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Manatee County Government Administrative Center
First Floor, Commission Chambers
9:00 a.m. - April 10, 2018

REVISED April 10, 2018 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Priscilla Trace, Chairman)

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

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

PLEDGE OF ALLEGIANCE

Presentation of Colors

2. [Presentation of Colors by the Marine Corps League \(MCL\) Detachment 588. Pledge of Allegiance to be led by John Weldon, former Manatee County Senior Veterans Services Counselor](#)

ANNOUNCEMENTS

Items Scheduled for Time Certain

3. [9:30 A.M. - ITEM #45 - Representative Boyd - End of Legislative Session Report](#)

Changes to Agenda

46. [Updates to Agenda](#)

Attachment: [20180410 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [Employee of the Month - David Snyder](#)

Attachment: [snyder_eom.pdf](#)

Attachment: [SNYDER_NOMINATION03082017140628.pdf](#)

5. [Heroism Award - DanaMae Catlett](#)

Attachment: [Catlett_heroism03202018160151.pdf](#)

Proclamations (Motion required to adopt proclamations)

6. [Manatee County Designated as A Purple Heart County](#)

Attachment: [Purple Heart County Proclamation.pdf](#)

Attachment: [Purple Heart Ad 1 \(004\).pdf](#)

Attachment: [Purple Heart Ad 2.pdf](#)

Attachment: [Purple Heart Ad 3.pdf](#)

7. [Crime Victim Rights Week - April 8-14, 2018](#)

Attachment: [Crime Victim Rights Week Proclamation.pdf](#)

8. [National Public Safety Telecommunicators Week - April 8-14, 2018](#)

Attachment: [Public Safety Telecommunicators Week Proclamation.pdf](#)

9. [Boys & Girls Club Week - April 9-13, 2018](#)

Attachment: [Boys & Girls Clubs Proclamation.pdf](#)

10. [Child Abuse Prevention Month - April 2018](#)

Attachment: [Child Abuse Prevention Month Proclamation.pdf](#)

11. [Esophageal Cancer Awareness Month - April 2018](#)

Attachment: [Esophageal Cancer Awareness Month Proclamation.pdf](#)

12. [Fair Housing Month - April 2018](#)

Attachment: [Fair Housing 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. [Clerk's Consent Agenda](#)

- Attachment: [20180410 Clerk's Consent.pdf](#)
- Attachment: [Warrants - March 2018.pdf](#)
- Attachment: [Minutes - 11-7-17.pdf](#)
- Attachment: [Minutes - 1-30-18 COG.pdf](#)
- Attachment: [Minutes - 2-27-18 Jt LBK.pdf](#)
- Attachment: [Minutes - 3-1-18 LU.pdf](#)
- Attachment: [Minutes - 3-20-18.pdf](#)
- Attachment: [Refund - Maronda.pdf](#)
- Attachment: [Refund - Rinehart-Cannon.pdf](#)
- Attachment: [Refund - Rinehart-Morris.pdf](#)
- Attachment: [Refund - Rinehart-Sarmanian.pdf](#)
- Attachment: [Refund - Utility Customer 241394-72557.pdf](#)
- Attachment: [Refund - Utility Customer 257108-124994.pdf](#)
- Attachment: [Refund - Utility Customer 278697-42169.pdf](#)
- Attachment: [Refund - Utility Customer 186549-150810.pdf](#)
- Attachment: [Refund - Utility Customer 252057-46822.pdf](#)
- Attachment: [Contract - Tampa Bay Construction.pdf](#)
- Attachment: [Contract - American Lighting and Signalization.pdf](#)
- Attachment: [Reports - Waste Hauler Disaster Plans.pdf](#)
- Attachment: [Reports - Annual Waste Hauler Audits.pdf](#)
- Attachment: [Reports - Town of LBK.pdf](#)
- Attachment: [Partial Release.pdf](#)

Administrator

16. [Centex Home/Creekwood Park/Parks and Natural Resources Impact Fee Final Authorization #CA-08-04\(P\); Assignment of Centex Homes, Impact Fee Credit Authorization #CA-08-04\(P\), transferring credit balance to #CA-08-04\(P\)\(R\) and #CA-08-04\(P\)\(R2\)](#)

Attachment: [CA-08-04\(P\)Creekwood Park.pdf](#)
Attachment: [Amended FAC Centex Home Pulte Home.pdf](#)
Attachment: [Amended FAC Centex Home Divosta.pdf](#)

Attorney

17. [Permission to advertise a hearing to consider adoption of Ordinance No. 18-26, amending the County's Secondhand Dealers Ordinance](#) * Nicodemi

Attachment: [Attorney Response Memorandum 3.23.18.pdf](#)
Attachment: [Secondhand Dealers Ord. Revised.pdf](#)

Convention and Visitors Bureau

18. [Premier Sports Campus Operating Policies](#) * Clague

Attachment: [Co Atty Memo - R-18-032.pdf](#)
Attachment: [R-18-032.pdf](#)
Attachment: [Co Atty Memo - R-18-047.pdf](#)
Attachment: [R-18-047.pdf](#)

Financial Management

19. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-052 Budget Resolution.pdf](#)

20. [Change Order No. 3 to Guaranteed Maximum Price Addendum to Agreement 16-2572CD, Construction Management at Risk Services for Manatee County Health Department Medical Examiner's Office Building](#)

Attachment: [Department Memo - Contract Change Order No. 3.pdf](#)
Attachment: [Contract Change Order No. 3.pdf](#)

21. [Change Order No. 4 to Work Assignment No. 24 for Agreement No. 07-0759TC for Transportation Engineering Services](#)

Attachment: [Department Memo - Change Order No. 4 to Work Assignment No. 24.pdf](#)
Attachment: [Change Order No. 4 to Work Assignment No. 24.pdf](#)

22. [Interlocal Agreement Regarding Pirate City Tax Refund](#)

Attachment: [3.22.18 Interlocal Agreement - Financial Support of Pittsburgh Pirates Spring Training Facility Project.pdf](#)

23. [Supplement to Letter of Engagement with Shinn & Company for Auditing Services - Acknowledging Carr, Riggs & Ingram, LLC, as Successor in Interest](#)

Attachment: [Shinn & Company Engagement Letter.pdf](#)

Attachment: [Carr, Riggs & Ingram Letter.pdf](#)

Neighborhood Services

24. [Emergency Home Energy Assistance for the Elderly Program FY 18/19 Agreement](#)

Attachment: [RESEHEAP 1819.pdf](#)

Attachment: [EHEAP 1819.pdf](#)

Attachment: [B-18-055 EHEAP FY18-19.pdf](#)

Parks and Natural Resources

25. [2018 Suncoast Campaign for Grade-Level Reading Agreement](#) * Clague

Attachment: [Suncoast Campaign for Grade-Level Reading - Approved Agenda Memo.pdf](#)

Attachment: [Counselor and Camper.pdf](#)

Attachment: [Olympic Medalist Reads.pdf](#)

Attachment: [Agreement For Charitable Services.pdf](#)

Attachment: [CAO Response to RLS 2017-0284 - Suncoast Campaign for Grade-Level Reading.pdf](#)

26. [Geraldson's Farm Lease Termination](#) * Nichols

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

Attachment: [2009 Geraldson Farm Lease.pdf](#)

Attachment: [Geraldson's Farm CAO email, demand letter, and termination letter.pdf](#)

27. [Personal Trainer Agreement](#) * Nicodemi

Attachment: [R-18-043 Granting Execution Authority.pdf](#)

Attachment: [Personal Trainer Agreement for GT Bray Recreation Center.pdf](#)

Attachment: [CAO Memo PT Agreement final.pdf](#)

Property Management

28. [Execution of Contract for Sale and Purchase from Tom Monts for property located at 11735 Erie Road, Parrish, Florida; PID 466200003](#)

Attachment: [Contract for Sale and Purchase Tom Monts.pdf](#)

Attachment: [Monts Cost Avoidance Analysis.pdf](#)

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

29. [Modifications and Release of Restrictions on Lena Landfill Property](#) * D'Agostino

Attachment: [SMR Executed Declaration to Release Restrictions 040218.pdf](#)

Attachment: [SMR Executed Agreement 4.4.18.pdf](#)

Attachment: [Pam D'Agostino Response Emails.pdf](#)

30. [Non-Exclusive Utility Easement Agreement between Manatee County and Peoples Gas System, A Division of Tampa Electric Company, for property located at 2651 Gulf Drive South, Bradenton Beach, Florida 34217](#) * D'Agostino

Attachment: [Non-Exclusive UE - PGS.pdf](#)

Attachment: [Response Memo to CAO Matter Peoples Gas.pdf](#)

Attachment: [Location Map - PGS.pdf](#)

31. [Permanent Utilities Easement between Warner Crossing, LLC, and Manatee County for property located at 1450 Upper Manatee River Road, Bradenton](#)

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

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

Attachment: [Location Map.pdf](#)

32. [Permanent Utilities Easement from Warner Crossing, LLC, and 64 & Upper Manatee, LLC, to Manatee County for property located at 1450 Upper Manatee River Road, Bradenton, Florida](#)

Attachment: [Utility Easement.pdf](#)

Attachment: [Affidavit of O&E - Warner Crossing, LLC.pdf](#)

Attachment: [Affidavit of O&E - 64 & Upper Manatee, LLC.pdf](#)

Attachment: [Location Map.pdf](#)

33. [Sale and Purchase of Surplus Real Property located at 725 65th Avenue East, Bradenton, Florida 34203](#)

Attachment: [Contract For Sale - Ramos.pdf](#)

Attachment: [County Deed - Ramos.pdf](#)

Attachment: [Herald Ad - Ramos.pdf](#)

Attachment: [Location Map - 725 65th Avenue East.pdf](#)

Public Safety

34. [Law Enforcement Services for Greer Island](#)

Attachment: [Longboat Key Greer Island ILA 040418.pdf](#)

Attachment: [B-18-059 Longboat Key Law Enforcement.pdf](#)

35. [Spay Neuter Resolution](#) * Morris

Attachment: [Attorney Response 18-010.pdf](#)

Attachment: [Resolution 18-010 CAO reviewed docx.pdf](#)

Attachment: [Resolution R 17-037 .pdf](#)

36. [Write-Off of Uncollectable Debt](#)

Attachment: [Buonanno.pdf](#)
Attachment: [Disbrow.pdf](#)
Attachment: [Dowdell.pdf](#)
Attachment: [Kemper.pdf](#)
Attachment: [Patsko.pdf](#)

Public Works

37. [Newport Isles Borrow Pit Application Bonding](#)

Attachment: [Newport Isles Agreement-Surety Bonds.pdf](#)
Attachment: [Buckeye Road Residential Properties - Location Map.pdf](#)

38. [Oasis Development - Private Street Maintenance Agreement](#) * Clague

Attachment: [Clague_email.pdf](#)
Attachment: [The Oasis Apartments at University LLC - Private Street Maintenance Agreement - Executed by Oasis 03282018.pdf](#)

Redevelopment and Economic Opportunity

39. [Oakwood Apartments Land Use Restriction Agreement Amendment](#) * Clague

Attachment: [Oakwood Apts LURA.pdf](#)
Attachment: [Request from Robert Greene.pdf](#)
Attachment: [CAO Review.pdf](#)
Attachment: [Oakwood Apts 2nd Amendment.pdf](#)

Utilities

40. [Bad Debt Write-Offs](#)

Attachment: [Estimated 2nd Q Writeoff.pdf](#)

41. [Service Fee Waivers](#)

Attachment: [Resolution R-97-041.pdf](#)
Attachment: [Utility Customers List.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Attorney

43. [Ordinance 18-24, Repealing Ordinance 07-49, Sections 2-4-32 to 2-4-37, Regarding Dogs in Public Food Establishments](#) * Morris

Attachment: [132294407 Affidavit Manatee Co Cty Atty.pdf](#)

Attachment: [Response Memorandum, Dogs in Public Food Establishments.pdf](#)

Attachment: [Recission of Dog Dining Ordinance.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Public Works

44. [Purchase of Five Sandbagging Machines and Associated Equipment for Stormwater Contingency Operations](#)

Attachment: [B-18-058 Trans to Operating.pdf](#)

Attachment: [Sandbagging Equipment Independent Cost Estimate.pdf](#)

G. REPORTS

Administrator (9:30 A.M. TIME CERTAIN)

45. [Representative Boyd - End of Legislative Session Report](#)

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, should contact Kaycee Ellis at 742-5800; TDD ONLY 742-5802, wait 60 seconds; 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.