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Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - October 27, 2020

October 27, 2020 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

This 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, October 26, 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.

During the meeting, comments may be delivered in person in the Longboat Key Room at the Bradenton Area Convention Center at One Haben Boulevard, Palmetto. If you choose this option, you must adhere to the CDC's social distancing guidelines and face coverings are required.

Also during the meeting, the public can offer comments by phone by dialing 1-888-788-0099 or 1-312-626-6799. Enter the Meeting ID number: 818 6777 7695 (followed by #).

MEETING CALLED TO ORDER (Betsy Benac, Chairperson)

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

1. [Invocation led by Rev. Brian Bagley-Bonner, Faith United Church of Christ](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:00 A.M. - ITEM 63 - Port Authority Meeting](#)

3. [11:00 A.M. - ITEM 67 - Adoption of Resolution R-20-171 Approving the Implementation of the Washington Park Neighborhood Action Plan](#)
4. [1:00 P.M. - ITEM 68 - Adoption of Resolution R-20-170 Approving the Implementation of the Parrish Village Neighborhood Action Plan](#)
5. [2:00 P.M. - ITEM 66 - Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Pandemic; Extension of the Local State of Emergency](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

6. [Adoption of Proclamation Designating November 11, 2020, as Veterans' Day in Manatee County](#)

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

7. [Adoption of Proclamation Designating October 27, 2020, as Passage Key National Wildlife Refuge Day in Manatee County](#)

Attachment: [Passage Key Proclamation.pdf](#)

8. [Adoption of Proclamation Designating October 30 through November 6, 2020, as Manatee Mobility Week in Manatee County](#)

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

9. [Adoption of Proclamation Designating November 7-20, 2020, as Farm-City Week in Manatee County](#)

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

10. [Adoption of Proclamation Designating November 2020 as Lifelong Learning Month in Manatee County](#)

Attachment: [Lifelong Learning 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.

11. [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.

12. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

13. [Approval of the Clerk's Consent Agenda dated October 27, 2020](#)

- Attachment: [20201027 Clerk's Consent Agenda.pdf](#)
- Attachment: [Minutes 3-3-2020 am.pdf](#)
- Attachment: [Minutes 9-29-2020.pdf](#)
- Attachment: [Minutes 10-20-2020.pdf](#)
- Attachment: [Refund - Benderson.pdf](#)
- Attachment: [Refund - LAWRENCE D. CHATT.pdf](#)
- Attachment: [Refund - Nichol V. Madison.pdf](#)
- Attachment: [Refund - KELLIE M. SPRING.pdf](#)
- Attachment: [Report - Southern Manatee Fire & Rescue District FY 2020,2021.pdf](#)
- Attachment: [Report SWFWMD.pdf](#)
- Attachment: [3rd Quarter 2020 Grants, Gifts, and CARES Act Funding.pdf](#)
- Attachment: [Bond - Azario Esplanade Phase 2 Subphases C-N.pdf](#)
- Attachment: [Bond - Bella Lago Phases 1A & 1C.pdf](#)
- Attachment: [Bond - The Oasis at Lakewood Ranch.pdf](#)
- Attachment: [Partial Release.pdf](#)

Building and Development Services

14. [Approval of Final Plat and Associated Documents for Garrott-Miles Subdivision](#)

- Attachment: [GARROTT-MILES SUBDIVISION-Application.pdf](#)
- Attachment: [GARROTT-MILES SUBDIVISION-Legal.pdf](#)

15. [Approval of Final Plat and Associated Documents for Trevesta Phase III E](#)

- Attachment: [Trevesta Phase III E - Application.pdf](#)
- Attachment: [Trevesta Phase III E - Legal.pdf](#)

Convention and Visitors Bureau

16. [Adoption of Resolution R-20-034 Providing for Changes to the Fees and Policies for the Powel Crosley Estate](#)

- Attachment: [R-20-034.pdf](#)

17. [Execution of Sponsorship Agreement with USA Baseball for the Under 18 Baseball World Cup 2021 Event](#) * Nicodemi

Attachment: [USA Baseball Agreement.pdf](#)

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

Financial Management

18. [Adoption of FY20 Budget Amendment Resolutions B-20-108 and B-20-110](#)

Attachment: [B-20-110dtd10.27.20 IST Resolution.pdf](#)

Attachment: [B-20-108 Resolution.pdf](#)

19. [Adoption of FY21 Budget Amendment Resolution B-21-011](#)

Attachment: [B-21-011dtd10.27.20 Resolution.pdf](#)

20. [Authorization to Award Agreement No. 20-TA003403CD Design-Build Services for Southeast Water Reclamation Facility \(SEWRF\) Cloth Media Automatic Backwash Filters; Execution of Agreement; and Adoption of Budget Resolution B-21-014](#)

Attachment: [20-TA003403CD- PCL Contractors Design-Build Agreement.pdf](#)

Attachment: [B-21-014 SEWRF Cloth Media Auto Backwash Filters.pdf](#)

Attachment: [Project Map.pdf](#)

21. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003437AJ for the Satellite Lift Station R&R 2020 Group 1; Execution of Agreement](#)

Attachment: [Agreement 20-TA003437AJ.pdf](#)

Attachment: [Recommendation to Award .pdf](#)

Attachment: [Bid Tabulation .pdf](#)

Attachment: [Map.pdf](#)

Attachment: [B-21-016 Satellite Lift Station R&R 2020 Group I.pdf](#)

22. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003450AJ for the Satellite Lift Station R&R 2020 Group 2 Rehabilitation; Execution of Agreement; and Adoption of Budget Resolution B-21-017](#)

Attachment: [Recommendation to Award.pdf](#)

Attachment: [20-TA003450AJ-Bid Tabulation .pdf](#)

Attachment: [Agreement No. 20-TA003450AJ.pdf](#)

Attachment: [Map.pdf](#)

Attachment: [B-21-017 Satellite Lift Station R&R 2020 Group II.pdf](#)

23. [Execution of Amendment No. 1 to Blanket Purchase Order Agreement No. P2020462 for General Purpose Commercial Information Technology Equipment, Software, and Services](#)

Attachment: [Amendment No. 1 to Blanket Purchase Order Agreement No. P2020462.pdf](#)

24. [Execution of Amendment No. 8 to Agreement No. 11-2671FL for Third Party Administrator \(TPA\) Services for Medical, Dental, Flex Spending, and Provider Network](#)

Attachment: [Aetna Amendment 8.pdf](#)

25. [Execution of Amendment No. 12 to Agreement No. 10-2415FL for Operation of the Wood and Yard Waste Processing / Recycling Facility](#)

Attachment: [Amendment No. 12 to Agreement No. 10-2415FL.pdf](#)

26. [Execution of Change Order No. 1 to Work Assignment No. 31 of Agreement No. 15-0909JE for 44th Avenue Extension \(From 44th Ave Plaza E to Lakewood Ranch Boulevard\)](#)

Attachment: [CO-1 to WA No. 31- HDR Engineering.pdf](#)

Attachment: [Departmental Memo.pdf](#)

Attachment: [44th Ave East - Project Location Map.pdf](#)

Attachment: [Photo of Built Section of 44th Avenue East \(west of 45th St E\).pdf](#)

27. [Execution of Change Order No. 3 to Agreement No. 18-TA002842JP for Force Main Replacement Package B: FM8/FM15/FM1](#)

Attachment: [Agreement #18-TA002842JP \(CO#3\).pdf](#)

Attachment: [Force Main 1 Location Map.pdf](#)

28. [Execution of Change Order No. 5 to Work Assignment No. 54 of Agreement No. 11-1569BG for Lake Manatee Dam Phase II Repairs](#)

Attachment: [CO 5 to WA No. 54- Carollo Engineers.pdf](#)

Attachment: [Financial Summary - Lake Manatee Dam Phase II Repairs.pdf](#)

Attachment: [Project Map.pdf](#)

29. [Execution of Piggyback Agreement No. 21-R075319DJ for Five \(5\) Braun Super Chief Ambulances](#)

Attachment: [Agreement No. 21-R075319DJ.pdf](#)

Neighborhood Services

30. [Adoption of an Administrative Policy Related to a Fine-Free Public Library](#)

Attachment: [Manatee County BOCC Administrative Policy Manual Fine-Free Public Library.pdf](#)

31. [Adoption of Resolution R-20-163 and Authorization for the County Administrator](#)

or Designee to Execute FY 20/21 Non Profit Agency Funding Agreement Standard Format * Clague

- Attachment: [R-20-163.pdf](#)
- Attachment: [20-21 Non-Profit Agency Funding Agreement.pdf](#)
- Attachment: [BCC approved 8.11.20 agenda item #10 Children's Investment Recommendations.pdf](#)
- Attachment: [BCC approved 8.25.20 agenda item #43 Adult Investment Recommendations.pdf](#)
- Attachment: [CAO Response Non-Profit Agency Funding Agreement FY 2020-21; CAO Matter No. 2020-0254.pdf](#)

32. Execution of FY 20/21 Children's Services Funding Agreement with Department of Health in Sarasota County for the Child Welfare Policy Coordinator Position for the System Advocate Program * Morris

- Attachment: [System Advocate FY20-21 Agreement.pdf](#)
- Attachment: [Attorney Response Memorandum.pdf](#)
- Attachment: [System Advocate FY19-20 Funding Agreement Clean Version.pdf](#)
- Attachment: [System Advocate FY19-20 Funding Agreement Redline Version.pdf](#)

33. Execution of a 2020-21 Neighborhood Enhancement Grant - Braden Castle Association * Nicodemi

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

34. Execution of Amendment 1 to Master Agreement M-18/20-MAN for State Funded Aging Services Programs

- Attachment: [MA1820Amend1.pdf](#)

35. Execution of Amendment 2 to the FY 19/20 Emergency Home Energy Assistance for the Elderly Grant Program; Adoption of Budget Resolution B-20-109

- Attachment: [1920EHEAPAMEND2.pdf](#)
- Attachment: [B-20-109 EHEAP.pdf](#)

Parks and Natural Resources

36. Adoption of Resolution R-20-127 Authorizing the Parks and Natural Resources Department to File a Long-Range Beach Erosion Control Budget Plan with the Florida Department of Environmental Protection

- Attachment: [Resolution R-20-127.pdf](#)

- Attachment: [FY21-22 LGFR Manatee Federal Beach Application.pdf](#)
- Attachment: [FY21-22 LGFR Manatee Non-Federal Beach Application.pdf](#)
- Attachment: [FY21-22 Longboat Pass Inlet Budget and Schedule.pdf](#)
- Attachment: [FY21-22 Passage Key Inlet Budget and Schedule.pdf](#)

37. [Adoption of Resolution R-20-145 Approving the FY 21 Bradenton Beach Community Redevelopment Agency Coquina Channel Dredging and Seagrass Mitigation West Coast Inland Navigation District \(WCIND\) Application](#)

- Attachment: [R-20-145.pdf](#)
- Attachment: [Bradenton Beach CRA WCIND Application.pdf](#)

38. [Approval and Acceptance of Sarasota Bay Estuary Program Partners Grant - Water Goat Pilot Project; Adoption of Budget Resolution B-21-013](#)

- Attachment: [2020 Manatee County Government BPG Decision Letter.pdf](#)
- Attachment: [Resolution B-21-013.pdf](#)

39. [Approval to Waive the Rental Fee for the Parks and Natural Resources Portable Stage for Manatee CrimeStoppers](#)

40. [Execution of FY 2021 Coastal and Heartland National Estuary Partnership \(CHNEP\) Funding Agreement](#)

- Attachment: [CHNEP Funding Agreement.pdf](#)
- Attachment: [CHNEP FY 2021 Work Plan.pdf](#)

41. [Execution of Letter to The Honorable Vern Buchanan regarding the Designation of the Little Manatee River as part of the Wild and Scenic Rivers System](#)

- Attachment: [Little Manatee River Letter 10.27.2020.pdf](#)
- Attachment: [R-19-084.pdf](#)

Property Management

42. [Acceptance and Recording of Temporary Turnaround Easement, Pedestrian Easement, Permanent Utilities Easements, Public Drainage & Access Easements between Moccasin Wallow Associates, LLC and Manatee County for property located in Parrish, Florida](#)

- Attachment: [MOCCASIN WALLOW ASSOCIATES LLC Temporary Turnaround Easement EXECUTED.pdf](#)
- Attachment: [MOCCASIN WALLOW ASSOCIATES LLC Pedestrian Easement EXECUTED.pdf](#)
- Attachment: [MOCCASIN WALLOW ASSOCIATES LLC PUE EXECUTED.pdf](#)
- Attachment: [MOCCASIN WALLOW ASSOCIATES LLC Drainage Easement EXECUTED.pdf](#)
- Attachment: [MOCCASIN WALLOW ASSOCIATES LLC Affidavit EXECUTED.pdf](#)

- Attachment: [Morgan's Glen Ph III PUE Location Map.pdf](#)
- Attachment: [Morgan's Glen Ph III-Drainage Location Map.pdf](#)
- Attachment: [Morgan's Glen Ph III-Pedestrian Location Map.pdf](#)

43. [Acceptance and Recording of Temporary Construction Easements for the Basin 16A Infiltration and Inflow Rehab Project \(CIP # 6089980\) located in Bradenton, Florida 34207](#)

- Attachment: [Parcel 1- TCE.pdf](#)
- Attachment: [Parcel 2- TCE.pdf](#)
- Attachment: [Parcel 3 - TCE.pdf](#)
- Attachment: [Parcel 4- TCE.pdf](#)
- Attachment: [Parcel 5- TCE.pdf](#)
- Attachment: [Parcel 6- TCE.pdf](#)
- Attachment: [Parcel 8- TCE.pdf](#)
- Attachment: [Parcel 9- TCE.pdf](#)
- Attachment: [Parcel 10- TCE.pdf](#)
- Attachment: [Parcel 11- TCE.pdf](#)
- Attachment: [Parcel 12 - TCE.pdf](#)
- Attachment: [Basin 16 TCEs-Location Map.pdf](#)

44. [Execution of Contract for Sale and Purchase between Michael J. Gardner and Tammy Stroe and a Contract for Sale and Purchase for a Temporary Construction Easement for Parcels 121 and 121.03 for property located at 3720 Moccasin Wallow Road](#)

- Attachment: [Contract for Sale and Purchase - Gardner Parcel 121.pdf](#)
- Attachment: [Contract for Sale and Purchase - Gardner Parcel 121.03.pdf](#)
- Attachment: [Gardner Location Map.pdf](#)

45. [Execution of Contract for Sale and Purchase between Jose R. Ramirez and Maria Del Carmen Ramirez for Parcel 136 for property located at 2803 Moccasin Wallow Road](#)

- Attachment: [Ramirez Contract for Sale and Purchase P.136.pdf](#)
- Attachment: [Mocassin Wallow Rd Parcel 136 Location Map.pdf](#)

46. [Execution of Contract for Sale and Purchase for a Temporary Easement from Sugar Creek Estates, Inc., for Property located along 26th Avenue East, Bradenton, Florida 34208](#)

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

47. [Execution of Contract for Sale and Purchase from Timothy D. Bragg for Property located at 7000 Prospect Road, Sarasota, Florida 34243](#)

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

48. [Execution of Contract for Sale and Purchase of Manatee County Surplus Land located at 1920 10th Avenue Drive East, Bradenton, Florida 34208, PID 1368500003: Execution of County Deed](#)

- Attachment: [Contract for Sale and Purchase - 1920 10th Avenue Drive East.pdf](#)
- Attachment: [Bids Received Log.pdf](#)
- Attachment: [Location Map 1920 10th Ave Dr E.pdf](#)
- Attachment: [County Deed.pdf](#)

49. [Execution of Subordination of County Utility Interests to the Florida Department of Transportation \(FDOT\) for Parcel 123.2 \(also known as Parcel 123\)/FDOT Financial Project 433592-1-52-01 \(FPID 4335921\) located along the SR 45 \(US 41\) Pedestrian Corridor * D'Agostino](#)

- Attachment: [Subordination Agreement P.123.2.pdf](#)
- Attachment: [Utility Easement - p.123.2.pdf](#)
- Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)
- Attachment: [13010-000 4335921 - ROW Map.pdf](#)
- Attachment: [FDOT Parcel 123 Location Map.pdf](#)

50. [Execution of Subordination of County Utility Interests to the State of Florida Department of Transportation \(FDOT\) for Parcel 814.2 \(Parcel 814\)/FDOT Financial Project No. 433592-1-52-01 \(FPID 4335921\) located along SR 45 \(US 41\) Pedestrian Corridor * D'Agostino](#)

- Attachment: [Subordination Agreement P.814.2.pdf](#)
- Attachment: [Utility Easement P.814.2.pdf](#)
- Attachment: [13010-000 4335921 - ROW Map.pdf](#)
- Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)
- Attachment: [FDOT Parcel 814 Location Map.pdf](#)

51. [Execution of Subordination of Utility Interests to the Florida Department of Transportation \(FDOT\) for Parcel 712.2 \(also known as Parcel 712\)/FDOT Financial Project 433592-1-52-01 \(FPID 4335921\) located along the SR 45 \(US 41\) Pedestrian Corridor * D'Agostino](#)

- Attachment: [Subordination Agreement P.712.2.pdf](#)
- Attachment: [Utility Easement P.712.2.pdf](#)
- Attachment: [13010-000 4335921 - ROW Map.pdf](#)
- Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)
- Attachment: [Location Map Parcel 712.pdf](#)

52. [Execution of Subordination of Utility Interests to the Florida Department of Transportation \(FDOT\) for Parcel 701.2 \(also known as Parcel 701\)/FDOT Financial Project 433592-1-52-01 \(FPID 4335921\) located along the SR 45 \(US 41\) Pedestrian](#)

Corridor * D'Agostino

- Attachment: [Subordination Agreement P.701.2.pdf](#)
- Attachment: [Agreement for Conveyance of Easement P.701.2.pdf](#)
- Attachment: [13010-000 4335921 - ROW Map.pdf](#)
- Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)
- Attachment: [FDOT Parcel 701 Location Map.pdf](#)

Public Safety

53. [Adoption of Resolution R-20-167 Authorizing the Submission of an Application to the Federal Emergency Management Administration \(FEMA\) Under the Flood Mitigation Assistance Grant Program – 3404 62nd Street East - Wong Property](#)

- Attachment: [Resolution 20-167.pdf](#)
- Attachment: [FEMA GO project subapplication 10 08 2020.pdf](#)
- Attachment: [Pertinent Applicant Documents.pdf](#)

Public Works

54. [Adoption of Resolution R-20-164 Approving the Public Transportation Agency Safety Plan \(PTASP\)](#)

- Attachment: [PTASP Resolution R-20-164.pdf](#)
- Attachment: [PTASP \(3\).pdf](#)

55. [Authorization to Classify Equipment as Surplus](#)

- Attachment: [Surplus List 10-27-20.pdf](#)
- Attachment: [Reconciliation List 10-27-20.pdf](#)
- Attachment: [Fareboxes - TRIM Units Email.pdf](#)

56. [Authorization to Classify Vehicles as Surplus](#)

- Attachment: [FLEET ASSET DISPOSAL FOR 10.27.20 AGENDA.pdf](#)

57. [Execution of Amendment to Reimbursement Agreement for Moccasin Wallow Road Design](#) * Clague

- Attachment: [Amendment to Reimbursement Agreement for MWR Final_rev.pdf](#)
- Attachment: [MWR Segment 1 Location Map.pdf](#)
- Attachment: [CAO Review Memo Matter No 2020-0441.pdf](#)

Utilities

58. [Authorization to Waive Utilities Service Fees for Returned Bank Items](#)

Attachment: [Utility Customer List 10.27.20.pdf](#)

59. [Execution of Agreement for Sale and Transfer for Harbour Landings Association and Harbour Landings Estates Association Utility Transfer; Acceptance and Recording of Easements](#) * Warren

Attachment: [Morey Trustee Permanent Utility Easement.pdf](#)
Attachment: [Permanent Utility Easement PID 7599407319.pdf](#)
Attachment: [Ingress Egress Easement PID 7599407256.pdf](#)
Attachment: [Affidavit of Ownership PID 7599407319.pdf](#)
Attachment: [Assignment of Rights to Use Easement.pdf](#)
Attachment: [Affidavit of Ownership Morey Trust.pdf](#)
Attachment: [Harbour Landings Harbour Estates Bill of Sale.pdf](#)
Attachment: [Harbour Landings Harbour Estates Agreement.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2020-0419 Harbour Landings Final 10 12 2020 initialled.pdf](#)
Attachment: [Harbour Landings Dr DEP Exhibit.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

61. [Appointment of Five Applicants to the Health Care Advisory Board](#)

Attachment: [R17-035 signed.pdf](#)
Attachment: [Current Positions & Names Matrix 10 2020.pdf](#)
Attachment: [HCAB Business Application Matrix 072020.pdf](#)
Attachment: [Stanley Groff Resume.pdf](#)
Attachment: [Stanley Groff.pdf](#)
Attachment: [Kirk Zeppi Resume.pdf](#)
Attachment: [Kirk Zeppi.pdf](#)
Attachment: [Colleen Morgan Resume.pdf](#)
Attachment: [Collen Morgan.pdf](#)
Attachment: [HCAB Health Care Application Matrix 10 2020.pdf](#)
Attachment: [Stanley Groff Resume.pdf](#)
Attachment: [Stanley Groff.pdf](#)
Attachment: [Marshal Mills Resume.pdf](#)
Attachment: [Marshal Mills.pdf](#)
Attachment: [Dev Pathak Resume.pdf](#)
Attachment: [Dev Pathak.pdf](#)
Attachment: [Patricia Bickoff Resume.pdf](#)
Attachment: [Patricia Bickoff.pdf](#)
Attachment: [Ibrahim Saad CV.pdf](#)
Attachment: [Ibrahim Saad application.pdf](#)
Attachment: [HCAB Physician Application Matrix 10 2020.pdf](#)

- Attachment: [James Nguyen CV.pdf](#)
- Attachment: [James Nguyen Application.pdf](#)
- Attachment: [HCAB Consumer Application Matrix 10 2020.pdf](#)
- Attachment: [Alexis Grisham Resume.pdf](#)
- Attachment: [Alexis Grisham.pdf](#)
- Attachment: [JoOni Jones-Abnar Resume.pdf](#)
- Attachment: [JoOni Jones-Abnar.pdf](#)

62. [Appointment of Three Applicants to the Health Council of West Central Florida](#)

- Attachment: [Current HCWCF Positions & Names Matrix 10 2020.pdf](#)
- Attachment: [HCWCF Application Matrix 10 2020.pdf](#)
- Attachment: [Conrad Application.pdf](#)
- Attachment: [Conrad Resume.pdf](#)
- Attachment: [Folkens Application.pdf](#)
- Attachment: [Folkens CV.pdf](#)
- Attachment: [Kasdan Application.pdf](#)
- Attachment: [Kasdan Resume.pdf](#)

PORT AUTHORITY (Priscilla Trace, Chairperson)

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.

63. [9:00 A.M. TIME CERTAIN - Port Authority Meeting](#)

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

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Safety

64. [Adoption of Resolution R-20-155 Adopting the Coastal Mapping Administrative Procedures Manual - To be continued and readvertised](#) * Schenk

- Attachment: [R-20-155 Coastal Mapping Administrative Procedures Manual.pdf](#)
- Attachment: [Coastal Maps Procedures Manual 10132020.pdf](#)
- Attachment: [CAO Response to Legal Service.pdf](#)
- Attachment: [Newspaper advertisement.pdf](#)

Utilities

65. [Adoption of Ordinance 20-44 - Cross Connection Backflow Prevention; Adoption of Resolution R-20-146 - Cross Connection Control Manual](#) * Warren

- Attachment: [Ordinance 20-44 Final.pdf](#)
- Attachment: [Resolution R-20-146 Final.pdf](#)

Attachment: [Cross Connection Control Manual Final.pdf](#)
Attachment: [SEW Response Memo to CAO Matter No. 2020-0342 dtd 10 14 2020 initialled.pdf](#)
Attachment: [Affidavit - Notice of Public Hearing Ordinance 20-44.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

66. [2:00 P.M. TIME CERTAIN - Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Pandemic: Extension of the Local State of Emergency](#)

Attachment: [R-20-041 - Declaration of Emergency \(March 16\).pdf](#)
Attachment: [R-20-045 - Declaration of Emergency \(March 24\).pdf](#)
Attachment: [Governor's Executive Order 20-91.pdf](#)
Attachment: [Governor's Executive Order 20-92.pdf](#)
Attachment: [R-20-053 - Reaffirming Emergency - Establishing Curfew \(April 3\).pdf](#)
Attachment: [R-20-056 - Reaffirming Emergency - Extending Curfew \(April 10\).pdf](#)
Attachment: [County Administrator's April 28 Report on Reopening Strategies.pdf](#)
Attachment: [Governor's Executive Order 20-112.pdf](#)
Attachment: [Task Force Report - Safe-Smart-Step by Step Plan for Florida's Recovery.pdf](#)
Attachment: [Governor's Executive Order 20-114.pdf](#)
Attachment: [Governor's Executive Order 20-123.pdf](#)
Attachment: [Plan for Florida's Recovery - Full Phase 1 Outline.pdf](#)
Attachment: [Governor's Executive Order 20-139.pdf](#)
Attachment: [FAQs for Florida's Phase 2 Plan.pdf](#)
Attachment: [Governor's Executive Order 20-166.pdf](#)
Attachment: [R-20-116 - Face Coverings.pdf](#)
Attachment: [R-20-139 - Face Coverings.pdf](#)
Attachment: [Governor's Executive Order 20-213.pdf](#)
Attachment: [Governor's Executive Order 20-244.pdf](#)
Attachment: [Resolution R-20-154.pdf](#)

Neighborhood Services

67. [11:00 A.M. TIME CERTAIN - Adoption of Resolution R-20-171 Approving the Implementation of the Washington Park Neighborhood Action Plan](#)

Attachment: [Resolution R-20-171 Washington Park NAP.pdf](#)
Attachment: [Washington Park NAP Action Item Summary Wade Trim 03122020.pdf](#)
Attachment: [Washington Park NAP Final Report \(All Tasks\) Wade Trim 03122020.pdf](#)

68. [1:00 P.M. TIME CERTAIN - Adoption of Resolution R-20-170 Approving the Implementation of the Parrish Village Neighborhood Action Plan](#)

Attachment: [Resolution R-20-170 Parrish Village NAP.pdf](#)

Attachment: [10-14-20 FULL Parrish NAP Final.pdf](#)

G. REPORTS

Administrator

69. [Dashboard Report - Provided for Informational Purposes](#)

Attachment: [MSO Monthly Jail Report - September 2020.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 (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.