

SEPTEMBER 21, 1978

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, September 21, 1978 at 9:13 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
David B. Collier, County Administrator
Ralph Umana, Deputy Clerk, representing R.B. Shore, Clerk

Representing various news media were Betty Kohlman, St Petersburg Times; Mike Todd, Sarasota Herald-Tribune; and/or other agents who entered during the meeting.

The meeting was called to order by the Chairman.

NORTH MANATEE COUNTY 201 FACILITIES PLAN

In accordance with requirements OF EPA Grant (\$67,500, 3/11/77) for a public hearing upon completion of a study for sewage/wastewater treatment in Manatee County north of the Manatee River, Chairman Driggers opened public hearing for the purpose of hearing and receiving comments on

Alternatives Evaluated for the Treatment and Disposal of Sewage in the North Manatee 201 Planning Area, the Selected Plan and Subsequent Environmental Assessments and the Projected User Rates.

Ken Schenck of Russell & Axon, Consulting Engineers, submitted the North Manatee County 201 Facilities Plan and was available to answer any questions.

His presentation included the proposal setting forth goals and objectives to complement federal and state requirements for water quality protection in a 90 square mile area in the populated portion of Manatee County, north of Manatee River to the Hillsborough County line, to include City of Palmetto, Towns of Ellenton and Parrish and the Communities of Memphis, Washington Park, Snead Island and Rubonia, with an estimated present population of 26,000 and projected 56,000 population by year 2000.

Mr Schenck stated that due to lack of population density, existing septic tanks will suffice in low density population areas, but because the City of Palmetto declined to participate in the 201 Plan, construction of two treatment facilities is recommended for the unincorporated areas; and that the most feasible plan for Snead Island is to process its wastewater through the Palmetto plant. Land-spreading was the method recommended for disposal of the secondary treated effluent.

Mr Schenck said that cost to users cannot be accurately determined due to long range planning, but it was estimated that the proposed facilities would cost the users approximately 93 cents per thousand gallons.

The Plan recommends the County construct, maintain and operate two facilities (implementation scheduled to commence design of one facility in 1983 and one in 1988) in the unincorporated areas of the county and that the City of Palmetto maintain and operate its treatment plant and those facilities within its city limits.

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Willard Stookey, Ellenton, suggested an updated survey be made of Ellenton residents, and asked when the actual hookups can be expected.

Andrew Liedeker, 26th St W., suggested the Board find a better way of notifying the public of the hearings, perhaps by using radio and television, as well as the newspapers.

Motion was made by Mr Parrish to accept the 201 Facilities Plan and instruct the County Attorney to draft the necessary document. Motion was seconded by Mr Fowinkle and carried unanimously.

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, submitted and requested approval of recommendations of the Grants Development Department outlined in his letter dated September 21, 1978.

- (1) CETA Title III HIRE Program On-the-Job Training Contracts:
 - (a) H-III-001, Modification #1 with Cox Chevrolet Inc., to train Auto Mechanic, 7/13/78-5/16/79, \$3,520.
 - (b) H-III-011, with Associated Services, Inc., to train Air Conditioning/Heating Mechanic Trainee, 9/15/78-9/13/79, \$4,061.

CONTRACTS RECORDED

S5-129

- (2) Amendment to extend the audit contract with Whitcomb and Christopher, CPA;s to November 30, 1978. (approved 6/29/78)
- (3) Authorization for Chairman to execute CETA Agency Participation Agreements.

AGREEMENTS RECORDED (see page 207)

- (4) Public Service Employment Occupational Summary for the period between October 1, 1978 and December 31, 1978, reflecting reduction in the regular Public Service Employment Program of 25 positions in anticipation of a reduction in regular PSE funding beginning January 1, 1979.
- (5) Modification of 1977 LEAA Grant entitled "Youth Services Coordination Project" to extend the project to October 31, 1978, with minor revision but no change in total of \$20,000.

Motion was made by Mr McClure to approve Items 1, 2, 3 and 5 of Mr Chapman's letter dated September 21, 1978. Motion was seconded by Mr Parrish and carried unanimously.

Dr William Bashaw, Superintendent, Manatee County School Board, and Robert Hofmann, Chief of Police, City of Anna Maria, requested restoration of positions recommended for deletion in their departments during an item by item review of recommendations outlined in the PSE Occupational Summary.

Dr Bashaw was authorized to work with Mr Chapman and prioritize the School Board positions as he sees fit. Chief Hofmann was advised that the CETA position in the Anna Maria Police Department was deleted by the U.S. Department of Labor due to the outcome of the William Lozo grievance case against his department.

Revisions were made on recommendations relating to following Agencies: City of Bradenton; Sheriff's Department; Health & Rehabilitative Services; Manatee County School Board System; Tax Collector; March of Dimes; Chamber of Commerce; Whitfield Fire Department and DeSoto Celebration; Planning and Development and Courthouse Custodian.

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Motion was made by Mr McClure that the Revised Plan be approved and implemented. Motion was seconded by Mr Parrish. Voting "Aye" were Mr McClure, Mr Parrish, Mr Driggers and Mr Fortson. Mr Fowinkle voted "No". Motion carried.

RECORDED

SEWER ASSESSMENT - ALBRITTON/WHITEHEAD

Chairman Driggers opened discussion and invited comments on complaints by Al Albritton and Culbreth Whitehead Jr, regarding sewer assessment.

Mr Albritton restated his feeling that the assessment was an imposition, but that he was willing to pay it if payment is deferred until the whole area is developed and assessed. Mr Whitehead said the sewer line was put in to serve a trailer park and Palmaire and he did not request deferment, he wanted the sewer out.

The County Attorney stated that under Chapter 153 of Florida Statutes, and the provisions of the County Bond Covenant, he knew of no exception to give relief to the complainants, but encouraged them and their legal counsel to research the law diligently and that he had no objection to continuing a research.

Chairman Driggers advised Mr Albritton and Mr Whitehead that the matter would be given further study and research.

GARBAGE FRANCHISE RATES REVISION

In connection with Public Hearing held 8/31/78 on the request for revision of garbage collection rates, the County Attorney submitted proposed

RESOLUTION REVISING RATES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE PURSUANT TO CERTAIN FRANCHISE AGREEMENTS

in Manatee County Sanitation Districts No. 6, and 10B, by C.T. Adams, d/b/a/ C.T. Adams Refuse Service, and District No. 11, by A.L. Wyatt, d/b/a/ A.L. Wyatt Refuse Disposal.

Motion was made by Mr McClure to adopt the Resolution, to be effective October 1, 1978. Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED.

S5-130

BILL FOR PAYMENT

Upon motion by Mr Parrish, seconded by Mr McClure, the following bill was unanimously approved for payment;

Inter City Construction Corp.
(Addition to Court House Annex) \$15,945.30

RESORT TAX

The County Attorney stated that due to insufficient time to prepare the necessary documents, the Board should set aside its action instructing the Deputy Clerk and County Attorney to proceed with advertising a public hearing at 9:00 a.m., Tuesday, October 3, 1978, to consider adoption of appropriate Ordinance on proposed Resort Tax, however he would continue to develop the ordinance and submit it to the Board and the Resort Tax Committee for review as soon as possible.

GRANTS DEVELOPMENT DEPARTMENT

List of CETA Participating Agencies:

City of Anna Maria	Girls Club
City of Bradenton Beach	Downtown Development Authority
City of Holmes Beach	Law Library

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Town of Longboat Key	Junior Science Museum
City of Bradenton	Community Faith in Action
Sheriff's Department	Manatee Co. Nursery School, Inc.
Clerk of the Circuit Court	Anna Maria Youth Center
Supervisor of Elections	U.S. Army Recruiting Station
Tax Collector	Whitfield Fire Department
Dept. Offender Rehabilitation	Division of Forestry
Social Security Administration	HRS Service Network
Palmetto Youth Center	Mental Health (& Glen Ridge)
South Florida Museum	Fla. State Employment Service
Bishop Planetarium	Dept. Hwy Safety/Motor Vehicles
Manatee School Board	Ag. Research & Education Center
Manatee Area Vocational Tech. Cntr	Manatee Junior College
Chamber of Commerce	Legal Aid Society
March of Dimes	Manatee Memorial Hospital
YMCA	Happiness House
13th Avenue Youth Center	Gamble Mansion
Salvation Army	Manatee Co. Housing Authority
Manatee Co. Assoc. Retarded Cit.	Bradenton Housing Authority
Meals on Wheels	Manatee Co. Historical Commission
Boys Club	Sarasota/Bradenton Airport
Cedar Hammock Fire Dept.	Goodwill Industries
Fla. Farmworkers Council	Manatee Opportunity Council
Council on Aging	National Guard Armory

MEETING ADJOURNEDRECORDED

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

Attest:

APPROVED:



Clerk



Chairman