



www.mymanatee.org

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - June 12, 2018

REVISED June 12, 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 Kelly Matson, Care Net Manasota](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [11:00 A.M. - ITEM #81 - Child Welfare System Advocate Annual Report](#)
3. [1:30 P.M. - ITEM #73 - Port Authority Meeting](#)
4. [2:00 P.M. - ITEM #72 - Health Care Advisory Board - Membership](#)

Changes to Agenda

84. [Updates to Agenda](#)

Attachment: [20180612 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [Employee of the Month - Tina Neri](#)

Attachment: [Neri_EOM.pdf](#)

Attachment: [Neri_EOM1.pdf](#)

6. [Retirement Award - Carrie Ann Green](#)

7. [Retirement Award - Michael Brennan](#)

Presentations

8. [Manatee County's redesigned website, www.mymanatee.org](#)

9. [Results First Internship 2018 Program](#)

Proclamations (Motion required to adopt proclamations)

10. [Pretrial, Probation, and Parole Supervision Week - July 15-21, 2018](#)

Attachment: [Pretrial Probation & Parole Supervision Proclamation.pdf](#)

11. [Park & Recreation Month - July 2018](#)

Attachment: [Park & Recreation Month Proclamation.pdf](#)

Attachment: [Poster_Park & Recreation Month July 2018.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.

12. [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.

13. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20180612 Clerk's Consent.pdf](#)
Attachment: [Warrant Listing May 2018.pdf](#)
Attachment: [Minutes - 3-6-18.pdf](#)
Attachment: [Minutes - 5-3-18.pdf](#)
Attachment: [Minutes - 5-25-18.pdf](#)
Attachment: [Minutes - 5-31-18.pdf](#)
Attachment: [Refund - Starling.pdf](#)
Attachment: [Refund - Knight Enterprises.pdf](#)
Attachment: [Refund - Utility Customer 30992-30835.pdf](#)
Attachment: [Refund - Utility Customer 172659-149595.pdf](#)
Attachment: [Refund - Utility Customer 231326-73771.pdf](#)
Attachment: [Refund - Utility Customer 244304-12892.pdf](#)
Attachment: [Refund - Utility Customer 240393-56752.pdf](#)
Attachment: [Contract - Clerk and Sheriff.pdf](#)
Attachment: [Insurance - Public Risk Management.pdf](#)
Attachment: [Reports - Tara CDD 1.pdf](#)
Attachment: [Bonds - Bridgewater Ph 2.pdf](#)
Attachment: [Bonds - Del Webb Ph I Subph 2A B C.pdf](#)
Attachment: [Bonds - Esplanade Ph 8 Subph A B.pdf](#)
Attachment: [Bonds - Harrison Rch Ph 2 A3.pdf](#)
Attachment: [Bonds - Heron Creek Ph I.pdf](#)
Attachment: [Bonds - Hide Away Storage.pdf](#)
Attachment: [Bonds - Indigo Ph V.pdf](#)
Attachment: [Bonds - Indigo Ph VI.pdf](#)
Attachment: [Bonds - Lakewood Natl Ph I BOS.pdf](#)
Attachment: [Bonds - Lakewood Natl Ph I Subph E.pdf](#)
Attachment: [Bonds - Mallory Park Ph 1 Subph D.pdf](#)
Attachment: [Bonds - Soleil West.pdf](#)
Attachment: [Bonds - Trevesta Ph 2A.pdf](#)

Administrator

82. [Letter of Non-opposition for Skyway Bridge 10K Charity Run](#)

Attachment: [BCC 10k Run Letter 2019.pdf](#)

Attorney

15. [Contract for Sale and Purchase of Parcel 103 from Danny R. Overstreet for Property Located at 4711 44th Avenue East, Bradenton, Florida 34203](#) * D'Agostino

Attachment: [Contract for Sale and Purchase.pdf](#)
Attachment: [Comparison Chart.pdf](#)
Attachment: [Landowner's Experts' Invoices.pdf](#)
Attachment: [Parcel 103 Location Map.pdf](#)

16. [Contract for Sale and Purchase of Parcel 104 from James L. McClintock and Carol L. McClintock for Property Located at 4725 44th Avenue East, Bradenton, Florida 34203](#) * D'Agostino

Attachment: [Contract for Sale and Purchase.pdf](#)
Attachment: [Comparison Chart.pdf](#)
Attachment: [Landowner's Experts' Invoices.pdf](#)
Attachment: [Parcel 104 Location Map.pdf](#)

Building and Development Services

17. [Final Plat - Canoe Creek, Phase 1](#)

Attachment: [Application Canoe Creek Phase I.pdf](#)
Attachment: [Legal Canoe Creek Phase I.pdf](#)
Attachment: [Agreements Canoe Creek Phase I.pdf](#)
Attachment: [Bonds Canoe Creek Phase I.pdf](#)

18. [Final Plat - Greyhawk Landing West Phase V-B](#)

Attachment: [Application Greyhawk Landing Phase V-B.pdf](#)
Attachment: [Legal Greyhawk Landing Phase V-B.pdf](#)
Attachment: [Agreements Greyhawk Landing Phase V-B.pdf](#)
Attachment: [Bonds Greyhawk Landing Phase V-B.pdf](#)

19. [Permission to advertise a hearing to consider adoption of Ordinance No. 18-12, amending the County's Solicitation and Panhandling Ordinance.](#) * Zamboni

Attachment: [Response Memo to CAO Matter No. 2017-0569 dtd 1.16.18.pdf](#)
Attachment: [Panhandling ordinance amendment.v7.pdf](#)
Attachment: [ANDREW TOOMBS Appellant v THE STATE OF FLORIDA Appellee Circuit Court 11th Judicial Circuit \(Appellate\) in and for Miami-Dade County.pdf](#)

20. [Reduction of Code Enforcement Fines for Frank and Barbara Bramble, Code Enforcement Case Number CE2016030583](#)

Attachment: [BOCC Attachments - Bramble, Frank & Barbara CE2016030583.pdf](#)

21. [Reduction of Code Enforcement Fines for Paul Giorgetti, Code Enforcement Case Number CE2009080101](#)

Attachment: [BOCC Attachments Paul Giorgetti CE2009080101 \(2\).pdf](#)

Convention and Visitors Bureau

22. [Suncoast Aquatic Nature Center Associates, Inc. \(SANCA\) - Amendment Two to Reimbursement Agreement for Promotion of Tourism](#) * Clague

Attachment: [Co Atty Memo - SANCA Amend Two.pdf](#)

Attachment: [SANCA Agree Amend Two 2018.pdf](#)

Financial Management

23. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-075.pdf](#)

24. [Change Order 1 to Agreement 16-0435CD: Water Treatment Plant - Biological Treatment Unit](#)

Attachment: [16-0435CD- Departmental Memo for CO 1.pdf](#)

Attachment: [16-0435CD- Vogel Bros Building CO#1.pdf](#)

25. [IFBC No. 18-TA002593SR: Force Main 12A Replacement](#)

Attachment: [18-TA002593SR Departmental Award Recommendation.pdf](#)

Attachment: [18-TA002593SR - Pospiech Contracting Agreement.pdf](#)

Attachment: [18-TA002593SR Force Main 12A Tabulation.pdf](#)

Attachment: [BA B-18-084.pdf](#)

26. [Purchase of Two \(2\) Low Floor, Clean Diesel Buses and Two \(2\) Low Floor, Clean Diesel Trolleys for the Public Works Transit Division](#)

Attachment: [MANATEE COUNTY AREA TRANSIT 35' LF DIESEL PRICE QUOTE 5.16.18.pdf](#)

Attachment: [MANATEE COUNTY AREA TRANSIT 35' LF DIESEL TROLLEY PRICE QUOTE 5.16.18.pdf](#)

Attachment: [LYNX Contract 14-C09 Final Executed Contract.pdf](#)

27. [Agreement for an Integrated Vehicle Location System for Transit System](#) *
Nicodemi

Attachment: [Transit Division Approval Memo for Agreement 17-1654MS Integrated Vehicle Location System.pdf](#)

Attachment: [Attorney Response Memorandum.pdf](#)

Attachment: [Agreement 17-1654MS Integrated Vehicle Location System Signed Avail with FTA Clauses 06--04-2018.pdf](#)

83. [Supervisor of Elections - HAVA \(Help America Vote Act\) Grant Award](#)

Attachment: [B-18-087 HAVA \(Help America Vote Act\) Grant Award.pdf](#)

Attachment: [HAVA Grant.pdf](#)

Neighborhood Services

28. [Agreement for the Alzheimer's Disease Initiative \(ADI\) Grant Funds 18/19](#)

Attachment: [RESADI.pdf](#)

Attachment: [ADI 1819.pdf](#)
Attachment: [B-18-071 ADI Grant.pdf](#)

29. [Agreement for the Community Care for the Elderly \(CCE\) Grant Funds 18/19](#)

Attachment: [RESCCE.pdf](#)
Attachment: [CCE 1819.pdf](#)
Attachment: [B-18-070 CCE new Grant.pdf](#)

30. [Agreement for the Home Care for the Elderly \(HCE\) Grant Funds 18/19](#)

Attachment: [RESHCE.pdf](#)
Attachment: [HCE 1819.pdf](#)
Attachment: [B-18-079.pdf](#)

31. [Amendment #2 to the FY 17/18 Community Care for the Elderly \(CCE\) Grant Agreement](#)

Attachment: [CCE AMEND 2 1718.pdf](#)
Attachment: [B-18-078 CCE Deappropriation Resolution.pdf](#)

32. [Amendment #3 to the FY 17/18 Community Care for the Elderly \(CCE\) Grant](#)

Attachment: [CCE AMEND 3 1718.pdf](#)
Attachment: [B-18-080.pdf](#)

33. [Amendment #2 to the FY 17/18 Emergency Home Energy Assistance for the Elderly \(EHEAP\) Grant Program](#)

Attachment: [EHEAP AMEND 2 1718.pdf](#)
Attachment: [B-18-077.pdf](#)

34. [Amendment #1 to the FY 17/18 Home Care for the Elderly \(HCE\) Grant Agreement](#)

Attachment: [HCE AMEND 1 1718.pdf](#)
Attachment: [B-18-076.pdf](#)

35. [Amendment #2 to the FY 17/18 Home Care for the Elderly \(HCE\) Grant Agreement](#)

Attachment: [HCE AMEND 2 1718.pdf](#)

Parks and Natural Resources

36. [Florida Department of Corrections Contract for Inmate Labor - Renewal Amendment](#) * Zamboni

Attachment: [FDC Amend. 1 WS991.pdf](#)
Attachment: [CAO Memo FDC WS991.pdf](#)

37. [Golf Course Management Agreement for the Operations, Management, and Maintenance of Properties at Manatee County Golf Course and Buffalo Creek Golf Course](#) * Nicodemi

Attachment: [CAO Opinion PG Management Agreement 6-1-18.pdf](#)

Attachment: [FINAL PG Management Agreement 6-1-18.pdf](#)

Property Management

38. [Corrective Warranty Deed from Del Tierra Homeowners Association, Inc., for Property located along Rye Road, Bradenton, Florida; PID 556708509](#)

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

Attachment: [Property Appraiser Notificaiton.pdf](#)

Attachment: [Location Map.pdf](#)

39. [Declare 5401 Third Avenue East, Bradenton, Florida, as Surplus Property and Authorize its Sale](#)

Attachment: [Resolution R-18-088.pdf](#)

Attachment: [Jurisdictional Review - R-18-088.pdf](#)

Attachment: [Location Map - R-18-088.pdf](#)

40. [Execution of Contract for Sale and Purchase from Robert A. Youngblood and Alan P. Youngblood for a Property located at 6009 121st Avenue East, Parrish, Florida 34219 PID 482800000](#)

Attachment: [Contract for Sale and Purchase - Youngblood.pdf](#)

Attachment: [Cost Avoidance Analysis - Youngblood.pdf](#)

Attachment: [Location Map - Youngblood.pdf](#)

41. [Execution of Contract for Sale and Purchase from Sabal Harbour Homeowners Association Inc. for property located on 44th Avenue East, Bradenton, Florida; PID 1697721809 and 1697727159](#)

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

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

Attachment: [Location Map.pdf](#)

42. [First Amendment and Supplement to Management Agreement Cortez Schoolhouse and Nature Preserve](#) * Clague

Attachment: [Cortez Schoolhouse Management Agreement - First Amendment and Supplement 6.6.2018.pdf](#)

Attachment: [Response and Email to CAO Matter No. 2018-0184.pdf](#)

Attachment: [Location Map Cortez Schoolhouse.pdf](#)

43. [Flowage Easement and Permanent Utilities Easement between NAP LR5 LLC and Manatee County for property located in Bradenton, Florida, PID 588600959](#)

Attachment: [Flowage Easement NAP LR5 LLC.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances NAP LR5 LLC.pdf](#)
Attachment: [Permanent Utilities Easement NAP LR5 LLC.pdf](#)
Attachment: [Affidavit of Ownership of Encumbrances NAP LR5 LLC.pdf](#)
Attachment: [Location Map.pdf](#)

44. [Lease Agreement between Manatee County and Lorraine Corners NW, LLC, for a Manatee County Sheriff's Substation located at 14544 Arbor Green Trail, Lakewood Ranch, Florida 34202](#) * D'Agostino

Attachment: [Lease Agreement.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2018-0218 dtd 5.3.18.pdf](#)
Attachment: [Location Map MCSO Substation.pdf](#)
Attachment: [B-18-085 Sheriff Substation.pdf](#)

45. [Lease Agreement between Manatee County and Commercial Ownership LTD for the relocation of EMS Stations 1 and 11](#)

Attachment: [Draft Lease Manatee County EMS Clean Version 6.6.18.pdf](#)
Attachment: [Location Map - EMS Station.pdf](#)

46. [Permanent Drainage Easement Agreement between Manatee County and Home Depot U.S.A., Inc., and execute the Consent, Joinder and Subordination Agreement between Manatee County and Great Lakes Developments, Inc., and Small Pond Holdings, Inc.](#) * D'Agostino

Attachment: [PDEA - HD USA.pdf](#)
Attachment: [CJSA - HD USA.pdf](#)
Attachment: [Response to CAO Matter No. 2016-0564 dtd 12-16-16.pdf](#)
Attachment: [Response Memo to CAO Matter 2017-0058 and 2017-0165 \(2\).pdf](#)
Attachment: [Location Map PDEA.pdf](#)
Attachment: [Home Depot Signature Authorization.pdf](#)
Attachment: [2018 Real Estate Delegation of Authority.pdf](#)

47. [Right-of-Way Dedication from NAP LR5 LLC and Lakewood Ranch Stewardship District to Manatee County for property located on Covenant Way](#)

Attachment: [Warranty Deed-Covenant Way- NAP LR5 LLC.pdf](#)
Attachment: [Warranty Deed-Covenant Way- Lakewood Ranch Stewardship District.pdf](#)
Attachment: [Maintenance Agreement for Right-of-Way Improvements Covenant Way.pdf](#)
Attachment: [Partial Release-Covenant Way.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrance-Covenant Way-NAP LR5 LLC.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances-Covenant Way- Lakewood Ranch Stewardship District.pdf](#)
Attachment: [Location Map Covenant Way.pdf](#)

48. [Sale and Purchase of Surplus Property located at 3521 222nd Street East, Bradenton, Florida, 34211; PID 301100004](#)

Attachment: [Contract For Sale and Purchase - Hill.pdf](#)
Attachment: [County Deed - Hill.pdf](#)
Attachment: [Herald Ads - Hill.pdf](#)
Attachment: [Location Map - Hill.pdf](#)

49. [Sale and Purchase of Surplus Property located at No Assigned Address, Myakka City, Florida, 34251; PID 313600009](#)

Attachment: [Contract For Sale and Purchase - Kushmer.pdf](#)
Attachment: [County Deed - Kushmer.pdf](#)
Attachment: [Herald Ads - Kushmer.pdf](#)
Attachment: [Location Map - Kushmer.pdf](#)

50. [Sale and Purchase of Surplus Real Property located at No Assigned Address, Myakka City, Florida, 34251; PID 316000009](#)

Attachment: [Contract for Sale and Purchase - Dimon.pdf](#)
Attachment: [County Deed - Dimon.pdf](#)
Attachment: [Herald Ads - Dimon.pdf](#)
Attachment: [Location Map - Dimon.pdf](#)

Public Safety

51. [Emergency Management Preparedness & Assistance \(EMPA\) Trust Fund Agreement - FY 2018–2019](#)

Attachment: [R-18-091 EMPA Resolution.pdf](#)
Attachment: [2018-19 Manatee EMPA Agreement.pdf](#)
Attachment: [B-18-069 EMPA Grant.pdf](#)

Public Works

52. [44th Avenue East - 45th Street East to 44th Avenue Plaza East - Tampa Bay Mitigation Bank](#) * Clague

Attachment: [Manatee County-TBMB Sales Agreement Draft 5-30-18.pdf](#)
Attachment: [CAO Written Opinion - RLS-2018-0222.pdf](#)

53. [Bonds - Mosaic Wingate Creek Mine - General Surety Bond Verification](#)

Attachment: [Mosaic Ck Mine General VC.pdf](#)

54. [Bonds - Wingate Extension Mine - General Surety Bond Verification](#)

Attachment: [Wingate Ext General SB VC.pdf](#)

55. [Coquina Beach Florida Department of Transportation Joint Participation Agreement \(JPA\) for Drainage Improvements and Sidewalk Construction on SR 789 \(Gulf Drive\) from North of Longboat Pass to Coquina Park Entrance](#) * D'Agostino

Attachment: [JPA Resolution R-18-086 2018 \(003\).pdf](#)
Attachment: [441069-1 Manatee County - Coquina Beach - Draft JPA Updated 04-26-18 \(003\).pdf](#)
Attachment: [Response Memo to CAO Matter No. 2018-0122 dtd 4.6.18.pdf](#)

56. [Execution of Bill of Sale for Right-of-Way Improvements on Covenant Way and Acceptance of Defect Security](#) * Clague

Attachment: [RLS Response From Cty Att.pdf](#)
Attachment: [Bill of Sale Covenant Way.pdf](#)
Attachment: [Covenant Way LOC Security.pdf](#)

57. [Federal Transit Administration \(FTA\) Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Program Funding for Fiscal Year 2017/18. Contract No. GOU90 FPID No. 438959-1-84, Multi-Year Joint Participation Agreement \(JPA\)](#)

Attachment: [438959-1 FINAL JPA.pdf](#)
Attachment: [Resolution R-18-092.pdf](#)

58. [Landfill Tipping Fee Waiver - Warner's East Bayou \(County and Private Dredging\)](#)

Attachment: [Landfill Waiver Warner's East Bayou.pdf](#)

59. [Modify Stop Controls - 16th Avenue West at 39th Street West](#)

Attachment: [Location Map.pdf](#)

60. [State Fiscal Year 2018/19 Transportation Disadvantaged \(TD\) Trip & Equipment Grant Agreement and Updated Reimbursement Rates](#)

Attachment: [SFY 2018-19 Standard Assurance Form 20180420.pdf](#)
Attachment: [SFY 2018-19 Trip and Equipment Grant Application Form 20180420.pdf](#)
Attachment: [SFY 2018-19 Trip & Equipment Allocations.pdf](#)
Attachment: [SFY 2018-19 Service Rates Form 20180420.pdf](#)
Attachment: [Resolution R-18-093.pdf](#)

61. [Surplus Equipment](#)

Attachment: [Surplus List 6-12-18.pdf](#)
Attachment: [Reconciliation List 6-12-18.pdf](#)
Attachment: [Resolution R-18-083.pdf](#)

62. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSALS FOR 6.12.18 AGENDA.pdf](#)

63. [Waze Connected Citizens Program \(CCP\) Agreement](#) * Nicodemi

Attachment: [Attorney Response Memorandum.pdf](#)

Attachment: [Resolution R-18-090 Waze CCP.pdf](#)

64. [White Eagle Wastewater Utility Participation Agreement with Lakewood Ranch Stewardship District](#) * Clague

Attachment: [DOCS - #524374-v3 - Manatee County Utility Participation Agreement \(Forcemain Upsizing\) - LWRSD - Final Edit.pdf](#)

Attachment: [White Eagle Force Main; Utility Participation Agreement; RLS-2018-0076 CAO Comments & Redlines 06012018.pdf](#)

Attachment: [B-18-081 Budget Amendment for the White Eagle Force Main Project - 06072018.pdf](#)

Attachment: [White Eagle Wastewater UTILITY PARTICIPATION AGREEMENT & Exhibits A, B, & C - partially executed by LWR 06052018.pdf](#)

Redevelopment and Economic Opportunity

65. [Board Approval of Proposed Funding for FY 2018-19 Action Plan Projects and Activities](#)

Attachment: [CDBG Application Ranking - FY 18-19.pdf](#)

Attachment: [Staff Recommended 2018-19 CDBG Projects Programs - 06.08.18.pdf](#)

Attachment: [Email - Revised CDBG Project List - 06.08.18.pdf](#)

66. [Execution of Land Use Restriction Agreement for 7614 19th Street East, Sarasota, under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [7614 19th Street East, Sarasota LURA.pdf](#)

Attachment: [Location Map.pdf](#)

67. [Qualified Target Industry - Project Aspect - Revised](#)

Attachment: [Aspect QTI R-17-127.pdf](#)

Attachment: [Aspect Revised QTI-R-18-097.pdf](#)

Utilities

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

Attachment: [Estimated 3rd Q Writeoff.pdf](#)

69. [Town of Longboat Key Interlocal Agreement for Coordination of Debris Management Services and Debris Disposal Site Monitoring Services](#) * Zamboni

Attachment: [Interlocal Agreement, Debris Removal, Longboat Key.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Administrator

71. [Sarasota/Manatee Metropolitan Planning Organization Citizen Advisory Committee Appointments](#)

Attachment: [MPOCAC Thompson Mike 05.10.18.pdf](#)

Attachment: [MPOCAC Greer Denise 04.27.18.pdf](#)

Neighborhood Services (2:00 P.M. TIME CERTAIN)

72. [Healthcare Advisory Board - Membership](#) * Palmer

Attachment: [R17-035.pdf](#)

Attachment: [Healthcare Advisory Board - Current Membership.pdf](#)

Attachment: [Letter from Healthcare Advisory Board Chairman.pdf](#)

Attachment: [Draft June 5 2018 Manatee County Health Care Advisory Board Minutes.pdf](#)

Attachment: [Ernest Marshall Letter of Resignation from the HCAB.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman - 1:30 P.M. TIME CERTAIN)

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

73. [Port Authority Meeting](#)

Attachment: [Port Authority Agenda and Supporting Materials 061218.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

74. [Ordinance 18-28 - Willows Community Development District Establishment](#) * Clague

Attachment: [Willows CDD StaffReport 05082018.pdf](#)

Attachment: [Willows CDD Location Map 03292018.pdf](#)

Attachment: [Willows CDD Petition.pdf](#)

Attachment: [Willows CDD Ordinance 05082018.pdf](#)

Attachment: [Copy of newspaper advertising from May 15, 2018.pdf](#)

Property Management

75. [Ordinance 18-10 - Stopping, Standing, and Parking; Amending Articles I and II of Chapter 2-22 of the Manatee County Code; Providing for Severability; Providing for Codification; And Providing an Effective Date](#) * Zamboni

Attachment: [Response Memo to CAO Matter No. 2016-0817 \(002\).pdf](#)

Attachment: [Parking Ordinance Amendment \(18-10\) \(revised as of 05.23.18\).pdf](#)

Attachment: [Bradenton Herald Advertisement.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

76. [Fee Update](#) * Clague

Building and Development Services

77. [Authorization for Staff to Make Repairs - Bradenton Associates, Code Enforcement Case #CE2016120294](#) * D'Agostino

Attachment: [BOCC Attachments June 12, 2018 - Bradenton Associates.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2017-0323 dtd 8.24.17.pdf](#)

Attachment: [Cortez Plaza Parcel Map.pdf](#)

Attachment: [B-18-086 Cortez Plaza.pdf](#)

Financial Management

78. [Utilities Capital Expenditure Reimbursement Resolution](#) * Clague

Attachment: [R-18-084- Utility Reimbursement Resolution - FINAL .pdf](#)

Parks and Natural Resources

79. [Strategic Initiatives & Policies / Draft Parks Master Plan](#)

Attachment: [Recap Memo Mar 13, 2018 Work Session Parks Master Plan.pdf](#)

Attachment: [Draft PROS Master Plan Policies Revised 051518.pdf](#)

Attachment: [Draft Chpt.5 PROS Master Plan 060118.pdf](#)

Attachment: [CAO Review Matter No.2018-0272 - PROS Master Plan-Chpt.5 Policies.pdf](#)

Attachment: [PROS Master Plan Presentation BCC 06122018 v3\(2\)cg.pdf](#)

Public Works

80. [Adoption of the North, Southeast, and Southwest Wastewater Master Plans](#)

- Attachment: [North WWMP Figure 6-19.pdf](#)
- Attachment: [Southeast WWMP Build-out.pdf](#)
- Attachment: [Southwest WWMP Figure 6-17.pdf](#)
- Attachment: [R-18-085 Resolution Adopting Wastewater Master Plans 6.05.2018.pdf](#)
- Attachment: [LWR NE Sector WWMP.pdf](#)
- Attachment: [North WWCS Master Plan Executive Summary 05312018.pdf](#)
- Attachment: [Southeast WWCS Master Plan Executive Summary 05312018.pdf](#)
- Attachment: [Southwest WWCS Master Plan Executive Summary 05312018.pdf](#)

G. REPORTS

Neighborhood Services (11:00 A.M. TIME CERTAIN)

81. [Child Welfare System Advocate Annual Report](#)

- Attachment: [Manatee BOCC Presentation 6-12-2018 \(002\).pdf](#)
- Attachment: [Manatee County Child Welfare Data.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, 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.