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Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - September 29, 2020

REVISED - September 29, 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, September 28, 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 or 1-312-626-6799. Enter the Meeting ID number: 862 2724 1167 (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 Father Lenny Anderson, St. George's Episcopal Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:00 A.M. - ITEM 42 - Port Authority Meeting](#)

3. [10:00 A.M. - ITEM 46 - Approval and Execution of Partnership Agreement with Mote Marine Laboratory, Inc.](#)

Changes to Agenda

54. [Updates to Agenda](#)

Attachment: [20200929 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

4. [Adoption of Proclamation Designating October 2020 as American Pharmacists Month in Manatee County](#)

Attachment: [American Pharmacists Month Proclamation.pdf](#)

5. [Adoption of Proclamation Designating October 2020 as Manufacturing Awareness Month in Manatee County](#)

Attachment: [Manufacturing 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.

6. [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.

7. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

8. [Approval of the Clerk's Consent Agenda dated September 29, 2020](#)

Attachment: [20200929 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes 8-31-20.pdf](#)

Attachment: [Minutes 9-14-2020.pdf](#)
Attachment: [Refund - Cook.pdf](#)
Attachment: [Refund - RICH ENGERT.pdf](#)
Attachment: [Refund - Jesse Espinosa.pdf](#)
Attachment: [Refund - Lennar.pdf](#)
Attachment: [Refund - TERRACE 3 AT RIVERSTRAND0.pdf](#)
Attachment: [Report - Eagle Pointe.pdf](#)
Attachment: [Report - Greyhawk.pdf](#)
Attachment: [Report - Mosquito Control.pdf](#)
Attachment: [Report - SWFWMD - FY 2021 Scheduled Meetings.pdf](#)
Attachment: [Partial Release.pdf](#)

Convention and Visitors Bureau

9. [Adoption of Resolution R-20-131 Authorizing a Bad Debt Write Off](#)

Attachment: [resolution 20-131.pdf](#)

10. [Approval and Execution of Sponsorship Agreement for World's Strongest Man Event](#) * Nicodemi

Attachment: [Co Atty Memo WSM 2020.pdf](#)
Attachment: [WSM Sponsor Agreement 2020.pdf](#)

11. [Approve, Ratify, and Confirm License Agreement 20-224 with Manatee Educational Television Consortium for Use of the Convention Center Conference Center](#)

Attachment: [Agreement METV #20-224 Signed.pdf](#)

Financial Management

12. [Adoption of FY20 Budget Amendment Resolutions B-20-102 and B-20-105](#)

Attachment: [B-20-102 Resolution.pdf](#)
Attachment: [B-20-105 Resolution.pdf](#)

13. [Authorization to Purchase Four \(4\) 35' Gillig Diesel Buses for MCAT; Adoption of Budget Resolution B-20-090](#)

Attachment: [BA TRANSIT Stand Alone Resolution B-20-090.pdf](#)
Attachment: [Price List.pdf](#)

14. [Execution of Agreement No. 20-R074288TB, Electric Motor and Pump Repair/Recondition and Rewind Services](#)

Attachment: [20-R074288TB - Agreement Electric Motor Pump - CEC Motors.pdf](#)
Attachment: [20-R074288TB Agreement Electric Motor Pump -John Mader.pdf](#)

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

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

16. [Execution of Amendment No. 1 to Agreement No. 20-R073241JE - Video and Card Access System Upgrade](#)

Attachment: [Amendment No. 1 to Agreement No. 20-R073241JE.pdf](#)

17. [Execution of Amendment No. 4 to Agreement No. 17-1254MS for Professional Advertising & Public Relations Services](#)

Attachment: [21-N004407SB - Aqua Marketing - Amend #4 - T1800012 - Agreement 17-1254MS Prof Advertising & Public Relations Rev.JE.pdf](#)

18. [Execution of Amendment No. 4 to Agreement No. 16-2732JE for Benefit Administration System Services](#)

Attachment: [Amendment No. 4 to Agreement No. 16-2732JE.pdf](#)

19. [Execution of Amendment No. 5 to Prescription Drug Benefit Administration Agreement](#)

Attachment: [Amendment # 5, OptumRx, Prescription Drug Benefit Admin.pdf](#)

20. [Execution of Amendment No. 5 to Agreement No. 16-0793FL, Administrative Services for Ultra Low Flow Toilet Rebate Program](#)

Attachment: [Amendment No. 5 to 16-0793FL Admin Services for Ultra Low Flow Toilet Rebate.pdf](#)

21. [Execution of Amendment No. 6 to Agreement No. 16-1444EC for Professional Website Development, Management, Editorial, and Maintenance Services](#)

Attachment: [Amendment No. 6 to Agreement No. 16-1444EC.pdf](#)

22. [Execution of Amendment No. 8 to Pharmaceutical Consulting Services Agreement](#)

Attachment: [Amendment No. 8 to Pharmaceutical Consulting Services Agreement.pdf](#)

23. [Execution of Change Order No. 2 to Work Assignment No. MC-04 for Agreement No. 12-0588BG for Manatee Agricultural Reuse System \(MARS\) Supply Management Improvements](#)

Attachment: [Change Order No. 2 to WA No. MC-04.pdf](#)

Attachment: [Project Map.pdf](#)

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

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

Attachment: [Town of Longboat Key Interlocal Agreement.pdf](#)

Attachment: [City of Palmetto CARES Act Interlocal Agreement.pdf](#)

Attachment: [Health Department CARES Act Interlocal Agreement.pdf](#)

Human Resources

25. [Approval of the 2021 Medical, Dental, and Retiree Premium Cost Sharing](#)

Attachment: [Exhibit A- 2021 Med Dental Fees Active-Cobra.pdf](#)

Attachment: [Exhibit B- 2021 Retiree Rates.pdf](#)

Neighborhood Services

26. [Adoption of Resolution R-20-144 Authorizing the State Aid to Public Library Grant Acceptance, 2020-2021; Execution of the Division of Library and Information Services Certifications and Grant Agreement](#)

Attachment: [RESOLUTION R-20-144.pdf](#)

Attachment: [2018-2021 Certification of Hours.pdf](#)

Attachment: [2020-2021 Certification of Credentials Form.pdf](#)

Attachment: [State Aid To Libraries Grant Agreement.pdf](#)

Attachment: [2020-21-state-aid-estimates.pdf](#)

27. [Adoption of Resolution R-20-149 Authorizing the 20/21 Emergency Home Energy Assistance Program CARES Act Agreement; Adoption of Budget Resolution B-20-104](#)

Attachment: [EHEAPCARESACT2021.pdf](#)

Attachment: [RESEHEAPCARESACT2021.pdf](#)

Attachment: [Budget Resolution B-20-104.pdf](#)

28. [Approval and Execution of Letters of Agreement for the Low Income Pool Program & Intergovernmental Transfer](#)

Attachment: [Manatee County Manatee Memorial Hospital LIP LOA 20-21 \(002\).pdf](#)

Attachment: [Manatee County Centerstone of Florida LIP LOA 20-21 updated \(002\).pdf](#)

Attachment: [Manatee County Board of County Commissioners Centerstone GME LOA 20-21 \(004\).pdf](#)

Attachment: [Manatee County Board of County Commissioners MCR Health LIP LOA 20-21.pdf](#)

29. [Approval of 2019-20 Neighborhood Enhancement Grant - Copperstone Master Association, Inc.](#) * Nicodemi

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

Parks and Natural Resources

30. [Execution of Grant Agreement with Restore America's Estuaries for the Lake Manatee Watershed Improvement Project; Adoption of Budget Resolution B-20-103](#) *
Warren

- Attachment: [B-20-103 09.29.20 RAE Lake Manatee Watershed Improvement.pdf](#)
- Attachment: [Grant Agreement btw RAE and Manatee Co w Ex A Scope of Work.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2020-0276 dtd 8.06.2020 initalled.pdf](#)

Property Management

31. [Execution of Contract for Sale and Purchase between Arthur Donald Dole and Linda Lee Dole and a Contract for Sale and Purchase for a Temporary Construction Easement for Parcels 146 and 146.03 for property located at 3615 Moccasin Wallow Road](#)

- Attachment: [Contract for Sale and Purchase - Dole Parcel 146.pdf](#)
- Attachment: [Contract for Sale and Purchase - Dole Parcel 146.03.pdf](#)
- Attachment: [Mocassin Wallow Dole Parcels Location Map.pdf](#)

32. [Execution of Contract for Sale and Purchase between Corner Properties of St. Pete, Inc. and Manatee County for Parcel 141/Moccasin Wallow Road - US 41 to Gateway Boulevard - CIP Project No. 6092560](#)

- Attachment: [Contract for Sale and Purchase Parcel 141.pdf](#)
- Attachment: [Resolution R-20-054.pdf](#)
- Attachment: [Resolution R-20-055.pdf](#)
- Attachment: [Parcel 141 Acquisition- Location Map.pdf](#)

Public Safety

33. [Adoption of Resolution R-20-145 Authorizing the Public Safety Department to Participate in the Intergovernmental Transfer Program with the State of Florida Agency for Health Care Administration](#) * Nicodemi

- Attachment: [CAO Response Memo 9-15-2020.pdf](#)
- Attachment: [Resolution R-20-145.pdf](#)

Public Works

34. [Authorization to Classify Equipment as Surplus; Adoption of Resolution R-20-143](#)

Authorizing Donation of Surplus Equipment

- Attachment: [Surplus List 9-29-20.pdf](#)
- Attachment: [Reconciliation List 9-29-20.pdf](#)
- Attachment: [Resolution R-20-143.pdf](#)

35. Execution of Impact Fee Credit and Reimbursement Agreement for Erie Road & U.S.301 Improvement Project * Clague

- Attachment: [Creekside EngineersEstimate 9 8 20.pdf](#)
- Attachment: [SR43 60th to Erie PH IIR Engineers Estimate.pdf](#)
- Attachment: [CAO Comments- Erie Road US 301 Impact Fee Credit & Reimbursement Agreement: CAO Matter No. 2020-0445.pdf](#)
- Attachment: [Erie Rd Impact Fee Credit and Reimbursment Agreement \(CAO Changes\) rev TM 09.22.20.pdf](#)
- Attachment: [Erie Rd Impact Fee Credit and Reimbursement Agreement Clean 09.22.20 X-BC.pdf](#)

Redevelopment and Economic Opportunity

36. Adoption of Resolution R-20-147 for Conveyance of County-Owned Property for Affordable Housing Development - 1925 34th Avenue East, Bradenton; Execution of Land Use Restriction Agreement and Conveyance Deed

- Attachment: [Community Solutions 360 - Resolution R20-147 - Sept 2020.pdf](#)
- Attachment: [1925 34th Avenue East Location Map.pdf](#)
- Attachment: [Community Solutions 360 -1925 34th Ave E Conveyance Deed.pdf](#)
- Attachment: [1925 34th Avenue East GIS Map.pdf](#)
- Attachment: [1925 34th Avenue East Property Appraiser.pdf](#)
- Attachment: [1925 34th Ave E LURA.pdf](#)

37. Adoption of Resolution R-20-148 for Conveyance of County-Owned Property for Affordable Housing - 1961 34th Avenue East, Bradenton; Execution of Land Use Restriction Agreement and Conveyance Deed

- Attachment: [Community Solutions 360 - Resolution R-20-148 - Sept 2030.pdf](#)
- Attachment: [1961 34th Ave East Location Map.pdf](#)
- Attachment: [Community Solutions 360 -1961 34th Ave E Conveyance Deed.pdf](#)
- Attachment: [1961 34th Ave E GIS Map.pdf](#)
- Attachment: [1961 34th Avenue East Property Appraiser.pdf](#)
- Attachment: [1961 34th Ave E LURA.pdf](#)

38. Approval of Revision to Program Guidelines for Manatee CARES: Housing Assistance Program Round 2

Attachment: [Manatee Cares HAP Round 2 Revised Program Guidelines 9-29-20 FINAL.pdf](#)

39. [Endorsement of Insurance Check payable to Kiante Jackson, Manatee County Government, and Pennymac Loan Services, LLC.](#)

Attachment: [Kiante Jackson insurance claim.pdf](#)

Attachment: [Kiante Jackson insurance check.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

41. [Appointments to the Public Safety Coordinating Council](#) * Palmer

Attachment: [2020-2024 PSCC MEMBERSHIP.pdf](#)

Attachment: [PSCC Resolution R12-212.pdf](#)

Attachment: [PSCC Appointment Judges 2020.pdf](#)

Attachment: [PSCC Appointments Attorney Memo.pdf](#)

PORT AUTHORITY (Priscilla Trace, Chair - 9:00 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.

42. [Port Authority Meeting](#)

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

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

43. [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](#)

44. [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 Redline.pdf](#)
Attachment: [Haval Farms LDA - Final 20200925.pdf](#)
Attachment: [Affidavit of Publishing Bradenton Herald Line 9-03- and 05-2020 BCC.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Redevelopment and Economic Opportunity

45. [Adoption of Resolution R-20-121 Approving FY 2020-21 Housing and Urban Development \(HUD\) Annual Action Plan and FY 2019-20 HUD Annual Action Plan Substantial Amendment; Execution of Required Documents; Adoption of Budget Resolution B-20-101](#)

Attachment: [Non-State-Cerifications.pdf](#)
Attachment: [SF424D.pdf](#)
Attachment: [BH Ad.pdf](#)
Attachment: [Resolution R-20-121 FY 2020-21 HUD Annual Action Plan.pdf](#)
Attachment: [2020-21 HUD Annual Action Plan-DRAFT.pdf](#)
Attachment: [FY 2020-21 HUD Annual Action Plan Presentation.pdf](#)
Attachment: [SF424_CDBG.pdf](#)
Attachment: [SF424_ESG.pdf](#)
Attachment: [SF424_HOME.pdf](#)
Attachment: [Budget Resolution B-20-101.pdf](#)

F. REGULAR

Administrator (10:00 A.M. TIME CERTAIN - ITEM 46 ONLY)

46. [Approval and Execution of Partnership Agreement with Mote Marine Laboratory, Inc.](#)

Attachment: [Mote Marine Partnership Agreement.pdf](#)

47. [Manatee CARES - Funding Update; Execution of Amendment 1 to the CARES Act Agreement](#)

Attachment: [CARES Act Funding Manatee County.final.pdf](#)
Attachment: [Manatee County Government -CARES Act Amendment No.1-Y2264.pdf](#)
Attachment: [CARES Act BCC Update 09.29.20.pdf](#)

48. [Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Pandemic; Adoption of Resolution R-20-154, amending Resolution R-20-116 to Limit its Duration; Extension of the Local State of Emergency; Extension of the Duration of Resolution R-20-116 * Clague](#)

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: [Resolution R-20-154.pdf](#)
Attachment: [Governor's Executive Order 20-244.pdf](#)
Attachment: [On-going Response to COVID 19 Pandemic - 09292020 Presentation.pdf](#)
Attachment: [Week 22 Re-opening Strategies Report - 092920 Presentation.pdf](#)
Attachment: [Public Comments.pdf](#)

Attorney

49. [Resolution regarding the naming of public facilities](#) * Palmer

Attachment: [Resolution re naming of public facilities.pdf](#)

Neighborhood Services

50. [Approval of the Indigent Health Care Recommendations](#)

Attachment: [HCS BOCC Update 08 2020 Final.pdf](#)
Attachment: [HCS BOCC Recommendations 09 2020.pdf](#)

Public Works

51. [Adoption of Resolution R-20-129 Supporting the Designation of the State Road 64 and Pope Road/Greyhawk Boulevard Roundabout as the Chase Coyner and Matthew Powers Memorial Roundabout](#) * Morris

Attachment: [Res R-20-129 for Memorial Highway Designation.pdf](#)

Attachment: [CAO Coyner Powers Memorial Response.pdf](#)

G. REPORTS

Administrator

52. [Dashboard Report - Provided for Informational Purposes](#)

Attachment: [MSO Monthly Jail Report - August 2020.pdf](#)

Building and Development Services

53. [Report to the Board on the Planning Commission Advisory Board](#)

Attachment: [Planning Commission Advisory Board Staff 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 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.