



www.mymanatee.org

Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - October 13, 2020

REVISED - October 13, 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, October 12, at 4 p.m. Be sure to include your name and submit your remarks by the meeting deadline. Commissioners may not receive your comments before the meeting if the form is submitted after the deadline.

During the meeting, comments may be delivered in person in the Longboat Key Room at the Bradenton Area Convention Center at One Haben Boulevard, Palmetto. If you choose this option, you must adhere to the CDC's social distancing guidelines and face coverings are required.

Also during the meeting, the public can offer comments by phone by dialing 1-888-788-0099 or 1-312-626-6799. Enter the Meeting ID number: 829 3752 6586 (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 Jason Poppa, Bible Baptist Church of Bradenton](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:00 A.M. - ITEM 59 - Report from Senate President Bill Galvano on State Affairs](#)

3. [10:00 A.M. - ITEM 53 - Adoption of Resolutions R-20-157 and R-20-161 Appointing Members of the Housing Finance Authority; Execution of Certificates of Membership](#)
4. [10:15 A.M. - ITEM 61 - Presentation of the Sarasota/Manatee Metropolitan Planning Organization 2045 Long Range Transportation Plan Update](#)
5. [1:00 P.M. - ITEM 60 - Presentation on Long Range Planning in Manatee County](#)
6. [1:30 P.M. - ITEM 58 - Execution of Contract for Sale and Purchase for the Central County Complex Project Land Acquisition and Related Improvements](#)
7. [3:00 P.M. - ITEM 57 - Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Pandemic; Extension of the Local State of Emergency](#)

Changes to Agenda

63. [Updates to Agenda](#)

Attachment: [20201013 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

8. [Presentation of the October Employee of the Month Award to Towanna Johnson](#)

Attachment: [johnson_towanna_eom.pdf](#)

Attachment: [Towanna Johnson.pdf](#)

Proclamations (Motion required to adopt proclamations)

9. [Adoption of Proclamation Designating October 13, 2020, as The Honorable Manatee County Commissioner Gwen Brown Day in Manatee County](#)

Attachment: [Commissioner Gwen Brown Day Proclamation.pdf](#)

10. [Adoption of Proclamation Designating October 15, 2020, as White Cane Awareness Day in Manatee County](#)

Attachment: [White Cane Awareness Day Proclamation.pdf](#)

11. [Adoption of Proclamation Designating October 23-31, 2020, as Red Ribbon Week in Manatee County](#)

Attachment: [Red Ribbon Week Proclamation.pdf](#)

12. [Adoption of Proclamation Designating October 2020 as Breast Cancer Awareness](#)

Month in Manatee County

Attachment: [Breast Cancer Awareness Month 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.

13. 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.

14. Citizen Comments

B. CONSENT AGENDA

Clerk of Circuit Court

15. Approval of the Clerk's Consent Agenda dated October 13, 2020

Attachment: [20201013 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrant Listing.pdf](#)

Attachment: [Minutes 2-6-2020.pdf](#)

Attachment: [Minutes 9-21-2020.pdf](#)

Attachment: [Minutes 9-22-2020.pdf](#)

Attachment: [Refund-Lennar Villas 51.pdf](#)

Attachment: [Refund-Lennar Villas 52.pdf](#)

Attachment: [Refund - Robert E Lunt.pdf](#)

Attachment: [Refund - Lee Neighbors.pdf](#)

Attachment: [Contract - Coastal Engineering.pdf](#)

Attachment: [Contract -Wood Environment.pdf](#)

Attachment: [Report - WCIND.pdf](#)

Attachment: [Report - Palms of Terra Ceia CDD FY21.pdf](#)

Attachment: [Waste Management Bond.pdf](#)

Attachment: [Waste Pro Performance Bond.pdf](#)

Attachment: [Bond - Artisan Lakes Parcel J Ph 2C.pdf](#)

Attachment: [Bond - Artisan Lakes Parcel J Phase 2 Paving & Drainag
Reduced.pdf](#)

Attachment: [Bond - Artisan Lakes Parcel J Phase 2.pdf](#)

Attachment: [Bond - North River Ranch Ph 1B.pdf](#)

Attachment: [Bond - Polo Run Ph 2C.pdf](#)

Attachment: [Bond - Polo Run Ph 2D.pdf](#)

Attachment: [Bond - Summerwoods Ph 1A.pdf](#)

Attachment: [Bond - Summerwoods Ph 1B.pdf](#)
Attachment: [Sheriff Bond.pdf](#)

Attorney

16. [Renewal of Aircraft Liability Insurance for Manatee County-owned unmanned aircraft \(drone\) program](#) * Palmer

Attachment: [Manatee Aircraft Liability Proposal 2020-2021.pdf](#)

17. [Jessica Alvarez v. Sheriff Rick Wells \(personal injury lawsuit\) Case No. 2020-CA-1910 - Rejection of Plaintiff's \\$50,000.00 Proposal for Settlement dated September 25, 2020](#) * DeCarlo

Attachment: [Alvarez v Manatee County 9-25-20 PFS.pdf](#)

Building and Development Services

18. [Approval of Final Plat and Associated Documents for Lorraine Lakes Phase IIA](#)

Attachment: [Lorraine Lakes Phase IIA - Application.pdf](#)

Attachment: [Lorraine Lakes Phase IIA - Legal.pdf](#)

Attachment: [Lorraine Lakes, Phase IIA - Agreements.pdf](#)

19. [Approval of Final Plat and Associated Documents for Sapphire Point Phase IA, IB, IC, IIA, IIB, and IIC](#)

Attachment: [Sapphire Point Phase IA, IB, IC, IIA, IIB, and IIC - Application.pdf](#)

Attachment: [Sapphire Point Phase IA IB IC IIA IIB and IIC - Legal.pdf](#)

Attachment: [Sapphire Point Phase IA IB IC IIA IIB and IIC - Agreements.pdf](#)

20. [Approval of Final Plat and Associated Documents for Warner Crossing Commercial](#)

Attachment: [Warner Crossing Commercial -- Application.pdf](#)

Attachment: [Warner Crossing Commercial -- Legal.pdf](#)

21. [Reduction of Code Enforcement Fines for William J Farrell, CE2011090439](#)

Attachment: [BOCC Attachments William J Farrell CE2011090439.pdf](#)

22. [Reduction of Code Enforcement Fines for It Takes A Village Therapy, CE2018070335](#)

Attachment: [BOCC Attachments it Takes A Village Therapy LLC CE2018070335.pdf](#)

23. [Reduction of Code Enforcement Fines for Tyrone Johnson, CE2016090096](#)

Attachment: [BOCC Attachments Tyrone Johnson, CE20160900001.pdf](#)

Convention and Visitors Bureau

24. [Authorization to Refund a Deposit to ACBL Unit 128 \(Bridge Club\) for their Cancelled Event](#)

Attachment: [Accounting Final Invoice.pdf](#)

Attachment: [Agreement #20-157 SIGNED .pdf](#)

Financial Management

25. [Adoption of FY20 Budget Amendment Resolution B-20-107](#)

Attachment: [B-20-107 .pdf](#)

26. [Adoption of FY21 Budget Amendment Resolutions B-21-007 and B-21-009](#)

Attachment: [B-21-009dtd10.13.20 Infrastructure Sales Tax.pdf](#)

Attachment: [B-21-007.pdf](#)

27. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003433SAM for the 69th Avenue Water Main Loop; Execution of Agreement and Adoption of Budget Resolution B-21-010](#)

Attachment: [20-TA003433SAM - Bid Tabulation.pdf](#)

Attachment: [20-TA003433SAM Project Map.pdf](#)

Attachment: [B-21-010 69th Ave W Water Main.pdf](#)

Attachment: [IFBC Agreement No. 20-TA003433SAM.pdf](#)

28. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003443AJ for the Coquina Beach Drainage Improvements Phase II; and Execution of Agreement](#)

Attachment: [Agreement No. 20-TA003443AJ.pdf](#)

Attachment: [TA003443-Recommendation of Award.pdf](#)

Attachment: [Location Map.pdf](#)

29. [Execution of Amendment No. 1 to Agreement No. 16-2117GD - Master Products and Services Agreement](#)

Attachment: [Amendment No. 1 to Agreement No. 16-2117GD.pdf](#)

30. [Execution of Amendment No. 1 to Agreement No. 20-R075191JE for Electrical Energy Power Generation and Related Parts, Supplies, and Services](#)

Attachment: [Amendment No. 1 to Piggyback Agreement No. 20-R075191JE.pdf](#)

31. [Execution of Change Order No. 2 to Agreement No. 17-0101DC: Village of Parrish](#)

Force Main and Master Pump Station

Attachment: [Change Order #2 to 17-0101DC.pdf](#)
Attachment: [Project Map.pdf](#)

Information Technology

32. [Authorization to Rescind School Board Invoices in accordance with the System Master Plan Manatee County and School Board Fiber Optic Conduit System](#)

Attachment: [System Master Plan 8.25.20.pdf](#)

Neighborhood Services

33. [Approval of the 2020-21 Neighborhood Enhancement Grant - Waterlefe Community Development District * Nicodemi](#)

Attachment: [R18-156 NEG.pdf](#)
Attachment: [NEG Attorney Memo.pdf](#)
Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant Sample.pdf](#)

34. [Execution of Contract with Florida Department of Health in Manatee County for Operation of the Manatee County Health Department - FY 2020-2021](#)

Attachment: [FS 154.001 CHD.pdf](#)
Attachment: [DOH-County Contract 2020-2021.pdf](#)

Parks and Natural Resources

35. [Authorization to Request Florida Fish and Wildlife Commission Review of Boating Safety Conditions in the IntraCoastal Waterway in the area of the Anna Maria Bridge](#)

Attachment: [MSO ICW Letter.pdf](#)
Attachment: [Boater Request Letter.pdf](#)
Attachment: [ICW AMBRIDGE.pdf](#)

36. [Execution of First Amendment to the Interlocal Agreement with the City of Bradenton Beach Regarding the Operation of the Barge Loading Facility * Nicodemi](#)

Attachment: [1st Amendment to Barge Loading Facility.pdf](#)
Attachment: [Interlocal Agreement Executed.pdf](#)
Attachment: [RLS Response Memo 08172020.pdf](#)

37. [Execution of First Amendment to the Sale & Purchase Agreement regarding Geraldson Community Farm * Nicodemi](#)

Attachment: [FINAL First Amend. with Exhibit Geraldson Farm Sale-Purchase Agreement.pdf](#)

Attachment: [Geraldson's Farm First Amendment RLS Response Memo.pdf](#)

Property Management

38. [Acceptance of Warranty Deed and Temporary Easement from James E. Parks for property located at 12330 U.S. 301 North, Parrish, Florida 34219](#)

Attachment: [Warranty Deed - Parks.pdf](#)
Attachment: [Temporary Easement - Parks .pdf](#)
Attachment: [Location Map.pdf](#)

39. [Acceptance of Warranty Deed from Antoine W. Assha and Anita M. Assha for property located at 12045 Erie Road, Parrish, Florida 34219](#)

Attachment: [Warranty Deed- Antoine and Anita Assha.pdf](#)
Attachment: [Assha Acquisition-Erie Rd Location Map.pdf](#)

40. [Execution of Subordination of County Right-of-Way Interests to Florida Department of Transportation \(FDOT\) for Parcel 144.4, also known as Parcel 144/FDOT Financial Project 433592-1-52-01 \(FPID 4335921\) located along the SR 45 \(US 41\) Pedestrian Corridor * D'Agostino](#)

Attachment: [Subordination Agreement P.144.4.pdf](#)
Attachment: [Right-of-Way Easement P.144.4.pdf](#)
Attachment: [13010-000 4335921 - ROW Map.pdf](#)
Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)
Attachment: [FDOT Parcel 144 Location Map.pdf](#)

41. [Execution of Subordination of County Utility Interests to the Florida Department of Transportation \(FDOT\) for Parcel 144.2 and Parcel 716.2/FDOT Financial Project 433592-1-52-01 \(FPID 4335921\) located along the SR 45 \(US 41\) Pedestrian Corridor * D'Agostino](#)

Attachment: [Subordination Agreement P.144.2.pdf](#)
Attachment: [Subordination Agreement P.716.2.pdf](#)
Attachment: [Agreement for Conveyance of Easement P.144.2.pdf](#)
Attachment: [Utility Easement P.144.2 \(Harris\).pdf](#)
Attachment: [Utility Easement P.716.2 \(Donahoe 1\).pdf](#)
Attachment: [Utility Easement P.716.2 \(Donahoe 2\).pdf](#)
Attachment: [Utility Easement P.716.2 \(Donahoe 3\).pdf](#)
Attachment: [13010-000 4335921 - ROW Map.pdf](#)
Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)
Attachment: [FDOT Parcel 144.2&716.2 Location Map.pdf](#)

42. [Execution of Subordination of County Utility Interests to the State of Florida Department of Transportation \(FDOT\) for Parcel 153.4 \(Parcel 153\)/FDOT Financial Project No. 433592-1-52-01 \(FPID 4335921\) located along the SR 45 \(US 41\)](#)

Pedestrian Corridor * D'Agostino

- Attachment: [Subordination Agreement P.153.4.pdf](#)
- Attachment: [Utility Easement \(Skelton\) P.153.4.pdf](#)
- Attachment: [Utility Easement \(Airline Canteen\) P.153.4.pdf](#)
- Attachment: [13010-000 4335921 - ROW Map.pdf](#)
- Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)
- Attachment: [FDOT Parcel 153 Location Map.pdf](#)

43. Execution of Subordination of County Utility Interests to the Florida Department of Transportation (FDOT) for Parcel 806.4 (also known as Parcel 806)/FDOT Financial Project 433592-1-52-01 (FPID 4335921) located along the SR 45 (US 41) Pedestrian Corridor * D'Agostino

- Attachment: [Subordination Agreement P.806.4.pdf](#)
- Attachment: [Utility Easement \(Skelton\) P.806.4.pdf](#)
- Attachment: [Utility Easement \(Airline Canteen\) P.806.4.pdf](#)
- Attachment: [13010-000 4335921 - ROW Map.pdf](#)
- Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)
- Attachment: [FDOT Parcel 806 Location Map.pdf](#)

44. Execution of Subordination of County Utility Interests to the Florida Department of Transportation (FDOT) for Parcel 717.3 (also known as Parcel 717)/FDOT Financial Project 433592-1-52-01 (FPID 4335921) located along the SR 45 (US 41) Pedestrian Corridor * D'Agostino

- Attachment: [Subordination Agreement P.717.3.pdf](#)
- Attachment: [Utility Easement \(Skelton\) P.717.3.pdf](#)
- Attachment: [Utility Easement \(Airline Canteen\) P.717.3.pdf](#)
- Attachment: [13010-000 4335921 - ROW Map.pdf](#)
- Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)
- Attachment: [FDOT Parcel 717 Location Map.pdf](#)

Public Works

45. Acceptance of Reclamation Surety Bond Rider - Mosaic Wingate Creek Mine

- Attachment: [2020 Wingate Creek Mine Rider.pdf](#)

46. Acceptance of Reclamation Surety Bond Rider - Southeast Tract Mine

- Attachment: [2020 Southeast Tract Mine Rider.pdf](#)

47. Acceptance of Reclamation Surety Bond Rider - Wingate East Mine

- Attachment: [2020 Wingate East Mine Rider.pdf](#)

48. [Acceptance of Surety Bond Rider - Wingate Creek Mine - Duette Bridge](#)

Attachment: [2020 Wingate Creek Mine Duette Bridge Rider.pdf](#)

Redevelopment and Economic Opportunity

49. [Execution of Amendment 1 to the Funding Agreement with Florida Housing Finance Corporation, Adoption of Budget resolution and Approve Revised Program Guidelines for Manatee CARES: Housing Assistance Program Round 3](#)

Attachment: [Resolution R-20-159-FHFC CRF Agreement Amend 1.pdf](#)

Attachment: [074-2020 - Amendment 1.pdf](#)

Attachment: [Manatee Cares HAP Round 3 Revised Program Guidelines 10-13-20.FINAL.pdf](#)

Attachment: [Budget Resolution B-21-008.pdf](#)

50. [Execution of Land Use Restriction Agreement for 419 30th Street East, Palmetto, FL 34221 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [LURA - 419 30th St. E.pdf](#)

Attachment: [Aerial Map of property located at 419 30th St E.pdf](#)

Utilities

51. [Execution and Recording of Time Payment Agreement - David Lee Beach](#)

Attachment: [Agreement for Time Payment - Beach.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Redevelopment and Economic Opportunity

53. [10:00 A.M. TIME CERTAIN - Adoption of Resolutions R-20-157 and R-20-161 Appointing Members of the Housing Finance Authority; Execution of Certificates of Membership](#)

Attachment: [Letter to Board.pdf](#)

Attachment: [Protocol for Appointments.pdf](#)

Attachment: [Publisher's Affidavit.pdf](#)

Attachment: [FD Application 8-27-20.pdf](#)

Attachment: [Resolution R-20-157 Dodson.pdf](#)

Attachment: [Certificate of Membership Dodson.pdf](#)

Attachment: [PS Application 8-27-20.pdf](#)

Attachment: [Resolution R-20-161 Sharff.pdf](#)

Attachment: [Certificate of Membership Sharff.pdf](#)

Attachment: [Website posting of Notice.pdf](#)

PORT AUTHORITY (Priscilla Trace, Chairperson)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Financial Management

54. [Adoption of Resolution R-20-156 regarding the Parks and Community Facilities Infrastructure Sales Tax - Amending Project Scopes and Amending a Project Name](#)

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

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

Attachment: [Bradenton Herald Newspaper Ad ran on 10.02.20.pdf](#)

Attachment: [R-20-156 Amending Project Scopes and Name 10.13.20.pdf](#)

Attachment: [Bradenton Herald Affidavit - R-20-156.pdf](#)

Property Management

55. [Adoption of Resolution R-20-135, a Resolution Vacating a Portion of 77th Avenue East located within Pomello Park * D'Agostino](#)

Attachment: [R-20-135.pdf](#)

Attachment: [Vacation Application.pdf](#)

Attachment: [Director Memo.pdf](#)

Attachment: [BADS Director Sufficiency Memo V-19-507.pdf](#)

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

Attachment: [Jurisdictional Responses.pdf](#)

Attachment: [Bradenton Herald Listing.pdf](#)

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

Attachment: [Response Memorandum to CAO Matter No. 2020-0138.pdf](#)

Attachment: [Location Map.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Public Safety

56. [Adoption of Resolution R-20-155 adopting the Coastal Mapping Administrative Procedures Manual - To be continued to October 27, 2020 * Schenk](#)

Attachment: [R-20-155 Coastal Mapping Administrative Procedures Manual.pdf](#)

Attachment: [Coastal Maps Procedures Manual 10132020.pdf](#)

Attachment: [CAO Response to Legal Service.pdf](#)

Attachment: [Newspaper advertisement.pdf](#)

F. REGULAR

Administrator

57. [3:00 P.M. TIME CERTAIN - Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Pandemic; Extension of the Local State of Emergency](#)

- 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: [On-going Response to COVID 19 - 10132020 Presentation.pdf](#)
- Attachment: [Week 24 Re-opening Strategies Report - 10132020 Presentation.pdf](#)

62. [Approval to Submit the Manatee CARES - Phase 2 Spending Plan to the State of Florida Department of Emergency Management](#)

- 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](#)

Property Management

58. [1:30 P.M. TIME CERTAIN - Execution of Contract for Sale and Purchase for the Central County Complex Project Land Acquisition and Related Improvements * Clague](#)

- Attachment: [Contract for Sale and Purchase for Central County Complex.pdf](#)
- Attachment: [Cooperative Agreement regarding Central County Complex.pdf](#)
- Attachment: [Resolution R-20-151 Reimbursement Resolution.pdf](#)
- Attachment: [Resolution R-20-162 Interfund Loan MSO Fleet Facility Land](#)

[Purchase.pdf](#)

Attachment: [B-21-012 Central County Complex Project and Land Acquisition.pdf](#)

Attachment: [Response Email to CAO Matter No 2020--0045.pdf](#)

Attachment: [Location Map.pdf](#)

Attachment: [Proposed Central Complex 101320BCC.pdf](#)

G. REPORTS

Administrator

59. [9:00 A.M. TIME CERTAIN - Report from Senate President Bill Galvano on State Affairs](#)

60. [1:00 P.M. TIME CERTAIN - Presentation on Long Range Planning in Manatee County](#) * Clague

Attachment: [Growth East Ops 101320BCC.pdf](#)

Public Works

61. [10:15 A.M. TIME CERTAIN - Report on the Sarasota/Manatee Metropolitan Planning Organization's 2045 Long Range Transportation Plan](#)

Attachment: [LRTP Manatee County 10-13-20.pdf](#)

Attachment: [DRAFT Cost Feasible Plan 9-24-2020.pdf](#)

COMMISSIONER AGENDA

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions including one's access to, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will

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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.