

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATIVE CENTER
1112 Manatee Avenue West
Bradenton, Florida
June 12, 2018**

Meeting Video Link - <https://www.youtube.com/watch?v=lt7FfeKR064>

Present were:

Priscilla Whisenant Trace, Chairman
Robin DiSabatino, First Vice-Chairman
Carol Whitmore, Second Vice-Chairman
Charles B. Smith, Third Vice-Chairman
Betsy Benac
Stephen R. Jonsson

Absent was:

Vanessa Baugh

Also present were:

Ed Hunzeker, County Administrator
Mitchell O. Palmer, County Attorney
Vicki Tessmer, Board Records Supervisor, Clerk of the Circuit Court



Chairman Trace called the meeting to order at 9:00 a.m.



INVOCATION AND PLEDGE OF ALLEGIANCE

1. The Invocation was delivered by Kelly Matson, Care Net Manasota, followed by the Pledge of Allegiance.



Commissioner Whitmore presented an award to Charles Clapsaddle, Manatee Educational Television (METV), as the Tourism Ambassador and recognized the staff of METV.



REVISED AGENDA, UPDATE MEMORANDUM AND ANNOUNCEMENTS

BC20180612DOC001

- Item 31, Amendment 2 to the FY 17/18 Community Care for the Elderly (CCE) Grant Agreement – Budget Resolution B-18-078 was updated and replaced to complete the Batch ID number depicted in the Resolution.
- Item 45, Lease Agreement between Manatee County and Commercial Ownership LTD for the relocation of EMS Stations 1 and 11 – The requested action was revised to read: “Motion to authorize the County Administrator to execute and deliver the Lease Agreement substantially in the form set forth in the agenda item, with such insubstantial changes, insertions and omissions, and such exhibits thereto, as may be approved by the County Administrator and County Attorney, the execution thereof by the County Administrator on the advice of the County Attorney being conclusive evidence of such approval.”
- Item 46, Permanent Drainage Easement Agreement between Manatee County and Home Depot U.S.A., Inc., and execute the Consent, Joinder and Subordination Agreement between Manatee County and Great Lakes Developments, Inc., and Small Pond Holdings, Inc.:
 - The Permanent Drainage Easement Agreement was updated and replaced to provide for a correction to the notary on Page 3 of the agreement;
 - The Consent, Joinder and Subordination Agreement was updated and replaced to correct a scrivener’s error on Pages 1 and 2; and
 - An Incumbency/Secretarial Certificate and a Real Estate Delegation of Authority from

Home Depot U.S.A., Inc., were added to the agenda item.

- Item 48, Sale and Purchase of Surplus Property located at 3521 222nd Street East, Bradenton; PID 301100004;
- Item 49, Sale and Purchase of Surplus Property located at No Assigned Address, Myakka City; PID 313600009; and
- Item 50, Sale and Purchase of Surplus Real Property located at No Assigned Address, Myakka City; PID 316000009:
 - Exhibit A to each of the Contracts for Sale and Purchase was updated to correct the Form of County Deed; and
 - The County Deed attached to each of these items was updated and replaced to reflect the correct signature block.
- Item 65, Board Approval of Proposed Funding for FY 2018-19 Action Plan Projects and Activities:
 - The CDBG Application Summary was revised to show a reduction in the award for the UCP Adult Training Center by \$20,000 and the addition of funding for a roof replacement at the Anna Gayle Center (as outlined in an email to Commissioners on June 8); and
 - The Background Discussion section of this item was updated to indicate the change in the number of CDBG eligible activities proposed for funding from 10 to 11.
- Item 72, Healthcare Advisory Board Membership – Deleted from the agenda
 - The list of the Health Care Advisory Board’s (HCAB) current membership was corrected and replaced; and
 - The following documents were attached to the agenda item: (1) Letter from the HCAB Chairman; (2) Draft minutes of the HCAB meeting of June 5, 2018; and (3) Resignation letter from Ernest Marshall. BC20180612DOC002
- Item 77, Authorization for Staff to Make Repairs – Bradenton Associates, Code Enforcement Case CE2016120294:
 - The requested action was updated to include: “Adoption of Budget Resolution B-18-086 amending the annual budget for Manatee County, Florida, for Fiscal Year 2017-2018.”; and
 - Budget Resolution B-18-086 was added to the electronic agenda.
- Item 79, Strategic Initiatives and Policies/Draft Parks Master Plan – A PowerPoint presentation was added to this item.
- Item 82, Letter of Non-opposition for Skyway Bridge 10K Charity Run – Request to: “Authorize Chair to execute a letter of non-opposition to Florida Department of Transportation (FDOT) for a proposed 10k charity run across the Skyway Bridge March 3, 2019, and sponsored by the Armed Forces Families Foundation.”
- Item 83, Supervisor of Elections – Help America Vote Act (HAVA) Grant Award – Request for:
 - Authorization for the Chairman to execute Certificate Regarding Matching Funds (Attachment D of MOA 2017-2018-0001, included in the required documentation package for this agenda item) obligating Manatee County to provide the required 15 percent local match of \$5,387 for the Help America Vote grant of \$35,915; and
 - Adoption of Budget Resolution B-18-087 amending the annual budget for Manatee County, Florida, for FY 2017/ 2018. BC20180612DOC102

Time Certain

2. Item 81- 11:00 a.m. Child Welfare System Advocate Annual Report
3. Item 73 - 1:30 p.m. Port Authority Meeting -
4. Item 72 - 2:00 p.m. Health Care Advisory Board – Membership – Item Deleted -

CONSENT AGENDA

Commissioner Request:

Item 82 – Pulled by Chairman Trace

AWARDS/PRESENTATIONS

5.  June Employee of the Month - Tina Neri, Business Systems Support Analyst III, Utilities Department BC20180612DOC003
6.  Retirement Award - Carrie Ann Green, Senior Probation Officer, Neighborhood Services Department, honoring her 40 years of service BC20180612DOC004
7.  Retirement Award - Michael Brennan, Fleet Services Division Manager, honoring his 39 years of service, was presented by Chad Butzow, Public Works Interim Director; Bill Steele, Transit Division Manager; Matt Case, Fleet Maintenance Operations Chief; and Stan Driggers, Fleet Superintendent. BC20180612DOC005
8.  Manatee County’s redesigned website, www.mymanatee.org, was presented by Nick Azzara, Information Outreach Manager and Rachel Taft, Digital Content Manager. BC20180612DOC006
9.  Report on Manatee County’s Results First Internship 2018 Program was presented by Cheri Coryea, Deputy County Administrator and Xavier Colon, Neighborhood Services Specialist. BC20180612DOC007

PROCLAMATIONS 

Motion to approve the following Proclamations was made by Commissioner DiSabatino seconded by Commissioner Benac and carried 6-0, with Commissioner Baugh absent.

10.  Pretrial, Probation, and Parole Supervision Week – July 15-21, 2018, was accepted by Jennifer Burgh, Probation Services Manager; members of the Probation Services team; and Stephanie DiTroia, Florida Department of Corrections. BC20180612DOC008
11.  Park and Recreation Month – July 2018, was accepted by Charlie Hunsicker, Parks and Natural Resources Director, and Parks and Natural Resources team members. BC20180612DOC009
12. **CITIZEN COMMENTS** (Future Agenda Items)
 Glen Gibellina commented on Sheriff’s Budget, impact fees, electronic public comment cards, healthcare, renewable energy, affordable housing, and the closure of the Bradenton Bridge rehabilitation facility. BC20180612DOC010

Discussion ensued regarding impact fees, impact fees cannot be used for the Sheriff’s Office except for equipment; Budget Hearing June 13, 2018; the Bradenton Bridge rehabilitation facility closing.

There being no further Citizen comments, Chairman Trace closed citizen comments.
(Additional Citizen Comments later in the meeting)

13. **CITIZEN COMMENTS** (Consent Agenda Items Only)

-  Glen Gibellina commented on Items: 14, 15, 26, 39, 52, 53, and 66. BC20180612DOC011
-  Discussion ensued regarding solar and use of electric buses for transit, and staff to research facts on electric buses for transit.

There being no further Citizen Comments, Chairman Trace closed the Citizen Comments.

70.  **CONSENT AGENDA MOTION**

Motion was made by Commissioner DiSabatino, seconded by Commissioner Whitmore, and carried 6-0, with Commissioner Baugh absent, to approve the Consent Agenda, with the changes noted in the Agenda Update Memorandum, and with the deletion of item 82 (separate action).

14. **CLERK CONSENT AGENDA**

A. **WARRANTS**

Accepted the warrants for the month of May 2018, as issued by the Finance Department

BC20180612DOC012

B. **MINUTES**

Approved the Minutes of March 6, 2018, May 3, 25, and 31, 2018

C. **REFUNDS**

Approved:

1. Eddie Starling – Insurance Benefits, \$2,158.56 BC20180612DOC013
2. Knight Enterprises – Overpayment of Fees, 1,000 BC20180612DOC014
3. Utilities Customer 30992-30835 – Billing Adjustment, \$594.92 BC20180612DOC015
4. Utilities Customer 172659-149595 – Billing Adjustment, \$3,954.09
BC20180612DOC016
5. Utilities Customer 231326-73771 – Billing Adjustment, \$590.78 BC20180612DOC017
6. Utilities Customer 244304-12892 – Billing Adjustment, \$508.67 BC20180612DOC018
7. Utilities Customer 240393-56752 – Billing Adjustment, \$517.65 BC20180612DOC019

D. **CONTRACTS**

1. Executed Contract between the Manatee County Clerk of Circuit Court and Comptroller, Manatee County Sheriff’s Office, and Manatee County for Provision of Services, \$30,000 per year as per 1.A.3 of Attachment 1 to Contract

BC20180612DOC020

E. **REPORTS**

Accepted:

1. Public Risk Management of Florida Intergovernment Cooperative Agreement between Sarasota/Manatee Airport and Town of Longboat Key BC20180612DOC021
2. Tara Community Development District (CDD) 1 – FY 2018/19 Proposed Budget BC20180612DOC022

F. **BONDS**

1. Bridgewater, Phase 2 – Released Agreement for Public Subdivision Improvements securing water and wastewater improvements, and released and returned Letter of Credit FGAC-15084, Defect Bond, \$65,436. BC20180612DOC023
2. Del Web, Phase II, Subphases 2A, 2B and 2C (Subphase 2B only):
 - Released and returned Surety Bond and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Private Subdivision, Surety Bond CMS325148, \$234,839.80
 - Accepted and executed Surety Bond 30033082, securing Section 1.5 “Maintenance, Defects” of the Agreement for Public Subdivision Improvements accepted by the Board of County Commissioners on November 28, 2017 for Subphase B only, securing potable water and sanitary sewer improvements, \$18,064.60; and
 - Accepted and executed Bill of Sale BC20180612DOC024
3. Esplanade, Phase VIII, Subphases A and B:
 - Released and returned Surety Bond SU1147519 and any associated riders for Subphase A in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvements, \$898,131.25;

- Released and returned Surety Bond SU1147517 and any associated riders for Subphase B in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvements, \$283,773.92;
- Accepted and executed Addendum for Subphase A in conjunction with Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivision with Public Improvements accepted by the Board of County Commissioners on January 23, 2018, securing wastewater, potable water and surveying improvements, Surety Bond SU1149235, \$70,141.53;
- Accepted and executed Addendum for Subphase B in conjunction with Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivision with Public Improvements accepted by the Board of County Commissioners on January 23, 2018, securing wastewater, potable water and surveying improvements, Surety Bond SU1149236, \$21,828.76; and
- Accepted and executed Bill of Sale BC20180612DOC025
- 4. Harrison Ranch, Phase II-A3 – Accepted Verification Certificate in conjunction with the Agreement Warranting Required Improvements securing street construction, drainage, sewer, water, and reclaimed improvements, Surety Bond 59BSBGW4166, \$169,929.17 BC20180612DOC026
- 5. Heron Creek, Phase I – Released Agreement for Public Subdivision Improvements securing sanitary sewer, potable water, drainage and roadway improvements, \$114,612.35; and released and returned Letter of Credit 61000856-61101 and any Amendments associated with this letter, \$114,612.35 BC20180612DOC027
- 6. Hide-Away Storage Lakewood Ranch Expansion LLC:
 - Accepted and executed Agreement for Private Project with Public Improvements Hide Away Storage Lakewood Ranch Expansion warranting the defect portion of this agreement securing sewer and water improvements;
 - Accepted Cashier’s Check 5504204315 in conjunction with the agreement, \$3,060.90; and
 - Accepted and executed Bill of Sale BC20180612DOC028
- 7. Indigo Phase V – Accepted Surety Bond SU1138707 to secure the one (1) year extension for the required public infrastructure improvements agreement, \$497,951.68 BC20180612DOC029
- 8. Indigo Phase VI – Accepted Surety Bond CS9826727 to secure the one (1) year extension for the required public infrastructure improvements agreement, \$857,564.50 BC20180612DOC030
- 9. Lakewood National Golf Club Phase 1, Accepted and executed Bill of Sale in conjunction with Section 1.5 “Maintenance Defects” of the Agreement for Private Subdivision with Public Improvements accepted by the Board of County Commissioners on December 13, 2016, securing potable water and sanitary sewer improvements BC20180612DOC031
- 10. Lakewood National Golf Club Phase 1, Subphase 1-E, Accepted and executed Agreement for Private Subdivision with Public Improvements Lakewood National Golf Club, Phase 1, Subphase 1-E warranting the defect portion of this agreement securing fire hydrant and water main improvements; and accepted Letter of Credit, FGAC-18102, \$2,312.50 BC20180612DOC032
- 11. Mallory Park, Phase I, Subphase D and Phase II, Subphase A, Phase I, Subphase D Only:
 - Released and returned Surety Bond 59BSBHT8056 and any associated riders in conjunction with the performance portion of the Agreement for Private Subdivisions with Public Improvements , \$403,320;
 - Accepted and executed Surety Bond 30037868, securing Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivisions with Public

Improvements accepted by the Board of County Commissioners on February 13, 2018, for Phase 1, Subphase D only, securing water and sanitary sewer improvements, \$30,947.70; and

- Accepted and executed Bill of Sale BC20180612DOC033
12. Soleil West (f/k/a University Groves – Released the Agreement for Public Subdivision Improvements securing water and wastewater improvements, \$46,015.55; and Released and returned Surety Bond SU1124520-A, Defect Bonds, and any associated riders, \$46,015.55 BC20180612DOC034
13. Trevesta, Phase II-A:
- Released and returned Surety Bond 1151458 and any riders associated with the surety bond in conjunction with the performance portion of the Agreement for Private Subdivisions with Public Improvements, \$218,688.60; and
 - Accepted and executed Surety Bond 115163, Defect Security, securing Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivisions with Public Improvements accepted by the Board of County Commissioners on December 12, 2017, securing potable water system and sanitary sewer system improvements, \$17,046.80; and
 - Accepted and executed Bill of Sale BC20180612DOC035
15. **ATTORNEY/CONTRACT**
Considered and Accepted offer to purchase from Danny R. Overstreet in the amount of \$237,000; and executed Contract for Sale and Purchase to acquire Parcel 103 for the 44th Avenue East Road Improvement Project, from 45th Street East to 44th Avenue Plaza East BC20180612DOC036
16. **ATTORNEY/CONTRACT**
Considered and Accepted offer to purchase from James L. McClintock and Carol L. McClintock in the amount of \$209,000; and executed Contract for Sale and Purchase to acquire Parcel 104 for the 44th Avenue East Road Improvement Project, from 45th Street East to 44th Avenue Plaza East BC20180612DOC037
17. **BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/CANOE CREEK PHASE I**
- Executed and authorized recording of Final Subdivision Plat;
 - Recorded Declaration of Covenants, Conditions, and Restrictions for Canoe Creek, from Canoe Creek Investments LLC;
 - Authorized the County Administrator to accept, execute, and record Agreement for Private Subdivision With Public Improvements from Neal Communities of Southwest Florida LLC;
 - Authorized the County Administrator to accept, execute, and record Agreement for Private Subdivision Improvements from Neal Communities of Southwest Florida LLC;
 - Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Public Improvements, Canoe Creek Phase I, Surety Bond CS9826994, \$4,774,582.28;
 - Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Canoe Creek Phase I, Surety Bond CS9826995, \$203,788.78; and
 - Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Canoe Creek Phase I, Surety Bond CS9826996, \$6,532,579.53 BC20180612DOC038

18. **BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/GREYHAWK LANDING WEST, PHASE V B**

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of Supplemental to Declaration of Covenants and Restrictions for Greyhawk Landing West, from Greyhawk Landing West LLC;
- Accepted, executed, and authorized recording of Consent to Subdivision Plat and All Dedications and Reservations Thereon from Greyhawk Landing Community District;
- Authorized the County Administrator to accept, executed, and record Agreement for Private Subdivision With Public Improvements from Greyhawk Landing West LLC;
- Authorized the County Administrator to accept, execute, and record Agreement for Private Subdivision Improvements from Greyhawk Landing West LLC;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Public Improvements, Greyhawk Landing West Phase V-B, Surety Bond 285057085, \$513,046.24;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Greyhawk Landing West Phase V-B, Surety Bond 285057093, \$1,109,091.17; and
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Greyhawk Landing West Phase V-B, Surety Bond 285057092, \$52,032.50

BC20180612DOC039

19. **BUILDING AND DEVELOPMENT SERVICES/ORDINANCE**

Permission granted to advertise a public hearing to consider adoption of Ordinance 18-12, amending the County's Solicitation and Panhandling Ordinance

BC20180612DOC040

20. **BUILDING AND DEVELOPMENT SERVICES/CODE ENFORCEMENT**

Reduced the fines to \$1,000 for Case CE2016030583, Frank and Barbara Bramble (as previously recommended by the Special Magistrate on 5/23/18), subject to the following conditions:

- The reduced fine shall be paid within 90 days, or it will revert back to the original fine amount of \$44,570;
- Recording fees shall be paid, which total \$20; and
- Building and Development Services Department Director is authorized to sign satisfactions of liens if the reduced fines are paid

BC20180612DOC041

21. **BUILDING AND DEVELOPMENT SERVICES/CODE ENFORCEMENT**

Reduced the fines to \$2,000 for Case CE2009080101, Paul Giorgetti (as previously recommended by the Special Magistrate on 5/23/18), subject to the following conditions:

- The reduced fine shall be paid within 90 days or it will revert back to the original fine amount of \$488,700;
- Recording fees shall be paid, which total \$40; and
- Building and Development Services Department Director is authorized to sign satisfactions of liens if the reduced fines are paid

BC20180612DOC042

22. **CONVENTION AND VISITORS BUREAU (CVB)/CONTRACT**

Authorized the County Administrator to execute Amendment Two to Reimbursement Agreement with Suncoast Aquatic Nature Center Associates, Inc. (SANCA), for the promotion of tourism

BC20180612DOC043

23. **FINANCIAL MANAGEMENT/BUDGET AMENDMENT RESOLUTION**

Adopted Budget Amendment Resolution B-18-075

BC20180612DOC044

24. **FINANCIAL MANAGEMENT/CONTRACT**
Authorized the County Administrator, or his designee, to execute Change Order 1 to Agreement 16-0435CD, Water Treatment Plant-Biological Treatment Unit with Vogel Bros. Building Company, adding 127 calendar days, to the contract time with no additional cost to the Agreement BC20180612DOC045
25. **FINANCIAL MANAGEMENT/CONTRACT**
- Authorized to award IFBC 18-TA002593SR, Force Main 12A Replacement to the responsive and responsible bidder having the lowest total cost, Pospiech Contracting, Inc., for a total cost of \$6,007,780.90, based on a construction completion time of 390 calendar days;
 - Authorized the County Administrator, or his designee, to execute the Agreement and accept and date the Public Construction Bond; and
 - Adopted Budget Amendment Resolution B-18-084 BC20180612DOC046
26. **FINANCIAL MANAGEMENT/CONTRACT**
Authorized the County Administrator, or his designee, to purchase two (2) replacement low floor, clean diesel buses and two (2) low floor, clean diesel trolleys from Gillig LLC, utilizing the Central Florida Regional Transportation Authority Consortium (LYNX) Agreement 14-C09, for a total purchase amount of \$2,038,472 BC20180612DOC047
27. **NEIGHBORHOOD SERVICES/GRANT**
Awarded a five-year Agreement, with an option for an additional two-year renewal period, to Avail Technologies, Inc., for an Integrated Vehicle Location System, for a total not-to-exceed amount of \$2,780,237.93; and authorized the County Administrator, or designee, to execute the Agreement for RFP 17-1654MS BC20180612DOC048
28. **NEIGHBORHOOD SERVICES/RESOLUTION/GRANT**
Adopted Resolution R-18-103, authorizing acceptance of Agreement ADI-18/19-MAN with the Senior Connection Center, Inc., for the Alzheimer's Disease Initiative grant program in the amount of \$399,474 (\$386,927 State Funds, \$12,547 Client Co-Payments), for the time period July 1, 2018, to September 30, 2019; and adopted Budget Resolution B-18-071 amending the annual budget for FY 17/18 BC20180612DOC049
29. **NEIGHBORHOOD SERVICES/RESOLUTION/GRANT**
Adopted Resolution R-18-102, authorizing the acceptance of Agreement CCE-18/19-MAN with the Senior Connection Center, Inc., for the Community Care for the Elderly grant program in the amount of \$1,289,509 (\$1,114,576 State Funds, \$123,842 County Match, and \$51,091 Client Co-Payments), for the time period July 1, 2018, to September 30, 2019; and adopted Budget Resolution B-18-070 amending the annual budget for FY 17/18 BC20180612DOC050
30. **NEIGHBORHOOD SERVICES/RESOLUTION/GRANT**
Adopted Resolution R-18-104, amending the annual budget for Manatee County, FL, for FY 17/18 and authorizing the acceptance of Agreement HCE-18/19-MAN with the Senior Connection Center, Inc., for the Home Care for the Elderly grant program in the amount of \$18,000 in State Funds, for the time period July 1, 2018, to September 30, 2019; and adopted Budget Resolution B-18-079 amending the annual budget for FY 17/18 BC20180612DOC051
31. **NEIGHBORHOOD SERVICES/RESOLUTION/GRANT**
Executed Amendment 2 to the FY 17/18 Community Care for the Elderly (CCE) Agreement CCE-17/18-MAN with Senior Connection Center, Inc., decreasing the agreement amount and replacing the Budget Summary; and adopted Budget Resolution B-18-078 amending the annual budget for FY 17/18 BC20180612DOC052

- 32. **NEIGHBORHOOD SERVICES/RESOLUTION/GRANT**
Executed Amendment 3 to the FY 17/18 Community Care for the Elderly Agreement CCE-17/18-MAN with Senior Connection Center, Inc., increasing the agreement amount and replacing the Budget Summary; and adopted Budget Resolution B-18-080 amending the annual budget for FY 17/18 BC20180612DOC053

- 33. **NEIGHBORHOOD SERVICES/RESOLUTION/GRANT**
Executed Amendment 2 to the FY 17/18 Emergency Home Energy Assistance for the Elderly Program (EHEAP) Agreement EH-17/18-MAN between Manatee County and the Senior Connection Center, Inc., increasing funding and revising the Budget Summary; and adopted Budget Resolution B-18-077 amending the annual budget for FY 17/18 BC20180612DOC054

- 34. **NEIGHBORHOOD SERVICES/RESOLUTION/GRANT**
Executed Amendment 1 to FY 17/18 Home Care for the Elderly Program Agreement HCE-17/18-MAN with Senior Connection Center, Inc., increasing the Case Management category by \$13,000, increasing the Subsidy category by \$6,544, and adopting a new Budget Summary reflecting this change; and adopted Budget Resolution B-18-076 amending the annual budget for FY 17/18 BC20180612DOC055

- 35. **NEIGHBORHOOD SERVICES/CONTRACT**
Executed Amendment 2 of the HCE-17/18-MAN Agreement with the Senior Connection Center Inc., for the Home Care for the Elderly Program increasing the Subsidy category by \$1,200, and adoption of a new Budget Summary reflecting this change BC20180612DOC056

- 36. **PARKS AND NATURAL RESOURCES/CONTRACT**
Executed Amendment 1 to Contract WS991 with the Florida Department of Corrections to provide for the contract term/renewal for an additional three years of continued use of inmate labor for work tasks within the Counties Parks and Natural Resource Sites and facilities (termination date 9/22/21) BC20180612DOC057

- 37. **PARKS AND NATURAL RESOURCES/CONTRACT**
Executed the Golf Course Management Agreement with Pope Golf LLC for the operations, management, and maintenance of properties at Manatee County Golf Course and Buffalo Creek Golf BC20180612DOC058

- 38. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted and authorized recording of Corrective Warranty Deed from Del Tierra Homeowners Association, Inc., to correct the legal description (Exhibit A) for property located along Rye Road BC20180612DOC059

- 39. **PROPERTY MANAGEMENT/SURPLUS**
Adopted Resolution R-18-088, declaring property located at 5401 Third Avenue East, Bradenton, as surplus and authorize its sale BC20180612DOC060

- 40. **PROPERTY MANAGEMENT/CONTRACT**
Executed Contract for Sale and Purchase with Robert A. Youngblood and Alan P. Youngblood for property located at 6009 121ST Avenue East, Parish, for the Fort Hamer Road Extension, U.S. 301 North to Erie Road Alignment, in the amount of \$507,500 BC20180612DOC061

- 41. **PROPERTY MANAGEMENT/CONTRACT**
Executed Contract for Sale and Purchase with Sabal Harbour Homeowners Association Inc., for property located on 44th Avenue East (Parcels 108 and 109) for the purpose of the 44th

Avenue East Road Improvement Project, from 45th Street East to 44th Avenue Plaza East in the amount of \$58,397 BC20180612DOC062

42. **PROPERTY MANAGEMENT/CONTRACT**

Executed First Amendment and Supplement to Management Agreement Cortez Schoolhouse and Nature Preserve between Manatee County and Manatee County Clerk of the Circuit Court, modifying the Management Agreement (4/20/04) to incorporate the Burton Store and the Pillsbury Boat Shop into said agreement BC20180612DOC063

43. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**

- Accepted and authorized recording of Flowage Easement (Includes Consent and Joinder) from NAP LR5 LLC, required to dedicate a 20-foot-wide flowage easement for stormwater and drainage from Covenant Way;
- Authorized recording of Affidavit of Ownership and Encumbrances from Dale G. Hafele, as Vice-President-Southeast Operations of NAP Investments Management Company, Inc., as the Manager of NAP LR5 LLC;
- Accepted and authorized recording of Permanent Utilities Easement (Includes Consent and Joinder) from NAP LR5 LLC;
- Authorized recording of Affidavit of Ownership and Encumbrances from Dale G. Hafele, as Vice-President-Southeast Operations of NAP Investments Management Company, Inc., as the Manager of NAP LR5 LLC BC20180612DOC064

44. **PROPERTY MANAGEMENT/CONTRACT**

Executed Lease Agreement with Lorraine Corners NW LLC, for a Manatee County Sheriff Office Substation located at 14544 Arbor Green Trail, Lakewood Ranch; and adopted Budget Resolution B-18-085 amending the annual budget for FY 17/18 BC20180612DOC065

45. **PROPERTY MANAGEMENT/CONTRACT**

Authorized the County Administrator to execute and deliver the Lease Agreement substantially in the form set forth in the agenda item, with such insubstantial changes, insertions and omissions, and such exhibits thereto, as may be approved by the County Administrator and County Attorney, the execution thereof by the County Administrator on the advice of the County Attorney being conclusive evidence of such approval BC20180612DOC066

46. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**

- Executed and authorized recording of the Permanent Drainage Easement Agreement with Home Depot U.S.A., Inc.; and
- Executed and authorized recording of the Consent, Joinder and Subordination Agreement with Great Lakes Development, Inc., and Small Pond Holdings, Inc BC20180612DOC067

47. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**

- Accepted and authorized recording of Warranty Deed from NAP LR5 LLC;
- Accepted and authorized recording of Warranty Deed from Lakewood Ranch Stewardship District;
- Executed and authorized recording of Maintenance Agreement for Right-of-Way Improvements from Lakewood Ranch Stewardship District on public right of way of Covenant Way and University Parkway;
- Authorized recording of Partial Release from Joseph E. Taggart as Senior Vice President for Valley National Bank as successor in interest to USAMERIBANK;
- Authorized recording of Affidavit of Ownership and Encumbrances from Dale G. Hafele, as Vice President-Southeast Operations of NAP Investments Management Company, Inc., as the Manager of NAP LR5 LLC; and

- Authorized recording of Affidavit of Ownership and Encumbrances from Rex E. Jensen, Chairman of Lakewood Ranch Stewardship District BC20180612DOC068

48. **PROPERTY MANAGEMENT/CONTRACT**

Executed Contract for Sale and Purchase of Real Property to Lester T. Hill for surplus property located at 3521 222nd Street East, Bradenton, \$81,101.50; and executed County Deed to Lester T. Hill BC20180612DOC069

49. **PROPERTY MANAGEMENT/CONTRACT**

Executed Contract for Sale and Purchase of Real Property C. Dean Kushmer for surplus property located at no assigned address, Myakka City, \$50,310; and executed County Deed to C. Dean Kushmer BC20180612DOC070

50. **PROPERTY MANAGEMENT/CONTRACT**

Executed Contract for Sale and Purchase of Surplus Danielle R. Dimon for property, no assigned address, Myakka City, \$90,001; and executed County Deed to Danielle R. Dimon. BC20180612DOC071

51. **PUBLIC SAFETY/RESOLUTION/GRANT AWARD**

- Adopted Resolution R-18-091, accepting a state grant award from the State of Florida, Division of Emergency Management, for the period of July 1, 2018, through June 30, 2019, in the amount of \$115,806;
- Authorized the Chairman, or in their absence the Vice-Chairman, to execute all related documents; and
- Adopted Resolution B-18-069 amending the annual budget for FY 17/18 BC20180612DOC072

52. **PUBLIC WORKS/CONTRACT**

Executed Sales Agreement with Tampa Bay Mitigation, LLC (TBM) to buy mitigation credits costing \$28,600, necessary to satisfy wetland mitigation requirements for planned impacts of the Bridge over the Braden River at the 44th Avenue East Project specified by the County's permit application from Southwest Florida Water Management District (Permit 43035341.009) and the United States Army Corps of Engineers (Permit SAJ-2016-03350(SP-CSH)) BC20180612DOC073

53. **PUBLIC WORKS/BONDS**

Accepted General Surety Bond Verification Certificate 29S107629 issued through Liberty Mutual Insurance Company for the Wingate Creek Mine, in the amount of \$33,500 BC20180612DOC074

54. **PUBLIC WORKS/BONDS**

Accepted General Surety Bond Verification Certificate for Indefinite Term Surety Bond 09079663, for the Wingate Extension Mine, in the amount of \$293,000 BC20180612DOC075

55. **PUBLIC WORKS/RESOLUTION**

Adopted Resolution R-18-086, authorizing the Chairperson to execute the "On-System Joint Participation Agreement between the State of Florida Department of Transportation and Manatee County," for the design and construction to improve drainage conveyance and construct a sidewalk on the west side of SR 789, from north of Longboat Pass to Coquina Park Entrance BC20180612DOC076

56. **PUBLIC WORKS/CONTRACT**

- Authorized the County Administrator to execute Bill of Sale for right of way improvements on Covenant Way;
- Accepted letter of credit OD18002508 from Valley National Bank for \$79,337.30 for defect security of the same; and
- Authorized staff to execute the necessary documents BC20180612DOC077

57. **PUBLIC WORKS/RESOLUTION/GRANT**
Adopted Resolution R-18-092, authorizing execution and submittal of a Multi-Year Joint Participation Agreement (JPA) Financial Project 438949-1-84, with an end date of December 30, 2020; this JPA with Florida Department of Transportation (FDOT) for eligible Federal Transit Administration (FTA) Section 5310 for FY 17/18 operating funding in the amount of \$221,147 Contract G0U90 BC20180612DOC078
58. **PUBLIC WORKS/TIPPING FEE WAIVER**
Authorized to waive the landfill tipping fees in the amount of \$9,760 for the County dredging and approximately \$26,840 for the private dredging. This will permit the contractor for the Warner's East Bayou Stormwater Discharge Maintenance Project to haul the sediment to the County Landfill to use as daily cover which will offset purchase and use of daily cover purchased annually by Landfill Operations BC20180612DOC079
59. **PUBLIC WORKS/TRAFFIC SIGNALS**
Authorized to remove and relocate the existing stop signs, from 39th Street West to 16th Avenue West (eastbound and westbound) BC20180612DOC080
60. **PUBLIC WORKS/RESOLUTION/GRANT**
Adopted Resolution R-18-093, authorizing the Chairperson to execute the State Fiscal Year 2018/19 Trip and Equipment Grant Application Form and Standard Assurances and submittal to the Florida Commission for the Transportation Disadvantaged (FCTD). This grant application is for FCTD funding for the period July 1, 2018, through June 30, 2019, in the amount of \$833,616. Once the grant application is approved by the FCTD, authorization for the Public Works Director or designee, to execute the FY 2018/19 FCTD grant funding agreement BC20180612DOC081
61. **PUBLIC WORKS/SURPLUS**
Authorized to classify property, which is uneconomical to upgrade or repair as surplus per Florida Statute 274.05 to enable appropriate and authorized disposition of said property and authorization to thereafter dispose of such property BC20180612DOC082
62. **PUBLIC WORKS/SURPLUS VEHICLES**
Authorized to classify vehicles, which are uneconomical to operate, as surplus per Florida Statute 274.05 to enable appropriate and authorized disposition of said property and authorization to thereafter dispose of such property BC20180612DOC083
63. **PUBLIC WORKS/RESOLUTION**
Adopted Resolution R-18-090 providing for the delegation of Board of County Commissioner's (BCC's) authority to the Director of the Public Works Department or his designee for the purpose of executing an agreement for the Waze Connected Citizens Program (CCP) and providing for an effective date BC20180612DOC084
64. **PUBLIC WORKS/CONTRACT**
- Authorized the County Administrator to execute the White Eagle Wastewater Utility Participation Agreement with Lakewood Ranch Stewardship District, a local unit of special-purpose government established pursuant to Chapter 2005-338, Laws of Florida, and located in Sarasota and Manatee Counties
 - Adopted Budget Amendment Resolution B-18-081 for transfer of \$579,000 from reserves in the Sewer Facility Investment Fees to fund the White Eagle Force Main project BC20180612DOC085

- 65. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY/GRANTS**
 Approved proposed \$1,891,041 funding for FY18/19 Community Development Block Grant (CDBG) Action Plan projects and activities BC20180612DOC086

- 66. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY/CONTRACTS**
 Executed Land Use Restriction Agreement for Livable Manatee Homeownership Incentive Program with LTC Signature Homes LLC (Owner/Developer) for property located at 7614 19th Street East, Sarasota BC20180612DOC087

- 67. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY/RESOLUTION**
 Adopted Resolution R-18-097, rescinding Resolution R-17-127 and finding that Project Aspect is a Qualified Targeted Industry and providing local financial support for the Qualified Targeted Industry tax refund program BC20180612DOC088

- 68. **UTILITIES/BAD DEBT**
 Authorized to write-off bad debts of the Utilities Department not to exceed \$111,333.96 in Fund 401 (Potable Water/Wastewater), \$40,810.42 in Fund 480 (Solid Waste), and \$0 in miscellaneous Tort Claims BC20180612DOC089

- 69. **UTILITIES/CONTRACT**
 Authorized execution of Interlocal Agreement with the Town of Longboat Key for Coordination of Debris Management Services and Debris Disposal Site Monitoring Services (End Consent Agenda) BC20180612DOC090

71.  **ADMINISTRATOR/SARASOTA/MANATEE MPO CITIZEN ADVISORY COMMITTEE APPOINTMENTS**
 Nominations were taken for the appointment of one individual to fill the vacant, At Large seat on the Sarasota/Manatee Metropolitan Planning Organization (MPO) Citizen Advisory Committee. Two individuals applied.

Denise Greer - nominated by Commissioner DiSabatino

Commissioner Whitmore moved to close nominations. The motion was seconded by Commissioner DiSabatino.

There being no Public Comments, Chairman Trace closed the Public Comments.

Motion to close nominations carried 6-0, with Commissioner Baugh absent, and Denise Greer was appointed to the MPO Citizen Advisory Committee. BC20180612DOC091

RECESS/RECONVENE 12:00 p.m. - 1:30 p.m. A Port Authority meeting was held from 1:30 p.m. - 1:33 p.m. The County/Commission meeting reconvened at 1:33 p.m., with all Commissioners present, except Commissioner Baugh, and Chairman Trace presiding.

ADVERTISED PUBLIC HEARINGS

74.  **BUILDING AND DEVELOPMENT SERVICES/ORDINANCE**
 A duly advertised public hearing was held to consider adoption of proposed Ordinance 18-28 to establish Willows Community Development District

There being no public comment, Chairman Trace closed the public hearing.

Motion was made by Commissioner DiSabatino, seconded by Commissioner Whitmore, and carried 6-0, with Commissioner Baugh absent, to adopt Ordinance 18-28 to establish Willows Community Development District

BC20180612DOC092

75.  **PROPERTY MANAGEMENT/ORDINANCE**

A duly advertised public hearing was held to consider adoption of proposed Ordinance 18-10, regarding Stopping, Standing, and Parking Amending Articles I and II of Chapter 2-22 of the Manatee County Code; Providing for Severability; Providing for Codification; And Providing an Effective Date.

Commissioner Smith requested a presentation regarding the need for this change.

Maggie Daniell, Senior Fiscal Services Manager, reviewed the request and the recommended revisions to Ordinance 16-22 (Corrected Ordinance 16-29). Changes that were incorporated involved the assessment of costs for parking tickets and violations; penalties that would be assessed if tickets were unpaid; changes in administration from the Clerk to the County for fines and collections, transition to a hearing officer instead of Court Administration, moving to a third-party vendor to assist in administering the fines and collections; and to have the County and the Sheriff's Office be joint in issuing similar tickets and administration.

Jeff Bowman, Chief Code Enforcement Officer, advised that the Chief Judge notified the County on May 9 that the courts will no longer hear contested parking tickets. He noted the Red Light Camera Hearing Officer will be utilized to hear parking appeals.

Discussion ensued regarding list of hearing officers that have been approved by the Board, parking enforcement issues, enforcement will be complaint driven, others have applied for hearing officer positions, this is not a new concept, need more vetting to the public prior to adopting this ordinance, the intent is to first educate the public, parking ticket payment options, and payments will go into the County's general fund.

Captain Stanley Schaeffer, District 2 Commander, Manatee County Sheriff's Office, spoke about the appeal process as well as an in-house administrative review. The third-party vendor will be ComPlus Data Solutions, used by other local and Florida law enforcement agencies. Licenses will not be suspended through this program; however, fines can be increased if not paid within a specified time period.

Kate Zamboni, Assistant County Attorney, also commented on the education component of this Ordinance and stated the primary purpose of the Ordinance is public safety.

 Glen Gibellina commented on parking at public facilities and the use of a third-party vendor.

There being no public comment, Chairman Trace closed the public hearing.

Motion was made by Commissioner Benac, seconded by Commissioner DiSabatino, and carried 5-1, with Commissioner Smith voting nay and Commissioner Baugh absent, to adopt Ordinance 18-10.

BC20180612DOC093

76.  **ADMINISTRATOR/IMPACT FEES**

John Osborne, Infrastructure & Strategic Planning Official, requested authorization to commence the process to update the County's impact fee study and schedule, and stated

staff will ask the Board to consider a mobility fee to assist in transportation planning. He outlined the timeline for this process, from initiating the RFP process to hiring an impact fee consultant and implementation of the update.

Discussion ensued on selection of a consultant for the study, the goal is to have a fair fee, and can the impact fee process be improved.

William Clague, Assistant County Attorney, stated a study is required to support a fee. In response to questions regarding mobility fees, he advised they are more flexible and are generally used in lieu of concurrency management.

There being no public comment, Chairman Trace closed public comment.

Motion was made by Commissioner Jonsson, to authorize staff to initiate a request for proposals to update all County impact fee systems and include development of a transportation mobility plan. The motion was seconded by Commissioner Benac, and carried 6-0 with Commissioner Baugh absent. BC20180612DOC094

77.  **BUILDING AND DEVELOPMENT SERVICES/CODE ENFORCEMENT**

Jeff Bowman, Code Enforcement Division Chief, presented photographs of large holes in the parking lot and reviewed the history of Code Enforcement Case CE2016120294, Bradenton Associates, leading to the request for staff to make repairs to the collapsing infrastructure in the parking area on the Cortez Plaza property. There is a public safety issue on this property.

Discussion ensued that the County does not have an easement over this drainage area, there is no information on when these pipes were installed or by whom, a lien will be placed on the property to reimburse the County for the cost of the repairs, there are other lien holders ahead of the County, take court action against the property owner, efforts will be made to recoup the cost of the repairs from the property owner, need to fix the problem before it becomes a bigger problem, this is a major drainage canal, determine if there are other opportunities for improvements in this area, and the pipes are beyond repair.

Sia Mollanazar, Public Works Deputy Director, explained how the repair would be accomplished.

Mitchell O. Palmer, County Attorney, advised that the repairs by staff do not create a liability to the County.

Chad Butzow, Public Works Interim Director, commented on the estimated costs of the repairs.

Geoffrey Nichols, Assistant County Attorney, responded to questions regarding the property owner's rental income on this property.

 Ed Hunzeker, County Administrator, stated this issue has bifurcated into two issues, to fix the problem before it creates a larger problem and how to recoup the money spent to fix the problem.

 Motion was made by Commissioner Whitmore, seconded by Commissioner DiSabatino and carried 6-0, with Commissioner Baugh absent, to authorize staff to make reasonable repairs, which are required to bring the property into compliance, charge the property owner

with the cost of the repairs, and potentially place a lien on the property, as the violations present a serious threat to public health, safety, and welfare, relative to property situated at 705 Cortez Road West; and Adopt Budget Resolution B-18-086 amending the annual budget for Fiscal Year 2017-2018.

 Ms. Crystal Wood commented on the progression of the erosion on this property and major drainage impacts it is causing to surrounding communities.

There being no further public comment, Chairman Trace closed public comment.

Discussion continued that staff has been monitoring the pipe failure, focused on restoring the drainage flow, the work is expected to begin prior to July 1, the site is fenced by the property owner, the need to continue providing access to the businesses in the buildings on the property, the channel needs to be opened and monitored; and there is historical flooding in this area.

BC20180612DOC095

78.  **FINANCIAL MANAGEMENT/RESOLUTION**

Jan Brewer, Financial Management Director, reviewed the request to adopt Resolution R-18-084 for the issuance of \$75 million, not to exceed \$150 million, for the Utilities Capital Expenditure Reimbursement. She noted that Utility rates already reflect the debt service; and rates will not have to be raised for this service.

Discussion ensued regarding the \$10 million that is included for the dam; if any additional funds are needed above the \$75 million, staff will come back to the Board with an additional request; and it is unknown at this time what the interest rate will be.

Mike Gore, Utilities Director, advised that additional improvements to the dam are forthcoming.

William Clague, Assistant County Attorney, explained the necessity for including the not-to-exceed amount of \$150 million.

 Motion was made by Commissioner Jonsson, seconded by Commissioner Benac and carried 6-0, with Commissioner Baugh absent, to adopt Resolution R-18-084 expressing the County's intent to issue debt obligations to finance all or a portion of certain Public Utilities System projects and refund certain existing debt with future bond proceeds, for an amount not to exceed approximately \$150,000,000.

There being no public comment, Chairman Trace closed public comment. BC20180612DOC096

RECESS/RECONVENE: 3:05 p.m. – 3:10 p.m. All Commissioners were present, except for Commissioner Baugh

79.  **PARKS AND NATURAL RESOURCES/DRAFT PARKS MASTERPLANS**

Charlie Hunsicker, Parks & Natural Resources Director, requested approval of the proposed Strategic Initiatives and Policies and outlined the master planning process, as well as the recommended high priority actions.

Discussion ensued as to how money goes into the Parks Trust Fund.

 Ed Hunzeker, County Administrator, responded that the portion of parks budget and expenses in the general fund had been moved to the Parks Trust Fund.

There being no public comment, Chairman Trace closed public comment.

 Motion was made by Commissioner Whitmore, seconded by Commissioner Benac and carried 6-0, with Commissioner Baugh absent, to approve proposed Strategic Initiatives and recommended Policies that support the development of a comprehensive seven-year Capital Improvement Plan component of the draft Parks, Recreation and Open Space (PROS) Master Plan. BC20180612DOC097

80.  **PUBLIC WORKS/WASTE WATER MASTER PLANS**

Sia Mollanazar, Deputy Director, Engineering Services, reviewed the request to adopt Resolution R-18-085, adopting the Wastewater Master Plans for the North, Southeast, and Southwest Service areas.

There being no public comment, Chairman Trace closed public comment.

 Motion was made by Commissioner DiSabatino and seconded by Commissioner Benac and carried 6-0, with Commissioner Baugh absent, to adopt Resolution R -18-085, adopting the following wastewater master plans:

- North Wastewater Collection System Master Plan Update
- Southwest Wastewater Collection System Master Plan Update
- Southeast Wastewater Collection System Master Plan Update

BC20180612DOC098

81.  **NEIGHBORHOOD SERVICES/CHILD WELFARE SYSTEM ADVOCATE ANNUAL REPORT**

Ava Ehde, Neighborhood Services Interim Director, reported on the history of the Child Welfare Systems Advocate position.

Nathan Scott, Child Welfare System Advocate, provided the annual report of the Child Welfare System.

 Discussion ensued regarding deficits for Out of Home Care costs and child fatalities.

 Glen Gibellina commented on Sheriff Involvement and follow-up with parents who have had their parental rights removed.

There being no further public comment, Chairman Trace closed public comment.

BC20180612DOC099

82.  **ADMINISTRATOR/LETTER**

Cheri Coryea, Deputy County Administrator, presented for approval and execution, Letter of Non-opposition for Skyway Bridge 10K Charity Run.

Discussion ensued regarding concerns with closing the Skyway Bridge, and the run is proposed for the height of tourist season.

Ms. Coryea noted the bridge would be closed from 3:30 a.m. to 11:00 a.m., which is an earlier closure than during the 2018 run.

Discussion continued regarding 100 percent of the proceeds go to military men and women and the Armed Forces Families Foundation; need to ensure any possible public safety issues are considered in advance; a request was made last year by Mr. Shane Henry to the City of Palmetto for an additional closure/run; and success of the run held in March 2018.

There being no further public comment, Chairman Trace closed public comment.

Motion was made by Commissioner DiSabatino, seconded by Commissioner Benac and carried 5 to 1, with Commissioner Trace voting nay and Commissioner Baugh absent, to authorize the Chair to execute a letter of non-opposition to Florida Department of Transportation (FDOT) for a proposed 10k charity run across the Skyway Bridge March 3, 2019, and sponsored by the Armed Forces Families Foundation.

BC20180612DOC100

COMMISSIONER COMMENTS

-  Commissioner Smith
- Relayed concerns from Chris Williams about a Code Enforcement issue along 15th Avenue Drive East, Palmetto. Homes are being torn down and trees are being cut. He asked for staff to look into this issue and determine if permits have been issued

The County Administrator stated the Citizens Action Center (CAC) will be notified. He will look into it and a report will be brought back to the Board.

- Stated that Commissioners need to know what vendors do business with the County
- Noted the Florida Association of Counties Annual Conference will be held in Orlando and opportunities will be provided for Commissioners to be assigned to committees. The homestead exemption question, and funding for armed security in schools will be discussed

-  Commissioner DiSabatino
- Suggested that phone chargers be installed in the lobby of the County Administrative Center
 - Thanked Sia Mollanazar for meeting her at Fiddler’s Creek and Center Lake to determine how the County can help with flooding issues

Discussion ensued regarding additional seating is also needed in the lobby.

-  Commissioner Whitmore
- Reminded residents of the Citizens Action Center process.

-  Commission Jonsson
- Commented on the importance of the June 13 Budget/CIP work session.

Discussion ensued regarding a request for a training session for Commissioners on the CIP/GIS system; funding must be appropriated prior to the start of a CIP project; CAC process. (Depart Commissioner Benac)

CITIZEN COMMENTS (Future Agenda Items; continued)

-  Ms. Carolyn Grogan commented on sound/loud music emanating from automobiles being heard in her home and asked that the noise ordinance be re-examined. BC20180612DOC101

ADJOURN

There being no further business, Chairman Trace adjourned the meeting at 3:44 p.m.
Minutes Approved: _____