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Bradenton Area Convention Center  
One Haben Boulevard, Palmetto - Longboat Key Room  
9:00 a.m. - September 15, 2020

**REVISED - September 15, 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, September 14, at 4:00 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 (Toll Free) or 1-877-853-5247 (Toll Free). Enter the Meeting ID number: 848 2563 0377 (followed by #). If unable to get through on one of the toll-free numbers, please dial 1-312-626-6799 and enter the Meeting ID Number (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 Jeff Holton, West Bradenton Baptist Church, Southside Campus](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Changes to Agenda

67. [Updates to Agenda](#)

Attachment: [20200915 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

2. [Presentation of the September Employee of the Month Award to Arthur Stadlin](#)

Attachment: [STADLIN.EOM.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.

3. [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.

4. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

5. [Approval of the Clerk's Consent Agenda dated September 15, 2020](#)

Attachment: [20200915 Clerk's Consent Agenda.pdf](#)

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

Attachment: [Minutes 3-3-2020.pdf](#)

Attachment: [Minutes 7-22-2020.pdf](#)

Attachment: [Minutes 8-25-2020.pdf](#)

Attachment: [Refund - David Weekly Homes.pdf](#)

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

Attachment: [Contract - Transportation Planning.pdf](#)

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

Attachment: [Report - Waterlefe CDD.pdf](#)

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

Attachment: [Bond - Canoe Creek Ph 2.pdf](#)

Attachment: [Bond - Country Club E at LWR Ph XX.pdf](#)

- Attachment: [Bond - Cross Creek Ph 1B & 1C.pdf](#)
- Attachment: [Bond - Lakewood National Golf Club Ph 1 & 1F.pdf](#)
- Attachment: [Bond - Polo Run PH 1A, 1B, 2A & 2B.pdf](#)
- Attachment: [Bond - The Heights Ph 1A.pdf](#)
- Attachment: [Bond - Trevesta Ph IIB-2.pdf](#)
- Attachment: [Bond - Willow Bend Ph 1B.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)

Administrator

6. [Adoption of Resolution R-20-124 Providing for Limited and Temporary Delegation of Authority During Extended Periods Between Board Meetings and Repealing Resolution R-09-161](#) \* Clague

- Attachment: [Resolution R-09-161 - Extended Periods between Meetings.pdf](#)
- Attachment: [Resolution R-20-124 - Extended Periods between Meetings.pdf](#)
- Attachment: [Response to CAO Matter 2020-0229.pdf](#)

7. [Approval of the 2021 Board of County Commissioners Meeting Schedule](#)

- Attachment: [2021 BCC Meeting Schedule.pdf](#)

66. [Execution of Non-Profit Funding Agreements to support Economic Recovery through Manatee CARES](#) \* Clague

- Attachment: [CAO Comments Manatee CARES Chamber Agreement.pdf](#)
- Attachment: [Form of Agreement Manatee CARES and Chambers.pdf](#)

Attorney

8. [Authorization for County Commissioners' travel for 2020-2021](#) \* Palmer

- Attachment: [BCC Travel Resolution 2020-2021.pdf](#)

9. [Anthony Guggino, Jr. v. Manatee County, Case No. 2018-CA-2285; Personal Injury Case; Recommended Settlement](#) \* Palmer

- Attachment: [Executed Release of All Claims Against Manatee Cty..pdf](#)
- Attachment: [Agree to Settlement with Manatee Cty ltr.pdf](#)

10. [Erie Road/State Road 62 at U. S. Highway 301 North Intersection Realignment Project: Authorization to Commence and to Prosecute Eminent Domain Proceedings](#) \* D'Agostino

- Attachment: [Resolution R-20-141.pdf](#)
- Attachment: [Resolution R-20-142.pdf](#)
- Attachment: [Project Location Map.pdf](#)

11. [Renewal of cyber liability insurance policy for the period of October 1, 2020 to](#)

October 1, 2021. \* Palmer

Attachment: [MCPSF 20-21 Excess WC-Liability-Cyber Proposal 09.04.pdf](#)

12. [Renewal of excess Workers' Compensation insurance and excess General Liability insurance policies for the period of October 1, 2020 through October 1, 2021.](#) \*  
Palmer

Attachment: [MCPSF 20-21 Excess WC-Liability-Cyber Proposal 09.04.pdf](#)

#### Building and Development Services

13. [Approval of Final Plat and Associated Documents for Aqua Lagoon](#)

Attachment: [Aqua Lagoon - Legal.pdf](#)

Attachment: [Aqua Lagoon- Application.pdf](#)

Attachment: [Aqua Lagoon - Agreements.pdf](#)

14. [Approval of Final Plat and Associated Documents for Lakewood Ranch Solera Phases IC & ID](#)

Attachment: [Lakewood Ranch Solera Ph IC and ID - Application.pdf](#)

Attachment: [Lakewood Ranch Solera Ph IC and ID - Legal rev.pdf](#)

Attachment: [Lakewood Ranch Solera Ph IC and ID - Agreements.pdf](#)

15. [Approval of Final Plat and Associated Documents for Silverstone North Phase IA & IB](#)

Attachment: [Silverstone North Phase IA & IB - Application.pdf](#)

Attachment: [Silverstone North Phase IA & IB - Legal.pdf](#)

Attachment: [Silverstone North Phase IA & IB - Agreement.pdf](#)

#### Convention and Visitors Bureau

16. [Approval of Amended Manual of Policies and Rental & Pricing Schedule for Premier Sports Campus](#) \* Nicodemi

Attachment: [PSC GENERAL POLICIES - Amended.pdf](#)

17. [Execution of Addendum 1 to Agreement 20-189 with the US Census](#)

Attachment: [Addendum #1 Licensee SIGNED.pdf](#)

18. [Execution of License Agreement 20-201 with Sarasota/Manatee MPO](#)

Attachment: [Agreement #20-201.pdf](#)

#### Financial Management

19. [Adoption of FY20 Budget Amendment Resolutions B-20-095 and B-20-096](#)

Attachment: [B-20-095 Resolution Attachments.pdf](#)

Attachment: [B-20-096 IST Resolution Attachments.pdf](#)

20. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003406SAM for the Southeast Water Reclamation Facility Grease Facility Modifications; Execution of Agreement and Adoption of Budget Resolution B-20-097](#)

Attachment: [20-TA3406SAM Project Map.pdf](#)

Attachment: [20-TA003406SAM Bid Tabulation.pdf](#)

Attachment: [20-TA003406SAM Agreement Construction.pdf](#)

Attachment: [B-20-097dtd09.15.20 SEWRF Septage Receiving Station Phase 2.pdf](#)

21. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003370CD - Rubonia Water Quality Improvement Project; and Execution of Agreement](#)

Attachment: [20-TA003370CD- Woodruff Agreement.pdf](#)

Attachment: [B-20-098dtd09.15.20 Rubonia Sidewalk PW WW.pdf](#)

Attachment: [B-20-099dtd09.15.20 Rubonia Sidewalk IST.pdf](#)

Attachment: [20-TA003370CD- Department Recommendation.pdf](#)

Attachment: [Project Map.pdf](#)

Attachment: [20-TA003370CD- Tabulation.pdf](#)

22. [Execution of Amendment No. 6 to Agreement No. 16-2077EC, Professional International Marketing and Public Relations in the United Kingdom](#)

Attachment: [Amendment No. 6 16-2077EC.pdf](#)

23. [Execution of Change Order No. 1 to Work Assignment No. 2 to Agreement No. 17-0523JE for North Water Reclamation Facility Belt Filter Press Improvements Design](#)

Attachment: [CO #1 to WA# 2 to Agreement No. 17-0523JE Project Map.pdf](#)

Attachment: [CO #1 to WA #2 to Agreement No. 17-0523JE .pdf](#)

24. [Execution of Change Order No. 2 to Work Assignment No. 1 for Agreement No. 17-0523JE for Palmetto Point Water Main Replacement](#)

Attachment: [Ayres Associates- WA No. 1 CO No.2.pdf](#)

Attachment: [Project Map.pdf](#)

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

Attachment: [Manatee County State Attorney Interlocal Agreement.pdf](#)

Attachment: [Interlocal Agreement SMFR.pdf](#)

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

Neighborhood Services

26. [Approval of 2019-20 Neighborhood Enhancement Grant - North River Estates Community Association, Inc.](#) \* Nicodemi

Attachment: [NEG Attorney Memo.pdf](#)

Attachment: [R18-156.pdf](#)

Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant Sample.pdf](#)

27. [Approval of 2019-20 Neighborhood Enhancement Grant - Tanglewood Environmental Preservation Association](#) \* Nicodemi

Attachment: [NEG Attorney Memo.pdf](#)

Attachment: [R18-156.pdf](#)

Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant Sample.pdf](#)

Parks and Natural Resources

28. [Approval of Amendment 1 to the Project Partnership Agreement with US Army Corps of Engineers \(USACE\) Beach Renourishment Agreement](#) \* Clague

Attachment: [Engineering Documentation Report Dune Resilience - Aug 2020.pdf](#)

Attachment: [Manatee County SPP \(EDR\).pdf](#)

Attachment: [Modifications to Agreement.pdf](#)

Attachment: [Red-Lined Agreement.pdf](#)

Attachment: [CAO Opinion.pdf](#)

Attachment: [PowerPoint.pdf](#)

Attachment: [Sponsor's Self Certification 12-4-2019.pdf](#)

Attachment: [Self-Certification of Financial Capability - Amendment 1 to PPA BBA.pdf](#)

29. [Execution of National Pollutant Discharge Elimination System \(NPDES\) Annual Report for United States Environmental Protection Agency \(USEPA\) Compliance](#)

Attachment: [Manatee Cty NPDES C4Y2 Rpt.pdf](#)

30. [Execution of Southwest Florida Water Management District \(SWFWMD\) Grant Agreement for Bowlees Creek Water Quality Plan Study; Adoption of Budget Resolution B-20-100](#) \* Palmer

Attachment: [SWFWMD Grant Agreement 20CF0002705.pdf](#)

Attachment: [Response to CAO Matter No. 2019-0565-initialled.pdf](#)

Attachment: [B-20-100.pdf](#)

Property Management

31. [Acceptance and Recording of Permanent Utility Easement between Peace River Electric Cooperative, Inc. and Manatee County for property located 7850 69th Street East, Palmetto, Florida 34221](#)

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

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

Attachment: [PRECO 69th St E PUE Location Map.pdf](#)

32. [Acceptance and Recording of Permanent Utility Easement, Permanent Drainage Easement, and Right-of-Way between Off Lease Only LLC and Manatee County for property located at 3240 14th Street West, Bradenton, Florida 34205](#)

Attachment: [Permanent Utility Easement- Off Lease Only.pdf](#)

Attachment: [Permanent Drainage Easement- Off Lease Only.pdf](#)

Attachment: [Warranty Deed Off Lease Only LLC.pdf](#)

Attachment: [Affidavit of O&E PUE Off Lease Only LLC.pdf](#)

Attachment: [Affidavit of O&E DE ROW Off Lease Only LLC.pdf](#)

Attachment: [Off Lease Only Easements-ROW Location Map.pdf](#)

33. [Acceptance and Recording of Permanent Utility Easement for Artisan Lakes Esplanade Amenity Center located at 9907 Artisan Lakes Parkway, Palmetto, Florida 34221](#)

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

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

Attachment: [Artisan Lakes Amenity Center PUE Location Map.pdf](#)

34. [Acceptance of Trustee's Deed from Catherine A. Routh, individually and as the sole Trustee under agreement dated June 11, 1998 for property located at 6610 44th Avenue Plaza East, Bradenton, Florida 34208](#)

Attachment: [Trustee's Deed from Catherine A. Routh.pdf](#)

Attachment: [Location Map.pdf](#)

35. [Acceptance of Warranty Deed from Glenn Hollis Daughtry a/k/a, Hollis G. Daughtry for property located at 6115 36th Avenue East, Palmetto, Florida 34221](#)

Attachment: [Warranty Deed Glenn Hollis Daughtry aka Hollis G. Daughtry.pdf](#)

Attachment: [Partial Release of Mortgage from U.S. Bank Home Mortgage.pdf](#)

Attachment: [Location Map.pdf](#)

36. [Acceptance of Warranty Deed from Manatee Ventures, Inc., for property located in Palmetto, Florida 34221](#)

Attachment: [Warranty Deed Manatee Ventures Inc.pdf](#)

Attachment: [Partial Release of Mortgage from Paderewski Holding Company, LLC.pdf](#)

Attachment: [Location Map.pdf](#)

37. [Acceptance of Warranty Deed from Manatee Ventures, Inc., for property located in Palmetto, Florida 34221](#)

Attachment: [Warranty Deed Manatee Ventures Inc.pdf](#)

Attachment: [Partial Release of Mortgage from Paderewski Holding Company, LLC.pdf](#)

Attachment: [Location Map.pdf](#)

38. [Adoption of Resolution R-20-134 Declaring a Public Hearing on October 13, 2020 at 9:00 a.m. to Vacate a Portion of 77th Avenue East \\* D'Agostino](#)

Attachment: [Resolution R-20-134.pdf](#)

Attachment: [Vacation Application.pdf](#)

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

Attachment: [Jurisdictional Responses.pdf](#)

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

Attachment: [Location Map.pdf](#)

39. [Execution of Contract for Sale and Purchase between Richard Militana and Diana Militana and Manatee County for Parcel 162/Moccasin Wallow Road - US 41 to Gateway Boulevard - CIP Project No. 6092560](#)

Attachment: [Contract for Sale and Purchase P.162.pdf](#)

Attachment: [Resolution R-20-054.pdf](#)

Attachment: [Resolution R-20-055.pdf](#)

Attachment: [Moccasin Wallow Road Expansion - Location Map.pdf](#)

40. [Execution of Subordination of County Utility Interests to the Florida Department of Transportation \(FDOT\) for Parcel 186.4 \(also known as Parcel 186\)/FDOT Financial Project 433592-1-52-01 \(FPID 4335921\) located along the SR 45 \(US 41\) Pedestrian Corridor \\* D'Agostino](#)

Attachment: [Subordination Agreement P.186.4-2020.8.24.pdf](#)

Attachment: [Utility Easement P.186.4.pdf](#)

Attachment: [Utility Easement and Agreement P.186.4.pdf](#)

Attachment: [13010-000 4335921 - ROW Map.pdf](#)

Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)

Attachment: [FDOT Parcel 186 Location Map.pdf](#)

41. [Execution of Subordination of County Utility and Right-of-Way Interests to the Florida Department of Transportation \(FDOT\) for Parcels 193.3/193.4/FDOT Financial Project 433592-1-52-01 \(FPID 4335921\) located along the SR 45 \(US 41\) Pedestrian Corridor \\* D'Agostino](#)

Attachment: [Subordination Agreement P.193.3.pdf](#)

Attachment: [Subordination Agreement P.193.4.pdf](#)



Attachment: [Easement \(W.D. and Ruth Sugg\).pdf](#)  
Attachment: [Conveyance and Assignment of Easements and Contracts P.193.pdf](#)  
Attachment: [Pic-Town Waterworks, Inc. Name Change Verification \(DOS Page\).pdf](#)  
Attachment: [Utility Easement 1 \(W.D. Sugg\).pdf](#)  
Attachment: [Utility Easement 2 \(W.D. Sugg\).pdf](#)  
Attachment: [Right-of-Way Easement \(Bradenton TGIF\).pdf](#)  
Attachment: [13010-000\\_4335921 - ROW Map.pdf](#)  
Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)  
Attachment: [FDOT Parcel 193 Location Map.pdf](#)

42. [Execution of Subordination of County Utility Interests to the Florida Department of Transportation \(FDOT\) for Parcel 173.3 \(also known as Parcel 173\)/FDOT Financial Project 433592-1-52-01 \(FPID 4335921\) located along the SR 45 \(US 41\) Pedestrian Corridor](#) \* D'Agostino

Attachment: [Subordination Agreement P.173.3.pdf](#)  
Attachment: [Utility Easement P.173.3.pdf](#)  
Attachment: [13010-000\\_4335921 - ROW Map.pdf](#)  
Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)  
Attachment: [FDOT Parcel 173 Location Map.pdf](#)

43. [Execution of Subordination of County Utility Interests to the Florida Department of Transportation \(FDOT\) for Parcel 159.2 \(also known as Parcel 159\)/FDOT Financial Project 433592-1-52-01 \(FPID 4335921\) located along the SR 45 \(US 41\) Pedestrian Corridor](#) \* D'Agostino

Attachment: [Subordination Agreement P.159.2.pdf](#)  
Attachment: [Utility Easement P.159.2.pdf](#)  
Attachment: [13010-000\\_4335921 - ROW Map.pdf](#)  
Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)  
Attachment: [FDOT Parcel 159.2 Location Map.pdf](#)

44. [Execution of Subordination of County Utility Interests to the Florida Department of Transportation \(FDOT\) for Parcel 180.2 \(also known as Parcel 180\)/FDOT Financial Project 433592-1-52-01 \(FPID 4335921\) located along the SR 45 \(US 41\) Pedestrian Corridor](#) \* D'Agostino

Attachment: [Subordination Agreement P.180.2.pdf](#)  
Attachment: [Utility Easement 1 P.180.2.pdf](#)  
Attachment: [Utility Easement 2 P.180.2.pdf](#)  
Attachment: [13010-000\\_4335921 - ROW Map.pdf](#)  
Attachment: [Final Response Memo to CAO Matter No. 2019-0390-reissued.pdf](#)  
Attachment: [FDOT Parcel 180 Location Map.pdf](#)

Public Safety

45. [Adoption of Resolution R-20-133 Authorizing the Acceptance of Funds through the Florida Medicaid Managed Care Supplemental Payment Program](#) \* Nicodemi

Attachment: [CAO Response Memo 8-17-2020.pdf](#)

Attachment: [Resolution IGT 8142020 JC Final - Revised.pdf](#)

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

Attachment: [Manatee County Attorney Office Review.pdf](#)

Attachment: [Motorola Pre-Release Evaluation Agreement \(signed 4.29.2020\).pdf](#)

Attachment: [Motorola Amendment to Pre-Release Evaluation Agreement \(signature needed\) \(2\).pdf](#)

47. [Execution of Archer First Response Systems Lease and Operating Services Agreement](#) \* Morris

Attachment: [Airworthiness Statement.pdf](#)

Attachment: [ARCHER FIRST RESPONSE SYSTEMS OPERATING AGREEMENT AND EQUIPMENT LEASE V8 Signed \(002\).pdf](#)

Attachment: [CAO Response re Archer Lease Agreement.pdf](#)

48. [Execution of Interlocal Agreement for Traffic Enforcement with Forest Creek Community Development District](#) \* Clague

Attachment: [Interlocal Agreement for Traffic Enforcement - Chair Signed - Aug 2020.pdf](#)

Attachment: [EXHIBIT A - FCCDD Limits.pdf](#)

Attachment: [EXHIBIT B - Roads within FCCDD.pdf](#)

Attachment: [EXHIBIT C - Certification of Roadway Signs.pdf](#)

Attachment: [EXHIBIT D - Notice from MCSO.pdf](#)

Attachment: [EXHIBIT E- Interlocal Agreement.pdf](#)

Attachment: [Email From Bill Clague No Objections.pdf](#)

Attachment: [Interlocal Agreement for Traffic Enforcement \(Harbourage at Braden River CDD\); RLS-201900423.pdf](#)

Public Works

49. [Adoption of Resolution R-20-137 Providing for Certification of Non-Ad Valorem Assessments](#)

Attachment: [Resolution 20-137.pdf](#)

Attachment: [Exhibit A.pdf](#)

Attachment: [EXHIBIT B.pdf](#)

50. [Execution of 2021 Community Transportation Coordination Contracts](#)

- Attachment: [Centerstone 2021 Coordination Contract.pdf](#)
- Attachment: [Easter Seals 2021 Coordination Contract.pdf](#)
- Attachment: [MOW 2021 Coordination Contract.pdf](#)
- Attachment: [Sunrise 2021 Coordination Contract.pdf](#)
- Attachment: [Westside Group Home 2021 Coordination Contract.pdf](#)

#### Redevelopment and Economic Opportunity

51. [Approval and Acceptance of FY 2017 - 2020 State Housing Initiative Partnership \(SHIP\) Annual Report](#)

- Attachment: [SHIP Annual Report Transmittal Ltr.pdf](#)
- Attachment: [Annual Report Certification.pdf](#)
- Attachment: [SHIP Annual Report 17-20.pdf](#)

#### Utilities

52. [Authorization to Waive Service Fees Assessed to Utility Customer Accounts](#)

- Attachment: [BOCC Agenda 9.15.20 - Utility Customer List.pdf](#)

53. [Authorization to Write-off Bad Debts of the Utilities Department](#)

- Attachment: [ESTIMATE WRITE OFFS 4th Qtr FY20.pdf](#)
- Attachment: [Tort Claim write-offs.pdf](#)

54. [Execution and Recording of Time Payment Agreement with Sylvia Bennett](#)

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

55. [Execution of Annual U.S. Geological Survey Joint Funding Agreement, FY 2020-2021, for Data Collection at Three Stations: Manatee River near Myakka Head, Little Manatee River at Duette, and Manatee River at Rye Bridge](#)

- Attachment: [Agreement with USGS.pdf](#)

#### APPROVAL OF CONSENT AGENDA

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

#### C. ADVISORY BOARD APPOINTMENTS

##### Neighborhood Services

57. [Appointment of Five Applicants to the Children's Services Advisory Board](#)

- Attachment: [Candidate Matrix for CSAB Positions.pdf](#)
- Attachment: [Bailey-Xtavia.pdf](#)
- Attachment: [Glower-Michelle.pdf](#)

Attachment: [Pierce-Jannon.pdf](#)  
Attachment: [Renovalez-Vanessa.pdf](#)  
Attachment: [Williams-Carl.pdf](#)  
Attachment: [Wynne-Gail.pdf](#)  
Attachment: [Smith-Rita.pdf](#)  
Attachment: [Kennedy-Charles.pdf](#)  
Attachment: [School Board Appointee Letter Charles Kennedy.pdf](#)

PORT AUTHORITY (Priscilla Trace, Chairperson)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

58. [Adoption of Ordinance 20-36 Contracting the Boundaries of the Eagle Pointe Community Development District](#) \* Clague

Attachment: [Eagle Pointe CDD Contraction - Staff report \(08102020\).pdf](#)  
Attachment: [Eagle Pointe CDD Boundary Amendment - Location Map 06302.pdf](#)  
Attachment: [Eagle Pointe CDD Contraction - Ordinance and Petition 08112020.pdf](#)  
Attachment: [Copy of Eagle Pointe Boundary Newspaper Ad 8-27-2020.pdf](#)  
Attachment: [Affidavit of Publishing Eagle Pointe Boundary Amendment.pdf](#)

59. [Adoption of Ordinance 20-37 Granting Request for Special Powers by the Eagle Pointe Community Development District](#) \* Clague

Attachment: [Eagle Pointe CDD Special Powers - Staff Report 08102020.pdf](#)  
Attachment: [Eagle Pointe CDD Special Powers - Ordinance and Petition 09102020 REVISED.pdf](#)  
Attachment: [Copy of Newspaper Ad Eagle Pointe Special Powers 8-27-2020.pdf](#)  
Attachment: [Affidavit of Publishing Eagle Pointe CDD Special Powers.pdf](#)

60. [Adoption of Ordinance 20-38 Establishing the DW Bayview Community Development District](#) \* Clague

Attachment: [DW Bayview CDD StaffReport 08112020.pdf](#)  
Attachment: [DW Bayview CDD Location Map 06302020.pdf](#)  
Attachment: [DW Bayview CDD Ordinance and Petition 08112020.pdf](#)  
Attachment: [Copy of DW Bayview Newspaper Ad 8-27-2020.pdf](#)  
Attachment: [Affidavit of Publishing DW Bayview.pdf](#)

Public Works

61. [Approval and Execution of LDA-13-02\(R3\) - Amended and Restated Local Development Agreement for the Villages of Amazon South PLN1810-0100 - Quasi-Judicial](#) \* Clague

Attachment: [Staff Report Maps.pdf](#)  
Attachment: [Amazon Amended and Restated LDA - Final \(082720\).pdf](#)  
Attachment: [Affidavit of Publishing Bradenton Herald Line 9-03- and 05-2020 BCC.pdf](#)

62. [Approval and Execution of LDA-18-02 - Local Development Agreement for Haval Farms - PLN1810-0101 - Quasi Judicial](#) \* Clague

Attachment: [Staff Report Maps.pdf](#)  
Attachment: [Haval Farms LDA - Final \(082620\)rev.pdf](#)  
Attachment: [Affidavit of Publishing Bradenton Herald Line 9-03- and 05-2020 BCC.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

63. [Consideration and approval of the 2021 State Legislative Platform](#)

Attachment: [2021 Legislative Platform PUBLIC DRAFT 3.0.pdf](#)  
Attachment: [8 \(a\) Ops Center Memo 8.14.pdf](#)  
Attachment: [WCIND Facility Request.pdf](#)  
Attachment: [Piney Point FDEP Issue Information Cover Sheet.pdf](#)

64. [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: [Governor's Executive Order 20-213.pdf](#)  
Attachment: [On-going Response to COVID 19 Pandemic - 09152020 BOCC Presentation.pdf](#)  
Attachment: [Week 20 Re-opening Strategies Report - 091520 Presentation.pdf](#)

Attorney

65. [Emergency Resolution No. R-20-139 Exempting Places of Worship from Emergency Resolution No. R-20-116, Requiring Face Coverings During the COVID-19 Public Health Emergency](#) \* Clague

Attachment: [Emergency Resolution No. R-20-139.pdf](#)

G. REPORTS

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.