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Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - June 18, 2019

REVISION 2 - June 18, 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 James Smalley, Fellowship Church of God](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:45 A.M. - ITEM #81 - Senate President Galvano - End of Legislative Session Report](#)
3. [10:00 A.M. - ITEM #77 - Revised Employment Contract for County Administrator Cheri Coryea](#)
4. [10:30 A.M. - ITEM #79 - Adoption of Resolution No. R-19-075 on behalf of the Housing Finance Authority of Manatee County](#)
86. [11:00 A.M. - ITEM #85 - Confederate Memorial](#)
5. [2:00 P.M. - ITEM #78 - Review of Complying Submittals for the Purchase of Manatee County Surplus Property Located at 920 Manatee Avenue West, Bradenton, Florida 34205, PID 3293800003](#)

Changes to Agenda

87. [Updates to Agenda](#)

Attachment: [20190618 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Presentations

6. [Bradenton Marauders "Manatee County Government Employee Appreciation Night!"](#)

7. [Employee of the Month - John Howard](#)

Attachment: [howard_eom.pdf](#)

Attachment: [Howard.pdf](#)

8. [Retirement Award - Ron Rich](#)

9. [Florida Master Naturalist Uplands Module Graduates](#)

10. [Procurement Division Awards and Recognition](#)

11. [Results First Internship Program Summer 2019](#)

Proclamations (Motion required to adopt proclamations)

12. [Pretrial, Probation & Parole Supervision Week - July 21-27, 2019](#)

Attachment: [Pretrial Probation & Parole Supervision Week Proclamation.pdf](#)

13. [Park and Recreation Month - July 2019 - Game On!](#)

Attachment: [Park and Recreation Month Proclamation.pdf](#)

Attachment: [Poster - Park & Recreation Month - July 2019.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: [20190618 Clerk's Consent Agenda.pdf](#)
Attachment: [Warrant Listing - May 2019.pdf](#)
Attachment: [Minutes 2-5-19.pdf](#)
Attachment: [Minutes 4-23-19.pdf](#)
Attachment: [Minutes 5-14-19.pdf](#)
Attachment: [Minutes 5-21-19.pdf](#)
Attachment: [Minutes 5-28-19.pdf](#)
Attachment: [Minutes 6-5-19.pdf](#)
Attachment: [Refund - Anchor Builder.pdf](#)
Attachment: [Refund - David Weekley Homes.pdf](#)
Attachment: [Refund - Pulte.pdf](#)
Attachment: [Refund - Ritzcraft.pdf](#)
Attachment: [Refund - Zinner.pdf](#)
Attachment: [Refund - Utility Customer 26515-26534.pdf](#)
Attachment: [Refund - Utility Customer 75209-75159.pdf](#)
Attachment: [Refund - Utility Customer 161015-74797.pdf](#)
Attachment: [Refund - Utility Customer 182472-42233.pdf](#)
Attachment: [Contract - Commercial Energy.pdf](#)
Attachment: [Contract - Dan Callaghan.pdf](#)
Attachment: [Contract - Herc Rentals.pdf](#)
Attachment: [Contract - Pyramid.pdf](#)
Attachment: [Contract - Richards Plumbing.pdf](#)
Attachment: [Contract - Smith.pdf](#)
Attachment: [Contract - Securt Holdings.pdf](#)
Attachment: [Contract - Synergy.pdf](#)
Attachment: [Contract - Synergy Rents.pdf](#)
Attachment: [Report - Aqua By The Bay CDD.pdf](#)
Attachment: [Report - Buckhead Trails CDD.pdf](#)
Attachment: [Report - Fieldstone CDD.pdf](#)
Attachment: [Report - Legends Bay CDD.pdf](#)
Attachment: [Report - Mandarin Grove CDD.pdf](#)
Attachment: [Report - Trevesta CDD Proposed FY Budget 19-2020.pdf](#)
Attachment: [Report - Wildcat Preserve CDD.pdf](#)
Attachment: [Sheriff Bond.pdf](#)
Attachment: [City Of Bradenton.pdf](#)
Attachment: [Bonds - Fiddlers Creek.pdf](#)
Attachment: [Bonds - Genoa a the Lake Club -Major Earthmoving.pdf](#)
Attachment: [Bonds - Harmony at LWR 2C units 2 & 3.pdf](#)
Attachment: [Bonds - Indigo Ph 5.pdf](#)

- Attachment: [Bonds - Lake Club ph 4A Genoa.pdf](#)
- Attachment: [Bonds - Mallory Park 2B.pdf](#)
- Attachment: [Bonds - Summerwoods Ph 1A.pdf](#)
- Attachment: [Bonds - The Isles at LWR Ph 1.pdf](#)
- Attachment: [Bonds - Trevesta 1A.pdf](#)
- Attachment: [Bonds - Willow Walk 2A, 2B & 2D.pdf](#)
- Attachment: [Bonds - Woodleaf Hammock Ph1.pdf](#)

Administrator

17. [Board of County Commissioners Administrative Procedures - Requests for Recognition](#) * Clague

- Attachment: [Procedure 106.001 - Requests for Recognition.pdf](#)
- Attachment: [CAO Response to RLS 2019-0227.pdf](#)

Attorney

18. [Beverly Hershey v. Manatee County: Proposed Settlement](#) * DeCarlo

- Attachment: [Mediated Settlement Agreement.pdf](#)
- Attachment: [HIPAA Authorization Hershey.pdf](#)

19. [Ellenton Gillette Road Functional Improvement Project \(U.S. 301 to Moccasin Wallow Road\); Authorization to Commence and Prosecute Eminent Domain Proceeding](#)
* D'Agostino

- Attachment: [Resolution R-19-066 w Schedule No. 1.pdf](#)
- Attachment: [Resolution R-19-067 w Schedule No. 1.pdf](#)
- Attachment: [Parcel 10 Location Map.pdf](#)

Building and Development Services

20. [Final Plat - Avaunce Phase I & II](#)

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

21. [Non-Disclosure Agreement with Manatee County Property Appraiser's Office](#) *
Clague

- Attachment: [PAO Nondisclosure Agreement; RLS2019-0262.pdf](#)
- Attachment: [Manatee County FS119 Nondisclosure Agreement FINAL.pdf](#)

22. [Reduction of Code Enforcement Fines for Alvaro Ortiz, Case CE2013120423](#)

- Attachment: [BOCC Attachments CE2013120423 Alvaro Ortiz.pdf](#)

23. [Reduction of Code Enforcement Fines for Charles H. Channell Jr., Case CE2012060334](#)

Attachment: [BOCC Attachments CE2012060334 Charles Channell.pdf](#)

24. [Reduction of Code Enforcement Fines for Sunvest Properties, LLC., Case CE2017060223](#)

Attachment: [BOCC Attachments CE2017060223 Sunvest Properties, LLC.pdf](#)

25. [Reduction of Code Enforcement Fines for Sunvest Properties, LLC., Case CE2017060273](#)

Attachment: [BOCC Attachments CE2017060273 Sunvest Properties, LLC.pdf](#)

26. [Reduction of Code Enforcement Fines for Sunvest Properties, LLC, Case CE2017060274](#)

Attachment: [BOCC Attachments CE2017060274 Sunvest Properties, LLC.pdf](#)

Convention and Visitors Bureau

27. [Reimbursement Agreement for Promotion of Tourism - Bradenton Area River Regatta](#)

Attachment: [Regatta Agreement.pdf](#)

Financial Management

28. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-080.pdf](#)

29. [Agreement No. 18-R069594BLS - Animal Licensing Services](#) * Morris

Attachment: [RLS Response Memo.pdf](#)

Attachment: [PetData Agreement 18-R069594BLS TW Final 6-13.pdf](#)

30. [Agreement No. 19-TA002958AJ - Exotic Vegetation Removal, Minor Excavation, Planting and Maintenance Services](#)

Attachment: [19-TA002958AJ A+ Agreement.pdf](#)

Attachment: [19-TA002958AJ Cardno Agreement.pdf](#)

Attachment: [19-TA002958AJ Earthbalance Agreement.pdf](#)

Attachment: [19-TA002958AJ Rick Richards Agreement.pdf](#)

Attachment: [19-TA002958AJ EcoTech Agreement.pdf](#)

31. [Agreement No. 19-TA003003CD - Professional Design Services for Manatee County Lincoln Park Pool](#)

Attachment: [19-TA003003CD-Kimley Horn Agreement.pdf](#)

32. [Approval of Payment in Lieu of Taxes - Resolution R-19-082](#)

Attachment: [R-19-082 PILOT Support.pdf](#)

Attachment: [R-19-082 Payment in Lieu of Taxes.pdf](#)

33. [Change Order No. 3 to Agreement No. 15-1519DS for Manatee Agricultural Reuse Supply \(MARS\) Management Improvements](#)

Attachment: [Change Order No. 3 to Agreement No. 15-1519DS.pdf](#)

34. [FEMA Funding Agreement Modification - Hurricane Irma - DR4337](#)

Attachment: [Fifth Revised Attachment A - Agreement Z0070 Prj 4645.pdf](#)

Attachment: [R-19-083 BCC Resolution for Hurricane Irma 06.18.19.pdf](#)

35. [Infrastructure Sales Tax Interfund Loan Resolution - Renovation of Existing Animal Shelter at 25th Street West in Palmetto](#)

Attachment: [B-19-088.pdf](#)

Attachment: [R-19-080 Interfund Loan IST Public safety Animal Shelter.pdf](#)

36. [Interlocal Agreement - Town of Long Boat Key - Beach Improvements](#) * Clague

Attachment: [Town of Longboat Key - Beach Improvements.pdf](#)

Attachment: [William Clague Memo 1.pdf](#)

Attachment: [William Clague Memo 2.pdf](#)

Neighborhood Services

37. [Agreement for the Alzheimer's Disease Initiative \(ADI\) Grant Funds 19/20](#)

Attachment: [B-19-083.pdf](#)

Attachment: [RESADI.pdf](#)

Attachment: [ADI Agreement 19-20.pdf](#)

38. [Agreement for the Community Care for the Elderly \(CCE\) Grant Funds 19/20](#)

Attachment: [CCE1920.pdf](#)

Attachment: [RESCEE.pdf](#)

Attachment: [B-19-084.pdf](#)

39. [Agreement for the Home Care for the Elderly \(HCE\) Grant Funds 19/20](#)

Attachment: [B-19-085.pdf](#)

Attachment: [RESHCE.pdf](#)

Attachment: [HCE1920.pdf](#)

Parks and Natural Resources

40. [Acceptance of Check from Fit2Run for Robinson Preserve 5/10 K Race](#)

Attachment: [Fit2Run Deposit.pdf](#)
Attachment: [Resolution B-19-082.pdf](#)

41. [Florida Department of Transportation Contractor Use of County Barge Loading Dock](#) * Clague

Attachment: [#1119 - FDOT E1R66 Staging \(002\).pdf](#)
Attachment: [Agreement for Use of Longboat Pass Dock; RLS-2019-0267.pdf](#)
Attachment: [License Agreement for Construction Staging - SIGNED.pdf](#)

42. [Parks and Natural Resources Fee Schedule](#)

Attachment: [Resolution R-19-068 Fee Schedule .pdf](#)
Attachment: [P&NRD Proposed Fee Schedule with Strike-throughs June 18, 2019 .pdf](#)
Attachment: [P&NRD Proposed Fee Schedule June 18, 2019 .pdf](#)

43. [Second Amendment to Golf Course Management Agreement](#)

Attachment: [APPROVED 6-12-18 Golf Course Management Agreement.pdf](#)
Attachment: [Resolution B-19-086.pdf](#)
Attachment: [FINAL Second Amend. Golf Course Mngt. Agreement.pdf](#)

Property Management

44. [Conservation Easements from Mosaic Fertilizer, LLC, to Manatee County for PID 45400059; 54600059; and 48610067](#) * Clague

Attachment: [Conservation Easement-Wingate East-On Site.pdf](#)
Attachment: [Title, Possession and Lien Affidavit-Wingate East-On Site.pdf](#)
Attachment: [Location Map - Wingate E - On Site Parcels A, B, C, D.pdf](#)
Attachment: [Conservation Easement-Wingate East-Lee Parcel .pdf](#)
Attachment: [Title, Possession and Lien Affidavit-Wingate East-Lee Parcel.pdf](#)
Attachment: [Location Map - Wingate East - Lee Parcel.pdf](#)
Attachment: [Conservation Easement-Wingate East-Farr Parcel.pdf](#)
Attachment: [Title, Possession and Lien Affidavit-Wingate East-Farr Parcel.pdf](#)
Attachment: [Location Map - Wingate East - Farr Parcel.pdf](#)
Attachment: [RLS Response CAO Matter No. 2018-0275.pdf](#)

45. [Execution of Contract for Sale and Purchase from CSX Transportation, Inc., for property located on 30th Avenue East, Bradenton, Florida 34208](#) * D'Agostino

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

Attachment: [Response Memo to CAO Matter No. 2018-0638.pdf](#)
Attachment: [Final Response Memo with Attachments to CAO Matter No. 2019-0137.pdf](#)
Attachment: [Location Map.pdf](#)

46. [Execution of Contract for Sale and Purchase from Mary A. Wollerman, a widowed woman, individually and as Trustee of the Mary Wollerman Trust dated, December 4, 2018, for property located at 4710 Erie Road, Parrish, Florida 34219 * D'Agostino](#)

Attachment: [Contract for Sale and Purchase from Mary A. Wollerman, individually and as Trustee of the Mary A. Wollerman Trust dated December 4 2018.pdf](#)
Attachment: [Response Memorandum to CAO Matter No.2019-0232.pdf](#)
Attachment: [Location Map.pdf](#)

47. [Execution of Contract for Sale and Purchase from Rubye Barnes for Property located at 11715 Erie Road, Parrish, Florida 34219 PID 466500006](#)

Attachment: [Contract for Sale and Purchase - Barnes -Estate of Rebecca Williamson.pdf](#)
Attachment: [Location Map - Williamson.pdf](#)

48. [Execution of Contract for Sale and Purchase from Chabad Lubavitch of Bradenton, Inc., for the property located at 5712 Lorraine Road, Bradenton, Florida 34211, PID 582306007](#)

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

49. [Execution of Contract for Sale and Purchase from Rick K. Chang and Wilma Chang for the property located at 5428 Lorraine Road, Bradenton, Florida 34211 PID 582210159](#)

Attachment: [Contract For Sale and Purchase - Chang.pdf](#)
Attachment: [Location Map - Chang.pdf](#)

50. [Execution of Contract for Sale and Purchase from David W. Sorg Jr. and Melanie J. Sorg for a Property located at 11721 69th Street East, Parrish, Florida 34219, PID 469405005](#)

Attachment: [Contract for Sale and Purchase - Sorg.pdf](#)
Attachment: [Cost Avoidance Analysis Spreadsheet - Sorg.pdf](#)
Attachment: [Location Map - Sorg.pdf](#)

51. [Execution of Contract for Sale and Purchase from Alton J. Goodwin and Faith Y. Goodwin for the property located at 7804 41st Avenue East, Bradenton, Florida 34211, PID 1470600006](#)

Attachment: [Contract For Sale and Purchase - Goodwin.pdf](#)

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

52. [Florida Power and Light Easement for property located on Honore Avenue, Bradenton, Florida 34203](#)

Attachment: [FPL Easement.pdf](#)

Attachment: [Location Map.pdf](#)

53. [Florida Power and Light Easements for the new softball and soccer concession buildings at Blackstone Park located at 2112 14th Avenue West, Palmetto, Florida 34221](#)

Attachment: [FPL Easement -Soccer.pdf](#)

Attachment: [FPL Easement -Softball.pdf](#)

Attachment: [Location Map.pdf](#)

54. [Permanent Utilities Easement between Brookshore Partners, LLC, and Manatee County for property located at 9105 US 301 North, Parrish, Florida 34219](#)

Attachment: [Brookshore Partners_PUE.pdf](#)

Attachment: [Brookshore Partners_Affidavit.pdf](#)

Attachment: [Brookshore Partners_Location Map.pdf](#)

55. [Permanent Utilities Easement between Van 42nd Street Assoc, LLC, and Manatee County for property located at 4201 53rd Avenue East, Bradenton, Florida 34203](#)

Attachment: [Van 42nd St Assoc_PUE.pdf](#)

Attachment: [Van 42nd St Assoc_Affidavit.pdf](#)

Attachment: [VAN 42ND ST ASSOC_LOCATION MAP.pdf](#)

56. [Property Management Internal Service Fees Write-Off](#)

Attachment: [Journal Entry Write Off.pdf](#)

Public Safety

57. [Non Disclosure Agreement between Manatee County and Florida Health Sciences Center, Inc.](#) * Zamboni

Attachment: [NDA - TGH - Manatee County 190516 Final.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2019-0211.pdf](#)

Attachment: [Tampa General Non Disclosure Agreement \(KMZ redline\).pdf](#)

Public Works

58. [Preliminary Engineering Agreement with CSX Transportation, Inc., for TUB Crossing Surface Upgrade at 9th Street East](#) * D'Agostino

Attachment: [CSX_Prelim Eng Agmt_9th St E. 5.29.19.pdf](#)

Attachment: [Final Response Memo to CAO Matter No. 2019-0199.pdf](#)

59. [Road Assessment Project on 17th Street East](#)

Attachment: [Location Map.pdf](#)

Attachment: [2nd Public Hearing Letter.pdf](#)

60. [Surplus Equipment](#)

Attachment: [Surplus List 6-18-19.pdf](#)

Attachment: [Reconciliation List 6-18-19.pdf](#)

Attachment: [Resolution R-19-074.pdf](#)

61. [Transit Mobile Ticketing Program](#) * Zamboni

Attachment: [Token Transit Signed Contract.pdf](#)

Attachment: [Response to CAO Matter No. 2019-0087 dtd 3.11.19.pdf](#)

62. [Unlimited Transit Access Program Five Party Agreement between the University of South Florida \(USF\) Sarasota-Manatee, New College of Florida, Ringling College of Art and Design, Manatee County, and Sarasota County](#) * Nicodemi

Attachment: [Unlimited Transit Access Program FINAL ALL EDITS \(2\).asd.pdf](#)

63. [Warranty Deed from Barr Family LLC for Transfer Roadway on 17th Street East, PID 1842310359](#) * Clague

Attachment: [Warranty Deed.pdf](#)

Attachment: [Fully Executed Road Transfer Agreement.pdf](#)

Attachment: [RLS Email.pdf](#)

Attachment: [Location Map.pdf](#)

Redevelopment and Economic Opportunity

64. [Economic Development Incentive Grant - Project Falcon](#)

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

65. [Execution of Land Use Restriction Agreement for 2010 3rd Drive East, Palmetto, FL](#)

Attachment: [LURA 2010.pdf](#)

Attachment: [Aerial Map of property located at 2010.pdf](#)

Utilities

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

Attachment: [EST WRITE OFFS 3rd Q FY19.pdf](#)

Attachment: [Tort Claim.pdf](#)

67. [Time Payment Agreement](#)

Attachment: [Time Payment Agreement - LaBarr.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Administrator

69. [Myakka City Fire Control District Seat Appointments](#) * Zamboni

Attachment: [MCFD Harper Patrick G Application 05.14.19.pdf](#)

Attachment: [MCFD Matson Charles Application 05.14.19.pdf](#)

Attachment: [MCFD Parker James E Application 05.14.19.pdf](#)

Attachment: [Myakka Fire District Resolution 19-069-Proposed.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Neighborhood Services

70. [Funding Request and Interlocal Agreement for Summer Grade Level Reading Program](#)

Attachment: [B-19-087.pdf](#)

Attachment: [CAO Comments 082218 FY 18-19 and 19-20 ILA Template for Funding of Public Services by School Board; RLS-2018-0416.pdf](#)

Attachment: [Affidavit of Public Hearing Advertisement.pdf](#)

Attachment: [MCSD-SamosetElementarySummerGLRAgreement.pdf](#)

Public Safety

71. [Ordinance No. 19-15, Amending and Restating Section 2-28-2 of the Manatee County Code of Ordinances Relating to Emergency Access](#) * Morris

Attachment: [Emergency Access Ordinance #19-15 Final\(2\).pdf](#)

Attachment: [Ordinance No. 09-22.pdf](#)

Attachment: [BC20190521DOCA49.pdf](#)

Attachment: [RLS 01312018.pdf](#)

Attachment: [Updated Response Memo.pdf](#)

Attachment: [Final STANDARDS Memo.pdf](#)

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

Public Works

72. [Adoption of Ordinance 19-29 - No Parking Restrictions at Six \(6\) Locations within the Unincorporated Area of Manatee County](#) * Zamboni

- Attachment: [Ordinance 19-29\(updated\).pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2019-0191.pdf](#)
- Attachment: [Citizen's Survey .pdf](#)
- Attachment: [Tara Blvd Study Area Map.pdf](#)
- Attachment: [River Club Blvd Map .pdf](#)
- Attachment: [Braden Run Map.pdf](#)
- Attachment: [Mendoza Rd - 37 St E Map.pdf](#)
- Attachment: [3 St W Map.pdf](#)
- Attachment: [12 St Ct E Map.pdf](#)
- Attachment: [Ord 19-29 Bradenton Herald Proof 06-09-19.pdf](#)

73. [Samoset Street Lighting Municipal Services Benefit Unit \(MSBU\) - First Public Hearing](#)

- Attachment: [Ordinance 19-31.pdf](#)
- Attachment: [Exhibit B-1 Affidavit of Notice.pdf](#)
- Attachment: [Feasibility Report.pdf](#)
- Attachment: [2019 Executed Agreement.pdf](#)
- Attachment: [Proof of Publication.pdf](#)
- Attachment: [Owner Letters.pdf](#)

Redevelopment and Economic Opportunity

74. [Ordinance 19-34 - Economic Development Ad Valorem Tax Exemption](#) * Clague

- Attachment: [Ordinance No. 19-34.pdf](#)
- Attachment: [Resolution R-19-073.pdf](#)
- Attachment: [EDAVTE County Attorney email .pdf](#)
- Attachment: [EDAVTE Public Notice 06062019.pdf](#)
- Attachment: [Ordinance 19-34 - Affidavit of Publication.pdf](#)

Utilities

75. [Ordinance 19-22 - Facility Investment Fees](#) * Clague

- Attachment: [Ordinance 19-22 -- Facility Investment Fees Final.pdf](#)
- Attachment: [Water Wastewater FIF Study Report - Final.pdf](#)
- Attachment: [Redline of Existing FIF Ord.pdf](#)
- Attachment: [Affidavit of Publication.pdf](#)

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

- Attachment: [Wastewater Hauler Rate Resolution R-19-057.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2019-0187.pdf](#)
- Attachment: [R19-057 Affidavit of Publication.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

83. [Confirmation of Public Works Department Director](#)

Attorney (10:00 A.M. TIME CERTAIN)

77. [Revised Employment Contract for County Administrator Cheri Coryea](#) * Palmer

Attachment: [Coryea Employment Contract_Final.pdf](#)

Attachment: [Administrator Comparison Chart.pdf](#)

Property Management (2:00 P.M. TIME CERTAIN)

78. [Review of Complying Submittals for the Purchase of Manatee County Surplus Property Located at 920 Manatee Avenue West, Bradenton, Florida 34205, PID 3293800003](#)

Attachment: [Resolution R-18-087.pdf](#)

Attachment: [Greens Real Estate Bid Submittal.pdf](#)

Attachment: [NDC Bid Submittal.pdf](#)

Attachment: [Location Map - 920 Manatee Avenue W.pdf](#)

Public Works

84. [Coquina Beach Drainage Project Status Report](#)

Attachment: [Coquina Removal PH1.pdf](#)

Attachment: [Coquina Removal PH2.pdf](#)

Attachment: [Coquina Removal PH1 PH2.pdf](#)

Attachment: [Coquina Tree Removal with Non Removal PH 1-2.pdf](#)

Attachment: [Petition for Australian Pines at Coquina Beach.pdf](#)

Attachment: [invasiveplants-australianpine.pdf](#)

Redevelopment and Economic Opportunity (10:30 A.M. TIME CERTAIN)

79. [Adoption of Resolution No. R-19-075 on behalf of the Housing Finance Authority of Manatee County](#) * Clague

Attachment: [Resolution R-19-075.pdf](#)

Attachment: [Resolution 19-03.pdf](#)

Attachment: [Exhibit A.pdf](#)

Attachment: [CAO Response - Housing Finance Authority Resolution R-19-075.pdf](#)

Utilities

80. [Resolution R-19-055 Adopting the Facility Investment Fee Administrative Procedures Manual \(to follow Item 75 - Ordinance 19-22\)](#) * Clague

Attachment: [R-19-055 FIF Procedures Manual.pdf](#)

G. REPORTS

Administrator (9:45 A.M. TIME CERTAIN - ITEM 81 ONLY)

81. [Senate President Galvano - End of Legislative Session Report](#)

82. [Dashboard Report for May 2019](#)

Attachment: [May 2019 Dashboards.pdf](#)

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

85. [11:00 A.M. TIME CERTAIN - Confederate Memorial](#) * Nicodemi

Attachment: [Confederate Memorial Presentation 061819BCC.pdf](#)

Attachment: [Resolution R-19-071 Establishing Advisory Committee.pdf](#)

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 (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.