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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - April 4, 2017

April 4, 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 Rev. Sam Rainer, West Bradenton Baptist Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [11:00 A.M. - ITEM #65 - Peace River Manasota Regional Water Supply Authority Strategic Plan Implementation](#)
3. [1:30 P.M. - ITEM #63 - Manatee Community Foundation, Bill and Maryann Vinall Fund Grant for Additional Position at Animal Services](#)
4. [3:30 P.M. - ITEM #59 - Geographic Areas for Impact Fee Benefit Districts](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [Employee of the Month - Juan Balcazar](#)

Attachment: [balcazar_eom.pdf](#)

Attachment: [Balcazar EOM.pdf](#)

Proclamations (Motion required to adopt proclamations)

6. [Sexual Assault Awareness Day - April 7, 2017](#)

Attachment: [Sexual Assault Awareness Day Proclamation.pdf](#)

7. [Gopher Tortoise Day - April 10, 2017](#)

Attachment: [Gopher Tortoise Day Proclamation.pdf](#)

8. [Crime Victims' Rights Week - April 2-8, 2017](#)

Attachment: [Crime Victims' Rights Week Proclamation.pdf](#)

9. [National Public Health Week - April 3-9, 2017](#)

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

10. [National Public Safety Telecommunicators Week - April 9-15, 2017](#)

Attachment: [Public Safety Telecommunicators Week Proclamation 2017.pdf](#)

11. [Child Abuse Prevention Month - April 2017](#)

Attachment: [Child Abuse Prevention Month Proclamation.pdf](#)

12. [Donate Life Month - April 2017](#)

Attachment: [LifeLink Letter & Annual Report.pdf](#)

Attachment: [Donate Life Month Proclamation.pdf](#)

13. [Fair Housing Month - April 2017](#)

Attachment: [Fair Housing Month Proclamation.pdf](#)

14. [Reach Out and Read Month - April 2017](#)

Attachment: [Reach Out and Read Proclamation.pdf](#)

15. [Water Conservation Month - April 2017](#)

Attachment: [Water Conservation Month Proclamation.pdf](#)

16. [Recognition of Women's Resource Center and Betty Schoenbaum](#)

Attachment: [Betty Schoenbaum 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.

17. [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.

18. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

- Attachment: [20170404 Clerk's Consent.pdf](#)
- Attachment: [Minutes - 2-2-17.pdf](#)
- Attachment: [Minutes - 2-7-17.pdf](#)
- Attachment: [Minutes - 2-14-17.pdf](#)
- Attachment: [Minutes - 3-7-17.pdf](#)
- Attachment: [Refund - Pulte Group.pdf](#)
- Attachment: [Refund - Robert Boone.pdf](#)
- Attachment: [Refund - Utilities Customer 119023-17887.pdf](#)
- Attachment: [Refund - Utilities Customer 237754-142123.pdf](#)
- Attachment: [Contract - Gator Dredging.pdf](#)
- Attachment: [Contract - Pospiech.pdf](#)
- Attachment: [Report - West Manatee Fire and Rescue District.pdf](#)
- Attachment: [Letter - Shinn.pdf](#)

Attorney

20. [Authorization to schedule and advertise a public hearing for Ordinance No. 17-26 regarding communications by advisory boards.](#) * Clague

Attachment: [Advisory Board Ordinance v1.pdf](#)

21. [Manatee County flood insurance policies renewals](#) * Palmer

Attachment: [MCBOCC 2017-18 Flood Renewal Summary.pdf](#)

Building and Development Services

22. [Final Plat - Del Tierra PH IV-A](#)

Attachment: [Application - Del Tierra PH IV-A.pdf](#)

Attachment: [Legal - Del Tierra PH IV-A.pdf](#)

Attachment: [Agreements & Bonds - Del Tierra PH IV-A.pdf](#)

23. [Reduction of Code Enforcement Fines for Rodney Dakin PIN#133122009 - Address 31830 SR62, Parrish, FL 34219](#)

Attachment: [Application for Relief.pdf](#)

Attachment: [Order of Referral.pdf](#)

Convention and Visitors Bureau

24. [Florida Sports Foundation Grant Agreement](#)

Attachment: [B-17-039 Florida Sports Grants.pdf](#)

Attachment: [FSF Agree - NCAA Track n Field.pdf](#)

Financial Management

25. [FY17 Budget Amendment Resolutions](#)

Attachment: [B-017-037 Resolution Narrative.pdf](#)

26. [Agreement 16-2334CD, Utilities Engineer Of Record Services](#)

Attachment: [Department Memorandum Engineer Of Record Services 031317.pdf](#)

Attachment: [Final Agreement 16-2334CD Utilities Engineer of Record Services 14 March 2017.pdf](#)

27. [Amendment No. 3 to Franchise License Agreement for Concession Services at Jiggs Landing * Eschenfelder](#)

Attachment: [Department Approval Memorandum Amendment No. 3 TDKS Franchise Licensee Agreement Beer & Wine Sales Request.pdf](#)

Attachment: [TDKS Amendment No. 3 Franchise License Agreement for Concession Services At Jiggs Landing.pdf](#)

Attachment: [Risk Management Review Amendment No. 3 Franchise License Agreement for Concession Services At Jiggs Landing.pdf](#)

Attachment: [Franchise License Agreement TDKS Jiggs Landing Concessions Original and Amendments No. 1 and No. 2.pdf](#)

28. [Change Order 1 to Agreement 16-0999DC, Colony Cove Gravity Sewer Phase 2](#)

Attachment: [Change Order 1 T1600176 Colony Cove 1 Phase 2 Subterranean Technologies Inc.pdf](#)

29. [Change Order 2 to Work Assignment 54 for Agreement 11-1569BG, Lake Manatee Dam Phase II Repairs](#)

Attachment: [CAROLLO EOR WA 54 - Change Order No 2 20160324.pdf](#)

Attachment: [co2PWDeptMemo.pdf](#)

30. [Change Order 6 to Work Assignment 001 \(Agreement 07-0759TC\): 44th Avenue East from 30th Street East to 45th Street East](#)

Attachment: [Department Memo Change Order No. 6 Work Assignment No. 1 44th Ave East.pdf](#)

Attachment: [HDR Engineering Work Assignment No. 1 Change Order No. 6 44th Ave East.pdf](#)

31. [Invitation for Bid \(IFB\) 16-3095OV, Glass Fused Steel Equalization Tanks, North Water Reclamation Facility, 8500 69th Street East, Palmetto, FL](#)

Attachment: [Recommend to Award for Agenda-.pdf](#)

Attachment: [Bid Summary for Agenda.pdf](#)

Attachment: [BID A AND BID B TABULATION.pdf](#)

32. [Budget Submission Date for Certain Constitutional Officers](#)

Attachment: [R-17-036 Budget Submission for Constitutional Officers.pdf](#)

Human Resources

33. [Include One new position into the Florida Retirement System's Senior Management Service Class](#)

Attachment: [R-17-023.pdf](#)

Parks and Natural Resources

34. [Fee Schedule - Parks and Natural Resources](#)

Attachment: [P&NRD Proposed Fee Schedule with Strike-throughs April 4, 2017.pdf](#)

Attachment: [P&NRD Proposed Fee Schedule April 4, 2017.pdf](#)

Attachment: [Resolution R-17-042 Fee Schedule.pdf](#)

Property Management

35. [Contract for Sale and Purchase for a Permanent Easement between Keith 1, LLC, and Manatee County for property located at 4305 66th Street West, Bradenton, Florida 34209, PID 5145110259](#)

Attachment: [Contract for Sale and Purchase for a Permanent Easement-Keith 1, LLC.pdf](#)

Attachment: [66 St W at Cortez Rd W PUE.pdf](#)

36. [Contract for Sale and Purchase of a Temporary Construction Easement between FMLJ & B, LLC, and Manatee County for property located at 5507 14th Street West, Bradenton, Florida 34207](#)

Attachment: [Contract for Sale and Purchase of a Temporary Construction Easement.pdf](#)

Attachment: [US 41 55th Av W -parcel 700 - FM 23A - TCE.pdf](#)

37. [Permanent Drainage and Flowage Easement Deed and Agreement between BH Caruso Storage, LLC, and Manatee County for property located at Caruso Road, Bradenton, Florida 34203 * D'Agostino](#)

Attachment: [BH Caruso Storage, LLC - Permanent Drainage and Flowage Easement Deed and Agreement .pdf](#)

Attachment: [BH Caruso Storage, LLC - Affidavit of Ownership and Encumbrances.pdf](#)

Attachment: [BH Caruso Storage, LLC - Quitclaim Deed.pdf](#)

Attachment: [Response to CAO Matter No. 2016-0689 dtd 12.20.16.pdf](#)

Attachment: [Caruso Rd at State Road 70 E - Braden River - Vacate Lake Drainage Easment C-Loc Map.pdf](#)

Attachment: [Caruso Rd at State Road 70 E - Braden River-Relocation Easements-Loc Map.pdf](#)

38. [Permanent Utilities Easement between Casto Bayshore, LLC, and Manatee County for property located at 6224 14th Street West, Bradenton, Florida 34207, PID 6479510007](#)

Attachment: [Casto Bayshore, LLC Permanent Utilities Easement.pdf](#)

Attachment: [Casto Bayshore, LLC Affidavit of Ownership and Encumbrances .pdf](#)

Attachment: [US 41 SR 45 at Bayshore - Loc Map.pdf](#)

39. [Permanent Utilities Easement between Plaza Paradiso, LLC, and Manatee County for property located at 5612 14th Street West, Bradenton, Florida 34207, PID 5886800059 * D'Agostino](#)

Attachment: [Parcel 816-Permanent Utilities Easement-Plaza Paradiso, LLC-.pdf](#)

Attachment: [Parcel 816-AO&E-Plaza Paradiso, LLC-Hazel Ball.pdf](#)

Attachment: [Parcel 816-AO&E-Plaza Paradiso, LLC-Harold Crye.pdf](#)

Attachment: [Response to CAO Matter No 2016-0555.pdf](#)

Attachment: [Suburban System Waterline Improve 816 - loc map.pdf](#)

40. [Permanent Utilities Easement between 57th Ave Rentals, LLC, and Manatee County for property located at 1411 57th Avenue West, Bradenton, Florida 34207, PID 5887100005 * D'Agostino](#)

Attachment: [57th Ave Rentals, LLC, Permanent Utilities Easement-Parcel 814.pdf](#)

Attachment: [57th Ave Rentals, LLC, AO&E-Parcel 814.pdf](#)

Attachment: [Suburban Waterlines Project Phase III -Parcel 814 Location Map.pdf](#)

41. [Permanent Utilities Easement between 57th Ave Rentals, LLC, and Manatee County for property located at 1407 57th Avenue West, Bradenton, Florida 34207, PID 5885400001](#) * D'Agostino

Attachment: [57th Ave Rentals, LLC, Permanent Utilities Easement-Parcel 815.pdf](#)

Attachment: [57th Ave Rentals, LLC, AO&E-Parcel 815.pdf](#)

Attachment: [Suburban Waterlines Project Phase III -Parcel 815 Location Map.pdf](#)

42. [Right-Of-Way Dedication and Agreement for Right-Of-Way Island Improvements between Lakewood Ranch Stewardship District and Manatee County for a portion of White Eagle Boulevard, Bradenton, Florida 34212, PID 579902089](#)

Attachment: [Warranty Deed-White Eagle Boulevard-Lakewood Ranch Stewardship District.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances-White Eagle Boulevard-Lakewood Ranch Stewardship District.pdf](#)

Attachment: [ROW MAINTENANCE AGREEMENT WHITE EAGLE - MALACHITE TO 44TH.pdf](#)

Attachment: [Zoning Ordinance PDMU-05-19 G R7-Northwest Sector.pdf](#)

Attachment: [White Eagle Boulevard \(Pope Rd\) - Loc Map.pdf](#)

43. [Right-of-Way Dedication between Lakewood Ranch Stewardship District and Manatee County for property located on Gatewood Drive; PID 567810559](#)

Attachment: [Warranty Deed.pdf](#)

Attachment: [Partial Release.pdf](#)

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

Attachment: [Inspection and No Objection - Sage.pdf](#)

Attachment: [Location Map.pdf](#)

Public Safety

44. [Public Safety Medical Director Employment Contract Amendment](#) * Clague

Attachment: [Response Memo to CAO Matter No. 2017-0129 dtd 3.7.17.pdf](#)

Attachment: [Amendment for Medical Director.pdf](#)

Attachment: [CP Grant Agmt - Attachment 1.pdf](#)

45. [Re-establishing Fees and Criteria for the Spay/Neuter Program](#) * Morris

Attachment: [Spay Neuter Program Res Memo.pdf](#)

Attachment: [R15-128.pdf](#)
Attachment: [Resolution R 17-037 .pdf](#)

Public Works

46. [First Amendment to Reimbursement Agreement for Rye Road Sewer Line Improvements to add a twelve \(12\) foot wide sidewalk](#) * Clague

Attachment: [First Amendment to Reimbursement Agreement for Rye Road Sewer Line Improvements - Executed by D R Horton Inc 03282017.pdf](#)
Attachment: [Exhibit 1 - Executed Reimbursement Agreement for Rye Road Sewer Line Improvements & Exhibit A 08082016.pdf](#)
Attachment: [Exhibit 2 - Rye Road Path Plan.pdf](#)
Attachment: [Exhibit 2 - Rye Road Path Plan - SWFWMD Sidewalk Exemption.pdf](#)
Attachment: [EXHIBIT 3 - First Amendment to Reimbursement Agreement for Rye Road Sewer Line Improvements.pdf](#)
Attachment: [FW Rye Road Sewer Line Reimbursement Agreement Amendment: RLS-2017-0099 CAO comments of 03012017.pdf](#)
Attachment: [B-17-040.pdf](#)

47. [Interlocal Agreement With Aqua One Community Development District](#) * Clague

Attachment: [Interlocal Agreement with Aqua One CDD.pdf](#)
Attachment: [CAO Review Interlocal Agreement with Aqua One CDD.pdf](#)

48. [Surplus Equipment](#)

Attachment: [Surplus List 4-4-17.pdf](#)
Attachment: [Reconciliation 4-4-17.pdf](#)
Attachment: [Resolution R-17-032.pdf](#)
Attachment: [Resolution R-17-034.pdf](#)

49. [Surplus Vehicles](#)

Attachment: [Copy of Fleet Asset Disposal Agenda Listing Form \(2\).pdf](#)
Attachment: [Asset Condition Scale.pdf](#)
Attachment: [Port Manatee.pdf](#)
Attachment: [51519 Purchase memo 3 29 17.pdf](#)

50. ["Try Transit Day" with Free Fixed Route Bus Rides - April 21, 2017](#)

Attachment: [Try Transit Day R-17-039.pdf](#)

Redevelopment and Economic Opportunity

51. [Amended and Restated Land Use Restriction Agreement/Consent and Subordination Agreement for Centerstone of Florida, Inc.](#) * Clague

- Attachment: [March 28 LURA Centerstone signed.pdf](#)
- Attachment: [Manatee County Consent and Subordination Agreement-Centerstone Final.pdf](#)
- Attachment: [email from County Attorney.pdf](#)

52. [Termination of Land Use Restriction Agreement and Deed Restrictions \(LURA\) for Caloosa Gardens](#) * Clague

- Attachment: [CAO Review.pdf](#)
- Attachment: [Executed Termination Agreement.pdf](#)
- Attachment: [Caloosa Gardens LURA.pdf](#)

Utilities

53. [Acceptance of Utilities Easements from Rosedale Master Homeowners Association, Inc., for Transfer of Utility Systems to Manatee County](#)

- Attachment: [Recorded Utilities Easement Rosedale \(1\).pdf](#)
- Attachment: [Recorded Utilities Easement Rosedale \(2\).pdf](#)
- Attachment: [Recorded Utilities Easement Rosedale \(3\).pdf](#)
- Attachment: [Recorded Utilities Easement Rosedale \(4\).pdf](#)

54. [Bad Debt Write-offs](#)

- Attachment: [WRITE OFFS 2ndQ FY17.pdf](#)
- Attachment: [Tort Writeoffs.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Financial Management

56. [Infrastructure Sales Tax Citizens Oversight Committee Appointments](#)

- Attachment: [Ordinance 16-035.pdf](#)
- Attachment: [R16-128.pdf](#)
- Attachment: [COC Bower Matthew 12 19 16.pdf](#)
- Attachment: [COC Collins Timothy 01 06 17.pdf](#)
- Attachment: [COC Fierle Dennis 12 19 16.pdf](#)
- Attachment: [COC Gibellina Glen 12 19 16.pdf](#)
- Attachment: [COC Hoover Garin 01 06 17.pdf](#)
- Attachment: [COC Hymel Lisa 01 15 17.pdf](#)
- Attachment: [COC Little Melton 01 05 17.pdf](#)
- Attachment: [COC Luppino Norm 12 29 16.pdf](#)
- Attachment: [COC Meehan R Michael 01 05 17.pdf](#)
- Attachment: [COC Moran William 01 01 17.pdf](#)

Attachment: [COC Norwood Justin 01 04 17.pdf](#)
Attachment: [COC Roberts Barbarann 01 05 17.pdf](#)
Attachment: [COC Slater Charles 12 20 16.pdf](#)
Attachment: [COC White Christopher 12 10 16.pdf](#)
Attachment: [COC Woolley Cathy 01 04 17.pdf](#)
Attachment: [COC Conard Richard 01 04 17.pdf](#)
Attachment: [COC Zaccagnino David 12 21 16.pdf](#)
Attachment: [COC Berblinger Gary 01.27.17.pdf](#)
Attachment: [COC Brady Melissa 02.14.17.pdf](#)
Attachment: [COC Coker Gregory 01.30.17.pdf](#)
Attachment: [COC Copeman Craig 02.10.17.pdf](#)
Attachment: [COC Courtney Donald 02.06.17.pdf](#)
Attachment: [COC Denis Taura 02.03.17.pdf](#)
Attachment: [COC Fernandez David 2.21.17.pdf](#)
Attachment: [COC Fournier Cori 02.04.17.pdf](#)
Attachment: [COC Fowler Gretchen 02.02.17.pdf](#)
Attachment: [COC Freeman, John 2.27.17.pdf](#)
Attachment: [COC Frew Thomas 01.30.17.pdf](#)
Attachment: [COC Heath Sharon 01.30.17.pdf](#)
Attachment: [COC Kennedy, Norma 2.27.17.pdf](#)
Attachment: [COC Maxfield Cornelle 02.21.17.pdf](#)
Attachment: [COC Morris Brent 02.27.17.pdf](#)
Attachment: [COC Shelton-Clark Florence 02.28.17.pdf](#)
Attachment: [COC Smith Susan 01.27.17.pdf](#)
Attachment: [COC Tokarz Charlie 01 16 17.pdf](#)
Attachment: [COC VanHise Christian 02.28.17.pdf](#)
Attachment: [COC Whetstone Richard 01.26.17.pdf](#)
Attachment: [Infrastructure Sales Tax Application Matrix.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Public Safety

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

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

Attachment: [Ordinance 17-041 - Notice of Public Hearing.pdf](#)

Public Works

58. [LDA-13-02\(R2\) - Local Development Agreement for North Manatee Investment, LLC, and Parrish Holdings, LLC / The Villages of Amazon South - DTS 20170017](#) * Clague

- Attachment: [Proposed Amendment Villages of Amazon South LDA-13-02 \(R2\).pdf](#)
- Attachment: [Newspaper Advertising - Villages of Amazon South LDA-13-02 \(R2\).pdf](#)
- Attachment: [Villages of Amazon South LDA CAO Review \(RLS-2017-0105\).pdf](#)
- Attachment: [Villages of Amazon South LDA-13-02 recorded.pdf](#)
- Attachment: [Villages of Amazon South LDA-13-02\(R\) recorded.pdf](#)
- Attachment: [Maps Villages of Amazon South LDA-13-02\(R2\).pdf](#)
- Attachment: [Sarasota Herald Tribune Line - 4-4 and 4-6-2017 BCC.pdf](#)

F. REGULAR

Administrator

59. [3:30 P.M. TIME CERTAIN: Geographic Areas for Impact Fee Benefit Districts](#) *
Clague

- Attachment: [Amendment re Use of Fees in Cities v1.pdf](#)
- Attachment: [2017-03-20 Manatee County Benefit Districts Memo.pdf](#)
- Attachment: [RLS-2017-0145 email from WC.pdf](#)
- Attachment: [2017-04-04 LDC Benefit District Changes.pdf](#)

Information Technology

60. [P25 Radio Purchase](#)

- Attachment: [B-17-043 P-25 Radio Replacements.pdf](#)
- Attachment: [Amendment 1 Airbus P25 March 16 2017.pdf](#)

Neighborhood Services

61. [Health Care Advisory Board - Repeal Resolution 15-173 & Replace with Resolution 17-035 Establishing the Healthcare Advisory Board](#) * Palmer

- Attachment: [R15-173 signed\(1\).pdf](#)
- Attachment: [R17-035.pdf](#)
- Attachment: [CAO Email.pdf](#)

Public Safety

62. [2017 State of EMS and Write Off of Uncollectible EMS Ambulance Fees](#)

- Attachment: [Attachment A.pdf](#)
- Attachment: [Attachment B.pdf](#)

63. [1:30 P.M. TIME CERTAIN: Manatee Community Foundation, Bill and Maryann Vinall Fund Grant for Additional Position at Animal Services](#)

Attachment: [MCF Grant App.pdf](#)
Attachment: [Budget Resolution New Hope Coordinator.pdf](#)
Attachment: [R17-031 NewHope-MASS Accept.pdf](#)

G. REPORTS

Administrator

64. [Dashboard Reports for January and February 2017](#)

Attachment: [January 2017 Dashboards.pdf](#)
Attachment: [PSCC JAN 17.pdf](#)
Attachment: [February 2017 Dashboards.pdf](#)
Attachment: [PSCC FEB 17.pdf](#)

Utilities

65. [11:00 A.M. TIME CERTAIN: Peace River Manasota Regional Water Supply Authority Strategic Plan Implementation](#)

Attachment: [strategicplan_revised 2017.pdf](#)
Attachment: [Strategic Plan Implementation 11182016.pdf](#)

COMMISSIONER AGENDA

Commissioner DiSabatino

66. [Commissioner Access to Emails Necessary to Conduct County Business](#)

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 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.