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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - December 3, 2013

REVISED December 3, 2013 - Regular Meeting

APPROVED IN OPEN SESSION

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

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 Susan Clouse, Manatee United Methodist Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Changes to Agenda

- 2. [Updates to Agenda](#)

Attachment: [20131203 Update Memo.pdf](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Award and Proclamation (Motion required to adopt Proclamation)

- 3. [2013 Employee of the Year and Proclamation Designating "Lee Washington Day"](#)

Attachment: [Lee Washington Day - 12.03.13.pdf](#)

Attachment: [Lee EOM 1303202013110110.pdf](#)

Attachment: [Washington Nomination 11192013101238.pdf](#)

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

CITIZEN COMMENTS (Consent Agenda Items Only)

4. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [120313.pdf](#)

Attorney

6. [Audra Stern v. Manatee County, OJCC No. 06-012323; workers' compensation claim; attorney's fee settlement](#)

Attachment: [Audra Stern Stip.pdf](#)

7. [Settlement Agreement between Medallion Home, LLC and Manatee County; Case No. 2011-CA-3709](#)

Attachment: [Settlement Agreement-Medallion.pdf](#)

Attachment: [Budget Amendment B-14-025.pdf](#)

Community Services

8. [FY2013-2014 Manatee Glens Drug Court Funding Agreement](#)

Attachment: [Manatee Glens -Drug Court GR FY2014.pdf](#)

9. [Manatee County Health Department FY2013-2014 State/County Contract](#)

Attachment: [CHD Contract FY2013-2014.pdf](#)

Financial Management

10. [Budget Amendments](#)

Attachment: [B-14-022 Resolution Narrative.pdf](#)

11. [Medallion Home at Gamble Creek, LLC - Credit Authorization-Final Authorization of Credit CA-08-07-T - Refund of Road Impact Fees Paid by Medallion Home in Gamble Creek Estates Development, Per Impact Fee Credit Authorization CA-08-07-T](#)

Attachment: [Assignment.pdf](#)

Attachment: [CREDIT AUTHORIZATION CA-08-07\(T\).pdf](#)

Attachment: [FINAL AUTHORIZATION OF CREDIT CA-08-07\(T\).pdf](#)
Attachment: [Refund Request Pkg.pdf](#)

12. [Partial Assignment of University Commons Land Development, LLC, Impact Fee Credit Authorization #CA-04-08\(T\)](#)

Attachment: [Univ Commons Assignment 5-6-2013.pdf](#)
Attachment: [UC Impact Fee Cr Request.pdf](#)
Attachment: [Deed UCLD to Kamco.pdf](#)
Attachment: [CA-04-08\(T\) Amended FAC.pdf](#)
Attachment: [CA-04-08\(T\)\(A\) New FAC.pdf](#)

Neighborhood Services

13. [2014 PrimeTime Family Reading Time Grant](#)

Attachment: [PrimeTime Resolution R 13 214.pdf](#)
Attachment: [prime time award letter and grant application.pdf](#)
Attachment: [Budget Resolution B-14-026.pdf](#)

14. [Rocky Bluff Library Hours of Operation to Public](#)

Attachment: [Rocky Bluff Proposed Hours.pdf](#)

Property Management

15. [44th Avenue East, 30th Street East to 45th Street East, Road Right of Way Improvement CIP Project #6071160. Parcels 119A & B owned by Enjoy Faith Ang and New Blossom Ang, located at 4400 44th Avenue East, Bradenton, Florida.](#)

Attachment: [Ang 119 Contract.pdf](#)
Attachment: [44th Ave E 30th-45th Parcel 119 A & B.pdf](#)
Attachment: [Cost Avoidance Analysis Ang.pdf](#)

16. [Anna Maria Island Waterline Improvement Project \(Key Royale - South Bay Connection\), Contract for Sale and Purchase for a Permanent Easement and a Temporary Construction Easement from Jack R. Fiske, as Trustee of The Jack R. Fiske Revocable Trust, etc. * Adibe](#)

Attachment: [Contract For Sale & Purchase - Fiske.pdf](#)
Attachment: [AAA Bishop C Key Royale Project - Fiske.pdf](#)
Attachment: [AMI Key Royale WM TCE - Loc Map.pdf](#)
Attachment: [AMI Key Royale WM UE - Loc Map.pdf](#)

17. [Suburban Water Lines Project, Phase 3, CIP #6074770. Parcel 814, Contract for Sale and Purchase for a Permanent Easement owned by 57th Avenue Partnership and located at 1411 57th Avenue West, Bradenton, Florida.](#)

Attachment: [57th Avenue Partnership Contract \(814\).pdf](#)

Attachment: [57th Avenue Partnership Cost Avoidance \(814\).pdf](#)
Attachment: [57th Avenue Partnership Location Map \(814\).pdf](#)

18. [Suburban Water Lines Project, Phase 3, CIP #6074770. Parcel 815, Contract for Sale and Purchase for a Permanent Easement owned by 57th Avenue Partnership and located at 1407 57th Avenue West, Bradenton, Florida.](#)

Attachment: [57th Avenue Partnership Contract \(815\).pdf](#)
Attachment: [57th Avenue Partnership Cost Avoidance \(815\).pdf](#)
Attachment: [57th Avenue Partnership Location Map \(815\).pdf](#)

Public Safety

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

Attachment: [October 2013 ATT. A and ATT. B.pdf](#)
Attachment: [October 2013 ATT. C..pdf](#)

Public Works

20. [Tour of Lights External Room Reservation Application](#)

Attachment: [TourofLights Agreement.pdf](#)

Utilities

21. [Waiver of Tipping Fees - 2014 Manatee County Fair](#)

Attachment: [2014 Tipping Fee Waiver Letter.pdf](#)

APPROVAL OF CONSENT AGENDA

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

CITIZEN COMMENTS

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

C. ADVISORY BOARD APPOINTMENTS

CIVIC CENTER AUTHORITY (Robin DiSabatino, Chairman)

COMMUNITY REDEVELOPMENT AGENCY (Betsy Benac, Chairman)

Consent Agenda

24. [Minutes for Approval - September 24, 2013](#)

25. [Approval of Records Management Compliance Statement for FY 2012-13](#)

Attachment: [RecordsManagement-CRA- 2012-13.pdf](#)

PORT AUTHORITY (Carol Whitmore, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Neighborhood Services

26. [Draft 2012-2013 Consolidated Annual Performance and Evaluation Report \(CAPER\) Public Hearing](#)

Attachment: [Siete Dias 11-15-13.pdf](#)

Attachment: [Bradenton Herald 11-16-13.pdf](#)

Attachment: [2012-13 CAPER - BOCC.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Parks and Natural Resources

27. [Ordinance Amending Purchasing Code and Resolution Granting Waiver](#) *
Eschenfelder

Attachment: [RLS 13-301 Ordinance Related to Waiver of Competition for Category 4 and 5 Purchases.pdf](#)

Attachment: [Resolution 13-215.pdf](#)

Attachment: [Ordinance 13-47.pdf](#)

F. REGULAR

Public Works

28. [FDOT Draft Tentative Work Program](#)

Attachment: [WorkPrgm Process.pdf](#)

Attachment: [2015-Tentative Work-13 MANATEE.pdf](#)

29. [MPO Bicycle, Pedestrian, and Trails Master Plan](#)

Attachment: [BikePedTrails Master Plan1.pdf](#)

G. REPORTS

COMMISSIONER AGENDA

30. [Election of Officers for 2014](#)

COMMISSIONER COMMENTS

31. [Commissioner Comments](#)

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - December 3, 2013

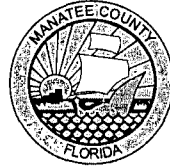
ADJOURN

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
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www.myanatee.org

DATE: December 3, 2013
TO: Ed Hunzeker, County Administrator
FROM: Diane Vollmer, Agenda Coordinator
SUBJECT: AGENDA UPDATE FOR MEETING OF DECEMBER 3, 2013

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

CHANGES TO CONSENT AGENDA

FINANCIAL MANAGEMENT

- Budget Amendments** – Resolution B-14-022 was replaced to correct scrivener's errors in the attached summary (Item 6: September 30, 2013, was corrected to September 30, 2014. The balance of the FY 13-14 General Fund Reserve was corrected to \$982,778).