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Manatee County Government Administrative Center
Patricia M. Glass Commission Chambers, First Floor
9:00 a.m. - January 15, 2019

January 15, 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 Rev. Tom Winter, Palm View Baptist Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM #42 - Infrastructure Sales Tax Oversight Committee Annual Report for FY18](#)
3. [10:30 A.M. - ITEM #43 - Increasing Resiliency in Tampa Bay Communities - Peril of Flood](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [Employee of the Month - James R. Lee](#)

Attachment: [Lee_james_eom.pdf](#)

Attachment: [Lee_Nomination02012017091603.pdf](#)

5. [Retirement Award - John Mercer](#)

Presentations

6. [2019 Manatee County Fair - January 17-27, 2019](#)

Attachment: [2019 Fair Logo.pdf](#)

Attachment: [2019 Fair Entertainment Poster.pdf](#)

Proclamations (Motion required to adopt proclamations)

7. [Rita M. Chamberlain Day - December 1](#)

Attachment: [Rita Chamberlain Day Proclamation.pdf](#)

8. [Charles Clapsaddle Day - January 15, 2019](#)

Attachment: [Charles Clapsaddle Proclamation.pdf](#)

9. [School Choice Week - January 20-26, 2019](#)

Attachment: [School Choice 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.

10. [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.

11. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20190115 Clerk's Consent.pdf](#)

Attachment: [Warrant Listing Dec 2018.pdf](#)

Attachment: [Minutes - 9-25-18.pdf](#)
Attachment: [Minutes - 10-4-18.pdf](#)
Attachment: [Refund - Anchor Builders.pdf](#)
Attachment: [Refund - Brewer.pdf](#)
Attachment: [Refund - Bruce Williams Benchmark Homes.pdf](#)
Attachment: [Refund - Cara Olson.pdf](#)
Attachment: [Refund - Kita.pdf](#)
Attachment: [Refund - Lennar.pdf](#)
Attachment: [Refund - Utilities Account# 61347-61162.pdf](#)
Attachment: [Refund - Utilities Account# 140375-117629.pdf](#)
Attachment: [Contract - P25.pdf](#)
Attachment: [Franchise Waste Hauler's Proof of Insurance.pdf](#)
Attachment: [Report - Aviary.pdf](#)
Attachment: [Sneriff Bond.pdf](#)
Attachment: [R-19-005 BCC.pdf](#)

Convention and Visitors Bureau

13. [Amendment Two to Reimbursement Agreement for Capital Improvements with Friends of the Florida Maritime Museum](#)

Attachment: [Fla Maritime Mus Amend 2.pdf](#)

14. [Resolution R-19-010 Approving a Standard Sponsorship Sales Agreement for Premier Sports Campus](#) * Nicodemi

Attachment: [R-19-010.pdf](#)
Attachment: [Co Atty Memo R-19-010.pdf](#)

Financial Management

15. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-042.pdf](#)

16. [Amendment 6 to Agreement 11-2671FL for Third Party Administrator \(TPA\) Services for Medical, Dental, Flex Spending, and Provider Network](#)

Attachment: [Aetna Amendment 6.pdf](#)

17. [Assignment, Assumption and Novation Agreement of Franchise License Agreement No. 15-1630CP for Concession Services at Jiggs Landing](#) * Morris

Attachment: [Memo.pdf](#)
Attachment: [Assignment Assumption Novation Agreement.pdf](#)

18. [Change Order No. 1 to Agreement No. 18-TA002587DC for Force Main 11 Rehabilitation](#)

Attachment: [Agreement 18-TA002587DC Change Order No.1.pdf](#)
Attachment: [FM 11 Route - 2019.01.03.pdf](#)

19. [Invitation For Bid No. 18-TA002846JP, Coquina Beach Drainage Improvements Phase I](#)

Attachment: [18-TA002846JP Agreement .pdf](#)
Attachment: [18-TA002846JP Bid Tabulation.pdf](#)
Attachment: [18-TA002846JP-Award Recommendation.pdf](#)
Attachment: [18-TA002846JP Project Map.pdf](#)
Attachment: [R-19-008 Reimbursement Resolution Coquina Beach Project Phase I 1.15.19.pdf](#)
Attachment: [B-19-041 Coquina Beach Parking.Drainage Improvement.pdf](#)

20. [Service Agreement between Manatee County Sheriff's Office, Manatee County Government, and the City of Anna Maria Island for FY18/19 * Clague](#)

Attachment: [AMI Service Agreement Sheriff Letter.pdf](#)
Attachment: [Anna Maria Island Service Agreement .pdf](#)

Human Resources

21. [Renewal of Stop-Loss Insurance for Self-Funded Health Plan Policy Number 239639 with Sun Life Assurance Company of Canada, Wellesley Hills, MA](#)

Attachment: [Sun Life Assurance Company Stop-Loss Policy.pdf](#)

Neighborhood Services

22. [Library Foundation Donation](#)

Attachment: [B-19-043 Library Foundation Gift.pdf](#)

23. [Revised State Aid to Public Libraries Grant Acceptance 2018-2019](#)

Attachment: [REVISED State Aid to Libraries Grant Agreement FY2018-2019.pdf](#)
Attachment: [Signed State Aid to Libraries Grant Agreement FY 2018-19.pdf](#)
Attachment: [Signed Resolution R-18-146 State Aid Application 2018-19.pdf](#)

Parks and Natural Resources

24. [West Coast Inland Navigation District Subrecipient Agreement Template * Nicodemi](#)

Attachment: [WCIND Agreement Final Version Summers 1-9-19 ACN.pdf](#)

Property Management

25. [Conveyance of Quitclaim Deed from Manatee County to Woodland Baptist Church, Inc. removing a reversion clause in Quitclaim Deed dated October 23, 2007, as recorded in Official Records Book 2233, Page 4648 of the Public Records of Manatee County, Florida](#) * Nicodemi

Attachment: [Woodland Baptist Church Inc. Quitclaim Deed.pdf](#)

Attachment: [RLS 2018-0315 Attorney First Response.pdf](#)

Attachment: [RLS 2018-0437 Attorney Second Response.pdf](#)

Attachment: [Location Map.pdf](#)

26. [Final Landfill Tipping Fee Waiver Extension of Time for the 2018 Red Tide Event](#)

27. [Office Space Lease Renewal for Congressman Vern Buchanan located at 1051 Manatee Avenue West, 3rd Floor, Bradenton](#) * Palmer

Attachment: [District Office Lease Amendment.pdf](#)

Attachment: [District Office Lease Attachment.pdf](#)

Attachment: [Location Map.pdf](#)

28. [Permanent Utilities Easement between Nora House and Manatee County for property located at 6708 5th Street West, Bradenton; PID 6536610105](#)

Attachment: [Permanent Utilites Easement - House.pdf](#)

Attachment: [Location Map.pdf](#)

29. [Permanent Utilities Easement from Lennar Homes, LLC to Manatee County for property located at 17425 Lakewood National Parkway, Bradenton, Florida 34211](#)

Attachment: [Permanent Utilities Easement Lennar Homes, LLC.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances Lennar Homes, LLC.pdf](#)

Attachment: [Location Map.pdf](#)

30. [Special Warranty Deed from Conservation Foundation of the Gulf Coast, Inc., for property known as the Bergstresser Parcel located at 6820 93rd Street East, Bradenton, Florida](#)

Attachment: [Special Warranty Deed Conservation Foundation of the Gulf Coast, Inc to Manatee County.pdf](#)

Attachment: [Location Map.pdf](#)

Public Safety

31. [EMS County Grant Funds](#)

Attachment: [EMS Trust Fund Grant Application.pdf](#)

Attachment: [B-19-047 EMS Pre hospital Grant FY18-19.pdf](#)

Attachment: [Resolution Apply Accept R-19-007.pdf](#)

32. [Letter of Agreement with NaphCare for Inmate Emergency Medical Transport Services](#) * Morris

Attachment: [NaphCare Letter of Agreement.pdf](#)
Attachment: [Attorney Response Memorandum.pdf](#)
Attachment: [NAPH Care Agreement.pdf](#)

33. [Local Mitigation Strategy Working Group Letter](#)

Attachment: [BOCC LMS Letter 2019.pdf](#)
Attachment: [Local Mitigation Strategy Members - current.pdf](#)

Public Works

34. [Multi-way Stop Installation - Shade Avenue at Broadway Avenue](#)

Attachment: [Location Map.pdf](#)

Redevelopment and Economic Opportunity

35. [Economic Development Incentive Grant - Project Volley](#)

Attachment: [Volley Resolution with Exhibits.pdf](#)

Utilities

36. [Waiver of Landfill Tipping Fees - 2019 Manatee County Fair](#)

Attachment: [Fair Association Letter.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Neighborhood Services

38. [Opioid-focused Recovery Peer Coach Pilot Project](#)

Redevelopment and Economic Opportunity

39. [Southwest District Strategic Plan](#)

Attachment: [Southwest District Strategic Plan 2018.pdf](#)

Attachment: [SWD Strategic Plan Presentation 1-15-19.pdf](#)

40. [Southwest District Median Pilot Program](#)

Attachment: [Median Pilot Program Layout and Costs.pdf](#)

Attachment: [B-19-045 Median Pilot Program.pdf](#)

G. REPORTS

Building and Development Services

41. [City of Palmetto Annexation - 2308 US 301 North - Harlee Packing Inc](#)

Attachment: [Harlee Proposed Annexation Map - Aerial.pdf](#)

Attachment: [Harlee Proposed Annexation Map - Zoning.pdf](#)

Attachment: [Harlee Proposed Annexation Map - FLU.pdf](#)

Attachment: [Harlee Proposed Annexation Map - UDZ.pdf](#)

Attachment: [Staff Memorandum - City of Palmetto Annexation Request - 2308 US 301 N - Harlee Packing Inc.pdf](#)

Attachment: [City of Palmetto Letter to Manatee County - Annexation.pdf](#)

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

42. [Infrastructure Sales Tax Oversight Committee Annual Report for FY18](#)

Attachment: [Complete Annual Report 09.30.18.pdf](#)

Public Safety (10:30 A.M. TIME CERTAIN)

43. [Increasing Resiliency in Tampa Bay Communities - Peril of Flood](#)

Attachment: [Manatee County BCCC Presentation 011519 JM.pdf](#)

COMMISSIONER AGENDA

Commissioner Servia

44. [Consideration of Creating a Citizens Growth Oversight Committee](#)

Attachment: [Emails re Citizen Oversight Committee.pdf](#)

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

ADJOURN

Manatee County Government Administrative Center
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9:00 a.m. - January 15, 2019

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; 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 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.