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Manatee County Government Administration Building
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - January 14, 2020

REVISED - January 14, 2020 - 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 James Smalley, Fellowship Church of God](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:30 A.M. - ITEM #59 - Report from Carr, Riggs & Ingram, LLC \(Manatee County External Auditors\)](#)
3. [9:45 A.M. - ITEM #58 - Children's Services Annual Plan and Announcement of Funding Availability](#)
4. [11:00 A.M. - ITEM #55 - Port Authority Meeting](#)

Changes to Agenda

62. [Updates to Agenda](#)

Attachment: [20200114 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Presentations

5. [Employee of the Month - Albert Barber](#)

Attachment: [Albert EOM.pdf](#)

Attachment: [Albert_eom20191219075638.pdf](#)

6. [Sarasota-Manatee Regional Traffic Management Center \(RTMC\) - District 10 Institute of Transportation Engineers "2019 John W. Barr Transportation Achievement Award"](#)

Attachment: [ITE Award.pdf](#)

7. [2020 Manatee County Fair - January 16-26, 2020](#)

Attachment: [2020 Fair Logo.pdf](#)

Attachment: [2020 Fair Entertainment Poster.pdf](#)

8. [Presentation of Awards to Commissioners Serving on Various Boards](#)

Proclamations (Motion required to adopt proclamations)

9. [Zeta Phi Beta Sorority Inc. - Centennial Celebration - January 16, 2020](#)

Attachment: [Zeta Phi Beta Sorority Day 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.

10. [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.

11. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20190114 Clerks Consent Agenda.pdf](#)
Attachment: [Warrant Listing Dec 2019.pdf](#)
Attachment: [Minutes 5-2-19.pdf](#)
Attachment: [Minutes 6-6-19.pdf](#)
Attachment: [Minutes 10-7-19.pdf](#)
Attachment: [Minutes 10-22-19.pdf](#)
Attachment: [Minutes 12-17-19.pdf](#)
Attachment: [Refund - Al Bosgraff & Son.pdf](#)
Attachment: [Refund - Glidden.pdf](#)
Attachment: [Refund - Concession Land Development.pdf](#)
Attachment: [Refund - Kimley-Horn.pdf](#)
Attachment: [Refund - Medallion Homes.pdf](#)
Attachment: [Refund - Premier Truck Center.pdf](#)
Attachment: [Refund - Remax Dynamic.pdf](#)
Attachment: [Refund - Form Systems Inc.pdf](#)
Attachment: [Contract - Gator Grading.pdf](#)
Attachment: [Contract - Subterrain Technologies.pdf](#)
Attachment: [Contract - Tri Con Works.pdf](#)
Attachment: [Contract - Kimley-Horn.pdf](#)
Attachment: [Contract - Hall Darling Design Studio.pdf](#)
Attachment: [Report - Housing Finance Authority.pdf](#)
Attachment: [Report - Sarasota Manatee Airport Authority.pdf](#)
Attachment: [Report - University Park Rec District.pdf](#)
Attachment: [Bond - Artisan Lakes Esplanade Ph 4 Subphases A,B,C and D.pdf](#)
Attachment: [Bond - Heritage Harbour.pdf](#)
Attachment: [Bond - Rye Wilderness - Ph 4A.pdf](#)
Attachment: [Bond - Rye Wilderness - Ph 4B.pdf](#)
Attachment: [Bond - Rye Wilderness - Ph 4C.pdf](#)
Attachment: [Resolution R-20-007.pdf](#)

Building and Development Services

13. [Final Plat - Cross Creek Subdivision Phases IB & IC](#)

Attachment: [Cross Creek IB and IC Application.pdf](#)
Attachment: [Cross Creek IB and IC Legal.pdf](#)
Attachment: [Cross Creek PH IB and IC Agreements.pdf](#)

14. [Reduction of Code Enforcement Fines for Thelma M. Whorton, Case #CE2006060465](#)

Attachment: [BOCC Attachments CE2006060465.pdf](#)

15. [Reduction of Code Enforcement Fines for Patricia A. Banyas, Case #CE2012010246](#)

Attachment: [BOCC Attachments CE2012010246.pdf](#)

16. [Reduction of Code Enforcement Fines for Brian K. Davis, Case #CE2007090648](#)

Attachment: [BOCC Attachments CE2007090648.pdf](#)

Convention and Visitors Bureau

17. [Amendment Three to Reimbursement Agreement for Capital Improvements with Friends of the Florida Maritime Museum](#)

Attachment: [Amend 3 FMM Agreement.pdf](#)

18. [Sponsorship of Signature Event in Partnership with IMG Academy](#)

Financial Management

19. [FY20 Budget Amendment Resolutions](#)

Attachment: [Resolution B-20-031.pdf](#)

20. [Agreement No. 19-R072236SAM for Professional Structural Engineering Services](#)

Attachment: [19-R072236SAM Agreement Prof Services Diversified Technology Consultants, Inc.pdf](#)

Attachment: [19-R072236SAM Agreement Prof Services Hees & Associates, Inc.pdf](#)

Attachment: [19-R072236SAM Agreement Prof Services Karins Engineering Group, Inc.pdf](#)

Attachment: [19-R072236SAM Agreement Prof Services TLC Engineering Solutions, Inc. .pdf](#)

21. [Agreement No. 19-R072315JP - Electronic Plan Review Software](#) * Morris

Attachment: [RLS No. 2019-0567 CAO Response.pdf](#)

Attachment: [Agreement No. 19-R072315JP - Electronic Plan Review Software Final.pdf](#)

22. [Agreement No. 20-R073241JE - Video and Card Access System Upgrade](#)

Attachment: [Video and Card Access System Upgrade Financial Summary.pdf](#)

Attachment: [Agreement No. 20-R073241JE - Video and Card Access System Upgrade.pdf](#)

23. [Agreement No. 20-TA003172BB – Satellite Lift Station R&R 2018 Group 2](#)

Attachment: [Award Recommendation – 20-TA003172BB.pdf](#)

Attachment: [Bid Tabulation – 20-TA003172BB.pdf](#)

Attachment: [Project Maps – 20-TA003172BB.pdf](#)

Attachment: [Agreement No. 20-TA003172BB.pdf](#)

24. [Amendment No. 1 to Purchase Order Agreement No. P1800942 for Computer](#)

Equipment: Desktops, Laptops, Tablets, Servers, and Storage Including Related Peripherals & Services

Attachment: [Amendment No. 1 to Purchase Order Agreement No. P1800942.pdf](#)

25. [Amendment No. 4 to Agreement 16-1444EC for Professional Website Development, Management, Editorial and Maintenance Services Incorporating the Employee Health Benefits Division Website Redevelopment, Ongoing Web Hosting, and Maintenance Services](#)

Attachment: [Amendment No. 4 to Agreement No. 16-1444EC.pdf](#)

26. [Assignment and First Amendment of Agreement No. 18-R069955AEJ - Billing Services for Utilities * Morris](#)

Attachment: [InfoSend Assignment and First Amendment of Agreement.pdf](#)
Attachment: [InfoSend Assignment and First Amendment CAO Response.pdf](#)

27. [Blanket Purchase Orders for Road Building Materials and Services - Invitation for Bid No. 16-0212DS](#)

28. [Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 19-TA003097CD Construction Management at Risk Services for Robinson Preserve Nature Discovery Zone](#)

Attachment: [19-TA003097CD - Agreement Addendum GMP.pdf](#)
Attachment: [Project Map.pdf](#)

29. [Invitation for Bid Construction \(IFBC\) No. 19-TA003154AJ - Force Main 30A Replacements](#)

Attachment: [TA003154-RECOMMENDATION TO AWARD DBE CONSTRUCTION .pdf](#)
Attachment: [MAP.pdf](#)
Attachment: [19-TA003154AJ- Agreement Construction \(ADA\).pdf](#)

30. [Invitation for Bid No. 18-R067962CB for Painting Services](#)

Attachment: [Hampton Painting Inc Contractor Signed Agreement 18-R067962CB.pdf](#)
Attachment: [P J Goldman Painting Co Inc Contractor Signed Agreement 18-R067962CB.pdf](#)
Attachment: [Greenscape Enterprises Inc Contractor Signed Agreement 18-R067962CB.pdf](#)

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

- Attachment: [Examination Engagement Letter- Board.pdf](#)
- Attachment: [Letter of Engagement - Audit Financial Statements.pdf](#)
- Attachment: [Letter of Engagement - AUP Landfill.pdf](#)
- Attachment: [Letter of Engagement - AUP Storage Tanks.pdf](#)

32. [Request for Qualifications No. 19-TA003144CD - Construction Management at Risk Services for Manatee County Lincoln Park Pool](#)

- Attachment: [19-TA003144CD- CMAR Agreement.pdf](#)
- Attachment: [Project Map.pdf](#)
- Attachment: [Lincoln Park Pool - Concept Plan.pdf](#)

33. [Termination of Agreements 18-TA002760CD-1 and 18-TA002760CD-2: Construction Management at Risk Services for Lake Manatee Dam Rehabilitation Phase 2A and 2B](#)

- Attachment: [18-TA002760CD- Notice of Termination.pdf](#)

Neighborhood Services

34. [FY19/20 Non-Profit Agency Funding Agreement with Manatee County Girls Club, Inc. \(dba Just for Girls, Inc.\) for the Stepping Up to Success Program](#) * Clague

- Attachment: [CAO Response - RLS-2018-0384 FY 18 19 and 19 20 Non-Profit Agency Funding Agreement.pdf](#)
- Attachment: [BCC approved 8-6-19 agenda item #19 - Childrens Investment Recommendations.pdf](#)
- Attachment: [Manatee County Girls Club Agreement.pdf](#)

35. [Interlocal Funding Agreement for FY19-20 between School Board of Manatee County and Manatee County Government for the Alternative to Out of School Suspension Program](#) * Clague

- Attachment: [CAO Comments 082218 FY 18 19 and 19 20 ILA Template for Funding of Public Services by School Board; RLS-2018-0416.pdf](#)
- Attachment: [BCC approved 8-6-19 agenda item #19 - Childrens Investment Recommendations.pdf](#)
- Attachment: [Interlocal Agreement - ATOSS Program.pdf](#)

Parks and Natural Resources

36. [Duette Preserve Tree Trust Fund Application](#)

- Attachment: [Duette Tree Trust Fund application.pdf](#)
- Attachment: [B-20-032dtd1.14.19 Tree Trust.pdf](#)

37. [FY20 West Coast Inland Navigation District Application - Palma Sola Boat Ramp Dock Renovation](#)

Attachment: [Manatee Co Palma Sola WCIND Application.pdf](#)

Attachment: [R-20-015.pdf](#)

38. [Palma Sola and Warner's Bayou Boat Ramp Navigational Improvement Projects](#)

Attachment: [Palma Sola Dredging.pdf](#)

39. [RESTORE Act Direct Component Amended Notice of Award - Gulf Shellfish Institute Inc.-Sea Farm to Table Project](#)

Attachment: [8RDCGR160074-01-01 GSI Award Amend \(approval 12.18.19\).pdf](#)

Attachment: [R19-031 3.2019 POT1 Award Acceptance Resol.pdf](#)

Property Management

40. [Corrective Warranty Deed from JDL Development II, LLC for property located at 505 Woodstock Road \(Rye Preserve, Bidwell Tract\), Bradenton, Florida 34212](#)

Attachment: [Corrective Warranty Deed.pdf](#)

Attachment: [Location Map.pdf](#)

41. [Execution of Contract for Sale and Purchase from Timothy C. Barter for property at 1450 15th Avenue Drive East, Palmetto, Florida 34221; PID 2575700859](#)

Attachment: [Contract for Sale and Purchase Timothy C. Barter.pdf](#)

Attachment: [Location Map.pdf](#)

42. [Permanent Sidewalk Easements, Utility Easements, and Flowage Easement Between Gateway Commons of Manatee, LLC; Gateway Commons East, LLC; and Manatee County for Property Located within the Imperial Lakes Commercial Development, Palmetto, FL 34221](#)

Attachment: [Imperial Lakes Commercial - Permanent Sidewalk Easement \(with Consent and Joinder\) - Parcel 1.pdf](#)

Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 1.pdf](#)

Attachment: [Imperial Lakes Commercial - Permanent Sidewalk Easement \(with Consent and Joinder\) - Parcel 2.pdf](#)

Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 2.pdf](#)

Attachment: [Imperial Lakes Commercial - Permanent Utility Easement \(with each Consent and Joinder\)- Parcel 3.pdf](#)

Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 3.pdf](#)

Attachment: [Imperial Lakes Commercial - Permanent Utility Easement \(with Consent and Joinder\) - Parcel 4.pdf](#)

Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 4.pdf](#)

Attachment: [Imperial Lakes Commercial - Permanent Utility Easement \(with Consent and Joinder\) - Parcel 5.pdf](#)

Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 5.pdf](#)

Attachment: [Imperial Lakes Commercial - Permanent Utility Easement \(with](#)

[Consent and Joinder\) - Parcel 6.pdf](#)

Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 6.pdf](#)

Attachment: [Imperial Lakes Commercial - Flowage Easement \(with each Consent and Joinder\) - Parcel 7.pdf](#)

Attachment: [Imperial Lakes Commercial - Affidavit - Parcel 7.pdf](#)

Attachment: [Imperial Lakes Commercial Easements-Location Map.pdf](#)

43. [Permanent Utility Easement between JMM Lakewood Ranch, LLC, and Manatee County for property located at 11805 SR 70 East, Bradenton, Florida 34202, PID: 583207059](#)

Attachment: [7-Eleven at Green at LWR - Permanant Utility Easement.pdf](#)

Attachment: [7-Eleven at Green at LWR - Affidavit of Ownership and Encumbrances.pdf](#)

Attachment: [7-Eleven at Green at LWR - Location Map.pdf](#)

44. [Release of Manatee County Easement Encroachment Agreement for Property Located at 12205 Center Ice Parkway, Bradenton, Florida 34211, PID: 583202509](#) *
D'Agostino

Attachment: [Release of Manatee County Easement Encroachment Agreement - PJD.pdf](#)

Attachment: [Response Memorandum to CAO Matter No. 2019-0568.pdf](#)

Attachment: [Easement Encroachment Agreement - Arena Parcel.pdf](#)

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

45. [Warranty Deed from AC-DC 2, LLC, for property located at 6012 Lorraine Road, Bradenton, Florida; PID 582311007](#)

Attachment: [Warranty Deed AC-DC 2, LLC.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances AC-DC 2, LLC .pdf](#)

Attachment: [Location Map.pdf](#)

Public Safety

46. [Interlocal Agreement between Manatee County and the City of Holmes Beach for Law Enforcement Services for Manatee Public Beach](#) * Clague

Attachment: [Holmes Beach Interlocal Agreement.pdf](#)

Attachment: [CAO Response to Matter 2019-0406.pdf](#)

47. [Local Mitigation Strategy Plan Annual Update](#)

Attachment: [LMS Members List - 2020.pdf](#)

Attachment: [BOCC LMS Letter 2020.pdf](#)

Public Works

48. [Fiscal Year 2019/20 Transportation Disadvantaged \(TD\) Trip & Equipment Grant](#)

Amendments

- Attachment: [G1A46 Manatee Amend 2.pdf](#)
- Attachment: [G1A46 TE Amend 1 Manatee Capital.pdf](#)
- Attachment: [TD Grant Application Agenda Package - May 21 2019.pdf](#)

Redevelopment and Economic Opportunity

49. [Economic Development Incentive Grant: Project Duffy Waldorf](#)

- Attachment: [Resolution R-20-014 Duffy Waldorf FINAL.pdf](#)
- Attachment: [Form of Funding Agreement Duffy Waldorf.pdf](#)

50. [Execution of Land Use Restriction Agreement for 5723 5th Street East, Bradenton, FL 34203](#)

- Attachment: [LURA 5723 signed.pdf](#)
- Attachment: [Aerial map of property located at 5723 5th Street East.pdf](#)

Utilities

51. [Service Fee Waivers](#)

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

52. [Toilet Retrofit Project - Cooperative Funding Agreement No. 20CF0002745 with Southwest Florida Water Management District * Zamboni](#)

- Attachment: [Manatee County Toilet Retrofit, Phase 13, Agreement No.20CF0002745.pdf](#)
- Attachment: [Legal Review Memo No. 2019-0498.pdf](#)
- Attachment: [EH Letter FY2020 Coop Funding Initiative 10.4.18.pdf](#)
- Attachment: [EH Letter FY2020 Coop Funding Initiative Match 10.4.18.pdf](#)
- Attachment: [R07-031.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Convention and Visitors Bureau

54. [Tourist Development Council Appointment](#)

- Attachment: [TDC App - Bryant 2020.pdf](#)
- Attachment: [TDC App - Chappie 2020.pdf](#)
- Attachment: [TDC App - Sanders 2020.pdf](#)
- Attachment: [TDC MEMBERS 2020.pdf](#)

PORT AUTHORITY (Priscilla Trace, Chairman-11:00 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.

55. [Port Authority Meeting](#)

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

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

56. [Ordinance 20-11 \(fka Ordinance 19-42\) - Dissolution of Gamble Creek Community Development District](#) * Clague

Attachment: [Gamble Creek CDD Dissolution - Staff Report 200103.pdf](#)

Attachment: [General Location - Gamble Creek.pdf](#)

Attachment: [Gamble Creek CDD Dissolution - Notice of Public Hearing 191112.pdf](#)

Attachment: [Copy of Newspaper Advertising December 17, 2019.pdf](#)

Attachment: [Gamble Creek CDD Ordinance and Petition \(Edit 2020\).pdf](#)

Attachment: [CAO Memo - Gamble Creek CDD.pdf](#)

Property Management

57. [Adoption of Resolution R-20-001, Resolution vacating certain streets, roads and easements known as Kay Road, a 20-Foot-Wide Landscape/Sidewalk Easement, a portion of Tract 216, Tract 517, Tract 517-A, and Tract 518 at Upper Manatee River Rd, Bradenton, FL](#) * Clague

Attachment: [Property Management Department Report and Recommendation.pdf](#)

Attachment: [BADs Director Sufficiency Memorandum V-18-505.pdf](#)

Attachment: [Jurisdictional Reviews and Supplement V-18-505.pdf](#)

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

Attachment: [Notice of Public Hearing Bradenton Herald Affidavit.pdf](#)

Attachment: [Permanent Utilities Easement Manatee Land Investors, LLC.pdf](#)

Attachment: [County Deed to Manatee Land Investors, LLC.pdf](#)

Attachment: [Response Email to CAO Matter No. 2019-0541 .pdf](#)

Attachment: [Location Map.pdf](#)

Attachment: [Resolution R-20-001.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Neighborhood Services (9:45 A.M. TIME CERTAIN)

58. [Children's Services Annual Plan and Announcement of Funding Availability](#)

Attachment: [FY20-21 ANNUAL PLAN AND REPORT to BCC.pdf](#)

Attachment: [FY2020-2021 Children's Services Annual Plan and Report.pdf](#)

G. REPORTS

Administrator (9:30 A.M. TIME CERTAIN - ITEM 59 ONLY)

59. [Report from Carr, Riggs & Ingram, LLC \(Manatee County External Auditors\)](#)

60. [Dashboard Report for November 2019](#)

Attachment: [MSO Monthly Jail Report - November 2019.pdf](#)

COMMISSIONER AGENDA

Commissioner Whitmore

61. [Animal Welfare Bill](#)

Attachment: [House Bill 1237.pdf](#)

Attachment: [Senate Bill 1698.pdf](#)

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 Nick Azzara at 745-3771; 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.