



Home Meetings

Agenda

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BOARD OF COUNTY COMMISSIONERS

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 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. - September 2, 2025

Board of County Commissioners Revised Agenda and Notice of Public Meeting Tuesday, September 2, 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: **891 0924 7793** (followed by #).

Dial-in Instructions:

- Dial one of the zoom numbers and enter the Meeting ID number: **891 0924 7793** (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 Reverend Brock Patterson, Longboat Island Chapel](#)

C. PLEDGE OF ALLEGIANCE

D. ANNOUNCEMENTS

[Updates to Agenda - August 27, 2025](#)

E. AWARDS/PRESENTATIONS/PROCLAMATIONS

[Awards](#)

1. [Presentation of the Team Member of the Month for September 2025](#)

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

2. [National Preparedness Month](#)
3. [Tribute to Heroes' Day](#)
4. [Usher Syndrome Awareness Day](#)

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

5. [Approval of the Clerk's Consent Agenda dated September 2, 2025, Vicki Tessmer, Board Records Supervisor](#)

Attorney

6. [Authorization to Allow the County Attorney's Office to Serve a Proposal for Settlement to Plaintiff, Marleen Puccia, in the Amount of \\$85,000.00 in Manatee County Circuit Court Case Marleen Puccia and Michael Puccia v. Manatee County, Florida, and Travelers Home and Marine Insurance Company, Case No. 2023-CA-002984](#) **Stratton**

Community and Veterans Services

7. [Execution of Amendment 002 to the State FY 24/25 Community Care for the Elderly \(CCE\) Agreement with the Senior Connection Center, Inc., and Adoption of Budget Amendment Resolution B-25-116, Tracie Adams, Deputy Director, CVS](#)
8. [Execution of Amendment 003 to the State FY 24/25 Alzheimer's Disease Initiative \(ADI\) Agreement with Senior Connection Center, Inc., and Adoption of Budget Amendment Resolution B-25-117, Tracie Adams, Deputy Director CVS](#)

Financial Management

9. [Adoption of Budget Amendment Resolution B-25-109, Sheila McLean, Chief Financial Officer](#)
10. [Approval for the Addition of One Grant-Funded Senior Fiscal Analyst Position in Financial Management, Sheila McLean, Chief Financial Officer](#)
11. [Authorization to Allocate Additional Departmental Budgeted Funding to Blanket Purchase Order Agreement No. P2400259 for Electric Motor, Pump, and Blower Repair Service, Brent Laudicina, Water/Wastewater Plant Superintendent, and Chris Collins, Utilities Deputy Director](#)
12. [Authorization to Allocate Additional Departmental Budgeted Funding to Piggyback Blanket Purchase Order No. P2300390 for Maintenance, Repair and Operation Supplies, Brandon Bennett, Energy & Building Management Division Manager](#)

13. [Authorization to Issue a Piggyback Blanket Purchase Order Agreement to USSI, LLC for Smoke Testing and All Related Work on Wastewater Gravity Sewer Systems, Nick Wagner, Utilities Deputy Director](#)
14. [Execution of Agreement No. 25-TA006014JK for Satellite Lift Station R&R – 2025 Group 3, Paul Haas, Project Engineer, and Jeff Renneberg, Chief Utilities Engineer](#)
15. [Execution of Agreement No. 25-R087290SB Recycling Processing Services, Chris Collins, Utilities Deputy Director](#)
16. [Execution of Change Order No. 4 to Agreement No. 21-TA003596CD for Professional Utility Engineering Design Services for Cortez Road and Manatee Avenue West Bridge Replacement Projects, Dafne Seeland, Project Manager, and Jeff Streitmatter, Project Management Division Manager](#)
17. [Execution of Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 25-TA005932JK for Southeast County Metal Gravity Sewer Pipe Replacements, Andres Hidalgo, Project Engineer II](#)

Government Relations

18. [Authorization to Apply for Additional Funds to the Manatee County Adaptation Plan \(25PLN36\), Sherri Swanson, Ecological & Marine Resources Division Manager](#)

Human Resources

19. [Approval of the 2026 Retiree Transamerica Premium Subsidy, Bylle Jo Holzwarth, Employee Health Benefits Manager](#)

Information Technology

20. [Execution of Amendment 1 to the Interlocal Agreement for the Creation of the Suncoast Regional Communication Network, John Hamel, Radio Division Manager](#) **Soto**
21. [Execution of the License Agreement between the East Manatee Fire Rescue District District and Manatee County, John Hamel, ITS Radio Division Manager](#) **Hodges**

Property Management

22. [Acceptance of a Warranty Deed from Lester G. Williams for property located at North Rye Road, Bradenton, Florida 34219, Debra Woithe, Environmental Lands Division Manager -](#)

District 1

23. [Acceptance of Warranty Deed from Manatee Property, LTD, for the Rye Preserve Cemetery Buffer, \(Environmental Lands Candidate Property\) located at Rye Wilderness Trail, Parrish, Florida 34219 - Debra Woithe, Environmental Lands Division Manager - District 1](#)
24. [Acceptance and Recording of a Permanent Utilities Easement from CNL Bradenton Crossland, LLC, for property located at 6040 Crossland Trail, Bradenton, Florida 34211, Peter Morrow, Property Acquisition Division Manager - District 5](#)
25. [Adoption of Resolution R-25-164, authorizing the conveyance of right-of-way to Florida Department of Transportation, and Execution of County Deed conveying right-of-way to Florida Department of Transportation for the access road to S.R. 93 \(Interstate 75\), Bradenton, Florida 34202, Peter Morrow, Property Acquisition Division Manager - District 5](#)
26. [Adoption of Resolution R-25-167, declaring a public hearing on October 7, 2025, to vacate a portion of a Right-Of-Way known as Sawgrass Road located in Palmetto, Florida 34221, Peter Morrow, Property Acquisition Division Manager - District 1](#) **Fields**
27. [Execution and Recording of a Right-of-Way Easement to Peace River Electric Cooperative, Inc., for property located at 5895 Post Boulevard, Bradenton, Florida 34211 - Peter Morrow, Property Acquisition Division Manager - District 5](#)

Public Safety

28. [Execution of Drug Free Manatee In-Kind Donations Agreement, Thu Le, Health Information Services Manager](#)
29. [Execution of Interlocal Agreement between Manatee County Government and the City of Bradenton to Provide Outreach Case Management, Thu Le, Health Information Services Manager](#)

Public Works

30. [Execution of a Construction and Maintenance Agreement with Star Farms at Lakewood Ranch Community Association, Inc., for Right-of-Way Improvements for Bourneside Boulevard at Butte Trail Roundabout, Scott May, P.E., County Engineer – District 5](#)
31. [Execution of Modification for a Time Extension - Phase 2 FDEM Watershed Planning Grant, Kenneth Kohn, Sr. Project Engineer](#)

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.

K. ITEMS REMOVED FROM THE CONSENT AGENDA**L. ADVERTISED PUBLIC HEARINGS - LEGISLATIVE****Presentations Upon Request**

32. Adoption of Ordinance 25-28, amending Chapter 2-16 of the Manatee Code regarding Solid Waste and Recyclable Materials, Chris Collins, Deputy Director of Utilities **Monahan**
33. Adoption of Ordinance 25-32, regulating Engine Compression Release Braking on Rangeland Parkway from Lakewood Ranch Boulevard to Bourneside Boulevard and Uihlein Road from SR 64 to SR 70, Clarke Davis, Deputy Director - District 5 **Monahan**
34. Adoption of Resolution R-25-148, amending and restating rates, fees and charges for Solid Waste Collection and Disposal Services based on the 2025 Amendments to the Franchise Agreements, establishing revised Special Fees and Charges, and establishing restating Security Deposits, Chris Collins, Deputy Director of Utilities **Monahan**
35. Adoption of Resolution R-25-149, amending and restating the rates, fees and charges for Solid Waste Disposal Services furnished or to be furnished by Manatee County and revising the Landfill Tipping Fees and Charges, Chris Collins, Deputy Director of Utilities **Monahan**
36. Adoption of Resolution R-25-163, approval of changes to the Infrastructure Sales Tax Project and Equipment List to add six projects in the Transportation Category – Major Road Improvements Subcategory and one project in the Transportation Category – Intersection Improvements Subcategory, and Budget Amendment Resolution B-25-114, Shelia McLean, Chief Financial Officer

M. REGULAR**Attorney**

37. [Participation in Lawsuit Challenging Florida Senate Bill 180, Chapter 2025-190, Laws of Florida](#) ***D'Agostino***

Government Relations

38. [Government Efficiency Liaison Committee first meeting update, Brent Anderson, Government Relations Manager](#)
39. [Update, if needed, on progress on Housing and Urban Development \(HUD\) Community Development Block Grant - Disaster Recovery \(CDBG-DR\) Grant and Lasting manatee Program, Michele Davis, Grant Administration Division Manager](#)

Property Management

40. [Execution of Guaranteed Maximum Price \(GMP\) Addendum No. 1 to Agreement No. 25-TA006060RB for Construction of Washington Park Community Center and Adoption of Budget Amendment Resolution B-25-118, David Arbelaez Montoya, Project Manager, and Michelle Wehrle, Construction Services Division Manager](#)

Public Works

41. [Presentation of Capital Improvement Plan \(CIP\) Budget Options, Scott May, P.E., County Engineer](#)

N. REPORTS

Public Works

42. [Presentation regarding Sarasota Manatee Metropolitan Planning Organization's 2050 Long Range Transportation Plan, Clarke Davis, Traffic Management Deputy Director](#)

O. COMMISSIONER AGENDA ITEMS

Items for Discussion

43. [Evaluation and Consideration of Ordinance regulating Kratom and Other Designer Substances](#)
44. [Response to SB180](#)
45. [Updating Opportunity Zones for Manatee County](#)

46. [Transparency and Public Notice](#)**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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