

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
COUNTY ADMINISTRATION BUILDING, HONORABLE PATRICIA M. GLASS CHAMBERS  
1112 Manatee Avenue West  
Bradenton, Florida  
February 13, 2024**

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

Present were:

Mike Rahn, Chairman  
Amanda Ballard, First Vice-Chairman  
Ray Turner, Second Vice-Chairman  
James A. Satcher, III, Third Vice-Chairman  
Jason Bearden  
George Kruse  
Kevin Van Ostenbridge

Also present were:

Charlie Bishop, County Administrator  
William Clague, County Attorney  
Vicki Tessmer, Board Records Supervisor, Clerk of the Circuit Court

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

**INVOCATION**










 The Invocation was led by Pastor Mike Harrison, New Wine Worship Center.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Bob Vagnier, Lieutenant Colonel, U.S. Army and Marine Corps.

Commissioner Van Ostenbridge acknowledged a World War II Veteran passed away and there was a moment of silence.

**AGENDA**

- |  |                  |
|--|------------------|
|  Revised Agenda Update 1 and Update Memorandum (2/9/24)  | BC20240213DOC001 |
|  Citizens Comments (Future Agenda Items)   | BC20240213DOC002 |
|  Written Correspondence from Sandy Tudor was received Awards/Presentations/Proclamations   |                  |
|  Item 4, Presentation on Veteran's Memorial Park – Updated to include a written recommended motion   |                  |
|  Item 18, Adoption of Budget Amendment Resolution B-24-049, and Budget Amendment Resolution B-24-050 for Infrastructure Sales Tax – Updated with revised Budget Amendment Resolutions B-24-049 and B-24-050  |                  |
|  Item 24 (New) – Execution of Guaranteed Maximum Price (GMP) Addendum to Agreement 24-TA005198SAM for Construction Management at Risk Services for Premier Sports Campus Prefab Tent and Restrooms; and Adoption of Budget Amendment Resolution B-24-055 – Added to agenda |                  |
|  Item 34 (New), Execution of Contract for Sale and Purchase from McClure Properties, Ltd., for property located on Moccasin Wallow Road, Parrish – Added to agenda   |                  |
|  Item 37 (New), Interlocal Agreement regarding the Automated School Speed Zone Enforcement System – Added to agenda  |                  |
|  Item 50 (New), Execution of County Deed, Donation Agreement, and Use Agreement with New College of Florida Board of Trustees for property located at the Powel Crosley Estate - District 4 – Added to agenda with time certain at 10:30 a.m.                              |                  |
| Revised Agenda Update 2 and Update Memorandum (2/12/24)  | BC20240213DOC003 |

- Item 52, Discussion On Safe Haven Baby Boxes – Deferred to February 27, 2024  
BC20240213DOC004


Time Certain

- 10:30 a.m. – Item 50, Execution of County Deed, Donation Agreement, and Use Agreement with New College of Florida Board of Trustees for property located at the Powel Crosley Estate

**CONSENT AGENDA – ITEMS PULLED BY COMMISSIONERS**

No items were pulled by Commissioners.


**AWARDS/PRESENTATIONS**


-  February Employee of the Month Award was presented to Ervan White, Code Enforcement Officer II, Public Safety.

Jodie Fiske, Public Safety Director, introduced Logan Gregory, Deputy Director, Public Safety.  
BC20240213DOC005


- ROBERTO CLEMENTE MEMORIAL WAY**  
Mayor Gene Brown, City of Bradenton, thanked the Board for the Resolution and collaboration.

Elliot Falcione, Convention and Visitor’s Bureau Director, relayed a story on the death of Roberto Clemente in a plane crash.

 Jeff Podobnik, Pittsburgh Pirates, thanked the Board for the Resolution.

 A motion was made by Commissioner Bearden, seconded by Commissioner Ballard, and carried 7-0, to adopt Resolution R-24-038, designating a portion of 27th Street East in Bradenton, from S.R. 64 to 38th Avenue East, as The Honorable Roberto Clemente Memorial Way.  
BC20240213DOC006

- ONBASE AGENDA**  
David Morehead, Business Systems Support Manager, provided a live demonstration of the new OnBase Agenda Online Full Text Search functionality.


 Discussion ensued on thanking everyone for efforts made by County and Clerk of Circuit Court staff.

There being no public comment, Chairman Rahn closed public comment.  
BC20240213DOC007


- VETERAN’S MEMORIAL PARK**  
Bryan Parnell, Deputy County Administrator, utilized a slide presentation and a video on the Veteran’s Memorial Park highlighting the location, design, and an example of a similar park in Hillsborough County. They are requesting \$4 million and will also seek grant funding.


Discussion ensued regarding appreciating the hard work by staff to bring this to fruition.


Motion – Approve


 A motion was made by Commissioner Bearden and seconded by Commissioner Satcher, to approve funding for \$4 million for planning, design, and some initial construction activity for the Veteran’s Memorial Park.

 Discussion continued regarding what the \$4 million will entail.

 Mr. Parnell stated the \$4 million will allow design in phases, but a master plan is needed. Total cost may be close to \$30 million for the entire park, including civil and sight work, a resource center, and a wetlands boardwalk.


 Sheila McLean, Chief Financial Officer, explained the design includes all the phases and ideas needed for the park. Design is usually ten percent of the total cost. Phased out in several years, the park will include memorials and a community center. Funding is coming from the General Fund, because in the future they are looking for grants, donations and contributions. Using the General Fund will allow the opportunity to reach out for other funds since it is unrestricted.


 Charlie Bishop, County Administrator, noted the County already owns the property, and surplus property proceeds are being used. Federal funding and local fundraising opportunities are also being sought. The \$4 million will make the project more feasible for fundraising opportunities.

 Further discussion ensued related to the project offering flexibility and having fiscally conservative leadership.


Motion – Call the Question

A motion was made to call the question by Commissioner Van Ostenbridge, seconded by Commission Bearden, and carried 7-0.


 Glen Gibellina submitted letters regarding the project and opposed the funding, timing, and location of the project.

 Andra Griffin opposed the funding for the project.

 Chris Hager approved the project.

 Carol Felts spoke on the importance of honoring Veterans, approved of the park and displayed a map in the agenda packet. She noted the need to manage County money wisely.

 Keith Green stressed the importance of honoring Veterans.

 Carl Hunsinger, Manasota Veterans, approved the park and the need to educate students on the importance of honoring Veterans.


Motion – Carried

There being no further public comment, Chairman Rahn closed public comment. The motion to approve the funding carried 7-0.

BC20240213DOC008

PROCLAMATIONS







 A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Ballard, and carried 7-0, to adopt the following Proclamations:

5.  Proclamation designating February 17-24, 2024, as Florida Cracker Trail Ride Week, was accepted by Carol Felts, Robert Wolfe, and Mike Harrison, Florida Cracker Trail Association.

BC20240213DOC009

6. Proclamation designating February 17 and 18, 2024, as the 42nd Annual Cortez Commercial Fishing Festival Days, was accepted by Jane von Hahmann, Angela Collins, IFAS, and Alex Garner, members of F.I.S.H. BC20240213DOC010


**CITIZEN COMMENTS** (Future Agenda Items Only)

-  Michael Hartford spoke on the need to help homeless Veterans and offered assistance.
-  Pat Simmons addressed the need for a Disabled Citizen Advisory Committee.
-  Carl Hunsinger stressed the need to provide services to Veterans.
-  Andra Griffin spoke on the importance of advocating for children.
-  Glen Gibellina encouraged supporting homeless Veterans.
-  Carol Felts addressed the new agenda search on the County website, requested call-in public comments and citizen advisory committees.

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

-  Discussion ensued on County efforts to assist children, families, and homeless Veterans. BC20240213DOC011

50. **PROPERTY MANAGEMENT/AGREEMENT**

-  Charles Meador, Property Acquisition Division Manager, provided the background for conveying land to New College of Florida, and the timeline for approval of the agreement.


Elliot Falcione, Convention and Visitor’s Bureau Director, was available for questions, and stressed the opportunity to bring students from outside the County.

President Richard Corcoran, New College of Florida, thanked the Board for this agreement. He responded that the Crosley Estate will always be owned by Manatee County.

Bill Galvano, New College of Florida Board of Trustees, General Council, encouraged the Board to approve the agreement.

Discussion ensued regarding support of the item.

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


-  A motion was made by Commissioner Ballard, seconded by Commissioner Satcher, and carried 7-0, to authorize:
  - Execution of County Deed to New College of Florida Board of Trustees (NCF), to be held in Escrow;
  - Execution of Donation Agreement with New College of Florida Board of Trustees; and
  - Execution of Use Agreement with New College of Florida Board of Trustees, for property located at the Powel Crosley Estate (authorized by Resolution R-23-170). BC20240213DOC012

**RECESS/RECONVENE:** 10:37 a.m. – 10:47 a.m. All Commissioners were present.

**CONSENT AGENDA**

**CITIZEN COMMENTS** (Consent Agenda Only)

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

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

7. **CLERK'S CONSENT CALENDAR**

BC20240213DOC013

A. **MINUTES**

Approved Minutes of January 9, 18, and 23, 2024

B. **REFUNDS**

Approved:

- 1. Anderson Dock and Lift Co. - Withdrawn Application, \$1,500 BC20240213DOC014
- 2. KB Homes Tampa LLC - Sewer Facility Investment Fee, \$26,367 BC20240213DOC015
- 3. Morris Engineering and Consulting LLC - Planning Overage, \$4,000 BC20240213DOC016
- 4. Catherine Seip - Withdrawn Application, \$1,500 BC20240213DOC017
- 5. SMR Northwest Land LLC - Withdrawn Application, \$4,000 BC20240213DOC018
- 6. SMR Northwest Land LLC - Withdrawn Application, \$4,000 BC20240213DOC019
- 7. Store Space QR GP LLC - Commercial Site Plan, \$4,300 BC20240213DOC020
- 8. Yvonne Tryon - Medical Premiums, \$3,361.20 BC20240213DOC021
- 9. U-Haul International, Inc. - Utility Facility Investment Fee, \$14,248 BC20240213DOC022
- 10. Gloria Ward - Medical/Dental Premiums, \$2,125.04 BC20240213DOC023
- 11. Williams Company Tampa - Permitting Fees, \$8,154.50 BC20240213DOC024
- 12. Sean Zametz - Withdrawn Application, \$1,500 BC20240213DOC025

C. **BONDS**

Accepted:

- 1. Artisan Lakes, Edgestone North, Phase II
  - Released and returned Surety Bond (Performance) SUR0072536, and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$1,009,470.54;
  - Released and returned Surety Bond (Performance) SUR0072535, and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$1,065,828.82;
  - Accepted and executed Surety Bond (Defect) SUR0077825, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements accepted by Board of County Commissioners July 26, 2022, securing public infrastructure improvements, \$73,015.35; and
  - Accepted and executed Bill of Sale BC20240213DOC026
- 2. Canoe Creek, Phase II, Jim Davis Road
  - Released Agreement in Conjunction with Letter of Credit (Attachment A) as Defect Security Warranting Required Improvements securing roadways, and pavement improvements, \$54,363.94; and
  - Released and returned Surety Bond (Defect) CS3249612, and any associated riders, \$54,363.94 BC20240213DOC027
- 3. Esplanade, Phase VI
  - Released Agreement in Conjunction with Letter of Credit (Attachment A) as Defect Security Warranting Required Improvements securing sanitary sewer and potable water improvements, \$31,975.71; and
  - Released and returned Surety Bond (Defect) SU1157919, and any associated riders, \$31,975.71 BC20240213DOC028

4. Indigo, Phase VIII-C
  - Released Agreement in Conjunction with Surety Bonds (Attachment A) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$15,751.60; and
  - Released and returned Surety Bond (Defect) CS3249788 and any associated riders, \$15,751.60 BC20240213DOC029
5. Lakewood National Golf Club, Phase II-H
  - Released Agreement in Conjunction with Letter of Credit (Attachment A) as Defect Security Warranting Required Improvements securing sanitary sewer, and potable water improvements, \$33,231.33; and
  - Released and returned Letter of Credit (Defect) 19328 and any associated riders, \$33,231.33 BC20240213DOC030
6. Lorraine Lakes, Phase IIC-3
  - Released and returned Surety Bond (Performance) 22406 and any associated riders in conjunction with performance portion of Agreement for Private Subdivision with Public Improvements, \$843,986;
  - Released and returned Surety Bond (Performance) 22407 and any associated riders in conjunction with performance portion of Agreement for Private Subdivision with Public Improvements, \$1,194,323;
  - Accepted and executed Letter of Credit FGAC-23431, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements accepted by Board of County Commissioners November 3, 2022, securing sanitary sewer and water distribution improvements, \$69,324.70; and
  - Accepted and executed Bill of Sale BC20240213DOC031
7. North River Ranch, Phase IV-B
  - Released and returned Surety Bond (Performance) GM223554 and any associated riders in conjunction with performance portion of Agreement for Public Subdivision, \$3,398,648.50;
  - Accepted and executed Surety Bond (Defect) 5073415 securing Section 1.5 Maintenance, Defects of Agreement for Private Subdivision with Public Improvements accepted by Board of County Commissioners March 23, 2023, securing public infrastructure improvements, \$261,434.50; and
  - Accepted and executed Bill of Sale BC20240213DOC032
8. **COUNTY ADMINISTRATOR/RESOLUTION**  
Adopted Resolution R-24-044, delegating authority to the Chairman of the Board of County Commissioners to approve Sunshine Skyway Bridge Lighting Requests BC20240213DOC033
9. **COUNTY ATTORNEY/AGREEMENT**  
County Attorney authorized to sign Engagement Agreement (Letter) to retain GrayRobinson law firm as outside counsel for general legal matters for Manatee County as determined and delegated by the Office of the County Attorney BC20240213DOC034
10. **COUNTY ATTORNEY/SETTLEMENT**  
Approved motion to allow Plaintiff's January 11, 2024, Proposal for Settlement for \$75,000 to Manatee County to expire, and to take no action regarding the Proposal for Settlement in the matter of Lynne Cook v. Manatee County, Case 2022-CA-003694 BC20240213DOC035
11. **COMMUNITY AND VETERANS SERVICES**  
Executed Amendment 1 to FY 23/24 Alzheimer's Disease Initiative Funding Agreement with Meals on Wheels Plus of Manatee, Inc., to change the total funding from \$11,001 to \$27,830 for the service of Home Delivered Meals BC20240213DOC036

12. **DEVELOPMENT SERVICES/RESOLUTION/TEFRA**  
Adopted Resolution R-24-039 on behalf of the Housing Finance Authority of Manatee County (the Authority), approving the issuance, as amended, of the Authority's Multifamily Housing Revenue Bonds for 301 Flats Apartments (formerly known as Oneco 51 Family Apartments Project), in the principal amount not to exceed \$3,500,000 (the Bonds) as per TEFRA (Tax Equity and Fiscal Responsibility Act) BC20240213DOC037
13. **DEVELOPMENT SERVICES/RESOLUTION/TEFRA**  
Adopted Resolution R-24-040 on behalf of the Housing Finance Authority of Manatee County (the Authority), approving the issuance, as amended, of the Authority's Multifamily Housing Revenue Bonds for The Savoy at 301 Apartments (formerly known as Oneco 51 Senior Apartments Project), in the principal amount not to exceed \$2,550,000 (the Bonds) as per TEFRA (Tax Equity And Fiscal Responsibility Act) BC20240213DOC038
14. **DEVELOPMENT SERVICES/BOND**  
Accepted Reclamation Surety Bond Rider 8941617 for the Altman Tract, Parcel 4, in the increased amount of \$5,536,616 (effective 7/1/23) BC20240213DOC039
15. **DEVELOPMENT SERVICES/BOND**  
Accepted Reclamation Surety Bond Rider KA2977 for the Four Corners Mine in the decreased amount of \$27,747,670 (effective 7/1/23) BC20240213DOC040
16. **DEVELOPMENT SERVICES/AGREEMENT**  
Executed Land Use Restriction Agreement between Manatee County and OHM Teerth Investments & Consulting LLC (Owner), for The Mitchell at Terra Ceia Apartments affordable housing project located at 9025 U.S. 41 North, Palmetto BC20240213DOC041
17. **DEVELOPMENT SERVICES/FINAL PLAT/WOODS OF MOCCASIN WALLOW COMMERCIAL**  
Executed and authorized recording of Final Commercial Subdivision Plat BC20240213DOC042
18. **FINANCIAL MANAGEMENT/BUDGET AMENDMENT RESOLUTIONS**  
Adopted Budget Resolution B-24-049, and Budget Amendment Resolution B-24-050 for Infrastructure Sales Tax BC20240213DOC043
19. **FINANCIAL MANAGEMENT/PURCHASE ORDER**  
Authorized Purchasing Official, or designee, to allocate departmental budgeted funding to Blanket Purchase Order P2400531 with USSI LLC, for additional Manhole Inspections and Testing BC20240213DOC044
20. **FINANCIAL MANAGEMENT/AGREEMENT**  
Authorized Purchasing Official, or designee, to execute Amendment 1 to Agreement 23-R081671DJ, with Terracon Consultants, Inc., for Canal Road Segment I Geotechnical Services, authorizing an additional \$27,190, for revised not-to-exceed amount of \$870,565 BC20240213DOC045
21. **FINANCIAL MANAGEMENT/AGREEMENT**  
Authorized Purchasing Official, or designee, to execute Change Order 2 to Agreement 22-TA003951CD for Professional Transportation Engineering Services for 59th Street West Project (Cortez Road to Manatee Avenue) with Kimley-Horn and Associates, Inc., in the amount of \$1,106,311.50, for a revised, not-to-exceed amount of \$5,913,441.50 BC20240213DOC046
22. **FINANCIAL MANAGEMENT/AGREEMENT**
  - Authorized Purchasing Official, or designee, to execute Guaranteed Maximum Price (GMP) Addendum to Agreement 23-TA004828SAM, Construction Management at Risk Services for 63rd Avenue Median Landscape Improvements, with Halfacre Construction

Company, in the not-to-exceed amount of \$776,329.35, with a construction schedule of 90 calendar days; and

- Accepted and dated Public Construction Bond BC20240213DOC047

23. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized Purchasing Official, or designee, to execute GMP Addendum to Agreement 23-TA004823SAM, Construction Management at Risk Services for Premier Sports Campus Parking Lot project with Halfacre Construction Company, in the not-to-exceed amount of \$2,161,640.79, with a construction schedule of 132 calendar days;
- Accepted and dated Public Construction Bond; and
- Adopted Budget Resolution B-24-053, amending the annual budget for Manatee County for Fiscal Year (FY) 2024 (This budget amendment adjusts the FY24-28 CIP)

BC20240213DOC048

24. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized Purchasing Official, or designee, to execute GMP Addendum to Agreement No. 24-TA005198SAM, Construction Management at Risk Services for Premier Sports Campus Prefab Tent and Restrooms, with Halfacre Construction Company in the not-to-exceed amount of \$1,235,632.45 with a construction schedule of 132 calendar days;
- Accepted and dated Public Construction Bond; and
- Adopted Budget Resolution B-24-055, amending the annual budget for Manatee County for Fiscal Year (FY) 2024 (This budget amendment adjusts the FY24-28 CIP)

BC20240213DOC049

25. **NATURAL RESOURCES/TREE TRUST FUND**

- Approved Tree Trust Fund Application for Tree Beautification in Manatee County Parks (Premier Sports Campus, Blackstone Park, Lincoln Park, Buffalo Creek and Palma Sola) in the amount of \$700,000; and
- Adopted Budget Amendment Resolution B-24-028, amending Annual Budget for FY24

BC20240213DOC050

26. **NATURAL RESOURCES/AGREEMENT**

Executed Amendment 2 to Florida Department of Environmental Protection Agreement 20ME1, for the Anna Maria Island Shore Protection Project, or Central Beach Project

BC20240213DOC051

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

Accepted and authorized recording of Conservation Easement for Mitigation Purposes from Rowe Ventures LLC, for property located at 6905 163rd Drive East, Parrish, in accordance with final site plan requirements to develop the Aviary At Rutland Ranch, Phase IIIA plat

BC20240213DOC052

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

Accepted and authorized recording of Permanent Utilities Easement (with Consent and Joinder from JPMorgan Chase Bank, N.A.) from Nextgen Machine LLC, for property located at 7520 15th Street East, Sarasota, as a condition of final site plan approval

BC20240213DOC053

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

Accepted and authorized recording of Permanent Utilities Easement (with Consent and Joinder from Illinois Bank & Trust) from LMSRQ LLC, for property located at 810 17th Street East, Palmetto, in accordance with final site plan requirements for a commercial development

BC20240213DOC054

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

Accepted and authorized recording of Permanent Utilities Easement from M/I Homes of Sarasota LLC, for property located at 16704 Seraphic Trail, Bradenton, in accordance with final site plan requirements for a residential development

BC20240213DOC055

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

Accepted and authorized recording of Permanent Utilities Easement from Scibelli Properties I LLC, for property located at 5415 14th Street West, Bradenton, in accordance with final site



plan requirements for a commercial development and to receive Certificate of Occupancy  
BC20240213DOC056

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

Accepted recorded Special Warranty Deed from Art Rentals LLC, for Parcel 120 located at  
1907 and 2003 16th Avenue East, Palmetto (Canal Road) BC20240213DOC057

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

Executed Contract for Sale and Purchase for Fee Simple Acquisition of Parcel 117.1 with Brian  
C. Forbes, Curtis Forbes and Desiree Forbes, for property located at 1704 Lena Road, for the  
widening of Lena Road, south of 44th Avenue East to Landfill Road, Bradenton, \$444,850  
BC20240213DOC058

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

Executed Contract for Sale and Purchase with McClure Properties, Ltd., for property located on  
Moccasin Wallow Road, Parrish, requiring a fee simple acquisition, as well as permanent and  
temporary easements, \$705,643.40 BC20240213DOC059

35. **PUBLIC SAFETY/UNCOLLECTIBLE FEES**

Authorized to write-off Public Safety's uncollectable accounts, which include ambulance user  
fees totaling \$3,108,217.38 for FY23, as well as animal services returned item fees, non-  
sufficient funds and stop payment checks totaling \$415 for FY23 BC20240213DOC060

36. **PUBLIC SAFETY/INTERLOCAL AGREEMENT**

Executed Interlocal Agreement regarding The Community Policing Initiative with Manatee  
County Sheriff (MSO), Manatee County Public Safety and County Administration Departments,  
providing funding to MSO in the amount of \$108,960 (at a rate of \$60/hour to hire an off-  
duty deputy), for a one-year performance period, to provide community-oriented police  
presence within a particular area of unincorporated Manatee County BC20240213DOC061

37. **PUBLIC SAFETY/INTERLOCAL AGREEMENT**

Executed Interlocal Agreement with Manatee County Sheriff, regarding the Automated School  
Speed Zone Enforcement System, to enforce Ordinance 24-31, School Zone Speed Cams,  
authorizing the Sheriff Deputies designated as traffic infraction enforcement officers, to issue  
Notices of Violation and Uniform Traffic Citations for violations of Florida Statute Section  
316.1896, and to provide services under the Program in a manner consistent with the  
Automated School Speed Zone Enforcement System BC20240213DOC062

38. **PUBLIC WORKS/AGREEMENT**

Executed Amendment to Preliminary Engineering Agreement with CSX Transportation, Inc.  
(4/28/21), for the Canal Road Project, to reflect estimated total reimbursable expenses of  
\$72,000, as provided in the revised FAE, as detailed in Exhibit B BC20240213DOC063

39. **PUBLIC WORKS/AGREEMENT**

Executed Construction, Access, Operations, and Maintenance Agreement with Sarabay  
Country Club, Inc., for two stormwater weirs in Bowlees Creek on private golf course property  
BC20240213DOC064

40. **PUBLIC WORKS/SURPLUS VEHICLES**

Authorized to classify vehicles, which are uneconomical to operate as surplus per Florida  
Statute (F.S.) 274.05, to enable appropriate and authorized disposition of said property; and  
authorized to thereafter dispose of such property BC20240213DOC065

41. **PUBLIC WORKS/SURPLUS PROPERTY**

- Authorized to classify property, which is uneconomical to upgrade or repair as surplus per F.S. 274.05, to enable appropriate and authorized disposition of said property;
- Authorized to thereafter dispose of such property; and
- Adopted Resolution R-24-035, authorizing donation to Boys and Girls Club of Manatee County BC20240213DOC066

42. **PUBLIC WORKS/AGREEMENT**

Executed Impact Fee Credit Agreement for Transportation Improvements and Right-of-Way Dedication with EPG Moccasin Wallow Development LLC, related to Sawgrass Road and Moccasin Wallow Road (as further outlined in the agenda packet) BC20240213DOC067

43. **PUBLIC WORKS/GRANT AGREEMENT**

Executed Department of Housing and Urban Development (HUD) Grant Agreement B-22-CP-FL-0259 for Manatee County Palmetto Trails Planning and Design Project (Award \$2,900,000) BC20240213DOC068

44. **PUBLIC WORKS/GRANT AGREEMENT**

Executed HUD Grant Agreement B-23-CP-FL-0367 for Lincoln Park Pedestrian Bridge Design and Construction Project (Award \$950,000) BC20240213DOC069


45. **PUBLIC WORKS/GRANT AGREEMENT**

Executed HUD Grant Agreement B-23-CP-FL-0368 for 15th Street East at 57th Avenue East Roundabout Intersection Project (Award \$2,500,000) BC20240213DOC070


(End Consent Agenda)

**ADVERTISED PUBLIC HEARINGS** (Presentations Upon Request)

46. **FINANCIAL MANAGEMENT/RESOLUTION**


 A duly advertised public hearing was held to consider adoption of proposed Resolution R-24-036, regarding the Infrastructure Sales Tax, to add one project to the Parks and Community Facilities Projects Category; and Adoption of Budget Amendment Resolution B-24-054.


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


 A motion was made by Commissioner Bearden, seconded by Commissioner Turner, and carried 7-0, to adopt Resolution R-24-036, and to adopt Budget Amendment Resolution B-24-054. BC20240213DOC071


**ADVERTISED PUBLIC HEARINGS** (Presentation Scheduled)

47. **PUBLIC SAFETY/ORDINANCE**


 A duly advertised public hearing was held to consider adoption of proposed Ordinance 24-31, School Zone Speed Cameras.

 Courtney DePol, Deputy County Administrator, used a slide presentation to review the need for cameras in school zones citing statistics, Florida House Bill 657, location, enforcement, fine amount and use of fines, increased signage, warning period, and Fair Law that's Saves Lives.

 Discussion ensued regarding enforcement time, clarification that Statute allows for the entire school day, most important times are during drop-off and pick-up, is there a way to contest the violations, and review the flashing beacon time.


 Andra Griffin opposed the cameras and spending taxpayer dollars on this, and requested statistics related to only schools.


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


 Discussion ensued regarding this being unrelated to red-light cameras, this is to protect children, and not based on revenue.


A motion was made by Commissioner Van Ostenbridge, seconded by Chairman Rahn, and carried 7-0, to adopt Ordinance 24-31. BC20240213DOC072


49. **FINANCIAL MANAGEMENT/AGREEMENT**


 Jake Erickson, Purchasing Official, requested execution of Piggyback Agreement 24-TA005197JE, for Speed Detection Camera System for School Zones with RedSpeed Georgia LLC.

 Discussion ensued regarding why the use of piggyback contracts rather than going out for bid, efficiency and time, ordinance allows for piggybacking, why wait so long after the bill passed, there was time to go out for bid, would like to see options, and this is real money.

 Ms. DePol noted this is zero-dollar project, and the vendor gets a percentage of revenue. The Statute is specific as to the amount that can be collected.


 Discussion continued that the County does not piggyback everything, profit-share agreement, and need this in place for safety concerns.

 Andra Griffin opposed the request and requested statistics to show if this will be effective.

 John Rhine, Genoptic, owns a similar company and discouraged piggybacking and the need for the contract to have assignability.


 Keith Green supported the agreement.


There being no further citizen comments, Chairman Rahn closed citizen comment.

 Discussion continued that on average 25,000 children are injured in school zones nationally, applaud administration for saving time, and need to use procurement the way it should be used.

A motion was made by Commissioner Satcher, seconded by Commissioner Van Ostenbridge and carried 6-1, with Commissioner Kruse voting nay, to authorize the Purchasing Official, or designee, to execute Piggyback Agreement 24-A005197JE for Speed Detection Camera System for School Zones with RedSpeed Georgia LLC. BC20240213DOC073

48. **COMMUNITY AND VETERAN'S SERVICES/AFFORDABLE HOUSING ADVISORY COMMITTEE**

 Deborah Ash, Community and Veterans Services, requested appointment of one member to the Affordable Housing Advisory Committee (AHAC), and Adoption of Resolution R-24-037, appointing one member to Seat 8 (a citizen who actively serves on a local planning agency).

 Discussion ensued that in the past the Planning Commission voted on the member to represent them.

Nomination – Seat 8

Keith Green – by Commissioner Satcher


A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Satcher, and carried 7-0, to close nominations. Keith Green was appointed to AHAC.

A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Satcher, and carried 7-0, to adopt Resolution R-24-037 appointing one member, Keith Green, to AHAC. BC20240213DOC074


**COMMISSIONER AGENDA**

51. **DISCUSSION ON HANDI-BUS**

Commissioner Satcher received numerous requests that residents, especially in Ellenton and Parrish, cannot use the Handi-Bus. The volume has increased for Ellenton residents. He requested Board discussion. There is an option to have an Uber-type operation.

 A motion was made by Commissioner Satcher and seconded by Commissioner Van Ostenbridge, to direct staff to come back with information for potential ride share opportunities, or instituting smaller vehicles or personal vehicles as options, and for quicker response time.

Andra Griffin suggested having a hub for Handi-Bus pick-up and noted there are a lot of elderly residents in outlying areas.

 Chad Butzow, Public Works Director, noted staff is currently working on expanding a parallel scope of on-demand service. There is an Americans with Disabilities Act (ADA) service that provides same-day service, and the on-demand service turnaround is currently 48 hours. Reports will be ready shortly.

The motion carried 7-0.

BC20240213DOC075

**COMMISSIONER COMMENTS**

Commissioner Kruse

- Looked forward to discussion of Safe Haven Baby Boxes

Discussion ensued that someone, who is related to Safe Haven Baby Boxes, will speak with the Board regarding placement at EMS stations at the next meeting. BC20240213DOC004

**ADJOURN**

There being no further business, Chairman Rahn adjourned the meeting at 11:36 a.m.

Minutes Approved: February 27, 2024