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Manatee County Government Administrative Center
Patricia M. Glass Commission Chambers, First Floor
9:00 a.m. - March 12, 2019

March 12, 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 Rev. Clark Edwards, First United Methodist Church of Bradenton](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

2. [Employee of the Month - Ryan Suarez](#)

Attachment: [Suarez_EOM.pdf](#)

Attachment: [suarez20190225143911.pdf](#)

Proclamations (Motion required to adopt proclamations)

3. [Florida Surveyors and Mappers Week - March 17 - 23, 2019](#)

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

4. [Procurement Month - March 2019](#)

Attachment: [Procurement Month Proclamation.pdf](#)

5. [Sexual Assault Awareness Day - April 4, 2019](#)

Attachment: [Sexual Assault Awareness Proclamation.pdf](#)

6. [National Library Week - April 7 - 13, 2019](#)

Attachment: [Library 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.

7. [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.

8. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20190312.pdf](#)

Attachment: [Warrants - FEBRUARY 2019.pdf](#)

Attachment: [Minutes - 1-9-19.pdf](#)

Attachment: [Minutes - 2-12-19.pdf](#)

Attachment: [Minutes - 2-26-19 LBK.pdf](#)

Attachment: [Refund - Cusano Construction Company Inc..pdf](#)

Attachment: [Refund - DR Horton.pdf](#)

Attachment: [Refund - Jubilee Organics.pdf](#)

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

Attachment: [Sheriff Bonds.pdf](#)

Attachment: [Bond - Magnolia Point.pdf](#)

Attachment: [Bond - Oakleaf Hammock Phase IV-C.pdf](#)

Attachment: [Bond - Palisades Phase I.pdf](#)

Attachment: [Bond - Park Place.pdf](#)

Attachment: [Bond - Pearce Business Center.pdf](#)

- Attachment: [Bond - Silverleaf Phase II & III Phase III-A Only.pdf](#)
- Attachment: [Bond - Silverleaf Ph 2 & 3 Subphase B.pdf](#)
- Attachment: [Bond - Silverleaf Ph 2 & 3 Subphase C.pdf](#)
- Attachment: [Bond - Shoppes at Commerce Park.pdf](#)
- Attachment: [Partial Release of Special Assessment Lien.pdf](#)

Administrator

10. [Resolution R-19-030 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Council of Governments](#)

- Attachment: [Resolution R-19-030.pdf](#)
- Attachment: [FS 125.001 - Board Meetings: Notice.pdf](#)

Attorney

11. [Manatee County Judicial Center Construction Defects](#) * DeCarlo

Building and Development Services

12. [Final Plat - Grand Oak Preserve](#)

- Attachment: [Application.pdf](#)
- Attachment: [Agreement.pdf](#)
- Attachment: [Legal.pdf](#)
- Attachment: [Letters of Credit.pdf](#)

13. [Final Plat - River Wilderness Phase III, Subphase G-1](#)

- Attachment: [River Wilderness Legal.pdf](#)
- Attachment: [River Wilderness Application.pdf](#)
- Attachment: [river bonds.pdf](#)
- Attachment: [River Wilderness Agreement.pdf](#)

Financial Management

14. [FY19 Budget Amendment Resolutions](#)

- Attachment: [B-19-060.pdf](#)

15. [Change Order No. 1 to Agreement 17-1515DC - Satellite Lift Station 2016 Group 2](#)

- Attachment: [CO1 17-1515DC Granger Maintenance & Construction.pdf](#)

16. [Change Order No. 1 to Agreement 18-TA002744JP- C.R. 675 Canal Piping](#)

- Attachment: [B-19-065 Stormwater Imprv CR675 Canal Piping.pdf](#)
- Attachment: [Departmental Memo- Change Order 1.pdf](#)
- Attachment: [18-TA002744JP- Change Order No. 1.pdf](#)

Parks and Natural Resources

17. [Anna Maria Island-Manatee County Shore Protection Project - Florida Department of Environmental Protection Agreement No. 14ME1, Change Order #2](#)

Attachment: [14ME1_CO2 Anna Maria Island Beach Nourishment.pdf](#)

18. [Parks and Natural Resources Department Fee Schedule](#)

Attachment: [Resolution R-19-032 Fee Schedule .pdf](#)

Attachment: [P&NRD Proposed Fee Schedule with Strike-throughs Mar 12, 2019.pdf](#)

Attachment: [P&NRD Proposed Fee Schedule Mar 12, 2019.pdf](#)

Property Management

19. [Contract for Sale and Purchase of Parcel 128 from Martha Anne King, as Trustee of that certain Declaration of Land Trust dated February 1, 1994 for property located at 4630 60th Street East, Bradenton, Florida 34203 * D'Agostino](#)

Attachment: [King Contract.pdf](#)

Attachment: [Location Map.pdf](#)

20. [Permanent Utilities Easement between Palmetto Bradenton-Cortez Rd, LLC, and Manatee County for property located at 8710 Cortez Road West, Bradenton, Florida 34210; PID# 7501000109](#)

Attachment: [Permanent Utilities Easement.pdf](#)

Attachment: [Affidavit of Ownership & Encumbrances.pdf](#)

Attachment: [Location Map.pdf](#)

21. [Permanent Utility and Access Easement between Advance Self Storage, LLC and Manatee County for property located at 6424 14th Street West, Bradenton, Florida 34207 * D'Agostino](#)

Attachment: [Notice of Termination of Portion of Easement.pdf](#)

Attachment: [Permanent Utility and Access Easement.pdf](#)

Attachment: [Affidavit of O&E.pdf](#)

Attachment: [Location Map.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2018-0592.pdf](#)

Attachment: [Diagrams A-D Response Memo to CAO Matter No. 2018-0592.pdf](#)

22. [Renouncement and Rejection of Temporary Utilities Easements between OK Willow Walk LLC and Manatee County for property located at 4110 41st Street East, Palmetto, Florida 34221 * D'Agostino](#)

Attachment: [Renouncement Rejection.pdf](#)

Attachment: [D'Agostino email.pdf](#)

Attachment: [Location Map.pdf](#)

23. [Special Warranty Deed from The American National Red Cross for the property located at 10311 Malachite Drive](#)

Attachment: [Special Warranty Deed - Red Cross.pdf](#)

Attachment: [Location Map - Red Cross Building.pdf](#)

24. [State of Florida Department of Transportation \(FDOT\) Lease Agreement with Manatee County for the Palma Sola Boat Ramp - FDOT Parcel 21 \(Part B\) * Clague](#)

Attachment: [R-19-027.pdf](#)

Attachment: [FDOT Lease Agreement.pdf](#)

Attachment: [RLS 2018-0625 CAO Response.pdf](#)

Attachment: [Location Map.pdf](#)

25. [Sublease Agreement for Professional Office Space with Validus Hangar, LLC, for Metropolitan Planning Organization by Manatee County as Lessee for property located at 8100 15th Street East, Sarasota, Florida * D'Agostino](#)

Attachment: [Sublease Agreement for Professional Office Space with Validus Hangar, LLC.pdf](#)

Attachment: [Metropolitan Planning Organization Memo Regarding Office Space.pdf](#)

Attachment: [RLS 2016-0884 Attorney First Response dtd 3.31.17.pdf](#)

Attachment: [RLS 2017-0272 Attorney Second Response dtd 6.20.17.pdf](#)

Attachment: [RLS 2018-0564 Attorney Third Response dtd 11.15.18.pdf](#)

Attachment: [CAO Email dated 12.18.18 Additional Review Complete Final Sublease Legally Sufficient.pdf](#)

Attachment: [Location Map.pdf](#)

26. [Temporary Construction Easement from Manatee County Government to State of Florida, Department of Transportation \(FDOT\) for property located at 1115 Manatee Avenue West, Bradenton, Florida 34205; PID# 3302100007](#)

Attachment: [Manatee County TCE.pdf](#)

Attachment: [Location Map.pdf](#)

Public Safety

27. [Execution of Memorandum of Understanding between Manatee County and The Fire Agencies of Manatee County * Zamboni](#)

Attachment: [Response Memo to CAO Matter No. 2018-0540.pdf](#)

Attachment: [EMS Fire MOU.pdf](#)

28. [Interlocal Agreement between Manatee County and Southern Manatee Fire Rescue District for Hazmat Services * Morris](#)

Attachment: [Interlocal agreement.pdf](#)
Attachment: [Attorney Response Memorandum.pdf](#)

Public Works

29. [44th Avenue East - Phase III Maintenance Agreement for Right-of-Way Improvements](#)

Attachment: [44th Avenue E Phase III - Const and Maint Agreement for ROW Improvements.pdf](#)
Attachment: [44th Avenue E- Phase III- Location Map.pdf](#)

30. [117th Street East at Lakewood Ranch Maintenance Agreement for Right-of-Way Improvements](#)

Attachment: [117th Street E at Lakewood Ranch Const and Maintenance Agreement for ROW Improvements.pdf](#)
Attachment: [117th Street at Lakewood Ranch- Location Map.pdf](#)

31. [The Masters Avenue Extension to Bourneside Maintenance Agreement for Right-of-Way Improvements](#)

Attachment: [The Masters Avenue Ext to Bourneside Const. and Maintenance Agreement for ROW Improvements.pdf](#)
Attachment: [Masters Ave Ext to Bourneside - Location Map.pdf](#)

Redevelopment and Economic Opportunity

32. [Execution of Land Use Restriction Agreement for 2923 12th Street Court East, Bradenton, FL 34208 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [2923 12th St Ct E LURA.pdf](#)
Attachment: [Aerial Map of property located at 2923.pdf](#)

33. [Execution of Land Use Restriction Agreement for 1229 30th Avenue East, Bradenton, FL 34208 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1229 30th Ave E LURA.pdf](#)
Attachment: [Aerial Map of property located at 1229.pdf](#)

34. [Execution of Land Use Restriction Agreement for 2915 12th Street Court East, Bradenton, FL 34208 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [2915 12th St Ct E LURA.pdf](#)
Attachment: [Aerial Map of property located at 2915.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Financial Management

36. [Infrastructure Sales Tax Citizens Oversight Committee Appointments](#)

- Attachment: [Ordinance 16-035 dtd 6.21.16.pdf](#)
- Attachment: [R-18-130 Fully Executed - Amended and Restated R-16-128.pdf](#)
- Attachment: [COC Burbank Larry M Advisory Board Application 01.24.19.pdf](#)
- Attachment: [COC Copeman Craig Advisory Board Application 01.16.19.pdf](#)
- Attachment: [COC Denis Taura Advisory Board Application 01.31.19 2nd submission more legible.pdf](#)
- Attachment: [COC Gay Alyssa Advisory Board Application 01.31.19.pdf](#)
- Attachment: [COC Gay Alyssa Resume 01.31.19.pdf](#)
- Attachment: [COC Gonzalez Ana Advisory Board Application 01.21.19.pdf](#)
- Attachment: [COC Gonzalez Ana Resume 1.22.19.pdf](#)
- Attachment: [COC Luppino Norm Advisory Board Application 01.14.19.pdf](#)
- Attachment: [COC Luppino Norm Advisory Board Application 01.14.19.pdf](#)
- Attachment: [COC Mincey Dominique Advisory Board Application 01.29.19.pdf](#)
- Attachment: [COC Ostrowski James Advisory Board Application 02.04.19.pdf](#)
- Attachment: [COC Robinson Myron Advisory Board Application F. 01.30.19.pdf](#)
- Attachment: [Candidate Matrix for the Infrastructure Sales Tax Citizens Oversight Committee.pdf](#)
- Attachment: [Citizens Oversight Committee Roster.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Financial Management

37. [Authorizing Extension of Outstanding Line of Credit-Revenue Refunding and Improvement Note, Series 2018](#) * Clague

- Attachment: [2016 Note.pdf](#)
- Attachment: [2018 Note.pdf](#)
- Attachment: [Manatee County Series 2016 Revenue Improvement Note 2019 Renewal.pdf](#)
- Attachment: [Recommendation Memo 03_07_19 .pdf](#)

Parks and Natural Resources

38. [RESTORE Act Direct Component Notices of Award](#) * Nicodemi

Attachment: [RESTORE AOR.pdf](#)

Attachment: [RLS Response Memorandum with Exhs. 1 - 3.pdf](#)

Attachment: [Resolution R-19-031.pdf](#)

39. [Washington Park Funding Support](#)

Attachment: [Appropriations Request Email and Form.pdf](#)

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 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.