



Agenda

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BOARD OF COUNTY COMMISSIONERS

- Mike Rahn, District 4 - Chair
- Amanda Ballard, District 2 – First Vice Chair
- Ray Turner, District 5 – Second Vice Chair
- James Satcher, District 1 – Third Vice Chair
- Kevin Van Ostenbridge - District 3
- Jason Bearden, At Large
- George W. Kruse, At Large



MANATEE COUNTY, FLORIDA

- Charlie Bishop, County Administrator
- William E. Clague, County Attorney
- Manatee County Administration Building
- Honorable Patricia M. Glass Chambers, First Floor
- 1112 Manatee Avenue West, Bradenton
- 9:00 A.M. - February 13, 2024

**Board of County Commissioners
Agenda and Notice of Public Meeting
Tuesday, February 13, 2024 - Regular Meeting**

This meeting can be viewed live on www.mymanatee.org/mga (<http://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 (<http://www.mymanatee.org/comment>) by **Friday, February 9, 2024, at 2:00 p.m.** Be sure to include your name and submit your remarks by the meeting deadline. Commissioners may not receive your comments before the meeting if the form is submitted after the deadline.

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 (https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.mymanatee.org%2Fgovernment%2Fboard_of_county_commissioners%2Fbcc_meetings_and_agendas%2Fpublic_speaker_sig)

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

Invocation led by Pastor Mike Harrison, New Wine Worship Center

B. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Bob Vagnier, Lieutenant Colonel, U.S. Army & Marine Corps

C. ANNOUNCEMENTS

D. 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.

E. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

1. Presentation of the February Employee of the Month Award to Ervan White

Presentations

2. Adoption of Resolution R-24-038, designating a portion of 27th Street East, in Bradenton, as "Roberto Clemente Memorial Way"
3. Presentation of the OnBase Agenda Online new Full Text Search functionality
4. Presentation on the Veteran's Memorial Park

Proclamations (Motion required to adopt proclamations)



5. [Adoption and Presentation of Proclamation Designating February 17 - 24, 2024, as "Florida Cracker Trail Ride Week" in Manatee County](#)
6. [Adoption and Presentation of Proclamation Designating February 17 and 18, 2024, as the "Forty-Second Annual Cortez Commercial Fishing Festival Days" in Manatee County](#)

F. 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.

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

7. [Approval of the Clerk's Consent Agenda dated February 13, 2024](#)

Administrator

8. [Adoption of Resolution R-24-044, delegating authority to the Chairman of the Board of County Commissioners to approve Sunshine Skyway Bridge Lighting Requests](#)

Attorney

9. [Authorization to retain Gray Robinson as outside counsel for general legal matters](#) **Clague**
10. [Motion to allow Plaintiff's "Proposal for Settlement" for \\$75,000.00 to Manatee County to expire and to take no action regarding the Proposal for Settlement in the matter of Lynne Cook v. Manatee County, Case No. 2022-CA-003694](#) **Mitra**

Community and Veterans Services

11. [Execution of Amendment #1 to the FY 23/24 Alzheimer's Disease Initiative funding agreement with Meals on Wheels Plus of Manatee, Inc.](#)

Development Services

12. [Adoption of Resolution R-24-039 on behalf of the Housing Finance Authority of Manatee County \(the "Authority"\), approving the issuance, as amended, of the Authority's Multifamily Housing Revenue Bonds for 301 Flats Apartments \(formerly known as Oneco 51 Family Apartments Project\), in the principal amount of not to exceed \\$3,500,000 \(the "Bonds"\) as per TEFRA \(TAX EQUITY AND FISCAL RESPONSIBILITY ACT\) - District 2](#)
13. [Adoption of Resolution R-24-040 on behalf of the Housing Finance Authority of Manatee County \(the "Authority"\), approving the issuance, as amended, of the Authority's Multifamily Housing Revenue Bonds for The Savoy at 301 Apartments \(formerly known as Oneco 51 Senior Apartments Project\), in the principal amount of not to exceed \\$2,550,000 \(the "Bonds"\) as per TEFRA \(TAX EQUITY AND FISCAL RESPONSIBILITY ACT\) - District 2](#)
14. [Annual Update and Acceptance of the Reclamation Surety Bond for the Altman Tract, Parcel #4](#)
15. [Annual Update and Acceptance of the Reclamation Surety Bond for the Four Corners Mine](#)
16. [Execution of Land Use Restriction Agreement for OHM Teerth Investments & Consulting, LLC, for the project called The Mitchell at Terra Ceia Affordable Housing Development located at 9025 U.S. 41 North, Palmetto, FL 34221 - District 1](#)
17. [Approval of Final Plat and Associated Documents for Woods of Moccasin Wallow Commercial - District 1](#)

Financial Management

18. [Adoption of Budget Amendment Resolution B-24-049, and Budget Amendment Resolution B-24-050 for Infrastructure Sales Tax](#)
19. [Authorization to Allocate Departmental Budgeted Funding to Blanket Purchase Order No. P2400531 for Additional Manhole Inspections and Testing](#)

20. [Execution of Amendment No. 1 to Agreement No. 23-R081671DJ for Canal Road Segment I Geotechnical Services with Terracon Consultants, Inc.](#)
21. [Execution of Change Order No. 2 to Agreement No. 22-TA003951CD for Professional Transportation Engineering Services for 59th Street West Project \(from Cortez Road to Manatee Avenue\)](#)
22. [Execution of Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 23-TA004828SAM for Construction Management at Risk Services for 63rd Avenue Median Landscape Improvements; and Adoption of Budget Amendment Resolution B-24-043](#)
23. [Execution of Guaranteed Maximum Price \(GMP\) Addendum to Agreement No. 23-TA004823SAM for Construction Management at Risk Services for Premier Sports Campus Parking Lot project; and Adoption of Budget Amendment Resolution B-24-053](#)

Natural Resources

24. [Approval of the Tree Trust Fund Application for Tree Beautification in Manatee County Parks; and Adoption of Budget Amendment Resolution B-24-028](#)
25. [Execution of Amendment 2 to Florida Department of Environmental Protection Agreement 20ME1 for the Anna Maria Island Shore Protection Project](#)

Property Management

26. [Acceptance and Recording of Conservation Easement for Mitigation Purposes from Rowe Ventures, LLC, for property located at 6905 163rd Drive East, Parrish, Florida, 34219 - District 1](#)
27. [Acceptance and Recording of Permanent Utilities Easement from Nextgen Machine LLC, for property located at 7520 15th Street East, Sarasota, Florida 34243 - District 4](#)
28. [Acceptance and Recording of Permanent Utilities Easement from LMSRQ LLC, for property located at 810 17th Street East, Palmetto, Florida 34221 - District 2](#)
29. [Acceptance and Recording of Permanent Utilities Easement by M/I HOMES OF SARASOTA, LLC, for property located at 16704 Seraphic Trail, Bradenton, Florida 34211 - District 5](#)
30. [Acceptance and Recording of Permanent Utilities Easement from SCIBELLI PROPERTIES I, LLC, for property located at 5415 14th Street West, Bradenton, Florida 34207 - District 4](#)
31. [Acceptance of Special Warranty Deed from Art Rentals, LLC, for Parcel 120 located at 1907 and 2003 16th Avenue East, Palmetto, Florida 34221 \(Canal Road\) - District 2](#)
32. [Execution of Contract for Sale and Purchase for Fee Simple Acquisition of Parcel 117.1 between Brian C. Forbes, Curtis Forbes, Desiree Forbes, and Manatee County for property located at 1704 Lena Road, Bradenton, Florida 34211- District 5](#)

Public Safety

33. [Authorization to Write-Off Public Safety Department's Uncollectable Fees for Fiscal Year 2023](#)
34. [Execution of Interlocal Agreement regarding The Community Policing Initiative](#) **Hodges**

Public Works

35. [Execution of Amendment to the Preliminary Engineering Agreement with CSX Transportation, Inc., for the Canal Road Project](#) **Clague**
36. [Execution of the Construction, Access, Operations, and Maintenance Agreement with Sarabay Country Club, Inc., for two stormwater weirs in Bowlees Creek on private golf course](#) **Hodges**
37. [Authorization to Classify Vehicles as Surplus](#)
38. [Authorization to Classify Property as Surplus; and Adoption of Resolution R-24-035, authorizing donation to Boys & Girls Clubs of Manatee County](#)

39. Execution of an Impact Fee Credit Agreement for Transportation Improvements and Right-of-Way Dedication with EPG Moccasin Wallow Development, LLC – District 1 **Mitra**
40. Execution of HUD Grant Agreement No. B-22-CP-FL-0259 for the Manatee County Palmetto Trails Planning and Design Project – District 2
Mitra
41. Execution of HUD Grant Agreement No. B-23-CP-FL-0367 for the Lincoln Park Pedestrian Bridge Design and Construction Project – District 2
Mitra
42. Execution of HUD Grant Agreement No. B-23-CP-FL-0368 for the 15th Street East at 57th Avenue East Roundabout Intersection – District 2
Mitra

I. APPROVAL OF CONSENT AGENDA

J. ITEMS REMOVED FROM THE CONSENT AGENDA

K. 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.

L. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Financial Management

43. Adoption of Resolution R-24-036, regarding the Infrastructure Sales Tax, to add one project to the Parks and Community Facilities Projects Category; and Adoption of Budget Amendment Resolution B-24-054

M. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Public Safety

44. Adoption of Ordinance 24-31, School Zone Speed Cams **Nicodemi**

N. REGULAR

Community and Veterans Services

45. Appointment of One Member to the Affordable Housing Advisory Committee; and Adoption of Resolution R-24-037, appointing one member to Seat 8

Financial Management

46. Execution of Piggyback Agreement No. 24-TA005197JE for Speed Detection Camera System for School Zones

O. CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if needed)

P. COMMISSIONER AGENDA ITEMS

Commissioner Satcher

47. Discussion on Handi-Bus
48. Discussion on Safe Haven Baby Boxes

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 Kimberly Middleton, ADA Compliance Coordinator, at (941) 748-4501 ext. 6012 or kimberly.middleton@mymanatee.org (<mailto:kimberly.middleton@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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