



[www.mymanatee.org](http://www.mymanatee.org)

Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - July 25, 2017

**REVISED** July 25, 2017 - Regular Meeting  
**SEE ATTACHED AGENDA UPDATE MEMO**

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 Pastor Burnard Scott, Bayside Community Church](#)

PLEDGE OF ALLEGIANCE

Presentation of Colors

2. [Presentation of Colors and Pledge of Allegiance by VFW Post 10141](#)

ANNOUNCEMENTS

Items Scheduled for Time Certain

3. [10:00 A.M. - ITEM #56 - 2017-22 Consolidated Plan & 2017-18 Annual Action Plan](#)
4. [11:00 A.M. - ITEM #57 - Lincoln Park Pool Update](#)

Changes to Agenda

61. [Updates to Agenda](#)

Attachment: [20170725 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Presentations

5. [Employee of the Month - Levi Higgs](#)

Attachment: [higgs.pdf](#)

Attachment: [higgs06282017075156.pdf](#)

6. [Toastmasters Member Educational Awards](#)

Attachment: [2016-2017 Toastmasters educational awards.pdf](#)

7. [Drug Free Manatee - Addiction Crisis Taskforce \(ACT\) Identified Strategies](#)

Attachment: [AmeriCorps VISTA Summer Associate Accomplishments.pdf](#)

8. [Suncoast Campaign for Grade-Level Reading - All-America City Award, Pacesetter Honor, and Communications Awards](#)

9. [Pretrial and Probation Accreditation](#)

Proclamations (Motion required to adopt proclamations)

10. [Pretrial, Probation, and Parole Supervision Week - July 16-22, 2017](#)

Attachment: [Pretrial Probation & Parole Supervision Proclamation.pdf](#)

11. [Purple Heart Day - August 7, 2017](#)

Attachment: [Purple Heart Day 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.

12. [Citizen Comments](#)

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.

13. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [Warrant - June 2017.pdf](#)  
Attachment: [Minutes 4-18-17 WS.pdf](#)  
Attachment: [Minutes 4-25-17.pdf](#)  
Attachment: [Minutes 5-2-17.pdf](#)  
Attachment: [Minutes 5-4-17.pdf](#)  
Attachment: [Minutes 5-9-17.pdf](#)  
Attachment: [Minutes 5-25-17 WS.pdf](#)  
Attachment: [Minutes 6-6-17.pdf](#)  
Attachment: [Minutes 6-7-17 WS.pdf](#)  
Attachment: [Minutes 6-12-17 WS.pdf](#)  
Attachment: [Minutes 6-15-17 Budget.pdf](#)  
Attachment: [Refund - Utilities Customer 269126-143945.pdf](#)  
Attachment: [Refund - Utilites Customer 71634-139296.pdf](#)  
Attachment: [Refund - Maronda Homes.pdf](#)  
Attachment: [Refund - Stephen Adair.pdf](#)  
Attachment: [Refund - Copper Shark Inc..pdf](#)  
Attachment: [Refund - JP Services of Sarasota.pdf](#)  
Attachment: [Refund - DCF.pdf](#)  
Attachment: [Partial Releases.pdf](#)  
Attachment: [Contract - T B Landmark Construction.pdf](#)  
Attachment: [Report - Aqua One CDD.pdf](#)  
Attachment: [Report - Brookstone CDD.pdf](#)  
Attachment: [Report - Cone Ranch South CDD.pdf](#)  
Attachment: [Report - Copperstone CDD.pdf](#)  
Attachment: [Report - Cross Creek CDD.pdf](#)  
Attachment: [Report - Eagle Point CDD.pdf](#)  
Attachment: [Report - Eagle Point CDD Budget.pdf](#)  
Attachment: [Report - Forest Creek.pdf](#)  
Attachment: [Report - Gamble Creek CDD.pdf](#)  
Attachment: [Report - Greyhawk Landing CDD.pdf](#)  
Attachment: [Report - Greyhawk Landing CDD Audit.pdf](#)  
Attachment: [Report - Harbourage at Braden River CDD.pdf](#)  
Attachment: [Report - Harrison Ranch CDD.pdf](#)  
Attachment: [Report - Heritage Harbour South CDD.pdf](#)  
Attachment: [Report - LWR Stewardship District.pdf](#)  
Attachment: [Report - Legends Bay CDD.pdf](#)  
Attachment: [Report - Lexington CDD.pdf](#)  
Attachment: [Report - Manatee Community Action Agency.pdf](#)  
Attachment: [Report - Palma Sola Trace CDD.pdf](#)  
Attachment: [Report - Palma Sola Trace CDD Budget.pdf](#)  
Attachment: [Report - Palms of Terra Ceia Bay CDD.pdf](#)  
Attachment: [Report - Silverleaf CDD.pdf](#)  
Attachment: [Report - Southbay CDD.pdf](#)  
Attachment: [Report - SWFWMD CAFR.pdf](#)

Attachment: [Report - Summer Woods CDD.pdf](#)  
Attachment: [Report - Tara CDD.pdf](#)  
Attachment: [Report - Trevesta CDD.pdf](#)  
Attachment: [Report - University Place CDD.pdf](#)  
Attachment: [Report - Villages of Glen CDD.pdf](#)  
Attachment: [Report - Waterlefe CDD.pdf](#)  
Attachment: [Report - Water's Edge CDD.pdf](#)  
Attachment: [Report - Willow Walk CDD.pdf](#)  
Attachment: [Bonds - Sheriff.pdf](#)  
Attachment: [Bonds - Artisan Lks Esplanade \(A\).pdf](#)  
Attachment: [Bonds - Artisan Lks Esplanade \(B\).pdf](#)  
Attachment: [Bonds - Copperstone Ph 2-B.pdf](#)  
Attachment: [Bonds - Del Tierra Ph 3.pdf](#)  
Attachment: [Bonds - Esplanade Ph II.pdf](#)  
Attachment: [Bonds - Esplanade Ph V.pdf](#)  
Attachment: [Bonds - Greyhawk Ph I.pdf](#)  
Attachment: [Bonds - Mallory Pk Ph I Subph E.pdf](#)  
Attachment: [Bonds - Mallory Pk Ph I Subph C.pdf](#)  
Attachment: [Bonds - Oakleaf Ph 4-A.pdf](#)  
Attachment: [Bonds - Oakleaf Ph 4-B.pdf](#)  
Attachment: [20170725 Clerk's Consent Agenda - Revised.pdf](#)

Administrator

15. [Recess Agenda \(June 21-July 21, 2017\)](#)

Attachment: [Recess Agenda and Supporting Materials.pdf](#)

16. [Artisan Lakes Parkway and Moccasin-Wallow Road/Transportation Impact Fee Credit Authorization #CA-15-04\(T\)/Final Authorization of Transportation Impact Fee Credit #CA-15-04\(T\)](#)

Attachment: [CA-15-04\(T\) Initial Credit Authorization for BCC Approval.pdf](#)

Attachment: [2017-07-25 Final Authorization of Credit for BCC Approval.pdf](#)

17. [Centex Homes/Creekwood Park/Parks and Natural Resources Impact Fee Credit Authorization #CA-08-04\(P\)](#)

Attachment: [CA-08-04 \(P\) Initial Credit Authorization for BCC Approval.pdf](#)

18. [Cooper Creek Boulevard Modification/Walden Avenue-Blend-All Hotel Development, Inc; Dick Road-Blend-All Hotel Development, Inc; WR-I Associates, Ltd/Transportation Impact Fee Credit Authorization #CA-16-04\(T\)](#)

Attachment: [CA-16-04 \(T\) Credit Auth BCC Approval.v2.pdf](#)

19. [Gateway Commons of Manatee, LLC; Gateway Commons East, LLC/Imperial Lakes/Buffalo Road/Moccasin Wallow Road/Transportation Impact Fee Credit Authorization CA#17-03\(T\)/Agreement for Relocation and Improvement of Buffalo](#)

Road/Moccasin Wallow Road \* Clague

- Attachment: [CA-17-03 \(T\) Credit Authorization for BCC Approval.pdf](#)
- Attachment: [Response to RLS-2017-0299 by Bill Clague.pdf](#)
- Attachment: [CREDIT AND REIMBURSEMENT AGREEMENT 070517 final w Exhibits.pdf](#)

20. Port Harbour Parkway Extension/Moore's Dairy/Upper Manatee 288, LLC/Transportation Impact Fee Credit Authorization CA#17-02(T)

- Attachment: [CA-17-02 \(T\) Credit Authorization for BCC Approval.pdf](#)

Building and Development Services

21. Florida Planning and Zoning Association (FPZA) Membership for Planning Commission Members

Convention and Visitors Bureau

22. First Amendment to the Reimbursement Agreement for funding of the 2017 World Rowing Championships \* Clague

- Attachment: [2017 World Rowing Championships - First Amendment and Supplement to Reimbursement Agreement.pdf](#)

23. License Agreement #17-166 - Suncoast Aquatic Nature Center Associates – 2017 World Rowing Championships

- Attachment: [Agreement #17-166 for approval.pdf](#)

24. License Agreement #17-193 - The Xernona Clayton Foundation, Inc., Luncheon

- Attachment: [Agreement #17-193 Signed.pdf](#)

25. Resolution R-17-075 providing for changes in the Off-Site Catering Program for the Bradenton Area Convention Center and Powel Crosley Estate

- Attachment: [Exh E \(1\) Off-Site Catering Pol BACC.pdf](#)
- Attachment: [Exh E \(2\) Off-Site Catering Pol Crosley Estate.pdf](#)
- Attachment: [RESOLUTION R-17-075.pdf](#)

Financial Management

26. FY17 Budget Amendment Resolutions

- Attachment: [B-17-059 Resolution.pdf](#)

27. Change Order 2 to Agreement 14-3257CD: Fort Hamer Bridge Project with Road Improvements on Fort Hamer Road and Upper Manatee River Road

- Attachment: [14-3257CD Departmental Memo for CO #2.pdf](#)
- Attachment: [14-3257CD Johnson Bros Corporation Contract-CO#2.pdf](#)
- Attachment: [14-3257CD- Bond Rider for CO#2.pdf](#)

28. [Change Order 2 to Agreement 15-1519DS: Manatee Agricultural Reuse Supply \(MARS\) Management Improvements](#)

- Attachment: [MARS Management Improvements - Contract Change Order 2 - Departmental Memo.pdf](#)
- Attachment: [MARS Management Improvements - Contract Change Order 2.pdf](#)
- Attachment: [MARS Management Improvements - Contract Change Order 2 - Bond Rider.pdf](#)

29. [Change Order 2 to Work Assignment 27 for Preliminary Design, Design, and Construction Phase Services for the Lake Manatee Water Treatment Plant Filter Upgrade](#)

- Attachment: [Change Order 2 to Work Assignment 27.pdf](#)
- Attachment: [Change Order 2 to Work Assignment 27 Department Memo.pdf](#)

30. [Guaranteed Maximum Price Addendum to Agreement 16-2572CD, Construction Management at Risk Services for Manatee County Health Department Medical Examiner's Office Building](#)

- Attachment: [Agreement 16-2572CD Department Memo.pdf](#)
- Attachment: [B-17-064FY17-18 TRF EMS Stat-DistOfficxlsx.pdf](#)
- Attachment: [Agreement 16-2572CD GMP Packet.pdf](#)
- Attachment: [Exhibit D 1 - Project Schedule.pdf](#)
- Attachment: [Exhibit D 2 - Project Schedule.pdf](#)

31. [Invitation for Bid \(IFB\) 17-0071OV, Force Main Replacement, Bradenton, FL \(Project No. 6035781\)](#)

- Attachment: [Recommendation to Award from Dept., for Agenda.pdf](#)
- Attachment: [Constr. Agreement w.Bond and Certif. Bond for Agenda.pdf](#)
- Attachment: [Tabulation for Agenda \(Bid A and B\).pdf](#)

Neighborhood Services

32. [Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast - Interlocal Agreement](#) \* Zamboni

- Attachment: [Response to CAO Matter No 2017-0276 dtd 6 1 17.pdf](#)
- Attachment: [Interlocal Agreement - Workforce June 2017 final.pdf](#)

33. [Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast - Program Year 17/18 Annual Budget](#)

Attachment: [Budget Packet PY 17-18.pdf](#)

34. [United Way Grant for Reading Rooms](#)

Attachment: [United Way Award Letter - Agreement Articles.pdf](#)

Attachment: [Budget Resolution B-17-063 United Way 7-14-17.pdf](#)

Parks and Natural Resources

35. [Florida Department of Environmental Protection Grant Agreement No. 17ME2 Passage Key Inlet Management Study](#) \* Clague

Attachment: [17ME2-Passage Key Inlet IMP Study.pdf](#)

Attachment: [B-17-052.pdf](#)

Attachment: [RLS-2017-0341.pdf](#)

36. [Florida Department of Environmental Protection Grant Agreement No. 17ME3 Longboat Pass IMP Implementation](#) \* Clague

Attachment: [17ME3-Longboat Pass IMP Implementation.pdf](#)

Attachment: [B-17-060 FDEP 17ME3 Longboat Pass Jetty.pdf](#)

Attachment: [RLS-2017-0341.pdf](#)

Property Management

37. [Donation of the Disabled American Veterans Building via County Deed with a Reverter to the Manatee County Chapter No. 18 Disabled American Veterans, Inc., a Florida non-profit corporation, for property located at 111 63rd Avenue East, Bradenton, Florida.](#) \* Clague

Attachment: [R-17-054.pdf](#)

Attachment: [Contract for Sale and Purchase.pdf](#)

Attachment: [Deed.pdf](#)

Attachment: [RLS-15-136.pdf](#)

Attachment: [RLS 2017-0194.pdf](#)

Attachment: [Internal Departmental Review.pdf](#)

Attachment: [Location Map.pdf](#)

38. [Florida Power and Light Underground Distribution Facilities Installation Agreement for a new transformer at the Manatee County Utilities Building for Property located at 66th Street West and Cortez Road West, Bradenton, Florida](#) \* Palmer

Attachment: [Underground Distribution Facilities Installation Agreement.pdf](#)

Attachment: [FPL Easement.pdf](#)

Attachment: [RLS 15-092.pdf](#)

Attachment: [Location Map.pdf](#)

39. [Permanent Utilities Easement from LWR Hospitality LLC and Manatee County for Hyatt Place Lakewood Ranch for Property located at 6021 Exchange Way, Bradenton;](#)

[PID 587919109](#)

Attachment: [Permanent Utilities Easement.pdf](#)  
Attachment: [Affidavit of O&E.pdf](#)  
Attachment: [Location Map.pdf](#)

Public Safety

40. [Emergency Management Preparedness & Assistance \(EMPA\) Trust Fund Agreement - FY 2017-2018](#)

Attachment: [B-17-061.pdf](#)  
Attachment: [R-17-086 EMPA Resolution.pdf](#)  
Attachment: [2017 EMPA Agreement Manatee County.pdf](#)

41. [Emergency Management Performance Grant \(EMPG\) Fund Agreement - FY 2017-2018](#)

Attachment: [R-17-087 EMPG Resolution.pdf](#)  
Attachment: [2017 EMPG Agreement - Manatee County.pdf](#)  
Attachment: [B-17-062 EMPG Grant.pdf](#)

42. [Memorandum of Understanding \(MOU\) between Manatee County, Florida Department of Health in Manatee County, and School District of Manatee County](#) \*  
Morris

Attachment: [MOU MC, FDoH in MC, SDMC.pdf](#)  
Attachment: [Response Memo to CAO Matter No. 2017-0174 dtd 5.11.17.pdf](#)  
Attachment: [Resolution R-17-048.pdf](#)

Public Works

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

Attachment: [Altman Tract No 4 Surety Rider.pdf](#)

44. [Bonds - Wingate Extension Mine - General Surety Bond Verification](#)

Attachment: [Wingate Ext Mine Gen SB VC.pdf](#)

45. [Federal Transit Administration \(FTA\) Section 5307 Urbanized Area Formula Grant and Section 5339 Bus & Bus Facilities Grant Programs; Federal Fiscal Year 2017 Appropriations.](#)

Attachment: [FTA FY 2017 Apportionment Table-5307 Table 3.pdf](#)  
Attachment: [FTA FY 2017 Apportionment Table-5339 Table 12.pdf](#)  
Attachment: [TD Resolution R-17-085.pdf](#)



46. [Manatee County 2017 Transit Development Plan Progress Report](#)

Attachment: [2017 TDP Agenda Resolution.pdf](#)

Attachment: [MCAT Draft 2017 TDP Progress Report v6.pdf](#)

47. [Impact Fee Credit Agreement for Conveyance of Road Right-of-Way for Morgan's Glen](#) \* Clague

Attachment: [Impact Fee Credit Agreement - Morgan's Glen - FINAL.pdf](#)

Attachment: [CAO Fort Hamer Extension Right-of-Way Agreement \(Morgan's Glen\).pdf](#)

48. [Lorraine Corners Northeast - Sidewalk Agreement](#) \* Clague

Attachment: [CAO Review comments - Lorraine Corners Northeast RLS-2017-0245.pdf](#)

Attachment: [Sidewalk Agreement - Lorraine Corners Northeast & Exhibits A, B, and C - 07102017.pdf](#)

49. [Modification to the Hernando Avenue Street Lighting MSBU \(Ugrin & Yasen\)](#)

Attachment: [Resolution R-17-081.pdf](#)

Attachment: [Location Map.pdf](#)

50. [Modification to the Rubonia Street Lighting MSBU \(Yanez & Sanchez\)](#)

Attachment: [Resolution R-17-080.pdf](#)

Attachment: [Location Map.pdf](#)

51. [Modification to the Sunny Shores Street Lighting MSBU \(Rossow\)](#)

Attachment: [Resolution R-17-079.pdf](#)

Attachment: [Location Map.pdf](#)

52. [Reimbursement Agreement for Port Harbour Parkway Extension](#) \* Clague

Attachment: [Reimbursement Agreement for Port Harbour Parkway Extension with Exhibits A, B, C, and D - 07102017.pdf](#)

Attachment: [CAO comment Port Harbour Parkway Reimbursement Agreement RLS-2017-0246.pdf](#)

Attachment: [CAO redline Reimbursement Agr for Pt Harbour Parkway Ext.pdf](#)

Utilities

53. [Time Payment Agreements](#)

Attachment: [Time Payment Agreement - Cruz.pdf](#)

Attachment: [Time Payment Agreement - Harmony.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Property Management

55. [Adoption of Resolution R-17-068. A Resolution Vacating a Portion of a Utility Easement within the plat of Bay Lake Estates Phase 1, for property located at 5114 88th Street West, Bradenton, Florida.](#) \* D'Agostino

Attachment: [R-17-068.pdf](#)

Attachment: [Vacation Application.pdf](#)

Attachment: [Jurisdictional Review.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2017-0114 dtd 5.5.17.pdf](#)

Attachment: [Director Recommendation.pdf](#)

Attachment: [Sufficiency Review Memo.pdf](#)

Attachment: [Bradenton Herald Affidavit.pdf](#)

Attachment: [Affidavit of Posting.pdf](#)

Attachment: [Location Map.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

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

56. [2017-22 Consolidated Plan & 2017-18 Annual Action Plan](#)

Attachment: [2017-2022 Consolidated Plan & 2017-18 Action Plan - Public Review Draft.pdf](#)

Attachment: [2017-22 Consolidated Plan & 2017-18 Action Plan Appendix - Public Review Draft.pdf](#)

Attachment: [Resolution 17-083 - 2017-22 Con Plan Adoption.pdf](#)

Attachment: [Resolution 17-084 - 2017-18 Action Plan Adoption.pdf](#)

Attachment: [Consolidated Plan & Action Plan Presentation.pdf](#)

Attachment: [Notice of Public Hearing for Con Plan Action Plan.pdf](#)

F. REGULAR

Parks and Natural Resources (11:00 A.M. TIME CERTAIN - ITEM #57 ONLY)

57. [Lincoln Park Pool Update](#)

Attachment: [Attachment 1.pdf](#)

Attachment: [Attachment 2.pdf](#)

Attachment: [Attachment 3.pdf](#)

58. [RESTORE Act - Manatee County Direct Component Multi Year Implementation Plan](#)

Attachment: [Letter.pdf](#)

Attachment: [Narrative.pdf](#)

Attachment: [Map.pdf](#)

Attachment: [Matrix.pdf](#)

G. REPORTS

Administrator

59. [Dashboard Report for June 2017](#)

Attachment: [June 2017 Dashboards.pdf](#)

Attachment: [PSCC JUN 17.pdf](#)

COMMISSIONER AGENDA

Commissioner DiSabatino

60. [Resolution Supporting Legislation to Make the Ban on Texting While Driving a Primary Offense](#)

Attachment: [Email from Representative Slosberg.pdf](#)

Attachment: [Miami-Dade County Resolution.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.

# MEMORANDUM



To: Ed Hunzeker, County Administrator

From: Diane Vollmer, Agenda Coordinator

Date: July 24, 2017

Subject: **Agenda Update for Meeting of July 25, 2017**

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

## CHANGES TO CONSENT AGENDA

### CLERK OF CIRCUIT COURT

14. **Clerk's Consent Agenda** – The Clerk's Consent was revised to *delete* the acceptance of the Construction Agreement with Green Roofing and Waterproofing Technologies LLC.

### FINANCIAL MANAGEMENT

27. **Change Order 2 to Agreement 14-3257CD: Fort Hamer Bridge Project with Road Improvements on Fort Hamer Road and Upper Manatee River Road** – The requested action was updated to read: *"Authorize the County Administrator or his designee to execute Change Order 2 and accept the Bond Rider to Agreement 14-3257CD..."*
28. **Change Order 2 to Agreement 15-1519DS: Manatee Agricultural Reuse Supply (MARS) Management Improvements** – The requested action was updated to read: *"Authorize the County Administrator or his designee to execute Change Order 2 and accept the Bond Rider to Agreement 15-1519DS..."*

### PUBLIC SAFETY

40. **Emergency Management Preparedness & Assistance (EMPA) Trust Fund Agreement - FY 2017–2018 – Deferred**
41. **Emergency Management Performance Grant (EMPG) Fund Agreement - FY 2017–2018 - Deferred**

**From:** [Diane Vollmer](#)  
**To:** [Betsy Benac](#); [Carol Whitmore](#); [Charles Smith](#); [Priscilla WhisenantTrace](#); [Robin DiSabatino](#); [Stephen R Jonsson](#); [Vanessa Baugh](#)  
**Cc:** [Mitchell Palmer](#); [Vicki Tessmer](#); [Robin Toth](#); [Jan Brewer](#); [Melissa Wendel](#); [Chris Daley](#); [Michael Sturm](#); [Lori Vary](#); [Anthony Benitez](#); [Robert Smith](#); [Sherilyn Burris](#); [Dan Schlandt](#); [Ed Hunzeker](#); [John Osborne](#); [Karen Windon](#)  
**Subject:** July 25 BCC Agenda - Updates  
**Date:** Monday, July 24, 2017 4:31:49 PM  
**Attachments:** [Item 14 - 20170725 Clerk's Consent Agenda - Revised.pdf](#)

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**Commissioners,**

Below are the updates to the July 25 agenda. These updates will be reflected on the agenda update memo and in the e-agenda as follows:

**Changes to Consent Agenda**

- **Item 14 - Clerk's Consent Agenda** – The Clerk's Consent was revised to *delete* the acceptance of the Construction Agreement with Green Roofing and Waterproofing Technologies LLC.
- **Item 27 - Change Order 2 to Agreement 14-3257CD: Fort Hamer Bridge Project with Road Improvements on Fort Hamer Road and Upper Manatee River Road** – The requested action was updated to read: ***"Authorize the County Administrator or his designee to execute Change Order 2 and accept the Bond Rider to Agreement 14 3257CD..."***
- **Item 28 - Change Order 2 to Agreement 15-1519DS: Manatee Agricultural Reuse Supply (MARS) Management Improvements** – The requested action was updated to read: ***"Authorize the County Administrator or his designee to execute Change Order 2 and accept the Bond Rider to Agreement 15 1519DS..."***
- **Item 40 - Emergency Management Preparedness & Assistance (EMPA) Trust Fund Agreement - FY 2017–2018 – Deferred**
- **Item 41 - Emergency Management Performance Grant (EMPG) Fund Agreement - FY 2017–2018 – Deferred**

***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](mailto:diane.vollmer@mymanatee.org)





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Clerk of Circuit Court

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

Attachment: [20170725 Clerk's Consent Calendar.pdf](#)



Attachment: [Warrant - June 2017.pdf](#)  
Attachment: [Minutes 4-18-17 WS.pdf](#)  
Attachment: [Minutes 4-25-17.pdf](#)  
Attachment: [Minutes 5-2-17.pdf](#)  
Attachment: [Minutes 5-4-17.pdf](#)  
Attachment: [Minutes 5-9-17.pdf](#)  
Attachment: [Minutes 5-25-17 WS.pdf](#)  
Attachment: [Minutes 6-6-17.pdf](#)  
Attachment: [Minutes 6-7-17 WS.pdf](#)  
Attachment: [Minutes 6-12-17 WS.pdf](#)  
Attachment: [Minutes 6-15-17 Budget.pdf](#)  
Attachment: [Refund - Utilities Customer 269126-143945.pdf](#)  
Attachment: [Refund - Utilites Customer 71634-139296.pdf](#)  
Attachment: [Refund - Maronda Homes.pdf](#)  
Attachment: [Refund - Stephen Adair.pdf](#)  
Attachment: [Refund - Copper Shark Inc..pdf](#)  
Attachment: [Refund - JP Services of Sarasota.pdf](#)  
Attachment: [Refund - DCF.pdf](#)  
Attachment: [Partial Releases.pdf](#)  
Attachment: [Contract - T B Landmark Construction.pdf](#)  
Attachment: [Contract - Green Roofing.pdf](#)  
Attachment: [Report - Aqua One CDD.pdf](#)  
Attachment: [Report - Brookstone CDD.pdf](#)  
Attachment: [Report - Cone Ranch South CDD.pdf](#)  
Attachment: [Report - Copperstone CDD.pdf](#)  
Attachment: [Report - Cross Creek CDD.pdf](#)  
Attachment: [Report - Eagle Point CDD.pdf](#)  
Attachment: [Report - Eagle Point CDD Budget.pdf](#)  
Attachment: [Report - Forest Creek.pdf](#)  
Attachment: [Report - Gamble Creek CDD.pdf](#)  
Attachment: [Report - Greynawk Landing CDD.pdf](#)  
Attachment: [Report - Greynawk Landing CDD Audit.pdf](#)  
Attachment: [Report - Harbourage at Braden River CDD.pdf](#)  
Attachment: [Report - Harrison Ranch CDD.pdf](#)  
Attachment: [Report - Heritage Harbour South CDD.pdf](#)  
Attachment: [Report - LWR Stewardship District.pdf](#)  
Attachment: [Report - Legends Bay CDD.pdf](#)  
Attachment: [Report - Lexington CDD.pdf](#)  
Attachment: [Report - Manatee Community Action Agency.pdf](#)  
Attachment: [Report - Palma Sola Trace CDD.pdf](#)  
Attachment: [Report - Palma Sola Trace CDD Budget.pdf](#)  
Attachment: [Report - Palms of Terra Ceia Bay CDD.pdf](#)  
Attachment: [Report - Silverleaf CDD.pdf](#)  
Attachment: [Report - Southbay CDD.pdf](#)  
Attachment: [Report - SWFWMD CAFR.pdf](#)  
Attachment: [Report - Summer Woods CDD.pdf](#)  
Attachment: [Report - Tara CDD.pdf](#)  
Attachment: [Report - Trevesta CDD.pdf](#)  
Attachment: [Report - University Place CDD.pdf](#)

Attachment: [Report - Villages of Glen CDD.pdf](#)  
Attachment: [Report - Waterlefe CDD.pdf](#)  
Attachment: [Report - Water's Edge CDD.pdf](#)  
Attachment: [Report - Willow Walk CDD.pdf](#)  
Attachment: [Bonds - Sheriff.pdf](#)  
Attachment: [Bonds - Artisan Lks Esplanade \(A\).pdf](#)  
Attachment: [Bonds - Artisan Lks Esplanade \(B\).pdf](#)  
Attachment: [Bonds - Copperstone Ph 2-B.pdf](#)  
Attachment: [Bonds - Del Tierra Ph 3.pdf](#)  
Attachment: [Bonds - Esplanade Ph II.pdf](#)  
Attachment: [Bonds - Esplanade Ph V.pdf](#)  
Attachment: [Bonds - Greyhawk Ph I.pdf](#)  
Attachment: [Bonds - Mallory Pk Ph I Subph E.pdf](#)  
Attachment: [Bonds - Mallory Pk Ph I Subph C.pdf](#)  
Attachment: [Bonds - Oakleaf Ph 4-A.pdf](#)  
Attachment: [Bonds - Oakleaf Ph 4-B.pdf](#)

Administrator

15. [Recess Agenda \(June 21-July 21, 2017\)](#)

Attachment: [Recess Agenda and Supporting Materials.pdf](#)

16. [Artisan Lakes Parkway and Moccasin-Wallow Road/Transportation Impact Fee Credit Authorization #CA-15-04\(T\)/Final Authorization of Transportation Impact Fee Credit #CA-15-04\(T\)](#)

Attachment: [CA-15-04\(T\) Initial Credit Authorization for BCC Approval.pdf](#)  
Attachment: [2017-07-25 Final Authorization of Credit for BCC Approval.pdf](#)

17. [Centex Homes/Creekwood Park/Parks and Natural Resources Impact Fee Credit Authorization #CA-08-04\(T\)](#)

Attachment: [CA-08-04 \(P\) Initial Credit Authorization for BCC Approval.pdf](#)

18. [Cooper Creek Boulevard Modification/Walden Avenue-Blend-All Hotel Development, Inc; Dick Road-Blend-All Hotel Development, Inc; WR-I Associates, Ltd/Transportation Impact Fee Credit Authorization #CA-16-04\(T\)](#)

Attachment: [CA-16-04 \(T\) Credit Auth BCC Approval.v2.pdf](#)

19. [Gateway Commons of Manatee, LLC; Gateway Commons East, LLC/Imperial Lakes/Buffalo Road/Moccasin Wallow Road/Transportation Impact Fee Credit Authorization CA#17-03\(T\)/Agreement for Relocation and Improvement of Buffalo Road/Moccasin Wallow Road \\* Clague](#)

Attachment: [CA-17-03 \(T\) Credit Authorization for BCC Approval.pdf](#)  
Attachment: [Response to RLS-2017-0299 by Bill Clague.pdf](#)  
Attachment: [CREDIT AND REIMBURSEMENT AGREEMENT 070517 final w](#)

[Exhibits.pdf](#)

20. [Port Harbour Parkway Extension/Moore's Dairy/Upper Manatee 288, LLC/Transportation Impact Fee Credit Authorization CA#17-02\(T\)](#)

Attachment: [CA-17-02 \(T\) Credit Authorization for BCC Approval.pdf](#)

Building and Development Services

21. [Florida Planning and Zoning Association \(FPZA\) Membership for Planning Commission Members](#)

Convention and Visitors Bureau

22. [First Amendment to the Reimbursement Agreement for funding of the 2017 World Rowing Championships \\* Clague](#)

Attachment: [2017 World Rowing Championships - First Amendment and Supplement to Reimbursement Agreement.pdf](#)

23. [License Agreement #17-166 - Suncoast Aquatic Nature Center Associates – 2017 World Rowing Championships](#)

Attachment: [Agreement #17-166 for approval.pdf](#)

24. [License Agreement #17-193 - The Xerona Mayton Foundation, Inc., Luncheon](#)

Attachment: [Agreement #17-193 Signed.pdf](#)

25. [Resolution R-17-075 providing for changes in the Off-Site Catering Program for the Bradenton Area Convention Center and Powel Crosley Estate](#)

Attachment: [Exh B \(1\) Off-Site Catering Pol BACC.pdf](#)

Attachment: [Exh B \(2\) Off-Site Catering Pol Crosley Estate.pdf](#)

Attachment: [RESOLUTION R-17-075.pdf](#)

Financial Management

26. [FY17 Budget Amendment Resolutions](#)

Attachment: [B-17-059 Resolution.pdf](#)

27. [Change Order 2 to Agreement 14-3257CD: Fort Hamer Bridge Project with Road Improvements on Fort Hamer Road and Upper Manatee River Road](#)

Attachment: [14-3257CD Departmental Memo for CO #2.pdf](#)

Attachment: [14-3257CD Johnson Bros Corporation Contract-CO#2.pdf](#)

Attachment: [14-3257CD- Bond Rider for CO#2.pdf](#)

28. [Change Order 2 to Agreement 15-1519DS: Manatee Agricultural Reuse Supply \(MARS\) Management Improvements](#)

Attachment: [MARS Management Improvements - Contract Change Order 2 - Departmental Memo.pdf](#)

Attachment: [MARS Management Improvements - Contract Change Order 2.pdf](#)

Attachment: [MARS Management Improvements - Contract Change Order 2 - Bond Rider.pdf](#)

29. [Change Order 2 to Work Assignment 27 for Preliminary Design, Design, and Construction Phase Services for the Lake Manatee Water Treatment Plant Filter Upgrade](#)

Attachment: [Change Order 2 to Work Assignment 27.pdf](#)

Attachment: [Change Order 2 to Work Assignment 27 Department Memo.pdf](#)

30. [Guaranteed Maximum Price Addendum to Agreement 16-2572CD, Construction Management at Risk Services for Manatee County Health Department Medical Examiner's Office Building](#)

Attachment: [Agreement 16-2572CD Department Memo.pdf](#)

Attachment: [B-17-064FY17-18 TRF EMS Stat-DistOffice.xlsx.pdf](#)

Attachment: [Agreement 16-2572CD GMP Packet.pdf](#)

Attachment: [Exhibit D 1 - Project Schedule.pdf](#)

Attachment: [Exhibit D 2 - Project Schedule.pdf](#)

31. [Invitation for Bid \(IFB\) 17-00710V Force Main Replacement, Bradenton, FL \(Project No. 6035781\)](#)

Attachment: [Recommendation to Award from Dept., for Agenda.pdf](#)

Attachment: [Constr. Agreement w. Bond and Certif. Bond for Agenda.pdf](#)

Attachment: [Tabulation for Agenda \(Bid A and B\).pdf](#)

Neighborhood Services

32. [Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast - Interlocal Agreement](#) \* Zamboni

Attachment: [Response to CAO Matter No 2017-0276 dtd 6 1 17.pdf](#)

Attachment: [Interlocal Agreement - Workforce June 2017 final.pdf](#)

33. [Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast - Program Year 17/18 Annual Budget](#)

Attachment: [Budget Packet PY 17-18.pdf](#)

34. [United Way Grant for Reading Rooms](#)

Attachment: [United Way Award Letter - Agreement Articles.pdf](#)  
Attachment: [Budget Resolution B-17-063 United Way 7-14-17.pdf](#)

#### Parks and Natural Resources

35. [Florida Department of Environmental Protection Grant Agreement No. 17ME2 Passage Key Inlet Management Study](#) \* Clague

Attachment: [17ME2-Passage Key Inlet IMP Study.pdf](#)  
Attachment: [B-17-052.pdf](#)  
Attachment: [RLS-2017-0341.pdf](#)

36. [Florida Department of Environmental Protection Grant Agreement No. 17ME3 Longboat Pass IMP Implementation](#) \* Clague

Attachment: [17ME3-Longboat Pass IMP Implementation.pdf](#)  
Attachment: [B-17-060 FDEP 17ME3 Longboat Pass Jetty.pdf](#)  
Attachment: [RLS-2017-0341.pdf](#)

#### Property Management

37. [Donation of the Disabled American Veterans Building via County Deed with a Reverter to the Manatee County Chapter No. 18 Disabled American Veterans, Inc., a Florida non-profit corporation, for property located at 111 63rd Avenue East, Bradenton, Florida.](#) \* Clague

Attachment: [R-17-054.pdf](#)  
Attachment: [Contract for Sale and Purchase.pdf](#)  
Attachment: [Deed.pdf](#)  
Attachment: [RLS-15-176.pdf](#)  
Attachment: [RLS 2017-0104.pdf](#)  
Attachment: [Internal Departmental Review.pdf](#)  
Attachment: [Location Map.pdf](#)

38. [Florida Power and Light Underground Distribution Facilities Installation Agreement for a new transformer at the Manatee County Utilities Building for Property located at 66th Street West and Cortez Road West, Bradenton, Florida](#) \* Palmer

Attachment: [Underground Distribution Facilities Installation Agreement.pdf](#)  
Attachment: [FPL Easement.pdf](#)  
Attachment: [RLS 15-092.pdf](#)  
Attachment: [Location Map.pdf](#)

39. [Permanent Utilities Easement from LWR Hospitality LLC and Manatee County for Hyatt Place Lakewood Ranch for Property located at 6021 Exchange Way, Bradenton; PID 587919109](#)

Attachment: [Permanent Utilities Easement.pdf](#)  
Attachment: [Affidavit of O&E.pdf](#)

Attachment: [Location Map.pdf](#)

Public Safety

40. [Emergency Management Preparedness & Assistance \(EMPA\) Trust Fund Agreement - FY 2017-2018](#)

Attachment: [B-17-061.pdf](#)  
Attachment: [R-17-086 EMPA Resolution.pdf](#)  
Attachment: [2017 EMPA Agreement Manatee County.pdf](#)

41. [Emergency Management Performance Grant \(EMPG\) Fund Agreement - FY 2017-2018](#)

Attachment: [R-17-087 EMPG Resolution.pdf](#)  
Attachment: [2017 EMPG Agreement - Manatee County.pdf](#)  
Attachment: [B-17-062 EMPG Grant.pdf](#)

42. [Memorandum of Understanding \(MOU\) between Manatee County, Florida Department of Health in Manatee County, and School District of Manatee County \\* Morris](#)

Attachment: [MOU MC, FDoH in MC, SDMC.pdf](#)  
Attachment: [Response Memo to CAO Martin No. 2017-0174 dtd 5.11.17.pdf](#)  
Attachment: [Resolution R-17-048.pdf](#)

Public Works

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

Attachment: [Altman Tract No. 4 Surety Rider.pdf](#)

44. [Bonds - Wingate Extension Mine - General Surety Bond Verification](#)

Attachment: [Wingate Ext Mine Gen SB VC.pdf](#)

45. [Federal Transit Administration \(FTA\) Section 5307 Urbanized Area Formula Grant and Section 5339 Bus & Bus Facilities Grant Programs; Federal Fiscal Year 2017 Appropriations.](#)

Attachment: [FTA FY 2017 Apportionment Table-5307 Table 3.pdf](#)  
Attachment: [FTA FY 2017 Apportionment Table-5339 Table 12.pdf](#)  
Attachment: [TD Resolution R-17-085.pdf](#)

46. [Manatee County 2017 Transit Development Plan Progress Report](#)

Attachment: [2017 TDP Agenda Resolution.pdf](#)  
Attachment: [MCAT Draft 2017 TDP Progress Report v6.pdf](#)

47. Impact Fee Credit Agreement for Conveyance of Road Right-of-Way for Morgan's Glen \* Clague

Attachment: Impact Fee Credit Agreement - Morgan's Glen - FINAL.pdf

Attachment: CAO Fort Hamer Extension Right-of-Way Agreement (Morgan's Glen).pdf

48. Lorraine Corners Northeast - Sidewalk Agreement \* Clague

Attachment: CAO Review comments - Lorraine Corners Northeast RLS-2017-0245.pdf

Attachment: Sidewalk Agreement - Lorraine Corners Northeast & Exhibits A, B, and C - 07102017.pdf

49. Modification to the Hernando Avenue Street Lighting MSBU (Ugrin & Yasen)

Attachment: Resolution R-17-081.pdf

Attachment: Location Map.pdf

50. Modification to the Rubonia Street Lighting MSBU (Yanez & Sanchez)

Attachment: Resolution R-17-080.pdf

Attachment: Location Map.pdf

51. Modification to the Sunny Shores Street Lighting MSBU (Rossow)

Attachment: Resolution R-17-079.pdf

Attachment: Location Map.pdf

52. Reimbursement Agreement for Port Harbour Parkway Extension \* Clague

Attachment: Reimbursement Agreement for Port Harbour Parkway Extension with Exhibits A, B, C, and D - 07102017.pdf

Attachment: CAO Comment Port Harbour Parkway Reimbursement Agreement RLS 2017-0246.pdf

Attachment: CAO Redline Reimbursement Agr for Pt Harbour Parkway Ext.pdf

Utilities

53. Time Payment Agreements

Attachment: Time Payment Agreement - Cruz.pdf

Attachment: Time Payment Agreement - Harmony.pdf

APPROVAL OF CONSENT AGENDA

54. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Property Management

55. [Adoption of Resolution R-17-068. A Resolution Vacating a Portion of a Utility Easement within the plat of Bay Lake Estates Phase 1, for property located at 5114 88th Street West, Bradenton, Florida.](#) \* D'Agostino

Attachment: [R-17-068.pdf](#)

Attachment: [Vacation Application.pdf](#)

Attachment: [Jurisdictional Review.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2017-0114 dtd 5/5/17.pdf](#)

Attachment: [Director Recommendation.pdf](#)

Attachment: [Sufficiency Review Memo.pdf](#)

Attachment: [Bradenton Herald Affidavit.pdf](#)

Attachment: [Affidavit of Posting.pdf](#)

Attachment: [Location Map.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

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

56. [2017-22 Consolidated Plan & 2017-18 Annual Action Plan](#)

Attachment: [2017-2022 Consolidated Plan & 2017-18 Action Plan - Public Review Draft.pdf](#)

Attachment: [2017-22 Consolidated Plan & 2017-18 Action Plan Appendix - Public Review Draft.pdf](#)

Attachment: [Resolution 17-083 - 2017-22 Con Plan Adoption.pdf](#)

Attachment: [Resolution 17-084 - 2017-18 Action Plan Adoption.pdf](#)

Attachment: [Consolidated Plan & Action Plan Presentation.pdf](#)

Attachment: [Notice of Public Hearing for Con Plan Action Plan.pdf](#)

F. REGULAR

Parks and Natural Resources (11:00 A.M. TIME CERTAIN - ITEM #57 ONLY)

57. [Lincoln Park Pool Update](#)

Attachment: [Attachment 1.pdf](#)

Attachment: [Attachment 2.pdf](#)

Attachment: [Attachment 3.pdf](#)

58. [RESTORE Act - Manatee County Direct Component Multi Year Implementation Plan](#)



Attachment: [Letter.pdf](#)  
Attachment: [Narrative.pdf](#)  
Attachment: [Map.pdf](#)  
Attachment: [Matrix.pdf](#)

## G. REPORTS

Administrator

### 59. [Dashboard Report for June 2017](#)

Attachment: [June 2017 Dashboards.pdf](#)  
Attachment: [PSCC JUN 17.pdf](#)

## COMMISSIONER AGENDA

Commissioner DiSabatino

### 60. [Resolution Supporting Legislation to Make the Ban on Texting While Driving a Primary Offense](#)

Attachment: [Email from Representative Slosberg.pdf](#)  
Attachment: [Miami-Dade County Resolution.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.