



www.mymanatee.org

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - January 24, 2017

REVISED January 24, 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. Robert Dvorak, Trailer Estates Covenant Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:30 A.M. - ITEM #25 - Ground Lease and Development Agreement - Convention Center Hotel](#)

Changes to Agenda

29. [Updates to Agenda](#)

Attachment: [20170124 Update Memo.pdf](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

3. [Retirement Award - Jerome Ruffing](#)

4. [Presentation of awards to Commissioners serving on various boards.](#)

Attachment: [Gavel Awards 2016.pdf](#)

Proclamations (Motion required to adopt proclamations)

5. [Earned Income Tax Credit Awareness Day - January 27, 2017](#)

Attachment: [Earned Income Tax Credit Awareness Day Proclamation.pdf](#)

6. [Severe Weather Awareness Week - January 23-27, 2017](#)

Attachment: [Severe Weather Awareness Week Proclamation.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.

7. [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.

8. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20170124 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes - Dec 13 2016.pdf](#)

Attachment: [Refund - Rinehart Homes.pdf](#)

Attachment: [Refund - LWR Hospitality.pdf](#)

Attachment: [Contract - Granger Maintenance.pdf](#)

Attachment: [Report - Copperstone CDD.pdf](#)

Attachment: [Report - 4th Quarter Grant 2016.pdf](#)

Attachment: [Report - Housing Finance Authority.pdf](#)

Attachment: [Waste Management Liability Insurance.pdf](#)

Attachment: [Sheriff Bond.pdf](#)

Administrator

10. [Centerstone of Florida Psychiatric Residency Program - Resolution in Support of State Funding](#)

Attachment: [Resolution R-17-019.pdf](#)

Attorney

11. [Proposed Resolution R-17-010; Appointment of Hearing Officers.](#) * Schenk

Attachment: [Hearing Officer Res. 17-010 Final.pdf](#)

Attachment: [HO Land Use 2017 Ex A Final.pdf](#)

Attachment: [HO Due Process 2017 Ex B Final.pdf](#)

Attachment: [Getzoff Letter-Resume.pdf](#)

Financial Management

12. [FY17 Budget Amendment Resolutions](#)

Attachment: [B-17-027_Resolution_Narrative.pdf](#)

13. [Request for Quotation 17-0350BLS: Advertisement of Property with Delinquent Tax](#)

Attachment: [Ltr recommendation from Tax Collector, RFQ 17-0350BLS.pdf](#)

Property Management

14. [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](#)

15. [Permanent Right-Of-Way Easement between Frank J. and Margarete Strauss, as Co-Personal Representatives of the Estate of Henry Frederick Grauf and Manatee County, for property located at 56th Avenue West, Bradenton, Florida 34207, PID 5886800109](#)

* Adibe

Attachment: [Suburban System, Ph III Grauf, Executed Right of Way Easement.pdf](#)

Attachment: [Suburban System, Ph III Grauf, Executed Affidavit of Ownership and Encumbrances, Frank Strauss.pdf](#)

Attachment: [Suburban System, PH III Grauf, Executed Affidavit of Ownership and Encumbrances, Margarete Strauss.pdf](#)

Attachment: [Suburban System, Ph III Grauf-Order to Re-Open Estate.pdf](#)

Attachment: [Suburban System Waterline Improve - loc map.pdf](#)

Attachment: [BishopC Memo Quiet Title 20 ft Strip-Southernair MHP for Suburban Waterlines Project RLS-14-016.pdf](#)

16. [Permanent Utilities Easement between Casto Bayshore, LLC, and Manatee County, for property located at 6224 14th Street West, Bradenton, Florida 34207, PID 6479510007](#)

Attachment: [Casto Bayshore, LLC Permanent Utilities Easement.pdf](#)
Attachment: [Casto Bayshore, LLC Affidavit of Ownership and Encumbrances .pdf](#)
Attachment: [Casto Bayshore, LLC. Subordination of Utility Interests and Agreement for Reimbursement for Additional Facility Relocations .pdf](#)
Attachment: [US 41 SR 45 at Bayshore - Loc Map.pdf](#)

Public Works

17. [Extension of the Temporary Cessation of Acceptance of Right-Of Way Permit Applications](#) * D'Agostino

Attachment: [R-17-18.pdf](#)
Attachment: [R-16-147.pdf](#)

18. [Federal Transit Administration Section 5310 FY 2016/17 Enhanced Mobility of Seniors & Individuals with Disabilities Joint Participation Agreement Notification of Funding: Contract No. ARO42; FPID No. 438959-1-84-02](#)

Attachment: [Manatee County 5310 NOF 2 12 20 16.pdf](#)
Attachment: [Standard Lobbying Certification Form.pdf](#)
Attachment: [Disclosure of Lobbying Activities Form LLL.pdf](#)

19. [Mining - Altman Tract, Parcel No. 4 Reclamation Bond Rider Adjustment](#)

Attachment: [Altman Parcel #4 Surety Rider.pdf](#)

20. [Mining - Four Corners Mine, Northeast Tract & Jameson Tract - Reclamation Bond Adjustment](#)

Attachment: [Four Corners Mine SB Rider.pdf](#)

Utilities

21. [Cooperative Funding Agreement No. 17CF0000425 between Southwest Florida Water Management District and Manatee County for Toilet Rebate Project – Phase 10 \(N806\)](#) * Zamboni

Attachment: [Toilet Rebate - Phase 10 \(N806\), Agreement No.17CF0000425.pdf](#)
Attachment: [CA Formal Written Review, CAO No. 2016-0879, Toilet Rebate - Phase 10.pdf](#)
Attachment: [County Administrator Authorization Letter 09-23-14.pdf](#)
Attachment: [Resolution R07-031, Toilet Rebate.pdf](#)
Attachment: [Adopted Budget FY16-17, Water Conservation.pdf](#)

22. [Waiver of Tipping Fees - City of Anna Maria Annual Cleanup](#)

Attachment: [City of Anna Maria Waiver Letter.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Redevelopment and Economic Opportunity

24. [Substantial Amendment to the 2013/14, 2014/15, 2015/16, and 2016/17 CDBG Action Plans](#)

Attachment: [Resolution 17-007 Amend 13-14 14-15 15-16 and 16-17 Action Plans.pdf](#)

Attachment: [Budget Resolution B-17-028.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Convention and Visitors Bureau (9:30 A.M. TIME CERTAIN)

25. [Ground Lease and Development Agreement - Convention Center Hotel](#) * Clague

Attachment: [Resolution for BACC Headquarters Hotel FINAL.pdf](#)

Attachment: [BACC Ground Lease \(Final for BCC\) .pdf](#)

Attachment: [MC Exhibits \(Final for BCC\).pdf](#)

Attachment: [Exhibit A Parcel Description.pdf](#)

Attachment: [Exhibit C Approved Plans.pdf](#)

Attachment: [Exhibit F Project Site.pdf](#)

Attachment: [Exhibit G RBA - JAN 19 final.pdf](#)

G. REPORTS

Administrator

26. [Dashboard Reports for November and December 2016](#)

Attachment: [Nov 2016 Dashboards.pdf](#)

Attachment: [Dec 2016 Dashboards.pdf](#)

Attachment: [PSCC NOV 16.pdf](#)

Attachment: [PSCC DEC 16.pdf](#)

Utilities

27. [Sewage Spill - Ellenton](#)

COMMISSIONER AGENDA

Board of County Commissioners

28. [Infrastructure Sales Tax Oversight Committee](#)

Attachment: [Ordinance 16-35.pdf](#)

Attachment: [Resolution R-16-128.pdf](#)

Attachment: [Citizens Oversight Committee Announcement.pdf](#)

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 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.

Robin Toth

From: Diane Vollmer [diane.vollmer@mymanatee.org]
Sent: Monday, January 23, 2017 5:22 PM
To: Betsy Benac; Carol Whitmore; Charles Smith; Priscilla WhisenantTrace; Robin DiSabatino; Stephen R Jonsson; Vanessa Baugh
Cc: Mitchell Palmer; Vicki Tessmer; Robin Toth; Charlie Bishop; Joy LeggettMurphy; Larry Decker; Geri Lopez; William OShea; Dan Schlandt; Ed Hunzeker; John Osborne; Karen Windon
Subject: January 24 BCC Agenda - Updates

Commissioners,

Below are the updates to the January 24 agenda. These updates will be reflected on the agenda update memo and in the e-agenda as follows:

Changes to Consent Agenda:

- **Item 15 - Permanent Right-Of-Way Easement between Frank J. and Margarete Strauss, as Co-Personal Representatives of the Estate of Henry Frederick Grauf and Manatee County, for property located at 56th Avenue West, Bradenton – Deferred to February 7, 2017**
- **Item 16 - Permanent Utilities Easement between Casto Bayshore, LLC, and Manatee County, for property located at 6224 14th Street West, Bradenton - Deferred to February 7, 2017**
- **Item 24 - Substantial Amendment to the 2013/14, 2014/15, 2015/16, and 2016/17 CDBG Action Plans** – Resolution R-17-007 was corrected and replaced in the e-agenda to include "2013/14" in the resolution heading.

Diane Vollmer

Agenda Coordinator
Manatee County Government
1112 Manatee Avenue West
Bradenton, FL 34205
Phone: 941-745-3724; Fax: 941-745-3790
diane.vollmer@mymanatee.org



Florida has a very broad Public Records Law. This agency is a public entity and is subject to Chapter 119 of the Florida Statutes, concerning public records. E-mail communications are covered under such laws & therefore e-mail sent or received on this entity's computer system, including your e-mail address, may be disclosed to the public or media upon request.



www.mymanatee.org

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - January 24, 2017

January 24, 2017 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

REVISED AND REPLACED

MEETING CALLED TO ORDER (Betsy Benac, Chairman)

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

- 1. [Invocation led by Rev. Robert Dvorak, Trailer Estates Covenant Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

- 2. [9:30 A.M. - ITEM #25 - Ground Lease and Development Agreement - Convention Center Hotel](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

- 3. [Retirement Award - Jerome Ruffing](#)
- 4. [Presentation of awards to Commissioners serving on various boards.](#)

Attachment: [Gavel Awards 2016.pdf](#)

Proclamations (Motion required to adopt proclamations)

5. [Earned Income Tax Credit Awareness Day - January 27, 2017](#)

Attachment: [Earned Income Tax Credit Awareness Day Proclamation.pdf](#)

6. [Severe Weather Awareness Week - January 23-27, 2017](#)

Attachment: [Severe Weather Awareness Week Proclamation.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.

7. [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.

8. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20170124 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes - Dec 13 2016.pdf](#)

Attachment: [Refund - Rinehart Homes.pdf](#)

Attachment: [Refund - LWR Hospitality.pdf](#)

Attachment: [Contract - Granger Maintenance.pdf](#)

Attachment: [Report - Copperstone CDD.pdf](#)

Attachment: [Report - 4th Quarter Grant 2016.pdf](#)

Attachment: [Report - Housing Finance Authority.pdf](#)

Attachment: [Waste Management Liability Insurance.pdf](#)

Attachment: [Sheriff Bond.pdf](#)

Administrator

10. [Centerstone of Florida Psychiatric Residency Program - Resolution in Support of State Funding](#)

Attachment: [Resolution R-17-019.pdf](#)

Attorney

11. [Proposed Resolution R-17-010; Appointment of Hearing Officers.](#) * Schenk

Attachment: [Hearing Officer Res. 17-010 Final.pdf](#)
Attachment: [HO Land Use 2017 Ex A Final.pdf](#)
Attachment: [HO Due Process 2017 Ex B Final.pdf](#)
Attachment: [Getzoff Letter-Resume.pdf](#)

Financial Management

12. [FY17 Budget Amendment Resolutions](#)

Attachment: [B-17-027 Resolution Narrative.pdf](#)

13. [Request for Quotation 17-0350BLS: Advertisement of Property with Delinquent Tax](#)

Attachment: [Ltr recommendation from Tax Collector, RFQ 17-0350BLS.pdf](#)

Property Management

14. [Florida Power and Light \(FPL\) Easement for the 41th Avenue East Road Improvement Project at the 37th Street East Intersection.](#)

Attachment: [FPL Easement.pdf](#)
Attachment: [Location Map.pdf](#)

15. [Permanent Right-Of-Way Easement between Frank J. and Margarete Strauss, as Co-Personal Representatives of the Estate of Henry Frederick Grauf and Manatee County, for property located at 56th Avenue West, Bradenton, Florida 34207, PID 5886800109](#)

* Adibe

Attachment: [Suburban System, Ph III_Grauf, Executed Right of Way Easement.pdf](#)
Attachment: [Suburban System, Ph III_Grauf, Executed Affidavit of Ownership and Encumbrances, Frank Strauss.pdf](#)
Attachment: [Suburban System, PH III_Grauf, Executed Affidavit of Ownership and Encumbrances, Margarete Strauss.pdf](#)
Attachment: [Suburban System, Ph III_Grauf-Order to Re-Open Estate.pdf](#)
Attachment: [Suburban System Waterline Improve - loc map.pdf](#)
Attachment: [BishopC_Memo Quiet Title 20 ft Strip-Southernair MHP for Suburban Waterlines Project_RLS-14-016.pdf](#)

16. [Permanent Utilities Easement between Casto Bayshore, LLC, and Manatee County, for property located at 6224 14th Street West, Bradenton, Florida 34207, PID 6479510007](#)

Attachment: [Casto Bayshore, LLC Permanent Utilities Easement.pdf](#)
Attachment: [Casto Bayshore, LLC Affidavit of Ownership and](#)

[Encumbrances .pdf](#)

Attachment: [Casto Bayshore, LLC. Subordination of Utility Interests and Agreement for Reimbursement for Additional Facility Relocations .pdf](#)

Attachment: [US 41 SR 45 at Bayshore - Loc Map.pdf](#)

Public Works

17. [Extension of the Temporary Cessation of Acceptance of Right-Of Way Permit Applications](#) * D'Agostino

Attachment: [R-17-18.pdf](#)

Attachment: [R-16-147.pdf](#)

18. [Federal Transit Administration Section 5310 FY 2016/17 Enhanced Mobility of Seniors & Individuals with Disabilities Joint Participation Agreement Notification of Funding: Contract No. ARO42; FPID No. 438959-1-84-02](#)

Attachment: [Manatee County 5310 NOF 2 12 20 16.pdf](#)

Attachment: [Standard Lobbying Certification Form.pdf](#)

Attachment: [Disclosure of Lobbying Activities Form 12-16-16.pdf](#)

19. [Mining - Altman Tract, Parcel No. 4 Reclamation Bond Rider Adjustment](#)

Attachment: [Altman Parcel #4 Surety Rider.pdf](#)

20. [Mining - Four Corners Mine, Northeast Tract & Jameson Tract - Reclamation Bond Adjustment](#)

Attachment: [Four Corners Mine RB Rider.pdf](#)

Utilities

21. [Cooperative Funding Agreement No. 17CF0000425 between Southwest Florida Water Management District and Manatee County for Toilet Rebate Project – Phase 10 \(N806\)](#) * Zamboni

Attachment: [Toilet Rebate - Phase 10 \(N806\), Agreement No. 17CF0000425.pdf](#)

Attachment: [CA Formal Written Review, CAO No. 2016-0879, Toilet Rebate - Phase 10.pdf](#)

Attachment: [County Administrator Authorization Letter 09-23-14.pdf](#)

Attachment: [Resolution R07-031, Toilet Rebate.pdf](#)

Attachment: [Adopted Budget FY16-17, Water Conservation.pdf](#)

22. [Waiver of Tipping Fees - City of Anna Maria Annual Cleanup](#)

Attachment: [City of Anna Maria Waiver Letter.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Redevelopment and Economic Opportunity

24. [Substantial Amendment to the 2013/14, 2014/15, 2015/16, and 2016/17 CDBG Action Plans](#)

Attachment: [Resolution 17-007 Amend 13-14 14-15 15-16 and 16-17 Action Plans.pdf](#)

Attachment: [Budget Resolution B-17-028.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Convention and Visitors Bureau

25. [Ground Lease and Development Agreement - Convention Center Hotel](#) * Clague

Attachment: [Resolution for BACC Headquarters Hotel FINAL.pdf](#)

Attachment: [BACC Ground Lease \(Final for BCC\) .pdf](#)

Attachment: [MC Exhibits \(Final for BCC\).pdf](#)

Attachment: [Exhibit A Parcel Description.pdf](#)

Attachment: [Exhibit C Approved Plans.pdf](#)

Attachment: [Exhibit F Project Site.pdf](#)

Attachment: [Exhibit G RBA - JAN 19 final.pdf](#)

G. REPORTS

Administrator

26. [Dashboard Reports for November and December 2016](#)

Attachment: [Nov 2016 Dashboards.pdf](#)

Attachment: [Dec 2016 Dashboards.pdf](#)

Attachment: [PSCC NOV 16.pdf](#)

Attachment: [PSCC DEC 16.pdf](#)

Utilities

27. [Sewage Spill - Ellenton](#)

COMMISSIONER AGENDA

Board of County Commissioners

28. [Infrastructure Sales Tax Oversight Committee](#)

Attachment: [Ordinance 16-35.pdf](#)

Attachment: [Resolution R-16-128.pdf](#)

Attachment: [Citizens Oversight Committee Announcement.pdf](#)

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 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 289.0105, 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.

REVISED AND REPLACED