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Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - August 11, 2020

August 11, 2020 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

This meeting can be viewed live on www.mymanatee.org/mga and on Manatee Government Access (MGA) Spectrum channel 644, Verizon channel 30, and Comcast channel 20.

Written comments can be submitted at www.mymanatee.org/comment by Monday, August 10, at 4 p.m. Be sure to include your name and submit your remarks by the meeting deadline. Commissioners may not receive your comments before the meeting if the form is submitted after the deadline.

During the meeting, comments may be delivered in person in the Longboat Key Room at the Bradenton Area Convention Center at One Haben Boulevard, Palmetto. If you choose this option, you must adhere to the CDC's social distancing guidelines and face coverings are required.

Also during the meeting, the public can offer comments by phone by dialing 1-888-788-0099 (Toll Free) or 1-877-853-5247 (Toll Free). Enter the Meeting ID number: 832 0204 5358 (followed by #).

MEETING CALLED TO ORDER (Betsy Benac, Chairperson)

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

1. [Invocation led by Pastor Jordan Becnel, Bayside Community Church, North Campus](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM 37 - Presentation of the Tampa Bay Area Regional Transit](#)

[Authority \(TBARTA\) Envision 2030 Regional Transit Development Plan \(RTDP\)](#)

3. [10:30 A.M. - ITEM 5 - Presentation of the Summer 2020 Intern Projects](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [Presentation of Retirement Award to Mark Laraway, EMS District Chief, Public Safety Department](#)

Presentations (10:30 A.M. TIME CERTAIN)

5. [Presentation of the Summer 2020 Intern Projects](#)

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.

6. [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.

7. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

8. [Approval of the Clerk's Consent Agenda dated August 11, 2020](#)

- Attachment: [20200811 Clerk's Consent Agenda.pdf](#)
- Attachment: [Minutes 6-26-2020.pdf](#)
- Attachment: [Minutes 8-4-2020.pdf](#)
- Attachment: [Refund - Traci Batcher.pdf](#)
- Attachment: [Refund - Navayuga.pdf](#)
- Attachment: [Refund - Pulte Homes.pdf](#)
- Attachment: [Refund - Rampage Football Club Soccer.pdf](#)
- Attachment: [Refund - Safe Children Coalition.pdf](#)
- Attachment: [Refund - Shaw.pdf](#)
- Attachment: [Refund - SIRE USA.pdf](#)

Attachment: [Bond -Osprey Landings.pdf](#)

Administrator

9. [Adoption of Resolution R-20-122 authorizing the Manatee County Commissioners to participate in a joint meeting with the Council of Governments on September 1, 2020](#)

Attachment: [Resolution R-20-122.pdf](#)

10. [Approval of Children's Services Advisory Board FY20/21 Investment Recommendations](#)

Attachment: [Memo - FY20-21 Children's Services Funding Recommendations.pdf](#)

Attachment: [FY2020-2021 Children's Services Recommendations Chart - June 17 2020.pdf](#)

Attachment: [CSAB Meeting Minutes 061720.pdf](#)

Attachment: [2020 CSAB Membership List eff March 10 2020 w term dates.pdf](#)

Attachment: [MC Code Of Ordinances Article IX - Childrens Services.pdf](#)

Building and Development Services

11. [Approval of Final Plat and Associated Documents for Del Webb, Phase V, Subphases 5A, 5B & 5C](#)

Attachment: [Dell Webb, Phase V, Subphases 5A, 5B & 5C - Application.pdf](#)

Attachment: [Dell Webb, Phase V, Subphases 5A, 5B & 5C - Legal.pdf](#)

Attachment: [Dell Webb, Phase V, Subphases 5A, 5B & 5C - Agreements.pdf](#)

12. [Reduction of Code Enforcement Fines for Lucinda M Geeding, Case No. CE2011090349](#)

Attachment: [BOCC Attachments CE2011090349 Geeding.pdf](#)

13. [Reduction of Code Enforcement Fines for Barbara K Pauley, Case No. CE2001110115](#)

Attachment: [BOCC Attachments CE2001110115 Barbara K Pauley.pdf](#)

14. [Reduction of Code Enforcement Fines for Jose Kuruvila, Case No. CE2017020129](#)

Attachment: [BOCC Attachments CE2017020129 Jose Kuruvila.pdf](#)

15. [Reduction of Code Enforcement Fines for Edward H. Balian, Case No. CE2016120336](#)

Attachment: [BOCC Attachments Edward H. Balian Case CE2016120336.pdf](#)

16. [Reduction of Code Enforcement Fines for Pier Carlo Porta, Case No. CE2013050680](#)

Attachment: [BOCC Attachments Pier Carlo Porta Case #2013050680.pdf](#)

17. [Reduction of Code Enforcement Fines for Darlene Pryor, Case No. 2016040249](#)

Attachment: [BOCC Attachments Darlene Pryor Case CE#2016040249 .pdf](#)

Financial Management

18. [Adoption of FY20 Budget Amendment Resolution B-20-084](#)

Attachment: [B-20-084dtd08.11.20 FINAL.pdf](#)

19. [Execution of Interlocal Agreements regarding CARES ACT Funding * Clague](#)

Attachment: [Court Administration Interlocal Agreement.pdf](#)

Attachment: [Tax Collector Interlocal Agreement .pdf](#)

Attachment: [Property Appraiser Interlocal Agreement.pdf](#)

Attachment: [Clerk of Circuit Interlocal Agreement.pdf](#)

Property Management

20. [Acceptance and Recording of Permanent Utility Easement between TP-Ellenton, LLC and Manatee County for property located at 5313 19th Street East, Ellenton, Florida 34222](#)

Attachment: [Permanent Utility Easement- TP Ellenton.pdf](#)

Attachment: [Affidavit of Ownership & Encumbrances- TP Ellenton.pdf](#)

Attachment: [Whiskey Joe's PUE Location Map.pdf](#)

21. [Acceptance and Recording of Permanent Utility Easement between HTG Creekside, LLC and Manatee County for property located at 3505 53rd Avenue East, Bradenton, Florida 34203](#)

Attachment: [Utility Easement HTG Creekside.pdf](#)

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

Attachment: [Oaks at Lakeside- Utility Easement Location Map.pdf](#)

22. [Acceptance and Recording of Permanent Utilities Easement between Pace THC, Inc and Manatee County for property located at 3500 26th Street West, Bradenton, Florida 34205](#)

Attachment: [Utilities Easement Pace THC.pdf](#)

Attachment: [Affidavit Pace THC.pdf](#)

Attachment: [Location Map Pace THC.pdf](#)

23. [Acceptance and Recording of Permanent Utilities Easement between Lakewood](#)

[Ranch Commerce Park, LLC and Manatee County for property located at New Haven Boulevard, Lakewood Ranch, Florida 34211](#)

Attachment: [LWR Commerce Park Easement signed.pdf](#)

Attachment: [LWR Commerce Park Affidavit signed.pdf](#)

Attachment: [Location Map 1 .pdf](#)

24. [Acceptance and Recording of Permanent Utilities Easement between PS at LWR-North, LLC and Manatee County for property located at New Haven Boulevard, Lakewood Ranch, Florida 34211](#)

Attachment: [PS at LWR-North Easement.pdf](#)

Attachment: [PS at LWR-North Affidavit.pdf](#)

Attachment: [Location Map.pdf](#)

25. [Acceptance of Warranty Deed from Dennis G. Hyma and Janice L. Hyma for property located at 5418 Lorraine Road, Bradenton, Florida 34211](#)

Attachment: [Warranty Deed Dennis G. Hyma and Janice L. Hyma.pdf](#)

Attachment: [Partial Release of Mortgage from Bank of America.pdf](#)

Attachment: [Partial Release of Lien from US Small Business Administration.pdf](#)

Attachment: [Location Map.pdf](#)

Public Safety

26. [Adoption of Resolution R-20-100 Accepting a Grant from the Florida Division of Emergency Management; Execution of Emergency Management Performance Grant, COVID-19 Supplemental \(EMPG-S\) Fund Agreement - FY 2020-2021; Adoption of Budget Resolution B-20-085 * Nicodemi](#)

Attachment: [FY 2020-2021 EMPG-S Manatee County G-0177 \(JDR\).pdf](#)

Attachment: [R-20-100 EMPG-S Resolution.pdf](#)

Attachment: [FY 2020 Emergency Management Performance Grant Program-COVID-19 Supplemental; CAO Matter No. 2020-0222.pdf](#)

Attachment: [B-20-085 EMPG Resolution.pdf](#)

Redevelopment and Economic Opportunity

27. [Adoption of Resolution R-20-118 Authorizing an Economic Development Incentive Grant - Project Baxter](#)

Attachment: [Baxter Resolution R-20-118.pdf](#)

Attachment: [Baxter Funding Agreement Agenda Item v2.pdf](#)

28. [Adoption of Resolution R-20-119 Authorizing an Economic Development Incentive Grant - Project Hawk](#)

Attachment: [Resolution R-20-119 HAWK v2.pdf](#)

Attachment: [Hawk Funding Agreement .pdf](#)

29. [Adoption of Resolution R-20-120 Approving Manatee CARES: Housing Assistance Program Round 3: Execution of Funding Agreement with Florida Housing Finance Corporation; and Adoption of Budget Resolution B-20-088](#) * Clague

Attachment: [Coronavirus Relief Fund \(CRF\) Subrecipient Agreement.pdf](#)
Attachment: [Manatee Cares HAP Round 3 Program Guidelines.pdf](#)
Attachment: [HAP Round 3 Grant Award Letter.pdf](#)
Attachment: [Resolution 20-120 CARES HAP Round 3 Program Guidelines FINAL.pdf](#)
Attachment: [B-20-088 Resolution.pdf](#)
Attachment: [County Attorney Response to CAO Matter 2020-0349.pdf](#)

30. [Approval of Proposed Projects and Activities for FY 2020-21 U.S. Department of Housing and Urban Development \(HUD\) Annual Action Plan](#)

Attachment: [2020-21 Recommendations.pdf](#)

31. [Execution of Agreement for Termination of Livable Manatee Homeownership Incentive Program Land Use Restriction Agreement for 423 30th Street East, Palmetto, FL](#)

Attachment: [423 30th Request Term LURA Letter.pdf](#)
Attachment: [termination of lm lura.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

33. [Appointment of Two Applicants to the Health Care Advisory Board](#)

Attachment: [R17-035 signed.pdf](#)
Attachment: [Current Positions & Names Matrix 2020.pdf](#)
Attachment: [HCAB Business Application Matrix 072020.pdf](#)
Attachment: [Jennifer Egrie.pdf](#)
Attachment: [Jennifer Egrie Resume.pdf](#)
Attachment: [Jill Maciag.pdf](#)
Attachment: [Jill Maciag Resume.pdf](#)
Attachment: [Sherri Bishop.pdf](#)
Attachment: [Sherri Bishop Resume.pdf](#)
Attachment: [Chanel Ziemba.pdf](#)
Attachment: [Chanel Ziemba.pdf](#)
Attachment: [Mary Masty.pdf](#)
Attachment: [Mary Masty Resume.pdf](#)

Attachment: [Stanley Groff.pdf](#)

Attachment: [Stanley Groff Resume.pdf](#)

PORT AUTHORITY (Priscilla Trace, Chairperson)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Safety

34. [Adoption of Animal Services Ordinance 20-24](#) * Palmer

Attachment: [Response Memo to CAO Matter No. 2019-0624.pdf](#)

Attachment: [Animal Services Ordinance 20-24.pdf](#)

Attachment: [Ordinance 20-24 - Affidavit of Publication - Bradenton Herald.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

35. [Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Emergency](#)

Attachment: [Governor's Executive Order 20-91.pdf](#)

Attachment: [Governor's Executive Order 20-92.pdf](#)

Attachment: [Resolution R-20-041.pdf](#)

Attachment: [Resolution R-20-045.pdf](#)

Attachment: [Resolution R-20-053.pdf](#)

Attachment: [Resolution R-20-056.pdf](#)

Attachment: [Governor's Executive Order 20-112.pdf](#)

Attachment: [Task Force Report.pdf](#)

Attachment: [Governor's Executive Order 20-114.pdf](#)

Attachment: [Governor's Executive Order 20-123.pdf](#)

Attachment: [Plan for Florida's Recovery - Full Phase 1 Outline.pdf](#)

Attachment: [Governor's Executive Order 20-139.pdf](#)

Attachment: [FAQs for Florida's Phase 2 Plan.pdf](#)

Attachment: [City of Anna Maria COVID 19 Order No. 2 - Vacation Rental Reservations - March 24 2020.pdf](#)

Attachment: [Governor's Executive Order 20-166.pdf](#)

Attorney

36. [County Attorney Employment Agreement](#) * Palmer

Attachment: [County Attorney Employment Agreement \(final\).pdf](#)

G. REPORTS

Public Works (10:00 A.M. TIME CERTAIN)

37. [Presentation of the Tampa Bay Area Regional Transit Authority \(TBARTA\) Envision 2030 Regional Transit Development Plan \(RTDP\)](#)

Attachment: [Envision 2030 Update Letter from TBARTA 6-9-20.pdf](#)

Attachment: [Letter to TBARTA from BCC - Signed.pdf](#)

Attachment: [MPO Letter to TBARTA RE RTDP June 2020.pdf](#)

Attachment: [MCG Response Letter re Envision 2030 \(003\).pdf](#)

Attachment: [envision-executive-summary_061220_final_update.pdf](#)

Attachment: [Envision 2030 Summary Presentation - 06-24-20.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 (ADA), should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org.

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.