

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

Karen Stewart, Acting County Administrator
William E. Clague, County Attorney

Manatee County Administration Building
Honorable Patricia M. Glass Chambers, First Floor
1112 Manatee Avenue West, Bradenton
8:30 AM - March 9, 2021

**Board of County Commissioners
Agenda and Notice of Public Meeting
March 9, 2021 - Regular Meeting**

This meeting will begin at 8:30 a.m. for the presentation of awards and proclamations. All other business will follow at 9 a.m. or soon thereafter.

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 **Friday, March 5, at 2 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 **896 9630 0405** (followed by #).

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

Invocation led by Pastor Joe Marin, Bayside Community Church, East Bradenton Campus

- C. PLEDGE OF ALLEGIANCE**
- D. AWARDS/PRESENTATIONS/PROCLAMATIONS**

Awards

1. Presentation of the March Employee of the Month Award to Bryan Bellamy

Proclamations (Motion required to adopt proclamations)

2. Adoption and Presentation of Proclamation Designating March 21 through 27, 2021, as Florida Surveyors and Mappers Week in Manatee County
25. Adoption and Presentation of Proclamation designating March 15-19, 2021, as Government Finance Professionals Week in Manatee County

E. ANNOUNCEMENTS

Updates to Agenda

11:00 a.m. Time Certain - Item No. 22 - 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

1:30 p.m. Time Certain - Item No. 23 - Consideration of amending the 2021 Legislative Platform Policy Statement for Emergency Water Treatment Options at Piney Point

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

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.

3. 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.

4. Citizen Comments

I. CONSENT AGENDA

Clerk of Circuit Court

5. Approval of the Clerk's Consent Agenda dated March 9, 2021

Building and Development Services

6. Approval of Final Plat and Associated Documents for Riverside Preserve Phase II

Financial Management

7. Adoption of FY21 Budget Amendment Resolution B-21-053 and Infrastructure Sales Tax Resolution B-21-030
8. Execution of Amendment(s) No. 1 to Agreement No. 19-R070266BLS for Water and Wastewater Treatment Chemicals
9. Execution of Amendment No. 2 to Agreement No. 17-0995GD for Capital Improvement Project Management Software and Implementation
10. Execution of Change Order No. 2 to Work Assignment No. 7 for Agreement No. 16-2334CD with Carollo Engineers, Inc., for the Lake Manatee Water Treatment Plant (WTP) Supervisory Control and Data Acquisition (SCADA) System Replacement Project and Adoption of Budget Resolution B-21-055

Property Management

11. Acceptance and Recording of Corrective Warranty Deed from Crossing Creek Village Homeowners Association, Inc., for property located along 44th Avenue East, Bradenton, Florida
12. Acceptance of Warranty Deed and Affidavit of Ownership and Encumbrances from Richard Militana and Diana Militana for Parcel 162 of the Moccasin Wallow Road - US 41 to Gateway Boulevard Expansion Project/CIP Project No. 6092560
13. Execution of Donation and License Agreement between Sugar Creek Country Club Association, Inc., and Manatee County for property located along 26th Avenue East, Bradenton, Florida, for the 26th Avenue East Sidewalk Project
D'Agostino

Public Works

14. Authorization to Classify Vehicles as Surplus
15. Execution of Construction and Maintenance Agreement for Right-of-Way Improvements for Fort Hamer Road - Segment A From Erie Road to Moccasin Wallow Road
16. Execution of Construction and Maintenance Agreement for Right of Way Improvements for El Conquistador Parkway/Redbay Boulevard; El Conquistador Parkway/Safron Plum Drive; El Conquistador Parkway/White Mangrove Lane Intersections

Utilities

- 17. Approval of Transmittal to the Peace River Manasota Regional Water Supply Authority of Water Supply Projections and Future Water Supply Needs from the Authority
- 18. Authorization to Waive Service Fees Assessed to Utility Customer Accounts

J. APPROVAL OF CONSENT AGENDA

Motion to Approve the Consent Agenda

K. ADVISORY BOARD APPOINTMENTS

L. PORT AUTHORITY

M. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Administrator

- 19. First Public Hearing for LDA-09-04(R5) Local Development Agreement for Summerwoods – PLN2004-0021 - Quasi Judicial **Clague**

Building and Development Services

- 20. Adoption of Ordinance 21-09 Establishing the Prosperity Lakes Community Development District **Soto**

Financial Management

- 21. Adoption of Resolution R-21-033 regarding the Infrastructure Sales Tax - Amending Project Scopes, Removing Projects from the Project and Equipment List, Amending a Project's Subcategory, Amending a Project's Name

N. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

O. REGULAR

Administrator

- 22. 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

Parks and Natural Resources

23. 1:30 P.M. TIME CERTAIN - Consideration of amending the 2021 Legislative Platform Policy Statement for Emergency Water Treatment Options at Piney Point

Property Management

24. Direction and/or Approval to Proceed with the Design of Kinnan Park Improvements Using the Conceptual Site Plan Presented as the Basis of Design

P. REPORTS

Q. COMMISSIONER AGENDA

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), or assistance with accessing any of these documents, 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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- T. ADJOURN**

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REVISED