

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

December 8, 1998

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

MEETING CALLED TO ORDER Chairman Patricia M. Glass
INVOCATION The Reverend Father William E. Gerhart, St. Phillip's Anglican Church
PLEDGE OF ALLEGIANCE

CONSENT AGENDA

THE FOLLOWING ITEMS ARE DETERMINED TO BE ROUTINE IN NATURE AND SHOULD BE CONSIDERED BY A SINGLE MOTION. ITEMS DETERMINED TO WARRANT INDIVIDUAL DISCUSSION SHOULD BE REMOVED FROM THE 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. Yule Fest -98

COMMUNITY SERVICES

2. Community Care for the Elderly Grant: Amendment #2 for Reallocation of FY98-99 Funding to Medicaid Waiver Spending Authority
3. Medicaid Home & Community-Based Services: Amendment #2 for Reallocation of FY98-99 Funding from Community Care for the Elderly Program
4. General Revenue Funding - FY98-99: Non-profit Agency Funding Agreement w/Keep Manatee Beautiful (Adopt-A-Programs)
5. Local Law Enforcement Block Grant Program - Manatee County Drug Court Program: Agreement w/First Step of Sarasota Inc. for Therapist & Related Services
6. Transit - Annual Transportation Coordination Agreement - Meals on Wheels+ of Manatee Inc.: FY98-99 Agreement

CONVENTION & VISITORS' BUREAU

7. Crosley Museum Showcase: Fees & Travel Expenses for David Crocker - Crosley Radio Collection

FINANCIAL MANAGEMENT

8. Economic Development Council: Funding Agreement for FY98-99
9. Cardiac Monitors: Sole Source Purchase from Physio-Control Corporation
10. Excess Property as Surplus: Classification & Disposition - Resolution R-98-297 to Manatee County Sheriff's Office
11. Risk Management Plans & Process Safety Management Plans: WA #11 w/Parsons Engineering Science Inc.
12. Water Distribution Improvements Master Plan: WA #10 w/Parsons Engineering Science Inc., Sarasota FL

PARKS & RECREATION

13. Duettin Park Wildlife Program: Falconry Hunt - 1/8/99 through 1/10/99

PROJECT MANAGEMENT

14. Assessment Project (Road) - Setting Public Hearing - Various: 1/19/99 @ 9:00AM for 29 St. E., 213 St. E., 62 Ave. E. & 63 Ave. E. in Pomello Park
15. Assessment Roll Modification (Sewer) - Ellenton: Resolution R-98-294 - Combining Parcels (Cloud)
16. Assessment Roll Modification (Sewer) - Orange Ridge: Resolution R-98-295 - Combining Parcels (Kevan Investments)
17. University Parkway Waterline Extension: Participation Agreement w/SHR Group Inc. *

TRANSPORTATION

18. 9 St. E. Road Project: Replacement Housing Supplementary Payment - Wilson

Patricia M. Glass, District 6 - Chairman

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

19. 9 St. E. Road Project: Warranty Deed from Parramore & Moving Cost Transaction Payment *

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

(END CONSENT)

AWARDS, PRESENTATIONS, & PROCLAMATIONS

UNLESS OTHERWISE NOTED, PROCLAMATIONS WILL BE CONSIDERED FOR ADOPTION ON THE CONSENT AGENDA

20. British Marketing Representatives: Introduction of Don McIntyre, President & Greg Evans, Director of Destination Marketing, Ltd.

ADVISORY BOARD/COMMITTEE APPOINTMENTS

Nothing Scheduled

ADVERTISED PUBLIC HEARINGS

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

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ATTORNEY

21. Industrial Development Revenue Bonds - Avon Cabinet Corporation: Resolution R-98-292

HOUSING FINANCE AUTHORITY

22. Single Family Mortgage Revenue Bonds: Resolution R-98-298

PROJECT MANAGEMENT

23. Non-ad Valorem Assessments - Uniform Method of Collection: Resolution R-98-259 - 1999 Assessments

PLANNING

24. ORDINANCE 98-19 - LDC Amendments: Approval (CONTINUED FROM 11/17/98)

1:30PM, or as soon thereafter as same may be heard

PLANNING

25. PDC-98-01(P) - David K. Deltrich as Trustee, et al/Market Place West: Approval of Preliminary Site Plan (CONTINUED FROM 11/17/98)

5:00PM, or as soon thereafter as same may be heard

PLANNING

26. PDR-98-19(Z)(P) - Ernest S. Marshall/River's Edge: Rezone & Approval of Preliminary Site Plan (CONTINUED FROM 11/17/98)

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

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CIVIC CENTER AUTHORITY
Gwendolyn Y. Brown, Chairman

Nothing Scheduled

DEPARTMENTAL REPORTS

FINANCIAL MANAGEMENT

27. Debt Restructure: Authorization to Seek Proposals for Investment Banking Services

PLANNING

28. IMC-Agrico Ecosystem Management: Team Permitting Agreement *

TRANSPORTATION

29. Garden Lakes Street Light Maintenance: Consideration of Request to Transfer to County

OTHER COUNTY BUSINESS

BOARD OF COUNTY COMMISSIONERS - Nothing Scheduled

COUNTY ADMINISTRATOR

30. United States Department of Agriculture/Modfly Quarantine: Reimbursement Settlement

COUNTY ATTORNEY

31. 75 St. W. Road Project - R-O-W Acquisition & Temporary Construction Easement: Contract for Parcel #23

OTHER ELECTED OFFICIALS/OUTSIDE ORGANIZATIONS - Nothing Scheduled

LEGISLATIVE MATTERS

32. Legislative Program - 1999: Adoption

OTHER ITEMS THAT MAY COME FORWARD

ADJOURN

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

PUBLIC NOTICE: According to Florida Statutes, Section 218.01(2), 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 purpose they 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.

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12/13/98
12/15/98

MANATEE COUNTY GOVERNMENT

MEMORANDUM

DATE: December 8, 1998
TO: Ernie Padgett, County Administrator
FROM: Maria Prieto, Administrative Agenda Coordinator 
SUBJECT: AGENDA UPDATE FOR 12/8/98 MEETING

AO98-60116

CHANGES to 12/8/98 AGENDA

- ✓ 9. Cardiac Monitors: additional material IS ATTACHED.
- ✓ 22. Single Family Mortgage Revenue Bonds: was erroneously listed under Public Hearings; it should be included with the Consent Agenda.
- 29. Garden Lakes Street Light Maintenance: is to be heard at a *time certain of 1:30PM*
- ✓ ~~38~~ Legislative Program - 1999: replacement page 5 IS ATTACHED

ADDITIONS to 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)

- 33. ATTORNEY - Ordinance 98-51 - Public Nudity - Setting Public Hearing

ADDITIONS to AWARDS, PRESENTATIONS, & PROCLAMATIONS

- 34. Proclamation - Richard M. Aalberg Day: December 8, 1998

/mp

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