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Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - August 8, 2017

**August 8, 2017 - Regular Meeting**

BOARD OF COUNTY COMMISSIONERS  
PORT AUTHORITY

AGENDA  
and  
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Betsy Benac, Chairman)

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

1. [Invocation led by Pastor Dustin Wilson, Center Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [11:00 A.M. - ITEM #36 - Health Care Comments - Manatee County Physicians](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

3. [Employee of the Month - Jason Lee](#)

Attachment: [lee.pdf](#)

Attachment: [Jason Lee EOM.pdf](#)

4. [TEAM Award - Florida Green Building Coalition "Platinum" Level](#)

Attachment: [green team07192017115446.pdf](#)

Attachment: [FGBC Platinum Certification 2017.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.

5. [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.

6. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20170808 Consent Agenda.pdf](#)

Attachment: [Warrant Listing BCC July 2017.pdf](#)

Attachment: [Minutes - 5-23-17.pdf](#)

Attachment: [Minutes - 6-14-17- Constitutional Officers.pdf](#)

Attachment: [Minutes - 6-14-17-WS Budget.pdf](#)

Attachment: [Minutes - 6-14-17-WS Charter Government.pdf](#)

Attachment: [Minutes - 6-15-17 CIP.pdf](#)

Attachment: [Refunds - Lot 16 Cortez Landing.pdf](#)

Attachment: [Refunds - Lot 17 Cortez Landing.pdf](#)

Attachment: [Refunds - Lot 25 Cortez Landing.pdf](#)

Attachment: [Affidavit of Posting.pdf](#)

Attachment: [Contract - Riley Electric.pdf](#)

Attachment: [Contract - Woodruff & Sons.pdf](#)

Attachment: [Report - Copperstone CDD.pdf](#)

Attachment: [Report - Tara CDD Budget.pdf](#)

Attachment: [Report - Tara CDD Meetings.pdf](#)

Administrator

8. [Lakewood Ranch Stewardship District/Harmony at Lakewood Ranch, Phase II/Transportation Impact Fee Credit Authorization CA-16-02\(T\)/Credit Assignment](#)

Attachment: [CA-16-02 \(T\) Credit Authorization for BCC Approval.pdf](#)

Attachment: [CA-16-02\(T\) FINAL AUTHORIZATION OF CREDIT.pdf](#)

Attachment: [Fully EXE Assignment-Newhaven Blvd.pdf](#)

Attorney

9. [Resolution in Support of State Legislation to Make the Ban on Texting While Driving a Primary Offense](#) \* Nicodemi

Attachment: [R-17-098.pdf](#)

Building and Development Services

10. [Country Club East at Lakewood Ranch Subphase YY, Devon Cove Replat](#)

Attachment: [Application - CCE@LWR SP YY, Devon Cove Replat aka Hawkstone.pdf](#)

Attachment: [Legal CCE@LWR SP YY, Devon Cove Replat-aka Hawkstone.pdf](#)

11. [Esgeda - Replat of a Portion of Beck Estates](#)

Attachment: [Application - Esgeda Subdivision \(Replat of Portion of Beck Estates\).pdf](#)

Attachment: [Legal Documents - Esgeda Subdivision \(Replat of Portion of Beck Estates\).pdf](#)

12. [Esplanade Phase V, Subphase E - Replat](#)

Attachment: [Application - Esplanade PH V, SP E Replat.pdf](#)

Attachment: [Legal Documents - Esplanade PH V, SP E Replat.pdf](#)

13. [Tara Commercial Four - Replat](#)

Attachment: [Application - Tara Commercial Four Replat.pdf](#)

Attachment: [Legal - Tara Commercial Four Replat.pdf](#)

Financial Management

14. [FY17 Budget Amendment Resolutions](#)

Attachment: [B-17-065 Resolution.pdf](#)

15. [Agreement 17-0741WB - Emergency Medical Service \(EMS\) Billing](#)

Attachment: [17-0741WB Emergency Medical Services Agreement.pdf](#)

Attachment: [Department Recommendation.pdf](#)

16. [Amendment No. 1 to Agreement 15-0479FL, One Solution Software License and Services Agreement](#)

Attachment: [Amendment No. 1 to Agreement 15-0479FL Department Memo.pdf](#)  
Attachment: [Amendment No. 1 to Agreement 15-0479FL.pdf](#)

#### Neighborhood Services

17. [Adult Daycare Community Care for the Elderly Non-Profit Funding Agreement for FY 17/18](#)

Attachment: [mowadc1.pdf](#)

18. [Home Delivered Meals Community Care for the Elderly Non-Profit Agency Funding Agreement for FY 17/18](#)

Attachment: [mowhdm1.pdf](#)

#### Parks and Natural Resources

19. [Resolution R-17-097 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-17-097.pdf](#)

Attachment: [FY1819 Application - Longboat Pass Inlet - Transmitted.pdf](#)

Attachment: [FY1819 Application - Manatee Federal Beach - Transmitted.pdf](#)

Attachment: [FY1819 Application - Manatee County Beach r2.pdf](#)

Attachment: [FY1819 Passage Key Application Inlet Transmitted.pdf](#)

#### Property Management

20. [Execution of Contract for Sale and Purchase from Ellenton Food Mart Inc. for property located at 3602 U.S. 301 North, Ellenton, Florida, PID 956600001](#)

Attachment: [Contract for Sale and Purchase Ellenton Food Mart Inc., Parcel 1.pdf](#)

Attachment: [Cost Avoidance Analysis Ellenton Food Mart, Inc., Parcel 1.pdf](#)

Attachment: [Location Map Ellenton Food Mart, Inc., Parcel 1.pdf](#)

21. [Execution of Contract for Sale and Purchase from James T. Brinn and Debra A. Brinn, for property located at 4609 44th Avenue East, Bradenton, Florida 34203](#)

Attachment: [Contract for Sale and Purchase.pdf](#)

Attachment: [Cost Avoidance Analysis.pdf](#)

Attachment: [Location Map.pdf](#)

22. [Execution of Contract for Sale and Purchase from The V. Raymond Hullinger Family Limited Partnership for property located in Myakka City, Florida; PID 155800006 \\*](#)  
D'Agostino

Attachment: [Contract for Sale and Purchase.pdf](#)  
Attachment: [Response Memo to CAO Matter No. 2017-0319.pdf](#)  
Attachment: [Location Map.pdf](#)

23. [Permanent Drainage and Ingress/Egress Easements from Eric T. Hockett to Manatee County for Property located at 2216 67th Street Court East, Bradenton, Florida](#)

Attachment: [Drainage Easement.pdf](#)  
Attachment: [Ingress-Egress Easement.pdf](#)  
Attachment: [Location Map.pdf](#)

24. [Permanent Utilities Easement between LWR Land Holdings, LLC, for property located at Gatewood Corporate Park, Bradenton, Florida; PID 567810659](#)

Attachment: [Permanent Utilities Easement.pdf](#)  
Attachment: [Affidavit of O&E.pdf](#)  
Attachment: [Location Map.pdf](#)

25. [Temporary Construction Easement between FMLJ & B, LLC, and Manatee County for property located at 5507 14th Street West, Bradenton, Florida; PID 5881100001](#)

Attachment: [FMLJ & B, LLC Temporary Construction Easement Parcel 702.pdf](#)  
Attachment: [FMLJ & B, LLC Affidavit of Ownership and Encumbrances Parcel 702.pdf](#)  
Attachment: [Location Map.pdf](#)

26. [Warranty Deed from Sami S. Shaer and Carmen Shaer for property located at 7301 36th Avenue East, Palmetto, Florida 34221; PID 670300409](#)

Attachment: [Warranty Deed Sami S. Shaer and Carmen Shaer Parcel 4.pdf](#)  
Attachment: [Location Map Parcel 4 Shaer.pdf](#)

Public Works

27. [Hide-Away Storage Lakewood Ranch Expansion, LLC - Sidewalk Agreement](#) \*  
Clague

Attachment: [Sidewalk Agreement Hide-Away Storage Lakewood Ranch Expansion, LLC and Exhibts A, B, & C- 07172017.pdf](#)  
Attachment: [Ordinance PDC-16-20\(G\) 03032017.pdf](#)  
Attachment: [CAO Review Response comments - Sidewalk Agreements \(Hide Away Storage & Lorraine Corners Northeast\) RLS-2017-0259 & RLS-2017-0245 05262017.pdf](#)

28. [Surplus Equipment](#)

Attachment: [Surplus List 8-8-17.pdf](#)  
Attachment: [Reconciliation List 8-8-17.pdf](#)

Attachment: [Resolution R-17-090.pdf](#)

29. [Surplus Vehicles](#)

Attachment: [Vehicle Surplus Agenda Backup 8-8-17.pdf](#)

Attachment: [Asset Condition Scale.pdf](#)

Attachment: [45158 Purchase Memo 8-8-17.pdf](#)

Attachment: [Port Manatee Invoice 8-8-17.pdf](#)

Redevelopment and Economic Opportunity

30. [Economic Development Incentive Grant and QTI - Project Crystal](#)

Attachment: [Crystal QTI-R-17-092.pdf](#)

Attachment: [Crystal EDI-R-17-091.pdf](#)

31. [Emerging Cities Grant- Bike Repair Kiosks](#)

Attachment: [Emerging Cities Grant draft budget.pdf](#)

Attachment: [Participant and Employer Agreement - 2017 form \(002\).pdf](#)

Attachment: [Emerging City Champions Application 2017.pdf](#)

Attachment: [Resolution Cities grant.pdf](#)

Utilities

32. [Time Payment Agreements](#)

Attachment: [Time Payment Agreement - Alligood.pdf](#)

Attachment: [Time Payment Agreement - Botero.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

34. [Library Board of Trustees Appointment](#)

Attachment: [Palmetto City Commission Ratification of Appointment.pdf](#)

Attachment: [Patsy Ugarte Library Advisory Board Application.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

35. [LDA-14-03\(R\) - First Amendment to Local Development Agreement for Rowe Ventures, LLC - The Aviary at Rutland Ranch - DTS20170257 - Quasi-Judicial- Sia Mollanazar, Public Works](#) \* Clague

Attachment: [Advertisement of Amendment to LDA-14-03\(R\).pdf](#)  
Attachment: [PDR-12-03\(Z\)\(G\).pdf](#)  
Attachment: [First Amendment to Local Development Agreement \(The Aviary at Rutland Ranch\) 07142017.pdf](#)  
Attachment: [LDA Exhibit C - Preliminary Site Plan-Plat for The Aviary at Rutland Ranch.pdf](#)  
Attachment: [The Aviary at Rutland Ranch LDA - Executed 02-25-15.pdf](#)  
Attachment: [Affidavit of Publishing - - Sarasota Herald Trib. LDA-14-03\(R\) - Aviary at Rutland Ranch 8-8 and 22, 2017 BCC.pdf](#)  
Attachment: [Affidavit of Publishing - Bradenton Herald Line - Aviary LDA14-03\(R\) 8-8 and 22, 2017.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

G. REPORTS

COMMISSIONER AGENDA

Commissioner Benac (11:00 A.M. TIME CERTAIN)

36. [Health Care Comments - Manatee County Physicians](#)

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.

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.