

MAY 5, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION, in the Courthouse, Bradenton, Florida, Thursday, May 5, 1977 at 9:09 A.M.

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

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

The meeting was called to order by Chairman Driggers.

MCUS METER (WATER) DEPOSITS - FLORIDA SUN REALTY

Bruce Dailey, with Florida Sun Realty, explained that a problem exists in connection with properties listed for sale where the owners have vacated the premises and the water has been turned off. The property is being neglected and the lawns and shrubbery die and it is detrimental to the community and the neighborhood. The meter deposit of \$50.00 is too exhorbitant for the realtors to be able to make this deposit on each listing, and he asked if the Board can allow them to put up a blanket deposit of a reasonable amount to guarantee payment in lieu of \$50.00 each meter.

The matter was discussed and Mr. Dailey was advised that although the Board recognizes the problem, it seems that the responsibility rests with the property owner, and this Board cannot deviate from the provisions of the bond issues, which requires a deposit on each individual meter.

Motion was made by Mr. McClure that Mr. Dailey's request be denied. Motion was seconded by Mr. Parrish and carried unanimously.

TRANSIT SYSTEM: ISLAND ROUTE

Phil Davis, Director Transit System, reported that he had contacted the Department of Transportation and they were unable to find another bus for the Island Route on Manatee Avenue at this time, but he would continue to seek one.

WASTEWATER TREATMENT PLANT - EFFLUENT DISPOSAL (ARDAMAN)

Chris Angelidis, MCUS Director, referred to a letter from Ardaman & Associates, Inc., dated April 26, 1977, summarizing conclusions regarding Effluent Disposal, Manatee County Wastewater Treatment Plant and outlining the program proposed for an interim solution. Ardaman anticipated that the cost of the field and laboratory services for the geotechnical evaluation would be \$8,000 to \$10,000 and cost of engineering evaluation and report preparation would be \$4,000 to \$5,000 (to be billed in accordance with current fee schedule).

Following discussion, Mr. Angelidis suggested holding this in abeyance until he confers with the Environmental Protection Agency and make report back to the Board. There were no objections.

\$24,400,000 SEWER REVENUE BONDS: PURCHASE/CANCELLATION

Mr. Fortson made a motion that the Board adopt a Resolution confirming

**RESOLUTION CONFIRMING PURCHASE OF CERTAIN SEWER REVENUE
AND ASSESSMENT BONDS, SERIES 1971, AND DIRECTING CANCELLATION THEREOF**

as recommended by the County Attorney. The term bonds involved in this transaction are identified as the \$24,400,000 Sewer Revenue and Assessment Bonds, Series 1971, each in the face amount of \$5,000 and each having Coupons numbered 12 dated 9/1/77, to 80 dated 9/1/2001, inclusive, and numbered 2741 in the total face amount of \$5,000. The motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

S-2-53

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(Cont'd)

LONGBOAT PASS DREDGING PROJECT: BIOLOGICAL SURVEY
 Mr. Fortson made a motion to adopt a

RESOLUTION APPROVING THE PROPOSED LONGBOAT
 PASS DREDGING PROJECT AND ACCEPTING THE BIO-
 LOGICAL SURVEY REPORT BY THE FLORIDA DEPART-
 MENT OF ENVIRONMENTAL REGULATION

as submitted and recommended by the County Attorney. Motion was
 seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED S-2-54

BUDGET AMENDMENTS

Mr. McClure moved for the adoption of a Resolution authorizing Amend-
 ment to the 1976-1977 Budget to provide for the receipt and appropria-
 tion of unanticipated revenues as follows. Motion was seconded by Mr.
 Parrish and carried unanimously.

Highway Department

Increase Revenue Item

Project 771-3

\$1,021.00

RESOLUTION

Increase Expenditure Item

Drainage Materials -

Supplies

\$1,021.00

RECORDED S-2-55

TRANSIT SYSTEM: PARKING IN CITY OF BRADENTON - COMMITTEE

Chairman Driggers stated that in response to a request from Mayor
 Abbey Leach, of the City of Bradenton, for a Member of the Board of
 County Commissioner to serve on a Committee to study problems in con-
 nection with Parking of Transit Buses, he was appointing Commissioner
 Lamar Parrish to serve on this committee.

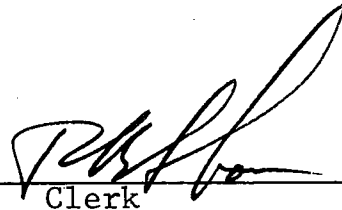
There were no objections.


MEETING ADJOURNED

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

Attest

APPROVED


 Clerk

5/19/77

 Chairman