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Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - August 25, 2020

REVISED - August 25, 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, August 24, 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 (Toll Free) or 1-877-853-5247 (Toll Free). Enter the Meeting ID number: 834 2442 4038 (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 Joy Irwin Schtakleff, Grace Bible Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:00 A.M. - ITEM 38 - Port Authority Meeting](#)

Changes to Agenda

46. [Updates to Agenda](#)

Attachment: [20200825 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

3. [Adoption of Proclamation designating September 2020 as Literacy Month in Manatee County](#)

Attachment: [Literacy Month Proclamation.pdf](#)

4. [Adoption of Proclamation designating September 2020 as Underground Railroad Month in Manatee County](#)

Attachment: [Underground Railroad Month Proclamation.pdf](#)

5. [Adoption of Proclamation designating September 2020 as National Preparedness Month in Manatee County](#)

Attachment: [National Preparedness Month Proclamation.pdf](#)

6. [Adoption of Proclamation designating September 11, 2020, as Tribute to Heroes Day in Manatee County](#)

Attachment: [Tribute to Heroes Day Proclamation.pdf](#)

7. [Adoption of Proclamation designating September 17-23, 2020, as Constitution Week in Manatee County](#)

Attachment: [U.S. Constitution Week 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.

8. [Citizen Comments](#)

Attachment: [Public Comment - Lawsuit.pdf](#)

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.

9. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

10. [Approval of Clerk's Consent Agenda dated August 25, 2020](#)

- Attachment: [20200825 Clerk's Consent Agenda.pdf](#)
- Attachment: [Warrants - July 2020.pdf](#)
- Attachment: [Minutes 7-28-2020.pdf](#)
- Attachment: [Refund - Caldwell Homes.pdf](#)
- Attachment: [Refund - Gulf Coast Reality and Management.pdf](#)
- Attachment: [Refund - Cary J. Mateus Marmion.pdf](#)
- Attachment: [Refund - NVR Ryan Homes LLC.pdf](#)
- Attachment: [Contract - COMANCO Environmental.pdf](#)
- Attachment: [Contract - UF.pdf](#)
- Attachment: [Report -Housing Finance Authority.pdf](#)
- Attachment: [Bond - Azario Esplanade Phase 1 Subphase A, B & C.pdf](#)
- Attachment: [Bond - Esplanade Phase 5A.pdf](#)
- Attachment: [Special Assessment Lien Release.pdf](#)
- Attachment: [Sheriff Bonds.pdf](#)

Building and Development Services

11. [Approval of Final Plat and Associated Documents for Morgan's Glen, Phases IA, IB, IC, IIA, and IIB](#)

- Attachment: [Morgan's Glen, Phases IA, IB, IC, IIA and IIB - Application.pdf](#)
- Attachment: [Morgan's Glen, Phases IA, IB, IC, IIA and IIB - Legal.pdf](#)
- Attachment: [Morgan's Glen, Phases IA, IB, IC, IIA and IIB - Agreements and Bonds.pdf](#)

12. [Reduction of Code Enforcement Fines for Casey E Shoots, Case No. CE2009020067](#)

- Attachment: [BOCC Attachment - Casey E Shoots - CE2009020067.pdf](#)

Convention and Visitors Bureau

13. [Adoption of Resolution R-20-011 providing for an Amendment to Premier Sports Campus General Policies and License Agreement](#) * Nicodemi

- Attachment: [Co Atty Memo - R-20-011 PSC.pdf](#)
- Attachment: [PSC Pricing Schedule 2020.pdf](#)
- Attachment: [R-20-011 PSC License Agreement.pdf](#)

Attachment: [PSC License Agreement.pdf](#)

14. [Execution of Amendment One to Reimbursement Agreement with the Longboat Key Chamber of Commerce for the Promotion of Tourism](#)

Attachment: [LBK Agree Amend 1 .pdf](#)

Financial Management

15. [Adoption of FY20 Budget Amendment Resolution B-20-089](#)

Attachment: [B-20-089 Resolution.pdf](#)

16. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003363SAM for the North Water Reclamation Facility Belt Filter Press Improvements; Execution of Agreement and Adoption of Budget Resolution B-20-092](#)

Attachment: [Project Map.pdf](#)

Attachment: [20-TA003363SAM Bid Tabulation.pdf](#)

Attachment: [20-TA003363SAM Agreement.pdf](#)

Attachment: [B-20-092dtd08.25.20 NWRP Belt Filter.pdf](#)

17. [Authorization to Award Invitation for Bid \(IFB\) No. 20-TA003287CD - Road Building Materials and Services; and Execution of Agreements](#)

Attachment: [20-TA003287CD- AJAX Paving Agreement.pdf](#)

Attachment: [20-TA003287CD- Asphalt Paving Systems Agreement.pdf](#)

Attachment: [20-TA003287CD- Gator Grading Agreement.pdf](#)

Attachment: [20-TA003287CD- Gilliam Construction Agreement.pdf](#)

Attachment: [20-TA003287CD- Oneco Concrete Agreement.pdf](#)

Attachment: [20-TA003287CD- Point-by-Point Construction Agreement 1.pdf](#)

Attachment: [20-TA003287CD- Superior Asphalt Agreement.pdf](#)

Attachment: [20-TA003287CD- Woodruff Agreement.pdf](#)

Attachment: [20-TA003287CD- Departmental Recommendation.pdf](#)

Attachment: [20-TA003287CD Tabulation.pdf](#)

Attachment: [20-TA003287CD- C-Squared Agreement.pdf](#)

18. [Execution of Agreement No. 20-R074221SR, Maintenance and Repair of Uninterruptible Power System \(UPS\), Static Transfer Switches \(STS\), and Associated Power Distribution Units \(PDU\) and Batteries \(28567\)](#)

Attachment: [20-R074221SR - Creative Power Solutions Inc, Agreement.pdf](#)

19. [Execution of Amendment No. 1 to Agreement No. 18-R068118BLS, Electrical Services](#)

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

20. [Execution of Change Order No. 3 and Change Order No. 4 to Agreement No. 18-TA002764JP for Rye Road Functional Improvements and Master Lift Station](#)

Attachment: [Project Map 18-TA002764JP.pdf](#)

Attachment: [Change Order No. 3.pdf](#)

Attachment: [Change Order No. 4.pdf](#)

21. [Execution of Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 20-TA003316SAM for Construction Management at Risk Services for Community Paramedicine Office Build-Out; Adoption of Budget Resolution B-20-094](#)

Attachment: [20-TA003316SAM - GMP Addendum.pdf](#)

Attachment: [B-20-094dtd08.25.20 Community Paramedicine.pdf](#)

Attachment: [Project Map.pdf](#)

22. [Execution of Interlocal Agreements regarding CARES ACT Funding * Clague](#)

Attachment: [City Of Bradenton Beach CARES Act Interlocal Agreement Signed.pdf](#)

Attachment: [City of Bradenton Cares Act Interlocal Agreement signed .pdf](#)

Attachment: [Manatee SOE CARES Interlocal Agreement signed.pdf](#)

Attachment: [City of Anna Maria Interlocal Agreement CARES Act.pdf](#)

23. [Execution of Letter to Ken Burton, Jr., Tax Collector, Confirming Approval to Extend the Tax Roll Prior to Completion of Value Adjustment Board Hearings](#)

Attachment: [2020TaxRollExtension.pdf](#)

Attachment: [FMD 20.012 Tax Roll Extension.pdf](#)

24. [Execution of Letters of Engagement with Carr, Riggs & Ingram, LLC for Auditing, Evaluation, and Compliance Services](#)

Attachment: [2020 EL - BCC Engagement Letter for Audit.pdf](#)

Attachment: [2020 EL - BCC Examination - Engagement Letters.pdf](#)

Attachment: [2020 EL - EPA Assurance AUP - Engagement Letters.pdf](#)

Attachment: [2020 EL - Landfill Assurance AUP Letters of Engagement.pdf](#)

Neighborhood Services

25. [Authorization to Execute Certification of Credentials for the Libraries' Single Administrative Head](#)

Attachment: [Revised Certification of Credentials 8-25-2020.pdf](#)

Attachment: [Signed Certification of Credentials Sept 2019.pdf](#)

Attachment: [Resume - Elizabeth Partridge LSM.pdf](#)

43. [Approval of FY2020/2021 Non-Profit Agency Funding Investment Recommendations](#)

Attachment: [Nonprofit Agency Investment Recommendations.8.21.2020.pdf](#)
Attachment: [NPA Adult Funding Chart FY21.pdf](#)

Parks and Natural Resources

26. [Adoption of Resolution R-20-052 Revising the All-In-One License Agreement for Sports Programs and Leagues](#) * Nicodemi

Attachment: [Resolution 20-052 Updated All-in-One Agreement 8-14-2020.pdf](#)
Attachment: [FINAL All-In-One Agreement Updated 8-14-2020.pdf](#)
Attachment: [RLS Response Memo All-in-One Agreement Update 4-1-2020.pdf](#)

27. [Adoption of Resolution R-20-126 Approving the FY 21 Manatee County Sheriff Marine Patrol West Coast Inland Navigation District \(WCIND\) Application](#)

Attachment: [BOCC R-20-126.pdf](#)
Attachment: [FY 21 WCIND CNIF MSO Maine Patrol Application.pdf](#)

Property Management

28. [Acceptance and Recording of Pedestrian Easement between MHC Colony Cove, L.L.C. and Manatee County for the property identified as Parcel number 742410053 in Ellenton, Florida 34222](#)

Attachment: [Pedestrian Easement MHC Colony Cove.pdf](#)
Attachment: [Affidavit of O&E-Pedestrian Easement MHC Colony Cove.pdf](#)
Attachment: [Pedestrian Easement- MHC Colony Cove Location Map.pdf](#)

29. [Acceptance and Recording of Permanent Sidewalk Easement between MHC Colony Cove, L.L.C. and Manatee County for the property identified as Parcel identification number 742400054 in Ellenton, Florida 34222](#)

Attachment: [Permanent Sidewalk Easement MHC Colony Cove.pdf](#)
Attachment: [Affidavit of O&E-Permanent Sidewalk Easement MHC Colony Cove.pdf](#)
Attachment: [Sidewalk Easement- MHC Colony Cove Location Map.pdf](#)

30. [Acceptance of Warranty Deed from N.J.T., LLC, for property located at 5390 Erie Road, Parrish, Florida 34219](#)

Attachment: [Warranty Deed N.J.T. LLC,.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances N.J.T. LLC.pdf](#)
Attachment: [Partial Release of Mortgage from Centerstate Bank.pdf](#)
Attachment: [Location Map.pdf](#)

31. [Acceptance of Warranty Deed from Nathan J. Taylor for property located at 5590](#)

[Erie Road, Parrish, Florida 34219](#)

- Attachment: [Warranty Deed Nathan J. Taylor.pdf](#)
- Attachment: [Partial Release of Mortgage from Suncoast Credit Union.pdf](#)
- Attachment: [Location Map.pdf](#)

32. [Execution and Recording of Encroachment Agreement for New Construction located at 535 70th Street, Holmes Beach, Florida 34217, Lot 20 of the Bay Palms Unit 10 Subdivision Plat/PID: 7139800002 * D'Agostino](#)

- Attachment: [Encroachment Agreement.pdf](#)
- Attachment: [CAO Final Response Memo - PJD.pdf](#)
- Attachment: [Triangular Support Easement.pdf](#)
- Attachment: [Waterline Easement.pdf](#)
- Attachment: [Recorded Plat.pdf](#)
- Attachment: [Encroachment Area Location Map.pdf](#)

33. [Execution of Subordination of County Utility Interests to the State of Florida Department of Transportation \(FDOT\) for Parcel 105.2 \(also known as Parcel 105 A, B, D-H\) of FDOT Financial Project ID#2010325/I-75 \(SR 93\)/US 301 Interchange Design Project](#)

- Attachment: [Subordination of County Utility Interests P.105.2.pdf](#)
- Attachment: [Recorded Deed.pdf](#)
- Attachment: [Pages from 13075-000 2010325 \(with area to be subordinated in red\).pdf](#)
- Attachment: [FDOT Parcel 105 Full View Location Map.pdf](#)
- Attachment: [FDOT Parcel 105 Location Map 2.pdf](#)
- Attachment: [FDOT Parcel 105 Location Map 3.pdf](#)

Public Safety

34. [Adoption of Resolution R-20-125 Accepting the State Division of Emergency Management Hazard Analysis Grant Agreement for FY 20/21; Adoption of Budget Resolution B-20-091 * Warren](#)

- Attachment: [2020-21 Hazards Analysis State-Funded Grant Agreement Manatee County Final.pdf](#)
- Attachment: [B-20-091 Hazard Analysis Resolution.pdf](#)
- Attachment: [R-20-125 Hazard Analysis Resolution.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2020-0340 wAttachment Initialled dtd 7.31.2020.pdf](#)

35. [Adoption of Resolution R-20-132 approving a State of Florida Department of Environmental Protection \(DEP\) Standard Grant Agreement relating to the DEP Florida Resilient Coastlines Program; Execution of the Agreement; Adoption of Budget Resolution B-20-093 * Morris](#)

- Attachment: [Resolution R-20-132 Final.pdf](#)

- Attachment: [R2125 - Complete Agreement - 5.pdf](#)
- Attachment: [B-20-093 Improving Social Resilience Resolution.pdf](#)
- Attachment: [University of Florida Commitment Letter.pdf](#)
- Attachment: [CAO Response DEP Grant Award.pdf](#)

Public Works

36. [Authorization to Classify Equipment as Surplus; Adoption of Resolution R-20-130 Authorizing Donation of Surplus Equipment](#)

- Attachment: [Surplus List 8-25-20.pdf](#)
- Attachment: [Reconciliation List 8-25-20.pdf](#)
- Attachment: [Resolution R-20-130.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Administrator

44. [Appointment of a Commissioner and Designation of the Chairman, Member, and Alternate Member for the 2020 Value Adjustment Board](#)

- Attachment: [Value Adjustment Board Appointments - May 19 2020 Minutes.pdf](#)
- Attachment: [Email from Commissioner Trace.pdf](#)

PORT AUTHORITY (Priscilla Trace, Chair - 9:00 A.M. TIME CERTAIN)

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.

38. [Port Authority Meeting](#)

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

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

39. [Adoption of Ordinance 20-32 Regulating Engine Compression Release Braking on The Masters Avenue](#) * Warren

- Attachment: [Location Map-The Masters Avenue.pdf](#)
- Attachment: [Ordinance 20-32.pdf](#)
- Attachment: [CAO Memo dated 5-21-2020 \(CAO # 2020-0191\).pdf](#)

Attachment: [Affidavit of Publication.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

40. [Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Pandemic: Extension of the Local State of Emergency](#)

Attachment: [Governor's Executive Order 20-91.pdf](#)

Attachment: [Governor's Executive Order 20-92.pdf](#)

Attachment: [Resolution R-20-041.pdf](#)

Attachment: [Resolution R-20-045.pdf](#)

Attachment: [Resolution R-20-053.pdf](#)

Attachment: [Resolution R-20-056.pdf](#)

Attachment: [Governor's Executive Order 20-112.pdf](#)

Attachment: [Task Force Report.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: [City of Anna Maria COVID 19 Order No. 2 - Vacation Rental Reservations - March 24 2020.pdf](#)

Attachment: [Governor's Executive Order 20-166.pdf](#)

Attachment: [Resolution R-20-116 - Face Coverings.pdf](#)

Attachment: [On-going Response to COVID-19 Pandemic - August 25 Presentation.pdf](#)

Attachment: [Week 18 Re-opening Strategies Report.pdf](#)

Attachment: [Public Comments.pdf](#)

Neighborhood Services

41. [Update on the Health Care Services Section and Approval of Recommendations for Indigent Health Care Services](#)

Attachment: [HCS BOCC Update 08 2020 Final.pdf](#)

Public Safety

45. [Authorization for County Staff and the County Attorney's Office to work with the East Manatee Fire Rescue District and the Myakka City Fire Control District to begin the process of a merger of the two districts](#)

Attachment: [Myakka City Fire District Letter - April 25, 2019.pdf](#)

Attachment: [Board of County Commissioners Letter - May 2019.pdf](#)

G. REPORTS

Administrator

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

Attachment: [MSO Monthly Jail Report - July 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.