

FEBRUARY 5, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, February 5, 1980 at 9:02 a.m.

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

Absent was Louis E. Driggers

Also present were:  
E. N. Fay, Jr., County Attorney  
David B. Collier, County Administrator  
Ralph Umana, Deputy Clerk, representing R. B. Shore, Clerk of Circuit Court

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

Invocation by Commissioner Claude E. McGavic.

The meeting was called to order by Chairman Glass.

PORT AUTHORITY

Port Authority Vice Chairman McGavic requested a work session be held this date at 2:00 p.m. to discuss a proposed lease option arrangement with Manatee Terminals and to talk with National Portland Cement representatives and Bond Counsel regarding pending projects. It being impossible, however, that a quorum be present for the work session, the matter was deferred to the next Port Meeting on February 7, 1980.

HARLEE ROAD - PROPOSED PAVING

Mr. McGavic pointed out that at the time Dickey Clay Pipe purchased land several years ago from the Port Authority, the County Commission made a commitment to pave a portion of Harlee Road from the plant to Piney Point Road. He stated that Dickey Clay Pipe allegedly sustained damage to pipe when it was hauled over the road from their plant. He questioned whether the Port Authority and/or the County Commission would assume the responsibility to pave the road.

After discussion, the County Attorney, Port Director and the County Administrator were instructed to research the possible commitment to pave a portion of the road, and submit recommendations back to the Board.

ROADS: RESURFACING 63RD AVENUE

A petition from residents of 63rd Avenue requesting the resurfacing of 63rd Avenue between U.S. 41 and 5th Avenue West in conjunction with State construction of the curve from 63rd Avenue to the traffic light at Bayshore Blvd was referred to the County Administrator for further research.

COUNTY ADMINISTRATOR: JOB PERFORMANCE (5 PERCENT MERIT INCREASE)

Based upon reports received from each of the Commissioners, the Chairman recommended the County Administrator be granted a 5 percent merit increase retroactive to October 1, 1979, pointing out that the increase should have been considered in July, 1979.

Motion was made by Mr. McGavic to approve a 5 percent merit increase for the David B. Collier, retroactive to October 1, 1979. After discussion, motion was withdrawn and action was deferred to Thursday, February 7, 1980, to afford the Commissioners an opportunity to review the reports.

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STATE ASSOCIATION OF COUNTY COMMISSIONERS

The Chairman expressed concern about discussions held at a recent meeting of the State Association of County Commissioners concerning health care, and advised that a report would be circulated to the Commissioners for their review, and requested their suggestions regarding matters that could be brought before the Legislative Delegation.

VOLUNTEER SERVICES DAY

Chairman Glass read a resolution, submitted by Don Busey, Manatee Chamber of Commerce, proclaiming Thursday, February 14, 1980 as Manatee County Volunteer Day.

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

RECORD RESOLUTION S9-1

BETTER MANATEE DAY

Dick Olson, Bradenton Kiwanis Club, submitted a resolution proclaiming March 8, 1980, Better Manatee Day, the purpose of which is to afford an opportunity to the citizens to realize that they have a part and a responsibility in the appearance of Manatee County.

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

RECORD RESOLUTION S9-2

A letter from Mark Goodson, Chairman of the Palmetto area, requesting minimal assistance from the County on Better Manatee Day was referred to the County Administrator for research.

EL CONQUISTADOR SUBDIVISION - SECURITY GUARD HOUSE

Frank Buskirk, Jr., Executive Vice President of Wild Oak Bay, and Bernie Cogan, President of El Conquistador Properties, requested permission to place a small guard facility at the entrance to El Conquistador Parkway.

The Chairman reported that the Sheriff's Department had no objections to the facility but stated certain admonitions would have to be given the guard to avoid any misunderstanding of his role.

The County Attorney expressed concern about building a private facility on public land. He stated the County would either have to lease the land or vacate it. After discussion, Mr. Buskirk's Attorney was authorized to draft a lease document for the portion of land in question, subject to approval by the County Attorney.

FLOOD HAZARD POLICY

Action was deferred on the Flood Hazard Policy to afford various departments an opportunity to review the revised document (discussed in meeting of January 29, 1980).

SHELTON PROPERTY APPRAISAL - PUBLIC SAFETY COMPLEX

Based on the recommendation of the County Administrator, Mr. Fortson moved to authorize the County Administrator's office to obtain the services of an appraiser and begin negotiations to acquire the Shelton Property (to be used for construction of the Public Safety Complex). Motion was seconded by Mr. Parrish and carried unanimously.

MOTOR VEHICLE INSPECTION FEE (PROPOSED INCREASE)

The County Administrator submitted a memorandum from Philip A. Davis, Director, Department of Transportation, dated January 17, 1980, endorsing a fee increase from \$3.00 to \$5.00 for the Motor Vehicle Inspection Division, together with a letter dated January 4, 1980, addressed to the Board from C. W. Brown, President, Vehicle Safety Inspection Association of Florida, requesting endorsement from the County for the proposed increase.

During discussion it was suggested that fees collected in excess of the operating expenses of the inspection stations be placed in a trust fund designated for road improvements. The County Administrator was instructed to research this possibility and report his findings to the Board on Tuesday, February 12, 1980.

RECESS/RECONVENE

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

LAKE MANATEE RESERVOIR SAFE YIELD ANALYSIS

David Carrier, Bromwell Engineering of Lakeland, Florida, submitted a final report on the Lake Manatee Reservoir Safe Yield Analysis and presented slides on the study.

Mr. Carrier explained that the analysis was made by means of the queuing theory; that the data was synthetically expanded to 100 years of flow by means of the Corps of Engineers computer program HEC-4, Monthly Streamflow Simulation. He stated that no regulations or laws currently exist regarding the computation of safe yield, and recommended that one month of a reduced pumping rate every five years be considered acceptable. (This results in a safe yield of approximately 50.5 million gallons per day) He further commented that if more safe yield is desired, alternatives would be to dredge the reservoir approximately 8 feet which would increase the active storage approximately 75 percent, or to go to a well field. He pointed out that the reservoir is silting up and, at some point in the future, should be investigated in more detail.

Mr. Fortson moved to accept the Bromwell Engineering Report. Motion was seconded by Mr. Parrish and carried unanimously.

TELEPHONE SYSTEM REVISION RE: 1000 LINE SWITCHBOARD

Gary M. Knuckles, Director, Materials and Services, recommended a revision to the existing County telephone system by installing a 1000 line switchboard for more cost effectiveness and efficiency (as outlined in his memorandum dated January 11, 1980). Presently, the County has five switchboards at a base monthly rate of \$21,400, which does not include long distance calls. The proposed 1000 line switchboard would be \$16,130 per month.

Mr. Knuckles pointed out one problem in implementing his recommendation because the County has approximately \$200,000 in Tier A contracts with G.T.E. (General Telephone Company) that would have to be honored and that pay offs on the contracts range from the end of 1981 to 1985.

After discussion, Mr. Collier and Mr. Knuckles were authorized to continue with additional staff work, after which a full work session will be scheduled.

RECESS/RECONVENE

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

HUMAN SERVICES

The County Administrator submitted for approval recommendations of the Human Services Department outlined in memorandum from Kathy Snell dated January 29, 1980:

1. Authorize Chairman to sign grant application for Title III Older Americans Act funds for the purpose of building an addition to the Samoset Multi-Purpose Center in the amount of \$109,000 from February 5, 1980 through September 30, 1980.
2. Authorize Chairman to sign revised budget for LEAA Part C grant proposal (approved by the Board on January 3, 1980) entitled "East Bradenton C.A.R.D.D." The revised grant proposal now includes \$17,822 LEAA funds, \$990 State funds and \$990 local match (local match to be provided by the Manatee County Girls Club).

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3. Adopt resolution authorizing submission of LEAA J.J.D.P. grant application named "Retaining Older Youth" to be implemented by the Boys' Club of Manatee County. The project includes \$11,682 in LEAA J.J.D.P funds with no local match for period January 1, 1980 through December 31, 1980.  
RECORD RESOLUTION S9-3
4. Authorize Chairman to sign above described grant proposal.
5. Authorize Chairman to execute retroactive contract between Manatee County Board of County Commissioners and Manatee County Board of Education formalizing LEAA Part C grant application (approved September 18, 1979) named "Law Enforcement Coordinator".  
RECORD CONTRACT S9-4
6. Authorize Chairman to sign revised budget for LEAA Part C grant proposal (approved December 27, 1979) named "Pre-Trial Intervention Project". Revised grant proposal includes \$9,000 LEAA funds, \$500 State match and \$3,357 local match.
7. Adopt budget resolution increasing budgeted local match for LEAA Pre-Trial Intervention grant proposal described above and the LEAA Criminal Justice Planning grant proposal, for a total increase of \$280 in LEAA local match.
8. Approve submission of annual Pre-Application for Federal Assistance to U.S. Department of Labor for funding under CETA Titles II-B, II-D, IV YETP, IV YCCIP, IV SYEP, VI PSE, VII PSIP.
9. Approve submission of modifications to Manatee County CETA Prime Sponsor's Master Plan to U.S. Department of Labor:
  - a. Section B.7.e.
  - b. Section B.7.f

Motion was made by Mr. Parrish to approve items 1 through 9 as recommended. Motion was seconded by Mr. McGavic and carried unanimously.

#### MATERIALS AND SERVICES

The County Administrator submitted recommendations from the Materials and Services Department, outlined in memoranda from Gary Knuckles, Director, dated January 29 and 30, 1980:

#### HIGHWAY

1. Bid 80-22 - Metal Products
  - a. Award to lowest responsible bidders: Florida Steel, Southeastern Municipal Supply, Neenah Foundry, Palmetto Pump, and Cameron & Barkley.

Motion was made by Mr. Fortson to approve Bid 80-22. Motion was seconded by Mr. McGavic and carried unanimously.

#### AUTO PARTS STORE

2. Bid 80-18 - Fasteners
  - a. Award annual bid to lowest responsible bidder: Suncoast Fastener & Supply.

Motion was made by Mr. Fortson to approve Bid 80-18. Motion was seconded by Mr. Parrish and carried unanimously.

#### BUDGET AMENDMENT

Motion was made by Mr. Fortson to adopt resolution authorizing amendment to the 1979-80 budget by item to item transfer:

#### HUMAN SERVICES

From:	Reserve for General Fund Contingency	
To:	Transfer to LEAA Grant	\$280.00

Motion was seconded by Mr. Parrish and carried unanimously.

RECORD RESOLUTION S9-5

LIBRARY BOARD (MANSON)

Motion was made by Mr. Parrish to accept into the record resolution No. 80-10 from the City of Bradenton reappointing Mrs. Gail Manson to the Manatee County Library Board as the representative from the City of Bradenton Library Board.

Motion was seconded by Mr. McGavic and carried unanimously.

LEGISLATIVE DELEGATION

Mr. Fortson moved to authorize the Chairman to sign a letter addressed to Honorable Lawrence F. Shackelford, Chairman, Manatee County Legislative Delegation, outlining items which may possibly be the subject of State legislative action during 1980. Motion was seconded by Mr. McGavic and carried unanimously.

PUBLIC SAFETY COMPLEX BOND ISSUE

The County Administrator advised he is in the process of arranging a forum whereby a presentation may be made on the Public Safety Complex Bond Issue to afford the public an opportunity to ask questions.

CITIES TRANSIT ROUTE

Mr. Collier reported that City Transit has made a request to expand their route by running Charter buses through the County and that the Transportation Director is obtaining additional information on the request.

MANATEE MEMORIAL HOSPITAL

Upon motion by Mr. McGavic, seconded by Mr. Parrish, the following documents from Manatee Memorial Hospital were unanimously accepted into the records:

1. Minutes - Meeting of the Board of Trustees, December 21, 1979
2. Financial Statements - Month ending December 31, 1979.

EL CONQUISTADOR SUBDIVISION - SECURITY GUARD HOUSE

Earlier in the meeting, authorization was given to Mr. Buskirk's attorney to draft a lease document for County owned land in El Conquistador Subdivision; the County Attorney, however, advised that research by his office indicates that the County may not have the authority to lease or vacate the property. He stated he would contact Mr. Buskirk to discuss any possible alternatives, and will bring his recommendations back to the Board for consideration.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Fortson, seconded by Mr. Parrish, the Clerk's Consent Calendar dated February 5, 1980 was unanimously approved as follows:

BILLS FOR PAYMENT:

Kearney & Mulock	\$ 280.00
Davco Manufacturing Co.	22,950.00
Manatee Memorial Hospital (Welfare)	9,955.56
Manatee Memorial Hospital (OB Clinic)	3,305.72
Rusty Plumbing (MCUS Proj. 630-761-08)	8,100.70

WARRANT LISTS

Warrant Lists from January 29, 1980 to February 5, 1980 and to authorize Warrant Lists to February 12, 1980, 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.

RECESS/RECONVENE

The Chairman declared the meeting recessed until 7:30 p.m.

The Board reconvened at 7:30 P.M. with all members present except Mr Fortson and Mr Driggers.

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COMMUNITY DEVELOPMENT BLOCK GRANT - SAMOSET SEWER SYSTEM

Public hearing (advertised in The Bradenton Herald, January 29, 1980) was opened to afford an opportunity for area residents to participate in the discussion of

- 1) the 1980 Community Development Block Grant application for installation of a sewer collection system in Samoset.
- 2) the Housing Assistance Plan and the Three Year Community Development Plan
- 3) the establishment of housing and community development needs and priorities.

Bruce Hossfield, Planning and Development Department, explained the purpose of the public hearing, and announced that another meeting will be held at the Samoset Community Center at 7:30 p.m. Thursday (1/7/80), plus a second public hearing at the next regular session of the Board of County Commissioners, Tuesday, February 12, 1980.

Carole Clarke, Planning and Development Department, made an overview presentation of the application for a \$500,000 grant, the major portion of which will be used for the construction of a sewer collection system in the Samoset community to serve a 15 block area of approximately 625 persons, 83 percent of whom have low to moderate incomes. The Samoset Elementary School will also be served by this system.

Ms Clarke outlined the housing needs, and the provisions proposed for meeting the needs of residents in the low income bracket by subsidized loans from Farmers Home Administration Program and from the Department of Housing and Urban Development (HUD) for new construction.

At the request of Mr McGavic, Ms Clarke will research and report at the meeting on February 12th as to whether the grant funds will cover the restoration of streets and roads that are damaged during the construction of the sewer system.

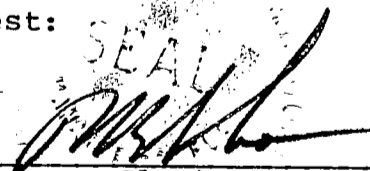
Paul Dees, 1923 38th Avenue East, President of the Samoset Community Club, commented favorably on the proposed project and commended the staff for their efforts. He stated that 34th and 38th Avenues are the only paved streets in the area.

There being no further comment, Chairman Glass declared public hearing closed, advising that formal action will be taken at the regular session of the Board of County Commissioners on the following Tuesday (2/12/80).

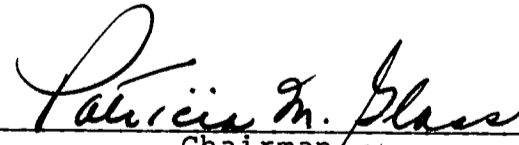
MEETING ADJOURNED

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

Attest:

  
Clerk

APPROVED:

  
Chairman 2/12/80

Adj: 7:46 p.m.