



[www.mymanatee.org](http://www.mymanatee.org)

Bradenton Area Convention Center - North Center Hall  
One Haben Boulevard, Palmetto  
9:00 a.m. - May 19, 2020

**REVISED - May 19, 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](http://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](http://www.mymanatee.org/comment) by Monday, May 18, 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 North Center Hall of 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.

The public can also offer comments by phone, during the meeting, by dialing 1-888-788-0099 (Toll Free) or 1-877-853-5247 (Toll Free). Enter Meeting ID: 896 7786 2505 (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 Steve Gibson, First Church of the Nazarene](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:00 A.M. - ITEM 50 - Port Authority Meeting](#)

60. [10:30 A.M. - ITEM 55 - Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Emergency](#)

Changes to Agenda

61. [Updates to Agenda](#)

Attachment: [20200519 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 May 25, 2020, as Memorial Day in Manatee County](#)

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

4. [Adoption of Proclamation designating May 17-23, 2020, as Emergency Medical Services Week in Manatee County](#)

Attachment: [Emergency Medical Services Week Proclamation.pdf](#)

5. [Adoption of Proclamation designating June 1-5, 2020, as Code Enforcement Officers' Appreciation Week in Manatee County](#)

Attachment: [Code Enforcement Officers 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.

6. [Citizen Comments](#)

Attachment: [Public Comment on 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.

7. [Citizen Comments](#)

Attachment: [Public Comment on Consent Agenda Item 11.pdf](#)

B. CONSENT AGENDA

Clerk of Circuit Court

8. [Approval of Clerk's Consent Agenda dated May 19, 2020](#)

Attachment: [20200519 Clerk's Consent Agenda.pdf](#)  
Attachment: [Warrant Listing April 2020.pdf](#)  
Attachment: [Minutes 5-5-2020.pdf](#)  
Attachment: [Minutes 5-7-2020.pdf](#)  
Attachment: [Refund - DeSario Mario.pdf](#)  
Attachment: [Refund - 2405 Ave A LLC.pdf](#)  
Attachment: [Contract - Fourtune 4 Inc.pdf](#)  
Attachment: [Contract - HDR Engineering.pdf](#)  
Attachment: [Contract - Florida Boiler Sales and Service.pdf](#)  
Attachment: [Report - Harrison Ranch.pdf](#)  
Attachment: [Reports - Peace River.pdf](#)  
Attachment: [Reports - University Park Recreation District.pdf](#)  
Attachment: [Bond - Artisan Lakes Parcel J Phase 2A.pdf](#)  
Attachment: [Bond - Canoe Creek Phase 2 Jim Davis Road.pdf](#)  
Attachment: [Bond - Grand Oak Preserve.pdf](#)  
Attachment: [Bond - Lakewood National Golf Club Uihlein Road.pdf](#)  
Attachment: [Bond - The Heights Phase 1 Subph 1B.pdf](#)  
Attachment: [Bond - White Eagle Blvd Phase 3.pdf](#)  
Attachment: [Bond - Willow Walk Phase 2C.pdf](#)  
Attachment: [Bond - Willow Walk Phase 2F & 2G.pdf](#)  
Attachment: [Sheriff Bonds.pdf](#)

Attorney

9. [Jeremy Geiger v. Manatee County; Case No.: 2019-CA-2769;Plaintiff's Proposal for Settlement](#) \* Palmer

Attachment: [PL Ntc PFS to MC 5-5-20.pdf](#)  
Attachment: [PL PFS to MC 5-5-20.pdf](#)

10. [Patricia Hannah, et. al. v. Armor Correctional Health Services, Inc., et al. U.S. Middle District Case No. 19-cv-596- JSM-SPF \(Advancing of Excess Insurance Proceeds\)](#)  
\* DeCarlo

Attachment: [April 21, 2020 – Virtual Regular Meeting Agenda Item #11 - BC20200421DOCA11.pdf](#)

11. [Purchase of Liquor Liability Insurance Policy for the Manatee Convention Center and Powel Crosley Estate](#) \* Palmer

Attachment: [MCBOCC Liquor Liability Proposal 20-21.pdf](#)

12. [Renewal of Boiler & Machinery, Crime, and Railroad General Liability Insurance Policies](#) \* Palmer

Attachment: [MCBOCC - 20-21 BM & Crime Proposal.pdf](#)

Attachment: [MCBOCC - Railroad GL 20-21 Proposal.pdf](#)

13. [Renewal of Excess Property and Terrorism Insurance Policies](#) \* Palmer

Attachment: [MCBOCC FY21 Excess Property Proposal.pdf](#)

Building and Development Services

14. [Approval of Final Plat and Associated Documents for Azario, Esplanade Phase II, Subphases A, B, and P](#)

Attachment: [Azario, Esplanade A, B, and P Application.pdf](#)

Attachment: [Azario, Esplanade A, B, and P Legal.pdf](#)

Attachment: [Azario, Esplanade A, B, and P Agreements and Bonds.pdf](#)

15. [Approval of Final Plat and Associated Documents for Azario, Esplanade Phase II, Subphases C through O](#)

Attachment: [Azario, Esplanade C-O Application.pdf](#)

Attachment: [Azario, Esplanade C-O Legal.pdf](#)

Attachment: [Azario, Esplanade C-O Agreements and Bonds.pdf](#)

16. [Approval of Final Plat and Associated Documents for Indigo Phase VIII Subphases 8A 8B and 8C](#)

Attachment: [Indigo Phase VIII Subphases 8A 8B and 8C - Application.pdf](#)

Attachment: [Indigo Phase VIII Subphases 8A 8B and 8C - Legal.pdf](#)

Attachment: [Indigo Phase VIII Subphases 8A 8B and 8C - Agreements.pdf](#)

17. [Approval of Final Plat and Associated Documents for Woodleaf Hammock Phase II](#)

Attachment: [Woodleaf Hammock Ph II Application.pdf](#)

Attachment: [Woodleaf Hammock Legal.pdf](#)

Attachment: [Woodleaf Hammock Ph 2 Agreements.pdf](#)

Convention and Visitors Bureau

18. [Adoption of Resolution R-20-080 Allowing for Refunds for Cancellation of Events due to Coronavirus](#)

Attachment: [CAO Memo Refunds.pdf](#)

Attachment: [R-20-080 Event Cancel Refunds.pdf](#)

Financial Management

19. [Adoption of FY20 Budget Amendment Resolution B-20-063](#)

Attachment: [B-20-063 Resolution.pdf](#)

20. [Adoption of Resolution R-20-075 Requesting Department of Revenue Information Disclosure](#)

Attachment: [R-20-075 Sales Taxpayer Info request.pdf](#)

21. [Execution of Amendment No. 3 to Agreement No. 18-TA002693AJ - Corrosion and Odor Control Services for Utilities](#)

Attachment: [20-R074203SR- Amendment No. 3 to Agreement 18-TA002693AJ - Premier Magnesia.pdf](#)

Attachment: [20-R074202SR - Amendment No. 3 to Evoqua Water Tech 18-TA002693AJ - Evoqua Water Tech.pdf](#)

22. [Execution of Amendment No. 5 to Agreement No. 16-1444EC for Professional Website Development, Management, Editorial and Maintenance Services for the Bradenton Area Convention and Visitors Bureau \(BACVB\)](#)

Attachment: [20-R074174SR- Amendment #5 to Agreement 16-1444EC Professional Website Dev..pdf](#)

23. [Execution of Change Order No. 3 to Work Assignment No. 1 for Agreement No. 15-0909JE: Moccasin Wallow Road \(From US 41 to Gillette Drive\)](#)

Attachment: [CO No. 3 to WA No. 1 Agreement No. 15-0909JE.pdf](#)

Attachment: [CO No. 3 to WA No. 1 Agreement No. 15-0909JE Project Map.pdf](#)

24. [Execution of Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 20-TA003175SAM for Construction Management at Risk Services for Robinson Preserve Expansion - Phase II](#)

Attachment: [20-TA003175SAM- Agreement Addendum GMP.pdf](#)

Attachment: [B-20-067 05.19.20 Robinson Preserve - Restroom at Kayak Launch.pdf](#)

Attachment: [Project Map.pdf](#)

Neighborhood Services

25. [Adoption of Resolution R-20-062 authorizing the submission and acceptance of FY2020 Bureau of Justice Assistance Coronavirus Emergency Supplemental Grant](#)

Attachment: [Resolution R-20-062.pdf](#)

Attachment: [Coronavirus Emergency Supplemental Grant Solicitation.pdf](#)

Property Management

26. [Acceptance and Execution of Purchase Agreement and County Deed from the State of Florida Department of Transportation \(FDOT\) for Parcel 133 \(also known as 133.1\) of SR 45/US 41 Sidewalk Improvement Project FPID 4335921](#) \* D'Agostino

Attachment: [4335921 Purchase Agreement 133.pdf](#)  
Attachment: [4335921 P.133.1 County Deed.pdf](#)  
Attachment: [4335921-Parcel 133 Parcel Location Map.pdf](#)  
Attachment: [Response Memorandum to CAO Matter No. 2020-0063.pdf](#)

27. [Acceptance and Execution of Purchase Agreement and County Deed from the State of Florida Department of Transportation \(FDOT\) for Parcel 139 \(also known as Parcel 139.1\) of SR 45/US 41 Sidewalk Improvement Project FPID 4335921](#) \* D'Agostino

Attachment: [4335921 Purchase Agreement 139.pdf](#)  
Attachment: [4335921 P.139.1 County Deed.pdf](#)  
Attachment: [4335921-Parcel 139 Property Location Map.pdf](#)  
Attachment: [Response Memorandum to CAO Matter No. 2020-0063.pdf](#)

28. [Acceptance and Recording of Permanent Utility Easement between The Oasis at Lakewood Ranch, LLC and Manatee County for property located at 14640 Westbrook Circle, Bradenton, Florida 34211](#)

Attachment: [Utility Easement - Oasis at LWR.pdf](#)  
Attachment: [Oasis @ LWR- Utility Easement Location Map.pdf](#)

29. [Acceptance and Recording of Sidewalk Easement between Kathie J. Geartz and Kent W. Geartz and Manatee County for property located at 814 49th Street East, Palmetto, Florida 34221](#) \* D'Agostino

Attachment: [Permanent Sidewalk Easement Geartz.pdf](#)  
Attachment: [Affidavit of Ownership and Encumbrances Geartz.pdf](#)  
Attachment: [Geartz Sidewalk Easement-Location Map.pdf](#)  
Attachment: [Response Memorandum to CAO Matter No. 2020-0131.pdf](#)

30. [Adoption of Resolution R-20-048 Declaring Parcel Located at 2501 6th Avenue East, Palmetto, Florida 34221 as Surplus Property and Authorizing its Sale; PID 2502400001](#)

Attachment: [Resolution for Surplus Property 2501 6th Ave E.pdf](#)  
Attachment: [Jurisdictional Review Comments 2501 6th Ave E.pdf](#)  
Attachment: [Recommendation to Declare Surplus Memo 2501 6th Ave E signed.pdf](#)  
Attachment: [Location Map 2501 6th Ave E.pdf](#)

31. [Adoption of Resolution R-20-049 Declaring Parcel Located at 1920 10th Avenue Drive East, Bradenton, Florida 34208 as Surplus Property and Authorizing its Sale; PID 1368500003](#)

Attachment: [Resolution for Surplus Property 1920 10th Ave Dr E.pdf](#)

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Attachment: [Jurisdictional Review Comments 1920 10th Ave Dr E.pdf](#)  
Attachment: [Recommendation to Declare Surplus Memo 1920 10th Ave Dr E signed.pdf](#)  
Attachment: [Location Map 1920 10th Ave Dr E.pdf](#)

32. [Adoption of Resolution R-20-073 Declaring a Public Hearing on June 16, 2020, at 9:00am for vacating a Portion of Platted Right-of-Way in Pomello Park, also known as 225th Street East](#) \* D'Agostino

Attachment: [Resolution R-20-073.pdf](#)  
Attachment: [V-19-505 Application.pdf](#)  
Attachment: [Jurisdictional Review- Memo and Responses.pdf](#)  
Attachment: [Response Memorandum to CAO Matter No. 2020-0114.pdf](#)  
Attachment: [225th St E Vacation Location Map.pdf](#)

33. [Adoption of Resolution R-20-074 Declaring a Public Hearing on June 16, 2020, at 9:00am for vacating right-of-way, Second Street, Alleyways at Blocks C and D, and the right-of-way of Sarasota Road in the A.L. Davis Subdivision plat](#) \* D'Agostino

Attachment: [Resolution R-20-074.pdf](#)  
Attachment: [Lloyd - Application To Vacate V-17-504.pdf](#)  
Attachment: [Jurisdictional Review- Responses.pdf](#)  
Attachment: [Response Memorandum to CAO Matter No. 2020-0048.pdf](#)  
Attachment: [Lloyd Vacation-Location Map.pdf](#)

34. [Execution of an Agreement and Execution of a Temporary Construction Easement between Manatee County and Manatee County Port Authority Related to the Washington Park Project located in Palmetto, Florida 34221](#) \* Clague

Attachment: [Agreement Between Manatee County and Manatee County Port Authority Related to the Washington Park Project.pdf](#)  
Attachment: [Temporary Construction Easement.pdf](#)  
Attachment: [Response Email to CAO Matter No. 2020-0184.pdf](#)  
Attachment: [Location Map.pdf](#)

35. [Execution of Contract for Sale and Purchase from Nathan J. Taylor for property located at 5590 Erie Road, Parrish, Florida 34219; PID 725900005](#)

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

36. [Execution of Contract for Sale and Purchase from N.J.T., LLC, for property located at 5390 Erie Road, Parrish, Florida; PID 725700009](#)

Attachment: [Contract for Sale and Purchase N.J.T., LLC..pdf](#)  
Attachment: [Location Map.pdf](#)

37. [Execution of Sovereignty Submerged Lands Easement for River Club Boulevard Bridge across the Braden River](#) \* D'Agostino

- Attachment: [Sovereignty Submerged Lands Easement No. 27985.pdf](#)  
Attachment: [Response Memo to CAO Matter No. 2018-0318 dtd 7.18.18.pdf](#)  
Attachment: [River Club Submerged Lands - Location Map.pdf](#)

#### Public Safety

38. [Approval and Execution of Pre-Release Evaluation License Agreement with Motorola Solutions, Inc.](#) \* Nicodemi

- Attachment: [FINAL Signed Call Transcript Pre Release Evaluation License Manatee County CAO MSI signed 2020-04-29.pdf](#)  
Attachment: [CAO Email Approval Pre-release Evaluation Agreement - Manatee County & Motorola Solutions, Inc..pdf](#)  
Attachment: [CAO Response Memo \(with attached Agreement\).pdf](#)

#### Public Works

39. [Adoption of Resolution R-20-069 authorizing execution of Amendment to Florida Department of Transportation \(FDOT\) Highway Lighting Maintenance and Compensation Agreement for FY 20/21](#) \* D'Agostino

- Attachment: [ASH38 Manatee County Master Agreement.pdf](#)  
Attachment: [Street Lighting Manatee County Master Agreement December 2002.pdf](#)  
Attachment: [Resolution R-20-069 TSLMCA.pdf](#)  
Attachment: [Response Memorandum to CAO Matter No. 2019-0631.pdf](#)

40. [Adoption of Resolution R-20-070 authorizing the State Fiscal Year 2020/21 Transportation Disadvantaged \(TD\) Trip & Equipment Grant Application and Updated Reimbursement Rates](#)

- Attachment: [20-070 State Fiscal 2020 21 Resoulation.pdf](#)  
Attachment: [Trip and Equipment Grant Application Form 20200407.pdf](#)  
Attachment: [Standard Assurance Form 04072020.pdf](#)

41. [Adoption of Resolutions R-20-071 and R-20-072 and Execution of Two State Of Florida Department of Transportation Utility Work by Highway Contractor Agreements for the I-75 at US 301 Interchange Project; Adoption of Budget Resolution B-20-066](#) \* D'Agostino

- Attachment: [201032-5-56-01 MCU UWHCA Changes to Form.pdf](#)  
Attachment: [201032-5-56-01 MCU 3-Party Escrow Agreement.pdf](#)  
Attachment: [201032-5-56-02 UWHCA Reimbursable.pdf](#)  
Attachment: [201032-5-56-02 UWHCA Changes to Form.pdf](#)  
Attachment: [Response Memorandum to CAO Matter No. 2020-0072.pdf](#)  
Attachment: [REISSUED Response Memorandum to CAO Matter No. 2020-0164.pdf](#)  
Attachment: [R-20-071 Resolution for MCU UWHCA- FPID No. 201032-5-](#)



[56-01.pdf](#)

Attachment: [R-20-072 Resolution for MCU UWHCA- FPID No. 201032-5-](#)

[56-02.pdf](#)

Attachment: [B-20-066 05.19.20 US 301 at I-75 UWHCA.pdf](#)

Attachment: [FDOT Review Response to CAO Comments - CAO Matter No. 2020-0072.pdf](#)

Attachment: [FDOT Response to Comments by CAO - CAO Matter No. 2020-0164.pdf](#)

Attachment: [201032-5-56-01 MCU UWHCA Non-Reimbursable \(page numbering correction\).pdf](#)

42. [Authorization to Advertise and Set a Public Hearing for No Parking Ordinance 20-28 for three \(3\) locations in Whitfield Estates \\* Nicodem](#)

Attachment: [Ordinance No. 20-28 Draft.pdf](#)

Attachment: [Response Memo CAO Matter No. 2020-0147 042220.pdf](#)

Attachment: [Proposed Parking Restriction Area Map.pdf](#)

Attachment: [Property Owner Emails of Support.pdf](#)

43. [Authorization to Advertise and Set a Public Hearing on the Memphis Street Lighting Pilot Program](#)

Attachment: [Memphis Final Map.pdf](#)

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

Attachment: [FLEET ASSET DISPOSALS FOR 5.19.20 AGENDA.pdf](#)

Redevelopment and Economic Opportunity

45. [Execution of U.S. Department of Housing and Urban Development Certification Forms CDBG-CV and ESG-CV](#)

Attachment: [CDBG-CV and ESG-CV Certifications.pdf](#)

Utilities

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

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

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Administrator

48. [Appointment of Commissioners and Citizen Member to the 2020 Value Adjustment Board](#)

Attachment: [Peter DeAngelis Application.pdf](#)

Attachment: [Paul Lang Application.pdf](#)

Attachment: [Richard Tatem Application.pdf](#)

Redevelopment and Economic Opportunity

49. [Appointment of Members to the Affordable Housing Advisory Committee and Adoption of Resolution R-20-068 Confirming those Appointments](#)

Attachment: [Res. 20-068 SHIP Advisory Committee Members.pdf](#)

Attachment: [Randall Seat 9.pdf](#)

Attachment: [Bodie Seat 4.pdf](#)

Attachment: [Farrington Seat 10.pdf](#)

Attachment: [Conorozzo Seat 1.pdf](#)

Attachment: [Gillory 6.pdf](#)

Attachment: [Kennedy Seat 11.pdf](#)

Attachment: [Suite Seat 2.pdf](#)

Attachment: [Kruse 9.pdf](#)

Attachment: [Gibellina Seat 1.pdf](#)

Attachment: [Rinehart Seat 1.pdf](#)

Attachment: [Ford Seat 7.pdf](#)

Attachment: [Manatee County Government AHAC Matrix FINAL.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.

50. [Port Authority Meeting](#)

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

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Property Management

51. [Adoption of Resolution R-20-024, a Resolution Vacating a Portion of a Plat within the Waterbury Grape Fruit Tracts located at 217th Street East in Bradenton, Florida](#) \*  
D'Agostino

Attachment: [Resolution R-20-024.pdf](#)

Attachment: [Vacation Application V-19-504.pdf](#)

Attachment: [Jurisdictional Review Responses for V-19-504.pdf](#)

Attachment: [BADs Department Director Sufficiency Memo V-19.504.pdf](#)

Attachment: [Property Management Director Memo V-19-504.pdf](#)

Attachment: [Affidavit of Notice.pdf](#)  
Attachment: [Notice of Public Hearing Bradenton Herald.pdf](#)  
Attachment: [Response Memorandum to CAO Matter No. 2019-0614.pdf](#)  
Attachment: [Location Map.pdf](#)

52. [Adoption of Resolution R-20-037, a Resolution Vacating a Portion of Jim Davis Road](#) \* D'Agostino

Attachment: [R-20-037.pdf](#)  
Attachment: [Application to Vacate V-18-510.pdf](#)  
Attachment: [Director Memo.pdf](#)  
Attachment: [BADS - Sufficiency Review.pdf](#)  
Attachment: [Jurisdictional Reviews.pdf](#)  
Attachment: [Affidavit of Notice.pdf](#)  
Attachment: [Bradenton Herald Publication.pdf](#)  
Attachment: [RLS 2019-0617 and email.pdf](#)  
Attachment: [Email Clarification Regarding Applicant.pdf](#)  
Attachment: [Location Map.pdf](#)

Utilities

53. [Adoption of Ordinance 20-09 Updating the Sewer Use Ordinance to Incorporate Dental Amalgam Regulations](#) \* Zamboni

Attachment: [Response Memo to CAO Matter No. 2019-0583.pdf](#)  
Attachment: [Amended Sewer Use Ordinance\(20-09\).pdf](#)  
Attachment: [Ordinance 20-09 - Newspaper Ad.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Public Works

54. [Adoption of Ordinance 20-20 - Speed Limits](#) \* Zamboni

Attachment: [Ordinance 20-20.pdf](#)  
Attachment: [CAO Memo dated 3-3-2020 \(CAO # 2020-0102\).pdf](#)  
Attachment: [Location Map-Palm View Road.pdf](#)  
Attachment: [Location Map-44 Ave.E.pdf](#)  
Attachment: [Location Map- MJ Road.pdf](#)  
Attachment: [Location Map-Curtis Rd.pdf](#)  
Attachment: [Location Map-Taylor Rd.pdf](#)  
Attachment: [Affidavit of Publication Ord 20-20.pdf](#)  
Attachment: [Speed Limits Public Hearing - May 19 2020.pdf](#)  
Attachment: [Public Comments.pdf](#)

F. REGULAR

Administrator (10:30 A.M. TIME CERTAIN)

55. [Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) 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: [Letter to Department of Business & Professional Regulations.pdf](#)
- Attachment: [On-going Issues Related to COVID 19 - May 19 2020 Presentation.pdf](#)
- Attachment: [Week 4 Re-opening Strategies Report - Presentation - 05192020.pdf](#)
- Attachment: [Public Comments.pdf](#)

Property Management

56. [Adoption of Resolution R-20-060 Scheduling a Public Hearing to Vacate Certain Roads and Alleys within the Crampton Re-Sub of Cortez Addition to Cortez Plat in Bradenton, Florida 34210](#) \* D'Agostino

- Attachment: [Resolution R-20-060 119th St W Vacation.pdf](#)
- Attachment: [Jurisdictional Reviews 119th St W Vacation.pdf](#)
- Attachment: [Property Management Dept Report and Recommendation 119th St W Vacation.pdf](#)
- Attachment: [BADS Director Sufficiency Memo 119th St W Vacation.pdf](#)
- Attachment: [Response Memorandum to CAO Matter No. 2020-0097.pdf](#)
- Attachment: [Location Map 119th St W Vacation.pdf](#)

G. REPORTS

Administrator

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

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

Financial Management

58. [Report on Financial COVID Updates](#)

- Attachment: [Budget Worksession05.19.20 FINAL.pdf](#)

Redevelopment and Economic Opportunity

59. [Presentation of Manatee County's Economic Recovery Framework in Response to COVID-19](#) \* Clague

Attachment: [Manatee's Economic Recovery Framework Draft 5-7-2020.pdf](#)

Attachment: [Recover Manatee Presentation Final 5-19-20.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2020-0185 -re Economic Development COVID-19 \(final\) initialled.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](mailto: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.