

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATION BUILDING, HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
June 11, 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
Robin Toth, 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 Commissioner Bearden.

PLEDGE OF ALLEGIANCE

 The Pledge of Allegiance was led by the Boys and Girls Club.

AGENDA

Revised Agenda Update 1 and Update Memorandum (dated 6/7/24)

BC20240611DOC001

BC20240611DOC002

- Item 2 (new), Water Ferry Presentation and Additional Ferry Opportunity – Added to Agenda
- Item 7 (new), Authorization for County Attorney to execute a conflict waiver on behalf of Manatee County in Randy P. Urschel and Susan A. Urschel v. Joseph McClash and Manatee County, Case 2024-CA-656 – Added to Agenda
- Item 15 (former Item 13), Execution of Amendment to Development Agreement for Project GLACE – Premier Ranch Development, Inc., Economic Development Initiative – Updated to correct the action requested: Authorization for the ~~County Administrator~~ Chairman to execute Amendment to the Development Agreement for Project GLACE
- Item 18 (former Item 16), Adoption of Budget Amendment Resolution B-24-087 – Updated with revised Budget Amendment Resolution B-24-087
- Item 19 (former Item 17), Adoption of Resolution R-24-113, to authorize issuance of County's Revenue Improvement Note, Series 2024, to improve the form of a Loan Agreement with TD Equipment Finance, Inc., as lender, and to approve an Energy Savings Contract with Honeywell International Inc. – Updated to revise the Title, Action Requested, Background Discussion, Instructions to Board Records and Exhibit C, Honeywell Contract
- Item 21 (former Item 19), Adoption of Resolution R-24-126, for Revision of Recess Agenda Policy – Updated to include the Resolution and County Attorney's office Opinion Email
- Item 28 (former Item 26), Acceptance of Florida Fish and Wildlife Derelict Vessel Removal Grant, PO C343EC – Updated with a revised Title, Action Requested, and attachments to correct C343EC to C3A3EC
- Item 41 (former Item 39), Adoption of Resolution R-24-110, to authorize Public Works Director to take necessary actions to enter into a construction agreement with Florida

Department of Transportation (FDOT), for Upper Manatee River Road Project at S.R. 64 intersection - Updated with revised Instructions to Board Records

- Item 48 (former Item 46), Execution of Florida Department of Transportation (FDOT) 2024/2025 Traffic Signal Maintenance and Compensation Agreement Amendment and Exhibit A - Deferred to July 30, 2024 BC20240611DOC003
- Item 47 (former Item 45), Execution of Reimbursement Agreement with Lakewood Ranch Stewardship District for Intersection Improvements; and Adoption of Budget Amendment Resolution B-24-084 - Updated to include executed Reimbursement Agreement and revised Action Requested:
 - Execution of the Reimbursement Agreement with Lakewood Ranch Stewardship District for Transportation Improvements; and
 - Adoption of Budget Amendment Resolution B-24-084, amending the annual budget for Manatee County for Fiscal Year (FY) 2024. This Budget amendment adjusts the FY 24-28 CIP
- Item 49 (former Item 47), Adoption of Ordinance 24-18, repealing Ordinance 19-31, Samoset Street Lighting Municipal Service Benefit Unit - District 2 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-18, repealing Ordinance 19-31, Samoset Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-18 to August 13, 2024
- Item 50 (former Item 48), Adoption of Ordinance 24-19, repealing Ordinance 22-79, Washington Area Street Lighting Municipal Service Benefit Unit - District 2 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-19, repealing Ordinance 22-79, Washington Area Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-19 to August 13, 2024
- Item 51 (former Item 49), Adoption of Ordinance 24-20, repealing Ordinance 20-30, Memphis Street Lighting Municipal Service Benefit Unit - District 2 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-20, repealing Ordinance 20-30, Memphis Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-20 to August 13, 2024
- Item 52 (former Item 50), Adoption of Ordinance 24-39, repealing Ordinance 11-033, Washington Gardens Street Lighting Municipal Service Benefit Unit - District 2 - Updated with revised Action Requested: ~~Adopt Ordinance 24-39, repealing Ordinance 11-033, Washington Gardens Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-39 to August 13, 2024
- Item 53 (former Item 51), Adoption of Ordinance 24-40, repealing Ordinance 10-038, Oakwood Subdivision Street Lighting Municipal Service Benefit Unit - District 2 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-40, repealing Ordinance 10-038, Oakwood Subdivision Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-40 to August 13, 2024
- Item 55 (former Item 53), Adoption of Ordinance 24-51, repealing Ordinance 08-54, Apollo Park Street Lighting Municipal Service Benefit Unit - District 2 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-51, repealing Ordinance 08-54, Apollo Park Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-51 to August 13, 2024
- Item 56 (former Item 54), Adoption of Ordinance 24-52, repealing Ordinance 91-66, Rubonia Street Lighting Municipal Service Benefit Unit - District 3 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-52, repealing Ordinance 91-66, Rubonia Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-52 to August 13, 2024
- Item 57 (former Item 55), Adoption of Ordinance 24-53, repealing Ordinance 93-40, Pic Town Estates Street Lighting Municipal Service Benefit Unit - District 4 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-53, repealing Ordinance 93-40, Pic Town Estates Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-53 to August 13, 2024

- Item 58 (former Item 56), Adoption of Ordinance 24-54, repealing Ordinance 95-39, Holiday Heights Street Lighting Municipal Service Benefit Unit - District 4 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-54, repealing Ordinance 95-39, Holiday Heights Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-54 to August 13, 2024
- Item 59 (former Item 57), Adoption of Ordinance 24-55, repealing Ordinance 98-37, Tropical Harbor Street Lighting Municipal Service Benefit Unit - District 2 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-55 Repealing Ordinance 98-37, Tropical Harbor Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-55 to August 13, 2024
- Item 60 (former Item 58), Adoption of Ordinance 24-56, repealing Ordinance 01-39, Sunny Shores Street Lighting Municipal Service Benefit Unit - District 3 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-56, repealing Ordinance 01-39, Sunny Shores Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-56 to August 13, 2024
- Item 61 (former Item 59), Adoption of Ordinance 24-57, repealing Ordinance 91-64, Cape Vista Subdivision Street Lighting Municipal Service Benefit Unit - District 3 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-57, repealing Ordinance 91-64, Cape Vista Subdivision Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-57 to August 13, 2024
- Item 62 (former Item 60), Adoption of Ordinance 24-58, repealing Ordinance 91-65, Gulf Bay Estates Street Lighting Municipal Service Benefit Unit - District 3 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-58, repealing Ordinance 91-65, Gulf Bay Estates Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-58 to August 13, 2024
- Item 63 (former Item 61), Adoption of Ordinance 24-59, repealing Ordinance 06-52, 28th Avenue East, 6th Street East, 6th Street Court East, and 7th Street East Street Lighting Municipal Service Benefit Unit - District 2 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-59, repealing Ordinance 06-52, 28th Avenue East, 6th Street East, 6th Street Court East, and 7th Street East Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-59 to August 13, 2024
- Item 64 (former Item 62), Adoption of Ordinance 24-60, repealing Ordinance 06-30, Hernando Avenue Street Lighting Municipal Service Benefit Unit - District 4 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-60, repealing Ordinance 06-30, Hernando Avenue Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-60 to August 13, 2024
- Item 65 (former Item 63), Adoption of Ordinance 24-61, repealing Ordinance 06-91, Lake Park (Palmetto) Street Lighting Municipal Service Benefit Unit - District 2 - Updated with revised Action Requested: ~~Adoption Ordinance 24-61, repealing Ordinance 06-91, Lake Park (Palmetto) Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-61 to August 13, 2024
- Item 66 (former Item 64), Adoption of Ordinance 24-62, repealing Ordinance 07-23, Sylvan Oaks (Palmetto) Street Lighting Municipal Service Benefit Unit - District 2 - Updated with revised Action Requested: ~~Adoption of Ordinance 24-62, repealing Ordinance 07-23, Sylvan Oaks (Palmetto) Street Lighting Municipal Service Benefit Unit~~ - Motion to Continue Ordinance 24-62 to August 13, 2024


Revised Agenda Update 2 and Update Memorandum (dated 6/10/24)

BC20240611DOC004


- Item 18, Adoption of Budget Amendment Resolution B-24-087 - Updated to include further revised Budget Amendment Resolution B-24-087
- Item 22, (new), Authorization for Manatee County to partner with and provide cost-share match in relation to the Conservation Foundation of the Gulf Coast Grant Proposal to USDA NRCS RCPP Program to acquire land for conservation of natural resources and protection - Added to the Agenda

- Item 23 (new), Authorization to submit the U.S. Department of Transportation (USDOT), Federal Highway Administration (FHWA) Active Transportation Infrastructure Investment Program (ATIIP) Gateway Greenway Program, including Rails to Trails, Grant Application – Added to the Agenda
- Item 38 (former Item 36), Execution of Interlocal Agreement (ILA) between City of Bradenton and Manatee County for County-owned Administration Center Parking Garage located at 414 10th Street West, Bradenton – District 3 – Updated with County Attorney’s Office Response


CONSENT AGENDA – ITEMS PULLED BY COMMISSIONERS


 There were no items pulled.


AWARDS/PRESENTATIONS


1.  June Employee of the Month Award was presented to Renee Stokes, Youth Librarian II, Community and Veterans Services. BC20240611DOC005


2. **WATER FERRY UPDATE AND ADDITIONAL FERRY OPPORTUNITY**


 Elliott Falcione, Convention and Visitors Bureau Director, gave an update on water ferry operations and an additional ferry opportunity. Budget Amendment Resolution B-24-087 is on the Consent Agenda to fund a third water ferry (Item 18).

 The two, 49-passenger water ferries launched January 12, 2024, run Wednesday through Sunday through the month of June at 200+ passengers a day. The goal is to operate the ferry service year-round. The ferries transported 14,000 passengers during the month of May, eliminating 7,000-7,500 vehicles from the road. To date, service was suspended 41 days due to winds and water current, and ferry service at the Anna Maria City Pier was suspended ten days. Staff is pursuing a secondary location adjacent to City Pier to mitigate loss of service.

 A survey of visitors and beach residents over Memorial Day weekend indicated 60 percent were aware of the ferry. Of the 60 percent, 80 percent were residents, 77 percent were day trippers, and 36 percent were overnight visitors. The media has played a significant part in promoting the water ferry service.

 A diagram was shown of a third, enclosed 60-foot, 91-seat passenger vessel, with 67 enclosed seats, 24 open-air seats, two positions allocated for wheelchairs, and an ADA-compliant restroom. Staff recommends using \$3 million of Tourist Tax to fund the third ferry. The new ferry design will fit all of the pier’s docks, it will be heavier, faster and have a four and one-half foot draft. If approved today, this new ferry would take one year to build.

 Staff anticipates action for procurement on the June 20 agenda before summer recess. If that date is missed, he requested the County Administrator be empowered to sign the Purchase Order during Summer Recess. Staff is applying for a Federal Transportation Grant that could cover 80-85 percent of the cost for a second, enclosed vessel.




 Discussion ensued the new enclosed ferry would go from downtown Bradenton to the Island and back, the two enclosed ferries would be used for longer trips and the two pontoon catamarans would remain at the Island for hopper service, the potential route for a second enclosed ferry would be Anna Maria Island express from Fort Hamer to the Island, there is potential for approximately 100 additional vehicles of island workers to be taken off roads each way, staff is surveying Island businesses, an express trip to the Island would leave at 7:00 a.m., Monday through Friday for Island workers with a return express trip at 5-6:00 p.m., MCAT will augment any inclement weather or mechanical issues, a solution needs to be

found to not charge Island workers to incentivize using the ferry service, staff is looking at budget impacts, tourism tax paid by visitors, beach concession revenues, ticket sales with a tourism tax subsidy to address shortfalls, staff is holding discussions with municipalities, capacity being doubled which will increase revenues, reconciliation will be done every six months, \$400,000-\$500,000 will be subsidized, and residents are not subsidizing this.


BC20240611DOC006


PROCLAMATIONS

 A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Bearden, and carried 6-0, to adopt the following Proclamations:

3.  Proclamation designating June 11, 2024, as National Internship Day, was accepted by Kate Barnett, Human Resources Department. Student Interns were introduced. BC20240611DOC007
4.  Proclamation designating July 2024, as Parks and Recreation Month, was accepted by Molly White, Sports and Leisure Services. Ms. White invited everyone to attend Family Fun night at G.T. Bray Park on July 26. BC20240611DOC008
5.  Proclamation designating June 12, 2024, as Women Veterans Appreciation Day, was accepted by Renee Medina, Community and Veterans Services, Donna Fournier, and military women veterans. BC20240611DOC009

CITIZEN COMMENTS (Future Agenda Items Only)

 Joyce Jordan questioned the hold-up of the construction of the kennels at Bishop Animal Shelter and requested reinstatement of the Animal Services Advisory Board.


 Dena Sabou spoke of conditions at the animal shelter and more temporary workers are needed.

 Pat Simmons thanked the Board for ADA kiosks in the lobby and encouraged Commissioners to read the book, Copius Hosting, on how to help people with disabilities.

 Glen Gibellina submitted a neighbor's backflow inspection bill, impact fee data and stated there is a misconception regarding the County's land donation for veterans housing.

 Shakoia Reester, Manatee Boys and Girls Club, requested the Board incorporate youth into advisory boards and town hall meetings.

Maria Houston stated the tunnel from Lincoln Memorial Middle School to Lincoln Park should be a landmark.


 Peter Chrisley spoke on the application by Paradise Bay Mobile Home Park to change a parking issue on 103rd Street West. He was advised to speak during the advertised public hearing (Item 56).


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

BC20240611DOC010


CONSENT AGENDA


CITIZEN COMMENTS (Consent Agenda Only) 

 Glen Gibellina submitted information and referenced Item 10, Local Housing Assistance Plan and the lack of affordable housing.

 Peter Chrisley commented on Affording Dwelling Units.

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

 Commissioner Kruse addressed comments by Mr. Gibellina regarding incentives and Area Median Income, which dictates rent costs and purchasing a home. BC20240611DOC011

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

6. **COUNTY ATTORNEY/APPLICATION FOR TAX DEEDS**

- Authorized County Attorney, or her designee, to file two applications for tax deeds (Parcels 4456423559 and 4569800107);
- Chairperson authorized to execute same in compliance with Rule 12D-13.060(2), Florida Administrative Code; and
- Authorized payment of the associated tax deed application fees (not to exceed \$2,000 in total) in compliance with Section 197.502, Florida Statutes BC20240611DOC012

7. **COUNTY ATTORNEY/OUTSIDE COUNSEL**

Approved and ratified Addendum to Engagement of Ogletree, Deakins, Nash, Smoak & Stewart, P.C., as outside counsel for legal services for Labor Union Negotiation Services (Public Safety Department shall be responsible for payment of costs of services) BC20240611DOC013

8. **COUNTY ATTORNEY/LAWSUIT**

Authorized County Attorney to execute Conflict Waiver on behalf of Manatee County, in Randy P Urschel and Susan A. Urschel v. Joseph McClash and Manatee County, Case 2024 CA 656 BC20240611DOC014

9. **COMMUNITY AND VETERANS SERVICES/RESOLUTION**

- Adopted Resolution R-24-069, approving Manatee County’s FY 2024-2027 Local Housing Assistance Plan for State Housing Initiatives Partnership (SHIP) Program; and
- Executed Certification to Florida Housing Finance Corporation BC20240611DOC015

10. **COMMUNITY AND VETERANS SERVICES/RESOLUTION**

Adopted Resolution R-24-074, amending Resolution R-22-100, providing for technical revisions to Manatee County's FY 2021-2024 Local Housing Assistance Plan for State Housing Initiatives Partnership (SHIP) Program BC20240611DOC016

11. **COMMUNITY AND VETERANS SERVICES/RESOLUTION**

- Adopted Resolution R-24-117, authorizing acceptance and execution of Agreement CCE-24/25-MAN from Senior Connection Center, Inc., for Community Care for the Elderly grant program in the amount of \$1,837,256 (\$1,631,930 State Funds, \$181,326 County Match, \$24,000 Client Co-Payments), for the period July 1, 2024, to September 30, 2025; and
- Adopted Budget Resolution B-24-089, amending annual budget for FY 24 BC20240611DOC017

12. **COMMUNITY AND VETERANS SERVICES/RESOLUTION**

- Adopted Resolution R-24-118, authorizing acceptance and execution of Agreement HCE-24/25-MAN from Senior Connection Center, Inc., for Home Care for the Elderly (HCE) grant program in the amount of \$190,494 (\$165,315 State Funds; \$25,179 Other Resources) for the period July 1, 2024, to September 30, 2025; and
- Adopted Budget Resolution B-24-090, amending annual budget for FY 24 BC20240611DOC018

13. **COMMUNITY AND VETERANS SERVICES/RESOLUTION**

- Adopted Resolution R-24-119, authorizing acceptance and execution of Agreement ADI-24/25-MAN from Senior Connection Center, Inc., for Alzheimer's Disease Initiative grant program in the amount of \$993,764 (\$973,764 State Funds; \$20,000 Client Co-Payments) for the period July 1, 2024, to September 30, 2025; and
 - Adopted Budget Resolution B-24-088, amending annual budget for FY 24
BC20240611DOC019
14. **COMMUNITY AND VETERANS SERVICES/AGREEMENT**
- Executed Amendment 012 to Emergency Home Energy Assistance for the Elderly Program (EHEAP) Agreement EH-23/24-MAN with Senior Connection Center, Inc.; and
 - Adopted Budget Resolution B-24-091 amending annual budget for FY 24
BC20240611DOC020
15. **CONVENTION AND VISITORS BUREAU/DEVELOPMENT AGREEMENT/PROJECT GLACE**
Authorized County Administrator to execute Amendment to Development Agreement for Project GLACE – Premier Ranch Development, Inc., Economic Development Initiative
BC20240611DOC021
16. **DEVELOPMENT SERVICES/ECONOMIC DEVELOPMENT INCENTIVE GRANT/PROJECT ARCHIE**
Adopted Resolution R-24-115, authorizing an Economic Development Incentive Grant for Project Archie
BC20240611DOC022
17. **DEVELOPMENT SERVICES/FINAL PLAT/LAKWOOD CENTRE PARCEL Y AMBER CREEK TOWNHOMES**
- Executed and authorized recording of Final Subdivision Plat;
 - Authorized recording of Declaration of Covenants, Conditions and Restrictions for Amber Creek Homeowners Association;
 - Accepted, executed, and authorized recording of Mortgagee's Joinder and Consent to Lakewood Centre Parcel Y Amber Creek Townhomes Plat and All Easements, Dedications, and Reservation Thereon and to Declaration of Covenants, Conditions and Restriction for Amber Creek;
 - Authorized County Administrator to accept, execute, and record Agreement for Public Subdivision with Public Improvements Lakewood Centre Parcel Y Amber Creek Townhomes;
 - Authorize County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Lakewood Centre Parcel Y Amber Creek Townhomes, Surety Bond 5763515, for \$2,065,228.56;
 - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Lakewood Centre Parcel Y Amber Creek Townhomes, Surety Bond 576513, for \$148,368.48;
 - Authorized County Administrator to accept, execute, and record Agreement for Public Subdivision with Private Improvements Lakewood Centre Parcel Y Amber Creek Townhomes;
 - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Lakewood Centre Parcel Y Amber Creek Townhomes, Surety Bond 5763516, for \$72,883.92; and
 - Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Lakewood Centre Parcel Y Amber Creek Townhomes, Surety Bond 5763514, for \$239,917.42
BC20240611DOC023
18. **FINANCIAL MANAGEMENT/BUDGET AMENDMENT RESOLUTION**
Adopted Budget Amendment Resolution B-24-087
BC20240611DOC024
19. **FINANCIAL MANAGEMENT/RESOLUTION/REVENUE IMPROVEMENT NOTE, SERIES 2024**

- Executed Agreement 24-TA005379CD, for Guaranteed Energy, Water and Wastewater Performance Saving Contract for LED Sport Lighting Systems with Honeywell International, Inc.; and BC20240611DOC025-A
- Adopted Resolution R-24-113, authorizing issuance of County Revenue Improvement Note, Series 2024, to approve the form of a Loan Agreement with TD Equipment Finance, Inc., as the lender BC20240611DOC025-B

20. **FINANCIAL MANAGEMENT/RESOLUTION/BOND ISSUANCE/RF 301 BRADENTON LLC**

Adopted Resolution R-24-122, approving issuance of Revenue Bonds Not to Exceed Par Amount of \$65,000,000 by Florida Development Finance Corporation (FDFC,) requested by RF 301 Bradenton LLC, in order to finance all or portion of costs of acquisition, construction, installation and equipping of solid waste disposal facilities designed to treat and process non-petroleum waste feedstock materials for processing by renewable diesel refineries, to be located at a 20-acre site, located 900 feet south of the intersection of U.S. Highway 41 North and Buckeye Road, Palmetto, as per TEFRA (Tax Equity and Fiscal Responsibility Act)

BC20240611DOC026

21. **FINANCIAL MANAGEMENT/RECESS AGENDA POLICY**

Adopted Resolution R-24-126, for Revision of the Recess Agenda Policy

BC20240611DOC027

22. **FINANCIAL MANAGEMENT/GRANT**

- Authorized partnership of Manatee County Government with Conservation Foundation of the Gulf Coast, for submission of a Multi-County Grant Proposal to U.S. Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Regional Conservation Partnership Program (RCPP) for land acquisition within Manatee County to conserve natural resources through long-term protection of lands;
- Executed Letter of Support for Manatee County Government – Conservation Foundation of the Gulf Coast partnership in support of the grant proposal;
- Authorized a \$7.5 million match over five years in support of Manatee County Government – Conservation Foundation of the Gulf Coast partnership and grant proposal; and
- Authorized Chairman, County Administrator, Deputy County Administrators, or designee and Senior Grants Manager, to execute all necessary subsequent documents related to grant submission and all relevant documents required for grant administration BC20240611DOC028

23. **FINANCIAL MANAGEMENT/GRANT/GATEWAY GREENWAY PROGRAM**

- Authorized submission of U.S. Department of Transportation (USDOT) Federal Highway Administration (FHWA), Active Transportation Infrastructure Investment Program (ATIIP) Gateway Greenway Program, including Rails to Trails grant proposal for \$15 million; and
- Authorized Chairman, County Administrator, Deputy County Administrators, Directors of Natural Resources and Public Works, or designee and Senior Grants Manager, to execute all necessary subsequent documents related to grant submission and all relevant documents required for grant administration BC20240611DOC029

24. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to allocate additional departmental budgeted funding to Agreement 22-R077847ED, for Tree Removal Services (estimated annual expenditure \$250,000)

BC20240611DOC030

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

Authorized Purchasing Official, or designee, to issue Blanket Purchase Order to Suncoast Metals LLC, for Scrap Metal and White Goods Removal from Lena Road Landfill on as-required basis (estimated annual revenue \$55,000-\$68,000)

BC20240611DOC031

26. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to execute Change Order 4 to Agreement 22-TA004058DJ, Phase II Repairs to Lake Manatee Dam, with Kiewit Infrastructure South Co., authorizing 154 additional calendar days to construction schedule and new completion date of July 23, 2024

BC20240611DOC032

27. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized Purchasing Official, or designee, to execute Change Order 3 to Work Assignment 33 for Agreement 17-0523JE, with Kimley-Horn and Associates, Inc., for Bradenton Beach Gravity Sewer Improvements Project, for an additional \$67,094, for revised total, not-to-exceed \$664,376.70; and
- Adopted Budget Resolution B-24-097, amending annual budget for FY 24
This budget amendment adjusts the FY 24-28 CIP

BC20240611DOC033

28. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized Purchasing Official, or designee, to execute Agreement 24-TA005162JH, for S.R. 684 (Cortez Road) Water Main and Force Main Intracoastal Crossing with D.B.E. Management LLC, d/b/a DBE Utility Services; not-to-exceed amount of \$8,826,022.70, based on construction completion schedule of 520 calendar days; and
- Accepted and dated Public Construction Bond

BC20240611DOC034

29. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to execute Agreement 24-R084063BB, with EWT Holdings III Corp dba Evoqua Water Technologies LLC, and Premier Magnesia LLC, for corrosion and odor control services

BC20240611DOC035

30. **NATURAL RESOURCES/GRANT/DERELICT VESSEL REMOVAL**

Accepted Florida Fish and Wildlife Derelict Vessel Removal Grant, PO C343EC, to remove a derelict vessel located at DeSoto National Memorial

BC20240611DOC036

31. **NATURAL RESOURCES/GRANT/RESTORE AMERICA'S ESTUARIES**

- Executed Grant Contract with Restore America's Estuaries, in the amount of \$172,709;
- Adopted Budget Resolution B-24-095, amending the FY 24 Budget; and
- Authorized County Administrator, or designee, to sign all non-monetary amendments and extensions

BC20240611DOC037

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

Accepted recorded Permanent Utilities Easement from Elliot A. Lopez and Dulce L. Martinez-Leyva, for property located at 4427 York Drive (Parcel 107.09), Bradenton, for a water meter and water main

BC20240611DOC038

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

Accepted recorded Warranty Deed from Heather Perry for property located at Lorraine Road (Parcel 189), Bradenton, for a pond site

BC20240611DOC039

34. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
- Accepted recorded Warranty Deed from Amki Investments LLC, for property located at 1305 28th Avenue East, Palmetto, to complete the replacement railroad crossing surface project at 17th Street East;
 - Accepted recorded Permanent Access Easement from Amki Investments LLC;
 - Accepted recorded Permanent Drainage Easement from Amki Investments LLC; and
 - Accepted recorded Temporary Construction Easement from Amki Investments LLC
- BC20240611DOC040
35. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted recorded Warranty Deed from The Roskamp Institute, Inc., for property located at 2040 Whitfield Avenue (Parcel 104), Sarasota (301 Boulevard to U.S. 301), for improvements to Whitfield Avenue
- BC20240611DOC041
36. **PROPERTY MANAGEMENT/CONTRACT FOR SALE AND PURCHASE**
Executed Contract for Sale and Purchase of Permanent Utilities Easement from RMM Properties of Florida LLC, for property located at 4426 York Drive (Parcel 103.09), Bradenton, for a water meter and water main, \$4,000
- BC20240611DOC042
37. **PROPERTY MANAGEMENT/CONTRACT FOR SALE AND PURCHASE**
Executed Contract for Sale and Purchase of Parcels 503 and 701 from East Manatee Fire Rescue District, for property located at 26636 S.R. 70 East, Myakka City, for reconstruction of a new alignment for Verna Bethany Road, \$40,000
- BC20240611DOC043
38. **PROPERTY MANAGEMENT/INTERLOCAL AGREEMENT/ADMINISTRATIVE CENTER PARKING GARAGE**
Executed Interlocal Agreement (ILA) between City of Bradenton and Manatee County for the County-owned Administration Center Parking Garage located at 414 10th Street West, Bradenton, setting forth a cooperative relationship and outlining maintenance responsibilities of the parking garage to both the City and County (ILA shall remain in effect until 9/30/25)
- BC20240611DOC044
39. **PUBLIC SAFETY/GRANT/2024 PORTABLE CLINICAL CARE PILOT PROJECT**
Authorized to apply for grant funding from Substance Abuse and Mental Health Services Administration for the 2024 Portable Clinical Care Pilot Project (three-year Pilot Project; annual estimated award \$650,000)
- BC20240611DOC045
40. **PUBLIC SAFETY/RESOLUTION**
- Adopted Resolution R-24-111, approving re-allocation of hospital-based funding (Manatee County Prescription Benefits Program and Manatee Health Care Plan); and
 - Staff directed to enter into non-profit agreements to increase availability of community-based treatment and decrease barriers to accessing primary and specialty services
- BC20240611DOC046
41. **PUBLIC SAFETY/FIRST CALL EMERGENCY AIR AMBULANCE**
Approved and Executed Agreement for First Call Emergency Air Ambulance Service and Prehospital Blood Supply with Florida Health Sciences Center, Inc., d/b/a Aeromed
- BC20240611DOC047
42. **PUBLIC WORKS/RESOLUTION**
Adopted Resolution R-24-067, approving Recommended Widening Alternative for Ellenton Gillette Road and Mendoza Road (37th Street East) Intersection Improvements
- BC20240611DOC048
43. **PUBLIC WORKS/RESOLUTION**
Adopted Resolution R-24-110, authorizing Public Works Director to take necessary action to enter into a construction agreement with Florida Department of Transportation (FDOT), for Upper Manatee River Road Project at the S.R. 64 intersection
- BC20240611DOC049

44. **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
- Authorized to thereafter dispose of such property BC20240611DOC050

45. **PUBLIC WORKS/SURPLUS VEHICLES**

- Authorized to classify vehicles, which are uneconomical to operate, as surplus per Florida Statute 274.05, to enable appropriate and authorized disposition of said property; and
- Authorized to thereafter dispose of such property BC20240611DOC051

46. **PUBLIC WORKS/IMPACT FEE CREDIT AND REIMBURSEMENT AGREEMENT**

Executed Impact Fee Credit and Reimbursement Agreement with MJ Squared LLC, Midland Trust Company as Custodian FBO (for the benefit of) Diane M. Bennett #1722079, Estate of Frederick J. Francis, Robert H. Vissa and Rebecca C., Ross, Evan C. Rome and Amanda M. Rome, and Eden Acquisitions LLC, awarding Multimodal Transportation Impact Fee Credits to the Developer for Transportation Improvements associated with zoning approval [PDR-23-05(Z)(P)] at 60th Avenue East and 29th Street East intersection, \$1,002,219 BC20240611DOC052

47. **PUBLIC WORKS/37TH AVENUE RAILROAD REIMBURSEMENT AGREEMENT**

Executed Railroad Reimbursement Agreement for Grade Crossing Traffic Control Devices at the 37th Avenue railroad crossing BC20240611DOC053

49. **PUBLIC WORKS/REIMBURSEMENT AGREEMENT/LAKEWOOD RANCH STEWARDSHIP DISTRICT**

- Executed Reimbursement Agreement with Lakewood Ranch Stewardship District, for Intersection Improvements at Masters Ave at Bourneside Boulevard Roundabout, with County Obligation to reimburse the District in an amount not to exceed \$3,270,458; and
- Adopted Budget Resolution B-24-084, amending annual budget for FY 24
This budget amendment adjusts the FY 24-28 CIP BC20240611DOC054

50. **SPORTS AND LEISURE SERVICES/GOLD COURSE MANAGEMENT AGREEMENT**

Executed Eighth Amendment to Golf Course Management Agreement with Fusion Golf Partners LLC, for Manatee Golf Course and Buffalo Creek Golf Course (transfer of Golf Course Management Agreement from Pope Golf LLC to Fusion Golf Partners LLC, approved 4/23/24)

(End Consent Agenda)

BC20240611DOC055

56. **PUBLIC WORKS/ORDINANCE/COUNTY CODE – STOPPING, STANDING AND PARKING IN COUNTY RIGHTS-OF-WAY**

A duly advertised public hearing was held to consider adoption of Ordinance 24-48, amending Section 2-22-24 of the County Code, regulating stopping, standing and parking in County rights-of-way.




Aaron Burkett, Traffic Operations Division Manager, stated Ordinance 24-48 restricts parking on one side of 103rd Street West only, and staff received 72 percent in favor of this parking location. Another location request was received from staff at 24th St E/47th Avenue near the Public Safety Center.





Commissioner Van Ostenbridge asked about the lack of area for semi-tractor trailer trucks to stage, Bealls Distribution Center is the primary destination, the trucks should have

plenty of parking in their holding area, and trucks are tearing up right-of-way. He encouraged staff to contact Bealls Distribution Center.


Charlie Bishop, County Administrator, stated staff would reach out to Bealls.


 Mr. Burkett responded to a question and stated residents are primarily parking on 103rd Street and self-imposing the parking restrictions.

 Commissioner Turner stated he would provide contact information for Bealls Distribution Center.

 Peter Chrisley, Paradise Bay Mobile Home Park, stated residents use 103rd Street to access the Park. He asked staff to look at the bigger picture; there are only eight, private homes on that street. It is difficult to get down 103rd Street and permit parking just on one side, and he encouraged Mr. Burkett to examine the issue.

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 Ordinance 24-48. BC20240611DOC056


ADVERTISED PUBLIC HEARINGS (Presentations Upon Request) 


51. **PUBLIC WORKS/ORDINANCE/SAMOSET STREET LIGHTING – MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

 A duly advertised public hearing was opened to consider adoption of Ordinance 24-18, repealing Ordinance 19-31, Samoset Street Lighting Municipal Service Benefit Unit (MSBU).

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 continue Ordinance 24-18, to August 13, 2024. BC20240611DOC057

 Pam D’Agostino, County Attorney, advised that public comment could be taken on the advertised public hearings for Agenda Items 51 through 68.


 Glen Gibellina stated there are no street lights, sidewalks or sewer in the New Pearce community, and asked that someone come to speak with the community.

 Commissioner Van Ostenbridge responded to comments by Mr. Gibellina.

52. **PUBLIC WORKS/ORDINANCE/WASHINGTON AREA STREET LIGHTING MSBU**

A duly advertised public hearing was opened to consider adoption of Ordinance 24-19, repealing Ordinance 22-79, Washington Area Street Lighting MSBU.


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

 A motion was made by Commissioner Ballard, seconded by Commissioner Kruse and carried 6-0, to continue Ordinance 24-19, to August 13, 2024. BC20240611DOC058

53. **PUBLIC WORKS/ORDINANCE/MEMPHIS STREET LIGHTING MSBU**

 A duly advertised public hearing was opened to consider adoption of Ordinance 24-20, repealing Ordinance 20-30, Memphis Street Lighting MSBU.

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

 A motion was made by Commissioner Ballard, seconded by Commissioner Kruse and carried 6-0, to continue Ordinance 24-20, to August 13, 2024. BC20240611DOC059

54. **PUBLIC WORKS/ORDINANCE/WASHINGTON GARDENS STREET LIGHTING MSBU**

 A duly advertised public hearing was opened to consider adoption of Ordinance 24-39, repealing Ordinance 11-033, Washington Gardens Street Lighting MSBU.


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

A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Kruse and carried 6-0, to continue Ordinance 24-39, to August 13, 2024. BC20240611DOC060


55. **PUBLIC WORKS/ORDINANCE/OAKWOOD SUBDIVISION STREET LIGHTING MSBU**

A duly advertised public hearing was opened to consider adoption of Ordinance 24-40, repealing Ordinance 10-038, Oakwood Subdivision Street Lighting MSBU.

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

 A motion was made by Commissioner Ballard, seconded by Commissioner Kruse and carried 6-0, to continue Ordinance 24-40, to August 13, 2024. BC20240611DOC061

57. **PUBLIC WORKS/ORDINANCE/APOLLO PARK STREET LIGHTING MSBU**

 A duly advertised public hearing was opened to consider adoption of Ordinance 24-51, repealing Ordinance 08-54, Apollo Park Street Lighting MSBU.


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

A motion was made by Commissioner Turner, seconded by Commissioner Kruse and carried 6-0, to continue Ordinance 24-51, to August 13, 2024. BC20240611DOC062

58. **PUBLIC WORKS/ORDINANCE/RUBONIA STREET LIGHTING MSBU**

 A duly advertised public hearing was opened to consider adoption of Ordinance 24-52, repealing Ordinance 91-66, Rubonia Street Lighting MSBU.


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

 A motion was made by Commissioner Ballard, seconded by Commissioner Turner and carried 6-0, to continue Ordinance 24-52, to August 13, 2024. BC20240611DOC063

59. **PUBLIC WORKS/ORDINANCE/PIC TOWN ESTATES STREET LIGHTING MSBU**

 A duly advertised public hearing was opened to consider adoption of Ordinance 24-53, repealing Ordinance 93-40, Pic Town Estates Street Lighting MSBU.


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

 A motion was made by Commissioner Ballard, seconded by Commissioner Turner and carried 6-0, to continue Ordinance 24-53, to August 13, 2024. BC20240611DOC064

60. **PUBLIC WORKS/ORDINANCE/HOLIDAY HEIGHTS STREET LIGHTING MSBU**

 A duly advertised public hearing was opened to consider adoption of Ordinance 24-54, repealing Ordinance 95-39, Holiday Heights Street Lighting MSBU.

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 continue Ordinance 24-54, to August 13, 2024. BC20240611DOC065

61. **PUBLIC WORKS/ORDINANCE/TROPICAL HARBOR STREET LIGHTING MSBU**

A duly advertised public hearing was opened to consider adoption of Ordinance 24-55, repealing Ordinance 98-37, Tropical Harbor Street Lighting MSBU.


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

 A motion was made by Commissioner Bearden, seconded by Commissioner Ballard and carried 6-0, to continue Ordinance 24-55, to August 13, 2024. BC20240611DOC066

62. **PUBLIC WORKS/ORDINANCE/SUNNY SHORES STREET LIGHTING MSBU**

A duly advertised public hearing was opened to consider adoption of Ordinance 24-56, repealing Ordinance 01-39, Sunny Shores Street Lighting MSBU.


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

 A motion was made by Commissioner Kruse, seconded by Commissioner Turner and carried 6-0, to continue Ordinance 24-56, to August 13, 2024. BC20240611DOC067


63. **PUBLIC WORKS/ORDINANCE/CAPE VISTA SUBDIVISION STREET LIGHTING MSBU**

 A duly advertised public hearing was opened to consider adoption of Ordinance 24-57, repealing Ordinance 91-64, Cape Vista Subdivision Street Lighting MSBU.


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 continue Ordinance 24-57, to August 13, 2024. BC20240611DOC068


64. **PUBLIC WORKS/ORDINANCE/GULF BAY ESTATES STREET LIGHTING MSBU**

 A duly advertised public hearing was opened to consider adoption of Ordinance 24-58, repealing Ordinance 91-65, Gulf Bay Estates Street Lighting MSBU.


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

 A motion was made by Commissioner Turner, seconded by Commissioner Ballard and carried 6-0, to continue Ordinance 24-58, to August 13, 2024. BC20240611DOC069


65. **PUBLIC WORKS/ORDINANCE/28TH AVENUE EAST, 6TH STREET EAST, 6TH STREET COURT EAST, 7TH STREET EAST STREET LIGHTING MSBU**

 A duly advertised public hearing was opened to consider adoption of Ordinance 24-59, repealing Ordinance 06-52, 28th Avenue East, 6th Street East, 6th Street Court East, and 7th Street East Street Lighting MSBU.


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

 A motion was made by Commissioner Ballard, seconded by Commissioner Kruse and carried 6-0, to continue Ordinance 24-59, to August 13, 2024. BC20240611DOC070


66. **PUBLIC WORKS/ORDINANCE/HERNANDO AVENUE STREET LIGHTING MSBU**

 A duly advertised public hearing was opened to consider adoption of Ordinance 24-60, repealing Ordinance 06-30, Hernando Avenue Street Lighting MSBU.


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

 A motion was made by Commissioner Ballard, seconded by Commissioner Turner and carried 6-0, to continue Ordinance 24-60, to August 13, 2024. BC20240611DOC071


67. **PUBLIC WORKS/ORDINANCE/LAKE PARK (PALMETTO) STREET LIGHTING MSBU**

 A duly advertised public hearing was opened to consider adoption of Ordinance 24-61, repealing Ordinance 06-91, Lake Park (Palmetto) Street Lighting MSBU.


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

 A motion was made by Commissioner Ballard, seconded by Commissioner Turner and carried 6-0, to continue Ordinance 24-61, to August 13, 2024. BC20240611DOC072

68. **PUBLIC WORKS/ORDINANCE/SYLVAN OAKS (PALMETTO) STREET LIGHTING MSBU**


 A duly advertised public hearing was opened to consider adoption of Ordinance 24-62, repealing Ordinance 07-23, Sylvan Oaks (Palmetto) Street Lighting MSBU.

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

 A motion was made by Commissioner Ballard, seconded by Commissioner Turner and carried 6-0, to continue Ordinance 24-62, to August 13, 2024. BC20240611DOC073

RECESS/RECONVENE: 10:32 a.m. – 10:45 a.m. All Commissioner were present.

69. **COMMUNITY AND VETERANS SERVICES/FY 24/25 HOUSING AND URBAN DEVELOPMENT (HUD) ANNUAL ACTION PLAN**

 Tracie Adams, Deputy Director, Community and Veterans Services, advised that staff is amending the project list to remove the program, Genesis Social Service Building (Project 23088) from the recommended list.

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

Motion


A motion was made Commissioner Kruse and seconded by Commissioner Van Ostenbridge, to approve proposed projects and activities for inclusion in the Draft FY 24/25 HUD Annual Action Plan.

Amended Motion

Inasmuch as Genesis Health Services is removed from the project list, Pamela D'Agostino, County Attorney, amended the motion to read, Approval of the proposed projects and activities for the year 2024/2025 Housing and Urban Development Annual Action Plan, including the removal of Genesis Social Service Building from the approved project list.

The motioner and seconder agreed, and the amended motion carried 6-0. BC20240611DOC074

70. **PROPERTY MANAGEMENT/ENVIRONMENTAL LANDS MANAGEMENT AND ACQUISITION (ELMAC) ADVISORY BOARD COMMITTEE**

 Debra Woithe, (ELMAC) Staff Liaison, requested the appointment of one applicant to the At-Large Seat due to an expired term. There were 16 qualified applicants. A one-year term is proposed for this Seat.


Motion – Open Nominations

By unanimous vote, the floor was opened for nominations.

Nominations

 Kate Horne – by Commissioner Kruse

Motion – Close Nominations


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


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


 By unanimous vote, Kate Horne was appointed to Seat 1 of the ELMAC Committee.


BC20240611DOC075


71. **FINANCIAL MANAGEMENT/STATUS REPORTS FOR AMERICAN RESCUE PLAN (ARP) AND GENERATIONAL IMPACT PROJECTS**

 William Costanzo, Businesses Services Manager, utilized slide presentations to brief the Board on the American Rescue Plan (ARP) Act of 2021 and Generational Impact Projects. He addressed the biggest challenge is time constraints, evolution of treasury guidance, total ARP Projects, Generational Impact and Continuation Projects, and ARP/Seed Money. He also showed a brief video of the use of ARP funds on Generational Impact Projects, <https://youtu.be/Xmf7tMnAyEc>.

 There was discussion regarding appreciation for moving forward with the General Impact Projects, public/private investments, and an update on Washington Park.

 Cary Knight, Property Management Director, showed slides to update the Board on Washington Park's current and next phases. Design is complete for the community center, FDEP permitting approval is needed for the community center due to the clean-up site. The GMP should be to the Board by August 8.


 Charlie Hunsicker, Natural Resources Director, stated that by agreement, the Army Corps of Engineers is transporting one million yards of dredge material and filling in one-half of the 50 acres when the wetland is moved in at \$15 million.

 Commissioner Ballard commented on the construction time of the community center, Washington Park is a community that has been underserved for some time, a community Pastor has been pushing for a park for 25+ years, Commissioner Ballard stated she would present a motion at a later date, that the community center be named in his honor.

No Board action is required.

BC20240611DOC076

72. **PUBLIC WORKS/UPDATE ON EMS SIGNAL PRIORITY/PRE-EMPTION PILOT PROJECT**


 Chad Butzow, Public Works Director, provided an update on the EMS Signal Priority/Pre-emption Pilot Project, which involves Manatee County and City of Bradenton within the corridor along S.R. 64, for signalization equipment to be added. Equipment has been installed, tested and is running. Within the next week, staff feels the system will be up and running as it is designed by the June 20 meeting. A brief video from the communications team of the pilot project was shown, <https://youtu.be/i8kFznWogvg>. The Project is going into the City of Palmetto.

 Discussion occurred regarding what setbacks could delay the project, the locations being offered preemption are along the Manatee Memorial Hospital corridor, and focus is on EMS.

No Board action is required.

BC20240611DOC077

CITIZEN COMMENTS

 City of Bradenton Mayor Gene Brown applauded the County Commission for collaborating with the City on recent projects and Generational Impact Projects.

ADJOURN

There being no further business, Chairman Rahn adjourned the meeting at 11:34 a.m.

Minutes Approved: July 30, 2024