

FEBRUARY 2, 1978

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, February 2, 1978, at 9:05 a.m.

Present were Commissioners  
Louis E. Driggers, Chairman  
Dan P. McClure  
L. H. Fortson, Jr.  
Lamar S. Parrish  
Robert W. Fowinkle (Entered during meeting)

Also present were  
Joe Burns, Assistant County Attorney  
John Sands, Deputy Clerk

The meeting was called to order by the Chairman.

PALMETTO LANDFILL PROPERTY

Mr. Fortson reported that he and Mr. Moon had met with Mayor Holland of the City of Palmetto regarding purchase of additional property for Sanitary Landfill and requested authorization to have a second appraisal made in order to prepare a written offer to the property owners based on the two appraisals. The owners are asking a price far in excess of the first appraisal.

(Enter Mr. Fowinkle)

Motion was made by Mr. Fortson to authorize the Right of Way Agent to secure a second appraisal on the property for Palmetto & County Landfill. Motion was seconded by Mr. McClure and carried unanimously.

1ST TO 9TH STREET EAST/TROPICANA

As a matter of information, Mr. Moon advised that the County owns a 60-foot Right-of-Way on all but 467' from 1st to 9th Street, East and Tropicana is proposing some construction in that area. In the event the Board is approached, consideration might be given to swapping that Right-of-Way for Tropicana property needed at US 301.

PROPOSED JAIL SITE - FIRST STREET WEST

Mr. McClure, as a member of the Jail Site Committee, requested appraisal of property parallel to First Street where the Florida Highway Patrol Station is located, which is being considered as a possible jail site.

Mr. Fortson opposed the appraisal, stating that the site had been considered previously and was discarded; that the 301 Interchange was coming in at 17th Avenue which will create a terrible traffic situation there.

Mr. McClure said the Committee was in favor of considering this and moved that the Right-of-Way Agent be instructed to have the property appraised as soon as possible. Motion was seconded by Mr. Fowinkle. Voting "Aye" were Commissioners Fowinkle, Driggers, McClure, and Parrish. Commissioner Fortson voted "Nay." Motion carried.

GOLF COURSE ENTRANCE & CORTEZ ROAD

Regarding improvements to be made at the Golf Course/MCUS Entrance and Cortez Road, Mr. Dougherty said a traffic count had been conducted and cost estimate made to prorate the funding of the project. The Utilities System and the Parks & Recreation Department would fund \$3,020; the Highway Department would absorb \$3,000 in engineering costs and fund the remaining \$26,550 for the improvements on Cortez Road.

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(Cont'd)

It was recommended the work be delayed until May when the traffic would be less and the Highway Department budget be reviewed to determine the source/availability of funds.

WATER RESOURCES MANAGEMENT/GRANT ASSISTANCE (DER)

In response to notification from the Department of Environmental Regulation dated January 9, 1978 of a meeting in Tallahassee on February 22, 1978 on funding for developing Water Resources Management Plans compatible with Comprehensive Urban Development goals, the Utilities Director was instructed to consult the Grants Department and Russell & Axon to pursue grant assistance through the program for the Spillway, Flood Plane Area at Rye Bridge, and the Well Field Study.

SUBAQUEOUS CROSSING OF SARASOTA BAY

Mr. Pittman stated estimate from Russell & Axon for subaqueous crossing of Sarasota Bay had been received as follows:

Long Boat Key (pipeline)	\$ 45,395
Subaqueous Crossing Sarasota Bay	1,889,832
53rd to Bay (pipeline)	<u>171,148</u>
	\$2,106,375

STATE SEWER LOANS - REFUNDING

Russell Hawkes, Fiscal Agent, discussed the advantages/disadvantages of refunding the two outstanding State Loans (totalling \$30,680,000) (Ref. letter dated 2/1/78). He said he was unable to make a recommendation at this time as the computer analysis has not been completed, but requested permission to contact the State Board of Administration whose consent would be needed whether the funds were left outstanding or refunded.

Motion was made by Mr. Fortson to authorize Russell Hawkes to contact the State Board of Administration and set up a meeting on the two State Loans. Motion was seconded by Mr. Fowinkle and carried unanimously.

INTERLOCAL GOVERNMENTAL PLANNING ASSISTANCE AGREEMENT/HOLMES BEACH

Mayor Zerby, City of Holmes Beach, appeared before the Board in regard to the Interlocal Governmental Planning Assistance Agreement between the County and City of Holmes Beach. He questioned the necessity for a public hearing in order to execute the agreement, stating this was time-consuming and an unnecessary expense.

Joe Burns of the County Attorney's office was asked to review the statutes under the Comprehensive Planning Act and contact Mayor Zerby as to the requirements.

SECONDARY ROADS - 7TH CENT TAX TO CITIES

In regard to the reversion of certain secondary roads to the cities, Mayor Zerby inquired as to the provisions made for receipt of funds by the cities for maintenance of these roads (7th Cent Gas Tax Funds). The Chairman advised Mayor Zerby that this would be researched and he would be advised of the findings.

BUDGET AMENDMENT

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, Resolution was unanimously adopted amending the 1977-1978 Budget to provide for the receipt and appropriation of unanticipated revenues from Department of Labor.

<u>Increase Revenue</u>	\$340,264
CETA Title III	
 <u>Increase Expenditures</u>	
Various Departments & Categories	\$340,264

RESOLUTION RECORDED

S3-179

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WATER HOOK-UP FEES - INDUSTRIAL

Dave Davidson, developer of an Industrial Park located at 1315 61st Avenue East, appeared before the Board regarding the rate structure for water hook-ups for Industrial Parks. He said under the present structure, the hook-up charge is based on the square footage of the facility and this would mean he would have to pay a connection fee of \$41,500 for hook-up for operation of 14 toilets.

Work Session was scheduled for Thursday, February 9th, to review the rate structure for industrial parks.

MEETING ADJOURNED

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

Attest

Approved

  
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Clerk

  
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Chairman