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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - February 26, 2013

REVISED February 26, 2013, Regular Meeting

MEETING CALLED TO ORDER (Larry Bustle, Chairman)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. [Invocation led by Pastor Rosemary W. Backer, Gloria Dei Lutheran Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:30 A.M. - Item 29 - Expenditures for the 2017 World Rowing Championship](#)

Attachment: [Rowing Budget-Narrative-Rationale 2017-FINAL.pdf](#)

Attachment: [Budget Amendment Resolution B-13-038.pdf](#)

Changes to Agenda

3. [Updates to Agenda](#)

Attachment: [20130226 Update Memo.pdf](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Presentations

4. [Retirement Award for Rodney Wade](#)

Proclamations (Motion required to adopt proclamations)

5. [Lake Erie College of Osteopathic Medicine](#)

Attachment: [LECOM Proclamation.pdf](#)

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

CITIZEN COMMENTS (Consent Agenda Items Only)

B. CONSENT AGENDA

Clerk of Circuit Court

6. [Clerks Consent Calendar](#)

Attachment: [022613.pdf](#)

Administrator

7. [Dashboard Report for January 2013](#)

Attachment: [Jan 2013 dashboards.pdf](#)

Attorney

8. [Richard Murray v. Manatee County Sheriff's Office, OJCC Case #11-016142](#)

Attachment: [Murray stipulation.pdf](#)

Attachment: [Murray affidavit.pdf](#)

Attachment: [Murray general release.pdf](#)

9. [Eminent Domain Settlement: Wares Creek Project, Parcels E-104.1 and E-104.2, Desoto Auto Mall, Inc.](#)

Attachment: [Stip Final Ord Taxing Fand C DeSoto Auto P104.pdf](#)

Building and Development Services

10. [Federal National Mortgage Association \(fka Roger Dean McGrew Jr. and Christine A. McGrew\), Case No. CE2010070379](#)

Attachment: [BOCC Attachments 2-26-13 Federal.pdf](#)

11. [Frederick J. Sobr and Twenty Four Twelve LLC \(fka Norman Earl White II\), Case No. CE2006050534](#)

Attachment: [BOCC Attachments 2-26-2013 Sobr.pdf](#)

12. [Opportunity Capital Assets, Inc \(fka Frank S. Hluchan\) Code No. CE2011050488](#)

Attachment: [BOCC Attachments 2-26-2013 Opportunity.pdf](#)

13. [JP Morgan Chase Bank National Association \(fka Barry and Lillian Thomas\) Case No. CE2011100075](#)

Attachment: [BOCC Attachments 2-26-2013 JPMorgan.pdf](#)

14. [FINAL PLAT - Esplanade Phase I Subphase H & I](#)

Attachment: [Application and Documents.pdf](#)

Attachment: [Esplanade Bonds & Agmts.pdf](#)

Attachment: [Supplemental Declaration.pdf](#)

Community Services

15. [R-13-019 Prescription Assistance Program](#) * Minix

Attachment: [Rx Asst Program.pdf](#)

Financial Management

16. [Budget Amendments](#)

Attachment: [B-13-034 Resolution Narrative.pdf](#)

Property Management

17. [Pic Town Estates Water Lines Phase 1 Project](#)

Attachment: [redbarnutilityeasement.pdf](#)

Attachment: [redbarnaffidavit.pdf](#)

Attachment: [redbarnjoinder.pdf](#)

18. [Drainage, Utility and Temporary Construction Easement to the City of Bradenton](#)

Attachment: [Drainage-Utility and TCE.pdf](#)

Attachment: [Location Map.pdf](#)

19. [Floridana surplus property, Resolution R-13-037 to declare surplus and authorize sale](#)

Attachment: [r 13 037.pdf](#)

Attachment: [Floridana tax deed.pdf](#)

Attachment: [Floridana Mobile Homes Lot 17 Loc Map.pdf](#)

20. [Resolution R-13-035, Parks and Recreation, Fort Hamer Road – Rowing Center Vacation, declaring a public hearing.](#) * Wade

Attachment: [Resolution R-13-035 Fort Hamer - DECLARING-PH 1 w Exhibit A.pdf](#)

Attachment: [RLS - Fort Hamer Road - Rowing Center.pdf](#)

Attachment: [Application - Fort Hamer Road.pdf](#)

Attachment: [Fort Hamer Rd rw vac loc map.pdf](#)

Attachment: [Additional map with Future Fort Hamer Bridge.pdf](#)

21. [Taylor Morrison of Florida Inc. Utility Easement. 5240 Esplanade Blvd, Bradenton](#)

- Attachment: [Utility Easement - Taylor Morrison.pdf](#)
- Attachment: [Affidavit - Taylor Morrison.pdf](#)
- Attachment: [Mortgagee Joinder and Consent from SMR to Taylor Morrison.pdf](#)
- Attachment: [Location Map - Taylor Morrison.pdf](#)

22. [Subordination of Utility Interests by FPL for Tara 20 Force Main Project](#)

- Attachment: [FPL Subordination Agreement .pdf](#)
- Attachment: [Subordination TARA 20 - William T Higgs .pdf](#)

23. [Subordination of Utility Interests to FDOT, Parcel 102.4](#)

- Attachment: [FDOTresolutionwordformat.pdf](#)
- Attachment: [FDOTparcel 102.4-US41subordination.pdf](#)
- Attachment: [FDOTparcel102.4-US41locationmap.pdf](#)

Public Safety

24. [Removal of Uncollectible EMS Accounts for Accounts Receivable](#)

- Attachment: [January 2013 Resolution R-13-039 with ATT. A and ATT B.pdf](#)
- Attachment: [January 2013 ATT. C.pdf](#)

Public Works

25. [Surplus Equipment](#)

- Attachment: [Surplus List 2-26-13.pdf](#)
- Attachment: [Reconciliation List 2-26-13.pdf](#)
- Attachment: [R-13-040.pdf](#)

APPROVAL OF CONSENT AGENDA

26. [Motion to approve Consent Agenda](#)

CITIZEN COMMENTS (Consideration for Future Agenda)

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

27. [Palmetto/North Manatee County Enterprise Zone Appointment of Fedora Ford](#)

- Attachment: [Fedora nomination for Ent Zone baord.pdf](#)
- Attachment: [Ordinance08-024.pdf](#)
- Attachment: [Fedora Ford's application 13.pdf](#)

CIVIC CENTER AUTHORITY (Robin DiSabatino, Chairman)

COMMUNITY REDEVELOPMENT AGENCY (Betsy Benac, Chairman)

PORT AUTHORITY (Carol Whitmore, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Natural Resources

28. [Wingate Creek Mine Operating Permit Resolution R-13-002](#)

Attachment: [StaffReportOP-R-13-002_rv1.pdf](#)

Attachment: [R-13-002_Wingate_BCC_rv1.pdf](#)

F. REGULAR

Administrator

31. [2013 Legislative Update](#)

Attachment: [02.26 Support SB 258.pdf](#)

Convention and Visitors Bureau (9:30 A.M. TIME CERTAIN)

29. [Expenditures for the 2017 World Rowing Championship](#)

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G. REPORTS

COMMISSIONER AGENDA

COMMISSIONER COMMENTS

30. [Commissioner Comments](#)

ADJOURN

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: February 26, 2013
TO: Ed Hunzeker, County Administrator
FROM: Diane Vollmer, Agenda Coordinator
SUBJECT: AGENDA UPDATE FOR MEETING OF FEBRUARY 26, 2013

THIS MEMO AND THE CHANGES INDICATED BELOW ARE REFLECTED IN THE ELECTRONIC AGENDA (E-AGENDA)

ADDITIONS TO REGULAR AGENDA

Administrator

31. **2013 Legislative Update** – Request to approve letters to be sent to legislators regarding potential legislation, and to authorize staff to more actively convey Board concerns and priorities via e-mail and memo as the 2013 Session begins.



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