

DECEMBER 12, 1978

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, on Tuesday, December 12, 1978 at 9:06 a.m.

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

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

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

The meeting was called to order by Chairman Driggers.

Invocation by Rev. William Brackman, First United Methodist Church.

HUMAN SERVICES

The County Administrator submitted recommendations of Regis Chapman, Director, Human Services Department, outlined in his letter dated December 6, 1978.

- (1) Approval of two CETA Title I On-the-Job Training Contracts:
  - (a) R-208, Green Fountain Garden Center, \$2,403.00
  - (b) R-179, Mod. 1, Green Fountain Garden Center, \$2,590.40

Motion was made by Mr Parrish to approve the two contracts.  
 Motion was seconded by Mr McGavic and carried unanimously.

CONTRACTS RECORDED

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted recommendations outlined in his letter dated December 4, 1978 and his Memorandum dated December 11, 1978 as follows:

Highway Department

1. Street Sweeper Repair (2) 1972 Models
  - a. Accept Proposals of Marsh Equipment Co.:
    - S/N 993-186 @ \$6,875.00
    - S/N 993-187 @ \$8,500.00

Various Departments

2. Annual Bids: Award as follows:
  - a. Fasteners (79-07) - Award to Southeastern Bolt & Screw
  - b. Chemicals (79-25) - Award to Atlantic; Woodbury; Jamard; Southern Mill Creek; Asgrow; Producers
  - c. Metal Products (79-17)- Fla. Steel Corp.; Palmetto Pump; U.S. Foundry & Mfg.; Neenah Foundry Co.; Sunshine Foundry & Machine Co.
  - d. Metal Pipe (79-18) - Fla. Steel Corp.; Southern Culvert; Gator Culvert.

Courthouse Annex

3. Chiller Replacement (SQ 79-01)
  - a. Authorize Chairman to execute contract with B & I Contractors (awarded 11/21/78); accept Performance/Payment Bond and Insurance Certification.

Motion was made by Mr Parrish to approve Items 1, 2, and 3 as recommended. Motion was seconded by Mrs Glass and carried unanimously.

CONTRACT RECORDED

S6-48

Agriculture Center

4. Concrete Slab (Entertainment Bldg.)
  - a. Waive bid procedure
  - b. Obtain sealed quotes on turn-key job

Mr Mullon stated that due to opening of the County Fair January 22, 1979, time will not permit normal advertisement for bids, and he requested authorization to obtain sealed quotes on turn-key job.

Mr Parrish recommended and moved to authorize the Purchasing Director to obtain sealed quotes on turn-key job and submit to the Board for approval. Motion was seconded by Mr Fortson and carried unanimously.

COUNTY CIVIC CENTER AUTHORITY - BUDGET (PROPOSED)

Harold Haley, Chairman, and Bob Christopher, Member, County Civic Center Authority, submitted proposed budget for fiscal year ending September 30, 1979 (approximately 8 months) as follows:

INITIAL FEASIBILITY STUDY (To include definition of market to be served; site location; size and type of facility and functions to be served; to provide for future expansion; survey to include analysis of community needs in conjunction with existing public facilities).	\$30,000
TRAVEL EXPENSES (Provide for Authority members to visit similar facilities and meet with community leaders involved in initiating civic centers).	3,000
OFFICE EXPENDITURES (8 months) Project Manager/Secretary; telephone postage; office supplies; rent and travel	<u>13,000</u>
	<u>\$46,000</u>

It was brought out during discussion that no budgetary provision for the Authority had been included in the County's 1979 fiscal budget. Mr Fortson recommended the Authority approach the Bradenton Kiwanis Club for help in funding the feasibility study, possibly sharing the costs with the County on a 50-50 basis. All Members of the Board concurred.

Following statement by the County Attorney that the proposed budget does not meet requirements of Chapter 129 of Florida Statutes, the consensus of the Board was that, if the Kiwanis Club agrees to fund half the budget, the Authority should submit a new proposal as prescribed by the Law, at which time a date will be set for public hearings, etc.

PRIVATE WAY (BRIDGEMAN)

Mike Bridgeman appeared before the Board to request approval of a Private Way for access to a one-acre parcel he is planning to purchase for a homesite. He stated that the owner of an existing shell road to the property is willing to allow him the use of the road as access.

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Mrs Glass moved to instruct the County Attorney to prepare appropriate document to grant the Private Way. Motion was seconded by Mr Fortson and carried unanimously.

40TH AVENUE, EAST - REZONING

In connection with request by Ed Kennedy that the Board initiate action to rezone certain property on 40th Avenue East (at 9th St) from R-2 to R-1A, Bill Swan, Planner, submitted favorable recommendation from the Planning Department in that

- 1) All existing structures in the area are single family homes.
- 2) The change to R-1A zoning would be more compatible with surrounding uses than existing R-2 zone.

He stated however, that if the owner of the vacant parcel elects to proceed with a duplex structure prior to final board action, the Planning department will be obligated to issue a construction permit.

Motion was made by Fortson to initiate rezone action and request the Planning Department to set public hearings. Motion was seconded by McGavic and carried unanimously.

HOUSING FINANCE AUTHORITY - TRAVEL AUTHORIZATION

Upon motion by Mr Fortson, seconded by Mrs Glass, travel was unanimously authorized for:

Commissioners Parrish, Fortson and Glass and County Administrator D.B. Collier - to travel to Tampa, Florida, December 19, 1978, to attend Seminar on Housing Finance Authority.

STATE ASSOCIATION COUNTY COMMISSIONERS (WORKSHOP)  
TRAVEL AUTHORIZATION

Upon motion by Mr Fortson, seconded by Mr Parrish, travel was unanimously authorized for:

Commissioners L.E. Driggers, P.M. Glass and C.E. McGavic - to Tallahassee, Florida, January 15 through 17, 1979, to attend State Association of County Commissioners meeting.

COMMISSIONERS - (MEETING CANCELLED)

Due to three Commissioners being in Tallahassee on January 16, 1979, Chairman Driggers announced the cancellation of the regular board meeting on that date.

BUILDING CODE (ENERGY EFFICIENCY)

There were no objections to the request from the Builders Association, relayed by the County Administrator, that the work session on Building Code pertaining to energy efficiency, scheduled for December 14th, be deferred until after the first of the year to afford the Association an opportunity to complete a series of seminars on the Code.

PERSONNEL: HOLIDAY (CHRISTMAS EVE)

Based on recommendation of the County Administrator, Mrs Glass moved to grant County employees four (4) hours holiday leave on Friday 22, 1978, for Christmas Eve Holiday. Motion was seconded by Mr McGavic and carried unanimously.

STATE ROAD 45; I-75 - MCUS USE PERMITS

Upon Motion by Mr Parrish, seconded by Mr Fortson, resolutions were unanimously adopted authorizing the Chairman to execute application to the State Department of Transportation, on behalf of Manatee County Utilities System, for use permits for the construction and maintenance of utility lines within the rights of way of

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- 1) State Road 45, Section 13030
- 2) I-75, Section 13075.

RESOLUTIONS RECORDED S6-49  
S6-50

MUNICIPAL CODE CORP. (RECODIFICATION OF LAWS)

The County Attorney submitted Agreement proposed by Municipal Code Corporation whereby the Corporation offers to revise, edit and codify the laws and ordinances of Manatee County, provided the County forward to the Corporation all laws passed subsequent to date of said Agreement for inclusion in the new Code up to the time of notice of completion of the editorial work. (It shall also include special acts of the Florida Legislature relating to the County)

Motion was made by Mr McGavic to approve and authorize execution of the Contract with Municipal Code Corporation for Recodification of the Laws and Ordinances of Manatee County. Motion was seconded by Fortson and carried unanimously.

CONTRACT RECORDED S6-51

GILLETTE CEMETERY - DISPUTED CLAIM (GRAVE MARKER)

The County Attorney submitted and recommended approval of

RESOLUTION SETTLING DISPUTED CLAIM

arising from damage (in the amount of \$113) to the grave marker of Anna Spano in the Gillette Cemetery, allegedly caused by mowing equipment operated by the County Highway Department.

Motion was made by Mr Parrish to adopt the resolution settling the claim. Motion was seconded by Mrs Glass and carried unanimously.

RESOLUTION RECORDED S6-52

SANITARY LANDFILL (LENA ROAD) - RATES

Upon motion by Mr Parrish, seconded by Mr Fortson, resolution was unanimously adopted establishing rates for vehicles dumping garbage and waste materials at the Lena Road Landfill, as follows:

- |                                                   |          |
|---------------------------------------------------|----------|
| 1) Automobiles                                    | - \$ .50 |
| 2) Automobiles with Trailer                       | - 1.00   |
| 3) Pick-up Truck or Van                           | - 1.80   |
| 4) Pick-up Truck with Trailer or Van with Trailer | - \$2.50 |

RESOLUTION RECORDED S6-53

BRADENTON BEACH FISHING PIER - AGREEMENT

The County Attorney submitted and recommended approval of Bradenton Beach Fishing Pier Agreement, fully executed by the City of Bradenton Beach.

Motion was made by Mr Fortson to authorize the Chairman to execute the Agreement. Motion was seconded by Mr Parrish and carried unanimously.

AGREEMENT RECORDED S6-54

TAX COLLECTOR BRANCH OFFICES

Motion was made by Mr McGavic to adopt

RESOLUTION CONFIRMING THE ESTABLISHMENT OF BRANCH  
OR AUXILIARY OFFICES OF THE TAX COLLECTOR OF MANATEE  
COUNTY, FLORIDA

at various banks and locations outside the City of Bradenton as authorized by Resolution adopted by the Board July 26, 1977.

Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED S6-55

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Con'td

RECESS/RECONVENE

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

BOND (PERFORMANCE/REFORMATION) - P & R SHELL PIT

Motion was made by Mr Parrish to authorize the Chairman to execute Bond Release on behalf of P & R Shell Pit (Robert A. Purinton) of Performance and Reclamation Bond (Ohio Casualty Insurance Co., surety) for the reason that the bond was replaced by cash performance bond on April 18, 1977. Motion was seconded by Mr McGavic and carried unanimously.

WASHINGTON PARK SUBDIVISION - COMMUNITY DEVELOPMENT BLOCK GRANT

The County Administrator recommended the Board designate Washington Park and Samoset areas as first and second target areas, in that order, for the Fiscal Year 1979 Community Development Block Grant Pre-application in order that the Planning Department and Citizens Advisory group may proceed with preparation of programs to be considered at public hearing.

Motion was made by Mr McGavic to approve recommendation of the County Administrator. Motion was seconded by Mr Parrish. Voting "Aye" were Commissioners McGavic, Parrish, Glass and Fortson. Chairman Driggers voted "Nay". Motion carried.

PUBLIC HEARING

Upon motion by Mr Parrish, seconded by Mrs Glass, Thursday, December 28, 1978, 7:30 p.m. was unanimously selected as date for public hearing on Community Development Block Grant.

BILLS FOR PAYMENT

Upon motion by Mr Fortson, seconded by Mr Parrish, following bills were unanimously approved for payment.

Inter City Construction Corp. (courthouse annex)	\$28,778.40
Manatee County Insurance Agency (Official bond, McGavic)	71.00
Manatee Memorial Hospital	110.00
Refunds: Dennis Christie (plumbing permits)	13.00; \$7.00
Ward Electric Co. (HARV Permits)	43.00
Richard Ienna (Exam fee)	50.00
B. Hemminger (Exam fee)	50.00

BOND

Based on recommendation of E.L. Dougherty, Director, Highway and Engineering, in connection with Highway Project 6015 (paving of 68th Ave. Dr. W and construction of two driveways) motion was made by Mr Parrish to release bond in the amount of \$1850.00 to Mr and Mrs James Brussee, subject to their check in the amount of \$1350.00 being tendered to the County. Motion was seconded by Mr McGavic and carried unanimously.

WARRANT LISTS

Motion was made by Mr Fortson to approve Warrant Lists from December 5 to December 12, 1978 and to authorize Warrant Lists to December 19, 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 Parrish and carried unanimously.

MCUS - WATER METERS/DEPOSITS

After brief discussion as to whether customers being served by Manatee County Utilities should have to make a \$50.00 deposit

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when they move to a new location and transfer their service account, or if the original \$20.00 deposit will suffice and be transferred with the account, the County Administrator volunteered to discuss the matter with D.E. Pittman, Director, Manatee County Utilities Department, and report to the Board on Thursday, December 14, 1978.

TRANSIT: BUS SERVICE (GULF LAKES ESTATES)

In response to comments by Al Grossman regarding lack of bus service to residents of Gulf Lakes Estates, the County Administrator stated that he will make arrangements for Mr Grossman to ride that proposed bus route with Phil Davis, Transportation Director.

MEETING ADJOURNED

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

Attest:

APPROVED:

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Chairman

Adj.: 10:59 a.m.