



**Board of County Commissioners
March 23, 2021 – Regular Meeting**

SUBJECT

CITIZEN COMMENTS

Category

CITIZEN COMMENTS (Consent Agenda Items Only)

Briefings

Contact and/or Presenter Information

Action Requested

Enabling/Regulating Authority

Background Discussion

Attorney Review

Other (if applicable)

Reviewing Attorney

Instructions to Board Records

Cost and Funds Source Account Number and Name

Amount and Frequency of Recurring Costs

a. .
March 18, 2021
Record request

1. Regarding Resolution B-21-005 which brings forward Unencumbered Grant Project Balances per the General Ledger System (from 9/30/20). This is a yearly process where unspent funds are moved in the budget from one year to the next. "Unencumbered" does not mean that the funds are not committed to projects. They are all in fact committed to projects and programs per our HUD Action Plan or SHIP LHAP. For example:

Fund 176 – This is our HOME program. \$300,000 of this is committed to an affordable rental construction project (delayed by COVID). The remainder is for Rehab and Down payment Programs. The Rehab program opened in February and we are currently processing applications

Fund 176 Requesting the balance of this fund December 31, 2020

Requesting the amount

Requesting the current balance in this fund most of which has been expended

Requesting an itemized list of who gets "committed funds" and the amount

This request includes copies of every document related to the matter, regardless of the format in which the information is stored. [If the information you are looking for is on a computer somewhere, remind the custodian that information stored on a computer is as much a public record as a written page in a book or stored in a filing cabinet.]

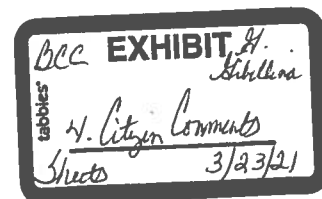
If you refuse to provide this information, Chapter 119 requires you advise me in writing and indicate the applicable exemption to the Public Records Act. Also, please state with particularity the reasons for your decision, as required by Section 119.07(2)(a). If the exemption you are claiming only applies to a portion of the records, please delete that portion and provide photocopies of the remainder of the records, according to Section 119.07(2)(a).

I agree to pay the actual cost of duplication as defined in Section 119.07(1)(a). However, if you anticipate that in order to satisfy this request, "extensive use" of information technology resources or extensive clerical or supervisory assistance as defined in Section 119.07(1)(b) will be required, please provide a written estimate and justification.

I request these records be available within 30 days

If you have any questions or need more information in order to expedite this request, please call me at 941-549-1445

Sincerely,
Glen Gibellina



March 18, 2021
Record request

1. Regarding Resolution B-21-005 which brings forward Unencumbered Grant Project Balances per the General Ledger System (from 9/30/20). This is a yearly process where unspent funds are moved in the budget from one year to the next. "Unencumbered" does not mean that the funds are not committed to projects. They are all in fact committed to projects and programs per our HUD Action Plan or SHIP LHAP. For example:

Fund 172- This is our CDBG and ESG programs that also includes the CV funds (coronavirus relief funds) received last year most of which has been expended. The remaining funds are for committed projects that haven't started yet (delayed due to COVID) such as Habitat's Poling Gardens and the rehab program.

Fund 172 Requesting the balance of this fund December 31, 2020
Requesting the current balance in this fund most of which has been expended
Requesting an itemized list of who gets "committed funds" and the amount

This request includes copies of every document related to the matter, regardless of the format in which the information is stored. [If the information you are looking for is on a computer somewhere, remind the custodian that information stored on a computer is as much a public record as a written page in a book or stored in a filing cabinet.]

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45

Affordable Housing

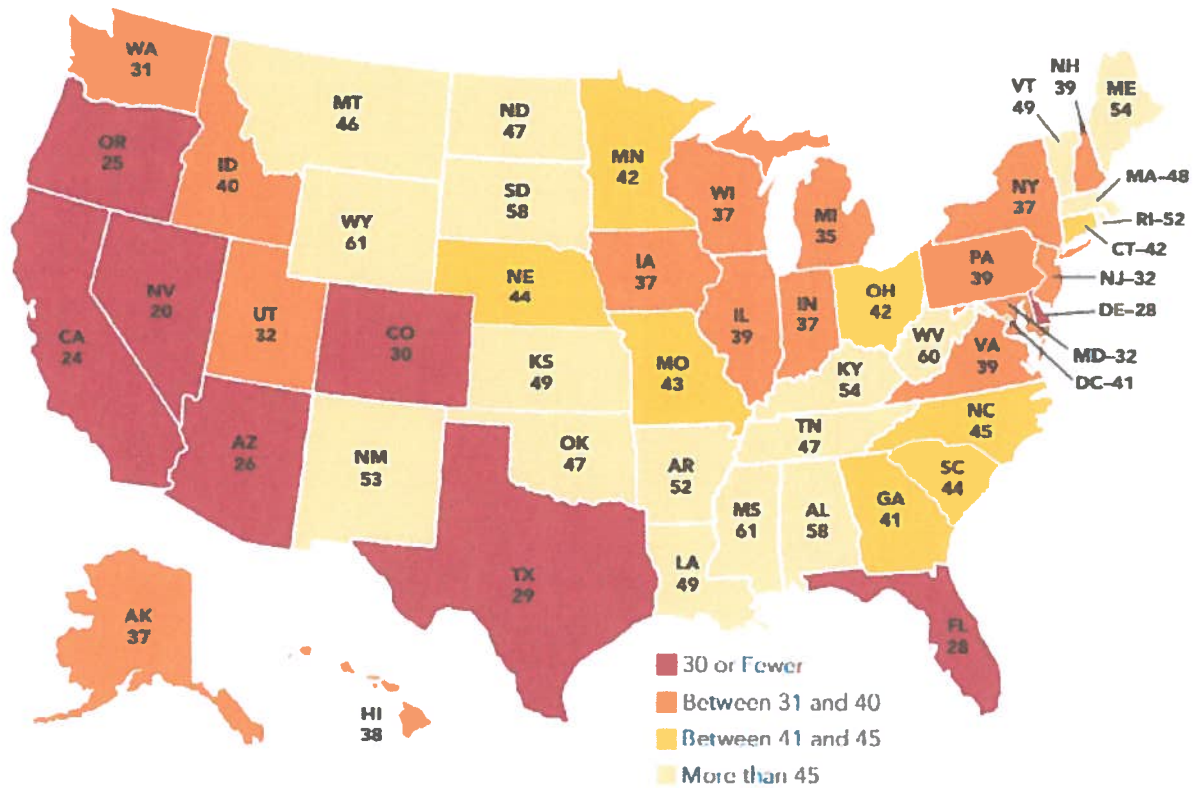
- Completed Housing
 - 7 Downpayment Assistance
 - 1 Replacement
 - 3 Rehabilitations
- Housing in the Pipeline
 - 16 New Affordable CDBG Assisted Single Family units (Poling Garden)
 - 6 New Affordable HOME Assisted Rental Units (Carr Landing)
 - 4 Downpayment Assistance
 - 2 Rehabilitation



DISCONTINUED) UTILITY FUNDS.

LESS THAN 30 RENTAL PER 100
LOW INCOME FOLKS.

FIGURE 7: RENTAL HOMES AFFORDABLE AND AVAILABLE PER 100 EXTREMELY LOW INCOME RENTER HOUSEHOLDS BY STATE



Note: Extremely low income (ELI) renter households have incomes at or below the poverty level or 30% of the area median income. Source: NLIHC tabulations of 2019 ACS PUMS Data.

ATTORNEY # 8

NO AMOUNT ON AGENDA
\$150,000.00

SWORN TO (OR AFFIRMED) and subscribed before me, by means of physical presence or online notarization, this 2 day of March, 2020, by ADRIS HUMPHREY, who is personally known to me or identified by drivers license (type of identification).

NO STATE STATED
NO DL NUMBER.

Faye P. Harrell
NOTARY PUBLIC

State of NC at Large

Printed Name: Faye P. Harrell

Commission No.: _____

My commission expires: 7-22-2025

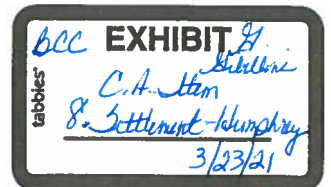
(SEAL)

NO SEAL.

NO MEMBERSHIP NUMBER.

NO PHONE NUMBER.

NO WAY TO VERIFY THIS
PERSON IS IN FACT A
NOTARY.



FPL

FLORIDA POWER AND LIGHT COMPANV 019619	3,143.08
FLORIDA POWER AND LIGHT COMPANV019619	118,442.96
FLORIDA POWER AND LIGHT COMPANV019619	54,161.13
FLORIDA POWER AND LIGHT COMPANV019619	155,717.13
FLORIDA POWER AND LIGHT COMPANV019619	178,803.68
FLORIDA POWER AND LIGHT COMPANV019619	79,836.40

\$590,000.00 a month

5.652 MILLION A YEAR

**HOW MANY ROOFTOP
PANELS**

ZERO NADA NONE

\$12500

41

THAT'S ABOUT
\$175.00
PER SQ FOOT!

148 x \$175,675.67 = 26,000,000

Property Details for Oakwood Apartments

Floor Plans

Call us at (844) 633-4041.

1 Bedroom (2 plans)

A2 - 1 Bed - 1 Bath 1,808 sq ft \$1,103 Available in May 2021



Oakwood Apartments - 6720 15th St E, Sarasota, FL 34243 • \$1,103 - \$1,659

[Property Details](#) [Schools](#) [Neighborhood](#)

2 Bedroom (4 plans)

B1 - 2 Bed - 2 Bath 2 ba 1,000 sq ft \$1,328 [Check Availability](#)

B2 - 2 Bed - 2 Bath 2 ba 1,083 sq ft \$1,153 [Check Availability](#)

B2 - 2 Bed - 2 Bath 2 ba 1,083 sq ft \$1,308 [Check Availability](#)

[See More](#)

3 Bedroom (4 plans)

C2 - 3 Bed - 2 Bath 2 ba 1,229 sq ft \$1,659 [Available](#)

C2 - 3 Bed - 2 Bath 2 ba 1,229 sq ft \$1,403 [Available](#)

C1 - 3 Bed - 2 Bath 2 ba 1,143 sq ft \$1,513 [Available in May 2021](#)

[See More](#)

Overview

A2 - 1 Bed - 1 Bath 1 808 sq ft \$1,103 [Available in May 2021](#)

WHAT IS THE PRICE OF THE
25% FARMARKED AS
AFFORDABLE?

DOES ANYONE KNOW THIS HAS ANYONE ✓

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
Second Revised Agenda and Notice of Public Meeting
March 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 **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

1-8-45

- 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**

Updates to Agenda

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

2:00 p.m. Time Certain - Item No. 49 - Presentation of Candidates for the Position of Acting County Administrator

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**

Public Works

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

N. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

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

Human Resources

- 49. 2:00 P.M. TIME CERTAIN - Presentation of Candidates for the Position of Acting County Administrator *Clague*

Q. COMMISSIONER AGENDA

Commissioner Servia

- 50. Update on Tallahassee Trip

Commissioner Van Ostenbridge

- 51. Direction to County Administrator to set aside 200 COVID 19 Vaccines for Manatee Sheriff's Office Deputies or Corrections Officers who wish to receive a Vaccine

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.

