



Home Meetings

Agenda

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BOARD OF COUNTY COMMISSIONERS

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Kevin Van Ostenbridge - District 3
Jason Bearden, At Large
George W. Kruse, 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. - July 30, 2024

**Board of County Commissioners
Agenda and Notice of Public Meeting
Tuesday, July 30, 2024 - Regular Meeting**

This meeting can be viewed live on www.mymanatee.org/mga and on Manatee Government Access (MGA) Spectrum This meeting can be viewed live on 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 by **Friday, July 26, 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](#).

A. CALL TO ORDER**B. INVOCATION (The Commission does not endorse the religious beliefs of any speaker.)**

Invocation led by Joy Schtakleff, High Flight Foundation

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Bill Kersey, Navy Veteran, Theresa Kersey, Navy Veteran, and Bill Kersey, IV, Air Force Veteran

D. ANNOUNCEMENTS**E. 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.

F. 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 July 30, 2024

G. AWARDS/PRESENTATIONS/PROCLAMATIONS**Awards**

1. Presentation of the July Employee of the Month Award to Jerry Miller

Presentations

2. Presentation of Certificates of Appreciation to the Master Gardener Volunteer Class of 2024

Proclamations (Motion required to adopt proclamations)

3. Adoption and Presentation of Proclamation Designating July 21-27, 2024, as "Pretrial, Probation, and Parole Supervision Week" in Manatee County

4. [Adoption and Presentation of Proclamation Designating August 4-10, 2024, as "National Health Center Week" in Manatee County](#)
5. [Adoption and Presentation of Proclamation Designating August 1, 2024 - August 1, 2025 as Manatee County Habitat for Humanity 30th Anniversary Celebration Year in Manatee County](#)

H. 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.

I. 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.

J. CONSENT AGENDA

Clerk of Circuit Court

6. [Approval of the Clerk's Consent Agenda dated July 30, 2024](#)

Administrator

7. [Acceptance of the Actions Taken During the Period of June 24, 2024 through July 26, 2024, pursuant to Resolution R-24-126](#)

Attorney

8. [Adoption of Resolution R-24-125, regarding Upper Manatee River Road from north of S.R. 64 to Fort Hamer Bridge; and Authorizing Commencement of Eminent Domain Proceedings and Utilization of Chapters 73 and 74, Florida Statutes – District 1](#) **DeCarlo**

Community and Veterans Services

9. [Approval of the Annual Budget for Suncoast Workforce Board Incorporated dba CareerSource Suncoast for the time period of July 1, 2024 to June 30, 2025](#)

10. [Execution of Adult Daycare Community Care for the Elderly Nonprofit Funding Agreement for State FY 24/25](#)
11. [Execution of Home Delivered Meals Alzheimer's Disease Initiative Nonprofit Agency Funding Agreement for State FY 24/25](#)
12. [Execution of Home Delivered Meals Community Care for the Elderly Nonprofit Agency Funding Agreement for State FY 24/25](#)

Convention and Visitors Bureau

13. [Adoption of Resolution 24-127, approving a Water Taxi Advertising Agreement Template and providing for the delegation of authority to execute such agreements](#) **Soto**
14. [Execution of Addendum for New College of Florida to utilize Premier Sports Campus as their home soccer field](#) **D'Agostino**

Development Services

15. [Acceptance of Duette Bridge Replacement Surety Bond Rider for Wingate Creek Mine](#)
16. [Acceptance of the annual updated Reclamation Surety Bond Rider for Southeast Tract Mine](#)
17. [Acceptance of the annual updated Reclamation Surety Bond Rider for the Wingate Creek Mine](#)
18. [Approval of Final Plat and Associated Documents for Habitat for Humanity Poling Garden - District 2](#)
19. [Approval of Final Plat and Associated Documents for Stonegate Preserve, Phases IIB-1, IIB-2, and IIB-3 - District 1](#)
20. [Approval of Final Plat for Ho Nam Palma Subdivision PLN2309-0103 - District 3](#)
21. [Execution of Land Use Restriction Agreement Between Manatee County and Manatee Ventures, Inc., for a Single-Family Affordable Housing Unit located at 3705 24th Avenue East, Palmetto, FL 34221 - District 1](#)

Financial Management

22. [Adoption of Budget Amendment Resolution B-24-098; and Budget Amendment Resolution B-24-105 for Infrastructure Sales Tax](#)
23. [Execution of Amendment No. 1 to Agreement No. 23-R081116SAM for Professional Engineering Services Upper Manatee River Road Gates Creek and Mill Creek Bridge Replacement; and Adoption of Budget Amendment Resolution B-24-106](#)

Natural Resources

24. [Execution of Agreement between Manatee County and Palma Sola Bay Yacht Club regarding Private Aids to Navigation located in Palma Sola Bay](#) **Hodges**
25. [Execution of the Tampa Bay Environmental Restoration Fund Reimbursement Agreement](#) **Mitra**

Property Management

26. [Acceptance and Recording of Permanent Drainage Easement and Permanent Utilities Easement for Prosperity Lakes, Phase IIA and Prosperity Lakes, Phase IIB, Parrish, Florida 34219 - District 1](#)
27. [Acceptance and Recording of Permanent Utilities Easement and Permanent Access Easement from Stor-All State Road 64, LLC, for property located at 9408 S.R. 64 East, Bradenton, Florida 34212 - District 5](#)
28. [Acceptance and Recording of Permanent Utilities Easement from Condev Storage 301, LLC, for property located at 11455 U.S. 301 North, Parrish, Florida 34219 – District 1](#)
29. [Acceptance and Recording of Special Warranty Deed from SMR Northeast, LLC, for Donation of Property located at Uihlein Road, Bradenton, Florida 34202 - District-5](#)
30. [Acceptance of a Warranty Deed, Permanent Utilities Easement, Permanent Drainage Easement, and Temporary Construction Easement from EPG Moccasin Wallow Holdings, LLC, and Acceptance of a Warranty Deed, Permanent Drainage Easement, and Temporary Construction Easement from EPG Moccasin Wallow Development, LLC, for property located on Moccasin Wallow Road, Parrish Florida 34219 - District 1](#)
31. [Acceptance of Special Warranty Deed, Permanent Easements, and Temporary Easements for Parcels 127/827, 130A/830A/130B/830B/730B, 131/831, 132/832, 139/739, 140/840, 851, 752, 854, and 858 from Waterlefe Community Development District, for property located at Upper Manatee River Road Northeast, Bradenton, Florida 34212 \(Upper Manatee River Road from S.R. 64 to Fort Hamer Bridge\) - District 5](#)

32. [Acceptance of Warranty Deed from BZ, LLC, for the property located at 616 67th Street Circle East, Bradenton, Florida 34208 - District 5](#)
33. [Acceptance of Warranty Deed for Parcels 102, 108, 152 and 153 and Acceptance of a Permanent Easement for Parcels 802-1 and 802-2 from L.B. & D. Properties LLP for the properties located at 2902 63rd Avenue East, 6302 31st Street East, 6431 31st Street East and 6541 31st Street East, Bradenton, Florida 34243 - District 4](#)
34. [Acceptance of Warranty Deed from Riley Johnson for property located at 3719 37th Street East, Palmetto, Florida 34221 \(Ellenton-Gillette Mendoza Road Intersection Improvements\) - District 1](#)
35. [Acceptance of Warranty Deed from SHIV., for property located at 3522 36th Avenue East, Palmetto, Florida 34221 - District 1](#)
36. [Adoption of Budget Amendment Resolution B-24-108; and Execution of the Land Transfer Agreement from Visible Men Academy, Inc. to Manatee County for the property located at 907 63rd Avenue East, Bradenton, Florida 34203 - District 2](#) **Soto**
37. [Adoption of Resolution R-24-045, authorizing the Execution and Recording of a Release and Termination of a Portion of a Conservation Easement for property located at 6310 S.R. 70, Bradenton, Florida 34203 - District 5](#)
38. [Adoption of Resolution R-24-064, authorizing execution of a Non-Exclusive License Agreement and Reimbursement Agreement with the Foundation for Dreams, Inc., for County property located at 751 Rye Wilderness Trail, Parrish, Florida 34219 - District 1](#)
D'Agostino
39. [Adoption of Resolution R-24-143, declaring a Public Purpose for a portion of the property located 5030 U.S. 301 North, Ellenton, Florida 34222 - District 2](#)
40. [Execution of Contract for Sale and Purchase for Fee Simple Acquisition of Parcels S1-15, S1-15A, S1-15B, and S1-16 and Execution of Construction and Maintenance Agreement from Bougainvillea Place Homeowners Association, Inc., for property located at 2520 60th Avenue East, Ellenton, Florida 34222 \(60th Avenue East-U.S. 301/Outlet Mall Entrance\) - District 1](#)
41. [Execution of Contract for Sale and Purchase for a Permanent Utilities Easement from Brian M. Bragg for Parcel 106.09, for property located at 4433 York Drive, Bradenton, Florida 34207 - District 4](#)

42. [Execution of Contract for Sale and Purchase of Parcel 108 and Parcel 808 from Christ AR Presbyterian Church, Inc., for property located at 515 Upper Manatee River Road, Bradenton, Florida 34212 - District 5](#)
43. [Execution of Contract for Sale and Purchase from Sunbelt Rentals, Inc., for property located at 1851 Whitfield Avenue, Sarasota, Florida 34243 - District 4](#)
44. [Execution of Contract for Sale and Purchase for a Temporary Construction Easement known as Parcel 751 from Timmons Contracting, Inc., for property located at 6204 33rd Street East, Bradenton, Florida 34203 - District 2](#)
45. [Execution of First Amendment to Contract for Sale and Purchase with R.K.M. Development Corp., for County Owned Property located at 2411 Tallevast Road, Sarasota, Florida 34243 - District 4](#)
46. [Execution of First Amendment to Contract for Sale and Purchase with Simplydwell Homes, LLC, for county-owned property located at 28th Street Court East, Palmetto, Florida 34221 and 2211 28th Street Court East, Palmetto, Florida 34221 - District 2](#)
47. [Execution of First Amendment to Donation Agreement and Execution of an Access Easement Agreement with New College of Florida Board of Trustees for Property located at the Powel Crosley Estate - District 4](#)
48. [Execution of Interlocal Agreement with the City of Bradenton for the beautification of the Palma Sola-Perico Bay Medians on S.R. 64 between 11700 Manatee Avenue West \(Manatee County Preserve\) and Perico Way \(for the North and South sides of the medians\) - District 3](#)
49. [Execution of Subordinations of County Utility Easement Interests to the Florida Department of Transportation \(FDOT\) for FDOT Parcels 800.2, 801.3, 804.2, 806.2, 807.2, 809.2 and 811.3 and Execution of Subordination of Utility Easement Interest for Temporary Easement to FDOT for FDOT Parcel 700.2, 704.2, 705.2, and 706.3 - District 4](#)

Public Safety

50. [Adoption of Resolution R-24-129, approving Certain Amendments to the FY23-24 Grant Agreement for Coordinated Opioid Recovery \(CORE\) with the Central Florida Behavioral Health Network](#) **Warren**
51. [Adoption of Resolution R-24-134, accepting a Base Grant Award from the State of Florida, Division of Emergency Management, for the Hazard Analysis Grant Agreement FY 24/25; and Adoption of Budget Amendment Resolution B-24-104](#)

52. [Adoption of Resolution R-24-135, accepting a State Grant Award from the State of Florida Division of Emergency Management for the Emergency Management Preparedness and Assistance Grant Agreement FY 24/25; and Adoption of Budget Amendment Resolution B-24-103](#)
53. [Adoption of Resolution R-24-142, authorizing Manatee County Emergency Medical Services to participate in the Coordinated Opioid Recovery \(CORE\) Program and Execution of the Annual Agreement](#) **Warren**
54. [Approval of FY24/25 Non-profit Investment Recommendations for Adult Health Services Programs and adoption of Resolution R-24-148](#) **DeCarlo**
55. [Execution of the First Amendment to the Funding Agreement between Manatee County Board of County Commissioners and East Manatee Fire Rescue District \(formerly Myakka City Fire Control District\)](#)
56. [Execution of Non-profit Agreement with MCR Health, Inc., for Emergency Room Diversion as part of the County's transition to a Community-based Care Model](#)
57. [Reduction of Code Enforcement Fines for Loyd Glasgow & Glasgow Harris Loyd Revocable Living Trust DTD 2-21-02, Case Number CE2206-0093](#)
58. [Reduction of Code Enforcement Fines for Garden Ranch Inc, Case Number CE1907-0511](#)
59. [Reduction of Code Enforcement Fines for Garden Ranch Inc, Case Number CE1908-0011](#)
60. [Reduction of Code Enforcement Fines for Garden Ranch Inc, Case Number CE1908-0017](#)
61. [Reduction of Code Enforcement Fines for Garden Ranch Inc, Case Number CE1910-0810](#)
62. [Reduction of Code Enforcement Fines for Linda Irwin, Case Numbers CE2016040309-1 and CE2016040309-2](#)
63. [Waiver of Landfill Tipping Fees for Code Enforcement](#)

Public Works

64. [Adoption of Resolution R-24-136, authorizing execution of the annual Amendment with Exhibit 'A' to the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation](#) **D'Agostino**
65. [Adoption of Resolution R-24-138 to approve the Encroachment Agreement with the Florida Gas Transmission Company, LLC, for the installation of the watermain along the west side of Lockwood Ridge Road at 56th Avenue Terrace East](#)
66. [Adoption of Resolution R-24-140, approving and authorizing submittal of the Manatee County 2024 Transit Development Plan \(TDP\) Annual Progress Report](#)
67. [Authorization to Classify Equipment as Surplus; Adoption of Resolution R-24-137, authorizing donation to Children's Guardian Fund Inc.; and Adoption of Resolution R-23-139, authorizing donation to Resonate Life Church Inc.](#)
68. [Execution of Florida Department of Transportation \(FDOT\) 2024/2025 Highway Lighting Maintenance and Compensation Agreement Work Order with Exhibit 'A'](#) **D'Agostino**
69. [Execution of a Pay in Lieu of Required Improvement \(PILORI\) Agreement with DRP FL 6, LLC, for Right-of-Way Dedication – District 1](#) **Soto**
70. [Execution of the Interlocal Agreement with Sarasota County for the maintenance and operation of Myakka Road and Clay Gully Road from Station 1320 to Station 1355 per FDOT maintained right-of-way map of S.R. 780 dated January 7, 1980](#) **Hodges**

K. APPROVAL OF CONSENT AGENDA

L. ITEMS REMOVED FROM THE CONSENT AGENDA

M. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Community and Veterans Services

71. [Acceptance of the determination of the Children's Services Advisory Board to not fund the Rubonia Youth Program emergency funding request submitted by Genesis Health Services, Inc., for FY24 youth programming at the Rubonia Community Center](#)
72. [Adoption of Resolution R- 24-145 to adopt the Manatee County 2024/2025 Annual Action Plan, and Substantial Amendments to 2019/20, 2021/22 and 2022/23 Annual Action Plans](#)
73. [Approval of the Children's Services Advisory Board's FY25 Investment Recommendations for Nonprofit Agencies Serving Children through the Children's Services Dedicated Millage](#)

[\(October 1, 2024 through September 30, 2025\)](#)

Convention and Visitors Bureau

74. [Adoption of Ordinance No. 24-49 calling for a referendum of the qualified electors within Manatee County to consider an additional one percent of Tourist Development Tax and providing for placement of a referendum on the November 5, 2024, ballot](#) **Nicodemi**

Property Management

75. [Adoption of Resolution R-24-091, vacating a portion of a platted right-of-way known as 19th Street East and Acceptance of a Permanent Utilities and Drainage Easement located north of the property located at 5711 19th Street East, Ellenton, Florida 34222 - District 1](#)
DeCarlo

N. REGULAR

Attorney

76. [Adoption of Resolution R-24-089, amending Resolution R-23-057 to add a fifth member to the Investment Advisory Committee](#) **D'Agostino**

Community and Veterans Services

77. [Approval of FY2024-2025 Non-Profit Agency Investment Recommendations for Adult Human Services](#)

Convention and Visitors Bureau

78. [Appointment of 2 Elected Municipal Officials to the Tourist Development Council](#)

Property Management

79. [Execution of Contract for Sale and Purchase from Orin J. Oberlander and Vicky L. Oberlander for the Triple Oak Preserve \(Environmental Lands Candidate Property previously referred to as the Myakka Conservation Stewardship Area\) and Execution of Escrow Agreement between Seller and County and Escrow Agent for property located at 30480 Betts Road, Myakka City, Florida 34251- District 1](#) **DeCarlo**

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

P. COMMISSIONER AGENDA ITEMS**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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