

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
COUNTY ADMINISTRATION CENTER, HONORABLE PATRICIA M. GLASS CHAMBERS  
1112 Manatee Avenue West  
Bradenton, Florida  
March 4, 2021**

Meeting video link: <https://www.youtube.com/channel/UCULqjuGhS-qV966RU2Z7AtA>

Present were:

Vanessa Baugh, Chairman  
George Kruse, First Vice-Chairman  
Kevin Van Ostenbridge, Second Vice-Chairman  
Reggie Bellamy, Third Vice-Chairman  
James A. Satcher III  
Misty Servia  
Carol Whitmore


Also present were:

Rossina Leider, Planning Section Manager  
Sarah Schenk, Chief Assistant County Attorney  
Quantana Acevedo, Deputy Clerk, Clerk of the Circuit Court

Chairman Baugh called the meeting to order at 9:00 a.m.

All witnesses and staff giving testimony were duly sworn.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

 The Invocation was delivered by Reverend Sam Rainer, West Bradenton Baptist Church, followed by the Pledge of Allegiance.

**AGENDA**

BC20210304DOC001

Agenda Update Memorandum: 

BC20210304DOC002

Changes to Order of Items

- Move Agenda Item 17, Report on Accessory Dwelling Units Ordinance before Agenda Item 16, Report on Tiny Homes

Changes to the Consent Agenda

- Item 7, Permanent Sidewalk Easement – Revised motion in strikethrough/underline format presented as follows: Accept ~~and Record~~ Permanent Sidewalk Easement from DD Port Harbour 17.36, LLC
- Item 10, Permanent Utilities Easement – Revised motion in strikethrough/underline format presented as follows: Accept ~~and Record~~ Permanent Utilities Easement from SPP Capital, LLC; and Accept ~~and Record~~ Affidavit of Ownership and Encumbrances from SPP Capital, LLC
- Item 11, Permanent Utilities Easement for property located at 816 Cortez Road West – Revised motion in strikethrough/underline format presented as follows: Accept ~~and Record~~ Permanent Utilities Easement from Conley Properties, LLC; and Accept ~~and Record~~ Affidavit of Ownership and Encumbrances from Conley Properties, LLC
- Item 12, Temporary Access Easement for property located at S.R. 64 East – Revised motion in strikethrough/underline format presented as follows: Accept ~~and Record~~ Temporary Access Easement from SMR Northeast, LLC

Changes to Advertised Public Hearings (Presentations Scheduled)

- Item 15, PDR-13-41(P)(R), KL Eagle Pointe LLC/Eagle Pointe – Revised page to Site Plan presented


Changes to the Regular Agenda

- Item 16. Report on Tiny Homes – Slideshow presented
- Item 17, Report on Accessory Dwelling Units Ordinance – Public comment letter from Glen Gibellina presented
- Add-On Item 18, Approval of a Form Resolution and Agreement Appointing an Acting County Administrator – Document presented


**COMMISSIONER REQUESTS**


No items were pulled by Commissioners.


1. **CITIZEN COMMENTS** (Future Agenda Items)

 Glen Gibellina suggested that Zoom be an option for citizen comments for quasi-judicial hearings, and commented on a proposal for using impact fees and surplus property for affordable housing.

There being no further citizen comments, Chairman Baugh closed citizen comments.

 Discussion took place on factoring in Mr. Gibellina’s comments regarding impact fees, Commissioner Kruse is working on a process for using surplus property for affordable housing, and density bonuses.

 Sarah Schenk, Chief Assistant County Attorney, commented a Code amendment would be required to make changes.


 Lisa Barrett, Planning Manager, noted there is a provision in the Comprehensive Plan pertaining to commercial nodes and density bonuses.

**CONSENT AGENDA**

2. **Citizen Comments** (Consent Agenda Items)

There being no citizen comments, Chairman Baugh closed citizen comments.

**Motion – Consent Agenda**

 A motion was made by Commissioner Servia, seconded by Commissioner Bellamy and carried 7-0, to approve the Consent Agenda.

3. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**

Accepted and authorized recording of a Permanent Drainage Easement, Permanent Flowage Easement, and Affidavit of Ownership and Encumbrances from Taylor Woodrow Communities at Artisan Lakes LLC, for property located 10605 Fieldstone Drive, Palmetto BC20210304DOC003

4. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**





- Accepted and authorized recording of a Permanent Utilities Easement from Taylor Woodrow Communities at Artisan Lakes LLC, for property located at 4504 Crestpoint Way, Palmetto; and
- Authorized recording of Affidavit of Ownership and Encumbrances from Taylor Woodrow Communities at Artisan Lakes LLC BC20210304DOC004

5. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**


- Accepted and authorized recording of a Permanent Sidewalk Easement and Permanent Utilities Easement from HPI Self Storage Manatee LLC, for property located at 3708 Manatee Avenue West, Bradenton; and
- Authorized recording of Affidavit of Ownership and Encumbrances from HPI Self Storage Manatee LLC BC20210304DOC005

- 6. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted a Permanent Drainage Easement and Ingress, Egress and Access Easement from HTG Creekside LLC, for property located 3505 53rd Avenue East, Bradenton BC20210304DOC006
- 7. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted a Permanent Sidewalk Easement from DD Port Harbour 17.36 LLC, for property located 250 107th Street Circle East, Bradenton BC20210304DOC007
- 8. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted a Permanent Utilities Easement, a Flowage Easement, and Affidavit of Ownership and Encumbrances from TI Investors of Lakewood Ranch LLC, for property located at 11118 Estia Drive, Bradenton BC20210304DOC008
- 9. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted a Permanent Utilities Easement and Affidavit of Ownership and Encumbrances for JMW Properties, Inc., for property located at 1208 17th Street East, Palmetto BC20210304DOC009
- 10. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted a Permanent Utilities Easement and Affidavit of Ownership and Encumbrances from SPP Capital LLC, for property located at 2324 20th Street East, Palmetto BC20210304DOC010
- 11. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted a Permanent Utilities Easement and Affidavit of Ownership and Encumbrances from Conley Properties LLC, for property located at 816 Cortez Road West, Bradenton BC20210304DOC011
- 12. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted a Temporary Access Easement from SMR Northeast LLC, for property located at S.R. 64 East, Bradenton BC20210304DOC012

**ADVERTISED PUBLIC HEARING** (Presentation Upon Request)

- 13. **ORDINANCES/ZONING**  
 A duly advertised public hearing was opened to consider adoption of proposed Zoning Ordinance PDMU-18-11(Z)(G), Riverfront PDMU/RFT Holdings LLC. The Planning Commission recommended denial (2/11/21). This item to be continued to no date set and to be re-advertised.  
  
 Glen Gibellina inquired if the site is zoned to accommodate 22 units per acre.  
  
 There being no further public comment, Chairman Baugh closed public comment.  
  
 Sarah Schenk, Chief Assistant County Attorney, stated the project is mixed use and the staff report is part of the agenda.  
  
 Rossina Leider, Planning Section Manager, reviewed the request.  
  
 Commissioner Whitmore moved to continue the public hearing for PDMU-18-11(Z)(G), to no date set and to be re-advertised. The motion was seconded by Commissioner Kruse and carried 7-0. BC20210304DOC013


**ADVERTISED PUBLIC HEARING** (Presentations Scheduled)


- 14. **ORDINANCES/ZONING**  
 A duly advertised public hearing was held to consider adoption of proposed Zoning Ordinance PDC-20-07(P), ALDI Florida LLC/ALDI Store 54 Bradenton Expansion. The Planning

Commission recommended approval with stipulations (2/11/21).

No ex-parte communications were disclosed.


 Scott Stannard, Agent for the applicant, gave an overview of the request.

 Discussion occurred regarding the parking study and adequate parking spaces, and no traffic back-up at the intersection of S.R. 70 and 45th Street East.

 Dorothy Rainey, Senior Planner, used a slide presentation to review the request, Future Land Use Category (FLUC) map, zoning map, aerial photographs, site plan and information, surrounding uses, photographs of the site, positive and negative impacts, mitigating measures, and staff conclusion.


There being no public comment, Chairman Baugh closed public comment.

There were no staff or applicant closing comments.


 Based upon the staff report, evidence presented, comments made at the public hearing, the action of the Planning Commission and finding the request to be consistent with the Manatee County Comprehensive Plan and the Manatee County Land Development Code (LDC), as conditioned herein, Commissioner Servia moved to approve the Preliminary Site Plan with Stipulations A.1-A.5, B.1, C.1, and D.1- D.6; Adopt the Findings for Specific Approval; and Grant Specific Approval for alternatives to Sections 701.3.A.4 (Minimum Required Landscaping - Vehicular Use Area) and 701.4.B.2 (Roadway Buffer Zones) of the LDC, as recommended by the Planning Commission. The motion was seconded by Commissioner Satcher and carried 7-0.


BC20210304DOC014


15. **ORDINANCES/ZONING**


 A duly advertised public hearing was held to consider adoption of proposed Zoning Ordinance PDR-13-41(P)(R), KL Eagle Pointe LLC/Eagle Pointe. There was no staff recommendation.

No ex-parte communication was disclosed.


 Caleb Grimes, Attorney representing Pulte Del Webb, relayed the history of the project (map displayed) and discussed the proposed removal of the inter-neighborhood tie (site plans displayed).


 Discussion ensued on whether a pedestrian connection was considered, the community is private and gated and inter-neighborhood tie would be problematic, feasibility of inter-neighborhood ties, and the need for light commercial on Moccasin Wallow Road.

 Stephanie Moreland, Principal Planner, utilized a slide presentation to review location, FLUC, zoning map, history, requests (1-3), site characteristics, proposed design, positive aspects, and conclusion.

 Glen Gibellina commented on the importance of connectivity.

There being no additional public comment, Chairman Baugh closed public comment.

 There was discussion on entranceway and PDR standards to promote a different level of connection.


 Ms. Moreland reported the LDC promotes inter-neighborhood ties, but it is not a requirement. The adjacent property is zoned agricultural, so the necessity of an inter-neighborhood tie is a moot point.

Commissioner Kruse stated the County Commission is not going to require that a private, gated community provide access to other projects.

There were no staff closing comments.

 During rebuttal, Mr. Grimes reported the applicant is constructing sidewalks along Moccasin Wallow Road, and providing a pedestrian connection would cause concerns from residents.


Chairman Baugh pointed out Del Webb is a close-knit community that values their privacy.


 Based upon the staff report, evidence presented, comments made at the public hearing, and finding the request to be consistent with the Manatee County Comprehensive Plan and the Manatee County LDC, as conditioned herein, Commissioner Bellamy moved to approve Manatee County Zoning Ordinance PDR-1 3-41 (P)(R); Approve the Preliminary Site Plan with Stipulations A.1-A.4, B.1-B.4, C.1-C.4, and D.1-D.8. The motion was seconded by Commissioner Kruse and carried 7-0.


BC20210304DOC015

**REPORTS**

**17. BUILDING AND DEVELOPMENT SERVICES/ORDINANCE/ACCESSORY DWELLING UNITS**


 William O'Shea, Principal Planner, utilized a slide presentation to review background information, changes since the December 10, 2020 meeting, Bayshore Gardens Park and Recreation District map, and remaining issues (3).

 Discussion proceeded on how 750 square feet should be the maximum for an Accessory Dwelling Unit (ADU), the number of bedrooms are a direct correlation to parking spaces, up to 1,000 square feet for A and A-1 zoned property, limiting bedrooms is creating another restriction to prevent the ordinance from moving forward, could limit one parking space per bedroom, guest houses should have an end date because they would continue to be built, the federal housing vouchers cannot be used because of the lack of affordable housing units in the County, District 4 has a lot of units without deed restrictions, impact fees are necessary because an ADU would create an impact (sewer, trash, roads and schools), standards have not been developed for guest houses and they are being used for everyday occupancy instead of occasional use, move the ordinance forward with a two-bedroom restriction and 750 square feet, not in favor of more impact fees, making sure decisions do not cause more harm, Code Enforcement cannot restrict residents from parking in their front yards, this is not a simple matter, everyone who moves here should have to pay for the services they would need, and the Affordable Housing Committee recommended no restrictions on ADUs.


 Sarah Schenk, Chief Assistant County Attorney, stated limiting bedrooms could be considered as exclusionary, guest houses should not be a consideration and should be addressed separately, and impact fees should be addressed at another time.

Commissioner Satcher stated he was not in favor of limiting guest houses since people buy property with them in mind.

Discussion continued on moving this matter forward, making a motion for no restrictions on bedrooms, and the intent of the original ordinance.

 Glen Gibellina commented on the differences between guest houses and ADUs, impact fees and how ADUs are not going to be cheap to build, if residents in Bayshore Gardens were going to build guest houses they would have done so in the past 30 years, the majority of owners are going to rent to long-term and quiet renters, verbiage regarding the foundation should be deleted, and setback restrictions would affect the size of ADUs.

**RECESS/RECONVENE:** 11:09 a.m. -11:20 a.m. All Commissioners were present.

 A motion was made by Commissioner Kruse, to direct staff to modify Ordinance 21-00, to remove references to guest housing and impact fees and bedroom restrictions, and bring back March 9.


Sarah Schenk, Chief Assistant County Attorney, advised removing the date.


The motion was seconded by Commissioner Satcher.

Commissioner Whitmore pointed out restricting to two bedrooms is being done in charter governments.

 The motion carried 6-1, with Commissioner Whitmore voting nay.


16. **BUILDING AND DEVELOPMENT SERVICES/TINY HOMES**


 Lisa Barrett, Planning Manager, and Stephanie Raucci, Building Official, used a slide presentation to review background information, what is a tiny home, Florida Building Code, examples, what can we do today in Manatee County, Comprehensive Plan/Land Development Code - where tiny homes are allowed today, clustering, where to consider, possible challenges, and what we can do.

 Discussion ensued on how decreasing the size of units can make them affordable, T4-R zoning in the City of Bradenton is great, minimum unit size is useless if there are no changes for parking and impact fees, Planned Development is expensive for developers and the County, infill projects, Appendix Q of the Building Code, there is a need for tiny homes, standard zoning district is needed, clustering and compatibility, one parking space per unit and communal space and parking, and other places have tiny homes within RV parks.


Sarah Schenk, Chief Assistant County Attorney, explained amendments to the Building Code have to be done by an ordinance.

Ms. Barrett made closing comments. RVs are considered a commercial use.

 Geri Lopez, Redevelopment and Economic Opportunity Director, reported tiny homes are not considered affordable housing, but an opportunity to make housing more affordable. She pointed out housing voucher and assistance.

 Glen Gibellina commented on a tiny home conference, pocket communities are the way to go, tiny homes on wheels, and park models.


Ms. Raucci discussed Appendix Q.


 Bruce Witter, Habitat for Humanity, stated he has been looking at tiny homes as possible solutions.

There being no additional public comment, Chairman Baugh closed public comment.


**RECESS/RECONVENE:** 12:09 p.m. – 1:31 p.m. All Commissioners were present.


18. **ACTING COUNTY ADMINISTRATOR/RESOLUTION/AGREEMENT**

 William Clague, County Attorney, stated the resolution and agreement are bare bones and the County Commission has numerous options. He received questions regarding changes pertaining to the timeframe (temporary or additional time) and limitations on duties.


 Discussion took place on Florida Statute (F.S.) requirements, there is a sense of urgency but want to have a discussion on details, would like a national search to ensure hiring the right person, education requirements, government experience would be a plus, hiring process and requirements, and an Acting County Administrator would be subject to the requirements under F.S. and Code of Ordinances.

Mr. Clague pointed out Chapter 125.73, F.S., and Code of Ordinances Section 2-2-22 regarding legal requirements. The County Attorney's office is the appropriate office to address the hiring process. He summarized qualifications, and noted they could be adjusted based on direction from the County Commission.

 Discussion continued that without a college degree the person could not be Acting County Administrator for more than one year, open discussion on what the County Commission as a whole is looking for in a County Administrator, the Acting County Administrator is being set up for failure, because they know the person is interim, should consider the candidates (Rick Mills, Scott Hopes, and Dominic DiMaio) who are interested in the position and include a separation clause in the agreement, the position has not been advertised, potential candidates have a concern about actions/mindset of the County Commission, Deputy County Administrator Karen Stewart is willing to serve as Acting County Administrator for 30 days, need to hire someone in 30 days instead of complaining about it, County staff are professionals, and Michael Bennett, Supervisor of Elections, is a viable candidate and has leadership skills.


 Commissioner Bellamy expressed that he would like a motion to be considered to place this matter on the regular meeting agenda of March 9, 2021, to allow open discussion and agreement on experience requirements and timeframe/deliverables.


There was discussion on not all of the Commissioners have to be in one accord when it comes to making decisions, changes should benefit the residents, at the last hearing it was agreed upon that the form of the agreement would be considered today and appointing the Acting County Administrator for 12 months on March 9, 2021, 90-day performance assessment and possible review at 12 months to make decision on permanent placement, and residents are concerned about developers.

 Mr. Clague explained the term as senior management and how a provision in Florida Public Ethics (F.S. Chapter 125) addresses dual employment. Scott Hopes and Michael Bennett would have to resign their positions if the process is bypassed or not considered pertaining to advertising for certain requirements.

Discussion ensued on Dominic DiMaio is not seeking the position pertaining to the East County Observer, legal fees pertaining to the criminal investigation cannot be refunded, and creating a short advertisement for the position to present at the FAC Conference.


Motion

 Commissioner Bellamy moved to instruct Kim Stroud, Human Relations Director, to seek proposals from up to three eligible recruitment firms, eligible to contract with the County to fulfill the recruitment of the transition as well temporary County Administrator agreed upon by the Board and to be presented at the March 23, 2021, meeting. The motion was seconded by Commissioner Whitmore for discussion.

 Dr. Scott L. Hopes, School Board member, relayed his experience and thoughts on the hiring process. Upon question, Dr. Hopes expressed willingness to resign from the School Board to be the Acting County Administrator for one year.

 Andra Griffin expressed concern with Michael Bennett being a potential candidate for consideration.

Mr. Clague reported the item is on the agenda.

 Corie Holmes noted that a decision should be made today.

Commissioner Bellamy restated the motion.

Discussion ensued on potential candidates, the ordinance would have to be amended pertaining to change qualifications for governmental experience, the County Commission should be informing staff on their choices for candidates, and the prospective candidates are considered friends.


Chairman Baugh pointed out that there is a motion on the floor that should be voted upon.

Motion – Call the Question

A motion to Call the Question was made by Commissioner Satcher, seconded by Commissioner Van Ostenbridge and failed 3 to 4, with Commissioners Bellamy, Kruse, Servia and Whitmore voting nay.

Commissioner Servia asked Commissioners to honor the process instead of voting on the motion, and suggested the resolution be amended to include that the Acting County Administrator be considered for the permanent position by a vote of 5-2 and he/she cannot hire/terminate senior management staff.

Comments were reiterated on the qualifications of proposed candidates.


 Commissioner Satcher did not support the motion on the floor and that the ordinance could be revised. He suggested the County Attorney be given the names of two candidates to speak to about the position.


Commissioner Kruse stated the matter has practically been advertised, and if other people were interested, they would have reached out by now. He did not agree with changing the resolution for a majority vote for hiring the Acting County Administrator, and suggested any termination would have to be approved by the County Commission.

Commissioner Whitmore stated she would not support the motion due to agreement with



Commissioner Servia. She pointed out that she is not in favor of hiring friends for the position, and Scott Hopes is the only one to attend meetings.

 Chairman Baugh reported she is not personally acquainted with the candidates.

 Commissioner Van Ostenbridge noted there is a limit on how much more change the County can take, and they need someone who would not make waves. He discussed this with Scott Hopes and Dominic DiMaio. It is important to not tie the Acting County Administrator's hands.


Commissioner Bellamy clarified that he is not friends with the candidates, and he met with Dominic DiMaio.

Motion - Withdrawn

Commissioners Bellamy withdrew the motion and Commissioner Whitmore agreed.

Commissioner Whitmore reported a few employees have mentioned to her issues with certain senior management.


Motion

 A motion was made by Commissioner Servia, for Kim Stroud, Human Relations Director, to draft advertisement for the Florida Association of Counties seeking qualified applicants for Acting County Administrator, for a short period of time and have those applicants added to the pool of other applicants, and for the resolution to be modified to include that the Acting County Administrator cannot hire/fire staff without approval from the Board. The motion was seconded by Commissioner Bellamy.

Mr. Clague expressed concern with the motion including hiring and firing and directing the County Attorney to bring back a proposal for this after a discussion with the labor attorney and Kim Stroud.

Commissioner Satcher stated he was not friends with the potential candidates, and taking decision-making policies from the Acting County Administrator is not appropriate.


Commissioner Bellamy inquired about advertising timeframes for the position.

 Kim Stroud, Human Resources (HR) Director, suggested using LinkedIn and FAC and other agencies to advertise for the position. A description has been prepared, could be advertised for a week and then sent directly to HR.

**RECESS/RECONVENE:** 3:34 p.m. - 3:45 p.m. All Commissioners were present.

Ms. Stroud reported that time has been placed on Commissioners' calendars to discuss the process on Monday, March 8, with her, Karen Stewart and Mr. Clague.

Motion - Amended


 Mr. Clague read an amended motion: I move to direct the Acting County Administrator and Human Relations Director to advertise for the position of Acting County Administrator and bring back to the County Commission responsive applicants as expeditiously as possible; and to direct the County Attorney to craft language for the draft resolution and agreement to constrain the hiring and firing authority of the Acting County Administrator.

Commissioners Servia and Bellamy amended the motion to the language read by Mr. Clague.

Chairman Baugh stated she would not support the motion since this is for the Acting County Administrator and not filling the permanent position.

Commissioner Kruse pointed out this is an unnecessary step for such a short period of time.

Public Comment


 Andra Griffin pointed out the County Commission has had plenty of time to fill this position, and this is just another opportunity to stall the process.


 Dr. Hopes read language from Chapter 125.74, Florida Statutes:


- (k) Select, employ, and supervise all personnel and fill all vacancies, positions, or employment under the jurisdiction of the board. However, the employment of all department heads shall require confirmation by the board of county commissioners.
- (l) Suspend, discharge, or remove any employee under the jurisdiction of the board pursuant to procedures adopted by the board.

He stated an experienced County Administrator would dissuade the County Commission from debating over matters they have protection from.

 Corie Holmes reiterated comments from Andra Griffin and remarked on the lack of professionalism demonstrated by the County Commission.


 Walter Wulzcak reported that he Googled Rick Mills and there are red flags about him. He pointed out the news media has discussed Dominic DiMaio's lack of experience and rumors of him being the candidate of choice from the beginning, but it is clear that he does not want the position. Scott Hopes is the best choice.

 Glen Gibellina commented on the lack of protocol for considering potential candidates.

 Dawn Kitterman remarked on the lack of authenticity from the County Commission on the Board's comments regarding residents, the toxicity of the Board and the Board being on one accord on deciding on potential candidates. She suggested public advertising and taking public feedback on candidates.

There being no further public comment, Chairman Baugh closed public comment.

Discussion ensued on why Mr. Hines was recommended as a potential candidate, would like to honor Ms. Stewart's wishes to be Acting County Administrator for 30 days, and the Sunshine Law prevents the County Commission from discussing matters outside of Chambers.

 Commissioner Bellamy sought clarification on the motion. Mr. Clague stated his recommendation to the County Commission is reflected in the motion.

Commissioner Kruse inquired about a defined end time.


The motion carried 4-3, with Commissioners Baugh, Satcher and Van Ostenbridge voting nay.

Commissioner Van Ostenbridge inquired about how long the position would be advertised, and the amount of time needed to review the resumes.

Ms. Stroud noted the position could be advertised for as long as the Board liked and in no

more than a week the applications could be presented to the Board.

Chairman Baugh stated she would like to see all of the resumes even those not qualified.

 Commissioner Satcher suggested the three candidates be part of the pool of applicants.

**COMMISSIONERS' COMMENTS**

Commissioner Servia 


- Pointed out that staff did not make a recommendation on land use items due to previous Board conversation, and she would like to see a list of the Comprehensive Plan policies and LDC requirements that a project meets in the staff report

Robert Wenzel, Planning Section Manager, stated Comprehensive Plan policies and LDC requirements are currently reflected in the staff report, and staff does not have a preference on listing a recommendation.

The Clerk clarified that on January 12, a discussion was held and the words “recommended removing the words “staff recommends approval” from staff reports” was stated on the record.


- Congratulated Elliott Falcione and staff on the success of the PGA World Golf Championship that took place February 25-28, 2021, at The Concession Golf Course
- Wrote a letter to Governor Ron DeSantis about a vaccine pop-up site for her district
- Reported on a business tour
- Announced that Feeding Tampa Bay conducts a Food Drive at DeSoto Square Mall once a week and suggested County Commissioners participate in this effort. This would have to be advertised and the suggested date is April 27. Commissioners Bellamy, Kruse, and Satcher agreed to participate (Note: This item further discussed on 3/9/21)
- Noted the Friends of the Pelicans pertaining to the South Skyway Fishing Pier have forwarded a resolution for Board consideration

Commissioner Bellamy

-  Announced former Manatee High School Coach Eddie Shannon’s 99th birthday would be celebrated with a birthday drive-by on May 6.

**LINCOLN PARK**

A motion was made by Commissioner Bellamy, to rename Lincoln Park after Coach Eddie Shannon. The motion was seconded by Commissioner Van Ostenbridge.

 William Clague, County Attorney, asked that the motion be amended to direct the County Attorney’s office to draft a resolution to change the name of Lincoln Park in honor of Coach Eddie Shannon.

Commissioners Bellamy and Van Ostenbridge agreed to the amendment.

(Depart Commissioner Satcher)

The motion carried 6-0, with Commissioner Satcher absent.

(Enter Commissioner Satcher)

Discussion took place on Coach Eddie Shannon’s efforts and his impact on the community.

COMMISSIONERS' COMMENTS (Continued)

Commissioner Satcher 


- Thanked Governor Ron DeSantis for the vaccine pop-up site at Colony Cove Mobile Home Park, Ellenton

Commissioner Whitmore 

- Congratulated Sarah Schenk and Christopher De Carlo on being promoted to Chief Assistant County Attorneys
- Expressed concern with the pending trip to Tallahassee when it can be done virtually due to COVID-19 restrictions and costs. She suggested the Chairman attend on their behalf.

(Note: This item was further discussed 3/9/21)

- Piney Point on the Legislative Platform is not correct and the vote is not until March 9 (not going to Tallahassee until March 17)
  - Asked if the Chairman was willing to resign and if not, she would continue to ask due to public comment/concerns. Chairman Baugh stated she would not resign.
- (Note: This item was further discussed 3/9/21)

Commissioner Van Ostenbridge 

- Extended his condolences to the family of Chuck Banks, School District P.E. teacher and Administrative personnel, who passed away last night

Commissioner Kruse

- Congratulated Elliott Falcione and staff on the operations of the PGA World Golf Championship
- Mayors Feeding the Hungry at Sutton Park was successful
- 2021 Parrish Heritage Festival and Parade are scheduled March 6 with the parade beginning at 10:30 a.m.

(Note: Due to the weather, the festival and parade were rescheduled to 3/20/21)

(Depart Commissioner Whitmore)

-  Reported he has been researching Charter Government and its restrictions, and for now he is standing down on this matter

ADJOURN

There being no further business, Chairman Baugh adjourned the meeting at 4:58 p.m.

Minutes Approved: November 29, 2022