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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - September 18, 2017

September 18, 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 Rev. Tom Winter, Elwood Park Baptist Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [1:30 P.M. - ITEM #35 - Budget Update and Modification of Infrastructure Sales Tax Exhibit B](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

3. [Employee of the Month - Damon Moore](#)

Attachment: [moore_eom.pdf](#)

Attachment: [Moore_Nomination.pdf](#)

Proclamations (Motion required to adopt proclamations)

4. [Everyday Hero Month - September 2017](#)

Attachment: [Everyday Hero Month Proclamation.pdf](#)

5. [Hispanic Heritage Month - September 15 through October 15, 2017](#)

Attachment: [Hispanic Heritage 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.

6. [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.

7. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20170912 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrant Listing - Aug 2017.pdf](#)

Attachment: [Minutes - Aug 18 2017.pdf](#)

Attachment: [Minutes - Sep 6 2017.pdf](#)

Attachment: [Refund - Berlin Patten Eblig PLLC.pdf](#)

Attachment: [Refund - Mattamy Tampa Sarasota LLC.pdf](#)

Attachment: [Refund - Utilities Customer 64429-59353.pdf](#)

Attachment: [Refund - Utilities Customer 68955-152382.pdf](#)

Attachment: [Refund - Utilities Customer 100374-73758.pdf](#)

Attachment: [Refund - LWR Gatewood.pdf](#)

Attachment: [Report - Copperstone CDD.pdf](#)

Attachment: [Report - Eagle Pointe CDD.pdf](#)

Attachment: [Report - Harbourage at Braden River CDD.pdf](#)

Attachment: [Report - Harrison Ranch CDD.pdf](#)

Attachment: [Report - Heritage Harbour South CDD.pdf](#)

Attachment: [Report - Greyhawk Landing CDD.pdf](#)

Attachment: [Report - Palma Sola Trace CDD.pdf](#)

Attachment: [Report - Waterlefe CDD.pdf](#)

Attachment: [Scriveners Error - Ord 17-07.pdf](#)

Attachment: [Scriveners Error - Ord PDMU-99-07 GR6.pdf](#)

Administrator

9. [Authorization to set public hearings on Land Development Code changes and Procedures Manual related to Impact Fees](#) * Clague

Attachment: [WC response RLS 2017-0164 LDC changes.pdf](#)

Attachment: [Impact Fee Revenue 100 vs 90 Pct.pdf](#)

Attachment: [WC response RLS 2017-0357 Procedures Manual.pdf](#)

Attorney

10. [44th Avenue East Road Improvement Project \(45th Street East to 44th Avenue Plaza East\): Authorization to Commence and to Prosecute Eminent Domain Proceedings](#) * D'Agostino

Attachment: [Resolution 17-108 Necessity.pdf](#)

Attachment: [Resolution 17-109 Quick Taking.pdf](#)

Attachment: [44th Ave E Location Maps \(Entire Project & Individual Parcels\).pdf](#)

11. [Purchase of Excess Workers' Compensation and Liability Insurance](#) * Palmer

Attachment: [MCBOCC 17-18 Excess WC-Liability Proposal revised 08.14.17.pdf](#)

Building and Development Services

12. [Final Plat - Willow Hammock, Phase IA and IB](#)

Attachment: [Application - Willow Hammock PH IA & IB.pdf](#)

Attachment: [Legal Documents - Willow Hammock PH IA & IB.pdf](#)

Attachment: [Agreements and Bonds - Willow Hammock Ph IA & IB.pdf](#)

Convention and Visitors Bureau

13. [CVB 2018/2019 Marketing Plan and Budget](#)

Attachment: [CVB FY2018-FY2019 Mktg Plan-Budget.pdf](#)

Financial Management

14. [FY17 Budget Amendment Resolutions](#)

Attachment: [B-17-071 9.12.17 Budget Resolution.pdf](#)

15. [Amendment No. 10 to Agreement 11-1071DW for Professional Website Management, Maintenance, and Services](#)

Attachment: [Amendment No. 10 - MMGY Department Memo.pdf](#)
Attachment: [MMGY Amendment No. 10.pdf](#)

16. [Amendment Three to the Amended and Restated Agreement 08-2728FL for Automated Red Light Enforcement System and Services](#)

Attachment: [BADS Department Memorandum Request for Contract Extension Automated Red Light Enforcement System & Services.pdf](#)
Attachment: [Amendment No 3 - Automated Red Light Enforcement System and Services - 7-31-17.pdf](#)

17. [Change Order 7 to Professional Services Agreement Amendment 1, including Statement of Work: Banner 4.4 Upgrade](#)

Attachment: [Change Order 7 Department Memo.pdf](#)
Attachment: [Change Order 7 - Change Request CC06 - IUSCQ00307042.pdf](#)

Information Technology

18. [Contract with HTT Land Holding, LLC, for the Lease of a Tower to be Used for the New P25 Public Safety Radio System](#) * Clague

Attachment: [Highpoint Manatee County Final.pdf](#)
Attachment: [Formal Written Review - Clague.pdf](#)

Neighborhood Services

19. [WEDU PBS Phyllis L. Ensign Library Corner Grant](#)

Attachment: [Signed Grant Agreement WEDU PBS Library Corner Agreement.pdf](#)

20. [Opioid-focused Recovery Peer Coach Pilot Program](#)

Attachment: [Sample Agreement.pdf](#)
Attachment: [B-17-075 Opioid Peer Counseling.pdf](#)

Parks and Natural Resources

21. [Restore America's Estuaries National Estuary Week Grant 2017](#)

Attachment: [NEW Grant App Final 2017 \(1\).pdf](#)
Attachment: [2017 Grant Agreement.pdf](#)
Attachment: [Budget Resolution B-17-073.pdf](#)

Property Management

22. [Execution of Contract for Sale and Purchase from Benjamin Rivera and Ana Rosa](#)

[Rivera for property located at 5004 44th Avenue East, Bradenton, Florida 34203](#)

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

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

Attachment: [Aerial P111.pdf](#)

23. [Execution of Contract for Sale and Purchase from Mary Frances Schultz for property located on 44th Avenue East, Bradenton, Florida; PID 1697300159](#)

Attachment: [Contract.pdf](#)

Attachment: [Cost Avoidance.pdf](#)

Attachment: [Location Map.pdf](#)

24. [Execution of Contract for Sale and Purchase from Stephen R. Olmsted for the property located at 4311 45th Street East, Bradenton, Florida 34208](#)

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

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

Attachment: [Location Map.pdf](#)

25. [Florida Power and Light Underground Distribution Facilities Installation Agreement for the new freezer facility at the Manatee County Jail located at 14470 Harlee Road, Palmetto, Florida](#)

Attachment: [Underground Distribution Facilities Installation Agreement.pdf](#)

Attachment: [FPL Easement.pdf](#)

Attachment: [Location Map.pdf](#)

26. [State of Florida Department of Transportation \(FDOT\) Parcel 900.1 Blackstone Park: License and Post Project Maintenance Agreement * D'Agostino](#)

Attachment: [R-17-082.pdf](#)

Attachment: [Transportation Off System Post Project Maintenance Agreement.pdf](#)

Attachment: [License Agreement.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2017-0429 dtd 8.09.17.pdf](#)

Attachment: [Location Map.pdf](#)

Public Works

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

Attachment: [Resolution R-17-106.pdf](#)

Attachment: [Exhibit A.pdf](#)

Attachment: [Exhibit B - Part 1 of 5.pdf](#)

Attachment: [Exhibit B - Part 2 of 5.pdf](#)

Attachment: [Exhibit B - Part 3 of 5.pdf](#)

Attachment: [Exhibit B - Part 4 of 5.pdf](#)

- Attachment: [Exhibit B - Part 5 of 5.pdf](#)
- Attachment: [Exhibit C - Part 1 of 5.pdf](#)
- Attachment: [Exhibit C - Part 2 of 5.pdf](#)
- Attachment: [Exhibit C - Part 3 of 5.pdf](#)
- Attachment: [Exhibit C - Part 4 of 5.pdf](#)
- Attachment: [Exhibit C - Part 5 of 5.pdf](#)
- Attachment: [Exhibit D - Part 1 of 3.pdf](#)
- Attachment: [Exhibit D - Part 2 of 3.pdf](#)
- Attachment: [Exhibit D - Part 3 of 3.pdf](#)
- Attachment: [Exhibit E - Part 1 of 14.pdf](#)
- Attachment: [Exhibit E - Part 2 of 14.pdf](#)
- Attachment: [Exhibit E - Part 3 of 14.pdf](#)
- Attachment: [Exhibit E - Part 4 of 14.pdf](#)
- Attachment: [Exhibit E - Part 5 of 14.pdf](#)
- Attachment: [Exhibit E - Part 6 of 14.pdf](#)
- Attachment: [Exhibit E - Part 7 of 14.pdf](#)
- Attachment: [Exhibit E - Part 8 of 14.pdf](#)
- Attachment: [Exhibit E - Part 9 of 14.pdf](#)
- Attachment: [Exhibit E - Part 10 of 14.pdf](#)
- Attachment: [Exhibit E - Part 11 of 14.pdf](#)
- Attachment: [Exhibit E - Part 12 of 14.pdf](#)
- Attachment: [Exhibit E - Part 13 of 14.pdf](#)
- Attachment: [Exhibit E - Part 14 of 14.pdf](#)

28. [Extension of Temporary Cessation of Receipt of Certain Right-of-Way Permit Applications](#) * D'Agostino

- Attachment: [Resolution - R 17-110 - PJD.pdf](#)
- Attachment: [Resolution R17-074.pdf](#)

29. [Landfill Tipping Fee Waiver - Manatee Subdivision \(County and Private Dredging\)](#)

- Attachment: [E-Mail from Landfill.pdf](#)

30. [Multi-way Stop Installation - 9th Avenue N.W. at 99th Street N.W.](#)

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

Redevelopment and Economic Opportunity

31. [FY 2014-2017 SHIP Annual Report](#)

- Attachment: [Regulatory Certification.pdf](#)
- Attachment: [SHIP 2014-2017 Annual Report.pdf](#)
- Attachment: [SHIP Annual Report Transmittal Ltr.pdf](#)

Utilities

32. [Interlocal Agreement for Coordination of Debris Management Services and Debris](#)

Disposal Site Monitoring Services * Zamboni

Attachment: [Municipal Post Disaster Debris Interlocal Agreements.pdf](#)

Attachment: [Response to CAO Matter No 2016-0636.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Financial Management

34. [Ordinance No. 17-51 Amending Chapter 2-29 of County Code to Clarify the Boundaries of the Port Manatee Improvement District](#) * Clague

Attachment: [Ordinance 17-51 - 2017 Amendment to Port Manatee Encouragement Zone Improvement District Final Version.pdf](#)

Attachment: [Ordinance 17-51 - Exhibit A.pdf](#)

Attachment: [Notice of 2017 Amendment to Port Manatee Encouragement Zone Improvement District \(CAO v1\).pdf](#)

Attachment: [Clague email.pdf](#)

Attachment: [Ordinance 17-51 Affidavit.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Financial Management (1:30 P.M. TIME CERTAIN)

35. [Budget Update and Modification of Infrastructure Sales Tax Exhibit B](#) * Clague

Attachment: [Resolution R-16-128 with Exhibits A and B.pdf](#)

Attachment: [R-17-105 with Exhibit B-17 1.pdf](#)

Attachment: [August 24 Trace Proposal.pdf](#)

Attachment: [Changes with Infrastructure Sales Tax.pdf](#)

Attachment: [Flagged Item List Info Version 08 29 17.pdf](#)

Attachment: [One Time Funding Items.pdf](#)

Neighborhood Services

36. [Children's Services Advisory Board FY 17/18 Funding Recommendations](#)

Attachment: [Children's Services Funding Recommendations FY18 Final Report.pdf](#)

Public Works

37. [Ft. Hamer Extension Interlocal Agreement](#) * Clague

G. REPORTS

COMMISSIONER AGENDA

Commissioner Trace

38. [Discussion of Ordinance to Ban the Placement of New Memorials and Monuments, Including Names of Individuals, on Public Property](#)

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.