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Manatee County Government Administrative Center  
Patricia M. Glass Commission Chambers - First Floor  
9:00 a.m. - January 29, 2019

**REVISED January 29, 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 David Murphy, Bayside Community Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Changes to Agenda

40. [Updates to Agenda](#)

Attachment: [20190129 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

2. [Retirement Award - Judy Mullen](#)
3. [Certificates of Appreciation from the United States Department of Agriculture \(USDA\) Natural Resources Conservation Service \(NRCS\)](#)

Attachment: [Outerbridge certificate.pdf](#)

Attachment: [Somodi certificate.pdf](#)

4. [United Way Suncoast - Recognition of Manatee County Government Employees](#)

5. [Presentation of Awards to Commissioners Serving on Various Boards](#)

Presentations

6. [Manatee County Search and Rescue](#)

Attachment: [Search and Rescue Presentation.pdf](#)

Proclamations (Motion required to adopt proclamations)

7. [30th Annual Gulf Coast Games for Life - February 2-10, 2019](#)

Attachment: [Brochure - 2019 Gulf Coast Games For Life.pdf](#)

Attachment: [Gulf Coast Games for Life Proclamation.pdf](#)

8. [Black History Month - February 2019](#)

Attachment: [Black History Month 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.

9. [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.

10. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20190129 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes - 12-11-18.pdf](#)

Attachment: [Minutes - 1-15-19.pdf](#)

Attachment: [Minutes - 1-16-19.pdf](#)  
Attachment: [Minutes - 1-22-19.pdf](#)  
Attachment: [Refund - Autozone.pdf](#)  
Attachment: [Refund - BlueWater.pdf](#)  
Attachment: [Refund - Katie Chiaro Mercedes Medical.pdf](#)  
Attachment: [Refund - Lennar.pdf](#)  
Attachment: [Refund - Manfull 1.pdf](#)  
Attachment: [Refund - Manfull 2.pdf](#)  
Attachment: [Refund - Manfull 3.pdf](#)  
Attachment: [Refund - Manfull 4.pdf](#)  
Attachment: [Refund - Manfull 5.pdf](#)  
Attachment: [Refund - Taylor Morrison.pdf](#)  
Attachment: [Refund - U-Haul Company of Florida.pdf](#)  
Attachment: [Refund - Utility Customer.pdf](#)  
Attachment: [4th Quarter Grant Report.pdf](#)  
Attachment: [Bond - Artisan Lakes Esplanade Phase I SubPh A,B,C & D.pdf](#)  
Attachment: [Bond - ARTISAN LAKES ESPLANADE PHASE II SUBPHASE A B C & D.pdf](#)  
Attachment: [Bond - Ellenton Square.pdf](#)  
Attachment: [Bond - Indigo Phase II.pdf](#)  
Attachment: [Bond - Osprey Landing.pdf](#)  
Attachment: [Bond - River's Reach Phase I-B.pdf](#)  
Attachment: [Bond - Soleil West Phase II.pdf](#)  
Attachment: [Bond - University Village.pdf](#)

#### Administrator

12. [Resolution R-19-011 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Longboat Key Town Commission on February 26, 2019](#)

Attachment: [Resolution R-19-011.pdf](#)  
Attachment: [FS 125.001 - Board Meetings: Notice.pdf](#)

#### Building and Development Services

13. [Final Plat - Lake Club, Phase IV, Subphase A](#)

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

14. [Final Plat - Trevesta Phase II-B](#)

Attachment: [Application - Trevesta Phase II-B.pdf](#)  
Attachment: [Legal - Trevesta Phase II-B.pdf](#)  
Attachment: [Agreement Final Plat - Trevesta Phase II-B.pdf](#)  
Attachment: [Bonds Final Plat - Trevesta Phase II-B.pdf](#)

15. [Lakewood Ranch Stewardship District Map Amendment](#)

Attachment: [Letter for signature to Senator Galvano.pdf](#)  
Attachment: [REVISED LWRSD BOUNDARY CHANGES.pdf](#)

16. [Trevesta Phase I Subphase B-1](#)

Attachment: [Legal RePlat 12-18-2018.pdf](#)

Financial Management

17. [FY19 Budget Amendment Resolutions](#)

Attachment: [R-19-046.pdf](#)

18. [Buffalo Road and Moccasin Wallow Road Improvement](#)

Attachment: [Buffalo Road and Moccasin Wallow Road - Location Map.pdf](#)

19. [Special Election - Resolution R-19-013 regarding Ballot Questions for Parrish Fire District](#)

Attachment: [SOE Budget Amendment Request.pdf](#)  
Attachment: [B-19-053 Special Election - Parrish Fire District.pdf](#)  
Attachment: [Resolution R-19-013.pdf](#)

Neighborhood Services

20. [Children's Services Annual Plan and Announcement of Funding Availability](#)

Attachment: [FY19-20 Annual Plan and Report.pdf](#)

21. [Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant - Planning Grant - Designation Letter for Centerstone of Florida, Inc. as Applicant](#)

Attachment: [Centerstone Designation Letter - Commissioner Jonsson.pdf](#)

22. [Interlocal Funding Agreement for FY18-19 between School Board of Manatee County and Manatee County Government](#) \* Clague

Attachment: [CAO Comments 082218 FY 18-19 and 19-20 ILA Template for Funding of Public Services by School Board; RLS-2018-0416.pdf](#)  
Attachment: [Children NPA Funding Agenda Item - 09-11-18.pdf](#)  
Attachment: [SBMC ATOSS Agreement FY18-19.pdf](#)  
Attachment: [SBMC IYC Agreement FY18-19.pdf](#)

23. [Library Foundation Donation](#)

Attachment: [Resolution B-19-050.pdf](#)

24. [Psychiatric Residency Program at Centerstone of Florida, Inc. - Resolution in Support of State Funding](#)

Attachment: [Psych Residency Resolution 19-012.pdf](#)

Property Management

25. [First Amendment and Supplement to Contract for Sale and Purchase of Real Property with C. Dean Kushmer for Property located in Myakka City, Florida; PID 313600009 \\* Clague](#)

Attachment: [First Amendment and Supplement.pdf](#)

Attachment: [June 12, 2018 Contract.pdf](#)

Attachment: [RLS 2018-0438 CAO Response.pdf](#)

Attachment: [Location Map.pdf](#)

26. [Permanent Utilities Easement and Permanent Ingress/Egress and Access Easement between Hwy41 Storage LLC and Manatee County for Property Located at 5310 US 41 N. Palmetto, Fl. 34221; PID# 2264110004](#)

Attachment: [Permanent Utilities Easement.pdf](#)

Attachment: [Permanent Ingress-Egress and Access Easement.pdf](#)

Attachment: [Affidavit of Ownership & Encumbrances.pdf](#)

Attachment: [Location map.pdf](#)

27. [Permanent Utilities Easement for property located at 507 67th Avenue Drive West, Bradenton, Florida 34207; PID 6536610352](#)

Attachment: [Permanent Utilities Easement Bruce and Susan Bacon.pdf](#)

Attachment: [Location Map.pdf](#)

28. [Permanent Utilities Easement from KW Realty Fund IV, LLC, for a property located on Lakewood Ranch Boulevard and Technology Terrace, PID 579101259](#)

Attachment: [Permanent Utilities Easement - KW Realty Fund IV.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances - Kerper.pdf](#)

Attachment: [Location Map Shoppes at Commerce Park.pdf](#)

Public Works

29. [Gateway Commons of Manatee, LLC, Reimbursement Agreement for Buffalo Road at Moccasin Wallow Road Water Main \\* Clague](#)

Attachment: [Reimbursement Agreement for Gateway Commons of Manatee, LLC Water Main Improvement.pdf](#)

Attachment: [Exh A - The Property.pdf](#)

Attachment: [Exh B - Watermain Improvements.pdf](#)

Attachment: [Exh C - Schedule of Values-WM 01-14-19.pdf](#)

Attachment: [Buffalo Road Moccasin Wallow Location Map-New.pdf](#)

Attachment: [CAO Memo - Gateway Commons Reimbursement Agreement: RLS-2018-0590.pdf](#)

30. [Jackson Crossings Wastewater Connection Agreement](#) \* Zamboni

Attachment: [Wastewater Connection Agreement for Jackson Crossings \(CAO-Staff Revisions\) \(002\) 01102019.pdf](#)

Attachment: [Exhibit B - Alternative Connection - Master Utility Plan Sheet Jackson Crossings 01102019.pdf](#)

Attachment: [CAO No. 2018-0588 Comments on Jackson Crossings Wastewater Connection Agreement - Zamboni 11262018.pdf](#)

Attachment: [Jackson Crossing Alternate Connection Map.pdf](#)

31. [Surplus Equipment](#)

Attachment: [Surplus List 1-29-19.pdf](#)

Attachment: [Reconciliation List 1-29-19.pdf](#)

32. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSAL 1.29.19 AGENDA.pdf](#)

Utilities

33. [Approval of Transmittal to the Peace River Manasota Regional Water Supply Authority of Water Supply Projections and Future Water Supply Needs from the Authority](#)

Attachment: [2019 PRMRWSA Water Projections Letter.pdf](#)

34. [Service Fee Waivers](#)

Attachment: [Utility Customer List.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Building and Development Services

36. [Construction Trades Board Appointment](#)

Attachment: [CTB Matrix.pdf](#)

Attachment: [Seat # 4 Application-Benjamin Jones .pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Parks and Natural Resources

37. [Resolution Renaming the "Happy Tails Dog Park" at G.T. Bray Park the "Laurie Crawford Dog Park"](#)

Attachment: [Resolution R-19-009 - Laurie Crawford Dog Park.pdf](#)

Attachment: [Affidavit - Notice of Public Hearing.pdf](#)

F. REGULAR

G. REPORTS

Administrator

38. [2018 Annual Report](#)

39. [Dashboard Report for December 2018](#)

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

Attachment: [PSCC DEC 18.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.

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.

