



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

Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - May 8, 2018

**REVISED May 8, 2018 - Regular Meeting**

BOARD OF COUNTY COMMISSIONERS  
PORT AUTHORITY

AGENDA  
and  
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Priscilla Whisenant Trace, Chairman)

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

1. [Invocation led by Pastor Mark Childers, Bayside Community Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM #39 - School Resource Officers](#)

Changes to Agenda

42. [Updates to Agenda](#)

Attachment: [20180508 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

3. [Employee of the Month - LaTanya Neasman](#)

Attachment: [neasman\\_eom.pdf](#)

Attachment: [Neasman-EOM.pdf](#)

Proclamations (Motion required to adopt proclamations)

4. [Emergency Medical Services Week - May 20-26, 2018](#)

Attachment: [EMS Week Proclamation.pdf](#)

5. [Teen Pregnancy Prevention Month - May 2018](#)

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6. [Salvation Army Week - May 14-20, 2018](#)

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8. [Drug Court Month - May 2018](#)

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9. [National Economic Development Week - May 7-12, 2018](#)

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Attachment: [ED Week Presentation final.pdf](#)

10. [National Bike Month - May 2018](#)

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11. [Law Enforcement Week - May 14-18, 2018](#)

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

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

12. [Citizen Comments](#)

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3)

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

13. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

- Attachment: [20180508 Clerk's Consent Agenda.pdf](#)
- Attachment: [April 2018 Warrants.pdf](#)
- Attachment: [Minutes - 11-28-17.pdf](#)
- Attachment: [Refund - Tower Systems.pdf](#)
- Attachment: [Refund - Utility Customer 70118-70175.pdf](#)
- Attachment: [Refund - Utility Customer 218069-121719.pdf](#)
- Attachment: [Refund - Utility Customer 223893-46204.pdf](#)
- Attachment: [Partial Release of Special Assessment Lien.pdf](#)
- Attachment: [Reports - Grants - 1st Quarter Report.pdf](#)
- Attachment: [Reports - Waterlefe CDD FY 2018-19 Budget.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)
- Attachment: [Bonds - Artisan Lks Esplanade Ph 3 Subph D.pdf](#)
- Attachment: [Bonds - Chatt Island Real Estate.pdf](#)
- Attachment: [Bonds - Creekwood E Ph 2 Lot 4 5.pdf](#)
- Attachment: [Bonds - Dollar General.pdf](#)
- Attachment: [Bonds - Heritage Harbour Parcel 15B.pdf](#)
- Attachment: [Bonds - Heritage Harbour Subph J U3A.pdf](#)
- Attachment: [Bonds - Lighthouse Cove.pdf](#)
- Attachment: [Bonds - Rye Wilderness Ph 4C.pdf](#)
- Attachment: [Bonds - Tides End.pdf](#)
- Attachment: [Bonds - Tourist Cntr Cooper Ck Impv.pdf](#)

Administrator

41. [Resolution R-18-075 In Support of the Opioid Emergency Response Act](#)

- Attachment: [H.R. 5531.pdf](#)
- Attachment: [Resolution R-18-075.pdf](#)

Attorney

15. [Belinda S. Deen o/b/o Randall D. Deen \(deceased\) v. Manatee County Sheriff's Office; workers' compensation claim](#) \* Palmer

- Attachment: [Deen.pdf](#)

Financial Management

16. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-063 Budget Resolution.pdf](#)

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17. [User Agreement with Florida Department of Law Enforcement \(FDLE\) for Criminal History Record Checks for Pre-employment Screenings](#)

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Attachment: [B\\_18\\_057.pdf](#)

19. [State Aid to Public Libraries Grant - Budget Amendment B-18-064](#)

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Parks and Natural Resources

20. [Parks and Natural Resources Department Fee Schedule](#)

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Attachment: [B-18-062 Tree Trust Preserves.pdf](#)

Property Management

23. [Execution of Contract for Sale and Purchase from Velma M. Gillett and Darren](#)

[Alden Gillett, individually and as Co-Trustees of the Velma M. Gillett Revocable Living Trust dated October 22, 2007, for a Property located in Parrish, Florida, PID 485600100 \\* D'Agostino](#)

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28. [Warranty Deed from Morris H. Griggs and Anginette Griggs for property located at 4511 44th Avenue East, Bradenton, Florida; PID 1535410003](#)

Attachment: [Warranty Deed.pdf](#)  
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#### Public Works

29. [Federal Transit Administration \(FTA\) Section 5307 Urbanized Area Formula Grant, Section 5339a Bus & Bus Facilities Grant Program, and Section 5339b Bus and Bus](#)

Facilities Infrastructure Investment Grant Program. Federal Fiscal Year 2018  
Appropriations

- Attachment: [FY-18-\(Partial Yr\)-Apportionment-Table-3-Section 5307-Urbanized-Area-Formula.pdf](#)
- Attachment: [FY-18-\(Partial Yr\)-Apportionment-Table-12-Section-5339-bus-and-bus-facilities-apportionments.pdf](#)
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30. Florida Department of Transportation Post Project Maintenance Agreement - Intersection Improvements at US 41 and Moccasin Wallow Road \* D'Agostino

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- Attachment: [R-18-070 Maintenance Agreement .pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2018-0120.pdf](#)
- Attachment: [RLS Moccasin Wallow Sturm for Kamia 022718docx.pdf](#)

31. Rubonia Stormwater Drainage - FDEP Grant LP41017

- Attachment: [LP41017 - Agreement - Manatee County Rubonia Stormwater Drainage Project.pdf](#)

32. Surplus Vehicles

- Attachment: [Fleet Asset Disposals for 5.8.18 Agenda.pdf](#)

Redevelopment and Economic Opportunity

33. Project Pulse Multimodal Transportation Impact Fee and Qualified Targeted Industry Incentive

- Attachment: [Pulse MTIFI R-18-067.pdf](#)
- Attachment: [Pulse QTI R-18-068.pdf](#)

APPROVAL OF CONSENT AGENDA

34. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

35. Health Care Advisory Board - Appointment

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- Attachment: [HCAB Business Application Matrix 042018.pdf](#)
- Attachment: [HCAB Boudreaux Bryan 04.10.18.pdf](#)
- Attachment: [HCAB Bowman David Andrew 04.11.18.pdf](#)
- Attachment: [HCAB Kelly Pierrette 04.02.18.pdf](#)

Attachment: [HCAB Sand Kim 03.30.18.pdf](#)

36. [Health Care Advisory Board - Membership](#) \* Palmer

Attachment: [R17-035.pdf](#)

Attachment: [Health Care Advisory Board Membership.pdf](#)

Attachment: [Health Care Advisory Board Meeting April 25 --2018.pdf](#)

Attachment: [Schubert Letter to County Commissioners.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Financial Management

37. [Infrastructure Sales Tax Project and Equipment List Changes](#)

Attachment: [R-18-069 With Exhibit B.18.3.pdf](#)

Attachment: [Ordinance 16-035 dtd 6.21.16.pdf](#)

Attachment: [R-18-044 with Exhibit B-18.2 dtd 3.20.18 Fully Executed.pdf](#)

Attachment: [Changes to IST Summary 5.08.18.pdf](#)

Attachment: [R-18-072 Interfund Loan - 05.08.18.pdf](#)

Attachment: [Proof of Publication Affidavit - Manatee Co BD Comm.pdf](#)

Attachment: [B-18-066 IST Exhibit B-18.3 Project and Equipment List Changes.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Attorney

38. [Ordinance 18-23, amending the Manatee County Code of Ordinances to Prohibit Private, Unattended Installations, Displays or Exhibits on the Grounds of Public Buildings](#) \* Zamboni

Attachment: [Ordinance 18-23.pdf](#)

Attachment: [Affidavit Proof of Publication Ordinance 18-23.pdf](#)

Attachment: [Response Memorandum to CAO Matter No. 2017-0558.pdf](#)

F. REGULAR

Administrator (10:00 A.M. TIME CERTAIN)

39. [School Resource Officers](#)

Attachment: [SRO Cost Summary.pdf](#)

Property Management

40. [Resolution R-18-054 Authorizing the Acquisition of the Myarra Property Joint](#)

Venture, LLC., Parcels for the Braden River Preserve located at 6804 99th Street East,  
Bradenton, Florida \* Clague

- Attachment: [Resolution R-18-054.pdf](#)
- Attachment: [Assignment of Option Agreement.pdf](#)
- Attachment: [Cooperative Agreement Braden River Preserve.pdf](#)
- Attachment: [Conservation Easement for Floyd C Johnson and Flo Singer Johnson Foundation Preserve at Braden River.pdf](#)
- Attachment: [Conservation Easement for Bergstresser Property at Braden River.pdf](#)
- Attachment: [Warranty Deed Myarra Property Joint Venture LLC.pdf](#)
- Attachment: [Warranty Deed Conservation Foundation of the Gulf Coast Inc.pdf](#)
- Attachment: [RLS-2018-0074 with additional emails for legal review.pdf](#)
- Attachment: [Location Map Braden River Preserve.pdf](#)
- Attachment: [B-18-072 Braden River Res.pdf](#)

G. REPORTS

COMMISSIONER AGENDA

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

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions including one's access to, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act, should contact Kaycee Ellis at 742-5800; TDD ONLY 742-5802, wait 60 seconds; FAX 745-3790.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

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

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.



# MEMORANDUM



To: Ed Hunzeker, County Administrator  
From: Diane Vollmer, Agenda Coordinator  
Date: May 7, 2018  
Subject: **Agenda Update for Meeting of May 8, 2018**

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

## CHANGES TO CONSENT AGENDA

### FINANCIAL MANAGEMENT

16. **FY18 Budget Amendment Resolutions** – Budget Resolution B-18-063 was updated and replaced to remove Item No. 7 - appropriating contributions in the Parks & Recreation Capital Project fund from the Conservation Foundation of Gulf Coast for the partial funding of the acquisition of Braden River Preserve. (This Item was added to Agenda Item No. 40.)

### PUBLIC WORKS

30. **Florida Department of Transportation Post Project Maintenance Agreement - Intersection Improvements at US 41 and Moccasin Wallow Road** – Resolution R-18-070 was updated and replaced.

## CHANGES TO ADVISORY BOARD/COMMITTEE APPOINTMENTS

36. **Health Care Advisory Board – Membership** – *Deferred.*

## CHANGES TO ADVERTISED PUBLIC HEARINGS

### ATTORNEY

38. **Ordinance 18-23, amending the Manatee County Code of Ordinances to Prohibit Private, Unattended Installations, Displays or Exhibits on the Grounds of Public Buildings** – *Deferred to no date certain.*
- The ordinance was updated and replaced to include the offices of the Tax Collector in Section 1, Paragraph (3) of the ordinance.

## CHANGES TO REGULAR AGENDA

40. **Resolution R-18-054 Authorizing the Acquisition of the Myarra Property Joint Venture, LLC., Parcels for the Braden River Preserve located at 6804 99th Street East, Bradenton:**
- The Acceptance by Assignee (Page 3 of 3 of the Assignment of Option Agreement) was updated and replaced, to include an unsigned copy, in: (1) Exhibit B to Resolution R-18-054, (2) the Assignment of Option Agreement, and (3) Exhibit C to the Cooperative Agreement.
  - The requested action was updated to include: *Adopt Budget Resolution B-18-072 amending the Annual Budget for Manatee County, FL, for Fiscal Year 2017-2018.*

## ADDITIONS TO CONSENT AGENDA

The following agenda items are to be incorporated in, and considered a part of, the Consent Agenda as previously published in the agenda for this meeting of the Board of County Commissioners of Manatee County

### ADMINISTRATOR

41. **Resolution R-18-075 In Support of the Opioid Emergency Response Act** - Request to: *Adopt Resolution R-18-075.*

County Administrator's Office  
1112 Manatee Avenue West, Bradenton, FL 34205  
Phone number: (941) 745-3717

REPLACED



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

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Attachment: Ordinance\_18\_23.pdf  
Attachment: Affidavit Proof of Publication Ordinance 18-23.pdf  
Attachment: Response Memorandum to CAO Matter No. 2017-0558.pdf

F. REGULAR

Administrator (10:00 A.M. TIME CERTAIN)

39. School Resource Officers

Attachment: SRO Cost Summary.pdf

Property Management

40. Resolution R-18-054 Authorizing the Acquisition of the Myarra Property Joint Venture, LLC., Parcels for the Braden River Preserve located at 6804 99th Street East, Bradenton, Florida \* Clague

Attachment: Resolution R-18-054.pdf  
Attachment: Assignment of Option Agreement.pdf  
Attachment: Cooperative Agreement Braden River Preserve.pdf  
Attachment: Conservation Easement for Floyd C Johnson and Flo Singer Johnson Foundation Preserve at Braden River.pdf  
Attachment: Conservation Easement for Bergstresser Property at Braden River.pdf  
Attachment: Warranty Deed Myarra Property Joint Venture LLC.pdf  
Attachment: Warranty Deed Conservation Foundation of the Gulf Coast Inc.pdf  
Attachment: RLS-2018-0074 with additional emails for legal review.pdf  
Attachment: Location Map Braden River Preserve.pdf



## G. REPORTS

### COMMISSIONER AGENDA

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

### COMMISSIONER COMMENTS

### ADJOURN

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