

FEBRUARY 19, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, February 19, 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
Peter Ramsden, Finance Director, representing 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.

Invocation by Rev. Vernon E. Queen, Oneco United Methodist Church.

The meeting was called to order by Chairman Glass.

COMMISSIONER MCGAVIC

Mr McGavic requested the record reflect that his absence from the last two Board meetings was due to a death in the family.

METROPOLITAN PLANNING ORGANIZATION - SUNSHINE SKYWAY

There being no objections, Mr McGavic advised that the investigative committee of the Metropolitan Planning Organization will pursue the issue concerning the fencing of Sunshine Skyway. Mr Parrish recommended every avenue should be pursued to prevent the fencing.

COLLIER, DAVID B. - MERIT INCREASE

Motion was made by Mr McGavic to grant David B. Collier, County Administrator, a five percent merit increase, retroactive to October 1, 1979. Voting "Aye" were Commissioners McGavic, Fortson and Chairman Glass. Commissioners Driggers and Parrish voted "No". Motion carried.

COMMUNITY CARE FOR THE ELDERLY - TAMPA BAY REGIONAL PLANNING COUNCIL

Mr Driggers announced that Community Care for the Elderly will be discussed at the meeting of the Tampa Bay Regional Planning Council at 2:30 this afternoon; that he will represent the County and will pursue the position that the Board of County Commissioners should be the prime sponsor of this program in Manatee County.

DISABLED AMERICAN VETERANS: FORGET ME NOT DRIVE

Upon motion by Parrish, seconded by Mr Driggers, the members of Manatee County Chapter 18, Disabled American Veterans were unanimously granted permission to hold their annual Forget-Me-Not Drive in Manatee County on March 6, 7, and 8, 1980.

LOT CLEARING: LC-1304; LC-1305; LC-1306; LC-1307

Public hearing was declared open for purpose of considering Lot Clearing Petition

LC-1304 Helen M. Smith alleging that property owned by Myrtle Schroeder had not been cleared in accordance with requirement of Chapter 69-1284, Laws of Florida Special Acts of 1969.

Dave Fulford, Planning and Development Department Enforcement Officer, submitted photographs as substantiating evidence.

There was no one present regarding the petition and Chairman Glass, in whose district the property is located, recommended corrective action. Public hearing was closed.

FEBRUARY 19, 1980

Cont'd

Motion was made by Mr Parrish to adopt a resolution determining that the property owner had not complied with lot clearing law and demanding that corrective action be taken with regard to clearing the land. Motion was seconded by Mr McGavic and carried unanimously.

RECORD RESOLUTION S9-22

Public hearing was declared open for purpose of considering Lot Clearing Petitions:

- LC-1305 Gerry Mulford alleging that property owned by Lorene Bowron had not been cleared in accordance with requirement of Chapter 69-1284, Laws of Florida Special Acts of 1969.
- LC-1306 Gerry Mulford alleging that property owned by John A. Riggan had not been cleared in accordance with requirement of Chapter 69-1284, Laws of Florida Special Acts of 1969.
- LC-1308 Patricia Brooks alleging that property owned by Home Crafter, Inc. had not been cleared in accordance with requirement of Chapter 69-1284, Laws of Florida Special Acts of 1969.

Mr Fulford submitted photographs as substantiating evidence.

There was no one present regarding the petitions and the public hearing was closed.

Motion was made by Mr McGavic to adopt resolutions determining that the owners have not complied with lot clearing law and demanding that corrective action be taken. Motion was seconded by Mr Parrish and carried unanimously.

RECORD RESOLUTIONS S9-23
S9-24
S9-25

HOUSING AUTHORITY - PUBLIC HOUSING PROJECT (9TH STREET E)

Carole Clarke, Planner, submitted the proposal of the Housing Authority to construct a public housing project consisting of eighty units (40 duplexes and 40 single family units) on a fifteen acre tract zoned T-1 located on 9th Street East between 51st Avenue East and 53rd Avenue East in Bradenton, and requested authority to forward a letter to Everett H. Rothschild, Department of Housing and Urban Development, Jacksonville, summarizing the proposal.

During discussion, Mr Driggers pointed out that duplexes would not be compatible with the surrounding neighborhood of single family mobilehome units, and he expressed concern that the proposed project would not constitute the highest and best use of the land. The other Commissioners concurred in this concern, and there were no objections to deferring action to afford the Board an opportunity to further review the proposal.

HOUSING AUTHORITY - DOMESTIC FARM LABOR HOUSING PROJECT A-95

Carole Clark, for the purpose of County comment to Tampa Bay Regional Planning Council through the A-95 Review process, summarized the proposal submitted by the County Housing Authority in connection with an application to the Farmers Home Administration for a grant loan in the amount of \$3,000,000 to develop seventy-nine units of housing (16 duplex and 53 single family units) for domestic farm labor and associated daycare facilities on a tentative site zoned A, north of 49th Street East, (Experimental Farm Road) Palmetto, west of Canal Road and east of the ACL Railroad line, adjacent to the Oak Manor Subdivision.

In response to questions, Henry Gergowicz, Director, Manatee County Housing Authority, stated that \$2.7 million dollars is grant, and \$300,000 is loan; that in order to have funds set aside for the project a preliminary site has to be submitted in the application.

After considerable discussion, Mr Fortson moved to send a letter to Tampa Bay Regional Planning Council for A-95 Review, advising that this Board is not agreeable to the proposed site at this time and can not, in good faith, recommend approval of the project. Motion was seconded by Mr McGavic and carried unanimously.

RECESS/RECONVENE

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

There were no objections to a meeting by Chairman Glass with the Housing Authority, the County Administrator, and the County Attorney to clarify the respective roles and seek better communications between the Authority and the Board of County Commissioners.

ORDINANCE PROHIBITING PARKING OF TRACTOR TRAILERS IN RESIDENTIAL AREAS

Chairman Glass commented on a complaint by Ms Lea Brendel in connection with the parking of tractor trailers in residential areas. After discussion, the Planning Director advised that prohibition of such parking will be incorporated into the proposed revision of the Zoning Ordinance.

MCCOLLUMS LAKE SUBDIVISION

Sabino Lioce, 33rd St and 46th Avenue, read a written statement concerning the condition of roads in McCollums Lake Subdivision and suggesting the County invoke a one cent per gallon gasoline tax to fund road improvements and sidewalks.

He further requested the County take some type action to remove an open park located in McCollums Lake Subdivision from the County tax rolls.

ZONING: GULF TRAIL RANCHES SUBDIVISION - VARNER

Ralph Varner, Jr, representing Watson and Dodge Masonry and Concrete, Inc., requested the Board initiate rezone action (from R-1AB to R-2) on lots 8, 9, 10, 11, and 12 in Block 3; and Lots 21 and 22 in Block 2, Gulf Trail Ranches Subdivision; because his client, as a result of a recent rezone action (R-998, approved 9/13/79), is having difficulty obtaining financing to build duplexes on his property.

After the Planning Director gave a history of the zoning change, Mrs Glass stated that the Chair would entertain a motion on the Board's feeling toward the request.

Mr Driggers moved that the County initiate action, but immediately withdrew his motion. There was no further motion.

Mr Varner then requested the Board waive the filing fee for Mr Watson to initiate the rezone action.

A discussion was held on the propriety of waiving the fee, but no motion was made on the request.

MOTOR VEHICLE INSPECTION - INCREASE IN FEES

In connection with a memorandum from Phillip A. Davis, County Transportation Director, dated February 8, 1980, alerting the Board to a proposed increase in Motor Vehicle Inspection Fees from \$3.00 to \$5.00, Mr McGavic outlined various findings in favor of an increase and proposed uses of any revenue generated in excess of operating expenses. He submitted his memorandum dated February 5, 1980, and stated that he would like the State Legislature to consider such bill, but not without local input from the County Commissions throughout the state.

Motion was made by Mr Driggers that the Board of County Commissioners, Manatee County, go on record not to support the Bill. Motion was seconded by Mr Parrish.

Voting "Aye" were Commissioners Driggers, Parrish and Fortson.

Commissioner McGavic and Chairman Glass voted "No". Motion carried.

FEBRUARY 19, 1980

Cont'd

SEWER TREATMENT PLANT - I-75 CORRIDOR

In connection with development in the I-75 Corridor and what the County plans in regard to sewer service for that area, Chairman Glass restated the instructions given the staff in the meeting on February 12, 1980: that the staff, as a matter of courtesy, consult with the developers and take advantage of whatever expertise they might be able to offer in the area; that it was very strongly stated at that time that the County has plans for the expansion of the sewer system and anything done in the I-75 Corridor would be tied into that planned expansion, and would be a part of the overall picture.

The County Administrator advised that based on this information, the Utilities Director will submit a written proposal to the Board for consideration on Tuesday, February 26, 1980.

SHERIFF - GRANT APPLICATION (MOTORCYCLE)

The County Administrator withdrew an application by the Sheriff for a motorcycle grant, pending the further research of the amount of the grant by the Clerk's staff.

SHERIFF - AIRPORT SECURITY AGREEMENT

Based on recommendation of the County Administrator, a contract regarding the Sheriff furnishing security services at the Airport was deferred.

BUDGET AMENDMENTS - AQUATIC WEED CONTROL; LEGAL AID PROGRAM

Upon motion by Mr Driggers, seconded by Mr Fortson, resolutions were unanimously adopted amending the 1979-80 budget to provide for the receipt and appropriation of unanticipated revenues as follows:

HIGHWAY AND ENGINEERING

Increase Revenue: DNR Aquatic Weed
Increase Expenditure: Aquatic Weed Control \$114,544.00

RECORD RESOLUTION S9-26

and by item to item transfer:

HIGHWAY AND ENGINEERING

FROM: Drainage; Road Maintenance
TO: Aquatic Weed Control \$268,414.00

RECORD RESOLUTION S9-27

Upon motion by Mr Fortson, seconded by Mr Driggers, resolutions were adopted unanimously amending the 1979-80 budget to provide for the receipt and appropriation of unanticipated revenues as follows:

HUMAN SERVICES

Increase Revenue: HRS - Legal Aid
Increase Expenditure: HRS - Legal Aid, Part-time employees, professional services, rent \$ 13,016.00

RECORD RESOLUTION S9-28

Increase Revenue: Community Services Trust Fund
Transfer from General Fund

Increase Expenditure: Girls Club Contracted Services
Legal Aid \$ 15,462.00

RECORD RESOLUTION S9-29

and by item to item transfer:

HUMAN SERVICES DEPARTMENT

From: Human Services Legal Aid
To: Transfer to Community Services Trust Fund \$ 5,231.00

RECORD RESOLUTION S9-30

JANES - COUNTY SEWER CONNECTION

Jim Rhinehart, Engineering Supervisor, County Utilities Department, (ref. Special Session 1/24/80) in a letter dated February 8, 1980, notified the Board that the sewer service provided for Mr Ed Janes, 602 57th Avenue East, Bradenton, is deep enough to enable him to connect to the Centralized Sanitary Sewer System but that Mr Janes will be allowed 120 days to connect without paying the \$400.00 connection fee.

After a brief discussion of engineering feasibility, and the Statute concerning sewer system connection, Mr Janes will seek to obtain the opinion of an independent certified engineer as to the engineering feasibility of his connecting to the Central Sewer System and submit his findings to the Board in two weeks (3/4/80).

ENGINEERS, CERTIFIED TO RENDER SERVICES TO MANATEE COUNTY

The County Attorney submitted and recommended adoption of a

RESOLUTION CERTIFYING CERTAIN ADDITIONAL ENGINEERS

as being qualified to render professional services for Manatee County, in addition to those firms certified by a resolution adopted on January 9, 1979 and a resolution adopted January 30, 1979:

Robert and Company Associates
2250 Palm Beach Lakes Blvd
West Palm Beach, Fla 33409

Gee & Jensen
P.O. Box 426
Lehigh Acres, Fla 33936

Bessent, Jammack & Ruckman, Inc.
3708 Swann Avenue
Tampa, Fla 33609

Kunde, Driver, Simpson & Assoc.
Suite 412, 1st Commercial Bank
410 Cortez Rd W., Bradenton 33507

Zoller & Najjar Engineering, Inc.
P.O. Box 656
Bradenton, Fla 33506

CH2M Hill
1454 U.S. Highway 19, South
Clearwater, Fl 33516

Stottler Stagg & Associates
8660 Astronaut Blvd
Cape Canaveral, Fla 32920

Engineering-Science, Inc.
57 Executive Park South
N.E. Suite 590, Atlanta, Ga 30329

Geraghty & Miller, Inc.
P.O. Box 271173
Tampa, Fla 33688

Greely and Hansen
222 S. Riverside Plaza
Chicago, Ill 60606

Harza Engineering Co.
150 South Wacker Dr
Chicago, Ill 60606

Law Engineer Testing Co.
P.O. Box 24183
Tampa, Fla 32623

Architectural Associates, Inc.
1274 N. Palm Avenue
Sarasota, Fla 33577

Kunde, Driver, Simpson & Assoc.
9766 S.W. 184th St
Miami, Fl 33157

Glace & Radcliffe, Inc
1347 Palmetto Avenue
Winter Park, Fla 32789

Gee & Jensen
Sun Bank Bldg, Suite 535
Lake Buena Vista, Fla 32830

Suboceanic Consultants, Inc.
P. O. Box 7008
Naples, Fla 33941

A & E Testing, Inc.
861 Burlington Avenue North
St Petersburg, Fla 33701

Robert & Co. Associates
2250 Palm Beach Lakes Blvd
West Palm Beach, Fl 33409

Greenleaf/Telesca
1451 Brickell Ave
Miami, Fla 33131

Consoer Townsend & Assoc. Ltd.
2331 N. State Road Seven
Ft Lauderdale, Fla 33313

King, Doughty & Associates
3250 U.S. 19 North
Clearwater, Fla 33515

H. W. Lochner, Inc.
9720 Executive Center Dr., No.
St Petersburg, Fla 33702

Edward A. Reddington & Assoc.
P.O. Box 15452
Sarasota, Fla 33579

FEBRUARY 19, 1980

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Manatee Engineering, Inc.
P.O. 981
Bradenton, Fla 33506

Black & Veatch
P. O. Box 8405
Kansas City, Missouri 64114

Broome & Farina, Inc.
3300 University Drive
Coral Springs, Fla 33065

Hayes, Seay, Mattern & Matter
2240 Palm Beach Lakes Blvd
West Palm Beach, Fla 33409

Knepper & Willard, Inc.
1801 W. Westshore Blvd, Suite 200
Tampa, Fla 33607

Robert Stubbs, Inc.
2722 S.W. 14th Dr
Gainesville, Fla 32608

Clark, Dietz-Engineers, Inc.
P.O. Box 1976
Sanford, Fla 32771

Mayes, Sudderth & Etheredge
Suite 200, 5750 Major Blvd
Orlando, Fla 32805

American Engineers
3319 Maguire Blvd
Lexington Blvd, Suite 208
Orlando, Fla 32803

Quentin L. Hampton Associates
P.O. Drawer 247
Port Orange, Fla 32019

Williams, Hatfield & Stoner, Inc.
2312 Wilton Dr
Ft Lauderdale, Fla 33305

Benson Associates
311 67th Street West
Bradenton, Fla 33505

Briley, Wild & Associates
P. O. Box 607
Ormond Beach, Fla 32074

Envisors, Inc.
5512 Gray St., Suite 107
Tampa, Fla 33609

James M. Montgomery
555 East Walnut St
Pasadena, Calif 91101

Proctor-David-Ray
210 Malabu Drive
Lexington, Ky 40502

Housel & Assoc., Inc.
P.O. Box 82086
Tampa, Fla 33682

Robert W. Bentley
1451 Brickell Avenue
Miami, Fla 33131

Flood & Assoc., Inc.
9500 Koger Blvd, Suite 200
St Petersburg, Fla 33702

McFarland-Johnson Engineers
1822 Drew St
Clearwater, Fla 33515

Environmental Associates
11602 51st Street
Tampa, Fla 33617

Smally, Wellford & Nalven, Inc.
P.O. Box 4069
Sarasota, Fla 33578

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

RECORD RESOLUTION S9-31

HEALTH AND REHABILITATIVE SERVICES - DIVISION OF HOTELS & RESTAURANTS

The County Administrator submitted and recommended approval of a Contract Between The Division Of Hotels And Restaurants And The Department of Health And Rehabilitative Services whereby the Division appoints the Department, through the facilities of the County Health Units, as the Division's agent for the purpose of inspecting designated public food service establishments in Florida.

Motion was made by Mr Driggers that the Contract be approved. Motion was seconded by Mr Fortson and carried unanimously.

RECORD CONTRACT S9-32

UTILITIES USE PERMIT - STATE ROAD 64

An application for Utilities Use Permit on SR64 was withdrawn without discussion, pending definition of the location.

BOND - TROPICAL GARDENS TRAVEL TRAILER PARK

Based on certification of Triad Tech., Inc., the Engineer of Record for the project, and on the inspections and recommendation of the County Engineering Department, motion was made by Mr McGavic to release the bond in the amount of \$37,700 to the owner. Motion was seconded by Mr Driggers and carried unanimously.

AUDIT: (COUNTY) WHITCOMB AND CHRISTOPHER - LETTER

Upon motion by Mr Fortson, seconded by Mr Driggers, the Chairman and the County Administrator were authorized to sign a letter of stipulation to the auditing firm of Whitcomb and Christopher, in connection with the firm's examination of the balance sheets of the funds and account groups of the County of Manatee.

TRANSIT - GAMBLE MANSION; HISTORICAL TOUR BUS SERVICE

In connection with the annual observance of Open House at the Gamble Mansion, and other activities connected with the Manatee County Heritage Week (3/23-30/80), Frank Perkins, County Historical Library, and Emma Grier, representing the Daughters of the American Revolution (DAR), requested that the County Transit Department be allowed to furnish free bus service as follows:

- March 23 - Gamble Mansion Open House - 1 bus
- March 26 - Downtown Walk-tour of Historical Sites - 1 Handi-bus
- March 30 - Tour of Historical Sites in Manatee County - 2 buses

Motion was made by Mr Driggers to authorize the County Administrator to document the requests and make recommendations to the Board the following Tuesday, (2/26/80). Motion was seconded by Mr McGavic and carried unanimously.

WATER WELLS - SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFMD)

The County Administrator submitted and recommended execution of a proposed Water Well Construction Agreement between Manatee County and Southwest Florida Water Management District for the coming year. He stated that with the exception of minor variations, the proposed Agreement is basically the same as the expiring contract; the County Attorney has no objection to the legal form of the contract and the County Health Department is of the opinion that the County will profit from the implementation of this agreement, which will terminate December 31, 1980.

Based on the recommendations of the staff, Mr McGavic moved that the contract be approved and the Chairman be authorized to sign as necessary. Motion was seconded by Mr Fortson and carried unanimously.

RECORD CONTRACT S9-33

MATERIALS AND SERVICES

The County Administrator submitted for approval recommendations of the Materials and Services Department outlined in memoranda from Gary M. Knuckles, Director, dated February 8 and 13, 1980:

UTILITIES

1. S.P. No. 80-002 Rebid - Grease and Sludge Removal Services
 - a. Award annual agreement for rental of grease and sludge removal services to lowest responsible bidder, Blue Septic Tank, at \$30.00 per load.

Motion was made by Mr Fortson to accept the low bid. Motion was seconded by Mr McGavic and carried unanimously.

HIGHWAY

1. Bid No. 80-27 - Annual bid for Road Building Materials
 - a. Reject all bids and rebid.

Motion was made by Mr Driggers to approve the recommendation to reject all bids. Motion was seconded by Mr Fortson and carried unanimously.

FEBRUARY 19, 1980

Cont'd

COUNTY EMPLOYEES (DAVIS; KNUCKLES) - COMMENDATION

The County Administrator commended Phillip A. Davis, Director, County Transportation Department and Gary M. Knuckles, Director, Materials and Services, for saving the County \$15,000 through their foresight in purchasing tires for the contract year prior to price increases on the state contract.

MANATEE CHAMBER OF COMMERCE - RAPE & ASSAULT PREVENTION SEMINAR

Upon motion by Mr Fortson, seconded by Mr Driggers, the Board unanimously approved the request of the Manatee Chamber of Commerce that the County allocate \$200 toward the cost of sponsoring a Rape and Assault Prevention Seminar at the Bradenton Municipal Auditorium at 7:30 p.m., March 18, 1980.

TRANSIT: INTERLOCAL AGREEMENT - LONGBOAT KEY, ST ARMANDS KEY

The County Administrator submitted a letter from Ed Maroney, Sarasota County Administrator, dated February 13, 1980, advising that the Sarasota County Commission at its regular meeting on 2/12/80 resolved to terminate on May 11, 1980, the Interlocal Agreement that provides for connecting bus service from Longboat Key City Hall to St Armands Circle.

Motion was made by Mr McGavic to accept the letter. Motion was seconded by Mr Driggers and carried unanimously.

HEALTH AND REHABILITATIVE SERVICES - COMMUNITY PLANNING WORKSHOP
TAMPA BAY REGIONAL PLANNING COUNCIL

The County Administrator submitted a letter signed by Peter M. Kreis, District VI Administrator, Department of Health and Rehabilitative Services, to be co-signed by the Chairman, Board of County Commissioners, (so that it can be distributed, based on the mailing list) informing various community leaders of a Community Planning Workshop to be held at the County Central Library March 4, 1980 from 7:00 to 9:00 p.m. for the purpose of budgetary planning process for next year.

It was recommended by the County Administrator that Mr Driggers specifically address the question of the disposition of the Title XX funds at the meeting of the Tampa Bay Regional Planning Council-Health and Rehabilitative Services meeting this afternoon, and that someone from the the County Attorney's office attend the meeting as legal counsel for the County.

Mr Driggers moved to authorize the County Attorney's office to represent the Board at the meeting this afternoon. Motion was seconded by Mr Fortson and carried unanimously.

LEAGUE OF WOMEN VOTERS - PUBLIC SAFETY COMPLEX BOND ISSUE

The County Administrator reported that a meeting has been scheduled with the League of Women Voters in connection with a program in which the League has volunteered to act as "Speaker's Bureau" for the Public Safety Complex Bond Issue, and are putting together informational material to be distributed between now and the bond referendum.

U.S. HIGHWAY 301

Mr Collier announced that County representation will be present at a meeting of the Transportation Committee of the Chamber of Commerce this afternoon for an informational discussion of U.S. Highway 301.

LIBRARY: ISLAND BRANCH - LEASE

The County Attorney submitted for approval the Renewal of Lease, entered into by and between John E. Holmes Jr, Hugh G. Holmes, and Gary R. Perrine as Trustee (dba Island Shopping Center) and Manatee County for the extension and renewal of Lease (dated 12/28/76) for a term of three years beginning January 1, 1980, through December 31, 1982, covering Store 5318 Building No. 1, Island Shopping Center, being used as the Island Branch of the Manatee County Library System.

Motion was made by Mr Driggers to authorize the Chairman to execute the Renewal of Lease. Motion was seconded by Mr Fortson and carried unanimously.

RECORD LEASE S9-34

LEGISLATION (HOUSE BILL 180) - DOUBLE TAXATION

The County Attorney submitted a letter dated February 1, 1980 from the Law Offices of Mann and Fay Chartered

Re: House Bill 180 before the 1980 Session of the Florida Legislature involving double taxation

and, in view of the fact that this bill appears to be contrary to the interests of the County and the fact that the members of this Law Firm have been registered as lobbyists for the County, recommended that they be authorized to attend and participate in meeting and hearings of pertinent legislative committees, lobby and otherwise perform professional services for and on behalf of the County and the State Association of County Commissioners in opposition to said proposed legislation.

Motion was made by Mr Parrish to approve the recommendation of the County Attorney. Motion was seconded by Mr Driggers and carried unanimously.

LAWSUIT: ESTECH PREHEARING CONFERENCE

The County Attorney reported on items discussed at the Prehearing Conference before the Hearing Officer in Tallahassee on February 15, 1980, as follows:

- 1) The various parties in attendance at the Conference
- 2) That Manatee County and Sarasota County were allowed to amend their answer to Estech to reflect what the issues are
- 3) Estech's Consumptive Use Permit (Water)
- 4) Ground Rules for the Hearing
- 5) The Hearing Officer's alternatives for ruling:
 - (1) Deny Estech's application for DRI, setting forth what measures must be taken by Estech in order to make the application acceptable to the Cabinet or
 - (2) Approve the application subject to stated conditions and limitations or
 - (3) Approve the application as originally filed by Estech.
- 6) That the Hearing Officer is bound by the decision in the "Estuary Properties Case".

Mr Fay advised that there will be a written Order entered, and that he has ordered a transcript of the Hearing.

CLERK'S CONSENT CALENDAR

Upon motion by Mr Fortson, seconded by Mr McGavic, the Clerk's Consent Calendar, dated February 19, 1980, was unanimously approved as follows:

MINUTES FOR APPROVAL

Regular Session - January 15, 1980
Special Session - January 17, 1980.

BILLS FOR PAYMENT

| | |
|--|------------------|
| Manatee Memorial Hospital | \$ 8,699.72 |
| Refunds: Ray Felske (electrical permit) | 25.75 |
| Ernest Ungar (EMS) | 32.00 |
| SMI Construction, Inc (Sheriff, Lean-to) | 2,752.51 |
| Howard, Needles, Tammen & Bergendorff (Bridge Inspection) | 18,895.55 |
| Bradenton Insurance (Malpractice Ins.) | 4,255.00 |
| Mann & Fay, Chartered | 162.50; \$862.50 |
| Mann & Fay, Chartered (Von-Baden Wurttemberg) | 483.96 |

FEBRUARY 19, 1980

Cont'd

WARRANT LISTS

Approve Warrant Lists from February 12, 1980 to February 19, 1980 and authorize Warrant Lists to February 26, 1980, upon condition that all employees have performed their services in accordance with time and payroll practices of the County departments.

SHERIFF - GOVERNOR'S HIGHWAY SAFETY COMMISSION GRANT (MOTORCYCLE)

Bob Fernandez, Assistant County Administrator, submitted revised application to the Governor's Highway Safety Commission for a grant for Manatee County Novice Motorcyclist Education Program, stating that the total has been reduced from \$10,683.83 to \$9,277.83 to account for contributions in the amount of \$1,406.00

Sergeant Mike McDonald, Sheriff's Department, explained that the Sheriff's Department proposes to establish and maintain availability of such course as is necessary to train a minimum of one hundred (100) novice motorcyclists annually; that after the first year of operation the program is expected to be financially self-sustaining.

Motion was made by Mr Fortson that the Chairman be authorized to sign the applicaton. Motion was seconded by Mr McGavic and carried unanimously.

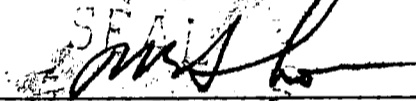
GRIER, MARY

Ms Mary Grier, Longboat Key, expressed concern about health in Manatee County in the future, and asked if the Board has accurate information about reclaiming land that is condemned.

MEETING ADJOURNED

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

Attest:



 Clerk

APPROVED:



 4/1/80 Chairman 3' 1' 0

Adj: 12:25 p.m.