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Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - August 21, 2018

**August 21, 2018 - Regular Meeting**

BOARD OF COUNTY COMMISSIONERS  
PORT AUTHORITY

AGENDA  
and  
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Priscilla Trace, Chairman)

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

1. [Invocation led by Pastor Philip Nation, First Baptist Church of Bradenton](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:30 A.M. - ITEM #49 - State of Emergency Relative to Red Tide Conditions](#)
3. [10:00 A.M. - ITEM #48 - Public Utilities Revenue Improvement Bonds, Series 2018](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

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.

4. [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.

5. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

- Attachment: [August 21 Clerk's Consent.pdf](#)
- Attachment: [Minutes - 7-31-18.pdf](#)
- Attachment: [Refund - DR Horton.pdf](#)
- Attachment: [Refund - DR Horton 2.pdf](#)
- Attachment: [Refund - Gilbert Design Build.pdf](#)
- Attachment: [Refund - Gilbert Design Build 2.pdf](#)
- Attachment: [Refund - Gilbert Design Build 3.pdf](#)
- Attachment: [Refund - Kinney.pdf](#)
- Attachment: [Refund - Nelson Homes.pdf](#)
- Attachment: [Refund - Nusche.pdf](#)
- Attachment: [Refund - O'Connor.pdf](#)
- Attachment: [Refund - Olivieri Construction.pdf](#)
- Attachment: [Refund - Pinnacle Building Corp.pdf](#)
- Attachment: [Refund - Solar Source.pdf](#)
- Attachment: [Refund - Utilities Customer 259457-148377.pdf](#)
- Attachment: [Partial Release.pdf](#)

Building and Development Services

7. [Street Waiver Request for Bayside Lake RV Resort](#)

Attachment: [Bayside Lake RV Resort Street Waiver Docs.pdf](#)

8. [Reduction of Code Enforcement Fines for Juan Ramirez, Code Enforcement Case #CE1999100123](#)

Attachment: [BOCC Attachments, Ochoa, Jesus CE1999100123.pdf](#)

9. [Reduction of Code Enforcement Fines for Dan Lawson, Code Enforcement Case #CE2013030378](#)

Attachment: [BOCC Attachments, Dan Lawson, CE2013030378.pdf](#)

10. [Reduction of Code Enforcement Fines for Jesus Cruz, Code Enforcement Case #CE2006100073](#)

Attachment: [BOCC Attachments, Jesus Cruz, CE2006100073.pdf](#)

11. [Reduction of Code Enforcement Fines for TE Partners, Inc., Code Enforcement Case #CE2012090351](#)

Attachment: [BOCC Attachments, TE Partners, Inc., CE2012090351.pdf](#)

12. [Reduction of Code Enforcement Fines for Branch, Fox, Boyle, Marina, Wadsworth Kroger, Bagshaw, Kroger, Silva, Code Enforcement Case #CE2015090679](#)

Attachment: [BOCC Attachments, CE2015090679.pdf](#)

#### Convention and Visitors Bureau

13. [Amendment Three to Reimbursement Agreement for Capital Improvements/Realize Bradenton - Art Walk](#)

Attachment: [Realize Brad Agree Amend 3.pdf](#)

14. [Amendment Five to Reimbursement Agreement for Promotion of Tourism - River-Fest Regatta Event](#)

Attachment: [Regatta Agreement Amend 5.pdf](#)

15. [Reimbursement Agreement for 2018 SandBlast Event](#)

Attachment: [Sandblast Agree 2018.pdf](#)

16. [Reimbursement Agreement for 2018 Symphony on the Sand Event](#)

Attachment: [Symphony on Sand Agreement 2018.pdf](#)

17. [Resolution R-18-031 Premier Sports Campus Capital Improvements and B-18-046 Budget Amendment Resolution](#)

Attachment: [R-18-031 Interfund Loan - Premier Sports Campus.pdf](#)

Attachment: [B-18-046.pdf](#)

#### Financial Management

18. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-100 Resolution.pdf](#)

19. [Change Order No. 1 to Purchase Order No. P1801166 for the Purchase of One \(1\) 35' Gillig Low Floor, Clean Diesel Trolley for the Public Works Department Transit Division](#)

Attachment: [Manatee County Area Transit 35' LF Diesel Trolley Price Quote 7-27-2018.pdf](#)

Attachment: [LYNX Contract 14-C09 Final Executed Contract.pdf](#)

Attachment: [Bus Procurement Agenda Financial Summary Revised 8.08.18.pdf](#)

20. [Resolution R-18-113 Authorizing an Extension on an Interfund Loan for the ESCO \(Energy Service Company\) Energy-Reduction Project](#)

Attachment: [R-18-113 ESCO Interfund Loan Extension.pdf](#)

Attachment: [Resolution R-14-065.pdf](#)

21. [Resolution R-18-143 for Department of Revenue Information Disclosure](#)

Attachment: [R-18-143 Sales Taxpayer Info request.pdf](#)

22. [RFP No. 18-R067627BLS Janitorial Cleaning Services](#)

Attachment: [RFP 18-R067627BLS Janitorial Clean Serv \(Cost Summary\).pdf](#)

Attachment: [RFP 18-R067627BLS Janitorial Clean Serv Tech Eval Summary.pdf](#)

Attachment: [Agreement Sunshine RFP 18-R067627BLS Janitorial Clean Serv.pdf](#)

23. [Tax Roll Extension](#)

Attachment: [FMD 18-009 Tax Roll Extension Letter From Tax Collector.pdf](#)

Attachment: [FMD 18.009 Tax Roll Extension.pdf](#)

Neighborhood Services

24. [Contract Agreement for Volunteer Florida AmeriCorps Planning Grant 18/19](#)

Attachment: [18-19 Exhibit I - Contract Provisions.pdf](#)

Attachment: [18-19 Exhibit II - Approved Proposal-Budget-Budget Narrative.pdf](#)

Attachment: [18-19 Exhibit IV - General Grant & AmeriCorps Terms and Conditions.pdf](#)

Attachment: [FINAL18-19 AmeriCorps Contract - Manatee County.pdf](#)

Parks and Natural Resources

25. [Fee Schedule - Parks & Natural Resources](#)

Attachment: [Resolution R-18-137 Fee Schedule .pdf](#)

Attachment: [P&NRD Proposed Fee Schedule with Strike-throughs Aug 21, 2018.pdf](#)

Attachment: [P&NRD Proposed Fee Schedule Aug 21, 2018.pdf](#)

26. [Resolution R-18-064 authorizing the Parks and Natural Resources Department to file a long-range beach erosion control budget plan with the Florida Department of Environmental Protection](#)

Attachment: [Resolution R-18-064.pdf](#)  
Attachment: [FY1920 LGFR Longboat Pass Inlet Application For Review.pdf](#)  
Attachment: [FY1920 LGFR Manatee Beach Application For Review.pdf](#)  
Attachment: [FY1920 LGFR Manatee Central Application For Review.pdf](#)

#### Property Management

27. [Exchange of Real Property with Gateway Commons of Manatee, LLC, and Gateway Commons East, LLC, for property located at Buffalo Road and Moccasin Wallow Road, Palmetto, Florida](#) \* D'Agostino

Attachment: [Resolution R-18-108.pdf](#)  
Attachment: [Bradenton Herald Affidavit of Publication.pdf](#)  
Attachment: [Deed.pdf](#)  
Attachment: [Warranty Deed from Gateway Commons of Manatee, LLC and Gateway Commons East, LLC.pdf](#)  
Attachment: [Stormwater Drainage Easement from Gateway Commons of Manatee, LLC and Gateway Commons East, LLC.pdf](#)  
Attachment: [Response Memo to CAO Matter No. 2018-0324.pdf](#)  
Attachment: [Location Map.pdf](#)

28. [Execution of Contract for Sale and Purchase from Christine L. Herendeen, Trustee in Bankruptcy for the Bankruptcy Estate of William L. Manfull for property located in Bradenton, Florida 34203; PID 1709400004](#)

Attachment: [Contract for Sale and Purchase.pdf](#)  
Attachment: [Cost Avoidance Analysis.pdf](#)  
Attachment: [Location Map.pdf](#)

29. [Quit Claim Deed between JAMIC 1812 LLC and County of Manatee for property located on 44th Avenue East, Bradenton, Florida](#) \* D'Agostino

Attachment: [Bowman Memo and Quit Claim Deed .pdf](#)  
Attachment: [Response Memo to CAO Matter No. 2017-0607.pdf](#)

30. [Resolution R-18-111, Authorizing Conveyance of County Property to Palma Sola Botanical Park Foundation Inc., a Florida non-profit corporation for property located at 9800 17th Avenue Northwest, Bradenton, Florida 34209](#) \* Clague

Attachment: [R-18-111.pdf](#)  
Attachment: [Contract for Sale and Purchase of Real Property.pdf](#)  
Attachment: [Lease Agreement.pdf](#)  
Attachment: [County Deed.pdf](#)  
Attachment: [RLS 2018-0040 and 2016-0880.pdf](#)  
Attachment: [FDEP Reverter Approval.pdf](#)

Attachment: [Location Map.pdf](#)

31. [Waiver of Landfill Tipping Fees for 2018 Red Tide Event](#)

32. [Warranty Deed and Permanent Utilities Easement from JMDH Real Estate of Sarasota, LLC, to Manatee County for property located at 1361 West University Parkway, Sarasota, Florida 34243; PID 2023100159](#)

Attachment: [Warranty Deed JMDH Real Estate of Sarasota, LLC.pdf](#)

Attachment: [Permanent Utilities Easement JMDH Real Estate of Sarasota, LLC.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances JMDH Real Estate of Sarasota, LLC.pdf](#)

Attachment: [Location Map.pdf](#)

33. [Warranty Deed from James L. McClintock and Carol L. McClintock for property located at 4725 44th Avenue East, Bradenton, Florida 34203](#)

Attachment: [Warranty Deed - McClintock.pdf](#)

Attachment: [Location Map.pdf](#)

34. [Warranty Deed from Danny R. Overstreet for property located at 4711 44th Avenue East, Bradenton, Florida 34203](#)

Attachment: [Warranty Deed - Overstreet .pdf](#)

Attachment: [Location Map.pdf](#)

#### Public Safety

35. [Resolution R-18-118 Adopting the Comprehensive Emergency Management Plan](#) \*  
Morris

Attachment: [Manatee County CEMP Compliance Letter 06.20.2018.pdf](#)

Attachment: [Manatee County CEMP 2018.pdf](#)

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

Attachment: [R-18-118.pdf](#)

Attachment: [Letter of Promulgation.pdf](#)

#### Public Works

36. [Agreement with Southwest Florida Water Management District to Provide Access to Near Real-time Data Collection](#) \* Zamboni

Attachment: [SWFWMD Cooperative Agreement - Provide Access to Near Real-Time District Data Collection and Exhibit A - Site Map.pdf](#)

Attachment: [CAO Response Memo - Matter No. 2018-0273 - SWFWMD Agreement for Near Real-Time Stream and Rainfall Data - dated 07312018.pdf](#)

37. [Amended Capital and Operating Assistance Grant Applications for Section 5310 Formula Grant Applications for the Enhanced Mobility of Seniors and Individuals with Disabilities](#)

Attachment: [Resolution 18-142 5310 Application FFY18 Amended \(4\).pdf](#)

38. [Braden River Shores Sidewalk Agreement](#) \* Nicodemi

Attachment: [Sidewalk Agreement with Exhibit A, B And C.pdf](#)

Attachment: [CAO 2018-0352 Response Memorandum 08072018.pdf](#)

39. [Braden River Shores Wastewater Connection Agreement](#) \* Clague

Attachment: [FINAL Braden River Shores Alternative Wastewater Connection Agreement.pdf](#)

Attachment: [Exhibit A - BRS Property Description.pdf](#)

Attachment: [Exhibit B - BRS Alternative Connection Agreement.pdf](#)

Attachment: [CAO-2018-0354 - Braden River Shores Alternative Connection Agreement CAO08082018.pdf](#)

40. [Fixed Route Fare Resolution Update](#)

Attachment: [R-18-138 MCAT Service Fare Resolution.pdf](#)

41. [Surplus Equipment](#)

Attachment: [Surplus List 8-21-18.pdf](#)

Attachment: [Reconciliation List 8-21-18.pdf](#)

42. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSAL AGENDA 8.21.18.pdf](#)

Utilities

43. [Service Fee Waivers](#)

Attachment: [Utility Customer List.pdf](#)

APPROVAL OF CONSENT AGENDA

44. [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

45. [Ordinance 18-30 - Artisan Lakes Community Development District Boundary Amendment](#) \* Clague

- Attachment: [Artisan Lakes CDD Boundary Amendment - Staff report \(08102018\).pdf](#)
- Attachment: [Artisan Lakes CDD Boundary Amendment - Location Map.pdf](#)
- Attachment: [V2 Artisan Lakes CDD Boundary Amendment Petition.pdf](#)
- Attachment: [Artisan Lakes CDD Boundary Amendment - Ordinance \(08102018\).pdf](#)
- Attachment: [Copy of Newspaper Advertising 8-7-18.pdf](#)
- Attachment: [Affidavit of Publishing Ord. 18-30 8-21-18 BCC.pdf](#)

46. [Ordinance 18-31 - Artisan Lakes East Community Development District Establishment](#) \* Clague

- Attachment: [Artisan Lakes East CDD StaffReport \(08102018\).pdf](#)
- Attachment: [Artisan Lakes East CDD - Location Map.pdf](#)
- Attachment: [V3 - Petition to Establish the Artisan Lakes East CDD \(1\).pdf](#)
- Attachment: [Artisan Lakes East CDD Ordinance \(08102018\).pdf](#)
- Attachment: [Copy of Newspaper Advertising 7-24-18 Artisan Lakes East Est..pdf](#)
- Attachment: [Affidavit of Publishing Ordinance 18-31 8-21-18 BCC.pdf](#)

47. [Ordinance 18-32 - The Aviary at Rutland Ranch Community Development District Establishment](#) \* Clague

- Attachment: [Aviary at Rutland Ranch StaffReport\(07032018\).pdf](#)
- Attachment: [Aviary at Rutland Ranch Location Map.pdf](#)
- Attachment: [Revised Petition to Establish District %2806.25.18%29 - Aviary.pdf](#)
- Attachment: [Ordinance MetesandBounds.pdf](#)
- Attachment: [Copy of Newspaper Advertising 7-31-18.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

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

48. [Public Utilities Revenue Improvement Bonds, Series 2018](#) \* Clague

- Attachment: [1. FA's Letter of Recommendation.pdf](#)
- Attachment: [2. R-18-135 - Bond Resolution inclusive of Exhibit A, Reimbursement Projects.pdf](#)
- Attachment: [3. Exhibit B to R-18-135, Draft Summary Notice of Sale .pdf](#)
- Attachment: [4. Exhibit C to R-18-135, Draft Official Notice of Sale .pdf](#)
- Attachment: [5. Exhibit D to R-18-135- Preliminary Official Statement.pdf](#)
- Attachment: [6. Appendix A - General Information .pdf](#)



- Attachment: [7. Appendix C to POS, Consulting Engineer's Report.pdf](#)
- Attachment: [8. Appendix D to POS, Bond Feasibility Report.pdf](#)
- Attachment: [9. Exhibit E to R-18-135- Registrar Paying Agent Agreement .pdf](#)
- Attachment: [10. R-18-084 - Reimbursement Resolution.pdf](#)
- Attachment: [11. List of Reimbursement Projects.pdf](#)

Public Safety (9:30 A.M. TIME CERTAIN)

49. [State of Emergency Relative to Red Tide Conditions](#)

- Attachment: [Resolution R-18-145 Red Tide Resolution for State of Local Emergency 08.21.2018.pdf](#)

Public Works

50. [Manatee County 2018 Transit Development Plan \(TDP\) Major Update](#)

- Attachment: [TDP Resolution R-18-141.pdf](#)
- Attachment: [Manatee Connect TDP Draft\\_080918.pdf](#)

Redevelopment and Economic Opportunity

51. [Northwest County Plan](#)

- Attachment: [Northwest County Plan Boundary.pdf](#)

G. REPORTS

Administrator

52. [Dashboard Report for July 2018](#)

- Attachment: [July 2018 Dashboards.pdf](#)
- Attachment: [PSCC JUL 18.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.

Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - August 21, 2018

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.