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Manatee County Government Administration Building  
Honorable Patricia M. Glass Chambers, First Floor  
9:00 a.m. - February 25, 2020

**SECOND REVISION - February 25, 2020 - 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 Andrew Mikhov, Christ Presbyterian Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Changes to Agenda

55. [Updates to Agenda](#)

Attachment: [20200225 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

2. [Presentation of Retirement Award to Eric Angersoll, Building Supervisor, Property Management Department](#)
3. [Presentation of Retirement Award to James Eggers, Traffic Sign Tech III, Public Works](#)

Proclamations (Motion required to adopt proclamations)

4. [Adoption of Proclamation designating March 7, 2020, as Parrish Heritage Day in Manatee County](#)

Attachment: [Parrish Heritage Day 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.

5. [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.

6. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

7. [Approval of Clerk's Consent Agenda dated February 25, 2020](#)

Attachment: [20200225 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrant Listing Jan 2020.pdf](#)

Attachment: [Minutes 8-1-2019.pdf](#)

Attachment: [Minutes 1-9-2020.pdf](#)

Attachment: [Minutes 1-28-2020.pdf](#)

Attachment: [Minutes 2-18-2020.pdf](#)

Attachment: [Refund - CAH 2015 1 Borrower.pdf](#)

Attachment: [Refund - Est of Natlie R Morange.pdf](#)

Attachment: [Contract- D&D Garage Door.pdf](#)

Attachment: [Bond - Artisan Lakes Parcel J Phase 1.pdf](#)

Administrator

8. [Rocky Bluff Library Road Maintenance](#)

9. [Approval and execution of Letter in Support of extension of Palma Sola Scenic Highway Corridor](#)

Attachment: [BCC Letter 2.20.20 \(2\).pdf](#)

Attorney

10. [James McFarland v. Manatee County, et al., Case No.: 2019-CA-4538; Plaintiff's Settlement Proposal to Manatee County.](#) \* Palmer

Attachment: [Plaintiff's Notice Serving and Proposal for Settlement to Manatee County.pdf](#)

Building and Development Services

11. [Approval of Final Plat and associated documents for Lakewood Ranch Solera Phases IA & IB](#)

Attachment: [Lakewood Ranch Solera Application.pdf](#)  
Attachment: [Legal - Solera All.pdf](#)  
Attachment: [Solera Joinders ALL.pdf](#)  
Attachment: [Maintenance Agreement.pdf](#)  
Attachment: [Solera Agreements and Bonds All.pdf](#)

12. [Approval of Final Plat and associated documents for Summerwoods Phases IC & ID](#)

Attachment: [Summerwoods ICID Application.pdf](#)  
Attachment: [Summerwoods ICID Legal.pdf](#)  
Attachment: [Summerwoods ICID Joinders.pdf](#)  
Attachment: [Summerwoods ICID Agreements and Bonds.pdf](#)

13. [Approval of Final Plat and associated documents for Willow Walk, Phase IIC](#)

Attachment: [Willow Walk IICApplication.pdf](#)  
Attachment: [Willow Walk IIC- Legal.pdf](#)  
Attachment: [Willow Walk IIC LegalJinders All.pdf](#)  
Attachment: [Willow Walk IIC Agreements and Bonds All.pdf](#)

14. [Reduction of Code Enforcement Fines for Jozsef Zombori, Case No. CE2010110183](#)

Attachment: [BOCC Attachments CE2013100370 Jozsef Zombori.pdf](#)

15. [Reduction of Code Enforcement Fines for Gary S. Bevier, Case No. CE2017050058](#)

Attachment: [BOCC Attachments CE2017050058 Gary S. Bevier.pdf](#)

16. [Reduction of Code Enforcement Fines for Martha Torres, Case No. CE2005120340](#)

Attachment: [BOCC Attachments, Martha I Torrez, Case #2005120340.pdf](#)

17. [Reduction of Code Enforcement Fines for Michael J Gardner, Case No. CE2000120292](#)

Attachment: [BOCC Attachments, Michael J Gardner, Case](#)

[CE2000120292.pdf](#)

18. [Reduction of Code Enforcement Fines for Michael J. Gardner, Case No. CE2006030484](#)

Attachment: [BOCC Attachments, Michael J Gardner, Case CE2006030484.pdf](#)

19. [Reduction of Code Enforcement Fines for Virginia Gable, Case No. CE2005010234](#)

Attachment: [BOCC Attachments, Virginia Gable Case CE2005010234.pdf](#)

20. [Reduction of Code Enforcement Fines for Sharon L Parker and James R. Bowman, Jr., Case No. CE2012120457](#)

Attachment: [BOCC attachments Sharon Parker, James Bowman Jr, CE2012120457.pdf](#)

#### Financial Management

21. [Adoption of FY20 Budget Amendment Resolutions B-20-040 and B-20-052](#)

Attachment: [B-20-040 Budget Resolution.pdf](#)

Attachment: [B-20-052 IST Resolution.pdf](#)

22. [Approval and Execution of Amendment One to the Interlocal Agreement with the City of Holmes Beach to extend its duration for the Use of Surplus Concession Funds](#) \*  
Clague

Attachment: [RLS City of Holmes Beach.pdf](#)

Attachment: [City of Holmes Beach - Amendment 1 .pdf](#)

Attachment: [City of Holmes Beach Agreement.pdf](#)

Attachment: [B-20-047 Beach Concessions City of Holmes Beach.pdf](#)

23. [Authorization to Increase the Not-To-Exceed Amount for Agreement No. 18-TA002642AJ for Geotechnical Engineering, Soil, and Material Testing Services](#)

24. [Execution of Amended and Restated Franchise License Agreement for Concession Services at Jiggs Landing](#) \* Nicodemi

Attachment: [Amended and Restated Franchise License Agreement for Concession Services at Jiggs Landing.pdf](#)

Attachment: [CAO Matter No. 2019-0606 Response Memo.pdf](#)

25. [Execution of Amendment No. 1 to Blanket Purchase Order Agreement No. P1700975 for Biosolids Hauling Services](#)

Attachment: [Amendment No. 1 to Blanket Purchase Order Agreement No. P1700975.pdf](#)

26. [Execution of Amendment 7 to Agreement No. 11-2671FL for Third Party Administrator \(TPA\) Services for Medical, Dental, Flex Spending and Provider Network](#)

Attachment: [Amendment 7 to Master Services Agreement MSA No. 326425.pdf](#)

#### Neighborhood Services

27. [Execution of Amendment to FY19/20 Agreement with Manatee County Rural Health Services, d/b/a MCR Health Inc., for the Provision of Healthcare to Uninsured County Residents](#)

Attachment: [AMENDMENT MCR FY201920.pdf](#)  
Attachment: [MCR Agreement.pdf](#)  
Attachment: [BOCC Approval LIP and Agreements.pdf](#)

#### Parks and Natural Resources

28. [Execution of Cooperative Equipment Loan Agreement with the Florida Department of Agriculture and Consumer Services, Florida Forest Service \\* Nicodemi](#)

Attachment: [RLS\\_response\\_memo\\_Nicodemi\\_FFS\\_Fire\\_Equip\\_lease\\_2020.pdf](#)  
Attachment: [Lease Agreement FFS RX Fire equip 2020.pdf](#)

29. [Execution of FY20 West Coast Inland Navigation District \(WCIND\) Agreement for Palma Sola Boat Ramp Dock Renovation; Adoption of Budget Resolution B-20-041](#)

Attachment: [M372 Manatee County PNR Palma Sola WCIND agmnt 2.25.2020.pdf](#)  
Attachment: [B-20-041 WCIND - Palma Sola Boat Ramp Renovation.pdf](#)

#### Property Management

30. [Acceptance and Recording of Utility & Drainage Easement between Village Square Land Condominium Association Inc. and Manatee County for property defined as parcel identification number 726401459](#)

Attachment: [Village Square- Affidavit of O&E.pdf](#)  
Attachment: [Village Square- PUE.pdf](#)  
Attachment: [Village Square- Drainage Easement.pdf](#)  
Attachment: [Village Square- PUE Location Map.pdf](#)  
Attachment: [Village Square- Drainage Easement Location Map.pdf](#)

31. [Acceptance of Warranty Deed from James C. Dodson for property located at 8001 122nd Avenue East, Parrish, Florida 34219](#)

Attachment: [Warranty Deed.pdf](#)  
Attachment: [Owner's Policy.pdf](#)

Attachment: [Location Map.pdf](#)

32. [Adoption of Resolution R-20-023 Declaring a Public Hearing on March 24, 2020, at 9:00 a.m. for Vacating a Portion of a Plat within Waterbury Grape Fruit Tracts located at 217th Street East in Bradenton, Florida.](#) \* D'Agostino

Attachment: [Resolution R-20-023.pdf](#)

Attachment: [Vacation Application V-19-504.pdf](#)

Attachment: [Jurisdictional Review Responses for V-19-504.pdf](#)

Attachment: [BADs Director Sufficiency Memorandum.pdf](#)

Attachment: [Response Memorandum to CAO Matter No. 2019-0614.pdf](#)

Attachment: [Location Map.pdf](#)

33. [Execution of Contract for Sale and Purchase between TP-Ellenton, LLC, and Manatee County for property 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](#)

Attachment: [Contract for Sale and Purchase TP-Ellenton, LLC.pdf](#)

Attachment: [County Deed to TP-Ellenton, LLC.pdf](#)

Attachment: [Notice of Intent from TP-Ellenton, LLC.pdf](#)

Attachment: [Location Map.pdf](#)

34. [Execution of Development Agreement from 920 Manatee Associates, LLC, for Surplus Real Property located at 920 Manatee Avenue West, Bradenton, Florida 34205](#)  
\* Clague

Attachment: [Development Agreement.pdf](#)

Attachment: [RLS 2019-0330.pdf](#)

Attachment: [Location Map.pdf](#)

#### Public Works

35. [Acceptance and Adoption of Public Works Standards Part 1. Utilities Standards Manual & Utilities Approved Product List; Adoption of Resolution R-20-031 adopting the Updated Utility Standards and Approved Product List](#)

Attachment: [Public Works Standards Part 1. Utilities Standards Manual, February 2020.pdf](#)

Attachment: [Manatee County - Utility Approved Product List \(APL\) \(002\).pdf](#)

Attachment: [Resolution No. R-20-031.pdf](#)

36. [Adoption of Resolution R-20-028 Authorizing Free Fares for Fixed Route and Select Americans with Disabilities Act \(ADA\) Paratransit Bus Rides for the 2020 Election Cycle](#)

Attachment: [Resolution R-20-028.pdf](#)

37. [Authorization to Classify Equipment as Surplus; Adoption of Resolutions R-20-026 and R-20-027 Authorizing Donation of Equipment](#)

- Attachment: [Surplus List 2-25-20 .pdf](#)
- Attachment: [Reconciliation List 2-25-20.pdf](#)
- Attachment: [Resolution R-20-026.pdf](#)
- Attachment: [Resolution R-20-027.pdf](#)

38. [Authorization to Classify Vehicles as Surplus](#)

- Attachment: [FLEET ASSET DISPOSALS FOR 2.25.2020 AGENDA.pdf](#)

39. [Execution of Cooperative Funding Agreement with Southwest Florida Water Management District \(SWFWMD\) for Rubonia Stormwater Quality Improvements; Designation of Project Manager \\* Zamboni](#)

- Attachment: [Cooperative Funding Agreement \(Type 2\) Between SWFWMD and Manatee County for Rubonia Stormwater Quality Improvements W212.pdf](#)
- Attachment: [Exhibit A - Project Plan and Location Map.pdf](#)
- Attachment: [Exhibit B - Minority-Women Owned and Small Business Utilization Report.pdf](#)
- Attachment: [Response to CAO Matter No. 2019-0602 Initialled.pdf](#)

40. [Execution of First Amendment to Agreement with Southwest Florida Water Management District \(SWFWMD\) for Bowlees Creek Watershed Management Plan; Designation of Project Manager \\* Zamboni](#)

- Attachment: [Bowlees Creek Watershed Agreement 17CF0000381 - Fully Executed by SWFWMD.pdf](#)
- Attachment: [First Amendment to Agreement with SWFWMD for Bowlees Creek Watershed Management Plan & Exhibit A-1.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2020-0022 \(Bowlees Creek Watershed\).pdf](#)
- Attachment: [Site Map Bowlees Creek Watershed.pdf](#)

41. [Execution of First Amendment to Agreement with Southwest Florida Water Management District \(SWFWMD\) for Pearce Drain/Gap Creek Watershed Management Plan; Designation of Project Manager \\* Zamboni](#)

- Attachment: [Pearce Drain-Gap Creek Watershed Agreement 17CF0000380 - Fully Executed by SWFWMD.pdf](#)
- Attachment: [First Amendment to Agreement with SWFWMD for Pearce Drain-Gap Creek Watershed Management Plan & Exhibit A.pdf](#)
- Attachment: [Response to CAO Matter No. 2020-0023 - Initialled.pdf](#)
- Attachment: [Site Map Pearce Drain Gap Creek.pdf](#)

Redevelopment and Economic Opportunity

42. [Execution of Land Use Restriction Agreement for 423 30th Street East, Palmetto, FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [423 30th LURA.pdf](#)

Attachment: [Aerial Map of property located at 423 30th St .pdf](#)

#### Utilities

43. [Authorization to Waive Utility Service Fees](#)

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

44. [Execution and recording of Agreement for Time Payment with Delfina Dodson](#)

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

#### APPROVAL OF CONSENT AGENDA

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

#### C. ADVISORY BOARD APPOINTMENTS

##### Public Safety

46. [Animal Services Advisory Board - Appointment of Four Persons to Fill Vacant Positions](#)

Attachment: [L Barnott.pdf](#)

Attachment: [F Peterson.pdf](#)

Attachment: [B Kamm.pdf](#)

Attachment: [A Dougherty.pdf](#)

Attachment: [B Munro.pdf](#)

Attachment: [J Martin.pdf](#)

Attachment: [S Bertran.pdf](#)

Attachment: [J Gross.pdf](#)

Attachment: [J Jordan.pdf](#)

Attachment: [N Walker.pdf](#)

Attachment: [C Bridwell.pdf](#)

#### PORT AUTHORITY (Priscilla Trace, Chairman)

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

##### Building and Development Services

47. [Adoption of Ordinance 20-10 - Villages of Avignon Community Development District Boundary Amendment](#) \* Clague

Attachment: [Villages of Avignon CDD Contraction - Staff report 02242020 \(003\).pdf](#)

Attachment: [Villages of Avignon CDD Contraction - Location Map.pdf](#)

Attachment: [Villages of Avignon CDD Contraction - Ordinance & Petition](#)



[02242020 \(003\).pdf](#)

Attachment: [Copy of Newspaper Advertising February 11, 2020.pdf](#)

Attachment: [Villages of Avignon CDD Contraction - CAO Comments.pdf](#)

Attachment: [Ordinance 20-10 - Affidavit of Publishing.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

52. [Authorization to execute letter of support to the Town of Longboat Key for the Beach Renourishment Project](#)

Attachment: [Letter to Longboat Key - Beach Renourishment Plan.pdf](#)

Convention and Visitors Bureau

48. [Mote Aquarium Initiative - Discussion of Tourist Development Council Recommendations](#) \* Clague

Attachment: [TDT PPP - Mote - 2-10-2020.pdf](#)

Attachment: [Co Atty Memo - Mote - Nov 2018.pdf](#)

Attachment: [TDC MOTE Questions.pdf](#)

49. [Discussion of soccer field supply and demand and approval/execution of License Agreement with Chargers Soccer Club, Inc., for use of the Premier Sports Campus Facility](#) \* Nicodemi

Attachment: [Chargers Agree signed by Chargers.pdf](#)

Attachment: [Co Atty Memo Chargers Agree.pdf](#)

Attachment: [Premier Sports Campus Programming Report 2020.pdf](#)

Attachment: [Manatee County Parks.pdf](#)

Attachment: [Field Information.pdf](#)

Property Management

53. [Execution of Certification of Lands and Authorization for Entry for Construction to authorize the U.S. Army Corps of Engineers \(USACOE\) access to the property for the Manatee County Shore Protection Project](#) \* Clague

Attachment: [Certification of Lands & Authorization for Entry.pdf](#)

Attachment: [RLS 2020-0031.pdf](#)

G. REPORTS

Administrator

50. [Dashboard Report for January 2020 - Provided for informational purposes](#)

Attachment: [MSO Monthly Jail Report - January 2020.pdf](#)

## COMMISSIONER AGENDA

### Board of County Commissioners

51. [Discussion of change to Procedure 102.003 - Items Pulled from Consent Agenda](#) \*  
Palmer

Attachment: [Memo - Feb 15 2007.pdf](#)

Attachment: [Procedure 102.003 - Items Pulled from Consent.pdf](#)

Attachment: [CAO Email - Feb 12 2020.pdf](#)

### Commissioner Benac

54. [Review of the 2020 State Legislative Platform](#)

Attachment: [bcc-legislative\\_FINAL.pdf](#)

## 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 Nick Azzara at 745-3771; 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.