

JUNE 21, 1977

cont'd

3. Contract No. R-55 with Bradenton Convalescent Center, Inc, to train Nurses Aid, June 15, 1977 - August 2, 1977: \$329.00
4. Contract No. R-56 with Bradenton Cooling and Heating, to train Air Condition Duct Installer, June 15, 1977 - June 13, 1978: \$3,536.00
CONTRACTS RECORDED S-5-
5. Contract No. R-57 with Creative Photography by Marshall, to train Portrait Photographer/Bookkeeper, June 20, 1977 - June 16, 1978: \$2,096.08
CONTRACT RECORDED S-5-
6. Contract No. R-58 with Agricultural Research and Education Center to train Agricultural Laboratory Technician Trainee, June 20, 1977 - June 16, 1978: \$2,932.80
CONTRACT RECORDED S-5-

Motion was made by Mr McClure to approve the six OJT Contracts as presented. Motion was seconded by Mr Parrish and carried unanimously.

CETA TITLE VI PROJECTS: STATUS REPORT

Regis Chapman reported deletion of two CETA Title VI Projects (1) Manatee Jr College Labor Market Summary and (2) City of Bradenton Comprehensive Landscape Plan, and beginning of final stages of negotiating the second round agreements and contracts. He also reported that when wage factor is determined, participation in proposed renovation of Bradenton City Auditorium Project is open for negotiation.

AUDITORIUM, CITY OF BRADENTON, PROPOSED RENOVATION PROJECT

The County Attorney, upon question from the Chairman, stated that his research of the Law revealed no wage factor problem in connection with CETA participation in the City Auditorium Renovation Project. He summarized the Option Agreement Contract between the City of Bradenton and DeSoto Waterfront Ventures, stating his legal opinion, there were no restrictions to the City improving the auditorium; however, if the other party disagrees, litigation was possible. He also advised that Bill Liesch, City of Bradenton Attorney, had expressed an opinion (by letter to the County Attorney) that the Option Agreement would not preclude the City improving the auditorium; that the City need only to negotiate "in good faith".

Mayor A.K. Leach, City of Bradenton, was present and requested County participation in the auditorium renovation project, advising he had discussed generalities of the project with Mr Zoller and Mr Griffis of DeSoto Waterfront Ventures, but had no written confirmation of their intent.

Following lengthy discussion, Mayor Leach was requested to meet with officials of DeSoto Waterfront Ventures, get a firm commitment of their intentions in writing, and report to the Board July 12, 1977.

TITLE I PUBLIC WORKS EMPLOYMENT PROGRAM: OPTIONS

Bob Fernandez of the Grants Development Department submitted project options in Round II of the EDA Title I Public Works Program for the Board's selection of funding rank of the proposed projects, stating that the Manatee County Overall Economic Development Committee had identified roads as number one priority.

Option No.

1	Port \$500,000; Roads \$153,000
2	Port \$400,000; Roads \$253,000
3	Port \$400,000; Roads \$174,000; School Board \$32,000 Bradenton Beach \$47,000
4	Port \$400,000; Roads \$221,000; School Board \$32,000
5	Port \$400,000; Roads \$206,000; School Board \$47,000

Motion was made by Mr. Parrish that Option No. 5 be selected with amendments as noted:

Port	\$350,000
Roads	256,000
Bradenton Beach	47,000 (no change)
Total	\$653,000

Motion was seconded by Mr McClure and carried unanimously.

9TH STREET, EAST (PROJECTED)

For information only - John Thomas, Assistant County Engineer, outlined the proposed future route of 9th Street East, and the type of road being considered when constructed. No right of way has been purchased; however developers of new subdivisions are being requested to make dedications where the route is indicated within the boundaries of the subdivisions. While no commitments are being made, as to two- or four-lanes, right of way of 66 feet is contemplated.

PLANNING & DEVELOPMENT: W.R. GRACE CO. HEARING DATE

Charles Carrington, Planning Director, referred to request from W.R. Grace Co. for a hearing date on their application for DRI (6/7/77) and recommended September 21-22-23, 1977.

Due to inability of some members to be present on those dates, the Chairman stated that if there were no objection, the hearing date for W.R. Grace Co. would be September 7-8-9, 1977, at Agriculture Center, Palmetto.

FLORIDA FORESTRY DIVISION - WAIVER OF FEES - KIBLER TOWER

Motion was made by Mr Dierks that fees be waived on application by Florida Forestry Division for expansion of their building at Kibler Tower. Motion was seconded by Mr McClure and carried unanimously.

OVERALL ECONOMIC DEVELOPMENT PROGRAM (OFDP)

Mr Carrington submitted the Overall Economic Development Program, a joint effort of the Manatee County Economic Development Committee and the County Planning and Development Department. He stated that the goal of the Program is for Manatee County to receive plan-approval from the Economic Development Administration, making the County eligible to receive more Federal Programs which will help in curbing unemployment under the Federal Department of Commerce. If the Board approves the OEDP, the document will be forwarded to EDA in Atlanta for approval and consideration for creation of EDA in Manatee County.

Jeff Miller, coordinator of the program, outlined the contents of the plan submitted proposed Resolution for adoption.

The County Attorney recommended re-wording of the Resolution to be more specific.

Motion made by Mr McClure to adopt the Resolution adopting the Overall Economic Development Program subject to review by the County Attorney. Motion seconded by Dierks and carried unanimously.

RESOLUTION RECORDED S-2-121

PURCHASING

William Mullon, Purchasing Director, submitted recommendation and requests outlined in his letter to the Board dated June 17, 1977.

Motor Pool Department

- (1) Truck Repairs - Waive bid procedures; sole source procurement; approve Purchase Order No. 03685 to procure from sole source; Great Southern Equipment (Asset No. 7-92)

Highway Department

- (2) All Steel Flat Bed Body (Bid No. 77-85)
Award bid to South Florida Engineers, Inc., \$1044.44 (sole bidder) and waive any informalities.

Park and Recreation Department

- (3) Used Winch Truck - Waive bid procedure; exercise sole source option and permission to acquire.

Motion made by Mr McClure that item (3) be deferred and to approve items (1) and (2) with letter of justification to accompany waiver of bid procedure. Motion was seconded by Mr Parrish and carried unanimously.

CRANE (CRAWLER) REPAIR

Repairs to a Crane Crawler, submitted by Martin Williams of the Motor Pool were briefly discussed, and referred to the Purchasing Director for submission through proper procedure.

JUNE 21, 1977

cont'd

26TH STREET PAVING PROJECT

Bob Moon, Right of Way Agent, reported that S.J. Cantolino had offered to settle on Property for right of way, in connection with the 26th Street paving project, at \$235.00 (only \$35 over the appraised price) and recommended this offer be accepted.

Motion by Mr McClure that the proposal be accepted. Motion was seconded by Mr Parrish and carried unanimously.

TRAVEL AUTHORIZATION

Mr Moon requested authorization for Tim Mumford to travel to Little Rock, Arkansas, to attend a seminar September 12-14, 1977 and the Clerk's office issue a check in the amount of \$137.50 to cover cost of registration.

Motion was made by Mr Dierks to authorize travel for Tim Mumford to attend seminar in Little Rock, Arkansas. Motion was seconded by Mr Parrish and carried unanimously.

MANATEE COUNTY RETARDED CITIZENS ASSN
FINANICAL AID APPROVED

In connection with request by Dixie Grubbs, Executive Director of the Manatee County Retarded Citizens Association, for financial aid in the amount of \$12,000 (deferred from previous meeting - 6/14/77) to enable the Association to be eligible for Federal Grant in the amount of \$76,000, Mr McClure moved that appropriation be made from Contingencies in an amount not to exceed \$12,000, to be used as Manatee County's participating part in a Grant Application for the Retardation Program in Manatee County. Motion was seconded by Mr Parrish and carried unanimously.

Mr McClure requested that Charlie Russell be requested to monitor this program as to what benefit-cost ratio value, if any, is attributable to the program and to Manatee County.

The County Attorney was instructed to prepare the appropriate documents.

PARKING LOT DANCE (McDONALDS)

Jerry Flag, representative from McDonald's Restaurants, requested permission to hold a dance on McDonald Parking Lot on Manatee Avenue July 27, 1977 from 8:00 p.m. to 11:00 p.m., with proceeds from the dance going to Muscular Dystrophy Program. He stated that he had contacted local law enforcement agencies and neighboring mobilehome parks and had no objections to the project.

Motion was made by Mr McClure that the request be approved. Motion was seconded by Mr Dierks and carried unanimously.

SEWER PROJECT: SCOTT COLE CONSTRUCTION CO.

The County Attorney submitted a Take-Over Agreement, by and between Auto Owners Insurance Company and Board of County Commissioners of Manatee County; whereas Auto Owners Insurance Co contracted as Surety in the Performance and Payment Bond for Scott Cole Mechanical Construction Company, Inc, for construction of Sanitary Sewerage Project, Part F, Section I, III & IV, Gravity Sewers and Force Mains, Project No. 6681-6; Scott Cole Construction Co. defaulted and Auto Owners has designated Volusia Construction company Inc. as its agent to complete the contract with terms and conditions remaining the same, except as modified. Mr Fay recommended execution of the agreement be authorized.

Motion was made by Mr McClure to authorize execution of the Take-Over Agreement as recommended. Motion was seconded by Mr Parrish and carried unanimously.

AGREEMENT RECORDED S-2-122

INSURANCE: BUILDINGS/CONTENTS

Westwood Fletcher submitted three invoices for insurance coverage on County Buildings and Building Contents and requested payment of the premiums in the amount of \$16,817 as follows:

JUNE 21, 1977

(Cont'd)

General Accident Ins Co	\$4205.00
United State Fidelity & Guaranty Co	6306.00
Excelsior Insurance Co	6306.00

Motion was made by Mr McClure to approve payment of Insurance Premiums on County Buildings and Building Contents. Motion was seconded by Mr Parrish and carried unanimously.

BOAT REGISTRATIONS

Upon statement by Mr Fletcher that he was unable to locate, on County Inventory, boats bearing numbers indicated on registration decals received from the State, he was advised if further research did not locate said boats, the decals should be returned to the State office.

PERSONNEL: CONSOLIDATION SHEETS

Westwood Fletcher, Personnel Director, submitted previously coordinated personnel actions and requested authorizing the chairman to sign appropriate documents on New Hires, Salary increases/Job reclassifications, Terminations and Miscellaneous (Authority to Travel) with following alteration:

Add: Kathy J. Soles transfer from CETA to Regular County employment in Veterans Service Department into a position vacancy.

Motion was made by Mr McClure to approve the Consolidation Sheets as presented with the exception of the transfer of Kathy J. Soles from CETA to Regular County Employment in Veterans Service Dept. Motion was seconded by Mr Parrish. Voting "Aye" were Mr McClure, Mr Parrish and Mr Driggers. Mr Dierks voted "No". Motion carried 3 to 1.

PERSONNEL: AUTHORIZED MANNING LEVELS

Upon motion by Mr. McClure, seconded by Mr. Parrish, Resolution was unanimously adopted amending authorized manning levels as follows:

<u>Transit Department</u>	<u>Classification</u>	<u>Department</u>
Bus Drivers (Full-time)	From 14 To 13	
Bus Drivers (Part-time)	From 0 To 3	From 21 to 23 ^{P-54}

RESOLUTION RECORDED S-6-

JAIL FACILITIES (NEW SITE)

The County Attorney stated that he had received a letter from the attorneys for Tropicana Products, Inc., with a copy of the deed to the proposed jail facilities site, and advising they were ready to cooperate with the County if Tropicana's offer of the site is accepted. He was instructed to proceed with search of the abstract before acceptance of the tract by the Board.

MILTON ROY COMPANY: INDUSTRIAL DEVELOPMENT BONDS

The County Attorney referred to Letter of Intent and Inducement Agreement, dated 10/4/76 in connection with County Issuance of Revenue Bonds to Finance Certain Improvements at Milton Roy Company's Plants and Construction of Additional Facilities for said Company, and stated that Milton Roy has requested an extension of time on the Agreement to December 31, 1977. He submitted a proposed Resolution Extending the time for the Issuance of Industrial Development Bonds to Finance Certain Improvements for Milton Roy Company.

Motion made by Mr. Dierks that Resolution be adopted approving extension of time to Milton Roy Company. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED S-2-123

The County Attorney requested the letter addressed to him from Law offices of Jacobs, Robbins & Gaynor, dated 6/14/77, in regard to the the request by Milton Roy Company, be made a part of the record.

RECORDED S-2-123A

JUNE 21, 1977

(Cont'd)

EASEMENT/PRIVATE WAY (WILBUR BOYD)

The County Attorney submitted proposed Resolution Approving Private Easement as Private Way for Wilbur Boyd to serve as access to certain real property, with nothing to be construed by this document that the road is to be maintained by the County.

Motion by Mr. Parrish that Resolution be adopted approving easement as ^{private} way for Wilbur Boyd. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED S-2-124

CEDAR HAMMOCK DRAIN - RESOLUTION AMENDED

Mr. Fay referred to Resolution adopted February 22, 1977 for construction of Box Culvert in Cedar Hammock Drain, advising that through a scrivener's error the Subdivision was described as "Matt's Subdivision", and submitted, Amended Resolution Approving Construction of Box Culvert in Cedar Hammock Drain, correcting legal description as MOTTS Subdivision.

Motion was made by Mr. Dierks to adopt the amended resolution. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED S-2-125

SARASOTA-BRADENTON AIRPORT - PROPOSED EXPANSION

Bill Fay stated, as a matter of information, that Attorney Tom Icard had written a letter to him as County Attorney, concerning the Sarasota-Manatee Airport Authority holding public hearings RE: Upgrading, Expanding; Enlarging and Extending the Present Airport where it is. Mr. Icard is opposed to this expansion and requested County go on record as being opposed to the Airport Authority expanding present facilities. (Hearing being held June 23 & July 21st)

Motion was made by Mr. Dierks that the Board take a position opposing extension of the runways. Motion died for lack of a second.

Mr. McClure recommended County Attorney express the Board's appreciation but due to lack of factual information at this time, the Board was in no position to speak to the issues.

Chairman Driggers suggested participation in the public hearing and that the County Attorney respond to Mr. Icard by letter.

MANATEE COUNTY HEALTH CENTER (PROJECT FLA-B-108)

Mr. Fay submitted Project Progress Report No. 2 for Manatee County Health Center Project FLA-B-108 and requested the Chairman be authorized to sign the report, approving progress payment in the amount of \$41,654.20.

Motion was made by Mr. McClure that the Project Progress Report be executed for payment of grant funds. Motion was seconded by Mr. Parrish and carried unanimously.

GARBAGE FRANCHISE VIOLATION (WYATT)

Mr. Fay summarized a letter from William Grimes, Attorney, dated June 10, 1977, advising the Board that he represents A.L. Wyatt who holds a garbage disposal franchise (north of the river) and is putting the County on Notice that Skyway Village Mobile Estates 420 49th Street E., Palmetto, has been hauling garbage in violation of the franchise since April 1, 1977, and requesting the Board take action to stop the violation.

Action on this matter was deferred in order to allow the Garbage Committee Chairman, Mr. Fortson, to investigate and report to the Board.

MCUS - TRANSFER OF FUNDS TO HIGHWAY DEPARTMENT

Upon question by Mr. Fay as to whether the Resolution he prepared (in response to Board's instruction) to authorize Manatee County Utilities System to pay \$400,000 to the Highway Department should be submitted, the Chairman advised that further action should be deferred until necessary information is received from the Director of the Utilities System.

JUNE 21, 1977

(Cont'd)

PARK & RECREATION BOARD - MEMBERSHIP INCREASE

Upon question by Mr. Dierks as to legislative action to increase membership on the Park & Recreation Board, the County Attorney advised that since 1968, under the Constitution, membership could be increased by Ordinance.

Mr. Dierks then recommended that Colonel Warren Johnson and Colonel Ken Foster be considered as members, and moved that the County Attorney be instructed to prepare necessary papers to increase membership of Park & Recreation Board from five to seven. Motion was seconded by Mr. Parrish and carried unanimously.

WARRANT LISTS

Motion was made by Mr. McClure to approve Warrant Lists from June 14, 1977 to June 21, 1977 and to authorize Warrant Lists to June 28, 1977, said Warrant Lists to include any payrolls during that period upon condition that all employees have performed their services in accordance with time and payroll practices of the county departments. Motion seconded by Mr. Parrish and carried unanimously.

MINUTES APPROVED

Motion was made by Mr. McClure that Minutes of previous meetings be approved as follows:

REGULAR MEETINGS: April 12, 1977 & April 19, 1977.

Motion was seconded by Mr. Parrish and carried unanimously.

BUDGET AMENDMENTS

Upon motion by Mr. McClure, seconded by Mr. Parrish, a resolution was unanimously adopted approving item to item transfers as follows:

Probations Department
From: Salaries-Work Release
To: Salaries-Probation \$100.00

RESOLUTION RECORDED S-2-126

BILLS FOR PAYMENT

Motion was made by Mr. McClure that bills be approved for payment as follows:

James D. Moran, M.D.	\$ 33.00
Barn, Stoutmyer & Gimenez	28.00
Bill Halfacre, Inc (Health Dept Bldg)	6,706.90
Mann, Fay & Price (May)	1,255.00
Doug Cross (Health Center)	479.47
L.W. Blake Hospital	468.08
Bradenton Insurance (Argosy buses)	3,800.00

Motion was seconded by Mr. Parrish and carried unanimously.

BONDS

Motion was made by Mr. McClure to approve bonds an/or refunds, as follows:

Driveway Permits
Refund to: Mrs. Albert Abdulla \$ 150.00

Approve
Moving & Alteration of Buildings
Robert Walton Auto owner Ins. Co
(1) Pre-moving #10429 2000.00
(2) Pre-moving #10828 1500.00
(3) Pre-moving #10428 2000.00

CIMARRON SUBDIVISION
Eric Robertson Cash Bond: Certificate of Deposit
\$3520.00

Motion was seconded by Mr. Parrish and carried unanimously.

JUNE 21, 1977

(Cont'd)

CORRESPONDENCE

Correspondence was read by the Chairman, as follows:

1. Highland Shores Civic Association: Requesting the Board of County Commissioners and the Planning Commission hold in abeyance any rezoning action on mobilehome and trailer parks in the Ellenton Area until the Comprehensive Plan is discussed in open hearing.
2. Mark N. Burkhart, President, Golf Lakes Bicycle Club: Requesting the County provide bicycle paths along 53rd Avenue (petitions attached.)
3. Richard H. Misener, Metropolitan Chairman, National Alliance of Businessmen: Requesting Proclamation designating the week of June 19, 1977 - June 25, 1977, Summer Jobs for Youth Week - Proclamation.

SUMMER JOBS FOR YOUTH WEEK - PROCLAIMED

Upon motion by Mr. McClure, seconded by Mr. Parrish, the Week of June 19, 1977 - June 25, 1977, was unanimously designated and proclaimed Summer Jobs for Youth Week in Manatee County.

PROCLAMATION RECORDED S-2-127

4. Bentley B. Lang, Administrator, Manatee Memorial Hospital: Endorsing adoption of Standard Operating Procedures Manual as the official Manual for the Emergency Medical Services.

BILL FOR PAYMENT: REFUNDS

Motion was made by Mr. McClure that refunds from Planning and Development Department be approved as follows:

Permitting and Licensing Division

- | | |
|---|---------|
| (1) Allan W. May (Electrical Permit) - \$ | 7.00 |
| (2) Gulf Contracting Inc. (Bid Fee) | 1793.00 |

Planning Division

- | | |
|--|--------|
| (3) C & J Vellinoff (SE-1004) | 100.00 |
| (4) James Gulsby (Construction Board of Appeals Hearing Fee) | 100.00 |

Motion was seconded by Mr. Parrish and carried unanimously.

PAYMENT OF BOND (KENNETH D. DIERKS)

Upon motion by Mr. McClure, seconded by Mr. Parrish, the Board unanimously approved Commissioner Kenneth D. Dierks' judicial bond renewal premium in the amount of \$50.00.

TELEPHONE SYSTEM - COUNTY

The Chairman briefly discussed the new telephone system that is being implemented by the County and stated if there were no objection from other members of the Board, implementation would be endorsed. There were no objections.

MANATEE HIGH SCHOOL SERVICE AWARD

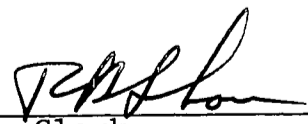
Chairman Driggers acknowledged Outstanding Service Award presented by Manatee High School Athletic Department to Manatee County Commissioners.

MEETING ADJOURNED

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

Attest:

APPROVED: 9/10/77


Clerk


Chairman