



www.mymanatee.org

Manatee County Government Administrative Center
First Floor, Commission Chambers
9:00 a.m. - March 20, 2018

REVISED March 20, 2018 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Priscilla Trace, Chairman)

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

1. [Invocation led by Joe Henry, Sr., East Bradenton Church of Christ](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [11:00 A.M. - ITEM #49 - Braden River Preserve - Establishment of a Municipal Services Taxing Unit \(MSTU\)](#)
3. [2:30 P.M. - ITEM #50 - Parks and Community Facilities Infrastructure Sales Tax - Addition to Project and Equipment List](#)

Changes to Agenda

56. [Updates to Agenda](#)

Attachment: [20180320 Update Memo.pdf](#)

Introductions

4. [Introduction of Mark Reinig, CECD and International Economic Development Council](#)

Volunteer

Attachment: [Mark Reinig Resume.pdf](#)

Attachment: [IEDC Week Schedule.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [Retirement Award - Ron Schulhofer](#)

6. [Florida Master Naturalist Program Coastal Systems Module](#)

Proclamations (Motion required to adopt proclamations)

7. [Sexual Assault Awareness Day - April 5, 2018](#)

Attachment: [Sexual Assault Awareness Day Proclamation.pdf](#)

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14. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

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Attachment: [February Warrants.pdf](#)

Attachment: [Minutes - 10-10-17.pdf](#)

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Attachment: [Partial Release from Everbank Kilgour Parcel 8.pdf](#)
Attachment: [Release of Road Reservation from the Board of Trustees of the Internal Improvement Trust Fund.pdf](#)
Attachment: [Location Map Parcel 8 Kilgour.pdf](#)

38. [Warranty Deed from Dianna L. Hartshorn for property located at 4419 52nd Street East, Bradenton, Florida 34203](#)

Attachment: [Warranty Deed.pdf](#)

Attachment: [Location Map.pdf](#)

39. [Warranty Deed from John W. Payne Jr. and Marilyn Y. Payne for property located at 6216 33rd Street East, Bradenton, Florida 34203; PID 1873800005](#)

Attachment: [Warranty Deed John W. Payne Jr. and Marilyn Y. Payne.pdf](#)

Attachment: [FPL Subordination of Utility Interests at 63rd Avenue East and 33rd Street East Intersection.pdf](#)

Attachment: [Location Map.pdf](#)

Public Works

40. [Federal Fiscal Year \(FFY\) 2018 Certifications and Assurances](#) * Palmer

Attachment: [Resolution R-17-148 - BCC Signed.pdf](#)

Attachment: [Resolution R-18-040 Certifications Assurances \(2\).pdf](#)

Attachment: [FTA Fiscal Year 2018 Certifications and Assurances.pdf](#)

41. [Surplus Equipment](#)

Attachment: [Reconciliation List 3-20-18.pdf](#)

Attachment: [Surplus List 3-20-18.pdf](#)

42. ["Try Transit Day" with Free Fixed Route Bus Rides](#)

Attachment: [Try Transit Day R-18-028.pdf](#)

Redevelopment and Economic Opportunity

43. [Economic Development Incentive Grant - Project Gazelle](#)

Attachment: [Gazelle R-18-041.pdf](#)

44. [Economic Development Incentive Grant - Project Galleon](#)

Attachment: [Galleon R-18-042.pdf](#)

Utilities

45. [Lakewood Ranch Community Development District 2 and Community Development District 6 - Transfer of Wastewater Facilities / Lift Station Turnover](#) * Clague

Attachment: [CAO Response to 2017-0642.pdf](#)

Attachment: [Documents for CDD 2 Transfer.pdf](#)

Attachment: [Documents for CDD 2 Transfer 2.pdf](#)

Attachment: [Documents for CDD 6 Transfer.pdf](#)

Attachment: [Documents for CDD 6 Transfer 2.pdf](#)

46. [Service Fee Waivers](#)

Attachment: [Resolution R-97-041.pdf](#)

Attachment: [Utility Accounts.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Administrator

48. [Consideration of Capping County Impact Fees at 90% * Clague](#)

Attachment: [Impact Fees County 2017. 90 percent.pdf](#)

Attachment: [Impact.Fees County 2018 100 percent.pdf](#)

Attachment: [Public Comments - Consideration of Capping County Impact Fees 90percent.pdf](#)

Attachment: [Ordinance 18-07 Impact Fee Percentage Amendment \(wCAO Comments\).pdf](#)

Attachment: [Bradenton Herald 3-20-18.pdf](#)

Attachment: [Sarasota Herald Tribune 3-20-18.pdf](#)

Attachment: [Staff Report - LDC Impact Fees 90percent - Ordinance 18-07 3-20-2018 BCC.pdf](#)

Attachment: [Affidavit of Publishing Bradenton Herald Display Ord. 1807 Impact Fee 3-20-18 BCC.pdf](#)

Attachment: [Additional Public Comments.pdf](#)

Attachment: [Affidavit of Publishing Sarasota Herald Tribune Display Ord. 1807 Impact Fee 3-20-18 BCC.pdf](#)

Attachment: [2018 Summary Update 031418 Utilities ONLY.pdf](#)

Attachment: [2018 Summary Update 031418 RESIDENTIAL.pdf](#)

Attachment: [Additional Public Comments - 03.19.18.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Administrator (11:00 A.M. TIME CERTAIN)

49. [Braden River Preserve - Establishment of a Municipal Services Taxing Unit \(MSTU\)](#)

* Clague

Attachment: [Ordinance 18-14.pdf](#)

Attachment: [Aerial Map.pdf](#)

Attachment: [Conceptual Schematic.pdf](#)

Attachment: [Letter from Friends of Keep Woods Inc..pdf](#)

- Attachment: [Public Comment Letters - Jan 18, 2018 thru March 1, 2018.pdf](#)
- Attachment: [Public Comment Letters - March 1, 2018 thru March 6, 2018.pdf](#)
- Attachment: [Public Comment Letters - March 6, 2018 thru March 15, 2018.pdf](#)
- Attachment: [Notice of Public Hearing.pdf](#)

Financial Management (2:30 P.M. TIME CERTAIN)

50. [Parks and Community Facilities Infrastructure Sales Tax - Addition to Project and Equipment List](#)

- Attachment: [Ordinance 16-035.pdf](#)
- Attachment: [R-16-128.pdf](#)
- Attachment: [R-18-021 With Exhibit B.18.1.pdf](#)
- Attachment: [132293529 Affidavit Manatee Co BD Comm.pdf](#)
- Attachment: [R-18-051 - Washington Park Phase I Interfund Loan 03.20.18.pdf](#)
- Attachment: [B-18-051 dtd 03.20.18 IST Washington Park Phase I.pdf](#)
- Attachment: [R-18-044 With Exhibit B.18.2.pdf](#)

F. REGULAR

Administrator (TO FOLLOW ITEM 49)

51. [Assignment of Option Agreement for Braden River Preserve Purchase](#) * Clague

- Attachment: [Option Agreement.pdf](#)
- Attachment: [Resolution B-18-054.pdf](#)
- Attachment: [RLS 2018-0074.pdf](#)
- Attachment: [R-18-049 Interfund Loan - Braden River Preserve.pdf](#)
- Attachment: [Assignment of Option.pdf](#)

Attorney

52. [Opioid litigation](#) * Palmer

Financial Management

53. [Authorizing Issuance of Revenue Refunding and Improvement Note, Series 2018, which will extend the terms of outstanding Revenue Improvement Note, Series 2016](#) * Clague

- Attachment: [R-18-046 - Note Resolution FINAL.pdf](#)
- Attachment: [Loan Agreement \(Line of Credit\) 2018 FINAL.pdf](#)
- Attachment: [Recommendation Memo FINAL.pdf](#)

Redevelopment and Economic Opportunity

55. [Opportunity Zone Designations](#)

Attachment: [Manatee County Opportunity Zone Priorities-Sorted.pdf](#)

Attachment: [Opportunity Zones Policy Brief.pdf](#)

Attachment: [rp-18-16.pdf](#)

G. REPORTS

Administrator

54. [Dashboard Report for February 2018](#)

Attachment: [February 2018 Dashboards.pdf](#)

Attachment: [PSCC FEB 18.pdf](#)

COMMISSIONER AGENDA

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

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions including one's access to, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided 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.



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Attachment: [Partial Release from Everbank Kilgour Parcel 8.pdf](#)

Attachment: [Release of Road Reservation from the Board of Trustees of the Internal Improvement Trust Fund.pdf](#)

Attachment: [Location Map Parcel 8 Kilgour.pdf](#)

38. [Warranty Deed from Dianna L. Hartshorn for property located at 4419 52nd Street East, Bradenton, Florida 34203](#)

Attachment: [Warranty Deed.pdf](#)

Attachment: [Location Map.pdf](#)

39. [Warranty Deed from John W. Payne Jr. and Marilyn Y. Payne for property located at 6216 33rd Street East, Bradenton, Florida 34203; PID 1873800005](#)

- Attachment: [Warranty Deed John W. Payne Jr. and Marilyn Y. Payne.pdf](#)
- Attachment: [FPL Subordination of Utility Interests at 63rd Avenue East and 33rd Street East Intersection.pdf](#)
- Attachment: [Location Map.pdf](#)

Public Works

40. [Federal Fiscal Year \(FFY\) 2018 Certifications and Assurances](#) * Palmer

- Attachment: [2018-certifications-and-assurances.pdf](#)
- Attachment: [Resolution R-17-148 - BCC Signed.pdf](#)
- Attachment: [Resolution R-18-040 Certifications Assurances \(2\).pdf](#)

41. [Surplus Equipment](#)

- Attachment: [Reconciliation List 3-20-18.pdf](#)
- Attachment: [Surplus List 3-20-18.pdf](#)

42. ["Try Transit Day" with Free Fixed Route Bus Rides](#)

- Attachment: [Try Transit Day R-18-028.pdf](#)

Redevelopment and Economic Opportunity

43. [Economic Development Incentive Grant - Project Gazelle](#)

- Attachment: [Gazelle R-18-041.pdf](#)

44. [Economic Development Incentive Grant - Project Galleon](#)

- Attachment: [Galleon R-18-042.pdf](#)

Utilities

45. [Lakewood Ranch Community Development District 2 and Community Development District 6 - Transfer of Wastewater Facilities / Lift Station Turnover](#) * Clague

- Attachment: [CAO Response to 2017-0642.pdf](#)
- Attachment: [Documents for CDD2 Transfer 2.pdf](#)
- Attachment: [Documents for CDD2 Transfer.pdf](#)
- Attachment: [Documents for CDD 6 Transfer 2.pdf](#)
- Attachment: [Documents for CDD 6 Transfer.pdf](#)

46. [Service Fee Waivers](#)

- Attachment: [Resolution R-97-041.pdf](#)
- Attachment: [Utility Accounts.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Administrator

48. [Consideration of Capping County Impact Fees at 90% * Clague](#)

Attachment: [Impact Fees County 2017. 90 percent.pdf](#)

Attachment: [Impact.Fees County 2018 100 percent.pdf](#)

Attachment: [Public Comments - Consideration of Capping County Impact Fees 90percent.pdf](#)

Attachment: [Ordinance 18-07 Impact Fee Percentage Amendment \(wCAO Comments\).pdf](#)

Attachment: [Bradenton Herald 3-20-18.pdf](#)

Attachment: [Sarasota Herald Tribune 3-20-18.pdf](#)

Attachment: [Staff Report - LDC Impact Fees 90percent - Ordinance 18-07 3-20-2018 BCC.pdf](#)

Attachment: [Affidavit of Publishing Bradenton Herald Display Ord. 1807 Impact Fee 3-20-18 BCC.pdf](#)

Attachment: [Additional Public Comments.pdf](#)

Attachment: [Affidavit of Publishing Sarasota Herald Tribune Display Ord. 1807 Impact Fee 3-20-18 BCC.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Administrator (11:00 A.M. TIME CERTAIN)

49. [Braden River Preserve - Establishment of a Municipal Services Taxing Unit \(MSTU\)](#)

* Clague

Attachment: [Ordinance 18-14.pdf](#)

Attachment: [Aerial Map.pdf](#)

Attachment: [Conceptual Schematic.pdf](#)

Attachment: [Letter from Friends of Keep Woods Inc..pdf](#)

Attachment: [Public Comment Letters - Jan 18, 2018 thru March 1, 2018.pdf](#)

Attachment: [Newspaper Advertisement.pdf](#)

Attachment: [Public Comment Letters - March 1, 2018 thru March 6, 2018.pdf](#)

Attachment: [Public Comment Letters - March 6, 2018 thru March 15, 2018.pdf](#)

Financial Management (2:30 P.M. TIME CERTAIN)

50. [Parks and Community Facilities Infrastructure Sales Tax - Addition to Project and](#)

Equipment List

- Attachment: [Ordinance 16-035.pdf](#)
- Attachment: [R-16-128.pdf](#)
- Attachment: [R-18-021 With Exhibit B.18.1.pdf](#)
- Attachment: [132293529 Affidavit Manatee Co BD Comm.pdf](#)
- Attachment: [R-18-051 - Washington Park Phase I Interfund Loan 03.20.18.pdf](#)
- Attachment: [B-18-051 dtd 03.20.18 IST Washington Park Phase I.pdf](#)
- Attachment: [R-18-044 With Exhibit B.18.2.pdf](#)

F. REGULAR

Administrator (TO FOLLOW ITEM 49)

51. [Assignment of Option Agreement for Braden River Preserve Purchase](#) * Clague

- Attachment: [Assignment of Option.pdf](#)
- Attachment: [Option Agreement.pdf](#)
- Attachment: [Resolution B-18-054.pdf](#)
- Attachment: [Resolution R-18-049.pdf](#)
- Attachment: [RLS 2018-0074.pdf](#)

Attorney

52. [Opioid litigation](#) * Palmer

Financial Management

53. [Authorizing Issuance of Revenue Refunding and Improvement Note, Series 2018, which will extend the terms of outstanding Revenue Improvement Note, Series 2016](#) * Clague

- Attachment: [R-18-046 - Note Resolution FINAL.pdf](#)
- Attachment: [Loan Agreement \(Line of Credit\) 2018 FINAL.pdf](#)
- Attachment: [Recommendation Memo FINAL.pdf](#)

G. REPORTS

Administrator

54. [Dashboard Report for February 2018](#)

- Attachment: [February 2018 Dashboards.pdf](#)
- Attachment: [PSCC_FEB_18.pdf](#)

COMMISSIONER AGENDA

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

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions including one's access to, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided 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.