

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 16, 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:

Reverend Herb McMillian, First Church of the Nazarene

PLEDGE OF ALLEGIANCE



CLERK OF CIRCUIT COURT

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

PROCLAMATIONS

1. **Manatee County Area Transit 25th Anniversary Year** - Year 2001
2. **Lions Club Sight Conservation Day** - January 20, 2001

ATTORNEY

3. **Eminent Domain: 30th Ave W Project - MC v. Claflin Garst Jr., et al** - Approval of mediated settlement agreement regarding compensation for acquisition of parcels 130, 730, 134, 734 and 143 and statutory attorney's fees with Claflin Garst, Jr.

ADMINISTRATOR

4. **2001 Federal Legislative Services** - Authorization for County Attorney to enter into agreement with Morgan Meguire, L.L.C. for calendar year 2001; and authorization for County Administrator to terminate contract with Howard Marlow and Associates at the Administrator's discretion*
5. **Internal Improvement Trust Fund: Anna Maria Erosion Control Line** - Resolution R-01-21 requesting establishment of Erosion Control Line on shoreline within City Limits of City of Anna Maria
6. **Beach Renourishment Grant** - Agreement with Florida DEP to provide grant funding in amount of \$1,613,709

COMMUNITY SERVICES

7. **Transit Development Plan** - Agreement with University of South Florida allowing Center for Urban Transportation Research to prepare Transit Development Plan and Transportation Disadvantaged Service Plan

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

FINANCIAL MANAGEMENT

- 8. **Budget Amendment** - Resolution B-01-013
- 9. **Drug Testing Reagents** - Issue Change Order 1 to P1000308 for sole source purchase from Syva Co.
- 10. **General Warehouse Supplies** - Award IFB 007996KK General Warehouse Supplies to City Electric Supply (Group A) and Jim & Slims Tool Supply (Group B)
- 11. **Hot Water Heater & Storage Tanks** - Award IFB008364AA to Florida Boiler Sales and Service
- 12. **Lakewood Ranch Water & Sewer** - Award IFB 00-7117DC to E. T. MacKenzie Company of Florida, Inc.; subsequent execution of contract/bonds/insurance
- 13. **Mainframe Hardware Maintenance, Software Maintenance and License Fees** - Sole source purchase of mainframe hardware and software maintenance and license fees from NCR Corporation; and sole source purchase of hardware and software maintenance from Independent Field Services
- 14. **Medical Equipment for EMS** - Award IFB 007358AA to various vendors
- 15. **800 MHz Radio & Accessories** - Award IFB 007419AA to Baker's Electronics & Communications, Inc.
- 16. **Pump Motor & Variable Frequency Drive** - Purchase from Motion Industries
- 17. **Recycling Containers** - Award Bid 01-1616-MP to Busch Systems
- 18. **Remarcite (Pool) Dive Well** - Award IFB 011587DC Remarcite (Pool) Dive Well at G T Bray Park to Galaxy Chemical Enterprises dba Galaxy Pools
- 19. **Visitor Guides** - Award IFB 011734KK to Interprint Web & Sheetfed Inc
- 20. **ZEH Software** - Enter into software license agreement with ZEH Software, Inc

PUBLIC WORKS

- 21. **Refund** - Refund \$535.93 to B W General Contractors (credit/deposit application)

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

(END CONSENT)

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

- 22. **2001 Master Gardeners Graduation** - Conferring title of "Manatee County Master Gardener" upon 16 graduates

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

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

Advisory Board/Committee Appointments

- 23. **ELMAC Appointments** - Appointment of 10 members

ADVERTISED PUBLIC HEARINGS

9:00 AM 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

NONE

ADVERTISED PUBLIC HEARINGS - PRESENTATIONS SCHEDULED ITEMS

NONE

REGULAR AGENDA

DEPARTMENTAL REPORTS

ADMINISTRATOR

- 24. **Resource Conservation and Development Districts** - Authorization for Chairman to sign letters of appreciation to Governor and members of Florida Congressional Delegation who were successful in securing a Resource Conservation & Development District designation for Florida's West Coast

FINANCIAL MANAGEMENT

- 25. **Pneumatic Biosolids Dryer** - Sole source demonstration and subsequent option to purchase pneumatic biosolid dryer(s) from Global Resource Recovery Organization

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PUBLIC WORKS

- 26. **Blossom Grove Land Exchange** - Authorization to proceed with exchange of real property with FLM, Inc and proceed with negotiations to expand Ola Mae Sims County Recreational Park
- 27. **Water Conservation Issues** - Update
- 28. **Water Rates** - Authorization to set public hearing on rate resolution amendments

TRANSPORTATION

- 29. **Alternate Route for Western Terminus of Intrastate Road 70** - Authorization for Chairman to sign letter to DOT endorsing concept of alternate primary route for western terminus of future Intrastate 70

Other County Business

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 1/11/01@9:54 AM

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

MANATEE COUNTY GOVERNMENT

M E M O R A N D U M

January 12, 2001

TO: Board Records

FROM: Evelyn Lloyd, Administrative Agenda Coordinator *Evelyn*

SUBJECT: ADDITIONAL AGENDA MATERIALS FOR THE 1/16/01 BOARD MEETING

Attached are the agenda materials which were not available at the time of the initial distribution of the agenda for January 16, 2001:

FINANCIAL MANAGEMENT

25. **Pneumatic Biosolids Dryer** - Agenda packet is attached

PUBLIC WORKS

27. **Water Conservation Issues Update** - Agenda packet is attached

28. **Water Rates** - Agenda packet is attached

Please insert the materials appropriately.

If you have any questions, or need any additional information, please let me know. Thank you.

/eml

Attachment

cc: Board of County Commissioners
Ernie Padgett, County Administrator
Teddy N. Williams, Jr., County Attorney
James W. Seuffert, Director, Financial Management Department
Bradenton Herald & Sarasota Herald-Tribune
Reading File, Counter Copy, Office Copy

County Administrator's Office - X3717
"To Serve With Excellence"

MEMORANDUM

DATE: January 12, 2001

TO: Ernie Padgett, County Administrator

FROM: Evelyn Lloyd, Administrative Agenda Coordinator *Evelyn*

SUBJECT: AGENDA UPDATE FOR January 16, 2001 MEETING

**CHANGES to January 16, 2001 AGENDA
ADMINISTRATOR**

4. **2001 Federal Legislative Services** - Revise motion to read as indicated on attached memo dated 1/12 from C Hunsicker; revised letter agreement and County Attorney's memo 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)
ATTORNEY

30. **Eminent Domain: 30th Avenue West Project** - Partial settlement regarding remaining expert witness fees with Bob's European

**ADDITIONS to REGULAR AGENDA
ATTORNEY**

31. **County-wide Impact Fees** - Report
32. **Perico Island Litigation** - Status report

/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