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Manatee County Government Administration Building
1st Floor Patricia M. Glass Chambers
June 6, 2019 - 9:00 am

June 6, 2019 Land Use 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. [Pastor Wende Thompson, Glory Cloud Ministries](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:00 am Time Certain Item 7 - Port Authority Meeting](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

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.

3. [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.

4. [Citizen Comments \(Consent Agenda Items\)](#)

B. CONSENT AGENDA

Building and Development Services

5. [Final Plat – Polo Run Phase IIA & IIB](#)

Attachment: [Polo Run App Final.pdf](#)

Attachment: [Polo Run IIAB Legal.pdf](#)

Attachment: [Polo Run IIA IIB Agreements and Bonds.pdf](#)

Public Works

6. [Capital Contribution Agreement for The Oasis at Lakewood Ranch, LLC](#) * Clague

Attachment: [Agreement for Capital Contribution Towards Lorraine Road Improvements: RLS-2019-0181.pdf](#)

Attachment: [Contribution Agreement--Oasis at Lakewood Ranch Lorrain Rd \(CAO Comments\).pdf](#)

Attachment: [The Oasis at Lakewood Ranch, LLC Agreement for Capital Contribution Toward Lorraine Road Improvements.pdf](#)

Attachment: [SR70 Lorraine Layout Vicinity Map.pdf](#)

APPROVAL OF CONSENT AGENDA

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY

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. (Vanessa Baugh, Chairman)

7. [9:00 am Time Certain - Port Authority](#)

Attachment: [agenda thursday land use meeting-06-06-19 toc.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

8. [PDR-18-10\(P\) - Imperial Lakes Residential PLN1805-0014 - Quasi-Judicial - Margaret Tusing, Planning Section Manager - To be continued to August 22, 2019](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Building and Development Services

9. [PDMU-18-23\(P\) Morgan's Glen/Moccasin Wallow Associates, LLC \(Owner\) PLN1806-0074 - Quasi-Judicial - Dorothy Rainey, AICP, Senior Planner - Continued from May 2, 2019](#) * Schenk

- Attachment: [Staff Report - Morgan's Glen - PDMU-18-23\(P\) PLN1806-0074.pdf](#)
- Attachment: [2 - STAFF REPORT MAPS.pdf](#)
- Attachment: [3 - Preliminary Site Plan .pdf](#)
- Attachment: [4 - Landscape Plan.pdf](#)
- Attachment: [5 - Schedule of Uses Exhibit B.pdf](#)
- Attachment: [6 - Traffic Impact Analysis without app.pdf](#)
- Attachment: [7 - Environmental Narrative.pdf](#)
- Attachment: [8 - School Board Report.pdf](#)
- Attachment: [9 - Specific Approval Letter.pdf](#)
- Attachment: [10 - Newspaper Advertising.pdf](#)
- Attachment: [11 - Ordinance PDMU-18-23\(P\).pdf](#)

10. [LDCT-19-01/Ordinance 19-27 - Land Development Code Text Amendment/Street and Structure Numbering Standards \(Addressing\) - Vickie Warner, Addressing Coordinator](#) * Schenk

- Attachment: [Staff Report- LDC Amendment 19-01 Ord. 19-27 Street and Structure Numbers and Standard s.pdf](#)
- Attachment: [1 - Newspaper Advertising.pdf](#)
- Attachment: [2 - Ordinance - LDCT 19-01- Ordinance 19-27.pdf](#)

11. [PA-18-09/Ordinance 19-12 fka 18-35 DBM Marina, LLC/Sarabay Development \(Small Scale Map and Text Amendment\) PLN1807-0001 Legislative - Margaret Tusing, Planning Section Manager](#) * Schenk

- Attachment: [Staff Report - Sarabay Development PA-18-09-Ord. 19-12 PLN1807-0001..pdf](#)
- Attachment: [2 - Staff report Maps.pdf](#)
- Attachment: [3 - Legal Sketch and Desc 4.38 acres.pdf](#)
- Attachment: [4 - Traffic Impact Statement.pdf](#)
- Attachment: [5 - Applicant Acceptance Letter of Condition D.5.13.pdf](#)
- Attachment: [6 - Newspaper Advertising.pdf](#)
- Attachment: [7 - Ordinance 19-12.pdf](#)
- Attachment: [8 - Public Comments.pdf](#)

12. [PA-18-10/Ordinance 19-16 - Northeast Quadrant Comprehensive Plan Text Amendment/Schroeder-Manatee Ranch, Inc. PLN1807-0024 - Legislative - Margaret Tusing, Planning Section Manager](#) * Schenk

- Attachment: [Staff Report - SMR Northeast Quadrant.pdf](#)
- Attachment: [1 - Applicants Narrative.pdf](#)
- Attachment: [2 - Stantec Transportation Analysis Memo.pdf](#)
- Attachment: [3 - Transportation Staff Analysis.pdf](#)
- Attachment: [4 - Map of the Northeast Quadrant.pdf](#)
- Attachment: [5 - Newspaper Advertising.pdf](#)
- Attachment: [6 - Agencies Comments.pdf](#)
- Attachment: [7 - Ordinance 19-16.pdf](#)

13. [PA-18-12/Ordinance 19-01 Lakewood Centre Addition \(Large Scale Map Amendment\) PLN1808-0066 - Legislative - Margaret Tusing, Planning Section Manager](#)
* Schenk

- Attachment: [Staff Report Lakewood Centre Addition PA-18-12 - Ord. 19-01 .pdf](#)
- Attachment: [2 - Maps and Aerials.pdf](#)
- Attachment: [3 - LEGAL DESCRIPTION.pdf](#)
- Attachment: [4 - Traffic Impact Statement.pdf](#)
- Attachment: [5 - Newspaper Advertising.pdf](#)
- Attachment: [6 - Agencies Comments.pdf](#)
- Attachment: [7 - Ordinance.pdf](#)

F. REGULAR

Building and Development Services

14. [LDCT-19-01/Ordinance 19-27 - Land Development Code Text Amendment / Street and Structure Numbering Standards \(Addressing\) - Request to hold 2nd public hearing prior to 5:00 pm - Legislative - Lisa Barrett, Vickie Warner](#)

G. REPORTS

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 (ADA), should contact Kaycee Ellis at 742-5800; 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

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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.