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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - November 5, 2013

REVISED November 5, 2013 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY
CIVIC CENTER AUTHORITY
COMMUNITY REDEVELOPMENT AGENCY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Larry Bustle, Chairman)

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

1. [Invocation led by Shirley Baucom, Executive Director, Care Net Manasota Pregnancy Center](#)

PLEDGE OF ALLEGIANCE

Presentation of Colors

2. [Presentation of Colors by Marine Corps League Detachment #588, Bradenton, Florida, who will also lead the Pledge of Allegiance](#)

ANNOUNCEMENTS

Items Scheduled for Time Certain

3. [9:30 A.M. TIME CERTAIN - ITEM #40 - Report on White Collar Crime Unit-Elder Abuse Program](#)

Changes to Agenda

4. [Updates to Agenda](#)

Attachment: [20131105 Update Memo.pdf](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [Employee of the Month - Charlie Belford](#)

Attachment: [Belford_FOM_Nov.pdf](#)

Attachment: [Belford_Nomination08092013085829.pdf](#)

Proclamations (Motion required to adopt proclamations)

6. [Veterans Day 2013](#)

Attachment: [Veterans Day - 11.05.13.pdf](#)

7. [Farm City Week](#)

Attachment: [Farm City Week - 11.05.13.pdf](#)

8. [VIVA Florida 500 Time Capsule](#)

Attachment: [VIVA Florida 500 - 11.05.13.pdf](#)

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

CITIZEN COMMENTS (Consent Agenda Items Only)

9. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

10. [Clerk's Consent Agenda](#)

Attachment: [110513.pdf](#)

Attorney

11. [2013 County Held Tax Certificates](#)

Attachment: [Written Notice to Proceed.pdf](#)

Attachment: [List of Properties 13.pdf](#)

Attachment: [Property Appraiser Descriptions.pdf](#)

Attachment: [Legal Authority.pdf](#)

12. [Fort Hamer Road Water Main Crossing Project / Parcel 803](#)

Attachment: [Fort Hamer Waterline PUE 803- Loc Map.pdf](#)

Attachment: [Resolution R-13-207.pdf](#)

Attachment: [Resolution R-13-208.pdf](#)

13. [Jeffrey Riffel and Lynnette Riffel v. Manatee County, Case No. 2011-CA-7807, CAO File No. 4842](#)

14. [Revisions to Procedures for the Appointment of Hearing Officer's-Resolution 13-197](#)

Attachment: [HO RES Revised 10-2-2013.pdf](#)

Attachment: [HOs Candidates Land Use 2013.Ex. A.pdf](#)

Attachment: [HOs Candidates Due Proc 2013 Ex. B.pdf](#)

Attachment: [HO Resolution 13-080.pdf](#)

Building and Development Services

15. [FINAL PLAT - Heritage Harbour, Subphase J, Unit 2](#)

Attachment: [Application & Legal Documents.pdf](#)

Attachment: [Bonds & Agreements.pdf](#)

Attachment: [Drainage Easements.pdf](#)

Attachment: [Homeowner Documents.pdf](#)

16. [Incentive Program for Building Department Licenses](#)

Attachment: [R-13-206.pdf](#)

Community Services

17. [Department of Highway Safety and Motor Vehicles Memorandum of Understanding](#)

Attachment: [DataExchangeMOU.pdf](#)

18. [FY2013-2014 Non-Profit Agency Funding Agreements](#)

Attachment: [Sample Agreement 2.pdf](#)

19. [FY2014 Children's Services Non-Profit Agency Agreements](#)

Attachment: [2014 Sample agreement.pdf](#)

Financial Management

20. [Change Order #1 to Agreement #13-0773CD, US 301 @ Fort Hamer Road Intersection Improvements](#)

Attachment: [Change Order #1 to Gator Grading Contract.pdf](#)

Attachment: [B-14-016.pdf](#)

21. [IFB #13-1542CD - Rehabilitation of Headworks and Clarifier 3 and 4 at the Southwest Water Reclamation Facility](#)

Attachment: [Brandes Design-Build Contract.pdf](#)
Attachment: [13-1542CD Tabulation.pdf](#)
Attachment: [B-14-018.pdf](#)

22. [IFB #13-1674CD - Digester Modifications at the Southwest Water Reclamation Facility](#)

Attachment: [RTD Construction Contract.pdf](#)
Attachment: [13-1674CD Tabulation.pdf](#)
Attachment: [BA 14.017.pdf](#)

23. [FY13 Budget Amendments](#)

Attachment: [B-13-077 Resolution Narrative.pdf](#)

24. [FY14 Budget Amendments](#)

Attachment: [B-14-012 Resolution Narrative.pdf](#)

Parks and Natural Resources

25. [Mosaic Fertilizer, LLC, Contribution for Rye Environmental Center](#)

Attachment: [Letter from Mosaic.pdf](#)
Attachment: [Ord 08-032.pdf](#)
Attachment: [Budget Resolution B-14-015.pdf](#)

Property Management

26. [44th Avenue East, U.S. 41 to 15th Street East, CIP Project #6001060. Parcel 720 owned by Oneco Associates, LLC., Temporary Construction Easement located at 44th Avenue East and 12th Street Court East, Bradenton, Florida.](#)

Attachment: [TCE renewal Oneco 720.pdf](#)
Attachment: [AOE Oneco 720.pdf](#)
Attachment: [44th Ave E Parcel 720 loc map 10232013.pdf](#)

27. [Resolution 13-198, Easement Exchange of County Property with Taylor Morrison of Florida Inc., located on Pope Road North of Rangeland Parkway. * Adibe](#)

Attachment: [Mod of DE agree taylor morrison exchange.pdf](#)
Attachment: [AOE taylor morrison exchange.pdf](#)
Attachment: [Taylor Morrison exchange location map.pdf](#)
Attachment: [legal ad for notice of exchange 10312013.pdf](#)
Attachment: [BishopC TaylorMorrison ExchangeOfEasement_RLS Memo 13-220 .pdf](#)

Attachment: [Resolution R-13-198 updated.pdf](#)

Attachment: [Application Esplanade-ModificationOfDrainageEasement.pdf](#)

28. [Subordination of Utility Interests to the State of Florida Department of Transportation \(FDOT\), Parcel 100.3 located at the southwest corner of US Highway 41 and Bayshore Gardens Parkway.](#) * Wade

Attachment: [Parcel 100.3 Resolution.pdf](#)

Attachment: [Parcel 100.3 Subordination.pdf](#)

Attachment: [Parcel 100.3 Wade RLS.pdf](#)

Attachment: [Parcel 100.3 illustration map .pdf](#)

Attachment: [Parcel 100.3 Location Map.pdf](#)

Public Safety

29. [Community Emergency Response Team \(CERT\) Grant Award](#) * Cooney

Attachment: [FY 13-14 CERT Grant 14-CI- - - - - .pdf](#)

Attachment: [RLS Approval 13-265 Homeland Security Grant for CERT.pdf](#)

Attachment: [R-13-204 CERT Grant.pdf](#)

Attachment: [B-14-014 FDEP FY14 CERT Program.pdf](#)

30. [Write Off Uncollectible EMS Ambulance User Fees](#)

Attachment: [September 2013 ATT. A.pdf](#)

Attachment: [September 2013 ATT. C.pdf](#)

Public Works

31. [2014 Year Community Transportation Coordination Agreements](#)

Attachment: [Provider Coordination Agreement 2014.pdf](#)

32. [Landscape Maintenance Agreement for State Road 64 from 27th St E to west of I-75](#)

Attachment: [SR 64 Landscape Maintenance Agreement.pdf](#)

Attachment: [Resolution R-13-205.pdf](#)

Utilities

33. [Time Payment Agreements](#)

Attachment: [Time Payment Agreements.pdf](#)

34. [USGS Annual Joint Funding Agreement FY14](#)

Attachment: [USGS JFA FY14.pdf](#)

APPROVAL OF CONSENT AGENDA

35. [Motion to Approve Consent Agenda](#)

CITIZEN COMMENTS

36. [Citizen Comments \(Consideration for Future Agenda\)](#)

C. ADVISORY BOARD APPOINTMENTS

Administrator

37. [Appointment to the DJJ 12th Circuit Advisory Board](#)

CIVIC CENTER AUTHORITY (Robin DiSabatino, Chairman)

COMMUNITY REDEVELOPMENT AGENCY (Betsy Benac, Chairman)

PORT AUTHORITY (Carol Whitmore, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

38. [LDA-13-03 - Northwest Sector - Lakewood Centre Local Development Agreement](#)

Attachment: [SMR LWC NWS LDA Clean 10 25 13 with exhibits.pdf](#)

Attachment: [Copy of Newspaper Advertising - SMR Northwest Sector and Lakewood Centre DRI's LDA.pdf](#)

Attachment: [Project Location Maps.pdf](#)

Property Management

39. [Resolution R-13-192, Tamiami Farms Subdivision, Platted Right-of-Way Vacation Request for Carole Lynn Marler.](#) * Adibe

Attachment: [marler application revised 111813.pdf](#)

Attachment: [Marler RLS CAO response.pdf](#)

Attachment: [Tamiami Farms plat.pdf](#)

Attachment: [R-13-192.pdf](#)

Attachment: [Affidavit for sign etal marler.pdf](#)

Attachment: [Erie Ct Parrish - Marler RW Vac Loc Map.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

G. REPORTS

Administrator (9:30 a.m. Time Certain)

40. [Report on White Collar Crime Unit - Elder Abuse Program](#)

Attorney

41. [The Twenty-Eighth Annual Report of the County Attorney's Office](#)

Attachment: [2013 ANNUAL REPORT.pdf](#)

COMMISSIONER AGENDA

COMMISSIONER COMMENTS

42. [Commissioner Comments](#)

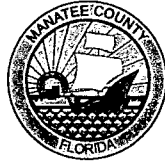
ADJOURN

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.

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.

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
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DATE: November 5, 2013
TO: Ed Hunzeker, County Administrator
FROM: Diane Vollmer, Agenda Coordinator
SUBJECT: AGENDA UPDATE FOR MEETING OF NOVEMBER 5, 2013

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

CHANGES TO CONSENT AGENDA

PROPERTY MANAGEMENT

27. **Resolution 13-198, Easement Exchange of County Property with Taylor Morrison of Florida Inc., located on Pope Road North of Rangeland Parkway** – Resolution R-13-198 was updated to include Exhibit C; the RLS Form was replaced with the RLS Memo; and the application for the exchange of easement properties was attached.

PUBLIC WORKS

32. **Landscape Maintenance Agreement for State Road 64 from 27th St E to west of I-75** – This item is being *deferred* to November 19, 2013.