

**MANATEE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT	Cooper Creek Conservation Easement	TYPE AGENDA ITEM	Consent
DATE REQUESTED	March 13, 2001	DATE SUBMITTED/REVISED	February 20, 2001
BRIEFINGS?/WHO?	N/A	CONSEQUENCES IF DEFERRED	N/A
DEPARTMENT/DIVISION	Transportation/Land Acquisition	AUTHORIZED BY TITLE	Larry R. Mau, P.E. Transportation Director <i>Larry R. Mau</i>
CONTACT PERSON TELEPHONE/EXTENSION	Jim Staples 5007	PRESENTER/TITLE TELEPHONE/EXTENSION	Jim Staples, Land Acquisition Manager 5007 <i>Jim Staples</i>
ADMINISTRATIVE APPROVAL		<i>OK for E Padgett 3/7/01</i>	

ACTION DESIRED

INDICATE WHETHER ¹REPORT or ²DISCUSSION, ³FORM OF MOTION, or ⁴OTHER ACTION REQUIRED:

Acceptance of Conservation Easement from Dick Road-Blend-All Hotel Development, Inc., a New York corporation, Walden Avenue-Blend-All Hotel Development, Inc., a New York corporation and WR-I Associates, Ltd., a Florida limited partnership, previously recorded in Official Records Book 1664, Page 7379, required by Manatee County Environmental Management to protect the wetlands on the parcel located north of University Parkway between Honore Avenue and I-75.

Acceptance of, authorization to record, Joinder from Delta-Sonic Carwash Systems, Inc.

Authorization to record Affidavit of Ownership and Encumbrances from Wayne M. Ruben, President of WMR-I, Inc., a Florida corporation, sole general partner of WR-I Associates, Ltd., a Florida limited partnership; and Nathan Benderson, President of Dick Road-Blend-All Hotel Development, Inc., a New York corporation, and Walden Avenue-Blend-All Hotel Development, Inc., a New York corporation.

ENABLING/REGULATING AUTHORITY

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

Comp Plan - Goal 3.3 Protect, enhance, and maintain the natural land and water resources of Manatee County.
Land Development Code - Section 722.1.2 through 722.1.3.2 Standard and Design Criteria, and Section 909.1 Dedication.

BACKGROUND/DISCUSSION

- **A Conservation Easement was required to protect the wetlands on the parcel.**
- **The easement was acquired by donation.**
- **The conveyance documents are hereby presented for acceptance and recording.**

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED ? Indicate "NO" or "YES" @ right. (If "NO," proceed to 1) below; and if "YES," proceed to 2) below) No

1) IF "NO" TO ABOVE,
A) PLEASE EXPLAIN BELOW: (see also following section 1B) re: contract, agreement, lease, etc.:

Procedure previously approved by the County Attorney's Office

APPROVED IN OPEN SESSION

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT: N/A

MAR 13 2001

2) IF "YES" TO FIRST QUESTION IN THIS SECTION,

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?
**BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA**

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED: IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER **MUST BE ATTACHED** (If comments were verbal, so indicate.)

ATTACHMENTS: (List in order as attached)	INSTRUCTIONS TO BOARD RECORDS:
1) Conservation Easement 2) Affidavit 3) Joinder 4) Florida Revenue Form 5) Location Map	Return accepted and recorded copies to Land Acquisition, Transportation Department. CCC Charge Account #AR300005 Transportation
COST \$52.50 Recording Fee	SOURCE (ACCT# & NAME) 101-0011800-582000 Land Acquisition Core Funds
COMMENTS N/A	AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT) N/A

39.

To Recording
3/11/01
E. cc: Land Acq.
3/16/01
(not stamped
Accepted)