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

REVISED May 9, 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 Chaplain Fidel Diaz, Grace Bible Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM #42 - Port Authority Meeting](#)
3. [10:15 A.M. - ITEM #48 - Tampa Bay Estuary Program Annual Progress Report](#)
4. [10:30 A.M. - ITEM #49 - Parks Master Plan Update](#)
5. [11:15 A.M. - ITEM #50 - North County Community Pool](#)

Changes to Agenda

51. [Updates to Agenda](#)

Attachment: [20170509 Update Memo.pdf](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

6. [Employee of the Month - Angela Wilder](#)

Attachment: [wilder_eom04142017071450.pdf](#)

Attachment: [wilder_eom.pdf](#)

Proclamations (Motion required to adopt proclamations)

7. [Hernando DeSoto Day - May 9, 2017](#)

Attachment: [Hernando de Soto Day Proclamation.pdf](#)

8. [Tourism Week - May 7-13, 2017](#)

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

9. [Economic Development Week - May 8-13, 2017](#)

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

10. [Law Enforcement Week - May 14-20, 2017](#)

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

11. [Salvation Army Week - May 14-20, 2017](#)

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

12. [Drug Court Month - May 2017](#)

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

13. [Teen Pregnancy Prevention Month - May 2017](#)

Attachment: [Teen Pregnancy Prevention 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.

14. [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.

15. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

- Attachment: [170509 Clerk's Consent.pdf](#)
- Attachment: [April Warrant List BCC.pdf](#)
- Attachment: [April Warrant List BCC \(Disabatino\).pdf](#)
- Attachment: [Minutes - 2-15-17.pdf](#)
- Attachment: [Minutes - 4-4-17.pdf](#)
- Attachment: [Minutes - 4-28-17.pdf](#)
- Attachment: [Minutes - 5-1-17.pdf](#)
- Attachment: [Refund - Classic Neighborhood Development.pdf](#)
- Attachment: [Refund - Maronda Homes.pdf](#)
- Attachment: [Refund - Utilities Customer 223976-53423.pdf](#)
- Attachment: [Partiel Release of Special Assesement Lien.pdf](#)
- Attachment: [Contract - Woodruff & Sons.pdf](#)
- Attachment: [Report - Copperstone CDD.pdf](#)
- Attachment: [Report - Trailer Estates.pdf](#)
- Attachment: [Report - Waterlefe CDD.pdf](#)

Attorney

17. [2015 County Held Tax Certificates](#) * Nichols

- Attachment: [F.S. 197.502\(3\).pdf](#)
- Attachment: [Form DR-512 \(22\) total for signature.pdf](#)
- Attachment: [Letter from Ken Burton, Jr. re County Held Tax Certificates 4-11-17.pdf](#)
- Attachment: [Rule 12D-13.060, F.A.C..pdf](#)
- Attachment: [Tax Collector Printout of Tax Certificates.pdf](#)

18. [Brigandi v. Manatee County, Circuit Court Case No. 2015 CA 2570](#) * Nichols

- Attachment: [Ptff NOS and PFS to Def MC 3-20-17.pdf](#)

Building and Development Services

19. [Final Plat - Esplanade Phase VII](#)

- Attachment: [Application.pdf](#)
- Attachment: [Agreements.pdf](#)

Attachment: [Legal.pdf](#)

Attachment: [Bonds.pdf](#)

20. [Interlocal Agreements for Collection of Fire District Fees](#) * Clague

Attachment: [Myakka City Fire Interlocal Agreement.pdf](#)

Attachment: [ILA - CAO Comments dtd 04.14.17.pdf](#)

21. [Parrish Lakes DRI28 \(TBRPC 269\)](#)

Convention and Visitors Bureau

22. [Amendment 4 to Reimbursement Agreement with Longboat Key Chamber of Commerce](#) * Clague

Attachment: [Co Atty Memo - LBK Agree Amend 4.pdf](#)

Attachment: [LBK Agreement Amend 4 2017.pdf](#)

Financial Management

23. [FY17 Budget Amendment Resolutions](#)

Attachment: [B-17-046 Resolution.pdf](#)

24. [Change Order 1 to Agreement 14-3257CD: Fort Hamer Bridge Project with Road Improvements on Fort Hamer Road and Upper Manatee River Road](#)

Attachment: [14-3257CD Johnson Bros Corporation Contract - CO #1.pdf](#)

Attachment: [14-3257CD - Bond Rider for CO #1.pdf](#)

Attachment: [14-3257CD Departmental Memo for CO #1.pdf](#)

25. [Invitation for Bid \(IFB\) 16-3094OV, Force Main 13A Rehabilitation, Bradenton, FL](#)

Attachment: [AGREEMENT W. CERTIFIED BOND FOR AGENDA.pdf](#)

Attachment: [RECOMMEND TO AWARD W.TAB-AGENDA.pdf](#)

Attachment: [BID SUMMARY FOR AGENDA.pdf](#)

26. [Invitation For Bid \(IFB\) 16-3200DC Force Main 1M Replacement](#)

Attachment: [Attach 1 - FM 1M - Pospiech - awd rec.pdf](#)

Attachment: [Attach 2 - FM 1M - Pospiech - tab.pdf](#)

Attachment: [Attach 3 - FM 1M - Pospiech - agreement.pdf](#)

Parks and Natural Resources

27. [Sand Volleyball - Small Dollar Concession](#)

Attachment: [Scope of Services Youth & Adult Sand Volleyball Management Services.pdf](#)

Property Management

28. [Lease Agreement with the State of Florida, Department of Transportation \(FDOT\) and Manatee County for North Coquina Boat Ramp Improvements and Parking Lot Expansion located at 1343 Gulf Drive South, Bradenton Beach, Florida](#) * D'Agostino

Attachment: [Resolution R-17-016 and Lease Agreement with FDOT.pdf](#)

Attachment: [Lease Agreement with FDOT.pdf](#)

Attachment: [Supplemental Response Memo to CAO Matter No. 2017-0029.pdf](#)

Attachment: [Location Map FDOT Lease Agreement.pdf](#)

29. [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.](#)

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

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

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

30. [Resolution R-17-025 A resolution of the Board of County Commissioners of Manatee County, Florida, authorizing conveyance of county property to Manatee River Fair Association, Inc., a non-profit corporation](#) * Clague

Attachment: [Resolution R-17-025.pdf](#)

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

Attachment: [Amended Reciprocal Agreement.pdf](#)

Attachment: [Deed.pdf](#)

Attachment: [CAO Response.pdf](#)

Attachment: [Location Map.pdf](#)

Public Safety

31. [Interlocal Agreements between Manatee County and the Cities of Bradenton Beach, Holmes Beach, and Anna Maria Island for Law Enforcement Services](#)

Attachment: [Anna Maria Agreement.pdf](#)

Attachment: [Bradenton Beach Agreement.pdf](#)

Attachment: [Holmes Beach Agreement.pdf](#)

Public Works

32. [Golf Cart Use - Ordinance 17-35, Terra Ceia Island](#) * Zamboni

Attachment: [Ordinance No. 17-35.pdf](#)

Attachment: [Response Memorandum to CAO Matter No. 2017-0218 dtd 4.19.17.pdf](#)

33. [Speed Table Installations, 18th Avenue East between Morgan Johnson Road and 64th Street Court East](#)

Attachment: [Speed Table Survey Letters-Consent Signatures.pdf](#)

Attachment: [18 Ave E-Location Map with Survey Results.pdf](#)

34. [Surplus Equipment](#)

Attachment: [Reconciliation List 5-9-17.pdf](#)

Attachment: [Surplus List 5-9-17.pdf](#)

Redevelopment and Economic Opportunity

35. [Allied New Technologies 2 - Letter of Support for FDOT Intermodal Logistics Center Grant](#)

Attachment: [Allied ILC Letter of Support.pdf](#)

36. [Economic Development Incentive Grant - Project Leaf](#)

Attachment: [Leaf R-17-046.pdf](#)

Utilities

37. [Service Fee Waivers](#)

Attachment: [NSF AGENDA 05.09.17 04.26.17.pdf](#)

38. [Sovereignty Submerged Lands Easement 26583 for a 36-inch Water Main Crossing](#)
* Zamboni

Attachment: [DEP Submerged Lands Easement 26583.pdf](#)

Attachment: [Original Submerged Land Lease.pdf](#)

Attachment: [Response to CAO Matter No 2016-0859 dtd 12-14-16.pdf](#)

Attachment: [Submerged Land Lease Map.pdf](#)

39. [Wastewater Interlocal Agreement with City of Bradenton](#) * Zamboni

Attachment: [Wastewater Interlocal Agmt COB executed.pdf](#)

Attachment: [Response Memo to CAO Matter No 2016-0358 dtd 2.28.17.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Administrator

41. [Myakka City Fire Control District Seat Appointments](#) * Zamboni

Attachment: [R13-120.pdf](#)

Attachment: [MCFD McKendree Jason 03-29-17.pdf](#)

Attachment: [MCFD Hendrickson Robert 03-29-17.pdf](#)

Attachment: [RLS 2017-0234.pdf](#)

Attachment: [R-17-044.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.

42. [10:00 A.M. TIME CERTAIN: Port Authority Meeting](#)

Attachment: [agenda050917.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

43. [PA-16-06/Ordinance 17-14 - SMR North 70, LLC/Lakewood Centre - DTS20160419 - MEPS303 - Legislative - Margaret Tusing, Principal Planner](#) * Schenk

Attachment: [Staff Report - Lakewood Center PA-16-06.pdf](#)

Attachment: [Attachment 2- Newspaper Advertising.pdf](#)

Attachment: [ATTACHMENT 3 - BACK-UP DATA AND ANALYSIS.pdf](#)

Attachment: [ATTACHMENT 4 - MAPS.pdf](#)

Attachment: [Attachment 5 - School District email 11-9-2016.pdf](#)

Attachment: [Attachment 6 - Agencies Comments.pdf](#)

Attachment: [Attachment 7 - Ordinance 17-14 - PA-16-06 - Lakewood Centre Plan Amendment.pdf](#)

Attachment: [Attachment 8 - Public Comments.pdf](#)

44. [Ordinance 17-16 - Lakewood Centre \(DRI27\) - 20160468 - MEPS303 - Quasi-Judicial - Margaret Tusing, Principal Planner](#) * Schenk

Attachment: [Staff report - Lakewood Centre - DRI - Ordinance 17-16-20160468-M303.pdf](#)

Attachment: [1 - MAPS-AERIALS.pdf](#)

Attachment: [2 - SITE PLAN MAP H.pdf](#)

Attachment: [3 - School Report - email 11182016.pdf](#)

Attachment: [4 - Newspaper Advertising.pdf](#)

Attachment: [5 - Ordinance 17-16.pdf](#)

Attachment: [6 - Public Comment - Lakewood Centre DRI - Ord. 17-16 20160468.pdf](#)

45. [PDMU-06-30\(G\)\(R4\) - SMR North 70, LLC and SMR Northwest Land, LLC/Lakewood](#)

[Centre - 20160467 - MEPS303 - Quasi-Judicial - Margaret Tusing, Principal Planner](#) *
Schenk

- Attachment: [Staff Report - Lakewood Centre GDP - PDMU-06-30\(G\)\(R4\) PC.pdf](#)
- Attachment: [2 - MAPS-AERIALS.pdf](#)
- Attachment: [3 - SITE PLAN - GDP.pdf](#)
- Attachment: [4 - School Report Lakewood Centre GDP Amendment.pdf](#)
- Attachment: [5 - Newspaper Advertising.pdf](#)
- Attachment: [6 - Zoning Ordinance - Lakewood Centre GDP - PDMU-06-30 \(G\)\(R4\).pdf](#)
- Attachment: [7 - Public Comment - Lakewood Centre DRI - Ord. 17-16 20160468.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Attorney

46. [Records requests made by County Commissioners](#) * Palmer

Attachment: [Public Records Requested by County Commissioners.pdf](#)

G. REPORTS

Administrator

47. [Dashboard Report for March 2017](#)

Attachment: [March 2017 Dashboards.pdf](#)

Attachment: [PSCC MAR 17.pdf](#)

Parks and Natural Resources

48. [10:15 A.M. TIME CERTAIN: Tampa Bay Estuary Program Annual Progress Report](#)

Attachment: [2017 Manatee Ct annual update TBEP Greening May 9 2017.pdf](#)

Attachment: [Manatee TBEP update 2017.pdf](#)

49. [10:30 A.M. TIME CERTAIN: Parks Master Plan Update](#)

Attachment: [Recreation Programming Can Help Reduce Juvenile Crime.pdf](#)

Attachment: [Kelley Klepper Resume' Kimley-Horn & Associates, Inc.pdf](#)

Attachment: [David Barth Resume' Barth Associates.pdf](#)

Attachment: [Parks Master Plan Presentation \(Final\).pdf](#)

50. [11:15 A.M. TIME CERTAIN: Report on the North County Community Pool](#)

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.