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Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - April 25, 2017

**April 25, 2017 - 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 Caleb Free, Risen Savior Lutheran Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM #40 - Indigent Health Care Service Providers; ITEM #41 - Florida Agency for Health Care Administration LIP \(Low Income Pool\) Funding Change; and ITEM #42 - Agreement for Hospital Services](#)
3. [10:30 A.M. - ITEM #43 - Florida Unclaimed Property Database](#)
4. [2:00 P.M. - ITEM #45 - Department Report - Bayshore/MTI](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

5. [National Arbor Day - April 28, 2017](#)

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

Attachment: [Arbor Day Agenda 2017.pdf](#)

6. [World Tai Chi Day - April 29, 2017](#)

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

7. [Cinco de Mayo Day - May 5, 2017](#)

Attachment: [Cinco de Mayo Day Proclamation.pdf](#)

8. [National Volunteer Month - April 2017](#)

Attachment: [National Volunteer Month 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.

9. [Citizen Comments](#)

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

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.

10. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20170425 Clerk's Consent Agenda.pdf](#)

Attachment: [BCC Warrant Listing March 2017.pdf](#)

Attachment: [Minutes - 3-7-17.pdf](#)

Attachment: [Minutes - 3-9-17.pdf](#)

Attachment: [Minutes - 3-21-17 Morning WS.pdf](#)

Attachment: [Minutes - 3-21-17 Joint with Sarasota BCC.pdf](#)

Attachment: [Refund - Rinehart Homes.pdf](#)

Attachment: [Liens.pdf](#)

Attachment: [Contract - C-Squared.pdf](#)

Attachment: [Contract - Subterranean Technologies.pdf](#)

Attachment: [Contract - Woodruff Sons.pdf](#)

Attachment: [Contract - Asphalt Paving Systems.pdf](#)  
Attachment: [Report - 1st OTR Grants.pdf](#)  
Attachment: [Report - Longboat Key Town Commission.pdf](#)  
Attachment: [Bonds - Sheriff.pdf](#)

Administrator

12. [Neal Communities / Eagle Trace Subdivision / Final Authorization of Transportation Impact Fee Credit #CA-13-04\(T\) / Transportation Impact Fee Credit Authorization #CA-16-03\(T\) / Final Authorization of Transportation Impact Fee Credit #CA-16-03\(T\)](#)

Attachment: [FINAL AUTH OF CR CA-13-04\(T\).pdf](#)  
Attachment: [CREDIT AUTHORIZATION CA-16-03\(T\).pdf](#)  
Attachment: [FINAL AUTH OF CR CA-16-03\(T\).pdf](#)  
Attachment: [Exec Cr Auth CA-13-04\(T\) 9-23-2014.pdf](#)

Attorney

13. [9th Street East Road Improvement Project \(53rd Avenue East to 57th Avenue East\) / Proposed Eminent Domain Settlement with Bradenton THCI Holding Company LLC \\* D'Agostino](#)

Attachment: [Aerial Map of Subject Property.pdf](#)  
Attachment: [Sketches of Takings.pdf](#)  
Attachment: [Stipulated Final Judgment as to Parcels 101, 700, 701A&B with Incorporated Joint Motion.pdf](#)  
Attachment: [Appraisal Comparison Chart.pdf](#)

14. [Purchase of Liquor Liability Insurance for the Convention Center and Powel Crosley Estate \\* Palmer](#)

Attachment: [MCBOCC Liquor Liability Proposal 17-18.pdf](#)

Building and Development Services

15. [Final Plat - Artisan Lakes Esplanade Phase III, Subphases A, B, C, D, and E](#)

Attachment: [Application - Artisan Lakes, Esplanade Ph III, SP A,B,C,D,E.pdf](#)  
Attachment: [Legal Documents - Artisan Lakes Esplanade Ph III, SP A,B,C,D,E.pdf](#)  
Attachment: [Agreements & Bonds - Artisan Lakes Esplanade Ph III, SP A,B,C,D,E.pdf](#)

16. [Final Plat - Copperlefe](#)

Attachment: [Application - Copperlefe.pdf](#)  
Attachment: [Legal - Copperlefe.pdf](#)  
Attachment: [Agreements and Letters of Credit - Copperlefe.pdf](#)

17. [Final Plat - Indigo Phase VI, Subphases 6A, 6B, 6C](#)

- Attachment: [Application - Indigo Ph VI, SP 6A, 6B, 6C.pdf](#)
- Attachment: [Legal Documents - Indigo Ph VI, SP 6A, 6B, 6C.pdf](#)
- Attachment: [Agreements & Bonds - Indigo Ph VI, SP 6A, 6B, 6C.pdf](#)

18. [Final Plat - Savanna Phase II Subphases A & B](#)

- Attachment: [Application.pdf](#)
- Attachment: [Legal Documents.pdf](#)
- Attachment: [Agreement.pdf](#)
- Attachment: [Agreement 1.pdf](#)
- Attachment: [Letters of Credit.pdf](#)

19. [Reduction of Code Enforcement Fines for Pearlie Hicks, PIN#2491200008 - Address: 2612 15th Avenue East, Palmetto, FL](#)

- Attachment: [Order of Referral.pdf](#)
- Attachment: [Application of Relief and Justification Letter.pdf](#)

Financial Management

20. [FY17 Budget Amendment Resolutions](#)

- Attachment: [B-17-042 Resolution.pdf](#)

21. [Authorization to commence negotiations with Springsted Waters for Executive Search Services for a County Administrator](#)

- Attachment: [IFB 17-1078DW.pdf](#)
- Attachment: [Colin Baenziger Proposal 17 1078DW.pdf](#)
- Attachment: [Colin Baenziger Appendices 17 1078DW.pdf](#)
- Attachment: [David Gomez Proposal 17-1078DW.pdf](#)
- Attachment: [Slavin Proposal 17 1078DW.pdf](#)
- Attachment: [Springsted Waters Proposal 17 1078DW.pdf](#)
- Attachment: [S Renee Narloch Proposal 17-1078DW.pdf](#)
- Attachment: [B-17-049 County Administrator Executive Search.pdf](#)

22. [Change Order 1 to Agreement 15-1519DS: Manatee Agricultural Reuse Supply \(MARS\) Management Improvements](#)

- Attachment: [MARS Management Improvements Change Order 1 Departmental Memo.pdf](#)
- Attachment: [MARS Management Improvements Change Order 1.pdf](#)
- Attachment: [MARS Management Improvements Change Order 1 Bond Rider.pdf](#)

23. [Change Order 3 to Agreement 14-0846OV Southwest Water Reclamation Facility \(SWWRF\) Nitrogen Removal](#)

Attachment: [Southwest Water Reclamation Facility Nitrogen Removal Change Order 3 Departmental Memo.pdf](#)

Attachment: [Southwest Water Reclamation Facility Nitrogen Removal Change Order 3.pdf](#)

Attachment: [Southwest Water Reclamation Facility Nitrogen Removal Change Order 3 Bond Rider.pdf](#)

24. [Change Order 5 to Work Assignment No. 1 for 44th Avenue East from 19th Street Court East to 30th Street East](#)

Attachment: [Cardno CO #5 WA #1 Memo.pdf](#)

Attachment: [Cardno CO #5 WA #1.pdf](#)

25. [Change Order 6 to Professional Services Agreement Amendment 1, including Statement of Work: Banner 4.4 Upgrade](#)

Attachment: [Department Memo.ChangeOrder#6.pdf](#)

Attachment: [HansenChange Order 6.GoLive.pdf](#)

26. [Invitation For Bid \(IFB\) 16-2884DC, Pic Town Estates Potable Water Phase I](#)

Attachment: [Attach 1 - PicTown - Westra - awd rec.pdf](#)

Attachment: [Attach 2 - PicTown - Westra - tab.pdf](#)

Attachment: [Attach 3 - PicTown - Westra - agreement.pdf](#)

27. [Invitation For Bid \(IFB\) 17-0772GC, Force Main 5 Replacement](#)

Attachment: [17-0772GC Department Recommendation.pdf](#)

Attachment: [17-0772GC Tabulations Bid A and B, FM 5 Replacement.pdf](#)

Attachment: [17-0772GC Westra Construction Corp. Contract.pdf](#)

Attachment: [17-0772GC Resolution B-17-045.pdf](#)

Neighborhood Services

28. [Amendment #3 to the FY 16/17 Emergency Home Energy Assistance for the Elderly Grant Program](#)

Attachment: [EHEAP1617amendment3.pdf](#)

29. [Widewaters Bradenton Estoppel Certificate Associated with the Parking Lot Lease Agreement for Use of a County Owned Parcel by the Downtown Hampton Inn & Suites](#)  
\* Clague

Attachment: [Estoppel Certificate Widewaters.pdf](#)

Attachment: [Estoppel Certificate CAO Response.pdf](#)

30. [Write Off Uncollectible Non Sufficient Funds Check and Clerk Fee](#)

Attachment: [NSFHOCHKINS.pdf](#)

Parks and Natural Resources

31. [Submerged Lands Easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for Property Located in Palma Sola Bay to Complete Phase IIB of the Robinson Preserve Expansion Project](#) \* Clague

Attachment: [A - Easement 41963 - ogc signed.pdf](#)

Attachment: [RLS-2017-0150 Palma Sola Bay Sov sub Lands Lease.pdf](#)

Property Management

32. [Corrective Warranty Deed from Team Edition Apparel, Inc., for Parcel 166 of the 44th Avenue East, 19th Street Court East to 30th Street East Road Improvement Project](#)

Attachment: [Team Edition Corrective Deed.pdf](#)

Attachment: [MCPA Information Request No. M-17-001 dtd 1.20.2017.pdf](#)

Attachment: [Location Map.pdf](#)

Public Safety

33. [Community Paramedicine Grant Award](#) \* Clague

Attachment: [RLS-2017-0172.pdf](#)

Attachment: [R-17-041.pdf](#)

Attachment: [Dept of Health Contract Amendment.pdf](#)

Attachment: [B-17-044 Budget Amend AHCA grant.pdf](#)

Public Works

34. [Speed Table Installations, 18th Avenue East between Morgan Johnson Road and 64th Street Court East](#)

Attachment: [Speed Table Survey Letters-Consent Signatures.pdf](#)

Attachment: [18 Ave E-Location Map with Survey Results.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

36. [Community Development District Establishment - Willow Hammock](#) \* Clague

- Attachment: [Willow Hammock CDD StaffReport \(Revised 04112017\).pdf](#)
- Attachment: [Willow Hammock CDD Location Map.pdf](#)
- Attachment: [Willow Hammock CDD Petition.pdf](#)
- Attachment: [Willow Hammock CDD Ordinance \(Revised 04112017\).pdf](#)
- Attachment: [Copy of Newspaper Ad 3-30-2017.pdf](#)

#### Property Management

37. [Adoption of Resolution R-17-040, Closing and abandonment of roads, HRK Holdings, LLC, to renounce and disclaim interest in and to a portion of John Piplack's Subdivision as recorded in Plat Book 2, Page 145.](#) \* Clague

- Attachment: [Resolution R-17-040.pdf](#)
- Attachment: [John Piplack's Subdivision Revised Map Plat Book 2 Page 145.pdf](#)
- Attachment: [Survey.pdf](#)
- Attachment: [RLS-2017-0169 Response.pdf](#)
- Attachment: [Ownership and Encumbrances Report.pdf](#)
- Attachment: [Notice of Resolution R-17-040 Advertisement Bradenton Herald.pdf](#)
- Attachment: [Location Map.pdf](#)

#### E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

##### Public Safety

38. [Adoption of Ordinance 17-041 Updating the Manatee County Certificate Of Public Convenience and Necessity Ordinance \(15-37\)](#) \* Morris

- Attachment: [Ordinance 17-041 4 20 2017 Final.pdf](#)
- Attachment: [Ordinance 17-041 - Notice of Public Hearing.pdf](#)
- Attachment: [Response Memorandum to CAO Matter No 2017-0074 dtd 4 18 17.pdf](#)

#### F. REGULAR

##### Attorney

39. [Records requests made by County Commissioners](#) \* Palmer

- Attachment: [Public Records Requested by County Commissioners.pdf](#)

##### Neighborhood Services (10:00 A.M. TIME CERTAIN)

40. [Indigent Health Care Service Providers](#)

- Attachment: [B-17-047 Health Care Funding.pdf](#)
- Attachment: [2016 federal poverty level.pdf](#)

41. [Florida Agency for Health Care Administration LIP \(Low Income Pool\) Funding Change](#)

Attachment: [2 Manatee County 101168 Manatee Memorial Hospital LIP LOA SFY 2016-17.pdf](#)

42. [Agreement for Hospital Services](#)

Attachment: [Final MMH Agreement FY17.pdf](#)  
Attachment: [2016 federal poverty level.pdf](#)

G. REPORTS

Administrator (10:30 A.M. TIME CERTAIN - Item 43)

43. [Florida Unclaimed Property Database](#)

Attachment: [UNCLAIMED PROP BROCHURE 2016.pdf](#)

44. [Dashboard Report for March 2017](#)

Attachment: [March 2017 Dashboards.pdf](#)  
Attachment: [PSCC MAR 17.pdf](#)

Parks and Natural Resources (2:00 P.M. TIME CERTAIN)

45. [Department Report - Bayshore/MTI](#)

Attachment: [Bayshore summary rpt.pdf](#)

COMMISSIONER AGENDA

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, 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



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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.