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Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - October 23, 2018

**REVISED October 23, 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 Pastor David Murphy, Bayside Community Church](#)

PLEDGE OF ALLEGIANCE

Presentation of Colors

2. [Presentation of Colors and Pledge of Allegiance by the VFW Post 10141 Honor Guard](#)

ANNOUNCEMENTS

Items Scheduled for Time Certain

3. [2:00 P.M. - ITEM #65 - Health Care Advisory Board - Federal Poverty Guidelines](#)

Changes to Agenda

66. [Updates to Agenda](#)

Attachment: [20181023 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

4. [Breast Cancer Awareness Month - October 2018](#)

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

5. [Lifelong Learning Month - November 2018](#)

Attachment: [Lifelong Learning Proclamation.pdf](#)

6. [20th Annual Stand Down - November 3, 2018](#)

Attachment: [Stand Down Proclamation.pdf](#)

7. [National Animal Shelter & Rescue Appreciation Week - November 4-10, 2018](#)

Attachment: [Animal Shelter & Rescue Appreciation Week.pdf](#)

8. [Farm City Week - November 7-17, 2018](#)

Attachment: [Farm City Week Proclamation.pdf](#)

9. [Sarasota-Manatee Human Resources Association Day - November 8, 2018](#)

Attachment: [Sarasota Manatee Human Resources Assn Proclamation.pdf](#)

10. [Open Streets Manatee / Mobility Day - November 10, 2018](#)

Attachment: [OSM-Palmetto 2018 Flyer1.pdf](#)

Attachment: [Mobility Day Proclamation.pdf](#)

11. [Veterans' Day - November 11, 2018](#)

Attachment: [Veterans' Day Proclamation.pdf](#)

12. [GIS Day - November 14, 2018](#)

Attachment: [GIS Day Proclamation.pdf](#)

13. [Entre Nous Tour of Homes Days - December 1 and 2, 2018](#)

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.

14. [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.

15. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

- Attachment: [20181023 Clerk's Consent Agenda.pdf](#)
- Attachment: [Minutes - 6-13-18 CIP.pdf](#)
- Attachment: [Refund - Nelson Homes Inc.pdf](#)
- Attachment: [Refund - Utility Customer 172645-75479.pdf](#)
- Attachment: [Refund - Utility Customer 4261-4241.pdf](#)
- Attachment: [Report - SWFWMD.pdf](#)
- Attachment: [Reports - Village of Glen Creek CDD.pdf](#)

Administrator

17. [Partial Release from Pro-Rata Share Impact Fee Agreement](#) \* Clague

- Attachment: [RLS-CAO response PartialRelease.pdf](#)
- Attachment: [Partial Release per CAO- Impact Fee Agreement.pdf](#)

Building and Development Services

18. [Final Plat - Riverside Preserve Phase I](#)

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

19. [Final Replat - Concessions Golf Course Two](#)

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

20. [Reduction of Code Enforcement Fines for Douglas Rohrer, Code Enforcement Case CE2012090033](#)

Attachment: [BOCC Attachments Oct 23 2018 CE2012090033 Rohrer, Douglas.pdf](#)

21. [Reduction of Code Enforcement Fines for Global Assekuranz Inc., Code Enforcement Case CE2009120371](#)

Attachment: [BOCC Attachments Oct 23 2018 CE200910371 Global Assekuranz Inc.pdf](#)

22. [Reduction of Code Enforcement Fines for Margarita Aguilar, Code Enforcement Case CE2010040154](#)

Attachment: [BOCC Attachments Oct 23 2018 CE2010040154.pdf](#)

23. [Reduction of Code Enforcement Fines for Virginia Ann Owens, Code Enforcement Case CE2015060348](#)

Attachment: [BOCC Attachments Oct 23 2018 CE2015060348 Owens, Virginia.pdf](#)

#### Financial Management

24. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-116 Resolution.pdf](#)

25. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-011 Resolution.pdf](#)

26. [Amendment No. 1 to Agreement No. 17-1254MS, Professional Advertising & Public Relations Services for the Bradenton Area Convention and Visitors Bureau \(BACVB\)](#)

Attachment: [Amendment No. 1 17-1254MS Prof Adv Public Relations Aqu Mrkt Comm Inc.pdf](#)

27. [Amendment 5 to Agreement 11-2671FL for Third Party Administration \(TPA\) Services for Medical, Dental, Flex Spending, and Provider Network](#)

Attachment: [Amendment 5 to Agreement 11-2671FL.pdf](#)

28. [Change Order No. 1 to Agreement No. 15-0465OV for 53rd Avenue West, 43rd Street West to 75th Street West, Roadway, Striping & Signal Work; Force Main 27-A from 51st Street West to the Southwest Water Reclamation Facility \(SWWRF\)](#)

Attachment: [CO1 to Agreement 15-0465OV- Woodruff.pdf](#)

Attachment: [CO1 to 15-0465OV Departmental Memo.pdf](#)

29. [Change Order 4 to Agreement 14-3257CD: Fort Hamer Bridge Project with Road](#)

Improvements on Fort Hamer Road and Upper Manatee River Road

Attachment: [CO-4 to Agreement 14-3257CD- Johnson Brothers.pdf](#)  
Attachment: [CO4 to 14-3257CD Departmental Memo.pdf](#)

30. Change Order No. 7 to Work Assignment No. 1 - Utility Locating Services

Attachment: [CO 7 to WA 1 - McKim and Creed.pdf](#)  
Attachment: [CO 7 to WA 1 - Departmental Memo.pdf](#)

31. Infrastructure Sales Tax Interfund Loan Resolution

Attachment: [R-18-177 Interfund Loan IST FY19 AD CIP.pdf](#)  
Attachment: [B-19-018 IST Public Safety Increase.pdf](#)

32. Invitation For Bid Construction (IFBC) No. 18-R068954OV, Replace Data Center Air Conditioning and UPS Units (Project Nos. GG01645 and GG01644)

Attachment: [Attachment 18-R068954OV Bid Tabulation.pdf](#)  
Attachment: [Attachment 18-R068954OV Award Recommend..pdf](#)  
Attachment: [Attachment 18-R068954OV Construction Agreement.pdf](#)

33. Purchase of a D8T Dozer

Attachment: [54107 54109 REPLACEMENT ORDER PACKET 10.11.18.pdf](#)

34. Sixth Amendment to the Agreement for Pharmaceutical Consulting Services

Attachment: [Sixth Amendment - Pharmaceutical Consulting Services Agreement .pdf](#)

Human Resources

35. 2019 Employer Sponsored Medical and Dental Premiums - Revised

Attachment: [Exhibit A-Revised-2019 Medical, Dental, Flex, Admin and COBRA rates.pdf](#)  
Attachment: [2019 Exhibit B-Prescription Coverage.pdf](#)  
Attachment: [Exhibit C-Revised 2019 Retiree Medical Rates.pdf](#)

Neighborhood Services

36. Business Associates Agreement between Manatee County and Manatee County Rural Health Services for the Exchange of Health Information for County-funded Health Care Services \* D'Agostino

Attachment: [Business Associate Agreement - MCRHS.pdf](#)  
Attachment: [RLSMemoBAACP.pdf](#)

37. [Florida Department of Transportation Litter Removal Program](#)

- Attachment: [FDOT R-18-153 LitterRemoval.pdf](#)
- Attachment: [FY18-21 FDOT AgreementLitterRemoval.pdf](#)
- Attachment: [FY15-18 FDOT BOCC Approved Auth.pdf](#)

38. [Non-Profit Agency Funding Agreements for FY18-19](#) \* Clague

- Attachment: [R-18-170.pdf](#)
- Attachment: [CAO Response - RLS-2018-0384 FY 18-19 and 19-20 Non-Profit Agency Funding Agreement.pdf](#)
- Attachment: [ELC FY18-19 Non-Profit Funding Agreement.pdf](#)
- Attachment: [Adult NPA Funding Agenda Item - 09.11.18.pdf](#)
- Attachment: [Children NPA Funding Agenda Item - 09.11.18.pdf](#)
- Attachment: [Health Services Funding Agenda Item - 09.11.18.pdf](#)

39. [Rocky Bluff Library](#)

Parks and Natural Resources

40. [Agreements for Street Hockey Rink at Lakewood Ranch Park](#) \* Nicodemi

- Attachment: [Lightning Attorney Response Memorandum.pdf](#)
- Attachment: [Lightning Agreement.pdf](#)
- Attachment: [Reimbursement Attorney Response Memorandum.pdf](#)
- Attachment: [Schroeder-Manatee Ranch Reimbursement Agreement.pdf](#)
- Attachment: [Resolution B-19-015.pdf](#)

41. [Navigational Channel Dredging at Highland Shores and Warner's Bayou Boat Ramps](#)

- Attachment: [BCC WCIND Dredging 2018 letter.pdf](#)

42. [Universal Agreement for Recreation Contractors, Officials and Instructors](#) \*  
Nicodemi

- Attachment: [FINAL Universal Agreement R-18-175.pdf](#)
- Attachment: [FINAL Universal Agreement EXHIBIT A to R-18-175.pdf](#)
- Attachment: [FINAL Universal Agreement EXHIBIT B - Payment Schedule.pdf](#)
- Attachment: [Universal Agreement CAO Response Memo.pdf](#)

Property Management

43. [Resolution R-18-161 Approving the Forms of a Drainage Easement Agreement, Special Warranty Deed, and Grant of Access Easement for the Premier Sports Campus Acquisition](#) \* Nicodemi

- Attachment: [R-18-161.pdf](#)
- Attachment: [Drainage Easement Agreement.pdf](#)

Attachment: [Location Map.pdf](#)

44. [Sustainable Communities Workshop Sponsorship](#)

Attachment: [Sustainable.pdf](#)

Public Works

45. [No Parking Ordinance 18-45 - Recommendation to Amend Prohibitions on Stopping, Standing, and Parking of Section 2-22-24, County Code \("No Parking Code"\)](#)

\* Zamboni

Attachment: [No Parking Ordinance 18-45.pdf](#)

Attachment: [Parking Prohibition Amendment CAO No. 2018-0311.pdf](#)

Attachment: [RLS-Parking Prohibitions Amendment for School Areas Countywide.pdf](#)

46. [Sidewalk Agreement - Federal Port Corporation](#) \* Clague

Attachment: [Re Port Manatee: South Dock Street Sidewalk Agreement: CAO Matter No. 2018-0475.pdf](#)

Attachment: [Location Map - Sidewalk Agreement - Federal Port Corporation.pdf](#)

Attachment: [Satisfaction, Release and Cancellation of Agreement to Defer Completion of Required Sidewalks..pdf](#)

Attachment: [Sidewalk Agreement - Pay-in-lieu of Construction Agreement for South Dock Street for Federal Port Corporation & Exhibit A, B, & C.pdf](#)

47. [Surplus Equipment](#)

Attachment: [Surplus List 10-23-18.pdf](#)

Attachment: [Reconciliation List 10-23-18.pdf](#)

Attachment: [Resolution R-18-163.pdf](#)

Attachment: [Resolution R-18-172.pdf](#)

48. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSAL 10.23.18 AGENDA.pdf](#)

49. [Uniform Method for Collecting Non-Ad Valorem Assessments](#)

Attachment: [Ad 2018.pdf](#)

Redevelopment and Economic Opportunity

50. [Conveyance of County-Owned Property for Affordable Housing Development](#)

Attachment: [Trinity Without Borders - Resolution 18-176 - Oct 2018.pdf](#)

Attachment: [1715 2nd Ave West, Palmetto Location Map.pdf](#)

- Attachment: [Trinity Without Borders - 1715 2nd Ave West, Palmetto Land Conveyance Deed FS 125.411 - Oct 2018.pdf](#)  
Attachment: [1715 2nd Ave West Property Appraiser.pdf](#)  
Attachment: [Trinity Without Borders LURA \(1715 2nd Ave W, Palmetto\).pdf](#)  
Attachment: [1715 2nd Avenue West - GIS Map.pdf](#)

51. [Economic Development Incentive Grant - Project Neptune](#)

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

52. [Economic Development Incentive Grant - Project Retro](#)

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

53. [Endorsement of Insurance Check](#)

Attachment: [Jose Rodriguez Insurance Check.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Administrator

55. [Sarasota/Manatee Metropolitan Planning Organization Citizen Advisory Committee Appointments](#)

- Attachment: [MPOCAC Boyes Stephen 09.13.18.pdf](#)  
Attachment: [MPOCAC Wooten Keenan 10.05.18.pdf](#)

Neighborhood Services

56. [Children's Services Advisory Board Appointment](#)

- Attachment: [CSAB Maxfield Cornelle J Application 09.26.18.pdf](#)  
Attachment: [2018 CSAB Membership List eff October 2018 w term dates.pdf](#)

57. [Health Care Advisory Board Appointments](#)

- Attachment: [R17-035 signed.pdf](#)  
Attachment: [Current Positions & Names.pdf](#)  
Attachment: [HCAB Higher Ed Application Matrix 102018.pdf](#)  
Attachment: [HCAB Curd Francis 08.23.18.pdf](#)  
Attachment: [HCAB Business Application Matrix 102018.pdf](#)  
Attachment: [HCAB Boudreaux Bryan Application 8-24-18.pdf](#)  
Attachment: [HCAB Cherbow Jill Application 08.20.18.pdf](#)



Attachment: [HCAB Feldman Cliff Application 08.15.18.pdf](#)

58. [Health Council of West Central Florida Appointment](#)

Attachment: [Conrad.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

59. [Ordinance 18-43 Amending Chapter 2-9 Community Improvement, Article IV Registration of Real Property in Foreclosure; and Resolution R-18-167 Imposing Annual Regulatory Fees for the Registration of Real Property in Foreclosure](#) \*  
Zamboni

Attachment: [Newspaper Advertising.pdf](#)

Attachment: [Proposed Ordinance \(Registration of Property in Foreclosure\).pdf](#)

Attachment: [Response Memo to CAO Matter No. 2017-0569 dtd 1.16.18.pdf](#)

Attachment: [Resolution for Real Property Registration Fee.pdf](#)

Attachment: [Affidavit of Publishing Sarasota Herald Tribune Line 10-23-18 BCC.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Financial Management

60. [Resolution R-18-168 Amending the Purchasing Category Levels](#) \* Palmer

Attachment: [Resolution R-08-298.pdf](#)

Attachment: [Resolution R-09-177.pdf](#)

Attachment: [Palmer re Administrative Purchasing Authority 10-5-18.pdf](#)

Attachment: [Resolution 18-168.pdf](#)

Attachment: [PO-Contracts Issued \\$500K-\\$1M.pdf](#)

Attachment: [2018 PO-Contracts Issued Less than \\$500K.pdf](#)

Attachment: [2017 PO-Contracts Issued Less than \\$500.pdf](#)

Attachment: [Procurement Categories-Purchase Req Procedures \(CAO-16-18\).pdf](#)

G. REPORTS

Administrator

61. [Hurricane Michael - Manatee County Personnel Deployment Update and Mutual Aid](#)

Status

62. [Dashboard Report for September 2018](#)

Attachment: [September 2018 Dashboards.pdf](#)

Attachment: [PSCC SEP 18.pdf](#)

Building and Development Services

63. [Placement of Privately Owned Commercial Wireless Communication Facilities Upon County Property](#)

Attachment: [R-09-16 - Entire 2009 BOCC Packet.pdf](#)

Redevelopment and Economic Opportunity

64. [State of the Southwest District](#)

Attachment: [State of the Southwest District OCT 2018.pdf](#)

COMMISSIONER AGENDA

Commissioner DiSabatino (2:00 P.M. TIME CERTAIN)

65. [Health Care Advisory Board - Federal Poverty Guidelines](#)

Attachment: [Sandy Marshall Letter - September 27, 2018.pdf](#)

Attachment: [Neighborhood Services Memo.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

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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.