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Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - October 22, 2019

REVISED - October 22, 2019 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Stephen R. Jonsson, Chairman)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. [Invocation led by Rev. Clark Edwards, First United Methodist Church of Bradenton](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM 58 - Z-19-24 Haus of Trikes & Bikes Rezone/6823 Fourteenth Street W, LLC PLN1908-0051](#)
3. [11:00 A.M. - ITEM 55 - Port Authority Meeting](#)

Changes to Agenda

63. [Updates to Agenda](#)

Attachment: [20191022 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [TEAM Award](#)

Attachment: [bill248_team20191002130032.pdf](#)

Proclamations (Motion required to adopt proclamations)

5. [Farm City Week - November 9-21, 2019](#)

Attachment: [Farm City Week Proclamation.pdf](#)

6. [Domestic Violence Awareness Month - October 2019](#)

Attachment: [Domestic Violence Awareness Month Proclamation.pdf](#)

7. [Lifelong Learning Month - November 2019](#)

Attachment: [Lifelong Learning Month Proclamation.pdf](#)

8. [Recognition of the 170th Anniversary of Manatee United Methodist Church](#)

Attachment: [Manatee United Methodist Church 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.

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. [Clerk's Consent Agenda](#)

Attachment: [20191022 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes 4-16-19.pdf](#)

Attachment: [Minutes 8-22-19.pdf](#)

Attachment: [Minutes 9-5-19 AM.pdf](#)
Attachment: [Minutes 9-5-19 PM.pdf](#)
Attachment: [Minutes 9-24-19.pdf](#)
Attachment: [Refund - Sheppard.pdf](#)
Attachment: [Contract - Blackburn Controls.pdf](#)
Attachment: [Contract - Carollo Engineers.pdf](#)
Attachment: [Contract - Crowther Roofing.pdf](#)
Attachment: [Contract - Gator Grading.pdf](#)
Attachment: [Contract - McKim & Creed.pdf](#)
Attachment: [Contract - RMS Orlando.pdf](#)
Attachment: [Contract - Sutter Roofing.pdf](#)
Attachment: [Contract - Waterfront Property.pdf](#)
Attachment: [Contract - Waterfront Property -2.pdf](#)
Attachment: [Contract - United Rentals.pdf](#)
Attachment: [Reports - Housing Finance Authority.pdf](#)
Attachment: [Bond - Country Club East.pdf](#)
Attachment: [Partial Release.pdf](#)

Attorney

12. [Proposed Eminent Domain Settlement; Manatee County v. Russell A. Boncoski, Sr., Case No. 2012 CA 5530; Parcels 139A, 139B, and 739 * D'Agostino](#)

Attachment: [Proposed Settlement Agreement.pdf](#)
Attachment: [Legal Descriptions and Sketches.pdf](#)
Attachment: [Aerial Map.pdf](#)

Building and Development Services

13. [Reduction of Code Enforcement Fines for Jeffrey L Guy, Case CE2005120339](#)

Attachment: [BOCC Attachments-CE2005120339.pdf](#)

Financial Management

14. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-113 Budget Amendment Resolution.pdf](#)
Attachment: [B-19-115 IST Budget Amendment Resolution.pdf](#)

15. [FY20 Budget Amendment Resolutions](#)

Attachment: [B-20-011 Budget Amendments.pdf](#)

16. [Agreement No. 19-R071731SR, Street Sweeping Services](#)

Attachment: [Agreement No. 19-R071731SR - Street Sweeping Services.pdf](#)
Attachment: [19-R071731SR - Bid Tabulation.pdf](#)

17. [Amendment No. 1 to Agreement No. 16-2732JE for Benefit Administration System](#)

Attachment: [Amendment No. 1 to Agreement 16-2732JE.pdf](#)

18. [Amendment No. 1 to Agreement No. 18-TA002645JE for Engineering and Consulting Services for Beach Renourishment](#)

Attachment: [Amendment No. 1 - Agreement No. 18-TA002645JE.pdf](#)

19. [Amendment No. 3 to Agreement No. 16-0793FL, Administrative Services for Ultra Low Flow Toilet Rebate Program](#)

Attachment: [Agreement \(Fully executed\).pdf](#)

Attachment: [SWFWMD Agreement.pdf](#)

Attachment: [Amendment No. 3 to Agreement No. 16-0793FL.pdf](#)

20. [Amendment No. 3 to Prescription Drug Benefit Administration Agreement](#)

Attachment: [Amendment No. 3 for OptumRx.pdf](#)

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

22. [Invitation for Bid Construction \(IFBC\) No. 19-TA003100SAM for Southwest Water Reclamation Facility \(SWWRF\) and Southeast Water Reclamation Facility \(SEWRF\) Belt Filter Press Rehabilitation](#)

Attachment: [IFBC 19-TA003100SAM Award Recommendation.pdf](#)

Attachment: [19-TA003100SAM - Agreement Poole & Kent Company of Florida.pdf](#)

Attachment: [19-TA003100SAM Bid Tabulation.pdf](#)

Attachment: [19-TA003100SAM SWWRF & SEWRF BFP Project Map.pdf](#)

Attachment: [BA no. B-20-012.pdf](#)

23. [Invitation for Bid No. 19-TA003131AJ - San Remo Shores Water Main Replacement](#)

Attachment: [TA003131AJ Recommendation to Award.pdf](#)

Attachment: [19-TA003131AJ-Harris McBurney Construction Agreement.pdf](#)

Attachment: [Map.pdf](#)

24. [Seventh Amendment to the Agreement for Pharmaceutical Consulting Services](#)

Attachment: [Seventh Amendment to Pharmaceutical Consulting Services.pdf](#)

25. [TEFRA approval for \\$24,000,000 Capital Trust Agency Educational Facilities Revenue Bonds \(Team Success A School of Excellence, Inc. Projects\) * Clague](#)

Attachment: [Proof of Publication \(Manatee\) \(01521424\).pdf](#)

- Attachment: [TEFRA - Manatee - Cover Letter \(01518652-5\).pdf](#)
- Attachment: [TEFRA - Notice Public Hearing \(Manatee County\) \(01518645-4\).pdf](#)
- Attachment: [TEFRA Resolution \(Manatee County\) \(01517827-8\).pdf](#)
- Attachment: [CAO Memo - TEFRA Approval.pdf](#)

Human Resources

26. [Reaffirmation of the Equal Employment Opportunity \(EEO\) Policy Statement](#) *
Zamboni

- Attachment: [Response Memo to CAO Matter No. 2019-0492.pdf](#)
- Attachment: [EEO Affirm Resolution 2019- R-19-146.pdf](#)
- Attachment: [EEO Plan 2019 \(revised\).pdf](#)

Neighborhood Services

27. [FY 19/20 Children's Services Funding Agreement with Department of Health in Sarasota County](#) * Morris

- Attachment: [Attorney Response Memorandum 2019.pdf](#)
- Attachment: [System Advocate FY19-20 Agreement.pdf](#)

28. [Manatee County Behavioral Health Transportation Plan](#)

- Attachment: [Manatee Behavioral Health Transportation Plan Final.pdf](#)

Parks and Natural Resources

29. [Florida Fish and Wildlife Conservation Commission Artificial Reef Grant Award](#) *
Clague

- Attachment: [Agr No. 19042 - CAO Comments 9.23.19.pdf](#)
- Attachment: [B-20-013dtd10.22.19 FFWCC Manatee Artificial Reef Construction.pdf](#)
- Attachment: [FWC Artificial Reef Grant Contract 2019-2020.pdf](#)
- Attachment: [FW Artificial Reef Project; 2019-2020; CAO Matter No. 2019-0430.pdf](#)

30. [Florida Fish and Wildlife Commission Derelict Vessel Removal Grant Application](#)

- Attachment: [FWC Derelict Vessel Grant Application.pdf](#)

62. [Execution of Conservation Easement to Southwest Florida Water Management District for the Ungarelli Preserve](#) * D'Agostino

- Attachment: [Conservation Easement - Ungarelli Preserve - Final.pdf](#)
- Attachment: [CAO Memo - Ungarelli SE - D'Agostino.pdf](#)

Property Management

31. [Execution of Contract for Sale and Purchase from Manatee Ventures, Inc., for Property located in Palmetto, Florida 34221](#)

Attachment: [Contract for Sale and Purchase - Manatee Ventures Inc..pdf](#)

Attachment: [Location Map - Manatee Ventures Inc.pdf](#)

32. [Florida Power and Light Easement for the new master lift station at 12110 Erie Road, Parrish, Florida 34219](#)

Attachment: [FPL Easement Parrish Master Lift Station.pdf](#)

Attachment: [Location Map.pdf](#)

33. [Permanent Utility Easement between East 15th Street, Inc., and Jacyn Beacon Realty, LLC, to Manatee County for property located at 4515 15th Street East, Bradenton, Florida 34203, PID No.: 1637800002](#)

Attachment: [Permanent Utility Easement - Project Galaxy.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances - East 15th Street, Inc.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances - Jacyn Beacon Realty, LLC.pdf](#)

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

34. [Temporary Construction Easement to the Manatee County Port Authority for the Manatee Harbor Florida Navigation Project](#)

Attachment: [Temporary Construction Easement.pdf](#)

Attachment: [Location Map.pdf](#)

35. [Temporary Turnaround Easements and Permanent Utilities Easement between Taylor Woodrow Communities at Artisan Lakes, LLC, and Manatee County for Artisan Lakes Esplanade, Phase IV, Subphase A, B, C & D](#)

Attachment: [Temporary Turnaround Easement \(Seasons Way\).pdf](#)

Attachment: [Temporary Turnaround Easement \(More Farms Loop\).pdf](#)

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

Attachment: [Affidavit of O&E.pdf](#)

Attachment: [Location Maps.pdf](#)

Public Safety

36. [Agreement with West Coast Southern Medical Services, Inc., for Medical Transport Services](#) * Morris

Attachment: [COPCN Resolution 19-125.pdf](#)

Attachment: [Agreement.pdf](#)

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

37. [Award of Certificate of Public Convenience and Necessity \(COPCN\) for Advanced Life Support, Non Transport, to Southern Manatee Fire and Rescue District](#) * Morris

Attachment: [Southern Manatee COPCN Certificate.pdf](#)
Attachment: [CAO Response Memo.pdf](#)
Attachment: [Indemnity and Hold Harmless.pdf](#)
Attachment: [COPCN Resolution 19-144.pdf](#)

38. [Federal Emergency Management Administration \(FEMA\) Flood Mitigation Assistance Grant Program – 130 Michiana Drive, Terra Ceia/Furber Property](#)

Attachment: [Resolution R-19-147.pdf](#)
Attachment: [Subgrant Project Application.pdf](#)
Attachment: [130 Michiana Dr Attachments.pdf](#)

39. [Peer Support Facility Pilot Program](#) * Polk

Attachment: [Response Memo CAO Matter No. 2019-0425.pdf](#)

Public Works

40. [2020 Community Transportation Coordination Agreements](#)

Attachment: [Centerstone Coordination Agreement 2020.pdf](#)
Attachment: [ES transportation coordination agreement 2020.pdf](#)
Attachment: [Meals on Wheels coordination agreement 2020.pdf](#)
Attachment: [Sunrise UCP coordination agreement 2020.pdf](#)
Attachment: [Westside Group coordination agreement 2020.pdf](#)

41. [Florida Department of Transportation Public Transportation Grant Agreement \(PTGA\) - Beach ConneXion Shuttle Service](#)

Attachment: [Resolution R19-149 - PTGA 445918-1-84 .pdf](#)
Attachment: [445918-1-84-01 PTGA for Agency Execution.pdf](#)

42. [Florida Power and Light \(FPL\) Facilities Relocation Agreement for the 44th Avenue East - 45th Street East to 44th Avenue Plaza East Project](#) * D'Agostino

Attachment: [Exhibit A - The Property.pdf](#)
Attachment: [Exhibit B - Construction Drawings.pdf](#)
Attachment: [Exhibit C - Estimate.pdf](#)
Attachment: [Exhibit D - Form 360.pdf](#)
Attachment: [FPL Confirmation of Insurance.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2018-0386.pdf](#)
Attachment: [Final Response Memo to CAO Matter No. 2019-0394.pdf](#)
Attachment: [Email Correspondence with FPL.pdf](#)
Attachment: [Amended Facilities Relocation Agreement 10112019 T18680 Rev2.pdf](#)
Attachment: [2019-10-11 Email Correspondence with FPL Re CAO](#)

[comments.pdf](#)

43. [No Parking Ordinance 19-43 - Authorization to Advertise Proposed Amendment for Four Road Segments](#) * Zamboni

Attachment: [Ordinance No. 19-43.pdf](#)
Attachment: [Section 2-22-24, Manatee County Ordinances.pdf](#)
Attachment: [Section 316.1945, Florida Statutes.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2019-0472.pdf](#)
Attachment: [Proposed Parking Restriction Area Map.pdf](#)

44. [Reimbursement Agreement with Lakewood Ranch Stewardship District for Transportation Improvements - Lorraine Road at Rangeland Parkway](#) * Clague

Attachment: [CAO Comments - Lorraine Rangeland Transport Improve Reimbursement: CAO Matter No. 2019-0458.pdf](#)
Attachment: [CAO Mark-ups - Reim. Agr. CAO Comments 9.20.19 \(002\).pdf](#)
Attachment: [\(FINAL\) LWRSD - Rangeland-Lorraine - Reimbursement Agreement -09252019.pdf](#)
Attachment: [Exhibit A - Lorraine Road Improvements.pdf](#)
Attachment: [Exhibit B - Dedicated ROW.pdf](#)
Attachment: [Exhibit C - Costs Lorraine Road - Ranglenad Parkway \(Stantec\).pdf](#)
Attachment: [Locator Map - Lorraine Rd at Rangeland Parkway.pdf](#)
Attachment: [B-20-014.pdf](#)

45. [Surplus Equipment](#)

Attachment: [Surplus List 10-22-19.pdf](#)
Attachment: [Reconciliation List 10-22-19.pdf](#)
Attachment: [Resolution R-19-148.pdf](#)

46. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSALS FOR 10.22.19 AGENDA.pdf](#)

47. [Uniform Method for Collecting Non-Ad Valorem Assessments - Authorization to set the Public Hearing](#)

Attachment: [Ad 2019.pdf](#)

48. [University Parkway Interim Access Determination](#)

Attachment: [PW Memo Interim PW Standards Determination 5.22.19.pdf](#)
Attachment: [Fig 1 University Access Area \(Oct 2019\).pdf](#)

Redevelopment and Economic Opportunity

49. [Execution of Land Use Restriction Agreement for 3006 11th Street West.](#)

[Bradenton, FL 34205 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [3006 11th.pdf](#)

Attachment: [Aerial Map 3006.pdf](#)

50. [Execution of Land Use Restriction Agreement for 2925 7th Street West, Bradenton, FL 34205 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [2925 7th.pdf](#)

Attachment: [Aerial Map of property located at 2925 7th.pdf](#)

51. [Execution of Land Use Restriction Agreement for 650 30th Avenue West, Bradenton, FL 34205 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [650 30th.pdf](#)

Attachment: [Aerial Map of property located at 650 30th Ave.pdf](#)

Utilities

52. [Service Fee Waivers](#)

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

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

54. [Health Care Advisory Board Appointments](#)

Attachment: [R17-035 signed.pdf](#)

Attachment: [Current Positions & Names Matrix 2019.pdf](#)

Attachment: [Substance Abuse Applicant Matrix.pdf](#)

Attachment: [McCoy-SA-HCAB.pdf](#)

Attachment: [McCoy CV-Professional Portfolio.pdf](#)

Attachment: [Social Services Application Matrix.pdf](#)

Attachment: [HCAB Presha Geneva Application 09.30.19.pdf](#)

Attachment: [HCAB Presha Geneva Resume 09.30.19.pdf](#)

Attachment: [Business Application Matrix.pdf](#)

Attachment: [HCAB Cherbow Jill Application.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman - 11:00 A.M. TIME CERTAIN)

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

55. [Port Authority Meeting](#)

Attachment: [Port Authority Agenda and Supporting Materials \(Updated 10.21.19\).pdf](#)

Attachment: [Port Authority Agenda - Update Memo.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Attorney

56. [Ordinance 19-41; Pedestrian Safety within Public Roads and Rights of Way](#) *
Zamboni

Attachment: [Proposed Ordinance 19-41 \(updated\).pdf](#)

Attachment: [Ordinance 19-41 Affidavit of Publication.pdf](#)

Attachment: [2035 Future Traffic Circulation Functional Classification Map.pdf](#)

Attachment: [Manatee County Pedestrian and Bicycle Crashes Data 2016 2018.pdf](#)

Attachment: [MPO 2018 Safety Assessment Report Draft.pdf](#)

Attachment: [MSO List of Prime Pedestrian Crashes.pdf](#)

Property Management

57. [Adoption of Resolution R-19-129, a Resolution Vacating a Portion of Roseland Drive and Pine Street within the Rose Park Plat](#) * D'Agostino

Attachment: [R-19-129.pdf](#)

Attachment: [Vacation Applicaiton.pdf](#)

Attachment: [Terra Siesta Co-Op, Inc. Withdraw Letter.pdf](#)

Attachment: [Jurisdictional Review.pdf](#)

Attachment: [Ken and Clarke \(Public Works\) - No objection.pdf](#)

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

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

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

Attachment: [Director Report.pdf](#)

Attachment: [Sufficiency Memo.pdf](#)

Attachment: [Response Memo PJD 5-13-2019.pdf](#)

Attachment: [Location Map.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Building and Development Services (10:00 A.M. TIME CERTAIN)

58. [Z-19-24 Haus of Trikes & Bikes Rezone/6823 Fourteenth Street W, LLC PLN1908-0051 - Quasi-Judicial - Tracy Trahan, Senior Planner](#) * Schenk

Attachment: [Staff Report - Haus of Trikes and Bikes PDC-19-12\(G\) PLN1908-0051.pdf](#)

- Attachment: [2 - Staff Report Maps.pdf](#)
- Attachment: [3 - Traffic Impact Statement.pdf](#)
- Attachment: [4 - Zoning Disclosure Affidavit.pdf](#)
- Attachment: [5 - SRQ Airport Authority Comments.pdf](#)
- Attachment: [6 - Newspaper Advertising.pdf](#)
- Attachment: [7 - Ordinance Z-19-24 PLN1908-0051.pdf](#)
- Attachment: [8 - Public Comment.pdf](#)

F. REGULAR

G. REPORTS

Administrator

59. [Dashboard Report for September 2019](#)

Attachment: [PSCC - SEP 2019.pdf](#)

Attorney

60. [The Thirty-Fourth Annual Report of the County Attorney's Office](#) * Palmer

Public Works

61. [Florida Department of Transportation Update on Barrier Island Traffic Study](#)

Attachment: [FDOT Barrier Island Traffic Study Presentation.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 Kaycee Ellis at 742-5800; FAX 745-3790.

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

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

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

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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.