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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - September 11, 2018

September 11, 2018 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Priscilla Trace, Chairman)

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

1. [Invocation led by Pastor John Norris, Fellowship Baptist Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [1:30 P.M. - ITEM #53 - Health Care Advisory Board - FY18/19 Funding Recommendations](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

3. [Employee of the Month - Larry Johnson](#)

Attachment: [johnson_larry_FOM.pdf](#)

Attachment: [Johnson_Larry_FOM03302017065417.pdf](#)

4. [Retirement Award - Andy Lavalley](#)

5. [Procurement Division Wins Award for Excellence in Procurement](#)

Attachment: [2018 NPI Award.pdf](#)

Attachment: [2018 FAPPO Award.pdf](#)

6. [Manatee County UF/IFAS Extension Agents Awards](#)

7. [Water-Wise Landscape Award](#)

Presentations

8. [Open Streets Manatee 2018](#)

Attachment: [OPEN STREETS MANATEE FLYER 2018.pdf](#)

Attachment: [Sponsorship Packet.pdf](#)

Proclamations (Motion required to adopt proclamations)

9. [Tribute to Heroes Day - September 11, 2018](#)

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

10. [Suicide Prevention Day - September 22, 2018](#)

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

11. [U.S. Constitution Week - September 17-23, 2018](#)

Attachment: [U.S. Constitution Week -Proclamation.pdf](#)

12. [National Preparedness Month - September 2018](#)

Attachment: [National Preparedness Month Proclamation 2018.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.

13. [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.

14. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20180911 Clerk's Consent.pdf](#)
Attachment: [Warrants - Aug 2018.pdf](#)
Attachment: [Minutes - 7-24-18.pdf](#)
Attachment: [Minutes - 7-26-18.pdf](#)
Attachment: [Minutes - 8-14-18.pdf](#)
Attachment: [Refund - Air Mechanical and Service Corp.pdf](#)
Attachment: [Refund - Aldo Boldo Interior Design.pdf](#)
Attachment: [Refund - Benderson Development.pdf](#)
Attachment: [Refund - Cornerstone.pdf](#)
Attachment: [Refund - DR Horton 1.pdf](#)
Attachment: [Refund - DR Horton 2.pdf](#)
Attachment: [Refund - DR Horton 3.pdf](#)
Attachment: [Refund - Duwet Inc.pdf](#)
Attachment: [Refund - Ackerman.pdf](#)
Attachment: [Refund - J Michael Fine Homes.pdf](#)
Attachment: [Refund - Lennar 1.pdf](#)
Attachment: [Refund - Lennar 2.pdf](#)
Attachment: [Refund - Lennar 3.pdf](#)
Attachment: [Refund - Martin Vreman.pdf](#)
Attachment: [Refund - Professional Resource.pdf](#)
Attachment: [Refund - OConnor.pdf](#)
Attachment: [Refund - Suncoast Permits.pdf](#)
Attachment: [Refund - Terence Kipp.pdf](#)
Attachment: [Refund - Utilities Customer 159226-16180.pdf](#)
Attachment: [Contract - Bellemar Total Systems Integration.pdf](#)
Attachment: [Reports - Housing Finance Authority.pdf](#)
Attachment: [Bonds - Copperstone Ph 2C.pdf](#)
Attachment: [Bonds - CCE @ LWR Subph UU.pdf](#)
Attachment: [Bonds - Del Tierra Ph IV B C.pdf](#)
Attachment: [Bonds - Harmony Ph 2 New Haven Blvd N.pdf](#)
Attachment: [Bonds - Harrison Ranch Ph 2B-5B.pdf](#)
Attachment: [Bonds - Heritage Harbour Subph J Unit 3B.pdf](#)
Attachment: [Bonds - Indigo Ph 7.pdf](#)
Attachment: [Bonds - Indigo Ph VI A B C.pdf](#)
Attachment: [Bonds - Polo Run Ph 1A 1B.pdf](#)
Attachment: [Bonds - Serenity Creek.pdf](#)
Attachment: [Bonds - Silverleaf Ph 2 3.pdf](#)
Attachment: [Bonds - Soleil Ph 2A Condo.pdf](#)
Attachment: [Bonds - Soleil Ph 2B.pdf](#)
Attachment: [Bonds - Stoneledge.pdf](#)
Attachment: [Bonds - Willow Hammock Ph IA IB.pdf](#)

Administrator

16. [Resolution R-18-147 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Council of Governments](#)

Attachment: [Resolution R-18-147.pdf](#)

Attachment: [FS 125.001 - Board Meetings: Notice.pdf](#)

Attorney

17. [Annual Purchase of Excess Workers' Compensation, Excess General Liability, and Cyber Liability Insurance Policies](#) * Palmer

Attachment: [MCBOCC 18-19 Excess WC-Liability-Cyber Proposal .pdf](#)

Building and Development Services

18. [Final Plat - Harmony at Lakewood Ranch, Phase II, Subphase C, Unit 1, 2, 3, & 4](#)

Attachment: [Application.pdf](#)

Attachment: [Legal.pdf](#)

Attachment: [Agreements.pdf](#)

Attachment: [Bonds.pdf](#)

19. [Final Plat - Isles at Lakewood Ranch, Phase I](#)

Attachment: [Agreements.pdf](#)

Attachment: [Application.pdf](#)

Attachment: [Bond.pdf](#)

Attachment: [Legal.pdf](#)

Convention and Visitors Bureau

20. [Resolution R-18-040 to Write Off Bad Debts](#)

Attachment: [Resolution R-18-040.pdf](#)

Financial Management

21. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-101 Resolution.pdf](#)

22. [Invitation For Bid No. 18-TA002741OV, Country Club Heights Waterline Replacement](#)

Attachment: [18-TA002741OV - Bid Tabulation.pdf](#)

Attachment: [18-TA002741OV -Country Club Heights Award Recommendation.pdf](#)

Attachment: [18-TA002741OV - B-18-108 Country Club Heights Water Main](#)

[Repl Prj .pdf](#)

Attachment: [18-TA002741OV- Agreement Construction \(CAO 1-26-18\).pdf](#)

23. [Invitation For Bid No. 18-TA002764JP, Rye Road Functional Improvements and Master Lift Station](#)

Attachment: [18-TA002764JP-Bid Tabulation.pdf](#)

Attachment: [18-TA002764JP-Recommendation of Award.pdf](#)

Attachment: [18-TA002764JP-Agreement.pdf](#)

Attachment: [18-TA002764JP - B-18-106 Rye Road SR64 Upper Manatee River Rd.pdf](#)

Neighborhood Services

24. [2018/19 Recommended Funding for Adult Non-Profit Human Services](#)

25. [Amendment #3 to the FY 17/18 Home Care for the Elderly \(HCE\) Grant Agreement](#)

Attachment: [AMEND3HCE1718.pdf](#)

Attachment: [B-18-103 HCE 17-18 Amendment 3.pdf](#)

26. [Amendment #4 to the FY 17/18 Alzheimer's Disease Initiative \(ADI\) Grant Agreement](#)

Attachment: [AMEND4ADI1718.pdf](#)

Attachment: [B-18-105 ADI 17-18 Amendment 4.pdf](#)

27. [Amendment #4 to the FY 17/18 Community Care for the Elderly \(CCE\) Grant Agreement](#)

Attachment: [AMEND4CCE1718.pdf](#)

Attachment: [B-18-104 CCE 17-18 Amendment 4.pdf](#)

28. [Children's Services Advisory Board FY18/19 Funding Recommendations](#)

Attachment: [FY18-19 CSAB Investment Recommendation Report.pdf](#)

29. [State Aid to Public Libraries Grant Acceptance 2018-2019](#)

Attachment: [Resolution R-18-146.pdf](#)

Attachment: [State Aid to Libraries Grant Agreement FY2018-19.pdf](#)

Parks and Natural Resources

30. [Perico-Robinson Connector Trail and Boardwalks](#) * Zamboni

Attachment: [Response Memo to CAO Matter No. 2018-0422.pdf](#)

Attachment: [B-18-111 FDEP.pdf](#)

Attachment: [CM920 Grant Agreement 20180828.pdf](#)

31. [Robinson Expansion Project - Tampa Bay Environmental Restoration Fund \(TBERF\) Grant Agreement](#) * Zamboni

- Attachment: [Response Memo to CAO Matter No. 2018-0414.pdf](#)
- Attachment: [2018 Manatee Robinson Expansion Contract FINAL.pdf](#)
- Attachment: [B-18-110 Robinson Expansion.pdf](#)

Property Management

32. [Corrective Deed from Manatee County to LWR Land Holdings, LLC, for property at Gatewood Corporate Center, Lakewood Ranch, Florida 34211](#)

- Attachment: [Corrective Deed from Manatee County to LWR Land Holdings, LLC.pdf](#)
- Attachment: [Location Map.pdf](#)

33. [Electric Utility Easement between Peace River Electric Cooperative, Inc., and Manatee County for the Hidden Harbor Emergency Communications Self Supporting Tower located at 1720 Fort Hamer Road, Parrish, Florida; PID 505410309](#) * D'Agostino

- Attachment: [Electric Utility Easement.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2018-0341.pdf](#)
- Attachment: [Location Map.pdf](#)

34. [Execution of Contract for Sale and Purchase for a Permanent Easement from Bruce and Susan Bacon for property located at 507 67th Avenue Drive West, Bradenton, Florida 34207](#)

- Attachment: [Contract for Sale and Purchase for a Permanent Easement Bruce and Susan Bacon.pdf](#)
- Attachment: [Location Map.pdf](#)

35. [Execution of Contract for Sale and Purchase for a Permanent Easement from MDR Drywall Contractors Corp., for property located at 1543 15th Street East, Bradenton, Florida 34207](#)

- Attachment: [Contract for Sale and Purchase for a Permanent Easement MDR Drywall Contractors Corp.pdf](#)
- Attachment: [Location Map.pdf](#)

36. [Execution of Contract for Sale and Purchase from Janet Voorheis for a property located at 109 49th Avenue Drive West, Bradenton, Florida 34207 PID 5534800007](#)

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

37. [Trustee's Permanent Ingress, Egress, and Access Easement Deed between Harris Loyd Glasgow, individually and as Trustee of the Harris Loyd Glasgow Living Trust,](#)

[under agreement dated 2/21/2002 and Manatee County for the 9th Street West RTU
336 Lift Station](#)

Attachment: [Permanent Ingress Egress and Access Easement.pdf](#)

Attachment: [Certification of Trust.pdf](#)

Attachment: [Location Map.pdf](#)

38. [Warranty Deed from Robert A. Youngblood and Alan P. Youngblood for the
Property located at 6009 121st Avenue East, Parrish, Florida](#)

Attachment: [Warranty Deed.pdf](#)

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

Public Works

39. [Amendment to Reimbursement Agreement for Port Harbour Parkway Extension](#) *
Clague

Attachment: [Amendment to Reimbursement Agreement for Port Harbour
Pkwy Ext.pdf](#)

Attachment: [CAO Review Comments RE PHP Extension - Amendment to
Reimbursement Agreement.pdf](#)

40. [Bonds - Four Corners Mine Southeast Tract General - Bond Renewal](#)

Attachment: [Southeast Tract General Rider.pdf](#)

Attachment: [Southeast Tract General VC.pdf](#)

41. [Bonds - Mosaic Wingate Creek Mine - Accept Bond Rider Adjustments \(2\)](#)

Attachment: [Mosaic Wingate Ck Reclamation SB.pdf](#)

Attachment: [Mosaic Wingate Ck General SB.pdf](#)

42. [Bonds - Southeast Tract Reclamation Bond Rider Renewal](#)

Attachment: [SB Southeast Tract Mine Reclamation.pdf](#)

43. [Bonds - Wingate Creek Extension Mine - Accept Reclamation Bond Rider
Adjustment](#)

Attachment: [Wingate Ext SB Rider.pdf](#)

44. [Certification of Non-Ad Valorem Assessments](#)

Attachment: [Resolution R-18-139.pdf](#)

Attachment: [EXHIBIT B.pdf](#)

Attachment: [EXHIBIT A.pdf](#)

45. [Evers Reservoir Wastewater Connection Agreement and Reimbursement Agreement](#)
* Clague

Attachment: [Reimbursement Agreement for Taylor Morrison Improvement \(g\).pdf](#)
Attachment: [Reimbursement - Exhibit A - Legal Description.pdf](#)
Attachment: [Reimbursement - Exhibit B - 100% \(S&S\) PLAN FM 41A.pdf](#)
Attachment: [Reimbursement - Exhibit C - FM 41A Cost Estimate.pdf](#)
Attachment: [CAO RE Taylor Morrison Force Main; CAO Matter No. 2018-0381.pdf](#)
Attachment: [Alternative Connection Agreement CAO Review \(Staff Blue-line; KWG red-line\).pdf](#)
Attachment: [Force Main Reimbursement Agreement CAO Review \(Staff Blue-Line; KWG Red-Line\).pdf](#)
Attachment: [Wastewater Alternative Connection Agreement for Taylor Morrison of Florida, Inc \(g\) FINAL 09042018.pdf](#)
Attachment: [Wastewater Alternate Connection - Exhibit A - Legal Description 09042018.pdf](#)
Attachment: [Wastewater Alternate Connection - Exhibit B - Alternative Connection 09042018.pdf](#)
Attachment: [Wastewater Alternate Connection - Exhibit C - 100% \(S&S\) PLAN FM 41A & FDEP Permit.pdf](#)

46. [Execution of Contract Extension Requests for FY2015/16 Joint Participation Agreements \(JPAs\) for State Service Development Funding](#)

Attachment: [435213-1 Time Extension Form.pdf](#)
Attachment: [436927-1 Time Extension Form.pdf](#)
Attachment: [G0707-436927-1-84-01 Route 3 Extension Letter.pdf](#)
Attachment: [G0707-436927-1-84-01 Manatee svcdevlp-executed300k \(2\).pdf](#)
Attachment: [G0720-435213-1-84-01 Route 3 Extension Letter.pdf](#)
Attachment: [G0720-435213-1-84-01manatee-Svc devp exec385791K.pdf](#)
Attachment: [R-16-037 - BC20160308DOC043.pdf](#)

47. [Multi-way Stop Installation – Shenandoah Circle at Covered Bridge Crossing](#)

Attachment: [Location Map.pdf](#)

Redevelopment and Economic Opportunity

48. [FY 2015 - 2018 SHIP Annual Report](#)

Attachment: [2015-2018 Regulatory Certification.pdf](#)
Attachment: [SHIP Annual Report Transmittal Ltr.pdf](#)
Attachment: [SHIP Annual Report.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

50. [Children's Services Advisory Board Appointments](#)

- Attachment: [CSAB Membership List eff September 2018 w term dates.pdf](#)
- Attachment: [Candidate Matrix for CSAB Positions.pdf](#)
- Attachment: [Kutch Kimberly Application & Resume 07.31.18.pdf](#)
- Attachment: [Kutch Kimberly DCF appointee letter.pdf](#)
- Attachment: [Tapp Deborah Application & Resume 08.12. 18.pdf](#)
- Attachment: [Tapp Deborah United Way appointee letter.pdf](#)
- Attachment: [Hunt Kelly Application & Resume 08.15.2018.pdf](#)
- Attachment: [Morgan Harry L Application 08.16.18.pdf](#)
- Attachment: [Diss Amy Application & Resume 07.31.18.pdf](#)
- Attachment: [Pierce Jannon Application & Resume 07.26.18.pdf](#)
- Attachment: [Stone Sandra Application & CV 08.13.18.pdf](#)
- Attachment: [Wynne Gail Application & Resume 08.14.18.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Convention and Visitors Bureau

51. [Ordinance 18-41 Amending Section 2-29-27 of the Manatee County Code of Ordinances to Amend the County's Tourist Development Plan](#) * Clague

- Attachment: [Ord 18-41 FINAL.pdf](#)
- Attachment: [Co Atty Memo Ord 18-41.pdf](#)
- Attachment: [B-18-107 Tourist Tax RedTide.pdf](#)
- Attachment: [Affidavit of Publication - Ord 18-41.pdf](#)

Property Management

52. [Adoption of Resolution R-18-121, a Resolution Vacating a Portion of 257th Street East located within Pomello Park](#) * D'Agostino

- Attachment: [Resolution R-18-121.pdf](#)
- Attachment: [Vacation Application V.17.503.pdf](#)
- Attachment: [Jurisdictional Reviews for V-17.503.pdf](#)
- Attachment: [Department Director Memorandum Sufficiency from BADS.pdf](#)
- Attachment: [Property Management Director Memo.pdf](#)
- Attachment: [Affidavit of Notice.pdf](#)
- Attachment: [Notice of Public Hearing Bradenton Herald.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2018-0147 dtd 6.11.18.pdf](#)
- Attachment: [Location Map.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Neighborhood Services (1:30 P.M. TIME CERTAIN)

53. [Health Care Advisory Board - FY18/19 Funding Recommendations](#)

Attachment: [R17-035 signed.pdf](#)

Attachment: [FINAL 2019 Adult HCS Funding Memo.pdf](#)

Parks and Natural Resources

54. [Department of Environmental Protection Florida Resilient Coastlines Program Grant](#)

Attachment: [FL DEP Manatee County-3.pdf](#)

Attachment: [UCF Coastal Center.pdf](#)

55. [Memorandum of Understanding Creating the Tampa Bay Regional Resiliency Coalition](#) * Clague

Attachment: [Resilience TBRRRC MOU.pdf](#)

Attachment: [CAO - TBRRRC MOU.pdf](#)

Property Management

56. [Amendment One to Option Agreement for Premier Sports Campus](#) * Nicodemi

Attachment: [Amendment One to Option Agreement.pdf](#)

Attachment: [B-18-113 Premier Sports Additional Acres.pdf](#)

Attachment: [Premier Park Bubble Master Plan Draft 2018-0720.pdf](#)

Attachment: [CAO Matter 2018-0291.pdf](#)

G. REPORTS

Public Works

57. [Regional Traffic Management Center \(RTMC\) Traveler Information Website Update](#)

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.