

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATION BUILDING; HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
October 12, 2021**


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

Present were:

Vanessa Baugh, Chairman
George Kruse, First Vice-Chairman
Kevin Van Ostenbridge, Second Vice-Chairman
Reggie Bellamy, Third Vice-Chairman
Misty Servia
James A. Satcher III, entering during the meeting
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 8:33 a.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

 The Invocation was delivered by Kelli O'Malley, Care Net Manasota, followed by the Pledge of Allegiance led by Renee Medina, Petty Officer Third Class, U.S. Coast Guard

AGENDA

Revised Agenda with Agenda Update Memorandum (10/11/21)

BC20211012DOC001




BC20211012DOC002

ANNOUNCEMENTS

Time Certain:




Item 71, 10:00 a.m. – Manatee County Emergency Rental Assistance Program Update

AWARDS

1.  October Employee of the Month was presented to Justin DiCarlo, Utilities Maintenance Supervisor, Utilities. BC20211012DOC003
2.  Heroism Award was presented to Shenika Patterson, Transit Operator, Public Works. BC20211012DOC004
3.  Notice of Accreditation Recognition of Manatee County Public Works Department by American Public Works Association BC20211012DOC005
(Enter Commissioner Satcher)





PROCLAMATIONS 


A motion was made by Commissioner Whitmore, seconded by Commissioner Kruse and carried 7-0, to adopt the following Proclamations:

4.  Bradenton Marauder's Day, October 12, 2021, was accepted by Bradenton Marauder representatives BC20211012DOC006
5.  White Cane Safety Day, October 16, 2021, was accepted by Kathy Selemi and Richard Joyfer BC20211012DOC007
7.  Manatee Mobility Week, October 29–November 7, 2021, was accepted by Martin Lynch,

Transportation Planning Division, Public Works.

BC20211012DOC008

- 8.  Manufacturing Awareness Month, October 2021, was accepted by Rob Harris, Executive Director of Sarasota-Manatee Area Manufacturers Association. BC20211012DOC009
- 10.  Family Court Awareness Month, November 2021 BC20211012DOC010
- 11.  Hispanic Heritage Month, September 15–October 15, 2021 BC20211012DOC011
- 72.  National Estuaries Week, September 18-25, 2021, was accepted by Charlie Hunsicker, Parks and Natural Resources Director. BC20211012DOC012

 Chairman Baugh noted that no one was present to except the following Proclamations:

- 12. Red Ribbon Week, October 23-31, 2021 BC20211012DOC013
- 13. International Lennox-Gastaut Syndrome (LGS) Awareness Day, November 1, 2021 BC20211012DOC014
- 14. Lifelong Learning Month, November 2021 BC20211012DOC015

CHANGES TO THE AGENDA

 Agenda Update Memorandum
Changes to the Consent Agenda
Proclamations

- Item 6, Proclamation designating November 11, 2021, as Veterans’ Day – Deferred to October 26 BC20211012DOC016
- Item 9, Proclamation recognizing the Hidden Heroes, our Military and Veteran Caregivers in Manatee County – Deferred to November 16 BC20211012DOC017

Changes to Consent Agenda
County Administrator

- Item 17, 2022 Board of County Commissioners Meeting Schedule – The Schedule was updated to reflect the January 19 Florida Association of Counties Legislative Day Conference

Building and Development Services

- Item 22, Letter to the Legislative Delegation regarding the Creation of the Northlake Stewardship District – A list of the Northlake Stewardship District Parcel ID Numbers was added to this item.

Property Management

- Item 58, Permanent Utilities Easement and Permanent Sidewalk Easement from 63 Manatee LLC, for property located at 1515 63rd Avenue East, Bradenton – Deferred to October 26, 2021 BC20211012DOC018
- Item 61, Resolution R-21-161, Authorizing Conveyance of County Property and Interlocal Agreement with the City of Palmetto – District 2
 - Exhibit A to the Interlocal Agreement (Page 11) was updated and replaced to delineate the boundary of the County’s property and the driveways on the property;
 - The requested action was updated to remove the request to record the County Deed and the Temporary Construction Easement

Changes to Advertised Public Hearings

County Administrator

- Item 68, First Public Hearing for DA-20-02 – Local Development Agreement for Rye Ranch LLC – The Agreement was updated and replaced to provide for alternate reimbursement language on Page 13

Changes to Regular Advertised Public Hearings

Building and Development Services

- Item 69, Authorization to proceed with the removal of the North Central Overlay from the

Land Development Code - A map of the North Central Overlay District was added to this agenda item

Addition to Awards/Presentations/Proclamations
Proclamation

- Item 72, Adoption and Presentation of Proclamation designating September 18-25, 2021, as National Estuaries Week in Manatee County

Addition to Consent Agenda

County Attorney


- Item 73, Ft. Chaffee Rangers and GT Management v. Manatee County - Approval of Release Request to Approve execution of the attached release and permit counsel for Manatee County to enter into a joint stipulation for dismissal with prejudice of all claims filed by and among Manatee County and Ft. Chaffee Rangers LLC, a Nevada limited liability company, Luminous Hues LLC, a dissolved Nevada limited liability company, their respective current or former officers, directors, managers, members and shareholders, William M. Holland, The Estate of Thomas Little, deceased, Leonard D. Shapiro, J. Noir and Katherine Holland.

CONSENT AGENDA - COMMISSIONER REQUESTS 

There were no Consent Agenda items pulled by Commissioners.


RECESS/RECONVENE: 9:51 a.m. - 10:00 a.m. All Commissioners were present.


CITIZEN COMMENTS (Future Agenda Items)


 Jane von Hahmann stated the Village of Cortez received notice that the Cortez Post Office will be closing. The tenant (USPS) has not provided property liability insurance at the request of the property owner. She expressed concern about the burden this would place on local residents and business owners. She asked the Board to intercede on behalf of the Village with Congressman Buchanan’s office, for the south side of Cortez Road to receive home mail delivery.

(Continued to later in the meeting)


71. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY/MANATEE COUNTY EMERGENCY RENTAL ASSISTANCE PROGRAM UPDATE**

 Geri Lopez, Redevelopment and Economic Opportunity Director, utilized a slide presentation to update the Board on the County Emergency Rental Assistant Program (ERA). The purpose of the ERA Program is to provide funds to renters, residing in Manatee County and its municipalities, who are in need of housing stability payment assistance due to the impact of the COVID-19 pandemic.


 Jennifer Yost, REO Project Manager, continued with slides on Updated ERA Program Guidelines.

 Staff is looking at other programs, searching for new housing and dialoging with nonprofits to assist. Congress is trying to merge Regulations ERA 1 and ERA 2. Staff is looking at Title 1 schools to have additional ambassadors out in the community to assist citizens in filling out rental assistance documentation.


 Susie Bowie, Manatee Community Foundation, addressed the Rental Assistance Program.

 Upon request, Ms. Yost explained self-certification in order to receive funds.

 Betty Sailes Rhodes stated the Rental Assistance Program is very complicated.


 Glen Gibellina submitted information and stated the Community Housing Development Organization Program works.

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

 Discussion ensued that the process takes six to eight weeks to receive payment because of necessary documentation, the eviction prevention program, and Gulf Coast Legal services and United Way to assist in streamlining the Program. BC20211012DOC019

INTRODUCTION OF INTERIM NEIGHBORHOOD SERVICES DIRECTOR


 Dr. Hopes introduced Lee Washington, Interim Director of Neighborhood Services. Mr. Washington is a veteran and currently oversees Veteran Services.


 Lee Washington thanked the Board for this opportunity.


RECESS/RECONVENE: 10:56 a.m. – 11:07 a.m. All Commissioners were present.


CITIZEN COMMENTS (Future Agenda Items) (continued) 


William Clague, County Attorney, followed up regarding the disruptive situation that occurred earlier in the meeting, and reiterated legal advice previously provided to the Board. He asked the public to adhere to Board Rules and Procedures and maintain decorum at this meeting.


 Chairman Baugh read the procedure and time limits for addressing the Board during Citizen Comments.

 Shannon Keever, Jinny DePriest, Jack Wallace, Christine Dormoy, and Nancy Hughes spoke on women's rights and against the abortion ban.

 Kaitlyn Danehy Samitz addressed the reproductive freedom of women in Manatee County, and submitted a timeline of events following a recent abortion rally, and telephone log from Commissioner Satcher.


 Sarah Parker spoke in support of women's rights in Manatee County.


 Brian Kerwin read comments and spoke about in-home abortion kits, which are soon to be offered in vending machines.

 Mike Meehan requested clarification on the millage rate for the upcoming tax year, and information that the .015 environmental lands tax would not be promulgated for the upcoming budget year.


Ruth Beltran spoke about the unborn and women's rights.


Dawn Grover signed up to speak, but was not present.

 Rich Grover applauded the resolution declaring Manatee County a sanctuary for the unborn, and that religion has been the only guideline for moral composure. Mosaic is in violation of protecting the environment from the effects of phosphate mining.

 Glen Gibellina submitted information and commented on renewal energy, zoning from

residential to light manufacturing back to residential, voting districts and mortgage funding through the Community Housing Development Organization Program.

 There was discussion that REO staff answered questions by Mr. Gibellina, and factual information was presented.

 Dr. Hopes reported he has been in contact with the Manatee County School Board Superintendent and General Counsel on how to proceed with the County’s redistricting. The School Board would be provided with the County’s GIS System in hopes they would adopt the same districts as the County Commission. He also reported that County staff is working with the Clerk’s office on the satisfactions of mortgages.

There being no further citizen comments, Chairman Baugh closed Citizen Comments.
(Continued to later in the meeting)

BC20211012DOC20

CITIZEN COMMENTS (Consent Agenda Items) 

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

CONSENT AGENDA MOTION 

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.

15. **CLERKS CONSENT AGENDA**

BC20211012DOC021

A. **WARRANT LISTING**

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

BC20211012DOC022

B. **MINUTES**

Approved the Minutes of July 30, 2020, September 14 and 28, 2021

C. **SCRIVENERS ERRORS**

1. Approved and adopted Corrective Resolution R-21-125 originally executed by the Board of County Commissioners on August 24, 2021, (Memphis Lighting Assessment), correcting date of first public hearing to June 16, 2020, and insertion of additional language to Paragraph 1, referencing Exhibit A – Assessment Roll, and recording said document in Public Record

BC20211012DOC023

2. Approved and adopted Corrective Ordinance 21-11, (County Initiated Land Development Code Text Amendment/Accessory Dwelling Units), underlining three sentences in Exhibits 2 and 3

BC20211012DOC024

3. Approved and adopted Corrective Resolution R-21-142 (originally adopted 9/14/21 as Resolution R-21-42), correcting the Resolution number from R-21-42 to R-21-142

BC20211012D0C025

D. **REFUNDS**

1. Cardel Homes – Impact Fees, \$15,460 BC20211012DOC026

2. Cihan Cobanoglu – Billing Adjustment, \$871.80 BC20211012DOC027

3. Timothy Hubbard – Medical Premiums, \$1,437.28 BC20211012DOC028

4. IH Central Florida LLC – Utility Sewer Facility Investment Fees, \$13,528 BC20211012DOC029

5. Shakierra Jackson – Billing Adjustment, \$1,749.35 BC20211012DOC030

6. James Melvin – Pre-Application Conference, \$1,500 BC20211012DOC031

7. Morris Engineering and Consulting LLC – Preliminary Site Plan, \$5,000 BC20211012DOC032

8. Anthony Tango – Billing Adjustment/Credit, \$2,274.25 BC20211012DOC033

9. Camri Williams – Gym and Permitting Fees, \$530.35 BC20211012DOC034

10. Xpress Wash LLC – Billing Adjustment, \$2,012.59 BC20211012DOC035

E. REPORTS

Accepted:

1. Copperstone Community Development District (CDD) – FY 21/22 Meeting Schedule BC20211012DOC036
2. Copperstone CDD – Approved Proposed Budget for FY 20/21 BC20211012DOC037
3. Manatee County Mosquito Control District – Resolution setting meeting dates for FY 21/22, Resolution adopting millage for FY 21/22, Resolution adopting budget for FY 21/22, and Certified Budget for FY 21/22 BC20211012DOC038
4. Southern Manatee Fire and Rescue District – FY 21/22 adopted budget, Resolution 2021-11 adopting the budget, and FY 21/22 Schedule of Regular Meetings BC20211012DOC039
5. Southwest Florida Water Management District – FY 22 Schedule of Meetings and map depicting the District’s Boundaries BC20211012DOC040
6. Summer Woods CDD – Proposed FY 21/22 Budget BC20211012DOC041
7. Tara CDD – Resolution 2021-06 designating dates, times and location for the regular meeting of the Board of Supervisors for the Tara Community Development District 1 for FY 21/22 BC20211012DOC042
8. Waterlefe CDD – Resolution 2021-09, FY 21/22 Meeting Schedule BC20211012DOC043
9. West Coast Inland Navigation District (WCIND) – FY 21/22 Budget Summary, FY 21/22 public meeting schedule, Resolutions 2021-13 and 2021-14 adopting the millage rate of 0.0394 and the budget for FY 21/22, and WCIND Guide Map BC20211012DOC044
10. Willow Walk CDD – Proposed FY 21/22 Budget BC20201012DOC045

F. BONDS

Accepted:

1. Artisan Lakes at Eaves Bend, Phase II, Subphases A1 and A2
 - Released and returned Surety Bond SU1169886 (Performance) and any associated riders in conjunction with performance portion of Agreement for Pubic Improvement for Private Subdivision, \$625,245.80;
 - Released and returned Surety Bond SU1169887 (Performance) and any associated riders in conjunction with performance portion of Agreement for Pubic Improvement for Private Subdivision, \$2,324,578.71
 - Accepted and executed Surety Bond SU1169886M (Defect) securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements accepted by the Board of County Commissioners on December 15, 2020, for Subphases A1 and A2 securing sewage collection and water distribution improvements, \$56,591.60, and
 - Accepted and executed Bill of Sale BC20211012DOC046
2. Esplanade Phase VIII, Subphase A
 - Released Agreement in Conjunction with Surety Bond (Attachment A) as a Defect Security Warranting Required Improvements securing wastewater, potable water and surveying improvements, \$70,141.53; and
 - Released and returned Surety Bond (Defect) SU1149235, and any associated riders, \$70,141.53 BC20211012DOC047
3. Esplanade Phase VIII, Subphase B
 - Released Agreement in Conjunction with Surety Bond (Attachment A) as a Defect Security Warranting Required Improvements securing wastewater, potable water and surveying improvements, \$21,828.75; and
 - Released and returned Surety Bond (Defect) SU1149236, and any associated riders, \$21,828.75 BC20211012DOC048

4. Grady Pointe fka Prospect Road Subdivision
 - Accepted and executed Agreement in Conjunction with Surety Bonds (Attachment A) 024254400, \$203,400.97 as Defect Security and 024254398, \$93,911.74 as Performance Security Related to Required Improvements securing water distribution system, sanitary sewer system, paving, storm drainage, and final lift of asphalt improvements; and
 - Accepted and executed Bill of Sale BC2021012DOC049
5. Greyhawk Landing West, Phase IV-B
 - Released Agreement in Conjunction with Surety Bond (Attachment A) as a Defect Security Warranting Required Improvements securing public improvements, \$40,446.11; and
 - Released and returned Surety Bond (Defect) 285055468 and any associated riders, \$40,446.11 BC20211012DOC050
6. Isles at Bayview Phase I, Subphase A
 - Released and returned Surety Bond (Performance) LICX1202722 and any associated amendments in conjunction with Agreement for Private Subdivision Improvements, \$1,622,194.64;
 - Released and returned Surety Bond (Performance) LICX1202723 and any associated amendments in conjunction with Agreement for Private Subdivision Improvements, \$2,891,103.64;
 - Accepted and executed Surety Bond (Defect) LICX1203102 securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements accepted by the Board of County Commissioners on February 23, 2021, securing water, wastewater, and reclaim improvements, \$124,784.20; and
 - Accepted and executed Bill of Sale BC20211012DOC051
7. Isles at Lakewood Ranch Phase II
 - Released and returned Surety (Performance) 1078025 and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Private Subdivision, \$1,958,460.45;
 - Released and returned Surety (Performance) 1078023 and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Private Subdivision, \$2,265,485.24;
 - Accepted and executed Surety Bond (Defect) 1040201 securing Section 1.5 Maintenance, Defects of Agreement for Private Subdivision Improvements accepted by the Board of County Commissioners on November 10, 2020, securing wastewater and potable water, \$154,030.70; and
 - Accepted and executed Bill of Sale BC20211012DOC052
8. Lake Club, Phase IV, Subphase B-1 (Genoa)
 - Released and returned Surety Bond (Performance) LICX1193754, and any associated amendments, in conjunction with performance portion of Agreement for Private Subdivision with Public Improvements, \$363,530.32;
 - Released and returned Surety Bond (Performance) LICX1193755, and any associated amendments, in conjunction with performance portion of Agreement for Private Subdivision with Public Improvements, \$557,324.35;
 - Accepted and executed Surety Bond (Defect) LICX1203119 securing Section 1.5 Maintenance, Defects of Agreement for Private Subdivision with Public Improvements accepted by the Board of County Commissioners on November 10, 2020, securing sewerage collection and water distribution improvement, \$27,963.87; and
 - Accepted and executed Bill of Sale BC20211012DOC053
9. Lake Club, Phase IV, Subphase C-1 (Genoa)
 - Released and returned Surety Bond (Performance) LICX1193773, and any associated amendments, in conjunction with performance portion of Agreement

- for Private Subdivision with Public Improvements, \$878,325.73;
 - Released and returned Surety Bond (Performance) LICX1193775, and any associated amendments, in conjunction with performance portion of Agreement for Private Subdivision with Public Improvements, \$1,622,164.91;
 - Accepted and executed Surety Bond (Defect) LICX1203118 securing Section 1.5 Maintenance, Defects of Agreement for Private Subdivision with Public Improvements accepted by the Board of County Commissioners on January 12, 2021, securing sewerage collection system and water distribution improvements, \$67,563.52; and
 - Accepted and executed Bill of Sale BC20211012DOC054
10. Morgan’s Glen, Phase IIA
- Released and returned Surety Bond (Performance) CS3249776, and any associated amendments, in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$697,161.92;
 - Released and returned Surety Bond (Performance) CS3249775, and any associated amendments, in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$889,633.84;
 - Accepted and executed Surety Bond (Defect) CS3804528 securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements accepted by the Board of County Commissioners on January 12, 2021, securing general earthwork, sanitary sewer, potable water and reclaimed water improvements, \$53,627.84; and
 - Accepted and executed Bill of Sale BC20211012DOC055
11. Ridge at Crossing Creek, Phase II
- Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing potable water, reclaimed water and sanitary sewer improvements, \$24,990.20; and
 - Released and returned Surety Bond (Defect) CS9826973 and any associated riders, \$24,990.20 BC20211012DOC056
12. Silverstone North, Phases IA and IB
- Released and returned Surety Bond (Performance) 1067638, and any associated amendments, in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$4,252,641.51;
 - Released and returned Surety Bond (Performance) 1067637, and any associated amendments, in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$1,416,285.33;
 - Accepted and executed Surety Bond (Defect) SU1170021 securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements accepted by the Board of County Commissioners on September 15, 2020, for Phases IA and IB, securing roadway, drainage, sewer, and water main improvements, \$382,721.29; and
 - Accepted and executed Bill of Sale BC20211012DOC057
13. Wood Fern Trail at Lakewood Ranch
- Released Agreement in Conjunction with Surety Bond (Attachment A) as a Defect Security Warranting Required Improvements securing water and wastewater improvements, \$121,474.05; and
 - Released and returned Surety Bond (Defect) 1055247, and any associated riders, \$121,474.05 BC20211012DOC058
- G. **PARTIAL RELEASE OF SPECIAL IMPROVEMENT ASSESSMENT LIEN**
 Executed and recorded the following:
 Project 3137 – Winterland Estates, Francis D. Owen BC20211012DOC059

H. SHERIFF BOND

Accepted the list of 28 additional employees and deletion of 15 employees from the Sheriff's Public Employee Bond BC20211012DOC060

16. COUNTY ADMINISTRATOR/RESOLUTION

Adopted Resolution R-21-166, authorizing Manatee County Commissioners to participate in a Joint Meeting with the Council of Governments on November 2, 2021, to discuss and plan matters of mutual interest BC20211012DOC061

17. COUNTY ADMINISTRATOR/2022 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE

Approved Board of County Commissioners 2022 Meeting Schedule BC20211012DOC062

18. COUNTY ATTORNEY/RESOLUTION/BOARD OF COUNTY COMMISSIONER TRAVEL

Adopted Resolution R-21-158, authorizing out-of-county travel for County Commissioners for FY 2021-2022 BC20211012DOC063

19. COUNTY ATTORNEY/AIRCRAFT LIABILITY INSURANCE

- Authorized renewal of Aircraft Liability Insurance for the Manatee County-owned, Unmanned Aircraft Drone Program, in an amount not to exceed \$10,374, as shown in attached proposal from First Florida Insurance Brokers; and
- Approved the County Attorney, or his Designee, to execute all related, required documents BC20211012DOC064

20. COUNTY ATTORNEY/CYBER LIABILITY INSURANCE

- Authorized renewal of Cyber Liability Insurance in an amount not to exceed \$149,000, as shown in attached proposal from First Florida Insurance Brokers (for the period 10/1/21-10/1/22); and
- Approved the County Attorney, or his Designee, to execute all related, required documents BC20211012DOC065

21. BUILDING AND DEVELOPMENT SERVICES/FINAL PLAT/SAVANNA AT LAKEWOOD RANCH, PHASE IV, SUBPHASES 4A AND 4B

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of Supplemental Declaration to Declaration of Covenants, Conditions and Restrictions for Savanna at Lakewood Ranch;
- Authorized the County Administrator to accept, execute and record Agreement for Private Subdivision with Public Improvements, for Savanna at Lakewood Ranch, Phase IV, Subphases 4A and 4B;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Savanna at Lakewood Ranch-Phase IV, Subphases 4A and 4B, Surety Bond US00112728SU21A, \$1,028,627.28;
- Authorized the County Administrator to accept, execute and record Agreement for Private Subdivision with Private Improvements for Savanna at Lakewood Ranch, Phase IV, Subphases 4A and 4B;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Savanna at Lakewood Ranch, Phase IV, Subphases 4A and 4B, Surety Bond US00112727SU21A, \$2,863,091.21;
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Savanna at Lakewood Ranch, Phase IV, Subphases 4A and 4B, Surety Bond US00112729SU21A, \$479,994; and
- Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Private Improvements, Savanna at Lakewood Ranch, Phase IV,

Subphases 4A and 4B, Surety Bond US00112730SU21A, \$74,100

BC20211012DOC066

22. **BUILDING AND DEVELOPMENT SERVICES/LETTER/NORTHLAKE STEWARDSHIP DISTRICT**
Executed Letter to the Legislative Delegation, regarding the creation of Northlake Stewardship District
BC20211012DOC067
23. **CONVENTION AND VISITORS BUREAU/RESOLUTION**
Adopted Resolution R-21-153, amending Resolution R-20-187, allowing the Convention and Visitors Bureau Director to offer full refunds or transfers of deposits for cancelled and rescheduled events at the Bradenton Convention Center, Powel Crosley Estate and Premier Sports Campus, and extend in-kind sponsorship agreements to effectively serve customers during the COVID-19 pandemic (R-21-153 extends approval authority through 3/31/22)
BC20211012DOC068
24. **CONVENTION AND VISITORS BUREAU/REIMBURSEMENT AGREEMENT**
Approved and authorized the County Administrator to execute Amendment One to Reimbursement Agreement with City of Bradenton, for reimbursement of expenditures up to \$200,000, for the 2022 Bradenton Area RiverFest Regatta on February 12, 2022 (Amendment One allows the Convention and Visitors Bureau to exercise the option to extend the duration of the Agreement an additional year, terminating on 6/19/22, unless further extended pursuant to Section 4 thereof)
BC20211012DOC069
25. **CONVENTION AND VISITORS BUREAU/REIMBURSEMENT AGREEMENT**
Approved and authorized the County Administrator to execute Reimbursement and License Agreement for Promotion of Tourism, with Longboat Key Chamber of Commerce (allowing the CVB to reimburse the Chamber in an aggregate amount not to exceed \$58,000/year for one year, with two options to extend for an additional year, for a total of three years, with the reimbursement amount the same as previous years)
BC20211012DOC070
26. **CONVENTION AND VISITORS BUREAU/REIMBURSEMENT AGREEMENT**
Approved and authorized the County Administrator to execute Reimbursement Agreement for Promotion of Tourism, with Suncoast Aquatic Nature Center Association, Inc., (for a duration of two years; amounts of reimbursement/disbursement will not be at the 30 percent reduction rate, which aligns with the CVB marketing budget that is no longer reduced by 30 percent); total reimbursement for Marketing and Promotions will not exceed \$170,000/year, and total disbursement for Branded Venue Advertising will not exceed \$105,000 per year
BC20211012DOC071
27. **CONVENTION AND VISITORS BUREAU/INTERLOCAL AGREEMENT**
 - Approved and authorized the County Administrator to execute Interlocal Agreement with City of Anna Maria, for the City Pier/Mote Education Center Project; and
 - Adopted Budget Resolution B-22-008, amending the annual budget for FY 22BC20211012DOC072
28. **CONVENTION AND VISITORS BUREAU/INTERLOCAL AGREEMENT**
 - Approved and authorized the County Administrator to execute Interlocal Agreement with City of Bradenton Beach, for the Bridge Street Pier Finger Docks Project; and
 - Adopted Budget Resolution B-22-010, amending the annual budget for FY 22BC20211012DOC073
29. **CONVENTION AND VISITORS BUREAU/INTERLOCAL AGREEMENT**
 - Authorized the County Administrator to execute Interlocal Agreement with City of Holmes Beach, for capital improvements for the Grassy Point Park Project; and
 - Adopted Budget Resolution B-22-009, amending the annual budget for FY 22BC20211012DOC074
30. **FINANCIAL MANAGEMENT/BUDGET RESOLUTION**
Adopted Budget Amendment Resolution B-21-120
BC20211012DOC075

31. **FINANCIAL MANAGEMENT/BUDGET RESOLUTION**
Adopted Budget Amendment Resolution B-22-007 BC20211012DOC076
32. **FINANCIAL MANAGEMENT/AGREEMENT**
- Authorized to Award Agreement 21-TA003596CD, Professional Utility Engineering Design Services for Cortez Road and Manatee Avenue West Bridge Replacement Projects, to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$1,343,223.94; and
 - Authorized the Procurement Official, or designee, to execute Agreement 21-TA003596CD BC20211012DOC077
33. **FINANCIAL MANAGEMENT/AGREEMENT**
- Authorized the Procurement Official, or designee, to execute Amendment 1 to Blanket Purchase Order Agreement P1601864 with WAZ Shoes, Inc., dba Red Wing Shoe Store; and
 - Executed Amendment 1 to Blanket Purchase Order P1601865 with Safety Shoe Distributors LLP, for the purchase of staff Safety Shoes and Boots
- (Both amendments renew the Blanket Purchase Order Agreements for an additional three years, 10/3/21-10/2/24) BC20211012DOC078
34. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized the Procurement Official, or designee, to execute Amendment 2 to Agreement 16-2117GD with Intergraph Corporation dba Hexagon Safety and Infrastructure, for Master Products and Services, extends the Agreement through November 2, 2024, and rescinds the aggregate, not-to-exceed amount BC20211012DOC079
35. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized the Procurement Official, or designee, to execute Amendment 2 to Agreement 18-R068118BLS with Soltech Energy LLC, dba Soltec Electric, for Electrical Services, renewing Agreement for a period of one year (10/11/21-10/10/22), and rescinds the established, not-to-exceed amount BC20211012DOC080
36. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized the Procurement Official, or designee, to execute Amendment 3 to Agreement 17-1584JE with Gallagher Benefit Services, Inc., for Employee Health and Benefit Consulting Services, extending Agreement through September 30, 2022, for an estimated annual, not-to-exceed amount of \$85,000, and rescinds the aggregate Agreement total, not-to-exceed amount BC20211012DOC081
37. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized the Procurement Official, or designee, to execute Amendment 5 to Agreement 16-2732JE with Benefit Express Services LLC, for a Benefit Administration System, renewing the Agreement for the period February 16, 2022-February 15, 2023, and rescinds the aggregate, not-to-exceed amount BC20211012DOC082
38. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized the Procurement Official, or designee, to execute Amendment 7 to Prescription Drug Benefit Administration Agreement with OptumRx, Inc., extending Agreement through December 31, 2024, and amends Section 3.9, Market Check, Exhibit A, Schedule of Definitions, Exhibit C, Compensation, and Exhibit E, Performance Guarantees of the Prescription Drug Benefit Administration Agreement BC20211012DOC083
39. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized the Procurement Official, or designee, to execute Amendment 9 to Pharmaceutical

Consulting Services Agreement with Pharmacy Healthcare Solutions, Inc., to extend the Agreement through September 30, 2022; estimated not-to-exceed amount of \$105,000

BC20211012DOC084

40. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized the Procurement Official, or designee, to execute Amendment 5 to Agreement 17-254MS with Aqua Marketing and Communications, Inc., for Professional Advertising and Public Relations Services, in the not-to-exceed amount of \$3,905,786.18, and incorporates Exhibit B, FY 22 Fee Schedule for services for year five of the Agreement and extends the Agreement through September 28, 2022; estimated, not-to-exceed amount of \$749,886.90

BC20211012DOC085

41. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized the Procurement Official, or designee, to execute Amendment 7 to Agreement 16-1444EC with Fahlgren, Inc., dba Fahlgren Mortine, for Professional Website Development, Management, Editorial and Maintenance Services, renewing the Agreement for the period of October 1, 2021-September 30, 2022, and rescinds the aggregate, not-to-exceed amount

BC20211012DOC086

42. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized the Procurement Official, or designee, to execute Change Order 5 to Agreement 18-TA002764JP with Gator Grading and Paving LLC, for Rye Road Functional Improvements and Master Lift Station, and authorizing an additional 428 calendar days to the schedule to complete final payment of the project. Revised, final completion date will be November 30, 2021

BC20211012DOC087

43. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized the Procurement Official, or designee, to execute Change Order 5 to Work Assignment 1 for Agreement 15-0909JE with Cardno, Inc., for the Moccasin Wallow Road Project (U.S. 41 to Gillette Drive), in the amount of \$399,907.63; revised total, not-to-exceed \$3,574,725.58

BC20211012DOC088

44. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized the Procurement Official, or designee, to execute Guaranteed Maximum Price Addendum Agreement 21-R077051JH with McIntyre Elwell and Strammer General Contractors, Inc., for G.T. Bray Clay Court Renovation, in the not-to-exceed amount of \$1,125,086, with a construction schedule of 180 calendar days; and

- Accepted and authorized dating of Public Construction Bond

BC20211012DOC089

45. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized the Procurement Official, or designee, to execute Agreement with Journal Technologies, Inc., for provision of professional services and software license, maintenance and support of the eProbation software upgrade (annual, approximate expenditure of \$60,000/year)

BC20211012DOC090

46. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized the Procurement Official, or designee, to execute Work Assignment 116 to Agreement 16-2334CD with Carollo Engineers, Inc., for Professional Utilities Engineer of Record for the 2022 Wastewater Collection System Master Plan Updates and include recommended revisions and additions to the County's Capital Improvement Plan (CIP) through 2040, in the not-to-exceed amount of \$718,810

BC20211012DOC091

47. **HUMAN RESOURCES/2022 MEDICAL, DENTAL AND RETIRE PREMIUM COST SHARING**

Approved 2022 Medical, Dental and Retiree Premium Cost Sharing for the self-funded and fully-insured employer sponsored benefits, Exhibits A and B

BC20211012DOC092

48. **NEIGHBORHOOD SERVICES/ENHANCEMENT GRANT/BRIDGEWATER AT LAKEWOOD RANCH, INC.**
- Approved 2020-2021 Neighborhood Enhancement Grant Agreement with Bridgewater at Lakewood Ranch, Inc., for reimbursement up to \$4,250, for community landscaping; and
 - Authorized the County Administrator, or designee, to Approve and Execute the Reimbursement Agreements for these same projects funded through the FY 20/21 Neighborhood Enhance Grant Program BC20211012DOC093
49. **NEIGHBORHOOD SERVICES/ENHANCEMENT GRANT/COTTAGES AT BLU VISTA HOMEOWNERS ASSOCIATION**
- Approved 2020-2021 Neighborhood Enhancement Grant Agreement with Cottages at Blu Vista Homeowners' Association of Manatee County, for reimbursement up to \$1,675, for removal of invasive species; and
 - Authorized the County Administrator, or designee, to Approve and Execute Reimbursement Agreements for these same projects funded through the FY 20/21 Neighborhood Enhance Grant Program BC20211012DOC094
50. **NEIGHBORHOOD SERVICES/ENHANCEMENT GRANT/HIDDEN OAKS OF MANATEE COUNTY HOMEOWNERS' ASSOCIATION**
- Approved 2020-2021 Neighborhood Enhancement Grant with Hidden Oaks of Manatee County, Homeowner Association, for reimbursement up to \$4,250, for Entryway Landscaping Improvements; and
 - Authorized the County Administrator, or designee, to Approve and Execute Reimbursement Agreements for these same projects funded through the FY 20/21 Neighborhood Enhancement Grant Program BC20211012DOC095
51. **NEIGHBORHOOD SERVICES/ENHANCEMENT GRANT/REGENCY OAKS HOMEOWNERS' ASSOCIATION, INC.**
- Approved 2020-2021 Neighborhood Enhancement Grant with Regency Oaks Homeowners' Association, Inc., for reimbursement up to \$5,552.22, for community beautification; and
 - Authorized the County Administrator, or Designee, to Approve and Execute Reimbursement Agreements for these same projects funded through the FY 20/21 Neighborhood Enhance Grant Program BC20211012DOC096
52. **NEIGHBORHOOD SERVICES/CONTRACT/MANATEE COUNTY HEALTH DEPARTMENT**
Authorized the Chairman to execute Contract with State of Florida Department of Health, for operation of the Manatee County Health Department, for the period October 1, 2021-September 30, 2022 BC20211012DOC097
53. **PARKS AND NATURAL RESOURCES/AGREEMENTS/FY 22 WEST COAST INLAND NAVIGATION DISTRICT**
- Approved and executed FY 22 West Coast Inland Navigation District Project Agreements:
 - M-380 – Manatee County Sheriff Marine Patrol, \$80,000;
 - M-381 – City of Palmetto Derelict Boat Removal, \$20,000;
 - M-382 – City of Bradenton Beach Derelict Vessel Removal, \$25,000;
 - M-383 – City of Bradenton Police Department Boat Motor Replacement, \$58,963;
 - M-384 – City of Holmes Beach Marine Law Enforcement, \$215,305;
 - Authorized the County Administrator, or designee, to sign extensions and sub-recipient agreements of said projects with those agencies that are not County departments; and

- Adopted Budget Resolution B-22-011, amending the annual budget for FY 22
BC20211012DOC098
54. **PARKS AND NATURAL RESOURCES/AGREEMENT/CONCESSIONS AT MANATEE BEACH**
Authorized the Procurement Official, or designee, to execute Amendment 1 to Amended and Restated Franchise License Agreement with United Park Services, Inc., for Concessions at County Facilities at Manatee Beach
BC20211012DOC099
55. **PARKS AND NATURAL RESOURCES/GRANT/PASSAGE KEY INLET MANAGEMENT STUDY**
Executed Florida Department of Environmental Protection Grant Agreement 17ME5 for the Passage Key Inlet Management Study, providing \$262,356 in State funding, with an already budgeted County match of \$87,452
BC20211012DOC100
56. **PARKS AND NATURAL RESOURCES/GRANT/LONGBOAT PASS INLET MANAGEMENT STUDY**
Executed Florida Department of Environmental Protection Grant Agreement 17ME6 for Longboat Pass Inlet Management Study, providing \$131,250 in State funding for this project, with an already budgeted County match of \$43,750
BC20211012DOC101
57. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
 - Accepted and authorized recording of nine Permanent Utilities Easements from Fieldway LLC, for properties located on 64th Avenue East (Parcels 204, 205, 206, 207, 208, 209, 211, 212, and 213) required for Public Works Capital Improvement Plan Project 6046070, to replace a water main that is at the end of its service life; and
 - Authorized recording of Affidavit of Ownership and Encumbrances from Rickey Paley
BC20211021DOC102
59. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
 - Accepted recorded Trustee's Deed from Joyce B. Case, Individually and as Trustee U/A The Joyce B. Case Trust Dated October 10, 2006, as Amended and Restated on February 11, 2016, for Parcels 102 and 102.03/Moccasin Wallow Road - U.S. 41 to Gateway Boulevard, CIP Project 6092560; and
 - Accepted recorded Temporary Construction Easement from Joyce B. Case, Individually and as Trustee U/A The Joyce B. Case Trust Dated October 10, 2006, as Amended and Restated on February 11, 2016
BC20211012DOC132
60. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted recorded Warranty Deed from Tropical Family Holdings LLC, for property located at 3820 36th Avenue East, Palmetto, for Ellenton Gillette Road - Mendoza Road (37th Street East) Intersection Improvements, CIP Project 6092660
BC20211012DOC104
61. **PROPERTY MANAGEMENT/RESOLUTION/INTERLOCAL AGREEMENT**
 - Adopted Resolution R-21-161, authorizing conveyance of County property to City of Palmetto;
 - Executed Interlocal Agreement with City of Palmetto, for the extension of 7th Street East, from its current location to connect with Haben Boulevard
 - Executed and authorized recording of County Deed; and
 - Executed and authorized recording of Temporary Construction Easement (County and the City mutually agree to waive all permitting fees associated with the Project; upon execution and recording of the County Deed and Temporary Construction Easement, the City will convey to the County a Temporary Parking Easement)
BC20211012DOC105
62. **PROPERTY MANAGEMENT/RESOLUTION**
Adopted Resolution R-21-164, declaring a public hearing on November 16, 2021, to vacate a portion of drainage easement on the south side of 7607 19th Avenue Drive West (Lot 9, Palma Sola Woods Subdivision)
BC20211012DOC106

63. **PROPERTY MANAGEMENT/CONTRACT FOR SALE AND PURCHASE**

Executed Contract for Sale and Purchase with Hayden Shaw, for partial acquisition of property at 3881 Tallevast Road, Sarasota, at the Northwest corner of Tallevast Road and Tuttle Avenue, necessary to create turn lanes pursuant to CIP Project 6059362, \$25,000

BC20211012DOC107

64. **PUBLIC WORKS/SPEED TABLES**

Authorized to install temporary speed tables on 1st Street East, between S.R. 70 to 50th Avenue Drive East (Casa Loma), for installation of two temporary speed tables (trial period) at \$3,000, and two permanent speed tables at \$13,000; total cost of \$16,000

BC20211012DOC108

65. **PUBLIC WORKS/IMPACT FEE CREDIT AGREEMENT/KB HOME TAMPA LLC**

- Executed Participation and Impact Fee Credit Authorization Agreement with KB Home Tampa LLC, for sidewalk and stormwater improvements in Grady Point Subdivision on Prospect Road; and
- Adopted Budget Resolution B-22-012, amending the annual budget for FY 22, and adjusts the FY 22-26 CIP

BC20211012DOC109

66. **UTILITIES/TIME PAYMENT AGREEMENT**

Executed and authorized recording of Time Payment Agreement with Ruben S. Perez and Celia Perez, for Facility Investment, Connection and Line Fees (1611)

BC20211012DOC110

73. **COUNTY ATTORNEY/LAWSUIT/RELEASE**


Approved and executed attached Release and permit Counsel for Manatee County to enter into a joint stipulation for dismissal with prejudice of all claims filed by and among Manatee County and Ft. Chaffee Rangers LLC, a Nevada limited liability company, Luminous Hues LLC, a dissolved Nevada limited liability company, their respective current or former officers, directors, managers, members and shareholders, William M. Holland, The Estate of Thomas Little, deceased, Leonard D. Shapiro, J. Noir and Katherine Holland

BC20211012DOC111

(End Consent Agenda)

ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

68. **COUNTY ADMINISTRATOR/LOCAL DEVELOPMENT AGREEMENT/RYE RANCH LLC**

 A duly advertised public hearing was held to consider approval of Local Development Agreement LDA-20-02 for Rye Ranch LLC. This is the first of two public hearings, the second of which is scheduled for October 26, 2021.


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

William Clague, County Attorney, stated this is the first of two public hearings and no action is required. The second public hearing is scheduled October 26, 2021.

BC20211012DOC112


RECESS/RECONVENE: 11:55 a.m. – 1:30 p.m. All Commissioners were present.

67. **NEIGHBORHOOD SERVICES/CHILDREN’S SERVICES ADVISORY BOARD**

 Kristi Hagen, Children’s Services Manager, requested the appointment of six individuals to the Children’s Services Advisory Board; five to serve for three-year terms (10/1/21-9/30/24), and one to serve for a one-year term (10/1/21-9/30/22).

Nominations – Child Advocate Position Serving Three-Year Term 

- Jennifer Hamey – by Commissioner Servia
- Susan Miller Kelly – by Commissioner Kruse
- Carolann Garafola – by Commissioner Satcher

 The County Attorney encouraged the Board to allow all members to offer nominations.

A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Bellamy and carried 7-0, to close nominations. Susan Miller Kelly was appointed by a majority vote.

Nomination – Second Child Advocate Position Serving Three-Year Term

Jennifer Hamey – by Commissioner Servia
Carolann Garafola – by Commissioner Satcher
Katie Currier – by Commissioner Servia

A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Bellamy, and carried 7-0, to close nominations. Carolann Garafola was appointed by majority vote.

Nominations – Child Advocate Position Serving One-Year Term

Jennifer Hamey – by Commissioner Whitmore
Christina Soderburg – by Commissioner Satcher

A motion was made by Commissioner Whitmore, seconded by Commissioner Servia and carried 7-0, to close nominations. Jennifer Hamey was appointed by majority vote.

One Applicant Seats


A motion was made by Commissioner Whitmore, seconded by Commissioner Servia and carried 7-0, to appoint Kelly Hunt to the Licensed Mental Health Representative position, Kimberly Kutch to the Department of Children and Families Representative position, and Deborah Tapp to the United Way Representative position.


BC20211012DOC113


PUBLIC HEARINGS (Presentations scheduled) 


69. **BUILDING AND DEVELOPMENT SERVICES/LAND DEVELOPMENT CODE/NORTH CENTRAL OVERLAY**

A duly advertised public hearing was held to consider the removal of the North Central Overlay from the Land Development Code (LDC).

 William Clague, County Attorney, submitted a revised motion.

 Lisa Wenzel, Planning Section Manager, reviewed the request and showed a map of the current North Center Overlay. The total area of the North Central Overlay District is approximately 71,200 acres.

 The revised motion (from Mr. Clague) was made by Commissioner Servia and seconded by Commissioner Van Ostenbridge, to authorize the Building and Development Services Department to prepare and advertise for public hearings for an ordinance to amend the applicable portions of the Land Development Code and Zoning Map to delete the North Center Overlay District.

 Rachel Layton, ZNS Engineering, stated the Parrish Civic Association has observed many changes since the North Central Overlay was created, and would like to focus on the expansion and further development of the Parrish Village Overlay. Due to all of the specific approval applications that have been applied to over 20 projects in the past 15 years, there may be some issue with upholding the regulations. She offered to work with staff and requested information on citizen’s concerns.

Upon question, Ms. Layton stated her comments were not in a formal letter from the Parrish Civic Association, but in a message to be read into the record at this hearing.

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

 The motion carried 6-1, with Commissioner Satcher voting nay. BC20211012DOC114


70. **COUNTY ADMINISTRATOR/DASHBOARD REPORT** 
Dr. Scott Hopes, County Administrator, presented the Dashboard Report. The Report is provided for information only. No Board action is required. BC20211012DOC115

CITIZEN COMMENTS (Continued)


 David Grothus, Certified Paralegal, spoke of the dangers of the COVID-19 Vaccine.

Tracy Lipton signed in to speak, but was not present.

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

 Commissioner Whitmore stated she did not agree with information by Mr. Grothus. BC20211012DOC116

COUNTY ADMINISTRATOR/STAFF CHANGES

 Dr. Hopes advised more staff changes are coming and the Board would be notified.

COMMISSIONER COMMENTS 

Commissioner Whitmore


- Questioned the status of Dr. Hopes' self-performance evaluation and the process for Commissioners to dialogue with Dr. Hopes
- Requested an update on the Parrish Central Park project
- Asked the County Administrator to look into why Damon Moore is leaving employment with Manatee County

(Commissioner Comments continued later in the meeting)

CORTEZ POST OFFICE


Commissioner Whitmore spoke about comments made earlier in the meeting by former Commissioner Jane von Hahmann about the closing of the Cortez Post Office and the request of the property owner for the tenant (USPS) to provide liability insurance. Ms. Von Hahmann asked the Board to intercede on behalf of the Village of Cortez with Congressman Buchanan's office for the south side of Cortez Road to receive home delivery.


The post office is legitimate, but the tenant would not get liability insurance for the property; the strip mall owner is still dealing with the issue. A letter needs to go to Congressman Buchanan.

 It was suggested the letter be sent to Congressman Buchanan asking to reach out to the Post Office if they would agree to provide liability insurance on the property.

 Chairman Baugh stated the post office on Tallevast Road almost closed and Congressman Buchanan saved that from happening.

Motion

 A motion was made by Commissioner Whitmore, to send a letter to Congressman Buchanan as soon as possible, to see that the historic Village of Cortez gets home delivery.

 Chairman Baugh stated the first step is to try to save the post office before addressing home delivery.

Motion – Restated

A motion was made by Commissioner Whitmore, to ask Congressman Buchanan’s office to reach out to the owner of the shopping center to discuss options of possibly leaving the post office there, or give us time to find another solution. The motion was seconded by Commissioner Satcher.


Commissioner Van Ostenbridge stated the letter should be directed to get liability insurance.

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

The motion carried 7-0.

BC20211012DOC117

COMMISSIONER COMMENTS (continued)

 Commissioner Whitmore

- Plans to travel to St. Petersburg to see how homelessness is handled
- Plans to meet with Bart Stoddard of Trailer Estates to discuss elder abuse

Commissioner Van Ostenbridge 

- The County is moving forward with design and permitting for the Peninsula Bay Boat Ramp bordering Palma Sola Bay at 119th Street (also known in its shortened version as the Pen Bay Boat Ramp)
- Plans to speak at the City of Bradenton meeting regarding the Chick-Fil-A project
- Plans to meet with Holmes Beach Mayor Titsworth about beach parking

 Commissioner Bellamy


- Took a road trip with the County Administrator in District 2 and to Lincoln Park Pool

 Commissioner Kruse

- Asked Board members to meet with Dr. Hopes on red light cameras
- Met with Early Learning Coalition regarding licensure of daycares, and he would report to the Board


 Commissioner Servia

- Asked if staff could help a 67-year-old homeless man with severe health conditions, who is living in his truck and cannot take care of himself.
- Met with staff of the Truly Valued, Inc., organization
- Met with the Sheriff about District 4 issues and FDOT’s Destination Zero Action Plan
- Plans to go to Pinellas County to tour homeless facilities

 Chairman Baugh

- Attended a Tampa Bay Regional Planning Council (TBRPC) meeting where discussion occurred about a grant the TBRPC applied for through USF and Manatee County was on the documentation, without the knowledge of Commissioners. She requested a copy of the documentation to share with Board members, but never received it
- TBRPC is planning a session next year on the Regional Resiliency Action Plan
- Asked the County Attorney to bring lobbyist registration and ethics reform information to the Board
- Commented about Commissioner Aides and how they would work for Commissioners

- Commented on the Canvassing Board Issue based as advised by the County Attorney

 William Clague, County Attorney, advised Commissioner Baugh that if she were to disqualify herself from serving on the Canvassing Board, the Board would have to appoint a substitute. Pursuant to Florida Statute 102.141, there is no statutory disqualification that requires Chairman Baugh to step down from the Canvassing Board. Mr. Clague stated a legal response from his office would be circulated to Board members.

BC20211012DOC118

ADJOURN

There being no further business, Chairman Baugh adjourned the meeting at 2:38 p.m.

Minutes Approved: September 12, 2023