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Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - November 10, 2020

REVISED - November 10, 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, November 9, at 4 pm. 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 or 1-312-626-6799. Enter the Meeting ID number: 867 5598 3748 (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 Childers, Bayside Community Church, West Bradenton Campus](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Announcement

2. [Announcement of a Public Hearing During this Meeting for Consideration of the](#)

Jackson Crossings Phase II Green Reuse Area Designation

Items Scheduled for Time Certain

3. 2:00 P.M. - ITEM 63 - Discussion of On-going Issues Relative to the Coronavirus (COVID-19) Pandemic; Extension of the Local State of Emergency
4. 2:30 P.M. - ITEM 64 - Recognition of Outgoing Commissioners

Changes to Agenda

71. Updates to Agenda

Attachment: 20201110 Update Memo.pdf

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. Presentation of the November Employee of the Month Award to Rich D'Alessandro

Attachment: Dalessandro EOM.pdf

Attachment: Rich Nov (002).pdf

Proclamations (Motion required to adopt proclamations)

6. Adoption of Proclamation Recognizing the Mayors' Feed the Hungry Program

Attachment: Mayors Feed the Hungry Proclamation.pdf

7. Adoption of Proclamation Designating November 2020 as National Animal Shelter & Rescue Appreciation and Adopt a Senior Pet Month in Manatee County

Attachment: Animal Selter & Rescue Appreciation Month Proclamation.pdf

8. Adoption of Proclamation Declaring Racism as a Public Health Crisis and Supporting All Efforts to Address Racism and Public Health Disparities

Attachment: Racism as a Public Health Crisis Proclamation.pdf

Attachment: Public Comment.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.

9. [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.

10. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

11. [Approval of the Clerk's Consent Agenda dated November 10, 2020](#)

Attachment: [20201110 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrants - October 2020.pdf](#)

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

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

Attachment: [Contract - A2 Group Inc.pdf](#)

Attachment: [Sheriff Bond.pdf](#)

Attachment: [Scriveners Error 20-12.pdf](#)

Attachment: [Scriverers Error PDRV-19-06.pdf](#)

Administrator

12. [Adoption of Resolution R-20-176 authorizing the Manatee County Commissioners to participate in a joint meeting with the Council of Governments on December 1, 2020](#)

Attachment: [Resolution R-20-176.pdf](#)

13. [Execution of Non-Profit Agency Agreement with the Myakka City Historical Society, Inc. for the Myakka City Historical School House](#) * Clague

Attachment: [Myakka Historical Society Inc Agreement.pdf](#)

Attachment: [CAO Memorandum - CAO Matter 2020-0254.pdf](#)

Building and Development Services

14. [Approval of Final Plat and Associated Documents for Isles at Lakewood Ranch Phase II](#)

Attachment: [Isles at Lakewood Ranch Phase II - Application.pdf](#)

Attachment: [Isles at Lakewood Ranch Phase II - Legal.pdf](#)

Attachment: [Isles at Lakewood Ranch Phase II - Agreements.pdf](#)

15. [Approval of Final Plat and Associated Documents for Lake Club, Phase IV, Subphase B-1 aka Genoa](#)

Attachment: [Lake Club, Phase IV, Subphase B-1 aka Genoa - Application.pdf](#)

Attachment: [Lake Club, Phase IV, Subphase B-1 aka Genoa - Agreements.pdf](#)

Attachment: [Lake Club Phase IV Subphase B-1 aka Genoa - Legal.pdf](#)

16. [Approval of Final Plat and Associated Documents for Morgan's Glen Townhomes Phases IIIA & IIIB](#)

Attachment: [Morgan's Glen Townhomes PHases IIIA & IIIB - Application.pdf](#)

Attachment: [Morgan's Glen Townhomes Phases IIIA & IIIB - Legal.pdf](#)

Attachment: [Morgan's Glen Townhomes Phases IIIA & IIIB - Agreement.pdf](#)

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

Attachment: [Summerwoods Phase II - Application.pdf](#)

Attachment: [Summerwoods Phase II - Legal.pdf](#)

Attachment: [Summerwoods Phase II - Agreements.pdf](#)

Convention and Visitors Bureau

18. [Approval of Expenditures from Tourist Development Tax Collections for the Airline Marketing Incentive Program](#)

Attachment: [SRQ Airline Incentive Program.pdf](#)

19. [Execution of Reimbursement Agreement for the Promotion of Tourism with Suncoast Aquatic Nature Center Association, Inc. \(SANCA\) * Nicodemi](#)

Attachment: [SANCA - Co Atty Memo.pdf](#)

Attachment: [SANCA Agreement 2020 signed.pdf](#)

Financial Management

20. [Adoption of FY20 Budget Amendment Resolution B-20-111](#)

Attachment: [B-20-111 Resolution UPDATED.pdf](#)

21. [Adoption of FY21 Budget Amendment Resolutions B-21-018 and Infrastructure Sales Tax B-21-024](#)

Attachment: [B-21-018dtd11.10.20 Resolution.pdf](#)

Attachment: [B-21-024dtd 11.10.20 IST Resolution.pdf](#)

22. [Adoption of Resolution R-20-181 Providing Manatee County Consent to Florida Development Finance Corporation \(FDFC\) to issue Revenue Bonds on behalf of Parrish Charter Academy, Inc.](#)

Attachment: [R-20-181.pdf](#)
Attachment: [Exhibit A- Interlocal Agreement with Manatee County.pdf](#)
Attachment: [Consent Memo for Parrish Charter Academy Project.pdf](#)

23. [Execution of Agreement No. 21-R075619JE for Group 20915 - Furniture, All Types \(Except Hospital Room and Patient Handling\) for Public Safety 911; Adoption of Budget Resolution B-21-025](#)

Attachment: [Piggyback Agreement No. 21-R075619JE - Group 20915 - Furniture, All Types \(Except Hospital Room and Patient Handling\).pdf](#)
Attachment: [B-21-025 Next Gen 9-1-1 Resolution.pdf](#)

24. [Execution of Amendment No. 1 to Blanket Purchase Order Agreement No. P1800618 for Telemetry Equipment Replacement and Repair Services](#)

Attachment: [Amendment No. 1 to BPO Agreement No. P1800618.pdf](#)

25. [Execution of Amendment No. 2 to Blanket Purchase Order Agreement No. P1700975 for Biosolids Hauling Services](#)

Attachment: [Amendment No. 2 to Blanket Purchase Order Agreement No. P1700975.pdf](#)

26. [Execution of Change Order No. 1 and Change Order No. 2 to GMP Addendum No. 1 for Agreement No. 18-TA002880CD - Construction Management at Risk Services for GT Bray Softball and Baseball Improvements; Adoption of Budget Resolution B-21-027](#)

Attachment: [18-TA002880CD- CO1 to GMP No. 1.pdf](#)
Attachment: [18-TA002880CD- CO2 to GMP No. 1.pdf](#)
Attachment: [B-21-027dtd11.10.20 INFRASTRUCTURE SALES TAX - G.T. BRAY CONCESSIONS.pdf](#)
Attachment: [Project Map.pdf](#)

27. [Execution of Change Order No. 1 to GMP Addendum No. 2 for Agreement No. 18-TA002880CD - Construction Management at Risk Services for GT Bray Softball and Baseball Backstops; Adoption of Budget Resolution B-21-028](#)

Attachment: [18-TA002880CD- CO1 to GMP Addendum NO. 2.pdf](#)
Attachment: [B-21-028dtd11.10.20 INFRASTRUCTURE SALES TAX - G.T. BRAY BACKSTOPS.pdf](#)
Attachment: [Project Location Map.pdf](#)

28. [Execution of Change Order No. 1 to Agreement No. 19-TA003129AJ for Sewer Pipe Construction, Repair, and Replacement](#)

Attachment: [Change Order No. 1 to Agreement No. 19-TA003129AJ Surety Change Rider.pdf](#)
Attachment: [Change Order No. 1 to Agreement No. 19-TA003129AJ.pdf](#)
Attachment: [19-TA003129AJ Project Map.pdf](#)

29. [Execution of Change Order No. 1 to Work Assignment No. 59 to Agreement No. 16-2334CD - Construction Phase Services for the Lake Manatee Water Treatment Plant Filter Upgrade](#)

Attachment: [CO 1 to WA No. 59- Carollo Engineering.pdf](#)

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

30. [Execution of Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 19-TA003118SAM for Construction Management at Risk Services for Braden River Library Expansion; Adoption of Budget Resolution B-21-022](#)

Attachment: [19-TA003118SAM - Agreement Addendum GMP.pdf](#)

Attachment: [B-21-022dtd11.10.20 INFRASTRUCTURE SALES TAX - BRADEN RIVER LIBRARY EXPANSION.pdf](#)

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

31. [Execution of Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 20-TA003397JS for Construction Management at Risk Services for Braden River Library Renovation Project; Adoption of Budget Resolution B-21-023](#)

Attachment: [20-TA003397JS - Agreement Addendum GMP.pdf](#)

Attachment: [B-21-023 Braden River Library Interior.pdf](#)

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

32. [Execution of the Third Amendment to Electronic Commerce Service Agreement](#)

Attachment: [Third Amendment to Electronic Commerce Service Agreement.pdf](#)

70. [Execution of Interlocal Agreements regarding CARES Act Funding](#) * Clague

Attachment: [COHB CARES ACT INTERLOCAL AGREEMENT.pdf](#)

Attachment: [County Attorney Response Email - CARES Act Interlocal Agreement RLS.pdf](#)

Attachment: [School District of Manatee County CARES Act Interlocal Agreement \(Pre School District Approval\).pdf](#)

Human Resources

33. [Adoption and Execution of the Revised Employer Sponsored Self-funded Employee Benefit Plan Document](#)

Attachment: [2021 Plan Document 10-30-20.pdf](#)

34. [Approval of Stop-Loss Insurance for Self Funded Plan Policy Number 407312-A with Highmark Life Insurance Company](#)

Attachment: [Manatee County StopLoss2Analysis HM StopLoss 20210101 Revised.pdf](#)

Attachment: [HM Stop Loss Renewal signed proposal 10-28-20.pdf](#)

Parks and Natural Resources

35. [Adoption of Resolution R-20-166 Providing for Changes to the Parks & Natural Resources Fee Schedule](#)

Attachment: [Resolution R-20-166 P&NRD Fee Schedule.pdf](#)

Attachment: [P&NRD Fee Schedule with Strike-throughs November 10, 2020.pdf](#)

Attachment: [P&NRD Proposed Fee Schedule November 10, 2020.pdf](#)

36. [Adoption of Resolution R-20-169 Approving a Personal Training Agreement for G.T. Bray Recreation Center](#) * Nicodemi

Attachment: [R-20-169 Resolution 2020 Personal Training Agreement.pdf](#)

Attachment: [FINAL 2020 PT Agreement.pdf](#)

Attachment: [RLS Response 2020 PT Agreement.pdf](#)

37. [Approval of Form Agreement - Manatee County Kayak and Canoe Temporary Storage Use Agreement](#) * Nicodemi

Attachment: [RLS Response Memo 2020 Kayak Storage Agreement.pdf](#)

Attachment: [FINAL 2020 Kayak Storage Use Agreement.pdf](#)

Property Management

38. [Acceptance and Recording of a Public Utility Easement between D&I Property Management, LLC and Manatee County for property located at 9620 SR 64 E, Bradenton FL, 34212](#)

Attachment: [Permanent Utilities Easement2.pdf](#)

Attachment: [Affidavit D&I Development.pdf](#)

Attachment: [RCCW Retail Plaza PUE Location Map.pdf](#)

39. [Acceptance and Recording of Flowage Easement, Permanent Utility Easement, and Permanent Utility and Access Easement from University Groves Development, LLC, for property located near University Parkway](#)

Attachment: [Flowage Easement.pdf](#)

Attachment: [Affidavit of OE 1.pdf](#)

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

Attachment: [Affidavit of OE 2.pdf](#)

Attachment: [Permanent Utilities and Access Easement.pdf](#)

Attachment: [Affidavit of OE 3.pdf](#)

Attachment: [Location Map.pdf](#)

40. [Acceptance of Flowage Easement between River Club Holdings, LLC and Manatee County for property located within River Club Park of Commerce Plat in Bradenton,](#)

Florida 34202

Attachment: [River Club Holdings - Flowage Easement rec OR Inst 202041112013.pdf](#)

Attachment: [Location Map River Club Park of Commerce Flowage Easement.pdf](#)

41. [Acceptance of Quitclaim Deed from The Board of Trustees of the Internal Improvement Trust Fund of the State of Florida \(TIITF\) for Right-of-Way located at 4910 County Road 675, Myakka City, Florida 34251; PID 310500059](#)

Attachment: [Recorded Quitclaim Deed.pdf](#)

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

Attachment: [Resolution R-20-066.pdf](#)

Attachment: [Location Map - 4910 CR 675.pdf](#)

42. [Adoption of Resolution R-20-174 Declaring Parcel Located at 617 Palm Avenue, Ellenton, Florida 34222 as Surplus Property and Authorizing its Sale; PID 942700006](#) *
D'Agostino

Attachment: [Resolution to Declare Surplus 617 Palm Ave.pdf](#)

Attachment: [Jurisdictional Responses 617 Palm Ave.pdf](#)

Attachment: [Surplus Recommendation Memo 617 Palm Ave signed.pdf](#)

Attachment: [Response Memorandum to CAO Matter No. 2020-0318.pdf](#)

Attachment: [Location Map 617 Palm Ave.pdf](#)

43. [Adoption of Resolution R-20-178 Declaring a Public Hearing on December 15, 2020 at 9:00 A.M. for the Vacation of Viola Street \(also known as Viola Avenue\)](#) *
D'Agostino

Attachment: [Resolution R-20-178.pdf](#)

Attachment: [Application - Viola Avenue.pdf](#)

Attachment: [Sufficiency Memo - V-19-506.pdf](#)

Attachment: [Response Memorandum to CAO Matter No. 2020-0384.pdf](#)

Attachment: [Jurisdictional Review Responses.pdf](#)

Attachment: [Location Map.pdf](#)

44. [Execution of Contract for Sale and Purchase of Manatee County Surplus Property Located at 2111 15th Avenue East, Bradenton, Florida 34208, PID 1362301325](#)

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

Attachment: [Bid Log.pdf](#)

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

Attachment: [County Deed - Valle.pdf](#)

Attachment: [Location Map 2111 15th Ave E.pdf](#)

45. [Execution of Contract for Sale and Purchase for Parcel 103 and Contract for Sale and Purchase for a Temporary Construction Easement for Parcel 103.03 between Manatee County and Richardo and Gloria V. Garcia for property located at 2512](#)

Moccasin Wallow Rd.

- Attachment: [Contract for Sale and Purchase Garcia 103.pdf](#)
- Attachment: [Contract for Sale and Purchase for TCE Garcia 103.03.pdf](#)
- Attachment: [Resolution R-20-054.pdf](#)
- Attachment: [Resolution R-20-055.pdf](#)
- Attachment: [MWR Parcels 103 and 103.3 Location Map.pdf](#)

46. [Execution of Contracts for Sale and Purchase for Fee Simple Right-of-Way and a Permanent Easement between Moccasin Village, LLC and Manatee County for Parcel 140 and 140.02/Moccasin Wallow Road - US 41 to Gateway Blvd - CIP Project No. 6092560](#)

- Attachment: [Contract for Sale and Purchase- Fee Simple- Parcel 140.pdf](#)
- Attachment: [Contract for Sale and Purchase- Permanent Easement- Parcel 140.pdf](#)
- Attachment: [Resolution R-20-054.pdf](#)
- Attachment: [Resolution R-20-055.pdf](#)
- Attachment: [Parcel 140 - 140.02 Location Map.pdf](#)

47. [Execution of Subordination of County Utility Interests to the State of Florida Department of Transportation \(FDOT\) for Parcel 119.2 \(also known as Parcel 119\)/FDOT Financial Project No. 433592-1-52-01 \(FPID 4335921\) located along the SR 45 \(US 41\) * D'Agostino](#)

- Attachment: [Subordination Agreement P.119.2.pdf](#)
- Attachment: [Utility Easement P.119.2.pdf](#)
- Attachment: [Agreement for Conveyance of Easement P.119.2.pdf](#)
- Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)
- Attachment: [13010-000 4335921 - ROW Map.pdf](#)
- Attachment: [FDOT Parcel 119 Location Map.pdf](#)

48. [Execution of Subordination of Utility Interests to the Florida Department of Transportation \(FDOT\) for Parcel 725.2 \(also known as Parcel 725\)/FDOT Financial Project 433592-1-52-01 \(FPID 4335921\) located along the SR 45 \(US 41\) Pedestrian Corridor * D'Agostino](#)

- Attachment: [Subordination Agreement P.725.2.pdf](#)
- Attachment: [Utility Easement - p.725.2.pdf](#)
- Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)
- Attachment: [13010-000 4335921 - ROW Map.pdf](#)
- Attachment: [FDOT Parcel 725 Location Map.pdf](#)

Public Safety

49. [Adoption of Resolution R-20-160 and Authorization to Execute the Florida Division of Emergency Management's Scope of Work for the Emergency Management](#)

Accreditation Program (EMAP) Reimbursement * Morris

- Attachment: [R-20-160 EMAP Reimbursement.pdf](#)
- Attachment: [Accreditation Cost-Reimbursement Scope of Work \(Manatee County\).pdf](#)
- Attachment: [RLS 2020-0426 CAO response.pdf](#)

50. Execution of Interlocal Agreements between Manatee County and the Cities of Bradenton Beach, Anna Maria, Holmes Beach, and the Town of Longboat Key for Law Enforcement Services: Adoption of Budget Resolution B-21-021 * Clague

- Attachment: [Anna Maria.pdf](#)
- Attachment: [Bradenton Beach.pdf](#)
- Attachment: [Holmes Beach.pdf](#)
- Attachment: [Longboat Key.pdf](#)
- Attachment: [B-21-021 Beach Security.pdf](#)

51. Execution of Memorandum of Agreement between Florida Division of Emergency Management and Manatee County with Respect to Staging Areas for Emergency Response Activities * Clague

- Attachment: [Walk Up Testing Site MOU re COVID-19; CAO Matter No. 2020-0528.pdf](#)
- Attachment: [MOU Walk Up Testing Site \(WTS\) \(11.03.2020\).pdf](#)

Public Works

52. Authorization to Classify Vehicles as Surplus

- Attachment: [FLEET ASSET DISPOSALS FOR 11.10.20 AGENDA.pdf](#)

53. Authorization to Set the Public Hearing on the Uniform Method for Collecting Non-Ad Valorem Assessments

- Attachment: [Ad 2020.pdf](#)

54. Authorization to Waive Landfill Tipping Fees for the Stormwater Discharge Maintenance Program - Shaws Point & Aztec Cove

- Attachment: [Aztec ShoresLocation Map.pdf](#)
- Attachment: [Shaws Point Waiver.pdf](#)

55. Authorization to Waive Landfill Tipping Fees for the Stormwater Discharge Maintenance Program - Trailer Estates

- Attachment: [Trailer Estates Waiver.pdf](#)
- Attachment: [Trailer Estates Location.pdf](#)

Redevelopment and Economic Opportunity

56. [Approval of the Updated Manatee County Incentive Program Guidelines Related to Economic Development, Redevelopment, and Affordable Housing](#)

Attachment: [REO 2020 EDI GUIDELINES FINAL \(002\).pdf](#)

57. [Approve, Ratify, and Confirm Authorization to Proceed with Submission of an Application to the U.S. Environmental Protection Agency \(EPA\) for a FY2021 Brownfields Program Grant](#)

Attachment: [FY21 Manatee County FL EPA BF Coalition Assesment Grant Package2.pdf](#)

Attachment: [WS00587564-EPA KeyContacts 2.pdf](#)

Attachment: [WS00587564-EPA4700 4 3 0-V3.0.pdf](#)

Attachment: [WS00587564-SF424 2.pdf](#)

Attachment: [WS00587564-SF424A-V1.0.pdf](#)

58. [Execution of the Marketing and Business Development Funding Agreement between Manatee County Government and the Bradenton Area Economic Development Corporation for Economic Development Activities for FY 2020-2021](#)

Attachment: [BAEDC 2020-2021 Signed Agreement.pdf](#)

59. [Execution of Transportation Reimbursement Agreement with Ryan Companies US, Inc. for Project Uplift](#) * Clague

Attachment: [TIF Reimbursement Agreement - Project Uplift \(ID 47220\).pdf](#)

Attachment: [Uplift Locator Map.pdf](#)

Attachment: [Project Uplift CAO Matter No. 2020-0495.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Priscilla Trace, Chairperson)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Financial Management

61. [Adoption of Resolution R-20-158 regarding the Infrastructure Sales Tax - Amending Project Scope](#)

Attachment: [R-18-130 Fully Executed - Amended and Restated R-16-128.pdf](#)

Attachment: [Ordinance 16-035 dtd 6.21.16.pdf](#)

Attachment: [R-20-158 Amending Project Scope 11.10.20.pdf](#)

Attachment: [Affidavit.pdf](#)

Redevelopment and Economic Opportunity

62. [First Public Hearing on a Brownfield Area Designation for Jackson Crossings Phase II Green Reuse Area; Authorization to Hold the Second Public Hearing on December 15, 2020, at 9:00 a.m. \(in lieu of after 5:00 pm\)](#)

- Attachment: [1. DRAFT Resolution No. 20-173.pdf](#)
- Attachment: [2. Brownfield Area Designation Request.pdf](#)
- Attachment: [3. Brownfield Site Boundaries.pdf](#)
- Attachment: [4. Location Map.pdf](#)
- Attachment: [5. Community Meeting Notes and Ad.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

63. [2:00 P.M. TIME CERTAIN - Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Pandemic; Extension of the Local State of Emergency; and Weather Emergency Update](#)

- Attachment: [R-20-041 - Declaration of Emergency \(March 16\).pdf](#)
- Attachment: [R-20-045 - Declaration of Emergency \(March 24\).pdf](#)
- Attachment: [Governor's Executive Order 20-91.pdf](#)
- Attachment: [Governor's Executive Order 20-92.pdf](#)
- Attachment: [R-20-053 - Reaffirming Emergency - Establishing Curfew \(April 3\).pdf](#)
- Attachment: [R-20-056 - Reaffirming Emergency - Extending Curfew \(April 10\).pdf](#)
- Attachment: [County Administrator's April 28 Report on Reopening Strategies.pdf](#)
- Attachment: [Governor's Executive Order 20-112.pdf](#)
- Attachment: [Task Force Report - Safe-Smart-Step by Step Plan for Florida's Recovery.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: [Governor's Executive Order 20-166.pdf](#)
- Attachment: [R-20-116 - Face Coverings.pdf](#)
- Attachment: [R-20-139 - Face Coverings.pdf](#)
- Attachment: [Governor's Executive Order 20-213.pdf](#)
- Attachment: [Governor's Executive Order 20-244.pdf](#)
- Attachment: [Resolution R-20-154.pdf](#)
- Attachment: [Governor's Executive Order 20-276.pdf](#)
- Attachment: [Week 28 Re-opening Strategies - 11102020 BCC Presentation.pdf](#)

Attachment: [On-going Response to COVID 19 - 11102020 BOCC Presentation.pdf](#)

Attachment: [Resolution R-20-182 - TS Eta.pdf](#)

64. [2:30 P.M. TIME CERTAIN - Recognition of Outgoing Commissioners](#)

65. [Status Update of the Manatee CARES Act](#)

Attachment: [CARES Act Phase 1 Update and Phase 2 Plan 10.13.20.pdf](#)

Attachment: [CARES Act Funding Manatee County.final.pdf](#)

Attachment: [CARES Act State Submission report 09.30.20.pdf](#)

Attachment: [CARES Act Funding Manatee CountyPhase2.pdf](#)

Financial Management

66. [Execution of Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 19-TA003144CD for Construction Management at Risk Services for Manatee County Lincoln Park Pool; Adoption of Budget Resolution B-21-029](#)

Attachment: [19-TA003144CD - Agreement Addendum GMP.pdf](#)

Attachment: [B-21-029dtd11.10.20 INFRASTRUCTURE SALES TAX - LINCOLN PARK POOL.pdf](#)

Attachment: [Conceptual Layout.pdf](#)

Property Management

67. [Execution of Contract for Sale and Purchase between Manatee County and the City of Palmetto for the Lincoln Park Pool; Recording of Deed between Manatee County and the City of Palmetto for the property located at 501 17th Street East in Palmetto *](#)
Clague

Attachment: [Contract for Sale and Purchase- Lincoln Park Pool.pdf](#)

Attachment: [Deed- City of Palmetto.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances- City of Palmetto.pdf](#)

Attachment: [Lincoln Park Pool Location Map.pdf](#)

Public Safety

68. [Report on the 2020 State of EMS and Authorization to Write-Off Public Safety Department's Uncollectable Fees](#)

Attachment: [State of EMS 2020 - Presentation.pdf](#)

Attachment: [MCEMS FY 2020 Annual Report - FINAL 2020.11.03.pdf](#)

Attachment: [EMS Write-Offs.pdf](#)

Attachment: [Animal Services' Write-Offs.pdf](#)

G. REPORTS

COMMISSIONER AGENDA

Commissioner Benac

69. [Annual Performance Evaluation for County Administrator Cheri Coryea](#)

Attachment: [County Administrator Contract - 06.18.19.pdf](#)

Attachment: [County Administrator Contract - Revised Exhibit A - 03.10.20.pdf](#)

Attachment: [County Administrator Performance Evaluation Overall Ratings 06.11.2020.pdf](#)

Attachment: [County Administrator Evaluation Comments 06.11.2020.pdf](#)

Attachment: [County Administrator Performance Evaluation Overall Ratings 11.10.2020.pdf](#)

Attachment: [County Administrator Evaluation Comments 11.10.2020.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 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.