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Manatee County Government Administrative Center
First Floor, Commission Chambers
9:00 a.m. - April 24, 2018

REVISED April 24, 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 Pastor Ed Holloway, Redeemer Lutheran Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:30 A.M. - ITEM #46 - Senator Galvano - End of Legislative Session Report](#)
3. [10:30 A.M. - ITEM #45 - School Resource Officers](#)
4. [11:45 A.M. - ITEM #48 - Certificate of Recognition for Naomi Bivens](#)
5. [1:30 P.M. - ITEM #44 - Amendments to Secondhand Dealers Ordinance \(Ord. 18-26\)](#)

Changes to Agenda

49. [Updates to Agenda](#)

Attachment: [20180424 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

6. [Retirement Award - Yoshira Castro](#)

Proclamations (Motion required to adopt proclamations)

7. [Palm-Aire Women's Club Day - April 24, 2018](#)

Attachment: [Palm Aire Womens Club Proclamation.pdf](#)

8. [National Arbor Day - April 27, 2018](#)

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

Attachment: [Arbor Day Nat Agenda County 2018.pdf](#)

9. [World Tai Chi and Qi Gong Day - April 28, 2018](#)

Attachment: [Tai Chi & Qi Gong Day Proclamation.pdf](#)

10. [Every Child a Reader Week - April 23-27, 2018](#)

Attachment: [Every Child A Reader Week Proclamation.pdf](#)

11. [National Small Business Week - April 29 - May 5, 2018](#)

Attachment: [Small Business Week 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.

12. [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.

13. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

- Attachment: [20180424 Clerk's Consent Agenda.pdf](#)
- Attachment: [Minutes 5-10-16.pdf](#)
- Attachment: [Minutes 10-5-17.pdf](#)
- Attachment: [Minutes 4-5-18.pdf](#)
- Attachment: [Minutes 4-11-18.pdf](#)
- Attachment: [Refund - Utilities Customer174686-152857.pdf](#)
- Attachment: [Contracts - Johnson Controls.pdf](#)
- Attachment: [Reports - Trailer Estates.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)
- Attachment: [Partial Release of Lien.pdf](#)

Administrator

15. [Voter Precinct Changes](#)

- Attachment: [April 13 Letter from the Supervisor of Elections.pdf](#)

Attorney

16. [Annual renewal of Manatee County's flood insurance policies](#) * Palmer

- Attachment: [DOC087.pdf](#)

17. [Purchase of Liquor Liability Insurance for Bradenton Area Convention Center and Powel Crosley Estate](#) * Palmer

- Attachment: [MCBOCC Liquor Liability Proposal 18-19.pdf](#)

Building and Development Services

18. [Final Plat - Twin Rivers Phase V, Subphase A1](#)

- Attachment: [Application Twin Rivers - Phase V, Subphase A1.pdf](#)
- Attachment: [Legal Documents - Twin Rivers Phase V, Subphase A1.pdf](#)
- Attachment: [Agreements Twin Rivers - Phase V, Subphase A1.pdf](#)
- Attachment: [Bill of Sale Twin Rivers - Phase V, Subphase A1.pdf](#)
- Attachment: [Letter of Credit Twin Rivers - Phase V, Subphase A1.pdf](#)

19. [Reduction of Code Enforcement Fines for Edwin and Shirley Willis, Code Enforcement Case Number CE2016010245](#)

- Attachment: [BOCC Attachments, Willis Edwin & Shirley, CE2016010245 March 28, 2018.pdf](#)

20. [Reduction of Code Enforcement Fines for James Palawski - Palaw LLC, Code Enforcement Case Number CE2012100104](#)

Attachment: [BOCC Attachments March 28, 2018 James Palawski.pdf](#)

Financial Management

21. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-056 Budget Resolution.pdf](#)

22. [Change Order No.1 for Agreement No.16-1930DC for Tara 20 Force Main Replacement](#)

Attachment: [Department Memo for 16-1930DC Change Order 1.pdf](#)

Attachment: [Agreement No.16-1930DC Change Order No.1.pdf](#)

23. [Request for Proposal No. 16-3253FL, Computerized Maintenance Management System - Utility System](#) * Morris

Attachment: [CMMS Power Point.pdf](#)

Attachment: [CMMS Legal Opinion.pdf](#)

Attachment: [CMMS Agreement Final 04.16.2018 Signed.pdf](#)

Neighborhood Services

24. [Amendment #1 to the FY 17/18 Emergency Home Energy Assistance for the Elderly Grant Program](#)

Attachment: [B-18-061 EHEAP AMEND 1 FY1718.pdf](#)

Attachment: [EHEAP 1718 AMEND 1.pdf](#)

Parks and Natural Resources

25. [Mill Creek - Southwest Florida Water Management District \(SWFWMD\) Grant](#) * Zamboni

Attachment: [SWFWMD- Agreement No. 18CF0001028.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2018-0111 dtd 3.1.18.pdf](#)

Attachment: [B-18-060 SWFWMD - Mill Creek.pdf](#)

26. [Personal Training Agreement](#) * Nicodemi

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

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

Attachment: [Personal Training Agreement For G.T. Bray Recreation Center.pdf](#)

27. [Tree Trust Fund Applications](#)

Attachment: [Duette Preserve Tree Trust Fund Application.pdf](#)

Attachment: [Perico-Robinson Tree Trust Fund Application.pdf](#)

Attachment: [Robinson Expansion Landbridge Tree Trust Fund Application.pdf](#)
Attachment: [B-18-062 Tree Trust Preserves.pdf](#)

Property Management

28. [Corrective Warranty Deed from Patricia Kaye McClain and Kenneth W. McClain for the property located at 11731 69th Street East, Parrish, Florida; PID 469400055](#)

Attachment: [Corrective Warranty Deed - McClain.pdf](#)
Attachment: [Location Map.pdf](#)

29. [Execution of Contract for Sale and Purchase from Robert McLean and Heather McLean for property located on 44th Avenue East, Bradenton, Florida 34203; PID's 1494215153, 1494215203, 1494215252, 1494215302](#)

Attachment: [Contract for Sale and Purchase.pdf](#)
Attachment: [Cost Avoidance Analysis.pdf](#)
Attachment: [Location Map.pdf](#)

30. [Warranty Deed from Jason T. Cross and Jeffrey D. Taylor for property located at 4305 62nd Street East, Bradenton, Florida 34208; PID 1494214404](#)

Attachment: [Warranty Deed Jason T. Cross and Jeffrey D. Taylor Parcel 136.pdf](#)
Attachment: [Location Map Parcel 136.pdf](#)

31. [Warranty Deed from Rene Hernandez and Helen G. Hernandez for property located at 4304 65th Street East, Bradenton, Florida 34208; PID 1494212572](#)

Attachment: [Warranty Deed.pdf](#)
Attachment: [Location Map Parcel 138 .pdf](#)

32. [Warranty Deed from Harry Pincus and Wanda Pincus for property located at 4311 52nd Street East, Bradenton, Florida 34208; PID 1513300002](#)

Attachment: [Warranty Deed.pdf](#)
Attachment: [Location Map.pdf](#)

33. [Warranty Deed from Winding Roads, LLC, for property located at 5107 44th Avenue East, Bradenton, Florida 34208; PID 1709210155](#)

Attachment: [Warranty Deed.pdf](#)
Attachment: [Affidavit of O&E.pdf](#)
Attachment: [Quitclaim Deed - Sanchez.pdf](#)
Attachment: [Quitclaim Deed - Cruz Hernandez.pdf](#)
Attachment: [Location Map Parcel 117.pdf](#)

34. [Warranty Deed from Three Angels, Inc., for property located at 3515 U.S. Highway](#)

[301 North, Ellenton, Florida; PID 927000000](#)

- Attachment: [Warranty Deed Three Angels Inc. Parcel 3.pdf](#)
- Attachment: [Affidavit of Ownership and Encumbrances Three Angels Inc Parcel 3.pdf](#)
- Attachment: [Location Map.pdf](#)

Public Works

35. [Surplus Equipment](#)

- Attachment: [Surplus List 4-24-18.pdf](#)
- Attachment: [Reconciliation List 4-24-18.pdf](#)
- Attachment: [Resolution R-18-055.pdf](#)
- Attachment: [Resolution R-18-058.pdf](#)

36. [Surplus Vehicles](#)

- Attachment: [4.24.18 AGENDA FLEET DISPOSALS.pdf](#)

37. [Willow Walk Phase II, Subphases A, B, C, D, & E, Wastewater Utility Participation Agreement](#) * Clague

- Attachment: [Utility Participation Agreement - OK Willow Walk LLC.pdf](#)
- Attachment: [CAO Response to RLS - FW Willow Walk Phase 2; Utility Participation Agreement; RLS-2018-0075 - 02232018.pdf](#)

Redevelopment and Economic Opportunity

38. [Adoption of FY 2018-2021 Local Housing Assistance Plan](#)

- Attachment: [Manatee County FY 2018-2021 LHAP.pdf](#)
- Attachment: [Resolution R-18-059.pdf](#)
- Attachment: [Certification.pdf](#)

39. [Project Beacon Economic Development Incentive](#)

- Attachment: [Beacon R-18-061.pdf](#)

Utilities

40. [City of Bradenton Addition of Active Meter to Potable Water Agreement](#) *
Zamboni

- Attachment: [Request to Add Active Meter.pdf](#)
- Attachment: [Brdntn Ptbl W Agrmnt.pdf](#)
- Attachment: [Exhibit B to 1st Amendment.pdf](#)
- Attachment: [Exhibit A to 1st Amendment.pdf](#)
- Attachment: [Manatee - COB 1st Amendment to Potable Water](#)

[Agreement.pdf](#)

41. [City of Palmetto Potable Water Agreement Extension](#)

Attachment: [City of Palmetto Water Agreement.pdf](#)

Attachment: [2018 Intent to Renew Letter.pdf](#)

Attachment: [2018 Renewal Approval Letter.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)

Property Management

43. [Adoption of Resolution R-18-036, a Resolution Vacating a Portion of Drainage Easements within the plat of Hidden Meadows for property located at 6232 28th Avenue East, Bradenton, Florida](#) * Palmer

Attachment: [R-18-036.pdf](#)

Attachment: [Vacation Application.pdf](#)

Attachment: [Jurisdictional Reviews.pdf](#)

Attachment: [RLS Response.pdf](#)

Attachment: [Director Recommendation.pdf](#)

Attachment: [Sufficiency Review.pdf](#)

Attachment: [Bradenton Herald Affidavit.pdf](#)

Attachment: [Affidavit.pdf](#)

Attachment: [Location Map.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Attorney (1:30 P.M. TIME CERTAIN)

44. [Amendments to Secondhand Dealers Ordinance \(Ord. 18-26\)](#) * Nicodemi

Attachment: [Secondhand Dealers Ord. Revised.pdf](#)

Attachment: [Affidavit SecondhandDealers.pdf](#)

Attachment: [Attorney Response Memorandum 3.23.18.pdf](#)

F. REGULAR

Administrator (10:30 A.M. TIME CERTAIN)

45. [School Resource Officers](#)

Attachment: [SRO Cost Summary.pdf](#)

G. REPORTS

Administrator (9:30 A.M. TIME CERTAIN - ITEM 46 ONLY)

46. [Senator Galvano - End of Legislative Session Report](#)

47. [Dashboard Report for March 2018](#)

Attachment: [March 2018 Dashboards.pdf](#)

Attachment: [PSCC MAR 18.pdf](#)

COMMISSIONER AGENDA

Commissioner Smith (11:45 A.M. TIME CERTAIN)

48. [Certificate of Recognition for Naomi Bivens](#)

Attachment: [Naomi Bivens Proclamation.pdf](#)

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 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.