

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATION CENTER, HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
October 15, 2024**

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

Absent 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.

Also present were:

Denise Greer, Deputy Director Development Services
Rachel Layton, Division Manager and Impact Fee Administrator
Vicki Tessmer, Deputy Clerk, Clerk of the Circuit Court

Vicki Tessmer, Deputy Clerk, Clerk of the Circuit Court, called the meeting to order at 9:02 a.m.

AGENDA

BC20241015DOC001

CONSENT AGENDA

Vicki Tessmer, Deputy Clerk, Clerk of the Circuit Court, announced Consent Agenda items 1-3, and 12 are being deferred to October 17, 2024.

1. **DEVELOPMENT SERVICES/RESOLUTION**

Adopted Resolution R-24-180 denying the application for PDW-23-38(P)/Cortez Village Marina/MHC Cortez Village, LLC (Owner)

BC20241015DOC002

2. **COUNTY ADMINISTRATOR/AGREEMENT**

Approval of the County Administrator executing bond agreements on behalf of the Board of County Commissioner

BC20241015DOC003

3. **PROPERTY MANAGEMENT/RESOLUTION**

Adopted Resolution R-24-172

BC20241015DOC004

12. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized the Purchasing Official, or designee, to allocate additional departmental budgeted funding to Agreement No. 24-R083319SB for Grant Writing and Program Administration

BC20241015DOC005

PUBLIC HEARINGS (Affordable Housing, Presentations Scheduled)

4. **DEVELOPMENT SERVICES/RESOLUTION**

A duly advertised public hearing was opened to consider adoption of proposed Resolution R-24-172 authorizing a Bid on real property for Parcel 108 and adjacent remainder property located at 118th Avenue East, Parrish Florida; Parcel Identification Number 442700109.

BC20241015DOC006

5. **DEVELOPMENT SERVICES/ORDINANCE**

A duly advertised public hearing was opened to consider adoption of proposed zoning Ordinance PA-24-02/Ordinance 24-32 KMF Affordable, Small-Scale, Comprehensive Plan Map and Text Amendment.

BC20241015DOC007

Vicki Tessmer, Deputy Clerk, Clerk of the Circuit Court, opened the public hearings for items 4 and 5, and announced the public hearings are continued to October 17, 2024.

PUBLIC HEARINGS (Presentations Upon Request)

6. **DEVELOPMENT SERVICES/ORDINANCE**

A duly advertised public hearing was opened to consider adoption of proposed zoning Ordinance PDR-24-04(Z)(P)/KMF/Affordable - Manatee/Sandra K. Drach, Trustee; Under Agreement DTD 4/20/06 (Owner)/Kolter Group Acquisitions, LLC (Contract Purchaser)

BC20241015DOC008

7. **DEVELOPMENT SERVICES/ORDINANCE**

A duly advertised public hearing was opened to consider adoption of proposed Ordinance A-24-08 / Ordinance 23-22 (Supplemental) Community Rating System (CRS) Class "4" (County Owned Property) County-Initiated Large Scale Comprehensive Plan Map Amendment.

BC20241015DOC009

Vicki Tessmer, Deputy Clerk, Clerk of the Circuit Court, opened the public hearings for items 6 and 7, and announced the public hearings are continued to October 17, 2024.

PUBLIC HEARINGS (Presentations Scheduled)

8. **DEVELOPMENT SERVICES/ORDINANCE**

A duly advertised public hearing was opened to consider adoption of proposed Ordinance PA-24-09/Ordinance 23-24 (Supplemental) General Clean Up (County Owned Property) County-Initiated Small Scale Comprehensive Plan Map Amendment.

BC20241015DOC010

9. **DEVELOPMENT SERVICES/ORDINANCE**

A duly advertised public hearing was opened to consider adoption of proposed Ordinance PDMU-23-55(Z)(G)/The VIBE @ UMR/Moores Dairy Farms Inc. (Owner)

BC20241015DOC011

10. **DEVELOPMENT SERVICES/ORDINANCE**

A duly advertised public hearing was opened to consider adoption of proposed Ordinance PDMU-15-03(G)(R)/Ft. Hamer Commons/North River Land LV LLC (Owner).

BC20241015DOC012

11. **DEVELOPMENT SERVICES/LOCAL DEVELOPMENT AGREEMENT**

A duly advertised public hearing was opened to consider execution of LDA-23-02, Local Development Agreement for SM Ranch.

BC20241015DOC013

Vicki Tessmer, Deputy Clerk, Clerk of the Circuit Court, opened the public hearings for items 8, 9, 10, and 11, and announced the public hearings are continued to October 17, 2024.

There being no public comment, Ms. Tessmer closed public comment.

ADJOURN

There being no further business, Ms. Tessmer adjourned the meeting at 9:06 a.m.

Minutes Approved: November 12, 2024