

FEBRUARY 3, 1977**SPECIAL**

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Manatee County Courthouse in Bradenton, Florida, on Thursday, February 3, 1977, at 9:07 a.m.

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

Commissioner Dan P. McClure entered during the meeting.

The meeting was called to order by Chairman Driggers

WATER STORAGE TANK/SEWER LIFT STATION: APPRAISALS

D.E. Pittman presented the appraisals for two parcels of land, prepared by James M. Doss & Associates, which were discussed in a prior meeting, and proposed for purchase for Water and Sewer System Improvements:

Parcel No. 1 - Lot 104, Sunny Lakes Estates S/D, located at 60th Avenue East of 12th Street West: Proposed site of sewer lift station at \$7,000.

Parcel No. 2 - Located North of First Avenue between 67th and 75th Streets West: Proposed site of elevated water storage tank at \$15,000. (amended from initial appraisal of \$13,600.)

(Enter Mr McClure)

Mr Fortson made a motion to accept the appraisals, as amended, and to authorize Mr Pittman to proceed with the negotiations for the purchase of the two parcels. Motion was seconded by Mr McClure and carried unanimously.

SEWER ASSESSMENTS: BAYFRONT PARK

Mr Pittman presented facts, conclusions and recommendations regarding the sanitary sewer assessment for the Bayfront Park in the City of Anna Maria as follows:

- 1) Sanitary sewer assessment for reference was reduced from 2,050 feet to 1,025 feet by the Board of County Commissioners in their Resolution dated July 1, 1975.
- 2) The City of Anna Maria accepted and paid the first one-tenth of the assessment plus interest thereon in the amount of \$888.13 on December 31, 1975 thereby accepting responsibility for same.
- 3) The contract and agreement for recreational facilities between Manatee County and the City of Anna Maria regarding Bayfront Park dated July 17, 1975 does not include or suggest that Manatee County be responsible for the payment of any assessments.
- 4) Manatee County did, at County expense, make appropriate sewer connections for existing rest rooms and bath house facilities.

He concluded that since the City of Anna Maria accepted and paid the first installment of the sewer assessment, subsequent to the Bayfront Park agreement and contract, that they should assume the responsibility for same; and recommended that the City of Anna Maria be fully responsible for the payment of all present and future assessments which may be levied against the property.

Motion was made by Mr McClure to accept the recommendation of Mr Pittman. Mr Fortson stated that he would like to defer the matter until the next regular meeting so that he could talk with Mayor Cagnina regarding this matter. Mr McClure withdrew his motion in favor of postponing action until the next regular meeting.

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Cont'd

SEWER PROJECT: PART F (DEFERRED AREA)

Mr Pittman advised that he is in the process of placing a map of Part F (Deferred Area) of the sewer project on the bulletin board in the Commission Meeting Room.

SEWER PROJECT: PART F, SECTION IV, CHANGE ORDER # 3

Herb Hayes, Russell & Axon, presented Change Order #3 to the Sanitary Sewerage Project No. 6681-6, Part F, Section IV, of the Lanzo Construction Company contract, for the deletion of seven laterals and eight man-holes, for a total decrease of \$23,645.

Mr Dierks made a motion to approve Change Order #3 to the Lanzo Construction Company contract for Part F, Section IV of the Sewer Project. Motion was seconded by Mr Fortson and carried unanimously.

WATER SYSTEMS IMPROVEMENTS: LONGBOAT KEY

Motion was made by Mr Parrish to approve and authorize execution of contract between Manatee County and McMahan Construction Company for construction of Water System Improvements, Section II for Ground Storage Tank and Modifications to the Longboat Key Water Booster Station (Project #7692-1) and approve performance bond with American Fire and Casualty Company, as surety, all subject to review by the County Attorney. Motion was seconded by Mr Fortson and carried unanimously.

HIGHWAY PROJECT 1040

Mr Ugarte advised that he was not ready to make a recommendation on Project 1040, and requested that the matter be deferred for one week. There were no objections.

REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL

Ken McKendree, EMS Director, advised that the Manatee County Emergency Medical Services Advisory Board recommends that the Board participate in the Regional EMS Council presently being formed for Pasco, Hillsborough, Pinellas and Manatee Counties, as outlined in Public Law 94-573 (EMS Amendments of 1976) and requested that the Board adopt a resolution favoring Manatee County's participation in the Council. He stated that the Council is being formed to primarily expedite the acquiring and distribution of federal funding, which concerns all EMS activities, including the emergency rooms at the hospitals; that the Council will be comprised of two members representing each county, with a ninth member serving as Chairman on a rotating basis between the counties. He pointed out that if the EMS is to continue to grow and receive federal funds, that the County will have to join this Regional Council, sooner or later. It was also recommended that Dr T.S. Pennington and Chairman Louis Driggers be appointed to represent Manatee County.

Ed Perrine, Director of the Florida Gulf Health Systems Agency, was present to outline the program and the law establishing this Council

Don Shepherd was also present to comment on the subject.

After a lengthy discussion, no action was taken by the Board, pending further review.

LIBRARY: RESIDENT PROJECT ENGINEER AGREEMENT - LEONARD NAJJAR

Mr Fay presented for approval, pursuant to a resolution adopted 1/11/77, a proposed Resident Project Engineer Agreement for the Central Library Headquarters Building between the County and Leonard Najjar. He briefly outlined the agreement and recommended the Board authorize the Chairman to execute the agreement.

Dan Zoller, Chairman of the Construction Codes Board of Appeals, introduced Mr Najjar, and recommended his employment. Following was brief discussion with Mr Najjar concerning the structural analysis and various other aspects of the Library building.

Mr McClure made a motion to authorize the Chairman to execute the Agreement with Mr Najjar, as recommended by the County Attorney. Motion was seconded by Mr Dierks and carried unanimously.

AGREEMENT RECORDED

S-1-204

LIBRARY: CLERK OF THE WORKS - TERMINATION

Upon the execution of the Resident Project Engineer Agreement, and based on the suggestions and recommendations of the County Attorney and Dan Zoller, Mr Dierks moved that, based upon a substantial change in circumstances and other factors, the employment of the Full Time Project Representative, sometimes referred to as the Clerk of the Works, for the Central Library Headquarters Building (pursuant to the Supplemental Agreement entered into by and between this Board of County Commissioners and Croll/Ranon, McIntosh, Barnardo and Ramirez, on June 24, 1976) be, and the same is hereby, terminated. Motion was seconded by Mr Parrish and carried unanimously.

LIBRARY: AGREEMENTS - STATE GRANTS

Mr McClure made a motion to authorize the Chairman to execute renewal agreements between the County and the

- 1) Florida Division of Library Services for grant funds for Library Service to the Aging, in the amount of \$40,307.00;
- 2) Library Service to the Blind and Physically Handicapped, in the amount of \$23,905.

Motion was seconded by Mr Dierks and carried unanimously.

AGREEMENTS RECORDED (1) S-1-205

(2) S-1-206

WORK SESSIONS ANNOUNCED

Mr Driggers announced that a Work Session with the Department of Transportation, regarding road improvements, and a Work Session with the Constitutional Officers of the County, relating to the County Computer System, were scheduled after this Special Board meeting.

BUDGET AMENDMENTS

Mr Fortson made a motion to adopt a resolution authorizing an amendment to the 1976-77 Budget, to provide for the receipt and appropriation of unanticipated revenues, as follows:

Increase Revenue Items:	
Federal Antirecession Monies	\$204,104.00
Increase Expenditure Items:	
Procedures Upgrade - Clerk	\$ 22,500.00
Road Re-surfacing	126,500.00
Planning - Economic Development	20,410.00
Reserve for Contingencies	34,694.00
Total	<u>\$204,104.00</u>

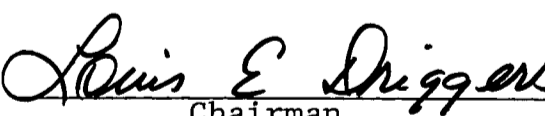
Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION RECORDED S-1-207

MEETING ADJOURNED

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

Attest:
R.B. SHORE, Clerk

APPROVED:

Chairman