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Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - January 28, 2020

January 28, 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 Karen Shrimpton, Baha'i Faith of Manatee County](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:30 A.M. - ITEM 48 - Port Authority Meeting](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Presentations

3. [Results First Internship Program - Spring 2020](#)

Proclamations (Motion required to adopt proclamations)

4. [Earned Income Tax Credit Awareness Day - January 31, 2020](#)

Attachment: [Earned Income Tax Credit Awareness Proclamation.pdf](#)

5. [31st Annual Gulf Coast Games for Life Week - January 18 and February 1-9, 2020](#)

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

Attachment: [2020 Guide - Gulf Coast Games for Life.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.

6. [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.

7. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20200128 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes 6-20-2019.pdf](#)

Attachment: [Minutes 10-3-19.pdf](#)

Attachment: [Minutes 12-10-19.pdf](#)

Attachment: [Minutes 1-21-2020.pdf](#)

Attachment: [Refund - Anne Lee.pdf](#)

Attachment: [Refund - Clayton Properties.pdf](#)

Attachment: [Refund - DR Horton.pdf](#)

Attachment: [Refund - Geartz.pdf](#)

Attachment: [Contract - A2 Group.pdf](#)

Attachment: [Contract - Dieters Sod.pdf](#)

Attachment: [Contract - Energy Services.pdf](#)

Attachment: [Contract - Tarkett USA.pdf](#)

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

Attachment: [Contract - Wade Trim.pdf](#)

Attachment: [Contract - Yellowstone Landscape.pdf](#)

Attachment: [Report - 4th Quarter 2019 Grant & Gift Report.pdf](#)

Attachment: [Bond - 7 Eleven US 301 & Future Ft. Hammer.pdf](#)

Attachment: [Bond - Nalanda Estates.pdf](#)

Attachment: [Bond - Willow Bend Ph 1A Defect.pdf](#)

Attachment: [Bond - Willow Bend Ph 1A.pdf](#)

Attachment: [Sheriff's Bond.pdf](#)

Administrator

9. [Approval of the 2020 Board of County Commissioners Meeting Schedule Update](#)

Attachment: [2020 BCC Meeting Schedule Update.pdf](#)

Attorney

10. [Daniel Mercado v. Manatee County, Case No. 2018-CA-4063; Plaintiff's settlement proposal to Manatee County.](#) * Palmer

Attachment: [Plaintiff's Notice of Serving and Proposal for Settlement to Manatee County.pdf](#)

11. [Ruby Williams v. Manate County, Case No. 2019-CA-4168; Plaintiff's settlement proposal to Manatee County.](#) * Palmer

Attachment: [Plaintiff's Notice Serving and Proposal for Settlement to Manatee County.pdf](#)

Building and Development Services

12. [Final Plat - Twin Rivers Phase V Subphases A2 & A3](#)

Attachment: [Twin Rivers Ph. VA2&VA3 Legal.pdf](#)

Attachment: [Twin Ph. VA2&VA3 App.pdf](#)

13. [Final Plat - Villages of Glen Creek - Parcel MC-1](#)

Attachment: [Villages App All.pdf](#)

Attachment: [Villages Legal.pdf](#)

Attachment: [Villages bonds and agreements.pdf](#)

Financial Management

14. [Agreement No. 19-R070967AJ, In-House and Off-Site Catering Services for the Bradenton Area Convention and Visitors Bureau](#)

Attachment: [Puff n Stuff Notice of Intent to Terminate.pdf](#)

Attachment: [Puff n Stuff Contracted Events.pdf](#)

15. [Change Order No. 2 to Work Assignment No. 1 for Agreement No. 15-0909JE: Moccasin Wallow Road \(from US 41 to Gillette Drive\)](#)

Attachment: [Change Order No. 2 to Work Assignment No. 1 for Agreement No. 15-0909JE Moccasin Wallow Road \(from US 41 to Gillette Road\).pdf](#)

Attachment: [Project Map - Change Order No. 2 to Work Assignment No. 1 for Agreement No. 15-0909JE Moccasin Wallow Road \(from US 41 to](#)

[Gillette Drive\).pdf](#)

16. [FY20 Budget Amendment Resolutions](#)

Attachment: [Resolution B-20-033.pdf](#)

17. [Invitation for Bid Construction \(IFBC\) No. 19-TA003165BB – Willow Woods and Lake Estates Water Main Upgrades](#)

Attachment: [Budget Resolution B-20-037.pdf](#)

Attachment: [Agreement No. 19-TA003165BB.pdf](#)

Attachment: [Project Map – 19-TA003165BB.pdf](#)

Attachment: [Bid Tabulation - 19-TA003165BB.pdf](#)

18. [Invitation for Bid Construction \(IFBC\) No. 20-TA003199BB – Force Main 27A Rehabilitation](#)

Attachment: [Budget Resolution B-20-036.pdf](#)

Attachment: [Project Map - 20-TA003199BB.pdf](#)

Attachment: [Bid Tabulation - 20-TA003199BB.pdf](#)

Attachment: [Agreement No. 20-TA003199BB.pdf](#)

Neighborhood Services

19. [FY19/20 Agreement with Manatee Memorial Hospital for the Provision of Healthcare to Uninsured Indigent County Residents](#)

Attachment: [AMENDMENT MMH FY201920.pdf](#)

Attachment: [MMH Agreement.pdf](#)

Attachment: [BOCC Approval LIP and Agreements.pdf](#)

20. [Manatee County Library Long Range Plan 2017-18 to 2020-21](#)

Attachment: [Library Long Range Plan 2017-18 to 2020-21 with graphics.pdf](#)

Attachment: [Resolution R-20-018 Long Range Plan.pdf](#)

Parks and Natural Resources

21. [Agreement with the Florida Fish and Wildlife Conservation Commission for County Boat Ramp Maintenance Assistance](#) * Nicodemí

Attachment: [RLS Response Memo - Boat Ramp Maintenance Agreement.pdf](#)

Attachment: [Contract Boat Ramp Maintenance Assistance.pdf](#)

22. [Execution of Artificial Reef Construction Contract with Coastal Marine Construction Incorporated](#) * Nicodemí

Attachment: [Response memo 11-6-19.pdf](#)

Attachment: [Final Donation Agreement signed.pdf](#)

23. [Florida Fish and Wildlife Conservation Commission Duette Preserve Gopher Tortoise Habitat Management Funding Assistance](#) * Clague

Attachment: [FFWCC Order No B63506.pdf](#)

Attachment: [CAO Response.pdf](#)

Attachment: [B-20-034.pdf](#)

Property Management

24. [Execution of Contract for Sale and Purchase from Tracy Fox for property located at 5557 Lorraine Road, Bradenton, Florida 34211; PID 581900109](#)

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

Attachment: [Location Map.pdf](#)

25. [Letter in Support of Florida Power & Light's \(FPL\) SolarTogether Program](#)

Attachment: [SolarTogether - FL Public Service Commission.pdf](#)

26. [Permanent Drainage Easement and Permanent Ingress/Egress and Access Easement from the City of Bradenton to Manatee County for the Rattlesnake Slough Drainage Improvement Project Channel into Bradenton Evers Reservoir](#)

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

Attachment: [Permanent Ingress Egress and Access Easement.pdf](#)

Attachment: [City of Bradenton Location Map.pdf](#)

27. [Permanent Utility Easement between Rye Ranch, LLC and Manatee County for property located at 16251 Golf Course Road, Parrish, Florida 34219](#)

Attachment: [Aviary at Rutland Ranch - Permanent Utility Easement.pdf](#)

Attachment: [Aviary at Rutland Ranch - Affidavit of Ownership and Encumbrances.pdf](#)

Attachment: [Aviary at Rutland Ranch - Permanent Utility Easement Location Map.pdf](#)

28. [Warranty Deed from Bella Terra Holdings, LLC, for the property located at 5505 Lorraine Road, Bradenton, Florida 34211](#)

Attachment: [Warranty Deed-Bella Terra.pdf](#)

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

29. [Warranty Deed from Catherine D. Poynter for property located at 12111 Erie Road, Parrish, Florida, PID 429800059](#)

Attachment: [Warranty Deed Catherine D. Poynter.pdf](#)

Attachment: [Location Map.pdf](#)

30. [Warranty Deed from KB Home Tampa, LLC, for Tract 200, Tract 201, Tract 202, and Tract 203 property located in Avaunce Subdivision Plat located at Lorraine Road and State Road 70, Bradenton, Florida](#)

Attachment: [Warranty Deed KB Home Tampa LLC.pdf](#)

Attachment: [Location Map.pdf](#)

31. [Warranty Deed from Rick K. Chang and Wilma Chang for the property located at 5428 Lorraine Road, Bradenton, Florida 34211](#)

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

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

32. [Warranty Deed from Travel Imagination, LLC, for the property located at 5517 Lorraine Road, Bradenton, Florida 34211](#)

Attachment: [Warranty Deed - Travel Imagination.pdf](#)

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

Public Safety

33. [Interlocal Agreement for Traffic Enforcement - Harbourage at Braden River Community Development District](#) * Clague

Attachment: [Harbourage Traffice Enforcement RLS Response.pdf](#)

Attachment: [Form ILA for Traffic Enforcement with CDD 10.9.19 with attachments 2.pdf](#)

Attachment: [Harbourage Aerial Map.pdf](#)

34. [Resolution R-20-017 Providing for Expenditures for Public Safety Recognitions and Awards](#) * Nicodemi

Attachment: [RLS Response Memo - Public Safety Awards Ceremony.pdf](#)

Attachment: [Resolution R-20-017.pdf](#)

Public Works

35. [Adoption of North County Wastewater Master Plan Map Update](#)

Attachment: [Updated Fig 6.19.v6.pdf](#)

Attachment: [Resolution R-20-020 - North County Wastewater Master Plan Map Update.pdf](#)

36. [First Amendment to Impact Fee Credit and Reimbursement Agreement for Fort Hamer Road Extension](#) * Clague

Attachment: [First Amendment to Impact Fee Credit and Reimbursement Agreement for Fort Hamer Road Extension with Exhibit A and Exhibit B - 011020 CLEAN.pdf](#)

Attachment: [Exhibit A - First Amendment to Impact Fee Credit and Reimbursement Agreement for Fort Hamer Road Extension - Segment A - 01102020.pdf](#)
Attachment: [Exhibit B - First Amendment to Impact Fee Credit and Reimbursement Agreement for Fort Hamer Road Extension - Segment B - Cost Estimate with supporting documents 01102020.pdf](#)
Attachment: [First Amendment to Impact Fee Credit and Reimbursement Agreement for Fort Hamer Road Extension 011020 REDLINE.pdf](#)
Attachment: [CAO Opinion Review Comment.pdf](#)
Attachment: [Budget Resolution B-20-039.pdf](#)
Attachment: [Fort Hamer Road Extension - Location Map.pdf](#)

37. [Ridge at Crossing Creek Utility Reimbursement Agreement](#) * Clague

Attachment: [Utility Reimbursement Agreement - The Rdige at Crossing Creek and Exhibit A -Legal Description -Final 01142020.pdf](#)
Attachment: [EXHIBIT B -Sketch of Improvements - Utility Reimbursement Agreement - The Ridge at Crossing Creek.pdf](#)
Attachment: [EXHIBIT C -\(1 of 2\) Bid Estimate - Utility Reimbursement Agreement - The Ridge at Crossing Creek.pdf](#)
Attachment: [EXHIBIT C- \(2 of 2\) Reimbursable costs -ivc 44th-ave-creekwood-intrscn pay-app-10-retainage 172607-04 woodruff 20191002 highlight-Final \(per Stantec e-mail 01142020.pdf](#)
Attachment: [CAO Review Comments - Ridge at Crossing Creek Utility Reimbursement Agreement; RLS-2019-0599 - 12232019.pdf](#)
Attachment: [Crossing Creek Reimbursement Agreement \(CAO Comments\) \(002\).pdf](#)
Attachment: [Ridge at Crossing Creek - Location Map.pdf](#)

38. [Surplus Equipment](#)

Attachment: [Surplus list 1-28-20.pdf](#)
Attachment: [Reconciliation list 1-28-20.pdf](#)
Attachment: [Resolution R-20-008.pdf](#)
Attachment: [Resolutions R-20-009.pdf](#)
Attachment: [Resolution R-20-010.pdf](#)

39. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSAL FOR 1.28.2020 AGENDA.pdf](#)

40. [Wastewater Connection Agreement for Silverstone North](#) * Clague

Attachment: [Silverstone Wastewater Connection Agreement and Exhibit A \(FINAL\) 01142020.pdf](#)
Attachment: [Silverstone Exhibit B \(FIINAL\).pdf](#)
Attachment: [CAO Review Comments Silverstone North Wastewater Connection Agreement; RLS-2019-0630.pdf](#)
Attachment: [Silverstone Wastewater Connection Agreement \(CAO](#)

[Comments accepted KWG Revisions\).pdf](#)

Attachment: [CAO comment 01-15-20 Final Approval FW Silverstone North Wastewater Connection Agreement; RLS-2019-0630.pdf](#)

Redevelopment and Economic Opportunity

41. [Execution of Land Use Restriction Agreement for 5324 22nd Street Court East, Bradenton, FL 34203 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [5324 22nd st ct e LURA.pdf](#)

Attachment: [Aerial Map of property located at 5324 22nd.pdf](#)

42. [Execution of Land Use Restriction Agreement for 316 21st Street East, Palmetto, FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [316 21st St.pdf](#)

Attachment: [Aerial Map of property located at 316 21st.pdf](#)

43. [Execution of Land Use Restriction Agreement for 115 20th Street West, Palmetto, FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [115 20th St W LURA.pdf](#)

Attachment: [Aerial Map of property located at 115.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Building and Development Services

45. [Nuisance Abatement Board Appointment](#)

Attachment: [Newspaper and Web Ad.pdf](#)

Attachment: [Ordinance 14-41.pdf](#)

Attachment: [2-9-18 Manatee County, FL Code of Ordinances.pdf](#)

Attachment: [Nuisance Abatement Board Application - Roden.pdf](#)

Attachment: [Nuisance Abatement Board Matrix 2020-a.pdf](#)

Neighborhood Services

46. [Children's Services Advisory Board Appointment](#)

Attachment: [Smith-Rita-Advisory Board Application.pdf](#)

Attachment: [Smith-Rita-Resume.pdf](#)

Attachment: [Manatee County Branch of NAACP CSAB Recommendation.pdf](#)

Attachment: [2020 CSAB Membership List eff January 2020 w term dates.pdf](#)

47. [Library Board of Trustees' Appointments](#)

Attachment: [Candidate Matrix January 2020 Library Board of Trustees.pdf](#)

Attachment: [City of Bradenton's letter for C. Callahan's Appointment.pdf](#)

Attachment: [LBT Callahan Christine Application 11.19.19.pdf](#)

Attachment: [LBT Ugarte Patsy Application.pdf](#)

Attachment: [LBT Duncan Marion Application 11.19.19.pdf](#)

PORT AUTHORITY (Priscilla Trace, 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.

48. [Port Authority Meeting](#)

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

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

G. REPORTS

Administrator

49. [Dashboard Report for December 2019](#)

Attachment: [MSO Monthly Jail Report - December 2019.pdf](#)

Neighborhood Services

50. [Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant - Planning Grant - Award Update](#)

Attachment: [BOCC Designation Letter.pdf](#)

Attachment: [CJMHSa SIM Update Final.pdf](#)

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,

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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.