

AGENDA

BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA

9:00 A.M.

APRIL 17, 1984

INVOCATION AND PLEDGE OF ALLEGIANCE BY: THE REV. BENTLEY A. WILLIAMSON  
ELLENTON UNITED METHODIST CHURCH

I. APPOINTMENTS/PROCLAMATIONS/AWARDS:

- ✓ A. Adoption of Proclamation Designating the week of April 22-28, 1984 as Professional Secretaries Week in Manatee County.

II. ADVERTISED PUBLIC NOTICE: (9:00 a.m. or soon thereafter)

- Defer to 24*  
A. (postponed from 4/10/84) - Consideration of Resolution authorizing exchange of right-of-way known as Old Tampa Road for property to be used for Old Tampa Road realignment.

III. REPORTS FROM DEPARTMENTS:

A. PLANNING AND DEVELOPMENT

- ✓ 1. Comments on Environmental Impact Statement for Airport Terminal.  
✓ 2. Authorize staff to implement changes to the Ordinance Sections including development of appeals process for special permits.

B. COMMUNITY SERVICES

- ✓ 1. Appointment of a County Commissioner and a local police chief to the Criminal Justice Advisory Committee.

C. TRANSPORTATION

- ✓ 1. Adoption of Resolution R-84-52 establishing Tandem Trailer Truck Routes.

IV. CITIZEN COMMENTS: (10:00 a.m. or as soon thereafter as possible)

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

V. BUDGET AMENDMENTS:

-NONE-

RESERVE FOR CONTINGENCY BALANCE: \$730,879.

VI. COUNTY ADMINISTRATOR:

- ✓ A. Authorization for the Chairman to sign a letter to the Chairman of Old Main Street Day approving the request to use the Courthouse lawn for the Annual Old Main Street Day on Saturday, May 5, 1984.  
✓ B. 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 CONSIDERATION OF THE MOTION TO ADOPT. SUCH ITEMS SHOULD BE DISCUSSED SEPARATELY.

1. CENTRAL SERVICES

- a. Authorization to award bid for a 15 Yard Pan Earth Mover for six month rental to Rozier Machinery/total cost \$38,080.00.  
b. Authorization for sole source relocation of two FP&L transmission guy poles at 53rd Ave. West/total cost \$10,910.00.  
c. Approval for the Utilities Department to enter into a direct payment agreement with Barnett Bank for lock box service.

VI. B. Consent Agenda (continued)

2. TRANSPORTATION

- a. Acceptance of Warranty Deed from The County Bank for right-of-way on Manatee Avenue West.
- b. Execution of contract for transportation services with H.R.S. Rehabilitative Services from 4/15/84 through 9/30/84.

3. UTILITIES

- a. Acceptance and recording of Utility Easement from Duane J. Sorenson, Canal Road, Sylvan Oaks Development.
- b. Acceptance and recording of Utility Easement from Thomas J. and Frances Beimborn, N ½ of Braden Avenue to be vacated.

4. CIVIC CENTER

- a. Adoption of Resolution R-84-55 approving the electrical bid package with Hamilton Electric, Inc. for \$723,500.

5. CORRESPONDENCE

**THE FOLLOWING ITEMS ARE BEING ACKNOWLEDGED FOR THE RECORD ONLY. THIS ACTION DOES NOT NECESSARILY CONSTITUTE A COMMITMENT BY THE BOARD OF COUNTY COMMISSIONERS.**

- a. Senator Lawton Chiles - Response from Corps of Engineers regarding the Tampa Harbor Deepening Project.
- b. Manatee Chamber of Commerce - Resolution concerning the selection of the off-shore dump site for dredge material from Tampa Bay/funds.
- c. Federation of Manatee County Community Associations - Recommendation to consider enacting the Transportation Impact Fee for road projects.
- d. League of Women Voters - Support for passage of the Wetlands Protection Act of 1984.
- e. Federal Emergency Management Agency - Concern regarding Floodplain Management Variances.
- f. City of Holmes Beach - Resolution 84-7 re double taxation.
- g. Bradenton Deaf Club - Appreciation for use of county bus to see the National Theatre of the Deaf Performance in Tampa.
- h. John A. Weichel - Letter and Petition regarding road and bridge access on 36th Avenue West.

VII. SHERIFF

- ✓ A. Adoption of Resolution R-84-54 authorizing the issuance of a permit to carry a concealed pistol for Dean Wendell Bowley.

VIII. COUNTY ATTORNEY:

- ✓ A. Execution of 59th Street lease agreement with the School Board.
- B. Approval of Wastewater Treatment Facilities Agreement with Tara Ltd.
- C. Approval of Wastewater Treatment Facilities Agreement with Champion/Creekwood.

IX. CLERK OF THE CIRCUIT COURT'S OFFICE:

- A. Approval of the Clerk's Consent Calendar.

X. COMMISSIONERS' COMMENTS AND REPORTS:

P U B L I C   N O T I C E

THE FOLLOWING ITEM(S) WILL BE PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS AT ITS REGULARLY SCHEDULED MEETING TO BE HELD ON TUESDAY, APRIL 17, 1984 BEGINNING AT 9:00 A.M. \*

COUNTY ADMINISTRATOR

- ✓ 1. Adoption of Proclamation designating April 26, 1984 as Confederate Memorial Day.

COUNTY ATTORNEY

- <sup>m D</sup>  
JW/W 1. Consideration of additional legal representation in DRI administrative appeal re Beker trucking.

\* The above information was received after the printing and issuance of the regular agenda for the above date.

PREPARED BY: Office of the County Administrator

DATE: April 16, 1984

