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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - October 8, 2013

REVISED October 8, 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. Larry Pritchett, Palm View First Baptist Church

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Changes to Agenda

2. Updates to Agenda

Attachment: 20131008 Update Memo.pdf

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Presentations

3. Employee of the Month - Jeanne Watkins

Attachment: jeanne.pdf
Attachment: Watkins_Nomination09272013103148.pdf

Proclamations (Motion required to adopt proclamations)

4. Mediation Week

Attachment: Mediation Week - 10.08.13.pdf

5. Mental Illness Awareness Week

Attachment: Mental Illness Awareness Week - 10.08.13.pdf

6. National Feral Cat Day

Attachment: National Feral Cat Day - 10.08.13.pdf
Attachment: Feral Cat Facts.pdf

7. Red Ribbon Week

Attachment: Red Ribbon Week - 10.08.13.pdf

34. White Cane Day

Attachment: White Cane Day - 10.8.13.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: 100813.pdf

Administrator

9. BCC Meeting Schedule for 2014

Attachment: 2014 Meeting Schedule.pdf

10. Manatee River Fair Association License Agreement

Attachment: 2014 Agree Invoice 10758.pdf
Attachment: 2014 Fair License Agreement.pdf

11. Resolution R-13-141 Manatee County Fair Association Major Sponsorship of County Fair

Attachment: Sponsorship Inv 10760.pdf
Attachment: Resolution r-13-141.pdf

Attorney

12. Eminent Domain Settlement: Ware's Creek Storm Water Improvement Project, Parcels E-104.1 and E-104.2 (Watkins) – Fees & Costs

Attachment: StipFinalOrd_Fees&Costs_P104_Watkins.pdf
Attachment: AerialMap_ParcelE104.pdf

Community Services

13. Case Management Referral Agreement - Assisted Living Medicaid Waiver Grant Program

Attachment: alwcmrefagreement.pdf

14. Case Management Referral Agreement - Medicaid Waiver Grant Program

Attachment: mwcmrefagreement.pdf

15. FY 2013/2014 Manatee Glens Nonprofit Agency Funding Agreement

Attachment: SAMPLE AGREEMENT.pdf

Convention and Visitors Bureau

16. DaVinci Exhibition

Attachment: Budget Amendment B-14-010.pdf

Financial Management

17. Award of Invitation for Bid (IFB) #13-1833-OV, Force Main Replacement 34A, 26th Street West from Heron Way to 53rd Avenue West

Attachment: RECOMM.FROM.DEPT.TABULATION.pdf
Attachment: Woodruff Agreement.pdf

18. Change Order # 1 to Contract # 12-1881-DS, 9th Street E (53rd Ave E to 57th Ave E)

Attachment: Change Order # 1 with bond rider.pdf

19. Budget Amendments

Attachment: B-13-075 Resolution_Narrative.pdf

20. Budget Amendments

Attachment: B-14-007 Resolution_Narrative.pdf

Natural Resources

21. Hardee Correctional Inmate Contract WS889

Attachment: Florida Dept of Corrections contract #WS889.pdf

22. Tampa Bay Estuary Program Agreement FY2013-2014

Attachment: TBEP Agree 2013-2014.pdf
Attachment: Workplan 5.20.13.pdf

Parks and Recreation

23. Request to pay travel expenses to the National Parks and Recreation Accreditation Visitation Team

Property Management

24. Morgan Johnson Road Sidewalk Project CIP Project #6049761. Parcel 802 owned by Vivian D. Watts and Donna Watts, Permanent Sidewalk Easement located at 1412 57th Street East, Bradenton, Florida 34208.

Attachment: MJ Parcel 802 Watts Permanent Sidewalk Easement .pdf
Attachment: MJ Parcel 802 Watts Affidavit .pdf
Attachment: MJ Parcel 802 BOA Book 1842 Joinder and Consent .pdf
Attachment: MJ Parcel 802 BOA Book 1691 Joinder and Consent .pdf
Attachment: Morgan Johnson 802 Project Map .pdf

Public Safety

25. Street Waiver Request for University Groves West

Attachment: University Groves West Attachments.pdf

26. Write Off Uncollectible EMS Ambulance User Fees

Attachment: August 2013 ATT. A.pdf
Attachment: August 2013 ATT. C.pdf

Public Works

27. 9th Street East at 9th Avenue East Project, CSX Preliminary Engineering Agreement
* Adibe

Attachment: PE Agreement 9th St Manatee Co 8-29-13_8-29-13_FINAL.pdf

Attachment: SchulhoferR_CSXT_EngineeringAgreement_9thStE_12-123_2ndSUPP RESPONSE.pdf

28. Surplus Equipment

Attachment: Surplus list 10-8-13.pdf
Attachment: Reconciliation list 10-8-13.pdf

APPROVAL OF CONSENT AGENDA

29. Motion to Approve Consent Agenda

CITIZEN COMMENTS

C. ADVISORY BOARD APPOINTMENTS

Community Services

30. Children's Services Advisory Board Appointment

Attachment: CSAB Membership List 10 01 13.pdf
Attachment: Matrix of Child Advocate Candidates for Appointment 3 year term.pdf
Attachment: Kameron Hodgens Application 2013.pdf
Attachment: Jackie Featherston Application 2013.pdf
Attachment: 2013 CSAB Member Conflict Declarations.pdf

Neighborhood Services

31. Housing Finance Authority

Attachment: Application of Jay Heagerty.pdf
Attachment: R-13-193.pdf
Attachment: CERTIFICATE OF MEMBERSHIP JH 10-13.pdf
Attachment: Letter to Board of Co Comm.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)

Building and Development Services

32. Ordinance No. 13-36 - Relating to Code Enforcement

Attachment: CEB. special magistrate. Ordinance No. 13-36. final.pdf

Attachment: Newspaper Ad.pdf

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

G. REPORTS

COMMISSIONER AGENDA

COMMISSIONER COMMENTS

33. 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.