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Manatee County Government Administrative Center  
Honorable Patricia M. Glass Chambers, First Floor  
9:00 a.m. - July 23, 2019

**July 23, 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 Chaplain Tony Ledbetter, Grace Bible Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM #68 - Adoption of Resolution No. R-19-084, Designation of the Little Manatee River as part of the Wild and Scenic Rivers System](#)
3. [11:00 A.M. - ITEM #63 - Port Authority Meeting](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Presentations

4. [Employee of the Month - Mark Regis](#)

Attachment: [Regis R6-25.pdf](#)

Attachment: [Regis EOM.pdf](#)

5. [Certificate of Recognition - Daniel West](#)

Attachment: [Dan West Certificate.pdf](#)

Proclamations (Motion required to adopt proclamations)

6. [Opioid Use Disorder Awareness Month - July 2019](#)

Attachment: [Opioid Use Disorder Awareness Proclamation.pdf](#)

7. [Recognition of Smokey Bear's 75th Birthday / Wildfire Prevention](#)

Attachment: [Smokey Bear - Wildfire Prevention Proclamation.pdf](#)

8. [World Ranger Day - July 31, 2019](#)

Attachment: [World Ranger Day 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.

9. [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.

10. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20190723 Clerk's Consent.pdf](#)

Attachment: [Warrant Listing June 2019.pdf](#)

Attachment: [Minutes 2-7-19.pdf](#)

Attachment: [Minutes 5-7-19.pdf](#)

Attachment: [Minutes 5-30-19.pdf](#)

Attachment: [Minutes 6-19-19 Budget.pdf](#)

Attachment: [Minutes 6-19-19 CIP.pdf](#)

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

Attachment: [Refund - Central Christian Church of Bradenton.pdf](#)

Attachment: [Refund - Geartz Construction.pdf](#)  
Attachment: [Refund - Hamer.pdf](#)  
Attachment: [Refund - LTC signature Homes.pdf](#)  
Attachment: [Refund - Manfull.pdf](#)  
Attachment: [Refund - Mendoza.pdf](#)  
Attachment: [Refund - Meritage Homes.pdf](#)  
Attachment: [Refund - Prime Consultants.pdf](#)  
Attachment: [Refund - S-H Sarasota Dev Ventures.pdf](#)  
Attachment: [Refund - Yoder Construction.pdf](#)  
Attachment: [Refund - Utility Customer 173392-45505.pdf](#)  
Attachment: [Refund - Utility Customer 145679-73007.pdf](#)  
Attachment: [Contract - Title Search Services.pdf](#)  
Attachment: [Contract - Ferguson Enterprises.pdf](#)  
Attachment: [Contract - Ajax Paving.pdf](#)  
Attachment: [Contract - Pospiech Contracting.pdf](#)  
Attachment: [Contract - Tampa Contracting.pdf](#)  
Attachment: [2018 Tax Collector Errors and Insolvencies.pdf](#)  
Attachment: [Report - Aviary at Rutland Ranch.pdf](#)  
Attachment: [Report - Greyhawk Landing CDD.pdf](#)  
Attachment: [Report - North River Fire District.pdf](#)  
Attachment: [Report - Trevesta CDD.pdf](#)  
Attachment: [Bond Letter 062019.pdf](#)  
Attachment: [Bonds - Country Club East at LWR Subph VV Unit 1 aka Whittlebury.pdf](#)  
Attachment: [Bonds - Eagle Trace IB & IC.pdf](#)

Administrator

12. [Interlocal Agreement with the City of Palmetto and the Manatee County School Board Relating to the Collection of Educational Facilities Impact Fees](#) \* Clague

Attachment: [Interlocal Agreement - Impact Fees.pdf](#)  
Attachment: [Counterpart Signature Page ILA City of Palmetto.pdf](#)  
Attachment: [CAO Email RLS 2018-0292 - Memo Style.pdf](#)

13. [Letters of Appreciation regarding the 44th Avenue East Extension Project](#)

Attachment: [Letter to Governor DeSantis.pdf](#)  
Attachment: [Letter to Senate President Galvano.pdf](#)  
Attachment: [Letter to Delegation Members.pdf](#)

14. [Refund of Transportation Impact Fees to Mattamy Tampa/Sarasota, LLC](#)

Attachment: [Mattamy Refund Request to BOCC.pdf](#)

15. [Resolution R-19-088 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Council of Governments on July 30, 2019](#)

Attachment: [Resolution R-19-088.pdf](#)

16. [Recess Agenda - Acceptance of Actions Taken During the Period of June 24 through July 19, 2019](#)

Attachment: [2019 Recess Agenda.pdf](#)

Attorney

17. [Proposed Sale of Parcel 110 to the State of Florida Department of Transportation.](#) \*  
D'Agostino

Attachment: [Resolution R-19-097 with Exhibits 1, 2, and 3.pdf](#)

Attachment: [Purchase Agreement with Exhibits A and B.pdf](#)

Attachment: [County Deed with Exhibit A.pdf](#)

Attachment: [Aerials.pdf](#)

Building and Development Services

18. [Final Plat - Cove at Twin Rivers \(fka: Twin Rivers, Phase V-B1\)](#)

Attachment: [Cove - Application.pdf](#)

Attachment: [Cove - Legal.pdf](#)

Attachment: [Cove - Agreements and Bonds.pdf](#)

19. [Final Plat - Del Webb, Phase IV, Subphases 4A & 4B](#)

Attachment: [Del Webb Ph. IV Subphases 4A & 4B - Application.pdf](#)

Attachment: [Del Webb Ph. IV Subphases 4A & 4B - Legal.pdf](#)

Attachment: [Del Webb Ph. IV Subphases 4A & 4B - Agreements and Bonds.pdf](#)

20. [Final Plat - Oak Trail Phase II](#)

Attachment: [Oak Trail Ph. II - Application.pdf](#)

Attachment: [Oak Trail Ph. II - Legal.pdf](#)

21. [Final Plat - Polo Run Phase IIC, IID & IIE](#)

Attachment: [Polo Run, Phase IIC, IID & E - Application.pdf](#)

Attachment: [Polo Run, Phase IIC, IID & E - Legal.pdf](#)

Attachment: [Polo Run, Phase IIC, IID & E - Agreements and Bonds.pdf](#)

22. [Final Plat - Silverleaf Phase IV](#)

Attachment: [Silverleaf Ph. IV - Application.pdf](#)

Attachment: [Silverleaf IV - Legal.pdf](#)

Attachment: [Silverleaf Ph. IV - Agreements & Bonds.pdf](#)

23. [Reduction of Code Enforcement Fines for Maria Vasquez, Case CE2005120054](#)

Attachment: [BOCC Attachments-Maria Vasquez CE2005120054.pdf](#)

Convention and Visitors Bureau

24. [Florida Sports Foundation Grant Agreements - Soccer Tournaments](#)

Attachment: [FSF Grant CONCACAF 2019.pdf](#)

Attachment: [FSF Grant Labor Day Soccer 2019.pdf](#)

Attachment: [B-19-091.pdf](#)

Financial Management

25. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-090.pdf](#)

26. [Agreement for Mobile Integrated Health Services Subscription Based Software](#) \*  
Morris

Attachment: [CAO Matter No. 2019-0310.pdf](#)

Attachment: [HealthCall, LLC Piggyback Agreement.pdf](#)

27. [Agreement No. 19-R071885JE - Governmental Relations Consulting Services](#) \*  
Morris

Attachment: [Response to CAO Matter No. 2019-0289.pdf](#)

Attachment: [Agreement No. 19-R071885JE for Governmental Relations Consulting Services.pdf](#)

28. [Amendments to Agreement No. 17-0244FL for Alzheimer's Disease Initiative \(ADI\) Respite, Community Care for the Elderly \(CCE\) Respite, CCE Personal Care, CCE Homemaker, and CCE Emergency Alert Response Services](#)

Attachment: [ADT, LLC - Fifth Amendment - CCE EAR.pdf](#)

Attachment: [Allean Loving Care - Fourth Amendment - CCE Homemaker.pdf](#)

Attachment: [Approved Home Health - Fifth Amendment - CCE Homemaker.pdf](#)

Attachment: [Approved Home Health - Fifth Amendment - CCE Personal Care.pdf](#)

Attachment: [Approved Home Health - Fifth Amendment - CCE Respite.pdf](#)

Attachment: [Approved Home Health - Fourth Amendment - ADI Respite.pdf](#)

Attachment: [Home Instead Senior Care - Fifth Amendment - CCE Homemaker.pdf](#)

Attachment: [Home Instead Senior Care - Fifth Amendment - CCE Personal Care.pdf](#)

Attachment: [Home Instead Senior Care - Fifth Amendment - CCE Respite.pdf](#)

Attachment: [Home Instead Senior Care - Fourth Amendment - ADI](#)

[Respite.pdf](#)

Attachment: [Assisting Hands - Fifth Amendment - ADI Respite.pdf](#)

Attachment: [Assisting Hands - Fifth Amendment - CCE Homemaker.pdf](#)

Attachment: [Assisting Hands - Fifth Amendment - CCE Personal Care.pdf](#)

Attachment: [Assisting Hands - Fourth Amendment - CCE Respite.pdf](#)

29. [Change Order No. 1 to Work Assignment No. MC-12 for Agreement No. 17-0523JE: SWWRF Chlorine Contact Chamber Rehab and Recharge Well Pump Station](#)

Attachment: [Change Order No. 1 to Work Assignment No. MC-12 for Agreement No. 17-0523JE.pdf](#)

Attachment: [Project Map Change Order No. 1 to Work Assignment No. MC-12 for Agreement No. 17-0523JE .pdf](#)

30. [Change Order No. 1 to Work Assignment No. 20 for Agreement No. 12-1032BG: 44th Avenue East from 44th Avenue Plaza East to Lakewood Ranch Boulevard](#)

Attachment: [CO 1 to Work Assignment 20- HDR Engineering.pdf](#)

Attachment: [Project Location.pdf](#)

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

Attachment: [Change Order No. 1 to Work Assignment No. 1 for Agreement No. 15-0909JE Moccasin Wallow Road US41 to Gillette Drive.pdf](#)

Attachment: [Project Map - Change Order No. 1 to Work Assignment No. 1 for Agreement No. 15-0909JE Moccasin Wallow Road US41 to Gillette Drive.pdf](#)

#### Neighborhood Services

32. [Adult Daycare Community Care for the Elderly Non-Profit Funding Agreement for State FY 19/20](#)

Attachment: [mowadc1920.pdf](#)

33. [Home Delivered Meals Community Care for the Elderly Non-Profit Agency Funding Agreement for State FY 19/20](#)

Attachment: [mowhdm1920.pdf](#)

34. [Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast - Program Year 19/20 Annual Budget](#)

Attachment: [Budget Packet PY 19-20.pdf](#)

#### Parks and Natural Resources

35. [2019 Suncoast Campaign for Grade-Level Reading - Agreement for Charitable](#)

Services with The Patterson Foundation \* Nicodemi

Attachment: [RLS Suncoast Summer Reading Challenge 2019 Agreement.pdf](#)

Attachment: [CAO Response Memo - 2019 Suncoast Summer Reading Challenge Agreement.pdf](#)

Attachment: [Final Suncoast Reading Agreement for Charitable Services 07012019.pdf](#)

Attachment: [Budget Resolution B-19-092.pdf](#)

36. Additional West Coast Inland Navigation District Funding For Highland Shores Dredging Project

Attachment: [Highland Shores Additional CNIF.pdf](#)

Attachment: [Highland Shores Boat Ramp - Location Map.pdf](#)

37. Amended and Restated Franchise License Agreement between Manatee County and United Park Services, Inc., for Manatee Beach Concessions \* Nicodemi

Attachment: [FINAL UPS Manatee Amended-Restated Agreement.pdf](#)

Attachment: [RLS Response Memo Re Manatee Bch. Concession Agreement with attachment.pdf](#)

38. Second Amendment to the Amended and Restated Franchise License Agreement between Manatee County and United Park Services, Inc., for Coquina Beach Concessions \* Nicodemi

Attachment: [FINAL UPS 2nd Amend. Coquina A.R. Agreement.pdf](#)

Attachment: [RLS Opinion Memo UPS Coquina 2nd Amend A.R. Agreement.pdf](#)

Attachment: [APPROVED 3-7-17 UPS Coquina Amended-Restated Agreement.pdf](#)

39. Robinson Preserve Tree Trust Fund Application

Attachment: [Robinson Preserve East Boundary Buffer Tree Trust Application.pdf](#)

Attachment: [B-19-093.pdf](#)

40. Resolution R-19-101 Expressing Opposition to Offshore Drilling Activities, including Seismic Airgun Blasting

Attachment: [Resolution R-19-101.pdf](#)

Property Management

41. Corrective Special Warranty Deed from The American National Red Cross for the property located at 10311 Malachite Drive, PID 579400359

Attachment: [Corrective Special Warranty Deed - ANRC.pdf](#)  
Attachment: [Location Map - Red Cross Building.pdf](#)

42. [Drainage Easement between Southern Manatee Fire & Rescue District and Manatee County for property located at 5228 45th Street East, Bradenton, Florida 34203](#)

Attachment: [Southern Manatee Fire Drainage Easement.pdf](#)  
Attachment: [Southern Manatee Fire Affidavit.pdf](#)  
Attachment: [Southern Manatee Fire & Rescue Drainage Location Map.pdf](#)

43. [Execution of Contract for Sale and Purchase and License Agreement from Saint Mary Missionary Baptist Church of Parrish, Inc., for property located at 11755 and 11801 Erie Road, Parrish, Florida 34219 \\* D'Agostino](#)

Attachment: [Contract for Sale and Purchase Saint Mary Missionary Baptist Church of Parrish Inc.pdf](#)  
Attachment: [License Agreement Saint Mary Missionary Baptist Church of Parrish Inc.pdf](#)  
Attachment: [Response Memo to CAO Matter No.2019-0268.pdf](#)  
Attachment: [Location Map.pdf](#)

44. [Florida Power and Light Easement for property located at Perico Preserve, 11700 Manatee Avenue West, Bradenton, Florida 34209](#)

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

45. [Lake Club Water and Sewer Utility Turnover: Agreement for Sale and Transfer of Water and Wastewater Facilities regarding Lake Club Homeowners Association, Inc., and Permanent Utility Easements \\* Clague](#)

Attachment: [Permanent Utility Easement - SD TLC Holdings LLC.pdf](#)  
Attachment: [Affidavit of O&E - Stock.pdf](#)  
Attachment: [Permanent Utility Easement - LWR Stewardship District.pdf](#)  
Attachment: [Affidavit of O&E - Jensen.pdf](#)  
Attachment: [Permanent Utility Easement - Lake Club HOA.pdf](#)  
Attachment: [Affidavit of O&E - Onstad.pdf](#)  
Attachment: [Agreement for Sale and Transfer.pdf](#)  
Attachment: [RLS 2017-0637.pdf](#)  
Attachment: [Location Map.pdf](#)

46. [Permanent Utilities Easement between Manatee County and Florida Power & Light for property located at 4409 19th Street Court East, Bradenton, Florida 34203](#)

Attachment: [Private Utilities Easement FPL Pirate Substation.pdf](#)  
Attachment: [Manatee County to FPL PUE Location Map.pdf](#)

47. [Permanent Utilities Easement from TJA Management, LLC, to Manatee County for property located at 10807 State Road 64 East, Bradenton, Florida 34212](#)



Attachment: [Permanent Utilities Easement TJA Management, LLC.pdf](#)  
Attachment: [Affidavit of Ownership and Encumbrances TJA Management, LLC.pdf](#)  
Attachment: [Location Map.pdf](#)

48. [Resolution R-19-091 Declaring a Public Hearing on August 20, 2019, at 9:00 a.m. for Vacating a 50-foot Right-of-Way within the Wellons Ranch Estates No. 1 Plat](#) \*  
D'Agostino

Attachment: [R-19-091.pdf](#)  
Attachment: [Vacation Application.pdf](#)  
Attachment: [Jurisdictional Review.pdf](#)  
Attachment: [Response Memo PJD 4-24-2019.pdf](#)  
Attachment: [Location Map.pdf](#)

49. [Trustee's Deed from Mary L. Hamner, individually and as Trustee of the Mary L. Hamner Trust, dated December 16, 2014, for property located at 5202 Erie Road, Parrish, Florida; PID 725610158](#)

Attachment: [Trustee's Deed Mary L. Hamner.pdf](#)  
Attachment: [Location Map.pdf](#)

50. [Trustee's Deed from Letha A. Willis, as Trustee of the Willis Revocable Trust dated June 1, 2012, as reinstated on November 17, 2015, as amended, and Billy R. Willis for property located at 4906 Erie Road, Parrish, Florida; PID 725609509](#)

Attachment: [Trustee's Deed Letha A. Willis and Billy R. Willis.pdf](#)  
Attachment: [Location Map.pdf](#)

51. [Warranty Deed from Roy J. Giles and Terry J. Giles for property located at 4902 Erie Road, Parrish, Florida; PID 725609609](#)

Attachment: [Warranty Deed Roy J. Giles and Terry J. Giles.pdf](#)  
Attachment: [Location Map.pdf](#)

## Public Safety

52. [Emergency Management Preparedness & Assistance \(EMPA\) Trust Fund Agreement - FY 2019-2020](#) \* Nicodemi

Attachment: [Response Memorandum - Emergency Management Preparedness Grant.pdf](#)  
Attachment: [B-19-095.pdf](#)  
Attachment: [R-19-095 EMPA Resolution.pdf](#)  
Attachment: [FY 19-20 EMPA Manatee County.pdf](#)

53. [Mutual Non-Disclosure Agreement between Motorola Solutions, Inc., and Manatee County](#) \* Nicodemi

Attachment: [Nicodemi Legal Review Memorandum.pdf](#)  
Attachment: [Motorola Non-Disclosure Agreement.pdf](#)

54. [Ratification of Collective Bargaining Agreement between Manatee County and the International Association of EMT's and Paramedics, Local R5-747](#) \* Zamboni

Attachment: [2019 EMS Union Contract Final.pdf](#)

#### Public Works

55. [Florida Department of Transportation Construction Agreements for Utility for Roundabout at SR 64 and Greyhawk Boulevard](#) \* D'Agostino

Attachment: [FDOT Utilites Work Agreement FPID 196022-7-56-01 and Tri-Party Escrow Agreement.pdf](#)  
Attachment: [Resolution Utility Agreement. R-19-099 \(Utility\).pdf](#)  
Attachment: [FDOT IT Work Agreement FPID 196022-7-56-02 and Tri-Party Escrow Agreement .pdf](#)  
Attachment: [Resolution Utility Agreement. R-19-100 \(IT\).pdf](#)  
Attachment: [CAO Review comments - Matter No. 2019-0233 issued 05142019.pdf](#)  
Attachment: [Greyhawk Landings at SR 64 - Location Map.pdf](#)

56. [Holmes Beach Interlocal Traffic Signal Maintenance & Compensation Agreement](#) \* D'Agostino

Attachment: [COHB Interlocal Agreement 2019 0617.pdf](#)  
Attachment: [COHB COA Matter No. 2019-0190 2019 0605.pdf](#)

57. [Surplus Equipment](#)

Attachment: [Surplus List 7-23-19.pdf](#)  
Attachment: [Reconciliation List 7-23-19.pdf](#)  
Attachment: [Resolution R-19-093.pdf](#)  
Attachment: [Resolution R-19-094.pdf](#)

58. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSAL FOR 7.23.19 AGENDA.pdf](#)

#### Redevelopment and Economic Opportunity

59. [Execution of Land Use Restriction Agreement for 6603 5th Street West, Bradenton, FL](#)

Attachment: [6603 5th Street W.pdf](#)  
Attachment: [Aerial Map of property located at 6603 5th St W.pdf](#)

60. [Execution of Land Use Restriction Agreement for 2014 3rd Drive East, Palmetto, FL](#)

Attachment: [2014 3rd.pdf](#)  
Attachment: [Aerial Map of property located at 2014 3rd.pdf](#)

61. [Interlocal Agreements with Island Communities for the Community Development Block Grant Program](#) \* Clague

Attachment: [CAO Email.pdf](#)  
Attachment: [COAM CDBG Urban Requalification ILA.pdf](#)  
Attachment: [COBB CDBG Urban Requalification ILA.pdf](#)  
Attachment: [COHB CDBG Urban Requalification ILA.pdf](#)  
Attachment: [TLK CDBG Urban Requalification ILA.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman - 11:00 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.

63. [Port Authority Meeting](#)

Attachment: [MCPA July 23 2019.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

64. [Road Assessment Project on 17th Street East - Resolution Confirming Adoption of a Special Road Assessment Roll and Establishing Special Assessment Liens](#)

Attachment: [R-19-081.pdf](#)  
Attachment: [Feasibility Report.pdf](#)  
Attachment: [Exhibit B- Affidavit of Notice.pdf](#)  
Attachment: [Exhibit B-1.pdf](#)  
Attachment: [Affidavit of Publication.pdf](#)  
Attachment: [Location Map.pdf](#)

Redevelopment and Economic Opportunity

65. [2019-20 Community Development Block Grant \(CDBG\) Annual Action Plan](#)

Attachment: [Non-State-Cerifications.pdf](#)  
Attachment: [BH Ad.pdf](#)  
Attachment: [SF424D-V1.1 \(6\).pdf](#)

Attachment: [CDBG SF424.pdf](#)  
Attachment: [HOME SF424.pdf](#)  
Attachment: [ESG SF424.pdf](#)  
Attachment: [Resolution 19-096 - 2019-20 Action Plan Adoption.pdf](#)  
Attachment: [Draft 2019-20 Annual Action Plan.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Attorney

66. [Proposed Eminent Domain Settlement: FDOT v. Andrade Trust, Case No. 2018 CA 401; Parcel 103](#) \* D'Agostino

Attachment: [Conservation Easement.pdf](#)  
Attachment: [Resolution R-19-072.pdf](#)  
Attachment: [Release of Conservation Easement.pdf](#)  
Attachment: [Proposed Stipulated Final Judgment with Joint Motion.pdf](#)

G. REPORTS

Administrator

67. [Dashboard Report for June 2019](#)

Attachment: [PSCC JUN 19.pdf](#)

COMMISSIONER AGENDA

Commissioner Trace (10:00 A.M. TIME CERTAIN)

68. [Adoption of Resolution No. R-19-084, Designation of the Little Manatee River as part of the Wild and Scenic Rivers System](#) \* Zamboni

Attachment: [Resolution No. R-19-084.pdf](#)  
Attachment: [Response Memo to CAO Matter No. 2019-0215.pdf](#)  
Attachment: [Little Manatee River - Letter of Support.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 (ADA), should contact Kaycee Ellis at 742-5800; FAX 745-3790.

Manatee County Government Administrative Center  
Honorable Patricia M. Glass Chambers, First Floor  
9:00 a.m. - July 23, 2019

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.