

**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

**- A G E N D A -**

9:00 A.M.

JANUARY 23, 2001

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

Chairman Joe McClash  
Reverend Ron Gaudio, First Baptist Church of Gillette

**CONSENT AGENDA**

*THE FOLLOWING ITEMS ARE DETERMINED TO BE ROUTINE IN NATURES AND SHOULD BE CONSIDERED IN A SINGLE MOTION. ITEMS DETERMINED TO WARRANT INDIVIDUAL DISCUSSION SHOULD BE REMOVED FROM THIS LIST PRIOR TO THE MOTION TO ADOPT. SUCH ITEMS SHOULD BE DISCUSSED SEPARATELY.*

**CLERK OF CIRCUIT COURT**

° Clerk's Consent Calendar: Approval

**ADMINISTRATOR**

1. **FLORIDA COASTAL MANAGEMENT PROGRAM GRANT-MANATEE BLUEWAYS PROGRAM:** Subgrant Modification with Florida Department of Community Affairs. Florida Coastal Management Program

**COMMUNITY SERVICES**

2. **NONPROFIT AGENCY AGREEMENT- SPECIAL NEEDS CLIENT RENTAL HOUSING:** Land Use Restriction Agreements and Construction Loan Agreements with Hispanic American Alliance for development of certain properties
3. **RESIDENTIAL CONSTRUCTION MITIGATION- MANUFACTURED HOME TIE DOWN PROGRAM:** Modification I to subgrant agreement with Florida Department of Community Affairs

**FINANCIAL MANAGEMENT**

4. **EMERGENCY MEDICAL SERVICES - BILLING ADJUSTORS:** Addendum 2 with E E and S W Ekren to extend agreements from 1/1/01-3/31/01
5. **COMMERCIAL PAPER LOAN - ANNA MARIA ISLAND BEACH RENOURISHMENT PROJECT:** Resolution R-01-012 authorizing issuance of commercial paper through the FAC Pooled Commercial Paper Program

**PLANNING**

6. **FINAL PLAT - LAKEWOOD RANCH TOWN CENTER, PHASE II, SUBPHASE AKA NATURE'S WAY:** Approval, execution and recording
7. **FINAL PLAT- OLD GROVE AT GREENFIELD PLANTATION, PHASE III-B:** Approval, execution and recording
8. **FINAL PLAT- RANCH LAKE PLAZA:** Approval, execution and recording
9. **SECOND YEAR GRANT- WATERFRONTS FLORIDA PROGRAM:** Grant application; grant agreement for second year grant award with Florida Department of Community Affairs; and agreement for Non-Profit Agency Services with Florida Institute of Saltwater Heritage to oversee design/construction of fisherman's memorial in Cortez

Joe McClash, County-Wide, Chairman

Amy E. Stein, District #1 - 1st Vice Chairman; Gwendolyn Y. Brown, District #2; George L. Harris, District #4; Jonathan R. Bruce, District #5; Patricia M. Glass, County-wide - 2nd Vice Chairman; Jane W. vonHahmann, District #3 - 3rd Vice Chairman

**PUBLIC SAFETY**

- 10. **MATCHING GRANT AWARD - BEDSIDE ELECTRONIC DATA COLLECTION SYSTEM:** Resolution R-01-19 authorizing grant application to Florida Department of Health, Bureau of Emergency Medical Services, for purchase of system; execution of grant documents
- 11. **MATCHING GRANT AWARD - PUBLIC INFORMATION, EDUCATION AND RELATIONS PROGRAM:** Resolution R-01-26 authorizing grant application to Florida Department of Health, Bureau of Emergency Medical Services, for development of program; execution of grant documents
- 12. **STATEWIDE MUTUAL AID AGREEMENT:** Resolution R-01-11 authorizing execution of Agreement between Manatee County, municipalities within the boundaries of Manatee County, and State of Florida Department of Community Affairs

**PUBLIC WORKS**

- 13. **REFUND- UTILITIES OVERPAYMENT:** Refund \$197.28 to W H Engelhard
- 14. **REFUND- UTILITIES OVERPAYMENT:** Refund \$346.31 to Be Smith Oldsmobile
- 15. **SCOUT TROOP 102 AREA CLEANUP - FAITH UNITED METHODIST CHURCH:** Placement of two 20-yard roll-offs between 72nd St W & 75th St W (Woods of Palma Sola area); waiver of service/tipping fees

**TRANSPORTATION**

- 16. **LOCKWOOD RIDGE ROAD SOUTH - R/W ACQUISITION:** W/Deed from Centex Home and Affidavit of Ownership & Encumbrances; W/Deed from Cambridge Corp and Affidavit of Ownership & Encumbrances
- 17. **RIVER CLUB BOULEVARD - MAINTENANCE AGREEMENT:** Maintenance Agreement for right-of-way islands with River Club Homeowners Association
- 18. **RYE ROAD BRIDGE - R/W ACQUISITION:** W/Deed from R T and M M Knowles; Affidavit of Ownership and Encumbrances; and Partial Release

**RECOMMENDED MOTION: I MOVE TO APPROVE THE CONSENT AGENDA INCORPORATING THE LANGUAGE AS STATED IN THE RECOMMENDED MOTIONS IN THE AGENDA**

(END CONSENT)

**CITIZEN'S COMMENTS**

(9:00 AM or as soon thereafter as same may be heard)

COMMENTS SHOULD BE LIMITED TO TWO MINUTES PER PERSON AND SHOULD CONCERN BUSINESS WHICH MAY, IF APPROPRIATE, BE PLACED ON A FUTURE AGENDA.

**AWARDS AND PRESENTATIONS**

Nothing Scheduled

**MANATEE COUNTY PORT AUTHORITY**

JONATHAN R. BRUCE, CHAIRMAN  
JOE McCLASH, FIRST VICE CHAIRMAN

Nothing Scheduled

**CIVIC CENTER AUTHORITY**

AMY E. STEIN, CHAIRMAN  
JANE W. vonHAHMANN, FIRST VICE CHAIRMAN

Nothing Scheduled

Joe McClash, County-Wide, Chairman

Amy E. Stein, District #1 - 1st Vice Chairman, Gwendolyn Y. Brown, District #2; George L. Harris, District #4; Jonathan R. Bruce, District #5; Patricia M. Glass, County-wide - 2nd Vice Chairman, Jane W. vonHahmann, District #3 - 3rd Vice Chairman

**ADVISORY BOARD/COMMITTEE APPOINTMENTS**

Nothing Scheduled

**ADVERTISED PUBLIC HEARINGS**

(9:00 AM or as soon thereafter as same may be heard)  
(SWEARING IN OF STAFF AND PUBLIC WHO WILL GIVE TESTIMONY)

**ADVERTISED PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST  
ITEMS # 19 - 22**

19. **PDR-00-22(P) - PERICO ISLAND PATIO HOMES** (Norm Luppino, Planning Manager)  
Approval of a Preliminary Site Plan to allow 16 single family detached dwelling units to complete the Perico Island Patio Home Development. The project is located on the north side of Manatee Avenue West, between Perico Bayou and Anna Maria Sound and across from the entrance into Perico Bay Club. Present Zoning: PDR/CH (Planned Development Residential/Coastal High Hazard Area). Perico Patio Homes contains approximately 11.3 acres.
20. **PDC-00-11(Z)(P) - UNIVERSITY PARK CENTER** (Norm Luppino, Planning Manager)  
(Continued from 12/07/00) (To be CONTINUED to 02/27/01)  
Approval of (1) a rezone from PDMU (Planned Development Mixed Use) to PDC (Planned Development Commercial), retaining the ST (Special Treatment) and WP-E (Watershed Protection -Evers) Overlay Districts; and (2) a Preliminary Site Plan to allow a 223,000 square foot shopping center and 7 outparcels. The project is located north of University Parkway on both sides of Honore Avenue (±34.52 acres).
21. **PDR-99-14 (P)(R) - KRIZMANICH MANATEE, INC./HARBOUR LANDINGS**  
(Norm Luppino, Planning Manager)  
Approval of a Revised Preliminary Site Plan to amend Stipulation #8 regarding the required sidewalk along 119<sup>th</sup> Street West to Cortez Road. Stipulation #8 required the applicant to construct the sidewalk. The applicant wishes to pay into the sidewalk fund and have the County construct the sidewalk. The Harbour Landing Subdivision is located north of Cortez Road on 42<sup>nd</sup> Street West/Harbour Landings Drive (±20.06 acres).

**TRANSPORTATION**

22. **VACATION - PALMETTO GROVE & GARDEN CO. SUBDIVISION**; Resolution R-01-01-V vacating platted right-of-way

**ADVERTISED PUBLIC HEARINGS - PRESENTATION SCHEDULED  
ITEMS #23 - 24**

23. **PDR-00-15(Z)(G) - DR. JAWITZ** (Dorothy Rainey, Planner)  
(CONTINUED from 12/07/00)  
Approval of (1) a rezone from RSF-2 (Residential Single-Family, 2 dwelling units per acre) and RSF-2/CH (Residential Single-Family, 2 dwelling units per acre/Coastal High Hazard Area Overlay District) to PDR (Planned Development Residential) and PDR/CH (Planned Development Residential/Coastal High Hazard Area Overlay District); and 2) Approval of a General Development Plan to allow the construction of two detached garage structures, one with second-story living quarters. Located at 5260 Riverview Blvd (±1.1 acres).

Joe McClash, County-Wide, Chairman

Amy E. Stein, District #1 -1st Vice Chairman; Gwendolyn Y. Brown, District #2; George L. Harris, District #4; Jonathan R. Bruce, District #5; Patricia M. Glass, County-wide - 2<sup>nd</sup> Vice Chairman; Jane W. vonHahmann, District #3 - 3<sup>rd</sup> Vice Chairman

24. **PA-00-16 - (ORDINANCE 01-09) - F. BROWNE GREGG SMALL SCALE AMENDMENT TO THE FUTURE LAND USE MAP OF THE FUTURE LAND USE ELEMENT OF THE MANATEE COUNTY COMPREHENSIVE PLAN** (Leon Kotecki, Principal Planner)

Approval of an Ordinance of the County of Manatee, Florida, amending Manatee County Ordinance 89-01, as amended, (the Manatee County Comprehensive Plan); providing for a **Small Scale Amendment to the Future Land Use Map (Map 4) from IL Industrial Light to P/SP(1) Public/Semi-Public (1)** for certain land located at 11951 Bud Rhoden Road, consisting of 9.97± acres.

**REGULAR AGENDA**

DEPARTMENTAL REPORTS

OTHER COUNTY BUSINESS

OTHER ITEMS THAT MAY COME FORWARD

ADMINISTRATION/COMMISSION COMMENTS

**ADJOURN**

**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 Dralus at 742-5800; TDD ONLY 742-5802 and wait 60 seconds; FAX 745-3790.

January 18, 2001 @ 7:43 AM

**MEMORANDUM**

**DATE:** January 22, 2001  
**TO:** Carol Clarke, Planning Director  
**FROM:** Evelyn Lloyd, Administrative Agenda Coordinator *Evelyn*  
**SUBJECT: AGENDA UPDATE FOR JANUARY 23, 2001 MEETING**

**CHANGES to AGENDA  
COMMUNITY SERVICES**

- 2. **Nonprofit Agency Agreement: Special Needs Client Rental Housing -**  
Revised agreements/documents are attached in accordance with 1/22/01 memo from P McVoy

**ADDITIONS to CONSENT AGENDA** - (The following agenda items are to be incorporated in, and considered a part of, the Consent Agenda as previously published in the agenda for this meeting of the Board of County Commissioners of Manatee County)  
**ENVIRONMENTAL MANAGEMENT**

- 25. **Revised Phosphate Mining Ordinance** - Authorization to set a public hearing 3/20/01, 1:30 p.m.

/eml

cc: Board Records  
Board of County Commissioners  
Teddy N. Williams, Jr., County Attorney  
James W. Seuffert, FMD Director  
Kim Sparks, Planning Department  
The Bradenton Herald & The Sarasota Herald-Tribune  
Reading File, Counter Copy & Office Copy

APPROVED IN OPEN SESSION

JAN 23 2001

BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA

COUNTY ADMINISTRATOR'S OFFICE, X3717  
"To Serve With Excellence"