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Manatee County Government Administrative Center
First Floor, Commission Chambers
9:00 a.m. - March 20, 2018

March 20, 2018 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Priscilla Trace, Chairman)

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

1. [Invocation led by Joe Henry, Sr., East Bradenton Church of Christ](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [11:00 A.M. - ITEM #49 - Braden River Preserve - Establishment of a Municipal Services Taxing Unit \(MSTU\)](#)
3. [2:30 P.M. - ITEM #50 - Parks and Community Facilities Infrastructure Sales Tax - Addition to Project and Equipment List](#)

Introductions

4. [Introduction of Mark Reinig, CECD and International Economic Development Council Volunteer](#)

Attachment: [Mark Reinig Resume.pdf](#)

Attachment: [IEDC Week Schedule.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [Retirement Award - Ron Schulhofer](#)
6. [Florida Master Naturalist Program Coastal Systems Module](#)

Proclamations (Motion required to adopt proclamations)

7. [Sexual Assault Awareness Day - April 5, 2018](#)
Attachment: [Sexual Assault Awareness Day Proclamation.pdf](#)
8. [Florida Surveyors & Mappers Week - March 18-24, 2018](#)
Attachment: [Florida Surveyors & Mappers Proclamation.pdf](#)
9. [Paint the Town Purple Week - March 30 - April 6, 2018](#)
Attachment: [Paint the Town Purple Proclamation.pdf](#)
10. [National Library Week - April 8-14, 2018](#)
Attachment: [National Library Week Proclamation.pdf](#)
11. [National County Government Month - April 2018](#)
Attachment: [NaCo Month Proclamation 2018.pdf](#)
12. [Water Conservation Month - April 2018](#)
Attachment: [Water Conservation 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.

13. [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.

14. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

- Attachment: [20180320 Clerk's Consent Agenda.pdf](#)
- Attachment: [February Warrants.pdf](#)
- Attachment: [Minutes - 10-10-17.pdf](#)
- Attachment: [Minutes - 3-1-18 WS.pdf](#)
- Attachment: [Minutes - 3-13-18.pdf](#)
- Attachment: [Contract - Woodruff & Sons.pdf](#)
- Attachment: [Report - City of Palmetto 2017.pdf](#)
- Attachment: [Report - Shinn Letter.pdf](#)
- Attachment: [Report - Peace River.pdf](#)
- Attachment: [Report - WCIND.pdf](#)
- Attachment: [Report - Annual Financial Report.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)
- Attachment: [Bonds - Del Tierra Ph 4-a.pdf](#)
- Attachment: [Bonds - Indigo Ph 6 Subph A B C.pdf](#)
- Attachment: [Bonds - Ridge @ Crossing Ck Ph 2.pdf](#)
- Attachment: [Bonds - Savanna.pdf](#)
- Attachment: [Bonds - Thompson Aggregate.pdf](#)
- Attachment: [Bonds - Willow Walk Ph I-B.pdf](#)
- Attachment: [Bonds - Willow Walk Ph I-C.pdf](#)

Administrator

16. [Amend Credit Authorization #CA-15-04\(T\) for Artisan Lakes Parkway and Moccasin-Wallow Road/Transportation Impact Fee Credit Authorization with amendment to Final Authorization of Transportation Impact Fee Credit #CA-15-04\(T\) \(A\)](#)

- Attachment: [CA-15-04\(T\)\(A\) Amend Final Credit Authorization.pdf](#)

17. [Resolution R-18-048 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Sarasota County Commission on April 25, 2018](#)

- Attachment: [Resolution R-18-048.pdf](#)
- Attachment: [FS 125.001 - Board Meetings; Notice.pdf](#)

Attorney

18. [Amended and Restated Grant of Easement for Access to Reeder Property Through Port Manatee \(South Dock Street\) * DeCarlo](#)

- Attachment: [Amended and Restated Grant of Easement.pdf](#)

19. [Daniel L. Kays. v. Manatee County Board of County Commissioners; Case No. 2017-CA-0757](#) * DeCarlo

Attachment: [3rd OJ to MC 2018 03 02.pdf](#)

20. [Jeremy Geiger v. Manatee County Sheriff's Office; workers' compensation claim; OJCC Case #: 01-010951 DBB](#) * Palmer

Attachment: [Geiger documents.pdf](#)

Building and Development Services

21. [Final Plat - Silverleaf Phases II & III](#)

Attachment: [Silverleaf Phases II & III - Application.pdf](#)

Attachment: [Silverleaf Phases II & III - Legal Documents.pdf](#)

Attachment: [Silverleaf Phases II & III - Agreements and Bonds.pdf](#)

22. [Florida National Register Nomination Proposal for Duette School, 40755 State Road 62](#)

Attachment: [Duette School CLG Review Letter Signed.pdf](#)

Attachment: [FL Manatee County Duette School NR Nomination.pdf](#)

Attachment: [FL Manatee County Duette School NR Photos.pdf](#)

Attachment: [school board approval duette NR App.pdf](#)

23. [Reduction of Code Enforcement Fines for Santos Ramirez Code Enforcement Case Number CE2011120343](#)

Attachment: [BOCC Attachments Feb 28, 2018 Santos Ramirez CE2011120343.pdf](#)

24. [Reduction of Code Enforcement Fines for Jerry Smith, Code Enforcement Case Number CE2017071099](#)

Attachment: [BOCC Attachments Feb 28, 2018 Jerry Smith CE2017071099.pdf](#)

25. [Reduction of Code Enforcement Fines for Qingli and Manyu Long, Code Enforcement Case Number CE2016100231](#)

Attachment: [BOCC Attachments Feb 28, 2018 Qingli and Manyu Long CE2016100231.pdf](#)

Financial Management

26. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-048 Budget Resolution.pdf](#)

Neighborhood Services

27. [FY 2017-2018 Slosberg Funding Agreement - School District of Manatee](#) * Clague

Attachment: [17-18 Drivers Education School Board Approved.pdf](#)

Attachment: [B-18-053 Dori Slosberg Drivers Ed.pdf](#)

28. [Attendance at National Neighborhoods USA 2018 Conference \(NUSA\)](#)

Attachment: [NUSA 2018.pdf](#)

Parks and Natural Resources

29. [Artificial Reef Construction Funding Donation from Coastal Conservation Association Florida](#)

Attachment: [CCA Support Letter Manatee Co. Borden Reef.pdf](#)

Attachment: [B-18-050 03.20.18 Coastal Cons Assoc Grant.pdf](#)

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

Attachment: [P&NRD Proposed Fee Schedule with Strike-throughs Mar 20, 2018.pdf](#)

Attachment: [P&NRD Proposed Fee Schedule Mar 20, 2018.pdf](#)

Attachment: [Resolution R-18-038 Fee Schedule .pdf](#)

Property Management

31. [Conveyance of a Non-Exclusive Permanent Easement between LWR Land Holdings, LLC, and Manatee County for Gatewood Corporate Center at Lakewood Ranch](#)

Attachment: [Non Exclusive Permanent Easement- LWR Land Holdings, LLC.pdf](#)

Attachment: [Location Map.pdf](#)

32. [Execution of Contract for Sale and Purchase with Morris H. Griggs and Anginette Griggs for property located at 4511 44th Avenue East, Bradenton, Florida; PID 1535410003](#)

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

Attachment: [Location Map.pdf](#)

Attachment: [Cost Avoidance.pdf](#)

33. [Execution of Contract for Sale and Purchase from Thomas A. Quinn, individually and as Trustee of the Thomas A. Quinn Revocable Trust, dated November 25, 1997, for a Property located at 0 Darsey Road, Parrish, Florida; PID 484910309](#) *

D'Agostino

Attachment: [Contract For Sale and Purchase - Quinn.pdf](#)

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Attachment: [Response Memo to CAO Matter No. 2018-0061 dtd 1.9.18.pdf](#)
Attachment: [Quinn Cost Avoidance Analysis Spreadsheet.pdf](#)
Attachment: [Location Map - Quinn.pdf](#)

34. [Permanent Utilities Easement from DKG Property, Inc., and Manatee County for property located at 6025 State Road 70 East, Bradenton, Florida, PID 1729200409](#)

Attachment: [Permanent Utilities Easement - Tuffy.pdf](#)
Attachment: [Affadavit of Ownership and Encumbrances - Tuffy.pdf](#)
Attachment: [Location Map - Tuffy PUE.pdf](#)

35. [Resolution R-18-035 Declaring a Public Hearing on April 24, 2018, at 9:00am for Vacating a Portion of a Plat within Hidden Meadows for property located at 6232 28th Avenue East, Bradenton, Florida * Palmer](#)

Attachment: [R-18-035.pdf](#)
Attachment: [Vacation Application.pdf](#)
Attachment: [Jurisdictional Reviews.pdf](#)
Attachment: [RLS Response.pdf](#)
Attachment: [Sufficiency Review.pdf](#)
Attachment: [Location Map.pdf](#)

36. [Resolution R-18-039 - A resolution of the Board of County Commissioners of Manatee County, Florida, authorizing conveyance of County property to the City of Palmetto, a municipal corporation of the State of Florida * D'Agostino](#)

Attachment: [Resolution NO. R-18-039 - Haben.pdf](#)
Attachment: [Quitclaim Deed - Haben.pdf](#)
Attachment: [Response Memo to CAO Matter No 2017-0603.pdf](#)
Attachment: [Location Map.pdf](#)

37. [Warranty Deed from David Kilgour Jr. and Mary Jo Kilgour for property located at 8410 36th Avenue East, Palmetto, Florida 34221; PID 644702039](#)

Attachment: [Warranty Deed David Kilgour Jr and Mary Jo Kilgour Parcel 8.pdf](#)
Attachment: [Partial Release from Everbank Kilgour Parcel 8.pdf](#)
Attachment: [Release of Road Reservation from the Board of Trustees of the Internal Improvement Trust Fund.pdf](#)
Attachment: [Location Map Parcel 8 Kilgour.pdf](#)

38. [Warranty Deed from Dianna L. Hartshorn for property located at 4419 52nd Street East, Bradenton, Florida 34203](#)

Attachment: [Warranty Deed.pdf](#)
Attachment: [Location Map.pdf](#)

39. [Warranty Deed from John W. Payne Jr. and Marilyn Y. Payne for property located at 6216 33rd Street East, Bradenton, Florida 34203; PID 1873800005](#)

Attachment: [Warranty Deed John W. Payne Jr. and Marilyn Y. Payne.pdf](#)
Attachment: [FPL Subordination of Utility Interests at 63rd Avenue East and 33rd Street East Intersection.pdf](#)
Attachment: [Location Map.pdf](#)

Public Works

40. [Federal Fiscal Year \(FFY\) 2018 Certifications and Assurances](#) * Palmer

Attachment: [2018-certifications-and-assurances.pdf](#)
Attachment: [Resolution R-17-148 - BCC Signed.pdf](#)
Attachment: [Resolution R-18-040 Certifications Assurances \(2\).pdf](#)

41. [Surplus Equipment](#)

Attachment: [Reconciliation List 3-20-18.pdf](#)
Attachment: [Surplus List 3-20-18.pdf](#)

42. ["Try Transit Day" with Free Fixed Route Bus Rides](#)

Attachment: [Try Transit Day R-18-028.pdf](#)

Redevelopment and Economic Opportunity

43. [Economic Development Incentive Grant - Project Gazelle](#)

Attachment: [Gazelle R-18-041.pdf](#)

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

Attachment: [Galleon R-18-042.pdf](#)

Utilities

45. [Lakewood Ranch Community Development District 2 and Community Development District 6 - Transfer of Wastewater Facilities / Lift Station Turnover](#) * Clague

Attachment: [CAO Response to 2017-0642.pdf](#)
Attachment: [Documents for CDD2 Transfer 2.pdf](#)
Attachment: [Documents for CDD2 Transfer.pdf](#)
Attachment: [Documents for CDD 6 Transfer 2.pdf](#)
Attachment: [Documents for CDD 6 Transfer.pdf](#)

46. [Service Fee Waivers](#)

Attachment: [Resolution R-97-041.pdf](#)
Attachment: [Utility Accounts.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Administrator

48. [Consideration of Capping County Impact Fees at 90% * Clague](#)

Attachment: [Impact Fees County 2017. 90 percent.pdf](#)

Attachment: [Impact.Fees County 2018 100 percent.pdf](#)

Attachment: [Public Comments - Consideration of Capping County Impact Fees 90percent.pdf](#)

Attachment: [Ordinance 18-07 Impact Fee Percentage Amendment \(wCAO Comments\).pdf](#)

Attachment: [Bradenton Herald 3-20-18.pdf](#)

Attachment: [Sarasota Herald Tribune 3-20-18.pdf](#)

Attachment: [Staff Report - LDC Impact Fees 90percent - Ordinance 18-07 3-20-2018 BCC.pdf](#)

Attachment: [Affidavit of Publishing Bradenton Herald Display Ord. 1807 Impact Fee 3-20-18 BCC.pdf](#)

Attachment: [Additional Public Comments.pdf](#)

Attachment: [Affidavit of Publishing Sarasota Herald Tribune Display Ord. 1807 Impact Fee 3-20-18 BCC.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Administrator (11:00 A.M. TIME CERTAIN)

49. [Braden River Preserve - Establishment of a Municipal Services Taxing Unit \(MSTU\) * Clague](#)

Attachment: [Ordinance 18-14.pdf](#)

Attachment: [Aerial Map.pdf](#)

Attachment: [Conceptual Schematic.pdf](#)

Attachment: [Letter from Friends of Keep Woods Inc..pdf](#)

Attachment: [Public Comment Letters - Jan 18, 2018 thru March 1, 2018.pdf](#)

Attachment: [Newspaper Advertisement.pdf](#)

Attachment: [Public Comment Letters - March 1, 2018 thru March 6, 2018.pdf](#)

Attachment: [Public Comment Letters - March 6, 2018 thru March 15, 2018.pdf](#)

Financial Management (2:30 P.M. TIME CERTAIN)

50. [Parks and Community Facilities Infrastructure Sales Tax - Addition to Project and](#)

Equipment List

- Attachment: [Ordinance 16-035.pdf](#)
- Attachment: [R-16-128.pdf](#)
- Attachment: [R-18-021 With Exhibit B.18.1.pdf](#)
- Attachment: [132293529 Affidavit Manatee Co BD Comm.pdf](#)
- Attachment: [R-18-051 - Washington Park Phase I Interfund Loan 03.20.18.pdf](#)
- Attachment: [B-18-051 dtd 03.20.18 IST Washington Park Phase I.pdf](#)
- Attachment: [R-18-044 With Exhibit B.18.2.pdf](#)

F. REGULAR

Administrator (TO FOLLOW ITEM 49)

51. [Assignment of Option Agreement for Braden River Preserve Purchase](#) * Clague

- Attachment: [Assignment of Option.pdf](#)
- Attachment: [Option Agreement.pdf](#)
- Attachment: [Resolution B-18-054.pdf](#)
- Attachment: [Resolution R-18-049.pdf](#)
- Attachment: [RLS 2018-0074.pdf](#)

Attorney

52. [Opioid litigation](#) * Palmer

Financial Management

53. [Authorizing Issuance of Revenue Refunding and Improvement Note, Series 2018, which will extend the terms of outstanding Revenue Improvement Note, Series 2016](#) * Clague

- Attachment: [R-18-046 - Note Resolution FINAL.pdf](#)
- Attachment: [Loan Agreement \(Line of Credit\) 2018 FINAL.pdf](#)
- Attachment: [Recommendation Memo FINAL.pdf](#)

G. REPORTS

Administrator

54. [Dashboard Report for February 2018](#)

- Attachment: [February 2018 Dashboards.pdf](#)
- Attachment: [PSCC FEB 18.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, 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.