

# MANATEE COUNTY GOVERNMENT

## AGENDA MEMORANDUM

<b>SUBJECT</b>	Second year grant and project for Waterfronts Florida program	<b>TYPE AGENDA ITEM</b>	Consent
<b>DATE REQUESTED</b>	January 23, 2001	<b>DATE SUBMITTED/REVISED</b>	January 17, 2001
<b>BRIEFINGS?/WHO?</b>	None Required	<b>CONSEQUENCES IF DEFERRED</b>	Project may be delayed and not meet grant cycle requirements
<b>DEPARTMENT/DIVISION</b>	Planning Department, Comprehensive Planning Division	<b>AUTHORIZED BY TITLE</b>	Carol B. Clarke, Planning Director <i>CBC</i>
<b>CONTACT PERSON TELEPHONE/EXTENSION</b>	Janet Hoffman, <i>CORTEZ</i> Waterfronts Florida Manager 708-5949	<b>PRESENTER/TITLE TELEPHONE/EXTENSION</b>	Janet Hoffman, 708-5949

**ADMINISTRATIVE APPROVAL**

*[Signature]*

**ACTION DESIRED**

INDICATE WHETHER "REPORT or "DISCUSSION, "FORM OF MOTION, or "OTHER ACTION REQUIRED:

**Authorization for Chairman to sign: (1) Second Year Waterfronts Florida Grant application for \$25,000; (2) Federally Funded Subgrant Agreement with the Florida Department of Community Affairs, Florida Coastal Management Program; and (3) Agreement for Non-Profit Agency Services with the Florida Institute of Saltwater Heritage.**

**ENABLING/REGULATING AUTHORITY**

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

Chapter 125.01, Florida Statutes - County Commissioners: Powers and Duties.

**BACKGROUND/DISCUSSION**

- See Page 2

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? Indicate "NO" or "YES" @ right

NO

If "NO," proceed to 1A/1B below. If "YES," proceed to 2A/2B below

1) IF "NO" TO ABOVE,

A) PLEASE EXPLAIN BELOW: (see also following section 1B re: contract, agreement, lease, etc.)

The Grant Application, DCA Agreement and Agreement for Non-profit Agency Services are nearly identical to those that were approved for the 1st year grant in Cortez.

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT: na

**APPROVED IN OPEN SESSION**

2) IF "YES" TO FIRST QUESTION IN THIS SECTION,

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?

KEYBOARD()

**JAN 23 2001**  
**BOARD OF COUNTY COMMISSIONERS**  
**MANATEE COUNTY, FLORIDA**

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED; IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER MUST BE ATTACHED (If comments were verbal, so indicate.)

na

*T/C to Janet 8:07 am 1/22/01 for instructions. (R)*

ATTACHMENTS: (List in order as attached) 1. Grant application 2. Agreement with DCA 3. Agreement for Non-Profit Agency Services		INSTRUCTIONS TO BOARD RECORDS <i>4 originals of 1) Project Summary Document;                  2) Federally Funded Subgrant Agreement; and                  3) Agreement for Non-Profit Agency Services - to</i>	
COST	\$25,000	SOURCE (ACCT# & NAME)	107.006301.534003 <i>Cortez Waterfronts</i>
COMMENTS	Match of cash and in-kind services	AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT)	na <i>Florida - executed original of each to be returned to Board Records.</i>

**Background Discussion:**

- Cortez was designated a Waterfronts Florida Community on July 1, 1999.
- As part of the on-going program, the Cortez Waterfronts Florida Committee have voted to construct a memorial to commercial fishermen.
- The \$25,000 grant will be administered by FISH (Florida Institute of Saltwater Heritage).
- The state funds will require a match by the County. This will include in-kind services for site grading and landscaping as well as administrative services and donation of an artist's time.
- Approval is requested to:
  - (1) approve the 2nd year grant application;
  - (2) approve the agreement with DCA for receipt of funds; and
  - (3) approve the non-profit agency services agreement with FISH.