



Board of County Commissioners
December 14, 2021 - Regular Meeting

SUBJECT

APPROVAL AND ACCEPTANCE OF INVESTMENT POLICY (TO BE DEFERRED)

Category

CONSENT AGENDA

Briefings

None

Contact and/or Presenter Information

Angelina Colonnese, Clerk of Circuit Court and Comptroller

Action Requested

This item is being deferred. No action is required.

Enabling/Regulating Authority

Background Discussion

The Investment Policy will be added to this agenda item prior to the December 14 meeting.

Attorney Review

Not Reviewed (No apparent legal issues)

Instructions to Board Records

None

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A



MEMORANDUM

To: Dr. Scott Hopes, County Administrator

From: Diane Vollmer, Agenda Coordinator

Date: December 10, 2021

Subject: **Agenda Update for Meeting of December 14, 2021**

This memo and the changes indicated below are reflected in the electronic agenda.

Public Comments

Written comments submitted through the online Public Comment form were added to:

- Citizen Comments (Consideration for Future Agenda Items)
- Item 61 - Resolution R-21-189 Redistricting the County into Commissioner Districts of Contiguous Territory as Nearly Equal in Population as Practicable

Changes to Consent Agenda

CLERK OF CIRCUIT COURT

Item 3 – Investment Policy

This item has been deferred to a later date. No action is required.

ADMINISTRATOR

Item 4 - Resolution R-21-040 – Manatee County Impact Fee Administrative Procedures Manual Update

The final version (clean copy) of the manual, inadvertently omitted from the agenda item, was attached.

FINANCIAL MANAGEMENT

Item 12 - Budget Amendment Resolution B-22-031 and Budget Amendment Resolution for Infrastructure Sales Tax B-22-035

Resolution B-22-031 was updated to remove Item No. 15 relative to the CDBG Grant Fund and to renumber Item No. 22 (Supervisor of Elections/General Fund) to Item No. 15.

Item 23 - Interlocal Agreement regarding American Rescue Plan (ARP) Funding between Manatee County and the Manatee County Sheriff's Office

This item has been deferred to a later date. No action is required.

PARKS AND NATURAL RESOURCES

Item 29 - Authorization to Advertise a Notice of Public Hearing for Adoption of Ordinance 22-08 relating to the Acquisition, Protection, and Management of Environmental Lands on January 11, 2022

The proposed Ordinance and the Notice of Public Hearing were updated and replaced to reflect the new ordinance number, 22-08 (formerly 21-45), and to better capture the motion passed on October 27, 2021, specifically that the Board liaison to the Environmental Lands Management and Acquisition Committee (ELMAC) will serve as the ELMAC Chairman.

PUBLIC WORKS

Item 46 – Resolution R-21-185 to Approve the Alignment of 27th Street East Functional Improvement

This item has been deferred to a later date. No action is required.

Item 49 - Utility Reimbursement Agreement between Manatee County and Benderson Development Company, LLC for the Reroute of a Sanitary Sewer Main; Budget Resolution B-22-036

The budget resolution, inadvertently omitted from the agenda item, has been attached.

Changes to Regular Agenda

ADMINISTRATOR

Item 61 - Resolution R-21-189 Redistricting the County into Commissioner Districts of Contiguous Territory as Nearly Equal in Population as Practicable

The resolution and agenda item were updated to reflect the action taken at the December 7th special meeting to prepare Plan B2 for adoption by resolution at the December 14th regular meeting.

PUBLIC SAFETY

Item 64 - Bishop SPCA Asset Transfer and Easement Agreement

- The requested action was updated to include execution of the agreements; and
- A PowerPoint presentation was added.

Addition to Regular Agenda

FINANCIAL MANAGEMENT

Item 71 – Amendment No. 1 to Agreement No. 18-R068859AJ for Correctional Health Care Services

Request for: “Authorization for the Procurement Official, or designee, to execute Amendment No. 1 to Agreement No. 18-R062259AJ for Correctional Health Care Services with NaphCare, Inc. for a period of 180 days beginning January 1, 2022, and ending June 30, 2022.”



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CONSENT AGENDA

Briefings

None

Contact and/or Presenter Information

Angelina Colonnese, Clerk of Circuit Court and Comptroller

Action Requested

Approve and accept the Investment Policy

Enabling/Regulating Authority

Background Discussion

The Investment Policy will be added to this agenda item prior to the December 14 meeting.

Attorney Review

Not Reviewed (No apparent legal issues)

Instructions to Board Records

None

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A

MEMO UPDATED/REPLACED