

S U M M A R Y

BOARD OF COUNTY COMMISSIONERS MEETING
MANATEE COUNTY

Information

OCTOBER 16, 1984
TUESDAY

- ✓ 2 1. TAX COLLECTOR, EXCESS FEES - Check (\$478,326.68) accepted.
- ✓ 3 2. CLERK OF CIRCUIT COURT, EXCESS FEES - Check (\$482,268.03) and Annual Report of Revenues and Expenditures accepted.
- ✓ 4 3. AWARDS: CERTIFICATES OF APPRECIATION - Presented to:
 - a. Alan A. Littlefield Certificate of Merit for Employee Suggestion
 - b. Ellis Lee, Public Transportation (Retirement)
4. ORDINANCES - Adopted:
 - ✓ 5 a. 84-24 amending Ordinance 84-04, No parking: 57th Ave W; 65th Ave Dr W; 52nd Ave Terrace W; 61st St W (Palm View Rd); 16th St W & 34th St. W.
 - ✓ 6 b. 84-25 amending Ordinance 84-05, Speed Limits established: 16th Ave E; 39th St E; 39th St E; 37th St E; Erie Road; 53rd Ave W; 63rd Ave E; 21st Ave W; Morgan Johnson Rd; 44th Ave E; Caruso Road; 10th St W (Palmetto), 43rd St W.
- ✓ 5. 7 HOUSING FINANCE AUTHORITY - Members appointed to 4-years terms: Frank Dodson III & James R. Hager; R-84-163 adopted
- ✓ 6. 8 CORTEZ ROAD (WIDENING) - Report by Roy E. Chapman, Environmental Science and Engineering.
7. 9 61ST ST E. PALMETTO - Request by Vivian Thrasher for road easement on private road referred to County Attorney.
- ✓ 8. 10 POLLUTION CONTROL BOARD - Glorinda Raines appointed to three year term.
9. 11 BETTER MANATEE DAY/KIWANIS - Plaque/collage of activities accepted
- ✓ 10. 12 MANATEE MEMORIAL HOSPITAL/CRAFT HOUSE: Conveyance at private sale to Manatee Hospital and Health Systems, Inc., \$31,200 - Authorized; R-84-161 adopted. Chairman authorized to execute the deed upon the preparation of a sales agreement.
- ✓ 11. 13 WASHINGTON PARK BORROW PIT - Staff conduct studies to determine use as a Class III landfill facility; report to Board.
- ✓ 12. 14 CODE ENFORCEMENT BOARD - Stanley E. Stephens appointed (exp 5/10/86)
- ✓ 13. 15 COUNTY ADMINISTRATOR'S CONSENT AGENDA - Approved (after deletion of contract w/Links Inc. for feasibility study of Golf Course).
Items Approved:
COMMUNITY SERVICES
 - ✓ 16 a. Execution of Agrmts for purchase of svcs from non-county agencies (10/1/84 to 9/30/85): Manatee Mental Health Ctr (Children, Youth & Fam \$40,000 Baker Act \$123,401; Detox \$ 151,599); Council on Aging \$11,164; Manatee Association for Retarded Citizens \$18,000; H.O.P.E. \$15,500; Manatee Opportunity Council \$12,000; Manatee Children's Svcs \$11,549; Health Council of West Central Fl \$10,000
 - ✓ 17 b. Execution of Community Services Trust Fund (CSTF) Application/Funding agreement for 1985, awarding the County \$7,065 in State Funds to provide Chore Program for Elderly (10/1/84 - 9/30/85)
- DEEDS/EASEMENTS
 - ✓ 18 a. 21st Street - W/Deed from Blake Whisenant & W. Daniel Kearney
 - ✓ 19 b. Harlee Farms I-75 - D/Easement from Peter & Saras Harllee
 - ✓ 20 c. SR 70 & 53rd Ave E - W/Deed from Camelot Builders, Inc.
- APPROVAL FOR ACCESS
Ruben E. Fuerst, 2507 57th St Ct W, Terra Ceia
- ✓ 22 JIM DAVIS BRIDGE (REPLACEMENT)
Advertise for RFP for plans & specifications; Reduction of advertising time to 14 days.

UTILITIES:

- ✓ 23 a. Chairman to sign letter to representatives of Manatee County Municipalities & Civic Organizations requesting participation in the establishment of a Solid Waste Management Advisory Committee.
- ✓ 24 b. Execution of FDER Grant Application for Advanced Wastewater Treatment Facilities.

LEGISLATION

✓ 25 Adoption of Resolution R-84-138 in support of Antitrust Immunity Legislation.

CORRESPONDENCE (acknowledged)

- ✓ 26 a. Town of Longboat Key - Ordinance 84-18 levying 1984 millage rate
- b. Mosquito Control District - Resolutions setting 1984-85 meeting dates; levying the millage rate for FY 1984-85.
- c. Patrick Noraclo - Letter protesting Ordinance 84-11, Adult Entertainment.
(End County Administrator's Consent Agenda)

✓ 14.27 BUDGET AMENDMENTS: Resolutions Adopted (4): General County \$41,926; Tourist Development \$70,000, \$15,000 (2).

15. ✓ 28 COUNTY ATTORNEY'S CONSENT AGENDA - Approved:

- ✓ 29 a. Whitfield Pines Subdivision - F/Plat
- ✓ 30 b. Peet vs Manatee County - Settlement documents accepted.
- ✓ 31 c. Connecticut Park Subdivision - Disclaimer of Easement executed.

16. ✓ 32 CLERK'S CONSENT CALENDAR - Approved:

Bonds:

Approve: Bayfield Estates/Accept req. subdivision improvements for maint. & accept execution of defect security & agmt. warranting required improvements 12,178.83
 Timberlake Drive/Accept req. subdivision improvements for maint. 48,002.85
 Release: Bayfield Estates/Subdivision agmt. & perf. bond 24,608.10

BILLS FOR PAYMENT:

ATTORNEY'S FEES:

MCPUD:

Balance before payment: \$9,563.78
 Balance after payment: \$8,977.25
 Peoples, Earl, Reynolds & Blank - Lena Rd. Landfill 586.53
 Levie D. Smith - Appr. of Estech Duette Property 20,000.00
 William R. Hough - Stmt. for Serv. thru 9/30/84 1,425.00
 Camp Dresser & McKee - Anna Maria Relief Water Line Pay Request #7 850.01
 Manatee Co. Civic Center -
 JoMac of Orlando - Inv. #T2076-4A; T2-076-4A; T2-076-4B; J2-076-4 8,997.00
 Graybar Electric - Inv. #266024; 078759 LH; 265778; 759391 32,083.13
 General Electric Supply - Inv. #495-053613 1,686.00
 Ind. Acoustics Co. - Inv. #24-2083 12,750.00
 Aquatite Concrete - Inv. #23284; 23385; 23436; 23441 385.50
 Federal Const. Co. - Pay Req. #17 28,572.30

Refunds:

P. Solomon/Lost Book 5.00
 Lona Wilson/Animal Cage/Release Deposit 20.00
 Curtis Jones/Slow response for insulation insp. 10.50

Warrant List:

Approve: October 9, 1984 to October 15, 1984
 Authorize: October 16, 1984 to October 22, 1984

Minutes for Approval: September 13 & 18, 1984

Approve, Ratify & Confirm:

R84-159 Resolution approving joint participation agreement between Manatee County & Florida Department of Transportation concerning U.M.T.A. Grant FL05-0052 and authorizing chairman to execute said agreement (#1815513)

Authorize Chairman to Sign:

Partial Release of Special Improvement Assessment Lien - Dewey Zinn & Cletus Zinn / Proj. #713 - Acct. #10

- √17. TRAVEL AUTHORIZED - Co/Atty to Ft Worth, Texas 10/25 - 10/30/84.
18. ATTORNEY (UTILITIES) - H. Hamilton Rice III appointed; employment contract to be negotiated.
19. ESTECH PROPERTY PURCHASE - Co/Atty to draft resolution authorizing the Board to prepare a fact sheet for advertisement to the public.
20. PARKING/JUDGES' EMPLOYEES - To be considered at next Space Utilization Committee meeting.
21. POLLUTION: HILLSBOROUGH/MANATEE COUNTY LINE (301) - Staff to prepare letter to Hillsborough County Commissioners identifying pollution problem (Mr. Chance to deliver).

Adj: 11:57/mp