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

January 9, 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 Rev. Tom Winter](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [11:00 A.M. - ITEM #49 - Infrastructure Sales Tax Oversight Committee Annual Report for FY17](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

3. [Employee of the Month - Cathy Laird](#)

Attachment: [laird06282017100557.pdf](#)

Attachment: [EOM January 2018.pdf](#)

4. [Retirement Award - Kevin Beach](#)

5. [Retirement Award - Cynthia McCollough](#)

6. [TEAM Award - Juan Barrera & Tonya Kida](#)

Attachment: [Food Team12182017141415.pdf](#)

7. [2017 Extension Master Gardner Volunteer Training Class](#)

Presentations

8. [2017 Remote Area Medical "RAM" Event Results](#)

9. [2018 Manatee County Fair - January 11-21, 2018](#)

Attachment: [Fair Logo.pdf](#)

Attachment: [Fair Poster & Concert Information.pdf](#)

Proclamations (Motion required to adopt proclamations)

10. [Kent Chetlain Day - January 9, 2018](#)

Attachment: [Kent Chetlain Day Proclamation.pdf](#)

11. [School Choice Week - January 21-27, 2018](#)

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.

12. [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.

13. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20180109 Clerk's Consent Agenda.pdf](#)
Attachment: [Warrants.pdf](#)
Attachment: [Minutes - 8-22-17.pdf](#)
Attachment: [Minutes - 8-23-17.pdf](#)
Attachment: [Refund - Donnie Childers.pdf](#)
Attachment: [Refund - Thompson.pdf](#)
Attachment: [Refund - Utility Customer 226919-5711.pdf](#)
Attachment: [Partial Release of Special Assessment Liens.pdf](#)
Attachment: [Contract - American Lighting.pdf](#)
Attachment: [Contract - Quality Marine.pdf](#)
Attachment: [Report - North River Fire District.pdf](#)
Attachment: [Sheriff Bond.pdf](#)
Attachment: [Bonds - Harrison Rch 2B-5B.pdf](#)
Attachment: [Resolution R-18-004 BCC.pdf](#)

Attorney

15. [John Richmond v. Manatee County; workers' compensation claim; OJCC Case #:17-024602 DBB](#) * Palmer

Attachment: [Richmond stip.pdf](#)
Attachment: [Richmond general release.pdf](#)

Building and Development Services

16. [Final Plat - The Green At Lakewood Ranch](#)

Attachment: [Application.pdf](#)
Attachment: [Legal.pdf](#)
Attachment: [Agreements.pdf](#)
Attachment: [Irrevocable Standby Letters of Credit.pdf](#)

17. [Final Plat - Tide's End](#)

Attachment: [Application - Tide's End.pdf](#)
Attachment: [Legal Documents - Tide's End.pdf](#)
Attachment: [Agreements and Bonds - Tide's End.pdf](#)

18. [Lakewood Ranch Stewardship District](#) * Schenk

Attachment: [Draft Bill .pdf](#)
Attachment: [Exhibit For Adding Wager-Fanto\[3\].pdf](#)
Attachment: [Lakewood Ranch Stewardship District letter for BCC Signature.pdf](#)
Attachment: [LWR Stewardship - entire boundary.pdf](#)
Attachment: [LWR Stewardship Addition - Aerial.pdf](#)
Attachment: [LWR Stewardship Addition - FLU.pdf](#)
Attachment: [LWR Stewardship Addition - Zoning.pdf](#)

Convention and Visitors Bureau

19. [South Florida Museum Amended and Restated Agreement](#) * Clague

Attachment: [So Fla Museum Agree - amend-restated 2018.pdf](#)

Attachment: [Co Atty Memo - So Fla Museum Agree 2018.pdf](#)

Financial Management

20. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-029 Resolution.pdf](#)

21. [Approval of Interfund Loan from the Infrastructure Sales Tax Transportation Fund to the Infrastructure Sales Tax Parks and Community Facilities Fund](#)

Attachment: [R-17-143 IST Interfund loan 852.pdf](#)

Attachment: [B-18-032 Interfund loan 852.pdf](#)

22. [Change Order 1 to Work Assignment 1 for Agreement No. 14-0330FL for Debris Management Services and Emergency Response Management and Recovery Services](#)

Attachment: [Change Order 1 to Work Assignment 1 - Agreement 14-0330FL.pdf](#)

Attachment: [Change Order 1 to Work Assignment 1 Department Memo.pdf](#)

Attachment: [Budget Amendment B-18-031.pdf](#)

23. [Contract Change Order 1 to Guaranteed Maximum Price Addendum to Agreement 16-0267JE, Construction Management at Risk Services for Manatee County Sheriff's Office Warehouse / Freezer Building](#)

Attachment: [Contract Change Order 1.pdf](#)

Attachment: [Department Memo - Contract Change Order 1.pdf](#)

24. [Invitation For Bid \(IFB\) 17-1641DC, Phase III Gas Collection Expansion Lena Road Landfill](#)

Attachment: [Attach 1 - 17-1641DC Gas Sys - Award Rec-APTIM Env.pdf](#)

Attachment: [Attach 2 - 17-1641DC Gas Sys - Tab-APTIM Env.pdf](#)

Attachment: [Attach 3 - 171641dc Gas Sys - Agreement - APTIM Env.pdf](#)

Neighborhood Services

25. [Manasota Neighborhoods Conference 2018](#)

Parks and Natural Resources

26. [Anna Maria Island Beach Nourishment Project - Florida Department of Environmental Protection Agreement No. 11ME1, Amendment No. 5](#) * Clague

- Attachment: [FDEP 11ME1, Amend #5.pdf](#)
- Attachment: [B-18-030 FDEP 11ME1 Amend 5 Agreement.pdf](#)
- Attachment: [Co Attny Comments.pdf](#)

27. [Anna Maria Island-Manatee County Shore Protection Project - Florida Department of Environmental Protection Agreement No. 14ME1, Change Order No. 1](#)

- Attachment: [FDEP 14ME1 Change Order #1.pdf](#)

28. [West Coast Inland Navigation District Application/Kingfish Boat Ramp](#)

- Attachment: [Kingfish CNIF.pdf](#)

Property Management

29. [Corrective Warranty Deed from Alan Ward Reasoner for property located at 2401 Twin Rivers Trail, Parrish, Florida 34219; PID 511310054](#)

- Attachment: [Corrective Warranty Deed Alan Ward Reasoner.pdf](#)
- Attachment: [Location Map.pdf](#)

30. [Execution of Contract for Sale and Purchase from John W. Payne Jr. and Marilyn Y. Payne for property located at 6216 33rd Street East, Bradenton, Florida 34203; PID 1873800005](#)

- Attachment: [Contract for Sale and Purchase John W. Payne Jr. and Marilyn Y. Payne.pdf](#)
- Attachment: [Cost Avoidance Analysis Payne.pdf](#)
- Attachment: [Location Map.pdf](#)

31. [Execution of Contract for Sale and Purchase from Glenn W. Morgan Jr. and Mary Virginia Morgan for property located at 5008 44th Ave East, Bradenton, Florida PID#1697310009](#)

- Attachment: [Contract for Sale and Purchase.pdf](#)
- Attachment: [Cost Avoidance Analysis.pdf](#)
- Attachment: [Location Map.pdf](#)

32. [Florida Power and Light Underground Distribution Facilities Installation Agreement for Bennett Park located at 400 Cypress Creek Boulevard, Bradenton, Florida](#)

- Attachment: [Underground Distribution Facilities Installation Agreement.pdf](#)
- Attachment: [FPL Easement.pdf](#)
- Attachment: [Location Map.pdf](#)

33. [Quitclaim Deed from CSX Transportation, Inc., for property located on 36th Avenue East, Ellenton, Florida](#)

- Attachment: [Quitclaim Deed.pdf](#)

Attachment: [Location Map.pdf](#)

34. [Warranty Deed from Fletcher Lawson Jr. and Mazie A. Lawson for property located at 11741 Erie Road, Parrish, Florida; PID 466100005](#)

Attachment: [Warranty Deed Fletcher Lawson Jr. and Mazie A Lawson.pdf](#)

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

35. [Warranty Deed from Matthew R. Behringer for property located at 11868 Darsey Road, Parrish, Florida; PID 484300109](#)

Attachment: [Warranty Deed Matthew Behringer.pdf](#)

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

36. [Warranty Deed from Rye Ranch, LLC, for property located at 17855 County Road 675, Parrish, Florida](#)

Attachment: [Warranty Deed.pdf](#)

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

Attachment: [Location Map.pdf](#)

Public Works

37. [Multi-way Stop Installation - 26th Avenue East at 45th Street East](#)

Attachment: [Location Map.pdf](#)

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

Attachment: [Location Map.pdf](#)

39. [Notice of Grant Award for Replacement Paratransit \(i.e. Handy Bus\) Vehicles](#)

Attachment: [Notice of Grant Award - Manatee 5310-42 NOGA FFY17.pdf](#)

Attachment: [Resolution R-16-175 Signed.pdf](#)

40. [State Public Transit Block Grant Program Funding for Fiscal Year 2017/18](#)

Attachment: [G0R49 Manatee Block Grant JPA for sign.pdf](#)

Attachment: [R-18-006 State Public Transit Block Grant Program Resolution \(2\).pdf](#)

41. [Surplus Equipment](#)

Attachment: [Surplus Equipment 1-9-18.pdf](#)

Attachment: [Reconciliation List 1-9-18.pdf](#)

Attachment: [R-18-002.pdf](#)

Attachment: [R-18-005.pdf](#)

Utilities

42. [Service Fee Waivers](#)

Attachment: [Utilities Customer List.pdf](#)

Attachment: [Resolution R-97-041.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Building and Development Services

44. [Nuisance Abatement Board Appointments](#)

Attachment: [Code of Ordinances.pdf](#)

Attachment: [Applications NAB.pdf](#)

Attachment: [Newspaper Ad.pdf](#)

Attachment: [Candidate Matrix 2017.pdf](#)

Neighborhood Services

45. [Historical Commission Letter of Resignation and Appointments](#)

Attachment: [Resignation Letter - Georgia Brown.pdf](#)

Attachment: [Historical Commission Letter.pdf](#)

46. [Library Board of Trustees Appointments](#)

Attachment: [LBT Barford George 12.15.17.pdf](#)

Attachment: [LBT Robinson Myron 11.14.17.pdf](#)

Attachment: [LBT Taxdal Jacqueline 12.06.17.pdf](#)

Attachment: [LBT Wick Artis 10.25.17.pdf](#)

Attachment: [Library Advisory Board Candidate Matrix.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Property Management

47. [Adoption of Resolution R-18-001, a Resolution vacating a portion of unimproved right-of-way and road easement at Lorraine Road and SR 70 East, Bradenton, Florida 34211 * D'Agostino](#)

Attachment: [Resolution R-18-001.pdf](#)

Attachment: [Vacation Application V-17.501.pdf](#)

Attachment: [Jurisdictional Reviews For V-17.501.pdf](#)

Attachment: [Sufficiency Review Memorandum from BADS Department Director Vacation V-17-501.pdf](#)
Attachment: [Property Management Director Memo.pdf](#)
Attachment: [Affidavit of Notice.pdf](#)
Attachment: [Notice of Public Hearing Bradenton Herald.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2017-0280 dtd 8.4.17.pdf](#)
Attachment: [CAO Email Response to Applicant's Supporting Documents.pdf](#)
Attachment: [Location Map.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

G. REPORTS

Administrator

48. [Dashboard Report for November 2017](#)

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

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

Financial Management (11:00 A.M. TIME CERTAIN)

49. [Infrastructure Sales Tax Oversight Committee Annual Report for FY17](#)

Attachment: [Complete Annual Report 09.30.17.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, 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

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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.