

**CONSENT AGENDA**

Motion was made by Mrs. DiSabatino, seconded by Mrs. Baugh, and carried 7 to 0, to approve the Consent Agenda incorporating the language in the recommended motions in the agenda memoranda (as may have been amended in the agenda update memorandum). Items APPROVED: BC20131203DOC004

**CLERK'S CONSENT AGENDA**

BC20131203DOC005

**BONDS**

**Accept:**

Sheriff's Public Employees and Deputy Sheriff's Blanket Bond (8 additions, 11 deletions). BC20131203DOC006

**WARRANT LIST**

November 19, 2013, through December 2, 2013

**MINUTES**

November 5, 7, and 19, 2013

**ACCEPT**

1. **Coquina Beach Bus/Trolley Stop** - Administrative Contract Adjustment (ACA) 1 with Florida Safety Contractors, Inc., decrease of \$1,346.00; adjusted total \$93,075.00. BC20131203DOC007
2. **Professional Audio Visual Services** - Amendments 4 and 5 to Agreement with Corporate Connection Audio Visual Inc. BC20131203DOC008
3. **Website Management Maintenance and Services** - Amendment 3 with MMGY GLOBAL, LLC for additional services, increase of \$20,000.00; adjusted total \$211,163.01. BC20131203DOC009

**APPROVE**

**EMS Billing Adjustment** - October 2013, \$55.43. BC20131203DOC010

**AUTHORIZE CHAIRMAN TO SIGN**

**Partial Releases of Special Improvement Assessment Liens:**  
Project 4213 BC20131203DOC011

**COUNTY ADMINISTRATOR**

**WORKERS' COMPENSATION**

Approval of settlement for workers' compensation claim with Audra Stern for attorney's fees and costs in the respective amounts of \$34,625.00 and \$1,600.00 in costs payable to Lancaster and Eure, P.A., Audra Stern v. Manatee County, OJCC 06-012323. BC20131203DOC000

**LAWSUIT**

1. Approval of Settlement Agreement and Mutual Release in the case of Medallion Home at Gamble Creek, LLC v. Manatee County, Case 2011-CA-3709; and
2. **Budget Amendment**  
**Transportation Trust** **B-14-025** BC20131203DOC012

**NON-PROFIT AGENCY FUNDING**

Execution of FY 2013-14 Funding Agreement with Manatee Glens Corporation for the **Drug Court Counseling Program**, \$87,000.

**FLORIDA DEPARTMENT OF HEALTH**

Execution of FY 2013-14 Contract with State of Florida Department of Health for the operation of the Manatee County Health Department (CHD), \$17,728,865.00 (of which \$929,962 is FY 2013-14 approved County contribution). BC20131203DOC013

**BUDGET AMENDMENT**

**Various Departments** **B-14-022** BC20131203DOC014  
Supporting Description and Detail Attached

**IMPACT FEE CREDITS**

1. **Medallion Home at Gamble Creek LLC** - Execution of Credit Authorization CA-08-07(T); Final Authorization of Road Impact Fee Credit for Medallion Home at Gamble Creek LLC for dedication of right-of-way on **Gulf Course Road**, \$66,496.20; and approval of refund

of road impact fees, totaling \$66,496.20, paid by Medallion Homes at Gamble Creek LLC, per Impact Fee Credit Authorization CA-08-07(T). BC20131203DOC015

2. **University Commons Land Development LLC** - Execution of Amendment of Impact Fee Credit Authorization CA-04-08(T), transferring a portion of the remaining credit balance to a new Impact Fee Authorization CA-04-08(T)(A) assigning \$15,368.78 in road impact fee credit to Kamco Properties LLC. BC20131203DOC016

#### **2014 PRIMETIME FAMILY READING TIME GRANT**

1. **R-13-214** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ACCEPTING A **FLORIDA HUMANITIES COUNCIL GRANT FOR THE 2014 PRIMETIME FAMILY READING TIME**; AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS RELATED TO GRANT ACCEPTANCE; AND AUTHORIZING THE NEIGHBORHOOD SERVICES DEPARTMENT DIRECTOR OR DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS REQUIRED IN CONNECTION WITH GRANT ADMINISTRATIVE FUNCTIONS.
2. **Budget Amendment**  
**Neighborhood Services** B-14-026 BC20131203DOC017

#### **ROCKY BLUFF LIBRARY**

Authorization to modify the Rocky Bluff Library public access/service hours from 39 to 40 hours a week to include two, evening hours of operation on Wednesday and Thursday. BC20131203DOC018

#### **44TH AVENUE EAST ROAD RIGHT-OF-WAY IMPROVEMENTS PROJECT**

Execution of Contract for Sale and Purchase for a Warranty Deed with Enjoy Faith Ang and New Blossom Ang, for Parcels 119A and B, \$108,000. BC20131203DOC019

#### **ANNA MARIA ISLAND WATERLINE IMPROVEMENT PROJECT**

Execution of 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 dated May 1, 2002; and execution of an Addendum attached to the contract, \$268,000.00. BC20131203DOC020

#### **SUBURBAN WATER LINES PROJECT, PHASE 3**

1. Execution of Contract for Sale and Purchase for a Permanent Easement with 57th Avenue Partnership, \$9,800.00. BC20131203DOC021
2. Execution of Contract for Sale and Purchase for a Permanent Easement with 57th Avenue Partnership, \$10,000.00. BC20131203DOC022

#### **UNCOLLECTIBLE EMERGENCY MEDICAL SERVICES ACCOUNTS**

Authorization for Public Safety Department to remove uncollectible accounts for ambulance user fees from the active accounts receivables in accordance with generally accepted accounting principles, \$361,777.06. BC20131203DOC023

#### **2013 TOUR OF LIGHTS**

Execution of an External Room Reservation Agreement with State College of Florida for the 2013 Tour of Lights to be held December 20-21, 2013, \$80.00.

Discussion: Ted Nowosad should be honored at this year's Tour of Lights for his efforts; etc. BC20131203DOC024

#### **2014 MANATEE COUNTY FAIR**

Authorization for waiver of tipping fees at the Lena Road Landfill for solid waste disposal for the 2014 Manatee County Fair to be held January 16-26, 2014. BC20131203DOC025