

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATION BUILDING, HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
JULY 30, 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
George Kruse
Kevin Van Ostenbridge

Absent was:

Jason Bearden (Entered during meeting)

District 1 seat is vacant.

Also present were:

Charlie Bishop, County Administrator
Pamela D'Agostino, County Attorney
Vicki Tessmer, 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 Ballard.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Bill Kersey, Navy Veteran, Theresa Kersey, Navy Veteran, and Bill Kersey, IV, Air Force Veteran.

AGENDA



Revised Agenda Update 1 and Update Memorandum (dated 07/29/2024)

BC20240730DOC001



BC20240730DOC002

- Port Authority - The agenda for the Port Authority was revised
- Item 6 (New), Adoption and Presentation of Proclamation Designating July 30, 2024, as Parrish Community High Bulls Girls Softball Day in Manatee County - Added to the Agenda
- Citizen Comments - Written Correspondence was submitted from Diana Adams
- Item 23 (Former Item 22), Adoption of Budget Amendment Resolution B-24-098; and Budget Amendment Resolution B-24-105 for Infrastructure Sales Tax - Updated with revised Budget Amendment Resolution B-24-098
- New Item 41, Adoption of Resolution R-24-156; and Execution of Lease Agreement between Manatee County and Visible Men Academy, Inc., for the property located at 1003 63rd Avenue East, Bradenton - Added to the agenda
- Item 50 (Former Item 48), Execution of Interlocal Agreement with the City of Bradenton for the beautification of the Palma Sola-Perico Bay Medians on S.R. 64 between 11700 Manatee Avenue West (Manatee County Preserve) and Perico Way (for the North and South sides of the medians) - Updated with written correspondence from Ingrid McClellan
- Item 54 (Former Item 52), Adoption of Resolution R-24-135, accepting a State Grant Award from the State of Florida Division of Emergency Management for the Emergency Management Preparedness and Assistance Grant Agreement FY 24/25; and Adoption of Budget Amendment Resolution B-24-103 - Updated to revise the Action Requested:

- Adoption of Resolution R-24-135, accepting a state grant award from the State of Florida Division of Emergency Management for the Emergency Management Preparedness and Assistance (EMPA) Grant Agreement FY 24/25, for the period of July 1, 2024, through June 30, 2025, in the amount of \$105,806;
- Authorizing the Chairman, or in their absence the Vice Chairman, to execute all related documents; and
- Adoption of Budget Amendment Resolution B-24-103, amending the annual budget for Manatee County, Florida, for fiscal year 2024
- Item 72 (Former Item 70), Execution of the Interlocal Agreement with Sarasota County for the maintenance and operation of Myakka Road and Clay Gully Road from Station 1320 to Station 1355 per FDOT maintained right-of-way map of S.R. 780 dated January 7, 1980 - Updated with a clean copy of the Interlocal Agreement and the correct version of the Request for Legal Services (RLS)
- New Item 73, Execution of the Second Amendment to the Interlocal Agreement for road construction cost reimbursement with Manatee County Mosquito Control District for roadway construction at 28th Avenue East (from U.S. 301 to 17th Street East) - Added to the Agenda
- Item 75 (Former Item 72), Adoption of Resolution R-24-145, to adopt the Manatee County 2024/2025 Annual Action Plan, and Substantial Amendments to 2019/20, 2021/22 and 2022/23 Annual Action Plans - Updated to include the revised Cover Sheet and Resolution R-24-145 (amounts were corrected under Sources of Funds), and a PowerPoint presentation
- New Item 79 (Former Item 73), Approval of the Children's Services Advisory Board's FY25 Investment Recommendations for Nonprofit Agencies Serving Children through the Children's Services Dedicated Millage (October 1, 2024 through September 30, 2025) - Moved from Advertised Public Hearings (Presentations Upon Request) to the Regular Agenda
- Item 76 (Former Item 74), Adoption of Ordinance No. 24-49 calling for a referendum of the qualified electors within Manatee County to consider an additional one percent of Tourist Development Tax and providing for placement of a referendum on the November 5, 2024, ballot - Updated to include the Affidavit of Publishing for Ordinance 24-49
- Item 82 (Former Item 79), Execution of Contract for Sale and Purchase from Orin J. Oberlander and Vicky L. Oberlander for the Triple Oak Preserve (Environmental Lands Candidate Property previously referred to as the Myakka Conservation Stewardship Area) and Execution of Escrow Agreement between Seller and County and Escrow Agent for property located at 30480 Betts Road, Myakka City - Updated to delete the Escrow Agreement and include the RLS, PowerPoint presentation, and revised Contract for Sale and Purchase


RECESS/RECONVENE: 9:03 a.m. – 9:06 a.m. The Board of County Commissioners recessed for the purpose of holding a Port Authority meeting. The County Commission reconvened with all Commissioners present.

AWARDS/PRESENTATIONS

1.  July Employee of the Month awarded to Jerry Miller, Senior Ranger, Natural Resources Department. BC20240730DOC003
2.  Certificates of Appreciation to the Master Gardener Volunteer Class of 2024. BC20240730DOC004

PROCLAMATIONS


A motion was made by Commissioner Ballard, seconded by Commissioner Van Ostenbridge, and carried 5-0, with Commissioner Bearden absent, to adopt the following Proclamations:

3.  Proclamation designating July 21-27, 2024, as Pretrial, Probation, and Parole Supervision Week accepted by Jennifer Burg, Probation Services Manager, Elizabeth Kline, State Probation, and members of Probation Services. BC20240730DOC005

- 4.  Proclamation designating August 4-10, 2024, as National Health Center Week accepted by Mary Ruiz, Chairman of the Board, MCR Health. BC20240730DOC006
- 5.  Proclamation designating August 1, 2024 - August 1, 2025 as Manatee County Habitat for Humanity 30th Anniversary Celebration Year. BC20240730DOC007
- 6.  Proclamation designating July 30, 2024, as Parrish Community High Bulls Girls Softball Day in Manatee County, accepted by Coach Erin Spivey and the team. BC20240730DOC008


RECESS/RECONVENE: - 9:42 a.m.-9:45 a.m. All Commissioners present except for Commissioner Bearden.


CITIZEN COMMENTS (Future Agenda Items Only) BC20240730DOC009

 Pat Simmons requested an event be held for people with disabilities to educate them on services available.

 Anna Campana expressed concern regarding a display at one of the County Libraries.

Joyce Jordan expressed concern regarding dogs remaining at the Palmetto animal shelter and the need for an animal advisory board.

 Mike Meehan displayed a form regarding the budget and surplus funds, questioned reserves, and suggested a 25 percent cut in property taxes.

 Carol Felts spoke about storm preparedness.

CONSENT AGENDA

CITIZEN COMMENTS (Consent Agenda Only)

 Commissioner Kruse acknowledged Item 39 and pulled Item 50.

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

A motion was made by Commissioner Ballard and seconded by Commissioner Van Ostenbridge to approve the Consent Agenda, with the changes incorporated in the Agenda Update Memorandum. The motion carried 5-0 with Commissioner Bearden absent.

7. CLERK'S CONSENT AGENDA BC20240730DOC010

A. **WARRANT LISTING**

Accepted the Warrant (Check) Listing for the Month of May 2024, issued by the Finance Department BC20240730DOC011

B. **MINUTES**

Approved the Minutes of October 6, 2022, May 23 and 28, June 3, 6, 8, 10, 11, 12, 17, 18, and 20, 2024

C. **REFUNDS**

Approved the following Refunds:

- 1. Andrea Elliot - Rental Fees, \$1,223.50 BC20240730DOC012
- 2. Florida Homebuyers Insurance, Inc. - Impact Fees, \$5,474 BC20240730DOC013
- 3. FMGI, Inc. - Impact Fees, \$5,550.15 BC20240730DOC014
- 4. Highland Homes - Utility Sewer Facility Investment Fees, \$712 BC20240730DOC015
- 5. Hobby Lobby Stores, Inc. - Pre-Application Conference, \$1,500 BC20240730DOC016
- 6. Homes by West Bay LLC - Sewer Facility Investment Fees, \$19,977 BC20240730DOC017

- 7. Homes by Westbay – Facility Investment Fees, \$5,888 BC20240730DOC018
- 8. KB Homes Tampa LLC – Facility Investment Fees, \$5,089 BC20240730DOC019
- 9. LTA Engineers, LLC. – Application Fee, \$7,400 BC20240730DOC020
- 10. Morris Engineering and Consulting, LLC. – Preliminary Site Plan, \$4,000 BC20240730DOC021
- 11. Palm One Group, LLC. – Application Fee, \$3,810 BC20240730DOC022
- 12. Tibisay Perez de Osuna – Pre-Application Conference, \$1,500 BC20240730DOC023
- 13. Tibisay Perez de Osuna – Pre-Application Conference, \$5,500 BC20240730DOC024
- 14. Supersuds Car Wash of Bradenton – Facility Investment Fees, \$29,105 BC20240730DOC025

D. REPORTS

Accepted the following Reports:

- 1. Aqua One Community Development District (CDD) – Proposed FY24/25 Budget BC20240730DOC026
- 2. Copperstone CDD – Proposed FY24/25 Budget 2 BC20240730DOC027
- 3. Copperstone CDD – Annual Financial Report, September 30, 2023 BC20240730DOC028
- 4. Eagle Pointe CDD – Proposed FY24/25 Budget BC20240730DOC029
- 5. Eagle Pointe CDD – Annual Financial Report, September 30, 2023 BC20240730DOC030
- 6. Greyhawk Landing CDD – Proposed FY24/25 Budget BC20240730DOC031
- 7. Harrison Ranch CDD – Proposed FY24/25 Budget BC20240730DOC032
- 8. Legends Bay CDD – Proposed FY24/25 Budget BC20240730DOC033
- 9. Prosperity Lakes CDD – Proposed FY24/25 Budget BC20240730DOC034
- 10. Stonegate Preserve CDD – Proposed FY24/25 Budget BC20240730DOC035
- 11. Summerwoods CDD – Proposed FY24/25 Budget BC20240730DOC036
- 12. University Park Recreation District – Proposed FY24/25 Budget BC20240730DOC037
- 13. Waterlefe CDD – Annual Financial Report, September 30, 2023 BC20240730DOC038
- 14. Willow Walk CDD – Proposed FY24/25 Budget BC20240730DOC039

E. BONDS

Accepted the following Bonds:

- 1. Academic Avenue and Lighterwood Trail
 - Accepted and executed Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Required Improvements securing road construction, signage and pavement marking, underground drainage, sanitary sewer, water distribution, and irrigation improvements, \$212,096.09;
 - Accepted an executed Surety Bond (Defect) 1087109, \$212,096.09; and
 - Accepted and executed Bill of Sale BC20240730DOC040
- 2. Aurora
 - Accepted and executed Bill of Sale in conjunction with Section 1.5 “Maintenance, Defects” of Agreement for Private Subdivision with Public Improvements accepted on May 14, 2024, securing public infrastructure improvements BC20240730DOC041
- 3. Cross Creek, Phase ID
 - Released and returned Surety Bond (Performance) 3302973 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Public Subdivision, \$182,119.73;
 - Released and returned Surety Bond (Performance) 3302971 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Public Subdivision, \$243,873.86;
 - Released and returned Surety Bond (Performance) 3302969 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Public Subdivision, \$145,194.67;
 - Accepted and executed Surety Bond (Defect) 3303475, securing Section 1.5 “Maintenance, Defects” of the Agreement for Public Subdivision

- Improvements, accepted by the Board of County Commissioners on June 7, 2022, securing public infrastructure improvements, \$139,592.10; and
- Accepted and executed Bill of Sale BC20240730DOC042
4. Dakin Natural Soils Borrow Pit
- Released and returned Letter of Credit (Performance) 5030000599 and any associated amendments in conjunction with the Agreement, \$369,000; and
 - Accepted and executed Letter of Credit (Performance) 5030000599, security performance and compliance of site reclamations for Dakin Natural Soils Borrow Pit, \$433,382 BC20240730DOC043
5. Lorraine Lakes, Phase IIA-3
- Released and returned Letter of Credit (Performance) FGAC-20284 and any associated amendments in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvements, \$298,573.99;
 - Released and returned Letter of Credit (Performance) FGAC-20299 and any associated amendments in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvements, \$904,144.02;
 - Accepted and executed Letter of Credit (Defect) FGAC-24137 securing Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivision with Public Improvements accepted by the Board of County Commissioners on October 13, 2020, securing sanitary sewer and water distribution improvements, \$30,002.71; and
 - Accepted and executed Bill of Sale BC20240730DOC044
6. Manatee Industrial – 24th Street Infrastructure
- Accepted and executed Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Related to Required Improvements securing paving, base and curbs, storm drainage water, and sewer improvements, \$72,049;
 - Accepted and executed Surety Bond (Defect) K41791111, \$72,049; and
 - Accepted and executed Bill of Sale BC20240730DOC045
7. Mandarin Grove, Phase II
- Released and returned Surety Bond (Performance) 800155436 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Public Subdivision, \$7,565,824.83;
 - Released and returned Surety Bond (Performance) 800155435 and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Public Subdivision, \$3,980,900.63;
 - Accepted and executed Surety Bond (Defect) 800166055 securing Section 1.5 “Maintenance, Defects:” of the Agreement for Public Subdivision Improvements accepted by the Board of County Commissioners on March 23, 2023 securing public infrastructure improvements, \$581,986.53; and
 - Accepted and executed Bill of Sale BC20240730DOC046
8. North River Ranch, Phase IA-2
- Released and returned Surety Bond (Performance) 59BSBIL7906 and any associated riders in conjunction with the performance portion of the Agreement for Public Subdivision with Public Improvements, \$44,850; and
 - Accepted and executed Surety Bond (Defect) 59BSBIL7995 securing Section 1.5 “Maintenance, Defects:” of the Agreement for Public Subdivision with Public Improvements accepted by the Board of County Commissioners on January 12, 2021 securing final lift of asphalt improvements, \$3,446 BC20240730DOC047

9. Salt Meadows, Phase IIA
 - Released and returned Surety Bond (Performance) US00131194SU23A and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Public Subdivision, \$4,620,125.20;
 - Accepted and executed Surety Bond (Defect) US00136288SU23A securing Section 1.5 “Maintenance, Defects:” of the Agreement for Public Subdivision Improvements accepted by the Board of County Commissioners on October 10, 2023, securing public infrastructure improvements, \$338,227.75; and
 - Accepted and executed Bill of Sale BC20240730DOC048
10. Star Farms, Phase IV, Subphases J, K, F, L, and M
 - Accepted and executed Bill of Sale in conjunction with Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivision with Public Improvements accepted on August 8, 2023, securing sanitary sewer and water improvements BC20240730DOC049
11. Summerwoods, Phase IC
 - Released and returned Surety Bond (Performance) LICX1192114, and any associated riders in conjunction with the performance of the Agreement for Public Subdivision with Public Improvements, \$65,396.50;
 - Accepted and executed Surety Bond (Defect) 800166025 securing Section 1.5 “Maintenance, Defects:” of the Agreement for Public Subdivision with Public Improvements accepted by the Board of County Commissioners on February 25, 2020, securing final lift of asphalt improvements, \$5,030.50 BC20240730DOC050
12. Trevesta Phase III-A, Buffalo Road Extension
 - Released Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$74,003.74;
 - Released and returned Surety Bond LICX1203028, and any associated riders, \$74,003.74 BC20240730DOC051
13. Willow Walk, Phase IIA
 - Released Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$65,414.29; and
 - Released and returned Surety Bond 1161220, and any associated riders, \$65,414.29 BC20240730DOC052
14. Willow Walk, Phases IIB and IID
 - Released Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$66,784.70; and
 - Released and returned Surety Bond LICX1166837 and any associated riders, \$66,784.70 BC20240730DOC053
15. Willow Walk, Phase IIC
 - Released Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$30,417.20; and
 - Released and returned Surety Bond LICX1192110, and any associated riders, \$30,417.20 BC20240730DOC054
16. Willow Walk, Phase IIE
 - Released Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$137,408.05; and
 - Released and returned Surety Bond LICX1167088, and any associated riders, \$137,408.05 BC20240730DOC055

- 17. Willow Walk, Phases IIF and IIG
 - Released Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$154,775.15; and
 - Released and returned Surety Bond LICX1193578 and any associated riders, \$154,775.15 BC20240730DOC056

F. SCRIVENER ERROR

- Adopted corrected Budget Amendment Resolution B-24-089 approved by the Board of County Commissioners correcting the reference number BU24000512 to BU24000521 BC20240730DOC057

8. COUNTY ADMINISTRATOR/RECESS AGENDA

BC20240730DOC058

Accepted the actions taken on behalf of the Board of County Commissioners by the County Administrator, or designee, during the period of June 24 through July 26, 2024, pursuant to Resolution R-24-126:

- A. Authorized Allocating Departmental Budgeted Funding to Agreement 18-R069716CB Fire Alarm Inspections, Sensitivity Testing, and Repairs; BC20240730DOC059
- B. Authorized Issuing Blanket Purchase Order P2401098 for Critical Care and EMS Equipment on an As-Required Basis; BC20240730DOC060
- C. Authorized Issuing a Purchase Order for Hamilton T1 Emergency Medical Services (EMS) Ventilator Package from Hamilton Medical, Inc.; BC20240730DOC061
- D. Authorized Issuing a Purchase Order for a 60-foot Enclosed Water Vessel; BC20240730DOC062
- E. Authorized issuing a Purchase Order for the Installation of New Street Lighting throughout Manatee County with Florida Power and Light Company (FPL); BC20240730DOC063
- F. Authorized Retaining the Law Office of Scott D. Bergthold, P.L.L.C. as Outside Counsel for Legal Services Related to Eddie Speir for Congress FL-16, et. al. v. Manatee County; BC20240730DOC064
- G. Executed Agreement 24-TA005049JH for Professional Design Services Desoto Bridge Watermain Replacement; BC20240730DOC065
- H. Executed Change Order 1 to Agreement 21-TA003622SAM for the Satellite Lift Station R&R 2020 Group 3; BC20240730DOC066
- I. Executed Change Order 2 to Agreement 22-TA004319JH for Tuttle Avenue at Whitfield Avenue Intersection Improvements; BC20240730DOC067
- J. Executed Change Order 1 to Agreement 22-TA004092DJ For Lincoln Park Improvements; BC20240730DOC068
- K. Executed Change Order 1 to Agreement 21-TA003788AJ for the Satellite Lift Station R&R Colony Cove 6 and Memphis Road; BC20240730DOC069
- L. Executed Change Order 3 to Work Assignment MC-11 to Agreement 12-0588BG for Southwest Water Reclamation Facility (SWWRF) New Headworks; BC20240730DOC070
- M. Executed Change Order 4 to Work Assignment 31 of Agreement No. 15-0909JE for 44th Avenue Extension (from 44th Avenue Plaza East to Lakewood Ranch Boulevard); BC20240730DOC071
- N. Executed Change Order 4 to Agreement 22-R079612SAM with Manhattan Construction Company for the Bradenton Area Convention Center Expansion; BC20240730DOC072
- O. Executed Change Order 5 to Agreement 22-TA003931CD for Professional Transportation Engineering Services for Erie Road East West Projects (from 69th Avenue East to Martha Road and Martha Road to U.S. 301); BC20240730DOC073
- P. Executed Guaranteed Maximum Price (GMP) Addendum to Agreement 24-TA004997LP for Anna Maria Island Watermain Replacement Phase 42 and 43; and BC20240730DOC074
- Q. Executed Letters of Engagement with Carr, Riggs, and Ingram, CPAs and Advisors BC20240730DOC075

9. COUNTY ATTORNEY/RESOLUTION

Adopted Resolution R-24-125, regarding Upper Manatee River Road from north of S.R. 64 to Fort Hamer Bridge, finding public purpose and necessity for the acquisition of certain land and interests, authorizing acquisition of the property, delegating certain authority, and

authorizing commencement of eminent domain proceedings to take possession and title in advance of the entry of final judgment BC20240730DOC076

- 10. **COMMUNITY AND VETERAN SERVICES/SUNCOAST WORKFORCE BOARD**
Approved the Annual Budget for Suncoast Workforce Board Incorporated dba CareerSource Suncoast for the time period July 1, 2024 to June 30, 2025 BC20240730DOC077
- 11. **COMMUNITY AND VETERAN SERVICES/AGREEMENT**
Executed the State FY 24/25 Nonprofit Funding Agreement for the time period July 1, 2024 through June 30, 2025 with Meals on Wheels Plus of Manatee, Inc., in an amount not to exceed \$13,500, to provide Adult Daycare service for the Community Care for the Elderly grant funded program BC20240730DOC078
- 12. **COMMUNITY AND VETERAN SERVICES/AGREEMENT**
Executed the State FY 24/25 Nonprofit Funding Agreement for the time period July 1, 2024 through June 30, 2025, with Meals on Wheels Plus of Manatee, Inc., in an amount not to exceed \$24,200 to provide home delivered meal service for the State-funded Alzheimer's Disease Initiative program BC20240730DOC079
- 13. **COMMUNITY AND VETERAN SERVICES/AGREEMENT**
Executed the State FY 34/25 Nonprofit Funding Agreement for the time period July 1, 2024 through June 30, 2025, with Meals on Wheels Plus of Manatee, Inc., in an amount not to exceed \$60,500 to provide home delivered meal services for the State-funded Community Care for the Elderly Program BC20240730DOC080
- 14. **CONVENTION AND VISITORS BUREAU/RESOLUTION**
Adopted Resolution R-24-127, approving a Water Taxi Advertising Agreement Template and providing for the delegation of authority to execute such agreements BC20240730DOC081
- 15. **CONVENTION AND VISITORS BUREAU/AGREEMENT**
Executed the Addendum for New College of Florida to utilize Premier Sports Campus as their home soccer field BC20240730DOC082
- 16. **DEVELOPMENT SERVICES/BONDS**
Accepted Duette Bridge Replacement Surety Bond Rider 0218637 in the increased amount of \$463,918.43 BC20240730DOC083
- 17. **DEVELOPMENT SERVICES/BONDS**
Accepted the annual updated Reclamation Surety Bond Rider K06989123 for the Southeast Tract Mine in the increased amount of \$5,500,058 BC20240730DOC084
- 18. **DEVELOPMENT SERVICES/BONDS**
Accepted the annual updated Reclamation Surety Bond Rider 29S107624 for the Wingate Creek Mine in the increased amount of \$10,917,13 BC20240730DOC085
- 19. **DEVELOPMENT SERVICES/FINAL PLAT/HABITAT FOR HUMANITY POLING GARDEN**
 - Executed and authorized recording of Final Subdivision Plat;
 - Authorized recording of the Declaration of Covenants, Conditions, and Restrictions of Poling Gardens Homeowners Association, Inc.;
 - Authorized the County Administrator to accept, execute, and record Agreement for Public Subdivision with Public Improvements for Poling Gardens; and
 - Authorized the County Administrator to accept and execute Defect Security Bond for Performance of Required Public Improvements, Poling Gardens, Surety Bond PSS10010097, \$36,600.50 BC20240730DOC086

20. **DEVELOPMENT SERVICES/FINAL PLAT/STONEGATE PRESERVE**

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of the First Amendment to Community Declaration for Stonegate Preserve;
- Authorized the County Administrator to Accept, Execute, and Record Agreement for Public Subdivision with Public Improvements, Stonegate Preserve, Phase IIB;
- Authorized the County Administrator to accept Letter of Credit for Performance Securities of Required Public Improvements, Stonegate Preserve, Phase IIB-1, Letter of Credit FGAC-24406, \$2,357,112.55;
- Authorized the County Administrator to accept Letter of Credit for Performance Securities of Required Public Improvements, Stonegate Preserve, Phase IIB-1, Letter of Credit FGAC-24405, \$104,640.90;
- Authorized the County Administrator to accept Letter of Credit for Performance Securities of Required Public Improvements, Stonegate Preserve, Phase IIB-2, Letter of Credit FGAC-24409, \$2,708,824.63;
- Authorized the County Administrator to accept Letter of Credit for Performance Securities of Required Public Improvements, Stonegate Preserve, Phase IIB-2, Letter of Credit FGAC-24408, \$132,213.90;
- Authorized the County Administrator to accept Letter of Credit for Performance Securities of Required Public Improvements, Stonegate Preserve, Phase IIB-3, Letter of Credit FGAC-24428, \$5,460,649.03;
- Authorized the County Administrator to accept Letter of Credit for Performance Securities of Required Public Improvements, Stonegate Preserve, Phase IIB-3, Letter of Credit FGAC-24429, \$220,987;
- Authorized the County Administrator to Accept, Execute, and Record Agreement for Public Subdivision with Private Improvements, Stonegate Preserve, Phase IIB;
- Authorized the County Administrator to accept Letter of Credit for Performance Securities of Required Public Improvements, Stonegate Preserve, Phase IIB-1, Letter of Credit FGAC-24404, \$37,109.28;
- Authorized the County Administrator to accept Letter of Credit for Performance Securities of Required Public Improvements, Stonegate Preserve, Phase IIB-2, Letter of Credit FGAC-24407, \$33,361.38; and
- Authorized the County Administrator to accept Letter of Credit for Performance Securities of Required Public Improvements, Stonegate Preserve, Phase IIB-3, Letter of Credit FGAC-24430, \$18,687.50

BC20240730DOC087

21. **DEVELOPMENT SERVICES/FINAL PLAT/HO NAM PALMA SUBDIVISION**

Executed and authorized recording of final plat

BC20240730DOC088

22. **DEVELOPMENT SERVICES/AGREEMENT**

Executed the Land Use Restriction Agreement for Livable Manatee Homeownership Incentive Program between Manatee County and Manatee Ventures, Inc. a for profit corporation (Owner/Developer) for the Affordable Housing Unit located 3705 24th Avenue East, Palmetto

BC20240730DOC089

23. **FINANCIAL MANAGEMENT/BUDGET AMENDMENT**

Adopted Budget Amendment Resolution B-24-098; and Budget Amendment Resolution B-24-105 for Infrastructure Sales Tax

BC20240730DOC090

24. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized the Purchasing Official, or designee, to execute Amendment 1 to Agreement 23-R081116SAM for Professional Engineering Services Upper Manatee River Road Gates Creek and Mill Creek Bridge Replacement with DRMP, Inc., authorizing an additional amount of \$368,118.70; and

- Adopted Budget Resolution B-24-106 amending the annual budget for Manatee County, FL, for fiscal year 2024. This budget amendment adjusts the FY24-28 CIP BC20240730DOC091

25. **NATURAL RESOURCES/AGREEMENT**

Executed Agreement between Manatee County and Palma Sola Bay Yacht Club regarding Private Aids to Navigation located in Palma Sola Bay BC20240730DOC092

26. **NATURAL RESOURCES/AGREEMENT**

Executed the Tampa Bay Environmental Restoration Fund Reimbursement Agreement with the Tampa Bay Estuary Program, \$75,000 BC20240730DOC093

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

- Accepted and authorized recording of Permanent Drainage Easement from Lennar Homes, LLC and IA Manatee, LLC for Prosperity Lakes, Phase IIA and Prosperity Lakes, Phase IIB, Parris; and
- Accepted and authorized recording of Permanent Utilities Easement from Lennar Homes, LLC and IA Manatee, LLC BC20240730DOC094

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

- Accepted and authorized recording of Permanent Utilities Easement from Stor-All State Road 64, LLC for property located at 9408 State Road 64 East, Bradenton; and
- Accepted and authorized recording of Permanent Access Easement from Stor-All State Road 64, LLC BC20240730DOC095

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

Accepted and authorized recording of Permanent Utilities Easement from Condev Storage 301, LLC, (includes Consent and Joinder from One Florida Bank), for property located at 11455 U.S. 301 North, Parrish BC20240730DOC096

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

Accepted and authorized recording of Special Warranty Deed from SMR Northeast, LLC, for Donation of Property located at Uihlein Road, Bradenton BC20240730DOC097

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

- Accepted a Warranty Deed from EPG Moccasin Wallow Holdings, LLC, a Florida limited liability company for property located on Moccasin Wallow Road, Parrish;
- Accepted a Permanent Utilities Easement from EPG Moccasin Wallow Holdings, LLC, a Florida limited liability company;
- Accepted a Permanent Drainage Easement from EPG Moccasin Wallow Holdings, LLC, a Florida limited liability company;
- Accepted a Temporary Construction Easement from EPG Moccasin Wallow Holdings, LLC, a Florida limited liability company;
- Accepted a Warranty Deed from EPG Moccasin Wallow Development, LLC, a Florida limited liability company;
- Accepted a Permanent Utilities Easement from EPG Moccasin Wallow Development, LLC, a Florida limited liability company; and
- Accepted a Temporary Construction Easement from EPG Moccasin Wallow Development, LLC, a Florida limited liability company BC20240730DOC098

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

- Accepted Special Warranty Deed from Waterlefe Community Development District for Parcels 127/827, 130A/830A/130B/830B/730B, 131/831, 132/832, 139/739, 140/840, 851, 752, 854, and 858 from Waterlefe Community Development District, for property

located at Upper Manatee River Road Northeast, Bradenton, (Upper Manatee River Road from S.R. 64 to Fort Hamer Bridge);

- Accepted Permanent Easement from Waterlefe Community Development District; and
- Accepted Temporary Easement from Waterlefe Community Development District

BC20240730DOC099

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

Accepted Warranty Deed from BZ, LLC, for the property located at 616 67th Street Circle East, Bradenton

BC20240730DOC100

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

- Accepted Warranty Deed from L.B. & D. Properties LLP or Parcels 102, 108, 152 and 153 and Acceptance of a Permanent Easement for Parcels 802-1 and 802-2 from L.B. & D. Properties LLP for the properties located at 2902 63rd Avenue East, 6302 31st Street East, 6431 31st Street East and 6541 31st Street East, Bradenton; and
- Accepted Permanent Easement Deed from L.B. & D. Properties LLP

BC20240730DOC101

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

Accepted Warranty Deed from Riley Johnson for property located at 3719 37th Street East, Palmetto, (Ellenton-Gillette Mendoza Road Intersection Improvements)

BC20240730DOC102

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

Accepted Warranty Deed from SHIV LLC, for property located at 3522 36th Avenue East, Palmetto, for improvements of Ellenton Gillette Road-Mendoza Road intersection improvements CIP Project 304-6092660

BC20240730DOC103

37. **PROPERTY MANAGEMENT/RESOLUTION**

- Adopted Budget Amendment Resolution B-24-108 amending the annual budget for Manatee County, for FY24; and
- Executed the Land Transfer Agreement from Visible Men Academy, Inc. to Manatee County for the property located at 907 63rd Avenue East, Bradenton, \$85,000

BC20240730DOC104

38. **PROPERTY MANAGEMENT/RESOLUTION**

- Adopted Resolution R-24-045; and
- Executed and authorized recording of a Release and Termination of a Portion of a Conservation Easement for property located at 6310 S.R. 70, Bradenton

BC20240730DOC105

39. **PROPERTY MANAGEMENT/RESOLUTION**

- Adopted Resolution R-24-064 authorizing execution of Non-Exclusive License Agreement;
- Executed Non-Exclusive License Agreement and Reimbursement Agreement with the Foundation for Dreams, Inc., for County property located at 751 Rye Wilderness Trail, Parrish; and
- Executed Reimbursement Agreement to fund maintenance improvements, up to \$1 million

BC20240730DOC106

40. **PROPERTY MANAGEMENT/RESOLUTION**

Adopted Resolution R-24-143, declaring a Public Purpose for a portion of the property located 5030 U.S. 301 North, Ellenton

BC20240730DOC107

41. **PROPERTY MANAGEMENT/RESOLUTION**

- Adoption of Resolution R-24-156 authorizing leasing of County Property; and
- Execution of Lease Agreement Between Manatee County and Visible Men Academy, Inc.

BC20240730DOC108

42. **PROPERTY MANAGEMENT/AGREEMENT**

- Executed Contract for Sale and Purchase for Fee Simple Acquisition of Parcels S1-15, S1-15A, S1-15B, and S1-16, \$581,968; and

- Executed Construction and Maintenance Agreement from Bougainvillea Place Homeowners Association, Inc., for property located at 2520 60th Avenue East, Ellenton, Florida 34222 (60th Avenue East-U.S. 301/Outlet Mall Entrance) BC20240730DOC109

- 43. **PROPERTY MANAGEMENT/AGREEMENT**
Executed Contract for Sale and Purchase for a Permanent Utilities Easement from Brian M. Bragg for Parcel 106.09, for property located at 4433 York Drive, Bradenton, \$4,000 BC20240730DOC110

- 44. **PROPERTY MANAGEMENT/AGREEMENT**
Executed a Contract for Sale and Purchase of Parcels 108 and 808 from Christ AR Presbyterian Church, Inc., for property located at 515 Upper Manatee River Road, Bradenton, \$141,347 BC20240730DOC111

- 45. **PROPERTY MANAGEMENT/AGREEMENT**
Executed Contract for Sale and Purchase from Sunbelt Rentals, Inc., for property located at 1851 Whitfield Avenue, Sarasota, \$95,278 BC20240730DOC112

- 46. **PROPERTY MANAGEMENT/AGREEMENT**
Executed Contract for Sale and Purchase for a Temporary Construction Easement known as Parcel 751 from Timmons Contracting, Inc., for property located at 6204 33rd Street East, Bradenton, \$4,000 BC20240730DOC113

- 47. **PROPERTY MANAGEMENT/AGREEMENT**
Executed First Amendment to Contract for Sale and Purchase with R.K.M. Development Corp., for County Owned Property located at 2411 Tallevast Road, Sarasota, changing the amount of allowable extensions from (3) three to (8) eight BC20240730DOC114

- 48. **PROPERTY MANAGEMENT/AGREEMENT**
Executed First Amendment to Contract for Sale and Purchase with Simplydwell Homes, LLC, for county-owned property located at 28th Street Court East, Palmetto, Florida 34221 and 2211 28th Street Court East, Palmetto BC20240730DOC115

- 49. **PROPERTY MANAGEMENT/AGREEMENT**
 - Executed First Amendment of Donation Agreement with New College of Florida Board of Trustees for property located at the Powel Crosley Estate, providing legal access to the property through the Access Easement Agreement; and
 - Executed Access Easement Agreement with New College of Florida Board of Trustees (to be held in escrow until closing) BC20240730DOC116

- 51. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
 - Executed Subordination of County Utility Easement Interests with The State of Florida Department of Transportation (FDOT) – Parcel 800.2;
 - Executed Subordination of County Utility Easement Interests with FDOT– Parcel 801.3;
 - Executed Subordination of County Utility Easement Interests with FDOT – Parcel 804.2;
 - Executed Subordination of County Utility Easement Interests with FDOT – Parcel 806.2;
 - Executed Subordination of County Utility Easement Interests with FDOT – Parcel 807.2;
 - Executed Subordination of County Utility Easement Interests with FDOT – Parcel 809.2;
 - Executed Subordination of County Utility Easement Interests with FDOT – Parcel 811.3;
 - Executed Subordination of Utility Easement Interests for Temporary Easement with FDOT – Parcel 700.2;
 - Executed Subordination of Utility Easement Interests for Temporary Easement with FDOT – Parcel 704.2;
 - Executed Subordination of Utility Easement Interests for Temporary Easement with FDOT – Parcel 705.2; and

- Executed Subordination of Utility Easement Interests for Temporary Easement with FDOT – Parcel 706.3 BC20240730DOC117

52. **PUBLIC SAFETY/RESOLUTION**

Adopted Resolution R-24-129, approving Certain Amendments to the FY23-24 Grant Agreement for Coordinated Opioid Recovery (CORE) with the Central Florida Behavioral Health Network BC20240730DOC118

53. **PUBLIC SAFETY/RESOLUTION**

- Adopted Resolution R-24-134, accepting the Grant Agreement from the State of Florida, Division of Emergency Management for funds in the amount of \$3,404.02 with no match required;
- Authorized the Chairman, or in their absence the Vice Chairman, to execute all related documents; and
- Adopted Budget Amendment Resolution B-24-104, amending the annual budget for Manatee County, Florida, for fiscal year 2024 BC20240730DOC119

54. **PUBLIC SAFETY/RESOLUTION**

- Adopted Resolution R-24-135, accepting a state grant award from the State of Florida Division of Emergency Management for the Emergency Management Preparedness and Assistance (EMPA) Grant Agreement FY 24/25, for the period of July 1, 2024, through June 30, 2025, in the amount of \$105,806;
- Authorized the Chairman, or in their absence the Vice Chairman, to execute all related documents; and
- Adopted Budget Amendment Resolution B-24-103, amending the annual budget for Manatee County, Florida, for fiscal year 2024 BC20240730DOC120

55. **PUBLIC SAFETY/RESOLUTION**

- Adopted Resolution R-24-142, authorizing Manatee County Emergency Medical Services to participate in the Coordinated Opioid Recovery (CORE) Program and Execution of the Annual Agreement;
- Executed the Annual Agreement; and
- Authorized the County Administrator or designee to execute programmatic documents necessary to participate in the CORE Program BC20240730DOC121

56. **PUBLIC SAFETY/RESOLUTION**

- Approved the FY24/25 Non-profit Investment Recommendations for Adult Health Services Programs; and
- Adopted Resolution R-24-148 BC20240730DOC122

57. **PUBLIC SAFETY/AGREEMENT**

Executed the First Amendment to the Funding Agreement with East Manatee Fire Rescue District (formerly Myakka City Fire Control District) BC20240730DOC123

58. **PUBLIC SAFETY/AGREEMENT**

Executed Non-profit Agreement with MCR Health, Inc., for Emergency Room Diversion as part of the County’s transition to a Community-based Care Model BC20240730DOC124

59. **PUBLIC SAFETY/CODE ENFORCEMENT**

Reduced the fines for Case CE2206-0093, Loyd Glasgow and Glasgow Harris Loyd Revocable Living Trust DTD 2-21-02, to \$500.00 plus \$28.50 in recording fees, as previously recommended by the Special Magistrate on May 22, 2024, subject to the following conditions:

- The reduced fine shall be paid within 90 days, or it will revert to the original fine amount of \$7,678.50;
- Recording fees shall be paid which total \$28.50; and
- Public Safety Director is authorized to sign the Satisfaction of Lien if the reduced fine is paid

BC20240730DOC125

60. **PUBLIC SAFETY/CODE ENFORCEMENT**

Reduced the fines for Case CE1907-0511, Garden Ranch Inc., to \$500.00 plus \$28.50 in recording fees, as previously recommended by the Special Magistrate on June 18, 2024, subject to the following conditions:

- The reduced fines shall be paid within 90 days or will revert back to the original fine amount of \$10,000.00;
- Recording fees shall be paid, which total \$28.50; and
- Public Safety Director is authorized to sign Satisfaction of Lien if the reduced fine is paid

BC20240730DOC126

61. **PUBLIC SAFETY/CODE ENFORCEMENT**

Reduced the fines for Case CE1908-0011, Garden Ranch Inc., to \$500.00 plus \$28.50 in recording fees, as previously recommended by the Special Magistrate on June 18, 2024, subject to the following conditions:

- The reduced fines shall be paid within 90 days or will revert back to the original fine amount of \$10,000.00;
- Recording fees shall be paid, which total \$28.50; and
- Public Safety Director is authorized to sign Satisfaction of Lien if the reduced fine is paid

BC20240730DOC127

62. **PUBLIC SAFETY/CODE ENFORCEMENT**

Reduced the fines for Case CE1908-0017, Garden Ranch Inc, to \$500.00 plus \$28.50 in recording fees, as previously recommended by the Special Magistrate on June 18, 2024, subject to the following conditions:

- The reduced fines shall be paid within 90 days or will revert back to the original fine amount of \$10,000.00;
- Recording fees shall be paid, which total \$28.50; and
- Public Safety Director is authorized to sign Satisfaction of Lien if the reduced fine is paid

BC20240730DOC128

63. **PUBLIC SAFETY/CODE ENFORCEMENT**

Reduced the fines for Case CE1910-0810, Garden Ranch Inc, to \$500.00 plus \$28.50 in recording fees, as previously recommended by the Special Magistrate on June 18, 2024, subject to the following conditions:

- The reduced fines shall be paid within 90 days or will revert back to the original fine amount of \$10,000.00;
- Recording fees shall be paid, which total \$28.50; and
- Public Safety Director is authorized to sign Satisfaction of Lien if the reduced fine is paid

BC20240730DOC129

64. **PUBLIC SAFETY/CODE ENFORCEMENT**

Reduced the fines for Linda Irwin Case CE2016040309-1 to \$3,000.00 plus \$25.42 in recording and postage fees and motion to reduce the fines for Case CE2016040309-2 to \$2,000.00 plus \$25.42 in recording and postage fees, as previously recommended by the Special Magistrate on June 18, 2024, subject to the following conditions:

- The reduced fine shall be paid within 90 days, or it will revert to the original fine amount of \$400,375.42 for Case CE2016040309-1 and \$200,200.42 for Case CE2016040309-2;
- Recording and postage fees shall be paid which total \$25.42 for each individual case; and
- Public Safety Director is authorized to sign the Satisfaction of Liens if the reduced fines are paid

BC20240730DOC130

65. **PUBLIC SAFETY/LANDFILL FEES**

Authorized waiving tipping fees at the Lena Road Landfill for the disposal of illegally dumped materials collected by, or caused to be collected by, Manatee County Code Enforcement, originating from properties owned by Manatee County

BC20240730DOC131

66. **PUBLIC WORKS/RESOLUTION**

- Adopted Resolution R-24-136; and
- Executed the annual Amendment with Exhibit 'A' for the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation (FDOT) for FY 2024-2025

BC20240730DOC132

67. **PUBLIC WORKS/RESOLUTION**

- Adopted Resolution R-24-138; and
- Executed the Encroachment Agreement with the Florida Gas Transmission Company, LLC, for the installation of the watermain along the west side of Lockwood Ridge Road at 56th Avenue Terrace East

BC20240730DOC133

68. **PUBLIC WORKS/RESOLUTION**

- Adopted Resolution R-24-140; and
- Authorized submitting the 2024 Transit Development Plan Annual Progress Report to the Florida Department of Transportation, District 1, Public Transit Office

BC20240730DOC134

69. **PUBLIC WORKS/SURPLUS EQUIPMENT**

- Authorized classifying equipment which is uneconomical to upgrade or repair as surplus per Florida Statute 274.05 to enable appropriate and authorized disposition of said property and authorization to thereafter dispose of such property;
- Adopt Resolution, R-24-137, authorizing donation (computer equipment) to Childrens Guardian Fund Inc.; and
- Adopted Resolution, R-23-139, authorizing donation (playground equipment) to Resonate Life Church Inc.

BC20240730DOC135

70. **PUBLIC WORKS/AGREEMENT**

Executed the annual Amendment with Exhibit 'A' of the Highway Lighting Maintenance and Compensation Agreement Work Order with the Florida Department of Transportation (FDOT) for FY 2024-2025

BC20240730DOC136

71. **PUBLIC WORKS/AGREEMENT**

Executed Pay in Lieu of Required Improvement (PILORI) Agreement with DRP FL 6, LLC, (Stonegate Preserve) for Right-of-Way Dedication

BC20240730DOC137

72. **PUBLIC WORKS/AGREEMENT**

Executed Interlocal Agreement with Sarasota County for the maintenance and operation of Myakka Road and Clay Gully Road from Station 1320 to Station 1355 per FDOT (Florida Department of Transportation) maintained right-of-way map of S.R. 780 dated January 7, 1980

BC20240730DOC138

73. **PUBLIC WORKS/AGREEMENT**


Executed the Second Amendment to the Interlocal Agreement between Manatee County and Manatee County Mosquito Control District for roadway improvements for 28th Avenue East (from U.S. 301 to 17th Street East, Ellenton)


BC20240730DOC139


(End Consent Agenda)


50. **PROPERTY MANAGEMENT/AGREEMENT**

 Discussion ensued regarding Commissioners received several emails regarding the median projects, how will the irrigation be handled, and the status of the City of Bradenton.


 Carmine DeMilio, Deputy Director Property Management, stated the cost per median is approximately \$8,000, they chose to not do the well system for irrigation due to installation costs, and irrigation is being done with watering trucks.

 Charlie Bishop, County Administrator, noted this is the final interlocal agreement approved by the City of Bradenton, and they will be reimbursed for the cost of trees.

 Discussion ensued regarding the remainder of the process and FDOT’s role.

 Ingrid McClellan, Palma Sola Scenic Highway, distributed a letter and showed survey results regarding the changes. She opposed the removal of the existing trees.

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

 A motion was made by Commission Van Ostenbridge, seconded by Commissioner Turner, and carried 4-1 with Commissioner Kruse voting nay and Commissioner Bearden absent to execute Interlocal Agreement with the City of Bradenton for the beautification of the Palma Sola-Perico Bay Medians on S.R. 64 between 11700 Manatee Avenue West (Manatee County Preserve) and Perico Way (for the North and South sides of the medians).


BC20240730DOC140


ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

74. **COMMUNITY AND VETERANS SERVICES/CHILDREN’S SERVICES FUNDING**

A duly advertised public hearing was held to accept the determination of the Children's Services Advisory Board to not fund the Rubonia Youth Program emergency funding consideration (\$68,420) submitted by Genesis Health Services, Inc., for FY24 youth programming at the Rubonia Community Center.

Kristi Hagen, Children’s Services Coordinator, reviewed the request and noted the Children’s Services Advisory Board, recommended not funding the program.


 James McCloud, President of Genesis Health Services, addressed the need for youth programs at the Rubonia Community Center and reviewed the process for obtaining emergency funding. Genesis used their reserves to fund a summer program, the program had a maximum of 42 students attend, and they received funding from various churches.

 Discussion ensued regarding Genesis stepped up at the last minute to provide a summer program in Rubonia, pride in the community even from those who no longer live there, and it is important to fund the program.

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


A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Kruse, and carried 5-0, with Commissioner Bearden absent, to fund Genesis Health Services, Inc. for FY24 youth programming at the Rubonia Community Center beginning June 30, 2024, through September 30, 2024, in the amount of \$68,420. BC20240730DOC141

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


 A duly advertised public hearing was held to receive citizen comments on the proposed Manatee County 2024/2025 Annual Action Plan, and Substantial Amendments to 2019/20, 2021/22 and 2022/23 Annual Action Plans.

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

Julia Viera, Community Development Project Manager, introduced the item.

 Amanda Warner, Wade-Trim, used a slide presentation to review the grants, 2024/25 Annual Action Plan, identifying projects, programs including Community Development Block Grant (CDBG), \$1,795,567, HOME Investment Partnerships Program, \$548,806.01, Emergency Solutions Grant, \$462,357, and other sources covered in the substantial amendments, Board approve Action Plan projects, substantial amendments to previous action plans, citizen participation process, and the requested Board action.

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


 A motion was made by Commissioner Turner, seconded by Commissioner Van Ostenbridge , and carried 5-0, with Commissioner Bearden absent to:

- Adopt Resolution R-24-145 to adopt and authorize submission to the U.S. Department of Housing and Urban Development (HUD) of the Manatee County 2024/2025 Annual Action Plan, and Substantial Amendments to 2019/20, 2021/22 and 2022/23 Annual Action Plans;
- Authorize the Chairman to sign all required HUD documents necessary to implement the program activities as approved and adopted by the Board of County Commissioners in Manatee County’s Consolidated Plan and Annual Action Plans, including the Non-State Certifications and Application for Federal Assistance (SF424 forms); and
- Authorize the Chairman to execute the HUD Grant Agreements upon receipt from HUD.

BC20240730DOC142

RECESS/RECONVENE: 10:33 a.m. – 10:45 a.m. All Commissioners present except Commissioner Bearden.

76. **CONVENTION AND VISITORS BUREAU (CVB)/ORDINANCE**

 A duly advertised public hearing was held to consider adoption of proposed Ordinance 24-49 calling for a referendum of the qualified electors within Manatee County to consider an additional one percent of Tourist Development Tax and providing for placement of a referendum on the November 5, 2024, ballot.


Elliot Falcione, CVB Director, explained Manatee County meets the criteria to add an additional one percent in Tourist Development Tax, and elucidated on several successful County assets that appeal to tourists and enhance the quality of life for residents. Tourism is the number one industry in Florida and keeps residents from having to pay State income tax. The tax is on short term rentals and will not be paid by residents. There were 3.8 million visitors to Manatee County last year, and the tax will not be used to promote tourism.

Louis Danial questioned if a County resident will be charged the tax if they rent accommodations in Manatee.

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

A motion was made by Commissioner Turner, seconded by Commissioner Kruse, and carried 4-1 with Commissioner Van Ostenbridge voting nay and Commissioner Bearden absent, to adopt Ordinance 24-49 calling for a referendum of the qualified electors within Manatee County to consider an additional one percent of Tourist Development Tax and providing for placement of a referendum on the November 5, 2024, ballot. BC20240730DOC143


77. **PROPERTY MANAGEMENT/RESOLUTION**

 A duly advertised public hearing was held to consider adoption of proposed Resolution R-24-091, vacating a portion of a platted right-of-way known as 19th Street East and acceptance of a Permanent Utilities and Drainage Easement located north of the property located at 5711 19th Street East, Ellenton.

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

A motion was made by Commissioner Turner, seconded by Commissioner Ballard, and carried 5-0, with Commissioner Bearden absent, to adopt Resolution R-24-091, vacating a portion of a platted right-of-way known as 19th Street East and acceptance of a Permanent Utilities and Drainage Easement located north of the property located at 5711 19th Street East, Ellenton. BC20240730DOC144


78. **COUNTY ATTORNEY/RESOLUTION**

 Pamela D'Agostino, County Attorney, introduced the resolution which was under request by the Board.


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


A motion was made by Commissioner Ballard, seconded by Commissioner Turner, and carried 5-0, with Commissioner Bearden absent, to adopt Resolution R-24-089, amending Resolution R-23-057 to add a fifth member to the Investment Advisory Committee. BC20240730DOC145


79. **COMMUNITY AND VETERANS SERVICES/NON-PROFIT AGENCY INVESTMENT**

 Renese Remy, Criminal Justice Policy Coordinator, requested approval of their current investments.

Kendra Simpkins, Operation Warrior, thanked the Board for past funding of their organization and relayed an example of a client, who received help from their therapists who no longer has suicidal thoughts. She requested the program be funded again.

 Discussion ensued regarding this agency effects several Manatee residents and deserves funding.


 Tracie Adams, Community and Veterans Service Deputy Director, stated the application was under health services, not adult services. The amount from last year was \$81,270. They requested \$85,075, and Public Safety (health services) recommended zero funding.


 Ms. Simpkins noted they serve 40+ veterans and their families. They are hoping to have more community partners such as Tunnels to Towers, the organization provides crisis

intervention, and provides 90 services, including wrap around services. They do not have the ability to be reimbursed through insurance.


 Discussion continued working with the organization to find solutions.

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


 Ms. Remy provided a graphic of investments from FY22/23, and 97 percent of the clients were successful.


 A motion was made by Commissioner Ballard, seconded by Commissioner Turner, and carried 5-0 with Commissioner Bearden absent, to approve the FY2024-2025 Non-Profit Agency Investment Recommendations for Adult Human Services. BC20240730DOC146

80. **COMMUNITY AND VETERANS SERVICES/CHILDREN'S SERVICES**


 A duly advertised public hearing was held to approve of the Children's Services Advisory Board's FY25 Investment Recommendations for Nonprofit Agencies Serving Children through the Children's Services Dedicated Millage (October 1, 2024 through September 30, 2025).

Kristi Hagen, Children's Services, was available for questions.

 Discussion ensued regarding the advisory board is very dedicated, and the process is very intense, millage provides a lot of funding for children, there may be more organizations that are deserving of funding that the advisory board decided not to fund, and reporting requirements.

 Commissioner Ballard requested funding for Manatee County Summer Blast Camp to provide scholarships for attendees at \$67,500, and Prodigal Daughters Journey Home requested \$100,000 for mothers who have kids in Child welfare system. The program has struggled with the process and their mission aligns with the purpose of the Children's Services Advisory Board.


 Discussion ensued regarding Prodigal Daughters needs the funding.

 Commissioner Kruse requested funding of \$96,000 for Isaiah 1:17 as it is a good program to help kids who need emergency foster care placement.

A motion was made by Commissioner Ballard and seconded by Commissioner Van Ostenbridge, to approve the FY25 nonprofit agency recommendations provided by the Children's Services Advisory Board, totaling \$16,911,977 to invest in 54 programs that serve children who are neglected, abused, at-risk or economically disadvantaged, and their families, utilizing the Children's Services Dedicated Millage in accordance with Manatee County Government's Children's Services Ordinance, with additional funding for the three programs Manatee County Summer Blast Camp (\$67,500) Prodigal Daughters Journey Home (\$100,000), and Isaiah 1:17 (\$96,000).

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


 Karlee Hudson thanked the Board for funding Children's Services programs.

 Denise Catuso, Prodigal Daughters, thanked the Board for funding their program.


The motion carried 5-0, with Commissioner Bearden absent.

BC20240730DOC147

81. **CONVENTION AND VISITORS BUREAU/TOURIST DEVELOPMENT COUNCIL**

 Elliot Falcone, CVB Director, explained two TDC seats need to be filled by elected officials. Someone from the City of Bradenton must be elected. If Mayor Bryant is appointed, she would need to relinquish the position upon the end of her Mayoral term.

Nomination – Elected Official

 City of Bradenton Mayor Gene Brown by Commissioner Van Ostenbridge
City of Palmetto Mayor Shirley Groover Bryant by Commissioner Van Ostenbridge


A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Ballard, and carried 5-0, with Commissioner Bearden absent, to close nominations.


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

A motion was made by Commissioner Ballard, seconded by Commissioner Turner, and carried 5-0, with Commissioner Bearden absent, to appoint the two nominees Mayor Gene Brown and Mayor Shirley Groover Bryant to the Tourist Development Council.

BC20240730DOC148

82. **PROPERTY MANAGEMENT/AGREEMENT**

 Charles Meador, Property Acquisition, noted the Emerson Point contract closed.

 Debra Woithe, Environmental Lands Division Manager, used a slide presentation to review the Triple Oak Preserve property, the property has had 35,000 trees planted, and there is no need for restoration. There are two homes on the property, one could be used as an educational facility or Ranger residence, and the large home could be used for a variety of uses. ELMAC unanimously recommended the property for due diligence leading to consideration for purchase by the Board of County Commissioners. An agreement of \$3,606,000 has been reached for the acquisition of this property. This agreement eliminates the additional costs for litigation fees or expert fees associated with the acquisition of this property.

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

A motion was made by Commissioner Kruse, seconded by Commissioner Turner, and carried 5-0, with Commissioner Bearden absent, to execute Contract for Sale and Purchase from Orin J. Oberlander and Vicky L. Oberlander for the Triple Oak Preserve (Environmental Lands Candidate Property previously referred to as the Myakka Conservation Stewardship Area) and Execution of Escrow Agreement between Seller and County and Escrow Agent for property located at 30480 Betts Road, Myakka City.

BC20240730DOC149

COMMISSIONER COMMENTS

Commissioner Turner

-  Noted the Tampa Bay Regional Planning Council, requested time to make a presentation to the Board of County Commissioners on August 27.

ADJOURN

There being no further business, Chairman Rahn adjourned the meeting 11:31 a.m.

Minutes Approved: August 27, 2024