



www.mymanatee.org

Manatee County Government Administrative Center
First Floor, Commission Chambers
9:00 a.m. - March 6, 2018

REVISED March 6, 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 Dustin Wilson, Center Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Announcement

- 2. [Lake Manatee State Park - Public Meeting Announcement](#)

Attachment: [03.13.2018 Lake Manatee SP Public Meeting Notice.pdf](#)

Attachment: [03.13.2018 Lake Manatee SP Public Meeting Agenda.pdf](#)

Attachment: [Lake Manatee SP Complete Flyer.pdf](#)

Items Scheduled for Time Certain

- 3. [9:30 A.M. - ITEM #7 - Introduction of Randy Currin, CEO of Blake Medical Center, and the Manatee County Medical Society](#)

- 45. [10:45 A.M. - ITEM #44 - Fort Hamer Bridge Closing for Fundraiser Run - September 2018](#)

- 4. [11:00 A.M. - ITEM #42 - 2017 Annual Report](#)

5. [1:30 P.M. - ITEM #38 - Braden River Preserve - Establishment of a Municipal Services Taxing Unit \(MSTU\)](#)

Changes to Agenda

46. [Updates to Agenda](#)

Attachment: [20180306 Update Memo.pdf](#)

Introductions

6. [Introduction of Sherry Price, Recreation Coordinator / Parks & Natural Resources](#)

Attachment: [Sherry Price Bio.pdf](#)

Attachment: [Bob Davis Bio.pdf](#)

7. [9:30 A.M. TIME CERTAIN - Introduction of Randy Currin, CEO of Blake Medical Center, and the Manatee County Medical Society](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

8. [Employee of the Month - Steve Gago](#)

Attachment: [gago02222018113528.pdf](#)

Attachment: [gago.pdf](#)

9. [Heroism Award - David Davis](#)

Attachment: [Davis Heroism.pdf](#)

10. [Marine Rescue Wins 2017 Florida Beach Patrol of the Year](#)

Attachment: [Manatee County Marine Rescue 2017.pdf](#)

Proclamations (Motion required to adopt proclamations)

11. [Celebrating Women in Public Office Day - March 19, 2018](#)

Attachment: [Celebrating Women in Public Office 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.

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: [20180306 Clerk's Consent Agenda.pdf](#)
- Attachment: [Minutes - 9-7-17.pdf](#)
- Attachment: [Minutes - 9-19-17.pdf](#)
- Attachment: [Minutes - 9-26-17.pdf](#)
- Attachment: [Minutes - 2-1-18.pdf](#)
- Attachment: [Minutes - 2-20-18.pdf](#)
- Attachment: [Refunds - Maronda.pdf](#)
- Attachment: [Refunds - Neal Signature Homes.pdf](#)
- Attachment: [Refunds - Rinehart Homes \(Gerardino\).pdf](#)
- Attachment: [Refunds - Rinehart Homes \(McIntyre\).pdf](#)
- Attachment: [Refunds - Rinehart Homes \(Obsaint\).pdf](#)
- Attachment: [Refunds - Rinehart Homes \(Tarwoe\).pdf](#)
- Attachment: [Refunds - Rinehart Homes \(Williams\).pdf](#)
- Attachment: [Refunds - St John Missionary Baptist.pdf](#)
- Attachment: [Refunds - Utilities Customer 218934-77238.pdf](#)
- Attachment: [Ordinance - Scriveners Error.pdf](#)
- Attachment: [Partial Release of Special Assessment Lien.pdf](#)
- Attachment: [Report - Mosquito Control District.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)
- Attachment: [Bonds - Artisan Lakes.pdf](#)
- Attachment: [Bonds - Del Tierra Ph 4-A \(2\).pdf](#)
- Attachment: [Bonds - Del Webb Ph 2A.pdf](#)
- Attachment: [Bonds - Eagle Trace Ph IV.pdf](#)
- Attachment: [Bonds - Esplanade Ph V.pdf](#)
- Attachment: [Bonds - Esplanade Ph VII.pdf](#)
- Attachment: [Bonds - Harrison Ranch.pdf](#)
- Attachment: [Bonds - Polo Run 1A 1B.pdf](#)
- Attachment: [Bonds - Savanna at LWR Ph 2.pdf](#)

Administrator

15. [2020 Census Local Update of Census Addresses Operation](#)

Attachment: [LUCA Registration Form.pdf](#)

16. [Resolution R-18-034 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Council of Governments](#)

Attachment: [Resolution R-18-034.pdf](#)

Attachment: [FS 125.001 - Board Meetings: Notice.pdf](#)

Building and Development Services

17. [Esplanade, Phase V, Subphase G - Replat/Final Plat](#)

Attachment: [Application - Esplanade Phase V, Subphase G.pdf](#)

Attachment: [Legal Documents - Esplanade Phase V, Subphase G.pdf](#)

Convention and Visitors Bureau

18. [Budget Amendment to Shift Monies from Reserves to Airline Incentives](#)

Attachment: [SRO Airline Incentive Request.pdf](#)

Attachment: [B-18-047.pdf](#)

Financial Management

19. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-041 Budget Resolution.pdf](#)

20. [Budget Submission Date for Certain Constitutional Officers](#)

Attachment: [R-18-033-Budget Submission for Constitutional Officers.pdf](#)

21. [Amendment No. 4 to Franchise License Agreement 15-1630CP for Concession Services at Jiggs Landing](#)

Attachment: [2-22-18_TDKS Amend 4 Agenda Memo.pdf](#)

Attachment: [TDKS Enterprises Amendent 4 Feb 22 2018.pdf](#)

Attachment: [Financial Analysis Water & Sewage Modification to Sec 8.6.19 of FLA.pdf](#)

22. [Non-Exclusive Interlocal Agreement Relating to the Funding and Financing of Qualifying Improvements by PACE programs \(Florida Green Finance Authority and Florida Resiliency and Energy District\) * Clague](#)

Attachment: [ILA for PACE Program -- Florida Green \(final\).pdf](#)

Attachment: [ILA for PACE Program -- Florida Resiliency \(final\).pdf](#)

Attachment: [Resolution R-18-008 Amending PACE Program FINAL.pdf](#)

23. [Request for Proposal \(RFP\) 17-2234BLS, Collection and Removal of Household](#)

Hazardous Waste (HHW)

- Attachment: [17-2234BLS HHW Agreement \(Final Signed\).pdf](#)
- Attachment: [17-2234BLS HHW Financial Summary.pdf](#)
- Attachment: [17-2234BLS HHW Dept Agreement Approval.pdf](#)

Parks and Natural Resources

24. Optum Fitness Advantage Program at G.T. Bray Recreation Center * Nicodemi

- Attachment: [CAO Memo Opinion \(Nicodemi\)- Fitness Passport Service Agreement.pdf](#)
- Attachment: [CAO Email Opinion \(Clague\)- Healthy Contributions Provider Agreement.pdf](#)
- Attachment: [Fitness Passport Service Agreement.pdf](#)
- Attachment: [Healthy Contributions Agreement- GT Bray Recreation Center.pdf](#)

25. West Coast Inland Navigation District Grant Agreement M360 - Kingfish Boat Ramp Dock Renovation

- Attachment: [M360 Kingfish Boat Ramp Dock Renovation agreement.pdf](#)
- Attachment: [B-18-045 03.06.18 King Fish Boat Ramp.pdf](#)

Property Management

26. Adoption of Resolution R-18-011 and Subordination of County Utility Interests for project located at Route 301 and 36th Avenue East, Ellenton, Florida

- Attachment: [Resolution R-18-011.pdf](#)
- Attachment: [FDOT Subordination of Cty Property.pdf](#)
- Attachment: [RT Rt. 301 Location Map.pdf](#)

27. Conservation Easement to Manatee County for Property located at 3350 Duette Road, Parrish PID#36100006 * Clague

- Attachment: [Conservation Easement.pdf](#)
- Attachment: [RLS 2018-0044 CAO Response.pdf](#)
- Attachment: [Manatee County Government MB33468C USFWS Permit.pdf](#)
- Attachment: [Location Map.pdf](#)

28. Declare Tract 4, PID# 316000009, Myakka City Florida, as Surplus Property and Authorize Its Sale

- Attachment: [Resolution R-18-030.pdf](#)
- Attachment: [Jurisdictional Review 316000009.pdf](#)
- Attachment: [Location Map Tract 4 316000009.pdf](#)

29. Execution of Contract for Sale and Purchase from Christofer Emery, Individually

and as Successor Trustee of The Donna L. and Ralph O. Emery, Jr. Revocable Living Trust for the property located at 5110 44th Avenue East, Bradenton, FL 34203, PID#1709200209

Attachment: [P118 - Contract for Sale with documents.pdf](#)
Attachment: [P118 - Cost Avoidance Analysis.pdf](#)
Attachment: [P118 - Location Map.pdf](#)

30. Execution of Contract for Sale and Purchase from Christofer Emery, Individually and as Successor Trustee of The Donna L. and Ralph O. Emery, Jr. Revocable Living Trust for property located on 44th Avenue East, Bradenton PID#1709200159

Attachment: [Contract for Sale and Purchase.pdf](#)
Attachment: [Cost Avoidance Analysis.pdf](#)
Attachment: [Location Map.pdf](#)

31. Execution of Contract for Sale and Purchase from Ronald J. Gray and Debra D. Gray for the property located at 4305 65th Street East, Bradenton, Florida 34208 PID# 1494212408

Attachment: [Contract for Sale and Purchase Parcel 139.pdf](#)
Attachment: [Cost Avoidance Analysis Parcel 139.pdf](#)
Attachment: [Location Map Parcel 139.pdf](#)

32. Warranty Deed from Patricia Kaye McClain and Kenneth W. McClain for the property located at 11731 69th Street East, Parrish, Florida; PID 469400055

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

Public Safety

33. Community Paramedicine Business Associate Agreement with Manatee Health Systems * D'Agostino

Attachment: [Manatee County Community Paramedicine Program 18 - MHS.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2017-0271 dtd 5.30.17.pdf](#)

34. Execution of Contract with West Coast Southern Medical Services, Inc.

Attachment: [CONTRACT - West Coast Southern Medical Service, Inc.pdf](#)

APPROVAL OF CONSENT AGENDA

35. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Financial Management

36. [Procurement Code of Ordinances - Chapter 2-26 Amendments](#) * Morris

Attachment: [Revisions to County Protest Ordinance \(CAO 1-26-18\).pdf](#)

Attachment: [Ordinance 18-21 \(CAO 2-27-17\).pdf](#)

Attachment: [Bid Protest Policy Procedure.pdf](#)

Attachment: [Bid Protest Ordinance \(track changes\).pdf](#)

Attachment: [Affidavit, Advertisement.pdf](#)

Public Works

37. [LDA-17-01 - Local Development Agreement for Northeast Sector - DTS20170556 - Quasi-Judicial - Clarke Davis, Public Works](#) * Clague

Attachment: [LDA1701_LWR_NE_Sector_aerial.pdf](#)

Attachment: [LDA1701_LWR_NE_Sector_aerial_zoom.pdf](#)

Attachment: [LDA1701_LWR_NE_Sector_FLU.pdf](#)

Attachment: [LDA1701_LWR_NE_Sector_Zoning.pdf](#)

Attachment: [LWR_NE_Quadrant_LDA.pdf](#)

Attachment: [Newspaper Advertising 3-6-18.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Administrator

38. [1:30 P.M. TIME CERTAIN - Braden River Preserve - Establishment of a Municipal Services Taxing Unit \(MSTU\)](#) * Clague

Attachment: [Ordinance 18-14.pdf](#)

Attachment: [Aerial Map.pdf](#)

Attachment: [Conceptual Schematic.pdf](#)

Attachment: [Letter from Friends of Keep Woods Inc..pdf](#)

Attachment: [Public Comment Letters.pdf](#)

Attachment: [Newspaper Advertisement.pdf](#)

Attachment: [Additional Public Comment Letters.pdf](#)

F. REGULAR

Financial Management

39. [Transportation Revenue Improvement Note Series 2016 - Extension](#) * Clague

Attachment: [R-16-054_Note Resolution - Transportation Revenue Improvement Notes, Series 2016.pdf](#)

Attachment: [Manatee County Series 2016 Revenue Improvement Note
Renewal - Summary of Terms and Conditions.pdf](#)

Neighborhood Services

40. [The Manatee Library Foundation Donation - Lifelong Learner Program](#)

Attachment: [Manatee Library Foundation Donation Letter Redacted.pdf](#)

Attachment: [Resolution B-18-049.pdf](#)

Public Safety

41. [2018 State of EMS and Write Off of Uncollectable EMS Ambulance Fees](#) * Morris

Attachment: [Attachment A.pdf](#)

Attachment: [State of EMS 2018.pdf](#)

Attachment: [Termination PerSe AMM REVISIONS.pdf](#)

Attachment: [RLS Response Memo.pdf](#)

G. REPORTS

Administrator

42. [11:00 A.M. TIME CERTAIN - 2017 Annual Report](#)

Attachment: [2017 Annual Report FINAL.pdf](#)

Attachment: [2017 Annual Report - Slide Show.pdf](#)

43. [Dashboard Report for January 2018](#)

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

Attachment: [PSCC JAN 18.pdf](#)

COMMISSIONER AGENDA

Commissioner Trace

44. [10:45 A.M. TIME CERTAIN - Fort Hamer Bridge Closing for Fundraiser Run -
September 2018](#)

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

47. [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,

**Manatee County Government Administrative Center
First Floor, Commission Chambers
9:00 a.m. - March 6, 2018**

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.