

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
COUNTY ADMINISTRATION BUILDING, HONORABLE PATRICIA M. GLASS CHAMBERS  
1112 Manatee Avenue West  
Bradenton, Florida  
April 23, 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  
Jason Bearden  
George Kruse  
Kevin Van Ostenbridge

District 1 seat is vacant.

Also present were:

Charlie Bishop, County Administrator  
Christopher DeCarlo, Interim County Attorney  
Robin Toth, Deputy Clerk, Clerk of the Circuit Court

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

 Hernando DeSoto read a declaration.


### INVOCATION

 The Invocation was led by Luke Stockeland, First Baptist Church of Bradenton.

### PLEDGE OF ALLEGIANCE

 The Pledge of Allegiance was led by Aiden Jackson, Manatee High School JROTC.

### AGENDA

-  Revised Agenda 1 and Update Memorandum (dated 4/18/24) BC20240423DOC001  
BC20240423DOC002
- Port Authority – Updated to include the Port Authority Meeting Agenda
- Item 2, Archer First Response Systems Pilot Program – Updated to include a PowerPoint presentation
  - Item 3, Construction Dust Reduction – Updated to include finalized PowerPoint presentation
  - Item 4, Adoption and Presentation of Proclamation designating April 26, 2024, as Arbor Day in Manatee County – Updated with a revised title and proclamation: Adoption and Presentation of Proclamation designating April 26, 2024, as National Arbor Day in Manatee County
  - Item 9 (new), Adoption of and Presentation of Proclamation designating April 28, 2024 – May 4, 2024, as Small Business Week in Manatee County – Added to the Agenda
  - Citizen Comments – Written correspondence was received from Diana Adams
  - Item 14, Adoption of Resolution R-24-065, regarding 63rd Avenue East, from U.S. 301 to Tuttle Avenue; and Authorizing Commencement of Eminent Domain Proceedings and Utilization of Chapters 73 and 74, Florida Statutes – Added to Agenda
  - Item 21 (former Item 19), Adoption of Budget Amendment Resolution B-24-062, and Budget Amendment Resolution B-24-076 for Infrastructure Sales Tax – Updated with a revised Budget Amendment Resolution B-24-062


- Item 42 (new), Execution of Design Build Amendment 2 to Agreement 21-TA003721CD for Design-Build Services for Lake Manatee Water Treatment Plant (WTP) Alum Sludge Dewatering System; and Adoption of Budget Amendment Resolution B-24-067 – Added to the Agenda
- Item 46 (former Item 43), Execution of Amendment 4 to Artificial Reef Grant Agreement FWC-21028 – Updated with the correct Attachment B (B-3 instead of B-2)
- Item 80 (former Item 77), Adoption of Ordinance 24-49 increasing the Tourist Development Tax an additional one percent for a total of six percent – Updated with a revised Ordinance 24-49
- Item 84 (former Item 81), Adoption of Resolution R-24-062, vacating a portion of a platted right-of-way located east of the property located at 19717 62nd Avenue East, Bradenton – Updated to include Affidavits of Publication and Posting
- Item 88, Approval of the Revised 2024 Board of County Commissioners Meeting Schedule – Added to the Agenda

Revised Agenda 2 and Update Memorandum (dated 4/22/24)

BC20240423DOC003


- Item 3, Construction Dust Reduction – Updated to include written correspondence from Carolyn Alvarez, Carson Urban, Jan Burbank, and Jodi McConnell
- Citizen Comments (Future Agenda Items) – Written correspondence was received from Diana Adams (2), Franklin Perez, and Tracey Washington
- Item 10, Approval of the Clerk’s Consent Agenda dated April 23, 2024 – Updated to include a refund for Taylor Morrison
- Former Item 15, Adoption of Resolution R-24-069, approving Manatee County's FY 2024-2027 Local Housing Assistance Plan for the State Housing Initiatives Partnership (SHIP) Program; and Execution of Certification to the Florida Housing Finance Corporation – Deleted from the Agenda  
BC20240423DOC004
- Former Item 16, Adoption of Resolution R-24-074, amending Resolution R-22-100 to provide Technical Revisions to the 2021-2024 Local Housing Assistance Plan – Deleted from the Agenda  
BC20240423DOC005
- Former Item 18, Execution of the Sleep Baby Safety Initiative of Manatee County Agreement – Deleted from the Agenda  
BC20240423DOC006
- Item 44 (former Item 47) – Execution of FWC Agreement 23045 for the Manatee County Oyster Habitat Restoration Project at Robinson Preserve – updated with:
  - *Revised title:* Execution of FWC Agreement 23045 for the Manatee County Oyster Habitat Restoration Project at Robinson Preserve, and Acceptance of Donations in the value of \$13,324 from Coastal Conservation Association and \$10,000 from Manatee Fish and Game Association
  - *Revised Action:* Execution of FWC Agreement 23045 with the Florida Fish and Wildlife Conservation Commission for the Manatee County Oyster Habitat Restoration Project at Robinson Preserve, ~~Acceptance of Donations in the value of \$13,324 from Coastal Conservation Association and \$10,000 from Manatee Fish and Game Association; and Authorization for the County Administrator or designee to sign extensions and subrecipient agreements with those agencies that are not County departments.~~
  - *Revised Cost and Funds Source Account Number and Name:* ~~Manatee County In-Kind \$100,441.76; CCA \$13,324; Manatee Fish and Game Association \$10,000; FWC \$104,999~~ Manatee County In-Kind \$100,441.76; CCA \$13,324; Manatee Fish and Game Association \$10,000; FWC \$104,999
- Item 73 (former Item 76), Execution of a Reimbursement Agreement with Taylor Woodrow Communities at Artisan Lakes LLC, for Transportation Improvements; and Adoption of Budget Resolution B-24-077 – District 1 – Updated with written correspondence from Brad Bishop
- Former Item 80, Adoption of Ordinance 24-49, increasing the Tourist Development Tax an additional 1 percent, for a total of 6 percent – Deleted from the Agenda  
BC20240423DOC007
- Commissioner Agenda/Comments – Written Correspondence received from Sandy Tudor

CONSENT AGENDA – ITEMS PULLED BY COMMISSIONERS









 There were no items pulled.

**RECESS/RECONVENE:** 9:06 a.m. – 9:11 a.m., to convene a Port Authority meeting. The County Commission meeting reconvened at 9:11 a.m., with all Commissioners present.


**AWARDS/PRESENTATIONS**


1.  April Employee of the Month Award was presented to Garey Morrison, SCADA Technician, Utilities Department. BC20240423DOC008


**PROCLAMATIONS** 

4.  Proclamation designating April 26, 2024, as National Arbor Day, was accepted by Charlie Hunsicker, Natural Resources Director and staff. BC20240423DOC009
5.  Proclamation designating April 2024, as Autism Awareness Month, was accepted by Chris Collins, Ability to Include Program. BC20240423DOC010
6.  Proclamation designating May 2024, as Boys & Girls Club Youth and Junior Youth of the Year Recognition Month, was accepted by Gracie Jean-Charles of Palmetto, and Elizabeth Osibajo of Bradenton. BC20240423DOC011
7.  Proclamation designating April 20, 2024, through May 4, 2024, as Suncoast Remake Learning Days, was accepted by Karen Windon, representing The Patterson Foundation. BC20240423DOC012
8.  Proclamation designating April 2024, as Community Development Month, was accepted by Julie Vieira, CDBG Manager, and Community Development staff.
-  A Plaque Award was presented to Turning Points representatives for the services they provide and their impact in Manatee County under the Project Smile initiative. BC20240423DOC013
9.  Proclamation designating April 28, 2024 through May 4, 2024, as Small Business Week, was accepted by Jackie Dezelski, President of Chamber of Commerce and Small Business Council representatives. BC20240423DOC014
-  A motion was made by Commissioner Turner, seconded by Commissioner Bearden and carried 6-0, to adopt the Proclamations.


2. **PRESENTATION ON ARCHER FIRST RESPONSE SYSTEMS PILOT PROGRAM**

 Jodie Fiske, Public Safety Director, distributed a flyer on the Archer First Response Systems Drone Pilot Program.


 Todd Joao, Tampa General Hospital, spoke about drone delivery of life-saving equipment.


 Gordon Folkes, CEO of Archer First Response Systems, utilized a slide presentation to present the First Response Systems Pilot Program. The drone aircraft will deliver life-saving products (tourniquets, automatic external defibrillators and naloxone nasal spray to reverse the effects of opiate overdose), drone deployment, operational safety, drone safety, response times for delivery, the drone will be based out of the EMS station at Malachite Drive in Lakewood Ranch pending approval of the Federal Aviation Administration (FAA), the program will cost the County \$1 per month over the course of the one-year pilot program, Phase II of the program is anticipated to be operational by the end of the year, the drone would be


launched as soon as the 911 Center learns of an emergency requiring life-saving products and arrive as first responders are driving to the scene of the emergency, the drone aircraft flies at 200 feet, there are explicit instructions inside the delivered package to walk through administration of life-saving equipment, and the drone itself would never land on ground, but lower equipment down to the ground.


 Discussion ensued regarding cost, ability to extend coverage areas, this program will be popular, timeline for implementing the program, ability to deploy the equipment out to sea, the system has a range of 3.5 miles, landing spots and zones, and payload is not waterproof. BC20240423DOC015


3. **PRESENTATION ON CONSTRUCTION DUST REDUCTION**

 Scott May, Deputy Director Public Works Department, utilized a slide presentation to speak on the current rule on managing dust leaving a construction site without stopping work while meeting current Land Development Code (LDC) Section 520.J. and Manatee County Code of Ordinances Section 2-9-103(37e), problem and goal, requirements, wind break treatments and speed limits, current sites under construction, and sites under development review (future). This is an ongoing problem in north, east and west County. Current rules are hard to enforce in areas being graded.

 He continued with slides regarding dust control requirements of limiting site clearing to no more than 100 acres at a time without special approval, options, contractor needs to submit a dust control plan within two weeks before preconstruction meeting for any site clearing and measures for dust control violations.

 Evan Pilachowski, Utilities Director, stated the focus is to assess and control the dust. The County wants to make sure the plan is implemented to reduce dust control complaints.

 Chad Butzow, Public Works Director, stated a technical memo would be issued on the dust control plan and brought back to the Board.

 Discussion ensued regarding the purpose is to honor and enforce a dust control plan, efforts to prevent recurrence, amount of land a developer can clear without the cap, two developments on Bourneside Boulevard totaling 1,100 acres, County enforcement would put the developer on alert, there is no way to mitigate dust when large areas are cleared, Lake Flores was red tagged three times, issue fines, and the Division of Forestry has controls in place and guidelines when issuing a burn permit. BC20240423DOC016

(Note: Further action later in the meeting)

**RECESS/RECONVENE:** 10:38 a.m. – 10:51 a.m. All Commissioners were present except Commissioners Ballard, Kruse and Turner.

81. **COUNTY ADMINISTRATOR/HUMAN RESOURCES DIRECTOR**

 Courtney DePol, Deputy County Administrator, requested confirmation on the appointment of Kate Barnett as Director of Human Resources.  
(Enter Commissioners Ballard, Kruse and Turner)


 Kate Barnett thanked the Board for the appointment as Director of Human Resources.


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


 Motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Rahn and carried 6-0, to confirm the appointment of Kate Barnett, as Director of Human Resources. BC20240423DOC017


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


 Pat Simmons voiced concern about the lack of wheelchair access on U.S. 41 and difficulty in navigating the drop-down menus for the public comment sign-in kiosk in the Lobby.

 Gabriella Aquilera, Jamir Edwards, Mandi Langworthy, Helen Back and Julie Jeltron spoke about the treatment and death of Breontae Johnson Davis, and urged the Board to consider implementing the Community Assistance and Life Liaison (CALL) Program used in St. Petersburg.


 Mike Meehan distributed information on 2023 Manatee County Surplus, the percentage of 2023 property taxes, and the surplus amount allowed under Florida Statute.


 Betty Sailes Rhodes spoke about the Voucher Insurance Program implemented by Governor Ron DeSantis, the pond at Lincoln Park needs to be cleaned, why Lincoln Park Pool is gated, and Manatee County Paramedics need more training to identify people with drug addictions.

 Tracey Washington, mother of Breontae Johnson Davis, echoed comments regarding the CALL Program.


 Sarah Parker echoed comments made by previous speakers regarding the CALL Program.

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


 There was discussion that the Metropolitan Planning Organization is working on sidewalks along U.S. 41, County Administrator to make sure the citizen kiosks are sight compatible, swim vouchers for Lincoln Pool, initiatives underway in Manatee County for those struggling with drug addiction, and look into the CALL Program in St. Petersburg.


 Commissioner Van Ostenbridge asked Chairman Rahn to not allow citizens to make disparaging comments to anyone in Chambers. BC20240423DOC018


3. **PRESENTATION ON CONSTRUCTION DUST REDUCTION** (continued)


 Commissioner Kruse asked for public comment to be taken on Item 3., Dust Reduction, so as not to make the public wait.


**Motion – Re-open Public Comment**

 A motion was made by Commissioner Kruse and seconded by Commissioner Ballard, to re-open public comment to allow citizens to speak on Item 3, Dust Reduction. The motion carried 6-0.


 Marcus Alvarez, resident of Foxbrook Subdivision, expressed concern on the lack of compliance by Lennar Homes to control dust from their development underway on S.R. 675. He recommended the County ensure PM10 levels remain at less than 50 mg per cubic meter, continue to spray water, demand compliance from the construction companies and enact severe penalties when they do not comply.


 Carolyn Alvarea stated the dust and airborne dirt generated by Lennar Homes project on S.R. 675 is not controlled. She thanked the Board for limiting site clearing to no more than 100 acres at a time without special approval, strictly enforce regulations and stop the violations.

 Brenda Smith, resident of Foxbrook Subdivision, requested the Board stop the violations of dust pollution produced by Lennar Homes development on S.R. 675.

 Mark VanDeree recommended discussion on a future agenda regarding dust and other violations with construction development (i.e., open burns, noise ordinance violations).

 Elizabeth Arnold spoke of serious contamination from consistent dust generated by Neal Communities development, calls made to Neal Construction and cumulative health effects to children.

 Glen Gibellina stated the dust storm issue is a serious health concern and needs to be addressed.


 Sidney Smith was told she could only speak on Item 3.

BC20240423DOC016

RECESS/RECONVENE: 12:03 p.m. – 1:15 p.m. All Commissioners were present.

CONSENT AGENDA

CITIZEN COMMENTS (Consent Agenda Only)

 Deanna Sabo signed in to speak, but was not present.

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

Motion – Approve Consent Agenda

 A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Turner and carried 6-0, to approve the Consent Agenda, with the changes incorporated in the Agenda Update Memorandum.

10. CLERK’S CONSENT AGENDA

BC20240423DOC019

A. WARRANT LISTING

Accepted Warrant (Check) Listings for the Months of February and March 2024, issued by Finance Department

BC20240423DOC020

B. MINUTES

Approved Minutes of February 22 and 27, March 7, 12, and 21, and April 2, 2024

C. REFUNDS

Approved:

- 1. Civil-X LLC – Pre-Application, \$1,500 BC20240423DOC021
- 2. East County Internal Medicine, PA – Off-Street Parking Plan, \$1,500 BC20240423DOC022
- 3. Robert Jeffers, Jr., Oneco Concrete and Asphalt, Inc. – Impact Fees, \$3,526 BC20240423DOC023
- 4. Bradley Lord – Impact Fees, \$3,526 BC20240423DOC024
- 5. Taylor Morrison – Permit Applications, \$30,370 BC20240423DOC025
- 6. Lawrence Weber – Final Site Plan, \$2,250 BC20240423DOC026

D. REPORTS

Accepted:

1. Carr, Riggs and Ingram LLC – Audit results for Fiscal Year (FY) ending September 30, 2023, Financial Statements of Manatee County BC20240423DOC027
2. Statement of Revenues and Expenses of the Solid Waste Franchise Agreement of unincorporated Manatee County for year ended September 30, 2023, or Waste Management, Inc., of Florida dba Waste Management of Manatee County BC20240423DOC028
3. Consolidated Financial Statements and Supplementary Information for Waste Pro of Florida, Inc., and Subsidiaries for years ended December 31, 2022, and 2023 BC20240423DOC029

**E. CONTRACT**

Accepted:

1. Agreement to Terminate Agreement (2/18/92) with Manatee County School Board, for Tennis Court Lighting at Bradenton River Middle School BC20240423DOC030

**F. SUBDIVISION BONDS**

Approved:

1. Artisan Lakes Parcel J, Phase IIA
  - Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing water and wastewater improvements, \$23,386.77; and
  - Released and returned Surety Bond SU1166008 (Defect), and any associated riders, \$23,386.77 BC20240423DOC031
2. Artisan Lakes Parcel J, Phase IIB
  - Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing water and wastewater improvements, \$15,581.35; and
  - Released and returned Surety Bond SU1169906 (Defect), and any associated riders, \$15,581.35 BC20240423DOC032
3. Bella Lago, Phase IIIA
  - Reduced Public Improvements Agreement securing Final Lift of Asphalt;
  - Released and returned Surety Bond (Performance) 30178112, and any associated amendments in conjunction with Agreement for Public Subdivision with Public Improvements, \$246,807.28; and
  - Accepted and executed Surety Bond (Performance) 800164649 in conjunction with Agreement for Public Subdivision with Public Improvements, \$114,036.39 BC20240423DOC033
4. Bella Lago, Phase IIIA
  - Released and returned Surety Bond (Performance) 30178115, and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$9,086,261.67;
  - Accepted and executed Surety Bond (Defect) 800164578, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements accepted by Board of County Commissioners March 23, 2023, for Subphase IIIA, securing public infrastructure improvements, \$562,304.97; and
  - Accepted and Executed Bill of Sale BC20240423DOC34
5. Bella Lago, Phase IIIB
  - Released and returned Surety Bond (Performance) 30178114, and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$2,063,789.34;
  - Accepted and executed Surety Bond (Defect) 800164579, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements accepted by Board of County Commissioners March 23, 2023, for Subphase IIIB, securing public infrastructure improvements, \$139,432.68; and
  - Accepted and Executed Bill of Sale BC20240423DOC035

6. Bella Lago, Phase IIIC
  - Released and returned Surety Bond (Performance) 30178113, and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$4,296,834.07;
  - Accepted and executed Surety Bond (Defect) 800164580, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements accepted by Board of County Commissioners March 23, 2023, for Subphase IIIC, securing roadway, drainage, sanitary sewer, and water improvements, \$294,968.22; and
  - Accepted and Executed Bill of Sale BC20240423DOC036
7. Coddington, Phase II
  - Released and returned Surety Bond (Performance) 800140098 and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Private Subdivision, \$2,068,959.39;
  - Released and returned Surety Bond (Performance) US1189224 and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Private Subdivision, \$4,133,180.26; and
  - Accepted and executed Surety Bond (Defect) 016239147 securing Section 1.5 Maintenance, Defects of Agreement for Private Subdivision Improvements accepted by Board of County Commissioners January 10, 2023, securing public infrastructure improvements, \$177,424.16 BC20240423DOC037
8. Del Webb at Bayview, Phase IV
  - Released and returned Surety Bond (Performance) 7901118549, and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Private Subdivision, \$3,719,449.50;
  - Released and returned Surety Bond (Performance) 7901118548, and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Private Subdivision, \$3,404,393.85;
  - Accepted and executed Surety Bond (Defect) SU1197157 securing Section 1.5 Maintenance, Defects of Agreement for Private Subdivision Improvements accepted by Board of County Commissioners July 25, 2023, for Phase IV securing water, wastewater, and reclaim improvements, \$253,350; and
  - Accepted and Executed Bill of Sale BC20240423DOC038
9. Esplanade North at Artisan Lakes, Phase IB
  - Released and returned Surety Bond (Performance) SUR0071487, and any associated riders in conjunction with performance portion of Agreement for Public and Private Improvements for Private Subdivision, \$802,430.59;
  - Released and returned Surety Bond (Performance) SUR0071486, and any associated riders in conjunction with performance portion of Agreement for Public and Private Improvements for Private Subdivision, \$1,439,050;
  - Accepted and executed Surety Bond (Defect) SUR0077827 securing Section 1.5 Maintenance, Defects of Agreement for Private Subdivision with Public Improvements accepted by Board of County Commissioners April 12, 2022, securing wastewater and water improvements, \$55,578.10; and
  - Accepted and Executed Bill of Sale BC20240423DOC039
10. Esplanade North at Artisan Lakes, Phase II
  - Released and returned Surety Bond (Performance) SUR0071491, and any associated riders in conjunction with performance portion of Agreement for Public and Private Improvements for Private Subdivision, \$906,773.27;
  - Released and returned Surety Bond (Performance) SUR0071490, and any associated riders in conjunction with performance portion of Agreement for Public and Private Improvements for Private Subdivision, \$2,128,745.47;



- Accepted and executed Surety Bond (Defect) SUR0077828 securing Section 1.5 Maintenance, Defects of Agreement for Private Subdivision with Public Improvements accepted by Board of County Commissioners April 12, 2022, securing wastewater and water improvements, \$62,574.90; and
- Accepted and Executed Bill of Sale BC20240423DOC040
- 11. Jackson Crossing, Phase 11
  - Released and returned Surety Bond (Performance) 47SUR300214010485, and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements, \$95,888; and
  - Accepted and executed Surety Bond (Defect) 47SUR3002140733, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners February 16, 2023, securing final lift of asphalt improvements, \$7,376 BC20240423DOC041
- 12. Lakewood National Golf Club Phase I – Uihlein Road
  - Released Agreement in Conjunction with Letter of Credit (Attachment A) as Defect Security Warranting Required Improvements securing Uihlein Road – Drainage, Roadway (four-lane pavement), Sewer, and Potable water improvements, \$228,252.67; and
  - Released and returned Letter of Credit (Defect) FGAC-18500, and any associated riders, \$228,252.67 BC20240423DOC042
- 13. Lorraine Lakes, Phase IIC-4
  - Released and returned Letter of Credit (Performance) FGAC-22405, and any associated riders in conjunction with performance portion of Agreement for Private Subdivision with Public Improvements, \$1,019,858.97;
  - Released and returned Letter of Credit (Performance) FGAC-22410, and any associated riders in conjunction with performance portion of Agreement for Private Subdivision with Public Improvements, \$1,310,215.40;
  - Accepted and executed Letter of Credit (Defect) FGAC- 23432 securing Section 1.5 Maintenance, Defects of Agreement for Private Subdivision with Public Improvements accepted by Board of County Commissioners November 3, 2022, securing sanitary sewer and water distribution improvements, \$88,129.95; and
  - Accepted and Executed Bill of Sale BC20240423DOC043
- 14. Manatee County Logistics Center
  - Accepted and executed Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Related to Required Improvements, securing paving and final lift of asphalt improvements, \$5,439.31;
  - Accepted and executed Surety Bond (Defect) 7901079773, \$5,439.31; and
  - Accepted and Executed Bill of Sale BC20240423DOC044
- 15. Mandarin Grove, Phase I
  - Released and returned Surety Bond (Performance) 800155436, and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$7,565,824.83;
  - Released and returned Surety Bond (Performance) 800155435, and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$3,980,900.63;
  - Accepted and executed Surety Bond (Defect) 800166055 securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements accepted by Board of County Commissioners March 23, 2023, securing public infrastructure improvements, \$581,986.53; and
  - Accepted and Executed Bill of Sale BC20240423DOC045
- 16. Moccasin Wallow Road Force Main Extension

- Released Agreement in Conjunction with Letter of Credit (Attachment A) as Defect Security Warranting Required Improvements securing Force Main improvements, \$128,655.30; and
- Released and returned Letter of Credit (Defect) 70005143, and any associated riders, \$128,655.30 BC20240423DOC046
- 17. North River Ranch, Phase IA-I
  - Released and returned Surety Bond (Performance) SUR0054460 and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements Subdivision, \$89,765; and
  - Accepted and executed Surety Bond (Defect) 59BSBIH7994, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements accepted by Board of County Commissioners December 10, 2019, securing final lift of asphalt improvements, \$6,905 BC20240423DOC047
- 18. Summerwoods, Phase IA
  - Released and returned Surety Bond (Performance) 800036630 and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements, \$81,058.25; and
  - Accepted and executed Surety Bond (Defect) 800166026, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners November 27, 2018, securing final lift of asphalt, \$6,295.25 BC20240423DOC048
- 19. Summerwoods, Phase IB
  - Released and returned Surety Bond (Performance) LICX1177626 and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements, \$27,144.26; and
  - Accepted and executed Surety Bond (Defect) 800166027, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners September 10, 2019, securing final lift of asphalt, \$2,088.02 BC20240423DOC049
- 20. Summerwoods, Phase IV-A
  - Released and returned Surety Bond (Performance) LICX1209849 and any associated riders in conjunction with the performance portion of the Agreement for Public Subdivision with Public Improvements, \$66,402.05; and
  - Accepted and executed Surety Bond (Defect) 800166021, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners August 14, 2021, securing final lift of asphalt, \$5,107.85 BC20240423DOC050
- 21. Villages of Glen Creek, Phase 1A
  - Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing paving and drainage improvements, \$26,609.34; and
  - Released and returned Surety Bond (Defect) 1160560, and any associated riders, \$26,609.34 BC20240423DOC051
- 22. Willow Walk, Phase IA
  - Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing paving and offsite improvements, \$50,921.85; and
  - Released and returned Surety Bond (Defect) 1118849, and any associated riders, \$50,921.85 BC20240423DOC052
- 23. Willow Walk, Phase IC
  - Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing earthwork,

pavement, storm drainage system, sanitary sewer system, water and fire distribution system improvements, \$55,996.05; and

- Released and returned Surety Bond (Defect) 1151442, and any associated riders, \$55,996.05

BC20240423DOC053

G. **SCRIVENER ERROR**

1. Executed Corrected Budget Amendment B-24-056, approved by Board of County Commissioners March 12, 2024, with the description verbiage stating a transfer from reserves from certain funds to the Revenue Improvement Bonds, 2023, one of the funds listed is SE Impact Fee Project, and correcting fund is SE Impact Fee

BC20240423DOC054

11. **COUNTY ADMINISTRATOR/RESOLUTION**

Adopted Resolution R-24-077, authorizing placement of the proposed referendum for a levy of one mill of ad valorem property tax by the on the ballot in a special election on June 1, 2024

BC20240423DOC055

12. **COUNTY ADMINISTRATOR/RESOLUTION**

Adopted Resolution R-24-082, authorizing Manatee County Commissioners to participate in a joint meeting with the Longboat Key Town Commission on April 30, 2024, at 1:30 p.m., at the Manatee County Administration Building, Fifth Floor

BC20240423DOC056

13. **COUNTY ATTORNEY/2024 RENEWAL OF FLOOD INSURANCE POLICIES**

Approved to purchase ten (10) flood insurance policies for a total cost of \$59,752 as per the attached proposal from First Florida Insurance Brokers; and Authorized the County Attorney, or his designee, to execute all related documents

BC20240423DOC057

14. **COUNTY ATTORNEY/RESOLUTION**

Adopted Resolution R-24-065, regarding 63rd Avenue East, from U.S. 301 to Tuttle Avenue; and Authorized Commencement of Eminent Domain Proceedings and Utilization of Chapters 73 and 74, Florida Statutes

BC20240423DOC058

15. **COMMUNITY AND VETERANS SERVICES/GRANT/AGREEMENT**

- Approved three, FY23/24 Neighborhood Enhancement Grant Projects to the following recipients and their respective project funding amounts:
  - Forest Creek CDD – Invasive Species Removal, up to \$4,750
  - Indigo Community Emergency Response Team, Inc. – Community Emergency Response Team Equipment, up to \$919.74; and
  - Palm Aire at Sarasota Condominium Association D, Inc. – Invasive Species Removal, up to \$1,500; and
- Authorized County Administrator, or designee, to approve and execute reimbursement agreements for these same projects funded through the FY23-24 Neighborhood Enhancement Grant Program

BC20240423DOC059

16. **CONVENTION AND VISITOR'S BUREAU**

Authorized Convention and Visitor's Bureau Executive Director, or designee, to execute License Agreement 2024-0005 to waive fees at Powel Crosley Estate for a wedding rental on November 1, 2024

BC20240423DOC060

17. **DEVELOPMENT SERVICES/FINAL PLAT/DEL WEB AT BAYVIEW AMENITY CENTER**

Executed and authorized recording of Final Subdivision Plat

BC20240423DOC061

18. **FINANCIAL MANAGEMENT/BUDGET AMENDMENT RESOLUTIONS**

Adopted Budget Amendment Resolution B-24-062, and Budget Amendment Resolution B-24-076 for Infrastructure Sales Tax

BC20240423DOC062

19. **FINANCIAL MANAGEMENT/REQUEST FOR SERVICES**  
 Authorized the Financial Advisor (PRAG) to circulate a Request for Services (RFP) on the County's behalf to accomplish a debt financing through a bank loan for a General Government-related LED Sports Lighting Project BC20240423DOC063
20. **FINANCIAL MANAGEMENT/PURCHASE ORDER**  
 Authorized Purchasing Official, or designee, to issue Purchase Order to General Truck Body, for a 21-person, multi-patient evacuation vehicle in the amount of \$1,579,378 BC20240423DOC064
21. **FINANCIAL MANAGEMENT/PURCHASE ORDER**  
 Authorized Purchasing Official, or designee, to issue a Purchase Order to Smith Fence Company, for Buffalo Creek Park Backstop installation in the amount of \$665,820 BC20240423DOC065
22. **FINANCIAL MANAGEMENT/CHANGE ORDER**  
 Authorized Purchasing Official, or designee, to issue Change Order 1 to Purchase Order T2400140 to Core and Main LP, for Potable Water Main Materials for the Upper Manatee River Road Project in the amount of \$29,105.02, revised not-to-exceed amount of \$7,055,044.60 BC20240423DOC066
23. **FINANCIAL MANAGEMENT/AGREEMENT**
- Authorized Purchasing Official, or designee, to execute Agreement 23-TA004919DJ for North County Metal Gravity Sewer Pipe Replacements, to the lowest responsive and responsible bidder, Woodruff and Sons, Inc., for a not-to-exceed amount of \$2,650,076.92, based on a construction completion time of 360 calendar days; and
  - Accepted and dated Public Construction Bond BC20240423DOC067
24. **FINANCIAL MANAGEMENT/AGREEMENT**
- Authorized Purchasing Official, or designee, to execute Agreement 23-TA004807DJ for Force Main 32A Replacement, to lowest responsive and responsible bidder, Accurate Drilling Systems, Inc., for a not-to exceed amount of \$948,524.50, based on a construction completion time of 150 calendar days;
  - Accepted and dated Public Construction Bond; and
  - Adopted Budget Resolution B-24-074, amending the annual budget for FY24  
 This budget amendment adjusts the FY24-28 CIP BC20240423DOC068
25. **FINANCIAL MANAGEMENT/AGREEMENT**  
 Authorized Purchasing Official, or designee, to execute Agreement 24-R083199CD with Sweet Sparkman Architects, Inc., for Design Criteria Package Services for Manatee County Administration Building Parking Garage Reconstruction Project, in not-to-exceed amount of \$1,876,448.52 BC20240423DOC069
26. **FINANCIAL MANAGEMENT/AGREEMENT**
- Authorized Purchasing Official, or designee, to execute Agreement 24-TA004989DJ for Lake Manatee Water Treatment Plant Sedimentation Basin C Sludge Collection Upgrade to the lowest responsive and responsible bidder, Florida Design Contractors LLC, for a not-to-exceed amount of \$5,751,592, based on a construction completion time of 309 calendar days;
  - Accepted and dated Public Construction Bond; and
  - Adopted Budget Resolution B-24-068, amending the annual budget for FY24  
 This budget amendment adjusts the FY24-28 CIP BC20240423DOC070
27. **FINANCIAL MANAGEMENT/AGREEMENT**
- Authorized Purchasing Official, or designee, to execute Agreement 24-R083442DJ for Peninsula Bay Boat Ramp Professional Engineering Services with Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$2,235,247; and

- Adopted Budget Resolution B-24-080, amending the annual budget for FY24, This budget amendment adjusts the FY24-28 CIP BC20240423DOC071

28. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Chairperson, or designee, to execute Assignment, Assumption, and Novation Agreement for Agreement 11-0481BG, Golf Course Management Agreement with Pope Golf LLC, (Assignor) and Fusion Golf Partners LLC (Assignee), for operations, management and maintenance of properties at Manatee County Golf Course and Buffalo Creek Golf Course BC20240423DOC072

29. **FINANCIAL MANAGEMENT/CHANGE ORDER**

Authorized Purchasing Official, or designee, to execute Change Order 1 to Agreement 23-R081820SAM with Action Environmental LLC, authorizing 38 additional calendar days to construction schedule for Washington Park Preserve, Phase 1, Soil Abatement – Community Development Block Grant (CDBG) Project, for revised completion date of April 12, 2024 BC20240423DOC073

30. **FINANCIAL MANAGEMENT/CHANGE ORDER**

Authorized Purchasing Official, or designee, to execute Change Order 1 to Agreement 22-R078481RP with Halfacre Construction Company, for Lakewood Ranch Boulevard at Clubhouse Drive Roadway and Signalization Project, authorizing an additional 60 calendar days to construction schedule and an additional \$299,430.59, for revised, not-to-exceed amount of \$2,076,852.29 BC20240423DOC074

31. **FINANCIAL MANAGEMENT/CHANGE ORDER**

- Authorized Purchasing Official, or designee, to execute Change Order 1 to Agreement 19-R069969CD with Metric Engineering, Inc., for Professional Design Services for Advanced Transportation Management Systems (ATMS), in the amount of \$173,056.96, for revised, not-to-exceed amount of \$973,003.05; and
- Adopted Budget Resolution B-24-065, amending the annual budget for FY24 This budget amendment adjusts the FY24-28 CIP BC20240423DOC075

32. **FINANCIAL MANAGEMENT/CHANGE ORDER**

- Authorized Purchasing Official, or designee, to execute Change Order 1 to Work Assignment MC-78 for Agreement 22-TA003899DJ with McKim & Creed, Inc., for Piney Point Pretreatment Facility Initial Operation and Maintenance in the amount of \$372,971.95, for revised, not-to-exceed amount of \$904,812.79; and
- Adopted Budget Resolution B-24-078, amending the annual budget for FY24 This budget amendment adjusts the FY24-28 CIP BC20240423DOC076

33. **FINANCIAL MANAGEMENT/CHANGE ORDER**

Authorized Purchasing Official, or designee, to execute Change Order 1 to Design-Build Amendment to Agreement 21-TA003556CD with Woodruff & Sons, Inc., for Design-Build Services for Master Lift Station 5 Force Main Extension to Master Lift Station 1-M, adding an additional 25 calendar days to construction schedule at no additional cost BC20240423DOC077

34. **FINANCIAL MANAGEMENT/CHANGER ORDER**

Authorized Purchasing Official, or designee, to execute Change Order 2 to Agreement 22-R078450RP with Halfacre Construction, Inc., for Memphis Neighborhood Sidewalk Project, authorizing an additional amount of \$443,054, for revised, not-to-exceed amount of \$3,446,804.74 BC20240423DOC078

35. **FINANCIAL MANAGEMENT/CHANGER ORDER**

Authorized Purchasing Official, or designee, to execute Change Order 2 to Agreement 22-TA004285SAM with McIntyre Elwell & Strammer General Contractors, Inc., for Generator

Installation – Multiple Locations in the amount of \$276,340.18, and 188 additional calendar days to construction schedule BC20240423DOC079

36. **FINANCIAL MANAGEMENT/CHANGE ORDER**

Authorized Purchasing Official, or designee, to execute Change Order 3 to Agreement 22-TA004129CD with HNTB Corporation, for Professional Transportation Engineering Services for Upper Manatee River Road Project, north of S.R. 64 to Fort Hamer Bridge, in the amount of \$781,729.25, revised, not-to-exceed amount of \$6,158,674.25 BC20240423DOC080

37. **FINANCIAL MANAGEMENT/CHANGE ORDER**

- Authorized Purchasing Official, or designee, to execute Change Order 4 to Agreement 20-TA003171SAM with Poole & Kent Company of Florida, for Southwest Water Reclamation Facility New Headworks and Chlorine Contact Chamber and Recharge Well Pump Station, authorizing 184 additional days to construction schedule and additional \$180,582.67 to contract amount; and
- Adopted Budget Resolution B-24-073, amending the annual budget for FY24  
This budget amendment adjusts the FY24-28 CIP BC20240423DOC081

38. **FINANCIAL MANAGEMENT/CHANGE ORDER**

Authorized Purchasing Official, or designee, to execute Change Order 4 to Agreement 22-TA003931CD with DRMP, Inc., for Professional Transportation Engineering Services for Erie Road East and West Projects, 69th Avenue East to Martha Road, and Martha Road to U.S. 301, in the amount of \$157,549.92, for revised, not-to-exceed amount of \$3,965,621.92 BC20240423DOC082

39. **FINANCIAL MANAGEMENT/AGREEMENT**

- Executed Design-Build Amendment 2 to Agreement 21-TA003721CD, for Design-Build Services for Lake Manatee Water Treatment Plant Alum Sludge Dewatering System; and
- Adopted Budget Resolution B-24-067  
This budget amendment adjusts the FY24-28 CIP BC20240423DOC083

40. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized Purchasing Official, or designee, to execute Design-Build Amendment 2 to Agreement 22-TA003995CD with PCL Construction, Inc., for Design-Build Services for Southwest Water Reclamation Facility Second Cloth Media Filter, not-to-exceed amount of \$6,689,255, with construction schedule of 354 calendar days; and
- Adopted Budget Resolution B-24-075 amending the annual budget for FY24  
This budget amendment adjusts the FY24-28 CIP BC20240423DOC084

41. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized Purchasing Official, or designee, to execute Guaranteed Maximum Price (GMP) Addendum to Agreement 23-TA004842DJ with McIntyre Elwell & Strammer General Contractors, Inc., 39th Street Storm Water Facility Fuel Tank Replacement, not-to-exceed \$1,279,428.07, with construction schedule of 253 calendar days;
- Accepted and dated Public Construction Bond; and
- Adopted Budget Resolution B-24-045, amending the annual budget for FY24  
This budget amendment adjusts the FY24-28 CIP BC20240423DOC085

42. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized Purchasing Official, or designee, to execute GMP Addendum to Agreement 23-TA004893DJ, Master Lift Station 1D Electrical Rehabilitation, with TLC Diversified, Inc., not-to-exceed \$2,797,964.72, with construction schedule of 540 calendar days;
- Accepted and dated Public Construction Bond; and

- Adopted Budget Resolution B-24-070, amending the annual budget for FY24  
This budget amendment adjusts the FY24-28 CIP BC20240423DOC086
  
- 43. **NATURAL RESOURCES/GRANT/AGREEMENT**  
Executed Amendment 4 to Artificial Reef Grant Agreement FWC-21028 with Florida Fish and Wildlife Conservation Commission, \$240,000 (FWC \$120,000; County \$120,000) BC20240423DOC087
  
- 44. **NATURAL RESOURCES/GRANT/AGREEMENT**
  - Executed FWC Agreement 23045 with Florida Fish and Wildlife Conservation Commission for the Manatee County Oyster Habitat Restoration Project at Robinson Preserve;
  - Accepted donations in the value of \$13,324, from Coastal Conservation Association and \$10,000 from Manatee Fish and Game Association; and
  - Authorized County Administrator or designee, to sign extension and sub-recipient agreements with those agencies that are not County Departments (Manatee County In-Kind \$100,441.76; CCA \$13,324; Manatee Fish and Game Association \$10,000; FWC \$104,999) BC20240423DOC088
  
- 45. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted and authorized recording of Permanent Utilities Easement from DMP Rentals Partnership (includes Consent and Joinder from AutoZone Stores LLC), for property located at 11820 State Road 64 East, Bradenton, required for DMP Rentals Partnership to receive Certificate of Occupancy BC20240423DOC089
  
- 46. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted and authorized recording of Permanent Utilities Easement from Parrish Charter Academy, Inc., (includes Consent and Joinder from Truist Bank), for property located at 8625 Erie Road, Parrish, required as a condition of Special Permit modification approval BC20240423DOC090
  
- 47. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted and authorized recording of Permanent Utilities Easement from Stephany, Inc., (includes Consent and Joinder from Englewood Bank & Trust), for property located at 6813 Buffalo Road, Palmetto, required for Stephany, Inc., to receive Certificate of Occupancy BC20240423DOC091
  
- 48. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted and authorized recording of Permanent Utilities Easement from CRP/TBR Trevesta Place Owner LLC (includes Consent and Joinder from Hancock Whitney Bank), for property located at 6415 Annapolis Loop, Palmetto, required in accordance with final site plan requirements for construction of a residential development BC20240423DOC092
  
- 49. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted and authorized recording of Permanent Utilities Easement from Watermark at Ellenton 60th FL LLC (includes Consent and Joinder from UMB Bank, N.A.), for property located at 5748 28th Street East, Ellenton, required in accordance with final site plan requirements for construction of a residential development BC20240423DOC093
  
- 50. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted and authorized recording of Warranty Deed from EPG Moccasin Wallow Development LLC, for property located at 10012 Night Blossom Way, Parrish, for conveyance of right-of-way BC20240423DOC094
  
- 51. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
  - Accepted recorded Permanent Utilities Easement from Helen Sokos, Gus D. Sokos and Lisa A. Sokos, as joint tenants with rights of survivorship and not as tenants in common (including Consent and Joinder from Godsons Pizza House LLC), for property

located at 1720 Cortez Road West, Bradenton, required to replace the water main that has reached the end of its service life; and

- Accepted recorded Temporary Construction Easement from Helen Sokos, Gus D. Sokos and Lisa A. Sokos, as joint tenants with rights of survivorship and not as tenants in common

BC20240423DOC095

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

Accepted recorded Quit Claim Deed from The Ridge at Crossing Creek Neighborhood Association, Inc., to allow for an east-bound, right-turn lane onto Creekwood Boulevard

BC20240423DOC096

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

Accepted recorded Special Warranty Deed from Ahmed E. Aburahmah aka Ahmed Aburahmah, (Parcel 149) for property located at 11158 Upper Manatee River Road, Bradenton, to be used as a pond site (CIP Project 6107760)

BC20240423DOC097

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

Accepted recorded Special Warranty Deed from Brian C. Forbes, Curtis Forbes and Desiree Forbes, (Parcel 117.1) for property located at 1704 Lena Road, Bradenton, to facilitate proposed improvements to Lena Road, south of 44th Avenue East to Landfill Road

BC20240423DOC098

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

Accepted recorded Warranty Deed from Jaime A. Baron, for property located at 3608 29th Street East, Palmetto, required for improvements and road realignment along Ellenton-Gillette Road at 29th Street East (CIP Project 6084560)

BC20240423DOC099

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

Accepted recorded Warranty Deed from Thoobtsib B. Yang and Gaonou Yang (Parcel 121), for property located at 7501 Portosueno Avenue, required for improvements along 75th Street West, 20th Avenue West to Manatee West, Bradenton (CIP Project 6108260)

BC20240423DOC100

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

- Accepted recorded Warranty Deed from Manatee County Sheriff's Mounted Posse Auxiliary, Inc., (partial acquisition of Parcels 111 and 811) for property located at 2921 Lena Road, Bradenton, for widening improvements to Lena Road, south of 44th Avenue East to Landfill Road; and
- Accepted recorded Permanent Easement from Manatee County Sheriff's Mounted Posse Auxiliary, Inc.

BC20240423DOC101

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

- Accepted recorded Warranty Deed from Bloomings Landscape and Lawn Maintenance, Inc., nka Bloomings Land and Turf Management, Inc., (Parcels 113 and 813) for property located at 2405 Lena Road, Bradenton, south of 44th Avenue East to Landfill Road; and
- Accepted recorded Permanent Easement, from Bloomings Landscape and Lawn Maintenance, Inc., nka Bloomings Land and Turf Management, Inc., (includes Joinder and Consent from Ameris Bank, as successor in interest by merger to Fidelity Bank)

BC20240423DOC102

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

- Accepted recorded Warranty Deed from McClure Properties, LTD., a Florida limited partnership;
- Accepted recorded Permanent Utilities Easement from McClure Properties, LTD., a Florida limited partnership;
- Accepted recorded Permanent Drainage Easement (Parcels 805E, 805H, 819B) from McClure Properties, LTD., a Florida limited partnership;



- Accepted recorded Permanent Drainage Easement (Parcel 805F) from McClure Properties, LTD., a Florida limited partnership; and
- Accepted recorded Temporary Construction Easement from McClure Properties, LTD., a Florida limited partnership, for property located on Moccasin Wallow Road, Parrish, for development of the property and reconstruction/widening of Moccasin Wallow Road

BC20240423DOC103

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

Executed Contract for Sale and Purchase with Summer Woods Community Development District, local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes, for property located on Moccasin Wallow Road, Parrish for Moccasin Wallow Road – Segment 2, Reconstruction and Widening to a four-lane divided roadway, from I-75 to 115th Street East, \$419,652.50

BC20240423DOC104

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

Executed Contract for Sale and Purchase with Christopher J. Johnson and Brittney J. Johnson (Parcels 119 and 819), for property located at 6227 33rd Street East, Bradenton, for widening 63rd Avenue East, from a two-lane to four-lane road, \$105,000

BC20240423DOC105

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

Executed Contract for Sale and Purchase with DCNIG FSB LLC, for property located at 5942 Factory Shops Boulevard, Ellenton, 60th Avenue East, U.S. 301 to Mendoza Road, Outlet Mall Entrance (CIP Project 6083160), \$133,700

BC20240423DOC106

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

Executed Contract for Sale and Purchase with Suburban Propane L.P., for property located at 6991 15th Street East, Sarasota, (Parcel 100), Whitfield Avenue East, from 301 Boulevard to U.S. 301 (CIP Project 6102760), \$88,600

BC20240423DOC107

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

- Executed Contract for Sale and Purchase with Simplydwell Homes LLC, a Florida limited liability company, for surplus property located at 28th Street Court East, Palmetto, and 2211 28th Street Court East, Palmetto, \$1,400,000; and
- Executed County Deed to Simplydwell Homes LLC, a Florida limited liability company, (to be held in escrow until closing)

BC20240423DOC108

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

Executed Contract for Sale and Purchase with Heather Perry, for property located at Lorraine Road, Bradenton, (Parcel 189), Lorraine Road, from State Road 64 to 59th Avenue East, for a pond site (CIP Project 6107660), \$1,099,000

BC20240423DOC109

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

Executed Site Access Agreement with State of Florida Department of Environmental Protection, for a monitoring well located at Manatee County's Central Library, 1301 1st Avenue West, Bradenton

BC20240423DOC110

67. **PUBLIC SAFETY/CODE ENFORCEMENT**

Authorized reduction of fines for Case CE2301-0606, Daniel Blaine Westbrook, to \$488.68, as previously recommended by Special Magistrate (2/28/24), subject to the following conditions:

- The reduced fine shall be paid within 90 days, or will revert to the original fine amount of \$3,905.95;
- Recording fees shall be paid, which total \$55.95; and
- Public Safety Director authorized to sign Satisfaction of Lien if the reduced fine is paid

BC20240423DOC111

68. **PUBLIC SAFETY/CODE ENFORCEMENT**

Authorized reduction of fines for Case CE2017061081, Larry, Nancy and Ronald Blosser, to \$2,028.50, as previously recommended by Special Magistrate (2/28/24), subject to the following conditions:

- The reduced fine shall be paid within 90 days, or will revert to the original fine amount of \$20,000;
- Recording fees shall be paid, which total \$28.50; and
- Public Safety Director authorized to sign Satisfaction of Lien if the reduced fine is paid

BC20240423DOC112

69. **PUBLIC WORKS/SCHOOL SPEED ZONE**

Authorized Public Works staff to install and maintain a 15mph School Speed Zone on Greenbrook Boulevard, from Lorraine Road to Greenbrook Park

BC20240423DOC113

70. **PUBLIC WORKS/SURPLUS EQUIPMENT**

- Authorized to classify equipment, which is uneconomical to upgrade or repair as surplus per Florida Statute 274.05, to enable appropriate and authorized disposition of said property and authorization to thereafter dispose of such property;
- Adopted Resolution R-24-050, authorizing donation to Turning Points; and
- Adopted Resolution R-24-051, authorizing donation to Children’s Guardian Fund

BC20240423DOC114

71. **PUBLIC WORKS/ORDINANCE 24-33/SET PUBLIC HEARING**

Authorized to advertise and set a public hearing on May 28, 2024, to consider adoption of Ordinance 24-33, amending Section 2-22-8 of Manatee County Code and existing speed limit zones on Rangeland Parkway, from Lakewood Ranch Boulevard to Bourneside Boulevard, and Uihlein Road, from State Road 64 to State Road 70

BC20240423DOC115

72. **PUBLIC WORKS/AGREEMENT**

- Executed Reimbursement Agreement with Taylor Woodrow Communities at Artisan Lakes LLC, for Utility Improvements; and
- Adopted Budget Resolution B-24-071, amending the annual budget for FY24
- This budget amendment adjusts the FY24-28 CIP

BC20240423DOC116

73. **PUBLIC WORKS/AGREEMENT**

- Executed Reimbursement Agreement with Taylor Woodrow Communities at Artisan Lakes LLC, for Transportation Improvements; and
- Adopted Budget Resolution B-24-077, amending the annual budget for FY24. This budget amendment adjusts the FY24-28 CIP

BC20240423DOC117

74. **PUBLIC WORKS/LETTER**

Executed Letter of Support for Florida Department of Transportation's Cortez Road Vision and Action Plan Themes

BC20240423DOC118

75. **PUBLIC WORKS/LONG RANGE TRANSPORTATION PLAN**

Staff directed to request the Metropolitan Planning Organization amend the 2045 Long Range Transportation Plan to add U.S. 301, from University Parkway to 1st Street, to the Cost Feasible Plan; and if needed, to remove University Parkway Extension from Cost Feasible Plan

BC20240423DOC119

76. **SPORTS AND LEISURE SERVICES/RESOLUTION**


Adopted Resolution R-24-048, amending Sports and Leisure Services All-In-One License Agreement for League use of athletic facilities, and approve the Rental Application Form for short use athletic facility rentals

BC20240423DOC120


(End Consent Agenda)

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


**77. FINANCIAL MANAGEMENT/RESOLUTION**

 A duly advertised public hearing was held to consider adoption of proposed Resolution R-24-071, regarding the Infrastructure Sales Tax, to add one project to the Transportation Category; and Adoption of Budget Amendment Resolution B-24-066.


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

 A motion was made by Commissioner Kruse, seconded by Commissioner Ballard, and carried 6-0, to adopt Resolution R-24-071, and to adopt Budget Amendment Resolution B-24-066. BC20240423DOC121


**78. PROPERTY MANAGEMENT/RESOLUTION**

 A duly advertised public hearing was held to consider adoption of proposed Resolution R-24-043, vacating a portion of a platted right-of-way known as Glenwood Avenue, located north of properties located at 10605 Hamilton Way and 10590 Aurora Street, and a platted alleyway, located south of Glenwood Avenue, Myakka City.

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

 A motion was made by Commissioner Turner, seconded by Commissioner Bearden, and carried 6-0, to adopt Resolution R-24-043. BC20240423DOC122


**79. PROPERTY MANAGEMENT/RESOLUTION/VACATION**

 A duly advertised public hearing was held to consider adoption of proposed Resolution R-24-047, vacating a portion of a platted alleyway in Marineland Plat, Bradenton.


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

 A motion was made by Commissioner Bearden, seconded by Commissioner Van Ostenbridge and carried 6-0, to adopt Resolution R-24-047. BC20240423DOC123


**80. PROPERTY MANAGEMENT/RESOLUTION/VACATION**


 A duly advertised public hearing was held to consider adoption of proposed Resolution R-24-062, vacating a portion of a platted right-of-way located east of property located at 19717 62nd Avenue East, Bradenton.

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

 A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Bearden and carried 6-0, to adopt Resolution R-24-062. BC20240423DOC124


**82. PUBLIC SAFETY/SAFE HAVEN BABY BOX PROGRAM**

 Jodie Fiske, Public Safety Director, utilized a slide presentation to present the Safe Haven Baby Box Program, unit costs, total fees of \$20,000-\$22,500/box, connection to the 911 dispatch center, EMS locations. Staff recommends moving forward with an interlocal agreement with the City of Bradenton at their fire station.

 Discussion ensued regarding boxes are monitored 24/7, an alarm activates at 911 dispatch system, EMS opens the box and takes the infant to the hospital, need some type of provision in place for misusing/vandalizing the box and placing other items in the box would


be reported to authorities, there are two boxes in Ocala and Wildwood, fire stations man the 911 dispatch system, boxes do not have camera monitoring, future discussion of the pilot program before the broader roll-out of the program, looking to place boxes in a more populated area, City of Bradenton has agreed to have the first pilot box location in Manatee County, Interlocal Agreement will go before Bradenton City Council, possibly locate a box in Commissioner District 1 and/or near the transit bus station, City has a designated Safe Area at their fire station, and desire to see a broader area to place boxes.

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


 A motion was made by Commissioner Turner and seconded by Commissioner Kruse, to direct staff to draft an interlocal agreement with the City of Bradenton and the Bradenton Fire Department, to place a first, safe haven baby box at the City of Bradenton Fire Department as a pilot location for this program. The motion carried 6-0. BC20240423DOC125


**COMMISSIONER AGENDA**


**83. DISCUSSION OF ANIMAL SHELTER UPATE**


 Commissioner Kruse requested an update on the timeline for prefab completions at Bishop Animal Shelter and Port Manatee Jail, to help with capacity, as well as the closing of the Palmetto Animal Shelter.

Sarah Brown, Deputy Director, Community and Veteran’s Services, spoke on the timeline of the three construction projects currently underway.

 There was discussion regarding adoptable dogs that require more basic training would be taken to the Jail location, if an inmate is training a dog and the inmate is discharged they would be able to take that particular dog home with them, commend the Sheriff for working to make this program happen, providing resources to keep pets and owners together, 17th Street facility to become an animal resource hub, smaller-scale adoption will still be offered at the 17th Street facility, the adoption center is at 30 percent design, anticipated completion by mid-May, October timeframe to close the Palmetto facility, things are moving quickly to meet a 45-day turn around, how to inform the public about this facility and how to use it, a huge marketing push will be required, and a matrix to track the facility once it is functioning to be shared with the Board.


 Brian Parnell, Deputy County Administrator, stated that staff is looking at 12 weeks for prefabs for the Jail and the Bishop Site.

 Tom Yarger, Property Management, clarified the 12-weeks is more like 16 weeks to get construction started and completion will probably be in December 2024/January 2025.

 Charlie Bishop, County Administrator, stated Bishop Animal Shelter is being built to budget, but initially may be a phased budget.

There being no public comment, Chairman Rahn closed public comment. BC20240423DOC126


**84. REVISED 2024 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE**


 It was noted that, with this revision, a work session has been added for Saturday, June 8, 2024, called All Things Parrish, at Parrish High School, at 9:00 a.m.


 A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Bearden, and carried 6-0, to approve the Revised 2024 Board of County Commissioners Meeting Schedule.


BC20240423DOC127

85. **CONSOLIDATION OF FIRE DISTRICTS**

 Commissioner Rahn stated he has been approached regarding efficiencies in government and the consolidation of the Fire Districts to make the system more efficient.

 The subject of merging the seven fire districts came up in past Council of Governments meetings and came up again because Duette Fire and Rescue District wants to achieve ALS (Advanced Life Support) status, but is unable to meet minimum qualifications. If Duette were to merge with a larger district, like Myakka City Fire Control District did with East Manatee Fire District, Duette could achieve ALS status. If Duette were to merge with Parrish Fire District, the challenges Parrish is facing could be alleviated if they would also look toward a merger with North River Fire District. West Manatee Fire District has some interest to merge, but the fire districts must be contiguous in order to merge. West Manatee Fire District is only contiguous to one district, Cedar Hammock Fire District.


 In looking to achieve cost efficient government, Commissioner Van Ostenbridge suggested the Fire District Chiefs meet to discuss opportunities for potentially merging and eliminating duplicity, while increasing care and service, and the impact this would have on firemen.

 Commissioner Kruse encouraged holding broader discussions with necessary data, and suggested the Delegation get involved.

 Commissioner Van Ostenbridge requested Union Representatives have a seat at the table.


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86. **LOBBYIST REGISTRATION**

 Commissioner Van Ostenbridge asked that the County have a Lobbyist Registration Form that would apply to anyone that is paid to come and advocate on behalf of a group or organization.

 A motion was made by Commissioner Van Ostenbridge, to have the County Attorney draft and create a Lobbyist Registration Form for Manatee County. The motion was seconded by Commissioner Bearden.

Christopher DeCarlo, Interim County Attorney, stated this is done in some counties by ordinance and asked if that was the intention of the motion.

 Commissioner Van Ostenbridge stated he is looking for a Lobbyist Registration via ordinance to be created by the County Attorney's office and put on a future agenda. He would rely on the County Attorney's office to iron out the details.

 Mr. DeCarlo stated a sample ordinance could be brought back to the Board within 30 days.


 Commissioner Van Ostenbridge stated the County Administrator can determine where to publish the Form on the County website.

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

The motion carried 6-0.

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**ANTI-SEMITISM**


 Commissioner Van Ostenbridge stated it is important that we make sure the Jewish residents of this County know that we support them and the nation of Israel.

A motion was made by Commissioner Van Ostenbridge and seconded by Commissioner Bearden, that in the Lobby of the Manatee County Government building and in each of our libraries, that the County Administrator put together a display that includes the Israeli flag, photos including the faces of all the hostages that are currently being held in Gaza, and a message of support in solidarity to the Israeli people.

Commissioner Van Ostenbridge stated the message of support would be left to the County Administrator.

 The motion carried 6-0.

**CRANE REMOVAL AT NDC CONSTRUCTION SITE/APARTMENT COMPLEX**

 The County Administrator reported he was notified by NDC Construction Company that the crane across the street from the County parking garage is coming down tomorrow morning. The road coming off Manatee Avenue (10th Street West) going into the County parking garage will be blocked and will be designated egress only. Commissioners wanting to park will have to enter off Old Main Street through the alleyway. Communication with NDC is still underway to make sure employee access to the parking garage is limited to the northbound direction.

**ADJOURN**

There being no further business, Chairman Rahn adjourned the meeting at 2:04 p.m.

Minutes Approved: May 28, 2024