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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - July 28, 2015

REVISED July 28, 2015 - Regular Meeting

**BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY
AGENDA
and
NOTICE OF PUBLIC MEETING**

MEETING CALLED TO ORDER (Betsy Benac, Chairman)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. [Invocation led by Pastor Paul McLaughlin, Bible Baptist Church of Bradenton](#)

PLEDGE OF ALLEGIANCE

Presentation of Colors

2. [Presentation of Colors and Pledge of Allegiance by VFW Post 10141](#)

ANNOUNCEMENTS

Items Scheduled for Time Certain

3. [10:30 A.M. - ITEM #62 - Central Manatee Network Alternative Analysis](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [Employee of the Month - David Alligood](#)

Attachment: [alligood.pdf](#)

Attachment: [Alligood_EOM07292014080852.pdf](#)

5. [Toastmasters - Power Speakers of MCG Awards](#)

Attachment: [TM Awards 2014-15 script.pdf](#)

Presentations

6. [Presentation by Bradenton Area EDC and Port Manatee regarding the newly developed Port Manatee marketing video](#)

Proclamations (Motion required to adopt proclamations)

7. [Purple Heart Day - August 7, 2015](#)

Attachment: [Purple Heart Day Proclamation.pdf](#)

REQUEST BY COMMISSIONERS (Items to be pulled from Consent Agenda)

CITIZEN COMMENTS (Consent Agenda Items Only)

B. CONSENT AGENDA

Clerk of Circuit Court

8. [Clerk's Consent Agenda](#)

Attachment: [07282015 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrant Listing - June 2015.pdf](#)

Attachment: [Minutes June 4, 2015 Land Use.pdf](#)

Attachment: [Minutes June 4, 2015, LDC Amendment.pdf](#)

Attachment: [Minutes - June 9, 2015 Work Session.pdf](#)

Attachment: [Minutes June 10, 2015 Work Session.pdf](#)

Attachment: [Minutes June 11, 2015 Evening.pdf](#)

Attachment: [Minutes June 11, 2015 Work Session.pdf](#)

Attachment: [Minutes June 16, 2015.pdf](#)

Attachment: [Refund - Highland Holdings, Impact Fees \\$4,823.43.pdf](#)

Attachment: [Refund - Highland Holdings, Impact Fees \\$4,984.93.pdf](#)

Attachment: [Refund - Highland Holdings, Impact Fees \\$5,626.84.pdf](#)

Attachment: [Refund C1508628.pdf](#)

Attachment: [Refund Cypress Creek Investments llc.pdf](#)

Attachment: [Refund-East Manatee Fire Rescue-\\$160262.pdf](#)

Attachment: [Refund - Child Protective Services.pdf](#)

Attachment: [Utility Customer Refund - 53089-52943 DOC.pdf](#)

Attachment: [Utility Customer Refund -E Gilbert and Sons Inc.pdf](#)

Attachment: [Utility Customer Refund -Wawa.pdf](#)

Attachment: [Refund 29976-29868.pdf](#)

Attachment: [Refund 37300-39026.pdf](#)

Attachment: [Refund 100465-100062.pdf](#)

Attachment: [Refund 124477-43605.pdf](#)

Attachment: [Refund 129865-104360.pdf](#)

Attachment: [Refund 163022-52018.pdf](#)

Attachment: [Refund - Utility Customer 244990-56805.pdf](#)

Attachment: [Refund - Utility Customer 251979-148282.pdf](#)

Attachment: [Partial Release of Special Improvement Assessment Liens.pdf](#)

Attachment: [Release 2.pdf](#)

Attachment: [Release 1.pdf](#)

Attachment: [Partial Release of Special Improvement Assessment Lien Sewer.pdf](#)
Attachment: [Contract - Andrew Site Work, Fiddlers Green Lift Station.pdf](#)
Attachment: [Contract - Asphalt Paving Systems North County Resurfacing Project.pdf](#)
Attachment: [Contract - CO1, Harris-McBurney, 53rd Avenue.pdf](#)
Attachment: [Contract - Kellebrew, Inc., Whitfield Avenue Water Mail.pdf](#)
Attachment: [Contract - MSB Services, Inc., University Parkway and Waterview Blvd Improvements.pdf](#)
Attachment: [Contract - ACA1 RTD Construction Master Lift Station 39-A.pdf](#)
Attachment: [Report - Artisan Lakes CDD Financial Report.pdf](#)
Attachment: [Report - Buckeye Park CDD Financial Report.pdf](#)
Attachment: [Report - Cone Ranch South CDD Financial Report.pdf](#)
Attachment: [Report - Copperstone CDD Financial Report.pdf](#)
Attachment: [Report - Easel Pointe CDD Financial Report 15-16.pdf](#)
Attachment: [Report - Eagle Point CDD Financial Report.pdf](#)
Attachment: [Report - Greyhawk Landing CDD Financial Audit.pdf](#)
Attachment: [Report - Harrison Ranch CDD Financial Audit Report.pdf](#)
Attachment: [Report - Harrison Ranch CDD Financial Report.pdf](#)
Attachment: [Report - Heritage Harbour South CDD Financial Report FY 15-16t .pdf](#)
Attachment: [Report - Heritage Harbour South CDD Financial Report .pdf](#)
Attachment: [Report - Lakewood Ranch Stewardship District Financial Report.pdf](#)
Attachment: [Report - Palma Sola Trace CDD Financial Report.pdf](#)
Attachment: [Report - Summer Woods Financial Report.pdf](#)
Attachment: [Report - Tampa Bay Regional Planning Council Budget for FY2015-16.pdf](#)
Attachment: [Report - Tara 1 CDD Financial Report.pdf](#)
Attachment: [Report - Tara CDD 1 Financial Report.pdf](#)
Attachment: [Report - Tara CDD 1, Public Facilities Report.pdf](#)
Attachment: [Report - Trevest CDD Financial Report 2015-16.pdf](#)
Attachment: [Report - Trevesta CDD Financial Report.pdf](#)
Attachment: [Report - University Place CDD Financial Report.pdf](#)
Attachment: [Report - Waterlefe CDD Audit Report.pdf](#)
Attachment: [Report - Waterlefe CDD Financial Report.pdf](#)
Attachment: [Report - Water's Edge CDD Financial Report.pdf](#)
Attachment: [Report - Willow Walk CDD Financial Report.pdf](#)
Attachment: [Corrective Document PDR-10-11\(P\)\(R\).pdf](#)
Attachment: [Sheriff - Public Employee Bond.pdf](#)

Administrator

9. [Recess Agenda \(June 17-July 27, 2015\)](#)

Attachment: [2015 Recess Agenda.pdf](#)

64. [Adopt-A-Palooza Animal Adoption Event - Accept and Ratify Execution of Monster Truck Appearance Agreement with Feld Motor Sports, Inc. * Clague](#)

Attachment: [Monster Truck Appearance Agreement.pdf](#)

65. [Spay and Neuter Program; Resolution R-15-128, Rescinding Resolution R-99-92 * Morris](#)

Attachment: [Resolution R-15-128.pdf](#)
Attachment: [RLS 15-205 - Spay and Neuter Program.pdf](#)

Attorney

10. [Belinda K. Jarema v. Manatee County, Case No. 2014-CA-1747; recommended settlement](#) *

DeCarlo

Attachment: [Mediated Settlement Agrmt - executed.pdf](#)
Attachment: [HIPAA authorization form mediation Jarema signed.pdf](#)

11. [Manatee County v. Hellmuth, Obata & Kassabaum, Inc. \(HOK\); EOC roof failure; approval of settlement of lawsuit and dismissal](#) * **DeCarlo**

Building and Development Services

12. [Myakka River Estates Private Roads](#)
Attachment: [Application.pdf](#)
Attachment: [Legal Documents for Recording.pdf](#)

13. [Reduction of Code Enforcement Fines for Pedro Cabrera and Mabel O'Quendo, Code Enforcement Case Number CE2011060650](#)
Attachment: [7-28-2015 Cabrera.pdf](#)

14. [Reduction of Code Enforcement Fines for Wayside Glen Mobile Home Park, Inc., Code Enforcement Case Number CE2005050058](#)
Attachment: [7-28-2015 Wayside Glen.pdf](#)

15. [Waiver of the Street Numbering for Divosta at Lakewood Centre Subdivision](#)
Attachment: [DiVosta at Lakewood Centre - Street Waiver Request Docs.pdf](#)

Community Services

16. [Adult Daycare Community Care for the Elderly Non-Profit Agency Funding](#)
Attachment: [mowadc.16.pdf](#)

17. [Home Delivered Meals Community Care for the Elderly Non-Profit Agency Funding Agreement for FY 15/16](#)
Attachment: [MOWHDM16.pdf](#)

18. [Contract Amendment for United Community Center - Big Dreams-Horizons Program](#)
Attachment: [UCC Big Dreams Amendment 1 + Attach A & C.pdf](#)

Financial Management

19. [Change Order #2 to Agreement 14-2841CD, Manatee County Administration Building 7th Floor Data Center Renovation](#)
Attachment: [CO#2 to 14-2841CD Air Mechanical Contract.pdf](#)

20. [Contract 12-0588BG, Utility Architectural/Engineering Services. Change Order No. 1 to Work Assignment MC-07 for Engineering Design Services](#)

Attachment: [Change Order No. 1 to WA MC-07 Department Memo.pdf](#)

Attachment: [Change Order No. 1 to WA MC-07 Supporting Documentation.pdf](#)

21. [FY15 Budget Amendment Resolutions](#)

Attachment: [Budget Resolution B-15-071.pdf](#)

22. [Reimbursement Resolution for Renovation of Certain Buildings](#) * **Clague**

Attachment: [R-15-058 Addendum 1.pdf](#)

Attachment: [R-15-058 Reimbursement Resolution Building Renovations.pdf](#)

Human Resources

23. [Adoption of Mass Mutual Plan Document](#) * **Eschenfelder**

Attachment: [County Attorney Legal Opinion Memo.pdf](#)

Attachment: [Resolution 15-99.pdf](#)

Attachment: [Mass Mutual Plan Document.pdf](#)

Attachment: [457\(b\) Plan Document Certification Form.pdf](#)

Neighborhood Services

24. [Bad Debt Write-Off](#)

Attachment: [Bad Debt Write-Off July 2015.pdf](#)

25. [Economic Development Incentive Grant - Project Baja](#)

Attachment: [Baja-R-15-117.doc.pdf](#)

26. [SHIP Lien Release on Short Sale for Juwana Williams](#)

Attachment: [Williams Hardship Ltr.pdf](#)

Attachment: [HUD Settlement Stmt.pdf](#)

Attachment: [Sales Contract.pdf](#)

Attachment: [Property Appraiser Value.pdf](#)

Attachment: [Short Sale Settlement Offer.pdf](#)

27. [Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast - Program Year 15/16 Annual Budget](#)

Attachment: [Budget Packet PY 15-16 rev.pdf](#)

Parks and Natural Resources

28. [Beach Renourishment Funding](#)

Attachment: [FY201516 County Projects - Application Beach Manatee County.pdf](#)

Attachment: [R15-109.pdf](#)

29. [Sovereign Submerged Lands Easement for Longboat Pass Maintenance Dredging](#)

Attachment: [Easement Agreement.pdf](#)

Property Management

30. [Agreement For Temporary Construction Easement between Society For Prevention Of Cruelty To Animals Of Manatee County, Florida, Inc., and Manatee County for property located at 5718 21st Avenue West, Bradenton, Florida, 34209, PID 3947700005.](#) * **Palmer**

Attachment: [Executed Agreement for Temporary Construction Easement SPCA.pdf](#)

Attachment: [Executed Affidavit of Ownership and Encumbrances SPCA.pdf](#)

Attachment: [RLS 15-135 Memorandum.pdf](#)

Attachment: [FM1D - 59th St W - TE ESMT- Loc Map.pdf](#)

31. [Conservation Easement between Paul H. Beebe and Sylvia D. Minor and Manatee County for property located at 14010 Florida Lane, Wimauma, Florida PID 374001501](#)

Attachment: [14010 Florida Lane Conservation Easement \(2\).pdf](#)

Attachment: [14010 Florida Lane Affidavit of Ownership & Encumbrances.pdf](#)

Attachment: [14010 Florida Lane Location Map.pdf](#)

32. [Conveyance of a Warranty Deed, Permanent Drainage Easement, Temporary Drainage Easement, and Temporary Construction Easement between Lake Flores East, LLC, Lake Flores I, LLC, and Manatee County located at 53rd Avenue West, Bradenton, Florida](#) * **Clague**

Attachment: [Warranty Deed from Lake Flores East, LLC, Lake Flores I, LLC.pdf](#)

Attachment: [Partial Release of Purchase Money Mortgage from Manatee Fruit Company to Lake Flores East, LLC, for Parcel 103.pdf](#)

Attachment: [Partial Release of Purchase Money Mortgage from Manatee Fruit Company to Lake Flores I, LLC, for Parcels 100, 101, 102, 103 and 104.pdf](#)

Attachment: [Permanent Drainage Easement from Lake Flores East, LLC.pdf](#)

Attachment: [Joinder and Consent to Permanent Drainage Easement from Manatee Fruit Company.pdf](#)

Attachment: [Temporary Construction Easement from Lake Flores East, LLC, and Lake Flores I, LLC.pdf](#)

Attachment: [Joinder and Consent to Temporary Construction Easement from Manatee Fruit Company for Lake Flores East, LLC, Mortgage.pdf](#)

Attachment: [Joinder and Consent to Temporary Construction Easement from Manatee Fruit Company for Lake Flores I, LLC, Mortgage .pdf](#)

Attachment: [Temporary Drainage Easement from Lake Flores East, LLC.pdf](#)

Attachment: [Joinder and Consent to Temporary Drainage Easement from Manatee Fruit Company for Lake Flores East, LLC, Mortgage.pdf](#)

Attachment: [53rd AveW Parcels Location Map.pdf](#)

33. [Flowage Easement Agreement between MVP Lakewood Ranch, LLC, and Manatee County for PID 1731002209,1731002259.](#) * **Palmer**

Attachment: [MVP Lakewood Ranch LLC Flowage Easement Agreement.pdf](#)

Attachment: [MVP Lakewood Ranch LLC Affidavit of Ownership and Encumbrances.pdf](#)

Attachment: [MVP Lakewood Ranch LLC RLS-15-004.pdf](#)

Attachment: [MVP Lakewood Ranch LLC Location Map.pdf](#)

34. [Ingress/Egress Access Easement between Creekwood East Corporate Park, LLC, and Manatee County, PID 1730851709](#)

Attachment: [Creekwood East Ingress-Egress Easement.pdf](#)
Attachment: [Creekwood East Affidavit of Ownership & Encumbrances.pdf](#)
Attachment: [Tara 20 FM Creekwood E Parallel to Lena Road-Loc Map.pdf](#)

35. [Offsite Utility Easement between SLV II CCE Venture, LP, and Manatee County for Del Webb at Lakewood Ranch; PID 586310309](#)

Attachment: [SLV II CCE VENTURE, LP - Permanent Utilites Easement.pdf](#)
Attachment: [SLV II CCE VENTURE, LP -O&E.pdf](#)
Attachment: [The Northern Trust Company - Joinder and Consent.pdf](#)
Attachment: [LWR Stewardship District - Consent .pdf](#)
Attachment: [Location Map.pdf](#)

36. [Permanent Utilities Easement Agreement between Spirit SPE Portfolio 2007-2, LLC, and Manatee County for Property Located at 2800 15th Street East, Bradenton, PID 4701300059*](#)

Adibe

Attachment: [Spirit SPE Portfolio 2007-2, LLC, O&E.pdf](#)
Attachment: [Spirit SPE Portfolio 2007-2 LLC, Permanent Utilities Easement Agreement.pdf](#)
Attachment: [Wells Fargo Joinder and Consent.pdf](#)
Attachment: [RLS-14-299.pdf](#)
Attachment: [Location Map - 84 Lumber.pdf](#)

37. [Permanent Utilities Easement between Buikema Mobile Home Venture, Limited Company, and Manatee County for Property Located at the Corner of US 41 and State Road 70; PID 5883100009](#)

Attachment: [Permanent Utilites Easement - Buikema Mobile Home Venture, Limited Company.pdf](#)
Attachment: [O&E - Buikema Moble Home Venture, Limited Company.pdf](#)
Attachment: [Joinder and Consent - Jesse and Shirley Rumberger.pdf](#)
Attachment: [Joinder and Consent - Wawa.pdf](#)
Attachment: [Location map.pdf](#)

38. [Permanent Utilities Easement between DDR Southeast Cortez, L.L.C., and Manatee County for Property Located at 1005 Cortez Road, Bradenton; PID 5359800109](#)

Attachment: [Permanent Utilities Easement - DDR Southeast Cortez, L.L.C..pdf](#)
Attachment: [O&E - DDR Southeast Cortez, L.L.C..pdf](#)
Attachment: [Location Map.pdf](#)

39. [Permanent Utilities Easement between GH&G Lockwood, LLC, and Manatee County for Property Located at West Lake Plaza; PID 1741901259 and 1741901219](#)

Attachment: [GH&G Lockwood, LLC - Permanent Utilities Easement.pdf](#)
Attachment: [GH&G Lockwood, LLC - O&E.pdf](#)
Attachment: [Bank of North Georgia - Joinder and Consent.pdf](#)
Attachment: [Wawa Florida, LLC - Joinder and Consent.pdf](#)
Attachment: [Wal-mart Stores East - Joinder and Consent.pdf](#)
Attachment: [Location Map.pdf](#)

40. [Permanent Utilities Easement between SLV II CCE Venture, LP, and Manatee County for Country Club East at Lakewood Ranch Subphase VV Unit 1, Whittlebury; PID 586310309](#)

Attachment: [SLV II CCE Venture, LP - Permanent Utilities Easement.pdf](#)

Attachment: [SLV II CCE Venture, LP - O&E.pdf](#)

Attachment: [The Northern Trust Company - Joinder and Consent.pdf](#)

Attachment: [LWR Stewardship District - Consent.pdf](#)

Attachment: [Location Map.pdf](#)

41. [Public Sale and Purchase of Surplus Real Property located at 1240 30th Avenue West, Bradenton, to Managed Investment Holdings, LLC; PID 4846300004 * Clague](#)

Attachment: [Contract For Sale and Purchase of Real Property.pdf](#)

Attachment: [1240 30th Ave W Deed.pdf](#)

Attachment: [RLS 15-003 CAO Response.pdf](#)

Attachment: [Neighborhood Services Memo and Public Works Response.pdf](#)

Attachment: [Location Map.pdf](#)

42. [Resolution R-15-035, Presuit Negotiations for Timber Creek Condominiums, 4550 Timber Lane, Bradenton, Florida; Project Number 6083780](#)

Attachment: [R-15-035.pdf](#)

Attachment: [Timber Creek Location Map.pdf](#)

43. [Resolution R-15-113 Declaring a Public Hearing on August 25, 2015, at 9:00 a.m., to Consider an Application to Vacate Unimproved Platted Right-Of-Way at Louisiana Avenue, Sarasota, Florida 34243 * Palmer](#)

Attachment: [Resolution R-15-113 with Exhibit A.pdf](#)

Attachment: [V-14-506 Louisiana Avenue Application Package.pdf](#)

Attachment: [Jurisdictional reviews-Louisiana Avenue.pdf](#)

Attachment: [Memorandum Louisiana Avenue Vacation #V-14-506 .pdf](#)

Attachment: [Preapplication Comments Report.pdf](#)

Attachment: [Plat Book 2, Page 151, North Sarasota.pdf](#)

Attachment: [Univ Pkwy - BlueHeaven-LOUISIANA AV RW Vac - Location Map.pdf](#)

44. [Resolution R-15-114 Declaring a Public Hearing on August 25, 2015, at 9:00 a.m., to Consider an Application to Vacate Unimproved Platted Right-Of-Way at Carolina Avenue, Sarasota, Florida 34243 * Palmer](#)

Attachment: [Resolution R-15-114 with Exhibit A.pdf](#)

Attachment: [V-14-507 Carolina Avenue Application Package.pdf](#)

Attachment: [Jurisdictional reviews-Carolina Avenue.pdf](#)

Attachment: [Memorandum Carolina Avenue Vacation #V-14-507.pdf](#)

Attachment: [Preapplication Comments Report.pdf](#)

Attachment: [Plat Book 2, Page 151, North Sarasota.pdf](#)

Attachment: [Univ Pkwy - BlueHeaven-CAROLINA ST RW Vac - Location Map.pdf](#)

Public Safety

45. [EMS Billing Adjustments - May 2015](#)

Attachment: [May 2015.pdf](#)

46. [Write Off Uncollectible EMS Ambulance User Fees - May 2015](#)

Attachment: [May 2015 ATT A.pdf](#)

Attachment: [May 2015 ATT B.pdf](#)

Attachment: [May 2015 ATT C.pdf](#)

Public Works

47. [LAP Agreement with FDOT for intersection improvements at SR 64 and 57th St E. \(Morgan Johnson\)](#)

Attachment: [LAP 429871-1-58-01.pdf](#)

Attachment: [Resolution R-15-102.pdf](#)

48. [MCAT Transit Development Plan Progress Report](#)

Attachment: [FINAL_MCAT 2016 TDP Progress Report.pdf](#)

Attachment: [2015 TDP Agenda Resolution.pdf](#)

49. [Notice of Public Hearing for "No Parking" Ordinance 15-26](#) * **Eschenfelder**

Attachment: [No Parking Code Corrections 2015 ORD.pdf](#)

50. [Surplus Equipment](#)

Attachment: [Surplus List 07-28-15.pdf](#)

Attachment: [Reconciliation List 07-28-15.pdf](#)

51. [Tallevast Road - Agreement for Public Road Crossing with Seminole Gulf Railway](#) *
Palmer

Attachment: [RLS Response 4-28-15.pdf](#)

Attachment: [Seminole Gulf Agmt Received 7-09-15.pdf](#)

52. [Transportation Disadvantage Trip & Equipment Grant Agreement](#)

Attachment: [TD Grant Agreement 15-16.pdf](#)

Attachment: [TD Grant Application Form20150611 \(2\).pdf](#)

Attachment: [TD Grant CTD Letter Dtd June 16, 2015.pdf](#)

Attachment: [TD Grant Service Rates Form20150611 \(3\).pdf](#)

Attachment: [TD Resolution R-15-124.pdf](#)

Utilities

53. [Reclaimed Water Agreement with Schroeder-Manatee Ranch and Braden River Utilities](#) *
Sikora

Attachment: [First Amended and Restated Agreement for the Delivery and Use of Reclaimed Irrigation Water.pdf](#)

54. [Service Fee Waivers](#)

Attachment: [Resolution R-97-041.pdf](#)

Attachment: [List of Utility Customer Accounts and Backup Documentation.pdf](#)

APPROVAL OF CONSENT AGENDA

55. [Motion to Approve Consent Agenda](#)

CITIZEN COMMENTS

C. ADVISORY BOARD APPOINTMENTS

Administrator

56. [Myakka City Fire Control District Seat Appointments](#) * **Sikora**

Attachment: [MCFD Harper 06.03.15.pdf](#)

Attachment: [MCFD Matson 06.08.15.pdf](#)

Attachment: [MCFD Parker 06.08.15.pdf](#)

Attachment: [MCFD McKendree 06.08.15.pdf](#)

Attachment: [R-15-129 MCFCD.pdf](#)

Building and Development Services

57. [Historic Preservation Board Appointment](#)

Attachment: [Applications for HPB 7-28-15.pdf](#)

Neighborhood Services

58. [Library Board of Trustees Appointments](#)

Attachment: [Artis Wick application for Advisory Board-Committee-Commission 6-22-15.pdf](#)

Attachment: [Myron Robinson application for Advisory Board Committee Commission June 2015.pdf](#)

PORT AUTHORITY (Carol Whitmore, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Financial Management

59. [Extend Term of the County's Five-Six Cent Local Option Fuel Tax](#) * **Clague**

Attachment: [Ordinance 15-28 5 and 6 Ct Gas Tax Extension Ordinance \(CAO v1\) Final.pdf](#)

Attachment: [Ordinance 15-28 - Notice of Public Hearing.pdf](#)

Property Management

60. [R-15-083 Vacating a Portion of Unimproved Platted Drainage Easement within Creekwood East, a Commercial Subdivision, PID 1731002209.](#) * **Palmer**

Attachment: [MVP Lakewood Ranch LLC, Application and Deed.pdf](#)

Attachment: [MVP Lakewood Ranch LLC Jurisdictional Review.pdf](#)

Attachment: [MVP Lakewood Ranch LLC RLS-15-004.pdf](#)

Attachment: [MVP Lakewood Ranch LLC Resolution R-15-083.pdf](#)

Attachment: [Bradenton Herald Notice and Affidavit Attesting to the Posting of Public Notice.pdf](#)

Attachment: [MVP Lakewood Ranch LLC Vacation Location Map.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

G. REPORTS

Administrator

61. [Dashboard Report for June 2015](#)

Attachment: [June 2015 dashboards.pdf](#)

Attachment: [PSCC_JAIL June15.pdf](#)

Public Works (10:30 A.M. TIME CERTAIN)

62. [Central Manatee Network Alternative Analysis](#)

COMMISSIONER AGENDA

63. [Legislative Change to Florida Statute 767.13\(2\) - Attack or bite by dangerous dog](#)

Attachment: [Response RLS 15-207.pdf](#)

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions including one's access to, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act, should contact Kaycee Ellis at 742-5800; TDD ONLY 742-5802, wait 60 seconds; FAX 745-3790.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.