

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATION BUILDING; HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
August 24, 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 (attended by telephone)
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
Robin Toth, Deputy Clerk, Clerk of the Circuit Court


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

INVOCATION AND PLEDGE OF ALLEGIANCE

 The Invocation was delivered by Commissioner Satcher.

The Pledge of Allegiance was led by Kevin W. Wright, Lieutenant Colonel (Retired), U.S. Army.

AGENDA

-  Revised Agenda Update 1 and Update Memorandum (dated 8/23/21) BC20210824DOC001
BC20210824DOC002
- Written comments submitted through the online Public Comment form were added to:
Citizen Comments (Consideration for Future Agenda Items)
- Item 41 – Adoption of Ordinance 21-31 – Dissolution of Cone Ranch South Community Development District
 - Item 42 – Adoption of Ordinance 21-32, Boundary Amendment of Parrish Plantation Community Development District
 - Item 11 – Budget Amendment Resolution B-21-107 and Budget Amendment Resolution for Infrastructure Sales Tax B-21-116 – Item 14 within Budget Amendment Resolution B-21-107 was updated to correct the total being transferred from General fund reserves, from \$206,666 to \$203,666
 - Item 28 – Authorization to Waive Landfill Tipping Fees for the 2021 Red Tide Event – This item was deleted from the agenda BC20210824DOC003
 - Item 38 – Amendment 2 to Reimbursement Agreement for Moccasin Wallow Road Design – This signed Amendment from NP Land Partners LLC, was added to this agenda item
 - Item 47 – Resolution R-21-121, Approving the FY 21 City of Holmes Beach Marine Law Enforcement Boat Replacement West Coast Inland Navigation District (WCIND) Application


CONSENT AGENDA – COMMISSIONER REQUESTS


There were no items pulled by Commissioners.

Item 39 was pulled later in the meeting for separate action, at the recommendation of staff.


CITIZEN COMMENTS (Future Agenda Items)


Renee Rivard spoke about rabbit rescues in Manatee County by non-profit organizations and requested a retail sales ban on rabbits, guinea pigs, ferrets and hamsters.


 Marnie Matarese, President of Whitfield Ballentine Manor Association, thanked the Board for making the neighborhood exempt from accessory dwelling units.


 Rachel Collet, Rabbit Rescue, showed photographs and suggested adding rabbits to the ban of retail pets.

Susan Hall spoke on the need for female bunnies to be spayed and suggested pet stores have volunteers to educate the public on pet adoption.

 Cambria Weave, Progress Florida, spoke on abortion rights.

 Kaitlynn Danehy-Samitz spoke on the lack of masks being worn by Commissioners at this meeting and equal rights for women.


 Shannon Keever spoke on women's rights to make choices and expressed concern of the abortion rights proposal.


 Sharon Parker thanked the Board for following through with their actions and commented on the conduct of Commissioners during meetings.


Ashley Finnegan questioned how restrictions to health care would help the community and the use tax dollars to help children and families.

 Daniel Judge spoke in opposition to the proposed abortion ban.


 Michael Zarzano, resident of Charlotte County, commented on the protection of human life and compelled the Board to oppose Mosaic phosphate strip mining.


 Cynthia Compton, former volunteer at Pregnancy Solutions in Sarasota, spoke of her tenure at the facility during which she offered women the option to keep their babies.


 Glen Gibellina spoke on affordable housing and the Affordable Housing 2017 Recommendation Report and questioned where the Board stands on mortgage interests.

 Mike Meehan commended the Board on approving a reduction in the Millage.

 Chairman Baugh suggested citizen comments on future agenda items continue. Board members agreed.


 David Grathus submitted paperwork, spoke on the physical effects of wearing a mask and the effects of phosphate mining on future generations.

 By telephone, Andra Griffin spoke on the removal of red-light cameras and requested a motion to prevent the future placement of red-light cameras. She also spoke on previous comments made to save bunnies.


 By telephone, Maureen Bransten, National Council of Jewish Women, commented on the abortion ban.

By telephone, Pamela Gordon read a letter on behalf of Florida Interface Coalition for Reproductive Health and Justice.


 By telephone, Carol Felts thanked Commissioner Kruse for holding a community meeting this past Sunday and commented about phosphate mining of agricultural lands.


 By telephone, Laura Alsesi spoke about sanctuary cities.


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


 Commissioner Whitmore commented about the 30-minute time limit for citizens comments, she does not wish to discuss the ban on retail pets, the Sheriff was not in favor of removing red-light cameras, and the creation of a power foundation in East County.


 Chairman Baugh stated there was Board consensus to continue with Citizen Comments.

 Commissioner Kruse told Mr. Gibellina that a meeting is planned with Geri Lopez and he would share the information, the millage reduction, the Utility rebate can be revisited and approved at any time, the Board wanted questions answered regarding continuation of the red-light cameras and the terms of the contract with the vendor, and asked where new cameras are being installed.

 Chairman Baugh stated the issue of red-light cameras has come up several times. She asked the County Administrator to halt the installation of any new red-light cameras and report back to the Board.

 Commissioner Satcher questioned if Commissioner Baugh's request to the County Administrator should be made in the form of a motion.


 William Clague, County Attorney, stated there is a written agreement for red-light cameras and staff needs to review the agreement.


 By telephone, Commissioner Van Ostenbridge agreed with comments by Commissioner Satcher and stated he does not want to see any more red-light cameras installed. He also spoke on the Constitution, the right to life, and the retail pet ban.


 Chairman Baugh expounded on the words Constitution and Commissioner representation for the citizens of Manatee County.

BC20210824DOC004

CITIZEN COMMENTS (Consent Agenda Items Only) 

 Mark Barnebey signed up, but declined to speak regarding the Bonds for Town Center, University Groves on the Clerk's Consent Agenda.

 Glen Gibellina began speaking on Item 28, but was advised this item was deleted from the agenda. He also stated Item 40 (SHIP Report) should be pulled and tabled to the next meeting until the proper paperwork is done.


 William A. Clague, County Attorney, responded to Mr. Gibellina’s assertion on review of the SHIP document.


 By telephone, Andra Griffin requested clarification of Consent Agenda Item 17 (Letter to Ken Burton, Tax Collector, to extend the Tax Roll) and agreed with Mr. Gibellina on Item 40.

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


BC20210824DOC005

CONSENT AGENDA MOTION

 A motion was made by Commissioner Servia, to approve the Consent Agenda, (with the changes incorporated in the Agenda Update Memorandum), and removal of Item 39 at the recommendation of staff (separation action). The motion was seconded by Commissioner Bellamy.

 William Clague, County Attorney, stated the agenda memorandum for Item 39 explains the item in greater detail.

Motion to Approve Consent Agenda

 The motion to approve the Consent Agenda carried 7-0, with Commissioner Van Ostenbridge voting by telephone.

39. **PUBLIC WORKS/LANDFILL TIPPING FEES** 

A motion was made by Commissioner Kruse, to approve Item 39 on the Consent Agenda (to authorize waiving landfill tipping fees at the Lena Road Landfill, for acceptance of dredged sediments from Morgan Johnson outfalls, for use as cover material, as part of the Stormwater Discharge Maintenance Program – Morgan Johnson, Phase II. The motion was seconded by Commissioner Servia and carried 7-0, with Commissioner Van Ostenbridge voting by telephone.

BC20210824DOC006

1. **CLERKS CONSENT AGENDA**

BC20210824DOC007

A. **WARRANT LISTING**

Accepted Warrant (Check) Listing for the Month of July 2021, as issued by the Finance Department

BC20210824DOC008

B. **MINUTES**

Approved the Minutes of May 4 and June 8, 9, and 17, 2021

C. **REFUNDS**

Approved:

- 1. Barry Bass – Billing Adjustment, \$596.66 BC20210824DOC009
- 2. JC General Contractors LLC – Pre-Application, \$1,500 BC20210824DOC010
- 3. Mason Martin LLC – Impact Fees, \$5,911 BC20210824DOC011
- 4. Dan Pangburn – Summer Camp, \$961 BC20210824DOC012
- 5. Jared and Cindi Truxillo – Summer Camp, \$553 BC20210824DOC013
- 6. Weekly Homes – Impact Fees, \$58,138 BC20210824DOC014

D. **BONDS**

Accepted:

- 1. Genoa at the Lake Club
 - Released Agreement in Conjunction with Surety Bond as Security Insuring Compliance with Haul Route Restoration securing haul route restoration improvements, \$321,852.27; and
 - Released and returned Surety Bond (Performance) LICX116692 and any associated riders, \$321,852.27 BC20210824DOC015
- 2. RaceTrac Ellenton

- Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing public improvements in the amount of \$5,242.39; and
- Released and returned Surety Bond (Defect) 285057829 and any associated riders, \$5,242.39 BC20210824DOC016
- 3. Town Center, University Groves, Phase I
 - Accepted and executed Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Related to Required Improvements securing potable water and sanitary sewer;
 - Accepted and executed Surety Bond (Defect) 107183557, \$10,859.44; and
 - Accepted and executed Bill of Sale BC20210824DOC017
- 4. Town Center, University Groves, Phase IIIC
 - Accepted and executed Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Related to Required Improvements securing potable water and sanitary sewer;
 - Accepted and executed Surety Bond (Defect) 107186558, \$10,377.80; and
 - Accepted and executed Bill of Sale BC20210824DOC018
- E. **SHERIFF BOND**
Accepted list of 16 additional employees and deletion of 15 employees from the Sheriff's Public Employee Bond BC20210824DOC019
- F. **PARTIAL RELEASE OF SPECIAL IMPROVEMENT ASSESSMENT LIEN**
Executed and recorded:
 1. Project 3138, 47th Avenue East Sewer – Jerry C. Hurley and Joan K. Hurley20 BC20210824DOC020
- 2. **COUNTY ATTORNEY/RESOLUTION/EMINENT DOMAIN PROCEEDINGS**
Adopted Resolution R-21-143, authorizing commencement and prosecution of eminent domain proceedings to acquire property for the improvement and widening of Moccasin Wallow Road, Segment 1 (115th Avenue East to U.S. 301) BC20210824DOC021
- 3. **COUNTY ATTORNEY/RESOLUTION/EMINENT DOMAIN PROCEEDINGS**
Adopted Resolution R-21-146, authorizing commencement and prosecution of eminent domain proceedings to acquire property for the improvement and widening of Moccasin Wallow Road, U.S. 41 to Gateway Boulevard BC20210824DOC022
- 4. **COUNTY ATTORNEY/GENERAL LIABILITY INSURANCE AND WORKERS' COMPENSATION INSURANCE**
Approved renewal of excess General Liability Insurance and excess Workers' Compensation insurance policies in an amount not to exceed \$761,902, plus terrorism fees of \$2,925, for a total premium of \$764,827, per the proposal from First Florida Insurance Brokers, for the period October 1, 2021, through October 1, 2022 BC20210824DOC023
- 5. **BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/ARTISAN LAKES ESPLANADE, PHASE V, SUBPHASES D AND E**
 - Executed and authorized recording of Final Subdivision Plat;
 - Authorized recording of Supplemental Declaration to Master Declaration of Covenants, Conditions, Restrictions and Easements for Artisan Lakes;
 - Authorized recording of Supplemental Declaration to Community Declaration of Covenants, Conditions, Restrictions and Easements for Esplanade at Artisan Lakes;
 - Authorized the County Administrator to accept, execute and record Agreement for Private Subdivision with Public Improvements for Artisan Lakes Esplanade, Phase V, Subphases D and E;

- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Public Improvements, Artisan Lakes Esplanade, Phase V, Subphases D and E, Surety Bond CMS0344765, \$80,373.80;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Public Improvements, Artisan Lakes Esplanade, Phase V, Subphases D and E, Surety Bond CMS0344766, \$124,851.61;
- Authorized the County Administrator to accept, execute and record Agreement for Private Subdivision with Private Improvements for Artisan Lakes Esplanade, Phase V, Subphases D and E;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Artisan Lakes Esplanade, Phase V, Subphases D and E, Surety Bond CMS0344767, \$385,525.53;
- Authorized the County Administrator to accept and execute Surety bond for Performance of Required Private Improvements, Artisan Lakes Esplanade, Phase V, Subphases D and E, Surety Bond CMS0344769, \$24,505.65;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Artisan Lakes Esplanade, Phase V, Subphases D and E, Surety Bond CMS0344768, \$268,213.21;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Artisan Lakes Esplanade, Phase V, Subphases D and E, Surety Bond CMS0344770, \$20,192.58;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Artisan Lakes Esplanade, Phase V, Subphases D and E, Surety Bond CMS0344760, \$12,805; and
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Artisan Lakes Esplanade, Phase V, Subphases D and E, Surety Bond CMS0344759, \$23,522.59

BC20210824DOC024

6. **BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/BELLA LAGO, PHASE II, SUBPHASES IIA-1A, IIA-1B, IIA-2 AND IIC**

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of First Supplement to Declaration of Covenants, Conditions and Restrictions of Bella Lago;
- Accepted, executed and authorized recording of Mortgagee's Joinder in and Ratification of Subdivision Plat and All Dedications and Reservations Thereon for Bella Lago, Phase IIA-IA, IIA-IB, IIA-II and IIC, by DR Horton LLC;
- Authorized the County Administrator to accept, execute and record Agreement for Private Subdivision with Public Improvements, Bella Lago, Phases IIA-IA, IIA-IB, IIA-II and IIC, from SFTEN LLC, a Delaware Limited Liability Company;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIA-IA, Surety Bond SUR0068914, \$1,172,508.68;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIA-IA, Surety Bond SUR0068912, \$22,173.13;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIA-IB, Surety Bond SUR0068917, \$1,147,033.55;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIA-II, Surety Bond SUR0068920, \$1,631,295.25;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIA-II, Surety Bond SUR0068919,

\$64,218.38;

- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIC, Surety Bond SUR0068922, \$2,175,774.25;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIC, Surety Bond SUR0068921, for \$83,676.13;
- Authorized the County Administrator to accept, execute and record Agreement for Private Subdivision with Private Improvements, Bella Lago, Phases IIA-IA, IIA-IB, IIA-II and IIC, from SFTEN LLC, a Delaware Limited Liability Company;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIA-IA, Surety Bond SUR0068913, \$918,201.38;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIA-IA, Surety Bond SUR0068911, \$68,630.25;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIA-IB, Surety Bond SUR0068916, \$591,879.28;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIA-IB, Surety Bond SUR0068915, \$25,879.25;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIA-II, Surety Bond SUR0068918, \$176,033;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIA-IA, IIA-IB, IIA-II, IIC, Surety Bond SUR0068923, \$866,861.48; and
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Bella Lago, Ph IIC, Surety Bond 7901063602, \$243,165

BC20210824DOC025

7. **BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/CROSSWIND POINT, PHASE I**

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of Community Declaration for Crosswind;
- Accepted, executed and authorized recording of Mortgagee's Joinder in and Ratification of Subdivision Plat and All Dedications and Reservations Thereon for Crosswind Point, Phase I;
- Authorized the County Administrator to accept, execute and record Agreement for Public Subdivision with Public Improvements for Crosswind Point, Phase I;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Crosswind Point, Phase I, Surety Bond CS3804513, \$10,392,668.68;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Crosswind Point, Phase I, Surety Bond CS3804514, \$229,589.10;
- Authorized the County Administrator to accept, execute and record Agreement for Public Subdivision with Private Improvements for Crosswind Point, Phase I; and
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Crosswind Point, Phase I, Surety Bond CS3804508, \$626,764.58

BC20210824DOC026

8. **BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/HEIGHTS, PHASE II, SUBPHASES A AND C, AND PHASE IA AND IB**

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of Supplemental Declaration to Declaration of Covenants, Conditions, Restrictions and Easements for the Heights;
- Authorized the County Administrator to accept, execute and record Agreement for Private Subdivision with Public Improvements, Heights, Phase IIA and IIC, from Taylor Morrison of Florida, Inc.;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Public Required Improvements, Heights, Phase IIA, Surety Bond SU1170046, \$679,482.77;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Heights, Phase IIC, Surety Bond SU1170049, \$144,914.71;
- Authorized the County Administrator to accept, execute and record Agreement for Private Subdivision with Private Improvements, Heights, Phases IIA and IIC, from Taylor Morrison of Florida, Inc.;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Heights, Phase IIA, Surety Bond SU1170045, \$1,632,187.49;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Heights, Phase IIA, Surety Bond SU1170044, \$79,282;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Heights, Phase IIC, Surety Bond SU1170048, \$278,163.18; and
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Height, Phase IIC, Surety Bond SU1170047, \$17,801.94

BC20210824DOC027

9. **BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/SAPPHIRE POINT, PHASE IIIA**

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of Amendment to Declaration of Covenants, Conditions and Restrictions for Sapphire Point;
- Accepted, executed and authorized recording of Consent to Subdivision Plat and All Dedications and Reservations Thereon;
- Authorized the County Administrator to accept, execute and record Agreement for Private Subdivision with Public Improvements for Sapphire Point, Phase III A;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Sapphire Point, Phase III A, Surety Bond 0238989, \$338,601.25;
- Authorized the County Administrator to accept, execute and record Agreement for Private Subdivision with Private Improvements for Sapphire Point, Phase III A;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Sapphire Point, Phase III A, Surety Bond 02338987, \$639,887.09;
- Authorize the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Sapphire Point, Phase III A, Surety Bond 0238988, \$60,610.47; and
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Sapphire Point, Phase III A, Surety Bond 0238986, \$41,489.50

BC20210824DOC028

10. **BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/STAR FARMS, PHASE I-IV**

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of Community Declaration for Star Farms at Lakewood Ranch;
- Accepted, executed and authorized recording of Consent to Subdivision Plat and All Dedications and Reservations Thereon for Star Farms, Phase I-IV;
- Accepted, executed and authorized recording of Mortgagee's Joinder in Ratification of Subdivision Plat and All Dedications and Reservations Thereon for Star Farms, Phase I-IV;
- Authorized the County Administrator to accept, execute and record Agreement for Public Subdivision with Public Improvements for Star Farms, Phases I-IV, from Forestar (USA) Real Estate Group, Inc., a Delaware Corporation;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Star Farms, Phases I-IV, Surety Bond 2318263, \$2,232,665.79;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Star Farms, Phases I-IV, Surety Bond 2316696, \$271,969.82
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Star Farms, Phases I-IV, Surety Bond 2316699, \$87,758.13;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Star Farms, Phases I-IV, Surety Bond 2318265, \$2,238,923.96;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Star Farms, Phase I-IV, Surety Bond 2318252, \$726,642.74;
- Authorized the County Administrator to accept, execute and record Agreement for Public Subdivision with Private Improvements for Star Farms, Phases I-IV, from Forestar (USA) Real Estate Group, Inc., a Delaware Corporation;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms Phases I-IV, Surety Bond 2318262, \$3,157,909.63;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms, Phases I-IV, Surety Bond 2316693, \$184,968.94;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms, Phases I-IV, Surety Bond 2316695, \$526,879.46;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms, Phases I-IV, Surety Bond 2316694, \$38,018.37;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms, Phases I-IV, Surety Bond 2316698, \$467,011.13;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms, Phases I-IV, Surety Bond 2316697, \$32,786.72;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms, Phases I-IV, Surety Bond 2318264, \$3,600,536.65;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms, Phases I-IV, Surety Bond 2318250, \$200,918.32;

- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms, Phases I-IV, Surety Bond 2318266, \$1,299,528.01;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms, Phases I-IV, Surety Bond 2318251, \$94,174.54;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms, Phases I-IV, Surety Bond 2318253, \$79,612;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms, Phases I-IV, Surety Bond 2318254, \$10,076.30;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms, Phases I-IV, Surety Bond 2318255, \$31,842.20; and
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Star Farms, Phases I-IV, Surety Bond 2316692, \$138,295.69

BC20210824DOC029

11. **FINANCIAL MANAGEMENT/BUDGET RESOLUTION**

Adopted Budget Amendment Resolution B-21-107 and Budget Amendment Resolution B-21-116, for Infrastructure Sales Tax

BC20210824DOC030

12. **FINANCIAL MANAGEMENT/AGREEMENT**

- Awarded Invitation for Bid Construction (IFBC) 21-TA003698JH, 26th Street West at 30th Avenue West Intersection Improvements project, to the lowest responsive and responsible bidder, Gator Grading and Paving LLC, for the not-to-exceed amount of \$1,291,088.70, based on a construction schedule of 330 calendar days;
- Authorized the Procurement Official, or designee, to execute the Agreement and accept and date the Public Construction Bond; and
- Adopted Budget Resolution B-21-114, amending the annual budget for FY 21

BC20210824DOC031

13. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized to rescind the Aggregate Not-to-Exceed amount for Agreement 18-R069955AEJ, for Billing Services for Utilities with Infosend, Inc.

BC20210824DOC032

14. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized the Procurement Official, or designee, to execute Amendment 2 to Agreement 18-R068276MS, Body Removal and Transport Services with Brasota Mortuary Transfer, Inc., rescinding the established, cumulative total not-to-exceed amount of \$450,000, and extending the Agreement to April 30, 2023

BC20210824DOC033

15. **FINANCIAL MANAGEMENT/CHANGE ORDER**

Authorized the Procurement Official, or designee, to execute Change Order 1 to Agreement 20-TA003199BB, Force Main 27A Rehabilitation, with Metro Equipment Services, Inc., authorizing an additional \$213,963.20, for a revised, not-to-exceed amount of \$3,177,024.40, and adding 14 calendar days to construction schedule, for a new completion date of April 12, 2021

BC20210824DOC034

16. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized the Procurement Official, or designee, to execute Guaranteed Maximum Price (GMP) Addendum to Agreement 21-TA003760CD, Construction Management at Risk Services for East Bradenton Park Improvements, with Atlas Building Company of Florida LLC, in the not-to-exceed amount of \$770,287, with a construction schedule of

174 calendar days;

- Accepted and authorized dating of the Public Construction Bond; and
- Adopted Budget Resolution B-21-112, amending the annual budget for FY 21
(This budget amendment adjusts the FY 21-25 CIP) BC20210824DOC035

17. **FINANCIAL MANAGEMENT/LETTER**

Executed letter to Ken Burton, Jr., Manatee County Tax Collector, confirming approval to extend the Tax Roll prior to completion of the Value Adjustment Board Hearings

BC20210824DOC036

18. **PARKS AND NATURAL RESOURCES/AGREEMENT**

- Approved and authorized execution of Gulf Consortium Subrecipient Agreement 210022182.01, pursuant to the Restore Act Spill Impact Component and State of Florida State Expenditure Plan in the amount of \$650,000, for the Portosueno Living Shoreline Project; and
- Adopted Budget Resolution B-21-111, amending the annual budget for FY 21
(This budget amendment adjusts the FY 21-25 CIP) BC20210824DOC037

19. **PARKS AND NATURAL RESOURCES/CROSLEY ESTATE CHANNEL AIDS TO NAVIGATION**

Authorized to initiate the design and permitting process required for the County to establish ownership, install and maintain the necessary private aids to navigation, which will mark the main waterway channel providing access to the Crosley Estate

BC20210824DOC0038

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

- Accepted and authorized recording of two, Permanent Flowage Easements (Flowage Easement 3A - 0.50 acre; and Flowage Easement 3B - 0.47 acre) from Publix Supermarkets, Inc., for property located at 14529 State Road 70 East (16.94 acres) located at the northeast corner of the intersection of State Road 70 and Lorraine Road, required for ingress/egress, conveyance of storm water runoff, and preservation and restoration of the free flow of drainage runoff through the property (as further described in Exhibit A attached to each easement); and
- Authorized recording of two Affidavits of Ownership and Encumbrances from William W. Rayburn, IV, Vice-President of Real Estate Assets for Public Super Markets, Inc.

BC20210824DOC039

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

- Accepted and authorized recording of Warranty Deed from Jen Tampa 2 LLC, for property located along State Road 62 just east of U.S. 301 North in Parrish, required for Jen Tampa 2 LLC, to record Crosswind Point Phase I Plat;
- Accepted and authorized recording of Temporary Utilities Easement from Tampa 2 LLC, located immediately east of U.S. 301 North along the south side of State Road 62, encompassing 0.798 acre, with dedication of right-of-way located immediately north of Pioneer Drive of the Crosswind Point Phase I Plat, encompassing approximately 1.185 acres; and
- Authorized recording of Affidavit of Ownership and Encumbrances from Matt O'Brien of Jen Tampa 2 LLC

BC20210824DOC040

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

- Accepted Drainage and Flowage Easement from NPL Unit 2 LLC, required to provide Manatee County access on lands owned by NAP Unit 2 LLC, for property located on Moccasin Wallow Road, Parrish (9,625 square feet), for additional drainage for Moccasin Wallow Road CIP Project 6071261; and
- Accepted Temporary Construction Easement from NPL Unit 2 LLC, for an area of 290,394 square feet of property located on Moccasin Wallow Road, Parrish, to provide staging and stockpiling area during the widening of Moccasin Wallow Road

BC20210824DOC041

23. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted Drainage and Flowage Easement from Lansdowne Partners Group LLC, for property located on Moccasin Wallow Road, Parrish (20,600 square feet), for additional drainage for Moccasin Wallow Road CIP Project 6071261 BC20210824DOC042
24. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted Drainage and Flowage Easement from Moccasin Wallow Associates LLC, for property located on Moccasin Wallow Road, Parrish for two areas consisting of 3,917 square feet and 8,508 square feet, for additional drainage for Moccasin Wallow Road Project 6071261 BC20210824DOC043
25. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
- Accepted Permanent Utilities Easement from Moccasin Wallow Commercial Holdings LLC, for property located at 5012 96th Street East, Parrish (144.01 square feet), located on the north side of the property, required with Final Site Plan requirements for a commercial development; and
 - Accepted Affidavit of Ownership and Encumbrances from Richard Trzcinski BC20210824DOC044
26. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
- Accepted Permanent Utilities Easement from OHC Investments LLC, for property located at 4335 Royal Palm Drive, Bradenton (448.43 square feet), located on the southwest corner of the property, required with Final Site Plan requirements for a commercial development; and
 - Accepted Affidavit of Ownership and Encumbrances from Daniel C. Hardy BC20210824DOC045
27. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted Warranty Deed from Hunter’s Grove I Home Owners’ Association, Inc., for a narrow strip of right-of-way along Tuttle Avenue, Sarasota (1,630 square feet), located at the southeast corner of Tallevast Road and Tuttle Avenue, required for the Tallevast Road at Tuttle Avenue CIP Project 850-6059362 to add turn lanes BC20210824DOC046
29. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Executed and authorized recording of Notice of Termination of Temporary Construction Easement with LT Investments 2 LLC, for property located at 6824 Lockwood Ridge Road, Sarasota (recorded in Manatee County Official Records Book 1567, Page 4193), confirming the completion of the project BC20210824DOC047
30. **PROPERTY MANAGEMENT/AGREEMENT/TOM BENNETT PARK**
Executed License Agreement with Southwest Florida Water Management District (SWFWMD), for the Regional Observation and Monitor-Well Program (ROMP) Well, located within Parcel B of Tom Bennett Park, SWFWMD Parcel 21-020-062 (PID 1111101009) BC20210824DOC048
31. **PROPERTY MANAGEMENT/SUBORDINATION AGREEMENT**
Executed Sovereignty Submerged Lands Easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (TIITF), for right-of-way located along Caruso Road (60th Street East), Bradenton BC20210824DOC049
32. **PUBLIC SAFETY/GRANT/RESOLUTION**
- Adopted Resolution R-21-137, accepting a Grant Award from Florida Division of Emergency Management (FDEM), for the period July 1, 2021, through June 30, 2022, in the amount of \$105,806, for the Emergency Management Preparedness and Assistance (EMPA) Trust Fund, FY 21-22;
 - Authorized the Chairman, or in their absence, the Vice-Chairman, to execute all related documents; and
 - Adopted Budget Resolution B-21-109, amending the annual budget for FY 21 BC20210824DOC050

33. **PUBLIC SAFETY/GRANT/RESOLUTION**

- Adopted Resolution R-21-138, accepting a Grant Award from FDEM, for the period of July 1, 2021, through June 30, 2022, in the amount of \$122,906, for the Emergency Management Performance Grant (EMPG) Fund Agreement, FY 21-22;
- Authorized the Chairman, or in their absence, the Vice-Chairman, to execute all related documents; and
- Adopted Budget Resolution B-21-108, amending the annual budget for FY 21

BC20210824DOC051

34. **PUBLIC SAFETY/GRANT/RESOLUTION**

- Adopted Resolution R-21-139, accepting a Grant Award from FDEM, for the period of July 1, 2021, through June 30, 2022, in the amount of \$13,926, for the EMPG, American Rescue Plan Act (ARPA) Agreement FY 21-22;
- Authorized the Chairman, or in their absence, the Vice-Chairman, to execute all related documents; and
- Adopted Budget Resolution B-21-113, amending the annual budget for FY 21

BC20210824DOC052

35. **PUBLIC SAFETY/GRANT/RESOLUTION**

- Adopted Resolution R-21-140, accepting a Grant Award from FDEM, for funds in the amount of \$3,214.56, with no match required, for the Hazard Analysis Grant FY 21-22;
- Authorized the Chairman, or in their absence, the Vice-Chairman, to execute all related documents; and
- Adopted Budget Resolution B-21-110, amending the annual budget for FY 21

BC20210824DOC053

36. **PUBLIC WORKS/AGREEMENT/IMPACT FEE CREDIT AUTHORIZATION**

Approved and authorized execution of First Amendment to Wildcat Preserve Roadway Participation and Impact Fee Credit Authorization Agreement (4/20/21) between Wildcat Parrish LLC, Parrish Commercial LLC, Fort Hamer Land LLC, Rural Manatee LLC, Mattamy Tampa/Sarasota LLC and Manatee County, for Assignment of Rights and Obligations of the Wildcat Preservation Participation Agreement to Mattamy Tampa/Sarasota LLC, and Parrish Commercial LLC, for Roadway Improvements and Right-of-Way Dedication, as stated within the Agreement Amendment

BC20210824DOC054

37. **PUBLIC WORKS/SURPLUS VEHICLES**

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

BC20210824DOC055

38. **PUBLIC WORKS/AGREEMENT/MOCCASIN WALLOW ROAD DESIGN**

Executed Amendment 2 to Reimbursement Agreement (8/6/19) with NP Land Partners LLC, for Moccasin Wallow Road Design services on Segments 1, 2 and 3, with County commitment to reimburse landowner for the cost of design

BC20210824DOC056

40. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY/2018-2021 STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) ANNUAL REPORT**

- Approved and accepted FY 18-21 State Housing Initiative Partnership (SHIP) Annual Report; and
- Executed Letter of Transmittal and required State Forms for Transmittal of the SHIP Report to the Florida Housing Finance Corporation

BC20210824DOC057

47. **PARKS AND NATURAL RESOURCES/RESOLUTION**

Adopted Resolution R-21-121, approving the FY 21 City of Holmes Beach Marine Law Enforcement Boat Replacement West Coast Inland Navigation District (WCIND) Application

BC20210824DOC058

(End Consent Agenda)


(Depart Commissioner Bellamy)

PUBLIC HEARINGS (Presentations upon request)


41. **ORDINANCE 21-31, DISSOLUTION OF CONE RANCH SOUTH COMMUNITY DEVELOPMENT DISTRICT (CDD)**

A duly advertised public hearing was held to consider adoption of Ordinance 21-31, Dissolution of Cone Ranch South Community Development District (CDD).


Jaime Elbert, Planner, stated the applicant was present via ZOOM to make a presentation.

 Commissioner Whitmore commented.


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

 A motion was made by Commissioner Whitmore, to adopt Ordinance 21-31. The motion was seconded by Commissioner Kruse and carried 6-0, with Commissioner Van Ostenbridge voting by telephone and Commissioner Bellamy absent. BC20210824DOC059


42. **ORDINANCE 21-32, BOUNDARY AMENDMENT OF PARRISH PLANTATION COMMUNITY DEVELOPMENT DISTRICT (CDD)**

 A duly advertised public hearing was held to consider adoption of Ordinance 21-32 (fka Ordinance 19-33), amending the boundaries of Parrish Plantation CDD.


Jaime Elbert, Planner, reviewed the request.

 A motion was made by Commissioner Servia, to adopt Ordinance 21-32. The motion was seconded by Commissioner Kruse.

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


 The motion carried 6-0, with Commissioner Van Ostenbridge voting by telephone and Commissioner Bellamy absent. BC20210824DOC060

43. **PUBLIC WORKS/RESOLUTION/MEMPHIS STREET LIGHT SPECIAL ASSESSMENT ROLL**


 A duly advertised public hearing was held to consider adoption of Resolution R-21-125, confirming the Memphis Street Light Special Assessment Roll and placing assessments on the 2021 tax bills for the parcels in Memphis.

 Kaleena Otero, Senior Assessment Coordinator, was present for questions.

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

 A motion was made by Commissioner Servia, to adopt Resolution R-21-125. The motion was seconded by Commissioner Kruse and carried 6-0, with Commissioner Van Ostenbridge voting by telephone and Commissioner Bellamy absent. BC20210824DOC061


44. **PROPERTY MANAGEMENT/RESOLUTION/STREET VACATION**


 A duly advertised public hearing was held to consider adoption of Resolution R-21-081, vacating a platted Utility Easement, located between Lots 9 and 10, Block 10, of Harbor Hills Subdivision, as recorded in Plat Book 3, of the Public Records of Manatee County.

(Enter Commissioner Bellamy)

Brandie Adams, Property Acquisition Division Manager, reviewed the request.

Motion

 A motion was made by Commissioner Servia, seconded by Commissioner Kruse and carried 7-0, with Commissioner Van Ostenbridge voting by telephone, to adopt Resolution R-21-081.

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

Motion - Restated

A motion was made by Commissioner Servia, to approve Resolution R-21-081, as recommended by staff. The motion was seconded by Commissioner Kruse and carried 7-0, with Commissioner Van Ostenbridge voting by telephone.


BC20210824DOC062





RECESS/RECONVENE: 10:38 a.m. – 10:48 a.m. All Commissioners were present, with Commissioner Van Ostenbridge by telephone.


PUBLIC HEARINGS (Presentation Scheduled)

45. **UTILITIES/RESOLUTION/REVISED WATER AND WASTEWATER RATES**

 A duly advertised public hearing was held to consider adoption of Resolution R-21-132, establishing Revised Water and Wastewater Rates.


 Mike Gore, Utilities Director, stated Resolution R-21-132 establishes a 3.5 percent increase to the Utility retail, wholesale water and wastewater and quantity rates effective October 1, 2021, based on the recommendation from the County's Rate Consultant, Raftelis. The other change is to lower the cost of direct connection fees/charges for construction meters to smaller builders and affordable housing contractors.


 Michelle Balais, Senior Fiscal Services Manager, utilized a slide presentation to review historic rate increases and debt issuances, Consumer Price Index, customer bill, customer impact, County comparison current and as of October 1, 2021, and the changes broken in Sections 1, 8, 9, and 10. The Raftelis Water and Wastewater Comprehensive Study was presented to the Board on May 4, 2021, which includes \$72.9 million debt issuance as planned in FY 22/23. The Study recommends a FY 22 rate adjustment of 3.5 percent effective October 1, 2021. Resolution R-21-132 was reviewed with the County Attorney's Office.


 Commissioner Satcher questioned if there is information on Hardee County's average utility bill, and noted approximately 30 percent of water is purchased by Sarasota County.


 Andra Griffin spoke in opposition to any utility rate increases.


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


 Commissioner Kruse stated Manatee County has done better than any other County managing facilities, the 3.5 percent increase is minimal; Sarasota County is so far behind in maintenance, and Manatee County must maintain its water.


 Commissioner Whitmore stated water and sewer rates have not been raised in three years. She questioned the status of the dam, and the associated costs for repair and microfiltration.

 Mr. Gore explained the microfiltration is close to schedule; staff has not received a contract for dam repair at a cost of approximately \$20 million, microfiltration is \$80 million and both projects are going well. A large investment of \$12 million is being made to the sludge area across from the treatment plant. Manatee County will be the third largest utilities system in the country. Staff is retrofitting an existing facility. There is an estimated increase of \$30 million plugged into the CIP due to rising costs and materials and another \$40 million of unknowns and infrastructure for the dam, which would be tied into a debt issuance.


 Mr. Gore stated increased irrigation has put a strain on the system; and more water use has been observed due to stay home orders during COVID.


 Commissioner Satcher commented regarding CIP projects, stress being put on the system and trying to maximize tax dollars, but does not see the rate increase is comparable. He pointed out that Manatee County is selling water to other county, because of a good decision made by a past County Commission. The citizens of Manatee County are a priority, and he will vote against this item.


 Commissioner Servia thanked Mr. Gore and Utilities staff for their work.

 A motion was made by Commissioner Servia, and seconded by Commissioner Bellamy to adopt Resolution R-21-132.


Dr. Scott Hopes, County Administrator, requested the slide of the County Comparison Current Bill and as of October 1, 2021, be reshown. The rates have remained flat for four years, Manatee County's utility rates have not been raised in three years and are still substantially lower than surrounding counties. Staff is going to have to bond for future investments.

 Chairman Baugh stated she would not vote for this item, because of the timing of bringing this issue forward, evictions are going to start hitting in October, and also because of the ongoing COVID issue. The Board should hold off action at this time.


 Commissioner Satcher stated the utility rates of surrounding counties are not higher than Manatee County, and Hardee County's rates are lower. People struggling financially now are going to be the most affected by this rate increase.


 Commissioner Kruse stated the proposed rate increase is not a tax. Focus is needed on core necessities and operations. The nominal 3.5 percent increase is a small price to pay for an essential necessity.

Commissioner Whitmore spoke of when the dam broke and \$15-18 million was just for core repair costs. The County's utility infrastructure is antiquated and cannot be delayed any longer. She concurred with Commissioner Kruse.

 It was noted that the contract with Sarasota County for the purchase of water has five years remaining left.


 By telephone, Commissioner Van Ostenbridge agreed with the 3.5 percent rate increase.

 In response to a question by Commissioner Satcher, Jan Brewer explained the difference between Utility Reserves and Stabilization.

 The motion carried 5-2, with Commissioners Baugh and Satcher voting nay and Commissioner Van Ostenbridge voting by telephone.

BC20210824DOC063


46. **COUNTY ADMINISTRATOR/DASHBOARD REPORT**


 Dr. Scott L. Hopes, County Administrator, presented the Dashboard Report for informational purposes. No Board action was requested.

BC20210824DOC064

COMMISSIONER COMMENTS

Commissioner Whitmore

-  Met with the new builders of the hotel being built next to the Bradenton Convention Center, she is 100 percent in support of the hotel and parking garage, there was an issue regarding the easement, wants the parking garage to look like a four-star hotel and asked the Board to move forward on this project
- Noted that Karen Stewart is retiring and will not be here to present the American Rescue Plan Report in September
- Would like discussion in a future meeting on the removal of the Tara Bridge from the Thoroughfare Plan and asked the County Attorney about the process.

 William Clague, County Attorney, stated he was not sure what action would be necessary. The Tara Bridge is still in the Comprehensive Plan and would require a Comprehensive Plan Amendment. The next step would be to ask staff to prepare an Amendment to the Thoroughfare Plan to remove the Tara Bridge from the Comprehensive Plan.

Dr. Scott Hopes, County Administrator, stated the Tara Bridge was discussed at a work session, there was consensus that when the amended Thoroughfare Plan is presented to the Board for review and approval in September prior to being sent to Tallahassee, that the Tara Bridge would not be included.

- Received an anonymous letter on employee salaries, she requested clarification that there was not a reduction last year and wants employees to know what was done last year and what is being done this year


Jan Brewer, Deputy County Administrator and Chief Financial Officer, stated a three percent pay for performance was done in FY 20, a one and one-half percent pay for performance was done in FY 21. This year proposes one percent pay for performance and a 2.9 percent cost-of-living increase.

Dr. Hopes stated staff is re-evaluating moving the one percent pay for performance into the across-the-board salary increase from 2.9 to 3.9 percent, which brings the County closer to the minimum wage requirement. Discussions are being held with Human Resources to determine if it is a greater benefit to employees to just give everyone a 3.9 across-the-board salary increase this year.


- Requested to know the status of the credit card plan

Dr. Hopes stated the plan is to move to a third-party vendor to collect payment for fees from those customers using a credit card. Customers would be charged the credit card fee from the third-party vendor. Manatee County would get 100 percent of the fees collected without any deduction for credit card costs.

- Questioned the status of the old jail

 Dr. Hopes stated it appears at this time, the most feasible use of the old jail is Veterans transitional housing and wrap-around services. Based on information from Ernst and Young, it appears American Rescue Plan (ARP) Funds could be used for a significant portion of the project, and an additional funding source has been identified. Staff is within a few weeks of getting conceptual design work to see at a higher level of how the County can benefit from the space.

- Commented about the costs of broadband for the County
- Upon question as to the status of the change in speed limits on Lorraine Road, the County Administrator advised that a speed study is underway

 Chairman Baugh

- Stated she and former Commissioner Steve Jonsson initially opposed the hotel adjacent to the Bradenton Convention Center, because the necessary financial information was not presented

Dr. Hopes stated the financial information regarding the hotel is in the budget, and the Thoroughfare Plan is coming back to Board.

 Commissioner Bellamy

- Met with the new builders of the hotel adjacent to the Bradenton Area Convention Center, and he looks forward to the new facility
- Received an email from Lee Washington, Veterans Services, informing the Board that the County is down to one provider for Veteran transitional housing and wrap-around services, and questioned what could be done
- Reported that stormwater infrastructure is underway in Parrish and North County, there is a lot of infrastructure yet to be done in District 2, and he thanked the Board for adopting Resolution R-21-125 (Item 43)
- Asked the County Administrator to look at countywide infrastructure challenges and how the Board could be pro-active

 Commissioner Van Ostenbridge (via ZOOM)

- Thanked Karen Stewart for her years of dedication to Manatee County and for serving as Interim County Administrator during a transitional period
- Reported that District 3 medians and streetscaping are underway
- Reported Public Works has started redoing the medians on 75th Street West
- Asked the County Attorney to provide an update on the Bishop Animal Shelter

Mr. Clague advised that staff is waiting on draft access easements, descriptions, and acquisition documents from Bishop Animal shelter representatives. The documents will be brought to the Board once they have been reviewed.

Commissioner Whitmore spoke of correspondence sent to Commissioner Van Ostenbridge regarding the Kingfish Boat Ramp. Commissioner Van Ostenbridge indicated he wants to meet with Charlie Bishop and Charlie Hunsicker, as he did not think paving the parking lot was a necessary expenditure. She also asked Commissioner Van Ostenbridge to look at correspondence regarding Australian Pines and picnic tables at Coquina Beach.

 Commissioner Kruse

- Noted that Bishop Animal Shelter was one of his topics
- Stated there is workshop next Tuesday – people had concern of being able to comment – he agreed to do a town hall meeting with an open forum

- Attended the Parrish Civic Association meeting
- The Power Foundation invited him to their meeting
- A final town hall meeting is scheduled on Sunday at Commissioner Whitmore's home
- Reported that his town hall meeting this past Sunday was productive
- As to citizen comments earlier in the meeting on Mosaic, a new movie was published about Phosphate. He encouraged Board members and the public to watch this movie, as everyone deserves to hear both sides of the issue.
- Commented on President Trump's rally held this past weekend in Alabama

Chairman Baugh

- Expressed shock of President Trump's endorsement of the COVID Vaccine, she spoke to the County Administrator regarding VAX UP Manatee!, the Board should stand unified regarding the vaccine, and people need to make their own decision
- Suggested Commissioner Kruse's upcoming 9:00 a.m., town hall meeting in Myakka (8/31/21) be rescheduled to a time when working people can attend



Commissioner Whitmore spoke of a citizen that has very bad COVID and that Blake Hospital has to limit the use of oxygen, because there is a supply problem.

Commissioner Servia 

- Encouraged everyone to get vaccinated
- Thanked Karen Stewart for her service to Manatee County
- Thanked the Board for the discussion on Bishop Animal Shelter
- Stated her storm water article was published in both The Bradenton Journal and Manatee Herald and encouraged Board members to read the article
- Law Enforcement frequents the area of Bay Drive at Trailer Estates to address speeding problems, she recommended a stop sign be installed at Canada Way and Bay Drive
- Thanked Carmine DeMilio, Charlie Bishop and staff, for repairing the Whitfield Park gate this past Sunday
- Thanked staff for the software being used to show how medians are going to be improved on 34th Street West

(Further Commissioner Comments continued later in the meeting)

BISHOP ANIMAL SHELTER

Commissioner Servia stated the Bishop Animal Shelter is the only facility that takes surrendered rabbits. She questioned if Manatee County would continue to house rabbits when it assumes ownership of the facility, what is the cost to taxpayers, and questioned how the County could operate the facility more efficiently.



A motion was made by Commissioner Servia, to have staff bring forth a report on the impacts of surrendered pet rabbits on our shelters and options for improving our business practices. The motion was seconded by Commissioner Whitmore.




Following discussion, Commissioner Whitmore withdrew her second to the motion. There being no second to the motion, the motion died.



Commissioner Servia stated she would place the issue on the next agenda under Commissioners Agenda.


Commissioner Satcher 

- Noted there is a School Board meeting tonight and encouraged the School Board to not mandate new policy on parents

Chairman Baugh 

- Thanked Board members for allowing all of the citizens, who attended today's meeting, to speak during Citizen Comments

COUNTY ADMINISTRATOR

 Dr. Hopes thanked Karen Stewart for her dedication to Manatee County, for assisting him during his first week as Acting County Administrator, and he wished her well.

ADJOURN

There being no further business, Chairman Baugh adjourned the meeting at 12:06 p.m.
Minutes Approved: July 25, 2023