

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATION BUILDING, HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
November 12, 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
Vicki Tessmer, Deputy Clerk, Clerk of the Circuit Court



Chairman Rahn called the meeting to order at 9:01 a.m.

INVOCATION

The Invocation was led by Reverend Sam Rainer, West Bradenton Baptist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Maria Rodriguez-Gnos, Army Veteran.

AGENDA

Agenda Update Memorandum (Dated 11/8/2024)

BC20241112DOC001

BC20241112DOC002


- Port Authority - Added to the Agenda
- Citizen Comments - Updated to include written correspondence from Martha Robinson
- Item 6, Execution of FY25 Slosberg Funding Agreement School District of Manatee - Updated with a revised title and Action Requested:
 - Title - Execution of ~~FY25 Slosberg Funding Agreement - School District of Manatee~~ Interlocal Agreement with the School Board of Manatee County regarding Public Services-Student Driver Education Program
 - Action Requested - Authorization for the Board Chair to execute the Interlocal Agreement with School District of Manatee County for Driver Education the School Board of Manatee County regarding Public Services-Student Driver Education Program in the amount of \$180,708.00 (Slosberg Funds) for the time period October 1, 2024, through September 30, 2025; and Adoption of Budget Resolution B-25-014, amending the annual budget for Manatee County, Florida for Fiscal Year 2025
- Item 48, Approval of Woodworking Final Plat - This agenda item was added to the Agenda (deferred from November 7, 2024).
- Item 8, Adoption of Budget Amendment Resolution B-24-125 and Budget Amendment Resolution B-24-127 for Infrastructure Sales Tax - Updated with revised Budget Amendment Resolution B-24-125
- Item 49, Adoption of Resolution R-24-212 (the "Resolution") authorizing the purchase and installation of the Public Utilities' Advanced Metering Infrastructure in the amount not to exceed \$82,200,00 - Added to the Agenda

BC20241112DOC003

- Item 50, Authorize submission of a Letter of Partnership with Hillsborough County Government on an Environmental Protection Agency Sustainable Materials Management Grant – Added to the Agenda
- Item 51, Execution of Change Order 2 to Agreement 24-TA005507JH for Village of Parrish Sanitary Sewer Expansion – Added to the Agenda.
- Item 52, Execution of Contract for Sale and Purchase of Surplus Property between Manatee County and Andy Nguyen, and Execution of County Deed for property located at 11106 Winding Stream Way, Bradenton, Florida – Added to the Agenda
- Item 53, Execution of Temporary Use Agreement with Board of Trustees of the Internal Improvement Trust Fund of The State of Florida for the Kingfish Boat Ramp – Added to the Agenda
- Item 42, Execution of a Public Transportation Grant Agreement (PTGA) for FDOT Public Transit Block Grant Program Funding – Updated to revise the Title and Action Requested (in strikethrough/underline format)
 - Title – Adoption of Resolution R-24-208, authorizing the Public Works Director to ~~execution of a~~ execute the Public Transportation Grant Agreement (PTGA) for FDOT Public Transit Block Grant Program Funding
 - Action – ~~Staff recommends the~~ Adoption of Resolution R-24-208; authorizing Authorization for the Chairperson, or designee, to execute the Public Transportation Grant Agreement (PTGA), Financial Project Number 410141-1-84-10, in the amount of \$1,320,670. The PTGA with the Florida Department of Transportation (FDOT) provides funding for eligible operating assistance expenses for the provision of public transit services; and Authorization for the Public Works Director or designee to sign any and all Public Transit Block Grant Program amended applications
- Item 44, Execution of Reimbursement Agreement with Lakewood Ranch Corporate Park, LLC, for Transportation Improvements; and Adoption of Budget Amendment Resolution B-25-TBD – Updated to revise Title, Action Requested and Cover Sheet to delete reference to Budget Amendment Resolution B-25-TBD (in strikethrough/underline format):
 - Title – Execution of Reimbursement Agreement with Lakewood Ranch Corporate Park, LLC, for Transportation Improvements; ~~and Adoption of Budget Amendment Resolution B-25-TBD – District 5~~
 - Action Requested – Execute the Reimbursement Agreement with Lakewood Ranch Corporate Park, LLC, for Transportation Improvements; ~~and Adoption of Budget Resolution B-25-TBD; amending the annual budget for Manatee County, FL, for fiscal year 2025. This budget amendment adjusts the FY25-29 CIP.~~
- Item 54, CASL Redevelopment and Revitalization at 8076 N. Tamiami Trail – Added to the Agenda

RECESS/RECONVENE: 9:04 a.m. – 9:05 a.m. The Board of County Commissioners recessed for the purpose of holding a Port Authority meeting. The County Commission reconvened with all Commissioners present.


AWARDS AND PRESENTATIONS

1.  Team Award presented to Robert Bonnell, Matthew Davis, Juan Luna, Freddy Martin, Daniel Mersch, James Nixon, Mike Ruth, Keith Scutti, Paul Spencer, and Elliot Waters, Transit Fleet Maintenance Technicians for achieving 2,228 days without a lost-time injury.

BC20241112DOC004


PROCLAMATION


A motion was made by Commissioner Ballard, seconded by Commissioner Turner, and carried 6-0, to approve the following Proclamations. 6-0.


- 2.  Proclamation designating November 12, 2024 as the Manatee Genealogical Society 50th Anniversary accepted by members of the Manatee County Geological Society. BC20241112DOC005

CITIZEN COMMENTS (Future Agenda Items Only) BC20241112DOC006


Martha Robertson, expressed concern regarding getting assistance after the hurricanes from Federal Emergency Management Agency (FEMA).


 Jo Saucanich addressed flooding that occurred following Hurricane Debby, and requested information regarding assistance.

 Dawn Kitterman and Glen Gibellina requested a reconsideration regarding the sale of the old City Hall property on 15th Street West.

 Deanna Sabo requested updates on the shelter built at Bishop Animal Shelter.

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


 Evan Pilachowski, stated the study regarding the flooding during Hurricane Debby is being done, but noted there was a delay due to Hurricanes Helene and Milton. There will be a work session regarding more stringent guidelines.

 Discussion ensued regarding Accessory Dwelling Units (ADU's), the animal shelter, need time for the new Board members to be advised regarding issues, and make advisory boards more impactful.

CONSENT AGENDA

CITIZEN COMMENTS (Consent Agenda Only)

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

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

3. **CLERK'S CONSENT** BC20241112DOC007

A. **MINUTES**

Approved the Minutes of October 3, 4, 15, and 22, 2024

B. **REPORTS**

Accept the following Reports:

- 1. Greyhawk Landing Community Development District (CDD) – Annual Financial Audit Report for Fiscal Year (FY) ended September 30, 2023 BC20241112DOC008
- 2. Southwest Florida Water Management District (SWFWMD) – FY 2025 Schedule of Meetings BC20241112DOC009
- 3. SWFWMD- Proposed 2025 Five-Year Water Resource Development Work Program BC20241112DOC010

C. **BONDS**

Accepted the following Bonds:

- 1. Parrish Lakes – Carter Road, Phase I
 - Released and returned Surety Bond (Performance) 0254416, and any associated riders in conjunction with Performance Portion of Agreement for Public Subdivision, \$3,225,357.20;

- Released and returned Surety Bond (Performance) 0254417, and any associated riders in conjunction with Performance Portion of Agreement for Public Subdivision, \$625,300;
- Accepted and executed Surety Bond (Warranty) 0261816, securing Section 1.5 Maintenance, Defects of Agreement for Private Subdivision with Public Improvements accepted by Board of County Commissioners September 24, 2024, securing public infrastructure improvements, \$220,296.41; and
- Accepted and executed Bill of Sale BC20241112DOC011
- 2. Parrish Lakes, Phase IIA-1
 - Released and returned Surety Bond (Performance) 0261782 and any associated riders in conjunction with Performance Portion of Agreement for Public Subdivision, \$2,376,750.42;
 - Released and returned Surety Bond (Performance) 0261781, and any associated riders in conjunction with Performance Portion of Agreement for Public Subdivision, \$1,849,782.87;
 - Accepted and executed Surety Bond (Warranty) 0261829, securing Section 1.5 Maintenance, Defects of Agreement for Private Subdivision with Public Improvements accepted by Board of County Commissioners September 24, 2024, securing public infrastructure improvements, \$167,677.40; and
 - Accepted and executed Bill of Sale BC20241112DOC012
- 3. Parrish Lakes, Phase IIA-2
 - Released and returned Surety Bond (Performance) 0261790 and any associated riders in conjunction with Performance Portion of Agreement for Public Subdivision, \$930,608.91;
 - Released and returned Surety Bond (Performance) 0261791 and any associated riders in conjunction with Performance Portion of Agreement for Public Subdivision, \$1,675,042.12; and
 - Accepted and executed Surety Bond (Warranty) 0263631, securing Section 1.5 Maintenance, Defects of Agreement for Private Subdivision with Public Improvements accepted by Board of County Commissioners September 24, 2024, securing public infrastructure improvements, \$60,608.20 BC20241112DOC013
- 4. Prosperity Lakes, Phase IIA-1
 - Released and returned Letter of Credit (Performance) FGAC-24455, and any associated riders in conjunction with performance portion of Agreement for Public Improvements, \$2,089,134.81;
 - Released and returned Letter of Credit (Performance) FGAC-24454, and any associated riders in conjunction with performance portion of Agreement for Public Improvements, \$1,298,395.59;
 - Accepted and executed Letter of Credit (Warranty) FGAC-24687, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners August 13, 2024, securing public infrastructure improvements, \$125,690.01; and
 - Accepted and executed Bill of Sale BC20241112DOC014
- 5. Prosperity Lakes, Phase IIA-2
 - Released and returned Letter of Credit (Performance) FGAC-24456, and any associated riders in conjunction with performance portion of Agreement for Public Improvements, \$2,405,072.02;
 - Released and returned Letter of Credit (Performance) FGAC-24460, and any associated riders in conjunction with performance portion of Agreement for Public Improvements, \$246,294.53;
 - Accepted and executed Letter of Credit (Warranty) FGAC-24688, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with

Public Improvements accepted by Board of County Commissioners August 13, 2024, securing public infrastructure improvements, \$157,073.83; and

- Accepted and executed Bill of Sale BC20241112DOC015
6. Prosperity Lakes, Phase IIB-1
- Released and returned Letter of Credit (Performance) FGAC-24436, and any associated riders in conjunction with performance portion of Agreement for Public Improvements, \$2,886,595.79;
 - Released and returned Letter of Credit (Performance) FGAC-24468, and any associated riders in conjunction with performance portion of Agreement for Public Improvements, \$233,931.10;
 - Accepted and executed Letter of Credit (Warranty) FGAC-24613, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners August 13, 2024, securing public infrastructure improvements, \$191,174.12; and
 - Accepted and executed Bill of Sale BC20241112DOC016
7. Prosperity Lakes, Phase IIB-3
- Released and returned Letter of Credit (Performance) FGAC-24433, and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements, \$784,317.73;
 - Released and returned Letter of Credit (Performance) FGAC-24458, and any associated riders in conjunction with performance portion of Agreement for Public Improvements, \$108,962.72;
 - Accepted and executed Letter of Credit (Warranty) FGAC-24612, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners August 13, 2024, securing public infrastructure improvements, \$49,369.54; and
 - Accepted and executed Bill of Sale BC20241112DOC017
8. Prosperity Lakes, Phase IIB-4
- Released and returned Letter of Credit (Performance) FGAC-24435, and any associated riders in conjunction with performance portion of Agreement for Public Improvements, \$2,567,002.02;
 - Released and returned Letter of Credit (Performance) FGAC-24459, and any associated riders in conjunction with performance portion of Agreement for Public Improvements, \$228,203.63;
 - Accepted and executed Letter of Credit (Warranty) FGAC-24611, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners August 13, 2024, securing public infrastructure improvements, \$171,355.80; and
 - Accepted and executed Bill of Sale BC20241112DOC018
9. Stonegate Preserve, Phase II
- Released and returned Letter of Credit (Performance) FGAC-24066 and any associated riders in conjunction with performance portion of Agreement for Public Subdivision Public Improvements, \$87,716.92; and
 - Accepted and executed Letter of Credit (Warranty) FGAC-24422, securing Section 1.5 Maintenance, Defects of Agreement for Public Subdivision with Public Improvements accepted by Board of County Commissioners March 7, 2024, securing final lift of asphalt improvements, \$6,362.84 BC20241112DOC019

D. REFUNDS

Approved:

- 1. William Kuederle – Health Premiums, \$5,205.60 BC20241112DOC020

4. COMMUNITY AND VETERANS SERVICES/RESOLUTION

- Adopted Resolution R-24-171, authorizing submission and acceptance of State Aid to Libraries Grant; and
 - Executed State Aid to Libraries Grant Agreement with Florida Department of State, Division of Library and Information Services, under the State Aid to Library Program for the period of October 1, 2024, to September 30, 2025
- BC20241112DOC021

5. **COMMUNITY AND VETERANS SERVICES/LIBRARIES**

Approved Manatee County Public Library System Annual Plan of Service for FY24-25 and executed said Annual Plan of Service by the County Administrator

BC20241112DOC022

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

Executed Interlocal Agreement with School Board of Manatee County, regarding Public Services-Student Driver Education Program in the amount of \$180,708 (Slosberg Funds), for the time period October 1, 2024, through September 30, 2025; and Adopted Budget Resolution B-25-014, amending the annual budget for FY25

BC20241112DOC023

7. **DEVELOPMENT SERVICES/IMPACT FEES**

Accepted Annual Impact Fees Report and authorized to display information on how to obtain a copy of the Report on the County's website

BC20241112DOC024

48. **DEVELOPMENT SERVICES/FINAL PLAT/PROJECT WOODWORKING**

Executed and authorized recording of Final Subdivision Plat

BC20241112DOC025

8. **FINANCIAL MANAGEMENT/BUDGET RESOLUTION**

- Adopted Budget Amendment Resolution B-24-125; and
 - Adopted Budget Amendment Resolution B-24-127 for Infrastructure Sales Tax
- BC20241112DOC026

9. **FINANCIAL MANAGEMENT/BUDGET RESOLUTION**

- Adopted Budget Amendment Resolution B-25-018; and
 - Adopted Budget Amendment Resolution B-25-012 for Infrastructure Sales Tax
- BC20241112DOC027

49. **FINANCIAL MANAGEMENT/RESOLUTION**

- Adopted Resolution R-24-212 (the Resolution) approving the form and authorizing the execution of that certain Equipment Lease Purchase Agreement (the Lease Purchase Agreement), which will evidence a lease purchase obligation in the amount not to exceed \$82,200,000; (updated with a correct Page 6 on 11/19/24)
 - Executed Lease Purchase Agreement with Banc of America Public Capital Corp., as lessor; and
 - Adopted Budget Amendment Resolution B-25-02
- BC20241112DOC028

50. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized submission of a Letter of Partnership with Hillsborough County Government on an Environmental Protection Agency Sustainable Materials Management Grant BC20241112DOC029
10. **FINANCIAL MANAGEMENT/GRANTS**
- Accepted U.S. DOE EECBG Equipment Rebate Voucher Funding; and
 - Authorized Chairman, County Administrator, Deputy County Administrator, Public Works Department Director, or his designee, and Senior Grants Manager, to execute all necessary documents related to the grant and relevant documents required for grant administration BC20241112DOC030
11. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized Purchasing Official, or designee, to allocate additional departmental budgeted funding to Agreement 20-R073652JS with Cross Construction Services, for Demolition and Removal Services BC20241112DOC031
12. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized Purchasing Official, or designee, to allocate additional departmental budgeted funding to Piggyback Agreement 23-TA004936ED with Steward Tennis Courts and Fencing, Inc., for Fencing – Installation, Maintenance, and Repairs BC20241112DOC032
13. **FINANCIAL MANAGEMENT/PURCHASE ORDER**
Authorized Purchasing Official, or designee, to issue Purchase Order to Ring Power Corporation, to perform Caterpillar D8T Dozer Second Life Machine Rebuild services located at the Lena Road Landfill in the amount of \$850,687 BC20241112DOC033
14. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized Purchasing Official, or designee, to execute Agreement 24-R084553RB, for Professional Services, Utilities Engineer of Record, with Carollo Engineers, Inc. BC20241112DOC034
51. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized Purchasing Official, or designee, to execute Change Order 2 to Agreement 24-TA005507JH, for Village of Parrish Sanitary Sewer Expansion with Woodruff & Sons, Inc., authorizing an additional 60 calendar days to construction schedule and an additional \$1,333,705.15, for revised not-to-exceed amount of \$3,314,799.52 BC20241112DOC035
15. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized Purchasing Official, or designee, to execute Change Order 3 to Agreement 22-R078450RP with Halfacre Construction, Inc., authorizing an additional 344 calendar days to substantial completion and an additional amount of \$223,789.33, for the Memphis Neighborhood Sidewalk Project BC20241112DOC036
16. **FINANCIAL MANAGEMENT/AGREEMENT**
- Authorized Purchasing Official, or designee, to execute Change Order 7 to Agreement 19-TA002970CD, Lake Manatee Water Treatment Plant Filter Upgrade with PCL Construction, Inc., providing an additional \$805,346.36, for a revised not-to-exceed amount of \$53,241,784.88, and adding an additional 180 calendar days to construction schedule; and
 - Adopted Budget Amendment Resolution B-25-021, amending the annual budget for FY25. This budget amendment adjusts the FY25-29 Capital Improvement Plan (CIP) BC20241112DOC037

17. **FINANCIAL MANAGEMENT/AGREEMENT**

Authorized Purchasing Official, or designee, to execute Guaranteed Maximum Price (GMP) Addendum 6 to Agreement 22-R078920SAM, Construction Management at Risk Services for 44th Avenue East, from I-75 to Lakewood Ranch Boulevard and East Lake Expansion Project, and accepted and dated Public Construction Bond with SEMA Construction, Inc., in the not-to-exceed amount of \$31,891,413.51, with a construction schedule of 793 calendar days

BC20241112DOC038

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

Accepted recorded Temporary Construction Easement for Parcel 744 from 3315 63rd Ave E LLC, for property located at 3315 63rd Avenue East, Bradenton

BC20241112DOC039

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

Accepted recorded Trustee's Deed from Orin J. Oberlander and Vicky L. Oberlander, both individually and as Co-Trustees of The Orin and Vicky Oberlander Living Trust dated U/A dated August 4, 2023, for property known as Triple Oak Preserve and located at 30480 Betts Road, Myakka City

BC20241112DOC040

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

Accepted recorded Warranty Deed from Bougainvillea Place Homeowners Association, Inc., for Parcels S1-15, S1-15A, S1-15B, and S1-16, for property located at 2520 60th Avenue East, Ellenton

BC20241112DOC041

21. **PROPERTY MANAGEMENT/RESOLUTION**

- Adopted Resolution R-24-196, authorizing conveyance of right-of-way to Florida Department of Transportation (FDOT) and execution of a County Deed conveying right-of-way to FDOT. for County-owned property located at U.S. 301 North, Palmetto;
- Executed County Deed to FDOT; and
- Executed Maintenance Donation Letter

BC20241112DOC042

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

Executed Amendment to Deed of Conservation Easement from Goldelm at Bennett Park LLC, for property located at 5725 1st Avenue East, Bradenton

BC20241112DOC043

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

Executed and authorized recording of Easement to Florida Power and Light (FPL), for Property located at 715 33rd Street West, Palmetto

BC20241112DOC044

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

Executed and authorized recording of Easement to FPL for Property located at 326 47th Street West, Palmetto

BC20241112DOC045

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

Executed and authorized recording of FPL Easement for property located at 1802 8th Avenue West, Palmetto

BC20241112DOC046

26. **PROPERTY MANAGEMENT/CONTRACT**

Executed Contract for Sale and Purchase with Lorraine Richie, for Parcels 117 and 117.1, located at 1212 75th Street West, Bradenton, for the widening 75th Street West, from 20th Avenue West to Manatee Avenue West, in the amount of \$525,000

BC20241112DOC047

52. **PROPERTY MANAGEMENT/CONTRACT**

- Executed Contract for Sale and Purchase of Real Property owned by Manatee County to Andy Nguyen, in the amount of \$649,000; and
- Executed County Deed to Andy Nguyen, (to be held in escrow) BC20241112DOC048

27. **PROPERTY MANAGEMENT/AGREEMENT**

Executed Interlocal Agreement with City of Bradenton for LECOM Park, for property located at 1611 9th Street West, Bradenton, for a County Contribution not to exceed \$2.5 million
BC20241112DOC049

28. **PROPERTY MANAGEMENT/CONTRACT**

Executed Release and Cancellation of Contract for Sale and Purchase of Surplus Property between Manatee County and Sheriff Masry (8/13/24), for property located at 11106 Winding Stream Way, Bradenton BC20241112DOC050

29. **PROPERTY MANAGEMENT/CONTRACT**

Executed Second Amendment to Contract for Sale and Purchase with Simplydwell Homes LLC, for County-owned property located at 28th Street Court East, Palmetto, and 2211 28th Street Court East, Palmetto, to satisfy outstanding bonds BC20241112DOC051

53. **PROPERTY MANAGEMENT/AGREEMENT**

Executed Temporary Use Agreement (TUA) with Board of Trustees of the Internal Improvement Trust Fund of The State of Florida for Kingfish Boat Ramp BC20241112DOC052

30. **PUBLIC SAFETY/RESOLUTION/GRANTS**

- Adopted Resolution R-24-201, accepting a grant from Florida Division of Emergency Management under the federally funded Emergency Management Performance Grant for the period October 1, 2024, through March 31, 2026, in the amount of \$104,368;
- Executed all related documents; and
- Adopted Budget Resolution B-25-016, amending the annual budget FY25 BC20241112DOC053

31. **PUBLIC SAFETY/AGREEMENT**

Approved Affiliation Agreement with Manatee County Emergency Medical Services and School of EMS, for Clinical Training of EMT and Paramedic Students BC20241112DOC054

32. **PUBLIC SAFETY/CODE ENFORCEMENT**

Reduced the fines for Case CE2308-03246, Bradenton One LLC, to \$2,500, plus \$28.50 in recording fees and \$21.54 in postage fees, as previously recommended by the Special Magistrate (9/25/24), subject to the following conditions:

- The reduced fines shall be paid within 90 days, or will revert back to the original fine amount of \$22,050.04;
- Recording and postage fees shall be paid, which total \$50.04; and
- Public Safety Director is authorized to sign Satisfaction of Lien if reduced fine is paid

BC20241112DOC055

33. **PUBLIC SAFETY/CODE ENFORCEMENT**

Reduced the fines for Case CE2202-0582, Loyd Glasgow/Glasgow Harris Loyd Revocable Living Trust DTD 2-21-02, to \$500, plus \$28.50 in recording fees, as previously recommended by the Special Magistrate (9/25/24), subject to the following conditions:

- The reduced fines shall be paid within 90 days, or will revert back to the original fine amount of \$10,028.50;
- Recording fees shall be paid, which total \$28.50; and
- Public Safety Director is authorized to sign Satisfaction of Lien if reduced fine is paid

BC20241112DOC056

34. **PUBLIC SAFETY/CODE ENFORCEMENT**

Reduced the fines for this Case CE2305-0152, Sandra Whatley, Nathaniel, Charlene, Regina, David, and Carol Johnson to \$650, plus \$28.50 in recording fees and \$28.39 in postage fees, as previously recommended by the Special Magistrate (9/25/24), subject to the following conditions:

- The reduced fines shall be paid within 90 days, or will revert back to the original fine amount of \$10,106.89;
- Recording and Postage fees shall be paid, which total \$56.89; and
- Public Safety Director is authorized to sign Satisfaction of Lien if reduced fine is paid

BC20241112DOC057

35. **PUBLIC SAFETY/CODE ENFORCEMENT**

Reduced the fines for Case CE2305-0153, Sandra Whatley, Nathaniel, Charlene, Regina, David, and Carol Johnson, to \$450, plus \$28.50 in recording fees and \$28.39 in postage fees, as previously recommended by the Special Magistrate (9/25/24), subject to the following conditions:

- The reduced fines shall be paid within 90 days, or will revert back to the original fine amount of \$5,006.89;
- Recording and Postage fees shall be paid, which total \$56.89; and
- Public Safety Director is authorized to sign Satisfaction of Lien if reduced fine is paid

BC20241112DOC058

36. **PUBLIC SAFETY/CODE ENFORCEMENT**

Reduced the fines for Case CE2305-0154, Sandra Whatley, Nathaniel, Charlene, Regina, David, and Carol Johnson, to \$500, plus \$28.50 in recording fees and \$28.39 in postage fees, as previously recommended by the Special Magistrate (9/25/24), subject to the following conditions:

- The reduced fines shall be paid within 90 days, or will revert back to the original fine amount of \$1,756.89;
- Recording and Postage fees shall be paid, which total \$56.89; and
- Public Safety Director is authorized to sign Satisfaction of Lien if reduced fine is paid

BC20241112DOC059

37. **PUBLIC SAFETY/CODE ENFORCEMENT**

Reduced the fines for Case CE2306-0286, SRP Sub LLC, to \$2,500 plus \$49.71 in recording and postage fees, as previously recommended by the Special Magistrate (9/25/24), subject to the following conditions:

- The reduced fines shall be paid within 90 days, or will revert to the original fine amount of \$15,599.71;
- Recording and postage fees shall be paid, which total \$49.71; and
- Public Safety Director is authorized to sign the Satisfaction of Lien if reduced fine is paid

BC20241112DOC060

38. **PUBLIC WORKS/RESOLUTION**

- Adopted Resolution R-24-206; and
- Executed Manatee Mitigation Bank Credit Purchase Agreement (Amended 10/30/23 and 2nd Amendment 10/16/24) with TerraBlue Environmental LLC, for 0.03 additional forested credits from Manatee Mitigation Bank for the 44th Avenue East Project, Phase 2, west of I-75 to Lakewood Ranch Boulevard located in Manatee River Basin

BC20241112DOC061

39. **PUBLIC WORKS/GRANTS**

- Executed Manatee County's 2024 Metropolitan Planning Organization Transportation Project Priorities, as amended, and
- Authorized staff to submit a State Shared-Use Non-motorized (SUN) Trail grant application for Gateway Greenway Trail, from S.R. 64 to North Rye Road/Rye Preserve

BC20241112DOC062

40. **PUBLIC WORKS/AGREEMENT**

Executed Interlocal Agreement for Cost Reimbursement with Waterlefe Community Development District for Access Safety Improvements at the Mossy Branch Lane and Port Harbour Parkway intersection BC20241112DOC063

41. **PUBLIC WORKS/AGREEMENT**

Executed Pay in Lieu of Required Improvements and Right-of-Way Dedication Agreement with RaceTrac, Inc., for Transportation Improvements at the southeast corner of U.S. Highway 41 and Moccasin Wallow Road BC20241112DOC064

42. **PUBLIC WORKS/GRANT AGREEMENT**

- Adopted Resolution R-24-208; authorizing the Chairperson, or designee, to execute Public Transportation Grant Agreement (PTGA), Financial Project Number 410141-1-84-10, in the amount of \$1,320,670. The PTGA with FDOT provides funding for eligible operating assistance expenses for the provision of public transit services; and
- Authorized Public Works Director, or designee, to sign any and all Public Transit Block Grant Program amended applications BC20241112DOC065

43. **PUBLIC WORKS/AGREEMENT**

Executed Reimbursement and Impact Fee Credit Agreement with Hawk Parrish Lakes LLC, for Transportation Improvements and Right of Way Dedication for Carter Road and Sawgrass Road Extensions BC20241112DOC066

44. **PUBLIC WORKS/AGREEMENT**

Executed Reimbursement Agreement with Lakewood Ranch Corporate Park LLC, for Transportation Improvements on University Parkway at Legacy Boulevard Roundabout BC20241112DOC067


45. **UTILITIES/TIPPING FEES**

Authorized waiver of County Landfill tipping fees by permitting the contractor(s) hired by Manatee County for Stormwater Discharge Maintenance Projects to haul sediment to the County Landfill to use as daily cover, which will offset the purchase and use of other daily cover purchased annually by Landfill Operations BC20241112DOC068

(End Consent Agenda)

ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

46. **PUBLIC WORKS/ORDINANCE**


 A duly advertised public hearing was held to consider proposed Ordinance 24-88, amending Section 2-22-24 of the County Code regulating stopping, standing or parking in county right-of-way.

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

A motion was made by Commissioner Kruse, seconded by Commissioner Ballard, and carried 6-0 to, adopt Ordinance 24-88, amending Section 2-22-24 of the County Code regulating stopping, standing or parking in county right-of-way. BC20241112DOC069


COMMISSIONER ITEMS


47. **BOYS AND GIRLS CLUB** – Commissioner Ballard

 Commissioner Ballard provided a history regarding Opioid funding, but due to Hurricane damage, the extra funds the Club had needed to be used for repairs to the building. The Boys and Girls Club is requesting \$250,000. Community Paramedicine will offer assistance, and there is now a need for \$162,525.

A motion was made by Commissioner Ballard, and seconded by Commissioner Van Ostenbridge, to direct staff to find \$162,525 to continue funding the Boys and Girls Club Opioid Use Program.

Discussion ensued regarding having a conversation with the State regarding this funding.

 Tracie Adams, Deputy Director, Community and Veterans Services, explained there is an emergency funding process to fund this through the Children's Services Advisory Board.


 Martha Robinson encouraged the Board to pursue this, and noted meditation is a helpful form of recovery.


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

The motion carried 6-0.

BC20241112DOC070

54. **COMMUNITY ASSISTED AND SUPPORTED LIVING REDEVELOPMENT AND REVIALIZATION AT 8076 NORTH TAMIAMI TRAIL - Chairman Rahn**

 Scott Eller, Blue Sky, used a slide presentation to review plans for Tamiami Apartments, with 72 proposed units for affordable housing, financing options, income levels, rents, and similar projects.

 Discussion ensued regarding the need for this project, geared toward working families who are financially challenged, adding tutoring programs, end generational poverty, lower income workforce housing, they have received funding in the past, need to apply for the next cycle, confident they will be awarded credits, and this is a strategic location.

(Chairman Rahn passed the gavel, First Vice-Chairman Ballard presiding)

A motion was made by Chairman Rahn, to direct CVS staff to negotiate a Catalytic Loan request for Community Assisted and Supported Living, Inc. (CASL), a not-for-profit corporation, in the principal amount of \$2,300,000 to assist in the acquisition of a 1.154-acre commercial development located at 8076 North Tamiami Trail, for affordable housing development project; and authorize the County Administrator to prepare a Catalytic Project Property Acquisition Loan Term Letter with CASL and bring the required loan documents to the Board for execution. The motion was seconded by Commissioner Van Ostenbridge, and carried 6-0.

There being no public comments, First Vice-Chairman Ballard, closed public comments.

The motion carried 6-0.

BC20241112DOC0071

(First Vice-Chairman Ballard passed the gavel, Chairman Rahn presiding)

COMMISSIONER COMMENTS

Chairman Rahn presented plaques to former Commissioner Satcher, and Commissioners Turner and Van Ostenbridge in recognition of their service.

 Discussion ensued to thank the Commissioners for their effort and work for the community.

ADJOURN

There being no further business, Chairman Rahn adjourned the meeting at 10:12 a.m.
Minutes Approved: December 10, 2024