

MARCH 30, 1978

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, March 30, 1978, at 9:09 a.m.

Present were Commissioners  
Louis E. Driggers, Chairman  
L. H. Fortson, Jr.  
Robert W. Fowinkle (Entered during meeting)

Also present were  
E. N. Fay, Jr., County Attorney (Entered after recess)  
Michael Riordan, Finance Director  
L. Frappier, Deputy Clerk

Commissioners Dan P. McClure and Lamar S. Parrish were absent.

The meeting was called to order by the Chairman.

COMPREHENSIVE PLAN - PUBLIC HEARING

The Chairman opened the public hearing on the Manatee County Comprehensive Plan.

Mr. Carrington, Planning Director, reviewed the purpose and background of the Comprehensive Plan stating the Local Government Planning Act of 1975, passed by the State legislature, requires every city, municipality, and county to prepare and adopt a sophisticated Comprehensive Plan by July 1, 1979. He explained the steps involved and the progress to date. The contributions of the 25-member Steering Committee were recognized and Mr. Carrington acknowledged those members present.

The following documents were submitted by David Forkner and Jeff Miller of the Planning Department:

(Enter Mr.  
Fowinkle)

- Executive Summary (Prepared by the Planning and Development Department for the County-Wide Steering Committee)
- Position Paper (Prepared by the County-Wide Steering Committee)
- Addendums 1 & 2 (Comments by the Planning Commission and the General Public made at Planning Commission Meeting of March 17, 1978)

Mr. Fortner and Mr. Miller read recommendations of the County-Wide Steering Committee as presented in the Position Paper covering Directional Issues and the Position Statement and Specific Recommendations in the following areas:

1. Transportation
2. Housing
3. Potable Water
4. Sanitary Sewer
5. Electric Utility
6. Drainage
7. Solid Waste
8. Recreation and Open Space
9. Aviation
10. Port
11. Coastal Zone Protection
12. Conservation
13. Future Land Use
14. Intergovernmental Coordination

Following presentation on the Position Paper by the Planning Department, the Chairman opened the floor for comments from the general public, asking those who had spoken before the Planning Commission to withhold speaking again as transcripts containing their comments had been provided.

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(Cont'd)

Speaking on the Comprehensive Plan were:

Dolly Young: Endorsed the overall plan; specifically use of Port Manatee as a cruise port and the ideas of the Committee for Land Use.

Avery Gould: Read and submitted letter dated March 29, 1978 to the Board of County Commissioners urging control of growth in the County; expressed concern regarding projected growth of doubling population within next twenty years and the impact, cost and desirability of such growth.

Dick Blankenship: Requested the County incorporate into the Plan and bring under jurisdiction of the Commissioners responsibility for Fire Protection and Fire Hydrants; encouraged non-support of new legislation on Annexation of Unincorporated Areas; and supported County-controlled mandatory refuse pick-up.

Dennis Warner: Recommended restricting the zoning of new development from the river to Sarasota Bay from 34th Street, West, to R1B or higher. Impose lot-mowing program on lots along thoroughfares to promote a better image.

Marge Peters - Manasota 88: Ms. Peters read and submitted a letter signed by Gloria C. Rains, Chairman, Manasota 88 recommending (1) zoning restrictions to control population density due to predicted water shortfall; (2) inclusion in the plan measures for evacuation in the event of hurricanes or other natural disasters; (3) use of zoning to limit growth to the natural carrying capacity of the area; and (4) protection of agricultural zoning.

Earl Christie: Recommended the County pursue development of its own airport and airport authority. Endorsed proposed use of Port Manatee as a cruise port.

Hilda Quy: Stressed conducting an Economic Analysis; strengthening that portion of Land Use regarding taxing policies; soliciting more input from youth and the elderly in preparation of the plan; and suggested certain additions and deletions in the position paper.

Arlene Flesick: Made specific recommendations on the preservation of natural resources; protection of rare species of flora and fauna; energy conservation; pollution control; and other areas of environmental protection.

Tony Plano: Urged immediate recognition and attention of Drainage problems, specifically mentioned cleaning of Wares Creek.

Bill Sedgeman: Use of zoning for directing growth, not as a means for limiting growth.

The public hearing was declared closed.

The Planning Director requested his Department be given direction on two controversial areas (1) managing growth vs limiting growth; and (2) minimal governmental regulations on zoning vs stronger regulations with more stringent controls on environmental protection.

The Chairman requested transcripts of comments made today for review and consideration. Action was deferred on the Comprehensive Plan pending work session on controversial issues.

RECESS/RECONVENE

(Enter Mr. Fay) Following a brief recess, the meeting reconvened with all members present except Commissioners Dan P. McClure and Lamar S. Parrish.

FAIRLANE ACRES MOBILE HOME PARK - SEWER

D. E. Pittman referred to his letter to the Board of March 14, 1978, concerning existing contracts between Fairlane Utility Company and Fairlane Acres Mobile Home Park for sewer collection service. Since the terms of the contracts, as they apply to rates, do not conform to the County rates as established October 1, 1977, Mr. Pittman requested special provisions be made to honor the existing contracts until their expiration dates providing for:

1. MCUS shall pay a fee of 25¢ per unit in the basic and first addition of the park to the Fairlane Utility Company for collection of the monthly sewer service charge. Fairlane Utility Company will pay MCUS the existing sewer rate schedule of \$6.00 per unit. (Expires 12/31/79)
2. Fairlane Utility Company continue to pay sewer rate of \$4.50 per unit for the second addition (Expires 12/31/78) and the \$6.00 rate, or other existing rate, thereafter.
3. Fairlane Utility Company continue to pay sewer rate of \$4.50 per unit for the third addition (Expires 12/31/79) and the \$6.00 rate, or other existing rate, thereafter.
4. Fairlane Utility Company shall continue to be responsible for maintenance and operation of all sewer mains and appurtenances thereto, force main, and existing lift stations within the second and third additions.

Motion was made by Mr. Fowinkle to authorize the County Attorney to prepare the necessary agreement between Fairlane Utility Company and the County. Motion was seconded by Mr. Fortson and carried unanimously.

PURCHASING

Requests and recommendations were presented by William Mullon, Purchasing Director, as outlined in his letter to the Board dated March 29, 1978.

EMS - Antenna

Mr. McKendree, Emergency Medical Service, appeared before the Board urging award of the contract at the next meeting even though the site for the Antenna has not been obtained.

ANIMAL CONTROL - Septic Tank (S.Q. 78-04)

Award to lowest bidder - Mike's Repair Service - \$1,550.

Motion was made by Mr. Fowinkle to award bid for Septic Tank for Animal Control to lowest bidder. Motion was seconded by Mr. Fortson and carried unanimously.

MCUS - Odor Masking Chemicals

Advertise for bids.

HIGHWAY PROJECT 1403 - Resurfacing

Advertise for bids.

Motion was made by Mr. Fowinkle to authorize the Purchasing Director to advertise for bids for the Odor Masking Chemicals and Resurfacing for Highway Project 1403. Motion was seconded by Mr. Fortson and carried unanimously.

ZONING

Mr. Carrington, Planning Director, presented petition deferred from March 28, 1978 Meeting:

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(Cont'd)

78-S-8 BRADEN OAKS APPROVED

Request for revised final plat approval of single family subdivision of 87 single family lots located East of Morgan Johnson Road and North of 44th Avenue, East on 290 $\frac{1}{2}$  Acres, Zoned "A".

Planning Commission recommended approval with waiver of sidewalk and recreation requirements.

Mr. Driggers said his concerns regarding septic tanks, drainage, etc. have been satisfied and recommended the plat be approved.

Motion was made by Mr. Fowinkle for approval of revised final plat of Braden Oaks as recommended (with Escrow Agreement between Pursley Zoysia Grass Company and Flagship Bank of St. Petersburg, in the amount of \$166,727.13). Motion was seconded by Mr. Fortson and carried unanimously.

WATER LEVELS & RATES OF FLOW - PROPOSED RULE CHANGES BY SWFWMD

Motion was made by Mr. Fortson, seconded by Mr. Fowinkle that Chairman be authorized to sign letter to be presented (by Charles Hunnsinger, Planning Department) at District Governing Board, Southwest Florida Water Management District Meeting on April 4, 1978, objecting to and requesting clarification of certain proposed rule changes on water levels and rates of flow now under consideration; and to authorize the County Attorney to look into the matter and file a formal petition if necessary. Motion carried unanimously.

PERSONNEL

Motion was made by Mr. Fowinkle to authorize an additional draftsman II position for the Planning and Development Department as requested by the Personnel Director. Motion was seconded by Mr. Fortson and carried unanimously.

WATER & SEWER BONDS - ADVANCED REFUNDING

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, Resolution was unanimously adopted Regarding Proposed Water and Sewer Revenue Refunding and Improvement Bond and Special Obligation Bond Issues, Series 1978, accepting and approving letter proposals of Mudge, Rose, Guthrie and Alexander (Bond Counsel) dated January 10, 1978 and February 17, 1978, and letter proposal dated February 20, 1978 of Mann and Fay, Chartered (Attorneys for the County).

✓RESOLUTION RECORDED

S3-252

ARCHITECTS - QUALIFICATION & CERTIFICATION PROCEDURES

Upon motion by Mr. Fowinkle, seconded by Mr. Fortson, Resolution was unanimously adopted Regarding Qualification Procedures and Certification for Architects, setting forth the administrative procedures to apply, qualify, and be certified as architects in connection with public projects and programs; and listing those architects already certified.

✓RESOLUTION RECORDED

S3-253

PERSONNEL - COUNTY ADMINISTRATOR

In response to question by Mr. Fletcher, Personnel Director, the Board advised that all Board Members should be notified of and, if possible, participate in the interviews scheduled with applicants for the County Administrator Position.

PERSONNEL - DIRECTOR, MOTOR VEHICLE INSPECTIONS

The Board asked that they be furnished copies of the applications for the position of Motor Vehicle Inspections Director prior to the scheduling of interviews.

MCUS/MOTOR POOL - AIR CONDITIONING SEMINAR

Motion was made by Mr. Fowinkle to approve request of the Utilities Director for attendance of seven employees at a Seminar for air conditioning servicemen (vehicles) conducted

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by NAPA Temp Products on April 5, 1978 at the Vocational School at the rate of \$9.00 per person and to further authorize seven additional employees from other Departments (14 persons total). Motion was seconded by Mr. Fortson and carried unanimously.

OFFICE SPACE - COUNTY DEPARTMENTS

Action was deferred on the request by the Personnel Director to begin looking for additional office space for the County Departments.

LIFE INSURANCE - CONSOLIDATED INVESTORS ASSURANCE CO.

Motion was made by Mr. Fortson, seconded by Mr. Fowinkle, that Pat Nolton, Consolidated Investors Assurance Co., be authorized to contact the County Departments regarding interest of employees in Life Insurance Program for dependents. Motion carried unanimously.

BUDGET CALENDAR

Motion was made by Mr. Fortson to authorize submission of the Recommended Budget Calendar for Fiscal Year 1977-1978 to the Department Heads. Motion was seconded by Mr. Fowinkle and carried unanimously.

BILLS FOR PAYMENT

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

Real Estate Taxes	\$7,523.48
Tax Collectors Office Bldg. 415 10th Street (prorated at time of closing)	

ECONOMIC DEVELOPMENT COMMITTEE (PINARDI)


Motion was made by Mr. Fortson to authorize the Chairman to sign letter to Norman J. Pinardi accepting his resignation from the Economic Development Committee and expressing Board's appreciation of his services in the program. Motion was seconded by Mr. Fowinkle and carried unanimously.

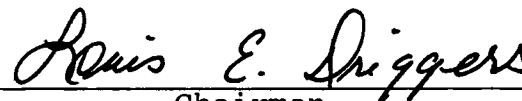
INSURANCE SETTLEMENT (PIERRO)

Action was deferred on accepting \$516 as insurance settlement on compensation case for County employee Robert H. Pierro and releasing Alfred Schmacker and State Farm from further liability pending review by the County Attorney.

Attest

APPROVED

  
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Clerk

  
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Chairman