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Manatee County Government Administrative Center  
Honorable Patricia M. Glass Chambers, First Floor  
9:00 a.m. - August 6, 2019

**August 6, 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 Shiraz Hassan, Islamic Society of Sarasota and Bradenton](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:15 A.M. - ITEM #41 - Clerk of Circuit Court - Plans for Historical Records Library](#)
3. [9:30 A.M. - ITEM #39 - Approval and execution of letters to Senator Marco Rubio, Senator Rick Scott, and Representative Vern Buchanan showing support for the establishment of "The Commission on the Social Status of Black Men and Boys Act"](#)
4. [10:00 A.M. - ITEM #38 - Refunding Revenue Improvement Bonds, Series 2019AB](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [Employee of the Month - Debbie Deleon](#)

Attachment: [deleon\\_eom.pdf](#)

Attachment: [Deleon\\_EOM20181204125002.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.

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

Attachment: [20190806 Clerk's Consent Agenda.pdf](#)

Attachment: [Refund - Cemex.pdf](#)

Attachment: [Refund - HWH Prof.pdf](#)

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

Attachment: [Refund - Gloria J Mills.pdf](#)

Attachment: [Refund - Shepherd.pdf](#)

Attachment: [Contract - Blue Septic.pdf](#)

Attachment: [Contract - National Waterproofing Supply.pdf](#)

Attachment: [2nd Quarter 2019 Gift and Grant Report Final.pdf](#)

Attachment: [Reports - Forest Creek CDD.pdf](#)

Attachment: [Reports - Heritage Harbour South CDD.pdf](#)

Attachment: [Reports - Summer Woods CDD.pdf](#)

Attachment: [Reports - Willow Walk CDD.pdf](#)

Attachment: [Bond - 7 Eleven Mocasin Wallow & Gateway.pdf](#)

Attachment: [Bond - Brookside Estates.pdf](#)

Attachment: [Bond - Canoe Creek ph 1.pdf](#)

Attachment: [Bond - Del Webb 3A 3B 3C.pdf](#)

Attachment: [Bond - Lake Club Ph 4A Genoa.pdf](#)

Attachment: [Bond - Moss Creek Phase 1.pdf](#)

Attachment: [Bond - Riverside Preserve Phase 1.pdf](#)

Attorney

##### 9. [Proposed Eminent Domain Settlement; Manatee County v. Unknown Devisees and](#)

Heirs of the Unsettled Estate of Ralph Olen Emery, Sr., a/k/a Ralph O. Emery, deceased; et al. \* D'Agostino

Attachment: Motion for Entry of Stipulated Final Judgment as to Nationstar Mortgage LLC.pdf

#### Building and Development Services

10. Building and Development Services Department Bad Debts Write Off

Attachment: Byrd - \$80.pdf

Attachment: Moss Construction - \$278.64.pdf

11. Final Plat - Artisan Lakes Parcel J, Phases I & II

Attachment: Artisan Lakes Parcel J, Ph. I & II - Application.pdf

Attachment: Legal (All) -Artisan Lakes Parcel J, Ph. I & II.pdf

Attachment: Artisan Lakes Parcel J, Ph. I & II - Agreements and Bonds.pdf

12. Final Plat - Willow Bend Phase IA

Attachment: Willow Bend IA - Legal - Joinder (1).pdf

13. Final Plat - Willow Bend Phase IB

Attachment: Willow Bend IB - Application.pdf

Attachment: Willow Bend IB - Legal.pdf

Attachment: Willow Bend IB - Agreements & Bonds.pdf

#### Financial Management

14. FY19 Budget Amendment Resolutions

Attachment: B-19-096.pdf

15. Interfund Loan from the General Fund to Court Technology Fee Fund

Attachment: B-19-098.pdf

Attachment: R-19-098 Interfund Loan - Court Technology Fund.pdf

16. Amendments to Agreement No. 17-0885MS for Architectural-Engineering Consulting Services

Attachment: Agreement 17-0885MS Amendment No. 2\_CPH.pdf

Attachment: Agreement No. 17-0885MS Amendment No. 3 Fawley Bryant.pdf

Attachment: Agreement No. 17-0885MS Amendment No. 4 Fleishman Garcia.pdf

Attachment: Agreement No 17-0885MS Amendment No. 2\_GLE.pdf

- Attachment: [Agreement No. 17-0885MS Amendment No. 2 Hall.pdf](#)
- Attachment: [Agreement No. 17-0885MS Amendment No. 2 Stantec.pdf](#)
- Attachment: [Agreement No. 17-0885MS Amendment No. 2 Sweet Sparkman.pdf](#)
- Attachment: [Agreement 17-0885MS Amendment No. 2 Ugarte.pdf](#)

17. [Change Order No. 1 to Work Assignment MC-11 to Agreement 12-0588BG for Southwest Water Reclamation Facility \(SWWRF\) New Headworks](#)

- Attachment: [Change Order No. 1 to Work Assignment No. MC-11 for Agreement No. 12-0588BG.pdf](#)
- Attachment: [Project Location.pdf](#)

Neighborhood Services

18. [2019/20 Recommended Investestments for Adult Non-Profit Human Services](#)

- Attachment: [Recommended Investments for Adult Non-Profit Human Services.pdf](#)

19. [Children's Services Advisory Board FY19/20 Investment Recommendations](#)

- Attachment: [FY19-20 CSAB Investment Recommendation Report.pdf](#)
- Attachment: [MC CodeOfOrdinances Article IX ChildrensServices.pdf](#)

20. [FFY 2019 Edward Byrne Memorial Justice Assistance Grant - Local Solicitation](#)

- Attachment: [RES R-19-106.pdf](#)
- Attachment: [CEO Certification and Assurances 2019.pdf](#)
- Attachment: [BJA Email Notice FFY 2019 LOCAL BJA JAG.pdf](#)
- Attachment: [BJA Notice FFY 2019 LOCAL Allocations JAG.pdf](#)
- Attachment: [JAG Local 19 Solicitation.pdf](#)

21. [Library Foundation Donation](#)

- Attachment: [B-19-099.pdf](#)

Parks and Natural Resources

22. [2019 Suncoast Campaign for Grade-Level Reading - Agreement for Charitable Services with The Patterson Foundation](#) \* Nicodemi

- Attachment: [RLS Suncoast Summer Reading Challenge 2019 Agreement.pdf](#)
- Attachment: [Budget Resolution B-19-092.pdf](#)
- Attachment: [CAO Response Memo - 2019 Suncoast Summer Reading Challenge Agreement.pdf](#)
- Attachment: [Final Suncoast Reading Agreement for Charitable Services 072219.pdf](#)

23. [Seagrass Mitigation Site Agreement between City of Sarasota and Manatee County](#)  
\* Clague

Attachment: [20190722 Agreement - Perico Seagrass.pdf](#)  
Attachment: [20190722 Agreement - Perico Seagrass Exhibit A.pdf](#)  
Attachment: [20190722 Agreement - Perico Seagrass Exhibit B.pdf](#)

#### Property Management

24. [Resolution R-19-090 Releasing a Conservation Easement located at 5489 University Parkway, PID 2054712759](#) \* Clague

Attachment: [Resolution R-19-090 Release of Conservation Easement.pdf](#)  
Attachment: [Conservation Easement - Dick Road, Walden Avenue, WR-1.pdf](#)  
Attachment: [Location Map - Dick-Walden-WR-1.pdf](#)  
Attachment: [Conservation Easement - 93 FLRPT.pdf](#)  
Attachment: [Location Map - 93FLRPT.pdf](#)  
Attachment: [Release of Conservation Easement - UCS Outparcel.pdf](#)  
Attachment: [Location Map - Release of Conservation Easement.pdf](#)  
Attachment: [RLS Response-Release of Conservation Easement CAO Matter No. 2019-0168.pdf](#)  
Attachment: [No Objection Email from BADS.pdf](#)

25. [Right-of-Way Dedication between The Oasis at Lakewood Ranch, LLC, and Manatee County for property located on Lorraine Road; PID 582202409](#)

Attachment: [Special Warranty Deed The Oasis at Lakewood Ranch, LLC.pdf](#)  
Attachment: [Affidavit of Ownership and Encumbrances The Oasis at Lakewood Ranch, LLC.pdf](#)  
Attachment: [Parital Release M&T Bank The Oasis at Lakewood Ranch, LLC.pdf](#)  
Attachment: [Location Map.pdf](#)

26. [Trustee's Deed from Mary A. Wollerman, individually and as Trustee of the Mary A. Wollerman Trust dated December 4, 2018, for property located at 4710 Erie Road, Parrish, Florida 34219](#)

Attachment: [Trustee's Deed Mary A. Wollerman.pdf](#)  
Attachment: [Location Map.pdf](#)

27. [Warranty Deed from Alton J. Goodwin and Faith Y. Goodwin for the property located at 7804 41st Avenue East, Bradenton, Florida 34211, PID 1470600006](#)

Attachment: [Warranty Deed - Goodwin.pdf](#)  
Attachment: [Location Map - Goodwin.pdf](#)

#### Public Works

28. [Amendment to Polo Run Utility Reimbursement Agreement](#) \* Clague

- Attachment: [Polo Run - Location Map.pdf](#)
- Attachment: [B-19-100- Polo Run Budget Amedment.pdf](#)
- Attachment: [CAO Review Comments - Amendment to Reimbursement Agreement for Polo Run; RLS-2019-0353.pdf](#)
- Attachment: [AMENDMENT TO REIMBURSEMENT AGREEMENT - Polo Run Utility Reimbursement Agreement 07.25.19 Final.pdf](#)
- Attachment: [\(CAO Comments\) Amendment to Polo Run Reimbursement Agreement Mark-ups & edits 07-25-19 .pdf](#)
- Attachment: [Exhibit C - Polo Run Amended Cost 2019-07-26.pdf](#)

29. [Amendment to Utility Participation Agreement & Wastewater Connection Agreement for Willow Hammock](#) \* Clague

- Attachment: [Exhibit A.pdf](#)
- Attachment: [B-19-097 Revised \(003\) Willow Hammock Amendment.pdf](#)
- Attachment: [Willow Hammock - Locator Map.pdf](#)
- Attachment: [Exhibit B - Scope of Work 07-25-19.pdf](#)
- Attachment: [\(CAO Comments\) Willow Hammock Amended and Restated UPA- Mark ups.pdf](#)
- Attachment: [CAO Review Comments - Amendment to UPA for Willow Hammock; RLS-2019-0359 issued 07-25-19.pdf](#)
- Attachment: [Willow Hammock - Exhibit C.- Cost Estimate 2019-07-26.pdf](#)
- Attachment: [Willow Hammock Amended Utility Part Agrmt 07-25-19 with CAO Comments-GG-SAM MU.Final.pdf](#)

30. [Manatee County 2019 Transit Development Plan \(TDP\) Annual Progress Report](#)

- Attachment: [TDP Resolution R-19-102.pdf](#)
- Attachment: [TDP Annual Update 2019-2020 Final 2.pdf](#)

31. [Reimbursement Agreement for Moccasin-Wallow Road Design](#) \* Clague

- Attachment: [EXHIBIT B - Scope of Preliminary Engineering Study 07302019.pdf](#)
- Attachment: [Reimbursement Agreement for MWR Design - EV Redline Mark-ups \(072619\).pdf](#)
- Attachment: [Re Moccasin Wallow Road Reimbursement Agreement; RLS-2019-0336 and RLS-2019-0375 \(2\).pdf](#)
- Attachment: [EXHIBIT A - Description of Moccasin-Wallow Road Improvements 07302019 sm.pdf](#)
- Attachment: [Reimbursement Agreement for Moccasin-Wallow Road Design - EV JO \(08012019\).pdf](#)
- Attachment: [Locator Map - Moccasin Wallow Road 2- 08012019.pdf](#)

32. [Time Extension Requests for FY 2015/16 Joint Participation Agreements for State Transit Service Development Funding](#)

- Attachment: [G0707-436927-1-84-01 Route 3 Extension Letter - 07092019.pdf](#)

- Attachment: [G0720-435213-1-84-01 Route 3 Extension Letter - 07092019.pdf](#)
- Attachment: [G0707-436927-1-84-01 Manatee svcdevlp-executed300k \(2\).pdf](#)
- Attachment: [G0720-435213-1-84-01manatee-Svc devp exec385791K.pdf](#)
- Attachment: [R-16-037 - BC20160308DOC043.pdf](#)
- Attachment: [435213-1 G0720 TE2 Form.pdf](#)
- Attachment: [436927-1 G0707 TE2 Form.pdf](#)

#### Utilities

33. [Service Fee Waivers](#)

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

#### APPROVAL OF CONSENT AGENDA

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

#### C. ADVISORY BOARD APPOINTMENTS

##### Neighborhood Services

35. [Health Care Advisory Board Appointment](#)

- Attachment: [R17-035 signed.pdf](#)
- Attachment: [Current Positions & Names Matrix 2019.pdf](#)
- Attachment: [Substance Abuse HCAB Applicant Matrix.pdf](#)
- Attachment: [Lipson-SA-HCAB.pdf](#)
- Attachment: [Lipson Resume.pdf](#)
- Attachment: [McCoy-SA-HCAB.pdf](#)
- Attachment: [McCoy CV-Professional Portfolio.pdf](#)

##### PORT AUTHORITY (Vanessa Baugh, Chairman)

#### D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

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

##### Redevelopment and Economic Opportunity

36. [Brownfield Area Designation - Oaks at Lakeside Green Reuse Area](#) \* Clague

- Attachment: [CAOReview.pdf](#)
- Attachment: [Oaks at Lakeside Resolution R-19-103.pdf](#)
- Attachment: [Green Reuse Area Designation Request for HTG Creekside, LLC Pursuant to FL Brownfields Redevelopment Act \(00029359xC4D3E\).pdf](#)
- Attachment: [Community Meeting Notice with Attachments.pdf](#)
- Attachment: [Map of Brownfield Area.pdf](#)

Attachment: [Map of Brownfield Vicinity.pdf](#)

F. REGULAR

Administrator

37. [Confirmation of Human Resources Department Director](#)

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

38. [Revenue Refunding and Improvement Bonds, Series 2019A and B](#) \* Clague

Attachment: [Manatee County Prelim SU Series 2019\\_073019.pdf](#)

Attachment: [Manatee County Revenue Improvement Bonds Series 2019 Board Memo\\_073019\\_1.pdf](#)

Attachment: [ATTACHMENT A- 44th Ave Transportation Project.pdf](#)

Parks and Natural Resources (9:30 A.M. TIME CERTAIN)

39. [Approval and execution of letters to Senator Marco Rubio, Senator Rick Scott, and Representative Vern Buchanan showing support for the establishment of "The Commission on the Social Status of Black Men and Boys Act"](#)

Attachment: [Senator Scott letter.pdf](#)

Attachment: [Representative Buchanan letter.pdf](#)

Attachment: [Senator Rubio letter.pdf](#)

Redevelopment and Economic Opportunity

40. [Manatee County Incentives Program Guidelines - Revised](#)

Attachment: [Manatee County Incentive Program Guidelines August 2019.pdf](#)

G. REPORTS

Constitutional Officers (9:15 A.M. TIME CERTAIN)

41. [Clerk of Circuit Court - Plans for Historical Records Library](#)

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,



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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.