



Home Meetings

Agenda

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BOARD OF COUNTY COMMISSIONERS

George W. Kruse, At Large – Chair
 Robert McCann, District 5 – First Vice Chair
 Carol Ann Felts, District 1
 Amanda Ballard, District 2
 Tal Siddique, District 3
 Mike Rahn, District 4
 Jason Bearden, At Large



MANATEE COUNTY, FLORIDA

Charlie Bishop, County Administrator
 Pamela D'Agostino, County Attorney

Manatee County Administration Building
 Honorable Patricia M. Glass Chambers, First
 Floor
 1112 Manatee Avenue West, Bradenton
 9:00 A.M. - March 25, 2025

Board of County Commissioners Agenda and Notice of Public Meeting Tuesday, March 25, 2025 - Regular Meeting

This meeting can be viewed live on 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. For non-quasi-judicial items only, the public can offer comments by phone by dialing 1-888-788-0099 or 1-877-853-5247. Enter Meeting ID Number: **818 6695 6942** (followed by #).

Dial-in Instructions:

- Dial one of the zoom numbers and enter the Meeting ID number: **818 6695 6942** (followed by #)
- There are no participant IDs, please press (#)
- You will be placed into the call on mute
- (*) 9 to raise hand
- (*) 6 to unmute

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](#).

A. CALL TO ORDER

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

Invocation led by Pastor Andrew Heisler, First Baptist Church of Bradenton

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance led by Scott Allen, U.S. Marine Corps Sergeant (Veteran)

D. ANNOUNCEMENTS

E. AWARDS/PRESENTATIONS/PROCLAMATIONS

Presentations

1. Adoption of Resolution R-25-025, Regarding naming a Public Facility; Naming Court 1 "Bob Davis Court" at C.V. Walton Racquet Center, G.T. Bray Park **Waterman**

Proclamations (Motion required to adopt proclamations)

2. Adoption and Presentation of Proclamation Designating Court 1 at C.V. Walton Racquet Center, as "Bob Davis Court" in Manatee County
3. Adoption and Presentation of Proclamation Designating March 2025, as "Boys & Girls Club Youth and Junior Youth of the Year Recognition Month" in Manatee County
4. Adoption and Presentation of Proclamation Designating April 2025, as "Child Abuse Prevention Month" in Manatee County
5. Adoption and Presentation of Proclamation Designating March 25, 2025, as "Bealls Day" in Manatee County

F. 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.

G. 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.

H. CONSENT AGENDA

Clerk of Circuit Court

6. [Approval of the Clerk's Consent Agenda dated March 25, 2025](#)

Attorney

7. [Authorization for the County Attorney to sign a conflict waiver related to Cole, Scott & Kissane, P.A.'s representation of Manatee County in the matter of Evan Blum and Vanessa Blum, Individually and as Parents and Natural Guardians of M. B., a minor v. Freedom Sports Association, Inc., a Florida Corporation; City of Bradenton, a municipal corporation; and Manatee County, a political subdivision of the State of Florida; Case Number: 2024-CA-000536.](#) **Hodges**

Community and Veterans Services

8. [Approval of 2021-2024 State Housing Initiative Partnership \(SHIP\) Annual Report](#)
9. [Execution of Amendment 013 to the State FY 24/25 Emergency Home Energy Assistance for the Elderly \(EHEAP\) Grant Agreement EH-21/25-MAN with Senior Connection Center, Inc., and Adoption of Budget Amendment Resolution B-25-048](#)

Development Services

10. [Approval of Bond for the Tree Protection BOND2501-0157, for Waypoint RV Park, Kevin Oatman, Planner - District 1](#)
Waypoint RV Park is generally located on the east side of US 41 N., approximately 0.50 miles south of Buckeye Road, Palmetto (Manatee County)

Financial Management

11. [Adoption of Budget Amendment Resolution B-25-045 and Budget Amendment Resolution B-25-044 for Infrastructure Sales Tax](#)
12. [Adoption of Resolution R-25-026, authorizing the issuance of the Public Utilities Revenue Refunding Bonds, Series 2025A in the amount not to exceed \\$75,000,000](#) **DeCarlo**
13. [Authorize Financial Advisor to circulate a Request for Proposals \(RFP\) on the County's behalf to accomplish a debt issuance for Disaster Related Expense Financing as a result of the 2024 Hurricanes Milton and Helene.](#) **DeCarlo**
14. [Authorize Financial Advisor to circulate a Request for Services \(RFP\) on the County's behalf to accomplish a debt issuance for General Obligation Bonds for the Environmental Lands.](#) **DeCarlo**
15. [Authorization to Allocate Additional Departmental Budgeted Funding to Blanket Purchase Order No. P2201315 for Dewatered Domestic Biosolids and Alum Sludge Hauling Services](#)
16. [Motion to approve the Engagement Letter and the Master Services Agreement between Manatee County and Carr, Riggs & Ingram, LLC ; and authorize the County Administrator to execute the Engagement Letter & the Master Services Agreement, and any related documents.](#)
17. [Execution of Agreement No. 24-TA005240CD for Professional Transportation Engineering Services for Lincoln Park Pedestrian Bridge Project; and Adoption of Budget Amendment Resolution B-25-047](#)
18. [Execution of Change Order No. 1 to Agreement No. 23-TA004595SAM for Improvements at Master Lift Station 39A](#)
19. [Execution of Change Order No. 1 to Work Assignment No. 4 to Agreement No. 21-R077057DJ for Rocky Bluff Library Addition/Renovation](#)
20. [Execution of Change Order No. 2 to Agreement No. 22-TA004125CD for Professional Services Transportation Engineering Services for Lena Road Project \(from South of 44th Avenue East to S.R. 64\)](#)
21. [Execution of Change Order No. 5 to Agreement No. 22-TA004058DJ for Phase II Repairs to Lake Manatee Dam](#)
22. [Execution of Guaranteed Maximum Price \(GMP\) Addendum No. 1 to Agreement No. 25-TA005831RB for Buffalo Road Sidewalk Project; and Adoption of Budget Amendment](#)

[Resolution B-25-052](#)

23. [Execution of Piggyback Agreement No. 25-R086699RB – Storm Pipe Inspections, Cleaning & Repairs](#)
24. [Execution of Piggyback Agreement No. 25-R086692RB – Sanitary Sewer Line & Manhole Rehabilitation Services.](#)
25. [Execution of Work Assignment No.1 under Agreement No. 22-TA004174ED for Water Treatment Plant \(WTP\) Powered Activated Carbon \(PAC\) Silo Replacement](#)
26. [Execution of Work Assignment No. WA009803 to Agreement No. 24-R083319SB for Grant Writing and Program Administration for Public Assistance Grant Support & General Disaster Program Administration Recovery Assistance](#)
27. [Execution of Work Assignment No. 2 to Agreement No. 24-R083319SB for Grant Writing and Program Administration for CDBG-DR Program Design and Planning services](#)

[Government Relations](#)

28. [Execution of the Florida Gulf Coast University Board of Trustees Participation Agreement to Participate in Study to Identify and Analyze Potential Regional Water Quality Improvement Projects](#) **Waterman**

[Human Resources](#)

29. [Acceptance of Administrative Services Only Agreement Number ASC-326425](#)
30. [Approval of Veteran's Preference Policy](#) **Fields**

[Natural Resources](#)

31. [Execution of Agreement No. 25CN0004671 between the Southwest Florida Water Management District \(SWFWMD\) and Manatee County for Hidden Harbor Park, Florida Department of Transportation \(FDOT\) Mitigation Site Invasive Vegetation Management Services](#) **Waterman**

[Property Management](#)

32. [Acceptance and Recording of Permanent Utilities Easement from EPG Moccasin Wallow Holdings, LLC, for property located at 9704 Sawgrass Road & Moccasin Wallow Road, Parrish Florida 34219 - District 1](#)

33. [Acceptance and Recording of Permanent Utilities Easement from EPG Moccasin Wallow Development, LLC, for property located at 10804 Acorn Hollow Place, Parrish Florida 34219 - District 1](#)
34. [Acceptance and Recording of Permanent Utilities Easement from McClure Properties, LTD., for property located at Moccasin Wallow Road, Parrish Florida 34219 - District 1](#)
35. [Acceptance of a Warranty Deed from Donald D. Rhoadarmer and Mary E. Rhoadarmer for property located at 808 53rd Avenue East, Lot 140, Bradenton, Florida 34203 - District 4](#)
36. [Acceptance and Recording of Permanent Utilities Easement from WSI LAND HOLDINGS LLC/ EPC HOLDINGS 1031 LLC, for property located at 11125 Gatewood Drive, Lakewood Ranch, Florida 34211- District 5](#)
37. [Execution of Contract for Sale and Purchase for Parcel 12 between Manatee County and Hawthorn Park Community Association, Inc., for property located at 10th Avenue Northwest, Bradenton, Florida 34209 - District 3](#)
38. [Execution of Contract for Sale and Purchase for Parcel 15.01 between Manatee County and Hawthorn Park Community Association, Inc., for property located at 92nd Street Northwest, Bradenton, Florida 34209 - District 3](#)
39. [Execution of Contract for Sale and Purchase from Taylor Nielsen and Patricia Dawn Nielsen, for property located at 11637 Erie Road, Parrish, Florida 34219 - District 1](#)
40. [Execution of the First Amendment to the Lease Agreement between Manatee County and SMR North 70, LLC, relating to the Manatee County Sheriff's Substation at 11506 Rangeland Parkway, Lakewood Ranch, Florida 34211 - District 5](#)

Public Safety

41. [Execution of Interlocal Agreements between Manatee County and the Cities of Bradenton Beach, Anna Maria, and Holmes Beach, and the Town of Longboat Key for Law Enforcement Services](#)
42. [Reduction of Code Enforcement Fines for Earnest Jr Calhoun and Clare L Calhoun, Case Number CE2404-0751](#)
43. [Reduction of Code Enforcement Fines for Victor Living Bradenton LLC, Case Number CE2309-0389](#)

44. [Reduction of Code Enforcement Fines for Earnest Jr Calhoun and Clare L Calhoun, Case Number CE2405-0149](#)

Public Works

45. [Adoption of Resolution R-25-042, authorizing the Chairperson or designee to sign the Public Transportation Grant Agreement \(PTGA\) to accept the Operating Assistance Grant Awards for FTA Section 5310 "Enhanced Mobility of Seniors and Individuals with Disabilities" Program](#)
46. [Authorization to Classify Equipment as Surplus; and Adoption of Resolution R-25-043, authorizing donation to Guardian Ad Litem](#)
47. [Authorization to Install One Interim Temporary Speed Hump on 21st Avenue NW](#)
48. [Execution of Pay In Lieu of Required Improvements Agreement with CNL Parrish Lakes East, LLC, for Parrish Lakes, Phase IIB, Commercial Parcel – District 1](#)
49. [Execution of the First Amendment to Pay In Lieu of Required Improvements and Right-of-Way Dedication Agreement with RaceTrac, Inc., for Transportation Improvements – District 1](#)

I. APPROVAL OF CONSENT AGENDA

J. 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.

Public Comments for Future Agenda Items

K. ITEMS REMOVED FROM THE CONSENT AGENDA

L. PORT AUTHORITY - No Meeting Scheduled

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.

M. ADVERTISED PUBLIC HEARINGS - LEGISLATIVE

Presentations Upon Request

50. [Adoption of Resolution R-25-017, vacating a portion of a platted right-of-way known as 209th Street East, located in Bradenton, Florida 34211 - District 5](#) **Welch**
51. [Adoption of Resolution R-25-023, authorizing the exchange of County property, and Execution of Exchange of Property Agreement with Jones Potato Farm, Inc., and Execution of County Deed and Acceptance of Warranty Deed from Jones Potato Farm, Inc., for property located along Rogers Road, Parrish, Florida 34219; and Adoption of Resolution R-25-022, vacating a portion of a right-of-way on a road known as Rogers Road, Parrish, Florida 34219 - District 1](#) **Waterman**
52. [Adoption of Resolution R-25-033, vacating a portion of a platted right-of-way known as 27th Street East, located in Palmetto, Florida 34221 - District 2](#) **Welch**
53. [Adoption of Resolution R-25-028, vacating a portion of a platted sidewalk easement in the plat of Bayshore Gardens Shopping Center, located at 6010 14th Street West, Bradenton, Florida, 34210 - District 4.](#) **Welch**
54. [Adoption of Resolution R-25-041, regarding the Infrastructure Sales Tax to change the Infrastructure Sales Tax project and equipment list to add a project in the Public Safety category – Animal Services](#)
55. [Adoption of Ordinance 25-23, pertaining to Public Camping or Sleeping; Creating Article I of Chapter 2-21 of the Manatee County Code of Ordinances - **CONTINUED TO NO DATE SET AND TO BE RE-ADVERTISED**](#) **Welch**
56. [Adoption of Ordinance 25-025, relating to ceasing adding fluoride to the County's Public Water Supply - **CONTINUED TO APRIL 1, 2025**](#) **D'Agostino**

N. REGULAR

Development Services

57. [**1:30 Time Certain** - Comprehensive Plan Re-Write](#)

Government Relations

58. [Manatee County Housing and Urban Development \(HUD\) Community Development Block Grant \(CDBG-DR\)](#)

Property Management

59. [Authorization to Issue an Emergency Purchase Order for Canal Clearing and Debris Removal at Multiple County Locations; and Adoption of Budget Amendment Resolution B-25-055](#)
60. [Execution of Guaranteed Maximum Price \(GMP\) Addendum 1 to Agreement No. 24-TA005639LP for Bishop Animal Shelter Expansion Phase 1](#)

O. [COMMISSIONER AGENDA ITEMS](#)

[Items for Discussion](#)

61. [Motion to direct staff to modify speed limit on County Roads in school districts to comply with Florida Department of Transportation](#) **D'Agostino**
62. [Discussion on Selection of Planning Commission Members](#)
63. [Grant Request for the 2025 Juneteenth Freedom Day Celebration](#)

P. [CITIZEN COMMENTS \(Continuation of Consideration for Future Agenda Items, if needed\)](#)

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, 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.



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