

**RESOLUTION NO. R-18-123**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING INTERFUND LOAN TO ADVANCE FUNDS FOR THE FUNDING OF APPROVED INFRASTRUCTURE SALES TAX PROJECTS FOR THE FY18 BUDGET AS IDENTIFIED IN R-18-124 EXHIBIT B-18.4 AMENDED AND RESTATED INFRASTRUCTURE SALES PROJECT AND EQUIPMENT LIST.**

**WHEREAS**, it is necessary that temporary financing be provided for the funding of the of projects in the Infrastructure Sales Tax Public Safety and Law Enforcement Capital Projects Fund.

**WHEREAS**, Florida Statutes and generally accepted accounting principles permit the Manatee County, Florida, Board of County Commissioners (the "County") to transfer monies between certain accounting funds in the form of either loans or contributions; and

**WHEREAS**, the County desires to meet this need by loaning monies from the Infrastructure Sales Tax Transportation Capital Projects fund to the account established for this purpose in the budget of the Infrastructure Sales Tax Parks and Community Facilities Fund.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA:**

- Section 1:** The Board of County Commissioners hereby authorizes a short-term loan not to exceed \$738,000 from the Infrastructure Transportation Capital Projects fund (Fund 850) to the Infrastructure Sales Tax Parks and Community Facilities fund (Fund 852) for the funding of FY18 projects.
- Section 2:** The Infrastructure Transportation Capital Projects Fund is expected to be reimbursed interest costs at least annually before the end of each fiscal year.
- Section 3:** Interest will be repaid at a rate equivalent to the rate of interest earned by County investments as determined by the Clerk of the Court.
- Section 4:** 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 5.** Effective Date. This Resolution shall become effective immediately upon adoption by the Board.

**ADOPTED** with a quorum present and voting this the 24th day of July 2018.

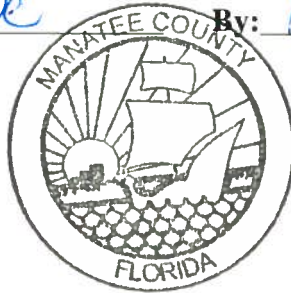
**Attested:**

**Angelina Colonnese  
Clerk of the Circuit Court**

**Board of County Commissioners  
Manatee County, Florida**

By:   
Deputy Clerk

By:   
Chairman



**RESOLUTION NO. R-18-124**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REGARDING PUBLIC FINANCE, AMENDING RESOLUTION NO. R-18-069 TO CHANGE THE PARKS AND COMMUNITY FACILITIES INFRASTRUCTURE SALES TAX PROJECT AND EQUIPMENT LIST TO ADD \$728,000; 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 and as amended in Resolution No. R-18-069.

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

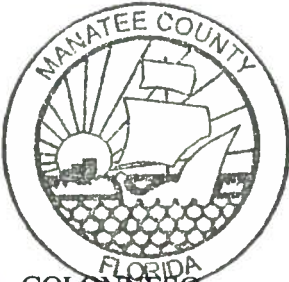
**Section 1.** Resolution No. R-18-069 is hereby amended to replace the Project and Equipment List attached thereto as Exhibit "B-18.3" with the Amended and Restated Infrastructure Sales Tax Project and Equipment List attached to this Resolution as Exhibit "B-18.4". The change to the Project and Equipment List that result from this amendment are memorialized as follows:

<b>A. Added Items</b>	<b>IST Project #</b>	<b>Description</b>	<b>Amount</b>
<b>Parks and Community Facilities - District Parks &amp; Aquatic Facilities</b>			
	PCDP014	Portosueno Park South Seawall-West of Weir	\$653,000
	PCDP012	Washington Park Phase II - Site Restoration	<u>85,000</u>
		<b>Total Added Items</b>	<b>\$738,000</b>

**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 24th day of July, 2018.



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

By: *Priscilla Trax*  
Chairperson

ATTEST: ANGELINA COLONNESO  
CLERK OF THE CIRCUIT  
COURT AND COMPTROLLER

By: *Robin Ruth De*  
Deputy Clerk

Infrastructure Sales Tax  
Exhibit B with Changes

Exhibit B-18.3  
Adjusted Amount  
as of 5/8/18

Exhibit B-18.4  
Adjusted Amount  
as of 7/24/18

Transportation  
Transportation - Sidewalks

5.30%	Reference	Temp CIP #	CIP#	Project Name	Adjusted Amount as of 5/8/18	Additions	Deletions	Adjusted Amount as of 7/24/18
(a) *	TRSW001		5400030	11th Ave E from 69th St Ct E to 72nd St Ct E	\$ -			\$ -
**	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	TR01744		26th Avenue East from 27th Street East to 45th St E	449,000			449,000
**	TRSW012	TR01745		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 Stree	173,000			173,000
*	TRSW021			35th St W from 9th Ave W to 13th Ave W	103,000			103,000
*	TRSW022	TR01466	5400002	36th St E (Prospect Rd) from Whitfield Ave to 70th Ave I	171,000			171,000
*	TRSW023	TR01467	5400001	36th St E (Prospect Rd) from Whitfield Ave to Cottages	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	TR01469	540003	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
(a) *	TRSW044		5400020	69th St Ct E from Bayshore Rd to End of Street	-			-
(a) *	TRSW045		5400026	71st St E from Bayshore Rd to End of Street	-			-
(a) *	TRSW046		6093460	<del>72nd St Ct E from Bayshore Rd to End of Street</del> Rubonia Community Sidewalks	2,113,000			2,113,000
(a) *	TRSW047		6093560	72nd St Ct E from Bayshore Rd to US 41	-			-
(a) *	TRSW048		6093660	72nd St E from Bayshore Rd to End of Street	-			-
**	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
**	TRSW052	TR01547		83rd St NW from existing sidewalk at 1400 block to 17th	53,000			53,000
**	TRSW053	TR01548		8th Avenue East from 33rd Street East to 9th Avenue Dr	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		5400027	Columbia Dr from Florida Blvd to Bayshore Gardens Pk	249,000			249,000
*	TRSW060		5400028	Cornell Rd from Bayshore Gardens Pkwy to Case Ave	102,000			102,000
*	TRSW061		5400029	Dartmouth Dr from Harvard Ave to Bayshore Gardens P	158,000			158,000
*	TRSW062		5400021	Florida Blvd from 34th St W to 26th St W	342,000			342,000
*	TRSW063	TR01532		Georgia Ave from Bayshore Garden Pkwy to Bay Dr	-			-
*	TRSW064			Golf Course Rd from Fort Hamer Rd to Twin Rivers Trai	3,421,000			3,421,000
*	TRSW065			Greenbrook Blvd from Lorraine Rd to Royal Turn Circle	115,000			115,000
*	TRSW066	TR01534	5400004	Hamilton Way from Roosevelt Rd to Manatee Ave	94,000			94,000
*	TRSW067		5400022	Harvard Ave from Columbia Dr to Roslyn Ave	207,000			207,000
**	TRSW068	TR01737		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
**	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		5400023	Roslyn Ave from Dartmouth Dr to Bayshore Gardens Pk	153,000			153,000
*	TRSW073			School Drive from Lakewood Ranch Blvd to Mustang All	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		5400024	Stanford Ave from 26th St W to Columbia Dr	72,000			72,000
*	TRSW077		5400025	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	TR01541		Whitfield Ave from 15th St E to 9th Ave E	200,000			200,000
*	TRSW080	TR01542		Whitfield Ave from 15th St E to West to existing sidewalk	47,000			47,000
**	TRSW081	TR01747		Wilmerling Ave (65th Ave E) from 5th St E to End of roak	153,000			153,000
**	TRSW082	TR01544		Woodlawn Cir S from Erie Rd to end of 79th Ave E	361,000			361,000
(a) *	TRSW083		6093460	70th St Ct E from Bayshore Rd to End of Street	-			-
(a) *	TRSW084		6093460	71st St E / E and W of 15th Ave E	-			-
(a) *	TRSW085		6093460	12th Ave Dr E from 71st St E to 72nd St Ct E	-			-
(a) *	TRSW086		6093460	14th Ave E from 72nd St E to 72nd St Ct E	-			-
(a) *	TRSW087		6093460	15th Ave E from 71st St E to 72nd St Ct E	-			-
<b>Transportation - Sidewalks</b>					<b>\$ 24,053,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 24,053,000</b>

Infrastructure Sales Tax  
Exhibit B with Changes

Exhibit B-18.3  
Adjusted Amount  
as of 5/8/18

Exhibit B-18.4  
Adjusted Amount  
as of 7/24/18

Transportation

Transportation - Intersection Improvements

9.90%	Reference	Temp CIP#	CIP #	Project Name	Adjusted Amount as of 5/8/18	Additions	Deletions	Adjusted Amount as of 7/24/18
**	TR1001	TR01447		15 St E @ US 301	\$ 327,000			\$ 327,000
**	TR1002	TR01448		26 Ave E @ 27 St E	449,000			449,000
*	TR1003	TR01449	6092460	26 St W @ 30 Ave W	1,105,408			1,105,408
	TR1004			26 St W @ 57 Ave W	449,000			449,000
**	TR1005	TR01450		26 St W @ Bayshore Gardens Pkwy	654,000			654,000
	TR1006	TR01738		43 St W @ 9 Ave W	449,000			449,000
	TR1007			53 Ave W @ 26 St W	449,000			449,000
	TR1008			53 Ave W @ 34 St W	1,645,000			1,645,000
*	TR1009	TR01508	6083162	60 Ave E @ K-MART	449,000			449,000
	TR1010	TR01739		63 Ave E @ 9 St E	980,000			980,000
**	TR1011	TR01509		66 St Ct E / 64 St Ct E @ SR 64	750,000			750,000
**	TR1012	TR01510		9 St E @ 30 Ave E	449,000			449,000
**	TR1013	TR01511		9 St W @ 30 Ave W	654,000			654,000
	TR1014			Ellenton-Gillette Rd @ Mendoza Rd	484,000			484,000
*	TR1015		6094060	Erie Road @ US 301 Parrish	1,357,000			1,357,000
	TR1016			Honore Ave @ Cooper Creek Blvd	576,000			576,000
	TR1017			Lockwood Ridge Rd @ Whitfield Ext	1,307,000			1,307,000
*	TR1018	TR01690	6093760	Lorraine Rd @ 44th Ave E	1,697,000			1,697,000
*	TR1019	TR01691	6093860	Lorraine Rd @ Rangeland Parkway	1,697,000			1,697,000
	TR1020			Tallevast Rd @ Tuttle St	1,307,000			1,307,000
*	TR1021		6094160	White Eagle Blvd @ 44th Ave E	576,000			576,000
*	TR1022		6094260	White Eagle Blvd @ Malachite Rd	576,000			576,000
*	TR1023	TR01512	6068361	Whitfield Ave @ Prospect Rd	449,000			449,000
<b>Transportation - Intersection Improvements</b>					<b>\$ 18,835,408</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 18,835,408</b>

Transportation - Major Road Improvements

55.50%	Reference	Temp CIP#	CIP #	Project Name	Adjusted Amount as of 5/8/18	Additions	Deletions	Adjusted Amount as of 7/24/18
**	TR1001	TR01454		27 St E from 38th Ave E to 26th Ave E	\$ 8,509,000			\$ 8,509,000
**	TR1002	TR01513		30 Ave E from 9th St E to 15th St E	5,189,000			5,189,000
**	TR1003	TR01514		37 St E from 38 Ave E to SR 70	12,971,000			12,971,000
	TR1004	TR01740		43 St W from Cortez Rd to 53 Ave W	11,207,000			11,207,000
	TR1005	TR01746		43rd St W from 36th Ave W to 9th Ave W	15,876,000			15,876,000
**	TR1006	TR01515		45 St E from 44 Ave E to 26 Ave E	10,377,000			10,377,000
**	TR1007	TR01457		51 AV E from US 301 to 33 ST E	5,500,000			5,500,000
	TR1008	TR01741		51 St W from 21 Ave W to Cortez Rd	13,386,000			13,386,000
	TR1009	TR01742		51 St W from Cortez Rd to 53rd Ave W	10,481,000			10,481,000
	TR1010			53 Ave W from 26 St W to 30 St W	3,743,000			3,743,000
	TR1011			53 Ave W from US 41 to 26 St W	10,797,000			10,797,000
**	TR1012	TR01455		59 St W from 33 Ave Dr W to Cortez Rd	7,783,000			7,783,000
**	TR1013	TR01456		59 St W from Riverview Blvd to Manatee Ave W	10,169,000			10,169,000
*	TR1014		6083161	60 Ave E from Factor Shop Blvd to Mendoza Rd	3,840,000			3,840,000
*	TR1015	TR01459	6083160	60 Ave E from US 301 to Factory Shop Blvd	3,024,000			3,024,000
**	TR1016	TR01472		69 St E from Ellenton-Gillette to I-75	8,405,000			8,405,000
**	TR1017	TR01517		69 St E from US 41 to Ellenton-Gillette	9,754,000			9,754,000
*	TR1018		6094360	Canal Road from US 301 to US 41	19,320,000			19,320,000
	TR1019			Honore Ave from 83 Ave E to Cooper Creek Blvd	2,666,000			2,666,000
	TR1020			Mendoza Rd from Ellenton-Gillette to I-75	10,999,000			10,999,000
*	TR1021	TR01461	6094460	Moccasin Wallow Rd from Ellenton-Gillette to Gateway/	7,390,000			7,390,000
*	TR1022	TR01462	6093960	Moccasin Wallow Rd from US 41 to Ellenton-Gillette	6,371,000			6,371,000
**	TR1023	TR01463		Upper Manatee River Rd from Ft Hamer Bridge to Rye F	8,050,000			8,050,000
	TR1024			Victory Rd from Mendoza Rd to US 301	8,094,000			8,094,000
	TR1025	TR01743		Whitfield Ave E from 301 Blvd to US 301	8,820,000			8,820,000
<b>Transportation - Major Road Improvements</b>					<b>\$ 222,721,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 222,721,000</b>

Public Safety & Law Enforcement

Law Enforcement Facilities & Equipment

7.30%	Reference	Temp CIP#	CIP #	Project Name	Adjusted Amount as of 5/8/18	Additions	Deletions	Adjusted Amount as of 7/24/18
	PSLE001	GG01632		MCSO -Sheriff's Dist 4 Office - 20,000 s.f. (no land acq)	\$ 3,793,500			\$ 3,793,500
	PSLE002	GG01633		Sheriff's Dist 1 Office - 20,000 s.f. Addition - Desoto Ctr	3,296,250			3,296,250
	PSLE003	GG01634		MCSO -Sheriff's Dist 2 Office - Demolish & rebuild 20K :	3,296,250			3,296,250
**	PSLE004	GG01635		MCSO -Fleet Facility/Vehicle Mtc (No land acq)	6,892,250			6,892,250
*	PSLE005		6091200	MCSO -Helicopter Replacement	4,900,000			4,900,000
*	PSLE006	GG01641		MCSO -New Property Evidence Building (does not inclu	6,780,000			6,780,000
*	PSLE007		5400005	MCSO -Desoto Center UPS Replacement - Sheriff's Dai	225,000			225,000
*	PSLE008		5400006	MCSO -Desoto Data Center Air Conditioning Units	65,000			65,000
*	PSLE009		5400007	MCSO -Desoto Parking Lot Resurface - Rear of the Bui	30,000			30,000
*	PSLE010		6073401	MCSO -New Central Purchasing & Stores Facility Gene	350,000			350,000
**	PSLE011	GG01647		MCSO -Renovate Old Purchasing Building	100,000			100,000
*	PSLE012		6005232	MCSO -SWAT Training - Driveway	50,000			50,000
<b>Public Safety &amp; Law Enforcement - Law Enforcement Facilities &amp; Equipment</b>					<b>\$ 29,778,250</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 29,778,250</b>

Criminal Justice & Public Safety Facility Improvements

4.70%	Reference	Temp CIP#	CIP #	Project Name	Adjusted Amount as of 5/8/18	Additions	Deletions	Adjusted Amount as of 7/24/18
*	PSCJ001	5400012	5400012	MCSO -Jail 15 Rooftop A/C and 6 Refrigeration Repl	\$ 82,000			\$ 82,000
*	PSCJ002	5400014	5400014	MCSO -Jail 200 Analog Camera Replacement \$300 ea	80,000			80,000
*	PSCJ003	5400008	5400008	MCSO -Jail Annex Fire Alarm	65,000			65,000
*	PSCJ004	5400009	5400009	MCSO -Jail Annex Rooftop DX Replacement (25 total)	125,000			125,000
*	PSCJ005	5400010	5400010	MCSO -Jail Boiler Replacement	125,000			125,000
*	PSCJ006	6005230	6005230	MCSO -Jail Detention Pod Water Heater Replacement	600,000			600,000
*	PSCJ007	5400011	5400011	MCSO -Jail Exercise Yard Exterior door replacement	150,000			150,000
*	PSCJ008	6005229	6005229	MCSO -Jail Parking Lot and Roadway Resurfacing	250,000			250,000
*	PSCJ009	6005228	6005228	MCSO -Jail Parking Lot Expansion	250,000			250,000
*	PSCJ010	6005231	6005231	MCSO -Jail Replace Fan Coil Units	600,000			600,000
*	PSCJ011	5400013	5400013	MCSO -Jail Replacement Windows - 30 at \$1K	250,000			250,000
**	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 Equip	532,000			532,000
*	PSCJ015	GG01660	6005720	Beach Lifeguard Tower Replacements (7) Manatee Bch	750,000			750,000
*	PSCJ016	GG01661	6005722	Add' Bch Lifeguard Towers at Manatee Bchs	350,000			350,000
<b>Public Safety &amp; Law Enforcement - Criminal Justice &amp; Public Safety Facility Improvements</b>					<b>\$ 15,284,200</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 15,284,200</b>

Infrastructure Sales Tax  
Exhibit B with Changes

Exhibit B-18.3  
Adjusted Amount  
as of 5/8/18

Additions

Deletions

Exhibit B-18.4  
Adjusted Amount  
as of 7/24/18

Public Safety & Law Enforcement									
911 & Public Safety Technology Upgrades									
2.90%	Reference	Temp CIP#	CIP #	Project Name					
**	PS91001	PS01694		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	6049809	6049809	Public Safety Communication System Upgrades	1,250,000				1,250,000
*	PS91005	6049810	6049810	Emergency Operations Communication System	580,000				580,000
<b>Public Safety &amp; Law Enforcement - 911 &amp; Public Safety Technology Upgrades</b>					<b>\$ 7,809,250</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 7,809,250</b>

Animal Services & Sheltering

0.30%	Reference	Temp CIP#	CIP #	Project Name					
**	PSAS001	GG01643		Renovate Existing Animal Shelter at 25th Street West in	\$ 1,000,000				\$ 1,000,000
<b>Public Safety &amp; Law Enforcement - Animal Services &amp; Sheltering</b>					<b>\$ 1,000,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,000,000</b>

Parks & Community Facilities

District Parks & Aquatic Facilities									
3.90%	Reference	Temp CIP#	CIP #	Project Name					
*	PCDP001		6004013	Braden River District Park-Dog Park	\$ 300,000				\$ 300,000
*	PCDP002		6007515	G.T. Bray District Park-Skate Park Replace & Upgrade	273,000				273,000
*	PCDP003		6007507	G.T. Bray District Park-Pickleball	100,000				100,000
*	PCDP004		6007517	G.T. Bray District Park-Remove and replace tennis cour	225,000				225,000
*	PCDP005		6007510	G.T. Bray District Park-Dog Park enhancement	300,000				300,000
*	PCDP006		6039919	Lakewood Ranch District Park-Remove and replace ten	225,000				225,000
**	PCDP007	NR01490		Lakewood Ranch District Park-Pickleball	300,000				300,000
*	PCDP008		6039920	Lakewood Ranch District Park-Upgrade tennis court ligh	250,000				250,000
*	PCDP009	NR01473		Lincoln Park-Splash pad equipment replace, add shade	-				-
*	PCDP010	NR01440	6023507	Lincoln Park-Pool	300,000				300,000
*	PCDP011	NR01710	6012611	Washington Park Phase I	144,900				144,900
*	PCDP012	NR01714	6012610	Washington Park Phase II - Site Restoration	-	85,000			85,000
*	PCDP014			Portosueno Park South Seawall - West of Weir	-	653,000			653,000
<b>Parks &amp; Community Facilities - District Parks &amp; Aquatic Facilities</b>					<b>\$ 2,417,900</b>	<b>\$ 738,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,155,900</b>

Athletic Fields

3.30%	Reference	Temp CIP#	CIP #	Project Name					
*	PCAF001	NR01480	6003515	Blackstone Park - Soccer Concession & Restrooms	\$ 400,000				\$ 400,000
*	PCAF002	NR01481	6003512	Blackstone Park - Ball Field Dugout Replacements	100,000				100,000
*	PCAF003	NR01482	6003514	Blackstone Park - Softball Concession & Restrooms	309,500				309,500
*	PCAF004	NR01493	5400015	Braden River Park - Ball Field #6 Renovation	250,000				250,000
*	PCAF005	NR01483	6007513	G.T. Bray Park - Remove/Replace Softball/Baseball Bar	360,000				360,000
*	PCAF006	NR01494	6007512	G.T. Bray Park - Reconstruct Bronco Football Building	400,000				400,000
*	PCAF007	NR01495	6007511	G.T. Bray Park - LED Lighting for Park/Ballfields	1,770,000				1,770,000
*	PCAF008	NR01484	6007516	G.T. Bray Park - Soccer Building Replacement	400,000				400,000
*	PCAF009	NR01496	6007514	G.T. Bray Park - Replace Baseball/Large Concession E	400,000				400,000
*	PCAF010	NR01497	6007508	G.T. Bray Park - Replace softball concession building	400,000				400,000
*	PCAF011	NR01489	6007509	G.T. Bray Park - Ball Field Dugout Replacement	320,000				320,000
*	PCAF012-18	NR01664		G.T. Bray District Park - Artificial Turf	-				-
*	PCAF013-18	NR01664		Lakewood Ranch District Park-Artificial Turf	-				-
*	PCAF014-18	NR01664	6023506	Lincoln Park- Artificial Turf	1,000,000				1,000,000
<b>Parks &amp; Community Facilities - Athletic Fields</b>					<b>\$ 6,109,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 6,109,500</b>

Recreation Buildings & Playgrounds

4.20%	Reference	Temp CIP#	CIP #	Project Name					
**	PCRP001	NR01499		Bennett Regional Park-Shade structure	\$ 30,000				\$ 30,000
*	PCRP002	NR01500	6003513	Blackstone Park-Remove/replace skatepark	273,000				273,000
*	PCRP003	NR01501	6005721	Coquina Beach Regional Park-Replace restrooms	250,000				250,000
*	PCRP004	NR01502		East Bradenton Park-Replace restroom, add indoor are	850,000				850,000
*	PCRP005	NR01477	6031105	John H. Marble-Replace pavilion, add restroom	250,000				250,000
*	PCRP006	NR01478	5400017	John H. Marble-Repave parking lot	150,000				150,000
*	PCRP007	NR01491	6031103	John H. Marble-Facility retrofit Phase II	500,000				500,000
*	PCRP008	NR01479	6031104	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	6010411	Myakka Park-Replace restroom and drink fountain	200,000				200,000
<b>Recreation Buildings &amp; Playgrounds</b>					<b>\$ 6,020,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 6,020,500</b>

Environmental Preserves & Boat Ramps

1.90%	Reference	Temp CIP#	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	5400016	Emerson Point Preserve Regional Park-Boardwalk	350,000				350,000
*	PCEP004	NR01574	5400019	Leffis Key-Boardwalk	200,000				200,000
*	PCEP005	NR01575	5400018	Robinson Preserve-Boardwalk	950,000				950,000
<b>Environmental Preserves &amp; Boat Ramps</b>					<b>\$ 1,825,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,825,000</b>

Libraries & Community Facilities

0.80%	Reference	Temp CIP#	CIP #	Project Name					
**	PCLC001			Braden River Library Expansion	\$ 500,000				\$ 500,000
*	PCLC002	GG01683		East County Library	1,200,000				1,200,000
*	PCLC003	LI01776		Rocky Bluff Library Expansion	500,000				500,000
<b>Libraries &amp; Community Facilities</b>					<b>\$ 2,200,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,200,000</b>

(a) These projects are grouped into the Rubonia Community Sidewalks project per R-18-021.

\* Projects are appropriated within the FY18 Budget

\*\* Projects are within the FY18-22 CIP.

RESOLUTION B-18-092  
AMENDING THE ANNUAL BUDGET  
FOR MANATEE COUNTY, FLORIDA  
FOR FISCAL YEAR 2017-2018

**WHEREAS,** Florida Statutes 129.06, authorizes the Board of County Commissioners to amend its budget for the current fiscal year as follows:

- a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased, provided the total appropriations of the fund are not changed.
- b) Appropriations from reserves may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose.
- c) Unanticipated revenues, including increased receipts for enterprise or proprietary funds, may be appropriated for their intended purpose, and may be transferred between funds to properly account for the unanticipated revenue.

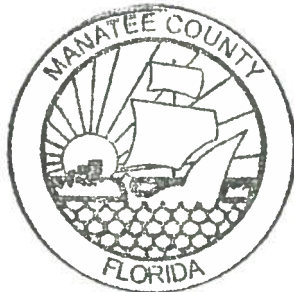
**NOW, THEREFORE,** BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida that the 2017-2018 budget is hereby amended in accordance with FS 129.06 as described on the attached summary and specified in the budget adjustment batch files which are listed below:

Department:      PARKS & NATURAL RESOURCES DEPARTMENT  
Fund:                INFRASTRUCTURE - TRANSPORTATION CAPITAL PROJECTS  
Fund:                INFRASTRUCTURE - PARKS & COMMUNITY FACILITY CAPITAL PROJECTS  
Description:        Transfer \$738,000 from reserves in the Infrastructure Sales Tax Transportation Capital Projects fund to the Infrastructure Sales Tax Parks & Community Facilities Capital Projects fund for an interfund loan per resolution R-18-123 for the addition of the following projects: \$653,000, Portosueno Park South Seawall - West of Weir project; and \$85,000, Washington Park Phase II - Site Restoration project. This action amends the FY18-22 CIP.

Batch ID:            LM70918A

Reference:           BU18000361

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 24<sup>th</sup> DAY OF July, 2018.



BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA

By: *Risalle Dea*  
Chairman

ATTEST: Angelina Colonnese,  
Clerk of the Circuit Court

By: *Ruth Dea*  
Deputy Clerk



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

July 24, 2018 - Regular Meeting  
Agenda Item #66

Approved in Open Session 7/24/18,  
Manatee County  
Board of County Commissioners

Subject

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

Briefings

None

Contact and/or Presenter Information

Jan Brewer, Director, Financial Management, x 3726

Action Requested

Adoption of Resolution R-18-124 - Approval for the proposed change of the addition of Portosueno Park South Seawall - West of Weir and Washington Park Phase II - Site Restoration to the Parks and Community Facilities Infrastructure Sales Tax Project and Equipment List Exhibit B-18.4

Adoption of Resolution R-18-123 authorizing a short term loan not to exceed \$738,000 from the Infrastructure Transportation Capital Projects fund (Fund 850) to the Infrastructure Sales Tax Parks Capital Projects fund (Fund 852) for the funding of FY18 projects.

Adoption of Budget Resolution B-18-092 adjusting the FY18-22 CIP amending the annual budget for Manatee County, FL, for fiscal year 2018.

Enabling/Regulating Authority

Section 212.055(2) Florida Statutes

Ordinance 16-35 - Infrastructure Sales Tax Referendum

Resolution R-16-128 - Establishing Guidelines for Expenditure of Proceeds of an Infrastructure Sales Tax.

Resolution R-18-069 Amending the Infrastructure Sales Tax Project and Equipment List May 8, 2018.

Resolution R-18-124 Amending the Infrastructure Sales Tax Project and Equipment List being presented under Public Hearing, as advertised, on July 24, 2018 at the Board of County Commissioners Meeting.

Background Discussion

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 amended in Resolution R-18-069, a Public Hearing has been scheduled on July 24, 2018, to adopt Resolution R-18-124 to approve the addition of Portosueno Park South Seawall - West of Weir and Washington Park Phase II - Site Restoration to the Parks and Community Facilities Infrastructure Sales Tax Project and Equipment List Exhibit B-18.4.

The budget amendment being presented with this agenda will be adjusting the FY18-22 CIP amending the annual budget for Manatee County, FL, for fiscal year 2018.

Portosueno Park South Seawall - West of Weir project consists of approximately 600 liner feet of seawall that requires immediate replacement as a matter of public safety. Temporary fencing has been installed to limit public access to the shoreline in this County Park as sections of this seawall have been collapsing into the basin. The heavy rains in April of this year hastened the need for immediate repairs and County Risk Management Staff inspected the site on April 18th and determined that repairs are needed to be completed as soon as possible. Parks and Natural Resources staff held a neighborhood meeting at the site on June 4th, 2018, wherein there was a consensus of the residents, regarding the immediate need for seawall replacement from the standpoint of public safety, as well as aesthetics.

Washington Park Phase II - Site Restoration consists of site restoration of the existing borrow pit with the assistance of construction investment by the US Army Corp of Engineers (USACE). The timelines for this phase have been expedited by the USACE due to an unanticipated, although substantial (\$3 million) release of internal USACE funding. USACE is providing funding for offloading of dredge material that is currently within Port Manatee Dredge Material Containment Area at the Washington Park Site. Washington Park Phase II - Site Restoration is the second phase of a three phase project to complete construction of a community park serving regional needs over an 88 acres County owned property to be developed as a passive park and environmental preserve. Construction is needed to restore a former borrow pit and County Public Works transportation materials storage yard into a community asset that has been planned for this area since the early 2000's. Phase I included construction of park amenities over the former Public Works Transportation yard. While, phase III consists of construction of park trails, board walks, landscaping, and observation plat forms over the area of the restored borrow pit.

This is an addition to the total list of projects as stated in Resolution 16-128 which brings the total as follows:

Resolution 16-128	\$334,587,700
Changes:	
Resolution 17-105	2,450,000
Resolution 18-021	195,000
Resolution 18-044	144,900
Resolution 18-069	676,408
Proposed Resolution 18-124	738,000
Proposed Amended Project	\$338,792,008

These projects fall within the Parks & Community Facilities Category and subcategory of District Parks & Aquatic Facilities.

County Attorney Review  
Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Copy of approved resolutions to: Financial Management Department at Budget@mymanatee.org

**Distributed 7/27/18, RT**

Cost and Funds Source Account Number and Name

\$738,000, Infrastructure - Parks and Community Facilities Capital Projects

Amount and Frequency of Recurring Costs

N/A

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](#)

**RESOLUTION NO. R-18-069**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REGARDING PUBLIC FINANCE, AMENDING RESOLUTION NO. R-18-044 TO CHANGE THE INFRASTRUCTURE SALES TAX PROJECT AND EQUIPMENT LIST AS FOLLOWS: TRANSPORTATION TO ADD \$656,408, AND PUBLIC SAFETY AND LAW ENFORCEMENT TO REMOVE \$200,000 AND TO ADD \$220,000; 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 and as amended in Resolution No. R-18-044.

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

**Section 1.** Resolution No. R-18-044 is hereby amended to replace the Project and Equipment List attached thereto as Exhibit "B-18.3" with the Amended and Restated Infrastructure Sales Tax Project and Equipment List attached to this Resolution as Exhibit "B-18.3". The change to the Project and Equipment List that result from this amendment are memorialized as follows:

<b>A. Added Items</b>	<b>IST Project #</b>	<b>Description</b>	<b>Amount</b>
<b>Transportation – Intersection Improvements</b>			
	TRII003	26 St W @ 30 Ave W	\$656,408
<b>Criminal Justice &amp; Public Safety Facility Improvements</b>			
	PSCJ003	MCSO – Jail Annex Fire Alarm	20,000
	PSCJ011	MCSO – Jail Replacement Windows – 30 at \$1k	<u>200,000</u>
		<b>Total Added Items</b>	<b>\$876,408</b>
<b>B. Removed Items</b>			
<b>Law Enforcement Facilities &amp; Equipment</b>			
	PLSE012	MCSO – SWAT Training – Driveway	<u>\$200,000</u>
		<b>Total Removed Items</b>	<b>\$200,000</b>

**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 8th day of May, 2018.



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

By: Priscilla Trax  
Chairperson

ATTEST: ANGELINA COLONNESO  
CLERK OF THE CIRCUIT  
COURT AND COMPTROLLER

By: Wabi Essner  
Deputy Clerk

Infrastructure Sales Tax  
Exhibit B with Changes

Exhibit B-18.2  
Adjusted Amount  
as of 3/20/18

Exhibit B-18.3  
Adjusted Amount  
as of 5/8/18

Transportation

Transportation - Sidewalks

5.30%	Reference	Temp CIP #	CIP#	Project Name	Adjusted Amount as of 3/20/18	Additions	Deletions	Adjusted Amount as of 5/8/18
(a) *	TRSW001		5400030	11th Ave E from 69th St Ct E to 72nd St Ct E	\$ -			\$ -
**	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	TR01744		26th Avenue East from 27th Street East to 45th St E	449,000			449,000
**	TRSW012	TR01745		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	TR01484		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	TR01466	5400002	36th St E (Prospect Rd) from Whitfield Ave to 70th Ave E	171,000			171,000
*	TRSW023	TR01467	5400001	36th St E (Prospect Rd) from Whitfield Ave to Cottages @ Blu Vista	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	TR01469	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
(a) *	TRSW044		5400020	69th St Ct E from Bayshore Rd to End of Street	-			-
(a) *	TRSW045		5400026	71st St E from Bayshore Rd to End of Street	-			-
(a) *	TRSW046		6093460	72nd St Ct E from Bayshore Rd to End of Street Rubonia Community Sidewalks	2,113,000			2,113,000
(a) *	TRSW047		6093560	72nd St Ct E from Bayshore Rd to US 41	-			-
(a) *	TRSW048		6093660	72nd St E from Bayshore Rd to End of Street	-			-
**	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
**	TRSW052	TR01547		83rd St NW from existing sidewalk at 1400 block to 17th Ave 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		5400027	Columbia Dr from Florida Blvd to Bayshore Gardens Pkwy	249,000			249,000
*	TRSW060		5400028	Cornell Rd from Bayshore Gardens Pkwy to Case Ave	102,000			102,000
*	TRSW061		5400029	Dartmouth Dr from Harvard Ave to Bayshore Gardens Pkwy	158,000			158,000
*	TRSW062		5400021	Florida Blvd from 34th St W to 26th St W	342,000			342,000
*	TRSW063	TR01532		Georgia Ave from Bayshore Garden Pkwy to Bay Dr	-			-
*	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	TR01534	5400004	Hamilton Way from Roosevelt Rd to Manatee Ave	94,000			94,000
*	TRSW067		5400022	Harvard Ave from Columbia Dr to Roslyn Ave	207,000			207,000
*	TRSW068	TR01737		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
**	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		5400023	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 Parish Rd from 57th St E to Golf Course Rd	870,000			870,000
*	TRSW076		5400024	Stanford Ave from 26th St W to Columbia Dr	72,000			72,000
*	TRSW077		5400025	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	TR01541		Whitfield Ave from 15th St E to 9th Ave E	200,000			200,000
*	TRSW080	TR01542		Whitfield Ave from 15th St E to West to existing sidewalk	47,000			47,000
*	TRSW081	TR01747		Wilmering 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
(a) *	TRSW083		6093460	70th St Ct E from Bayshore Rd to End of Street	-			-
(a) *	TRSW084		6093460	71st St E E and W of 15th Ave E	-			-
(a) *	TRSW085		6093460	12th Ave Dr E from 71st St E to 72nd St Ct E	-			-
(a) *	TRSW086		6093460	14th Ave E from 72nd St E to 72nd St Ct E	-			-
(a) *	TRSW087		6093460	15th Ave E from 71st St E to 72nd St Ct E	-			-
<b>Transportation - Sidewalks</b>					<b>\$ 24,053,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 24,053,000</b>

Infrastructure Sales Tax  
Exhibit B with Changes

Exhibit B-18.2

Exhibit B-18.3

				Adjusted Amount as of 3/20/18	Additions	Deletions	Adjusted Amount as of 5/8/18	
<b>Transportation</b>								
<b>Transportation - Intersection Improvements</b>								
9.90%	Reference	Temp CIP#	CIP #	Project Name				
**	TR1001	TR01447		15 St E @ US 301	\$ 327 000		\$ 327 000	
**	TR1002	TR01448		26 Ave E @ 27 St E	449 000		449 000	
*	TR1003	TR01449	6092460	26 St W @ 30 Ave W	449 000	656 408	1 105 408	
	TR1004			26 St W @ 57 Ave W	449 000		449 000	
**	TR1005	TR01450		26 St W @ Bayshore Gardens Pkwy	654 000		654 000	
	TR1006			43 St W @ 9 Ave W	449 000		449 000	
	TR1007			53 Ave W @ 26 St W	449 000		449 000	
	TR1008			53 Ave W @ 34 St W	1 645 000		1 645 000	
*	TR1009	TR01508	6083162	60 Ave E @ K-MART	449 000		449 000	
	TR1010	TR01739		63 Ave E @ 9 St E	980 000		980 000	
**	TR1011	TR01509		66 St Ct E 64 St Ct E @ SR 64	750 000		750 000	
**	TR1012	TR01510		9 St E @ 30 Ave E	449 000		449 000	
**	TR1013	TR01511		9 St W @ 30 Ave W	654 000		654 000	
	TR1014			Ellenton Gillette Rd @ Mendoza Rd	484 000		484 000	
*	TR1015		6094060	Ene Road @ US 301 Parrish	1 357 000		1 357 000	
	TR1016			Honore Ave @ Cooper Creek Blvd	576 000		576 000	
	TR1017			Lockwood Ridge Rd @ Whitfield Ext	1 307 000		1 307 000	
*	TR1018	TR01690	6093760	Lorraine Rd @ 44th Ave E	1 697 000		1 697 000	
*	TR1019	TR01691	6093860	Lorraine Rd @ Rangeland Parkway	1 697 000		1 697 000	
	TR1020			Tallevast Rd @ Tuttle St	1 307 000		1 307 000	
*	TR1021		6094160	White Eagle Blvd @ 44th Ave E	576 000		576 000	
*	TR1022		6094260	White Eagle Blvd @ Malachite Rd	576 000		576 000	
*	TR1023	TR01512	6068361	Whitfield Ave @ Prospect Rd	449 000		449 000	
<b>Transportation - Intersection Improvements</b>					<b>\$ 18,179,000</b>	<b>\$ 656,408</b>	<b>\$ -</b>	<b>\$ 18,835,408</b>

Transportation - Major Road Improvements

55.50%	Reference	Temp CIP#	CIP #	Project Name				
**	TRR1001	TR01454		27 St E from 38th Ave E to 26th Ave E	\$ 8 509 000		\$ 8 509 000	
**	TRR1002	TR01513		30 Ave E from 9th St E to 15th St E	5 189 000		5 189 000	
**	TRR1003	TR01514		37 St E from 38 Ave E to SR 70	12 971 000		12 971 000	
	TRR1004	TR01740		43 St W from Cortez Rd to 53 Ave W	11 207 000		11 207 000	
	TRR1005	TR01746		43rd St W from 36th Ave W to 9th Ave W	15 876 000		15 876 000	
**	TRR1006	TR01515		45 St E from 44 Ave E to 26 Ave E	10 377 000		10 377 000	
**	TRR1007	TR01457		51 AV E from US 301 to 33 St E	5 500 000		5 500 000	
	TRR1008	TR01741		51 St W from 21 Ave W to Cortez Rd	13 386 000		13 386 000	
	TRR1009	TR01742		51 St W from Cortez Rd to 53rd Ave W	10 481 000		10 481 000	
	TRR1010			53 Ave W from 26 St W to 30 St W	3 743 000		3 743 000	
	TRR1011			53 Ave W from US 41 to 26 St W	10 797 000		10 797 000	
**	TRR1012	TR01455		59 St W from 33 Ave Dr W to Cortez Rd	7 783 000		7 783 000	
**	TRR1013	TR01456		59 St W from Riverview Blvd to Manatee Ave W	10 169 000		10 169 000	
*	TRR1014		6083161	60 Ave E from Factor Shop Blvd to Mendoza Rd	3 840 000		3 840 000	
*	TRR1015	TR01459	6083160	60 Ave E from US 301 to Factory Shop Blvd	3 024 000		3 024 000	
**	TRR1016	TR01472		69 St E from Ellenton-Gillette to I-75	8 405 000		8 405 000	
**	TRR1017	TR01517		69 St E from US 41 to Ellenton-Gillette	9 754 000		9 754 000	
*	TRR1018		6094360	Canal Road from US 301 to US 41	19 320 000		19 320 000	
	TRR1019			Honore Ave from 83 Ave E to Cooper Creek Blvd	2 666 000		2 666 000	
	TRR1020			Mendoza Rd from Ellenton-Gillette to I-75	10 999 000		10 999 000	
*	TRR1021	TR01461	6094460	Moccasin Wallow Rd from Ellenton-Gillette to Gateway 49 Ave E	7 390 000		7 390 000	
*	TRR1022	TR01462	6093960	Moccasin Wallow Rd from US 41 to Ellenton-Gillette	6 371 000		6 371 000	
**	TRR1023	TR01463		Upper Manatee River Rd from Ft Hamer Bridge to Rye Rd	8 050 000		8 050 000	
	TRR1024			Victory Rd from Mendoza Rd to US 301	8 094 000		8 094 000	
	TRR1025	TR01743		Whitfield Ave E from 301 Blvd to US 301	8 820 000		8 820 000	
<b>Transportation - Major Road Improvements</b>					<b>\$ 222,721,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 222,721,000</b>

Public Safety & Law Enforcement

Law Enforcement Facilities & Equipment

7.30%	Reference	Temp CIP#	CIP #	Project Name				
	PSLE001	GG01632		MCSO - Sheriff's Dist 4 Office - 20 000 s f (no land acq cost)	\$ 3 793 500		\$ 3 793 500	
	PSLE002	GG01633		Sheriff's Dist 1 Office - 20 000 s f Addition - Desoto Ctr Complex	3 296 250		3 296 250	
	PSLE003	GG01634		MCSO - Sheriff's Dist 2 Office - Demolish & rebuild 20K s f office	3 296 250		3 296 250	
**	PSLE004	GG01635		MCSO - Fleet Facility/Vehicle Mtc (No land acq)	6 892 250		6 892 250	
	PSLE005		6091200	MCSO - Helicopter Replacement	4 900 000		4 900 000	
*	PSLE006	GG01641		MCSO - New Property Evidence Building (does not include land)	6 780 000		6 780 000	
*	PSLE007		5400005	MCSO - Desoto Center UPS Replacement - Sheriff's Data Center	225 000		225 000	
*	PSLE008		5400006	MCSO - Desoto Data Center Air Conditioning Units	65 000		65 000	
*	PSLE009		5400007	MCSO - Desoto Parking Lot Resurface - Rear of the Building	30 000		30 000	
*	PSLE010		6073401	MCSO - New Central Purchasing & Stores Facility Generator	350 000		350 000	
**	PSLE011	GG01647		MCSO - Renovate Old Purchasing Building	100 000		100 000	
*	PSLE012		6005232	MCSO - SWAT Training - Driveway	250 000		250 000	
<b>Public Safety &amp; Law Enforcement - Law Enforcement Facilities &amp; Equipment</b>					<b>\$ 29,978,250</b>	<b>\$ -</b>	<b>\$ (200,000)</b>	<b>\$ 29,778,250</b>

Criminal Justice & Public Safety Facility Improvements

4.70%	Reference	Temp CIP#	CIP #	Project Name				
*	PSCJ001	5400012		MCSO - Jail 15 Rooftop A/C and 6 Refrigerator on Repl	\$ 82 000		\$ 82 000	
*	PSCJ002	5400014		MCSO - Jail 200 Analog Camera Replacement \$300 ea	80 000		80 000	
*	PSCJ003	5400008		MCSO - Jail Annex Fire Alarm	45 000	20 000	65 000	
*	PSCJ004	5400009		MCSO - Jail Annex Rooftop DX Replacement (25 total)	125 000		125 000	
*	PSCJ005	5400010		MCSO - Jail Boiler Replacement	125 000		125 000	
*	PSCJ006	6005230		MCSO - Jail Detention Pod Water Heater Replacement	600 000		600 000	
*	PSCJ007	5400011		MCSO - Jail Exercise Yard Exterior door replacement	150 000		150 000	
*	PSCJ008	6005229		MCSO - Jail Parking Lot and Roadway Resurfacing	250 000		250 000	
*	PSCJ009	6005228		MCSO - Jail Parking Lot Expansion	250 000		250 000	
*	PSCJ010	6005231		MCSO - Jail Replace Fan Coil Units	600 000		600 000	
*	PSCJ011	5400013		MCSO - Jail Replacement Windows - 30 at \$1K	50 300	200 000	250 000	
**	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		Banatic Ambulance with Paramedic Training Equip	532 000		532 000	
*	PSCJ015	6005720		Beach Lifeguard Tower Replacements (7) Manatee Bch	750 000		750 000	
*	PSCJ016	6005722		Add Bch Lifeguard Towers at Manatee Bchs	360 000		360 000	
<b>Public Safety &amp; Law Enforcement - Criminal Justice &amp; Public Safety Facility Improvements</b>					<b>\$ 5,064,200</b>	<b>\$ 220,000</b>	<b>\$ -</b>	<b>\$ 5,284,200</b>

Infrastructure Sales Tax  
Exhibit B with Changes

Exhibit B-18.2  
Adjusted Amount  
as of 3/20/18

Exhibit B-18.3  
Adjusted Amount  
as of 5/8/18

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

2.90%	Reference	Temp CIP#	CIP #	Project Name	Adjusted Amount as of 3/20/18	Additions	Deletions	Adjusted Amount as of 5/8/18
**	PS91001	PS01694		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	6049809		Public Safety Communication System Upgrades	1,250,000			1,250,000
*	PS91005	6049810		Emergency Operations Communication System	580,000			580,000
<b>Public Safety &amp; Law Enforcement - 911 &amp; Public Safety Technology Upgrades</b>					<b>\$ 7,809,250</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 7,809,250</b>

**Animal Services & Sheltering**

0.30%	Reference	Temp CIP#	CIP #	Project Name	Adjusted Amount as of 3/20/18	Additions	Deletions	Adjusted Amount as of 5/8/18
**	PSAS001	GG01643		Renovate Existing Animal Shelter at 25th Street West in Palmetto	\$ 1,000,000			\$ 1,000,000
<b>Public Safety &amp; Law Enforcement - Animal Services &amp; Sheltering</b>					<b>\$ 1,000,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,000,000</b>

**Parks & Community Facilities**

**District Parks & Aquatic Facilities**

3.90%	Reference	Temp CIP#	CIP #	Project Name	Adjusted Amount as of 3/20/18	Additions	Deletions	Adjusted Amount as of 5/8/18
*	PCDP001		6004013	Braden River District Park-Dog Park	\$ 300,000			\$ 300,000
*	PCDP002		6007515	G T Bray District Park-Skate Park Replace & Upgrade	273,000			273,000
*	PCDP003		6007507	G T Bray District Park-Pickleball	100,000			100,000
*	PCDP004		6007517	G T Bray District Park-Remove and replace tennis courts	225,000			225,000
*	PCDP005		6007510	G T Bray District Park-Dog Park enhancement	300,000			300,000
*	PCDP006		6039919	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		6039920	Lakewood Ranch District Park Upgrade tennis court lighting	250,000			250,000
*	PCDP009	NR01473		Lincoln Park-Splash pad equipment replace add shade	-			-
*	PCDP010	NR01440	6023507	Lincoln Park-Pool	300,000			300,000
*	PCDP011	NR01710	6012611	Washington Park Phase I - Park Amenities	144,900			144,900
*	PCDP012	NR01714	6012610	Washington Park Phase II - Site Restoration	-			-
*	PCDP013	NR01715		Washington Park - Phase III	-			-
<b>Parks &amp; Community Facilities - District Parks &amp; Aquatic Facilities</b>					<b>\$ 2,417,900</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,417,900</b>

**Athletic Fields**

3.30%	Reference	Temp CIP#	CIP #	Project Name	Adjusted Amount as of 3/20/18	Additions	Deletions	Adjusted Amount as of 5/8/18
*	PCAF001		6003515	Blackstone Park - Soccer Concession & Restrooms	\$ 400,000			\$ 400,000
*	PCAF002		6003512	Blackstone Park - Ball Field Dugout Replacements	100,000			100,000
*	PCAF003		6003514	Blackstone Park - Softball Concession & Restrooms	309,500			309,500
*	PCAF004		5400015	Braden River Park - Ball Field #6 Renovation	250,000			250,000
*	PCAF005		6007513	G T Bray Park - Remove Replace Softball/ Baseball Backstops	360,000			360,000
*	PCAF006		6007512	G T Bray Park - Reconstruct Bronco Football Building	400,000			400,000
*	PCAF007		6007512	G T Bray Park - Reconstruct Wildcats Football Building	-			-
*	PCAF008		6007511	G T Bray Park - LED Lighting for Park Ballfields	1,770,000			1,770,000
*	PCAF009		6007516	G T Bray Park - Soccer Building Replacement	400,000			400,000
*	PCAF010		6007514	G T Bray Park - Replace Baseball Large Concession Building	400,000			400,000
*	PCAF011		6007508	G T Bray Park - Replace softball concession building	400,000			400,000
*	PCAF012-18	NR01664	6007509	G T Bray Park - Ball Field Dugout Replacement	320,000			320,000
*	PCAF013-18	NR01664		G T Bray District Park - Artificial Turf	-			-
*	PCAF014-18	NR01664	6023506	Lakewood Ranch District Park-Artificial Turf	-			-
<b>Parks &amp; Community Facilities - Athletic Fields</b>					<b>\$ 6,109,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 6,109,500</b>

**Recreation Buildings & Playgrounds**

4.20%	Reference	Temp CIP#	CIP #	Project Name	Adjusted Amount as of 3/20/18	Additions	Deletions	Adjusted Amount as of 5/8/18
**	PCRR001	NR01499		Bennett Regional Park-Shade structure	\$ 30,000			\$ 30,000
*	PCRR002		6003513	Blackstone Park-Remove/replace skatepark	273,000			273,000
**	PCRR003		6005721	Coquina Beach Regional Park-Replace restrooms	250,000			250,000
**	PCRR004	NR01502		East Bradenton Park-Replace restroom add indoor area	850,000			850,000
*	PCRR005		6031105	John H. Marble-Replace pavilion add restroom	250,000			250,000
*	PCRR006		5400017	John H. Marble-Repave parking lot	150,000			150,000
*	PCRR007		6031103	John H. Marble-Facility retrofit Phase I	500,000			500,000
*	PCRR008		6031104	John H. Marble-Gym replace community center	2,580,000			2,580,000
**	PCRR009	NR01492		Lakewood Ranch District Park-Shaded playground	937,500			937,500
*	PCRR010		6010411	Myakka Park-Replace restroom and drink fountain	200,000			200,000
<b>Recreation Buildings &amp; Playgrounds</b>					<b>\$ 6,020,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 6,020,500</b>

**Environmental Preserves & Boat Ramps**

1.90%	Reference	Temp CIP#	CIP #	Project Name	Adjusted Amount as of 3/20/18	Additions	Deletions	Adjusted Amount as of 5/8/18
**	PCEP001	NR01573		Boat Ramp - Kingfish	\$ 200,000			\$ 200,000
*	PCEP002	NR01576		Boat Ramp - SR 64 @ Braden River	125,000			125,000
*	PCEP003		5400016	Emerson Point Preserve Regional Park-Boardwalk	350,000			350,000
*	PCEP004		5400019	Lefliss Key-Boardwalk	200,000			200,000
*	PCEP005		5400018	Robinson Preserve-Boardwalk	950,000			950,000
*	PCEP006	NR01707		Robinson Preserve Expansion Trail Shelters	-			-
*	PCEP007	NR01716		Robinson Preserve Nature Discovery Zone	-			-
*	PCEP008	NR01717		Robinson Preserve Expansion Two Pavilions	-			-
*	PCEP009	NR01709		Robinson Preserve Ranger Office	-			-
<b>Environmental Preserves &amp; Boat Ramps</b>					<b>\$ 1,825,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,825,000</b>

**Libraries & Community Facilities**

0.80%	Reference	Temp CIP#	CIP #	Project Name	Adjusted Amount as of 3/20/18	Additions	Deletions	Adjusted Amount as of 5/8/18
**	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
<b>Libraries &amp; Community Facilities</b>					<b>\$ 2,200,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,200,000</b>

(a) These projects are grouped into the Rubonia Community Sidewalks project per R-18-021.

\* Projects are appropriated within the FY18 Budget

\*\* Projects are within the FY18-22 CIP.



# BRADENTON HERALD

Bradenton.com

## AFFIDAVIT OF PUBLICATION

Account #	Ad Number	Identification	PO	Amount	Cols	Depth
663152	0003758305	NOTICE OF PUBLIC HEARING NOTICE IS HER		\$98.28	1	8.40 In

**Attention:**

MC BOARD OF COUNTY COMMISSIONERS  
PROPERTY MGMT DEPT/ACCTS PYBLE  
PO BOX 1000  
BRADENTON, FL 34206

**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 in the Manatee County Administrative Complex, 1112 Manatee Avenue West, first floor, Bradenton, Florida, on July 24, 2018, at 9:00 a.m., or soon thereafter, to consider, act upon, enact or reject the following Resolution:

**RESOLUTION NO. R-18-124**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REGARDING PUBLIC FINANCE, AMENDING RESOLUTION NO. R-18-069 TO CHANGE THE PARKS AND COMMUNITY FACILITIES INFRASTRUCTURE SALES TAX PROJECT AND EQUIPMENT LIST TO ADD \$738,000; 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 Resolution and related 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 in...

**THE 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 **Public Notice**, was published in said newspaper in the issue(s) of:

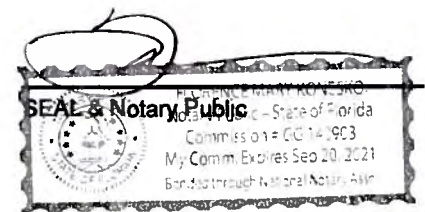
1 Insertion(s)

Published On:  
July 13, 2018

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

  
(Signature of Affiant)

Sown to and subscribed before me this  
13th day of July in the year of 2018



**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

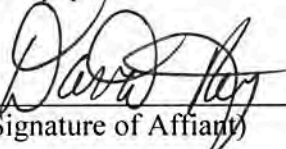
WWW.BRADENTON.COM  
P.O. Box 921  
Bradenton, FL 34206-0921  
102 Manatee Avenue West  
Bradenton, FL 34205-8894  
941-745-7066

Bradenton Herald  
Published Daily  
Bradenton, Manatee County, Florida

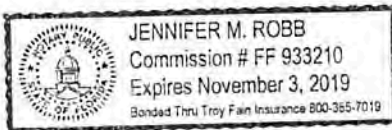
STATE OF FLORIDA  
COUNTY OF MANATEE

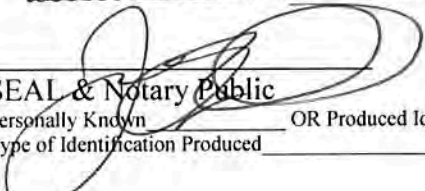
Before the undersigned authority personally appeared Dava Reyes, who, on oath, says that she is a Legal Advertising Representative of The Bradenton Herald, a daily newspaper published at Bradenton in Manatee County, Florida; that the attached copy of the advertisement, being a Legal Advertisement in 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



  
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](mailto:ords@municode.com)  
**To:** [robert.eschenfelder@mymanatee.org](mailto: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](#)

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\*\*\*\*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.

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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

Bradenton.com

## AFFIDAVIT OF PUBLICATION

Account #	Ad Number	Identification	PO	Amount	Cols	Depth
663152	0003758305	NOTICE OF PUBLIC HEARING NOTICE IS HER		\$98.28	1	8.40 In

**Attention:**

MC BOARD OF COUNTY COMMISSIONERS  
 MANATEE COUNTY FINANCIAL MANAGEMENT DEPT.  
 1112 MANATEE AVE W. SUITE 939  
 BRADENTON, FL 34205

**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 in the Manatee County Administrative Complex, 1112 Manatee Avenue West, first floor, Bradenton, Florida, on July 24, 2018, at 9:00 a.m., or soon thereafter, to consider, act upon, enact or reject the following Resolution:

**RESOLUTION NO. R-18-124**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REGARDING PUBLIC FINANCE, AMENDING RESOLUTION NO. R-18-069 TO CHANGE THE PARKS AND COMMUNITY FACILITIES INFRASTRUCTURE SALES TAX PROJECT AND EQUIPMENT LIST TO ADD \$738,000; 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 Resolution and related 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.

**THE 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 **Public Notice**, was published in said newspaper in the issue(s) of:

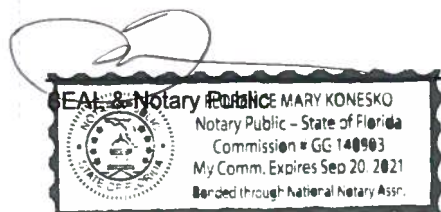
1 Insertion(s)

Published On:  
 July 13, 2018

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

  
 (Signature of Affiant)

Sown to and subscribed before me this  
 20th day of July in the year of 2018

  
**EAJ & Notary Public** MARY KONESKO  
 Notary Public - State of Florida  
 Commission # GG 140903  
 My Comm. Expires Sep 20, 2021  
 Bonded through National Notary Assn.

icipation 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.  
**7/13/2018**

**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.

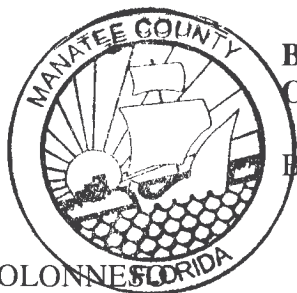
**Section 4.** Composition, Term and Procedures. The Committee shall be subject to the following requirements for composition, term and procedures:

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



BOARD OF COUNTY COMMISSIONERS  
OF MANATEE COUNTY, FLORIDA

By: \_\_\_\_\_

Chairperson

ATTEST: ANGELINA COLONNE  
CLERK OF THE CIRCUIT  
COURT AND COMPTROLLER

By: \_\_\_\_\_

Deputy Clerk