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Manatee County Government Administrative Center  
Patricia M. Glass Commission Chambers, First Floor  
9:00 a.m. - February 12, 2019

**REVISED February 12, 2019 - Regular Meeting**

BOARD OF COUNTY COMMISSIONERS  
PORT AUTHORITY

AGENDA  
and  
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Stephen R. Jonsson, Chairman)

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

1. [Invocation led by Pastor Geoff Henderson, Harbor Community Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

40. [9:45 A.M. - ITEM #37 - Ordinance No. 19-14, Amending Requirements for County Administrator](#)
2. [10:00 A.M. - ITEM #39 - Beach Renourishment Update](#)

Changes to Agenda

41. [Updates to Agenda](#)

Attachment: [20190212 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

3. [Employee of the Month - Theresa Wunderlich](#)

Attachment: [wunderlich\\_eom.pdf](#)

Attachment: [wunderlich\\_eom20190124124240.pdf](#)

4. [Engineering News-Record \(ENR\) Southeast Magazine - 2018 Highway/Bridge Best Project: Fort Hamer Bridge](#)

Attachment: [Highway-Bridge Best Project - Fort Hamer Bridge - ENR Southeast 10-23-18.pdf](#)

Presentations

5. [Results First Internship Program - Spring 2019](#)

Proclamations (Motion required to adopt proclamations)

6. [Thirty-seventh Annual Cortez Commercial Fishing Festival Days - February 16 and 17, 2019](#)

Attachment: [Cortez Fishing Festival Proclamation.pdf](#)

7. [Engineers Week - February 17-23, 2019](#)

Attachment: [Engineers 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.

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: [20190212 Clerk's Consent Agenda.pdf](#)  
Attachment: [Warrants - Jan 2019.pdf](#)  
Attachment: [Minutes - 12-18-18.pdf](#)  
Attachment: [Minutes - 1-22-19.pdf](#)  
Attachment: [Minutes - 1-29-19.pdf](#)  
Attachment: [Minutes - 1-29-19 COG.pdf](#)  
Attachment: [Refund - David Windham Construction.pdf](#)  
Attachment: [Refund - Utility Customer 78423-158008.pdf](#)  
Attachment: [Refund - Utility Customer 208853-77272.pdf](#)  
Attachment: [Refund - Utility Customer 166951-155194.pdf](#)  
Attachment: [Refund - Andrew N. Willis.pdf](#)  
Attachment: [Bond - Country Club East at LWR Subph WW aka Clubside.pdf](#)  
Attachment: [Bond - Eagle Trace Phase III-A.pdf](#)

## Financial Management

### 11. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-051.pdf](#)

### 12. [Infrastructure Sales Tax Interfund Loan Resolution - Parks and Natural Resources](#)

Attachment: [R-19-018 Interfund Loan IST PNRD Washington Park.pdf](#)  
Attachment: [B-19-054 Infrastructure Sales Tax - PNRD.pdf](#)

### 13. [Invitation For Bid Construction No 18-TA002841JP, Force Main Replacement Package A: FM28A, Port Manatee and Orlando Avenue](#)

Attachment: [18-TA002841JP Agreement Construction .pdf](#)  
Attachment: [B-19-048 Sewer Force Main Replacements Bid Package A.pdf](#)  
Attachment: [18-TA002841JP Project Map.pdf](#)  
Attachment: [18-TA002841JP Bid Tab .pdf](#)  
Attachment: [18-TA002841JP- Award Recommendation.pdf](#)

### 14. [Invitation For Bid Construction \(IFBC\) No 18-TA002861CD, Intersection Improvements, US 301 at Ellenton Gillette Road](#)

Attachment: [18-TA002861CD Gator Grading Agreement.pdf](#)  
Attachment: [18-TA002861CD Project Map.pdf](#)  
Attachment: [18-TA002861CD Award Recommendation Memo.pdf](#)

### 15. [Invitation To Quote 19R070823AJ: Advertisement of Property with Delinquent Tax](#)

Attachment: [Tax Collector award letter.pdf](#)

### 16. [Work Assignment No. MC-13: Southwest Water Reclamation Facility \(SWWRF\) Equalization System Rehabilitation and Cover Addition](#)

Attachment: [MC-13 WORK ASSIGNMENT 19WA006963.pdf](#)

Attachment: [McKim and Creed, Inc. Agreement \(T1800131\)-1.pdf](#)  
Attachment: [Project Map.pdf](#)

#### Neighborhood Services

17. [Keep Manatee Beautiful Funding Agreement - Highway Litter Removal Program December 2018 - December 2019](#) \* Clague

Attachment: [Keep Manatee Beautiful Litter Removal Agreement - Dec 2018 - Dec 2019 .pdf](#)  
Attachment: [CAO Response - RLS-2018-0384 FY 18-19 and 19-20 Non-Profit Agency Funding Agreement.pdf](#)  
Attachment: [Resolution B-19-042.pdf](#)  
Attachment: [Resolution R-18-153.pdf](#)

#### Parks and Natural Resources

18. [Florida Fish and Wildlife Conservation Commission \(FWCC\) Gopher Tortoise Habitat Management Assistance Funding Acceptance](#) \* Clague

Attachment: [Order B410EA.pdf](#)  
Attachment: [Rye FWCC GT Habitat Management Proposal.pdf](#)  
Attachment: [Contract Agreements for Rye Preserve Gopher Tortoise Habitat Restoration; RLS-2018-0591.pdf](#)  
Attachment: [B-19-044.pdf](#)

#### Property Management

19. [Permanent Utility Easement between TSL Manatee Propco, LLC and Manatee County for property located at 7375 Stone River Road, Bradenton, Florida; PID 1731705109](#)

Attachment: [Permanent Utility Easement.pdf](#)  
Attachment: [Affidavit of O&E.pdf](#)  
Attachment: [Location Map.pdf](#)

20. [Permanent Utility Easement and Permanent Sidewalk Easement \(includes Tract 1, Tract 2, and Tract 3\) between MHC Ridgewood Estates, L.L.C. and Manatee County; PID 835180159](#)

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

21. [Sublease Agreement for Professional Office Space with Validus Hangar, LLC, for Metropolitan Planning Organization by Manatee County as Lessee for property located at 8100 15th Street East, Sarasota, Florida](#) \* D'Agostino

- Attachment: [Sublease Agreement for Professional Office Space with Validus Hangar, LLC.pdf](#)
- Attachment: [Metropolitan Planning Organization Memo Regarding Office Space.pdf](#)
- Attachment: [RLS 2016-0884 Attorney First Response dtd 3.31.17.pdf](#)
- Attachment: [RLS 2017-0272 Attorney Second Response dtd 6.20.17.pdf](#)
- Attachment: [RLS 2018-0564 Attorney Third Response dtd 11.15.18.pdf](#)
- Attachment: [CAO Email dated 12.18.18 Additional Review Complete Final Sublease Legally Sufficient.pdf](#)
- Attachment: [Location Map.pdf](#)

22. [Trustee's Deed from the William A. Gillett Jr., Revocable Living Trust and the Velma M. Gillett Revocable Living Trust for the parcel located in Parrish, Florida, PID 484910054](#)

- Attachment: [Trustee's Deed - Gillett.pdf](#)
- Attachment: [Location Map - Gillett-Jeffers.pdf](#)

23. [Warranty Deed from Walter W. Douglas and Richelynn C. Douglas for parcels located at 7011 and 7016 15th Avenue Drive East, Palmetto, Florida 34221, PID 2115000008 and 2115100006](#)

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

24. [Warranty Deed from James E. Webb and Clarizza M. Webb for the parcel located at 1015 69th Street Court East, Palmetto, Florida 34221, PID 2103210109](#)

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

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

#### Public Works

26. [Execution of a Public Transportation Grant Agreement \(PTGA\) for FDOT Public Transit Block Grant Program Funding](#)

- Attachment: [410141-1 G1485 PTGA for Agency Execution.pdf](#)
- Attachment: [Block Grant PTGA Resolution.pdf](#)

27. [Execution of a Public Transportation Grant Agreement \(PTGA\) for FDOT Transit Corridor Development Program Funding](#)

- Attachment: [410895-1 PTGA for Agency Execution.pdf](#)

Attachment: [Urban Corridor PTGA Resolution \(2\).pdf](#)

28. [Maintenance Agreement for Right-of-Way Improvements at The Oasis at University Apartments](#)

Attachment: [Maintenance Agreement The Oasis at University Apartments 2019.pdf](#)

Attachment: [The Oasis at University Apartments - Exhibit B 2-1-19.pdf](#)

Attachment: [Fully executed and recorded - Private Street Maintenance Agreement - The....pdf](#)

29. [Mining - Altman Tract, Parcel No. 4 Reclamation Bonder Rider Adjustment](#)

Attachment: [Altman Parcel 4 Surety Bond Rider.pdf](#)

30. [Mining - Four Corners Mine, Northeast Tract & Jameson Tract - Reclamation Adjustment](#)

Attachment: [Four Corners Mine-Reclamation Bond Rider Adjustment.pdf](#)

31. [Multi-way Stop Installation - 17th Avenue NW at 75th Street NW](#)

Attachment: [Location Map.pdf](#)

32. [Right-Of-Way Island Maintenance Agreement with Silverleaf Association, Inc.](#)

Attachment: [Exhibits.pdf](#)

Attachment: [Silverleaf 2B, 3B & 3C Issued LS & Sod Set 10-8-18.pdf](#)

Attachment: [Maintenance Agreement for Right-of-Way Island Phase 3.pdf](#)

33. [Speed Table Installations, Riverview Boulevard between 59th Street NW and 64th Street NW](#)

Attachment: [Riverview Blvd-Location Map with Survey Results.pdf](#)

Attachment: [Speed Table Survey Letters-Consent Signatures.pdf](#)

34. [Transportation Systems Management Bad Debt Write-Off](#)

Attachment: [TSMD AR 20181212.pdf](#)

Utilities

35. [Service Fee Waivers](#)

Attachment: [Service Fee Waivers - Utility Customer List.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Attorney (9:45 A.M. TIME CERTAIN)

37. [Ordinance No. 19-14, Amending Requirements for County Administrator](#) \*  
Palmer

Attachment: [County Administrator Qualifications Ordinance \(final\).pdf](#)

Attachment: [Affidavit of Publication - Ordinance 19-14.pdf](#)

F. REGULAR

Financial Management

38. [Agreement No. 18-R068563CD, Design-Build Services for Manatee County Lincoln Park Pool](#)

Attachment: [Letter-Termination for Convenience \(2-7-19\).pdf](#)

G. REPORTS

Parks and Natural Resources (10:00 A.M. TIME CERTAIN)

39. [Beach Renourishment Update](#)

Attachment: [Beach Program Update - BOCC Mtg - Feb. 12 2019.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 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.

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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.