

APRIL 26, 1977

The Board of County Commissioners of Manatee County, Florida met in REGULAR SESSION, in the Courthouse in Bradenton, Florida, Tuesday, April 26, 1977 at 9:03 A.M.

Present were Commissioners            Louis E. Driggers, Chairman  
                                         Dan P. McClure, Vice Chairman  
                                         L.H. Fortson, Jr.  
                                         Kenneth D. Dierks  
                                         Lamar S. Parrish

Also present                            E.N. Fay Jr, County Attorney  
                                         John D. Sands, Deputy Clerk

R.B. Shore, Clerk, entered during the meeting.

Invocation given by Reverend Fred Sykes, Jr, First Nazarene Church.

The meeting was called to order by Chairman Driggers.

**LIBRARY: REPORT - BILLS FOR PAYMENT**

Phil Place, Director Library System, submitted bills from Croll/Ranon, McIntosh, Bernardo and Ramirez, Architects and Engineers, for additional service because of Stop Work Order, from February 28, 1977 to March 31, 1977, in the amount of \$3650.43 which includes legal fees of Holland & Knight Law Firm in the amount of \$980).

Mr. McClure made a motion that bills of Croll/Ranon, McIntosh, Bernardo, and Ramierz be approved for payment with the exception of \$980.00 for legal fees. Motion was seconded by Mr. Dierks. \*  
(Amount approved for payment: \$2670.43)

Salvatore Stanzinoni, a citizen, voiced his opposition to paying ANY Library bills out of taxpayers' money.

**SPEED LIMITS**

Carlos Ugarte, County Engineer recommended, with approval of Safety Council, that speed limits be established as follows:

- 60th Avenue West - from 14th Street West (US 41) to 2nd Street West 25 MPH
- Whitfield Avenue - from US 41 to US 301 30 MPH
- Pearl Avenue - from US 41 to Whitfield Avenue 30 MPH

Mr. Dierks made a motion that appropriate Resolution be prepared by County Attorney to establish speed limits on County Maintained Streets as recommended by the County Engineer and Safety Council. Motion seconded by Mr. Fortson and carried unanimously.

**FISHING PIER: CITY OF BRADENTON BEACH**

Mr. Ugarte stated that the Highway Department had completed engineering plans on the Bradenton Beach Fishing Pier, and requested permission to advertise for bids. Action was deferred, pending review of the plans and recommendation by the County Attorney.

**PURCHASING**

William S. Mullon, Purchasing Director, submitted recommendations as follows: (Reference letter dated April 22, 1977)

Transit Department

- 1) Bus Radio Equipment and Base Stations - Defer award of bid.
- 2) Transit Bus Coaches (8) - Defer award of bid to Blue Bird Coach Company (sole bidder)

Highway Department

- 3) Backhoe - Defer advertising for bids to sell, pending MCUS decision

\*Correction April 28, 1977 (vote)

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(Cont'd)

Motor Pool Department

4) Surplus Equipment Truck, Cargo, 2½ Tons - Request permission to remove this item from other Surplus Equipment and sell all the other equipment as scrap. (Reference Asset No's: 6-96; 6-97; 7-31; 9-19; 7-36; 7-99; 8-37;)

Supervisor of Elections

New Item) - Interlocks for Voting Machines - Request permission to advertise for bids for 125 Interlocks at estimated \$2500.00

Mr. McClure made a motion that Item 4, Motor Pool Surplus Equipment, (removal of the cargo truck be approved) and all other items outlined in letter from the Purchasing Director dated April 22, 1977, be deferred, including the Interlocks for the Voting Machines. Motion seconded by Mr. Fortson and carried unanimously.

**TAYLOR GRADE: ACCEPTED FOR BUILDING PURPOSES**

Upon recommendation by Bob Moon, Right-of-Way Agent, Mr. McClure made a motion that Taylor Grade be accepted as a County Road, for building purposes, but not for maintenance. Motion seconded by Mr. Parrish and carried unanimously.

**118TH STREET: PARTICIPATION PROJECT**

Mr. Moon explained that 118th Street is a double street with a 20-foot median between the streets; that the property owners on one side of the double street have signed petition to participate in the street paving project, while property owners on the opposite side of 118th Street, have not signed a participation petition.

Action on participation project #53 was deferred, pending research by the County Attorney of Special Act pertaining to Participation Projects.

**POLLUTION CONTROL CODE - RE: FLORIDA POWER & LIGHT**

Bud Randle, Pollution Control Director, referred to a letter addressed to the Board of County Commissioners, concerning the use of fuel with a higher sulfur-content by Florida Power and Light Company plant, remarking that the State had authorized FPL to burn 1% sulfur as opposed to the County's requirement of no more than .7% sulfur. Mr. Randle recommended the attorney be authorized to protect the County's Code.

Action on this matter was deferred to a work session to include discussion by the attorney for the Pollution Control Board and the County Attorney.

**CONSTRUCTION TRUST FUND**

Upon motion by Mr. Parrish, seconded by Mr. Dierks, Resolution was unanimously adopted authorizing payment of bills as follows:

**WATER SYSTEM CONSTRUCTION TRUST FUND****Corrected: 1/24/78**Requisition No. 11.650 B-96

McMahan Constr Co & Hughes Supply Co	\$1,924.00	
McMahan Constr Co & U.S. Pipe & Foundry	256.24	2,056.24
McMahan Constr Co	<u>40,610.67</u>	<u>40,439.43</u>

**RESOLUTION RECORDED S-2-32****\$11.650 - MCUS INVESTMENTS**

Mr. Parrish made a motion to adopt Resolution authorizing Inter City National Bank, as Trustee for the \$11.650 Construction Trust Fund, to invest \$300,000 in a Certificate of Deposit for 90 days at 5.5% with Palmetto Bank & Trust. Motion seconded by Mr. McClure and carried unanimously.

**RESOLUTION RECORDED S-2-33****MCUS: UTILITY EASEMENT (ADLER)**

The County Attorney, submitted a Utility Easement, executed by Sidney Adler, Trustee, for 30 x 18 foot area of land for a Lift Station for the Sanitary Sewerage System, and recommended acceptance by the County.

Mr. Fortson made a motion that MCUS Easement from Sidney Adler be accepted. Motion seconded by Mr. Parrish and carried unanimously.

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**WARRANTY DEED : L. W. MEYER (MCUS WATER TANK)**

In submitting a Warranty Deed from L.W. Meyer for certain property of First Avenue West, for the Water Storage Facility Site, Mr. Fay advised that the transaction had been closed and he recommended acceptance of the Deed and execution of Closing Statement for recording.

Mr. Fortson made motion to accept the Deed from L.W. Meyer, and authorized the Clerk to attach the proper documentary stamps and record it. Motion seconded by Mr. Dierks and carried unanimously.

**GRANTS DEVELOPMENT, DEPARTMENT OF**

Mr. McClure made motion to adopt a Resolution  
Creating the Manatee County Department of Grants Development  
and Establishing the General Authority and Responsibilities  
of Said Department; abolishing at same time the Department of  
Human Resources

and appointing the Director of Human Resources as Director of Department of Grants Development.

Motion seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED

S-2-34

**ROSE PARK SUBDIVISION**

Public Hearing was opened for purpose of considering petition of Curtis J. and Bernice Hughes, and Mabel W. Davis, to vacate portions of Beach Drive, Orange Street, Roseland Drive and Pine Street, in Rose Park Subdivision.

The County Engineer objected only to the closing of Roseland Drive as there is a possibility of this street being used as access to U.S. 301. The Planning Director concurred with the County Engineer.

The Public Hearing was closed.

Mr. Parrish made motion that vacation of certain streets in Rose Park, with the exception of Roseland Drive, be approved, and the appropriate Resolution be prepared for adoption. Motion seconded by Mr. McClure and carried unanimously.

**PALMA SOLA HEIGHTS SUBDIVISION**

Public Hearing was opened for purpose of considering petition of Thomas R. and Justine S. Sprenger and Thomas B. and Jane V. Brown, to close portions of Davis Street, portion of Adams Street, in Palma Sola Heights Subdivision.

The Highway Department had no objection to the closing of the streets as petitioned, but a drainage easement on both streets, and MCUS requested a 20 foot utility easement down the middle of Adams Street.

The Public Hearing was closed.

Mr. Fortson made motion that the vacation of Davis and Adams Streets be approved, retaining Utility and Drainage Easements, and the Attorney for the Petitioner be instructed to prepare proper Resolution for Adoption. Motion seconded by Mr. McClure and carried unanimously.

**OLEANDER PARK SUBDIVISION**

Public Hearing was reopened to consider petition to vacate 62nd Avenue East, in Oleander Park Subdivision, which had been deferred from a previous meeting. Chairman Driggers recommended approval.

Public Hearing was closed.

Mr. Dierks made motion that the vacation of 62nd Avenue East, Oleander Park Subdivision, be approved and the Attorney for the Petitioner be instructed to prepare the proper Resolution for adoption. Motion seconded by Mr. Forson and carried.

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**HIGH SEAS RESTAURANT (FLAMINGO CAY)**

Avery Gould, 9907 Spoonbille East, Flamingo Cay and Herman L. Hesse, 1040 Sandpiper Road, President of Flamingo Cay Association, Inc., made a presentation, opposing the proposed construction of High Seas Restaurant in the Flamingo Cay area. Mr. Hesse read a letter urging the Board to initiate action to rezone all the involved Manatee Avenue frontage, east and west of the Flamingo Cay entrance from C-1 district to a designation compatible with existing residential buildings

C.B. House, 10436 Sandpiper Road, West, President of Federation of Manatee County Community Association, basically endorsed the position taken by the Flamingo Cay residents.

A lengthy discussion followed and further action was deferred until Jerome Pratt, Agent for Leroy Burns, developer of the proposed High Seas Restaurant, could be present.

**RECESS**

Following a short recess, the Board reconvened with all members present.

**ZONING**

Charles Carrington, Planning and Zoning Director, submitted recommendations of the Planning Commission for consideration:

SE-996 MANASOTA SOLVE - DENIED  
Mr. Carrington explained that this request was a Special Exception to allow an office for counselling young, pregnant women, offering an alternative to abortion. The Planning Commission recommended approval with stipulation that the application be approved for one year, plus one year extension. This was deferred from April 29th, 1977.

Mr. Dierks made a motion to deny SE-996 (which would permit an office in a duplex in a residential area). Motion was seconded by Mr. Fortson. Voting "Aye" were: Chairman Driggers, Mr. Fortson, Mr. Dierks and Mr. Parrish. Mr. McClure voted "No". Motion carried.

R-823 WASHINGTON GARDENS AREA - APPROVED  
Mr. Carrington explained that this is a zoning change initiated by the Planning Commission in Washington area; the Planning Commission recommended approval to change the zoning on all lots contiguous and adjacent to Washington Gardens Subdivision. This is a compromise recommendation; (it is less than area originally advertised for a zoning change) This item was deferred April 19th to allow the Board the opportunity to study proposed compromises of the Planning Commission.

Joseph Fink, Co-Chairman, Political & Environmental Action Committee, read his letter, dated April 19, 1977, addressed to the Board of County Commissioners, Re: Lawsuit of Austin Development Corporation vs Board of County Commissioners, opposing the Board's stand on refusing permits to Austin Development Corporation.

Letters from Gulf Coast Builders Exchange, dated April 19, 1977 and from Contractors Association of Sarasota and Manatee Counties, dated April 21, 1977, opposing the Board's stand on Austin Development Corporation were read into the record.

After a lengthy discussion, Mr. Parrish made a motion that R-823, Washington Gardens compromise as outlined and recommended by the Planning Commission be approved. Motion was seconded by Mr. Dierks. Voting "Aye" were: Chairman Driggers, Mr. Fortson, Mr. Dierks, and Mr. Parrish. Mr. McClure voted "No". Motion carried by required four-fifths vote of the governing body.

**AUSTIN DEVELOPMENT COMPANY: STOP ORDER LIFTED**

Dick Hampton, Attorney for Austin Development Corporation requested the Board, upon approval of R-823, to vacate the Stop Order on Building Permits, invoked upon Austin Development Corporation.

Mr. Parrish made a motion that Stop Order on Building Permits for Austin Development Corporation be lifted and building be allowed to proceed on the R-1AA portion of area in question. Motion was seconded by Mr. Dierks. Voting "Aye" were Chairman Driggers, Mr. Fortson, Mr. Dierks and Mr. Parrish. Mr. McClure voted "No". Motion carried.

77S-17(P) CORAL SHORES EAST, (REVISED) - APPROVED  
Mr. Carrington stated this was a revised Plat which was presented April 19th and deferred due to controversial dock area and a canal. The revised plan eliminates the canal and dock and the Planning Commission recommends approval of the revised plan and adoption of appropriate Resolution.

Mr. Fortson made a motion that 77S-17(P), Preliminary Revised Plat of Coral Shores East, based on recommendation of the Planning Commission to exclude the dock area, be approved and appropriate Resolution adopted. Motion seconded by Mr. Parrish and carried un-

ZONING

## ZONING:

RESOLUTION RECORDED

## PALM VIEW PARK

Fannie Morgan Noviance, 711 46th Street Court East, Palmview Park, Palmetto, appeared before the Board and stated that a petition was before the Planning Commission to rezone all lots (1 through 21) in Palmview Park Subdivision, from Multi-family to Single family dwellings, and requested no permits be issued for construction of multi-family units until the petition had been heard and resolved.

Charles Carrington, Director of Planning and Zoning Department, stated that the petition was actually concerned with duplex construction, not "Multi-family Units", and if the Board were sympathetic to Mrs. Noviance's request, he would recommend any Hold-order on Permits considered should apply ONLY to duplexes.

Mr. McClure made motion that approval of Permits for construction of Duplexes in Palmview Park Subdivision be withheld until Mrs. Noviance's petition is reviewed by the Planning Board and recommendation made to the Board of County Commissioners. Motion seconded by Mr. Parrish and carried unanimously.

## FIRST CITY FEDERAL BANK BUILDING: COUNTER OFFER TO PURCHASE

Chairman Driggers referred to a proposed \$400,000 offer by the county for the purchase of the former First City Federal Bank Building, refusal by the bank officials and a counter offer from the bank of \$350,000 for the building only, or \$460,000 for the building and two adjacent parking lots.

Mr. Dierks made a motion that the County submit a proposal of \$350,000 for the building, excluding the Parking lots. The motion was seconded by Mr. Parrish.

Discussion followed, and Mr. Dierks withdrew his motion, in favor of deferring action until Thursday, April 28th.

## PARKS &amp; RECREATION: PALMETTO PROPERTY PURCHASED

Mr. McClure announced that Jack Travis, representing owner of seven-and-one-half acres of property north of Palmetto High School, had eliminated problems pertaining to clear title to the property and the owner is willing to sell for appraised price of \$37,500, with down payment of \$3,000.

Based on the appraisal and terms of the proposal submitted by Jack Travis, Mr. McClure recommended and moved that the County proceed to acquire this property at \$37,500, with \$3,000 down payment being taken from Reserve for Contingencies. Motion was seconded by Mr. Parrish and carried. Voting "Aye" were Chairman Driggers, Mr. Parrish, Mr. McClure and Mr. Fortson. Mr. Dierks voted "No". Motion carried.

Mr. Dierks suggested that the churches and other users of recreation areas be contacted solicited to help in building the ball parks, etc.

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## HOUSEMOVING PERMITS

Action on applications for housemoving permits for

Robert Walton - to move buildings from (1) 4824 Riverview Boulevard. (2) two from Northeast corner of State Road 70 and 27th Street Court East, Oneco, To Southwest corner of Prospect and Saunders Roads

was deferred pending further review.

Motion was made by Mr. McClure to approve housemoving permit for

James Gullett - to move a building from 2520 - 53rd Avenue East To Bradley Road off State Road 37.  
(PM #10440)

Motion was seconded by Mr. Dierks and carried unanimously.

Motion was made by Mr. McClure to approve housemoving permit for

William L. Smith - to move a building from 4218 26th Street West to 6703 28th Avenue East.  
(PM #10512)

Motion was seconded by Mr. Fortson and carried unanimously.

Chairman Driggers submitted request of

Nettie Collins - to move a building from 2422 53rd Avenue East to another location on the same property.  
(PM #10640)

and recommended approval.

Motion was made by Mr. McClure to approve housemoving permit for Nettie Collins. Motion was seconded by Mr. Parrish and carried unanimously.

## ZONING

SE-966 LESTER G. & FLORA SCHOTT (STEAK N SHAKE) EXTENSION  
APPROVED

Request 120 days extension in which to complete 25% of construction of proposed Steak N Shake at 6558 Tamiami Trail North. Planning Commission has no objection to granting the extension.

Mr. Dierks made a motion that SE-966 be approved and the extension of 120 days be granted. Motion seconded by Mr. Parrish and carried unanimously.

## RECESS

The meeting was recessed until 1:30 P.M., April 26, 1977.

1:30 P.M.

The meeting was reconvened at 1:30, with all members of the Board present. R.B. Shore, Clerk, was present for the remainder of the meeting.

## EMERGENCY MEDICAL SERVICES: TELEMETRY EQUIPMENT

Ken McKendree, Director, Emergency Medical Services, reported that the telemetry equipment purchased under a three-way contract with Blake Memorial Hospital, Manatee Memorial Hospital and Manatee County, from Motorola Electronics Corporation had been delivered and payment was due. He stated that Manatee Memorial Hospital had responded immediately with their payment but L.W. Blake Memorial Hospital was withholding payment, pending further conditions being met: 1) Blake Memorial Hospital and an Emergency Doctor be included on the County Technical Liability Insurance policy and 2) that a medical doctor be retained on a part-time basis to oversee the Tech II Program at a yearly cost of \$15,000 to \$20,000.

Mr. McKendree recommended the County pay the entire bill to Motorola, including Blake Hospital's share, and proceed with the Program with participation by Manatee Memorial Hospital only.

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Action was deferred until Mr. McClure could contact the L.W. Blake hospital and report back to the Board on Thursday.

**MULTI-PURPOSE CENTER/COMMUNITY BLOCK GRANT DEED ACCEPTED**  
The County Attorney, advised that the transaction involving purchase of property from First Environmental Services, Incorporated, for a Community Multi-Purpose Center, had been completed. He recommended the Board accept the Warranty Deed from First Environmental Services Incorporated and instruct it be recorded with proper stamps attached.

Mr. Fortson made a motion that the Warranty Deed be accepted from First Environmental Services Incorporated. Motion was seconded by Mr. Dierks and carried unanimously.

**PRIVATE ROAD NO. 30 (SMITH)**

Mr. Fortson made a motion that the Resolution be adopted accepting easement for Private Road No. 30, for William L. Smith, William S. Wightman and Charles M. Adams. Motion seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED S-2-35

**WARRANT LISTS**

Upon a motion by Mr. Dierks, seconded by Mr. Fortson, the Board un-animously approved Warrant Lists from April 19, 1977 to April 26, 1977, said Warrant Lists to include any payrolls during that period, upon condition that all County employees have performed their ser-vice in accordance with time and payroll practices of the county de-partments.

**BUDGET AMENDMENT - RESOLUTION RESCINDED (ELECTIONS)**

Mr. Shore explained that two Resolutions had been adopted authorizing transfer of \$19,000 to the Supervisor of Elections for voting ma-chines and recommended that the last resolution, adopted April 19, 1977 be rescinded.

Mr. Parrish made a motion to rescind adoption of resolution of April 19, 1977, as recommended by Mr. Shore. Motion seconded by Mr. McClure and carried unanimously.

**BUDGET AMENDMENTS**

Mr. Dierks moved for the adoption of Resolutions approving Budget amendments by item to item transfers as follows:

- 1) Highway Department  
FROM: Reserve for Contingencies  
TO: Bayshore Sidewalks Project \$9,300.00  
RESOLUTION RECORDED S-2-36
- 2) Line Items  
FROM: Reserve for Contingencies  
TO: Rents and Improvements to Former  
First City Federal Building \$10,000.00  
RESOLUTION RECORDED S-2-37
- 3) Parks & Recreation Department  
FROM: 59th Street Park; Misc. Parks, Fields, Little Leagues  
TO: (New Acct) Maintenance Building Construction \$18,000.00  
RESOLUTION RECORDED S-2-38
- 4) Clerk's Department  
FROM: Grant Research Salaries  
TO: Board Salaries; Clerk to \$537.50  
RESOLUTION RECORDED S-2-39
- 5) Emergency Medical Services  
FROM: Office Supplies, General Supplies &  
Salaries  
TO: OPS Salaries, Cleaning Supplies &  
Maint. of Bldg., Other Equipment \$714.63  
RESOLUTION RECORDED S-2-40
- 6) Work Release Program  
FROM: Travel  
TO: Maintenance of Equipment \$250.00  
RESOLUTION RECORDED S-2-41

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7) Agriculture DepartmentFROM: Equipment  
TO: Small Tools\$300.00  
RESOLUTION RECORDED

S-2-42

and to provide for receipt and appropriation of unanticipated revenue as follows:

Highway DepartmentIncrease Revenue

Project 771-3

\$12,000.00

Increase Expenditures

Pipes

\$12,000.00

RESOLUTION RECORDED

S-2-43

Motion was seconded by Mr. Fortson and carried unanimously.

## MEALS ON WHEELS, INC.

Mr. Shore referred to the request of Meals on Wheels of Manatee County, Incorporated, for the \$20,000 allocation in the 1976-77 budget, and outlined the stipulations in connection with payment of this allocation. These stipulations had been accepted by Ms Helen J. Blue, Director of Meals on Wheels, and he recommended that payment be authorized.

Mr. McClure made a motion that the payment of \$20,000 Budget Allocation to Meals on Wheels be approved and that they be notified accordingly. Motion was seconded by Mr. Parrish and carried unanimously.

## BILLS FOR PAYMENT

Upon motion by Mr. Parrish, seconded by Mr. McClure, the Board unanimously approved bills for payment as follows:

Council on Aging (2nd Quarter allotment)	\$5,000.00
Dr. James D. Moran Radiologist	34.00
Manatee Memorial Hospital (OB Clinic)	1,400.00
Medical Examiners (February 1977)	3,114.00
L.W. Blake Memorial Hospital	468.08

## BONDS (REFUNDS)

Motion was made by Mr. Fortson to approve Bond Refunds as follows:

<u>Driveway Permits</u>	
1) LEROY SPINELLA - Permit # 2450	\$200.00
2) CHARLES GRAHAM - Permit # 2637	\$100.00
3) HARRY FALCK - Permit # 2881	\$ 85.00
4) DANA THOMAS - Permit # 1366	\$300.00

Motion was seconded by Mr. Dierks and carried unanimously.

## GROUP INSURANCE - MODIFICATION

Westwood Fletcher, Personnel Director submitted Application for Change in Group Insurance and requested Chairman's signature on this modification with Crown Life Insurance Company which will increase surgical conversion allowance from 10 units to 12 units, at no cost to the county.

Mr. McClure made a motion that the Chairman be authorized to sign the Group Insurance Modification as submitted. Motion seconded by Mr. Parrish and carried unanimously.

## PERSONNEL: MANNING LEVELS MODIFICATIONS

Mr. McClure moved for adoption of Resolutions Amending Manning Levels, recommended by the Personnel Director, by Job Classifications, as follows:

(1) <u>Department of Human Resources</u>	Department	
	From	To
Effective May 2, 1977, the established Manning Level by Job Classifications for the Department of Human Resources is reduced to zero (0) strength	12	0



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Department of Grants Development  
(Organized, Effective May 2, 1977)

Classification

Director	1
Deputy Director for Grant Services	1
Deputy Director for Human Resources	1
Secretary II	2
Manpower Specialist III	2
Manpower Specialist II	3
Manpower Specialist I	2
Records Specialist II	1
Records Specialist I	0

(2) <u>Highway &amp; Engineering Department</u>	RESOLUTION RECORDED		S-5-	
	Classification From	To	Department From	To
Engineering Technician I	5	4		
Engineering Technician II	5	6		
 <u>Civil Defense Department</u>				
Assistant Director	1	0*	3	2

(\*Job Description to be deleted from the approved listing of Classification)

RESOLUTION RECORDED S-5-

Motion was seconded by Mr. Parrish and carried unanimously.

**PERSONNEL: CONSOLIDATION SHEETS**

In presenting Consolidation Sheets for Board approval, Mr. Fletcher stated that in transferring Regis Chapman from the Department of Human Resources to the Department of Grants Development, his salary increase exceeded the County Personnel Policy of 10% maximum increase and this was done to bring his salary in to line with his added responsibilities and duties.

Mr. McClure made a motion that the Consolidated Sheets be approved, with the special exception to Personnel Pay Plan Policy regarding Regis Chapman, in full awareness of the ambiguity in the policy, RE: Changing Pay Grades. Motion was seconded by Mr. Parrish and carried unanimously.

**CORRESPONDENCE**

Correspondence was read and acted upon as follows:

- (1) Letter from A.L. "Lonnie Pullen", Zoning Board of Appeals,  
Re: His resignation from the Zoning Board.

**ZONING BOARD OF APPEALS: RESIGNATION (PULLEN)**

Mr. Fortson made a motion that resignation of A.L. Lonnie Pullen from the Zoning Board of Appeals be accepted upon naming of a replacement. Motion was seconded by Mr. Dierks and carried unanimously.

**BURROWES, ANTHONY R QUALIFYING FEE REFUND**

- (2) Letter from R.B. Shore, Clerk of Circuit Court  
Re: Refunding of Qualifying Fee to Anthony R. Burrowes.

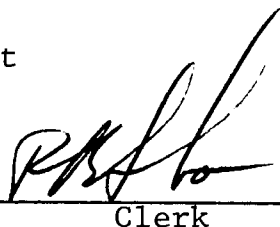
Chairman Driggers advised that he will write a letter to Mr. Burrowes advising him that the Secretary of State, of the State of Florida, has denied his request for a refund of his qualifying fee.

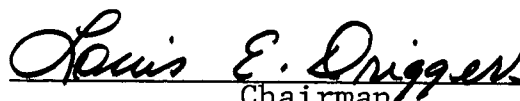
**MEETING ADJOURNED**

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

Attest

APPROVED

  
Clerk

  
Chairman