



www.mymanatee.org

Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - November 19, 2019

REVISED November 19, 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 Pastor David Murphy, Bayside Community Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [11:00 A.M. - ITEM 93 - National Flood Insurance Program / Loss Avoidance Measures Presentation](#)
3. [1:30 P.M. - ITEM 81 - Port Authority Meeting](#)

Changes to Agenda

95. [Updates to Agenda](#)

Attachment: [20191119 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Presentations

4. [Employee of the Month - Rachael Taft](#)

Attachment: [taft_eom.pdf](#)

Attachment: [TAFT_EOM20190509125537.pdf](#)

5. [Retirement Award - Deidra Finsted](#)

6. [Florida Public Transportation Association \(FPTA\) and Florida Commission for the Transportation Disadvantaged \(FCTD\) Awards](#)

7. [Gulf Coast Oyster Recycling and Renewal \(GCORR\) Program - Oyster Recycling Award](#)

8. [2019 Manatee Chamber of Commerce Manatee Young Professionals \(MYP\) Awards](#)

Attachment: [Final MYP MVP Application_NAEmployer.pdf](#)

Attachment: [MYP MVP Simone Individual Award.pdf](#)

Proclamations (Motion required to adopt proclamations)

9. [Adoption Awareness Month - November 2019](#)

Attachment: [Adoption Awareness Month Proclamation.pdf](#)

10. [Entre Nous Holiday Tour of Homes Days - December 7 and 8, 2019](#)

Attachment: [Entre Nous 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: [20191119 Clerk's Consent Agenda.pdf](#)
- Attachment: [Warrants - October 2019.pdf](#)
- Attachment: [Minutes 8-20-19.pdf](#)
- Attachment: [Minutes 10-8-19.pdf](#)
- Attachment: [Minutes 10-9-19.pdf](#)
- Attachment: [Refund - Flamingo by the Bay.pdf](#)
- Attachment: [Refund - Smith.pdf](#)
- Attachment: [Refund - Unique Homes Lumber.pdf](#)
- Attachment: [Contract - Ayres.pdf](#)
- Attachment: [Contract - Omnia Partners.pdf](#)
- Attachment: [Contract - S&R Uniforms.pdf](#)
- Attachment: [Contract - Southeast Drilling.pdf](#)
- Attachment: [3rd Quarter 2019 Gift and Grant Report.pdf](#)
- Attachment: [Bond - Cove at Twin Rivers.pdf](#)
- Attachment: [Bond - Lakewood National Golf Club Ph 1F & 1G.pdf](#)
- Attachment: [Bond - Villas of Holly Brook.pdf](#)
- Attachment: [Revenue Bond Closing Documents.pdf](#)
- Attachment: [Scrivener error - Parrish Plantation.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)
- Attachment: [Manatee Clerk Inspector General Charter.pdf](#)
- Attachment: [Special Assessment Lien Releases.pdf](#)

Administrator

14. [Resolution R-19-152 Adopting a Manatee County Impact Fee Administrative Procedures Manual Update](#) * Clague

- Attachment: [Resolution 19-152 for Adoption.pdf](#)
- Attachment: [2019-Update Procedures Manual for Adoption.pdf](#)
- Attachment: [EM Comments from CAO.pdf](#)
- Attachment: [2019-Proposed Procedures Manual strikethrough underline.pdf](#)
- Attachment: [impact-fee-exp-fu1-rpt-1.pdf](#)
- Attachment: [Impact Fee Revenues Follow-up #2 report.pdf](#)
- Attachment: [impact-fee-revenues-fu1-3.31.2017.pdf](#)

15. [Resolution R-19-163 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Palmetto City Commission on December 17, 2019](#)

- Attachment: [Resolution R-19-163.pdf](#)

94. [Amendment to the 2020 Legislative Platform](#)

- Attachment: [Draft 2020 Amended State Legislative Platform.pdf](#)

Attorney

16. [Audra Stern v. Manatee County; workers' compensation claim OJCC#06-](#)

[012323DBB\(consolidated\); recommended settlement](#) * Palmer

Attachment: [Stern, Audra- GR 11 7 19.pdf](#)
Attachment: [Stern, Audra- HIPAA 11 7 19.pdf](#)
Attachment: [Stern, Audra- Ltr to EM 11 7 19.pdf](#)
Attachment: [Stern, Audra- Stip & Release 11 7 19.pdf](#)

17. [Proposed Eminent Domain Settlement; Manatee County v. Deloy P. Dahlman, Sr., et. al., Case No. 2014 CA 1301; Parcel 113; 44th Avenue East](#) * D'Agostino

Attachment: [Motion for Entry of Stipulated Final Judgment with Exhibit A.pdf](#)
Attachment: [Legal Description and Sketch of Taking.pdf](#)
Attachment: [Aerial Map.pdf](#)

18. [Proposed Eminent Domain Settlement; FDOT v. Golf Car Outlet, LLC, a Florida limited liability company, et al., Case No. 2018 CA 47; Parcel 106](#) * D'Agostino

Attachment: [Motion for Entry of Order Authorizing Withdrawal & Disbursement with Exhibit A.pdf](#)
Attachment: [Permanent Easement.pdf](#)
Attachment: [Aerial Map.pdf](#)

Building and Development Services

19. [Authorization for staff to secure property - STG1 Enterprises LLC, Case #CE1910-0819](#)

Attachment: [BOCC Attachments CE1910-0819 STG1 Enterprises LLC.pdf](#)

20. [Final Plat - Cresswind Phase I, Subphase A & B](#)

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

21. [Final Plat - Palisades, Phase II](#)

Attachment: [Pal II App.pdf](#)
Attachment: [Pal II Legal.pdf](#)
Attachment: [Pal II Agreements and Bonds.pdf](#)

22. [Reduction of Code Enforcement Fines for Smith Family-Bradenton Limited Partnership, Case #CE2017080685](#)

Attachment: [BOCC Attachments CE2017080685 Smith Family-Bradenton Ltd Partnership.pdf](#)

23. [Reduction of Code Enforcement Fines for Managed Investment Holdings LLC, Case](#)

[#2016070060](#)

Attachment: [BOCC Attachments CE2016070060 Managed Investment Holdings LLC.pdf](#)

Convention and Visitors Bureau

24. [Florida Sports Foundation Grant Agreements](#) * Nicodemi

Attachment: [B-20-019 Florida Sports Foundation Grant.pdf](#)
Attachment: [FSF Boys Nike Friendlies Grant 2019.pdf](#)
Attachment: [FSF Girls Nike Friendlies Grant 2019.pdf](#)
Attachment: [CAO Memo - Rejection of Proposed Contract Document.pdf](#)
Attachment: [CAO Suggested changes to FSF Agreement 10312019.pdf](#)

25. [Resolution R-19-153 Revising the Standard Form of Agreement for Sponsorship Sales at Premier Sports Campus](#) * Nicodemi

Attachment: [R-19-153.pdf](#)
Attachment: [Co Atty memo R-19-153.pdf](#)

Financial Management

26. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-117 Resolution IST.pdf](#)
Attachment: [B-19-114 Resolution.pdf](#)

27. [FY20 Budget Amendment Resolutions](#)

Attachment: [B-20-021 Resolution IST.pdf](#)
Attachment: [B-20-015 Resolution.pdf](#)

28. [Agreement No. 19-R071014JE - Budget Management Software](#) * Morris

Attachment: [Agreement No. 19-R071014JE - CAO Response.pdf](#)
Attachment: [Agreement No. 19-R071014JE - Budget Management Software.pdf](#)

29. [Agreement No. 19-R072398JE - Repair and Maintenance Services for 9-1-1 Vesta System](#) * Morris

Attachment: [Agreement No. 19-R072398JE - CAO Response.pdf](#)
Attachment: [Agreement No. 19-R072398JE - Repair and Maint for 9-1-1 Vesta Motorola Final.pdf](#)

30. [Agreement No. 20-R072998JE - Research Laboratory Supplies](#) * Morris

Attachment: [Agreement No. 20-R072998JE CAO Response.pdf](#)

Attachment: [Agreement No. 20-R072998JE - Research Laboratory Supplies.pdf](#)

31. [Change Order No. 1 to Agreement No. 17-0101DCR - Village of Parrish Force Main and Master Pump Station](#)

Attachment: [CO No. 1 to Agreement No. 17-0101DCR- Woodruff.pdf](#)
Attachment: [Project Map.pdf](#)

32. [Change Order No. 1 to Agreement No. 18-TA002592DC - Satellite Lift Station R&R 2016 Group 1](#)

Attachment: [Change Order No. 1 – Satellite Lift Station R&R 2016 Group.pdf](#)
Attachment: [Project Maps – Satellite Lift Station R&R 2016 Group.pdf](#)

33. [Change Order No. 1 to Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 18-TA002661JE - Construction Management at Risk Services for Blackstone Park Improvements and Infrastructure Sales Tax Parks and Community Facilities](#)

Attachment: [CO No. 1 to Agreement No. 18-TA002661JE.pdf](#)

34. [Change Order No. 2 to Agreement 18-TA002744JP - C.R. 675 Canal Piping](#)

Attachment: [Department Memorandum – C.R. 675 Canal Piping.pdf](#)
Attachment: [Change Order No. 2 – C.R. 675 Canal Piping.pdf](#)
Attachment: [Project Map – C.R. 675 Canal Piping.pdf](#)

35. [Infrastructure Sales Tax Interfund Loan Resolution R-19-155 - Parks and Natural Resources](#)

Attachment: [R-19-155 Interfund Loan Parks Imputed Interest.pdf](#)
Attachment: [B-19-116 IST Interfund Loan for Interest.pdf](#)

36. [Infrastructure Sales Tax Interfund Loan Resolution R-20-002 - Parks and Natural Resources](#)

Attachment: [R-20-002 Interfund Loan Parks Blackstone.pdf](#)
Attachment: [B-20-022 IST interfund loan Parks .pdf](#)

37. [Invitation for Bid Construction \(IFBC\) No. 19-TA003069AJ - End of Service Life Force Main Replacements](#)

Attachment: [TA003069-AWARD.pdf](#)
Attachment: [19-TA003069AJ- Agreement Construction \(ADA\).pdf](#)
Attachment: [B-20-017 - Desoto Memorial Hwy Water Main 11.19.19.pdf](#)

38. [Invitation for Bid Construction \(IFBC\) No. 19-TA003062AJ - Southeast Water](#)

Reclamation Facility (SEWRF) Return Activated Sludge (RAS) / Waste Activated Sludge (WAS) Upgrade and Plant Drain Pump Station Project

Attachment: [TA003062-AWARD.pdf](#)

Attachment: [19-TA003062AJ - Agreement Construction \(ADA\) Signed by P&K.pdf](#)

Attachment: [B-20-018 - SEWRF Dedicated Plant Drain 11.19.19.pdf](#)

39. Invitation for Bid No. 19-TA003131AJ - San Remo Shores Water Main Replacement

Attachment: [19-TA003131AJ-Harris McBurney Construction Agreement.pdf](#)

Attachment: [Map.pdf](#)

40. Manatee River Fair Association Lease Agreement

Attachment: [2020 Manatee River Fair Association - Invoice for inside exhibit booth rental .pdf](#)

Attachment: [2020 Manatee River Fair Association - License Agreement for Exhibitors and Concessionaries.pdf](#)

Attachment: [2020 Manatee River Fair Association - Rules and Regulations.pdf](#)

41. Purchase of Two Caterpillar 725C Off Road Dump Trucks

42. Purchase of Three Braun Super Chief Ambulances

43. S.T.A.R.T. - Solutions To Avoid Red Tide Agreement

Attachment: [S.T.A.R.T. - Solutions To Avoid Red Tide Agreement.pdf](#)

44. Work Assignment No. 59 to Agreement No. 16-2334CD - Construction Phase Services for the Lake Manatee Water Treatment Plant Filter Upgrade

Attachment: [Work Assignment 59- Carollo Engineers.pdf](#)

Attachment: [Project Location Map.pdf](#)

Neighborhood Services

45. FY19/20 Non-Profit Agency Funding Agreements * Clague

Attachment: [CAO Response - RLS-2018-0384 FY 18 19 and 19 20 Non-Profit Agency Funding Agreement.pdf](#)

Attachment: [BCC approved 8-6-19 agenda item #19 - Childrens Investment Recommendations.pdf](#)

Attachment: [Early Learning Coalition agreement.pdf](#)

Attachment: [Manatee Childrens Services - Child Advocacy Center agreement.pdf](#)

Attachment: [Boys & Girls Club - Great Futures FY19-20 agreement.pdf](#)

46. [Infectious Disease Elimination Program - Authorization to Set a Public Hearing to Establish the Program](#) * Zamboni

Parks and Natural Resources

47. [Florida Department of Environmental Protection \(FDEP\) and US Army Corps of Engineers Agreements - Coquina Beach and Central Beach Renourishments](#) * Clague

Attachment: [19ME2-Anna Maria Island Beach - Hurricane Irma Recovery Project.pdf](#)
Attachment: [20ME1 Anna Maria Island Shore Protection Project.pdf](#)
Attachment: [20ME2 Anna Maria Island Beach Nourishment.pdf](#)
Attachment: [Department of the Army Project Partnership Agreement .pdf](#)
Attachment: [County Attorney comments.pdf](#)
Attachment: [B-20-016 Beach Projects FEMA USACE.pdf](#)
Attachment: [R-20-003 Interfund Loan - Beach Erosion Capital Projects Fund.pdf](#)

48. [Parks and Natural Resources Department Fee Schedule and Mobile Food Truck Vendors Update](#)

Attachment: [P&NRD Proposed Fee Schedule with Strike-throughs November 19, 2019.pdf](#)
Attachment: [P&NRD Proposed Fee Schedule November 19, 2019.pdf](#)
Attachment: [Resolution R-19-142 Fee Schedule.pdf](#)

Property Management

49. [Conservation Easements as Part of the Fort Hamer Road Extension Project Located in Parrish, Florida 34219, District 1](#) * Clague

Attachment: [DEED OF CONSERVATION EASEMENT AND RESTRICTIVE COVENANT, MANATEE COUNTY - 2 clean \(082119\).pdf](#)
Attachment: [SWFWMD Permit Mitigaion Plan ERP.pdf](#)
Attachment: [RLS Clague Response.pdf](#)
Attachment: [Location Map Ft Hamer Conservation Easement.pdf](#)

50. [Execution of Certification of Lands on County-owned land to authorize the U.S. Army Corps of Engineers access to the property to place dredge material from Port Manatee to recontour the Washington Park Parcel in Palmetto, Florida 34221](#) * Clague

Attachment: [Certification of Lands and Attorney's Title Certificate.pdf](#)
Attachment: [Response Email to CAO Matter No. 2018-0639.pdf](#)
Attachment: [Location Map.pdf](#)

51. [Execution of Contract for Sale and Purchase from Catherine D. Poynter for property located at 12111 Erie Road, Parrish, Florida, PID 429800059](#)

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

Attachment: [Location Map.pdf](#)

52. [Execution of Contract for Sale and Purchase from the Ron Hartung and Claudia Hartung Revocable Living Trust for Property located at 11741 69th Street East, Parrish, FL 34219, PID 469407001 * D'Agostino](#)

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

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

Attachment: [Response Memo to CAO Matter No. 2019-0461.pdf](#)

53. [Permanent Drainage Easement and Permanent Ingress/Egress and Access Easement from Mote Ranch Homeowners Association, Inc., to Manatee County for the Rattlesnake Slough Drainage Improvement Project Channel into Bradenton Evers Reservoir](#)

Attachment: [Permanent Drainage Easement.pdf](#)

Attachment: [Permanent Ingress-Egress and Access Easement.pdf](#)

Attachment: [Affidavit of O&E.pdf](#)

Attachment: [Mote HOA Location Map.pdf](#)

54. [Permanent Utility Easement between Professional Resource Development, Inc., and Manatee County for property located at 12106 US 301 North, Parrish, Florida 34219](#)

Attachment: [Permanent Utility Easement - Parrish-Ft.Hamer Dental.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances - Parrish-Ft.Hamer Dental.pdf](#)

Attachment: [Property Location Map - Parrish-Ft.Hamer Dental.pdf](#)

55. [Permanent Utility Easement between KW Realty Fund VII, LLC and Manatee County for property located at 1941 Worth Court, Bradenton, Florida 34211](#)

Attachment: [Permanent Utility Easement \(including Consent and Joinder\) - Gateway Park Offices.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances - Gateway Park Offices.pdf](#)

Attachment: [Location Map - Gateway Office Park.pdf](#)

56. [Permanent Utility Easement between JK Investments of LWR, LLC, and Manatee County for property located at 15205 Garnet Trail, Bradenton, Florida 34211](#)

Attachment: [Permanent Utility Easement \(including both Consent and Joinders\) - Lakewood Ranch Veterinary Center.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances - Lakewood Ranch Veterinary Center.pdf](#)

Attachment: [Location Map Lakewood Ranch Vet Center_PUE.pdf](#)

57. [Permanent Utility Easements between WMG Development, LLC and Manatee County for property located at 5925 Lakewood Ranch Boulevard, Bradenton, Florida 34202](#)

- Attachment: [Permanent Utility Easement \(Water Meter\) - Bradenton Dental.pdf](#)
- Attachment: [Affidavit of O&E \(Water Meter\) - Bradenton Dental.pdf](#)
- Attachment: [Location Map Water Meter PUE - Bradenton Dental.pdf](#)
- Attachment: [Permanent Utility Easement \(Sewer\) - Bradenton Dental.pdf](#)
- Attachment: [Affidavit of O&E - Bradenton Dental \(Sewer\).pdf](#)
- Attachment: [Location Map Sewer PUE - Bradenton Dental.pdf](#)

58. [Rye Preserve \(Bidwell Tract\) Donation Agreement between JDL Development II, LLC, and Manatee County](#) * Clague

- Attachment: [Donation Agreement.pdf](#)
- Attachment: [CAO RLS Responses.pdf](#)
- Attachment: [Location Map.pdf](#)

59. [Subordination of County Utility Interests to the Florida Department of Transportation \(FDOT\) for Parcel 106.4/F.P. No. 2010325 along I-75 \(SR 93\)/US 301 \(SR 43\) Interchange](#) * D'Agostino

- Attachment: [Subordination Agreement - Parcel 106.4.pdf](#)
- Attachment: [Permanent Easement Recorded in OR Book 2458, Page 5682.pdf](#)
- Attachment: [P.106 Map Sheets.pdf](#)
- Attachment: [CAO Response - P.106.4 Subordination Agreement.pdf](#)

60. [Warranty Deed from Lakewood Ranch Stewardship District for 44th Avenue East Phase III Right-of-Way](#)

- Attachment: [Warranty Deed from Lakewood Ranch Stewardship District for 44th Ave. E Phase 3 - .pdf](#)
- Attachment: [Location Map - 44th Ave E Phase III R-O-W Dedication.pdf](#)

61. [Warranty Deed from Lakewood Ranch Stewardship District for The Masters Avenue Extension to Bourneside Right-of-Way](#)

- Attachment: [Warranty Deed from Lakewood Ranch Stewardship District for Masters Ave. Extension.pdf](#)
- Attachment: [Location Map - The Masters Ave R-O-W Dedication.pdf](#)

Public Safety

62. [Interlocal Agreement for Public Safety Answering Point Emergency Communication](#)
* Nicodemi

- Attachment: [Response Memo with attached Agreement.pdf](#)
- Attachment: [HB441.pdf](#)
- Attachment: [HB 441 Interlocal Agreement.pdf](#)

63. [Write-Off of Uncollectable EMS Ambulance Fees](#)

Attachment: [EMS Write-Offs - Board Attachment.pdf](#)

Public Works

64. [Execution of a Public Transportation Grant Agreement \(PTGA\) for Florida Department of Transportation \(FDOT\) Public Transit Block Grant Program Funding](#)

Attachment: [State Block Grant PTGA Resolution.pdf](#)

Attachment: [410141-1-84-05 \(G1F39\) PTGA for Agency Execution.pdf](#)

65. [Federal Transit Administration \(FTA\) Section 5310 Program Funding for Operating Assistance](#)

Attachment: [FFY19 Section 5310 Grant Awards Resolution.pdf](#)

Attachment: [438959-1-84-05 for Agency Execution.pdf](#)

Attachment: [FL-16-0044-SFY 2019-20 NOGA 5310 CP MCAT BOCC.pdf](#)

Attachment: [FL-16-0044-SFY 2019-20 NOGA 5310 PM MCAT BOCC.pdf](#)

66. [Moccasin Wallow Road Grant Application](#)

Attachment: [Latest DEO Moccasin Wallow Road Expansion.pdf](#)

Attachment: [Exhibits, Manatee County Moccasin Wallow Road Application 2019.pdf](#)

Attachment: [Moccasin Wallow Economic Impact and ROI Analysis.pdf](#)

67. [Public Transportation Grant Agreements \(PTGAs\), for State Transit Corridor Program Funding](#)

Attachment: [410895-1-94-07 PTGA for Agency Execution.pdf](#)

Attachment: [410895-1-84-07 \(G1F41\) PTGA for Agency Execution.pdf](#)

Attachment: [Transit Corridor PTGA Resolution 2.pdf](#)

68. [Speed Table Installations, 117th Street East between S.R. 64 and Rosemary Circle](#)

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

Attachment: [117 St E-Location Map with Survey Results.pdf](#)

69. [Surplus Equipment](#)

Attachment: [Surplus List 11-19-19.pdf](#)

Attachment: [Reconciliation List 11-19-19.pdf](#)

Attachment: [Resolution R-19-156.pdf](#)

Attachment: [Resolution R-19-160.pdf](#)

70. [Surplus Vehicles](#)

Attachment: [FLEET ASSETS FOR DISPOSAL 11.19.19 AGENDA.pdf](#)

Redevelopment and Economic Opportunity

71. [Adoption of Resolution R-19-157 for the Housing Finance Authority's Multifamily Housing Revenue Bonds \(Palmetto Senior Apartments Project\)](#) * Clague

Attachment: [Resolution R-19-157.pdf](#)

Attachment: [Resolution 19-08.pdf](#)

72. [Bradenton Area Economic Development Corporation FY 2019-2020 Marketing and Business Development Funding Agreement](#)

Attachment: [BAEDC 2019-2020 Mktg Biz Dev Signed Agreement.pdf](#)

73. [Brownfields Program Grant Application](#)

74. [Execution of Housing and Urban Development \(HUD\) Grant Agreements for FY2019/20 Community Development Block Grant \(CDBG\), HOME Investment Partnership \(HOME\), and Emergency Solutions Grant \(ESG\) Programs](#)

Attachment: [HUD Approval Letter.pdf](#)

Attachment: [CDBG Grant Agreement.pdf](#)

Attachment: [HOME Grant Agreement.pdf](#)

Attachment: [ESG Grant Agreement.pdf](#)

75. [Forest Cove Apartments Land Use Restriction Agreement Amendment](#) * Clague

Attachment: [Forest Cove Amendment.pdf](#)

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

Attachment: [CAO Review.pdf](#)

Attachment: [Forest Cove LURA.pdf](#)

Attachment: [Letters of Administration.pdf](#)

76. [Livable Manatee Land Use Restriction Agreement for Robin's Apartments](#) * Clague

Attachment: [Robin's Apt LURA.pdf](#)

Attachment: [CAO Opinion.pdf](#)

Attachment: [School Board Impact Fee Reduction.pdf](#)

Attachment: [Aerial Map of Property Located at 2303 1st Street East.pdf](#)

Utilities

77. [Time Payment Agreements for Utility Fees](#)

Attachment: [Gozzo TPA 1600.pdf](#)

78. [Waiver of Landfill Tipping Fees - Bayshore Gardens Marina Dredge Material](#)

Attachment: [Bayshore Gardens Request Letter.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Financial Management

80. [Infrastructure Sales Tax Citizens Oversight Committee Appointment](#)

Attachment: [R-18-130 Fully Executed - Amended and Restated R-16-128.pdf](#)

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

Attachment: [COC Morrell Allen Advisory Board Application 10.10.19.pdf](#)

Attachment: [COC Gonzalez Ana Advisory Board Application 10.4.19.pdf](#)

Attachment: [COC Gonzalez Ana Resume 10.4.19.pdf](#)

Attachment: [Citizens Oversight Committee Roster .pdf](#)

Attachment: [Candidate Matrix for the Infrastructure Sales Tax Citizens Oversight Committee.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman - 1:30 P.M. TIME CERTAIN)

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

81. [Port Authority Meeting](#)

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

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Financial Management

82. [Infrastructure Sales Tax - Project Removal and Scope Change](#)

Attachment: [B-19-118 IST Project removal & Scope Change .pdf](#)

Attachment: [R-19-154 IST CAD & Pavilions.pdf](#)

Attachment: [Affidavit of publication.pdf](#)

83. [Procurement Code of Ordinances - Chapter 2-26 Amendments](#) * Morris

Attachment: [CAO Response.pdf](#)

Attachment: [Revisions to County Contract Claims and Administrative Hearings .pdf](#)

Attachment: [County Administrator Approval.pdf](#)

Attachment: [Affidavit of Publication - Ord 19-44.pdf](#)

Public Safety

84. [Ordinance No. 19-47, Amending Article II of Chapter 2-13 of the Manatee County](#)

[Code of Ordinances relating to Disaster Emergency Management Powers](#) * Zamboni

- Attachment: [Legal Notice 11.07.2019.pdf](#)
- Attachment: [Proposed Ordinance 19-47.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2019-0505.pdf](#)

Public Works

85. [Adoption of Ordinance 19-43 - No Parking Amendment for Four Road Segments](#) *
Zamboni

- Attachment: [Ordinance No. 19-43.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2019-0472.pdf](#)
- Attachment: [Section 2-22-24, Manatee County Ordinances.pdf](#)
- Attachment: [Section 316.1945, Florida Statutes.pdf](#)
- Attachment: [Proposed Parking Restriction Area Map.pdf](#)
- Attachment: [Proposed Parking Restriction Area Map - Masters Ave.pdf](#)
- Attachment: [Notice Of Public Hearing - Ordinance 19-43.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Attorney

86. [Proposed Ordinance No. 19-48; Massage Establishments](#) * DeCarlo

- Attachment: [Draft Ordinance No. 19-48.pdf](#)

Public Works

87. [2020 Manatee County/Metropolitan Planning Organization Project Priorities](#)

- Attachment: [2020 Project Prioritization Overview.pdf](#)
- Attachment: [Manatee County 2020 Project Priorities.pdf](#)

Utilities

88. [Adoption of the Potable Water System Master Plan](#)

- Attachment: [Resolution 19-150.pdf](#)
- Attachment: [Potable Water System Master Plan Final.pdf](#)
- Attachment: [Potable Water System Master Plan Executive Summary.pdf](#)

G. REPORTS

Administrator

89. [Dashboard Report for October 2019](#)

Attachment: [MSO Monthly Jail Report - October 2019.pdf](#)

Attorney

90. [Update on opioid litigation](#) * Palmer

Attachment: [Letter from Romano Law Group.pdf](#)

Attachment: [Class Action Notice and Frequently Asked Questions.pdf](#)

Redevelopment and Economic Opportunity

91. [Annual Economic Development Update](#)

Attachment: [Annual Economic Development Report FY18-19 Final.pdf](#)

92. [State of the Southwest District Annual Report](#)

Attachment: [2019 State of the District Presentation.pdf](#)

COMMISSIONER AGENDA

Commissioner Servia (11:00 A.M. TIME CERTAIN)

93. [National Flood Insurance Program / Loss Avoidance Measures Presentation](#)

Attachment: [Loss Avoidance Measures Presentation Final.pdf](#)

Attachment: [2019 Flood Verbiage Change Proposal Request.pdf](#)

Attachment: [F-122 Dwelling SFIP 102015.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 (ADA), should contact Nick Azzara at 745-3771; 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.