

BOARD OF COUNTY COMMISSIONERS

Tal Siddique, District 3 – Chair
Amanda Ballard, District 2 – First Vice Chair
Vacant, District 1
Mike Rahn, District 4
Robert McCann, District 5
George W. Kruse, At Large
Jason Bearden, At Large



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. - June 2, 2026

See attached Agenda Update Memo 5.29.26

Board of County Commissioners **Revised** Agenda and Notice of Public Meeting Tuesday, June 2, 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: **822 0785 7187** (followed by #).

Dial-in Instructions:

- Dial one of the zoom numbers and enter the Meeting ID number: **822 0785 7187** (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

Pledge of Allegiance led by Renee Medina, U.S. Coast Guard Veteran

D. ANNOUNCEMENTS

Generic Public Comments

Updates to Agenda - May 29, 2026

E. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

1. Presentation of June 2026 Team Member of the Month

Proclamations (Motion required to adopt proclamations)

2. America 250th Anniversary
3. Posttraumatic Stress Disorder (PTSD) Awareness Month

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

4. Approval of the Clerk's Consent Agenda dated June 2, 2026

Attorney

5. Third Addendum to Agreement for Workers' Compensation Claims Third-Party Administrator
D'Agostino

Development Services

6. Approval of Revised 2026 Board of County Commissioners Meeting Calendar, Nicole Knapp,
Development Services Director - Countywide

Financial Management

7. Adoption of Budget Amendment Resolution B-26-072; and Budget Amendment Resolution B-26-078 for Infrastructure Sales Tax
8. Authorization to Issue a Piggyback Blanket Purchase Order Agreement for Smoke Testing and Inflow & Infiltration (I&I) Services, Patrick Shea, Utilities Director - Multiple Districts
9. Authorization to Purchase Microsoft Subscriptions and Subscription Renewals For Manatee County Government, Drew Richardson, Information Technology Services – Multiple Districts

10. Execution of Change Order No. 3 to Agreement No. 22-R078920SAM for 44th Avenue East from I-75 to Lakewood Ranch Boulevard and East Lake Expansion Project, Steve Clark, Project Manager, District 1
11. Execution of Change Order No. 9 to Agreement No. 19-TA002970CD, Lake Manatee Water Treatment Plant Filter Upgrade; and Adoption of Budget Amendment Resolution B-26-074, Patrick Shea, Utilities Director – District 1

Government Relations

12. Adoption of Resolutions R-26-061, R-26-062, R-26-063, R-26-064, R-26-065, R-26-066, R-26-067, R-26-068, R-26-069, R-26-070, approving submission of FY 2026-2027 West Coast Inland Navigation District (WCIND) Grant Applications; and Execution of Agreements and Extensions upon approval of applications, Charlie Hunsicker, Natural Resources Director - Countywide
13. Approval of Economic Development Incentive Programs and establishing an authorized program list, Stephanie Garrison, Government Relations Director - Countywide

Natural Resources

14. Execution of Amendment No. 1 to Agreement No. 25PLN36 Manatee County Adaptation Plan, Sherri Swanson, Ecological & Marine Resources Division Manager, Countywide

Property Management

15. Acceptance and Recording of Permanent Drainage Easement from CC Manatee Land Investments, LLC, for property located at 8110 Manatee Bayou Glen, Palmetto, Florida 34221 and 8910 Killbarry Lane, Palmetto, Florida 34221, Peter Morrow, Property Acquisition Division Manager – District 1
16. Acceptance and Recording of Permanent Utilities Easement from TI Investors of Harrison Ranch Apartments LLC, for property located at 10671 Eddy, Parrish, Florida 34219, Peter Morrow, Property Acquisition Division Manager - District 1
17. Execution of Subordination of County Utility Interests to the Florida Department of Transportation (FDOT) for FDOT Parcel 502.4, located on Cortez Road and 75th Street West, Bradenton, Florida 34210, Peter Morrow Property Acquisition Division Manager- District 3

Public Works

18. Authorization to Classify Property as Surplus; and Adoption of Resolution R-26-053, authorizing donation to Manatee County Ad Litem, Chad Butzow, Public Works Director
19. Execution of the Mangrove Point Mitigation Bank Purchase Agreement with Mangrove Point Mitigation Point LLC, for .57 Dual Estuarine Forested UMAM Credits and .08 Dual Estuarine Herbaceous UMAM Credits for a total of .65 Credits from the Mangrove Point Mitigation Bank for the Fort Hamer Bridge Four-Lane Project located in the Manatee River Basin, Scott May, P.E., County Engineer – District 1 **Hodges**

Sports & Leisure Services

20. Execution of First Amendment to the Interlocal Agreement between Manatee County and the School Board of Manatee County for Community Park at Martha B. King Middle School in Bradenton, Florida 34209 - District 3, Molly White, Sports and Leisure Services Director
Monahan

Utilities

21. Execution of Amendment No. 1 to Agreement No. 24 R083613CD for the agreement renewal for Buckeye Pretreatment and UIC Well Facility, Patrick Shea, Utilities Director

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. ADVERTISED PUBLIC HEARINGS - LEGISLATIVE

Presentations Upon Request

22. Adoption of Resolution R-26-043, vacating two portions of right-of-way and Acceptance of a Permanent Utilities and Drainage Easement from Terry and Nancy Noll for property located adjacent to 7104 9th Avenue Northwest, Bradenton, Florida 34209, Lisa Crabtree, Senior Real Property Specialist, – District 3 **Welch**
23. Adoption of Resolution R-26-059, approval of changes to the Infrastructure Sales Tax Project and Equipment List to add one (1) project and amend one (1) project rationale in the Transportation category, and adoption of Budget Amendment Resolution B-26-081 and B-26-082, Claudia Campos, Interim Chief Financial Officer - Districts 2 and 5

M. REGULAR

Community and Veterans Services

24. Approval of Proposed Projects and Activities for FY 2026/27 Housing and Urban Development (HUD) Annual Action Plan - Julia Vieira, Community Development Program Manager - Countywide

Public Works

25. Execution of Reimbursement Agreement with the Lakewood Ranch Stewardship District for University Parkway at Covenant Way Roundabout Participation, Scott May, P.E., County Engineer – District 5

N. COMMISSIONER AGENDA ITEMS

Items for Discussion

- 26. Old Memphis Cemetery Desecration and County Response - District 2
- 27. Old Memphis Cemetery Cleanup - District 5
- 28. Traffic Danger at Wood Fern Trail - District 5

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.



June 2, 2026 - Regular Meeting

Subject

Updates to Agenda - May 29, 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 5/29/26) for the meeting of June 2, 2026:

GENERIC PUBLIC COMMENTS

- This agenda item was updated with additional generic comments.

CONSENT AGENDA

Development Services

Item 6, Approval of Revised 2026 Board of County Commissioners Meeting Calendar, Nicole Knapp, Development Services Director - Countywide

- This agenda item was updated to add a Joint Meeting between the Board of County Commissioners and the Manatee County School Board on September 16, 2026, at 9:00 a.m.

Utilities

Item 11, Execution of Change Order No. 9 to Agreement No. 19-TA002970CD, Lake Manatee Water Treatment Plant Filter Upgrade; and Adoption of Budget Amendment Resolution B-26-074, Albert Rosenstein, Project Manager – District 1

- This agenda item was updated to correct the presenter from Albert Rosentstein, Project Manager, to read Patrick Shea, Utilities Director.

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