

JANUARY 17, 1980

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, January 17, 1980 at 10:05 a.m.

Present were Commissioners:

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

Also present were:

E. N. Fay, Jr., County Attorney
David B. Collier, County Administrator
R. B. Shore, Clerk of Circuit Court

Representing the various news media were Betty Kohlman, St. Petersburg Times; Lauren Ritchie, The Bradenton Herald; Jeanne France, WTRL; Mark Todd, Sarasota Herald-Tribune; and others who entered during the meeting.

The meeting was called to order by Chairman Glass.

TRAFFIC SIGNALS: DEPARTMENT OF TRANSPORTATION

After discussion of the need for traffic signals in certain areas, the County Administrator was authorized to develop a list of traffic concerns which includes

- 1) Reducing the speed limit in Myakka City area
- 2) Installing traffic lights at Cortez Road and 75th Street West and Cortez Road and 51st Street West
- 3) Retaining the traffic light at U.S. 301 and 57th Avenue East (which was temporarily installed during construction period)
- 4) Installing caution light at 15th Street East and 30th Avenue

and draft a letter(s) for the Chairman's signature, stating those concerns to Mr. Monts DeOca, Department of Transportation.

COUNTY FAIR

Commissioner Driggers announced that the County Fair will be officially opened on Monday, January 21, 1980, at 6:30 p.m.

COMMISSIONERS ASSIGNMENTS FOR COMING YEAR

Mrs. Glass announced that a work session will be scheduled to discuss the Commissioners assignments (including liaison roles) for the coming year.

ZONING BOARD OF APPEALS (BREEZE)

Motion was made by Mr. Fortson to appoint Dick Breeze to the Zoning Board of Appeals for a four-year term. Motion was seconded by Mr. McGavic and carried unanimously.

BUILDING CONTRACTORS EXAMINING BOARD; CONSTRUCTION CODE BOARD OF APPEALS; PLUMBING CONTRACTORS EXAMINING BOARD

Since no recommendations had been received regarding appointments to the

Building Contractors Examining Board,
Construction Code Board of Appeals
and the Plumbing Contractors Examining Board

there were no objections to deferring action until Tuesday, January 22, 1980, to afford the Board members an opportunity to submit recommendations.

ONECO ORANGE BLOSSOM PARK SUBDIVISION

Upon motion by Mr. Fortson, seconded by Mr. Driggers, the street and drainage improvements in Oneco Orange Blossom Park Subdivision were unanimously accepted for County maintenance and the Performance Bond in the amount of \$41,135.51 was unanimously released.

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MEMORANDUM OF AGREEMENT: ANIMAL AND PLANT HEALTH INSPECTION SERVICE

Due to inter-agency difficulties with the format of the the current memorandum of agreement, the County Administrator submitted a memorandum dated January 7, 1980 from Richard Aalberg, Manatee County Extension Director, recommending the Board approve the revised

MEMORANDUM OF AGREEMENT NO. 57-6395-0-75 WITH
THE UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS)

whereby a Government-owned trailer will be located at the Manatee Agricultural Center, 1303-17th Street West, Palmetto, to be used as a field office for the operation of the Citrus Blackfly and Fruitfly Detection and other program operations; the County shall provide parking spaces for vehicles necessary for program work; and the leasee shall pay \$200 to cover utility costs at the end of each fiscal year. (The identification to the term, "burrowing Nematode" as one of the program areas, shall be eliminated from the document as this is no longer a program responsibility.)

Motion was made by Mr. Driggers to approve the agreement as recommended. Motion was seconded by Mr. Parrish and carried unanimously.

RECORD AGREEMENT S8-235

HUMAN SERVICES: LEASE AGREEMENT (PERRINE PLAZA)

Motion was made by Mr. Parrish to rescind the

Lease Agreement by and between Charles B. Moran and Manatee County for offices of the Department of Human Services and Employees Relations Department at the Perrine Plaza Building, Bradenton

approved in open session on January 15, 1980, prior to delivery of document to Mr. Moran. Motion was seconded by Mr. Driggers and carried unanimously.

MATERIALS AND SERVICES

The County Administrator submitted recommendations from Materials and Services Department, as outlined in memorandum dated January 8, 1980, from Gary M. Knuckles, Director.

HIGHWAY DEPARTMENT

- 1) Bid 80-14 - 6" Self Priming Centrifugal Pump
 - a. Award to next lowest responsible bidder, Aspir Dewatering Corp., in the amount of \$8,796.34 (Low bidder submitted an exception to the required specifications on engine horsepower from 65HP to 48HP, which was not adequate.)

Motion was made by Mr. Fortson to approve the bid as recommended. Motion was seconded by Mr. Parrish and carried unanimously.

LEGISLATIVE SESSION: COUNTY LEGISLATIVE DELEGATION

The County Administrator submitted a list of items for possible legislative action by the Manatee County Legislative Delegation including:

- 1) Library Projects - Funding
- 2) MCUS Customer Accounts
- 3) Separate Metropolitan Planning Organization
- 4) Revisions to allow the Port Authorities to operate an airport
- 5) Road and drainage impact fees
- 6) Manatee County Fire Departments - Problems with fire service
- 7) Construction of airport in Manatee County
- 8) Creating mineral severance tax for phosphate mining
- 9) State truck licensing fee - Revenue for County roads
- 10) One-cent sales tax for County Capital Improvements
- 11) Future park development

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- 12) Bike trails - Funding
- 13) Revision of local ordinances to reflect recent state laws
- 14) Revision to Parks and Recreation Board Special Act
- 15) Small park lots to revert to abutting property owners
- 16) Revisions to local subdivision ordinance
- 17) Revisions to Wilson-Grissle legislation
- 18) Revisions to Workmen's Comp - Allow firms to directly pay claims
- 19) Fifth and sixth cents gas funds - Review of problems
- 20) Prevention of Route 675 from becoming County road
- 21) Providing emergency road maintenance from State surplus funds
- 22) Amending current road participation project system
- 23) Revision of general law - Double taxation
- 24) Revisions to Library Board - Advisory Group
- 25) Reorganize Health and Rehabilitative Services
- 26) Operation of Pollution Control
- 27) Teletype Machine for Probation Office - Funding
- 28) Longer terms of probation for misdemeanor charges
- 29) Computing of due amounts for retirement system paybacks -
Investigation of long delays
- 30) State retirement system, Social Security and CETA workers
- 31) Metropolitan Planning Organization - Reclassification of roads
- 32) Allow telephone investment of County funds by Clerk

There were no objections to deferring these items until Tuesday, January 22, 1980 to afford the Commissioners an opportunity to further review and discuss the list.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Parrish, seconded by Mr. Driggers, the Board unanimously approved the Clerk's Consent Calendar dated January 17, 1980 as follows:

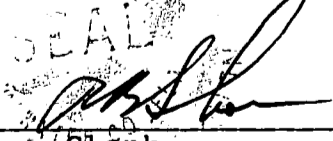
1. BONDS:
 - a. Driveway Permits
ACCEPT: Executive Construction Company, Cash Bond \$120,
DWP No. 6804
 - b. Moving and Alteration of Buildings
RELEASE: Brad Greene, \$1,500 Surety Bond, Pre-Moving No. 7765
2. SATISFACTION OF JUDGMENT
Defendant, Stephen Stafford, Judgment Case No. 78-212F entered September 15, 1978 and recorded in Official Records Book 918, Page 1408 - Acknowledge Full Payment, \$200 and complete satisfaction thereof.
3. MINUTES
Regular Sessions - December 11 and 18, 1979
Special Session - December 13, 1979
4. BILLS FOR PAYMENT:

Mann and Fay (MCUS, October, 1979)	\$ 1,576.12
Bober and Diana (Mendoza @ I-75)	92,695.50
Bay-Con General, Inc. (Water Plant)	112,184.00

MEETING ADJOURNED

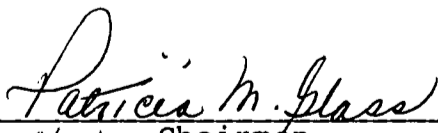
There being no further business, the meeting was declared adjourned.

Attest:



Clerk

APPROVED:



2/19/80 Chairman

Adj: 11 a.m.