

NOVEMBER 14, 1978

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, November 14, 1978 at 9:18 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 Collier, County Administrator
L. Frappier and Ralph Umana, Deputy Clerks, representing
R.B. Shore, Clerk

Representing various news media were Betty Kohlman, St Petersburg Times; Mark Todd, Sarasota Herald-Tribune; Ralph Gionotti and Jean Franz, WTRL; Eliot Berkowitz, The Bradenton Herald; and/or other agents who entered during the meeting.

Invocation by Rev. V.E. Queen, Oneco United Methodist Church.

The meeting was called to order by the Chairman.

K-MART SHOPPING CENTER SITE

Dolly Young, a concerned citizen, Charlotte Long, Mayor, City of Holmes Beach, and representatives of Palma Sola Home Owners Association and Village Green Home Owners Association were present to protest development of a K-Mart Shopping Center at the corner of 75th Street and Manatee Avenue West. Mrs young requested the Board instruct the Planning Department to withhold issuance of building permits until a study can be made of the tentative plans of the developer.

After lengthy discussion, there were no objections to Mr Fortson's recommendation that the Planning Department be requested to bring the developer's plans before the Board for review at the meeting on Thursday, November 16th.

The County Administrator was instructed to invite the owner and developer to attend and participate.

HUMAN SERVICES DEPARTMENT

Regis Chapman, Director, Department of Human Services, submitted recommendatious outlined in his letter dated November 8, 1978.

- (1) Approval of three CETA Title I On-the-Job Training Contracts:
 - a. R-200 with Valdes, McClain, Pratt & Company, \$5,200.00
 - b. R-201 with Boys Club of Manatee County, \$2,354.00
 - c. R-126, Mod. 1 with Sawdust Joe, \$2,954.80

CONTRACTS RECORDED S6-21

- (2) Approval of changes to CETA Title VI Occupational Summary for County Highway Department:

Delete: (4) Highway Maintenance Tech I's, \$3.14 an hour
(8) Highway Laborers, \$3.01 an hour

Add: (4) Heavy Equipment Operator I's, \$3.72 an hour
(4) Highway Maintenance Tech II's, \$3.73 an hour
(3) Engineering Tech I's, \$3.35 an hour
(1) Traffic Signal Apprentice, 43.50 an hour
- (3) Amendment No. 2 to the Contract with Whitcomb and Christopher, Certified Public Accountants, to extend contract to 12/31/78.

Motion was made by Mr Fowinkle to approve Items 1, 2, and 3, as outlined. Motion was seconded by Mr Parrish and carried unanimously.

NOVEMBER 14, 1978

Cont'd

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted recommendations of the Purchasing Department, outlined in his letter dated November 8, 1978.

MANATEE COUNTY UTILITIES DEPT.

A.1 Three (3) Package Wastewater Treatment Plants (Bid No. 79-93)

- a. Permission to sell to highest bidder(s).

Due to the amounts of the bids received, and based on recommendation of MCUS Director, Mr Mullon recommended:

- a. Reject all bids
b. Return bid security to bidders

MOTOR POOL

A.2 Grader Engine Rebuild

- a. Waive bid policy
b. Approve sole source procurement
c. Acquire from General Engine & Equipment, @ \$2400.00

VARIOUS DEPARTMENTS

A.3 Annual Bid Requirements

- a. Advertise for bids:
Typewriter Repair Service Agreement; Odor Masking Chemicals
Water System Warehouse Repair Parts; Waste Water System
Warehouse Repair Parts; Rustproofing.

Motion was made by Mr Fortson that recommendations of the Purchasing Director be approved. Motion was seconded by Mr Parrish and carried unanimously.

PURCHASING DIRECTOR

Chairman Driggers presented to Mr Mullon a Certificate from the National Association of Purchasing Managers, Inc., certifying that he has successfully achieved prescribed requirements of, and designating him as, Certified Purchasing Manager.

I-75/STATE ROAD 64 - 36" WATER TRANSMISSION MAIN (RELOCATION)

Motion was made by Mr McClure to approve request of D.E. Pittman, Director, Manatee County Utilities System to advertise for bids (in the Bradenton Herald, November 14, 1978)

Project No. 630-631-04, 36" Water Transmission Main
Relocation, I-75 and State Road 64.

Motion was seconded by Mr Parrish and carried unanimously.
(Bids to be opened December 1, 1978)

Upon question, Mr Pittman advised that the project has been approved by Washington and is one hundred percent (100%) reimburseable.

BILLS FOR PAYMENT (VARIOUS MCUS PROJECTS)

Upon motion by Mr Parrish, seconded by Mr McClure, following invoices for authorized engineering services were unanimously approved for payment to Russell and Axon:

Invoice #31 - Elwood Park Booster Station #1	- \$	796.67
Invoice #27 - Lift Sta. Monitoring System	-	62.26
Invoice #16 - No. County 201 Facilities Plan	-	1,800.00
Invoice #19 - PDM; Rusty Plumbing, Water System Improvements	-	2,331.90
Invoice #7 - Water Source/Dam Reservoir	-	809.04
Invoice #1 - Transmission/Distribution	-	714.48
Invoice #12 - Lake Manatee Water Intake	-	2,085.86
Invoice #11 - Transmission/Distribution	-	101.23

NOVEMBER 14, 1978

Cont'd

DREDGE & FILL PERMIT (DER) - LAKE MANATEE

Mr Pittman submitted and requested approval of application to Department of Environmental Regulation for Dredge and Fill Permit, together with Affidavit of Ownership or Control (of Water Treatment Plant) in connection with construction of the raw water intake at Lake Manatee.

Motion was made by Mr McClure that the Chairman be authorized to execute the application and affidavit. Motion was seconded by Mr Fowinkle and carried unanimously.

201 FACILITIES PLAN (NORTH COUNTY)

Herb Hayes, of Russell & Axon, Consulting Engineers, summarized recommendations outlined in proposed 201 Facilities Plan (Public Hearing September 21, 1978), and stated that prior to approval by Environmental Protection Agency, the County, as grantee, is required to indicate agreement with the proposed program by adoption of a resolution. He submitted and recommended adoption of

RESOLUTION APPROVING 201 FACILITIES PLAN FOR
THE PORTION OF THE COUNTY NORTH OF THE MANATEE
RIVER.

He stated that the 201 Facilities Plan is a viable program containing flexibility to permit timetables and construction programs to be refined as growth and area needs dictate.

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

RESOLUTION RECORDED S6-22

WATER TREATMENT PLANT - RETENTION PONDS (EMERGENCY REPAIRS)

Mr Pittman made reference to his memorandum dated November 14, 1978, and gave an updated progress on the emergency reparation and improvement of the flood water retention ponds at the Water Treatment Plant at Lake Manatee Dam. He reported that, following inspection by Ms Beverly Spaag, EPA, Atlanta, and Mr Carter, DER, on September 27, 1978, he has been advised that the County is in violation of the existing code due to discharge of wash water into Manatee River without a permit.

He stated that instead of 12,000 to 15,000 cubic yards of fill material originally estimated to complete the project, 50,000 cubic yards of fill material has been moved to date, and a new cost of approximately \$45,000 has been estimated. (He will furnish an itemized breakdown in about a week); that a temporary permit has been obtained from EPA in case it becomes necessary to discharge wash water into Manatee River in the future. He stated, however, that with construction of the new dikes and a holding capacity of 15,726,890 gallons, this does not appear likely.

Motion was made by Mr Fortson to approve the memorandum, and authorize expenditures necessary to complete the project. Motion was seconded by Mr Parrish and carried unanimously.

STATE ROAD 70 - MCUS USE PERMITS

Motion was made by Mr Fortson to adopt resolutions approving applications on behalf of Manatee County Utilities System to the State Department of Transportation to permit installation of utility lines in right of way of

State Road 70 - Section 13160 (in vicinity of Caruso Road).

- 1) casing for 6" PVC Force Main
- 2) 1.3 mile of 6" PVC Sewer Force Main

Motion was seconded by Mr McClure and carried unanimously.

RESOLUTIONS RECORDED S6-23
S6-24

NOVEMBER 14, 1978

Cont'd

UTILITY EASEMENTS (WALTERS; COUNTY SCHOOL BOARD)

Motion was made by Mr Fortson to accept and authorize re-
cordation of utility easements from

- 1) Ralph D. and Joan B. Walters
- 2) Manatee County School Board.

Motion was seconded by Mr McClure and carried unanimously.

CHAMBER OF COMMERCE - ANNA MARIA ISLAND (PROPOSED)

Herman H. Borstelmann requested authorization to place a small temporary building on the lightly landscaped berm along Gulf Drive, just north of Manatee Avenue West inside the entrance to Manatee County Public Beach, to be used to house a proposed Anna Maria Island Chamber of Commerce and Tourist Information Center.

Mr Borstelmann stated that he represents 125 Anna Maria Island businessmen who signed canvassing cards indicating they will become members of such Chamber; that although he has no written verification, Don Busey, Vice President of Manatee County Chamber of Commerce, endorses the concept.

Following lengthy discussion of various other sites (Kingfish Ramp area, Coquina Beach, Airstrip adjacent to Holmes Beach City Hall, etc) Chairman Driggers recommended that Mr Fortson work with Mr Borstelmann and other interested parties, investigate various sites, and make recommendations. There were no objections.

Mr Fowinkle requested Mr Borstelmann obtain written endorsement from Mr Busey.

RECESS/RECONVENE

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

COUNTY GOLF COURSE - PERSONNEL (RE-ORGANIZATION)

The County Administrator submitted and requested authority to implement the following recommendations to upgrade accounting procedures and assure availability and more economical utilization of personnel assigned to Manatee County Golf Course:

- 1) Delete three regular and three CETA positions
- 2) Transfer one Equipment Maintenance Technician from Golf Course budget to Parks & Recreation regular budget
- 3) Authorize 14,000 manhours part-time at minimum wage (\$3.01 per hour) to insure proper service to the public in most economical manner
- 4) Increase salary line item from \$162,100 to \$180,065.00

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

PERSONNEL: MANNING LEVEL - HUMAN SERVICES DEPARTMENT

Motion was made by Mr McClure to adopt resolution amending authorized manning levels in departments indicated below:

<u>BUILDING MAINTENANCE</u>	<u>CLASSIFICATION</u>		<u>DEPARTMENT</u>	
	<u>FROM</u>	<u>TO</u>	<u>FROM</u>	<u>TO</u>
Building Maint. Tech	2	3		
Custodian - Building/Grounds FT	0	1	4	6

NOVEMBER 14, 1978

Cont'd

HUMAN SERVICES

Chief, Management Info. Div.	1	0		
Records Specialist I	1	0		
Chief, Fiscal Management Unit	0	1		
Fiscal Specialist	0	1		
Grant Coordinator Planner	1	3		
Youth Specialist	0	1		
Asst. Director, Welfare Div.	0	1		
Reclassify Youth Services Coordinator			Grade	Grade
			29	31
			28	32

Motion was seconded by Mr Fowinkle and carried unanimously.
RESOLUTION RECORDED

MULTI-PURPOSE CENTER

Dave Collier, County Administrator, submitted revised figure of \$29,260 as the estimated cost to open and operate the Multi-Purpose Center, 26th Ave. E., stating that approximately \$17,000 will be required to buy furniture, and pay utilities and necessary janitorial services.

During discussion it was suggested that the various social agencies using the Multi-Purpose Center volunteer personnel to operate the facility and be responsible for providing appropriate programs for the using agencies. It was also suggested that expansion of Parks and Recreation programs be explored.

Action was deferred, pending further investigation by the County Administrator.

MORTON VILLAGE (REFUND/PERMIT FEES, REID)

Mr Collier submitted request by Fred Reid Construction Company for refund of permit fees in connection with construction of Morton Village apartment complex, and recommended the request be denied, based on policy to deny if construction has commenced and inspections made by the Building Department.

Motion was made by Mr Fowinkle to accept the recommendation and deny the request for refund. Motion was seconded by Mr Fortson and carried unanimously.

ECONOMIC DEVELOPMENT ADMINISTRATION COMMITTEE: MEMBERSHIP

Mr Collier submitted memorandum from Charles Carrington, Planning Director, advising that he has been unable to contact Gnu Tat in regard to serving on the EDA Committee as representative of the unemployed/underemployed, but other recommended members have agreed to serve.

Mr Fortson moved to appoint following members and continue to seek a representative of the unemployed/underemployed.

John Oglesby, Tropicana Products, Inc. - Industry
William Bashaw, County School Board - Education
Al Putnam, Florida Power & Light Inc. - Utilities

Motion was seconded by Mr Fowinkle and carried unanimously.

EMERGENCY MEDICAL SERVICES (SOUTH COUNTY AMBULANCE STATION)

Mr Collier submitted request from Ken McKendree, Director, Emergency Medical Services, that the Board waive all necessary permit fees for the installation of a mobile home adjacent to the Motor Vehicle Station on Florida Avenue to be used as a public service building/ambulance station for South County.

Motion was made by Mr Fowinkle that the permit fees be waived. Motion was seconded by Mr McClure and carried unanimously.

NOVEMBER 14, 1978

Cont'd

INSURANCE: EMERGENCY MEDICAL SERVICES/MOBILEHOME, EAST COUNTY

Upon motion by Mr McClure, seconded by Mr Parrish, the Board unanimously authorized payment of \$35.00 premium to Bradenton Insurance to add the mobilehome and contents (located at State Road 64 and State Road 675, and used as Emergency Medical Services Base Station) to the existing County property insurance.

MEDICAL CONSULTANT AGREEMENT (AMBRUSKO)

The County Attorney submitted and recommended approval of Medical Consultant Agreement between the County and Dr John Ambrusko, whereby Dr Ambrusko will perform professional services for and on behalf of the County in addition to and supplementary to the services being rendered by the Doctor as Health Officer and Director of County Health Department, for a sum in the amount of \$10,000 per fiscal year.

Motion was made by Mr McClure to approve and authorize the Chairman to execute the contract. Motion was seconded by Mr Parrish and carried unanimously.

✓ AGREEMENT RECORDED S6-25

ATTORNEY FEES (INDIGENT CASES)

Upon motion by Mr McClure, seconded by Mr Parrish, payment of attorney fees was unanimously authorized to Veronica E. Narbut, Attorney representing indigent defendants, as follows:

\$186.00 (Case #78-788, Clarence Smith)
 \$200.00 (Case #78-780, Pamela Denise Touchton)
 \$300.00 (Case #78-469, Judy Robertson).

HEALTH & REHABILITATIVE SERVICES: CHILD DAY CARE CENTER

The Child Day Care Donor Agreement with Department of Health and Rehabilitative Services, District 6, was deferred, pending more information.

BRADENTON FISHING PIER

At the suggestion of the County Attorney, discussion of the operation/maintenance of the Bradenton Beach Fishing Pier was deferred to November 16, 1978, pending more information.

PERSONNEL MANNING LEVEL: COUNTY GOLF COURSE

Motion was made by Mr McClure to adopt resolution amending authorized manning levels as follows:

<u>PARKS & RECREATION</u>	<u>CLASSIFICATION</u>		<u>DEPARTMENT</u>	
	<u>FROM</u>	<u>TO</u>	<u>FROM</u>	<u>TO</u>
Golf Course Service Workers (Part Time)	0	20	102	122

Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED

BUDGET AMENDMENTS

Upon motion by Mr McClure, seconded by Mr Fowinkle, resolutions were unanimously adopted authorizing amendment of 1978-1979 budgets to provide for receipt and appropriation of unanticipated revenues as follows:

Increase Revenue:
 Transfer from Highway \$10,300.00
Increase Expenditure:
 Regular Employees, FICA Taxes, Retirement
 and Health Insurance Contributions 10,300.00

✓ RESOLUTION RECORDED

S6-26

and by item to item transfers:

7
NOVEMBER 14, 1978

Cont'd

HIGHWAY DEPARTMENT

From: Highway Contingency

To: Transfer to General Fund

\$10,300.00

✓ RESOLUTION RECORDED

S6-27

BONDS

Motion was made by Mr McClure to approve and accept bond, as follows:

Driveway Permit No. 4896
J.C. KIMBALL, Cash Bond \$288.00

Motion was seconded by Mr Fowinkle and carried unanimously.

BILLS FOR PAYMENT

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

Refunds:	Dawn M. Bedell (OB)	\$ 50.00
	Queen Ester Miller (OB)	95.00
	June D. Dowd (OB)	100.00
	Manatee Memorial Hospital	54.25

and defer request from Hillsborough-Manatee Mental Health Board for \$70,000 appropriation for operating budget, pending research and recommendation from the County Administrator.

MANATEE COUNTY GUN RANGE AND LAND FILL

Commissioner Fowinkle submitted proposed lease from Manatee County Gun and Archery Club, Inc., whereby the Club would lease the County Gun Range at the County Landfill located in Section 1, Township 35S, Range 18E (Lena Road) for a term of fifty (50) years for purpose of constructing, operating and maintaining gun and archery ranges and other related facilities for use by members and general public without cost or liability to the County.

After discussion of terms and length of the lease, action was deferred to Thursday, November 16th, pending further investigation and information from officers of the Gun Club.

TOURIST DEVELOPMENT (PROPOSED ORDINANCE)

Chairman Driggers furnished Members of the Board with copies of proposed Tourist Development Ordinance 78, for their review and discussion on Thursday, November 16, 1978.

SWIFT COMPANY: D.R.I.

The Chairman announced that in a meeting yesterday, Tampa Bay Regional Planning Council had approved Swift's mining D.R.I., and he furnished Board Members with copies of the draft of the D.R.I. Order for review and necessary changes.

THANKSGIVING HOLIDAY - ZONING

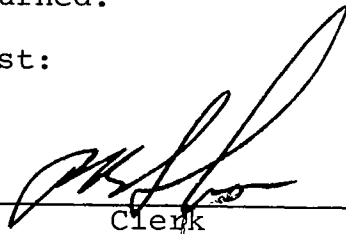
Due to Thanksgiving holiday on November 23rd, the Chairman announced that zoning items will be considered at the next regular Board meeting on November 30th.

MEETING ADJOURNED

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

Attest:

APPROVED:


Clerk


Chairman

Adj: 12:16 p.m.