



www.mymanatee.org

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - November 27, 2018

REVISED November 27, 2018 - Regular Meeting

SEE AGENDA UPDATE MEMORANDUM

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 Rev. Fidel Diaz, Baptist Biblical Tabernacle](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:30 A.M. - ITEM #95 - Florida Department of Transportation I-75 and SR 70 Interchange Presentation](#)
3. [11:30 A.M. - ITEM #87 - Naming of the Board of County Commissioners Chambers after Former Commissioner Patricia M. Glass](#)
4. [1:30 P.M. - ITEM #88 - Ordinance 18-44 Amending Section 2-29-27 of the Manatee County Code of Ordinances to Amend the County's Tourist Development Plan AND Item #91 - Amended and Restated Interlocal Agreement with City of Bradenton \(Tax Payments\)](#)

Changes to Agenda

96. [Updates to Agenda](#)

Attachment: [20181127 Update Memo.pdf](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [Employee of the Month - Ivan Groom](#)

Attachment: [Groom EOM.pdf](#)

Attachment: [Groom EOM20181024120846.pdf](#)

6. [Heroism Award - Kathy Clay](#)

Attachment: [Clay Heroism Nomination.pdf](#)

7. [2018 Extension Master Gardener Volunteer Training Class](#)

Attachment: [Class of 2018 Roster for BCC.pdf](#)

8. [Fleet & Transit Florida Public Transit Association \(FPTA\) Awards](#)

9. [TEAM Award - Red Tide Clean Up Efforts](#)

Attachment: [Team Award Nomination.pdf](#)

Attachment: [Red Tide Recognition final.pdf](#)

10. [Various Awards acquired by Building and Development Services staff](#)

Proclamations (Motion required to adopt proclamations)

11. [Adoption Awareness Month - November 2018](#)

Attachment: [Adoption Awareness Month Proclamation.pdf](#)

12. [Recognition of the Hurricane Michael Deployment Team](#)

Attachment: [Hurricane Michael Deployment Teams Proclamation.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.

13. [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.

14. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [20181127 Clerk's Consent Agenda.pdf](#)
Attachment: [Warrants Oct 2018.pdf](#)
Attachment: [Minutes - 8-23-18.pdf](#)
Attachment: [Minutes - 9-11-18.pdf](#)
Attachment: [Minutes - 10-16-18.pdf](#)
Attachment: [Minutes - 10-23-18.pdf](#)
Attachment: [Refund - Utilities Customer 136531-57173.pdf](#)
Attachment: [Refund - Utilities Customer 265973-114853.pdf](#)
Attachment: [Refund - Utilities Customer 241776-111853.pdf](#)
Attachment: [Contract - Expert Construction Contractors.pdf](#)
Attachment: [Contract - Interlocal Artisan Lakes CDD.pdf](#)
Attachment: [Report - University Park Recreation District.pdf](#)
Attachment: [Report - Willows CDD.pdf](#)
Attachment: [Sheriff Bond.pdf](#)
Attachment: [Partial Release.pdf](#)
Attachment: [Bond - Aartisan Lakes Eaves Bend Pkwy.pdf](#)
Attachment: [Bond - Artisan Lks Esplanade Ph I.pdf](#)
Attachment: [Bond - Bridgewater Ph 3.pdf](#)
Attachment: [Bond - CCE@LWR Subph UU 1B & 1C.pdf](#)
Attachment: [Bond - CCE@LWR Subph UU Unit 1D.pdf](#)
Attachment: [Bond - Crossing Ck Subph C.pdf](#)
Attachment: [Bond - Crystal Lakes II.pdf](#)
Attachment: [Bond - Del Webb Ph II Scriveners Error.pdf](#)
Attachment: [Bond - Eagle Trace Ph 2Aa.pdf](#)
Attachment: [Bond - Eagle Trace Ph 2C.pdf](#)
Attachment: [Bond - Eagle Trace Ph 3A.pdf](#)
Attachment: [Bond - Esplanade Ph 3 A B C D J & Portion F.pdf](#)
Attachment: [Bond - Esplanade Ph 3 Subph EGH.pdf](#)
Attachment: [Bond - Greyhawk West Ph 3.pdf](#)
Attachment: [Bond - Harmony at LWR Ph 1.pdf](#)
Attachment: [Bond - Harrison Rch Ph 2B5A.pdf](#)
Attachment: [Bond - Heritage Harbour Subph J Unit 4A.pdf](#)
Attachment: [Bond - Indigo Ph 7 Subph B.pdf](#)
Attachment: [Bond - Lighthouse Cove.pdf](#)
Attachment: [Bond - Paley Place.pdf](#)
Attachment: [Bond - Riverwind.pdf](#)
Attachment: [Bond - Silverleaf 1A & IB.pdf](#)

Attachment: [Bond - Townhomes @ Regatta Parcel 17.pdf](#)

Attachment: [Bond - Trevesta Ph IA.pdf](#)

Building and Development Services

16. [Final Plat - Summerwoods Phase IA](#)

Attachment: [Application - Summerwoods.pdf](#)

Attachment: [Summerwoods - Legal.pdf](#)

Attachment: [Agreements.pdf](#)

Attachment: [Bonds.pdf](#)

17. [Final Replat - Gritt Acres](#)

Attachment: [Application.pdf](#)

18. [Reduction of Code Enforcement Fines for Gregory & Ina Art - CE2008080287](#)

Attachment: [BOCC Attachments Nov. 27, 2018 - Gregory & Ina Art.pdf](#)

Convention and Visitors Bureau

19. [Bid Letter for Baseball World Cup](#)

Attachment: [Letter to World Baseball Confed 2018.pdf](#)

20. [Blue Community Sustainable Tourism Pilot Program](#)

Attachment: [B-19-021.pdf](#)

Attachment: [Blue Comm Tourism Pilot Program info.pdf](#)

21. [Visit Florida Red Tide Tourism Recovery Grants](#)

Attachment: [VF Red Tide Grant 1-2018.pdf](#)

Attachment: [VF Red Tide Grant 2-2018.pdf](#)

Attachment: [B-19-019.pdf](#)

Financial Management

22. [FY18 Budget Amendment Resolutions](#)

Attachment: [B-18-117 11.27.18.pdf](#)

23. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-016 Infrastructure Sales Tax.pdf](#)

Attachment: [B-19-017 11.27.18.pdf](#)

24. [Amendment No.1 to Submerged Ultrafiltration Membrane Filtration System](#)

Agreement

Attachment: [Amendment 1 to Submerged Ultrafiltration Membrane Agreement .pdf](#)

Attachment: [Amendment to Submerged Ultrafiltration Membrane Filtration Agreement - Email from Mark Simpson.pdf](#)

25. Food & Beverage Operations at Judicial Center * Morris

Attachment: [Judicial Cafe Agreement w Hamilton CAO Review \(Final\) Signed by Hamilton.pdf](#)

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

26. Guaranteed Maximum Price (GMP) Addendum to Agreement No. 18-TA002661JE Construction Management at Risk Services for Blackstone Park Improvements and Infrastructure Sales Tax Parks and Community Facilities

Attachment: [18-TA002661JE-GMP Addendum.pdf](#)

Attachment: [R-18-190 Interfund Loan IST Blackstone Park.pdf](#)

Attachment: [BA-B-19-035 .pdf](#)

27. Infrastructure Sales Tax Interfund Loan Resolution

Attachment: [B-18-118 11.27.18 IST - Parks and PS Imputed Interest.pdf](#)

Attachment: [R-18-179 Interfund Loan Parks and PS Imputed Interest.pdf](#)

28. Purchase of a Braun Super Chief Ambulance

29. Request for Proposal 18-R068859AJ - Correctional Health Care Services * Morris

Attachment: [Agreement - Correctional Health Services \(Final CAO Review\).pdf](#)

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

30. Request for Proposal 18-R068916AJ - Catering Services for the Powel Crosley Estate

Attachment: [18-R068916AJ Crosley Catering Services DonMiller-Pier 22.pdf](#)

Attachment: [18-R068916AJ Crosley Catering Service Mattison's 41.pdf](#)

Attachment: [18-R068916AJ Crosley Catering Services Milan .pdf](#)

Attachment: [18-R068916AJ Crosley Catering Services Puff n Stuff.pdf](#)

31. Request for Proposal 18-R069028AJ - Food Service During County Emergency Response Services * Morris

Attachment: [18-R069028AJ Emergency Food Services.pdf](#)

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

Information Technology

32. [Updates to the Information Technology Services Policy](#) * Morris

Attachment: [Attorney Response Memorandum.pdf](#)
Attachment: [Resolution R-18-159.pdf](#)
Attachment: [ITS Policy Revisions PCI 2018 - Final.pdf](#)

Neighborhood Services

33. [Acceptance of Annuity Beneficiary Funds for use by the Rocky Bluff Library](#)

Attachment: [Resolution R-18-183.pdf](#)
Attachment: [Annuity Claimant Statement.pdf](#)

34. [FY 18/19 Children's Services Funding Agreement with Department of Health in Sarasota](#) * Morris

Attachment: [Attorney Response Memorandum.pdf](#)
Attachment: [FY18-19 Health Department System Advocate Agreement.pdf](#)

35. [Neighborhood Enhancement Grant Program](#) * Nicodemi

Attachment: [Attorney Response Memorandum.pdf](#)
Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant Clean.pdf](#)
Attachment: [Resolution R-18-156.pdf](#)
Attachment: [NEG 2018 Presentation 111418.pdf](#)

Parks and Natural Resources

36. [Acceptance of Gopher Tortoise Council Grant Award](#)

Attachment: [GTC Env Ed Grant - Manatee Co..pdf](#)
Attachment: [Donna J. Heinrich environmental grant.pdf](#)
Attachment: [B-19-033 Gopher Tortoise Grant.pdf](#)

37. [Assumption of Ownership of the Palma Sola Boat Ramp](#)

Attachment: [Letter to Mayor Poston.pdf](#)
Attachment: [Palma Sola Boat Ramp Agreement.pdf](#)

38. [First Amendment to Golf Course Management Agreement](#) * Nicodemi

Attachment: [FINAL First Amendment Golf Course Management Agreement.pdf](#)
Attachment: [CAO E-mail Opinion First Amend. GC Agreement.pdf](#)
Attachment: [APPROVED 6-12-18 Golf Course Management Agreement.pdf](#)

39. [Tampa Bay Nitrogen Management Consortium Contribution](#)

Attachment: [TBEP Invoice.pdf](#)
Attachment: [TBEP Letter.pdf](#)
Attachment: [Resolution 09-272.pdf](#)
Attachment: [FY 2008 Declaration Board Agenda.pdf](#)
Attachment: [Tampa Bay Nitrogen Management Consortium Contribution -
Email from Charlie Hunsicker.pdf](#)

Property Management

40. [Corrective Warranty Deed from Sabal Harbour Homeowners Association Inc. for property located on 44th Avenue East, Bradenton, Florida; PID 1697721809 and 1697727159](#)

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

41. [Execution of Contract for Sale and Purchase for a Permanent Easement from Timothy Wonderly and Marion Wonderly for property located at 503 67th Avenue Drive West, Bradenton, Florida 34207](#)

Attachment: [Contract for Sale Purchase for a Permanent Easement Timothy and Marion Wonderly.pdf](#)
Attachment: [Location Map.pdf](#)

42. [Execution of Contract for Sale and Purchase from James and Clarizza Webb for a Property located at 1015 69th Street Court East, Palmetto, Florida 34221, PID 2103210109](#)

Attachment: [Contract for Sale and Purchase - Webb.pdf](#)
Attachment: [Location Map - Webb.pdf](#)

43. [Execution of Contract for Sale and Purchase from Walter W. Douglas and Richelynn C. Douglas for parcels located at 7011 and 7016 15th Avenue Drive East, Palmetto, Florida 34221, PID 2115000008 and 2115100006](#)

Attachment: [Contract For Sale and Purchase - Douglas.pdf](#)
Attachment: [Location Map - Douglas.pdf](#)

44. [Permanent Sidewalk Easement for property located at 1543 15th Street East, Bradenton, Florida 34207](#)

Attachment: [Permanent Sidewalk Easement from MDR Drywall Contractors Corp.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances from MDR Drywall Contractors Corp.pdf](#)
Attachment: [Location Map.pdf](#)

45. [Permanent Utilities Easement between NAP LR5 LLC and Manatee County for property located in Bradenton, Florida, PID 588600959](#)

Attachment: [Permanent Utility Easement NAP LR5 LLC.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances NAP LR5 LLC.pdf](#)
Attachment: [Location Map.pdf](#)

46. [Permanent Utilities Easement Granted from Big Jim X, LLC, to Manatee County for Property Located at 15107 Garnet Trail, Bradenton, Florida 34211](#)

Attachment: [Permanent Utilities Easement Big Jim X, LLC.pdf](#)
Attachment: [Affidavit of Ownership & Encumbrances Big Jim X, LLC.pdf](#)
Attachment: [Location Map.pdf](#)

47. [Public Sale and Purchase of Surplus Property located at 5401 3rd Avenue West, Bradenton, Florida 34209; PID: 3785800008 * D'Agostino](#)

Attachment: [Contract for Sale and Purchase.pdf](#)
Attachment: [County Deed.pdf](#)
Attachment: [Gallery Bid.pdf](#)
Attachment: [Deposit Receipt.pdf](#)
Attachment: [Bradenton Publication & Affidavit.pdf](#)
Attachment: [Location Map.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2018-0487 dtd 10.29.18.pdf](#)

48. [Special Warranty Deed from SMR Northeast, LLC, for the Premier Sports Campus Option Acquisition](#)

Attachment: [Special Warranty Deed.pdf](#)
Attachment: [Grant of Access Easement.pdf](#)
Attachment: [Owner's Policy.pdf](#)
Attachment: [Location Map.pdf](#)

49. [Temporary Construction Easement from Ellenton United Methodist Church, Inc., for property located at 3607 U.S. 301 North, Ellenton, Florida 34222](#)

Attachment: [Temporary Construction Easement Ellenton United Methodist Church Inc.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances Ellenton United Methodist Church Inc.pdf](#)
Attachment: [Location Map.pdf](#)

50. [Warranty Deed from Hugh E. McGuire Jr., Margaret B. McDonald, and Cheryl L. McGuire for the Property located at 11703 Erie Road, Parrish, Florida 34219 PID 465600159](#)

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

Public Safety

51. [Animal Services Fee Resolution R-18-053](#)

Attachment: [FEE Resolution 18-053 .pdf](#)

52. [Community Paramedicine Business Associate Agreements between Lake Erie College of Osteopathic Medicine, School of Pharmacy \(LECOM\) * Morris](#)

Attachment: [Attorney Response Memorandum 11.5.18.pdf](#)

Attachment: [LECOM BAA 11.5.18.pdf](#)

Attachment: [LECOM BAA Agreement Operating 11.5.18.pdf](#)

53. [FEMA Flood Mitigation Assistance Grant Program - Cedar Hammock Fire Rescue](#)

Attachment: [2019 Flood Mitigation Assistance grant Resolution 18-184.pdf](#)

Attachment: [CHFR Agenda maps.pdf](#)

Attachment: [CHFR application.pdf](#)

Attachment: [Generator Proposal.pdf](#)

54. [FEMA Flood Mitigation Assistance Grant Program - Lakewood Ranch Inter-District Authority](#)

Attachment: [2019 Flood Mitigation Assistance grant Resolution 18-185.pdf](#)

Attachment: [LWR Agenda maps.pdf](#)

Attachment: [LWR application.pdf](#)

55. [Hazard Analysis Grant Agreement * Zamboni](#)

Attachment: [Response Memo to CAO Matter No. 2018-0539.pdf](#)

Attachment: [R-18-187 Hazard Analysis Resolution.pdf](#)

Attachment: [2018 Hazard Analysis State-Funded Grant Agreement Manatee Updated.pdf](#)

Attachment: [B-19-034 Haz Mat Analysis Grant FY18-19.pdf](#)

56. [Interlocal Agreements between Manatee County and the Cities of Bradenton Beach, Holmes Beach, and Anna Maria, and the Town of Longboat Key for Law Enforcement Services * Clague](#)

Attachment: [Anna Maria.pdf](#)

Attachment: [Bradenton Beach.pdf](#)

Attachment: [Holmes Beach.pdf](#)

Attachment: [Longboat Key.pdf](#)

57. [Statewide Emergency Notification System * Morris](#)

Attachment: [Attorney Response Memorandum 11.15.18.pdf](#)

Attachment: [Memorandum of Agreement.pdf](#)

Public Works

58. [2019 Community Transportation Coordination Agreements](#)

Attachment: [Coordination Agreements.pdf](#)

59. [Artisan Lakes DRI Proportionate Fair Share Agreement](#) * Clague

Attachment: [Artisan Lakes DRI Prop Share Agreement 20181119.pdf](#)

60. [Construction Agreement with CSX Railway - Rowlett Sidewalk Phase VII](#) * Clague

Attachment: [CSX Advance Pmt. Submission Form.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2018-0469.pdf](#)

Attachment: [Signature Page 2683 Rowlett Sidewalk-CSX Agreement.pdf](#)

Attachment: [FL2318 Construction Agreement Revised 20181011.pdf](#)

61. [Federal Port Corporation - Amended Satisfaction, Release and Cancellation of Agreement to Defer Completion of Required Sidewalks](#) * Clague

Attachment: [AMENDED - Satisfaction, Release and Cancellation of Agreement to Defer Completion of Required Sidewalks -11132018.pdf](#)

Attachment: [CAO -RLS Port Manatee; South Dock Street Sidewalk Agreement; CAO Matter No. 2018-0475.pdf](#)

Attachment: [Location Map - Federal Port Corporation.pdf](#)

62. [Right-Of-Way Maintenance Agreement with Moss Creek Property Owners Association, Inc.](#)

Attachment: [ROW Maintenance Agreement - 37th St E Moss Creek 11-19-18.pdf](#)

Attachment: [Exhibit A.pdf](#)

Attachment: [Moss Creek - General Location Map.pdf](#)

63. [Road Transfer Agreement for 17th Street East](#) * Clague

Attachment: [Railside Estimates Attorney Email.pdf](#)

Attachment: [Affidavit - Railside - signed.pdf](#)

Attachment: [Road Transfer Agreement - Railside - signed.pdf](#)

Attachment: [Deed to Manatee County - Signed.pdf](#)

Attachment: [Consent to Special Assessment - Railside - signed.pdf](#)

Attachment: [Location Map.pdf](#)

64. [Surplus Equipment](#)

Attachment: [Surplus List 11-27-18.pdf](#)

Attachment: [Resolution R-18-182.pdf](#)

Attachment: [Reconciliation List 11-27-18.pdf](#)

65. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSAL 11.27.18 AGENDA.pdf](#)

66. ["The Board of County Commissioner's Annual Christmas Tour of Lights"](#)

Attachment: [SCF Room Agreement.pdf](#)

Redevelopment and Economic Opportunity

67. [Amendment of 2015-2018 Local Housing Assistance Plan](#)

Attachment: [R-18-181 - Amend 2015-2018 LHAP.pdf](#)

Attachment: [Manatee County 2015-2018 Revised LHAP-Nov 2018.pdf](#)

68. [Amendment of 2018-2021 Local Housing Assistance Plan](#)

Attachment: [R-18-180 - Amend 2018-2021 LHAP.pdf](#)

Attachment: [Manatee County 2018-2021 Revised LHAP-Nov 2018.pdf](#)

69. [Bradenton Area Economic Development Corporation Agreement](#)

Attachment: [BAEDC 2018-19 Signed Agreement.pdf](#)

70. [Economic Development Incentive Grant - Project Uno](#)

Attachment: [Uno Resolution with Exhibits.pdf](#)

71. [Execution of Housing and Urban Development \(HUD\) Grant Agreements for FY2018/19 CDBG, HOME, and ESG Programs](#)

Attachment: [HUD Approval Letter.pdf](#)

Attachment: [CDBG Grant Agreement.pdf](#)

Attachment: [HOME Grant Agreement.pdf](#)

Attachment: [ESG Grant Agreement.pdf](#)

Attachment: [B-19-020 HUD ALLOCATION.pdf](#)

72. [Execution of Land Use Restriction Agreement for 2919 12th Street Court East, Bradenton, FL 34208 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [2919 12th St Ct East LURA.pdf](#)

Attachment: [2919 Map Word Template LM.pdf](#)

73. [Execution of Land Use Restriction Agreement for 1429 25th Avenue East, Bradenton, FL 34208 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1429 25 Map Word Template LM.pdf](#)

Attachment: [1429 25th Ave East LURA. pdf.pdf](#)

74. [Execution of Land Use Restriction Agreement for 1410 24th Avenue East, Bradenton, FL 34208 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1410 Map Word Template LM.pdf](#)
Attachment: [1410 24th Ave East LURA.pdf](#)

75. [Execution of Land Use Restriction Agreement for 1408 24th Avenue East, Bradenton, FL 34208 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1408 24th Ave East LURA.pdf](#)
Attachment: [1408 Map Word Template LM.pdf](#)

76. [Execution of Land Use Restriction Agreement for 1406 24th Avenue East, Bradenton, FL 34208 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1406 24th Ave East LURA .pdf](#)
Attachment: [1406 Map Word Template LM.pdf](#)

77. [Execution of Land Use Restriction Agreement for 5103 15th Street Court East, Bradenton, FL 34203 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [5103 15th St Ct E LURA.pdf](#)
Attachment: [5103 Map Word Template LM.pdf](#)

78. [Execution of Land Use Restriction Agreement for 1923 18th Street East, Palmetto, FL 34221 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1923 Map Word Template LM.pdf](#)
Attachment: [1923 18th street LURA .pdf](#)

79. [Execution of Land Use Restriction Agreement for 1924 17th Street East, Palmetto, FL 34221 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1924 17th Street East.pdf](#)
Attachment: [1924 17th St E Map Word Template LM.pdf](#)

Utilities

80. [Service Fee Waivers](#)

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

81. [Time Payment Agreement](#)

Attachment: [Time Payment Agreement.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Administrator

83. [2018 Value Adjustment Board - Election of a Commissioner to Serve as an Alternate Member](#)

Building and Development Services

84. [Construction Trades Board Appointments](#)

Attachment: [CTB Matrix.pdf](#)

Attachment: [CTB Seat #2 Application-William Tolson.pdf](#)

Attachment: [CTB Seat #6 Application-Albert Benincasa.pdf](#)

Parks and Natural Resources

85. [Environmental Lands Management and Acquisition Advisory Committee \(ELMAC\) Appointment](#)

Attachment: [Charlie Kennedy Application.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

86. [No Parking Ordinance 18-45 - Recommendation to Amend Prohibitions on Stopping, Standing, and Parking, Section 2-22-24, County Code \("No Parking Code"\)](#) *
Zamboni

Attachment: [No Parking Ordinance 18-45.pdf](#)

Attachment: [Parking Prohibition Amendment CAO No. 2018-0311.pdf](#)

Attachment: [RLS-Parking Prohibitions Amendment for School Areas Countywide.pdf](#)

Attachment: [Ordinance 18-45 - Bradenton Herald Affidavit of Publication.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Attorney (11:30 A.M. TIME CERTAIN)

87. [Naming of the County Commissioners Chambers after former Commissioner Patricia M. Glass](#) * Palmer

Attachment: [Finalized Resolution 111918.pdf](#)

Attachment: [Affidavit of Publication.pdf](#)

Convention and Visitors Bureau (1:30 P.M. TIME CERTAIN)

88. [Ordinance 18-44 Amending Section 2-29-27 of the Manatee County Code of Ordinances to Amend the County's Tourist Development Plan](#) * Clague

- Attachment: [Ord 18-44.pdf](#)
- Attachment: [Co Atty Memo Ord 18-44.pdf](#)
- Attachment: [Affidavit - Public Hearing Notice - Ord 18-44.pdf](#)

F. REGULAR

Administrator

89. [2019 Legislative Platform](#)

- Attachment: [1128 2019 Legislative Priorities and Funding Request list.pdf](#)

90. [Confirmation of Neighborhood Services Department Director](#)

Convention and Visitors Bureau (1:30 P.M. TIME CERTAIN)

91. [Amended and Restated Interlocal Agreement with City of Bradenton \(Tax Payments\)](#) * Clague

- Attachment: [B-19-022.pdf](#)
- Attachment: [ILA - City of Bradenton 2018.pdf](#)
- Attachment: [Co Atty Memo - ILA - COB 2018.pdf](#)

Information Technology

92. [Second Amendment to P25 Purchase Agreement](#) * Morris

- Attachment: [2nd Amend-PA Manatee Sarasota Final 11-9-18 MSI Signed.pdf](#)
- Attachment: [VESTA MSI Novation Agreement Sarasota Manatee PA Final 11.16.18.pdf](#)
- Attachment: [Exhibit A changes accepted 10-26-2018.pdf](#)
- Attachment: [Exhibit B - Interim Field Changes v3 \(FINAL\).pdf](#)
- Attachment: [Exhibit C - Project Management Information System Reports and Project Schedules v4 \(FINAL\).pdf](#)
- Attachment: [Exhibit D - Insurance Requirements v3 \(FINAL\).pdf](#)
- Attachment: [Exhibit E - System Description changes accepted 10-26-2018.pdf](#)
- Attachment: [Exhibit F - Equipment List changes accepted 10-26-2018.pdf](#)
- Attachment: [Exhibit G Project Management Plan Implemenstation Schedule and Cutover Plan Final 10 29 2018 \(1\).pdf](#)
- Attachment: [Exhibit H Coverage Maps 10-24-2018 \(3\).pdf](#)
- Attachment: [Exhibit I - Site Development and Installation Final 10 24 2018.pdf](#)
- Attachment: [Exhibit J - Training Plan changes accepted 10-26-2018.pdf](#)
- Attachment: [Exhibit K - System Acceptance Plan changes accepted 10-26-](#)

[2018.pdf](#)

Attachment: [Exhibit K1 Factory ATP \(new\) 10-03-2018.pdf](#)

Attachment: [Exhibit K2 Field ATP \(new\) 10-03-2018.pdf](#)

Attachment: [Exhibit K3 CATP \(new\) 10-03-2018.pdf](#)

Attachment: [Exhibit L - Part 1 - Warranty and Maintenance Service Plan changes accepted 10-26-2018.pdf](#)

Attachment: [Exhibit L - Part 2 - Limited Support Services changes accepted 10-26-2018.pdf](#)

Attachment: [Exhibit M - System Acceptance Certificate Redlined 08-22-2018 Meeting.pdf](#)

Attachment: [Exhibit N - Pricing Summary Final 11.9.18.pdf](#)

Attachment: [Exhibit O - spec sheet changes accepted 10-26-2018 P1.pdf](#)

Attachment: [Exhibit O - spec sheet changes accepted 10-26-2018 P2.pdf](#)

Attachment: [Exhibit P-1 Sarasota EULA Final 11.13.18 MSI Signed.pdf](#)

Attachment: [Exhibit P-2 Manatee EULA Final 11.13.18 MSI Signed.pdf](#)

Attachment: [Exhibit R - Emergency Preparedness Plan changes accepted 10-26-2018.pdf](#)

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

G. REPORTS

Administrator

93. [Dashboard Report for October 2018](#)

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

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

Attorney

94. [The Thirty-Third Annual Report of the County Attorney's Office](#) * Palmer

Public Works (10:30 A.M. TIME CERTAIN)

95. [Florida Department of Transportation I-75 and SR 70 Interchange Presentation](#)

Attachment: [FDOT-I-75 at SR 70 - Manatee BCC - 11-27-18.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: November 26, 2018

Subject: Agenda Update for Meeting of November 27, 2018

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

CHANGES TO CONSENT AGENDA

FINANCIAL MANAGEMENT

23. **FY19 Budget Amendment Resolutions** – Budget Resolution B-19-017 was updated to separate the Florida Boulevard to 26th Avenue project (Item 21 in the Resolution) into two separate funds, isolating gas taxes from the General Fund Transfer.
24. **Amendment No.1 to Submerged Ultrafiltration Membrane Filtration System Agreement** – An email from Mark Simpson, in response to questions regarding this item, was added to the e-agenda.
30. **Request for Proposal 18-R068916AJ - Catering Services for the Powel Crosley Estate** – Each of the agreements was updated to correct various typographical errors.

PARKS AND NATURAL RESOURCES

39. **Tampa Bay Nitrogen Management Consortium Contribution** – An email from Charlie Hunsicker, in response to questions regarding this item, was added to the e-agenda.

PROPERTY MANAGEMENT

47. **Public Sale and Purchase of Surplus Property located at 5401 3rd Avenue West, Bradenton** – This item was updated to reflect the review by the County Attorney's office and the addition of the response memo for the request for legal services.



www.mymanatee.org

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - November 27, 2018

November 27, 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 Rev. Fidel Diaz, Baptist Biblical Tabernacle](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

- 2. [10:30 A.M. - ITEM #95 - Florida Department of Transportation I-75 and SR 70 Interchange Presentation](#)
- 3. [11:30 A.M. - ITEM #87 - Naming of the Board of County Commissioners Chambers after former Commissioner Patricia M. Glass](#)
- 4. [1:30 P.M. - ITEM #88 - Ordinance 18-44 Amending Section 2-29-27 of the Manatee County Code of Ordinances to Amend the County's Tourist Development Plan AND Item #91 - Amended and Restated Interlocal Agreement with City of Bradenton \(Tax Payments\)](#)

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

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

5. [Employee of the Month - Ivan Groom](#)

Attachment: [Groom EOM.pdf](#)

Attachment: [Groom EOM20181024120846.pdf](#)

6. [Heroism Award - Kathy Clay](#)

Attachment: [Clay Heroism Nomination.pdf](#)

7. [2018 Extension Master Gardener Volunteer Training Class](#)

Attachment: [Class of 2018 Roster for BCC.pdf](#)

8. [Fleet & Transit Florida Public Transit Association \(FPTA\) Awards](#)

9. [TEAM Award - Red Tide Clean Up Efforts](#)

Attachment: [Team Award Nomination.pdf](#)

Attachment: [Red Tide Recognition_final.pdf](#)

10. [Various Awards acquired by Building and Development Services staff](#)

Proclamations (Motion required to adopt proclamations)

11. [Adoption Awareness Month - November 2018](#)

Attachment: [Adoption Awareness Month Proclamation.pdf](#)

12. [Recognition of the Hurricane Michael Deployment Team](#)

Attachment: [Hurricane Michael Deployment Teams Proclamation.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.

13. [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.

14. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

15. Clerk's Consent Agenda

Attachment: [20181127 Clerk's Consent Agenda.pdf](#)
Attachment: [Warrants Oct 2018.pdf](#)
Attachment: [Minutes - 8-23-18.pdf](#)
Attachment: [Minutes - 9-11-18.pdf](#)
Attachment: [Minutes - 10-16-18.pdf](#)
Attachment: [Minutes - 10-23-18.pdf](#)
Attachment: [Refund - Utilities Customer 136531-57173.pdf](#)
Attachment: [Refund - Utilities Customer 265973-114853.pdf](#)
Attachment: [Refund - Utilities Customer 241776-111853.pdf](#)
Attachment: [Contract - Expert Construction Contractors.pdf](#)
Attachment: [Contract - Interlocal Artisan Lakes CDD.pdf](#)
Attachment: [Report - University Park Recreation District.pdf](#)
Attachment: [Report - Willows CDD.pdf](#)
Attachment: [Sheriff Bond.pdf](#)
Attachment: [Partial Release.pdf](#)
Attachment: [Bond - Aartisan Lakes Eaves Bend Pkwy.pdf](#)
Attachment: [Bond - Artisan Lks Esplanade Ph I.pdf](#)
Attachment: [Bond - Bridgewater Ph 3.pdf](#)
Attachment: [Bond - CCE@LWR Subph UU 1B & 1C.pdf](#)
Attachment: [Bond - CCE@LWR Subph UU Unit 1D.pdf](#)
Attachment: [Bond - Crossing Ck Subph C.pdf](#)
Attachment: [Bond - Crystal Lakes I.pdf](#)
Attachment: [Bond - Del Webb Pn J Scriveners Error.pdf](#)
Attachment: [Bond - Eagle Trace Ph 2Aa.pdf](#)
Attachment: [Bond - Eagle Trace Ph 2C.pdf](#)
Attachment: [Bond - Eagle Trace Ph 3A.pdf](#)
Attachment: [Bond - Esplanade Ph 3 A B C D J & Portion F.pdf](#)
Attachment: [Bond - Esplanade Ph 3 Subph EGH.pdf](#)
Attachment: [Bond - Greyhawk West Ph 3.pdf](#)
Attachment: [Bond - Harmony at LWR Ph 1.pdf](#)
Attachment: [Bond - Harrison Rch Ph 2B5A.pdf](#)
Attachment: [Bond - Heritage Harbour Subph J Unit 4A.pdf](#)
Attachment: [Bond - Indigo Ph 7 Subph B.pdf](#)
Attachment: [Bond - Lighthouse Cove.pdf](#)
Attachment: [Bond - Paley Place.pdf](#)
Attachment: [Bond - Riverwind.pdf](#)
Attachment: [Bond - Silverleaf 1A & IB.pdf](#)
Attachment: [Bond - Townhomes @ Regatta Parcel 17.pdf](#)
Attachment: [Bond - Trevesta Ph IA.pdf](#)

Building and Development Services

16. Final Plat - Summerwoods Phase IA

- Attachment: [Application - Summerwoods.pdf](#)
- Attachment: [Summerwoods - Legal.pdf](#)
- Attachment: [Agreements.pdf](#)
- Attachment: [Bonds.pdf](#)

17. [Final Replat - Gritt Acres](#)

- Attachment: [Application.pdf](#)

18. [Reduction of Code Enforcement Fines for Gregory & Ina Art - CE2008080287](#)

- Attachment: [BOCC Attachments Nov. 27, 2018 - Gregory & Ina Art.pdf](#)

Convention and Visitors Bureau

19. [Bid Letter for Baseball World Cup](#)

- Attachment: [Letter to World Baseball Confed 2018.pdf](#)

20. [Blue Community Sustainable Tourism Pilot Program](#)

- Attachment: [B-19-021.pdf](#)
- Attachment: [Blue Comm Tourism Pilot Program info.pdf](#)

21. [Visit Florida Red Tide Tourism Recovery Grants](#)

- Attachment: [VF Red Tide Grant 1-2018.pdf](#)
- Attachment: [VF Red Tide Grant 2-2018.pdf](#)
- Attachment: [B-19-019.pdf](#)

Financial Management

22. [FY18 Budget Amendment Resolutions](#)

- Attachment: [B-18-117 11.27.18.pdf](#)

23. [FY19 Budget Amendment Resolutions](#)

- Attachment: [B-19-017 11.27.18.pdf](#)
- Attachment: [B-19-016 Infrastructure Sales Tax.pdf](#)

24. [Amendment No.1 to Submerged Ultrafiltration Membrane Filtration System Agreement](#)

- Attachment: [Amendment 1 to Submerged Ultrafiltration Membrane Agreement .pdf](#)

25. [Food & Beverage Operations at Judicial Center](#) * Morris

Attachment: [Judicial Cafe Agreement w Hamilton CAO Review \(Final\)
Signed by Hamilton.pdf](#)
Attachment: [Attorney Response Memorandum.pdf](#)

26. [Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 18-TA002661JE
Construction Management at Risk Services for Blackstone Park Improvements and
Infrastructure Sales Tax Parks and Community Facilities](#)

Attachment: [18-TA002661JE-GMP Addendum.pdf](#)
Attachment: [R-18-190 Interfund Loan IST Blackstone Park.pdf](#)
Attachment: [BA-B-19-035 .pdf](#)

27. [Infrastructure Sales Tax Interfund Loan Resolution](#)

Attachment: [B-18-118 11.27.18 IST - Parks and PS Imputed Interest.pdf](#)
Attachment: [R-18-179 Interfund Loan Parks and PS Imputed Interest.pdf](#)

28. [Purchase of a Braun Super Chief Ambulance](#)

29. [Request for Proposal 18-R068859AJ - Correctional Health Care Services](#) * Morris

Attachment: [Agreement - Correctional Health Services \(Final CAO
Review\).pdf](#)
Attachment: [Attorney Response Memorandum.pdf](#)

30. [Request for Proposal 18-R068916AJ - Catering Services for the Powel Crosley
Estate](#)

Attachment: [18-R068916AJ Crosley Catering Services - DonMiller -Pier
22.pdf](#)
Attachment: [18-R068916AJ Crosley - MATTISON'S 41.pdf](#)
Attachment: [18-R068916AJ Crosley - Milan.pdf](#)
Attachment: [18-R068916AJ Crosley - Puff n Stuff.pdf](#)

31. [Request for Proposal 18-R069028AJ - Food Service During County Emergency
Response Services](#) * Morris

Attachment: [18-R069028AJ Emergency Food Services.pdf](#)
Attachment: [Attorney Response Memorandum.pdf](#)

Information Technology

32. [Updates to the Information Technology Services Policy](#) * Morris

Attachment: [Attorney Response Memorandum.pdf](#)
Attachment: [Resolution R-18-159.pdf](#)
Attachment: [ITS Policy Revisions PCI 2018 - Final.pdf](#)

Neighborhood Services

33. [Acceptance of Annuity Beneficiary Funds for use by the Rocky Bluff Library](#)

Attachment: [Resolution R-18-183.pdf](#)
Attachment: [Annuity Claimant Statement.pdf](#)

34. [FY 18/19 Children's Services Funding Agreement with Department of Health in Sarasota](#) * Morris

Attachment: [Attorney Response Memorandum.pdf](#)
Attachment: [FY18-19 Health Department System Advocate Agreement.pdf](#)

35. [Neighborhood Enhancement Grant Program](#) * Nicodemi

Attachment: [Attorney Response Memorandum.pdf](#)
Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant Clean.pdf](#)
Attachment: [Resolution R-18-156.pdf](#)
Attachment: [NEG 2018 Presentation 111418.pdf](#)

Parks and Natural Resources

36. [Acceptance of Gopher Tortoise Council Grant Award](#)

Attachment: [GTC Env Ed Grant - Manatee Co.pdf](#)
Attachment: [Donna J. Heinrich environmental grant.pdf](#)
Attachment: [B-19-033 Gopher Tortoise Grant.pdf](#)

37. [Assumption of Ownership of the Palma Sola Boat Ramp](#)

Attachment: [Letter to Mayor Peston.pdf](#)
Attachment: [Palma Sola Boat Ramp Agreement.pdf](#)

38. [First Amendment to Golf Course Management Agreement](#) * Nicodemi

Attachment: [FINAL First Amendment Golf Course Management Agreement.pdf](#)
Attachment: [CAO E-mail Opinion First Amend. GC Agreement.pdf](#)
Attachment: [APPROVED 6-12-18 Golf Course Management Agreement.pdf](#)

39. [Tampa Bay Nitrogen Management Consortium Contribution](#)

Attachment: [TBEP Invoice.pdf](#)
Attachment: [TBEP Letter.pdf](#)
Attachment: [Resolution 09-272.pdf](#)
Attachment: [FY 2008 Declaration Board Agenda.pdf](#)

Property Management

40. [Corrective Warranty Deed from Sabal Harbour Homeowners Association Inc. for](#)

property located on 44th Avenue East, Bradenton, Florida; PID 1697721809 and 1697727159

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

Attachment: [Location Map.pdf](#)

41. Execution of Contract for Sale and Purchase for a Permanent Easement from Timothy Wonderly and Marion Wonderly for property located at 503 67th Avenue Drive West, Bradenton, Florida 34207

Attachment: [Contract for Sale Purchase for a Permanent Easement Timothy and Marion Wonderly.pdf](#)

Attachment: [Location Map.pdf](#)

42. Execution of Contract for Sale and Purchase from James and Clarizza Webb for a Property located at 1015 69th Street Court East, Palmetto, Florida 34221, PID 2103210109

Attachment: [Contract for Sale and Purchase - Webb.pdf](#)

Attachment: [Location Map - Webb.pdf](#)

43. Execution of Contract for Sale and Purchase from Walter W. Douglas and Richelynn C. Douglas for parcels located at 7011 and 7016 15th Avenue Drive East, Palmetto, Florida 34221, PID 2115000008 and 2115100006

Attachment: [Contract For Sale and Purchase - Douglas.pdf](#)

Attachment: [Location Map - Douglas.pdf](#)

44. Permanent Sidewalk Easement for property located at 1543 15th Street East, Bradenton, Florida 34207

Attachment: [Permanent Sidewalk Easement from MDR Drywall Contractors Corp.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances from MDR Drywall Contractors Corp.pdf](#)

Attachment: [Location Map.pdf](#)

45. Permanent Utilities Easement between NAP LR5 LLC and Manatee County for property located in Bradenton, Florida, PID 588600959

Attachment: [Permanent Utility Easement NAP LR5 LLC.pdf](#)

Attachment: [Affidavit of Ownership and Encumbrances NAP LR5 LLC.pdf](#)

Attachment: [Location Map.pdf](#)

46. Permanent Utilities Easement Granted from Big Jim X, LLC, to Manatee County for Property Located at 15107 Garnet Trail, Bradenton, Florida 34211

Attachment: [Permanent Utilities Easement Big Jim X, LLC.pdf](#)

Attachment: [Affidavit of Ownership & Encumbrances Big Jim X, LLC.pdf](#)

Attachment: [Location Map.pdf](#)

47. [Public Sale and Purchase of Surplus Property located at 5401 3rd Avenue West, Bradenton, Florida 34209; PID: 3785800008](#)

Attachment: [Contract for Sale and Purchase.pdf](#)
Attachment: [County Deed.pdf](#)
Attachment: [Gallery Bid.pdf](#)
Attachment: [Deposit Receipt.pdf](#)
Attachment: [Bradenton Publication & Affidavit.pdf](#)
Attachment: [Location Map.pdf](#)

48. [Special Warranty Deed from SMR Northeast, LLC, for the Premier Sports Campus Option Acquisition](#)

Attachment: [Special Warranty Deed.pdf](#)
Attachment: [Grant of Access Easement.pdf](#)
Attachment: [Owner's Policy.pdf](#)
Attachment: [Location Map.pdf](#)

49. [Temporary Construction Easement from Ellenton United Methodist Church, Inc., for property located at 3607 U.S. 301 North, Ellenton, Florida 34222](#)

Attachment: [Temporary Construction Easement Ellenton United Methodist Church Inc.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances Ellenton United Methodist Church Inc.pdf](#)
Attachment: [Location Map.pdf](#)

50. [Warranty Deed from Hugh E. McGuire Jr., Margaret B. McDonald, and Cheryl L. McGuire for the Property located at 11703 Erie Road, Parrish, Florida 34219 PID 465600159](#)

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

Public Safety

51. [Animal Services Fee Resolution R-18-053](#)

Attachment: [FEE Resolution 18-053 .pdf](#)

52. [Community Paramedicine Business Associate Agreements between Lake Erie College of Osteopathic Medicine, School of Pharmacy \(LECOM\) * Morris](#)

Attachment: [Attorney Response Memorandum 11.5.18.pdf](#)
Attachment: [LECOM BAA 11.5.18.pdf](#)
Attachment: [LECOM BAA Agreement Operating 11.5.18.pdf](#)

53. [FEMA Flood Mitigation Assistance Grant Program - Cedar Hammock Fire Rescue](#)

Attachment: [2019 Flood Mitigation Assistance grant Resolution 18-184.pdf](#)
Attachment: [CHFR Agenda maps.pdf](#)
Attachment: [CHFR application.pdf](#)
Attachment: [Generator Proposal.pdf](#)

54. [FEMA Flood Mitigation Assistance Grant Program - Lakewood Ranch Inter-District Authority](#)

Attachment: [2019 Flood Mitigation Assistance grant Resolution 18-185.pdf](#)
Attachment: [LWR Agenda maps.pdf](#)
Attachment: [LWR application.pdf](#)

55. [Hazard Analysis Grant Agreement](#) * Zamboni

Attachment: [Response Memo to CAO Matter No. 2018-0539.pdf](#)
Attachment: [R-18-187 Hazard Analysis Resolution.pdf](#)
Attachment: [2018 Hazard Analysis State-Funded Grant Agreement_Manatee Updated.pdf](#)
Attachment: [B-19-034 Haz Mat Analysis Grant FY18-19.pdf](#)

56. [Interlocal Agreements between Manatee County and the Cities of Bradenton Beach, Holmes Beach, and Anna Maria, and the Town of Longboat Key for Law Enforcement Services](#) * Clague

Attachment: [Anna Maria.pdf](#)
Attachment: [Bradenton Beach.pdf](#)
Attachment: [Holmes Beach.pdf](#)
Attachment: [Longboat Key.pdf](#)

57. [Statewide Emergency Notification System](#) * Morris

Attachment: [Attorney Response Memorandum 11.15.18.pdf](#)
Attachment: [Memorandum of Agreement.pdf](#)

Public Works

58. [2019 Community Transportation Coordination Agreements](#)

Attachment: [Coordination Agreements.pdf](#)

59. [Artisan Lakes DRI Proportionate Fair Share Agreement](#) * Clague

Attachment: [Artisan Lakes DRI Prop Share Agreement 20181119.pdf](#)

60. [Construction Agreement with CSX Railway - Rowlett Sidewalk Phase VII](#) * Clague

Attachment: [CSX Advance Pmt. Submission Form.pdf](#)

- Attachment: [Response Memo to CAO Matter No. 2018-0469.pdf](#)
- Attachment: [Signature Page 2683 Rowlett Sidewalk-CSX Agreement.pdf](#)
- Attachment: [FL2318 Construction Agreement Revised 20181011.pdf](#)

61. [Federal Port Corporation - Amended Satisfaction, Release and Cancellation of Agreement to Defer Completion of Required Sidewalks](#) * Clague

- Attachment: [AMENDED - Satisfaction, Release and Cancellation of Agreement to Defer Completion of Required Sidewalks -11132018.pdf](#)
- Attachment: [CAO -RLS Port Manatee; South Dock Street Sidewalk Agreement; CAO Matter No. 2018-0475.pdf](#)
- Attachment: [Location Map - Federal Port Corporation.pdf](#)

62. [Right-Of-Way Maintenance Agreement with Moss Creek Property Owners Association, Inc.](#)

- Attachment: [ROW Maintenance Agreement - 37th St E Moss Creek 11-19-18.pdf](#)
- Attachment: [Exhibit A.pdf](#)
- Attachment: [Moss Creek - General Location Map.pdf](#)

63. [Road Transfer Agreement for 17th Street East](#) * Clague

- Attachment: [Raiside Estimates Attorney Email.pdf](#)
- Attachment: [Affidavit - Raiside - signed.pdf](#)
- Attachment: [Road Transfer Agreement - Raiside - signed.pdf](#)
- Attachment: [Deed to Manatee County - signed.pdf](#)
- Attachment: [Consent to Special Assessment - Raiside - signed.pdf](#)
- Attachment: [Location Map.pdf](#)

64. [Surplus Equipment](#)

- Attachment: [Surplus List 11-27-18.pdf](#)
- Attachment: [Resolution R-18-182.pdf](#)
- Attachment: [Reconciliation List 11-27-18.pdf](#)

65. [Surplus Vehicles](#)

- Attachment: [FLEET ASSET DISPOSAL 11.27.18 AGENDA.pdf](#)

66. ["The Board of County Commissioner's Annual Christmas Tour of Lights"](#)

- Attachment: [SCF Room Agreement.pdf](#)

Redevelopment and Economic Opportunity

67. [Amendment of 2015-2018 Local Housing Assistance Plan](#)

- Attachment: [R-18-181 - Amend 2015-2018 LHAP.pdf](#)

Attachment: [Manatee County 2015-2018 Revised LHAP-Nov 2018.pdf](#)

68. [Amendment of 2018-2021 Local Housing Assistance Plan](#)

Attachment: [R-18-180 - Amend 2018-2021 LHAP.pdf](#)

Attachment: [Manatee County 2018-2021 Revised LHAP-Nov 2018.pdf](#)

69. [Bradenton Area Economic Development Corporation Agreement](#)

Attachment: [BAEDC 2018-19 Signed Agreement.pdf](#)

70. [Economic Development Incentive Grant - Project Uno](#)

Attachment: [Uno Resolution with Exhibits.pdf](#)

71. [Execution of Housing and Urban Development \(HUD\) Grant Agreements for FY2018/19 CDBG, HOME, and ESG Programs](#)

Attachment: [HUD Approval Letter.pdf](#)

Attachment: [CDBG Grant Agreement.pdf](#)

Attachment: [HOME Grant Agreement.pdf](#)

Attachment: [ESG Grant Agreement.pdf](#)

Attachment: [B-19-020 HUD ALLOCATION.pdf](#)

72. [Execution of Land Use Restriction Agreement for 2919 12th Street Court East, Bradenton, FL 34208 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [2919 12th St Ct East LURA.pdf](#)

Attachment: [2919 Map Word Template LM.pdf](#)

73. [Execution of Land Use Restriction Agreement for 1429 25th Avenue East, Bradenton, FL 34208 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1429 25 Map Word Template LM.pdf](#)

Attachment: [1429 25th Ave East LURA. pdf.pdf](#)

74. [Execution of Land Use Restriction Agreement for 1410 24th Avenue East, Bradenton, FL 34208 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1410 Map Word Template LM.pdf](#)

Attachment: [1410 24th Ave East LURA.pdf](#)

75. [Execution of Land Use Restriction Agreement for 1408 24th Avenue East, Bradenton, FL 34208 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1408 24th Ave East LURA.pdf](#)

Attachment: [1408 Map Word Template LM.pdf](#)

76. [Execution of Land Use Restriction Agreement for 1406 24th Avenue East,](#)

[Bradenton, FL 34208 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1406 24th Ave East LURA .pdf](#)
Attachment: [1406 Map Word Template LM.pdf](#)

77. [Execution of Land Use Restriction Agreement for 5103 15th Street Court East, Bradenton, FL 34203 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [5103 15th St Ct E LURA.pdf](#)
Attachment: [5103 Map Word Template LM.pdf](#)

78. [Execution of Land Use Restriction Agreement for 1923 18th Street East, Palmetto, FL 34221 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1923 Map Word Template LM.pdf](#)
Attachment: [1923 18th street LURA .pdf](#)

79. [Execution of Land Use Restriction Agreement for 1924 17th Street East, Palmetto, FL 34221 under the Livable Manatee Homeownership Incentive Program](#)

Attachment: [1924 17th Street East.pdf](#)
Attachment: [1924 17th St E Map Word Template LM.pdf](#)

Utilities

80. [Service Fee Waivers](#)

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

81. [Time Payment Agreement](#)

Attachment: [Time Payment Agreement.pdf](#)

APPROVAL OF CONSENT AGENDA

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

C. ADVISORY BOARD APPOINTMENTS

Administrator

83. [2018 Value Adjustment Board - Election of a Commissioner to Serve as an Alternate Member](#)

Building and Development Services

84. [Construction Trades Board Appointments](#)

Attachment: [CTB Matrix.pdf](#)

Attachment: [CTB Seat #2 Application-William Tolson.pdf](#)
Attachment: [CTB Seat #6 Application-Albert Benincasa.pdf](#)

Parks and Natural Resources

85. [Environmental Lands Management and Acquisition Advisory Committee \(ELMAC\) Appointment](#)

Attachment: [Charlie Kennedy Application.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

86. [No Parking Ordinance 18-45 - Recommendation to Amend Prohibitions on Stopping, Standing, and Parking, Section 2-22-24, County Code \("No Parking Code"\)](#) *
Zamboni

Attachment: [No Parking Ordinance 18-45.pdf](#)
Attachment: [Parking Prohibition Amendment CAO No. 2018-0311.pdf](#)
Attachment: [RLS-Parking Prohibitions Amendment for School Areas Countywide.pdf](#)
Attachment: [Ordinance 18-45 - Bradenton Herald Affidavit of Publication.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Attorney (11:30 A.M. TIME CERTAIN)

87. [Naming of the County Commissioners Chambers after former Commissioner Patricia M. Glass](#) * Palmer

Attachment: [Finalized Resolution 111918.pdf](#)
Attachment: [Affidavit of Publication.pdf](#)

Convention and Visitors Bureau (1:30 P.M. TIME CERTAIN)

88. [Ordinance 18-44 Amending Section 2-29-27 of the Manatee County Code of Ordinances to Amend the County's Tourist Development Plan](#) * Clague

Attachment: [Ord 18-44.pdf](#)
Attachment: [Co Atty Memo Ord 18-44.pdf](#)
Attachment: [Affidavit - Public Hearing Notice - Ord 18-44.pdf](#)

F. REGULAR

Administrator

89. [2019 Legislative Platform](#)

Attachment: [1128 2019 Legislative Priorities and Funding Request list.pdf](#)

90. [Confirmation of Neighborhood Services Department Director](#)

Convention and Visitors Bureau (1:30 P.M. TIME CERTAIN)

91. [Amended and Restated Interlocal Agreement with City of Bradenton \(Tax Payments\)](#) * Clague

Attachment: [B-19-022.pdf](#)

Attachment: [ILA - City of Bradenton 2018.pdf](#)

Attachment: [Co Atty Memo - ILA - COB 2018.pdf](#)

Information Technology

92. [Second Amendment to P25 Purchase Agreement](#) * Morris

Attachment: [2nd Amend-PA Manatee Sarasota Final 11-9-18 MSI Signed.pdf](#)

Attachment: [VESTA MSI Novation Agreement Sarasota Manatee PA Final 11.16.18.pdf](#)

Attachment: [Exhibit A changes accepted 10-26-2018.pdf](#)

Attachment: [Exhibit B - Interim Field Changes v3 \(FINAL\).pdf](#)

Attachment: [Exhibit C - Project Management Information System Reports and Project Schedules v4 \(FINAL\).pdf](#)

Attachment: [Exhibit D - Insurance Requirements v3 \(FINAL\).pdf](#)

Attachment: [Exhibit E - System Description changes accepted 10-26-2018.pdf](#)

Attachment: [Exhibit F - Equipment List changes accepted 10-26-2018.pdf](#)

Attachment: [Exhibit G - Project Management Plan Implementation Schedule and Cutover Plan Final 10 29 2018 \(1\).pdf](#)

Attachment: [Exhibit H Coverage Maps 10-24-2018 \(3\).pdf](#)

Attachment: [Exhibit I - Site Development and Installation Final 10 24 2018.pdf](#)

Attachment: [Exhibit J - Training Plan changes accepted 10-26-2018.pdf](#)

Attachment: [Exhibit K - System Acceptance Plan changes accepted 10-26-2018.pdf](#)

Attachment: [Exhibit K1 Factory ATP \(new\) 10-03-2018.pdf](#)

Attachment: [Exhibit K2 Field ATP \(new\) 10-03-2018.pdf](#)

Attachment: [Exhibit K3 CATP \(new\) 10-03-2018.pdf](#)

Attachment: [Exhibit L - Part 1 - Warranty and Maintenance Service Plan changes accepted 10-26-2018.pdf](#)

Attachment: [Exhibit L - Part 2 - Limited Support Services changes accepted 10-26-2018.pdf](#)

Attachment: [Exhibit M - System Acceptance Certificate Redlined 08-22-2018 Meeting.pdf](#)

Attachment: [Exhibit N - Pricing Summary Final 11.9.18.pdf](#)

Attachment: [Exhibit O - spec sheet changes accepted 10-26-2018 P1.pdf](#)
Attachment: [Exhibit O - spec sheet changes accepted 10-26-2018 P2.pdf](#)
Attachment: [Exhibit P-1 Sarasota EULA Final 11.13.18 MSI Signed.pdf](#)
Attachment: [Exhibit P-2 Manatee EULA Final 11.13.18 MSI Signed.pdf](#)
Attachment: [Exhibit R - Emergency Preparedness Plan changes accepted 10-26-2018.pdf](#)
Attachment: [Attorney Response Memorandum.pdf](#)

G. REPORTS

Administrator

93. [Dashboard Report for October 2018](#)

Attachment: [October 2018 Dashboards.pdf](#)
Attachment: [PSCC_OCT_18.pdf](#)

Attorney

94. [The Thirty-Third Annual Report of the County Attorney's Office](#) * Palmer

Public Works (10:30 A.M. TIME CERTAIN)

95. [Florida Department of Transportation I-75 and SR 70 Interchange Presentation](#)

Attachment: [FDOT-I-75 at SR 70 - Manatee BCC - 11-27-18.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.

AGENDA REVISED AND REPLACED