

OCTOBER 3, 1978

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, October 3, 1978.

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

Commissioner Lamar S. Parrish was absent.

Also present were:
 E.N. Fay, Jr, County Attorney
 D.B. Collier, County Administrator
 L. Frappier, Deputy Clerk, representing R.B. Shore, Clerk

Various news media was represented by Betty Kohlman, St Petersburg Times; Mark Todd, Sarasota Herald-Tribune; and/or other agents who entered during the meeting.

The meeting was called to order by the Chairman.

Invocation by Rev. Bob Allen, West Bradenton Baptist Church.

PARTICIPATION PROJECT NO. 929 (MENDEZ DRIVE)

The Chairman declared public hearing open for purpose of hearing objections to Special Improvements proposed in

PROJECT NO. 929: Mendez Drive to Deadend
 (Construction cost of \$10.65 front foot)

Bob Moon, Right of Way Agent, submitted a letter from Frank A. Whitsell stating he did not oppose the project, but does object to the costs. Mr Hall had also objected to the assessment costs.

Mr Marinelli, Mendez Dr., stated he was in favor of the project, and asked if it could be amended to include curbs.

Upon question, Ed Dougherty, Director, Highway/Engineering Department, estimated the cost to install 1611 feet of curbing at \$4,000 to \$5,000. Approximately fifteen of the participating property owners in the audience raised their hands to indicate their endorsement of including curbs.

Public hearing was continued until curbing costs have been computed and included in the project and the property owners so notified.

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, Grants Development Department, submitted recommendations as outlined in his letter dated October 3, 1978.

- (1) Adopt Resolution authorizing submission of LEAA Grant proposal for Boys' Club of Manatee County, Inc. program, Retaining Older Youth in Program, in the amount of \$7,778.
- (2) Authorize the Chairman to execute LEAA Grant application on behalf of the Boys' Club of Manatee Inc, requesting \$7,000 in Federal funds, \$389 in State funds, and \$389 in Boys' Club cash match, for the total of \$7,778.
- (3) Contracts with Manatee Junior College, to provide assessment, testing, counseling and other manpower services from 10/1/78 to 9/30/79:

S5-151

OCTOBER 3, 1978

Cont'd

- (a) CETA Title I Contract No. I-79-3 in the amount of \$26,876 to serve participants over 21 years of age
- (b) CETA Title III Contract No. III-79-3 in the amount of \$26,876 to serve participants ages 16-21.

CONTRACTS RECORDED

- (4) Contracts with Florida State Employment Services.
 - (a) CETA Title I Contract No. I-79-1, 10/1/78-9/30/79, \$13,076.50.
 - (b) CETA III Youth Employment & Training Program Contract No. III-79-1, 10/1/78-9/30/79, \$13,076.50

CONTRACTS RECORDED

- (5) Title VI Project, Urban Studies Project No. 3 with Manatee County Agriculture Center in the amount of \$41,580.
- (6) Addition to CETA Title VI Occupational Summary for Manatee County Purchasing Department:
 - Add: One Courier 9/31-249,
Pay Grade 11/01, \$3.10 hourly
- (7) Two CETA Title III HIRE Program On-the-Job Training Contracts:
 - (a) H-II-012 with Manatee Mobile Homes to train a Framer, 9/22/78-3/15/79, \$1,584.00
 - (b) H-III-013 with Manatee Mobile Homes to train a Welder-Fitter, 9/25/78-6/29/79, \$2,542.00

CONTRACTS RECORDED

- (8) CETA Title I On-the-Job Training Contract No. R-176, with Manatee Mobile Homes to train a Framer, 9/25/78-3/16/79, \$1,980.00

CONTRACT RECORDED

- (9) Modification No. 902 to CETA Title III HIRE II Grant, Annual Plan 12-8-0165-13, to increase the amount by \$60,000 for on-the-job training to unemployed veterans.

Motion was made by Mr McClure to approve the recommendations as outlined by Mr Chapman (to include adoption of resolution, ref. Item (1), LEAA Grant for Boys' Club). Motion was seconded by Mr Fowinkle and carried unanimously.

CETA PROGRAM (FUNDING)

As a matter of information to update the Board on future CETA funding, Mr Chapman reported that communication received from the U.S. Department of Labor confirmed action taken by that Department to insure continuation of CETA Program in this area.

PERSONNEL DEPARTMENT: CONSOLIDATION SHEETS

Upon motion by Mr McClure, seconded by Mr Fowinkle, Personnel Consolidation Sheets (New Hires, Salary Changes, Terminations and Miscellaneous/Travel Authority) were unanimously approved as submitted.

PURCHASING DEPARTMENT

William S. Mullan, Director, submitted recommendations outlined in his letter dated October 3, 1978.

PARKS & RECREATION DEPARTMENT

- A.1 59th Street Ballpark - Bid No. 78-46A
 - Award to lowest responsible bidder: Inter City Construction, \$71,233.00
- A.2 Jessie P. Miller Handball Court - Bid No. 78-46B
 - a. Award to lowest responsible bidder: Inter City Construction, \$35,891.00

The Purchasing Director requested the Board waive \$15.25 clerical (typographical) error "deductive alternative". Correct amount, \$1,525.00 is included in computation of bid.

The County Administrator recommended deferral of bid award on the South County Ambulance Station to afford him an opportunity to investigate the feasibility of making alterations to the South County MVI Station to handle the EMS unit stationed there.

Mr McClure withdrew the portion of his motion pertaining to Bid 78-73. (Award bid South County Ambulance Station) Motion carried unanimously.

EMERGENCY MEDICAL SERVICES (Oral request)

3. East County Ambulance Station:
- a. Waive bid policy: Negotiate for Mobile Home, 1966 Rembrandt, 12' x 50', 2 bedrooms
 - b. Acquire at \$3,000

Motion was made by Mr McClure that the request be approved. Motion was seconded by Mr Fowinkle and carried unanimously.

4-H CLUB - PROCLAMATION

As a tribute to the Manatee County 4-H Clubs, and in recognition of National 4-H Week, Betsy Fulmer, Ernie Froage and Lisa Webster, representatives of Manatee County 4-H Clubs, submitted "4-H Week Proclamation".

Motion was made by Mr McClure that the Proclamation be accepted. Motion was seconded by Mr Fowinkle and carried unanimously.

PROCLAMATION RECORDED

S5-154

WATER TREATMENT PLANT; ELWOOD PARK BOOSTER STA. (ENGINEERING SERVICES)

Based on recommendations of Russell & Axon, Consulting Engineers, outlined by Herb Hayes in his letter dated 9/28/78, D.E. Pittman, Director of Manatee County Utilities, requested and recommended authorization for Russell & Axon to perform engineering services to totally redesign the control system for monitoring and operation of

- 1) Water Treatment Plant Expansion, Proj. No. 630-761-04
- 2) Elwood Park Booster Station, (No. 2, Gateway, East) - Proj. No. 630-761-05

at an increase in engineering fees of \$19,730 for Project No. 630-761-04 and \$4,393 for Project No. 630-761-05.

Motion was made by Mr McClure to approve the request, accept the letter, and instruct Mr Hayes to submit appropriate documents for authorization to perform the necessary engineering services. Motion was seconded by Mr Fowinkle and carried unanimously.

MCUS - BILL FOR PAYMENT

Motion was made by Mr McClure to approve payment of invoice submitted by

Russell & Axon, Consulting Engineers - \$37,734.33

to cover authorized engineering services for Water and Sewer System Improvements and authorize the payment from the Water & Sewer Construction Fund. Motion was seconded by Mr Fowinkle and carried unanimously.

GUN PERMIT (TOBIAS)

Following review and a brief discussion of the applicant's duties as maintenance supervisor at Palmaire Country Club, Mr Fowinkle recommended and moved for denial of application for gun permit submitted by Theodore J. Tobias. Motion was seconded by Mr Fortson and carried unanimously.

OCTOBER 3, 1978

Cont'd

PERSONNEL: PROCEDURES/REVISIONS

By his memo dated October 2, 1978, the County Administrator recommended procedures for the approval of Personnel Consolidation Sheets, Payroll Enrollment Forms, Personnel Action Request Forms and Departmental Manning Level Resolutions.

Motion was made by Mr McClure to approve the recommendation. Motion was seconded by Mr Fowinkle and carried unanimously.

Summary of the memo of 10/2/78 is as follows:

Payroll Enrollment Forms, personnel action request Forms and Consolidation Sheets:

To be submitted to the office of the County Administrator by the Director of Personnel for approval or disapproval with information copy to County Finance

Department Manning Level Resolutions:

Prior to being presented to the Board of County Commissioners for adoption, any Department Head requesting manning level increase/decrease shall submit to the office of the County Administrator justification for such increase/decrease to the overall operation to his/her department, along with budgetary impact information. The Director of Personnel shall not submit any Manning Level Resolution to the Board with prior approval and/or recommendation of the County Administrator.

RECORDED

HIGHWAY PROJECT NO. 1193: MOWING CONTRACT

Motion was made by Mr McClure to approve Change Order No. 1 - Highway Project No. 1193, Mowing Contract to increase contract by \$200. and provide for addition of four properties to the mowing contracts.
(Contractor: Loren L. & Bernard R. Lottington) *Coddington*

Motion was seconded by Mr Fowinkle and carried unanimously.

DREDGING PERMIT - BENNETT

Based on recommendation of E.L. Dougherty, Director, Highway/Engineering Department, outlined in his memo dated September 26, 1978, the County Administrator submitted and recommended approval of application by Richard Bennett for Permit No. 7839 to improve an existing channel from Manatee River to a natural boat basin approximately 1000' East of Wellon Ranch Road and ½ mile South of Lyntor Road, subject to following stipulations:

- 1) All work being accomplished behind silt-screen
- 2) Turbidity not exceed 50 Jackson Units
- 3) Spoil area be retained behind proposed dike
- 4) Compliance with all permits to be secured from State Department of Environmental Regulations

Motion was made by Mr McClure to approve the recommendations. Motion was seconded by Mr Fowinkle and carried unanimously.

ZONINGR-924 (BLAKE WHISNANT)

Due to a change in schedule for hearing zoning matters, Bill Swan, Planner, requested the date set by the Board on 7/26/78 for hearing R-924 be changed from October 19th to October 26th.

Motion was made by Mr McClure that the correction be reflected in the record. Motion was seconded by Mr Fowinkle and carried unanimously.

RAILROAD SIGNALIZATION AGREEMENT (WHITFIELD AVENUE)

A proposed Tri-Party Agreement between the County, Seaboard-Coastline Railroad and the State Department of Transportation for signalization of Whitfield Avenue railroad crossing between Tallevast Road and Wynne Road was referred to the County Attorney for review and recommendations.

RECESS/RECONVENE

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

ZONING

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

R-919 JAMES E. PRATT - REZONE TO PR - APPROVED
Deferred 9/26/78

Planning Commission recommended Approval.

The County Attorney reported that research of court records revealed that the (alleged) injunction against this property is not applicable. He pointed out that the deed restriction is against an individual and not the land; and applies only to Lot No. 17, whereas the property involved in this rezone petition (R-919) consists of Lot No. 15 and a portion of Lot 16.

Motion was made by Mr Fowinkle to approve R-919 (by adoption of appropriate resolution). Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION RECORDED

R-925/SE-1146 FIRST CHURCH OF THE NAZERENE - DEFERRED
Deferred 9/26/78 pending response from the church on dedication of right of way.

There were no objections to the request by the Agent that these companion petitions be deferred two weeks. Hearing was set for October 19th.

SE-1134 KINDER CARE LEARNING CENTER, INC - DENIED
(Agent-Operator, Yorkmount Bldg & Development Corp. Property Owner) Request: To reconsider Special Exception to permit a Child Care and Learning Center with a capacity of fifty (50) children at one time for outdoor recreation in a R-3 district (instead of the twenty children stipulated in approval of SE-1134 9/5/78).

Joel Smith, 5335 25th St. W. - opposed the facility, and especially the anticipated increase in traffic on 25th St. W. Robert Shearer, 5403 25th St. W. objected to the noise factor. Mary Cotton & Ben Cotton, 5327 25th St. W. objected to the facility in general and to the traffic and noise in particular. Requested the stipulation be for no more than 20 children outside at once. Julie Smith said she had no objection to 20 children, but did object to 50.

Andrew Liedecker, said he was in favor of the facility, but objected to 50 children.

Gary Trice, Agent for Kinder-Care, upon question advised that Kinder-Care cannot sign a lease if only 20 children are allowed outside.

Mr Fortson moved to deny the request to change SE-1134 to increase number of children from 20 to 50. Motion was seconded by Mr Fowinkle and carried unanimously.

The Planning Director submitted the resolution granting the Special Exception outlining stipulations as approved September 5, 1978, which makes it 20 children.

RESOLUTION RECORDED

OCTOBER 3, 1978

Cont'd

SE-1140 AMERICAN EAGLES MOTORCYCLE CLUB - APPROVED

(Jerry Duval, Agent) Request: Special Exception to permit consumption of beer and wine on premises (2-COP) in conjunction with operation of public motorcycle club on 0.38 acre at 2419 Bayshore Road, Palmetto, in a C-1 district for a permanent period of time. Planning Commission recommended APPROVAL, with stipulations:

- 1) Applicant rehabilitate the structure to bring the building up to code as per Building Inspector report and improve outside appearance of the structure
- 2) Parking and landscaping plans to be approved by the Planning staff prior to issuance of certificate of occupancy
- 3) 3 years with additional of 3 years to be granted at administration discretion of Planning Director, provided area has not changed substantially.

Jerry Duval was present to answer any questions.

No one spoke in opposition to the petition.

Motion was made by Mr McClure to approve SE-1140 as recommended by the Planning Commission. Motion was seconded by Mr Fortson and carried unanimously.

SE-875/SE-987 JERRY & ELIZABETH CAMP - EXTENSION DENIED

(Ken Cleary, Agent) Request: To reconsider Special Exception to permit Amendment of SE-875 & 987 to extend expiration date from 1980 to 1998 for Day Care Center on 0.17 acre at 5415 38th Avenue W.

Planning Commission recommended DENIAL, in that during the proposed time extension of 18 years the area could substantially change making the Child Care Center not compatible with the surrounding uses.

The Planning Director explained that the applicant is requesting an extension of time (18 additional years - until 1998) on previously approved Special Exceptions (SE-875, approved 1/20/76 for the Cape Vista Child Care Center, and SE-987, approved 3/15/77, both running until 1980, with possibility of additional four-year extension to 1984).

Ken Cleary was present to answer questions and stated the request is for ten years (from today, 10/3/78) with an additional five years, plus five years at administrative approval, or the same as was granted Kinder Care Learning Center (SE-1134, on 9/5/78).

Mr McClure recommended and moved to approve the request for ten years, (effective today) with additional 5 years, plus five more years, subject to discretionary approval of the Planning Director. Motion was seconded by Mr Fowinkle.

Mr Fortson said he felt action taken on Kinder Care is not relevant to this case and that it would be premature to grant such extension at this time in that it would not be fair to other people in the area without waiting to see what is going to happen in the future.

Voting "Aye" were Mr McClure and Mr Fowinkle. Voting "Nay" were Mr Fortson and Chairman Driggers. Motion failed, due to lack of majority vote.

(Mr McClure departed the meeting)

SE-1144 LARRY KLOPFENSTEIN - MOBILEHOME - DEFERRED

(Mark D. & Nina Spong, Agents and property owners)

OCTOBER 3, 1978

Cont'd

Request: Special Exception to permit a mobile home in an Agricultural district for a time period of three years on 7.95 acres on the west side of dead end Moran Road, off Erie Road, Ellenton. Planning Commission recommended APPROVAL for period of three years.

Mr Carrington stated he had been advised that the petition may be withdrawn, and the Chairman declared action deferred, pending more information from petitioner.

SE-1143 WALLACE TERVIN - REAL ESTATE OFFICE - DEFERRED
Request: Special Exception to permit home occupation to conduct real estate business in a R-1B district at 618 46th Street West on 0.56 acre, for period of 10 years. Planning Commission recommended APPROVAL for a period of three years, with additional three years at administrative discretion of Planning Director.

Chairman Driggers recommended deferral of SE-1143 until Commissioner McClure can be present. There were no objections.

SE-1145 SARASOTA-MANATEE AIRPORT AUTHORITY - REST. APPROVED
(Specialty Restaurant Corp., Trimm-Clark, Agent) Request: Special Exception to permit a restaurant on 16.11 acres at Sarasota-Bradenton Airport, off U.S. 41, North of Dolphin Aviation Road for a permanent period of time. Planning Commission recommended APPROVAL, with denial of request for waivers of parking and barbed wire restrictions.

The Planning Director stated that no one had spoken in opposition at the public hearing, but the planning staff recommends that the applicant be required to obtain approval from the Planning Department of parking and circulation plans prior to issuance of building permit.

Richard Wolfe, Director of Aviation, Sarasota-Manatee Airport, was available to answer any questions and explained that the proposed restaurant is a 94-Zero Squadron Restaurant, modeled after an old French farmhouse in World War I era; that the barbed wire is primarily used for atmosphere and effect.

Mr Fowinkle moved for approval of SE-1145, with stipulations outlined by the Planning Commission.

Motion was seconded by Mr Fortson for discussion.

Upon question, Mr Wolfe stated that barbed wire could be used coiled, and placed atop embankments or revetments in inaccessible areas for effect and other farm type fence for fencing certain areas.

Mr Fowinkle amended his motion to waive restriction to allow use of barbed wire for effect and decoration, but not as perimeter fence. Mr Fortson concurred with amended motion. Motion carried unanimously.

78-S-34 PROSPECT INDUSTRIAL PARK - P/PLAT APPROVED
Request: Preliminary plat approval of light industrial subdivision of 6 lots, on 9.5 acres northeast of the intersection of 33rd St. East and 69th Avenue East. Planning Commission recommended APPROVAL with waiver of sidewalk and recreation requirements.

Highway/Engineering Department recommended approval, subject to following stipulations:

OCTOBER 3, 1978

Cont'd

- 1) Additional right of way be dedicated along 69th Avenue E. within project boundaries to make a 42' half right of way to conform to Major Thoroughfare Plan; to be taken from survey boundary line.
- 2) Dedication of 45' drainage easement along Pearce Drainage Canal for maintenance purposes. This 45' will extend from property line within the Pearce Drain westward into the property.
- 3) Right of way will be dedicated from 33rd Street East to conform to a dimension of 25' eastward of the centerline of existing shell road within confines of the property, with additional 15' easement dedicated along 33rd Street East.
- 4) A 24' asphalt overlay surface will be constructed from 69th Avenue East to the easterly extension of the north property line of the project.

Ralph Nelson, representing the petitioner, agreed to the stipulations, and Mr Driggers, in whose district the property is located, recommended approval.

Motion was made by Mr Fortson to approve approve 78-S-34 as recommended. Motion was seconded by Mr Fowinkle and carried unanimously.

WATER TREATMENT PLANT/RETENTION PONDS

The County Administrator submitted memo from the Director of Manatee County Utilities System, dated 9/29/78, confirming MCUS request, and Board authorization (on 9/26/78) to take corrective emergency action at the water treatment plant to reinforce certain wash water and sludge retention ponds.

CAPITAL IMPROVEMENT BUDGET, PROGRAM PLAN (CIP)

The County Administrator submitted proposed Capital Improvements Budget Program Plan (CIP), prepared by the Planning and Development Department in connection with the County Comprehensive Plan, to transmit CIP instructional materials to various county departments and related agencies/offices and request their assistance in determining required or anticipated capital projects for the next twenty years.

Following Mr Collier's question as to whether such capital projects requests should be made of other county related organization or Constitutional Officers, specifically the Tax Assessor, Tax Collector, Clerk of Circuit Court, Supervisor of Elections, Sheriff, Hospital Board, Port Authority, School Board, Mosquito Control Board and Judiciary offices, Mr Driggers recommended action be deferred to afford Members an opportunity to review the Plan. There were no objections.

RECESS

The Chairman declared the meeting recessed until 1:30 P.M.

1:30 P.M.

The Board reconvened with all members present except Mr Parrish and Mr McClure, and the Planning Director continued his presentation of recommendations of the Planning Commission:

SE-1147 JOHN LEYLAND - MOBILEHOME - APPROVED

Request: Special Exception to permit a mobilehome in an agricultural district for a permanent period of time on 5.0 acres on Wauchula Road, Myakka City. Planning Commission recommended APPROVAL for five years, with a five year extension by administrative approval.

Motion was made by Mr Fowinkle to approve SE-1147 as recommended. Motion was seconded by Mr Fortson and carried unanimously.

OCTOBER 3, 1978

Cont'd

SE-1152 EMERGENCY MEDICAL SERVICES, SHERIFF & HIGHWAY
ENGINEERING DEPARTMENTS - RADIO TOWER - APPROVED

(J. Kenneth McKendree, Director, Emergency Medical Services, Agent) Request: Special exception to permit a radio tower for Emergency Medical Services, Sheriff's and Highway/Engineering Departments for a permanent period of time on 0.51 acre at the southeast corner of the intersection of SR 64 and SR 675, approximately 700' west of Sullivan Bridge.

The Planning Commission recommended APPROVAL for ten years, with ten year extension by administrative approval.

SE-1153 EMERGENCY MEDICAL SERVICES & SHERIFF DEPT.
MOBILEHOME/PUBLIC SERVICE BLDG. - APPROVED

(J. Kenneth McKendree, Agent) Request: Special Exception to permit a public service building (mobile-home) in an agricultural district for a period of ten years at the Southeast corner of intersection of SR 64 and SR 675, approximately 700' west of Sullivan Bridge on 0.51 acre.

Planning Commission recommended APPROVAL for ten years with ten year extension by administrative approval.

Motion was made by Mr Fortson to approve SE-1152 and SE-1153 as recommended. Motion was seconded by Mr Fowinkle and carried unanimously.

HOUSEMOVING PERMITS (BADILLIO; MEADE)

Motion was made by Mr Fortson to approve application of

Ramiero Badillio - to move a building
from 2820 15th St. Blvd. E.
to 1706 27th Ave. Dr. E.
Pre-moving No. 17693

Motion was seconded by Mr Fowinkle and carried unanimously.

Motion was made by Mr Fowinkle to approve application of

Rowe Meade - to move building
from 818 So. Orange Ave, Sarasota
to 5503 13th St. E., Bradenton
Pre-moving No. 17703

Motion was seconded by Mr Fortson and carried unanimously.

PRIVATE STREET NO. 42 (CULBERT)

The County Attorney submitted and recommended approval of

RESOLUTION AMENDING RESOLUTION APPROVING
PRIVATE EASEMENT AS PRIVATE STREET

which modifies Private Street No. 42 from 50' wide easement to a 30' wide easement, determined to be adequate under the present circumstances to serve as access to the parcels of land described in said Resolution Approving Private Easement as Private Street No. 42 (adopted 8/15/78); that, except to this extent, the original resolution remains in full force and effect.

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

RESOLUTION RECORDED

S5-155

OCTOBER 3, 1978

Cont'd

CONDEMNATION SUIT: (TUBBERCURRY CORP., ET AL) - LEGAL FEES

Upon recommendation of the County Attorney, motion was made by Mr Fortson and seconded by Mr Fowinkle to adopt Resolution approving payment by State Department of Transportation to Holland & Knight, Attorneys, for legal services Re: condemnation suit, Division of Administration, State of Florida, Department of Transportation and Manatee County vs Tubbercurry Corp., et al, Case No. CA-75-1855, in the amount of \$2,539.00.

Motion carried unanimously.

RESOLUTION RECORDED

S5-156

MINUTES/APPROVED

Motion was made by Mr Fortson to approve Minutes of

SPECIAL SESSION: 8/31/78, (both A.M. & P.M.); 9/7/78
REGULAR SESSION: 9/5/78

Motion was seconded by Mr Fowinkle and carried unanimously.

WEST COAST INLAND NAVIGATIONAL DISTRICT - FINANCIAL REPORT

Upon motion by Mr Fowinkle, seconded by Mr Fortson, the Financial Report of West Coast Inland Navigational District (WCIND), submitted in compliance with Florida Statute 218.32 and 218.34, for year ending September 30, 1978 was unanimously received into the Record.

BUDGET AMENDMENTS

Upon motion by Mr Fortson, seconded by Mr Fowinkle, Resolutions were unanimously adopted amending 1977-1978 budget by item to item transfers as follows:

- | | | | |
|--|--|----------------------------|--------|
| 1) <u>HEALTH DEPARTMENT</u> | | | |
| From: Reserve for Contingency | | | |
| To: Pollution Salary | | \$ 400.00 | |
| | | <u>RESOLUTION RECORDED</u> | S5-157 |
| 2) <u>PLANNING & DEVELOPMENT DEPT.</u> | | | |
| From: Reserve for Contingency | | | |
| To: Miscellaneous | | 613.88 | |
| | | <u>RESOLUTION RECORDED</u> | S5-158 |
| 3) <u>GOLF COURSE</u> | | | |
| From: Rents & Leases | | | |
| To: Miscellaneous | | 550.60 | |
| | | <u>RESOLUTION RECORDED</u> | S5-159 |

and deferred action, transfer of \$2,500 from Reserve for Contingencies to Youth Center Assistance Improvements, Other than Building (fencing Samoset Community Center).

BONDS

Motion was made by Mr Fortson to approve and/or release bonds as follows:

Driveway Permits

- 1) Release: Lang Construction, \$250 cash bond, permit No. 4039
- 2) Banyan Properties, (Joseph Fink)
\$250 cash bond, permit No. 4343

Moving & Alteration of Building

- 3) Accept: Bill Orban, \$1500 cash bond, Pre-moving No. 17920.

Motion was seconded by Mr Fowinkle and carried unanimously.

BILLS FOR PAYMENT

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

OCTOBER 3, 1978

Cont'd

Sam Cornwell, Tax Collector (Advance on Fees)	\$40,000.00
Historical Commission (Refund of trust funds)	9,362.11
Mann & Fay (Sept. 78)	4,540.14
Inter City Constr. Corp (Courthouse annex)	31,607.10
Dept of Agriculture, Consumer Services:	
Inv. #02366, Foresters Assessment	1,500.00
Inv. #02367, 1978-79 Fire Control Assmnt.	9,019.83
Marcus A. Myers (firearms certifications)	30.00
Hilliard Pontiac-Cadillac/Evelyn Gobbie Patterson	135.20
Dr. Richard V. Meaney	16.00
Dr. Angus W. Graham	25.00
Tampa Bay Regional Planning Council:	
Annual Dues; Pro-Rata Contributions	21,792.00
Manatee Memorial Hospital)	9,295.82;
)	1,835.08;
)	42.25;
)	35.25
Poutre Enterprises Inc	3,525.47
Scott M. Brownell, Atty Fees (Court Order)	175.00
Veronica E. Narbut, Atty Fees (Court Order)	150.00

and defer payment of invoices submitted by C.H. Wooten Insurance for renewal of three official bonds for medical examiners at \$15.00 each.

WARRANT LIST

Motion was made by Mr Fortson to approve Warrant Lists from September 26, 1978 to October 3, 1978, and to authorize Warrant Lists to October 10, 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 Fowinkle and carried unanimously.

WORK RELEASE PROGRAM - CETA

The request by Commissioner Fowinkle that the Board consider reinstatement of CETA position for a cook in the Work Release Program was referred to the County Administrator for investigation and recommendations.

PURCHASING DEPARTMENT BUILDING; VOTING MACHINE STORAGE BUILDING SHERIFF'S DEPARTMENT

Chairman Driggers opened discussion on relocation of the Purchasing Department, and two possibilities considered were

- 1) construction of a building on Manate County Utilities property on Cortez Road
- 2) Use of the voting machine storage building when it becomes available

Commissioner Fowinkle reported that the Sheriff's Department had expressed interest in obtaining space in the voting machine building, when it becomes available, to be used as storage area for property and evidence materials.

The County Administrator was instructed to investigate the relocation of the Purchasing Department, give consideration to the request by the Sheriff's Department, and make recommendations to the Board for consideration.

BUS SERVICE: 53RD AVENUE

Al Grossman requested explanation of the omission of the bus service on 53rd Avenue from 9th Street to 5th Street, and following brief discussion, the County Administrator was instructed to check with Phil Davis, Transit Director, and report his findings to the Board.

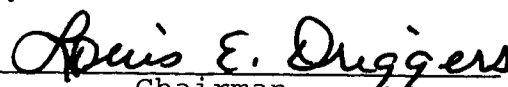
MEETING ADJOURNED

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

Attest:


Clerk

APPROVED:


Chairman