

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
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Carol Whitmore, At Large



MANATEE COUNTY, FLORIDA

Dr. Scott Hopes, 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 - October 26, 2021

**Board of County Commissioners
Revised Agenda and Notice of Public Meeting
October 26, 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, October 22, 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.

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: **825 4047 0694** (followed by #).

Dial-in Instructions:

- Dial one of the zoom numbers and enter the Meeting ID number: **825 4047 0694** (followed by #)
- There are no participant IDs, please press (#)
- You will be placed into the call on mute
- (*) 9 to raise hand
- (*) 6 to unmut

A. CALL TO ORDER

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

Invocation led by Pastor Phillip Hamm, First Baptist Church of Palmetto

C. VETERAN-LED PLEDGE OF ALLEGIANCE

Presentation of Colors by the American Legion Honor Guard followed by the Pledge of Allegiance led by John M. Doucette, Jr., Master Sergeant, U.S. Air Force (Retired)

D. ANNOUNCEMENTS

Updates to Agenda

Items Scheduled for Time Certain

1:30 p.m. Time Certain - Item Nos 55, 56, 57, and 58 - Resolutions R-21-172, R-21-173, R-21-175, and R-21-176, Housing Finance Authority Bonds

Announcement

1. First Hearing for Brownfield Area Designation – Carr Landing

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

F. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

2. Adoption and Presentation of Proclamation designating November 11, 2021, as Veterans' Day 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.

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.

I. CONSENT AGENDA

Clerk of Circuit Court

3. Approval of the Clerk's Consent Agenda dated October 26, 2021

Administrator

60. Authorization to Negotiate an Agreement with the Florida Department of Environmental Protection and HRK relative to the use of the County's Buckeye Road Deep Injection Well

Attorney

4. Deutsche Bank v. Bradenton Associates, et al, (Cortez Plaza), Case No.: 2018-CA-3602; Proposed settlement in the amount of \$180,416.02 to Manatee County.
Polk
5. Sultana, Joseph v. Manatee County; Case No.: 2021-CA-2400; Motion to Allow Plaintiff's Proposal for Settlement to Manatee County to Expire. **Hodges**

6. Tracye R. Hurley, et al, Case No.: 2020-CA-0164; Motion to Allow Plaintiff's Proposal for Settlement in the amount of \$50,000.00 to Manatee County to expire and take no action regarding the Proposal for Settlement. **Polk**

Financial Management

7. Adoption of Budget Amendment Resolution B-21-124
8. Adoption of Budget Amendment Resolution B-22-013
9. Adoption of Resolution R-21-115, rescinding Resolution R-18-049, rescinding the interfund loan from the Unincorporated Services fund (107) to the Parks and Recreation Capital Projects fund (303) for the land acquisition of the Braden River Preserves originally approved on March 20, 2018; Adoption of Budget Amendment B-21-125.
10. Authorization to Award Invitation for Bid Construction (IFBC) No. 21-TA003788AJ for the Satellite Lift Station R&R Colony Cove 6 & Memphis Road; Execution of Agreement with Granger Maintenance & Construction, Inc.
11. Authorization to Award Invitation for Bid Construction (IFBC) No. 21-TA003792ED - Bayshore Road Sidewalk Improvements from US 41 to 72nd Street Court East; Execution of Agreement with M.T.M. Contractors, Inc.
12. Authorization to Purchase Inflow Defender Max Thermoplastic Polyolefin (TPO) Manhole Inflow Dishes
13. Authorization to Purchase Three (3) 35' Gillig Low Floor Diesel Expansion Buses for Manatee County Area Transit (MCAT); Adoption of Budget Resolution B-22-015
14. Execution of Change Order No. 2 to Work Assignment No. 4 of Agreement No. 17-0523JE for Improvements to Master Lift Stations 27-A, 39-A, and Lakewood Ranch
16. Execution of Design Build Amendment No. 1 to Agreement No. 20-TA003403CD for Design-Build Services for Southeast Water Reclamation Facility (SEWRF) Cloth Media Automatic Backwash Filters

Neighborhood Services

17. Adoption of Resolution R-21-160 and Execution of FY 2021/2022 Non-Profit Funding Agreement Standard Format; Execution of Non-Profit Funding Agreements **Clague**
18. Execution of Amendment 001 to the State FY 21/22 Alzheimer's Disease Initiative (ADI) Grant Agreement ADI-21/22-MAN with Senior Connection Center, Inc. and Adoption of Budget Resolution B-21-127

19. Execution of Amendment 001 to the State FY 21/22 Community Care for the Elderly (CCE) Grant Agreement CCE-21/22-MAN with Senior Connection Center, Inc., and Adoption of Budget Resolution B-21-128
20. Execution of Amendment 001 to the State FY 21/22 Home Care for the Elderly (HCE) Grant Agreement with Senior Connection Center, Inc.

Parks and Natural Resources

21. Approval of the Form Agreement for the Manatee County Aquatic Temporary Storage Use Agreement **Hodges**
22. Execution of the First Amendment to Deed of Conservation Easement for Johnson Preserve
23. Execution of License Agreement between Manatee County and Florida Power and Light, Inc. for Construction Access and Staging Activities at Robinson Preserve **D'Agostino**
24. Execution of the National Pollutant Discharge Elimination System (NPDES) Annual Report for State of Florida Department of Environmental Protection (FDEP) submittal in compliance with Permit No. FLS000036-04.

Property Management

25. Acceptance and Recording of a Permanent Utilities Easement and a Permanent Sidewalk Easement from 63 Manatee, LLC for property located at 1515 63rd Avenue East, Bradenton FL, 34203, in District 4
26. Acceptance and Recording of Permanent Utilities Easement from Jacqueline Porter for property located at 6412 9th Street East, Bradenton, Florida 34203 for the Winter Garden Dr. Water Main Replacement Capital Improvement Plan Project (CIP # 6046070) – District 4
27. Execution and Recording of a Maintained Right of Way Map for 106th Street West: Locating the limits of the Maintained Right of Way of a portion of 106th Street West lying within a portion of Lot 62 of Amended Plat of Cortez, Battersby Subdivision, and at the intersection with Cortez Road - District 3
28. Execution and Recording of a Maintained Right of Way Map for Cypress Creek Boulevard and Kay Road from 1st Avenue East to Port Harbour Parkway: Locating the limits of Maintained Right of Way Map of a portion Cypress Creek Boulevard and Kay Road - District 5
29. Execution and Recording of Maintained Right of Way Maps for a portion of Bayshore Road in two segments: Locating the Maintained Right-of-Way of Bayshore Road from 69th Street Court East to I-275 and from I-275 to US-41 - District 1

30. Acceptance and Recording of a Sidewalk Easement and Temporary Construction Easements from Declan Huber and Mollie Huber, for property located at 7070 Prospect Road and 3535 Whitfield Avenue, Sarasota, Florida 34243 - District 4
31. Acceptance and Recording of a Warranty Deed and Temporary Construction Easement from Magnolia Point Neighborhood Association, Inc., for property located at the corner of Whitfield Avenue and Prospect Road, Sarasota, Florida 34243 - District 4
32. Acceptance of a Temporary Drainage Easement from Jen Tampa 2, LLC for property located at 7407 Crawford Way, Parrish FL, 34219, in District 1.
33. Acceptance of Warranty Deed and Temporary Construction Easement from 2903 Moccasin, LLC for Parcels 137 and 137.03 / Moccasin Wallow Road - US 41 to Gateway Blvd - CIP Project No. 6092560 – District 1
34. Acceptance of Warranty Deed and Temporary Construction Easement from Cynthia M. Spencer as Personal Representative of the Estate of Charles J. Elmore for Parcels 120 and 120.03 / Moccasin Wallow Road - US 41 to Gateway Blvd - CIP Project No. 6092560 – District 1
35. Acceptance of Warranty Deed and Temporary Construction Easement from Mindy Carver and Ryan Stoneking for Parcels 104 and 104.03 for Moccasin Wallow Road - US 41 to Gateway Blvd - CIP Project No. 6092560 - District 1
36. Acceptance and Recording of Warranty Deeds from Lakewood Ranch Stewardship District - District 5
37. Authorization to Terminate a License Agreement between Florida Sheriffs Youth Ranches, Inc, and Manatee County for property located at 751 Rye Wilderness Trail, Parrish, Florida 34219 - District 1 **Nicodemi**
38. Execution and Recording of Notice of Termination of a Permanent Ingress/Egress and Access Easement from KL Eagle Point, LLC for property located in Isles at Bayview Phase I - District 1
39. Execution of Contract for Sale and Purchase from AUBRI, LLC, for property located at 3708 36th Avenue East, Palmetto, Florida 34221; PID 760510109 – District 1
40. Execution of Contract for Sale and Purchase from Joseph J. Shamp and Sherry L. Shamp for property located at 7650 Tuttle Avenue, Sarasota, Florida 34243; PID 1975500255 - District 4
41. Execution of Contract for Sale and Purchase from Norman M. Trammell, Jr. and Diane Trammell for property located at 10825 Erie Road, Parrish, Florida 34219; PID 655216159 – District 1

42. Execution of Contracts for Sale and Purchase for Fee Simple Acquisition and Temporary Construction Easement between the Vorbeck Family Limited Partnership and Manatee County for Parcels 148 and 148.03/Moccasin Wallow Road - US 41 to Gateway Blvd - CIP Project No. 6092560 – District 1

Public Safety

43. Adoption of Resolution R-21-152 authorizing the issuance of a Certificate of Public Convenience and Necessity (COPCN) for Advanced Life Support - Non Transport - Southern Manatee Fire and Rescue District **Hodges**
44. Adoption of Resolution R-21-157 authorizing the issuance of a Certificate of Public Convenience and Necessity (COPCN) for Advanced Life Support- Non Transport - West Manatee Fire Rescue **Hodges**
45. Execution of Interlocal Agreement regarding American Rescue Plan (ARP) Funding between Manatee County and the Florida Department of Health, Manatee County Health Department **Clague**
61. Adoption of Resolution R-21-181 Authorizing the Submission of a Grant Application to Federal Emergency Management Administration (FEMA) Under the Mitigation Assistance Grant Program - 2902 Riverview Boulevard/Williams Property

Public Works

46. Adoption of Resolution R-21-169 authorizing the submittal of the Federal Fiscal Year (FFY) 2021 Federal Transit Administration (FTA) American Rescue Plan (ARP) Act/Section 5307 Grant Application and acceptance of ARP Act/Section 5307 Formula Grant Funding
47. Adoption of Resolution R-21-178 Authorizing Free Fare on Transit Bus Routes for the November 2, 2021, Special Election
48. Approval and Execution of the 2022 Community Transportation Coordination Contracts
50. Execution of Reimbursement Agreement between Manatee County, Haval Farms, LLC, and North Manatee Investment, LLC (collectively the Landowner) for the Buffalo Canal Force Main Design; Adoption of Budget Resolution B-22-023.
Hodges

J. APPROVAL OF CONSENT AGENDA

Motion to Approve the Consent Agenda

K. NEW BUSINESS - ITEMS REMOVED FROM CONSENT AGENDA

Financial Management

15. Execution of Design Build Amendment to Agreement No. 19-TA003044CD for Design-Build Services for Manatee County Premier Project, Phase 1; Adoption of Budget Resolutions B-22-019 and B-22-022

L. ADVISORY BOARD APPOINTMENTS

Public Safety

51. Appointment of Four Code Enforcement Special Magistrates

Redevelopment and Economic Opportunity

52. Adoption of Resolution R-21-174 reappointing James J. Heagerty, Jr. to the Housing Finance Authority of Manatee County; Execution of the Certificate of Membership

M. PORT AUTHORITY

N. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Administrator

53. Approval and Execution of LDA-20-02 Local Development Agreement for Rye Ranch – PLN2012-0014 - Quasi Judicial *Nicodemi*

Redevelopment and Economic Opportunity

54. First Hearing for Brownfield Area Designation – Carr Landing

O. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

P. REGULAR

Redevelopment and Economic Opportunity (1:30 P.M. TIME CERTAIN)

55. Adoption of Resolution R-21-172 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Multifamily Housing Revenue Bonds (Oneco 51 Family Apartments Project), in the principal amount of not to exceed \$43,300,000 (the "Bonds").

56. Adoption of Resolution R-21-173 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Multifamily Housing Revenue Bonds (Oneco 51 Senior Apartments Project), in the principal amount of not to exceed \$31,700,000 (the "Bonds").
57. Adoption of Resolution R-21-175 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Single Family Mortgage Revenue Bonds in the principal amount of not to exceed \$50,000,000 (the "Bonds"), pursuant to a Plan of Financing.
58. Adoption of Resolution R-21-176 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Multifamily Housing Revenue Bonds to Reef at Riviera Apartments Project, formerly known as Palmetto Senior Apartments Project, in the principal amount of not to exceed \$1,500,000 (the "Bonds").

Q. REPORTS

Administrator

59. Dashboard Report - Provided for Informational Purposes

R. COMMISSIONER AGENDA

S. CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if needed)

T. COUNTY ATTORNEY COMMENTS

U. COUNTY ADMINISTRATOR COMMENTS

V. COMMISSIONER COMMENTS

W. 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.

BOARD OF COUNTY COMMISSIONERS

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Misty Servia, District 4
Carol Whitmore, At Large



MANATEE COUNTY, FLORIDA

Dr. Scott Hopes, 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 - November 16, 2021

**Board of County Commissioners
Port Authority
Agenda and Notice of Public Meeting
November 16, 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.

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- 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 Michelle Tellone Skorski, The Joy FM & The Front Ministries

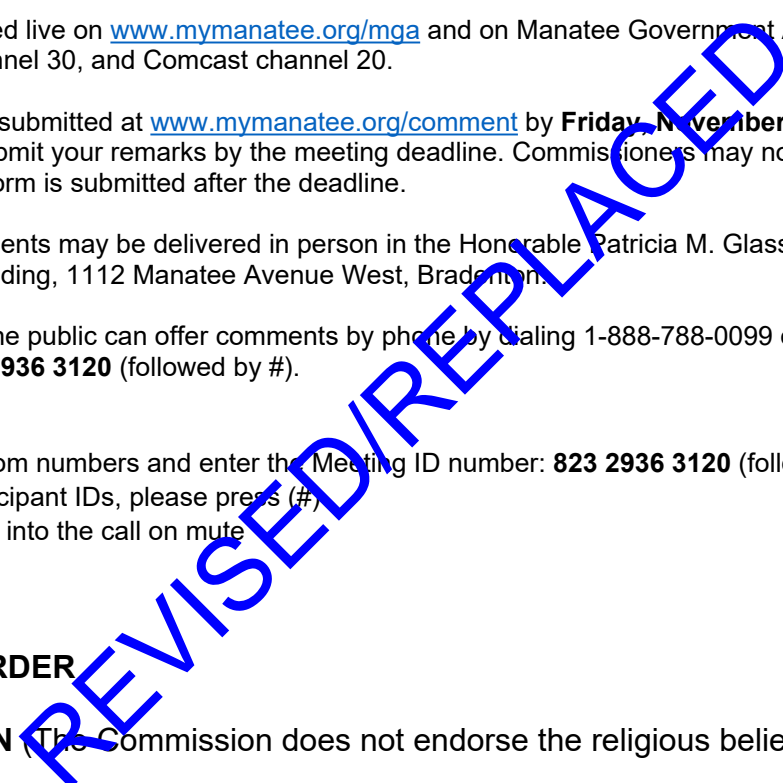
C. VETERAN-LED PLEDGE OF ALLEGIANCE

D. ANNOUNCEMENTS

10:00 a.m. Time Certain - Item No. 64 - Ordinance 21-46 Amending the County's Tourist Development Tax Plan

2:00 p.m. Time Certain - Item No. 65 - Redistricting of County Commission Districts

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



F. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

1. Presentation of the November Employee of the Month Award to Mark Proch
2. 2021 Florida Public Transportation Association (FPTA) Awards

Proclamations (Motion required to adopt proclamations)

3. Adoption and Presentation of Proclamation Recognizing the Hidden Heroes, our Military and Veteran Caregivers, in Manatee County
4. Adoption and Presentation of Proclamation Designating November 8-20, 2021, as Farm City Week in Manatee County
5. Adoption of Proclamation Designating December 1, 2021 as World AIDS Day 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.

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.

I. CONSENT AGENDA

Clerk of Circuit Court

6. Approval of the Clerk's Consent Agenda dated November 16, 2021

Administrator

7. Adoption of Resolution R-21-187 Authorizing the Manatee County Commissioners to Participate in a Joint Meeting with the Town of Longboat Key Commissioners on December 1, 2021

Building and Development Services

8. Approval of Final Plat and Associated Documents for Azario Esplanade Phase IV

9. Approval of Final Plat and Associated Documents for Magnolia Ranch
10. Approval of Final Plat and Associated Documents for Silverstone North Phase IC & ID
11. Execution of Letter to the Legislative Delegation regarding the North River Ranch Stewardship District

Convention and Visitors Bureau

12. Execution of Florida Sports Foundation Grant Agreements; Adoption of Budget Amendment Resolution B-22-024

Financial Management

13. Adoption of Budget Amendment Resolution B-21-126 and Budget Amendment Resolution for Infrastructure Sales Tax B-21-100
14. Adoption of Budget Amendment Resolution B-22-016
15. Authorization to Allocate Additional Budgeted Funding to Agreement No. 20-R074950SB - Tree Trimming Services
16. Authorization to Allocate Additional Budgeted Funding to Blanket Purchase Order Agreement No. P2021333 – Chiller, HVAC, and Refrigeration Preventative Maintenance Services
17. Authorization to Award Invitation for Bid Construction (IFBC) No. 21-TA003718AJ for the Force Main 25A and 36A Replacements; Execution of Agreement; and Adoption of Budget Resolution B-22-027
18. Authorization to Award Invitation For Bid Construction (IFBC) No. 21-TA003791BB for the Hazelhurst Subdivision Water Main Replacement Project; Execution of Agreement; and Adoption of Budget Resolution B-22-020
19. Authorization to Award Invitation for Bid Construction (IFBC) No. 21-TA003799DJ for Braden Woods Lift Station Rehabilitation and New Force Main; Execution of Agreement
20. Authorization to Award Invitation for Bid Construction (IFBC) No. 21-TA003807SAM for Basin 16 Gravity Sewer Rehabilitation; Execution of Agreement; and Adoption of Budget Resolution B-22-026
21. Authorization to Purchase One (1) Caterpillar 836K Landfill Compactor
22. Execution of Change Order No. 1 to Agreement No. 20-TA003363SAM for North Water Reclamation Facility (NWRf) Belt Filter Press Improvement

23. Execution of Change Order No. 4 to Agreement No. 17-0071OV for Force Main 1D Rehabilitation; Adoption of Budget Resolution B-22-030
24. Execution of the State of Florida CARES Act Local Government Funding Program Notice of Program Closeout Agreement

Human Resources

25. Approval of Stop-Loss Insurance Policy and funding for Self-Funded Health Plan Policy 407312-A with Highmark Life Insurance Company (HM Life Insurance Company), effective January 1, 2022, and ending December 31, 2022

Neighborhood Services

26. Execution of FY21/22 Children's Services Funding Agreement with Department of Health in Sarasota County for the Child Welfare Policy Coordinator Position of the System Advocate Program *Morris*

Parks and Natural Resources

27. Execution of Amendment No. 1 to the Amended & Restated Franchise License Agreement between Manatee County and Florida Boat Tours, Inc. for Concession Services at Jiggs Landing

Property Management

28. Acceptance and Recording of a Permanent Drainage Easement, Permanent Sidewalk Easement, and Temporary Construction Easement from Crosspointe Christian Church, Inc., for property located at 3530 Whitfield Avenue, Sarasota, Florida 34243 - District 4
29. Acceptance and Recording of Permanent Utilities Easement from Constance T. Desrosiers for property located at 504 64th Avenue East, Bradenton, Florida 34203 in District 4
30. Acceptance and Recording of Permanent Utilities Easement from Hoover Property Palmetto, LLC for the property located at 1724 20th Street East, Palmetto, FL 34221 in District 2
31. Acceptance and Recording of a Permanent Utilities Easement from Real Sub, LLC for property located at 7375 University Parkway, Lakewood Ranch FL, 34202 in District 5
32. Acceptance and Recording of Permanent Utilities Easements from Parrish Oaks Land Condominium Owners Association, Inc. for the property located at 5104 115th Circle East, Parrish, Florida, 34219 in District 1
33. Acceptance and Recording of Temporary Drainage Easement between SFTEN, LLC and Manatee County for property located at 4106 Dovetail Lane, Palmetto, FL, 34221 in District 1

34. Acceptance and Recording of Warranty Deed from Lakewood Ranch Community Development District 1 for property located along Clubhouse Drive, Bradenton, FL 34202 / Lakewood Ranch Blvd at Clubhouse Dr-Traffic Signal and Intersection Imprv, CIP Project 6099760 in District 5
35. Acceptance of Permanent Utilities Easement from Commercial Ownership Ltd. for the property located at 4104 20th Street West, Bradenton, Florida 34205 for the Force Main-Lift Station 33A and Lift Station 36A FM Replacements Capital Improvement Plan Project (CIP # 6097880) – District 2
36. Acceptance of a Permanent Utilities Easement from Taylor Morrison of Florida, Inc. for the property located at 16107 Fortezza Drive, Lakewood Ranch, FL 34211 in District 5
37. Acceptance of Special Warranty Deed from Publix Super Markets, Inc., for property located along Lorraine Road, Bradenton, Florida 34202 - PID 582200609 – District 5
38. Acceptance of Temporary Parking Easement from the City of Palmetto for the 7th Street Extension Project - District 2
39. Acceptance of Trustee's Deed from Joyce B. Case, Individually and as Trustee U/A The Joyce B Case Trust Dated October 10, 2006, as Amended and Restated for Parcel 105/Moccasin Wallow Road - US 41 to Gateway Blvd - CIP Project No. 6092560 in District 1
40. Acceptance of Warranty Deed from Mixon Fruit Farms, Inc., for property located along 26th Avenue East, Bradenton, Florida - District 2
41. Acceptance of Warranty Deeds from the Heirs of Alice Beatrice A. Smith, also known as Alice Beatrice Smith for Parcels 108, 109, and 110 / Moccasin Wallow Road - US 41 to Gateway Blvd - CIP Project No. 6092560 – District 1
42. Execution and Recording of Notices of Location of Injection Wells at North Regional Water Reclamation Facility in District 1 and Cortez Booster Site in District 3
43. Execution of Contract for Sale and Purchase for Parcel 100 from CSPR, LTD., for property located at 12416 U.S. Highway 301 North, Parrish, Florida 34219; PID 402600001 – District 1
44. Execution of Contract for Sale and Purchase from Steven D. Hanes and Cynthia M. Hanes for property located at 7617 Tuttle Avenue, Sarasota, Florida 34243; PID 1945900106 - District 4
45. Execution of Contract for Sale and Purchase from William C. Powell and Nancy A. West, Individually and as Trustees of the W. Kenneth Andersen, Jr., and Barbara J. Andersen Joint Revocable Living Trust for property located at 9503 Erie Road, Parrish, Florida 34219; PID 655222008 & PID 655223006 - District 1

46. Execution of Contract for Sale and Purchase for Fee Simple Acquisition and a Permanent Right-Of-Way Easement between Moccasin Wallow Holdings, LLC and Manatee County for Parcels 150 and 150.02/Moccasin Wallow Road - US 41 to Gateway Blvd - CIP Project No. 6092560 – District 1
47. Execution of Contracts for Sale and Purchase for Fee Simple Acquisition and a Temporary Construction Easement between Falkner I, LLC and Manatee County for Parcels 149 and 149.03/Moccasin Wallow Road - US 41 to Gateway Blvd - CIP Project No. 6092560 – District 1

Public Safety

48. Adoption of Resolution R-21-162 authorizing Renewal of Certificate of Public Convenience and Necessity (COPCN) to West Coast Southern Medical Services, Inc.; Approval of Agreement with West Coast Southern Medical Services, Inc., for Medical Transport Services; and Execution of the COPCN **Hodges**
49. Adoption of Resolution R-21-179 authorizing submission and acceptance of a grant from Florida Department of Health for the County's Pre-Hospital EMS System; Execution of the EMS County Grant Application; and Adoption of Budget Resolution B-22-029
50. Execution of Interlocal Agreement for Shared Facilities Between East Manatee Fire Rescue District and Manatee County **Hodges**

Public Works

51. Adoption of Resolution R-21-163 authorizing the Signing and Submission of Settlement Agreement between Florida Department of Environmental Protection (FDEP) and Manatee County Public Works Department
52. Adoption of Resolution R-21-184 authorizing the Initiation of the Route 2 Service Frequency Improvement, effective December 4, 2021
53. Approval and Execution of the Amended and Restated Interlocal Agreement for the Maintenance and Operation of University Parkway from U.S. 301 to Interstate 75 **D'Agostino**
54. Authorization to Classify Equipment as Surplus
55. Authorization to Classify Vehicles as Surplus
56. Authorization to Set a Public Hearing on December 14, 2021, to Consider Resolution R-21-177 Providing the Intent to Use the Uniform Method for Collecting Non-Ad Valorem Assessments

57. Execution of Reimbursement Agreement between Manatee County, I.M.G. Enterprises, Inc. (Seller), and Watermark at Ellenton 60th FL LLC (Developer) for Lift Station Improvement at Watermark at Ellenton development located on 60th Avenue East in Ellenton; Adoption of Budget Resolution B-22-025 **Hodges**

Redevelopment and Economic Opportunity

58. Adoption of Resolution R-21-171 authorizing execution of the Federal FY2021-22 Housing and Urban Development (HUD) HOME-ARP Grant Agreement
59. Approval and Execution of the Subordination Agreement with HTG Creekside, LLC to allow for the Conversion of the Construction Loan to the Permanent Loan with Walker & Dunlop, LLC for the Oaks at Lakeside Apartments to Preserve Housing Affordability Restrictions
60. Execution of the Marketing and Business Development Funding Agreement with the Bradenton Area Economic Development Corporation for Economic Development Activities for FY 2021-2022

Utilities

61. 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)

Property Management

62. Adoption of Resolution R-21-165, a Resolution vacating a portion of a platted drainage easement located at 7607 19th Avenue Drive West, Bradenton, FL 34209, in District 3 **D'Agostino**

Redevelopment and Economic Opportunity

63. Adoption of Resolution No. 21-167 Designating a Brownfield Area to be Called the Carr Landing Brownfield Area for Environmental Rehabilitation and Economic Redevelopment

N. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Convention and Visitors Bureau (10:00 A.M. TIME CERTAIN)

64. Adoption of Ordinance 21-46 Amending the County's Tourist Development Tax Plan *Nicodemi*

O. REGULAR

Administrator (2:00 P.M. TIME CERTAIN)

65. Redistricting of County Commission Districts

Financial Management

66. Adoption of Note Resolution R-21-180 authorizing the issuance of the Public Utilities Revenue Improvement Note, Series 2021 *Clague*

Parks and Natural Resources

67. Acceptance of Donation of Fitness Equipment for Bennett Park from BeStrong

P. REPORTS

Administrator

68. Dashboard Report - Provided for Informational Purposes

Neighborhood Services

69. Library Master Plan Update

Q. COMMISSIONER AGENDA

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

S. COUNTY ATTORNEY COMMENTS

T. COUNTY ADMINISTRATOR COMMENTS

U. COMMISSIONER COMMENTS

V. ADJOURN

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.

REVISED/REPLACED