



[www.mymanatee.org](http://www.mymanatee.org)

Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 am - September 3, 2015

**September 3, 2015 - Land Use Meeting**

BOARD OF COUNTY COMMISSIONERS

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. [Reverend Thomas Walsh, Cortez Road Baptist Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

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

CITIZEN COMMENTS (Consent Agenda Items Only)

B. CONSENT AGENDA

Attorney

2. [LAKE LINCOLN AMENDED STATEMENT OF ALLOWABLE USES AND AMENDED SETTLEMENT OFFER](#) \* Schenk

Attachment: [Amended Statement of Allowabe Uses Ltr to M Cooper 09.03.2015.pdf](#)

Attachment: [Lake Lincoln Amended Settlement Offer 08.24.2015.pdf](#)

Attachment: [Tara Phases - aerial.pdf](#)

Attachment: [Tara Phases - ZOOM proffered landscape.pdf](#)

#### Financial Management

3. [Contract No. 15-1845MD: Voter Tabulation System and Services Agreement](#) \*  
Eschenfelder

Attachment: [Manatee County FL Voter Tabulation System and Services Agreement Final \(signed by ESS only\) 8 24 15.pdf](#)

Attachment: [SOERecommendation.pdf](#)

4. [Neal Communities of Southwest Florida, LLC / The Ridge at Crossing Creek Application for Impact Fee Credit Authorization CA-14-02 \(T\)](#)

Attachment: [CA-14-02\(T\) Credit Authorization.pdf](#)

Attachment: [Impact Fee Cr Appl 6-2-2015.pdf](#)

Attachment: [CLOS 06-036.pdf](#)

Attachment: [Diagram of Creditable Improvements.pdf](#)

#### Neighborhood Services

5. [FY 2012-2015 SHIP Annual Report](#)

Attachment: [2012-2015 SHIP Annual Report.pdf](#)

#### Property Management

6. [Permanent Utilities Easement between LMS Commercial Real Estate, LLC, and Manatee County for Property Located at 6010 North US 301, Ellenton; PID 816700309](#)

Attachment: [Permanent Utilities Easement - Commercial Real Estate, LLC .pdf](#)

Attachment: [O&E - LMS Commercial Real Estate, LLC.pdf](#)

Attachment: [Location Map.pdf](#)

7. [Permanent Utilities Easement between Gristmill/Masthead, LLC, and Manatee County for Property Located at the Corner of State Road 64 and 43rd Street Blvd. East; PID 1126901109](#)

Attachment: [Permanent Utilities Easement - GristmillMasthead, LLC.pdf](#)

Attachment: [O&E - GristmillMasthead, LLC.pdf](#)

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

Attachment: [Location Map.pdf](#)

#### Public Works

8. [Del Webb at LWR - Road Improvement and Sidewalk Agreement](#) \* Clague

Attachment: [Del Webb At Lakewood Ranch - Road Improvement and](#)

[Sidewalk Agreement - 08212015.pdf](#)

Attachment: [RLS-15-087 - CAO Opinion - Road Improvement and Sidewalk Agreement \(Del Webb at LWR\) 06082015.pdf](#)

APPROVAL OF CONSENT AGENDA

CITIZEN COMMENTS

C. ADVISORY BOARD APPOINTMENTS

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

9. [PDR-14-19\(G\) - Twin River Phase IV-C and V - DTS20140227 - MEPS16 - Quasi-Judicial - Stephanie Moreland - Continued from April 2, June 4, and August 6, 2015; To be continued to November 5, 2015\)](#)

Attachment: [Letter requesting continuance to November.pdf](#)

10. [LDCT-14-06/Ordinance 15-03 - Land Development Code Text Amendment - Manufacturing Development Program - Legislative - John Barnott \\* Clague](#)

Attachment: [Staff Report - ORD 15-03 Manufacturing Development Program - 9-3-15 BC.pdf](#)

Attachment: [Ordinance - LDC Amendment Manufacturing Development Program - Ord. 15-03 - 9-3-15 BC.pdf](#)

Attachment: [Figure 403.15 Boundaries of MDO.pdf](#)

Attachment: [Copy of Newspaper Advertising - LDC Amendment Manufacturing Development Program - Ord. 15-03 - Bradenton Herald - 9-3-15 BC.pdf](#)

Attachment: [Public Comment - LDC Amendment Manufacturing Development Plan Program - Ordinance 15-03 - 9-3-15 BC.pdf](#)

Attachment: [Affidavit of Publishing - LDC Manu. Dev. Program - Sarasota Herald Tribune.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

G. REPORTS

COMMISSIONER AGENDA

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,

Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 am - September 3, 2015

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 may elect not to convene, if no business is scheduled; however, reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair, 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.