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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - December 12, 2017

December 12, 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 Jason Poppa, Bible Baptist Church of Bradenton](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:00 A.M. - ITEM 45 - Confirmation of Appointment of Deputy County Administrator](#)
3. [9:30 A.M. - ITEM 47 - Public Utilities System Cross-over Revenue Refunding Bonds Series 2017 - Debt Issuance](#)

Introductions

4. [Introduction of Theresa Webb - Procurement Official](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Proclamations (Motion required to adopt proclamations)

5. [2017 Employee of the Year and Proclamation Designating "Aaron White Day"](#)

Attachment: [white_aaron.pdf](#)

Attachment: [Aaron White Day Proclamation.pdf](#)

6. [Retirement Award - Lynn Pierce](#)

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: [20171212 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrants - November 2017.pdf](#)

Attachment: [Minutes - 8-3-17.pdf](#)

Attachment: [Minutes - 8-16-17.pdf](#)

Attachment: [Minutes - 8-24-17.pdf](#)

Attachment: [Minutes - 9-25-17 Budget.pdf](#)

Attachment: [Minutes - 9-25-17 Sales Tax.pdf](#)

Attachment: [Refund - Utilities Customer 272828-154086.pdf](#)

Attachment: [Refund - Utilities Customer 276286-142648.pdf](#)

Attachment: [Partial Release of Lien.pdf](#)

Attachment: [Report - Parrish Fire District.pdf](#)

Attachment: [Report - Sarasota Manatee Airport Authority.pdf](#)

Attachment: [Bond - Lakewood National Ph I Subph ABCDHIJ DF.pdf](#)

Attachment: [Bond - Savanna Ph 2 Subph A B DF.pdf](#)

Attachment: [Contract - C-Squared.pdf](#)

Administrator

10. [Resolution R-17-135 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Council of Governments](#)

Attachment: [Resolution R-17-135.pdf](#)

Attachment: [FS 125.001 - Board Meetings: Notice.pdf](#)

Building and Development Services

11. [Final Plat - Indigo, Phase VII, Subphases 7A & 7B](#)

Attachment: [Application.pdf](#)

Attachment: [Legal.pdf](#)

Attachment: [Agreements.pdf](#)

Attachment: [Bonds.pdf](#)

12. [Final Plat - Trevesta Phase II-A](#)

Attachment: [Application.pdf](#)

Attachment: [Legal.pdf](#)

Attachment: [Agreements.pdf](#)

Attachment: [Bonds.pdf](#)

13. [Street Numbering Waiver - Coventry Park Subdivision](#)

Attachment: [Coventry Park Street Waiver Docs \(2\).pdf](#)

Convention and Visitors Bureau

14. [Florida Sports Foundation Grant Agreements](#)

Attachment: [FSF Memo.pdf](#)

Attachment: [FSF - USFTL Grant Agreement.pdf](#)

Attachment: [FSF - Bridge Grant Agreement.pdf](#)

Attachment: [B-18-027 Florida Sports Foundation Grant.pdf](#)

Financial Management

15. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-019 Resolution.pdf](#)

16. [Agreement #11-1065FL, Amendment No. 9 for Odor and Corrosion Control Services](#)

Attachment: [11-1065FL Amendment 09 .pdf](#)

17. [Change Order 1 to Agreement 16-2806OV, North Coquina Boat Ramp Improvements and Parking Lot Expansion](#)

Attachment: [CO 1 T1700091 Quality Marine Construction.pdf](#)

Attachment: [Change Order 1 for Execution.pdf](#)

18. [Invitation For Bid \(IFB\) 17-0101DC, Village of Parrish Force Main and Master Pump Station](#)

- Attachment: [Attach 1 - VOP - Award - 170101DC.pdf](#)
- Attachment: [Attach 2 - VOP - Tabulation - 170101DC.pdf](#)
- Attachment: [Attach 3 - VOP - Agreement - 170101DC.pdf](#)
- Attachment: [Attach 4 - VOP - BA B-18-021 - 170101DC.pdf](#)

19. [Invitation For Bid \(IFB\) 17-0418DC, 45th Street East Roadway Improvements](#)

- Attachment: [Attach 1 - 45th St - Award - 170418DC.pdf](#)
- Attachment: [Attach 2 - 45th St - Tab - 170418DC.pdf](#)
- Attachment: [Attach 3 - 45th St - Agreement - Gator.pdf](#)
- Attachment: [Attach 4 - 45th St - Budget Amendment.pdf](#)

20. [S.T.A.R.T. - Solutions To Avoid Red Tide Agreement](#)

- Attachment: [START Funding Agreement FY2018 signed.pdf](#)

Neighborhood Services

21. [Master Agreement for the Community Care for the Elderly, Home Care for the Elderly and Alzheimer's Disease Initiative Grant Programs](#)

- Attachment: [MASTERAGR1820.pdf](#)

Parks and Natural Resources

22. [Amendment 1 to Agreement regarding Robinson Preserve Environmental Restoration Phase II \(W327\)](#)

- Attachment: [Amendment 1 to Agreement 15C00000078.pdf](#)
- Attachment: [Agreement 15C00000078.pdf](#)

23. [Artificial Reef Grant Award from the Florida Fish and Wildlife Conservation Commission](#) * Clague

- Attachment: [FWCGrantContract2017.pdf](#)
- Attachment: [Response Memo to CAO Matter No 2017-0544 dtd 1-9-17.pdf](#)
- Attachment: [B-18-024 FWC Artificial Reef Grant.pdf](#)

24. [Fitness Equipment on Coquina Beach Trail](#)

- Attachment: [B-18-028 Coquina Beach Trail.pdf](#)
- Attachment: [City of Bradenton Beach Resolution 17-871.pdf](#)
- Attachment: [Fitness Equipment & Coquina Beach Trail Locations.pdf](#)

25. [Parks and Natural Resources Fee Schedule Revisions](#)

- Attachment: [Resolution R-17-132 Fee Schedule .pdf](#)
- Attachment: [P&NRD Proposed Fee Schedule with Strike-throughs Dec 12, 2017.pdf](#)
- Attachment: [P&NRD Proposed Fee Schedule Dec 12, 2017.pdf](#)

26. [Robinson Preserve Tree Trust Fund Application](#)

- Attachment: [022dtd121217 Robinson Preserve Tree Trust.pdf](#)
- Attachment: [Robinson Tree Trust Application.pdf](#)

Property Management

27. [Declare 3521 222nd Street East, Bradenton, Florida, as Surplus Property and Authorize Its Sale, PID# 301100004](#)

- Attachment: [Resolution R-17-145.pdf](#)
- Attachment: [Jurisdictional Review Comments - 3521 222nd St E.pdf](#)
- Attachment: [Location Map - 3521 222nd St E.pdf](#)

28. [Permanent Utilities Easement between TRI of Lakewood Ranch Apartments, LLC, and Manatee County for property located at 11520 Echo Lake Circle, Bradenton, Florida; PID 579902459](#)

- Attachment: [Permanent Utility Easement TRI of Lakewood Ranch Apartments LLC.pdf](#)
- Attachment: [Affidavit of Ownership and Encumbrances TRI of Lakewood Ranch Apartments LLC.pdf](#)
- Attachment: [Location Map TRI of Lakewood Ranch Apartments, LLC.pdf](#)

29. [Permanent Utilities Easement between DB Lakewood Ranch, LLC, and Manatee County for property located at 11015 Passage Drive, Bradenton; PID 567816659](#)

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

30. [Resolution R-17-138 Declaring a Public Hearing on January 9, 2018, at 9:00 a.m., to consider an application to vacate a portion of unimproved right-of-way and road easement at Lorraine Road and SR 70 East, Bradenton, Florida 34211 * D'Agostino](#)

- Attachment: [Resolution R-17-138.pdf](#)
- Attachment: [Vacation Application V-17.501.pdf](#)
- Attachment: [Jurisdictional Reviews For V-17.501.pdf](#)
- Attachment: [Pre-Application Memorandum- Meeting with Applicants.pdf](#)
- Attachment: [Department Director Memorandum Vacation V-17-501.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2017-0280 dtd 8.4.17.pdf](#)
- Attachment: [CAO Email Response to Applicant's Supporting Documents.pdf](#)
- Attachment: [Location Map.pdf](#)

Public Safety

31. [Community Paramedicine Business Associate Agreements between Lake Erie College of Osteopathic Medicine - School of Pharmacy \(LECOM\), Centerstone, and Manatee County Rural Health Services \(MCR\).](#) * D'Agostino

Attachment: [Memo.pdf](#)
Attachment: [MCR.pdf](#)
Attachment: [Centerstone.pdf](#)
Attachment: [LECOM.pdf](#)

32. [Community Paramedicine Matching Grant Funds](#)

Attachment: [FY18 Community Paramedicine Final \(003\).pdf](#)
Attachment: [Resolution Apply & Accept R 17 136 Community Paramedicine.pdf](#)

33. [Emergency Medical Services Matching Grant Funds](#)

Attachment: [Resolution Apply & Accept R 17 137 EMS Ballistic Vests.pdf](#)
Attachment: [Grant Application FY18 Manatee Ballistic Vest.pdf](#)

34. [Rescinding and Replacement of the "Interlocal Agreement for Emergency Medical Services to Vehicle Crashes on University Parkway Corridor"](#) * Nicodemi

Attachment: [interlocal-agreement2018.pdf](#)
Attachment: [memo.interlocal-agreement.pdf](#)

Public Works

35. [Capital and Operating Assistance Grant Applications for Section 5310 Formula Grant Applications for the Enhanced Mobility of Seniors and Individuals with Disabilities](#)

Attachment: [5310 Application FY18 Exhibit B - Resolution.pdf](#)
Attachment: [5310 Application FY18 Step1 & 2 Operating.pdf](#)
Attachment: [5310 Application FY18 Step1 & 2 PM.pdf](#)

36. [Florida Department of Transportation Construction Agreements for Utility Relocations - Water, Sewer, and IT Communications / School Board at SR 64 and Rye Road](#) * D'Agostino

Attachment: [196022-5-56-01 Change to Form FDOT Legal Review.pdf](#)
Attachment: [196022-5-56-02 Change to Form FDOT Legal Review.pdf](#)
Attachment: [196022-5-56-01 3-Party Agreement FDOT Legal Review.pdf](#)
Attachment: [RLS - 15-301 Memo 11 25 15 from CAO.pdf](#)
Attachment: [196022-5-56-01 UWHCA 11302017.pdf](#)
Attachment: [196022-5-56-02 UWHCA.11302017.pdf](#)
Attachment: [Resolution R-17-151 FDOT Utility Agreement for FPID 196022-5-56-01.pdf](#)
Attachment: [Resolution R- 17-152 for FDOT Utility Agreement FPID](#)

[196022-5-56-02 - 11302017.pdf](#)

Attachment: [Response Memo to CAO Matter No 2017-0512 dtd 10-19-2017.pdf](#)

Redevelopment and Economic Opportunity

37. [Acceptance of Affordable Housing Advisory Committee Recommendations](#)

Attachment: [2017 AHAC Report.pdf](#)

Attachment: [AHAC Membership Adopting Resolution.pdf](#)

Attachment: [AHAC Public Hearing Advertisement.pdf](#)

Attachment: [AHAC Action to Adopt Incentives.pdf](#)

Utilities

38. [Bad Debt Write-Offs](#)

Attachment: [EST WRITE OFFS 1st Q FY18.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

40. [Health Care Advisory Board - Appointments](#)

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

Attachment: [DOC051.pdf](#)

Attachment: [Daniel Austin.pdf](#)

Attachment: [Kristin Steffen.pdf](#)

Attachment: [Jill Ahern.pdf](#)

Attachment: [Diana Berry.pdf](#)

Attachment: [Reyna Bragg.pdf](#)

Attachment: [Arthur Cohen.pdf](#)

Attachment: [David Goldmann.pdf](#)

Attachment: [LaVerne Green.pdf](#)

Attachment: [Dominique Kohlenberger.pdf](#)

Attachment: [Matthew Thompson.pdf](#)

Attachment: [JoOni Jones Abnar.pdf](#)

Attachment: [Bonnie Ramseur.pdf](#)

Attachment: [DOC053.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

41. [LDA-09-04\(R4\) - Third Amendment to the Amended and Restated Local Development Agreement for Summerwoods - DTS20170565 - Quasi-Judicial - Clarke Davis](#) * Clague

Attachment: [LDA-09-04\(R4\) Summerwoods Amend3 Proposed.pdf](#)
Attachment: [LDA-09-04\(R4\) Summerwoods Maps.pdf](#)
Attachment: [LDA-09-04\(R3\) Summerwoods Amend2 Adopted.pdf](#)
Attachment: [LDA-09-04\(R2\) Summerwoods Amend1 Adopted.pdf](#)
Attachment: [LDA-09-04\(R\) Summerwoods Adopted.pdf](#)
Attachment: [LDA-04-09\(R4\) CAO Review RLS-2017-0571.pdf](#)
Attachment: [Newspaper Advertising.pdf](#)
Attachment: [Affidavit of Publishing - Sarasota Herald Line - 12-7 and 12-2017 BCC.pdf](#)

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

Attachment: [Resolution R-17-120.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Attorney

43. [Amendments to Secondhand Dealers Ordinance \(Ord. 17-54\)](#) * Nicodemi

Attachment: [Ordinance 17-54.pdf](#)
Attachment: [Affidavit - Notice of Public Hearing - Ordinance 17-54.pdf](#)

Redevelopment and Economic Opportunity

44. [Draft 2016-17 Consolidated Annual Performance and Evaluation Report \(CAPER\)](#)

Attachment: [2016-17 Draft CAPER - BCC.pdf](#)
Attachment: [Bradenton Herald Proof of Publication - CAPER.pdf](#)
Attachment: [7 Dias Proof of Publication - CAPER.pdf](#)

F. REGULAR

Administrator (9:00 A.M. TIME CERTAIN - ITEM 45 ONLY)

45. [Confirmation of Appointment of Deputy County Administrator](#)

46. [Legislative update](#)

Attachment: [Resolution R-17-154.pdf](#)

Financial Management (9:30 A.M. TIME CERTAIN)

47. [Public Utilities System Cross-over Revenue Refunding Bonds Series 2017 - Debt](#)

Issuance * Clague

- Attachment: [Exhibit A to Bond Resolution - Purchase Contract .pdf](#)
- Attachment: [Exhibit B to Bond Resolution- Preliminary Official Statement.pdf](#)
- Attachment: [Exhibit C to Bond Resolution - Escrow Deposit Agreement.pdf](#)
- Attachment: [Exhibit D to Bond Resolution - FA's Letter of Recommendation .pdf](#)
- Attachment: [Bond Resolution R-17-147.pdf](#)

Public Works

- 48. [Impact Fee Credit and Reimbursement Agreement for Fort Hamer Road Extension](#)
* Clague

Attachment: [Impact Fee Credit and Reimbursement Agreement.pdf](#)

Redevelopment and Economic Opportunity

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

Attachment: [Manatee County Incentive Program Guidelines 12.2017.pdf](#)

G. REPORTS

Redevelopment and Economic Opportunity

- 50. [Economic Development Incentive Program Update](#)

Attachment: [Economic Development Report FY 16-17 to BCC 12 12 17.pdf](#)

COMMISSIONER AGENDA

Election of Officers

- 51. [Election of Officers for 2018](#)

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

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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.