

- A G E N D A -

Board Records

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY
CIVIC CENTER AUTHORITY
MANATEE COUNTY, FLORIDA

Manatee County Government Administrative Center
1112 Manatee Avenue West
First Floor - Commission Chambers
Bradenton, Florida 34205

9:00 A.M.

FEBRUARY 24, 1998

The Board of County Commissioners of Manatee County may take action on any matter during this meeting, including those items as set forth within this agenda. The chairperson at his/her option may take business out of order if he/she determines that such a change in the agenda's schedule will expedite the business of the Commission.

MEETING CALLED TO ORDER

INVOCATION:

PLEDGE OF ALLEGIANCE

SWEARING IN:

Chairman Patricia M. Glass
The Reverend Don Carter, Trinity Assembly of God

All Staff/Public Wishing to Speak

FOR INFORMATION ONLY

PLANNING:

- **Z-97-10 - PARKWOOD LAKES LAND TRUST NO. 2** (Erika Barrett, Planner)
Request: Approval of a rezoning from PR-M (Professional - Medium) to GC (General Commercial). Located at the southwest corner of US 301 North and Old Tampa Road (±8.17 acres).
NO ACTION REQUIRED; APPLICATION HAS BEEN WITHDRAWN.

CONSENT AGENDA

ADVERTISED PUBLIC HEARING APPLICATIONS (CONSENT)

(7:00 AM or as soon thereafter as same may be heard)

(The Chairman will open the consent agenda public hearing and announce, by file number, each request. If no one indicates they wish to speak, all items in this section will be acted on in total. Those for which anyone wishes to speak will be removed from the consent agenda and placed on the regular agenda below).

1. **ORDINANCE 98-02 (PA-98-01) - COUNTY INITIATED/RONALD R. BAKER/BURT K. ROGERS**
(John Osborne, Planner)
Request: Approval of an amendment to The Manatee County Comprehensive Plan; providing for a Small Scale Amendment to the Future Land Use Map (Sheet 19) from RES-9 (Residential, 9 dwelling units per acre) to R/O/R (Retail/Office/Residential) for certain land located at 5103 53rd Avenue East, consisting of ±1.0 acre.
2. **Z-97-09 - COUNTY INITIATED/RONALD L. BAKER & BURT K. ROGERS (TO BE CONTINUED TO 4/7/98)**
(John Osborne, Planner)
Request: Approval of a rezoning from A-1 (Suburban Agriculture, 1 dwelling unit per acre) to GC (General Commercial). Located at 5103 53rd Avenue East (±1.0 acres).
3. **Z-97-14 - HERMAN G. BURNETT TRUST** (Norm Luppino, Principal Planner)
Request: Approval of a rezoning from A-1 (Suburban Agriculture, 1 dwelling unit per acre) to LM (Light Manufacturing). Located approximately 1,350 feet north of 51st Avenue East, 1,600 feet west of US 301, and just east of the terminus of 47th Terrace East (±20.70 acres).

Patricia M. Glass-Dist. #6, Chairman
Amy E. Stein-Dist. #1, Gwendolyn Y. Brown-Dist. #2, 1st Vice Chairman; Stan Stephens-Dist. #3;
Lari Ann Harris-Dist. #4; Jonathan R. Bruce-Dist. #5, 2nd Vice Chairman; Joe McClash-Dist. #7, 2nd Vice Chairman

4. **Z-97-12 - RAYMOND J. SNARELY & DARLENE J. STURM** (John Osborne, Planner)
Request: Approval of a rezoning from NC-S (Neighborhood Commercial-Small) to LM (Light Manufacturing). Located at 6816 15th Street East (± 0.37 acre).
5. **PDGC-97-01(Z) - BRADENTON COUNTRY CLUB** (Misty Servia, Planner)
Request: Approval of a rezoning from RSF-3 (Residential Single-Family, 3 dwelling units per gross acre) and RSF-4.5 (Residential Single-Family, 4.5 dwelling units per gross acre) to PDGC (Planned Development Golf Course). Located at the southwest corner of 9th Avenue West and 45th Street West (± 125.88 acres).

ADMINISTRATIVE ITEMS (CONSENT)

(The following items are administrative in nature and do not require a public hearing. At the Board's discretion, any items for which comment is indicated may be placed on the regular agenda, otherwise, all items in this section will be acted on in total).

CLERK OF CIRCUIT COURT:

- **CLERK'S CONSENT CALENDAR** - Approval.

PLANNING:

6. **FINAL PLAT - THE GROVES OF PARRISH** - Approval, Execution, & Recording
7. **FINAL PLAT - MAC'S SUBDIVISION** - Approval, Execution & Recording
8. **CA-97-15(C) - GENE'S CITRUS RANCH** - Credit Authorization & Final Authorization of Transportation Credit
9. **EMERSON POINT/HISTORICAL RESOURCES GRANT** - Adoption of R-98-48 for acceptance of grant & Authorization for Chairman to execute all related documents.
10. **SHAW'S POINT LICENSE AGREEMENT** - Access for removal and demolition of damaged sailboat.

COMMUNITY SERVICES:

11. **1998 CHILDREN'S SUMMIT** - Authorization for joint sponsorship at the Manatee Civic Center on 8/20/98.
12. **SUNCOAST WORKFORCE DEVELOPMENT BOARD 2 YEAR PLAN** - Authorization for Chairman to Execute.
13. **HEALTHY KIDS FINANCIAL AGREEMENT** - Authorization for Chairman to Execute.

COUNTY ATTORNEY

14. **INDUSTRIAL DEVELOPMENT BONDS/MADER ELECTRIC** - Final Approval.

TRANSPORTATION:

15. **ELWOOD PARK PLAT VACATION** - Adoption of R-98-52-V declaring a Public Hearing be held on 3/24/98 at 9:00 a.m.

ENVIRONMENTAL MANAGEMENT:

16. **ARTIFICIAL REEF GRANT PROGRAM** - Adoption of R-98-58 authorizing submission of grant application & authorization for the Chairman to execute all related documents.

RECOMMENDED MOTION: I MOVE TO APPROVE THE CONSENT AGENDA INCORPORATING THE LANGUAGE AS STATED IN THE RECOMMENDED MOTIONS IN THE STAFF REPORTS AND AGENDA MEMORANDA.

[END CONSENT]

AWARDS, PRESENTATIONS, & PROCLAMATIONS

None Scheduled

CITIZENS' COMMENTS (9:15 AM or as soon thereafter as possible)

Comments should be limited to two minutes per person and should concern business which may, if appropriate, be placed on a future agenda.

ADVISORY BOARD/COMMITTEE APPOINTMENTS

None Scheduled

REGULAR AGENDA

ADVERTISED PUBLIC HEARING APPLICATIONS (INDIVIDUAL CONSIDERATION) (9:00 AM or as soon thereafter as same may be heard)

17. PDW-97-02(Z)(G) - COUNTY INITIATED/DONALD K. GAGNON (SUNNY SHORES MARINA) (TO BE WITHDRAWN) (Bob Pederson, Community Planning Administrator)
Request: Approval of (1) a rezoning from RSMH-4.5/CH (Residential Single Family-Manufactured Home, 4.5 dwelling units per acre/Coastal High Hazard Area Overlay) and RDD-4.5 (Residential Duplex Dwelling, 4.5 dwelling units per acre/Coastal High Hazard Area Overlay); and (2) Approval of a General Development Plan for the existing Sunny Shores Marina, including the associated structures and activities. Located on Palma Sola Bay between 115th Street West and 117th Street West, at 11502 through 11510 36th Avenue West (\pm .55 acre).
18. PDR-97-10(F) - GUSTAVE BERNE FOUNDATION/BERNE NORTH (Misty Servia, Planner)
Request: Approval of a Preliminary Site Plan to allow 370 multi-family units in two phases (Phase V & Phase VI) located on the eastern and western boundaries of the Glenn Lakes Subdivision. Phase V (the eastern parcel) is located at the northeast corner of 53rd Avenue West and 43rd Street West (\pm 21.24 acres). Phase VI (the western parcel) is located at the northwest corner of 53rd Avenue West and 54th Street West (\pm 23.79 acres). Present zoning: PDR (Planned Development Residential).
19. PDR-97-13(Z)(P) - GILBERT WATER^S (Norm Luppino, Principal Planner)
Request: (1) Approval of a rezoning from A-1 (Suburban Agriculture, 1 dwelling unit per acre) to PDR (Planned Development Residential); and (2) Approval of a Preliminary Site Plan to allow 86 single-family detached and 36 single-family semi-detached dwellings at a density of 2.6 dwelling units per acre. Located at the southwest corner of 69th Street East and Ellenton Gillette Road (\pm 47.43 acres).
20. PDC-97-05(P) - U STORE IT/7-ELEVEN (Misty Servia, Planner)
(Continued from 1/27/98 & Readvertised for this Meeting)
Request: Approval of a Preliminary Site Plan to allow a 2,940 square foot convenience store and a 3,934 \pm square foot canopy with 4 gas pumps. Located at the southwest corner of Tallevast Road and Lockwood Ridge Road. Present zoning: PDC/WP-E/ST (Planned Development Commercial/Evers Reservoir Watershed Protection & Special Treatment Overlay Districts) (\pm 1.15 acres).
21. PDMU-97-07(G) - MILLER ENTERPRISE (GULF COAST CORPORATE PARK) (John Osborne, Planner)
Request: Approval of a General Development Plan for a mixed use development, consisting of 1,940,000 square feet of industrial space, 60,000 square feet of office space, and 60,000 square feet of commercial space at property located at the southeast corner of the I-275 and US 41 interchange. Present zoning is PDMU (Planned Development Mixed Use) (\pm 141.5 acres).
22. ORDINANCE 97-01 (PA(EAR)-97-01) - TEXT AMENDMENTS (Continued from 1/27/98 & 2/17/98)
Request: Approval of an ordinance of the County of Manatee, Florida, amending Manatee County Ordinance 89-01, the Manatee County Comprehensive Plan; amending, revising, and reformatting in its entirety the Comprehensive Plan of Manatee County, Florida, which will control Future Land Use, Public Facilities, and Natural Resources pursuant to the Local Government Comprehensive Planning and Land Development Regulation Act (Part II of Chapter 163, Florida Statutes), including General Information and Definitions, Future Land Use, Conservation, Coastal Management, Traffic Circulation, Mass Transit, Aviation, Port, Historic & Cultural Resources, Housing, Recreation and Open Space, Public Facilities, Capital Improvements, Intragovernmental and Intergovernmental Coordination, and Plan Monitoring and Evaluation Elements; providing for severability; and providing for an effective date.

23. **ORDINANCE 97-15 (PA(EAR)-97-15) - WATERSHED BOUNDARIES** (Continued from 1/27/98 & 2/17/98)
Request: Approval of an ordinance of the County of Manatee, Florida, amending Manatee County Ordinance 89-01, the Manatee County Comprehensive Plan, providing for an amendment to the Future Land Use Map (Sheets 7, 8, 9, 14, 15, 16, 19, 20, 21 and 22) to adjust the boundaries of the Watershed Overlay District for consistency with best available data for certain land consisting of 116,189.33 acres; providing for severability; and providing for an effective date.
24. **ORDINANCE 97-16 (PA(EAR)-97-16) - COASTAL MAPS & OVERLAYS** (Continued from 1/27/98 & 2/17/98)
Request: Approval of an ordinance of the County of Manatee, Florida, amending Manatee County Ordinance 89-01, the Manatee County Comprehensive Plan; providing for an amendment to the Future Land Use Map (Sheets 4, 5, 10, 11, 12, 13, 17, 18 and 19) of the Future Land Use Element of the Manatee County Comprehensive Plan to adjust the boundaries of the Coastal High Hazard Area to comply with the Coastal High Hazard Area as defined in Rule 9J-5.003, Definitions, of the Florida Administrative Code; providing for severability; and providing for an effective date.
25. **ORDINANCE 97-17 (PA(EAR)-97-17) - WELLHEAD PROTECTION MAP** (Continued from 1/27/98 & 2/17/98)
Request: Approval of an ordinance of the County of Manatee, Florida, amending Manatee County Ordinance 89-01, the Manatee County Comprehensive Plan; providing for an amendment to the Future Land Use Map (Sheets 4, 5, 6, 7, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, and 24) to add the location of Public Supply Wells and Wellhead Protection Areas within unincorporated Manatee County; providing for severability; and providing for an effective date.
26. **ORDINANCE 97-19 (PA-97-19) - PORT MANATEE** (Continued from 1/27/98 & 2/17/98)
Request: Approval of an ordinance of the County of Manatee, Florida, amending Manatee County Ordinance 89-01, the Manatee County Comprehensive Plan; providing for Text amendments to the Port Master Plan in Chapter 4, Coastal Element, to update current conditions and proposed improvements at the Port and revise existing Goals, Objectives and Policies; providing for severability; and providing for an effective date.

TRANSPORTATION:

27. **ROYAL PALM GARDENS PLAT VACATION** (Continued from 1/27/98)
Request: Adoption of Resolution R-98-02-V to vacate a portion of the Plat of Royal Palm Gardens.

ADMINISTRATIVE ITEMS (INDIVIDUAL CONSIDERATION)

PLANNING:

28. **ARMY CORPS OF ENGINEERS INITIATIVE FOR FLOOD CONTROL** - Adoption of R-98-67 to support the Army Corps of Engineers 1999 Budget Initiative for Ecosystem approaches to Flood Hazard Mitigation.
29. **RIVER'S BEND SUBDIVISION** - Sidewalk Deferral for Minor Subdivision (Deferred from 11/25/97)

COMMUNITY SERVICES:

30. **CHILDREN'S SERVICES FUNDING** - Approval of the Manatee County Children's Services Annual Plan/Report, & Authorization to announce the availability of \$3,500,000 of Children's Services Dedicated Millage to be awarded for services to children in Manatee County.

COUNTY ADMINISTRATOR:

31. **ARTICLE V COSTS** - Florida Association of Counties request regarding Special Assessment.

CIVIC CENTER AUTHORITY

Gwendolyn Y. Brown, Chairman

Nothing Scheduled

MANATEE COUNTY PORT AUTHORITY

Lari Ann Harris, Chairman

THE CONSENT AND REGULAR AGENDA ITEMS FOR ANY PORT AUTHORITY MEETING ARE SET FORTH IN THE PORT AUTHORITY MEETING AGENDA MATERIALS NOTEBOOK. PORT STAFF ASSUMES RESPONSIBILITY FOR DISTRIBUTION OF THE AGENDA FOR THE PORT AUTHORITY MEETING AND HAS COPIES OF THE AGENDA AVAILABLE PRIOR TO AND AT THE COMMENCEMENT OF THE PORT AUTHORITY MEETING.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners 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.

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, employment, 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 Rita Dyalus at 742-5800; TDD ONLY 742-5802 and wait 60 seconds; FAX 745-3790.

February 19, 1998 @ 9:37 am

MANATEE COUNTY GOVERNMENT

MEMORANDUM

DATE: February 23, 1998
TO: Carol B. Clarke, Planning Dept Director
FROM: Maria Prieto, Administrative Agenda Coordinator
SUBJECT: AGENDA UPDATE FOR 2/24/98 MEETING

Handwritten signature/initials

AO98-60029

CORRECTIONS, MODIFICATIONS & DELETIONS

- 1. ORDINANCE 98-02 (PA-98-01) - COUNTY INITIATED/RONALD R. BAKER & BURT K. ROGERS - is to be continued to March 24, 1998 (AN AMENDED MOTION IS ATTACHED)
2. Z-97-09 - COUNTY INITIATED/RONALD L. BAKER & BURT K. ROGERS is to be continued to April 28, 1998 (AN AMENDED MOTION IS ATTACHED)
5. PDGC-97-01(Z) - BRADENTON COUNTRY CLUB - the second stipulation is no longer needed as the involved parcel has been deleted from the request (AN AMENDED MOTION IS ATTACHED)
19. PDR-97-13(Z)(P) - GILBERT WATERS is to be continued to March 24, 1998 at request of applicant
20. PDC-97-05(P) - U STORE IT/7-ELEVEN additional information, requested by Commissioner McClash regarding Public Notice requirements IS ATTACHED
29. River's Bend Subdivision has been deferred until March 17, 1998 at request of applicant's attorney

ADDITIONS

CONSENT AGENDA

- 32. COUNTY ATTORNEY - Certification of Conflict & Motions to Withdraw Filed by Public Defender of the Tenth Judicial Circuit Authorization for County Attorney to Appear (AGENDA MATERIALS ATTACHED)
33. FINANCIAL MANAGEMENT - Landfill Dirt Hauling Emergency Purchase Order (No. 98-5382-DC) - Kimmins Contracting Corp., Tampa FL (AGENDA MATERIALS ATTACHED)
34. FINANCIAL MANAGEMENT - Landfill Tarping Machine Sole Source Purchase (No. 98-4521-DM) - Tarpomatic Inc., Canton OH (AGENDA MATERIALS ATTACHED)

REGULAR AGENDA

- 35. COUNTY ADMINISTRATOR - City of Palmetto Annexation Issue Discussion of Ordinances #610 and #611

/mp

cc Board Records
Board of County Commissioners
Todd N. Williams, County Attorney, James W. Seuffert, FMD Director, & Karen Jackson Sims, CAIR Director
Joanne Cahres, Planning Dept
The Bradenton Herald & The Sarasota Herald-Tribune, & Reading, Counter, & Office Copies