

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY
CIVIC CENTER AUTHORITY
COMMUNITY REDEVELOPMENT AGENCY
MANATEE COUNTY, FLORIDA

WEBSITE: WWW.MYMANATEE.ORG

Manatee County Administrative Center
Commission Chambers - First Floor - 1112 Manatee Avenue West
Bradenton, Florida 34205

Commission Office: (941) 745-3700
Commission Fax: (941) 745-3790

PLEDGE OF PUBLIC CONDUCT
WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
WE WILL DIRECT ALL COMMENTS TO ISSUES
WE WILL AVOID PERSONAL ATTACKS

AGENDA
and
NOTICE OF PUBLIC MEETING

9:00 a.m. REGULAR MEETING January 10, 2012

MEETING CALLED TO ORDER:

John R. Chappie, Chairman

INVOCATION & PLEDGE OF ALLEGIANCE:

Pastor Randy Bezet, Bayside Community Church

[THE COMMISSION DOES NOT NECESSARILY ENDORSE THE RELIGIOUS BELIEFS OF ANY SPEAKER.]

AWARDS/PRESENTATIONS/PROCLAMATIONS

AWARDS

1. **January 2012 Employee of the Month** – Present award to **Mark Taylor**, Equipment Operator, Parks and Recreation Department

PROCLAMATIONS

2. **Manatee High School Pride Day** – January 10, 2012

PRESENTATIONS

3. **2012 Manatee County Fair** - Invitation by Fair Association Board of Directors and 2012 Fair Queens to attend Manatee County Fair January 12-22, 2012

CITIZEN COMMENTS

COMMENTS SHOULD BE LIMITED TO TWO MINUTES PER PERSON AND SHOULD CONCERN ITEMS ON CONSENT AGENDA.

CONSENT AGENDA

*THE FOLLOWING ITEMS ARE DETERMINED TO BE ROUTINE IN NATURE AND SHOULD BE CONSIDERED IN A SINGLE MOTION.
ITEMS DETERMINED TO WARRANT INDIVIDUAL DISCUSSION SHOULD BE REMOVED FROM THIS LIST PRIOR TO THE MOTION TO ADOPT.
SUCH ITEMS SHOULD BE DISCUSSED SEPARATELY.*

CLERK OF CIRCUIT COURT

- **Clerk's Consent Calendar:** Approval

ATTORNEY

4. **Foreclosure Sale** – Authorize County Attorney or designee to accept a reduced payment of \$1,080 at the closing of the short sale for a release of Manatee County's second mortgage on property owned by Josh and Shawn Arnold at 2446 26th Avenue East, Palmetto
5. **Wares Creek Phase II(a)** – Adopt Resolution R-12-010 determining public purpose and necessity, rescinding and replacing Resolution R-11-237. and adopt Resolution R-12-011 authorizing use of eminent domain "quick take" proceedings, rescinding and replacing Resolution R-11-238, for the acquisition of a certain parcel of privately owned realty as related to the proposed dredging of Ware's Creek

COMMUNITY SERVICES

6. **Adult Daycare Services** – Execute Amendment 1 to agreement with Community Care for the Elderly with Meals on Wheels Plus of Manatee, Inc., decreasing funding amount to \$41,391

John R. Chappie, District 3, Chairman

Larry Bustle, District 1, 1st Vice-Chairman; Michael Gallen, District 2, 2nd Vice-Chairman; Robin DiSabatino, District 4, 3rd Vice-Chairman
Donna G. Hayes, District 5; Carol Whitmore, District 6 At-Large, Joe McClash, District 7 At-Large

7. **Home Delivered Meals** - Execute Amendment 1 to agreement with Community Care for the Elderly with Meals on Wheels Plus of Manatee, Inc., decreasing funding amount to \$64,677
8. **Manatee County Health Department** – Execute contract with Florida Department of Health for services provided at Health Department in the amount of \$17,875,527 (\$929,962 county contribution)

CONVENTION AND VISITORS BUREAU

9. **Tourism Promotion** – Authorize County Administrator to execute Reimbursement Agreement with Suncoast Aquatic Nature Center Association, Inc. (SANCA), contingent upon receiving signed original contract from SANCA*

FINANCIAL MANAGEMENT

10. **Advanced Traffic Management System (ATMS)** – Authorize County Administrator or designee to execute agreement with Albeck Gerken, Inc., for ATMS Phase II Retiming Project
11. **Budget Amendment Resolution** – Adopt Budget Resolution B-12-022

NATURAL RESOURCES

12. **Beach Renourishment** – Execute Agreement 11ME1 with Florida Department of Environmental Protection for Anna Maria Island Beach Renourishment project*

NEIGHBORHOOD SERVICES

13. **Diversity Conference** – Authorize Manatee County to endorse and staff to participate in the event being sponsored by the Latino Community Network
14. **Economic Development Incentive (EDI) Grant** – Rescind Resolution R-10-095 regarding “Project Armorit”
15. **Economic Development Incentive (EDI) Grant** - Rescind Resolution R-10-241 and adopt Resolution R-12-005 finding that “Project Full” is approve for an EDI grant up to \$76,000 to be paid over a five-year period
16. **Economic Development Incentive (EDI) Grant** – Rescind Resolution R-10-036 and adopt Resolution R-12-006 finding that “Project Exactech 2010” is approve for an EDI grant up to \$58,000 to be paid over a five-year period
17. **Economic Development Incentive (EDI) Grant** – Rescind Resolution R-10-025 and adopt Resolution R-12-007 finding that “Project Oliphant 2010” is approved for an EDI grant up to \$133,000 to be paid over a five-year period
18. **Florida Neighborhoods Conference** – Authorize Manatee County to host the 17th Annual Florida Neighborhoods Conference at the Manatee Convention Center during the summer of 2013, and authorize staff to participate in the development and organization of this event
19. **Lien Release** – Accept \$3,000 at closing of the short sale on property owned by Ivan and Susanne Ramirez, 2435 28th Avenue East, Palmetto, for a release of Manatee County’s second mortgage
20. **Qualified Target Industry Tax Refund** – Rescind Resolution R-11-122 regarding “Project Meadow”

PROPERTY MANAGEMENT

21. **9th Street East Road Improvement Project** – Execute and record FPL Easement Agreement for the required replacement of transmission facilities for the CIP project located at 9th Street East and 53rd Avenue East*
22. **44th Avenue East Road Improvement Project** – Accept and record Warranty Deed from John and Sharon Bozman, Affidavit of Ownership and Encumbrances, Partial Release (2), Joinder (2)
23. **S.R. 37** – Execute Right-of-Entry Agreement with Florida Department of Transportation required for construction of drainage improvements
24. **Wood Park 2** – Accept and record Utility Easement from Desoto Square Villas Owners Association, Inc., for removal of existing meter vault and installation of new master meter at 3990 301 Boulevard West, Affidavit of Ownership and Encumbrances

PUBLIC WORKS

25. **University Parkway** – Execute Amendment 10 to interlocal agreement with Sarasota County to provide addition of permanent eastbound right turn in/right turn out only intersection on the south side of University Parkway*

UTILITIES

26. **Time Payment Agreements** – Execute and record agreement for facility investment, connection and line extension fees
27. **Tipping Fee Waiver** – Waive fees at the Lena Road Landfill for solid waste disposal for the 2012 Manatee County Fair to be held January 12-22, 2012
28. **Water Supply Demands and Needs** – Approve letter to Peace River Manasota Regional Water Supply Authority (PRMRWSA) with revised water supply demands and supply needs from sources developed by the PRMRWSA beginning in the year 2034

<p><i>RECOMMENDED MOTION: I MOVE TO APPROVE THE CONSENT AGENDA INCORPORATING THE LANGUAGE AS STATED IN THE RECOMMENDED MOTIONS IN THE AGENDA MEMORANDA (AS MAY HAVE BEEN AMENDED IN THE SUPPLEMENTAL AGENDA).</i></p>

(END CONSENT)

John R. Chappie, District 3, Chairman

Larry Bustle, District 1, 1st Vice-Chairman; Michael Gallen, District 2, 2nd Vice-Chairman; Robin DiSabatino, District 4, 3rd Vice-Chairman
Donna G. Hayes, District 5; Carol Whitmore, District 6 At-Large, Joe McClash, District 7 At-Large

CITIZEN COMMENTS

*COMMENTS SHOULD BE LIMITED TO TWO MINUTES PER PERSON
AND SHOULD CONCERN BUSINESS WHICH MAY, IF APPROPRIATE, BE PLACED ON A FUTURE AGENDA.*

MANATEE COUNTY PORT AUTHORITY

LARRY BUSTLE, CHAIRMAN
CAROL WHITMORE, FIRST VICE-CHAIRMAN
ROBIN DiSABATINO, SECOND VICE-CHAIRMAN

THE CONSENT AND REGULAR AGENDA ITEMS FOR ANY PORT AUTHORITY MEETING ARE SET FORTH IN THE PORT AUTHORITY MEETING AGENDA MATERIALS NOTEBOOK. PORT STAFF ASSUMES RESPONSIBILITY FOR DISTRIBUTION OF THE AGENDA FOR THE PORT AUTHORITY MEETING AND HAS COPIES OF THE AGENDA AVAILABLE PRIOR TO AND AT THE COMMENCEMENT OF THE PORT AUTHORITY MEETING

NOTHING SCHEDULED

MANATEE COUNTY CIVIC CENTER AUTHORITY

DONNA HAYES, CHAIRMAN
JOE McCLASH, FIRST VICE-CHAIRMAN
MICHAEL GALLEN, SECOND VICE-CHAIRMAN

NOTHING SCHEDULED

MANATEE COUNTY COMMUNITY REDEVELOPMENT AGENCY

ROBIN DiSABATINO, CHAIRMAN
MICHAEL GALLEN, FIRST VICE-CHAIRMAN

NOTHING SCHEDULED

ADVISORY BOARD/COMMITTEE APPOINTMENTS

NEIGHBORHOOD SERVICES

- 29. **Palmetto/North Manatee County Enterprise Zone Development Agency (EZDA)** – Appoint City of Palmetto Commissioner Charles Smith to the EZDA

ADVERTISED PUBLIC HEARINGS

PRESENTATION UPON REQUEST – ITEM 30

BUILDING AND DEVELOPMENT SERVICES

- 30. **Woodbrook Community Development District (CDD)** – Adopt Ordinance 12-09 dissolving Woodbrook CDD*

REGULAR AGENDA

ADMINISTRATION

- 31. **North River Little League Fields** – Discuss responsibilities for the design and subsequent construction of the Blackstone Park ball fields for the North River Little League

ADMINISTRATION/COMMISSION COMMENTS

ADJOURN

* Documents have been reviewed by County Attorney's Office

The Board of County Commissioners of Manatee County, the Manatee County Port Authority, the Manatee County Civic Center Authority, and the Manatee County Community Redevelopment Agency 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.

The Board of County Commissioners of Manatee County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions including one's access to, participation in, employment with, or treatment in, its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act, should contact Kaycee Ellis at 742-5800; TDD ONLY 742-5802, wait 60 seconds; FAX 745-3790.

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.