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Manatee County Government Administration Building
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - May 5, 2020

May 5, 2020 - Virtual Regular Meeting

BOARD OF COUNTY COMMISSIONERS

AGENDA
and
NOTICE OF PUBLIC MEETING

This meeting will be conducted via Zoom Communications Media Technology as allowed under Executive Order 20-69 issued by the Office of Governor Ron DeSantis on March 20, 2020. The meeting can be viewed live on www.mymanatee.org/mga and on Manatee Government Access (MGA) Spectrum channel 644, Verizon channel 30, and Comcast channel 20.

Written comments can be submitted at www.mymanatee.org/comment by Monday, May 4, at 4 p.m. Be sure to include your name and submit your remarks by the meeting deadline. Commissioners may not receive your comments before the meeting if the form is submitted after the deadline.

Provisions have also been made for any member of the public desiring to offer comments in person to have access to the meeting in the Honorable Patricia M. Glass Chambers on the first floor of the County Administration Building at 1112 Manatee Avenue West in downtown Bradenton. The public can also offer comments by phone, during the meeting, by dialing 888-788-0099 and entering the meeting number. The meeting number will be available at www.mymanatee.org/agenda by Monday, May 4, at 4 p.m.

MEETING CALLED TO ORDER (Betsy Benac, Chairperson)

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

1. [Invocation led by Commissioner Reggie Bellamy](#)

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

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.

2. [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.

3. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

4. [Approval of Clerk's Consent Agenda dated May 5, 2020](#)

- Attachment: [20200505 Clerk's Consent Agenda.pdf](#)
- Attachment: [Minutes 4-17-2020.pdf](#)
- Attachment: [Minutes 4-21-2020.pdf](#)
- Attachment: [Minutes 4-28-2020.pdf](#)
- Attachment: [Refund - Barnhart.pdf](#)
- Attachment: [Refund - Meridian.pdf](#)
- Attachment: [Refund - Palma Sola English Congregation.pdf](#)
- Attachment: [Refund - Sammour.pdf](#)
- Attachment: [Refund - Unity Church in the Woods.pdf](#)
- Attachment: [Contract - American Acquisition Group.pdf](#)
- Attachment: [Contract - Fawley Bryant.pdf](#)
- Attachment: [Contract - Florida Acquisition & Appraisal.pdf](#)
- Attachment: [Contract - HDR Engineering.pdf](#)
- Attachment: [Contract - Independence Acquisition Group.pdf](#)
- Attachment: [Contract - Sweet Sparkman.pdf](#)
- Attachment: [Contract - The Urban Group.pdf](#)
- Attachment: [Contract - Willis A Smith Construction.pdf](#)
- Attachment: [1st Qtr Grant and Gift Report 2020.pdf](#)
- Attachment: [FYE 2019 Annual Financial Report.pdf](#)
- Attachment: [Audit - Waste Management.pdf](#)
- Attachment: [Audit - Waste Pro.pdf](#)

Administrator

5. [Ratification of Memoranda Extending the Period of Local Emergency Relative to the Burn Ban as Authorized in Resolution R-20-046](#)

Attachment: [R-20-046 - Burn Ban.pdf](#)

Attachment: [Memo Extending Period of Local Emergency - Burn Ban - March 31.pdf](#)

Attachment: [Memo Extending Period of Local Emergency - Burn Ban - April 7.pdf](#)

Attachment: [Memo Extending Period of Local Emergency - Burn Ban - April 14.pdf](#)

Attachment: [Memo Extending Period of Local Emergency - Burn Ban - April 21.pdf](#)

Attorney

6. [Teresa Crawford v. Manatee County, Case No.: 2019-CA-4160: Plaintiff's Proposal for Settlement](#) * Palmer

Attachment: [Ntc Serving and PFC to MC \(\\$125,000.00\).pdf](#)

Building and Development Services

7. [Approval of Final Plat and Associated Documents for Lakewood National Golf Club, Phase II-K](#)

Attachment: [Lakewood National Golf Club Phase II-K Application Documents.pdf](#)

Attachment: [Lakewood National Golf Club Phase II-K Legal.pdf](#)

Attachment: [Lakewood National Golf Club Phase II-K Agreements.pdf](#)

8. [Approval of Final Plat and Associated Documents for Moss Creek Phase II, Subphase A](#)

Attachment: [APPLICATION DOCUMENTS.pdf](#)

Attachment: [LEGAL DOCUMENTS.pdf](#)

Financial Management

9. [Adoption of FY20 Budget Amendment Resolution B-20-058](#)

Attachment: [B-20-058dtd05.05.20.pdf](#)

10. [Adoption of Resolution R-20-067 approving a loan from the Board of County Commissioners to the Clerk of Circuit Court to mitigate impacts of the COVID 19 pandemic](#)

Attachment: [R-20-067 Loan Clerk of Circuit Court .pdf](#)

Attachment: [B-20-060 - Clerk's Loan COVID.pdf](#)

Attachment: [Clerk of Circuit Court Request MEMO.pdf](#)

11. [Authorization to Renew Blanket Purchase Orders for Road Building Materials and Services - Invitation for Bid No. 16-0212DS](#)

12. [Execution of Amendment No. 1 to Agreement No. 17-2141JE for Workers' Compensation Claims Third Party Administrator](#)

Attachment: [20-TA003332SR - Amendment No.1 to Agreement 17-2141JE Workers Comp Claims Third Party Admin.pdf](#)

13. [Execution of Certificate of Matching Funds for Supervisor of Elections Cyber Security Grant - HAVA \(Help America Vote Act\)](#)

Attachment: [Attachment C-Certificate Reg Matching Funds final.pdf](#)

Parks and Natural Resources

14. [Adoption of Resolution R-20-057 Approving and Authorizing Submission of FY 2020-2021 West Coast Inland Navigation District \(WCIND\) Grant Applications; Authorization to Execute Agreements and Extensions Upon Approval of Applications](#)

Attachment: [WCIND Manatee Sail and Power Squadron app 3.23.20.pdf](#)

Attachment: [WCIND SBEP application 4.6.20.pdf](#)

Attachment: [BOCC R-20-057.pdf](#)

Attachment: [WCINDManCo GenNav app 4.6.20.pdf](#)

15. [Approval of Request from Pope Golf for Partial Payment due to COVID-19](#)

Attachment: [Pope notice letter to County. 4.23.2020.pdf](#)

Attachment: [Letter to Commission.pdf](#)

Attachment: [Revenue and Rounds comparison COVID19 Quarterly Totals.pdf](#)

16. [Execution of Agreement for Charitable Services with The Patterson Foundation for the 2020 Suncoast Summer Reading Challenge](#)

Attachment: [2020 Agreement for Charitable Services.pdf](#)

Property Management

17. [Acceptance and Recording of Permanent Utility Easement between Swift Holdings, LLC and Manatee County for property located at 2450 Tallevast Road, Sarasota, Florida 34243](#)

Attachment: [Permanent Utility Easement- Swift Holdings LLC.pdf](#)

Attachment: [Tallevast Commerce Center- Utility Easement Location Map.pdf](#)

18. [Acceptance and Recording of Warranty Deed from Cortez Rd Take 5 LLC to Manatee County for Right-of-Way located at 4340 9th Street West, Bradenton, Florida](#)

[34205; PID 4920800002](#)

Attachment: [Partial Release Valley National Bank.pdf](#)
Attachment: [Warranty Deed Cortez Rd Take 5 LLC.pdf](#)
Attachment: [Take 5 ROW Location Map.pdf](#)

19. [Acceptance and Recording of Warranty Deed from Ridgewood Meadows Condominium Association, Inc for Right-of-Way along Victory Road](#)

Attachment: [Warranty Deed Ridgewood Meadows Condo Assoc.pdf](#)
Attachment: [Location Map Victory Rd ROW.pdf](#)

20. [Acceptance of Permanent Utility Easement between UCS Outparcel, LLC and Manatee County for property located at 5489 University Parkway, University Park, Florida 34201](#)

Attachment: [Recorded Permanent Utility Easement- UCS Outparcel, LLC.pdf](#)
Attachment: [UCS Out Parcel, LLC PUE- Location Map.pdf](#)

21. [Acceptance of Warranty Deed from Manatee Ventures, Inc., for property located in Palmetto, Florida 34221](#)

Attachment: [Warranty Deed - Manatee Ventures.pdf](#)
Attachment: [Partial Release.pdf](#)
Attachment: [Location Map - Manatee Ventures Inc.pdf](#)

22. [Adoption of Resolution R-20-066 Authorizing the Execution of the Contract for Sale and Purchase of Real Property located at 4910 CR 675, Myakka City, Florida 34251; Property ID: 310500059, from TIITF/State of Florida * D'Agostino](#)

Attachment: [Resolution for 4910 CR 675 - R-20-066.pdf](#)
Attachment: [Purchase Agreement - 4910 CR 675.pdf](#)
Attachment: [Final Response Memo to CAO Matter No. 2019-0542.pdf](#)
Attachment: [Location Map of North Portion of Parcel.pdf](#)
Attachment: [Location Map of South Portion of Parcel.pdf](#)

23. [Execution of Contract for Sale and Purchase from Manatee Ventures, Inc., for Property located in Palmetto, Florida 34221](#)

Attachment: [Contract For Sale and Purchase Manatee Ventures, Inc..pdf](#)
Attachment: [Location Map.pdf](#)

24. [Execution of Contract for Sale and Purchase from Delmas S. Fridley and Belinda F. Fridley for property located at 3722 16th Street West, Bradenton, Florida 34205; Parcel ID: 4900300007](#)

Attachment: [Contract for Sale and Purchase \(with Exhibits\) - 3722 16th Street W.pdf](#)
Attachment: [Fridley Acquisition- Location Map.pdf](#)

Public Safety

25. [Adoption of Resolution R-20-064 Accepting Health and Human Services \(HHS\) Emergency Medical Services COVID Stimulus Payment: Adoption of Budget Resolution B-20-062](#) * Morris

Attachment: [CAO Response with date.pdf](#)
Attachment: [CARES Act Attestations Eligibility Provider Relief Fund.pdf](#)
Attachment: [Resolution R-20-064.pdf](#)
Attachment: [Exhibit A to Resolution R-20-064.pdf](#)
Attachment: [B-20-062 HHS Stimulus BR 04.16.20.pdf](#)

26. [Execution of Contract with the Florida Department of Health for Pass-Through Department of Health-Manatee Funding for the Community Paramedicine Program: Adoption of Budget Resolution B-20-059](#) * Nicodemi

Attachment: [MA500 - Standard Contract with Legal Changes.pdf](#)
Attachment: [Attachment I - MA500 \(approved by legal\).pdf](#)
Attachment: [Attachment II - MA500 - Financial and Compliance Audit.pdf](#)
Attachment: [Attachment III - MA500 - Budget Summary.pdf](#)
Attachment: [RLS Response Memo.pdf](#)
Attachment: [B-20-059.pdf](#)

Public Works

27. [Adoption of Resolution R-20-058 Authorizing Submittal of Applications and Acceptance of Federal Transit Administration \(FTA\) CARES Act/Section 5307 Urbanized Area Formula Grant, Federal Fiscal Year \(FFY\) 2020 Apportionments](#)

Attachment: [Resolution R-20-058 - FTA CARES Act 5307.pdf](#)
Attachment: [Table-2-cares-act-apportionment-section-5307-urbanized-area-formula.pdf](#)

28. [Approval of Updated Transportation Coordination Agreement Template](#) * Zamboni

Attachment: [Response Memo to CAO Matter No. 2020-0113 initialled.dtd 4.9.2020.pdf](#)
Attachment: [Coordination Agreement Template \(CAO Redline\).pdf](#)

Redevelopment and Economic Opportunity

29. [Authorization to Request Waivers and Suspensions of the HOME Program Requirements in Response to COVID-19 Pandemic](#)

Attachment: [Availability-of-Waivers-and-Suspensions-of-the-HOME-Program.pdf](#)
Attachment: [Suspensions-and-Waivers-to-Use-HOME-Assisted-TBRA.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Priscilla Trace, Chairperson)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

31. [Adoption of Ordinance 20-18 - No Thru Commercial Vehicles](#) * Zamboni

Attachment: [Ordinance No. 20-18.pdf](#)

Attachment: [CAO Memo dated 2-26-20 \(CAO # 2020-0095\).pdf](#)

Attachment: [Location Map-31 St. Ct.E.pdf](#)

Attachment: [Affidavit of Publication Ord 20-18.pdf](#)

32. [Adoption of Ordinance 20-20 - Speed Limits](#) * Zamboni

Attachment: [Ordinance 20-20.pdf](#)

Attachment: [CAO Memo dated 3-3-2020 \(CAO # 2020-0102\).pdf](#)

Attachment: [Location Map-Palm View Road.pdf](#)

Attachment: [Location Map-44 Ave.E.pdf](#)

Attachment: [Location Map- MJ Road.pdf](#)

Attachment: [Location Map-Curtis Rd.pdf](#)

Attachment: [Location Map-Taylor Rd.pdf](#)

Attachment: [Affidavit of Publication Ord 20-20.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Redevelopment and Economic Opportunity

33. [Adoption of Resolution R-20-063 Providing for Substantial Amendment to the Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018/19 and 2019/20 Annual Action Plans](#)

Attachment: [Resolution 20-063 Amend 19 and CARES.pdf](#)

Attachment: [Citizen Participation Plan-May2020.pdf](#)

Attachment: [BH Ad.pdf](#)

Attachment: [CDBG-CARES SF424.pdf](#)

Attachment: [ESG-CARES SF424.pdf](#)

Attachment: [Presentation HUD Funding CARES Act 5-5-20.pdf](#)

F. REGULAR

Administrator

34. [Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Emergency](#)

- Attachment: [Governor's Executive Order 20-91.pdf](#)
- Attachment: [Governor's Executive Order 20-92.pdf](#)
- Attachment: [Resolution R-20-041.pdf](#)
- Attachment: [Resolution R-20-045.pdf](#)
- Attachment: [Resolution R-20-053.pdf](#)
- Attachment: [Resolution R-20-056.pdf](#)
- Attachment: [Reopening Strategies and Concepts.pdf](#)
- Attachment: [Governor's Executive Order 20-112.pdf](#)
- Attachment: [Task Force Report.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 Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org.

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.