

APRIL 1, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, April 1, 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.  
Louis E. Driggers

Also present were:  
E. N. Fay, Jr., County Attorney (entered during meeting)  
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; Mark Todd, Sarasota Herald-Tribune, and others who entered during the meeting.

Invocation by Reverend Edwin H. Wyman of the Sara Bay Baptist Church.

The meeting was called to order by Chairman Glass.

LIGHTING/TAXING DISTRICT (PALM AIRE)

After discussion of the possibility of establishing a lighting/taxing district in the Palm Aire area, this matter was referred to the County Attorney.

ZONING VIOLATION (MCPHERSON)

In connection with denial of a zoning request on September 13, 1979 and at which time the applicant, Mr. (Allen K.) McPherson, was granted a six months extension to relocate his concrete contractor's business, the Planning Director reported that the applicant is now in violation but has requested an additional year's extension. After a brief discussion, it was the concensus of opinion by the Board not to grant the request and to continue with processing the violation.

(Mr. Fay entered)

LAKE MANATEE - BOATING

The Chairman submitted a letter from the Federation of Manatee County Community Associations opposing the use of fuel driven motor boats on Lake Manatee. She also submitted and requested the County Attorney review a copy of Florida Statutes 372.83 which prohibits the use of boats propelled by gasoline motors on Lake Manatee.

COMPREHENSIVE PLAN: SANITARY SEWER ELEMENT; POTABLE WATER ELEMENT

The Chairman declared the public hearing open for the purpose of providing County residents an opportunity to comment upon the Sanitary Sewer and Potable Water Elements of the proposed Manatee County Comprehensive Plan. (Published in The Bradenton Herald March 17 and 24, 1980)

Charles Carrington, Planning Director, and Charles Hunsicker, Planner, briefly summarized the policies contained in the Sanitary Sewer and Potable Water Elements of the Manatee County Comprehensive Plan.

The Chairman read a letter from the Manatee County Economic Development Council of 100 endorsing the Potable Water Element but stating that the Sanitary Sewer Element, in some instances, is based upon obsolete information.

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Speaking in favor of the Sanitary Sewer and Potable Water Elements and submitting suggestions were Gloria Rains, representing Manasota 88, Arlene Flisik, representing Manatee River Garden Club, and Lynn Najjar, Zoller and Najjar Engineering.

Avery Gould spoke concerning the Potable Water Element.

There being no one else to speak, the Chairman declared the public hearing closed. No action was taken.

HOUSING ELEMENT

Motion was made by Mr. McGavic to schedule the Housing Element of the proposed Comprehensive Plan for public hearing on April 22, 1980 at 9 a.m. Motion was seconded by Mr. Fortson and carried unanimously.

ZONING ORDINANCE (PROPOSED): SWIMMING POOL FENCE

Motion was made by Mr. Fortson to schedule the public hearing on the proposed Zoning Ordinance Amendment Resolution regarding swimming pool fences for April 24, 1980 at 9 a.m. Motion was seconded by Mr. Parrish and carried unanimously.

In connection with a recent drowning in Lake Park in Washington Park Subdivision because a retention pond was not fenced, and upon recommendation by Mr. Parrish, the Planning Director was instructed to research and report whether the pond located in Washington Park can best be controlled through zoning or subdivision regulations.

Following discussion regarding the cumulative effect on the elements of the proposed Comprehensive Plan, motion was made by Mr. Driggers to authorize the County Attorney to review the Comprehensive Plan as to its legality. Motion was seconded by Mr. McGavic and carried unanimously.

W. R. GRACE OPERATING PERMIT: ENVIRONMENTAL CONSULTANT

As previously authorized (3/27/80), the Planning Director submitted a list of six firms to be interviewed for environmental consultant for the purpose of reviewing the W. R. Grace Operating Permit (4-Corners Mine):

CH2M Hill, Inc. - Clearwater  
McFarland and Johnson - Clearwater  
NUS, Inc. - Clearwater and Rockville, Md.  
Dawkins and Associates - Orlando  
Law Engineering and Testing Co. - Tampa and Atlanta  
Seaburn & Robertson - Tampa

He advised that interviews will be conducted jointly by Pollution Control and Planning Departments with a particular emphasis on range of expertise, experience with phosphate mining reviews, and possible conflicts of interest and that a recommendation of the the best qualified firm will be submitted for the Board's consideration.

RECESS/RECONVENE

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

GUN PERMITS (MARKERT; MCCALL; WILKINS; WEHMEIER; BRADFORD)

Motion was made by Mr. Parrish to approve application and adopt appropriate resolution granting gun permit for

Keith John Markert, 5007A 21st Street West, Bradenton  
(Ohio Casualty Insurance Company) - 2 years  
S & W Model 19 - 2 1/2 Bbl .357 Mag. Nickel SN 5K31143

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

RECORD RESOLUTION S9-97

Motion was made by Mr. Parrish to approve application and adopt appropriate resolution granting gun permit for

Michael A. McCall, P.O. Box 144, Ellenton,  
(American States Insurance Company) - 2 years  
.44 Special Charter Arms SN 377372

Motion was seconded by Mr. Driggers and carried unanimously.

RECORD RESOLUTION S9-98

Motion was made by Mr. Driggers to approve application and adopt appropriate resolution granting gun permit for

Harold Robert Wilkins, 3039 Bay Street, Sarasota  
(United States Fidelity & Guaranty Co.) - 2 years  
Smith & Wesson .38 Special SN D778741

Motion was seconded by Mr. Parrish and carried unanimously.

RECORD RESOLUTION S9-99

Motion was made by Mr. Fortson to approve application and adopt appropriate resolution granting gun permit for

Fred R. Wehmeier, 1818 Cortez Rd. W, Apt 206 K, Bradenton  
(Auto-Owners Insurance Co) - 2 Years  
Smith & Wesson .38 Special SN 3D 35120 Revolver

Motion was seconded by Mr. Driggers and carried unanimously.

RECORD RESOLUTION S9-100

There were no objections to deferring action on the applications for gun permits for David Gene Bradford and William Bradford to afford the applicants an opportunity to be present.

MANATEE COUNTY HISTORICAL COMMISSION

Upon motion by Mr. McGavic, seconded by Mr. Driggers, Frank Perkins was unanimously appointed to the Manatee County Historical Commission (term to expire January 1, 1983).

POLLUTION CONTROL BOARD

Upon motion by Mr. Fortson, seconded by Mr. Driggers, Jim Berry was unanimously appointed to the Pollution Control Board as a representative of the fish and/or shellfish industry.

PLUMBING CONTRACTORS EXAMINING BOARD

The County Administrator submitted a list of individuals interested in serving on the Plumbing Contractors Examining Board and action was deferred until April 8, 1980 to afford the Commissioners an opportunity to review the applicants.

PERSONNEL: MANNING LEVEL (TRANSPORTATION)

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

<u>TRANSPORTATION</u>	Classification		Department	
	From	To	From	To
Bus Driver	26	28	92	94
			<u>RECORD RESOLUTION</u> S9-101	

MANNING LEVEL: PARKS AND RECREATION

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

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PARKS AND RECREATION	Classification		Department	
	From	To	From	To
Director	1	1		
Assistant Director	1	1		
Recreation Administrator	1	0		
Administrative Coordinator	0	1		
Superintendent - Parks	1	1		
Supervisor - Parks	1	1		
Office Manager	1	1		
Secretary III	1	1		
Secretary II	1	1		
Designer Draftsman	0	1		
Draftsman II	0	1		
Foreman III	3	4		
Foreman II	3	3		
Technician III	5	6		
Technician II	3	6		
Groundskeeper III	2	2		
Groundskeeper II	13	15		
Equipment Operator III	2	2		
Equipment Operator II	7	7		
Equipment Operator I	5	7		
Park Custodian PT	7	5		
Beach Custodian PT	6	5		
Recreation Coordinator PT	1	1		
Recreation Assistant	3	4		
Recreation Instructor PT	3	1		
Center Director (P/R)	1	1		
Facility Supervisor PT	6	4		
Athletic Supervisor PT	7	6		
Beach Supervisor	1	1		
Life Guard	8	8		
Life Guard PT	4	4		
Building Custodian PT	1	1		
Building Custodian	1	1		
			134	104
<u>GOLF COURSE</u>				
Manager - Club House	1	1		
Assistant Manager - Club House (P/R)	1	1		
Clerk/Cashier	1	0		
Assistant Clerk/Cashier PT	2	4		
Ranger/Starter	5	5		
Cart Attendant	1	1		
Assistant Cart Attendant PT	3	3		
Food Server	3	3		
Food Server PT	2	1		
Golf Course Superintendent	1	1		
Assistant Superintendent - Golf Course	1	1		
Small Engine Repair Technician	0	1		
Groundskeeper II	2	2		
Equipment Operator II	3	3		
Equipment Operator I PT	4	3		
			0	30

RECORD RESOLUTION S9-102

SPEED LIMIT: 33RD STREET

The County Administrator made reference to a resolution passed on November 1, 1966, establishing a 45 mph speed limit on 33rd Street East from SR 70 to 63rd Avenue East, and submitted recommendations from Harry Ely, Director, Highway and Engineering Department (outlined in memorandum dated March 20, 1980), and the Manatee County Traffic Control Division that this speed limit be extended to 69th Avenue East.

Motion was made by Mr. Driggers to authorize the Staff to draft the appropriate resolution extending the 45 mph speed limit on 33rd Street East to 69th Avenue East. Motion was seconded by Mr. McGavic and carried unanimously.

AGENDA MEETING

The Chairman announced that the Agenda Meeting will be held today at 2:30 p.m., or shortly thereafter.

GENERAL TELEPHONE COMPANY

In connection with recent telephone communication problems, the County Administrator recommended the Chairman be authorized to sign a letter for transmittal to General Telephone Company outlining current problems with the existing telephone system and requesting assistance in correcting the problems.

Motion was made by Mr. Fortson to authorize the Chairman to sign the letter. Motion was seconded by Mr. McGavic and carried unanimously.

BUDGET AMENDMENTS

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

PARKS AND RECREATION

1. Increase Revenue  
Transfer from General Fund

Increase Expenditure

Ag-Security Building: Regular Employees,  
FICA Taxes, Retirement Contributions,  
Health Insurance Contributions, Construction  
Projects

\$1,980.00

✓ RECORD RESOLUTION S9-103

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

2. Increase Revenue  
Transfer from General Fund

Increase Expenditures

Whitfield Park: Regular Employees;  
FICA Taxes; Retirement Contributions;  
Health Insurance Contributions

\$3,000.00

✓ RECORD RESOLUTION S9-104

There were no objections to deferring action on two Parks and Recreation budget amendments (\$10,760; \$15,740) until Tuesday, April 8, 1980 for further research.

RECESS/RECONVENE

The Chairman declared the meeting recessed until 1:30 p.m.

The Board reconvened at 1:35 p.m. with all members present except Chairman Glass who entered during the meeting. The meeting was called to order by Vice-Chairman Parrish.

BUDGET AMENDMENTS

Motion was made by Mr. Driggers to adopt a resolution to amend 1979-80 budget by item to item transfer as follows:

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PARKS AND RECREATION

3. From: Building Maintenance: Regular Employees;  
FICA Taxes; Retirement Contributions; Health  
Insurance; Operating Supplies; Professional  
Services; Building Repair & Maintenance;  
Reserve for Contingency

To: Health Dept: Transfer to Health Dept Renovation  
Project; Whitfield Park: Transfer to Capital  
Projects; Agriculture: Transfer to Ag Security  
Project \$15,740.00

with the exclusion of Account No. 001.98.581.09 regarding Health  
Department renovations. Motion was seconded by Mr. McGavic for  
discussion.

After discussion, motion and second were withdrawn to allow for  
revision of the resolution by deletion of the amount involving the  
Health Department renovations.

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

HUMAN SERVICES

4. Increase Revenue  
LEAA Fed. Pre-Trial 80-AD-18-EA01; LEAA State  
Pre-Trial 80-AD-18-EA01; Transfer from General  
Fund

Increase Expenditure  
Pre-Trial Intervention 80-AD-18-EA01: Regular  
Salaries; FICA Taxes; Retirement; Health Ins;  
Travel \$12,857.00  
RECORD RESOLUTION S9-105

5. Increase Revenue  
State Pedestrian/Pedicyclist Safety Planning  
80-0301D-314-07

Increase Expenditure  
Pedestrian/Pedicyclist Safety Planning  
Contracted Services 80-0301D-314-07 \$30,000.00  
RECORD RESOLUTION S9-106

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

Bob Fernandez, Assistant County Administrator, submitted and  
requested authorization for the Chairman to sign the revised grant  
application to the Governor's Highway Safety Commission (GHSC) for  
the Manatee County Novice Motorcyclist Education Program (approved  
February 19, 1980). He explained that an error made by the  
Governor's Highway Safety Commission (GHSC) attributed \$646.65 in  
the budget to local funding rather than to GHSC. All local  
funding will be provided by the Motorcycle Safety Foundation.

He further explained that the "Indirect Cost" portion of the budget  
has been reduced from \$428.10 to \$259.37, because the former figure  
reflects 10 percent of the total allotted to Personnel Expenses and  
this is the maximum amount allowable under grant regulations.

Motion was made by Mr. McGavic, and seconded by Mr. Driggers, to  
authorize the Chairman to sign the revised grant application.  
Motion carried unanimously.

TRANSIT (BUS SERVICE) - DESOTO MEMORIAL PARK EASTER SUNRISE SERVICE

The County Administrator relayed a request from the Ministerial Association for the County to provide shuttle bus service from the K-Mart Shopping Center (75th/Manatee Avenue West) to Desoto Memorial Park for the Easter Sunrise Service on April 6, 1980. He stated that the cost for the bus service will be approximately \$300 and that the Transportation Director has no objections to the request.

Motion was made by Mr. McGavic to authorize the Transportation Department to provide bus service as requested. Motion was seconded by Mr. Fortson and carried unanimously.

BUDGET AMENDMENTS

Upon motion by Mr. Driggers, seconded by Mr. Fortson, resolutions were unanimously adopted authorizing amendments to the 1979-80 budget by the following item to item transfers:

UTILITIES

1. From: Reserve for Contingency  
 To: Transfer to Surplus Construction \$959,260.00  
RECORD RESOLUTION S9-107
  
2. From: Retained Earnings  
 To: 2MGD Wastewater Treatment Plant; Upgrade Lift Stations; Lift Station Monitoring System; Interim Improvements; Reservoir Management; WTP Equipment Replacement; Reserve for Contingency \$3,000,000.00  
RECORD RESOLUTION S9-108
  
3. From: Sewer Reconstruction; Elwood Park Booster Station  
 To: Relocate Main - Moccasin Wallow; Water Treatment Plant; Reserve for Contingency \$1,167,790.00  
RECORD RESOLUTION S9-109

and to provide for receipt and appropriation of unanticipated revenues:

4. Increase Revenue  
 Transfer from Surplus  
  
Increase Expenditure  
 Sewer Reconstruction; Sludge Lagoons & Effluent Management; 2MGD Wastewater Treatment Plant \$959,260.00  
RECORD RESOLUTION S9-110

PERSONNEL: MANNING LEVEL (HUMAN SERVICES)

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

HUMAN SERVICES	Classification		Department	
	From	To	From	To
Vocational Education Coordinator	1	0		
Senior Planner	0	1		
Manpower Specialist I	2	1		
Manpower Specialist II	8	7		
Manpower Specialist III	1	2		
Grant Planner	0	1		
Director, Grants Services	0	1		
			42	43
			<u>RECORD RESOLUTION S9-111</u>	

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TRAVEL AUTHORIZATION (COL. FOSTER)

Upon motion by Mr. Driggers, seconded by Mr. Fortson, travel was unanimously authorized for Colonel Kenneth W. Foster to attend the President's Committee on Employment of the Handicapped in Washington D.C, April 30 through May 2, 1980.

(Mrs. Glass enters. Mr. Parrish steps down as presiding officer)

HIGHWAY DEPARTMENT - RE-STRIPING GULF DRIVE, HOLMES BEACH

The County Administrator submitted the following request from the City of Holmes Beach:

1. That the portion of roadway known as Route 789, or Gulf Drive, commencing at the western terminus of State Road 64 and extending northward to the Anna Maria City limits, be included in a semi-annual maintenance schedule including re-striping of center and edge lines, replacement of pavement type reflectors, labor and material necessary to maintain the asphalt portion of this roadway.
2. That on an in-house basis the necessary labor, equipment and materials to provide cross-under storm drainage located at 64th, 66th and 68th Streets be provided.
3. That the Highway Department provide, at Holmes Beach expense, what is necessary to produce a feasibility study and cost analysis for the installation of traffic control lights at the intersection of Gulf Drive and Marina Drive.

Mr. Collier advised that the Highway Department had no objections to the request with the exception that the restriping be done on a yearly basis in conjunction with the yearly striping contract (ref item no. 1).

Upon motion by Mr. Parrish, seconded by Mr. Driggers the request was unanimously approved with the exception that the re-striping be done on a yearly basis.

MANATEE MEMORIAL HOSPITAL: VARIOUS DOCUMENTS

Upon motion by Mr. McGavic, seconded by Mr. Driggers, the Board unanimously accepted documents from Manatee Memorial Hospital as follows:

Minutes:

Board of Trustees, January 25, 1980  
 Finance Committee, February 20, 1980  
 Purchase and Supplies Committee, February 20, 1980  
 Buildings and Grounds Committee, February 20, 1980  
 Executive Committee, February 20, 1980  
 Personnel Committee, February 20, 1980  
 Medical Staff Committee

Statements for the month of February, 1980:

Admission and Patient Days, February 29, 1980  
 Age Analysis Accounts Receivable, February, 1980  
 Charge and Collection Analysis  
 Comparative Operating Fund Balance Sheet, Feb. 28-29, 1980  
 Comparative Donation Fund Balance Sheet, February 28-29, 1980  
 Summary of Operations  
 Statement of Income  
 Statement of Expense  
 Special Report on Equipment over \$5,000

HIGHWAY DEPT - CHANGE ORDER (WENDEL KENT & COMPANY, INC)

Upon motion by Mr. McGavic, seconded by Mr. Driggers, the following Change Order was unanimously approved:



Change Order No. 2 - Wendel Kent & Company, Inc.  
 53rd Avenue West - Project 3021-2  
Increase the project by \$3,120.00

HUMAN SERVICES

The County Administrator submitted for approval recommendations of the Human Services Department outlined in memorandum dated March 25, 1980 from Kathy Snell, Director:

- 1) Authorize Chairman to sign Certificate of Acceptance of Subgrant Award for the Law Enforcement Assistance Administration project entitled East Bradenton Community Assumption of Responsibility of Delinquent Dependents (CARDD) to be administered by the Manatee County Girls Club (\$17,822 LEAA funds, \$990 each in State and local matching funds).
- 2) Authorize Chairman to execute contract with Girls Club formalizing the LEAA grant described above.

RECORD CONTRACT S9-112

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

MATERIALS AND SERVICES

The County Administrator submitted for approval recommendations of the Materials and Services Department as outlined in memorandums dated March 18 and 27, 1980 from Gary Knuckles, Director:

HUMAN SERVICES

1. Fiscal Consultant Contract
  - a. Award annual contract to Whitcomb and Christopher (Board approved negotiations 3/4/80)

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

RECORD CONTRACT S9-113

UTILITIES

1. Bid 80-38 - Airboat with Trailer
  - a. Award to lowest responsible bidder, Panther Airboat Corp., for 1980 equipment, \$8,638.47 (A used 1979 boat/trailer was offered by Panther, however the warranty was good for only thirty days.)

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

GOVERNOR'S CONFERENCE ON AGING

In connection with the Florida Governor's Conference on Aging to be held in Orlando on September 16-19, 1980, and based on criteria provided by the Governor's office in selecting delegates to attend the conference, the County Administrator recommended appointment of the following individuals:

<u>Delegate</u>	<u>Alternate</u>
1. Vivian Cummings, President	Dr. Charles Clapp
2. Anna Gayle	Charles Russell
3. Richard Harkless	Mrs. Richard Harkless

He submitted an estimate of the expenses involved, and advised that the State will not provide travel:

Registration Fee	\$ 20.00
Per diem: 4 days @ \$40	160.00
Travel by auto: 240 miles	40.80
	<u>\$220.80</u> x 3 = \$662.40

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Motion was made by Mr. McGavic to appoint the delegates and alternates as outlined, and authorize reimbursement of registration and per diem expenses to the delegates. Motion was seconded by Mr. Driggers and carried unanimously.

TRAVEL AUTHORIZATION (COLLIER; GLASS)

Upon motion by Mr. Fortson, seconded by Mr. McGavic, travel to Tallahassee was unanimously authorized for Mrs. Glass and Mr. Collier to meet with members of the Legislative Delegation and Association of County Commissioners on Wednesday, April 2, 1980.

RIGHT OF WAY: SHELTON PROPERTY

In connection with recent negotiations with Mr. Shelton for the acquisition of the Shelton Property (needed for the proposed Public Safety Complex), the County Administrator recommended the Board authorize the preparation of a contract for the purchase of property at \$60,000, plus \$25,000 moving expenses. He advised that the property was appraised at \$58,000 by Appraisal Services, Inc.

Motion was made by Mr. Fortson to authorize the County Attorney to draft a contract for presentation to the Board. Motion was seconded by Mr. McGavic and carried unanimously.

PARKS AND RECREATION - RUBONIA CIVIC CLUB: CLAY

At the request of Earnest Murray, President, Rubonia Civic Club, that the County provide sufficient clay to fill the ballfield in Rubonia (approximately one dump truck load), and upon no objections by the Parks and Recreation Department to furnish a single load of clay, motion was made by Mr. Parrish to approve the request. Motion was seconded by Mr. McGavic and carried unanimously.

UTILITIES - WASHINGTON PARK SUBDIVISION (PLUMBING CONNECTIONS)

The County Administrator reported information from a recent meeting with personnel of the County Utilities Department regarding the Washington Park project to set up guidelines for submittal of plumbing bills in order that federal requirements (of the Community Development Block Grant) may be met.

LAKE MANATEE: GRANT APPLICATION FOR ACQUISITION OF SPILLWAY PROPERTY

The County Administrator briefly discussed information from a recent meeting with the County Utilities and Planning Department personnel regarding the possibility of obtaining a grant for acquisition of spillway property along Lake Manatee.

GARBAGE FRANCHISE AGREEMENT EXTENSION

The County Administrator submitted Franchise Agreement Extensions for the collection and disposal of solid waste for the following companies:

- |   |        |
|---|--------|
| 1) C. T. Adams, d/b/a/ C. T. Adams Refuse Service | S9-114 |
| 2) T. M. Gilmore Garbage and Sanitation Inc.      | S9-115 |
| 3) Cedar Hammock Refuse and Disposal Corporation  | S9-116 |
| 4) A. L. Wyatt d/b/a/ A. L. Wyatt Refuse Disposal | S9-117 |
| 5) Trailer Estates Park and Recreation District   | S9-118 |

to extend the existing agreements from April 1, 1980 to July 1, 1980.

Motion was made by Mr. Parrish to authorize the Chairman to sign the agreements. Motion was seconded by Mr. McGavic and carried unanimously.

RECORD AGREEMENTS

LEGISLATION - SENATE BILL 236: CONSULTANT'S COMPETITIVE NEGOTIATION ACT

In connection with Florida Statutes Section 287.055 entitled the "Consultants' Competitive Negotiation Act" which adequately

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protects the interests of the public and interested engineering firms, the County Attorney submitted for approval a

RESOLUTION OPPOSING SENATE BILL 236 PENDING  
BEFORE THE 1980 SESSION OF THE FLORIDA LEGISLATURE

for various reasons including the reason that it would prohibit or restrict the right of the County to retain professional consulting engineers to serve as engineers of record in the place and stead of employed staff engineers for a prolonged period of time.

Motion was made by Mr. Driggers to authorize the Chairman to sign the resolution. Motion was seconded by Mr. McGavic and carried unanimously.

RECORD RESOLUTION S9-119

PUBLIC SAFETY COMPLEX - KIMBALL PROPERTY AGREEMENT

The County Attorney submitted for approval an

AGREEMENT FOR SALE AND PURCHASE BY AND BETWEEN  
WILLIAM L. AND FLORA M. KIMBALL, AS SELLERS AND  
THE COUNTY OF MANATEE, FLORIDA, AS BUYER COVERING  
PROPERTY IDENTIFIED AS 517 11TH STREET WEST,  
BRADENTON, FLORIDA 33505

for a total purchase price of \$106,500 (\$25,000 to be paid at the execution of agreement as a binder of down payment; remainder to be paid on closing date). The intended use of the property is for a public safety complex and such other governmental and public facilities or uses as may be determined by the Board of County Commissioners.

Motion was made by Mr. McGavic to authorize the Chairman to sign the agreement. Motion was seconded by Mr. Parrish and carried unanimously.

RECORD AGREEMENT S9-120

AUDITS - FLORIDA POWER & LIGHT CO

Pursuant to the Installment Purchase and Security Contract with Florida Power & Light Co., motion was made by Mr. Fortson and seconded by Mr. Driggers to accept the two annual audit reports certified by Deloitte Haskins and Sells, independent Certified Public Accountants, for the fiscal year ended December 31, 1979 covering the Manatee County Pollution Control and Industrial Revenue Bonds.

Motion carried unanimously.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Fortson and seconded by Mr. Driggers, the Clerk's Consent Calendar dated April 1, 1980 was unanimously approved as follows:

BONDS - ACCEPT: Driveway Permits  
Douglas Morris, \$75 Cash Bond, DWP No. 2717

RELEASE: Housemoving  
Paul Gulette, \$1,500 Surety  
Pre-Moving No. 23161

James Tine, \$1,500 Surety  
Pre-Moving No. 26139

Driveway Permits  
Christopher Coffin, \$220, DWP No. 4885

Wayne Stellfox, \$1,000, DWP No. 5126

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MINUTES: Regular Session - February 19, 1980  
 February 28, 1980  
 Special Session - February 26, 1980

BILLS FOR PAYMENT:

L. W. Blake Hospital	\$ 608.94
Manatee Memorial Hospital (OB Clinic)	1,589.54
Manatee Memorial Hospital (Welfare)	2,219.52
Manatee Memorial Hospital (Welfare)	19,819.61
Southern-Kelton & Associates, Inc.	1,342.40
Refund: Harold Newburn (Lost Book)	9.95
Jack Zickafoose Financial Services, Inc.	457.20
Water and Air Research, Inc. (Swift DRI)	509.52

WARRANT LISTS

Approve Warrant Lists from March 25 to April 1, 1980 and to authorize Warrant Lists to April 8, 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.

TAX SALE CERTIFICATE (DUPLICATE):

H. Julius Spitzer, Tax Certificate No. 879

COMMUNITY CARE FOR THE ELDERLY: EXCERPT FROM MINUTES  
BOARD OF COUNTY COMMISSIONERS OF MARCH 6, 1980

PROPERTY MANAGEMENT

Deletion of various items from the County Inventory was deferred until Tuesday, April 8, 1980 to afford the Commissioners an opportunity to review the various items.

BOWLEES CREEK MOBILE COURT

The Chairman submitted for the record a petition from residents of Manatee County residing along the shoreline of Bowlees Creek, including residents from Bowlees Creek Mobile Court supporting the proposed flood control project of Bowlees Creek.

PARKS AND RECREATION - COUNTY SCHOOL BOARD

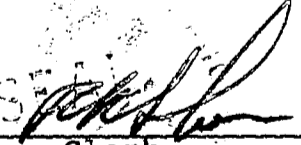
In response to a question regarding a verbal agreement pertaining to a ballfield in Samoset, the County Attorney advised that an interlocal agreement between the County and the School Board is being prepared regarding all Parks and Recreation facilities on school grounds.

MEETING ADJOURNED

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

Attest:

APPROVED:

  
 Clerk

  
 5/6/80 Chairman 4/24/80

Adj: 2:38 p.m.