

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATION BUILDING; HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
October 26, 2021**

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

Present were:

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

Also present were:

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



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

INVOCATION

The Invocation was delivered by Pastor Philip Hamm, First Baptist Church of Palmetto,

VETERAN LED PLEDGE OF ALLEGIANCE

Presentation of Colors by the American Legion Honor Guard, followed by the Pledge of Allegiance led by John M. Doucette, Jr., Master Sergeant, U. S. Air Force, Retired

PROCLAMATIONS



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

2. Veterans Day - November 11, 2021 presented by Commissioner Bellamy and accepted by Renee Modeno, Veteran's Service. Don Courtney invited all to the Veteran's day events on November 11, 2021.

BC20211026DOC001

AGENDA

BC20211026DOC002

Agenda Updates:

BC20211026DOC003

Public Comment - Written comments submitted through the online Public Comment form were added to Citizen Comments (future agenda items) and Item 15 Design Build Amendment

Item 4 - Deutsche Bank v. Bradenton Associates, et al (Cortez Plaza) Case 2018-CA-3602, Permanent Nonexclusive Maintenance Easement Agreement added to this item.

Item 7 - Budget Amendment Resolution B=21-124, Resolution updated and replaced to reflect the total cost of the two trailers purchased

Item 15 - Design Build Amendment Agreement 19-TA003044CD and Budget Resolution B-22-019, (1) Item moved to New Business, Removed from Consent; (2) Title amended to reflect the full project name (Premier Project, Phase 1; and (3) PowerPoint presentation added

Item 27 - Maintained Right of Way Map for 106th Street West: Locating the limits of the Maintained Right of Way of a portion of 106th St W lying within a portion of Lot 62 of Amended Plat of Cortez, Battersby Subdivision, and at the intersection with Cortez

Road, Requested action updated to “Execute and Record a Specific Purpose Survey of the Maintained Right of Way for a portion of Cypress Creek Boulevard and Kay Road.”
Item 28 - Maintained Right-of-Way Map for Cypress Creek Boulevard and Kay Road from 1st Avenue East to Port Harbour Parkway – Action updated to “Execute and Record Specific Purpose Survey of the Maintained Right-of-Way for a portion of Cypress Creek Boulevard to Kay Road”

Item 29 - Maintained Right of Way Maps for a portion of Bayshore Road in two segments: Locating the Maintained Right-of-Way of Bayshore Road from 69th Street Court East to I-275 and from I-275 to US-41, The requested action was updated to: “Execute and Record Specific Purpose Surveys of the Maintained Right of Way for a portion of Bayshore Road in two segments: from 69th Street Court East to I-275 and from I-275 to US-41.”

Item 49 - Surplus Equipment, Resolution R-21-168, Deleted from the Agenda BC20211026DOC004
Items 55, 56, 57 and 58 - Resolutions R-21-172, R-21-173, R-21-175, and R-21-176, Housing Finance Authority Bonds, items were scheduled for a 1:30 p.m. time certain

Item 60 - Agreement with the Florida Department of Environmental Protection and HRK relative to the use of the County’s Buckeye Road Deep Injection Well, Request “Direct the County Attorney and the County Administrator to negotiate an agreement with the Florida Department of Environmental Protection and HRK relative to the use of the County's Buckeye Road Deep Injection Well.” added to the Agenda


Item 61 - Resolution R-21-181 - Federal Emergency Management Administration (FEMA) Flood Mitigation Assistance Grant Program Request for: “Adoption of Resolution R-21-181 authorizing the submission of a grant application to FEMA under the Mitigation Assistance Grant Program.”


Time Certain

Items 55, 56, 57 and 58 - 1:30 p.m., Resolutions R-21-172, R-21-173, R-21-175, and R-21-176, Housing Finance Authority Bonds


CITIZEN COMMENTS (Future Agenda Items)

BC20211026DOC005


 Katie Benoit, Jeremy Cohen, Tracy Lipton, Kate Danehy Samits, Sarah Parker, Shannon Keever, Jamie Carter and Taylor McCurty opposed the abortion ban and/or an ordinance for a sanctuary city.

 Kevin Wright distributed a sample resolution and requested Manatee County become the first in the nation to be a POW/MIA county.

BC20211026DOC006

 Andra Griffin requested removing red light cameras, and encouraged the Board to continue with becoming a Sanctuary County.

Public Comments will continue at the end of the meeting.

 Discussion ensued regarding the Board having several different issues they need to deal with and it is important to focus on the positive, part of the proposal for the Sanctuary County is to provide pre-natal support, Florida is growing faster than any other State, warning citizens to not target family members of Commissioners, questioned if a grant has been given to agencies who help expectant mothers, encourage support for red light cameras, concern with how individuals act in Chambers and be consistent regarding the way all citizens are treated, and remain respectful, even when other express a different opinion.

RECESS/RECONVENE: 10:12 a.m. – 10:22 p.m. All Commissioners present.

ANNOUNCEMENT


1. **FIRST PUBLIC HEARING/BROWNFIELD AREA**


Chairman Baugh stated the first hearing for Carr Landing is taking place during this meeting.
BC20211026DOC007

CONSENT AGENDA

CITIZEN COMMENTS (Consent Agenda Items)

BC20211026DOC008

 Andra Griffin supported item 60, Agreement with Florida Department of Environmental Protection and HRK.

 Matthew LaPointe, discussed Item 37 and provided a history of the Sheriff’s Youth Ranch, and explained the Youth Ranch stopped having the residential care, he stated the County has a right to rescind the license.

Items pulled by Commissioners

Item 37, Lease Agreement with Florida Sheriff Youth Ranches, was pulled by Commissioner Whitmore.

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

A motion was made by Commissioner Servia, seconded by Chairman Baugh, and carried 7-0, to approve the Consent Agenda, with the changes incorporated in the Agenda Update Memorandum, and with deletion of Item 37 (separate action).

3. **CLERKS CONSENT**

BC20211026DOC009

A. **WARRANT LISTING**

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

BC20211026DOC010

B. **MINUTES**

Approve the Minutes of August 10, 2021

C. **REFUNDS**

Approve the following Refunds:

- 1. AEC Services, Inc. – Pre0-Application Fee, \$1,500 BC20211026DOC011
- 2. Aldina L. C. Trust – Billing Adjustment, \$667.48 BC20211026DOC012
- 3. Celeste A. Bilodeau – Billing Adjustment, \$1,981.80 BC20211026DOC013
- 4. CND-Moss Creek LLC – Administrative Planning and Reviewers Fee, \$2,250 BC20211026DOC014

D. **BONDS**

Accept the following Bonds:

- 1. Canoe Creek Phase III-A
 - Released and returned Surety Bond (Performance) CS3249808 in conjunction with the performance portion of the Agreement for Public Improvements, \$1,212,744.91
 - Released and returned Surety Bond (Performance) CS3249807 in conjunction with the performance portion of the Agreement for Public Improvements, \$6,122,344.09
 - Accepted and executed Surety Bond (Defect) CS3804515 securing Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivision Improvements accepted by the Board of County Commissioners on December 15, 2020, for Phase III-A, securing sanitary Sewer, potable water and reclaimed water improvements; and
 - Accepted and executed Bill of Sale BC20211026DOC015

2. Evergreen Phase I
 - Released and returned Surety Bond (Performance) 0775154 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Public Subdivision, \$11,645,772.32;
 - Released and returned Surety Bond (Performance) 0775155 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Public Subdivision, \$1,493,400.03;
 - Accepted and executed Surety Bond (Defect) 0809482 securing Section 1.5 “Maintenance, Defects” of the Agreement for Public Subdivision Improvements accepted by the Board of County Commissioners on March 10, 2020, securing public improvements, \$474,609.52;
 - Accepted and executed Surety Bond (Defect) 0809482 securing Section 1.5 “Maintenance, Defects” of the Agreement for Public Subdivision Improvements accepted by the Board of County Commissioners on March 10, 2020, securing public improvements, \$9,296.92; and
 - Accepted and executed Bill of Sale BC20211026DOC016
3. Lakewood National Golf Club Phase I, Subphase A
 - Released Agreement in Conjunction with Letter of Credit (Attachment “A”) as Defect Security Warranting Required Improvements securing sewer and potable water improvements, \$102,196.60
 - Released and returned Letter of Credit (Defect) FGAC-17085, and any associated riders, \$102,196.60 BC20211026DOC017
4. Lakewood National Golf Club Phase I, Subphase D
 - Released Agreement in Conjunction with Letter of Credit (Attachment “A”) as Defect Security Warranting Required Improvements securing sewer and potable water improvements, \$35,764.65
 - Released and returned Letter of Credit (Defect) FGAC-17337, and any associated riders, \$35,764.65 BC20211026DOC018
5. Lakewood National Golf Club Phase I, Subphase E
 - Released Agreement in Conjunction with Letter of Credit (Attachment “A”) as Defect Security Warranting Required Improvements securing sewer and potable water improvements, \$2,312.50
 - Released and returned Letter of Credit (Defect) FGAC-18102, and any associated riders, \$2,312.50 BC20211026DOC019
6. Trevesta Phase III, Subphase B
 - Released and returned Surety Bond (Performance) 1085589 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Private Subdivision; \$314,385.50;
 - Released and returned Surety Bond (Performance) 1085591 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Private Subdivision; \$2,216,866.99;
 - Accepted and executed Surety Bond (Defect) LICX1203028, securing 1.5 “Maintenance, Defects” of the Agreement for Private Subdivision accepted by the Board of County Commissioners on May 25, 2021, for Phase IIIB securing public improvements, \$74,003.746 BC20211026DOC020
7. Uihlein Road and Rangeland Parkway
 - Accepted Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Related to Required Improvements securing sanitary sewer, water distribution, drainage, roadway, and pavement improvements; \$812,966.45; and
 - Accepted and executed Bill of Sale BC20211026DOC021

E. WASTE HAULER PERFORMANCE

Accept the following:

1. Waste Management Inc., of Florida – Extension Certificate (Performance Bond),
\$5,000,000 BC20211026DOC022
2. Waste Pro of Florida, Inc. – Continuation Certificate (Performance Bond),
\$5,000,000 BC20211026DOC023

F. SHERIFF BOND

Accept the list of eight additional employees and the deletion of 20 employees from the Sheriff’s Public Employee Bond BC20211026DOC024

4. COUNTY ATTORNEY/LAWSUIT

- Approved the proposed settlement for Case 2018-CA-3602, Deutsche Bank v. Bradenton Associates, et al, (proposed settlement \$180,416.02), and authorize the Chairperson or Vice Chair of the Board to execute the attached Permanent Nonexclusive Maintenance Easement Agreement;
- Authorized the County Attorney or his designee to deliver the partially executed Permanent Nonexclusive Maintenance Easement to the grantor for execution; and
- Authorized the County Attorney or his designee to take any other action on behalf of the County in accordance with discharging/releasing any claim, interest, or lien the County may have in this foreclosure proceeding, including, but not limited to, accepting payments, filing appropriate instruments with the Court, and recording appropriate instruments in the public records BC20211026DOC025

5. COUNTY ATTORNEY/LAWSUIT

Allowed Plaintiff’s Proposal for Settlement for Case 2024-CA-2400, Joseph V. Sultana v. Manatee County, in the amount of \$200,000 to Manatee County to expire and to take no further action BC20211026DOC026

6. COUNTY ATTORNEY/LAWSUIT

Allowed Plaintiff’s Proposal for Settlement for Case 2020-CA-0164, Tracye R. Hurley, et al, v. Manatee County, in the amount of \$50,000 to Manatee County to expire and take no action regarding the Proposal for Settlement BC20211026DOC027

7. FINANCIAL MANAGEMENT/BUDGET AMENDMENT RESOLUION

Adopted Budget Amendment Resolution B-21-124 BC20211026DOC028

8. FINANCIAL MANAGEMENT/BUDGET AMENDMENT RESOLUION

Adopted Budget Amendment Resolution B-22-013 BC20211026DOC029

9. FINANCIAL MANAGEMENT/RESOLUTION

- Adopted Resolution R-21-115, rescinding resolution R-18-049, rescinding the interfund loan from the Unincorporated Services Fund (107) to the Parks and Recreation Capital Projects Fund (303) for the land acquisition of the Braden River Preserve originally approved on March 20, 2018; and
- Adopted Budget Amendment Resolution B-21-125 amending the annual budget for Manatee County, Florida for Fiscal Year 2021 BC20211026DOC030

10. FINANCIAL MANAGEMENT/CONTRACT

- Authorized awarding IFBC 21-TA003788AJ Satellite Lift Station R&R Colony Cove 6 and Memphis Road to the lowest, responsive and responsible bidder, Granger Maintenance & Construction, Inc., for a total not-to exceed of \$994,251.50 based on a construction time of 240 calendar days; and

- Authorized the Procurement Official, or designee, to execute the Agreement and accept and date the Public Construction Bond BC20211026DOC031

11. **FINANCIAL MANAGEMENT/CONTRACT**

- Authorized awarding IFBC 21-TA003792ED for Bayshore Road Sidewalk Improvements From US 41 to 72nd St Ct E to the lowest responsive and responsible bidder: M.T.M. Contractors, Inc., for a total of \$647,832.62, based on a construction completion time of 183 calendar days; and
- Authorized the Procurement Official, or designee, to execute the Agreement and accept and date the Public Construction Bond BC20211026DOC032

12. **FINANCIAL MANAGEMENT/PURCHASE ORDER**

Authorized awarding a Purchase Order to USSI, LLC, for the purchase of Inflow Defender Max Thermoplastic Polyolefin (TPO) Manhole Inflow Dishes for a total not-to exceed of \$355,500 BC20211026DOC033

13. **FINANCIAL MANAGEMENT/PURCHASE ORDER/BUDGET AMENDMENT**

- Authorized awarding a Purchase Order to Gillig, LLC for three (3) 35' Gillig Low Floor Diesel Expansion Buses for MCAT in the not-to-exceed amount of \$1,558,308 utilizing the Jacksonville Transportation Authority (JTA) Contract No. P-18-005 - State of Florida Heavy Duty Buses; and
- Adopted Budget Resolution B-22-015 amending the annual budget for Manatee County, FL for fiscal year 2022 BC20211026DOC034

14. **FINANCIAL MANAGEMENT/CONTRACT**

Authorized the Procurement Official, or designee, to execute Change Order 2 to Work Assignment 4 for Agreement 17-0523JE with Black & Veatch Corporation, for the Improvements at Master Lift Stations 27-A, 39-A, and Lakewood Ranch projects in the amount of \$116,150, for a revised not-to-exceed amount of \$766,482 BC20211026DOC035

16. **FINANCIAL MANAGEMENT/CONTRACT**

Authorized the Procurement Official, or designee, to execute the Design Build Amendment No. 1 to Agreement 20-TA003403CD for Design-Build Services for SEWRF Cloth Media Automatic Backwash Filters, with PCL Construction, Inc. in the not-to-exceed amount of \$4,439,903.00 with a construction schedule of 240 calendar days, and authorization to date the Public Construction Bond BC20211026DOC036

17. **NEIGHBORHOOD SERVICES**

Executed Non-Profit Funding Agreements that exceed \$500,000 as approved in the FY 2021-2022 County Budget:

- Boys & Girls Clubs of Manatee, Great Futures Start Here, \$630,500;
- Centerstone of Florida, Children's Community Action Treatment; \$660,916;
- Centerstone of Florida, Mental Health Evaluation; \$745,232;
- Centerstone of Florida, Inpatient Detox, \$730,966;
- Early Learning Coalition of Manatee, Early Care and Education Child Care Subsidy and Match Program, \$2,185,000;
- Early Learning Coalition of Manatee, Early Care and Education Provider, Child and Family Initiatives, \$535,000;
- Just For Girls, Girls Alternative Program for Success (GAPS), \$607,859;
- Just For Girls, Stepping Up To Success (SUS), \$772,242; and
- Manatee Children's Services, Child Advocacy Center, \$775,000 BC20211026DOC037

18. **NEIGHBORHOOD SERVICES/CONTRACT/BUDGET AMENDMENT**

- Executed Amendment 001 of the ADI-21/22-MAN agreement with the Senior Connection Center, Inc., for the Alzheimer's Disease Initiative Program increasing the funding amount by \$50,317 and adopting a new Budget Summary reflecting this change; and
- Adopted Budget Resolution B-21-127 amending the annual budget for Manatee County, FL for FY 2021

BC20211026DOC038

19. **NEIGHBORHOOD SERVICES/CONTRACT/BUDGET AMENDMENT**

- Executed Amendment 001 of the CCE-21/22-MAN agreement with Senior Connection Center, Inc., for the Community Care for the Elderly Program increasing the funding amount by \$97,389 and adopting the new Budget Summary reflecting this change; and
- Adopted Budget Resolution B-21-128 amending the annual budget for Manatee County, FL for Fiscal Year 2021

BC20211026DOC039

20. **NEIGHBORHOOD SERVICES/CONTRACT**

Executed Amendment 001 to the FY 21/22 Home Care for the Elderly Program (HCE) Agreement HCE-21/22-MAN between Manatee County and the Senior Connection Center, Inc. to increase the funding amount by \$433 and revise the Budget Summary, \$93,836

BC20211026DOC040

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

Approved the form agreement for the Manatee County Aquatic Temporary Storage Use Agreement

BC20211026DOC041

22. **PARKS AND NATURAL RESOURCES/DEEDS AND EASEMENT**

Executed the First Amendment to Deed of Conservation Easement with the Conservation Foundation of the Gulf Coast, Inc., for Johnson Preserve for site improvements

BC20211026DOC042

23. **PARKS AND NATURAL RESOURCES/CONTRACT**

Executed the License Agreement between Manatee County and Florida Power and Light, Inc. for construction access and staging activities at Robinson Preserve

BC20211026DOC043

24. **PARKS AND NATURAL RESOURCES/REPORT**

Executed the NPDES-Municipal Separate Storm Sewer System (MS4) Year 3 Annual Report for submission to the Florida Department of Environmental Protection (FDEP) as required by Permit FLS000036-004

BC20211026DOC044

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

- Accepted and authorized recording of Permanent Utilities Easement from 63 Manatee, LLC for property located at 1515 63rd Avenue East;
- Accepted and authorized recording of Record Permanent Sidewalk Easement from 63 Manatee, LLC; and
- Authorized recording of Affidavit of Ownership and Encumbrances from 63 Manatee, LLC

BC20211026DOC045

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

- Accepted and authorized recording of Permanent Utilities Easement from Jacqueline Porter for property located at 6412 9th Street East for the Winter Garden Dr. water main replacement Capital Improvement Plan Project CIP 6046070; and
- Authorized recording of Affidavit of Ownership and Encumbrances from Jacqueline Porter

BC20211026DOC046

27. **PROPERTY MANAGEMENT/SPECIFIC PURPOSE SURVEY**
Executed and authorized Recording of a Specific Purpose Survey of the Maintained Right of Way for a portion of 106th Street West at the intersection with Cortez Road BC20211026DOC047
28. **PROPERTY MANAGEMENT/SPECIFIC PURPOSE SURVEY**
Executed and authorized recording of a Specific Purpose Survey of the Maintained Right of Way for a portion of Cypress Creek Boulevard and Kay Road BC20211026DOC048
29. **PROPERTY MANAGEMENT/SPECIFIC PURPOSE SURVEY**
Executed and authorized recording of Specific Purpose Surveys of the Maintained Right of Way for a portion of Bayshore Road in two segments: from 69th Street Court East to I-275 and from I-275 to US 41 BC20211026DOC049
30. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
- Accepted and authorized recording of Sidewalk Easement from Declan Huber and Mollie Huber (for property located at 3535 Whitfield Avenue);
 - Accepted and authorized recording of Temporary Construction Easement from Declan Huber and Mollie Huber (for property located at 3535 Whitfield Avenue);
 - Accepted and authorized recording of Temporary Construction Easement from Declan Huber and Mollie Huber (for property located at 7070 Prospect Road);
 - Authorized recording of Affidavit of Ownership and Encumbrances from Declan Huber and Mollie Huber BC20211026DOC050
31. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
- Accepted and authorized recording of Warranty Deed from Magnolia Point Neighborhood Association, Inc for property located at the corner of Whitfield Avenue and Prospect Road, Sarasota;
 - Accepted and authorized recording of Temporary Construction Easement from Magnolia Point Neighborhood Association, Inc; and
 - Authorized recording of Affidavit from Caroline Greenly BC20211026DOC051
32. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted previously recorded Temporary Drainage Easement from Jen Tampa 2 LLC, for property located at 7407 Crawford Way, Parrish BC20211026DOC052
33. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
- Accepted previously recorded Warranty Deed from 2903 Moccasin LLC, for Parcels 137 and 137.03/Moccasin Wallow Road – U.S. 41 to Gateway Boulevard for CIP Project 6092560; and
 - Accepted previously recorded Temporary Construction Easement from 2903 Moccasin LLC BC20211026DOC053
34. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
- Accepted previously recorded Warranty Deed from Cynthia M. Spencer as Personal Representative of the Estate of Charles J. Elmore for Parcels 120 and 120.03/Moccasin Wallow Road – U.S. 41 to Gateway Boulevard, CIP Project 6092560; and
 - Accepted previously recorded Temporary Construction Easement from Cynthia M. Spencer as Personal Representative of the Estate of Charles J. Elmore BC20211026DOC054
35. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
- Accepted previously recorded Warranty Deed from Mindy Carver and Ryan Stoneking for Parcels 104 and 104.03/Moccasin Wallow Road – U.S. 41 to Gateway Boulevard, CIP Project

6092560; and

- Accepted previously recorded Temporary Construction Easement from Mindy Carver and Ryan Stoneking BC20211026DOC055

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

- Accepted and authorized recording of Warranty Deed (Uihlein Road & Rangeland Parkway) from Lakewood Ranch Stewardship District; and accepted and authorized recording of Affidavit of Ownership and Encumbrances from Anthony J. Chiofalo.
- Accepted and authorized recording of Warranty Deed (44th Avenue Phase IV) from Lakewood Ranch Stewardship District; and authorized recording of Affidavit of Ownership and Encumbrances from Anthony J. Chiofalo.
- Accepted and authorized recording of Warranty Deed (Rangeland Parkway, Benito to Lorraine) from Lakewood Ranch Stewardship District; and authorized recording of Affidavit of Ownership and Encumbrances from Anthony J. Chiofalo; and
- Accepted and authorized recording of Warranty Deed (Bourneside Boulevard South Phase I) from Lakewood Ranch Stewardship District; and authorized recording of Affidavit of Ownership and Encumbrances from Anthony J. Chiofalo BC20211026DOC056

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

Executed and authorized recording of Notice of Termination of a Permanent Ingress/Egress and Access Easement from KL Eagle Point LLC for property located in Isle a Bayview Phase I – District 1 BC20211026DOC057

39. **PROPERTY MANAGEMENT/CONTRACT**

Executed Contract for Sale and Purchase from AUBRI, LLC for the purpose of Ellenton Gillette Road-Mendoza Road, for property located at 3708 36th Avenue East, Palmetto, Intersection Improvements in the amount of \$30,000 BC20211026DOC058

40. **PROPERTY MANAGEMENT/CONTRACT**

Executed Contract for Sale and Purchase from Joseph J. Shamp and Sherry L. Shamp for property located at 76540 Tuttle Avenue, Sarasota, for the purpose of Tallevast Road at Tuttle Avenue Intersection Improvements in the amount of \$35,000 BC20211026DOC059

41. **PROPERTY MANAGEMENT/CONTRACT**

Executed Contract for Sale and Purchase from Norman M. Trammell, Jr., and Diane Trammell for property located at 10825 Erie Road, Parrish, for the purpose of Erie Road in the amount of \$689,000 BC20211026DOC060

42. **PROPERTY MANAGEMENT/CONTRACT**

- Executed Contract for Sale and Purchase with The Vorbeck Family Limited Partnership and for Fee Simple Acquisition and Temporary Construction Easement for Parcels 148 and 14.03/Moccasin Wallow Road – U.S. 41 to Gateway Boulevard, CIP Project 6092560; and
- Executed Contract for Sale and Purchase for a Temporary Easement with The Vorbeck Family Limited Partnership BC20211026DOC061

43. **PUBLIC SAFETY/RESOLUTION**

Adopted Resolution R-21-152 authorizing the issuance of a Certificate of Public Convenience and Necessity for Southern Manatee Fire and Rescue District and execution of the COPCN for Advanced Life Support-Non-Transport BC20211026DOC062

44. **PUBLIC SAFETY/RESOLUTION**

Adopted Resolution R-21-157 authorizing the issuance of a Certificate of Public Convenience

and Necessity for West Manatee Fire Rescue and execution of the COPCN for Advanced Life Support-Non-Transport BC20211026DOC63

45. **PUBLIC SAFETY/INTERLOCAL AGREEMENTS**

authorize the County Administrator to execute Interlocal Agreements between Manatee County and the Florida Department of Health, Manatee County Health Department for the American Rescue Plan (ARP) Funding funds to be used in accordance with the ARP Act BC20211026DOC64

46. **PUBLIC WORKS/RESOLUTION**

Adopted Resolution R-21-169 authorizing the submittal of the Federal Fiscal Year (FFY) 2021 Federal Transit Administration (FTA) American Rescue Plan (ARP) Act/Section 5307 grant application and acceptance of ARP Act/Section 5307 formula grant funding. The total application request is for \$11,049,741 and this funding is for Transit Division related capital and operating expenses BC20211026DOC65

47. **PUBLIC WORKS/RESOLUTION**

Adopt Resolution R-21-178 authorizing Manatee County Area Transit (MCAT) to operate fare free for fixed route and select ADA paratransit bus rides on November 2, 2021 BC20211026DOC66

48. **PUBLIC WORKS/CONTRACTS**

Executed the Fiscal Year 2021-22 Community Transportation Coordination Contracts with the following agencies: Meals on Wheels Plus of Manatee, Inc., Easter Seals of Southwest Florida, Sunrise Community of Southwest Florida, Inc. and Westside Group Home. These agencies serve as Coordinated Transportation Disadvantaged (TD) transportation providers in the local service area and work closely with Manatee County Area Transit (MCAT). BC20211026DSOC67

50. **PUBLIC WORKS/AGREEMENT**

- Executed the Reimbursement Agreement between Manatee County, Haval Farms, LLC, and North Manatee Investment, LLC (collectively the Landowner) for the Buffalo Canal force main design; and
- Adopted Budget Resolution B-22-023 amending the annual budget for Manatee County, FL for fiscal year 2022. This budget amendment adjusts the FY22-26 Capital Improvement Plan BC20211026DSOC68

60. **COUNTY ADMINISTRATOR/AGREEMENT**


Directed the County Attorney and the County Administrator to negotiate an agreement with the Florida Department of Environmental Protection and HRK relative to the use of the County's Buckeye Road Deep Injection Well BC20211026DSOC69


61. **PUBLIC SAFETY/RESOLUTION**


Adopted Resolution R-21-181 authorizing the submission of a grant application to FEMA under the Mitigation Assistance Grant Program BC20211026DSOC70


(End Consent Agenda)


37. **PROPERTY MANAGEMENT/LEASE**

 Joy Leggit-Murphy, Property Acquisition Division Manager, reviewed the request to terminate the license agreement with the Florida Sheriff's Youth Ranch. She responded that according to the Contract, that there are provisions for the County to pay for any improvements made by the Florida Sheriff Youth Ranches.

 Discussion ensued that Commissioners need all information, is there an intent to do something with the property, and concern with terminating without cause.

 Dr. Scott Hopes, County Administrator, stated meetings were held with the parties in question. The Sheriff's Youth Ranch came to the County to sublease the property to a local non-profit that is in need of property such as this. The Sheriff's Youth Ranch is not associated with the local sheriff. The Sheriff's Youth ranch is only operating two facilities in the State. The Manatee Sheriff's Office (MSO) will be able to utilize the property for their horses. The Sheriff's youth ranch violated the agreement by allowing other parties to use the facility. The costs are nominal regarding any improvement. The Foundation for Dreams is in need of the property.

 William Clague, County Attorney, responded to questions and explained that Statute allows the County to negotiate with individual non-profits.


 Discussion ensued regarding being fully on board with terminating the agreement, concern regarding the way the item was presented, support moving forward with this, MSO supports the action and attended the meeting with all parties, important to look at facts not opinions, Sheriff's Youth Ranch is not using the facility as it was originally intended, have Board input on any long term plans for the property, and improve communication between administration and Commissioners.


Motion


A motion was made by Commissioner Van Ostenbridge and seconded by Commissioner Whitmore to authorize Dr. Scott Hopes, as County Administrator for Manatee County, to sign the Notice of Termination of a License Agreement granted on June 16, 2015, with Florida Sheriffs Youth Ranches, Inc., for property located at 751 Rye Wilderness Trail, Parrish.


Mr. Clague explained to terminate the agreement without clause means the current licensee can be reimbursed for any depreciation of improvements made. They could have terminated with cause, but his office felt this was the most equitable way to terminate the agreement, since the sub-lease was done without the consent of the County.


Discussion continued regarding the facility has been empty the past few years, would like to see an agreement with Foundation for Dreams come before the Board as soon as possible, and need time to prepare the facility and change the 180 day notice, so Foundation For Dreams has time to prepare the facility.


 Dr. Hopes stated if the 180 days is taken, they could hand the property over to the County earlier which would allow the Foundation for Dreams access to the property.


 Matthew LaPointe, representing Florida Sheriff Youth Ranch, stated the Youth Ranch was approached by Foundation for Dreams, and they prefer to sub-lease the property. By terminating the lease the County would be taking on more responsibility for the property.

 Tina Buchanan, Florida Sheriff Youth Ranch, stated they are fine with the County's ability to terminate the lease, and cautioned regarding the depreciation value of the improvements made. They are open to negotiating the amount of the compensation.

 Andra Griffin expressed concern that this item was removed from the public and encouraged keeping a facility to help troubled youth.

 Regina Hammond, Florida Sheriff Youth Ranch, explained legislation stopped funding for Youth Ranches. A cap of 60 kids was put on the facility. She read a letter from the President of Sheriff Florida Youth Ranches, regarding upgrades to the facility, Manatee County residents making donations, and Parks and Natural Resources and the Sheriff using the facility.


 Glen Gibellina supports MSO and their decision. The State should not have cut funding and the sub-lease was not a good idea. The entire facility should be used for the public and allow other non-profits to use the facility when Foundation for Dreams is not using it.

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

 Discussion ensued that Rye Preserve is closed at night.

 Dr. Hopes stated the 2015 agreement mitigated the counties liability for any improvements made prior to 2015. The report on permitted improvements are nominal and the 99 year lease was \$1.00.

Motion - Call the Question

 Following further discussion, a motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Kruse to call the question. The motion carried 6-1 with Commissioner Bellamy voting nay.

Motion - Carried


The motion carried 6-1 with Commissioner Bellamy voting nay.


BC20211026DOC071

PUBLIC HEARINGS (Presentations upon request)

53. **COUNTY ADMINISTRATOR/AGREEMENT**

A duly advertised public hearing was held to consider execution of proposed Local Development Agreement LDA-20-02 for Rye Ranch.

 Nicole Knapp stated the first hearing was held October 17, 2021, and this is the second hearing.

 Glenn Gibellina supported the action.

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


A motion was made by Commissioner Servia and seconded by Commissioner Van Ostenbridge to execute Local Development Agreement LDA-20-02 for Rye Ranch. Carried 7-0.

BC20211026DOC072

54. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY/BROWNFIELD DESIGNATION**

A duly advertised public hearing was held to consider designating property identified as Parcel ID 5742000109 as the Carr Landing Brownfield Area. The is first of two public hearings, the second of which will be held November 16, 2021.

Geri Lopez, Redevelopment and Economic Opportunity Director, stated the item is designate the property as a Brownfield Area. The recommended motion requires five votes to pass, and there are following Statute. As the developer can apply to state for incentive they may need to make site improvements. They meet all requirements to be a Brownfield area. Manatee County has no responsibility.

 Jake Staurs was available for questions.

A motion was made by Commissioner Servia, seconded by Commissioner Whitmore, and carried 7-0 to adopt Resolution R-21-167 to hold a second public hearing on November 16, 2021, at 9:00 a.m., or as soon thereafter as same may be heard (in lieu of after 5:00 pm) pursuant to Section 125.66(4)(b) of Florida Statutes. This motion required at least five votes to pass. The motion carried 7-0.

BC20211026DOC073


51. **PUBLIC SAFETY/CODE ENFORCEMENT SPECIAL MAGISTRATES**

(Chairman Baugh passed the Gavel to First Vice Chairman Kruse, presiding)

 Nominations – Code Enforcement Special Magistrate
Mike Pendley – by Commissioner Servia

A motion was made by Commissioner Servia, seconded by Commissioner Bellamy and carried 7-0 to close nominations. Mike Pendley was appointed as Special Magistrate.

RECESS/RECONVENE: 11:32 a.m. – 11:43 a.m. All Commissioners present.

 Nominations – Code Enforcement Special Magistrate
Ben Vitale – By Commissioner Van Ostenbridge

A motion was made by Commissioner Whitmore, seconded by Commissioner Servia and carried 7-0 to close nominations. Ben Vitale was appointed as Special Magistrate.

Nominations – Code Enforcement Special Magistrate
Walter Sowa – By Commissioner Van Ostenbridge


A motion was made by Commissioner Whitmore, seconded by Commissioner Van Ostenbridge and carried 7-0 to close nominations. Walter Sowa was appointed as Special Magistrate.

Nominations – Code Enforcement Special Magistrate
Donald Courtney – By Commissioner Van Ostenbridge

A motion was made by Commissioner Bellamy, seconded by Commissioner Servia and carried 7-0 to close nominations. Donald Courtney was appointed as Special Magistrate.

BC20211026DOC074

52. **REDEVELOPMENT AND ECONOMIC OPPORTUNITY**

 A motion was made by Commissioner Servia and seconded by Commissioner Van Ostenbridge to adopt Resolution R-21-174 reappointing James J. Heagerty, Jr. to the Housing Finance Authority of Manatee County, Florida and authorization for the Chairperson to sign the Certificate of Membership for the Housing Finance Authority appointment.


There being no public comment, Kruse closed public comment.


The motion carried 7-0.
(Gavel returned to Chairman Baugh, presiding)


BC20211026DOC0075

RECESS/RECONVENE: 11:48 a.m. – 1:30 p.m. All Commissioners present.

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


 Geri Lopez, Redevelopment and Economic Opportunity Director, reviewed the item and stated there is a companion item for the item. The housing Authority had their public hearing, and the highest acting government is responsible for having the Resolutions adopted.

 Andra Griffin supports affordable projects and questioned the rental costs for projects.

 Keith Green supports the item and encouraged more affordable housing.

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


William Clague, County Attorney, explained this is required by the Federal Tax Code.

 Discussion ensued regarding there are different points for affordable housing, and these bonds are usually tied to 60 -80 percent rents.

A motion was made by Commissioner Servia, seconded by Commissioner Satcher, and carried 7-0 to adopt Resolution R-21-172 approving issuance of the Bonds within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended of the Authority's Multifamily Housing Revenue Bonds (Oneco 51 Family Apartments Project), in the principal amount of not to exceed \$43,300,000 (the "bonds").

BC20211026DOC076

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

 Gedri Lopez, Redevelopment and Economic Opportunity Director, reviewed the item, which is for a senior project and is on the same site as Item 55 providing 246 units for seniors. The rents depend on bedroom size and start at \$1,198 for a one-bedroom.


Glen Gibellina supported the project.

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

A motion was made by Commissioner Servia, seconded by Commissioner Whitmore, and carried 7-0 to adopt Resolution R-21-173 approving issuance of the Bonds within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended of the Authority's Multifamily Housing Revenue Bonds (Oneco 51 Senior Apartments project), in the principal amount of not to exceed \$31,700,000 (the "bonds"), pursuant to a plan of Financing.

BC20211026DOC077

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


 Geri Lopez, Redevelopment and Economic Opportunity Director, reviewed the request. There being no public comment, Chairman Baugh closed public comment.

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

A motion was made by Commissioner Servia, seconded by Commissioner Bellamy and carried 7-0, to adopt Resolution R-21-175 approving issuance of the Bonds within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended of the Authority's Single Family Housing Revenue Bonds in the principal amount of not to exceed \$50,000,000 (the "bonds"), pursuant to a plan of Financing.

BC20211026DOC078

58. REDEVELOPMENT AND ECONOMIC OPPORTUNITY/RESOLUTION


 Geri Lopez stated this project was approved in 2019 and is now called Reef at Rivera. They need an additional allocation to complete the development. There are approximately 794 units included in the project.


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


A motion was made by Commissioner Servia, seconded by Commissioner Van Ostenbridge, and carried 7-0, to adopt Resolution R-21-176 approving issuance of the Bonds within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended of the Authority's Multifamily Housing Revenue Bonds (to Reef at Rivera Apartments Project, in the principal amount of not to exceed \$1,500,000 (the "bonds").


BC20211026DOC079


15. FINANCIAL MANAGEMENT/CONTRACT


 Tom Yarger, Property Management, used a slide presentation to review the facilities at the Premier Campus including the IT hub, parking availability, site work, roadwork, the energy plant, the rooftop terrace, library second floor shell space, the first floor of the library and the two acre site, funding sources, and the project cost summary for all areas of the project for a total cost of \$13, 811,101 for the first floor of the library and all site and road work.


 Discussion ensued regarding libraries are not what they used to be and are being utilized, options of looking for lease opportunities and see what the use is to re-evaluate, library would open quicker if there is a lease instead of building, \$13 million is the library's share if only the first floor is was built, this project is planned in phases, and costs are usually felt by the first project in.


 Mr. Yarger explained the second floor of the library could potentially be used as a Convention Center, and different options are provided including a parking garage that could be utilized by other uses at the Premier Campus. The second phase at Premier has already gone out for an IFP.


 Discussion continued regarding libraries being community gathering places, for meetings, author talks, and for borrowing items for citizens to use rather than buy, parking is needed at Premier, needs for different areas, the opportunity to make things better, there are other communities in the Lakewood Ranch area, Lakewood Ranch is the fastest growing area in the United States, but there is no place for community, activities for all ages at libraries, demographics of Lakewood Ranch, and impact fees for libraries are collected and must be spent on libraries.


 Jan Brewer, Deputy County Administrator, stated a small portion of general funds is being used for the project. She confirmed that Tourist Development Tax funds are being spent for the Premier Campus. There are plans for elevating the space for entrance to the second floor, and so many square feet need to be made available for the population. If funds are collected to build a library and that library is not built, those funds would have to be returned.


 Mr. Yarger responded that the building is going to hardened as a post disaster shelter area for first responders.

 Discussion ensued regarding services libraries offer that would otherwise have to be paid for such as audible, 3-D printers, test preparation material, and data bases, important to listen to the District Commissioner, consider lowering library impact fees, looking at all options, there are community centers throughout the area that are 501-C3, the private sector can meet the needs of the community, consider all options, the energy plant and parking will be built regardless of the library, the impact to the community will be beneficial, and the longer the wait to build, the higher the cost will be.


 William Clague, County Attorney, elucidated since 2015 the County has levied an impact fee for libraries, and these funds can only be used to build libraries, not lease. The library can be used anywhere in unincorporated Manatee County. If the proceeds are not spent or encumbered in seven years since collected, they must be returned.


 Discussion continued that fees would be collected if the second floor is in use, Tourist Taxes are used to promote tourism, provide for the greater good of the community, the library system should be reconsidered and it is important to revalue goals, not in favor of libraries being free community centers, Friends of the Library have raised \$60,000 toward the Lakewood Ranch Library, state of the libraries, the building is over designed,

 Ms. Brewer stated the balance of the library impact fees is \$4.8 million. The County brings in approximately \$1 million per year, and there is currently \$14 million set aside in the Capital Improvement Plan.


 Dr. Hopes reminded the Board they updated a fee schedule for the libraries, so there is a revenue stream. He inquired regarding Page 10 of the amended agreement and the costs to reimburse, there should be dollar signs instead of the number "4".


Motion - Died


 A motion was made by Commissioner Satcher top end this back to the County Administrator to re-design and value engineer this down to a \$10 million project. The motion died due to lack of a second.

 Discussion issued regarding the importance of building the IT hub and the chiller, some of the funding is coming from the infrastructure sales tax, and there is a lot that is going to be built at Premier.

 Belinda Richey utilizes the library, suggested if the library fails in 10 years, it could be sold to someone else. Libraries offer the opportunity for people to gather.

 Andra Griffin stated she believed facilities should be out in Lakewood Ranch and suggested looking to the future when considering what should be done with county property.

 Glen Gibellina supported libraries, and stressed the need for multiuse buildings and providing space for the Manatee Sheriff's Office.

 Sheila Shiffrin stressed the importance of libraries as a place for the community to gather, and the importance of library data bases.

 Jamie Carter, Library Foundation, supports libraries and all they offer the community.

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

(Chairman Baugh passed the gavel to First Vice Chairman Kruse, presiding)

Motion

A motion was made by Chairman Baugh and seconded by Commissioner Servia to authorize the Procurement Official, or designee, to execute the Design Build Amendment to Agreement 19-TA003044D for Design-Build Services for Manatee County East County New Library, with Willis A. Smith Construction, Inc., in the not-to-exceed amount of \$17,129,675 with a construction schedule of 570 calendar days, and authorization to date the Public Construction Bond; and to correct scrivener's error in section 5.1b of the agreement to provide for a Superintendent rate of \$99 per hour. The motion carried 6-1, with Commissioner Van Ostenbridge voting nay.

Motion

A motion was made by Chairman Baugh and seconded by Commissioner Servia to adopt Budget Resolution B-22-019 amending the annual budget for Manatee County, FL, for fiscal year 2022. This budget amendment adjusts the FY22-26 CIP. The motion carried 6-1 with Commissioner Van Ostenbridge voting nay.

Motion

A motion was made by Chairman Baugh and seconded by Commissioner Whitmore to adopt Budget Resolution B-22-022 amending the annual budget for Manatee County, FL, for fiscal year 2022. This budget amendment adjusts the FY22-26 CIP. The motion carried 6-1 with Commissioner Van Ostenbridge voting nay.

BC20211026DOC080

RECESS/RECONVENE: 3:30 p.m. – 3:40 p.m. All Commissioners present.

59. **COUNTY ADMINISTRATOR/REPORT**

This report is available on the Manatee County web site at mymanatee.org/reports and is provided for information only. No Board action is requested.

BC20211026DOC081

CITIZEN COMMENTS (Continued from Earlier, Future Agenda Items)

BC20211026DOC082



Christine Hervig and Belinda Richey opposed the abortion ban.



Keith Green commented on the effects of abortion in the black community.



Rodney Jones expressed concern regarding the disingenuous nature of the Board and requested equitable treatment for all people.



Glen Gibellina opposed the fee for residents to connect to the County's waterline, requested the decision to rezone his neighborhood to industrial be rescinded, and comments on surplus properties for for-profit organizations.



Keenan Wooten commented on the need for libraries and resource centers in the urban core.

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



Discussion ensued regarding judging people by the content of their character not the color of their skin, request stopping the condemnation of private citizens that have been saved from human trafficking, not allow private citizens names to be said, inclusion and

leadership training, it is not permissible to call people out by name, Acts of Love Ministry is a worthy cause and important, but the rules do address condemnation of private citizens, ensure all people are represented when redistricting, look at implicit biases, learn and grow from experiences, and look at diversity from a different perspective.

Dr. Hopes commented on statements made by the last speaker, that were untrue, regarding allegations made regarding him being included in any investigations.

COMMISSIONER COMMENTS

Commissioner Whitmore

- Relayed a message from Norma Kennedy that Parrish does not have a library
- Reminded Commissioners that Dr. Hopes' evaluation is due November 1
- Commented on homeless issues she's working on, as well as homeless people she is assisting, noting there are two pieces of property, and two buildings that have been identified for the County to look at
- Step Up Suncoast has been helpful registering a homeless family for housing

Commissioner Van Ostenbridge 

- Recently rode along with the Beach Patrol and visited lifeguard stations. He relayed discussion regarding challenges the department faces.
- Discussed red tide and services being provided to rake beaches
- Noted the City of Bradenton approved Chick-Fil-A on Manatee Avenue, and they are working together on intersection improvements for 43rd Street West and Manatee Avenue
- Extended condolences to the family of Nick Pagnato, President of Manatee Wildcats, who passed away from COVID
- Reported on the status of Peninsula Bay boat ramp project

Discussion ensued regarding funding for boat ramps.

Commissioner Bellamy

- Extended condolences to the family of Nick Pagnato
- Supported earlier comments by a citizen regarding library needed in his district
- Applauded Commissioner Whitmore for her work with the homeless family in Palmetto and work with Step Up Manatee

Discussion ensued regarding the potential of using the former Wakeland Elementary School as a Library.

Commissioner Kruse

- Noted items that the Board has requested action on and need to move forward with including red light cameras, the Bishop property, affordable housing/half units, transferable development rights, community land trusts, water taxis, the fertilizer ordinance, regulation forms, and child care licenses. He noted he will place the GTE (records) building on the next agenda.

Discussion ensued regarding if a motion was not made, there will be no action.

Dr. Hopes thanked Commissioner Kruse, and stated staff is prepared to bring forward plans on the American Rescue Plan, red light cameras, the Bishop property, and the GTE building. Work sessions are being scheduled on a number of topics.

William Clague, County Attorney, responded to questions and stated there is a fertilizer ordinance and his office will look into it. Nothing has come to his office regarding the GTE Building, and red-light cameras can be terminated within 30-days. The Bishop transaction has been stalled due to needing information from the Bishop Foundation.



Commissioner Van Ostenbridge stated he intends to add an agenda item to the November 16 agenda for the termination of the red light camera agreement. Commissioner Seriva stated she is also working on an agenda for red light cameras.

Commissioner Satcher

- Stated he and Dr. Hopes are working on efficiencies in County business and ways to save tax payer dollars when building similar projects such as pools and libraries.
- Requested funding for Moccasin Wallow Road since prices are increasing for good and construction services
- Announced a fundraising project in Parrish led by Jim and Laurie Rackey to raise money for retired police officers

Commissioner Servia

- Stated a pedestrian killed at U.S. 41 and Bayshore Gardens Parkway
- Will place safety issues on 44th Avenue East including the speed limit on a future agenda
- Congratulations to Woodruff and Sons for doing business for 75 years in Manatee County
- Working with Truly Valued on November 1 to hand out backpacks in Pride Park area
- Announced a prayer Breakfast on October 28
- Provided an update on the status of a homeless man she has been assisting, and that he is on a list to receive housing in December

Chairman Baugh

- Addressed speed limits on 44th Avenue East and Lorriane Road, the faster a car goes, the louder it is
- Asked to speak and Prayer Breakfast, but she will be out of town
- Thanked Board for votes on the Library

ADJOURN

There being no further business, Chairman Baugh adjourned the meeting at 5:10 p.m.

Minutes Approved: December 14, 2021