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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - June 20, 2017

June 20, 2017 - 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 Rev. Joseph Hamblen, Loving Hands Ministries](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:15 A.M. - ITEM #56 - Representative Boyd - End of Session Report](#)
3. [9:30 A.M. - ITEM #57 - Senator Galvano - End of Session Report](#)
4. [9:45 A.M. - ITEM #58 - Representative Newton - End of Session Report](#)
5. [1:30 P.M. - ITEM #60 - Florida Department of Transportation Central Manatee Network Alternatives Analysis Study Update](#)
6. [2:00 P.M. - ITEM #61 - Establishment of School Zones](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

7. [Park & Recreation Month - July 2017](#)

Attachment: [Poster Park & Recreation Month 2017.pdf](#)

Attachment: [Park & Recreation Month Proclamation.pdf](#)

Presentations

8. [Addictions Crisis Taskforce - Drug Free Manatee](#)

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: [20176020 Clerk's Consent.pdf](#)

Attachment: [Warrant Listing May 2017.pdf](#)

Attachment: [Minutes - 4-18-17.pdf](#)

Attachment: [Minutes - 4-25-17.pdf](#)

Attachment: [Refund - Eric Hockett.pdf](#)

Attachment: [Refund - Stock Construction.pdf](#)

Attachment: [Lien - Dennis Godfrey \(a\).pdf](#)

Attachment: [Lien - Dennis Godfrey \(b\).pdf](#)

Attachment: [Lien - Hakanson.pdf](#)

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

Attachment: [Report - Peace River Manasota.pdf](#)

Attachment: [Sheriff Bond.pdf](#)

Administrator

12. [Letter of non-opposition for Skyway Bridge 10k Charity Run](#)

Attachment: [armed forces families foundation.pdf](#)
Attachment: [EJB Dew FDOT Closure of Skyway Bridge.pdf](#)

Attorney

13. [Resolution R-17-073, designating hearing officers to preside over County Code parking infractions](#) * Palmer

Attachment: [Resolution 17-073.pdf](#)
Attachment: [Letter from Chief Judge Williams.pdf](#)

Building and Development Services

14. [Final Plat - Mallory Park Phase I, Subphase B](#)

Attachment: [Application - Mallory Park Ph I, Subphase B.pdf](#)
Attachment: [Agreements and Bonds - Mallory Park, Ph I, SP B.pdf](#)
Attachment: [Revised Legal w prop Mgmt approved forms.pdf](#)

15. [Replat - Elwood House](#)

Attachment: [Application - Elwood House .pdf](#)
Attachment: [Legal Documents - Elwood House Replat.pdf](#)

16. [Replat – Willow Walk Phase I-C](#)

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

Convention and Visitors Bureau

17. [Florida Sports Foundation Grant Agreement and Budget Amendment B-17-054](#)

Attachment: [B-17-054.pdf](#)
Attachment: [FSF Grant Agreement.pdf](#)

Financial Management

18. [FY17 Budget Amendment Resolutions](#)

Attachment: [B-17-053 Resolution.pdf](#)

19. [Agreement 17-0176JE, Construction Management at Risk Services On An As-Needed Basis](#) * Palmer

Attachment: [17-0176JE Memo.pdf](#)
Attachment: [Agreement 17-0176JE - Halfacre.pdf](#)
Attachment: [Agreement 17-0176JE - MES.pdf](#)

Attachment: [Agreement 17-0176JE - Tandem.pdf](#)
Attachment: [Agreement 17-0176JE - Willis Smith.pdf](#)
Attachment: [Agreement17-0176JE.CoreConstruction.pdf](#)
Attachment: [Agreement 17-0176JE - Jon F Swift.pdf](#)
Attachment: [Response Matter No 2016-0665 CMAR Continuing Services Solicitation.pdf](#)
Attachment: [Agreement 17-0176JE - Atlas Building Co..pdf](#)
Attachment: [Agreement 17-0176JE-A.D.Morgan.pdf](#)

20. [Amendment No. 8 to Agreement 11-1065FL for Utilities Odor and Corrosion Control Services Agreement with Evoqua Water Technologies, LLC](#)

Attachment: [Evoqua Signed Amendmennt #8 Agreement 11-1065FL Odor and Corrosion Control Services .pdf](#)
Attachment: [Utilities Wastewater Division Memo Request for Amendment # 8 to Agreement 11-10675FL.pdf](#)

21. [Invitation for Bid \(IFB\) 17-1203BLS, Gasoline and Diesel Fuel](#)

Attachment: [IFB 17-1203BLS Gasoline and Diesel Fuel Tabulation.pdf](#)
Attachment: [Dept Recommendation Ltr IFB 17-1203BLS.pdf](#)

22. [First Amendment to Amended and Restated Franchise License Agreement for Coquina Beach Concessions](#)

Attachment: [First Amendment to Amended and Restated Franchise License Agreement for Coquina Beach Concessions.pdf](#)
Attachment: [Department Memo for Amendments to UPS Franchise License Agreements.pdf](#)

23. [Sixth Amendment to Franchise License Agreement for Manatee Beach Concessions](#)

Attachment: [Sixth Amendment Franchise License Agreement Manatee Beach Concession.pdf](#)
Attachment: [Department Memo for Amendments to UPS Franchise License Agreements.pdf](#)

Neighborhood Services

24. [Agreement for the Alzheimer's Disease Initiative \(ADI\) Grant Funds 17/18](#)

Attachment: [HCE Agreement 1718.pdf](#)
Attachment: [RESADI.pdf](#)
Attachment: [B-17-058 FY17-18 ADI Grant Funding.pdf](#)

25. [Agreement for the Community Care for the Elderly \(CCE\) Grant Funds 17/18](#)

Attachment: [CCE Agreement 1718.pdf](#)
Attachment: [RESCCE.pdf](#)

Attachment: [B-17-056 FY17-18 CCE Grant Funding.pdf](#)

26. [Agreement for the Home Care for the Elderly \(HCE\) Grant Funds 17/18](#)

Attachment: [HCE Agreement 1718.pdf](#)

Attachment: [RESHCE.pdf](#)

Attachment: [B-17-057 FY17-18 HCE Grant Funding.pdf](#)

27. [Amendment #1 to the Master Agreement for the Community Care for the Elderly, Home Care for the Elderly, and Alzheimer's Disease Initiative Grant Programs](#)

Attachment: [Amend 1 MA 15 17.pdf](#)

28. [Emergency Funding Agreement for Meals on Wheels Plus](#)

Attachment: [B-17-055 Meals on Wheels Emergency Funding.pdf](#)

Attachment: [Meals on Wheels Emergency Funding 06.13.17. Agreement.pdf](#)

Parks and Natural Resources

29. [National Pollutant Discharge Elimination System \(NPDES\) Annual Report for United States Environmental Protection Agency \(USEPA\) Compliance](#)

Attachment: [NPDES Yr4 AR.pdf](#)

Attachment: [Year 4 Fiscal Summary.pdf](#)

30. [Suncoast Campaign for Grade-Level Reading Agreement between The Patterson Foundation and Manatee County](#) * Clague

Attachment: [Agreement Suncoast Campaign for Grade-Level Reading.pdf](#)

Attachment: [RLS-2017-0284 Suncoast Campaign for Grade-Level Reading.pdf](#)

Property Management

31. [Declare 725 65th Avenue East, Bradenton, Florida, as Surplus Property and Authorize Its Sale; PID 6576800004](#)

Attachment: [Resolution R-17-065.pdf](#)

Attachment: [Jurisdictional Review Comments to Surplus 725 65th Avenue East.pdf](#)

Attachment: [Location Map 725 65th Avenue East.pdf](#)

32. [Execution of Contract for Sale and Purchase from Alan Ward Reasoner for property located at 2401 Twin Rivers Trail, Parrish, Florida 34219](#)

Attachment: [Contract for Sale and Purchase Alan Ward Reasoner.pdf](#)

Attachment: [Cost Avoidance Analysis for Mulholland Waterline Connection.pdf](#)

Attachment: [Location Map.pdf](#)

33. [Execution of Deed from Manatee County to Racetrac Petroleum, Inc., for Surplus Real Property located at US 301 North and Ellenton-Gillette Road, Florida 34222](#) *
D'Agostino

Attachment: [Deed from Manatee County to RaceTrac Petroleum Inc..pdf](#)
Attachment: [Assignment and Assumption of Contract for Sale and Purchase from Whisenant Family Limited Partnership to RaceTrac Petroleum, Inc..pdf](#)
Attachment: [Location Map.pdf](#)

34. [Execution of Purchase Sale Agreement from CSX Transportation, Inc., for property located on 36th Avenue East, Ellenton, Florida](#) * D'Agostino

Attachment: [Purchase Sale Agreement.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2016-0284.pdf](#)
Attachment: [Response to CAO Matter No. 2016-0611.pdf](#)
Attachment: [Location Map.pdf](#)

35. [Permanent Sidewalk Easement from U.S. Bank National Association, as Trustee for the HomeBanc Mortgage Trust 2005-1, Mortgage Backed Notes for property located at 1214 30th Avenue East, Bradenton, Florida; PID 4705400002.](#)

Attachment: [Permanent Sidewalk Easement U.S. Bank National Association, as Trustee for the HomeBanc Mortgage Trust 2005-1 Mortgage Backed Notes.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances U.S. Bank National Association, as Trustee 2005-1, Mortgage Backed Notes.pdf](#)
Attachment: [Parcel 816A & 816B Location Map.pdf](#)

36. [Quit Claim Deed between Manatee County and Sembler E.D.P. Partnership #4, LTD., to extinguish a Cross Access Easement to divest the County of its interest in this land located at 4315 26th Street West, Bradenton, Florida](#) * D'Agostino

Attachment: [Quit Claim Deed Sembler E.D.P Partnership #4 LTD.pdf](#)
Attachment: [Jurisdictional Reviews for V-16-507.pdf](#)
Attachment: [RLS Response Memo to CAO Matter No. 2016-0839.pdf](#)
Attachment: [Location map 4315 26th Street West.pdf](#)

37. [Resolution R-17-067 Declaring a Public Hearing on July 25, 2017, at 9:00 a.m. for Vacating a Portion of a Plat within Bay Lake Estates Phase 1 for property located at 5114 88th Street West, Bradenton](#) * D'Agostino

Attachment: [R-17-067.pdf](#)
Attachment: [Vacation Application.pdf](#)
Attachment: [Jurisdictional Review.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2017-0114 dtd 5.5.17.pdf](#)
Attachment: [Sufficiency Review.pdf](#)
Attachment: [Location Map.pdf](#)

Public Works

38. [Florida Department of Transportation Highway Lighting Maintenance and Compensation Agreement FY17/18](#) * D'Agostino

Attachment: [AM854 Manatee County FY 17-18 Exhibit A.pdf](#)

Attachment: [FY16-17 FDOT Lighting Agreement Exhibit A full signature 07-07-16.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2017-0258 dtd 6.8.17.pdf](#)

39. [Preliminary Engineering Agreement with CSX Transportation, Inc.](#) * D'Agostino

Attachment: [CSX Preliminary Engineering Agreement.pdf](#)

Attachment: [Response Memorandum to CAO Matter No 2017-0056 dtd 4 20 17.pdf](#)

Attachment: [CAO final approval.pdf](#)

40. [Reimbursement Agreement for Traffic Signal at Shade Avenue and University Parkway](#) * Clague

Attachment: [CAO review comment Shade Ave Signal 06082017.pdf](#)

Attachment: [Traffic Signal Participation Agreement for Manatee County Installation at Shade and University Parkway and Exhibits A, B, & C 06082017.pdf](#)

41. [Surplus Equipment](#)

Attachment: [Surplus List 6-20-17.pdf](#)

Attachment: [Reconciliation list 6-20-17 .pdf](#)

42. [Surplus Vehicles](#)

Attachment: [Asset Condition Scale.pdf](#)

Attachment: [47437 Purchase Memo 6-20-17.pdf](#)

Attachment: [Port Manatee.pdf](#)

Attachment: [Vehicle Surplus Agenda Backup 6-20-17.pdf](#)

43. [Temporary Cessation of Receipt of Certain Right-of-Way Permit Applications](#) * Morris

Attachment: [Resolution R-17-074.pdf](#)

Redevelopment and Economic Opportunity

44. [Economic Development Incentive Grant - Project Catalina](#)

Attachment: [Catalina-R-17-066.pdf](#)

Utilities

45. [Bad Debt Write-offs](#)

Attachment: [EST WRITE OFFS 3rdQ FY17.pdf](#)

Attachment: [TORT Write Offs.pdf](#)

46. [Service Fee Waivers](#)

Attachment: [List of Utility Customers.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Convention and Visitors Bureau

48. [Tourist Development Council Appointments](#)

Attachment: [Current TDC Member Listing 2017.pdf](#)

Attachment: [Cairns - TDC App.pdf](#)

Attachment: [Chiles - TDC App.pdf](#)

Attachment: [Ondo - TDC App.pdf](#)

Attachment: [Patel - TDC App.pdf](#)

Attachment: [Sconyers - TDC App.pdf](#)

Attachment: [Teitelbaum - TDC App.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

49. [Ordinance No. 17-39 Expanding Silverleaf Community Development District](#) *
Clague

Attachment: [Silverleaf CDD Expansion - Staff report \(06062017\).pdf](#)

Attachment: [Silverleaf CDD Expansion - Location Map \(05022017\)t.pdf](#)

Attachment: [Silverleaf CDD Expansion - Petition.pdf](#)

Attachment: [Silverleaf CDD Expansion - Ordinance \(06062017\).pdf](#)

Attachment: [Copy of Newspaper Advertising - Silverleaf CDD 5-30-2017.pdf](#)

50. [Ordinance No. 17-40 Dissolving Palmetto Pines Community Development District.](#)
* Clague

Attachment: [Palmetto Pines CDD Dissolution - Staff Report \(06062017\).pdf](#)

Attachment: [Palmetto Pines CDD Dissolution - Location Map
\(05022017\).pdf](#)

Attachment: [Palmetto Pines CDD Dissolution - Petition to Terminate.pdf](#)

Attachment: [Palmetto Pines CDD Dissolution - Ordinance \(06062017\).pdf](#)
Attachment: [Copy of Newspaper Advertising - Palmetto Pines CDD 5-30-2017.pdf](#)

51. [Ordinance No. 17-42 Towing of Vehicles](#) * Zamboni

Attachment: [Ordinance 17-42.pdf](#)
Attachment: [CAO Cover Memo-Draft Ordinance - 17-42-Tow Trucks.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Attorney

52. [Proposed Settlement Agreement - Lake Lincoln, LLC v. Manatee County, Case No.: 2012-CA-3483](#) * DeCarlo

Attachment: [Lake Lincoln Settlement Proposal-6-15-17-For Agenda.pdf](#)

Financial Management

53. [Interfund Loan from the General Fund to the Infrastructure Sales Tax Public Safety and Law Enforcement Capital Projects Fund](#)

Attachment: [Ordinance 16-35.pdf](#)
Attachment: [Resolution R-16-128 Signed.pdf](#)
Attachment: [R-17-043-Interfund-Loan-MSO Helicopter Replacement.pdf](#)
Attachment: [B-17-048 MSO Replacement Helicopter.pdf](#)

54. [Property Assessed Clean Energy \(PACE\) Program for Manatee County](#)

Parks and Natural Resources

55. [Restore Act State Expenditure Plan Projects](#)

Attachment: [Work Session Summary - Attachment 1.pdf](#)
Attachment: [State Expenditure Plan - Attachment 2.pdf](#)
Attachment: [Transmittal Letter for Restore Act.pdf](#)

G. REPORTS

Administrator

56. [9:15 A.M. TIME CERTAIN: Representative Boyd - End of Session Report](#)

57. [9:30 A.M. TIME CERTAIN: Senator Galvano - End of Session Report](#)

58. [9:45 A.M. TIME CERTAIN: Representative Newton - End of Session Report](#)

59. [Dashboard Report for May 2017](#)

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

Public Works

60. [1:30 P.M. TIME CERTAIN: Florida Department of Transportation Central Manatee Network Alternatives Analysis Study Update](#)

Attachment: [CMNAA Project Description.pdf](#)

COMMISSIONER AGENDA

Commissioner Baugh

61. [2:00 P.M. TIME CERTAIN: Establishment of School Zones](#)

Attachment: [Establishing School Zones memo.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.