

**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  
9:00 AM - March 23, 2021

**Board of County Commissioners  
Port Authority  
Agenda and Notice of Public Meeting  
March 23, 2021 - Regular Meeting**

This meeting can be viewed live on [www.mymanatee.org/mga](http://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](http://www.mymanatee.org/comment) by **Friday, March 19, 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 **881 1357 9290** (followed by #).

**Dial-in Instructions:**

- Dial one of the zoom numbers and enter the Meeting ID number: **881 1357 9290** (followed by #)
- There are no participant IDs, please press (#)
- You will be placed into the call on mute
- (\*) 9 to raise hand
- (\*) 6 to unmute

**A. CALL TO ORDER**

**B. INVOCATION (The Commission does not endorse the religious beliefs of any speaker.)**

Invocation led by Shiraz Hassan, Islamic Society of Sarasota and Bradenton

**C. PLEDGE OF ALLEGIANCE**

**D. ANNOUNCEMENTS**

**11:00 a.m. Time Certain - Item No. 48 - 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 Nos. 1 and 2 - Awards / Presentations / Proclamations**

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

**F. AWARDS/PRESENTATIONS/PROCLAMATIONS (1:30 P.M. TIME CERTAIN)**

**Awards**

1. Presentation of Retirement Award to Mark Simpson, Utilities Deputy Director

**Proclamations (Motion required to adopt proclamations)**

2. Adoption of Proclamation Designating March 8, 2021, as International Women's Day and March 2021 as Women's History Month 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.**

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 23, 2021

**Attorney**

6. Betty Hill v. Manatee County, Case No.: 2019-CA-1290; Motion to reject Plaintiff's offer of settlement to Manatee County in the amount of \$165,000.00. **Clague**

7. Diane Johnston v. Rick Wells in his capacity as Sheriff of Manatee County; Case No.: 2020-CA-4432; Motion to Allow Plaintiff's Proposal for Settlement in the amount of \$200,000.00 to Rick Wells, Sheriff of Manatee County to expire and take no action regarding the Proposal for Settlement. **Polk**
8. Motion to approve settlement in the matter of Adris Humphrey v. Manatee County, OJCC Case No. 10-011280 EBG, Date of Accident: August 5, 2009; C/SA Claim No. A2270162 **Polk**

### **Building and Development Services**

9. Approval of Final Plat and Associated Documents for Cresswind Phase II, Subphases A, B, & C
10. Approval of Final Plat and Associated Documents for Lake Club Ph IV, Subphase B-2 aka Genoa
11. Approval of Final Plat and Associated Documents for Summerhouse

### **Financial Management**

12. Adoption of FY21 Budget Amendment Resolution B-21-056
13. Authorization to Award and Execute Agreement No. 20-TA003483CD for Professional Transportation Engineering Services for 9th Avenue NW project - from 71st Street NW to 99th Street NW to Kimley-Horn & Associates, Inc.
14. Authorization to Award and Execute Agreement No. 21-R076446CD for SR70 at Post Boulevard Temporary Signal to MSB Services, LLC
15. Authorization to Award Invitation for Bid Construction (IFBC) No. 21-TA003529SAM for the Stormwater Discharge Maintenance Program - Lake Brendan Silt Basin; Execution of Agreement with Energy Resources, Inc.
16. Authorization to Award Invitation for Bid Construction (IFBC) No. 21-TA003584DJ for Installation of Force Main at 41st Avenue East and I-75; Execution of Agreement; Adoption of Budget Resolution B-21-060
17. Authorization to Rescind the Individual Agreement Not-to-Exceed Amounts for Agreement No. 15-0909JE for Professional Transportation Engineering Services
18. Authorization to Rescind the Aggregate Not-to-Exceed Amount for Agreement No. 15-1805JE for Temporary Employment Services
19. Execution of Amendment No. 2 to Agreement No. 19-TA003044CD for Design-Build Agreement for Manatee County East County New Library for Design and Pre-construction Services and for the Development of a Guaranteed Maximum Price (GMP) and Schedule for Construction

20. Execution of Change Order No. 1 to Agreement No. 19-TA003062AJ - Southeast Water Reclamation Facility (SEWRF) Return Activated Sludge (RAS) / Waste Activated Sludge (WAS) Upgrade and Plant Drain Pump Station (PDPS) Project
21. Execution of Change Order No. 4 to Work Assignment No. 1 for Agreement No. 15-0909JE: Moccasin Wallow Road (from US 41 to Gillette Drive)

### **Neighborhood Services**

22. Adoption of Resolution R-21-042 Authorizing the Acceptance and Execution of Agreement from Senior Connection Center, Inc., for the 2021 Emergency Home Energy Assistance for the Elderly Program; and Adoption of Budget Resolution B-21-059
23. Approval of a 2020-2021 Neighborhood Enhancement Grant with Rosedale Master Homeowners Association for Invasive Species Removal; Authorization for the County Administrator, or Designee, to Approve and Execute Reimbursement Agreement **Nicodemi**
24. Execution of Amendment 001 to the State FY 20/21 Alzheimer's Disease Initiative (ADI) Grant Agreement ADI-20/21-MAN with Senior Connection Center, Inc.; Adoption of Budget Resolution B-21-057
25. Execution of Amendment 001 to the State FY 20/21 Community Care for the Elderly (CCE) Grant Agreement CCE-20/21-MAN with Senior Connection Center, Inc.; Adoption of Budget Resolution B-21-026
26. Execution of Amendment 001 to the State FY 20/21 Home Care for the Elderly (HCE) Grant Agreement with Senior Connection Center, Inc.; Adoption of Budget Resolution B-21-058

### **Parks and Natural Resources**

27. Execution of an Access and Mitigation Agreement between the City of Bradenton Beach and Manatee County for Navigational Access Improvement and Associated Environmental Mitigation **Nicodemi**

### **Property Management**

28. Acceptance and Recording of Warranty Deed from Lakewood Ranch Commerce Park Owners Association, Inc for Property Located along Lakewood Ranch Boulevard, Bradenton, Florida 34211
29. Acceptance of Warranty Deed from Timothy D. Bragg for Property located at 7000 Prospect Road, Sarasota, Florida 34243
30. Adoption of Resolution R-21-016 Declaring a Public Hearing to Vacate a Portion of 69th Street East in Bradenton, Florida 34203 **D'Agostino**

31. Execution and Recording of County Deed from Manatee County to Kevin P. Devine and Kathryn E. Devine, co-trustees of the Kevin P. Devine Revocable Trust Dated August 30, 2006, for a drainage easement located at 11484 52nd Court East, Parrish, Florida 34219 **D'Agostino**
32. Execution of Contract for Sale and Purchase for a Permanent Easement with Lakewood Ranch Commerce Park, LLC, for Property located at 10307 Technology Terrace, Bradenton, Florida 34211
33. Execution of Contract for Sale and Purchase for a Permanent Easement with Lakewood Ranch Commerce Park Owners Association, Inc., for Property Located Near 44th Avenue East
34. Execution of Contract for Sale and Purchase with Lakewood Ranch Commerce Park Owners Association, Inc., for Property located near 44th Avenue East

### **Public Works**

35. Adoption of Resolution R-21-021 Authorizing Execution, Submission, and Acceptance of Annual Transit Grant Applications for Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Grant and Section 5339 Bus & Bus Facilities Grant Program, Federal Fiscal Year 2021 Apportionments
36. Adoption of Resolution R-21-035 Authorizing Submission of the 2021 Manatee County Government Title VI/Nondiscrimination Assurance to the Florida Department of Transportation
37. Authorization to Classify Equipment as Surplus; Adoption of Resolution R-21-043 Authorizing Donation to University of Florida
38. Execution of Alternative Wastewater Connection Agreement for Rye Crossings with Linda M. Hirsch for the Developer to Connect Rye Crossing to the Manatee County Wastewater System via means of an Alternative Connection **Clague**
39. Execution of Mutual Release and Hold Harmless Agreement Between Timothy E. Hayden and Cindy L. Petrat-Hayden and Manatee County for Property Located at 6924 26th Street West, Bradenton **D'Agostino**

### **Redevelopment and Economic Opportunity**

40. Adoption of Resolution R-21-038 Authorizing an Economic Development Incentive Grant - Project Essence
41. Approval and Execution of the Subordination Agreement for Oakwood Apartments, LLC to Allow for the Sale of the Development to 6720 Oakwood Holdings, LLC and to Preserve Affordability Restrictions. **Clague**

**J. APPROVAL OF CONSENT AGENDA**

Motion to Approve the Consent Agenda

**K. ADVISORY BOARD APPOINTMENTS**

**Financial Management**

42. Appointment of Three Residents to the Infrastructure Sales Tax Citizens Oversight Committee

**L. PORT AUTHORITY**

**M. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)**

**Administrator**

43. Approval and Execution of LDA-09-04(R5) - Second Amended and Restated Local Development Agreement for Summerwoods – PLN2004-0021 - Quasi Judicial **Clague**

**N. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)**

**Public Works**

44. Adoption of Ordinance 21-16 - No Parking Amendment **Morris**

**Redevelopment and Economic Opportunity**

45. Authorize submission of the 2019/20 Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER)

**O. REPORTS**

**Administrator**

46. Dashboard Report - Provided for Informational Purposes

**Redevelopment and Economic Opportunity**

47. Presentation of Redevelopment and Economic Development Annual Reports

**P. REGULAR**

**Administrator**

48. 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

- 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](mailto: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.