



Home Meetings

Agenda

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BOARD OF COUNTY COMMISSIONERS

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 Mike Rahn, District 4
 Robert McCann, District 5
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 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. - June 16, 2026

Board of County Commissioners Revised Agenda and Notice of Public Meeting Tuesday, June 16, 2026 - 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: **859 2156 1397** (followed by #).

Dial-in Instructions:

- Dial one of the zoom numbers and enter the Meeting ID number: **859 2156 1397** (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 Kim Munns Johnson, Pulaski Heights Baptist Church, Little Rock, Arkansas](#)

C. [PLEDGE OF ALLEGIANCE](#)

[Pledge of Allegiance led by Lee Washington, Staff Sergeant, U.S. Marine Corps Veteran](#)

D. [ANNOUNCEMENTS](#)

[Generic Public Comments](#)

[Updates to Agenda - June 9, 2026](#)

E. [PORT AUTHORITY - NO CALL-INS](#)

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 June 16, 2026](#)

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

1. [Approval of the Clerk's Consent Agenda dated June 16, 2026](#)

Attorney

2. [Conflict Waiver Related to GrayRobinson, P.A.'s Representation Regarding 60th Avenue East – US 301/Outlet Mall Entrance Project for Eminent Domain Matters](#) **DeCarlo**
3. [Proposal for Settlement and Demand for Judgment in the Amount of \\$60,000.00 in Manatee County Circuit Court Case, Carlton Wilson v. Manatee County, Case No. 2025-CA-002719](#) **Stratton**
4. [Proposal for Settlement in the Amount of \\$75,000.00 in Manatee County Circuit Court Case, Larry Lee v. Rick Wells, in his official capacity as Sheriff of Manatee County, Case No. 2025-CA-002884](#) **Stratton**
5. [Proposal for Settlement in the Amount of \\$95,000.00 in Manatee County Circuit Court Case, Shelby Tillman v. Manatee County, Case No. 2024-CA-001842](#) **Stratton**

Community and Veterans Services

6. [Acceptance of Grant Award in the amount of \\$305,750.00 from the Bishop-Parker Foundation for the CARE Program Community Animal Resource and Enhancement, Sarah Brown, Director of Community and Veterans Services – Countywide](#)
7. [Adoption of Resolution R-26-073, authorizing execution of the Agreement for the Community Care for the Elderly \(CCE\) 26/27 Program Funds; and Adoption of Budget Amendment Resolution B-26-086, Sarah Brown Director CVS - Countywide](#)
8. [Adoption of Resolution R-26-074, authorizing the execution of the Agreement for the Home Care for the Elderly \(HCE\) 26/27 State Program Funds; and Adoption of Budget Amendment Resolution B-26-087, Sarah Brown, Community and Veteran Services Director - Countywide](#)
9. [Adoption of Resolution R-26-075, authorizing acceptance and execution of Agreement ADI-26/27-MAN from the Senior Connection Center, Inc., for the Alzheimer's Disease Initiative State Funded Program in the amount of \\$1,172,977 \(\\$1,150,977 State Funds and \\$22,000 Client Co-Payments\) for the time period July 1, 2026 to September 30, 2027; and Adoption](#)

[of Budget Amendment Resolution B-26-085, Sarah Brown, Community and Veteran Services Director - Countywide](#)

10. [Adoption of Resolution R-26-076, authorizing the acceptance and execution of Agreement EH-26/27-MAN from Senior Connection Center, Inc., for the 26/27 Emergency Home Energy Assistance for the Elderly Program; and Adoption of Budget Amendment Resolution B-26-088, Sarah Brown, Director CVS - Countywide](#)
11. [Approval of the FY 2026 Neighborhood Enhancement Grant Projects, Makayla Lindecamp, Neighborhood Services Coordinator - District 4](#)
12. [Execution of Adult Daycare Community Care for the Elderly Nonprofit Funding Agreement for State FY 26/27, Sarah Brown, Community and Veterans Services Director - Countywide](#)
13. [Execution of Home Delivered Meals Alzheimer's Disease Initiative Nonprofit Agency Funding Agreement for State FY 26/27, Sarah Brown, Community and Veterans Services Director, Countywide](#)
14. [Execution of Home Delivered Meals Community Care for the Elderly Nonprofit Agency Funding Agreement for State FY 26/27, Sarah Brown, Community and Veterans Services Director - Countywide](#)
15. [Execution of Land Use Restriction Agreement for Livable Manatee Multifamily Rental Incentive Program for the property located at 5410 10th Lane East, Bradenton, FL 34203, Helena Yeatman, Affordable Housing Development Coordinator - District 2](#)

Development Services

16. [Authorization for staff to Secure the Doors and Windows located at 4615 Tournament Boulevard, Sarasota, Susan Stouffer CE2603-0819, Chris Klepek, Interim Division Manager - District 4](#)

Financial Management

17. [Adoption of Budget Amendment Resolution B-26-079; and Budget Amendment Resolution B-26-090 for Infrastructure Sales Tax, Claudia Campos, Interim Chief Financial Officer](#)
18. [Authorization to Issue a Purchase Order for Canal Road \(Segment 1- US 301 to 21st Street East\), Al Neuman, Senior Project Engineer - District 2](#)

19. [Authorization to Issue a Purchase Order for Second Life Machine Rebuild Services of a Caterpillar D6T Dozer, Matthew Case, Fleet Services Division Manager, and Patrick Shea, Utilities Director - Countywide](#)
20. [Execution of Amendment No. 4 to Agreement No. 21-R077667SAM for Professional Services Premier Campus Racquet & Aquatic Complex, Angela Honts, Project Manager - District 5](#)
21. [Execution of Change Order No. 2 to Agreement No. 22-TA004115DJ for Lift Stations 1M, 12A, 13A Electrical Rehabilitation, and Adoption of Budget Amendment Resolution B-26-091, Eddy Zappacosta, Project Manager, and Patrick Shea, Utilities Director – Districts 3 and 4](#)
22. [Execution of Change Order No. 3 to Agreement No. 24-TA005507JH for Village of Parrish Sanitary Sewer Expansion, Wenston DeSue, Project Manager – District 1](#)
23. [Execution Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 24-TA005215ED for Construction Management at Risk Services for Southwest Water Reclamation Facility Expansion to 18 MGD, Patrick Shea, Utilities Director - District 4](#)
24. [Execution of Guaranteed Maximum Price \(GMP\) Addendum 1 to Agreement No. 25-TA005925RB for WTP Power Activated Carbon \(PAC\) Silo Replacement; and Adoption of Budget Amendment Resolution B-26-092, Patrick Shea, Utilities Director - District 1](#)
25. [Execution of Guaranteed Maximum Price \(GMP\) Addendum 1 to Agreement No. 25-TA005777RB for Winter Garden Drive Water Main Replacement \(64th Avenue, 65th Avenue, and Winter Garden Drive\); and Adoption of Budget Amendment Resolution B-26-093, Jamarr Norman, Project Manager, and Patrick Shea, Utilities Director - District 4](#)

Government Relations

26. [Adoption of Resolution R-26-082, authorizing the Manatee County Commissioners to participate in a Joint Meeting with the School Board of Manatee County on September 16, 2026, Brent Anderson, Government Relations Manager](#)
27. [Approval of Model Manatee Plan/Documents, Brent Anderson, Government Relations Manager](#)

Natural Resources

28. [Execution of the Tampa Bay Estuary Program Third Amended and Restated Interlocal Agreement, Alissa Powers, Environmental Protection Division Manager](#) **Soto**

Property Management

29. [Acceptance and Recording of Permanent Utilities Easement from CWR LAC CONE, LLC, for property located at 8825 Aurelia Avenue, Parrish, Florida 34219, Peter Morrow, Property Acquisition Division Manager - District 1.](#)
30. [Acceptance and Recording of Permanent Utilities Easement and a Permanent Sidewalk Easement from CRP/WP Palmetto Owner, LLC, for property located at 5807 Bird Key Place, Palmetto, Florida 34221, Peter Morrow, Property Acquisition Division Manager - District 3](#)
31. [Acceptance and Recording of Permanent Utilities Easement from Pulte Home Company, LLC for property located at 12308 Adobe Street, Parrish, Florida 34219, Peter Morrow, Property Acquisition Division Manager - District 1](#)
32. [Acceptance of and Recording of Temporary Utilities Easement and a Temporary Flowage Easement from SimplyDWell Homes, LLC, for property located at 12807 Buck Run, Parrish, Florida 34219, Peter Morrow, Property Acquisition Division Manager - District 1](#)
33. [Approval of FY26 Tree Trust Fund Application; and Adoption of Budget Amendment Resolution B-26-089, Cary Knight, Property Management Director - Countywide](#)
34. [Execution of Sign and Access Easement Agreement between CC Manatee Land Investments, LLC and Manatee County and Execution of Right-of-Way Consent Agreement between Florida Power & Light Company and Manatee County for the Welcome to Manatee County Sign located at the Cove at Coastera Subdivision, Palmetto, Florida 34221, Peter Morrow, Property Acquisition Division Manager - District 1](#) **Hodges**

Public Safety

35. [Adoption of the Annual Opioid Settlement Intent Report and approval to transmit to the Department of Children and Families and the Statewide Council on Opioid Abatement, Andrew Kunkel, Opioid Response and Policy Coordinator – Countywide](#)
36. [Approval to receive \\$25,000 from Rotary Club of Anna Maria Island; Authorize Purchase of BRINC Responder Safeguard Drone; and Adoption of Budget Amendment Resolution B-26-084, Chet Brown, Beach Patrol and Aquatic Safety Chief - District 3](#)
37. [Execution of Memorandum of Agreement with United States Coast Guard \(USCG\) for COOP Location at Public Safety, Matthew Myers, Chief of Emergency Management](#)

Fields

38. [Execution of Use Agreement with IMG Academy for First-In Teams Use, Matthew Myers, Chief of Emergency Management – District 4](#) **Snyderman**

Public Works

39. [Adoption of Resolution R-26-077, approving and executing the annual Amendment with Exhibit 'A' to the FY 26/27 FDOT Traffic Signal Maintenance and Compensation Agreement, Clarke Davis, Public Works Deputy Director](#) **D'Agostino**
40. [Adoption of Resolution R-26-084, authorizing execution of the State Fiscal Year 2026/27 Transportation Disadvantaged \(TD\) Trip & Equipment Grant Application; and Approval of Updated Reimbursement Rates, Kevin Hoyt, Transit Division Manager](#)
41. [Authorization to Install Multi-way Stop Controls at Various Locations, Vishal S. Kakkad, Traffic Engineering Division Manager - Districts 3 and 4](#)
42. [Authorization to Classify Property as Surplus, Chad Butzow, Public Works Director](#)
43. [Execution of the FY2026/2027 State Highway Lighting Maintenance and Compensation Agreement Work Order ASR38, Clarke Davis, Deputy Director of Public Works](#)
D'Agostino
44. [Execution of Memorandum of Understanding with the School Board of Manatee County for Rangeland High School Transportation Improvements, Clarke Davis, Deputy Director Public Works Department – District 5](#) **Hodges**
45. [Execution of the Second Amendment to Cooperative Agreement for Central County Complex with Musgrave Real Estate Holding, Limited Partnership, Scott May, P.E., County Engineer – District 5](#) **Hodges**
46. [Execution of a Interlocal Agreement with the City of Bradenton regarding an Alternative Potable Water Supply Line for Blake Hospital, Scott May, P.E., County Engineer, and Patrick Shea, Utilities Director – District 3](#) **Waterman**

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**

47. [Adoption of Ordinance 26-24, amending Article II of Chapter 2-13 of the Manatee County Code, Revising Certain Definitions and Correcting Scriveners Errors, Matthew Myers, Chief of Emergency Management - Countywide](#) **Snyderman**
48. [Adoption of Ordinance 26-25, amending Article III of Chapter 2-13 of the Manatee County Code and Revising Certain Definitions, Matthew Myers, Chief of Emergency Management - Countywide](#) **Snyderman**

M. REGULAR**Administrator**

49. [Appointment of a Citizen Member to serve on the 2026 Value Adjustment Board, and Appointment of Commissioners to serve on the 2026 Value Adjustment Board, Vicki Tessmer, Board Records Supervisor](#)

Convention and Visitors Bureau

50. [Appointment of Two Interested Citizens to the Tourist Development Council, Elliott Falcione, Executive Director of Bradenton Area Convention and Visitors Bureau - Countywide](#)
51. [Proposed Business Terms for Indoor Sports Multiplex \(Project Grace\), Elliott Falcione, Executive Director of Bradenton Area Convention and Visitors Bureau - District 5](#)
Waterman

Financial Management

52. [Authorization for the County finance team and bond professionals to negotiate a Revolving Credit Agreement \(the "Credit Agreement"\) with Regions Capital Advantage, Inc \("Regions Bank"\) for interim financing related to capital improvement of the Utilities System; and Adoption of Resolution R-26-083, authorizing the reimbursement of certain capital expenditures financed and to be financed, Claudia Campos, Interim Chief Financial Officer](#) **DeCarlo**

Government Relations

53. [Progress update on housing phase pre-application process of Housing and Urban Development \(HUD\) Community Development Block Grant - Disaster Recovery \(CDBG-DR\) Grant and Lasting Manatee Program](#)
54. [Strategic Plan Progress Update for Q2, Robert Burke, Business Services Manager - Countywide](#)

Natural Resources

56. [Adoption of Resolution R-26-080, approving the Cooperative Agreement with the Department of the Army for the Manatee County Shore Protection Project; Authorizing Acquisition of Temporary Work Area Easements; Execution of the Cooperative Agreement, Certificate of Lands, Certificate regarding Lobbying, and related project documents; and Acceptance and Recording of the Temporary Construction Easement from the City of Bradenton Beach for Parcel 181 located at 100 Gulf Drive North, Bradenton Beach, Florida 34217, and Accept and Record the Temporary Construction Easement from the City of Holmes Beach, a Florida Municipal Corporation of the State of Florida for Parcel 4 Property located at 77th Street, Holmes Beach, Florida 34217, Charlie Hunsicker, Natural Resources Director, and Peter Morrow, Property Acquisition Division Manager - District 3](#)
55. [Adoption of Resolution R-26-060, adopting Budget Amendment Resolution B-26-080 and authorizing prepayment to the U.S. Army Corps of Engineers \(ACOE\) for an estimated \\$6,181,500 for beach renourishment "extra work" associated with the combined Anna Maria Island and Manatee County Shore Protection Projects - Charlie Hunsicker, Natural Resources Director - District 3](#)

Property Management

57. [Authorization for staff to Work with the County Attorney's Office and The Trust for Public Land to Prepare a Resolution and Ballot Language for Increased Dedicated, Ongoing Sources of Funding for Environmental Lands, Kara Koenig, Environmental Lands Program Section Manager - Countywide](#)
58. [Proposed Agreements with Sema Construction, Inc., Concerning a Portion of the County Property located in Cortez, Florida 34215, Peter Morrow, Property Acquisition Division Manager - District 3](#)

Public Safety

59. [Manatee County Task Force Recognition, Jodie Fiske, Public Safety Director](#)

60. [Appointment of no more than seven \(7\) members for the Health and Human Services Investment Review Committee, Thu Le, Health Information Services Manager - Countywide](#)

Utilities

61. [Execution of Amendment 1 to Agreement No. 24-R083613CD with Chemical Injection Partners for Services at the Piney Point / Buckeye Road Pretreatment & Industrial UIC Well Facilities, Patrick Shea, Utilities Director](#)

N. REPORTS

Community and Veterans Services

62. [Systems Advocate Program Annual Report, Melissa Bomer, Interim Children's Program Coordinator - Countywide](#)

Public Works

63. ['Light Up Manatee' Project Status Update](#)

O. COMMISSIONER AGENDA ITEMS

Items for Discussion

64. [Palmetto Downtown Main Street Community Revitalization - District 2](#)
65. [Short-Term Vacation Rental Ordinance tailored for Manatee County - District 5](#)
66. [Fiscal And Feasibility Analysis regarding Kennel Structures at the Bishop Campus - District 5](#)
67. [Update to Manatee County Pedestrian Safety Ordinance \(Ordinance No. 25-35\) for unincorporated areas of the County - District 5](#)

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.

Item Details

Adoption of Ordinance 26-25, amending Article III of Chapter 2-13 of the Manatee County Code and Revising Certain Definitions, Matthew Myers, Chief of Emergency Management - Countywide

Supporting Documents

[Adoption of Ordinance 26-25 Amending Article III of Chapter 2-13 of the Manatee County Code, Revising Certain Definitions, Chief of Emergency Management, Matthew Myers - Countywide \(66691\)](#)

[HAZMAT ORDINANCE 26-25.PDF](#)

[RLS RESPONSE - EMERGENCY PREPARDNESS ORDINANCE UPDATE.PDF](#)

[AFFIDAVIT OF PUBLISHING BCC ORD. 26-25.PDF](#)



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