

JULY 25, 1978

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, July 25, 1978, at 9:02 a.m.

Present were Commissioners:

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

Also present were

E.N. Fay, Jr, County Attorney
Ralph Umana, Deputy Clerk, representing R.B. Shore, Clerk

Representing the various News Media were: Betty Kohlman, St Petersburg Times; Norma Gill, Bradenton Herald; Don Moore, The Islander; Deane Edwards, WTRL Radio Station; and/or other representatives who entered during the meeting.

The meeting was called to order by the Chairman.

Invocation by Rev. Ed Coleman, Manatee Baptist Church

-COUNTY CIVIC CENTER

The Chairman announced a joint County Commission/City Council meeting to be held at Bradenton City Hall, Wednesday, July 26th, 2:00 p.m., to discuss conceptual plans of proposed County Civic Center on the Waterfront site.

-PROPERTY APPRAISOR (TAX ASSESSMENT ROLL)

Archie Powell, County Property Appraiser, submitted the Certification of Millage and Taxable Value for 1978, including Statement of Additions and Deletions to the Tax Roll.

Upon question, he advised that the new evaluation cards would be mailed out August 1, 1978 and property owners would have seventeen (17) days after the post date in which to file complaints (through August 17, 1978). The Property Appraisal Adjustment Board could meet the last week in August or the first week in September to consider written complaints.

Motion was made by Mr McClure, seconded by Mr Parrish, to accept the Certification of Millage and Taxable Value for 1978, including Statement of Additions and Deletions to the Tax Roll into the record. Motion carried unanimously.

The Chairman stated that if there were no objections, the Property Appraisal Adjustment Board would meet the last week in August, 1978, beginning August 28th. There were no objections.

The County Administrator was instructed to notify the Manatee County School Board of this date and advise them to elect two members from their Board to sit on the Property Adjustment Appraisal Board.

LOT CLEARING (LC-1187)

Public Hearing was opened for purpose of considering Lot Clearing Petition

LC-1187 Richard Lisch alleging that property owned by Milton Stultz had not been cleared in accordance with requirements of Chapter 69-1284, Laws of Florida Special Acts of 1969.

There was no one present to speak for or against LC-1187, and

Dave Fulford, Enforcement Officer, Planning and Development Department, submitted pictures substantiating that the property needed mowing, and recommended corrective action.

Public Hearing was closed.

Motion was made by Mr McClure to adopt Resolution determining that the property owner had not complied with lot clearing law and demanding that corrective action be taken. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED

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GRANTS DEVELOPMENT DEPARTMENT

Bob Fernandez submitted for approval, requests outlined in letter from Regis Chapman, Director, Grants Development Department, dated July 25, 1978.

- (1) On-the-Job-Training Contracts (HIRE Program) CETA Title III:
 - (a) H-III-002, Manatee Mobile Homes to train Electrician, 7/13/78-1/10/79, @ \$2,060.
 - (b) H-III-003, Manatee Mobile Homes to train Cabinetmaker, 7/14/78-12/28/78, @ \$1,900.
 - (c) H-III-004, Manatee Mobile Homes to train Electrician, 7/18/78-1/15/79, @ \$2,060.
 - (d) H-III-005, Manatee Mobile Homes to train Electrician, 7/20/78-1/17/79, @ \$1,648.

CONTRACTS RECORDED

- (2) Modification No. 1 to CETA Title VI Non-Financial Agreement No. 61 with Division of Forestry to change dates of the Agreement from July 8, 1977 through June 30, 1978 to July 28, 1977 through July 27, 1978 due to late start of project (3 weeks).
- (3) Modification No. 1 to CETA Title VI Public Service Employment Contract No. VI-78-2 with the City of Bradenton to increase total wages by \$1,000 (from \$79,684 to \$80,684, for a total contract amount of \$94,877.07).
- (4) CETA Title VI Project Non-Financial Agreement No. 95 with the Manatee County Transit Department, to provide demand response transportation service to the elderly and handicapped. (This item subject to review and approval by County Attorney)
- (5) Authorization for Chairman to execute contract with Department of Health and Rehabilitative Services for the Manatee County Health Department, which was previously awarded \$12,213 Anti-Recessionary Fiscal Assistance, to fund a public health nurse to act as hospital coordinator in the Home Health Program

CONTRACT RECORDED

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- (6) Modification No. 2 to CETA VI Public Service Employment Contract VI-78-1 with Manatee School Board to decrease total wages by \$16,911 (from \$300,149 to \$283,238, for total contract amount of \$301,038).

Motion was made by Mr Fortson to approve Items 1 through 6, as recommended, with Item 4 being subject to review and approval of the County Attorney. Motion was seconded by Fowinkle and carried unanimously.

PURCHASING DEPARTMENT

William S. Mullon, Purchasing Director, submitted for approval, recommendations outlined in his letter dated July 25, 1978.

MANATEE COUNTY UTILITIES SYSTEM

- A.1 Cold Water Meters - Bid No. 78-70
 - a. Award to lowest responsible bidders:
 - Type I & Type III - Kent Meters
 - Type II - B & H Sales
 - Type IV - Badger Meter
 - Type V - Davis Meter Co.

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Due to the many different makes of meters and the vast number of meters used by the Utilities System, Mr McClure recommended this item be deferred to the following Thursday for discussion and recommendation from the Director of the Utilities System. There were no objections.

HIGHWAY/ENGINEERING DEPT.

A.2 Oneco Road Project #0316 - Bid No. 78-61

- a. Award to lowest responsible bidder:
J.W. Conner & Sons Inc., @ \$1,593,429.74

Motion was made by Mr McClure to award the Oneco Road Project to the low bidder, J.W. Conner & Sons, Inc., at \$1,593,429.74. Motion was seconded by Mr Fowinkle and carried unanimously.

DREDGE PERMIT - UTILITY POWER CORP.

Upon motion by Mr Parrish, seconded by Mr Fowinkle, the Board unanimously approved application of Utility Power Corp. for Dredge Permit No. 2829, to dredge on the North side of Manatee River, one mile East of Palmetto.

PLATS AND STREETS: VACATION PROCEDURES

The Chairman stated that proposed procedure for vacating County streets or roads will be discussed in work session to be scheduled in the very near future.

PHILLIPS PETROLEUM CORP.

Chairman Driggers announced that a work session with Phillips Petroleum Corporation scheduled for the following Wednesday has been rescheduled for August 3, 1978, at 10:30 a.m.

PROJECT NO. 439 - ASSESSMENT LIENS

Upon motion by Mr McClure, seconded by Mr Parrish, the Board unanimously approved Partial Release of Special Improvement Assessment Liens in
 Project No. 439, Items 1007 and 1011

PARRISH COMMUNITY CENTER: LEASE

The County Attorney submitted and recommended acceptance of Parrish School Lease executed by the School Board, (County leasing Parrish School Property to be used as public community center).

Motion was made by Mr Parrish to accept the Lease. Motion was seconded by Mr McClure and carried unanimously.

RECORDED

S5-40

SANITARY SEWER PROJECT/PARTS C-1, E & F
SPECIAL ASSESSMENT ROLL

The County Attorney submitted and recommended adoption of

RESOLUTION CONFIRMING SPECIAL ASSESSMENT ROLL FOR
 PART C-1, E AND F OF SOUTHWEST REGIONAL WATER
 POLLUTION CONTROL PROJECT OF MANATEE COUNTY,
 FLORIDA

as presented in Public Hearing on July 20, 1978, with the exception of;

The special assessment for the property identified as being owned by Johanna Bosch, Route 3, Box 61, Sarasota, Florida 33580, assessment No. 66217.0000 be and the same is hereby reduced from 200' of assessable frontage to 171.43' of assessable frontage and the amount of said special assessment is hereby reduced from One Thousand Six Hundred Dollars (\$1,600.00) to One Thousand Three Hundred Seventy-One Dollars and 44/100 (\$1,371.44).

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

RESOLUTION RECORDED

S5-41

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BEKER PHOSPHATE CORP - FINANCIAL RESPONSIBILITY (EXTENSION)

The County Attorney submitted proposed

RESOLUTION REGARDING EVIDENCE OF CERTAIN FINANCIAL
RESPONSIBILITY TO BE FURNISHED BY BEKER PHOSPHATE
CORPORATION

in connection with the time within which Beker Phosphate Corp.
must comply with provisions of Resolution (adopted 2/28/78);
extending that time to a date ninety (90) days prior to
commencement of any of the anticipated mining operations.

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

RESOLUTION RECORDED

S5-42

GOLF COURSE - SPECIAL WORK & SERVICES AGREEMENT (MORTON)

Motion was made by Mr Fortson to approve Golf Course Special
Work & Services Agreement, employing Tamara Morton, to work at
the Snack Bar (at \$2.69 per hour). Motion was seconded by Mr
Parrish and carried unanimously.

S5-43

MINUTES/APPROVED

Motion was made by Mr Parrish to approve Minutes of previous
meetings as follows:

REGULAR MEETING: June 20, 1978
SPECIAL MEETING: June 22 and June 26, 1978

Motion was seconded by Mr McClure and carried unanimously.

BONDS

Motion was made by Mr McClure to approve bonds as follows:

Moving & Alteration of Building
Rowe Meade for Ronald George - Auto Owners Ins. Co, \$1,500.
Pre-Moving Permit No. 16118, Moving No. 16774

Driveway Permits
Howard Brower - \$250.00, #4675
Emily Buskirk - \$250.00, #4312

Motion was seconded by Mr Parrish and carried unanimously.

BILLS FOR PAYMENT

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

City of Bradenton (County share, City Aud.)	\$17,292.93
Mann & Fay	325.00
Manatee Memorial Hospital	10,283.46
	3,149.48
Refunds: House of Air Conditioning (HARV Permit)	16.50
Mr Betmar (3 HARV Permits)	37.25
Dick, Johnson, Jefferson Inc. Ins.	209.00
	47.00
Kearney & Mulock (through 6/30/78)	665.00
Jim Mixon Ins., Inc	2,966.00

BUDGET AMENDMENT

Upon motion by Mr McClure, seconded by Mr Parrish, Resolution
was adopted unanimously authorizing amendment to departmental
budget by item to item transfer as follows:

Planning & Development Department
From: FICA Taxes, Retirement Contributions,

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To: Health Insurance & Operating Supplies
 Regular Salaries \$4,000.00
RESOLUTION RECORDED S5-44

GUN PERMITS: (BOWMAN; JOHNSON)

Motion was made by Mr Fortson to approve applications and adopt appropriate resolutions granting gun permits to

- 1) Lee J. Bowman, 603 64th Avenue W., Bradenton
 Bauer Mod SSP 25 Cal Auto, SN 09523; S5-45
- 2) Lee J. Bowman, Colt Det. Revolv. 38 Cal, SN M47288)
 (Service Ins Co., surety) S5-46
- 3) Freddie Johnson, Sr, 2716 2nd Ave E., Palmetto
 Colt Det. Special 38, SN38094-4
 (U.S. Fire Ins. Co., surety)

Motion was seconded by Mr Fowinkle and carried unanimously.
RESOLUTIONS RECORDED S5-47

WARRANT LISTS

Motion was made by Mr Parrish to approve Warrant Lists from July 18 to July 25, 1978, and to authorize Warrant Lists to August 1, 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 McClure and carried unanimously.

RECESS/RECONVENE

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

JAIL FACILITIES - SITE

Judge Harry Parham, representing the Jail Site Committee, submitted recommendation of the Committee that new jail facilities be constructed on Sixth Avenue, East (at Third Street East) as soon as possible, and that budgetary provisions be made for this.

Lieutenant Richard Pentecost of the Sheriff's Department and George Bail, representing R.W. Frizzell, Architects, were present to answer any questions.

Motion was made by Mr Fowinkle to approve the Sixth Avenue Site and to proceed with appropriate plans to build the new jail facilities. Motion was seconded by Mr Parrish. Voting "Aye" were Commissioners Fowinkle, Fortson, Parrish and Driggers. Mr McClure voted "No". Motion carried.

Mr Bail advised that a study of the Sixth Avenue Site will begin immediately, and preliminary plans should be ready for review by the Board in approximately thirty days.

ZONING

Recommendations of the Planning Commission were submitted by Charles Carrington, Planning Director, and Bill Swan, Planner.

HOUSEMOVING PERMIT (JOHNSON)

In connection with application by Lewis Johnson for housemoving permit (deferred 7/18/78), Mr Parrish stated that he had inspected the building and was satisfied with explanation as to why it was moved without a permit, therefore, he recommended and moved that the housemoving permit be approved. Motion was seconded by Mr Fowinkle and carried unanimously.

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R-906 DWIGHT MEAD & JIM MORRISON - R1AA TO R-3 - DEFERRED

Request: Change present zoning from R-1AA to R-3 on 4.73 acres on West side of 34th St. W., approximately 100 ft South of 46th Avenue, for an apartment complex. Planning Commission recommended DENIAL, due to incompatibility with surrounding area, and undesirable increase in volume of traffic on 34th Street.

The Planning Director stated that opposition to the petition had been expressed at the public hearing by two persons speaking; a petition with 26 signatures, a letter and a phone call.

Mr Fortson stated that the Petitioner had contacted him yesterday, and requested that action be deferred three or four weeks.

Arthur C. Johnson, 3411 46th Ave. Dr., spoke in opposition, saying he felt rezoning would create "spot zoning" and objected to increase in traffic on 34th St.

Motion was made by Mr Fortson to defer R-906 to August 22, 1978. Motion was seconded by Mr Fowinkle and carried unanimously.

R-908 ANTON P. LOVESKY - R1A TO R1AA - DENIED

Request: Change the present zoning from R-1A to R-1AA on 4.59 acres at 6715 12th St. W., for duplexes.

Planning Commission recommended APPROVAL

The Planning Director stated that 4 persons spoke in opposition to the petition at the public hearing, and that a letter and a petition with 68 signatures are on file.

John McGranahan, 815 67th Ave Dr, W; Chas. H. Bomar, 67th Ave. Terrace, W.; and Vera Bunner, 607 67th Ave Dr., W., all spoke in opposition to having more duplexes built in the neighborhood; approximately 15 persons in the audience indicated their opposition by a show of hands.

Mr Fowinkle stated that he had personally viewed the area and recommended and moved that R-908 be denied. Motion was seconded by Mr McClure and carried unanimously.

R-910 SARASOTA-MANATEE AIRPORT AUTHORITY - DENIED

(Wm. Alan Fowler, Agent) Request: Change present zoning from M-1 to A on 10.06 acres at SE corner of Airport for use as a go-cart skateboard facility. Planning Commission recommended DENIAL, due to incompatibility with surrounding uses, constant noise factor and traffic associated with proposed use.

SE-1123 SARASOTA-MANATEE AIRPORT AUTHORITY - DENIED

(Racing Wheels, Inc., Agent) Request: Special Exception to permit Go-Cart and Skateboard Facility in -A- district on 10.06 acres at SE corner of Airport.

Planning Commission recommended DENIAL.

The Planning Director stated that R-910 and SE-1123 are submitted as companion petitions, to be considered simultaneously. He further stated that Bob Schultz, Bob Knowles, John Weaner, Mrs Shea, Mr Elliot, Mr Shearer all spoke in opposition at the public hearing, and 17 individuals in the audience raised hands in opposition.

Dan Bailey, Attorney; Richard Wolfe, Airport Mgr., and Don Kee, Chairman of the Airport Authority, made a presentation of the

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proposed facility; also present and in favor of the petition were Wm. Sandy, President, William Garland, Frank Simms, and Teresa Dukes of Racing Wheels, Inc., to answer any questions.

Others speaking in favor of the petition were Kenneth Dierks, Harvey Bundry and Ron Cochran.

Speaking in opposition were Robert Knowles, representing Florida Ladders; Robert Schultz, representing Airport Mall; G. Elliot and J. Mueller representing Whitfield-Ballantine Association; Ann Zoley, representing Tri-Mar Estates; D.J. Easterbrook; and Paul Corbridge.

Robert Hartshorn, Pollution Control Enforcement Officer, reported on noise factors, but made no recommendation.

Following lengthy discussion, it was concensus of opinion of the Board members that although the proposed recreational facility would be a welcome addition to the county, it would be more compatibly located in a rural area, possibly in vicinity of the speedway in eastern part of the county; that the probable hazardous traffic conditions it would create were of greater concern than the noise factor.

Motion was made by Mr Fowinkle that R-910 be denied as recommended by the Planning Commission. Motion was seconded by Mr Fortson and carried unanimously.

Motion was made by Mr Fowinkle to deny SE-1123. Motion was seconded by Mr Fortson and carried unanimously.

RECESS

The Chairman declared the meeting recessed until 1:45 P.M.

1:50 P.M.

The meeting was reconvened with all members present except Mr Fowinkle, who entered during the meeting.

R-911 JACK & JEANETTE H. GAY - R1AA TO R-3 - APPROVED
Request: Change present zoning from R-1AA to R-3 on 11.88 acres on South side of 17th Street East and West of 4th Ave. E., Ellenton for rental apartments. Planning Commission recommended APPROVAL.

The Planning Director referred to a letter from Tidevue Civic Assoc., dated 6/30/78, advising that the petitioner had assured them he had changed his plans and would build condominiums instead of rental apartments. There were no objections.

Bill Kipp, representing Mr & Mrs Gay, was present to answer any questions; and confirmed that the developer plans to construct condominiums.

The Highway Department had no objection, provided 20' of additional right of way is dedicated along 17th St. E.

Mr Parrish recommended and moved R-911 be approved as recommended by the Planning and Highway Departments, and the appropriate resolution be adopted. Motion was seconded by Mr McClure and carried unanimously.

✓ RESOLUTION RECORDED

(Enter Mr Fowinkle)

R-912 MICHAEL & JOANN TOTH - R2 TO PR - DEFERRED
Request: Change present zoning from R-2 to Professional on 0.37 acre at 2515 51st Ave Dr W. to

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permit professional offices on the property.
Planning Commission recommended APPROVAL.

The Planning Director advised there were two letters on file in opposition to the petition; and that the Highway Department recommended access be off 51st Avenue Drive West.

Mr Fortson requested R-912 be deferred one week to permit him to personally view the site. There were no objections.

R-913 LULA MAE WALDREF - A TO M2 - DEFERRED
(John E. Cunningham, Agent) Request: Change present zoning from -A- to M-2 on 9.53 acres northeast of intersection of 33rd St E. and 69th Ave E. for office and warehouse conducive to industrial district.
Planning Commission recommended APPROVAL to M-1 district.

The Planning Director stated that four persons had spoken in opposition at the hearing and one letter in opposition is on file.

The Highway/Engineering Dept. recommended approval, subject to Petitioner agreeing to dedicate right of way along 69th Ave E. and 33rd St. West and a drainage easement along Pearce Drainage Canal; with improvements to 33rd St. W. being performed jointly by the developer and the County.

Ralph Nelson and John Cunningham were present and advised that the petitioner is agreeable with stipulations by the Planning and Highway Departments.

Mr Cunningham, an officer with W.G. Mills, Inc., said that the company wants to keep their offices on Whitfield Ave., and construction of corporate headquarters is planned for this parcel. Mr McClure questioned feasibility of rezoning property when industrially zoned property is readily available in this area.

William Wheeler, 6111 33rd St. E., objected to further encroachment of industry into the residential area.

Chairman Driggers declared R-913 deferred one week to afford the Commissioners an opportunity to personally view the area.

R-916 DR & MRS IRVING ZAMIKOFF - R1A TO PR - APPROVED
Request: Change present zoning from R-1A to PR on 0.42 acre at 2215 59th St. W. for professional offices
Planning Commission recommended APPROVAL.

No one spoke in opposition.

Motion was made by Mr McClure to approve R-916, and adopt the appropriate resolution. Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED

N-109 GEORGE M. ESPOSITIO - REST. PARK. - APPROVED
(Sidney Wilkinson, Agent) Request: To expand a non-conforming use (restaurant parking lot) on property zoned T at 2704 14th Street W.
Planning Commission recommended APPROVAL, provided developer works with planning staff to provide adequate buffer.

Mr Wilkinson advised that the petition is in connection with

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expansion of the existing parking area of Mario's Restaurant and will upgrade the neighborhood considerably. He further stated that they are agreeable to working with the Planning Department in providing the proper buffer between the Restaurant and surrounding residential area.

Motion was made by Mr Fortson to approve N-109 as recommended. Motion was seconded by Mr McClure and carried unanimously.

77-S-26(F) RIVERVIEW ESTATES SUBDIVISION - APPROVED

Request: Final plat approval of 20 single family lots subdivision on 6.39 acres at 46th St. W., and 3rd Ave. N.W.

Planning Commission recommended APPROVAL, with waiver of sidewalk and recreational requirements; and subject to format of letter of credit in amount of \$40,769.15 being approved by the County Attorney.

The County Attorney stated that the document, which is a guarantee of value, is legally sufficient; the plat is in good legal form.

Motion was made by Mr McClure that the final plat be approved. Motion was seconded by Mr Parrish and carried unanimously.

SUBDIVISION PLATS

It was pointed out by the County Attorney that Subdivision Plats should be fully executed by all reviewing Department Heads prior to being brought before the Board for approval.

Chairman Driggers advised that all Department Heads will be so instructed by written memorandum.

HOUSEMOVING PERMIT (SCHLONEGER)

Motion was made by Mr Fortson to table application for Housemoving Permit for

Glen Schloneger to move a steel roof canopy
from Village Green Parkway/Manatee Ave. W
to 4720 53rd Ave E. (SR 70)
Pre-moving #16731

and request the applicant to attend the next regular meeting of the Board and explain his plans for the canopy. Motion was seconded by Mr Parrish and carried unanimously.

MAJOR THOROUGHFARE PLAN

Mr Fowinkle outlined some of the problems that would be created in the 43rd Street W. area, where Conquistador Condominiums and Villas are located, if street signs are erected to correspond with the Major Thoroughfare Plan adopted by the Board in 1975. This particular street starts out as Southern Parkway, changes to 43rd Street Parkway, then to 43rd Street. The next street north is 45th Street, according to alignments on the map, and it would be reasonable to designate the street in question as 43rd Street.

He recommended, and moved that the Major Thoroughfare Plan be amended to reflect the following:

43rd Street West: From Southern Parkway southerly to Road D (approximately 5100 block); at that point (Road D) change from 43rd Street W. to 43rd Street Parkway, run south-westerly to 53rd Avenue W.; at that point (53rd Avenue W.) change to 47th Street and continue to El Conquistador Parkway.

(43rd Street West: From Southern Parkway south to Road D (approximately 100 ft); from Road D run southerly to El Conquistador Parkway;

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43rd Street Parkway: From Road D (Approximately 5100 Block) southwesterly to 53rd Avenue West.
47th Street West: From 53rd Avenue West (at terminus of 43rd St. Parkway) southerly to El Conquistador Parkway).

(Chairman Driggers departed, and Vice-Chairman McClure presided the remainder of the meeting.)

CORRESPONDENCE

Correspondence was acknowledged from:

1. Smoak, Davis & Nixon, Auditors: Letter confirming understanding of services to be performed for Manatee County Utilities System - Deferred to following Thursday for recommendation from Utilities Director.
2. City of Palmetto: Request to use three voting machines

PALMETTO, CITY OF - VOTING MACHINES

Upon motion by Mr Parrish, seconded by Mr Fowinkle, the Board unanimously approved use of three voting machines by the City of Palmetto for its general election on September 19, 1978.

3. Donald Everett, Director, Building Maintenance: Notification of intended resignation.

PERSONNEL: EVERETT (RESIGNATION)

Motion was made by Mr Parrish to accept resignation of Donald Everett, Director, Building Maintenance, with regret as of July 31, 1978, and to send him a letter of commendation. Motion was seconded by Mr Fowinkle and carried unanimously.

PERSONNEL: LOCCISANO (PROMOTION)

Upon motion by Mr Fortson, seconded by Mr Fowinkle, Joe Loccisano was unanimously promoted, and appointed Director, Building Maintenance, effective August 1, 1978.

4. Charles Carrington, Planning Director, Re: Request by Debra Fletcher for permission to work at the Pan American Plant Co. Monday through Thursday from 6:00 p.m. to 9:00 p.m. as secondary employment.

PERSONNEL: FLETCHER, (SECONDARY EMPLOYMENT)

Motion was made by Mr Parrish to approve request for secondary employment by Debra Fletcher. Motion was seconded by Mr Fowinkle and carried unanimously.

5. Historical Commission, Re: Request that Mrs Henry B. Taxdal be appointed to the Historical Commission to replace Mrs Gordon Arnold, who resigned 5/23/78.

HISTORICAL COMMISSION - MEMBERS

Motion was made by Mr Fowinkle to accept resignation of Mrs Gordon (June) Arnold with regret. Motion was seconded by Mr Parrish and carried unanimously.

Motion was made by Mr Fowinkle that Mrs Henry B. (Katherine) Taxdal be appointed to fill the unexpired term of Mrs Arnold (term expires 1/1/79). Motion was seconded by Mr Parrish and carried unanimously.

6. Toby Holland, Mayor, City of Palmetto: Re: Request for County assistance with assessments, (in connection with furnishing water to Sneads Island/Hookers Point - To be reviewed and pursued further.

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7. Regis Chapman, Director, Grants Department, Re: Recommendation that Representative Claude Pepper be contacted in Washington and asked to support legislation authorizing re-enactment of CETA Program funding.

LEGISLATION - CETA

Motion was made by Mr Parrish to accept recommendation of Mr Chapman to follow up re-enactment of CETA Program. Motion was seconded by Mr Fowinkle and carried unanimously.

8. Health & Rehabilitative Services, Re: Request that final revision to Part IV of the Project Construction Application for Manatee County Health Center Addition be filed for five years - Accepted for file.
9. Charles Carrington, Planning Director: Recommending full support of Tampa Harbor Deepening Project - Chairman reiterated Board support of this project.

PERSONNEL CONSOLIDATION SHEETS

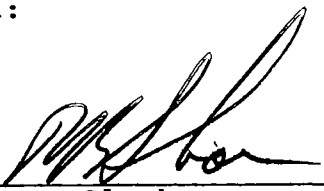
Motion was made by Mr Fortson to approve the Personnel Consolidation Sheets (New Hires, Salary Changes, Terminations, Miscellaneous/Travel Authority) as submitted. Motion was seconded by Mr Fowinkle and carried unanimously.

MEETING ADJOURNED

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

Attest:

APPROVED:



Clerk



Chairman

CERTIFICATION OF MILLAGE & TAXABLE VALUE

See motion page 98

RECORDED

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MINUTES

SEE PAGE 111