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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:15 a.m. - January 10, 2017

January 10, 2017 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Betsy Benac, Chairman)

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

1. Invocation led by Rev. Charles Tigard, Church of the Trinity Metropolitan Community Church

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. 10:00 A.M. - ITEM #30 - Tax Exemption - Allied New Technologies 2, Inc.

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

3. Employee of the Month - Jeff Connor

Attachment: Conner_EOM.pdf

Attachment: connor_EOM.pdf

4. Transit Division Florida Public Transit Association (FPTA) Awards

Presentations

5. 2017 Manatee County Fair - January 12-22, 2017

Attachment: 2017 Fair Logo with Dates.pdf

Attachment: 2017 Fair Poster.pdf

Attachment: 2017 Fair Poster Art.pdf

CITIZEN COMMENTS (Consideration for Future Agenda Items - 30-Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

6. Citizen Comments

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

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

7. Citizen Comments

B. CONSENT AGENDA

Clerk of Circuit Court

8. Clerk's Consent Agenda

Attachment: 20171010. Clerk's Consent Calendar.pdf

Attachment: Warrant Listing.pdf

Attachment: PTCB-Resolution 2016-7 Adopting 2016-2017 Budget.pdf

Attachment: Contract - Florida Power Solutions.pdf

Administrator

9. Assignment of 4420 Partners, LLC, Impact Fee Credit Authorization #CA-08-02(T) (R) to Casa De Dios Bradenton, Inc., Impact Fee Credit Authorization #CA-08-02(T) (R2)

Attachment: Amended FAC 4420 Partners LLC.pdf

Attachment: New FAC Casa De Dios Bradenton, Inc. LLC.pdf

Attachment: CA-08-02(T)(R2) assignment.pdf

10. Assignment of Pulte Homes Impact Fee Credit Authorization #CA-15-01(T) to HC PROPERTIES II, LLC, Impact Fee Credit

Attachment: Amended FAC II - Pulte Homes.pdf

Attachment: New FAC II - HC Properties II, LLC.pdf

Attachment: CA-15-01(T)(R) assignment.pdf

Financial Management

11. FY17 Budget Amendment Resolutions

Attachment: B-17-019_Resolution_Narrative.pdf

12. Invitation for Bid (IFB) 16-2806OV, North Coquina Boat Ramp Improvements and Parking Lot Expansion

Attachment: DEPARTMENT RECOMMENDATION.pdf

Attachment: 12-19-2016 Summary of Bids Tabulation for Agenda.pdf

Attachment: 12-20-2016 Executed Docs from Quality w.Recorded and Certified Public Const. Bond.pdf

Parks and Natural Resources

13. Artificial Reef Grant Award from the Florida Fish and Wildlife Conservation Commission * Zamboni

Attachment: FWC AGREEMENT.pdf

Attachment: Response Memo to CAO Matter No. 2016-0851 dtd 12-6-16.pdf

Attachment: B-17-025 FI Fish Wildlife Cons Grant.pdf

Property Management

14. Contract for Sale and Purchase between Matthew T. Reagan and Wesley L. Reagan individually and as Successor Co-Trustees of the E.L. Regan Residual Trust under the Will of Estell L. Reagan, and of the Esther R. Ferguson Real Estate Trust; PID 556700159 * D'Agostino

Attachment: Contract for Sale and Purchase.pdf

Attachment: CAO Matter No. 2016-0658.pdf

Attachment: Location Map.pdf

15. Contract for Sale and Purchase between Whisenant Family Limited Partnership and Manatee County for property located at US 301 North and Ellenton-Gillette Road, Ellenton, Florida 34222 * D'Agostino

Attachment: Whisenant Family Limited Partnership, Executed Contract.pdf

Attachment: Notice of Intent.pdf

Attachment: Ellenton-Gillette Rd US301- Right-of-way Parcel - loc map.pdf

16. First Amendment to Contract for Sale and Purchase for Lorenzo and Tashia Waiters for property located at 8504 36th Avenue East, Palmetto, Florida 34221

Attachment: First Amendment to Contract for Sale and Purchase Waiters

Parcel 9 .pdf
Attachment: Location Map Waiters Parcel 9.pdf

17. Florida Power and Light (FPL) Easement for the 44th Avenue East Road Improvement Project at the 37th Street East Intersection

Attachment: FPL Easement.pdf
Attachment: Location Map.pdf

18. Lease Agreement for Business Space with Airport Commerce, LLC, for Metropolitan Planning Organization by Manatee County as the Lessee for property located at 7632 15th Street East, Bradenton, Florida. * D'Agostino

Attachment: Lease Agreement for Business Space with Airport Commerce, LLC for Metropolitan Planning Organization.pdf
Attachment: Metropolitan Planning Organization Memo Regarding Office Space.pdf
Attachment: RLS Matter No. 2016-0754.pdf
Attachment: Location Map Metropolitan Planning Organization Office Site.pdf

19. Permanent Utilities Easement and Conservation Easement between Shoot Straight Sarasota Holding Co., LLC, and Manatee County for property located at 2335 University Parkway, Sarasota, Florida 34243, PID 2039410051 * D'Agostino

Attachment: Shoot Straight-Permanent Utility Easement.pdf
Attachment: Shoot Straight-Conservation Easement.pdf
Attachment: Shoot Straight-Affidavit of Ownership and Encumbrances (redacted).pdf
Attachment: Response to CAO Matter No 2016-0647 dtd 9-9-16.pdf
Attachment: Shoot Straight University Pkwy-Utility and Conserv Esmt Loc Map.pdf

20. Permanent Utilities Easement between Lakeview Associated Enterprises-Phase 1, Inc. and Manatee County for property at 8405 SR 64 East, Bradenton, Florida 34212, PID 1442303009

Attachment: Lakeview Associated Enterprises-Phase 1, Inc. - PUE.pdf
Attachment: Lakeview Associated Enterprises-Phase 1, Inc.-AO&E.pdf
Attachment: Heritage Green - SR 64E - Dairy Queen Location Map.pdf

21. Recording of a Road Plat Map for a portion of 26th Avenue East.

Attachment: Specific Purpose Survey, 26th Ave. E ROW.pdf
Attachment: Maintenance Affidavit for a portion of 26th Avenue East.pdf

22. Recording of a Road Plat Map for a portion of 27th Street East

Attachment: Specific Purpose Survey, 27th St. E ROW.pdf
Attachment: Maintenance Affidavit for a portion of 27th Street East.pdf

23. Resolution R-17-005 Declaring a Public Hearing on February 7, 2017, at 9:00am
for Vacating a Portion of a Plat within Pomello Park located at 261st Street East *
D'Agostino

Attachment: R-17-005.pdf
Attachment: Application for Vacating.pdf
Attachment: Jurisdictional Review.pdf
Attachment: Response to CAO Matter No. 2016-0704.pdf
Attachment: Location Map.pdf

24. Warranty Deed from Team Edition Apparel, Inc., for Parcel 166 of the 44th Avenue
East, 19th Street Court East to 30th Street East Road Improvement Project *
D'Agostino

Attachment: Warranty Deed.pdf
Attachment: RLS Response Memo to CAO Matter No. 2016-0074.pdf
Attachment: Location Map.pdf

Public Safety

25. EMS County Grant Funds

Attachment: B-17-024 EMS Grant.pdf
Attachment: R-17-012.pdf

Public Works

26. FTA Federal Fiscal Year 2017 Certifications and Assurances * Palmer

Attachment: FTA FY 2017 Certifications and Assurances.pdf
Attachment: Resolution R-16-175 Signed.pdf

Utilities

27. Service Fee Waivers

Attachment: List of Utility Customers.pdf
Attachment: Resolution R-97-041.pdf

28. Time Payment Agreements

Attachment: Time Payment Agreement 1589.pdf
Attachment: Time Payment Agreement 1586.pdf

APPROVAL OF CONSENT AGENDA

29. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Redevelopment and Economic Opportunity (10:00 A.M. TIME CERTAIN)

30. Tax Exemption - Allied New Technologies 2, Inc. * Clague

Attachment: RLS Memo.Allied.pdf

Attachment: Manatee County EDAVTE Worksheets.Allied.pdf

Attachment: Manatee County Property Appraiser's Report.Allied.pdf

Attachment: Affidavit of Notice of Public Hearing.Allied.pdf

Attachment: Ordinance No. 17-11 EDAVTE Allied New Technologies 2.pdf

Attachment: Supplemental Information for BCC.pdf

Attachment: Allied PowerPoint.pdf

F. REGULAR

Financial Management

31. FEMA Funding Agreement - Hurricane Hermine - DR4280

Attachment: R-17-011 BCC Resolution for Hurricane Hermine.pdf

Attachment: R-17-011 Funding Agreement.pdf

Parks and Natural Resources

32. Proposed Gateway Greenway Trail Conceptual Plan

Attachment: Budget Resolution B17026.pdf

Attachment: proposed gateway trail path.pdf

Attachment: proposed gateway trail path near sr 70.pdf

G. REPORTS

COMMISSIONER AGENDA

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

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

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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 and the Manatee County Port Authority 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.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

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.

From: [Diane Vollmer](#)
To: [Betsy Benac](#); [Carol Whitmore](#); [Charles Smith](#); [Priscilla WhisenantTrace](#); [Robin DiSabatino](#); [Stephen R Jonsson](#); [Vanessa Baugh](#)
Cc: [Dan Schlandt](#); [Ed Hunzeker](#); [John Osborne](#); [Karen Windon](#); [Sharla Fouquet](#); [Charlie Bishop](#); [Joy LeggettMurphy](#); [Charles Meador](#); [Mitchell Palmer](#); [Vicki Tessmer](#); [Robin Toth](#)
Subject: January 10 BCC Agenda - Updates
Date: Monday, January 09, 2017 4:07:58 PM

Commissioners,

Below are the updates to the January 10 agenda. These updates will be reflected on the agenda update memo and in the e-agenda as follows:

Changes to Consent Agenda:

- **Item 9 - Assignment of 4420 Partners, LLC, Impact Fee Credit Authorization #CA-08-02(T)(R) to Casa De Dios Bradenton, Inc., Impact Fee Credit Authorization #CA-08-02(T)(R2)** – The requested action was updated to include: *"Authorization for Chairman to execute Final Authorization of Transportation Credit, CA-08-02(T)(R2)."*
- **Item 10 - Assignment of Pulte Homes Impact Fee Credit Authorization #CA-15-01(T) to HC PROPERTIES II, LLC, Impact Fee Credit** – The requested action was updated to include: *"Authorization for Chairman to execute Amended Final Authorization of Transportation Credit, CA-15-01(T)(R)."*
- **Item 17 - Florida Power and Light (FPL) Easement for the 44th Avenue East Road Improvement Project at the 37th Street East Intersection – Deferred**

Diane Vollmer

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Manatee County Government
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MEMORANDUM



To: Ed Hunzeker, County Administrator
From: Diane Vollmer, Agenda Coordinator
Date: January 9, 2017
Subject: **Agenda Update for Meeting of January 10, 2017**

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

CHANGES TO CONSENT AGENDA

ADMINISTRATOR

9. **Assignment of 4420 Partners, LLC, Impact Fee Credit Authorization #CA-08-02(T)(R) to Casa De Dios Bradenton, Inc., Impact Fee Credit Authorization #CA-08-02(T)(R2)** – The requested action was updated to include: *“Authorization for Chairman to execute Final Authorization of Transportation Credit, CA-08-02(T)(R2).”*
10. **Assignment of Pulte Homes Impact Fee Credit Authorization #CA-15-01(T) to HC PROPERTIES II, LLC, Impact Fee Credit** – The requested action was updated to include: *“Authorization for Chairman to execute Amended Final Authorization of Transportation Credit, CA-15-01(T)(R).”*

PROPERTY MANAGEMENT

17. **Florida Power and Light (FPL) Easement for the 44th Avenue East Road Improvement Project at the 37th Street East Intersection** – *Deferred*

PUBLIC SAFETY

25. **EMS County Grant Funds** – The grant application was added to this agenda item.

County Administrator's Office
1112 Manatee Avenue West, Bradenton, FL 34205
Phone number: (941) 745-1717