

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY
CIVIC CENTER AUTHORITY
COMMUNITY REDEVELOPMENT AGENCY
MANATEE COUNTY, FLORIDA

WEBSITE: WWW.MYMANATEE.ORG

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

Commission Office (941) 745-3700
Commission Fax: (941) 745-3790

PLEDGE OF PUBLIC CONDUCT
WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
WE WILL DIRECT ALL COMMENTS TO ISSUES
WE WILL AVOID PERSONAL ATTACKS

AGENDA

and

NOTICE OF PUBLIC MEETING

9:00 a.m.

REGULAR MEETING

November 8, 2011

MEETING CALLED TO ORDER:

Carol Whitmore, Chairman

INVOCATION:

Bishop Mark Rice, Church of Jesus Christ of Latter Day Saints

PRESENTATION OF COLORS & PLEDGE OF ALLEGIANCE:

Palma Sola VFW Post 10141

[THE COMMISSION IS NOT ALLOWED BY LAW TO ENDORSE THE RELIGIOUS BELIEFS OF ANY SPEAKER.]

AWARDS/PRESENTATIONS/PROCLAMATIONS

AWARDS/PRESENTATIONS

1. **November 2011 Employee of the Month** – Present award to **Tina Fletcher**, Senior Fiscal Analyst, Utilities Department
2. **2011 Florida Master Naturalist Program** - Confer the title of “Florida Master Naturalist” on each graduate with thanks and appreciation for their hard work and future service to citizens of Manatee County

PROCLAMATIONS

MOTION: I MOVE TO ADOPT THE PROCLAMATIONS INCORPORATING THE LANGUAGE AS STATED IN THE RECOMMENDED MOTIONS IN THE AGENDA MEMORANDA

3. **Folk Art, Music and Mullet Day** – November 19, 2011 (NO PRESENTATION SCHEDULED)
4. **Veteran’s Day** – November 11, 2011
5. **Home Builders Association Leadership Day** – November 10, 2011
6. **Hunger and Homeless Awareness Week** – November 12-20, 2011
7. **Vic and Faye Blackstone Day** – November 8, 2011
8. **Farm City Week** – November 14-19, 2011

APPROVED IN OPEN SESSION

NOV 08 2011

BOARD OF COUNTY COMMISSIONERS
— MANATEE COUNTY, FLORIDA

CITIZEN COMMENTS

COMMENTS SHOULD BE LIMITED TO TWO MINUTES PER PERSON AND SHOULD CONCERN ITEMS ON CONSENT AGENDA.

CONSENT AGENDA

THE FOLLOWING ITEMS ARE DETERMINED TO BE ROUTINE IN NATURE 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

ATTORNEY

9. **Eminent Domain: Wares Creek** – Adopt Resolutions R-11-235 and R-11-237 determining public purpose and necessity, and adopt R-11-236 and R-11-238 authorizing the use of eminent domain “quick take” proceedings for the acquisition of certain parcels of privately owned realty
10. **Settlement** – Authorize County Attorney’s Office to settle claim of Evelyn Liberator for \$28,000 and allow the County Attorney or designee to execute all related documents
11. **Tax Deed Sale** – Authorize disbursement of surplus funds in the amount of \$6,473,78 from a Tax Deed Sale to Larry and Shirley Mattacchione
12. **Wares Creek Stormwater Improvement Project** – Adopt Resolution R-11-240 authorizing conveyance of real property to the U.S. Army Corps of Engineers, Inc., for the dewatering site in conjunction with the project, and authorize Chairman or Vice Chairman to execute Temporary Work Area Easement to U.S. Department of the Army, Corps of Engineers

Carol Whitmore, District 6 At-Large, Chairman

John R. Chappie, District 3, 1st Vice-Chairman; Larry Bustle, District 1, 2nd Vice-Chairman; Michael Gallen, District 2, 3rd Vice-Chairman
Robin DiSabatino, District 4; Donna G. Hayes, District 5; Joe McClash, District 7 At-Large

BUILDING AND DEVELOPMENT SERVICES

13. **Reclaimed Water in Evers Watershed** – Execute Interlocal Agreement for Reuse of Reclaimed Water in the Evers Watershed with The City of Bradenton*

COMMUNITY SERVICES

14. **Children's Services Dedicated Millage** – Authorize setting public hearing to allocate funds to Manatee Community Action Agency, Inc.*
15. **Children's Services Funding** – Execute multiple funding agreements with non-profit agencies serving children, in the amounts and respective funding sources listed in the agenda memorandum
16. **Non-Profit Agency Funding** – Execute funding agreements with non-profit agencies in the respective amounts listed on agenda memorandum
17. **Title IV-E Funds** – Execute Amendment 5 to Interagency Agreement with Florida Department of Children and Families to access Title IV-E Federal fund reimbursement*

FINANCIAL MANAGEMENT

18. **Budget Amendment Resolution** – Adopt Budget Resolution B-11-079
19. **Budget Amendment Resolution** – Adopt Budget Resolution B-12-011
20. **Engineering Services** – Authorize County Administrator or designee to execute agreement for engineer of record, on an as-needed basis for the Utilities and Public Works departments, with Carollo Engineers, Inc.
21. **Financial Reporting Guidelines** – Approve local guidelines to be followed in conjunction with Governmental Accounting Standards Board (GASB) Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*, effective for fiscal years ending on or after September 30, 2011
22. **Fresh Food Concession Services** – Authorize County Administrator or designee to execute franchise license agreement with Wild Monkey Gourmet, Inc., dba You've Been Served Café, for services at the Manatee County Judicial Center*
23. **Impact Fee Credit (Property Reserve/Gateway North aka Artisan Lakes)** – Execute Credit Authorization CA-10-07(T), and Final Authorization of Road Impact Fee Credit for dedication of right-of-way on Moccasin Wallow Road
24. **Surveying and Land/Aerial Mapping** – Authorize County Administrator or designee to execute Addendum 3 to extend agreement for professional services with ZNS Engineering, LC, George F. Young, Inc., and Hyatt Survey Services, Inc.
38. **Bayshore on the Lakes Waterline Project** – Award IFB 11-1897OV to Carl Hankins, Inc., for installation of new 6-inch and 8-inch potable waterline and authorize County Administrator or designee to execute contract documents, payment/performance bonds and certificate of insurance

NEIGHBORHOOD SERVICES

25. **Brownfields Coalition Grant** – Authorize Chairman to execute interlocal agreement with Sarasota/Manatee Metropolitan Planning Organization, Sarasota County, and the Cities of Palmetto, Bradenton, Sarasota, Venice, and North Port to create and administer a Brownfields Assessment Coalition*
26. **Housing and Urban Development** – Approve and authorize Chairman to execute Community Development Block Grant (CDBG) and HOME Investment Partnership agreements totaling \$1,964,405

PROPERTY MANAGEMENT

27. **Erie Road Intersection** – Execute Contract for Purchase of an Easement from Florida Power and Light Company for the reconfiguration/relocation of road crossing at 69th Street East and Erie Road
28. **Lakewood Ranch Boulevard** – Accept and record Conservation Easement from SMR North 70, LLC, Affidavit of Ownership and Encumbrances, Consent and Joinder
29. **Technology Terrace** – Accept and record Utility Easement from Stellaris LLC, Affidavit of Ownership and Encumbrances

PUBLIC SAFETY

30. **Law Enforcement Services** – Execute Interlocal Agreement with City of Anna Maria for provision of law enforcement services at Bayfront Park
31. **Law Enforcement Services** – Execute Interlocal Agreement with City of Holmes Beach for provision of law enforcement services at Manatee Public Beach and Kingfish Boat Ramp

PUBLIC WORKS

32. **Multi-way Stop** – Authorize installation of a multi-way stop at intersection of Riverview Boulevard and 47th Street Northwest

Carol Whitmore, District 6 At-Large, Chairman

John R. Chappie, District 3, 1st Vice-Chairman; Larry Bustle, District 1, 2nd Vice-Chairman; Michael Gallen, District 2, 3rd Vice-Chairman
Robin DiSabatino, District 4; Donna G. Hayes, District 5; Joe McClash, District 7 At-Large

- 33. **Surplus Equipment** - Adopt Resolutions R-11-230, R-11-231, and R-11-234 authorizing donations to Reliable Business Solutions, Inc., Manatee United Methodist Church, and United Community Centers, Inc., and classify property which is uneconomical to upgrade or repair as surplus per Florida Statute §274.05 to enable appropriate and authorized disposition, and authorize disposal

UTILITIES

- 34. **Lien Release** – Execute and release liens for satisfaction of time payment agreements (7)

*RECOMMENDED MOTION: I MOVE TO APPROVE THE CONSENT AGENDA INCORPORATING THE LANGUAGE AS STATED IN THE RECOMMENDED MOTIONS IN THE AGENDA MEMORANDA (AS MAY HAVE BEEN AMENDED IN THE SUPPLEMENTAL AGENDA).
(END CONSENT)*

CITIZEN COMMENTS

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

MANATEE COUNTY PORT AUTHORITY

LARRY BUSTLE, CHAIRMAN
JOHN R. CHAPPIE, FIRST VICE-CHAIRMAN
CAROL WHITMORE, SECOND VICE-CHAIRMAN

NOTHING SCHEDULED

MANATEE COUNTY CIVIC CENTER AUTHORITY

JOE MCCLASH, CHAIRMAN
MICHAEL GALLEN, FIRST VICE-CHAIRMAN
DONNA G. HAYES, SECOND VICE-CHAIRMAN

NOTHING SCHEDULED

MANATEE COUNTY COMMUNITY REDEVELOPMENT AGENCY

ROBIN DISABATINO, CHAIRMAN
MICHAEL GALLEN, FIRST VICE-CHAIRMAN

NOTHING SCHEDULED

ADVISORY BOARD/COMMITTEE APPOINTMENTS

BUILDING AND DEVELOPMENT SERVICES

- 35. **Code Enforcement** – Appoint four members and one alternate to the Code Enforcement Board, and accept letter of resignation from alternate board member Barry M. Grooms
- 36. **Special Magistrate** – Appoint two members to two vacant Special Magistrate positions

ADVERTISED PUBLIC HEARINGS

NOTHING SCHEDULED

REGULAR AGENDA

NOTHING SCHEDULED

REPORTS

HEALTH DEPARTMENT

- 37. **Onsite Sewage Treatment and Disposal Systems and Wells** – Presentation by Jennifer Bencie, MD, MSA, Administrator, and Thomas Larkin, Environmental Manager, Manatee County Health Department

ADMINISTRATION/COMMISSION COMMENTS

ADJOURN

* Documents have been reviewed by County Attorney's Office

The Board of County Commissioners of Manatee County, the Manatee County Port Authority, the Manatee County Civic Center Authority, and the Manatee County Community Redevelopment Agency 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.

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.

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.

MEMORANDUM



County Administrator's Office
1112 Manatee Avenue West
Bradenton, FL 34205

MANATEE COUNTY FLORIDA

Phone: 941.745.3717
Fax: 941.745.3790
www.mymanatee.org

DATE: November 8, 2011
TO: Ed Hunzeker, County Administrator
FROM: Marianne Lopata, Agenda Coordinator
SUBJECT: AGENDA UPDATE FOR MEETING OF NOVEMBER 8, 2011

CHANGES TO CONSENT AGENDA

FINANCIAL MANAGEMENT

21. **Financial Reporting Guidelines** – *Item is deferred*