

FEBRUARY 1, 1977

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, on Tuesday, February 1, 1977 at 9:00 A. M.

Present were Commissioners Louis E. Driggers, Chairman
Dan P. McClure, Vice Chairman
Kenneth D. Dierks
L. H. Fortson, Jr.
Lamar S. Parrish
Also present were E. N. Fay, Jr., County Attorney
R. B. Shore, Clerk
John D. Sands, Deputy Clerk

The meeting was called to order by Chairman Driggers.
INVOCATION was given by Reverend B. D. Drake of the Apostolic Untied Pentecostal Church.

LIBRARY: RESIDENT ENGINEER

Dan Zoller, Chairman of the Manatee County Construction Code Board of Appeals, and Bob Brown, secretary, presented two recommendations for the Resident Project Engineer for the Central Headquarters Library project:

- 1) Leonard Najjar
- 2) R. Dean Thomas

The County Attorney noted that the Statutes required three applicants and the record should reflect that all of the five (5) applicants did not meet qualifications.

Mr. Dierks moved to approve the recommendation of the Construction Code Board of Appeals of Manatee County and to authorize negotiation with Leonard Najjar and to instruct the County Attorney to prepare the proper contract. Motion was seconded by Mr. Parrish and carried unanimously.

ZONING

Jerry West, Acting Planning and Development Director, presented recommendations of the Planning Commission.

SE-973 U.S.A. PETROLEUM CORPORATION APPROVED

William Grimes, Trustee. Request Gasoline Service Station (self service) and related activities located on the NW corner of 1st Street and U.S. 301 on 0.737 acre - current zoning C-1.

Planning Commission recommended approval.

Motion was made by Mr. Fortson to approve SE-973 and adopt the appropriate resolution. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-973

R-806 JACK ZICKAFOOSE

DEFERRED

David R. Oldham, Agent. Request to change the present zoning from R-1AA (One and two family dwelling) district to C-1 (Commercial) district or to such other district as determined to be more appropriate for Office building complex on S. of Oneco Rd. and approximately 600 ft. E. of U. S. 41 on 1.51 acres.

Planning Commission recommended approval to -PR- (Professional Zoning District).

Jerry West advised that there was PR zoning to the east and C-1 to the west. Highway Department had recommended denial. Recommendation was made by Mr. Dierks to defer action on R-806 for one week. There were no objections.

R-809 MIDDLE BAY ASSOC. (THE FAIRWAYS OF CONQUISTADOR) APPROVED

(Robert Borne, Dan Zoller, Ralph Nelson, Agents).

Request to change the zoning from R-3 district to R-1B or to such other district as determined to be more appropriate for a single family residential North of and adjacent to El Conquistador Parkway and west of existing El Conquistador Golf Course on 7.13 acres.

The Planning Commission recommended approval.

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Mr. Dierks moved to approve R-806, subject to thirty (30) days before adoption of resolution. Motion was seconded by Mr. McClure and carried unanimously.

SE-977 JERRY & LILLY SEARLES APPROVED
Request Mobilehome as dwelling 7 mi. W of water treatment plant on Waterline Road on 4.67 acres - Planning Commission recommended approval for a period of five (5) years and may be extended five (5) years by the Planning Director.

Motion was made by Mr. McClure to approve SE-977 as recommended and adopt the appropriate resolution. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-977

SE-978 CASA LOMA, INC. APPROVED
Edward LeBlanc, Agent. Request installation of 70 ft. TV Receiving tower and distribution system on 105 52nd Avenue East on 4.70 acres.
Planning Commission recommended approval.

Motion was made by Mr. Dierks to approve SE-978 and adopt the appropriate Resolution. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-978

SE-979 ROBERT M. GARDNER APPROVED
Request home occupation for a Jewelry repair business at 7509 Alhambra Drive, Bradenton, on 0.23 acres. Planning Commission recommended approval.

Motion was made by Mr. Fortson to approve SE-979 and adopt the appropriate Resolution. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-979

SE-980 JIRI P. & DAGMAR TABORSKY DEFERRED
Request Mobilehome as dwelling on 9808 28th Avenue East, Palmetto on 11.3 acres. Planning Commission recommended approval.

Recommendation was made by Mr. McClure to defer SE-980 one week. There were no objections.

SE-981 DOROTHY L. HERBST APPROVED
Request Mobilehome as dwelling at 1016 64th St. Ct. East on 9.47 acres. Planning Commission recommended approval for five (5) years and may be extended an additional five (5) years by the Planning Director.

Motion was made by Mr. McClure to approve SE-981 as recommended and adopt the appropriate Resolution. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-981

SE-982 RICHARD SPARKS HALEY, ET UX DEFERRED
(Jack Seaman, Agent). Request church and related facilities (Jewish Temple) at 2215 75th St. W., Bradenton on 1.79 acres. Planning Commission recommended approval and 18 month waiver.

Mr. West advised that a petition had been filed and signed by twelve people of the Lido Vista Subdivision which was not necessarily in opposition but did not want the zoning changed. The petitioner would be granted eighteen (18) months to have the facility 25% completed.

Jack Miller, attorney, appeared for William Kaklis, attorney for petitioners, and outlined service schedule. Recommendation was made by Mr. Fortson to defer action on SE-982 for one week. There were no objections.

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SE-983 CHARLES THIERS & JACK EUBANK APPROVED
Request Mobilehome as dwelling at 9200 block on 25th St. East,
Ellenton, Florida on 5 + acres. Planning Commission recommended
approval for a period of five (5) years and may be extended an
additional five (5) years by Planning Director.

Motion was made by Mr. Parrish to approve SE-983 as recommended and
adopt the appropriate resolution. Motion was seconded by Mr. McClure
and carried unanimously. RESOLUTION RECORDED ZONING
SE-983

Z-106 ZONING ORDINANCE AMENDMENT (COUNTY COMMISSIONERS INITIATED)
Amend Sec. VI, Paragraph 33, Home Occupations by adding sub-
paragraph "L" to read as follows:

- L. Sub-paragraph - d, e, f, g, h, i, and j may be waived in
residential zoning districts provided the request is in
keeping with the nature and character of the neighborhood
or area.

Motion was made by Mr. Fortson to approve Z-106 and prepare the
appropriate resolution for adoption in thirty (30) days. Motion was
seconded by Mr. Dierks and carried unanimously.

In connection with

R-795 WILLIAM MILLER
Request for rezone to C-2 District for the purpose of a smoke-
fish establishment in an existing building on his property in
Cortez (zoned Residential District).

The County Attorney advised that action could not be taken under
Zoning Amendment Z-106 (home occupations), which would not become
effective for thirty days.

Mr. West stated that the request could be changed from R-795 for re-
zone to C-2 to a request for a Special Exception for a home occupation.

Motion was made by Mr. Fortson to authorize the preparation of the
appropriate resolution approving R-795 for further consideration by
this Board. Motion was seconded by Mr. McClure. During discussion
it was pointed out that R-795 should not be approved as this was a
request for rezone to C-2.

Mr. Fortson made a new motion to change request R-795 to a request
for approval (of smoke-fish establishment) as a home occupation in-
stead of the C-2 use. Motion was seconded by Mr. McClure and carried
unanimously.

Mr. West referred to a zoning item that would be presented to the
Board on March 8, 1977:

R-807 PALMA SOLA BAY AREA
(Planning Commission initiated) Request to change present zoning
from R-1A and M-1 to R-1B and read the report of the Rezone
Committee. Based on site inspection and evaluated information
submitted at the public hearing, the Rezone Committee recommended
deletion of the 33.49 acres, zoned M-1, (Industrial) from the
petition.

Mr. Fortson expressed concern about the industrial development in
that area, and moved that the Board initiate a rezone to R-1B on the
33.49 acre parcel, which was deleted from the original application by
the Planning Commission. Motion was seconded by Mr. Dierks and carried
unanimously.

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PRIVATE EASEMENT (OFFENHAUER)

Mr. West stated he did not know if the Highway Department had reviewed the request by Kenneth W. Cleary (letter dated 1/25/77) for approval of a private easement for Keith Offenhauer. Chairman Driggers stated that action would be deferred one week pending County Engineer's review.

77-S-5(P & F) GUBODY SUBDIVISION APPROVED
Request Preliminary and Final Plat approval of single family subdivision for 6 single family lots W/S of 9th St. E. and S. of Whitfield Ave. on 2.17 acres.
Planning Commission recommended approval.

Motion was made by Mr. Dierks to approve 77-S-5 (P & F)
Motion was seconded by Mr. McClure and carried unanimously.

77-S-3 (P & F) THE GOSS ESTATE DEFERRED
Request Preliminary and Final Plat approval of single family subdivision for 1 single family lot bordered on the east by 63rd St. N.W. and bordered on the south by Bleair Bayou Sub. Unit II on 1.3+ acres.
Planning Commission recommended approval.

Chairman Driggers recommended 77-S-3 (P & F) be deferred until February 3, 1977. There were no objections.

T-1/60 (F) MEL MAR VILLAGE UNIT II DEFERRED
Request Final plat approval of an addition to a mobilehome park for 17 mobilehome lots at 2802 14th St. West, Bradenton, Fl. on 2.44 acres + zoning: -T-.
Planning Commission recommended approval.

Chairman Driggers recommended T-1/60 (F) be deferred one week. There were no objections.

CIVIC CENTER BRADENTON WATERFRONT: FEASIBILITY STUDY

Ken Barneby, officer and director of Tropicana Products and member of the Chamber of Commerce referred to the water front land fill property and a deed requiring 25% of the property to be for public use. He stated that he had interviewed firms qualified to conduct a feasibility study and that Gladstone Associates of Miami had given a cost of \$22,500. Thomas Wall, Senior Vice President of that firm was present and advised that they are Professional Economic Consultants specializing in analysis of major type projects. Discussion followed regarding the need for a civic/convention center. Chairman Driggers advised that the matter would be deferred to February 8, 1977. There were no objections.

SHERIFF: SELECTIVE TRAFFIC ENFORCEMENT PROGRAM

Sheriff Tom Burton requested that the Board authorize the application for funds between \$10,000. and \$15,000. under the Governors offer for Selective Traffic Enforcement Program, which could be used for personnel, capital, equipment, training of personnel, information and educational materials with no increase in the budget.

Motion was made by Mr. Fortson to authorize Sheriff Burton to prepare a draft of the needs for the application for funds under the Selective Traffic Enforcement Program. Motion was seconded by Mr. Dierks and carried unanimously.

EMERGENCY MEDICAL SERVICES: GENERATOR

Mr. Fletcher read a memorandum from Ken McKendree, Administrator of Emergency Medical Services dated January 28, 1977 stating that Manatee County Utilities System had agreed to purchase a 4500 watt, 10 horsepower electric start auxiliary generator from Sears at a cost of \$879.95 and Manatee County Utilities System would furnish all labor and materials necessary for the installation at the Ambulance main building and for Utilities radios at the Park and Recreation building. Emergency Medical Services would reimburse the Manatee County Utilities System in the amount of \$736.00. Request was made that the Board approve an item to item transfer of funds for payment to MCUS.

Motion by Mr. McClure to authorize the Clerk to draft the proper item to item transfer resolution was withdrawn.

Upon suggestion by William S. Mullon, Purchasing Director, Mr. Fortson recommended that he secure quotes for a generator from other suppliers and report back next week. There were no objections.

13TH STREET: PAVING

Mr. Ugarte referred to a petition for the paving of 13th Street East from 13th Avenue East to 10th Avenue East and 13th Avenue East from 13th Street East to 14th Street East, located within the City of Bradenton, (work to be done by the City). The property along the east side of 13th Street East belongs to Manatee County and one third share of the construction cost would be \$4,249.82. Chairman recommended deferring the matter one week for review by the County Attorney to determine if an interlocal agreement is necessary.

EMERGENCY PROJECT: DRAINAGE BIDS

The Purchasing Director opened sealed proposals for 236 ft. of drainage labeled emergency work as follows:

- | | |
|---------------------------------|-------------|
| 1) WOODRUFF & SONS, INC. | \$13,256.00 |
| cashiers check attached | |
| 2) WENDELL KENT & COMPANY, INC. | \$36,578.00 |
| 3) WARREN BROTHERS | \$14,358.80 |
| 4) W. G. MILLS, INC. | \$16,990.00 |

All proposals were referred to Mr. Ugarte and Mr. Mullon for tabulation and recommendation February 3, 1977.

Mrs. Marge Peters, Chairman of the Bi-County Commission on the Status of Women advised that she had requested funds in the amount of \$300.00 from the Board in June, 1976 but had never received funds. Recommendation was made by Mr. McClure that the County Attorney review the request and submit recommendation back to the Board.

BI-COUNTY COMMISSION/STATUS OF WOMEN: APPOINTMENT

Motion was made by Mr. Fortson to appoint Lillie M. Covington to replace Alice Jackson whose term expired December 31, 1976, on the Bi-County Commission on the Status of Women. Motion was seconded by Mr. Parrish and carried unanimously.

HUMAN RESOURCES, DEPARTMENT OF

Motion was made by Mr. Fortson to authorize the Chairman to execute:

- | | | | |
|--|------------|-------------------|------|
| 1) On-The-Job Training Contract - R-20 With Your Store, Inc. (to train a Meat Butcher) for period beginning January 26, 1977 and ending August 9, 1977. | \$1,568.00 | CONTRACT RECORDED | S-6- |
| 2) On-The-Job Training Contract - R-19 Carpet Class, Inc. (to train a Carpet Specialist) \$2,496.00 for period beginning January 26, 1977 and ending January 24, 1976. | | CONTRACT RECORDED | S-6- |

as recommended by Regis Chapman, Director of the Department of Human Resources. Motion was seconded by Mr. Dierks and carried unanimously.

Mr. Chapman submitted a summary of reports on all Department of Human Resources CETA funded program activities in Manatee County for the first quarter of Fiscal Year 1977.

TRAVEL: CETA SESSIONS

Mr. McClure moved that the Chairman and Regis Chapman, Director of the Department of Human Resources, be authorized to attend a CETA Session in Atlanta, Georgia February 16 and 17, 1977. Motion was seconded by Mr. Parrish and carried unanimously.

MANATEE ASSOCIATION FOR RETARDED CITIZENS: FUNDS

Upon request by Dixie Grubbs of the Manatee Association for Retarded Citizens for funds for the building in Ellenton which she had requested in August, 1976, Mr. Fortson advised that he would check with Don Shepherd, Grant Specialist. There were no objections.

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Motion was made by Mr. McClure to approve Items 1 through 7 in letter of recommendation, dated January 28, 1977, from William S. Mullon, Purchasing Director as follows:

- 1) MOTOR POOL
Surplus Automotive equipment; cannibalize and sell as scrap.
 - 2) CIVIL DEFENSE
Surplus equipment; advertise for bids on sale.
 - 3) LIBRARY
Card catalogs (2); advertise for bids.
 - 4) COUNTY AGENCIES
Ready - mix concrete - advertise for bids.
 - 5) AUTO PARTS STORE
Automotive Motor Rebuilding & repair - Advertise for
Brake repairs and other supplies bids
- PARKS & RECREATION
- 6) Turf Truckster Chassis (2) - advertise for bids.
 - 7) 1977 ½ - ton Pickup truck - advertise for bids.

Motion was seconded by Mr. Parrish and carried unanimously.

SHERIFF'S DEPARTMENT:

DISPOSITION OF FOUND ARTICLES

Mr. Fletcher referred to William Mullon's memorandum of January 21, 1977 regarding the disposition of found articles, primarily bicycles, and stated that Sheriff Burton had learned that Pinellas County referred such matters to the Purchasing Department. He advised that the Manatee County Purchasing Manual covers such a procedure and Mr. Mullon had requested guidance.

Mr. McClure suggested Mr. Mullon prepare recommendation for presentation back to the Board in two weeks, after further discussion with the Sheriff.

The County Attorney added that the Sheriff's Attorney should research the Florida Statutes as to procedure for disposal of found (stolen) articles.

GOLF COURSE: ADDITIONAL GOLF CARTS

Mr. Dierks moved to authorize lease-purchase of six (6) additional golf carts for the Manatee County Public Golf Course (to total of forty-two) under contract with Jeffrey Allen, Inc. Motion was seconded by Mr. McClure. Voting were Mr. Fortson and Mr. Parrish. Chairman Driggers voted "aye". Motion carried.

PERSONNEL POLICY: HOLIDAYS (MODIFICATION)

Motion was made by Mr. McClure, seconded by Mr. Fortson, to approve a pen and ink modification of the County Personnel Policy Rules and Procedures Resolution dated December 18, 1975, as amended, Paragraph 1.h., page 9, to delete the words "and the Friday of DeSoto Week", as recommended by Westwood Fletcher. Motion was seconded by Mr. Fortson and carried unanimously.

HOLIDAYS 1977

Motion was made by Mr. McClure to approve and authorize the Chairman to sign a list of Holidays in accordance with paragraph 1.h., Personnel Policy, Rules and Procedures Resolution dated December 18, 1975, as amended.

Memorial Day	Monday, May 30
Independence Day	Monday, July 4
Labor Day	Monday, September 5
Veterans Day	Friday, November 11
Thanksgiving Day	Thursday, November 24
	Friday, November
Christmas Day	Sunday, December 25
	Observe Monday, December 26

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New Years

1978
Sunday, January 1
Observe Monday, January 2

It is understood that observance of these specific holidays is not compulsory upon other constitutional offices if the duly elected officials desire to observe other statutory holidays.

Motion was seconded by Mr. Fortson and carried unanimously.

PERSONNEL: MODIFICATIONS

Westwood Fletcher requested approval and authorization for the Chairman to sign previously coordinated consolidation sheets (New Hires, Salary Increases/Job Reclassifications, Terminations and Miscellaneous/ Authority to Travel), with the addition of C. H. Andress, Civil Defense, authority to travel; Sandra Davis, Highway, termination; Jerry T. Meador, Highway, termination; Johnny L. Green, Highway, termination; J. Kenneth McKendree, Ambulance, authority to travel.

Motion was made by Mr. Dierks to approve and authorize the Chairman to sign previously coordinated consolidation sheets with additions, as recommended by Mr. Fletcher. Motion was seconded by Mr. McClure and carried unanimously.

MANNING LEVEL: MOTOR POOL

Motion was made by Mr. Dierks to adopt
RESOLUTION ESTABLISHING AUTHORIZED MANNING LEVELS, BY JOB RE-
CLASSIFICATION, FOR DEPARTMENTS UNDER THE DIRECT SUPERVISION
OF THE BOARD OF COUNTY COMMISSIONERS

in the MOTOR POOL DEPARTMENT	CLASSIFICATION		DEPARTMENT	
	FROM	TO	FROM	TO
Tire Repairman	1	2	21	22

Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

P 24
S-5-

TRANSIT: DOT AGREEMENT AMENDED

Motion was made by Mr. McClure to adopt a RESOLUTION AUTHORIZING EXECUTION OF JOINT PARTICIPATION AGREEMENT AMENDMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, DIVISION OF MASS TRANSIT OPERATIONS* Motion was seconded by Mr. Parrish and carried unanimously.

AGREEMENT/RESOLUTION RECORDED

S-1-197

TRANSIT: UMTA GRANT APPLICATION

Motion was made by Mr. McClure to adopt a RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ASSISTANCE ACT OF 1964; AS AMENDED to aid in the financing of the operational cost incurred in providing mass transportation services within Manatee County, Florida. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION/AGREEMENT RECORDED

S-1-198

UTILITY EASEMENT: DISHON

Motion was made by Mr. McClure to accept Utility Easement (MCUS) from Marshall L. and Barbara Dishon. Motion was seconded by Mr. Dierks and carried unanimously.

CONSTRUCTION TRUST FUND

Motion was made by Mr. McClure to adopt a Resolution ratifying the action of the Manatee County Utilities System to deposit

*(Identified as Project FL-05-002; BI#185509; Job #13000-3812-010)

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\$1.65M RENEWAL & REPLACEMENT

\$3,000.00 received from Carl E. Widell and Son in the \$24.4M Construction Trust Fund (settlement for damages to the clarifier at the Wastewater Treatment Plant). Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED S-1-199

R1.65M RENEWAL & REPLACEMENT ACCOUNT

Mr. McClure moved to adopt a Resolution authorizing Westside National Bank to reinvest \$15,000, CD 3963, for one year at 5% - \$1.65M Renewal and Replacement Account. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED S-1-200

MANATEE COUNTY GIRLS CLUB, INC.**LEAA GRANT APPLICATION**

Motion was made by Mr. McClure to authorize the execution of Contract between the Manatee County Board of County Commissioners and Manatee County Girls Club, Incorporated in connection with grant application for Law Enforcement Assistance Administration funds, approved October 26, 1976. Motion was seconded by Mr. Parrish and carried unanimously.

CONTRACT RECORDED S-1-201

ELECTION PRECINCTS; COMMISSIONERS DISTRICTS

Motion was made by Mr. McClure to adopt Resolution Regarding Proposed County Commissioners' Districts and Proposed Election Precincts.

- (1) Rescinding Resolution adopted January 25, 1977.
- (2) Approving ratifying & confirming transmission by the Supervisor of Elections of Manatee County, and/or the Manatee County Planning and Development Department of the legal descriptions referred to in both above-identified Resolutions, certain maps and other documents in connection with proposed revisions to the Division of Elections of the office of the Secretary of State of the State of Florida for consideration and approval. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED S-1-202

ZONING

Motion was made by Mr. McClure to adopt Resolutions approving:

- (1) 75-S-15 (F) WOODS OF WHITFIELD, PHASE II, - Final Plat. ✓
- (2) 75-T-1/3 (F) PLANTATION VILLAGE MOBILE HOME PARK, SECTION 2, - Final Plan. ✓ RESOLUTION RECORDED ZONING
- (3) 76-T-1 (F) SARASOTA BAY TRAVEL TRAILER PARK, SECTION 1 - Final Plan. ✓ RESOLUTION RECORDED X ZONING

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED X ZONING

BONDS

Mr. McClure moved to approve:

Moving and Alteration of Building Bond

R. E. JOHNSON for owner, Carl Jefferies

Pre-moving No. 9098 \$5,000.00 Safeco Insurance Company

Motion was seconded by Mr. Parrish and carried unanimously.

BILLS FOR PAYMENT

Upon motion by Mr. McClure, seconded by Mr. Fortson, the following bills were unanimously approved for payment:

Manatee Memorial Hospital	\$35.75
Welfare Department	\$15,023.60; 750.00;
Brice Detective Agency	\$455.50
Solve, Inc. (refund)	\$50.00
Peggy Cannon (refund)	\$40.00
John P. Flynn (refund)	\$9.50

BUDGET AMENDMENT

Mr. McClure moved to adopt a Resolution authorizing a budget amendment by item to item transfers as follows:

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<u>Line Items</u>	
From: Attorney Retainer Fee	\$1,400.00
Tampa Bay Regional Planning Council	\$2,100.00
	<u>\$3,500.00</u>
To: Manatee Opportunity Council	\$3,500.00

Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED S-1-203

WARRANT LISTS

Motion was made by Mr. McClure to approve Warrant Lists from January 25, 1977 to February 1, 1977 and authorize Warrant Lists to February 8, 1977, said Warrant Lists to include any payrolls during that period upon conditions that all County employees have performed their services in accordance with time and payroll practices of County departments. Motion was seconded by Mr. Dierks and carried unanimously.

VOTING MACHINES: CITY OF ANNA MARIA

Motion was made by Mr. Fortson to approve request of the City of Anna Maria (letter dated January 26, 1977) for use of two voting machines for general city election, February 8, 1977. Motion was seconded by Mr. McClure and carried unanimously.

PARKS & RECREATION BOARD: APPOINTMENT

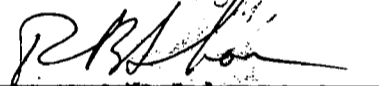
Mr. Fortson moved to appoint Colonel Ken Foster to the Park and Recreation Board as an ex-officio member. Motion was seconded by Mr. Dierks and carried unanimously.

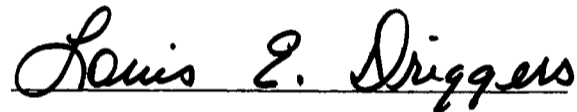
MEETING ADJOURNED

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

Attest: R. B. Shore, Clerk

APPROVED:





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