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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - November 7, 2017

November 7, 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 Todd Poppell, First Baptist Church of Palmetto](#)

PLEDGE OF ALLEGIANCE

Presentation of Colors

2. [Presentation of Colors and Pledge of Allegiance by American Legion Post 24](#)

ANNOUNCEMENTS

Items Scheduled for Time Certain

3. [10:30 A.M. - ITEM 64 - Florida Department of Transportation update on Central Manatee Network Alternatives Analysis Project](#)

Introductions

4. [Introduction of Crystal Snodgrass, Manatee County Extension Director/Parks & Natural Resources Ag and Extension Division Manager](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [October Employee of the Month - Debbie Creamer](#)

Attachment: [creamer.pdf](#)

Attachment: [creamer_Nomination02012017154914.pdf](#)

6. [TEAM Award - Bland/Bell/Carlton](#)

Attachment: [Team_dog\(002\).pdf](#)

7. [Manatee County Search and Rescue Livesaving Award](#)

8. [Water-Wise Landscaping Award](#)

Proclamations (Motion required to adopt proclamations)

9. [Veterans Day - November 11, 2017](#)

Attachment: [Veterans' Day Proclamation.pdf](#)

10. [Children's Guardian Fund Day - November 17, 2017](#)

Attachment: [Children's Guardian Fund Day Proclamation.pdf](#)

11. [Farm City Week - November 7-18, 2017](#)

Attachment: [Farm City Week Proclamation.pdf](#)

12. [Hunger and Homelessness Awareness Week - November 11-19, 2017](#)

Attachment: [Hunger and Homelessness Awareness Week Proclamation.pdf](#)

13. [Adoption Awareness Month - November 2017](#)

Attachment: [Adoption 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.

14. [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.

15. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20171107 Clerk's Consent Agenda.pdf](#)
Attachment: [Minutes - 6-20-17.pdf](#)
Attachment: [Minutes - 7-25-17.pdf](#)
Attachment: [Minutes - 8-8-17.pdf](#)
Attachment: [Minutes - 9-18-17 Budget.pdf](#)
Attachment: [Refund - Pulte Home.pdf](#)
Attachment: [Refund - Utility Customer 171646-105313.pdf](#)
Attachment: [Refund - Utility Customer 259643-34657.pdf](#)
Attachment: [Refund - Utility Customer 215229-77279.pdf](#)
Attachment: [Contract - Advanced Traffic Management.pdf](#)
Attachment: [Contract - DeJonge Excavating Contractors.pdf](#)
Attachment: [Contract - Gilliam Construction.pdf](#)
Attachment: [Contract - Woodruff & Sons.pdf](#)
Attachment: [Contract - Woodruff.pdf](#)
Attachment: [Report - Harbourage at Braden River CDD.pdf](#)
Attachment: [Report - WCIND.pdf](#)
Attachment: [Sheriff Bond.pdf](#)
Attachment: [Bonds - Artisan Lks Esplanade Ph I.pdf](#)
Attachment: [Bonds - Bridgewater Ph III.pdf](#)
Attachment: [Bonds - Copperlefe.pdf](#)
Attachment: [Bonds - Crossing Creek Ph 2-A.pdf](#)
Attachment: [Bonds - Cypress Pond DF Rel.pdf](#)
Attachment: [Bonds - Dell Tierra Ph 3.pdf](#)
Attachment: [Bonds - Greyhawk Landing West Ph IV-B.pdf](#)
Attachment: [Bonds - Greyhawk West Ph 5A.pdf](#)
Attachment: [Bonds - Harrison Rch Ph II A3.pdf](#)
Attachment: [Bonds - Heritage Harbour Subph G Unit 1A Pt 2.pdf](#)
Attachment: [Bonds - Heritage Harbour Subph J Unit 4A.pdf](#)
Attachment: [Bonds - Heritage Harbour Subph J Unit 2.pdf](#)
Attachment: [Bonds - Magnolia Point II.pdf](#)
Attachment: [Bonds - Oakleaf Hammock 4A Rel DF.pdf](#)
Attachment: [Bonds - Oakleaf Hammock Ph 4-B.pdf](#)
Attachment: [Bonds - Polo Run Ph 1A 1B.pdf](#)
Attachment: [Bonds - Townhomes at Regatta Pt.pdf](#)
Attachment: [Bonds - Waste Haulers.pdf](#)

Administrator

17. [2020 Census Local Update of Census Addresses Operation](#)

Attachment: [LUCA Registration Form.pdf](#)

18. [Resolution R-17-125 regarding Ballot Question for School Board Millage](#) * Clague

Attachment: [Resolution R-17-125.pdf](#)

Attachment: [B-18-017 Special Elections.pdf](#)

Attachment: [Ltr from School Board dtd 10 05 17.pdf](#)

Attorney

19. [Catherine Brigandi v. Manatee County, Case No. 2015 CA 2570](#) * Nichols

Attachment: [SIGNED Mediated Settlement Agreement.pdf](#)

Attachment: [SIGNED Settlement Agreement Release.pdf](#)

Attachment: [SIGNED Auth Form to Release HIPAA.pdf](#)

20. [Contract for Sale and Purchase of Parcel 121 from Timothy P. Kenney and Dorothy C. Kenney for Property Located at 4420 52nd Street East, Bradenton, Florida 34203](#) * D'Agostino

Attachment: [Kenney Contract for Sale & Purchase.pdf](#)

Attachment: [Parcel 121 Location Map.pdf](#)

Building and Development Services

21. [Reduction of Code Enforcement Fines for Edward Robinson, Code Enforcement Case Number CE2011050273 - 7316 St Georges Way, University Park](#)

Attachment: [BOCC Attachments - November 7, 2017 - Edward Robinson, CE2011050273.pdf](#)

22. [Reduction of Code Enforcement Fines for Howard L Keever, Jr., Code Enforcement Case Number CE2011060642 - 827 Manatee Avenue, Ellenton](#)

Attachment: [BOCC Attachments - November 7, 2017 - Howard L Keever, JR CE2011060642.pdf](#)

23. [Reduction of Code Enforcement Fines for Elizabeth J Friess, Code Enforcement Case Number CE2015050347 - 3403 15th Avenue West, Bradenton](#)

Attachment: [BOCC Attachments - November 7, 2017 - Elizabeth J Friess CE2015050347.pdf](#)

24. [Reduction of Code Enforcement Fines for Betty Ann Waiters, Code Enforcement Case Number CE2001050311 - 2905 47th Avenue West, Bradenton](#)

Attachment: [BOCC Attachments 11-7-2017 Betty Ann Waiters CE2001050311 .pdf](#)

Convention and Visitors Bureau

25. [FY 2016/2017 Convention & Visitors Bureau Uncollectible Accounts Write-Off](#)

Attachment: [Attachment A - AR Transaction Report.pdf](#)

Financial Management

26. [FY17 Budget Amendment Resolutions](#)

Attachment: [B-17-077 Resolution.pdf](#)

27. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-010 Resolution.pdf](#)

28. [Amendment 1 to Agreement 17-0741WB with Ambulance Medical Billing \(AMB\), Inc., for Emergency Medical Services Billing](#)

Attachment: [17-0741 Agreement Amendment -1.pdf](#)

29. [IFB 17-1733LV - Sunny Shores Mobile Home Park Resurfacing Project - Award to Gator Grading & Paving, LLC.](#)

Attachment: [Sunny Shores MHP Resurfacing Project Tabulation.pdf](#)

Attachment: [Construction Agreement with Bond & Certified Bond - Gator Grading.pdf](#)

Attachment: [TA002491-GATOR.pdf](#)

Neighborhood Services

30. [Florida Department of Law Enforcement FFY2017 Edward Byrne Memorial Justice Assistance Grant Funds](#)

Attachment: [SFY-2018-Allocations-by-County.pdf](#)

Attachment: [Funding Opportunities FDLE WEBSITE.pdf](#)

Attachment: [JAGC-Filled Certificate-Of-Participation2018.pdf](#)

Attachment: [Notification Email.pdf](#)

Attachment: [2017-2018 Manatee County 51% Letter.pdf](#)

31. [Non Profit Agency Funding Agreements](#)

Attachment: [Early Learning Coalition 2017.2018.pdf](#)

Property Management

32. [Execution of Contract for Sale and Purchase from Bong Thi Nguyen and Tay Van Nguyen for property located at 3501 61st Street East, Palmetto, Florida 34221 PID#714210150](#)

Attachment: [Contract for Sale and Purchase.pdf](#)
Attachment: [Parcel 1 Cost Avoidance Analysis.pdf](#)
Attachment: [Location Map.pdf](#)

33. [Execution of Contract for Sale and Purchase from Three Angels, Inc., for property located at 3515 U.S. Highway 301 North, Ellenton, Florida PID 927000000](#)

Attachment: [Contract for Sale and Purchase Three Angels, Inc. Parcel 3.pdf](#)
Attachment: [Cost Avoidance Analysis Three Angels, Inc Parcel 3.pdf](#)
Attachment: [Location Map.pdf](#)

34. [Execution of Contract for Sale and Purchase from Patricia McClain and Kenneth McClain for property located at 11731 69th Street East, Parrish, Florida; PID 469400055](#)

Attachment: [Contract for Sale and Purchase Patricia and Kenneth McClain.pdf](#)
Attachment: [Cost Avoidance Analysis McClain.pdf](#)
Attachment: [Location Map.pdf](#)

35. [Execution of Contract for Sale and Purchase from Timothy Joseph Kenney and Kristyne Rose Kosenkov for property located at 4423 51st Street East, Bradenton, Florida 34203 PID#1709210409](#)

Attachment: [Contract for Sale and Purchase.pdf](#)
Attachment: [Parcel 120 Cost Avoidance.pdf](#)
Attachment: [Location Map.pdf](#)

36. [Execution of Contract for Sale and Purchase from Remer J. Clayton and Iris M. Clayton for property located at 4417 51st Street East, Bradenton, Florida 34203; PID 1709210205](#)

Attachment: [Contract for Sale and Purchase Remer Clayton and Iris Clayton Parcel 116.pdf](#)
Attachment: [Cost Avoidance Analysis Remer Clayton and Iris Clayton Parcel 116.pdf](#)
Attachment: [Location Map Parcel 116 .pdf](#)

37. [Execution of Contract for Sale and Purchase from Johnathan William Davison for the property located at 4412 51st Street East, Bradenton, Florida 34206 PID#1697500054](#)

Attachment: [Contract for Sale and Purchase Parcel 115.pdf](#)
Attachment: [Cost Avoidance Analysis Parcel 115.pdf](#)
Attachment: [Location Map Parcel 115.pdf](#)

38. [Execution of Contract for Sale and Purchase from Jason T. Cross and Jeffrey D. Taylor for the property located at 4305 62nd Street East, Bradenton, Florida 34208 PID#1494214404](#)

Attachment: [Contract For Sale and Purchase Parcel 136.pdf](#)
Attachment: [Cost Avoidance Analysis Parcel 136.pdf](#)
Attachment: [Location Map Parcel 136.pdf](#)

39. [Execution of Contract for Sale from Gary M. Knuckles and Dorothy S. Knuckles for the property located at 6301 44th Avenue East, Bradenton, Florida 34203 PID#1494212531](#)

Attachment: [Contract for Sale and Purchase Parcel 137 Knuckles.pdf](#)
Attachment: [Cost Avoidance Analysis Parcel 137.pdf](#)
Attachment: [Location Map.pdf](#)

40. [First Amendment to Purchase Sale Agreement for CSX Transportation, Inc., for property located on 36th Avenue East, Ellenton, Florida 34221](#)

Attachment: [First Amendment to Purchase Sale Agreement.pdf](#)
Attachment: [Location Map.pdf](#)

41. [Permanent Utilities Easement from Divosta Homes, L.P., and Manatee County for the Mallory Park Amenity Center located in Tract 200, Mallory Park, Phase I, Subphases A, C, and E.](#)

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

42. [Schroeder Manatee Ranch Communications Tower Partial Release of Property from License Agreement](#) * Clague

Attachment: [Partial Release and Clarification of Land.pdf](#)
Attachment: [Location Map-Partial Release.pdf](#)
Attachment: [RLS Reponse from William Clague.pdf](#)

Public Works

43. [Bonds - Logue Road Borrow Pit Bonding](#)

Attachment: [Logue Road Borrow Pit Agreement.pdf](#)
Attachment: [Logue Rd Borrow Pit SB-2.pdf](#)

44. [Bonds - Mining - Southeast Tract Reclamation Bond Adjustment](#)

Attachment: [Four Corners SE Tract Rider.pdf](#)

45. [Bonds - Mosaic Wingate Creek Mine - Accept Bond Rider Adjustment](#)

Attachment: [Wingate Ck Mine Rec SB Dec.pdf](#)

46. [Florida Department of Transportation Construction Agreements for Utility](#)

Relocations - Water, Sewer, and IT Communications/School Board at SR 93 (I-75) and SR 70 * D'Agostino

- Attachment: [201032-2-56-01 Manatee Co UWHC Agreement Changes to Form.pdf](#)
- Attachment: [201032-2-56-02 Manatee Co UWHC Agreement Changes to Form.pdf](#)
- Attachment: [201032-2-56-01 Appendix A of Assurances.pdf](#)
- Attachment: [201032-2-56-02 Appendix A of Assurances.pdf](#)
- Attachment: [201032-2-56-01 Manatee Co UWHC Agreement.pdf](#)
- Attachment: [201032-2-56-02 Manatee Co UWHC Agreement.pdf](#)
- Attachment: [201032-2-56-01 Three Party Escrow Agreement.pdf](#)
- Attachment: [201032-2-56-02 Three Party Escrow Agreement.pdf](#)
- Attachment: [RLS-15-301 Memo 11 25 15.pdf](#)

47. Florida Power & Light Easement Agreement for Roadway and Sanitary Sewer Improvements - Willow Walk Phase II * D'Agostino

- Attachment: [RE Willow Walk Railroad Crossing - FPL Agreement -CAO comments 08102017.pdf](#)
- Attachment: [FPL - Easement Agreement including Exhibit A & Exhibit B 10202017.pdf](#)

48. Uniform Method for Collecting Non-Ad Valorem Assessments

- Attachment: [Ad.pdf](#)

Redevelopment and Economic Opportunity

49. Land Use Restriction Agreement (LURA) and Deed Restrictions for The Terraces of Peridia * Clague

- Attachment: [Terraces of Peridia LURA.pdf](#)
- Attachment: [CAO Approval Memo - Terraces of Peridia.pdf](#)

50. Project Aspect Qualified Targeted Industries Incentive

- Attachment: [Aspect OTI-R-17-127.pdf](#)

51. Project Skyway Southwest District Economic Development Incentive

- Attachment: [Skyway R-17-130.pdf](#)

52. Project Sunny Qualified Targeted Industries Incentive

- Attachment: [Sunny OTI-R-17-129.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Administrator

54. [Appointment to a vacant At-Large seat on the Sarasota/Manatee Metropolitan Planning Organization \(MPO\) Citizen Advisory Committee](#)

Attachment: [Bylaws 07.27.15.pdf](#)

Attachment: [MPOCAC Garrett Richard 10.15.17.pdf](#)

Attachment: [MPOCAC OReilly Michael 10.13.17.pdf](#)

Attachment: [MPOCAC Servia Misty 10.16.17.pdf](#)

Neighborhood Services

55. [Historical Commission Appointments](#)

Attachment: [Manatee County Historical Commission New Members.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

56. [Ordinance 17-48 Regulating Certain Right-of-Way Permit Applications](#) *
D'Agostino

Attachment: [CAO Memo - AMS.pdf](#)

Attachment: [Resolution 17-110.pdf](#)

Attachment: [Resolution 17-074.pdf](#)

Attachment: [Ordinance No. 17-21.pdf](#)

Attachment: [Chapter 2017-136.pdf](#)

Attachment: [Ordinance 17-48.pdf](#)

Attachment: [Proof of Publication - Bradenton Herald 10.23.17.pdf](#)

Attachment: [Proof of Publication - Fla Admin Register Vol 43 No 195 Issued 10 9 17.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

57. [Amendment to the 2018 BCC Meeting Schedule](#)

Attachment: [2018 BCC Meeting Schedule.pdf](#)

Financial Management

58. [Hurricane Irma Expenses - Budget Amendment](#)

Attachment: [B-17-079 FY17 Hurricane Irma.pdf](#)

59. [Non-Exclusive Interlocal Agreement Relating to the Funding and Financing of Qualifying Improvements by the Florida PACE Funding Agency](#) * Clague

Attachment: [Legal Opinion for Florida Pace.pdf](#)

Attachment: [Resolution R-17-131 PACE Program.pdf](#)

Attachment: [Florida PACE Interlocal.pdf](#)

60. [Rescind Interfund Loan from the General Fund to the Infrastructure Sales Tax Public Safety and Law Enforcement Capital Projects Fund](#)

Attachment: [R-17-128-Interfund-Loan-RESCIND And REPLACE MSO Helicopter Replacement.pdf](#)

Attachment: [B-18-016 Resolution.pdf](#)

Public Safety

61. [Video Event Recorders for Public Safety Vehicles](#) * Clague

Attachment: [Drivecam Trial Agr - CAO Comments 5.24.17.pdf](#)

Attachment: [Lytix Price Quote - Manatee County FL - 3 2 2017 TC.pdf](#)

Attachment: [Manatee County Trial MPA 11-2-17 \(Lytix signed\).pdf](#)

G. REPORTS

Administrator

62. [Dashboard Report for September 2017](#)

Attachment: [September 2017 Dashboards.pdf](#)

Attachment: [PSCC_SEP_17.pdf](#)

Attorney

63. [The Thirty-Second Annual Report of the County Attorney's Office](#) * Palmer

Public Works (10:30 A.M. TIME CERTAIN)

64. [Florida Department of Transportation Update on Central Manatee Network Alternatives Analysis Project](#)

Attachment: [CMNAA Manatee BoCC Update - Nov 2017v2.pdf](#)

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, 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.