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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - May 22, 2018

REVISED May 22, 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 Shiraz Hassan, Islamic Society of Sarasota and Bradenton](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM #50 - Central Manatee Network Alternatives Analysis - Florida Department of Transportation Update](#)
3. [10:30 A.M. - ITEM #45 - BUILD \(Better Utilizing Investments to Leverage Development\) Grant Application for the Sun Recreational Trail](#)
4. [1:30 P.M. - ITEM #44 - Joint Request for Use of Surplus Concession Funds](#)
5. [2:00 P.M. - ITEM #46 - West Coast Inland Navigation District \(WCIND\) Applications](#)

Changes to Agenda

53. [Updates to Agenda](#)

Attachment: [20180522 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

6. [Fleet & Transit Florida Public Transit Association Rodeo Awards](#)
52. [Tampa Bay Regional Planning Council's Herman Goldner Award for Regional Leadership](#)

Proclamations (Motion required to adopt proclamations)

7. [Joan Krauter Day - May 22, 2018](#)
Attachment: [Joan Krauter Proclamation.pdf](#)
8. [Safe Boating Week - May 19-25, 2018](#)
Attachment: [Safe Boating Week Proclamation.pdf](#)
9. [National Public Works Week - May 20-26, 2018](#)
Attachment: [Public Works Week Proclamation.pdf](#)
10. [National Beach Safety Week - May 21-28, 2018](#)
Attachment: [Beach Safety Week 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.

11. [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.

12. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

- Attachment: [20180522 Clerk's Consent Agenda.pdf](#)
- Attachment: [MInutes - 10-17-17.pdf](#)
- Attachment: [Minutes - 1-9-18.pdf](#)
- Attachment: [Minutes - 1-23-18.pdf](#)
- Attachment: [Minutes - 1-30-18.pdf](#)
- Attachment: [Minutes - 2-13-18.pdf](#)
- Attachment: [Minutes - 4-17-18.pdf](#)
- Attachment: [Minutes - 4-24-18.pdf](#)
- Attachment: [Minutes - 4-25-18 - Joint Mtg with Sarasota.pdf](#)
- Attachment: [Minutes - 5-8-18.pdf](#)
- Attachment: [Refund - Timothy Towles.pdf](#)
- Attachment: [Refund - Utilities Customer 276828-105433.pdf](#)
- Attachment: [Refund - Utilities Customer 256706-119695.pdf](#)
- Attachment: [Contract - Gator Dredging.pdf](#)
- Attachment: [Reports - Copperstone CDD Budget.pdf](#)
- Attachment: [Reports - Copperstone CDD.pdf](#)
- Attachment: [Reports - Harbourage at Braden River CDD.pdf](#)
- Attachment: [Reports - Palma Sola Trace CDD.pdf](#)
- Attachment: [Reports - Tara CDD.pdf](#)

Attorney

14. [Annual Purchase of Excess Property Insurance](#)

- Attachment: [MCBOCC FY19 Excess Property Proposal - 5.4.18.pdf](#)

15. [Karen Wolf v. Manatee County, Case No. 2016-CA-0710](#) * DeCarlo

- Attachment: [Signed Mediated Settlement Agreement.pdf](#)
- Attachment: [Executed Settlement Agreement and Release of All Claims Against Manatee County.pdf](#)
- Attachment: [Signed HIPPA Authorization.pdf](#)

Building and Development Services

16. [Authorization for staff to secure property - Steven Smith, Code Enforcement Case #CE2017080267](#)

- Attachment: [BOCC Attachments May 22, 2018 - Steven Clyde Smith.pdf](#)

17. [Reduction of Code Enforcement Fines for Ralph Gianni, Code Enforcement Case#CE2016030508](#)

- Attachment: [BOCC Attachments May 22, 2018 - Ralph Gianni.pdf](#)

18. [Reduction of Code Enforcement Fines for Ralph Gianni, Code Enforcement Case #CE2015080603](#)

Attachment: [BOCC Attachments May 22, 2018 - Ralph Gianni CE2015080603.pdf](#)

Financial Management

19. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-065 Budget Resolution.pdf](#)

20. [Change Order 2 to Agreement 17-0688OV, Manatee County Central Jail Security Equipment Upgrades](#)

Attachment: [Department Memo - Contract Change Order No. 2.pdf](#)

Attachment: [Contract Change Order No. 2.pdf](#)

21. [Change Order 3 to Work Assignment 3 \(P.O W1500239\) with AECOM Technical Services, Inc., for Agreement 12-1032BG, 44th Avenue \(45th Street East to 44th Avenue Plaza East\)](#)

Attachment: [Change Order 3 to Work Assignment 3 Department Memo.pdf](#)

Attachment: [Change Order 3 to Work Assignment 3.pdf](#)

22. [Non-Exclusive Interlocal Agreement Relating to the Funding and Financing of Qualifying Improvements by PACE Programs \(Green Corridor\) * Clague](#)

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

Attachment: [Resolution R-18-073 Amending PACE Program.pdf](#)

23. [Request for Offer No. 18-TA002674DW Property and Casualty Insurance Agent of Record](#)

Attachment: [FFIB Agreement. rev.pdf](#)

24. [Request for Proposals No.18-TA002693AJ Corrosion and Odor Control Services](#)

Attachment: [18-TA002693AJ_Prof Agree Premier Magn_05102018.pdf](#)

Attachment: [Manatee County 18-TA002693AJ Contract 5-10-18 \(003\)](#)

[Evoqua.pdf](#)

Attachment: [Odor Corrosion Memo 2018.pdf](#)

25. [Resolution R-18-074 Requesting Department of Revenue Information Disclosure](#)

Attachment: [R-18-074 Sales Taxpayer Info request.pdf](#)

Neighborhood Services

26. [Amendment #2 to the FY 17/18 Alzheimer's Disease Initiative \(ADI\) Grant](#)

Attachment: [Amend 2 ADI 1718.pdf](#)

Attachment: [B-18-067 ADI Decrease.pdf](#)

27. [Amendment #3 to the FY 17/18 Alzheimer's Disease Initiative \(ADI\) Grant](#)

Attachment: [Amend 3 ADI 1718.pdf](#)

Attachment: [B-18-068 ADI Increase.pdf](#)

Property Management

28. [Execution of Contract for Sale and Purchase for a Permanent Easement with Nora House for property located at 6708 5th Street West, Bradenton, Florida; PID #6536610105](#)

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

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

29. [Execution of Contract for Sale and Purchase from Timothy O. Huffstutler Jr. and Janet L. Huffstutler for property located at 5701 44th Avenue East, Bradenton, Florida 34203; PID 1494215070](#)

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

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

Attachment: [Location Map.pdf](#)

30. [Resolution R-18-026 Complying with Florida Department of Transportation \(FDOT\) Requirements to Inform the Public of Planned Intersection Improvements at State Road 70 and 30th Street East, Bradenton, Florida * D'Agostino](#)

Attachment: [Resolution No. R-18-026.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2018-0059 dtd 4.17.18.pdf](#)

Attachment: [Location Map Right of Way Parcel 100.pdf](#)

31. [Trustee's Deed and Certification of Trust from Christofer Emery, Individually and as Successor Trustee of The Donna L. and Ralph O. Emery, Jr. Revocable Living Trust for a property located on 44th Avenue East, Bradenton, FL 34203 PID#1709200159](#)

Attachment: [Trustee's Deed - Parcel 119.pdf](#)

Attachment: [Certification of Trust 119.pdf](#)

Attachment: [Location Map.pdf](#)

32. [Trustee's Deed and Certification of Trust 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: [Trustee's Deed - Parcel 118.pdf](#)

Attachment: [Certification of Trust - Parcel 118.pdf](#)

Attachment: [P118 - Location Map.pdf](#)

33. [Warranty Deed from Tom Monts, Jr., for property located at 11735 Erie Road, Parrish, Florida; PID 466200003](#)

Attachment: [Warranty Deed Tom Monts Jr.pdf](#)

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

Public Works

34. [Florida Department of Transportation \(FDOT\) FY 18/19 Traffic Signal Maintenance and Compensation Agreement](#) * D'Agostino

Attachment: [Resolution R-18-076 TSMCA.pdf](#)

Attachment: [Exhibit A TSMCA FY 18-19.pdf](#)

Attachment: [Fully Executed TSMCA 20170621.pdf](#)

Attachment: [Response Memo to CAO No. 2018-0169.pdf](#)

35. [Florida Department of Transportation Supplemental Agreement - ATMS Traveler Website](#)

Attachment: [LAP Resolution R-18-081 LAP Supplemental.pdf](#)

Attachment: [433654-1-38-01 Supplemental Agreement.pdf](#)

36. [Impact Fee Credit Agreement for Conveyance of Road Right-of-Way for Fort Hamer Road](#) * Clague

Attachment: [Impact Fee Credit Agreement for Ft Hamer ROW.pdf](#)

Attachment: [Warranty Deed.pdf](#)

Attachment: [ROW Site Map.pdf](#)

Attachment: [CAO V2 - RLS-2018-0091 - Impact Fee Credit Agreement, FHE: 04092018.pdf](#)

Attachment: [ROW Location Map - Ft Hamer Road.pdf](#)

37. [Local Agency Program Agreement with Florida Department of Transportation for Design of Arterial Traffic Management System \(ATMS\) at Various Locations](#) * D'Agostino

Attachment: [440324-1 Manatee County - ATMS at Various Locations - LAP Agreement.pdf](#)

Attachment: [LAP Resolution R-18-057.pdf](#)

Attachment: [ATMS North County RLS.pdf](#)

Attachment: [RLS Response LAP Review.pdf](#)

Attachment: [FDOT Response to RLS Request for Edits.pdf](#)

38. [Summer Student Bus Pass Pilot Program](#)

Redevelopment and Economic Opportunity

39. [Execution of Land Use Restriction Agreement for 902 38th Terrace East, Bradenton, under Livable Manatee Homeownership Incentive Program](#) * Nicodemi

Attachment: [Livable Manatee LURA for 902 38th Terrace.pdf](#)

Attachment: [County Attorney Memo.pdf](#)

40. [Project Icewater Economic Development and Multimodal Transportation Impact Fee Incentive Grant](#)

Attachment: [Icewater R-18-077.pdf](#)

Utilities

41. [Service Fee Waivers](#)

Attachment: [Resolution R-97-041.pdf](#)

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

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Administrator

43. [2018 Value Adjustment Board - Appointment of Commissioners and Citizen Members](#)

Attachment: [VAB Application - DeAngelis.pdf](#)

Attachment: [VAB Application - Lipson.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

44. [1:30 P.M. TIME CERTAIN - Joint Request for Use of Surplus Concession Funds](#) *
Palmer

Attachment: [Joint Request.pdf](#)

Attachment: [Exhibit A - Island Wide Projects List.pdf](#)

Attachment: [Anna Maria Island Community Center - Capital Funding Request.pdf](#)

Attachment: [Resolution R-14-119.pdf](#)

Attachment: [Beach Concessions Fees Reconciliation as of 03.31.18.pdf](#)

Parks and Natural Resources

45. [10:30 A.M. TIME CERTAIN - BUILD \(Better Utilizing Investments to Leverage Development\) Grant Application for the Sun Recreational Trail](#)

- Attachment: [BUILD Grant for Sun Trail.pdf](#)
- Attachment: [Central Palmetto Trail and Linear Park Improvements.pdf](#)
- Attachment: [Email - Palmetto Trails BUILD Grant Preparation.pdf](#)
- Attachment: [Budget Resolution B-18-074.pdf](#)

46. [2:00 P.M. TIME CERTAIN - West Coast Inland Navigation District \(WCIND\) Applications](#)

- Attachment: [WCIND2018sent.pdf](#)
- Attachment: [Resolution R-18-082.pdf](#)
- Attachment: [Boat Ramps - WCIND Funded 5-15-18.pdf](#)

Property Management

47. [Option to Purchase Additional Real Property Near Premier Sports Campus](#)

- Attachment: [Location Map.pdf](#)
- Attachment: [Budget Resolution B-18-073.pdf](#)

Public Safety

48. [Award of Certificate of Public Convenience and Necessity Renewal to Ambitrans Medical Transport, Inc. * Nicodemi](#)

- Attachment: [Response Memorandum.pdf](#)
- Attachment: [Resolution18-066.pdf](#)
- Attachment: [Ambitrans COPCN Certificate 2018.pdf](#)

G. REPORTS

Administrator

49. [Dashboard Report for April 2018](#)

- Attachment: [April 2018 Dashboards.pdf](#)
- Attachment: [PSCC APR 18.pdf](#)

Public Works

50. [10:00 A.M. TIME CERTAIN - Central Manatee Network Alternatives Analysis - Florida Department of Transportation Update](#)

- Attachment: [CMNAA Presentation.pdf](#)
- Attachment: [CMNAA BoCC Final Project Update - May 22 2018.pdf](#)

COMMISSIONER AGENDA

Commissioner Jonsson

51. [The Center of Anna Maria Island Transportation](#)

Attachment: [The Center Transportation Request.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.