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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - October 20, 2015

REVISED October 20, 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 Pastor Mark Childers, Bayside Community Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM #33 - MPO Long Range Transportation Plan Update](#)
3. [10:30 A.M. - ITEM #34 - Water 101](#)

Changes to Agenda

37. [Updates to Agenda](#)

Attachment: [20151020 Update Memo.pdf](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [Retirement Award - Roger Mayfield](#)

Proclamations (Motion required to adopt proclamations)

5. [Dr. Mary Cantrell](#)

Attachment: [Dr. Mary Cantrell Proclamation.pdf](#)

6. [Chief George Ellington](#)

Attachment: [proc_Ellington.pdf](#)

7. [Red Ribbon Week - October 23-31, 2015](#)

Attachment: [Red Ribbon Week.pdf](#)

8. [University of South Florida Sarasota-Manatee Day - November 1, 2015](#)

Attachment: [USF Sarasota-Manatee Day Proclamation.pdf](#)

9. [Color the World Orange Day - November 2, 2015](#)

Attachment: [Color the World Orange Day 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

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

Attachment: [October 20 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes - August 25, 2015.pdf](#)

Attachment: [Minutes - August 28, 2015.pdf](#)

Attachment: [Minutes - September 1, 2015 \(Morning\).pdf](#)

Attachment: [Minutes - September 1, 2015 \(Afternoon\).pdf](#)

Attachment: [Minutes - September 3, 2015.pdf](#)

Attachment: [Refund - GHG FLorida LLC \(Receipt #30000006542\).pdf](#)

Attachment: [Refund - Cypress Creek Investments.pdf](#)

Attachment: [Refund - Towana Robinson.pdf](#)

Attachment: [Utilities Refund - Customer #30993-30836.pdf](#)

Attachment: [Utilities Refund - Customer #7111-82636.pdf](#)

Attachment: [Utilities Refund - DR Horton.pdf](#)

Attachment: [ACA# 1 with Florida Power Solutions.pdf](#)

Attachment: [Financial Reports - Eagle Pointe CDD.pdf](#)

Attachment: [Third Quarter 2015 Grant Amendments.pdf](#)

Administrator

36. [Animal Services HeARTs Speak PEP Contract](#) * Eschenfelder

Attachment: [MCAS Agreement FINAL.pdf](#)

Attorney

11. [Kenneth Dolgos v. Manatee County Sheriff's Office, OJCC#13-028215DBB; proposed settlement of workers' compensation claim](#) * Palmer

Attachment: [dolgos stp. release. ssa521.pdf](#)

Building and Development Services

12. [Final Plat - Country Club East at Lakewood Ranch Subphase WW aka Clubside](#)

Attachment: [Application.pdf](#)

Attachment: [Legal Documents.pdf](#)

Attachment: [Agreements-Bonds.pdf](#)

Community Services

13. [FY 2015-2016 Non-Profit Agency Funding Agreements](#) * Clague

Attachment: [BGC - ATOSS FY1516.pdf](#)

Attachment: [Going to Board October 20, 2016.pdf](#)

14. [Manatee County Health Department FY2015-2016 State/County Contract](#)

Attachment: [Health Department Agreement 15-16.pdf](#)

Financial Management

15. [FY15 Budget Amendment Resolutions](#)

Attachment: [B-15-083 Resolution Narrative.pdf](#)

16. [FY16 Budget Amendment Resolutions](#)

Attachment: [B-16-008 Resolution Narrative.pdf](#)

17. [IFB 15-2855BLS, VCE Integrated Dual Site Server & Storage Solution](#)

Attachment: [IT Letter of Recommendation.pdf](#)

18. [Interfund Loan for the Tax Collector Annex](#)

Attachment: [R-15-177-Interfund-Loan-Tax Collector Annex.pdf](#)

Attachment: [B-16-011 10.20.15 Tax Collector Annex.pdf](#)

19. [Manatee River Fair Association License Agreement](#)

Attachment: [Manatee River Fair Assoc License Agreement.pdf](#)
Attachment: [2016 Rules and Regulations.pdf](#)
Attachment: [2016 Invoice.pdf](#)

20. [Second Amendment to the Health Services Agreement #12-0415FL with Armor Correctional Health Services, Inc.](#)

Attachment: [Armor2ndAmendment.pdf](#)
Attachment: [MemorandumArmor.pdf](#)

21. [S.T.A.R.T. - Solutions To Avoid Red Tide Agreement](#)

Attachment: [START Funding Agreement FY2016.pdf](#)

Property Management

22. [Florida Department of Transportation \(FDOT\) Subordination of Utility Interests located near the corner of State Road 70 and 30th Street East - Parcel 501.4](#)

Attachment: [Subordination of County Utility Interests - Parcel 501.4.pdf](#)
Attachment: [R-15-172.pdf](#)
Attachment: [Department Review.pdf](#)
Attachment: [Location Map.pdf](#)

Public Works

23. [Interlocal Agreement for Traffic Enforcement between University Place Community Development District and Manatee County](#) * Sikora

Attachment: [County Attorney Response Email 2-25-15.pdf](#)
Attachment: [Interlocal Agreement for Traffic Enforcement.pdf](#)

24. [Surplus Equipment](#)

Attachment: [Surplus List 10-20-1515.pdf](#)
Attachment: [Reconciliation List 10-20-15.pdf](#)
Attachment: [R-15-174.pdf](#)

25. [Veterans Ride MCAT for Free on Veterans Stand Down Day](#)

Attachment: [Veterans Stand Down Day Resolution R-15-169.pdf](#)

Utilities

26. [Annual U.S.G.S. Joint Funding Agreement, FY 2015/2016](#)

Attachment: [USGS Letter 9-25-15.pdf](#)

Attachment: [USGS Joint Funding Agmt FY 15-16.pdf](#)

APPROVAL OF CONSENT AGENDA

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

CITIZEN COMMENTS

C. ADVISORY BOARD APPOINTMENTS

Building and Development Services

28. [Planning Commission Advisory Board Appointment](#)

Attachment: [151020 BC Applications for Planning Commission.pdf](#)

Neighborhood Services

29. [Housing Finance Authority](#)

Attachment: [Housing Finance Authority Letter to Board.pdf](#)

Attachment: [Application for Advisory Board.pdf](#)

Attachment: [BCC R-15-175.pdf](#)

Attachment: [CERTIFICATE OF MEMBERSHIP.pdf](#)

PORT AUTHORITY (Carol Whitmore, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

30. [Resolution 15-178 Establishing a Citizens Financial Structure Advisory Board](#) *
Eschenfelder

Attachment: [Citizens Financial Structure Advisory Board Resolution.pdf](#)

G. REPORTS

Administrator

31. [Dashboard Report for September 2015](#)

Attachment: [PSCC JAIL Sept 2015.pdf](#)

Attachment: [Sept 2015 dashboards.pdf](#)

Attorney

32. [The Thirtieth Annual Report of the County Attorney's Office](#) * Palmer

Public Works (10:00 A.M. TIME CERTAIN)

33. [MPO Long Range Transportation Plan Update](#)

Attachment: [DRAFT Strategic Mobility Plan - Oct 2015.pdf](#)

Attachment: [DRAFT Strategic Mobility Plan - MAP SERIES.pdf](#)

Utilities (10:30 A.M. TIME CERTAIN)

34. [Water 101](#)

Attachment: [Water 101_1013.pdf](#)

COMMISSIONER AGENDA

35. [Discussion of Children Services Advisory Board](#)

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.