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Manatee County Government Administrative Building
First Floor, Chambers
December 7, 2017 - 9:00 am

SECOND REVISION TO December 7, 2017 Land Use Meeting

MEETING CALLED TO ORDER (Betsy Benac, Chairman)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. [Reverend Robert Dvorak, Trailer Estates Covenant Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:00 AM Time Certain Items 14 \(Ordinance 17-57\), 5 \(Acquisition of Premier Sports Campus\) and 4 \(Interlocal Agreement with City of Anna Maria\)](#)

Changes to Agenda

16. [Changes to Agenda](#)

Attachment: [171207 BCC.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

CITIZENS COMMENTS (Consideration For Future Agenda Items - 30-Minute Time Limit)

CITIZEN COMMENTS (Consent Agenda Items Only)

B. CONSENT AGENDA

Building and Development Services

3. [Final Plat - Del Tierra, Phase IVB and IVC](#)

- Attachment: [APPLICATION - DEL TIERRA PH IVB & IVC.pdf](#)
- Attachment: [AGREEMENTS & BONDS - DEL TIERRA PH IVB & IVC.pdf](#)
- Attachment: [LEGAL DOCUMENTS - Articles of Incorporation.pdf](#)

15. [Florida Buidling Code 6th Edition \(2017\)](#)

- Attachment: [R-17-153 BLDG CODE Revised 12-6-2017.pdf](#)

Convention and Visitors Bureau

4. [9:00 AM Time Certain Interlocal Agreement with City of Anna Maria \(City Pier renovation\)](#) * Clague

- Attachment: [Anna Maria City Pier info sheet.pdf](#)
- Attachment: [AMI Pier ILA 2017.pdf](#)
- Attachment: [Co Atty Memo - AMI Pier ILA.pdf](#)
- Attachment: [B-18-023 AMI Pier.pdf](#)
- Attachment: [AMI Pier ILA 2017 REVISED.pdf](#)

5. [9:00 AM Time Certain Acquisition of Premier Sports Campus - use of TDT Funds](#) * Clague

- Attachment: [Acquisition of PSC - TDT Funds.pdf](#)
- Attachment: [PremierSportsPlan2017 .pdf](#)
- Attachment: [Co Atty Memo - PSC Acquisition.pdf](#)
- Attachment: [R-17-149 Interfund Loan - Premier Sports Campus.pdf](#)
- Attachment: [B-18-025 Premier Sports Campus in Lakewood Ranch.pdf](#)
- Attachment: [Resolution 17-150 Authorizing Acquisition of Premier Sports Campus \(Final for Board\).pdf](#)

APPROVAL OF CONSENT AGENDA

C. ADVISORY BOARD APPOINTMENTS

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

6. [LDCT-17-02/Ordinance 17-22 - Land Development Code Text Amendment / Airport Zoning - Legislative - Lisa Barrett, Planning Manager - To be continued to January 11, 2018](#)

7. [PA-17-07/Ordinance 17-53 - Capital Improvements Element - Annual Update - 2018-2022 - Legislative - Margaret Tusing, Principal Planner](#) * Schenk

- Attachment: [Staff Report - Plan Amendment Capital Improvements Element. 12072017 BCC.pdf](#)
- Attachment: [PA17-07Ordinance 17-53 - CIE Adoption - 12072017 BCC.pdf](#)
- Attachment: [Newspaper Advertising.pdf](#)

Public Works

8. [LDA-09-04\(R4\) - Third Amendment to the Amended and Restated Local Development Agreement for Summerwoods - DTS20170565 - Quasi-Judicial - Clarke Davis](#) * Clague

Attachment: [LDA-09-04\(R4\) Summerwoods Amend3 Proposed.pdf](#)
Attachment: [LDA-09-04\(R4\) Summerwoods Maps.pdf](#)
Attachment: [LDA-09-04\(R3\) Summerwoods Amend2 Adopted.pdf](#)
Attachment: [LDA-09-04\(R2\) Summerwoods Amend1 Adopted.pdf](#)
Attachment: [LDA-09-04\(R\) Summerwoods Adopted.pdf](#)
Attachment: [LDA-04-09\(R4\) CAO Review RLS-2017-0571.pdf](#)
Attachment: [Newspaper Advertising.pdf](#)

9. [LDA-14-01 - Local Development Agreement for Aqua by the Bay - DTS20140243 - Quasi-Judicial - Clarke Davis, Public Works](#) * Clague

Attachment: [Aqua LDA \(Final 20171121\).pdf](#)
Attachment: [LDA-14-01 Maps.pdf](#)
Attachment: [Newspaper Advertising - Aqua by the Bay LDA - LDA-14-01 120717 BCC.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Administrator

10. [Impact Fee Administrative Procedures Manual](#) * Clague

Attachment: [2017-11-09 Procedures Manual.pdf](#)
Attachment: [Res 17-107 Procedures Manual.pdf](#)
Attachment: [WC response RLS 2017-0357 Procedures Manual.pdf](#)
Attachment: [Newspaper Advertising - 12-7-2017.pdf](#)
Attachment: [2017-10-13 email from Ed Vogler.pdf](#)
Attachment: [2017-12-07 BCC Impact Fee Changes slides.pdf](#)
Attachment: [Res 17-107 Procedures Manual REVISED .pdf](#)

11. [LDC Chapter 11 \(Impact Fees\) and Chapter 2 \(Definitions\)](#) * Clague

Attachment: [WC response RLS 2017-0164 LDC changes.pdf](#)
Attachment: [WC response RLS-2017-0145 fee expenditures in cities.pdf](#)
Attachment: [2017-11-03 Chapter 11 ImpactFees.pdf](#)
Attachment: [2017-09-18 Chapter 2 Impact Fee Def short.pdf](#)
Attachment: [Ord 17-24 amending LDC Chapters 11 and 2.pdf](#)
Attachment: [Public Comment Letter.pdf](#)
Attachment: [Newspaper Advertising - 12-7-2017.pdf](#)
Attachment: [Public Comment Letter - Impact Fee Ordinance.pdf](#)

Building and Development Services

12. [PDR-15-30\(Z\)\(P\) - Myarra Property Joint Venture, LLC/Myara Subdivision \(fka ESME I, LLC/Myara Subdivision\) 20150439 MEPS519 - Quasi-Judicial - Rossina Leider, Principal Planner * Schenk](#)

Attachment: [Staff Report Myara Subdivision PDR1530ZP 20150439 M519 120717 BCC.pdf](#)
Attachment: [2 - Staff report Maps.pdf](#)
Attachment: [3 - Preliminary Site Plan Myara Subdivision PDR-15-30ZP 12717 BCC.pdf](#)
Attachment: [4 - Traffic Impact Statement Myara Subdivision PDR-15-30ZP 12717 BCC.pdf](#)
Attachment: [5 - School Report Myara Subdivision PDR1530ZP 12717 BCC.pdf](#)
Attachment: [6 - Request for Specific Approval Myara Subdivision PDR-15-30ZP 12717 BCC.pdf](#)
Attachment: [7 - Zoning Disclosure Affidavit Myara Subdivision PDR1530ZP 12717 BCC.pdf](#)
Attachment: [8 - Ordinance 17-18 Plan Amendment 17-04.pdf](#)
Attachment: [9 - Newspaper Advertising.pdf](#)
Attachment: [10 - Ordinance PDR-15-30\(Z\)\(P\) - Myara Subdivision 20150439 MEPS519 120717 BCC.pdf](#)
Attachment: [11.A - Public Comments 1 of 2 Myara Subdivision 120717 BCC.pdf](#)
Attachment: [11.B - Public Comments 2 of 2 Myara Subdivision 120717 BCC.pdf](#)
Attachment: [Revised Ordinance Myara Subdivision PDR-15-30\(Z\)\(P\).pdf](#)
Attachment: [Applicant request for additional presentation time Myara Subdivision PDR-15-30\(Z\)\(P\) 12-7-17 BCC.pdf](#)

13. [PDR-17-16\(G\) - Woodlands of Manatee, LLC/Coventry Park - 20170259 - M698 - Quasi-Judicial - Tia Boyd, Planner I * Schenk](#)

Attachment: [Staff Report - Woodlands of Manatee Coventry Park - PDR-17-16\(G\) - 120717 BCC.pdf](#)
Attachment: [2 - Staff Report Maps - Coventry Park PDR-17-16G 120417 BCC.pdf](#)
Attachment: [3 - GDP Coventry Park PDR-17-16G 120417 BCC.pdf](#)
Attachment: [4 - School Report - Coventry PDR-17-16G 120417 BCC.pdf](#)
Attachment: [5 - Specific and Specific Approval Request Letter - Coventry Park PDR-17-16G 120417 BCC.pdf](#)
Attachment: [6 - Declaration of Restrictive Covenant - Coventry Park - PDR-17-16G 120417 BCC.pdf](#)
Attachment: [7 - Site Rehab. Order - Coventry Park PDR1716G 120417 BCC.pdf](#)
Attachment: [8 - Monitoring Well Abandonment Notice - Coventry Park PR1716G 120417BCC.pdf](#)
Attachment: [9 - Newspaper Advertising - Coventry Park PDR-17-16G 20170259 M698 120417 BCC.pdf](#)
Attachment: [10 - Ordinance - Coventry Park - PDR1716G - 20170259 -](#)

[M698 - 120417 BCC.pdf](#)

Attachment: [11 - Public Comment - Coventry Park PDR1716G 120417 BCC.pdf](#)

Convention and Visitors Bureau

14. [9:00 AM Time Certain Ordinance 17-57 Amending Sec. 2-29-27 of the Manatee County Code of Ordinances to amend the County's Tourist Development Plan](#) *
Clague

Attachment: [Pub Hearing Notice Ord 17-57.pdf](#)

Attachment: [Ord 17-57.pdf](#)

Attachment: [Co Atty Memo Ord 17-57.pdf](#)

F. REGULAR

G. REPORTS

COMMISSIONER AGENDA

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

ADJOURN