



www.mymanatee.org

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - July 24, 2018

REVISED July 24, 2018 - Regular Meeting
SEE ATTACHED AGENDA UPDATE MEMO

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 Pastor Wende Thompson, Glory Cloud Ministries](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

- 2. [1:30 P.M. - ITEM #64 - Port Authority Meeting](#)

Changes to Agenda

- 72. [Updates to Agenda](#)

Attachment: [20180724 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

- 3. [Employee of the Month - David Fawcett](#)

Attachment: [fawcett.pdf](#)
Attachment: [Fawcett EOM.pdf](#)

4. [Florida Department of Health - 2018 Healthy Community Champions Recognition Program](#)

Attachment: [FL Health Healthy Community Champions Press Release.pdf](#)
Attachment: [FL Health Manatee Press Release.pdf](#)

5. [Toastmaster Members Educational Awards](#)

Attachment: [2017-2018 TM Awards.pdf](#)

Presentations

6. [Florida Department of Financial Services - Florida Unclaimed Property Database](#)

Attachment: [Unclaimed Property Brochure.pdf](#)

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

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

7. [Citizen Comments](#)

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

8. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20180724 Clerk's Consent Agenda.pdf](#)
Attachment: [Warrants - June 2018.pdf](#)
Attachment: [Minutes - 11-2-17.pdf](#)
Attachment: [Minutes - 4-10-18.pdf](#)
Attachment: [Minutes - 5-22-18.pdf](#)
Attachment: [Minutes - 6-5-18.pdf](#)
Attachment: [Minutes - 6-6-18.pdf](#)
Attachment: [Minutes - 6-7-18.pdf](#)

Attachment: [Minutes - 6-13-18.pdf](#)
Attachment: [Refund - Centex - Pulte.pdf](#)
Attachment: [Refund - DR Horton.pdf](#)
Attachment: [Refund - DR Horton 2.pdf](#)
Attachment: [Refund - DR Horton 3.pdf](#)
Attachment: [Refund - DR Horton 4.pdf](#)
Attachment: [Refund - Department of Children and Families.pdf](#)
Attachment: [Refund - Hopping Green and Sams.pdf](#)
Attachment: [Refund - Hopping Green and Sams 2.pdf](#)
Attachment: [Refund - IH Central Florida.pdf](#)
Attachment: [Refund - Wynne Construction.pdf](#)
Attachment: [Refund - Mahadeo.pdf](#)
Attachment: [Refund - Maronda.pdf](#)
Attachment: [Refund - Medallion.pdf](#)
Attachment: [Refund - Medallion 2.pdf](#)
Attachment: [Refund - Rosenberg.pdf](#)
Attachment: [Refund - Rinehart.pdf](#)
Attachment: [Refund - Signature Homes.pdf](#)
Attachment: [Refund - Utilities 7111-81874.pdf](#)
Attachment: [Refund - Utilities 215669-13859.pdf](#)
Attachment: [Report - Eagle Point CDD.pdf](#)
Attachment: [Report - Forest Creek CDD Budget.pdf](#)
Attachment: [Report - Forest Creek CDD Report 2.pdf](#)
Attachment: [Report - Greyhawk Landing CDD.pdf](#)
Attachment: [Report - Harrison Ranch CDD.pdf](#)
Attachment: [Report - Heritage Harbour South CDD \(Audit\).pdf](#)
Attachment: [Report - Heritage Harbour South CDD \(Budget\).pdf](#)
Attachment: [Report - North River Fire District.pdf](#)
Attachment: [Report - Trevesta CDD.pdf](#)
Attachment: [Report - Waterlefe CDD.pdf](#)
Attachment: [Report - Willow Walk CDD.pdf](#)
Attachment: [Sheriff Bonds.pdf](#)
Attachment: [Partial Release of Special Assessment.pdf](#)

Administrator

10. [Recess Agenda \(June 14-July 20, 2018\)](#)

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

Attorney

11. [Release Conservation Easement to Florida Department of Transportation](#) *
D'Agostino

Attachment: [FDOT Application Letter dated 12.7.17.pdf](#)
Attachment: [Conservation Easement OR Bk 1702 Pg 1060.pdf](#)
Attachment: [Special Warranty Deed OR Bk 2735 Pg 6975.pdf](#)
Attachment: [Location Map.pdf](#)

Attachment: [Resolution No. R-18-125 Releasing Conservation Easement.pdf](#)

Attachment: [Release of Conservation Easement.pdf](#)

12. [Settlement Offer in Eminent Domain Action; Manatee County v. El Rancho Village; 2011 CA 2445; Parcel 731; 44th Avenue East \(US 41/1st Street East to 15th Street East\) Project](#) * D'Agostino

Attachment: [Ltr from Adams & Reese LLP with Settlement Offer.pdf](#)

Attachment: [Order Granting County's Motion for Sanctions.pdf](#)

Building and Development Services

13. [Final Plat - Tillet Bayou Preserve, Phase II](#)

Attachment: [Application \(2\).pdf](#)

Attachment: [Agreements \(3\).pdf](#)

14. [Final Re-Plat - Lake View Estates at the Lake Club, Lucerne Loop](#)

Attachment: [Application 07032018.pdf](#)

Attachment: [Legal 07032018.pdf](#)

15. [Reduction of Code Enforcement Fines for Santos Ramirez, Code Enforcement Case #CE2012010003](#)

Attachment: [BOCC Attachments CE2012010003 Ramirez, Santos.pdf](#)

16. [Reduction of Code Enforcement Fines for Christine Crawford, Code Enforcement Case #CE2000060435](#)

Attachment: [BOCC Attachments Christine Crawford CE2000060435.pdf](#)

17. [Reduction of Code Enforcement Fines for Juan Murga, Code Enforcement Case #CE2009020398](#)

Attachment: [BOCC Attachments Juan Murga CE2009020398.pdf](#)

18. [Reduction of Code Enforcement Fines for Earnest McKnight, Code Enforcement Case #CE2006020160](#)

Attachment: [BOCC Attachments, McKnight, Earnest CE2006020160.pdf](#)

19. [Reduction of Code Enforcement Fines for Saverio L Castelli, Mario Andres, Gallego Gomez, and Irma R Castelli, Code Enforcement Case CE2011040350](#)

Attachment: [BOCC Attachments S Castelli CE2011040350.pdf](#)

Convention and Visitors Bureau

20. [Amendment Two to Reimbursement Agreement for Capital Improvements/Art Walk Bradenton Project with Realize Bradenton, Inc.](#) * Nicodemi

Attachment: [Realize Brad Agree Amend 2.pdf](#)
Attachment: [Co Atty Mem - Real Brad Amend 2.pdf](#)
Attachment: [B-18-089 Real Brad Art Walk.pdf](#)

21. [Florida Sports Foundation Grant Agreements - Soccer Tournaments](#)

Attachment: [FSF Agree - TB LaborDay Tourney 2018.pdf](#)
Attachment: [FSF Agree - CONCACAF 2018.pdf](#)
Attachment: [B-18-083 FL Sports CVB.pdf](#)

Financial Management

22. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-082 Resolution.pdf](#)

23. [Approval of Payment in Lieu of Taxes - Resolution R-18-112](#)

Attachment: [R-18-112 Payment in Lieu of Taxes FY18.pdf](#)
Attachment: [Support for R-18-112 PILOT.pdf](#)

Neighborhood Services

24. [Agreement for the AARP Hurricane Relief for Seniors Project Grant Funds 17/18](#)

Attachment: [AARPHURRICANPROJECT1718.pdf](#)
Attachment: [B-18-094 Aging Services Grant.pdf](#)
Attachment: [RESAARP1718.pdf](#)

25. [Adult Daycare Community Care for the Elderly Non-Profit Funding Agreement for State FY 18/19](#)

Attachment: [MOWADC19.pdf](#)

26. [State FY 17/18 Non Profit Agency Funding Agreement Amendment #1 with Meals on Wheels Plus of Manatee, Inc. \(Adult Daycare\)](#)

Attachment: [AMEND1MOWADC1718.pdf](#)

27. [Home Delivered Meals Community Care for the Elderly Non-Profit Agency Funding Agreement for State FY 18/19](#)

Attachment: [MOWHDM19.pdf](#)

28. [State FY 17/18 Non Profit Agency Funding Agreement Amendment #1 with Meals on Wheels Plus of Manatee, Inc. \(Home Delivered Meals\)](#)

Attachment: [AMEND1MOWHDM1718.pdf](#)

29. [Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast Program Year 18/19 Annual Budget](#)

Attachment: [Budget Packet PY 18-19 final.pdf](#)

Parks and Natural Resources

30. [Florida Department of Environmental Protection Agreement 19ME1 - Anna Maria Island Beach Nourishment \(Coquina Beach Groins Feasibility Study\)](#) * Clague

Attachment: [FDEP 19ME1 - Anna Maria Island Beach Nourishment \(Coquina Beach Groins Feasibility Study\).pdf](#)

Attachment: [CAO RLS-2018-0317.pdf](#)

Attachment: [B-18-091 07.24.18 FDEP 19ME1 AMI Beach Nourishment.pdf](#)

31. [National Pollutant Discharge Elimination System \(NPDES\) Annual Report for United States Environmental Protection Agency \(USEPA\) Compliance](#)

Attachment: [Manatee County Cyc 3 Year 5 AR.pdf](#)

Attachment: [Year 5 Fiscal Summary.pdf](#)

Attachment: [Year 5 Monitoring Summary.pdf](#)

Attachment: [Stormwater CIPs 2018.pdf](#)

32. [Updates to Kayak/Canoe Storage Agreement](#) * Nicodemi

Attachment: [Kayak Storage Attorney Response Memo.pdf](#)

Attachment: [FINAL Kayak Storage Use Agreement 2018.pdf](#)

Property Management

33. [Corrective Warranty Deed from Robert McLean and Heather McLean for property located on 44th Avenue East, Bradenton, Florida 34203; PID's 1494215153, 1494215203, 1494215252, 1494215302](#)

Attachment: [Corrective Warranty Deed.pdf](#)

Attachment: [Location Map.pdf](#)

34. [Declare 920 Manatee Avenue West, Bradenton, Florida as Surplus Property and Authorize its Sale](#)

Attachment: [Resolution to Surplus - R-18-087.pdf](#)

Attachment: [Memo to SP R-18-087.pdf](#)

Attachment: [Jurisdictional Review - R-18-087.pdf](#)

Attachment: [Location Map - R-18-087.pdf](#)

35. [Declare 5401 Third Avenue West, Bradenton, Florida, as Surplus Property and Authorize its Sale; Rescind and Repeal Resolution R-18-088](#) * D'Agostino

Attachment: [Resolution R-18-109 - PJD.pdf](#)
Attachment: [Memo to SP R-18-109.pdf](#)
Attachment: [Jurisdictional Review - R-18-109.pdf](#)
Attachment: [Location Map - R-18-109.pdf](#)

36. [Exchange of Property Agreement with Harris Loyd Glasgow, individually and as Trustee of the Harris Loyd Glasgow Living Trust, under agreement dated 2/21/02, for property located near 9th Street West, Bradenton, Florida](#) * D'Agostino

Attachment: [R-18-106.pdf](#)
Attachment: [Bradenton Herald Affidavit of Publication.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2018-0113 dtd 5.23.18.pdf](#)
Attachment: [Location Map.pdf](#)

37. [Execution of Contract for Sale and Purchase from Loving Hands Ministries, Inc., for property located at 9511 36th Avenue East, Bradenton, Florida 34221](#)

Attachment: [Contract for Sale and Purchase Loving Hands Ministries Inc. Parcel 10.pdf](#)
Attachment: [Cost Avoidance Analysis Loving Hands Ministries Inc., Parcel 10.pdf](#)
Attachment: [Location Map Parcel 10.pdf](#)

38. [Permanent Utilities Easement between Sarasota Manatee Airport Authority and Manatee County for property located at 8100 15th Street East, Sarasota, Florida; PID 6844700259](#)

Attachment: [Permanent Utilites Easement.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances.pdf](#)
Attachment: [Location Map.pdf](#)

39. [Permanent Utilities Easement between 6815 14TH ST W, LLC, and Manatee County for property located at 6815 14th Street West, Bradenton, Florida; PID 6511000058](#)

Attachment: [Permanent Utilites Easement.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances.pdf](#)
Attachment: [Location Map.pdf](#)

40. [Permanent Utilities Easement from The Oasis at University Apartments, LLC, to Manatee County for property located at 2083 University Parkway, Sarasota, Florida 34243](#)

Attachment: [Permanent Utilities Easement The Oasis at University Apartments, LLC.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances The Oasis at University Apartments, LLC.pdf](#)
Attachment: [Location Map.pdf](#)

41. [Sovereignty Submerged Lands Easement for the 44th Avenue East Bridge over the Braden River](#) * D'Agostino

Attachment: [Sovereignty Submerged Lands Easement.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2018-0159 dtd 6.18.18.pdf](#)

42. [Trustee's Deed from Velma M. Gillett and Darren Alden Gillett, individually and as Co-Trustees of the Velma M. Gillett Revocable Trust for the Property located on 121st Street East, PID 485600100](#)

Attachment: [Trustee's Deed - Gillett.pdf](#)
Attachment: [Certification of Trust -Gillett.pdf](#)
Attachment: [Affidavit O&E - Gillett.pdf](#)
Attachment: [Location Map.pdf](#)

43. [Trustee's Deed from Thomas A. Quinn, individually and as Trustee of the Thomas A. Quinn Revocable Trust, for the Property located on Darsey Road, PID 484910309](#)

Attachment: [Trustee's Deed - Quinn.pdf](#)
Attachment: [Certification of Trust - Quinn.pdf](#)
Attachment: [Affidavit of O &E - Quinn.pdf](#)
Attachment: [Location Map - Quinn.pdf](#)

44. [Warranty Deed and Temporary Construction Easement from Terry Read a/k/a Terry Read for property located at 4304 62nd Street East, Bradenton, Florida 34203; PID 1494214453](#)

Attachment: [Warranty Deed.pdf](#)
Attachment: [TCE.pdf](#)
Attachment: [Location Map.pdf](#)

45. [Warranty Deed from Timothy O. Huffstutler Jr. and Janet L. Huffstutler for property located at 5701 44th Avenue East, Bradenton, Florida 34203; PID 1494215070](#)

Attachment: [Warranty Deed.pdf](#)
Attachment: [Location Map.pdf](#)

46. [Warranty Deed from Glenn W. Morgan Jr. and Mary Virginia Morgan for property located at 5008 44th Ave East, Bradenton, Florida 34203; PID #1697310009](#)

Attachment: [Warranty Deed.pdf](#)
Attachment: [Location Map.pdf](#)

Public Safety

47. [Community Paramedicine Business Associate Agreement and Memorandum of Understanding with Florida Department of Health Manatee](#) * Morris

Attachment: [Response Memorandum 5.9.18.pdf](#)

Attachment: [FL Dept of Health MOU 7.9.18.pdf](#)

Attachment: [FL Dept of Health BAA 7.9.18.pdf](#)

48. [Emergency Management Performance Grant \(EMPG\) Fund Agreement - FY 2018–2019](#)

Attachment: [2018 Manatee EMPG Agreement.pdf](#)

Attachment: [R-18-116 EMPG Resolution.pdf](#)

Attachment: [B-18-090 EMPG fund 173.pdf](#)

49. [Execution of Agreement with West Coast Southern Medical Services, Inc., for Manatee County EMS Support/COPCN Services](#) * Morris

Attachment: [Agreement - West Coast Southern Medical.pdf](#)

Attachment: [Attorney Response Memorandum.pdf](#)

50. [Manatee Community Foundation, Bill and Maryann Vinall Fund Grant - Continuation Funding to support the Animal Services New Hope \(Rescue/Transfer\) Coordinator Position](#)

Attachment: [R-18-105 Grant Acceptance.pdf](#)

Attachment: [MCF Letter, Contract, Check.pdf](#)

Attachment: [Budget Resolution B-18-088.pdf](#)

51. [Resolution to Adopt the Statewide Mutual Aid Agreement](#) * Morris

Attachment: [Resolution R-18-117.pdf](#)

Attachment: [2018 SMAA Final.pdf](#)

Attachment: [2018 Attorney Response Memorandum.pdf](#)

Public Works

52. [Florida Department of Transportation Highway Lighting Maintenance and Compensation Agreement for FY 18/19](#) * D'Agostino

Attachment: [Revised AM854 Manatee County FY 18-19 Exhibit A.pdf](#)

Attachment: [FY 17-18 FDOT Lighting Agreement Exhibit A full signature 06-23-17.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2018-0248 dtd 5.31.18.pdf](#)

53. [Raven Crest Subdivision - Construction & Maintenance Agreement for Right-of-Way Improvements](#) * Clague

Attachment: [Raven Crest Exhibit A.pdf](#)

Attachment: [Raven Crest AsBuilt Final Drawings 03-17-14.pdf](#)

Attachment: [RLS-2018-0157 Response Maintenance Agreement Clague 3-30-18.pdf](#)

Attachment: [Raven Crest Maintenance for ROW 03-30-18.pdf](#)

54. [State Fiscal Year 2018/19 Transportation Disadvantaged \(TD\) Trip & Equipment Grant Agreement Amendment #1](#)

Attachment: [Resolution R-18-127.pdf](#)
Attachment: [GOX44 TE Amend 1 Manatee.pdf](#)
Attachment: [Manatee TE App Amended.pdf](#)

55. [State Fiscal Year 2018/19 Transportation Disadvantaged \(TD\) Local Program Administrative Support Application and Grant Agreement](#)

Attachment: [Resolution R-18-122.pdf](#)
Attachment: [Local Administrative Support Grant Application Form 20180604.pdf](#)
Attachment: [SFY18-19 Program Manual and appl. for Trip and Equipment Grant.pdf](#)

56. [Surplus Equipment](#)

Attachment: [Surplus List 7-24-18.pdf](#)
Attachment: [Reconciliation List 7-24-18.pdf](#)
Attachment: [Resolution R-18-110.pdf](#)

57. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSALS 7.24.18 AGENDA.pdf](#)

58. [Voters Ride MCAT for Free on Election Days](#)

Attachment: [Resolution R-18-119 080718.pdf](#)

Redevelopment and Economic Opportunity

59. [Conveyance of County-Owned Property for Affordable Housing Development](#) *
Claque

Attachment: [Resolution for Affordable Housing Conveyance \(CAO Revisions\).pdf](#)
Attachment: [650 30th Avenue West, Bradenton - GIS Map.pdf](#)
Attachment: [650 30th Ave West, Bradenton Location Map.pdf](#)
Attachment: [Community Solutions 360 - 650 30th Ave West Land Conveyance Deed FS 125.411 - Sept 2017.pdf](#)
Attachment: [Transit Route Map.pdf](#)
Attachment: [Property Appraiser.pdf](#)
Attachment: [Community Solutions Homeownership LURA \(650 30th Ave W\).pdf](#)

60. [Conveyance of County-Owned Property for Affordable Housing Development](#) *
Claque

Attachment: [Resolution for Affordable Housing Conveyance \(CAO Revisions\).pdf](#)
Attachment: [654 30th Avenue West, Bradenton - GIS Map.pdf](#)
Attachment: [654 30th Ave West, Bradenton Location Map.pdf](#)
Attachment: [Community Solutions 360 - 654 30th Ave West Land Conveyance Deed FS 125.411 - Sept 2017.pdf](#)
Attachment: [Transit Route Map.pdf](#)
Attachment: [Property Appraiser.pdf](#)
Attachment: [Community Solutions Homeownership LURA \(654 30th Ave W\).pdf](#)

61. [Project Creek Economic Development Incentive](#)

Attachment: [Creek R-18-115.pdf](#)

Utilities

62. [Service Fee Waivers](#)

Attachment: [Utility Customers List.pdf](#)

71. [Hazard Mitigation Grant Program Application - Festoon Replacement](#)

Attachment: [HMGP Letter MC Utilities 06.15.2018.pdf](#)
Attachment: [HMGP Manatee 4337 06.15.2018.pdf](#)
Attachment: [HMGP Application Festoon Cable Replacement.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman - 1:30 P.M. TIME CERTAIN)

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

64. [Port Authority Meeting](#)

Attachment: [Port Authority Agenda and Supporting Materials 072418.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

65. [Adoption of Ordinance No. 18-12, Amending the County's Solicitation and](#)

Panhandling Ordinance * Zamboni

- Attachment: [Panhandling ordinance amendment.v7.pdf](#)
- Attachment: [ANDREW TOOMBS Appellant v THE STATE OF FLORIDA Appellee Circuit Court 11th Judicial Circuit \(Appellate\) in and for Miami-Dade County.pdf](#)
- Attachment: [Affidavit of Publishing - Sarasota Herald Tribune Line 7-24-18.pdf](#)
- Attachment: [Response Memo to CAO Matter No. 2017-0569 dtd 1.16.18.pdf](#)

Financial Management

66. Parks and Community Facilities Infrastructure Sales Tax - Addition to Project and Equipment List

- Attachment: [B-18-092 dtd 072418 IST - Parks and Community Functions Changes.pdf](#)
- Attachment: [R-18-123 Interfund Loan - 07.24.18.pdf](#)
- Attachment: [R-18-124 With Exhibit B.18.4 Amending IST Project List.pdf](#)
- Attachment: [R-18-069 Amending the Infrastructure Sales Tax Project and Equipment List May 8, 2018 Fully Executed.pdf](#)
- Attachment: [07.24.18 Public Notice to Adopt Resolution R-18-124.pdf](#)
- Attachment: [Ordinance 16-035 dtd 6.21.16.pdf](#)
- Attachment: [R-16-128 Establishing Guidelines for Expenditure of Proceeds of an Infrastructure Sales Tax Fully Executed.pdf](#)

Redevelopment and Economic Opportunity

67. 2018-19 Annual Action Plan (Housing and Urban Development (HUD)--Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) Funds)

- Attachment: [Draft 2018-19 Annual Action Plan - BCC.pdf](#)
- Attachment: [Resolution 18-114 - 2018-19 Action Plan Adoption.pdf](#)
- Attachment: [SF-424D.pdf](#)
- Attachment: [Certifications.pdf](#)
- Attachment: [SF-424 CDBG.pdf](#)
- Attachment: [SF-424 HOME.pdf](#)
- Attachment: [SF-424 ESG.pdf](#)
- Attachment: [Bradenton Herald - Affidavit of Publication.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Financial Management

68. Request for Qualifications (RFQ) No. 18-TA002760CD - Construction Management

at Risk Services for Lake Manatee Dam Rehabilitation

Attachment: [18-TA002760CD Procurement Background.pdf](#)
Attachment: [18-TA002760CD-1 Agreement for Lake Manatee Dam Rehab Phase 2A.pdf](#)
Attachment: [18-TA002760CD-2 Agreement for Lake Manatee Dam Rehab Phase 2B.pdf](#)

69. Request for Qualifications (RFQ) No. 18-R068563CD - Design Build Services for Manatee County Lincoln Park Pool

Attachment: [18-R068563CD Procurement Background.pdf](#)
Attachment: [18-R068563CD Design Build Agreement for Lincoln Park Pool.pdf](#)
Attachment: [B-18-098 Lincoln Park Pool.pdf](#)

G. REPORTS

Administrator

70. Dashboard Reports for May and June 2018

Attachment: [May 2018 Dashboards.pdf](#)
Attachment: [June 2018 Dashboards.pdf](#)
Attachment: [PSCC MAY 18.pdf](#)
Attachment: [PSCC JUNE 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.

MEMORANDUM



To: Ed Hunzeker, County Administrator
From: Diane Vollmer, Agenda Coordinator
Date: July 23, 2018
Subject: **Agenda Update for Meeting of July 24, 2018**

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

CHANGES TO CONSENT AGENDA

PROPERTY MANAGEMENT

34. **Declare 920 Manatee Avenue West, Bradenton, Florida as Surplus Property and Authorize its Sale**
35. **Declare 5401 Third Avenue West, Bradenton, Florida, as Surplus Property and Authorize its Sale; Rescind and Repeal Resolution R-18-088**
 - The Deeds attached to these items were removed from the agenda packages. They will be included when contracts for sale and purchase are presented to the Board.
38. **Permanent Utilities Easement between Sarasota Manatee Airport Authority and Manatee County for property located at 8100 15th Street East, Sarasota** – The first page of the Affidavit of Ownership and Encumbrances was updated and replaced to correct a scrivener's error.

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

UTILITIES

71. **Hazard Mitigation Grant Program Application - Festoon Replacement** – Request to: *“Authorize the County Administrator to sign the grant application.”*

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



www.mymanatee.org

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - July 24, 2018

July 24, 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 Pastor Wende Thompson, Glory Cloud Ministries](#)

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Attachment: [Unclaimed Property Brochure.pdf](#)

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

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

7. [Citizen Comments](#)

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

8. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20180724 Clerk's Consent Agenda.pdf](#)
Attachment: [Warrants - June 2018.pdf](#)
Attachment: [Minutes - 11-2-17.pdf](#)
Attachment: [Minutes - 4-10-18.pdf](#)
Attachment: [Minutes - 5-22-18.pdf](#)
Attachment: [Minutes - 6-5-18.pdf](#)
Attachment: [Minutes - 6-6-18.pdf](#)
Attachment: [Minutes - 6-7-18.pdf](#)
Attachment: [Minutes - 6-13-18.pdf](#)
Attachment: [Refund - Centex - Pulte.pdf](#)
Attachment: [Refund - DR Horton.pdf](#)
Attachment: [Refund - DR Horton 2.pdf](#)
Attachment: [Refund - DR Horton 3.pdf](#)
Attachment: [Refund - DR Horton 4.pdf](#)

Attachment: [Refund - Department of Children and Families.pdf](#)
Attachment: [Refund - Hopping Green and Sams.pdf](#)
Attachment: [Refund - Hopping Green and Sams 2.pdf](#)
Attachment: [Refund - IH Central Florida.pdf](#)
Attachment: [Refund - Wynne Construction.pdf](#)
Attachment: [Refund - Mahadeo.pdf](#)
Attachment: [Refund - Maronda.pdf](#)
Attachment: [Refund - Medallion.pdf](#)
Attachment: [Refund - Medallion 2.pdf](#)
Attachment: [Refund - Rosenberg.pdf](#)
Attachment: [Refund - Rinehart.pdf](#)
Attachment: [Refund - Signature Homes.pdf](#)
Attachment: [Refund - Utilities 7111-81874.pdf](#)
Attachment: [Refund - Utilities 215669-13859.pdf](#)
Attachment: [Report - Eagle Point CDD.pdf](#)
Attachment: [Report - Forest Creek CDD Budget.pdf](#)
Attachment: [Report - Forest Creek CDD Report 2.pdf](#)
Attachment: [Report - Greyhawk Landing CDD.pdf](#)
Attachment: [Report - Harrison Ranch CDD.pdf](#)
Attachment: [Report - Heritage Harbour South CDD \(Budget\).pdf](#)
Attachment: [Report - Heritage Harbour South CDD \(Budget\).pdf](#)
Attachment: [Report - North River Fire District.pdf](#)
Attachment: [Report - Trevesta CDD.pdf](#)
Attachment: [Report - Waterlefe CDD.pdf](#)
Attachment: [Report - Willow Walk CDD.pdf](#)
Attachment: [Sheriff Bonds.pdf](#)
Attachment: [Partial Release of Special Assessment.pdf](#)

Administrator

10. [Recess Agenda \(June 14-July 10, 2018\)](#)

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

Attorney

11. [Release Conservation Easement to Florida Department of Transportation](#) *
D'Agostino

Attachment: [FDOT Application Letter dated 12.7.17.pdf](#)
Attachment: [Conservation Easement OR Bk 1702 Pg 1060.pdf](#)
Attachment: [Special Warranty Deed OR Bk 2735 Pg 6975.pdf](#)
Attachment: [Location Map.pdf](#)
Attachment: [Resolution No. R-18-125 Releasing Conservation Easement.pdf](#)
Attachment: [Release of Conservation Easement.pdf](#)

12. [Settlement Offer in Eminent Domain Action; Manatee County v. El Rancho Village; 2011 CA 2445; Parcel 731; 44th Avenue East \(US 41/1st Street East to 15th Street East\) Project](#) * D'Agostino

Attachment: [Ltr from Adams & Reese LLP with Settlement Offer.pdf](#)
Attachment: [Order Granting County's Motion for Sanctions.pdf](#)

Building and Development Services

13. [Final Plat - Tillet Bayou Preserve, Phase II](#)

Attachment: [Application \(2\).pdf](#)
Attachment: [Agreements \(3\).pdf](#)

14. [Final Re-Plat - Lake View Estates at the Lake Club, Lucerne Loop](#)

Attachment: [Application 07032018.pdf](#)
Attachment: [Legal 07032018.pdf](#)

15. [Reduction of Code Enforcement Fines for Santos Ramirez, Code Enforcement Case #CE2012010003](#)

Attachment: [BOCC Attachments CE2012010003 Ramirez Santos.pdf](#)

16. [Reduction of Code Enforcement Fines for Christine Crawford, Code Enforcement Case #CE2000060435](#)

Attachment: [BOCC Attachments Christine Crawford CE2000060435.pdf](#)

17. [Reduction of Code Enforcement Fines for Juan Murga, Code Enforcement Case #CE2009020398](#)

Attachment: [BOCC Attachments Juan Murga CE2009020398.pdf](#)

18. [Reduction of Code Enforcement Fines for Earnest McKnight, Code Enforcement Case #CE2006020160](#)

Attachment: [BOCC Attachments, McKnight, Earnest CE2006020160.pdf](#)

19. [Reduction of Code Enforcement Fines for Saverio L Castelli, Mario Andres, Gallego Gomez, and Irma R Castelli, Code Enforcement Case CE2011040350](#)

Attachment: [BOCC Attachments S Castelli CE2011040350.pdf](#)

Convention and Visitors Bureau

20. [Amendment Two to Reimbursement Agreement for Capital Improvements/Art Walk Bradenton Project with Realize Bradenton, Inc. * Nicodemi](#)

Attachment: [Realize Brad Agree Amend 2.pdf](#)
Attachment: [Co Atty Mem - Real Brad Amend 2.pdf](#)
Attachment: [B-18-089 Real Brad Art Walk.pdf](#)

21. [Florida Sports Foundation Grant Agreements - Soccer Tournaments](#)

Attachment: [FSF Agree - TB LaborDay Tourney 2018.pdf](#)
Attachment: [FSF Agree - CONCACAF 2018.pdf](#)
Attachment: [B-18-083 FL Sports CVB.pdf](#)

Financial Management

22. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-082 Resolution.pdf](#)

23. [Approval of Payment in Lieu of Taxes - Resolution R-18-112](#)

Attachment: [R-18-112 Payment in Lieu of Taxes FY18.pdf](#)
Attachment: [Support for R-18-112 PILOT.pdf](#)

Neighborhood Services

24. [Agreement for the AARP Hurricane Relief for Seniors Project Grant Funds 17/18](#)

Attachment: [AARPHURRICANPROJECT1718.pdf](#)
Attachment: [B-18-094 Aging Services Grant.pdf](#)
Attachment: [RESAARP1718.pdf](#)

25. [Adult Daycare Community Care for the Elderly Non-Profit Funding Agreement for State FY 18/19](#)

Attachment: [MOWADC18.pdf](#)

26. [State FY 17/18 Non Profit Agency Funding Agreement Amendment #1 with Meals on Wheels Plus of Manatee, Inc. \(Adult Daycare\)](#)

Attachment: [AMEND1MOWADC1718.pdf](#)

27. [Home Delivered Meals Community Care for the Elderly Non-Profit Agency Funding Agreement for State FY 18/19](#)

Attachment: [MOWHDM19.pdf](#)

28. [State FY 17/18 Non Profit Agency Funding Agreement Amendment #1 with Meals on Wheels Plus of Manatee, Inc. \(Home Delivered Meals\)](#)

Attachment: [AMEND1MOWHDM1718.pdf](#)

29. [Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast Program Year 18/19 Annual Budget](#)

Attachment: [Budget Packet PY 18-19 final.pdf](#)

Parks and Natural Resources

30. [Florida Department of Environmental Protection Agreement 19ME1 - Anna Maria Island Beach Nourishment \(Coquina Beach Groins Feasibility Study\)](#) * Clague

Attachment: [FDEP 19ME1 - Anna Maria Island Beach Nourishment \(Coquina Beach Groins Feasibility Study\).pdf](#)
Attachment: [CAO RLS-2018-0317.pdf](#)
Attachment: [B-18-091 07.24.18 FDEP 19ME1 AMI Beach Nourishment.pdf](#)

31. [National Pollutant Discharge Elimination System \(NPDES\) Annual Report for United States Environmental Protection Agency \(USEPA\) Compliance](#)

Attachment: [Manatee County Cyc 3 Year 5 AR.pdf](#)
Attachment: [Year 5 Fiscal Summary.pdf](#)
Attachment: [Year 5 Monitoring Summary.pdf](#)
Attachment: [Stormwater CIPs 2018.pdf](#)

32. [Updates to Kayak/Canoe Storage Agreement](#) * Nicodemi

Attachment: [Kayak Storage Attorney Response Memo.pdf](#)
Attachment: [FINAL Kayak Storage Use Agreement 2018.pdf](#)

Property Management

33. [Corrective Warranty Deed from Robert McLean and Heather McLean for property located on 44th Avenue East, Bradenton, Florida 34203; PID's 1494215153, 1494215203, 1494215252, 1494215300](#)

Attachment: [Corrective Warranty Deed.pdf](#)
Attachment: [Location Map.pdf](#)

34. [Declare 920 Manatee Avenue West, Bradenton, Florida as Surplus Property and Authorize its Sale](#)

Attachment: [Resolution to Surplus - R-18-087.pdf](#)
Attachment: [Memo to SP R-18-087.pdf](#)
Attachment: [Jurisdictional Review - R-18-087.pdf](#)
Attachment: [CD - 920 Manatee.pdf](#)
Attachment: [Location Map - R-18-087.pdf](#)

35. [Declare 5401 Third Avenue West, Bradenton, Florida, as Surplus Property and Authorize its Sale; Rescind and Repeal Resolution R-18-088](#) * D'Agostino

Attachment: [Resolution R-18-109 - PJD.pdf](#)
Attachment: [Memo to SP R-18-109.pdf](#)
Attachment: [Jurisdictional Review - R-18-109.pdf](#)
Attachment: [COUNTY DEED CAO 6.8.18.pdf](#)
Attachment: [Location Map - R-18-109.pdf](#)

36. [Exchange of Property Agreement with Harris Loyd Glasgow, individually and as Trustee of the Harris Loyd Glasgow Living Trust, under agreement dated 2/21/02, for property located near 9th Street West, Bradenton, Florida](#) * D'Agostino

Attachment: [R-18-106.pdf](#)
Attachment: [Bradenton Herald Affidavit of Publication.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2018-0113 dtd 5.23.18.pdf](#)
Attachment: [Location Map.pdf](#)

37. [Execution of Contract for Sale and Purchase from Loving Hands Ministries, Inc., for property located at 9511 36th Avenue East, Bradenton, Florida 34221](#)

Attachment: [Contract for Sale and Purchase Loving Hands Ministries Inc. Parcel 10.pdf](#)
Attachment: [Cost Avoidance Analysis Loving Hands Ministries Inc., Parcel 10.pdf](#)
Attachment: [Location Map Parcel 10.pdf](#)

38. [Permanent Utilities Easement between Sarasota Manatee Airport Authority and Manatee County for property located at 8100 15th Street East, Sarasota, Florida; PID 6844700259](#)

Attachment: [Permanent Utilities Easement.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances.pdf](#)
Attachment: [Location Map.pdf](#)

39. [Permanent Utilities Easement between 6815 14TH ST W, LLC, and Manatee County for property located at 6815 14th Street West, Bradenton, Florida; PID 6511000058](#)

Attachment: [Permanent Utilities Easement.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances.pdf](#)
Attachment: [Location Map.pdf](#)

40. [Permanent Utilities Easement from The Oasis at University Apartments, LLC, to Manatee County for property located at 2083 University Parkway, Sarasota, Florida 34243](#)

Attachment: [Permanent Utilities Easement The Oasis at University Apartments, LLC.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances The Oasis at University Apartments, LLC.pdf](#)
Attachment: [Location Map.pdf](#)

41. [Sovereignty Submerged Lands Easement for the 44th Avenue East Bridge over the Braden River](#) * D'Agostino

Attachment: [Sovereignty Submerged Lands Easement.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2018-0159 dtd](#)

[6.18.18.pdf](#)

42. [Trustee's Deed from Velma M. Gillett and Darren Alden Gillett, individually and as Co-Trustees of the Velma M. Gillett Revocable Trust for the Property located on 121st Street East, PID 485600100](#)

Attachment: [Trustee's Deed - Gillett.pdf](#)
Attachment: [Certification of Trust -Gillett.pdf](#)
Attachment: [Affidavit O&E - Gillett.pdf](#)
Attachment: [Location Map.pdf](#)

43. [Trustee's Deed from Thomas A. Quinn, individually and as Trustee of the Thomas A. Quinn Revocable Trust, for the Property located on Darsey Road, PID 484910309](#)

Attachment: [Trustee's Deed - Quinn.pdf](#)
Attachment: [Certification of Trust - Quinn.pdf](#)
Attachment: [Affidavit of O &E - Quinn.pdf](#)
Attachment: [Location Map - Quinn.pdf](#)

44. [Warranty Deed and Temporary Construction Easement from Terry Reed a/k/a Terry Reed for property located at 4304 62nd Street East, Bradenton, Florida 34203; PID 1494214453](#)

Attachment: [Warranty Deed.pdf](#)
Attachment: [TCE.pdf](#)
Attachment: [Location Map.pdf](#)

45. [Warranty Deed from Timothy S. Huffstutler, Jr. and Janet L. Huffstutler for property located at 5701 44th Avenue East, Bradenton, Florida 34203; PID 1494215070](#)

Attachment: [Warranty Deed.pdf](#)
Attachment: [Location Map.pdf](#)

46. [Warranty Deed from Glen W. Morgan Jr. and Mary Virginia Morgan for property located at 5008 44th Ave East, Bradenton, Florida 34203; PID #1697310009](#)

Attachment: [Warranty Deed.pdf](#)
Attachment: [Location Map.pdf](#)

Public Safety

47. [Community Paramedicine Business Associate Agreement and Memorandum of Understanding with Florida Department of Health Manatee * Morris](#)

Attachment: [Response Memorandum 5.9.18.pdf](#)
Attachment: [FL Dept of Health MOU 7.9.18.pdf](#)
Attachment: [FL Dept of Health BAA 7.9.18.pdf](#)

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

2019

Attachment: [2018 Manatee EMPG Agreement.pdf](#)

Attachment: [R-18-116 EMPG Resolution.pdf](#)

Attachment: [B-18-090 EMPG fund 173.pdf](#)

49. [Execution of Agreement with West Coast Southern Medical Services, Inc., for Manatee County EMS Support/COPCN Services](#) * Morris

Attachment: [Agreement - West Coast Southern Medical.pdf](#)

Attachment: [Attorney Response Memorandum.pdf](#)

50. [Manatee Community Foundation, Bill and Maryann Vinall Fund Grant - Continuation Funding to support the Animal Services New Hope \(Rescue/Transfer\) Coordinator Position](#)

Attachment: [R-18-105 Grant Acceptance.pdf](#)

Attachment: [MCF Letter, Contract, Check.pdf](#)

Attachment: [Budget Resolution B-18-088.pdf](#)

51. [Resolution to Adopt the Statewide Mutual Aid Agreement](#) * Morris

Attachment: [Resolution R-18-117.pdf](#)

Attachment: [2018 SMAA Final.pdf](#)

Attachment: [2018 Attorney Response Memorandum.pdf](#)

Public Works

52. [Florida Department of Transportation Highway Lighting Maintenance and Compensation Agreement for FY 18/19](#) * D'Agostino

Attachment: [Revised A1854 Manatee County FY 18-19 Exhibit A.pdf](#)

Attachment: [FY 17-18 FDOT Lighting Agreement Exhibit A full signature 06-23-17.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2018-0248 dtd 5.31.18.pdf](#)

53. [Raven Crest Subdivision - Construction & Maintenance Agreement for Right-of-Way Improvements](#) * Clague

Attachment: [Raven Crest Exhibit A.pdf](#)

Attachment: [Raven Crest AsBuilt Final Drawings 03-17-14.pdf](#)

Attachment: [RLS-2018-0157 Response Maintenance Agreement Clague 3-30-18.pdf](#)

Attachment: [Raven Crest Maintenance for ROW 03-30-18.pdf](#)

54. [State Fiscal Year 2018/19 Transportation Disadvantaged \(TD\) Trip & Equipment Grant Agreement Amendment #1](#)

Attachment: [Resolution R-18-127.pdf](#)
Attachment: [GOX44 TE Amend 1 Manatee.pdf](#)
Attachment: [Manatee TE App Amended.pdf](#)

55. [State Fiscal Year 2018/19 Transportation Disadvantaged \(TD\) Local Program Administrative Support Application and Grant Agreement](#)

Attachment: [Resolution R-18-122.pdf](#)
Attachment: [Local Administrative Support Grant Application Form 20180604.pdf](#)
Attachment: [SFY18-19 Program Manual and appl. for Trip and Equipment Grant.pdf](#)

56. [Surplus Equipment](#)

Attachment: [Surplus List 7-24-18.pdf](#)
Attachment: [Reconciliation List 7-24-18.pdf](#)
Attachment: [Resolution R-18-110.pdf](#)

57. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSALS 7.24.18 AGENDA.pdf](#)

58. [Voters Ride MCAT for Free on Election Days](#)

Attachment: [Resolution R-18-119 080718.pdf](#)

Redevelopment and Economic Opportunity

59. [Conveyance of County-Owned Property for Affordable Housing Development](#) *
Clague

Attachment: [Resolution for Affordable Housing Conveyance \(CAO Revisions\).pdf](#)
Attachment: [654 30th Avenue West, Bradenton - GIS Map.pdf](#)
Attachment: [650 30th Ave West, Bradenton Location Map.pdf](#)
Attachment: [Community Solutions 360 - 650 30th Ave West Land Conveyance Deed FS 125.411 - Sept 2017.pdf](#)
Attachment: [Transit Route Map.pdf](#)
Attachment: [Property Appraiser.pdf](#)
Attachment: [Community Solutions Homeownership LURA \(650 30th Ave W\).pdf](#)

60. [Conveyance of County-Owned Property for Affordable Housing Development](#) *
Clague

Attachment: [Resolution for Affordable Housing Conveyance \(CAO Revisions\).pdf](#)
Attachment: [654 30th Avenue West, Bradenton - GIS Map.pdf](#)

Attachment: [654 30th Ave West, Bradenton Location Map.pdf](#)
Attachment: [Community Solutions 360 - 654 30th Ave West Land Conveyance Deed FS 125.411 - Sept 2017.pdf](#)
Attachment: [Transit Route Map.pdf](#)
Attachment: [Property Appraiser.pdf](#)
Attachment: [Community Solutions Homeownership LURA \(654 30th Ave W\).pdf](#)

61. [Project Creek Economic Development Incentive](#)

Attachment: [Creek R-18-115.pdf](#)

Utilities

62. [Service Fee Waivers](#)

Attachment: [Utility Customers List.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chairman - 1:30 P.M. TIME CERTAIN)

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

64. [Port Authority Meeting](#)

Attachment: [Port Authority Agenda and Supporting Materials 072418.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

65. [Adoption of Ordinance No. 18-12, Amending the County's Solicitation and Panhandling Ordinance](#) * Zamboni

Attachment: [Panhandling ordinance amendment.v7.pdf](#)
Attachment: [ANDREW TOOMBS Appellant v THE STATE OF FLORIDA Appellee Circuit Court 11th Judicial Circuit \(Appellate\) in and for Miami-Dade County.pdf](#)
Attachment: [Affidavit of Publishing - Sarasota Herald Tribune Line 7-24-18.pdf](#)

Financial Management

66. Parks and Community Facilities Infrastructure Sales Tax - Addition to Project and Equipment List

- Attachment: [B-18-092 dtd 072418 IST - Parks and Community Functions Changes.pdf](#)
- Attachment: [R-18-123 Interfund Loan - 07.24.18.pdf](#)
- Attachment: [R-18-124 With Exhibit B.18.4 Amending IST Project List.pdf](#)
- Attachment: [R-18-069 Amending the Infrastructure Sales Tax Project and Equipment List May 8, 2018 Fully Executed.pdf](#)
- Attachment: [07.24.18 Public Notice to Adopt Resolution R-18-124.pdf](#)
- Attachment: [Ordinance 16-035 dtd 6.21.16.pdf](#)
- Attachment: [R-16-128 Establishing Guidelines for Expenditure of Proceeds of an Infrastructure Sales Tax Fully Executed.pdf](#)

Redevelopment and Economic Opportunity

67. 2018-19 Annual Action Plan (Housing and Urban Development (HUD)-Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) Funds)

- Attachment: [Draft 2018-19 Annual Action Plan - BCC.pdf](#)
- Attachment: [Resolution 18-114 - 2018-19 Action Plan Adoption.pdf](#)
- Attachment: [SF-424D.pdf](#)
- Attachment: [Certifications.pdf](#)
- Attachment: [SF-424 CDBG.pdf](#)
- Attachment: [SF-424 HOME.pdf](#)
- Attachment: [SF-424 ESG.pdf](#)
- Attachment: [Bradenton Herald - Affidavit of Publication.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Financial Management

68. Request for Qualifications (RFQ) No. 18-TA002760CD - Construction Management at Risk Services for Lake Manatee Dam Rehabilitation

- Attachment: [18-TA002760CD Procurement Background.pdf](#)
- Attachment: [18-TA002760CD-1 Agreement for Lake Manatee Dam Rehab Phase 2A.pdf](#)
- Attachment: [18-TA002760CD-2 Agreement for Lake Manatee Dam Rehab Phase 2B.pdf](#)

69. Request for Qualifications (RFQ) No. 18-R068563CD - Design Build Services for Manatee County Lincoln Park Pool

- Attachment: [18-R068563CD Procurement Background.pdf](#)
- Attachment: [18-R068563CD Design Build Agreement for Lincoln Park](#)

[Pool.pdf](#)

Attachment: [B-18-098 Lincoln Park Pool.pdf](#)

G. REPORTS

Administrator

70. [Dashboard Reports for May and June 2018](#)

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

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

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

Attachment: [PSCC JUNE 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.