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

**REVISED 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](#)

Changes to Agenda

38. [Updates to Agenda](#)

Attachment: [20160607 Update Memo.pdf](#)

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 RTMC - 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](#)

Attachment: [DRAFT 2016 Sales Tax Ordinance.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.