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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - December 17, 2013

December 17, 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 Sean Callaghan, Bayside Community Church

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Changes to Agenda

2. Updates to Agenda

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

3. Charles Kenneth "Ken" Burton, Sr., Day

Attachment: Ken Burton Sr Day - 12.17.13.pdf

4. Homeless Persons' Memorial Day

Attachment: Homeless Persons Memorial Day - 12.17.13.pdf

5. Lakewood Ranch High School Pride Day

Attachment: LWRHS Pride Day - 12.17.13.pdf

Reports (Motion Required)

6. Pirates Charities Grant Agreement- Blackstone Park (Palmetto Field Project) *
Clague

Attachment: CAOresponse-PiratesCharities.pdf

Attachment: PiratesCharitiesagreement.pdf

Attachment: Budget Resolution BA-14-028.pdf

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

CITIZEN COMMENTS (Consent Agenda Items Only)

7. Citizen Comments

B. CONSENT AGENDA

Clerk of Circuit Court

8. Clerk's Consent Agenda

Attachment: 121713.pdf

Administrator

9. Dashboard Report for November 2013

Attachment: Nov 2013 dashboards.pdf

Attachment: Stabiliz Plan FY14 Sep 30.pdf

Attachment: PSCC_Nov 2013.pdf

Attorney

10. Fort Hamer Road Water Main Crossing Project, Parcel 803 (Guthrie/Valencia) /
Contract for Sale and Purchase for a Permanent Easement

Attachment: Fort Hamer Waterline PUE 803- Loc Map.pdf

Attachment: Guthrie_Contract_Permanent Easement_PartiallyExecuted.pdf

Building and Development Services

11. FINAL PLAT - Central Park, Subphase D-1bb, D-2a & D-2b

Attachment: application and legal.pdf

Attachment: bonds and agreements.pdf

Attachment: deed restrictions.pdf

12. FINAL PLAT - Greyhawk Landing West, Phase 2

Attachment: Application & Legal Docs.pdf

Attachment: Bonds & Agreements.pdf

Attachment: Suppl Declaration.pdf

Attachment: Articles of Incorporation & Bylaws.pdf

Community Services

13. Amendment #3 to the 2012 Master Agreement for the Community Care for the Elderly, Home Care for the Elderly, Alzheimer's Disease Initiative, and Medicaid Waiver grant programs

Attachment: amend3maDOC.pdf

14. Driver Education Safety Trust Fund

Attachment: B 14 029 Budget Amendment Slosberg Drivers Ed.pdf

Attachment: School Board Agreement Drivers Education.pdf

15. FY13/14 Children's Services Funding Agreement with Department of Health

Attachment: SCHD-SystemAdvocateFY13-14.pdf

16. FY2014 Children's Services Non-Profit Agency Agreement

Attachment: MCS-CPT ForensicMedicalExams.pdf

Financial Management

17. Budget Amendments

Attachment: B-14-024 Resolution_Narrative.pdf

Neighborhood Services

18. EDI Grant - Project Equinox - R-13-216

Attachment: Equinox-R13216.pdf

19. EDI Grant - Project Navigator - R-13-220

Attachment: Navigator-R13220.pdf

20. EDI Grant - Project Spring - R-13-221

Attachment: Spring-R13221.pdf

21. SHIP Lien Release on Short Sale for Whitney Patton

Attachment: Patton Hardship Ltr.pdf
Attachment: Patton Short Sale Settlement Offer.pdf
Attachment: Patton HUD Settlement Stmt.pdf
Attachment: Patton Sales Contract.pdf
Attachment: Patton Property Appraiser.pdf

Parks and Natural Resources

22. Emerson Point Management Plan

23. Geocaching GeoTour Program

Attachment: Groundspeak.pdf

24. Tampa Bay Environmental Restoration Fund

Attachment: Resolution B-14-020.pdf
Attachment: TBERF Overview.pdf

Property Management

25. 44th Avenue East Project (15th Street East to 19th Street Court East), Manasota Industrial Park Owners Association, Inc. - Withdrawal of County-owned Lots 2 and 3 from the Declaration of Covenants, etc.

Attachment: Amendment to Declaration of Covenants - Manasota Industrial Park.pdf
Attachment: Map - Lots 2 & 3 - Manasota Industrial Park.pdf

26. 44th Avenue East, 19th Street Court East to 30th Street East, CIP #6045560, Parcel 157 owned by Unique Air, Inc., Right of Way located at 4453 19th Street Court East, Bradenton, Florida.

Attachment: 44th Ave. E. 19th to 30th Purchase Contract .pdf
Attachment: 44th Ave E 19th-30th Parcel 157 loc map.pdf

27. Morgan Johnson Road Sidewalk Project, CIP Project #6049761. Parcel 802 owned by Vivian D. Watts and Donna Watts, Permanent Sidewalk Easement located at 1412 57th Street East, Bradenton, Florida 34208.

Attachment: MJ Parcel 802 Watts Permanent Sidewalk Easement .pdf
Attachment: MJ Parcel 802 Watts Affidavit .pdf
Attachment: MJ Parcel 802 BOA Book 1842 Joinder and Consent .pdf
Attachment: MJ Parcel 802 BOA Book 1691 Joinder and Consent .pdf
Attachment: Morgan Johnson 802 Project Map .pdf

28. Morgan Johnson Road Sidewalk Project, CIP Project #6049761. Parcel 804 owned

by Jeane A. McCarthy, Permanent Sidewalk Easement located at 1200 57th Street East.
Bradenton, Florida.

Attachment: MJ 804 Permanent Sidewalk Easement fully executed .pdf
Attachment: MJ 804 Affidavit of Ownership and Encumbrances
executed .pdf
Attachment: MJ 804 Joinder and Consent executed .pdf
Attachment: MJ 804 Subordination document executed .pdf
Attachment: Morgan Johnson Project Map Parcel #804 .pdf

29. Venture Rentals LTD - Permanent Utility Easement for upgrade to existing Master
Meters.

Attachment: Venture Rentals Utility Easement 12-17-13.pdf
Attachment: Venture Rentals AOE 12-17-13.pdf
Attachment: GMAC Assignment of Security Instrument 12-17-13.pdf
Attachment: Venture Rentals Consent of Lien Holder 12-17-13.pdf
Attachment: Venture Rentals Ltd Map 12-17-13.pdf

Public Works

30. Surplus Equipment

Attachment: Surplus list 12-17-13.pdf
Attachment: Resolution R-13-219.pdf
Attachment: Resolution R-13-222.pdf

Utilities

31. Time Payment Agreement

Attachment: Time Payment Agreement.pdf

APPROVAL OF CONSENT AGENDA

32. Motion to Approve Consent Agenda

CITIZEN COMMENTS

33. Citizen Comments

C. ADVISORY BOARD APPOINTMENTS

Administrator

34. Myakka City Fire Control District Seat Appointment

Attachment: Jaclyn Kelly Davis.pdf
Attachment: Jason McKendree.pdf
Attachment: Patrick Harper.pdf

Attachment: Resolution R-13-218.pdf

35. Sarasota/Manatee Metropolitan Planning Organization Citizen Advisory Committee
Appointments

Attachment: Mau_CAC_Application.pdf

Attachment: Leep_CAC_Application.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)

Building and Development Services

36. Floodplain Ordinance 13-39 * Minix

Attachment: Floodplain Ord RLS 13-179.pdf

Attachment: ORDINANCE 13-39 FINAL 11-25-13.pdf

Attachment: Bradenton Herald.pdf

Attachment: Herald Tribune.pdf

37. PA-13-11/Ordinance 13-46 - Capital Improvements Element - Annual Update -
2014-2018 - Legislative - Kathleen Thompson

Attachment: PA-13-11 CIE 2014-2018 SR.pdf

Attachment: CIE Ordinance 2013.pdf

Attachment: Copy of Newspaper Advertising - CIE - 12-17-13 BC.pdf

38. Ordinance 13-25 Creekwood DRI13 - Quasi-Judicial - Rossina Leider

Attachment: Maps - Future Land Use, Zoning, and Aerial - Ord. 13-25 -
Creekwood DRI13 - 12-17-13 BC.pdf

Attachment: Staff Report - Ordinance 13-25 - Creekwood DRI13 - 12-17-
13BC.pdf

Attachment: Copy of Newspaper Advertising - Ord. 13-25 - Creekwood
DRI13 - 12-17-13 BC.pdf

Attachment: Map H - Ord. 13-25 - Creekwood DRI13 - 12-17-13BC.pdf

Attachment: Traffic Impact Statement - Ord. 13-25 - Creekwood DRI13 -
12-17-13 BC.pdf

Attachment: Ordinance 13-25 - Creekwood DRI13 - 12-17-13BC.pdf

39. Z-84-76(R10) - Wells Fargo Bank, NA/Creekwood - DTS20130202 - Quasi-Judicial
- Rossina Leider

Attachment: Maps - Future Land Use, Zoning and Aerial - Creekwood - Z-

84-76(R10) - 12-17-13 BC.pdf

Attachment: Staff Report - Creekwood - Wells Fargo - Z-84-76(R10) - 12-17-13 BC.pdf

Attachment: Zoning Disclosure Affidavit - Creekwood - Z-84-76(R10) - 12-17-13 BC.pdf

Attachment: Copy of Newspaper Advertising - Creekwood - Z-84-76(R10) - 12-17-13 BC.pdf

Attachment: Zoning Ordinance in strikethrough underline format - Creekwood Z-84-76(R10) - 12-17-13 BOCC.pdf

Attachment: Master Development Plan - Site Plan - Creekwood - Z-84-76(R10) - 12-17-13 BC.pdf

40. Z-84-76/PSP-13-21(P) - Wells Fargo Bank/Creekwood Commons West - DTS20130206 - Quasi-Judicial - Rossina Leider

Attachment: Maps - Future Land Use, Zoning and Aerial - Creekwood West Commons - Z-84-76 PSP-13-21(P) - 12-17-13 BC.pdf

Attachment: Staff Report - Creekwood West Commons - Z-84-76 - PSP-13-21(P) - 12-17-13 BC.pdf

Attachment: Specific Approval Request Letter - Creekwood West Commons - Z-84-76PSP-13-21(P) - 12-17-13 BC.pdf

Attachment: Copy of Newspaper Advertising - Creekwood West Commons - Z-84-76PSP-13-21(P) - 12-17-13 BC.pdf

Attachment: Ordinance - Creekwood West Commons - Z-84-76PSP-13-21(P) - 12-17-13 BC.pdf

Attachment: Site Plan - Creekwood West Commons - Z-84-76PSP-13-21(P) - 12-17-13 BC.pdf

Public Works

41. Uniform Method of Collecting Non-Ad Valorem Assessments

Attachment: Resolution R-13-195.pdf

Attachment: Ad - Proof of Publication.pdf

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

G. REPORTS

COMMISSIONER AGENDA

COMMISSIONER COMMENTS

42. Commissioner Comments

ADJOURN

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - December 17, 2013

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
www.myanatee.org

DATE: December 17, 2013
TO: Ed Hunzeker, County Administrator
FROM: Diane Vollmer, Agenda Coordinator
SUBJECT: AGENDA UPDATE FOR MEETING OF DECEMBER 17, 2013

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

CHANGES TO ADVERTISED PUBLIC HEARINGS

BUILDING AND DEVELOPMENT SERVICES

36. **Floodplain Ordinance 13-39** – Revise motion: *No action required. This is the first of two public hearings. The second public hearing will be scheduled for January 7, 2014.*
38. **Ordinance 13-25 – Creekwood DRI 13**
39. **Z-84-76(R10) – Wells Fargo Bank, NA/Creekwood**
40. **Z-84-76/PSP-13-21(P) – Wells Fargo Bank/Creekwood Commons West**
Planning Commission Action - On December 12, 2013, by a vote of 7 - 0, the Planning Commission recommended approval of items 38, 39, and 40..
Public Comment - Michael Hook spoke at the December 12, 2013, Planning Commission stating he was concerned about overflowing of retention ponds; a larger development will make flooding worse; and he understood that there was going to be building in the wetland area.
Staff and the applicant spoke at the hearing, and after the hearing, and they believe that Mr. Hook's concerns have been resolved.