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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - August 7, 2018

August 7, 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 Joy Schtakleff, Grace Bible Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:30 A.M. - ITEM #33 - Solutions to Avoid Red Tide \(START\) Oyster Program Presentation](#)
3. [9:45 A.M. - ITEM #34 - Palmetto Trails Network Plan BUILD Grant Application](#)
4. [1:30 P.M. - ITEM #31 - P25 Regional Public Safety Radio System](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [Employee of the Month - LeeRoy Santos](#)

Attachment: [santos.pdf](#)

Attachment: [Santos_EOM03302017065641.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: [August 7 Clerk's Consent.pdf](#)

Attachment: [Warrant Listing.pdf](#)

Attachment: [Minutes - 12-7-17.pdf](#)

Attachment: [Minutes - 5-24-18.pdf](#)

Attachment: [Minutes - 6-12-18.pdf](#)

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

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

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

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

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

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

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

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

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

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

Attachment: [Refund - Rinehart Homes - Mercado Rodriguez.pdf](#)

Attachment: [Refund - Rinehart Homes - Ortiz Figueroa.pdf](#)

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

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

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

Attachment: [Refund - Utility Customer 65435-65369.pdf](#)

Attachment: [Sheriffs Bonds.pdf](#)

Attachment: [Report - Grants.pdf](#)

Attachment: [Report - Trailer Estates Fire Control District.pdf](#)

Attorney

9. [Larry Schoonover v. Manatee County Sheriff's Office; workers' compensation claim: OJCC#15-009692DBB](#) * Palmer

Attachment: [schoonover.pdf](#)

Building and Development Services

10. [Final Plat - Palisades, Phase I](#)

Attachment: [Legal - Palisades.pdf](#)
Attachment: [Bonds - Palisades.pdf](#)
Attachment: [Application - Palisades \(2\).pdf](#)
Attachment: [Agreements - Palisades.pdf](#)

11. [Final Plat - Silverstone South f/k/a Willow Hammock, Phase IC & II](#)

Attachment: [Application - Silverstone South.pdf](#)
Attachment: [Legal - Silverstone South.pdf](#)
Attachment: [Agreements - Silverstone South.pdf](#)
Attachment: [Bonds - Silverstone South.pdf](#)

12. [Final Plat - Willow Walk Phases II A, B & D](#)

Attachment: [Application - Willow Walk PHII A B & D.pdf](#)
Attachment: [Legal - Willow Walk PHII A B & D.pdf](#)
Attachment: [Agreements - Willow Walk PHII A B & D.pdf](#)
Attachment: [Bonds - Willow Walk PHII A B & D.pdf](#)

Financial Management

13. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-093 Resolution.pdf](#)

14. [Amendments to Agreement 17-0885MS - Architectural/Engineering \(A/E\) Consulting Services](#)

Attachment: [17-0885MS Amendment No 1 \(Sweet Sparkman\).pdf](#)
Attachment: [17-0885MS Amendment No. 1 \(CPH\).pdf](#)
Attachment: [17-0885MS Amendment No. 1 \(Fawley Bryant\).pdf](#)
Attachment: [17-0885MS Amendment No. 1 \(GLE\).pdf](#)
Attachment: [17-0885MS Amendment No. 1 \(Hall\).pdf](#)
Attachment: [17-0885MS Amendment No. 1 \(Ugarte\).pdf](#)
Attachment: [17-0885MS Amendment No. 3 \(Fleischman\).pdf](#)
Attachment: [17-0885MS Amendment No. 1 \(Stantec\).pdf](#)

15. [Change Order 3 to Agreement 17-06880V, Manatee County Central Jail Security](#)

Equipment Upgrades

Attachment: [Change Order 3 TA002844.pdf](#)

Neighborhood Services

16. [Acceptance of Beneficiary Trust Funds for Use by the Manatee County Central Library](#) * Clague

Attachment: [Resolution R-18-132.pdf](#)
Attachment: [Receipt, Waiver, Approval, Release Document.pdf](#)
Attachment: [Letter from Trust Attorney.pdf](#)
Attachment: [CAO Memorandum.pdf](#)
Attachment: [B-18-097 Estate Gift Lois Flagg.pdf](#)

17. [Acceptance of Gift to Manatee County Library System](#)

Attachment: [Notice of Administration and Will of Rita C. Chieppo.pdf](#)
Attachment: [Waiver of Service of Notice of Administration - Chieppo Estate.pdf](#)
Attachment: [B-18-095 Rita Chieppo Estate Gift.pdf](#)

18. [FFY 2018 Edward Byrne Memorial Justice Assistance Grant - Local Solicitation](#)

Attachment: [BJA email Notice FFY 2018 LOCAL BJA JAG.pdf](#)
Attachment: [JAG Local Solicitation 2018.pdf](#)
Attachment: [BJA Notice FFY 2018 LOCAL Allocations JAG.pdf](#)
Attachment: [Resolution R-18-131 BJA JAG 2018.pdf](#)
Attachment: [CEO Certifications and Assurances 2018- Trace.pdf](#)
Attachment: [CLO Local Gov 2018 Cert Compliance 8- 1373-1644 Palmer.pdf](#)
Attachment: [CLO Local Gov 2018 Cert Compliance 8- 1226-1231-1324-1357-1366 Palmer.pdf](#)

Parks and Natural Resources

19. [Resolution R-18-133 authorizing the Board of County Commissioners to encourage Congress to create resources to address deferred maintenance needs within the National Park Service](#)

Attachment: [Resolution R-18-133.pdf](#)
Attachment: [2017 State Fact Sheet - Florida.pdf](#)

20. [Sarasota Bay Estuary Program Grant](#)

Attachment: [Sarasota Bay Estuary Program award letter.pdf](#)
Attachment: [B-18-099 Sarasota Bay Estuary Award.pdf](#)

Property Management

21. [Permanent Utilities Easement from Bayside Pet Resort at Lakewood Ranch, LLC, to Manatee County for property located at 15117 Garnet Trail, Lakewood Ranch, Florida 34211](#)

Attachment: [Permanent Utilities Easement Bayside Pet Resort at Lakewood Ranch, LLC.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances Bayside Pet Resort at Lakewood Ranch, LLC.pdf](#)

Attachment: [Location Map.pdf](#)

22. [Resolution R-18-120 Declaring a Public Hearing on September 11, 2018, at 9:00 a.m. for Vacating a Portion of a Plat within Pomello Park located at 257th Street East D'Agostino](#) *

Attachment: [Resolution R-18-120.pdf](#)

Attachment: [Vacation Application V.17.503.pdf](#)

Attachment: [Jurisdictional Reviews for V-17.503.pdf](#)

Attachment: [Pre Application Memorandum-Meeting with Applicants.pdf](#)

Attachment: [Department Director Memorandum Sufficiency from BADS.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2018-0147 dtd 6.11.18.pdf](#)

Attachment: [Location Map.pdf](#)

Public Works

23. [Mill Creek Watershed Management Plan](#) * Nicodemi

Attachment: [Mill Creek Water Shed Management Plan Agreement No. 2015REV0005 - 071120....pdf](#)

Attachment: [CAO Review Mill Creek Watershed Management Program-RLS No. 2018-0181.pdf](#)

Attachment: [Mill Creek Watershed Location Map.pdf](#)

Redevelopment and Economic Opportunity

24. [Execution of Land Use Restriction Agreement for 4004 11th Street East, Bradenton, under the Livable Manatee Homeowner Incentive Program](#)

Attachment: [Land Use Restriction Agreement - 4004 11th St E.pdf](#)

Attachment: [Location Map - 4004 11th St E.pdf](#)

25. [Execution of Land Use Restriction Agreement for 1138 42nd Terrace East, Bradenton, under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [Land Use Restriction Agreement - 1138 42nd Ter E.pdf](#)

Attachment: [Location Map - 1138 42nd Ter E.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Convention and Visitors Bureau

27. [Tourist Development Council Appointments](#)

- Attachment: [Current TDC Member Listing.pdf](#)
- Attachment: [Baker - TDC App - 2018.pdf](#)
- Attachment: [Bell - TDC App - 2018.pdf](#)
- Attachment: [Cairns - TDC App - 2018.pdf](#)
- Attachment: [Patel - TDC App - 2018.pdf](#)
- Attachment: [Shearon - TDC App - 2018.pdf](#)
- Attachment: [DeSear - TDC App - 2018.pdf](#)
- Attachment: [Gray - TDC App - 2018.pdf](#)
- Attachment: [Johnson - TDC App - 2018.pdf](#)
- Attachment: [Petrie - TDC App - 2018.pdf](#)
- Attachment: [Riley-Love TDC App 2018.pdf](#)
- Attachment: [Rynerson - TDC App - 2018.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

28. [Ordinance 18-30 - Artisan Lakes Community Development District Boundary Amendment - Rescheduled to August 21, 2018](#) * Clague

29. [Ordinance 18-31 - Artisan Lakes East Community Development District Establishment - To be continued to August 21, 2018](#) * Clague

- Attachment: [Copy of Newspaper Advertising 7-24-18 Artisan Lakes East Est..pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Financial Management

30. [Adoption of Resolution R-18-130 amending Resolution R-16-128 - Infrastructure Sales Tax](#) * Clague

- Attachment: [R-18-130 with Exhibits A and B.pdf](#)
- Attachment: [R-18-130 - CAO Response to RLS-18-0282.pdf](#)
- Attachment: [Notice of Public Hearing - Bradenton Herald.pdf](#)
- Attachment: [2018 Amended and Restated Sales Tax Resolution highlighting changes.pdf](#)

F. REGULAR

Information Technology

31. [1:30 P.M. TIME CERTAIN - P25 Regional Public Safety Radio System](#)

Attachment: [P25 BCC Presentation \(08-07-18\).pdf](#)

Attachment: [Public Comment Letters.pdf](#)

G. REPORTS

Neighborhood Services

32. [Peer 2 Peer: Opioid Peer Coach Program by First Step](#)

Attachment: [BOCC 2nd Update Peer Coach.pdf](#)

Parks and Natural Resources

33. [9:30 A.M. TIME CERTAIN - Solutions to Avoid Red Tide \(START\) Oyster Program Presentation](#)

Attachment: [Manatee River Oyster Restoration.pdf](#)

34. [9:45 A.M. TIME CERTAIN - Palmetto Trails Network Plan BUILD Grant Application](#)

Attachment: [BUILDGrantNarrative2018.pdf](#)

Attachment: [BUILD Grant Support Letter 07 26 18 City of Palmetto.pdf](#)

Attachment: [Letter from Senator Nelson - BUILD Grant.pdf](#)

Attachment: [Project Budget.pdf](#)

Attachment: [Palmetto Trails Network Plan - BUILD Grant Application Presentation 8-7-18.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.

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.

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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.