

NOVEMBER 22, 1977

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, November 22, 1977 at 9:04 A. M.

Present were Commissioners
 Louis E. Driggers, Chairman
 ✓ Dan P. McClure, Vice Chairman
 Lamar S. Parrish
 L. H. Fortson, Jr.
 Robert W. Fowinkle

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

The meeting was called to order by Chairman Driggers

Invocation was given by Reverend Bill Amos, Trinity Lutheran Church.

RECESS/RECONVENE

The Chairman called a brief recess in order for the Port Authority to conduct a meeting.

The Board reconvened at 9:15 A. M.

JAIL FACILITY SITE: 6TH AVENUE EAST

Judge Harry Parham reviewed the progress of the Jail Site committee and the sites which have been considered and urged the Board to act on the selection as soon as possible. He recommended favorable consideration of the 6th Avenue East location.

Sheriff Tom Burton endorsed the recommendation of the committee and Judge Parham for the 6th Avenue site, stating that the location was good in relation to the Court facilities, was economically, logistically and functionally feasible.

Mr. Fortson, as member of the jail site committee, encouraged the Board to give favorable consideration to the site, stating the County was under pressure from Federal and State Judiciary as well as the Department of Rehabilitation to take some action on new jail facilities as their inspections have determined that present facilities are inadequate.

Mr. McClure requested the decision by the Board be deferred a week or two to afford Board members an opportunity to view the site. There was no objection.

PROJECT 713

The Chairman declared public hearing open for the purpose of hearing objections to
Participation Project No. 713
 21st Street West, from 55th Avenue north to deadend

Bob Moon, Right of Way Agent, stated there was 78.8 percent participation and the cost of construction is estimated at \$10.12 per front foot.

There were no objections. Carl Turner spoke in favor of the project.

The public hearing was closed. Mr. Fortson moved for the adoption of a Resolution Ordering the Special Improvements on Project 713 and authorizing preparation of a Preliminary Special Assessment Roll to be advertised for public hearing on December 6, 1977 at 9:00 A. M. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED ✓

S-3-82

TRAFFIC SURVEY - 51ST STREET WEST & SR 64

Upon motion by Mr. McClure, seconded by Mr. Parrish, Resolution was unanimously adopted requesting the Florida Department of Transportation make a Traffic Survey at the Intersection of 51st Street West and SR 64 to determine the need of a traffic control device.

RESOLUTION RECORDED ✓

S-3-83

DUSTY STREETS - USE OF CALCIUM CHLORIDE

There was discussion on the economic advantages of the use of calcium chloride to suppress dust on unpaved roads. Mr. McClure was of the opinion that this practice had been abandoned sometime ago as being too expensive. Mr. Ugarte said it was not very effective and was good for only a month or so. Mr. Driggers suggested this matter be reviewed at a work session.

59TH STREET REPAVING - TAR DAMAGE

Mr. Fortson relayed complaint of party who received tar damage to new automobile while driving on 59th Street following repaving. The party claimed there were no signs posted and wanted the County to pay for having the car cleaned. The County Attorney stated this is an instance where the work is being done by a subcontractor and he would have to review the contract but did not think initially that the County is liable.

MANATEE AVENUE WEST - RESURFACING

In regard to resurfacing of Manatee Avenue West by the State Department of Transportation, Mr. McClure suggested the Highway Department give priority to putting in the turn lanes at the intersections of 26th and 43rd Streets. He said the Department of Transportation projections are to begin resurfacing in the Spring and the agreement is that the County is to acquire the right of way and provide the turn lanes at the two intersections. Work Session was scheduled for November 30, 1977 at 9:30 a.m. for review of priorities and new equipment budget for the Highway Department.

PURCHASINGMCUS - VANNICE CONSTRUCTION CO., INC.

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Board unanimously authorized the Chairman to execute the contract with Vannice Construction Company, Inc. for Water System Improvements, Section III, Distribution System, Project No. 630-761-01 (Bid No. 77-118) in the amount of \$562,215.60, (Awarded 10/25/77) and acceptance of performance bond and insurance certification.

MCUS - WATER TREATMENT PLANT (SLUDGE SCREWS)

Mr. Mullon submitted letter from the Utilities System requesting emergency acquisition of tow auger type sludge thickeners for the Water Treatment Plant, waiver of the bid procedures and authorization to acquire on open market. Mr. Mullon said an estimate had been received from Cameron and Barkley Engineering Company in the amount of \$9,200 for replacement of the two sludge screws.

Motion was made by Mr. Fortson that the bid procedure be waived and to proceed with the emergency repairs. Motion was seconded by Mr. Fowinkle and carried unanimously.

MCUS - 100 BADGER WATER METERS

Mr. Mullon requested permission to waive bid procedure for the acquisition of 100 Badger Water Meters for the Utilities System and issuance of Purchase Order #07363 in the amount of \$2,100 to the Badger Meter Company. The emergency acquisition is necessary pending preparation of bid specifications.

Motion was made by Mr. Fortson that the request be approved. Motion was seconded by Mr. Fowinkle and carried unanimously.

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PURCHASING DEPARTMENT - OFFICE SUPPLIES - BID NO. 78-07

The Purchasing Director stated that tabulation had been routed on bids received for office supplies and requested permission to award to lowest responsible bidders. Action was deferred to afford Board Members an opportunity to review the bid tabulations.

PARKS & RECREATION - TIRE CUTTER (FISHING REEF) - BID NO. 78-10

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, the Board unanimously approved award to Florida Tire Supply (sole bidder) for one tire cutter for Parks and Recreation Department in the amount of \$4,795 with the stipulation that delivery and invoicing be delayed until February.

PARKS & RECREATION - IRRIGATION SYSTEM MATERIALS - BID NO. 78-11

Mr. Mullon requested permission to award contract for irrigation system materials to lowest responsible bidder, Palmetto Pump, in the amount of \$2,946, and submitted tabulation of bids received.

Motion was made by Mr. McClure to award contract to lowest responsible bidder, Palmetto Pump. Motion was seconded by Mr. Parrish and carried unanimously.

LIBRARY FURNISHINGS - CUSTOM MILLWORK - BID NO. 77-110A

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Board unanimously approved award of contract for custom millwork for the Central Library, Bid No. 77-110A, in the amount of \$34,730 to Gulf Millwork and Fixture Company of Tampa, and acceptance of payment/performance bond and insurance certification from West American Insurance Company - subject to receipt of letter of recommendation of the award from the architect.

PARKS & RECREATION - HEATERS

Upon motion by Mr. McClure, seconded by Mr. Parrish, the Board unanimously authorized the Purchasing Director to advertise for bids for heaters for the Parks & Recreation maintenance building at the golf course.

MANNING LEVELS

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, resolution was unanimously adopted establishing authorized manning levels by job classification, for departments under the direct supervision of the Board of County Commissioners as follows:

<u>PARKS & RECREATION DEPARTMENT</u>	<u>CLASSIFICATION</u>		<u>DEPARTMENT</u>	
	<u>FROM</u>	<u>TO</u>	<u>FROM</u>	<u>TO</u>
Assistant Director, Public Projects	0	1	101	102 ^{P-75}

RESOLUTION RECORDED S-6-

POLICY STATEMENT - OPERATION OF COUNTY VEHICLES

Westwood Fletcher, Personnel Director, referred to the Policy Statement prepared on County vehicle speeds and operations and requested direction from the Board on its implementation. Mr. McClure requested action be deferred one week.

INTERNATIONAL PERSONNEL MANAGEMENT ASSOCIATION

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, the Board unanimously authorized application for membership in the International Personnel Management Association and payment of annual service fee in the amount of \$350.

Mr. Fletcher had recommended that the county have a membership in this Association as there are a number of services available through that organization that would benefit Manatee County. He requested permission to make application and charge the annual membership fee of \$350.00 to the County Commissioners' line item in the budget. There were no objections.

PERSONNEL - CONSOLIDATION SHEETS

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Board unanimously approved the consolidation sheets (New Hires, Salary Increases, Terminations and Miscellaneous/Travel Authority with the following exception: New Hire: Marshia A. Wendel, Highway and Engineering Department, deferred one week.

PERSONNEL - MINIMUM WAGE LAW

Mr. Fletcher stated that the new minimum wage law will go into effect January 1, 1978, increasing the minimum hourly wage to \$2.65. After review with the County Attorney the matter will be brought to the Board for consideration.

MCUS - WORKMEN'S COMPENSATION: SELF-INSURANCE PROGRAM

Certification of the County's Workmen's Compensation Self-Insurance Program for Manatee County Utilities System was deferred pending determination of bond requirements, if any. (Ref. letter from Russell & Axon dated November 21, 1977.)

PERSONNEL DIRECTOR

Motion was made by Mr. McClure, seconded by Mr. Fowinkle to approve two weeks leave request by Westwood Fletcher, Personnel Director. Motion carried unanimously. (November 28, 1977 - December 12, 1977)

MANASOTA BASIN BOARD: TECHNICAL ADVISORY BOARD

Motion was made by Mr. Fowinkle, seconded by Mr. Fortson, to appoint Charles C. Carrington, Director of Planning and Development, and Harold Lee, Manatee County Utilities System, as representatives to the Manasota Basin Technical Advisory Board. Motion carried unanimously.

SEWER SPECIALTY LICENSES: PROPOSED ORDINANCE

The County Attorney presented a proposed ordinance on Sewer Specialty Licenses which would eliminate issuance of new licenses but would allow renewal of existing licenses on an annual basis. Mr. Fortson requested deferral in order that he might discuss the matter with Bob Brown, Licensing and Permitting Division of Planning and Development Department.

EMERGENCY MEDICAL SERVICE: CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY

Motion was made by Mr. Fortson, seconded by Mr. Fowinkle, to approve execution of Certificate of Public Convenience and Necessity for the Manatee County Emergency Medical Ambulance Service. Motion carried unanimously.

CONDEMNATION SUIT - 59TH STREET WEST

Motion was made by Mr. Fowinkle, seconded by Mr. Fortson, to approve settlement on Parcels No. 40 and 42 in Eminent Domain Proceedings styled Manatee County, Florida vs Lawrence D. Curtiss, et al, Case No. CA-76-1216, for condemnation of property for right-of-way for 59th Street West. Motion carried unanimously. (Parcel No. 40 \$575.00; Parcel No. 42 \$425.00; Attorney's fee \$250.00; Appraiser's fee \$150.00)

RECESS/RECONVENE

After a short recess the Board reconvened with all members present.

ZONING

Recommendations of the Planning Commission were presented by Charles Carrington, Planning Director, and Jerry West, Assistant.

SE-1064 CHATEAU VILLAGE, INC. -APPROVED
(Cyril Gardiner, Agent) Request to permit a TV tower and amplifier behind recreation office complex of mobilehome park located at 612 53rd Avenue W., on 40.4 acres, zoned T-1.
Planning Commission recommended approval with stipulation

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as outlined to the Board on November 15, 1977.

Mr. Carrington stated this special exception had been deferred from the previous meeting to allow staff review of location of the tower in connection with 5th Street West. He read a letter from the Planning Commission, dated November 17, 1977, setting forth the location of the T.V. tower and the fact that 5th Street West did not actually exist between 53rd and 57th Avenues West.

Motion was made by Mr. Fowinkle to approve SE-1064 and adopt the appropriate resolution. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED ZONING
SE-1064

SE-1070 CATHERINE J. PECK DEFERRED
Request to permit Post Home 10141, Veterans of Foreign Wars, at residence located at 2308 75th Street, West, Bradenton, on 2.99 acres, zoned R-1B. Planning Commission recommended approval. (Deferred from November 15, 1977)

Appearing on behalf of applicant were Walter Jackson, 10th District Commander and member of the Post, and Harry Pierce, Adjutant of VFW Post 10141. Mr. Jackson stated that the dwelling would be renovated and modified for use as a meeting house; the frontal areas would be landscaped, parking areas put in rear and a few in the front, and picnic and park-like area in the rear. He said they would be using existing structure at present, with hopes of constructing a new building within the next five years. At that time the present building would be taken down making it more compatible with the fraternal clubs of the American Legion and Elks Club. He added that there are only a few residences in the area in question and that most of the development along 75th Street is public facilities such as churches, park, golf course, fraternal clubs, and General Telephone.

Appearing in opposition were:

Dean Worley objected to consolidating fraternal clubs on 75th Street and the serving of liquor in an area which was primarily residential. He also felt this posed a traffic problem.

Ardrey S. Hazlett objected to use of residence as a club house and serving of alcoholic beverages in a residential neighborhood.

Dennis Werner, representing Village Green Association, appeared on behalf of those signing petition in opposition to the VFW facilities being placed in a residential area.

Mr. West stated that the Planning Commission recommended approval based on the development along 75th Street and the existing fraternal type clubs which would make this special exception compatible. Also, future plans for four-laning 75th Street gave weight to their decision. No consideration was given to building of a new structure.

Mr. Fortson said he didn't feel use of a residence as a meeting hall was compatible with the new facilities of the American Legion and Elk's Club and had reservation particularly in view of the fact that there was no imminent building program. He requested one week deferral to give the matter further consideration. There was no objection from the Board.

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75-S-17(F) CORAL SHORES EAST, UNIT II - APPROVED
Request for final plat approval of single family subdivision (19 single family lots) located south of and adjacent to Coral Shores East, Unit I on 5.81 acres, zoned R-1A and R-1AA. Planning Commission recommended approval.
(Deferred from November 15, 1977 Board Meeting).

Mr. Carrington stated that the bonds had been submitted and reviewed by the County Attorney. Mr. Swan reviewed the location and lots involved in Unit II of Coral Shores East.

Motion was made by Mr. Fortson for approval of Unit II, Coral Shores East, 75-S-17 and adoption of the appropriate resolution. Motion was seconded by Mr. Fowinkle and carried unanimously.
(Performance Bonds approved under "Bonds".)

✓ RESOLUTION RECORDED *Swain*

SE-852 W. R. GRACE & CO. DEFERRED
(Dewey A. Dye, Jr., atty, Agent) Request to permit phosphate mining in an "A" (General Agricultural District) and Master Plan approval in accordance with Sec. VI, Para 16 of Manatee County Zoning Ordinance as well as Development Approval of a Development of Regional Impact in accordance with Sec. 380.06 Florida Statutes in Northeast Manatee County on 9,805 acres. Planning Commission recommended approval.

Mr. Carrington read a letter to the Board from the Chairman of the Planning Commission dated November 2, 1977 stating that the Planning Commission recommended approval of the special exception with conditions, definitions, restrictions, and limitations as outlined in the proposed resolution and development order which were submitted for the Board's consideration and that the Board must render it's decision by December 4, 1977 to be in compliance with the time limit requirements of the Florida Statute 380.06(7).

Appearing for the applicant were Dewey A. Dye, Jr., Esq. and Gene Terry, Vice President of W. R. Grace.

Following discussion on recharge well system, overflow weir control structure and required permits, the County Attorney stated he had met with attorneys for W. R. Grace & Co. and Tampa Bay Regional Planning Counsel on the proposed resolution and order and some changes have been suggested. He recommended additional time be allowed for another meeting with the attorneys to consider these changes.

Mr. Dye, on behalf of the applicant, requested extension of the time limit requirements to December 13, 1977.

Motion was made by Mr. McClure that the extension be granted. Motion was seconded by Mr. Fowinkle and carried unanimously.

75-S-(F) WOODS OF WHITFIELD, UNIT IV APPROVED
Request for final plat approval of single family subdivision, 14 single family lots, bordered on the East by 9th Street East (Pennsylvania Drive) and on the South by Nicholson Avenue on 5.06 acres zoned R-1.
Planning Commission recommended approval.

Mr. Swan reviewed the location of the subdivision and the plat for Unit IV, stating that it meets all the requirements and that the Bond had been submitted and approved by the County Attorney.

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Motion was made by Mr. Fowinkle to approve final plat of Unit IV, Woods of Whitfield, 75-S-(F) and adoption of the appropriate resolution. Motion was seconded by Mr. Fortson and carried unanimously. (Performance Bonds approved under "Bonds")

Zoning

RESOLUTION RECORDED

SE-1067 COOPER CREEK COMPANY APPROVED

Robert N. Nalven, Trustee; Cone Bros. Contracting Co., Agent Request to permit excavation of Borrow Pits as part of I-75 construction, at minimum distance from right-of-way allowed by Florida Department of Transportation located Northwest of I-75, County Line Road intersection on 613.06± acres, zoned "A". Proposed Lake sizes 10 acres and 6 acres.

Planning Commission recommended approval with stipulations:

- (a) the operation be limited to two (2) years.
- (b) the lake shall have a 1:3 slope from the waters edge to a depth of six (6) feet to provide greater safety for children.
- (c) the petitioner shall minimize the dust created from earthmoving operations.
- (d) in the event that the operation becomes a source of pollution to the Braden River, the operation shall cease immediately until such time that the petitioner has obtained approval from the Board of County Commissioners to proceed with the earthmoving operation.

Appearing on behalf of the applicant were R. H. Armbruster, Treasurer and Bruce McIntosh, Engineer, for Cone Brothers Contracting Company.

At the suggestion of Mr. Driggers, stipulation (d) was changed to read:

- (d) there shall be no pollution to the Braden River and this Special Exception shall be void if pollution occurs.

Following discussion on the location of the lakes and use of extracted materials for embankment of I-75, Mr. Driggers recommended approval of the special exception.

Motion was made by Mr. McClure for approval of SE-1067, with stipulations outlined, and adoption of appropriate resolution. Motion was seconded by Mr. Parrish and carried unanimously.

ZONING
RESOLUTION RECORDED SE-1067

SE-1068 FRENAL INC. APPROVED

Cone Bros., Agent Request to permit excavation of Borrow Pits as part of I-75 construction, at minimum distance from right-of-way allowed by Florida Department of Transportation located on south side of Braden River Road, west of I-75 on 197.29 ± acres zoned "A". Proposed lake size 34 acres.

Planning Commission recommended approval with stipulations:

- (a) the operation be limited to two (2) years.
- (b) the lake shall have a 1:3 slope from the waters edge to a depth of six (6) feet to provide greater safety for children.
- (c) the petitioner shall minimize the dust created from earthmoving operations.
- (d) in the event that the operation becomes a source of pollution to the Braden River, the operation shall cease immediately until such time that the petitioner has obtained approval from the Board of County Commissioners to proceed with the earthmoving operation.

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Mr. Carrington read the stipulations of the Planning Commission - the same as SE-1067, including change in (d).

Appearing on behalf of the applicant were R. H. Armbuster, and Bruce McIntosh.

Motion was made by Mr. McClure for approval of SE-1068 with stipulations, and adoption of appropriate resolution. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED ZONING
SE-1068

SE-1060 JERRY & ELIZABETH CAMP DENIED 11/15/77

Mr. Carrington said a question had arisen as to whether denial of SE-1060 had also included denial of applicant's request for a 10-year extension which would amend SE-875 and SE-987.

Mr. Driggers clarified the Board's action stating SE-1060 had been denied in its entirety; but that SE-875 and SE-987 were still in effect as previously approved. Mr. McClure asked the Planning Director to write a letter to Mr. Camp clarifying the Board's action of November 15, 1977.

LOT CLEARING LIENS

Upon motion by Mr. Fowinkle, seconded by Mr. Fortson, resolution was unanimously adopted increasing the total amount of each Lot Clearance Lien by the expense necessary to record the Satisfaction of Lot Clearance Lien, which shall be recorded before it is furnished to the property owner.

RESOLUTION RECORDED ✓ S-3-84

HOUSING CODE VIOLATIONS

The County Attorney submitted a letter dated November 18, 1977 on alleged violation of the Southern Standard Housing Code by Harold J. Mann of Palmetto, Florida and asked that this name be added to the list enclosed with his letter of November 3, 1977. Mr. Fowinkle recommended a work session be scheduled and each violation be considered individually.

COUNTY WIDE STEERING COMMITTEE

Motion was made by Mr. Fortson to approve appointments to a county wide steering committee, submitted by the Director of Planning & Development, with additions of Gordon Bartle, Peter Harlee, Jr., and Joe Fink. Motion was seconded by Mr. Fowinkle and carried unanimously.

POLLUTION CONTROL VIOLATIONS (ILLEGAL DUMPING)

O. E. (Bud) Randle, Pollution Control Director, reported that his department had investigated complaints about illegal dumping on property off the Morgan Johnson Road and found that the dumping is being made on property owned by R. W. Finger. Verbal request that the practice be discontinued was not successful and notice was served in writing, which did not resolve the problem. He requested the Board to authorize Ed Mulock, attorney for the Pollution Control Department, to take legal action in this case.

Chairman Driggers, in whose district the property is located, recommended that Mr. Mulock be authorized to take whatever legal action is necessary.

Motion was made by Mr. Fortson to approve the recommendation and authorize Mr. Mulock to take legal action. Motion was seconded by Mr. Fowinkle and carried unanimously.

POLLUTION CONTROL - LAW SUIT SIMANINOK

LAW SUIT: JOSEPH SIMANINOK (SEWER HOOKUP)

The County Attorney recommended that the Board pass a motion regarding authorization for the attorney for the Pollution Control Board to take legal action against Joseph Simaninok, who refused to hook up to the countywide sewer system and had done certain things to keep from doing so (deeded some of his property to Howard Hughes and other things) and was in lawsuit.

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R. B. Shore, Clerk of Circuit Court, explained that it was his understanding that the problem is not a legal one, as he (attorney for Pollution Control) has the right to sue under ordinances of the Board of Health and Rehabilitative Services, but authorization has to be a matter of record in order for payment to be made for legal services.

Motion was made by Mr. McClure that this Board approve, ratify and confirm legal services rendered by Ed Mulock, as the attorney for the Pollution Control Board, and the lawsuit involving Mr. Simaninok and all legal services in connection therewith or pertaining thereto. Motion was seconded by Mr. Fowinkle and carried unanimously.

RECESS/RECONVENE

The meeting was recessed until 1:30 p.m.

1:45 P.M.

The Board reconvened at 1:45 p.m. with all members present except Commissioner Dan P. McClure.

MCUS - UTILITY EASEMENTS

Upon motion by Mr. Fowinkle, seconded by Mr. Fortson, the Board unanimously accepted utility easements for the Manatee County Utilities System as follows: (1) Anthony T. Rossi, (2) Bradenton Brethren Church, Inc., (3) Ernie R. and Theda S. Jensen

STATE ROAD 64: MCUS USE PERMIT

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, resolution was unanimously adopted authorizing application to the State Department of Transportation for a Use Permit for the construction, operation and maintenance of a utility sanitary sewer system within the right-of-way of State Road S-64, Section No. 13530.

RESOLUTION RECORDED ✓

S-3-85

TAX COLLECTOR - INVESTMENT OF AD VALOREM TAX FUNDS

The County Attorney referred to proposed resolution prepared by the Tax Collector's office authorizing investment of surplus ad valorem tax funds in savings accounts. He said the document was not in proper form and he would confer with the Tax Collector's office and bring the matter back to the Board.

GENERAL REVENUE SHARING

R. B. Shore, Clerk of Circuit Court, and Angie Rutland submitted proposed budget for General Revenue Sharing Entitlement Period 9 as compiled from suggestions from the general public and department heads. The budget as submitted is \$63,000 over the revenue sharing funds which will be received, and the Board will have to make a determination of priorities at the Budget Hearing scheduled for December 6, 1977 at 9:00 a.m.

BUDGET AMENDMENT/MCUS INVESTMENTS

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, resolutions were unanimously adopted as follows:

Budget Amendment: authorizing budget amendment to provide for the receipt and appropriation of unanticipated revenues as follows:

Increase revenue: Citizen ID	\$9,200
Increase Expenditure: Citizen ID	\$9,200
(For special account for Senior Citizens Identification Program by the Sheriff's Department.)	

RESOLUTION RECORDED ✓

S-3-86

MCUS Investments:

\$11.650 Construction Trust Account
Authorizing Inter City National Bank as Trustee, to invest \$150,000 in a 30-day Certificate of Deposit at the Inter City National Bank at 6.50 percent.

RESOLUTION RECORDED ✓

S-3-87

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\$13.5 M Reserve Account

Authorizing Chemical Bank to reinvest \$1,277,950.71 in a Certificate of Deposit for 120 days at 6.67 interest.

RESOLUTION RECORDED ✓

S-3-88

PROPERTY APPRAISAL ADJUSTMENT BOARD

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, the Board unanimously authorized payment to Mann & Fay - \$1,437.50 for professional services rendered for Property Appraisal Adjustment Board, formerly known as the Tax Adjustment Board, in proceedings involving Harbor Ventures, Inc., vs said Board (Case No. 74-1987).

BILLS FOR PAYMENT

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

Manatee Memorial Hospital	\$	50.50
Professional Ancillary Services, Inc.		100.00
Manatee Memorial Hospital		260.75
James D. Moran, M.D.		58.00
Refunds: Rita Joyce Gibbs		2.40
Jerolyn Simmons		10.00
Wendel Kent & Co. (21st Ave. E. Const.)		11,617.00
Wendel Kent & Co. (Tournament Blvd)		12,717.45
Bradenton Insurance (Transit)		121.00

BONDS

Upon motion by Mr. Fowinkle, seconded by Mr. Fortson, the Board unanimously accepted bonds as follows:

Suncoast Development Corporation - Woods of Whitfield
Performance Bond - \$14,686.76 (Cashiers Check #142734
Pan American Bank of Sarasota)

Moving & Alteration of Building -
Meade House Moving, Inc. - Pre-Moving 12879 For Albert Eastham -
Auto Owners Ins. Co. - \$1,500

Coral Shores East Subd. sion, Unit II - Coral Shores East, Inc.-
Performance Bond - \$4,583.34 (Cashiers Check #76067 Ellis Manasota Bank) remitted by W.G. Mills, Inc.

Coral Shores East Subdivision, Unit II - Coral Shores East, Inc.-
Performance Bond - \$8,195.00 (Cashiers Check #299853 Southeast First National Bank of Sarasota) remitted by W.G. Mills, Inc.

WARRANT LISTS

Motion was made by Mr. Fowinkle to approve Warrant Lists from November 15, 1977 to November 22, 1977 and to authorize Warrant Lists to November 29, 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 was seconded by Mr. Fortson and carried unanimously.

MYAKKA CITY METHODIST CHURCH - VARIANCE PETITION - FEE WAIVER

Mr. Driggers read a letter from the Planning & Development Director dated November 18, 1977, regarding request from Myakka City Methodist Church for waiver of filing fee on the filing of a petition for a variance to be heard by the Zoning Board of Appeals on December 14, 1977.

During discussion, Mr. Fortson commented that this has been done for other governmental agencies but waiver of application fees for a church would be starting a precedent and open the door for similar requests from other churches and other organizations.

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Mr. Driggers said the church had a small congregation and building fund and could be considered a hardship case and could see no problem in granting a waiver.

Motion was made by Mr. Parrish to grant waiver of filing fee as requested by the Myakka City Methodist Church. Motion was seconded by Mr. Fowinkle. Voting "Aye" were Commissioners Parrish, Fowinkle and Driggers. Commissioner Fortson noted "Nay." Motion carried three to one.

INTERNATIONAL SYSTEMS-FEDERAL GRANTS

In regard to presentation given by Joseph Hale, International Systems, the Board decided to give negative reply regarding use of their services in obtaining Federal grants.

STATE ASSOCIATION NEWSLETTER - SOCIAL SECURITY

It was the decision of the Board not to take any action on article in State Association Newsletter requesting support in opposing Federal regulations mandating participation in the Social Security System by state and local governments.

PARK & RECREATION BOARD (CAJOLEAS)

Mr. Driggers read letter dated November 16, 1977 from George J. Cajoleas, D.M.D., P.A. submitting resignation from the Park and Recreation Board after 10 years of service.

Motion was made by Mr. Fortson that resignation of Dr. Cajoleas be accepted with regret, and Chairman be authorized to write letter of appreciation for years of service on the Board. Motion was seconded by Mr. Parrish and carried unanimously.

MEETING ADJOURNED

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

Attest:

APPROVED:



 Clerk



 Chairman