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Manatee County Government Administrative Center
First Floor, Commission Chambers
9:00 a.m. - February 13, 2018

REVISED February 13, 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. [9:15 A.M. - ITEM #53 - Naming of the Judicial Center Jury Assembly Room after Circuit Judge Gilbert A. Smith, Sr.](#)
3. [10:30 A.M. - ITEM #61 - County Administrator Contract](#)
4. [1:30 P.M. - ITEM #60 - Palmetto Youth Center](#)

Changes to Agenda

63. [Updates to Agenda](#)

Attachment: [20180213 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [Employee of the Month - Andy Lavallee](#)

Attachment: [lavalee.pdf](#)

Attachment: [Lavallee_EOM03302017065543.pdf](#)

Proclamations (Motion required to adopt proclamations)

6. [Pittsburgh Pirates Day - February 13, 2018](#)

Attachment: [Pittsburgh Pirates Day Proclamation.pdf](#)

7. [Thirty-sixth Annual Cortez Commercial Fishing Festival Days - February 17 and 18, 2018](#)

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

8. [Victim Advocates Appreciation Day - February 22, 2018](#)

Attachment: [Victim Advocates Appreciation Proclamation.pdf](#)

9. [Florida Cracker Trail Annual Cross-State Ride Week - February 17-24, 2018](#)

Attachment: [Florida Cracker Trail Proclamation.pdf](#)

10. [Engineers Week - February 18-24, 2018](#)

Attachment: [Engineers Week Proclamation.pdf](#)

11. [Entrepreneurship Week - February 19-25, 2018](#)

Attachment: [Entrepreneurship Week Proclamation.pdf](#)

12. [Manatee Heritage Days - March 1-31, 2018](#)

Attachment: [Manatee Heritage Days 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.

13. [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.

14. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

- Attachment: [20180213 Clerk's Consent Agenda.pdf](#)
- Attachment: [January 2018 Warrants.pdf](#)
- Attachment: [Minutes - 9-18-17.pdf](#)
- Attachment: [Minutes - 9-29-17.pdf](#)
- Attachment: [Minutes - 10-3-17.pdf](#)
- Attachment: [Minutes - 12-12-17.pdf](#)
- Attachment: [Partial Release of Liens.pdf](#)
- Attachment: [Refund - Gospel Crusade.pdf](#)
- Attachment: [Refund - Utilities Customer 228881-42324.pdf](#)
- Attachment: [Refund - Utilities Customer 48115-47939.pdf](#)
- Attachment: [Refund - Utilities Customer 6439-154774.pdf](#)
- Attachment: [Contract - Opioid Focused Recovery.pdf](#)
- Attachment: [4th Qtr Grant Report.pdf](#)
- Attachment: [Bonds - Circle K Store Erie Rd.pdf](#)
- Attachment: [Bonds - Creekside Apartments.pdf](#)
- Attachment: [Bonds - Crossing Creek Vil Ph 2-B.pdf](#)
- Attachment: [Bonds - Eagle Trace.pdf](#)
- Attachment: [Bonds - Esplanade at LWR Ph 3.pdf](#)
- Attachment: [Bonds - Goodwill.pdf](#)
- Attachment: [Bonds - Greyhawk Landing W Ph 2.pdf](#)
- Attachment: [Bonds - Heritage Harbour Subph J Unit 4B.pdf](#)
- Attachment: [Bonds - Lake Club Ph 2.pdf](#)
- Attachment: [Bonds - Raven Crest DF.pdf](#)
- Attachment: [Bonds - Raven Crest -Final Lift DF.pdf](#)
- Attachment: [Bonds - Rye Wilderness Ph 4A.pdf](#)
- Attachment: [Bonds - Rye Wilderness Ph 4B.pdf](#)
- Attachment: [Bonds - TDKS Enterprises Jiggs Revised.pdf](#)
- Attachment: [Bonds - Willow Walk Ph 1A.pdf](#)

Administrator

16. [Resolution R-18-019 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Longboat Key Town Commission](#)

- Attachment: [Resolution R-18-019.pdf](#)
- Attachment: [FS 125.001 - Board Meetings: Notice.pdf](#)

Attorney

17. [9th Street East Road Improvement Project \(53rd Avenue East to 57th Avenue East\) / Proposed Eminent Domain Settlement; Case No. 2009 CA 3661](#) * D'Agostino

- Attachment: [Stipulated Final Judgment as to Parcel 102.pdf](#)
- Attachment: [Joint Motion for Entry of Stipulated Final Judgment as to Parcel 102.pdf](#)
- Attachment: [Location Map of Subject Property.pdf](#)
- Attachment: [Legal Description and Sketch of Taking.pdf](#)
- Attachment: [Eminent Domain Comparison Chart.pdf](#)

18. [Boiler & Machinery, Crime, and Railroad General Liability Insurance Renewals](#) * Palmer

- Attachment: [MCBOCC - BM & Crime Proposal 2018-2019.pdf](#)
- Attachment: [MCBOCC - Railroad-GL Proposal 2018-2019.pdf](#)

Building and Development Services

19. [Final Plat - Lake View Estates at The Lake Club](#)

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

20. [Final Plat - Mallory Park Phase I, Subphase D and Phase II, Subphase A](#)

- Attachment: [Application - Mallory Park, PH I, SP D & PH II, SP A.pdf](#)
- Attachment: [Legal Documents - Mallory Park PH I, Subphase D & PH II, Subphase A.pdf](#)
- Attachment: [Agreements and Bonds - Mallory Park, PH I, SP D & PH II, SP A.pdf](#)

21. [Interlocal Agreement between Villages of Glen Creek Community Development District and Manatee County](#) * Clague

- Attachment: [Villages of Glen Creek CDD Interlocal Agreement \(Revised\).pdf](#)

22. [Reduction of Code Enforcement Fines for Deborah & Gene Folds, Code Enforcement Case #CE2011060188](#)

- Attachment: [BCC Attachments 2-13-18 - Debra & Gene Folds CE2011060188.pdf](#)

23. [Reduction of Code Enforcement Fines for Qingli & Manyu Long, Code Enforcement Case #CE2016100285](#)

Attachment: [BOCC Long, Qingli Manyu Jan. 24, 2018.pdf](#)

24. [Updated Building Fee Schedule](#)

Attachment: [RESOLUTION NO 18-022.pdf](#)

Attachment: [2018-02-27 FEESCHEDULE Building.pdf](#)

62. [Final Plat - Moss Creek Phase I](#)

Attachment: [Application - Moss Creek Phase I.pdf](#)

Attachment: [Legal Documents - Moss Creek Phase I.pdf](#)

Attachment: [Agreements and Bonds - Moss Creek Phase I.pdf](#)

Financial Management

25. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-035 Budget Resolution.pdf](#)

26. [Agreement 17-0523JE, Utility Architecture / Engineering Services](#)

Attachment: [Department Memo - Agreement 17-0523JE.pdf](#)

Attachment: [Ayres Associates - Agreement 17-0523JE.pdf](#)

Attachment: [Brown and Caldwell - Agreement 17-0523JE.pdf](#)

Attachment: [Kimley-Horn & Associates, Inc. - Agreement 17-0523JE.pdf](#)

Attachment: [McKim & Creed, Inc. - Agreement 17-0523JE.pdf](#)

Attachment: [CH2M HILL, Engineers, Inc. - Agreement 17-0523JE.pdf](#)

Attachment: [Black & Veatch Corporation - Agreement 17-0523JE.pdf](#)

Attachment: [HDR Engineering, Inc. - Agreement 17-0523JE.pdf](#)

27. [Change Order No. 1 to Agreement 17-0071OV: Force Main 1D Replacement](#)

Attachment: [Departmental Memo -CO 1 to Agreement 17-0071OV.pdf](#)

Attachment: [CO #1 to Agreement 17-0071OV- Metro Services.pdf](#)

28. [Change Order No. 3 to Work Assignment MC-07 for Engineering Design Services to Agreement 12-0588BG, Utility Architectural/Engineering Services](#)

Attachment: [Department Memo - Change Order No. 3 to Work Assignment MC-07.pdf](#)

Attachment: [Change Order No. 3 to Work Assignment MC-07.pdf](#)

29. [Change Order No. 4 to Work Assignment 27: Lake Manatee Ultra Filtration Membrane Process Upgrade](#)

Attachment: [Change Order No 4 Lake Manatee Upgrade.pdf](#)

Neighborhood Services

30. [Amendment #1 to the FY 17/18 Alzheimer's Disease Initiative \(ADI\) Grant](#)

Attachment: [B-18-040 ADI Grant Amend 1.pdf](#)

Attachment: [Amend 1 ADI 1718.pdf](#)

31. [Amendment #1 to the FY 17/18 Community Care for the Elderly \(CCE\) Grant Agreement](#)

Attachment: [Amend 1 CCE 1718.pdf](#)

Attachment: [B-18-039 CCE Grant Amend 1.pdf](#)

Parks and Natural Resources

32. [FY 2018 Charlotte Harbor National Estuary Program Funding Agreement](#)

Attachment: [CHNEP Funding Agreement FY 18.pdf](#)

Attachment: [Amended CHNEP FY 18 Workplan.pdf](#)

33. [Manatee County Youth Rowing - First Amendment to License Agreement](#) * Morris

Attachment: [MCYR First Amendment.pdf](#)

Attachment: [CAO Opinion - MCYR First Amendment.pdf](#)

Attachment: [MCYR R-18-024.pdf](#)

Attachment: [CAO Opinion - MCYR R-18-024.pdf](#)

34. [Tampa Bay Estuary Program Mini Grant: Snorkling 101](#)

Attachment: [Board Packet - TBEP Grant and signature letter.pdf](#)

Attachment: [B-18-036 TBEP Grant.pdf](#)

35. [Tennis Management - Small Dollar Concession](#)

Attachment: [Draft Scope of Services Tennis Program Management Services.pdf](#)

Property Management

36. [Corrective Warranty Deed from Mary Frances Schultz for property located on 44th Avenue East, Bradenton, Florida PID1697300159](#)

Attachment: [Corrective Warranty Deed.pdf](#)

Attachment: [Location Map.pdf](#)

37. [Execution of Contract for Sale and Purchase from Winding Roads, LLC, a Florida Limited Liability Company for the property located at 5107 44th Avenue East, Bradenton, Florida 34208; PID 1709210155](#) * D'Agostino

Attachment: [Contract for Sale and Purchase Parcel 117.pdf](#)

Attachment: [Consent and Joinder Parcel 117.pdf](#)

Attachment: [Release and Waiver of Business Damages Claim 117.pdf](#)

Attachment: [Cost Avoidance Analysis Parcel 117.pdf](#)

Attachment: [Location Map Parcel 117.pdf](#)

38. [Flowage Easement between Stone River Retirement Community LLC and Manatee County for property located at 7360 55th Avenue East, Bradenton, Florida PID1731705059](#)

Attachment: [Flowage Easement.pdf](#)

Attachment: [Affidavit of O&E.pdf](#)

Attachment: [Location Map.pdf](#)

39. [Permanent Utilities Easement between Moccasin Wallow Holdings, LLC, and Manatee County for property located at 4907 96th Street East, Palmetto, Florida PID 647300139](#)

Attachment: [Permanent Utilities Easement Moccasin Wallow Holdings, LLC.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances Moccasin Wallow Holdings, LLC.pdf](#)

Attachment: [Location Map.pdf](#)

40. [Recording of a Road Plat for Moccasin Wallow Road from the Northeast corner of 71st Avenue East to the Northwest corner of parcel #403100001, Parrish, Florida](#)

Attachment: [MoccasinWallowRoad_RP.pdf](#)

Attachment: [Maintenance Affidavit-ORB 2708-7777.pdf](#)

41. [Resolution R-18-009 Authorizing Use of the Second Edition of the Preferred Building and Grounds Equipment Materials and Design Criteria Catalog](#) * Nicodemi

Attachment: [Final Resolution Design 2018.pdf](#)

Attachment: [RLS Memo - 9-15-17 - Preferred Catalog.pdf](#)

Public Safety

42. [Community Paramedicine Business Associate Agreement with Manatee Health Systems](#) * D'Agostino

Attachment: [Manatee County Community Paramedicine Program 18 \(needs cosign\) - MHs.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2017-0271 dtd 5.30.17.pdf](#)

43. [Interlocal Agreements between Manatee County and the Cities of Bradenton Beach, Holmes Beach, and Anna Maria Island for Law Enforcement Services](#) * Clague

Attachment: [Bradenton Beach.pdf](#)

Attachment: [Holmes Beach.pdf](#)

Attachment: [Anna Maria.pdf](#)
Attachment: [Email correspondance.pdf](#)

44. [Local Mitigation Strategy Working Group Letter](#)

Attachment: [Local Mitigation Strategy Letter 2018.pdf](#)

Public Works

45. [Mobile Ticketing Fare Payment Option for Transit Passengers, One Year Pilot Program](#) * Nicodemi

Attachment: [Token Transit info Sheet .pdf](#)
Attachment: [TT Pilot Software and Subscription Services Agreement Revised01_31_17.pdf](#)

46. [Polo Run Utility Reimbursement Agreement](#) * Clague

Attachment: [CAO Written response to RLS -2017-0634 -Polo Run Utility Reimbursement Agreement 12292017.pdf](#)
Attachment: [Polo Run Exhibits A, B, C - Utility Reimbursement Agreement - Water Main 01162018.pdf](#)
Attachment: [EXHIBIT A - Legal Description 07192016.pdf](#)
Attachment: [EXHIBIT B - Sketch of Utility Improvements - Polo Run Reimbursement Agreement.pdf](#)
Attachment: [EXHIBIT C - Polo Run Utility Reimbursement Agreement 05082017.pdf](#)
Attachment: [B-18-043 Polo Run Utility.pdf](#)

47. [State Transit Corridor Grant Program Funding for FY 17/18. Contract No. GOT05, FPID No. 410895-1-84-05, Multi-Year Joint Participation Agreement \(JPA\)](#)

Attachment: [FM 410895-1-84-05 Contract - GOT05 JPA.pdf](#)
Attachment: [Resolution R18-023.pdf](#)
Attachment: [410895-1-84-05 Standard Lobbying Certification Form.pdf](#)

48. [Surplus Equipment](#)

Attachment: [Surplus List 2-13-18.pdf](#)
Attachment: [Reconciliation List 2-13-18.pdf](#)
Attachment: [Resolution R-18-014.pdf](#)
Attachment: [Resolution R-18-016.pdf](#)
Attachment: [Resolution R-18-020.pdf](#)

Redevelopment and Economic Opportunity

49. [Project Cypress Economic Development Incentive](#)

Attachment: [Cypress - R-18-025.pdf](#)

Utilities

50. [Treymore Community Association Utility Transfer](#) * Clague

- Attachment: [Agmt For Transfer.pdf](#)
- Attachment: [Bill of Sale.pdf](#)
- Attachment: [Utility Easement.pdf](#)
- Attachment: [Affidavit of Ownership and Encumbrances.pdf](#)
- Attachment: [Sketch of Description.pdf](#)
- Attachment: [CAO Response to RLS 2018-0018.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

52. [Health Care Advisory Board Appointment](#)

- Attachment: [HCAB Application - Linda McKinon.pdf](#)
- Attachment: [HCAB Zeppi Kirk 1.22.18.pdf](#)
- Attachment: [HCAB Mental Health Application Matrix 02132018.pdf](#)
- Attachment: [Current Positions & Names.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Attorney (9:15 A.M. TIME CERTAIN)

53. [Naming of the Judicial Center Jury Assembly Room after Circuit Judge Gilbert A. Smith, Sr.](#) * Palmer

- Attachment: [Williams Jury Assembly Room 12-19-17 \(002\).pdf](#)
- Attachment: [Smith Proof of Publication.pdf](#)
- Attachment: [Gilbert Smith Jury Room Resolution 18-015 1-16-18.pdf](#)

Financial Management

54. [Resolution R-18-021 - Modification of Transportation Infrastructure Sales Tax Exhibit B](#)

- Attachment: [Ordinance 16-035.pdf](#)
- Attachment: [R-17-105.pdf](#)
- Attachment: [Changes to IST Summary.pdf](#)

Attachment: [R-18-021 with Exhibit B.18.1.pdf](#)
Attachment: [042290940 Affidavit Manatee Co BD Comm.pdf](#)

F. REGULAR

Financial Management

55. [Transportation Infrastructure Sales Tax Forward Funding and Rubonia Community Sidewalks](#)

Attachment: [B-18-042 dtd 02.13.18 IST Advanced Funding.pdf](#)
Attachment: [B-18-044 dtd 02.13.18 IST Additions and Changes.pdf](#)
Attachment: [IST Project and Equipment List Exhibit B.pdf](#)

56. [Review of Protest Appeal - Corrosion and Odor Control RFP](#)

Attachment: [RFP#18 - R067464MS Protest.pdf](#)
Attachment: [Response to Protest 10-20-2017.pdf](#)
Attachment: [RFP 18 - R067464MS Appeal from Lapin.pdf](#)

Public Works

57. [2018 Transportation Project Priorities](#)

Attachment: [Table 1 2018 Proposed Project Priorities 20180201.pdf](#)

G. REPORTS

Public Works

58. [Transit Route 3/Manatee Avenue - 30-Minute Service Implementation](#)

COMMISSIONER AGENDA

Commissioner DiSabatino

59. [County Attorney Employment Agreement](#)

Attachment: [15-05-05 Employment Agreement MOP.pdf](#)
Attachment: [17-09-18 Employment Agreement EJH.pdf](#)
Attachment: [FS 125.73.pdf](#)

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

60. [Palmetto Youth Center](#)

Attachment: [Palmetto Youth Center Packet.pdf](#)

Commissioner Trace (10:30 A.M. TIME CERTAIN)

61. [County Administrator Contract](#)

Attachment: [Proposed Succession Plan - County Administrator.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.