

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. - September 1, 2026

Board of County Commissioners **Second Revised** Agenda and Notice of Public Meeting Tuesday, September 1, 2026 - Regular Meeting

This meeting can be viewed live on 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).

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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 Todd L. Enders, Chief Warrant Officer, Navy Veteran

D. ANNOUNCEMENTS

Generic Public Comments

Updates to Agenda - August 27, 2026

Updates to Agenda - August 31, 2026

E. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

1. Presentation of the Team Member of the Month for September 2026

Presentations

2. **9:00 A.M. TIME CERTAIN** - Project Grace Follow-Up Discussion and Staff Responses to Board and Community Questions and Concerns - District 5

Proclamations (Motion required to adopt proclamations)

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4. National Preparedness Month
5. Tribute to Heroes' Day
6. Usher Syndrome Awareness Day

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.

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12. Execution of Lease Agreement between Manatee County and Rubonia Community Association, Inc., Johanna Beville, Program Analyst for Community and Veterans Services Department – District 2
40. Review of Proposed FY 2026 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Formula Application for Manatee County Sheriff's Office Public Safety Needs, Dr. Renese M. Remy, Criminal Justice Policy Coordinator - Countywide

Financial Management

13. Adoption of Budget Amendment Resolution B-26-105; and Budget Amendment Resolution B-26-106 for Infrastructure Sales Tax, Claudia Campos, Interim Chief Financial Officer
14. Authorization to Issue a Piggyback Purchase Order to Carahsoft Technology Corporation for Peregrine Technologies Cloud Solutions Services, Jodie Fiske, Director Public Safety Department, Countywide.
15. Execution of Agreement No. 26-TA006402SAM for 27th Street From 31st Ave E to 26th AVE E Roadway Improvements; and Adoption of Budget Amendment Resolution B-26-110, Al Neumann, District 2
16. Execution of Agreement No. 26-R089754RB for the Professional Services Gateway Greenway Trail – Phase II Project Development & Environment (PD&E) Study: Justin Rourk – Project Manager, District 1 & 2
17. Execution of Guaranteed Maximum Price (GMP) Addendum No. 2 to Agreement No. 26-TA006412JH for Buckeye Road at US 301 Intersection Improvements, Justin Rourk, Project Manager - District 1
18. Execution of Guaranteed Maximum Price (GMP) Addendum No. 3 to Agreement No. 21-R077666CD for Construction Management at Risk Services for Southeast Water Reclamation Facility Rehabilitation, Upgrade and Expansion Project, Patrick Shea, Director Utilities - District 5
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Government Relations

20. Authorization to apply for a grant from the Federal Transit Administration (FTA) FY 2026 Buses and Bus Facilities Competitive Program; Adoption of Resolution R-26-120, which authorizes staff to submit an application to FTA

Natural Resources

41. Acceptance and Refund of Donation from Big Bill Foundation for 18th Annual Robinson Preserve 5K/10K Race, Aedan Stockdale, Education & Volunteer Division Manager - District 3

Property Management

21. Adoption of Resolution R-26-114, authorizing the conveyance of right-of-way and assignment of easement rights to the Florida Department of Transportation, Execution of a County Deed conveying right-of-way and Execution of Assignment of Easement Rights to the Florida Department of Transportation, and Execution of a Donation Letter for the property located at the intersection of 75th Street West and Manatee Avenue West, Bradenton, Florida 34209, Peter Morrow, Property Acquisition Division Manager – District 3
22. Acceptance and Recording of Permanent Utilities Easement from 5942 Ellenton Crossings, LLC, for property located at 5942 Factory Shops Boulevard, Ellenton, Florida 34222, Peter Morrow, Property Acquisition Division Manager – District 1
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24. Execution of Contract for Sale and Purchase of Remainder Property from Rebecca Ann Morsches and Robert T. Morsches, for property located at 10903 8th Avenue East, Bradenton, Florida 34212, Peter Morrow, Property Acquisition Division Manager - District 5 **Welch**
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27. Adoption Resolution R-26-087, authorizing the Chairperson or designee to sign the Federal Fiscal Year (FFY) 2026 annual Federal Transit Administration (FTA) Certifications and Assurances, Benita Zarr, Interim Transit Division - Countywide **D'Agostino**
28. Authorization to classify property which is uneconomical to upgrade or repair as surplus per Florida Statute 274.05 to enable appropriate and authorized disposition of said property and authorization to thereafter dispose of such property; and Adoption of Resolution, R-26-115, authorizing donation to Manatee County Ad Litem.

Utilities

29. Authorize Landfill Tipping Fee Waiver for Suncoast Aqua Ventures, Patrick Shea, Utilities Director

I. APPROVAL OF CONSENT AGENDA

J. CITIZEN COMMENTS (Consideration for Future Agenda Items - 30 Minute Time Limit)

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31. Confirmation of Appointment of Chief Financial Officer
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38. Continued Discussion Regarding County Reserve Policy, Claudia Campos, Interim Chief Financial Officer

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37. Approval of the 2027 Medical, Dental, Vision, and Retiree cost sharing for the self-funded and fully insured employer sponsored benefits, Kate Rucker, Human Resources Manager

Property Management

35. Adoption of Resolution R-26-97 authorizing the conveyance of County-owned property, known as the GTE building, located at 1009 4th Avenue West, Bradenton, Florida 34205, and execution of a County Deed to the City of Bradenton, a Florida municipal corporation, Peter Morrow, Property Acquisition Division Manager - District 3 **D'Agostino**

N. REPORTS

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36. Light Up Manatee Project Status Update, Aaron Burkett, Traffic Operations Division Manager, and Chris DeCosta, Sr, Assessment Coordinator
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Q. COUNTY ATTORNEY COMMENTS

R. COUNTY ADMINISTRATOR COMMENTS

S. COMMISSIONER COMMENTS

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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.

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15. Execution of Agreement No. 26-TA006402SAM for 27th Street From 31st Ave E to 26th AVE E Roadway Improvements; and Adoption of Budget Amendment Resolution B-26-110, Al Neumann, District 2
16. Execution of Agreement No. 26-R089754RB for the Professional Services Gateway Greenway Trail – Phase II Project Development & Environment (PD&E) Study: Justin Rourk – Project Manager, District 1 & 2
17. Execution of Guaranteed Maximum Price (GMP) Addendum No. 2 to Agreement No. 26-TA006412JH for Buckeye Road at US 301 Intersection Improvements, Justin Rourk, Project Manager - District 1
18. Execution of Guaranteed Maximum Price (GMP) Addendum No. 3 to Agreement No. 21-R077666CD for Construction Management at Risk Services for Southeast Water Reclamation Facility Rehabilitation, Upgrade and Expansion Project, Patrick Shea, Director Utilities - District 5
19. Ratification of Emergency Purchase Orders No. P2601062, P2601064 and P2601076 for Repairs of Underground Medium Voltage at The Lake Manatee Water Treatment Plant, Patrick Shea, Utilities Director-Countywide

Government Relations

20. Authorization to apply for a grant from the Federal Transit Administration (FTA) FY 2026 Buses and Bus Facilities Competitive Program; Adoption of Resolution R-26-120, which authorizes staff to submit an application to FTA

Property Management

21. Adoption of Resolution R-26-114, authorizing the conveyance of right-of-way and assignment of easement rights to the Florida Department of Transportation, Execution of a County Deed conveying right-of-way and Execution of Assignment of Easement Rights to the Florida Department of Transportation, and Execution of a Donation Letter for the property located at the intersection of 75th Street West and Manatee Avenue West, Bradenton, Florida 34209, Peter Morrow, Property Acquisition Division Manager – District 3

22. Acceptance and Recording of Permanent Utilities Easement from 5942 Ellenton Crossings, LLC, for property located at 5942 Factory Shops Boulevard, Ellenton, Florida 34222, Peter Morrow, Property Acquisition Division Manager – District 1
23. Execution of Contract for Sale and Purchase from Harrison Ranch Community Development District, for Parcel 130 and Parcel 131, for property located at Harrison Ranch Boulevard, Parrish, Florida 34219, Peter Morrow, Property Acquisition Division Manager-District 1
24. Execution of Contract for Sale and Purchase of Remainder Property from Rebecca Ann Morsches and Robert T. Morsches, for property located at 10903 8th Avenue East, Bradenton, Florida 34212, Peter Morrow, Property Acquisition Division Manager - District 5 **Welch**
25. Execution of Lease Agreement between Manatee County and SPCA Property Co, LLC, for the property located at 5516 21st Avenue West, Bradenton, Florida 34209, Peter Morrow, Property Acquisition Division Manager - District 3 **Soto**

Public Safety

26. Adoption of Resolution R-26-110, accepting a State Grant Award from the State of Florida, Division of Emergency Management, for the Emergency Management Preparedness and Assistance (EMPA) Grant Agreement FY 26/27; and the Adoption of Budget Amendment Resolution B-26-098
Joel Richmond, Deputy Chief of Emergency Management - Countywide

Public Works

27. Adoption Resolution R-26-087, authorizing the Chairperson or designee to sign the Federal Fiscal Year (FFY) 2026 annual Federal Transit Administration (FTA) Certifications and Assurances, Benita Zarr, Interim Transit Division - Countywide **D'Agostino**
28. Authorization to classify property which is uneconomical to upgrade or repair as surplus per Florida Statute 234.05 to enable appropriate and authorized disposition of said property and authorization to thereafter dispose of such property; and Adoption of Resolution, R-26-115, authorizing donation to Manatee County Ad Litem.

Utilities

29. Authorize Landfill Tipping Fee Waiver for Suncoast Aqua Ventures, 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 Scheduled

30. Adoption of Ordinance 26-40, Amending Article IV of Chapter 2-25 of the Manatee County Code and Revising ELMAC Membership Eligibility, Terms, Number of Seats and Procedures, Kara Koenig, Environmental Lands Program Manager - Countywide **Soto**

M. ADVERTISED PUBLIC HEARINGS - QUASI-JUDICIAL

N. REGULAR

Administrator

31. Confirmation of Appointment of Chief Financial Officer
32. Confirmation of Appointment of Deputy County Administrator

Community and Veterans Services

33. Appoint a total of six (6) members to the Children's Services Advisory Board with terms beginning October 1, 2026, Melissa Bonar, Children's Services Section Manager

Government Relations

34. Approval of Project Wolf - Advanced W-AS Treatment for Landfill Leachate and Biosolids at Lena Road Landfill; and Adoption of Budget Amendment Resolution B-26-109, Aimee Johnson, Economic Development Division Manager - District 5 **Waterman**

Property Management

35. Adoption of Resolution R-26-97 authorizing the conveyance of County-owned property, known as the GTE building, located at 1009 4th Avenue West, Bradenton, Florida 34205, and execution of a County Deed to the City of Bradenton, a Florida municipal corporation, Peter Morrow, Property Acquisition Division Manager, District 3 **D'Agostino**

O. REPORTS

Public Works

36. Light Up Manatee Project Status Update, Aaron Burkett, Traffic Operations Division Manager, and Chris DeCosta, Sr, Assessment Coordinator

P. COMMISSIONER AGENDA ITEMS

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.