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

**REVISED October 9, 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 Father Timothy Harris, Our Lady Queen of Martyrs](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

46. [9:00 A.M. - ITEM 47 - Hurricane Michael Update and Declaration of Local State of Emergency](#)
2. [10:00 A.M. - ITEM #44 - Invitation to Negotiate #16-01 PM Old Jail Site Located at Judicial Center](#)
3. [10:30 A.M. - ITEM #45 - Executive Reprimands](#)

Changes to Agenda

50. [Updates to Agenda](#)

Attachment: [20181009 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [Employee of the Month - Mary Gavin](#)

Attachment: [gavin\\_eom20180629110645.pdf](#)

Attachment: [gavin.pdf](#)

5. [Heroism Award - Janine McDonald](#)

Attachment: [Mcdonald\\_Heroism1820180918103028.pdf](#)

6. [Tampa Bay Library Consortium Library Champion Award](#)

Attachment: [TBLC 2018 Library Champion Award.pdf](#)

Proclamations (Motion required to adopt proclamations)

7. [Judge Tom Gallen Jr. Day - October 25, 2018](#)

Attachment: [Judge Tom Gallen Jr Proclamation.pdf](#)

8. [Hispanic Heritage Month - September 15 through October 15, 2018](#)

Attachment: [Hispanic Heritage Month Proclamation.pdf](#)

9. [Domestic Violence Awareness Month - October 2018](#)

Attachment: [Domestic Violence Awareness Proclamation.pdf](#)

10. [Manufacturing Awareness Month - October 2018](#)

Attachment: [Manufacturing Awareness 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.

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: [20181009 Clerk's Consent Agenda.pdf](#)
- Attachment: [Warrants - September 2018.pdf](#)
- Attachment: [Minutes - 8-2-18.pdf](#)
- Attachment: [Minutes - 8-7-18.pdf](#)
- Attachment: [Minutes - 9-18-18 WS.pdf](#)
- Attachment: [Refund - CP Danner Construction Inc.pdf](#)
- Attachment: [Refund - Geartz Construction.pdf](#)
- Attachment: [Refund - Guthrie.pdf](#)
- Attachment: [Refund - Alex Kutsy.pdf](#)
- Attachment: [Refund - Lennar Homes.pdf](#)
- Attachment: [Refund - Signstine Signs.pdf](#)
- Attachment: [Refund - Utilities Customer 152535-11112.pdf](#)
- Attachment: [Refund - Utilities Customer 235084-18394.pdf](#)
- Attachment: [Contract - Westra Construction.pdf](#)
- Attachment: [Reports - Forest Creek CDD.pdf](#)
- Attachment: [Reports - Greyhawk Landing.pdf](#)
- Attachment: [Reports - Palma Sola Trace CDD.pdf](#)
- Attachment: [Reports - Parrish Fire District.pdf](#)
- Attachment: [Reports - Southern Manatee Fire District.pdf](#)
- Attachment: [Reports - Southwest Florida Management District.pdf](#)
- Attachment: [Reports - Summer Woods CDD.pdf](#)
- Attachment: [Reports - Summer Woods CDD -2.pdf](#)
- Attachment: [Waste Haulers Performance Bonds.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)

Administrator

14. [2019 Board of County Commissioners Meeting Schedule](#)

- Attachment: [2019 BCC Meeting Schedule.pdf](#)

15. [Lakewood Ranch Stewardship District/Harmony at Lakewood Ranch Phase II/Mattamy Tampa/Sarasota LLC/Transportation Impact Fee Final Credit Authorization CA-18-05\(T\) \[Related to CA-16-02\(T\)\]](#)

- Attachment: [CA-18-05 \(T\) Final Authorization for BCC Approval.pdf](#)
- Attachment: [EM Public Work Approval.pdf](#)

Attorney

16. [Proposed Eminent Domain Settlement; Manatee County v. El Rancho Village; Case](#)

No. 2011 CA 2445; Parcel 731 \* D'Agostino

Attachment: [Settlement Agreement.pdf](#)

Attachment: [Order & Joint Motion.pdf](#)

17. Proposed Eminent Domain Settlement; Manatee County v. Maria Villacorta, et al.;  
Case No. 2018 CA 3438; Parcel 130 \* D'Agostino

Attachment: [Proposed Stipulated Final Judgment.pdf](#)

Attachment: [Proposed Order Vacating Default.pdf](#)

Attachment: [Location Map of Parcel 130.pdf](#)

Attachment: [Legal Description & Sketch of Parcel 130 \(1\).pdf](#)

Attachment: [Proposed Motion for Entry of Stipulated Final Judgment and  
Entry of Order Vacating Default.pdf](#)

#### Building and Development Services

18. Final Plat - Warner Crossing

Attachment: [Agreements.pdf](#)

Attachment: [Legal.pdf](#)

Attachment: [Bond.pdf](#)

Attachment: [Application.pdf](#)

#### Convention and Visitors Bureau

19. Florida Sports Foundation Grant Agreements

Attachment: [FSF - US Soccer Boys Tourney.pdf](#)

Attachment: [FSF - US Soccer Girls Tourney.pdf](#)

Attachment: [FSF - YSL Super Y Championship.pdf](#)

Attachment: [B-19-009 FL Sports Grant.pdf](#)

#### Financial Management

20. FY18 Budget Amendment Resolution

Attachment: [B-18-114 Resolution.pdf](#)

21. FY19 Budget Amendment Resolutions

Attachment: [B-19-012 Infrastructure Sales Tax.pdf](#)

Attachment: [B-19-007 Resolution.pdf](#)

22. Agreement No. 18-TA002645JE, Engineering and Consulting Services for Beach  
Renourishment

Attachment: [Agreement No. 18-TA002645JE.pdf](#)

23. [Infrastructure Sales Tax Public Safety and Law Enforcement](#)

Attachment: [R-18-166 Interfund Loan - IST PSD - 10.09.18.pdf](#)

Attachment: [B-19-014 IST Public Safety Increase.pdf](#)

24. [Letter of Engagement with Carr, Riggs and Ingram for Auditing Services](#)

Attachment: [Carr, Riggs and Ingram for Auditing Services.pdf](#)

25. [Manatee County Fair Major Sponsorship](#)

Attachment: [2019 Fair Sponsorship Invoice.pdf](#)

Attachment: [R-18-162 Fair Sponsorship.pdf](#)

26. [Manatee River Fair Association Lease Agreement](#)

Attachment: [2019 Manatee River Fair Association - Invoice for inside exhibit Booth Rental.pdf](#)

Attachment: [2019 Manatee River Fair Association - Rules and Regulations.pdf](#)

Attachment: [2019 Manatee River Fair Association - License Agreement for Exhibitors and Concessionaires.pdf](#)

Human Resources

27. [2019 Employer Sponsored Medical and Dental Premiums](#)

Attachment: [2019 Exhibit A-Active Med, Dental and COBRA.pdf](#)

Attachment: [2019 Exhibit B-Prescription Coverage.pdf](#)

Attachment: [2019 Exhibit C-Retiree Premiums.pdf](#)

Information Technology

28. [Esri \(Environmental Systems Research Institute\) Agreements for GIS Licenses](#) \*  
Morris

Attachment: [Full Enterprise Agreement Esri signed w Exhibits FINAL 10-2-18 R1.pdf](#)

Attachment: [B-19-010 ESRI Agreement.pdf](#)

Attachment: [Attorney Memorandum - RLS 2018-0365.pdf](#)

Neighborhood Services

29. [Florida Humanities Council - Old Manatee Florida Stories Walking Tour App Grant](#)

Attachment: [Florida Humanities Council Email Notification - Walking Tours App Grant.pdf](#)

Attachment: [Florida Humanities Council Affiliate Agreement.pdf](#)

Parks and Natural Resources

30. [Fee Schedule - Parks & Natural Resources](#)

- Attachment: [Resolution R-18-157 Fee Schedule .pdf](#)
- Attachment: [P&NRD Proposed Fee Schedule with Strike-throughs Oct 9, 2018.pdf](#)
- Attachment: [P&NRD Proposed Fee Schedule Oct 9, 2018.pdf](#)

31. [Lake Manatee Water Supply and Water Quality Improvement Phase 2 Project - Florida Department of Environmental Protection Agreement No. LP41016, Change Order No. 1](#)

- Attachment: [LP41016 Change Order 1.pdf](#)

32. [United States Fish and Wildlife Service Cooperative Funding Award - Re-Introduction of Florida Golden Aster and Aboriginal Prickly-Apple in Manatee County](#)

- Attachment: [USFWS Award Letter.pdf](#)
- Attachment: [B-19-008 FL Fish Wildlife -Endangered Plants .pdf](#)

Property Management

33. [Final Contribution from Conservation Foundation of the Gulf Coast for the Braden River Preserve](#)

- Attachment: [B-18-115 Braden River Preserve Contribution.pdf](#)

34. [Temporary Utilities Easements between OK Willow Walk LLC and Manatee County for property located 4110 41st Street East, Palmetto; PID 760900129 \\* D'Agostino](#)

- Attachment: [Temporary Utilities Easement 1.pdf](#)
- Attachment: [Temporary Utilities Easement 2.pdf](#)
- Attachment: [Temporary Utilities Easement 3.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2018-0334.pdf](#)
- Attachment: [Location Map.pdf](#)

Public Safety

35. [Community Paramedicine Florida Blue Foundation Grant Submission \\* Zamboni](#)

- Attachment: [Attorney Response Memo.pdf](#)
- Attachment: [COMPASS Grant Agrmt.pdf](#)
- Attachment: [Resolution R-18-165.pdf](#)
- Attachment: [Budget Resolution B-19-013 Community Paramedicine Grant.pdf](#)

36. [Execution of Amended Agreement with West Coast Southern Medical, Inc., for Manatee County EMS Support/COPCN Services \\* Morris](#)

- Attachment: [Amendment to Agreement.pdf](#)
- Attachment: [Attorney Response Memorandum.pdf](#)
- Attachment: [R17-124 signed.pdf](#)
- Attachment: [Westcoast Southern Contract 2018 \(002\).pdf](#)

#### Public Works

37. [IMG Academy, LLC/Bollettieri Blvd. - Construction & Maintenance Agreement for Right-of-Way Improvements](#) \* Clague

- Attachment: [Bollettieri Blvd - EXHIBIT A.pdf](#)
- Attachment: [Bollettieri Blvd - IMG Entry Feature Site Plans.pdf](#)
- Attachment: [CAO ROW Maint Agrmt Response Email 3-30-18.pdf](#)
- Attachment: [Bollettieri Blvd - Construction & Maintenance Agreement ROW Improvement .pdf](#)

38. [Local Agency Program Agreement - Morgan Johnson Road Sidewalk](#) \* D'Agostino

- Attachment: [433213-2 Manatee County - Morgan Johnson Sidewalk - LAP Agreement Exhibits.pdf](#)
- Attachment: [R-18-160 Morgan Johnson Sidewalk Drainage 433213-2-58.68-01.pdf](#)
- Attachment: [RLS Response LAP Review.pdf](#)
- Attachment: [Morgan Johnson Road Sidewalk Map.pdf](#)

39. [Speed Table Installation, 15th Avenue NW between 75th Street NW and Stewart Elementary School](#)

- Attachment: [Speed Table Survey Letters-Consent Signatures.pdf](#)
- Attachment: [15 AveNW - Location Map with Survey Results.pdf](#)

40. [Speed Table Installations, 7th Avenue Drive West and 8th Avenue Drive West between 51st Street West and 59th Street West](#)

- Attachment: [7 Ave Dr W Consent Signatures.pdf](#)
- Attachment: [8 Ave Dr W Consent Signatures.pdf](#)
- Attachment: [7 AveDrW 8 AveDrW-Location Map with Survey Results .pdf](#)

#### Utilities

41. [Service Fee Waivers](#)

- Attachment: [Service Fee Waivers.pdf](#)

#### APPROVAL OF CONSENT AGENDA

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

#### C. ADVISORY BOARD APPOINTMENTS

Building and Development Services

43. [Nuisance Abatement Board Appointments](#)

- Attachment: [Newspaper Ad.pdf](#)
- Attachment: [Ordinance 14-41.pdf](#)
- Attachment: [Candidate Matrix 2019 #2.pdf](#)
- Attachment: [2-9-18 Manatee County, FL Code of Ordinances.pdf](#)
- Attachment: [Harrell.pdf](#)
- Attachment: [Okada.pdf](#)
- Attachment: [Sowa, Walter III 2019.pdf](#)
- Attachment: [Ward.pdf](#)
- Attachment: [Strollo.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Property Management (10:00 A.M. TIME CERTAIN)

44. [Invitation to Negotiate #16-01 PM Old Jail Site Located at Judicial Center](#) \*  
Clague

- Attachment: [RLS 2016-0377 and RLS 2016-0329.pdf](#)
- Attachment: [RLS Response 2018-0161.pdf](#)
- Attachment: [RLS for Parcel Out 2016-0202.pdf](#)
- Attachment: [Old Jail Site ITN.pdf](#)
- Attachment: [9.13.18 Manatee Jail Conversion ITN Submission.pdf](#)
- Attachment: [Clerk of Court's August 30 Letter.pdf](#)

Public Safety (9:00 A.M. TIME CERTAIN)

47. [Hurricane Michael Update and Declaration of Local State of Emergency](#)

- Attachment: [R-18-169 Hurricane Michael.pdf](#)

G. REPORTS

COMMISSIONER AGENDA

Board of County Commissioners (10:30 A.M. TIME CERTAIN)

45. [Executive Reprimands](#)

- Attachment: [BCC Policies and Procedures.pdf](#)



Commissioner DiSabatino

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

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

Commissioner Whitmore

49. [Naming of the County Commission Chambers in Honor of Former Commissioner Pat Glass](#)

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.