

September 18, 2017 - Public Hearing on Infrastructure Sales Tax Modifications
Agenda Item #1

Subject

Resolution R-17-105 - Modification of Infrastructure Sales Tax Exhibit B

Briefings

None

Contact and/or Presenter Information

Jan Brewer, Director, Financial Management, x3726

Action Requested

Adoption of Resolution R-17-105 - Approval for proposed changes to the Infrastructure Sales Tax Project List Exhibit B, as reflected in Resolution R-16-128.

Enabling/Regulating Authority

Section 212.055(2) Florida Statutes

Ordinance 16-35 Infrastructure Sales Tax Referendum

Resolution R-16-128

Background Discussion

INFRASTRUCTURE SALES TAX PROJECT CHANGES

Ordinance 16-35 provided for a referendum to be conducted allowing for the collection and distribution of an infrastructure sales tax. The referendum was passed by voters on November 8, 2016, and beginning January 1, 2017, a half-cent discretionary local government infrastructure sales surtax is being collected in Manatee County.

Resolution R-16-128, approved by commissioners on August 9, 2016, and Exhibit B of the Resolution, Infrastructure Sales Tax Project and Equipment List, contained a detailed list of the projects to be funded by the Infrastructure Sales Tax and their estimated costs.

As provided within Resolution R-16-128, a Public Hearing has been scheduled on September 18, 2017, to adopt Resolution R-17-105, to present and adopt changes to the Infrastructure Sales Tax Project and Equipment List, including additions, deletions, and changes. Please see attached Resolution R-17-105 for the

proposed resolution and list of proposed changes to the Infrastructure Sales Tax Project and Equipment List.

County Attorney Review

Other (Requires explanation in field below)

Explanation of Other

Attorney William Clague has worked with the Financial Management and County Administration staff to develop the new Resolution for the Infrastructure Sales Tax projects well as provide guidance on the steps necessary to adopt changes to Resolution No. R-16-128.

Reviewing Attorney

Clague

Instructions to Board Records

Copy of approved resolution via email to: Financial Management Department at Budget@mymanatee.org

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A

Attachment: [R-17-105 with Exhibit B-17.1.pdf](#)

Attachment: [Resolution R-16-128 Exhibits A, B SIGNED.pdf](#)

Attachment: [Ordinance 16-035.pdf](#)

Attachment: [132281884 Affidavit Manatee Co BD Comm \(2\).pdf](#)

Attachment: [IST Presentation 09.18.17.pdf](#)

Attachment: [Changes in Infrastructure Sales Tax IST.pdf](#)

RESOLUTION NO. R-17-105

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REGARDING PUBLIC FINANCE, AMENDING RESOLUTION NO. R-16-128 TO CHANGE THE INFRASTRUCTURE SALES TAX PROJECT AND EQUIPMENT LIST TO REMOVE \$750,000 AND TO ADD \$5,200,000; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 212.055(2), Florida Statutes, authorizes local governments to levy a discretionary sales surtax; and

WHEREAS, electors of Manatee County approved a one-half cent sales surtax on November 8, 2016; and

WHEREAS, the Board of County Commissioners of Manatee County (the “Board”) adopted Resolution No. R-16-128 establishing guidelines for the expenditure of proceeds of an infrastructure sales tax; establishing an Infrastructure Sales Tax Project and Equipment List (the “Project and Equipment List”), and authorizing amendments to the Project and Equipment List by an amendment to Resolution No. R-16-128 adopted in a Public Hearing; and

WHEREAS, the Board desires to amend the Project and Equipment List as authorized in Resolution No. R-16-128.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Manatee County, Florida:

Section 1. Resolution No. R-16-128 is hereby amended to replace the Project and Equipment List attached thereto as Exhibit “B-17.1” with the Amended and Restated Infrastructure Sales Tax Project and Equipment List attached to this Resolution as Exhibit “B-17.1”. The changes to the Project and Equipment List that result from this amendment are memorialized as follows:

A. Removed Items:	Lincoln Splash Pad PCDP009	\$300,000
	Emerson Preserve Boardwalk–Partial-PCEP003	\$150,000
	Leffis Key Boardwalk-Partial-PCEP004	<u>\$300,000</u>
	Total Removed Items	\$750,000

B. Added Items:	MSO Helicopter PSLE005	\$900,000
	Artificial Turf – 3 Fields – NEW	\$3,000,000
	Lincoln Park Pool NEW	\$300,000
	East Bradenton Park PCRP004	\$550,000
	Robinson Preserve Boardwalk PCEP005	<u>\$450,000</u>
	 Total Added Items	 \$5,200,000

Section 2. Severability. If any section, sentence, clause, or other provision of this Resolution shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such section, sentence, clause, or other provision shall be deemed severable, and such invalidity or unconstitutionality shall not be construed as to render invalid or unconstitutional the remaining sections, sentences, clauses, or provisions of this Resolution.

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption by the Board.

PASSED AND DULY ADOPTED with a quorum present and voting this ___ day of _____, _____.

**BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA**

By: _____
Chairperson

ATTEST: ANGELINA COLONNESO
CLERK OF THE CIRCUIT
COURT AND COMPTROLLER

By: _____
Deputy Clerk

Infrastructure Sales Tax
Exhibit B with Changes

				Exhibit B	Additions	Deletions	Adjusted Amount as of 9/12/17
Transportation							
Transportation - Sidewalks							
5.30%	Reference	CIP #	Project Name				
	TRSW001	TR01569	11th Ave E from 69th St Ct E to 72nd St Ct E	\$	156,000		\$ 156,000
	TRSW002	TR01516	18th St E from 2nd Ave E to US 41		111,000		111,000
	TRSW003	TR01570	19th St W & E from 2nd Ave W to US 41		209,000		209,000
	TRSW004	TR01518	1st Ave E from 17th St E to North DE		547,000		547,000
	TRSW005	TR01519	1st Ave W from 63rd St NW to 59th St W		175,000		175,000
	TRSW006	TR01520	20th St W & E from 2nd Ave W to US 41		198,000		198,000
	TRSW007	TR01521	21st St W & E from 4th Ave W to US 41		319,000		319,000
	TRSW008	TR01522	22nd St E from 1st Ave E to US 41		123,000		123,000
	TRSW009	TR01523	22nd St W from Dead End to 2nd Ave W		100,000		100,000
	TRSW010	TR01524	25th St W & E from Bayshore Rd to 2nd Ave E		95,000		95,000
	TRSW011		26th Avenue East from 27th Street East to 45th St E		449,000		449,000
	TRSW012		26th St W from Cortez Rd to 21st Ave W		528,000		528,000
	TRSW013	TR01525	27th St E from 26th Ave E to 30th Ave E		106,000		106,000
	TRSW014	TR01464	27th St E from Stone Creek sub to 31st Ave E		113,000		113,000
	TRSW015	TR01526	2nd Ave E from 17th St E to 25th St E		418,000		418,000
	TRSW016	TR01527	2nd Ave W from 17th St E to Dead End		259,000		259,000
	TRSW017	TR01528	2nd Avenue West from 17th Street East to End road		345,000		345,000
	TRSW018		301 Blvd from Tallevast Rd to University Parkway		643,000		643,000
	TRSW019	TR01529	30th Street East from 49th Ct. East to 8th Avenue East		230,000		230,000
	TRSW020	TR01465	31st Street East from 9th Avenue Dr. East to 33rd Street E		173,000		173,000
	TRSW021		35th St W from 9th Ave W to 13th Ave W		103,000		103,000
	TRSW022	5400002	36th St E (Prospect Rd) from Whitfield Ave to 70th Ave E		171,000	-	171,000
			36th St E (Prospect Rd) from Whitfield Ave to Cottages @ Blu				
	TRSW023	5400001	Vista, North of 72nd Ave E		168,000	-	168,000
	TRSW024	TR01530	39th Ave W from 63rd St W to 59th St W		103,000		103,000
	TRSW025	TR01533	3rd Ave E from 17th St E to 22nd St E		259,000		259,000
	TRSW026	TR01536	3rd Ave W from 17th St E to 22nd St W		235,000		235,000
	TRSW027	TR01468	42nd Ave W from 63rd St W to 59th St W		103,000		103,000
	TRSW028	5400003	43rd Ave w from Cape Vista Dr to 51st St W		103,000	-	103,000
	TRSW029		45th St E from 4th Ave E to End of Street		173,000		173,000
	TRSW030		4th Ave E from 45th St E to 49th St e		200,000		200,000
	TRSW031		51st St W from 32nd Ave Dr W to 26th Ave W		163,000		163,000
	TRSW032		51st St W from 47th Ave W to Cortez Rd		143,000		143,000
	TRSW033		53rd Ave W from 25th St W to US 41		282,000		282,000
	TRSW034	TR01550	54th Ct E from 74th Pl E to Woodlawn Cir W		63,000		63,000
	TRSW035		55th Ave W from 26th St W to US 41		556,000		556,000
	TRSW036	TR01551	55th St E from existing sidewalk to 65th Ter E		144,000		144,000
	TRSW037	TR01470	59th St W from Manatee Ave W to 6th Ave NW		393,000		393,000
	TRSW038	TR01552	59th St W from Sun Chase Apt to Cortez		99,000		99,000
	TRSW039	TR01553	5 Ave NW from 71st St NW to 75th St NW		103,000		103,000
	TRSW040	TR01554	61st Ave E from 1st St E to 5th St E		120,000		120,000
	TRSW041	TR01555	61st St E from Bayshore Rd to 16th Ave E		412,000		412,000
	TRSW042	TR01556	65th Ter E from 49th Ct E to Dead end		113,000		113,000
	TRSW043	TR01557	67th St W from Manatee Ave W to 5th Ave NW		178,000		178,000
	TRSW044	TR01471	69th St Ct E from Bayshore Rd to End of Street		40,000		40,000
	TRSW045	TR01558	71st St E from Bayshore Rd to End of Street		136,000		136,000
	TRSW046	TR01559	72nd St Ct E from Bayshore Rd to End of Street		316,000		316,000
	TRSW047	TR01560	72nd St Ct E from Bayshore Rd to US 41		518,000		518,000
	TRSW048	TR01561	72nd St E from Bayshore Rd to End of Street		295,000		295,000
	TRSW049	TR01545	75th St W from Cortez Rd to 53 Ave W		416,000		416,000
	TRSW050	TR01546	7th Ave NW from 75th St NW to 71st St NW		85,000		85,000
	TRSW051		80th Ave Cir E from 55th St E to 55th St E		112,000		112,000
			83rd St NW from existing sidewalk at 1400 block to 17th Ave				
	TRSW052	TR01547	NW		53,000		53,000
	TRSW053	TR01548	8th Avenue East from 33rd Street East to 9th Avenue Dr E		173,000		173,000
	TRSW054	TR01549	9th Ave NW from 71st St NW to 83rd St NW		312,000		312,000
	TRSW055	TR01562	Bayshore Rd from 72nd St Ct E to US 41		932,000		932,000
	TRSW056	TR01563	Cape Vista Dr from 39th Ave W to 36th Ave Dr W		22,000		22,000
	TRSW057	TR01564	Cape Vista Dr from Cortez Rd to 38th Ave W		149,000		149,000
	TRSW058	TR01565	Case Ave from Cornell Rd to Tulane Rd		18,000		18,000
	TRSW059	TR01566	Columbia Dr from Florida Blvd to Bayshore Gardens Pkwy		249,000	-	249,000
	TRSW060	TR01567	Cornell Rd from Bayshore Gardens Pkwy to Case Ave		102,000		102,000
	TRSW061	TR01568	Dartmouth Dr from Harvard Ave to Bayshore Gardens Pkwy		158,000	-	158,000
	TRSW062	TR01531	Florida Blvd from 34th St W to 26th St W		209,000	-	209,000
	TRSW063	TR01532	Georgia Ave from Bayshore Garden Pkwy to Bay Dr		590,000	-	590,000
	TRSW064		Golf Course Rd from Fort Hamer Rd to Twin Rivers Trail	3,421,000			3,421,000
	TRSW065		Greenbrook Blvd from Lorraine Rd to Royal Turn Circle		115,000		115,000
	TRSW066	5400004	Hamilton Way from Roosevelt Rd to Manatee Ave		94,000	-	94,000
	TRSW067	TR01535	Harvard Ave from Columbia Dr to Roslyn Ave		207,000		207,000
	TRSW068		Idlewild Ct from 12th St E to 15th St E		371,000		371,000
	TRSW069		Old Tampa Road from 89 Ave E to Chin Rd		811,000		811,000

		Exhibit B	Additions	Deletions	Adjusted Amount as of 9/12/17
TRSW070	TR01537	Palma Sola from 34th Ave W to 27th Ave W	522,000		522,000
TRSW071		Red Rooster Rd from US 301 to Major Turner Run	350,000		350,000
TRSW072	TR01538	Roslyn Ave from Dartmouth Dr to Bayshore Gardens Pkwy	153,000	-	153,000
TRSW073		School Drive from Lakewood Ranch Blvd to Mustang Alley	161,000		161,000
TRSW074		Silverleaf Ave from US 301 to Old Tampa	265,000		265,000
TRSW075		Spencer Parrish Rd from 57th St E to Golf Course Rd	870,000		870,000
TRSW076	TR01539	Stanford Ave from 26th St W to Columbia Dr	72,000		72,000
TRSW077	TR01540	Tulane Ave from Georgia Ave to 26th St W	88,000		88,000
TRSW078		Waterline Rd from Rye Rd to Dam Rd	1,028,000		1,028,000
TRSW079		Whitfield Ave from 15th St E to 9th Ave E	200,000		200,000
TRSW080		Whitfield Ave from 15th St E to West to existing sidewalk	47,000		47,000
TRSW081		Wilmerling Ave (65th Ave E) from 5th St E to End of road	153,000		153,000
TRSW082	TR01544	Woodlawn Cir S from Erie Rd to end of 79th Ave E	361,000		361,000
Transportation - Sidewalks			\$ 23,858,000	\$ -	\$ 23,858,000

Transportation - Intersection Improvements

9.90%	Reference	CIP #	Project Name				
	TRII001	TR01447	15 St E @ US 301	\$	327,000		\$ 327,000
	TRII002	TR01448	26 Ave E @ 27 St E		449,000		449,000
	TRII003	6092460	26 St W @ 30 Ave W		449,000		449,000
	TRII004		26 St W @ 57 Ave W		449,000		449,000
	TRII005	TR01450	26 St W @ Bayshore Gardens Pkwy		654,000		654,000
	TRII006		43 St W @ 9 Ave W		449,000		449,000
	TRII007		53 Ave W @ 26 St W		449,000		449,000
	TRII008		53 Ave W @ 34 St W		1,645,000		1,645,000
	TRII009	6083162	60 Ave E @ K-MART		449,000		449,000
	TRII010		63 Ave E @ 9 St E		980,000		980,000
	TRII011	TR01509	66 St Ct E / 64 St Ct E @ SR 64		750,000		750,000
	TRII012	TR01510	9 St E @ 30 Ave E		449,000		449,000
	TRII013	TR01511	9 St W @ 30 Ave W		654,000		654,000
	TRII014		Ellenton-Gillette Rd @ Mendoza Rd		484,000		484,000
	TRII015	TR01451	Erie Road @ US 301 Parrish		1,357,000		1,357,000
	TRII016		Honore Ave @ Cooper Creek Blvd		576,000		576,000
	TRII017		Lockwood Ridge Rd @ Whitfield Ext		1,307,000		1,307,000
	TRII018		Lorraine Rd @ 44th Ave E		1,697,000		1,697,000
	TRII019		Lorraine Rd @ Rangeland Parkway		1,697,000		1,697,000
	TRII020		Tallevast Rd @ Tuttle St		1,307,000		1,307,000
	TRII021	TR01452	White Eagle Blvd @ 44th Ave E		576,000		576,000
	TRII022	TR01453	White Eagle Blvd @ Malachite Rd		576,000		576,000
	TRII023	6068361	Whitfield Ave @ Prospect Rd		449,000		449,000
Transportation - Intersection Improvements				\$	18,179,000	\$ -	\$ 18,179,000

Transportation - Major Road Improvements

55.50%	Reference	CIP #	Project Name				
	TRRI001	TR01454	27 St E from 38th Ave E to 26th Ave E	\$	8,509,000		\$ 8,509,000
	TRRI002	TR01513	30 Ave E from 9th St E to 15th St E		5,189,000		5,189,000
	TRRI003	TR01515	37 St E from 38 Ave E to SR 70		12,971,000		12,971,000
	TRRI004		43 St W from Cortez Rd to 53 Ave W		11,207,000		11,207,000
	TRRI005		43rd St W from 36th Ave W to 9th Ave W		15,876,000		15,876,000
	TRRI006		45 St E from 44 Ave E to 26 Ave E		10,377,000		10,377,000
	TRRI007	TR01457	51 AV E from US 301 to 33 ST E		5,500,000		5,500,000
	TRRI008		51 St W from 21 Ave W to Cortez Rd		13,386,000		13,386,000
	TRRI009		51 St W from Cortez Rd to 53rd Ave W		10,481,000		10,481,000
	TRRI010		53 Ave W from 26 St W to 30 St W		3,743,000		3,743,000
	TRRI011		53 Ave W from US 41 to 26 St W		10,797,000		10,797,000
	TRRI012	TR01455	59 St W from 33 Ave Dr W to Cortez Rd		7,783,000		7,783,000
	TRRI013	TR01456	59 St W from Riverview Blvd to Manatee Ave W		10,169,000		10,169,000
	TRRI014	6083161	60 Ave E from Factor Shop Blvd to Mendoza Rd		3,840,000		3,840,000
	TRRI015	TR01459	60 Ave E from US 301 to Factory Shop Blvd		3,024,000		3,024,000
	TRRI016	TR01472	69 St E from Ellenton-Gillette to I-75		8,405,000		8,405,000
	TRRI017	TR01517	69 St E from US 41 to Ellenton-Gillette		9,754,000		9,754,000
	TRRI018	TR01460	Canal Road from US 301 to US 41		19,320,000		19,320,000
	TRRI019		Honore Ave from 83 Ave E to Cooper Creek Blvd		2,666,000		2,666,000
	TRRI020		Mendoza Rd from Ellenton-Gillette to I-75		10,999,000		10,999,000
	TRRI021	TR01461	Moccasin Wallow Rd from Ellenton-Gillette to Gateway/49 Ave E		7,390,000		7,390,000

			Exhibit B	Additions	Deletions	Adjusted Amount as of 9/12/17
TRRI022	TR01462	Moccasin Wallow Rd from US 41 to Ellenton-Gillette	6,371,000			6,371,000
TRRI023	TR01463	Upper Manatee River Rd from Ft Hamer Bridge to Rye Rd	8,050,000			8,050,000
TRRI024		Victory Rd from Mendoza Rd to US 301	8,094,000			8,094,000
TRRI025		Whitfield Ave E from 301 Blvd to US 301	8,820,000			8,820,000
Transportation - Major Road Improvements			\$ 222,721,000	\$ -	\$ -	\$ 222,721,000
Transportation			\$ 264,758,000	\$ -	\$ -	\$ 264,758,000

Public Safety & Law Enforcement

Law Enforcement Facilities & Equipment

7.30%	Reference	CIP #	Project Name					
	PSLE001	GG01632	MCSO -Sheriff's District 4 Office - New 20,000 s.f. office (without land acquisition cost)	\$	3,793,500		\$ 3,793,500	
	PSLE002	GG01633	Sheriff's District 1 Office - 20,000 s.f. Addition at Desoto Center Complex		3,296,250		3,296,250	
	PSLE003	GG01634	MCSO -Sheriff's District 2 Office - Demolish & rebuild 20K s.f. office at 57th Ave E		3,296,250		3,296,250	
	PSLE004	GG01635	MCSO -Fleet Facility for Vehicle Mtc (NO land acq) 15k sf bldg \$1m site work, \$900k parking, plus design		6,892,250		6,892,250	
	PSLE005	GG01631	MCSO -Helicopter Replacement		4,000,000	900,000	4,900,000	
	PSLE006	GG01641	MCSO -New Property Evidence Building (does not include land)		6,780,000		6,780,000	
	PSLE007	GG01644	MCSO -Desoto Center UPS Replacement - Sheriff's Data Center		225,000		225,000	
	PSLE008	GG01645	MCSO -Desoto Data Center Air Conditioning Units		65,000		65,000	
	PSLE009	GG01646	MCSO -Desoto Parking Lot Resurface - Rear of the Building		30,000		30,000	
	PSLE010	GG01648	MCSO -New Central Purchasing & Stores Facility Generator		350,000		350,000	
	PSLE011	GG01647	MCSO -Renovate Old Purchasing Building		100,000		100,000	
	PSLE012	GG01642	MCSO -SWAT Training - Driveway		250,000		250,000	
Law Enforcement Facilities & Equipment				\$	29,078,250	\$ 900,000	\$ -	\$ 29,978,250

Criminal Justice & Public Safety Facility Improvements

4.70%	Reference	CIP #	Project Name					
	PSCJ001	GG01651	MCSO -Jail 15 Rooftop A/C and 6 Refrigeration Replacement	\$	82,000		\$ 82,000	
	PSCJ002	GG01650	MCSO -Jail 200 Analog Camera Replacement \$300 each		80,000		80,000	
	PSCJ003	GG01652	MCSO -Jail Annex Fire Alarm		45,000		45,000	
	PSCJ004	GG01654	MCSO -Jail Annex Rooftop DX Replacement (25 total)		125,000		125,000	
	PSCJ005	GG01655	MCSO -Jail Boiler Replacement		125,000		125,000	
	PSCJ006	GG01653	MCSO -Jail Detention Pod Water Heater Replacement		600,000		600,000	
	PSCJ007	GG01656	MCSO -Jail Exercise Yard Exterior door replacement		150,000		150,000	
	PSCJ008	GG01659	MCSO -Jail Parking Lot and Roadway Resurfacing		250,000		250,000	
	PSCJ009	GG01658	MCSO -Jail Parking Lot Expansion		250,000		250,000	
	PSCJ010	GG01649	MCSO -Jail Replace Fan Coil Units		600,000		600,000	
	PSCJ011	GG01657	MCSO -Jail Replacement Windows - 30 at \$1K		50,000		50,000	
	PSCJ012	GG01663	MCSO -Medical Wing at Jail		10,303,200		10,303,200	
	PSCJ013	GG01662	MCSO -Stockade Roof Replacement		772,000		772,000	
	PSCJ014	GG01637	Bariatric Ambulance with Paramedic Training Equipment Beach Lifeguard Tower Replacements (7) at Manatee Public		532,000		532,000	
	PSCJ015	GG01660	Beaches		750,000		750,000	
	PSCJ016	GG01661	Additional Beach Lifeguard Towers at Manatee Public Beaches		350,000		350,000	
Criminal Justice & Public Safety Facility Improvements				\$	15,064,200	\$ -	\$ -	\$ 15,064,200

911 & Public Safety Technology Upgrades

2.90%	Reference	CIP #	Project Name					
	PS91001	6070402	Next Gen 911 - Text to 911	\$	3,895,000		\$ 3,895,000	
	PS91002	6083202	911 Disaster Recovery System		584,250		584,250	
	PS91003	GG01639	911 Hardware Replacement & Software Updates		1,500,000		1,500,000	
	PS91004	GG01638	Public Safety Communication System Upgrades		1,250,000		1,250,000	
	PS91005	GG01636	Emergency Operations Communication System		580,000		580,000	
911 & Public Safety Technology Upgrades				\$	7,809,250	\$ -	\$ -	\$ 7,809,250

Animal Services & Sheltering

0.30%	Reference	CIP #	Project Name					
	PSAS001	GG01643	Palmetto	\$	1,000,000		\$ 1,000,000	
Animal Services & Sheltering				\$	1,000,000	\$ -	\$ -	\$ 1,000,000
Public Safety & Law Enforcement				\$	52,951,700	\$ 900,000	\$ -	\$ 53,851,700

RESOLUTION NO. R-16-128

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REGARDING PUBLIC FINANCE; ESTABLISHING GUIDELINES FOR EXPENDITURE OF PROCEEDS OF AN INFRASTRUCTURE SALES TAX; ESTABLISHING AN INFRASTRUCTURE SALES TAX CITIZENS OVERSIGHT COMMITTEE; PROVIDING FOR COMPOSITION, TERMS OF APPOINTMENT AND PROCEDURES OF THE CITIZENS OVERSIGHT COMMITTEE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Section 212.055(2), Florida Statutes, authorizes local governments to levy a discretionary sales surtax; and

WHEREAS, the Board of County Commissioners of Manatee County (the “Board”) recognizes that it is in the best interest of Manatee County to finance, plan, construct, reconstruct, and improve public infrastructure facilities as authorized by law, and to levy and collect a half cent sales surtax to pay the cost thereof; and

WHEREAS, pursuant to Ordinance No. 16-35 (the “Sales Tax Ordinance”), the Board has authorized the levy of a local government infrastructure sales surtax (the “Sales Tax”), subject to the approval of the electors of Manatee County in a referendum to be held on November 8, 2016; and

WHEREAS, Sections 2 and 3 of the Sales Tax Ordinance provide that the Sales Tax proceeds shall be used to fund certain public infrastructure projects; and

WHEREAS, Section 7 of the Sales Tax Ordinance provides that the County shall establish a citizen oversight committee to provide for citizen review of its expenditures of Sales Tax proceeds, as soon as reasonably possible after the effective date of the Sales Tax, but not later than the date on which Sales Tax proceeds are first expended; and

WHEREAS, it is in the best interest of Manatee County for the Board to adopt this Resolution (a) to implement the Sales Tax Ordinance by establishing guidelines for the expenditure of Sales Tax proceeds and (b) to establish a Citizen Oversight Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Manatee County, Florida:

Section 1. Findings. The recitals set forth above are hereby adopted as findings of the Board and incorporated herein by reference.

Section 2. Expenditure of Sales Tax Proceeds. The Board hereby establishes the following guidelines for expenditure of Sales Tax proceeds (inclusive of interest and investment earnings thereon):

- A. Sales Tax proceeds shall be spent in accordance with the Sales Tax Ordinance and the “Infrastructure Sales Tax Funding Categories List” attached hereto as Exhibit “A”, and the subcategories and corresponding percentages listed therein. Any change to said subcategories or percentages shall require approval by the Board as an amendment to this Resolution adopted in a Public Hearing.
- B. The “Infrastructure Sales Tax Project and Equipment List” attached hereto as Exhibit “B” is hereby established as the master list for planned projects and equipment to be funded with Sales Tax proceeds. Sales Tax proceeds shall be spent to fund only such projects and equipment as are described therein. Any change to said projects or equipment shall require approval by the Board as either (1) an amendment to this Resolution adopted in a Public Hearing or (2) authorization in the County’s Five Year Capital Improvement Plan.

Section 3. Establishment of Citizens Oversight Committee. The County hereby establishes an “Infrastructure Sales Tax Citizen Oversight Committee” (the “Committee”) to provide for citizen review of expenditures of Sales Tax proceeds. The Committee shall have only the following powers and duties:

- A. The Committee shall act solely in an oversight capacity to prepare an annual report to the Board of County Commissioners to consider the following:
 - i. Whether actual or planned expenditures are consistent with the subcategories and percentages provided in the Infrastructure Sales Tax Funding Categories List. Such determination of consistency with subcategories and percentages shall be based on actual sales tax collections and expenditures, as well as estimated collections and planned expenditures for the five years designated in the County’s Adopted Five Year Capital Improvement Plan.
 - ii. Whether any changes to the Infrastructure Sales Tax Funding Categories List were approved by the Board in accordance with this Resolution;
 - iii. Whether project and equipment expenditures, or debt service costs for same, utilizing infrastructure sales tax revenues for the previous year were identified on the Infrastructure Sales Tax Project and Equipment List; and
 - iv. Whether any changes to the Infrastructure Sales Tax Project and Equipment List were made in accordance with this Resolution.
- B. The Committee, its members and all its proceedings shall be governed by and comply with all applicable laws, including without limitation (1) the Florida Government in the Sunshine Law, Chapter 286, Florida Statutes, (2) the Florida Public Records Law,

Chapter 119, Florida Statutes, and (3) the Florida Public Ethics Code, Chapter 112, Florida Statutes.

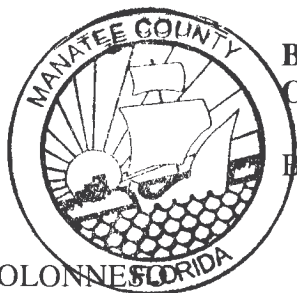
Section 4. Composition, Term and Procedures. The Committee shall be subject to the following requirements for composition, term and procedures:

- A. The Committee shall be composed of seven members appointed by majority vote of the Board, and shall be removable for cause by the Board. Committee members shall be individuals residing in the unincorporated areas of Manatee County.
- B. Four of the initial members shall have initial terms of three years, and three of the initial members shall have initial terms of two years. Thereafter, all members shall serve for terms of two years.
- C. The Committee shall, by majority vote, select a Chairperson and Vice-Chairperson from among its members. The Committee shall determine the time and places for meetings, and shall meet not less than once per calendar year. The County's Financial Management Department shall provide staff support to the Committee
- D. The Committee shall sunset on December 31, 2032.

Section 5. Severability. If any section, sentence, clause, or other provision of this Resolution shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such section, sentence, clause, or other provision shall be deemed severable, and such invalidity or unconstitutionality shall not be construed as to render invalid or unconstitutional the remaining sections, sentences, clauses, or provisions of this Resolution.

Section 6. Effective Date. This Resolution shall become effective immediately upon adoption by the Board of County Commissioners.

August, 2016. **PASSED AND DULY ADOPTED** with a quorum present and voting this 9 day of



**BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA**

By: _____
Chairperson

ATTEST: ANGELINA COLONNE
CLERK OF THE CIRCUIT
COURT AND COMPTROLLER

By: *Angelina Colonne*
Deputy Clerk

**Infrastructure Sales Tax Funding Categories List
Exhibit A**

Transportation	
Sidewalks	5.3%
Neighborhood sidewalks and sidewalks to schools	
Intersection Improvements	9.9%
Upgraded traffic signals and additional turn lanes	
Major Road Improvements	55.5%
Standard and sufficient travel lanes, bridges, sidewalks, bike lanes (or trail), and street lighting	
Transportation Subtotal	70.7%
Public Safety & Law Enforcement	
Law Enforcement Facilities & Equipment	7.3%
Replacement and expansion of aging facilities and equipment	
Criminal Justice & Public Safety Facility Improvements	4.7%
Replacement and expansion of aging facilities and equipment	
911 & Public Safety Technology Upgrades	2.9%
Replacement and expansion of aging critical facilities and equipment	
Animal Services & Sheltering	0.3%
Replacement, renovations and expansion of aging facilities and equipment	
Public Safety and Law Enforcement Subtotal	15.2%
Parks & Community Facilities	
District Parks & Aquatic Facilities	3.9%
Replacement and enhancement of aging facilities and equipment	
Athletic Fields	3.3%
Replacement and enhancement of aging facilities and equipment	
Recreation Buildings & Playgrounds	4.2%
Replacement and enhancement of aging facilities and equipment	
Environmental Preserves & Boat Ramps	1.9%
Replacement and enhancement of aging facilities and equipment	
Libraries & Community Facilities	0.8%
Replacement and enhancement of aging facilities and construction of new facilities	
Parks & Community Facilities Subtotal	14.1%
Totals	100%

**Infrastructure Sales Tax Project and Equipment List
Exhibit B**

Transportation - Sidewalks

Sidewalks	Improvement	Preliminary Cost Estimate by Project
11th Ave E from 69th St Ct E to 72nd St Ct E	Road drainage and add sidewalk on one side	\$ 156,000
18th St E from 2nd Ave E to US 41	Road drainage and add sidewalk on one side	\$ 111,000
19th St W & E from 2nd Ave W to US 41	Road drainage and add sidewalk on one side	\$ 209,000
1st Ave E from 17th St E to North DE	Road drainage and add sidewalk on one side	\$ 547,000
1st Ave W from 63rd St NW to 59th St W	Add sidewalks on both sides	\$ 175,000
20th St W & E from 2nd Ave W to US 41	Road drainage and add sidewalk on one side	\$ 198,000
21st St W & E from 4th Ave W to US 41	Road drainage and add sidewalk on one side	\$ 319,000
22nd St E from 1st Ave E to US 41	Road drainage and add sidewalk on one side	\$ 123,000
22nd St W from Dead End to 2nd Ave W	Road drainage and add sidewalk on one side	\$ 100,000
25th St W & E from Bayshore Rd to 2nd Ave E	Add sidewalk on one side	\$ 95,000
26th Avenue East from 27th Street East to 45th St E	Road drainage and sidewalk	\$ 449,000
26th St W from Cortez Rd to 21st Ave W	Add sidewalks on both sides	\$ 528,000
27th St E from 26th Ave E to 30th Ave E	Add sidewalk on one side	\$ 106,000
27th St E from Stone Creek sub to 31st Ave E	Add sidewalk on one side	\$ 113,000
2nd Ave E from 17th St E to 25th St E	Road drainage and add sidewalk on one side	\$ 418,000
2nd Ave W from 17th st E to Dead End	Add sidewalk on one side	\$ 259,000
2nd Avenue West from 17th Street East to End road	Road drainage and sidewalk	\$ 345,000
301 Blvd from Tallevast Rd to University Parkway	Add sidewalk on west side, gaps on east side.	\$ 643,000
30th Street East from 49th Ct. East to 8th Avenue East	Road drainage and sidewalk	\$ 230,000
31st Street East from 9th Avenue Dr. East to 33rd Street E	Road drainage and sidewalk	\$ 173,000
35th St W from 9th Ave W to 13th Ave W	Add sidewalk on one side	\$ 103,000
36th St E (Prospect Rd) from Whitfield Ave to 70th Ave E (just South to existing sidewalk)	Road drainage and add sidewalk on one side	\$ 171,000
36th St E (Prospect Rd) from Whitfield Ave to Cottages @ Blu Vista, North of 72nd Ave E	Road drainage and add sidewalk on one side	\$ 168,000
39th Ave W from 63rd St W to 59th St W	Add sidewalk on one side	\$ 103,000
3rd Ave E from 17th St E to 22nd St E	Road drainage and add sidewalk on one side	\$ 259,000
3rd Ave W from 17th St E to 22nd St W	Road drainage and add sidewalk on one side	\$ 235,000
42nd Ave W from 63rd St W to 59th St W	Add sidewalk on one side	\$ 103,000
43rd Ave w from Cape Vista Dr to 51st St W	Add sidewalk on one side	\$ 103,000
45th St E from 4th Ave E to End of Street	Road drainage and add sidewalk on one side	\$ 173,000
4th Ave E from 45th St E to 49th St e	Road drainage and add sidewalk on one side	\$ 200,000
51st St W from 32nd Ave Dr W to 26th Ave W	Add sidewalk on one side	\$ 163,000
51st St W from 47th Ave W to Cortez Rd	Add sidewalk on one side	\$ 143,000
53rd Ave W from 25th St W to US 41	Add sidewalk on one side	\$ 282,000
54th Ct E from 74th Pl E to Woodlawn Cir W	Add sidewalk on one side	\$ 63,000
55th Ave W from 26th St W to US 41	Road drainage and add sidewalk on one side	\$ 556,000
55th St E from existing sidewalk to 65th Ter E	Add sidewalks on both sides	\$ 144,000
59th St W from Manatee Ave W to 6th Ave NW	Add sidewalks on both sides	\$ 393,000
59th St W from Sun Chase Apt to Cortez	Add sidewalk on one side	\$ 99,000

Sidewalks	Improvement	Preliminary Cost Estimate by Project
5 Ave NW from 71st St NW to 75th St NW	Add sidewalk on one side	\$ 103,000
61st Ave E from 1st St E to 5th St E	Add sidewalk on south side	\$ 120,000
61st St E from Bayshore Rd to 16th Ave E	Road drainage and add sidewalk on one side	\$ 412,000
65th Ter E from 49th Ct E to Dead end	Add sidewalk on one side	\$ 113,000
67th St W from Manatee Ave W to 5th Ave NW	Add sidewalks on both sides	\$ 178,000
69th St Ct E from Bayshore Rd to End of Street	Add sidewalk on one side	\$ 40,000
71st St E from Bayshore Rd to End of Street	Road drainage and add sidewalk on one side	\$ 136,000
72nd St Ct E from Bayshore Rd to End of Street	Road drainage and add sidewalk on one side	\$ 316,000
72nd St Ct E from Bayshore Rd to US 41	Road drainage and sidewalk	\$ 518,000
72nd St E from Bayshore Rd to End of Street	Road drainage and add sidewalk on one side	\$ 295,000
75th St W from Cortez Rd to 53 Ave W	Add sidewalks to both sides of the road.	\$ 416,000
7th Ave NW from 75th St NW to 71st St NW	Add sidewalks on both sides	\$ 85,000
80th Ave Cir E from 55th St E to 55th St E	Add sidewalk on one side	\$ 112,000
83rd St NW from existing sidewalk at 1400 block to 17th Ave NW	Add sidewalk on one side	\$ 53,000
8th Avenue East from 33rd Street East to 9th Avenue Dr E	Road drainage and sidewalk	\$ 173,000
9th Ave NW from 71st St NW to 83rd St NW	Add sidewalk on one side	\$ 312,000
Bayshore Rd from 72nd St Ct E to US 41	Road drainage and add sidewalk on one side	\$ 932,000
Cape Vista Dr from 39th Ave W to 36th Ave Dr W	Add sidewalk on one side	\$ 22,000
Cape Vista Dr from Cortez Rd to 38th Ave W	Add sidewalk on one side	\$ 149,000
Case Ave from Cornell Rd to Tulane Rd	Add sidewalk on one side	\$ 18,000
Columbia Dr from Florida Blvd to Bayshore Gardens Pkwy	Add sidewalk on one side	\$ 249,000
Cornell Rd from Bayshore Gardens Pkwy to Case Ave	Add sidewalks on both sides	\$ 102,000
Dartmouth Dr from Harvard Ave to Bayshore Gardens Pkwy	Add sidewalk on one side	\$ 158,000
Florida Blvd from 34th St W to 26th St W	Add sidewalk on one side	\$ 209,000
Georgia Ave from Bayshore Garden Pkwy to Bay Dr	Add sidewalk on one side	\$ 590,000
Golf Course Rd from Fort Hamer Rd to Twin Rivers Trail	Road drainage and add sidewalks on both sides	\$ 3,421,000
Greenbrook Blvd from Lorraine Rd to Royal Turn Circle	Add sidewalk on north side	\$ 115,000
Hamilton Way from Roosevelt Rd to Manatee Ave	Road drainage and add sidewalk on one side	\$ 94,000
Harvard Ave from Columbia Dr to Roslyn Ave	Add sidewalk on one side	\$ 207,000
Idlewild Ct from 12th St E to 15th St E	Road drainage and add sidewalks on both sides	\$ 371,000
Old Tampa Road from 89 Ave E to Chin Rd	Add sidewalks to both sides of the road.	\$ 811,000
Palma Sola from 34th Ave W to 27th Ave W	Add sidewalk on one side	\$ 522,000
Red Rooster Rd from US 301 to Major Turner Run	Road drainage and add sidewalk on one side	\$ 350,000
Roslyn Ave from Dartmouth Dr to Bayshore Gardens Pkwy	Add sidewalk on one side	\$ 153,000
School Drive from Lakewood Ranch Blvd to Mustang Alley	Add sidewalk on one side	\$ 161,000
Silverleaf Ave from US 301 to Old Tampa	Road drainage and add sidewalks on both sides	\$ 265,000
Spencer Parrish Rd from 57th St E to Golf Course Rd	Road drainage and add sidewalk on one side	\$ 870,000
Stanford Ave from 26th St W to Columbia Dr	Add sidewalk on one side	\$ 72,000
Tulane Ave from Georgia Ave to 26th St W	Add sidewalk on one side	\$ 88,000
Waterline Rd from Rye Rd to Dam Rd	Add sidewalk on one side	\$ 1,028,000

Sidewalks	Improvement	Preliminary Cost Estimate by Project
Whitfield Ave from 15th St E to 9th Ave E	Add sidewalk on one side	\$ 200,000
Whitfield Ave from 15th St E to West to existing sidewalk	Add sidewalks on both sides	\$ 47,000
Wilmerling Ave (65th Ave E) from 5th St E to End of road	Add sidewalks on both sides	\$ 153,000
Woodlawn Cir S from Erie Rd to end of 79th Ave E	Add sidewalks on both sides	\$ 361,000
Preliminary Cost Estimate Total		\$ 23,858,000

**Infrastructure Sales Tax Project and Equipment List
Exhibit B**

Transportation - Intersection Improvements

Intersections	Improvement	Preliminary Cost Estimate by Project
15 St E @ US 301	Add southbound right turn lane	\$ 327,000
26 Ave E @ 27 St E	Upgrade to mast-arm supports, add separate northbound and southbound lefts	\$ 449,000
26 St W @ 30 Ave W	Upgrade to mast-arm supports, and add westbound left and right turn lanes	\$ 449,000
26 St W @ 57 Ave W	Upgrade to mast-arm supports and add turn lane(s)	\$ 449,000
26 St W @ Bayshore Gardens Pkwy	Add turn lane(s)	\$ 654,000
43 St W @ 9 Ave W	Upgrade to mast-arm supports and add right turn lanes	\$ 449,000
53 Ave W @ 26 St W	Upgrade to mast-arm supports and add turn lane(s)	\$ 449,000
53 Ave W @ 34 St W	Add turn lane(s)	\$ 1,645,000
60 Ave E @ K-MART	Upgrade to mast-arm supports, add turn lane(s)	\$ 449,000
63 Ave E @ 9 St E	Add turn lane(s)	\$ 980,000
66 St Ct E / 64 St Ct E @ SR 64	Add northbound left and right turn lanes	\$ 750,000
9 St E @ 30 Ave E	Upgrade to mast-arm supports and add turn lane(s)	\$ 449,000
9 St W @ 30 Ave W	Add right turn lanes on all approaches	\$ 654,000
Ellenton-Gillette Rd @ Mendoza Rd	Install signal and add turn lanes (partial funding in CIP)	\$ 484,000
Erie Road @ US 301 Parrish	Align east and west approaches	\$ 1,357,000
Honore Ave @ Cooper Creek Blvd	Install traffic signal	\$ 576,000
Lockwood Ridge Rd @ Whitfield Ext	Add turn lane(s)	\$ 1,307,000
Lorraine Rd @ 44th Ave E	Install traffic signal and add turn lanes	\$ 1,697,000
Lorraine Rd @ Rangeland Parkway	Install traffic signal and add turn lanes	\$ 1,697,000
Tallevast Rd @ Tuttle St	Add separate northbound, southbound right turn lanes	\$ 1,307,000
White Eagle Blvd @ 44th Ave E	Install traffic signal	\$ 576,000
White Eagle Blvd @ Malachite Rd	Install traffic signal	\$ 576,000
Whitfield Ave @ Prospect Rd	Upgrade to mast-arm supports, add separate right turn lanes on all approaches	\$ 449,000
Preliminary Cost Estimate Total		\$ 18,179,000

**Infrastructure Sales Tax Project and Equipment List
Exhibit B**

Transportation - Major Roads

Major Roads	Improvement	Preliminary Cost Estimate by Project
27 St E from 38th Ave E to 26th Ave E	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 8,509,000
30 Ave E from 9th St E to 15th St E	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 5,189,000
37 St E from 38 Ave E to SR 70	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 12,971,000
43 St W from Cortez Rd to 53 Ave W	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 11,207,000
43rd St W from 36th Ave W to 9th Ave W	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 15,876,000
45 St E from 44 Ave E to 26 Ave E	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 10,377,000
51 AV E from US 301 to 33 ST E	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 5,500,000
51 St W from 21 Ave W to Cortez Rd	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 13,386,000
51 St W from Cortez Rd to 53rd Ave W	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 10,481,000
53 Ave W from 26 St W to 30 St W	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 3,743,000
53 Ave W from US 41 to 26 St W	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 10,797,000
59 St W from 33 Ave Dr W to Cortez Rd	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 7,783,000
59 St W from Riverview Blvd to Manatee Ave W	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 10,169,000
60 Ave E from Factor Shop Blvd to Mendoza Rd	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 3,840,000
60 Ave E from US 301 to Factory Shop Blvd	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 3,024,000
69 St E from Ellenton-Gillette to I-75	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 8,405,000
69 St E from US 41 to Ellenton-Gillette	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 9,754,000

Major Roads	Improvement	Preliminary Cost Estimate by Project
Canal Road from US 301 to US 41	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 19,320,000
Honore Ave from 83 Ave E to Cooper Creek Blvd	Add two lanes to existing two lane roadway	\$ 2,666,000
Mendoza Rd from Ellenton-Gillette to I-75	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 10,999,000
Moccasin Wallow Rd from Ellenton-Gillette to Gateway/49 Ave E	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 7,390,000
Moccasin Wallow Rd from US 41 to Ellenton-Gillette	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 6,371,000
Upper Manatee River Rd from Ft Hamer Bridge to Rye Rd	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 8,050,000
Victory Rd from Mendoza Rd to US 301	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 8,094,000
Whitfield Ave E from 301 Blvd to US 301	Upgrade to current standards for travel lanes, sidewalks, bike lanes (or trail), and street lighting	\$ 8,820,000
Preliminary Cost Estimate Total		\$ 222,721,000

**Infrastructure Sales Tax Project and Equipment List
Exhibit B**

Public Safety & Law Enforcement - Law Enforcement Facilities & Equipment

Projects & Improvements	Preliminary Cost Estimate by Project
Sheriff's District 4 Office - New 20,000 s.f. office (without land acquisition cost)	\$ 3,793,500
Sheriff's District 1 Office - 20,000 s.f. Addition at the Existing Desoto Center Complex	\$ 3,296,250
Sheriff's District 2 Office - Demolish and rebuild 20,000 s.f. office at 57th Avenue East	\$ 3,296,250
Fleet Facility for Vehicle Maintenance (without land acquisition cost), 15,000 s.f. building, \$1,000,000 site work, \$900,000 parking, plus design.	\$ 6,892,250
Helicopter Replacement	\$ 4,000,000
New Property Evidence Building in Parking Lot of District I or behind Central Purchasing & Stores Facility (does not include land)	\$ 6,780,000
Desoto Center UPS Replacement - Sheriff's Data Center	\$ 225,000
Desoto Data Center Air Conditioning Units	\$ 65,000
Desoto Parking Lot Resurface - Rear of the Building	\$ 30,000
New Central Purchasing & Stores Facility Generator	\$ 350,000
Renovate Old Purchasing Building	\$ 100,000
SWAT Training - Driveway	\$ 250,000
Preliminary Cost Estimate Total \$ 29,078,250	

**Infrastructure Sales Tax Project and Equipment List
Exhibit B**

Public Safety & Law Enforcement - Criminal Justice & Public Safety Facilities Upgrades

Projects & Improvements	Preliminary Cost Estimate by Project
Jail Renovations and Improvements	\$ 12,660,200
Stockade Roof Replacement	\$ 772,000
Bariatric Ambulance with Paramedic Training Equipment	\$ 532,000
Beach Lifeguard Tower Replacements (7) at Manatee Public Beaches	\$ 750,000
Additional Beach Lifeguard Towers at Manatee Public Beaches	\$ 350,000
Preliminary Cost Estimate Total \$ 15,064,200	

**Infrastructure Sales Tax Project and Equipment List
Exhibit B**

Public Safety & Law Enforcement - 911 & Public Safety Technology Upgrades

Projects & Improvements	Preliminary Cost Estimate by Project
Next Gen 911 - Text to 911	\$ 3,895,000
911 Disaster Recovery System	\$ 584,250
911 Hardware Replacement & Software Updates	\$ 1,500,000
Public Safety Communication System Upgrades	\$ 1,250,000
Emergency Operations Communication System	\$ 580,000
Preliminary Cost Estimate Total \$ 7,809,250	

**Infrastructure Sales Tax Project and Equipment List
Exhibit B**

Public Safety & Law Enforcement - Animal Services & Sheltering

Projects & Improvements	Preliminary Cost Estimate by Project
Renovate Existing Animal Shelter at 25th Street West in Palmetto	\$ 1,000,000
Preliminary Cost Estimate Total	\$ 1,000,000

**Infrastructure Sales Tax Project and Equipment List
Exhibit B**

Parks & Community Facilities - District Parks & Aquatic Facilities

Projects & Improvements	Preliminary Cost Estimate by Project
Braden River District Park	Construct fenced dog park, includes large and small dog areas, pavillions, picnic tables, benches, water fountains, signage, sidewalks, seating, and trees. 300,000
G.T. Bray District Park	Remove, replace and upgrade existing skate park equipment 273,000
G.T. Bray District Park	Relocate basketball court to open space areas resurfacing to pickleball 100,000
G.T. Bray District Park	Remove and replace tennis courts 225,000
G.T. Bray District Park	Enlarge existing fenced dog park, includes large and small dog areas, pavillions, picnic tables, benches, water fountains, signage, sidewalks, seating, and trees. 300,000
Lakewood Ranch District Park	Remove and replace tennis courts 225,000
Lakewood Ranch District Park	Remove handball courts and replace with pickle ball. 300,000
Lakewood Ranch District Park	Upgrade tennis court lighting to LED (glare reduction for residences and electricity savings) 250,000
Lincoln Park	Splash pad equipment replacement, expansion, and add shade structures 300,000
Preliminary Cost Estimate Total \$ 2,273,000	

**Infrastructure Sales Tax Project and Equipment List
Exhibit B**

Parks & Community Facilities - Athletic Fields

Location	Project	Preliminary Cost Estimate by Project
Blackstone Park	Construct soccer concession stand and restrooms	\$ 400,000
Blackstone Park	Dugout replacements (6)	\$ 100,000
Blackstone Park	Replacement softball concession stand and restrooms	\$ 309,500
Braden River District Park	Complete ballfield #6 renovation of outfield to include soil, grading, rolling and sodding to combat settlement	\$ 250,000
G.T. Bray District Park	Replacement backstops for softball fields (4) and baseball fields (4)	\$ 360,000
G.T. Bray District Park	Reconstruct Bronco football building	\$ 400,000
G.T. Bray District Park	Install lighting (LED) for one football field, two north soccer fields, two softball fields and skatepark area lighting.	\$ 1,770,000
G.T. Bray District Park	Replace soccer building	\$ 400,000
G.T. Bray District Park	Demolish and remove existing baseball/big concession building and construct ADA and fire code compliant building	\$ 400,000
G.T. Bray District Park	Demolish and remove existing softball concession building and construct ADA and fire code compliant concession building	\$ 400,000
G.T. Bray District Park	Dugout replacements for softball fields (8) and baseball complex (8)	\$ 320,000
Preliminary Cost Estimate Total		\$ 5,109,500

**Infrastructure Sales Tax Project and Equipment List
Exhibit B**

Parks & Community Facilities - Recreation Buildings & Playgrounds

Location	Project	Preliminary Cost Estimate by Project
Bennett Regional Park	Install shade structure for existing playground	\$ 30,000
Blackstone Park	Remove, replace and upgrade existing skatepark equipment	\$ 273,000
Coquina Beach Regional Park	Replace bathrooms at Coquina Beach (6)	\$ 250,000
East Bradenton Park	Replace park restroom facility to include community indoor activity area	\$ 300,000
John H. Marble	Replace pavilion with a new pavilion with restroom	\$ 250,000
John H. Marble	Repave parking lot	\$ 150,000
John H. Marble	Facility retrofit Phase II - picnic shelters, deck expansion	\$ 500,000
John H. Marble	Gymnasium replacement, community center	\$ 2,580,000
Lakewood Ranch District Park	Destination shaded playground structure	\$ 937,500
Myakka Park	Replace restroom and drinking water supply well	\$ 200,000
Preliminary Cost Estimate Total		\$ 5,470,500

Infrastructure Sales Tax Project and Equipment List

Exhibit B

Parks & Community Facilities - Environmental Preserves & Boat Ramps

Location	Project	Preliminary Cost Estimate by Project
Boat Ramp - Kingfish	Construct new permanent restrooms (remove portable toilets) and upgrades to ramp	\$ 200,000
Boat Ramp - SR 64 @ Braden River	Construct new permanent restrooms (remove portable toilets) and upgrades to ramp	\$ 125,000
Emerson Point Preserve Regional Park	Reconstruct boardwalk decking	\$ 500,000
Leffis Key	Reconstruct boardwalk decking and associated superstructure	\$ 500,000
Robinson Preserve	Reconstruct boardwalk decking	\$ 500,000
Preliminary Cost Estimate Total		\$ 1,825,000

Infrastructure Sales Tax Project and Equipment List

Exhibit B

Parks & Community Facilities - Libraries & Community Facilities

Location	Project	Preliminary Cost Estimate by Project
Braden River Library Expansion	Construct addition to Braden River Library, includes study/tutor rooms, business center/lab, additional shelving and fencing. Replace heating, ventilation and air-conditioning (HVAC).	\$ 500,000
East County Library	New East County Library & Community Center	\$ 1,200,000
Rocky Bluff Library	Expand library to include children's storyroom and Friends bookstore with outside entrance. Replace heating, ventilation and air-conditioning (HVAC).	\$ 500,000
Preliminary Cost Estimate Total		\$ 2,200,000

				Exhibit B	Additions	Deletions	Adjusted Amount as of 9/12/17
Parks & Community Facilities							
District Parks & Aquatic Facilities							
3.90%	Reference	CIP #	Project Name				
	PCDP001	NR01485	Braden River District Park-Dog Park	\$ 300,000			\$ 300,000
	PCDP002	NR01486	G.T. Bray District Park-Skate Park Replace & Upgrade	273,000			273,000
	PCDP003	NR01498	G.T. Bray District Park-Pickleball	100,000			100,000
	PCDP004	NR01487	G.T. Bray District Park-Remove and replace tennis courts	225,000			225,000
	PCDP005	NR01488	G.T. Bray District Park-Dog Park enhancement	300,000			300,000
	PCDP006	NR01475	Lakewood Ranch District Park-Remove and replace tennis courts	225,000			225,000
	PCDP007	NR01490	Lakewood Ranch District Park-Pickleball	300,000			300,000
	PCDP008	NR01476	Lakewood Ranch District Park-Upgrade tennis court lighting	250,000			250,000
	PCDP009	NR01473	Lincoln Park-Splash pad equipment replace, add shade	300,000		(300,000)	-
		NR01440	Lincoln Park Pool	-	300,000		300,000
			District Parks & Aquatic Facilities	\$ 2,273,000	\$ 300,000	\$ (300,000)	\$ 2,273,000
Athletic Fields							
3.30%	Reference	CIP #	Project Name				
	PCAF001	NR01480	Blackstone Park - Soccer Concession & Restrooms	\$ 400,000			\$ 400,000
	PCAF002	NR01481	Blackstone Park - Ball Field Dugout Replacements	100,000			100,000
	PCAF003	NR01482	Blackstone Park - Softball Concession & Restrooms	309,500			309,500
	PCAF004	NR01493	Braden River Park - Ball Field #6 Renovation	250,000			250,000
	PCAF005	NR01483	G.T. Bray Park - Remove/Replace Softball/Baseball Backstops	360,000			360,000
	PCAF006	NR01494	G.T. Bray Park - Reconstruct Bronco Football Building	400,000			400,000
	PCAF007	NR01495	G.T. Bray Park - LED Lighting for Park/Ballfields	1,770,000			1,770,000
	PCAF008	NR01484	G.T. Bray Park - Soccer Building Replacement	400,000			400,000
	PCAF009	NR01496	G.T. Bray Park - Replace Baseball/Large Concession Building	400,000			400,000
	PCAF010	NR01497	G.T. Bray Park - Replace softball concession building	400,000			400,000
	PCAF011	NR01489	G.T. Bray Park - Ball Field Dugout Replacement	320,000			320,000
	PCAF01218	NR01664	G.T. Bray District Park - Artificial Turf	-	1,000,000		1,000,000
	PCAF01318	NR01664	Lakewood Ranch District Park-Artificial Turf	-	1,000,000		1,000,000
	PCAF01418	NR01664	Lincoln Park- Artificial Turf	-	1,000,000		1,000,000
			Athletic Fields	\$ 5,109,500	\$ 3,000,000	\$ -	\$ 8,109,500
Recreation Buildings & Playgrounds							
4.20%	Reference	CIP #	Project Name				
	PCRP001	NR01499	Bennett Regional Park-Shade structure	\$ 30,000			\$ 30,000
	PCRP002	NR01500	Blackstone Park-Remove/replace skatepark	273,000			273,000
	PCRP003	NR01501	Coquina Beach Regional Park-Replace restrooms	250,000			250,000
	PCRP004	NR01502	East Bradenton Park-Replace restroom, add indoor area	300,000	550,000		850,000
	PCRP005	NR01477	John H. Marble-Replace pavilion, add restroom	250,000			250,000
	PCRP006	NR01478	John H. Marble-Repave parking lot	150,000			150,000
	PCRP007	NR01491	John H. Marble-Facility retrofit Phase I	500,000			500,000
	PCRP008	NR01479	John H. Marble-Gym replace, community center	2,580,000			2,580,000
	PCRP009	NR01492	Lakewood Ranch District Park-Shaded playground	937,500			937,500
	PCRP010	NR01474	Myakka Park-Replace restroom and drink fountain	200,000			200,000
			Recreation Buildings & Playgrounds	\$ 5,470,500	\$ 550,000	\$ -	\$ 6,020,500
Environmental Preserves & Boat Ramps							
1.90%	Reference	CIP #	Project Name				
	PCEP001	NR01573	Boat Ramp - Kingfish	\$ 200,000			\$ 200,000
	PCEP002	NR01576	Boat Ramp - SR 64 @ Braden River	125,000			125,000
	PCEP003	NR01572	Emerson Point Preserve Regional Park-Boardwalk	500,000		(150,000)	350,000
	PCEP004	NR01574	Leffis Key-Boardwalk	500,000		(300,000)	200,000
	PCEP005	NR01575	Robinson Preserve-Boardwalk	500,000	450,000		950,000
			Environmental Preserves & Boat Ramps	\$ 1,825,000	\$ 450,000	\$ (450,000)	\$ 1,825,000
Libraries & Community Facilities							
0.80%	Reference	CIP #	Project Name				
	PCLC001		Braden River Library Expansion	\$ 500,000			\$ 500,000
	PCLC002	GG01683	East County Library	1,200,000			1,200,000
	PCLC003		Rocky Bluff Library Expansion	500,000			500,000
			Libraries & Community Facilities	\$ 2,200,000	\$ -	\$ -	\$ 2,200,000
			Total Parks & Community Facilities	\$ 16,878,000	\$ 4,300,000	\$ (750,000)	\$ 20,428,000
			Total Infrastructure Sales Tax	\$ 334,587,700	\$ 5,200,000	\$ (750,000)	\$ 339,037,700

ORDINANCE NO. 16-35

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, REGARDING TAXATION, PROVIDING FOR THE LEVY, IMPOSITION, AND SETTING OF A DISCRETIONARY LOCAL GOVERNMENT INFRASTRUCTURE SALES SURTAX, AT A RATE OF .5% (ONE HALF PERCENT) FOR A PERIOD OF FIFTEEN YEARS PURSUANT TO SECTION 212.055(2), FLORIDA STATUTES, SUBJECT TO APPROVAL BY THE ELECTORS OF THE COUNTY IN A REFERENDUM; PROVIDING RESTRICTIONS ON THE USE OF SALES SURTAX PROCEEDS; PROVIDING FOR THE COLLECTION AND DISTRIBUTION OF THE SALES SURTAX; PROVIDING FOR A REFERENDUM TO BE CONDUCTED; PROVIDING FOR PUBLICATION OF NOTICE OF THE REFERENDUM PURSUANT TO SECTION 100.342, FLORIDA STATUTES; PROVIDING FOR NOTIFICATION OF ADOPTION OF THIS ORDINANCE; PROVIDING FOR SUNSET OF THE SALES SURTAX AND SURVIVAL OF RESTRICTIONS ON USES; PROVIDING FOR CITIZEN OVERSIGHT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING EFFECTIVE DATES.

WHEREAS, Section 212.055(2), Florida Statutes, authorizes local governments to levy a discretionary sales surtax; and

WHEREAS, the Board of County Commissioners of Manatee County recognizes that it is in the best interest of Manatee County to finance, plan, construct, reconstruct, and improve public infrastructure facilities as authorized by law, and to levy and collect a half cent sales surtax to pay the cost thereof; and

WHEREAS, the sales surtax proceeds shall be distributed by the State of Florida Department of Revenue in accordance with the formula provided in Section 218.62, Florida Statutes, to fund certain public infrastructure projects.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AS FOLLOWS:

Section 1. Levy of Sales Surtax

The Board of County Commissioners of Manatee County hereby levies, effective January 1, 2017, at a rate of .5% (one half percent), a discretionary local government infrastructure sales surtax (the "Sales Surtax"), pursuant to Section 212.055(2), Florida Statutes, as amended and supplemented. Levy and collection of the Sales Surtax shall continue for a period of fifteen (15) years, and shall be subject to the approval of the electors of Manatee County in the referendum authorized pursuant to Section 4 hereof.

Section 2. Use of Sales Surtax Proceeds

Proceeds of the Sales Surtax shall be used as follows:

A. Sales Surtax proceeds distributed to the County and the municipalities within the boundaries of the County shall be used to finance, plan, and construct infrastructure (as defined in Section 212.055(2), Florida Statutes), which shall be limited to the following types of projects and equipment: roadways, sidewalks, intersections, street lights, infrastructure for law enforcement, emergency response, libraries, parks, waterways, public buildings and stormwater.

B. All expenditures of Sales Surtax proceeds, and any interest or investment earnings thereon, shall comply with the limitations imposed by Section 212.055(2), Florida Statutes.

Section 3. Collection and Distribution of the Sales Surtax

Proceeds of the Sales Surtax shall be collected by the Florida Department of Revenue and distributed to the County and the municipalities within the jurisdictional boundaries of the County (the "Municipalities") in accordance with the formula provided in Section 218.62, Florida Statutes.

Section 4. Referendum

A referendum on the Sales Surtax shall be held during the general election on November 8, 2016, for all electors of Manatee County to vote on the following referendum question:

**HALF CENT SALES SURTAX
FOR PUBLIC INFRASTRUCTURE**

To provide for safer neighborhoods, reduce traffic congestion, and improve roadways and public facilities, shall Manatee County levy a half cent sales surtax for a period of fifteen years to fund roadways, sidewalks, intersections, street lights, infrastructure for law enforcement, emergency response, libraries, parks, waterways, public buildings and stormwater, all projects located exclusively in Manatee County, with citizen oversight?

_____ **FOR the half cent sales tax**

_____ **AGAINST the half cent sales tax**

Section 5. Advertisement of Referendum

A notice of the referendum shall be published in a newspaper of general circulation in Manatee County in accordance with the requirements of Section 100.342, Florida Statutes.

Section 6. Sunset of Sales Surtax; Survival of Restrictions on Uses

A. Unless extended by the voters in a lawful referendum, the Sales Surtax shall sunset and expire on December 31, 2031.

B. Notwithstanding the sunset of the Sales Surtax on December 31, 2031, any proceeds of the Sales Surtax that remain unspent after the sunset of the Sales Surtax shall remain subject to the restrictions imposed herein on their distribution and use.

Section 7. Citizen Oversight

A. The County shall establish a citizen oversight committee (“Committee”) to provide for citizen review of its expenditures of Sales Surtax proceeds, as soon as reasonably possible after the effective date of the Sales Surtax, but not later than the date on which Sales Surtax proceeds are first expended.

B. The Committee shall serve as an advisory and reporting body to the County. The County shall establish specific duties and membership requirements for the Committee.

C. The Committee shall provide an annual report to the County on the expenditure of Sales Surtax proceeds by the County no later than December 31 of each calendar year in which Sales Surtax proceeds are expended.

D. The Committee, its members and all its proceedings shall be governed by and comply with all applicable laws, including without limitation (1) the Florida Government in the Sunshine Law, Chapter 286, Florida Statutes, (2) the Florida Public Records Law, Chapter 119, Florida Statutes, and (3) the Florida Public Ethics Code, Chapter 112, Florida Statutes.

E. The Municipalities are encouraged to establish a committee or committees to provide citizen oversight of their expenditures of Sales Surtax Proceeds in the same manner as the Committee established to oversee County expenditures.

Section 8. Notice to Department

The Clerk of the Manatee County Board of County Commissioners is directed to notify the Manatee County Supervisor of Elections and the Florida Department of Revenue immediately upon adoption of this Ordinance, and the Clerk is directed to notify the Florida Department of Revenue within ten (10) days of the approval by referendum of the Sales Surtax, of the time period during which the Sales Surtax will be in effect, and of the rate, and provide a copy of this Ordinance and such other information as the Department may require.

Section 9. Severability

If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, it is the legislative intent of the Manatee County Board of County Commissioners

that the invalidity shall not affect other provisions or applications of this Ordinance which can be given effect without the application of the invalid provision, and those provisions of this Ordinance are declared severable.

Section 10. Codification

In the event that electors of Manatee County approve the Sales Surtax in the referendum authorized pursuant to Section 4 hereof, the publisher of the County's Code, the Municipal Code Corporation, is directed to codify Sections 1 through 7 of this Ordinance into Chapter 2-29 of the County's Code of Ordinances as a new Article XVII thereof.

Section 11. Effective Dates

A. This Ordinance shall take effect in the manner provided by law.

B. The levy of the Sales Surtax shall become effective January 1, 2017, if approved by a majority of the electors of Manatee County voting in the referendum on the Sales Surtax, and the collection of the Sales Surtax imposed by this Ordinance shall commence as of January 1, 2017.

C. In the event any unforeseen circumstances should delay completion of any of the formalities or procedures required by law, or if it is held by a court of competent jurisdiction or determined by a competent authority that the dates for collection of the Sales Surtax are inconsistent with the requirements of law, the Board of County Commissioners may fix or revise the effective dates for the levy of the Sales Surtax by amending this Ordinance, provided such dates are consistent with Chapter 212, Florida Statutes, and that the time period during which the Sales Surtax is collected shall not exceed ten (10) years.

ADOPTED with a quorum present and voting this 21st day of June, 2016.

**BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA**

By: *[Signature]*
FIRST VICE - Chairperson

**ATTEST: ANGELINA COLONNESO
CLERK OF THE CIRCUIT COURT
AND COMPTROLLER**

By: *[Signature]*
Deputy Clerk



BRADENTON HERALD

WWW.BRADENTON.COM
P.O. Box 921
Bradenton, FL 34206-0921
102 Manatee Avenue West
Bradenton, FL 34205-8894
941-745-7066

Bradenton Herald
Published Daily
Bradenton, Manatee County, Florida

STATE OF FLORIDA
COUNTY OF MANATEE


Before the undersigned authority personally appeared Dava Reyes, who, on oath, says that she is a Legal Advertising Representative of The Bradenton Herald, a daily newspaper published at Bradenton in Manatee County, Florida; that the attached copy of the advertisement, being a Legal Advertisement in the matter of **Notice of Public Hearing, Ordinance No. 16-35**, was published in said newspaper in the issue(s) of **06/10/2016**.

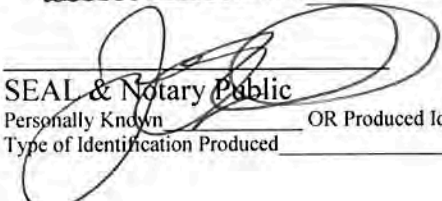
Affidavit further says that the said publication is a newspaper published at Bradenton, in said Manatee County, Florida, and that the said newspaper has heretofore been continuously published in said Manatee County, Florida, each day and has been entered as second-class mail matter at the post office in Bradenton, in said Manatee County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



(Signature of Affiant)

Sworn to and subscribed before me this
10 Day of June, 2016


JENNIFER M. ROBB
Commission # FF 933210
Expires November 3, 2019
Bonded Thru Troy Fair Insurance 800-365-7019


SEAL & Notary Public
Personally Known _____ OR Produced Identification _____
Type of Identification Produced _____

A reasonable charge may be made for the provision of copies.

Americans with Disabilities:
The Manatee County Board of County Commissioners does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Commission's functions including one's access to and participation in public hearings. Anyone requiring reasonable accommodation for this meeting as provided for in the ADA, should contact Kaycee Ellis at 742-5800; TDD ONLY 742-5802 and wait 60 second; FAX 745-3790.
06/10/16

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to Section 125.66 of Florida Statutes, that the Board of County Commissioners of Manatee County, Florida, will conduct a public hearing in the Chambers of the Board of Manatee County Administrative Complex, 1112 Manatee Avenue

West, first floor, Bradenton, Florida, during its regular meeting of June 21, 2016, at 9:00 a.m., or soon thereafter, to consider, act upon, enact or reject the following Ordinance:

**ORDINANCE NO. 16-35
AN ORDINANCE OF MANATEE COUNTY, FLORIDA, REGARDING TAXATION, PROVIDING FOR THE LEVY, IMPOSITION, AND SETTING OF A DISCRETIONARY LOCAL GOVERNMENT INFRASTRUCTURE SALES SURTAX, AT A RATE OF .5% (ONE HALF PERCENT) FOR A PERIOD OF FIFTEEN YEARS PURSUANT TO SECTION 212.055(2), FLORIDA STATUTES, SUBJECT TO APPROVAL BY THE ELECTORS OF THE COUNTY IN A REFERENDUM; PROVIDING RESTRICTIONS ON THE USE OF SALES SURTAX PROCEEDS; PROVIDING FOR THE COLLECTION AND DISTRIBUTION OF THE SALES SURTAX; PROVIDING FOR A REFERENDUM TO BE CONDUCTED; PROVIDING FOR PUBLICATION OF NOTICE OF THE REFERENDUM PURSUANT TO SECTION 100.342, FLORIDA STATUTES; PROVIDING FOR NOTIFICATION OF ADOPTION OF THIS ORDINANCE; PROVIDING FOR SUNSET OF THE SALES SURTAX AND SURVIVAL OF RESTRICTIONS ON USES; PROVIDING FOR CITIZEN OVERSIGHT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING EFFECTIVE DATES.**

Interested parties may appear and be heard at the meeting with respect to the proposed Ordinance. Pursuant to Section 286.0105 of Florida Statutes, if any person decides to appeal any decision made by the Board with respect to any matter to be considered at the meeting or hearing, he or she will need a record of the proceedings and for such purpose, she or he may need to ensure that a verbatim record of the proceedings is made, which record would include any testimony or evidence upon which the appeal is to be based.

The proposed Ordinance is available for public inspection at the Manatee County Administrator's Office, 1112 Manatee Avenue West, 9th Floor, Bradenton, FL 34205, during regular business hours.



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 23, 2016

Honorable Angelina Coloneso
Clerk of the Circuit Court
Manatee County
Post Office Box 25400
Bradenton, Florida 34206

Attention: Robin Toth, Deputy Clerk

Dear Ms. Coloneso:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your electronic copy of **Manatee County Ordinance No. 16-35, which was filed in this office on June 23, 2016.**

Sincerely,

Ernest L. Reddick
Program Administrator

ELR/lb

From: ords@municode.com
To: robert.eschenfelder@mymanatee.org; [Robin Toth](#)
Subject: Manatee County, FL Code of Ordinances - 1981 (10428) Supplement 99
Date: Monday, June 27, 2016 9:01:28 AM
Attachments: [ATT00001.bin](#)
[ATT00002.bin](#)

****THIS IS AN AUTOMATICALLY GENERATED EMAIL****

Below, you will find the material that we have received/recorded to your account. This material is being considered for inclusion in your next/current update, Supplement 99

Document	Adopted Date	Recorded	Recorded Format
Ordinance No. 16-12	4/12/2016	6/17/2016	Word
Ordinance No. 16-17	5/10/2016	6/17/2016	Word
Ordinance No. 16-18	4/12/2016	6/17/2016	Word
Ordinance No. 16-27	6/7/2016	6/17/2016	Word
Ordinance No. 16-32	6/21/2016	6/27/2016	Word
Ordinance No. 16-35	6/21/2016	6/27/2016	Word
Ordinance No. 16-35	6/21/2016	6/27/2016	Word



Update the internet version of your Code more often than a printed supplement. We can update the Internet quarterly, monthly, even weekly.



We can post newly enacted ordinances in the online Code after each meeting.

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.

BRADENTON HERALD

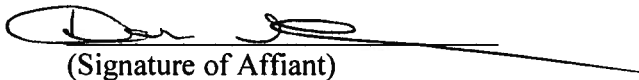
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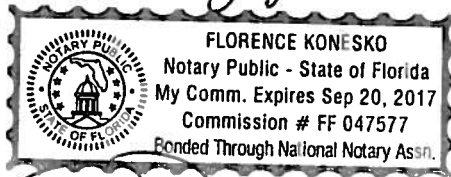
STATE OF FLORIDA
COUNTY OF MANATEE

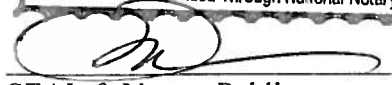
Before the undersigned authority personally appeared Donna Stults, who, on oath, says that she is a Legal Advertising Representative of The Bradenton Herald, a daily newspaper published at Bradenton in Manatee County, Florida; that the attached copy of the advertisement, being a Legal Advertisement in the matter of **Notice of Public Hearing**, was published in said newspaper in the issue(s) of **09/08/2017**.

Affidavit further says that the said publication is a newspaper published at Bradenton, in said Manatee County, Florida, and that the said newspaper has heretofore been continuously published in said Manatee County, Florida, each day and has been entered as second-class mail matter at the post office in Bradenton, in said Manatee County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.


(Signature of Affiant)

Sworn to and subscribed before me this
8 Day of Sept, 2017




SEAL & Notary Public
Personally Known _____ OR Produced Identification _____
Type of Identification Produced _____

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to Section 125.66 of Florida Statutes, that the Board of County Commissioners of Manatee County, Florida, will conduct a public hearing in the Chambers of the Board of Manatee County Administrative Complex, 1112 Manatee Avenue West, first floor, Bradenton, Florida, on September 18, 2017, at 6:30 p.m., or soon thereafter, to consider, act upon, enact or reject the following Resolution:

RESOLUTION NO. R-17-105

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REGARDING PUBLIC FINANCE, AMENDING RESOLUTION NO. R-16-128 TO CHANGE THE INFRASTRUCTURE SALES TAX PROJECT AND EQUIPMENT LIST TO REMOVE \$750,000 AND TO ADD \$5,200,000; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

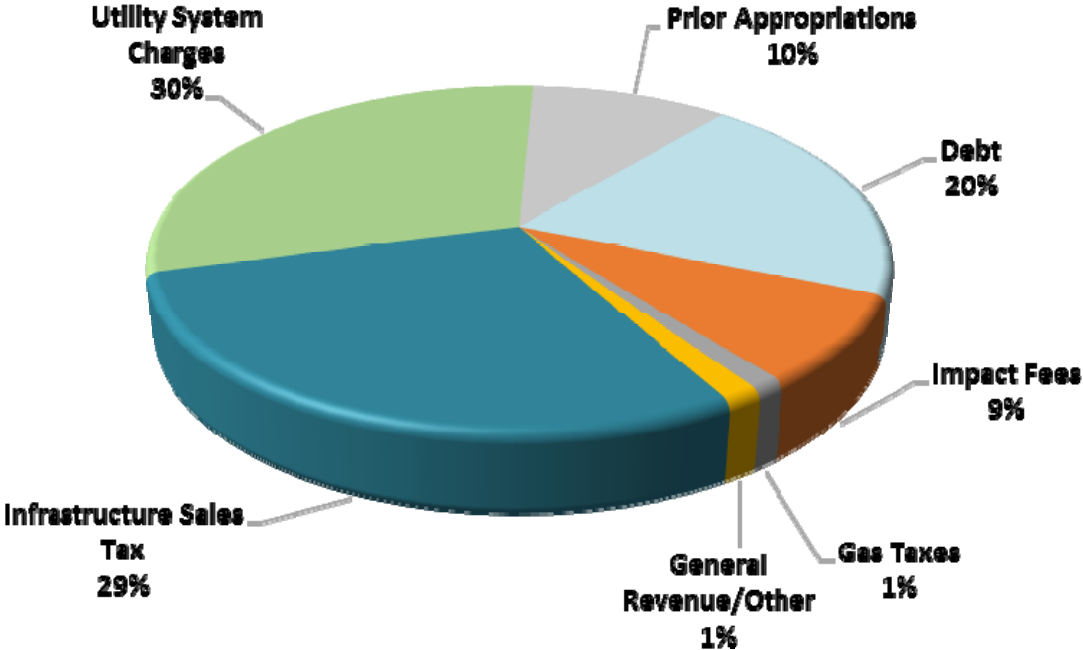
Interested parties may appear and be heard at the meeting with respect to the proposed Resolution and related Ordinance. Pursuant to Section 286.0105 of Florida Statutes, if any person decides to appeal any decision made by the Board with respect to any matter to be considered at the meeting or hearing, he or she will need a record of the proceedings and for such purpose, she or he may need to ensure that a verbatim record of the proceedings is made, which record would include any testimony or evidence upon which the appeal is to be based.

The proposed Ordinance is available for public inspection at the offices of the Manatee County Financial Management Department, 1112 Manatee Avenue West, 9th Floor, Bradenton, FL 34205, during regular business hours. A reasonable charge may be made for the provision of copies.

Americans with Disabilities: The Manatee County Board of County Commissioners does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Commission's functions including one's access to and participation in public hearings. Anyone requiring reasonable accommodation for this meeting as provided for in the ADA, should contact Kaycee Ellis at 941-742-5800; TDD ONLY 941-742-5802 and wait 60 seconds; FAX 941-745-3790.
9/8/2017

Infrastructure Sales Tax– FY18-22

**FY18-22 CIP
\$730.7 MILLION**



New Projects— FY18-22

		Approved Projects	Proposed Changes	Amended Approved Projects
Transportation				
Sidewalks	5.3%	23,858,000		23,858,000
Intersection Improvements	9.9%	18,179,000		18,179,000
Major Road Impr	55.5%	222,721,000		222,721,000
	70.7%	264,758,000	-	264,758,000
Public Safety & Law Enforcement				
Law Enf Facilities & Equip	7.3%	29,078,250	900,000	29,978,250
Crim Jus & Public Safety Impr	4.7%	15,064,200		15,064,200
911 & Public Safety Technology	2.9%	7,809,250		7,809,250
Animal Services & Sheltering	0.3%	1,000,000		1,000,000
	15.2%	52,951,700	900,000	53,851,700
Parks & Community Facilities				
District Parks & Aquatic Facilities	3.9%	2,273,000		2,273,000
Athletic Fields	3.3%	5,109,500	3,000,000	8,109,500
Recreation Bldgs & Playgrounds	4.2%	5,470,500	550,000	6,020,500
Envir Preserves & Boat Ramps	1.9%	1,825,000		1,825,000
Libraries & Community Facilities	0.8%	2,200,000		2,200,000
	14.1%	16,878,000	3,550,000	20,428,000
Total	100.0%	334,587,700	4,450,000	339,037,700

Infrastructure Sales Tax

<u>IST Project #</u>	<u>Description</u>	<u>Accounting Project #</u>	<u>Change</u>	<u>Total Removed</u>	<u>Total Added</u>
Public Safety & Law Enforcement					
PSLE005	MSCO - Helicopter - Replacement	6091200	900,000		900,000
Parks & Community Facilities					
NEW	Athletic Artificial Turf Fields	NR01664	3,000,000		3,000,000
NEW	Lincoln Park Pool	NR01440	300,000		300,000
PCDP009	Lincoln Splash Pad	NR01473	(300,000)	(300,000)	
PCRP004	East Bradenton Park - Restroom	NR01502	550,000		550,000
PCEP003	Emerson Point Preserve - Boardwalk	NR01572	(150,000)	(150,000)	
PCEP004	Leffis Key Preserve - Boardwalk	NR01574	(300,000)	(300,000)	
PCEP005	Robinson Preserve - Boardwalk	NR01575	450,000		450,000
			<u>4,450,000</u>	<u>(750,000)</u>	<u>5,200,000</u>

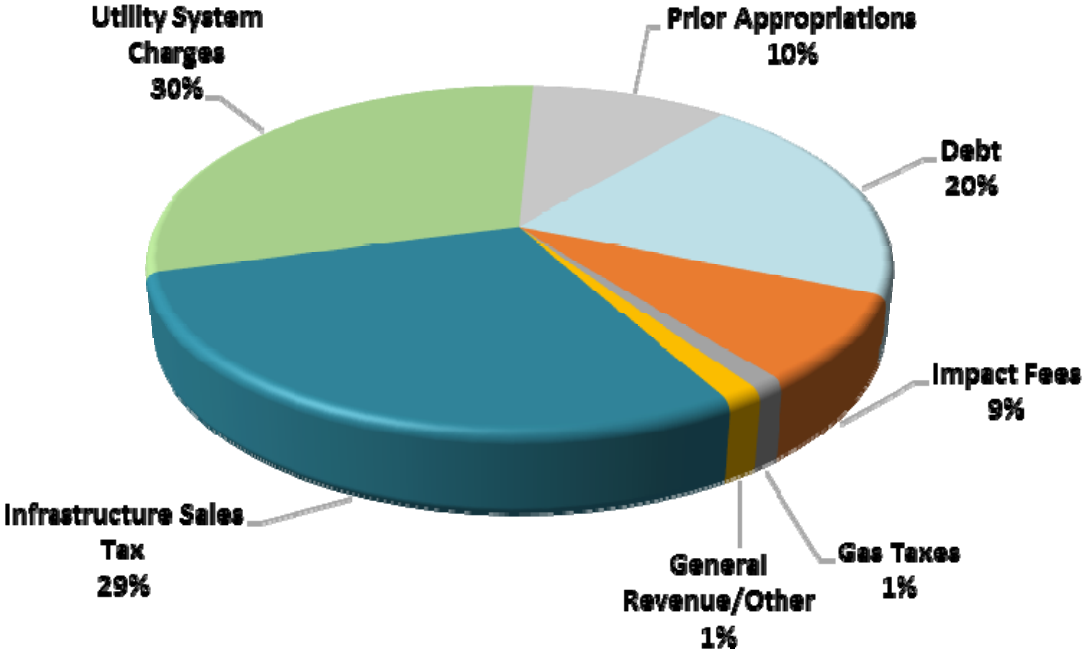
Infrastructure Sales Tax – Proposed Changes

SUMMARY OF INFRASTRUCTURE SALES TAX CHANGES

IST Project #	Description	Accounting Project #	Change	Total Removed	Total Added
Public Safety & Law Enforcement					
PSLE005	MSCO - Helicopter - Replacement	6091200	900,000		900,000
Parks & Community Facilities					
NEW	Athletic Artificial Turf Fields	NR01664	3,000,000		3,000,000
NEW	Lincoln Park Pool	NR01440	300,000		300,000
PCDP009	Lincoln Splash Pad	NR01473	(300,000)	(300,000)	
PCRP004	East Bradenton Park - Restroom	NR01502	550,000		550,000
PCEP003	Emerson Point Preserve - Boardwalk	NR01572	(150,000)	(150,000)	
PCEP004	Leffis Key Preserve - Boardwalk	NR01574	(300,000)	(300,000)	
PCEP005	Robinson Preserve - Boardwalk	NR01575	450,000		450,000
			<u>4,450,000</u>	<u>(750,000)</u>	<u>5,200,000</u>

Infrastructure Sales Tax– FY18-22

**FY18-22 CIP
\$730.7 MILLION**



New Projects— FY18-22

		Approved Projects	Proposed Changes	Amended Approved Projects
Transportation				
Sidewalks	5.3%	23,858,000		23,858,000
Intersection Improvements	9.9%	18,179,000		18,179,000
Major Road Impr	55.5%	222,721,000		222,721,000
	70.7%	264,758,000	-	264,758,000
Public Safety & Law Enforcement				
Law Enf Facilities & Equip	7.3%	29,078,250	900,000	29,978,250
Crim Jus & Public Safety Impr	4.7%	15,064,200		15,064,200
911 & Public Safety Technology	2.9%	7,809,250		7,809,250
Animal Services & Sheltering	0.3%	1,000,000		1,000,000
	15.2%	52,951,700	900,000	53,851,700
Parks & Community Facilities				
District Parks & Aquatic Facilities	3.9%	2,273,000		2,273,000
Athletic Fields	3.3%	5,109,500	3,000,000	8,109,500
Recreation Bldgs & Playgrounds	4.2%	5,470,500	550,000	6,020,500
Envir Preserves & Boat Ramps	1.9%	1,825,000		1,825,000
Libraries & Community Facilities	0.8%	2,200,000		2,200,000
	14.1%	16,878,000	3,550,000	20,428,000
Total	100.0%	334,587,700	4,450,000	339,037,700

Infrastructure Sales Tax

<u>IST</u> <u>Project #</u>	<u>Description</u>	<u>Accounting</u> <u>Project #</u>	<u>Change</u>	<u>Total</u> <u>Removed</u>	<u>Total</u> <u>Added</u>
Public Safety & Law Enforcement					
PSLE005	MSCO - Helicopter - Replacement	6091200	900,000		900,000
Parks & Community Facilities					
NEW	Athletic Artificial Turf Fields	NR01664	3,000,000		3,000,000
NEW	Lincoln Park Pool	NR01440	300,000		300,000
PCDP009	Lincoln Splash Pad	NR01473	(300,000)	(300,000)	
PCRP004	East Bradenton Park - Restroom	NR01502	550,000		550,000
PCEP003	Emerson Point Preserve - Boardwalk	NR01572	(150,000)	(150,000)	
PCEP004	Leffis Key Preserve - Boardwalk	NR01574	(300,000)	(300,000)	
PCEP005	Robinson Preserve - Boardwalk	NR01575	450,000		450,000
			<u>4,450,000</u>	<u>(750,000)</u>	<u>5,200,000</u>

Infrastructure Sales Tax – Proposed Changes