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Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - October 8, 2019

REVISED - October 8, 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 Pastor Geoff Henderson, Harbor Community Church](#)

PLEDGE OF ALLEGIANCE

Presentation of Colors

2. [Presentation of Colors and Pledge of Allegiance by the VFW Post 10141 Honor Guard](#)

ANNOUNCEMENTS

Items Scheduled for Time Certain

3. [9:45 A.M. - ITEM 59 - Florida Department of Transportation Update on the Bradenton-Palmetto Connector](#)
4. [10:15 A.M. - ITEM 53 - Housing Finance Authority Appointment. To be followed by ITEM 57 - Adoption of Resolution R-19-140 - Housing Finance Authority Single Family Mortgage Revenue Bonds](#)
5. [10:30 A.M. - ITEM 58 - Parrish Village Neighborhood Action Plan](#)
6. [11:00 A.M. - ITEM 54 - Port Authority Meeting](#)

7. [1:30 P.M. - ITEM 60 - Inclusive Manatee Samoset Pilot Program](#)

63. [2:30 P.M. - ITEM 62 - Residences of Watercolor Place](#)

Changes to Agenda

64. [Updates to Agenda](#)

Attachment: [20191008 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

8. [Employee of the Month - Lorrie See](#)

Attachment: [see_eom20190918120411.pdf](#)

Attachment: [see_EOM_pic.pdf](#)

9. [TEAM Award - Property Management Staff](#)

Attachment: [Team_owens20190909130104.pdf](#)

10. [Water-Wise Landscaping Awards](#)

Presentations

11. [P1NNACLE Formula 1 in Schools](#)

Attachment: [Manatee County BOCC Presentation Outline.pdf](#)

Proclamations (Motion required to adopt proclamations)

12. [Veterans' Day - November 11, 2019](#)

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

13. [Red Ribbon Week - October 23-31, 2019](#)

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

14. [Manufacturing Awareness Month - October 2019](#)

Attachment: [Manufacturing Awareness Proclamation.pdf](#)

15. [Community Planning Month - October 1-31, 2019](#)

Attachment: [Community Planning Month Proclamation.pdf](#)

16. [Breast Cancer Awareness Month - October 2019](#)

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.

17. [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.

18. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

19. [Clerk's Consent Agenda](#)

Attachment: [20191008 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrant Listing SEPTEMBER 2019.pdf](#)

Attachment: [Minutes 6-18-19.pdf](#)

Attachment: [Minutes 9-10-19.pdf](#)

Attachment: [Minutes 9-17-19 morning.pdf](#)

Attachment: [Minutes 9-17-19 afternoon.pdf](#)

Attachment: [Contract- Hayes Pipe Supply.pdf](#)

Attachment: [Report - Cedar Hammock Fire Rescue .pdf](#)

Attachment: [Report - Parrish Fire District.pdf](#)

Attachment: [Report - Southern Manatee Fire Rescue District.pdf](#)

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

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

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

Attachment: [Sheriff Bonds.pdf](#)

Attachment: [Bond - 44th Ave East.pdf](#)

Attachment: [Bond - Cypress Glen ar River Wilderness Phase IV.pdf](#)

Attachment: [Bond - Gatewood Corporate Center at LWR.pdf](#)

Attachment: [Bond - Indigo Phase V.pdf](#)

Attachment: [Bond - Poinciana.pdf](#)

Attachment: [Bond - Polo Run Phase IIA.pdf](#)

Attachment: [Bond - The Masters Ave Ext to Bourneside Blvd.pdf](#)

Attachment: [Bond - Trevesta Phase IIB-1 & IIB-2.pdf](#)

Attachment: [Bond - Willow Walk Phase IIE.pdf](#)

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

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

Attachment: [Partital Release.pdf](#)

Administrator

20. [2020 Board of County Commissioners Meeting Schedule](#)

Attachment: [2020 BCC Meeting Schedule.pdf](#)

Convention and Visitors Bureau

21. [Florida Sports Foundation Grant Agreement for the US Australian Football League 2019 Nationals Event to be held at Premier Sports Campus](#)

Attachment: [FSF Grant Agree - USAFL Nat 2019.pdf](#)

Attachment: [Resolution B-20-010.pdf](#)

22. [Non-Standard Lease Agreement with Improvement Network Development Partners for Assembly of Two Temporary Hotel Model Rooms in the West Storage Location at the Bradenton Area Convention Center](#) * Morris

Attachment: [License Agreement for Model Hotel Rooms at the BACC - FINAL.pdf](#)

Attachment: [Pix - West Storage at Convention Center.pdf](#)

Attachment: [Co Atty Memo - Model Hotel Rooms License Agree.pdf](#)

23. [United Soccer League \(USL\) Agreement for Events at Premier Sports Campus](#) * Nicodemi

Attachment: [USL License Agreement.pdf](#)

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

Financial Management

24. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-110.pdf](#)

25. [FY20 Budget Amendment Resolutions](#)

Attachment: [B-20-007.pdf](#)

26. [Agreement No.19-TA002998AEJ for Professional Land Survey & Mapping Services](#)

Attachment: [19-TA002998AEJ- Civilsurv Design.pdf](#)

Attachment: [19-TA002998AEJ Hyatt Survey.pdf](#)

Attachment: [19-TA002998AEJ_AIM Engineering and Surevying.pdf](#)
Attachment: [19-TA002998AEJ_George F Young.pdf](#)
Attachment: [19-TA002998AEJ-Park Coastal Surveying.pdf](#)
Attachment: [19-TA002998AEJ-Southeastern Surveying.pdf](#)
Attachment: [19-TA002998AEJ-Survtech Solutions..pdf](#)
Attachment: [19-TA002998AEJ-ZNS Engineering .pdf](#)

27. [Amendment No. 1 to Agreement No. 19-TA002958AJ for Exotic Vegetation Removal, Minor Excavation, Planting and Maintenance Services](#)

Attachment: [19-TA003155 - A+ Environmental Restoration - Agreement 19-TA002958AJ - Amendment #1 T1900273.pdf](#)
Attachment: [19-TA003159- Earth Balance - 19-TA002958AJ Agreement Amendment #1 -T1900065.pdf](#)
Attachment: [19-TA003158SR- Eco Tech Environmental - Agreement 19-TA002958AJ Amendment #1 - T1900274.pdf](#)
Attachment: [19-TA003156 - Cardno Agreement 19-TA002958AJ - Amendment #1 -T1900272.pdf](#)
Attachment: [19-TA003157- Rick Richards - 19-TA002958AJ Agreement Amendment #1 -T1900270.pdf](#)

28. [Amendment No. 5 to Agreement No. 16-2077EC for Professional International Marketing and Public Relations in the United Kingdom](#)

Attachment: [Amendment No. 5 16-2077EC.pdf](#)

29. [Change Order No. 1 to Work Assignment No. 1 of Agreement No. 17-0523JE for Southwest Water Reclamation Facility \(SWWRF\) and Southeast Water Reclamation Facility \(SEWRF\) Belt Filter Press Rehabilitation](#)

Attachment: [Change Order No. 1 to Work Assignment No. 1 to Agreement No. 17-0523JE.pdf](#)
Attachment: [19-TA003100SAM SWWRF & SEWRF BFP Project Map.pdf](#)

30. [Change Order No. 3 to Agreement 17-0071OV for Force Main 1D Rehabilitation](#)

Attachment: [CO No.: 3 Agreement No. 17-0071OV.pdf](#)
Attachment: [BA B-19-112.pdf](#)
Attachment: [Project Location Map.pdf](#)

31. [Invitation for Bid No. 19-R070549CD for Water & Wastewater Pumping and Hauling Services](#)

Attachment: [19-R070549CD- Blue Septic Tank Service Agreement.pdf](#)
Attachment: [19-R070549CD- DeJonge Excavating Agreement.pdf](#)
Attachment: [19-R070549CD- EnviroWaste Services Group Agreement.pdf](#)
Attachment: [19-R070549CD Bid Tabulation.pdf](#)

Neighborhood Services

32. [FY 2019-20 Emergency Home Energy Assistance for the Elderly Program Agreement](#)

Attachment: [RESEHEAP1920.pdf](#)
Attachment: [B-20-009 EHEAP FY19.20.pdf](#)
Attachment: [EHEAP 1920.pdf](#)

33. [FY 2019-20 Neighborhood Enhancement Grant - Whitfield-Ballentine Manor Association, Inc.](#) * Nicodemi

Attachment: [NEG Attorney Memo.pdf](#)
Attachment: [R18-156.pdf](#)
Attachment: [RA NEG - Whitfield-Ballentine Manor Association Inc.pdf](#)

34. [FY 2019-20 Non-Profit Agency Funding Agreements](#) * Clague

Attachment: [R-19-130.pdf](#)
Attachment: [CAO Response - RLS-2018-0384 FY 18-19 and 19-20 Non-Profit Agency Funding Agreement.pdf](#)
Attachment: [Centerstone CAT Agreement FY19-20.pdf](#)
Attachment: [BCC approved 8-6-19 agenda item #19 - Childrens Investment Recommendations.pdf](#)
Attachment: [BCC approved 8-6-19 agenda item #18 - Adult Investment Recommendations.pdf](#)
Attachment: [BCC approved 9-10-19 agenda item #50 - Childrens Investment Recommendations.pdf](#)

Parks and Natural Resources

35. [FY 2020 Beach Renourishment Projects - Letter of Financial Capability](#) * Clague

Attachment: [CAO opinion.pdf](#)
Attachment: [Attachment 1.pdf](#)
Attachment: [Attachment 2.pdf](#)
Attachment: [Cost Obligation Summary.pdf](#)

36. [FY 2020 West Coast Inland Navigation District \(WCIND\) Agreements](#)

Attachment: [B-20-008 10.08.19 WCIND Grants.pdf](#)
Attachment: [M367 Manatee County City of Palmetto Police Dept Patrol Boat Equipment WCIND agreement 10.01.19.pdf](#)
Attachment: [M368 Manatee County City of Palmetto Derelict Boat Removal WCIND agreement 10.01.19.pdf](#)
Attachment: [M369 Manatee County MSO Marine Patrol WCIND agreement 10.01.19.pdf](#)
Attachment: [M370 Manatee County Bradenton Beach Derelict Vessel Removal WCIND agreement 10.01.19.pdf](#)
Attachment: [M371 Manatee County USCG Flotilla 81 WCIND agreement 10.01.19.pdf](#)

Property Management

37. [Easement Deed from CSX Transportation, Inc., for property located on 30th Avenue East, Bradenton, Florida 34208](#) * Palmer

Attachment: [Easement Deed.pdf](#)
Attachment: [Cover Letter and Invoice.pdf](#)
Attachment: [Location Map.pdf](#)

38. [Permanent Utility Easement and Permanent Drainage Easement between Reed Properties, LLC and Manatee County for property located at 12155 US 301 North, Parrish, Florida 34219](#)

Attachment: [Parrish Storage Permanent Utility Easement \(with Consent and Joinder\).pdf](#)
Attachment: [Parrish Storage Affidavit of Ownership and Encumbrances PUE.pdf](#)
Attachment: [Parrish Storage Utility Easement Location Map.pdf](#)
Attachment: [Parrish Storage Permanent Drainage Easement \(with Consent and Joinder\).pdf](#)
Attachment: [Parrish Storage Affidavit of Ownership and Encumbrances.pdf](#)
Attachment: [Parrish Storage Drainage Easement Location map.pdf](#)

39. [Permanent Utility Easement between D&I SR64 Wash Management, LLC, and Manatee County for property located at 9516 State Road 64 East, Bradenton, Florida 34212](#)

Attachment: [RCCW I PUE \(with each Consent and Joinder\).pdf](#)
Attachment: [RCCW I Affidavit of Ownership and Encumbrances.pdf](#)
Attachment: [D&I Wash Mgmt PUE.pdf](#)

40. [Temporary Turnaround Easements between Pulte Home Company, LLC, and Manatee County for Del Webb, Phase IV, Subphases 4A and 4B](#)

Attachment: [Temporary Turnaround Easement - Littleton Place.pdf](#)
Attachment: [Location Map - Littleton Place.pdf](#)
Attachment: [Temporary Turnaround Easement - Summerland Cove.pdf](#)
Attachment: [Location Map - Summerland Cove.pdf](#)

61. [Subordination of County Utility Interests to the Florida Department of Transportation \(FDOT\) for Parcel 106.4/F.P. No. 2010325 along the I-75 \(SR 93\)/US 301 \(SR 43\) Interchange](#) * D'Agostino

Attachment: [Subordination Agreement - P.106.4 - PJD 10-7-2019.pdf](#)
Attachment: [Permanent Easement Recorded in OR Book 2458, Page 5682.pdf](#)
Attachment: [P.106 Map Sheets.pdf](#)
Attachment: [CAO Response - P.106.4 Subordination Agreement.pdf](#)

Public Safety

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

Attachment: [Agreement.pdf](#)
Attachment: [Hold Harmless.pdf](#)
Attachment: [Rate Schedule.pdf](#)
Attachment: [West Coast COPCN Certificate.pdf](#)
Attachment: [Business Associate Agreement.pdf](#)

42. [Interlocal Agreement with Sarasota County and the Town of Longboat Key for Emergency Response and Operations During a Declared Emergency on Longboat Key](#) * Nicodem

Attachment: [Interlocal Agreement - Emergency Response and Operations on Longboat Key.pdf](#)
Attachment: [RLS Response Memo with attached Interlocal Agreement.pdf](#)

43. [Resolution R-19-122 Accepting an Agreement from the State Of Florida, Division Of Emergency Management for the Annual Update of the State Hazardous Materials Emergency Response Plan](#)

Attachment: [R-19-122 Hazard Analysis Resolution.pdf](#)

Public Works

44. [Bonds - Altman Tract Parcel #4 - Accept Bond Rider](#)

Attachment: [Altman Tract Parcel 4 Surety Bond Rider.pdf](#)

45. [Bonds - Altman Tract Parcel #4 - Accept Bond Rider Adjustment](#)

Attachment: [Altman Tract Parcel 4 Reclamation Adjustment Rider.pdf](#)

46. [Bonds - Mosaic Wingate Creek Mine - Accept Bond Rider Adjustment](#)

Attachment: [Mosaic Wingate Creek Mine - Reclamation Surety Bond Adj Rider.pdf](#)

47. [Bonds - Southeast Tract Mine - Accept Bond Rider Adjustment](#)

Attachment: [Southeast Tract Mine Bond Adjustment Rider.pdf](#)

48. [Bonds - Wingate East Mine - Accept Bond Rider Adjustment](#)

Attachment: [Wingate East Mine Bond Adjustment Rider.pdf](#)

49. [Multi-way Stop Installation - 5th Street West at 67th Avenue West](#)

Attachment: [Multi-Way Stop Location.pdf](#)

50. [Write Off Uncollectible Accounts Receivable for Claim No. 10-0293](#)

Attachment: [Accounting Detail.pdf](#)

Attachment: [Promissory Note.pdf](#)

Attachment: [Risk Management Letter.pdf](#)

Redevelopment and Economic Opportunity

51. [Resolution R-19-141 Amending the 2018-2021 Local Housing Assistance Plan](#)

Attachment: [Resolution R-19-141 - Amend 2018-2021 LHAP.pdf](#)

Attachment: [Manatee County 2018-2021 Revised LHAP - Oct 8, 2019.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Redevelopment and Economic Opportunity (10:15 A.M. TIME CERTAIN)

53. [Housing Finance Authority Appointment](#)

Attachment: [Protocol for Appointments 2019.pdf](#)

Attachment: [Notice - Bradenton Herald 8-22-19.pdf](#)

Attachment: [HFA Advisory Board Application HDM 2019.pdf](#)

Attachment: [Resolution R-19-139 for Appointment to HFA.pdf](#)

Attachment: [CERTIFICATE OF MEMBERSHIP HM 10-19.pdf](#)

Attachment: [Letter to Board 9-10-19.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.

54. [Port Authority Meeting](#)

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

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

55. [Ordinance 19-33 Establishing the Parrish Plantation Community Development District \(CDD-19-02/ORD-19-33\)](#) * Clague

- Attachment: [Parrish CDD \(081919\) - StaffReport.pdf](#)
- Attachment: [4 - General Location \(1\).pdf](#)
- Attachment: [Parrish CDD \(070519\) - Notice of Public Hearing.pdf](#)
- Attachment: [Copy of Newspaper Advertisement - September 10, 2019.pdf](#)
- Attachment: [Parrish Plantation - Ordinance and Petition.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Property Management

56. [Adoption of Resolution R-19-092, a Resolution Vacating a 50-Foot-Wide Right-of-Way within the Wellons Ranch Estates No. 1 Plat; Continuation of August 20, 2019 Public Hearing](#) * D'Agostino

- Attachment: [R-19-092.pdf](#)
- Attachment: [Vacation Application.pdf](#)
- Attachment: [Jurisdictional Review.pdf](#)
- Attachment: [Response Memo PJD 4-24-2019.pdf](#)
- Attachment: [Director Recommendation.pdf](#)
- Attachment: [Neighbor email of opposition.pdf](#)
- Attachment: [Sufficiency Memo .pdf](#)
- Attachment: [Survey of area proposed to be vacated.pdf](#)
- Attachment: [Pictures taken by the Applicant.pdf](#)
- Attachment: [Affidavit - Dupont.pdf](#)
- Attachment: [Bradenton Herald Affidavit of Publicaiton.pdf](#)

F. REGULAR

Redevelopment and Economic Opportunity (10:15 A.M. TIME CERTAIN)

57. [Adoption of Resolution R-19-140 - Housing Finance Authority Single Family Mortgage Revenue Bonds](#) * Clague

- Attachment: [Resolution 19-05.pdf](#)
- Attachment: [Report Regarding Public Hearing.pdf](#)
- Attachment: [Resolution R-19-140 for HFA.pdf](#)

G. REPORTS

Neighborhood Services (10:30 A.M. TIME CERTAIN)

58. [Parrish Village Neighborhood Action Plan](#)

- Attachment: [Parrish Village NAP Summary.pdf](#)
- Attachment: [Parrish Village Neighborhood Action Plan.pdf](#)

Public Works (9:45 A.M. TIME CERTAIN)

59. [Florida Department of Transportation Bradenton-Palmetto Connector Study Update](#)

Attachment: [Bradenton Palmetto Update Fall 2019.pdf](#)

Redevelopment and Economic Opportunity (1:30 P.M. TIME CERTAIN)

60. [Inclusive Manatee Samoset Pilot Program](#)

Attachment: [Inclusive Manatee Presentation 10-8-19.pdf](#)

COMMISSIONER AGENDA

Commissioner Jonsson (2:30 P.M. TIME CERTAIN)

62. [Residences of Watercolor Place](#)

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 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.