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Manatee County Government Administrative Center
Honorable Patricia M. Glass Commission Chambers
9:00 a.m. - December 10, 2019

December 10, 2019 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Stephen Jonsson, Chairman)

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

1. [Invocation led by Rev. Sam Rainer, West Bradenton Baptist Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:15 A.M. - ITEM #85 - Infrastructure Sales Tax Oversight Committee Annual Report for FY19](#)
3. [10:30 A.M. - ITEM #81 - Health Care Advisory Board: End of Year Summary Report](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Proclamations (Motion required to adopt proclamations)

4. [2019 Employee of the Year and Proclamation Designating "Theresa Wunderlich Day"](#)

Attachment: [Theresa Wunderlich Day Proclamation.pdf](#)

Attachment: [Wunderlich EOM.pdf](#)

5. [Retirement Award - Billy Allen](#)

6. [2019 Master Gardener Volunteer Training Class Recognition](#)

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.

7. [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.

8. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20191210 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrant Listing Nov 2019.pdf](#)

Attachment: [Minutes - 10-22-19.pdf](#)

Attachment: [Minutes - 11-19-19.pdf](#)

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

Attachment: [Refund - Maronda Homes 2.pdf](#)

Attachment: [Refund - Maronda Homes 3.pdf](#)

Attachment: [Contract - Interface Services.pdf](#)

Attachment: [Contract - Kompan.pdf](#)

Attachment: [Contract - Florida Paint.pdf](#)

Attachment: [Reports - Southern Manatee.pdf](#)

Attachment: [Reports - SWFWMD .pdf](#)

Attachment: [Bond - Mallory Park Ph2C & 2D.pdf](#)

Attachment: [Bond - Southern Oaks Ph 1.pdf](#)

Attachment: [Bond - Trevesta Ph 2B-1.pdf](#)

Attachment: [Parrish Plantation Memo \(2\).pdf](#)

Attachment: [Sheriff Bond.pdf](#)

Attachment: [Certificate of Liability Insurance - Waste Management.pdf](#)

Attachment: [Certificate of Liability Insurance - Waste Pro.pdf](#)

Administrator

10. [Letter of Support for the Florida Job Growth Grant Application by the State College](#)

of Florida, Manatee-Sarasota for Phase 1 of their Parrish Campus

Attachment: [Letter of Support for SCF Grant Application.pdf](#)
Attachment: [DEO Grant Application COMBINED 12-3-19.pdf](#)

11. [Letter of Support to Blue Green Algae Task Force for City of Palmetto for Grant Application for the Development of an Oyster Habitat in Palmetto Bay](#)

Attachment: [19-05-12 Ltr of Support for the City of Palmetto re Blue Green Algae Task Force.pdf](#)

Attorney

12. [Patricia Hannah, et seq. v Armor Correctional Health Services, Inc., et al., U.S. Middle District Case No. 19-cv-0596: plaintiff's settlement proposal](#) * DeCarlo

Attachment: [Plaintiff's Notice of Serving PFS - Manatee County.pdf](#)
Attachment: [Hannah v Armor et al - PFS re Def County - Nov 15 2019.pdf](#)

13. [Shirley Mack v. Team Success, a School of Excellence, Inc., et al. Case No. 2018-CA-5003; rejection of settlement proposal](#) * DeCarlo

Attachment: [Offer of Judgment.Manatee County.pdf](#)

Building and Development Services

14. [Final Plat - Bella Lago Phase I](#)

Attachment: [Bella App.pdf](#)
Attachment: [Bella Legal.pdf](#)
Attachment: [Legal - Maintenance Agreement.pdf](#)
Attachment: [Agreements and Bonds Bella Lago I.pdf](#)

15. [Final Plat - North River Ranch, Phase IA-I](#)

Attachment: [NRR App_correct.pdf](#)
Attachment: [NRR Dec_All.pdf](#)
Attachment: [NRR Construction and Maintenance Agreement.pdf](#)
Attachment: [NRR Agreements and Bonds.pdf](#)

16. [Final Plat - Trevesta IIIA](#)

Attachment: [Trevesta IIIA Application All.pdf](#)
Attachment: [Trevesta IIIA Legal all.pdf](#)
Attachment: [Trevesta IIIA agreements and bonds.pdf](#)

17. [Final Plat - Trevesta IIIA - Tract F-1](#)

Attachment: [Trevesta IIIA Tract F-1 App_all.pdf](#)

Attachment: [Trev F-1 Legal.pdf](#)

18. [Final Plat - Willow Walk, Phases IIF & IIG](#)

Attachment: [willow walk fg app.pdf](#)

Attachment: [willow walk fg legal - joinder.pdf](#)

Attachment: [Willow Walk IIF & IIG Agreements and Bonds.pdf](#)

19. [Interlocal Agreement with Manatee County Sheriff's Office regarding Red Light Enforcement](#) * Zamboni

Attachment: [Response Memo to CAO Matter No. 2019-0497.pdf](#)

Attachment: [Amended and Restated Interlocal Agreement re Red Light Camera Program.pdf](#)

Attachment: [Exhibit A to ILA 2019 - Agreement for Automated Red Light Enforcement System and Services.pdf](#)

20. [Reduction of Code Enforcement Fines for David & Barbara Marlow, Case CE2010110183](#)

Attachment: [BOCC Attachments-CE2010110183.pdf](#)

21. [Reduction of Code Enforcement Fines for Dana B. Miller, Case CE2006070008](#)

Attachment: [BOCC Attachments-CE2006070008.pdf](#)

Financial Management

22. [FY20 Budget Amendment Resolutions](#)

Attachment: [B-20-023 IST Budget Resolution .pdf](#)

Attachment: [B-20-020 Budget Resolutions.pdf](#)

23. [Agreement No. 19-R071028JP for Audio-Visual Systems](#)

Attachment: [19-R071028JP Agreement AV Systems.pdf](#)

24. [Amendment No. 1 to Agreement No. 18-R067997GD for Information Technology \(IT\) Resources Services](#)

Attachment: [Amendment No. 1 to Agreement No. 18-R067997GD for Information Technology \(IT\) Resources Services.pdf](#)

25. [Amendment No. 1 to Agreement No. 18-R068916AJ for Catering Services for the Powel Crosley Estate](#)

Attachment: [Amendment No. 1 Milan Rev.JE.pdf](#)

Attachment: [Amendment No. 1 Pier 22 Rev.JE.pdf](#)

Attachment: [Amendment No. 1 Puff Rev.JE.pdf](#)

Attachment: [Amendment No. 1 Mattisons Rev. JE.pdf](#)

26. [Amendment No. 10 to Agreement No. 10-2415FL for Operation of the Wood Yard Waste Processing / Recycling Facility with Consolidated Resource Recovery](#)

Attachment: [Amendment No. 10 ADA Final.pdf](#)

27. [Assignment, Assumption and Novation Agreement to Agreement No. 19-R070266BLS for Water and Wastewater Treatment Chemicals](#)

Attachment: [Fully Executed Agreement, Mosaic.pdf](#)

Attachment: [Assignment Assumption Mosaic Univar Final ADA.pdf](#)

28. [Change Order No. 1 to Agreement No. 18-TA002593SR for Force Main 12A Replacement](#)

Attachment: [CO No. 1 to Agreement 18-TA002593SR.pdf](#)

Attachment: [18-TA002593SR Bond Rider.pdf](#)

Attachment: [Force Main 12A - Fig A.pdf](#)

Attachment: [Overview Project Map - Fig C.pdf](#)

29. [Change Order No. 1 to Agreement No. 18-TA002741OV for Country Club Heights Waterline Replacement](#)

Attachment: [Change Order No. 1 - Country Club Heights Waterline Replacement.pdf](#)

Attachment: [Project Map – Country Club Heights Waterline Replacement.pdf](#)

30. [Invitation for Bid Construction \(IFBC\) No. 19-TA003138SAM for Ciprianis Subdivision Water Main Replacement](#)

Attachment: [19-TA003138SAM Agreement Construction.pdf](#)

Attachment: [19-TA003138SAM Project Map.pdf](#)

Attachment: [BA No. B-20-028.pdf](#)

Attachment: [19-TA003138SAM Bid Tabulation .pdf](#)

Attachment: [19-TA003138SAM Bond Document.pdf](#)

31. [Invitation for Bid No. 19-R071409CD for Rental of Mobile Dewatering Plant](#)

Attachment: [19-R071409CD- Vapor Industries Agreement.pdf](#)

Attachment: [19-R071409CD- Synagro South Agreement.pdf](#)

Attachment: [19-R071409CD- Biosolids Distribution Services Agreement.pdf](#)

32. [Purchase of Three 35' Gillig Buses and Two 35' Gillig Trolley Buses](#)

Attachment: [R073261 - Gillig - Pricing.pdf](#)

Attachment: [R073261 FDOT FY20 Transit Corridor Grant.pdf](#)

Attachment: [P-18-005 SOF Heavy Duty Buses Contract - Gillig - Fully Executed.pdf](#)

33. [Request for Qualifications \(RFQ\) No. 19-TA003044CD for Design Build Services for East County Library](#)

Attachment: [19-TA003044CD- East County Library Design Build Agreement.pdf](#)

Attachment: [LOCATION MAP EAST COUNTY NEW LIBRARY.pdf](#)

Neighborhood Services

34. [Amendment No. 001 to the FY 19/20 Alzheimer's Disease Initiative \(ADI\) Grant Agreement](#)

Attachment: [B-20-025dtd12.10.19 ADI grant.pdf](#)

Attachment: [ADI Amend 1 1920.pdf](#)

35. [Amendment No. 001 to the FY 19/20 Community Care for the Elderly \(CCE\) Grant Program](#)

Attachment: [B-20-026dtd12.10.19 CCE grant.pdf](#)

Attachment: [CCE Amend 1 1920.pdf](#)

36. [Amendment No. 001 to the FY 19/20 Emergency Home Energy for the Elderly Assistance Program](#)

Attachment: [B-20-027dtd12.10.19 EHEAP grant.pdf](#)

Attachment: [EHEAP Amend 1 1920.pdf](#)

37. [Amendment No. 001 to the FY 19/20 Home Care for the Elderly Grant Agreement](#)

Attachment: [HCE Amend 1 1920.pdf](#)

38. [FY 2019-20 Neighborhood Enhancement Grant - Palm Aire Condo Association Inc./Fairway Bend](#) * Nicodemi

Attachment: [R18-156.pdf](#)

Attachment: [NEG Attorney Memo.pdf](#)

Parks and Natural Resources

39. [Florida Fish and Wildlife Conservation Commission Derelict Vessel Removal](#)

Attachment: [FL Fish & Wildlife Conservation Commission B6445D.pdf](#)

Attachment: [B-20-029dtd12.10.19 Florida Fish and Wildlife Conservation Commission funding.pdf](#)

40. [FY 2020 Coastal and Heartland National Estuary Partnership Funding Agreement](#)

Attachment: [CHNEP FY20 Funding Agreement.pdf](#)

Attachment: [CHNEP FY20 Work Plan Approved 9.20.19.pdf](#)

Property Management

41. [Certification of Lands on Manatee County Owned Lands to authorize the U.S. Army Corps of Engineers \(USACOE\) access to the property for the Manatee County Shore Protection Project](#) * Clague

Attachment: [Uplands Certification.pdf](#)
Attachment: [Submerged Lands Certification.pdf](#)
Attachment: [CAO Response to RLS-2019-0600.pdf](#)
Attachment: [Location Map.pdf](#)

42. [Execution of Contract for Sale and Purchase from James C. Dodson for property located at 8001 122nd Avenue East, Parrish, Florida 34219](#)

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

43. [Execution of Contract for Sale and Purchase from Daniel D. Fruchey and Deborah H. Fruchey for property located at 5706 Lorraine Road, Bradenton, Florida 34211; PID 582305009](#)

Attachment: [Contract for Sale and Purchase Daniel D. Fruchey and Deborah H. Fruchey.pdf](#)
Attachment: [Location Map.pdf](#)

44. [Execution of Contract for Sale and Purchase for right-of-way from KB Home Tampa, LLC, for Tract 200, Tract 201, Tract 202, and Tract 203 in the Avaunce Subdivision Plat located at Lorraine Road and State Road 70, Bradenton, Florida](#)

Attachment: [Contract fo Sale and Purchase KB Home Tampa LLC.pdf](#)
Attachment: [Location Map.pdf](#)

45. [Execution of Contract for Sale and Purchase from NDC Development Company, Inc., for Surplus Real Property located at 920 Manatee Avenue West, Bradenton, Florida 34205, PID 3293800003](#) * Clague

Attachment: [Contract for Sale and Purchase - NDC Development .pdf](#)
Attachment: [County Deed - 920 Manatee Avenue West .pdf](#)
Attachment: [RLS Response -2019-0330 - Conveyance of First Union Building.pdf](#)
Attachment: [Affidavit of Publication - 920 Manatee Ave. West.pdf](#)
Attachment: [Bid Log - First Union 5.21.19.pdf](#)
Attachment: [Location Map - 920 Manatee Avenue W.pdf](#)

46. [Permanent Sidewalk Easements, Utility Easements, and Flowage Easement Between Gateway Commons of Manatee, LLC; Gateway Commons East, LLC; and Manatee County for Property Located within the Imperial Lakes Commercial Development, Palmetto, FL 34221](#)

Attachment: [Imperial Lakes Commercial - Permanent Sidewalk Easement \(with Consent and Joinder\) - Parcel 1.pdf](#)
Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 1.pdf](#)
Attachment: [Imperial Lakes Commercial - Permanent Sidewalk Easement \(with Consent and Joinder\) - Parcel 2.pdf](#)
Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 2.pdf](#)
Attachment: [Imperial Lakes Commercial - Permanent Utility Easement \(with each Consent and Joinder\)- Parcel 3.pdf](#)
Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 3.pdf](#)
Attachment: [Imperial Lakes Commercial - Permanent Utility Easement \(with Consent and Joinder\) - Parcel 4.pdf](#)
Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 4.pdf](#)
Attachment: [Imperial Lakes Commercial - Permanent Utility Easement \(with Consent and Joinder\) - Parcel 5.pdf](#)
Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 5.pdf](#)
Attachment: [Imperial Lakes Commercial - Permanent Utility Easement \(with Consent and Joinder\) - Parcel 6.pdf](#)
Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 6.pdf](#)
Attachment: [Imperial Lakes Commercial - Flowage Easement \(with each Consent and Joinder\) - Parcel 7.pdf](#)
Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 7.pdf](#)
Attachment: [Imperial Lakes Commercial Easements-Location Map.pdf](#)

47. [Permanent Utility and Sidewalk Easement between Alliance Parrish, LLC and Manatee County for property located at 8605 Erie Road, Parrish, Florida 34219](#)

Attachment: [Parrish Charter Affidavit of O&E.pdf](#)
Attachment: [Parrish Charter Permanent Utility Easement.pdf](#)
Attachment: [Parrish Charter Sidewalk Easement.pdf](#)
Attachment: [Parrish Charter PUE Location Map.pdf](#)
Attachment: [Parrish Charter Sidewalk Easement Location Map.pdf](#)

48. [Permanent Utility Easement between Chabad Lubavitch of Bradenton, Inc. and Manatee County for property located at 5712 Lorraine Road, Bradenton, Florida 34211](#)

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

49. [Second Amendment to Lease between Manatee County and the Department of Highway Safety and Motor Vehicles; PID 1708300007 and 1740000003 * D'Agostino](#)

Attachment: [Second Amendment to Lease - FHP.pdf](#)
Attachment: [RLS Response to CAO Matter No. 2017-0487.pdf](#)
Attachment: [RLS Response to CAO Matter No. 2018-0501.pdf](#)
Attachment: [Location Map - FHP.pdf](#)
Attachment: [FHP Impound Lot Proposed Relocation Map.pdf](#)

50. [Temporary Access and Utility Easement and Conservation Easement between](#)

[Parrish Holdings, LLC and Manatee County for property located at 12420 US 301 North, Parrish, Florida 34219](#)

- Attachment: [North River Ranch - Temporary Access and Utility Easement.pdf](#)
- Attachment: [North River Ranch - Conservation Easement.pdf](#)
- Attachment: [North River Ranch - Temporary Access and Utility Easement Location Map.pdf](#)
- Attachment: [North River Ranch - Conservation Easement Location Map.pdf](#)

51. [Warranty Deed from Copperlefe Property Owners Association, Inc., for property located in Bradenton, Florida 34212, PID 564744009](#)

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

52. [Warranty Deed from Saint Mary Missionary Baptist Church of Parrish, Inc., for property located at 11755 and 11801 Erie Road, Parrish, Florida](#)

- Attachment: [Warranty Deed Saint Mary Missionary Baptist Church of Parrish Inc.pdf](#)
- Attachment: [Partial Satisfaction of Mortgage and Security from Bank of America.pdf](#)
- Attachment: [Affidavit of Ownership and Encumbrances Saint Mary Missionary Baptist Church of Parrish Inc.pdf](#)
- Attachment: [Location Map.pdf](#)

Public Safety

53. [Emergency Medical Services County Grant Funds](#)

- Attachment: [Florida EMS Grant Announcement.pdf](#)
- Attachment: [Resolution Apply Accept R-19-170.pdf](#)
- Attachment: [County-Grant-App-2020.pdf](#)
- Attachment: [B-20-030.pdf](#)

54. [Federal Emergency Management Agency \(FEMA\) Pre-Disaster Mitigation Grant Program – Cedar Hammock Fire Control District Station 2 * Zamboni](#)

- Attachment: [Resolution 19-167 \(Approval of 2018 PDM Subgrant Agreement\).pdf](#)
- Attachment: [Exhibit A PDMC2018-007 Fed Funded SubAward Grant Agreement.pdf](#)
- Attachment: [Exhibit B Cedar Hammock ILA.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2019-0566.pdf](#)

55. [Interlocal Agreement with Cedar Hammock Fire Control District regarding a Federally-Funded Subaward Grant Agreement * Zamboni](#)

- Attachment: [Cedar Hammock ILA draft V2 executed copy.pdf](#)
- Attachment: [Exhibit A_PDMC2018-007 Fed Funded SubAward Grant Agreement.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2019-0566.pdf](#)

56. [Interlocal Agreements between Manatee County and the Cities of Bradenton Beach, Anna Maria, and the Town of Longboat Key for Law Enforcement Services](#) * Clague

- Attachment: [ANNA MARIA.pdf](#)
- Attachment: [LONGBOAT KEY.pdf](#)
- Attachment: [BRADENTON BEACH.pdf](#)

Public Works

57. [Capital and Operating Assistance Grant Applications for Federal Transit Administration \(FTA\) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Funding](#)

- Attachment: [Resolution R-19-169 5310 Application FFY20.pdf](#)
- Attachment: [Section 5310 Application SFY2021 Capital and PM.pdf](#)
- Attachment: [Section 5310 Application SFY2021 Operating.pdf](#)

58. [Construction and Maintenance Agreement for Right-of-Way Improvements for Copperlefe Drive/Upper Manatee River Road](#)

- Attachment: [Construction and Maintenance Agreement.pdf](#)
- Attachment: [Copperlefe Location Map.pdf](#)

59. [Florida Job Growth Grant Application for 51st Street West between El Conquistador Parkway and 53rd Avenue West](#)

- Attachment: [51st St W Job Growth Grant App.pdf](#)
- Attachment: [51st St W JGGF Attachments.pdf](#)

60. [Mill Creek Watershed Management Plan - Agreement with Southwest Florida Water Management District](#) * Schenk

- Attachment: [Agreement Between SWFWMD and Manatee County for Mill Creek Watershed Management Plan - No 2015REV005-B.pdf](#)
- Attachment: [CAO reviewed, approved, fully executed prior & expired Mill Creek Watershed Management Plan Agreements - 2015REV0005 & 2015REV0005-A .pdf](#)
- Attachment: [CAO Comments - Mill Creek Watershed Management Plan-SWFWMD Agreement: \(Matter No. 2019-0546\) Schenk 11-15-19.pdf](#)
- Attachment: [Mill Creek Watershed Location Map.pdf](#)

61. [Mining - Four Corners Mine, Northeast Tract & Jameson Tract - Reclamation Adjustment](#)

Attachment: [Four Corners Mine-Northeast & Jameson Tract Reclamation Bond Rider Adjustment.pdf](#)

62. [Reimbursement and Impact Fee Credit Agreement for Transportation Improvements with Publix Supermarkets, Inc. - Lorraine Road at SR 70 / Publix at SR 70](#) * Clague

Attachment: [Publix at 70-Lorraine Reimbursement Agreement. - Final 11202019.pdf](#)

Attachment: [Exhibit A - Site Plan 11202019.pdf](#)

Attachment: [Exhibit B - Road Improvements 11202019.pdf](#)

Attachment: [Exhibit C - Cost Estimate 11-19-19 \(002\).pdf](#)

Attachment: [Exhibit D - ROW Dedication. 11202019.pdf](#)

Attachment: [CAO Review Comments RE Publix at SR 7- Lorraine Rd Reimbursement Credit Agreement- 11202019.pdf](#)

Attachment: [Locator Map - Publix - Lorraine Rd at SR 70.pdf](#)

Attachment: [B-20-024 12.10.19 SR70 @ Lorraine Road.pdf](#)

63. [Sidewalk Agreement with Taylor Morrison of Florida, Inc., for "Azario" f/k/a Lakewood Ranch 1000](#) * Schenk

Attachment: [Sidewalk Agreement - Azario fka Lakewood Ranch 1000 - Final.pdf](#)

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

Attachment: [Exhibit B - Sidewalk Location.pdf](#)

Attachment: [Exhibit C - Sidewalk EOPC.pdf](#)

Attachment: [CAO - Review comments - Lakewood Ranch 1000 Sidewalk Agreement; RLS-2019-0544 - Clague e-mail 11-13-19.pdf](#)

Attachment: [Site Locator MAP- Azario f.k.a Lakewood Ranch 1000.pdf](#)

64. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSALS FOR 12.10.19 AGENDA.pdf](#)

65. ["The Board of County Commissioners' Annual Christmas Tour of Lights"](#)

Attachment: [Tour of Lights 2019.pdf](#)

Attachment: [SCF Room Agreement.pdf](#)

66. [Transportation Disadvantaged \(TD\) Innovation and Service Development Grant Agreement](#)

Attachment: [CTD Standard Assurances Form.pdf](#)

Attachment: [Manatee Innovation Grant112019.pdf](#)

Attachment: [TD Resolution R-19-171.pdf](#)

Redevelopment and Economic Opportunity

67. [HOME Investment Partnership Program \(HOME\) Grant Closeout Certifications for](#)

Program Years 2002-2010 and Federal Financial Report from 1/1/1992 - 12/31/2010

- Attachment: [Letter from HUD.pdf](#)
- Attachment: [HOME Grant Closeout Certification.pdf](#)
- Attachment: [HOME Federal Financial Report \(SFR 425\).pdf](#)

68. Inclusive Manatee Agreement for Nonprofit Agency Services with CareerSource Suncoast for Recruitment, Job Readiness, Internship, and Job Placement Services

- Attachment: [Agreement with CareerSource Suncoast.pdf](#)

Utilities

69. Bad Debt Write-offs

- Attachment: [ESTIMATE WRITE OFFS 1ST Q FY20.pdf](#)
- Attachment: [Tort Claim WO.pdf](#)

70. Braden River Utilities/Schroeder-Manatee Ranch Reclaimed Water Agreement Amendment * Zamboni

- Attachment: [Braden River SMR Reclaimed Agmt Amendment.pdf](#)

71. McClure Agreement to Terminate Reclaimed Water Agreement and Easement * D'Agostino

- Attachment: [Agreement to Terminate Delivery and Use of Reclaimed Irrigation Water \(signed\).pdf](#)
- Attachment: [Agreement to Terminate Easement Agreement \(signed\).pdf](#)

72. Service Fee Waivers

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

73. Waiver of Landfill Tipping Fees - 2020 Manatee County Fair

- Attachment: [2020 Manatee County Fair Waiver Request Letter.pdf](#)

APPROVAL OF CONSENT AGENDA

74. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Administrator

75. [PA-19-04/Ordinance 19-45 Capital Improvements Element - Annual Update 2020-2024 - Legislative](#) * Clague

Attachment: [Staff Report.ver2.pdf](#)
Attachment: [Ordinance 19-45 CIE.pdf](#)
Attachment: [Bradenton Herald Notice.pdf](#)
Attachment: [Sarasota Herald Notice.pdf](#)

Attorney

76. [Proposed Ordinance No. 19-48, Massage Therapists and Massage Establishments in Manatee County](#) * DeCarlo

Attachment: [Affidavit of Publication .pdf](#)
Attachment: [Massage Ordinance-12-10-19 Agenda.pdf](#)

Neighborhood Services

77. [Ordinance 19-46 - Infectious Disease Elimination Program](#) * Zamboni

Attachment: [Response Memo to CAO Matter No. 2019-0449.initialled.pdf](#)
Attachment: [SB366 IDEA Bill Expansion June 2019.pdf](#)
Attachment: [Proposed Ordinance 19-46 \(updated\).pdf](#)
Attachment: [Syringe Needle Exchange LOA.pdf](#)
Attachment: [SEP Fact Sheet.pdf](#)
Attachment: [IDEA Letter of Support - Manatee County Health Care Alliance.pdf](#)
Attachment: [Ordinance 19-46 - Notice of Public Hearing.pdf](#)

Public Works

78. [Uniform Method for Collecting Non-Ad Valorem Assessments](#)

Attachment: [R-19-145.pdf](#)
Attachment: [Resolution R-19-145 - Notice of Public Hearing.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Redevelopment and Economic Opportunity

79. [Draft 2018-2019 Consolidated Annual Performance and Evaluation Report \(CAPER\)](#)

Attachment: [DRAFT 2018-19 CAPER.pdf](#)
Attachment: [Bradenton Herald Proof of Publication.pdf](#)
Attachment: [7Dias Proof of Publication.pdf](#)
Attachment: [18-19 CAPER.pdf](#)

F. REGULAR

Attorney

80. [Resolution supporting ratification of the Equal Rights Amendment to the U.S. Constitution](#) * Palmer

Attachment: [Equal Rights Amend R-19-168.pdf](#)

Neighborhood Services (10:30 A.M. TIME CERTAIN)

81. [Health Care Advisory Board: End of Year Summary Report](#)

Attachment: [R17-035 signed.pdf](#)

Attachment: [Final BOCC Recommendations Review 20192020.pdf](#)

Attachment: [2019 HCAB End of Year Summary.pdf](#)

Property Management

82. [Consider scheduling a public hearing to vacate certain streets, roads, and easements known as Kay Road, a 20-Foot-Wide Landscape/Sidewalk Easement, a portion of Tract 216, Tract 517, Tract 517-A, and Tract 518 at Upper Manatee River Rd, Bradenton, Florida](#) * Clague

Attachment: [Resolution R-19-158.pdf](#)

Attachment: [Property Management Department Report and Recommendation.pdf](#)

Attachment: [BADS Director Sufficiency Memorandum V-18-505.pdf](#)

Attachment: [Jurisdictional Reviews and Supplement V-18-505.pdf](#)

Attachment: [Response Email to CAO Matter No. 2019-0541 .pdf](#)

Attachment: [Location Map.pdf](#)

G. REPORTS

Administrator

83. [Letter from City of Palmetto \(Lincoln Park Pool\)](#) * Clague

Attachment: [Lincoln Park Pool Revised Option 1 Concept Plan and Alternatives A-E.pdf](#)

Attachment: [Lincoln Pool Letter 12.03.19.pdf](#)

84. [Letter from Town of Longboat Key](#)

Attachment: [Town of Longboat Key.pdf](#)

Financial Management (10:15 A.M. TIME CERTAIN)

85. [Infrastructure Sales Tax Oversight Committee Annual Report for FY19](#)

Attachment: [IST Annual Report 9.30.19.pdf](#)

Attachment: [Citizens Oversight Committee Presentation 12.10.19 FINAL.pdf](#)

Public Safety

86. [Local Mitigation Strategy Plan Five-Year Update](#)

Attachment: [MC LMS 2019 Update 2nd DRAFT 11192019.pdf](#)

Attachment: [Dec 10 2019 Report.pdf](#)

COMMISSIONER AGENDA

Election of Officers

87. [Election of Officers for 2020](#)

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 (ADA), should contact Nick Azzara at 745-3771; 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.