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Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - March 25, 2014

**REVISED March 25, 2014 - 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 James Hamilton, Mt. Gilead Seventh-Day Adventist Church](#)

PLEDGE OF ALLEGIANCE

Presentation of Colors

2. [Presentation of Colors by VFW Post 10141, Bradenton, FL, followed by the Pledge of Allegiance led by John Weldon, Senior Veterans Services Counselor](#)

ANNOUNCEMENTS

Items Scheduled for Time Certain

3. [10:30 A.M. TIME CERTAIN - Item #32 - Resolution R-14-038 in Support of FDOT Request for Funding and Construction of a Diverging Diamond Interchange at I-75 and University Parkway and Associated Capacity Improvements on University Parkway](#)

Changes to Agenda

4. [Updates to Agenda](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Reports

5. [Florida Association of Counties Legislative Update](#)

Proclamations (Motion required to adopt proclamations)

6. [Welcome Home Vietnam Veterans Day](#)

Attachment: [Welcome Home Vietnam Veterans Day - 03.25.14.pdf](#)

7. [The Society Inc. Day](#)

Attachment: [The Society Inc Proclamation - 03.25.14.pdf](#)

8. [National Crime Victims' Rights Week](#)

Attachment: [Crime Victims Rights Week - 03.25.14.pdf](#)

9. [Every Child A Reader Week](#)

Attachment: [Every Child a Reader Week - 03.25.14.pdf](#)

10. [Fair Housing Month](#)

Attachment: [Fair Housing Month - 03.25.14.pdf](#)

11. [Hernando De Soto Historical Society Month](#)

Attachment: [Hernando de Soto Historical Society - 03.25.14.pdf](#)

12. [National County Government Month](#)

Attachment: [County Government Month - 03.25.14.pdf](#)

13. [Parliamentary Law Month](#)

Attachment: [Parliamentary Law Month - 03.25.14.pdf](#)

14. [Water Conservation Month](#)

Attachment: [Water Conservation Month - 03.25.14.pdf](#)

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

CITIZEN COMMENTS (Consent Agenda Items Only)

15. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

16. [Clerk's Consent Agenda](#)

Attachment: [03252014 Clerk's Consent Agenda.pdf](#)

Administrator

17. [Dashboard Report for the Month of February 2014](#)

Attachment: [Feb. 2014 dashboards.pdf](#)

Attachment: [PSCC FEB 2014.pdf](#)

18. [Flexible Benefits Plan Amendment](#)

Attachment: [Carryover Amendment.pdf](#)

Building and Development Services

19. [Thomas E. Kevelighan Jr, Code Enforcement Case No. CE2010010618](#)

Attachment: [BOCC Attachments 3-25-2014 Kevelighan.pdf](#)

Community Services

20. [Amendment Number One to Non Profit Agency Funding Agreement](#)

Attachment: [Amendment Number One YMCA.pdf](#)

Financial Management

21. [Budget Amendment Resolutions](#)

Attachment: [B-14-043 Resolution Narrative.pdf](#)

22. [Budget Submission Date for Certain Constitutional Officers](#)

Attachment: [R-14-037 Constitutional budgets due.pdf](#)

23. [Change Order 1 to Contract 14-0640MW, Coquina Beach Nourishment Project](#)

Attachment: [beach nourish Change Order #1.pdf](#)

Attachment: [beach nourish co1 dept rec.pdf](#)

Property Management

24. [Ellenton Gillette Road and US 301 Roadway Improvement Project 6084560. Parcel](#)

2 owned by The Whisenant Family Limited Partnership for an amendment to the contract for sale and purchase for a warranty deed. \* Adibe

Attachment: [Whisenant Amendment to Contract.pdf](#)

25. [Permanent Utilities Easement between SMT Auto LLC and Manatee County](#)

Attachment: [Permanent Utilities Easement.pdf](#)

Attachment: [AFD\\_Ownership and Encumbrances.pdf](#)

Attachment: [Joinder and Consent Mortgagee.pdf](#)

Attachment: [Joinder and Consent Mortgagee2.pdf](#)

Attachment: [16th St-1st AutoSales UE.pdf](#)

#### Public Safety

26. [Service Fee Waiver](#)

Attachment: [Stop Payment Fee Waiver Agenda 032514.pdf](#)

#### Public Works

27. [Surplus Equipment](#)

Attachment: [Surplus list 3-25-14.pdf](#)

Attachment: [Reconciliation list 3-25-14.pdf](#)

Attachment: [Resolution R-14-034.pdf](#)

Attachment: [Resolution R-14-035.pdf](#)

Attachment: [Resolution R-14-036.pdf](#)

#### Utilities

28. [Agreement for Solid Waste with the Town of Longboat Key](#) \* Sikora

Attachment: [Town of Longboat Key Solid Waste Agreement.pdf](#)

#### APPROVAL OF CONSENT AGENDA

29. [Motion to Approve Consent Agenda](#)

#### CITIZEN COMMENTS

30. [Citizen Comments \(Consideration for Future Agenda\)](#)

#### C. ADVISORY BOARD APPOINTMENTS

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

31. [LDCT-13-04 - Ordinance 14-02 fka 13-40 - Land Development Code Amendment Bonds - Continued from February 25, 2014 - Legislative - Kathleen Thompson](#) \*  
Clague

Attachment: [Staff Report - Ordinance 14-02 fka 13-40 Land Development Code Bond - 3-25-14 BC.pdf](#)

Attachment: [Ordinance 14-02 - fka 13-40 - Land Development Code Amendment Bonds - 3-25-14 BC.pdf](#)

Attachment: [Copy of Newspaper Advertising - Land Development Code Amendment Bonds - Ord. 14-02 - 3-25-14 BC.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

32. [Resolution R-14-038 in Support of FDOT Request for Funding and Construction of a Diverging Diamond Interchange at I-75 and University Parkway and Associated Capacity Improvements on University Parkway](#) \* Clague

Attachment: [Resolution R-14-038.pdf](#)

Public Works

33. [2014 Project Priorities and Grant Requests](#)

Attachment: [Table1 Priorities.pdf](#)

Attachment: [Table2 Major Project Changes.pdf](#)

Attachment: [Table3 TIP Process.pdf](#)

G. REPORTS

COMMISSIONER AGENDA

COMMISSIONER COMMENTS

34. [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.

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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.