



Home Meetings

Agenda

Switch to Accessible View

BOARD OF COUNTY COMMISSIONERS

- Tal Siddique, District 3 – Chair
- Amanda Ballard, District 2 – First Vice Chair
- Carol Ann Felts, District 1
- Mike Rahn, District 4
- Robert McCann, District 5
- George W. Kruse, At Large
- 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 3, 2026

Board of County Commissioners
Revised Agenda and Notice of Public Meeting
 Tuesday, March 3, 2026 - Regular Meeting

This meeting can be viewed live on This meeting can be viewed live on 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: **886 6726 6377** (followed by #).

Dial-in Instructions:

- Dial one of the zoom numbers and enter the Meeting ID number: **886 6726 6377** (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 \(The Commission does not endorse the religious beliefs of any speaker.\)](#)

C. [PLEDGE OF ALLEGIANCE](#)

D. [ANNOUNCEMENTS](#)

[Generic Public Comments](#)

[Updates to Agenda - February 24, 2026](#)

E. [AWARDS/PRESENTATIONS/PROCLAMATIONS](#)

[Awards](#)

1. [Presentation of the Team Member of the Month for March 2026](#)

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

2. [311 Day](#)
3. [Developmental Disability Awareness Month](#)
4. [National Surveyors and Mappers Week](#)
40. [100th Anniversary of the American Shore & Beach Preservation Association - No Presentation Scheduled](#)

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 March 3, 2026, Vicki Tessmer, Board Records Supervisor](#)

Attorney

6. [Proposal for Settlement and Demand for Judgment in the Amount of \\$200,000.00 from Plaintiff, Carlton Wilson, to Defendant, Manatee County, in Manatee County Circuit Court Case: Carlton Wilson v. Manatee County, Case No. 2025-CA-002719](#) **Stratton**

Community and Veterans Services

7. [Approve Mortgage Modification increasing the Catalytic Loan amount with CASL for Legacy Village I by \\$2,221,045.00, and Adoption of Budget Amendment Resolution B-26-057, Tracie Adams, Deputy Director - District 4](#)

Convention and Visitors Bureau

8. [Execution of Reimbursement Agreement with the City of Holmes Beach for multi-modal path enhancement project and Adoption of Budget Amendment Resolution B-26-033, amending the annual budget for Manatee County, FL, for Fiscal Year 2026, Elliott Falcione, CVB Executive Director - District 3](#)

Development Services

9. [Authorization to Record Satisfactions of Multiple Code Enforcement Liens, Chris Klepek, Interim Division Manager, and Tom Wooten, Code Enforcement Chief - Countywide](#)
10. [Adoption of Resolution R-26-033, Live Local Act Procedures, Elizabeth Shulman, Senior Planner - Countywide](#) **Schenk**

Financial Management

11. [Adoption of Budget Amendment Resolution B-26-047; and Budget Amendment Resolution B-26-053 for Infrastructure Sales Tax](#)
12. [Authorization to Allocate Additional Departmental Budgeted Funding to Agreement No. 25-R086424DJ Generator and Pump Preventative Maintenance and Repair for the Utilities Department, Patrick Shea, Utilities Director](#)
13. [Authorization to Issue a Piggyback Purchase Order to Workscapes, Inc. for the Furnishing and Installation of Office Furniture on the Second Floor at 9000 Town Center Parkway, Lakewood Ranch, Michelle Wehrle, Construction Services Manager – District 5](#)
14. [Execution of Agreement No. 25-TA006192LP for 9th Avenue NW Roadway Improvements, Steve Clark, Project Manager – District 3](#)
15. [Execution of Amendment No. 5 to Agreement No. 19-TA003008 for Neighborly Software-as-a-Service, Edrick Sweeting, Grant Supervisor – CDBG-DR, and Michele Davis, Grant Division Manager - Countywide](#)
16. [Execution of Change Order No. 2 to Agreement No. 24-TA004989DJ for Lake Manatee Water Treatment Plant Sedimentation Basin C Sludge Collection Upgrade and Adoption of Budget Amendment Resolution B-26-055, Jim Renneberg, Deputy Director Utilities Department – District 1](#)
17. [Execution of Change Order No. 3 to Agreement No. 23-TA004595SAM for Improvements at Master Lift Station 39A, Wenston Desue, Project Manager – District 4](#)
18. [Execution of Change Order No. 3 to Agreement No. 23-TA004498SAM for Cortez Booster Pump Station Upgrades, Patrick Shea, Utilities Director - District 3](#)
19. [Execution of Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 26-TA006261JK for Harrison Ranch Boulevard at 301 Signalization Project; and Adoption of Budget Amendment Resolution B-26-058, Dafne Seeland, Project Manager - District 1](#)

Government Relations

20. [Acceptance of Notice of Grant Agreement RDC2025001571 for the Hidden Harbor Park Fisheries Habitat Enhancement with Upland Restoration and Recreational Trails Project - Charlie Hunsicker, Director Natural Resources and Annette Cottrell, Grant Supervisor Post-Award - District 1](#)
21. [Acceptance of the Carnegie Libraries 250 Donation, Molly White, Director of Sports and Leisure Services, and Tammy Parrott, County Librarian - Countywide](#)

22. [Authorization to Apply for a Grant from Florida Fish and Wildlife Conservation Commission for Artificial Reef Deployment, Charlie Hunsicker, Natural Resources Director - District 3](#)
23. [Authorization to Apply for Funding from Florida Fish and Wildlife Conservation Commission \(FWC\) for Artificial Reef Monitoring, Charlie Hunsicker, Natural Resources Director - District 3](#)
24. [Authorization to Apply for a Grant from the Tampa Bay Environmental Restoration Fund \(TBERF\) for Oyster Reef Construction, Charlie Hunsicker, Natural Resources Director - Countywide](#)

Property Management

25. [Acceptance and Recording of Temporary Construction Easement from Barbara A. Myers, as Trustee of the Barbara A. Myers Revocable Living Trust, dated October 23, 2009, as to an undivided 1/2 Interest, and Barbara A. Myers as Successor Trustee of the Jack A. Myers Revocable Living Trust dated October 23, 2009, as to an undivided 1/2 Interest for Property located at 6120 17th Street East, Bradenton, Florida 34203, Peter Morrow, Property Acquisition Division Manager-District 2](#)
26. [Acceptance and Recording of Permanent Utilities Easement from NAP MCEAST LLC, for property located at 16670 State Road 64 East, Bradenton, Florida 34212, Peter Morrow, Property Acquisition Division Manager - District 5](#)
27. [Acceptance and Recording of Permanent Utilities Easement from HPI Self Storage Tara, LLC, for property located at 7225 Stone River Road, Bradenton, Florida 34203, Peter Morrow, Property Acquisition Division Manager – District 5](#)
28. [Adoption of Budget Amendment Resolution B-26-054, and Execution of Contract for Sale and Purchase from Cedrick Cooper and Luverne Cooper for Property located at 119th Avenue East near Ola Mae Sims Park, Parrish, Florida 34219, Peter Morrow, Property Acquisition Division Manager -District 1](#)
29. [Execution of Contract for Sale and Purchase from Charles M. O'Shea, Jr., for property located at 119th Avenue East adjacent to Ola Mae Sims Park, Parrish, Florida 34219, Peter Morrow, Property Acquisition Division Manager - District 1](#)
30. [Acceptance and Recording of Permanent Utilities Easement, a Flowage Easement, a Cross Access Easement and a Permanent Access Easement from GS Lakewood Ranch Owner, LLC, for properties located at 14366 State Road 64 East, Bradenton, Florida 34212, Peter Morrow, Property Acquisition Division Manager - District 5](#)

Public Works

31. [Adoption of Resolution R-26-029, requesting that the Sarasota/Manatee Metropolitan Planning Organization recommend the Manatee County Board of County Commissioners continue to serve as the Designated Community Transportation Coordinator for the Manatee County Service Area, and Execution of Memorandum of Agreement, Benita Zarr, Transit Operations Chief - Countywide](#)
32. [Authorization to Classify Equipment as Surplus, Chad Butzow, Public Works Director](#)
33. [Authorization to Install a Speed Hump on Palma Sola Boulevard Between 41st Avenue Circle West & 43rd Avenue West, Vishal S. Kakkad, Traffic Engineering Division Manager - District 3](#)
34. [Execution of Modification for a Time Extension for Phase 2 FDEM Watershed Planning Grant](#)

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. REGULAR

Government Relations

41. [Strategic Plan Progress Update](#)

Property Management

35. [Bishop Animal Shelter, 5718 21st Avenue West, Bradenton, Florida 34209, Michelle Wehrle, Construction Services Manager, and Angela Honts, Project Manager - District 3](#)
36. [Appointment of One Applicant to the Environmental Lands Management and Acquisition Advisory Committee, Kara Koenig, Environmental Lands Program Section Manager -](#)

Countywide**Sports & Leisure Services**

37. [Execution of Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 26-TA006262DJ for Country Club East Baseball Fields project; and Adoption of Budget Amendment Resolution B-26-061, David Arbelaez Montoya, Project Manager - District 5](#)

Utilities

38. [Adoption of Resolution R-26-032, authorizing Implementation of the Pipeline Resiliency Project, Execution and Delivery of Florida State Revolving Fund Loan Application, and Acceptance of \\$17,569,584.50 in Principal Forgiveness, \\$17,569,584.50 in Zero Percent Interest Financing, and Pledging Utilities Revenues to the Project, Patrick Shea, Utilities Director](#) **DeCarlo**

M. COMMISSIONER AGENDA ITEMS**Items for Discussion**

39. [Proposed 12-Month Dementia Public Safety and Navigation Hub](#)

N. CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if needed)**O. COUNTY ATTORNEY COMMENTS****P. COUNTY ADMINISTRATOR COMMENTS****Q. COMMISSIONER COMMENTS****R. 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.



Copyright © 2015-2026 Hyland Software, Inc.

