

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
COUNTY ADMINISTRATION BUILDING, HONORABLE PATRICIA M. GLASS CHAMBERS  
1112 Manatee Avenue West  
Bradenton, Florida  
May 14, 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  
Pamela D'Agostino, County Attorney  
Vicki Tessmer, Board Records Supervisor, Deputy Clerk, Clerk of the Circuit Court

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

### **INVOCATION**

 The Invocation was led by Pastor Zach Edmunds, Bayside Community Church, West Side Campus.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Claire Bailey, JROTC Student, Manatee High School.

### **AGENDA**

 Revised Agenda Update 1 and Update Memorandum (dated 05/13/24)

BC20240514DOC001

BC20240514DOC002

Proclamations were renumbered


- Item 6 (former Item 12), Nation of Israel Proclamation
- Item 7 (former Item 6), Apraxia of Speech of Day Proclamation
- Item 8 (former Item 7), Emergency Medical Services Week Proclamation
- Item 9 (former Item 8), Family Abduction Awareness Day Proclamation
- Item 10 (former Item 9), Memorial Day Proclamation
- Item 11 (former Item 10), Motorcycle Safety and Awareness Month Proclamation
- Item 12 (former Item 11), National Drug Court Month Proclamation
- Item 13, National Salvation Army Week Proclamation
- Item 26, Approval of Final Plat and Associated Documents for Rye Crossing, Phase II - Updated with a revision to the action requested:
  - Line Item 3. Authorize the County Administrator to accept, execute, and record Agreement for Private Subdivision with Public Improvements for Rye Crossing
  - Line Item 5. Authorize the County Administrator to accept, execute, and record Agreement for Private Subdivision with Private Improvements for Rye Crossing
- Item 40, Acceptance and Recording of Right-of-Way Dedication between Lakewood Ranch Stewardship District and Manatee County for property located at 17370 Academic Avenue, Bradenton, Florida 34212 - Updated to revise the motion to read:
  - Accept and Record Warranty Deed from Lakewood Ranch Stewardship District; and

- ~~Record Affidavit of Ownership and Encumbrances from Anne L. Ross, Executive Director of Lakewood Ranch Stewardship District~~
  - Item 54, Execution of a Reimbursement Agreement with Manatee Land Investors LLC, for Transportation and Utilities Improvements - Updated with a revised cover sheet and the Reimbursement Agreement
  - Item 59, Execution of Contract for Sale and Purchase from John E. Angelo and Keri Behrens Angelo for the Emerson Point Expansion (Environmental Lands Candidate Property) for property located at 5200 17th Street West, Palmetto - deferred to May 28, 2024  
BC20240514DOC003
- Charlie Bishop, County Administrator, noted a revised reimbursement agreement was submitted for Item 54.

**CONSENT AGENDA - ITEMS PULLED BY COMMISSIONERS**



Item 28 - Pulled by Commissioner Kruse

**PRESENTATIONS/AWARDS**


1.  Retirement Award presented to Debbie Voorhees, Parks and Recreation Contracts Manager. BC20240514DOC004
2. Retirement Award presented to Victor Maldonado, Specialty Charge Paramedic, Public Safety. BC20240514DOC005

**PROCLAMATIONS**

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

8.  Proclamation designating May 19-25, 2024, as Emergency Medical Services Week, accepted by James Crutchfield, Deputy Director Public Safety and EMS. BC20240514DOC006
3.  May Employee of the Month Award presented to Yesenia Alves, Probation Officer, Community and Veteran Services. BC20240514DOC007

4. **FISHERIES**

 Captain Scott Moore stressed the importance of protecting fisheries, mangroves, Rattlesnake Key, preserving habitat, and snook and redfish populations.


 Discussion ensued regarding Captain Moore's credentials.


A motion was made by Commissioner Van Ostenbridge and seconded by Chairman Rahn, to rename the Coquina North Boat Ramp to the Captain Scott Moore Boat Ramp, and the Coquina South Boat Ramp to the Coquina Boat Ramp.

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

The motion carried 6-0. BC20240514DOC008







5. **TAMPA BAY REGIONAL PLANNING COUNCIL ACKNOWLEDGEMENT AWARD**

 Chairman Rahn presented a resiliency award to the Natural Resources Department from the Tampa Bay Regional Planning Council.

 Charlie Hunsicker, Natural Resources Director, introduced staff working on gopher tortoise habitat at Duette Preserve.

Alissa Powers, Environmental Protection Division Manager, explained the importance of Duette Preserve to the entire region.

BC20240514DOC009


6.  Proclamation expressing unrelenting support for the Nation of Israel, accepted by Deb Kabinoff, Board President of the Sarasota/Manatee Jewish Federation, Rabbi Stephen Sniderman, and members of the Jewish Federation. BC20240514DOC010
7.  Proclamation designating May 14, 2024, as Apraxia of Speech Day, accepted by a mother whose child suffers from Apraxia. BC20240514DOC011
11.  Proclamation designating May 2024, as Motorcycle Safety and Awareness Month, accepted by Royce Dunnick and Matthew Morrison, Motorcycle Safety advocates. BC20240514DOC012
12.  Proclamation designating May 2024, as National Drug Court Month, accepted by Alfred James, Drug Court Director, and Nancy Collins, Sharon Smith, Austin Culhane, and other Drug Court participants. BC20240514DOC013
13.  Proclamation designating May 13-19, 2024, as National Salvation Army Week, accepted by Major Thomas Richmond, Manatee County Salvation Army, who presented Commissioners with Challenge Coins. BC20240514DOC014
10.  Proclamation designating May 27, 2024, as Memorial Day, accepted by Renee Medina, Veterans Services, who relayed Memorial Day events. BC20240514DOC015

Discussion ensued regarding the real meaning of Memorial Day.

9. Proclamation designating May 25, 2024, as Family Abduction Awareness Day. BC20240514DOC016

RECESS/RECONVENE: 10:43 a.m. – 10:55 a.m. All Commissioners were present.


CITIZEN COMMENTS (Future Agenda Items Only)


 Dena Sabou addressed conditions at the Palmetto Animal Shelter, and requested the shelter be fully staffed and the Animal Services Advisory Board be reinstated.


 Joyce Jordan addressed conditions at the Palmetto Animal Shelter.

 Tammy Valenti requested funding for the Manatee County burial assistance program.

Pat Simmons addressed illegal parking in handicap parking space van access lanes, people using speaker phones in public, and thanked the Board for making the check in process easier for people who need assistance.

 John Tzannetakis submitted a brochure and addressed a seawall (dam), in Coral Shores that requires repair. BC20240514DOC017

 Captain Thomas Carter submitted documentation and addressed concerns with the roundabout project at Creekwood. BC20240514DOC018

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

CONSENT AGENDA

**CITIZEN COMMENTS** (Consent Agenda Only)

There being no citizen comments, Chairman Rahn closed citizen comments. A motion was made by Commissioner Turner, seconded by Commissioner Kruse, and carried 6-0, to approve the Consent Agenda, with the changes incorporated in the Agenda Update Memorandum and the deletion of Item 28 (separate action).

14. **CLERK’S CONSENT AGENDA MINUTES**

BC20240514DOC019

Approved Minutes of December 7, 2023, February 1, April 4, 16, and 18, 2024

B. **REFUNDS**

Approved:

- 1. Ann Burgess/Alexandra Lee – Summer Camp Fees, \$1,309 BC20240514DOC020
- 2. Homes by Westbay LLC – Sewer Facility Investment Fees, \$39,151 BC20240514DOC021
- 3. M/I Homes – Billing Error, \$6,243.88 BC20240514DOC022
- 4. Taylor Morrison – Impact Fees, Transportation, Southeast District, \$53,650 BC20240514DOC023
- 5. Taylor Morrison – Impact Fees, Transportation, Southeast District, \$56,365 BC20240514DOC024
- 6. Taylor Morrison – Impact Fees, Transportation, Southeast District, \$59,470 BC20240514DOC025
- 7. Taylor Morrison – Impact Fees, Transportation, Southeast District, \$31,610 BC20240514DOC026
- 8. Homes by Westbay LLC- Sewer Facility Investment Fees, \$38,352 BC20240514DOC027
- 9. Dawna R. O’Neal- Waste Fees, \$1,735.30 BC20240514DOC028

C. **REPORTS**

Accepted:

- 1. Harborage at Braden River Community Development District (CDD) – Independent Auditors Financial Report for FY ended September 30, 2023 BC20240514DOC029
- 2. Housing Finance Authority of Manatee County – Annual Local Government Financial Report for FY22/23 BC20240514DOC030
- 3. Housing Finance Authority of Manatee County – Resolution 2024-02 adopting the amended budget for FY23 BC20240514DOC031
- 4. Manatee County Mosquito Control District – Annual Post Audit report for FY ended September 30, 2023 BC20240514DOC032
- 5. Palma Sola Trace CDD – Independent Auditors Financial Report for FY ended September 30, 2023 BC20240514DOC033
- 6. State of Florida (Manatee County)- Annual Local Government Financial Report for FY ended September 30, 2023 BC20240514DOC034

D. **BONDS**

Approved:

- 1. Aurora Phase I, II, and III
  - Released and returned Letter of Credit (Performance) FGAC-23170, and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements, \$6,577,172.29;
  - Released and returned Letter of Credit (Performance) FGAC-23161, and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements, \$1,260,065.17;
  - Released and returned Letter of Credit (Performance) FGAC-23169, and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements, \$1,015,755.91;
  - Accepted and executed Letter of Credit (Defect) FGAC-24089 securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with

- Public Improvements accepted by Board of County Commissioners June 15, 2023, securing public infrastructure improvements, \$216,312.70;
  - Accepted and executed Letter of Credit (Defect) FGAC-24088 securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners June 15, 2023, securing public infrastructure improvements, \$31,553.50; and
  - Accepted and executed Letter of Credit (Defect) FGAC-24087 securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners June 15, 2023, securing public infrastructure improvements, \$27,870.50
- BC20240514DOC035
2. Azario Esplanade, Phase VI, Subphases A and B
- Released and returned Surety Bond (Performance) 82380300, and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public and Private Improvements, \$2,911,343.76;
  - Released and returned Surety Bond (Performance) 82380298, and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public and Private Improvements, \$3,778,305.54;
  - Released and returned Surety Bond (Performance) 82380297, and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public and Private Improvements, \$194,288.64;
  - Accepted and executed Surety Bond (Defect) US00134846SU24A, in conjunction with Agreement for Public Subdivision with Public and Private Improvements, \$1,383,872.17;
  - Accepted and executed Surety Bond (Defect) US00134844SU24A, in conjunction with Agreement for Public Subdivision with Public and Private Improvements, \$1,825,951.60;
  - Accepted and executed Surety Bond (Defect) US00134845SU24A, in conjunction with Agreement for Public Subdivision with Public and Private Improvements, \$1,489,643.84;
  - Accepted and executed Surety Bond (Defect) US00134845SU24A, in conjunction with Agreement for Public Subdivision with Public and Private Improvements, \$2,184,085.93;
  - Accepted and executed Surety Bond (Defect) US00134848SU24A, in conjunction with Agreement for Public Subdivision with Public and Private Improvements, \$72,862.66; and
  - Accepted and executed Surety Bond (Defect) US00134849SU24A, in conjunction with Agreement for Public Subdivision with Public and Private Improvements, \$125,975.98
- BC20240514DOC036
3. Broadleaf, Phase IA
- Released and returned Surety Bond (Performance) GM223575, and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements, \$2,186,150.93;
  - Released and returned Surety Bond (Performance) GM230101, and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements, \$2,610,327.64;
  - Accepted and executed Letter of Credit (Defect) GM231861 securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners October 24, 2023, securing public infrastructure improvements, \$154,069.75; and
  - Accepted and executed Bill of Sale
- BC20240514DOC037
4. Del Webb, Phase IIIB

- Released Agreement in Conjunction with Letter of Credit (Attachment A) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$6,655.55; and
- Released and returned Surety Bond (Defect) 0216131, and any associated riders, \$6,655.55 BC20240514DOC038
- 5. Lakewood National Golf Club, Phase IIB
  - Released Agreement in Conjunction with Letter of Credit (Attachment A) as Defect Security Warranting Required Improvements securing potable water and sewer improvements, \$32,990; and
  - Released and returned Surety Bond (Defect) FGAC-19554, and any associated riders, \$32,990 BC20240514DOC039
- 6. Rye Crossing
  - Released and returned Surety Bond (Performance) US3000436, and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements, \$5,888,061.86; and
  - Accepted and executed Surety Bond (Defect) 800169790, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners March 8, 2022, securing final lift of asphalt improvements, \$353,701.41 BC20240514DOC040
- 7. Rye Ranch Force Main Segment 1
  - Accepted and executed Letter of Credit (Defect) 02212024, (Attachment A) as Defect Security Warranting Required Improvements securing general, grading, and force main improvements, \$193,120.50; and
  - Accepted and executed Bill of Sale BC20240514DOC041
- 8. Sawgrass Lakes, Phase II
  - Released and returned Surety Bond (Performance) 30152633, and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Private Improvements, \$1,434,125.94; and
  - Accepted and executed Bill of Sale BC20240514DOC042
- 9. Stellar Lorraine Residential
  - Accepted and executed Letter of Credit (Defect) 261 (Attachment A) as Defect Security Warranting Required Improvements securing sanitary sewer, water distribution, and offsite improvements, \$62,199.80; and
  - Accepted and executed Bill of Sale BC20240514DOC043
- 10. Stonegate Preserve, Phase IA
  - Released and returned Letter of Credit (Performance) FGAC-23091, and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements, \$21,441,504.36; and
  - Accepted and executed Letter of Credit (Defect) FGAC-23379 securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners April 20, 2023, securing public infrastructure improvements, \$1,312,283.61 BC20240514DOC044
- 11. Summerwoods, Phase IIB
  - Released and returned Surety Bond (Performance) 6135002856, and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements, \$104,682.50; and
  - Accepted and executed Surety Bond (Defect) 800166023 securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners November 10, 2020, securing final lift of asphalt improvements, \$8,052.50 BC20240514DOC045
- 12. Town Center- University Groves, Phase IIC

- Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$10,377.80; and
  - Released and returned Surety Bond (Defect) 107183558, and any associated riders, \$10,377.80 BC20240514DOC046
13. Trevesta, Phase IB
- Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$89,382.20; and
  - Released and returned Surety Bond (Defect) 1156655, and any associated riders, \$89,382.20 BC20240514DOC047
14. Trevesta, Phase II-B2
- Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$26,968; and
  - Released and returned Surety Bond (Defect) 1193535, and any associated riders, \$26,968 BC20240514DOC048
15. Trevesta, Phase IIIA
- Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$102,640.10; and
  - Released and returned Surety Bond (Defect) 1193729, and any associated riders, \$102,640.10 BC20240514DOC049
16. Woodleaf Hammock, Phase II
- Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$25,721.80; and
  - Released and returned Surety Bond (Defect) 285063457, and any associated riders, \$25,721.80 BC20240514DOC050
15. **COUNTY ATTORNEY/INSURANCE**  
Approved the purchase of excess property and terrorism insurance policies in an amount not to exceed \$7,509,586 (inclusive of term premium and all Federal/State mandated fees) as shown in the attached proposal from First Florida Insurance Brokers, and to approve the County Attorney, or his designee, to execute all related required documents BC20240514DOC051
16. **COUNTY ATTORNEY/INSURANCE**  
Approved renewal purchase of Boiler and Machinery insurance coverage in the amount of \$79,602, Crime insurance coverage in the amount of \$4,757.02, and Railroad General Liability insurance coverage in the amount of \$34,420, for a total cost of \$118,779.02; and allow the County Attorney, or his designee, to execute all related documents BC20240514DOC052
17. **COUNTY ATTORNEY/LAWSUIT**  
Allowed Plaintiff's Proposal for Settlement to Manatee County in the amount of \$55,000 to expire and take no action regarding Proposal for Settlement in Donna Beauregard v. City of Palmetto and County of Manatee BC20240514DOC053
18. **COUNTY ADMINISTRATOR/RESOLUTION**  
Adopted Resolution R-24-092, replacing Resolution R-24-077 and authorizing the placement of the proposed referendum for a levy of one mill of ad valorem property tax by the School Board on the ballot in a general election BC20240514DOC054
19. **COMMUNITY AND VETERANS SERVICES/GRANT**

- Approved one 2023-2024 Neighborhood Enhancement Grant Project to Fiddler’s Green Community Association, Inc., Front Entrance Enhancement up to \$2,677.99; and
- Authorized County Administrator, or designee, to approve and execute reimbursement agreements for this project funded through the FY 2023-2024 Neighborhood Enhancement Grant Program

BC20240514DOC055

20. **COMMUNITY AND VETERANS SERVICES/AGREEMENT**

Executed Non-Profit Funding Agreement for Sleep Baby Safely Initiative of Manatee County, in the amount of \$175,000

BC20240514DOC056

21. **CONVENTION AND VISITORS BUREAU**

- Authorized County Administrator to execute Amendment One to Reimbursement Agreement for Capital Improvement with ArtCenter Manatee; and
- Adopted Budget Amendment Resolution B-24-079

BC20240514DOC057

22. **DEVELOPMENT SERVICES/RESOLUTION**

Adopted Resolution R-24-084, on behalf of the Housing Finance Authority of Manatee County (the Authority), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority’s Single-Family Mortgage Revenue Bonds in the principal amount of not to exceed \$10,000,000 (the Bonds), or in the alternative Mortgage Credit Certificates in the amount of up to \$2,500,000 (MCCs) as per Tax Equity Fiscal Responsibility ACT (TEFRA)

BC20240514DOC058

23. **DEVELOPMENT SERVICES/FINAL PLAT/AZARIO, ESPLANADE, PHASE VIII**

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of Supplemental Declaration to Declaration of Covenants, Conditions, Restrictions, and Easements for Esplanade at Azario Lakewood Ranch;
- Accepted, executed and authorized recording of Consent to Subdivision Plat and All Dedications and Reservations Thereon;
- Authorized County Administrator to accept, execute, and Record Agreement for Private Subdivision with Public Improvements for Azario, Esplanade, Phase VIII;
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Azario, Esplanade, Phase VIII, Surety Bond US00134840SU24A, \$1,720,461.08;
- Authorized County Administrator to Accept, Execute, and Record Agreement for Private Subdivision with Private Improvements for Azario, Esplanade, Phase VIII;
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Azario, Esplanade, Phase VIII, Surety Bond US00134838SU24A, \$3,102,016.78;
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Azario, Esplanade, Phase VIII, Surety Bond US00134837SU24A, \$103,847.64; and
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Azario, Esplanade, Phase VIII, Surety Bond US00134839SU24A, \$70,467.80

BC20240514DOC059



24. **DEVELOPMENT SERVICES/FINAL PLAT/AZARIO, ESPLANADE, PHSE VI, SUBPHASES A AND B**

- Executed and authorized recording of Final Subdivision Plat;
  - Authorized recording of Supplemental Declaration to Declaration of Covenants, Conditions, Restrictions, and Easements for Esplanade at Azario Lakewood Ranch; and
  - Accepted, Executed and authorized recording of Consent to Subdivision Plat and All Dedications and Reservations Thereon
- BC20240514DOC060

25. **DEVELOPMENT SERVICES/FINAL PLAT/TIDELINE**

- Executed and authorized recording of Final Subdivision Plat;
  - Authorized recording of the Declaration of Covenants, Conditions, and Restrictions for Tideline;
  - Authorized County Administrator to accept, execute, and record Agreement for Private Subdivision with Public Improvements Tideline;
  - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Tideline, Surety Bond GM235284, \$1,379,727.31;
  - Authorized County Administrator to accept, execute, and record Agreement for Private Subdivision with Private Improvements Tideline;
  - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Tideline, Surety Bond GM235285, \$2,649,317.20;
  - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Tideline, Surety Bond GM235283, \$90,737.79; and
  - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Tideline, Surety Bond GM235280, \$227,676.80
- BC20240514DOC061

26. **DEVELOPMENT SERVICES/FINAL PLAT/RYE CROSSING, PHASE II**

- Executed and authorized recording of Final Subdivision Plat;
  - Authorized recording of Third Amendment and First Supplement to Amended and Restated Community Declaration for Rye Crossing (including Joinder from Rye Crossing Community Association, Inc.);
  - Authorized County Administrator to accept, execute, and record Agreement for Private Subdivision with Public Improvements for Rye Crossing;
  - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Rye Crossing; Bond 016243975 issued through Liberty Mutual Insurance Company for \$2,507,298.47;
  - Authorized County Administrator to accept, execute, and record Agreement for Private Subdivision with Private Improvements for Rye Crossing;
  - Authorized the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Rye Crossing; Bond 016243973 issued through Liberty Mutual Insurance Company for \$3,191,557.54;
  - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Rye Crossing; Bond 016243974 issued through Liberty Mutual Insurance Company for \$90,749.01; and
  - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Rye Crossing; Bond 016243976 issued through Liberty Mutual Insurance Company for \$502,040.50
- BC20240514DOC062

27. **FINANCIAL MANAGEMENT/RESOLUTION**

Adopted Resolution R-24-083, requesting sales taxpayer account information from Department of Revenue

BC20240514DOC063

29. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to allocate additional departmental budgeted funding to Agreement 19-R070994GL for Chiller Maintenance Services

BC20240514DOC064


30. **FINANCIAL MANAGEMENT/AGREEMENT**  
Authorized Purchasing Official, or designee, to issue Purchase Order to Smith Fence Company for installation of backstops located at Braden River Park in the amount of \$568,760; and accepted and dated Public Construction Bond BC20240514DOC065
31. **FINANCIAL MANAGEMENT/AGREEMENT**  
Authorized Purchasing Official, or designee, to issue two (2) Purchase Orders to Ring Power Corporation for two (2) Caterpillar D7 Track Type Tractors in the total amount of \$1,875,806 utilizing Florida Sheriffs Association Cooperative Agreement FSA23-EQU21 BC20240514DOC066
32. **FINANCIAL MANAGEMENT/AGREEMENT**  
Authorized Purchasing Official, or designee, to execute Agreement 24-R083682BB with the following firms: (1) ASRus, LLC; (2) GHD Services Inc.; and (3) WSP USA Inc., for General Hydrogeologic Services; fee rates specified in Exhibit B BC20240514DOC067
33. **FINANCIAL MANAGEMENT/AGREEMENT**  
Authorized Purchasing Official, or designee, to execute Agreement 24-R084359SAM with Gig Fiber LLC, for Outdoor Solar Lighting Service Agreement BC20240514DOC068
34. **FINANCIAL MANAGEMENT/AGREEMENT**
- Authorized Purchasing Official, or designee, to execute Agreement 24-TA005076JH for Honore Avenue at Old Farm Road Intersection Improvements with Woodruff and Sons, Inc., for a not-to-exceed amount of \$3,230,688.44, based on construction completion schedule of 430 calendar days, and accepted and dated Public Construction Bond;
  - Adopted Budget Amendment Resolution B-24-081, amending the annual budget for FY24. The budget amendment adjusts the FY24-28 CIP; and
  - Adopted Budget Amendment Resolution B-24-082, amending the annual budget for FY24. The budget amendment adjusts the FY24-28 CIP BC20240514DOC069
35. **FINANCIAL MANAGEMENT/AGREEMENT**  
Authorized Purchasing Official, or designee, to execute Change Order 1 to Agreement 22-TA004367JH authorizing an additional 98 calendar days to construction schedule to complete Lift Station 9A Rehabilitation and Force Main Projec BC20240514DOC070
36. **FINANCIAL MANAGEMENT/AGREEMENT**
- Authorized Purchasing Official, or designee, to execute Guaranteed Maximum Price (GMP) Addendum to Agreement 23-TA004926DJ, Master Lift Station 27A Electrical Rehabilitation, with TLC Diversified, Inc., in the not-to-exceed amount of \$3,909,247.64, with a construction schedule of 540 calendar days, and accepted and dated Public Construction Bond; and
  - Adopted Budget Amendment Resolution B-24-069, amending the annual budget for FY24. This budget amendment adjusts the FY24-28 CIP BC20240514DOC071
37. **FINANCIAL MANAGEMENT/AGREEMENT**  
Authorized Purchasing Official, or designee, to execute GMP Addendum to Agreement 24-TA005353RB, Manatee County Sheriff's Helipad, with Manhattan Construction Company in the not-to-exceed amount of \$586,625.22, with construction schedule of 82 calendar days, and accepted and dated Public Construction Bond BC20240514DOC072
38. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted and authorized recording of Permanent Drainage Easement from Damaso Morales Solano (includes Consent and Joinder from First National Bank of America) for property located at 507 59th Avenue Drive West, Bradenton BC20240514DOC073

39. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted and authorized recording of Permanent Utilities Easement from Stephany, Inc., (includes Consent and Joinder from Englewood Bank and Trust now known as Crews Bank and Trust by merger) for property located at Buffalo Road, Palmetto BC20240514DOC074
40. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted and authorized recording Warranty Deed from Lakewood Ranch Stewardship District for property located at 17370 Academic Avenue, Bradenton BC20240514DOC075
41. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted and authorized recording Temporary Utility Easement from Forestar (USA) Real Estate Group Inc., for property located at North Rye Road, Parrish BC20240514DOC076
42. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
Accepted recorded Warranty Deed from Miller Enterprises of Manatee, Inc., for property located at 7420 U.S. Highway 41 North, Palmetto BC20240514DOC077
43. **PROPERTY MANAGEMENT/REFUND**  
Authorized a refund to Iris Gale for a cancelled application to vacate a platted utility easement within the Coral Shores Subdivision, Unit 2, Plat, \$1,500 BC20240514DOC078
44. **PROPERTY MANAGEMENT/CONTRACT**  
Executed Contract for Sale and Purchase from Riley Johnson for Ellenton Gillette Road Mendoza Road Intersection Improvements in the amount of \$5,000, for property located at 3719 37th Street East, Palmetto BC20240514DOC079
45. **PROPERTY MANAGEMENT/CONTRACT**  
Executed Contract for Sale and Purchase from SHIV LLC, for Ellenton Gillette Road-Mendoza Road Intersection Improvements in the amount of \$583,275, for property located at 3522 36th Avenue East, Palmetto BC20240514DOC080
46. **PROPERTY MANAGEMENT/CONTRACT**  
Executed Contract for Sale and Purchase from Waterlefe Community Development District for the purpose of Upper Manatee River Road north of S.R. 64 to Fort Hamer Bridge in the amount of \$1,307,917, for property located at Upper Manatee River Road Northeast, Bradenton BC20240514DOC081
47. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**  
  - Executed and authorized recording of Easement to Florida Power and Light; and
  - Executed Underground Distribution Facilities Installation Agreement with Florida Power and Light, for property located at 3675 53rd Avenue East, Bradenton BC20240514DOC082
48. **PUBLIC WORKS/RESOLUTION/GRANTS**  
Adopted Resolution R-24-085, authorizing Chairperson or designee to sign Public Transportation Grant Agreement (PTGA), Financial Project 410895-1-84-11 with Florida Department of Transportation (FDOT) for FDOT Transit Corridor Development Program, which provides for eligible operating assistance expenses in FY 23/24 in the amount of \$453,308 BC20240514DOC083
49. **PUBLIC WORKS/RESOLUTION/GRANTS**  
Adopted Resolution R-24-078, authorizing Public Works Director to execute Public Transportation Grant Agreement (PTGA) with FDOT, Financial Project Number 452222-1-84-01, in the amount of \$299,000 BC20240514DOC084

- 50. **PUBLIC WORKS/AGREEMENT**  
Executed Agreement with North River Church, Inc., for Turn Lane Improvements and Right-of-Way Dedication BC20240514DOC085
  
- 51. **PUBLIC WORKS/ORDINANCE/ADVERTISEMENT**  
Authorized advertising proposed amendments to Manatee County Code 2-22-24 regulating stopping, standing and parking in county rights-of-way in accordance with Florida Statutes BC20240514DOC086
  
- 52. **PUBLIC WORKS/SURPLUS EQUIPMENT**  
Authorized classifying property, 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 BC20240514DOC087
  
- 53. **PUBLIC WORKS/SURPLUS VEHICLES**  
Authorized classifying vehicles, which are uneconomical to operate as surplus per Florida Statute 274.05, to enable appropriate and authorized disposition of said property and authorization to thereafter dispose of such property BC20240514DOC088
  
- 54. **PUBLIC WORKS/AGREEMENT**  
Executed Reimbursement Agreement with Manatee Land Investors LLC, for transportation and utilities improvements BC20240514DOC089
  
- 55. **UTLITLIES/AGREEMENTS**  
Executed Franchise Hauler Agreements with Waste Pro and Waste Management, Inc., of Florida, which have been Amended and Restated for a period of eight years beginning October 1, 2025 BC20240514DOC090


(End Consent Agenda)

28. **FINANCIAL MANAGEMENT/BUDGET AMENDMENT**


 Commissioner Kruse addressed parking garage items listed in the Budget Amendment, and noted it may be premature to move this to the Capital Improvement Plan. Projects should be viable prior to being on the list, and funding sources should be considered.

Cary Knight, Property Management Director, explained they are using an architect to assist with pre-design criteria including if they are able to have paid parking.

Discussion ensued regarding public/private partnerships, need assurance prior to spending taxpayer money, and the \$3 million covers all three garages.

 Charlie Bishop, County Administrator, noted they have large economic drivers for Premier Sports that could make the garage viable.

 Mr. Knight clarified there are three different architects; one for each of the projects.

 Jacob Erickson, Procurement Official, explained the process and noted to go out for a public/private partnership, Florida Statute 255.065 states there has to be a design criteria package.

A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Bearden, and carried 6-0, to adopt Budget Amendment Resolution B-24-063. BC20240514DOC091

**PUBLIC HEARING**

56. **FINANCIAL MANAGEMENT/INFRASTRUCTURE SALES TAX CITIZEN OVERSIGHT COMMITTEE**

Victor Ortiz, Chief Financial Officer, used a slide presentation and requested the appointment of one member to the Infrastructure Sales Tax Citizen Oversight Committee and explained the purpose of the Committee.

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

Nomination – Resident Living in Unincorporated Area  
Cynthia Warren by Commissioner Van Ostenbridge

A motion was made by Commissioner Kruse, seconded by Commissioner Turner, and carried 6-0, to close nominations. Cynthia Warren was appointed to the Infrastructure Sales Tax Citizen Oversight Committee by majority vote. BC20240514DOC092

57. **COUNTY ADMINISTRATOR/VALUE ADJUSTMENT BOARD**

Vicki Tessmer, Board Records Supervisor, requested the appointment of two Commissioners and one alternate to the Value Adjustment Board (VAB).

Nominations – Commissioner Members  
Commissioner Van Ostenbridge offered to serve as Chairman

A motion was made by Commissioner Bearden, seconded by Commissioner Turner, and carried 6-0, to close nominations. Commissioner Van Ostenbridge was appointed to the VAB.

Nominations – Commissioner Member  
Commissioner Turner by Commissioner Kruse

A motion was made by Commissioner Bearden, seconded by Commissioner Ballard, and carried 6-0, to close nominations. Commissioner Turner was appointed to the VAB.

Nominations – Commissioner Member (Alternate)  
Chairman Rahn by Commissioner Ballard

A motion was made by Commissioner Ballard, seconded by Commissioner Kruse, and carried 6-0, to close nominations. Chairman Rahn was appointed as an alternate to the VAB.

A motion was made by Commissioner Turner, seconded by Commissioner Ballard, and carried 6-0, to appoint Silvia Fedor as Citizen Member (Homesteaded) to the VAB. BC20240514DOC093

58. **PROPERTY MANAGEMENT/CONTRACT**

Charles Meador, Property Management, explained the history of the transaction. The Sheriff will occupy this space until the new facility is built.


A motion was made by Commissioner Turner and seconded by Commissioner Van Ostenbridge to:


- Adopt Budget Amendment Resolution B-24-083, amending the annual budget for Manatee County, Florida Fiscal Year 2024. This budget amendment adjusts the FY24-28 CIP; and
- Execute Contract for Sale and Purchase from BZ LLC, in the amount of \$4,400,000, for the property located at 616 67th Street Circle East, Bradenton, for use by the Sheriff.

BC20240514DOC094

60. **COMMUNITY AND VETERANS SERVICES/CHILD WELFARE SYSTEM**

Johanna Beville, Human Resources Analyst, introduced Nathan Scott, Child and Family Well-Being System Coordinator.

 Nathan Scott, Child and Family Well-Being System Coordinator, Florida Department of Health, showed a slide presentation about the Child Welfare System and Family Safety Alliance. Family Safety Alliance (FSA) is the community organization responsible for oversight of the Child Welfare System in the Twelfth Judicial Circuit, which includes Manatee, Sarasota, and DeSoto Counties. The Manatee County Sheriff’s Office transitioned Child Protection Investigations to Department of Children and Families (DCF) on July 1, 2023. Highlights included: core funding, prevention and diversion, youth intervention services, statistics in Manatee County, 392 youth in foster care, 39 in group homes, 60 children in independent living, aging out of foster care, one youth aged out, emergency programs to assist aged out youth, tuition waiver for youth in foster care, resources for youth in foster care, entries into out-of-home care, removal rates have decreased, 20 traditional foster homes in Manatee County, but does not include private, faith-based residences, successful partnering with faith based organization to recruit new foster parents, establish relationship with County Communications to recruit, why youth are removed (substance abuse, inadequate supervision, domestic abuse, inadequate housing, and abandonment, out-of-home care, permanency, fewer youth entering the system, juvenile justice, arrests have decreased, cross-over youth between programs, school arrests in Manatee County, workforce, Child Protection Investigations, starting salary is approximately \$55,000 throughout the State, case management, retaining more staff, Parents for Parents (P4P) Program and statistics, and P4P coming to Manatee County in fall of 2024.

 Discussion ensued regarding the salary for attorneys in the Program is approximately \$58,000, and \$53,000 for case workers, DCF has contracts to run local programs, salary sources, and relationship between demographics and behavior. BC20240514DOC095

**COMMISSIONER COMMENTS**

Chairman Rahn and Charlie Bishop, County Administrator, welcomed Pamela D’Agostino, as the County Attorney.

Mr. Bishop noted Employee Fun Day is May 23 at 5:00 p.m.

**ADJOURN**

There being no further business, Chairman Rahn adjourned the meeting at 12:32 p.m.

Minutes Approved: June 6, 2024