

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATION BUILDING; HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
June 8, 2021**

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

Present were:

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

Also present were:

Dr. Scott L. Hopes, Acting County Administrator
William Clague, County Attorney
Vicki Tessmer, Deputy Clerk, Clerk of the Circuit Court

Chairman Baugh called the meeting to order at 9:01 a.m. 

INVOCATION AND PLEDGE OF ALLEGIANCE

1. The Invocation was delivered by Reverend Sam Rainer, followed by the Pledge of Allegiance led by Commissioner Reggie Bellamy.

AGENDA

BC20210608DOC001

Time Certain

Item 64 – 1:30 p.m. Adoption of Resolution R-21-085 regarding ballot question for School Board millage and Budget Resolution B-21-086

Agenda Update Memorandum

BC20210608DOC002

Item 40 – Resolution R-21-029 and R-21-090, Florida Maritime Museum, Moved from Consent Agenda to regular agenda.

Item 47 – Resolution R-21-093 Florida Department of Transportation (FDOT) Agreement for Moccasin Wallow Road Expansion from 115th Street East to U.S. 301, Resolution updated and replaced to incorporate minor changes suggested by the County Attorney’s Office and Agreement updated to include Exhibit O

Item 5 – Resolution R-21-092, Conveyance of County-Owned property to Community Solutions 360, Inc., Agreement updated and replaced to correct the total per-unit dollar value to \$175,000 in Exhibit “B”

Item 62 – Resolution R-21-100, Infrastructure Sales Tax Revenue Improvement Notes and Resolution R-21-102 Reimburse Resolution and Budget Resolution B-21-087

Item 63 – Resolution R-21-099 Authorizing the Issuance of the Revenue Improvement Notes, Series 2021; Resolution R-21-101 Reimburse Resolution, and Budget Resolution B-21-094, the PRAG Recommendation Memos were updated and replaced to correct the Interest Rate Calculations (on Page 2) from .79 percent to 79 percent

Item 64 – Resolution R-21-085 Ballot Question for School Board Millage and Budget Resolution B-21-086, Scheduled for a 1:30 p.m. time certain

Item 66 – Confirmation of Deputy County Administrator, Mr. Reinshuttle’s resume added to the agenda


Item 67 – Donation from the Friends of the Braden River Library and Budget Resolution B-21-074, Pictures depicting ongoing renovations at the Braden River Library were added to the agenda

Item 70 – Commissioner Agenda – Resolution naming the Judicial Center Law Library after the late Attorney Layton Robinson, II, Requested to prepare a Resolution by Commissioner Bellamy added to the agenda


Item 71 – Authorization to include Sylvan Oaks and the associated drainage systems as high priority for flood mitigation analysis through the North County Watershed Management Plan, added to the agenda

No Items were pulled from the Consent Agenda.

AWARDS/PRESENTATIONS

1.  Employee of the Month, Joel Richmond, Emergency Management Coordinator, Public Safety Department BC20210608DOC003

2. **SUMMER 2021 RESULTS FIRST INTERNSHIP COHORT**


 Makayla Lindecamp, Neighborhood Services Specialist, summarized the history of the Results First Internship program.

The Interns and their mentors introduced themselves and explained the projects they will be working on throughout the summer. BC20210608DOC004

PROCLAMATIONS

 A motion was made by Commissioner Servia, seconded by Commissioner Bellamy, and carried 7-0 to adopt the following proclamations:

3. Code Enforcement Officers Appreciation Week – June 7-11, 2021, accepted by Tom Wooten, Code Enforcement Field Supervisor and John Barnott, Building and Development Services Director BC20210608DOC005


4.  Park and Recreation Month – July 2021, accepted by Charlie Hunsicker, Parks and Natural Resources Director BC20210608DOC006


10. **CITIZEN COMMENTS** (Future Agenda Items) BC20210608DOC007
Andra Griffin requested an apology from Commissioners regarding restrictions imposed during the pandemic. She also asked that red light cameras be removed.


Mike Meehan addressed the budget and the available unrestricted cash, and suggested a property tax credit. BC20210608DOC008

Janet Allen supported the new east county library.

Divina Maruca, Ellie Bennett and Ray Becker expressed frustration with the County affordable housing/surplus property process.

 Glen Gibellina commented on homeless veterans, profits with surplus property, Accessory Dwelling Units (ADU), bridge loans, infill lots, Visible Men Academy, solar/renewable energy, affordable housing fees, and Sadowski funds. BC20210608DOC009

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


 Discussion ensued regarding red-light cameras do not improve safety, ADUs are finalized and the first public hearing is on June 17, 2021, property tax credits, surplus lots and workforce housing, address the process for non-profits to obtain surplus property, feels

citizens are due an apology for the lockdown last year due COVID-19, nothing earned on reserves, focus on public safety, government has too many regulations, get recommendations from the Sheriff regarding red light camera, there is a red light camera system that will turn all signals red when it detects a care that will be going through the red light, and speak with the City of Bradenton.


CONSENT AGENDA


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

Pat Neal, addressed Item 47 and Moccasin Wallow Road, and noted his company is starting design today for Phases 2 and 3 which will complete one side of Moccasin Wallow, and he believes there is momentum for public/private partnerships. It is important for Manatee County to have projects shovel ready for incentives.

 William Clague, County Attorney, stated his office is working to get supporting documents for eminent domain for right-of-way, and as soon as they have it, it will come before the Board for approval.

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

 Discussion ensued regarding public needs for certain pieces of land, changes in the process for moving eminent domain, when necessary need to, and ensure the right staff is available to expedite a project.

 Dr. Scott Hopes, County Administrator, clarified that the process has been streamlined for eminent domain.

MOTION/CONSENT AGENDA

A motion was made by Commissioner Servia, seconded by Commissioner Kruse, and carried 7-0, to approve the Consent Agenda, with the changes incorporated in the Agenda Update Memorandum.

12. **CLERKS CONSENT AGENDA**

BC20210608DOC010

A. **MINUTES**

Approved the Minutes of April 20 and May 4 and 18, 2021

B. **REFUNDS**

Approved the following Refunds:

- 1. Julian Aguilar Engineering LLC - Pre-Application, \$1,500 BC20210608DOC011
- 2. Lennar Homes LLC - Impact Fees, \$6,322 BC20210608DOC012
- 3. Off Lease Only, Inc. - Utility Fire Investment Fees, \$6,900 BC20210608DOC013

C. **REPORTS**

Accepted the following Reports:

- 1. Manatee County - State of Florida Annual Local Government Financial Report FY19/20 BC20210608DOC014
- 2. Trevesta Community Development District (CDD) - Annual Financial Audit Report for FY ended September 30, 2020 BC20210608DOC015

D. **BONDS**

Accepted the following Bonds:

- 1. Dell Webb at Bayview, Phase 1, Subphase B1 and B2;
 - Released and returned Surety Bond (Performance) ES00007763 and any associated amendments in conjunction with the Agreement for Private Subdivision Improvements, \$3,041,944.74;

- Released and returned Surety Bond (Performance) ES00007759 and any associated amendments in conjunction with the Agreement for Private Subdivision Improvements, \$4,778,822.86;
- Released and returned Surety Bond (Performance) ES00007021 and any associated amendments in conjunction with the Agreement for Private Subdivision Improvements, \$258,579.92;
- Accepted and executed Surety Bond (Performance) SUR0067867 in conjunction with the Agreement for Private Subdivision Improvements, \$1,912,284.80;
- Accepted and executed Surety Bond (Performance) SUR0067871 in conjunction with the Agreement for Private Subdivision Improvements, \$1,129,659.94;
- Accepted and executed Surety Bond (Performance) SUR0067869 in conjunction with the Agreement for Private Subdivision Improvements, \$1,685,627.68;
- Accepted and executed Surety Bond (Performance) SUR0067870 in conjunction with the Agreement for Private Subdivision Improvements, \$3,393,195.18;
- Accepted and executed Surety Bond (Performance) SUR0067868 in conjunction with the Agreement for Private Subdivision Improvements, \$115,704.03; and
- Accepted and executed Surety Bond (Performance) SUR0067872 in conjunction with the Agreement for Private Subdivision Improvements, \$142,875.89

BC20210608DOC016

2. Moccasin Wallow Road Forcemain Extension, Phases I and II;
 - Accepted and executed Agreement for Public Subdivision with Public Improvements securing forcemain Improvements;
 - Accepted and executed Letter of Credit (Defect) 70005143, \$128,655.30; and;

BC20210608DOC017

3. Trevesta Phase III-A, Buffalo Road Extension;
 - Released and returned Surety Bond (Performance) LICX1177945 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Private Subdivision, \$1,112,487.35; and;
 - Accepted and executed Surety Bond (Defect) LICX1203028 securing Section 1.5 "Maintenance, Defects" of the Agreement for Private Subdivision Improvements accepted by the Board of County Commissioners on December 10, 2019 for Phase III-A Buffalo Road extension securing storm sewer system, grassing and BMP's and irrigation system, \$74,003.74

BC20210608DOC018

E. PARTIAL RELEASE OF SPECIAL IMPROVEMENT ASSESSMENT LIEN

Executed and recorded the following:

1. Project 3138 - 47th Avenue East Sewer, Joseph and Cynthia Benoit

BC20210608DOC019

13. BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/CROWDERVILLE SUBDIVISION

- Executed and authorized recording of Final Subdivision Plat; and
- Authorized recording of Notice to Buyers for Crowderville Subdivision Plat BC20210608DOC020

14. **BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/DEL WEBB PHASE V SUBPHASE D**
- Executed and authorized recording Final Subdivision Plat;
 - Recorded the Amendment to the Declaration of Covenants, Conditions and Restrictions for Del Webb and Lakewood Ranch;
 - Accepted, Executed, and authorized recording Consent to Subdivision Plat and all Dedications and Reservations Theron for Del Webb Phase V, subphase D;
 - Authorized County Administrator to accept, execute, and record Agreement for Private Subdivision with Public Improvements, Del Webb Phase V, Subphase D;
 - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Del Webb Phase V, Subphase D – Surety Bond 0238769, \$444,555.93;
 - Authorized the County Administrator to accept, execute, and record Agreement for Private Subdivision with Private Improvements, Del Webb Phase V, Subphase D;
 - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Del Webb Phase V, Subphase D – Surety Bond 0238768 \$585,343.01;
 - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Del Webb Phase V, Subphase D 0238771 \$79,386.45;
 - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Del Webb Phase V, Subphase D – Surety Bond 0238770 \$118,852.50; and
 - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Del Webb Phase V, Subphase D – Surety Bond 0238767 \$49,627.50
- BC20210608DOC021
15. **FINANCIAL MANAGEMENT/RESOLUTION**
Adopted Budget Amendment B-21-085 BC20210608DOC022
16. **FINANCIAL MANAGEMENT/REQUEST FOR PROPOSAL**
- Awarded IFB 21-R076431BB for Traffic Signal and ITS Maintenance Services to the lowest, responsive, and responsible bidders: B & E Signal and Lighting, Inc.; Siemens Mobility, Inc.; and Traffic Control Devices, Inc;
 - Authorized Procurement Official, or designee, to execute Agreements 21-R076431BB for Traffic Signal and ITS Maintenance Services with the following firms: B & E Signal and Lighting, Inc.; Siemens Mobility, Inc.; and Traffic Control Devices, Inc. BC20210608DOC023
17. **FINANCIAL MANAGEMENT/REQUEST FOR PROPOSAL**
- Awarded IFBC 21-TA003687SAM for the Erie Road – U.S. 301 to U.S. 301 South-North Phase II to the lowest responsive and responsible bidder: Harris-McBurney Company for a not-to-exceed total of \$6,823,565.16 based on a construction completion time of 480 calendar days;
 - Authorized Procurement Official, or designee, to execute the Agreement and accept and date the Public Construction Bond; and;
 - Adopted Budget Resolution B-21-093 amending the annual budget for Manatee County, for fiscal year 2021. This budget amendment adjusts the FY21-25 CIP BC20210608DOC024
18. **FINANCIAL MANAGEMENT/REQUEST FOR PROPOSAL**
Authorized the Procurement Official, or designee, to execute Agreement 21-TA003564SAM, Professional Engineering Services for the Southwest Water Reclamation Facility Capacity Improvements with McKim & Creed, Inc. in the not-to-exceed amount of \$4,376,208.40 for design and pre-construction services BC20210608DOC025

19. **FINANCIAL MANAGEMENT/REQUEST FOR PROPOSAL**
- Authorized Award Agreement 21-TA003637DJ for Cortez Gardens Subdivision Water Main Replacement to C-Squared Certified General Contractor, Inc., for \$701,603.56 based on a construction completion time of 275 calendar days; and
 - Authorized Procurement Official, or designee, to execute the Agreement and accept and date the Public Construction Bond; and
 - Adopted Budget Resolution B-21-083 amending the annual budget for Manatee County, for FY21. This budget amendment adjusts the FY21-25 CIP BC20210608DOC026
20. **FINANCIAL MANAGEMENT/CONTRACT**
- Authorized Procurement Official, or designee, to execute Change Order 2 to Agreement 19-TA003129AJ, Sewer Pipe Construction, Repair and Replacement, with Woodruff & Sons, Inc., authorizing an additional 180 calendar days to the construction schedule BC20210608DOC027
21. **NEIGHBORHOOD SERVICES/RESOLUTIONS**
- Adopted Resolution R-21-105 authorizing the acceptance and execution of Agreement CCE-21/22-MAN from the Senior Connection Center, Inc., for the Community Care for the Elderly grant program in the amount of \$1,356,671 (\$1,190,668 State Funds, \$132,296 County Match, and \$33,707 Client Co-Payments) for the time period July 1, 2021 to September 30, 2022; and
 - Adopted Budget Resolution B-21-089 amending the annual budget for Manatee County BC20210608DOC028
22. **NEIGHBORHOOD SERVICES/RESOLUTIONS**
- Adopted Resolution R-21-106 authorizing the acceptance and execution of agreement ADI-21/22-MAN from the Senior Connection Center, Inc., for the Alzheimer's Disease Initiative grant program in the amount of \$451,027 (\$431,428 State Funds, \$19,599 Client Co-Payments) for the time period July 1, 2021 to September 30, 2022 BC20210608DOC029
23. **NEIGHBORHOOD SERVICES/RESOLUTIONS**
- Adopted Resolution R-21-107 authorizing the acceptance and execution of agreement HCE-21/22-MAN from the Senior Connection Center, Inc., for the Home Care for the Elderly grant program in the amount of \$93,403 State funds for the time period July 1, 2021 to September 30, 2022 BC20210608DOC030
24. **NEIGHBORHOOD SERVICES/ HOUSING**
- Executed Amendment 001 to the Emergency Home Energy Assistance for the Elderly Program (EHEAP) Agreement EH-2021-MAN between Manatee County and Senior Connection Center, Inc., which includes renaming the agreement, extending the end date, increasing funds by \$21,934, and revising the budget summary; and;
 - Adopted Resolution B-21-091 amending the annual budget for Manatee County, FL, for fiscal year 2021 BC20210608DOC031
25. **NEIGHBORHOOD SERVICES/NON PROFIT FUNDING**
- Executed Amendment 1 to the state FY 20/21 Community Care for the Elderly funding agreement with Meals on Wheels Plus of Manatee, Inc., amending the agreement to change the contract total from \$77,000 to \$78,848 for the service of Home Delivered Meals BC20210608DOC032
26. **NEIGHBORHOOD SERVICES/NON PROFIT FUNDING**
- Executed Amendment 1 to the state FY 20/21 Community Care for the Elderly grant funding agreement with Meals on Wheels Plus of Manatee, Inc., amending the agreement to change the contract total from \$14,850 to \$0 for the service of Adult Daycare BC20210608DOC033

27. **PARKS AND NATURAL RESOURCES/RESOLUTION**
Adopted Resolution R-21-077 amending R-20-166 and providing for changes to the Parks and Natural Resources Department Fee Schedule, with an effective date BC20210608DOC034
28. **PARKS AND NATURAL RESOURCES/RESOLUTION**
Adopted Resolution R-21-086 authorizing the Director of Parks and Natural Resources (Department) to execute Universal Form Agreements for various Recreational Contractors, Officials, and Instructors of the Department BC20210608DOC035
29. **PARKS AND NATURAL RESOURCES/AGREEMENT**
Executed the Third Amendment to the Healthways Provider Agreement with Tivity Health Services LLC which extends the current provider agreement to December 31, 2024 BC20210608DOC036
30. **PARKS AND NATURAL RESOURCES/AGREEMENT**
Executed the Fourth Amendment to the Golf Course Management Agreement between Manatee County and Pope Golf LLC BC20210608DOC037
31. **PARKS AND NATURAL RESOURCES/AGREEMENT**
Executed Well Construction Permitting Agreement between the Southwest Florida Water Management District and Manatee County BC20210608DOC038
32. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted and Authorized Recording a Corrective Temporary Utilities Easement from Lennar Homes LLC for property located at 15807 Islandwalk BC20210608DOC039
33. **PROPERTY MANAGEMENT/DEEDS AND EASEMENT**
Accepted and recorded Permanent Drainage Easement from Asolo Theatre, Inc. for property located at 1009 Tallevast Road BC20210608DOC040
34. **PROPERTY MANAGEMENT/EASEMENT**
Accepted and authorized recording Permanent Drainage Easement from Lakewood Ranch Commerce Park LLC for property located at 10307 Technology Terrace BC20210608DOC041
35. **PROPERTY MANAGEMENT/EASEMENT**
- Accepted Warranty Deed from James S. Bond and Lucretia M. Bond for parcels 145 and 145.03 of the Moccasin Wallow Road – U.S. 41 to Gateway Boulevard Expansion Project, CIP Project 6092560;
 - Accepted Temporary Construction Easement from James S. Bond and Lucretia M. Bond; and
 - Accepted Affidavit of Ownership and Encumbrances from James S. Bond and Lucretia M. Bond BC20210608DOC042
36. **PROPERTY MANAGEMENT/RESOLUTION**
- Adopted Resolution R-21-034;
 - Executed First Amendment to Permanent Parking and Utilities Easement Agreement;
 - Executed Quit Claim Deed to 920 Manatee Associates LLC BC20210608DOC043
37. **PROPERTY MANAGEMENT/RESOLUTION**
Adopted Resolution R-21-072 declaring parcel on 50th Avenue Terrace West in Bradenton as surplus property and authorizing its sale, Parcel 5537700069 BC20210608DOC044

38. **PROPERTY MANAGEMENT/RESOLUTION**
Adopted Resolution R-21-094 declaring a public hearing on July 27, 2021, for vacating Lot “M” and portions of Lot “L” of the C. B. Norton’s subdivision BC20210608DOC045
39. **PROPERTY MANAGEMENT/RESOLUTION**
Adopted Resolution R-21-096 declaring a public hearing on July 27, 2021 for vacating a portion of platted right-of-way at 28900 S.R. 64 East, as recorded in the Plat of the Waterbury Grape Fruit Tracts BC20210608DOC046
41. **PROPERTY MANAGEMENT/AGREEMENT**
Executed Amendment to Grant Award Agreement between Florida Communities Trust and Manatee County BC20210608DOC047
42. **PROPERTY MANAGEMENT/EASEMENT**
 - Executed Subordination of Utility Interests for Temporary Easements for Parcel 718.3 (also known as Parcel 718); and
 - Executed Subordination of County Utility Interests for Parcel 807.2 (also known as Parcel 807), to subordinate the County’s utility interests to the Florida Department of Transportation BC20210608DOC048
43. **PROPERTY MANAGEMENT/EASEMENT**
Executed Subordination of Utility Interests for Temporary Easements to the Florida Department of Transportation (FDOT) for Parcel 719.4 (also known as Parcel 719)/FDOT Financial Project 433592-1-52-01 (FPID 4335921) BC20210608DOC049
44. **PROPERTY MANAGEMENT/EASEMENT**
Executed Subordination of Utility Interests for Temporary Easements to the Florida Department of Transportation (FDOT) for Parcel 710.4 (also known as Parcel 710) BC20210608DOC050
45. **PUBLIC WORKS/RESOLUTION**
Adopted of Resolution R-21-088 authorizing the Chairperson to execute the Transportation Off System Post Project Maintenance Agreement with the Florida Department of Transportation for the District One School Zone Implementation Plan - FPID 444856-2 BC20210608DOC051
46. **PUBLIC WORKS/RESOLUTION**
Adopted Resolution R-21-091 authorizing the Chairperson to sign the State Fiscal Year 2021/22 Trip & Equipment Grant Application form and Standard Assurances BC20210608DOC052
47. **PUBLIC WORKS/RESOLUTION**
Adopted Resolution R-21-093 and authorization for the Chairperson to execute the "State of Florida Department of Transportation State-Funded Grant Agreement" for FDOT participation in the construction of roadway improvements to Moccasin Wallow Road (FPN :447300-1-54-01) BC20210608DOC053
48. **PUBLIC WORKS/RESOLUTION**
Adopted Resolution R-21-103 reaffirming approval of the State Funded Grant Supplement agreement with FDOT for the Construction of the extension of 44th Avenue East BC20210608DOC054
49. **PUBLIC WORKS/RESOLUTION**
Adopted Resolution R-21-109 authorizing the submission of State Fiscal Year 2022/23 Public Transit Service Development Grant Applications BC20210608DOC055

50. **PUBLIC WORKS/SURPLUS PROPERTY/RESOLUTION**

- Authorized classification of 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;
- Adopted Resolution, R-21-099, authorizing donation to United Community Centers

BC20210608DOC056

51. **PUBLIC WORKS/TRANSPORTATION**

Authorized classification of vehicles which are uneconomical to operate as surplus per Florida Statute 274.05 to enable appropriate and authorized disposition of said property and authorization to thereafter dispose of such property

BC20210608DOC057

52. **PUBLIC WORKS/AGREEMENT**

Executed the Cooperative Funding Agreement between Manatee County and Southwest Florida Water Management District (SWFWMD); and designate the Project Manager for the County as Thomas Gerstenberger, PE

BC20210608DOC058

53. **PUBLIC WORKS/AGREEMENT**

Executed the Cooperative Funding Agreement between Manatee County and Southwest Florida Water Management District (SWFWMD); and designate the Project Manager for the County as Kenneth Kohn, PE

BC20210608DOC059

54. **PUBLIC WORKS/AGREEMENT**

Executed the Cooperative Funding Agreement between Manatee County and Southwest Florida Water Management District (SWFWMD); and designate the Project Manager for the County as Thomas Gerstenberger, PE

BC20210608DOC060

55. **PUBLIC WORKS/AGREEMENT**

Executed the Annual Exhibit 'A' to the Highway Lighting Maintenance and Compensation Agreement with the Florida Department of Transportation for FY 2021-2022

BC20210608DOC061

56. **PUBLIC WORKS/AGREEMENT**

Executed the Annual Exhibit 'A' renewal to the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation for FY 2021-2022

BC20210608DOC062

57. **PUBLIC WORKS/LETTER OF SUPPORT**

Authorized Board Chairperson to sign a letter of support to the Florida Department of Transportation (FDOT) for the Sarasota/Manatee Metropolitan Planning Organization (MPO) Route 99/US41 Transit Signal Priority (TSP) Demonstration Project

BC20210608DOC063

58. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY**

Approved proposed project and activities for inclusion in the Draft FY 2021/22 Housing and Urban Development (HUD) Annual Action Plan

BC20210608DOC064

59. **UTILITIES/DEBT**

Authorized write-off bad debts of the Utilities Department not to exceed \$65,430.34 in Fund 401 (Potable Water/Wastewater) and \$24,777.84 in Fund 480 (Solid Waste)

BC20210608DOC065

(End Consent Agenda)



Discussion ensued regarding the order of the agenda.




Commissioner Servia clarified that the intent was for any affordable housing project that associated with a LURA (Land Use Restriction Agreement) should be heard first.

PUBLIC HEARING (Presentation upon request)

9. **CONVENTION AND VISITORS BUREAU**


A duly advertised public hearing was held to consider adoption of proposed Ordinance 21-25 amending section 2-29-27 of the Manatee County Code of Ordinances to amend the County's Tourist Development Plan.

 Elliott Falcione, Convention and Visitors Bureau Executive Director, outlined requests for Tourist Development Tax (TDT) funds for the following:

- City of Bradenton Beach – A not to exceed amount of \$850,000 to pay for a one-time capital contribution for the cost of the remodeling, repair, and improvement of the publically owned Bradenton Beach City Pier;
- City of Anna Maria – A not to exceed amount of \$500,000 to pay a one-time capital contribution for improvements (installation of the Mote Marine Education Outreach Center) to the publically owned Anna Maria City Pier; and
- City of Holmes Beach – A not to exceed amount of \$282,910 to pay a one-time capital contribution for improvements to erosion control seawall; and a not a exceed mount of \$41,200 to pay a one-time capital contribution for improvements to Grassy Point Park


 Discussion ensued regarding if the items will be heard individually.

City of Bradenton Beach


 Mayor John Chappie, City of Bradenton Beach, stated the request would extend the number of docks, and improve the living shoreline, increasing the number of boats from seven to 26/27, along with other improvements including restrooms and shower facilities.

Discussion ensued regarding this being good access to the City of Bradenton Beach and Bridge Street, ties into tourist tax, water taxi would be an added benefit from the City of Bradenton, reduce the number pf care cars, and Tourist Development Council (TDC) recommended approval, and provide additional money for the City of Bradenton Beach.

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


 A motion was made by Commissioner Van Ostenbridge and seconded by Commissioner Whitmore to adopt Ordinance 21-25 amending the County's Tourist Development Plan.


Commissioner Satcher asked to amend the motion to increase the funding for Bradenton Beach by \$282,000. Commissioner Van Ostenbridge did not agree to the amendment.

 William Clague, County Attorney, stated the ordinance covers multiple projects, and he advised against moving dollars around. It is important to ensure the Tourist Development Plan and Florida Statute is followed.


The motion was clarified by Commissioner Van Ostenbridge and seconded to approve the funding for the City of Bradenton Beach. Commissioner Whitmore as seconder agreed to the clarified motion. The motion carried 7-0.

City of Anna Maria


 Mayor Dan Murphy, City of Anna Maria, thanked the Board for the support in rebuilding the City Pier, and noted there is food service on the pier. There is a facility available, and Mote Marine is willing to partner to turn the former restaurant into a learning center for Mote Marine which can be used for the entire community.

 Discussion ensued regarding the TDC approving the allocation of funds for this project, consideration of a water tax, valet parking to relieve some issues, and the project is tourist related.


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

 A motion was made by Commissioner Servia, seconded by Commissioner Van Ostenbridge, and carried 7-0 to approve the funding for the City of Anna Maria to use TDC funds to pay a one-time capital contribution for improvement (installing of Mote Marine Education Outreach center) to the publically owned Anna Maria City Pier in an amount not to exceed \$500,000.


City of Holmes Beach – Erosion Control Seawall

 Discussion ensued regarding whether or not the seawall project is tourist related, the TDC recommended approval of both Holmes Beach projects, ask the City to come back with a dollar amount for bike paths, the funding for the seawall is a reimbursement, the city is not providing a match for the seawall project, the Grassy Point Park is a dollar-for-dollar match, the reimbursement could be used for bike lanes, the City has their own funding, and not willing to commit County tax dollars to reimburse a seawall, bike lanes can connect parks, the amount of bed tax collected in the City of Holmes Beach, minimal amount of money request in comparison to what is collected, parking is not related to this topic, this is an opportunity to support the Island, is there a match to the item, disrespectful for no one in Holmes Beach to not be here, and Manatee County citizens not feeling welcome in Holmes Beach.


Motion


 A motion was made by Commissioner Satcher and seconded by Commissioner Van Ostenbridge to deny a one-time expenditure for improvements to erosion control seawall.

Motion – Call the Question (withdrawn)

 A motion was made by Commissioner Satcher and seconded by Commissioner Van Ostenbridge to call the question.

Commissioner Van Ostenbridge withdrew his second to call the question.


 Mr. Falcione clarified there is no match for the seawall, and Grassy Point Park will be a dollar for dollar match.

 Discussion continued to put conversation regarding Holmes Beach in a more positive matter, need to accomplish things for the County, and every action has a reaction.

Motion – Call the Question (carried)

A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Satcher, to call the question. The motion carried 4-3 with Commissioners Whitmore, Bellamy, and Servia voting nay.

 Andra Griffin opposed the funding to the City of Holmes Beach.

 Glen Gibellina opposed the funding to the City of Holmes Beach due to a lack of information in the request.

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

Motion

A motion was made by Commissioner Satcher and seconded by Commissioner Van Ostenbridge to deny a one-time expenditure for improvements to the erosion control seawall carried 5-2 with Commissioners Bellamy and Servia voting nay.

City of Holmes Beach – Grassy Point Park

Motion - Grassy Point Park

A motion was made Commissioner and seconded by Commissioner Satcher to approve the funding requested for Grassy Point Park.

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

The motion carried 5-2 with Chairman Baugh and Commissioner Satcher voting nay.

Ordinance 21-25

Motion – Ordinance 21-25

Mr. Clague read the recommended motion to adopt Ordinance 21-25 as submitted with the deletion of paragraph with Roman Numeral X which removes the sea wall for the City of Holmes Beach.

The motion as read was made Commissioner Van Ostenbridge and seconded by Chairman Baugh.

Discussion ensued regarding better ways to manage the issues.

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

The motion carried 7-0.

City of Holmes Beach – Bike Path

Motion

A motion was made by Commissioner Whitmore that the City of Holmes Beach use Tourist tax funds for the for the bike paths in compliance with the laws.

Mr. Clague explained an Ordinance would be required to spend TDC funds, and suggest a motion to direct the County Administrator to work with the City of Holmes Beach to propose a project that meets the requirements of the TDC Statute regarding bike paths.

The motion as recommended was made by Commissioner Whitmore and seconded by Commissioner Kruse.


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

The motion carried 7-0.

BC20210608DOC066

RECESS/RECONVENE: 11:13 a.m. – 11:25 a.m. All Commissioners present.

40. **PROPERTY MANAGEMENT/RESOLUTION**

 William Clague, County Attorney recommended a modification to Section 1, Paragraph c.(i) of Resolution R-21-029 to read as follows:

- Budgeted revenue shall be used to pay for the operation, maintenance, or improvement of the Florida Maritime Museum and for programs at the Florida Maritime Museum.



Angel Colonnese, Clerk of the Circuit Court, agreed to the change in language.



Discussion ensued that the museum is much needed in Cortez.

Motion was made by Commissioner Van Ostenbridge and seconded by Commissioner Whitmore to adopt Resolution R-21-029 with change made into the record by the County Attorney, the motion was seconded by Commissioner Whitmore.

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

A motion was made by Commissioner Servia, seconded by Commissioner Van Ostenbridge and carried 7-0 to:

- Adopt Resolution R-21-090;
- Execute Amended and Restated Management Agreement between Manatee County and the Clerk of Circuit Court and Comptroller; and
- Execute License Agreement between Manatee County, the Clerk of Circuit Court and Comptroller, and the Friends of the Florida Maritime Museum.

BC20210608DOC067

62. FIANCIAL MANAGEMENT/RESOLUTIONS



Jan Brewer, Financial Management Director, reviewed the request. A note is being issued and a reimbursement Resolution will allow the items to be placed on a future bond, with a budget amendment to draw on the Infrastructure Sales Tax (IST) line of credit. She distributed a list of projects that will be drawn on, and the items include existing loans. PNC Bank was the lowest bidder, and there are no prepayment penalties.



Discussion ensued regarding interest rate, how large can the line of credit be before there is a nothing precluding the amount to be borrowed, it's better to borrow now before the interest rates go up, what is the difference between taxable and tax-free rates, and IST project are in various stages.



Wendell Gardner, Public Resource Advisory Group, stated there is no way to know how high the bonds could go. PNC Bank was given the expected draw schedule. He noted the benefits of not requesting more funds at this time. The long term rates between taxable and tax exempt are about 130 basis points. It is higher to do taxable bonding.



Discussion continued regarding the top grouping, and certain projects not being cost effective.




Ms. Brewer explained the projects are in various stages, when they move forward with several projects, and once the fiscal year has gone by, there is strain under the accounting theory and every project in the IST in that had budget expenditures are being paid off with the credit line to pay off the loans. They can into more detail regarding the Capital Improvement Plan during the work session on June 16.

A motion was made by Commissioner Whitmore and seconded by Commissioner Servia to:

- Adopt Resolution R-21-100 authorizing the issuance of the Revenue Improvement Notes, Series 2021; and

- Adopt Resolution R-21-102 authorizing a Reimbursement Resolution expressing the intent to reimburse the County for certain capital expenditures with loan proceeds; and
- Adopt Budget Resolution B-21-087 amending the annual budget for Manatee County, FL fiscal year 2021

 Ken Piper suggested that this item should have gone before the Citizen Oversight Committee.

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


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

Discussion ensued that the oversight committee made sure that the referendum was followed.

Dr. Scott Hopes, County Administrator, stated the current effective rate is 0.29 percent which allows staff to begin the projects quickly. He and Ms. Brewer worked to clean up the process so the Board and the public know where the funding is coming from. This meets goals and priorities to have a better financial practice form, for how the funds are drawn.

BC20210608DOC068

63. **FINANCIAL MANAGEMENT/RESOLUTION**

 Jan Brewer, Financial Management Director, reviewed the request.

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


Motion was made by Commissioner Servia and seconded by Commissioner Van Ostenbridge to adopt Note Resolution R-21-099 authorizing the issuance of the Revenue Improvement Notes, Series 2021; adopt Resolution R-21-101 authorizing a Reimbursement Resolution expressing the intent to reimburse the County for certain capital expenditures with loan proceeds; and adopt Budget Resolution B-21-094 amending the annual budget for Manatee County, FL, for fiscal year 2021. The motion carried 7-0.


BC20210608DOC069


RECESS/RECONVENE: 11:52 a.m. – 1:30 p.m. All Commissioners present.


64. **FINANCIAL MANAGEMENT/RESOLUTION**


Dr. Scott Hopes, County Administrator, stated the change has gone from a four year renewal to a three year renewal and the ballot item in the future will have to be held on the Presidential election. This will be the last time there will be a special election.


 Discussion ensued regarding the request is for a special election in November 2021, the School Board millage has to approved by June 30 of each year, teacher salaries should not be tied to this millage, School Board needs to reassess their budget, funds to be shared with charter schools, and expansion of career and technical education.

 Cindy Spray, displayed payment information, and questioned payments made by the School Board.


 Andra Griffin expressed concern regarding the amount of the millage.


 Glen Gibellina questioned payments for special elections and where the funds come from, and stated salaries should never be tied to millage.

 Ken Piper opposed the special election and the proposed millage.

 Charlie Kennedy, School Board Chairman, stated the School Board is required to include Charter Schools in funding, and explained the reports displayed by Ms. Spray are for Charter Schools.

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

 William Clague, County Attorney, stated the only role the Board has is to approve the date of the special election. Issues regarding the School Board budget should only be addressed by the School Board.


 Following discussion, a motion was made by Commissioner Kruse, and seconded by Commissioner Bellamy, to adopt Resolution R-21-085 authorizing the placement of the proposed referendum for a levy of one mill of ad valorem property tax by the School Board on the ballot in a special election, and adoption of Budget Resolution B-21-086 amending the annual budget for Manatee County, Florida Fiscal Year 2020-2021.


Superintendent Cynthia Saunders stated special elections can be paid for with fund raising, but tax dollars are not used for the special election.


The motion carried 7-0.


BC20210608DOC070


5. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY/RESOLUTION**

 Geri Lopez, Redevelopment and Economic Opportunity Director, reviewed the item. Conveyance of surplus property was done for non-profit organizations. Only one non-profit has asked for this property. Easements were needed for future improvements to the road and waterlines. Community Solutions is a community housing development organization, and they are recipients of HUD funding. The two units will be sold to low income buyers, and the LURA is for a 20 year time frame. The deed has been updated to include the sketch. There are opportunities for other non-profits to work with the County, but at the time, there was only one non-profit to show interest in this property.


 Discussion ensued to not limit surplus lands to only non-profits, and using surplus land for Community Land Trust projects.


 Ms. Lopez responded that the party today was the only applicant at the time, but they will be very clear regarding the process for acquiring surplus property. This property is tied into federal funding, and there are requirements that must be met.


 Ray Becker applied for down payment assistance and spoke regarding the training offered for affordable housing and the list of people who are applying.


 Divina Maruka, distributed a letter and information, and questioned the process for affordable housing approvals and assistance.

Glen Gibellina displayed information regarding Community Solutions and the affordable housing policy. He questioned if any payments have been made.

 Laura Carter, Community Solutions 360, provided a history of the organization and stated the organization has the designation for HOME funding HUD, which do not have to be paid back, since they are used to bring neighborhoods back from blight. They have received funding from several government agencies and they have housed 150 people. Funds have been used to help first time home buyers to make their payments affordable. They are also a certified HUD counseling agency. They are not allowed to share personal information to protect buyers.

 Chairman Baugh relayed an email that contained information from Sunbiz.org regarding Community Solutions 360.

 Discussion ensued regarding down payment assistance, do not limit who can participate in these programs, and welcome all organizations apply for land who want to help the community.

 Ms. Lopez responded that the ordinance staff was operating under stated conveyance was to be to non-profits. Funding was tied to federal funding, therefore the pool was limited.


Discussion continued to avoid criticism to anyone who wants to build affordable housing.


A motion was made by Commissioner Whitmore, and seconded by Commissioner Servia to:


- Adopt Resolution R-21-092 for conveyance of County-owned property located at 106 57th Avenue West, Bradenton to Community Solutions 360, Inc., a nonprofit organization, for development of affordable housing; and
- Execute a Land Use Restriction Agreement and Conveyance Deed from County of Manatee to Community Solutions 360, Inc., a nonprofit organization.


 Andra Griffin agreed with other speakers, and suggested continuing the item.


Ms. Lopez responded that there are two organizations who provide the course for purchasers. It is required to go through the eight hour course. The list of clients is not given out, due to confidentiality, and advertisements can be posted as to what properties are available. There is also a required list of lenders, and the County pays for a portion of the classes.

 Discussion took place that applications are sought after in March and non-profits can submit for classes, no available surplus land in Manatee County, and should not sit on the land and do nothing with it.

 Ms. Lopez explained anyone can attend the classes, but applicants need to be protected when applying for affordable housing through the County. She explained four other properties will be added to the list for a total of six, and there are no commitments to those properties.


 Discussion continued that staff did nothing inappropriate, but followed direction of the Board, and policy decisions can be made at a future meeting.

 William Clague, County Attorney, explained there are different issues, including the transfer of property to a non-profit and providing services to customers. The classes and conveyance have been discussed together. Case Law specifies that certain funding must be used for non-profits. The Surplus property is different.

 The motion carried 4-3 with Chairman Baugh and Commissioners Kruse and Satcher voting nay. BC20210608DOC071


(Depart Commissioner Satcher)


6. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY/AGREEMENT**

 Geri Lopez, Redevelopment and Economic Opportunity Department reviewed the request.

A motion was made by Commissioner Bellamy and seconded by Commissioner Servia to authorize the Chairperson to execute the Land Use Restriction Agreement for Luna Lakes between Manatee County and RLG Investments of Bradenton LLC (owner) for property located at 2303 24th Avenue East, Palmetto.

 Discussion ensued regarding not limiting LURAs.

 Divina Maruka, stated non-profits are required to be listed in two different issues.

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

The motion carried 6-0 with Commissioner Satcher absent. BC20210608DOC072

ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

7. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY/RESOLUTION**

A duly advertised public hearing was held to obtain comments on Manatee County's 2021 Properties Available for Affordable Housing and consider adoption of proposed Resolution R-21-089 approving the Inventory List of County land available for use as affordable housing within the jurisdiction of Manatee County, Florida.

(Enter Commissioner Satcher)

Discussion ensued regarding neighbors to the properties may not be happy with affordable housing next to them.


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

A motion was made by Commissioner Servia, seconded by Commissioner Van Ostenbridge, and carried 7-0, to adopt Resolution R-21-089 approving the Inventory List of County land available for use as affordable housing within the jurisdiction of Manatee County, Florida. BC20210608DOC073

RECESS/RECONVENE: 3:13 p.m. – 3:22 p.m. All Commissioners present.

8. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY/RESOLUTION**

A duly advertised public hearing was held to receive citizen comments on the proposed substantial amendments to the FY 2019-20 Housing and Urban Development (HUD) Annual Action Plan and to consider adoption of proposed Resolution R-21-087 approving and authorizing submission to HUD of the substantial amendments to the FY 2019-20 HUD Annual Action Plan and de-appropriate and appropriate grant funds to align and realign revenues and expenditures for activities within said plan.

 Geri Lopez, Redevelopment and Economic Opportunity Director, reviewed the additional funding received from HUD to respond to the pandemic, and staff called out for applications, sought legal services, performed outreach to the homeless, and funds were set aside for housing stability case management for rental assistance applications and other services.

A motion was made by Commissioner Servia and seconded by Commissioner Kruse to:

- Adopt Resolution R-21-087 approving and authorizing submission to HUD of the substantial amendments to the FY 2019-20 HUD Annual Action Plan and de-appropriate and appropriate grant funds to align and realign revenues and expenditures for activities within said plan;
- Authorize the Chairman to sign all required HUD documents necessary to implement the program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans, including the Non-State Certifications and federal assistance applications (SF424 forms); and
- Authorize the Chairman to execute the HUD Grant Agreements upon receipt from HUD

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

The motion carried 7-0.

BC20210608DOC074

67. **NEIGHBORHOOD SERVICES/ PURCHASE CHECK/RESOLUTION**

Judy Mullin, President of Friend of the Braden River Library presented a \$61,000 donation for the purchase and installation of new carpeting.

 Discussion ensued that the renovations are a great addition to the library.

A motion was made by Commissioner Bellamy and seconded by Chairman Baugh to;

- Authorize the Board of County Commissioners to accept a check in the amount of \$61,000 from the Friends of the Braden River Library, which will be used to purchase and install new carpeting for the existing portion of the Braden River Library; and
- Adopt Budget Resolution B-21-074 amending the annual budget for Manatee County, FL, for fiscal year 2021


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

The motion carried 7-0.

BC20210608DOC075

66. **ADMINISTRATOR/DEPUTY COUNTY ADMINISTRATOR**

Dr. Scott Hopes, County Administrator noted stated there were over 47 applications and five interviews for the position of Deputy County Administrator. He asked for the Board's support of Mr. Reinshuttle.

 Robert Reinshuttle expressed his appreciation for the confidence the Board has in his appointment.

A motion was made by Commissioner Van Ostenbridge and seconded by Commissioner Baugh to confirm appointment of Robert Reinshuttle as Deputy County Administrator effective June 21, 2021.

Andra Griffin supported the appointment.

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


The motion carried 5-2 with Commissioners Bellamy and Whitmore voting nay. Discussion ensued regarding Commissioners not having had the opportunity to meet Mr. Reinshuttle, but it is within Dr. Hope's scope to hire Mr. Reinshuttle, and the County Administrator makes hiring decisions.

BC20210608DOC076

PUBLIC HEARINGS(Presentations scheduled)

60. **ADMINISTRATOR**

A duly advertised public hearing was held to execute LDA-20-01, Local Development Agreement for Lennar Homes LLC and IA Manatee LLC. No action is required at this public hearing. This is the first of two public hearings; the second public hearing is scheduled for June 17, 2021.


 Nicole Knapp, Impact Fee Administrator, summarized the terms of the Local Development Agreement regarding transportation impact fees.


There being no public comment, Chairman Baugh closed the public hearing. BC20210608DOC077


61. **PROPERTY MANAGEMENT/RESOLUTION**

A duly advertised public hearing was held to consider adopting proposed Resolution R-21-074 vacating a portion of 29th Street East in the New Pearce and Pearce Vegetable Farms Plat.


 Victoria Rosenbecker, Real Property Specialist, reviewed the request.

 Dee Rome, neighboring property owner, opposed the vacation due to drainage concerns and maintenance.

 Richard Clark expressed concern regarding drainage issues from a drainage swale being filled in and the condition of the property.

 Glen Gibellina stated drainage in New Pearce has been an issue for years. He pointed out locations on a map and supported the request.

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

 Ms. Rosenbecker stated vacation requests are reviewed by several departments within the County. Stormwater had no objections to the vacation.

Discussion ensued regarding the comments today may be a separate issue from the request.

A motion was made by Commissioner Servia and seconded by Commissioner Kruse to adopt Resolution R-21-074, vacating a portion of 29th Street East in the New Pearce and Pearce Vegetable Farms Plat in Sarasota, (district 4).


Discussion continued that Code Enforcement could look at issues in the neighborhood.

The motion carried 7-0.

BC20210608DOC078


65. **FINANCIAL MANAGEMENT/ADDENDUM/BUDGET RESOLUTION**

 Tom Yarger, Construction Manager, reviewed the request.

 Commissioner Bellamy stated individuals were present earlier to support this item. A motion was made by Commissioner Bellamy and seconded by Commissioner Van Ostenbridge to:

- Authorize Procurement Official, or designee, to execute the Guaranteed Maximum Price (GMP) Addendum to Agreement 19-R072242SAM, Construction Management at Risk Services for the Washington Park Preserve Phase I project with A2 Group, Inc., in the not-to-exceed amount of \$2,748,998.18 with a construction schedule of 300 calendar days and accept and date the Public Construction Bond; and
- Adopt Budget Resolution B-21-084 amending the annual budget for Manatee County, FL, for fiscal year 2021. This budget amendment adjusts the FY21-25 CIP


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

 Discussion ensued to thank staff for their support, and exciting to things are happening in the area.

The motion carried 7-0.

Mr. Hunsicker stated it took five years for the Army Corps of Engineers approval, which included approvals for mitigation for the swamp. BC20210608DOC079

68. **PARKS AND NATURAL RESOURCES**

 Charlie Hunsicker, Parks and Natural Resources Director, recognized staff for their part in working with the Patterson Foundation and bringing a reading program to the summer programs at the parks.

Marcus Francis, Athletics and Camps Manager, stated the goal of the program is to get kids to read at least six books during the summer.

Discussion ensued regarding thanking staff for their efforts.

A motion was made by Commissioner Van Ostenbridge and seconded by Commissioner Bellamy to authorized County Administrator to execute and initial an Agreement for Charitable Services between The Patterson Foundation and Manatee County.

Glen Gibellina supported the Patterson Foundation and the reading program by the Anna Maria Oyster Bar.


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


The motion carried 7-0. BC20210608DOC080


COMMISSIONER AGENDA


69. **PELICANS/COMMISSIONER WHITMORE**

Commissioner Whitmore commented on the ongoing issues of pelicans being caught in fishing lines and fish hooks at the Skyway Fishing Pier.


 Commissioner Servia provided an update on the progress thus far, including the installation of updated signage on the pier, establishment of working groups, limit of three rods per angler, the concessionaire is to discontinue the sale of sabiki rigs, installation of surveillance cameras and additional lights, supplies for use in bird rescue, and hiring a full time rescuer.


 Discussion ensued regarding thanking Commissioner Servia for the work that has been done on this, sabiki rigs, and the possibility of using Tourist Tax funds for someone to be on the pier.

 Janette Edwards, Friends of the Pelicans, noted there are two people working as rescuers on the pier and over 1,000 pelicans have been rescued this year. She encouraged enforcement of regulations regarding sabiki rigs and the number of poles being used by each fisherman. They have run out of rescues to place the birds as there is no rehabilitation facility in Manatee County or a sea bird sanctuary.

 Commissioner Servia stated she has not heard from Pinellas County. She suggested a resolution to put some policies in place. Sabiki rigs are not sold on the pier, but they are not banned.

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

 Discussion ensued regarding if there is some way to deter the pelicans from going to the pier.

 Ms. Edwards explained pelicans go where the bait is. If surveyors tape was hung from the pier, it may deter the pelicans some. BC20210608DOC081

(Depart Commissioner Whitmore)

70. **JUDICIAL CENTER LAW LIBRARY/COMMISSIONER BELLAMY**

Commissioner Bellamy relayed accomplishments by Layon Robinson II in Manatee County and requested naming the law library after Mr. Robinson.

A motion was made by Commissioner Bellamy and seconded by Commissioner Servia to direct the County Attorney's Office to prepare a resolution naming the Judicial Center law library after Attorney Layon Robinson, II, and to schedule and advertise the resolution for a public hearing.


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

The motion carried 6-0 with Commissioner Whitmore absent.

BC20210608DOC082

(Enter Commissioner Whitmore)

71. **SYLVAN OAKS DRAINAGE SYSTEMS/COMMISSIONER BELLAMY**

 Commissioner Bellamy relayed results from a meeting and correcting slum and blight in the Lincoln Park area.


A motion was made by Commissioner Bellamy and seconded by Commissioner Servia for staff to include Sylvan Oaks, and the associated drainage systems, as high priority for flood mitigation analysis through the North County Watershed Management Plan.

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

The motion carried 7-0.

BC20210608DOC083

COUNTY ADMINISTRATOR COMMENTS

 Dr. Scott Hopes, County Administrator, stated he will be meeting with Shawn Hamilton, the new Secretary for the Florida Department of Environmental Protection.

COMMISSIONER COMMENTS

Commissioner Bellamy

- Commended Debbie DeLeon for her efforts in meeting with and assisting the community
- Announced the Fire Charity Fishing Tournament will be held at Riverside Park June 12-13

Commissioner Whitmore

- Met with the NAACP President
- Met with Debbie DeLeon and Luz Corcuera to discuss ways in which the Latin community can get more involved in the County
- Stated there is a 100-bed shortage for foster care in Manatee County. Commissioner Satcher offered to spearhead an effort to find more foster care in the County
- Advised the Ethics Board found she has no conflicts when her son-in-law, Scott Rudacille, presents land use items to the Board
- Requested she not get an electronic key on her office door

BC20210608DOC084

Commissioner Satcher

- Requested the Board's support for him to work with staff to look into two pro-life policies: (1) a grant that could provide incentives to women to keep their babies if they are contemplating not keeping them; and (2) a local "heartbeat" law

(Depart Commissioner Whitmore)

Discussion ensued regarding providing information on services on the website in Spanish and Creole, not needing a lock on Commissioner's office doors and the high cost, privacy of Commissioners, lawsuits and allegations, treating colleagues in an unprofessional manner, and people entering Commissioners offices when no one is here.

Commission Kruse

- Reminded the Board of a promise that was made for an off-site work session, near Myakka to discuss the Future Development Area Boundary.

Dr. Hopes stated sites are being considered.

- Asked that the park-n-ride system be reinstated and expanded
- Noted that House bill 337, the Impact Fee Bill, will have an impact on the County's impact fee study
- Requested an update on the status of the Bishop Animal Shelter property

William Clague, County Attorney, stated an agreement should be coming soon regarding the Bishop Animal Shelter.

Commissioner Van Ostenbridge

- Thanked the Board for the City Pier and Bradenton Beach dockage
- Letters have been sent to Holmes Beach Commissioners requesting individual meetings
- Commented on a bill signed by the Governor that will no longer require the County to post legal notices in print and reiterated a request for documentation on costs for the past years
- Noted he requested the budget include an additional boat for the Sheriff's Office to allow them to cover the coastline

Commissioner Servia

- Stated Shadybrook residents are being proactive with flooding issues
- Commented on the success on her recent town hall meeting
- Met with Deputy Joy Hewitt regarding HOT Teams and requested Bill Spitler to make a presentation to the Board regarding the success Sarasota has had with Homeless outreach teams
- Provided condolences to the family who lost a loved in a fire in Myakka
- Encouraged everyone to reduce tension with the City of Holmes Beach officials

Chairman Baugh

- Thanked Steve Litschauer for providing Hurricane Guides to Commissioners
- In light of the State's State of Emergency for COVID expiring, she announced she is no longer signing memorandums to extend the County's state of Emergency.



Dr. Hopes explained the State of Emergency for Piney Point is still on going.

ADJOURN

There being no further business, Chairman Baugh adjourned the meeting at 5:13 p.m.

Minutes Approved: August 24, 2021