**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. - October 20, 2026

See attached Agenda Update Memo 1, 10/15/26

# Board of County Commissioners
# **Revised** Agenda and Notice of Public Meeting
# Tuesday, October 20, 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 8429 2383** (followed by #).

**Dial-in Instructions:**

- Dial one of the zoom numbers and enter the Meeting ID number: **822 8429 2383** (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 Renée Medina, Veterans Services Division Manager and Coast Guard Veteran**

## D. ANNOUNCEMENTS

**Generic Public Comments**

**Updates to Agenda - October 15, 2026**

## E. AWARDS/PRESENTATIONS/PROCLAMATIONS

### Awards

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

### Presentations

2. Recognition of Commissioner Bearden for His Dedicated Service to Manatee County

### Proclamations (Motion required to adopt proclamations)

3. Dr. Carlo Barbieri Day
4. Heather Hackett Day - No Presentation Scheduled
5. Manufacturing Awareness Month
6. National Family Caregivers Month - No Presentation Scheduled
7. National Friends of Libraries Week
8. National White Cane Day - No Presentation Scheduled
9. National E-Waste Day – No Presentation Scheduled
10. Red Ribbon Week 2026 - No Presentation Scheduled
11. Sleep Baby Safely Awareness Month
12. Veterans 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.

## 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

13. Approval of the Clerk's Consent Agenda dated October 20, 2026

## Attorney

14. Final Compensation Order and Settlement of Claim for Attorney's Fees and Costs for the Benefits Obtained to Date in Connection with a Workers' Compensation Claim in the matter of James J. Savaglio v. Manatee County Sheriff's Office, Office of the Judges of Compensation Claims Case No. 25-029507 BJA ***D'Agostino***

15. Proposed Settlement in favor of the County in the amount of $550,000.00 in Manatee County Circuit Court Case, Manatee County v. Duncan Seawall, Dock and Boat Lift, LLC, Case No. 2025-CA-2593 ***DeCarlo***

## Community and Veterans Services

16. Adoption of Resolution R-26-140, re-appointing Richard M. Pierro to the Housing Finance Authority of Manatee County, Florida; and Execution of the Certificate of Membership, Deborah Ash, Housing and Community Development Coordinator

17. Adoption of Resolution R-26-141 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Multifamily Housing Revenue Bonds (Flats at 5th Project), in the principal amount of not to exceed $22,000,000 (the "Bonds"), Angela A. Abbott, Attorney for Housing Finance Authority of Manatee County

18. Adoption of Resolution R-26-142 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Multifamily Housing Revenue Bonds (Palms at Manatee River Project), in the principal amount of not to exceed $50,000,000 (the "Bonds"), Angela A. Abbott, Attorney for Housing Finance Authority of Manatee County

19. Adoption of Resolution R-26-143 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Multifamily Housing Revenue Bonds (Tuscany Lakes Apartments Project), in the principal amount of not to exceed $40,900,000 (the "Bonds"), Angela A. Abbott, Attorney for Housing Finance Authority of Manatee County

20. Approval and Execution of Modification of Mortgage between Manatee County and Blue CASL 41, LLC., Tracie Adams, Community and Veterans Services Department - District 4 ***Snyderman***

## Convention and Visitors Bureau

21. Execution of Amendment One to Reimbursement and License Agreements with Chambers of Commerce for the Promotion of Tourism, Elliott Falcione, Convention and Visitors Bureau Director - Countywide

22. Execution of Reimbursement Agreement for the Maintenance of Manatees and/or Exhibits with The Bishop Museum of Science & Nature, Inc., Elliott Falcione, Convention and Visitors Bureau Executive Director – District 3

## Financial Management

23. Adoption of Budget Amendment Resolution B-26-119, Claudia Campos, Chief Financial Officer

24. Adoption of Budget Amendment Resolution B-27-011, Claudia Campos, Chief Financial Officer

25. Execution of Agreement No. 26-R090658TC for Street Sweeping Services for Property Management Department, Carmine DeMilio, Property Management Deputy Director, and Jeff Bare, Property Management Contracts Manager - Countywide

26. Execution Guaranteed Maximum Price (GMP) Addendum to Agreement No. 25-R086864DJ Construction Management at Risk Services for Trailer Estates Gravity Sewer and Roadway Improvements; and Adoption of Budget Amendment Resolution B-27-010, Derek O'Sullivan, Project Manager, Public Works - District 4

## Government Relations

27. Adoption of Resolution R-26-138, approving and authorizing submission of FY 2026-2027 West Coast Inland Navigation District (WCIND) Grant Application; and Execution of Agreement and Extension upon approval of applications, Charlie Hunsicker, Natural Resources Director

28. Authorization to Apply for a Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program (PROTECT) Grant from U.S. DOT for Signal Hardening and Bridge Scouring, Countywide

## Natural Resources

29. Approval of FY27 Tree Trust Fund Application for Hidden Harbor Park Native Tree Restoration; and Adoption of Budget Amendment Resolution B-27-008, Sherri Swanson, Ecological & Marine Resources Division Manager - Countywide

30. Approval of Tree Trust Fund Application for Robinson Preserve NEST; and Adoption of Budget Amendment Resolution B-27-012, Michael Elswick, Resource Management Division Manager - District 3

## Property Management

31. Acceptance and Recording of Permanent Utilities Easement from Alfonso Sanchez and Ignacia D. Sanchez for Parcel 807 for property located at 516 23rd Avenue East, Bradenton, Florida 34208, CIP Project Number 6115371, Peter Morrow, Property Acquisition Division Manager - District 2

32. Acceptance and Recording of Permanent Utilities Easement from BRADENTON REHAB REAL ESTATE INVESTORS, LLC., for property located at 412 53rd Avenue West, Bradenton, Florida 34207, Peter Morrow, Property Acquisition Division Manager - District 4

33. Acceptance and Recording of Permanent Utilities Easement from Boos - Bradenton SR64, LLC, for property located at 14470 State Road 64 East, Bradenton, Florida 34212, Peter Morrow, Property Acquisition Division Manager – District 5

34. Acceptance and Recording of Permanent Utilities Easement from Duyen Vo for Parcel 818, for property located at 802 23rd Avenue East, Bradenton, Florida 34208, CIP Project Number 6115371, Peter Morrow, Property Acquisition Division Manager - District 2

35. Acceptance and Recording of Permanent Utilities Easement from Louis Eurice and Mary Eurice, for property located at 3602 20th Street West, Bradenton, Florida 34205, Peter Morrow, Property Acquisition Division Manager - (Gregory Estates Water Main Replacement) District 3.

36. Acceptance and Recording of Permanent Utilities Easement from Meals On Wheels Plus of Manatee, Inc. for Parcel 815, for property located at 721 23rd Avenue East, Bradenton, Florida 34208, CIP Project Number 6115371, Peter Morrow, Property Acquisition Division Manager - District 2

37. Acceptance and Recording of Permanent Utilities Easement from Nicolas Reyes Martinez for Parcel 811, for property located at 606 23rd Avenue East, Bradenton, Florida 34208, CIP Project Number 6115371, Peter Morrow, Property Acquisition Division Manager - District 2

38. Acceptance and Recording of Warranty Deed from KH Woodland Preserve LLC for property located at Woodland Preserve, Parrish, Florida 34219 (Parcel Identification Number 491600129), Peter Morrow, Property Acquisition Division Manager - District 1

39. Execution of Conveyance and Construction Agreement between North River Village GEC, LLC and Manatee County, for property located at 6100 US 301 North, Ellenton, Florida 34222 - Peter Morrow, Property Acquisition Division Manager - District 1 ***Welch***

40. Execution of Sovereignty Submerged Lands Easement between Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and Manatee County for submerged property located in Sarasota Bay by Cortez Bridge, Bradenton, Florida 34215, Peter Morrow, Property Acquisition Division Manager - District 3

41. Execution of Subordination Agreements for Temporary Easements to the Florida Department of Transportation for Parcels 736 and 751, located on 14th Street West, Bradenton, Florida, 34207, Peter Morrow Property Acquisition Division Manager - District 4

42. Execution of Termination Letter to CNL Bradenton Rangeland, LLC, for the property leased by Manatee County for the Manatee County Sheriff's Substation located at 11506 Rangeland Parkway, Lakewood Ranch, Florida 34211, Peter Morrow, Property Acquisition Division Manager - District 5

63. Execution and Recording of Easement to Florida Power and Light (FPL) for property located at 3009 Lena Road Bradenton, Florida, 34211, Peter Morrow, Property Acquisition Division Manager - District 5

## Public Safety

43. Approve and Ratify Nunc Pro Tunc the FY25/26 Interlocal Agreements regarding Law Enforcement Services for Greer Island and Bayfront Park, Chet Brown, Beach Patrol & Aquatic Safety Chief - District 3 ***Waterman***

44. Execution of the FY27 Contract between Manatee County and the State of Florida Department of Health for Operation of the Manatee County Health Department, Thu Le, Health Information Services Manager – Countywide

**Public Works**

45. Approval to Write Off Uncollectable Accounts Receivable Account ID #B000386 for Consumer, Jessica Storti, for the amount of $286.50 for the month of May 2026, Account Receivable #AR057817

46. Authorization to Classify Property as Surplus; and Adoption of Resolution R-26-130, authorizing donation to Community Outreach Word of Deliverance Ministries, Clarke Davis, Interim Director of Public Works

47. Execution of the 2027 Community Transportation Contracts, Benita Zarr, Interim Transit Division Manager

48. Execution of Construction and Maintenance Agreement with Legacy Preserve Neighborhood Homeowners Association, Inc. for Right-of-Way Improvements for Rye Ranch, Phases IIIA and IIIB (Tracts R-1 and R2), Scott May, P.E., County Engineer – District 1

49. Execution of Construction and Maintenance Agreement for Right-of-Way Improvements with the Artisan Lakes East Community Development District for Artisan Lakes 114th Street East and Maidenstone Way, Scott May, County Engineer – District 1

**Utilities**

50. Adoption of Resolution R-26-137, approving the Pipeline Resiliency Project Facilities Plan, Patrick Shea, Utilities Director, and Chad Butzow, Chief Utilities Engineer ***DeCarlo***

51. Adoption of Resolution R-26-040, adopting the revised Cross Connection Control Manual, Patrick Shea, Utilities Director, and Olga Wolanin, Water Compliance Superintendent - Countywide ***Waterman***

52. Execution of Amendment 1 to Joint Funding Agreement #27MCJFA0001 with the U.S. Geological Survey for FY 2026-2027, 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

53. Adoption of Resolution R-26-139 regarding changes to the Infrastructure Sales Tax Project and Equipment List to remove; three (3) projects in the Parks and Community Facilities Category - Environmental Preserves and Boat Ramps subcategory and two (2) projects in the Transportation Category - one (1) in the Sidewalks subcategory and one (1) in the Major Road Improvements Subcategory; and Adoption of Budget Resolution B-26-121, Claudia Campos, Chief Financial Officer

## M. REGULAR

### Property Management

54. Appointment of One Applicant to the Environmental Lands Management and Acquisition Advisory Committee, Kara Koenig, Environmental Lands Program Section Manager - Countywide

55. Execution of Contract for Sale and Purchase from Hilario S. Costa and Adilia M. Costa for Myakka Valley Preserve (Environmental Lands Candidate Property previously referred to as Anson Road Properties); Adoption of Budget Amendment Resolution B-27-014; and Adoption of Budget Amendment Resolution B-27-013, Kara Koenig, Environmental Lands Program Section Manager - District 1

56. Execution of Contract for Sale and Purchase from Anson Acres Lot Owners' Association, Inc., for Myakka Valley Preserve (Environmental Lands Candidate Property previously referred to as Anson Road Properties); and Adoption of Budget Amendment Resolution B-27-015, Kara Koenig, Environmental Lands Program Section Manager - District 1

57. Execution of Contract for Sale and Purchase from the Shelley N. Chilton Trust for Bunker Hill Preserve (Environmental Lands Candidate Property previously referred to as Taylor Grade Road Property); Adoption of Budget Amendment Resolution B-27-016; and Adoption of Budget Amendment Resolution B-27-017, Kara Koenig, Environmental Lands Program Manager - District 1

58. License Agreement with SEMA Construction, Inc., concerning a portion of County Property located in Cortez, Florida 34215, Peter Morrow, Property Acquisition Division Manager - District 3 ***D'Agostino***

59. Bishop Animal Shelter Update, Michelle Wehrle, Construction Services Division Manager - District 3

### Community and Veterans Services

60. Animal Services Advisory Board Recommendations – Reconsideration of Funding for Permanent Shade Structures (July 28, 2026 Agenda Item 19, Shade Component Only) and Preservation of the Lena Road Site for a Future Animal Services Use, Dena Sabou, Chair, Animal Services Advisory Board, and Johanna Beville, Program Analyst, Community and Veterans Services / Animal Services Advisory Board Staff Liaison – Countywide

## REPORTS

### Development Services

64. Public Comment and Workflow Modernization, David Morehead, Business Services Support Manager

## N. COMMISSIONER AGENDA ITEMS

### Items for Discussion

62. SunTrail Funding for Manatee Avenue Trail Project – Project Development and Environment (PD&E) Study

61. County Administrator Contract Discussion

## 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.

October 20, 2026 - Regular Meeting

## Subject
Updates to Agenda - October 15, 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 10/15/26) for the meeting of October 20, 2026:

**GENERIC PUBLIC COMMENTS**
- This agenda item was updated with additional comments.

**CONSENT AGENDA**
Community and Veterans Services
Item 20, Approval and Execution of Modification of Mortgage between Manatee County and Blue CASL 41, LLC., Tracie Adams, Community and Veterans Services Department - District 4
- This agenda item was updated with a minor revision to the Cover Sheet deleting [PD1.1] from the Background Discussion (in strikethrough/underline format).

Financial Management
Item 25, Execution of Agreement No. 26-R090658TC for Street Sweeping Services for Property Management Department, Carmine DeMilio, Property Management Deputy Director, and Jeff Bare, Property Management Contracts Manager - Countywide
- This agenda item was updated with a public comment.

Natural Resources

Item 30, Approval of Tree Trust Fund Application for Robinson Preserve NEST; and Adoption of Budget Amendment Resolution B-27-012, Michael Elswick, Resource Management Division Manager - District 3

- This agenda item was updated with Budget Amendment Resolution B-27-012.

Property Management

Item 39, Execution of Conveyance and Construction Agreement between North River Village GEC, LLC and Manatee County, for property located at 6100 US 301 North, Ellenton, Florida 34222 - Peter Morrow, Property Acquisition Division Manager - District 1

- This agenda item was updated to revise the title of an attachment from Partially Executed Agreement w New Exhibit F to Partially Executed Conveyance and Construction Agreement (the agreement was not revised).

Item 63, Execution and Recording of Easement to Florida Power and Light (FPL) for property located at 3009 Lena Road Bradenton, Florida, 34211, Peter Morrow, Property Acquisition Division Manager - District 5

- This agenda item was added to the Agenda.

Utilities

Item 50, Adoption of Resolution R-26-137, approving the Pipeline Resiliency Project Facilities Plan, Patrick Shea, Utilities Director, and Chad Butzow, Chief Utilities Engineer

- This agenda item was updated with a revision to the Cover Sheet correcting the acronym for SAHM (in strikethrough/underline format).

**REGULAR**

Property Management

Item 57, Execution of Contract for Sale and Purchase from the Shelley N. Chilton Trust for Bunker Hill Preserve (Environmental Lands Candidate Property previously referred to as Taylor Grade Road Property); Adoption of Budget Amendment Resolution B-27-016; and Adoption of Budget Amendment Resolution B-27-017, Kara Koenig, Environmental Lands Program Manager - District 1

- This agenda item was updated with the revised Contract for Sale and Purchase.

Item 58, License Agreement with SEMA Construction, Inc., concerning a portion of County Property located in Cortez, Florida 34215, Peter Morrow, Property Acquisition Division Manager - District 3

- This agenda item was updated with public comments and finalized attachments (Location Map, SEMA Anticipated Uses and SEMA License Agreement).

**REPORTS**

Development Services

Item 64, Public Comment and Workflow Modernization, David Morehead, Business Services Support Manager

- This agenda item was added to the Agenda.

**COMMISSIONER AGENDA ITEMSI**

Items for Discussion

Item 61, County Administrator Contract

- This agenda item was updated with 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