

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 - January 9, 2001

The Board of County Commissioners of Manatee County may take action on any matter during this meeting, including those items as set forth within this agenda. The chairperson at his/her option 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 Joe McClash

INVOCATION:

PLEDGE OF ALLEGIANCE

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 CIRCUIT COURT

- o **Clerk's Consent Calendar:** Approval

ADMINISTRATOR

1. **Manatee County Gun & Archery Club** - Acceptance of Final Reconciliation & Request for Payment which has been executed by Gun and Archery Club*
2. **Police Athletic League: Financial Statements** - Acceptance of Audited Financial Statement of Police Athletic League for Year ended 12/31/99 (in accordance with requirements of lease agreement)

BUILDING

3. **Bad Debt Write-off** - Authorization to write-off uncollectible check from United Assembly of Jesus Christ totalling \$237 dated 7/22/99

ATTORNEY

4. **Fox v. Wells, et al** - Approval to settle Case No. 2000 CA 236 for \$80,000.

COMMUNITY SERVICES

5. **Nonprofit Agency Funding Agreement for Citizens Review Program** - Amendment 1 to Agreement with Clerk of Circuit Court (1/1/01-9/30/01)
6. **Nonprofit Agency Agreement for Special Needs Client Rental Housing** - Agreements, Land Use Restriction & Construction Loan Agreements with The Hispanic American Alliance for redevelopment of properties in Howze Subdivision*
7. **WCIND Project Recipient Agreements** - Recipient agreements with City of Anna Maria and Riverplace Condominium Association
8. **Local Law Enforcement Block Grant Program** - Funding agreement with Sheriff's Office for \$256,359 from Bureau of Justice and \$25,636 local match

FINANCIAL MANAGEMENT

9. **Commuter Vans** - Issue CO 1 to PO P0001958 from R.D.Ward Inc (increase)

Joe McClash, County-wide, Chairman

Amy E. Stein, District #1 - 1st Vice Chairman; Gwendolyn Y. Brown, District #2; George L. Harris, District #4;
Jonathan R. Bruce, District #5; Patricia M. Glass, County-wide - 2nd Vice Chairman; Jane W. von Hahmann, District 3 - 3rd Vice Chairman

10. **Cortez Road Median Landscaping** - CO 1 to IFB 919-4597-MP with Sun State Landscaping (decrease)
11. **Effluent Storage Pond Modifications & Filter Addition SWRWTP** - Change Order 4 to WA 193-27 with Black & Veatch for engineering services (increase)
12. **Excess Property as Surplus** - Classification/disposition; Resolution R-00-295 authorizing conveyance to Sheriff's Office
13. **Excess Vehicles as Surplus** - Classification/disposition; Resolution R-00-294 authorizing conveyance to Sheriff's Office
14. **Grocery & Snack Items** - Authorization to issue CO 1 to P1000300 to Sysco Food Services for Convention & Civic Center
15. **Identification of Natural Resource Lands** - Authorization to enter into negotiations with URS Corporation for Identification of Natural Resource Lands
16. **Inspection Services** - CO 1, WA 1 with Zoller, Najjar & Shroyer for construction inspections for use by Building Department
17. **LIS Annual Maintenance Renewal** - Sole source purchase of hardware and software maintenance renewal from Gateway Computer Associates
18. **Professional Services for DRI and Large Project Review** - Addendum 1 to agreement effecting a name change from URS Greiner Woodward Clyde, Inc to URS Corporation Southern
19. **Property Appraisal Services** - Authorization to select 10 firms to perform property appraisal services; execution of Master Service Agreements
20. **Solid Waste Engineering** - Enter into negotiations with Post, Buckley, Schuh & Jernigan, Inc
21. **Truck (1)** - Purchase via State contract from International Truck and Engine Corporation

INFORMATION SERVICES

22. **Transfer of Sick/Annual Leave: Carol Boteler** - Transfer of sick and annual leave from Property Appraiser to Board of County Commissioners

PARKS & RECREATION

23. **Afterschool Relicensure** - Execution Florida Department of Children and Families Licensing Applications for Afterschool Program at G.T. Bray Park for FY00-01; execution of Florida Department of Children and Families Affidavits

PLANNING

24. **Carlyle at the Villages of Palm-Aire, Unit 3** - Approval, execution and recording
25. **Carlyle at the Villages of Palm-Aire, Unit 4** - Approval, execution and recording

TRANSPORTATION

26. **63RD Avenue West (US 41-15th St E)** - Contract for Sale & Purchase for Warranty Deed from H F and H H Moore for r/w required for road improvement
27. **Spencer Parrish Road** - Conservation Easement from D & L Kruse to protect wetlands at 5827 Spencer Parrish Road, Parrish, Fl; Joinder; Affidavit of Ownership and Encumbrances
28. **Tallevast Road (US 301-Lockwood Ridge Rd)** - Contract for Sale & Purchase for Warranty Deed from C S and L Bell for r/w required for improvements

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

(END CONSENT)

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CITIZEN'S COMMENTS

(9:00AM 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~~

Awards & Presentations

- 29. **Employee of the Month** - Award to Cynthia Mozeleski, Public Safety Department

Manatee County Port Authority

JONATHAN R. BRUCE, CHAIRMAN

JOE MCCLASH, FIRST VICE 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

AMY E. STEIN, CHAIRMAN

JANE W. VON HAHMANN, FIRST VICE CHAIRMAN

CONSENT AGENDA

- 30. **Lipizanner Stallion Shows** - License Agreement 21-041 with White Stallion Products (1/9-10, 2001) with waiver of merchandise commission
- 31. **Country Concert** - License Agreement 20-306 with Foundation for Dreams (2/16/01) with waiver of merchandise commission

Advisory Board/Committee Appointments

- 32. **Manatee Opportunity Council Board of Directors** - Appointment of one person
- 33. **Health Care Advisory Committee** - Appointment of one person

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ADVERTISED PUBLIC HEARINGS

9:00AM or as soon thereafter as same may be heard
[SWEARING IN OF STAFF AND PUBLIC WHO WILL GIVE TESTIMONY]

ADVERTISED PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST ITEMS 34-36

ATTORNEY

34. **Manatee School of Arts & Sciences, Inc.** - TEFRA Hearing regarding project and issuance of not exceeding \$1.1 million in special revenue bonds by City of Bradenton; Resolution R-01-13 approving issuance of bonds & authorizing interlocal agreement with City of Bradenton relating to issuance by City to finance the project

PLANNING

35. **Ordinance 01-10 - Access Points to University Pkwy (fka Ordinance 00-61)**
Request: Approval of an amendment to the Manatee County Land Development Code, Section 741.3.2., amending the number and location of access points to University Parkway.
36. **PDC-00-06(Z)(P) - Dick Williams/University Square Miniwarehouses**
Request: Approval of a rezone from A-1/WP-E/ST (Suburban Agriculture, 1 dwelling unit per acre/Watershed Protection - Evers Overlay/Special Treatment Overlay) to PDC/WP-E/ST (Planned Development Commercial/Watershed Protection - Evers Overlay/Special Treatment Overlay), and approval of a Preliminary Site Plan for a 13,391 sq. ft. miniwarehouse facility. Located east of the northeast corner of Lockwood Ridge Road and University Parkway (± 0.893 acres).

ADVERTISED PUBLIC HEARINGS - PRESENTATIONS SCHEDULED NONE

REGULAR AGENDA

DEPARTMENTAL REPORTS

PROJECT MANAGEMENT

37. **County Incentive Grant Program** - Resolutions R-01-14, R-01-15, R-01-16, R-01-17 and R-01-18 authorizing execution of County Incentive Grant Program agreements with FDOT for funding five construction projects throughout County*
38. **63rd Avenue East/West (US 41-15th St E)** - WA 99-15 with Wade-Trim for engineering services for land acquisition services
39. **63rd Avenue East** - Resolution R-01-10 delegating authority to County Administrator or designee, or Wade Trim through its subconsultant American Acquisition Group, with concurrence of County Attorney or designee, to make binding settlement offers based on amount set forth in approved appraisal reports for all parcels identified in the 63rd Avenue East road project*

PUBLIC WORKS

40. **Water Conservation Issues** - Discussion

Joe McClash, County-wide, Chairman

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Jonathan R. Bruce, District #5; Patricia M. Glass, County-wide - 2nd Vice Chairman; Jane W. von Hahmann, District 3 - 3rd Vice Chairman

Other County Business

- 41. **TIME CERTAIN: 9:15 A.M.**
2001 Manatee County Fair - Personal invitation to attend 2001 Fair by the Fair Queens

Other Items That May Come Forward

Administration/Commission Comments

ADJOURN

* Documents have been reviewed by County Attorney's Office

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 Dralus at 742-5800; TDD ONLY 742-5802, wait 60 seconds; FAX 745-3790.

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.

Prepared/Revised by E. Lloyd on 1/4/01@9:54 AM

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MEMORANDUM

DATE: January 9, 2001
TO: Ernie Padgett, County Administrator
FROM: Evelyn Lloyd, Administrative Agenda Coordinator *Evelyn*

SUBJECT: AGENDA UPDATE FOR January 9, 2000 MEETING

**CHANGES to CONSENT AGENDA
COMMUNITY SERVICES**

- 6. **Nonprofit Agency Agreement for Special Needs Client Rental Housing** - Correct motion to read as outlined in attached memo dated 1/9/01 from Fred Loveland

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)

PROCLAMATIONS

- 42. **Curtis Johnson, Jr. Day** - January 9, 2001

**ADDITIONS to REGULAR AGENDA
ATTORNEY**

- 43. **South County Youth & Recreational Center, Inc. and Our Family Ranch v MC** - Settle 12th Circuit Case 1999 CA 000446 on terms provided and execution of settlement agreement

/eml

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