

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATIVE CENTER
1112 Manatee Avenue West
Bradenton, Florida
September 18, 2017**

Present were:

Betsy Benac, Chairman
Robin DiSabatino, First Vice-Chairman
Charles B. Smith, Second Vice-Chairman
Stephen R. Jonsson, Third Vice-Chairman
Carol Whitmore
Priscilla Whisenant Trace

Absent was:

Vanessa Baugh (previous commitment)

Also present were:

Ed Hunzeker, County Administrator
Mitchell O. Palmer, County Attorney
Robin Toth, Deputy Clerk, Clerk of the Circuit Court



Chairman Benac called the meeting to order at 9:00 a.m.




INVOCATION AND PLEDGE OF ALLEGIANCE

1. The Invocation was delivered by Reverend Tom Winter, Elwood Park Baptist Church, followed by the Pledge of Allegiance.

AGENDA, UPDATE MEMORANDUM, AND ANNOUNCEMENTS


BC20170918DOC001

-  Item 22, Execution of Contract for Sale and Purchase from Benjamin Rivera and Ana Rosa Rivera, for property located at 5004 44th Avenue East, Bradenton – The agenda item was updated to indicate the correct purchase price of \$18,200 (as outlined in the contract)
- Item 35, Budget Update and Modification of Infrastructure Sales Tax Exhibit B – The following documents were added to the agenda item: (1) Budget Update; (2) Comprehensive Flag List; and (3) the PowerPoint presentation
- Item 39, Walter L. “Mickey” Presha Day – September 28, 2017 – Request to adopt Proclamation Time Certain:

2. Item 35, Budget Update and Modification of Infrastructure Sales Tax Exhibit B – 1:30 p.m.


41. Item 40, Report from the Acting Chairman on the Storm Events of Hurricane Irma – 9:00 a.m.

AWARDS

3.  Employee of the Month - Damon Moore, Environmental Program Manager, Parks and Natural Resources.

BC20170918DOC002


PROCLAMATIONS

 A motion was made by Commissioner Smith, seconded by Commissioner DiSabatino and carried 6-0, with Commissioner Baugh absent, to adopt the following Proclamations:


4. Everyday Hero Month – September 2017, accepted by Veronica Miller, Goodwill Manasota, C.J. Bannister, Air Force veteran, Barb McSweeney Jewelry, and Tim Holiday, Children’s World.


BC20170918DOC003


5. National Hispanic Heritage Month – September 15, 2017 – October 15, 2017, accepted by Amy Kenyon, Unidos Now and Luz Corcuera. BC20170918DOC004

39.  Walter L. “Mickey” Presha Day – September 28, 2017, will be presented at the Rural Health Services Foundation meeting on September 28th. BC20170918DOC005


40. **HURRICANE IRMA – STORM EVENT REPORT**


 Commissioner DiSabatino, First Vice-Chairman and Acting Chair, reported on Hurricane Irma and thanked everyone in the community for actions taken during and since the hurricane. She thanked Governor Scott, Representative Vern Buchanan, County staff, Emergency Medical Services (EMS) staff, first responders, the efforts of Flower Power and Light (FPL), and many others for continuous teamwork and dedication during the hurricane, as well as to the School Board for opening up schools to serve as shelters. She also thanked Nick Azzara, Public Information Officer, for preparing summary comments regarding Hurricane Irma and is grateful there was no loss of life.


 Representative Jim Boyd thanked the Board and the County Administrator for their leadership during the storm event. He commented on the resources available for those who are still in need and encouraged everyone to help support post-disaster relief.


 Discussion occurred regarding the proper steps to report storm damage, Federal Emergency Management Agency (FEMA) assistance, areas still without power, FPL is working diligently to restore power, a significant number of people around the State had to evacuate, proactive measures taken by the Governor, www.FPL.com offers information about power restoration, water and free meals are being offered by the Renaissance on 9th banquet hall today.


Gary Tibbetts, representing Congressman Buchanan, thanked everyone for actions taken during Hurricane Irma.


 John Barnott, Building and Development Services Director, reported on actions taken prior to the storm and damage assessments after the storm.


 Bob Smith, Public Safety Director, commented on the number of people in shelters, the evacuation of Manatee Memorial Hospital, and the leadership of Commissioner DiSabatino and Administration. He also spoke about the prioritization of 911 calls that came in during the storm and the emergency medical technicians/paramedics who responded to those calls.


 Mike Gore, Utilities Director, commented on the need to turn off water services to the islands and to mobile home parks, the discharge of water from the dam, difficulties with lift stations coming back on line, assistance received from utility contractors around the County, and solid waste and storm debris collection services.


 Discussion continued ensuring the landscaping companies and general public are advised there will be two pick-ups for storm debris collection, advise against direct use of the Lena Road landfill, collection of storm debris begins this week and will take a few months, storm debris collected by the County will be burned, staff does not anticipate collecting construction and demolition (C&D) debris, keep storm debris and C&D debris separate, staff is monitoring existing standing tree/plant materials damaged from the storm, and County staff plans to remove all plant materials that appear to be a potential future hazard.

 Charlie Bishop, Property Management Director, reported on pre-storm event preparations that were undertaken, the shuttering of County facilities, damage to certain Constitutional Officer buildings, preparation of the special needs shelter, reassignment of staff, the loss of power at the jail, the relocation of animals at Animal Services, and the reopening of the beaches.


 Cheri Coryea, Neighborhood Services Director, commented on the interpreter services that were provided, partnerships with non-profit agencies to coordinate the disaster relief funds and the food bank, and medical special needs telephone calls.

 Ron Schulhofer, Public Works Director, reported on pre-event activities that occurred due to the no-name storm that occurred the week prior to Hurricane Irma, over 150,000 sand bags were distributed, Good Earth provided additional sand/sand bags to citizens, Public Works facilities housed more than 160 employees and family members, traffic signals that went down and traffic signs that need to be replaced, trees in rights-of-way and canals, Transit operators/buses transported dialysis patients to appointments and patients from Manatee Memorial Hospital, adjustment of traffic signals to assist in evacuations, and the temporary opening of Fort Hamer Bridge to assist in evacuations.

 Further discussion continued as to why Sarasota Memorial Hospital would only take one patient from Manatee Memorial Hospital, possibility of late payment forgiveness on utility bills, removal of trees that have fallen into the road and onto power lines, assessment of damage at Constitutional offices, great job by the Administrator and County employees, updates provided through Situation Reports, Detwiler's Farm Market provided 4,000 free meals to people in the community, hotels/motels reduced rates to accommodate families, and dedication of the Department Directors and their staff.

 Mitchell O. Palmer, County Attorney, advised that Risk Management will coordinate with the departments to help with any necessary insurance claims for infrastructure damage/loss.


COUNTY ADMINISTRATOR EMPLOYMENT CONTRACT

 Commissioner DiSabatino stated she met with Ed Hunzeker, County Administrator, and asked if he would consider staying on as the County Administrator for an additional year. He has the respect of staff and everyone worked as a very organized team under his leadership during the Hurricane Irma storm event.


Motion

 A motion was made by Commissioner DiSabatino to extend Mr. Hunzeker's contract for one year. The motion was seconded by Commissioner Whitmore.

Commission DiSabatino stated Mr. Hunzeker has agreed to stay and extend his contract until January 2019, versus 2018.

 Discussion ensued that it would be counter-productive to employ a new Administrator at this time, the need for the current Administrator to deal with ongoing complex issues prior to hiring a new Administrator, and take another year to work on the recruitment process.

Laurie Galle supported the extension of Mr. Hunzeker's contract.


 Glen Gibellina suggested the search for a new County Administrator continue during the extension period.

There being no further public comment, Chairman Benac closed public comment.

Discussion ensued.

Motion – Call the Question

A motion was made by Commissioner Whitmore to call the question. The motion was seconded by Commissioner Jonsson and carried 6-0, with Commissioner Baugh absent.

 Mr. Palmer recommended the motion regarding the County Administrator’s contract include authorization for the Chairman to execute a revised contract for Mr. Hunzeker, calling for a revised termination date of Tuesday, January 29, 2019.

Commissioner DiSabatino agreed to the additional wording by Mr. Palmer, and Commissioner Whitmore concurred.

Vote – Extend County Administrator’s Contract


The motion carried 6-0, with Commissioner Baugh absent.


BC20170918DOC006

(NOTE: Further comments at the end of meeting)


RECESS/RECONVENE: 11:45 a.m. – 11:50 a.m. All Commissioners present except Commissioner Baugh.

6. **CITIZEN COMMENTS** (Future Agenda Items)

 Chairman Benac noted that Wylene Graham (no longer present) provided correspondence from the National Association of Parliamentarians, on how to conduct Board meetings.

 Glen Gibellina commented on the PACE Program, electronic public comment cards, seating in the Commission Chambers, Charter Government, a reduction in funding to Turning Points, the number of County Commissioners, the New Pierce community, affordable housing, and assurance that the proposed North County high school is hurricane-proof.

 Andrea Courtney commented on the removal of the Confederate monument from the Courthouse grounds and the history of the Civil War.


 There being no further citizen comments, Chairman Benac closed Citizen Comments.

BC20170918DOC007


CONSENT AGENDA

No items were pulled by Commissioners.

CONSENT AGENDA MOTION

 A motion was made by Commissioner Trace and seconded by Commissioner Jonsson, to approve the Consent Agenda with the changes noted in the Agenda Update Memorandum.

7. **CITIZEN COMMENTS** (Consent Agenda Items Only)

 Glen Gibellina stated the reimbursements to Florida Power and Light listed on the Clerk’s Warrant List are excessive. He also spoke on renewable energy.

There being no further citizen comments, Chairman Benac closed Citizen Comments.

BC20170918DOC008

Vote – Consent Agenda

The motion to approve the Consent Agenda with the changes noted, carried 6-0, with Commissioner Baugh absent.

8. CLERK’S CONSENT AGENDA

BC20170918DOC009

A. WARRANTS

Accepted the warrants for the month of August 2017, as issued by Finance Department

BC20170918DOC10

B. MINUTES

Approved the Minutes of August 18, and September 6, 2017

C. REFUNDS:

Approved the following:

- 1. Berlin Patten Ebling PLLC – Administrative Permit, \$1,500 BC20170918DOC011
- 2. Mattamy Tampa/Sarasota LLC – Impact Fee Credit, \$258,240 BC20170918DOC012
- 3. Utilities Customer 64429-59353 – Account error, \$5,379.71 BC20170918DOC013
- 4. Utilities Customer 68955-152382 – Billing Adjustment, \$670.95 BC20170918DOC014
- 5. Utilities Customer 100374-73758 – Irrigation Leak, \$932.46 BC20170918DOC015
- 6. LWR Gatewood I LLC – Fire FIF, \$2,679 BC20170918DOC016

D. REPORTS

Accepted the following financial reports:

- 1. Copperstone Community Development District (CDD) – Resolution 2017-09, designating meeting dates and locations BC20170918DOC017
- 2. Eagle Pointe CDD – Final adopted FY 2017/18 budget BC20170918DOC018
- 3. Harbourage at Braden River CDD – Final adopted FY 2017/18 budget BC20170918DOC019
- 4. Harrison Ranch CDD - Final adopted FY 2017/18 budget BC20170918DOC020
- 5. Heritage Harbour South CDD - Final adopted FY 2017/18 budget BC201709185DOC021
- 6. Greyhawk Landing CDD – Resolutions 2017-06 and 2017-07 and final adopted FY 2017/18 budget BC20170918DOC022
- 7. Palma Sola Trace CDD – Resolutions 2017-06 and 2017-07 and final adopted FY 2017/18 budget BC20170918DOC023
- 8. Waterlefe CDD – Final adopted FY 2017/18 budget BC20170918DOC024

E. SCRIVENERS’ ERROR

- 1. ORDINANCE 17-07/Sarasota Bradenton International Airport – Correcting typographical errors in Development Order, strikethrough/underline format with changes attached BC20170918DOC025
- 2. PDMU-99-07(G)(R6)/Sarasota Bradenton International Airport– Correcting typographical errors in Zoning Ordinance, strikethrough/underline format with changes attached BC20170918DOC026

9. ADMINISTRATOR/IMPACT FEES

Authorized staff to schedule and legally advertise public hearings to consider changes to the Land Development Code (LDC) regarding Impact Fees (Chapter 11) and Definitions (Chapter 2). The public hearings will also consider adopting, by resolution, an Impact Fee Administrative Procedures Manual. LDC changes include housekeeping updates, expenditure of “old money” within cities, and capping County impact fees at 90 percent

BC20170918DOC027

10. **ATTORNEY/EMINENT DOMAIN PROCEEDINGS**

- Adopted Resolution R-17-108, determining public purpose and necessity for the acquisition of certain parcels of privately owned real estate, as related to the proposed improvements to 44th Avenue East, from 45th Street East to 44th Avenue Plaza East; and
- Adopted Resolution R-17-109, authorizing the use of eminent domain “quick take” proceedings in the acquisition of certain parcels of privately owned real estate, as related to the proposed improvements to 44th Avenue East, from 45th Street East to 44th Avenue Plaza East

BC20170918DOC028

11. **ATTORNEY/INSURANCE**

Approved the purchase of Excess Workers’ Compensation and Liability insurance in an amount not to exceed \$484,921, plus Terrorism fees of \$3,300, for a total premium of \$488,221, which is the renewal option of the attached proposal from First Florida Insurance Brokers, and approved execution by the County Attorney, or his designee, of all required documents

BC20170918DOC029

12. **BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/WILLOW HAMMOCK, PHASE IA & IB**

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of Declaration of Covenants, Conditions and Restrictions of Willow Hammock;
- Accepted, executed, and authorized recording of Mortgagee’s Joinder In and Ratification of Subdivision Plat and All Dedications and Reservations Thereon for Willow Hammock Phase IA and IB from Trez Capital (Florida) Corporation;
- Accepted, executed, and authorized recording of Mortgagee’s Joinder In and Ratification of Subdivision Plat and All Dedications and Reservations Thereon for Willow Hammock Phase IA and IB from D.R. Horton, Inc.;
- Accepted, executed, and authorized recording of Joinder and Consent of Willow Hammock Community Development District to Willow Hammock, Phase IA and IB Plat and to All Dedications, Easements and Reservations Thereon;
- Authorized the County Administrator to accept, execute, and record Agreement for Public Subdivision with Public Improvements for Willow Hammock Phase IA and IB from Willow Lane Holdings LLC;
- Authorized the County Administrator to accept, execute, and record Agreement for Public Subdivision with Private Improvements for Willow Hammock Phase IA and IB, from Willow Lane Holdings LLC;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Public Improvements, Surety Bond 2156728 from Great American Insurance Company, \$4,818,357.96; and
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Surety bond 2156729 from Great American Insurance Company, \$290,056.71

BC20170918DOC030

13. **CONVENTION AND VISITORS BUREAU/MARKETING PLAN AND BUDGET**

Approved FY 2018 and FY 2019 Marketing Plan and Budget for Bradenton Area Convention and Visitors Bureau

BC20170918DOC031

14. **FINANCIAL MANAGEMENT/BUDGET AMENDMENT RESOLUTION**

Adopted Budget Amendment Resolution B-17-071

BC20170918DOC032

15. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized the County Administrator, or his designee, to execute Amendment 10 to Agreement 11-1071DW with MMGY Global LLC, to extend the contract term commencing October 1, 2017, through November 30, 2017, for website management services for the Bradenton Area Convention and Visitors Bureau, for a not-to-exceed amount of \$18,736
BC20170918DOC033
16. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized the County Administrator, or his designee, to execute Amendment Three to the Amended and Restated Agreement 08-2728FL, for Automated Red Light Enforcement System and Services with Conduent State and Local Solutions, Inc. (exercising the first of two, five-year options, reducing the monthly fee charged per camera for intersections one through ten)
BC20170918DOC034
17. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized the County Administrator, or his designee, to execute Change Order 7 to Amendment 1, Statement of Work: Banner 4.4 Upgrade with Hansen Banner LLC, in the amount of \$88,380, for a revised total amount of \$753,680
BC20170918DOC035
18. **INFORMATION TECHNOLOGY/AGREEMENT**
Executed License Agreement with HTT Land Holding LLC, for the lease of a tower to be used for the new P25 Public Safety Radio System (for an initial term of 15 years, and can be extended in one-year increments beyond that)
BC20170918DOC036
19. **NEIGHBORHOOD SERVICES/GRANT**
- Accepted a non-monetary grant from Public Broadcasting Service (PBS) television station WEDU, which includes a multi-media library corner. This library corner includes a reading rug, bookshelf, age-appropriate books and DVDs in the lending collection, and two electronic tablets; and
 - Authorized the Library Services Manager to execute the WEDU PBS Phyllis L. Ensign Library Corner Grant Award Agreement
BC20170918DOC037
20. **NEIGHBORHOOD SERVICES/GRANT**
- Adopted Budget Resolution B-17-075, to receive \$500,000 to the FY 17/18 Annual Budget, non-recurring, for State of Florida funded Opioid-focused Recovery Peer Coach pilot program; and
 - Authorized the Director of Neighborhood Services to have signature authority for all required documents related to the Opioid-focused Recovery Peer Coach pilot program to receive the grant funds upon notice from Central Florida Behavioral Health Network (managing entity for the Florida Department of Children and Families)
BC20170918DOC038
21. **PARKS AND NATURAL RESOURCES/GRANT**
- Executed Grant Agreement in the amount of \$3,000 from the Restore America's Estuaries to support a four-day special event in celebration of National Estuaries Week; and
 - Adopted Budget Amendment Resolution B-17-073, amending the annual budget for FY 2017
BC20170918DOC039
22. **PROPERTY MANAGEMENT/ CONTRACT**
Executed Contract for Sale and Purchase with Benjamin Rivera and Ana Rosa Rivera for property located at 5004 44th Avenue East (Parcel 111), for the purpose of the 44th Avenue East Road Improvement Project, from 45th Street East to 44th Avenue Plaza East, \$18,200
BC20170918DOC040

23. **PROPERTY MANAGEMENT/ CONTRACT**
Executed Contract for Sale and Purchase with Mary Frances Schultz, for property located on 44th Avenue East, for the purpose of the 44th Avenue East Road Improvement Project, from 45th Street East to 44th Avenue Plaza East, \$8,350 BC20170918DOC041
24. **PROPERTY MANAGEMENT/CONTRACT**
Executed Contract for Sale and Purchase with Stephen R. Olmsted for property located at 4311 45th Street East (Parcel 100), for the purpose of the 44th Avenue East Road Improvement Project, from 45th Street East to 44th Avenue Plaza East, \$250,000 BC20170918DOC042
25. **PROPERTY MANAGEMENT/CONTRACT**
- Executed Underground Distribution Facilities Installation Agreement with Florida Power and Light Company, for the new freezer facility at the Manatee County Jail; and
 - Executed and authorized recording of Easement to Florida Power and Light Company, to provide power to the new 2,094-square-foot building and freezer BC20170918DOC043
26. **PROPERTY MANAGEMENT/AGREEMENT**
- Adopted Resolution R-17-082;
 - Executed Transportation Off System Post Project Maintenance Agreement with the Florida Department of Transportation (FDOT), for the construction of a new sidewalk near Blackstone Park; and
 - Executed License Agreement with FDOT BC20170918DOC044
27. **PUBLIC WORKS/NON-AD VALOREM ASSESSMENTS**
Adopted Resolution R-17-106, providing for the certification of non-ad valorem assessments pursuant to the Uniform Method for the levy, collection, and enforcement of non-ad valorem assessments for annual special assessment payments due with the payment of 2017 ad valorem taxes BC20170918DOC045
28. **PUBLIC WORKS/RESOLUTION**
Adopted Resolution R-17-110, extending the Temporary Cessation of receipt of Certain Right-of-Way Permit Applications BC20170918DSOC046
29. **PUBLIC WORKS/FEE WAIVER/MANALEE SUBDIVISION**
Authorized to waive the landfill tipping fees in the amount of \$14,640, for the County dredging and approximately \$46,360, for private dredging BC20170918DOC047
30. **PUBLIC WORKS/MULTI-WAY STOP INSTALLATION**
Authorized the installation of a multi-way stop at the intersection of 9th Avenue Northwest and 99th Street Northwest, due to the increased, additional traffic and activity from the Robinson Preserve Expansion Project, \$850 BC20170918DOC048
31. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY**
- Approved and accepted Manatee County's State Housing Initiative Partnership (SHIP) FY 2014-2017 Annual Report; and
 - Executed letter of transmittal and required State forms to transmit Manatee County's SHIP Annual Report for Fiscal Year 2014-2015 through 2016-2017, in accordance with Florida State Statutes 420.9075 BC20170918DOC049

32. **UTILITIES/AGREEMENT**


Executed Interlocal Agreements with City of Bradenton, City of Palmetto, City of Bradenton Beach, City of Holmes Beach, and City of Anna Maria, for coordination of debris management services and debris disposal site monitoring services.

BC20170918DOC050

(End Consent Agenda)


RECESS/RECONVENE: 12:05 p.m. - 1:31 p.m. All Commissioners were present except Commissioners' Baugh and Smith.

35. **FINANCIAL MANAGEMENT/BUDGET UPDATE AND MODIFICATION OF INFRASTRUCTURE SALES TAX EXHIBIT B**


 Ed Hunzeker, County Administrator, read his Memorandum dated September 15, 2017 (with agenda packet), providing an update from the last budget work session (8/24/17). The Memorandum includes information on changes that will be presented for approval in the tentative budget to be adopted at the first public hearing. The tentative budget, dated September 18, 2017, is \$1,525,328,778.

(Enter Commissioner Smith)

Mr. Hunzeker also referred to Page 3 of the Memorandum, Attachment A - Adjustments to Budget Since July 15, 2017, and the Comprehensive Flag List Information from the General Fund, of one-time funding with Set-Aside/Reserves and resolved within the proposed budget.

 Jan Brewer, Financial Management Director, utilized a slide presentation outlining basic governmental services, taxable values, millage rates (Countywide and Debt Service), changes to the budget, including the proposed, Set-Aside Funds if the additional homestead exemption is passed in 2018. She also reviewed the Flagged Items List and recommendations to provide funding for some of those items.


She stated Flagged Item 5 (Lincoln Pool - \$1,850,000), Item 7 (OnBase Project Management Module - \$100,000), Item 8 (ADA Compliant Automatic Door - \$40,000), Item 9 (Pride Park Parking Lot Lights - \$22,700), Item 10 (Big Belly Trash Cans - \$13,800, with the possibility of TDC funding), and Item 15 (EMS Safety Cameras - \$74,305), total a one-time Set-Aside Funds from the General Fund of \$2,100,805.

 Ms. Brewer continued on Page 2 of the Flagged Items, explaining that Transportation did not have anything that would apply to one-time funding. She addressed Library Funds, Item 33 (Interactive Customer Service Software - \$26,706).

In the unincorporated area, Item 34 (Neighborhood Wellness Strategy - \$40,000) and Item 35 (Public Works Project Management Software - \$138,300), are to come from one-time funds, and the remainder of the \$500,000 Project Management Software project (\$361,700) will be paid from Reserves and project billings, for an unincorporated fund total of \$178,300.

Flagged Item 36 (Watershed Stream Rain Gauge Network - \$50,000) will not come from Set-Aside Funds but from Storm Water Reserves.

Flagged Item 39 (Turning Points - \$100,000), Item 40 (Palmetto Youth - \$114,029), and Item 41 (Keep Manatee Beautiful-Program Coordination - \$14,621) will come from Non-Profit/Health Care Funding.

 With regard to Flagged Item 41, Cheri Coryea, Neighborhood Services Director, stated the total amount of the three programs for Keep Manatee Beautiful is \$53,114, and funding is in the budget. As to Flagged Item 39, the \$100,000 for Turning Points is in the budget.


There was confusion as to whether or not Turning Points was receiving additional funds, but it was clarified as to how the funds had come together. Flagged Item 40 (Palmetto Youth - \$100,000) is on today's agenda (Agenda Item 36), and Flagged Item 41 (Keep Manatee Beautiful/Program Coordination - \$14,621) is part of the budget presented back in June.


As to the Palmetto Youth Center, Children's Services has a one-third millage point; there are funds in Reserve for Contingency that can be used. Item 40 is coming from Reserves and not from the General Fund.

Ms. Hunzeker presented the recommended options:

1. Tentative Budget Adoption
 - A. Approve the budget with changes as presented for the second public hearing.
 - B. Re-evaluate all other flagged items in October after final Property Appraiser filing.
2. Identify items which can be reduced to fund other unfunded flagged items.
3. Spend \$2.3 million and \$4.6 million Set-Aside Funds for unfunded flagged items.


Staff recommends approval of the FY 2018 budget with the changes as presented.


 Discussion ensued regarding Low Income Pool (LIP) funding for Manatee Rural Health Services, Lincoln Park pool project, Rural Health also provides services in other counties, Rural Health should belong to the HIE (Health Information Exchange) if LIP funding is being provided, and the Children's Services Tax is a separate fund with its own reserve account.

 Mr. Hunzeker stated the \$1.850 million Set-Aside for the pool in FY 2018 could be moved to the \$4.6 million Set-Aside in FY 2019, thus freeing up the \$1.850 million in FY 2018, taking \$1.5 million of that and provide that to Rural Health as a one-time source of funds to send to the State, making them eligible for LIP funding. This final decision could be made at the second public hearing. As to moving the \$1.850 million of pool funding to FY 2019, the pool would open up in the fall of 2019. It is a cash management issue and the commitment could still be met.

Discussion continued regarding one-time funding, other contributors, possibility of an intragovernmental transfer, and there must be a commitment from Rural Health on specific use of the funds.

Ms. Brewer stated all of the funding is in Reserves, and the changes could be made in the second public hearing.

 Further discussion was held regarding not taking anything from the fund for Children's Services, and money can be taken from the Children's Services Tax Reserve to fund the Palmetto Youth Center as a one-time item, and the Summary of Set-Aside one-time Funding with Additional Exemption Set-Aside.

 Katherine Edwards commented on funding for the Sheriff's helicopter and accountability for funds spent on infrastructure sales tax projects, the Sheriff's reserve for contingency, and questioned certain flagged items.

Mr. Hunzeker stated there will be a process to assure that the sales tax dollars stay within the allotted percentages. Only the Board of County Commissioners can change the project list.



Discussion took place regarding changes for the provision of additional crews for post-hurricane clean-up, use of Municipal Service Taxing Units for landscaping and beautification projects, proposal for the acquisition of the Premier Sports facility, funding to Turning Points, and use of artificial turf on athletic fields.

Motion



A motion was made by Commissioner Trace that in October, when we actually know how much money we have, no matter how much money we have, whether it is two people, four people, or six, that the money goes to Public Works for response times, whatever extra, if we have extra money in the budget. The motion was seconded by Commissioner Whitmore.



There being no public comment, Chairman Benac closed public comment.

Vote

The motion carried 6-0, with Commissioner Baugh absent.

Mr. Hunzeker stated the items identified for one-time funding can be incorporated into the budget, and then that budget would be presented at the second public hearing. A motion is needed to include the one-time items in the budget.

Ms. Brewer distributed a sheet with the Suggested Motion, along with a summary of items and storm water Reserves.

Motion



A motion was made by Commissioner Whitmore, to approve the Suggested Motion on the handout sheet. The motion was seconded by Commissioner DiSabatino.

Mr. Hunzeker read the Suggested Motion into the record:

Motion to approve the utilization of the Additional Homestead Exemption Set-Aside Funds for the following items and Stormwater Reserves for the decision unit noted below to be added to the FY 2018 Tentative Budget from established reserves for the second public hearing, September 25, 2017.

Mitchell O. Palmer, County Attorney, agreed with the Suggested Motion.

There being no public comment, Chairman Benac closed public comment.

Vote




The Suggested Motion carried 6-0, with Commissioner Baugh absent.




Charlie Hunsicker, Parks and Natural Resources Director, responded to concerns with the use of artificial turf on athletic fields and stated information will come back in a future meeting.


36. **NEIGHBORHOOD SERVICES/CHILDREN’S SERVICES ADVISORY BOARD FY 2017/2018 FUNDING RECOMMENDATIONS**

 Cheri Coryea, Neighborhood Services Director, summarized the request for approval of the Children’s Services Advisory Board FY 2017/2018 funding recommendations, as outlined in the agenda memorandum. The Advisory Board is in some constraints to have a Reserve Set-Aside for the Opioid Program.

Discussion occurred regarding the process to determine funding recommendations.

Motion – Approve Funding Recommendations


 A motion was made by Commissioner Trace and seconded by Commissioner Smith, to approve the Children’s Services Advisory Board FY 2017/2018 funding recommendations.

 Larry Rose, Replay Outreach, Inc., asked the Board to look at the Reserves and fund the Replay Outreach Program at the \$75,000 level.

Joel Davis and Jose Rosada spoke in support of the Program.

There being no further public comment, Chairman Benac closed public comment.


Motion – Add \$75,000 for the Replay Program

 A motion was made by Commissioner Whitmore and seconded by Commissioner DiSabatino, to add to the funding, the \$75,000 for the Replay Outreach Program.

Discussion ensued that the project outcomes for this program must be approved next year or the funding will cease.

The motion to add the \$75,000 carried 6-0, with Commissioner Baugh absent.

Motion – Include \$114,000 for Palmetto Youth Center

 A motion was made Commissioner Whitmore and seconded by Commissioner Smith, to include the \$114,000 for the Palmetto Youth Center.

There being no public comment, Chairman Benac closed public comment.


The motion to approve the \$114,000 carried 6-0, with Commissioner Baugh absent.

Vote – Funding Recommendations


The motion to approve the recommendations of the Children’s Services Advisory Board carried 6-0, with Commissioner Baugh absent.


BC20170918DOC052

34. **ORDINANCE/ BOUNDARIES OF PORT MANATEE IMPROVEMENT DISTRICT**

 A duly advertised public hearing was held regarding Ordinance 17-51, amending Chapter 2-29 of the County Code, to clarify the boundaries of the Port Manatee Improvement District.

Ed Hunzeker, County Administrator, advised this item has to be re-advertised.

 A motion was made by Commissioner Trace and seconded by Commissioner DiSabatino, to continue this item to a date uncertain.

 Mitchell O. Palmer, County Attorney, clarified this item is to be continued to a date uncertain and to be re-advertised.

The motioner and seconder agreed.


Commissioner Whitmore requested that in the future, a location map be included in the agenda back-up material, to show property boundaries.

There being no public comment, Chairman Benac left public comment open.


The motion carried 6-0, with Commissioner Baugh absent.

BC20170918DOC053

37. **PUBLIC WORKS/INTERLOCAL AGREEMENT/FORT HAMER EXTENSION**

 Ed Hunzeker, County Administrator, recommended this item be deferred to a later date, in order to meet with Dr. Greene, School Board Superintendent. The Interlocal Agreement will be brought back when it is ready.

Motion


 A motion was made by Commissioner Trace and seconded by Commissioner Whitmore, to continue this item to an uncertain, future date.

There being no public comment, Chairman Benac kept public comment open.

The motion carried 6-0, with Commissioner Baugh absent.


BC20170918DOC054


38. **COMMISSIONER AGENDA/NEW MEMORIALS AND MONUMENTS**

 Commissioner Trace requested this item be placed on the agenda for discussion of an Ordinance to ban the placement of new memorials and monuments, including names of individuals, on public property.

A motion was made by Commissioner Trace, that we put a ban that there be no memorials, no statutes of anything or anyone; that we will not name any streets nor name any parks with the understanding of not being sure what the stipulation is regarding schools, or if someone give us a legacy, i.e. Robinson Park. The motion died for lack of a second.

Discussion ensued of not wanting to negate the ability to name facilities/parks after people who have made significant impacts on the County.


 Yaya Stanford stated it is her opinion the Board acted too quickly on removing the Confederate monument from the Courthouse grounds, and that the Board should deliberate on these matters and allow public comment.

 Andrea Courtney commented on the history of the War between the States and opposed the removal of the monument.

There being no further public comment, Chairman Benac closed public comment.

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COUNTY ADMINISTRATOR COMMENTS

Ed Hunzeker, County Administrator, thanked Marshall Green, a County lifeguard, for  volunteering to assist with sign language services during Hurricane Irma.

COMMISSIONER COMMENTS



Commissioner Whitmore

- Thanked Demetrios' and Bealls for their assistance in getting flats of non-perishable items to the County

Chairman Benac

- Commented on Miami Heat and FedEx working together to help relocate animals from Miami and from Manatee County to others areas to be adopted
- Noted that the Sarasota-Bradenton Airport is working to help ship supplies to Key West

COUNTY ATTORNEY/COUNTY ADMINISTRATOR CONTRACT



Mitchell O. Palmer, County Attorney, stated the contract with Ed Hunzeker, County Administrator, will be finalized for the Chairman's signature and does not need to be brought back to the Board.

BC20170918DOC006

ADJOURN

There being no further business, Chairman Benac adjourned the meeting at 3:53 p.m.

Minutes Approved: _____