

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATION BUILDING, HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
October 17, 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:


Charlie Bishop, County Administrator
Pamela D'Agostino, County Attorney
Robin Toth, Deputy Clerk, Clerk of the Circuit Court
Julissa Santana, 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 Franklin Crockett, Bayshore Community Church.

PLEDGE OF ALLEGIANCE

 The Pledge of Allegiance was led by Commissioner Ballard.

ANNOUNCEMENTS – HURRICANE MILTON

 Chairman Rahn spoke on the aftermath of Hurricane Milton. He thanked first responders and County staff for their rescue efforts, the Board for their leadership and dedication, and citizens for their resilience during the storm.

AGENDA (dated 10/8/24)

- | | |
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| Revised Agenda (10/8/24) | BC20241017DOC001 |
| Revised Agenda (10/8/24) – Meeting Cancelled due to Local State of Emergency – All Items moved to October 15 and 17, 2024 | BC20241017DOC002 |
| Presentations | BC20241017DOC003 |
| • Item 2, Elected FDOT Bradenton Palmetto Connector (Initially published on 10/8/24 agenda; presented 10/22/24) | |
| Revised Agenda (10/15/24) – Special Land Use Meeting – All Items to be deferred or continued to October 17, 2024, at 9:00 a.m., or as soon thereafter as same may be heard | BC20241017DOC004 |
| First Revised Agenda (10/17/24) and Update Memorandum (dated 10/17/24) | BC20241017DOC005 |
| • Port Authority – This meeting was added to the agenda | |
| • Item 2 (incorrectly listed as Item 3 on Update Coversheet) – Adoption and Presentation of Proclamation Designating October 2024, as Filipino American History Month in Manatee County – Moved to October 22, 2024 | BC20241017DOC006 |
| • Item 3 (incorrectly listed as Item 4 on Update Coversheet) – Adoption and Presentation of Proclamation Designating October 13-19, 2024, as National Case Management Week in Manatee County – Moved to October 22, 2024 | BC20241017DOC007 |

- Item 4 (incorrectly listed as Item 5 on Update Coversheet) – Adoption and Presentation on Proclamation Designating October 2024, as National Disability Employment Awareness Month in Manatee County – Moved to October 22, 2024 BC20241017DOC008
- Item 39, Emergency Pay for County Administrator During Emergency Operations – Added to agenda
- Item 11, Adoption of Budget Amendment Resolution B-25-01 – Updated with a revised Budget Amendment Resolution
- Item 12, Adoption of Budget Amendment Resolution B-24-123 – Updated with a revised Budget Amendment Resolution
- Item 38, Authorization to Allocate Additional Departmental Budgeted Funding to Agreement 24-R083319SB – Grant Writing and Program Administration – Added to Agenda
- Item 31, Execution of the Second Addendum to Reimbursement Agreement for Intersection Improvements with Chick-Fil-A, District 3 – Updated with the executed agreement
- Item 40, Resolution R-24-180 denying Application PDW-23-38(P) Cortez Village Marina – MHC Cortez Village LLC (Owner)
- Item 41, Approval for County Administrator to execute bond agreements on behalf of Board of the County Commissioners
- Item 42, Adoption of 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

Items Continued from October 15, 2024

- Item 43, PA-24-02/Ordinance 24-32 KMF Affordable – Small-Scale Comprehensive Plan Map and Text Amendment PLN2401-0120, Legislative, Laura Gonzalez, Principal Planner, District 4
- Item 44, 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) PLN2402-0118 – Laura Gonzalez, Principal Planner, District 4
- Item 45, PA-24-09/Ordinance 23-24 (Supplemental) General Clean Up (County-Owned Property) County-Initiated Small Scale Comprehensive Plan Map Amendment PLN2406-0045, Legislative, Rachel Layton, AICP, Planning Division Manager
- Item 46, PA-24-08/Ordinance 23-22 (Supplemental) Community Rating System (CRS) Class 4 (County Owned Property) County-Initiated Large Scale Comprehensive Plan Map Amendment PLN2406-0044, Legislative, Rachael Layton, AICP, Planning Division Manager
- Item 47, Execution of LDA-23-02, Local Development Agreement for SM Ranch – PLN2306-0507 – Quasi-Judicial – Rachel Layton, AICP, Planning Division Manager; and Adoption of Budget Amendment Resolution B-24-109
- Item 48, PDMU-23-55(Z)(G) The VIBE @ UMR – Moores Dairy Farms Inc (Owner) – PLN2311-0105, Quasi-Judicial, Chris Klepek, Planning Section Manager – District 5
- Item 49, PDMU-15-03(G)(R) Fort Hamer Commons – North River Land LV LLC (Owner) – PLN2402-0072, Quasi-Judicial, Laura Gonzalez, Principal Planner – District 1


Second Revised Agenda 2 (10/17/24) and update Memorandum (dated 10/16/24) BC20241017DOC009

- Citizen Comments – Public Comment Letter added to this memo
- Item 39, Emergency Pay for County Administrator During Emergency Operations – Moved from Consent to the County Attorney Comments Section of the Agenda
- Item 7, Adoption of Resolution R-24-184, authorizing the execution of standard format FY25 Non-Profit Funding Agreements; and Execution of FY25 Community and Veterans Services Non-Profit Funding Agreements for Children's Services and Adults Services – Revised Agreements attached to this item
- Item 11, Adoption of Budget Amendment Resolution B-25-011 – Revised Resolution added to the agenda item
- Item 51, Approval allowing the Supervisor of Elections to expend from their budget in excess of their one-twelfth of any itemized approved Fiscal Year 2025 appropriations within a single month to fund General Elections to be held October and November 2024 – Added to Consent Agenda


- Item 16, Approval of Tree Trust Fund Application for Tree Work for Manatee County Convention Center Expansion & Renovation; and Adoption of Budget Amendment Resolution B-25-010 – Revised Resolution added to the agenda item
- Item 50, Memorandum of Understanding between Florida Division of Emergency Management and Manatee County for the purpose of obligations and responsibilities of the Parties under Section 1206 of the Disaster Recovery Reform Act – Added to Agenda
- Item 43, PA-24-02/Ordinance 24-32 KMF Affordable – Small-Scale Comprehensive Plan Map and Text Amendment – Public Comments attached to item
- Item 44, 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) – Public Comments, Exhibit B – Building Elevations added and revised Ordinance adding Exhibit B, all attached to item
- Item 47, Execution of LDA-23-02, Local Development Agreement for SM Ranch; and Adoption of Budget Amendment Resolution B-24-109 – Revised Motion to Continue: I move to continue the public hearing for LDA-23-02 to October 22, 2024, at 9:00 a.m., or as soon thereafter as same may be heard at the Manatee County Government Administration Building, 1st Floor, Patricia M. Glass Chambers
- Item 35, PA-23-21/Ordinance 24-36 Penler CPA – Small-Scale Comprehensive Plan Map and Text Amendment – Public Comments attached to Item
- Item 36, PDMU-23-49(Z)(G) – Penler Rezone/William Curtis Langford and Roberta Lee Langford, and Sher-Rock-Rand Ranch (Owners)/Brian Metzler (Contract Purchaser) – Updated Stipulation, Revised Ordinance and Public Comments attached to item
- Item 49, PDMU-15-03(G)(R) – Fort Hamer Commons – North River Land LV LLC (Owner) – PLN2402-0072, Quasi-Judicial, Laura Gonzalez, Principal Planner – District 1 – Public Comments and revised Ordinance updating Stipulation A.10 attached to item
- Item 52, Reimbursement of Legal Expenses Incurred by County Administrator in Case 2024 CA 569 – Added to Agenda
- Item 53, Motion Instructing County Administration to Bring Back Amendments to the County's Comprehensive Plan – Added to Agenda

RECESS/RECONVENE: 9:07 a.m. – 9:59 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.

CONSENT AGENDA – ITEMS PULLED BY COMMISSIONERS

 Item 51 – Pulled by Commissioner Ballard


51. **FINANCIAL MANAGEMENT/SUPERVISOR OF ELECTIONS**

 Sheila McClean, Chief Financial Officer, stated the request is to allow the Supervisor of Elections to expend from their budget in excess of their one-twelfth of any itemized approved Fiscal Year (FY) 2025 appropriations within a single month, to fund General Elections to be held October and November 2024.

 Commissioner Ballard declared a Conflict of Interest, and submitted Form 8B, Memorandum of Voting Conflict.

 Discussion ensued regarding the cost to do business during a general election.

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

 A motion was made by Commissioner Van Ostenbridge, to allow the Supervisor of Elections to expend from their budget in excess of their one-twelfth of any itemized approved

FY 2025 appropriations within a single month to fund General Elections to be held October and November 2024. The motion was seconded by Commissioner Turner and carried 5-0, with Commissioner Ballard abstaining. BC20241017DOC010

AWARDS AND PRESENTATIONS

1. Retirement Award to David Davis, Transit Operator, was continued to October 22, 2024.

CITIZEN COMMENTS (Future Agenda Items Only)

 Tom Carter submitted information and spoke about the Creekwood Improvement Project.


 Mark Vanderee discussed flooding from Tropical Storm Debby and urged the Board to approve funding to get modeling and further investigation on the County’s flooding issues.

There being no further citizen comments, Chairman Rahn closed citizen comments. BC20241017DOC011

CONSENT AGENDA

Citizen Comments (Consent Agenda Items Only)

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

 A motion was made by Commissioner Turner, seconded by Commissioner Ballard, and carried 6-0, to approve the Consent Agenda, with the changes incorporated in the Agenda Update Memorandum and with deletion of Item 51 (separate action).

5. **CLERK’S CONSENT CALENDAR**

BC20241017DOC012

A. **MINUTES**

Approved the Minutes of September 12, 2024

B. **REPORTS**

Accepted:

1. Copperstone Community Development District (CDD) – Final Adopted FY24/25 Budget BC20241017DOC013
2. Eagle Pointe CDD – Combined Public Facilities and Annual Inspection Report BC20241017DOC014
3. Manatee County Mosquito Control District – Resolution setting meeting dates; Resolution adopting millage, Resolution adopting budget and Certified Budget for FY24/25, and map BC20241017DOC015
4. West Coast Inland Navigation District – Copy of the FY24/25 Budget Summary, Public Meeting Schedule, Resolution 2024-09 and 2024-10, adopting the millage rate of 0.0394 and the budget for FY24/25, and copy of District guide map BC20241017DOC016

C. **BONDS**

Accepted:

1. Del Webb at Bayview, Phase 1A
 - Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements, securing public infrastructure improvements, \$185,944.23; and
 - Released and returned Surety Bond (Defect) 59BSBIP3126, and any associated riders, \$185,944.25 BC20241017DOC017
2. Del Webb at Bayview, Phase IB-2
 - Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements, securing public infrastructure improvements, \$73,765.25; and
 - Released Surety Bond (Defect) 268015609 and any associated riders, \$73,765.25 BC20241017DOC018
3. Del Webb, V-A

- Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements, securing public infrastructure improvements, \$45,257.37; and
 - Released and returned Surety Bond (Defect) 59BSBIJ6787, and any associated riders, \$45,257.37 BC20241017DOC019
4. Sweetwater, Phases III and IV
- Released and returned Surety Bond OHHNSU0851830, and any associated amendments in conjunction with Agreement for Public Subdivision with Public and Private Improvements, \$2,110,378.40;
 - Released and returned Surety Bond OHHNSU0851829, and any associated amendments in conjunction with Agreement for Public Subdivision with Public and Private Improvements, \$2,049,049.44;
 - Released and returned Surety Bond OHHNSU0851828, and any associated amendments in conjunction with Agreement for Public Subdivision with Public and Private Improvements, \$214,795.10;
 - Accepted and executed Surety Bond OHHNSU0851869 in conjunction with Agreement for Public Subdivision with Public and Private Improvements, \$1,375,196.77;
 - Accepted and executed Surety Bond OHHNSU0851872 in conjunction with Agreement for Public Subdivision with Public and Private Improvements, \$744,315.39;
 - Accepted and executed Surety Bond OHHNSU0851867 in conjunction with Agreement for Public Subdivision with Public and Private Improvements; \$1,475,334.12;
 - Accepted and executed Surety Bond OHHNSU0851870 in conjunction with Agreement for Public Subdivision with Public and Private Improvements; \$660,821.82;
 - Accepted and executed Surety Bond OHHNSU0851868 in conjunction with Agreement for Public Subdivision with Public and Private Improvements; \$168,852.32; and
 - Accepted and executed Surety Bond OHHNSU0851871 in conjunction with Agreement for Public Subdivision with Public and Private Improvements; \$65,442.78 BC20241017DOC020

D. **SCRIVENER’S ERROR**

Executed Corrected Amendment 2 to Agreement 21ME1 with Florida Department of Environmental Protection, approved by Board of County Commissioners September 10, 2024, for minor formatting changes (email notification attached) BC20241017DOC021

6. **COMMUNITY AND VETERANS SERVICES/RESOLUTION/EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**

- Adopted Resolution R-24-181, authorizing submission and acceptance of Federal FY2024 Edward Byrne Memorial Justice Assistance Grant (JAG) from the Bureau of Justice Assistance for \$113,114;
- Executed Certifications and Assurances by the Chief Executive of the Applicant Government form as required by the Bureau of Justice Assistance;
- Designated the Public Safety Coordinating Council as the Grant Advisory Board; and
- Authorized Chairman, County Administrator, Deputy County Administrator, Community and Veterans Services Department Director, or designee to execute all necessary documents related to the Grant submission, acceptance, and all appropriate documents and agreements in connection with Grant administrative functions BC20241017DOC022

7. **COMMUNITY AND VETERANS SERVICES/RESOLUTION/AGREEMENTS**

- Adopted R-24-184;

- Authorized County Administrator, or designee, to execute Non-Profit Funding Agreements under \$500,000 as approved in the FY25 County annual budget on September 17, 2024; and
- Executed non-profit funding agreements that exceed \$500,000 as approved in the FY25 County budget:
 - Boys & Girls Clubs of Manatee County – Great Futures Start Here, \$1,017,500
 - Centerstone of Florida – Children’s Community Action Treatment, \$823,511
 - Early Learning Coalition of Manatee County – Early Care & Education Subsidy Match Program, \$2,612,950
 - Just for Girls – Girls Alternative Program for Success, \$715,450
 - Just for Girls – Stepping Up to Success, \$908,929
 - Manatee Children's Services – Child Advocacy Center, \$986,929; and
 - Step Up Suncoast – Head Start/Early Head Start, \$963,000

BC20241017DOC023

8. **COMMUNITY AND VETERANS SERVICES/AGREEMENT**

Executed Funding Agreement for The Systems Advocate Program with Sarasota County Board of County Commissioners and Florida Department of Health in Sarasota County, to provide the appropriate mechanism and service level accountability for the Program, which includes the Child and Family Well-Being System Coordinator position for the period October 1, 2024 – September 30, 2025, maximum amount not to exceed \$53,875

BC20241017DOC024

9. **COMMUNITY AND VETERANS SERVICES/INTERLOCAL AGREEMENT**

Executed Interlocal Agreement (ILA) between Sarasota County, Manatee County and District 12 Medical Examiner office, replacing the 2003 ILA (11/13/03), to jointly and equitably adopt and fund the annual budget of the Medical Examiner, and to fund their respective share of the Medical Examiner’s central administrative facility located in Sarasota County

BC20241017DOC025

10. **DEVELOPMENT SERVICES/RESOLUTIONS/HOUSING FINANCE AUTHORITY**

- Adopted Resolution R-24-191, re-appointing Frank R. Dodson, III, to the Housing Finance Authority of Manatee County, Florida;
- Adopted Resolution R-24-192, re-appointing Darryl Weaver to the Housing Finance Authority of Manatee County, Florida; and
- Authorized Chairperson to sign the Certificates of Membership for the Housing Finance Authority appointments

BC20241017DOC026

40. **DEVELOPMENT SERVICES/RESOLUTION/DENY APPLICATION PDW-23-38(P)**

Adopted Resolution R-24-180, denying Application PDW-23-38(P) – Cortez Village Marina – MHC Cortez Village LLC (Owner), and requesting approval of a Preliminary Site Plan, to add an additional 12 jet ski dry storage slips and the uses of minor boat maintenance and boat detailing to a marina on property in the PDW/CPA/CH/CEA (Planned Development Waterfront/Coastal Planning Area, Coastal High Hazard Area, Coastal Evacuation Area Overlay Districts, said property is approximately 4.78± acres, and generally located along the north side of Cortez Road West, East of 123rd Street West, and West of 121st Street Court West, and commonly known as Cortez Village Marina, at 12160 Cortez Road West, Cortez; setting forth findings; setting forth conclusions of law; providing for a legal description; providing for severability, and providing an effective date

BC20241017DOC027

41. **DEVELOPMENT SERVICES/COUNTY ADMINISTRATOR/BONDS AND AGREEMENTS**

Approved County Administrator to execute bond agreements on behalf of the Board of the County Commissioners

BC20241017DOC028

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

Adopted Budget Amendment Resolution B-25-01

BC20241017DOC029

12. **FINANCIAL MANAGEMENT/BUDGET AMENDMENT RESOLUTION**
Adopted Budget Amendment Resolution B-24-123 BC20241017DOC030
13. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized Purchasing Official, or designee, to execute Change Order 2 to Agreement 21-TA003832DJ, for Manatee County Commissioners A/V Upgrade, with The A.D. Morgan Corporation, authorizing an additional 585 days to construction schedule, for a new completion date of September 2, 2024 BC20241017DOC031
38. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized Purchasing Official, or designee, to allocate additional departmental budgeted funding to Agreement 24-R083319SB for Grant Writing and Program Administration BC20241017DOC032
14. **HUMAN RESOURCES/RESOLUTION/EQUAL EMPLOYMENT OPPORTUNITY POLICY AND AFFIRMATIVE ACTION PLAN**
 - Adopted Resolution R-24-141, authorizing the Equal Employment Opportunity Policy and Affirmative Action Plan; and
 - Authorized Chairman and County Administrator to execute documents as may be required to confirm or implement this statement of Policy BC20241017DOC033
15. **HUMAN RESOURCES/2025 MEDICAL, DENTAL, VISION AND RETIREE PREMIUMS**
Approved 2025 Medical, Dental, Vision, RX, and Retiree premium cost sharing for the self-funded and fully insured employer sponsored benefits for calendar year 2025 BC20241017DOC034
16. **NATURAL RESOURCES/TREE TRUST FUND/BUDGET AMENDMENT RESOLUTION**
 - Approved Tree Trust Fund Application for Tree Work for Manatee County Convention Center Expansion and Renovation; and
 - Adopted Budget Amendment Resolution B-25-010 BC20241017DOC035
17. **NATURAL RESOURCES/AGREEMENT**
 - Executed Contractor Agreement for Crooked River Hydrologic Assessment and Wetland Restoration Plan between Manatee County and Restore America’s Estuaries; and
 - Adopted Budget Resolution B-25-009, amending the annual budget for FY25 This budget amendment adjusts the FY25-29 CIP BC20241017DOC036
18. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted and authorized recording of Permanent Utilities Easement from Alex Valerio, for property located at 1320 44th Avenue East, Bradenton, required with final site plan requirements for a commercial development BC20241017DOC037
19. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted recorded Quitclaim Deed from Visible Men Academy, Inc., for property located at 907 63rd Avenue East, Bradenton BC20241017DOC038
20. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted recorded Warranty Deed and Permanent Easement for Parcels 108 and 808 from Christ AR Presbyterian Church, Inc., for property located at 515 Upper Manatee River Road, Bradenton BC20241017DOC039
21. **PROPERTY MANAGEMENT/RESOLUTION**
 - Adopted Resolution R-24-187, authorizing the execution and recording of Release and Termination of a Temporary Conservation Easement for property located at 7611 U.S. 41 North, Palmetto; for the Gillette Temporary Easement Termination; and
 - Executed and authorized recording of Release of a Temporary Conservation Easement

BC20241017DOC040

22. **PROPERTY MANAGEMENT/GRANT**

- Authorized submission of U.S. Department of Energy FU24 Energy Efficiency and Conservation Block Grant State and Community Energy Program (SCEP) Grant Application, for \$327,640; and
- Authorized Chairman, County Administrator, Deputy County Administrator, Property Management Department Director, or his designee, and Senior Grants Manager, to execute all necessary documents related to the Grant submission and all relevant documents required for Grant administration

BC20241017DOC041

23. **PROPERTY MANAGEMENT/LICENSE AGREEMENT**

Executed License Agreement with Peace River Electric Cooperative, Inc., (PRECO,) for property located at 7850 69th Street East, Palmetto, to allow the County to use the property for overflow parking for ball games and events held at Buffalo Creek Park (per the terms of the Agreement, PRECO will have the right to use the property for staging of their equipment during emergencies)

BC20241017DOC042

42. **PROPERTY MANAGEMENT/RESOLUTION**

Adopted 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 442700109

BC20241017DOC043

24. **PUBLIC SAFETY/INTERLOCAL AGREEMENT/COMMUNITY POLICING INITIATIVE**

Executed Interlocal Agreement between Manatee County Sheriff (MSO), Manatee County Public Safety (PSD), and County Administration Departments, regarding The Community Policing Initiative

BC20241017DOC044

25. **PUBLIC SAFETY/CODE ENFORCEMENT**

Authorized reduction of fines for Case CE2205-0403, Israel Lemus Hernandez and Yari Villeda, to \$300, as previously recommended by Special Magistrate (8/28/24), subject to the following conditions:

- The reduced fine shall be paid within 90 days, or will revert to the original fine amount of \$3,391.43;
- Recording fees shall be paid, which total \$41.43; and
- Public Safety Director authorized to sign Satisfaction of Lien if the reduced fine is paid

BC20241017DOC045

26. **PUBLIC SAFETY/CODE ENFORCEMENT**

Authorized reduction of fines for Case CE2011060538, Janet Flahive, to \$1,000, as previously recommended by Special Magistrate (8/28/24), subject to the following conditions:

- The reduced fine shall be paid within 90 days, or will revert to the original fine amount of \$860,910;
- Recording fees shall be paid, which total \$40; and
- Public Safety Director authorized to sign Satisfaction of Lien if the reduced fine is paid

BC20241017DOC046

27. **PUBLIC SAFETY/CODE ENFORCEMENT**

Authorized reduction of fines for Case CE2308-0019, Tradewinds MHP LLC, to \$1,000, as previously recommended by Special Magistrate (8/28/24), subject to the following conditions:

- The reduced fine shall be paid within 90 days, or will revert to the original fine amount of \$11,242.86;
- Recording fees shall be paid, which total \$42.86; and
- Public Safety Director authorized to sign Satisfaction of Lien if the reduced fine is paid

BC20241017DOC047

28. **PUBLIC SAFETY/CODE ENFORCEMENT**

Authorized reduction of fines for Case CE2308-0133, Tradewinds MHP LLC, to \$1,000, as previously recommended by Special Magistrate (8/28/24), subject to the following conditions:

- The reduced fine shall be paid within 90 days, or will revert to the original fine amount of \$11,228.50;
 - Recording fees shall be paid, which total \$28.50; and
 - Public Safety Director authorized to sign Satisfaction of Lien if the reduced fine is paid
- BC20241017DOC048

29. **PUBLIC SAFETY/CODE ENFORCEMENT**

Authorized reduction of fines for Case CE2308-0018, Tradewinds MHP LLC, to \$1,000, as previously recommended by Special Magistrate (8/28/24), subject to the following conditions:

- The reduced fine shall be paid within 90 days, or will revert to the original fine amount of \$6,742.86;
 - Recording fees shall be paid, which total \$42.86; and
 - Public Safety Director authorized to sign Satisfaction of Lien if the reduced fine is paid
- BC20241017DOC049

50. **PUBLIC SAFETY/MEMORANDUM OF UNDERSTANDING**

Adopted Memorandum of Understanding between Florida Division of Emergency Management and Manatee County for the purpose of obligations and responsibilities of the Parties under Section 1206 of the Disaster Recovery Reform Act

BC20241017DOC050

30. **PUBLIC WORKS/ORDINANCE 24-88**

Authorized to advertise proposed No-Parking Ordinance 24-88, regulating the stopping, standing or parking on County right-of-way for Greenbrook Boulevard, 31st Avenue West, and 69th Avenue West

BC20241017DOC051

31. **PUBLIC WORKS/REIMBURSEMENT AGREEMENT**

Executed Second Addendum to Reimbursement Agreement for completing Intersection Improvements with Chick-Fil-A, Inc., at the intersection of 43rd Street West and Manatee Avenue West - South side, for an additional \$729,740.21, bringing total reimbursement amount from the County to \$1,800,000 (originally \$1,070,259.79)

BC20241017DOC052

32. **PUBLIC WORKS/PAYMENT IN LIEU OF REQUIRED IMPROVEMENT AGREEMENT**

Executed Pay-in-Lieu of Required Improvement Agreement with M/I Homes of Sarasota LLC, for Transportation Improvements for Southpointe (fka Vorbeck at Moccasin Wallow Project)

BC20241017DOC053

33. **PUBLIC WORKS/FY24-25 COMMUNITY TRANSPORTATION CONTRACTS**

Executed FY24/25 Community Transportation Contracts with the following agencies: Meals on Wheels Plus of Manatee, Inc., Easter Seals of Southwest Florida, Inc., Sunrise Community of Southwest Florida and Westside Group Home. These agencies serve as the Coordinated Transportation Disadvantaged (TD) transportation providers in the local service area and work closely with Manatee County Area Transit (MCAT)

BC20241017DOC054


34. **PUBLIC WORKS/WRITE-OFF MEDICAID UNCOLLECTIBLE RECEIVABLE ACCOUNTS**

Authorized Public Works/Transit Division to write-off Uncollectible Receivable Accounts totaling \$899.64

BC20241017DOC055


(End Consent Agenda)


37. **PROPERTY MANAGEMENT/RESOLUTION/DEEDS AND EASEMENTS**

 Charles Meador, Property Acquisition Division Manager, Kara Koenig, Environmental Planning Section Manager, and Todd Mathis, Benderson Development, utilized a slide presentation, requested adoption of Resolution R-24-194, and execution of Release of Conservation Easement to Benderson Development Company LLC, for property located within University Park Center and Cooper Creek Development of Regional Impact, University Park.


 Discussion ensued regarding flooding, wetland mitigation, and conservation easements.

Commissioner Bearden stated he would not approve this item and wants the land preserved.


 Mark Vanderee and Debra Rice expressed concern regarding drainage structures and land conservation.

 Clint Cuffle, representing the applicant, stated rain events are occurring that current developments are not designed for, and commented on wetland mitigation and engineering solutions.

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

 Kara Koenig, Environmental Planning Section Manager, stated staff is aware of floodplain mitigation, and SWFMD (Southwest Florida Water Management District) was presented with a full conceptual site plan.

Motion – Failed


 A motion made by Commissioner Van Ostenbridge, and seconded by Commissioner Turner, to adopt Resolution R-24-194, and execute and record the Release of Conservation Easement failed 2-4, with Commissioners Ballard, Bearden, Kruse, and Rahn voting nay.

BC20241017DOC056

RECESS/RECONVENE: 10:57 a.m. – 11:15 a.m. All Commissioners were present.


ADVERTISED PUBLIC HEARINGS (AFFORDABLE HOUSING) (Presentations Scheduled)

43. **DEVELOPMENT SERVICES/ORDINANCE**


 A duly advertised public hearing was held to consider adoption of proposed Zoning Ordinance PA-24-02/Ordinance 24-32 KMF Affordable – Small-Scale Comprehensive Plan Map and Text Amendment. The Planning Commission recommended adoption.


and

44. **DEVELOPMENT SERVICES/ORDINANCE**

 A duly advertised public hearing was held 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). The Planning Commission recommended adoption.

There were no ex-parte communications.


 Scott Rudacille, and Clint Cuffle, representing the applicant, utilized a slide presentation to review the request for a Privately-Initiated Map and Text Amendment to Element 2 - Future Land Use of the Comprehensive Plan amending the Future Land Use Classification (FLUC) of 18.3 acres from RES-6 (Residential – 6 DU/GA) FLUC to the RES-9 (Residential – 9 DU/GA) FLUC, and a rezone of 18.3-acres, containing Parcel 1 (8.2 acres) and Parcel 2 (10.1 acres) which are adjacent parcels, from A-1/ CPA/ CHHA/AI (Agriculture Suburban/Coastal Planning Area/Coastal High Hazard Area/Airport Impact) to PDR (Planned Development Residential) Zoning District, and approving a Preliminary Site Plan for 256 multifamily units with at least 25 percent of the units designated as Affordable Housing; subject to a proposed Land Use Restriction Agreement (LURA).

 Discussion ensued regarding governing rainfall, and flood storm management is exceeding the NOAA (National Oceanic and Atmospheric Administration) requirements.

 Laura Gonzalez, Planner, displayed a slide presentation to review the request, Future Land Use Category, zoning, aerial of the site, surrounding uses, site plan information, positive and


negative aspects, and mitigating measures.


 Discussion ensued regarding traffic, and the widening of Prospect Road.

 Riomar Community Residents (Steve Stellar, Laura Akin, Tina Villi, George Vasios, Jennifer Villareal, Dawn Stiffer, Erick Conder, Gin Jurupa, Jeanine Clymer, and Mark Vanderee) expressed concern regarding traffic, flooding, and land use incompatibility.


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

RECESS/RECONVENE: 12:20 p.m. – 1:40 p.m. All Commissioners were present.


 Discussion ensued regarding road conditions, level of service, compatibility, traffic, and developers are contributing to prevent flooding in the area.

 Commissioner Bearden stated he will vote against the project.

Ordinance 24-32


 Based upon the staff report, evidence presented, the action of the Planning Commission, comments made at the Public Hearing, and finding the request to be consistent with the Manatee County Comprehensive Plan, in accordance with the review criteria for Comprehensive Plan Map Amendments in Section 340 of the Land Development Code and the applicable portions of Chapter 163, Part II, Florida Statutes, Community Planning Act, Commissioner Van Ostenbridge moved to adopt Plan Amendment PA-24-02/Ordinance 24-32, as recommended by the Planning Commission. The motion was seconded by Commissioner Turner, and carried 5-1, with Commissioner Bearden voting nay. BC20241017DOC057

PDR-24-04(Z)(P)

 Based upon the staff report, evidence presented, comments made at the Public Hearing, and finding the request to be consistent with the Manatee County Comprehensive Plan and in compliance with the applicable review standards of the Manatee County Land Development Code, as stipulated herein, Commissioner Turner moved to adopt Manatee County Zoning Ordinance PDR-24-04(Z)(P); approve the Preliminary Site Plan with Stipulations A1.-A.6; B.1-B.7; C.1-C.6, and D.1; adopt Findings for Specific Approvals; and grant Specific Approval for alternative to Land Development Code Section 402.7.D.5 to allow for the relocation of the 15-foot greenbelt buffer from the west property line to the east side of the proposed onsite floodplain compensation area, subject to Comprehensive Plan Amendment PA-24-02/Ordinance 24-32 being adopted by the Board of County Commissioners and becoming effective, as recommended by the Planning Commission. The motion was seconded by Commissioner Van Ostenbridge, and carried 5-1, with Commissioner Bearden voting nay. BC20241017DOC058

ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

45. **DEVELOPMENT SERVICES/ORDINANCE**


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

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


 Based upon the staff report, evidence presented, the action of the Planning Commission, comments made at the Public Hearing, and finding the request to be consistent with the Manatee County Comprehensive Plan, in accordance with the review criteria for

Comprehensive Plan Map Amendments in Section 340 of the Land Development Code and the applicable portions of Chapter 163, Part II, Florida Statutes, Community Planning Act, Commissioner Van Ostenbridge moved to adopt Plan Amendment PA-24-09/Ordinance 23-24, as recommended by the Planning Commission. The motion was seconded by Commissioner Ballard, and carried 6-0. BC20241017DOC059

46. **DEVELOPMENT SERVICES/ORDINANCE**

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


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

 Based upon the staff report, evidence presented, the action of the Planning Commission and finding the request to be consistent with the Manatee County Comprehensive Plan and the applicable portions of Chapter 163, Part II, Florida Statutes, Commissioner Van Ostenbridge moved to transmit Plan Amendment PA-24-08/Ordinance 23-22, as recommended by the Planning Commission. The motion was seconded by Commissioner Turner, and carried 6-0. BC20241017DOC060

47. **DEVELOPMENT SERVICES/AGREEMENT**


Second public hearing (continued from 8/13/24 to 9/10/24, and then to 9/26/24, which was cancelled due to Local State of Emergency for Cyclone Helene. Due to Local State of Emergency for Hurricane Milton on 10/15/24, this item was further continued to 10/17/24), was opened to consider approval and execution of Local Development Agreement LDA-23-02, with Gamble Creek Associates LLC, and KH Woodland Preserve LLC, for SM Ranch, and to adopt Budget Amendment Resolution B-24-109.

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

 Commissioner Van Ostenbridge moved to continue the public hearing for LDA-23-02 to October 22, 2024, at 9:00 a.m., or as soon thereafter as same may be heard at the Manatee County Government Administration Building, First Floor, Patricia M. Glass Chambers. The motion was seconded by Commissioner Turner and carried 6-0. BC20241017DOC061


ADVERTISED PUBLIC HEARINGS (Presentations Scheduled)

35. **DEVELOPMENT SERVICES/ORDINANCE**

 A duly advertised public hearing was held to consider adoption of proposed Zoning Ordinance PA-23-21/Ordinance 24-36 Penler CPA- Small-Scale Comprehensive Plan Map and Text Amendment. The Planning Commission recommended approval.

and

36. **DEVELOPMENT SERVICES/ORDINANCE**


 A duly advertised public hearing was held to consider adoption of proposed Zoning Ordinance PDMU-23-49(Z)(G) – Penler Rezone – William Curtis Langford and Roberta Lee Langford, and Sher-Rock-Rand Ranch (Owners) – Brian Metzler (Contract Purchaser). The Planning Commission recommended approval.


 Commissioner Turner declared a Conflict of Interest, and submitted Form 8B, Memorandum of Voting Conflict.


There were no further ex-parte communications.

 Scott Rudacille, and John Osbourne, representing the applicant, utilized a slide

presentation to review the request for a rezone of two parcels totaling 20.19 acres from A (General Agriculture) to PDMU (Planned Development Mixed-Use) Zoning District, approving a General Development Plan for 300 multifamily residential units and 50,000 square feet of commercial uses, and approving a schedule of permitted and prohibited uses as voluntarily proffered by the applicant attached as Exhibit B. The slide presentation also reviewed the request for a Privately-Initiated Map and Text Amendment to Element 2 - Future Land Use of the Comprehensive Plan amending the Future Land Use Classification (FLUC) of 20.19 acres of real property from UF-3 (Urban Fringe - 3 DU/GA) FLUC to the ROR (Retail/Office/Residential) FLUC, providing for a specific property development condition in the text of Element 2, Future Land Use Element, Policy 2.14.1.28 / D.5.28 regardless of any established Land Use Equivalency Matrix (LUEM) or Density/Intensity Bonuses.


 Laura Gonzalez, Planner, displayed a slide presentation to review the request, Future Land Use Category, zoning, aerial of the site, surrounding uses, site plan information, positive and negative aspects, and mitigating measures.

 Patricia McKee expressed concern regarding high density levels, severe flooding, and heavy traffic on the condensed roads.


 Debra Rice opposed the project due to hydrostatic pressure and privacy concerns.

 Mark Vanderee stated the proposed project does not fit the surrounding land use.

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


 Discussion ensued regarding drainage functions.

Ordinance 24-36

 Based upon the staff report, evidence presented, comments made at the Public Hearing, and finding the request to be consistent with the Manatee County Comprehensive Plan, in accordance with the review criteria for Comprehensive Plan Map Amendments in Section 340 of the Land Development Code and the applicable portions of Chapter 163, Part II, Florida Statutes, Community Planning Act, Commissioner Van Ostenbridge moved to adopt Plan Amendment PA-23-21/Ordinance 24-36. The motion was seconded by Commissioner Bearden, and carried 3-2, with Commissioners Ballard and Kruse voting nay, and Commissioner Turner abstaining.

BC20241017DOC062


PDMU-23-49(Z)(G)

 Based upon the staff report, evidence presented, comments made at the Public Hearing, and finding the request to be consistent with the Manatee County Comprehensive Plan and in compliance with the applicable standards for review in the Manatee County Land Development Code, as conditioned herein, Commissioner Van Ostenbridge moved to recommend adoption of Manatee County Zoning Ordinance PDMU-23-49(Z)(G); approval of the General Development Plan with Stipulations A.1-A.7, B.1 -B.5, C.1, D.1-D.3; adoption of Findings for Specific Approval; and granting Specific Approval for an alternative to Land Development Code Sections: 1) 1005.3 to allow a 10 percent reduction of parking requirements; 2) 701.4.B.3 to eliminate the required screening buffer internally between the commercial and multi-family uses; 3) 701.3.A.7 to split the 8-foot internal vehicle use area between the commercial and the residential portions; 4) 701.4.B.4 and 402.7.D.5 to reduce the 15-foot greenbelt buffer in the northeast portion, adjacent to the proposed access road; and 5) 402.11.D.3 to reduce the commercial front yard when adjacent to throughfare from 30 feet to 25 feet; subject to Comprehensive Plan Amendment PA-23-21/Ordinance 24-36 being adopted by the Board and becoming effective. The motion was seconded by Commissioner


Bearden, and carried 3-2, with Commissioners Ballard and Kruse voting nay, and Commissioner Turner abstaining.


BC20241017DOC063

48. **DEVELOPMENT SERVICES/ORDINANCE**


 A duly advertised public hearing was held to consider adoption of proposed Zoning Ordinance PDMU-23-55(Z)(G)/ The VIBE @ UMR – Moores Dairy Farms Inc. (Owner). The Planning Commission recommended approval.

There were no ex-parte communications.


 Lynn Burnett, representing the applicant, utilized a slide presentation to review the request for a rezone of 52.86 from A-1 (Agricultural Suburban) and A-1/CPA (Agricultural Suburban/Coastal Planning Area Overlay District) to PDMU (Planned Development-Mixed Use) and PDMU/CPA (Planned Development-Mixed Use/Coastal Planning Overlay District); approving a General Development Plan for up to 232 multi-family residential units and up to 100,000 square feet of low and medium intensity recreational facilities.

 Chris Klepek, Planner, displayed a slide presentation to review the request, Future Land Use Category, zoning, aerial of the site, surrounding uses, site plan information, positive and negative aspects, and mitigating measures.

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

 Based upon the staff report, evidence presented, the action of the Planning Commission, comments made at the Public Hearing, and finding the request to be consistent with Manatee County Comprehensive Plan and in compliance with applicable review standards in the Manatee County Land Development Code, as stipulated herein, Commissioner Van Ostenbridge moved to adopt Manatee County Zoning Ordinance PDMU-23-55(Z)(G); approve the General Development Plan with Stipulations A.1 – A.7, B.1 – B.5, C.1 – C.2, D.1 – D.3, and E.1; adopt Findings for Specific Approval; and grant Specific Approval to Land Development Code Section 1005.7.D.2 – Permitting backing onto private travel lanes, as recommended by the Planning Commission. The motion was seconded by Commissioner Turner and carried 6-0.


BC20241017DOC064


 **RECESS/RECONVENE:** 3:15 p.m. – 3:30 p.m. All Commissioners were present.


49. **DEVELOPMENT SERVICES/ORDINANCE**


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

There were no ex-parte communications.


 Scott Rudacille, Carol Clarke, and Becca Bond, representing the applicant, utilized a slide presentation to review the request for a revised General Development Plan for a mixed-use development consisting of 496 residential units (single-family detached, semi-detached, attached and multifamily); and neighborhood and community serving commercial uses ranging from 30,000 to 300,000 square feet, approving a Schedule of Permitted and Prohibited uses as voluntarily proffered by the applicant attached as Exhibit B, and deleting reference to the NCO (North Central Overlay District) from the Zoning Ordinance and General Development Plan in accordance with applicable law.


 Laura Gonzalez, Planner, displayed a slide presentation to review the request, Future Land Use Category, zoning, aerial of the site, surrounding uses, site plan information, positive and negative aspects, and mitigating measures.


 Discussion ensued regarding traffic on Fort Hamer Road, thoroughfare connectivity, and possibilities to increase capacity.


 McKinley and Chelsea Oaks Residents (Donna Pieszala, Kevin Jones, Marjorie Dawson, Theresa Laurente, Joe Moon, Lyle Martin, Stacy Black, Glen Pearson, Jane Bosick, Becky Moon, and Mark Vanderee) expressed concern regarding access points, quality of Mulholland Road, excessive traffic, wetland preservation, flooding, overdevelopment, and residents believe the public hearing should be continued until a District One Commissioner is appointed.

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


 Discussion ensued regarding mitigating transportation impacts, and nearby commercial will be helpful for the residents and to ease up traffic.

 Carlos Beruff, Applicant, utilized a slide presentation to show his history of successful developments in Parrish for the past 25 years.

 Discussion ensued regarding timing possibly not being right, developers have guaranteed they will not break ground to begin the project for four years, and high-density concerns.


 Based upon the staff report, evidence presented, comments made at the Public Hearing, the action of the Planning Commission and finding the request to be consistent with the Manatee County Comprehensive Plan and in compliance with the applicable standards for review in the Manatee County Land Development Code, as stipulated herein, Commissioner Van Ostenbridge moved to adopt Manatee County Zoning Ordinance PDMU-15-03(G)(R) with Stipulations A.1-A.10, B.1-B.6, C.1-C.4, and D.1; approve a General Development Plan; adopt the Findings for Specific Approval; and grant Specific Approval for an alternative to Land Development Code Sections: (1) 401.5.B.4 to remove the requirement of non-residential and mixed uses to have the main entrance face the street; (2) 402.7.D.2 to allow flexibility in proposed location of open space for residential uses; (3) 402.7.D.7 to allow a reduction of the secondary front yard setback for single family from 20 feet to 10 feet; (4) 402.11.D.2 to allow flexibility in proposed location of open space for commercial uses; (5) 402.11.D.3 to allow reduction of the front setback from 30/35 to 25 feet; and the rear setback from 20 feet to 15 feet for commercial uses; (6) 531.31.E to allow the use of a wall in lieu of a fence for mini-warehouses on the side yard; (7) 531.49 to eliminate the requirement for internal orientation; (8) 701.4.B.3 to allow any internal screening buffers to be shared by adjacent differing uses and/or be provided by one use or the other, and not both separately providing screening buffers. The motion was seconded by Commissioner Turner, and carried 4-2, with Commissioners Bearden and Kruse voting nay.


BC20241017DOC065


 **RECESS/RECONVENE:** 5:10 p.m. – 5:15 p.m. All Commissioners were present.

COUNTY ATTORNEY COMMENTS


39. COUNTY ATTORNEY/EMERGENCY PAY/COUNTY ADMINISTRATOR


 Pamala D'Agostino, County Attorney, requested Board direction to amend County Administrator Charlie Bishop's contract to specifically authorize him to be eligible to receive additional compensation during states of emergency.


 Discussion ensued regarding the hard work of the County Administrator during the past three storms, comparison to other County Administrator contracts, and the Board would like the contract to be retroactive to August 8, 2023.

 Commissioner Van Ostenbridge moved to instruct the County Attorney to prepare an amendment to the County Administrator's contract that would authorize payment of compensation to Mr. Bishop for emergency work retroactive to August 8, 2023, and work with Mr. Bishop to negotiate same and bring such proposed amendment back before this Board for approval. The motion was seconded by Commissioner Ballard and carried 6-0. BC20241017DOC066


52. **COUNTY ATTORNEY/COUNTY ADMINISTATOR**


 Pamala D'Agostino, County Attorney, addressed reimbursement of legal expenses incurred by the County Administrator in Case 2024 CA 569.

 Discussion ensued regarding bringing the item back on November 7, 2024, and the legal fees amount to a total of \$9,691.25.


 A motion was made by Commissioner Ballard, to direct County Attorney's office to review and bring back to the Board for consideration the County Administrator's request for reimbursement of his legal expenses incurred in Case 2024 CA 569. The motion was seconded by Commissioner Turner and carried 6-0. BC20241017DOC067

53. **COUNTY ATTORNEY/COMPREHENSIVE PLAN AMENDMENTS**


 Pamala D'Agostino, County Attorney, discussed a possible motion instructing County Administration to bring back Amendments to the County's Comprehensive Plan.

 Discussion ensued regarding the County Attorney Office requests time for County Administration and the County Attorney's office to examine the factual, operational, procedural and legal implications of amending the County's Comprehensive Plan, individual briefings would occur in November, and rescinding the past motion would protect the County.

Motion – Rescinded

 A motion was made by Commissioner Ballard to rescinding the motion instructing County Administration to bring back amendments to the County's Comprehensive plan approved on September 10, 2024. The motion was seconded by Commissioner Van Ostenbridge, and carried 4-2, with Commissioners Bearden, and Kruse voting nay.

Motion – Comprehensive Plan Amendments

 A motion was made by Commissioner Van Ostenbridge to approve County Administration and the County Attorney's Office to examine the factual, operational, procedural and legal implications of amending the County's Comprehensive Plan and/or the County's Land Development Code to include wetland protections and buffers that existed prior to adoption of Ordinance 23-66, and individually brief each Board member regarding the results of that analysis and recommended options on an expedited timeline. The motion was seconded by Commissioner Ballard and carried 6-0. BC20241017DOC068

ADJOURN

 There being no further business, Chairman Rahn adjourned the meeting at 5:46 p.m.

Minutes Approved: December 10,2024