



www.mymanatee.org

Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - July 28, 2020

REVISED - July 28, 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, July 27, 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.

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 Meeting ID: 812 3627 6338 (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 Pastor Mark Heuberger, Saints Peter & Paul the Apostles Catholic Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:00 A.M. - ITEM 61 - Port Authority Meeting](#)

3. [11:00 A.M. - ITEM 65 - Adoption of Resolution R-20-105 Placing the Proposed Referendum for a Land Conservation Acquisition of 0.15 Mill Property Tax Levy on the General Election Ballot on November 3, 2020](#)

Changes to Agenda

71. [Updates to Agenda](#)

Attachment: [20200728 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

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.

4. [Citizen Comments](#)

Attachment: [Public Comment - Future Agenda Items.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.

5. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

6. [Approval of Clerk's Consent Agenda dated July 28, 2020](#)

Attachment: [20200728 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrant Listing Jun 2020.pdf](#)

Attachment: [Minutes 6-16-20.pdf](#)

Attachment: [Refund - 8004 Cortez LLC.pdf](#)

Attachment: [Refund - Beruff Medallion.pdf](#)

Attachment: [Refund - Ashley Craft.pdf](#)

Attachment: [Refund - Eric Kelly DeForest.pdf](#)

Attachment: [Refund - Brandi Kow.pdf](#)

Attachment: [Refund - Morris Engineering.pdf](#)

Attachment: [Refund - Ritzenthaler.pdf](#)

Attachment: [Refund - Valerio.pdf](#)

Attachment: [Contact - Bearing Point Construction.pdf](#)
Attachment: [Contract - CECO Industrial Solutions.pdf](#)
Attachment: [Contract - Coastal Protection Engineering.pdf](#)
Attachment: [Report - Copperstone CDD.pdf](#)
Attachment: [Report - Eagle Pointe CDD.pdf](#)
Attachment: [Report - Forest Creek.pdf](#)
Attachment: [Report - Greyhawk Landing CDD.pdf](#)
Attachment: [Report - Heritage Harbour South.pdf](#)
Attachment: [Report - Summer Woods CDD.pdf](#)
Attachment: [Report - Trevesta CDD.pdf](#)
Attachment: [Report - Waterlefe CDD.pdf](#)
Attachment: [Report - Willow Walk CDD.pdf](#)
Attachment: [Report - WCIND.pdf](#)
Attachment: [2nd Qtr 2020 Grant and Gift Memo 7.16.20.pdf](#)
Attachment: [Bond - Amber Glen.pdf](#)
Attachment: [Bond - Azario Esplanade Phases 2A, 2B & 2P.pdf](#)
Attachment: [Bond - Esplanade Phase 4.pdf](#)
Attachment: [Bond - Indigo Ph 8.pdf](#)
Attachment: [Bond - Lakewood National Golf Club Phase 2A.pdf](#)
Attachment: [Bond - Lakewood National Golf Club Phase 2C.pdf](#)
Attachment: [Bond - Lakewood National Golf Club Phase 2H.pdf](#)
Attachment: [Bond - Lakewood National Golf Club Phase 2L.pdf](#)
Attachment: [Bond - North River Ranch Ph IA-I.pdf](#)
Attachment: [Bond - Oaks at Lakeside.pdf](#)
Attachment: [Bond - Palisades Ph 2.pdf](#)
Attachment: [Bond - Ridge at Crossing Creek Phase 1.pdf](#)
Attachment: [Bond - Trevesta Ph 3A.pdf](#)
Attachment: [Bond - White Eagle Blvd Phase 4.pdf](#)
Attachment: [Bond - Woodleaf Hammock Phase 2.pdf](#)
Attachment: [Sheriff Bonds.pdf](#)

Administrator

7. [Acceptance of Actions Taken During the Period of June 29 through July 17, 2020, pursuant to Resolution R-09-161](#)

Attachment: [Recess Agenda - June 29 through July 17 2020.pdf](#)

Building and Development Services

8. [Authorization to Extend the Payment Date for Reduction of Fines, CE2005120340, Previously Approved on February 25, 2020](#)

Attachment: [CE2005120340 BOCC Mit Approval.pdf](#)

9. [Reduction of Code Enforcement Fines for BCMR LLC, Case CE2007050539](#)

Attachment: [BOCC Attachments CE2007050539.pdf](#)

10. [Reduction of Code Enforcement Fines for Shelley Drost, Case CE2015020149](#)

Attachment: [BOCC Attachments CE2015020149.pdf](#)

11. [Reduction of Code Enforcement Fines for Sandra E Gonzalez-Garcia and Ignacio J Garcia-Gonzalez, Case CE2010120045](#)

Attachment: [BOCC Attachments CE2010120045.pdf](#)

12. [Reduction of Code Enforcement Fines for Carmen and Rafael DeLuna, Case CE2012110229](#)

Attachment: [BOCC Attachments CE2012110229.pdf](#)

Convention and Visitors Bureau

13. [Approval and Execution of Amendment One to Donation Agreement with the University of South Florida * Clague](#)

Attachment: [County Atty Memo - USF Donation Agree Amend 1.pdf](#)

Attachment: [USF Agreement Amend One.pdf](#)

14. [Approval and Execution of License Agreement #20-189 with U.S. Census Bureau-Fort Myers Area Census Office](#)

Attachment: [Agreement #20-189.pdf](#)

Financial Management

15. [Adoption of FY20 Budget Amendment Resolutions B-20-076 and B-20-078](#)

Attachment: [B-20-078 IST Resolution.pdf](#)

Attachment: [B-20-076 Resolution.pdf](#)

16. [Adoption of Resolution R-20-097 Approving Payments in Lieu of Taxes for Certain Property Owned by the County's Utilities System](#)

Attachment: [R-20-097 PILOT Support.pdf](#)

Attachment: [R-20-097 Payment in Lieu of Taxes FY20.pdf](#)

17. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003305SAM for the Upper Manatee River Road at Port Harbour Parkway and Greenfield Boulevard/Copperlefe Drive Project; Execution of Agreement](#)

Attachment: [20-TA003305SAM Project Map.pdf](#)

Attachment: [20-TA003305SAM AGREEMENT.pdf](#)

Attachment: [20-TA003305SAM Bid Tabulation Revised.pdf](#)

18. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-](#)

[TA003311SAM for the Southeast Water Reclamation Facility Reclaimed Pump Back Station and Arc Flash Mitigation Project; Execution of Agreement and Adoption of Budget Resolution B-20-083](#)

Attachment: [20-TA003311SAM Agreement.pdf](#)
Attachment: [Project Map.pdf](#)
Attachment: [B-20-083 dtd07.28.20 SEWRF Storage Lakes.pdf](#)
Attachment: [IFBC No. 20-TA003311SAM Bid Tabulation .pdf](#)

19. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003346AJ - North Regional Water Reclamation Facility \(NRWRF\) Master Reuse Wet Weather Management Well System; Execution of Agreement](#)

Attachment: [20-TA003346AJ - Agreement Construction \(ADA\).pdf](#)
Attachment: [Map.pdf](#)
Attachment: [20-TA003346AJ-Bid Tabulation.pdf](#)

20. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003315BB for Flamingo Cay Water Main Replacement; and Execution of Agreement](#)

Attachment: [Agreement No. 20-TA003315BB.pdf](#)
Attachment: [Project Location Map – Flamingo Cay Water Main Replacement.pdf](#)
Attachment: [Bid Tabulation – Flamingo Cay Water Main Replacement.pdf](#)

21. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003307BB for Palmetto Point Water Main Replacement; and Execution of Agreement](#)

Attachment: [Agreement No. 20-TA003307BB.pdf](#)
Attachment: [Project Location Map – Palmetto Point Water Main Replacement.pdf](#)
Attachment: [Bid Tabulation – Palmetto Point Water Main Replacement.pdf](#)

22. [Authorization to Purchase Two 35' Gillig Diesel Buses](#)

Attachment: [Bradenton FL \(2\) 35' Diesel LF off Florida JTA - 2020 - Rev1 \(002\).pdf](#)

23. [Execution of Amendment No. 11 to Agreement No. 10-2415FL for Operation of the Wood and Yard Waste Processing / Recycling Facility](#)

Attachment: [Amendment No. 11 to Agreement No. 10-2415FL - Consolidated Resource Recovery.pdf](#)

24. [Execution of Change Order No. 7 to Work Assignment No. 1 to Agreement No. 12-1032BG for Ellenton Gillette Road-US 301 at Moccasin Wallow Road](#)

Attachment: [Foley Kolarik, Inc. Agreement.pdf](#)
Attachment: [Project Map.pdf](#)

Neighborhood Services

25. [Adoption of Resolution R-20-113 Authorizing Submission and Acceptance of Federal FY2020 Byrne Memorial JAG Grant - Local Solicitation; Execution of Certifications and Assurances](#)

Attachment: [Resolution R-20-113.pdf](#)

Attachment: [Federal FY2020 Manatee County JAG Certification.pdf](#)

Attachment: [Federal FY2020 JAG Local Solicitation.pdf](#)

Attachment: [Federal FY2020 Florida JAG Local Allocations.pdf](#)

26. [Approval of the Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast Program Year 20/21 Annual Budget](#)

Attachment: [Budget Packet for PY 20-21.pdf](#)

27. [Execution of Adult Daycare Community Care for the Elderly Non-Profit Funding Agreement for State FY 20/21](#)

Attachment: [2020-21 CCE Contract ADC.pdf](#)

28. [Execution of Home Delivered Meals Community Care for the Elderly Non-Profit Agency Funding Agreement for State FY 20/21](#)

Attachment: [2020-21 CCE Contract HDM.pdf](#)

Parks and Natural Resources

29. [Adoption of Resolution R-20-114 Authorizing Execution of a License Agreement to Palma Sola Bay Yacht Club, Inc., for the Use of Palma Sola Basin](#) * Nicodemi

Attachment: [PSBYC_RLS Response Memo.pdf](#)

Attachment: [FINAL_R-20-114 with PSBYC Agreement as Exhibit A.pdf](#)

30. [Execution of Agreement with Southwest Florida Water Management District for Hidden Harbour FDOT \(Florida Department of Transportation\) Mitigation Site Upland Buffer Restoration and Site Management and Maintenance; Adoption of Budget Resolution B-20-082](#) * Clague

Attachment: [Hidden Harbour Mitigation Agreement 19CN-2597.pdf](#)

Attachment: [Budget Resolution B-20-082.pdf](#)

Attachment: [Hidden Harbour Mitigation Agreement - RLS Response - 2020 Agreement.pdf](#)

Property Management

31. [Acceptance and Recording of Corrective Permanent Utility Easement and Corrective Sidewalk Easement from Kingsport Restaurant Real Estate, LLC to Manatee County for property located at 5298 33rd Street East, Bradenton, Florida 34203; PID No.](#)

[1687900059](#)

- Attachment: [Corrective Permanent Utility Easement \(with Consent and Joinder\).pdf](#)
- Attachment: [Affidavit of O & E - Corrective Permanent Utility Easement.pdf](#)
- Attachment: [Location Map Corrective PUE - Taco Bell.pdf](#)
- Attachment: [Corrective Permanent Sidewalk Easement \(with Consent and Joinder\).pdf](#)
- Attachment: [Affidavit of O & E - Corrective Permanent Sidewalk Easement.pdf](#)
- Attachment: [Location Map Corrective PSE - Taco Bell.pdf](#)

32. [Acceptance and Recording of Permanent Utility Easement and Ingress, Egress and Access Easement between 11151 SR 70E, LLC, Dirt to Dreams, LLC and Manatee County for the property located at 11155 State Road 70 East, Bradenton, Florida 34202](#)

- Attachment: [Permanent Utility Easement Morgan Dental Office.pdf](#)
- Attachment: [Ingress Egress and Access Easement Morgan Dental Office.pdf](#)
- Attachment: [Affidavit of O&E- 11151 SR 70E LLC.pdf](#)
- Attachment: [Affidavit of O&E- Dirt to Dreams LLC.pdf](#)
- Attachment: [Morgan Dental Office Location Map.pdf](#)

33. [Acceptance of Flowage Easement from Lake Flores I, LLC, for property located at 4402 75th Street West, Bradenton, Florida 34210](#)

- Attachment: [Flowage Easement.pdf](#)
- Attachment: [Affidavit.pdf](#)
- Attachment: [Location Map.pdf](#)

34. [Acceptance of Permanent Drainage Easement from Nathaniel Samuel Simmons for property located at 3006 8th Avenue East, Palmetto, Florida 34221](#)

- Attachment: [Permanent Drainage Easement Nathaniel Samuel Simmons.pdf](#)
- Attachment: [Location Map.pdf](#)

35. [Acceptance of Permanent Utilities Easement between Curt N. Goeders and Suzanne R. Goeders, individually and as Co-Trustees of the Curt and Suzanne Goeders Trust U/A dated July 30, 2008 * D'Agostino](#)

- Attachment: [Permanent Utilities Easement Goeders Trust.pdf](#)
- Attachment: [Affidavit Goeders Trust.pdf](#)
- Attachment: [Certification of Trust Goeders Trust.pdf](#)
- Attachment: [Location Map Goeders Trust.pdf](#)

36. [Acceptance of Permanent Utilities Easement between Darrell M. Gillett and Manatee County for property located at 3416 26th Street West, Bradenton, Florida 34205](#)

- Attachment: [Permanent Utilities Easement Gillett.pdf](#)
- Attachment: [Affidavit Gillett.pdf](#)

Attachment: [Joinder The Money Source.pdf](#)

Attachment: [Location Map Gillett.pdf](#)

37. [Acceptance of Warranty Deed from Jeffrey T. Corbran and Shelly M. Corbran for property located at 8525 Erie Court, Parrish, Florida 34219](#)

Attachment: [Warranty Deed Jeffrey T. Corbran and Shelly M. Corbran.pdf](#)

Attachment: [Partial Release of MERS Mortgage Acting Solely As Nominee for Everbank.pdf](#)

Attachment: [Location Map.pdf](#)

38. [Acceptance of Warranty Deed from Juana Espinosa and Magdaleno Casimiro Diaz for property located at 7945 121st Avenue East, Parrish, Florida 34219](#)

Attachment: [Warranty Deed Juana Espinosa and Magdaleno Casimiro Diaz.pdf](#)

Attachment: [Location Map.pdf](#)

39. [Acceptance of Warranty Deed from Willie Adamson, Sr., as Personal Representative of the Estate of Ronah Johnson Hornes, a/k/a Ronah Johnson for property located at 7924 120th Avenue East, Parrish, Florida 34219](#)

Attachment: [Warranty Deed Willie Adamson Sr. as Personal Representative of the Estate Ronah Johnson Hornes aka Ronah Johnson.pdf](#)

Attachment: [Location Map.pdf](#)

40. [Execution and Recording of Notice of Termination of a Portion of a Utility Easement between Manatee County and SMR North 70, LLC for the property located at 4810 Lorraine Road, Bradenton, Florida 34211 * D'Agostino](#)

Attachment: [Notice of Termination PUE SMR North 70, LLC.pdf](#)

Attachment: [Response Memorandum to CAO Matter No. 2020-0255.pdf](#)

Attachment: [SMR PUE Partial Release - Location Map.pdf](#)

41. [Execution of Contract for Sale and Purchase from Antoine W. Assha and Anita M. Assha for property located at 12045 Erie Road, Parrish, Florida; PID 430105059](#)

Attachment: [Contract for Sale and Purchase Assha.pdf](#)

Attachment: [Assha Acquisition-Erie Rd Location Map.pdf](#)

42. [Execution of Contract for Sale and Purchase from James E. Parks for property located at 12330 U.S. 301 North, Parrish, Florida 34219 * D'Agostino](#)

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

Attachment: [RLS Response - CAO Matter 2020-0190.pdf](#)

Attachment: [Location Map.pdf](#)

43. [Execution of Third Amendment to the Land Use Restriction Agreement and Deed Restrictions for Winstead Commons f/k/a Robion at the Villages of Avignon for](#)

[property owned by Manatee Ventures, Inc located in Palmetto, Florida 34221](#) *
D'Agostino

Attachment: [Third Amendment to the Land Use Restriction Agreement and Deed Restrictions for Winstead Commons fka Robion at the Villages of Avignon.pdf](#)

Attachment: [Response Memorandum to CAO Matter No. 2020-0242 dtd 6.26.2020.pdf](#)

Attachment: [Location Map .pdf](#)

Public Safety

44. [Acceptance and Execution of Wells Fargo Advisors Non-Corporate Resolution relative to the Donation to Animal Services from Albert Berrone](#) * Clague

Attachment: [Non-Corporate Resolution Form - Albert Berrone Donation.pdf](#)

Attachment: [Bequest from IRA Account for Animal Services; CAO Matter No. 2020-0192.pdf](#)

45. [Adoption of Resolution R-20-090 Authorizing Renewal of Certificate of Public Convenience and Necessity \(COPCN\) to Ambitrans Medical Transport, Inc.; Execution of Agreement for Medical Transport Services; and Execution of the COPCN](#) * Morris

Attachment: [CAO Memorandum.pdf](#)

Attachment: [COPCN Resolution 20-090.pdf](#)

Attachment: [COPCN Certificate.pdf](#)

Attachment: [AMB Published Rates 2020.pdf](#)

Attachment: [Agreement CAO.pdf](#)

46. [Execution of Memorandum of Agreement with Florida Division of Emergency Management Regarding State-Owned Generators](#) * Nicodemi

Attachment: [FDEM-Manatee County MOA for COVID19-Hurricane Season Prep Generator 1 x XQ230 5-31-20.pdf](#)

Attachment: [CAO Memo 06232020 signed.pdf](#)

Public Works

47. [Adoption of Resolution R-20-104 Approving the Manatee County 2020 Transit Development Plan \(TDP\) Annual Progress Report; Authorization to Submit the TDP to the Florida Department of Transportation](#)

Attachment: [MCAT TDP Annual Update 2020-21.pdf](#)

Attachment: [TDP 2020 Resolution R-20-104.pdf](#)

48. [Authorization to Classify Equipment as Surplus; Adoption of Resolutions R-20-109, R-20-110, and R-20-111 Authorizing Donations of Surplus Equipment to Various Organizations](#)

- Attachment: [Surplus List 7-28-20.pdf](#)
- Attachment: [Reconciliation List 7-28-20.pdf](#)
- Attachment: [Resolution R-20-109.pdf](#)
- Attachment: [Resolution R-20-110.pdf](#)
- Attachment: [Resolution R-20-111.pdf](#)

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

- Attachment: [FLEET ASSET DISPOSALS FOR 7.28.20 AGENDA.pdf](#)

50. [Authorization to Install Speed Tables on Magellan Drive between 9th Street East to 15th Street East](#)

- Attachment: [Magellan Dr-Location Map & Survey Results.pdf](#)
- Attachment: [Speed Table Survey Letters-Consent Signatures.pdf](#)

51. [Execution of Agreement with SFTEN, LLC for Proportionate Share Mitigation for Silverstone North](#) * Clague

- Attachment: [Silverstone Proportionate Share Agreement.pdf.pdf](#)
- Attachment: [Silverstone Location Map \(2017\).pdf](#)
- Attachment: [CAO Response to Matter No. 2020-0291.pdf](#)

52. [Execution of Reimbursement Agreement for Traffic Signal Design and Construction \(State Road 70 at White Eagle Boulevard\)](#) * Clague

- Attachment: [White Eagle at SR70 Signal Agreement \(Final\).pdf](#)
- Attachment: [White Eagle at SR70 Location Map.pdf](#)
- Attachment: [CAO Review Memo for White Eagle Blvd at SR70 Agreement \(Matter No. 2020-0233\).pdf](#)

Redevelopment and Economic Opportunity

53. [Adoption of Resolution R-20-099 Authorizing an Economic Development Incentive \(EDI\) and EDI Flex Grant - Project Duffy Waldorf](#)

- Attachment: [Resolution R-20-099 Duffy Waldorf Agenda Item.pdf](#)
- Attachment: [Funding Agreement Duffy Waldorf Agenda Item.pdf](#)

54. [Adoption of Resolution R-20-102 Authorizing an Economic Development Incentive Grant - Project Cairo](#)

- Attachment: [Cairo Resolution Agenda Item.pdf](#)
- Attachment: [Cairo Funding Agreement FINAL 7-28-20.pdf](#)

55. [Execution of Land Use Restriction Agreement for Oaks at Lakeside](#)

- Attachment: [Executed - Oaks LURA Livable Manatee FINAL 7-28-20.pdf](#)
- Attachment: [Oaks Location Map.pdf](#)

56. [Execution of Land Use Restriction Agreement for 415 30th Street East, Palmetto, FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [415 30th st e.pdf](#)

Attachment: [Aerial Map of property located at 415.pdf](#)

57. [Execution of Land Use Restriction Agreement for 3601 Patten Avenue, Ellenton, FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [Aerial Map of property located at 3601.pdf](#)

Attachment: [3601 Patten Ave.pdf](#)

58. [Execution of Land Use Restriction Agreement for 3605 Patten Avenue, Ellenton, FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [3605 Patten Ave.pdf](#)

Attachment: [Aerial Map of property located at 3605.pdf](#)

Utilities

59. [Authorization to Waive Utility Service Fees](#)

Attachment: [NSF Agenda 7.28.20.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

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.

61. [Port Authority Meeting](#)

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

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Property Management

62. [Adoption of Ordinance 20-39 to Repeal Ordinance 97-29, which provided for the restricted use of the Bradenton Middle School property as a marketplace for displaced Red Barn Flea Market vendors](#) * D'Agostino

Attachment: [Ordinance 20-39 \(Proposed\).pdf](#)

- Attachment: [Ordinance 96-056.pdf](#)
- Attachment: [Approved Response Memorandum 2020 0199 7-10-2020 w Attachment.pdf](#)
- Attachment: [Police Athletic League Location Map.pdf](#)
- Attachment: [Affidavit of Publication - Ordinance 20-39.pdf](#)
- Attachment: [Ordinance 97-29.pdf](#)

Public Safety

63. [Animal Services Ordinance 20-24 - Public Hearing to be Continued to August 11, 2020](#) * Palmer

- Attachment: [Response Memo to CAO Matter No. 2019-0624.pdf](#)
- Attachment: [Animal Services Ordinance 20-24.pdf](#)
- Attachment: [Ordinance 20-24 - Affidavit of Publication - Bradenton Herald.pdf](#)

Public Works

64. [Adoption of Resolution R-20-089 Confirming the Samoset Street Light Assessment Roll - 2nd Public Hearing](#)

- Attachment: [R-20-089.pdf](#)
- Attachment: [Feasibility Report.pdf](#)
- Attachment: [Exhibit B- Letter to Property Owner.pdf](#)
- Attachment: [Exhibit B-1 Affidavit of Notice.pdf](#)
- Attachment: [Final Map.pdf](#)
- Attachment: [Affidavit of Publication - Resolution R-20-089.pdf](#)
- Attachment: [Public Comment - Resolution R-20-089.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

69. [Manatee CARES Update](#) * Clague

- Attachment: [Signed Manatee County Cares Act Funding agreement.pdf](#)
- Attachment: [Program Guidelines Community Health and Wellbeing.pdf](#)
- Attachment: [CARES Act Update Final 072820.pdf](#)
- Attachment: [Resolution R-20-117 CARES Act Community Health and Wellbeing.pdf](#)
- Attachment: [Form CARES Act Agreement Community Health and Wellbeing.pdf](#)
- Attachment: [Resolution 20-115 CARES HAP Round 2 Program Guidelines.pdf](#)
- Attachment: [Manatee Cares HAP Round 2 Program Guidelines FINAL 7-21-20.pdf](#)

Attachment: [HAP Round 2 Grant Award letter.pdf](#)

Parks and Natural Resources (11:00 A.M. TIME CERTAIN)

65. [Adoption of Resolution R-20-105 Placing the Proposed Referendum for a Land Conservation Acquisition of 0.15 Mill Property Tax Levy on the General Election Ballot on November 3, 2020](#) * Clague

Attachment: [CAO Response.pdf](#)

Attachment: [Resolution R-20-105.pdf](#)

Attachment: [Conservation and Parks Ballot Measures - 7-23-20.pdf](#)

Attachment: [Public Comments - Resolution R-20-105.pdf](#)

G. REPORTS

Administrator

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

Attachment: [MSO Monthly Jail Report - June 2020.pdf](#)

70. [Mask Up Manatee Messaging Update](#)

Parks and Natural Resources

67. [Presentation of an Agriculture and Extension Division Update](#)

Attachment: [2020 Ag & Extension Agent Update to BOCC.pdf](#)

COMMISSIONER AGENDA

Commissioner Whitmore

68. [Discussion of Designating Passage Key as a Critical Wildlife Area](#)

Attachment: [Passage Key.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 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

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9:00 a.m. - July 28, 2020**

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.