachment: Perico Images.pdf

5. Toastmasters - Power Speakers of MCG awards

Attachment: June 2012 - July 2013.pdf

Presentations (Motions Required)

6. Confirm Appointment of Public Safety Director

7. Confirm Appointment of Utilities Director

8. Gift to Central Library by Gerald and Gail Sweeney & Family

Proclamations (Motion required to adopt proclamations)

9. Parks and Recreation Month - July 2013

Attachment: Parks & Rec Month - 07.30.13.pdf

10. Purple Heart Day

Attachment: Purple Heart Day - 07.30.13.pdf

Reports

11. 2017 World Rowing Championship

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

CITIZEN COMMENTS (Consent Agenda Items Only)

B. CONSENT AGENDA

Clerk of Circuit Court

12. Clerk's Consent Calendar

Attachment: 073013.pdf

Administrator

13. Dashboard Report for June 2013

Attachment: June 2013 dashboards.pdf
Attachment: PSCC_June2013.pdf

14. Recess Agenda (June 21-July 29, 2013)

Attachment: 2013 Recess Agenda.pdf

Attorney

15. John O'Reilly v. Manatee County BOCC OJCC# 11006344DBB

Attachment: O'Reilly Settlement.pdf
Attachment: O'Reilly General Release.pdf

Building and Development Services

16. Final Plat-Central Park, Subphase D-1ba & D-2c

Attachment: APPLICATION AND LEGAL DOCUMENTS.pdf
Attachment: BONDS AND AGREEMENTS.pdf
Attachment: Supplemental Amendment to Declaration of Covenants.pdf

Community Services

17. Adult Daycare Community Care for the Elderly Non Profit Agency Funding Agreement FY 13-14

Attachment: mowadcagreement1314.pdf

18. Home Delivered Meals Community Care for the Elderly Non Profit Agency Funding Agreement for FY 13-14

Attachment: mowhdmagreement1314.pdf

19. Amendment #1 FY 12/13 Alzheimer's Disease Initiative (ADI)

Attachment: adiamendment113DOC.pdf

20. Amendment #3 FY 12/13 Community Care for the Elderly Grant Program (CCE)

Attachment: cceamendment313DOC.pdf

21. Amendment #2 FY 12/13 Home Care for the Elderly grant program (HCE)

Attachment: hceamendment213DOC.pdf

71. Florida Department of Law Enforcement 2013 Edward Byrne Memorial Justice

Assistance Grant

Attachment: Resolution 13-136 FDLE.pdf
Attachment: Manatee County Letter.pdf
Attachment: Letter from FDLE.pdf

Financial Management

22. Budget Amendment Resolution

Attachment: B-13-058 Resolution_Narrative.pdf

23. Interfund Loan Resolution R-13-118

Attachment: R-13-118 Blackstone Park - borrow from GF.pdf

24. Payment in Lieu of Franchise Fees

Attachment: R-13-135.pdf
Attachment: Revised R-13-135.pdf
Attachment: Revised R-13-135 (Blackline Version).pdf
Attachment: Revised R-13-135 (Letter).pdf

Natural Resources

25. Beach Renourishment State Funding

Attachment: Resolution_13-122_bch_funding.pdf
Attachment: AMI 2012-13.pdf

26. Hardee Correctional Inmate Contract #WS852

Attachment: FDOC Contract #WS852.pdf

Neighborhood Services

27. Bad Debt Write-Off

Attachment: Bad Debt Write Off 07-30-13.pdf

28. SHIP Lien Release on Short Sale for Katie N. Gilbert

Attachment: Gilbert Hardship Ltr.pdf
Attachment: Short Sale Settlement Offer.pdf
Attachment: HUD Settlement Stmt.pdf
Attachment: Sales Contract.pdf
Attachment: Property Appraiser Value.pdf

29. Economic Development Incentive Grant - Project YUKON R-13-109

Attachment: Yukon-R13109.pdf

30. Suncoast Work Force Board

Attachment: Budget Packet PY 13-14.pdf

Property Management

31. Taylor Morrison of Florida Inc. - Conservation Easement

Attachment: Conservation Easement - Taylor Morrison. 7-13.pdf
Attachment: Affidavit - Taylor Morrison. 7-13.pdf
Attachment: Joinder from SMR. 7-13.pdf
Attachment: Consent from LWR - 7-13.pdf
Attachment: Location map.pdf

32. Morgan Johnson Road Sidewalk Project, Parcel 800 Craton, Permanent Easement Purchase at 1508 East 57th Street

Attachment: MJ 800 Craton executed contract .pdf
Attachment: MJ 800 admin. adjustment-cost avoidance .pdf
Attachment: Morgan Johnson 800 Project Map .pdf

33. Morgan Johnson Road Sidewalk Project Norma Knowles, Parcel #806, Permanent Sidewalk Easement at 1006 East 57th Street.

Attachment: MJ 806 Knowles Permanent Sidewalk Easement .pdf
Attachment: MJ 806 Knowles Affidavit of Ownership and Encumbrances .pdf
Attachment: M J 806 Project Map .pdf

34. Morgan Johnson Road Sidewalk Project, Parcel 803, Stewart, Permanent Easement Purchase located at 1220 57th Street East

Attachment: MJ Parcel 803 Purchase Contract .pdf
Attachment: MJ Parcel 803 Stewart Cost Avoidance Analysis .pdf
Attachment: Morgan Johnson Project Map Parcel #803 .pdf

35. Morgan Johnson Road Sidewalk Project, Parcel 804, McCarthy, Permanent Easement Purchase located at 1200 57th Street East.

Attachment: MJ Parcel 804 Purchase Contract .pdf
Attachment: MJ Parcel 804 McCarthy Cost Avoidance Analysis .pdf
Attachment: Morgan Johnson Project Map Parcel #804 .pdf

36. Richard L. Hudson and Carolyn J. Hudson, Parcel 805, Permanent Sidewalk Easement for Morgan Johnson Sidewalk Project.

Attachment: MJ executed parcel 805 Hudson Permanent Sidewalk

Easement .pdf
Attachment: MJ executed parcel 805 Hudson AOE .pdf
Attachment: Morgan Johnson Project Map Parcel #805 .pdf

37. Ft. Hamer Road Waterline Project, Parcel 806 Barnsleywarne Properties, LLC Permanent Easement Purchase at 12151 Mulholland Road

Attachment: Ft. Hamer 806 Contract for Sale and Purchase for a Permanent Easement .pdf
Attachment: Ft. Hamer 806 Administrative Adjustment and Cost Avoidance Analysis .pdf
Attachment: Parcel #806 Barnsleywarne Properties, LLC Location Map Ft. Hamer waterline project .pdf

38. Pic Town Estates Water Lines - Phase I Project

Attachment: bauer812UE.pdf
Attachment: bauer812AOE.pdf
Attachment: bauermaporiginalPicTown Estates.pdf

39. Contract for Sale and Purchase for a Temporary Construction Easement, Parcels 712, 715, 716, 717, 725, and 726, from Harris Loyd Glasgow and Michael S. Glasgow, 44th Avenue East (US41 - 15th Street East) Road Project.

Attachment: Glasgow original Contract for Sale and Purchase .pdf
Attachment: 44TH.ppt map glasgow.pdf

40. Contract for Sale and Purchase for a Temporary Construction Easement, Parcels 714 and 714A, from Hope Family Services, Inc., 44th Avenue East (US41 - 15th Street East) Road Project.

Attachment: Hope Family Services Contract .pdf
Attachment: Hope Family Services Map.pdf

41. 44th Avenue East (U.S. 41 to 15th Street East) Road Right-Of-Way Improvement Project, Parcel 723 (Hajoca Corporation).

Attachment: Hajoca TCE.pdf
Attachment: AOE Hajoca.pdf

42. 44th Avenue East (30th Street East to 45th Street East) Road Right-Of-Way Improvement Project, Parcel 114 (Eckelkamp)

Attachment: Eckelkamp warranty deed.pdf
Attachment: Eckelkamp AOE.pdf
Attachment: 44th Ave E 30th-45th Parcel 114.pdf

43. 44th Avenue East (30th Street East to 45th Street East) Road Right of Way Improvement Project - Parcel 106 (Green)

Attachment: Contract for Sale Green P 106.pdf
Attachment: 44th Ave Ph IV P106 Admn Adj.pdf
Attachment: 44th Ave E 30th-45th St Loc Map.pdf

44. 44th Avenue East (30th Street East to 45th Street East) Road Right-Of-Way Improvement Project, Parcel 120, Olmsted.

Attachment: Olmstead Warranty Deed.pdf
Attachment: Olmsted AOE.pdf

45. 44th Avenue East (30th Street East to 45th Street East) Road Right-Of-Way Improvement Project, Parcel 107 (Henry)

Attachment: 44th Ave E 30th-45th St Loc Map.pdf
Attachment: Henry Warranty Deed.pdf
Attachment: Henry Affidavit.pdf

46. Suburban Water Lines - Phase 3

Attachment: sightsourceContractfor PEmap.pdf
Attachment: sightsourceContractforPE.pdf

47. IRISS LAKEWOOD LLC - Utility Easement

Attachment: Utility Easement - IRISS.pdf
Attachment: Affidavit - IRISS.pdf
Attachment: Joinder 1 - American.pdf
Attachment: Joinder 2 - Lakewood RCP.pdf
Attachment: Tech.Terr. IRISS LWR UE- Loc Map.pdf

48. AIR PRODUCTS AND CHEMICALS INC. - Permanent Utilities Easement

Attachment: Utility Easement - Air Products.pdf
Attachment: Affidavit - Air Products.pdf
Attachment: Air Products US 41 & Piney Pt.pdf

49. AKA Holding Group LLC - Conservation Easement

Attachment: Affidavit - AKA.pdf
Attachment: Joinder for AKA.pdf
Attachment: Pomello Pk Tract 6 - AKA Holding - Loc Map.pdf
Attachment: Conservation Easement - AKA.pdf

50. Resolution R-13-115, Bay Lake Estates, Phase II, Utility Easement Vacation, declaring a public hearing (Reinhardt). * Adibe

Attachment: Reinert vacation application.pdf
Attachment: reinert RLS.pdf
Attachment: Reinert location map.pdf

Attachment: bay lake est ph II.pdf
Attachment: Resolution DECLARING-RD (Plats) SAVE REINERT.pdf

51. WAL-MART STORES EAST, LP - Utility Easement * Wade

Attachment: Utility Easement - Walmart.pdf
Attachment: Affidavit.pdf
Attachment: Wade - RLS Memorandum.pdf
Attachment: Location map - Walmart.pdf

52. Bradenton Automotive Company - Conservation Easement

Attachment: Conservation Easement - Bradenton Automotive.pdf
Attachment: Affidavit - Bradenton Automotive.pdf
Attachment: Joinder.pdf
Attachment: Honda Cars US41 Conserv Esmt Loc Map.pdf

53. HANLEX ELLENTON LLC - Permanent Utilities Easement

Attachment: Permanent Utilities Easement.pdf
Attachment: Affidavit.pdf
Attachment: Joinder.pdf
Attachment: Dollar General US301 Ellenton - Loc Map.pdf

Public Safety

54. Emergency Management Preparedness & Assistance (EMPA) Trust Fund Agreement FY 2013 – 2014

Attachment: Budget Res'l-EMPA.pdf
Attachment: 2013 - 2014 EMPA Resolution.pdf
Attachment: Manatee EMPA 2013-2014.pdf

55. Emergency Management Performance Grant (EMPG) Fund Agreement FY 2013 – 2014

Attachment: 2013 -2014 EMPG Resolution.pdf
Attachment: Manatee EMPG 2013-2014.pdf
Attachment: Budget Res'l-EMPG.pdf

Public Works

56. Landfill Tipping Fee Waiver - Bowlee's Creek

57. Landfill Tipping Fee Waiver - Trailer Estates

58. Landfill Tipping Fee Waiver - Morgan Johnson Creek

59. Surplus Vehicles

Attachment: Surplus Vehicle List 7-30-13.pdf

60. Surplus Equipment

Attachment: Surplus List 7-30-13.pdf
Attachment: Reconciliation List 7-30-13.pdf
Attachment: R-13-117.pdf
Attachment: R-13-119.pdf

61. FPL Street Light Agreement - 9th Street East from 53rd Ave E to 57th Ave E

Attachment: FPL Street Light Agreement for 9th St E.pdf
Attachment: StreetLight Plan 9th St E from 53rd Ave E to 57th Ave E.pdf

62. Rescind Right-Of-Way Maintenance Agreement From 2001 With River Club Home Owners Association

Attachment: ROW Island Maintenance Agreement.pdf

63. FDOT Right-Of-Way Maintenance Agreement For SR 64

Attachment: FDOT Landscape Agreement.pdf
Attachment: Letter to FDOT.pdf

APPROVAL OF CONSENT AGENDA

64. Motion to approve Consent Agenda

CITIZEN COMMENTS

C. ADVISORY BOARD APPOINTMENTS

Administrator

65. Myakka City Fire Control District Seat Appointments

Attachment: Resolution R-13-120.pdf
Attachment: Bartoszek Application.pdf
Attachment: Hendrickson Application.pdf

Convention and Visitors Bureau

66. Tourist Development Council

Attachment: TDC_MEMBERS_2013.pdf
Attachment: Rodocker - TDC App 2013.pdf
Attachment: Teitelbaum - TDC App 2013.pdf
Attachment: Sconyers - TDC App 2013.pdf
Attachment: Chiles - TDC App 2013.pdf

Attachment: McClanahan - TDC App 2013.pdf

Natural Resources

67. Appointment of Colleen Gray to the Environmental Lands Management & Acquisition Advisory Committee

Attachment: Colleen Gray ELMAC Application.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)

Financial Management

68. Extend Term of the County's Four Cent Local Option Gas Tax

Attachment: Gas Tax Extension Ordinance v.III Jim Final.pdf

Neighborhood Services

69. 2013/2014 Annual Action Plan

Attachment: DRAFT Manatee Co Action Plan 2013-2014_062713.pdf
Attachment: Certifications - 2013-14.pdf
Attachment: CDBG SF 424.pdf
Attachment: ESG SF 424.pdf
Attachment: HOME SF 424 .pdf
Attachment: Resolution 13-106 - 2013-14 Action Plan.pdf

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

G. REPORTS

Administrator (1:30 P.M. TIME CERTAIN)

70. House Bill 85 - Public-Private Partnerships - Report by Representative Steube

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.