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Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - May 8, 2018

**REVISED May 8, 2018 - Regular Meeting**

BOARD OF COUNTY COMMISSIONERS  
PORT AUTHORITY

AGENDA  
and  
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Priscilla Whisenant Trace, Chairman)

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

1. [Invocation led by Pastor Mark Childers, Bayside Community Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM #39 - School Resource Officers](#)

Changes to Agenda

42. [Updates to Agenda](#)

Attachment: [20180508 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

3. [Employee of the Month - LaTanya Neasman](#)

Attachment: [neasman\\_eom.pdf](#)

Attachment: [Neasman-EOM.pdf](#)

Proclamations (Motion required to adopt proclamations)

4. [Emergency Medical Services Week - May 20-26, 2018](#)

Attachment: [EMS Week Proclamation.pdf](#)

5. [Teen Pregnancy Prevention Month - May 2018](#)

Attachment: [Teen Pregnancy Prevention Proclamation.pdf](#)

6. [Salvation Army Week - May 14-20, 2018](#)

Attachment: [Salvation Army Week Proclamation.pdf](#)

7. [Tourism Week - May 6-12, 2018](#)

Attachment: [Tourism Week Proclamation.pdf](#)

8. [Drug Court Month - May 2018](#)

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

9. [National Economic Development Week - May 7-12, 2018](#)

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

Attachment: [ED Week Presentation final.pdf](#)

10. [National Bike Month - May 2018](#)

Attachment: [Bike Month Proclamation.pdf](#)

11. [Law Enforcement Week - May 14-18, 2018](#)

Attachment: [Law Enforcement 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.

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: [20180508 Clerk's Consent Agenda.pdf](#)
- Attachment: [April 2018 Warrants.pdf](#)
- Attachment: [Minutes - 11-28-17.pdf](#)
- Attachment: [Refund - Tower Systems.pdf](#)
- Attachment: [Refund - Utility Customer 70118-70175.pdf](#)
- Attachment: [Refund - Utility Customer 218069-121719.pdf](#)
- Attachment: [Refund - Utility Customer 223893-46204.pdf](#)
- Attachment: [Partial Release of Special Assessment Lien.pdf](#)
- Attachment: [Reports - Grants - 1st Quarter Report.pdf](#)
- Attachment: [Reports - Waterlefe CDD FY 2018-19 Budget.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)
- Attachment: [Bonds - Artisan Lks Esplanade Ph 3 Subph D.pdf](#)
- Attachment: [Bonds - Chatt Island Real Estate.pdf](#)
- Attachment: [Bonds - Creekwood E Ph 2 Lot 4 5.pdf](#)
- Attachment: [Bonds - Dollar General.pdf](#)
- Attachment: [Bonds - Heritage Harbour Parcel 15B.pdf](#)
- Attachment: [Bonds - Heritage Harbour Subph J U3A.pdf](#)
- Attachment: [Bonds - Lighthouse Cove.pdf](#)
- Attachment: [Bonds - Rye Wilderness Ph 4C.pdf](#)
- Attachment: [Bonds - Tides End.pdf](#)
- Attachment: [Bonds - Tourist Cntr Cooper Ck Impv.pdf](#)

Administrator

41. [Resolution R-18-075 In Support of the Opioid Emergency Response Act](#)

- Attachment: [H.R. 5531.pdf](#)
- Attachment: [Resolution R-18-075.pdf](#)

Attorney

15. [Belinda S. Deen o/b/o Randall D. Deen \(deceased\) v. Manatee County Sheriff's Office; workers' compensation claim](#) \* Palmer

- Attachment: [Deen.pdf](#)

Financial Management

16. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-063 Budget Resolution.pdf](#)

Human Resources

17. [User Agreement with Florida Department of Law Enforcement \(FDLE\) for Criminal History Record Checks for Pre-employment Screenings](#)

Attachment: [User Agreement Between Manatee County and Florida Department of Law Enforcement 4-26-18.pdf](#)

Neighborhood Services

18. [Armor Correctional Health Services, Inc. - Budget Amendment B-18-057](#)

Attachment: [B\\_18\\_057.pdf](#)

19. [State Aid to Public Libraries Grant - Budget Amendment B-18-064](#)

Attachment: [B-18-064 FY2017-18 State Aid Grant Funding.pdf](#)

Parks and Natural Resources

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

Attachment: [Resolution R-18-065 Fee Schedule .pdf](#)

Attachment: [P&NRD Proposed Fee Schedule with Strike-throughs May 8, 2018.pdf](#)

Attachment: [P&NRD Proposed Fee Schedule May 8, 2018.pdf](#)

Attachment: [Mosaic NEST Rental Fee Schedule, Parameters & Procedures, Rental Application, and Know Before You Go Guide.pdf](#)

21. [Rotary Playground Agreement](#) \* Clague

Attachment: [Rotary Playground Agreement.pdf](#)

Attachment: [CAO Opinion - Rotary Playground Agreement.pdf](#)

22. [Tree Trust Fund Applications](#)

Attachment: [Duette Preserve Tree Trust Fund Application.pdf](#)

Attachment: [Perico-Robinson Tree Trust Fund Application.pdf](#)

Attachment: [Robinson Expansion Landbridge Tree Trust Fund Application.pdf](#)

Attachment: [B-18-062 Tree Trust Preserves.pdf](#)

Property Management

23. [Execution of Contract for Sale and Purchase from Velma M. Gillett and Darren](#)

[Alden Gillett, individually and as Co-Trustees of the Velma M. Gillett Revocable Living Trust dated October 22, 2007, for a Property located in Parrish, Florida, PID 485600100 \\* D'Agostino](#)

Attachment: [Contract for Sale and Purchase - Gillett Trust.pdf](#)  
Attachment: [Response Memo and Email to CAO Matter No. 2018-0032 dtd 2.9.18.pdf](#)  
Attachment: [Location Map.pdf](#)

24. [Execution of Contract for Sale and Purchase from Terry Read a/k/a Terry Reed for property located at 4304 62nd Street East, Bradenton, Florida 34203; PID 1494214453](#)

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

25. [Warranty Deed from 6 LLC for property located at 3324 63rd Avenue East, Bradenton, Florida 34203; PID 1870200209](#)

Attachment: [Warranty Deed 6 LLC.pdf](#)  
Attachment: [Partial Release from Whitney Bank for 6 LLC Parcel.pdf](#)  
Attachment: [Affidavit of Ownership and Encumbrances 6 LLC.pdf](#)  
Attachment: [Location Map.pdf](#)

26. [Warranty Deed from Ellenton Food Mart, Inc., for property located at 3602 U.S. 301 North, Ellenton, Florida 34222; PID 956600001](#)

Attachment: [Warranty Deed Ellenton Food Mart, Inc. Parcel 1.pdf](#)  
Attachment: [Partial Release Beal Bank Ellenton Food Mart Inc. Parcel 1.pdf](#)  
Attachment: [Affidavit of Ownership and Encumbrances Ellenton Food Mart, Inc., Parcel 1.pdf](#)  
Attachment: [Location Map Ellenton Food Mart, Inc., Parcel 1.pdf](#)

27. [Warranty Deed from Ronald J. Gray and Debra D. Gray for property located at 4305 65th Street East, Bradenton, Florida; PID 1494212408](#)

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

28. [Warranty Deed from Morris H. Griggs and Anginette Griggs for property located at 4511 44th Avenue East, Bradenton, Florida; PID 1535410003](#)

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

#### Public Works

29. [Federal Transit Administration \(FTA\) Section 5307 Urbanized Area Formula Grant, Section 5339a Bus & Bus Facilities Grant Program, and Section 5339b Bus and Bus](#)

Facilities Infrastructure Investment Grant Program. Federal Fiscal Year 2018  
Appropriations

Attachment: [FY-18-\(Partial Yr\)-Apportionment-Table-3-Section 5307-  
Urbanized-Area-Formula.pdf](#)

Attachment: [FY-18-\(Partial Yr\)-Apportionment-Table-12-Section-5339-bus-  
and-bus-facilities-apportionments.pdf](#)

Attachment: [Resolution R-18-071 - FTA 5307 & 5339.pdf](#)

30. Florida Department of Transportation Post Project Maintenance Agreement -  
Intersection Improvements at US 41 and Moccasin Wallow Road \* D'Agostino

Attachment: [435369-1 Maintenance Agreement with Exhibit.pdf](#)

Attachment: [R-18-070 Maintenance Agreement .pdf](#)

Attachment: [Response Memo to CAO Matter No. 2018-0120.pdf](#)

Attachment: [RLS Moccasin Wallow Sturm for Kamia 022718docx.pdf](#)

31. Rubonia Stormwater Drainage - FDEP Grant LP41017

Attachment: [LP41017 - Agreement - Manatee County Rubonia Stormwater  
Drainage Project.pdf](#)

32. Surplus Vehicles

Attachment: [Fleet Asset Disposals for 5.8.18 Agenda.pdf](#)

Redevelopment and Economic Opportunity

33. Project Pulse Multimodal Transportation Impact Fee and Qualified Targeted  
Industry Incentive

Attachment: [Pulse MTIFI R-18-067.pdf](#)

Attachment: [Pulse OTI R-18-068.pdf](#)

APPROVAL OF CONSENT AGENDA

34. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

35. Health Care Advisory Board - Appointment

Attachment: [Current Positions & Names.pdf](#)

Attachment: [HCAB Business Application Matrix 042018.pdf](#)

Attachment: [HCAB Boudreaux Bryan 04.10.18.pdf](#)

Attachment: [HCAB Bowman David Andrew 04.11.18.pdf](#)

Attachment: [HCAB Kelly Pierrette 04.02.18.pdf](#)

Attachment: [HCAB Sand Kim 03.30.18.pdf](#)

36. [Health Care Advisory Board - Membership](#) \* Palmer

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

Attachment: [Health Care Advisory Board Membership.pdf](#)

Attachment: [Health Care Advisory Board Meeting April 25 --2018.pdf](#)

Attachment: [Schubert Letter to County Commissioners.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Financial Management

37. [Infrastructure Sales Tax Project and Equipment List Changes](#)

Attachment: [R-18-069 With Exhibit B.18.3.pdf](#)

Attachment: [Ordinance 16-035 dtd 6.21.16.pdf](#)

Attachment: [R-18-044 with Exhibit B-18.2 dtd 3.20.18 Fully Executed.pdf](#)

Attachment: [Changes to IST Summary 5.08.18.pdf](#)

Attachment: [R-18-072 Interfund Loan - 05.08.18.pdf](#)

Attachment: [Proof of Publication Affidavit - Manatee Co BD Comm.pdf](#)

Attachment: [B-18-066 IST Exhibit B-18.3 Project and Equipment List Changes.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Attorney

38. [Ordinance 18-23, amending the Manatee County Code of Ordinances to Prohibit Private, Unattended Installations, Displays or Exhibits on the Grounds of Public Buildings](#) \* Zamboni

Attachment: [Ordinance 18-23.pdf](#)

Attachment: [Affidavit Proof of Publication Ordinance 18-23.pdf](#)

Attachment: [Response Memorandum to CAO Matter No. 2017-0558.pdf](#)

F. REGULAR

Administrator (10:00 A.M. TIME CERTAIN)

39. [School Resource Officers](#)

Attachment: [SRO Cost Summary.pdf](#)

Property Management

40. [Resolution R-18-054 Authorizing the Acquisition of the Myarra Property Joint](#)

[Venture, LLC., Parcels for the Braden River Preserve located at 6804 99th Street East, Bradenton, Florida \\* Clague](#)

- Attachment: [Resolution R-18-054.pdf](#)
- Attachment: [Assignment of Option Agreement.pdf](#)
- Attachment: [Cooperative Agreement Braden River Preserve.pdf](#)
- Attachment: [Conservation Easement for Floyd C Johnson and Flo Singer Johnson Foundation Preserve at Braden River.pdf](#)
- Attachment: [Conservation Easement for Bergstresser Property at Braden River.pdf](#)
- Attachment: [Warranty Deed Myarra Property Joint Venture LLC.pdf](#)
- Attachment: [Warranty Deed Conservation Foundation of the Gulf Coast Inc.pdf](#)
- Attachment: [RLS-2018-0074 with additional emails for legal review.pdf](#)
- Attachment: [Location Map Braden River Preserve.pdf](#)
- Attachment: [B-18-072 Braden River Res.pdf](#)

## G. REPORTS

### 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.