

OCTOBER 7, 1976

SPECIAL BOARD

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Courthouse in Bradenton, Florida, Thursday, October 7, 1976, at 9:50 a.m.

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

Also present were: H.E. Bourne, Deputy Clerk
E.N. Fay Jr, County Attorney

Commissioners Ken Burton and Robert C. Hutches entered during the meeting.

The meeting was called to order by Chairman Fortson.

PARKS & RECREATION: BIDS ON CLUB HOUSE (GOLF COURSE)

Motion was made by Mr McClure to authorize the Park and Recreation Department to advertise for bids for the construction of a Club House at the Manatee County Golf Course to be opened October 19, 1976, (estimated cost of \$27,000), as recommended by John Marble, Director. Motion was seconded by Mr Dierks and carried unanimously.

BILLS FOR PAYMENT

Motion was made by Mr McClure to approve the following bills for payment:

Zoller & Abbott, Architects & Planners - \$187.60; \$1,027.50

Motion was seconded by Mr Dierks and carried unanimously.

Motion was made by Mr Dierks to approve the following bills for payment:

Medical Examiners	\$1,208.30
Manatee Memorial Hospital	32.75
Laney Swift Court Reporting	107.05; \$49.90

and withhold bill payment to Baker Enterprises, Inc, \$8,145.78, for further review. Motion was seconded by Mr McClure and carried unanimously.

UNPLATTED LOTS: JAMES GOSS

The Board discussed an item deferred from October 5, 1976, regarding request from Mr. C.A. Rowlett, (Building Contractor) for a waiver of requirements under County Ordinance 74-3, on unplatted lots owned by Jim Goss, so he could obtain a building permit.

Motion was made by Mr McClure that the request of C.A. Rowlett for waiver of County Ordinance be denied. Motion was seconded by Mr Dierks and carried unanimously.

DOUBLE TAXATION: SETTLEMENT SUIT (MUNICIPALITIES) REJECTED

The County Attorney reported on the suit regarding double taxation suit against the County by the Cities of Bradenton Beach, Bradenton and the Town of Longboat Key. He stated that a pre-trial hearing was scheduled for the next week with the County to direct as to how to re-district the County in such way as to avoid "double taxation" and the suing for rebate or damages. The suit is that services rendered were less than the amount of taxes they pay, and the cities want a certain amount of dollars paid to the cities from the County to use in their budgets. He explained that the three cities had offered to settle for a cash settlement less than the original suit of approximately \$900,000. and stated it would be somewhere between \$448,000. and \$562,000. If the County agreed to settle, the claims would be dropped and it would be left up to the parties or the Court to solve the districting problem in the future.

Following discussion, motion was made by Mr McClure that the County Attorney continue to represent Manatee County and to instruct him to reject the offer of settlement from the municipalities. Motion was seconded by Mr Dierks and carried unanimously.

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Cont'd

ALCOLHOLIC BEVERAGES: MORATORIUM ON LICENSES

Art Fischer outlined the provisions for the Sale of Alcoholic Beverages under the Manatee County Zoning Ordinance and referred to denial of request of the "Big Top Sandwich Shop" at DeSoto Square for a liquor license who had subsequently filed an application with the Manatee County Board of Appeals for approval as a restaurant. He recommended that a moratorium be declared on issuance of permits for liquor licenses so the County Attorney could review the Zoning Ordinance.

(Enter Mr Burton and Mr Hutches)

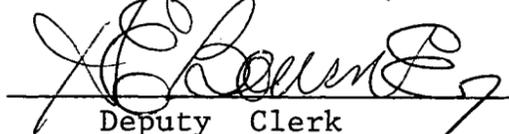
Motion was made by Mr McClure to declare a moratorium on the issuance of liquor licenses to "permitted businesses" in the County so the County Attorney could research the Zoning Ordinances and make recommendations back to the Board. Motion was seconded by Mr Dierks and carried unanimously.

MEETING ADJOURNED

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

Attest:

M.T. McInnis, Clerk


Deputy Clerk

APPROVED:

10-21-76


Chairman

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SPECIAL BOARD

The Board of County Commissioners reconvened in SPECIAL SESSION in the Courthouse in Bradenton, Florida, Tuesday, October 7, 1976, at 11:28 a.m.

Present were Commissioners. Dan P. McClure, Vice Chairman
Ken Burton
Kenneth D. Dierks

Also present were: H.E. Bourne, Deputy Clerk
E.N. Fay, Jr, County Attorney

(Chairman Fortson entered during the meeting)

The meeting was called to order by Vice Chairman McClure.

BILLS FOR PAYMENT

Mr Dierks withdrew his motion to approve the bill for payment to Baker Enterprises, Inc. at \$8,145.78.

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Motion was made by Mr Burton/ approve the bill for payment to Baker Enterprises, Inc. at \$8,145.78. Motion was seconded by Mr Hutches and carried unanimously.

BUDGET AMENDMENT: HEALTH DEPARTMENT (BUILDING ADDITION)

Dick Shewmaker, Health Department, referred to approval on September 28, 1976, authorizing the Chairman to sign letter for assurance of County's matching funds under the Hill-Burton Act and noted that provisions had not been made in the budget as yet. Reference was made to last year's budgeted funds at approximately \$53,000. and a request for an additional \$27,503.00, in accordance with Federal requirements, totaling \$80,503.00.

Mr Bourne advised that a transfer of funds from Reserve for Contingencies would be required and he would draft the appropriate Resolution for budget amendment for presentation at the next Board meeting.

(Enter Mr Fortson)