

APRIL 4, 1978

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, April 4, 1978 at 9:04 a.m.

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

Also present were:  
 E.N. Fay Jr, County Attorney  
 L. Frappier, Deputy Clerk  
 Ralph Umana, Deputy Clerk

The meeting was called to order by the Chairman.

Invocation by Reverend Helmer Bowditch, Pastor, United Brethren in Christ Church

ORANGE PARK - VACATION OF

Public Hearing (continued 3/28/78) was reopened to consider the petition of Charles E. and Valerie A. White to vacate a portion of a street (10th St. Ct. E.) in Orange Park Subdivision. There were no objections from any of the reviewing departments, however, the County Attorney stated that he had not reviewed the petition and the Public Hearing was continued until later in the meeting.

PINEHURST SUBDIVISION, VACATION OF

Public Hearing was opened to consider the petition of Anthony S. and Judith S. Rissler to vacate a portion of Pinehurst Subdivision.

Bill Lisch, Attorney, representing the petitioners, identified the property as an alley running in front of Block 4, between Lots 8, 9, 10 & 11.

There was no objection from the reviewing departments and no one spoke in opposition to the request. Mr Fortson, in whose district the property is located, recommended approval.

Public Hearing was closed and action deferred, pending review of the documents by the County Attorney.

ORANGE PARK SUBDIVISION

The County Attorney stated that he had reviewed the documents in connection with the petition to vacate the street in Orange Park Subdivision and they appear to be in good legal form.

The Chairman declared the Public Hearing closed.

Motion was made by Mr Fortson that the petition to vacate certain portions of Orange Park, as presented, be approved, and appropriate resolution adopted. Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED

S4-1

SUBDIVISIONS, VACATION OF (PROCEDURES)

Chairman Driggers recommended that all preliminary reviews and other details pertinent to vacation of subdivisions be completed prior to being brought before the Board for action. He requested the Planning Director to work with the County Attorney to develop a procedure to be discussed in a work session in the near future.

GRANTS DEVELOPMENT DEPARTMENT

Bob Fernandez submitted recommendations of the Grants Development Department, outlined in a letter from Regis Chapman, Director, dated April 4, 1978.

- (1) Approval of On-the-Job Training Contract No. R-142 with Manatee County Sheriff's Department to train a Communications Specialist II Trainee, 4/1/78-9/15/78, \$1,680.00  
CONTRACT RECORDED
- (2) Changes to CETA Title II Public Service Employment Occupational Summary:
  - Council for Aging: Delete 1 Senior Aide;  
Add 1 Grant Development Specialist
  - Grants Department: Delete 1 Clerk Typist II  
Add 1 Secretary II
- (3) Authorize the Chairman to execute a resolution authorizing submission of grant application to Bureau of Criminal Justice Planning and Assistance for Pre-Trial Intervention Program, to be operated by Probation Department, utilizing \$6,428 LEAA funds, \$324.40 State funds and \$324.40 local match, from June 1, 1978 through January 31, 1979.
- (4) Approval of pre-application for CETA Title III Summer Program for Economically Disadvantaged Youth, April 17, 1978 to September 30, 1978 in the amount of \$395,045.

Motion was made by Mr Parrish to approve requests 1 through 4 as outlined by the Grants Department (including adoption of Resolution, Re: LEAA funds). Motion was seconded by Mr Fowinkle and carried unanimously.

✓ RESOLUTION RECORDED

S4-2

PINEHURST SUBDIVISION

The County Attorney advised that he has examined the petition and proposed resolution for vacation of property in Pinehurst Subdivision and they are in good legal form.

Motion was made by Mr Fortson that petition to vacate a portion of Pinehurst Subdivision be approved, as presented, and appropriate resolution adopted. Motion was seconded by Mr Fowinkle and carried unanimously.

✓ RESOLUTION RECORDED

S4-3

WATER & SEWER REVENUE BONDS (REFUNDING & IMPROVEMENT)

The County Attorney submitted for review copies of proposed resolution (drafts) regarding proposed water and sewer revenue refunding and improvement bond and special obligation bond issues, Series 1978, stating that if desired these documents can be finalized and re-submitted the following Tuesday (April 11, 1978).

Russell Hawkes, Financial Agent, briefly summarized proposed resolution notifying the trustees of proposed changes and the appointment of interim trustee.

Action was deferred one week to permit further review and finalization of the documents.

HIGHWAY PROJECTS: VARIOUS

Ed Dougherty, Director, Highway Department, submitted a brief report on status of

- (1) Traffic Signals: Cortez Road & 43rd Street- Highway Department work completed, awaiting controller from the State.  
Cortez Road & 59th Street- Poles are up, power company has to raise power lines, no controller on site.
- (2) Florida Blvd & 34th Street - paving contract was authorized last week to pave Florida Blvd from 34th to just beyond the

APRIL 4, 1978

Cont'd

canal (about 3 or 4 blocks) with a leveling course from this point to U.S. 41, with several side streets to be included in the project.

CHANGE ORDERS: 43RD STREET/MOCCASIN WALLOW ROAD

Mr Dougherty submitted following Change Orders in connection with highway projects:

PROJECT NO. 737-06-01 (paving 43rd Street from 15th Avenue to Cedar Hammock)

Change Order No. 1 - \$11,906.34 (final)

(Ashland-Warren, Inc) - Increase contract to a total of \$106,090.34

Motion was made by Mr Fortson to approve Change Order for Project 737-06-01. Motion seconded by Mr Fowinkle and carried unanimously.

PROJECT NO. 1111 (Moccasin Wallow Road

Change Order No. 1 - \$807.24 (final)

(Warren Bros.) - Increase contract to a total of \$160,120.99

Motion was made by Mr Fortson to approve Change Order for Project No. 1111. Motion was seconded by Mr Fowinkle and carried unanimously.

ONECO ROAD

Following discussion of Oneco Road project, and suggested means of funding the construction, the Highway Director was instructed to proceed with the first phase of the project (between U.S. 301 to U.S. 41, to include the intersection just east of U.S. 301). Further discussion of the extension of Oneco Road and a proposed Bond Issue was deferred to a work session scheduled for 1:30 p.m. Tuesday, April 11th.

PROJECT NO. 759

Certificate of Completion of Project No. 759 was submitted by the Director of the Highway Department and accepted for the Record.

GLEN COVE HEIGHTS SUBDIVISION

The Planning Director submitted amended resolution correcting error in resolution adopted 10/11/77 which approved R-838 rezoning Glen Cove Heights Subdivision in its entirety, instead of only Lots Nos. 3,4,5 & 6, as designated by Board action.

Motion was made by Mr Fortson to adopt the resolution. Motion was seconded by Mr Parrish and carried unanimously.

✓RESOLUTION RECORDED

CIMARRON ACRES SIBDIVISION

The Planning Director submitted AMENDMENT TO PRELIMINARY AND FINAL PLAT RESOLUTIONS (adopted 11/16/76 and 6/28/77) substituting the name "CIMARRON SUBDIVISION" in each place where "CIMARRON ACRES" appears in said resolutions.

Motion was made by Mr Fortson to adopt the resolution correcting the name from Cimarron Acres to Cimarron Subdivision. Motion was seconded by Mr Parrish and carried unanimously.

✓RESOLUTION RECORDED

EARTHMOVING APPLICATION (BOYER)

Upon motion by Mr McClure, seconded by Mr Parrish, application for Earthmoving Permit was unanimously approved for

DAVID BOYER to engage in an earthmoving operation involving less than two acres on Rye Road, one mile off State Road 64.

FLORIDA POWER AND LIGHT CO. - D.R.I. #9

The Planning Director advised that notice had been received from Tampa Bay Regional Planning Council stating its intention to initiate final review of the Keentown-Whidden Transmission Line (Florida Power and Light Company application for DRI #9 to construct a 240kv transmission line in eastern Manatee County to maintain service with Arcadia and Nocatee areas; mining lodes to be developed and complete tie between the Manatee and Fort Myers Plants); that under Chapter 380, of Florida Statutes, the Board of County Commissioners, as the governing body, is required to set a public hearing date at its next regularly scheduled meeting after receiving such notice. In order to comply with the 60-day advertising requirement, June 9 would be the earliest date this hearing could be held. He said that Planning Department would assume the responsibility for advertising the hearing.

Public hearing was set for 9:00 a.m., Tuesday, June 13, 1978.

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted recommendations outlined in his letter dated March 31, 1978 and other items, as follows:

A. NEW ITEMS1. Contract with Auctioneer

- a. County Attorney draft contract for an auctioneer to auction off excess property.

Mr Mullon requested this item and items pending from previous meetings be deferred.

2. Emergency Medical Services1. Communications System (Bid No. 78-31)

- a. Award to lowest responsible bidders:  
Motorola Inc (equipment - \$89,210.)  
Dictaphone (tapes, various) (Items in question had been clarified)

Motion was made by Mr Fortson to approve recommendation of Purchasing Director. Motion was seconded by Mr Fowinkle and carried unanimously.

Highway Department1. 59th Street Drainage Project

- a. Award to lowest responsible bidder: W.G. Mills (\$346,438.10)

Mr Mullon stated that the engineer's estimate on this project is \$297,000, however this was based on prices prevailing in November 1977 and the Highway Director advises that the price of pipe has increased ten percent since that time and other materials six percent and recommends bid of W.G. Mills be accepted.

Motion was made by Fortson to accept the bid of W.G. Mills, based on recommendation of Highway Director. Motion was seconded by Mr Fowinkle and carried unanimously.

PARTICIPATION PROJECT NO. 623

Bob Moon, Right of Way Agent, reported 90 percent participation petition has been received and requested public hearing date on

Participation Project No. 623 - to pave 49th Avenue, W between 8th Street W. and 20th Street, W. at a cost of \$7.41 per front foot.

The Chairman, with consent of the Board, set Public Hearing for objections on April 25, 1978, at 9:00 a.m.

APRIL 4, 1978

Cont'd

RECESS

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

HOUSEMOVING (ALLEN)

In connection with Housemoving Permit (Jim Allen) approved in the meeting of March 28, 1978, Chairman Driggers stated that due to conflict in hearing date posted on the property and the date application was considered, the Board would hear anyone who wished to speak on the matter.

Jim Allen stated that he plans to use the building as a workshop and storage of electrical and circus equipment. Upon questioning, however, he said animals would be brought to the property in the fall, at which time he would apply for a Special Exception to permit a menagerie. He submitted a letter signed by five of his immediate neighbors stating no objections.

Earl Littlefield, 1008 Mendosa Road, objected to presence of animals on the property and the appearance of the property. Herman Gearling, and his wife, 912 39th St, E., Palmetto, objected to the house, the wild animals and circus vehicles which have been parked on the property in the past.

Mr Parrish, in whose district the property is located, stated he has viewed the property and has no objections to the building, but he advised Mr Allen to clean up the property and not put any animals there without a Special Exception. He recommended and moved that the Housemoving Permit stand as approved the previous Tuesday. Motion was seconded by Mr Fowinkle and carried unanimously.

ZONING

Recommendations of the Planning Commission were submitted by C.C. Carrington, Director, and Bill Swann, Assistant

R-865 PIKE INDUSTRIES, INC - DEFERRED  
(Pending since 12/20/77)

Ken Cleary, Agent, requested further deferral of one week. There were no objections.

R-889 JOHN MOTSINGER, JR, TRUSTEE, - APPROVED  
(Dewey A. Dye Jr, Attorney, Agent for Siemens AG)  
Request: To change present zoning from various C-1 and R-3 districts to M-2 on 261 acres located on U.S. 301, 1 mile east of Palmetto, for manufacture of steam turbines and generators and related accessory uses.  
Planning Commission recommended APPROVAL.

The Planning Director stated there were no objections from reviewing departments, and City of Palmetto has a contractual agreement to provide sewer service to the site.

Dewey Dye, Attorney, Dr Lothar Spiedel, West Germany, and Jim Mallory, of Allis Chalmers, Milwaukee, Wis., were present to answer any questions, and Dr Spiedel made a brief presentation outlining the proposed use of the site.

Bill Sedgeman, Chairman, Economic Development Committee, recommended approval.

Motion was made by Mr Parrish to approve R-889 and adopt appropriate resolution. Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED

7-1-1978  
10-859

APRIL 4, 1978

Cont'd

SE-1096 WILLIAM B. & ELEANOR W. STRATTON - APPROVED  
(Deferred 3/28/77)  
Planning Commission recommended APPROVAL.

Mrs Stratton stated that she has obtained her real estate broker license, and, if she can list the telephone in her home as an office phone, this will enable her to join the Board of Realtors and MLS (Multi-Listing Service) to sell the homes her husband builds without incurring other real estate brokerage costs.

Chairman Driggers, in whose district the property is located, said that he has no objection if the use is limited to the telephone only.

Motion was made by Mr McClure to approve SE-1096 for one year, and may be renewed annually at the discretion of the Planning Director. Motion was seconded by Mr Parrish and carried unanimously.

R-885 DAVID E. BARTER, ET UX - DENIED  
(Mark Cahill, Agent) Request: To change present zoning from R-1A to R-1AA District on 0.68 acre to be used for duplex lots at 2211 29th Avenue W.  
Planning Commission recommended DENIAL, based on the fact that single family homes are the predominant use in surrounding area and development of subject property for duplex housing would be incompatible with the character of the neighborhood.

Motion was made by Mr Parrish to deny R-885. Motion was seconded by Mr McClure and carried unanimously.

R-886 CLARENCE J. & M.R. GROFF - DENIED  
Request: To change present zoning from R-1B to -C- District on 0.23 acre at 5817 26th St W., to be used as a beauty shop.  
Planning Commission recommended DENIAL based on the fact that single family homes exist on residentially zoned property to the north, east and south of subject property and commercial use would be incompatible with surrounding uses.

Mrs Groff was present and explained that she was making this request because of medical reasons (chemicals used in the beauty shop causes skin irritation on her hands) that necessitate her having her own shop so she can hire someone to do the work that requires handling said chemicals, and it is not economically feasible for her to purchase property other than her home.

Due to the nature of the neighborhood, motion was made by Mr Fortson to deny R-886 as recommended by the Planning Commission. Motion was seconded by Mr Fowinkle and carried unanimously.

LAWSUIT - SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

The County Attorney referred to his letter to Southwest Water Management District, dated April 4, 1978,

Re: Proceedings for the adoption and amendment of rules 16J-8, 16J-2.112, 16J-4.04 and 16J-4.06 of the Florida Administrative Code

as it applies to Manatee County potable water supply (water reservoir "Lake Manatee") and requested authorization to take whatever legal action necessary to protect the interests of the County in connection with filing appropriate petition(s) pursuant to Chapter 20, Florida Statutes. (Administrative Procedure Act)

Motion was made by Mr McClure that the request be approved. Motion

APRIL 4, 1978

Cont'd

was seconded by Mr Fowinkle and carried unanimously.

LAWSUIT - BUDGET

In connection with a lawsuit, not involving the County as one of the parties, but in which copies of various County records have been subpoenaed for evidence, the County Attorney stated that he has chosen to exercise the option under the Law whereby he can furnish copies of documents instead of the originals, and asked which Department should be charged for the cost of reproducing said documents.

Following discussion, the County Attorney was instructed to charge the costs to the budgeted item for Legal Department.

CENTRAL LIBRARY BUILDING - CHANGE ORDER

The County Attorney submitted the final Change Order (#9) in the amount of \$2,495.00 for various minor items added to the Central Headquarters Library construction contract. (Roger B. Hall, General Contractor)

Motion was made by Mr Fowinkle to approve the Change Order. Motion was seconded by Mr Parrish and carried unanimously.

LIBRARY: GENERAL CONTRACTOR/FINAL PAYMENT

The County Attorney summarized a letter from Doug Croll, Architect, to the Board, dated March 29, 1978,

Re: Central Headquarters Library Final Payment

outlining other charges, as follows:

- 1) Change Order to add \$7,713.16 to the payroll (to pick up the payment of eight employees from the time they started to work until the time a County Work Order 7/1/77 fixed their salaries at the prevailing wage.)
- 2) Consent of Surety to final payment
- 3) Application for final payment

He advised that in addition to the claim of the eight (8) employees, Westinghouse Elevator Company and a company identified as "Kliens" have filed notices of non-payment, therefore, he recommended Final Payment not be authorized.

Motion was made by Mr Fowinkle that the County Attorney be instructed to proceed step by step to put the matters in good legal form and bring to a work session. Motion was seconded by Mr McClure and carried unanimously.

MCUS USE PERMITS - SR 43; SR45; SR783

Upon motion by Mr McClure, seconded by Mr Parrish, resolutions were unanimously adopted authorizing application to the State Department of Transportaion for use permits for construction and maintenance of utility lines within the rights of way of State Roads

- |                         |      |
|-------------------------|------|
| 1) SR 45 Section 13030  | S4-4 |
| 2) SR 43 Section 13020  | S4-5 |
| 3) SR 683 Section 13100 | S4-6 |

RESOLUTIONS RECORDED

PERSONNEL: PIERRO (RELEASE)

In connection with accident (8/17/77) involving Bob Pierro, Highway Department, and Alfred Schmacker, the County Attorney submitted "Release" form acknowledging receipt of \$516 settlement

APRIL 4, 1978

Cont'd

releasing Mr Schmacker and State Farm Mutual Automobile Insurance Co. from further or additional claims arising out of the accident, and recommended the Chairman be authorized to execute the document on behalf of the County.

Motion was made by Mr Fowinkle that the Chairman be authorized to authorize the Release on behalf of the County. Motion was seconded by Mr Parrish and carried unanimously.

59TH STREET - EMINENT DOMAIN PROCEEDINGS

In connection with Eminent Domain Proceedings (Case No. CA76-1216 35-297, right of way for 59th Street West) for the taking of real property, the County Attorney submitted Stipulations as to Fees and Costs for Parcel 66, compensation to be paid as follows:

1. Farish & Farish, attorneys for Owner of Parcel 66 - \$3,000.00
2. Samuel F. Holden, appraisal services - \$2,400.00
3. Ronald W. Schutta, engineering services - \$1,300.00
4. Chertok & Wildner Inc., Court Reporters - \$ 62.95

He recommended approval.

Motion was made by Mr Fowinkle to accept recommendation of the County Attorney and approve the Stipulations. Motion was seconded by Mr Parrish and carried unanimously.

LAWSUIT - TALLEVAST ROAD

In connection with Lawsuit concerning drainage violation in Rattlesnake Slough, along Tallevast Road, (involving Charles Gordon filling in a drainage ditch) the Chairman advised the County Attorney that he had instructed the Highway-Engineering Department to make a survey available for use in the lawsuit.

AIR QUALITY CONSULTANT - POLLUTION CONTROL

In order to expedite completion of "Request for Proposal" for the Board's consideration with regard to the possible hiring of environmental consultants, the County Attorney advised that if the Board so desired, he would assume the responsibility for developing such document. There were no objections.

RECESS/RECONVENE

The Chairman declared the meeting recessed to 1:30 p.m.

1:32 P.M.

The meeting reconvened at 1:32 p.m. with all members present.

MINUTES/APPROVED

Upon motion by Mr Fowinkle, seconded by Mr Parrish, Minutes of previous meetings were unanimously approved as follows:

- REGULAR MEETING - March 14, 1978
- SPECIAL MEETING - March 16, 1978 (with acknowledgement of correction having been made in Resolution on Page 552.

SALES AND USE TAX REPORT

Upon motion by Mr Parrish, seconded by Mr Fowinkle the Chairman was unanimously authorized to execute Sales and Use Tax Reports for quarter ending March 31, 1978:

- Board of County Commissioners - Amount due - -0-
- Manatee County Golf Course - Amount due - \$1,988.11

COUNTY DEPOSITORY

Motion was made by Mr Fortson, seconded by Mr Fowinkle, that the Chairman be authorized to execute Agreement designating Exchange National Bank as Depository for County funds. Motion carried unanimously.



APRIL 4, 1978

Cont'd

BILLS FOR PAYMENT

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

Community Mental Health Center Inc	\$37,500.00	
Warren Bros. Co. (Proj 1111)	50,567.34	
The Furniture Source, Inc (Library)	4,854.31	
Red Carpet Inn (Mgmt Seminar)	192.00	
Manatee Memorial Hospital (Welfare)	35,019.36	
(OB Clinic)	942.02	
(Emer. Room)	43.75	
Refunds: Linda C. Tucker (OB Clinic)	100.00	
Darlene Jackson (OB Clinic)	50.00	
Betmar (Electrical Permit)	22.50	
Q Square Inc. (Bldg Permit)	72.50	
Ronald FeFee (EMS)	32.00	
Trailer Estates Blood Bank	60.00	
Baran Stoutamyer & Gimenez	11.00	
Richard V. Meaney	10.00	
Employers Insurance of Wassau (add 2 vehicles to fleet policy)	512.00	
Bradenton Ins. Agency (Voting Places)	637.00	Incl. School Bd.
James Doss & Assoc. (Land Appraisal, Palmetto Landfill)	725.00	
Bradenton Yacht Club (Steering Comm.)	138.00	

BONDS

Upon motion by Mr Parrish, seconded by Mr McClure, following bonds were unanimously approved

MOVING & ALTERATION OF BUILDING

- (1) For: Lighthouse Church of Jesus  
R.E. Johnson - Safeco Insurance Co. - \$1500  
Pre-Moving No. 14890; Moving No. 15290
- (2) For: Donald Beam  
R.E. Johnson & Son - Safeco Insurance Co. - \$1500  
Pre-Moving No. 14677; Moving No. 15231

WARRANT LISTS

Motion was made by Mr McClure to approve Warrant Lists from March 28, 1978 to April 4, 1978, and to authorize Warrant Lists to April 11, 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 Parrish and carried unanimously.

PERSONNEL: MANNING LEVELS/AMENDED

Upon motion by Mr McClure, seconded by Mr Parrish, Resolution was unanimously adopted to amend authorized manning levels, as follows:

<u>GRANTS DEVELOPMENT</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Human Services Interviewer	From 1 To 0	
Manpower Specialist	From 1 To 2	
		From 21 to 21
		<u>RESOLUTION RECORDED</u>

p-9i

CONSOLIDATION SHEETS/AMENDED

The Planning Director submitted for approval, and requested authorization for the Chairman to sign previously coordinated Consolidation Sheets (Payroll Changes: New Hires, Salary Increases, Terminations, and Miscellaneous/Travel Authority) with amendments as follows:

APRIL 4, 1978

Cont'd

- 1) Reclassification of Nathaniel Davis from Groundskeeper I to Equipment Operator I (decrease)
- 2) Travel Authorization for Louis E. Driggers, Lamar S. Parrish and Robert W. Fowinkle to travel to Tallahassee April 6, 1978.

Motion was made by Mr Fortson to approve the Consolidation Sheet as amended. Motion was seconded by Mr Fowinkle and carried unanimously.

PERSONNEL POLICY - DISCIPLINARY ACTION

In response to a request by the Personnel Director for clarification of Personnel Policy as it pertains to authority of Department Heads to suspend employees without pay as a means of disciplinary action, he was instructed to submit the request in writing for consideration.

OFFICE SPACE

Due to need for better utilization of office space by various county departments and the pending expiration of the lease on space used by Grants Development Department, the Personnel Director was authorized to seek additional appropriate office space, specifically in regard to Grants Development, and make recommendations to the Board.

EASEMENTS (UTILITY) ACCEPTED

Upon motion by Mr Fortson, seconded by Mr McClure, a 10' permanent and a 10' temporary utility easement was unanimously accepted from

Harry and Lucille Stoliker.

SANITARY LANDFILL (PALMETTO/COUNTY)

In connection with proposed acquisition of land for expansion of joint County-City of Palmetto Sanitary Landfill, the County Attorney advised that under the Law, a City has the right to condemn land outside the city for City purposes, and requested authority to discuss this matter with the City Attorney.

Following a brief discussion, he was instructed to work with Bob Moon, who is negotiating with the landowners, and the City Attorney, and make recommendations to the Board.

CORRESPONDENCE

The Chairman acknowledged receipt of correspondence from

1. Florida Gulf Health System Agency: (Copy of letter to TBRPC) Advising of the return of local funds not needed to assist the Agency in development of a regional grant for EMS. Mr Driggers referred to payment of \$400 by Manatee County for this purpose.

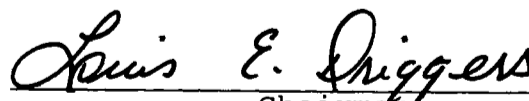
MEETING ADJOURNED

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

Attest:

APPROVED:

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Chairman