Present were:
Stephen R. Jonsson, Chairman
Betsy Benac, First Vice-Chairman
Misty Servia, Second Vice-Chairman
Carol Whitmore, Third Vice-Chairman
Vanessa Baugh
Reggie Bellamy
Priscilla Whisenant Trace

Also present were:
Cheri Coryea, County Administrator
Mitchell O. Palmer, County Attorney
Vicki Tessmer, Board Records Supervisor, Clerk of the Circuit Court

Chairman Jonsson called the meeting to order at 9:00 a.m.

INVOCATION AND PLEDGE OF ALLEGIANCE
1. The Invocation was delivered by Shiraz Hassan, Islamic Society of Sarasota and Bradenton, followed by the Pledge of Allegiance.

AGENDA ANNOUNCEMENT

Time Certain
2. Item 41 – 9:15 a.m. Clerk of the Circuit Court, Plans for Historical Records Library
3. Item 39 – 9:30 a.m. Letters to Senator Marco Rubio, Senator Rick Scott, and Representative Vern Buchanan, showing support for the establishment of “The Commission on the Social Status of Black Men and Boys Act”
4. Item 38 – 10:00 a.m. Refunding Revenue Improvement Bonds, Series 2019A and B
42. Agenda Update Memorandum
   Item 9 – Proposed Eminent Domain Settlement – A map depicting the property location was added to the agenda item.
   Item 28 – Amendment to Polo Run Utility Reimbursement Agreement
      • The second paragraph in the Action Requested was updated to read: “Adoption of Budget Resolution B-19-100 amending the annual budget for Manatee County, FL, for fiscal year 2019. This budget amendment adjusts the FY19-23 CIP”
      • The budget amendment information forms were replaced with Budget Resolution B-19-100
   Item 29 – Amendment to Utility Participation Agreement and Wastewater Connection Agreement for Willow Hammock
      • The second paragraph of the Action Requested was updated to read: “Adoption of Budget Resolution B-19-097 amending the annual budget for Manatee County, FL, for fiscal year 2019. This budget amendment adjusts the FY19-23 CIP”
      • The budget amendment information forms were replaced with Budget Resolution B-19-097
AWARDS AND PRESENTATIONS

5. Employee of the Month – Debbie Deleon, Neighborhood Services Coordinator

41. CLERK OF THE CIRCUIT COURT/HISTORICAL RECORDS LIBRARY

Angelina “Angel” Colonneso, Manatee County Clerk of the Circuit Court, discussed plans for the Historical Library including making the library the genealogical centerpiece for the entire County. There are over 100,000 records in the library. She plans for children to come and participate in a summer camp, and learn the inclusive history of Manatee County. She would also like to have an ancestry website available for citizens to use, and implement an intern program, by having interns write scripts and bring historical figures to life for children and adults. The program will kick-off in the fall. The Clerk’s office has reached out to the Heritage House at State College of Florida to work together.

Discussion ensued regarding preserving heritage and history in the County, and the first exhibit will be about the Buffalo soldiers.

39. PARKS AND NATURAL RESOURCES/LETTERS

Charlie Hunsicker, Parks and Natural Resources Director, requested approval of the letters supporting the establishment of a commission regarding the social status of black men and boys. It is important to promote success and improvement for all people. The legislation is bi-partisan, and there is a counterpart in the House of Representatives.

Discussion ensued regarding the importance of creating this commission, investigate local civil rights transgressions, and have lobbyist stay on top of this.

Motion was made by Commissioner Bellamy, seconded by Commissioner Baugh, and carried 7-0, to execute letters to Senator Marco Rubio, Senator Rick Scott, and Representative Vern Buchanan showing support for the establishment of "The Commission on the Social Status of Black Men and Boys Act."

Gary Tibbits, Special Assistant to Congressman Buchanan, advised the bill is currently in committee.

There being no public comment, Chairman Jonsson closed public comment.

The motion carried 7-0 (Depart Commissioner Baugh)

6. CITIZEN COMMENTS (Consideration of Future Agenda Items)

Cynthia Kahn submitted a packet and spoke about Petlands’s puppy sales contracts and consumer pet laws. She requested the retail sale of puppies be banned.

Russell Mathes read a letter opposing the retail sale of animals and requested the County pass an ordinance banning the retail sale of dogs and cats.

Larry Grossman requested the Preserve at Braden River property be rezoned to conservation.

Mitchell O. Palmer, County Attorney, stated his office is reviewing the documents regarding the restricted uses on the preserve property.
Charlie Hunsicker, Parks and Natural Resources Director, stated the County will be initiating a rezone to conservation on the Braden River Preserve property.

Discussion ensued that a work session will be held October 31, regarding the retail sale of pets, and consumer rights are the responsibility of the State Attorney’s office.

7. CITIZEN COMMENTS (Consent Agenda Items Only)
There being no citizen comments, Chairman Jonsson closed citizens comments.

34. CONSENT AGENDA
Motion was made by Commissioner Trace, seconded by Commissioner Benac, and carried 6-0 with Commissioner Baugh absent, to approve the consent agenda with the changes noted in the Agenda Update Memorandum, with the exception of item 19, Children’s Services Advisory Board FY19/20 Investment Recommendations (pulled for separate action).

CONSENT AGENDA
8. CLERKS CONSENT AGENDA

A. REFUNDS
Approved the following Refunds:
1. Cemex Construction Materials LP – Preliminary Site Plan, $2,040
2. Hill, Ward & Henderson, Professional Association – Permit Application, $600
3. Medallion Homes – Fee Reduction,$1,825
4. Gloria J. Mills – Billing Adjustment, $1,924.82
5. Sandra Shepherd – Pre-Application Meeting, $1,000

B. CONTRACTS
Accepted the following Contracts per Chapter 2-26 of the Manatee County Code and pursuant to the Purchasing Division’s Administrative Standards and Procedures Manual
1. Agreement with Blue Septic Tank Service, Inc., for septage, grease trap and grease interceptor services, fees as specified in Exhibits A and B
2. Agreement with National Waterproofing Supply LLC for prime polyurethane resins, for a maximum not to exceed amount of $75,000

C. REPORTS
Accepted the following Reports:
1. Second Quarter 2019 Gift and Grant Report
2. Forest Creek Community Development District (CDD) – Annual Financial Audit Report for the FY ended September 30, 2018
3. Heritage Harbour South CDD - Annual Financial Audit Report for the FY ended September 30, 2018
4. Summer Woods CDD - Annual Financial Audit Report for the FY ended September 30, 2018
5. Willow Walk CDD - Annual Financial Audit Report for the FY ended September 30, 2018

D. BONDS
Accepted the following Bonds:
1. 7 Eleven – Moccasin Wallow Road and Gateway Boulevard
   • Accepted and executed Check 62228 (Defect) securing section 1.5 “Maintenance, Defects” of the Agreement for Public Development Improvements (Non-Subdivision) securing offsite road improvements, $5,209; and
   • Accepted and executed Bill of Sale
2. Brookside Estates
   • Released and returned Surety Bond (Performance) 0190837, and any associated riders in conjunction with the performance portion of the Agreement for Public Subdivision with Public Improvements, $43,218.50; and
   • Accepted and executed Surety Bond (Defect) 0219656 securing Section 1.5 “Maintenance, Defects” of the Agreement for Public Subdivision with Public Improvements accepted by the Board of County Commissioners on October 20, 2015, securing final lift of asphalt, $3,324.50.

3. Canoe Creek, Phase I
   • Released and returned Surety Bond (Performance) CS9826994 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Private Subdivision, $4,744,582.28;
   • Accepted and executed Surety Bond (Defect) CS2160606 securing Section 1.5 “Maintenance, Defects” of the Agreement for Public Improvements for Private Subdivision accepted by the Board of County Commissioners on June 12, 2018, for Phase I, securing off-site paving, off-site earthwork, off-site water, sanitary sewer and water distribution, $327,086.80; and
   • Accepted and executed Bill of Sale

4. Del Webb Phase III Subphases A, B & C
   • Release and Return Surety Bonds (Performance) SUR0051893 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Private Subdivision; $1,118,273.65;
   • Release and Return Surety Bonds (Performance) SUR0051897 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Private Subdivision; $86,522.15;
   • Release and Return Surety Bonds (Performance) SUR0051901 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Private Subdivision; $106,762.83;
   • Accepted and executed Surety Bond (Defect) 0216129 securing Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivision Improvements accepted by the Board of County Commissioners on December 18, 2018, for Phase III Subphases A, B & C securing potable water and sanitary sewer, $85,596.05;
   • Accepted and executed Surety Bond (Defect) 0216131 securing Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivision Improvements accepted by the Board of County Commissioners on December 18, 2018, for Phase III Subphases A, B & C securing potable water and sanitary sewer, $6,655.55;
   • Accepted and executed Surety Bond (Defect) 0216130 securing Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivision Improvements accepted by the Board of County Commissioners on December 18, 2018, for Phase III Subphases A, B & C securing potable water and sanitary sewer, $8,212.53; and
   • Accepted and executed Bill of Sale

5. Lake Club, Phase IV, Subphase A (Genoa)
   • Accepted and executed Surety Bond (Performance) LICX1167100 in conjunction with the Agreement for Private Subdivision Improvements originally accepted by the Board of County Commissioners on January 29, 2019, $178,456.53

BC MB 18-19/4
6. Moss Creek Phase I
   • Released and Returned Surety Bonds (Performance) K0960778A, $1,275,563.07 and K096097791, $1,974,911.93, and any associated riders in conjunction with the performance portion of the Agreement of Public Subdivision Improvements for Private Subdivision;
   • Accepted and executed Surety Bonds (Defect) K15757486, $88,416.54 and K15757759, $108,833.78 securing Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivision Improvements accepted by the Board of County Commissioners on February 13, 2018 for Phase I securing sanitary sewer system, potable water system and offsite improvements; and
   • Accepted and executed Bill of Sale

7. Riverside Preserve Phase I
   • Released and returned Surety Bonds (Performance) 1067991 ($1,308,255.39) and 1067990 ($2,571,867.68) in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvement;
   • Accepted and executed Surety Bonds 1073102, $87,695.91 (Defect) and 1075032, $91,260 (Final Lift of Asphalt) securing Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivision with Public Improvements accepted by the Board of County Commissioners on October 23, 2018, securing sewer, water, road widening, offsite force main and offsite water main improvements; and
   • Accepted and executed Bill of Sale

9. COUNTY ATTORNEY/LAWSUIT
   • Approved proposed settlement with Defendants Nationstar Mortgage LLC (Nationstar) and Ken Burton, Jr., as Manatee County Tax Collector (Burton) in Manatee County Circuit Case No. 2017 CA 5133 relative to the taking of Parcel 123 for the 44th Avenue East Road Improvement Project from 45th Street East to 44th Avenue Plaza East for $321,125.20 and $874.80, respectively, as delineated in the attached proposed Stipulated Final Judgment;
   • Authorized the County Attorney or his designee to execute the attached Motion for Entry of Stipulated Final Judgment as to Nationstar Mortgage LLC and all other necessary paperwork associated with said settlement; and
   • Authorized the County Attorney or her designee to take other action in furtherance of this settlement, including furnishing executed copies of the attachments and other necessary paperwork to opposing council and the Court as appropriate

10. BUILDING AND DEVELOPMENT SERVICES/BAD DEBT WRITE OFF
    Authorized writing-off bad debts of the Building and Development Services Department not to exceed $358.64 in Fund 147

11. BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/ARTISAN LAKES PARCEL J/PHASE I & II
    • Executed and authorized recording of Final Subdivision Plat;
    • Authorized recording of the Declaration of Protective Covenants, Restrictions, and Easements for Edgestone at Artisan Lakes;
    • Authorized recording of the Supplemental Declaration to the Master Declaration of Covenants, Conditions, Restrictions, and Easements for Artisan Lakes;
    • Authorized recording of the Amendment and Supplemental Declaration to the Community Declaration of Covenants, Conditions, Restrictions, and Easements for Eaves Bend at Artisan Lakes;
    • Accepted, executed, and authorized recording of Consent to Subdivision Plat and All Dedications and Reservations Thereon;

BC MB 18-19/5
Authorized the County Administrator to accept, execute, and record Agreement for Private Subdivision with Public Improvements from Taylor Morrison of Florida, Inc.;

Authorized the County Administrator to accept, execute, and record Agreement for Private Subdivision with Private Improvements from Taylor Morrison of Florida, Inc.;

Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Public Improvements, Artisan Lakes Parcel J (Phase I), Surety Bond SU1157897, $641,599.40;

Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Public Improvements, Artisan Lakes Parcel J (Phase II), Surety Bond SU1157900, $779,989.60;

Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Artisan Lakes Parcel J (Phase I), Surety Bond SU1157899, $68,920.80;

Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Artisan Lakes Parcel J (Phase I), Surety Bond SU1157903, $872,085.05;

Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Artisan Lakes Parcel J (Phase II), Surety Bond SU115790, $88,956.40;

Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Artisan Lakes Parcel J (Phase II), Surety Bond SU1157896, $1,233,464.38;

Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Artisan Lakes Parcel J (Phases I & II), Surety Bond SU1157902, for $173,430.40; and

Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Artisan Lakes Parcel J (Phases I & II), Surety Bond SU1157898 issued through Arch Insurance Company for $61,334.

12. BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/WILLOW BEND PHASE IA
Accepted, executed and authorized recording of Mortgagee's Joinder In and Ratification of Subdivision Plat and All Dedications and Reservations Thereon from AA Reinvest - Willow Bend, LLC

13. BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/WILLOW BEND PHASE IB
• Executed and authorized recording of Final Subdivision Plat;
• Authorized recording of the First Amendment to the Declaration of Covenants, Conditions and Restrictions for Willow Bend Home Owner’s Association of Manatee County, Inc.;
• Accepted, executed, and authorized recording of Mortgagee’s Joinder In And Ratification of Subdivision Plat and All Dedications and Reservations Thereon for Brian J. Koontz and Sabine A. Koontz, husband and wife;
• Accepted, executed, and authorized recording of Mortgagee's Joinder In And Ratification of Subdivision Plat and All Dedications and Reservations Thereon for Robert L. Koontz, Trustee of the Robert L. Koontz Revocable Trust u/a/d November 22, 2016;
• Accepted, executed, and authorized recording of Mortgagee's Joinder In And Ratification of Subdivision Plat and All Dedications and Reservations Thereon from NVR, Inc. a Virginia Corporation;
• Accepted, executed, and authorized recording of Mortgagee's Joinder In And Ratification of Subdivision Plat and All Dedications and Reservations Thereon from AA Reinvest - Willow Bend, LLC;
• Authorized the County Administrator to accept, execute, and record Agreement for Public Subdivision with Public Improvements from CWES XV, LLC;
• Authorized the County Administrator to accept, execute, and record Agreement for Public Subdivision with Private Improvements from CWES XV, LLC;
• Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Public Improvements, Willow Bend Phase IB, Surety Bond No. 107107630 for Required Public Improvements, Willow Bend Phase IB, $2,935,088.17;
• Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Public Improvements, Willow Bend Phase IB, Surety Bond No. 107107636 for Required Public Improvements, Willow Bend Phase IB, $140,865.40; and
• Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Willow Bend Phase IB, Surety Bond No. 107107637 for Required Private Improvements, Willow Bend Phase IB, $32,318

14. **FINANCIAL MANAGEMENT/BUDGET AMENDMENT**
   Adopted Budget Amendment Resolution B-19-096
   BC20190806DOC033

15. **FINANCIAL MANAGEMENT/RESOLUTION**
    Adopted Resolution R-19-098 for an interfund loan from the General Fund (001) to the Court Technology Fee Fund (194) and adopted Budget Amendment B-19-098
    BC20190806DOC034

16. **FINANCIAL MANAGEMENT/AGREEMENT**
    Authorized the County Administrator or designee to execute Amendments to extend Agreement No. 17-0885MS for Architectural / Engineering Consulting Services for a period of one (1) year with the following eight (8) firms: CPH, Inc., Amendment 2; Fawley Bryant Architects, Inc., Amendment 3; Fleishman Garcia Architects and Planners A.I.A, P.A., Amendment 4; GLE Associates, Inc., Amendment 2; Hall Architects, P.A., Amendment 2; Stantec Consulting Services, Inc., Amendment 2; Sweet Sparkman Architects, Inc., Amendment 2; and Ugarte & Associates Incorporated, Amendment 2
    BC20190806DOC035

17. **FINANCIAL MANAGEMENT/AGREEMENT**
    Authorized the County Administrator, or designee, to execute Change Order 1 to Work Assignment MC-11 for Agreement 12-0588BG with McKim & Creed, Inc., for the Southwest Water Reclamation Facility New Headworks project in the amount of $72,122 for a revised Work Assignment not-to-exceed amount of $1,257,725
    BC20190806DOC036

18. **NEIGHBORHOOD SERVICES/NON-PROFIT INVESTMENTS**
    Approved the 2019/20 recommended funding of adult/other non-profit agency human services administered on behalf of the Board of County Commissioners through the Neighborhood Services Department
    BC20190806DOC037

20. **NEIGHBORHOOD SERVICES/GRANTS**
    • Approved FFY 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) from the Bureau of Justice Assistance (BJA) in the amount of $108,907 as recommended by the Public Safety Coordinating Council (PSCC). Commissioner Bellamy serves as the Chair of the PSCC;
    • Adopted Resolution R-19-106 authorizing the submission and acceptance of the FFY 2019 EdwardByrne Memorial Justice Assistance Grant from the Bureau of Justice Assistance (BJA), designating the Public Safety Coordinating Council (PSCC) as the grant advisory board, authorizing the Chairman, the County Administrator, or the Deputy County Administrator to execute documents regarding grant submission and
acceptance, and authorizing the Neighborhood Services Department Director, or her
designee, to execute funding agreements and all documents regarding grant
administrative functions; and
• Executed original of Certifications and Assurances by the Chief Executive of the
Applicant Government form as required by BJA

21. **NEIGHBORHOOD SERVICES/DONATION**
Authorized the Board of County Commissioners to accept three checks in the amounts of
$20,000, $17,325, and $3,986.19, totaling $41,311 (rounding per Finance Department) from
the Library Foundation to cover the costs of EBSCO Novelist databases, book leasing, and
reimbursements for expenditures related to a donation

22. **PARKS AND NATURAL RESOURCES/AGREEMENT**
Authorized the County Administrator to execute Agreement for Charitable Services between
The Patterson Foundation and Manatee County; and adopted Budget Resolution B-19-092
amending the annual budget for Manatee County, FL, for fiscal year 2019

23. **PARKS AND NATURAL RESOURCES/AGREEMENT**
Executed Seagrass Mitigation Site Agreement between City of Sarasota and Manatee County

24. **PROPERTY MANAGEMENT/RESOLUTION**
• Adopted Resolution R-19-090;
• Accepted Conservation Easement for Mitigation Purposes from Dick Road-Blend-All
Hotel Development, Inc., a New York corporation, Walden Avenue-Blend-All Hotel
Development, Inc., a New York corporation, and WR-I Associates, a Florida limited
partnership;
• Accepted Conservation Easement for Mitigation Purposes from 93 FLRPT, LLC, a Florida
limited liability company; and
• Executed Release of Conservation Easement from UCS Outparcel, LLC, a Florida limited
liability company

25. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
• Accepted and authorized recording of Special Warranty Deed from The Oasis at
Lakewood Ranch, LLC;
• Authorized recording of a Partial Release from M&T Bank; and
• Authorized recording of Affidavit of Ownership and Encumbrances from Richard R.
Haley, Executive Vice President of The Oasis at Lakewood Ranch, LLC

26. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted Trustee’s Deed from Mary A. Wollerman, individually and as Trustee of the Mary A.
Wollerman Trust dated December 4, 2018 for property located at 4710 Erie Road, Parrish

27. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted Warranty Deed from Alton J. Goodwin and Faith Y. Goodwin for property located at
7804 41st Avenue East, Bradenton

28. **PUBLIC WORKS/AGREEMENT**
• Authorized the County Administrator to execute the Amendment to Polo Run Utility
Reimbursement Agreement with Lennar Homes, LLC; and
• Adopted Budget Resolution B-19-100 for the Utility Improvements amending the annual
budget for FY19, this budget amendment adjusts the FY19-23 CIP
29. **PUBLIC WORKS/AGREEMENT**
   - Authorized the County Administrator to execute the First Amendment to Willow Hammock Utility Participation Agreement Force Main construction with Willow Lane Holding, LLC for a total agreement amount not to exceed $911,522; and
   - Adopted Budget Resolution B-19-097 for the Utility Improvements; this budget amendment adjusts the FY19-23 CIP

30. **PUBLIC WORKS/RESOLUTION**
   - Adopted Resolution R-19-102 which approves the Manatee County 2019 Transit Development Plan (TDP) Annual Progress Report; and
   - Submitted the 2019 TDP Progress Report to the Florida Department of Transportation District I Public Transit Office

31. **PUBLIC WORKS/AGREEMENT**
    Executed the Reimbursement Agreement for Moccasin-Wallow Road Design between Manatee County, a political subdivision of the State of Florida ("Manatee County" or "County"), and NP Land Partners, LLC, a Florida limited liability company

32. **PUBLIC WORKS/AGREEMENT**
    Executed Time Extension Request Forms for the Fiscal Year 2015/16 Joint Participation Agreement (JPAs) State Transit Service Development Grant projects funded through FPN 435213-1-84-01, Contract G0720, and FPN 436927-1-84-01, Contract G0707

33. **UTILITIES/FEES WAIVER**
    Authorized waiving a total of $625.00 in service fees that were assessed to utility customer accounts for returned bank items

(End Consent Agenda)

35. **NEIGHBORHOOD SERVICES/ADVISORY BOARD APPOINTMENTS**
    Appoint one applicant to fulfill the role of “Substance Abuse Representative” for the Health Care Advisory Board

Nominations
Lisa McCoy – by Commissioner Whitmore

Motion was made by Commissioner Trace and seconded by Commissioner Benac and carried 6-0 with Commissioner Baugh absent to close nominations. Lisa McCoy was appointed by majority vote as the Substance Abuse Representative.

38. **FINANCIAL MANAGEMENT/REVENUE REFUNDING AND IMPROVEMENT BONDS**
   - Jan Brewer, Financial Management Director, used a slide presentation to address the funding for the 44th Avenue Project and the remaining phases. The focus is on the $50 million project. There is a State grant for $10 million, and $20 million in impact fees that can be used. The revenue refunding consists of $56 million and opportunities exist for savings of up to $1 million.

   Discussion ensued regarding what projects are included.

   Chad Butzow, Public Works Director, responded to questions regarding the status of the bridge over the Braden River and the portion of the project over the interstate. He explained the funding plan is in place.
Discussion continued on bonds being obtained through a negotiated sale, this lays out the costs to finish the project, State funding, staff is working with the Florida Department of Transportation (FDOT) to determine how that funding will be disbursed to the County and whether or not it is being taken from a different project.

Cheri Coryea, County Administrator, stated the Capital Improvement Plan (CIP) funding will be discussed on August 15. The costs for the project will be provided.

Discussion ensued regarding the structure of the State’s funding.

Motion was made by Commissioner Trace and seconded by Commissioner Bellamy, to authorize the Financial Advisor (PRAG) to begin negotiations with a financing team to accomplish the issuance of the Revenue Refunding and Improvement Bonds, Series 2019A and B.

There being no public comments, Chairman Jonsson closed public comments.

The motion carried 6-0, with Commissioner Baugh absent.

Motion was made by Commissioner Trace and seconded by Commissioner Bellamy to authorize the County staff to place a conditional posting of the proposed financing on EMMA (Electronic Municipal Market Access) prior to the release of the Preliminary Official Statement.

There being no public comments, Chairman Jonsson closed public comments.

The motion carried 6-0 with Commissioner Baugh absent.

**ADVERTISED PUBLIC HEARINGS** (Presentation Scheduled)

36. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY/BROWNFIELD AREA DESIGNATION**
A duly advertised public hearing was held to consider an application to designate property located at 3505 53rd Avenue East, The Oaks at Lakeside Green Reuse Area, as a green use area pursuant to the Florida’s Brownfields Redevelopment Act. This is the first of two required public hearings, the second being held on August 20, 2019.

Geri Lopez, Redevelopment and Economic Opportunity Director, reviewed the request for a Brownfield designation and explained there is specific legislation regarding the designation of property as a Brownfield. She continued to discuss the site and provided a history of the rezoning process. There is no action needed today.

Discussion ensued regarding appreciating the developer taking the action necessary to clean up the site.

There being no public comment, Chairman Jonsson closed the public hearing.

37. **ADMINISTRATOR/HUMAN RESOURCES DEPARTMENT DIRECTOR**
Cheri Coryea, County Administrator, requested confirmation of Kim Stroud as the Human Resources Director. Ms. Stroud will be working on several projects including succession planning and establishing improvements within the department.

Ms. Stroud expressed her gratitude for the appointment as the Human Resources Director and stated her vision.
Discussion ensued regarding the search process for the best candidate to fill the position, work force is different today, and challenges to fill vacancies.

Motion was made by Commissioner Benac and seconded by Commissioner Whitmore to confirm the appointment of Kim Stroud as the Human Resources Director.

There being no public comments, Chairman Jonsson closed public comments.

The motion carried 6-0 with Commissioner Baugh absent.

40. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY/INCENTIVES GUIDELINES**

Geri Lopez, Redevelopment and Economic Opportunity Director, reviewed the revisions to the Guidelines, which will implement the strategies outlined in the Southwest District Strategic Plan.

Discussion ensued regarding asking the County Attorney to look at any risks to the County relative to the catalytic projects, individual projects will come before the Board, Samoset pilot project, and many improvements are being accomplished in the Southwest District.

Motion was made by Commissioner Trace and seconded by Commissioner Servia to adopt the revised Manatee County Incentive Program Guidelines providing for incentives related to economic development, redevelopment, and affordable housing.

Discussion continued on great things happening in the Southwest District.

Max Stuart, Bradenton Area Economic Development Corporation, supported the request and encouraged businesses to open in the Southwest District.

There being no further public comment, Chairman Jonsson closed public comments.

The motion carried 6-0, with Commissioner Baugh absent.

**COMMISSIONER COMMENTS**

Commissioner Whitmore
- Thanked Utility staff for their response to a recent watermain break on Anna Maria Island
- Thanked Property Management for the work they do on the Palma Sola Causeway
- Attending the ribbon cutting for the Bradenton Beach floating dock
- Attended the Adopt-A-Palooza with other Commissioners, and thanked staff for their efforts; 30 animals were adopted
- Noted the State has deemed Hepatitis A to be a major issue and encouraged everyone to get vaccinated

Discussion ensued regarding who is responsible for maintenance of the water lines of the County’s wholesale customers, and possibility of claims against those responsible for damage to water lines.

Commissioner Bellamy
- Announced the opening of Genesis Health Clinic, a low-income dental health service in Palmetto
• Requested the next street lighting project be in the Memphis area

Cheri Coryea, County Administrator, stated a report will be presented on August 20 regarding lighting projects.

• Acknowledged the Friends of Animal Services and Sara Brown, Animal Services Division Chief, for their role in the success of Adopt-A-Palooza

Commission Trace
• Reported on the number of books read by students during a summer reading program in Rubonia
• Announced Palm View Elementary went from a D to an A school in one year

(Continued to later in the meeting)

**RECESS/RECONVENE: 10:55 a.m. – 11:00 a.m.** All Commissioners were present except Commissioner Baugh.

**COMMISSIONER COMMENTS** (Continued from earlier in meeting)
Commissioner Benac
• Attended the Ninth Annual Christmas in August put on by the Kiwanis providing school supplies to needy children in the Community; the Health Department issued Hepatitis A vaccines at the event
• Commented in a the need for a uniform agenda when Commissioners attend the Florida Association of Counties Federal Fly-in meeting in Washington D.C in October

Discussion ensued regarding topics to be discussed; meet with the County lobbyist, cannot meet with legislatures about items the Board has not voted on, and should discuss water quality issues.

Cheri Coryea, County Administrator stated staff will get more details and work with the County’s lobbyist regarding the trip to Washington D.C., and will provide a report prior the October meeting.

Commissioner Servia
• Reported the traffic light at 26th Street West and Florida Boulevard, has improved traffic safety in that area
• Reminded everyone of the dedication ceremonies for the Parrish Community High School and Dr. Mona Jain Middle School

**RECESS/RECONVENE: 11:15 a.m. – 11:30 a.m.** All Commissioners were present except Commissioner Baugh

19. **NEIGHBORHOOD SERVICES/NON-PROFIT INVESTMENTS**
Mitchell O. Palmer, County Attorney, advised of a voting conflict for Commissioner Bellamy relative to two Palmetto Youth Center programs (Commissioner Bellamy completed and submitted Voting Conflict Form 8B indicating his reason for abstaining from voting). Mr. Palmer recommended those programs be removed for individual consideration and separate discussion.

Motion was made by Commissioner Trace and seconded by Commissioner Servia to remove the two items that relate to the Palmetto Youth Center.
There being no public comment, Chairman Jonsson closed public comment.

The motion carried 5-0 with Commissioner Bellamy abstaining and Commissioner Baugh absent

Motion was made by Commissioner Trace and seconded by Commissioner Benac to approve Children’s Services Advisory Board FY19/20 investment recommendations with the removal of the two Palmetto Youth Center programs.

Upon question, Susan Ford, Human Services Program Manager, explained the Health Teens Coalition has not applied for the Children’s Services funding in the past.

Ava Ehde, Neighborhood Services Director, clarified how the scoring is determined for the funding recommendations based on how the program affects the community. Each program is considered individually.

Ms. Ford explained the annual plan sets the priorities for the following year, and there are She noted It’s Your Choice received $200,000 last year and the program is a two week program each school year. Follow up was not provided, making it difficult to determine results.

Discussion ensued regarding the Center for Success in Tallevast, and funding issues, and questions as to why they are being funded, the recommendations were made in May, while the allegations regarding the Center were made in June, the County is working with the Clerk’s office and the Sheriff’s Office regarding Center for Success, why was the YMCA program at Harllee Middle School not approved, allow the Children’s Services Advisory Board (CSAB) to further review the programs that are of concern, how do new programs get funding, flag the programs that are of concern, need to concentrate on bullying prevention programs, and why did the It’s Your Choice program not get funding, funding for Pace Center for Girls for pregnancy prevention, benefits of results first, application for YMCA Ydash program stated the program was for middle school students attending Harllee Middle school, but there are no classes at the location.

Commissioner Trace withdrew the motion and Commission Benac agreed.

Charlie Kennedy, School Board of Manatee County, provided a brief history of the request for Its Your Choice. The funds were parceled out to other organizations such as Healthy Teens Coalition, but this year Healthy Teens made their own request for the teen pregnancy program. Teen pregnancy rates have gone down. He questioned the matrix for the Healthy Teens and addressed the Center for Success, and requested awarding the funding for the Healthy Teens Coalition. There are multiple programs being held at the Harllee Middle School campus.

Emma Vatar, Teen Leader for Healthy Teens Coalition, stated she and her peers are trained on various topics and they go into the community and educate their peers from aged 11 to 18 years of age. The program has a positive impact on the teens in the County.

Dr. Edward Hernandez, Manatee County Health Department, encouraged the Board to fund teen pregnancy prevention programs.
Mary Ann Legler, Healthy Teens Coalition, thanked the Board for their past support and encouraged continued funding for teen pregnancy prevention programs.

Ms. Coryea clarified the programs flagged for further review by the CSAB including:
- Manatee County YMCA – YDASH at Harllee Middle School;
- Center for Success – After School Enhancement;
- Healthy Teens Coalition – Teen Health;
- Replay Outreach – Success4Life Training; and
- School District of Manatee County – It’s Your Choice

Discussion continued on the $525,000 reserve in the Children’s Services fund, and an additional $135,000 is being added back into the fund since the CSAB recommendations were made prior to the certification of the tax roll, allow the CSAB to do their part and reevaluate the funding, recommendations were made and it is up to the Board of County Commissioners to make the final decision, applications may not have been complete, Healthy Teen Coalition and Its Your Choice work together, fine line of what can be funded during the school day, and the School Board cannot fund things that happen outside the school day, funding may not be appropriate for the program, partnerships with other philanthropic groups, and provide Commissioner Servia with a briefing on the results first initiative.

Motion was made by Commissioner Trace to approve the Children’s Services Advisory Board FY19/20 investment recommendations, with the exception of the two Palmetto Youth Center programs and the five flagged programs. The motion was seconded by Commissioner Servia.

There being no further public comment, Chairman Jonsson closed public Comment.

The motion carried 6-0, with Commissioner Baugh absent.

Motion was made by Commissioner Trace to approve the two Palmetto Youth Center programs (Foundation for Excellence and Teen Hype). The motion was seconded by Commissioner Whitmore.

There being no public comment, Chairman Jonsson close public comment.

The motion carried 5-0 with Commissioner Bellamy abstaining and Commissioner Baugh absent.

ADJOURN
There being no further business, Chairman Jonsson adjourned the meeting at 12:36 p.m.

Minutes Approved: ____________________