

APRIL 3, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, April 3, 1980 at 10:16 a.m.

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

Also present were:
E. N. Fay, Jr., County Attorney
Bob Fernandez, Asst. 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.

The meeting was called to order by Vice Chairman Parrish.

COMPREHENSIVE PLAN - TRAFFIC CIRCULATION ELEMENT

Motion was made by Mr Fortson, and seconded by Mr Driggers, to advertise a public hearing for the purpose of considering the Traffic Circulation Element of the Manatee County Comprehensive Plan at 9:00 a.m. May 6, 1980.

Motion carried unanimously.

GUN PERMITS (BRADFORD)

Based on the recommendation of the Sheriff, and the fact that the Sheriff can provide escort service if requested, motion was made by Mr McGavic to deny the application of William Bradford for license to carry a concealed pistol. Motion was seconded by Mr Fortson and carried unanimously.

Based on the recommendation of the Sheriff for approval, and the report of the County Attorney that there are no legal impediments in the application, motion was made by Mr Fortson, and seconded by Mr Driggers, to approve the application and adopt the appropriate resolution granting a license to carry a certain pistol to

David Gene Bradford, 7708 1st Ave. W., Bradenton, Fla
(Peerless Insurance Company) - 2 years
38 Caliber Revolver S/N 212200 Charter Arms

Voting "Aye" were Commissioners Fortson, Driggers and Parrish.
Commissioner McGavic voted "No." Motion carried.

RECORD RESOLUTION S9-121

BUDGET AMENDMENTS (VARIOUS)

Upon motion by Mr Driggers, seconded by Mr Fortson, a resolution was unanimously adopted to amend the 1979/80 budget to provide for the receipt and appropriation of unanticipated revenues:

Registry of the Courts

Increase Revenue: Miscellaneous Revenues
Increase Expenditures: Land

\$ 6,000.00

RECORD RESOLUTION S9-122

Upon motion by Mr Driggers, seconded by Mr McGavic, resolutions were unanimously adopted to amend the 1979/80 budget by item to item transfers:

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Highway

From: Road Maintenance
To: Engineering

\$ 5,433.00
RECORD RESOLUTION S9-123

From: Reserve for Contingency
To: Transfer to Highway

\$ 55,467.00
RECORD RESOLUTION S9-124

Upon motion by Mr McGavic, seconded by Mr Driggers, a resolution was unanimously adopted to amend the 1979/80 budget to provide for the receipt and appropriation of unanticipated revenues:

Highway

Increase Revenue: Transfer from General Fund
Transfer from Highway
Transfer from Revenue Sharing
Increase Expenditures: 30th St E /51st Ave E/33rd St E
Bowlees Creek
Restoration of water damaged
roads

\$108,563.00
RECORD RESOLUTION S9-125

Upon motion by Mr Driggers, seconded by Mr McGavic, a resolution was unanimously adopted to amend the 1979/80 budget to provide for the appropriation and reallocation of funds:

Fund Balance

From: Fund balance interest; ARFA;
General Revenue Sharing
To: Transfer to Highway & Engineering
Capital projects

\$ 47,663.00
RECORD RESOLUTION S9-126

Upon motion by Mr McGavic, seconded by Mr Driggers, resolutions were unanimously adopted to provide for receipt and appropriation of unanticipated revenues:

LEAA

Increase Revenue: Youth Services Coordination 79-AD-18-FC01
Transfer from General Fund
Increase Expenditures: Youth Services Coordination:
Salaries; FICA; Retirement;
Health Insurance; Telephone;
Postage; Rent/Leases; Travel
Office Supplies; Printing
Building Maintenance/Repair

\$ 20,507.00
RECORD RESOLUTION S9-127

LEAA

Increase Revenue: Girls' Club 80-AB-18-FF01
Increase Expenditures; Girls' Club Contracted
Services

\$ 18,812.00
RECORD RESOLUTION S9-128

Upon motion by Mr McGavic, seconded by Mr Fortson, a resolution was unanimously adopted to amend the 1979/80 budget by item to item transfers:

Human Services

From: Reserve for Contingency
To: Human Services-Grants Services

\$ 23,075.00
RECORD RESOLUTION S9-129

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

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Human Services

Decrease Revenues: Transfer from General Fund
Decrease Expenditures: Salaries; FICA; Retirement;
Health Ins; Education; Office
Supplies; Telephone; Rent
Leases; Equipment Maint.;
Advertising; Transportation
Print/Binding; Contracted
Services; Dues/Memberships \$ 59,244.00
RECORD RESOLUTION S9-130

and by item to item transfers:

Human Services

From: Transfer to CETA
To: Regular/Part-time employees
Overtime; FICA; Health Ins.
Retirement; Education; Office
Supplies; Telephone; Equipment
Maintenance; Rents/Leases;
Advertising; Transportation;
Print/Binding; Contracted Services
Dues & Subscriptions \$ 59,244
RECORD RESOLUTION S9-131

Utilities

From: Accounting & Audit;
Reserve for Contingency
To: Equipment; Transfers \$412,922.00
RECORD RESOLUTION S9-132

HUMAN SERVICES - MANPOWER ADVISORY COUNCIL (CETA TITLE VI PROGRAM)

Kathy Snell, Director, Human Services Department, submitted for approval the recommendations of the Manpower Advisory Council outlined in her memorandum dated April 2, 1980, to delete 53 occupied positions from the Comprehensive Employment and Training Act (CETA) Title VI program, effective April 11, 1980.

This action is to reduce the number of approved occupied positions from 77 to 24 and the level of expenditures within the Title VI level of funds remaining in the Title VI budget. Ms Snell stated that all affected agencies/departments have been given prior notice and each department will continue to work toward unsubsidized job replacements for those participants affected for a period of 90 days. The departments, however, have indicated the intention of immediately hiring a number of them onto their regular payroll.

R. B. Shore, Clerk of Circuit Court, objected to the proposed deletion of the Inventory Control Clerk position in his office, pointing out the critical nature of this position due to the State Mandated Inventory Control, and that if the CETA employee is dropped he will have to come back to the Board for additional funding.

Mr Driggers suggested the Inventory Clerk be retained and a deletion made in some other area.

There were no objections to Ms Snell submitting a more detailed analysis of the entire Title VI Program Tuesday, April 8, 1980.

TRAVEL AUTHORIZATION (GLASS; COLLIER)

Upon motion by Mr McGavic, seconded by Mr Driggers, travel authorization (ref 4/1/80) for Chairman Glass and County Administrator David B. Collier to travel to Tallahassee 4/2/80 was extended to include April 3, 1980.

PUBLIC SAFETY COMPLEX - REVENUE BONDS

The County Attorney reported that the ballot on the General Obligation Bond Issue in connection with the Public Safety Complex

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passed, but that a problem has arisen because the ballot was not printed in strict compliance with the Statute requirements (the resolution reads "bond election", and a person would be voting for bonds or against bonds; the ballot that appeared in the paper read "special referendum: for a resolution or against a resolution"). He stated, however, this, may be cured in the bond validation proceedings.

He requested authorization to proceed with the steps outlined in the original bond resolution to go forward with the bond issue.

Motion was made by Mr Fortson to authorize the County Attorney to proceed with the necessary steps of the bond validation. Motion was seconded by Mr McGavic for discussion.

He asked if this were the appropriate time to authorize the Architect to proceed with the plans and specifications.

Bob Fernandez, Assistant County Administrator, stated that, based on a six months validation period, there will be time during this interim to make a decision in regard to the Architect.

LOCAL GOVERNMENT LAW IN FLORIDA - COUNTY ATTORNEY

The County Attorney, as outlined in a letter from the Law Offices of Mann and Fay Chartered, dated April 1, 1980,

Re: Third Annual Seminar On Local Government Law In Florida sponsored jointly by the Continuing Legal Education Committee and Local Government Law Section of the Florida Bar and scheduled for Thursday and Friday, April 24 and 25, 1980, at the Harley Hotel, Orlando, Florida

recommended he and Alan Prather of his office be authorized to attend and participate in all or major portions of said seminar.

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

BOARD OF COUNTY COMMISSIONERS - DESIGNATION OF REGULAR SESSIONS

Based on the recommendation of the County Attorney, motion was made by Mr Driggers that the meetings regularly scheduled for Tuesdays and Thursdays be designated "Regular Board Meetings". Motion was seconded by Mr McGavic and carried unanimously.

CLERK'S CONSENT CALENDAR

Upon motion by Mr Driggers, seconded by Mr McGavic, the Clerk's Consent Calendar dated April 3, 1980 was unanimously approved as follows:

BONDS

Driveway Permits

Refund: Mike Carter, Driveway Permit 6929, \$600.00

Sheriff's Employees Blanket Bond - Additions and Deletions

Additions

Josephine C. Bouquard - Clerical	Leon G. Lango - Posse
Anthony J. Canosa - Deputy	Donald A. Resch - Deputy
John M. Everroad - Deputy	Frank J. Martin - Deputy
Cnythia L. Saunders - Correctional	James A. Sparks - Deputy
Richard G. Ference - Deputy	Jeannelle C. Watson - Clerk
Maryanne B. Hayes - Complaint Writer	Eddie G. Rigsby - Deputy
David G. Livingston - Correctional	Michael R. Hawkins - Posse
James R. McCrosson - Correctional	Robert J. Miller - Posse
Steven L. Colyer - Correctional	Dale K. Dent - Correctional
Nixie I. Bonadio - Communications	Royce L. Findley - Posse
Debbie K. Duzan - Communications	Violet J. Duey - Posse

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Lounette W. Gillette - Clerical
Elizabeth B. Smith - Clerical
Lawrence A. Dellaposta Deputy
Robert F. Graff - Communications
Robert E. Ellis - Correctional
Frank P. Raber - School Crossing Guard

Deletions

Manuel Peres - School Crossing Guard
Curtis Shaver - Correctional
Charlotte J. Hoffman - Computer
Roy A. Lovett - Posse
Linda J. Pope - School Crossing Guard
James F. McGann - Deputy
Bobby G. Benson - Correctional
Barbara A. Gregory - Deputy.

MINUTES

Regular Sessions: March 4, March 11, 1980
Special Session: March 6, 1980.

BILLS FOR PAYMENT

Manatee Memorial Hospital (Seabrooks)	\$ 65.00
Emergency Medical Services (Seabrooks)	40.00
Wyman, Green, Blalock (Library)	165.00
Refunds: Merzell Bryant (OB Clinic)	15.00
Mary Ann Coston (OB Clinic)	100.00

DELETIONS FROM INVENTORY CONTROL

<u>Asset No.</u>	<u>Item</u>
6135	Postage Meter
13223	Cousino Repeater Model 773-220
13224	Cousino Repeater Model 773-220
13709	Stepping Switch
14691	Cousino Repeater Model 773-220
12888	Radio, Base RCA
12953	Radio, Mobile RCA
13731	Vice, 8" Allied
12658	Saw, Chain, Homelite
12590	Chair, Typist
12725	Truck, International, 1969, ID #416060C043192 with mounted 500 gallon tank
13241	16mm Film Emergency Obstetrics
13243	16mm Film New Breath of Life
13244	16mm Film New Pulse of Life
13704	T-203 CPR Performance Analyzer
13705	T-203 CPR Performance Analyzer
13706	T-201 CPR Mannequin
13707	T-201 CPR Mannequin.

WOMEN-IN-TRANSITION PROGRAM

After a brief discussion of a letter addressed to Manatee Jr College endorsing the "Women-In-Transition Program" prepared for Chairman Glass's signature, there were no objections to deferring action until Tuesday, April 8, 1980, in order that Mrs Glass can be in attendance.

ZONING - SPECIAL EXCEPTION (CARBONELL)

Discussion was held on a request relayed by Mr Driggers from Mr and Mrs Carbonell that their application for a special exception on a certain nursing facility be brought before the Board of County Commissioners earlier than the regularly scheduled date for hearing zoning items in order to meet a time limitation in a real estate transaction (sale of the facility).

Bruce Siciliano, Planner, reported that there was no opposition to the Carbonell's request on the Special Exception at the Planning Commission public hearing.

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Motion was made by Mr Driggers, and seconded by Mr McGavic to ask the Carbonells to postpone the closing date on the real estate transaction if possible. If this date cannot be postponed, then waive the policy and consider the special exception out of sequence at the regular session of the Board Thursday, April 10th. Motion carried unanimously.

Mr Siciliano will contact the Carbonells.

MEETING ADJOURNED


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

Attest:

APPROVED:



Clerk



5/6/80 Chairman 4/24/80

Adj: 11:33 a.m.