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Manatee County Government Administrative Center
Patricia M. Glass Commission Chambers, First Floor
9:00 a.m. - December 18, 2018

REVISED December 18, 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 Gerrit Besteman, Bradenton Christian Reformed Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM #60 - 2019 Transportation Project Priorities](#)
3. [11:00 A.M. - ITEM #56 - PA-18-11/Ordinance 18-39 - Alprop-I, LLC/Florida International Tradeport fka Ellenton Commerce Park PLN1808-0011](#)
4. [1:30 P.M. - ITEM #64 - Lakewood Ranch High School Drama Team to Represent Manatee County in August 2019 at the FRINGE Performing Arts Festival in Edinburgh, Scotland](#)

Changes to Agenda

65. [Updates to Agenda](#)

Attachment: [20181218 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Proclamations (Motion required to adopt proclamations)

66. [Motion to Adopt Proclamations](#)

5. [2018 Employee of the Year and Proclamation Designating "Cathy Laird Day"](#)

Attachment: [Cathy Laird Day Proclamation.pdf](#)

Attachment: [laird06282017100557.pdf](#)

Attachment: [laird.pdf](#)

6. [Laurie Crawford Day - December 18, 2018](#)

Attachment: [Laurie Crawford Proclamation.pdf](#)

7. [Recognition of Members of the Manatee County Cattlemen's Association](#)

Attachment: [Cattlemen's Association 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.

8. [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.

9. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20181218 Clerk's Consent Calendar.pdf](#)

Attachment: [Warrant Listing Nov 2018.pdf](#)

Attachment: [Minutes - 11-1-18.pdf](#)

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

Attachment: [Refund - DR Horton.pdf](#)

Attachment: [Refund - FDOT CAD Services - Hao Lien.pdf](#)
Attachment: [Refund - Lennar Homes - Impact Fees.pdf](#)
Attachment: [Refund - Lennar - Reclaim Water.pdf](#)
Attachment: [Refund - Medallion Homes.pdf](#)
Attachment: [Refund - Monica Simpson LLC.pdf](#)
Attachment: [Refund - Pulte Homes.pdf](#)
Attachment: [Contract - C-Squared.pdf](#)
Attachment: [Contract - Gilliam Construction Change Order.pdf](#)
Attachment: [Sheriff Bond.pdf](#)
Attachment: [Partial Release of Lien - 3137.pdf](#)
Attachment: [Partial Release - 4218.pdf](#)
Attachment: [Reports - Sarasota Manatee Airport Authority.pdf](#)
Attachment: [Bond - 53rd Ave Turn Lane.pdf](#)
Attachment: [Bond - Artisan Lakes Eaves Bend Phase I Subphase E.pdf](#)
Attachment: [Bond - Artisan Lakes Esplanade Phase III.pdf](#)
Attachment: [Bond - Grande Reserve Phase IA.pdf](#)
Attachment: [Bond - Green at Lakewood Ranch.pdf](#)
Attachment: [Bond - Lakewood National Golf Club.pdf](#)
Attachment: [Bond - Mallory Park Phase I.pdf](#)
Attachment: [Bond - Polo Run Phase 1A and 1B.pdf](#)
Attachment: [Bond - Savanna at LWR Phase II.pdf](#)
Attachment: [Bond - Del Webb Phase II.pdf](#)
Attachment: [Bond - Crossing Ck VII Ph 2-B.pdf](#)
Attachment: [Bond - Eagle Trace, Ph 2Aa.pdf](#)
Attachment: [Bond - GREYHAWK LANDING WEST PHASE VB.pdf](#)
Attachment: [Bond - Heritage Harbour Parcel 15-B.pdf](#)
Attachment: [Bond - LORRAINE CORNERS NORTHEAST PVT DF.pdf](#)
Attachment: [Bond - LORRAINE CORNERS NORTHEAST.pdf](#)
Attachment: [Bond - River Wilderness Ph 3 Subph G&H.pdf](#)
Attachment: [Bond - SERENITY CREEK REPLAT OF TRACT N.pdf](#)
Attachment: [Bond - SILVERLEAF PHASE II & III.pdf](#)
Attachment: [Bond - VILLAGES OF GLEN CREEK PHASE IA.pdf](#)
Attachment: [Bond - ARTISAN LAKES EAVES BEND PHASE I SUBPHASE F & K.pdf](#)
Attachment: [Bond - ARTISAN LAKES EAVES BEND PHASE I SUBPHASE H.pdf](#)
Attachment: [Bond - ARTISAN LAKES ESPLANADE PHASE I SUBPHASE A B C & D.pdf](#)
Attachment: [Bond - LAKE VIEW ESTATES AT THE LAKE CLUB.pdf](#)

Administrator

11. [2019 Legislative Platform](#)

Attachment: [1218 2019 Legislative Priorities and Funding Request list.pdf](#)

12. [Resolution R-18-193 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the City of Palmetto Commission on January 9, 2019](#)

Attachment: [Resolution R-18-193 - Joint Meeting - City of Palmetto.pdf](#)
Attachment: [FS 125.001 - Board Meetings: Notice.pdf](#)

13. [Resolution R-18-194 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Council of Governments](#)

Attachment: [Resolution R-18-194 - Joint Meeting - COG.pdf](#)
Attachment: [FS 125.001 - Board Meetings: Notice.pdf](#)

Building and Development Services

14. [Final Plat - Del Webb, Phase III, Subphases 3A, 3B, and 3C](#)

Attachment: [Application.pdf](#)
Attachment: [Agreements.pdf](#)
Attachment: [Bonds.pdf](#)
Attachment: [Legal.pdf](#)

15. [Final Plat - Mallory Park, Phase II, Subphase B](#)

Attachment: [Agreements Mallory.pdf](#)
Attachment: [Mallory Park Bonds all.pdf](#)
Attachment: [Mallory Application.pdf](#)
Attachment: [Mallory Park Legal.pdf](#)

16. [Final Plat - Silverleaf Phase VI](#)

Attachment: [agreements silverleaf.pdf](#)
Attachment: [Bonds all silverleaf.pdf](#)
Attachment: [application silverleaf 1.pdf](#)
Attachment: [Legal silverleaf.pdf](#)

17. [Final Replat - Trevesta Phase I Subphase B-1](#)

Attachment: [Application PHIB-1.pdf](#)
Attachment: [Legal PHIB-1.pdf](#)

18. [Reduction of Code Enforcement Fines for Roselia Jaramillo, Code Enforcement Case CE2014030075](#)

Attachment: [BOCC Attachments CE2014030075 Roselia Jaramillo.pdf](#)

19. [Reduction of Code Enforcement Fines for David & Maria Lenz, Code Enforcement Case CE2013010136](#)

Attachment: [BOCC Attachments CE2013010136 David & Maria Lenz.pdf](#)

20. [Reduction of Code Enforcement Fines for David Aitken & Sandra Dunstan, Code Enforcement Case CE2012120456](#)

Attachment: [BOCC Attachments CE2012120456, David Aitken & Sandra Dunstan.pdf](#)

21. [Reduction of Code Enforcement Fines for Bruce J. Love, Code Enforcement Case CE2016090361](#)

Attachment: [BOCC Attachment, CE2016090361, Bruce J Love.pdf](#)

22. [Reduction of Code Enforcement Fines for Bruce J Love, Code Enforcement Case CE2016090363](#)

Attachment: [BOCC Attachment, CE2016090363, Bruce J Love.pdf](#)

23. [Reduction of Code Enforcement Fines for Bruce J Love, Code Enforcement Case CE2016090365](#)

Attachment: [BOCC Attchments CE2016090365 Bruce J Love.pdf](#)

Financial Management

24. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-036 Budget Amendment.pdf](#)

25. [Change Order 1 to Agreement 16-3094OV - Force Main 13A Rehabilitation](#)

Attachment: [Departmental Memo- CO#1.pdf](#)

Attachment: [Agreement 16-3094OV- Change Order 1.pdf](#)

Attachment: [Location Map - Force Main 13A.pdf](#)

26. [Invitation for Bid No. 18-R069731GL - Construction of ADA \(Americans with Disabilities Act\) Compliant Bus Stop Landing Pads, Walkways, Sidewalks, Shelter Pads, and Bench Pads](#)

Attachment: [eAgenda BID TABULATION R069731GL.pdf](#)

Attachment: [SIGNED Gator Grading and Paving ADA Compliant Pads IFB No. 18-R069731GL ADA Compliant Pads Agreement .pdf](#)

Attachment: [SIGNED KJH Construction Management Inc ADA Compliant Pads IFB No. 18-R069731GL ADA Compliant Pads Agreement.pdf](#)

27. [S.T.A.R.T. - Solutions To Avoid Red Tide Agreement](#)

Attachment: [S.T.A.R.T. Funding Agreement FY2019.pdf](#)

Neighborhood Services

28. [Amendment 2 to the FY 18/19 Emergency Home Energy for the Elderly Assistance Program](#)

Attachment: [EHEAP 1819 AMEND2.pdf](#)
Attachment: [B-19-039 EHEAP Amend #2.pdf](#)

29. [Library Master Plan](#)

Attachment: [Library Foundation Letter - Library Master Plan.pdf](#)

Parks and Natural Resources

30. [FY 2019 Charlotte Harbor National Estuary Funding Agreement](#)

Attachment: [CHNEP Funding Agreement.pdf](#)
Attachment: [Final FY19 CHNEP Workplan.pdf](#)

31. [Parks and Natural Resources Wildlife Foundation of Florida Grant Award Acceptance](#) * Zamboni

Attachment: [2 - Manatee County Archery, Hunting, and Turkey Habitat Management.pdf](#)
Attachment: [Attorney Response Memorandum.pdf](#)
Attachment: [WFF 1920-02 Grant Award Letter.pdf](#)
Attachment: [B-19-038 Budget Resolution.pdf](#)

32. [Use of Surplus Concession Revenues](#)

Attachment: [12-18-18 AI Restroom Ventilation.pdf](#)
Attachment: [12-18-18 AI Pancake Hunt Renovations.pdf](#)
Attachment: [12-18-18 AI Doors and Soffits Replacement.pdf](#)
Attachment: [Resolution B-19-040.pdf](#)

Property Management

33. [Execution of Contract for Sale and Purchase from Daniel G. Voliva and Betsy K. Voliva for property located at 11637 Erie Road, Parrish, Florida; PID 466800059](#)

Attachment: [Contract for Sale and Purchase Daniel G. Voliva and Betsy K. Voliva.pdf](#)
Attachment: [Location Map.pdf](#)

34. [Execution of Contract for Sale and Purchase from Gary R. Cobb and Claudette G.K. Cobb for parcels located at 1019 69th Street Court East, Palmetto, Florida, PID 2103300009 and 2101800007](#)

Attachment: [Contract For Sale and Purchase - Cobb.pdf](#)
Attachment: [Location Map - Cobb.pdf](#)

35. [Execution of Contract for Sale of Real Estate from The American National Red Cross for a property located at 10311 Malachite Drive, Bradenton, Florida 34211, PID 579400359](#) * D'Agostino

- Attachment: [Contract for Sale of Real Estate - Red Cross.pdf](#)
- Attachment: [Form of Special Warranty Deed - Red Cross.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2018-0401.pdf](#)
- Attachment: [B-19-037 Red Cross Building.pdf](#)
- Attachment: [Location Map - Red Cross Building.pdf](#)
- Attachment: [Release of Restrictive Covenants - SMR.pdf](#)

36. [Execution of Contract for Sale from the Velma M. Gillett Revocable Living Trust and the William A. Gillett, Jr., Revocable Living Trust, for a Property located in Parrish, Florida, PID 484910054 * D'Agostino](#)

- Attachment: [Contract for Sale and Purchase - Gillett-Jeffers.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2018-0542.pdf](#)
- Attachment: [Cost Avoidance Analysis.pdf](#)
- Attachment: [Location Map - Gillett-Jeffers.pdf](#)

37. [Permanent Utilities Easement between TDC Lakewood I, LLC and Manatee County for property located at 11727 State Road 70 East, Bradenton, Florida 34202, PID 583207109](#)

- Attachment: [Permanent Utilities Easement.pdf](#)
- Attachment: [Affidavit of Ownership & Encumbrances.pdf](#)
- Attachment: [Location Map.pdf](#)

38. [Permanent Utilities Easement from TB SR 70, LLC, to Manatee County for property located at 15215 Garnet Trail, Bradenton, Florida 34211](#)

- Attachment: [Permanent Utilities Easement TB SR 70, LLC.pdf](#)
- Attachment: [Affidavit of Ownership and Encumbrances TB SR 70 LLC.pdf](#)
- Attachment: [Location Map.pdf](#)

39. [Temporary Construction Easement from Lula M. Comstock to Manatee County for property located at 2105 47th Street Place West, Bradenton, Florida 34209](#)

- Attachment: [Temporary Construction Easement Lula M. Comstock.pdf](#)
- Attachment: [Location Map.pdf](#)

40. [Temporary Turnaround Easements and Permanent Utilities Easement between Divosta Homes L.P. and Manatee County for Mallory Park Phase II, Subphase B * D'Agostino](#)

- Attachment: [Temporary Turnaround Easement - Anchor Bay.pdf](#)
- Attachment: [Affidavit of Ownership and Encumbrances TTE Anchor Bay.pdf](#)
- Attachment: [Location Map - TTE Anchor Bay.pdf](#)
- Attachment: [Temporary Turnaround Easement - Cranston.pdf](#)
- Attachment: [Affidavit of Ownership and Encumbrances - TTE Cranston.pdf](#)
- Attachment: [Location Map - TTE Cranston.pdf](#)
- Attachment: [Permanent Utilities Easement - Mallory Park.pdf](#)
- Attachment: [Affidavit of Ownership and Encumbrances - PUE .pdf](#)

Attachment: [Location Map - PUE Mallory Park.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2018-0446.pdf](#)

41. [Warranty Deed from Janet Voorheis for the property located at 109 49th Avenue Drive West, Bradenton, Florida 34207, PID 5534800007](#)

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

Public Safety

42. [Memorandum of Agreement between Manatee County and the Federal Emergency Management Agency Integrated Public Alert and Warning System \(IPAWS\) Program Management Office * Zamboni](#)

Attachment: [Attorney Response Memorandum.pdf](#)
Attachment: [MOA-IPAWS 2018.pdf](#)

43. [Resolution R-18-192 Approving a Standard Affiliation Agreement for Clinical Practice - Community Paramedicine Program * Morris](#)

Attachment: [Resolution R-18-192.pdf](#)
Attachment: [CAO Response Memo.pdf](#)

Public Works

44. [Capital and Operating Assistance Grant Applications for FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Funding](#)

Attachment: [Resolution R-18-191 5310 Application FFY19.pdf](#)
Attachment: [Section 5310 Application SFY2020 09 18 2018 Capital-FINAL.pdf](#)
Attachment: [Section 5310 Application SFY2020 09 18 2018 Operating.pdf](#)

45. [Landfill Tipping Fee Waiver - Bowlees Creek](#)

Attachment: [Bowlees Creek Dredging Waiver Memo.pdf](#)

46. [Reimbursement Agreement for Traffic Signal Design & Construction - White Eagle Boulevard * Clague](#)

Attachment: [RLS Response Email.pdf](#)
Attachment: [Reimbursement Agreement for Traffic Signal Design and Construction.pdf](#)
Attachment: [Location Map - LWRSD Intersections 2.pdf](#)

47. [Surplus Equipment](#)

Attachment: [Surplus List List 12-18-18.pdf](#)

- Attachment: [Reconciliation List 12-18-18 .pdf](#)
- Attachment: [Resolution R-18-195.pdf](#)
- Attachment: [Resolution R-18-196.pdf](#)

48. [Surplus Vehicles](#)

- Attachment: [FLEET ASSET DISPOSALS 12.18.18 AGENDA.pdf](#)

49. [Universal Access Program Agreement between the University of South Florida \(USF\) Sarasota-Manatee, Manatee County, and Sarasota County](#)

- Attachment: [USF Agreement 2019.pdf](#)

50. [Wingate Creek Mine Bridge \(Duette Bridge Replacement\) - Agreement/Bond Acceptance](#) * Clague

- Attachment: [Agreement Duette Bridge Replacement.pdf](#)
- Attachment: [Bond-Duette Bridge Replacement.pdf](#)
- Attachment: [email WClague_no objection 10162018.pdf](#)
- Attachment: [RLS - Duette Bridge Replacement Performance Bond.pdf](#)

Redevelopment and Economic Opportunity

51. [Brownfields Program Grant](#)

52. [Endorsement of Insurance Check](#)

- Attachment: [Yvonne Stuart Insurance Check.pdf](#)
- Attachment: [Yvonne Stuart Insurance Check Claim.pdf](#)

Utilities

53. [Bad Debt Write-offs](#)

- Attachment: [EST WRITE OFFS 1st Q FY19.pdf](#)

54. [Cooperative Funding Agreement No. 19CF0001806 for the Toilet Rebate Project](#) * Zamboni

- Attachment: [Toilet Rebate, Phase 12, N982, Agreement No.19CF0001806.pdf](#)
- Attachment: [Attorney Response Memorandum.pdf](#)
- Attachment: [EH Letter FY2020 Coop Funding Initiative 10.4.18.pdf](#)
- Attachment: [EH Letter FY2020 Coop Funding Initiative Match 10.4.18.pdf](#)
- Attachment: [R07-031.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services (11:00 A.M. TIME CERTAIN)

56. [PA-18-11/Ordinance 18-39 - Alrpop-I, LLC/Florida International Tradeport fka Ellenton Commerce Park PLN1808-0011 - Legislative - Margaret Tusing, Planning Section Manager](#) * Schenk

Attachment: [Staff Report - Alrpop I, LLC Florida International Tradeport fka Ellenton Commerce Park PA-18-11 PLN1808-0011.pdf](#)

Attachment: [2 - Legal Descriptions.pdf](#)

Attachment: [3 - Staff Report Maps.pdf](#)

Attachment: [4 - Agency Comments.pdf](#)

Attachment: [5 - Newspaper Advertising.pdf](#)

Attachment: [6 - Ordinance 18-39.pdf](#)

Attachment: [7 - Public Comment.pdf](#)

Public Works

57. [Uniform Method for Collecting Non-Ad Valorem Assessments](#)

Attachment: [R-18-164.pdf](#)

Attachment: [Proof of Publication.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Redevelopment and Economic Opportunity

58. [Draft 2017/18 Consolidated Annual Performance and Evaluation Report \(CAPER\)](#)

Attachment: [2017-18 Draft CAPER.pdf](#)

Attachment: [2017-18 CAPER Presentation.pdf](#)

Attachment: [Bradenton Herald Proof of Publication.pdf](#)

Attachment: [7dias Proof of Publication.pdf](#)

F. REGULAR

Parks and Natural Resources

59. [RESTORE Act State Expenditure Plan Project Amendment](#)

Attachment: [SEP Timeline revised 12-11-18.pdf](#)

Attachment: [Kingfish Narrative 2.pdf](#)

Attachment: [Restore Act Projects.pdf](#)

Attachment: [Designation Letter.pdf](#)

Public Works (10:00 A.M. TIME CERTAIN)

60. [2019 Transportation Project Priorities](#)

Attachment: [2019 Manatee County Project Priorities.pdf](#)

G. REPORTS

Administrator

61. [Dashboard Report for November 2018](#)

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

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

Redevelopment and Economic Opportunity

62. [Annual Economic Development Program Update](#)

Attachment: [Annual Economic Development Report FY17-18 Final.pdf](#)

COMMISSIONER AGENDA

Election of Officers

63. [Election of Officers for 2019](#)

Commissioner Baugh (1:30 P.M. TIME CERTAIN)

64. [Lakewood Ranch High School Drama Team to Represent Manatee County in August 2019 at the FRINGE Performing Arts Festival in Edinburgh, Scotland](#)

Attachment: [Lakewood Ranch Drama Team Flyer.pdf](#)

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

67. [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 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

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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.