DATE/TIME: MONDAY, October 19, 2020
Regular Meeting at 2:00 p.m. – 5:00 pm

LOCATION: BRADENTON AREA CONVENTION CENTER
NORTH CENTER HALL
1 Haben Blvd
PALMETTO, FL 34221

TELEPHONE: DEBBEE ASH
(941) 749-3029, ext. 3478
REDEVELOPMENT AND ECONOMIC OPPORTUNITY DEPARTMENT

Regular Meeting

I. Call to Order

II. Pledge of Allegiance/Roll Call

III. Declaration of a Quorum

IV. Review of the Sunshine Law – Mitchell Palmer, County Attorney’s Office

V. The modification of impact-fee requirements, including reduction or waiver of fees and alternative methods of fee payment for affordable housing.
   A-Impact Fee Study – John Osborne, Deputy County Administrator and Nichole Knapp, Impact Fee Administrator
   B-Water Meter Flat Fee Cost -Mark Simpson, Deputy Director, Utilities and Kathrine Gilmore, Water Division Manager, Utilities

VI. The preparation of a printed inventory of locally owned public lands suitable for affordable housing – Denise Thomas, Housing and Community Development Manager, REO
VII. Other:
   A. Tree Protection Trust Fund – Jamie Schindewolf, Redevelopment Coordinator, REO
   B. Support of funding for Livable Manatee – Geri Lopez, Director, REO
   C. Administrative Modifications Section 365 – Lisa Barrett, Comprehensive Planning Section Manager, BADS and Bill O’Shea, Principal Planner, BADS

VIII. Review of Steve Rinehart suggested changes to LDC Section 545– Steve Rinehart

IX. Review of AHAC recommendations for AHAC report – Denise Thomas, Housing and Community Development Manager, REO

X. Affordable Housing Projects summary - Geri Lopez, Director, REO

XI. Next Meeting: November 16, 2020 – Public Hearing and Regular Meeting to Approve AHAC Report. Location, Bradenton Area Convention Center, North Center Hall

XII. Member Comment

XIII. Public Comment

XIV. Adjournment

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 (ADA), should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org

NOTE: Two (2) or more members of the Board of County Commissioners may plan to attend and participate in the above-referenced Affordable Housing Advisory Committee meeting.

PLEDGE OF PUBLIC CONDUCT
WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
WE WILL DIRECT ALL COMMENTS TO ISSUES
WE WILL AVOID PERSONAL ATTACKS