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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - October 6, 2015

October 6, 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. Gerrit Besteman, Bradenton Christian Reformed Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [11:00 A.M. - ITEM #46 - Remote Area Medical - Presentation by Stan Brock and Dr. Richard Conard](#)

3. [1:30 P.M. - ITEM #s 42, 43, AND 44 - Countywide Speed Limits - Ordinance 15-30; Golf Cart Use on County Roads, Crossings - Ordinance 15-34; and Golf Cart Use on County Sidewalks - Ordinance 15-36](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [Employee of the Month - Erik Thompson](#)

Attachment: [Thompson.pdf](#)

Attachment: [Erik Thompson.pdf](#)

Presentations

5. [Code Enforcement Achievements](#)

Attachment: [Accomplishments for Commission Presentation 2.pdf](#)

Proclamations (Motion required to adopt proclamations)

6. [Mediation Week - October 11-17, 2015](#)

Attachment: [Mediation Week.pdf](#)

7. [American Pharmacists Month - October 2015](#)

Attachment: [American Pharmacists Month.pdf](#)

8. [Breast Cancer Awareness Month - October 2015](#)

Attachment: [Breast Cancer Awareness Month.pdf](#)

9. [Domestic Violence Awareness Month - October 2015](#)

Attachment: [Domestic Violence Awareness Month.pdf](#)

10. [Florida Native Plant Month - October 2015](#)

Attachment: [Florida Native Plant Month.pdf](#)

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

CITIZEN COMMENTS (Consent Agenda Items Only)

B. CONSENT AGENDA

Clerk of Circuit Court

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

Attachment: [October 6 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrants -BCC September 2015.pdf](#)

Attachment: [Minutes BC20150818 WS AM.pdf](#)

Attachment: [Minutes BC20150818 WS PM.pdf](#)

Attachment: [Refund - Heritage Harbour.pdf](#)

Attachment: [Refund - DRH Inc.pdf](#)

Attachment: [Utilities Customer 100123-108713.pdf](#)

Attachment: [Utilities Customer 174686-145379.pdf](#)

Attachment: [Lien-Tervin.pdf](#)

Attachment: [Lien-Tinsworth.pdf](#)

Attachment: [Contract - Power Solutions.pdf](#)

- Attachment: [Report- Copperstone CDD.pdf](#)
- Attachment: [Report- Eagle Pointe CDD.pdf](#)
- Attachment: [Report- Manatee County Mosquito.pdf](#)
- Attachment: [Report-North River Fire District.pdf](#)
- Attachment: [Report-Palma Sola Trace CDD.pdf](#)
- Attachment: [Report-Southern Manatee Fire.pdf](#)
- Attachment: [Report-Tara CDD.pdf](#)
- Attachment: [Report-Trevesta CDD.pdf](#)
- Attachment: [Report-University Place CDD.pdf](#)
- Attachment: [Report-Waterlefe CDD.pdf](#)
- Attachment: [Report-WCIND.pdf](#)

Administrator

12. [2016 Board of County Commissioners Meeting Schedule](#)

- Attachment: [2016 Draft BCC Meeting Schedule.pdf](#)

Attorney

13. [US 301 & Ft. Hamer Road Intersection Road Improvement Project / Proposed Eminent Domain Settlement](#) * Palmer

- Attachment: [AerialMap_P100,102AB&107 Marsh.pdf](#)
- Attachment: [Before and After Sketch.pdf](#)
- Attachment: [Stipulated Final Judgment as to Parcels 100, 102A, 102B and 107.pdf](#)
- Attachment: [Appraisal Comparison Chart.pdf](#)

Building and Development Services

14. [Eagle Trace, Phase IIC Final Plat](#)

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

15. [Townhomes At Regatta Landing Final Plat](#)

- Attachment: [Application.pdf](#)
- Attachment: [Declaration and Suppl Declaration.pdf](#)
- Attachment: [Bonds and Agreements.pdf](#)

Community Services

16. [Amendment #1 FY 15/16 Emergency Home Energy for the Elderly Assistance Program](#)

- Attachment: [1516EHEAPAMEND1.pdf](#)
- Attachment: [B-15-084 FY15-16 EHEAP Amend 1.pdf](#)

17. [Centerstone FY 2015-2016 Non-Profit Funding Agreements](#) * Clague

Attachment: [Centerstone to BOCC 10-6-15.pdf](#)

Attachment: [Centerstone Adult FY1516.pdf](#)

Attachment: [B-16-010 Centerstone Funding.pdf](#)

18. [Florida Department of Transportation Litter Removal Program](#)

Attachment: [KMB-2015-2018 Highway Litter Removal MOA.pdf](#)

19. [FY 2015-2016 Non-Profit Agency Funding Agreements](#) * Clague

Attachment: [ELC - Early Care Education FY1516 Signed.pdf](#)

Attachment: [NPA 10-6-15.pdf](#)

20. [Meals on Wheels Plus Daybreak Adult Day Center Agreement](#)

Attachment: [Meals on Wheels Daybreak Center.pdf](#)

Convention and Visitors Bureau

21. [Amendment Two to Bradenton Downtown Development Authority Agreement for the Bradenton Area Riverwalk Regatta Event](#)

Attachment: [DDA - Regatta Agreement - Amend 2 .pdf](#)

22. [Grant Agreements with Florida Sports Foundation](#)

Attachment: [FSF Grant Agreement - US Soccer - 2015.pdf](#)

Attachment: [FSF Grant Agreement - Super Y - 2015.pdf](#)

Financial Management

23. [Agreement 15-0020JE, Construction Management at Risk Services for Robinson Preserve Phase 1 Restoration](#)

Attachment: [RFP 15-0020JE Department Memo.pdf](#)

Attachment: [Agreement 15-0020JE.pdf](#)

24. [Agreement 15-2020JE, Construction Management at Risk Services for Tax Collector Annex Building](#)

Attachment: [Agreement 15-2020JE.pdf](#)

Attachment: [RFP 2020JE Department Memo.pdf](#)

25. [FY15 Budget Amendment Resolutions](#)

Attachment: [B-15-082 Resolution Narrative.pdf](#)

26. [FY16 Budget Amendment Resolutions](#)

Attachment: [B-16-007 Resolution Narrative.pdf](#)

27. [Invitation for Bid \(IFB\) 15-1058-DS, Southeast Water Reclamation Facility \(SEWRF\) Septage / Grease Receiving Station Project](#)

Attachment: [Tab, Dept. Memo, Contract, Bond, Ins.pdf](#)

28. [Lockwood 70, LLC/Lockwood 70 II, LLC/Lockwood 70 III, LLC – Paley Place Final Authorization of Road Impact Fee Credit Application CA-11-15\(T\)](#)

Attachment: [1 Final Auth of Credit CA-11-15\(T\) Lockwd 70 Paley Pl.pdf](#)

Attachment: [2 Exec Credit Auth 8-22-2012.pdf](#)

Attachment: [3 Staff Engineering Review Summary 5-21-2015.pdf](#)

29. [Manatee County Fair Association Major Sponsorship](#)

Attachment: [R-15-154 - Fair Sponsorship.pdf](#)

Attachment: [2016 Fair Sponsorship Invoice #12385.pdf](#)

30. [Pirate City Property Taxes](#)

Attachment: [Pirate City Property Taxes - 2014.pdf](#)

Property Management

31. [Execution of Contract for Sale and Purchase for a Warranty Deed from Kurt J. Raible and Mark D. Raible, for property located at 5204 and 5208 45th Street East, Bradenton, Florida 34203](#)

Attachment: [Raible Contract for Sale and Purchase for a Warranty Deed.pdf](#)

Attachment: [Cost Avoidance.pdf](#)

Attachment: [Location Map.pdf](#)

32. [Resolution R-15-166, Resolution R-15-167, and Resolution R-15-168 between University Groves Property, LLC, and Manatee County for property located at Broadway Avenue, Sarasota, Florida 34243, PID 2039700309 * D'Agostino](#)

Attachment: [Resolution R-15-166 - Flowage Easements - Unviersity Groves Property, LLC.pdf](#)

Attachment: [Flowage Easements - University Groves Property, LLC.pdf](#)

Attachment: [Resolution R-15-167 - Second Amended Permanent - University Groves Property, LLC.pdf](#)

Attachment: [Second Amended Permanent Ingress and Egress and Access Easement - University Groves Property, LLC.pdf](#)

Attachment: [Resolution R-15-168 - Quitclaim Deed - University Groves Property, LLC.pdf](#)

Attachment: [Quit Claim Deed - University Groves Property, LLC.pdf](#)

- Attachment: [Affidavit of Ownership and Encumbrances - University Groves Property, LLC.pdf](#)
Attachment: [CAO Memorandum - University Groves Property LLC - Easements.pdf](#)
Attachment: [University Groves Property, LLC - Loc Map.pdf](#)

Public Safety

33. [EMS Billing Adjustments - August 2015](#)
Attachment: [August 2015.pdf](#)
34. [Write Off Uncollectible EMS Ambulance User Fees - August 2015](#)
Attachment: [August 2015 ATT A.pdf](#)
Attachment: [August 2015 ATT C.pdf](#)
35. [SWAT Tactical Medic Program Interlocal Agreement](#) * Eschenfelder
Attachment: [SWAT Agreement 2015.pdf](#)
Attachment: [SWAT RLS 4-10-15.pdf](#)
Attachment: [EMS 15 111 MSCO SWATresponse memo 4 21 15.pdf](#)

Public Works

36. [Annual FDOT Highway Lighting Maintenance and Compensation Agreement Exhibit A Update](#) * Palmer
Attachment: [Memo RLS 15-171 06-25-15.pdf](#)
Attachment: [FY 15-16 FDOT Lighting Maintenance and Compensation Agreement Exhibit A - Amended 10-26-15.pdf](#)
37. [Bad Debt Write Off](#)
Attachment: [Transit Bad Debt Write Off 2015.pdf](#)
38. [Bonds - Altman Tract, Parcel No. 4 - Accept Reclamation Bond Rider](#)
Attachment: [Altman Tract No 4 Surety Rider.pdf](#)
39. [Interlocal Agreement between City of Bradenton and Manatee County for the Cedar Hammock West Drain Project](#) * Clague
Attachment: [ILA City of Bradenton Cedar Hammock.pdf](#)
40. [Uniform Method for Collecting Assessments](#)
Attachment: [Ad.pdf](#)

APPROVAL OF CONSENT AGENDA

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

CITIZEN COMMENTS

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Carol Whitmore, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Public Works (1:30 P.M. TIME CERTAIN)

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

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

Attachment: [Proof of Publication Ord.15-30.pdf](#)

Attachment: [Speed Limit Ord 15-30.pdf](#)

43. [Golf Cart Use on County Roads, Crossings - Ordinance 15-34](#) * Sikora

Attachment: [Ordinance No 15-34.pdf](#)

Attachment: [Proof of Publication - Ord. 15-34.pdf](#)

44. [Golf Cart Use on County Sidewalks - Ordinance 15-36](#) * Sikora

Attachment: [Ordinance No 15-36.pdf](#)

Attachment: [Proof of Publication - Ord. 15-36.pdf](#)

F. REGULAR

Community Services

45. [Resolution R-15-173 to Establish the Manatee County Healthcare Advisory Board](#) *
Eschenfelder

Attachment: [Healthcare Advisory Board Resolution.pdf](#)

G. REPORTS

COMMISSIONER AGENDA (11:00 A.M. TIME CERTAIN)

46. [Remote Area Medical - Presentation by Stan Brock and Dr. Richard Conard](#)

Attachment: [RAM Brochure.pdf](#)

Attachment: [RAM Fact Sheet.pdf](#)

Attachment: [RAM Info Sheet - English.pdf](#)

Attachment: [RAM Info Sheet - Spanish.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.