

BOARD OF COUNTY COMMISSIONERS  
PORT AUTHORITY  
CIVIC CENTER AUTHORITY  
MANATEE COUNTY, FLORIDA

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

Commission Office (941) 745-1700  
Commission Fax (941) 745-1790  
County Information Line (941) 714-7114

- AGENDA -

9:00 A. M.

REGULAR MEETING

March 17, 1998

The Board of County Commissioners of Manatee County hereby certifies that the agenda for the meeting on the date herein stated is correct and true to the best of the Board's knowledge and belief.

MEETING CALLED TO ORDER  
INVOCATION:  
PLEDGE OF ALLEGIANCE

Chairman Patricia M. Glass  
The Reverend Ron G. Hosey, Christ United Methodist Church, Bradenton

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 THE CIRCUIT COURT

- Clerk's Consent Calendar Approval

COMMUNITY SERVICES

- Drug Court Coordinator Position Interlocal Agreement w/Sarasota County for Funding \*
- Family Mediator Position Interlocal Agreement w/Sarasota & DeSoto counties for Funding \*
- Transit - Florida Heritage Festival Parade (1998) Entry Application for Grand Parade \*
- Transit Planning Activities FY97-98 Agreement w/MPO
- Transit - Rural Operating Grant (Handy Bus) Resolution R-98-68 - FDOT/FTA Program - JPA for Operating Assistance - FY97-98
- Transportation Disadvantaged Commission Resolution R-98-75 - Memorandum of Agreement (3/98 - 2/99)

COUNTY ATTORNEY

- 9 St. E. Road Project - Eminent Domain - Golf Lakes Residents' Assn. Settlement w/Dickinson (Trustee) - Case No. CA-94-4955
- Stipends for Discharged County Prisoners Payment

ENVIRONMENTAL MANAGEMENT

- Beach Erosion Control Assistance Program Grant Resolution R-98-74 - Submission (FY99-2000) for Anna Maria Island
- Beach Management - Dedicated Funding Source Resolution R-98-77 - HB3427 & SB882 - Unallocated Portion of Doc Stamp Tax

FINANCIAL MANAGEMENT

- Budget Amendment Resolutions B-98-050
- 75 St. W. Road Project (#3159) CO #1 to WA #2 (Bass Associates Inc.) - Increase
- Backwash Filters (Environmental Element Aqua Aerobic Automatic) IFB #97-2399-MP to Water Equipment Services Inc., Sarasota FL
- Cranes (Hydraulic) IFB #98-4444-SV to Jim Hardee Equipment Co. Inc., Tampa FL
- Economic Development Council FY97-98 Funding Agreement w/Manatee Chamber of Commerce
- Employee Health Benefits - Cancer Screening Services Addendum #2 w/1 Lee Moffitt Cancer Center
- Excess Property (General) as Surplus Classification & Disposition
- Excess Property (Vehicles) as Surplus Classification & Disposition
- Land Information System & Systems Programming Oracle Software under state Contract - Oracle Corporation, Herndon VA
- Palm Aire Landscaping CO #2 to PO #106920
- Southwest Regional Wastewater Treatment Plant - Clarifiers (Primary) Emergency Repair - Larry's Equipment Inc., Cause Coral FL
- Southwest Regional Treatment Plant - Effluent Pond Modifications & Filter Additions CO #1 to WA #27 for Engineering Services

Patricia M. Glass, District 06 - Chairman

Angie E. Lippert, District #1 - Commissioner  
Lynn Ann Harris, District #2 - Commissioner  
Jonathan H. Brown, District #3 - Commissioner  
Dale W. Brantley, District #4 - Commissioner  
Timothy M. Brien, District #5 - Commissioner

**AGENDA**Regular Meeting of Board of Manatee County Commissioners  
(continued)

Page 2

March 17, 1998

23. **Vehicle Purchase - 97-98 Light Vehicles** State Contract from Ed Morse Chevrolet, Lake Park FL.  
 24. **Water Main - Buffalo Road** IFB #97-3553-DC to Tri-Sure Corporation, Auburndale FL.  
 25. **Wood/Yard Waste Processing** Addendum #3 w/ Consolidated Resource Recovery Inc. (f/k/a Kenetech Resource Recovery Inc.)

**PARKS & RECREATION**

26. **Parks Concurrence Inventory** Addition of Ingle Middle School, Lakewood Ranch, & Tara Park

**PLANNING**

27. **Expenditure of Funds for Professional Framing of Awards/Citations** Resolution R-98-64  
 28. **Final Plat - 301 Park of Commerce North** Approval, Execution, & Recording  
 29. **Planning Commission Subscriptions** "Planning Commissioners Journal"

**PROJECT MANAGEMENT**

30. **Assessment (Road) - Setting of 1st Public Hearing - 35 Ave. W. Road Project** April 7, 1998 @ 9:00AM  
 31. **Assessment (Sewer) - Setting of 1st Public Hearing - 22 St. W. Sewer Project** April 7, 1998 @ 9:00AM  
 32. **Assessment (Sewer) - Setting of 1st Public Hearing - 84 St. N. W. Sewer Project** April 7, 1998 @ 9:00AM  
 33. **Manatee Headwaters @ Duette** Purchase of Altman Property \*  
 34. **Waterline - Patten Acres Subdivision** Participation Agreement \*

**PUBLIC SAFETY**

35. **Florida Heritage Festival Parade - 1998** Grand Parade Entry Application, Provision of Medical Coverage, & Access to County Communications Systems

**PUBLIC WORKS**

36. **Expenditure of Funds for Promotional Items** Resolution R-98-71 (Recycling)  
 37. **Fee (Landfill) Waiver** Community Service Project - Holiday Heights Annual Clean-Up/Fix-Up - 4/18 & 4/25, 1998  
 38. **Fee (Landfill) Waiver** Community Service Project - Parrish Heritage Day - 3/28/98  
 39. **Time Payment Agreements** Various

**TRANSPORTATION**

40. **9 St. E. Road Project - R-O-W Acquisition** Contract & Temporary Construction Easement from McCrossin  
 41. **14 St. W./US41 (Between 35 Ave. W. & 36 Ave. W.) - R-O-W Acquisition** Easement from Bales & Cerullo - Final Site Plan - Bay Auto Sales  
 42. **53 Ave. W. (Between 22 St. W. & 24 St. W.) - Sidewalk** Easement from Bradenton Church of Christ Inc. - Final Site Plan  
 43. **Canal Rd./ Experimental Farm Rd. Road Project - R-O-W Acquisition** Contract for Deed from Champlain  
 44. **Cortez Rd./SR684 - R-O-W Acquisition** Deed From the Sports Authority of Florida Inc. - Final Site Plan  
 45. **Pearce Park Rd. (30 St. E.) - R-O-W Acquisition** Deed from Crofut - Final Site Plan - CCI of Sarasota Inc  
 46. **Tallevast/Gaines @ US41 - R-O-W Acquisition** Easement from Sarasota-Manatee Airport Authority - Signalization  
 47. **Vacation - Setting Public Hearing - Spicer's Subdivision** Resolution R-98-06-V - 4/21/98 @ 9:00AM

**RECOMMENDED MOTION I MOVE TO APPROVE THE CONSENT AGENDA INCORPORATING THE LANGUAGE AS STATED IN THE RECOMMENDED MOTIONS IN THE AGENDA MEMORANDA.**

**(END CONSENT)**

<b>AWARDS, PRESENTATIONS, &amp; PROCLAMATIONS</b>
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UNLESS OTHERWISE NOTED, PROCLAMATIONS WILL BE CONSIDERED FOR ADOPTION ON THE CONSENT AGENDA

48. **Employee of the Month - March, 1998** Paul Tucker, Equipment Foreman, Transportation Department  
 49. **Team Award** John P. Rawley, Jr. & Bruce W. Payton, Sr. - Fleet Services Division of Transportation Dept  
 50. **Manatee County Fair Committee - 1998** Presentation of Certificates of Appreciation  
**Westwood H. Fletcher Trophy for Improved Management - 1998**

<b>ADVISORY BOARD/COMMITTEE APPOINTMENTS</b>
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*Nothing Scheduled*

## AGENDA

Regular Meeting of Board of Manatee County Commissioners  
(continued)

Page 3

March 17, 1998

### ADVERTISED PUBLIC HEARINGS

(9:00AM or as soon thereafter as same may be heard.)  
(HEARING IN OF STAFF AND PUBLIC WHO WILL GIVE TESTIMONY)

#### COMMUNITY SERVICES

51. **Disabled Parking Spaces** Ordinance 96-70 - Increase in Fines \*

### CITIZEN'S COMMENTS

(9:15AM or as soon thereafter as possible.)

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

Lari Ann Harris, 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.

### CIVIC CENTER AUTHORITY

Gwendolyn Y. Brown, Chairman

#### CONSENT AGENDA

- **Approval of Minutes** 12/16/97, 1/6/98, 1/20/98, & 2/3/98
- 52. **Standard Contracts/Leases** Contracts #d 17-218, 17-229, 17-290, 18-026, 18-027, 18-030, 18-039, 18-054, 18-066, 18-067, 18-068, 18-070, 18-079, 18-082, 18-085, 18-091, 18-094, 18-095, 18-098, 18-104, 18-105, 18-106, 18-111, 18-112, 18-113, 18-114, 18-115, 18-116, 18-117, 18-121, 18-124, 18-128, 18-134, & 18-186 Addendum #2 (S9-1587) - for beverage rebate
- 53. **Non-Standard Contract - Riviera Dunes** License Agreement #18-127

**REGULAR AGENDA** - Nothing Scheduled

**ANY OTHER ITEMS THAT MAY COME FORWARD**

### DEPARTMENTAL REPORTS

#### COMMUNITY SERVICES

54. **Vanpool Program** Discussion \*

#### FINANCIAL MANAGEMENT

55. **Economic Development Assessment - Cost/Benefit Analysis** Report & Agreement w/Ernst & Young, LLP (WA #1)  
56. **26 Ave. E. Complex - Transportation Department Administration Building Addition** CO #1 to WA #13 w/Zoller

#### PLANNING

57. **River's Bend Subdivision** Sidewalk Deferral for Minor Subdivision (Deferred from 2/24/98)

#### PARKS & RECREATION

58. **Holmes Beach Baseball Field** Interlocal Agreement w/City of Holmes Beach \*

**AGENDA**Regular Meeting of Board of Manatee County Commissioners  
(continued)

Page 4

March 17, 1998

**PROJECT MANAGEMENT**

59. **51 Ave. E. Sidewalks** Report
60. **Manatee Subdivision Dredging** Report on Status of Canal Dredging Assessment Project

**TRANSPORTATION**

61. **Heather Hills Mobile Home Park Road Closures** Discussion \*
62. **SR64 Speed Limit Reduction** Request to FDOT (east of I-75 to Lorraine Rd.)
63. **US41 Widening Project (14 St. W. to 301 Blvd. [First St.])** Report from Florida Department of Transportation (FDOT) - **TIME CERTAIN @ 10:30AM**

**OTHER COUNTY BUSINESS****BOARD OF COUNTY COMMISSIONERS** - Nothing Scheduled**COUNTY ADMINISTRATOR**

64. **Marble Recreation Complex** Report on Status of Negotiations for Buy-out

**COUNTY ATTORNEY**

65. **Manatee County v. Redd d/b/a A Private Collection (Case No. CA-97-2606)** Discussion re Status
66. **Piney Point Phosphates - Compliance Monitoring** Letter of Engagement w/RTP Environmental Associates Inc., Green Brook NJ
67. **Piney Point Phosphates - Weinberg Group** Payment of Invoices

**OTHER ELECTED OFFICIALS/OUTSIDE ORGANIZATIONS**

- \* **Red Tide Control Demonstration Program** Presentation by START

**LEGISLATIVE MATTERS** - Any Items That May Come Forward**COMMISSIONERS' COMMENTS****ADJOURN**

9 Documents have been reviewed by County Attorney's Office

**PUBLIC NOTICE** According to Florida Statutes, Section 286.31(5), any person desiring to appeal any decision made by the Board of County Commissioners with respect to any matter considered at said public hearing/meeting, shall send a request of the proceedings, and for each purpose may need to ensure that a verbatim record of the proceedings is made which recites the testimony and evidence upon which the appeal is to be based.

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 of its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act, should contact Rita Drusus at 742-5800. TDD ONLY 742-5802; wait 60 seconds. FAX 745-1790.

MANATEE COUNTY GOVERNMENT

**MEMORANDUM**

**DATE:** March 17, 1998

**TO:** Ernie Padgett, County Administrator

**FROM:** Maria Prieto, Administrative Agenda Coordinator



**SUBJECT:** AGENDA UPDATE FOR 3/17/98 MEETING

**AO98-60038**

***CORRECTIONS, MODIFICATIONS & DELETIONS***

- 56. **26th Ave. E. Complex** Motion should reflect the amount \$34,615 not \$35,615
- 65. **Manatee County v. Redd d/b/a A Private Collection** Deferred at request of County Attorney's Office
- ✓ **Red Tide Control Demonstration Program** Agenda materials are attached and is to be heard at a **TIME CERTAIN OF 10:00AM**

***ADDITIONS***

**CONSENT AGENDA**

The following agenda items are to be incorporated as part of the Consent Agenda as previously published in the agenda for the meeting of the Board of County Commissioners of Manatee County.

- 68. **BUILDING - Building/Technical Codes - Setting Public Hearing** Ordinances 98-04 (Building); 98-05 (Plumbing); 98-06 (Mechanical); 98-07 (Electrical); 98-08 (Gas) - April 4, 1998 @ 9:00 a.m.

/mp

cc: Board Records  
Board of County Commissioners  
Tedd N. Williams, County Attorney  
James W. Seuffert, FMD Director & Karen Jackson Sims, CAIR Director  
The Bradenton Herald & The Sarasota Herald-Tribune  
Reading File, Counter Copy & Office Copy