



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  
 1:00 P.M. - May 6, 2025

# Board of County Commissioners Agenda and Notice of Public Meeting Tuesday, May 6, 2025 - Regular Meeting

This meeting can be viewed live on <https://www.mymanatee.org/services-and-amenities/service-listing/service-details/watch-live-county-meetings> 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 <https://mymanatee.org/services-and-amenities/service-listing/service-details/submit-public-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: **841 1682 9770** (followed by #).

### Dial-in Instructions:

- Dial one of the zoom numbers and enter the Meeting ID number: **841 1682 9770** (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 by Reverend Brock Patterson Longboat Island Chapel](#)

**C. [PLEDGE OF ALLEGIANCE](#)**

**D. [ANNOUNCEMENTS](#)**

**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 May 6, 2025](#)

**F. [AWARDS/PRESENTATIONS/PROCLAMATIONS](#)**

[Proclamations \(Motion required to adopt proclamations\)](#)

1. [Adoption and Presentation of Proclamation Designating May 12-16, 2025, as "Economic Development Week" in Manatee County](#)
2. [Adoption and Presentation of Proclamation Designating May 6, 2025, as "IMG Academy Girls National Basketball Team Day" in Manatee County](#)
3. [Adoption and Presentation of Proclamation Designating May 12-18, 2025, as "National Salvation Army Week" in Manatee County](#)

**G. [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.

## 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

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

### Administrator

5. [Adoption of Proclamations](#)

### Attorney

6. [Adoption of Resolution R-25-076 regarding 75th Street West – 20th Avenue West to Manatee Avenue West; Finding Public Purpose and Necessity; Authorizing Acquisition of Property; Delegating Authority; and Authorizing Commencement of Eminent Domain Proceedings and Utilization of Chapters 73 and 74, Florida Statutes](#) **DeCarlo**
7. [Authorization for the County Attorney's Office to Settle Sheena Bertrand v. Manatee County, Case No.: 2023-CA-002784, in the amount of \\$35,000.00.](#) **Stratton**

### Community and Veterans Services

8. [Adoption of Resolution R-25-069 on behalf of the Housing Finance Authority of Manatee County \(the "Authority"\), approving the issuance within the meaning of Section 147\(f\) of the Internal Revenue Code of 1986, as amended, of the Authority's Multifamily Housing Revenue Bonds \(DeSoto Apartments Project\), in the principal amount of not to exceed \\$30,000,000 \(the "Bonds"\)](#)
9. [Adoption of Resolution R-25-070 on behalf of the Housing Finance Authority of Manatee County \(the "Authority"\), approving the issuance within the meaning of Section 147\(f\) of the Internal Revenue Code of 1986, as amended, of the Authority's Single Family Mortgage Revenue Bonds in the principal amount of not to exceed \\$46,247,000 \(the "Bonds"\), pursuant to a plan of financing](#)

10. [Execution of a Land Use Restriction Agreement \(LURA\) for 1719 2nd Avenue West, Palmetto Fl between Manatee County Government and Trinity Without Borders, Inc.](#)

### **Convention and Visitors Bureau**

11. [Execution Amendment One to Interlocal Agreement with the City of Bradenton Beach for the Dock Repair Project; and Adoption of Budget Amendment Resolution B-25-064, amending the Manatee County Annual Budget for FY 2025](#)
12. [Execution of Amendment Two to Reimbursement Agreement for capital improvements with ArtCenter Manatee; and Adoption of Budget Amendment Resolution B-25-065, amending the Manatee County Annual Budget for FY 2025](#)

### **Development Services**

13. [Approval of Final Plat 26th Ave Retail, PLN2407-0161, Quasi-Judicial, Brandon Tirado, Planner II - District 1](#)  
A Final Replat for Lot 2 commercial lots generally located at the southeast quadrant of 26 Avenue East and 27 Street East intersection, Bradenton (Manatee County)
14. [Approval of Final Plat Crosswind Ranch Phase III, PLN2407-0084, Quasi-Judicial, Brandon Tirado, Planner II - District 1](#)  
A Final Plat within Crosswind Ranch subdivision, constructing civil infrastructure in Phase III to serve 259 units, located north of State Road 62, approximately 0.50 miles north the intersection of SR 62 and Spencer Parrish Road, Parrish (Manatee County)
15. [Approval of Final Plat Young Estates, PLN2409-0004, Quasi-Judicial, Brandon Tirado, Planner II - District 1](#)  
A Final Plat of 8 single family lots, located on 24th Avenue East, approximately 0.85 miles south of 49th Street East and 0.75 miles north of 21st St. Court East, Palmetto (Manatee County)
16. [Approval of Revised 2025 Board of County Commissioners Meeting Calendar](#)

### **Financial Management**

17. [Adoption of Budget Amendment Resolution B-25-056; and Budget Amendment Resolution B-25-061 for Infrastructure Sales Tax](#)
18. [Authorization to Allocate Additional Departmental Budgeted Funding to Blanket Purchase Order No. P2020848 for Casual Apparel, Silk Screening, Embroidery and Related Items](#)

19. [Authorization to Allocate Additional Departmental Budgeted Funding to Agreement No. 23-R081131SB for Painting Services](#)
20. [Authorization to Allocate Additional Departmental Budgeted Funding to Blanket Purchase Order Agreement No. P2201115 for Emergency Radio Equipment, Parts, and Accessories](#)
21. [Authorization to Allocate Additional Departmental Budgeted Funding to Piggyback Blanket Purchase Order Agreement No. P1901028 for Industrial Equipment and Tool Rentals](#)
22. [Authorization to Issue a Blanket Purchase Order Agreement for Emergency Shelter 1250 KW Generator Rental/Retainer](#)
23. [Authorization to Issue Change Order No. 1 to Purchase Order Agreement No. T2500125 to Cascade Engineering, Inc. for the Provision of Additional 96-Gallon Evolution Series Carts](#)
24. [Execution of Change Order No. 1 to Agreement No. 24-TA004989DJ for Lake Manatee Water Treatment Plant Sedimentation Basin C Sludge Collection Upgrade](#)
25. [Execution of Change Order No. 1 to Agreement No. 22-TA004115DJ for Lift Stations 1M, 12A, 13A Electrical Rehabilitation](#)
26. [Execution of Change Order No. 1 to Agreement No. 23-TA004541CD for Professional Utility Engineering Design Services for Southeast Water Reclamation Facility Third Sludge Holding Tank Project](#)
27. [Execution of Change Order No. 1 to Guaranteed Maximum Price \(GMP\) Addendum No. 4 of Agreement No. 22-R078920SAM for 44th Avenue East from I-75 to Lakewood Ranch Boulevard and East Lake Expansion Project](#)
28. [Execution of Amendment No. 2 to Agreement No. 23-TA005042JE for Professional Construction Engineering and Inspection Services for the 44th Avenue East Over I-75 Bridge Overpass](#)
29. [Execution Change Order No. 2 to Agreement No. 23-TA004498SAM for Cortez Booster Pump Station Upgrades](#)
30. [Execution of Change Order No. 2 to Agreement No. 23-TA004807DJ For Force Main 32A Replacement](#)
31. [Execution of Change Order No. 2 to Purchase Order No. P2201269 for Bowless Creek / Pearce Drain Letter of Map Revision \(LOMR\)](#)

32. [Execution of Change Order No. 5 to Work Assignment No. 1 for Agreement No. 15-0909JE: 27th Street East Roadway, Intersection, Sidewalk and Drainage Improvements \(from 26th Avenue East to 38th Avenue East and Mockingbird Hill/Samoset Canal Improvements\)](#).
33. [Execution of Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 25-TA005737JK for Lift Station 9D Upgrade](#)
34. [Execution of Guaranteed Maximum Price \(GMP\) Addendum 2 to Agreement No. 24-TA005174LP for 75th Street West Improvements; and Adoption of Budget Resolution B-25-063](#)
35. [Execution of Guaranteed Maximum Price \(GMP\) Addendum No. 1 to Agreement No. 23-TA004950CD Construction Management at Risk Services for 63rd Avenue East Project from US 301 to Tuttle Avenue \(This GMP-1 is for 11 acres of Floodplain Mitigation along Pearce Drain Watershed at 33rd Street East\); and Adoption of Budget Amendment Resolution B-25-060](#)

### **Natural Resources**

36. [Adoption of Resolution R-25-066, adopting changes to the Natural Resource Fee Schedule](#)
37. [Execution of the First Amendment to the Sarasota Bay National Estuary Program Interlocal Agreement; and Adoption of Budget Amendment Resolution R-25-062](#) **Waterman**

### **Property Management**

38. [Acceptance of Corrective Warranty Deed and Corrective Permanent Easement from Duane L. Moore, as Trustee of The Moore Family Revocable Trust dated February 4, 2021 for property located at 108 Upper Manatee River Road Northeast, Bradenton, Florida 34212 - District 5](#)
39. [Acceptance of a Permanent Utilities Easement from Brian M. Bragg for Parcel 106.09, for property located at 4433 York Drive, Bradenton, Florida 34207, CIP Project Number 6109970 - District 4](#)
40. [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](#)
41. [Adoption of Resolution R-25-064, declaring a public hearing on June 3, 2025 to vacate a portion of a platted right-of-way located adjacent to the property located at 5412 11th](#)

[Avenue West, Bradenton, Florida 34209 - District 3](#)     **Welch**

- 42. [Adoption of Resolution R-25-074, canceling the Public Hearing Scheduled by Resolution R-25-053, to vacate a portion of a platted right-of-way known as Water Street, located North of the property located at 620 Central Avenue, Ellenton, Florida, 34222 - District 2](#)
- 43. [Execution of Contract for Sale and Purchase from DW Bayview Community Development District for property located at Pier Point Terrace, Parrish, Florida 34219 - District 1](#)
- 44. [Execution of Easement to Florida Power and Light \(FPL\) for property located at 3675 53rd Avenue East, Bradenton, Florida 34203 - District 2](#)
- 45. [Execution of Second Amendment to Conservation Easement between The Concession Golf Club, LLC and Manatee County for Tract 624 of the Concession Golf Course Two Replat - District 5](#)     **Hodges**

**Public Works**

- 46. [Adoption of Resolution R-25-001, establishing a Neighborhood Traffic Calming Program \(NTCP\) and Updating the Process for Requesting, Reviewing, and Approving the Installation, Modification and Removal of Traffic Calming Devices](#)     **Stratton**
- 47. [Adoption of Resolution R-25-075, approving and authorizing submittal of the Title VI Program Update to the Federal Transit Administration \(FTA\)](#)
- 48. [Execution of the Mangrove Point Mitigation Bank Agreement to Purchase and Sell Wetland Mitigation Bank Credits](#)     **Hodges**
- 49. [Initiate steps necessary to establish a dedicated Stormwater Fee](#)

**J. APPROVAL OF CONSENT AGENDA**

**K. 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.

**L. ITEMS REMOVED FROM THE CONSENT AGENDA**

**M. ADVERTISED PUBLIC HEARINGS - LEGISLATIVE**

## **Presentations Upon Request**

50. [Adoption of Resolution R-25-067, designating the portion of Buckeye Road, in Parrish from US-41 to Interstate 75 \(I-75\), as "Gold Star Families Memorial Highway"](#) **D'Agostino**

## **N. ADVERTISED PUBLIC HEARINGS - QUASI-JUDICIAL**

### **Presentations Upon Request**

51. [Resolution R-25-055 / SSP-25-02 Artisan Lakes Elementary School Site Plan - \(PLN2502-0097\), Quasi-Judicial, Alyssa Grove, Planner I - District 1](#)  
Allowing for the construction of a public elementary school in the UF-3 (Urban Fringe) Future Land Use Category; making a Determination of Consistency with the Comprehensive Plan; all on approximately 26.34 acres located within the PDMU (Planned Development Mixed Use) zoning district; generally located west of I-75, on Buckeye Road, in the Northeast Quarter of Section 9, Township 33 South, Range 18 East, in unincorporated area of Manatee County. **Schenk**

## **O. REGULAR**

### **Government Relations**

52. [Adoption of Resolution R-25-072, indicating the Board of County Commissioner's support for State of Florida Executive Order #25-44, entitled ensuring government efficiency, commitment to participation with the EOG DOGE team, and providing for an effective date](#)
53. [Manatee County Housing and Urban Development \(HUD\) Community Development Block Grant \(CDBG-DR\) Update](#)

### **Property Management**

54. [Execution of Contract for Sale and Purchase from Valrie Massey and Robert M. Mayhew for Property Located at 10205 Erie Road, Parrish, Florida 34219 - District 1](#)
55. [Adoption of Budget Amendment Resolution B-25-067; Adoption of Budget Amendment Resolution B-25-073; Execution of Contract for Sale and Purchase from CMHC 9000 JV LLC, for property located at 9000 Town Center Parkway Lakewood Ranch, Florida 34202; and Adoption of Resolution R-25-068 - District 5](#) **Waterman**
56. [Adoption of Resolution R-25-035, declaring Certain County Real Property as Not Surplus and Rescinding Resolution R-22-176 - District 5](#) **Fields**



## **P. REPORTS**

### **Development Services**

57. [Short Term Vacation Rentals](#)

## **Q. COMMISSIONER AGENDA ITEMS**

### **Items for Discussion**

58. [Discussion, with possible motion, to instruct staff to bring back an ordinance at next meeting to regulate the use of Electric Bikes and Scooters in public spaces.](#)

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

## **S. COUNTY ATTORNEY COMMENTS**

## **T. COUNTY ADMINISTRATOR COMMENTS**

## **U. COMMISSIONER COMMENTS**

## **V. 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), 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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