

MARCH 23, 1978

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, March 23, 1978, at 9:32 a.m.

Present were Commissioners

Louis E. Driggers, Chairman  
L. H. Fortson, Jr.  
Lamar S. Parrish  
Robert W. Fowinkle

Also Present were:

E. N. Fay, Jr., County Attorney  
Ralph Umana, Deputy Clerk  
L. Frappier, Deputy Clerk

Commissioner Dan P. McClure was not present.

The meeting was called to order by the Chairman.

30TH AVENUE EAST - LANDLOCKED PROPERTY

Louise Stump, Discover Florida Properties, appeared before the Board on behalf of Doris Mieczynski seeking a solution or Board guidance in obtaining access to property located at 30th Avenue East between 10th and 11th Streets in order to acquire a building permit.

Following discussion, it was determined the Board could not resolve the problem without a waiver of the County Ordinance. The County Attorney advised that there was a possibility that filing a "friendly" suit against the County or against the property owner across whose property access would have to be obtained could resolve the problem. The Board suggested Ms. Mieczynski seek private counsel.

PURCHASING

William Mullon, Purchasing Director, submitted requests and recommendations as outlined in his letter to the Board dated March 22, 1978:

Planning and Development - Xerox Machine

Request to exercise Lease/Purchase Agreement with Xerox Corporation.

The Board requested all Xerox Machines in the County Departments be considered at one time and data be obtained for presentation at work session scheduled for April 6, 1978, at 10:30 a.m.

MCUS - Sale of Computer Equipment

Request to advertise for sale, and to lease back (until MCUS can be brought into the new central data processing system).

Following discussion, motion and second to grant the request were withdrawn and the matter deferred to allow Mr. Fortson an opportunity to discuss with the Data Processing Center.

EMS - Disposable Sheets - Sealed Quote No. 78-02

Motion was made by Mr. Parrish to award to low bidder: Graham Jones for disposable sheets for the Emergency Medical Service (EMS).

MCUS - Chain Link Fence - Bid No. 78-39

Request to reject all bids received, redevelop specifications and readvertise for bid.

Motion was made by Mr. Parrish to authorize the Purchasing Director to redevelop bid specifications on the chain link fence and readvertise for bid and to reject all bids received under bid No. 78-39. Motion was seconded by Mr. Fowinkle and carried unanimously.

EMS - Paper Pillow Cases

Motion was made by Mr. Parrish to authorize the Purchasing Director to receive sealed quotations for paper pillow cases for the Emergency Medical Service (EMS). Motion was seconded by Mr. Fowinkle and carried unanimously.

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(Cont'd)

MCUS-PROJECT CONSTRUCTION TRUST FUND ACCOUNT/STATE LOAN #2

Upon motion by Mr. Fowinkle, seconded by Mr. Parrish, Resolution was unanimously adopted authorizing payment as follows (subject to approval and/or ratification by the Utility Director of R&A invoice #22, Lift Station Monitoring System - \$529.27).

Engineering Service Corporation	\$ 19,391.87
Cone Brothers Contracting Co.	54,439.63
Woodruff & Sons, Inc.	7,453.85
Woodruff & Sons, Inc.	10,438.21
Lanzo Construction Company, Inc.	122,372.72
Lanzo Construction Company, Inc.	44,809.66
Russell & Axon	16,361.29
Russell & Axon	623.60
Russell & Axon	4,500.00
Manatee County Highway Department	7,500.00
Manatee County Utilities System	646.00
Carns Concrete Pipe Company	3,527.68

✓RESOLUTION RECORDED S3-242

CITY OF BRADENTON - WATER RATE AGREEMENT (AMENDMENT)

Motion was made by Mr. Fortson to authorize the Chairman to sign Amendment to Water Rate Agreement with the City of Bradenton providing for substitution of paragraph 8 setting forth a minimum monthly charge of \$5,282.40 for up to 12,000,000 gallons of water per month, and a rate of \$0.4402 per 1,000 gallons in excess of that amount. Motion was seconded by Mr. Fowinkle and carried unanimously.

✓AGREEMENT RECORDED S3-243

CITY OF PALMETTO - WATER RATES

The County Attorney presented resolution for Board consideration regarding the water rates for the City of Palmetto accepting and making part thereof letter dated March 2, 1978 from the City of Palmetto agreeing to the formula for computation of the water rate and agreeing to accept the County's offer for the sale of water at the rate of \$.3494 per thousand gallons.

Motion was made by Mr. Parrish to adopt the Resolution Regarding the Water Rates for the City of Palmetto and accepting and approving the rates as outlined in the letter from the City of Palmetto. Motion was seconded by Mr. Fowinkle and carried unanimously.

✓RESOLUTION RECORDED S3-244

STATE ROAD 64 - DISCLAIMER OF ROAD RIGHT OF WAY (WINTER)

Upon motion by Mr. Fortson, seconded by Mr. Parrish, the Chairman was authorized to sign Disclaimer of Road Right of Way on a portion of abandoned right-of-way for State Road 64 and releasing to the apparent owner (E.J. Winter) all right and claim thereto.

✓RESOLUTION RECORDED S3-245

BILLS FOR PAYMENT

Motion was made by Mr. Fortson to authorize bills for payment as follows:

Lawyers' Title Services, Inc.	\$ 25.00	
Wyman-Green & Blalock, #F B21399	2,462.00	
Wyman-Green & Blalock, #1 36 04 99	2,462.00	
Paul Bartley Photography	1,300.00	)
Library Microfilms & Materials	9,465.00	)
Showcard Machine Company	1,929.00	) Central
Educational Seating Co.	1,940.00	) Library
Educational Seating Co.	531.00	)
Educational Seating Co.	60,840.90	)
Russ Bassett Co.	4,566.80	)
Plastic Letters and Signs	354.79	)
Fogarty Bros. Transfer, Inc.	809.75	)

Motion was seconded by Mr. Fowinkle and carried unanimously.

PALMA SOLA VILLAGE (78-S-5(P))

Because of question by Mr. Driggers on whether the developers of Palma Sola Village would pave 1st Avenue, N.W. from 67th Street to the entrance of the property or participate in the paving, it was clarified for the record that the motion and second and the vote on March 21, 1978 was that the "preliminary plan be approved with the stipulation that the developers participate in paving" said street.

75TH STREET/PALMA SOLA BAY/WHITFIELD ESTATES

Mr. Fortson said a potential hazard exists along 75th Street where utilities are being installed and requested MCUS have barricades erected.

A possible course of action was sought by Mr. Fortson in response to complaints received from residents of Palma Sola Bay-Flamingo Cay area regarding the noise from airboats.

Mr. Fowinkle advised the Board of complaints he had received from the Whitfield area regarding out-of-town groups selling candy door-to-door after dark.

CITY OF BRADENTON BEACH

Resolutions from the City of Bradenton Beach were acknowledged:


- (1) Resolution No. 351 Objecting to Manatee County Utility Rates (Water and Sewer)
- (2) Resolution No. 352 re Assistance for Comprehensive Plan (Public Hearing - April 11, 1978).

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest

APPROVED

  
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Clerk

  
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Chairman