

FEBRUARY 17, 1977

SPECIAL

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, February 17, 1977 at 9:12 A. M.

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

Also present was                    E. N. Fay, Jr., County Attorney

Commissioners Louis E. Driggers, Chairman, and Lamar Parrish were not present.

The meeting was called to order by Vice Chairman Dan McClure.

**LAKE MANATEE - FLOOD CONTROL**

Chris Angelidis, Director of Manatee County Utility Systems, gave a report on water problems, specifically Lake Manatee, stating that the purpose of the dam was not to retain flood waters, but because of flooding conditions the Board had authorized Russell & Axon to review and develop a report on some of the items that had to be done to make the dam and the reservoir conform to the present criteria.

Herb Hayes, of Russell & Axon Consulting Engineers, read his letter to the Board, dated February 11, 1977, covering Water Report, Part 2, Project No. 630-761-02-1 on categories:

- I.     Immediate Requirements
- II.    Water Source - Dam Reservoir
- III.   Re-use Possibilities

and review of new data and a proposal for further developing the study report, giving work tasks and cost estimates. This would include additional spillway capacity, <sup>investigation of</sup> downstream flooding and additional water supply alternatives. Cost Estimate and Work Tasks were summarized as follows:

I.	Determine additional spillway capacity required	
	Cost/plus not to exceed	\$15,750.00
II	Prepare reservoir operations manual, including recommendations for data collection improvements program.	
	Cost/plus not to exceed	4,000.00
III	Investigate downstream flooding- not to exceed	7,700.00
IV	Identify additional water supply alternatives	
	-not to exceed	8,200.00
V	Prepare final report and present to County Commission and/or County Utilities System	
	-not to exceed	6,400.00
	(Total Cost/plus not to exceed \$42,050.00)	

He proposed to use the services of Julian R. Fleming as special consultant to direct preparation of all phases of this study.

Mr. Angelidis recommended acceptance of the proposal as he feels that the dam elevation should be raised at least five feet and the spillway capacity expanded; also, it might be possible to obtain federal funds if the dam can be made to conform to flood control criteria required by Federal regulations.

Action was deferred until all members of the Board are present to review and assess the information.

**MCUS ELEVATED WATER TANK - SITE PURCHASE**

Mr. Angelidis referred to appraisal of property for site of the elevated water tank and the \$15,000 limit set by the Board as maximum purchase price. He stated that Walter Hardin, who is representing the owner,

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had indicated that no less than \$17,000 would be accepted. He requested that the county negotiate for purchase at \$16,000.00. Mr. Fay suggested that he aid in the negotiation under his authority as county attorney and make recommendation back to the Board. There were no objections.

**MANATEE COUNTY UTILITIES SYSTEM: TRUCKS**

Upon motion by Mr. Fortson, seconded by Mr. Dierks, the Purchasing Department was authorized to advertise for bids for two one-half ton pickup trucks for Manatee County Utilities System (one to be used at the water plant and one at the lift stations). Motion was carried unanimously.

**MCUS SOUTHWEST REGIONAL SEWER TREATMENT PROJECT  
VIOLATION: NPDES PERMIT**

Mr. Angelidis read a letter from the United States Environmental Protection Agency regarding Notice to Show Cause in violation of NPDES Permit No. FL0027847 Southwest Regional Sewer Treatment Project and requesting that representatives of the Manatee County Utilities System be present at a hearing before the regional Board in Atlanta, Georgia on March 2, 1977 to provide all relevant information pertaining to the violations.

Motion was made by Mr. Dierks that Mr. Angelidis, the Consulting Engineers and members of the Board be authorized to go to Atlanta to appear before the U.S. Environmental Protection Agency on March 2, 1977. Motion was seconded by Mr. Fortson and carried unanimously.

**MCUS SURPLUS PROPERTY: PIC TOWN**

Upon recommendation by Mr. Angelidis that property in Pic Town Subdivision, ~~was~~ no longer needed by Manatee County Utilities System, be advertised for sale to the highest bidder, motion was made by Mr. Fortson that this property be declared surplus to MCUS needs and to authorize advertising for bids for sale. Motion was seconded by Mr. Dierks and carried unanimously.

**CONSTRUCTION TRUST FUNDS**

Upon motion by Mr. Fortson, seconded by Mr. Dierks, Resolution was unanimously adopted authorizing payment of

**WATER SYSTEM CONSTRUCTION TRUST FUND**

Requisition No. 11.650 D-48

Russell & Axon

(Total)

\$56,215.73

RESOLUTION RECORDED S-1-224

Mr. Fortson moved for the adoption of

- (1) Resolution authorizing Inter City National Bank, as Trustee, to renew CD #15434 in the amount of \$300,000 at 4.5 percent for 90 days (Water System Construction Trust Fund) RESOLUTION RECORDED S-1-225
- (2) Resolution authorizing Southeast National Bank to transfer \$110,000 from the \$24.4M Reserve Account to the \$24.4M Principal & Interest Account. RESOLUTION RECORDED S-1-226

Motion was seconded by Mr. Dierks and carried unanimously.

**MCUS ELEVATED WATER TANK - BIDS**

Motion was made by Mr. Fortson to authorize advertising for bids on the elevated water tank for Manatee County Utilities System, subject to purchase of the property. Motion was seconded by Mr. Dierks and carried unanimously.

**201 FACILITIES PLAN: SOUTHWEST COUNTY**

Ken Schenck, with Russell & Axon, made a presentation on the overall 201 Facilities Plan (Southwest Manatee County), which has been submitted to the Department of Environmental Regulations and Tampa Bay

Regional Planning Council, SW Florida Water Manatement District and other appropriate agencies, and alternative for disposal of highly treated affluent and deep-well testing program. It was recommended that the County submit a Step II Grant Application for the design of the recommended Waste-Water Treatment Plant Expansion and also an Addendum to the Step I Grant Application (jointly with the City of Bradenton) for a deep well injection testing program.

Mr. Angelidis concurred with the recommendations.

Action was deferred on the 201 Program until all members of the Board could review the proposal and discuss in work session on Thursday, February 24th.

**MCUS EASEMENT: SARASOTA-MANATEE AIRPORT AUTHORITY**

Motion was made by Mr. Fortson to accept a utility easement from Sarasota-Manatee Airport Authority on property in the S½ of Section 36, Townsiph 35 South, Range 17 East, Manatee County, for the Utilities System. Motion was seconded by Mr. Dierks and carried unanimously.

**WATER & SEWER REVENUE BONDS \$3.485 (ISSUE OF 1965)  
PURCHASE AND CANCELLATION**

Mr. Fortson moved for the adoption of a  
RESOLUTION CONFIRMING PURCHASE OF CERTAIN WATER AND  
SEWER REVENUE BONDS, SERIES 1965 (SERIES A) AND DIRECTING  
CANCELLATION THEREOF

identified as No. 681 through No. 730, inclusive, (Term Bonds by Ellis First National Bank of Bradenton as Trustee of \$3.485 Series A. Bond Redemption Account) in total face amount of \$50,000 - Coupons No. 23 through 68, inclusive. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED S-1-227

**AUDIT: MANATEE COUNTY UTILITIES SYSTEM  
AGREEMENT: SMOAK, DAVIS & NIXON**

Motion was made by Mr. Fortson to accept proposal of Smoak, Davis and Nixon, Certified Public Accountants, to audit the Manatee County Utilities System during 1977 and to authorize the Vice Chairman to execute agreement with that firm. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION S-1-228

**SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT**

Edward S. Hoyt, District Coordinator for the Southwest Florida Water Management District, and A. Sterling Hall, Vice Chairman of the Manasota Basin Board (same district), came before the Board to make a presentation regarding the State Law, effective January 1st, 1977, that brought Manatee and Sarasota Counties into the S.W.F.W.M. District through the creation of the Manasota Basin. They are presently conducting a series of introductory presentations to advise the various governmental agencies of the official existence of the Basin Board and to outline the several worthwhile projects or programs that will be of interest and value to them. Mr. Hoyt briefed the Board on operation of the Southwest Florida Water Management District and invited the agencies to work with them in water management problems.

Mr. Hall explained the purpose of the Manasota Basin Board and its function as "local input" to the Water Management District.

**EMERGENCY MEDICAL SERVICES - ADVISORY BOARD**

Mr. Hall stated he had been Chairman of the Emergency Medical Services Advisory Board and would like to be relieved of these duties and for the County Commissioners to appoint another member as Chairman.

Action was deferred pending research to determine if the Chairman of the EMS Advisory Board was appointed by resolution.

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## PARKS &amp; RECREATION: COUNTY GOLF COURSE

Motion was made by Mr. Dierks to accept the recommendations of the Citizens' Advisory Committee for the Manatee County Golf Course, submitted by John Marble, Director of Parks and Recreation, and adopted as policy as follows:

1. That the snack bar be operated for a reasonable period of time as a trial project and if unsuccessful or unfeasible it could then be leased out to an outside interest or agency.
2. That beer, in both cans and draught, be made available for sale at the Club House.
3. That the various interested Manatee High School Golf Teams be assigned different afternoons in which to participate in golf at the course as a team, but not as individuals; that time for team play will be determined at the discretion of the Golf Course Manager and the frequency of play per week by the teams will also be determined by that manager.
4. That the public school system and private schools and colleges be accorded use of the Golf Course facilities upon the basis of an appropriate fee which shall be established.
5. That special tournaments should not be permitted during the first six months of operation of the Golf Course.
6. That the "Group" rate for the Golf Course be the lowest eighteen hole fee (\$3.50).
7. That no less than ten foursomes will constitute a Group and that a Group is to be composed of 2/3 of residents of Manatee County; that individual groups should be allowed to play on the course on a once monthly basis.
8. That golf cart fees for groups be at the regular rate for the carts.
9. That during the daylight savings time period a fee of \$2.00 be established for play after 4:00 P.M.; that cart fees should remain at the same rate during the after-4:00 P.M. play.
10. That group play after 4:00 P.M. be permitted at the discretion of the manager.
11. That Seamloc Golf Trend II type carpeting be purchased for the club house.
12. That Tufflex Rubber Tile be used on the floors of the restrooms in the clubhouse and two remnants of the tile (6'x3') should be used for protection of the carpeting in front of the two clubhouse doors.
13. That the parking lot be paved as soon as possible and that there be one median strip according to the plans.
14. That the maintenance building be built post haste; the measurements being no less than 40 x 80 feet, with a minimum of a 12-foot ceiling (include restrooms for ladies).

Motion was seconded by Mr. Fortson and carried unanimously.

## POWERS SUBDIVISION: PLAT APPROVED

William Swann, of Planning and Development Department, advised that all corrections had been completed in connection with request for approval of 77-S-6 (P & F) Powers Subdivision (deferred from February 15, 1977).

Motion was made by Mr. Dierks to approve 77-S-6 Plat of Powers Subdivision and adopt the appropriate Resolution. Motion was seconded by

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Mr. Fortson and carried unanimously.


ZONING

RESOLUTION RECORDED

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest:

  
\_\_\_\_\_  
Clerk

APPROVED:

  
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Vice Chairman