



County Administration  
1112 Manatee Ave West, Suite 902  
Bradenton, FL 34212  
Phone number: (941) 748-4501

## MEMORANDUM

To: Charlie Bishop, County Administrator  
From: Quantana Acevedo, Agenda Coordinator  
Date: April 18, 2024  
Subject: **Agenda Update for Meeting of April 23, 2024**

*This memo and the changes indicated below are reflected in the electronic agenda (items were renumbered).*

### PORT AUTHORITY

- This agenda item was updated to include the Port Authority Meeting Agenda

### AWARDS/PRESENTATIONS/PROCLAMATIONS

#### Presentations

##### **Item 2, Archer First Response Systems Pilot Program**

- This agenda item was updated to include a PowerPoint presentation.

##### **Item 3, Construction Dust Reduction**

- This agenda item was updated to include finalized PowerPoint presentation.

#### Proclamations

##### **Item 4, Adoption and Presentation of Proclamation Designating April 26, 2024, as “Arbor Day” in Manatee County**

- This agenda item was updated with a revised title and proclamation: Adoption and Presentation of Proclamation Designating April 26, 2024, as National Arbor Day in Manatee County.

##### **Item 9 (New), Adoption of and Presentation of Proclamation Designating April 28, 2024 – May 4, 2024, as “Small Business Week” in Manatee County**

- This agenda item was added to the Agenda.

### CITIZEN COMMENTS (Future Agenda Items)

- Written Correspondence was received Diana Adams.

### CONSENT AGENDA

#### Attorney

##### **Item 14, Adoption of Resolution R-24-065, regarding 63rd Avenue East from U.S. 301 to Tuttle Avenue; and Authorizing Commencement of Eminent Domain Proceedings and Utilization of Chapters 73 and 74, Florida Statutes - District 4**

- This agenda item was added to the Agenda.

Vacant  
District 1

AMANDA  
BALLARD  
District 2

KEVIN  
VAN OSTENBRIDGE  
District 3

MIKE RAHN  
District 4

RAY  
TURNER  
District 5

JASON  
BEARDEN  
At Large

GEORGE W.  
KRUSE  
At Large

### **Financial Management**

#### **Item 21 (former Item 19), Adoption of Budget Amendment Resolution B-24-062, and Budget Amendment Resolution B-24-076 for Infrastructure Sales Tax**

- This agenda item was updated with a revised Budget Amendment Resolution B-24-062.

#### **Item 42 (New), Execution of Design Build Amendment No. 2 to Agreement No. 21-TA003721CD for Design-Build Services for Lake Manatee Water Treatment Plant (WTP) Alum Sludge Dewatering System; and Adoption of Budget Amendment Resolution B-24-067**

- This agenda item was added to the Agenda

### **Natural Resources**

#### **Item 46 (former Item 43), Execution of Amendment 4 to the Artificial Reef Grant Agreement FWC-21028**

- This agenda item was updated with the correct Attachment B (B-3 instead of B-2).

## **ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)**

### **Convention and Visitors Bureau**

#### **Item 80 (former Item 77), Adoption of Ordinance 24-49 increasing the Tourist Development Tax an additional 1% for a total of 6%**

- This agenda item was updated with a revised Ordinance 24-49.

### **Property Management**

#### **Item 84 (former Item 81), Adoption of Resolution R-24-062, vacating a portion of a platted right-of-way located east of the property located at 19717 62nd Avenue East, Bradenton, Florida 34211 - District 5**

- This agenda item was updated to include Affidavits of Publication and Posting.

## **COMMISSIONER AGENDA/COMMENTS**

### **Commissioner Rahn**

#### **Item 88, Approval of the Revised 2024 Board of County Commissioners Meeting Schedule**

- This agenda item was added to the Agenda.