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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - February 7, 2017

February 7, 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 Rev. Gary Eldred, Faith United Methodist Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM #46 - Healthcare Advisory Board Structure](#)
3. [10:30 A.M. - ITEM #45 - Water and Wastewater Rate Resolutions](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [Employee of the Month - Hugo Chirichigno](#)

Attachment: [Chirichigno_EOM01182017103105.pdf](#)

Attachment: [chirichigno.pdf](#)

5. [Recognition of Vishal Kakkad, Recipient of the Intelligent Transportation Society of Florida's \(ITSFL's\) 2016 ITS Professional of the Year Award](#)

Proclamations (Motion required to adopt proclamations)

6. [2-1-1 Suncoast Day - February 11, 2017](#)

Attachment: [2-1-1 Suncoast Day Proclamation.pdf](#)

7. [28th Annual Gulf Coast Senior Games Week - February 11-19, 2017](#)

Attachment: [Gulf Coast Senior Games Week Proclamation.pdf](#)

8. [Black History Month - February 2017](#)

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

9. [Cortez Fishing Festival Days - February 18 & 19, 2017](#)

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

10. [Engineers Week in Manatee County - February 19-25, 2017](#)

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.

11. [Citizen Comments](#)

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

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.

12. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20170207 Clerk's Consent Calendar.pdf](#)

Attachment: [Warrant January 2017.pdf](#)

Attachment: [Corrective First Amendment.pdf](#)

Attorney

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

Attachment: [Manatee Railroad-GL Proposal 2017-2018.pdf](#)

Attachment: [Manatee BM & Crime Proposal 2017-2018.pdf](#)

15. [Peter D. Rampone v. Manatee County Sheriff's Office: workers' compensation claim: OJCC #14-013953](#) * Palmer

Attachment: [rampone.pdf](#)

Building and Development Services

16. [Final Plat - Polo Run Phases IA & IB](#)

Attachment: [Application.pdf](#)

Attachment: [Legal Documents.pdf](#)

Attachment: [Agreements & Bonds.pdf](#)

17. [Reduction of Code Enforcement Fines for National Finance Group LLC, PIN 18543410007 - 6429 15th St E and PIN 1853410056 - 6315 15th Street East, Saroota, FL](#)

Attachment: [2017-02-07 National Finance Group LLC CE2013110007.pdf](#)

Attachment: [2017-02-07 National Finance Group LLC CE2013110008 .pdf](#)

Convention and Visitors Bureau

18. [Amendment Three to Reimbursement Agreement with Anna Maria Island Chamber of Commerce](#) * Clague

Attachment: [AMI Chamber Agree Amend 3 - 2017.pdf](#)

Attachment: [CAO Response - RLS 2016-0853.pdf](#)

Financial Management

19. [FY17 Budget Amendment Resolutions](#)

Attachment: [B-017-029 Resolution Narrative.pdf](#)

20. [Amendment No. 7 to Agreement 11-1065FL for Utilities Odor and Corrosion Control Services Agreement with Evoqua Water Technologies, LLC](#)

Attachment: [Amendment 7 Agreement 11-1065FL Odor and Corrosion Control Services .pdf](#)

21. [Amendment No. 9 to Agreement 11-1071DW for Professional Website Management, Maintenance, and Services](#)

Attachment: [Amendment No. 9 - MMGY Global - Department Memo.pdf](#)

Attachment: [Amendment No. 9 - MMGY Global.pdf](#)

22. [Change Order 1 to Agreement 15-2195DC, SWWRF Recharge and Monitoring Wells Construction](#)

Attachment: [se drilling.co1_swwrf well system.1memo.pdf](#)

Attachment: [se drilling.co1_swwrf well system.2co.pdf](#)

23. [Change Order 2 to Agreement 14-0846OV, Southwest Water Reclamation Facility \(SWWRF\) Nitrogen Removal](#)

Attachment: [CO.2 Nitrogen Removal Volgel Bros.pdf](#)

24. [Change Order 2 to Work Assignment 3 for Agreement 12-1032BG, 44th Avenue \(45th Street East to 44th Avenue Plaza East\)](#)

Attachment: [Change Order 2 to Work Assignment 3 Department Memo.pdf](#)

Attachment: [Change Order 2 to Work Assignment 3.pdf](#)

25. [Guaranteed Maximum Price Addendum to Agreement 16-0267JE, Construction Management at Risk Services for Manatee County Sheriff's Office Warehouse / Freezer Building * Palmer](#)

Attachment: [GMP Addendum Department Memo.pdf](#)

Attachment: [Agreement 16-0267JE GMP Addendum Final.pdf](#)

26. [Invitation For Bid \(IFB\) 16-1930DC, Force Main Tara 20 Replacement](#)

Attachment: [Attach 1 - FM Tara 20 - Landmark - awd rec.pdf](#)

Attachment: [Attach 2 - FM Tara 20 - Landmark - tab.pdf](#)

Attachment: [Attach 3 - FM Tara 20 - Landmark - agreement.pdf](#)

Neighborhood Services

27. [FY 2016-2017 Slosberg Funding Agreement - The School District of Manatee County](#)

Attachment: [2016-17 Slosberg Funding Agreement with Manatee County School District.pdf](#)

Attachment: [2017 BA Doris Slosberg Driver's Ed.pdf](#)

Attachment: [B-17-031 Slosberg Drivers Ed.pdf](#)

28. [Manatee Community Foundation Agreement](#)

Attachment: [Manatee Community Foundation Agreement.pdf](#)

Parks and Natural Resources

29. [Additional Recreation Staff Positions](#)

Attachment: [B-17-032 02 07 2017 Recreation Positions.pdf](#)

30. [Bad Debt Write Off](#)

Attachment: [OCTOBER 2016 P & R RET ITEM REPORT.pdf](#)

Property Management

31. [Permanent Right-Of-Way Easement between Frank J. and Margarete Strauss, as Co-Personal Representatives of the Estate of Henry Frederick Grauf and Manatee County, for property located at 56th Avenue West, Bradenton, Florida 34207, PID 5886800109](#)

* Adibe

Attachment: [Suburban System, Ph III Grauf, Executed Right of Way Easement.pdf](#)

Attachment: [Grauf, Executed Affidavit of Ownership and Encumbrances, Frank Strauss.pdf](#)

Attachment: [Grauf, Executed Affidavit of Ownership and Encumbrances, Margarete Strauss.pdf](#)

Attachment: [BishopC Memo Quiet Title 20 ft Strip-Southernair MHP for Suburban Waterlines Project_RLS-14-016.pdf](#)

Attachment: [Suburban System, Ph III Grauf-Order to Re-Open Estate.pdf](#)

Attachment: [Suburban System Waterline Improve - loc map.pdf](#)

32. [Resolution R-17-013 Declaring a Public Hearing on March 7, 2017, at 9:00 a.m., to consider an application to vacate a portion of unimproved maintained right-of-way at Pope Road, Bradenton, Florida 34211](#) * D'Agostino

Attachment: [Resolution R-17-013.pdf](#)

Attachment: [Vacation Application V-16-505 Neal Communities of Southwest Florida, LLC and SMR Northwest Land LLC.pdf](#)

Attachment: [Jurisdictional Reviews for V-16-505.pdf](#)

Attachment: [Pre-Application Memorandum Neal Communities of Southwest Florida LLC and SMR Northwest Land LLC.pdf](#)

Attachment: [Department Director Memorandum Neal Communities of Southwest Florida, LLC and SMR Northwest Land, LLC.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2016-0753.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2016-0560.pdf](#)

Attachment: [Location Map.pdf](#)

33. [Right-of-Way Dedication between Lakewood Ranch Stewardship District and Manatee County for property located on Wood Fern Trail; PID 567810459](#)

Attachment: [Warranty Deed.pdf](#)

Attachment: [Partial Release.pdf](#)

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

Public Safety

34. [ASPCA Grant for Equipment and Training for Animal Cruelty Investigations](#)

Attachment: [aspca grant.pdf](#)
Attachment: [B-17-030 ASPCA Grant.pdf](#)
Attachment: [Resolution R-17-020.pdf](#)

35. [Shared Facilities Agreement between Manatee County and the East Manatee Fire Rescue District](#) * Eschenfelder

Attachment: [Shared Space Agreement.pdf](#)
Attachment: [CAO Response.pdf](#)

Public Works

36. [Amendment to Cooperative Agreement, Stream and Rainfall Data Collection for an additional stream and rainfall data collection location at Mill Creek](#) * Zamboni

Attachment: [Final Cooperative Agreement - 15MA0000001.pdf](#)
Attachment: [Rain Stream Gauge Locations.pdf](#)
Attachment: [First Amendment to Cooperative Agreement.pdf](#)
Attachment: [CAO RLS No 2016-70.pdf](#)

37. [Bowlees Creek Watershed Management Plan](#) * Zamboni

Attachment: [Bowlees Creek Watershed Management Plan -SWFWMD Project No N809 12202016.pdf](#)
Attachment: [CAO Review Memo Coop Fund Agmt Bowlees Creek Watershed - CAO No 2016-0841 12282016.pdf](#)
Attachment: [Site Map Bowlees Creek Watershed.pdf](#)

38. [Pearce Drain/Gap Creek Watershed Management Plans](#) * Zamboni

Attachment: [Location Map of the Pearce Drain - Gap Creek Watershed.pdf](#)
Attachment: [Pearce Drain-Gap Creek Watershed Management Plan - SWFWMD Agreement No 17CF0000380 recvd 12282016.pdf](#)
Attachment: [Response Memo COOP Fund Agmt Pearce Drain-Gap Creek Watershed - CAO Review - No. 2016-0840 12282016.pdf](#)

39. [FY 2016/17 State Transit Corridor Program Grant Funding, FPID No. 410895-1-84-04](#)

Attachment: [Standard Lobbying Certification Form.pdf](#)
Attachment: [Resolution R-12-197.pdf](#)
Attachment: [410895-1-84-01 NOF FY16-17 AQQ40.pdf](#)

40. [Maintenance Agreement with Wallingford Home Owners Association](#)

Attachment: [Maintenance Agreement for ROW Improvements.pdf](#)
Attachment: [Attachment A.pdf](#)
Attachment: [Location Map.pdf](#)

41. [Surplus Equipment](#)

Attachment: [Surplus List 02-07-17.pdf](#)
Attachment: [Reconciliation List 02-07-17.pdf](#)
Attachment: [Resolution R-17-022.pdf](#)

Utilities

42. [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: [2017 PRMRWSA Water Projections Letter.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Property Management

44. [Adoption of Resolution R-17-006, a Resolution Vacating a Portion of 261st Street East located within Pomello Park](#) * D'Agostino

Attachment: [R-17-006.pdf](#)
Attachment: [Application for Vacating.pdf](#)
Attachment: [Jurisdictional Review.pdf](#)
Attachment: [Response to CAO Matter No. 2016-0704.pdf](#)
Attachment: [Director Recommendation.pdf](#)
Attachment: [Sufficiency Review Memo.pdf](#)
Attachment: [Affidavit.pdf](#)
Attachment: [Public Hearing Notice.pdf](#)
Attachment: [Location Map.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Utilities (10:30 A.M. TIME CERTAIN)

45. [Water and Wastewater Rate Resolutions](#) * Zamboni

Attachment: [Response Memo Water-Wastewater Rate Resolutions \(2016-0881\).pdf](#)

Attachment: [Water and Wastewater Rate Resolution R-17-002 \(April 2017\) final.pdf](#)

Attachment: [Water and Wastewater Rate Resolution R-17-003 \(April 2018\).pdf](#)

Attachment: [2017 Public Hearing \(01 25 17\).pdf](#)

Attachment: [Notice of Public Hearing - R-17-002.pdf](#)

Attachment: [Notice of Public Hearing - R-17-003.pdf](#)

F. REGULAR

Neighborhood Services (10:00 A.M. TIME CERTAIN)

46. [Health Care Advisory Board Structure](#)

Attachment: [Healthcare Advisory Board R15-173 signed.pdf](#)

Attachment: [Current Health Care Advisory Board Members.pdf](#)

G. REPORTS

Administrator

47. [2016 Annual Report](#)

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, 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

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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.