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Manatee County Government Administration Building
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - February 11, 2020

February 11, 2020 - 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 Randy Bezet, Bayside Community Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - Item No. 40 - Execution of Donation Agreement between The University of South Florida Board of Trustees and Manatee County for property located at the Crosley Estate, Bradenton, Florida](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Presentations

3. [Presentation of the February 2020 Employee of the Month Award to Donald Sudbury](#)

Attachment: [sudbury EOM.pdf](#)

Attachment: [Sudbury EOM.pdf](#)

4. [Presentation of Certificate of Recognition to Ben and Rebecca "Cookie" Jordan](#)

Attachment: [Ben and Cookie Jordan Certificate.pdf](#)

5. [Presentation by Manatee County Search and Rescue outlining the assets and capabilities this organization delivers to the citizens](#)

Attachment: [Search and Rescue Presentation.pdf](#)

Proclamations (Motion required to adopt proclamations)

6. [Adoption of Proclamation designating February 2020 as Black History Month in Manatee County](#)

Attachment: [Black History Month Proclamation.pdf](#)

7. [Adoption of Proclamation designating February 15 and 16, 2020, as the 38th Annual Cortez Commercial Fishing Festival Days in Manatee County](#)

Attachment: [Cortez Fishing Festival Days Proclamation.pdf](#)

8. [Adoption of Proclamation designating February 16-22, 2020, as Engineers Week in Manatee County](#)

Attachment: [Engineers Week Proclamation.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.

9. [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.

10. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

11. [Approval of the Clerk's Consent Agenda dated February 11, 2020](#)

Attachment: [20200211 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes 1-14-2020.pdf](#)
Attachment: [Refund - Clayton Properties.pdf](#)
Attachment: [Refund - Clayton Properties - 2.pdf](#)
Attachment: [Refund - Clayton Properties - 3.pdf](#)
Attachment: [Refund - Clayton Properties dba Highland.pdf](#)
Attachment: [Refund - Clayton Properties dba Highland -2.pdf](#)
Attachment: [Refund - Jubilee Organics.pdf](#)
Attachment: [Refund - Phillips Investments.pdf](#)
Attachment: [Refund - Pulte Homes.pdf](#)
Attachment: [Refund - Waltbilling.pdf](#)
Attachment: [Refund - William Bruce LLC.pdf](#)
Attachment: [Contract - Atlas Building Company.pdf](#)
Attachment: [Contract - Atlas Building Addendum.pdf](#)
Attachment: [Contract - Consolidated Resource.pdf](#)
Attachment: [Contract - PMA Consultants.pdf](#)
Attachment: [Contract - Pospiech Contracting.pdf](#)
Attachment: [Bond - 44th Ave E & Creekwood Blvd.pdf](#)
Attachment: [Bond - Silverleaf Phase 6.pdf](#)
Attachment: [Bond - Twin Rivers Phase 5 Subphase A2 & A3.pdf](#)
Attachment: [Partial Release - 55th Ave E.pdf](#)
Attachment: [Partial Release -Winterland Estates.pdf](#)
Attachment: [Sheriff Bond.pdf](#)

Administrator

12. [Adoption of Resolution R-20-021 authorizing the Manatee County Commission to participate in a joint meeting with the Council of Governments on March 3, 2020](#)

Attachment: [Resolution R-20-021.pdf](#)

Attorney

13. [Anthony Guggino, Jr. v. Manatee County, Case No. 2018-CA-2285; Proposal for Settlement to Plaintiff, Anthony Guggino, Jr. * Palmer](#)

Attachment: [Ntc Serving and Proposal for Settlement to Plaintiff \(PROPOSED\).pdf](#)

Building and Development Services

14. [Approval of Final Plat and associated documents for Azario Esplanade, Phase I, Subphases A, B & C](#)

Attachment: [Azario Esplanade Ph I Subphase A B & C Application.pdf](#)
Attachment: [Azario Esplanade Ph I Subphase A B & C - Legal.pdf](#)
Attachment: [Azario Esplanade Ph I Subphase A B & C- Agreements.pdf](#)

15. [Approval of Final Plat and associated documents for Jackson Crossing Phase I](#)

- Attachment: [Application-Jackson Crossing Ph I.pdf](#)
- Attachment: [Legal - Jackson Crossing Ph I .pdf](#)
- Attachment: [Agreements - Jackson Crossing Ph I.pdf](#)

16. [Approval of Final Plat and associated documents for Lorraine Lakes, Phase I](#)

- Attachment: [Lorraine App All.pdf](#)
- Attachment: [Lorraine Legal.pdf](#)
- Attachment: [Lorraine Lakes agreements and bonds all.pdf](#)

Convention and Visitors Bureau

17. [Approval and execution of License Agreement with Chargers Soccer Club, Inc., for use of the Premier Sports Campus facility](#) * Nicodemi

- Attachment: [Co Atty Memo.pdf](#)
- Attachment: [Chargers Soccer Agreement 2020.pdf](#)

Financial Management

18. [Adoption of FY20 Budget Amendment Resolution B-20-038](#)

- Attachment: [Resolution B-20-038.pdf](#)

19. [Approval and Execution of Amendment One to the Interlocal Agreement with the City of Anna Maria to extend its duration for the Use of Surplus Concession Funds](#) * Clague

- Attachment: [City of Anna Maria - Amendment 1.pdf](#)
- Attachment: [B-20-043 Beach Concessions City of Anna Maria.pdf](#)
- Attachment: [RLS City of Anna Maria.pdf](#)
- Attachment: [City of Anna Maria Agreement.pdf](#)

20. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003182AJ for the Lake Manatee Water Treatment Plant \(WTP\) Supervisory Control and Data Acquisition \(SCADA\) System Replacement; Execution of Agreement; and Adoption of Budget Resolution](#) * Palmer

- Attachment: [Project Map .pdf](#)
- Attachment: [RLS 2020-0011 Response.pdf](#)
- Attachment: [20-TA003182AJ Bid Tabulation Form.pdf](#)
- Attachment: [SCADA PCI Recommendation Approved .pdf](#)
- Attachment: [20-TA003182AJ- Agreement Construction \(ADA\).pdf](#)
- Attachment: [B-20-035 Budget Amendment.pdf](#)

21. [Authorization to Increase the Not-To-Exceed Amount for Agreement No. 17-0523JE for Utility Architecture / Engineering Services](#)

22. [Execution of Amendment No. 1 to Blanket Purchase Order Agreement Nos.](#)

P1701138, P1701139, and P1701141 for HVAC Repair Services, Up to 30 Tons

Attachment: [Amendment No. 1 to Purchase Order Agreement No. P1701138.pdf](#)

Attachment: [Amendment No. 1 to Purchase Order Agreement No. P1701139.pdf](#)

Attachment: [Amendment No. 1 to Purchase Order Agreement No. P1701141.pdf](#)

23. Execution of Change Order No. 1 to Agreement No. 18-TA002841JP for Force Main Replacement Package A: FM28A, Port Manatee, and Orlando Avenue

Attachment: [Change Order No. 1 to Agreement No. 18-TA002841JP for Force Main Replacement Package A.pdf](#)

Attachment: [Project Map Force Main Replacement Package A.pdf](#)

24. Execution of Change Order No. 1 to Agreement No. 18-TA002842JP for Force Main Replacement Package B: FM8/FM15/FM1

Attachment: [Change Order No. 1 - Agreement No. 18-TA002842JP.pdf](#)

Attachment: [Project Map - Agreement No. 18-TA002842JP.pdf](#)

25. Execution of Letters of Engagement with Carr, Riggs & Ingram, LLC for Auditing, Evaluation, and Compliance Services * Palmer

Attachment: [RLS Memo.pdf](#)

Attachment: [2019 EL 2C 2 Engagement Letter Supplement - AUP Landfill v2.pdf](#)

Attachment: [2019 EL 2C 2 Engagement Letter - AUP EPA v2.pdf](#)

Attachment: [Examination Engagement Letter- Board v2.pdf](#)

Attachment: [MC BOCC EL 2019 AUDIT v2.pdf](#)

Human Resources

26. Approval of Stop-Loss Insurance for Self-Funded Plan Policy Number 407312-A with Highmark Life Insurance Company

Attachment: [Highmark Policy 01012020.pdf](#)

Neighborhood Services

27. Approval of Neighborhood Enhancement Grant Project for Greyhawk Landing * Nicodem

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

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

Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant Sample.pdf](#)

Property Management

28. [Acceptance of Trustees Deed from the Ron Hartung and Claudia Hartung Revocable Living Trust for the Property located at 11741 69th Street East, Parrish, Florida 34219, PID 469407001](#)

Attachment: [Trustees Deed - Hartung.pdf](#)

Attachment: [Location Map - Hartung.pdf](#)

29. [Acceptance of Warranty Deed from Daniel D. Fruchey and Deborah H. Fruchey for property located at 5706 Lorraine Road, Bradenton, Florida 34211; PID 582305009](#)

Attachment: [Warranty Deed Daniel D. Fruchey and Deborah H. Fruchey.pdf](#)

Attachment: [Location Map.pdf](#)

30. [Execution of Assignment of Contract for Sale and Purchase and Consent to Agreement between NDC Development Company and 920 Manatee Associates, LLC, for property located at 920 Manatee Avenue West, Bradenton, Florida * Clague](#)

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

Attachment: [Supplement RLS-2019-0330.pdf](#)

Attachment: [Location Map - 920 Manatee Avenue W.pdf](#)

31. [Execution of Contract for Sale and Purchase from Maria D. Aguirre and Cecilio Nunez for property located at 12115 Erie Road, Parrish, Florida; PID 429800109](#)

Attachment: [Contract for Sale and Purchase Maria D. Aguirre and Cecilio Nunez.pdf](#)

Attachment: [Location Map.pdf](#)

32. [Execution of Contract for Sale and Purchase from Bayshore-On-The-Lake Condominium Apartment-Owners, Inc., for property located at 4000 Lake Bayshore Drive, Bradenton, Florida](#)

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

Attachment: [Location Map.pdf](#)

33. [Execution of Contract for Sale and Purchase and License Agreement with Crossing Creek Village Homeowners Association, Inc., for property located on 44th Avenue East, Bradenton, Florida](#)

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

Attachment: [License Agreement.pdf](#)

Attachment: [Location Map.pdf](#)

34. [Execution of Contract for Sale and Purchase from 305 15th Street West Associates, LLC., for property located at 305 15th Street West, Bradenton, Florida 34205, PID 3333000002; Adoption of Budget Resolution B-20-042](#)

Attachment: [Contract for Sale and Purchase from 305 15th Street West](#)

[Associates, LLC.pdf](#)

Attachment: [B-20-042 Veterans Services Facility.pdf](#)

Attachment: [Location Map.pdf](#)

Public Works

35. [Adoption of Resolution R-20-022 and execution of State of Florida Department of Transportation State-Funded Grant Agreement for the 44th Avenue East-45th Street East to 44th Avenue Plaza East Project](#) * D'Agostino

Attachment: [State-Funded Grant Agreement.pdf](#)

Attachment: [CAO Comments Memo - Final Response Memo to CAO Matter No. 2019-0556.pdf](#)

Attachment: [Resolution R-20-022.pdf](#)

Attachment: [44th Ave East Map.pdf](#)

36. [Authorization to classify vehicles as surplus and to thereafter dispose of such property](#)

Attachment: [Reconciliation List 2-11-20.pdf](#)

Utilities

37. [Approval of transmittal to the Peace River Manasota Regional Water Supply Authority of water supply projections and future water supply needs from the Authority](#)

Attachment: [2020PRMRWSAWaterProjectionsLetter_v2_accessible.pdf](#)

38. [Execution and recording of Agreement for Time Payment with Hutch Holdings, LLC](#)

Attachment: [Agreement for Time Payment - Hutch Holdings.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Priscilla Trace, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Property Management (10:00 A.M. TIME CERTAIN)

40. [Execution of Donation Agreement between The University of South Florida Board](#)

[of Trustees and Manatee County for property located at the Crosley Estate, Bradenton, Florida](#) * Clague

Attachment: [USF Executed Donation Agreement.pdf](#)

Attachment: [RLS-2019-0105.pdf](#)

Attachment: [Location Map.pdf](#)

G. REPORTS

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 (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.