



www.mymanatee.org

Manatee County Government Administrative Center
Patricia M. Glass Commission Chambers, First Floor
9:00 a.m. - April 23, 2019

April 23, 2019 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Stephen R. Jonsson, Chairman)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. [Invocation led by Pastor Phillip Hamm, First Baptist Church of Palmetto](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM #75 - Invitation For Bid Construction \(IFBC\) No. 19-TA002970CD, Lake Manatee Water Treatment Plant Filter Upgrade](#)
3. [10:30 A.M. - ITEM #72 - Infrastructure Sales Tax - Funding Increase, Combine Projects, Scope Change, and Category Percentage Changes](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [Employee of the Month - Theresa Kersey](#)

Attachment: [kersey_eom20190325135112.pdf](#)

Attachment: [kersey_eom.pdf](#)

Proclamations (Motion required to adopt proclamations)

5. [National Public Safety Telecommunicators Week - April 14 - 20, 2019](#)

Attachment: [Public Safety Telecommunicators Week Proclamation.pdf](#)

6. [Every Child a Reader Week - April 22-26, 2019](#)

Attachment: [Every Child A Reader Proclamation.pdf](#)

7. [National Community Development Week - April 22 - 26, 2019](#)

Attachment: [Community Development Week Proclamation.pdf](#)

8. [National Arbor Day - April 26, 2019](#)

Attachment: [Arbor Day Proclamation.pdf](#)

9. [World Tai Chi Day - April 27, 2019](#)

Attachment: [Tai Chi Day Proclamation.pdf](#)

CITIZEN COMMENTS (Consideration for Future Agenda Items - 30-Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

10. [Citizen Comments](#)

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

11. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20190423 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrants March 2019.pdf](#)

Attachment: [Minutes 2-26-19 Reg.pdf](#)

Attachment: [Minutes 2-28-19.pdf](#)
Attachment: [Minutes 3-26-19.pdf](#)
Attachment: [Minutes 4-2-19.pdf](#)
Attachment: [Refund - Shaun Benderson.pdf](#)
Attachment: [Refund - Cheaves Masonry - Swilley.pdf](#)
Attachment: [Refund - Cheaves Masonry - Butler.pdf](#)
Attachment: [Refund - Manfull.pdf](#)
Attachment: [Refund - Kamiya.pdf](#)
Attachment: [Contract - Norm's Towing.pdf](#)
Attachment: [Contract - Abbotts.pdf](#)
Attachment: [Contract - Accurate Backflow Testing.pdf](#)
Attachment: [Contract - Access Fire Protection.pdf](#)
Attachment: [Contract - Cintas Corporation.pdf](#)
Attachment: [Report - 1st Quarter Grant and Gift.pdf](#)
Attachment: [Report - Peace River.pdf](#)
Attachment: [Report - Hurricane Abatement Adjustment.pdf](#)
Attachment: [Report - Waste Management.pdf](#)
Attachment: [Report - Waste Pro.pdf](#)
Attachment: [Sheriff Bond.pdf](#)
Attachment: [Scrivener's Error - PDMU-05-19\(G\)\(R8\).pdf](#)
Attachment: [Bond - Artisan Lakes Eaves Bend Phase I A.C.D.I.J.pdf](#)
Attachment: [Bond - Bennett Contracting Office & Yard.pdf](#)
Attachment: [Bond - Dakin Natural Soils.pdf](#)
Attachment: [Bond - Moss Creek Phase I.pdf](#)
Attachment: [Bond - Osprey Landing 1.pdf](#)
Attachment: [Bond - Silverstone South fka Willow Hammock Revised.pdf](#)
Attachment: [Bond - Thompson Aggregate & Materials.pdf](#)
Attachment: [Bond - University Village 1.pdf](#)
Attachment: [Bond - Willow Walk Phase 1B.pdf](#)

Administrator

13. [Resolution R-19-047 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Bradenton City Council and the Palmetto City Commission on May 8, 2019](#)

Attachment: [Resolution R-19-047.pdf](#)

14. [Resolution R-19-048 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Sarasota County Commission on May 22, 2019](#)

Attachment: [Resolution R-19-048.pdf](#)

Attorney

15. [Renewal of Liquor Liability Insurance for Bradenton Area Convention Center and Powel Crosley Estate * Palmer](#)

Attachment: [MCBOCC Liquor Liability Proposal 19-20.pdf](#)

Building and Development Services

16. [Final Plat - Artisan Lakes Esplanade, Phase IV, Subphases A, B, C & D](#)

Attachment: [Application Artisan.pdf](#)

Attachment: [Artisan2Decs1ConsentLegal.pdf](#)

Attachment: [Artisan Agreements.pdf](#)

Attachment: [Artisan Bonds Final.pdf](#)

17. [Replat/Final Plat - Concession One](#)

Attachment: [Concession One - Application.pdf](#)

Attachment: [Concession One - Legal.pdf](#)

18. [Reduction of Code Enforcement Fines for Cindy Ernst, Case CE2017080832](#)

Attachment: [BOCC Attachments CE2017080832, Cindy Ernst.pdf](#)

19. [Reduction of Code Enforcement Fines for Victor Raul Gonzalez, Case CE2012090579](#)

Attachment: [BOCC Attachments CE2012090579 Victor Raul Gonzalez.pdf](#)

20. [Reduction of Code Enforcement Fines for Waldo Perez, Case CE2017070637](#)

Attachment: [BOCC Attachments CE2017070637, Waldo Perez.pdf](#)

21. [Reduction of Code Enforcement Fines for 1604 26th Ave. LLC, Case CE2009060561](#)

Attachment: [BOCC Attachments CE209060561, 1604 26th Ave. LLC.pdf](#)

22. [Reduction of Code Enforcement Fines for Cornelio Bautista-Canjay, Case CE2006050087](#)

Attachment: [BOCC Attachments CE2006050087, Cornelio Bautista-Canjay.pdf](#)

23. [Street Numbering Waiver - Haval Farms](#)

Attachment: [Haval Farms Street Waiver Docs.pdf](#)

24. [Street Numbering Waiver - Oasis at Lakewood Ranch](#)

Attachment: [Oasis At LWR Street Waiver Docs.pdf](#)

Financial Management

25. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-068.pdf](#)

26. [Agreement No. 19-R070266BLS Water and Wastewater Treatment Chemicals](#) *
Morris

Attachment: [Airgas Spec Anhyd Ammonia Agreement No. 19-R070266BLS.pdf](#)

Attachment: [Allied Sod Hypo Cal Hypo Agreement No. 19-R070266BLS.pdf](#)

Attachment: [Biosafe Sod Perc Alg Agreement No. 19-R070266BLS.pdf](#)

Attachment: [Carus Zinc Agreement No. 19-R070266BLS.pdf](#)

Attachment: [Chemrite Quicklime Agreement No. 19-R070266BLS.pdf](#)

Attachment: [Chemtrade Liq Alum Sulf Agreement No. 19-R070266BLS.pdf](#)

Attachment: [Hawkins Ammon Sulfate Agreement No. 19-R070266BLS.pdf](#)

Attachment: [Jacobi Powder Act Carb Agreement No. 19-R070266BLS.pdf](#)

Attachment: [Mosaic Hydro Acid Agreement No. 19-R070266BLS.pdf](#)

Attachment: [Polydyne Coag Aid Sur Grd Agreement No. 19-R070266BLS.pdf](#)

Attachment: [Praxair CO2 Agreement 19-R070266BLS.pdf](#)

Attachment: [CAO Opinion Chemtrade - RLS Response Memo IFB No. 19-R070266BLS.pdf](#)

Attachment: [CAO Opinion Praxair - RLS Response Memo IFB No. R070266BLS.pdf](#)

Attachment: [WTP Financial March 2019-04.15.19.pdf](#)

Attachment: [Bid Tab 19-R070266BLS Water Wastewater Treatment Chemicals.pdf](#)

27. [Agreement No. 19-TA002957AJ: Collection and Removal of Scrap Materials.](#) *
Morris

Attachment: [Scrap Bid Recommend 2-28-19.pdf](#)

Attachment: [RLS 2019-0138 Response Memo.pdf](#)

Attachment: [19-TA002957AJ Scrap Material .pdf](#)

28. [Amendment No. 6 to Agreement 16-2334CD for Professional Utilities Engineer of Record Services](#)

Attachment: [16-2334CD AMENDMENT No 6 \(Final\).pdf](#)

Attachment: [Carollo Engineers Inc Agreement \(T1700197\) \(3\).pdf](#)

Attachment: [Carollo Engineers Inc Amendment 1 \(4\).pdf](#)

Attachment: [Carollo Engineers Inc Amendment 2 \(4\).pdf](#)

Attachment: [Carollo Engineers Inc Amendment 3 \(3\).pdf](#)

Attachment: [Carollo Engineers Inc Amendment 4 \(4\).pdf](#)

Attachment: [Carollo Engineers Inc Amendment 5 \(6\).pdf](#)

29. [City of Anna Maria and City of Holmes Beach - Use of Surplus Concession Funds](#) *
Clague

Attachment: [RLS from CAO Interlocal Agreements.pdf](#)

Attachment: [City of Anna Maria.pdf](#)

Attachment: [Resolution 14-119.pdf](#)
Attachment: [Joint Letter of Support for Anna Maria Island Intergovernmental Projects.pdf](#)
Attachment: [Exhibit A Island Wide Projects Listing.pdf](#)
Attachment: [Agenda Item #44 05.22.18.pdf](#)
Attachment: [City of Holmes Beach.pdf](#)
Attachment: [B.Claque Approval.pdf](#)

30. [FEMA Funding Agreement Modification - Hurricane Irma - DR4337](#)

Attachment: [R-19-051 BCC Resolution for Hurricane Irma 04.23.19.pdf](#)
Attachment: [Third Revised Attachment A - FEMA-FDEM-County Modification to Funding Agreement Z0070 Prj 5182.pdf](#)

31. [IFB 19-R070680CB Sod, Grass Seeds, Herbicides, and Related Chemicals](#)

Attachment: [IFB 19-R070680CB Tabulation \(rev\).pdf](#)
Attachment: [Vendor Signed Agreement Alligare.pdf](#)
Attachment: [Vendor Signed Agreement Big Earth.pdf](#)
Attachment: [Vendor Signed Agreement Ewing.pdf](#)
Attachment: [Vendor Signed Agreement Helena.pdf](#)
Attachment: [Vendor Signed Agreement Sunbelt Sod.pdf](#)

32. [Reimbursement Funds and Administrative Fees for Toilet Rebate Program](#)

Attachment: [Amendment No. 2 to Agreement No. 16-0793FL Final.pdf](#)
Attachment: [Agreement \(Fully executed\).pdf](#)
Attachment: [Amendment No. 1 fully executed.pdf](#)
Attachment: [SWFWMD Agreement.pdf](#)

33. [Reimbursement of Unused Funds to Manatee County School Board for the Referendum Held on March 13, 2018](#)

Attachment: [B-19-072 04.23.19 School Board Reimbursement.pdf](#)
Attachment: [B-19-072 04.23.19 School ReimbBudgetResol.pdf](#)
Attachment: [schoolboardAuditSlip.pdf](#)

34. [Request for Proposals No.18-TA002693AJ Corrosion and Odor Control Services](#)

Attachment: [Amendment 1 Evoqua TA002693AJ \(4-19-19\) signed.pdf](#)
Attachment: [Manatee County - Premier Magnesia - Amendment No. 1 - May 22, 2019 thru May 21, 2020 - 4-16-19.pdf](#)
Attachment: [Agrmt. 18-TA002693AJ Evoqua Water Tech IN ONBASE.pdf](#)
Attachment: [Agrmt. NO. 18-TA002693AJ Premier Magnesia LLC IN ONBASE.pdf](#)

35. [Work Assignment No. 4: Improvements at Master Lift Stations 27-A, 39-A, and Lakewood Ranch](#)

Attachment: [Black & Veatch- Work Assignment No. 4.pdf](#)
Attachment: [Project Locations.pdf](#)

36. [Work Assignment No. MC-16: Lake Manatee WTP SCADA System Replacement Software Services](#)

Attachment: [McKim & Creed Work Assignment No. MC-16.pdf](#)
Attachment: [Project Location.pdf](#)

Neighborhood Services

37. [Amendment #3 to the FY 18/19 Emergency Home Energy Assistance for the Elderly \(EHEAP\) Grant Program](#)

Attachment: [EHEAP AMEND3 18 19.pdf](#)
Attachment: [EHEAP 1819 ORIGINAL AGREEMENT.pdf](#)
Attachment: [B-19-070.pdf](#)

38. [Florida Department of Law Enforcement FFY 2018 Edward Byrne Memorial Justice Assistance Grant Funds](#)

Attachment: [4-2-19 email.pdf](#)
Attachment: [FDLE WEBSITE instructions.pdf](#)
Attachment: [Cert of Compliance 8USC Sec 1373-1644.pdf](#)
Attachment: [2018-2019 Manatee County 51% letter.pdf](#)
Attachment: [Res R-19-042.pdf](#)
Attachment: [Certificate of Participation JAG.pdf](#)

39. [FY2018-2019 Neighborhood Enhancement Grant Projects](#) * Nicodemi

Attachment: [NEG Attorney Memo.pdf](#)
Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant Clean.pdf](#)
Attachment: [R18-156.pdf](#)

Parks and Natural Resources

40. [City of Anna Maria Island Pier Contractor - Kingfish Boat Ramp Use Request](#) * Clague

Attachment: [Contractor Request to Use Kingfish Boat Ramp; RLS-2019-0119.pdf](#)
Attachment: [License Agreement for Construction Staging \(AM Pier Project\) v1.pdf](#)

41. [Establishment of Palma Sola and Highland Shores Channel Aids to Navigation](#) * Clague

Attachment: [PalmaSola_Channel markers03.20.19.pdf](#)

Attachment: [ATON Construction Detail Red.pdf](#)
Attachment: [ATON Construction Detail Green.pdf](#)
Attachment: [18-033 - Establish Palma Sola Bay Channel Memo.pdf](#)
Attachment: [Palma Sola Channel markers \(41-0128860-003-EE\) exemption.pdf](#)
Attachment: [RLS Opinion.pdf](#)
Attachment: [highland shores channel markers.pdf](#)
Attachment: [Highland Shores ATN; 41-0371212-001-EE.pdf](#)

42. [Robinson Preserve Expansion Project - FWC Contract No. 18161](#) * Zamboni

Attachment: [Response Memo to CAO Matter No. 2018-0637 dtd 12.21.18.pdf](#)
Attachment: [Contract - FWC18161 Robinson Preserve Expansion Restoration.pdf](#)
Attachment: [B-19-071 FFWCC #18161 Robinson Expansion Restoration.pdf](#)

Property Management

43. [Agreement to Terminate Contract for Sale and Purchase between Loving Hands Ministries, Inc., and Manatee County for Parcel 10 located at 9511 36th Avenue, East, Palmetto, Florida 34221](#) * D'Agostino

Attachment: [Agreement to Terminate Contract for Sale and Purchase with Loving Hands Ministries Inc. Parcel 10.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2019-0063.pdf](#)
Attachment: [Location Map.pdf](#)

44. [Execution of Contract for Sale and Purchase from Roy J. Giles and Terry J. Giles for property located at 4902 Erie Road, Parrish, Florida: PID 725609609](#)

Attachment: [Contract for Sale and Purchase Roy J. Giles and Terry J. Giles.pdf](#)
Attachment: [Location Map.pdf](#)

45. [Execution of Temporary Construction Easement Agreement between Manatee County and Jan K. & Vickie D. Lonborg for property located at 508 67th Avenue Drive West, Bradenton, Florida 34207; PID# 6536610253](#) * D'Agostino

Attachment: [Temporary Construction Easement Agreement.pdf](#)
Attachment: [RLS Response Memo from CAO.pdf](#)
Attachment: [Location Map.pdf](#)

46. [Permanent Nonexclusive Utility Easement Agreement between Flamingo Cay Apartments Association, Inc., and Manatee County for property located at 10453 Waterbird Way, Bradenton, Florida 34209](#) * D'Agostino

Attachment: [Permanent Nonexclusive Utility Easement Agreement.pdf](#)
Attachment: [Affidavit of O&E.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2018-0602.pdf](#)
Attachment: [Flamingo Cay Location Map.pdf](#)

47. [Permanent Utilities Easement and a Temporary Construction Easement between Timothy Wonderly and Marion Wonderly with Manatee County for property located at 503 67th Avenue Drive West, Bradenton, Florida 34207](#)

Attachment: [Permanent Utilities Easement Timothy Wonderly and Marion Wonderly.pdf](#)
Attachment: [Temporary Construction Easement Timothy Wonderly and Marion Wonderly.pdf](#)
Attachment: [Location Map.pdf](#)

48. [Permanent Utilities Easement between Brownstar Properties, LLC, and Manatee County for property located at 8265 Heritage Green Way, Bradenton, Florida 34212](#)

Attachment: [Permanent Utilities Easement Brownstar Properties, LLC.pdf](#)
Attachment: [Affidavit of Ownership & Encumbrances Brownstar Properties, LLC.pdf](#)
Attachment: [Location Map.pdf](#)

49. [Resolution R-19-024 Authorizing Use of the Third Edition of the Preferred Building and Grounds Equipment, Materials, and Design Criteria Catalog](#)

Attachment: [2019 Preferred Building Equipment Catalog.pdf](#)
Attachment: [R-19-034.pdf](#)

50. [Resolution R-19-044 Declaring a Public Hearing on May 21, 2019, at 9:00 am for Vacating a Portion of a Plat within the Myakka City Plat * D'Agostino](#)

Attachment: [R-19-044.pdf](#)
Attachment: [Vacation Application.pdf](#)
Attachment: [Jurisdictional Review.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2018-0559.pdf](#)
Attachment: [Location Map.pdf](#)

51. [Temporary and Permanent Utilities Easements between OK Willow Walk LLC and Manatee County for property located at 4110 41st Street East, Palmetto, Florida 34221](#)
* D'Agostino

Attachment: [Permanent Utility Easement.pdf](#)
Attachment: [Temporary Utility Easement .pdf](#)
Attachment: [Permanent Utility Easement \(recorded\).pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances.pdf](#)
Attachment: [Limited Liability Company Affidavit.pdf](#)
Attachment: [Location Map.pdf](#)
Attachment: [CAO Response - OK Willow Walk.pdf](#)

52. [Temporary Construction Easement between Marlene Winning and Manatee County](#)

[for property located at 504 67th Avenue Drive West, Bradenton, Florida 34207; PID6536610402](#)

Attachment: [Temporary Construction Easement.pdf](#)

Attachment: [Location Map.pdf](#)

53. [Warranty Deed from Daniel G. Voliva and Betsy K. Voliva for property located at 11637 Erie Road, Parrish, Florida; PID 466800059](#)

Attachment: [Warranty Deed Daniel G Voliva and Betsy K. Voliva Tract 100.2.pdf](#)

Attachment: [Partial Release of Nationstar Mortgage Daniel G. Voliva and Betsy K. Voliva Tract 100.2.pdf](#)

Attachment: [Location Map.pdf](#)

54. [Warranty Deed from the School Board of Manatee County for property located at Harvey Elementary School, 8610 115th Avenue East, Parrish, Florida 34219](#)

Attachment: [Warranty Deed.pdf](#)

Attachment: [Affidavit of O&E.pdf](#)

Attachment: [Location Map.pdf](#)

Public Safety

55. [Community Paramedicine Business Associate Agreements between Manatee County and the University of South Florida Board of Trustees \(USF\) * Morris](#)

Attachment: [BAA USF Attorney Response Memorandum.pdf](#)

Attachment: [BAA USF Retrospective Review.pdf](#)

Public Works

56. [Bonds \(Mining\) - Altman Parcel #4 - Bond Renewal](#)

Attachment: [Altman Parcel 4 Continuation Certificate.pdf](#)

57. [Federal Fiscal Year \(FFY\) 2019 Federal Transit Administration \(FTA\) Certifications and Assurances * Palmer](#)

Attachment: [FTA FY19 Certifications and Assurances.pdf](#)

Attachment: [FTA FY19 Certifications and Assurances - Resolution R-19-039.pdf](#)

Attachment: [R-18-191.pdf](#)

58. [Federal Transit Administration \(FTA\) Section 5307 Urbanized Area Formula Grant and Section 5339 Bus & Bus Facilities Grant Programs; Federal Fiscal Year \(FFY\) 2019 Appropriations](#)

Attachment: [FY-2019-Full-Year-Appportionment-Table-3-Section-5307-](#)

[Urbanized-Area-Formula.pdf](#)

Attachment: [FY-2019-Full-Year-Apportionment-Table-12-Section-5339-Bus-and-Bus-Facilities.pdf](#)

Attachment: [Resolution R-19-040 - FTA 5307 & 5339 \(2\).pdf](#)

59. [Manatee County Transit Division Title VI Program Update](#)

Attachment: [Title VI Update Resolution.pdf](#)

Attachment: [Cover Letter for Transmittal.pdf](#)

Attachment: [2019 TitleVI Program.pdf](#)

60. [No Thru Commercial Vehicles - Ordinance 19-26 - Authorization to advertise and set a public hearing on May 21 2019](#) * Zamboni

Attachment: [Ordinance No. 19-26.pdf](#)

Attachment: [CAO Memo dated 4-3-19 \(CAO # 2019-0135\).pdf](#)

Attachment: [Location Map-Greenbrook Blvd..pdf](#)

Attachment: [Location Map-72 St Ct E 73 St E.pdf](#)

61. [Speed Limits - Ordinance 19-28 - Authorization to advertise and set a public hearing on May 21, 2019](#) * Morris

Attachment: [Location Map-Moccasin Wallow Rd.pdf](#)

Attachment: [Location Map-85 St.E.pdf](#)

Attachment: [Location Map-Palmview Rd..pdf](#)

Attachment: [RLS Response Memo.pdf](#)

Attachment: [Speed Limit Ord 19-28.pdf](#)

62. [Surplus Equipment](#)

Attachment: [Surplus List 4-23-19.pdf](#)

Attachment: [Reconciliation List 4-23-19.pdf](#)

63. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSALS FOR 4.23.19 AGENDA.pdf](#)

64. ["Try Transit Day" with Free Fixed Route Bus Rides](#)

Attachment: [Try Transit Day R-19-043.pdf](#)

Utilities

65. [Bad Debt Writeoffs](#)

Attachment: [EST WRITE OFFS 2nd Q FY19.pdf](#)

66. [Service Fee Waivers](#)

Attachment: [Utilities Service Fee Waivers.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Administrator

68. [Sarasota/Manatee Metropolitan Planning Organization Citizen Advisory Committee Appointments](#)

Attachment: [MPOAC DeAngelis Peter 03.01.19.pdf](#)

Attachment: [MPOAC Gay Alyssa 2.10.19.pdf](#)

Attachment: [MPOAC Gottlieb Ronald H Application 02.15.19.pdf](#)

Attachment: [MPOAC Orenstein Jeffrey 02.11.19.pdf](#)

Attachment: [MPOAC Zinzi Louis 09.27.18.pdf](#)

Convention and Visitors Bureau

69. [Tourist Development Council Appointment](#)

Attachment: [TDC MEMBERS 2019.pdf](#)

Attachment: [Baker - TDC App 2019.pdf](#)

Attachment: [Bell - TDC App 2019.pdf](#)

Attachment: [Patel - TDC App 2019.pdf](#)

Attachment: [Shearon - TDC App 2019.pdf](#)

Public Safety

70. [Animal Services Advisory Board Appointment - Lindsay Rollend](#)

Attachment: [AS Rollend Lindsay Application 01.29.19.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Convention and Visitors Bureau

71. [Ordinance 19-24 Amending Section 2-29-27 of the Manatee County Code of Ordinances to Amend the County's Tourist Development Plan](#) * Clague

Attachment: [Ord 19-24.pdf](#)

Attachment: [Co Atty Memo Ord 19-24.pdf](#)

Attachment: [B-19-073 Myakka School House.pdf](#)

Attachment: [Legal Ad Affidavit - Ord 19-24.pdf](#)

Financial Management (10:30 A.M. TIME CERTAIN - ITEM 72 ONLY)

72. [Infrastructure Sales Tax - Funding Increase, Combine Projects, Scope Change, and Category Percentage Changes](#)

- Attachment: [Ordinance 16-035 dtd 6.21.16.pdf](#)
- Attachment: [R-18-130 Fully Executed - Amended and Restated R-16-128.pdf](#)
- Attachment: [R-19-024 Amending IST Project List 04.23.19.pdf](#)
- Attachment: [R-19-046 IST Category Percentage Changes 04.23.19.pdf](#)
- Attachment: [R-19-050 Interfund Loan IST PNRD GT Bray Pickelball.pdf](#)
- Attachment: [B-19-062 Infrastructure Sales Tax 04.23.2019.pdf](#)
- Attachment: [Affidavit of Publication R-19-024.pdf](#)
- Attachment: [Affidavit of Publication R-19-046.pdf](#)
- Attachment: [IST Presentation for 4.23.19 Meeting.pdf](#)

73. [Procurement Code of Ordinances - Chapter 2-26 Amendments](#) * Morris

- Attachment: [Ordinance 19-25.pdf](#)
- Attachment: [RLS Response Memo - Amendments to Sec. 2-26-46\(b\) of the Procurement Code, etc..pdf](#)
- Attachment: [Draft Procedure CAO Reviewed.pdf](#)
- Attachment: [Ordinance No. 19-25 Affidavit of Publication.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Convention and Visitors Bureau

74. [Reimbursement Agreement with Myakka City Historical Society for Renovation of the Myakka Schoolhouse Museum](#) * Clague

- Attachment: [Agreement - Myakka Schoolhouse Museum 2019.pdf](#)
- Attachment: [Co Atty Memo - Agree Myakka Schoolhouse.pdf](#)

Financial Management (10:00 A.M. TIME CERTAIN)

75. [Invitation For Bid Construction \(IFBC\) No. 19-TA002970CD, Lake Manatee Water Treatment Plant Filter Upgrade](#) * Morris

- Attachment: [19-TA002970CD- Award Recommendation Memo.pdf](#)
- Attachment: [19-TA002970CD Tabulation.pdf](#)
- Attachment: [19-TA002970CD Project Location Map.pdf](#)
- Attachment: [RLS Response Memo- CAO Matter 2019-0083.pdf](#)
- Attachment: [WTP UF Upgrade Presentation \(Compliant\).pdf](#)
- Attachment: [19-TA002970CD- PCL Construction Agreement.pdf](#)
- Attachment: [B-19-075 Ultra Filtration Membrane.pdf](#)

Public Works

76. [Formal Stormwater Rate Study - Authorization to Proceed](#) * Clague

Attachment: [Stormwater Fee Study Presentation.pdf](#)

77. [Interlocal Agreement with City of Palmetto for Transit Station Artwork](#) * Zamboni

Attachment: [Interlocal Agreement re Palmetto Transit Station Mural 03.21.19 \(clean\).pdf](#)

Attachment: [Signed Artist Waiver.pdf](#)

78. [Traffic Circulation Plan Update](#)

G. REPORTS

Administrator

79. [Dashboard Report for March 2019](#)

Attachment: [March 2019 Dashboards.pdf](#)

Attachment: [PSCC MAR 19.pdf](#)

Public Safety

80. [Briefing on the Annual Emergency Operations Center Exercise](#)

COMMISSIONER AGENDA

Commissioner Jonsson

81. [Acting County Administrator Employment Contract](#) * Palmer

82. [County Administrator Recruitment Process - Authorization to Schedule a Special Meeting on May 8, 2019](#)

Commissioner Whitmore

83. [Discussion on moving forward with an Ordinance to ban the retail sale of puppies](#) *
Morris

Attachment: [Sarasota County Retail Pet Sales Ban Ordinance.pdf](#)

Attachment: [Response Memo RLS 15-094 Pet Shop Reg.pdf](#)

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

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
Patricia M. Glass Commission Chambers, First Floor
9:00 a.m. - April 23, 2019

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 Kaycee Ellis at 742-5800; 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.