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Manatee County Government Administrative Center
First Floor, Commission Chambers
9:00 a.m. - January 23, 2018

January 23, 2018 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Priscilla Trace, Chairman)

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

1. [Invocation led by Tim Shrimpton, Baha'i Faith of Manatee County](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:30 A.M. - ITEM #46 - Port Authority Meeting](#)
3. [10:45 A.M. - ITEM #52 - Save Our Woods](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [Presentation of awards to Commissioners serving on various boards](#)

Attachment: [Gavel Awards 2017.pdf](#)

Proclamations (Motion required to adopt proclamations)

53. [Recognition of the 100th Birthday of Marjorie Scheick](#)

Attachment: [proc_Scheick.pdf](#)

Attachment: [Marjorie.pdf](#)

5. [29th Annual Gulf Coast Games For Life Week - February 10-17, 2018](#)

Attachment: [Gulf Coast Games for Life Proclamation.pdf](#)

Attachment: [Brochure - 2018 Gulf Coast Games for Life.pdf](#)

6. [Black History Month - February 2018](#)

Attachment: [Black History Month 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.

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: [20180123 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes - 11-14-17.pdf](#)

Attachment: [Minutes - 12-19-17.pdf](#)

Attachment: [Minutes - 1-11-18.pdf](#)

Attachment: [Minutes - 1-16-18.pdf](#)

Attachment: [Refund - Ashton Tampa Residential LLC.pdf](#)

Attachment: [Refund - L3 Partnership.pdf](#)

Attachment: [Refund - Utilities Customer 102109-66534.pdf](#)

Attachment: [Refund - Utilities Customer 277505-65340.pdf](#)

Attachment: [Contract - Johnson Controls Inc.pdf](#)

Attachment: [Contract - Traffic Control Devices.pdf](#)

Attachment: [Report - Housing Finance Authority FY 2017.pdf](#)

Attachment: [Insurance - Waste Management.pdf](#)

Attachment: [Insurance - Waste Pro.pdf](#)
Attachment: [Sheriff Bonds.pdf](#)

Attorney

10. [Contract for Sale and Purchase of Parcel 122 from Dianna L. Hartshorn for property located at 4419 52nd Street East, Bradenton, Florida 34203](#) * D'Agostino

Attachment: [Contract for Sale and Purchase with Exhibits.pdf](#)
Attachment: [Parcel 122 Location Map.pdf](#)

11. [Daniel L. Kays. v. Manatee County Board of County Commissioners, Case No. 2017-CA-0757](#) * DeCarlo

Attachment: [OJ to MC 2018 01 04.pdf](#)

12. [Manatee County v. BB Bayfront, City of Bradenton Beach, et al., Case No. 2017 CA 3705](#) * Palmer

Attachment: [Agreement to Extend Time Requirements.pdf](#)
Attachment: [Section 164.1061, Florida Statutes.pdf](#)

13. [Purchase of cyber liability insurance coverage](#) * Palmer

Attachment: [MCBOCC - Cyber Liability Proposal 17-18 revised 01.02.2018.pdf](#)

Building and Development Services

14. [Final Plat - Esplanade, Phase VIII, Subphases A & B](#)

Attachment: [Application.pdf](#)
Attachment: [Legal.pdf](#)
Attachment: [Agreements.pdf](#)
Attachment: [Bonds.pdf](#)

15. [Final Plat - Nalanda Estates](#)

Attachment: [Application - Nalanda Estates.pdf](#)
Attachment: [Legal Documents - Nalanda Estates.pdf](#)
Attachment: [Defect Agreements,Bill of Sale, Letter of Credit - Nalanda Estates.pdf](#)

Financial Management

16. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-033 Resolution.pdf](#)

17. [Invitation For Bid \(IFB\) 18-TA002587DC Force Main 11 Replacement](#)

Attachment: [Attach 1 - 18TA002587DC FM11 - Award Rec - Harris-McBurney.pdf](#)

Attachment: [Attach 2 - 18TA002587DCFM11 - Tab.pdf](#)

Attachment: [attach 3 - 18TA002587DC - FM11 - Agreement.pdf](#)

Attachment: [Attach 4 - B-18-038 Resolution - Budget Amendment.pdf](#)

18. [Invitation To Quote 18R067898GE: Advertisement of Property with Delinquent Tax](#)

Attachment: [Tax Collector award letter.pdf](#)

19. [Vesta NEXT Portfolio Master Service Agreement and Airbus DS Communications Service Order Agreement No. 1: 9-1-1 Emergency Services Next Generation Routing System](#) * Morris

Attachment: [CAO Matter No. 2017-0601 Opinion Memorandum.pdf](#)

Attachment: [Airbus DS Communications Service Level Agreement No. 1.pdf](#)

Attachment: [Vesta NEXT Portfolio Master Service Agreement.pdf](#)

Attachment: [B-18-038 Resolution.pdf](#)

Neighborhood Services

20. [Children's Services Annual Plan and Announcement of Funding Availability](#)

Attachment: [FY2019 Annual Plan 01022018.pdf](#)

21. [Keep Manatee Beautiful Funding Agreement - Highway Litter Removal Program](#) * Clague

Attachment: [B-18-034 KMB Litter Removal Program.pdf](#)

Attachment: [CAO Comments.pdf](#)

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

Attachment: [KMB Highway Litter Removal FY2018.pdf](#)

Property Management

22. [Easement between Florida Power and Light \(FPL\) and Manatee County located at Robinson Preserve.](#)

Attachment: [FPL Easement.pdf](#)

Attachment: [FPL Location Map.pdf](#)

23. [Execution of Contract for Sale and Purchase from Rene Hernandez and Helen G. Hernandez for the property located at 4304 65th Street East, Bradenton, Florida 34208 PID# 1494212572](#)

Attachment: [Contract for Sale and Purchase Parce 138.pdf](#)

Attachment: [Cost Avoidance Analysis Parcel 138.pdf](#)

Attachment: [Location Map.pdf](#)

24. [Peoples Gas System, A Division of Tampa Electric Company, Grant of Non-Exclusive Utility Easement located at 2651 Gulf Drive South, Bradenton Beach, Florida, 34217. * D'Agostino](#)

Attachment: [Peoples Gas Easement A .pdf](#)

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

25. [Subordination of Utility Interests and Agreement for Reimbursement for Additional Facility Relocations between Manatee County and Florida Power and Light Company for certain lands necessary for the 44th Avenue East Road Improvement Project.](#)

Attachment: [FPL Subordination Agreement 44th Avenue East.pdf](#)

Attachment: [Location Map.pdf](#)

26. [Warranty Deed from Timothy S. Amick for property located at 6602 44th Ave East, Bradenton, Florida 34203](#)

Attachment: [Warranty Deed.pdf](#)

Attachment: [Location Map.pdf](#)

27. [Warranty Deed from James T. Brinn and Debra A. Brinn for property located at 4609 44th Avenue East, Bradenton, Florida 34203.](#)

Attachment: [Warranty Deed James T. Brinn and Debra A. Brinn Parcel 102.pdf](#)

Attachment: [Partial Release Fidelity Bank Parcel 102.pdf](#)

Attachment: [Location Map Parcel 102.pdf](#)

28. [Warranty Deed from Remer J. Clayton and Iris M. Cordero n/k/a Iris M. Clayton for property located at 4417 51st Street East, Bradenton, Florida 34203](#)

Attachment: [Warranty Deed Remer J. Clayton and Iris M. Clayton Parcel 116.pdf](#)

Attachment: [Location Map Parcel 116 .pdf](#)

29. [Warranty Deed from Johnathan William Davison for the property located at 4412 51st Street East, Bradenton, Florida 34203, PID# 1697500054](#)

Attachment: [Warranty Deed- Parcel 115.pdf](#)

Attachment: [Location Map Parcel 115.pdf](#)

30. [Warranty Deed from Timothy Joseph Kenney and Kristyne Rose Kosenkov for property located at 4423 51st Street East, Bradenton, Florida 34203](#)

Attachment: [Warranty Deed.pdf](#)

Attachment: [Location Map.pdf](#)

31. [Warranty Deed from Timothy P. Kenney and Dorothy C. Kenney for property located at 4420 52nd Street East, Bradenton, Florida 34203](#)

Attachment: [Warranty Deed Timothy P. Kenney and Dorothy C. Kenney Parcel 121.pdf](#)
Attachment: [Location Map Parcel 121.pdf](#)

32. [Warranty Deed from Gary M. Knuckles and Dorothy S. Knuckles for the property located at 6301 44th Avenue East, Bradenton, Florida 34203, PID# 1494212531](#)

Attachment: [Warranty Deed- Parcel 137.pdf](#)
Attachment: [Location Map.pdf](#)

33. [Warranty Deed from Bong Thi Nguyen and Tay Van Nguyen for property located at 3501 61st Street East, Palmetto, Florida 34221](#)

Attachment: [Warranty Deed.pdf](#)
Attachment: [Location Map.pdf](#)

34. [Warranty Deed from Benjamin Rivera and Ana Rosa Rivera for property located at 5004 44th Avenue East, Bradenton, Florida; PID 1697300059](#)

Attachment: [PAR 111 - Rivera Warranty Deed.pdf](#)
Attachment: [Parcel 111 Location Map.pdf](#)

Public Works

35. [LWR Land Holdings, LLC, Proportionate Fair Share Agreement](#) * Clague

Attachment: [LWR Land Holdings Proportionate Share Agreement-FINAL.pdf](#)
Attachment: [Gatewood Corp Center Location Map.pdf](#)

36. [Mining - Altman Tract, Parcel No. 4 Reclamation Bond Rider Adjustment](#)

Attachment: [Altman Parcel 4 SB Rider.pdf](#)

37. [Mining - Four Corners Mine, Northeast Tract & Jameson Tract - Reclamation Adjustment](#)

Attachment: [Four Corners Mine SB Rider.pdf](#)

38. [Multi-way Stop Installation - 15th Avenue West at 39th Street West](#)

Attachment: [Location Map.pdf](#)

39. [Surplus Vehicles](#)

Attachment: [Vehcile Surplus List and Asset Condition Scale.pdf](#)

Attachment: [Port Manatee Letter of Intent to Purchase.pdf](#)
Attachment: [Port Manatee Invoice.pdf](#)

Redevelopment and Economic Opportunity

40. [Bradenton Area Economic Development Corporation Agreement](#) * Clague

Attachment: [Clague-RLS BAEDC Agreement.pdf](#)
Attachment: [BAEDC Agreement Final.pdf](#)

Utilities

41. [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: [2018 PRMRWSA Water Projections Letter.pdf](#)

42. [Time Payment Agreements](#)

Attachment: [Agreement for Time Payment - K Parks.pdf](#)
Attachment: [Agreement for Time Payment - Myhree.pdf](#)

43. [Toilet Rebate Project - Cooperative Funding Agreement No. 18CF0000972 with Southwest Florida Water Management District](#) * Zamboni

Attachment: [Toilet Rebate Phase 11, N877, Agreement No. 18CF0000972.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2017-0621.pdf](#)
Attachment: [Manatee County FY18 Funding Letter.pdf](#)
Attachment: [Manatee County FY18 Ranking Letter.pdf](#)
Attachment: [R-07-031.pdf](#)
Attachment: [Minority-Women Owned and Small Business Utilization Report.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Public Safety

45. [Animal Services Advisory Board Appointments](#) * Nichols

Attachment: [MKinder.pdf](#)
Attachment: [LWasoski.pdf](#)
Attachment: [AS Marcia S. Hill 07.31.17.pdf](#)
Attachment: [Katie Howard ASAB Application.pdf](#)

Attachment: [AS Thea Kinzer 07.21.17.pdf](#)

Attachment: [BKamm.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman - 10:30 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.

46. [Bed Leveling Contract Approval and Budget Resolution](#)

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

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Public Works

47. [Manatee Technical College Destination Guide Signs on I-75](#)

Utilities

48. [First Amendment to Potable Water Agreement with Sarasota County Adding Two \(2\) Meter Locations](#) * Zamboni

Attachment: [Response Memorandum to CAO Matter No. 2017-0646 dtd 1.3.18.pdf](#)

Attachment: [Manatee - Sarasota Interlocal Agreement Amendment 010318 \(clean\).pdf](#)

49. [Agreement for Temporary Wastewater Service](#) * Zamboni

Attachment: [Response Memorandum to CAO Matter No. 2017-0646 dtd 1.3.18.pdf](#)

Attachment: [Utilities - MC-SC Temporary Sewer Agreement.final.pdf](#)

Attachment: [Utilities - Manatee Sewer Agreement 10-22-1996.pdf](#)

G. REPORTS

Administrator

50. [Dashboard Report for December 2017](#)

Attachment: [December 2017 Dashboards.pdf](#)

Attachment: [PSCC DEC 17.pdf](#)

Public Works

51. [2017 Regional Traffic Management Center \(RTMC\) Annual Report](#)

COMMISSIONER AGENDA

Commissioner Baugh (10:45 A.M. TIME CERTAIN)

52. [Save Our Woods](#)

Attachment: [Dan Schlandt Memo & Friends of Keep Woods Letter re Establishment of MSTU - Braden River Preserve.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, 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.