

AUGUST 18, 1977

The Board of County Commissioners, Manatee County, Florida met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, August 18, 1977, at 9:08 a.m.

Present were Commissioners:
Louis E. Driggers, Chairman
Lamar S. Parrish
L.H. Fortson, Jr.
Kenneth D. Dierks

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

Commissioner Dan P. McClure was absent.

The Meeting was called to order by the Chairman.

ANIMAL CONTROL

Jerry Smith, Member of the Committee for Animal Control, submitted a petition with 1,271 signatures of residents of Manatee County who are concerned with the ever growing problems of Animal Control, the increasing number of strays, neglected and abused animals that roam the streets at will. She said she feels these problems come from lack of Animal Control and should be dealt with in a realistic manner by the County Commissioners. They requested that consideration be given to developing (1) an effective enforceable Animal Control ordinance, and (2) an adequate and humanely operated Animal Control Center. The petition was referred to Mr. Parrish for review and recommendation.

MCUS-CREEKWOOD PROPERTY

Chris Angelidis, Director of the Utilities System, submitted a letter from James M. Doss & Associates offering proposal/offer from Creekwood Investors, Ltd., to sell Manatee County Utilities System 30 acres of land adjacent to and south of the Lena Road landfill for a future disposal plant site to serve the surrounding area. The price of the land offered is \$150,000, with 25 percent down and balance to be paid from proceeds from operation of a disposal plant to be constructed as a part of the Creekwood Golf & Country Club development (a 950 unit mobilehome park surrounded by an 18-hole golf course). English DesChamps and Dan Zoller were present to endorse the Creekwood proposal.

Motion was made by Mr. Fortson that the County Attorney be authorized to draft the appropriate contract agreement. Motion was seconded by Mr. Dierks and carried unanimously.

FINALIZATION OF RATE INCREASE - WATER & SEWER

Mr. Angelidis discussed the Water/Sewage Rate Increase, as outlined in resolution announcing preliminary changes or revision of rates, fees or charges for the County Water System and County Sewer System and giving notice of public hearing thereon, adopted June 9, 1977. (Public hearing June 30, 1977.)

Motion was made by Mr. Fortson to authorize the County Attorney to draft the necessary resolution, including the 3,000 gallons for \$6.50. During lengthy discussion, Mr. Driggers noted that monthly sewer rate of 200 percent of water bill on travel trailer parks and churches is too high and it was agreed that the rate be reduced to 150 percent and that it also be reviewed again in six months to determine if this rate is creating any hardships.

Mr. Fortson amended his motion to designate sewer service rate for travel trailer parks and churches as 150 percent. Motion was seconded by Mr. Dierks and carried unanimously.

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SEWER SYSTEM: PART F - DEFERRED AREA - RIVERDALE SUBDIVISION

Mr. Fortson moved for the adoption of Resolution Ordering Construction of Sanitary Sewer Facility Pursuant to the Provisions of Section 153.05 of the Florida Statutes identified as Southwest Regional Water Pollution Control Project, Part F, Deferred Area, Extension 1 (Riverdale Subdivision) Project No. 6681-6, with Public Hearing on said Project to be held September 6, 1977, at 9:00 a.m. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED S-2-216

UTILITY SYSTEM - DEPARTMENT OF ENVIRONMENTAL HEALTH

Mr. Angelidis read a report given to the Utilities System from the Department of Environmental Regulations stating that inspection revealed that the facilities are being operated and maintained in a superior manner.

WATER TREATMENT PLANT EXPANSION PROJECT

Herb Hayes requested the Commission to accept the Water Treatment Plant Expansion Project #7273-1 and Final Reconciliation Agreement. Motion was made by Mr. Fortson to accept Project as recommended and authorize execution of the final documents. Motion was seconded by Mr. Parrish and carried unanimously.

WATER SYSTEM CONSTRUCTION TRUST FUND

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

WATER SYSTEM CONSTRUCTION TRUST FUNDRequisition No. 11.650 C-10

Lee Construction Company of Sanford -0-

and approving and authorizing execution of

Change Order No. 5 on contract with Lee Construction Company to decrease said contract by \$2,766.00.

RESOLUTION RECORDED S-2-217

PALMETTO ELEVATED WATER STORAGE TANK - TANK #3

Mr. Hayes requested permission to advertise for construction of the Palmetto Elevated Water Storage Tank - Project No. 630-761-08. A letter from Mr. Hawkes stated that the financing is available for the Elevated Tank.

Motion was made by Mr. Parrish to proceed with advertising on bids for the Elevated Water Storage Tank. Motion was seconded by Mr. Dierks and carried unanimously.

WATER SYSTEM IMPROVEMENT DISTRIBUTION SYSTEM SECTION III

Mr. Angelidis requested the advertising for bids of 18", 16" and 12" water main, Project No. 630-761-01 on 53rd, beginning at 33rd and tying into 75th at Cortez Road. He stated that the plans are ready and the engineers are ready to advertise; also, financing is available.

Motion was made by Mr. Fortson to advertise for bids on the 18", 16", and 12" water main. Motion was seconded by Mr. Dierks and carried unanimously.

INTERIM FINANCING

Russell Hawkes, Financial Agent, proposed that the Manatee County Water System borrow on an interim basis, \$1,200,000 which would be repaid from the proceeds of a bond anticipation note. He stated that Ellis Bank would make the financial commitments subject to reviewing the appropriate resolutions and negotiating a rate.

Motion was made by Mr. Fortson to authorize Mr. Hawkes and the County Attorney to draw up the necessary papers to proceed with securing interim financing on the Palmetto Elevated Water Storage Tank and Water System Improvement Distribution System. Motion was seconded by Mr. Parrish and carried unanimously.

WATER TREATMENT LAW

Mr. Angelidis explained that the Water Treatment Law is mandatory in all Counties that have a public water supply and furnished a copy for Board Member's review.

34th STREET & CORTEZ ROAD - RELOCATION

Mr. Angelidis reported that he and Carlos Ugarte met with Department of Transportation to discuss the relocation of the 24" line at 34th and Cortez Road. The cost of the project is estimated at \$35,000. He added that DOT will be submitting a letter outlining the drainage pattern in the area of the wastewater treatment plant.

MCUS-SARASOTA REJECTS WATER

Mr. Angelidis reported that at a meeting with the City of Sarasota, it's environmental group endorsed the purchase of water from Manatee County, but the city rejected it. They plan to go to the reverse osmosis process and furnish their own water.

CONSTRUCTION TRUST FUNDS

Upon motion by Mr. Fortson, seconded by Mr. Dierks, resolutions were unanimously adopted authorizing payment of

WATER SYSTEM CONSTRUCTION TRUST FUND

<u>Requisition No. 11.650 B-107</u> Seaboard Railroad	\$1,269.00	
<u>Requisition No. 11.650 B-108</u> Helen Boyette, Easement	\$ 750.00	RESOLUTION RECORDED S-2-218
<u>Requisition No. 11.650 B-109</u> Lee Construction Company	\$ 323.15	RESOLUTION RECORDED S-2-219
<u>Requisition No. 11.650 D-56</u> Mann & Fay	\$ 550.00	RESOLUTION RECORDED S-2-220
		RESOLUTION RECORDED S-2-221

STATE ROAD NO. 64

Upon motion by Mr. Fortson, seconded by Mr. Dierks, Chairman was authorized to execute application to the State Department of Transportation to install utilities within the right of way of State Road No. 64, Section No. 13150. **(Resol. adopted 8/25/77, page 128)**

PERSONNEL - INSURANCE

Westwood Fletcher, Personnel Director, requested the Chairman sign an amendment to an Insurance Policy between County and Transit Casualty to correct oversight on the part of the company in omitting the rates for bodily injury and property damage.

Motion was made by Mr. Fortson to authorize the Chairman to sign an amendment to the Insurance Policy on the buses. Motion was seconded by Mr. Parrish and carried unanimously.

PERSONNEL: MANNING LEVELS AMENDED

Motion was made by Mr. Fortson to adopt a resolution amending established authorized manning level by job classification, for Departments under the direct supervision of the Board of County Commissioners. Motion was seconded by Mr. Parrish and carried unanimously.

	CLASSIFICATION		DEPARTMENT	
	From	To	From	To
Highway/Engineering				
Highway Maintenance Technician II	18	17		
Highway Maintenance Technician I	64	58		
Heavy Equipment Operator I	18	16		
Highway Laborer	13	9		
			189	176

RESOLUTION RECORDED S-6-
p-5

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PERSONNEL - CONSOLIDATION SHEETS

Westwood Fletcher submitted and requested approval of previously coordinated personnel (consolidation) sheets and authorization for the Chairman to execute the documents with the following modifications:

- (1) Termination of Nelda Sue Farrell
- (2) Hiring of Donna Arce in Park and Recreation Department
- (3) Hiring of Patricia Donnelly in Personnel Department

Motion was made by Mr. Fortson to approve and authorize execution of consolidated personnel sheets with modifications. Motion was seconded by Mr. Parrish and carried unanimously.

GRANTS DEVELOPMENT

Bob Fernandez of the Grants Development Department submitted requests and recommendation for approval, as follows:

- (1) CETA Title VI Project #67, Non-Financial Agreement for the South Florida Museum Courtyard Alteration and Museum Renovation for 37 PSE positions in the amount of \$246,143.04 - September 1, 1977 to August 31, 1978.
- (2) Authorize the Chairman to execute the Local Public Works joint priority form (Exhibit S-11-3b) on Priorities as follows:

1.		\$350,000
2.	Road Construction	193,500
3.	Relocatable Classrooms	62,500
4.	Bradenton Beach Maintenance and Police Building	47,000

Mr. Driggers stated that Bradenton Beach Maintenance and Police Building had been dropped from the priorities list at the last Board meeting and that action would have to be rescinded before approving the list.

Mr. Fortson moved to rescind the action of the Board at the last Board Meeting approving the priority list and to approve the revised priority list as recommended. Motion was seconded by Mr. Parrish and carried unanimously.

BUDGET AMENDMENTS

Motion was made by Mr. Dierks to adopt resolutions amending the budget by item to item transfers as follows:

Park, Beach & Recreation

From: Reserve for Contingencies
To: Purchase of Donaldson Property \$37,500.00

) RESOLUTION RECORDED S-2-222Motor Vehicle Inspection

From: Equipment
To: Uniforms \$ 315.00

\ RESOLUTION RECORDED S-2-223

Motion was seconded by Mr. Fortson and carried unanimously.

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PARKING LOT ACCOUNTS

John Sands, Deputy Clerk, submitted form letters in connection with bringing the former County-operated parking lot accounts to a zero balance, and requested the Chairman be authorized to sign. The letters are addressed to individuals who have balances outstanding for use of spaces on the former County parking facility.

Motion was made by Mr. Fortson that the Chairman be authorized to sign the letters. Motion was seconded by Mr. Parrish and carried unanimously.

LIBRARY BOARD

Mr. Driggers stated that he had received a letter of resignation from Mrs. Eleanor Walker from the Library Board.

Mr. Dierks moved that the letter of resignation be accepted and a letter of regret be sent. Motion was seconded by Mr. Parrish and carried unanimously.

ELECTIONS

In response to a letter from the City of Palmetto, Mr. Dierks moved that they be authorized the use of four (4) voting machines in their election on September 13, 1977. Motion was seconded by Mr. Parrish and carried unanimously.

REGIONAL IMPACT HEARING-POLK COUNTY

Mr. Driggers read a letter from Division of Development Coordination, Polk County, giving Notice of Public Hearing, Re: Regional Impact - Imperial Lakes, September 13, 1977, at 10:30 a.m. in Bartow, Florida.

GASOLINE TAX

Representative Pat Neal was present to advise the Board of two Senate Bills passed by the House and Senate:

1. A bill was passed which will allow Counties to adopt an additional local option penny motor fuel tax for any transportation purpose. This was previously available to Counties for mass transportation purposes but now can be used for maintenance or construction of roads. It can also be used to pledge for bonding purposes, if the voters adopt for referendum the tax and allow the County Commissioners to pledge those bonds, for construction of new secondary roads or any other roads under County jurisdiction.

Representative Neal asked the Board consider authorizing referendum to be held at next election for adoption of the additional penny (9th cent gas tax).

2. Senate Bill 22B which requires State to begin takeover of primary road right of way acquisitions.

During discussion of the 7th cent tax (maintenance fund), Mr. Fortson moved that the County Attorney be authorized to draft a resolution rescinding contractual agreement with the Department of Transportation and request return of these funds. Motion was seconded by Mr. Dierks and carried unanimously.

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MANASOTA BASIN BOARD

It was brought to the attention of the Board by Chairman Driggers that Sterling Hall is submitting his resignation to the Manasota Basin Board and he requested that recommendations for a replacement be submitted at the next regular meeting.

MEETING ADJOURNED

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

ATTEST:

APPROVED:

18-25-77


Clerk


Chairman

Lit.