

BOARD OF COUNTY COMMISSIONERS

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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. - May 5, 2026

Agenda Revision 3 - See attached Agenda Update Memo 4.30.26

Board of County Commissioners
Third Revised Agenda and Notice of Public Meeting
Tuesday, May 5, 2026 - Regular Meeting

<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: **891 9147 0755** (followed by #).

Dial-in Instructions:

- Dial one of the zoom numbers and enter the Meeting ID number: **891 9147 0755** (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 Reverend Brock Patterson, Longboat Island Chapel

C. PLEDGE OF ALLEGIANCE

D. ANNOUNCEMENTS

Generic Public Comments

Updates to Agenda - April 28, 2026

Updates to Agenda - April 29, 2026

Updates to Agenda - April 30, 2026

E. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

1. Presentation of the May Team Member of the Month Award

Proclamations (Motion required to adopt proclamations)

2. Amyotrophic Lateral Sclerosis (ALS) Awareness Month
3. Emergency Medical Services Week
4. National Drug Court and Opioid and Stimulant Use Disorder Awareness Month
5. Small Business Week in Manatee County

F. 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.

G. 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.

H. CONSENT AGENDA

Clerk of Circuit Court

6. Approval of the Clerk's Consent Agenda dated May 5, 2026

Attorney

7. Renewal of Boiler and Machinery, Crime, and Railroad General Liability Insurance Policies
DeCarlo
8. Renewal of Excess Property and Terrorism Insurance Policies **DeCarlo**
9. Storage Tank Liability Insurance Policy **DeCarlo**

Community and Veterans Services

10. Approval of the FY 2025-2026 Neighborhood Enhancement Grant Projects, Makayla Lindecamp, Neighborhood Services Coordinator - Districts 1, 2, and 5 **N/A**

11. Execution of Amendment 002 to the State FY 25/26 Alzheimer's Disease Initiative (ADI) Agreement ADI-25/26-MAN with Senior Connection Center, Inc., and Adoption of Budget Amendment Resolution B-26-076, Tracie Adams, Community and Veterans Services Deputy Director - Countywide
12. Execution of Amendment 002 to the State FY 25/26 Community Care for the Elderly (CCE) Agreement CCE-25/26-MAN with Senior Connection Center, Inc., and Adoption of Budget Amendment Resolution B-26-077, Tracie Adams, Community and Veterans Services Deputy Director - Countywide
13. Execution of Amendment 002 to the State FY 25/26 Home Care for the Elderly (HCE) Agreement HCE-25/26-MAN with Senior Connection Center, Inc., Tracie Adams, CVS Deputy Director - Countywide

Financial Management

14. Adoption of Budget Amendment Resolution B-26-063; and Budget Amendment Resolution B-26-071 for Infrastructure Sales Tax, Claudia Campos, Interim Chief Financial Officer
15. Execution of Change Order No. 1 to Agreement No. 24-TA005049JH for Professional Design Services Desoto Bridge Watermain Replacement, Dafne Seeland, Project Manager – District 2
16. Execution of Change Order No. 2 to Agreement No. 24-TA005632LP for Rye Road at Fire Station 3 Emergency Signal, Derek Osullivan, Project Manager – District 5
17. Execution of Change Order No. 3 to Work Assignment No. 3 for Agreement No. 21-R077057DJ: PSD Emergency Medical Services Logistics Facility, Jeff Anthony, Project Manager – District 2
18. Execution of Change Order No. 5 to Agreement No. 21-TA003596CD for Professional Utility Engineering Design Services for Cortez Road and Manatee Avenue West Bridge Replacement Projects, Dafne Seeland, Project Manager - District 3
19. Execution of Guaranteed Maximum Price (GMP) Addendum No. 1 to Agreement No. 25-TA005866JH for Blake Hospital Alternate Water Line, and Adoption of Budget Amendment Resolution B-26-075, Eddy Zappacosta, Project Manager - District 3

Government Relations

20. Acceptance of two (2) Funding Assistance Awards from the Florida Fish and Wildlife Conservation Commission (FWC) in the amount of \$15,000.00 for a total of \$30,000.00, Stephanie Garrison, Director of Government Relations - Districts 1 and 3

Natural Resources

21. Adoption of Resolution R-26-047, adopting changes to the Natural Resources Department Fee Schedule, Charlie Hunsicker, Director of Natural Resources Department - Countywide

Property Management

22. Acceptance and Recording of Permanent Utilities Easement from Dynamic Manufacturing Group LLC, for property located at 11845 31st Terrace East, Palmetto, Florida 34221, Peter Morrow, Property Acquisition Division Manager - District 1
23. Acceptance and Recording of Permanent Utilities Easement from Oneco 51 Senior Apartments, LTD., for property located at 1315 301 Boulevard East, Bradenton, Florida 34203, Peter Morrow, Property Acquisition Division Manager - District 2.
24. Acceptance and Recording of Permanent Utilities Easement from Oneco 51 Family Apartments, LTD., for property located at 1205 45th Drive East, Bradenton, Florida 34203, Peter Morrow, Property Acquisition Division Manager - District 2
25. Acceptance and Recording of Permanent Utilities Easement from Oneco Development Holdings LLC, for property located at 12th Street Court East, Bradenton, Florida 34203, Peter Morrow, Property Acquisition Division Manager - District 2
26. Acceptance and Recording of Special Warranty Deed from LF Manatee, LLC, for a portion of 5175 75th Street West, Bradenton, Florida 34210, Peter Morrow, Property Acquisition Division Manager – District 4
27. Acceptance and Recording of Warranty Deed from Red Cast Lake Flores, LLC, for a portion of 4402 75th Street West, Bradenton, Florida 34210, Peter Morrow, Property Acquisition Division Manager – District 3
28. Execution and Recording of Easement to Florida Power and Light for the Washington Park Preserve Project, for property located at 3011 8th Avenue East, Palmetto, Florida 34221, Peter Morrow, Property Acquisition Division Manager - District 2
29. Execution of a Commercial Right of Entry Agreement for the installation of a fiber optic data circuit with Charter Communications Operating, LLC, for the Manatee County Sheriff's Office Detention Facility, located at 2705 County Line Road, Palmetto, Florida 34206, Peter Morrow, Property Acquisition Division Manager - District 1
30. Execution of a Non-Binding Letter of Agreement with the City of Bradenton for property located at 5502 33rd Avenue Drive West, Bradenton, Florida 34209, otherwise known as G.T. Bray Park, Peter Morrow, Property Acquisition Division Manager - District 3 **Waterman**
31. Execution of Non-Residential Optional Supplemental Power Services Agreement and Execution of the Statement of Work with Florida Power & Light Company for 9000 Town Center Parkway, Eric Ausborn, Project Manager - District 5
32. Execution of Site Access Agreement with the State of Florida, Department of Environmental Protection, concerning the Petroleum Restoration Program for the County Administration Building located at 1112 Manatee Avenue West, Bradenton Florida 34205, Peter Morrow, Property Acquisition Division Manager - District 3 **Monahan**

33. Execution, Recording, and Acceptance of Cross Drainage and Access Easement Agreement with East Manatee Fire Rescue District for property located in Myakka City, Florida 34251 – Peter Morrow, Property Acquisition Division Manager - District 1 **Monahan**

Public Works

34. Execution of First Amendment and Reinstated Agreement with the Southwest Florida Water Management District for Cow Pen Slough Watershed Management Plan (Q148), Kenneth Kohn, Sr. Project Engineer - Districts 1 and 5
35. Execution of First Amendment and Reinstated Agreement with the Southwest Florida Water Management District for North Manatee County Watershed Management Plan (Q191), Kenneth Kohn, Sr. Project Engineer - Districts 1 and 2
36. Execution of First Amendment and Reinstated Agreement with the Southwest Florida Water Management District for the South Manatee County Watershed Management Plan (Q151), Kenneth Kohn, Sr. Project Engineer - Districts 2 and 5
37. Execution of Amendment #6 to Master Research Agreement C-23-023 Task Order No 1 with Florida Atlantic University, Kenneth Kohn, SR. Project Engineer - Countywide

Utilities

38. Execution of Annual Joint Funding Agreement with the U.S. Geological Survey for FY 2026-2027, Patrick Shea, Utilities Director - District 1

I. APPROVAL OF CONSENT AGENDA

J. 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.

K. ITEMS REMOVED FROM THE CONSENT AGENDA

L. REGULAR

Community and Veterans Services

39. **DEFERRED TO A DATE NOT SET** - Adoption of Resolution R-26-051, approving the Mortgage Modification for Legacy Village I held with Community Assisted & Supported Living, Inc. (CASL), and Adoption of Budget Amendment Resolution B-26-XXX, Tracie Adams, Deputy Director of Community and Veterans Services - District 4
40. Appointment of member to the Affordable Housing Advisory Committee; and Adoption of Resolution R-26-052 appointing member to seat 11. Deborah Ash, Housing and Community Development Coordinator, Countywide.

M. REPORTS

Property Management

41. Trust for Public Land Conservation Finance Feasibility Study 2026 for Manatee County, Kara Koenig, Environmental Lands Program Section Manager - Countywide

N. COMMISSIONER AGENDA ITEMS

Items for Discussion

42. Naming of King Middle Park to Nick Bolletieri Park ***D'Agostino***
43. Termination of Agreement No. 23-TA004640JE for Federal Lobbying Services ***D'Agostino***
44. Tingley Library ***D'Agostino***
45. Onsite visit and report from the University of Florida concerning the Bishop Kennels
46. Suncoast Prosper

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

P. COUNTY ATTORNEY COMMENTS

Q. COUNTY ADMINISTRATOR COMMENTS

R. COMMISSIONER COMMENTS

S. 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.



May 5, 2026 - Regular Meeting

Subject

Updates to Agenda - April 30, 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 4/30/26) for the meeting of May 5, 2026:

AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations

Item 5, Small Business Week

- This agenda item was updated to reflect it will be presented.

CONSENT AGENDA

Financial Management

Item 14, Adoption of Budget Amendment Resolution B-26-063; and Budget Amendment Resolution B-26-071 for Infrastructure Sales Tax

- This agenda item was updated with revised Budget Amendment Resolution B-26-063.

Property Management

Item 31, Execution of Non-Residential Optional Supplemental Power Services Agreement and Execution of the Statement of Work with Florida Power & Light Company for 9000 Town Center Parkway, Eric Ausborn, Project Manager - District 5

- This agenda item was updated to delete Assistant County Attorney Hodges' name from the Reviewing Attorney Section and add Supplemental Background Information as an attachment.

REGULAR

Community and Veterans Services

Item 39, Adoption of Resolution R-26-051, approving the Mortgage Modification for Legacy Village I held with Community Assisted & Supported Living, Inc. (CASL), and Adoption of Budget Amendment Resolution B-26-XXX, Tracie Adams, Deputy Director of Community and Veterans Services - District 4

- This agenda item was deferred to a date not set.

COMMISSIONER AGENDA ITEMS

Items for Discussion

Item 44, Tingley Library

- This agenda item was updated with a public comment.

Item 46, Approval of Agreement with State College of Florida to Provide Last-Dollar Financial Assistance Program

- This agenda item was updated to revise the Title **from** Approval of Agreement with State College of Florida to Provide Last-Dollar Financial Assistance Program **to** Suncoast Prosper.

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