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Manatee County Government Administrative Center
Patricia M. Glass Commission Chambers, First Floor
9:00 a.m. - February 26, 2019

February 26, 2019 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Stephen R. Jonsson, Chairman)

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

1. [Invocation led by Minister Larry Williams, Church of Christ](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:15 A.M. - ITEM #37 - Ordinance 19-10 Amending Chapter 2-23 of the County Code to Clarify the Boundaries of the Palm Aire Municipal Service Taxing Unit](#)
3. [9:45 A.M. - ITEM #41 - USF / Manatee County Conceptual Master Plan and Partnership Presentation](#)
4. [10:15 A.M. - ITEM #40 - Resolution No. R-19-19, Appointing Cheri Coryea as Acting County Administrator](#)
5. [10:45 A.M. - ITEM #39 - Lincoln Park Pool - Scope of Work](#)
6. [11:45 A.M. - ITEM #36 - Port Authority Meeting](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

7. [Retirement Award - Ronald Watson](#)

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.

8. [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.

9. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

- Attachment: [20190226 Clerk's Consent Agenda.pdf](#)
- Attachment: [Minutes - 11-27-18.pdf](#)
- Attachment: [Minutes - 12-6-18.pdf](#)
- Attachment: [Refund - Erickson Construction.pdf](#)
- Attachment: [Refund - Sommers.pdf](#)
- Attachment: [Refund - Turner.pdf](#)
- Attachment: [Refund - Tuttle.pdf](#)
- Attachment: [Refund - Utility Customer 194213-135576.pdf](#)
- Attachment: [Reports - Evergreen Community Develop Distr.pdf](#)
- Attachment: [Reports - Mosquito Control District.pdf](#)
- Attachment: [Sheriff Bonds.pdf](#)

Administrator

11. [Board of County Commissioners Administrative Policies](#) * Morris

- Attachment: [Policy Template.pdf](#)
- Attachment: [Procedure Template Form.pdf](#)
- Attachment: [CAO Memo - Trespass Policy and Procedure.pdf](#)
- Attachment: [Response to CAO Matter No. 2016-0610 - Drones.pdf](#)

Attorney

12. [Boiler & Machinery, Crime, and Railroad General Liability Insurance Renewals](#) *
Palmer

Attachment: [MCBOCC - Railroad GL 19-20 Proposal REVISED 2.6.19.pdf](#)

Attachment: [MCBOCC - 19-20 BM & Crime Proposal REVISED 2.6.19.pdf](#)

Building and Development Services

13. [Final Plat - Esplanade, Phase VI](#)

Attachment: [Esplanade Application ALL.pdf](#)

Attachment: [Esplanade Legal Final.pdf](#)

Attachment: [Esplanade Agreements.pdf](#)

Attachment: [Esplanade Bonds.pdf](#)

14. [Reduction of Code Enforcement Fines for Arlene and Roland N. Martinez, Case CE2005080839](#)

Attachment: [BOCC Attachments CE2005080839 Arlene and Roland N Martinez.pdf](#)

15. [Reduction of Code Enforcement Fines for Cu Ke Ngueyn and Thuy Thu Thi Vu, Code Enforcement Case CE2011030645](#)

Attachment: [BOCC Attachments CE2011030645 Cu Ke Nguyen and Thuy Thu Thi Vu.pdf](#)

16. [Reduction of Code Enforcement Fines for Roman Avalos and Rosario Ramirez, CE2011060497](#)

Attachment: [BOCC Attachments CE2011060497, Roman Avalos and Rosario Ramirez.pdf](#)

17. [Reduction of Code Enforcement Fines for Martha J Lyne-Hallock, Code Enforcement Case CE2014090432](#)

Attachment: [BOCC Attachments CE2014090432, Martha \(Lyne-Hallock\) Dudley.pdf](#)

Convention and Visitors Bureau

18. [Amendment Four to Reimbursement Agreement for Promotion of Tourism with Anna Maria Island Chamber of Commerce](#)

Attachment: [AMI Chamber Agree Amend 4.pdf](#)

Financial Management

19. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-061 IST.pdf](#)
Attachment: [B-19-055.pdf](#)

20. [Amendment No. 2 to Agreement 15-0909JE for Professional Transportation Engineering Services](#)

Attachment: [Cardno Amend No. 2 Agreement 15-0909JE.pdf](#)
Attachment: [AECOM Amend No. 2 Agreement 15-0909JE.pdf](#)
Attachment: [Hardesty Hanover Amend No. 2 Agreement 15-0909JE..pdf](#)
Attachment: [HDR Amend Np. 2 Agreement 15-0909JE.pdf](#)
Attachment: [KCA Amend NO. 2 Agreement 15-0909JE.pdf](#)

21. [Guaranteed Maximum Price \(GMP\) Addendum to Agreement No.18-TA002808GL Construction Management at Risk Services for Manatee County Lifeguard Stations](#)

Attachment: [18-TA002808GL- GMP ADDENDUM.pdf](#)
Attachment: [R-19-020 Interfund Loan IST PSD Lifeguard Towers.pdf](#)
Attachment: [B-19-056 02.26.2019 Lifeguard Towers.pdf](#)
Attachment: [B-19-057 2.26.2019 Portable Lifeguard.pdf](#)
Attachment: [Project Maps.pdf](#)
Attachment: [Lifeguard Chairs Summary Award.pdf](#)

22. [Invitation For Bid Construction No. 18-TA002842JP, Force Main Replacement Package B: FM8/FM15/FM1](#)

Attachment: [18-TA002842JP Project Map.pdf](#)
Attachment: [18-TA002842JP-Award Recommendation.pdf](#)
Attachment: [18-TA002842JP Agreement .pdf](#)
Attachment: [18-TA002842JP Bid Tab .pdf](#)
Attachment: [B-19-049 Sewer Force Main Replacements Bid Package B.pdf](#)

23. [Invitation For Bid Construction \(IFBC\) No 19-TA002946CD, Lakewood Ranch Boulevard Rebase and Resurfacing Project](#)

Attachment: [19-TA002946CD Award Recommendation Memo.pdf](#)
Attachment: [19-TA002946CD Project Map.pdf](#)
Attachment: [B-19-064 Lakewood Ranch Rebase.pdf](#)
Attachment: [19-TA002946CD- Bid Tabulation.pdf](#)
Attachment: [Financial Summary 6049960 - Lakewood Ranch Blvd Re-Base 02.13.19.pdf](#)
Attachment: [19-TA002946CD- Ajax Paving Agreement.pdf](#)

24. [Reimbursement Funds and Administrative Fees for Toilet Rebate Program](#)

Attachment: [Demetris Solutions MCG Toilet Rebate Program.pdf](#)
Attachment: [SWFWMD Coop MCG Toilet Rebate Phase 1.pdf](#)
Attachment: [Amendment No. 1 R16-0793FL.pdf](#)

Neighborhood Services

25. [Keep Manatee Beautiful Funding Agreement - Highway Litter Removal Program, October 2018 through November 2018](#) * Clague

Attachment: [FDOT Agreement with MCG \(2015-2018\).pdf](#)

Attachment: [Resolution R-15-170.pdf](#)

Attachment: [CAO Response - RLS-2018-0384 FY 18 19 and 19 20 Non-Profit Agency Funding Agreement.pdf](#)

Attachment: [KMB Highway Litter Removal Oct.Nov 2018.pdf](#)

Parks and Natural Resources

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

Attachment: [Duette Preserve Tree Trust Fund Application.pdf](#)

Attachment: [B-19-059.pdf](#)

Property Management

27. [Interlocal Agreement with the City of Bradenton for Sale and Purchase of Chilled Water for the City's New Parking Garage](#) * Nicodemi

Attachment: [Interlocal Agreement.pdf](#)

Attachment: [MEMO for CONTRACT REVIEW.pdf](#)

28. [Permanent Utilities Easement from VRE Moccasin, LLC, to Manatee County for property located at 4920 Moccasin Wallow Road, Palmetto, Florida 34221; PID 610900709](#)

Attachment: [Permanent Utilities Easement.pdf](#)

Attachment: [Affidavit of Ownership & Encumbrances.pdf](#)

Attachment: [Location Map.pdf](#)

Public Safety

29. [Interlocal Agreement between Manatee County and the School Board of Manatee County for Shelter Sites in a Local Emergency](#) * Morris

Attachment: [SDMC and MCG Interlocal Agreement.pdf](#)

Attachment: [Attorney Response Memorandum.pdf](#)

Public Works

30. [Road Assessment Project on 17th Street East - Authorization to Set a Public Hearing on March 26, 2019](#)

Attachment: [Location Map.pdf](#)

31. [Surplus Equipment](#)

Attachment: [Reconciliation List 2-26-19.pdf](#)
Attachment: [Resolution R-19-022.pdf](#)
Attachment: [Surplus List 2-26-19.pdf](#)

32. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSAL 2-26-19.pdf](#)

33. [Uniform Collection Agreement for Manatee County Assessments](#) * Clague

Attachment: [CAO RLS No. 2018-0506 - Updated Uniform Collection Agreement with Manatee County Tax Collector and Manatee County Property Appraiser.pdf](#)
Attachment: [RLS Response Email.pdf](#)
Attachment: [Uniform Collection Agreement for Manatee County Assessments.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

35. [Health Care Advisory Board Appointments](#)

Attachment: [Current Positions & Names Matrix 2019.pdf](#)
Attachment: [HCAB Higher Ed Application Matrix 022019.pdf](#)
Attachment: [Jane Pfelsticker Application.pdf](#)
Attachment: [Jane Pfelsticker Resume.pdf](#)
Attachment: [HCAB Health Care Application Matrix 022019.pdf](#)
Attachment: [HCAB Korb Hendrick Application 01.17.19.pdf](#)
Attachment: [HCAB Patterson Janie Application 01.28.19.pdf](#)
Attachment: [HCAB Patterson Janie Resume 01.28.19.pdf](#)
Attachment: [HCAB Saad Ibrahim Application \(redacted\) 01.24.19.pdf](#)
Attachment: [HCAB Saad Ibrahim Resume \(redacted\) 01.24.19.pdf](#)
Attachment: [HCAB Wiest John Application 01.20.19.pdf](#)
Attachment: [HCAB Wiest John Resume 01.20.19.pdf](#)
Attachment: [R17-035 signed.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman - 11:45 A.M. TIME CERTAIN)

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

36. [Port Authority Meeting](#)

Attachment: [Port Authority Agenda and Supporting Materials.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Financial Management (9:15 A.M. TIME CERTAIN - ITEM 37 ONLY)

37. [Ordinance 19-10 Amending Chapter 2-23 of the County Code to Clarify the Boundaries of the Palm Aire Municipal Service Taxing Unit](#) * Clague

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

Attachment: [Ordinance 19-10 - Exhibit A.pdf](#)

Attachment: [Public Hearing Notice of 2019 Amendment to Palm Aire MSTU.pdf](#)

Attachment: [Executive Summary - Palm Aire MSTU Boundaries.pdf](#)

Attachment: [RLS-2018-0601.pdf](#)

Attachment: [Affidavit of Publication.2.14.19.pdf](#)

38. [Transportation Infrastructure Sales Tax - Funding Increase, Combine Projects, and Scope Change \(To be continued to March 26, 2019\)](#)

Attachment: [R-19-024 PWD Amending IST Project List with Exhibit B-19.1.pdf](#)

Attachment: [B-19-062 02.26.2019 Public Works IST Public Hearing .pdf](#)

Attachment: [Resolution R-19-024 - Notice of Public Hearing.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator (10:45 A.M. TIME CERTAIN)

39. [Lincoln Park Pool - Scope of Work](#) * Palmer

Attachment: [Lincoln Park Pool Scope of Work.pdf](#)

Attachment: [RLS 2019-077 - Design of the Lincoln Park Pool.pdf](#)

Attorney (10:15 A.M. TIME CERTAIN)

40. [Resolution No. R-19-19, Appointing Cheri Coryea as Acting County Administrator](#)
* Palmer

Attachment: [Resolution Appointing Acting County Administrator \(final\).pdf](#)

Convention and Visitors Bureau (9:45 A.M. TIME CERTAIN)

41. [USF / Manatee County Conceptual Master Plan and Partnership Presentation](#)

Financial Management

42. [FEMA Funding Agreement - Hurricane Irma - DR4337](#)

Attachment: [R-19-023 BCC Resolution for Hurricane Irma 02.26.2019.pdf](#)

Attachment: [4337-DR-FL-FEMA-FDEM-County Funding Agreement Z0770.pdf](#)

Utilities

43. [Utilities Department Staffing - FY19 Budget Amendment Resolution B-19-063](#)

Attachment: [B-19-063 2.26.19 Wastewater 4 New Positions.pdf](#)

G. REPORTS

Administrator

44. [Dashboard Report for January 2019](#)

Attachment: [January 2019 Dashboards.pdf](#)

Attachment: [PSCC JAN 19.pdf](#)

COMMISSIONER AGENDA

Commissioner Jonsson

45. [Locations of Board of County Commissioners' Work Sessions](#)

Commissioner Whitmore

46. [Letter of Support to Senator Galvano - Florida Infrastructure Enhancement](#)

Attachment: [Senator Galvano Memorandum - Jan 30 2019.pdf](#)

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 Kaycee Ellis at 742-5800; 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

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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.