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Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - August 25, 2015

**August 25, 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 Rev. Brian Bagley-Bonner, Faith United Church of Christ](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:00 A.M. - ITEM #52 - Designation of the Manatee County Historical Courtroom and Courthouse Grounds as "The R.B. Chips Shore Historical Courtroom"](#)
3. [9:30 A.M. - ITEM #56 - Representative Boyd - End of Session Report](#)
4. [10:00 A.M. - ITEM #57 - Tampa Bay Area Regional Transportation Authority \(TBARTA\) - Regional Transportation Master Plan Update](#)
5. [1:30 P.M. - ITEM #58 - Coquina South Boat Ramp/Bayside Park](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

6. [Retirement Award - Bruce MacLeod](#)

Proclamations (Motion required to adopt proclamations)

7. [Judge Lee E. Haworth Day - August 25, 2015](#)

Attachment: [Judge Haworth Day Proclamation.pdf](#)

8. [Hurricane Katrina Memorial Day - August 29, 2015](#)

Attachment: [Hurricane Katrina Proclamation.pdf](#)

9. [Attendance Awareness Month - September 2015](#)

Attachment: [Attendance Awareness Month 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

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

Attachment: [August 25 2015 Clerks Consent Agenda.pdf](#)

Attachment: [BCC Minutes - July 28 2015.pdf](#)

Attachment: [Bond- Sheriff Public Employee.pdf](#)

Attachment: [Refund - Utilities Customer 250306-21374.pdf](#)

Attachment: [Refund - Utilities Customer 219982-67021.pdf](#)

Attachment: [Refund - Utilities Customer 71160-71182.pdf](#)

Attachment: [Contract - ACA2 SL Williams Consulting Corp Suburban Water Line Replacement.pdf](#)

Attachment: [Report - Aqua One CDD Annual Budget.pdf](#)

Attachment: [Report - Buckhead Trails CDD Annual Budget.pdf](#)

Attachment: [Report - Copperstone CDD Budget.pdf](#)

Attachment: [Report - Greyhawk Landing CDD Budget.pdf](#)

Attachment: [Report - Harrison Ranch CDD Budget.pdf](#)

Attachment: [Report - Palms of Terra Ceia Bay CDD Budget.pdf](#)

Attachment: [Report - Village of Glen Creek CDD Budget.pdf](#)

Attachment: [Report - Wildcat Preserve CDD Budget.pdf](#)

Attachment: [Report - Woodland Hammock CDD Budget.pdf](#)

Attorney

11. [Excess Liability and Excess Workers' Compensation Insurance Renewal](#) \* Palmer

Attachment: [MCBOCC- Excess WC-Liability Proposal 15-16 revised 8.10.15.pdf](#)

Building and Development Services

12. [Florida Planning and Zoning Association \(FPZA\) Membership for Planning Commission Members](#)

13. [Reduction of Code Enforcement Fines for Suzette Mirsky, Code Enforcement Case Number CE2011100074](#)

Attachment: [8-25-2015 Mirsky.pdf](#)

14. [Reduction of Code Enforcement Fines for James & Carolyn Tudor, Code Enforcement Case Number CE2008030601](#)

Attachment: [8-25-2015 Tudor.pdf](#)

15. [Willow Walk Phase IA Final Plat](#)

Attachment: [Application and Legal Documents.pdf](#)

Attachment: [Declaration of Covenants.pdf](#)

Attachment: [Agreements and Bonds.pdf](#)

Community Services

16. [Amendment #3 for the Home Care for the Elderly \(HCE\) Grant Funds 14/15](#)

Attachment: [B-15-077 HCE Amend #3.pdf](#)

Attachment: [Amendment3HCE1415.pdf](#)

17. [Write Off of Uncollectable Stopped Payment Check and Clerk Fee](#)

Attachment: [hutchinsonstoppayment.pdf](#)

Convention and Visitors Bureau

18. [Adoption of Resolution R-15-106 - Policies for the Operation of the Bradenton Area Convention Center and the Powel Crosley Estate](#) \* Clague

Attachment: [Attachment A.pdf](#)

Attachment: [R-15-106 for approval.pdf](#)

19. [License Agreement #15-241 with the Sarasota Orchestra Friends](#)

Attachment: [Agreement 15-241 for agenda packet.pdf](#)

20. [Reimbursement Agreement for Arts & Economic Prosperity Study](#)

Attachment: [Arts Study Agreement.pdf](#)

21. [RibFest Reimbursement Agreement](#)

Attachment: [RibFest Agreement.pdf](#)

22. [South Florida Museum Capital Improvements Reimbursement Agreement](#) \*  
Clague

Attachment: [So Fla Museum Cap Improve Agreement.pdf](#)

#### Financial Management

23. [Amendment #1 to the Professional Services Agreement with Hansen Banner, LLC, and Amendment #2 to the Professional Services Agreement with ABB Enterprise Software Inc.](#) \* Eschenfelder

Attachment: [Amendment # 1 SOW Hansen Banner 4 4 Upgrade final.pdf](#)

Attachment: [Amendment # 2 ABB SOW Service Suite 9 3 Pre-Configured Workforce Management System.pdf](#)

Attachment: [Amendment # 2 ABB Schedule A to SOW Service Suite 9 3 Pre-Configured Workforce Management System final.pdf](#)

Attachment: [Memorandum of Approval Utilities Department.pdf](#)

24. [Amendment #5 to Agreement 11-1020FL, Professional Consulting Advertising Agency Services](#)

Attachment: [FifthAmentment.pdf](#)

Attachment: [DeptEmail052715.pdf](#)

25. [Contract 12-1032BG, Professional Services for Transportation Engineering. Change Order No. 1 to Work Assignment No. 3 for 44th Avenue East \(45th Street East to 44th Avenue Plaza East\), Interfund Loan and Budget Amendment from the Transportation Trust Fund](#)

Attachment: [Change Order No. 1 Memo.pdf](#)

Attachment: [Change Order No. 1 Documentation.pdf](#)

Attachment: [R-15-149-Interfund-Loan-44th Ave-Projs - 30th-45th and 45th-44th Ave Plaza E.pdf](#)

Attachment: [B-15-081 44th Avenue-45th StE-44th Ave Plaza E.pdf](#)

26. [Distribution of Proceeds of the County's Five and Six-Cent Local Option Fuel Tax](#)

Attachment: [R-15-103 5th & 6th Cent Gas Tax Distribution Renewal.25AUG2015.pdf](#)

27. [FY15 Budget Amendment Resolutions](#)

Attachment: [B-15-076 Resolution Narrative.pdf](#)

28. [Invitation for Bid \(IFB\) 15-1519-DS, Manatee Agricultural Reuse Supply Management \(MARS\) Improvements](#)

Attachment: [Schedule.pdf](#)  
Attachment: [Contract-Insurance-Certified Bond.pdf](#)

29. [Reimbursement Resolution for Transportation Related Projects](#)

Attachment: [R-15-119 Reimbursement Resolution Transportation Projects.pdf](#)  
Attachment: [R-15-119 Reimb Resolution Addendum 1.pdf](#)

30. [Tax Roll Extension](#)

Attachment: [Letter from Tax Collector dtd 8.11.15.pdf](#)  
Attachment: [FMD15-007 Tax Roll Extension .pdf](#)

Neighborhood Services

31. [Donation to the Rocky Bluff Library](#)

Attachment: [B-15-079 Rocky Bluff Library Contribution - Zeh.pdf](#)

32. [Economic Development Incentive Grant - Project Altima](#)

Attachment: [Altima-R-15-146.pdf](#)

33. [Economic Development Incentive Grant - Project Terrain](#)

Attachment: [Terrain-R-15-148.pdf](#)

34. [State Aid to Public Libraries Grant Acceptance](#)

Attachment: [2016 State Aid to Library Grant Resolution R-15-141 .pdf](#)  
Attachment: [State Library Estimates.pdf](#)  
Attachment: [Library Certification.pdf](#)  
Attachment: [2015-2016 State Aid Grant Agreement.pdf](#)  
Attachment: [Budget Resolution B-15-078.pdf](#)

Parks and Natural Resources

35. [Parks and Natural Resources Policy and Fee Schedule Amendment](#)

Attachment: [Resolution R-15-144 Fee Schedule.pdf](#)  
Attachment: [P&NRD Proposed Fee Schedule with Strike-throughs Aug 25, 2015.pdf](#)  
Attachment: [P&NRD Proposed Fee Schedule Aug 25, 2015.pdf](#)

Property Management

36. [Execution of Contract for Sale and Purchase for a Warranty Deed from Christopher Brady and Norma J. Brady, as Trustees of the Brady Trust, for property located at 4501](#)

Bedford Court East, Bradenton, Florida 34203.

Attachment: [Brady Contract for Sale and Purchase for Warranty Deed Parcel 112 .pdf](#)

Attachment: [P112 Brady Cost Avoidance Analysis.pdf](#)

Attachment: [45th St E - SR 70 to 44th Avenue E Right of Way Parcel 112.pdf](#)

37. Execution of Contract for Sale and Purchase for a Warranty Deed from David J. Simpson and Nancy J. Simpson, for property located at 4513 Bedford Court East, Bradenton, Florida 34203.

Attachment: [Simpson Contract for Sale and Purchase for Warranty Deed Parcel 115.pdf](#)

Attachment: [P115 Simpson Cost Avoidance Analysis.pdf](#)

Attachment: [45th St E - SR 70 to 44th Avenue E Right of Way Parcel 115.pdf](#)

38. Utility Easements between FELD Entertainment, Inc., and Manatee County for Property Located at 2001 US 301 North, Palmetto; PID 1015711009 \* Palmer

Attachment: [Permanent Utilites Easement - FELD.pdf](#)

Attachment: [Permanent Utilites Easement - FELD \(2\).pdf](#)

Attachment: [Permanent Utilites Easement - FELD \(3\).pdf](#)

Attachment: [Joinder and Consent - BOA.pdf](#)

Attachment: [Affidavit of O&E - FELD.pdf](#)

Attachment: [Subordination of Utility Interests - FPL.pdf](#)

Attachment: [CAO Response to RLS 15-082.pdf](#)

Attachment: [Location Map.pdf](#)

Public Works

39. Bonds - Mosaic Wingate Creek Mine - Accept Reclamation Bond Rider Adjustment

Attachment: [Mosaic Wingate Ck Mine Surety Rider.pdf](#)

40. Bonds - Wingate Creek Mine - Accept Surety Bond Rider

Attachment: [Wingate Creek Mine Rider.pdf](#)

41. Certification of Non-Ad Valorem Assessments

Attachment: [Resolution R-15-142.pdf](#)

Attachment: [Exhibit A.pdf](#)

Attachment: [Exhibit B.pdf](#)

Attachment: [Exhibit C.pdf](#)

Attachment: [Exhibit D.pdf](#)

Attachment: [Exhibit E.pdf](#)

42. [Countywide Speed Limits - Ordinance 15-30](#) \* Morris

Attachment: [AMM RLS15-030 SpeedLimtOrd.pdf](#)  
Attachment: [Ordinance 15-30.pdf](#)

43. [Golf Cart Use on County Roads, Crossings, and Sidewalks](#) \* Sikora

Attachment: [golf carts. county roads. Ordinance No. 15-34.pdf](#)  
Attachment: [golf carts. sidewalks. Ordinance No. 15-36.pdf](#)

44. [Multi-way Stop Installation - Whitfield Avenue at Tuttle Avenue](#)

Attachment: [Location Map.pdf](#)  
Attachment: [Warrant Summary.pdf](#)

45. [Surplus Equipment](#)

Attachment: [Surplus Equipment 8-25-15.pdf](#)  
Attachment: [Reconciliation List 8-25-15.pdf](#)  
Attachment: [Resolution R-15-134.pdf](#)  
Attachment: [Resolution R-15-135.pdf](#)  
Attachment: [Resolution R-15-136.pdf](#)

APPROVAL OF CONSENT AGENDA

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

CITIZEN COMMENTS

C. ADVISORY BOARD APPOINTMENTS

Administrator

47. [Sarasota/Manatee Metropolitan Planning Organization Citizen Advisory Committee Appointments](#)

Attachment: [MPOCAC DeGennaro Richard 07-08-15.pdf](#)  
Attachment: [MPOCAC Wellenberger Richard 06-30-15.pdf](#)  
Attachment: [MPOCAC Alexy Mike 08.01.15.pdf](#)  
Attachment: [Rey 08.19.15.pdf](#)

Neighborhood Services

48. [Library Board of Trustees Appointment](#)

PORT AUTHORITY (Carol Whitmore, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Property Management

49. [Adoption of Resolution R-15-115, A Resolution Vacating a portion of Unimproved Platted Right-Of-Way at Louisiana Avenue, Sarasota, Florida 34243](#) \* Palmer

- Attachment: [Resolution R-15-115-Blue Heaven Enterprises, LLC,-Louisiana Avenue.pdf](#)
- Attachment: [V-14-506 Blue Heaven-Louisiana Avenue Application package.pdf](#)
- Attachment: [Jurisdictional reviews-V-15-506-Louisiana Avenue.pdf](#)
- Attachment: [Memorandum Louisiana Avenue Vacation #V-14-506 .pdf](#)
- Attachment: [Blue Heaven Enterprises, LLC, Notice of Public Hearing Ad-Louisiana Avenue.pdf](#)
- Attachment: [Blue Heaven Enterprises, LLC, Public Notice Affidavit.pdf](#)
- Attachment: [Bradenton Herald Publication Affidavit, Louisiana.pdf](#)
- Attachment: [BlueHeaven- Louisiana Avenue ROW Vacation location map.pdf](#)

50. [Adoption of Resolution R-15-116, A Resolution Vacating a portion of Unimproved Platted Right-Of-Way at Carolina Avenue, Sarasota, Florida 34243](#) \* Palmer

- Attachment: [Resolution R-15-116 Blue Heaven Enterprises, LLC,-Carolina Avenue.pdf](#)
- Attachment: [V-14-507 Blue Heaven-Carolina Avenue Application Package.pdf](#)
- Attachment: [Jurisdictional reviews-V-15-507-Carolina Avenue.pdf](#)
- Attachment: [Memorandum Carolina Avenue Vacation #V-14-507.pdf](#)
- Attachment: [Blue Heaven Enterprises, LLC, Notice of Public Hearing Ad-Carolina Avenue.pdf](#)
- Attachment: [Blue Heaven Enterprises, LLC, Public Notice Affidavit-Carolina Avenue.pdf](#)
- Attachment: [Bradenton Herald Publication Affidavit, Carolina.pdf](#)
- Attachment: [BlueHeaven- Carolina Avenue ROW Vacation location map.pdf](#)

Public Works

51. [No Parking Ordinance 15-26](#) \* Eschenfelder

- Attachment: [No Parking Code Corrections 2015 Ord.pdf](#)
- Attachment: [CAO Response 6-5-15.pdf](#)
- Attachment: [Ord 15-26 - Notice of Public Hearing.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Attorney

52. [9:00 A.M. TIME CERTAIN - Designation of the Manatee County Historical Courtroom and Courthouse Grounds as "The R.B. Chips Shore Historical Courtroom"](#) \* Eschenfelder

- Attachment: [Honorary Naming of Historic Courtroom for Chips Shore](#)



[RES.pdf](#)

Attachment: [Response RLS 15-215 Renaming Historical Courtroom 1.pdf](#)

Attachment: [Resolution 15-137 - Notice of Public Hearing.pdf](#)

#### F. REGULAR

##### Attorney

53. [Eminent Domain – 44th Avenue East \(US 41/1st Street East to 15th Street East\) Project, Parcel 731; Consideration of Offer of Settlement](#) \* Palmer

Attachment: [Description & Sketch Parcel 731.pdf](#)

##### Property Management

54. [Resolution R-15-126 Declaring a Public Hearing on September 22, 2015, at 9:00 am., to vacate a portion of improved right-of-way at San Miguel Cove, University Park, Florida PID 1918915359](#) \* Schenk

Attachment: [Mandarin Development Inc Application and Deed.pdf](#)

Attachment: [Mandarin Development Inc Jurisdictional Reviews.pdf](#)

Attachment: [RLS-15-078 & RLS-15-197.pdf](#)

Attachment: [R-15-126.pdf](#)

Attachment: [Mandarin Development Inc Location Map.pdf](#)

#### G. REPORTS

##### Administrator

55. [Dashboard Report for July 2015](#)

Attachment: [PSCC JAIL July 15.pdf](#)

Attachment: [July 2015 Dashboards.pdf](#)

56. [9:30 A.M. TIME CERTAIN - Representative Boyd - End of Session Report](#)

57. [10:00 A.M. TIME CERTAIN - Tampa Bay Area Regional Transportation Authority \(TBARTA\) - Regional Transportation Master Plan Update](#)

Attachment: [TBARTA 2015MPU ManaBOCC.pdf](#)

Attachment: [TBARTA Master Plan Fact Sheets.pdf](#)

Attachment: [FTC 2014 Draft TBARTA Report.pdf](#)

##### Parks and Natural Resources

58. [1:30 P.M. TIME CERTAIN - Coquina South Boat Ramp/Bayside Park](#)

Attachment: [CoqSBoatRamp.pdf](#)

#### COMMISSIONER AGENDA

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.