



Agenda

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**BOARD OF COUNTY COMMISSIONERS**

Mike Rahn, District 4 - Chair  
 Amanda Ballard, District 2 – First Vice Chair  
 Ray Turner, District 5 – Second Vice Chair  
 Kevin Van Ostenbridge - District 3  
 Jason Bearden, At Large  
 George W. Kruse, At Large



**MANATEE COUNTY, FLORIDA**

Charlie Bishop, County Administrator  
 Christopher De Carlo, Interim County Attorney

Manatee County Administration Building  
 Honorable Patricia M. Glass Chambers, First Floor  
 1112 Manatee Avenue West, Bradenton  
 9:00 A.M. - April 23, 2024

**Board of County Commissioners  
 Port Authority  
 Agenda and Notice of Public Meeting  
 Tuesday, April 23, 2024 - Regular Meeting**

This meeting can be viewed live on [www.mymanatee.org/mga](http://www.mymanatee.org/mga) (<http://www.mymanatee.org/mga>) and on Manatee Government Access (MGA) Spectrum Channel 644, Frontier Channel 30, and Comcast Channel 20 (within Manatee County).

Written comments can be submitted at [www.mymanatee.org/comment](http://www.mymanatee.org/comment) (<http://www.mymanatee.org/comment>) by **Monday, April 22, 2024, at 12:00 p.m.** Be sure to include your name and submit your remarks by the meeting deadline. Commissioners may not receive your comments before the meeting if the form is submitted after the deadline.

Walk-in comments are welcome during the meeting in the Honorable Patricia M. Glass Chambers at the Manatee County Administration Building located at 1112 Manatee Avenue West, Bradenton, for individuals who did not sign-up to speak prior to the meeting. The request form displays upcoming meetings 24 hours before the meeting date and will close 10 minutes prior to the meeting start time. To sign in to speak prior to the meeting go to: [Public Speaker Sign-Up Form](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.mymanatee.org%2Fgovernment%2Fboard_of_county_commissioners%2Fbcc_meetings_and_agendas%2Fpublic_speaker_sig) ([https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.mymanatee.org%2Fgovernment%2Fboard\\_of\\_county\\_commissioners%2Fbcc\\_meetings\\_and\\_agendas%2Fpublic\\_speaker\\_sig](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.mymanatee.org%2Fgovernment%2Fboard_of_county_commissioners%2Fbcc_meetings_and_agendas%2Fpublic_speaker_sig))

**A. INVOCATION (The Commission does not endorse the religious beliefs of any speaker.)**

**Invocation led by Luke Stockeland, First Baptist Church of Bradenton**

**B. PLEDGE OF ALLEGIANCE**

**Pledge of Allegiance led by Aiden Jackson, Manatee High School JROTC**

**C. ANNOUNCEMENTS**

**D. REQUESTS BY COMMISSIONERS (Items to be pulled from Consent Agenda)**

Items removed from the Consent Agenda will be taken up for discussion and vote following the approval of the Consent Agenda.

**E. PORT AUTHORITY**

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

**Port Authority Meeting Agenda for April 23, 2024**

**F. AWARDS/PRESENTATIONS/PROCLAMATIONS**

**Awards**

1. Presentation of the April Employee of the Month Award to Garey Morrison

**Presentations**

2. Archer First Response Systems Pilot Program

3. Construction Dust Reduction

**Proclamations (Motion required to adopt proclamations)**

4. Adoption and Presentation of Proclamation Designating April 26, 2024, as Arbor Day in Manatee County
5. Adoption and Presentation of Proclamation Designating April 2024, as "Autism Awareness Month" in Manatee County
6. Adoption and Presentation of Proclamation Designating May 2024, as "Boys & Girls Club Youth and Junior Youth of the Year Recognition Month" in Manatee County
7. Adoption and Presentation of Proclamation Designating April 20, 2024 through May 4, 2024, as "Suncoast Remake Learning Days" in Manatee County
8. Adoption and Presentation of Proclamation Designating April 2024, as "Community Development Month" in Manatee County

**G. CITIZEN COMMENTS (Consideration for Future Agenda Items - 30 Minute Time Limit)**

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

**H. CITIZEN COMMENTS (Consent Agenda Items Only)**

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

**I. CONSENT AGENDA**

**Clerk of Circuit Court**

9. Approval of the Clerk's Consent Agenda dated April 23, 2024

**Administrator**

10. Adoption of Resolution R-24-077, authorizing the placement of the proposed referendum for a levy of one mill of ad valorem property tax by the School Board on the ballot in a special election
11. Adoption of Resolution R-24-082, authorizing the Manatee County Commissioners to participate in a joint meeting with the Longboat Key Town Commission on April 30, 2024

**Attorney**

12. 2024 Renewal of Manatee County Flood Insurance Policies **DeCarlo**

**Community and Veterans Services**

13. Adoption of Resolution R-24-069, approving Manatee County's FY 2024 - 2027 Local Housing Assistance Plan for the State Housing Initiatives Partnership (SHIP) Program; and Execution of Certification to the Florida Housing Finance Corporation
14. Adoption of Resolution R-24-074, amending Resolution R-22-100 to provide Technical Revisions to the 2021-2024 Local Housing Assistance Plan
15. Approval of the FY2023-2024 Neighborhood Enhancement Grant Projects; and Authorization for the County Administrator, or designee, to approve and execute Reimbursement Agreements
16. Execution of the Sleep Baby Safely Initiative of Manatee County Agreement **Clague**

**Convention and Visitors Bureau**

17. Execution of License Agreement #2024-0005 to waive the fees at the Powel Crosley for a wedding rental

**Development Services**

18. [Approval of Final Plat and Associated Documents for Del Web at Bayview Amenity Center - District 1](#)

### **Financial Management**

19. [Adoption of Budget Amendment Resolution B-24-062, and Budget Amendment Resolution B-24-076 for Infrastructure Sales Tax](#)
20. [Authorize the Financial Advisor to circulate a Request for Services \(RFP\) on the County's behalf to accomplish a debt financing through a bank loan for a General Government related LED Sports Lighting Project](#) **Nicodemi**
21. [Authorization to Issue a Purchase Order for a Multi-Patient Evacuation Vehicle](#)
22. [Authorization to Issue a Purchase Order for Buffalo Creek Park Backstop Installation](#)
23. [Authorization to Issue Change Order No. 1 to Purchase Order No. T2400140 for Potable Water Main Materials for the Upper Manatee River Road Project](#)
24. [Execution of Agreement No. 23-TA004919DJ for North County Metal Gravity Sewer Pipe Replacements](#)
25. [Execution of Agreement No. 23-TA004807DJ for Force Main 32A Replacement; and Adoption of Budget Resolution B-24-074](#)
26. [Execution of Agreement No. 24-R083199CD for Design Criteria Package Services for Manatee County Administration Building Parking Garage Reconstruction Project](#)
27. [Execution of Agreement No. 24-TA004989DJ for Lake Manatee Water Treatment Plant Sedimentation Basin C Sludge Collection Upgrade; and Adoption of Budget Amendment Resolution B-24-068](#)
28. [Execution of Agreement No. 24-R083442DJ for Peninsula Bay Boat Ramp Professional Engineering Services; and Adoption of Budget Amendment Resolution B-24-080](#)
29. [Execution of Assignment, Assumption, and Novation Agreement for Agreement No. 11-0481BG - Golf Course Management Agreement for the Operations, Management and Maintenance of Properties at Manatee County Golf Course and Buffalo Creek Golf Course](#) **Nicodemi**
30. [Execution of Change Order No. 1 to Agreement No. 23-R081820SAM for Washington Park Preserve, Phase 1, Soil Abatement – Community Development Block Grant \(CDBG\)](#)
31. [Execution of Change Order No. 1 to Agreement No. 22-R078481RP for Lakewood Ranch Boulevard at Clubhouse Drive Roadway and Signalization Project](#)
32. [Execution of Change Order No. 1 to Agreement No. 19-R069969CD for Professional Design Services for Advanced Transportation Management Systems \(ATMS\)](#)
33. [Execution of Change Order No. 1 to Work Assignment No. MC-78 for Agreement No. 22-TA003899DJ: Piney Point Pretreatment Facility Initial Operation and Maintenance](#)
34. [Execution of Change Order No. 1 to Design-Build Amendment to Agreement No. 21-TA003556CD for Design-Build Services for Master Lift Station 5 Force Main Extension to Master Lift Station 1-M](#)
35. [Execution of Change Order No. 2 to Agreement No. 22-R078450RP for Memphis Neighborhood Sidewalk Project](#)
36. [Execution of Change Order No. 2 Agreement No. 22-TA004285SAM for Generator Installation – Multiple Locations](#)
37. [Execution of Change Order No. 3 to Agreement No. 22-TA004129CD for Professional Transportation Engineering Services for Upper Manatee River Road Project \(from North of S.R. 64 to Fort Hamer Bridge\)](#)
38. [Execution of Change Order No. 4 to Agreement 20-TA003171SAM for Southwest Water Reclamation Facility New Headworks and Chlorine Contact Chamber and Recharge Well Pump Station; and Adoption of Budget Resolution B-24-073](#)
39. [Execution of Change Order No. 4 to Agreement No. 22-TA003931CD for Professional Transportation Engineering Services for Erie Road East West Projects from 69th Avenue East to Martha Road and Martha Road to U.S. 301](#)
40. [Execution of Design Build Amendment No. 2 to Agreement No. 22-TA003955CD for Design-Build Services for Southwest Water Reclamation Facility Second Cloth Media Filter and Adoption of Budget Resolution B-24-075](#)

41. [Execution of Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 23-TA004842DJ for 39th Street Storm Water Facility Fuel Tank project; and Adoption of Budget Amendment Resolutions B-24-045](#)
42. [Execution of Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 23-TA004893DJ for Master Lift Station 1D Electrical Rehabilitation; and Adoption of Budget Amendment Resolutions B-24-070](#)

### **Natural Resources**

43. [Execution of Amendment 4 to the Artificial Reef Grant Agreement FWC-21028](#)
44. [Execution of FWC Agreement 23045 for the Manatee County Oyster Habitat Restoration Project at Robinson Preserve](#) **Mitra**

### **Property Management**

45. [Acceptance and Recording of Permanent Utilities Easement from DMP Rentals Partnership, for property located at 11820 State Road 64 East, Bradenton, Florida 34212 - District 5](#)
46. [Acceptance and Recording of Permanent Utilities Easement from Parrish Charter Academy, Inc., for property located at 8625 Erie Road, Parrish, Florida 34219 - District 1](#)
47. [Acceptance and Recording of Permanent Utilities Easement from Stephany, Inc., for property located at 6813 Buffalo Road, Palmetto, Florida 34221 - District 1](#)
48. [Acceptance and Recording of a Permanent Utilities Easement from CRP/TBR Trevesta Place Owner LLC, for property located at 6415 Annapolis Loop, Palmetto, Florida 34221 - District 1](#)
49. [Acceptance and Recording of a Permanent Utilities Easement from Watermark at Ellenton 60TH FL, LLC, for property located at 5748 28th Street East, Ellenton, Florida 34222 - District 1](#)
50. [Acceptance and Recording of Warranty Deed from EPG Moccasin Wallow Development, LLC, for property located at 10012 Night Blossom Way, Parrish Florida 34219 - District 1](#)
51. [Acceptance of Permanent Utilities Easement and a Temporary Construction Easement from Helen Sokos, Gus D. Sokos and Lisa A. Sokos, for property located at 1720 Cortez Road West, Bradenton, Florida 34207 - District 3](#)
52. [Acceptance of Quit Claim Deed from The Ridge at Crossing Creek Neighborhood Association, Inc., for property located at Creekwood Boulevard, Bradenton, Florida 34203, known as Tract 408 of the Ridge at Crossing Creek Subdivision \(Phase 1\) Plat – District 5](#)
53. [Acceptance of Special Warranty Deed from Ahmed Aburahmah \(parcel 149\) for property located at 11158 Upper Manatee River Road, Bradenton, Florida 34212, CIP Project Number 6107760 - District 5](#)
54. [Acceptance of Special Warranty Deed from Brian C. Forbes, Curtis Forbes and Desiree Forbes for parcel 117.1, for property located at 1704 Lena Road, Bradenton, Florida 34211 \(Lena Road south of 44th Avenue East to Landfill Road\) - District 5](#)
55. [Acceptance of Warranty Deed from Jaime A. Baron for property located at 3608 29th Street East, Palmetto, Florida 34221 - District 1](#)
56. [Acceptance of Warranty Deed from Thoobtsib B. Yang and Gaonou Yang, for property located at 7501 Portosueno Avenue, Bradenton, Florida 34209 - District 3](#)
57. [Acceptance of Warranty Deed and Permanent Easement from Manatee County Sheriff's Mounted Posse Auxiliary, Inc., for Parcels 111 and 811 for property located at 2921 Lena Road, Bradenton, Florida 34211 \(Lena Road south of 44th Avenue East to Landfill Road\) – District 5](#)
58. [Acceptance of Warranty Deed and Permanent Easement from Bloomings Landscape and Lawn Maintenance, Inc., n/k/a Bloomings Land and Turf Management, Inc., for Parcels 113 and 813 located at 2405 Lena Road, Bradenton, Florida 34211 \(Lena Road south of 44th Avenue East to Landfill Road\) - District 5](#)
59. [Acceptance of Warranty Deed, Permanent Utilities Easement, Permanent Drainage Easement \(Parcels 805E, 805H & 819B\), Permanent Drainage Easement \(Parcel 805F\) and Temporary Construction Easement from McClure Properties, LTD., for property located on Moccasin Wallow Road, Parrish Florida 34219 - District 1](#)
60. [Execution of Contract for Sale and Purchase from Summer Woods Community Development District, for property located on Moccasin Wallow Road, Parrish Florida 34219 - District 1](#)

61. Execution of Contract for Sale and Purchase from Christopher J. Johnson and Brittney J. Johnson, for property located at 6227 33rd Street East, Bradenton, Florida 34203 - District 4
62. Execution of Contract for Sale and Purchase from DCNIG FSB, LLC, for property located at 5942 Factory Shops Boulevard 2, Ellenton, Florida 34222 - District 1
63. Execution of Contract for Sale and Purchase of Parcel 100 between Manatee County and Suburban Propane, L.P., for property located at 6991 15th Street East, Sarasota, Florida 34243 (Whitfield Avenue East from 301 Boulevard to U.S. 301) – District 4
64. Execution of Contract for Sale and Purchase to Simplydwell Homes, LLC, for Surplus Real Property located at 28th Street Court East, Palmetto, Florida 34221 and 2211 28th Street Court East, Palmetto, Florida 34221 - District 2 **Nicodemi**
65. Execution of Contract for Sale and Purchase from Heather Perry, for property located at Lorraine Road, Bradenton, Florida 34211 (Lorraine Road from State Road 64 to 59th Avenue East) – District 5
66. Execution of a Site Access Agreement with the State of Florida Department of Environmental Protection for a monitoring well located at Manatee County's Central Library, 1301 1st Avenue West, Bradenton, Florida 34205 – District 1 **Mitra**

### **Public Safety**

67. Reduction of Code Enforcement fines for Daniel Blaine Westbrook Case Number CE2301-0606
68. Reduction of Code Enforcement Fines for Larry, Nancy, and Ronald Blosser Case Number CE2017061081

### **Public Works**

69. Authorization for Public Works staff to install and maintain a School Speed Zone on Greenbrook Boulevard
70. Authorization to Classify Equipment as Surplus; Adoption of Resolution R-24-050, authorizing donation to Turning Points; and Adoption of Resolution, R-24-051, authorizing donation to Children's Guardian Fund
71. Authorization to advertise and set a public hearing to consider Ordinance 24-33, amending the speed limit zones on Rangeland Parkway from Lakewood Ranch Boulevard to Bourneside Boulevard, and Uihlein Road from State Road 64 to State Road 70 **Warren**
72. Execution of a Reimbursement Agreement with Taylor Woodrow Communities at Artisan Lakes, LLC, for Utility Improvements; and Adoption of Budget Resolution B-24-071 – District 1 **Hodges**
73. Execution of a Reimbursement Agreement with Taylor Woodrow Communities at Artisan Lakes, LLC, for Transportation Improvements; and Adoption of Budget Resolution B-24-077 – District 1 **Hodges**
74. Execution of a Letter of Support for the Florida Department of Transportation's Cortez Road Vision and Action Plan Themes
75. Request to Initiate Amendment to Sarasota/Manatee Metropolitan Planning Organization's 2045 Long Range Transportation Plan

### **Sports & Leisure Services**

76. Adoption of Resolution R-24-048, amending Sports and Leisure Services License Agreement for facility use and approving Rental Application Form **Hodges**

## **J. APPROVAL OF CONSENT AGENDA**

## **K. ITEMS REMOVED FROM THE CONSENT AGENDA**

## **L. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)**

### **Convention and Visitors Bureau**

77. Adoption of Ordinance 24-49 increasing the Tourist Development Tax an additional 1% for a total of 6% **Nicodemi**

### **Financial Management**

78. Adoption of Resolution R-24-071, regarding the Infrastructure Sales Tax to add a project to the Transportation category; and Adoption of Budget Amendment Resolution B-24-066

**Property Management**

79. Adoption of Resolution R-24-043, vacating a portion of a platted right-of-way known as Glenwood Avenue located north of the properties located at 10605 Hamilton Way and 10590 Aurora Street and a platted alleyway located south of Glenwood Avenue, Myakka City, Florida 34251 - District 1 **DeCarlo**
80. Adoption of Resolution R-24-047, vacating a portion of a platted alleyway in the Marineland Plat, Bradenton, Florida 34203 – District 5  
**DeCarlo**
81. Adoption of Resolution R-24-062, vacating a portion of a platted right-of-way located east of the property located at 19717 62nd Avenue East, Bradenton, Florida 34211 - District 5 **DeCarlo**

**M. REGULAR**

**Administrator**

82. Appointment of Kate Barnett as Director of Human Resources

**N. REPORTS**

**Public Safety**

83. Safe Haven Baby Box Program

**O. CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if needed)**

**P. COMMISSIONER AGENDA ITEMS**

**Commissioner Kruse**

84. Animal Shelter Update

**Commissioner Rahn**

85. Consolidation of Fire Districts

**Commissioner Van Ostenbridge**

86. Lobbyist Registration

**Q. COUNTY ATTORNEY COMMENTS**

**R. COUNTY ADMINISTRATOR COMMENTS**

**S. COMMISSIONER COMMENTS**

**T. ADJOURN**

The Board of County Commissioners of Manatee County, Florida, does not discriminate on the basis of an individual's disability. Manatee County is committed to providing full access to facilities, programs, and services to all, as well as supporting the employment of qualified individuals with disabilities in its workforce in accordance with federal and state laws and regulations, including the Americans with Disabilities Acts of 1990 (ADA) and as amended ("ADAA"), and 503 and 504 of the Rehabilitation Act of 1973. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), or assistance with accessing any of these documents, should contact Carmine DeMilio, ADA Compliance Coordinator, at (941) 748-4501, ext. 6016 or [carmine.demilio@mymanatee.org](mailto:carmine.demilio@mymanatee.org) (<mailto:kimberly.middleton@mymanatee.org>), at least 3 business days prior to the scheduled meeting. If you are deaf/hard of hearing and require the services of an interpreter, please contact the Florida Relay Service at 711.

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.

