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Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - November 28, 2017

**November 28, 2017 - Regular Meeting**

BOARD OF COUNTY COMMISSIONERS  
PORT AUTHORITY

AGENDA  
and  
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Betsy Benac, Chairman)

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

1. [Invocation led by Pastor Anthony Langhorne, Bryant Chapel CME Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

2. [November Employee of the Month - Aaron White](#)

Attachment: [white\\_aaron.pdf](#)

Attachment: [White\\_Aaron10182017084536.pdf](#)

Proclamations (Motion required to adopt proclamations)

3. [World AIDS Day - December 1, 2017](#)

Attachment: [World Aids Day Proclamation.pdf](#)

4. [Entre Nous Holiday Tour of Homes Days - December 2-3, 2017](#)

Attachment: [Entre Nous Proclamation.pdf](#)

5. [Recognition of the Fire Districts of Manatee County, the City of Bradenton Fire Department, the Fire Engine Strike Team, and the Light Technical Rescue Team](#)

Attachment: [Recognition of Fire Districts 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.

6. [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.

7. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20171128 Clerk's Consent Agenda.pdf](#)  
Attachment: [Warrants - October 2017.pdf](#)  
Attachment: [Minutes - 6-1-17.pdf](#)  
Attachment: [Minutes - 7-27-17.pdf](#)  
Attachment: [Minutes - 8-15-17 Jt WS.pdf](#)  
Attachment: [Minutes - 8-15-17 Special.pdf](#)  
Attachment: [Refund - Lennar Homes LLC.pdf](#)  
Attachment: [Refund - Sandhoff Construction.pdf](#)  
Attachment: [Refund - Taylor Morrison.pdf](#)  
Attachment: [Refund - Utility Customer 60287-60102.pdf](#)  
Attachment: [Refund - Utility Customer 282656-23729.pdf](#)  
Attachment: [Contract - Granger.pdf](#)  
Attachment: [Contract - Woodruff and Sons.pdf](#)  
Attachment: [Report - Housing Finance Authority.pdf](#)  
Attachment: [Report - University Place CDD.pdf](#)  
Attachment: [Sheriff Bond.pdf](#)  
Attachment: [Bonds - Echo Lakes Apartments.pdf](#)  
Attachment: [Bonds - Harrison Rch Ph 2A-4.pdf](#)

Attachment: [Bonds - Harrison Rch Ph 2A-5.pdf](#)  
Attachment: [Bonds - Harrison Rch Ph 2B-5B.pdf](#)  
Attachment: [Bonds - Mallory Pk Ph I Subph B.pdf](#)

Administrator

9. [Ground Lease and Development Agreement - Convention Center Hotel](#) \* Clague

Building and Development Services

10. [Final Plat – Del Web, Phase II, Subphases 2A, 2B & 2C](#)

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

Financial Management

11. [FY17 Budget Amendment Resolutions](#)

Attachment: [B-17-081 Resolution.pdf](#)

12. [FY18 Budget Amendment Resolutions](#)

Attachment: [Resolution B-18-015.pdf](#)

13. [Amendment No. 1 to Agreement No. 16-2334CD with Carollo Engineers, Inc.](#)

Attachment: [Carollo EOR Amendment No. 1.pdf](#)

14. [Change Order 2 to Work Assignment 16-04 for Agreement 16-3214CD, Disaster Debris Management Support](#)

Attachment: [Change Order 2 to Work Assignment 16-04 Department Memo.pdf](#)  
Attachment: [Change Order 2 to Work Assignment 16-04.pdf](#)  
Attachment: [B-18-020 SCS Engineers Debris Change Order.pdf](#)

15. [Change Order 2 to Work Assignment 6 to Agreement 12-01032BG: Transportation Engineering Professional Services with HDR Engineering, Inc.](#)

Attachment: [Change Order 2 to Work Assignment 6 Department Memo.pdf](#)  
Attachment: [Change Order 2 to Work Assignment 6.pdf](#)

16. [Invitation For Bid \(IFB\) 17-0318DC Southeast Water Reclamation Facility \(SEWRF\) Automatic Backwash Filter Replacement Change Order 1](#)

Attachment: [Attach1 - Memo - TLC - ABF CO1.pdf](#)

Attachment: [Attach2 - Change Order - TLC - ABF CO1.pdf](#)

Attachment: [Attach3 - Bond Rider - TLC - ABF CO1.pdf](#)

17. [Service Agreement between Manatee County Sheriff's Office, Manatee County Government, and the City of Anna Maria Island for FY17/18](#) \* Clague

Attachment: [MSO City of Anna Maria Service Agreement.pdf](#)

Attachment: [City of Anna Maria Island and MSO Agreement; RLS 2017-0534.pdf](#)

18. [Sixth Amendment to Health Services Agreement 12-0415FL between Maantee County, Sheriff Rick Wells, and Armor Correctional Health Services, Inc.](#)

Attachment: [2017-18 ARMOR CPI calculations signed Dept Memo.pdf](#)

Attachment: [Sixth Amendment to Health Services Agreement 12-0415FL.pdf](#)

#### Human Resources

19. [Reaffirmation of the Equal Employment Opportunity \(EEO\) Policy Statement](#) \* Zamboni

Attachment: [EEO Affirm Resolution 2017.pdf](#)

Attachment: [EEO Plan Full Document-2015.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2017-0588 dtd 11.17.17.pdf](#)

#### Neighborhood Services

20. [Manatee County Health Department FY 2017-2018 State/County Contract](#)

Attachment: [FY2017-2018 Health Department-County Contract.pdf](#)

#### Parks and Natural Resources

21. [Gopher Tortoise Habitat Assistance Grant Contract](#)

Attachment: [B-18-018 FFWC Gopher Tortoise Habitat Grant.pdf](#)

Attachment: [Combined P.O.pdf](#)

22. [RESTORE Act Direct Component Multiyear Implementation Plan](#)

Attachment: [MYIPadjustletter.pdf](#)

#### Property Management

23. [Declare 725 65th Avenue East, Bradenton, Florida, as Surplus Property and Authorize Its Sale; PID 6576800004](#)

- Attachment: [Resolution R-17-065.pdf](#)
- Attachment: [Jurisdictional Review Comments to Surplus 725 65th Avenue East.pdf](#)
- Attachment: [Review Process of 725 65th.pdf](#)
- Attachment: [Location Map 725 65th Avenue East.pdf](#)

24. [Declare Lot 61, PID #313600009, Myakka City, Florida, as Surplus Property and Authorize its Sale](#)

- Attachment: [Resolution R-17-144.pdf](#)
- Attachment: [Jurisdictional Review Comments - Lot 61, PID 313600009.pdf](#)
- Attachment: [Location Map Lot 61, PID 313600009.pdf](#)

25. [Execution of Contract for Sale and Purchase from 6 LLC for property located at 3324 63rd Avenue East, Bradenton, Florida 34203; PID 1870200209](#)

- Attachment: [Contract for Sale and Purchase 6 LLC Parcel.pdf](#)
- Attachment: [6 LLC Cost Avoidance Analysis Spreadsheet.pdf](#)
- Attachment: [Location Map.pdf](#)

26. [Execution of Contract for Sale and Purchase from Harry Pincus and Wanda Pincus for property located at 4311 52nd Street East, Bradenton, Florida 34203; PID 1513300002](#)

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

27. [Florida Department of Transportation \(FDOT\) Parcel 503.1 located at the northeast corner of 45th Street East and State Road 70, Bradenton, Florida](#)

- Attachment: [R-17-047.pdf](#)
- Attachment: [County Deed.pdf](#)
- Attachment: [Utilities and Traffic No Objection.pdf](#)
- Attachment: [Location Map.pdf](#)

28. [Permanent Utilities Easement between the School Board of Manatee County and Manatee County for property located at Johnson Middle School, 2121 26th Avenue East, Bradenton; PID 1384520050](#)

- Attachment: [Utilities Easement.pdf](#)
- Attachment: [Affidavit of O&E.pdf](#)
- Attachment: [Location Map.pdf](#)

29. [Schroeder-Manatee Ranch Communications Tower Amendment to Access Easement](#)  
\* Clague

- Attachment: [Amendment to Easement SMR.pdf](#)
- Attachment: [RLS Response from William Clague.pdf](#)
- Attachment: [Location Map-Amendment to Easement.pdf](#)

30. [Temporary Turnaround and Utility Easement between Divosta Homes, L.P., and Manatee County for Mallory Park and Anchor Bay Trail](#)

Attachment: [Temporary Turnaround and Utility Easement Mallory Park.pdf](#)

Attachment: [Affadavit of Ownership and Encumbrances Mallory Park.pdf](#)

Attachment: [Location Map Mallory Park TT&UE .pdf](#)

31. [Warranty Deed from Stephen R. Olmsted for property located at 4311 45th Street East, Bradenton, Florida 34208 PID# 1535400053](#)

Attachment: [Warranty Deed Parcel 100.pdf](#)

Attachment: [Location Map.pdf](#)

Public Safety

32. [Award of Certificate of Public Convenience and Necessity \(COPCN\) for Advanced Life Support-Non Transport to West Manatee Fire District](#) \* Morris

Attachment: [Resolution 17 134.pdf](#)

Attachment: [COPCN - West Manatee Fire District.pdf](#)

Attachment: [RLS Response Matter No. 2017-0574.pdf](#)

33. [Award of Certificate of Public Convenience and Necessity \(COPCN\) to West Coast Southern Medical Service, Inc.](#) \* Morris

Attachment: [Resolution 17 124.pdf](#)

Attachment: [COPCN - West Coast Southern Medical.pdf](#)

Attachment: [RLS Response Matter No 2017-0567.pdf](#)

34. [Emergency Medical Services County Grant Funds](#)

Attachment: [FL DOH Grant Announcement.pdf](#)

Attachment: [Grant Application.pdf](#)

Attachment: [B-18-012 Budget Resolution - EMS Grant.pdf](#)

Attachment: [R-17-123.pdf](#)

35. [Interlocal Agreement for 911 Public Safety Services](#) \* Eschenfelder

Attachment: [RLS email from Robert Eschenfelder.pdf](#)

Attachment: [Interlocal Agreement for 911.pdf](#)

Attachment: [SLA for Vesta.pdf](#)

Public Works

36. [2018 Community Transportation Coordination Agreements](#)

Attachment: [Coordination Agreements 2018.pdf](#)

37. [Surplus Equipment](#)

- Attachment: [Surplus List 11-28-17.pdf](#)
- Attachment: [Reconciliation List 11-28-17.pdf](#)
- Attachment: [Resolution R-17-133.pdf](#)
- Attachment: [Resolution R-17-140.pdf](#)

38. [Surplus Vehicles](#)

- Attachment: [Vehicle Surplus Agenda Backup 11-28-17.pdf](#)
- Attachment: [Asset Condition Scale.pdf](#)

39. ["The Board of County Commissioner's Annual Christmas Tour of Lights"](#)

- Attachment: [Tour of Lights SCF Reservation Agreement.pdf](#)

Redevelopment and Economic Opportunity

40. [Assignment of Land Use Restriction Agreement \(LURA\) and Deed Restrictions for Jim Russo Prison Ministries, Inc.](#) \* Clague

- Attachment: [Recorded LURA for Jim Russo Prison Ministries.pdf](#)
- Attachment: [Letter Requesting Transfer of LURA.pdf](#)
- Attachment: [Email from CAO.pdf](#)
- Attachment: [Assignment of LURA for Jim Russo Prison Ministries, Inc.pdf](#)

41. [Execution of Housing and Urban Development \(HUD\) Grant Agreements for FY 2017/18 CDBG, HOME and ESG Programs](#)

- Attachment: [HUD Approval Letter.pdf](#)
- Attachment: [CDBG Grant Agreement.pdf](#)
- Attachment: [HOME Grant Agreement.pdf](#)
- Attachment: [ESG Grant Agreement.pdf](#)

Utilities

42. [Service Fee Waivers](#)

- Attachment: [Utility Customers List.pdf](#)

43. [Waiver of Landfill Tipping Fees - 2018 Manatee County Fair](#)

- Attachment: [Manatee County Fair Memo.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Public Works

45. [LDA-14-01 - Local Development Agreement for Aqua by the Bay - DTS20140243 - Quasi-Judicial - Clarke Davis, Public Works](#) \* Clague

Attachment: [Aqua LDA \(Final 20171121\).pdf](#)  
Attachment: [LDA-14-01 Maps.pdf](#)  
Attachment: [Copy of Newspaper Advertising.pdf](#)

F. REGULAR

Convention and Visitors Bureau

46. [Acquisition of Premier Sports Campus](#) \* Clague

Attachment: [Letter - Premier Sports Campus.pdf](#)

Financial Management

47. [Crossover Refunding of the Public Utility Bonds, Series 2010AB](#) \* Clague

Public Works

48. [Florida Job Growth Grant Fund - Public Infrastructure Grant Proposal](#)

Attachment: [Florida Job Growth Grant Fund Infrastructure Form - Final.pdf](#)  
Attachment: [Ellenton-Gillette at US 301 Supplement.pdf](#)

G. REPORTS

Administrator

49. [Dashboard Report for October 2017](#)

Attachment: [October 2017 Dashboards.pdf](#)  
Attachment: [PSCC OCT 17.pdf](#)

COMMISSIONER AGENDA

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

ADJOURN



**Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - November 28, 2017**

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.