

NOVEMBER 21, 1978

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION, in the Courthouse, Bradenton, Florida, Tuesday, November 21, 1978 at 9:02 a.m.

Present were Commissioners
Louis E. Driggers, Chairman
Lamar S. Parrish
L.H. Fortson, Jr
Patricia M. Glass
Claude E. McGavic

Also present were:
E.N. Fay Jr, County Attorney
D.B. Collier, County Administrator
R.B. Shore, Clerk
R. Umana, Deputy Clerk, entered during the meeting.

Representing the various news media were Betty Kohlman, St Petersburg Times; Don Moore, The Islander; Mark Todd, Sarasota Herald-Tribune; Norma Gill, The Bradenton Herald; Ralph Janotti, Radio WTRL; and/or other agents who entered during the meeting.

The meeting was called to order by Chairman Driggers.

Invocation by Rev. Myron Bunnell, Harvey Memorial Island Community Church.

COMMISSIONERS (GLASS; MCGAVIC) - OATHS OF OFFICE

This being the first meeting for Members of the Board taking office two weeks after the General Election on November 7, 1978, Honorable Evelyn Gobbie, Circuit Court Judge, administered the Oaths of Office to

Patricia M. Glass, Commissioner, District No. 4
Claude E. McGavic, Commissioner, District No. 2.

VICE-CHAIRMAN - GLASS

Mr Fortson moved that Mrs Glass be named Vice-Chairman. Motion was seconded by Mr Parrish.

Motion was made by Mr Parrish that nominations cease. Motion was seconded by Mr McGavic and carried unanimously.

Chairman Driggers declared Mrs Glass elected Vice-Chairman by unanimous ballot.

STATE ROAD 684 (CABLE CROSSING, SARASOTA PASS)
FLORIDA POWER & LIGHT CO.

Based on recommendations by E.L. Dougherty, Director, Highway and Engineering Department, (letter dated 11/7/78) the County Administrator submitted and recommended approval of request by Florida Power and Light Company for permission to install a submarine distribution cable crossing, Sarasota Pass, north of Cortez Bridge on SR 684, subject to any stipulations by the State of Florida, Department of Environmental Regulations and/or U.S. Army Corps of Engineers.

Motion was made by Mr Parrish to approve recommendation of the Director of the Highway/Engineering Department and the County Administrator. Motion was seconded by Mr Fortson and carried unanimously.

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted recommendations as follows:

PARKS & RECREATION

1. Front-End Loader (Bid No. 79-01)
 - a. Award bid to low bidder, Case Power & Equipment Co.
@ \$36,150

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- b. Accept alternate payment plan: make two payments first payment due 30 days after delivery; second payment due in October 1979.

After discussion on whether the need for the equipment justifies the cost, action was deferred pending exploration of the need.

SUPERVISOR OF ELECTIONS

- 2. Official Ballots & Supplies (1978 General Election)
 - a. Approve After-the-Fact Acquisition from sole source (Diamond International Corp.) at a cost of \$13,340.95

Motion was made by Mr Fortson to approve Item No. 2. Motion was seconded by Mr Parrish and carried unanimously.

COURTHOUSE ANNEX

- 3. Air Conditioner Chiller Replacement
 - a. Award to lowest bidder, B & I Contractors @ \$19,900.00

Motion was made by Mr Fortson to award the bid to lowest bidder. Motion was seconded by Mr Parrish and carried unanimously.

PLANNING & DEVELOPMENT

- 4. Binders for Manatee County Comprehensive Plan
 - a. Advertise for bids (for 1000)

Motion was made by Mr Parrish to authorize the Purchasing Department to advertise for bids. Motion was seconded by Mr Fortson and carried unanimously.

MANATEE COUNTY COMPREHENSIVE PLAN - DRAFT

After a brief discussion on estimated cost of printing 200 copies of the Draft of the Comprehensive Plan, action was deferred until later in the meeting so the Planning Director can be present and participate in the discussion.

WATER SYSTEM IMPROVEMENTS - BILLS FOR PAYMENT

Based on recommendation of Russell & Axon, Consultant Engineers, by letter dated 11/16/78, D.E. Pittman, Director, Manatee County Utilities System, submitted and recommended

- 1) Approval for payment
 - From Water & Sewer Construction Fund
 - To BRYANT ELECTRIC CO. INC., Estimate #2, \$1,125,463.11 (Project 630-761-06, Water Transmission Main)

Motion was made by Mr Parrish to approve the payment. Motion was seconded by Mr Fortson and carried unanimously.

- 2) Defer payment to RUSTY PLUMBING, INC, of Estimate on Part B, Elevated Tank, pending contractor correcting errors in estimate. There were no objections.

MANATEE COUNTY COMPREHENSIVE PLAN - DRAFT

Charles Carrington, Planning Director, cited "exploratory" quotes for printing 200 copies of the Draft of the Comprehensive Plan (approximately 1250 pages) at \$15,000-\$16,000 if done by commercial firms, and approximately \$9,000 if done by the Planning Department on Xerox machine. He said the draft copies should be available for distribution to all affected parties at least two weeks prior to the first public hearing in January; and suggested that due to cost, the number of copies be cut back.

Chairman Driggers suggested that Mr Carrington and Mr Mullon pursue alternate methods of getting the Draft printed and bring recommendations to the Board Tuesday, November 28th, or as soon thereafter as possible. There were no objections.

HUMAN SERVICES

The County Administrator submitted for approval recommendations outlined by Regis Chapman, Director, Department of Human Services, in his letter dated November 15, 1978.

- (1) Approval of six CETA Title I On-the-Job Training Contracts:
- (a) R-202, Custom Color Lab of Fla., Inc., \$3,325.80
 - (b) R-203, Milton Roy Company, \$576.00
 - (c) R-131, Mod. 1, Sawdust Joe, \$2,952.40
 - (d) R-187, Mod. 1, Dan Zoller Engineering, Inc., \$1,618.00
 - (e) R-168, Mod. 1, Molter Termite & Pest Control, \$4,275.00
 - (f) R-204, Sandhoff Construction Company, \$3,284.00

CONTRACTS RECORDED

Motion was made by Mr Fortson to approve the OJT contracts. Motion was seconded by Mr Parrish and carried unanimously.

PALMETTO BOAT RAMP - DEPT. OF NATURAL RESOURCES

Motion was made by Mr Fortson, seconded by Mr Parrish, to approve and authorize the Chairman to execute Agreement with the Department of Natural Resources, Division of Recreation and Parks, whereby the Department will tender to the County \$18,000 to be used specifically for development and/or improvement of the Palmetto Boat Ramp. Motion carried unanimously.

AGREEMENT RECORDED S6-29

HILLSBOROUGH-MANATEE MENTAL HEALTH BOARD

Mr Collier, following his discussion of the operating budget of the Hillsborough-Manatee Mental Health Board with John Rogers, Director, and with Mr Roger's concurrence, recommended the County release \$70,000 appropriated funds to the Mental Health Board in quarterly payments (\$17,500) to be paid the first month of each quarter.

Motion was made by Mr Fortson to approve the recommendation. Motion was seconded by Mr McGavic and carried unanimously.

UTILITY EASEMENT (WESTSIDE FIRE DISTRICT)

Motion was made by Mr Fortson to accept and authorize recordation of 10' wide utility easement from

Westside Fire Control District

Motion was seconded by Mr Parrish and carried unanimously.

BRADENTON BEACH FISHING PIER

The County Attorney stated that he had prepared and tendered to the City Attorney, City of Bradenton Beach, for its execution, a Lease Agreement on the Bradenton Beach Fishing Pier, giving the City the right to operate and use the Pier in perpetuity, subject to the city complying with all state and county requirements of the Lease. He also submitted a copy of the Lease to the Board for its review and execution at a subsequent meeting.

COUNTY ATTORNEY - COORDINATING COMMITTEE

Mr Fay announced that he has been appointed to a coordinating committee, consisting of two county attorneys, two city attorneys and two school board attorneys, whose function will be to keep local government officials and agencies aware of new laws and other related activities, e.g. "Government in the Sunshine"; Double Taxation; etc.

MINUTES/APPROVED

Motion was made by Mr Parrish to approve Minutes of

SPECIAL MEETINGS: October 19, 26, 1978
REGULAR MEETINGS: October 24, 31, 1978.

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Motion was seconded by Mr Fortson and carried unanimously.

REVENUE SHARING: STATEMENT OF ASSURANCES

Upon motion by Mr Fortson, seconded by Mr Parrish, the Chairman was unanimously authorized to execute Revenue Sharing Statement of Assurances for Entitlement Period No. 10 (October 1, 1978 - September 30, 1979).

ANNUAL FINANCIAL REPORTS: MOSQUITO CONTROL DISTRICT;
ANNA MARIA FIRE CONTROL DISTRICT

Upon motion by Mr Fortson, seconded by Mr Parrish, the following annual financial reports were unanimously accepted:

- 1) Manatee County Mosquito Control District
Year Ending September 30, 1977 (audited)
- 2) Anna Maria Fire Control District
Year Ending September 30, 1978 (unaudited)

BOND

Motion was made by Mr Fortson to approve bond for

Moving & Alteration of Building
Rowe Meade - \$1500.00 - Auto-Owners Ins Co.
Pre-Moving No. 17973; Moving No. 18723

Motion was seconded by Mr McGavic and carried unanimously.

BILLS FOR PAYMENT/TAX USE REPORT

Upon motion by Mr Fortson, seconded by Mr Parrish, following bill was unanimously approved for payment, and the Chairman authorized to sign Sales and Tax Use Report, as follows:

Department of Revenue (Sales and Use Tax Report,	
Manatee County Golf Course, October 1978)	- \$1,637.93
Refund: Gary Taylor (Building Permit)	- 50.00

Payment of refund in amount of \$11.50 to Ward Electric, deferred pending recommendation by Planning Department.

BUDGET AMENDMENTS

Upon motion by Mr Fortson, seconded by Mr Parrish, resolutions were unanimously adopted, amending 1978-1979 budgets to provide for receipt and appropriation of unanticipated revenues:

- | | | |
|-----------------------------|--|-------------|
| 1) <u>Increase Revenue:</u> | Transfer from General Fund | \$40,000.00 |
| | Increase Expenditure: Improve Other than Bldgs | 20,000.00 |
| | Equipment | 20,000.00 |

RESOLUTION RECORDED S6-30

and item to item transfers:

- | | |
|----------------------------------|-------------|
| 2) <u>TAX COLLECTOR</u> | |
| From: Contingency | |
| To: Transfer to Courthouse Annex | \$40,000.00 |

RESOLUTION RECORDED S6-31

HEALTH & REHABILITATIVE SERVICES - CHILD DAY CARE DONOR AGREEMENT

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously approved and authorize the Chairman to execute Agreement with State of Florida Department of Health and Rehabilitative Services, whereby the County agrees to contribute \$9,533.88 for purpose of obtaining state funds in like amount,

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and federal funds in the amount of \$57,203.28 to be used for provision of child day care services by Manatee Opportunity Council, Inc.

AGREEMENT RECORDED

S6-32

SUPERVISOR OF ELECTIONS

H. Jerome Davis, Supervisor of Elections, welcomed incoming Board Members Glass and McGavic and assured the Commissioners of continuing cooperation from his office.

CANAL ROAD

Andrew Liedecker commented briefly from the audience on deplorable conditions of Canal Road. He was assured by the Chairman that the Board was aware of the problems and the Highway Department has Canal Road on its lists.

COMMITTEE ASSIGNMENTS

Chairman Driggers furnished Members of the Board with a copy of new committee assignments (to be in effect to 12/31/78) for review and comments.

ZONING ORDINANCE (ACCESS TO LANDLOCKED PROPERTY)

Chairman Driggers made reference to problems confronting persons attempting to get legal access to landlocked property in order to obtain building permits. Following brief discussion, he stated that he will be in contact with the Planning Department and ascertain to what extent the particular zoning ordinance governing access to property is encompassed in the Comprehensive Plan and bring recommendations back to the Board at an early date.

ANIMAL CONTROL

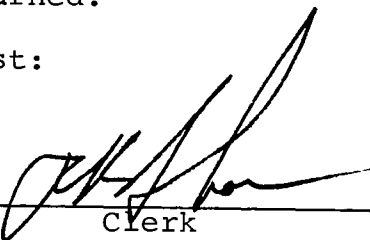
The Chairman announced a work session on Animal Control scheduled at 2:00 p.m.

MEETING ADJOURNED

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

Attest:

APPROVED:


Clerk


Chairman

Adj: 10:32 a.m.