

MARCH 4, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, March 4, 1980 at 9:01 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; Jerry Hill, The Bradenton Herald; Jeanne France, WTRL; Mark Todd, Sarasota Herald-Tribune, and others who entered during the meeting.

Invocation by Rev. Roy Hoke, Open Bible Tabernacle.

The meeting was called to order by Chairman Glass.

HUMAN SERVICES - LEAA STUDY (JUVENILE DELINQUENCY IN PERSPECTIVE)

Mary Ellen Webster and Mary Ruiz, Human Services Department, submitted and highlighted an LEAA funded Study, "Juvenile Delinquency in Perspective", compiled as a Youth Services Coordination Project from data supplied by law enforcement agencies in Manatee County for a five year period, 1974 through 1978.

Ms Ruiz stated that about sixty percent of delinquency referrals to Health and Rehabilitative Services are ages 15, 16, or 17; that at least one fourth of total referrals are for information only, not as chargeable offenses; that at least half of the referrals are for misdemeanants, and these are the youths who should be the target of delinquency prevention or diversion programs.

Jim Bartels, 3800 51st St E., PTA President, Bradenton Middle School, questioned accuracy of the statistics in the Study, indicating that they may not reflect the true picture of juvenile delinquency in the County. He requested to be placed on the Agenda the following week (3/11/80) to substantiate his statements.

Motion was made by Mr McGavic to accept the Study for the record. Motion was seconded by Mr Parrish and carried unanimously.

AUDIT: WHITCOMB AND CHRISTOPHER MANAGEMENT LETTER

There were no objections to the announcement by Chairman Glass that the presentation of the Management Letter for the County Audit by Whitcomb and Christopher has been deferred.

DURRANCE, TOMMY - BUILDING PERMIT

In order to enable Tommy Durrance to obtain bank financing to construct a residence in a one-lot (unplatted) subdivision, motion was made by Mr Parrish, and seconded by Mr Driggers, to authorize the Planning Department to issue a building permit to Mr Durrance, subject to his full compliance with State Law regarding subdivision final plat approval prior to the issuance of a Certificate of Occupancy.

SOUTHERN PARKWAY - 38TH AVENUE WEST (NAME CHANGE)

There were no objections to recommendation by Chairman Glass that the request of Mr Leatherberry (to drop "Southern Parkway" from the street signs on 38th Avenue West) be deferred to the following Thursday so that the Planning Director might be present for the discussion.

UTILITIES: SEWER CONNECTION (JANES)

Chairman Glass announced that Ed Janes has advised that he does not wish to pursue the matter regarding his mandatory connection to the County Central Sewer System.

LIBRARY: STATE AID AGREEMENT

The County Administrator submitted and recommended execution of the State Aid to Libraries Agreement by and between the State of Florida, Department of State, Division of Library Services and the Board of County Commissioners, Manatee County, wherein the State awards the County Library System an operating grant in the amount of \$56,271.00, to be released in quarterly allotments.

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

RECORD AGREEMENT S9-54 x

FIRST CITY FEDERAL SAVINGS AND LOAN - REAL PROPERTY (ROESCH SUBDIVISION)

In connection with a letter from James J. Heagerty, President, First City Federal Savings and Loan Association, dated February 19, 1980,

Re: Lots 3, 4 and 5, Roesch Subdivision  
Property presently utilized for county parking  
Northeast corner of 9th St W and 4th Ave W, Bradenton,

the County Administrator requested authorization to negotiate with First City Federal Savings and Loan Association to acquire this property for the County, with payments being extended over a period of years.

Motion was made by Mr Fortson, and seconded by Mr Driggers, to authorize the County Administrator to obtain an appraisal, if necessary; negotiate with the Savings and Loan Association for acquisition of the property and make recommendations to the Board.

Motion carried unanimously.

HUMAN SERVICES - FISCAL CONSULTANT

Based on the recommendations of the County Administrator and the Selection Committee, consisting of Gary Knuckles, Brian Ruggiero and Kathy Snell, motion was made by Mr Driggers to rank three firms submitting proposals for Fiscal Consultant to Human Services Department in the order listed below, and to begin negotiations with No. 1:

- 1) Whitcomb and Christopher
- 2) Westheimer and Company
- 3) Arthur Anderson and Company

Motion was seconded by Mr Parrish. Voting "Aye" were Commissioners Driggers, Parrish, Fortson and Chairman Glass. Commissioner McGavic voted "No". Motion carried.

HIGHWAY: EQUIPMENT (DOUGHERTY)

Based on the recommendation of the County Administrator and Harry Ely, Director of County Highway and Engineering, motion was made by Mr Parrish, and seconded by Mr McGavic, to purchase equipment loaned to the Highway Department by former Director, E.L. Dougherty at a total purchase price of \$1,425.00:

- 1 Philadelphia Rod; 4 Wooden Tripods; 1 Adjustable Tripod;
- 1 BT 20 Transit and Case; 1 Auto Set Level and Case;
- 1 Dietzgen Level and Case.

Motion carried unanimously.

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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 25 and 26, 1980:

PARKS AND RECREATION

1. SP 80-004 - Garbage Collection Service
  - a. Award to sole bidder, Cedar Hammock Refuse Disposal Corp. at \$975.00 monthly; \$11,700.00 annually.

Motion was made by Mr McGavic to accept the bid to provide trash services on the beaches. Motion was seconded by Mr Driggers and carried unanimously.

CENTRAL WAREHOUSE

1. Bid 80-15 - Annual Bid on Supplies
  - a. Award to lowest responsible bidders: Cameron & Barkley; Epperson & Co; Bucket Mart, Inc; Plasco; Raybro; Tampa Supply; Belknap, Inc.

Motion was made by Mr Fortson to approve the award of Bid 80-15 as recommended. Motion was seconded by Mr Driggers and carried unanimously.

UTILITIES DEPARTMENT

1. Bid 80-28 - Fire Hydrants
  - a. Award to lowest responsible bidder: Palmetto Pump & Irrigation at \$28,950.00

Motion was made by Mr Fortson to accept the lowest responsible bid. Motion was seconded by Mr Driggers and carried unanimously.

RECESS/RECONVENE

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

EMERGENCY MEDICAL SERVICES

The County Administrator submitted and recommended execution of Manatee County Emergency Medical Service Collection Agreement entered into by and between the County and Medical Retail Collection, Inc for collection of past due bills for the Emergency Medical Services (EMS) for a period of one year, commencing on March 10, 1980.

Mr McGavic recommended the Clerk's office initiate procedures for spot checking all the accounts turned over to the Collection Agency to make sure, if they are collecting, that they turn the money over to the County.

Mr Collier advised that auditing work is presently being done in EMS and he feels sure it can be extended into this area to provide a spot check arrangement.

Motion was made by Driggers to enter into the Agreement as outlined. Motion was seconded by McGavic and carried unanimously.

RECORD AGREEMENT S9-54

HUMAN SERVICES

The County Administrator submitted for approval recommendation of the Human Services Department outlined in the memorandum from Kathy Snell, Director, dated February 27, 1980.

- (1) CETA Title II-D, Public Service Employment Occupational Summary: Animal Control Center - Add (1) Kennel Worker
- (2) Modification 3 to CETA Project No. VI-P-03, with Manatee County Agricultural Center to increase the budget by \$2,963 to a total of \$33,490.
- (3) CETA Agency Participation Agreements with:
  - (a) H.O.P.E. of Manatee, Inc
  - (b) Big Brothers/Big Sisters, Inc
  - (c) Youth Guidance Division of Manatee County Youth for Christ
  - (d) Bradenton Youth Outreach, Inc.

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

INSURANCE - CLAIM (CARROLL; MARKOS, DAVEY TREE EXPERTS CO)

In connection with a vehicular accident involving County Driver William Carroll and Mr Markos, Davey Tree Experts Co. (11/2/79), H. K. Peters, Claims Adjuster, Jack Zickafoose Financial Services, Inc., requested by letter dated February 25, 1980, authorization to negotiate for settlement up to \$3,000.

Motion was made by Mr Parrish to authorize the negotiation for settlement. Motion was seconded by Mr McGavic and carried unanimously.

BUDGET AMENDMENTS - CETA; LEAA

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

Human Services (CETA)

Increase Revenue

CETA Title III STIP

Increase Expenditure

Manpower Services Title STIP;  
On the Job Training; Classroom  
Training; STIP MCSB MAVTB III-79-4

\$230,155.00

RECORD RESOLUTION S9-55

LEAA

Increase Revenue

LEAA, Federal and State

Increase Expenditure

Law Enforcement Coordinator

\$ 2,812.00

RECORD RESOLUTION S9-56

BETTER MANATEE DAY

The County Administrator submitted and recommended approval of additional requests in connection with Better Manatee Day, March 8, 1980:

1. Palmetto Garden Club - 20 shrubs; 4 vines for Palmetto Girls Club site  
- 40 ferns and small rooted plants to be placed along 8th Ave in Palmetto
2. Palmetto Area Beautification Committee - Additional dump truck and driver for Canal Road clean up project
3. Oneco Community Center - Dump truck and driver for trash pick up at the Center
4. Ellenton Area Civic Association - 4 specimen plants for Civic Center Building
5. Kiwanis Club of Bradenton - 75 Royal Palms

Parks and Recreation can provide the above items, with the exception of the request by the Kiwanis Club for 75 Royal Palms, only 50 trees are available. Mr Collier advised that the trees will be planted along Manatee Avenue and maintained by the Club.

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

TRAVEL AUTHORIZATION (GLASS)

Upon motion by Mr Driggers, seconded by Mr Parrish, Chairman Glass was unanimously authorized to travel to Washington, DC, to attend a briefing on National Security matters and Energy policy March 6 through 8, 1980.

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FIRE CONTROL - EMS STATION, ELLENTON

The County Administrator submitted his activities agenda for the week ending February 29, 1980 and, in response to question regarding Fire Control, advised that Ellenton Fire Department is in the process of constructing a new station and had discussed with him the possibility of modifying the facility to accommodate an ambulance station at some future date. He stated that he had met with Chief Tierney, Westside Fire Department, and Chief Bullard, Longboat Key Fire Department, to discuss communications problems between the County and these two fire departments.

BOARD OF COUNTY COMMISSIONERS - AGENDA

Chairman Glass announced that the Agenda meeting on March 5th will be held at 10:30 a.m. instead of 1:30 p.m.

ORDINANCE 73-1 - PARKS AND RECREATION

The County Attorney outlined proposed amendment to Ordinance No. 73-1

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE NO. 73-1 ESTABLISHING RULES AND REGULATIONS CONCERNING THE USE OF ALL PARKS, BEACHES, WATERWAYS AND RECREATION AREAS WHICH ARE OWNED AND OPERATED BY MANATEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

to delete and strike in their entirety all of paragraphs 24, 25, 30 and 31 of Section I, and substituting instead the following:

Section I. It is hereby declared to be unlawful for any person or corporation to do any of the acts hereinafter specified within the limits of any parks, beaches, waterways or recreation areas owned and operated by Manatee County, Florida:

...

24. To surf or ski at any public beach or lake not designated specifically for surfing or skiing.
25. To discharge any waste water or the contents of a holding tank from any boat or self-contained trailer, except into a designated dumping station when provided.
30. To operate any combustion-type engine boat on Lake Manatee in excess of 20 horsepower, except official patrol and inspection boats.
31. To operate any type of boat closer than 500 yards from the dam at Lake Manatee.

Jerry Hill, The Bradenton Herald Outdoor Reporter, commented on the need for Lake Manatee from the fishermen's point of view.

Mr Driggers recommended and moved to advertise for public hearing on the proposed amendments to Ordinance 73-1, and address the full Ordinance at a future date. Motion was seconded by Mr Parrish and carried unanimously.

The County Attorney will schedule the date of the public hearing and advise the Clerk and Board of said date.

MANATEE MEMORIAL HOSPITAL - DOCUMENTS ACCEPTED

Upon motion by Mr Driggers, seconded by Mr McGavic, the following documents of Manatee Memorial Hospital were unanimously accepted for record:

Minutes - Board of Trustees, January 28, 1980  
 Minutes - Committee Meetings, January 23, 1980  
 Financial Statement of the Hospital for month of January 1980.

UTILITIES: SOUTHWEST REGIONAL WASTE WATER TREATMENT PLANT - CROM CORP

The County Attorney submitted and recommended execution of the Contract by The Crom Corporation agreeing to construct Waste Water Treatment Facilities Interim Improvements Section I (flow equalization), Project 630-671-04, Addendum No. III, for the amount of \$486,321.00.

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R. A. Wilford, Director, Utilities Department, submitted his memorandum dated February 29, 1980, and advised that the County has a letter of Assurances from the Department of Environmental Regulations that the Department is conceptually in agreement with the new facilities and will issue the necessary operating permit as soon as the County has supplied them with the information they have requested. He stated, however, that the main hold-up on acquiring the permit is the County's failure to conclude the negotiation with Dr Waters (State Department of Agriculture) for the forty acres of state-owned property adjacent to the treatment plant for the purpose of effluent disposal (due to the illness of Bob Moon who was conducting the negotiation).

Mr Wilford stated that Dr Waters has assured him that he will do everything possible to expedite the matter and possibly give the County a letter of assurance that will satisfy the State so that they can issue a permit on a conditional basis that the County acquire the forty acre site.

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

✓RECORD CONTRACT S9-57

CLERKS CONSENT CALENDAR

Upon motion by Mr Parrish, seconded by Mr McGavic, the Clerk's Consent Calendar dated March 4, 1980, was unanimously approved:

BONDS

Driveway Permits

Accept: Dr Amar Inalsingh, DWP 6065, \$300.  
Laura Ward, DWP 6896, \$600

BILL FOR PAYMENT

Sci/Com Data Systems, Inc \$99.20

WARRANT LISTS

From February 26, 1980 to March 4, 1980, and authorize Warrant Lists to March 11, 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.

INVENTORY CONTROL

Deletion of Health Department Assets:  
No. 2146 Sterilizer; No 2147 Sterilizer.

LAWSUIT - ESTECH

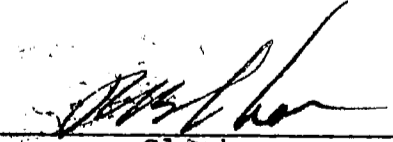
In response to question by Commissioner McGavic, the County Attorney advised that based on action taken by the Board in the meeting on Thursday (2/29/80), he notified Baya Harrison and he began working for the County as Consultant Attorney on the Estech Lawsuit Friday morning (3/1/80).


MEETING ADJOURNED

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

Attest:

APPROVED:

  
\_\_\_\_\_  
Clerk  
CLERK'S OFFICE

  
\_\_\_\_\_  
4/3/80 Vice Chairman

Adj: 11:26 a.m.