

APRIL 22, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, April 22, 1980 at 9:04 a.m.

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

Absent was Commissioner Claude E. McGavic

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; Libby Allison, The Bradenton Herald; Jeanne France, WTRL; Mark Todd, Sarasota Herald-Tribune, and others who entered during the meeting.

Invocation by Rev. Bentley Williamson, Ellenton United Methodist Church.

The meeting was called to order by Chairman Glass.

NATIONAL SECRETARIES WEEK

Upon motion by Mr. Parrish, seconded by Mr. Driggers, a Proclamation was unanimously adopted proclaiming the week of April 20 - 26, 1980 as National Secretaries Week and asking that all business and industry join in giving due recognition to this group, paying special attention to Secretaries Day on Wednesday, April 23, 1980.

'RECORD PROCLAMATION S9-152

PARKS AND RECREATION BOARD

In response to their request relayed by Commissioner Driggers, the County Attorney stated that he has no objection to attending the next meeting of the Parks and Recreation Board to explain its duties and responsibilities.

SOLID WASTE TASK FORCE

Mr. Driggers submitted a report on the progress of the Solid Waste Task Force regarding

- 1) Mandatory total collection of all trash and garbage (generated in a household) in the urban areas of Manatee County.
- 2) Curb-side trash to be picked up twice a week; once a month service for large items
- 3) To be categorized by residential (4 classifications) and commercial
- 4) Collection of fees to be on tax bill.
- 5) Landfill area to be exclusive from the franchise area.

There were no objections to scheduling a work session with the Solid Waste Task Force in the near future.

COMPREHENSIVE PLAN: HOUSING AND COMMUNITY DEVELOPMENT ELEMENT

The Chairman declared the public hearing open for the purpose of providing County residents an opportunity to comment on the Housing and Community Development Element of the proposed Manatee County Comprehensive Plan. (Published in Bradenton Herald April 7 and April 14, 1980)

Bruce Hossfield and Carol Clarke, Planning and Development Department, summarized the proposed element which includes three main parts: Housing Market Analysis; Housing Costs; and Community Development.

The Chairman read a letter from the Manatee County Economic Development Council of 100 favoring the element.

Arlene Flisik, representing Manatee River Garden Club and Manasota 88, and Avery Gould, 9907 Spoonbill Road East, commented on the proposed element and submitted suggestions for improving the plan.

The Chairman declared the public hearing closed.

#### ZONING

##### 80-S-8 (P&F) SHADY PINES SUBDIVISION

Re: Request by Earl Snyder, Developer, to reverse denial of the preliminary and final plat on 4/10/80

Jerome Gostkowski, Highway Department, submitted an estimate of quantities and cost for the construction of 12th Street West north of 60th Avenue West (400') stating that the total cost for the project would be \$12,707.05; the County's share of the project would be \$8,947.05 (balance to be paid by Developer). Since the Highway Department has no funds allocated for this project, he recommended that funding come from General Funds if the County is to participate.

During discussion it was brought out that this road section would be of relatively long life span and would hold up well. As to cost effectiveness, it would be better than grading on a frequent basis.

Earl Snyder, Developer, was present and referred to costs incurred by the County and the developer in connection with a similar project in Pine Bluff Subdivision.

Motion was made by Mr. Parrish to approve the road if the developer is agreeable to capping it. Motion was seconded by Mr. Driggers provided the developer is willing to shoot and cap it. Motion carried unanimously.

Upon question by Mr. Gostkowski if the Highway Department was instructed to shape and compact the road in preparation for the developer to prime and surface it, the Chairman answered in the affirmative.

Motion was made by Mr. Fortson to rescind previous denial of the plat. Motion was seconded by Mr. Driggers and carried unanimously.

Motion was made by Mr. Driggers to approve preliminary and final plat, 80-S-8, with the withholding of the certificates of occupancy until all the improvements have been in and the road has been accepted for County maintenance and also the waiver of the sidewalk, recreation and fire protection due to the fact that it is only a two-lot subdivision. Motion was seconded by Mr. Parrish and carried unanimously.

#### RECESS/RECONVENE

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

#### STATE LEGISLATION (LOBBYIST)

Gary M. Knuckles, Director of Materials and Services Department, explained the responsibility of his role as lobbyist in Tallahassee and his duties as liaison agent between the Board and the Legislative Delegation.

APRIL 22, 1980

Cont'd

Mr. Knuckles reported briefly on some of the bills coming before the Legislature, and stated that a list of House and Senate bills will be routed to the Commissioners for review. He advised that the position of the State Association of County Commissioners on important issues will be made available to the Board and that he should have guidance as to positions of this Board to be transmitted to the delegation.

AGRICULTURAL CENTER

Richard Aalberg, County Extension Agent, requested that he or the Planning Director be authorized to appear before the Palmetto City Council to request City approval for the Division of Plant Industries to move an office trailer to the Agricultural Center grounds and to move an existing office trailer to another location on the grounds.

Motion was made by Mr. Driggers to authorize Mr. Aalberg to appear before the Palmetto City Council. Motion was seconded by Mr. Fortson and carried unanimously.

UTILITIES: MISLOCATED WATER LINE (MARSHALL PROPERTY)

In connection with a recent survey report by Bill Roberts, Inc., that a 36" water line is located on property owned by the Marshall family, R. A. Wilford, Manatee County Utilities System Director, advised that Bryant Electric, Contractor for the pipeline project, shall be put on notice that the survey was prepared and, if in fact the survey is correct, that Bryant Electric is held responsible to correct the problem by either moving the pipe line within the right of way or purchasing additional easement. Mr. Wilford further advised that the Contractor will be notified today of the urgency in solving this problem.

Steve Marshall, Marshall's Landing, requested that Bryant Electric move the pipe from the property in accordance with the surveys and specifications of the original contract.

Mr. Wilford was instructed to submit a progress report to the Board next week regarding the action taken or to be taken by Bryant Electric.

LAKE MANATEE WATERSHED

Due to a frequency of truck accidents at the intersection of SR 675 and SR 64 and concern about potential contamination of the Lake Manatee reservoir as a result of similar accidents, Mr. Wilford recommended that the Board request the Florida Department of Transportation (FDOT) to thoroughly investigate the safety conditions at the intersections in the vicinity of the reservoir and take whatever corrective action might be necessary to avoid such similar incidents in the future.

Motion was made by Mr. Fortson to authorize the Chairman to write a letter to FDOT and request investigation of the safety conditions as recommended by the Utilities Director. Motion was seconded by Mr. Driggers for discussion.

The County Administrator requested that the letter include a request that FDOT explain procedures regarding accidents along State highways.

Following discussion, motion carried unanimously.

ISLAND LIBRARY LEASE AGREEMENT (PROPOSED)

The County Attorney advised that due to a discrepancy in the legal description of the property in Holmes Beach, he is not prepared to submit the proposed Island Library Lease Agreement.

VALIDATION OF BONDS (PUBLIC SAFETY COMPLEX)

Thomas Gallen, Former State Senator, came before the Board to discuss the feasibility and offer suggestions on curative or Special Act (or Acts) on bond issues and advertising proposed legislations.

GUN PERMITS

There were no objections to defer action on the application for a gun permit for Phillip Michael Schrage to afford the applicant an opportunity to be present.

ROBERT BRUCE DOAN

Motion was made by Mr. Parrish to deny application granting a gun permit for

Robert Bruce Doan, 287 State Road 62, Parrish, Florida

Motion was seconded by Mr. Fortson and carried unanimously.

RECESS/RECONVENE

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

The meeting reconvened at 1:35 p.m. with all members present except Commissioners Fortson and McGavic.

ENERGY COORDINATOR

The County Administrator requested that the Board consider cooperation between the County and the School Board to coordinate efforts in obtaining an Energy Coordinator for the purpose of preparing grant applications for energy conservation programs, energy audits, and the development of specifications for the actual repairs and renovations to be done to comply with energy recommendations.

He advised that the costs would be shared by both parties and if the Board concurred, the position would be considered during the next budget year.

Upon discussion, there were no objections to considering this proposal during the budget session.

DEPARTMENT OF EMERGENCY SERVICE

The County Administrator submitted for approval a

RESOLUTION ESTABLISHING THE DEPARTMENT  
OF EMERGENCY SERVICES

which would consolidate Emergency Medical Services, Civil Defense and Communications into a single department.

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

RECORD RESOLUTION S9-153

CIVIL DEFENSE DIRECTOR (COLLIER)

Motion was made by Mr. Driggers to adopt

RESOLUTION DESIGNATING THE COUNTY  
ADMINISTRATOR AS CIVIL DEFENSE DIRECTOR

Motion was seconded by Mr. Parrish and carried unanimously.

RECORD RESOLUTION S9-154

PERSONNEL: MANNING LEVEL (EMERGENCY MEDICAL SERVICES)

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

	Department		
	From	To	
EMERGENCY MEDICAL SERVICES	54	0	
CIVIL DEFENSE	2	0	
DEPARTMENT OF EMERGENCY SERVICES	0	56	
	<u>RECORD RESOLUTION</u>		S9-155

APRIL 22, 1980

Cont'd

BUDGET AMENDMENT (EMERGENCY MEDICAL SERVICES)

Upon motion by Mr. Driggers, seconded by Mr. Parrish, a resolution was unanimously adopted to amend the 1979-80 budget by item to item transfers as follows:

EMERGENCY MEDICAL SERVICES

From: Reserve for Contingency

To: Emergency Medical Services: Equipment  
Maintenance; Professional Services;  
Equipment

\$11,049.00

RECORD RESOLUTION S9-156

PERSONNEL: MANNING LEVELS (LIBRARY)

Upon request by the County Administrator, action on the Personnel Manning Level for the Library Department was deferred.

PUBLIC SAFETY COMPLEX: BUDGET DATA

In connection with request by W. R. Frizell Architects, Inc., to proceed with preparing construction documents for the Public Safety Complex (4/15/80), the County Administrator submitted a Public Safety Complex account status report advising that a surplus of only \$6,513 will be remaining following the purchase of the Kimball and Shelton Properties.

Following discussion, the County Administrator was instructed to advise the firm that no action will be taken at this time; however, the budget will be reviewed further.

MATERIALS AND SERVICES

The County Administrator submitted for approval recommendations of the Materials and Services Department as outlined in memorandums dated April 2, 14 and 18, 1980 from Gary M. Knuckles, Director.

TRANSPORTATION

- 1) Bid 80-37 - Two Automatic Brake Testers
  - a. Award to lowest responsible bidder, Anderson Auto Parts, in the amount of \$5,789 per unit or a total of \$11,578.

PARKS AND RECREATION

- 2) One 3/4 Ton Pick Up Truck
  - a. Purchase from State of Florida Contract No. 070-00-80-1, in the amount of \$5,513.

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

HUMAN SERVICES

- 3) Pedestrian/Pedalcycle Safety Planning Project
  - a. Authorize to begin contract negotiations with the firms in the following rank:
    - 1) Alan M. Voorhees and Associates
    - 2) Diaz, Seckinger & Associates, Inc.
    - 3) DCI Research Associates, Inc.

Motion was made by Mr. Driggers to approve the recommendations in ranking the firms as outlined in memorandum dated April 18, 1980 and authorize negotiations with the No. 1 firm. Motion was seconded by Mr. Parrish and carried unanimously.

HUMAN SERVICES

The County Administrator submitted for approval recommendations of the Human Services Department as outlined in memorandums dated April 16 and 18, 1980 from Kathy Snell, Director.

- 1) Authorize Chairman to sign a grant application for Community Care for the Elderly in the amount of \$78,134 (\$70,000 from State General Revenue funds, \$8,134 in-kind contribution of staff volunteer services, space, supplies, travel costs and utilities).

APRIL 22, 1980

Cont'd

Barbara Johnson, Senior Planner, Human Services Department, was available to answer any questions.

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

MOTOR VEHICLE LEASE ASSUMPTION AGREEMENT

In connection with recent utilization of a motor vehicle by the County, the County Administrator submitted for approval a

MOTOR VEHICLE LEASE ASSUMPTION AGREEMENT  
WITH THE MANATEE COUNTY OPPORTUNITY  
COUNCIL, INC (MOC)

whereby the County assumes and agrees to pay in full all amounts due and owing Boast Leasing, Inc., on the Lease Agreement-Consumer by and between the Boast Leasing, Inc., as Lessor and MOC as Lessee covering one 1979 Dodge Aspen Wagon, SN NL45D9F260002, for the months of December, 1979, January, February and March, 1980.

It is mutually understood that possession of said motor vehicle was surrendered by the County to Boast Leasing, Inc., on March 31, 1980 and accepted by said Lessor.

Robert Hofmann, Transportation Department was available to answer questions.

Motion was made by Mr. Driggers to execute the agreement. Motion was seconded by Mr. Parrish and carried unanimously.

RECORD AGREEMENT S9-157

TRANSPORTATION: MANATEE FAMILY YMCA

The County Administrator submitted a request from the Manatee Family YMCA to utilize two Transit buses on April 26, 1980, to transport individuals from off-site parking areas to the Bradenton Country Club and the return trip, for a Professional Golf Clinic and 18-hole Exhibition Match for the benefit of the Manatee County Family YMCA Expansion Program.

The County Administrator advised that the YMCA expressed a willingness to pay some of the cost, if necessary.

Motion was made by Mr. Parrish to grant the request. Motion was seconded by Mr. Driggers for discussion.

Upon question, it was pointed out that free bus service shall be granted as a part of the customer relations program. Motion carried unanimously.

VEHICLE EQUIPMENT OPERATIONS AGREEMENT (HANDICAPPED)

The County Attorney submitted for approval a

CAPITAL GRANT VEHICLE EQUIPMENT OPERATIONS AGREEMENT  
(SECTION 16 (b) (2))

by and between the Manatee Opportunity Council, Inc., the County of Manatee and the State of Florida Department of Transportation whereby the County will pay matching fund cost of \$6,000 and assume the operation of two Dodge Maxi Vans, specially equipped, to provide transportation of the elderly and handicapped.

Action was deferred to ascertain whether funds are available to assume the operation of the vans.

TRANSPORTATION: 1980 BUDGET REPORT

The County Administrator submitted for review a March 1980 Transit Report comparing the first six months of the fiscal year to the same period last year.

APRIL 22, 1980

Cont'd

WHITFIELD AVENUE EXTENSION

Upon motion by Mr. Driggers, seconded by Mr. Parrish, the Whitfield Avenue Extension from Palm Aire Drive to West Country Club Lane (Orleans Drive) was unanimously accepted for County maintenance.

GRIEVANCE (THOMAS)

In connection with a pending grievance by Mrs. Ablasha H. Thomas against the County, the County Attorney submitted a letter addressed to Mrs. Thomas advising

1. that a hearing will be scheduled for some time during a meeting of the Board of County Commissioners between 9 a.m. and 12 noon
2. that the Board allocated 2-1/2 hours for the conduct of said grievance hearing and
3. that procedures outlined in said letter should be followed.

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

BUDGET AMENDMENT

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

HUMAN SERVICES

1. Increase Revenue: CETA Title IV

Increase Expenditures: M/P Services T-IV SYEP;  
SYEP Work Experience; SYEP Classroom Training;  
SYEP Happiness House; SYEP Workman's Compensation \$380,401.00

RECORD RESOLUTION S9-158

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

PARKS AND RECREATION

2. Increase Revenue: Transfer from General Fund

Increase Expenditures: 59th Street Park: Regular  
Salaries; FICA Taxes; Retirement Contributions;  
Health Ins. Contributions; Operating Supplies \$7,000.00

RECORD RESOLUTION S9-159

and by item to item transfers

3. From: Reserve for Contingency; Parks and Recreation  
Operation: Regular Employees; FICA Taxes;  
Retirement Contributions; Health Ins. Contr.

To: Transfer to Parks & Recreation Capital Proj  
(Scoreboard) \$7,000.00

RECORD RESOLUTION S9-160

VEHICLE EQUIPMENT OPERATIONS AGREEMENT (HANDICAPPED)

In connection with the Vehicle Equipment Operations Agreement, the County Administrator reported on the investigation of the budget by Ralph Umana, Clerk's Office, and Bob Fernandez, Assistant County Administrator, and that funds could be made available for operation. He recommended that action be deferred until Thursday, April 24, 1980 in order that budget amendments may be submitted with the agreement. There were no objections.

DIVISION OF FORESTRY TRAINING PROGRAM

The County Administrator submitted a request from the Florida Department of Agriculture and Consumer Services, Division of Forestry, to utilize the property adjacent to the Florida Highway Patrol station on SR 70 for an off-road vehicle driver training program.

He further advised that the County cannot be held responsible for any injuries or accidents that might occur while the Division of Forestry is using County property for equipment demonstrations.

Upon motion by Mr. Driggers and seconded by Mr. Parrish, the Division of Forestry was unanimously granted permission to utilize County property for a driver training program.

INTERLOCAL GOVERNMENTAL ATHLETIC AND RECREATIONAL FACILITIES AGREEMENT

E. N. Fay, Jr., County Attorney, submitted for approval an

INTERLOCAL GOVERNMENTAL ATHLETIC AND  
RECREATIONAL FACILITIES AGREEMENT WITH  
THE SCHOOL BOARD OF MANATEE COUNTY

whereby the operation and use of all facilities shall be under the direct control and supervision of the School Board and regularly scheduled school activities and programs shall take precedence over any other activities by the general public; however, when said facilities are not being used for school activities, same shall be made available to the general public.

The County Attorney explained that the maintenance and upkeep of the facilities shall be the sole responsibility of the County and that all buildings or other insurable equipment constituting any portion of the facilities shall be covered by fire or extended coverage insurance of the County or included in any self insurance program of the County at no expense to the School Board.

Mr. Fay advised that the agreement has not been executed by the School Board and therefore, will need to be accepted into the record after fully executed.

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

RECORD AGREEMENT S9-161

SAMOSET MULTI-PURPOSE CENTER CONTRACT: WEST AND CONYERS

In connection with the proposed 3,000 sq. ft. addition to the Samoset Multi-Purpose Center (in which the basic construction cost is estimated to be less than \$100,000), the County Attorney submitted for approval a Contract by and between the County of Manatee and West and Conyers/Architects and Engineers, Inc., to perform services (design and supervise construction) for a flat fee of \$8,000.

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

RECORD CONTRACT S9-162

HIGHWAY: SURPLUS GAS TAX FUNDS (5TH AND 6TH CENT)

Harry Ely, Highway And Engineering Director, referred to a recent newspaper article regarding Surplus Gas Tax (Florida Statute 334.03 and 339.089) and reported that, in the opinion of Attorney General Smith, surplus gas tax may be utilized for other than "new construction." He further advised that after conversing with Richard Long, Legislative Department of Transportation, and Charles Ray, accountant in Bartow, the \$409,378 mentioned in the article, is the 5th and 6th cent tax balance that has been committed for the balance of 53rd Avenue (26th to 34th St. W.) presently under construction and 53rd Avenue West from 34th to 66th St. W. (presently pending contract).

APRIL 22, 1980

Cont'd

SR 70 MYAKKA CITY BLINKER LIGHT

Upon report by the Highway Director that the Florida Department of Transportation (FDOT) will issue a permit to the County for a blinker light in Myakka City following Board approval, motion was made by Mr. Driggers to authorize the Highway Department to proceed with the plans and specifications for the implementation of the blinker light on SR 70 in Myakka City and that funds for the light (including electricity) be provided out of the County budget.

Motion was seconded by Mr. Parrish and carried unanimously.

53RD AVENUE WEST: 5TH AND 6TH CENT SURPLUS GAS TAX

Regarding commitments of the 5th and 6th Cent Surplus Gas Tax and upon question by Paul Jaworoski, 37th Street East, the County Administrator advised that construction of 53rd Avenue was included in the budget adoption.

LAKE PARK SUBDIVISION

Upon request by Mr. Parrish, the Highway and Engineering Director was instructed to research and report on the status of a previous request to the Florida Department of Transportation for a blinker light at the crosswalk in Lake Park Subdivision.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Parrish, seconded by Mr. Driggers, the Clerk's Consent Calendar dated April 22, 1980, was unanimously approved as follows:

MINUTES: March 18, March 20 and March 25, 1980

BILLS FOR PAYMENT:

Edna H. Schrier (Employer's Group Insurance)	\$1,143.90
Dr. Walter B. Graham (Employer's Group Insurance Re: Felicia Karczewski)	17.00
Department of General Services SUNCOM	416.88

WARRANT LISTS

Approve Warrant Lists from April 22 to April 29, 1980, and to authorize Warrant Lists to May 6, 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.

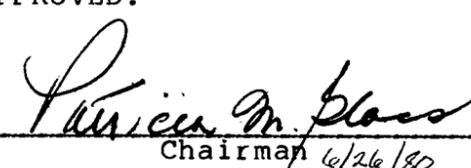
MEETING ADJOURNED

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

Attest:

  
Clerk

APPROVED:

  
Chairman 6/26/80

Adj: 2:48 p.m.