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Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - September 26, 2017

**REVISED September 26, 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 Pastor Geoff Henderson, Harbor Community Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Changes to Agenda

38. [Updates to Agenda](#)

Attachment: [20170926 Update Memo.pdf](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

2. [Retirement Award - Frances Barba](#)

Proclamations (Motion required to adopt proclamations)

3. [Manufacturing Awareness Month - October 2017](#)

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

4. [Walter L. "Mickey" Presha Day - October 19, 2017](#)

Attachment: [Mickey Presha Day - Oct 19 2017.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.

5. [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.

6. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20170926 Clerk's Consent.pdf](#)  
Attachment: [Refund - Utilities Customer 260330-148971.pdf](#)  
Attachment: [Refund - Utilities Customer 68955-152382.pdf](#)  
Attachment: [Refund - Utilities Customer 100374-73758.pdf](#)  
Attachment: [Refund - Utilities Customer 232624-129149.pdf](#)  
Attachment: [Partial Release of Liens.pdf](#)  
Attachment: [Report - Heritage Harbour South CDD.pdf](#)  
Attachment: [Report - Mosquito Control.pdf](#)  
Attachment: [Report - SWFWMD.pdf](#)  
Attachment: [Bond - Brookside Estates.pdf](#)  
Attachment: [Bond - Dakin Natural Soils Borrow Pit.pdf](#)  
Attachment: [Bond - Enclave at Country Meadows.pdf](#)  
Attachment: [Bond - Estuary.pdf](#)  
Attachment: [Bond - Harrison Ranch RCH PH 2 B 5A.pdf](#)  
Attachment: [Bond - Heritage Harbour Subph G Unit 1A.pdf](#)  
Attachment: [Bond - Mallory Pk Ph 1 DF Acceptance.pdf](#)  
Attachment: [Bond - Prospect Point.pdf](#)  
Attachment: [Bond - Rivers Reach Ph 1A.pdf](#)  
Attachment: [Bond - Trevesta.pdf](#)  
Attachment: [Bond - Venue at LWR.pdf](#)  
Attachment: [Sheriff Bond.pdf](#)

Administrator

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

Attachment: [Resolutiun R-17-113.pdf](#)

Attachment: [2018 Fair Sponsorship Invoice.pdf](#)

9. [Manatee River Fair Association License Agreement](#)

Attachment: [2018 Manatee River Fair Association License Agreement for Exhibitors and Concessionaires.pdf](#)

Attorney

10. [Proposal for Settlement - Mandarin Development, Inc. v. Manatee County, Case No. 2015-CA-2563](#) \* DeCarlo

Building and Development Services

11. [Partial Release of Code Enforcement Liens for Migual Angel Camarillo, Code Enforcement Case Number CE2016050165 - 1221 61st Ave E, Bradenton](#)

Attachment: [BOCC Attachment 9-26-2017 CE2016050165 Camarillo .pdf](#)

12. [Reduction of Code Enforcement Fines for Fareic F LLC, Code Enforcement Case Number CE2014090205 - 1900 27th Ave W, Bradenton](#)

Attachment: [BOCC Attachments 9-26-2017 CE2014090205 FAREIC LLC .pdf](#)

13. [Reduction of Code Enforcement Fines for Donald G Spiller, Code Enforcement Case Number CE2011040316 - 7329 Phillips St, Sarasota](#)

Attachment: [BOCC Attachmentds 9-26-2017 CE2011040316 Donald G Spiller .pdf](#)

14. [Reduction of Code Enforcement Fines for Brian J Keifer, PIN#6244900004 - Address: 3108 Bayshore Gardens Parkway, Bradenton, FL](#)

Attachment: [Mit CE 1999040338.pdf](#)

Convention and Visitors Bureau

15. [Amendment One to Reimbursement Agreement with Realize Bradenton for the Art Walk Project](#)

Attachment: [Realize Brad Agreement Amend 1.pdf](#)

16. [Florida Sports Foundation Grant Agreement for the USA Ultimate \(Frisbee\) Club Championship Event](#)

Attachment: [FSF Agreement - USA Frisbee Championship 2017.pdf](#)

17. [Resolution R-17-038 Designating the Convention and Visitors Bureau as the Arts Agency of Record](#) \* Clague

Attachment: [R-17-038.pdf](#)

Attachment: [Co Atty Memo - R-17-038.pdf](#)

Financial Management

18. [FY17 Budget Amendment Resolutions](#)

Attachment: [B-17-074 Budget Resolution.pdf](#)

Neighborhood Services

19. [Amendment One to FY 2016/17 Agreement for Non-Profit Agency Services with Manatee Community Action Agency for the Teaching Our Toddlers' Program](#)

Attachment: [MCAA AMENDMENT ONE TO AGREEMENT.pdf](#)

Parks and Natural Resources

20. [Pollutant Storage Tank Agreement with the Environmental Protection Commission \(EPC\) of Hillsborough County](#) \* Clague

Attachment: [Final Interlocal Agreement for signature.pdf](#)

Attachment: [RLS Response Tanks EPC Agreement 2017.pdf](#)

Property Management

21. [Execution of Contract for Sale and Purchase from David Kilgour, Jr. and Mary Jo Kilgour for property located at 8410 36th Avenue East, Palmetto, Florida 34221.](#)

Attachment: [Contract for Sale and Purchase David Kilgour Jr. and Mary Jo Kilgour Parcel 8.pdf](#)

Attachment: [Cost Avoidance Analysis Kilgour Parcel 8.pdf](#)

Attachment: [Location Map Parcel 8 Kilgour.pdf](#)

Public Safety

22. [Emergency Management Preparedness & Assistance \(EMPA\) Trust Fund Agreement - FY 2017-2018](#) \* Nicodemi

Attachment: [2017-18 EMPA Agreement.pdf](#)

Attachment: [B-17-061.pdf](#)

Attachment: [RLS Response \(Matter No. 2017-0403\).pdf](#)

Attachment: [R-17-086 EMPA Resolution.pdf](#)

23. [Emergency Management Performance Grant \(EMPG\) Fund Agreement - FY 2017–2018](#) \* Nicodemi

Attachment: [2017 EMPG Agreement - Manatee County 07.24.17.pdf](#)

Attachment: [B-17-062 EMPG Grant.pdf](#)

Attachment: [RLS Response \(Matter No. 2017-0404\).pdf](#)

Attachment: [R-17-087 EMPG Resolution.pdf](#)

24. [Hazard Analysis Grant Agreement](#)

Attachment: [Manatee HA 2018 7.18.2017 Final DEM State Funded Grant Agreement.pdf](#)

Attachment: [B-17-072 Hazardous Analysis Grant 09.12.17.pdf](#)

Attachment: [R-17-104 Hazard Analysis Resolution.pdf](#)

Public Works

25. [Bonds - Wingate Creek Mine - Accept Reclamation Bond Rider Adjustment](#)

Attachment: [Rider for Wingate Ck Mine.pdf](#)

26. [FY 2016/2017 State Transit Corridor Program FPID No. 410895-1-84-03, Extension Request](#)

Attachment: [410895-1Time Extension Form.pdf](#)

Attachment: [AQQ40 Extension Letter - 08312017.pdf](#)

Attachment: [410895-1-84-01 NOF FY16-17 AQQ40-Executed for Manatee County 2 20 17.pdf](#)

Attachment: [Resolution R-12-197.pdf](#)

27. [Second Amendment to Cooperative Agreement with Southwest Florida Water Management District to Provide Access to Near Real-Time District Data Collection](#) \* Zamboni

Attachment: [Amendment No 2 Agreement No 15MA0000001 \(2\).pdf](#)

Attachment: [Response Memorandum to CAO Matter No. 2017-340 08032017.pdf](#)

Attachment: [Executed SWFWMD - Cooperative Agreement to Provide Access to Near Real-Time District Data Collection - Original Agreement 12152015.pdf](#)

Attachment: [Executed SWFWMD - Cooperative Agreement to Provide Near Real-Time District Data Collection - First Amendment - 02242017.pdf](#)

Utilities

28. [Bad Debt Write-offs](#)

Attachment: [EST WRITE OFFS 4thQ FY17.pdf](#)  
Attachment: [Tort Claims \(2\).pdf](#)

#### APPROVAL OF CONSENT AGENDA

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

#### C. ADVISORY BOARD APPOINTMENTS

##### Neighborhood Services

30. [Public Safety Coordinating Council Appointments](#) \* Palmer

Attachment: [RLS Response 2017-0251.pdf](#)  
Attachment: [Florida Statute 951.26.pdf](#)  
Attachment: [R12-212.pdf](#)  
Attachment: [2017 PSCC MEMBERSHIP.pdf](#)

#### PORT AUTHORITY (Vanessa Baugh, Chairman)

#### D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

##### Building and Development Services

31. [Ordinance 17-44 Relating to Code Enforcement Special Magistrates and Civil Citations - Repealing Article I of Chapter 2-9 and Section 2-2-25 of the County Code and Creating Chapter 2-7](#) \* Zamboni

Attachment: [Response Memo to CAO Matter No. 2017-0133 dtd 6.12.17.pdf](#)  
Attachment: [Code Enforcement ORD.\(6.14.16\).pdf](#)  
Attachment: [Ordinance 17-44 - Affidavit for Notice of Public Hearing.pdf](#)

##### Financial Management

32. [Ordinance 17-51 Amending Chapter 2-29 of County Code to Clarify the Boundaries of the Port Manatee Improvement District](#) \* Clague

Attachment: [Ordinance 17-51 - 2017 Amendment to Port Manatee Encouragement Zone Improvement District Final Version.pdf](#)  
Attachment: [Ordinance 17-51 - Exhibit A.pdf](#)  
Attachment: [Clague email.pdf](#)  
Attachment: [Notice of 2017 Amendment to Port Manatee Encouragement Zone Improvement District.pdf](#)  
Attachment: [Affidavit 09 15 17 Manatee Co BD Comm for 09 26 17 Pub Hear.pdf](#)

#### E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Neighborhood Services

37. [Low Income Pool Agreements](#)

- Attachment: [FINAL LIP AGREEMENTS FY 2018 \(3\).pdf](#)  
Attachment: [Manatee County Board of County Commissioners Manatee County RHS LIP LOA ....pdf](#)  
Attachment: [Manatee County Blake Medical Center LIP LOA SFY 1718.pdf](#)  
Attachment: [Manatee County Manatee Memorial Hospital LIP LOA SFY 1718.pdf](#)

Public Works

33. [Fort Hamer Extension Interlocal Agreement](#) \* Clague

- Attachment: [Ft Hamer Extension ILA \(9-25-17 final\).pdf](#)  
Attachment: [Exhibit A to Ft Hamer Rd ILA.pdf](#)

34. [Hidden River Trail Bicycle Usage](#)

- Attachment: [Hidden River Trail Memo 1-21-16.pdf](#)  
Attachment: [Approved Construction Plans Signing.pdf](#)

G. REPORTS

Administrator

35. [Dashboard Report for August 2017](#)

- Attachment: [August 2017 Dashboards.pdf](#)  
Attachment: [PSCC AUG 17.pdf](#)

36. [Storm Debris Report](#)

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.

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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.