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Manatee County Government Administrative Center
Patricia M. Glass Commission Chambers, First Floor
9:00 a.m. - March 26, 2019

March 26, 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 Pastor Paul McLaughlin, Bible Baptist Church of Bradenton](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [11:00 A.M. - ITEM 56 - Florida Department of Transportation Update On The Three River Bridge Studies](#)
3. [1:30 P.M. - ITEM 57 - Mote Marine Laboratory Science Education Aquarium \(Mote SEA\)](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

4. [Public Health Week - April 1 - 7, 2019](#)

Attachment: [Public Health Week Proclamation.pdf](#)

5. [Crime Victims' Rights Week - April 7 - 13, 2019](#)

Attachment: [Crime Victims Rights Week Proclamation.pdf](#)

6. [Boys & Girls Clubs Week - April 8 - 12, 2019](#)

Attachment: [Boys & Girls Clubs Week Proclamation.pdf](#)

7. [Boys & Girls Clubs of Manatee County Youth of the Year - Aries Cooper](#)

Attachment: [Boys & Girls Clubs Youth of the Year Proclamation.pdf](#)

Attachment: [Aries - Club Exp - Brand - Vision.pdf](#)

8. [Child Abuse Prevention Month - April 2019](#)

Attachment: [Child Abuse Prevention Month Proclamation.pdf](#)

9. [National County Government Month - April 2019](#)

Attachment: [County Government Month Proclamation.pdf](#)

10. [Water Conservation Month - April 2019](#)

Attachment: [Water Conservation Month Proclamation.pdf](#)

11. [American Cancer Society's 2019 Relay for Life Event](#)

Attachment: [Relay for Life 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.

12. [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.

13. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

- Attachment: [20190326 Clerk's Consent Agenda.pdf](#)
- Attachment: [Minutes - 10-9-18.pdf](#)
- Attachment: [Minutes - 3-12-19.pdf](#)
- Attachment: [Refund - TWC at Artisan Lakes.pdf](#)
- Attachment: [Contract - Warners's Bayou.pdf](#)
- Attachment: [Contract - McKim and Creed.pdf](#)
- Attachment: [Risk Management.pdf](#)
- Attachment: [Bond - Bridgewater Phase 3.pdf](#)
- Attachment: [Bond - Creekwood Townhomes DF.pdf](#)
- Attachment: [Bond - Fiddler's Creek Amendment.pdf](#)
- Attachment: [Bond - Harmony at LWR Ph 2 Subph C Unit 1.pdf](#)
- Attachment: [Bond - River's Reach Phase I-C.pdf](#)
- Attachment: [Bond - Riverwind aka Stewart Grove.pdf](#)
- Attachment: [Bond - Savanna at LWR Phase 3 Subph A.pdf](#)
- Attachment: [Bond - Silverleaf Phase IIIA, IIIB, IIIC.pdf](#)

Attorney

15. [Renewal of Manatee County Flood Insurance Policies](#) * Palmer

- Attachment: [MCBOCC 2019-20 Flood Renewal Summary.pdf](#)

16. [Settlement of Property Damage Claim of Brian Rosen](#) * Palmer

- Attachment: [Rosen settlement documents.pdf](#)

17. [Waiver of Potential Conflict of Interest Regarding 457\(b\) Deferred Compensation Plan](#) * Palmer

- Attachment: [Response Memo to CAO Matter No. 2018-0597.pdf](#)
- Attachment: [Waiver of Potential Conflict of Interest for 457 Plan.pdf](#)

Building and Development Services

18. [Final Plat - Cypress Glen at River Wilderness, Phase IV](#)

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

19. [Final Plat - Poinciana](#)

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

20. [Final Plat - Willow Bend Phase IA](#)

Attachment: [Willow Bend Ph IA Application.pdf](#)

Attachment: [Willow Bend Phase IA Legal.pdf](#)

Attachment: [willowbend agreement.pdf](#)

Attachment: [Letters of Credit Willow Bend.pdf](#)

21. [Reduction of Code Enforcement Fines for Maraba LLC, Case CE2016080038](#)

Attachment: [BOCC Attachments, CE2016080038, Maraba LLC.pdf](#)

22. [Reduction of Code Enforcement Fines for Ellen Wittmeyer, Case CE2007050293](#)

Attachment: [BOCC Attachments CE2007050293, Ellen Wittmeyer.pdf](#)

23. [Reduction of Code Enforcement Fines for Watermark Capital FL, LLC, Case CE2017020948](#)

Attachment: [BOCC Attachments CE2017020948 Watermark Capital FL, LLC.pdf](#)

24. [Reduction of Code Enforcement Fines for Watermark Capital FL, LLC, Case CE2017080267](#)

Attachment: [BOCC Attachments CE2017080267 Watermark Capital FL, LLC.pdf](#)

25. [Reduction of Code Enforcement Fines for Watermark Capital FL, LLC, Case CE2017070328](#)

Attachment: [BOCC Attachments CE2017070328 Watermark Capital FL, LLC.pdf](#)

26. [Reduction of Code Enforcement Fines for James Sterling Cooper, Case CE2009120107](#)

Attachment: [BOCC Attachments CE2009120107 James Sterling Cooper.pdf](#)

27. [Reduction of Code Enforcement Fines for Mark Frazier, Case CE2006040531](#)

Attachment: [BOCC Attachments, Case CE2006040531 Mark Frazier.pdf](#)

Convention and Visitors Bureau

28. [Amended and Restated Reimbursement Agreement with Keep Manatee Beautiful](#)

Attachment: [Keep Manatee Beautiful Agree 2019.pdf](#)

29. [Amendment One to Interlocal Agreement with City of Bradenton Beach for Bridge](#)

Street Pier Floating Dock Project

Attachment: [Bradenton Bch Pier Dock Amend 1 - 2019.pdf](#)

Financial Management

30. FY19 Budget Amendment Resolutions

Attachment: [B-19-066 3.26.19.pdf](#)

31. Budget Submission Date for Certain Constitutional Officers * Clague

Attachment: [R-19-025 -Budget Submission for Constitutional Officers.pdf](#)

Attachment: [County Attorney Comments.pdf](#)

32. Change Order No. 2 to Agreement 17-0071OV– Force Main 1D Rehabilitation

Attachment: [CO #2 to Agreement 17-0071OV - Metro Services.pdf](#)

Attachment: [BA B-19-067.pdf](#)

33. FEMA Funding Agreement Modification - Hurricane Irma - DR4337

Attachment: [R-19-037 BCC Resolution for Hurricane Irma 03.26.19.pdf](#)

Attachment: [First Revised Attachment A - FEMA-FDEM-County Modification to Funding Agreement Z0770 Prj 5410.pdf](#)

Attachment: [Second Revised Attachment A - FEMA-FDEM-County Funding Agreement Z0770 Prj 5210.pdf](#)

34. Infrastructure Sales Tax Interfund Loan Resolution - Manatee County Sheriff's Office Jail

Attachment: [R-19-021 Interfund Loan IST MCSO Jail.pdf](#)

Attachment: [B-19-058 03.26.19 MCSO Increase Loan Infrastructure Sales Tax.pdf](#)

35. Request for Proposals No. 18-R069955AEJ, Billing Services for Utilities

Attachment: [Agreement 18-R06955AEJ.pdf](#)

Attachment: [Notice of Intent to Award Final.pdf](#)

36. Supervisor Of Elections - HAVA (Help America Vote Act) Grant Award

Attachment: [MOA.Federal Election Administration Activities.pdf](#)

Neighborhood Services

37. Approval to Co-Apply for Federal SAMHSA (Substance Abuse and Mental Health Services Administration) Children's Behavioral Health Grant

Attachment: [FOA.SM-19-009 Executive Summary.pdf](#)

38. [Authorization to Pay Travel Expenses for Kimberly Kutch, Children's Services Advisory Board Member](#)

Parks and Natural Resources

39. [Concessionaire License Agreement for Mobile Food Truck Vendors](#) * Morris

Attachment: [RLS Response Memo Mobile Food Trucks.pdf](#)

Attachment: [R-19-029 with Food Truck Agreement.pdf](#)

Property Management

40. [Permanent Drainage Easement from Charles Lorenzo Miller to Manatee County for property located at 1420 72nd Street East, Palmetto, Florida 34221](#)

Attachment: [Permanent Drainage Easement Charles L. Miller.pdf](#)

Attachment: [Location Map.pdf](#)

41. [Permanent Utilities Easement between the School Board of Manatee County and Manatee County Government for property located at Harvey Elementary School, 8610 115th Avenue East, Parrish, Florida 34219](#)

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

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

Attachment: [Location Map.pdf](#)

42. [Permanent Utilities Easement from Professional Resource Development, Inc., to Manatee County for property with the following PID#: 588600979](#)

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

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

Attachment: [Location Map.pdf](#)

43. [Temporary Nonexclusive Construction Easement from Townhouses in the Cay Association, Inc., for property located at 10125 Manatee Avenue West, Bradenton, Florida 34209](#) * D'Agostino

Attachment: [TCE - Townhouses in the Cay .pdf](#)

Attachment: [Response Memo to CAO Matter No. 2018-0602.pdf](#)

Attachment: [Location Map.pdf](#)

44. [Warranty Deed from the Lakewood Ranch Stewardship District for 117th Street East Right-of-Way](#)

Attachment: [Warranty Deed - LWR Stewardship District.pdf](#)

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

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

Attachment: [Affidavit of O&E \(2\).pdf](#)

Attachment: [Location Map.pdf](#)

Public Safety

45. [Interlocal Agreement between Manatee County and Manatee County Hazardous Materials Team for Cost Recovery](#) * Morris

Attachment: [Interlocal - Cost Recovery.pdf](#)

Attachment: [Attorney Memorandum 12.21.18.pdf](#)

Public Works

46. [Surplus Equipment](#)

Attachment: [Surplus List 3-26-19.pdf](#)

Attachment: [Reconciliation List 3-26-19.pdf](#)

Attachment: [Resolution R-19-035.pdf](#)

47. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSAL FOR 3-26-19.pdf](#)

Redevelopment and Economic Opportunity

48. [Project Neptune EDI Revised](#)

Attachment: [Neptune Resolution with Exhibits final.pdf](#)

Attachment: [Neptune Resolution R-18-173 \(old\).pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Financial Management

50. [Transportation Infrastructure Sales Tax - Funding Increase, Combine Projects, and Scope Change](#)

Attachment: [Resolution R-19-024 - Notice of Public Hearing.pdf](#)

Public Works

51. [Special Assessment Road Project on 17th Street East](#)

- Attachment: [Location Map.pdf](#)
- Attachment: [Feasibility Report Part I.pdf](#)
- Attachment: [Feasibility Report Part II.pdf](#)
- Attachment: [Ad.pdf](#)
- Attachment: [Uniform Collection Agreement.pdf](#)
- Attachment: [Fully Executed Road Transfer Agreement.pdf](#)
- Attachment: [R-19-026.pdf](#)
- Attachment: [BradentonHeald Affidavit.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Financial Management

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

- Attachment: [Resolution No. R-19-033.pdf](#)
- Attachment: [Original Loan Agreements Executed 3.20.18 .pdf](#)
- Attachment: [First Amendment to Loan Agreement & Note Modification Agreement.pdf](#)
- Attachment: [Bond Counsel - No Adverse Opinion - HFA of Manatee Cty.pdf](#)
- Attachment: [Bank of America- 2018 Extension of Line of Credit Document.pdf](#)

Parks and Natural Resources

53. [Request Technical Assistance from The Trust for Public Land](#)

- Attachment: [ELMAC Chairman letter.pdf](#)
- Attachment: [BCC request letter to TPL.pdf](#)

54. [Federal Legislative Topics](#)

- Attachment: [Port Manatee backup information.pdf](#)
- Attachment: [Infrastructure - Federal 2020 Budget Fact Sheet.pdf](#)
- Attachment: [US Dept of Transportation - Infrastructure for Rebuilding America.pdf](#)

G. REPORTS

Administrator

55. [Dashboard Report for February 2019](#)

- Attachment: [February 2019 Dashboards.pdf](#)

Attachment: [PSCC FEB 19.pdf](#)

Public Works (11:00 A.M. TIME CERTAIN)

56. [Florida Department of Transportation Update On The Three Bridge Studies](#)

Attachment: [Transportation Summit Presentation.pdf](#)

COMMISSIONER AGENDA

Commissioner Jonsson (1:30 P.M. TIME CERTAIN)

57. [Mote Marine Laboratory Science Education Aquarium \(Mote SEA\)](#)

Attachment: [Mote Science Education Aquarium - March 11 Letter.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 (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.