

MAY 25, 1978

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Courthouse in Bradenton, Florida, Thursday, May 25, 1978, at 9:07 a.m.

Present were Commissioners
 Louis E. Driggers, Chairman
 Dan P. McClure
 Lamar S. Parrish
 Robert W. Fowinkle

Also present were:
 E. N. Fay, Jr., County Attorney
 Ralph Umana, Deputy Clerk) Representing R. B. Shore
 L. Frappier, Deputy Clerk) Clerk of the Circuit Court

Commissioner L. H. Fortson, Jr., was not present

Press Members present were: Betty Kohlman, St. Petersburg Times; Mark Todd, Sarasota Herald Tribune; Norma Gill, Bradenton Herald; and Mike Edwards, WTRL, and other members of the news media (entering during meeting).

The meeting was called to order by the Chairman.

MUNICIPAL AUDITORIUM RENOVATION

Bill Evers, Councilman, City of Bradenton, and Sidney Wilkinson, Architect, appeared before the Board to request additional funding for the renovation of the Municipal Auditorium. Mr. Wilkinson explained that low bid came in at \$548,434 for the renovation, \$148,434 more than was estimated. Factors attributing to the increased cost are: inclusion in the bid of stage lighting and sound equipment, electrical service (present service inadequate), and incorporation of Federal wage rate.

Mr. Evers said the City accepted the bid and agreed to allocate an additional \$100,000 if the County would do the same. The additional funds would also cover architectural fees, equipment, and furnishings.

Action was deferred pending review of the budget to determine availability of funds.

CANAL ROAD - RIGHT-OF-WAY

Bob Moon, Right-of-Way Agent, reported on the status of the acquisition of right-of-way for Canal Road. He said the title searches are presently being prepared and the requirements (design) by the Highway and Engineering Department are due July 1st. At that time, the parcels will be appraised and the deeds prepared.

SANITARY SEWER SYSTEM PART F, SECTION I (13A)

D. E. Pittman, Director, Manatee County Utilities System, and Herb Hayes, Russell and Axon, recommended acceptance of Gravity Sewer System 13A, Part F, Section I, except for certain items as outlined in letter dated May 19, 1978. The Contractor, Lanzo Construction Company, has been required to dig up and re-lay several sections of the system. Any deviations from the approved plans which have been allowed to remain are either within normal construction tolerance or not within normal construction tolerance but as practical and in best public interest accepted as imperfect work with a deduct in contract cost of \$25,000.

Following discussion as to the extent of the deficiencies, and with the assurance of the Engineers that the system will function hydraulically, motion was made by Mr. Parrish to accept the sewer system as recommended by the Engineers. Motion was seconded by Mr. Fowinkle and carried unanimously.

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SEWER SYSTEM PART F, SECTION III, IV, AND V (LIFT STATIONS)

Motion was made by Mr. Fowinkle to accept Lift Stations 14D, 21A, 22A, 23AA, and 24A, Part F, Section III, IV, and V, as recommended by the Consulting Engineers (Russell and Axon letter dated May 23, 1978). Motion was seconded by Mr. Parrish and carried unanimously. (Contractor - Woodruff and Sons).

WASTEWATER TREATMENT PLANT - SLUDGE

The Utilities Director reported that wellpoints have been put down to drain the sludgebeds at the Wastewater Treatment Plant and the beds are now dry enough to commence removal of estimated 12,000 cubic yards of the material.

201 SOUTH FACILITIES STUDY

As part of the 201 South Facilities Study, Ken Schenck, Russell and Axon, advised that the Shroeder-Manatee Company declines using its property as a landspreading site. Since there are no other sites in the proximity which meet specifications, he recommended that other alternatives of waste disposal be evaluated. A meeting is being scheduled with the Department of Environmental Regulation (DER) and the Environmental Protection Agency (EPA) to review new regulations and the available alternatives.

In addition, Mr. Schenck said the draft on the 201 North Study will be ready within two weeks.

PROJECT CONSTRUCTION TRUST FUNDS

Upon motion by Mr. Fowinkle, seconded by Mr. McClure, Resolutions were unanimously adopted authorizing payments as follows:

\$1.8M WATER SYSTEM CONSTRUCTION LOAN

Payment #7

Vannice Construction Company, Inc. \$33,395.58

RESOLUTION RECORDED S4-110

\$1.8M WATER SYSTEM CONSTRUCTION LOAN

Payment #6

Russell and Axon \$25,891.94

RESOLUTION RECORDED S4-111

PROJECT CONSTRUCTION TRUST FUND, STATE LOAN #2

Payment #28

Woodruff & Sons, Inc. \$ 7,110.21

Woodruff & Sons, Inc. 12,116.03

Russell and Axon 25.23

Russell and Axon 184.31

Russell and Axon 6,300.00

Russell and Axon 13,216.14

RESOLUTION RECORDED S4-112

WATER SYSTEM CONSTRUCTION TRUST FUND

Req. No. 11.650 D-67

Russell and Axon \$ 3,026.57

RESOLUTION RECORDED S4-113

and approving Change Order No. 3 to contract with Woodruff and Sons, Inc. for Sanitary Sewer Project, Part F, Section II to cover the installation of two 750 GPM, EMU Pumps, and increasing the amount of the contract by \$11,488.77.

WATER AGREEMENT - CITY OF PALMETTO

Motion was made by Mr. McClure to approve the recommendations of the County Attorney as outlined in his letter dated May 10, 1978 authorizing his office, together with representatives of the Manatee County Utilities System, to negotiate with John P. Harllee, and representatives of the City of Palmetto, regarding the feasibility of reaching an amicable settlement of certain controversies relating to the Agreement dated July 12, 1966, between the County and the City for the purchase of water. Motion was seconded by Mr. Parrish and carried unanimously.

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PURCHASING

By letter dated May 24, 1978, the Purchasing Director, Bill Mullon, submitted the following recommendation:

Highway Department - Mowing Contract - Rebid 78-47A
Award to lowest responsible bidder: Loren L. and Bernard R. Coddington.

Motion was made by Mr. Parrish to award the mowing contract to the lowest responsible bidder. Motion was seconded by Mr. McClure and carried unanimously.

Data Center - Key Punch Machines

Mr. Mullon advised that the Data Center wants to exercise its option to purchase from IBM two of the three key punch machines listed in the purchase agreement. The Purchasing Director was instructed to return the agreement to IBM for deletion of one of the key punch machines and then bring back for Board approval.

CONDEMNATION PROCEEDINGS (43RD STREET & 63RD AVENUE)

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, Resolutions were unanimously adopted authorizing proceedings for the condemnation of real property for improvements and construction of portions of

(1) 43rd Street West at its intersection with 44th Avenue West, a/k/a/ Cortez Road (State Road 684)

(2) 63rd Avenue West, A/k/a Saunders Road.

S4-114

RESOLUTIONS RECORDED (2) S4-115

BILLS FOR PAYMENT

Motion was made by Mr. McClure to approve bills for payment as follows:

Manatee Opportunity Council (Day Care Program-local match)	\$ 130.00
Manatee Opportunity Council (remaining budget allocation)	11,740.00
Community Mental Health Center	37,500.00

Motion was seconded by Mr. Fowinkle and carried unanimously.

BUDGET AMENDMENTS

Upon motion by Mr. McClure, seconded by Mr. Parrish, Resolutions were unanimously adopted amending the 1977-1978 budget by item to item transfers as follows:

PERSONNEL

From: Telephone	\$ 600.00
To: Equipment	\$ 600.00

RESOLUTION RECORDED

S4-116

MCUS

From: Water Administration)	
Water Treatment & Purification)	
Reservoir and Dam)	
Raw Water Station)	
Booster Station)	
Water Transmission & Distr.)	\$1,243,104.00
Water Maintenance & Field Force))	
Sewer Administration)	
Sewer Plant Operations)	
Sewer Lift Stations)	
Sewer Collections)	
Sewer Maintenance & Field Work)	
Reserve for contingency)	

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To: Water Administration)	
Water Treatment & Purification)	
Reservoir and Dam)	
Raw Water Station)	
Booster Station)	
Water Transmission & Distr.)	
Water Maintenance & Field Force)	\$1,243,104.00
Sewer Administration)	
Sewer Plant Operations)	
Sewer Lift Stations)	
Sewer Collections)	
Sewer Maintenance & Field Work)	

S4-117
RESOLUTION RECORDED

CHAMBER OF COMMERCE ADMINISTRATOR (ALBEE)

Motion was made by Mr Parrish to authorize the Chairman to write a letter to Steve Albee expressing appreciation for his services and cooperation during his tenure as Administrator of the Chamber of Commerce.

CANCELLATION OF BONDS

Mr Parrish expressed concern regarding the method that bond cancellations have been handled and inventoried. In response to this, the Chairman advised that the County Attorney was developing a procedure outlining the steps to be taken in cancelling bonds under the new bond issue.

ZONING R-3

Mr Fowinkle suggested review be made of the zoning ordinance as it pertains to R-3 zoning (Multi-family dwellings). Developers of apartments, Planned Unit Developments (PUD's) and condominiums should be subjected to the same review procedures as subdivisions. The Chairman said he would contact the Planning and Development Department, and a work session would be scheduled after they have had an opportunity to develop their recommendations.

MEETING ADJOURNED

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

ATTEST

APPROVED



Clerk



Chairman