

OCTOBER 7, 1976

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.

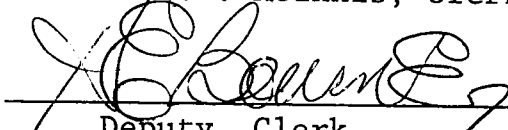
MEETING ADJOURNED


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

Attest:

APPROVED:

M.T. McInnis, Clerk


Deputy Clerk


Chairman

* * * * *

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.

to

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)

OCTOBER 7, 1976

Cont'd

Motion was made by Mr Dierks to authorize the Deputy Clerk to draft the appropriate Resolution for item to item transfer and the addition of \$27,500.00 to the Health Department budget for presentation at the next Board meeting.

Motion was seconded by Mr Hutches and carried unanimously.

PERSONNEL: COST OF LIVING INCREASE

The Deputy Clerk asked the Board how he should implement the proposed cost of living raise for County employees and which individuals it would cover at approximately \$315.00 per employee annually. During discussion question arose regarding if Department Heads would also receive the raise and if new employees would benefit from it. It was noted that the approximate cost would be 15¢ per hour raise for ALL County employees, including Department Heads.

Motion was made by Mr Burton to authorize the County Attorney and Personnel Director to draft the appropriate Resolution, for presentation back to the Board, granting cost of living increase of 15¢ per hour to all County employees. (The minimum pay rates established in the Pay Plan approved May 6, 1976, for grades 1 - 20, would receive an increase of approximately 15¢ per hour).

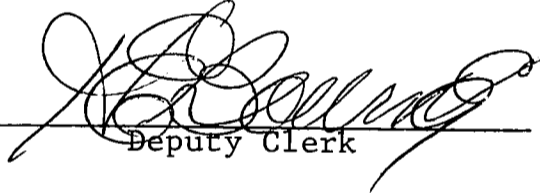
Motion was seconded by Mr Hutches and carried unanimously. (Mr McClure was not present for the vote.)

MEETING ADJOURNED

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

Attest:

M.T. McInnis, Clerk


Deputy Clerk

APPROVED:


Chairman