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Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - May 21, 2019

May 21, 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 Steve Gibson, First Church of the Nazarene](#)

PLEDGE OF ALLEGIANCE

Presentation of Colors

2. [Presentation of Colors and Pledge of Allegiance by the Marine Corps League Detachment 588](#)

ANNOUNCEMENTS

Items Scheduled for Time Certain

3. [10:00 A.M. - ITEM #70 - Ordinance No. 19-30, Amending Requirements for County Administrator](#)
4. [11:00 A.M. - ITEM #65 - Port Authority Meeting](#)
5. [1:30 P.M. - ITEM #75 - Mote Marine Laboratory](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

6. [Tampa Bay Regional Planning Council's Natural Environment Award to START/Tampa Bay Estuary Program](#)

Attachment: [Oyster Flyer.pdf](#)

Proclamations (Motion required to adopt proclamations)

7. [Memorial Day - May 27, 2019](#)

Attachment: [Memorial Day Proclamation.pdf](#)

8. [Safe Boating Week - May 18-24, 2019](#)

Attachment: [Safe Boating Week Proclamation.pdf](#)

9. [Emergency Medical Services Week - May 19-25, 2019](#)

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

10. [National Public Works Week - May 19-25, 2019](#)

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

11. [Mental Health Awareness Month - May 2019](#)

Attachment: [Mental Health Awareness 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.

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: [20190521.pdf](#)
- Attachment: [Minutes 3-19-19.pdf](#)
- Attachment: [Refund - Macwhinnie.pdf](#)
- Attachment: [Refund - Utility Customer 78496-82621.pdf](#)
- Attachment: [Refund - Utility Customer 73896-73932.pdf](#)
- Attachment: [Refund - Utility Customer 231133-76913.pdf](#)
- Attachment: [Reports - Aviary at Rutland Ranch CDD.pdf](#)
- Attachment: [Reports - Eagle Pointe CDD.pdf](#)
- Attachment: [Reports - Harborage At Braden River CDD.pdf](#)
- Attachment: [Reports - Harrison Ranch CDD.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)
- Attachment: [Bonds - Brookside Estates.pdf](#)
- Attachment: [Bonds - University Village.pdf](#)
- Attachment: [Bonds - Willow Walk IA DF.pdf](#)
- Attachment: [Bonds - Willow Walk IA.pdf](#)
- Attachment: [Bonds - Willow Walk IB.pdf](#)
- Attachment: [Bonds - Willow Walk IC.pdf](#)

Attorney

15. [2016/2017 County Held Tax Certificates](#) * Palmer

- Attachment: [Letter from Ken Burton, Jr., Manatee County Tax Collector.pdf](#)
- Attachment: [Tax Collector Printout of Tax Certificates.pdf](#)
- Attachment: [Form DR-512 \(9 total\) for signature.pdf](#)

16. [Approve Tolling Agreement](#) * DeCarlo

- Attachment: [BC20190312DOCA11.pdf](#)
- Attachment: [Tolling Agreement.pdf](#)

17. [Proposed Sale of Parcel 105A, B and D-H to the State of Florida Department of Transportation.](#) * D'Agostino

- Attachment: [Resolution R-19-036 with Exhibits 1, 2 and 3.pdf](#)
- Attachment: [Purchase Agreement with Exhibits A and B.pdf](#)
- Attachment: [County Deed with Exhibit A.pdf](#)
- Attachment: [Parcel 105 Location Map.pdf](#)

Building and Development Services

18. [Final Plat - Heights Phase I, Subphases IA & IB, and Phase II fka Evers Reservoir](#)

- Attachment: [The Heights App..pdf](#)
- Attachment: [Heights Legal All.pdf](#)
- Attachment: [Heights Bonds and Agreements.pdf](#)

19. [Final Plat - Lakewood National Golf Club, Phase II](#)

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

20. [Final Plat - Mallory Park, Phase II, Subphases C&D](#)

Attachment: [Mallory Park Application.pdf](#)
Attachment: [MALLORY C D Legal.pdf](#)
Attachment: [Mallory Agreements and Bonds.pdf](#)

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

Attachment: [Willow Bend IA - Application New.pdf](#)
Attachment: [Willow Bend IA - Legal New.pdf](#)

22. [Reduction of Code Enforcement Fines for Irene Freidhof, Case CE2012090569](#)

Attachment: [BOCC Attachments CE2012090569 Irene Freidhof.pdf](#)

23. [Reduction of Code Enforcement Fines for John and Susan Courtois, CE2003070126](#)

Attachment: [BOCC Attachments CE2003070126, John and Susan Courtois.pdf](#)

24. [Reduction of Code Enforcement Fines for John and Susan Courtois, CE2008030542](#)

Attachment: [BOCC Attachments CE2008030542, John and Susan Courtois.pdf](#)

25. [Reduction of Code Enforcement Fines for Marius & April Talos-Prodan, Case CE2015110356](#)

Attachment: [BOCC Attachments CE2015110356, Marius and April Talos-Prodan.pdf](#)

26. [Reduction of Code Enforcement Fines for Marius & April Talos-Prodan, Case CE2015110378](#)

Attachment: [BOCC Attachments CE2015110378, Marius and April Talos-Prodan.pdf](#)

27. [Reduction of Code Enforcement Fines for Marius & April Talos-Prodan, Case CE2015110379](#)

Attachment: [BOCC Attachments CE2015110379, Marius and April Talos-Prodan.pdf](#)

28. [Reduction of Code Enforcement Fines for Marius & April Talos-Prodan, Case CE2015110380](#)

Attachment: [BOCC Attachments CE2015110380, Marius and April Talos-Prodan.pdf](#)

Convention and Visitors Bureau

29. [Resolution No. R-19-003 Revising Fees and Policies for the Bradenton Area Convention Center and Powel Crosley Estate * Nicodemi](#)

Attachment: [CAO Memo with resolution markup.pdf](#)
Attachment: [Attachment A - Overview of Changes.pdf](#)
Attachment: [Memo RM insurance changes.pdf](#)
Attachment: [R-19-003 clean copy.pdf](#)

Financial Management

30. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-079.pdf](#)

31. [Agreement for Licensing Solutions Providers of Microsoft Software and Services](#)

Attachment: [Agreement for Licensing Solutions Providers of Microsoft Software and Services.pdf](#)

32. [Change Order No. 1 to Agreement No. 18-TA002846JP for Coquina Beach Drainage Improvements, Phase 1](#)

Attachment: [CO 1 to 18-TA002846JP-Woodruff & Sons.pdf](#)
Attachment: [Project Location.pdf](#)
Attachment: [B-19-074 Coquina Beach Parking Drainage Improv.pdf](#)

33. [Change Order No. 1 to Work Assignment No. 1: Palmetto Point Water Main Replacement](#)

Attachment: [CO No. 1 to Work Assignment No. 1- Ayres Associates.pdf](#)
Attachment: [Project Location.pdf](#)

34. [Change Order No. 6 to Work Assignment No. 1 to Agreement No. 12-1032BG Project No. 6084560 Ellenton Gillette Road-US.301 to Moccasin Wallow Road](#)

Attachment: [CO No. 6 to Work Assignment No. 1-Foley-Kolarik \(12-1032BG\).pdf](#)
Attachment: [Project Location.pdf](#)

35. [Invitation for Bid 19-R070680CB Sodds, Grass Seeds, Herbicides, and Related Chemicals](#)

- Attachment: [IFB 19-R070680CB Tabulation \(rev\).pdf](#)
- Attachment: [Agreement No. 19-R070680CB - Wholesale Landscape Supply, Inc..pdf](#)
- Attachment: [Agreement No. 19-R070680CB - Alligare, LLC.pdf](#)
- Attachment: [Agreement No. 19-R070680CB - Ewing Irrigation Products, Inc..pdf](#)
- Attachment: [Agreement No. 19-R070680CB - Helena Agri-Enterprises, LLC.pdf](#)
- Attachment: [Agreement No. 19-R070680CB - Sunbelt Sod & Grading Company.pdf](#)

36. [Work Assignment No. 1: 27th Street East Roadway, Intersection, Sidewalk, and Drainage Improvements from 26th Avenue East to 38th Avenue East](#)

- Attachment: [Work Assignment No. 1 - Hardesty & Hanover.pdf](#)
- Attachment: [Project Locations.pdf](#)

Human Resources

37. [Deferred Compensation Plan Recordkeeper](#) * Clague

- Attachment: [Resolution for 457 Plan Update R-19-049.pdf](#)
- Attachment: [Exhibit A - Custodial Agreement.pdf](#)
- Attachment: [Exhibit B - Retirement Plan Service Agreement.pdf](#)
- Attachment: [Exhibit C - Investment Direction Letter and Mapping Schedule.pdf](#)

Neighborhood Services

38. [Approval of Corrected Neighborhood Enhancement Grant Projects FY 18/19](#)

- Attachment: [R18-156.pdf](#)
- Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant Clean.pdf](#)
- Attachment: [NEG Attorney Memo.pdf](#)

39. [State FY 18/19 Home Care for the Elderly \(HCE\) Grant Agreement - Amendment #1 with Senior Connection Center, Inc.](#)

- Attachment: [B-19-081.pdf](#)
- Attachment: [HCE AMEND1 1819.pdf](#)

40. [State FY 18/19 Non Profit Agency Funding Agreement Amendment #1 with Meals on Wheels Plus of Manatee, Inc. \(Home Delivered Meals\)](#)

- Attachment: [mowamend1hdm1819.pdf](#)

41. [State FY 18/19 Non Profit Funding Agreement Amendment #1 with Meals on Wheels of Manatee, Inc. \(Adult Daycare\)](#)

Attachment: [mowamend1adv1819.pdf](#)

42. [Suncoast Campaign for Grade Level Reading - Samoset Summer Program](#)

Attachment: [Ordinance 91-42.pdf](#)

Parks and Natural Resources

43. [Duette Headwaters Preserve Comprehensive Environmental Monitoring Program Intern](#)

Attachment: [MOU PNRD-EPD.pdf](#)

Attachment: [Internship Description - Form A.pdf](#)

44. [Commercial Loading Dock Interlocal Agreement with City of Bradenton Beach](#) *
Nicodemi

Attachment: [Interlocal Agreement with Bradenton Beach.pdf](#)

Attachment: [Response Memo - Commercial Loading Dock Interlocal Agreement.pdf](#)

Property Management

45. [Execution of Contract for Sale and Purchase from Mary L. Hamner, individually and as Trustee of the Mary L. Hamner Trust dated December 16, 2014, for property located at 5202 Erie Road, Parrish, Florida; PID 725610158](#) * D'Agostino

Attachment: [Contract for Sale and Purchase Mary L. Hamner individually and as Trustee of the Mary L. Hamner Trust .pdf](#)

Attachment: [Response Memo to CAO Matter No. 2019-0099 Memo and Attachments - Hamner.pdf](#)

Attachment: [Location Map.pdf](#)

46. [Permanent Access and Utility Easement between Manatee County and the School Board of Manatee County for property located at 11770 69th Street East, Parrish, Florida 34219](#)

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

Attachment: [Location Map.pdf](#)

47. [Permanent Utilities Easement between Phillips Investments, LLC - Bradenton Cove Facilities Series and Manatee County for property located at 3503 14th Street West, Bradenton, Florida 34205](#)

Attachment: [Phillips Investments Permanent Utilities Easement 5 ft.pdf](#)

Attachment: [Phillips Investments Affidavit of O&E 5 ft.pdf](#)

Attachment: [Phillips Investments Permanent Utilities Easement 10 ft.pdf](#)

Attachment: [Phillips Investments Affidavit of O&E 10 ft.pdf](#)

Attachment: [Phillips Investments PUE Location Map.pdf](#)

Attachment: [Phillips Investments PUE Location Map.pdf](#)

48. [Trustee's Deed and Trustee's Permanent Easement 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](#)

Attachment: [Trustee's Deed.pdf](#)

Attachment: [Trustee's Permanent Easement.pdf](#)

Attachment: [Location Map.pdf](#)

Public Safety

49. [Authorization to Set Public Hearing on June 18, 2019, to Consider Ordinance 19-15 Regarding Access to Automatic Security Gates](#) * Morris

Attachment: [RLS 01312018.pdf](#)

Attachment: [Emergency Access Ordinance #19-15 Final\(2\).pdf](#)

Public Works

50. [Florida Department of Transportation \(FDOT\) FY 2019/2020 Traffic Signal Maintenance and Compensation Agreement](#) * D'Agostino

Attachment: [Resolution R-19-061 TSMCA.pdf](#)

Attachment: [Exhibit A-TSMCA FY19-20 .pdf](#)

Attachment: [Response Memo CAO No. 2019-0170 - PJD 4.26.19.pdf](#)

Attachment: [Fully Executed FY 18-19 TSMCA R-18-076 2018 0607.pdf](#)

Attachment: [Fully Executed TSMCA 2017 0621.pdf](#)

51. [Florida Department of Transportation \(FDOT\) Highway Lighting Maintenance and Compensation Agreement for FY19/20](#) * D'Agostino

Attachment: [AM854 Manatee County FY 19-20 Exhibit A.pdf](#)

Attachment: [Response Memo CAO No. 2019-0166 2019 430.pdf](#)

Attachment: [FY 18-19 FDOT Lighting Agreement Exhibit A Full Signature 08-03-18.pdf](#)

Attachment: [FDOT Highway Lighting Maint. and Comp Agmt.pdf](#)

52. [Florida Power & Light Easement Agreement for Fort Hamer Road Crossing/Intersection at Erie Road](#) * Palmer

Attachment: [Termination of Easement - Manatee County \(Hamer Road Sewer Easement \(Amazon\)\).pdf](#)

Attachment: [RE FEE PROPOSAL FPL easement for Fort Hamer Road crossing.pdf](#)

Attachment: [Easement Manatee County Ft Hamer Road EXHIBIT A.pdf](#)

Attachment: [Easement Manatee County Ft Hamer Road EXHIBIT B.pdf](#)

Attachment: [Easement Manatee County Ft Hamer Road EXHIBIT C.pdf](#)

Attachment: [#7209418v6 FPLGCDMS - Easement - Manatee County \(Fort](#)

[Hamer Road\) Easement Agreement \(b\).pdf](#)

Attachment: [CAO review Easement Agreement with FPL; railroad crossing; extension of Ft. Hamer Road; CAO Matter No. 2019-0206.pdf](#)

53. [No Parking - Ordinance 19-29 - Authorization to Advertise and Set a Public Hearing, to Include Parking Restrictions at Six \(6\) Locations within the Unincorporated Area of Manatee County](#) * Zamboni

Attachment: [Ordinance 19-29.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2019-0191.pdf](#)

Attachment: [Citizen's Survey.pdf](#)

Attachment: [Tara Blvd Study Area Map.pdf](#)

Attachment: [River Club Blvd Map .pdf](#)

Attachment: [Braden Run Map.pdf](#)

Attachment: [Mendoza Rd - 37 St E Map.pdf](#)

Attachment: [3 St W Map.pdf](#)

Attachment: [12 St Ct E Map.pdf](#)

54. [Parrish Community High School Utility Participation Agreement](#) * Clague

Attachment: [RE CAO 2018-0584 - RLS Utility Participation Agreement for Parrish Community \(North River High School\) - revisions embedded in Word document 05022019 .pdf](#)

Attachment: [Parrish Community HS Exhibit A.pdf](#)

Attachment: [Parrish Community HS Exhibit B.pdf](#)

Attachment: [Parrish Community HS Exhibit C.pdf](#)

Attachment: [CAO Mark-ups of Agreement North River HS Utility Reimb \(final\).pdf](#)

Attachment: [Parrish Community High School fka North River HS - Utility Participation Agreement \(final\) 5.8.19.pdf](#)

Attachment: [B-19-069 Parrish Community H.S. Developer Agreement.pdf](#)

55. [Samoset Street Lighting Pilot Program](#)

Attachment: [Samoset Location Map.pdf](#)

56. [State Fiscal Year 2019/20 Transportation Disadvantaged \(TD\) Trip & Equipment Grant Application and Updated Reimbursement Rates](#)

Attachment: [Standard Assurance Form 20180312.pdf](#)

Attachment: [TD Resolution R-19-064.pdf](#)

Attachment: [TD Trip & Equipment Grant Application \(2\).pdf](#)

57. [Surplus Equipment](#)

Attachment: [Surplus List 5-21-19.pdf](#)

Attachment: [Reconciliation List 5-21-19.pdf](#)

Attachment: [Resolution R-19-062.pdf](#)

Attachment: [Resolution R-19-063.pdf](#)

58. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSALS FOR 5-21-19 AGENDA.pdf](#)

Redevelopment and Economic Opportunity

59. [Economic Development Grant Incentive- Project Pearl](#)

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

60. [Endorsement of Insurance Check Payable to Joyce Sanders and Manatee County Government Neighborhood Services](#)

Attachment: [Letter Sanders.pdf](#)

Attachment: [Progressive letter.pdf](#)

Utilities

61. [Service Fee Waivers](#)

Attachment: [Service Fee Waivers - Utility Customer List.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Administrator

63. [2019 Value Adjustment Board - Appointment of Commissioners and Citizen Member](#)

Attachment: [VAB Application - Peter DeAngelis.pdf](#)

Neighborhood Services

64. [Health Care Advisory Board Appointment](#)

Attachment: [Current Positions & Names Matrix 2019.pdf](#)

Attachment: [HCAB Business Application Matrix 052019.pdf](#)

Attachment: [HCAB Lapointe Matthew J Application 05.07.19.pdf](#)

Attachment: [HCAB Lapointe Matthew J Resume 05.07.19.pdf](#)

Attachment: [HCAB Substance Abuse Application Matrix 052019.pdf](#)

Attachment: [R17-035 signed.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman - 11:00 A.M. TIME CERTAIN)

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.

65. [Port Authority Meeting](#)

Attachment: [Port Authority Agenda and Supporting Materials.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

66. [Ordinance No. 19-23 Expanding Fieldstone Community Development District](#) *
Clague

Attachment: [Fieldstone CDD Boundary Amendment - Staff report \(04172019\).pdf](#)

Attachment: [Fieldstone CDD Boundary Amendment - Location Map \(04162019\).pdf](#)

Attachment: [Fieldstone CDD Boundary Amendment - Petition 1 \(02132019\).pdf](#)

Attachment: [Fieldstone CDD Boundary Amendment - Ordinance \(04172019\).pdf](#)

Attachment: [Fieldstone CDD Boundary Amendment - Exhibit 2A \(05092019\).pdf](#)

Attachment: [Fieldstone CDD Boundary Amendment - Exhibit 2B \(05092019\).pdf](#)

Property Management

67. [Adoption of Resolution R-19-045, a Resolution Vacating a Portion of Roosevelt Road and Alleyways within the plat of Myakka City](#) * D'Agostino

Attachment: [R-19-045.pdf](#)

Attachment: [Vacation Application.pdf](#)

Attachment: [Jurisdictional Review.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2018-0559.pdf](#)

Attachment: [Approval Recommendation.pdf](#)

Attachment: [BADS Sufficiency Review.pdf](#)

Attachment: [Bradenton Herald Ad.pdf](#)

Attachment: [Affidavit.pdf](#)

Attachment: [Location Map.pdf](#)

Public Works

68. [No Thru Commercial Vehicles - Ordinance 19-26](#) * Zamboni

Attachment: [Location Map-Greenbrook Blvd..pdf](#)

Attachment: [Location Map-72 St Ct E 73 St E.pdf](#)

Attachment: [Affidavit of Publication 19-26.pdf](#)

Attachment: [RLS Response Memo #2019-0135.pdf](#)
Attachment: [Revised Ordinance No. 19-26 - 5.13.19.pdf](#)

69. [Speed Limits - Ordinance 19-28](#) * Morris

Attachment: [RLS Response Memo.pdf](#)
Attachment: [Speed Limit Ord 19-28.pdf](#)
Attachment: [Affidavit of Publication 19-28.pdf](#)
Attachment: [Location Map- Moccasin Wallow Rd.pdf](#)
Attachment: [Location Map- Palmview Rd.pdf](#)
Attachment: [Location Map-85 St.E.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Attorney (10:00 A.M. TIME CERTAIN)

70. [Ordinance No. 19-30, Amending Requirements for County Administrator](#) *
Palmer

Attachment: [County Administrator Qualifications Ordinance \(College Degree\) v1.pdf](#)
Attachment: [Affidavit of Publication - Ordinance 19-30 .pdf](#)

F. REGULAR

Attorney

71. [Resolution No. R-19-53, Terminating the Series of Agreements Commonly Referred to as the Accord](#) * Palmer

Attachment: [Resolution Terminating the Accord v1.pdf](#)
Attachment: [Agreement to Terminate Accord.pdf](#)

Public Safety

72. [2019 State of EMS and Write-Off of Uncollectable EMS Ambulance Fees](#)

Attachment: [Regular Write Off.pdf](#)
Attachment: [Write-Off Transferred Accts.pdf](#)
Attachment: [State of EMS 2019.pdf](#)

Redevelopment and Economic Opportunity

73. [Proposed Projects and Activities for 2019-20 Community Development Block Grant \(CDBG\) Annual Action Plan](#)

Attachment: [CDBG Application Ranking - FY 19-20.pdf](#)
Attachment: [Staff Recommended 2019-20 CDBG Projects & Programs.pdf](#)

G. REPORTS

Administrator

74. [Dashboard Report for April 2019](#)

Attachment: [April 2019 Dashboards.pdf](#)

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

COMMISSIONER AGENDA

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

75. [Mote Marine Laboratory](#)

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.