

RESOLUTION NO. R-19-154

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REGARDING PUBLIC FINANCE, TO CHANGE THE INFRASTRUCTURE SALES TAX PROJECT AND EQUIPMENT LIST TO REMOVE \$1,500,000 IN THE PUBLIC SAFETY AND LAW ENFORCEMENT CATEGORY, AND AMEND THE SCOPE IN THE PARKS AND COMMUNITY FACILITIES CATEGORY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 212.055(2), Florida Statutes, authorizes local governments to levy a discretionary sales surtax; and

WHEREAS, electors of Manatee County approved a one-half cent sales surtax on November 8, 2016; and

WHEREAS, the Board of County Commissioners of Manatee County (the “Board”) adopted Resolution No. R-18-130 establishing guidelines for the expenditure of proceeds of an infrastructure sales tax; establishing an Infrastructure Sales Tax Project and Equipment List (the “Project and Equipment List”), and authorizing amendments to the Project and Equipment List by an amendment to Resolution No. R-18-130 adopted in a Public Hearing; and

WHEREAS, the Board desires to amend the Project and Equipment List as authorized and as amended in Resolution No. R-18-130.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Manatee County, Florida:

Section 1. Resolution No. R-18-130 is hereby amended to replace the Project and Equipment List attached thereto as Exhibit “B-19.1” with the Amended and Restated Infrastructure Sales Tax Project and Equipment List attached to this Resolution as Exhibit “B-19.2”.

The change to the Project and Equipment List that will result from this action is memorialized as follows:

A. Items Removed

IST #	Description	Amount
911 & Public Safety Technology Upgrades		
PS91002	911 Computer-Aided Design (CAD)	1,500,000
Total Removed Items		\$1,500,000

B. Scope Change

	IST #	Description	Amount
Environmental Preserves & Boat Ramps			
	PCEP006	*Robinson Preserve Improvements – 3 Pavilions	0

*This request is for the removal of the quantity from the project name and adjustment of the scope to remove specific quantities of items listed within the original scope.

Section 3. Severability. If any section, sentence, clause, or other provision of this Resolution shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such section, sentence, clause, or other provision shall be deemed severable, and such invalidity or unconstitutionality shall not be construed as to render invalid or unconstitutional the remaining sections, sentences, clauses, or provisions of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption by the Board.

PASSED AND DULY ADOPTED with a quorum present and voting this 19th day of November, 2019.

**BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA**

By: _____
Chairperson

ATTEST: ANGELINA COLONNESO
CLERK OF THE CIRCUIT
COURT AND COMPTROLLER

By: _____
Deputy Clerk

Parks & Community Facilities - District Parks & Aquatic Facilities									
									Exhibit B-19.2
									B-19-014
									B-19-118
									Adjusted Amount as of 11/19/19
					Exhibit B	Adjusted Amount as of 10/22/19	Additions	Deletions	Adjusted Amount as of 11/19/19
Parks & Community Facilities									
District Parks & Aquatic Facilities									
3.50%	Reference	Temp CIP #	CIP #	Project Name					
	PCDP009	NR01473		Lincoln Park Splash pad equipment replace, add shade	\$ 300,000	\$ -			\$ -
	PCDP010	NR01440	6023507	Lincoln Park Pool	-	2,300,000			2,300,000
(c)	PCDP011	NR01669	6012611	Washington Park Phase I - Park Amenities		1,175,000			1,175,000
	PCDP012	NR01684	6012610	Washington Park Phase II - Site Restoration		644,350			644,350
(e)	PCDP013	NR01715		Washington Park Phase III		287,500			287,500
(b,t,3)	PCRP004	NR01502	6006704	East Bradenton Park Replace restroom, add indoor area	300,000	850,000			850,000
(b)	PCAF006	NR01494	6007512	East Bradenton Park Master Plan and Improvements					
(f)				G.T. Bray Park - Reconstruct Bronco Football Building	400,000	400,000			400,000
(f)				G.T. Bray Park - Reconstruct Wildcats Football Building					
(f)	PCAF008	NR01484	6007516	G.T. Bray Park - Soccer Building Replacement	400,000	400,000			400,000
(f)	PCAF009	NR01496	6007514	G.T. Bray Park - Replace Baseball/Large Concession Building	400,000	400,000			400,000
(f)	PCAF010	NR01497	6007508	G.T. Bray Park - Replace softball concession building	400,000	400,000			400,000
	PCDP002	NR01486	6007515	G.T. Bray District Park-Skate Park Replace & Upgrade	273,000	273,000			273,000
	PCDP003	NR01498	6007507	G.T. Bray District Park-Pickleball	100,000	3,000,000			3,000,000
	PCDP004	NR01487	6007517	G.T. Bray District Park-Remove and replace tennis courts	225,000	225,000			225,000
	PCDP014	NR01779	6081101	Portosueno Park South Seawall - West of Weir		653,000			653,000
(b,f)	PCRP007	NR01491	6031103	John H. Marble Facility retrofit Phase II	500,000	500,000			500,000
				John H. Marble Facility retrofit Phase I					
3	PCDP006	NR01475	6039919	Lakewood Ranch District Park-Remove and replace tennis courts	225,000	225,000			225,000
(b)	PCDP007	NR01490		Lakewood Ranch District Park-Pickleball	300,000	300,000			300,000
		NR01778		Lakewood Ranch Park Master Plan-Improvements					
	PCDP008	NR01476	6039920	Lakewood Ranch District Park-Upgrade tennis court lighting	250,000	250,000			250,000
2	PCAF01520	NR01867		Sylvan Oaks Park Basketball Courts	-	300,000			300,000
	PCDP005	NR01488	6007510	G.T. Bray District Park-Dog Park enhancement - Closed	300,000	170,256			170,256
(f)	PCRP002	NR01500	6003513	Blackstone Park-Remove/replace skatepark - Closed	273,000	166,513			166,513
(g)	PCDP001	NR01485	6004013	Braden River District Park-Dog Park - Closed	300,000	10,370			10,370
				District Parks & Aquatic Facilities	\$ 4,946,000	\$ 12,929,989	\$ -	\$ -	\$ 12,929,989
Parks & Community Facilities - Athletic Fields									
									Exhibit B-19.2
									B-19-118
									Adjusted Amount as of 11/19/19
					Exhibit B	Adjusted Amount as of 10/22/19	Additions	Deletions	Adjusted Amount as of 11/19/19
Parks & Community Facilities									
Athletic Fields									
2.10%	Reference	Temp CIP #	CIP #	Project Name					
	PCAF001	NR01480	6003515	Blackstone Park - Soccer Concession & Restrooms	\$ 400,000	\$ 892,000			\$ 892,000
	PCAF002	NR01481	6003512	Blackstone Park - Ball Field Dugout Replacements	100,000	269,000			269,000
	PCAF003	NR01482	6003514	Blackstone Park - Softball Concession & Restrooms	309,500	989,500			989,500
	PCAF01418	NR01664	6023506	Lincoln Park- Artificial Turf	-	1,000,000			1,000,000
	PCAF005	NR01483	6007513	G.T. Bray Park - Remove/Replace Softball/Baseball Backstops	360,000	360,000			360,000
3	PCAF007	NR01495	6007511	G.T. Bray Park - LED Lighting for Park/Ballfields	1,770,000	1,770,000			1,770,000
	PCAF011	NR01489	6007509	G.T. Bray Park - Ball Field Dugout Replacement	320,000	320,000			320,000
	PCAF004	NR01493	5400015	Braden River Park - Ball Field #6 Renovation	250,000	250,000			250,000
2	PCAF01620	NR01865		Blackstone Park Soccer Field	-	160,000			160,000
	PCAF01218	NR01664		G.T. Bray District Park - Artificial Turf	-	-			-
	PCAF01318	NR01664		Lakewood Ranch District Park-Artificial Turf	-	-			-
				Athletic Fields	\$ 3,509,500	\$ 6,010,500	\$ -	\$ -	\$ 6,010,500
Parks & Community Facilities - Recreation Buildings & Playgrounds									
									Exhibit B-19.2
									B-19-118
									Adjusted Amount as of 11/19/19
					Exhibit B	Adjusted Amount as of 10/22/19	Additions	Deletions	Adjusted Amount as of 11/19/19
Parks & Community Facilities									
Recreation Buildings & Playgrounds									
2.00%	Reference	Temp CIP #	CIP #	Project Name					
	PCRP003	NR01501	6005721	Coquina Beach Regional Park-Replace restrooms	\$ 250,000	\$ 250,000			\$ 250,000
	PCRP005	NR01477	6031105	John H. Marble-Replace pavilion, add restroom	250,000	250,000			250,000
	PCRP006	NR01478	5400017	John H. Marble-Repave parking lot	150,000	150,000			150,000
	PCRP008	NR01479	6031104	John H. Marble-Gym replace, community center	2,580,000	2,580,000			2,580,000
	PCRP001	NR01499	6054121	Bennett Regional Park-Shade structure	30,000	30,000			30,000
	PCRP009	NR01492		Lakewood Ranch District Park-Shaded playground	937,500	937,500			937,500
	PCRP010	NR01474	6010411	Myakka Park-Replace restroom and drink fountain	200,000	200,000			200,000
				Recreation Buildings & Playgrounds	\$ 4,397,500	\$ 4,397,500	\$ -	\$ -	\$ 4,397,500

