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Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - September 10, 2019

September 10, 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 Thomas Walsh, Cortez Road Baptist Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:00 A.M. - ITEM #48 - Resolution Renaming Field 1 at Lakewood Ranch Park the "Matthew Ryan Powers Memorial Field"](#)
3. [10:00 A.M. - ITEM #50 - Children's Services Advisory Board Updated FY19/20 Investment Recommendations](#)
4. [10:30 A.M. - ITEM #46 - Infrastructure Sales Tax - Combine Project, Scope Change, and Funding Increase](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [Employee of the Month - Rodney Hyde](#)

Attachment: [HYDE.pdf](#)

Attachment: [HYDE_eom.pdf](#)

6. [Sarasota-Manatee Regional Traffic Management Center - Intelligent Transportation Society of Florida "Outstanding Achievement Award"](#)

Proclamations (Motion required to adopt proclamations)

7. [Tribute to Heroes Day - September 11, 2019](#)

Attachment: [Tribute to Heroes Proclamation.pdf](#)

8. [Suicide Prevention Day - September 21, 2019](#)

Attachment: [Suicide Prevention Day Proclamation.pdf](#)

9. [Hispanic Heritage Month - September 15 through October 15, 2019](#)

Attachment: [Hispanic Heritage Month Proclamation.pdf](#)

10. [National Preparedness Month in Manatee County - September 2019](#)

Attachment: [National Preparedness Month 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.

11. [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.

12. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20190910 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrants - August 2019.pdf](#)
Attachment: [Minutes 8-13-19 Morning.pdf](#)
Attachment: [Minutes 8-13-19 Afternoon.pdf](#)
Attachment: [Minutes 8-15-19.pdf](#)
Attachment: [Minutes 8-30-19.pdf](#)
Attachment: [Refund - Aqua by the Bay.pdf](#)
Attachment: [Refund - Broxson.pdf](#)
Attachment: [Refund - Est of John K Head.pdf](#)
Attachment: [Refund - Highland Holdings.pdf](#)
Attachment: [Refund - Lennar Homes.pdf](#)
Attachment: [Refund - Murphy.pdf](#)
Attachment: [Refund - Ramirez.pdf](#)
Attachment: [Refund - RKM Development.pdf](#)
Attachment: [Contract - CEC Motor and Utility Services.pdf](#)
Attachment: [Report - Housing Finance Authority.pdf](#)
Attachment: [Bond - Avaunce Phase I.pdf](#)
Attachment: [Bond - Covenant Way.pdf](#)
Attachment: [Bond - Cresswind Phase I Subph A & B Defect.pdf](#)
Attachment: [Bond - Cresswind Phase I Subph A & B FLA.pdf](#)
Attachment: [Bond - Esplanade Phase 6.pdf](#)
Attachment: [Bond - Harmony at Lakewood Ranch Phase 2C - New Haven Blvd.pdf](#)
Attachment: [Bond - Harrison Ranch Ph 2 Subph A-3.pdf](#)
Attachment: [Bond - Lakewood National Golf Club Phase I Subph F & G.pdf](#)
Attachment: [Bond - Polo Run phase II-B.pdf](#)
Attachment: [Scrivener's Error --Incentive Program Guidelines Adopted by BCC 08062019....pdf](#)

Administrator

14. [Board of County Commissioners Administrative Policy](#)

Attachment: [E4 Requirements for Pass-Through Entities Policy.pdf](#)
Attachment: [E5 Conflict of Interest for Federal Grants.pdf](#)
Attachment: [E6 Fraud, Waste, and Abuse for Federal Grants.pdf](#)
Attachment: [E7 Reimbursement for Federal Grants.pdf](#)

15. [Resolution R-19-127 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Council of Governments on October 1, 2019](#)

Attachment: [Resolution R-19-127.pdf](#)

Attorney

16. [Debt Write-Off for \\$81.32 * Palmer](#)

Attachment: [Stop Payment Fee Debt Write Off.pdf](#)

17. [Purchase of Aircraft Liability Insurance for the Manatee County Board of County of](#)

Commissioners' owned unmanned aircraft (drone) program. * Palmer

Attachment: [MCBOCC Aircraft Liability Proposal 2019-2020.pdf](#)

18. Renewal of cyber liability insurance policy for the period of October 1, 2019 to October 1, 2020. * Palmer

Attachment: [MCBOCC 19-20 Excess WC-Liability-Cyber Proposal.pdf](#)

19. Renewal of excess Workers' Compensation insurance and excess General Liability insurance policies for the period of October 1, 2019 through October 1, 2020. * Palmer

Attachment: [MCBOCC 19-20 Excess WC-Liability-Cyber Proposal.pdf](#)

Building and Development Services

20. Final Plat - Summerwoods Phase IB

Attachment: [Summerwoods IB - Application.pdf](#)

Attachment: [Summerwoods IB - Legal.pdf](#)

Attachment: [Summerwoods - Agreements and Bonds.pdf](#)

21. Final Plat - Summerwoods - Daybreak Glen

Attachment: [Summerwoods Daybreak Glen - Application.pdf](#)

Attachment: [Summerwoods Daybreak Glen - Legal Joinders.pdf](#)

22. Final Plat - Willow Bend IB

Attachment: [Willow Bend IB -Legal - Second Amendment Declaration.pdf](#)

Convention and Visitors Bureau

23. Approval of License Agreement #19-243 with Entertainment One Reality for Filming at the Crosley Estate on September 12, 2019 * Nicodemi

Attachment: [RLS Response Memo - Entertainment One Reality License Agmt. \(w.attach\).pdf](#)

Attachment: [License Agreement Final 9.5.19.pdf](#)

24. Convention and Visitors Bureau 2020/2021 Marketing Plan and Budget

Attachment: [CVB Budget 2020-2021.pdf](#)

25. Reimbursement Agreements with Chambers of Commerce for Promotion of Tourism

Attachment: [AMI Chamber Agree.pdf](#)

Attachment: [Manatee Chamber Agree.pdf](#)
Attachment: [Longboat Key Chamber Agree.pdf](#)

Financial Management

26. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-105.pdf](#)
Attachment: [Sheriff Letter.8.15.19.pdf](#)

27. [Amendment No. 3 to Agreement No. 17-1254MS - Professional Advertising & Public Relations Services](#)

Attachment: [R072337 - Amendment No. 3 - Aqua Marketing 17-1254MS.pdf](#)

28. [Invitation for Bid Construction \(IFBC\) No. 19-TA002950CD, Morgan Johnson Sidewalk \(57 ST E\) from 18 Ave E to 13 Ave E FDOT LAP Project](#)

Attachment: [19-TA002950CD Agreement- C Squared Construction.pdf](#)
Attachment: [19-TA002950CD Bid Tabulation.pdf](#)
Attachment: [Project Map.pdf](#)
Attachment: [B-19-104.pdf](#)

Neighborhood Services

29. [2018-19 Neighborhood Enhancement Grant \[Cohort 2\] - Tanglewood Environmental Preservation Association, Inc. * Nicodemi](#)

Attachment: [NEG Attorney Memo.pdf](#)
Attachment: [R18-156.pdf](#)
Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant - Tanglewood Environmental Preservation Association Inc.pdf](#)

30. [2018-19 Neighborhood Enhancement Grant \[Cohort 2\] - Fosters Creek Homeowners Association, Inc. * Nicodemi](#)

Attachment: [R18-156.pdf](#)
Attachment: [NEG Attorney Memo.pdf](#)
Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant - Fosters Creek.pdf](#)

Parks and Natural Resources

31. [Annual Report for Municipal Separate Storm Sewer System \(MS4\) National Pollutant Discharge Elimination System \(NPDES\) Permit Compliance](#)

Attachment: [Manatee County C4 Y1 Annual Rpt.pdf](#)
Attachment: [Attach 1 Cyc 4 Yr 1 CIPs.pdf](#)

Attachment: [Attach 2 Cyc 4 Yr 1 Monitoring Summary.pdf](#)
Attachment: [Attach 3 Cyc 4 Yr 1 Major Outfalls.pdf](#)
Attachment: [Cyc 4 Yr 1 Fiscal Summary.pdf](#)

32. [National Fish and Wildlife Foundation Grant Agreement for Robinson Preserve Coastal Habitat Restoration](#) * Zamboni

Attachment: [NFWF agreement 3002-19-063385.pdf](#)
Attachment: [Budget Resolution B-19-107.pdf](#)
Attachment: [CAO Memo.pdf](#)

33. [Tampa Bay Estuary Program Agreement for Gulf Coast Ecosystem Restoration Council Comprehensive Plan Component \(RESTORE\) - Robinson Preserve Coastal Upland Habitat Restoration](#) * Zamboni

Attachment: [TBEP Robinson Preserve Coastal Upland Habitat Restoration Agreement.pdf](#)
Attachment: [Budget Resolution B-19-108.pdf](#)
Attachment: [CAO Memo 2019-0288.pdf](#)
Attachment: [Work Area Sketch.pdf](#)

Property Management

34. [Agreement to Transfer Mitigation Bank Credits between Schroeder-Manatee Ranch, Inc. and Manatee County for wetland mitigation located at 9500 State Road 64 East, Bradenton, Florida 34212](#) * Clague

Attachment: [Agreement to Transfer Mitigation Bank Credits Executed by SMR.pdf](#)
Attachment: [CAO's Response to RLS-2019-0367.pdf](#)

35. [Execution of Contract for Sale and Purchase from AC-DC 2, LLC, for property located at 6012 Lorraine Road, Bradenton, Florida; PID 582311007](#)

Attachment: [Contract for Sale and Purchase AC-DC 2, LLC.pdf](#)
Attachment: [Location Map.pdf](#)

36. [Execution of Contract for Sale and Purchase from Dennis G. Hyma and Janice L. Hyma for property located at 5418 Lorraine Road, Bradenton, Florida 34211, PID 582100004](#)

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

37. [Permanent Utilities Easement between Durlach Holdings, Inc., and Manatee County for Property Located at 2915 17th Street East, Ellenton, Florida 34222](#)

Attachment: [Durlach Manufacturing_PUE.pdf](#)
Attachment: [Durlach Manufacturing Affidavit.pdf](#)

Attachment: [Durlach Manufacturing Location Map.pdf](#)

38. [Permanent Utilities Easement between SCF RC Funding IV, LLC, and Manatee County for property located at 10411 Portal Crossing, Bradenton, Florida 34211](#)

Attachment: [Pet Paradise PUE.pdf](#)

Attachment: [Pet Paradise Affidavit.pdf](#)

Attachment: [Pet Paradise Location Map.pdf](#)

39. [Permanent Utilities Easement between D.R. Horton, Inc., and Manatee County for lift station located in Southern Oaks, Phase I & II](#)

Attachment: [Southern Oaks PUE.pdf](#)

Attachment: [Southern Oaks Location Map.pdf](#)

40. [Permanent Utilities Easement between 83rd Street Station, LLC, and Manatee County for property located at 12353 U.S. 301 North, Parrish, Florida 34219](#)

Attachment: [Permanent Utility Easement.pdf](#)

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

Attachment: [Affidavit of Ownership & Encumbrances.pdf](#)

Public Works

41. [Reimbursement Agreement for Transportation Improvements - Lorraine Road at 44th Avenue](#) * Clague

Attachment: [CAO Review - Lorraine Road Intersection Improvements Reimbursement Agreement; RLS-2019-0378.pdf](#)

Attachment: [LWRSD - 44th Avenue - Lorraine - Reimbursement Agreement \(CAO Comments\) \(002\).pdf](#)

Attachment: [Reimbursement Agreement for Transportation Improvements - Lorraine Road at 44th Avenue.pdf](#)

Attachment: [Exhibit A - Lorraine Road Improvements - Plans.pdf](#)

Attachment: [Exhibit B - Costs Lorraine Road - 44th Ave East \(summary and supporting docs & correspondence\).pdf](#)

42. [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 - Conservatory HOA .pdf](#)

Attachment: [Conservatory ROW Maint Agreement.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Parks and Natural Resources

44. [Environmental Lands Management and Acquisition Advisory Committee \(ELMAC\) Reappointments](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

45. [Ordinance 19-37 - Artisan Lakes East Community Development District Boundary Amendment](#) * Clague

Attachment: [Artisan Lakes East CDD Contraction - Staff report \(07222019\).pdf](#)

Attachment: [Artisan Lakes East CDD Contraction - Location Map \(06272019\).pdf](#)

Attachment: [Petition to Amend Boundaries - Artisan Lakes East.pdf](#)

Attachment: [Artisan Lakes East CDD Contraction - Ordinance \(07222019\).pdf](#)

Attachment: [BRD-2019-Aug-13-News-A05.pdf](#)

Financial Management (10:30 A.M. TIME CERTAIN)

46. [Infrastructure Sales Tax - Combine Project, Scope Change, and Funding Increase](#)

Attachment: [Resolution R-19-076 IST .pdf](#)

Attachment: [Affidavit.pdf](#)

Attachment: [B-19-089.pdf](#)

Parks and Natural Resources

47. [Altman Tract – Parcel #4 Operating Permit - Resolution R-19-058](#) * Clague

Attachment: [OP Altman Tract Parcel 4 final edit.pdf](#)

Attachment: [Altman 4 OP Exhibits.pdf](#)

Attachment: [Altman OP Staff Report.pdf](#)

Attachment: [Altman 4 OP RLS-2019-0346 CAO comments.pdf](#)

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

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Administrator (9:00 A.M. TIME CERTAIN)

48. [Resolution Renaming Field 1 at Lakewood Ranch Park the "Matthew Ryan Powers Memorial Field"](#)

Attachment: [Resolution R-19-121.pdf](#)
Attachment: [Bradenton Herald Resolution R-19-121.pdf](#)
Attachment: [Messages of support.pdf](#)

F. REGULAR

Financial Management

49. [Authorize Issuance of Revenue Improvement and Refunding Bonds, Series 2019 \(Transportation Projects\) and Revenue Refunding Bonds, Series 2019 \(ESCO Projects\)](#)
* Clague

Attachment: [Exhibit B- PRAG Recommendation Letter.pdf](#)
Attachment: [EXHIBIT C - Form of Purchase Contract.pdf](#)
Attachment: [EXHIBIT D - Draft of POS.pdf](#)
Attachment: [Resolution R19-108 - Bond Resolution - Manatee Cty \(Transportation Projects and ESCO Bonds\).pdf](#)
Attachment: [Exhibit A- Project List - 44th Ave Transportation Project.pdf](#)

Neighborhood Services (10:00 A.M. TIME CERTAIN)

50. [Children's Services Advisory Board Updated FY19/20 Investment Recommendations](#)

Attachment: [Funding Recommendations Detail & Rationale - Report to BOCC.pdf](#)
Attachment: [CSAB Meeting Minutes 08212019.pdf](#)
Attachment: [Revised - FY2019-20 Recommendation Chart - Alpha - August 21 2019.pdf](#)

G. REPORTS

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

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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.