

BOARD OF COUNTY COMMISSIONERS

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Amanda Ballard, District 2 – First Vice Chair
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Mike Rahn, District 4
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MANATEE COUNTY, FLORIDA

Charlie Bishop, County Administrator
Pamela D'Agostino, County Attorney

Manatee County Administration Building
Honorable Patricia M. Glass Chambers, First Floor
1112 Manatee Avenue West, Bradenton
9:00 A.M. - April 21, 2026

See attached Update Memo 4.16.26

Board of County Commissioners **Fourth Revised** Agenda and Notice of Public Meeting Tuesday, April 21, 2026 - Regular Meeting

This meeting can be viewed live on <https://www.mymanatee.org/services-and-amenities/service-listing/service-details/watch-live-county-meetings> and on Manatee Government Access (MGA) Spectrum Channel 644, Frontier Channel 30, and Comcast Channel 20 (within Manatee County).

Written comments can be submitted at <https://mymanatee.org/services-and-amenities/service-listing/service-details/submit-public-comment>. For non-quasi-judicial items only, the public can offer comments by phone by dialing 1-888-788-0099 or 1-877-853-5247. Enter Meeting ID Number: **870 0723 7254** (followed by #).

Dial-in Instructions:

- Dial one of the zoom numbers and enter the Meeting ID number: **870 0723 7254** (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

Walk-in comments are welcome during the meeting in the Honorable Patricia M. Glass Chambers at the Manatee County Administration Building located at 1112 Manatee Avenue West, Bradenton, for individuals who did not sign-up to speak prior to the meeting. The request form displays upcoming meetings 24 hours before the meeting date and will close 10 minutes prior to the meeting start time. To sign in to speak prior to the meeting go to: [Public Speaker Sign-Up Form](#).

A. CALL TO ORDER

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

Invocation led by Pastor Burnard Scott, Bayside Community Church, East Campus

C. PLEDGE OF ALLEGIANCE

D. ANNOUNCEMENTS

Generic Public Comments

Updates to Agenda - April 14, 2026

Updates to Agenda - April 14, 2026 Version 2

Updates to Agenda - April 15, 2026

Updates to Agenda - April 16, 2026

E. PORT AUTHORITY

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

Port Authority Meeting Agenda for April 21, 2026

F. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

1. 100th Anniversary of Cox Chevrolet
2. Autism Awareness Month
3. National Hospital Week
4. National Library Week
5. National Public Safety Telecommunicators Week

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

Items removed from the Consent Agenda will be taken up for discussion and vote following the approval of the Consent Agenda.

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 April 21, 2026

Attorney

7. Proposal for Settlement in the Amount of \$50,000.00 in Manatee County Circuit Court Case, Patrick Henry v. Manatee County, Case No. 2025-CA-00989-AX **Monahan**
8. Proposal for Settlement from Manatee County to Plaintiff in the Amount of \$35,000.00 in Manatee County Circuit Court Case, Thomas Eppich v. Manatee County and City of Holmes Beach, Case No. 2025-CA-000742. **Stratton**

Community and Veterans Services

9. Execution of Amendment 001 to the 25/26 Emergency Home Energy Assistance for the Elderly Program Agreement with Senior Connection Center, Inc., Tracie Adams, Deputy Director of CVS - Countywide

Financial Management

10. Adoption of Budget Amendment Resolution B-26-062 and Budget Amendment Resolution B-26-068 for Infrastructure Sales Tax, Claudia Campos, Interim Chief Financial Officer
11. Adoption of Resolution R-26-050, requesting the State of Florida Department of Revenue to disclose certain information relating to the Florida Tax on Sales, Claudia Campos, Interim Chief Financial Officer - Countywide
12. Adoption of Resolution R-26-041, providing for Budget Submission Date for Certain Constitutional Officers, Claudia Campos, Interim Chief Financial Officer
13. Authorization to allocate additional departmental budgeted funding to Agreement No. 22-R078489BB for Manatee County Area Transit (MCAT) Onboard Camera System, Kevin Hoyt, Transit Division Manager - Countywide
14. Authorization to Allocate additional departmental budgeted funding to Agreement No. 25-TA005947RB for Stormwater Discharge Maintenance Program, Kenneth Kohn, Senior Project Engineer - Countywide
15. Authorization to Allocate Additional Departmental Budgeted Funding to Agreement No. 23-R081406SB for Marine Turtle Nest and Shore Bird Survey Monitoring and Relocation Services, Charlie Hunsicker, Director of Natural Resources, District 3
16. Execution of Agreement No. 25-TA005878SAM Professional Engineering Design Services for 15th Street East / 301 Boulevard East from south of 63rd Avenue south to south of 51st Avenue Drive Intersection, Eddy Zappacosta, Project Manager - District 2
17. Execution of Agreement No. 26-R089354LP for Satellite Lift Station R&R 2026 Group 1, Patrick Shea, Utilities Director – Countywide
18. Execution of Agreement No. 26-R089722LP for Washington Park Cap Fill, Michael Elswick, Division Manager – District 2
19. Execution of Change Order No. 1 to Agreement No. 23-TA004893DJ for Master Lift Station 1D Electrical Rehabilitation, Patrick Shea, Utilities Director – District 3

Property Management

20. Acceptance and Recording of Permanent Utilities Easement from DRP Multistate 1, LLC, for property located at 5330 Riversong Parkway, Parrish, Florida 34219, Peter Morrow, Property Acquisition Division Manager – District 1
21. Acceptance and Recording of Permanent Utilities Easement from CNL Parrish Lakes West, LLC, for a property located at 7725 Moccasin Wallow Road, Parrish, Florida 34219, Peter Morrow, Property Acquisition Division Manager - District 1

22. Adoption of Resolution R-26-042, declaring a public hearing on June 2, 2026, to vacate two portions of right-of-way located at 7104 9th Avenue Northwest, Bradenton, Florida 34209, Peter Morrow, Property Acquisition Division Manager – District 3 **Welch**
23. Execution and Recording of Temporary Construction Easement to the Manatee County Port Authority for the Manatee Harbor, Florida Navigation Project for property located at Harlee Road, Palmetto, Florida 34221, Peter Morrow, Property Acquisition Division Manager – District 1

Public Safety

24. ITEM DELETED FROM AGENDA - Adoption of Budget Amendment Resolution B-26-062 and Approval to Purchase Rip Current Simulator, Chet Brown, Chief of Beach Patrol and Aquatic Safety - Countywide
25. Execution of 2025-2026 Suncoast Remake Learning Days Letter of Agreement with The Patterson Foundation and Acceptance of Event Stipend, James Crutchfield, Deputy Director of Public Safety - Countywide **Snyderman**

Public Works

26. Execution of Cooperative Funding Agreement No. 26CF004890 with Southwest Florida Water Management District (SWFWMD) for the Lake Manatee Watershed Management Plan Project Q421, Kenneth Kohn, Senior Project Engineer - District 1 **Stratton**

Sports & Leisure Services

27. Adoption of Resolution R-26-015, renaming Post Boulevard to Premier Sports Boulevard, Molly White, Director, Sports and Leisure Services - District 5 **D'Agostino**
28. Execution of Seven Agreements with The Friends Groups of Manatee County Library, Molly White, Director, Sports and Leisure Services - Countywide **Welch**

Utilities

29. Authorization to Write off Bad Debts of the Utilities Department, Patrick Shea, Utilities Director

J. APPROVAL OF CONSENT AGENDA

K. 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.

L. ITEMS REMOVED FROM THE CONSENT AGENDA

M. ADVERTISED PUBLIC HEARINGS - LEGISLATIVE

Presentations Upon Request

30. Adoption of Resolution R-26-046, approval of changes to the Infrastructure Sales Tax Project and Equipment List to remove one (1) project in the Parks and Community Facilities Category, and Budget Amendment Resolution B-26-070, Claudia Campos, Interim Chief Financial Officer - Multi-Districts
31. Execution of the Approval of Tampa General Hospital Aeromed's Certificate of Public Convenience and Necessity (COPCN) Application Renewal Letter, Sean Dwyer, EMS Chief - All Districts

N. REGULAR

Attorney

44. Draft County Administrator Contract ***D'Agostino***

Government Relations

32. Adoption of Resolution R-26-048, approving development of a Model Manatee County Government Civics Education Program, Brent Anderson, Government Relations Manager ***D'Agostino***
33. Update of progress on Housing and Urban Development (HUD) Community Development Block Grant - Disaster Recovery (CDBG-DR) Grant and Lasting Manatee Program, Robert Burke, Business Services Manager, and Edrick Sweeting, Grant Supervisor

Natural Resources

34. Execution of Temporary Use Agreements (TUA) BOT No. 410337453 and BOT No. 410140533 to allow Manatee County to continue to use the sovereign lands and water column adjacent to the Cortez Marina located at 4334 127th St. W., Manatee County, Florida, Charlie Hunsicker, Natural Resources Director - District 3 ***Hodges***

Property Management

35. Adoption of Resolution R-26-025, and Execution of Lease Agreement with Friends of the Pelicans, Inc., for the property located at the Palmetto Animal Shelter, 305 25th Street West, Palmetto, Florida 34221, Peter Morrow, Property Acquisition Division Manager - District 2 ***Hodges***

O. REPORTS

Development Services

36. Report on Environmental Compliance Field Solutions - follow up to Agenda Item #50 on April 7, 2026, Nicole Knapp, Development Services Director, and Charlie Hunsicker, Natural Resources Director - District 1

P. COMMISSIONER AGENDA ITEMS

Items for Discussion

37. Update on the Movement of the Dogs to the Bishop and Jail facilities
38. County Administrator Contract Renewal
39. Dismissal of Trespass Charges at Bishop Kennel Facility
40. Reconsideration of No Through Truck Traffic designation on 37th Street East
41. No Compression Release Braking Signage
42. Update on ONDCP White House Homeless Summit Update
43. Letter of Agreement Authorizing Crime Stoppers of Manatee County, Inc. ***D'Agostino***

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

R. COUNTY ATTORNEY COMMENTS

S. COUNTY ADMINISTRATOR COMMENTS

T. COMMISSIONER COMMENTS

U. ADJOURN

The Board of County Commissioners of Manatee County, Florida, does not discriminate on the basis of an individual's disability. Manatee County is committed to providing full access to facilities, programs, and services to all, as well as supporting the employment of qualified individuals with disabilities in its workforce in accordance with federal and state laws and regulations, including the Americans with Disabilities Acts of 1990 (ADA) and as amended ("ADAA"), and 503 and 504 of the Rehabilitation Act of 1973. 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, ADA Compliance Coordinator, at (941) 748-4501, ext. 6016 or carmine.demilio@mymanatee.org, at least 3 business days prior to the scheduled meeting. If you are deaf/hard of hearing and require the services of an interpreter, please contact the Florida Relay Service at 711.

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.



April 21, 2026 - Regular Meeting

Subject

Updates to Agenda - April 16, 2026

Category

ANNOUNCEMENTS

Briefings

None

Contact and/or Presenter Information

Bobbi Roy, Agenda Division Supervisor, ext 6878

Action Requested

Updates incorporated appropriately

Enabling/Regulating Authority

N/A

Applicable Advisory Board

N/A

Background Discussion

Below are agenda updates (dated 4/16/26) for the meeting of April 21, 2026:

CONSENT AGENDA

Public Safety

Item 24, Adoption of Budget Amendment Resolution B-26-062 and Approval to Purchase Rip Current Simulator, Chet Brown, Chief of Beach Patrol and Aquatic Safety – Countywide

- This agenda item was deleted from the Agenda.

Public Works

Item 26, Execution of Cooperative Funding Agreement No. 26CF004890 with Southwest Florida Water Management District (SWFWMD) for the Lake Manatee Watershed Management Plan Project Q421, Kenneth Kohn, Senior Project Engineer - District 1

- This agenda item was updated with a revised Cooperative Funding Agreement and additional language on the Cover Sheet under the Attorney Review Section.

Sports and Leisure Services

Item 28, Execution of Seven Agreements with The Friends Groups of Manatee County Library, Molly White, Director, Sports and Leisure Services - Countywide

- This agenda item was updated with revised Agreements (Memorandums of Understanding).

REGULAR

Natural Resources

Item 34, Execution of Temporary Use Agreements (TUA) BOT No. 410337453 and BOT No. 410140533 to allow Manatee County to continue to use the sovereign lands and water column adjacent to the Cortez Marina located at 4334 127th St. W., Manatee County, Florida, Charlie Hunsicker, Natural Resources Director - District 3

- This agenda item was updated with a revised Action Requested (in strikethrough and underline format), Request for Legal Services Email and Temporary Use Agreements BOT No. 410337453 and BOT No. 410140533.

Property Management

Item 35, Adoption of Resolution R-26-025, and Execution of Lease Agreement with Friends of the Pelicans, Inc., for the property located at the Palmetto Animal Shelter, 305 25th Street West, Palmetto, Florida 34221, Peter Morrow, Property Acquisition Division Manager - District 2

- This agenda item was updated with a revised Lease Agreement and a public comment.

Attorney Review

Not Reviewed (No apparent legal issues)

Instructions to Board Records

N/A

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A