

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATION BUILDING, HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
August 13, 2024**

Meeting video link: <https://www.youtube.com/channel/UCULgjuGhS-qV966RU2Z7AtA>


Present were:

Mike Rahn, Chairman, District 4
Amanda Ballard, First Vice-Chairman, District 2
Ray Turner, Second Vice-Chairman, District 5
Jason Bearden, District 6
George Kruse, District 7
Kevin Van Ostenbridge, District 3


District 1 seat is vacant.

Present were:


Courtney DePol, Deputy 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 Pastor Gene McIntyre.

PLEDGE OF ALLEGIANCE


 The Pledge of Allegiance was led by Dylan Rawley, Eagle Scout.

PRESENTATION


1. **UPDATE ON INVEST 97L (HURRICANE DEBBY)**


 Jodie Fiske, Public Safety Director, reported on events that occurred during Invest 97L (Hurricane Debby) and ongoing recovery efforts. Manatee County Emergency Operations Center (EOC) was activated August 3, with all emergency support functions. Over 200 people were rescued, including high water vehicles and marine rescue vehicles (all County assets). All of the County's resources that went to Florida Division of Emergency Management were on the ground within 24 hours, including the National Guard.


Emergency Communications Center 911 Operators received over 4,000 emergency calls, and Manatee 311 Operators received over 7,000 calls. Directly following landfall, damage assessment began using ground and drone operations. Preliminary numbers are 164 major, 90 minor and 54 affected residential structures, including an estimated \$6.8 million in damage to critical infrastructure.


 Starting today, Federal Emergency Management Agency (FEMA) disaster assistance teams will be conducting door-to-door assessments. Staff is working with FEMA to identify a location for a disaster recovery center should it become necessary.


Staff is manning pods at Buffalo Creek and Lakewood Ranch throughout the week. Manatee County is one of the few counties able to man the pods without relying on National Guard resources, allowing them to focus on areas impacted with significant flooding between Taylor and Sarasota Counties. Manatee 311 is operational if assistance is needed.


 According to the Southwest Florida Water Management District, 500-year, 24-hour rainfall reached 12.3 inches. Rainfall totals across the County neared or exceeded 24-hour rainfall totals, ranging from 11.5 to 12.5 inches.

 Pat Shea, Utilities Director, stated debris management trucks are moving through neighborhoods to assess damage. Until August 27, citizens should place storm debris curbside. People can email the Landfill at css@mymanatee.org, call 941-792-8811, or Manatee 311.


 Discussion ensued there is no schedule for debris pick-up, several rounds will be made to ensure every resident is served, staff will hit areas heavily impacted with debris, a dashboard of general information will be posted on the County’s website, as the recovery mode comes to completion, staff will analyze what went right/wrong and how stormwater infrastructure performed, a report will be brought back to the Board, the County is still monitoring receding water, and volunteer employees at the EOC were thanked.

 Commissioner Van Ostenbridge shared an incident that occurred with Chairman Rahn, Deputy County Administrator Bryan Parnell, Chief of Staff Andy Butterfield and Ms. Fiske on the rescue of a woman, who was stranded in her vehicle in heavy flooding at Golf Course Road and Jim Davis Road. Ms. Fiske and Mr. Butterfield, along with Derek Elvin, of Tiger Dams, rescued the woman from her vehicle to safety. A video of the rescue captured by a staff-operated drone was shown, <https://www.facebook.com/share/v/LnpKa9hF9STB2yhc/>.

 Courtney DePol, Deputy County Administrator, recognized Ms. Fiske and Mr. Butterfield with Heroism Awards.

 Ms. Fiske stated continuing updates would be presented to the Board. BC20240813DOC001

AGENDA

 Agenda Update Memorandum 1 (dated 8/12/24) BC20240813DOC002

Pledge of Allegiance – The Pledge of Allegiance to be led by Dylan Rawley, Eagle Scout BC20240813DOC003

- Item 1 (new), Update on Invest 97L (Hurricane Debby) – Added to the agenda
- Item 2 (new), Scouts of America Appreciation Day Proclamation –Added to the agenda
- Item 3 (new), Purple Heart Day Proclamation – Added to the agenda
- Citizen Comments (Future Agenda Items) – Written comments were submitted by David Daniels and Dena Sabou
- Item 9 (former Item 6), Approval of Final Plat and Associated Documents for Parrish Lakes, Phases IC-1 and IC-2 - Updated to correct Line Item 6:
 - Authorize the County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Parrish Lakes, Phase IC-1 and IC-2; Bond 0261751 issued through Berkley Insurance Company for ~~\$215,075~~ \$215,475
- Item 12 (former Item 9), Adoption of Budget Amendment Resolution B-24-101 – Updated with a revised Budget Amendment Resolution B-24-101
- Item 13 (former Item 10), Adoption of Resolution R-24-150, authorizing the execution and delivery of a supplemental trust indenture by and between the County and The Bank of New York Mellon Trust Company, N.A., and agreeing to extend the maturity of the Revenue Refunding Bonds, Series 1994 (the "1994 Bonds") issued by the County as requested by Florida Power and Light - Updated (in strikethrough/underline format) with a revised:
 - Title: Adoption of Resolution R-24-150, authorizing the execution and delivery of a supplemental trust indenture by and between the County and The Bank of New York Mellon Trust Company, N.A., and agreeing to extend the maturity of the Revenue

Refunding Bonds, Series 1994 (the "1994 Bonds") issued by the County as requested by Florida Power and Light


- Action Requested:
 - Adoption of Resolution R-24-150 authorizing a supplemental trust indenture, which extends the maturity date of the 1994 Bonds, as requested by Florida Power and Light, who is the obligor of the 1994 Bonds;
 - Execution by the Chairman of the Supplemental Trust Indenture by and between Manatee County, Florida, and The Bank of New York Mellon as Successor Trustee; and
 - Execution by the Chairman of the Pollution Control Revenue Refunding Bond (Florida Power & Light Company Project), Series 1994.
- Item 14 (former Item 11), Execution of Letter to Ken Burton, Jr., Manatee County Tax Collector, confirming approval to extend the tax roll prior to completion of Value Adjustment Board hearings - Updated to correct the Action Requested (in strikethrough/underline format) as follows:
 - Execution of Letter to Ken Burton, Jr., Manatee County Tax Collector, confirming approval to extend the ~~tax~~ tax roll prior to completion of Value Adjustment Board hearings
- Item 21 (former Item 18), Authorization to submit the FY25 Florida Department of Environmental Protection's (FDEP) Office of Greenways and Trails (OGT) TRAIL-GO Land Management Grant Application; and authorization for the County Administrator, or designee, to approve and execute agreements upon grant award - Updated to include the completed application
- Item 24 (former Item 21), Acceptance of a Warranty Deed, Permanent Utilities Easement, Permanent Drainage Easement, Permanent Sidewalk Easement, and Temporary Construction Easement from Summer Woods Community Development District - Updated with a revised Action Requested (in strikethrough/underline format):
 - Acceptance of a Warranty Deed from Summer Woods Community Development District, local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes; and
 - Acceptance of a Permanent Utilities Easement from Summer Woods Community Development District, local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes (includes Consent and Joinders by NVR, inc., and Western Alliance Bank); and
 - Acceptance of a Permanent Drainage Easement from Summer Woods Community Development District, local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes (includes Consent and Joinders by NVR, inc., and Western Alliance Bank); and
 - Acceptance of a Permanent Sidewalk Easement from Summer Woods Community Development District, local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes (includes Consent and Joinders by NVR, inc., and Western Alliance Bank); and
 - Acceptance of a Temporary Construction Easement from Summer Woods Community Development District, local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes
- Item 31 (former Item 28), Execution of Nature Coast Mitigation Bank Credit Purchase Agreement with TerraBlue Environmental LLC, for 0.32 acres Estuarine Forested Mitigation Bank Credits from the Nature Coast Mitigation Bank for County Project 9th Avenue NW (75th St NW - 99th St NW) - Updated with a revised Nature Coast Mitigation Bank Credit Purchase Agreement


- Item 39 (former Item 36), Adoption of Resolution R-24-159, regarding the Infrastructure Sales Tax to add one project to the Parks and Community Facilities category – District Parks and Aquatic Facilities; and Adoption of Budget Amendment Resolution B-24-116 - updated with a revised Cover Sheet and Budget Amendment Resolution B-24-116
- Item 57 (former Item 54), Sarasota/Manatee Metropolitan Planning Organization Citizen Advisory Board Applications - Updated to include applications from George Thomas and Austin Praught, and the revised candidate matrix


CONSENT AGENDA – ITEMS PULLED BY COMMISSIONERS


No items were pulled by Commissioners.

PROCLAMATIONS


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


3.  Proclamation designating August 7, 2024, as Purple Heart Day, was presented to Gill Ruderman and other Purple Heart recipients. BC20240813DOC004

2.  Proclamation designating August 13, 2024, as Scouts of America Appreciation Day, was presented to Parrish Scout Troop 146, for establishing the flag box disposal project to place Flag Collection boxes at all Libraries to allow for the proper disposal of torn and tattered American flags.


 Chairman Rahn presented Dillan Rawley with a plaque in recognition of the creation of the Flag Collection Program. A demonstration was given on how to fold an American flag. BC20240813DOC005


CITIZEN COMMENTS (Future Agenda Items Only) 


 Dena Sabou commented about neglected dogs and the conditions at the animal shelter and requested the shelter operations be placed on an agenda.


 Martin Gutfreund commented about overgrown algae in Cimarron Subdivision and the grant (approved 5/28/24) to tackle the algae. Matching funds could be improved to help smaller communities of 25 families and the method to receive funds on a pay-as-we go basis.


 Christopher Whittaker submitted information and stated an investigation should be conducted on how things were handled during Hurricane Debby, the release of water from Lake Manatee Dam, and destruction of properties.


 Matthew Sauchinitz spoke of flooding conditions in Braden River residential community that displaced his family. He expressed disappointment on how Hurricane Debby was handled, and stated an independent investigation must be done.


 Dalton Nelson, resident on Rutland Road, stated stormwater from Salt Meadows community flooded his property. The ongoing release of water at high tide from Lake Manatee Dam destroyed many homes. He questioned why his community flooded so badly.

 Joyce Daugherty stated the shelter was closed during Hurricane Debby, animals were without food and water for 24 hours, and there was flooding near the kennels.


 Jill Sauchinitz stated her Braden River home flooded within an hour, and her family is now displaced. The entire Braden River community is flooded.

 Robert John Inhulsen, Centre Lake Subdivision, stated the County never resolved past flooding and drainage problems in Centre Lake as promised.


 Donna Layrisse, Summerfield Woods and Bluffs, stated her property was flooded by water surge from the street, because the storm drain was inundated. An analysis by stormwater professionals is needed to explain why her neighborhood was impacted.


 Steve Kiwzak, Summerfield Woods, reiterated comments by Ms. Layrisse. Everyone knew one week in advance that a storm was coming, but stormwater management staff did not plan properly to address flooding. He was told the Red Cross was unaware of the extent of flooding damage.


 Lynne Kiwzak spoke of fright in watching the stormwater inundate her property.


 Lynn Davos spoke of the ground water damage to her home on Jim Davis Road and questioned why developers are not being held accountable.


 Yvonne Anisritch stated the County must address the flooding problems.

 Vincent Centano stated all of the homes in Pine Village and Marigold Estates are destroyed. Waste Management still has not collected trash in this area. The County should compensate all of the people who lost everything during Hurricane Debby.

 Discussion ensued regarding resources, best practices should be examined, reassess damages countywide, an independent analysis must be done on canals and stormwater infrastructure, and getting information to the public.

 Commissioner Ballard apologized to everyone who suffered from flood damage and loss. She agreed an independent investigation is warranted, and offered to help as best as she can.

 Commissioner Turner stated the Summerfield community was badly impacted. He asked Braden River residents to schedule appointments with him.

 Commissioners Van Ostenbridge and Rahn stated the flooding is unprecedented, communication could have been better, and this entire situation will be fully vetted.


BC20240813DOC006

RECESS/RECONVENE: 10:47 a.m. – 11:02 a.m. All Commissioners were present.

CONSENT AGENDA

CITIZEN COMMENTS (Consent Agenda Only)

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

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

- 4. **CLERK’S CONSENT CALENDAR** BC20240813DOC007
 - A. **WARRANT LISTING**
Accepted Warrant (Check) Listing for the Month of June 2024, issued by the Finance Department BC20240813DOC008
 - B. **REFUNDS**
Approved:
 - 1. Bohler Engineering – Withdrawn Application, \$4,700 BC20240813DOC009
 - 2. Morris Engineering and Consulting, LLC. – Withdrawn Application, \$8,000 BC20240813DOC010
 - 3. Medallion Homes – New Residential Permit Fees, \$1,188.24 BC20240813DOC011
 - 4. Sloan Engineering Group – Withdrawn Application, \$1,500 BC20240813DOC012
 - 5. THR Florida LP – Billing Adjustment, \$3,445.13 BC20240813DOC013
 - 6. Steve Rees – Application Fees, \$2,285 BC20240813DOC014
 - C. **REPORTS**
Accepted:
 - 1. Trevesta Community Development District (CDD) – Annual Financial Report, September 30, 2023 BC20240813DOC015
 - 2. Willow Walk CDD – Annual Financial Report, September 30, 2023 BC20240813DOC016
 - 3. Summer Woods CDD – Annual Financial Report, September 30, 2023 BC20240813DOC017
 - D. **PARTIAL RELEASE OF SPECIAL IMPROVEMENT LIEN**
 - 1. Project 3138 – 47th Avenue East Sewer Project, Debbie Sue Reiter and Rodney P. Smithley BC20240813DOC018
 - E. **BONDS**
Accepted:
 - 1. Aviary at Rutland Ranch, Phase IA
 - Released Agreement in Conjunction with Letter of Credit (Attachment A) as Defect Security Warranting Required Improvements securing public infrastructure improvements, \$187,735.70; and
 - Released and returned Letter of Credit (Defect) 8999013744 and any associated riders, \$187,735.70 BC20240813DOC019
 - 2. Aviary at Rutland Ranch, Phase IB
 - Released Agreement in Conjunction with Letter of Credit (Attachment A) as Defect Security Warranting Required Improvements securing sewer and potable water improvements, \$208,256.83; and
 - Released and returned Letter of Credit (Defect) 8999013645 and any associated riders, \$208,256.83 BC20240813DOC020
 - 3. Broadleaf, Phase IB
 - Released and returned Surety Bond (Performance) GM230105 and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$1,401,995.35;
 - Released and returned Surety Bond (Performance) GM230103 and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$1,597,062.73;
 - Accepted and executed Surety Bond (Defect) GM231859, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements, accepted by Board of County Commissioners October 24, 2023, securing public infrastructure improvements, \$104,176.87; and
 - Accepted and executed Bill of Sale BC20240813DOC021
 - 4. Grande Reserve, Phase IA
 - Released Wetland Mitigation System Agreement securing exotic removal, plants and installation, monitoring, and maintenance improvements, \$17,479.54; and

- Released and returned Surety Bond (Defect) US00083259SU18A and any associated riders, \$17,479.54 BC20240813DOC022
- 5. Isles at Lakewood Ranch, Phase IV
 - Released and returned Surety Bond (Performance) 019089781 and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Private Subdivision, \$722,965.76;
 - Released and returned Surety Bond (Performance) 7901021857 and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Private Subdivision, \$1,487,031.16;
 - Accepted and executed Surety Bond (Defect) 1108744, securing Section 1.5 Maintenance, Defects of Agreement for Private Subdivision Improvements, accepted by Board of County Commissioners December 7, 2023, securing public infrastructure improvements, \$66,162.38; and
 - Accepted and executed Bill of Sale BC20240813DOC023
- 6. Lakewood National Golf Club, Phase IIK
 - Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing sewer and potable water improvements, \$43,625.50; and
 - Released and returned Letter of Credit (Defect) FGAC-20378 and any associated riders, \$43,625.50 BC20240813DOC024
- 7. Stonegate Preserve, Phase III
 - Released and returned Letter of Credit (Performance) FGAC-24068 and any associated riders in conjunction with performance portion of Agreement for Public Improvements for Public Subdivision, \$2,537,609.91;
 - Accepted and executed Surety Bond (Defect) FGAC-24423 securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision Improvements accepted by Board of County Commissioners March 7, 2024, securing public infrastructure improvements, \$147,941.63; and
 - Accepted and executed Bill of Sale BC20240813DOC025
- 8. Summerwoods, Phase IVB
 - Released and returned Surety Bond (Performance) 800150502 and any associated riders in conjunction with performance portion of Agreement for Public Subdivision with Public Improvements, \$220,558; and
 - Accepted and executed Surety Bond (Defect) 800180742 securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners February 28, 2023, securing final lift of asphalt improvements, \$16,966 BC20240813DOC026

5. **COUNTY ATTORNEY/LAWSUIT SETTLEMENT**

Authorized County Attorney's Office to settle this matter on behalf of Manatee County Sheriff's Office and issue a settlement check in the amount of \$57,500 to Plaintiff, Aleyda Caballero, in Manatee County Circuit Court Case, Aleyda Tellez Caballero v. Sheriff Rick Wells, Case 2022 CA 3085 BC20240813DOC027

6. **COMMUNITY AND VETERANS SERVICES/RESOLUTION/GRANT**

- Approved, ratified, and confirmed execution by Chairman of the Board of County Commissioners of a Certificate of Participation on behalf of Manatee County Board of County Commissioners, with Florida Department of Law Enforcement (FDLE), for Manatee County to serve as coordinating unit of government for FFY2023 Edward Byrne Memorial Justice Assistance Grant Program; and
- Adopted Resolution R-24-149, authorizing submission and acceptance of Edward Byrne Memorial Justice Assistance Grant from FDLE in the amount of \$131,275; and

- Authorized Chairman, County Administrator, Deputy County Administrator, or Community and Veterans Services Department Director, or his designee, to execute all appropriate documents required in connection with the grant administrative functions

BC20240813DOC028

7. **DEVELOPMENT SERVICES/FINAL PLAT/301 BUSINESS CENTER**

Executed and authorized recording of Final Subdivision Plat

BC20240813DOC029

8. **DEVELOPMENT SERVICES/FINAL PLAT/CHEYANNE PRESERVE**

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of Declaration of Covenants, Conditions, and Restrictions of Cheyanne Preserve;
- Authorized County Administrator to accept, execute, and record Agreement for Public Subdivision with Public Improvements Cheyanne Preserve;
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Cheyanne Preserve, Surety Bond 108038791, \$13,520,917.46;
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Cheyanne Preserve, Surety Bond 108038792, \$313,101.56;
- Authorized County Administrator to accept, execute, and record Agreement for Public Subdivision with Private Improvements Cheyanne Preserve;
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Cheyanne Preserve, Surety Bond 108038794, \$1,138,621.90; and
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Cheyanne Preserve, Surety Bond 108038793, \$139,740.90

BC20240813DOC030

9. **DEVELOPMENT SERVICES/FINAL PLAT/PARRISH LAKES, PHASES IC-1 AND IC-2**

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of Joinder and Consent for Lennar Homes LLC, a Florida Limited Liability Company;
- Authorized recording of Joinder and Consent for Fidelity Land LLC, a Florida Limited Liability Company;
- Accepted, executed, and authorized recording of Agreement for Private Subdivision with Private Improvements for Parrish Lakes, Phases IC-1 and IC-2;
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Parrish Lakes, Phases IC-1 and IC-2; Bond 0261755, \$187,200;
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Parrish Lakes, Phases IC-1 and IC-2; Bond 0261751, \$215,075;
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Parrish Lakes, Phases IC-1 and IC-2; Bond 0261804, \$267,059;
- Accepted, executed, and authorized recording of Agreement for Private Subdivision with Public Improvements for Parrish Lakes, Phases IC-1 and IC-2;
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Parrish Lakes, Phases IC-1 and IC-2; Bond 0261754, \$4,441,965.45;
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Parrish Lakes, Phases IC-1 and IC-2; Bond 0261778, \$507,578.50;

- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Parrish Lakes, Phases IC-1 and IC-2; Bond 0261753, \$5,005,811.85; and
- Authorized County Administrator to accept and execute Surety Bond for Performance of Required Improvements, Parrish Lakes, Phases IC-1 and IC-2; Bond 0261752, \$531,329.50

BC20240813DOC031

10. **DEVELOPMENT SERVICES/FINAL PLAT/PROSPERITY LAKES, PHASE II, SUBPHASES IIB-1, IIB-2, IIB-3 AND IIB-4**

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of First Amendment and First Supplemental Declaration to Amended and Restated Master Declaration for Prosperity Lakes;
- Authorized County Administrator to accept, execute, and record Agreement for Public Subdivision with Public Improvements Prosperity Lakes Phase IIB;
- Authorized County Administrator to accept and execute Letter of Credit for Performance of Required Improvements, Prosperity Lakes, Phase IIB-1, Letter of Credit FGAC-24436, \$2,886,595.79;
- Authorized County Administrator to accept and execute Letter of Credit for Performance of Required Improvements, Prosperity Lakes, Phase IIB-2, Letter of Credit FGAC-24434, \$993,816.59;
- Authorized County Administrator to accept and execute Letter of Credit for Performance of Required Improvements, Prosperity Lakes, Phase IIB-3, Letter of Credit FGAC-24433, \$784,317.73;
- Authorized County Administrator to accept and execute Letter of Credit for Performance of Required Improvements, Prosperity Lakes, Phase IIB-4, Letter of Credit FGAC-24435, \$2,567,002.02;
- Authorized County Administrator to accept, execute, and record Agreement for Public Subdivision with Private Improvements Prosperity Lakes, Phase IIB;
- Authorized County Administrator to accept and execute Letter of Credit for Performance of Required Improvements, Prosperity Lakes, Phase IIB, Letter of Credit FGAC-24469, \$368,284.10;
- Authorized County Administrator to accept and execute Letter of Credit for Performance of Required Improvements, Prosperity Lakes, Phase IIB-1, Letter of Credit FGAC-24468, \$233,931.10;
- Authorized County Administrator to accept and execute Letter of Credit for Performance of Required Improvements, Prosperity Lakes, Phase IIB-3, Letter of Credit FGAC-24458, \$108,962.72; and
- Authorized County Administrator to accept and execute Letter of Credit for Performance of Required Improvements, Prosperity Lakes, Phase IIB-4, Letter of Credit FGAC-24459, \$228,203.63

BC20240813DOC032

11. **DEVELOPMENT SERVICES/FINAL PLAT/PROSPERITY LAKES, PHASE II, SUBPHASE 11A-1 AND 11A-2**

- Executed and authorized recording of Final Subdivision Plat;
- Authorized recording of Second Amendment and Second Supplemental Declaration to Amended and Restated Master Declaration for Prosperity Lakes;
- Authorized recording of First Amendment and First Supplemental Declaration to Amended and Restated Community Declaration for Medley at Prosperity Lakes;
- Authorized County Administrator to accept, execute, and record Agreement for Public Subdivision with Public Improvements Prosperity Lakes, Phase IIA;
- Authorized County Administrator to accept and execute Letter of Credit for Performance of Required Improvements, Prosperity Lakes, Phase IIA-1, Letter of Credit FGAC-24455, \$2,089,134.81;

- Authorized County Administrator to accept and execute Letter of Credit for Performance of Required Improvements, Prosperity Lakes, Phase IIA-2, Letter of Credit FGAC-24456, \$2,405,072.02;
- Authorized County Administrator to accept, execute, and record Agreement for Public Subdivision with Private Improvements Prosperity Lakes, Phase IIA;
- Authorized County Administrator to accept and execute Letter of Credit for Performance of Required Improvements, Prosperity Lakes, Phase IIA, Letter of Credit FGAC-24461, \$252,363.32;
- Authorized County Administrator to accept and execute Letter of Credit for Performance of Required Improvements, Prosperity Lakes, Phase IIA-1, Letter of Credit FGAC-24454, \$1,298,395.59; and
- Authorized County Administrator to accept and execute Letter of Credit for Performance of Required Improvements, Prosperity Lakes, Phase IIA-1, Letter of Credit FGAC-24460, \$246,294.53

BC20240813DOC033

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

Adopted Budget Amendment Resolution B-24-101

BC20240813DOC034

13. **FINANCIAL MANAGEMENT/RESOLUTION/REVENUE REFUNDING BONDS**

Adopted Resolution R-24-150, authorizing execution and delivery of Supplemental Trust Indenture by and between the County and The Bank of New York Mellon Trust Company, N.A., and agreeing to extend the maturity of the Revenue Refunding Bonds, Series 1994 (the 1994 Bonds) issued by the County as requested by Florida Power and Light (Obligator)

BC20240813DOC035

14. **FINANCIAL MANAGEMENT/LETTER/TAX ROLL**

Executed Letter to Ken Burton, Jr., Manatee County Tax Collector, confirming approval to extend the Tax Roll prior to completion of Value Adjustment Board Hearings

BC20240813DOC036

15. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to execute Agreement 24-TA005084SAM, for Professional Engineering for Southeast Water Reclamation Facility Electrical M1 and M2 Switchgear Replacement with Johnson Engineering, Inc., not-to exceed \$551,952

BC20240813DOC037

16. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized Purchasing Official, or designee, to execute Agreement 24-TA005135JH, for Moccasin Wallow Road, Segment 2, 115th Street East to West, of Sawgrass Road with Gator Grading and Paving LLC, not-to-exceed amount of \$34,498,529.48, based on a construction completion schedule of 540 calendar days;
- Accepted and dated Public Construction Bond; and
- Adopted Budget Amendment Resolution B-24-110, amending annual budget for Fiscal Year (FY) 2024 This budget amendment adjusts the FY24-28 CIP

BC20240813DOC038

17. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to execute Change Order 5 to Agreement 21-TA003651DJ, for Holmes Boulevard Force Main Replacement with Spectrum Underground, Inc., authorizing an additional 204 calendar days to construction schedule

BC20240813DOC039

18. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to execute Change Order 5 to Work Assignment 1 for Agreement 15-0909JE with Kisinger Campo and Associates, Corp., for 60th Avenue East, from U.S. 301 to Mendoza Road (Segment 1), Buffalo Road, from Mendoza Road to existing terminus south of 69th Street East (Segment 2), and 69th Street East Intersection Improvements Project (Section 3), in the amount of \$224,464.29, revised not-to-exceed amount of \$4,493,636.23

BC20240813DOC040

19. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to execute Change Order 7 to Work Assignment 1 for Agreement 15-0909JE with Stantec Consulting Services, Inc., for Moccasin Wallow Road (U.S. 41 to Gillette Drive) Project in the amount of \$210,000, revised total not-to-exceed \$4,062,975.58

BC20240813DOC041

20. **FINANCIAL MANAGEMENT/AGREEMENT**

- Authorized Purchasing Official, or designee, to execute Guaranteed Maximum Price (GMP) Addendum to Agreement 23-TA004855JH, Construction Management at Risk Services for Hidden Harbor Park, with Halfacre Construction Company, not-to-exceed amount of \$3,998,217.97, with a construction schedule of 300 calendar days;
- Accepted and dated Public Construction Bond; and
- Adopted Budget Resolution B-24-117, amending annual budget for FY24. This budget amendment adjusts the FY24-28 CIP

BC20240813DOC042

21. **NATURAL RESOURCES/GRANT**

- Authorized staff to apply for funding through Florida Department of Environmental Protection’s Office of Greenways and Trails (OGT) Trail-Go Land Management Grant, for an anticipated \$200,000 to fund trail repairs and visitor enhancements at Robinson Preserve;
- Authorized Natural Resources to provide cash match up to \$200,000 through CIP Project PJ5400018; and
- Authorized Chairman, County Administrator, Deputy County Administrator, Natural Resources Department Director, or designee, and Senior Grants Manager to execute all necessary documents related to grant submission and all relevant documents required for grant execution and administration

BC20240813DOC043

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

Accepted and authorized recording of Permanent Utilities Easement from JSF Cortez LLC, (with Consent and Joinder from Flagstar Bank, N.A.), for property located at 1721 Cortez Road West, Bradenton, required for a commercial development

BC20240813DOC044

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

- Accepted and authorized recording of Special Warranty Deed from Q Moccasin Holdings LLC, for property located on Moccasin Wallow Road, Parrish, to reconstruct and widen Moccasin Wallow Road to a four-lane, divided roadway, from I-75 to 115th Street East;
- Accepted and authorized recording of Permanent Utilities Easement from Q Moccasin Holdings LLC;
- Accepted and authorized recording of Permanent Drainage Easement From Q Moccasin Holdings LLC; and
- Accepted and authorized recording of Temporary Construction Easement from Q Moccasin Holdings LLC

BC20240813DOC045

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

- Accepted recorded Warranty Deed from Summer Woods Community Development District, local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes, for property located on Moccasin Wallow Road, Parrish, to reconstruct and widen Moccasin Wallow Road to a four-lane, divided roadway, from I-75 to 115th Street East;
- Accepted recorded Permanent Utilities Easement from Summer Woods Community Development District, local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes;

- Accepted recorded Permanent Drainage Easement from Summer Woods Community Development District, local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes;
- Accepted recorded Permanent Sidewalk Easement from Summer Woods Community Development District, local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes; and
- Accepted recorded Temporary Construction Easement from Summer Woods Community Development District, local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes

BC20240813DOC046

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

Adopted Resolution R-24-151, declaring a public hearing September 24, 2024, to vacate a portion of platted right-of-way known as Alcazar Drive, adjacent to property located at 7707 Alhambra Drive, Bradenton

BC20240813DOC047

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

Executed Contract for Sale and Purchase from Cottages Twin Rivers LLC, for Parcels 102 and 802, located at 2806 North Rye Road, Parrish, to construct a 12-inch sanitary sewer force main within the Rye Road right-of-way

BC20240813DOC048

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

Executed Contract for Sale and Purchase from Manatee Property, Ltd., for property located at 2730, 2950, 3050 and 3250 North Rye Road, Parrish, to construct a 12-inch sanitary sewer force main within the Rye Road right-of-way

BC20240813DOC049

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

- Executed Contract for Sale and Purchase of Surplus Property to Sheriff Masry, in the amount of \$650,000; and
- Executed County Deed to Sheriff Masry, for property located at 11106 Winding Stream Way, Bradenton, (to be held in escrow)

BC20240813DOC050

29. **PROPERTY MANAGEMENT/AGREEMENT**

Executed Cooperative Agreement regarding Emerson Point Expansion between Manatee County and John E. Angelo and Keri Behrens Angelo, for the purpose of conservation using General Obligation Bond funds authorized in the 2020 Conservation and Parks Projects Referendum (Sale and Purchase Contract approved 5/28/24)

BC20240813DOC051

30. **PUBLIC WORKS/RESOLUTION/GRANT**

Adopted Resolution R-24-153, authorizing the Chairperson to execute Florida Department of Transportation (FDOT) State-Funded Grant Agreement, for FDOT participation in construction of 44th Avenue East extension (east of Creekwood Boulevard to Lakewood Ranch Boulevard)

BC20240813DOC052

31. **PUBLIC WORKS/AGREEMENT**

Executed Nature Coast Mitigation Bank Credit Purchase Agreement with TerraBlue Environmental LLC, for 0.32 acres Estuarine Forested Mitigation Bank Credits from Nature Coast Mitigation Bank (\$99,200), for County Project 6102460, 9th Avenue NW (75th St NW to 99th St NW) located in the Manatee River Basin

BC20240813DOC053

32. **PUBLIC WORKS/AGREEMENT**

Executed the Nature Coast Mitigation Bank Credit Purchase Agreement with TerraBlue Environmental, LLC for 0.45 acres Estuarine Forested Mitigation Bank Credits from the Nature Coast Mitigation Bank (\$94,500), for County Project 6104760, Duette Road Bridge Replacement, located in Manatee River Basin

BC20240813DOC054


33. **PUBLIC WORKS/AGREEMENT**


Executed Subordination of County Utility Interests Agreement with FDOT, for right-of-way along frontage of S.R. 64, identified as Tracs 100, 101, and 102 of Marisol Subdivision Plat BC20240813DOC055

(End Consent Agenda)

ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)


34. **COMMUNITY AND VETERANS SERVICES/RESOLUTION/COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

 A duly-advertised public hearing was held to consider adoption of Resolution R-24-154, authorizing repayment of the Community Development Block Grant Program (CDBG) for the sale of property at 28th Street Court East, Palmetto (Parcel ID 778300109), in the amount of \$720,000.


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

A motion was made by Commissioner Kruse, seconded by Commissioner Bearden, and carried 6-0, to hold public hearing to receive citizen comments on the sale of CDBG-assisted property located at 28th Street Court East, Palmetto (Parcel ID 778300109); Adopt Resolution R-24-154, authorizing repayment of the Community Development Block Grant Program for the sale of 28th Street Court East, Palmetto (Parcel ID 778300109), and authorize repayment of the CDBG Program, for the sale of property located at 28th Street Court East, Palmetto (Parcel ID 778300109), for the CDBG-assisted property. BC20240813DOC056


35. **DEVELOPMENT SERVICES/LOCAL DEVELOPMENT AGREEMENT**

 A duly-advertised first public hearing was held for approval of Local Development Agreement (LDA) LDA-23-02, SM Ranch.


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

 No action is necessary. This is the first of two, required public hearings. The second public hearing is scheduled August 27, 2024. BC20240813DOC057


36. **DEVELOPMENT SERVICES/LOCAL DEVELOPMENT AGREEMENT**

 A duly-advertised first public hearing was held for approval of Local Development Agreement LDA-24-01, Newport Isles.

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

 No action is necessary. This is the first of two, required public hearings. The second public hearing is scheduled August 27, 2024. BC20240813DOC058


37. **FINANCIAL MANAGEMENT/RESOLUTION/HEALTH SYSTEM REVENUE BONDS, MULTIPLE SERIES**

 A duly advertised public hearing was held to consider adoption of Resolution R-24-147, approving the Issuance of Health System Revenue Bonds in one or more series in a principal amount not exceeding \$1,900,000,000 (Bonds) by the Hillsborough County Industrial Development Authority (Issuer) requested by BayCare Health Systems, Inc.; and Execution of the Interlocal Agreement with Hillsborough County Industrial Development Authority.


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

A motion was made by Commissioner Turner, seconded by Commissioner Bearden, and carried 6-0, to adopt Resolution R-24-147, approving the Issuance of the Bonds in the principal amount not to exceed \$1,900,000,000 by the Issuer as requested by BayCare to finance and refinance certain capital improvement relating to certain health care facilities and to reimburse BayCare for previous and future expenditures relating to construction and renovation of such health care facilities and to finance the expansion of multiple emergency rooms. This Public Hearing is being conducted after proper notice on County's website, as required under Section 147(f) of the Internal Revenue Code of 1986, as amended (the Code); and, execute the Interlocal Agreement between Hillsborough County Industrial Development Authority and Manatee County. BC20240813DOC059


38. **FINANCIAL MANAGEMENT/RESOLUTION/INFRASTRUCTURE SALES TAX**

 A duly-advertised public hearing was held to consider adoption of Resolution R-24-155, regarding the Infrastructure Sales Tax, to change the subcategory 911 and Public Safety Technology Upgrades percentages within the Public Safety and Law Enforcement Category; and add a subcategory and percentages of Stormwater Improvements to the Transportation Category.


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

 A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Turner, and carried 6-0, to adopt Resolution R-24-155, approving changes to the 911 and Public Safety Technology Upgrades subcategory percentages in Public Safety and Law Enforcement Category, and add a subcategory and percentages of Stormwater Improvements to the Transportation Category. BC20240813DOC060


39. **FINANCIAL MANAGEMENT/RESOLUTION/INFRASTRUCTURE SALES TAX**

 A duly-advertised public hearing was held to consider adoption of Resolution R-24-159, regarding the Infrastructure Sales Tax to add one project to the Parks and Community Facilities Category - District Parks and Aquatic Facilities, and to adopt Budget Amendment Resolution R-24-116.

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 adopt Resolution R-24-159, approving changes to the Project and Equipment List, and to adopt Budget Amendment Resolution B-24-116. BC20240813DOC061

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

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

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

A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Turner, and carried 6-0, to adopt Ordinance 24-18. BC20240813DOC062


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

A duly-advertised public hearing was held 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 Van Ostenbridge, seconded by Commissioner Turner, and carried 6-0, to adopt Ordinance 24-19. BC20240813DOC063

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

 A duly-advertised public hearing was held 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 Van Ostenbridge, and carried 6-0, to adopt Ordinance 24-20. BC20240813DOC064


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

 A duly-advertised public hearing was held 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 Bearden, and carried 6-0, to adopt Ordinance 24-39. BC20240813DOC065


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

 A duly-advertised public hearing was held 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 Van Ostenbridge, seconded by Commissioner Turner, and carried 6-0, to adopt Ordinance 24-40. BC20240813DOC066


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

 A duly-advertised public hearing was held 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 Van Ostenbridge, seconded by Commissioner Turner, and carried 6-0, to adopt Ordinance 24-51. BC20240813DOC067

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


 A duly-advertised public hearing was held 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 Van Ostenbridge, seconded by Commissioner Ballard, and carried 6-0, to adopt Ordinance 24-52. BC20240813DOC068


47. **PUBLIC WORKS/ORDINANCE/PIC TOWN ESTATES STREET LIGHTING MSBU**
A duly-advertised public hearing was held 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 Turner, seconded by Commissioner Ballard, and carried 6-0, to adopt Ordinance 24-53. BC20240813DOC069


48. **PUBLIC WORKS/ORDINANCE/HOLIDAY HEIGHTS STREET LIGHTING MSBU**
 A duly-advertised public hearing was held 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 Turner, seconded by Commissioner Ballard, and carried 6-0, to adopt Ordinance 24-54. BC20240813DOC070

49. **PUBLIC WORKS/ORDINANCE/TROPICAL HARBOR STREET LIGHTING MSBU**
 A duly-advertised public hearing was held 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 Van Ostenbridge, seconded by Commissioner Ballard, and carried 6-0, to adopt Ordinance 24-55. BC20240813DOC071


50. **PUBLIC WORKS/ORDINANCE/SUNNY SHORES STREET LIGHTING MSBU**
 A duly-advertised public hearing was held 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 Van Ostenbridge, seconded by Commissioner Ballard, and carried 6-0, to adopt Ordinance 24-56. BC20240813DOC072


51. **PUBLIC WORKS/ORDINANCE/CAPE VISTA SUBDIVISION STREET LIGHTING MSBU**
 A duly-advertised public hearing was held 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 Turner, seconded by Commissioner Van Ostenbridge, and carried 6-0, to adopt Ordinance 24-57. BC20240813DOC073

52. **PUBLIC WORKS/ORDINANCE/GULF BAY ESTATES STREET LIGHTING MSBU**
 A duly-advertised public hearing was held 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 Van Ostenbridge, and carried 6-0, to adopt Ordinance 24-58. BC20240813DOC074


53. **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 held 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 Turner, seconded by Commissioner Van Ostenbridge, and carried 6-0, to adopt Ordinance 24-59. BC20240813DOC075


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

 A duly-advertised public hearing was held 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 Van Ostenbridge, seconded by Commissioner Ballard, and carried 6-0, to adopt Ordinance 24-60. BC20240813DOC076


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

 A duly-advertised public hearing was held 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 Van Ostenbridge, seconded by Commissioner Ballard, and carried 6-0, to adopt Ordinance 24-61. BC20240813DOC077


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


 A duly-advertised public hearing was held 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 Van Ostenbridge, seconded by Commissioner Ballard, and carried 6-0, to adopt Ordinance 24-62. BC20240813DOC078

57. **COUNTY ADMINISTRATOR/SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION (MPO) CITIZEN ADVISORY BOARD**

 Pam D'Agostino, County Attorney, confirmed there are only vacancies for the At-Large Disabled and Unincorporated Seats at this time. No one applied for the At-Large Seat, and a vacancy for this Seat is not published on the MPO website.


Nominations – At-Large Disabled 
Patricia Simmons – by Commissioner Kruse


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

 Patricia Simmons thanked the Board for the nomination.


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

By unanimous vote, Patricia Simmons was appointed to the At-Large Disabled Seat.


Nominations - Unincorporated 
John Agnelli - by Commissioner Ballard


 A motion was made by Commissioner Kruse, seconded by Commissioner Ballard, and carried 6-0, to close nominations.


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

 A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Turner, and carried 6-0, to appoint John Agnelli to the Unincorporated Seat. BC20240813DOC079

58. **PUBLIC SAFETY/FY24/25 NON-PROFIT INVESTMENT RECOMMENDATION FOR OPERATION WARRIOR RESOLUTION**

 James Crutchfield, Deputy Director, Public Safety, stated the County has three, primary avenues for distributing non-profit investments to Children Services, Adult Human Services, and Adult Health Services. Public Safety oversees Adult Health Services, predominately comprised of Health, Behavioral Health, and homeless-related programs. Non-profit agencies submit applications to the County that staff reviews and evaluates based on established scoring criteria. Upon Board approval, these results-first commitments are then memorialized through contractual agreements with the organizations.


 The Board approved an updated scoring methodology (5/9/23), which prioritized critical community needs, incorporated previous performance scoring, and established a minimum threshold of 80 points. Public Safety scored the non-profit applications and provided recommendations to the Board last month. Based on the updated scoring methodology, Operation Warrior Resolution did not meet the recommended scoring threshold. After further discussion, the Board directed staff to bring back the non-profit investment recommendations for Operation Warrior Resolution for reconsideration.

 Kendra Simpkins, Founder of Operation Warrior, expressed appreciation for funding for next fiscal year and stated the funding will really help Veterans in the Program.

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

 A motion was made by Commissioner Kruse, seconded by Chairman Rahn, and carried 6-0, to reconsider FY24/25 Non-profit Investment Recommendation for Operation Warrior Resolution (approved 7/30/24). BC20240813DOC080

59. **NATURAL RESOURCES/OYSTER RESTORATION IN MANATEE COUNTY**

 Sherri Swanson, Division Manager, Ecological and Marine Resources, utilized a slide presentation to discuss several ongoing projects that involve oyster restoration in Manatee County, 1) Manatee River Oyster Restoration Master Plan, 2) Manatee County's Oyster

Restoration Aquaculture Lease, 3) Intertidal Oyster Restoration at Robinson Preserve, 4) Oyster Shell Recycling Program, 5) Living Shoreline projects that include oyster habitat, and 6) a County-wide Vulnerability Assessment, which will also consider the benefits of oysters.



Discussion ensued the Tampa Bay National Estuary Program (TBNEP) is not a contributing partner or involved in any of the six projects, other resources, local County companies, rip-rap going in at Carlton Arms, if oysters will attach to the riff-raff, Palmetto is building the Palmetto Bay Estuary Program east of Green Bridge and west of Desoto Bridge and seeing oyster recruitment on structures, different prototypes are being used to elevate oysters off the ocean bottom, and this is a great project.

BC20240813DOC081

ADJOURN

There being no further business, Chairman Rahn adjourned the meeting at 11:47 a.m.

Minutes Approved: September 10, 2024