

APRIL 11, 1974

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, April 11, 1974 at 9:14 A. M.

Present were Commissioners Robert C. Hutches, Vice Chairman
 Kenneth D. Dierks
 L. H. Fortson, Jr.
 Dan P. McClure

Also present were M. T. McInnis, Clerk
 Richard A. Hampton, County Attorney

Chairman Ken Burton was not present.

The meeting was called to order by Vice Chairman Hutches.

**DICKEY CLAY MANUFACTURING COMPANY
 INDUSTRIAL REVENUE BONDS NOT EXCEEDING \$4,500,000**

The Vice Chairman advised that a motion was in order to adopt a Resolution, previously adopted by the Manatee County Port Authority, with reference to Dickey Clay Manufacturing Company's Industrial Revenue Bonds.

Mr. McClure moved for the adoption of

**A RESOLUTION PROVIDING FOR THE ACQUISITION AND
 CONSTRUCTION BY MANATEE COUNTY PORT AUTHORITY OF
 A CAPITAL PROJECT CONSISTING OF A CLAY PIPE PRO-
 DUCTION PLANT; PROVIDING FOR THE SALE OF SUCH PROJECT
 TO W. S. DICKEY CLAY MANUFACTURING COMPANY; PROVIDING
 FOR THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE
 BONDS OF MANATEE COUNTY PORT AUTHORITY HAVING A PRIN-
 CIPAL AMOUNT OF NOT EXCEEDING \$4,500,000; PROVIDING
 FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS; PROVIDING
 FOR THE PAYMENT THEREOF; PROVIDING FOR THE SALE THEREOF;
 AND PROVIDING CERTAIN OTHER AGREEMENTS AND COVENANTS
 IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.**

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

V24-63

MINING ORDINANCE - AMENDMENTS

It was brought to the attention of the Board that April 11, 1974 was the deadline for the moratorium which the Board set for mining in the county; that if the amendments are not adopted or if further moratorium not declared, then the County would continue to operate under the old Ordinance until a new Ordinance is adopted.

Art Fischer, Planning Director, discussed the requirements for the earth and dam phosphate maining. Gordon Bartle, member of the Planning Commission outlined in detail the revisions to the Mining Ordinance. During discussion of the amendments it was pointed out that the engineering specifications should be submitted to the County and County could call in any consultants deemed necessary to go over the plans and make any changes , etc. Application fees had not been established but would be in the near future.

Motion was made by Mr. Dierks to approve the amendments to the Mining Ordinance as outlined and recommended by the Planning Commission and Planning Director. Motion was seconded by Mr. Fortson and carried unanimously.

MEETING ADJOURNED

There being no further business, the meeting was declared adjourned.

Attest: M. T. McInnis, Clerk

APPROVED: 17 December 1974

M. T. McInnis

Deputy Clerk

Robert C. Hutches

Vice Chairman