

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
COUNTY ADMINISTRATION BUILDING, HONORABLE PATRICIA M. GLASS CHAMBERS  
1112 Manatee Avenue West  
Bradenton, Florida  
May 28, 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 (entered during meeting)  
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, Clerk of the Circuit Court



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

**INVOCATION**

The Invocation was led by Reverend Brock Patterson, Longboat Island Chapel.

**PLEDGE OF ALLEGIANCE**



The Pledge of Allegiance was led by Chelsea Busch, Manatee County 311 Operator, who took a moment to remember her brother who died in active duty.

**AGENDA**

Revised Agenda Update 1 and Update Memorandum (dated 5/24/24)

BC20240528DOC001

BC20240528DOC002

- Item 5, Adoption of Resolution R-24-105 for Event Productions to be held at Bradenton Area Convention Center - Updated to include Exhibits B and I(3)
- Item 9 (New), Approval of the Revised 2024 Board of County Commissioners Meeting Schedule - Added to Agenda to change the start time for Board of County Commissioners Land Use Meeting on June 20, 2024, from 1:30 p.m. to 9:00 a.m., and location of Port Authority Meeting from Port Manatee to Manatee County Administration Building
- Item 12 (New), Authorization to submit U.S. Department of Transportation (USDOT) Federal Transit Authority (FTA) FY2024 Ferry Passenger Program Grant Application - Added to agenda
- Item 13 (New), Authorize Submission of Florida Public Safety FY2024 Emergency-911 Program Grant Application - Added to agenda
- Item 19 (New Item 45), Execution of Guaranteed Maximum Price (GMP) Addendum 5 to Agreement 22-R078920SAM for 44th Avenue East from I-75 to Lakewood Ranch Boulevard and East Lake Expansion Project - Moved from Consent Agenda to Regular Agenda
- Item 26 (former Item 24), Adoption of Resolution R-24-114, Execution of Contract for Sale and Purchase from Beth Messiah, Inc., for property located at 1003 63rd Avenue East, Bradenton, Florida 34203; and Adoption of Budget Amendment Resolution B-24-094 - Updated with revised Resolution R-24-114 and signed Contract for Sale and Purchase
- Item 38 (former Item 36), Execution of Impact Fee Credit and Reimbursement Agreement with MJ Squared LLC, Midland Trust Company as Custodian FBO Diane M. Bennett #1722079, Estate of Frederick J. Francis, Robert H. Vissa and Rebecca C. Vissa, and Evan C. Rome and

Amanda M. Rome for Transportation Improvements - Deferred to June 11, 2024

BC20240528DOC003

- Item 42 (former Item 40), Authorization to submit the 2024-2027 Analysis of Impediments to Fair Housing Choice - Updated with a revised Title - Adoption of Resolution R-24-094 to authorize submission of ~~Authorization to submit the 2024-2027 Analysis of Impediments to Fair Housing Choice~~ and Action Requested
  - Hold Public Hearing to receive citizen comments on the draft 2024-2027 Analysis of Impediments to Fair Housing Choice
  - Adoption of Resolution R-24-094
  - ~~Authorize~~ Authorization for staff to finalize 2024-2027 Analysis of Impediments to Fair Housing Choice (AI) and submit it to U.S. Department of Housing and Urban Development (HUD)
- Item 47, (former Item 44), Execution of Contract for Sale and Purchase from John E. Angelo and Keri Behrens Angelo for Emerson Point Expansion (Environmental Lands Candidate Property) for property located at 5200 17th Street West, Palmetto - Amended to include signed Contract for Sale and Purchase and revised Exhibits E1 and E2



Charlie Bishop, County Administrator, noted Public Comment was received and Item 43 was amended to delete an unnecessary attachment.


BC20240528DOC003-A

**CONSENT AGENDA - ITEMS PULLED BY COMMISSIONERS**

There were no items pulled.

**RECESS/RECONVENE:** Port 9:07 a.m. - 9:13 a.m. - The County Commission meeting recessed for the purpose of holding a Port Authority meeting. The County Commission meeting reconvened with all Commissioners present, except Commissioner Bearden.


**AWARD/PRESENTATION**

1.  A Retirement Award was presented to James B. Scarbrough, Transit Attendant, Public Works Department, honoring his 28 years of service. BC20240528DOC004


(Enter Commissioner Bearden)


**PROCLAMATION**

A motion was made by Commissioner Turner, seconded by Commissioner Bearden and carried 6-0, to adopt the following Proclamation:

2.  Proclamation designating June 6, 2024, as Revive Awareness Day. BC20240528DOC005

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


 Mike Meehan commended Carmine DeMilio, ADA Compliance Coordinator, regarding his prompt response to issues on the causeway, and expressed concern regarding a funding cut to Our Daily Bread.

 Misha Richardson Judd expressed concern regarding prescribed burns, and is against merging fire districts.

 Donna Sutero Keiser supports the Duette Fire District, is opposed to merging districts, and there needs to be more Emergency Medical Services (EMS) in that area of the County.

 Gil Vernamon opposed the new veteran's park.


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

 Discussion ensued regarding the Health Department tests the water at the Causeway, the State manages burns in Manatee County, Duette can achieve all their services Advanced Life Support certification (ALS) if they merge with the Parrish Fire District, beginning stages of design for Veteran’s Park on County owned land, and an advisory board regarding the park is being developed.

**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 Ballard and carried 6-0, to approve the Consent Agenda, with the changes incorporated in the Agenda Update Memorandum.

3. **CLERK’S CONSENT CALENDAR**

BC20240528DOC006

A. **MINUTES**

Approved the Minutes of April 23, and 30, 2024

B. **REFUNDS**

Approved:

- 1. Homes by West Bay LLC – Sewer Facility Investment Fees, \$23,970

BC20240528DOC007

C. **REPORTS**

Accepted:

- 1. Willow Walk Community Development District (CDD) – Audit Report for Fiscal Year (FY) ending September 30, 2023

BC20240528DOC008

D. **SCRIVENER’S ERROR**

Executed:

- 1. Budget Amendment B-24-062/11 approved by Board of County Commissioners April 23, 2024, Batch ID DR022324A that was approved should have been DR022324A/B

BC20240528DOC009

E. **WARRANT LISTING**

- 1. Accepted Warrant (Check) Listing for April 2024, issued by Finance Department

BC20240528DOC010

F. **BONDS**

Approved:

- 1. Aviary at Rutland Ranch, Phase IIIA
  - Released and returned Letter of Credit (Performance) 01082024D and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements, \$1,311,002.12;
  - Accepted and executed Letter of Credit (Defect) 01082024B securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners February 22, 2024, securing public infrastructure improvements, \$83,903.70; and
  - Accepted and Executed Bill of Sale
- 2. Azario Esplanade, Phases IIA, IIB and IIP
  - Released Agreement in Conjunction with Surety Bonds (Attachment A) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$11,108.20, \$19,124.60 and \$6,961.53;
  - Released and returned Surety Bond (Defect) SU1164285 and any associated riders, \$11,108.20;
  - Released and returned Surety Bond (Defect) SU1164282 and any associated riders, \$19,124.60; and

BC20240528DOC011

- Released and returned Surety Bond (Defect) SU1164281 and any associated riders, \$6,961.53 BC20240528DOC012
- 3. Cresswind, Phases IA and IB
  - Released Agreement in Conjunction with Surety Bonds (Attachment A) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$149,093.65; and
  - Released and returned Surety Bond (Defect) LICX1167063 and any associated riders, \$149,093.65 BC20240528DOC013
- 4. Polo Run, Phases IIE-1 and IIE-2
  - Released Agreement in Conjunction with Surety Bonds (Attachment A) as Defect Security Warranting Required Improvements securing potable water and sanitary sewer improvements, \$14,080.60 and \$15,677.30;
  - Released and returned Letter of Credit (Defect) FGAC-20329, and any associated riders, \$14,080.60; and
  - Released and returned Letter of Credit (Defect) FGAC-20330, and any associated riders, \$15,677.30 BC20240528DOC014
- 5. Summerwoods Phase IIIA
  - Released and returned Surety Bond (Performance) LICX1209855 and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$80,267.72; and
  - Accepted and executed Surety Bond (Defect) 800166022 securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements accepted by Board of County Commissioners August 14, 2021, for Subphase IIIB, securing public infrastructure improvements, \$6,174.44 BC20240528DOC015
- 6. Town Center – University Groves, Phase I
  - Released Agreement in Conjunction with Surety Bonds (Attachment A) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$10,859.44; and
  - Released and returned Surety Bond (Performance) 107183557 and any associated riders, \$10,859.44 BC20240528DOC016

4. **COMMUNITY AND VETERANS SERVICES/GRANT**

- Approved one, FY23/24 Neighborhood Enhancement Grant Project to recipient listed below and their respective project funding amount; and
- Authorized County Administrator, or designee, to approve and execute reimbursement agreement for this same project funded through FY23/24 Neighborhood Enhancement Grant Program – Cimarron Homeowner’s Association, Inc. – Environmental and Lake Restoration Projects, up to \$7,644.76 BC20240528DOC017

5. **CONVENTION AND VISITORS BUREAU/RESOLUTION**

Adopted Resolution R-24-105, establishing new policies and procedures for Event Productions to be held at the Bradenton Area Convention Center to include establishing Bradenton Area Convention Center Event Productions, Event Production Fee Schedule, Vendor Agreement for Special Event Productions and Event Productions Sponsorship Agreement, Vendor Application and Special Events Insurance Requirements BC20240528DOC018

6. **CONVENTION AND VISITORS BUREAU/AGREEMENT**

Executed Agreement with Sarasota Professional Soccer LLC, dba Sarasota Paradise (SPS), for Intent to Negotiate a Potential Stadium Use Agreement (letter of intent) at Premier Sports Campus BC20240528DOC019

7. **DEVELOPMENT SERVICES/ANNUAL UPDATED RECLAMATION SURETY BOND**

Accepted Annual Updated Reclamation Surety Bond Rider 9288595 for Wingate East Mine in the increased amount of \$11,064,736 (effective 3/19/24) BC20240528DOC020

8. **DEVELOPMENT SERVICES/GENERAL SURETY BOND**

Accepted General Surety Bond Rider 9079663 for Wingate Extension Mine in the decreased amount of \$456,000 (effective 1/18/24) BC20240528DOC021

9. **COUNTY ADMINISTRATOR/2024 MEETING SCHEDULE**

Approved Revised 2024 Board of County Commissioners Meeting Schedule BC20240528DOC022

10. **FINANCIAL MANAGEMENT/BUDGET AMENDMENT RESOLUTION**

Adopted Budget Amendment Resolution B-24-064, and Budget Amendment Resolution B-24-093 for Infrastructure Sales Tax BC20240528SDOC023

11. **FINANCIAL MANAGEMENT/GRANT**

- Authorized submission of U.S. Department of Agriculture (USDA), National Institute of Food and Agriculture (NIFA), Agriculture and Food Research Initiative (AFRI), Foundational and Applied Science (FAS) grant proposal for an anticipated \$610,613; and
- Authorized Chairman, County Administrator, Deputy County Administrator, Natural Resources Department Director, or his designee, and Senior Grants Manager to execute all necessary documents related to grant submission and all relevant documents required for grant administration BC20240528DOC024

12. **FINANCIAL MANAGEMENT/GRANT**

- Authorized submission of Florida Public Safety FY2024 Emergency-911 grant proposal for an anticipated \$933,025; and
- Authorized Chairman, County Administrator, Deputy County Administrator, Public Safety Department Director or her designee, and Senior Grants Manager to execute all necessary documents related to the grant submission and all relevant documents required for grant administration BC20240528DOC025

13. **FINANCIAL MANAGEMENT/GRANT**

- Authorized submission of the USDOT FTA Passenger Ferry Program grant proposal for \$4,000,000; and
- Authorized Chairman, County Administrator, Deputy County Administrator, Convention and Visitor's Bureau Department Director or his designee, and Senior Grants Manager to execute all necessary documents related to the grant submission and all relevant documents required for grant administration BC20240528DOC026

14. **FINANCIAL MANAGEMENT/BLANKET PURCHASE ORDER**

Authorized Purchasing Official, or designee, to allocate additional departmental budgeted funding to Blanket Purchase Order P2020195 with Access Wireless Data Solutions LLC, for the provision of Sierra Wireless Products and Services BC20240528DOC027

15. **FINANCIAL MANAGEMENT/BLANKET PURCHASE ORDER**

Authorized Purchasing Official, or designee, to allocate additional departmental budgeted funding to Blanket Purchase Order P2300623 with Data Flow Systems, Inc., for telemetry equipment, replacement and repairs on an as-required basis BC20240528DOC028

16. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to execute Agreement 23-R082639LP for Professional Engineering Services Fiber Network Loops Expansion, to Kimley Horn and Associates, Inc., in the not-to-exceed amount of \$823,591

BC20240528DOC029

17. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized Purchasing Official, or designee, to execute Agreement 24-TA005165LP for Summer Place Condos Waterline Replacement, to lowest responsive and responsible bidder, American Construction Services, Inc., of Tampa, in the not-to-exceed amount of \$2,669,534.29, based on construction completion time of 300 calendar days;
- Accepted and dated Public Construction Bond; and
- Adopted Budget Resolution B-24-092, amending annual budget for FY24  
This budget amendment adjusts the FY24-28 CIP

BC20240528DOC030

18. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized Purchasing Official, or designee, to execute Agreement 24-R083613CD with Chemical Injection Partners Florida LLC, for Operational Support Services for Piney Point Treatment Plant and Deep Injection Well at a unit cost of \$24,000 per million gallons per day treated and injected into the Deep Injection Well; and
- Adopted Budget Resolution B-24-059 amending annual budget for FY24

BC20240528DOC031

19. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to execute Change Order 1 to Agreement 23-TA004431JH, authorizing 153 additional calendar days to construction schedule to complete Missionary Village Lift Station Rehabilitation Project

BC20240528DOC032

20. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to execute Change Order 6 to Work Assignment 4 to Agreement 17-0523JE with Ayres Associates, Inc., authorizing an additional \$34,100, for revised, not-to-exceed total of \$565,342.15, for Hazelhurst Potable Water Renewal Replacement Project; and Change Order 7 to Work Assignment 4 to Agreement 17-0523JE, authorizing an additional \$26,580, for revised, not-to-exceed total of \$591,922.15, for I-75 Potable Water Renewal Replacement project

BC20240528DOC033

21. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized Purchasing Official, or designee, to execute Guaranteed Maximum Price (GMP) Addendum 1 to Agreement 21-R077666CD, Construction Management at Risk Services for Southeast Water Reclamation Facility Capacity Improvements with PCL Construction, Inc., not-to-exceed amount of \$12,192,712, with a construction schedule of 724 calendar days; and
- Accepted and dated Public Construction Bond

BC20240528DOC034

22. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to execute Services Agreement with PropLogix LLC dba Orange Data Systems, for Vacant Property Registration Services and Lien Services (County to receive 50 percent of each \$200 annual registration fee and 80 percent from third-party requests for each lien report completed)

BC20240528DOC035

23. **FINANCIAL MANAGEMENT/EMERGENCY PURCHASE ORDER**

Ratified and Approved Emergency Purchase Order P2400943 for emergency, 42-inch transmission watermain repair on Woodstock Road, with Woodruff & Sons, Inc., not-to-exceed \$593,194

BC20240528DOC036

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

- Accepted and authorized recording of Warranty Deed from CC 301 Manatee Business Center LLC, for dedication of 3.818 acres of right-of-way, which includes 24th Street East, as well as the pond south along 44th Avenue East; and
- Authorized recording of Partial Release from BMO Harris Bank N.A. BC20240528DOC037

25. **PROPERTY MANAGEMENT/RIGHT-OF-WAY VACATION**

Adopted Resolution R-24-090, declaring a public hearing on July 30, 2024, to vacate a portion of platted right-of-way known as 19th Street East, located north of the property located at 5711 19th Street East, Ellenton BC20240528DOC038

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

- Adopted Resolution R-24-114, authorizing leasing County property to Visible Men Academy, Inc., provided the County closes on the purchase of the property located at 1003 63rd Avenue East, Bradenton;
- Executed Contract for Sale and Purchase from Beth Messiah, Inc. (seller), for County acquisition of an entire parcel improved with a 9,896-square-foot church along with seven portable buildings, currently being leased by Visual Men Academy, Inc. (VMA), located at 1003 63rd Avenue East, Bradenton, in the amount of \$1,350,000, to relocate Community and Veterans Services (CVS) offices to include Aging Services, Neighborhood Connections, Children’s Services, Housing and Community Development, Criminal Justice, Homeless Coordinator, nine Financial Management Department staff, CVS Director, and two CVS Deputies;
- Upon closing of the acquisition, the existing lease between the seller and VMA will be terminated and the County will execute a new lease with VMA for \$6,325 per month, until VMA is ready to vacate the property and relocate to the existing Just for Girls campus located at 1011 2st Street East, no later than January 2025; and
- Adopted Budget Amendment Resolution B-24-094, amending annual budget for FY 24 This budget amendment adjusts the FY24-28 CIP BC20240528DOC039

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

- Executed and authorized recording of Temporary Construction Easement Agreement with MHC Colony Cove LLC, and
- Executed and authorized recording of Permanent Utilities Easement Agreement with MHC Colony Cove LLC, for property located within Colony Cove Community located off U.S 301 north, Ellenton, required to complete the Colony Cove Pipeline Replacement BC20240528DOC040

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

Executed Contract for Sale and Purchase with R. Dean Jones and Anna Laurie Jones, for property located at 617 Casabella Drive (Parcel 137), Bradenton, for widening of 75th Street West, from 20th Avenue West to Manatee Avenue West BC20240528DOC041

29. **PROPERTY MANAGEMENT/PROFESSIONAL OFFICE SUBLEASE**

Executed First Amendment to Professional Office Sublease with Plane to Sea Investments LLC, for additional office space (300 square feet for lobby area) for Sarasota/Manatee Metropolitan Planning Organization (MPO), located at 8100 15th Street East, Sarasota (based on monthly gross rent of \$6,158.23, plus \$700 for additional area; monthly rent to be \$6,858.23 with annual increases of two percent from previous year’s monthly gross rent plus MPO’s share of utilities) BC20240528DOC042

30. **PUBLIC SAFETY/OPIOID SETTLEMENT INTENT REPORT**


Accepted Annual Opioid Settlement Intent Report and Approval to transmit to Department of Children and Families and the Statewide Council on Opioid Abatement BC20240528DOC043

31. **PUBLIC SAFETY/RESOLUTION/CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY**  
Adopted Resolution R-24-093, authorizing renewal of Certificate of Public Convenience and Necessity (COPCN) for Basic Life Support and Advanced Life Support – Interfacility Transport – to Ambitrans Medical Transport, Inc., (two-year term) BC20240528DOC044
32. **PUBLIC SAFETY/MEMORANDUM OF UNDERSTANDING**  
Executed Memorandum of Understanding between Manatee County, Citrus County, Hernando County, Hillsborough County, Pasco County, Pinellas County, Polk County, Sarasota County and Sumter County, regarding a Joint Regional Next Generation 911 (NG911) Systems and Services Project BC20240528DOC045
33. **PUBLIC SAFETY/NOTICE OF TERMINATION**  
Executed Notice of Termination of Interlocal Agreement with University of Florida Board of Trustees (6/18/15), for the Post Disaster Redevelopment Plan (PDRP) BC20240528DOC046
34. **PUBLIC SAFETY/CODE ENFORCEMENT**  
Authorized reduction of fines for Case CE2309-0203, Jody H. French, to \$341.79, plus \$50.40 in recording and postage fees, as previously recommended by Special Magistrate (4/24/24), subject to the following conditions:
- The reduced fine shall be paid within 90 days, or will revert to original fine amount of \$1,250.40;
  - Recording fees shall be paid, which total \$50.40; and
  - Public Safety Director authorized to sign Satisfaction of Lien if reduced fine is paid
- BC20240528DOC047
35. **PUBLIC WORKS/RESOLUTION**
- Adopted Resolution R-24-058, authorizing Chairperson to execute Florida Power & Light Company Facilities Relocation Agreement for the 44th Avenue East project, from east of Creekwood Boulevard to Lakewood Ranch Boulevard;
  - Executed Florida Power & Light Company Facilities Relocation Agreement for the 44th Avenue East Project, from east of Creekwood Boulevard to Lakewood Ranch Boulevard;
  - Executed Access Easement from Manatee County to Florida Power and Light Company; and
  - Executed Easement from Manatee County to Florida Power and Light Company, for construction, operation and maintenance of one or more overhead and underground electric transmission and distribution lines
- BC20240528DOC048
36. **PUBLIC WORKS/RESOLUTION**  
Adopted Resolution R-24-096, authorizing Chairperson to sign State FY24/25 Trip and Equipment Grant Application Form and Standard Assurances with Florida Commission for the Transportation Disadvantaged (FCTD) for the period July 1, 2024, through June 30, 2025. The grant application is for a total of \$581,380 (FCTD \$523,243; ten percent local match \$58,137) BC20240528DOC049
37. **PUBLIC WORKS/IMPACT FEE CREDIT AGREEMENT**  
Executed Impact Fee Credit Agreement for Transportation Improvements with Taylor Woodrow Communities at Artisan Lakes LLC, and Artisan Lakes East Community Development District BC20240528DOC050
39. **SPORTS AND LEISURE SERVICES/AGREEMENT**  
Executed Agreement for Charitable Services with The Patterson Foundation, for the 2024 Suncoast Summer Reading Challenge BC20240528DOC051
- (End Consent Agenda)



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

40. **FINANCIAL MANAGEMENT/RESOLUTION**

 A duly advertised public hearing was held to consider adoption of proposed Resolution R-24-088, regarding the Infrastructure Sales Tax, to add three projects to the Parks and Community Facilities category, two projects to the Transportation category and two projects to the Public Safety and Law Enforcement category; and to adopt Budget Amendment Resolution B-24-085.

A motion was made by Commissioner Kruse, seconded by Commissioner Ballard and carried 6-0, to adopt Resolution R-24-088 and to adopt Budget Amendment Resolution B-24-085.

BC20240528DOC052

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

41. **PUBLIC WORKS/ORDINANCE**

A duly advertised public hearing was held to consider adoption of Ordinance 24-33, amending Section 2-22-8 of the Manatee County Code and existing speed limit zones on Rangeland Parkway, from Lakewood Ranch Boulevard to Bournside Boulevard, and Uihlein Road, from S.R. 64 to S.R. 70.

A motion was made by Commissioner Bearden and seconded by Commissioner Turner to adopt Ordinance 24-33.

There was discussion this area of the road is not designed for an increase in speed limit due to traffic and parking issues at Premier Sports Campus.

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

The motion carried 5-1, with Commissioner Kruse voting nay.

BC20240528DOC053

**PUBLIC HEARINGS (Presentation scheduled)**

42. **COMMUNITY AND VETERANS SERVICES**

A duly advertised public hearing was held to receive citizen comments on the Draft 2024-2027 Analysis of Impediments to Fair Housing Choice, and authorization for staff to finalize the 2024-2027 Analysis of Impediments to Fair Housing Choice (AI), and submit to U.S. Department of Housing and Urban Development (HUD).

 Julia Vieira, Community Development Project Manager, explained this is the final step before submitting the report.

(Depart Commissioner Bearden)

Amanda Warner, Wade Trim, used a slide presentation to review the purpose of the public hearing, analysis of impediment to Fair Housing Choice Report, schedule for public hearings and submittal, Fair Housing Opportunity, Fair Housing Act, protected classes, Housing Discrimination, impediments to Fair Housing Choice, racially/ethnically concentrated areas of poverty as identified by HUD, AI Report, lack of fair housing education, awareness, information for both landlords and tenants, limited availability of affordable housing for protected classes, lack of code enforcement on substandard rentals, lack of local contact for fair housing complaints and guidance, continued complaint activity in recent years, and requested action.

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


A motion was made by Commissioner Kruse, seconded by Commissioner Ballard and carried 5-0, with Commissioner Bearden absent, to:


- Authorize submittal of the 2024-2027 Analysis of Impediments to Fair Housing Choice – Updated with a revised Title
- Adopt Resolution R-24-094 to authorize submission of the 2024-2027 Analysis of Impediments to Fair Housing Choice and Action Requested; hold a public hearing to receive citizen comments on the draft 2024-2027 Analysis of Impediments to Fair Housing Choice; and
- Authorization for staff to finalize the 2024-2027 Analysis of Impediments to Fair Housing Choice (AI) and submit it to U.S. Department of Housing and Urban Development (HUD).


BC20240528DOC054


(Enter Commissioner Bearden)


43. **FINANCIAL MANAGEMENT/BUDGET RESOLUTION**

 Sheila McLean, Chief Financial Officer, reviewed the funding request from the Supervisor of Elections.


 James Satcher, Supervisor of Elections (SOE), explained the transfer of funding is for enhanced and expanded services for the upcoming year including security and audits regarding the upcoming elections. Satellite offices and additional early voting locations are planned. There is a need for upgraded software and hardware.

 Discussion ensued if this is the best use of time, would like to see the back-up for this item, have the new locations been sourced and staffed, voter integrity, this is the right decision, what went wrong in Supervisor of Elections office that needs to be corrected, budget overruns from last year, a level of trust is needed, Manatee County only had 12 complaints over a span of seven elections which is much lower than average, SOE budget compared to other Constitutional Officers, budget discussion, and more details are needed regarding the amount of funding requested.


 Mr. Satcher provided a comparison of the Manatee SOE with other counties, and stated vote by mail is not secure, trying to make it easier to vote in person, need photo identification to vote in person, cyber security needed, and security issues in the office are real.

 Discussion continued regarding the technology at SOE, current equipment is nine years old, there were no replacement machines if anything goes down, renting new machines this year and will be upgraded next year, there are roughly 250,000 voters in Manatee County, currently 17 staff members, previous SOE encouraged mail-in ballots, protect Constitutional rights, intent to increase election day voting, and it took one month for the Governor to appoint the SOE and make a change.

Pamala D’Agostino, County Attorney, noted a Conflict of Interest Form 8B was distributed to Commissioner Ballard due to a conflict of interest, since her husband is employed by the SOE.


 There was further discussion that each County is different and budgets are built according to individual County needs, and the same analytics are needed for each request for increased budgets.

A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Bearden and carried 5-0, with Commissioner Ballard abstaining, to call the question.

 Paula Loomis former volunteer poll worker, appreciated how elections went in the past. She submitted a statement and stated the previous SOE and his staff were here for ten years, not enough people use early voting, it is surprising there were so many issues found when

Mr. Satcher took office, there are unresolved conflicts of interest, and request that the SOE request be denied.

Judy Karkauff asked that the request be delayed until budgets are approved.

 Ken Piper read reasons for requesting an amendment to the budget for the SOE.

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

A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Bearden and carried 4-1, with Commissioner Kruse voting nay and Commissioner Ballard abstaining, to adopt Budget Amendment Resolution B-24-086, amending the FY24 Budget for Supervisor of Elections. BC20240528DOC055

**RECESS/RECONVENE:** 11:00 a.m. – 11:10 a.m. All Commissioners were present except Commissioner Turner.

44. **FINANCIAL MANAGEMENT/AGREEMENT**

Sheila McLean, Chief Financial Officer, explained Items 44 and 45 are related to Item 40 and requested execution of Guaranteed Maximum Price (GMP) Addendum to Agreement 24-TA005006SAM, for Construction Management at Risk Services, for Emergency Medical Services (EMS) 22 Moccasin Wallow Project.

A motion was made by Commissioner Kruse, seconded by Commissioner Van Ostenbridge and carried 5-0, with Commissioner Turner absent, to authorize the Purchasing Official, or designee, to execute Guaranteed Maximum Price (GMP) Addendum to Agreement 24-TA005006SAM, Construction Management at Risk Services for Emergency Medical Services (EMS) 22 Moccasin Wallow Project, with Willis A. Smith Construction, Inc., in the not-to-exceed amount of \$4,540,165.30, with a construction schedule of 479 calendar days and accept and date the Public Construction Bond.

There being no public comment, Chairman Rahn closed public comment. BC20240528DOC056

45. **FINANCIAL MANAGEMENT/AGREEMENT**

A motion was made by Commissioner Kruse and seconded by Commissioner Ballard, to authorize the Purchasing Official, or designee, to execute GMP Addendum 5 to Agreement 22-R078920SAM, Construction Management at Risk Services for 44th Avenue East, from I-75 to Lakewood Ranch Boulevard and East Lake Expansion Project, with SEMA Construction, Inc., not-to-exceed amount of \$27,108,930.93, with a construction schedule of 793 calendar days; and accept and date the Public Construction Bond.

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

The motion carried 5-0 with Commissioner Turner absent. BC20240528DOC057

(Enter Commissioner Turner)

46. **NATURAL RESOURCES/GRANT/WEST COAST INLAND NAVIGATION DISTRICT**


Charlie Hunsicker, Natural Resources Director, requested funding for WCIND projects.

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


A motion was made by Commissioner Ballard, seconded by Commissioner Bearden, and carried 6-0, to adopt Resolutions R-24-095, R-24-097, R-24-098, R-24-099, R-24-100, R-24-101, R-24-102, R-24-103 and R-24-104, approving FY24/25 West Coast Inland Navigation

District (WCIND) grant applications and authorizing the submission of said applications; authorize the Chairman of the Board of County Commissioners to sign any and all agreements with WCIND upon approval of said applications; and authorization for the County Administrator, or designee, to sign extensions and subrecipient agreements with those agencies that are not County departments. BC20240528DOC058

47. **NATURAL RESOURCES/CONTRACT FOR SALE AND PURCHASE**

 Charles Meador, Property Acquisition Division Manager, used a slide presentation to review the request for 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 17 Street West, Palmetto, part of the 2023 Florida Forever five-year plan for Emerson Point Expansion, 94+/-acres, concept plan, timeline for contract.

A motion was made by Commissioner Van Ostenbridge and seconded by Commissioner Kruse, to authorize execution of Contract for Sale and Purchase with John E. Angelo and Keri Behrens Angelo in the amount of \$15,500,000, for the Emerson Point Expansion property (94+/-acres).

 Bill Galvano, representing the owner, expressed gratitude for the transaction.

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

The motion carried 6-0.

BC20240528DOC059

**COMMISSIONER COMMENTS**

Commissioner Ballard

- Stated this is the last meeting she will have her child, Barrett, with her and appreciated being able to have him with her during meetings

 Commissioner Van Ostenbridge

- Noted there have been several events in District 3 where first responders were needed, and thanked all first responders for all they do

**ADJOURN**

There being no further business, Chairman Rahn adjourned the meeting at 11:22 a.m.

Minutes Approved: July 30, 2024