

BOARD OF COUNTY COMMISSIONERS

Vanessa Baugh, District 5 - Chairperson
George W. Kruse, At Large - First Vice Chair
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Reggie Bellamy, District 2 – Third Vice Chair
James Satcher, District 1
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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 - December 14, 2021

**Board of County Commissioners
Port Authority
Agenda and Notice of Public Meeting
December 14, 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, December 10, 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: **818 8667 8093** (followed by #).

Dial-in Instructions:

- Dial one of the zoom numbers and enter the Meeting ID number: **818 8667 8093** (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 Pastor Jeff Holton, West Bradenton Baptist Church, Southside Campus

C. VETERAN-LED PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Douglas James Schofield, Jr., Captain / O3E (Retired), U.S. Marine Corps

D. ANNOUNCEMENTS

Items Scheduled for Time Certain

9:30 a.m. (or immediately following Citizen Comments on Future Agenda Items) - Item No. 64 - Acceptance of Bishop SPCA Asset Transfer and Easement Agreement

2:30 p.m. - Item No. 61 - Adoption of Resolution R-21-189 Redistricting the County into Commissioner Districts of Contiguous Territory as Nearly Equal in Population as Practicable

3:30 p.m. (or immediately following Resolution R-21-189 on Redistricting) - Item Nos. 67, 68, and 69 - Commissioner Agenda Items

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

F. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Proclamations (Motion required to adopt proclamations)

1. Presentation of the 2021 Employee of the Year and Adoption of Proclamation Designating "Patricia Adams Day"

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

2. Approval of the Clerk's Consent Agenda dated December 14, 2021
3. Approval and Acceptance of Investment Policy

Administrator

4. Adoption of Resolution R-21-040 – Manatee County Impact Fee Administrative Procedures Manual Update **Clague**

Attorney

5. Electronic Legal Notices

6. Gilda Monk v. Manatee County Sheriff, Case No.: 2020-CA-0370; Motion to Authorize settlement of this case between \$50,000 and \$75,000. **Polk**
7. Gilda Monk v. Sheriff of Manatee County, Case No.: 2020-CA-3770; Motion to Approve a Proposal for Settlement to Plaintiff, Gilda Monk, in the amount of \$50,000.00. **Polk**
8. Opioid Litigation – Authorize County Attorney to Execute Agreements to allow Manatee County to participate in the opioid settlements with the Settling Defendants (defined below) and receive the County's share of settlement proceeds. **DeCarlo**

Building and Development Services

9. Approval of Final Plat and Associated Documents for Aviary at Rutland Ranch Phase IIA & IIB
10. Approval of Final Plat and Associated Documents for Manatee Last Mile
11. Approval of Final Plat and Associated Documents for Solera at Lakewood Ranch Phase II

Financial Management

12. Adoption of Budget Amendment Resolution B-22-031 and Budget Amendment Resolution for Infrastructure Sales Tax B-22-035
13. Authorization to Allocate Additional Budgeted Funding to Blanket Purchase Order Agreement No. P1801359 – Electrical, Lighting, and Related Supplies and Services
14. Authorization to Allocate Additional Budgeted Funding to Blanket Purchase Order Agreement No. P1900914 – Tires, Tubes, and Services
15. Authorization to Award Invitation For Bid (IFB) No. 21-R077463JH for EMS Medical Supplies On An "As-Required" Basis
16. Authorization to Award Invitation for Bid Construction (IFBC) No. 21-TA003719DJ for Lift Station 14-A Force Main Replacement and Extension; Execution of Agreement
17. Authorization to Purchase Six (6) Braun Chief XL Ford F550 Ambulances
18. Authorization to Rescind the Aggregate Not-to-Exceed Amount for Agreement No. 18-TA002693AJ - Corrosion and Odor Control Services
19. Execution of Amendment No. 3 to Agreement No. 18-R069802MG for Social Media Management

20. Execution of Amendment No. 3 to Agreement No. 20-R073241JE for Video and Card Access Systems Upgrade
21. Execution of Change Order No. 2 to Agreement No. 19-TA003131AJ - San Remo Shores Watermain Replacement; and Adoption of Budget Resolution B-22-038, San Remo Shores
22. Execution of Change Order No. 2 to Agreement No. 20-TA003249AJ - Satellite Lift Station R&R 2018 Group 3
23. Execution of Interlocal Agreement regarding American Rescue Plan (ARP) Funding between Manatee County and the Manatee County Sheriff's Office
Clague

Neighborhood Services

24. Approval of FY 2021-2022 Neighborhood Enhancement Grant Projects; Authorization for the County Administrator, or designee, to Approve and Execute Reimbursement Agreements; and Approval of the Corrected Neighborhood Enhancement Grant Project Funding Amount for Bridgewater at Lakewood Ranch
Nicodemi
25. Execution of Amendment 002 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-22-032
26. Execution of Amendment 002 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-22-033

Parks and Natural Resources

27. Adoption of Resolution R-21-182 Appointing the Environmental Lands Management and Acquisition Committee (ELMAC) for Implementation of the Conservation and Parks Projects Resolution (R-20-105) and Creating a Board Liaison to ELMAC
Nicodemi
28. Approval and Execution of the Gulf Consortium Subrecipient Agreement No. 2100301810.01 for the Kingfish Boat Ramp Project
Hodges
29. Authorization to Advertise a Notice of Public Hearing for Adoption of Ordinance 21-45 relating to the Acquisition, Protection, and Management of Environmental Lands on January 11, 2022
Nicodemi
30. Execution of Second Amendment to the License Agreement with Manatee County Youth Rowing, Inc.
Nicodemi

Property Management

31. Acceptance and Recording of Conservation Easement for Mitigation from Rowe Ventures, LLC for property located at 16410 CR 675, Parrish, FL 34219 – District 1
32. Acceptance and Recording of Permanent Utilities Easement from 301 Corporate Center, LLC for the property located at 5803 24th Street East, Bradenton, Florida 34203 – District 4
33. Acceptance and Recording of Permanent Utilities Easement from Marco A. Gonzales, Alexandra Gonzales, and Manuel Castillo Toscano for property located at 512 64th Avenue East, Bradenton, FL 34203 - District 4
34. Acceptance and Recording of Permanent Utilities Easement from Park Acres Estates Association, Inc. for property located at 4620 5th Street West, Bradenton, Florida 34207 – District 4
35. Acceptance and Recording of Permanent Utilities Easement, Permanent Ingress/Egress Access Easement, and a Cross Access Easement from True Storage Bradenton, LLC, Bourne Acquisition, LLC, and 2527, LLC for property located at 512 Cortez Road, Bradenton FL, 34207 - District 2
36. Acceptance and Recording of a Temporary Construction Easement from Hawthorne South, LLC for property located at 7061 Prospect Road, Sarasota FL, 34243 - District 4
37. Acceptance and Recording of a Warranty Deed from Circle K Stores Inc for property located at 2925 1st Street East, Bradenton FL, 34208 - District 2
38. Acceptance of a Permanent Utilities Easement and a Permanent Sidewalk Easement from Bradenton CC, LLC for property located at 3630 Manatee Avenue West, Bradenton FL, 34205 - District 3
39. Acceptance of Permanent Utilities Easement from ABC Properties Ltd for the property located at 11720 SR 64 East, Bradenton, FL 34212 - District 5
40. Acceptance of Permanent Utilities Easement from Dick Road-Blend-All Hotel Development, Inc.; Walden Avenue-Blend-All Hotel Development, Inc.; and WR-I Associates, Ltd. by BG the Village, LLC for property located at 7978 Cooper Creek Boulevard, University Park, FL 34201 - District 5
41. Acceptance of Permanent Utilities Easement from GH & G Flamingo LLC for property located at 5942 14th Street West, Bradenton, FL 34207 - District 4
42. Acceptance of Permanent Utilities Easement from LN Properties CV, LLC for the property located at 11521 State Road 70 East, Bradenton, Florida 34202 – District 5

43. Acceptance of Warranty Deed from Heritage Harbour Market Place Community Development District for property located along Port Harbour Parkway, Bradenton, Florida 34212 – District 1
44. Execution and Recording of Notice of Termination of a Permanent Utilities Easement; and Acceptance and Recording of Permanent Utilities Easement from Creekside Preserve Homeowners Association, Inc. for an area known as Creekside Preserve located near Erie Road and U.S. Highway 301 - District 1
45. Execution of Contract for Sale and Purchase for Fee Simple Acquisition between Gladys Guzman and Manatee County for Parcel 161/Moccasins Wallow Road - US 41 to Gateway Blvd - CIP Project No. 6092560 - District 1

Public Works

46. Adoption of Resolution R-21-185 to Approve the Alignment of 27th Street East Functional Improvement
47. Adoption of Resolution R-21-191 regarding the Capital and Operating Assistance Grant Applications for Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Funding
48. Authorization to Classify Equipment as Surplus
49. Execution of Utility Reimbursement Agreement between Manatee County and Benderson Development Company, LLC for the Reroute of a Sanitary Sewer Main; Adoption of Budget Resolution B-22-036 **Hodges**

Redevelopment and Economic Opportunity

50. Acceptance of Affordable Housing Advisory Committee 2021 Incentive Review and Report Recommendation
51. Approval and Execution of the Subordination Agreement with Terraces Riverside, LLC and Terraces RAF LLC to allow for the Refinancing with Keybank National Association for the Terraces At Peridia Apartments to Preserve Housing Affordability Restrictions
52. Execution of the Land Use Restriction Agreement For Cottages At Avignon Village (Manatee Ventures Inc.)
53. Execution of Utility Reimbursement Agreements for Poling Gardens

Utilities

54. Authorization to Waive Service Fees Assessed to Utility Customer Accounts

- 55. Execution of Aqua One Community Development District Agreement for Transfer of Potable Water and Wastewater Facilities and Agreement for Assignment of Right to Use Easements; Acceptance of Warranty Deed and Bill of Sale
Hodges

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)

Building and Development Services

- 56. Adoption of Ordinance No. 21-48 Establishing the Coddington Community Development District *Soto*

Public Works

- 57. Adoption of Resolution R-21-177 declaring an intent to place road paving, sanitary sewer, street lighting, reclaimed water, sidewalks, and landscape beautification projects on the tax bills as non-ad valorem assessments commencing in 2022

N. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Redevelopment and Economic Opportunity

- 58. Authorization to submit the 2020/21 Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER)

O. REGULAR

Administrator

- 59. Confirmation of Appointment of the Director of the Building and Development Services Department
- 60. Confirmation of Appointment of the Director of the Information Technology Services Department
- 61. 2:30 P.M. TIME CERTAIN - Adoption of Resolution R-21-189 Redistricting the County into Commissioner Districts of Contiguous Territory as Nearly Equal in Population as Practicable *Clague*

Attorney

62. Evaluation of County Administrator

Financial Management

63. Execution of Letters of Engagement with Carr, Riggs & Ingram, LLC for Auditing, Evaluation, and Compliance Services **Clague**

Public Safety

64. 9:30 A.M. TIME CERTAIN - Acceptance of Bishop SPCA Asset Transfer and Easement Agreement **Soto**

P. REPORTS

Administrator

65. Dashboard Report - Provided for Informational Purposes

Financial Management

66. Infrastructure Sales Tax Oversight Committee Annual Report for FY21

Q. COMMISSIONER AGENDA

Commissioner Servia

67. 3:30 P.M. TIME CERTAIN - Discussion of the Public Safety Benefits, Revenues / Costs, and Efficiencies of the Red Light Camera Program Now and Our Approach for the Future

Commissioner Van Ostenbridge

68. 3:30 P.M. TIME CERTAIN - Authorization to Request and Schedule a Joint Meeting of the Board of County Commissioners and the Holmes Beach City Commission

Commissioner Whitmore

69. 3:30 P.M. TIME CERTAIN - Discussion of Financial / Budget Concerns

Election of Officers

70. Election of Officers for the 2022 Calendar Year

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, 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.