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Manatee County Government Administration Building
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - March 10, 2020

March 10, 2020 - 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 Pastor Benjamin Bruce, Harbor Life Baptist Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

2. [Presentation of the March 2020 Employee of the Month Award to Nicole Knapp](#)

Attachment: [knapp.pdf](#)

Attachment: [Knapp_eom.pdf](#)

Proclamations (Motion required to adopt proclamations)

3. [Adoption of Proclamation designating March 8-14, 2020, as Girl Scout Week in Manatee County](#)

Attachment: [Girl Scout Week Proclamation.pdf](#)

4. [Adoption of Proclamation designating March 15-21, 2020, as Surveyors Week in Manatee County](#)

Attachment: [Surveyors Week Proclamation.pdf](#)

5. [Adoption of Proclamation designating March 16-20, 2020, as Government Finance Professionals Week in Manatee County](#)

Attachment: [Government Finance Professionals 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.

6. [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.

7. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

8. [Approval of the Clerk's Consent Agenda dated March 10, 2020](#)

Attachment: [20200310 Clerk's Consent.pdf](#)

Attachment: [Warrants February 2020.pdf](#)

Attachment: [Minutes 12-5-2019.pdf](#)

Attachment: [Minutes 2-11-20.pdf](#)

Attachment: [Minutes 2-20-20.pdf](#)

Attachment: [Refund - Audio Workshop.pdf](#)

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

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

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

Attachment: [Refund - Maronda Homes 1.pdf](#)

Attachment: [Refund - Maronda Homes 2.pdf](#)

Attachment: [Refund - Maronda Homes 3.pdf](#)

Attachment: [Refund - Maronda Homes 4.pdf](#)

Attachment: [Refund - Maronda Homes 5.pdf](#)

Attachment: [Refund - Maronda Homes 6.pdf](#)

Attachment: [Refund - Maronda Homes 7.pdf](#)

Attachment: [Refund - Maronda Homes 8.pdf](#)

- Attachment: [Contract - A2 Group.pdf](#)
- Attachment: [Contract - American Design Engineering.pdf](#)
- Attachment: [Contract - CJ Sales and Service.pdf](#)
- Attachment: [Contract - Fawley Bryant.pdf](#)
- Attachment: [Contract - University of Florida.pdf](#)
- Attachment: [Report - Mosquito Control District.pdf](#)
- Attachment: [Report - Audit.pdf](#)
- Attachment: [Bond - Silverleaf Phase 6.pdf](#)
- Attachment: [Bond - Willow Bend Phase 1B.pdf](#)
- Attachment: [Scriveners Error Ordinance.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)

Administrator

9. [Adoption of Resolution R-20-038 authorizing the Manatee County Commissioners to participate in a joint meeting with the Town of Longboat Key Commissioners on March 26, 2020](#)

Attachment: [Resolution R-20-038.pdf](#)

Building and Development Services

10. [Approval of Final Plat and associated documents for Evergreen, Phase I](#)

- Attachment: [Evergreen Phase I Application ALL.pdf](#)
- Attachment: [Evergreen Declaration Legal All Revised.pdf](#)
- Attachment: [Evergreen Maintenance Agreement.pdf](#)
- Attachment: [Evergreen Agreement and Bonds.pdf](#)

11. [Approval of Final Plat and associated documents for Watercolor Place, Phase I](#)

- Attachment: [Watercolor Application.pdf](#)
- Attachment: [Watercolor Legal All1.pdf](#)
- Attachment: [Watercolor Place Agreement and Bond Private.pdf](#)

Financial Management

12. [Adoption of FY20 Budget Amendment Resolution B-20-044](#)

Attachment: [Budget Resolution B-20-044.pdf](#)

13. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003226BB for Lena Road Landfill Stage II, Phase I Gas Collection and Control System \(GCCS\) Expansion; Execution of Agreement; and Adoption of Budget Resolution](#)

- Attachment: [Budget Resolution B-20-046.pdf](#)
- Attachment: [Project Location Map – 20-TA003226BB.pdf](#)
- Attachment: [Bid Tabulation – 20-TA003226BB.pdf](#)
- Attachment: [Agreement No. 20-TA003226BB.pdf](#)

14. [Authorization to Award Invitation for Bid Construction No. 19-TA003164AJ for the North Water Reclamation Facility Headworks, Clarifiers, and Chlorine Contact Chamber Rehabilitation Improvements; Execution of Agreement; and Adoption of Budget Resolution](#)

- Attachment: [19-TA003164AJ Vogel Brothers Recommendation Approved.pdf](#)
- Attachment: [B-20-049 Budget Amendment.pdf](#)
- Attachment: [IFBC 19-TA003164AJ, NWRF Head works, Clarifier and CCC Map.pdf](#)
- Attachment: [19-TA003164AJ- Tabulation Electronic bid Form Summary A&B.pdf](#)
- Attachment: [19-TA003164AJ- Agreement Construction \(ADA\).pdf](#)

15. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 19-TA003162CD- 44th Avenue East Extension Project- from 45th Street East to I-75; Execution of Agreement; and Adoption of Budget Resolution](#)

- Attachment: [19-TA003162CD- Tabulation.pdf](#)
- Attachment: [Award Memo- 19-TA003162CD.pdf](#)
- Attachment: [Project Map- 44th Ave Plaza East to I-75.pdf](#)
- Attachment: [Project Map- 45th St to 44th Ave Plaza East.pdf](#)
- Attachment: [19-TA003162CD Agreement.pdf](#)
- Attachment: [B-20-048 03.10.20 44th Ave E to 45th St E to 44th Ave Plaza E.pdf](#)

16. [Execution of Amendment One to the Interlocal Agreement with the City of Bradenton Beach to extend its duration for the Use of Surplus Concession Funds; Adoption of Budget Resolution B-20-054](#) * Clague

- Attachment: [City of Bradenton Beach - Amendment 1.pdf](#)
- Attachment: [RLS City of Bradenton Beach.pdf](#)
- Attachment: [B-20-054 Beach Concession City of Bradenton Beach.pdf](#)
- Attachment: [City of Bradenton Beach .pdf](#)

17. [Execution of Amendment No. 1 to Agreement No. 16-3214CD for Professional Solid Waste Engineering Services](#)

- Attachment: [Amendment No. 1 to Agreement No. 16-3214CD.pdf](#)

Neighborhood Services

18. [Adoption of Resolution R-20-012 establishing the Application Process and Selection Criteria for the Award of Funds in accordance with the Dori Slosberg Driver Education Safety Act for Driver Education in Public and Nonpublic Schools](#) * Zamboni

- Attachment: [Ordinance 06-66 Slosberg - Civil Traffic Penalty Collection.pdf](#)
- Attachment: [RLS 08-207 Slosberg Fund Drivers Ed FY2009.pdf](#)
- Attachment: [R-20-012 Driver Education Safety Trust Fund Resolution](#)

[Final.pdf](#)

Attachment: [RLS 2019-0538 CAO Response Memo.pdf](#)

Attachment: [Blank Slosberg Funding Application CAO Comments.pdf](#)

Attachment: [Blank Slosberg Funding Application CAO approved version.pdf](#)

19. [Adoption of Revised Manatee County Libraries' Fines and Fees Policy](#)

Attachment: [Library Fines and Fees policy revised February 2020.pdf](#)

Parks and Natural Resources

20. [Adoption of Resolution R-20-025 Approving a Standard Concessionaire License Agreement for Mobile Food Truck Vendors at County Parks and the Delegation of Authority to Execute the Standard Agreement](#) * Morris

Attachment: [Resolution R-20-025 - Mobile Food Truck Vendors.pdf](#)

Attachment: [Exhibit 1 to R-20-025 FINAL Mobile Food Truck License Agreement.pdf](#)

Attachment: [CAO Response # 2019-0027-Concessionaire License Agreement for Mobile Food Truck Vendors.pdf](#)

Property Management

21. [Acceptance and Recording of Permanent Drainage Easement from Eternity Temple First Born Church of the Living God, Inc., to Manatee County for property located at 3010 8th Avenue East, Palmetto, Florida 34221](#)

Attachment: [Permanent Drainage Easement Eternity Temple First Born Church of the Living God, Inc...pdf](#)

Attachment: [Location Map.pdf](#)

22. [Acceptance of Permanent Utility Easement and Potable Water Main Utility Easement between Upper Manatee 288, LLC, and Manatee County for property located within Watercolor Place I Plat](#) * Zamboni

Attachment: [Permanent Utility Easement Upper Manatee 288.pdf](#)

Attachment: [Potable Water Main Utility Easement Upper Manatee 288.pdf](#)

Attachment: [Watercolor Utility Easements-Location Map.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2020-0069-initialled.pdf](#)

23. [Acceptance of Warranty Deed from Timothy C. Barter for property located at 1450 15th Avenue Drive East, Palmetto, Florida 34221; PID 2575700859](#)

Attachment: [Warranty Deed Timothy C. Barter.pdf](#)

Attachment: [Location Map.pdf](#)

24. [Adoption of Resolution R-20-036 Declaring a Public Hearing on April 7, 2020, at 9:00 a.m. for Vacating a Portion of Jim Davis Road](#) * D'Agostino

- Attachment: [R-20-036.pdf](#)
- Attachment: [Application to Vacate V-18-510.pdf](#)
- Attachment: [Director - Sufficiency Review.pdf](#)
- Attachment: [Jurisdictional Reviews.pdf](#)
- Attachment: [RLS 2019-0617 and email.pdf](#)
- Attachment: [Email Clarification Regarding Applicant.pdf](#)
- Attachment: [Location Map.pdf](#)

25. [Execution of County Deed to 920 Manatee Associates, LLC, for property located at 920 Manatee Avenue West, Bradenton, Florida](#)

- Attachment: [County Deed - 920 Manatee Associates.pdf](#)
- Attachment: [Location Map.pdf](#)

Public Works

26. [Adoption of Resolution R-20-035 Authorizing Submittal of Applications and Acceptance of Federal Transit Administration Section 5307 Urbanized Area Formula Grant and Section 5539 Bus & Bus Facilities Grant Program, Federal Fiscal Year 2020 Apportionments](#)

- Attachment: [Public Notice Section 5307-5339 FY20.pdf](#)
- Attachment: [Resolution R-20-035 - FTA 5307 & 5339.pdf](#)
- Attachment: [FY-2020-Full-Year-Apportionment-Table-3-Section-5307-Urbanized-Area-Formula.pdf](#)
- Attachment: [FY-2020-Full-Year-Apportionment-Table-12-Section-5339-Bus-and-Bus-Facilities.pdf](#)

Redevelopment and Economic Opportunity

27. [Adoption of Budget Resolution B-20-045 Transferring Funds for the Southwest District Tax Increment Funds \(SWTIF\) Affordable Housing/Livable Manatee for Livable Manatee Eligible Reimbursements for Properties Located in the SWTIF](#)

- Attachment: [B-20-045dtd03.10.20 SWTIF Livable Manatee Incentives.pdf](#)

28. [Execution of Land Use Restriction Agreement for Sandpiper Place * Clague](#)

- Attachment: [Signed LURA for eAgenda.pdf](#)
- Attachment: [Aerial Sandpiper.pdf](#)
- Attachment: [E-mail Correspondence with William Clague.pdf](#)

Utilities

29. [Execution and Recording of Utility Infrastructure Transfer Agreement with SHR of Sarasota Limited Partnership, University Medical Park II, Inc., and University Medical Park III, Inc. for a Wastewater Force Main Acquisition * Zamboni](#)

- Attachment: [University Medical Park Transfer Agreement.pdf](#)

Attachment: [CAO Comments - Utility Transfer Agreement.pdf](#)

Attachment: [Location Map.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Financial Management

31. [Infrastructure Sales Tax Citizens Oversight Committee - Appointment of Three Residents](#)

Attachment: [Eric L Davis SR Application and Resume.pdf](#)

Attachment: [Kenneth Piper Application and Resume.pdf](#)

Attachment: [Lee Whitehurst Application and Resume.pdf](#)

Attachment: [Paul Croft Application and Resume.pdf](#)

Attachment: [Rowena Elliott Application and Resume.pdf](#)

Attachment: [Timothy Collins Application and Resume.pdf](#)

Attachment: [Citizens Oversight Committee Roster..pdf](#)

Attachment: [R18-130.pdf](#)

Attachment: [Ordinance 16-035.pdf](#)

Attachment: [Candidate Matrix for the Infrastructure Sales Tax \(IST\) Citizens oversight committee.pdf](#)

Attachment: [Cathy Woolley Application and Resume.pdf](#)

PORT AUTHORITY (Priscilla Trace, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

32. [Recognition of the Recipients of the 2019 County Administrator Awards](#)

33. [Acceptance and Approval of the County Administrator Annual Report for 2019](#)

G. REPORTS

Human Resources

34. [Report on the State of the Workforce 2020](#)

Attachment: [State of Workforce 2020.pdf](#)

Public Works

35. [Report on the Status of the Coquina Beach Planting Plan](#)

Attachment: [Coquina Phase 1 Landscape and Irrigation Plan.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 (ADA), should contact Nick Azzara at 745-3771; 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.