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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - November 19, 2013

REVISED November 19, 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 Pastor Gayla Grimes-Harbolt, Emmanuel United Methodist Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Changes to Agenda

2. [Updates to Agenda](#)

Attachment: [20131119 Update Memo.pdf](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Presentations

3. [2013 Florida Master Naturalist Graduation Recognition](#)

Attachment: [Freshwater Wetlands 2013 Student List for BCC.pdf](#)

Proclamations (Motion required to adopt proclamations)

4. [Hunger and Homelessness Awareness Week](#)

Attachment: [Hunger & Homelessness Awareness Week - 11.19.13.pdf](#)

5. [Pancreatic Cancer Awareness Month](#)

Attachment: [Pancreatic Cancer Awareness Month - 11.19.13.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. [Clerk's Consent Agenda](#)

Attachment: [111913.pdf](#)

Administrator

7. [Dashboard report for October 2013](#)

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

Attachment: [PSCC_OCT_13.pdf](#)

Attachment: [Stabiliz Plan FY14 Sep 30.pdf](#)

Attorney

8. [Elections Commission complaint against Commissioner Bustle; payment of attorney's fees](#)

Attachment: [B-14-023.pdf](#)

Building and Development Services

9. [Federal National Mortgage Association \(fka Jacque L. Allen\) Case No. CE2011070121](#)

Attachment: [BOCC Attachments 11-19-13 Federal.pdf](#)

10. [FINAL PLAT - Prospect Point](#)

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

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

Attachment: [Deed Restrictions for Propect Point.pdf](#)

11. [Interlocal Agreement with the University of Florida](#)

Attachment: [UF INTERLOCAL AGREEMENT.pdf](#)

Attachment: [INTERLOCAL APPENDIX A.pdf](#)

Attachment: [INTERLOCAL APPENDIX B.pdf](#)

Attachment: [INTERLOCAL APPENDIX C.pdf](#)

Community Services

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

Attachment: [Sample Agreement.pdf](#)

13. [FY2014 Children's Services Non-Profit Agency Agreement](#)

Attachment: [SA-FamilyShelter2014.pdf](#)

Financial Management

14. [Annual Renewal of Utilities Odor and Corrosion Control Services and Name Change](#)

Attachment: [agreement.amendment2.renewal and name change.pdf](#)

15. [Budget Amendments](#)

Attachment: [B-14-019 Resolution Narrative.pdf](#)

16. [S.T.A.R.T. - Solutions To Avoid Red Tide Agreement](#)

Attachment: [FY14 START Agreement.pdf](#)

Neighborhood Services

17. [EDI Grant - Project Accent - R-13-212](#)

Attachment: [Accent-R13212.pdf](#)

18. [Economic Development Incentive Resolution - Project SPACE \(R-13-213\)](#)

Attachment: [Space-R13213.pdf](#)

Parks and Natural Resources

19. [Facility Fee Waiver - Manatee County Utilities Solid Waste/Recycling](#)

Attachment: [Special Event Permit Application - HHWE-Scrap Collection 012514.pdf](#)

Property Management

20. [44th Avenue East, 30th Street East to 45th Street East, Road Right of Way CIP](#)

Project #335-6071160. Parcel 700, a Temporary Construction Easement owned by Steven G. Gasper and Sharon L. Gasper, located at 4228 34th Street East, Bradenton, Florida.

Attachment: [TCE Gasper 700.pdf](#)

Attachment: [44th Ave E 30th-45th Parcel 700 Location Map.pdf](#)

21. Missionary Village Satellite Lift Station, Project #5122280. Parcel is owned by Randy L. Giddens Trust and Helaine A. Giddens Trust and located at 1220 117th Avenue East, Bradenton, Florida.

Attachment: [giddensPUE.pdf](#)

Attachment: [giddensAOE.pdf](#)

Attachment: [giddenslocationmap.pdf](#)

22. Orlando Loop, Orlando Avenue at 14th Street West Waterline Project#402-0019604. Temporary Construction Easement conveyance of parcel owned by Eagle Village, Inc., located at 4710 14th Street West, Bradenton, Florida.

Attachment: [Orlando Loop Eagle Village TCE.pdf](#)

Attachment: [Orlando Loop Eagle Village AOE.pdf](#)

Attachment: [Orlando Loop Manasota Christian Chapel JDRpl.pdf](#)

Attachment: [Orlando Loop US41 & Orlando Avenue TCE Loc Map.pdf](#)

23. Pic Town Estates Water Lines, Phase I, Project #413-6074870. Parcel 813 is the conveying of a Permanent Utilities Easement owned by LB Properties West, Incorporated, located at 5131 14th Street West, Bradenton, Florida.

Attachment: [LBpropertieswestUE.pdf](#)

Attachment: [LBpropertieswestAOE.pdf](#)

Attachment: [LBpropertieswestJDR.pdf](#)

Attachment: [LBpropertieswestcorrectionmap.pdf](#)

24. Southeastern Guide Dogs, Inc., Permanent Utilities Easement for Parcel located at 77th Street East, Palmetto, Manatee County, Florida.

Attachment: [Permanent Utilities Easement.pdf](#)

Attachment: [Affidavit.pdf](#)

Attachment: [Southeastern Guide Dogs Willis St- Loc Map.pdf](#)

Public Safety

25. E911 State Grant Application * Eschenfelder

Attachment: [RLS 13-278 E911 Grant App.pdf](#)

Attachment: [NG911 CPE State Grant.pdf](#)

Public Works

26. [FY 2013/2014 State Transit Block Grant Program FPID No. 410141-1-84-02](#)

Attachment: [Resolution R-12-196.pdf](#)
Attachment: [410141-1 NOF 1.pdf](#)
Attachment: [410141-1 Cover Letter.pdf](#)

27. [FY 2013/2014 State Transit Corridor Program FPID No. 410895-1-84-03](#)

Attachment: [Resolution R-12-197.pdf](#)
Attachment: [410895-1 NOF 1.pdf](#)
Attachment: [410895-1 Cover Letter.pdf](#)

28. [Interlocal Agreement with City of Sarasota - Traffic Management Center \(TMC\) *](#)
Adibe

Attachment: [Interlocal Agreement 2005-366.pdf](#)
Attachment: [SchulhoferR City of Sarasota TMC Agreement RLS Memo 13-129 Response.pdf](#)
Attachment: [TMC Maintenance and Operations Interlocal Agreement City of Sarasota.pdf](#)

29. [Interlocal Agreement with Sarasota County - Traffic Management Center \(TMC\) *](#)
Adibe

Attachment: [Interlocal Agreement 2005-366.pdf](#)
Attachment: [SchulhoferR Sarasota County TMC Agreement RLS Memo 13-128 Response.pdf](#)
Attachment: [TMC Operation & Maint Interlocal Agreement 10-22-13.pdf](#)

30. [Landscape Maintenance Agreement for State Road 64 from 27th Street East to west of I-75](#)

Attachment: [SR 64 Landscape Maintenance Agreement.pdf](#)
Attachment: [Resolution R-13-205.pdf](#)

31. [Revised Local Agency Program Agreement for mast arm upgrade at SR 70 and Lakewood Ranch Boulevard](#)

Attachment: [431019-1 revised LAP Agreement.pdf](#)

32. [Revised Local Agency Program Agreement for traffic signal update at CR789 \(Gulf Drive\) and Marina Drive](#)

Attachment: [431020-1 revised LAP Agreement.pdf](#)

33. [Supplemental Local Agency Program Agreement with FDOT for traffic signal upgrade on Cortez Road at 86th Street West](#)

Attachment: [Supplemental LAP.pdf](#)

34. [Surplus Equipment](#)

- Attachment: [Surplus list 11-19-13.pdf](#)
- Attachment: [Reconciliation 11-19-13.pdf](#)
- Attachment: [R-13-209.pdf](#)
- Attachment: [R-13-210.pdf](#)
- Attachment: [R-13-211.pdf](#)

APPROVAL OF CONSENT AGENDA

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

CITIZEN COMMENTS

C. ADVISORY BOARD APPOINTMENTS

CIVIC CENTER AUTHORITY (Robin DiSabatino, Chairman)

Consent Agenda

36. [Minutes for Approval - August 13, 2013](#)

37. [Crosley Estate Foundation, Inc.](#)

- Attachment: [Agreement 13-305 ready for board approval.pdf](#)

Regular Agenda

38. [License Agreements - IT Works Global](#)

- Attachment: [ItWorks Global agreements.pdf](#)

COMMUNITY REDEVELOPMENT AGENCY (Betsy Benac, Chairman)

PORT AUTHORITY (Carol Whitmore, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Community Services

39. [FY 2014 Children's Services Funding](#)

- Attachment: [Public Notice 2013.pdf](#)
- Attachment: [Emergency funding Request FPC.pdf](#)
- Attachment: [NPA Agreement for Services.pdf](#)
- Attachment: [Budget Amendment B-14-021.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Public Works

40. [Landscaping of US 301 in Parrish](#)

Attachment: [Historic Parrish - US 301 Landscape Plan.pdf](#)

G. REPORTS

COMMISSIONER AGENDA

COMMISSIONER COMMENTS

41. [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

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MANATEE COUNTY FLORIDA

DATE: November 19, 2013
TO: Ed Hunzeker, County Administrator
FROM: Diane Vollmer, Agenda Coordinator
SUBJECT: AGENDA UPDATE FOR MEETING OF NOVEMBER 19, 2013

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

CHANGES TO CONSENT AGENDA

10. **FINAL PLAT – Prospect Point** – *The requested action was amended to delete the acceptance, execution, and recording of the Maintenance Agreement for Paver Brick.*
20. **44th Avenue East, 30th Street East to 45th Street East, Parcel 700, Temporary Construction Easement from Steven G. and Sharon L. Gasper** – *The corrected location map was added to the e-agenda.*