

BOARD OF COUNTY COMMISSIONERS

Vanessa Baugh, District 5 - Chairperson
George W. Kruse, At Large - First Vice Chair
Kevin Van Ostenbridge, District 3 – Second Vice Chair
Reggie Bellamy, District 2 – Third Vice Chair
James Satcher, District 1
Misty Servia, District 4
Carol Whitmore, At Large



MANATEE COUNTY, FLORIDA

Cheri Coryea, County Administrator
William E. Clague, County Attorney

Manatee County Administration Building
Honorable Patricia M. Glass Chambers, First Floor
1112 Manatee Avenue West, Bradenton
9:00 AM - February 23, 2021

**Board of County Commissioners
And
Port Authority**

REVISED **Agenda and Notice of Public Meeting
February 23, 2021 - Regular Meeting**

This meeting can be viewed live on www.mymanatee.org/mga and on Manatee Government Access (MGA) Spectrum channel 644, Verizon channel 30, and Comcast channel 20.

Written comments can be submitted at www.mymanatee.org/comment by **Monday, February 22, at 4 p.m.** Be sure to include your name and submit your remarks by the meeting deadline. Commissioners may not receive your comments before the meeting if the form is submitted after the deadline.

During the meeting, comments may be delivered in person in the Honorable Patricia M. Glass Chambers at the Manatee County Administration Building, 1112 Manatee Avenue West, Bradenton. If you choose this option, you must adhere to the CDC's social distancing guidelines and face coverings are required.

Also during the meeting, the public can offer comments by phone by dialing 1-888-788-0099 or 1-877-853-5247. Enter Meeting ID Number **878 8057 6658** (followed by #).

- A. CALL TO ORDER**
- B. INVOCATION (The Commission does not endorse the religious beliefs of any speaker.)**

Invocation led by Joan Irwin, Baha'i Faith of Manatee County

- C. PLEDGE OF ALLEGIANCE**
- D. ANNOUNCEMENTS**

9:00 a.m. Time Certain - Item No. 27 - Port Authority Meeting

11:00 a.m. Time Certain - Item No. 29 - Updates on CARES Act Strategies, the Emergency Rental Assistance Program, and Coronavirus Local Strategies involved with Testing, Local Data, Statistics, and Vaccine Distribution; Extension of Local State of Emergency

2:30 p.m. Time Certain - Item No. 33 - Approval of Separation Agreement with County Administrator Cheri Coryea.

2:45 p.m. Time Certain - Item No. 34 - Adoption of Resolution R-21-031 Appointing Charles Hines Acting County Administrator

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

F. AWARDS/PRESENTATIONS/PROCLAMATIONS

Presentations

- 1. Presentation by Manatee County Search and Rescue Outlining the Assets and Capabilities this Organization Delivers to the Citizens**

Proclamations (Motion required to adopt proclamations)

- 2. Adoption and Presentation of Proclamation Designating March 3, 2021, as Wildlife Inc. Day in Manatee County**
- 3. Adoption and Presentation of Proclamation Designating March 6, 2021, as Parrish Heritage Day in Manatee County**
- 4. Adoption and Presentation of Proclamation designating February 22 through 28, 2021, as National Eating Disorder Awareness Week in Manatee County**

G. 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.

- 5. Citizen Comments**

H. 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.

- 6. Citizen Comments**

I. CONSENT AGENDA

Clerk of Circuit Court

7. Approval of the Clerk's Consent Agenda dated February 23, 2021

Attorney

32. Rebecca Richardson v. Manatee County, Case No.: 2020-CA-3751; Motion to Allow Plaintiff's Proposal for Settlement in the amount of \$200,000.00 to Manatee County to expire, and take no action regarding the Proposal for Settlement.

Building and Development Services

8. Approval of Final Plat and Associated Documents for Isles at Bayview Phase I Subphases A & B
9. Approval of Final Plat and Associated Documents for Park East at Azario, Phase I, Subphases A & B
10. Reduction of Code Enforcement Fines for Alexander Guntang and Larry Schrock, Case CE1810-0007
11. Reduction of Code Enforcement Fines for Alexander Guntang and Larry Schrock, Case CE1904-0142.
12. Reduction of Code Enforcement Fines for J. Ryan Routh, Case CE2018020317

Financial Management

13. Adoption of FY21 Budget Amendment Resolution B-21-048
14. Execution of Change Order No. 2 to Work Assignment No. 1 for Agreement No. 15-0909JE with Kisinger Campo & Associates, Corp., for the 60th Avenue East - US 301/Outlet Mall Entrance Project

Neighborhood Services

15. Approval of a 2020-2021 Neighborhood Enhancement Grant for Mote Ranch Homeowners Association; Authorization for the County Administrator, or Designee, to Approve and Execute Reimbursement Agreements
16. Execution of Designation Letter Authorizing Centerstone of Florida, Inc. to Apply for a Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant

Parks and Natural Resources

17. **Execution of Change Order 1 to Florida Department of Environmental Protection (FDEP) Agreement 19ME2 and Adoption of Budget Resolution B-21-052 for State Funding for the Anna Maria Island Beach Hurricane Irma Recovery Project**
18. **Execution of Florida Department of Environmental Protection (FDEP) Agreement T1910 and Adoption of Budget Resolution B-21-051 for the Perico/Robinson Preserve Connector Trail Project**

Property Management

19. **Acceptance of Temporary Construction Easement from Sugar Creek Estates, Inc., for Property located along 26th Avenue East, Bradenton, Florida 34208**
20. **Acceptance of Warranty Deed and Temporary Construction Easement from Jose R. Ramirez and Maria Del Carmen Ramirez for Parcel 136 and 136.03 of the Moccasin Wallow Road - US 41 to Gateway Boulevard Expansion Project - CIP Project No. 6092560**
21. **Acceptance of Warranty Deed and Temporary Construction Easement from Arthur Donald Dole and Linda Lee Dole for Parcel 146 and 146.03 of the Moccasin Wallow Road - US 41 to Gateway Boulevard Expansion Project - CIP Project No. 6092560**
22. **Adoption of Resolution R-21-014 Authorizing Exchange of Property Agreement and Amendment to Impact Fee Credit Agreement with Moccasin Wallow Associates, LLC, for property located on Fort Hamer Road, Parrish, Florida 34219**

Public Works

23. **Acceptance of Surety Bond Rider Adjustment for Altman Tract Parcel #4**
24. **Authorization to Classify Property as Surplus and to Thereafter Dispose of Such Property**
25. **Authorization to Classify Vehicles as Surplus and to Thereafter Dispose of Such Property**

J. APPROVAL OF CONSENT AGENDA

Motion to Approve the Consent Agenda

K. ADVISORY BOARD APPOINTMENTS

Parks and Natural Resources

26. Appointment of Two Individuals to the Environmental Lands Management and Acquisition Advisory Committee (ELMAC)

L. PORT AUTHORITY

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

27. 9:00 A.M. TIME CERTAIN - Port Authority Meeting

M. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

N. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Redevelopment and Economic Opportunity

28. Adoption of Resolution R-21-022 Amending the 2018/19 and 2019/20 Housing and Urban Development (HUD) Annual Action Plans to allocate ESG-CV supplemental funding to prevent, prepare for, and respond to the coronavirus pandemic and to reallocate unexpended HOME funds.

O. REGULAR

Administrator

29. 11:00 A.M. TIME CERTAIN - Updates on CARES Act Strategies, the Emergency Rental Assistance Program, and Coronavirus Local Strategies involved with Testing, Local Data, Statistics, and Vaccine Distribution; Extension of Local State of Emergency
30. Acceptance and Approval of the County Administrator's Annual Report for 2020

Attorney

33. 2:30 P.M. TIME CERTAIN - Approval of Separation Agreement with County Administrator Cheri Coryea.
34. 2:45 P.M. TIME CERTAIN - Adoption of Resolution R-21-031 Appointing Charles Hines Acting County Administrator

P. REPORTS

Administrator

31. **Dashboard Report - Provided for Informational Purposes**

Q. COMMISSIONER AGENDA

Commissioner Whitmore

35. **Discussion of Procedures for Board Meetings and Decorum**

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

S. COMMISSIONER COMMENTS

T. 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 (ADA), should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org.

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

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

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

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