www.mymanatee.org

Bradenton Area Convention Center
One Haben Boulevard, Palmetto - North Center Hall
9:00 a.m. - June 16, 2020

June 16, 2020 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

This meeting can be viewed live on www.mymanatee.org/mga and on Manatee Government Access (MGA) Spectrum channel 644, Verizon channel 30, and Comcast channel 20.

Written comments can be submitted at www.mymanatee.org/comment by Monday, June 15, at 4 p.m. Be sure to include your name and submit your remarks by the meeting deadline. Commissioners may not receive your comments before the meeting if the form is submitted after the deadline.

During the meeting, comments may be delivered in person in the North Center Hall of the Bradenton Area Convention Center at One Haben Boulevard, Palmetto. If you choose this option, you must adhere to the CDC's social distancing guidelines.

The public can also offer comments by phone, during the meeting, by dialing 1-888-788-0099 (Toll Free) or 1-877-853-5247 (Toll Free). The Meeting ID number will be available by Monday, June 15, at 4 p.m.

MEETING CALLED TO ORDER (Betsy Benac, Chairperson)

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

1. Invocation led by Pastor Sam Rainer, West Bradenton Baptist Church

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. 9:00 A.M. - ITEM 80 - Port Authority Meeting

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

3. Presentation of Retirement Award to Pamela Gibson, Librarian I, Neighborhood Services Department

4. Presentation of Retirement Award to Dr. Diana Smith, Extension Agent, Parks and Natural Resources/Ag Extension Division

Presentations

5. Presentation of the 2020 Summer Results First Interns Cohort

Attachment: 2020 Summer Cohort - BCC Meeting.pdf

Proclamations (Motion required to adopt proclamations)

6. Adoption and Presentation of Proclamation designating July 19-25, 2020, as Pretrial, Probation, and Parole Supervision Week in Manatee County

Attachment: Pretrial, Probation, Parole Supervision Week Proclamation.pdf

7. Adoption and Presentation of Proclamation designating July 2020 as Park and Recreation Month in Manatee County

Attachment: Park and Recreation 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.

8. 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.

9. Citizen Comments

B. CONSENT AGENDA

Clerk of Circuit Court

10. Approval of Clerk's Consent Agenda dated June 16, 2020

Attachment: 20200616 Clerk's Consent Agenda.pdf
Attachment: Warrant Listing - MAY 2020.pdf
Attachment: Minites 11-7-2019.pdf
Attachment: Minutes 1-24-2020.pdf
Attachment: Minutes 5-12-2020.pdf
Attachment: Minutes 5-19-2020.pdf
Attachment: Refund - Cardel.pdf
Attachment: Refund - Care Net Manasota.pdf
Attachment: Refund - STEVE H. FELDLEIT.pdf
Attachment: Refund - Gateway Commons.pdf
Attachment: Refund - Gulf Coast Turnkey Properties.pdf
Attachment: Refund - Lennar Homes LLC.pdf
Attachment: Refund - Maronda Homes.pdf
Attachment: Refund - Pulte Homes.pdf
Attachment: Contract - CPH.pdf
Attachment: Contract - ESX Construction.pdf
Attachment: Report - Copperstone CDD.pdf
Attachment: Report - Forest Creek.pdf
Attachment: Report - Waters Edge CDD.pdf
Attachment: Bond - North River Ranch Phase IA-1.pdf
Attachment: Bond - Silverleaf Phase 4A & 4B.pdf
Attachment: Bond - Southern Oaks Phase 2.pdf
Attachment: Bond - Summerwoods Phase 1B.pdf
Attachment: Bond - Willow Bend.pdf
Attachment: Special Assessment Lien Releases.pdf
Attachment: Sheriff Bonds.pdf

Attorney

11. Fort Hamer Road Extension Road Improvement Project (U. S. 301 to Erie Road); Amended Resolutions Authorizing Commencement and Prosecution of Eminent Domain Proceedings * D'Agostino

Attachment: Resolution R-20-084 with Schedules 2 and 6.pdf
Attachment: Resolution R-20-085 with Schedules 1-6.pdf
Attachment: Adopted Resolution R-19-117 with Schedules 1-5.pdf
Attachment: Adopted Resolution R-19-118 with Schedules 1-5.pdf
Attachment: Parcel 16 Aerial Location Map.pdf
Attachment: Parcel 19.1 Aerial Location Map.pdf
Attachment: Project Map.pdf

12. Proposed Eminent Domain Settlement; Manatee County v. Unknown Devisees and Heirs of the Unsettled Estate of Ralph Olen Emery, Sr., a/k/a Ralph O. Emery, Deceased, et. al., Case No. 2017 CA 5133; Parcel 123; 44th Avenue East Road Improvement Project * D'Agostino

Attachment: Motion for Entry of Stipulated Final Judgment with Exhibit.pdf
Attachment: Legal Description and Sketch of Taking.pdf
Attachment: Aerial Map.pdf

Building and Development Services

13. Approval of Final Plat and Associated Documents for Canoe Creek Phase II, Subphase IIA and IIB

Attachment: Canoe Creek Phase II Subphase IIA & II B - Application.pdf
Attachment: Canoe Creek Phase II Subphase IIA & II B - Legal.pdf
Attachment: Canoe Creek Phase II Subphase IIA & II B - Agreements.pdf

14. Approval of Final Plat and Associated Documents for North River Ranch Phase IB and ID-East

Attachment: North River Ranch Phase IB and ID-East - Application.pdf
Attachment: North River Ranch Ph IB and ID- East - Legal.pdf
Attachment: North River Ranch Phases IB & ID East - Agreements.pdf

Convention and Visitors Bureau

15. Authorization for the County Administrator to Transmit a Written Request to the Department of Business & Professional Regulations for an Amendment to the Vacation Rental Guidelines/Safety Plan

Attachment: Vacation Rental Guidelines updated 6-16-20.pdf

16. Execution of License Agreement with RES Systems Inc. for the Use of Digital Images for Advertising/Marketing Purposes * Nicodemi

Attachment: RES AGREEMENT.pdf
Attachment: RES Agree - County Atty Memo.pdf

Financial Management

17. Adoption of FY20 Budget Amendment Resolutions B-20-064 and B-20-065

Attachment: B-20-064 IST .pdf
Attachment: B-20-065.pdf

18. Execution of Amendment No. 1 to Agreement No. 17-0741WB for Emergency Medical Service (EMS) Billing

Attachment: 20-R074104- Ambulance Medical Billing Amendment No1. to Agreement 17-0741WB_Rev. JE.pdf

19. Execution of Amendment No. 1 to Agreement No. 19-R071028JP for Audio-Visual (A/V) Systems

Attachment: Amendment No. 1 to Agreement No. 19-R071028JP.pdf

20. Execution of Amendment No. 1 to Agreement for Licensing Solutions Providers of Microsoft Software and Services

Attachment: Amendment No. 1 – Agreement for Licensing Solutions Providers of Microsoft Software and Services.pdf

21. Execution of Amendment No. 1 to Agreement No. 19-TA003044CD for Design-Build Agreement for Manatee County East County New Library; Adoption of Budget Resolution B-20-075

Attachment: 19-TA003044CD- Amendment No. 1.pdf
Attachment: B-20-075dtd06.16.20 East County Library.pdf

22. Execution of Amendment No. 2 to Agreement No. 16-3253FL for Computerized Maintenance Management System (CMMS)

Attachment: Amendment No. 2 to Agreement No. 16-3253FL.pdf

23. Execution of Amendment No. 3 to Agreement No. 16-1984FL for Professional Services for Solid Waste Collection, Recycling, Special Waste and Reduction Programs

Attachment: Manatee Amendment 3 to Agreement No.pdf

24. Execution of Change Order No. 1 and Change Order No. 2 to Agreement No. 18-TA002861CD for Intersection Improvements, US 301 and Ellenton Gillette Road; Adoption of Budget Resolution B-20-069

Attachment: Change Order No. 1 20-TA002861CD.pdf
Attachment: Change Order No. 2 20-TA002861CD.pdf
Attachment: Project Map 20-TA002861CD.pdf
Attachment: B-20-069dtd06.16.20 US301 at Ellenton Gillette.pdf

25. Execution of Change Order No. 1 and Change Order No. 2 to Agreement No. 18-TA002764JP for Rye Road Functional Improvements and Master Lift Station; Adoption of Budget Resolution B-20-068

Attachment: Change Order No. 1 - 20-TA002764JP.pdf
Attachment: Change Order No. 2 - 20-TA002764JP.pdf
Attachment: Project Map 18-TA002764JP.pdf
Attachment: B-20-068dtd06.16.20 Rye Road SR 64_Upper Manatee River Road .pdf

26. Execution of Change Order No. 1 to Work Assignment No. 1 for Agreement No. 15-0909JE: 27th Street East Roadway, Intersection, Sidewalk, and Drainage Improvements from 26th Avenue East to 38th Avenue East and Mockingbird Hill/Samoset Canal Improvements

Attachment: CO#01_27th Street East Roadway Improv. & Mockingbird Hill Canal Improv..pdf
Attachment: Project Locations.pdf
Attachment: WA No. 1 CO No. 1 Agreement No. 15-0909JE Financial Summary 6096560 and 6101900.pdf

27. Execution of Change Order No. 2 to Agreement No. 18-TA002842JP for Force Main Replacement Package B: FM8/FM15/FM1

Attachment: Project Map - Agreement No. 18-TA002842JP.pdf
Attachment: CO #2 Agreement No. 18-TA002842JP.pdf

28. Execution of Change Order No. 2 to Work Assignment No. 14 for Agreement No. 15-0909JE: Canal Road (From US 301 to US 41)

Attachment: Change Order 2 to WA No. 14- HDR Engineering.pdf
Attachment: Project Map.pdf

29. Execution of Guaranteed Maximum Price (GMP) Addendum No. 2 to Agreement No. 20-TA003245BB for Construction Management at Risk Services for 5th Floor BOCC Work/Conference Rooms - Construction Phase

Attachment: 20-TA003245BB- GMP Addendum 2.pdf

30. Execution of Work Assignment No. 28 to Agreement No. 17-0523JE for Utility Architecture / Engineering Services for the Southeast Water Reclamation Facility (SEWRF) Storage Lakes and Pump Back Station Improvements Project

Attachment: WA 28 SEWRF Storage Lakes and Pump Back Station20200506.pdf
Attachment: Location Map.pdf

31. Execution of Work Assignment No. 31 to Agreement No. 15-0909JE for 44th Avenue Extension (From 44th Ave Plaza E to Lakewood Ranch Boulevard)

Attachment: Work Assignment 31- HDR Engineering.pdf
Attachment: Project Map- 44th Ave Plaza East to I-75.pdf

Information Technology

32. Execution of Interlocal Agreement for Information Technology Services between the Fire Districts and Manatee County * Morris

Attachment: FINAL Fire District ILA-SLA BCC MTG 6-16-20.pdf
Attachment: CAO Response (002).pdf

Neighborhood Services

33. Adoption of Resolution R-20-092 Authorizing Execution of Agreement for the

Community Care for the Elderly (CCE) Grant Funds 20/21; Adoption of Budget Resolution B-20-071

Attachment: RESCCE.pdf
Attachment: CCE2021.pdf
Attachment: B-20-071 Resolution.pdf

34. Adoption of Resolution R-20-093 Authorizing Execution of Agreement for the Home Care for the Elderly (HCE) Grant Funds 20/21; Adoption of Budget Resolution B-20-072

Attachment: HCE2021.pdf
Attachment: B-20-072 Resolution.pdf
Attachment: RES.HCE.pdf

35. Adoption of Resolution R-20-094 Authorizing Execution of Agreement for the Alzheimer's Disease Initiative (ADI) Grant Funds 20/21; Adoption of Budget Resolution B-20-070

Attachment: RESADI.pdf
Attachment: ADI2021.pdf
Attachment: B-20-070 Resolution.pdf

36. Execution of Amendment No. 002 to the FY 19/20 Alzheimer's Disease Initiative (ADI) Grant Agreement

Attachment: ADI1920AMENDMENT002.pdf

37. Execution of Amendment No. 002 to the FY 19/20 Community Care for the Elderly (CCE) Grant Program

Attachment: CCE1920AMEND002.pdf

38. Execution of Amendment No. 002 to the FY 19/20 Home Care for the Elderly Grant Agreement

Attachment: hce1920amendment002.pdf

39. Execution of State FY 19/20 Non Profit Funding Agreement Amendment #1 with Meals on Wheels of Manatee, Inc. (Adult Daycare)

Attachment: Amendment 1 CCE ADC.pdf

40. Execution of State FY 19/20 Non Profit Agency Funding Agreement Amendment #1 with Meals on Wheels Plus of Manatee, Inc. (Home Delivered Meals)

Attachment: Amendment 1 CCE HDM.pdf

Parks and Natural Resources

41. Acceptance of Artificial Reef Material and Execution of Artificial Reef Construction Contract with Coastal Conservation Association * Nicodemi

Attachment: donation_agreement_exhibits_cca_signed.pdf
Attachment: Response memo 5-27-20.pdf

42. Execution of Amendment No. 2 to Agreement with Southwest Florida Water Management District for Robinson Preserve Environmental Restoration Phase II

Attachment: Amendment 2 SWFWMD agreement.pdf
Attachment: Amendment 1 and agreement.pdf

43. Execution of Interlocal Agreement with City of Bradenton Beach and West Coast Inland Navigation District for Channel Dredging Project * Clague

Attachment: Bradenton Beach Access Channel Dredging Agreement; RLS-2019-0595.pdf
Attachment: Bradenton Beach Channel ILA Signed.pdf

44. Execution of Third Amendment to Agreement for Market at Coquina Beach Gulf Side Park Market Vendor Coordinator

Attachment: APPROVED_11-5-18_Coquina Beach Market Amend. 2.pdf
Attachment: APPROVED_ 2-7-17_Corrected Coquina Market Amend 1.pdf
Attachment: APPROVED_2-14-14_Sunday Beach Market Contract.pdf
Attachment: FINAL_Coquina Beach Market_Third Amendment.pdf

45. Execution of Third Amendment to Golf Course Management Agreement with Pope Golf LLC for Manatee County Golf Course and Buffalo Creek Golf Course

Attachment: APPROVED_6-18-19_2nd Amend. with Management Agreement.pdf
Attachment: FINAL_Third Amend._Golf Course Management Agreement.pdf

Property Management

46. Acceptance and Recording of Permanent Utility Easement between Terraces at Peridia, LLC and Manatee County for property located at 3860 Palm Isle Place, Bradenton, Florida 34203

Attachment: Permanent Utility Easement_Terraces at Peridia.pdf
Attachment: Affidavit of O&E_Terraces at Peridia.pdf
Attachment: Terraces at Peridia- PUE_Location Map.pdf

47. Acceptance of a Permanent Utilities Easement from LWR MOB, LLC, for property located at 5985 Silver Falls Run, Bradenton, Florida 34211

Attachment: Permanent Utilites Easement.pdf

Attachment: Location Map.pdf

48. Acceptance of a Permanent Utility Easement and Affidavit of Ownership and Encumbrances between Lansdowne Partners Group, LLC and Manatee County for property located along Little River Way, Parrish, Florida 34219

Attachment: Lansdowne PUE - Recorded.pdf
Attachment: North River Ranch Amenity Center_Location Map.pdf
Attachment: Lansdowne Affidavit OE - Recorded.pdf

49. Adoption of Resolution R-20-050 Declaring Parcel Located at 2111 15th Avenue East, Bradenton, Florida 34208 as Surplus Property and Authorize its Sale; PID 1362301325

Attachment: Resolution for Surplus Property_2111 15th Ave E.pdf
Attachment: Jurisdicitonal Review Comments_2111 15th Ave E.pdf
Attachment: Recommendation to Declare Surplus Memo_2111 15th Ave E_signed.pdf
Attachment: Location Map_2111 15th Ave E.pdf

50. Adoption of Resolution R-20-076 Declaring a Portion of Land as Surplus and Authorize its Sale for an Area of 4th Avenue Drive West, as vacated in Resolution Number 97-20 City of Bradenton as recorded in Official Records Book 1511, Page 644

Attachment: Resolution R-20-076.pdf
Attachment: Representative Counsel Letter Requesting a Private Sale.pdf
Attachment: Memorandum for Jurisdictional Review to Surplus Property.pdf
Attachment: Surplus Jurisdictional Review.pdf
Attachment: County Administrator Recommendation Report.pdf
Attachment: Location Map.pdf

51. Adoption of Resolution R-20-091 and Execution of Purchase Agreement from the State of Florida Department of Transportation (FDOT) and County Deed for Parcel 133; FDOT Financial Project No. 433592-1-52-01/SR 45 (US 41) Pedestrian Corridor * D'Agostino

Attachment: Resolution R-20-091 (p.133).pdf
Attachment: Purchase Agreement - Parcel 133.pdf
Attachment: County Deed - Parcel 133.pdf
Attachment: FPID No. 433592-1-52-01-Parcel 133_Design Plans.pdf
Attachment: Response Memorandum to CAO Matter No. 2020-0063.pdf
Attachment: 13010-000_4335921 - ROW Map.pdf
Attachment: FDOT Purchase Agreement Parcel 133_Location Map.pdf

52. Adoption of Resolution R-20-096 and Execution of Purchase Agreement from the State of Florida Department of Transportation (FDOT) and County Deed for Parcel 139; FDOT Financial Project No. 433592-1-52-01/SR 45 (US 41) Pedestrian Corridor * D'Agostino

Attachment: Resolution R-20-096 (p.139).pdf
Attachment: Purchase Agreement - Parcel 139.pdf
Attachment: County Deed - Parcel 139.pdf
Attachment: FPID No. 433592-1-52-01-Parcel 139_Design Plans.pdf
Attachment: Response Memorandum to CAO Matter No. 2020-0063.pdf
Attachment: 13010-000_4335921 - ROW Map.pdf
Attachment: FDOT Purchase Agreement Parcel 139_Location Map.pdf

53. Execution of Contract for Sale and Purchase from James M. Sims and Darlene Sims for property located at 118th Avenue East, Parrish, Florida; PID 442700109

Attachment: Contract for Sale and Purchase James M. Sims and Darlene Sims.pdf
Attachment: Location Map.pdf

54. Execution of Contract for Sale and Purchase and License Agreement from Catherine Routh, individually and as sole Trustee under agreement dated June 11, 1998 for property located at 6610 44th Avenue Plaza East, Bradenton, Florida 34208 * D'Agostino

Attachment: Contract for Sale and Purchase Catherine A. Routh, individually and as sole Trustee of the Revocable Living Trust Agreement of Catherine A. Routh.pdf
Attachment: License Agreement Catherine A. Routh, individually and as the sole Trustee of the Revocable Living Trust Agreement of Catherine A. Routh.pdf
Attachment: Response Memorandum to CAO Matter No. 2020-0080.pdf
Attachment: Location Map.pdf

55. Execution of Contract for Sale and Purchase from Manatee Ventures, Inc., for Property located in Palmetto, Florida 34221

Attachment: Contract for Sale and Purchase Manatee Ventures, Inc,.pdf
Attachment: Location Map.pdf

56. Execution of Subordination of County Utility Interests to the Florida Department of Transportation (FDOT) for Parcel 102.4 (also known as Parcel 102)/FDOT Financial Project 433592-1-52-01 (FPID 4335921) located along the SR 45 (US 41) Pedestrian Corridor * D'Agostino

Attachment: Subordination Agreement_P.102.4.pdf
Attachment: Utility Easement - p. 102.4.pdf
Attachment: Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf
Attachment: 13010-000_4335921 - ROW Map.pdf
Attachment: FDOT Subordination Parcel 102.4_Location Map.pdf

57. Execution of Subordination of County Utility Interests to the Florida Department of Transportation (FDOT) for Parcel 104.5 (also known as Parcel 104)/FDOT Financial

Project 433592-1-52-01 (FPID 4335921) located along the SR 45 (US 41) Pedestrian Corridor * D'Agostino

Attachment: Subordination Agreement_P.104.5.pdf
Attachment: Utility Easement - p.104.5.pdf
Attachment: Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf
Attachment: 13010-000_4335921 - ROW Map.pdf
Attachment: FDOT Subordination Parcel 104.5_Location Map.pdf

Public Safety

58. Acceptance of Donation to Animal Services from Albert Berrone and Execution of Related Documents * Clague

Attachment: IRA Beneficiary Claim Completed.pdf
Attachment: Bequest from IRA Account for Animal Services; CAO Matter No. 2020-0192.pdf

59. Adoption of Resolution R-20-086 Adopting the Local Mitigation Strategy Plan 2019 Update

Attachment: 2019 LMS 5 yr update_APA FINAL.pdf
Attachment: FDEM.APA.Manatee.5.4.20.pdf
Attachment: RESOLUTION 20-086.pdf

60. Adoption of Resolution R-20-087 Accepting a Grant from the Florida Division of Emergency Management; Execution of Emergency Management Performance Grant (EMPG) Fund Agreement - FY 2020-2021; Adoption of Budget Resolution B-20-073

Attachment: R-20-087 EMPG Resolution.pdf
Attachment: B-20-073.pdf
Attachment: FY 2020-2021 EMPG Agreement Manatee County G-0143 (JDR) READY.pdf

61. Adoption of Resolution R-20-088 Accepting a Grant from the Florida Division of Emergency Management; Execution of Emergency Management Preparedness & Assistance (EMPA) Trust Fund Agreement - FY 2020–2021; Adoption of Budget Resolution B-20-074

Attachment: R-20-088 EMPA Resolution.pdf
Attachment: B-20-074.pdf
Attachment: FY 2020-2021 EMPA Manatee County - A0105 (JDR) READY.pdf

62. Execution of Agreement for Traffic Enforcement with Del Tierra Homeowners Association, Inc. * Clague

Attachment: Agreement for Traffic Enforcement with Del Tierra HOA

completed 05.06.20.pdf
Attachment: CAO Response Interlocal Ageeement for Traffic Enforcement, Del Tierra Homeowners Association, Inc.; RLS-2020-0104.pdf
Attachment: Form Agreement with Homeowners Associations for Traffic Enforcement; CAO Maatter No. 2020-0150.pdf

63. Execution of Initial Public Safety Communications Accreditation Agreement for CALEA Agency Support Program (CASP) Grant Recipients and a Publications Subscription and Access Agreement with the Commission on Accreditation for Law Enforcement Agencies, Inc. * Morris

Attachment: CALEA CASP Agreements.pdf
Attachment: Addendum B to Access Agreement.pdf
Attachment: Addendum A to Main Agreement.pdf
Attachment: CAO Review of CALEA Agreements.pdf

Public Works

64. Adoption of Resolution R-20-081 Authorizing Execution of the Annual Exhibit 'A' Renewal to the Florida Department of Transportation (FDOT) Signal Maintenance and Compensation Agreement for FY 2020-2021 * D'Agostino

Attachment: Resolution R-20-081 TSMCA.pdf
Attachment: Exhibit A-TSMCA FY 20-21.pdf
Attachment: Response Memo CAO Matter No. 2020-0181.pdf
Attachment: Fully Excuted FY 19-20 TSMCA 06-06-19.pdf

65. Authorization to Advertise a Public Hearing to Consider Ordinance 20-32, The Masters Avenue, Regulating Engine Compression Release Braking * Warren

Attachment: Location Map-The Masters Avenue.pdf
Attachment: Ordinance 20-32.pdf
Attachment: Response to CAO Matter No. 2020-019_ 5.21.2020.pdf

66. Authorization to Advertise a Public Hearing for the Samoset Street Light Municipal Services Benefit Unit (MSBU)

Attachment: Final Map.pdf

67. Authorization to Classify Equipment as Surplus

Attachment: Surplus List 6-16-20.pdf
Attachment: Reconciliation List 6-16-20.pdf

68. Authorization to Classify Vehicles as Surplus

Attachment: FLEET ASSET DISPOSAL FOR 6.16.20 AGENDA.pdf

69. Authorization to Implement Interim Traffic Calming Measures on 9th Avenue NW

between 99th Street NW and 83rd Street NW

Attachment: Location Map - 9 AveNW.pdf

70. Authorization to Install a Multi-way Stop - Palm View Road at 28th Avenue East

Attachment: Multi-Way Stop Location - Palm View Rd @ 28 St E.pdf

71. Authorization to Install Speed Tables on 28th Street East between 71st Avenue East to Curve

Attachment: 28 St E-Location Map with Survey Results.pdf
Attachment: Speed Table Survey Letters-Consent Signatures.pdf

Redevelopment and Economic Opportunity

72. Authorization to Request Additional Waivers for Community Planning and Development (CPD) Grant Programs to Prevent the Spread of COVID-19 and Mitigate Economic Impacts Caused by COVID-19

Attachment: 5.22.20 Memo - Additional Waivers for ESG.pdf
Attachment: BOCC Agenda - HUD Waivers 4.21.20.pdf
Attachment: 5.7.20 Memo - Waiver - CAPER Submission Extension.pdf

73. Execution of Land Use Restriction Agreement for 3716 4th Avenue Boulevard East, Palmetto, FL 34221

Attachment: 3716 4th Ave Blvd E LURA.pdf
Attachment: Aerial Map of property located at 3716 4th Ave.pdf

74. Execution of Land Use Restriction Agreement for 411 30th Street East, Palmetto, FL 34221

Attachment: Aerial Map of property located at 411 30th St E.pdf
Attachment: 411 30th St E Executed Lura.pdf

75. Execution of Utility Reimbursement Agreement for Sandpiper Place; Adoption of Budget Resolution B-20-061 * Clague

Attachment: B-20-061 Sandpiper Util Agmt_Resolution.pdf
Attachment: Location Map.pdf
Attachment: Participation Agreement for Sandpiper Place; CAO Matter No. 2020-0186.pdf
Attachment: Sandpiper utility reimbursement agreement CAO email 2.pdf
Attachment: Sandpiper Place Utility Reimbursement Agremeent Final Signed with Exhbits 6-19-20.pdf

Utilities

76. Authorization to Write Off Bad Debts

Attachment: ESTIMATE WRITE OFFS 3RD Q FY20.pdf

77. Execution and Recording of Time Payment Agreement for Facility Investment & Line Fees with Kenneth L. Puffenburger Sr.

Attachment: Time Payment Agreement - Puffenburger.pdf

APPROVAL OF CONSENT AGENDA

78. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

Convention and Visitors Bureau

79. Appointment of Two Elected Officials to the Tourist Development Council

Attachment: TDC Member Listing - Current.pdf
Attachment: TDC App - BRYANT 2020.pdf
Attachment: TDC App - POSTON 2020.pdf
Attachment: TDC App - ZUNZ 2020.pdf

PORT AUTHORITY (Priscilla Trace, Chair - 9:00 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.

80. Port Authority Meeting

Attachment: Port Authority Agenda and Supporting Materials.pdf

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Property Management

81. Adoption of Resolution R-20-061, a Resolution Vacating Certain Roads and Alleys within the Crampton Re-Sub of Cortez Addition to Cortez Plat in Bradenton, Florida 34210 * D'Agostino

Attachment: Resolution_R-20-061_119th St W Vacation.pdf
Attachment: Property Management Dept Report and Recommendation_119th St W Vacation.pdf
Attachment: BADS Director Sufficiency Memo_119th St W Vacation.pdf
Attachment: Jurisdictional Reviews_119th St W Vacation.pdf
Attachment: Affidavit of Notice_119th St W Vacation.pdf
Attachment: Affidavit of Publication_Bradenton Herald.pdf

Attachment: Response Memorandum to CAO Matter No. 2020-0097.pdf
Attachment: Location Map_119th St W Vacation.pdf

82. Adoption of Resolution R-20-082, a Resolution Vacating a Portion of a Plat within the A.L. Davis Subdivision located at Second Street and Block D in Myakka City, Florida * D'Agostino

Attachment: Resolution R-20-082.pdf
Attachment: Vacation Application V-17-504.pdf
Attachment: Jurisdictional Review- Responses.pdf
Attachment: BADS Department Director Sufficiency Memo V-17-504.pdf
Attachment: Property Management Director Memo V-17-504.pdf
Attachment: Affidavit of Notice.pdf
Attachment: Notice of Public Hearing Bradenton Herald.pdf
Attachment: Response Memorandum to CAO Matter No. 2020-0048.pdf
Attachment: Lloyd Vacation-Location Map.pdf

83. Adoption of Resolution R-20-083, a Resolution Vacating a Portion of Platted Right-of-Way within the Pomello Park Subdivision located at 225th Street East in Bradenton, Florida * D'Agostino

Attachment: Resolution R-20-083.pdf
Attachment: V-19-505 Vacation Application.pdf
Attachment: Jurisdictional Review- Memo and Responses for V-19-505.pdf
Attachment: BADS Director Sufficiency Memo V-19-505.pdf
Attachment: Property Managment Director Memo_V-19-505.pdf
Attachment: Affidavit of Notice.pdf
Attachment: Notice of Public Hearing Bradenton Herald.pdf
Attachment: Response Memorandum to CAO Matter No. 2020-0114.pdf
Attachment: 225th St E Vacation_Location Map.pdf

Public Works

84. Adoption of Ordinance 20-28 - No Parking Amendment for three (3) locations in Whitfield Estates * Nicodemi

Attachment: Ordinance No. 20-28.pdf
Attachment: Proposed Parking Restriction Area Map.pdf
Attachment: Property Owner Emails of Support.pdf
Attachment: Response_Memo_CAO Matter No. 2020-0147 042220.pdf
Attachment: Bradenton Herald Affidavit Ord. 20-28 Publish 2020 0603.pdf
Attachment: Survey Results.pdf

85. Adoption of Ordinance 20-30 Establishing a Memphis Street Lighting Municipal Benefit Unit (MSBU) - First Public Hearing

Attachment: Ordinance 20-30.pdf
Attachment: Exhibit B-1.pdf
Attachment: Uniform Collection Agreement.pdf

Attachment: Feasibility Report.pdf
Attachment: Proof of Publication.pdf

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Redevelopment and Economic Opportunity

86. Adoption of Ordinance 20-21 Finding that Power Design Resources is Approved for an Economic Development Ad Valorem Tax Exemption * Clague

Attachment: Power Design Location Map.pdf
Attachment: Manatee County EDAVTE Worksheet.pdf
Attachment: Manatee County Property Appraisers Report.pdf
Attachment: Power Design Additional Information.pdf
Attachment: Power Design EDAVTE Application.pdf
Attachment: RLS Memo. EDAVTE.pdf
Attachment: Legal Notice.pdf
Attachment: MCG ADA PowerPoint LAVA June2020.pdf
Attachment: EDAVTE Exhibit D Project Ordinance.LAVA.pdf

F. REGULAR

Administrator

87. Discussion of On-going Issues Relative to the Coronavirus (COVID-19) Emergency

Attachment: Governor's Executive Order 20-91.pdf
Attachment: Governor's Executive Order 20-92.pdf
Attachment: Resolution R-20-041.pdf
Attachment: Resolution R-20-045.pdf
Attachment: Resolution R-20-053.pdf
Attachment: Resolution R-20-056.pdf
Attachment: Governor's Executive Order 20-112.pdf
Attachment: Task Force Report.pdf
Attachment: Governor's Executive Order 20-114.pdf
Attachment: Governor's Executive Order 20-123.pdf
Attachment: Plan for Florida's Recovery - Full Phase 1 Outline.pdf
Attachment: Governor's Executive Order 20-139.pdf
Attachment: FAQs for Florida's Phase 2 Plan.pdf
Attachment: City of Anna Maria COVID 19 Order No. 2 - Vacation Rental Reservations - March 24 2020.pdf

Human Resources

88. Selection of an Option for the County Attorney Search Process * Palmer

Parks and Natural Resources

89. Authorization for Staff to Work with the County Attorney's Office and The Trust for

Public Land to Prepare a Resolution and Ballot Language regarding a Community Driven Request for a Land Conservation Acquisition Referendum

Attachment: Manatee County FL Conservation Finance Program Recommendations.pdf

Public Works

90. Acceptance of Report and Design Drawings for Coquina Beach Phase2 Drainage Improvements

Attachment: Coquina Beach Drainage Improvements - Phase II-1.pdf
Attachment: Coquina Beach Phase 2 Cost Estimate revised 05222020.pdf
Attachment: 20200522 - LANDSCAPE IRRIGATION PLAN_COQUINA PHASE 2 (002).pdf
Attachment: Presentation Coquina Phase 2 Drainage Improvements.pdf

91. Execution of Letter to Tampa Bay Area Regional Transit Authority (TBARTA) regarding the Draft Regional Transit Development Plan (RTDP)

Attachment: TBARTA Envision 2030 RDTP June 2020(a).pdf
Attachment: envision-2030-executive-summary-for-public-comment_accessible.pdf
Attachment: MCAT Final Staff Comments 2030 RTDP May 2020.pdf
Attachment: PSTA Comment Letter to TBARTA.pdf
Attachment: Letter to TBARTA from BCC.pdf

Redevelopment and Economic Opportunity

92. Approval of Guidelines for Recover Manatee Programs

Attachment: Recover Manatee Safety First Program Guidelines.pdf
Attachment: EDI Flex Program Guidelines.pdf

G. REPORTS

Administrator

93. Dashboard Report - Provided for Informational Purposes

Attachment: MSO Monthly Jail Report - May 2020.pdf

Neighborhood Services

94. Annual Report of the Child Welfare System Advocate

Attachment: Manatee BOCC Presentation 06-16-20.pdf
Attachment: Safe Children Coalition April 2020 Report.pdf

Public Works

95. Report on the 2045 Sarasota/Manatee Metropolitan Planning Organization (MPO) Long Range Transportation Plan Update

Attachment: Town Tour Presentation June 2020.pdf
Attachment: LRTP Introduction DRAFT May 2020.pdf
Attachment: Research Report January 2019.pdf
Attachment: Manatee_County_Proposed_Needs_Map.pdf
Attachment: Manatee County Project Lists.pdf

COMMISSIONER AGENDA

Commissioner Baugh

96. Proposal to Honor Florida Senate President Galvano

Attachment: Naming of Parks, Buildings, etc - Resolution R-93-156.pdf

97. Update on the June 2nd Sanitary Sewer Overflow at the Intersection of 34th Street West and 60th Avenue West, Bradenton

Attachment: Sewer Overflow Sampling Map.pdf
Attachment: Sewer Overflow Analytical Summary.pdf

Commissioner Benac

98. Performance Evaluation for County Administrator Cheri Coryea

Attachment: County Administrator Contract - 06.18.19.pdf
Attachment: County Administrator Contract - Revised Exhibit A - 03.10.20.pdf
Attachment: County Administrator Evaluation Comments 06.11.2020.pdf
Attachment: County Administrator Performance Evaluation Overall Ratings 06.11.2020.pdf

Commissioner Servia

99. 44th Avenue East Extension - Safety and Noise Issues

Attachment: 44th Avenue East Extension - Emails.pdf

Commissioner Whitmore

100. Discussion of Parking Availability

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 Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org.

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.