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Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - October 10, 2017

**REVISION 2 - October 10, 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 Scott Douglas, Emmanuel Baptist Church of Parrish](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM #49 - Municipal Service Taxing Unit \(MSTU\) Process for Acquisition of Property](#)
3. [10:30 A.M. - ITEM #52 - Tampa Bay Area Regional Transit Authority \(TBARTA\) Presentation on Legislative Changes to TBARTA and Next Steps in the Development of a Regional Transit Development Plan](#)
4. [11:00 A.M. - ITEM #48 - Housing Finance Authority Appointments](#)

Changes to Agenda

56. [Updates to Agenda](#)

Attachment: [20171010 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [2018 World Rowing Championship](#)

Proclamations (Motion required to adopt proclamations)

6. [White Cane Day - October 15, 2017](#)

Attachment: [White Cane Day Proclamation.pdf](#)

7. [Red Ribbon Week - October 23-31, 2017](#)

Attachment: [Red Ribbon Week Proclamation.pdf](#)

8. [Breast Cancer Awareness Month - October 2017](#)

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

9. [Domestic Violence Awareness Month - October 2017](#)

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

Presentations

10. [Jones Potato Farms Wins 2017 Grower Achievement Award](#)
11. [Cliff Coddington - UF/IFAS Outstanding Agriculturalist Award](#)

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.

12. [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.

13. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

- Attachment: [20171010 Clerk's Consent Agenda.pdf](#)
- Attachment: [September 2017 Warrants.pdf](#)
- Attachment: [Minutes - 6-13-17 Budget.pdf](#)
- Attachment: [Minutes - 9-18-17 Budget.pdf](#)
- Attachment: [Minutes - 9-18-17 Sales Tax.pdf](#)
- Attachment: [Refund - D R Horton.pdf](#)
- Attachment: [Refund - Maronda.pdf](#)
- Attachment: [Refund - Pulte Homes.pdf](#)
- Attachment: [Refund - Rozalyn Charette.pdf](#)
- Attachment: [Refund - Unique.pdf](#)
- Attachment: [Partial Release of Lien.pdf](#)
- Attachment: [Contract - ASCO Power Equipment.pdf](#)
- Attachment: [Contract - Gator Dredging.pdf](#)
- Attachment: [Contract - Granger.pdf](#)
- Attachment: [Contract - Precision Roofing.pdf](#)
- Attachment: [Report - Eagle Pointe CDD.pdf](#)
- Attachment: [Report - Lexington CDD.pdf](#)
- Attachment: [Report - South Manatee Fire.pdf](#)
- Attachment: [Report - Trailer Estates.pdf](#)

Administrator

15. [2018 Board of County Commissioners Meeting Schedule](#)

- Attachment: [2018 BCC Meeting Schedule.pdf](#)

16. [Impact Fee Credit Authorization for Taylor Morrison of Florida, Inc./Esplanade at Lakewood Ranch - Construction of Rangeland Parkway CA-15-05\(T\)](#)

- Attachment: [CA-15-05\(T\) Final Auth of Credit.pdf](#)

Attorney

17. [Manatee County v. El Rancho Village, Inc, et al.; 44th Avenue East; eminent domain; Parcel 731](#) \* D'Agostino

- Attachment: [Motion to Tax Non-Monetary Benefit Attorney's Fees.pdf](#)
- Attachment: [El Rancho Offer.pdf](#)

18. [Mandarin Development, Inc.'s Offer of Judgment to Manatee County- Mandarin Development, Inc. v. Manatee County, Case No. 2015-CA-2563](#) \* DeCarlo

19. [Authorization for County Commissioner travel for 2017-2018](#) \* Palmer

- Attachment: [Resolution R-17-122.pdf](#)

Building and Development Services

20. [Replat - Indigo Phase VI, Subphase 6B & 6C](#)

Attachment: [Application - Indigo PH VI - SP 6B & 6C.pdf](#)

Attachment: [Legal Documents - Indigo PH VI - SP 6B & 6C.pdf](#)

21. [Building Permit Fee Waiver due to Recognized Storm Event](#) \* Zamboni

Attachment: [Resolution R-17-121.pdf](#)

Attachment: [Response Memo to CAO Matter No 2017-0517 dtd 10 6 17.pdf](#)

Convention and Visitors Bureau

22. [Florida Sports Foundation Grant Agreements](#)

Attachment: [FSF Grant Approval Letter.pdf](#)

Attachment: [FSF 2017 Eddie Herr Grant.pdf](#)

Attachment: [FSF 2017 US Soccer Boys Grant.pdf](#)

Attachment: [FSF 2017 US Soccer Girls Grant.pdf](#)

Attachment: [FSF 2017 US Super Y Grant.pdf](#)

Attachment: [B-18-008.pdf](#)

23. [Reimbursement Agreement for 2017 SandBlast Event](#)

Attachment: [2017 SandBlast Agreement.pdf](#)

24. [Reimbursement Agreement for 2017 Symphony on the Sand Event](#)

Attachment: [2017 Symphony on Sand Agreement.pdf](#)

25. [Resolution R-17-096 - Bad Debt Write Off](#)

Attachment: [resolution 17-096 .pdf](#)

Financial Management

26. [FY17 Budget Amendment Resolution](#)

Attachment: [B-17-076 Budget Resolution.pdf](#)

27. [FY18 Budget Amendment Resolution](#)

Attachment: [B-18-007 Budget Resolution.pdf](#)

28. [Amendment 8 to Agreement 11-1020FL, Professional Consulting Advertising Agency Services](#)

Attachment: [11-1020FL Advertising Amendment 8 .pdf](#)

29. [Change Order No. Three \(3\) to Work Assignment 54 - Lake Manatee Dam Phase II Repairs, Master Agreement 11-1569BG Utilities Engineer of Record](#)

Attachment: [WA006387-CAROLLO Memo.pdf](#)  
Attachment: [WA006387-CAROLLO - Support.pdf](#)

30. [Change Order 9 to Agreement 13-2690JL for Accela Software Subscription & Professional Services](#)

Attachment: [R067496 - CO #9 to T1500160 - Drive to Live Detailed Information.pdf](#)  
Attachment: [Dept Memo - Change Order 9 - Accela.pdf](#)

53. [Change Order 1 to Agreement No. 15-0020JE for Construction Management at Risk Services for Robinson Preserve](#)

Attachment: [WillisSmith.CO1.Robinson Preserve.pdf](#)  
Attachment: [Budget Resolution B-17-078.pdf](#)

54. [Change Order 1 to Work Assignment 16-04 for Agreement 16-3214CD, Disaster Debris Management Support](#)

Attachment: [Department Memo - WA 16-04 Change Order 1.pdf](#)  
Attachment: [WA16-04 Change Order 1.pdf](#)  
Attachment: [Budget Resolution B-18-014.pdf](#)

55. [Work Assignment 1 to Agreement 14-0330FL for Debris Management Services and Emergency Response, Management and Recovery Services](#)

Attachment: [Department Memo - Work Assignment No. 1 - AshBritt, Inc..pdf](#)  
Attachment: [AshBritt, Inc. Work Assignment 1 - 14-0330FL.pdf](#)  
Attachment: [Budget Resolution B-18-013.pdf](#)

Human Resources

31. [2018 Medical and Dental Premiums Active and Retiree-Employee Health Benefit](#)

Attachment: [Exhibit A-2018 Active Medical, Dental, Flex Cobra Premiums.pdf](#)  
Attachment: [Exhibit B-2018 Prescription Benefit.pdf](#)  
Attachment: [Exhibit C-2018 Retiree Premiums.pdf](#)

Neighborhood Services

32. [State Aid to Public Libraries Grant Acceptance](#)

Attachment: [State Aid to Libraries Grant Agreement FY2017-18.pdf](#)  
Attachment: [Resolution R-17-119.pdf](#)

33. [Low Income Pool Budget Amendment](#)

Attachment: [B-18-011 FY18 LIP Funding Agreements.pdf](#)

Parks and Natural Resources

34. [Perico-Robinson Connector Project Contract](#) \* Clague

Attachment: [2017 TBERF Manatee Perico-Robinson Contract.pdf](#)

Attachment: [B-18-009 Tampa Bay Estuary Program Grant.pdf](#)

Attachment: [RLS Memo - Clague - 2017-0431.pdf](#)

Property Management

35. [Conveyance of a Warranty Deed between Moccasin Wallow, LLC, and Manatee County for Right-of-Way for Morgan's Glen](#) \* Clague

Attachment: [Warranty Deed Moccasin Wallow, LLC.pdf](#)

Attachment: [CAO Email Fort Hamer Extension Right of Way Agreement Morgans Glen.pdf](#)

Attachment: [Location Map Moccasin Wallow, LLC.pdf](#)

36. [Execution of Contract for Sale and Purchase from Matthew R. Behringer for property located at 11868 Darsey Road, Parrish, Florida; PID 484300109](#)

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

Attachment: [Cost Avoidance Analysis Behringer.pdf](#)

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

37. [Execution of Contract for Sale and Purchase from Timothy S. Amick for property located at 6602 44th Avenue East, Bradenton, Florida 34203](#)

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

Attachment: [Cost Avoidance.pdf](#)

Attachment: [Location Map.pdf](#)

38. [Execution of Contract for Sale and Purchase from Fletcher Lawson Jr. and Mazie A. Lawson for property located at 11741 Erie Road, Parrish, Florida; PID 466100005](#)

Attachment: [Contract for Sale and Purchase Fletcher Lawson Jr and Mazie Lawson.pdf](#)

Attachment: [Cost Avoidance Analysis Lawson.pdf](#)

Attachment: [Location Map Lawson.pdf](#)

39. [Execution of Contract for Sale and Purchase from Rye Ranch, LLC, for property located at 17855 County Road 675, Parrish, Florida 34219](#)

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

Attachment: [Location Map.pdf](#)

40. [Warranty Deed from The V. Raymond Hullinger Family Limited Partnership for property located in Myakka City, Florida; PID 155800006](#) \* D'Agostino

Attachment: [Warranty Deed.pdf](#)  
Attachment: [Affidavit of General Partnership O&E.pdf](#)  
Attachment: [Response Memo to CAO Matter No. 2017-0319.pdf](#)  
Attachment: [Location Map.pdf](#)

#### Utilities

41. [Annual U.S. Geological Survey Joint Funding Agreement, FY 2017/2018](#)

Attachment: [USGS Letter 080717.pdf](#)  
Attachment: [USGS Joint Funding Agmt FY17-18.pdf](#)

42. [Service Fee Waivers](#)

Attachment: [Utility Customers List.pdf](#)

43. [Time Payment Agreements](#)

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

#### APPROVAL OF CONSENT AGENDA

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

#### C. ADVISORY BOARD APPOINTMENTS

##### Administrator

45. [Reappointment to Sarasota Manatee MPO Citizen Advisory Committee](#)

Attachment: [Leep reappointment 10.03.17.pdf](#)  
Attachment: [Bylaws 07.27.15.pdf](#)

##### Building and Development Services

46. [Code Enforcement Special Magistrate Appointments](#)

Attachment: [SM Amber M. Larowe 07.28.17.pdf](#)  
Attachment: [SM Donald Courtney 07.26.17.pdf](#)  
Attachment: [SM J. Ben Vitale 08.31.17.pdf](#)  
Attachment: [SM Jordan I Shifrin 8.15.17.pdf](#)  
Attachment: [SM Kenneth Piper 08.30.17.pdf](#)  
Attachment: [SM Lauren Przbyla 8.29.17.pdf](#)  
Attachment: [SM Lundquist Erika 08.03.17.pdf](#)  
Attachment: [SM Ojeda Omar Tomas 09.15.17.pdf](#)  
Attachment: [SM Sinai Stuart 08.11.17.pdf](#)

Attachment: [SM Steffen Kristin 08.23.17.pdf](#)

Attachment: [Special Magistrate advisory Board Application Matrix.pdf](#)

47. [Construction Trades Board Appointments](#)

Attachment: [Howard Jensens CTB Application.pdf](#)

Attachment: [William Humphreys CTB Application.pdf](#)

Attachment: [CTB Members.pdf](#)

Redevelopment and Economic Opportunity (11:00 A.M. TIME CERTAIN)

48. [Housing Finance Authority Appointments](#)

Attachment: [Letter to Board.pdf](#)

Attachment: [Protocol for Appointments.pdf](#)

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

Attachment: [Application of J Heagerty.pdf](#)

Attachment: [Resolution R-17-115 for Appointment to HFA - JH.pdf](#)

Attachment: [CERTIFICATE OF MEMBERSHIP TO THE HFA - JH.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator (10:00 A.M. TIME CERTAIN - ITEM 49 ONLY)

49. [Municipal Service Taxing Unit \(MSTU\) Process for Acquisition of Property](#) \*  
Clague

Attachment: [Conceptual Schematic - Myara Parcels.pdf](#)

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

50. [2018 Legislative Platform](#)

Attachment: [2018 Priorities DRAFT 3.pdf](#)

Neighborhood Services

51. [Lease and Agreement with Rubonia Community Association, Incorporated](#)

Attachment: [10.10.17 Rubonia Community Association Lease.doc..pdf](#)

Attachment: [10.10.17Rubonia Community Association Funding Agreement.pdf](#)

G. REPORTS



Public Works (10:30 A.M. TIME CERTAIN)

52. [Tampa Bay Area Regional Transit Authority \(TBARTA\) Presentation on Legislative Changes to TBARTA and Next Steps in the Development of a Regional Transit Development Plan](#)

Attachment: [Final TBARTA Transit Bill Passed.pdf](#)

Attachment: [TBARTA Update Presentation 2017 Manatee BOCC.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, 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.