

JANUARY 31, 1978

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Courthouse in Bradenton, Florida, Tuesday, January 31, 1978, at 9:04 a.m.

Present were Commissioners:

Louis E. Driggers, Chairman
Dan P. McClure, Vice Chairman
Lamar S. Parrish
L.H. Fortson, Jr
R.W. Fowinkle, III

Also present:

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

The meeting was called to order by the Chairman.

The invocation was given by Jim Pike, Minister, First General Baptist Church.

EMS - SAFE DRIVING AWARDS

Safe Driving Awards were presented by Mr Driggers to Technicians of the Emergency Medical Services for safe driving records during the period May 1, 1976 to December 31, 1977.

Recipients of the Award were:

Harold Tejkl	Edward Straight	Mickey West
Jim Hamrick	Douglas Cobb	Alan Doneburgh
Bob Boller	Walt Gebhardt	Lynn Henkel
Michael Keller	Greg Thomas	Art Campana
Jeff Burdick	Gary Holeman	Darrell Lewis
Gary McDaniel		

COUNTY TELEPHONE SYSTEM - GENERAL TELEPHONE CO.

Representatives of General Telephone Company, Dick Fletcher, Charles Haynes and Irvin McCoy, made a presentation of a proposed new telephone system for the County Administrative offices.

The new system is expandable to 48 trunks and 192 stations, compared to present capabilities of 14 trunks and 75 stations. Some of the features include:

1. Second operator's position can be added during peak hours
2. Detailed message accounting system (provides printout of calls -- identifying station placing the call, time of day, the number called and duration of call.)
3. Station Toll Restriction (can be programmed to restrict long distance calls from particular stations)
4. Call forwarding

Cost of installing the Post Cut Siemens SD-192 System is \$3,086. It is proposed that the monthly rate will be reduced from \$7,537.55 to \$7,058 (monthly savings of \$479.55)

Motion was made by Mr Fortson to consider proceeding with the installation of the new telephone system and refer the contract to the County Attorney for review. Motion was seconded by Mr Fowinkle and carried unanimously.

EMS - PARAMEDIC TECHNICIAN II COURSE

Motion was made by Mr McClure to approve the request of the Emergency Medical Service Director to authorize eight Technicians I to attend the Paramedic Technician II Course at the Manatee Area Vocational-Technical Training Center beginning February 27, 1978; reimburse \$100 in fees to those successfully completing the course, plus granting a 15¢ per hour increase in pay; and pay each technician for work hours missed while attending class. Motion was seconded by Mr Fowinkle and carried unanimously.

JANUARY 31, 1978

Cont'd

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, Grants Development Department, submitted requests for approval outlined in his letter dated January 31, 1978.

- (1) Public Service Employment Occupational Summary additions:
 Manatee County Sheriff Department -
 Add: 1 Correctional Officer, Position No. 8/55-253,
 @ \$3.87 per hour
 Manatee County Purchasing Department -
 Add: 1 Clerk Typist II, Position No. 8/58-254, @ \$2.89 per hour
 Manatee County Clerk of Circuit Court -
 Add: 1 Fiscal Assistant Trainee, Position No. 8/59-255
 @ \$3.00 per hour
- (2) CETA Title III Contract Number III78-2, Modification No. 1
 with Manatee Opportunity Council in the amount of \$420.50, ^{S.V.}
 bringing the total contract amount to \$10,871.85.

RECORDED

- (3) Chairman to execute Certification of Acceptance of Subgrant Award for LEAA Project 77-A1-08-FB02 entitled Retaining Older Youth in Program. Project to run from May 15, 1978 to October 15, 1978, utilizing \$4,335 in LEAA funds; \$241 in State General Revenue funds and \$241 in local funds. Local match to be met by the Boys Club of Manatee County.
- (4) Lease agreement with Charles B. Moran for office space in Perrine Plaza from February 1, 1978 to July 19, 1978 at \$4.50 per square foot for a total amount of \$6,720.

LEASE RECORDED

S3-172

Motion was made by Mr McClure to approve the recommendations of the Grants Director. Motion was seconded by Mr Fowinkle and carried unanimously.

PURCHASING DEPARTMENT

William Mullon, Director of Purchasing, submitted recommendations outlined in his letter dated January 27, 1978.

EMS - Telemetry Equipment

Due to delay in award of grant funds, the Purchasing Director requested bid opening be delayed until February 24, 1978.

LIBRARY - Microfilm Storage Cabinets

Award to lowest responsible bidder - Russ Bassett Company

Motion was made by Mr Fowinkle to authorize award of bid to Russ Bassett Company. Motion was seconded by Mr Fortson and carried unanimously.

VARIOUS DEPARTMENTS - Miscellaneous Surplus Equipment

Defer, pending review of material by Motor Pool Department.

VARIOUS DEPARTMENTS - Petroleum Products

Defer, pending receipt of letter from Belcher Oil.

Motion was made by Mr McClure, seconded by Mr Fowinkle to approve the recommendations of the Purchasing Director. Motion carried unanimously.

PURCHASING POLICY AMENDMENT

The County Attorney reported that changes have been made to the Resolution amending the Purchasing Policy and copies will be distributed prior to the next regular meeting.

PARTICIPATION PROJECT NO. 947

There was no objection to scheduling Public Hearing for Objections on February 21, 1978 on:

PARTICIPATION PROJECT NO. 947: 106 Street, West,
 from SR 684 to end.

PARKS & RECREATION - WALKER PROPERTY

Following discussion, a work session with John Marble, Parks and Recreation Director, and the Parks & Recreation Board to consider the purchase of the Walker property (2.44 acres, located adjacent to property recently purchased by the County in Palmetto), is to be scheduled.

PALMETTO YOUTH CENTER

Willy Clemons, of the Palmetto Youth Center, appeared before the Board to request funds to install a terazzo floor at the Center which presently has a concrete surface. This would allow the Center, which sponsors activities for all age groups, to use the facility to greater advantage. He proposed using CETA employees to accomplish the work under the supervision of a contractor who would perform this service for \$900, plus \$5,500 for materials.

It was decided this is a worthwhile project, and the source of funds would be discussed in a work session with the Parks and Recreation Department during review of their capital improvement projects.

MANATEE BEACH CONCESSION AGREEMENT

Motion was made by Mr McClure to authorize the Chairman to sign Manatee Beach Restaurant and Sundries Concession Agreement with the Kiwanis Club of Anna Maria Island for a three year term, providing for investment of eight percent of gross annual receipts in equipment and improvements at Manatee Beach. Motion was seconded by Mr Fortson and carried unanimously.

AGREEMENT RECORDED

S3-173

PALMA SOLA BAY GARDENS - EASEMENT

The County Attorney reported that an easement had been received, as requested by the Utilities System, prior to vacation of Salvador Road in Palma Sola Bay Gardens; that he would confer with the attorney for the petitioner and present the appropriate resolution at a subsequent meeting.

SARASOTA COUNTY/CLASS I AIR SHED

The County Attorney read a letter stating the position of the County regarding Sarasota County's application to the Environmental Protection Agency for a change in Air Quality designation from Class II to Class I, prepared for presentation by O.E. Randall before the Florida Environmental Regulation Commission at the Public Hearing in Tampa on February 1st and 2nd.

Motion was made by Mr Fortson to authorize the Chairman to sign the letter. Motion was seconded by Mr McClure and carried unanimously.

RECESS

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

ZONING

Charles Carrington, Planning Director, and Bill Swann, Assistant, submitted recommendations of the Planning Commission.

R-865 PIKE INDUSTRIES, INC. - DEFERRED

Deferred at request of Ken Cleary, Agent, relayed through County Attorney.

R-874 PETER SZOLLOSI - DEFERRED

Request: To change the present zoning from -A- to R-1AA district for duplexes located on the west side of Ellenton-Gillette Rd, approximately 1-½ miles north of U.S. 301 on 16.3 acres. Planning Commission recommended DENIAL.

The Planning Director advised that the denial was based on the fact that the rezone would constitute spot zoning; that a letter from Ted Williams is on file in opposition.

JANUARY 31, 1978

Cont'd

Mr Szollosi appeared in his own behalf and there was no one else to speak on R-874. Mr Parrish, in whose district this property is located, requested action be deferred one week to permit him to view the site. There was no objection.

R-876 VERMELL ZANDERS - APPROVED

Request: To change the present zoning from C-2 district to R-2 district for a single family residence on 0.25 acres at 7103 10th Avenue Dr. E., Rubonia
Planning Commission recommended APPROVAL.

Mr Carrington stated there were no objections from the reviewing departments and the only problem he could foresee was a construction problem due to poor drainage.

Mrs Zanders said she was aware of the drainage problem and was making arrangements to solve it.

Motion was made by Mr McClure to approve R-876 and adopt the appropriate resolution. Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED

R-878 NANCY SHEPKE, ET AL - DEFERRED

Request: To change the present zoning from R-1AA to Professional district for proposed use of a parking area for a real estate office at 3416 26th St. W, on 0.35 acre
Planning Commission recommended DENIAL, based on objections by surrounding property owners and restrictive covenant on Wagner's Clearview Subdivision.

The Planning Director explained that the covenant stated that no building other than residential shall be constructed on the property. He referred to petitions for and against the rezone at the hearing.

Frank Konkol, representing the petitioner, submitted petition (with 23 signatures) in favor of the request. James Murphy, 3330 27th St., W., appeared in opposition and submitted petition (with 20 signatures) in opposition; a copy of the restrictive covenant placed on Wagner's Clearview Subdivision in 1956 a copy of a declaration issued two years ago by Judge Harry Parham in connection with a rezone request on property adjacent to Mr Shepke's, denying removal of the restrictive covenant. Robert Wilson, 3320 27th St. W; and Ms Joan Cannon, 2320 26th St., W., spoke in opposition.

In reply to a question by Mr McClure, Mr Fay stated that the declaration of Judge Parham would apply only to the particular lot on which it was issued.

Upon request by Mr McClure, action on this item was deferred for one week.

TENT - TIM ADAMS

Upon the statement by the County Attorney that his research of the zoning ordinances revealed no provision under which Mr Adams could use a tent in the C-2 zone for a period longer than two weeks, and in his opinion that it cannot be allowed without changing the ordinance, the Chairman advised Mr Adams that the Board cannot consider his request.

PUBLIC WORKS REDEVELOPMENT ACT

The Chairman referred to a letter and order from the Department of Commerce sent last January notifying the County of its designation as a Title IV Redevelopment area under the Public Works and Economic Development Act of 1965, as amended. The documents

JANUARY 31, 1978

Cont'd

were evidently lost in transit and were never received by the County. The Planning Director was asked to contact the area representative for Economic Development regarding the matter.

MORGAN JOHNSON ESTATES - 32ND AVENUE EAST
BUDGET AMENDMENTS

Motion was made by Mr McClure to

Accept for County Maintenance - 32nd Avenue East
(Bond released 1/17/78) Morgan Johnson Estates

Adopt Resolutions amending the 1977-78 Budget to provide for receipt and appropriation of unanticipated revenues

Increase Revenue
Boys Club LEAA Federal Match \$ 4,335
Boys Club LEAA State Match 241
Boys Club '77 Retaining Older Youth \$ 4,576

Increase Expenditures
Professional Services-Boys Club \$ 4,576
RESOLUTION RECORDED S3-174

Increase Revenue
Community Development \$97,611

Increase Expenditure
Transfer to Community Development \$97,611
Capital Project Fund (308)
RESOLUTION RECORDED S3-175

Increase Revenue
Transfer from Community Development \$97,611
Special Revenue Fund #113

Increase Expenditure
Buildings \$97,611
Improvements Other Than Buildings)
Reserve for Contingency)
RESOLUTION RECORDED S3-176

Increase Revenue
School Board Elections \$30,000

Increase Expenditure
Part-time Employees)
Operating Supplies)
Rents & Leases)
Advertising) \$30,000
Transportation)
Printing)
Move Voting Machines)
Auto Expenses)
RESOLUTION RECORDED S3-177

and adopt Resolution amending the 1977-1978 Budget by item to item transfer of funds

Transit Department
From: Reserve for Contingency \$509,644
To: Professional Services)
Buildings)
Office Equipment) \$509,644
Road Equipment)
RESOLUTION RECORDED S3-178

Motion was seconded by Mr Fowinkle and carried unanimously.

HILLSBOROUGH-MANATEE MENTAL HEALTH BOARD - FUNDS

Motion was made by Mr McClure to approve the request of Hillsborough-

JANUARY 31, 1978

Cont'd

Manatee Mental Health Board to release funds in the amount of \$23,000 for funding of Baker Act services rendered during the fiscal year ended 9/30/77. Motion was seconded by Mr Fowinkle and carried unanimously.

INVENTORY CONTROL

Motion was made by Mr McClure to approve transfer and/or deletion of items on inventory as submitted by Inventory Control and the Deputy Clerk. Motion was seconded by Mr Parrish and carried unanimously.

	<u>Asset No.</u>
*Transfer to Personnel Department/Building	7742, 8802
<u>Delete</u> - affix number when used as replacements	(9137 - 9148 incl. (9396 - 9398 incl.
 <u>Delete</u>	 4532, 5887, 5889, 7299, 7413, 7879, 7880, 8042, 8327, 8328, 8381, 8382, 8548 (dupl. 8607) 8639 (dupl. 8991) 9210, 9211, 9364, 9385

BILLS FOR PAYMENT

Upon motion by Mr McClure, seconded by Mr Fortson, the following bills were unanimously approved for payment:

Martha Miller, Court Reporter	\$ 15.00
Bradenton Ins. - Bluebird bus	89.00
Wyman-Green & Blalock (1 36 04 99)	10,441.00
Wyman-Green & Blalock (F-B-21399)	10,441.00
Wyman-Green & Blalock (5-985-02)	6,961.00
Manatee Memorial - OB Clinic Hosp.	3,876.43
Manatee Memorial Hosp. (Welfare)	12,491.52

BONDS

Motion was made by Mr McClure that acceptance and/or release of bonds be approved as follows:

<u>Accept:</u>	Michael J. Zampello, Cash Bond - \$225 Driveway Permit No. 3805
	Stanley Goldman, Cash Bond - \$250 Driveway Permit No. 3385
	Logan & Currin, Cash - Bond \$150 Driveway Permit No. 3770
<u>Release:</u>	C.W. Mulford, Cash Bond - \$960 Driveway Permit No. 3656

Motion was seconded by Mr Fowinkle and carried unanimously.

WARRANT LIST

Motion was made by Mr McClure to approve Warrant Lists from January 24, 1978 to January 31, 1978 and to authorize Warrant Lists to February 7th, 1978, 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 Fowinkle and carried unanimously.

*Carpet and drapes which should not have been given asset numbers under inventory; transfer for purpose of classifying with "real property".

WORK SESSIONS - BOARD OF COUNTY COMMISSIONERS

The Chairman suggested that hereafter, work sessions be scheduled on Mondays and Thursdays only. The Board Members agreed that this would be a good practice.

PERSONNEL MANNING LEVELS - AMENDED
CONSOLIDATION SHEETS

Motion was made by Mr McClure to adopt Resolution authorizing amendment of Manning Levels, by Job Classification:

	Classification		Department	
	From	To	From	To
<u>MOTOR POOL</u>				
Automotive Equipment Mech II	7	6		
Automotive Equipment Mech III	1	2		
			22	22

P-8"

RESOLUTION RECORDED

and to approve and authorize the Chairman to sign the Consolidation Sheets (New Hires, Salary Increases, Terminations, Miscellaneous/Travel Authority).

Motion was seconded by Mr Fowinkle and carried unanimously.

CITY OF BRADENTON COUNCIL MEETING - MUNICIPAL AUDITORIUM

The Chairman announced, and urged Commissioners' attendance at, a City of Bradenton Council meeting to be held February 8, 1978, at 8:30 a.m. on a feasibility report by William Evers on restoring the Municipal Auditorium.

MCUS- ERIE ROAD (WATER MAIN)

The Chairman noted that on the authorization for Russell & Axon to perform engineering services on the construction of a new water main on Erie Road (approved 1/26/78), the scope of services included preparation of grant applications. He said he discussed this matter with the Director of Grants Development, who feels that since the County has this in-house capability, his Department should become involved in these particular grant applications. It was agreed the Chairman would discuss the matter with Russell & Axon.

STATE ROAD 70 - PROPOSED HIGHWAY PATROL SITE

Mr Driggers asked the Board members to consider constructing a building for the Purchasing Department at the same site proposed for the Florida Highway Patrol on SR 70, and placing the Department for pre-employment physicals where the Purchasing Department is presently located since it is near the Health Department. There was some discussion, no action taken.

PLANNING COMMISSION - MEMBERS

Motion was made by Mr McClure to reappoint Fay Firkins and George Hooper for three year terms to the Manatee County Planning Commission, effective March 1, 1978. Motion was seconded by Mr Parish and carried unanimously.

PALM VIEW ROAD - SPEED LIMIT SIGNS

A letter from Manatee County Safety Council recommending the posting of 25 MPH speed limit signs on Palm View Road from US 41 to State Road 684 (Ellenton-Gillette Road) was referred to the County Attorney for preparation of the appropriate resolution.

VOTING MACHINES - CITY OF ANNA MARIA/CITY OF PALMETTO

Upon motion by Mr McClure, seconded by Mr Fowinkle, use of voting machines were unanimously granted, subject to approval of the Supervisor of Elections, for:

City of Anna Maria for two voting machines, February 7, 1978, for its City General Election.

City of Palmetto for two voting machines, February 21, 1978, for special election at the Agriculture Center.

JANUARY 31, 1978

Cont'd

HILLSBOROUGH-MANATEE MENTAL HEALTH BOARD - APPOINTMENTS

Motion was made by Mr Fortson for the reappointments to the Hillsborough-Manatee Mental Health Board as follows:

Dan McClure)	
Marjorie Kinnan)	Terms to expire 6/30/79
Muriel Wilkinson)	
Wayne Allran)	Terms to expire 6/30/80

Motion was seconded by Mr Parrish and carried unanimously.

COUNTY GOLF COURSE - ANNUAL MEMBERSHIP

Phillip Busch appeared before the Board to request the County initiate an annual membership program. Mr McClure recommended he make his presentation before the Parks and Recreation Board.

MEETING ADJOURNED

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

Attest:

APPROVED:


Clerk


Chairman