

JANUARY 29, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, January 29, 1980 at 9:03 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 and R. Fernandez,
 Assistant County Administrator
 Peter Ramsden, Finance Director, representing R. B. Shore,
 Clerk of Circuit Court

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

Invocation by Commissioner Lamar Parrish.

The meeting was called to order by Chairman Glass.

ENERGY AND THE WAY WE LIVE: NATIONAL COMMITTEE FORUM SERIES

John Chamberlain, Assistant Director, Division of Continuing Education and Community Services at Manatee Junior College, stated that the college is sponsoring the national community forum series on "Energy and the Way We Live" and requested the Board adopt a resolution whereby the County shall act as co-sponsors of the forum series occurring in February, March and April, 1980; that the co-sponsorship would not involve any type of financial, personnel, equipment or supplies contribution on the part of the County.

Motion was made by Mr. Driggers to adopt the resolution. Motion was seconded by Mr. Parrish and carried unanimously.

RECORD RESOLUTION S8-243

ANIMAL SHELTER: 38TH AVENUE AND 18TH STREET WEST

A petition with fifteen signatures and a letter from Alfreda Bergeron, opposing the housing of animals in a home located at 38th Avenue and 18th Street West, were accepted and the matter referred to the Department of Animal Control and the County Health Department.

CORTEZ ISLAND COVE - SUNNY SHORES MOBILE HOME PARK

In connection with the proposed Cortez Island Cove project to be located South of Cortez Road, a petition from residents of the Sunny Shores Mobile Home Park opposing the proposed project was accepted into the record.

BIKE PATH: 57TH AVENUE WEST

A petition from the residents of Arbor Terrace Trailer Park requesting the construction of a bicycle path to start at 3rd Street West on 57th Avenue and follow 57th Avenue West to U.S. 41 was accepted into the record.

LEGISLATION: WILSON-GRIZZLE ACT

The Chairman submitted for record, a letter from C. G. Fernald, representing Save Our Bays of Manatee County, opposing any amendment to the Wilson-Grizzle Act that would cause a more lenient bill.

PERMITTING PROCEDURES (BUILDING, HOUSEMOVING, ETC)

Upon recommendation that the permitting procedure (building, housemoving, etc) be improved, the County Administrator, Planning Director and appropriate staff were instructed to investigate the procedure, seek better coordination among the various departments involved, and the possibility that permits might be obtained and paid for at a single location.

LEGISLATION: AGRICULTURAL LAND PROTECTION ACT

Commissioner Driggers submitted correspondence from the National Association of Counties Research, Inc. regarding the proposed Agricultural Land Protection act for review and consideration by the Board. There were no objections to his suggestion to schedule this item on a future agenda to discuss a proposed resolution supporting said bill.

ONECO POST OFFICE

Upon recommendation by Mr. Driggers, the Planning Department was instructed to prepare projection maps of the population growth in the Oneco area in order to substantiate the position of Oneco residents that the Oneco Post Office should not be consolidated into the Bradenton Post Office.

COUNTY COMMISSIONERS - PARKING

Upon report that the County Commissioners' reserved parking spaces are being utilized by unauthorized persons, there were no objections to the County Administrator investigating the matter to attempt to resolve the problem.

AGENDA MEETING

The Chairman announced that the Agenda Meeting has been rescheduled to this afternoon at 1:30 p.m.

CODE OF REGULATION RE: RELOCATION OF BUILDINGS;
CERTIFICATE OF COMPETENCY; PERMITS

The public hearing of January 22, 1980 was continued to consider adoption of the following resolutions:

- 1) RESOLUTION ESTABLISHING A CODE FOR REGULATION OF THE RELOCATION OF HOUSES, BUILDINGS AND OTHER STRUCTURES TRADE
- 2) RESOLUTION ESTABLISHING CRITERIA FOR THE ISSUANCE OF STRUCTURE - RELOCATION TRADE RELATED CERTIFICATES OF COMPETENCY
- 3) RESOLUTION ESTABLISHING PROCEDURES FOR THE ISSUANCE OF A STRUCTURE - RELOCATION PERMIT
- 4) RESOLUTION ESTABLISHING A FEE SCHEDULE FOR OBTAINING THE CERTIFICATE OF COMPETENCY AND STRUCTURE - RELOCATION PERMIT

The Planning Director reported that the initial controversy involving the bonding procedure had been resolved and no objections to the proposed resolutions have been received from individuals in the trade.

At the request of Jim Frankford, General Telephone Company, that at least two weeks notification be given to the Utility Companies before buildings are moved, and advice by the County Attorney that this may be handled administratively, it was concensus of opinion of the Board that the utility companies should be notified at least two weeks prior to said moving.

There were no objections to the Planning Department mailing all utility companies (telephone; power; cable television) a map of the proposed route to be taken and notifying them of the date that the public hearing will be held.

Motion was made by Mr. Parrish and seconded by Mr. Driggers to adopt the four resolutions. Motion carried unanimously.

RECORD RESOLUTIONS S8-244

S8-245

S8-246

S8-247

AUDIT: MANATEE COUNTY CIVIC CENTER AUTHORITY

Upon motion by Mr. Driggers, seconded by Mr. Parrish, the Board unanimously accepted the audit report of the Manatee County Civic Center Authority (Financial Statements, September 30, 1979 audited by Gary D. Trapp, Certified Public Accountant).

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FLOOD HAZARD POLICY

The Planning Director submitted a draft

RESOLUTION ESTABLISHING A FLOOD HAZARD POLICY FOR
THE UPPER MANATEE RIVER BELOW THE LAKE MANATEE DAM

whereby it shall be the policy of the Manatee County Board of County Commissioners in exercise of its planning, zoning and subdivision control authority to discourage significant increases in permitted levels of residential density in the Upper Manatee River flood hazard area and to minimize general increases in flood hazard exposure levels in such area and whereby the County shall complete a study by the fall of 1980 analyzing the special flood hazards of the river area.

The Planning Director recommended that the warning in paragraph four of the draft resolution, providing for the issuance of notice, should be changed to read as follows:

WARNING

PROPERTY OWNERS AND DEVELOPERS ARE HEREBY ADVISED THAT THE LAND FOR WHICH THIS APPROVAL IS GRANTED HAS BEEN PRELIMINARILY DESIGNATED AS A FLOOD HAZARD AREA, SUBJECT TO CHANGE UPON FURTHER STUDY. APPROPRIATE FLOOD PROTECTION MEASURES SHOULD BE TAKEN BEFORE CONSTRUCTION AND OCCUPATION OF STRUCTURES.

Bob Rile, Planning Department, advised that approximately 150 homes are in the floodplain area which extends about 1,000 to 2,000 feet on each side of the river; and about 150 homes are outside the floodplain area.

Suggestions were submitted regarding the extension of various boundaries to the ultimate limit of the river; adoption of an amendment to the ordinance, rather than a resolution adopting policy; and possible scheduling of public hearing before adoption of policy.

Dan Zoller, Dan Zoller Engineering, and Max Rogers, Manatee Engineering, spoke in favor of the proposed policy but requested that the travelways or access roads within such residential developments which lie within the 100 year floodplain be elevated above the 10 year flood levels rather than the 100 year flood levels.

Dale Price, representing Rye Ridge Acres, had no objections to the draft resolution advising that all requirements of the resolution, when approved, will be met. He requested, however, that the scheduled Planning Commission hearing on February 6, 1980 to consider the (zoning) petition not be delayed.

Motion was made by Mr. Driggers, in that the document reflects in concept a proposed intended policy of the Board of County Commissioners, to instruct the appropriate departments to submit the document in final form for consideration by the Board. Motion was seconded by Mr. Parrish and carried unanimously.

RECESS/RECONVENE

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

MATERIALS AND SERVICES

The County Administrator submitted for approval recommendations of the Materials and Services Department outlined in memorandums dated January 17, 18, 22, 23, 24, 28, and 29, 1980 from Gary Knuckles, Director.

UTILITIES SYSTEM

- 1) Flocculant Aid for the Southwest Regional Treatment Plant
 - a. After the fact approval of emergency purchase of polymers from American Cyanamid Company, in the amount of \$8,553.30

Motion was made by Mr. Parrish to approve the request (as outlined in memorandum dated January 28, 1980). Motion was seconded by Mr. Driggers and carried unanimously

HIGHWAY AND ENGINEERING

- 2) Bid 80-20 - Tree Cutting and Removal - Annual Bid
 - a. Award to lowest responsible bidder, John's Tree Service

Motion was made by Mr. Driggers to approve the bid. Motion was seconded by Mr. Fortson and carried unanimously.

- 3) Bid 80-19 - Restriping Various Roads - Annual Bid
 - a. Award to sole bidder, Florida Striping, Inc.

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

- 4) Bid 80-21 - Concrete/Cement Products/Materials - Annual Bid
 - a. Award to lowest responsible bidders, Rinker Materials, Singletary Concrete, Ed Ballard, Wendel Kent, Florida Prestressed Concrete and Hughes Supply

Motion was made by Mr. Driggers to approve Bid 80-21. Motion was seconded by Mr. Fortson and carried unanimously.

UTILITIES SYSTEM

- 5) Two Toro Groundskeeper 72" Lawnmowers
 - a. Award purchase off State Contract from Zaun Equipment for a total amount of \$12,268.

Motion was made by Mr. Parrish to approve the bid. Motion was seconded by Mr. Driggers and carried unanimously.

EMERGENCY MEDICAL SERVICE

- 6) Collection Agency Services
 - a. Cancel present agreement with Collection Consultants, Inc.
 - b. Begin negotiations with Medical Retail Collections, Inc. for one year contract with an option to renew (as recommended by the selection committee)

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

UTILITIES SYSTEM

- 7) Engineering Services - Manatee County 201 Facilities Plan
 - a. The following firms be invited to present oral presentations of proposal as recommended by the selection committee:
 - 1) CH2M Hill
 - 2) Flood & Associates
 - 3) Post, Buckley, Schuh & Jernigan, Inc.
 - 4) Reynolds, Smith and Hills
 - 5) Ross Saarinen Bolten & Wilder/CDM

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

PERSONNEL: MANNING LEVEL (UTILITIES)

Upon motion by Mr. McGavic, seconded by Mr. Driggers, resolution was unanimously adopted to amend authorized manning levels as follows:

<u>MATERIALS AND SERVICES</u>	<u>Classification</u>		<u>Department</u>	
	<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
Purchasing Agent	2	0		
Buyer	0	2		
Assistant Purchasing Agent	2	0		
Assistant Buyer	0	1		
Assistant Director/Purchasing (Proposed)	0	1		
			26	26

RECORD RESOLUTION

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HUMAN SERVICES

The County Administrator submitted for approval recommendations of the Human Services Department outlined in memorandum dated January 22, 1980, from Kathy Snell, Director.

- (1) CETA Title III On-The-Job Training Contract No. S.T.I.P. S-002, Robert L. High, \$1,872.

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

- (2) Modify CETA Title VI Public Service Employment Occupational Summary as follows:
Manatee Opportunity Council
 Delete: (1) Job Counselor @ \$3.90/hr
 Add: (1) Personnel Director/Job Counselor @ \$4.50/hr

- (3) Modify CETA Title IID Public Service Employment Occupational Summary as follows:
Manatee County Sheriff's Department
 Delete: (2) Range Officers @ \$4.33/hr
 Add: (2) Correctional Officers @ 4.21/hr

Motion was made by Mr. Driggers to approve items 2 and 3 as recommended. Motion was seconded by Mr. McGavic and carried unanimously.

- (4) Modification No. 1, CETA Title II, Section 204 Grant No. LO-039 with the Florida Board for Vocational Education for the purpose of receiving additional State funding in the amount of \$67,200 for a total of \$173,838 (period 10/1/79 through 9/30/80)
- (5) Resolution authorizing the submission of an LEAA grant application named "The Manatee County Criminal Justice Planning Unit" (funding from LEAA, \$8,933 in Part D funds; \$496 each in State and local matching funds) ✓ RECORD RESOLUTION S8-248
- (6) Chairman to sign grant proposal entitled "The Manatee County Criminal Justice Planning Unit" (period 1/1/80 through 12/31/80)
- (7) Chairman to execute Agreement, 13th Avenue Youth Center, \$6,300 (amount is budgeted for F.Y. 1980)

✓ RECORD RESOLUTION S8-249
 Motion was made by Mr. Fortson to approve items 4, 5, 6 and 7.
 Motion was seconded by Mr. Driggers and carried unanimously.

(Depart Mr. Collier; Enter Mr. Fernandez)

BUDGET AMENDMENTS

Upon motion by Mr. McGavic, seconded by Mr. Fortson, a resolution was unanimously adopted to amend the 1979-80 budget to provide for the receipt and appropriation of unanticipated revenues as follows:

MOTOR POOL

- 1) Increase Revenue:
 Charge for Services: General Fund, Highway,
 Transit, Golf Course, Others

Increase Expenditure:
 Purchase for Resale
 Auto Expense

\$450,000.00
 ✓ RECORD RESOLUTION S8-250

Motion was made by Mr. Driggers and seconded by Mr. McGavic to adopt resolution to amend the 1979-80 budget to provide for the receipt and appropriation of unanticipated revenues as follows:

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WORK RELEASE

- 2) Increase Revenue:
Miscellaneous Revenue

Increase Expenditures:

Work Release: Improvements Other Than Buildings \$1,320.00

Motion carried unanimously.

RECORD RESOLUTION S8-251

Motion was made by Mr. Parrish and seconded by Mr. McGavic to adopt resolutions to amend the 1979-80 budget to provide for the appropriation and reallocation of funds as follows:

- 3) Fund Balance:
Reserve for Encumbrances

Expenditure Items:

Motor Pool: Office Supplies, Operating Supplies
Auto Expenses

\$599.00

RECORD RESOLUTION S8-252

- 4) Fund Balance:
Reserve for Encumbrances

Expenditure Items:

Historical Commission: Operating Supplies; Dues
and Subscriptions

\$156.00

RECORD RESOLUTION S8-253

- 5) Fund Balance:
Reserve for Encumbrances

Expenditure Items:

Central Stores-Highway: Purchase for Resale;
Central Stores-Motor Pool: Purchase for Resale

\$3,714.00

RECORD RESOLUTION S8-254

- 6) Fund Balance:
Reserve for Encumbrances

Expenditure Items:

Golf Course: Office Supplies; Equipment
Maintenance; Purchase for Resale

\$1,088.00

RECORD RESOLUTION S8-255

- 7) Fund Balance:
Reserve for Encumbrances

Expenditure Items:

Engineering & Administration; Road Maintenance-
Thoroughfares; Road Maintenance-Residential;
Highway and Engineering-Drainage; Highway and
Engineering-Traffic Control

\$302,530.00

RECORD RESOLUTION S8-256

- 8) Fund Balance:
Reserve for Encumbrances

Expenditure Items:

County Commissioners; Supervisor of Elections;
County Administrator; County Judge Office Expense;
Materials and Services; Planning and Development;
Election Services; Custodian-Courthouse; Custodian-
Other Buildings; Work Release; Motor Vehicle
Inspection; Civil Defense; Emergency Medical
Services; Animal Control; Agriculture; Land
Acquisition-R/W; Library Operating; Library Gifts; Parks
and Recreation; Ordinance Codification

\$71,176.00

RECORD RESOLUTION S8-257

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- 9) Fund Balance:
Reserve for Encumbrances

Expenditure Items:

County Transit System: Equipment Maintenance;
Rents and Leases; Printing \$5,407.00

RECORD RESOLUTION S8-258

Motion carried unanimously.

BEACH EROSION CONTROL

In connection with the proposed Beach Erosion Project, the Assistant County Administrator submitted the following results of a recent survey of property owners regarding the proposed projects.

TOTAL FOOTAGE (9543 feet)	PROJECT LIMITS (2200 feet)
27.97% - Yes	67.88% - Yes
51.95% - No	22.71% - No
19.97% - Unknown	9.30% - Unknown

Upon report that the project has been reduced to 2200 feet and additional information being needed, there were no objections to inviting representatives from the Corp of Engineers, the Department of Environmental Regulations and the City of Anna Maria to another public meeting.

PLUMBING CONTRACTORS EXAMINING BOARD APPOINTMENTS

In connection with a vacancy on the Plumbing Contractors Examining Board, Bette Dodge, County Administrator's Office, submitted a list of possible applicants, and was instructed to contact Scott Brownell as to whether he would be interested in serving on the Board.

TRAVEL AUTHORIZATION

Motion was made by Mr. Fortson to authorize Mr. Driggers to travel to Washington, D.C. February 4 - February 6, 1980 to attend the National Association of Regional Councils. Motion was seconded by Mr. Parrish and carried unanimously.

PERSONNEL: PROCEDURE (COMP TIME)

The Assistant County Administrator reported that a meeting was held during the past week to consider revisions to personnel procedures to include changes regarding employees' comp time. No action was taken.

SPECIAL IMPROVEMENTS ASSESSMENT ROLL (PROJECT 1195, ELLINGTON)

The County Attorney submitted and recommended adoption of

RESOLUTION AMENDING AND CORRECTING THE SPECIAL
ASSESSMENT ROLL FOR PROJECT NO. 1195

whereby the Assessment Roll is amended and corrected as it relates solely to Lots 2 and 3, Block 25 of Holiday Heights, Second Addition, so that it constitutes an assessment and lien against said lots individually in the manner set forth as follows:

Owner, John B. and Mary Ellington:	Lot 2 - \$1,186.50
	Lot 3 - \$1,186.50

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

RECORD RESOLUTION S8-259

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Parrish, seconded by Mr. McGavic, the Clerk's Consent Calendar dated January 29, 1980 was unanimously approved, as follows:

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BONDS

Driveway Permits

Accept: 1) Louis Eurice, Cash Bond \$200, Permit No 6059
Release: 2) Executive Construction Co., \$120, No. 6804

Housemoving

Accept: 3) Rowe Meade, Auto-Owners Ins., \$1,500, No. 25970
4) Charles Winheim, Auto-Owners Ins., \$1,500 No. 25969
5) Joe Yeomons, Auto-Owners Ins., \$1,500, No. 25967
6) Gerald Kish, U. S. Fidelity & Guaranty; U. S. Fire Insurance Co., \$1,500, No. 25924

Subdivision

Release: 7) Sodbuster Farm, Unit II, \$32,877.24

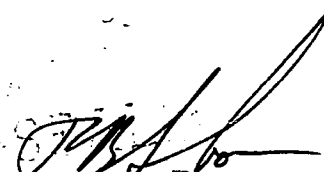
BILLS FOR PAYMENT - APPROVED:

Moore Data System, Inc.	\$8,100.00
E. W. Siver & Associates, Inc.	388.50
Dawkins & Associates, Inc.	3,932.05
Jack Zickafoose Financial Services, Inc.	7,500.00
Lawyer's Title Services, Inc. of Manatee County	50.00
Refund: BaCarr, Inc. (HARV Permits)	50.00
Manatee Memorial Hospital (OB Clinic)	2,335.20
Refund: OB Clinic (McAdams)	50.00

MEETING ADJOURNED

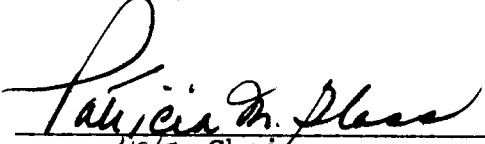
There being no further business, the meeting was declared adjourned.

Attest:



Clerk
MANATEE CO.

APPROVED:



3/18/80 Chairman

Adj: 12:00 noon