



www.mymanatee.org

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - September 25, 2018

September 25, 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 Rev. Brian Bagley-Bonner, Faith United Church of Christ](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:45 A.M. - ITEM #53 - Housing Finance Authority Appointment](#)
3. [10:00 A.M. - ITEM #60 - Consideration of Installation of a Traffic Signal at the Intersection of 26th Street West and Florida Boulevard](#)
4. [1:30 P.M. - ITEM #57 - P25 Public Safety Radio System](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

5. [Community Paramedicine Week - October 1-7, 2018](#)

Attachment: [Community Paramedicine Proclamation.pdf](#)

6. [Red Ribbon Month - October 2018](#)

Attachment: [Red Ribbon 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.

7. [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.

8. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20180925 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes - 8-21-18.pdf](#)

Attachment: [Minutes - 9-6-18.pdf](#)

Attachment: [Minutes - 9-11-18 Budget.pdf](#)

Attachment: [Minutes - 9-18-18 Budget.pdf](#)

Attachment: [Refund - Alpha Omega Comm.pdf](#)

Attachment: [Refund - Blueprint Plumbing.pdf](#)

Attachment: [Refund - Craig Jackson.pdf](#)

Attachment: [Refund - DR Horton 2.pdf](#)

Attachment: [Refund - DR Horton.pdf](#)

Attachment: [Refund - Lennar 2.pdf](#)

Attachment: [Refund - Lennar Homes.pdf](#)

Attachment: [Reports - WCIND.pdf](#)

Attachment: [Reports - Manatee County Mosquito Control District.pdf](#)

Attachment: [Sheriff Bond.pdf](#)

Attachment: [Scrivener Error - R-18-140.pdf](#)

Attorney

10. [Authorization for County Commissioners' travel for 2018-2019](#) * Palmer

Attachment: [BCC Travel Resolution 2018-2019.pdf](#)

Building and Development Services

11. [Final Plat - Savanna at Lakewood Ranch, Phase III, Subphase A, B, & D](#)

Attachment: [Application.pdf](#)

Attachment: [Legal.pdf](#)

Attachment: [Agreements.pdf](#)

Attachment: [Bonds.pdf](#)

12. [Reduction of Code Enforcement Fines for Tammie Canady, Code Enforcement Case #CE2005100047](#)

Attachment: [BOCC Attachments, Canady, Tammie, CE2005100047.pdf](#)

13. [Reduction of Code Enforcement Fines for Jonathan & Magaly Fierro, Code Enforcement Case #CE2015120282](#)

Attachment: [BOCC Attachments, Fierro, CE2015120282.pdf](#)

14. [Reduction of Code Enforcement Fines for Husam & Edia Ghnaim, Code Enforcement Case CE2012050049](#)

Attachment: [BOCC Attachments, Ghnaim, Husam and Edia, CE2012050049.pdf](#)

Financial Management

15. [Amendment 7 to Health Services Agreement 12-0415FL between Manatee County, Sheriff Rick Wells, and Armor Correctional Health Services, Inc.](#)

Attachment: [Manatee Armor 7th Amendment.pdf](#)

Attachment: [Department Memo Armor Correctional.pdf](#)

16. [FY18 Budget Amendment Resolutions](#)

Attachment: [Resolution B-18-112.pdf](#)

Neighborhood Services

17. [Amendment #1 to Agreement for Emergency Home Energy Assistance for the Elderly Program FY18/19](#)

Attachment: [EHEAP1819AMEND1.pdf](#)

18. [Florida Department of Health in Manatee County - FY 2018-2019 Contract](#)

Attachment: [F.S. 154 CHD.pdf](#)

Attachment: [CHD-County Contract 2018-2019.pdf](#)

19. [Florida Department of Health in Manatee County - Fee Resolution](#)

Attachment: [Resolution R-18-151.pdf](#)

Attachment: [F.S. 154 Fees.pdf](#)

Attachment: [Resolution R-01-202.pdf](#)

20. [Florida Department of Law Enforcement FFY 2017 Edward Byrne Memorial Justice Assistance Grant Funds](#)

Attachment: [FDLE Allocations 2017-18.pdf](#)

Attachment: [County-Coordiators-For-Website-FY2017.pdf](#)

Attachment: [FY17 JAGC Solicitation.pdf](#)

Attachment: [Resolution R-18-158.pdf](#)

21. [Low Income Pool - Letters of Agreement](#)

Attachment: [Manatee County Manatee Memorial Hospital SFY 1819 LIP LOA 9.17.18.pdf](#)

Attachment: [Manatee County Centerstone of Florida SFY 1819 LIP LOA.pdf](#)

Attachment: [Manatee County Board of County Commissioners Manatee County Rural Health....pdf](#)

22. [Memorandum of Understanding for Governmental Entity Access to Driver and Vehicle Information Database System](#)

Attachment: [Memorandum of Understanding - Driver and Vehicle Information Database System.pdf](#)

Parks and Natural Resources

23. [Florida Department of Corrections Contracts for Inmate Labor - Renewal Amendments](#) * Zamboni

Attachment: [W1008 Amendment 1 for sigs.pdf](#)

Attachment: [W1018 Amendment 1 for sigs.pdf](#)

Attachment: [CAO Memo FDC WS991.pdf](#)

Property Management

24. [Exchange of Property Agreement for Easements D&I Property Management, LLC and D&I SR64 Wash Management, LLC for property located on SR 64, Lakewood Ranch, Florida](#) * D'Agostino

Attachment: [Resolution R-18-060.pdf](#)

Attachment: [Exchange of Property Agreement for Easements.pdf](#)

Attachment: [Bradenton Herald Advertisement.pdf](#)

- Attachment: [Consent and Joinder Freedom Bank.pdf](#)
- Attachment: [Consent and Joinder DCR Mortgage 7 Sub 2, LLC.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2017-0426.pdf](#)
- Attachment: [Location Map.pdf](#)

25. [Execution of Contract for Sale and Purchase from Hugh E. McGuire Jr., Margaret B. McDonald, and Cheryl L. McGuire for a property located at 11703 Erie Road, Parrish, Florida 34219 PID465600159](#)

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

26. [Landfill Tipping Fee Waiver Extension of Time](#)

27. [Landfill Tipping Fee Waiver for Aptim \(Vendor Hired for Red Tide Cleanup\)](#)

28. [Lease Agreement between Manatee County and Commercial Ownership LTD for the relocation of EMS Stations 11 and 1 at 4319 20th Street West, Suite 101 * D'Agostino](#)

- Attachment: [Lease Agreement - EMS.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2018-0304 dtd 7.13.18.pdf](#)
- Attachment: [Location Map - EMS Station.pdf](#)
- Attachment: [June 12, 2018 Agenda Item 45.pdf](#)

29. [Permanent Utilities Easement between NAP LR5 LLC and Manatee County for property located in Bradenton, Florida, PID 588600959](#)

- Attachment: [Permanent Utilities Easement NAP LR5 LLC.pdf](#)
- Attachment: [Affidavit of Ownership and Encumbrances NAP LR5 LLC.pdf](#)
- Attachment: [Location Map.pdf](#)

30. [Permanent Utilities Easement between Taylor Woodrow Communities at Artisan Lakes, L.L.C. and Manatee County; PID 610900519](#)

- Attachment: [Permanent Utility Easement and Lift Station Easement.pdf](#)
- Attachment: [Affidavit of Ownership & Encumbrances.pdf](#)
- Attachment: [Location Map.pdf](#)

31. [Special Warranty Deed from LWR Sports, LLC for property located at the Premier Sports Campus](#)

- Attachment: [Special Warranty Deed - LWR Sports.pdf](#)
- Attachment: [Owner's Policy of Title Insurance.pdf](#)
- Attachment: [Premier Location Map.pdf](#)

32. [Special Warranty Deed from SMR Northeast, LLC and LWR Sports, LLC for property located at the Premier Sports Campus](#)

Attachment: [Special Warranty Deed - SMR and LWR.pdf](#)

Attachment: [Owner's Policy of Title Insurance.pdf](#)

Attachment: [Location Map.pdf](#)

33. [Subordination of Utility Interests and Agreement for Reimbursement for Additional Facility Relocations between Manatee County and Charter Communications Inc. for certain lands necessary for the 44th Avenue East Road Improvement Project](#)

Attachment: [Charter Communication Inc. Subordination Agreement-44th Avenue East.pdf](#)

Attachment: [Location Map Charter Communications Inc.pdf](#)

34. [Temporary Construction Easement from Luanne H. Howard and Paul B. Howard to Manatee County for property located at 2011 48th Street West, Bradenton, Florida 34209](#)

Attachment: [Temporary Construction Easement Luanne H. Howard and Paul B. Howard.pdf](#)

Attachment: [Location Map.pdf](#)

35. [Temporary Construction Easement from George H. Wilber to Manatee County for property located at 2012 47th Street Court West, Bradenton, Florida 34209](#)

Attachment: [Temporary Construction Easement George H. Wilber.pdf](#)

Attachment: [Location Map.pdf](#)

36. [Warranty Deed from Myarra Property Joint Venture, LLC., for property located at 6804 99th Street East, Bradenton, Florida](#)

Attachment: [Warranty Deed Myarra Property Joint Venutre, LLC.pdf](#)

Attachment: [Location Map Braden River Preserve.pdf](#)

Public Works

37. [Bonds - Wingate East Mine - Reclamation Surety Bond](#)

Attachment: [Wingate East Mine Rec SB.pdf](#)

38. [Bonds - Wingate Extension Mine - General Surety Bond Rider](#)

Attachment: [Wingate E Min General SB Rider.pdf](#)

39. [Florida Department of Transportation Service Development Grant Application - Beach ConneXion Shuttle](#)

Attachment: [Beach Express Shuttle Resolution.pdf](#)

Attachment: [Manatee County 2018 Service Development Project Proposal Beach ConneXion Shuttle.pdf](#)

40. [Moccasin Wallow Road Grant Application](#)

41. [Samoset Street Light Pilot Program](#)

Attachment: [Exhibit A.pdf](#)

Redevelopment and Economic Opportunity

42. [Execution of Land Use Restriction Agreement for 2122 3rd Street East , Bradenton, FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [2122 3rd ST E LURA.pdf](#)

Attachment: [Map 2122 LM.pdf](#)

43. [Execution of Land Use Restriction Agreement for 3304 12th Street Ct. East, Bradenton, FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [3304 12th ST Ct E LURA.pdf](#)

Attachment: [Map 3304 LM.pdf](#)

44. [Execution of Land Use Restriction Agreement for 1433 25th Avenue East, Bradenton, FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1433 LURA.pdf](#)

Attachment: [Map 1433 LM.pdf](#)

45. [Execution of Land Use Restriction Agreement for 1437 25th Avenue East, Bradenton, FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1437 LURA.pdf](#)

Attachment: [Map 1437 LM.pdf](#)

46. [Execution of Land Use Restriction Agreement for 1425 25th Avenue East, Bradenton, FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1425 LURA.pdf](#)

Attachment: [Map 1425 LM.pdf](#)

47. [Execution of Land Use Restriction Agreement for 1412 24th Avenue East, Bradenton, FL under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1412 LURA.pdf](#)

Attachment: [Map 1412 24th LM.pdf](#)

Utilities

48. [Annual U.S. Geological Survey Joint Funding Agreement, FY 2018/2019](#)

Attachment: [USGS Letter 08222018.pdf](#)

Attachment: [USGS Joint Funding Agmt FY18-19.pdf](#)

49. [Bad Debt Writeoffs](#)

Attachment: [Copy of Estimated 4th Q Writeoff.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

51. [Early Learning Coalition Board Appointment](#)

Attachment: [Bailey Rachel ELC Board-Application 09.04.18.pdf](#)

Attachment: [Farrington Amy ELC Board-Application 09.04.18.pdf](#)

Attachment: [French Natalie ELC Board-Application083018.pdf](#)

Attachment: [Passmore Jennifer ELC Board-Application-Form-07192018.pdf](#)

Attachment: [Candidate Matrix for ELC Appointment.pdf](#)

Parks and Natural Resources

52. [Environmental Lands Management and Acquisition Advisory Committee \(ELMAC\) Appointments](#)

Attachment: [Marsha Lee Wikle - Natural Sciences.pdf](#)

Attachment: [Terry L McKamey - At Large.pdf](#)

Attachment: [Gregory DeMeuse - At Large.pdf](#)

Redevelopment and Economic Opportunity (9:45 A.M. TIME CERTAIN)

53. [Housing Finance Authority Appointment](#)

Attachment: [Letter to Board of Co Comm.pdf](#)

Attachment: [Protocol for Appointments to Authority.pdf](#)

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

Attachment: [Application for Advisory Board 8-13-18.pdf](#)

Attachment: [Resolution R-18-155 for Appointment to HFA - RP.pdf](#)

Attachment: [CERTIFICATE OF MEMBERSHIP RP 9-18.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Financial Management

54. [TEFRA Approval of Miami-Dade Industrial Development Authority Solid Waste](#)

Disposal Revenue Bonds (Waste Management, Inc. Project) * Clague

- Attachment: [R-18-150.pdf](#)
- Attachment: [Interlocal Agreement-Manatee - Miami-Dade Industrial Development Authority.pdf](#)
- Attachment: [Affidavit Of Publication.pdf](#)

Redevelopment and Economic Opportunity

55. Substantial Amendment to the 2015/16 and 2017/18 CDBG (Community Development Block Grant) Annual Action Plans

- Attachment: [Resolution 18-144 Amend 15-16 and 17-18 Action Plans.pdf](#)
- Attachment: [Substantial Amendment Ad.pdf](#)
- Attachment: [B-18-109 HOME CHDO Reallocation of Funds.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Public Works

56. LDA-15-01 - Local Development Agreement for Parrish Lakes Development of Regional Impact (quasi-judicial) * Clague

- Attachment: [Parrish Lakes DRI LDA final.pdf](#)
- Attachment: [LDA1501 ParrishLakes Maps.pdf](#)
- Attachment: [Public Comment.pdf](#)
- Attachment: [Newspaper Advertising.pdf](#)
- Attachment: [Affidavit of Publishing Sarasota Herald Tribune Line 9-25-2018 and 10-4-2018.pdf](#)

F. REGULAR

Information Technology (1:30 P.M. TIME CERTAIN)

57. P25 Public Safety Radio System

- Attachment: [BADs Administrative Permit \(03-21-18\) - Approval.pdf](#)
- Attachment: [BCC Commissioner Briefings \(Apr 23-2018\) - Name Change.pdf](#)
- Attachment: [BCC Commissioner Briefings \(Apr 23-2018\) - Certificate of Secretary.pdf](#)
- Attachment: [BCC Commissioner Briefings \(Apr 2018\) - Diagram.pdf](#)
- Attachment: [BCC Commissioner Briefings \(Oct 2017\) - Agenda.pdf](#)
- Attachment: [BCC Commissioner Briefings \(Oct 2017\) - Tower Locations.pdf](#)
- Attachment: [BCC Commissioner Briefings \(Oct 2017\) - Tower Photo.pdf](#)
- Attachment: [BCC Meeting \(02-16-16\) - Work Session Minutes.pdf](#)
- Attachment: [BCC Meeting \(02-16-16\) - Work Session Presentation.pdf](#)
- Attachment: [BCC Meeting \(02-17-15\) - Agenda.pdf](#)
- Attachment: [BCC Meeting \(03-21-17\) - Presentation.pdf](#)

Attachment: [BCC Meeting \(04-04-17\) - Amendment One.pdf](#)
Attachment: [BCC Meeting \(04-25-18\) - Presentation.pdf](#)
Attachment: [BCC Meeting \(05-06-14\) - Interlocal Agreement.pdf](#)
Attachment: [BCC Meeting \(05-22-18\) - Stop Work Order.pdf](#)
Attachment: [BCC Meeting \(05-25-16\) - Presentation.pdf](#)
Attachment: [BCC Meeting \(06-16-15\) - Purchase Agreement.pdf](#)
Attachment: [BCC Meeting \(06-18-13\) - Agenda.pdf](#)
Attachment: [BCC Meeting \(08-07-18\) - Stop Work Order Extension.pdf](#)
Attachment: [BCC Meeting \(10-15-13\) - Presentation.pdf](#)
Attachment: [BCC Meeting \(10-29-15\) - Presentation.pdf](#)
Attachment: [BCC Sarasota County \(08-28-18\) - Letter.pdf](#)
Attachment: [Community Meeting \(07-26-18\) - Presentation.pdf](#)
Attachment: [Media \(02-16-16\) - Press Release.pdf](#)
Attachment: [Media \(06-16-15\) - Press Release.pdf](#)
Attachment: [Media \(06-18-13\) - Press Release.pdf](#)
Attachment: [Media \(08-14-14\) - Press Release.pdf](#)
Attachment: [OCG Emmission Report \(09-14-18\) - Calculation.pdf](#)
Attachment: [Prospect Road \(04-23-18\) - Email.pdf](#)
Attachment: [Prospect Road \(04-02-18\) - Letter.pdf](#)
Attachment: [School District \(02-14-18\) - DRC Response.pdf](#)
Attachment: [School Meeting \(02-01-17\) - Agenda.pdf](#)
Attachment: [BCC Meeting \(02-16-16\) - Work Session Verbatim.pdf](#)
Attachment: [BADs P25 Tower Application Process \(09-18-18\) - Memo.pdf](#)
Attachment: [BCC Meeting \(09-18-17\) - HHT Land Holding Agreement.pdf](#)
Attachment: [Background \(P25 Public Safety Radio System\).pdf](#)

Property Management

58. [Public Sale and Purchase of Surplus Property located at 5401 3rd Avenue West, Bradenton, Florida 34209; PID: 3785800008](#)

Attachment: [contract for sale and purchase of real property - Gibellina.pdf](#)
Attachment: [county deed - Gibellina.pdf](#)
Attachment: [Bradenton Publication & Affidivit.pdf](#)
Attachment: [Gibellina Bid.pdf](#)
Attachment: [Deposit Receipt.pdf](#)
Attachment: [Objection Letter.pdf](#)
Attachment: [Location Map.pdf](#)

G. REPORTS

Administrator

59. [Dashboard Report for August 2018](#)

Attachment: [August 2018 Dashboards.pdf](#)
Attachment: [PSCC AUG 18.pdf](#)

COMMISSIONER AGENDA

Commissioner DiSabatino (10:00 A.M. TIME CERTAIN)

60. [Consideration of Installation of a Traffic Signal at the Intersection of 26th Street West and Florida Boulevard](#)

Attachment: [Florida Blvd at 26th Street - Public Comment Emails.pdf](#)

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.