

agenda packet



**CITY OF BRADENTON
Florida**

SPECIAL PURPOSE CITY COUNCIL MEETING

Wednesday, April 1, 2015
9:00 a.m.

City Hall Council Chamber

At the request of Miller Development, the City will request and support a grant on their behalf. No City funds will be expended on this project should the grant be successful. Bill Lisch has reviewed the resolution.

Resolution 15-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADENTON, FLORIDA, ("CITY") AS APPLICANT AND IN SUPPORT OF AND JOINING IN DON MILLER DEVELOPMENT CORPORATION ("MILLER DEVELOPMENT") THROUGH THE PROJECT MANAGER HUGH D. MILLER REGARDING AUTHORIZATION TO APPLY FOR BOATING INFRASTRUCTURE GRANT FUNDS ADMINISTERED BY THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE COSTS ASSOCIATED WITH THE DESIGN AND CONSTRUCTION OF BOAT DOCKS AND RELATED UTILITIES AND AMENITIES TO THE CITY'S MARINA KNOWN AS TWIN DOLPHIN MARINA; PROVIDING AN EFFECTIVE DATE.

WORKSHOP AGENDA

Meeting Called to Order

Carl Callahan, City Administrator

1. **CAFR Presentation**
2. Information on Rossi Park / Riverwalk Sign Replacement
3. Council Questions and Comments
4. Adjourn



City of Bradenton, Florida

City Council Agenda Memorandum

Agenda Item:

Resolution 2015-08

Agenda Date:

April 1, 2015

Originated by:

Miller Development

Agenda Placement:

One Item Special Meeting for Purpose of Council's Consideration.

Explanation

The City will request and support a grant on the behalf of Miller Development to apply for funds for boating infrastructure amenities to Twin Dolphin Marina.

Financial Impact

No City funds will be expended on this project should the grant be successful. Bill Lisch has reviewed the resolution.

Requested action to be taken by Council

Approval

Staff Recommendation**Attachments**

Resolution 2015-08

RESOLUTION NO. 15-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADENTON, FLORIDA ("CITY") AS APPLICANT AND IN SUPPORT OF AND JOINING IN DON MILLER DEVELOPMENT CORPORATION ("MILLER DEVELOPMENT") THROUGH THE PROJECT MANAGER HUGH D. MILLER REGARDING AUTHORIZATION TO APPLY FOR BOATING INFRASTRUCTURE GRANT FUNDS ADMINISTERED BY THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE COSTS ASSOCIATED WITH THE DESIGN AND CONSTRUCTION OF BOAT DOCKS AND RELATED UTILITIES AND AMENITIES TO THE CITY'S MARINA KNOWN AS TWIN DOLPHIN MARINA; PROVIDING AN EFFECTIVE DATE.

The City Council of the City of Bradenton, Florida at a meeting held on this the 1st Day of April, 2015 resolves as follows:

WHEREAS, the recent real estate trend for residential waterfront development has severely impacted the availability of public boat slips in Manatee County, and;

WHEREAS, the City and Miller Development both acknowledge and agree that significant damage has occurred through the passage of time to certain facilities/dockage of the Marina Project so that replacement is necessary, and;

WHEREAS, the City and Miller Development are interested in pursuing the design and re-construction of public docks, and;

WHEREAS, the City of Bradenton intends to build through the services of Miller Development and Project Manager these tie-up facilities on navigable waters, available to the public and design the new construction and renovations to last at least 20 years, and;

WHEREAS, the City of Bradenton desires through the services of Miller Development and Project Manager to apply for a Boating Infrastructure Grant to assist with funding a project that offers up to date facilities, value-added amenities for the regional boating community, and provides an important stimulus for revitalization for the local community.

Project Title: Municipal Marina ("Twin Dolphin") Dock Replacement

Total Estimated Cost: \$1,271,919

Brief Description of Project: ~~The project includes demolition, design, permitting and replacement of C Dock with a new floating dock with all utilities, pilings, gangways and dock accessories, providing 35 slips as reflected on Exhibit A.~~

NOW, THEREFORE, The City Council of the City of Bradenton, Florida, at its meeting duly called as stated above provides as follows:

BE IT RESOLVED:

1. That the City Council of the City of Bradenton, Florida authorizes Miller Development and Project Manager Hugh D. Miller to apply for and manage a Boating Infrastructure Grant administered by the Florida Fish and Wildlife Conservation Commission in the amount of \$399,000 on behalf of the City of Bradenton. Additionally, Miller Development will represent the City of Bradenton at any required meetings and to carry out the requirements of the grant.

2. That it will accept the terms and conditions set forth in the Florida Fish and Wildlife Commission; Florida Boating Improvement Program Rule 68-1.003(9) F.A.C. and which will be part of the Project Agreement for any assistance awarded under this grant proposal.
3. City of Bradenton is in accord with the proposal and Miller Development will carry out the project in the manner described in the proposal and any plans and specifications thereto unless prior approval for any change has been received from the Commission.
4. Miller Development on behalf of the City has the ability and intention to finance the balance of the cost of the project and that the project will be operated and maintained at the expense of Miller Development for the benefit of the City of Bradenton for public use.
5. Miller Development will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
6. Miller Development will make available to the Commission if requested, a post audit of the expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by the Commission.
7. This Resolution shall take effect immediately upon adoption.

PASSED AND DULY ADOPTED by the City Council of the City of Bradenton, Florida this 1st day of April, 2015.

Wayne Poston, Mayor

Carl Callahan, City Clerk

"Seal"

APPROVED AS TO FORM:

William Lisch, City Attorney

