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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - March 7, 2017

REVISED March 7, 2017 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Betsy Benac, Chairman)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. [Invocation led by Shiraz Hassan, Islamic Society of Sarasota and Bradenton](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM #62 - Rotary Playgrounds Partnership](#)
3. [10:30 A.M. - ITEM #59 - Port Authority Meeting](#)
4. [1:30 P.M. - ITEM #63 - North County Community Pool](#)
5. [2:00 P.M. - ITEM #66 - Request for Proposal for a Firm to Begin a National Search for a County Administrator](#)

Changes to Agenda

69. [Updates to Agenda](#)

Attachment: [20170307 Update Memo.pdf](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

6. [Employee of the Month - Marshall Jeffers](#)

Attachment: [jeffers_EOM.pdf](#)

Attachment: [Jeffers_Nomination05242016141753.pdf](#)

Proclamations (Motion required to adopt proclamations)

70. [Motion to Adopt Proclamations](#)

7. [Bob Bartz Day - March 7, 2017](#)

Attachment: [Bob Bartz Proclamation.pdf](#)

8. [30th Anniversary of the Mayors' Feed the Hungry Program](#)

Attachment: [Mayors' Feed the Hungry Proclamation.pdf](#)

9. [Florida Surveyors & Mappers Week - March 19-25, 2017](#)

Attachment: [Florida Surveyors & Mappers Week Proclamation.pdf](#)

10. [Millennial Con Week 2017 - March 26 - April 1, 2017](#)

Attachment: [Cyclovia Bradenton.pdf](#)

Attachment: [Mcon 2017.pdf](#)

Attachment: [Millennial Con Week 2017 Proclamation.pdf](#)

Presentations

11. [2017 Healthy Weight Community Champion](#)

12. [Boy Scouts of America, Southwest Florida Council - Report on Scouting in Manatee County](#)

Attachment: [Boy Scouts of America - 2016 Manatee District Report.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](#)

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

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: [20170307 Clerk's Consent Agenda.pdf](#)
- Attachment: [Warrant Listing - February 2017.pdf](#)
- Attachment: [Minutes 12-1-16.pdf](#)
- Attachment: [Minutes 1-5-17.pdf](#)
- Attachment: [Minutes 1-10-17.pdf](#)
- Attachment: [Minutes 1-17-17.pdf](#)
- Attachment: [Minutes 1-24-17.pdf](#)
- Attachment: [Minutes 1-26-17.pdf](#)
- Attachment: [Minutes 1-30-17.pdf](#)
- Attachment: [Minutes 1-31-17 Morning.pdf](#)
- Attachment: [Minutes 1-31-17 Afternoon.pdf](#)
- Attachment: [Minutes 1-31-17 COG.pdf](#)
- Attachment: [Minutes 2-9-17.pdf](#)
- Attachment: [Refund - Maronda Homes.pdf](#)
- Attachment: [Refund - Pulte Group.pdf](#)
- Attachment: [Refund - Rinehart Homes \(Lot 64\).pdf](#)
- Attachment: [Refund - Rinehart Homes \(Lot 54\).pdf](#)
- Attachment: [Refund - Utility Customer 76881-76950.pdf](#)
- Attachment: [Refund - Utility Customer 252904-129455.pdf](#)
- Attachment: [Refund - Utility Customer 197261-123690.pdf](#)
- Attachment: [Lien Assessment.pdf](#)
- Attachment: [Zabatt Inc Agreement.pdf](#)
- Attachment: [Reports - Mosquito Control District Financial.pdf](#)
- Attachment: [Reports - WCIND.pdf](#)
- Attachment: [Sheriff Bond Letter - February.pdf](#)
- Attachment: [Sheriff Bond Letter - March.pdf](#)
- Attachment: [Refund - Modern Gents Premier Barber.pdf](#)

Administrator

16. [Resolution R-17-030 Authorizing the Manatee County Commission to Participate in a Joint Meeting with Sarasota County](#)

- Attachment: [Resolution R-17-030.pdf](#)
- Attachment: [HB 1361 Excerpt - Joint Meeting Legislation.pdf](#)

Attorney

17. [Kathy Smith v. Manatee County; workers' compensation claim; OJCC No. 96-008840 * Palmer](#)

Attachment: [k smith.pdf](#)

Building and Development Services

18. [Final Plat - River Wilderness Phase III, Subphase H-2](#)

Attachment: [Application - River Wilderness Ph III, Subphase H-2.pdf](#)

Attachment: [Legal Documents - River Wilderness Ph III, Subphase H-2.pdf](#)

Attachment: [Agreements and Bonds - River Wilderness Ph III, Subphase H-2.pdf](#)

19. [Lorraine Corners NE \(SNW-17-01\) Street Numbering Waiver Request](#)

Attachment: [Lorraine Corners NE - SNW-17-01 - Street Numbering Waiver Request Documents.pdf](#)

20. [Reduction of Code Enforcement Fines for Sandra Linn Baxter PIN#5453500000, 1004 50th Avenue Terrace West, Bradenton](#)

Attachment: [CE2002100396.pdf](#)

21. [Reduction of Code Enforcement Fines for Otto Frantz and Maria Sara Czako PIN#766400154 - 4716 16th Avenue East, Palmetto](#)

Attachment: [CE2016020195.pdf](#)

22. [Reduction of Code Enforcement Fines for Sheffield Glenn Homeowners Assoc Inc PIN#720400059 - 6807 75th Avenue East, Parrish](#)

Attachment: [CE2015010472.pdf](#)

23. [Reduction of Code Enforcement Fines for William T. Barrett Sr. PIN# 4739700005 - 2610 5th Street East, and PIN# 4739500009 - 406 26th Avenue East, Bradenton](#)

Attachment: [Application for Relief CE1995110057.pdf](#)

Attachment: [Application for Relief CE2003020538.pdf](#)

Attachment: [Order of Referral CE1995110057.pdf](#)

Attachment: [Order of Referral CE2003020538.pdf](#)

Attachment: [Jusitfcation Letter.pdf](#)

24. [Reduction of Code Enforcement Fines for Charles E Calloway & Cora Chandler PIN#2536500057 - Address 2212 1st Avenue East, Palmetto, FL](#)

Attachment: [Application for Relief and Justification.pdf](#)

Attachment: [Order of Referral CE2002060224.pdf](#)

Convention and Visitors Bureau

25. [Amendment One to Reimbursement Agreement with Cortez Village Historical Society](#) * Clague

Attachment: [Cortez Vill Hist Soc - Amend One 2017.pdf](#)

Attachment: [CAO Memo - Cortez Vill Hist Society Amend 1.pdf](#)

26. [Amendment One to Reimbursement Agreement for Capital Improvements with South Florida Museum](#) * Clague

Attachment: [So Fla Mus - Cap Improve - Amend One 2017.pdf](#)

Attachment: [CAO Memo - So Fla Mus Amend 1.pdf](#)

Financial Management

27. [FY17 Budget Amendment Resolutions](#)

Attachment: [B-17-033 Resolution Narrative.pdf](#)

28. [Agreement 15-0909JE, Professional Transportation Engineering Services](#)

Attachment: [Agreement 15-0909JE Department Memo.pdf](#)

Attachment: [Agreement 15-0909JE - AECOM Technical Services, Inc..pdf](#)

Attachment: [Agreement 15-0909JE - Cardno, Inc..pdf](#)

Attachment: [Agreement 15-0909JE - Hardesty and Hanover, LLC.pdf](#)

Attachment: [Agreement 15-0909JE - HDR Engineering, Inc..pdf](#)

Attachment: [Agreement 15-0909JE - Kisinger Campo and Associates, Corp..pdf](#)

29. [Agreement 16-0470MD - Membrane Filtration System for Lake Manatee Water Treatment Plant Filter Upgrade](#) * Zamboni

Attachment: [RLS 16-145 CAO Memo signed.pdf](#)

Attachment: [Departmental Agreement Approval memo.pdf](#)

Attachment: [16-0470MD Agreement for Submerged UF Membrane Filtration System.pdf](#)

30. [Amended and Restated Franchise License Agreement, Coquina Beach Concession](#) * Clague

Attachment: [Coquina Beach Concession Franchise License Agreement 1 March 2017.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2016-0864 dtd 2.23.17.pdf](#)

Attachment: [2-22-17 UPS Coquina Agenda Memo.pdf](#)

31. [Change Order 1 to Agreement 15-1058DS, Southeast Water Reclamation Facility Septage/Grease Receiving Station](#)

Attachment: [SEWRF Grease Station- Change Order 1.pdf](#)

Attachment: [SEWRF Grease Station- CO 1 Departmental Memo.pdf](#)

32. [Change Order 1 to Agreement 16-1006CD: Southwest Water Reclamation Facility Recharge Well System Infrastructure](#)

Attachment: [16-1006CD Change Order 1.pdf](#)

Attachment: [16-1006CD Departmental Memo CO-1.pdf](#)

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

Attachment: [B-17-034 SOE HAVA Grant.pdf](#)

Attachment: [HAVA Grant Application.pdf](#)

34. [Work Assignment MC-11 to Agreement 12-0588BG for Southwest Water Reclamation Facility New Headworks Utility Architectural / Engineering Services](#)

Attachment: [Work Assignment MC-11 Department Memo.pdf](#)

Attachment: [Work Assignment MC-11.pdf](#)

Neighborhood Services

35. [Amendment #2 to the FY 16/17 Emergency Home Energy Assistance for the Elderly Grant Program](#)

Attachment: [EHEAP1617amendment2.pdf](#)

Attachment: [B-17-035 EHEAP Amend #2.pdf](#)

36. [Emergency Home Energy Assistance for the Elderly Program FY 17/18 Agreement](#)

Attachment: [RESEHEAP1718.pdf](#)

Attachment: [B-17-036 FY18 EHEAP Grant.pdf](#)

Attachment: [EHEAP1718.pdf](#)

Parks and Natural Resources

37. ["All-in-One" Youth/Adult League License Agreement](#) * Morris

Attachment: [RLS 15-339 ResponseMemo.pdf](#)

Attachment: [Resolution Youth Services Agreement, Authority.pdf](#)

Attachment: [All-In-One Youth-Adult League License Agreement .pdf](#)

Attachment: [RLS 17-027 ResponseMemo.pdf](#)

38. [Robinson Preserve Expansion and Restore Funding Collaboration](#)

Attachment: [Robinson Preserve Document.pdf](#)

Attachment: [Letter size RPE February 2017 Update Summary.pdf](#)
Attachment: [Articles.pdf](#)

39. [Robinson Preserve Tree Trust Fund Application](#)

Attachment: [Robinson Preserve Expansion Tree Trust Fund Application.pdf](#)
Attachment: [038dtd030717 Robinson Preserve Tree Trust.pdf](#)

Property Management

40. [Permanent Drainage and Flowage Easement Deed and Agreement between BH Caruso Storage, LLC, and Manatee County for property located at Caruso Road, Bradenton, Florida 34203 * D'Agostino](#)

Attachment: [BH Caruso Storage, LLC Permanent Drainage and Flowage Easement Deed and Agreement.pdf](#)
Attachment: [BH Caruso Storage, LLC Affidavit of Ownership and Encumbrances.pdf](#)
Attachment: [Response to CAO Matter No. 2016-0689 dtd 12.20.16.pdf](#)
Attachment: [Caruso Rd at State Road 70 E - Braden River-Loc Map.pdf](#)
Attachment: [Caruso Storage Facility Quitclaim Deed.pdf](#)
Attachment: [Caruso Rd at State Road 70 E - Braden River - Lake DrainEsmt C-Loc Map.pdf](#)

41. [Permanent Sidewalk Easement from James Krick for property located at 1204 30th Avenue East, Bradenton, Florida; PID 4716500059](#)

Attachment: [Permanent Sidewalk Easement and Consent and Joinder Krick P814.pdf](#)
Attachment: [Parcel 814 Krick Location Map.pdf](#)

42. [Permanent Sidewalk Easement from Thomas McDaniel and Donna McDaniel for property located at 1324 30th Avenue East, Bradenton, Florida; PID 4707300002](#)

Attachment: [Permanent Sidewalk Easement McDaniel P822A & 822B.pdf](#)
Attachment: [Joinder and Consent McDaniel Parcel 822A & 822B.pdf](#)
Attachment: [Parcel 822A & 822B McDaniel Location Map.pdf](#)

43. [Rowlett Elementary School Sidewalk Phase VII Project, Parcel 816A & 816B, U.S. Bank National Association, as Trustee for the HomeBanc Mortgage Trust 2005-1, Mortgage Backed Notes, Contract for Sale and Purchase for a Permanent Easement at PID 4705400002.](#)

Attachment: [U.S. Bank National Association Contract for Sale and Purchase for a Permanent Easement Parcel 816A & 816B.pdf](#)
Attachment: [Parcel 816A & 816B Location Map.pdf](#)

44. [Permanent Utilities Easement between 57th Ave Rentals, LLC, and Manatee County for property located at 1407 57th Avenue West, Bradenton, Florida 34207, PID](#)

[5887100005](#) * D'Agostino

Attachment: [57th Ave Rentals, LLC, Permanent Utilities Easement-Parcel 815.pdf](#)

Attachment: [57th Ave Rentals, LLC, AO&E-Parcel 815.pdf](#)

Attachment: [Suburban Waterlines Project Phase III -Parcel 815 Location Map.pdf](#)

45. [Permanent Utilities Easement between 57th Ave Rentals, LLC, and Manatee County for property located at 1411 57th Avenue West, Bradenton, Florida 34207, PID 5887100005](#) * D'Agostino

Attachment: [57th Ave Rentals, LLC, Permanent Utilities Easement-Parcel 814.pdf](#)

Attachment: [57th Ave Rentals, LLC, AO&E-Parcel 814.pdf](#)

Attachment: [Suburban Waterlines Project Phase III -Parcel 814 Location Map.pdf](#)

46. [Permanent Utilities Easement between Casto Bayshore, LLC, and Manatee County, for property located at 6224 14th Street West, Bradenton, Florida 34207, PID 6479510007](#)

Attachment: [Casto Bayshore, LLC Permanent Utilities Easement.pdf](#)

Attachment: [Casto Bayshore, LLC Affidavit of Ownership and Encumbrances .pdf](#)

Attachment: [US 41 SR 45 at Bayshore - Loc Map.pdf](#)

47. [Permanent Utilities Easement between Mandarin Development, Inc., and Manatee County for property located at San Miguel Cove, at Riva Trace Subdivision, University Park, Florida; PID 1918915359.](#) * Schenk

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

Attachment: [Mandarin Development Inc Affidavit of Ownership and Encumbrances.pdf](#)

Attachment: [Mandarin Development Inc Joinder and Consent.pdf](#)

Attachment: [RLS-15-078 & RLS-15-197.pdf](#)

Attachment: [RLS Matter 2016-0624.pdf](#)

Attachment: [Mandarin Development Inc. Location Map.pdf](#)

48. [Permanent Utilities Easement between Superior Auto Repair, Inc., and Manatee County for property located at 5240 66th Street East, Bradenton, Florida 34203, PID 1729201159](#)

Attachment: [Superior Auto Repair-Permanent Utilities Easement.pdf](#)

Attachment: [Superior Auto Repair-Affidavit of Ownership and Encumbrances.pdf](#)

Attachment: [66th Street E SR 70 E - Water Easement - Location Map.pdf](#)

49. [Temporary Construction Easement Agreement between the City of Bradenton and](#)

Manatee County for property located at 2004 12th Avenue West, Bradenton, Florida 34205, PID 4069700005 * D'Agostino

Attachment: [City of Bradenton TCE Agreement.pdf](#)

Attachment: [Wares Creek and 20th St W- Drain and Util Esmt DS.pdf](#)

50. Warranty Deed from Dwayne J. Davis and Ann C. Davis for property located at 1207 36th Avenue East, Ellenton, Florida: PID 923200000

Attachment: [Warranty Deed Dwayne J. Davis and Ann C. Davis Parcel 5.pdf](#)

Attachment: [Parcel 5 Davis Location Map.pdf](#)

51. Warranty Deed from Lorenzo Waiters and Tashia Waiters for property located at 8504 36th Avenue East, Palmetto, Florida 34221 PID 644700659

Attachment: [Warranty Deed Lorenzo Waiters and Tashia Waiters Parcel 9.pdf](#)

Attachment: [Partial Release Jonathan W. Dillion and Elizabeth A. Dillion for Parcel 9.pdf](#)

Attachment: [Location Map Waiters Parcel 9.pdf](#)

Redevelopment and Economic Opportunity

52. Economic Development Incentive Grant - Project Champ

Attachment: [Champ R-17-028.pdf](#)

53. Economic Development Incentive Grant - Project Pioneer

Attachment: [Pioneer Rev R-17-029.pdf](#)

Utilities

54. Service Fee Waivers

Attachment: [List of Utility Accounts.pdf](#)

55. Time Payment Agreement

Attachment: [Time Payment Agreement - Evans.pdf](#)

APPROVAL OF CONSENT AGENDA

56. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

57. [Health Care Advisory Board](#)

- Attachment: [FrancisCurd.pdf](#)
- Attachment: [HarryMorgan.pdf](#)
- Attachment: [JeanetteEddy.pdf](#)
- Attachment: [HCAB Higher Ed Application Matrix 02152017.pdf](#)
- Attachment: [Matrix with Professions2017 v 2.pdf](#)
- Attachment: [R15-173 signed\(1\).pdf](#)

58. [Historical Commission Appointments](#)

- Attachment: [Manatee County Historical Commission Appointments.pdf](#)
- Attachment: [Ordinance 82-15.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

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

59. [10:30 A.M. TIME CERTAIN: Port Authority Meeting](#)

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

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Property Management

60. [Adoption of Resolution R-17-014, a Resolution vacating a portion of unimproved maintained right-of-way at Pope Road, Bradenton, Florida 34211](#) * D'Agostino

- Attachment: [Resolution R-17-014.pdf](#)
- Attachment: [Vacation Application V-16-505 Neal Communities of Southwest Florida, LLC and SMR Northwest Land LLC.pdf](#)
- Attachment: [Jurisdictional Reviews for V-16-505.pdf](#)
- Attachment: [Sufficiency Review Memo.pdf](#)
- Attachment: [Property Management Director Memo.pdf](#)
- Attachment: [Affidavit of Notice.pdf](#)
- Attachment: [Notice of Public Hearing Bradenton Herald.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2016-0753.pdf](#)
- Attachment: [Response to CAO Matter No. 2016-0560.pdf](#)
- Attachment: [Location Map.pdf](#)

Public Works

61. [Ordinance No. 17-21, relating to right of permitting and wireless communications providers, amending and restating Article II of Chapter 2-28 of the Manatee County Code of Ordinances](#) * D'Agostino

- Attachment: [Proof of Publication - Bradenton Herald 2 24 17.pdf](#)
- Attachment: [Fla Admin Register Vol 43 No 33 Issued 2 17 17.pdf](#)
- Attachment: [Res 16-147 moritorium.pdf](#)
- Attachment: [Res 17-18 moritorium.pdf](#)
- Attachment: [Ordinance 17-21 2-28-17.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Parks and Natural Resources

62. [10:00 A.M. TIME CERTAIN: Rotary Playgrounds Partnership](#)

- Attachment: [Rotary Playground Project Letter.pdf](#)
- Attachment: [Rotary Playground Projects PowerPoint.pdf](#)

63. [1:30 P.M. TIME CERTAIN: North County Community Pool](#)

- Attachment: [North County Aquatic Facility - Design Elements.pdf](#)
- Attachment: [North County Aquatic Facility - DRAFT Pool Concept Plan.pdf](#)

Public Works

64. [2017 Transportation Project Priorities](#)

- Attachment: [Table 1 2017 Project Priorities.pdf](#)

G. REPORTS

Administrator

65. [Legislative Update](#)

Neighborhood Services

68. [Rubonia Infrastructure Funding Update](#)

- Attachment: [HUD Section 108 Rubonia Update .pdf](#)
- Attachment: [Rubonia-Improvements10072016.pdf](#)

COMMISSIONER AGENDA

Commissioner Baugh

66. [2:00 P.M. TIME CERTAIN: Request for Proposal for a Firm to Begin a National Search for a County Administrator](#)

Commissioner Whitmore

67. [Proposed House Bill 871 to Create an Animal Abuser Registration](#)

Attachment: [Proposed HB 871.pdf](#)

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

COMMISSIONER COMMENTS

71. [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.