

**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) 745-3700  
Commission Fax: (941) 745-3790  
County Information Line: (941) 714-7114

**- AGENDA -**

**9:00 A. M.**

**REGULAR MEETING**

**July 7, 1998**

The Board of County Commissioners of Manatee County may take action on any matter during this meeting, including those items set forth within this agenda. The chairperson of this meeting may take business out of order if he/she determines that such a change is in the public's best interest. The agenda schedule will respect the business of the Commission.

**MEETING CALLED TO ORDER  
INVOCATION:  
PLEDGE OF ALLEGIANCE**

*Chairman Patricia M. Glass  
Rev. Tom Otto, Ellenton United Methodist Church*

**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

**ADMINISTRATOR:**

1. **Public Safety Coordinating Council:** Appointment of Major Ron Getman as Ex-Officio Member

**COUNTY ATTORNEY:**

2. **Halsey (Ralph) Claim:** Rejection of Claimant's Settlement Demand & Counter-offer

**BOARD OF COUNTY COMMISSIONERS:**

3. **Advisory Boards:** Annual Report

**COMMUNITY AFFAIRS:**

4. **Universal Cable:** Confirmation of 3% Franchise Fee

**COMMUNITY SERVICES:**

5. **Advisory Board Disclosure Forms:** Children's Services Advisory Board & Accessibility Task Force
6. **Indigent Care Agreement - Physician Reimbursement:** Resolution R-98-186 - Adjustment of Compensation \*

**CONVENTION & VISITORS' BUREAU:**

7. **Travel Trade Workshop:** Request to Travel - October 27-29, 1998

**ENVIRONMENTAL MANAGEMENT:**

8. **Seagrass Scar Reduction Project (Miguel Bay/Bishop Harbor):** Resolution R-98-179 - Acceptance of Grant

**FINANCIAL MANAGEMENT:**

9. **Budget Amendment Resolution** B-98-059
10. **44 Ave. E. Road Project (US301 to 15 St. E.):** CO #4 to WA #1 w/Kimley-Horn & Assoc. Inc., Bradenton FL
11. **Bradenton Middle School (PAL) Renovations:** CO #3 w/Tri-Tech Construction Inc., Bradenton FL
12. **Carbon Silo - New & Upgrade:** IFB #98-4585-MP to FUSE Inc., Brooksville FL
13. **Coker Gully Rd. Bridge Project:** CO #1 to WA #16 w/Wade -Trim, Inc., Tampa FL
14. **Electrical Supplies:** IFB #98-5705-KK - Award to Multiple Vendors
15. **Excess Property as Surplus** Classification & Disposition, Resolution R-98-173 - St. Luke Primitive Baptist Church
16. **Excess Property (Vehicles) as Surplus:** Classification & Disposition
17. **Heavy Equipment:** IFB #98-5689-SV to Coastline Equip., Riviera Beach FL & Neff Machinery, Tampa FL
18. **Highway Maintenance Mgmt. System:** Hansen Information Technologies Inc., Wilmington DE
19. **Lakewood Ranch Park Fencing:** IFB #98-5997-DC - Award of Bid
20. **Lakewood Ranch Park - Lighting:** IFB #98-5996-MP - Award of Bid
21. **LIS Network - Sparestation Service:** Addendum #1 to Master Service Agreement w/Geopower Technologies Inc., Thornhill Ontario for Hardware/Software Maintenance

Patricia M. Glass, District 6 - Chairman

Amy E. Stoin, District #1; Gwendolyn Y. Brown, District #2 - 1st Vice Chairman; Stan Stophora, District #3;  
Lari Ann Harris, District #4; Jonathan R. Bruce, District #5 - 3rd Vice Chairman; Joe McComb, District #7 - 2nd Vice Chairman

## AGENDA

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22. **Manhole Rehabilitation Agreement:** Addendum #1 w/Rowland Inc , Pinellas Park FL
23. **Palma Sola Sanitary Sewer Extension** CO #1 to IFB 97-2695-DC w/Nichter Contracting Corp , Tampa FL
24. **Pick Up Trucks (Super Duty):** IFB #98-5730-SV to Bill Graham Ford, Bradenton FL
25. **Refuse Compactor:** IFB 98-5437-SV to Ringhaver Equipment Co , Riverview FL
26. **Sanitary Sewer Line Rehabilitation:** Addendum #1 w/Insituform Southeast Inc , Jacksonville FL
27. **Scanning Services (Digital):** Agreement w/CADD Centers of Florida, Fort Lauderdale FL
28. **Tallevast Rd. Road Project (US301 to Lockwood Ridge Rd.):** CO #1 to WA #1 w/Wade-Trim, Inc , Tampa FL
29. **Water Distribution Improvements - Bayshore Area:** IFB 98-4606-DC to Woodruff & Sons, Inc , Bradenton FL
30. **Water & Sewer Supplies:** IFB #985217-KK to Multiple Vendors

### PARKS & RECREATION:

31. **Duette Park - Annual Work Plan:** Approval & Letter of Acknowledgment
32. **Duette Park - Manager's Residence Lease Agreement:** Execution \*
33. **Lakewood Ranch Park - Staffing Level:** Resolution R-98-155
34. **School Board Transportation Agreement:** Execution \*

### PLANNING:

35. **FPZA Membership:** Board of Zoning Appeals & Planning Commission Members
36. **Palmetto (City of) Annexation:** Letter re: Annexation Ordinance No. 615
37. **Street Numbering Waiver:** Environmental Biotech Inc.

### PROJECT MANAGEMENT:

38. **McLewis Bayou Bridge:** Sovereign Submerged Lands Easement \*
39. **Municipal Service Benefit Unit (MSBU) - Setting Public Hearing - Manatee Canal Dredging:** 8/18/98 @ 9:00AM
40. **Municipal Service Benefit Unit (MSBU) - Setting Public Hearing - McLewis Bayou Dredging:** 8/18/98 @ 9:00AM
41. **SR70 Road Project - R-O-W Reimbursement:** Resolution R-98-178 - Joint Project Agreement (JPA) w/Florida Department of Transportation \*

### PUBLIC SAFETY:

42. **EMS - Electronic Wire Transfer Authorization:** Enrollment Form & Program Application
43. **Pre-hospital EMS System Grant - FY97-98:** Agreements for Reimbursement of Fire Departments
44. **Ordinance 98-38 - Basic Subsistence During Emergencies & Times of Protective Measures - Setting Public Hearing:** 8/4/98 @ 9:00AM
45. **Ordinance 98-27 - Emergency Management Powers - Setting Public Hearing:** 8/4/98 @ 9:00AM \*

### PUBLIC WORKS:

46. **Refund:** Casa Del Rey Inc

### TRANSPORTATION:

47. **9 St. E. Road Project - Relocation:** Moving Cost Reimbursement for Carter
48. **9 St. E. Road Project - Relocation:** Moving Cost Reimbursement for Martin & Smith
49. **9 St. E. Road Project - Relocation:** Moving Cost Reimbursement for Pugh
50. **9 St. E. Road Project - Relocation:** Moving Cost Reimbursement for Williams
51. **9 St. E. Road Project - Relocation:** Moving Cost Reimbursement for Wilson
52. **9 St. E. Road Project - Relocation:** Rental Assistance & Moving Cost Reimbursement for Jarrett & Jones
53. **9 St. E. Road Project - R-O-W Acquisition:** Warranty Deed from Spartan Supply Company Inc , et al
54. **Highway Lighting Agreement - SR45 (US41) from 69 Ave. W. (Bay Dr.) to County Line:** Resolution R-98-185
55. **Lockwood Ridge Rd. Road Project - R-O-W Acquisition:** Contract for Sale & Purchase for Warranty Deed from Mauck
56. **R-O-W Acquisition - Ridgewood Palms/Genesis Communities Inc.:** Warranty Deed for FSP-97-57 (Mendoza Rd / Victory Rd )
57. **R-O-W Acquisition - Manatee Ave. Storage:** Warranty Deed for FSP-97-03
58. **Stormwater Drainage Division - Staffing Level:** Resolution R-98-151
59. **Temporary Construction Easement - Bowlees' Creek US41 @ 69 Ave. W.:** Anna Maria Oyster Bar & New Right-of-Way
60. **Utility Easement - Wal-Mart:** Sanitary Sewer Main - S. of Cortez Rd , W of 51 St. W
61. **Vacation Reconveyance - Carleton Rd. (IMC-Agrico):** Resolution R-98-156 \*
62. **Vacation - Setting Public Hearing - Bay Lake Estates Drainage & Utility Easement:** Resolution R-98-119-V - 8/25/98 @ 9:00AM
63. **Vacation - Setting Public Hearing - South Braden Castle Camp Street Rights-of-Way:** Resolution R-98-97-V - 8/25/98 @ 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)**

**AGENDA**Regular Meeting of Board of Manatee County Commissioners  
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**AWARDS, PRESENTATIONS, & PROCLAMATIONS***UNLESS OTHERWISE NOTED, PROCLAMATIONS WILL BE CONSIDERED FOR ADOPTION ON THE CONSENT AGENDA*

- 64. **Employee of the Month - July, 1998** Bill Ward, Recreation Manager, Parks & Recreation Dept
- 65. **Safety Award:** Timothy Harper, Transportation Dept
- 66. **Meritorious Service Award:** Jay Moyles, Public Safety Dept.
- 67. **Team Award - Emerson Point Project:** Cliff Wellslager, Jay Fortney, Gene Helfrick, Art Waldren, Jim Russell, & Linda Fagan (Facilities Mgmt. Dept.)
- 68. **Donation for Emerson Point Park:** Construction of Entrance Sign from Browning Ferris of North America Inc
- 69. **Master Gardeners Graduation:** 1998 Class
- 70. **Proclamation - Sgt. Kenyan & Deputy Corky Day:** July 19, 1998

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

- 71. **Ordinance 98-30 - Stopping, Standing, or Parking:** 17 St. Ct. E., 18 St. E., 34 Ave. E., 35 St. W., 36 St. W., Shepherd St., & Holly Ave.
- 72. **Ordinance 98-31 - Speed Limitations:** Upper Manatee River Rd., 21 Ave. W., Cortez Village, & Copperfield Subdivision
- 73. **Ordinance 98-32 - Through Traffic:** Betts Rd. & Singletary Rd.

**PLANNING:**

- 74. **Ordinance 98-23 (PA-98-06):** CIE Update (continued from 6/23/98 BCC meeting)

**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:** 4/21/98, 5/5/98, 5/19/98
- 75. **Non-Standard Contract - Sarasota National Estuary Program:** #18-260 - No Charge Rental (Crosley Museum)
- 76. **Non-Standard Contract - Train Collectors' Assn.:** #18-155 - Additional Discount for Change in Event Day

**REGULAR AGENDA** - Nothing Scheduled**ANY OTHER ITEMS THAT MAY COME FORWARD**

**AGENDA**

Regular Meeting of Board of Manatee County Commissioners  
(continued)

**DEPARTMENTAL REPORTS**

**COMMUNITY SERVICES**

77. **Children's Services Evaluation Project:** Approval & Acceptance of Final Reports from University of South Florida (USF) for Parts I-III

**PROJECT MANAGEMENT**

78. **Cortez Road (75 St. W. to 119 St. W.) - Landscaping & Irrigation:** Discussion & Direction to Staff

**OTHER COUNTY BUSINESS**

**COUNTY ATTORNEY**

79. **Our Family Ranch - Bingo License:** Discussion of Options

**OTHER ITEMS THAT MAY COME FORWARD**

**ADJOURN**

\* Documents have been reviewed by County Attorney's Office

**PUBLIC NOTICE:** According to Florida Statutes, Section 286.0105, 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 will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes 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 in, its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act, should contact Rita Draluis at 742-5800, TDD ONLY 742-5802, wait 60 seconds, FAX 745-3790.

**MANATEE COUNTY GOVERNMENT**

**MEMORANDUM**

**DATE:** July 6, 1998  
**TO:** Ernie Padgett, County Administrator  
**FROM:** Maria Prieto, Administrative Agenda Coordinator *Maria Prieto*  
**SUBJECT:** AGENDA UPDATE FOR 7/7/98 MEETING **AO98-60084**

Following is the update to the agenda as of July 7, 1998 @ 8:00 a.m.:

***CORRECTIONS, MODIFICATIONS & DELETIONS***

- 6. **Indigent Care Agreement - Physician Reimbursement:** A substitute Resolution R-98-186 is attached.
- 33. **Lakewood Ranch Park Staffing:** A substitute Resolution R-98-155 is attached.

***ADDITIONS***

**CONSENT AGENDA**

The following agenda items are to be incorporated in, and considered a part of, the Consent Agenda as previously published in the agenda for this meeting of the Board of County Commissioners of Manatee County

- 80. **County Attorney: SR70 Road Project - R-O-W Acquisition - Eminent Domain:** Proposed Settlement w/ Marshalls' Braden River Mobile Home Park, Inc.
- 81. **Transportation: Temporary Construction Easement - Electrical Supply:** FPL & Manasota Commercial Construction, Co., Inc.

**REGULAR AGENDA**

/dl

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

**COUNTY ADMINISTRATOR'S OFFICE, X3717**

*"To Serve With Excellence"*