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Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - May 7, 2019

REVISED May 7, 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 Kelly Matson, Care Net Manasota](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [1:30 P.M. - ITEM #44 - Status of Confederate Monument](#)

Changes to Agenda

46. [Updates to Agenda](#)

Attachment: [20190507 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

3. [Employee of the Month - Lea Harper](#)

Attachment: [harper_eom.pdf](#)

Attachment: [harper_eom20190424085315.pdf](#)

4. [Transit & Fleet Florida Public Transit Association Rodeo Awards](#)

Presentations

5. [National Economic Development Week Presentation - May 6-11, 2019](#)

Attachment: [2019 Economic Development Week Presentation.pdf](#)

Proclamations (Motion required to adopt proclamations)

6. [National Economic Development Week - May 6-11, 2019](#)

Attachment: [Economic Development Week Proclamation.pdf](#)

7. [Small Business Week - May 5-11, 2019](#)

Attachment: [Small Business Week Proclamation.pdf](#)

8. [Law Enforcement Week - May 13 - 17, 2019](#)

Attachment: [Law Enforcement Week Proclamation.pdf](#)

9. [Girl Scout Leadership Week - May 20-24, 2019](#)

Attachment: [Girl Scout Leadership Week Proclamation.pdf](#)

10. [Drug Court Month - May 2019](#)

Attachment: [Drug Court Month Proclamation.pdf](#)

11. [Older Americans Month - May 2019](#)

Attachment: [Older Americans Month Proclamation.pdf](#)

12. [Teen Pregnancy Prevention Month - May 2019](#)

Attachment: [Teen Pregnancy Prevention 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.

13. [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.

14. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

- Attachment: [20190507.pdf](#)
- Attachment: [Warrant Listing April 2019.pdf](#)
- Attachment: [Minutes - 1-10-19.pdf](#)
- Attachment: [Refund - Estate of Darlene Wheless.pdf](#)
- Attachment: [Refund - Estate of Norman Littlefield.pdf](#)
- Attachment: [Refund - Ference, M.pdf](#)
- Attachment: [Refund - Pkwy Architects.pdf](#)
- Attachment: [Refund - Utilites Customer 116443-12823.pdf](#)
- Attachment: [Contract - Angelos.pdf](#)
- Attachment: [Contract - CrossCreek.pdf](#)
- Attachment: [Contract - D&D Garage Doors.pdf](#)
- Attachment: [Contract - Total Outdoor Care.pdf](#)
- Attachment: [Contract - Windemueller Technical.pdf](#)
- Attachment: [Report - Audit - Financial Statement for Year Ended 2018.pdf](#)
- Attachment: [Report - Cooperstone CDD.pdf](#)
- Attachment: [Report - Palma Sola Trace CDD.pdf](#)
- Attachment: [Report - SWFWMD.pdf](#)
- Attachment: [Report - Clerk FY 2018 AFR.pdf](#)
- Attachment: [Report - Tara CDD.pdf](#)
- Attachment: [Report - WCIND.pdf](#)
- Attachment: [Bond - Crossing Creek Village Ph 2A.pdf](#)
- Attachment: [Bond - Harmony at LWR Ph 2-C.pdf](#)
- Attachment: [Bond - Harrison Ranch IIA-3.pdf](#)
- Attachment: [Bond - Magnolia Ridge at Mote Ranch.pdf](#)
- Attachment: [Bond - Ridgewood Palm Park Rentals.pdf](#)
- Attachment: [Bond - Rosedale Addition Ph 2.pdf](#)
- Attachment: [Bond - Rye Wilderness Phase 4-A FLA.pdf](#)
- Attachment: [Bond - Rye Wilderness Phase 4-A.pdf](#)
- Attachment: [Bond - Thompson Aggregate and Materials.pdf](#)

Administrator

- 45. [Letter to Governor DeSantis Requesting Support of Legislative Appropriation for 44th Avenue East Extension Project](#)

Attachment: [BCC 05.07.19 Gov DeSantis Budget Support.pdf](#)

Attorney

16. [Proposed Eminent Domain Settlement; Manatee County v. Alexander R. Guntang, Case No. 2018 CA 2854; Parcel 106](#) * D'Agostino

Attachment: [Proposed Motion for Entry of Stipulated Final Judgment with Exhibits.pdf](#)

Attachment: [Parcel 106 Description & Sketch of Taking.pdf](#)

Attachment: [Parcel 106 Location Map.pdf](#)

17. [Settlement of Injury Claim of Reginald E. Nelson, Sr.](#) * Palmer

Attachment: [Executed Settlement Agreement and Release .pdf](#)

Attachment: [HIPAA w-EKD edit signed.pdf](#)

18. [Renewal of Excess Property and Terrorism Insurance Policies](#) * Palmer

Attachment: [MCBOCC FY20 Excess Property Proposal.pdf](#)

Building and Development Services

19. [Final Plat - Southern Oaks Phase I & II](#)

Attachment: [Southern Oaks Application Final.pdf](#)

Attachment: [Southern Oaks Legal All1.pdf](#)

Attachment: [Southern Oaks Agreements.pdf](#)

Attachment: [Southern Oaks Bonds.pdf](#)

20. [Final Plat - Willow Walk Phase IIE](#)

Attachment: [WILLOW WALK APPLICATION.pdf](#)

Attachment: [Willow Walk Legal.pdf](#)

Attachment: [Willow Walk Agreements.pdf](#)

Attachment: [Willow Walk Bonds.pdf](#)

Financial Management

21. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-077.pdf](#)

Attachment: [B-19-078.pdf](#)

22. [Agreement No. 19-R070967AJ, In-House Event Catering Services](#) * Nicodemi

Attachment: [SIGNED 19-R070967 Agreement Catering Services BACC \(3\).pdf](#)

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

23. [Change Order No. 1 to Blanket Purchase Order No. 16-0212DS, Road Building Materials and Services](#)

- Attachment: [PUR - Purchase Order \(Final\): P1601307 - Amount: \\$ 0.00 - GATOR GRADING AND PAVING LLC - 5-17-2016.pdf](#)
- Attachment: [PUR - Purchase Order \(Final\): P1601309 - Amount: \\$ 0.00 - PAVEMENT TECHNOLOGY INC - 5-18-2016.pdf](#)
- Attachment: [PUR - Purchase Order \(Final\): P1601310 - Amount: \\$ 0.00 - ASPHALT PAVING SYSTEMS INC - 5-18-2016.pdf](#)
- Attachment: [PUR - Purchase Order \(Final\): P1601311 - Amount: \\$ 0.00 - SUPERIOR ASPHALT INC - 5-18-2016.pdf](#)
- Attachment: [PUR - Purchase Order \(Final\): P1601312 - Amount: \\$ 0.00 - WOODRUFF AND SONS INC - 1-4-2017.pdf](#)
- Attachment: [PUR - Purchase Order \(Final\): P1601312 - Amount: \\$ 0.00 - WOODRUFF AND SONS INC - 5-17-2016.pdf](#)
- Attachment: [PUR - Purchase Order \(Final\): P1601313 - Amount: \\$ 0.00 - ONECO CONCRETE AND ASPHALT INC - 5-18-2016.pdf](#)
- Attachment: [PUR - Purchase Order \(Final\): P1601314 - Amount: \\$ 0.00 - C SQUARED CERTIFIED GENERAL CO - 5-23-2016.pdf](#)
- Attachment: [PUR - Purchase Order \(Final\): P1601315 - Amount: \\$ 0.00 - AJAX PAVING INDUSTRIES INC OF - 5-18-2016.pdf](#)

24. [City of Bradenton Beach - Use of Surplus Concession Funds](#) * Clague

- Attachment: [City of Bradenton Beach.pdf](#)
- Attachment: [R-14-119.pdf](#)
- Attachment: [Joint Letter of Support for Anna Maria Island Intergovernmental Projects.pdf](#)
- Attachment: [Exhibit A Island Wide Projects Listing.pdf](#)
- Attachment: [Agenda Item #44 05.22.18.pdf](#)

25. [FEMA Funding Agreement Modification - Hurricane Irma - DR4337](#)

- Attachment: [R-19-059 BCC Resolution for Hurricane Irma 05.07.19.pdf](#)
- Attachment: [Fourth Revised Attachment A - FEMA-FDEM-County Modification to Funding Agreement Z0070 Prj 5999 3039.pdf](#)

Human Resources

26. [Stop Loss Claim Reimbursement](#) * Palmer

- Attachment: [Audit Slip and Back Up for Repayment of Stop Loss 04252019.pdf](#)
- Attachment: [CAO Memo - RLS 2019-0204.pdf](#)

Neighborhood Services

27. [Library Collection Development Policy](#)

Attachment: [Library Collection Development Policy 2019.pdf](#)

28. [Library Materials' Fines and Fees Policy](#)

Attachment: [Library Fines and Fees policy revised 5-2019.pdf](#)

Parks and Natural Resources

29. [El Conquistador Parkway Medians Tree Trust Fund Application](#)

Attachment: [B-19-076 Tree Trust.pdf](#)

Attachment: [El Conquistador Parkway Tree Trust Fund Application.pdf](#)

Attachment: [ELMAC Nov 5 2018 Meeting Minutes.pdf](#)

Attachment: [El Conquistador Parkway - Location Map.pdf](#)

30. [Parks and Natural Resources Department Fee Schedule](#)

Attachment: [Resolution R-19-054 Fee Schedule .pdf](#)

Attachment: [P&NRD Proposed Fee Schedule with Strike-throughs May 7, 2019 .pdf](#)

Attachment: [P&NRD Proposed Fee Schedule May 7, 2019 .pdf](#)

31. [West Coast Inland Navigation District FY 2020 Applications](#)

Attachment: [2019 2020 WCIND Boat Equip.pdf](#)

Attachment: [2019 2020 WCIND Derelict Boat Removal.pdf](#)

Attachment: [2019 2020 MSO Marine Patrol App.pdf](#)

Attachment: [2019 2020 WCIND Derelict Vessel.pdf](#)

Attachment: [2019 2020 WCIND USCG 81.pdf](#)

Attachment: [RES R-19-052 WPDF.pdf](#)

Property Management

32. [Corrective County Deed to Palma Sola Botanical Park Foundation, Inc., for property located at 9800 17th Avenue Northwest, Bradenton, Florida 34209](#)

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

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

Attachment: [Location Map.pdf](#)

33. [Execution of Contract for Sale and Purchase from Letha A. Willis, individually and as Trustee of the Willis Revocable Trust dated June 1, 2012, as reinstated on November 17, 2015, as amended, for property located at 4906 Erie Road, Parrish, Florida 34219 * D'Agostino](#)

Attachment: [Contract for Sale and Purchase Letha A. Willis individually and as Trustee of the Willis Revocable Trust.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2019-0149.pdf](#)

Attachment: [Location Map.pdf](#)

34. [Permanent Drainage Easement from Quincy D. Watkins and Patrice D. Watkins to Manatee County for property located at 1212 71st Street East, Palmetto, Florida 34221](#)

Attachment: [Permanent Drainage Easement from Quincy D. Watkins and Patrice D. Watkins.pdf](#)

Attachment: [Consent of Lienholder Mortgage Electronic Registration Systems, Inc as nominee for Suntrust Bank.pdf](#)

Attachment: [Location Map.pdf](#)

35. [Quitclaim Deed from Hamm Racing Incorporated to Manatee County for property located at 715 33rd Street West, Palmetto, Florida 34221; PID 2419000050 *](#)

D'Agostino

Attachment: [Hamm Racing Incorporated Quitclaim Deed.pdf](#)

Attachment: [Hamm Racing Incorporated Affidavit of Ownership and Encumbrances.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2019-0046.pdf](#)

Attachment: [Location Map.pdf](#)

36. [Temporary Nonexclusive Construction Easement between Flamingo by the Bay Association, Inc., and Manatee County for property located at 10215 Manatee Avenue West, Bradenton, Florida 34209 *](#) D'Agostino

Attachment: [Temporary Nonexclusive Construction Easement.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2018-0602.pdf](#)

Attachment: [Flamingo by the Bay - Location Map.pdf](#)

Redevelopment and Economic Opportunity

37. [Economic Development Incentive Grant - Project Olamor](#)

Attachment: [Olamor Resolution with Exhibits.pdf](#)

38. [Execution of Land Use Restriction Agreement for 1514 51st Avenue East, Bradenton, FL 34203](#)

Attachment: [1514 51st LURA.pdf](#)

Attachment: [Aerial Map of property located at 1514.pdf](#)

39. [Execution of Land Use Restriction Agreement for 1233 30th Avenue East, Bradenton, FL 34208](#)

Attachment: [1233 LURA.pdf](#)

Attachment: [Aerial Map of property located at 1233.pdf](#)

40. [Execution of Land Use Restriction Agreement for 1239 30th Avenue East, Bradenton, FL 34208](#)

Attachment: [1239 LURA.pdf](#)

Attachment: [Aerial Map of property located at 1239 30th .pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

G. REPORTS

Administrator

42. [Board of County Commissioners' Work Sessions](#)

Neighborhood Services

43. [2020 Census](#)

Attachment: [Road to 2020 Census Focus Manatee County.pdf](#)

COMMISSIONER AGENDA

Commissioner Trace (1:30 P.M. TIME CERTAIN)

44. [Status of Confederate Monument](#)

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; 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

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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.