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Manatee County Government Administrative Center  
Honorable Patricia M. Glass Chambers, First Floor  
9:00 a.m. - August 20, 2019

**REVISION 2 - August 20, 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 Benjamin Bruce, Harbor Life Baptist Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM 51 - Adoption of Resolution No. R-19-084, Designation of the Little Manatee River as part of the Wild and Scenic Rivers System](#)
3. [10:30 A.M.-ITEM 40 - Ordinance 19-35 Amending Section 2-29-27 of the Manatee County Code of Ordinances to Amend the County's Tourist Development Plan; FOLLOWED BY ITEM 44 - Amendment One to Interlocal Agreement with City of Anna Maria/Anna Maria Pier Proj](#)
4. [1:30 P.M. - ITEM 45 - Northwest County Plan](#)

Changes to Agenda

55. [Updates to Agenda](#)

Attachment: [20190820 Update Memo - 1.pdf](#)

Attachment: [20190820 Update Memo - 2.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [Fleet Services Division Top 50 Leading Fleets Award](#)

Attachment: [Government Fleet - 2019 Leading Fleets.pdf](#)

6. [Recognition of Award received by Sally Cook, Building & Development Services](#)

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.

7. [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.

8. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20190820 Clerks Consent Agenda.pdf](#)

Attachment: [Warrant Listing July 2019.pdf](#)

Attachment: [Minutes - 3-7-19.pdf](#)

Attachment: [Minutes - 3-21-19 -LU1.pdf](#)

Attachment: [Minutes - 3-21-19 LU2.pdf](#)

Attachment: [Minutes - 7-30-19 WS.pdf](#)

Attachment: [Minutes - 7-30-19 COG.pdf](#)

Attachment: [Minutes - 8-6-19.pdf](#)

Attachment: [Refund - Architectural Construction Services.pdf](#)

Attachment: [Refund - Department of Children and Families.pdf](#)

Attachment: [Refund - Dunlap & Morgan.pdf](#)

Attachment: [Refund - James Keffer.pdf](#)

Attachment: [Refund - Medallion Home.pdf](#)

Attachment: [Contract - Hunter Lawn Care.pdf](#)  
Attachment: [Report - Housing Finance Authority.pdf](#)  
Attachment: [Reports - Waterlefe CDD.pdf](#)  
Attachment: [2018 Final Manatee County Tax Recapitulations.pdf](#)  
Attachment: [Sheriff Bond.pdf](#)  
Attachment: [Bond - Aldi.pdf](#)  
Attachment: [Bond - Aviary at Rutland Ranch Phase IA.pdf](#)  
Attachment: [Bond - Heritage Harbour Subph J Unit 4A.pdf](#)  
Attachment: [Bond - Oasis at University Apartments.pdf](#)  
Attachment: [Partial Release - Alprop I LLC.pdf](#)  
Attachment: [Partial Release - Gibbons.pdf](#)  
Attachment: [Partial Release - Vegas.pdf](#)

Administrator

54. [Priority #1 - FY2020 Proposed Budget Positions](#)

Attorney

10. [Proposed Settlement Agreement: Garrett v. University Park Recreation District and Manatee County, Case No. 2019-CA-0512 and Case No. 2019-CA-3038.](#) \* Palmer

Attachment: [Offer of Settlement to Manatee County.7 22 18 2.pdf](#)  
Attachment: [A - Charter Ordinance 18-29.UNAUTHORIZED POWERS HIGHLIGHTED.6 27 19.pdf](#)  
Attachment: [B-Staff Report.pdf](#)  
Attachment: [C-Chapter 418 Florida Statutes.pdf](#)  
Attachment: [D-Affidavit of Robin DiSabatino.pdf](#)  
Attachment: [E-August 2 2018 meeting excerpt.pdf](#)  
Attachment: [F - CHARTER ORDINANCE NO. 18-29.REDLINE FOR SETTLEMENT.7 22 19.pdf](#)

Financial Management

11. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-106.pdf](#)  
Attachment: [B-19-103 REV.pdf](#)

12. [Agreement No. 19-R071301CB for Water, Sewer, and Backflow Parts](#)

Attachment: [Attachment H, Tabulation\(final\).pdf](#)  
Attachment: [Vendor Signed Agreement Core & Main 19-R071301CB.pdf](#)  
Attachment: [Vendor Signed Agreement Ferguson Enterprises LLC 19-R071301CB.pdf](#)  
Attachment: [Vendor Signed Agreement Fortiline Inc 19-R071301CB.pdf](#)  
Attachment: [Vendor Signed Agreement Empire Pipe Orlando LLC 19-R071301CB.pdf](#)

13. [Agreement No. 19-R071834SA for Potable Waterline Backflow Preventer Service](#)

- Attachment: [Back Flow Prevent Services FY19.pdf](#)
- Attachment: [19-R071834SA - Bid Tab.pdf](#)
- Attachment: [19-R071834SA - signed Potable Waterline Backflow Testing Services - Agreement Casey-Mar inc dba Casey's Plumbing.pdf](#)
- Attachment: [19-R071834SA - signed Potable Waterline Backflow Testing Services - Agreement Lapensee Plumbing.pdf](#)
- Attachment: [19-R071834SA - signed Potable Waterline Backflow Testing Services - Robettco Inc. dba The Waterworks.pdf](#)
- Attachment: [19-R071834SA - signed Potable Waterline Backflow Testing Services - Agreement Accurate Backflow Testing, Inc..pdf](#)
- Attachment: [19-R071834SA Agreement.pdf](#)

14. [Agreement No. 19-R072004CB for Neptune Meters and Associated Parts](#)

- Attachment: [Vendor Signed Agreement 19-R072004CB.pdf](#)

15. [Change Order No. 2 to Agreement No. 16-3094OV for Force Main 13A Rehabilitation](#)

- Attachment: [Change Order No. 2 - Force Main 13A Rehabilitation.pdf](#)
- Attachment: [Project Map - Force Main 13A Rehabilitation.pdf](#)

16. [Tax Roll Extension](#)

- Attachment: [Tax Roll Extension Request Letter From Tax Collector.pdf](#)
- Attachment: [FMD 19.006 Tax Roll Extension.pdf](#)

Parks and Natural Resources

17. [Resolution R-19-105 authorizing the Parks and Natural Resources Department to file a long-range beach erosion control budget plan with the Florida Department of Environmental Protection](#)

- Attachment: [Resolution R-19-105.pdf](#)
- Attachment: [Federal Manatee FY20-21 LGFR Beach Application Attachments Submitted.pdf](#)
- Attachment: [Longboat Pass FY20-21 LGFR Inlet Application Attachments Submittal.pdf](#)
- Attachment: [Non Federal Manatee FY20-21 LGFR Beach Application Attachments Submitted.pdf](#)
- Attachment: [Passage Key FY20-21 LGFR Inlet Application Attachments Submittal.pdf](#)

Property Management

18. [Agreement to Terminate Contract for Sale and Purchase for a Permanent Easement between CSX Transportation, Inc., and Manatee County for property located on 30th](#)

[Avenue East, Bradenton, Florida 34208](#) \* D'Agostino

Attachment: [Agreement to Terminate Contract.pdf](#)  
Attachment: [D'Agostino email .pdf](#)  
Attachment: [Location Map.pdf](#)

19. [Declare a portion of right-of-way as surplus property and authorize its sale for an area located at: 19th Street East, Old State Road 43 \(U.S. Highway 301\) as recorded in Road Plat Book 10, Page 135, Ellenton, Florida 34222](#) \* D'Agostino

Attachment: [Resolution R-19-109 REV.pdf](#)  
Attachment: [Email Correspondence from Assistant County Attorney Pamela J. D' Agostino.pdf](#)  
Attachment: [Representative Counsel Letter Requesting a Private Sale.pdf](#)  
Attachment: [Memorandum to Surplus Property at 19th St E \(Old US 301\) a portion of right of way.pdf](#)  
Attachment: [FDOT Letter of no objection 6-26-19 #19-44.pdf](#)  
Attachment: [Surplus Jurisdictional Review.pdf](#)  
Attachment: [Location Map.pdf](#)  
Attachment: [County Administrator Recommendation Report.pdf](#)

20. [Execution of Contract for Sale and Purchase from Jeffrey T. Corbran and Shelly M. Corbran for property located at 8525 Erie Court, Parrish, Florida 34219](#)

Attachment: [Contract for Sale and Purchase from Jeffrey T. Corbran and Shelly M. Corbran.pdf](#)  
Attachment: [Location Map.pdf](#)

21. [Execution of Contract for Sale and Purchase from Travel Imagination, LLC, for the property located at 5517 Lorraine Road, Bradenton, Florida 34211, PID 581910353](#)

Attachment: [Contract for Sale and Purchase - Travel Imagination.pdf](#)  
Attachment: [Location Map - Travel Imagination.pdf](#)

22. [Execution of Contract for Sale and Purchase from Bella Terra Holdings, LLC, for the property located at 5505 Lorraine Road, Bradenton, Florida 34211, PID 581910403](#)

Attachment: [Contract for Sale and Purchase - Bella Terra.pdf](#)  
Attachment: [Location Map - Bella Terra.pdf](#)

23. [Permanent Drainage Maintenance and Access Easement from The Oasis at University Apartments, LLC, to Manatee County for property located near University Parkway, Sarasota, Florida 34243](#)

Attachment: [Permanent Drainage Maintenance and Access Easement.pdf](#)  
Attachment: [Affidavit of O&E.pdf](#)  
Attachment: [Location Map.pdf](#)

24. [Permanent Sidewalk Easement Between Xpress Wash LLC and Manatee County for](#)

Property Located at 2607 73rd Avenue East, Ellenton, Florida 34222

Attachment: [Xpress Wash Sidewalk Easement.pdf](#)  
Attachment: [Xpress Wash Affidavit.pdf](#)  
Attachment: [Xpress Wash Location Map.pdf](#)

25. Permanent Utilities Easement between TDC Lakewood Apartments, LLC, and Manatee County for property located at Monument Drive, Bradenton, Florida 34202

Attachment: [TDC Lakewood Apts PUE.pdf](#)  
Attachment: [TDC Lakewood Apts Affidavit.pdf](#)  
Attachment: [TDC Lakewood Apts Location Map.pdf](#)

27. Warranty Deed from Rubye Barnes for the Property located at 11715 Erie Road, Parrish, Florida 34219, PID 466500006

Attachment: [Warranty Deed - Williamson.pdf](#)  
Attachment: [Location Map - Williamson.pdf](#)

28. Warranty Deed from David and Melanie Sorg for the Property located at 11721 69th Street East, Parrish, Florida 34219, PID 469405005

Attachment: [Warranty Deed - Sorg.pdf](#)  
Attachment: [Location Map - Sorg.pdf](#)

29. Warranty Deeds and Permanent Drainage Easement between the School Board of Manatee County and Manatee County for the Parrish Community High School located at 7505 Fort Hamer Road, Parrish, Florida 34219

Attachment: [Warranty Deed \(Erie Road\).pdf](#)  
Attachment: [Warranty Deed \(Martha Road\).pdf](#)  
Attachment: [Permanent Drainage Easement.pdf](#)  
Attachment: [Affidavit of O&E.pdf](#)  
Attachment: [Location Map.pdf](#)

Public Safety

30. Emergency Management Performance Grant (EMPG) Fund Agreement - FY 2019–2020 \* Nicodemi

Attachment: [Budget Amendment B-19-102.pdf](#)  
Attachment: [RLS Response Memo - Emergency Management Performance Grant.pdf](#)  
Attachment: [R-19-104 EMPG Resolution.pdf](#)  
Attachment: [2019-2020 EMPG Agreement Manatee County.pdf](#)

31. Hazardous Materials Hazard Analysis Grant Agreement FY 19/20

Attachment: [B-19-101.pdf](#)

Attachment: [2019-20 Manatee Co Hazard Analysis State-Funded Grant Agreement Final 7.25.19.pdf](#)  
Attachment: [R-19-107 Hazard Analysis Resolution.pdf](#)

#### Public Works

32. [Bonds - SR 64 Borrow Pit - Accept Site Reclamation Agreement, Accept Surety Bond, Release Letter of Credit](#)

Attachment: [SR 64 Borrow Pit Agreement2.pdf](#)  
Attachment: [SR 64 Borrow Pit Surety Bond.pdf](#)

33. [Certification of Non-Ad Valorem Assessments](#)

Attachment: [R-19-110.pdf](#)  
Attachment: [Exhibit A REV.pdf](#)  
Attachment: [Exhibit B REV.pdf](#)

34. [Right-of-Way Maintenance Agreement Termination - Conservatory Estates Homeowners Association](#) \* D'Agostino

Attachment: [Final Response Memo to CAO Matter No. 2019-0053.pdf](#)  
Attachment: [Conservatory Estates Location Map.pdf](#)  
Attachment: [Agreement to Terminate Maintenance Agreement- Conservatory HOA .pdf](#)

35. [Surplus Equipment](#)

Attachment: [Surplus List 8-20-19.pdf](#)  
Attachment: [Reconciliation List 8-20-19.pdf](#)  
Attachment: [Resolution R-19-107.pdf](#)

36. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSALS FOR 8.20.19 AGENDA.pdf](#)  
Attachment: [PORT MANATEE LETTER OF INTENT TO PURCHASE.pdf](#)  
Attachment: [PORT MANATEE INVOICE.pdf](#)

#### Redevelopment and Economic Opportunity

37. [Project Camber Economic Development Incentive](#)

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

#### APPROVAL OF CONSENT AGENDA

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

#### C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

39. [Children's Services Advisory Board Appointments](#)

- Attachment: [Candidate Matrix for CSAB Positions.pdf](#)
- Attachment: [Giddens-Jeremy-CSAB Application and resume.pdf](#)
- Attachment: [Shingledecker-CSABApplication and resume.pdf](#)
- Attachment: [Hansen Karen CSAB Application and resume 08.01.19.pdf](#)
- Attachment: [Kelly-Pierrette-CSAB Application and resume.pdf](#)
- Attachment: [Van Buren George CSAB Application and Resume 07.31.19.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Convention and Visitors Bureau (10:30 A.M. TIME CERTAIN)

40. [Ordinance 19-35 Amending Section 2-29-27 of the Manatee County Code of Ordinances to Amend the County's Tourist Development Plan](#) \* Clague

- Attachment: [Ord 19-35.pdf](#)
- Attachment: [Co Atty Memo Ord 19-35.pdf](#)
- Attachment: [Public Hearing Affidavit - Ord 19-35.pdf](#)

Property Management

41. [Adoption of Resolution R-19-092, a Resolution Vacating a 50-Foot-Wide Right-of-Way within the Wellons Ranch Estates No. 1 Plat](#) \* D'Agostino

- Attachment: [R-19-092.pdf](#)
- Attachment: [Vacation Application.pdf](#)
- Attachment: [Jurisdictional Review.pdf](#)
- Attachment: [Response Memo PJD 4-24-2019.pdf](#)
- Attachment: [Director Recommendation.pdf](#)
- Attachment: [Neighbor email of opposition.pdf](#)
- Attachment: [Sufficiency Memo .pdf](#)
- Attachment: [Bradenton Herald Affidavit of Publicaiton.pdf](#)
- Attachment: [Affidavit - Dupont.pdf](#)
- Attachment: [location map.pdf](#)

Utilities

42. [Wastewater Hauler Rate Resolution R-19-057](#) \* Zamboni

- Attachment: [Response Memo to CAO Matter No. 2019-0187.pdf](#)
- Attachment: [Wastewater Hauler Rate Resolution R-19-057.pdf](#)
- Attachment: [Affidavit of Publication Utilities Operations - R-19-057.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)



Redevelopment and Economic Opportunity

43. [Brownfield Area Designation - Oaks at Lakeside Green Reuse Area](#) \* Clague

Attachment: [CAOReview.pdf](#)

Attachment: [Green Reuse Area Designation Request for HTG Creekside, LLC.pdf](#)

Attachment: [Community Meeting Notice with Attachments.pdf](#)

Attachment: [Map of Brownfield Area.pdf](#)

Attachment: [Map of Brownfield Vicinity.pdf](#)

Attachment: [Bradenton Herald Affidavit - Notice of Public Hearing.pdf](#)

Attachment: [Oaks at Lakeside Resolution R-19-103.pdf](#)

F. REGULAR

Administrator

53. [2020 Legislative Platform](#)

Attachment: [2020 Legislative Platform BCC DRAFT2.pdf](#)

Convention and Visitors Bureau (10:30 A.M. TIME CERTAIN)

44. [Amendment One to Interlocal Agreement with City of Anna Maria for the Anna Maria Pier Project](#) \* Clague

Attachment: [AMI Pier ILA Amend 1 - 2019.pdf](#)

Attachment: [Co Atty Memo ILA City of AM 2019.pdf](#)

Attachment: [B-19-094.pdf](#)

Property Management

26. [Consider scheduling a public hearing to consider closing and abandoning certain roads and alleys within the Palmetto Grove and Garden Company Plat at Washington Park in Palmetto, Florida 34221](#) \* D'Agostino

Attachment: [Resolution R-19-014.pdf](#)

Attachment: [Property Management Department Report and Recommendation.pdf](#)

Attachment: [BADS Director Sufficiency Memorandum V-19-501.pdf](#)

Attachment: [Jurisdictional Reviews for V-19-501.pdf](#)

Attachment: [Response Memorandum to CAO Matter No. 2019-0054.pdf](#)

Attachment: [Location Map.pdf](#)

Redevelopment and Economic Opportunity (1:30 P.M. TIME CERTAIN - ITEM 45 ONLY)

45. [Northwest County Plan](#)

Attachment: [NW Manatee - FINAL - 8-14p-dist-re.pdf](#)

Attachment: [Final Northwest Report Presentation v04-re.pdf](#)

46. [FY 2016 - 2019 State Housing Initiative Partnership \(SHIP\) Annual Report](#)

Attachment: [Regulatory Certification ARCert2015.pdf](#)

Attachment: [SHIP Annual Report Transmittal Ltr.pdf](#)

Attachment: [SHIP 2016-2019 Annual Report.pdf](#)

Utilities

47. [Lena Road Landfill Billing Adjustment](#)

Attachment: [Memo for billing adjustment.pdf](#)

G. REPORTS

Administrator

48. [Dashboard Report for July 2019](#)

Attachment: [PSCC JUL 19.pdf](#)

Financial Management

49. [Capital Improvement Plan](#)

Attachment: [CIP Volume 1R.pdf](#)

Attachment: [FINAL CIP Volume IIR.pdf](#)

Attachment: [FINAL CIP Volume IIIR.pdf](#)

Attachment: [Proposed CIP Presentation - Meeting 08.15.19 FINAL.pdf](#)

Public Works

50. [Permanent Speed Table Installations, Riverview Boulevard between 59th Street NW and 64th Street NW](#)

Attachment: [Riverview Blvd-Location Map with Survey Results.pdf](#)

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

COMMISSIONER AGENDA

Commissioner Trace (10:00 A.M. TIME CERTAIN)

51. [Adoption of Resolution No. R-19-084, Designation of the Little Manatee River as part of the Wild and Scenic Rivers System](#) \* Zamboni

Attachment: [Response Memo to CAO Matter No. 2019-0215.pdf](#)

Attachment: [Little Manatee River - Letter of Support.pdf](#)

Attachment: [Little Manatee River Wild & Scenic Designation - Sample Letter](#)

[to Property Owners.pdf](#)

Attachment: [Hillsborough County Resolution R19-101.pdf](#)

Attachment: [Manatee Resolution R-19-084 - Little Manatee River- Wild and Scenic Rivers Act \(modified as of 08.16.19\).pdf](#)

Attachment: [FPL Little Manatee River WSRS Proposal Comments.pdf](#)

Commissioner Whitmore

52. [Cortez Bridge](#)

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 Kaycee Ellis at 742-5800; 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.