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Manatee County Government Administration Building  
Honorable Patricia M. Glass Chambers, First Floor  
9:00 a.m. - April 21, 2020

**REVISED April 21, 2020 - Virtual Regular Meeting**

BOARD OF COUNTY COMMISSIONERS  
PORT AUTHORITY

AGENDA  
and  
NOTICE OF PUBLIC MEETING

This meeting will be conducted via Zoom Communications Media Technology as allowed under Executive Order 20-69 issued by the Office of Governor Ron DeSantis on March 20, 2020. The 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, April 20, at 4 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.

Provisions have also been made for any member of the public desiring to offer comments in person to have access to the meeting in the Honorable Patricia M. Glass Chambers on the first floor of the County Administration Building at 1112 Manatee Avenue West in downtown Bradenton.

MEETING CALLED TO ORDER (Betsy Benac, Chairperson)

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

1. [Invocation led by Commissioner Reggie Bellamy](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Changes to Agenda

37. [Updates to Agenda](#)

Attachment: [20200421 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

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.

2. [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.

3. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

4. [Approval of Clerk's Consent Agenda dated April 21, 2020](#)

Attachment: [20200421 Clerk's Consent Agenda.pdf](#)  
Attachment: [Warrants March 2020.pdf](#)  
Attachment: [Minutes 10-31-2019 AM.pdf](#)  
Attachment: [Minutes 10-31-2019 Afternoon.pdf](#)  
Attachment: [Minutes 11-5-2019.pdf](#)  
Attachment: [Minutes 11-5-2019 CSAB.pdf](#)  
Attachment: [Minutes 2-25-2020.pdf](#)  
Attachment: [Minutes 3-5-2020.pdf](#)  
Attachment: [Minutes 3-10-2020.pdf](#)  
Attachment: [Minutes 3-16-2020.pdf](#)  
Attachment: [Minutes 3-24-2020.pdf](#)  
Attachment: [Minutes 4-2-2020.pdf](#)  
Attachment: [Minutes 4-3-2020.pdf](#)  
Attachment: [Minutes 4-10-2020.pdf](#)  
Attachment: [Refund - Ashton Woods.pdf](#)  
Attachment: [Refund - Laura Berry.pdf](#)  
Attachment: [Contract - Florida Power Solutions.pdf](#)  
Attachment: [Contract - CBRE - Board Records.pdf](#)  
Attachment: [Contract - Compass Real Estate.pdf](#)  
Attachment: [Contract - Hetteema Saba.pdf](#)  
Attachment: [Contract - Kenneth C Evans.pdf](#)

Attachment: [Contract - Lee Pallardy.pdf](#)  
Attachment: [Contract - Sparks.pdf](#)  
Attachment: [Contract - The Urban Group.pdf](#)  
Attachment: [Contract - McIntyre Elwell.pdf](#)  
Attachment: [Report - Harbourage at Braden River CDD.pdf](#)  
Attachment: [Report - Palma Sola Trace CDD.pdf](#)  
Attachment: [Report - Tara CDD.pdf](#)  
Attachment: [Letter from Longboat Key dated 3-24-20 Statutory Meeting electing new officers.pdf](#)  
Attachment: [Report - Water's Edge CDD.pdf](#)  
Attachment: [Partial Release 1.pdf](#)  
Attachment: [Partial Release 2.pdf](#)  
Attachment: [Partial Release 3.pdf](#)  
Attachment: [Partial Release 4.pdf](#)  
Attachment: [Sheriff Bonds.pdf](#)  
Attachment: [Bond - Aviary at Rutland Ranch.pdf](#)  
Attachment: [Bond - Chevron-Manatee Ave.pdf](#)  
Attachment: [Bond - Del Webb Phase 4A & 4B.pdf](#)  
Attachment: [Bond - Hidden Creek at LWR.pdf](#)  
Attachment: [Bond - Indigo Phase 1.pdf](#)  
Attachment: [Bond - Townhomes at Regatta Landing.pdf](#)

Administrator

5. [Acceptance of Actions Taken During the Period of March 16 through April 16, 2020, pursuant to Resolution R-09-161](#)

Attachment: [R-09-161 - Extended Periods between Meetings.pdf](#)  
Attachment: [Recess Agenda - COVID-19 - Items 1 - 20.pdf](#)  
Attachment: [Recess Agenda - COVID-19 - Items 21 - 44.pdf](#)

Attorney

6. [Betty Hill v. Manatee County Case No.: 2019-CA-1290; Plaintiff's Proposal for Settlement and Proposed Counteroffer](#) \* Palmer

Attachment: [Ptff Ntc & Proposal for Settlmt. to MC.pdf](#)

7. [Deborah Burton v. Manatee County, Case No. 2018-CA-3232; recommended rejection of Proposal for Settlement](#) \* DeCarlo

Attachment: [Proposal for Settlement - 3-27-20.pdf](#)

8. [Jeff Herba v. Manatee County; Workers' Compensation Claim OJCC #19-020891 and #19-030147DBB; recommended settlement.](#) \* Palmer

Attachment: [2020 Herba.pdf](#)

9. [Linda Apperson v. Manatee County, Case No. 2018-CA-1237; Plaintiff's Settlement](#)

[Proposal](#) \* DeCarlo

Attachment: [Plaintiff's March 4, 2020 Proposal for Settlement to Manatee County.pdf](#)

10. [Moccasin Wallow Road Improvement Project \(U. S. 41 to Gateway Boulevard\); Authorization to Commence and to Prosecute Eminent Domain Proceedings](#) \*  
D'Agostino

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

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

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

11. [Patricia Hannah, et al. v. Armor Correctional Health Services, Inc., et al. U.S. Middle District Case No. 19-cv-596- JSM-SPF](#) \* DeCarlo

12. [Proposed Eminent Domain Settlement; Manatee County v. Loving Hands Ministries, Inc., et. al., Case No. 2019 CA 4620; Parcel 10; Ellenton Gillette Road Functional Improvement Project \(U.S. 301 to Moccasin Wallow Road\)](#) \* D'Agostino

Attachment: [Motion for Entry of Stipulated Final Judgment with Exhibit A.pdf](#)

Attachment: [Legal Description and Sketch of Taking.pdf](#)

Attachment: [Aerial Map.pdf](#)

13. [Proposed Eminent Domain Settlement; Manatee County v. Lee W. Lane, et. al., Case No. 2018 CA 3468; Parcel 140; 44th Avenue East Road Improvement Project \(45th Street East to 44th Avenue Plaza East\)](#) \* D'Agostino

Attachment: [Motion for Entry of Stipulated Final Judgment with Exhibits.pdf](#)

Attachment: [Legal Description and Sketch.pdf](#)

Attachment: [Aerial Map.pdf](#)

Attachment: [Driveway Construction & Harmonization Easement Redacted.pdf](#)

14. [Renewal of Manatee County's Flood Insurance Policies](#) \* Palmer

Attachment: [MCBOCC 2020-21 Flood Renewal Summary.pdf](#)

15. [Ryan Boyer v. Sheriff Rick Wells; Case No. 2019-CA-2178; Plaintiff's Proposal for Settlement and Recommended Counteroffer](#) \* Palmer

Attachment: [Pltff Ntc Serving and PFS to MC \(3-13-20\).pdf](#)

Building and Development Services

16. [Reduction of Code Enforcement Fines for Sam Evans, Case No. CE2005060636](#)

Attachment: [BOCC Attachments, CE2005060636, Sam Evans.pdf](#)

Financial Management

17. [Adoption of FY20 Budget Amendment Resolution B-20-057](#)

Attachment: [B-20-057dtd04.21.20.pdf](#)

18. [Adoption of Resolution R-20-042 to Approve, Ratify, and Confirm Interfund Loan from the General Fund to Court Technology Fund](#)

Attachment: [R-20-042 Interfund Loan - Court Technology Fund.pdf](#)

19. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003171SAM for Southwest Water Reclamation Facility New Headworks and Chlorine Contact Chamber and Recharge Well Pump Station; Execution of Agreement; and Adoption of Budget Resolution](#)

Attachment: [Project Map.pdf](#)

Attachment: [20-TA003171SAM Bid Tabulation.pdf](#)

Attachment: [B-20-051 03.24.20 SWWRF New Headworks and CCC.pdf](#)

Attachment: [20-TA003171SAM Poole & Kent Agreement.pdf](#)

20. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-TA003249AJ for Satellite Lift Station R & R 2018 Group 3; Execution of Agreement; and Adoption of Budget Resolution](#)

Attachment: [B-20-050 Budget Resolution.pdf](#)

Attachment: [20-TA003249AJ-AWARD\\_CEC MOTOR&UTILITY.pdf](#)

Attachment: [20-TA003249AJ Bid Tabulation.pdf](#)

Attachment: [20-TA003249AJ Project Maps.pdf](#)

Attachment: [20TA003249AJ-Agreement Construction \(ADA\).pdf](#)

21. [Authorization to Award Invitation for Bid Construction \(IFBC\) No. 20-R072970CD - Robinson Preserve Expansion Phase IIB Restoration; and Execution of Agreement](#)

Attachment: [20-R072970CD- Tabulation.pdf](#)

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

Attachment: [20-R072970CD Agreement.pdf](#)

22. [Execution of Amendment No. 1 to Agreement No. 16-3253FL for Computerized Maintenance Management System \(CMMS\)](#)

Attachment: [Amendment No. 1 to Agreement No. 16-3253FL.pdf](#)

Property Management

23. [Acceptance and Recording of Warranty Deed from Lakewood Ranch Stewardship District and Permanent Flowage Easement from SMR Northwest Land, LLC, for the conveyance of White Eagle Phases 3 and 4 Right-of-Way](#)

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Attachment: [Warranty Deed - White Eagle PH 3 and 4 .pdf](#)  
Attachment: [Permanent Flowage Easement.pdf](#)  
Attachment: [Location Map.pdf](#)

24. [Acceptance and Recording of Warranty Deed from Lakewood Ranch Stewardship District to Manatee County for Right-of-Way located on Uihlein Road from SR 70 to Lakewood National Parkway, Bradenton, Florida 34211](#) \* Clague

Attachment: [Warranty Deed Lakewood Ranch Stewardship District.pdf](#)  
Attachment: [Location Map.pdf](#)

25. [Adoption of Resolution R-20-047 Declaring Parcel on 20th Street West, Bradenton, Florida as Surplus Property and Authorizing its Sale; PID 5291700002](#)

Attachment: [Resolution for Surplus Property PID 5291700002.pdf](#)  
Attachment: [Jurisdictional Review Comments PID 5291700002.pdf](#)  
Attachment: [Recommend to Declare Surplus Memo PID 5291700002 signed.pdf](#)  
Attachment: [Location Map PID 5291700002.pdf](#)

26. [Adoption of Resolution R-20-051 Declaring Parcel on 26th Street Court East, Palmetto, Florida as Surplus Property and Authorizing its Sale; PID 2483100000](#)

Attachment: [Resolution for Surplus Property PID 2483100000.pdf](#)  
Attachment: [Jurisdictional Review Comments PID 2483100000.pdf](#)  
Attachment: [Recommend to Declare Surplus Memo PID 2483100000 signed.pdf](#)  
Attachment: [Location Map PID 2483100000.pdf](#)

27. [Execution and Recording of Notice of Termination of Portion of Easement and Acceptance and Recording of Utility Easement between RaceTrac Petroleum, Inc., and Manatee County for property located at 3518 U.S. 301 North, Ellenton, Florida 34222](#) \* D'Agostino

Attachment: [Notice of Termination of Portion of Easement.pdf](#)  
Attachment: [Utility Easement RaceTrac.pdf](#)  
Attachment: [Response Memo to CAO Matter No. 2018-0527.pdf](#)  
Attachment: [CAO Email Response to RLS 2019-0471 dtd 11.13.2019.pdf](#)  
Attachment: [CAO Email Response to RLS 2019-0471 dtd 1.08.2020.pdf](#)  
Attachment: [Location Map.pdf](#)

28. [Execution and Recording of Notice of Termination of a Permanent Utilities Easement between Manatee County and OK Willow Walk, LLC for property located in Willow Walk Phase IIC and Willow Walk Phase IIA-IIB-IID](#) \* D'Agostino

Attachment: [Willow Walk Easement Termination.pdf](#)  
Attachment: [2015 Easement to Terminate 2584-5036.pdf](#)  
Attachment: [Response Memorandum to CAO Matter No. 2020-0098.pdf](#)  
Attachment: [Willow Walk Easement Termination Location Map.pdf](#)

29. [Execution of Contract for Sale and Purchase from Juana Espinosa and Magdaleno Casimiro Diaz for property located at 7945 121st Avenue East, Parrish, Florida 34219](#)

Attachment: [Contract for Sale and Purchase Juana Espinosa and Magdaleno Casimiro Diaz.pdf](#)

Attachment: [Location Map.pdf](#)

30. [Execution of Contract for Sale and Purchase from Hollis G. Daughtry for property located at 6115 36th Avenue East, Palmetto, Florida 34221](#)

Attachment: [Contract for Sale and Purchase Hollis G. Daughtry.pdf](#)

Attachment: [Location Map.pdf](#)

31. [Execution of Contract for Sale and Purchase from Willie Adamson, Sr., as Personal Representative of the Estate of Ronah Johnson Hornes, a/k/a Ronah Johnson for property located at 7924 120th Avenue East, Parrish, Florida 34219](#)

Attachment: [Contract for Sale and Purchase Willie Adamson, Sr., as Personal Representative and Ashley M. Holland as Heir of the Estate of Ronah Johnson Hornes.pdf](#)

Attachment: [Location Map.pdf](#)

32. [Execution of License Agreement between Terry Read a/k/a Terry Reed and Manatee County for property located on the 44th Avenue East Roadway Improvement Project](#)

Attachment: [License Agreement.pdf](#)

Attachment: [Location Map.pdf](#)

#### Redevelopment and Economic Opportunity

33. [Authorization to Request Waivers from the U.S. Department of Housing and Urban Development \(HUD\) to Implement Programs Related to COVID-19](#)

Attachment: [COVID-19 Availability-of-Waivers-of-CPD-Grant-Program-and-Consolidated-Plan-Req.pdf](#)

#### APPROVAL OF CONSENT AGENDA

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

#### C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Priscilla Trace, Chairperson)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

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36. [Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Emergency and Authorization for the County Commission Chairperson to Extend the Items in Place in Resolution R-20-056 for Another Seven-Day Emergency Period](#)

- Attachment: [Governor's Executive Order 20-91.pdf](#)
- Attachment: [Governor's Executive Order 20-92.pdf](#)
- Attachment: [Resolution R-20-041.pdf](#)
- Attachment: [Resolution R-20-045.pdf](#)
- Attachment: [Resolution R-20-053.pdf](#)
- Attachment: [Resolution R-20-056.pdf](#)
- Attachment: [COVID Updates for BOCC 11x17 \(002\).pdf](#)
- Attachment: [04172020 BOCC - Presentation.pdf](#)
- Attachment: [Public Comments.pdf](#)
- Attachment: [Additional Public Comments.pdf](#)
- Attachment: [Additional Public Comments 2.pdf](#)

G. REPORTS

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

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

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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.