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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - March 26, 2013

REVISED March 26, 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 Pastor Jason Lane, Skyway Community Chapel

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

47. 10:00 A.M. TIME CERTAIN - ITEM #44 - Backyard Chickens

48. 1:30 P.M. TIME CERTAIN - ITEM #45 - Report from the Urban Land Institute

Changes to Agenda

2. Updates to Agenda

Attachment: 20130326 Update Memo.pdf

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

3. Every Child A Reader Day

Attachment: Every Child a Reader Day 2013 - 03.26.13.pdf

4. Global Industry Day

Attachment: Global Industry Day - 03.26.13.pdf

5. National Public Health Week

Attachment: Public Health Week - 03.26.13.pdf

6. Safe Digging Month

Attachment: Safe Digging Month - 03.26.13.pdf

7. Water Conservation Month

Attachment: Water Conservation Month - 03.26.13.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 Calendar

Attachment: 032613.pdf

Administrator

9. Dashboard Report for February 2013

Attachment: Feb 2013 dashboards.pdf

10. Precinct Changes

Attachment: Precinct Changes_March2013.pdf
Attachment: Precinct Maps.pdf

Attorney

11. Hearing Officer Resolution No. R-13-058

Attachment: Resolution 13-058 and Exhibit A - Hearing Officers.pdf

12. Approve Tolling Agreement in re RLS 12-201

Attachment: Executed Tolling Agreement- BBC Judicial Ctr.pdf

Building and Development Services

13. FINAL PLAT - Esplanade Phase II

Attachment: Esplanade Application.pdf
Attachment: Esplanade Supplemental Declaration.pdf
Attachment: Esplanade II Bonds & Agmts.pdf

14. FINAL PLAT - Central Park, Subphases B-2a & B-2c

Attachment: C P PLat Application.pdf
Attachment: Central Pk Bonds Agreements.pdf
Attachment: Supplemental Amendment CP B2a B2c.pdf

Community Services

15. Children's Services Funding - Non Profit Agency Agreements

Attachment: YMCA2013- Summer program.pdf
Attachment: PAL Summer2013.pdf

16. FY2014 Children's Services Annual Plan - Amended

Attachment: CS Annual Plan Amended March 26, 2013.pdf

17. Emergency Home Energy Assistance Program FY 13-14 Agreement with West Central Florida Area Agency on Aging

Attachment: 042dtd032613-EHEAP FY13-14.pdf
Attachment: 1314eheapagreementDOC.pdf
Attachment: RES.EHEAP.pdf

18. Amendment #2 FY 12/13 Emergency Home Energy for the Elderly Assistance Program

Attachment: 040dtd032613-EHEAP Additional.pdf
Attachment: 1213amend2eheapDOC.pdf

Financial Management

19. Budget Amendments

Attachment: B-13-039 Resolution_Narrative.pdf

20. Approval of Payments-in-Lieu of Taxes (PILT) Resolution R-13-041

Attachment: R-13-041 Payment in Lieu Rezzo.pdf

21. Preserve Tax-exemption for Municipal Bonds R-13-060

Attachment: R-13-060 Tax-Exempt Status of Municipal Bonds.pdf

Natural Resources

22. Bad check write-off

Attachment: Return check report.pdf

23. Tree Trust Fund Applications

Attachment: Perico Preserve Buffer Tree Trust Fund Applic.pdf
Attachment: Rye Preserve Tree Trust Applic.pdf
Attachment: B-13-043-Tree Trust Fund.pdf

24. FPL Abandoned Poles Agreement

Attachment: FPL Agreement.pdf
Attachment: Migratory Bird Nest Removal LSNR-11-00026A.pdf
Attachment: RLS-12-356.pdf

Neighborhood Services

25. Suncoast Workforce Board Appointment

Attachment: Gubernatorial Appointments Questionnaire.pdf
Attachment: Suncoast Board Gov Letter March 26 2013.pdf

26. Economic Development Incentive Grant, Project Freeze (R-13-061)

Attachment: Project Freeze R13061.pdf

Property Management

27. Shirley H. Bradbury Permanent Easement Purchase at 2004 Ft. Hamer Road

Attachment: Ft. Hamer Parcels 804 & 805 executed contract .pdf
Attachment: Parcels #804 & #805 Location Map Ft. Hamer waterline project .pdf

28. Cemex Construction Materials Florida, LLC property purchase located at 44th Avenue East

Attachment: Cemex executed Special Warranty Deed .pdf
Attachment: Cemex exectued Affidavit .pdf
Attachment: Cemex transaction document approval by CAO .pdf

Attachment: Cemex acquisition map .pdf

29. Acquisition of two Temporary Construction Easements for the Sanitary Sewer Replacement - Colony Cove Phase 1

Attachment: colonycovearea1exectce.pdf
Attachment: colonycovearea2exectce.pdf
Attachment: colonycovelocationmap.pdf

30. Acquisition of property purchase, Jeffrey S. Obar and Barbara Lee Schubert, Parcel 112, 44th Avenue East (30th Street East to 45th Street East) Road Right of Way Improvement Project

Attachment: contract obar 112.pdf
Attachment: backup justification obar 112.pdf
Attachment: 44th Ave E 30th-45th St Loc Map.pdf

31. Acquisition of property purchase, Son T. Phung, Parcel 701, 44th Avenue East (30th Street East to 45th Street East) Road Right of Way Improvement Project

Attachment: Contract 701.pdf
Attachment: backup justification 701.pdf
Attachment: 44th Ave E 30th-45th St Loc Map.pdf

32. Acquisition of property purchase, Stephen R. Olmsted, Parcel 120, 44th Avenue East (30th Street East to 45th Street East) Road Right of Way Improvement Project

Attachment: contract olmstead 120.pdf
Attachment: backup justification olmstead 120.pdf
Attachment: 44th Ave E 30th-45th St Loc Map.pdf

33. Rohr acquisition for 44th Avenue East (30th Street East to 45th Street East) Road Right of Way Improvement Project

Attachment: Rohr WD.pdf
Attachment: Affd O&E Rohr.pdf
Attachment: 44th Ave E Parcel 111 - Rohr.pdf

34. Morgan Johnson Road Sidewalk Project - Resolution R-13-057 Authorizing Pre-Suit Negotiations

Attachment: Morgan Johnson Project Map Parcel #802 .pdf
Attachment: Morgan Johnson Road Parcel #802 ProposedResolutionAuthorizingPreSuitOffers_13-020.pdf

Public Works

35. 15th Street East Roadway Redevelopment Letter

Attachment: 15th Street East PD&E.pdf

36. Removal of Uncollectable Bills from the Accounts Receivable System

Attachment: AR036609-AR036611.pdf
Attachment: AR024558.pdf
Attachment: AR025751.pdf
Attachment: AR032112.pdf
Attachment: AR034876.pdf
Attachment: AR034875.pdf
Attachment: AR035323.pdf

37. Surplus Equipment

Attachment: Surplus List 3-26-13.pdf
Attachment: Reconciliation List 3-26-13.pdf
Attachment: Resolution R-13-055.pdf

38. Sediment Tipping Fee Waiver

Utilities

39. Cooperative Funding Agreement between SWFWMD and Manatee County for Indoor Water Conservation Project (N443) * Sikora

Attachment: Resolution R07-031.pdf
Attachment: Approval Letter.pdf
Attachment: Budget 4010020000, FY2013.pdf
Attachment: SWFWMD Agreement.pdf

APPROVAL OF CONSENT AGENDA

40. Motion to approve Consent Agenda

CITIZEN COMMENTS

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)

Property Management

41. Resolution R-13-051, 65th Avenue East and 221st Street East Vacation, application

to vacate certain rights-of-way. * Wade

Attachment: APPL.pdf
Attachment: RLS wheachock etal.pdf
Attachment: R 188 V previous resolution.pdf
Attachment: Pomello Park Weachock etal RW Vac Loc Map.pdf
Attachment: Proof of pub R13051.pdf
Attachment: R 13 051 wheachock etal vac.pdf

42. Resolution R-13-059, Application to Vacate Certain Rights-of-Way for a portion of Fort Hamer Road (Rowing Center) * Wade

Attachment: Resolution ADOPTING-RA (ROW) Fort Hamer Road.pdf
Attachment: Proof of pub. R-13-059 Fort Hamer Rd.pdf
Attachment: Application pkg. Fort Hamer Rd.pdf
Attachment: RLS. Fort Hamer Rd.pdf
Attachment: Location map. Fort Hamer Rd.pdf
Attachment: additional map. Fort Hamer Rd.pdf

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Building and Development Services

43. Landwick V. and RSAN Management Land Trust 9 (fka Aurora and John Catterson), Case No. CE2011080028

Attachment: BOCC Attachments 3-26-2013 Landwick.pdf

44. Backyard Chickens (10:00 A.M. TIME CERTAIN)

G. REPORTS

Building and Development Services (1:30 P.M. TIME CERTAIN)

45. Report from the Urban Land Institute

COMMISSIONER AGENDA

COMMISSIONER COMMENTS

46. 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.