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Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - September 24, 2019

September 24, 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 Rev. Tom Winter, Palm View First Baptist Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM NO. 53 - Resolution Supporting the Florida Legislature's Designation of U.S. 41 from the Manatee/Sarasota County Line to Tallevast Road as the "Sergeant John C. Baxter, Jr., Memorial Highway"](#)
3. [10:15 A.M. - ITEM NO. 60 - 2020 Federal Legislative Priorities List](#)
4. [11:00 A.M. - ITEM NO. 63 - Peril of Flood Update](#)
5. [1:30 P.M. - ITEM NO. 56 - Panhandling](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

6. [Heroism Award - Hjalmar Pachas](#)

Attachment: [Pachas_Heroism20190903125404.pdf](#)

7. [Retirement Award - David Simpson](#)

8. [Military Officers Association of America \(MOAA\) Scholarship Program Recognition](#)

9. [Jim Strickland Named Sustainable Rancher of the Year by Audubon Florida](#)

10. [Government Finance Officers Association's Distinguished Budget Presentation Award](#)

11. [Procurement Division Achievement of Excellence in Procurement Award](#)

Proclamations (Motion required to adopt proclamations)

12. [2020 Census Partnership Month - September 2019](#)

Attachment: [2020 Census Partnership 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.

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: [20190924 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes 4-4-19.pdf](#)

Attachment: [Minutes 6-4-19.pdf](#)

Attachment: [Minutes 7-23-19.pdf](#)

Attachment: [Minutes 9-9-19.pdf](#)

Attachment: [Minutes 9-17-19 Budget.pdf](#)

- Attachment: [Refund - Dick Road Blend All Dev.pdf](#)
- Attachment: [Refund - Nomis Investments.pdf](#)
- Attachment: [Refund - Sanchez.pdf](#)
- Attachment: [Refund - SunCoast Const.pdf](#)
- Attachment: [Report - Heritage Harbour.pdf](#)
- Attachment: [Report - Heritage Harbour meetings.pdf](#)
- Attachment: [Report - Mosquito Control.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)
- Attachment: [Bond - Country Club East at LWR VV Unit 2 Prestbury.pdf](#)
- Attachment: [Bond - Del Webb Phase 1A- Subph A,B,C,E & G.pdf](#)
- Attachment: [Participation Projects.pdf](#)

Attorney

16. [Authorization for County Commissioners' travel for 2019-2020](#) * Palmer

Attachment: [2019-2020 Travel Resolution.pdf](#)

17. [Fort Hamer Road Extension Road Improvement Project \(U. S. 301 to Erie Road\): Authorization to Commence and Prosecute Eminent Domain Proceedings](#) *
D'Agostino

Attachment: [Resolution R-19-117 and Attached Schedules \(Necessity\) 9-4-19.pdf](#)

Attachment: [Resolution R-19-118 and Attached Schedules \(Quick\) 9-4-19.pdf](#)

Attachment: [Aerials of Parcels.pdf](#)

Attachment: [Project Map.pdf](#)

Building and Development Services

18. [Additional Red Light Camera Locations/Requested by the Manatee Sheriff's Office](#)

Attachment: [Commission PowerPoint Additional Camera's 2019.pdf](#)

19. [Authorization for staff to secure property - Samuel Duval, Code Enforcement Case # CE1906-0052](#)

Attachment: [BOCC Attachments CE1906-0052 .pdf](#)

20. [Authorization for staff to secure property - EII Properties LLC., Code Enforcement Case # CE1905-0478](#)

Attachment: [BOCC Attachments - CE1905-0478.pdf](#)

Convention and Visitors Bureau

21. [Resolution R-19-120 to Write Off Bad Debts owed to the Bradenton Area Convention Center](#)

Attachment: [resolution 19-120.pdf](#)

Financial Management

22. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-111.pdf](#)

Attachment: [B-19-109.pdf](#)

23. [Agreement No. 19-R072077SR - Plumbing Services](#)

Attachment: [19-R072077SR - LT Plumbing - Agreement Non-Prof Services-Contractor No Proj Mgr \(CAO 6-25-18-1\) \(Rev. JE\)\(Rev.GD\).pdf](#)

Attachment: [19-R072077SR - Lapensee Plumbing - Agreement Non-Prof Services-Contractor No Proj Mgr \(CAO 6-25-18-1\) \(Rev. JE\)\(Rev\).pdf](#)

Attachment: [19-R072077SR - Richards Plumbing Agreement Non-Prof Services-Contractor No Proj Mgr \(CAO 6-25-18-1\)\(JE Rev\).pdf](#)

Attachment: [19-R072077SR - Aqua Plumbing Agreement Non-Prof Services-Contractor No Proj Mgr \(CAO 6-25-18-1\) \(Rev. JE\)\(Rev.GD\).pdf](#)

Attachment: [19-R072077SR - Bid Tabulation.pdf](#)

24. [Amendment No. 3 to Agreement No. 16-1444EC for Professional Website Development, Management, Editorial and Maintenance](#)

Attachment: [Amendment No. 3 to Agreement No. 16-1444EC.pdf](#)

25. [Change Order No. 1 to Agreement No. 17-07772GC for Force Main 5 Replacement](#)

Attachment: [CO No.1 Agreement 17-0772GC- Westra Construction.pdf](#)

Attachment: [Project Map.pdf](#)

26. [Change Order No. 1 to Work Assignment No. 22 of Agreement No. 17-0523JE for North Water Reclamation Facility \(NWRf\) Headworks Chlorine Contact Chamber and Grit System](#)

Attachment: [CO1 to Work Assignment 22- Kimley Horn.pdf](#)

Attachment: [Image North Water Reclamation Facility Improvements Headworks Second Grit System.pdf](#)

27. [FEMA Funding Agreement Modification - Hurricane Irma - DR4337](#)

Attachment: [DR-4337 Funding Agreement Manatee County Government Z0770-6.pdf](#)

Attachment: [R-19-137 BCC Resolution for Hurricane Irma 09.24.19.pdf](#)

Attachment: [Attachment A - Hurricane Irma.pdf](#)

28. [Interlocal Agreement with the Manatee County Property Appraiser's Office - Pictometry](#) * Zamboni

Attachment: [Attorney Review.pdf](#)

Attachment: [PAO Interlocal Agreement \(Pictometry\) FINAL.pdf](#)

29. [Invitation for Bid Construction \(IFBC\) No. 19-TA003053CD. SR 684 Utility Relocates for FDOT Financial Project ID's 436551-1-52-01, 436551-1-52-02, and 436551-2-52-01](#)

Attachment: [19-TA003053CD -Woodruff & Sons Agreement.pdf](#)

Attachment: [19-TA003053CD- Bid Tabulation.pdf](#)

Attachment: [Project Map.pdf](#)

Human Resources

30. [2020 Medical, Dental, and Retiree Premium Rates](#)

Attachment: [Exhibit A 2020 Active Medical Dental Vision COBRA Admin Fees.pdf](#)

Attachment: [Exhibit B 2020 Prescription Benefit Cost Sharing.pdf](#)

Attachment: [Exhibit C- 2020 Retiree Medical Plan Options.pdf](#)

31. [Personnel Policy Update - Family and Medical Leave Act \(FMLA\) * Zamboni](#)

Attachment: [PersonnelPolicy_FMLA.pdf](#)

Neighborhood Services

32. [Concessionaire License Agreement for Mobile Food Truck Vendors at County Libraries * Morris](#)

Attachment: [Mobile Food Truck - License Agreement CAO Review.pdf](#)

Attachment: [Resolution R-19-124 Mobile Food Truck Vendors.pdf](#)

Attachment: [RLS Response Memo.pdf](#)

33. [Contract with Florida Department of Health in Manatee County for Operation of the Manatee County Health Department - FY 2019-2020](#)

Attachment: [F.S.154.001.pdf](#)

Attachment: [DOH-County Contract 2019-2020.pdf](#)

34. [Low Income Pool - Letters of Agreement with the Florida Agency for Health Care Administration](#)

Attachment: [MMH Health Services LOA.pdf](#)

Attachment: [MCR Health Services LOA.pdf](#)

Attachment: [Centerstone LIP Health Services LOA.pdf](#)

35. [State Aid to Public Libraries Grant Acceptance 2019-2020](#)

Attachment: [Resolution R-19-136.pdf](#)

- Attachment: [Certification of Credentials State Aid.pdf](#)
- Attachment: [Certification of Hours, Free Library Service and Access to Materials.pdf](#)
- Attachment: [State Aid to Libraries Grant Agreement FY 2019-2020.pdf](#)
- Attachment: [Estimated Grant Award for FY2019-2020.pdf](#)

36. [State FY 18/19 Home Care for the Elderly \(HCE\) Grant Agreement - Amendment No. 2 with Senior Connection Center, Inc.](#)

- Attachment: [HCE Amend 2 1819.pdf](#)

Property Management

37. [Contract for Sale and Purchase of Manatee County Surplus Land located at PID 313600009, Myakka City, Florida 34251](#)

- Attachment: [Contract for Sale and Purchase - PID 313600009.pdf](#)
- Attachment: [Bid Log.pdf](#)
- Attachment: [Bradenton Herald Affidavit of Publication.pdf](#)
- Attachment: [Location Map.pdf](#)
- Attachment: [County Deed - PID 313600009.pdf](#)

38. [Permanent Utility Easement between Xpress Wash, LLC, and Manatee County for property located at 2607 73rd Avenue East, Ellenton, Florida 34222](#)

- Attachment: [Permanent Utility Easement with Consent and Joinder.pdf](#)
- Attachment: [Affidavit of Ownership and Encumbrances.pdf](#)
- Attachment: [Xpress Wash PUE location map.pdf](#)

39. [Resolution R-19-128 Declaring a Public Hearing on October 22, 2019, at 9:00 a.m. for Vacating a Portion of Roseland Drive and Pine Street within the Rose Park Plat * D'Agostino](#)

- Attachment: [R-19-128.pdf](#)
- Attachment: [Vacation Applicaiton.pdf](#)
- Attachment: [Terra Siesta Co-Op, Inc. Withdraw Letter.pdf](#)
- Attachment: [Jurisdictional Review.pdf](#)
- Attachment: [Ken and Clarke \(Public Works\) - No objection.pdf](#)
- Attachment: [Response Memo PJD 5-13-2019.pdf](#)
- Attachment: [Location Map.pdf](#)

Public Safety

40. [Award of Certificate of Public Convenience and Necessity \(COPCN\) for Advanced Life Support - Non-Transport to West Manatee Fire Rescue District * Morris](#)

- Attachment: [COPCN Resolution 19-126.pdf](#)
- Attachment: [COPCN Certificate.pdf](#)
- Attachment: [CAO Response No 2019-0437.pdf](#)

41. [Memorandum of Agreement with Florida Division of Emergency Management for Statewide Emergency Notification System Renewal](#) * Morris

Attachment: [Everbridge MOA 2019.pdf](#)
Attachment: [RLS Response Memo.pdf](#)

42. [Resolution R-19-138 Approving a Standard HIPPA Business Associate Agreement and Providing for Delegation of Authority to Execute the Standard Agreement](#) * Morris

Attachment: [CAO Response.pdf](#)
Attachment: [R-19-138.pdf](#)
Attachment: [FORM BAA.pdf](#)

Public Works

43. [Ellenton Commerce Park - 69th Street East Utility Reimbursement Agreement](#) * Clague

Attachment: [Ellenton Commerce Park - Reimbursement Agreement Map.pdf](#)
Attachment: [CAO review Utility Reimbursement and Impact Fee Credit Agreement; RLS-2019-0415.pdf](#)
Attachment: [Utility Reimbursement Agmt 69th St E FM \(CAO Changes\).pdf](#)
Attachment: [Utility Reimbursement Agmt 69th St E FM and Exhibit A - FINAL w-CAO Changes and funds 09182019.pdf](#)
Attachment: [Exhibit B - 69th Street Force Main Extension - Construction Plans - 3-14-2019.pdf](#)
Attachment: [Exhibit C - Ellenton Commerce Park Costs 09182019.pdf](#)

44. [Surplus Equipment](#)

Attachment: [Surplus List 9-24-19.pdf](#)
Attachment: [Reconciliation List 9-24-19.pdf](#)
Attachment: [Resolution R-19-131.pdf](#)
Attachment: [Resolution R-19-132.pdf](#)
Attachment: [Resolution R-19-134.pdf](#)

Redevelopment and Economic Opportunity

45. [Execution of Land Use Restriction Agreement for 2610 3rd Avenue East, Palmetto, FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [2610 APPLE LURA.pdf](#)
Attachment: [Aerial Map of property located at 2610 3rd.pdf](#)

46. [Execution of Land Use Restriction Agreement for 3010 11th Street West, Bradenton FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [3010 Manfull.pdf](#)
Attachment: [Aerial Map of property located at 3010 11th Street.pdf](#)

47. [Execution of Land Use Restriction Agreement for 5105 15th Street Court East, Bradenton FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [5105 Manfull.pdf](#)

Attachment: [Aerial Map of property located at 5105 15th.pdf](#)

Utilities

48. [Annual U.S. Geological Survey Joint Funding Agreement, FY 2019-2020](#)

Attachment: [USGS Joint Funding Agreement.pdf](#)

49. [Bad Debt Write-Offs](#)

Attachment: [EST WRITE OFFS 4th Q FY19.pdf](#)

Attachment: [Tort Claim WOs.pdf](#)

50. [Service Fee Waivers](#)

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

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Property Management

52. [Adoption of Resolution R-19-015, a Resolution vacating unimproved platted right-of-way in the Palmetto Grove and Garden Company Plat at Washington Park in Palmetto, Florida 34221](#) * D'Agostino

Attachment: [Resolution R-19-015.pdf](#)

Attachment: [Property Management Department Report and Recommendation.pdf](#)

Attachment: [BADS Director Sufficiency Memorandum V-19-501.pdf](#)

Attachment: [Jurisdictional Reviews for V-19-501.pdf](#)

Attachment: [Affidavit of Notice.pdf](#)

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

Attachment: [Response Memorandum to CAO Matter No. 2019-0054.pdf](#)

Attachment: [Location Map.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator (10:00 A.M. TIME CERTAIN - ITEM 53 ONLY)

53. [Resolution Supporting the Florida Legislature's Designation of U.S. 41 from the Manatee/Sarasota County Line to Tallevast Road as the "Sergeant John C. Baxter, Jr., Memorial Highway"](#)

Attachment: [Resolution R-19-119.pdf](#)

54. [Confirmation of Deputy County Administrator](#)

Attachment: [K Stewart Brief Bio.2019.pdf](#)

55. [Future Land Development Code Amendment Process](#) * Clague

Attachment: [CAO Response Memo to Matter 2019-0361 - HB 7103 - Development Orders and Permits.pdf](#)

Attachment: [Memorandum re LDC and Comprehensive Plan Amendments.pdf](#)

Attachment: [LDC Amendment Process Slides.pdf](#)

Attorney (1:30 P.M. TIME CERTAIN - ITEM 56 ONLY)

56. [Panhandling](#) * Zamboni

Attachment: [Response to CAO Matter No. 2019-0386.pdf](#)

Attachment: [Manatee County Pedestrian and Bicycle Crashes Data 2016 2018.pdf](#)

Attachment: [Future Traffic Map 5B Func Class.pdf](#)

Attachment: [Draft Amendment 19-41.pdf](#)

Attachment: [Panhandling Memo 9-17-19.pdf](#)

57. [2020 Canvassing Board appointment](#) * Palmer

Convention and Visitors Bureau

58. [Convention and Visitors Bureau 2020/2021 Marketing Plan and Budget](#)

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

Financial Management

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

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

Parks and Natural Resources (10:15 A.M. TIME CERTAIN)

60. [2020 Federal Legislative Priorities List](#)

Attachment: [2020 Federal Legislative Priority List.pdf](#)

Attachment: [Federal Legislative Transportation Priorities.pdf](#)

Public Works

61. [Stormwater Fee Consideration](#)

Attachment: [Stormwater Utility Fee Presentation 092419.pdf](#)

G. REPORTS

Administrator

62. [Dashboard Report for August 2019](#)

Attachment: [MSO Monthly Jail Report - August 2019.pdf](#)

Public Safety (11:00 A.M. TIME CERTAIN)

63. [Peril of Flood Update](#)

Attachment: [Combined slides - Manatee County POF Update.pdf](#)

Attachment: [Full Project Report.pdf](#)

Public Works

64. [Real Time Bus Information](#)

Redevelopment and Economic Opportunity

65. [Inclusive Manatee Samoset Pilot Program](#)

Attachment: [Inclusive Manatee Presentation.pdf](#)

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.

Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - September 24, 2019

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.