

MAY 8, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, May 8, 1980 at 9:05 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman  
 Claude E. McGavic  
 Louis E. Driggers  
 L. H. Fortson, Jr., entered during the meeting

Absent was: Lamar S. Parrish, Vice-Chairman

Also present were:

E. N. Fay, Jr., County Attorney  
 David B. Collier, County Administrator  
 Bob Fernandez, Assistant 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; Libby Allison, The Bradenton Herald; Mark Todd, Sarasota Herald-Tribune, and others who entered during the meeting.

The meeting was called to order by Chairman Glass.

TRANSPORTATION WEEK

Upon motion by Mr. Driggers, seconded by Mr. McGavic, a proclamation was unanimously adopted declaring the week of May 11 - 17, 1980 as Transportation Week in recognition of the vital role of transportation in this County, as well as the State and nation.

RECORD PROCLAMATION

S9-187

(Enter Mr. Fortson)

WEST COAST MEDICAL TRANSFER SERVICE: CERTIFICATE OF PUBLIC CONVENIENCE

Don Shepherd, representing West Coast Medical Transfer Service, requested the Board grant a Certificate of Public Convenience and Necessity to allow them to provide non-emergency medical transportation for the convalescing, bedridden and chronically ill of Manatee County. He pointed out that this is a private sector and does not reflect in any way on Emergency Medical Services.

Ed Whisnant, Attorney, representing West Coast Medical Transfer Service, requested the Board approve the Certificate as a necessity.

During discussion, the County Attorney suggested that the Board delay taking any action until the appropriate County departments have had an opportunity to review the request and submit their recommendations back to the Board. It was the consensus of the Board that action should be deferred until Thursday, May 15, 1980 pending a recommendation from the Health Department; however, any comments from the audience would be heard today.

Ken McKendree, Director of EMS was available to answer any questions.

Speaking in opposition to the request were Sterling Hall, member of the EMS Advisory Board, Michael Spillane, Registered Nurse and member of the EMS Advisory Board, and Dr. Bruce Grozier, Assistant Director of Emergency Department of Manatee Memorial Hospital and member of the EMS Advisory Board.

The Chairman announced the matter would be placed on the May 15th agenda.

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ZONING

Bill Swan and Bruce Siciliano, Planning and Development Department, submitted recommendations of the Planning Commission:

SE-80-38 STATE OF FLORIDA, BOARD OF TRUSTEES OF INTERNAL IMPROVEMENT TRUST FUND - APPROVED

(SE To Be Granted To: Dept. of Highway Safety & Motor Vehicles, Div. of Florida Highway Patrol; Capt. L. D. Brady, Agent) Request: Special Exception to permit a 250 foot tower and communications building and fences for Florida State Highway Patrol on 2.17 acres located on the South side of S.R. 64, 1/10 mile East of Manatee County Dam Road. Planning Commission recommended APPROVAL.

Motion was made by Mr. Fortson to approve SE-80-38. Motion was seconded by Mr. Driggers and carried unanimously.

SE-80-13 ELZERMAN - REQUEST FOR POSTPONEMENT OF ENFORCEMENT OF CURRENT ZONING REGULATIONS - APPROVED

Gregory Meissner, Attorney for Richard E. Elzerman, appeared before the Board in regard to a special exception application for a nursery which was denied by the Manatee County Board of County Commissioners on Thursday, May 1, 1980. He requested a temporary postponement of enforcement of the current Zoning Regulations, not to exceed 6 months, to enable his client to sustain valuable plants in his possession until an alternate permanent location can be found for his nursery.

Mr. McGavic moved to approve a 6 months period of stay of enforcement of the Zoning Ordinance for Mr. Elzerman. Motion was seconded by Mr. Fortson.

In response to concern expressed by Mr. Driggers, Jack Hawkins, Attorney, stated that Mr. Elzerman has no intention of initiating any additional construction at the site but that he does intend to place a shade cloth over posts to protect the plants.

Motion carried unanimously.

R-80-8 H & F PROPERTIES - REZONE TO C-1 - APPROVED  
(Deferred April 24, 1980)

Planning Commission recommended APPROVAL per Rezone Committee findings that the proposed zoning change represents "down zoning" and is compatible with the surrounding area and land use.

Motion was made by Mr. McGavic to approve R-80-8 (by adoption of the appropriate resolution). Motion was seconded by Mr. Driggers and carried unanimously.

RECORD RESOLUTION

ZONING  
R-80-8

R-80-12 IRMA V. SCHEID - REZONE TO C - APPROVED  
(Deferred April 24, 1980)

Planning Commission recommended APPROVAL.

Roger Bone, Agent and Attorney, gave a brief presentation on the proposed development.

Motion was made by Mr. Driggers to approve R-80-12 (by adoption of the appropriate resolution). Motion was seconded by Mr. McGavic and carried unanimously.

RECORD RESOLUTION

ZONING  
R-80-12

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R-80-13 HUGO R. & BETSIE G. GRIESEN - REZONE TO M-1 - APPROVED  
(Deferred April 24, 1980)

Planning Commission recommended DENIAL per Rezone Committee Report:

1. The proposed zoning change represents "spot zoning" and is incompatible with surrounding uses.
2. Traffic from the subject property would be channeled on a circuitous route of back roads which are structurally inadequate for repetitive heavy truck traffic.

Bill Griesen, Agent, stated he felt that a custom boat building operation was the best use of the land and that the area is not residential. He pointed out that the proposed operation was very small and would have no significant impact on the traffic.

Motion was made by Mr. McGavic to approve R-80-13 (by adoption of the appropriate resolution). Motion was seconded by Mr. Fortson and carried unanimously.

RECORD RESOLUTION

ZONING  
R-80-13

R-80-17 JOHN IBASFALEAN - REZONE TO C-1 - DEFERRED  
(Deferred April 24, 1980)

Planning Commission recommended DENIAL. The proposed zoning change is incompatible with the residential character of the surrounding Golf Club Estates Subdivision. Commercial zoning in this area may be disruptive to the residential harmony of the neighborhood.

Mr. Swan read a letter from Jerome Pratt, Agent, requesting the matter be deferred for two weeks.

Motion was made by Mr. Driggers to approve Mr. Pratt's request. Motion was seconded by Mr. McGavic and carried unanimously.

R-80-18 I. MAXINE & ROBERT QUINN - REZONE TO T-1 - APPROVED  
(Deferred April 24, 1980)

Planning Commission recommended APPROVAL.

Tom Stewart, Attorney for the petitioner, presented a drawing indicating that there has been no R-1AA development in the vicinity of the property in question.

Motion was made by Mr. McGavic to approve R-80-18 (by adoption of the appropriate resolution). Motion was seconded by Mr. Driggers and carried unanimously.

RECORD RESOLUTION

ZONING  
R-80-18

R-80-19 WILLIAM W. HAMILTON, III - REZONE TO C-1 - APPROVED  
(Deferred April 24, 1980)

Planning Commission recommended APPROVAL.

Ralph Nelson, Agent, gave a brief presentation on the proposed site plans.

Motion was made by Mr. McGavic to approve R-80-19 (by adoption of the appropriate resolution). Motion was seconded by Mr. Driggers and carried unanimously.

RECORD RESOLUTION

ZONING  
R-80-19

SE-1270 RICHARD A. BLOCH - SELF-SERVICE GAS PUMP - DENIED  
(Deferred April 24, 1980)

Planning Commission recommended DENIAL per Rezone Committee Report as follows:

Subject property lacks sufficient area to meet County requirements (Manatee County Zoning Ordinance, Section VI, Paragraph 19, Section I) for the number of parking spaces.

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Robert Maddox, Corporate Gasoline Manager of Lil' General Stores, stated he felt the addition of a gasoline pump would not create a traffic hazard and requested a waiver of four parking spaces at the existing convenience store.

Mr. Sciliano pointed out that staff did not recommend approval due to the fact that the new site plans submitted indicate access and egress would be a problem, that they do not meet the minimum requirements for parking, and that there would be no room for expansion if the pump is permitted.

Motion was made by Mr. McGavic to deny SE-1270. Motion was seconded by Mr. Driggers and carried unanimously.

SE-80-15 WOODLEIN ENTERPRISES - 2-COP - APPROVED  
(Deferred April 24, 1980)

Planning Commission recommended APPROVAL, in compliance with Section VI, Paragraph 14 of the Manatee County Zoning Ordinance, for an indefinite period of time and with the following stipulations as provided by a letter from Mr. Charles Dalton, Jr., dated February 15, 1980:

1. No beer or wine will be sold for "take out".
2. No beer will be sold in cans or bottles.
3. Beer and wine will be sold as an accompaniment to food purchased for on-premises consumption.

Charles Dalton, Jr., petitioner, was available to answer any questions.

Speaking in opposition to the Special Exception was Guy B. Arthur, Jr., RR Box 102, Bradenton, Florida 33508, representing residents of River Isles.

Motion was made by Mr. McGavic, and seconded by Mr. Fortson, to approve SE-80-15 with the stipulations as outlined by the Planning Commission. Voting "Aye" were Commissioners McGavic, Fortson, and Chairman Glass. Voting "No" was Commissioner Driggers. Motion carried.

78-S-13(F) RIVERVIEW PINES SUBDIVISION UNIT I - FINAL PLAT  
APPROVED

(Deferred April 24, 1980)

Planning Commission recommended APPROVAL provided the format of the security and the final plat are approved by the County Attorney.

Mr. Siciliano reported that a performance security has been posted (identified as a Letter of Credit, dated March 6, 1980, Westside National Bank of Manatee County, \$31,000.00).

The County Attorney advised that the documents are in good legal form.

Motion was made by Mr. Fortson, seconded by Mr. Driggers, to approve the security and plat, and authorize execution of the Subdivision Agreement. Motion carried unanimously. (Plat of Riverview Pines Subdivision, Security \$31,000)

RECORD AGREEMENT

S9-187A

RECESS/RECONVENE

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

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R-80-23 MARGARET C. NELSON - REZONE TO R-2 - DENIED

(Richard J. Moran, Agent) Request: To change the present zoning from R-1A to R-2 to permit construction of duplex residences on 6.5 acres located in the 2900 to 3000 block of 24th Street, West.

Planning Commission recommended APPROVAL.

Richard J. Moran, Agent representing Margaret C. Nelson, was available to answer any questions.

Mrs. Glass read a letter from the Knights of Columbus advising that the Directors of the DeSoto Council and the Columbian Association of Bradenton had no objection to the Rezone.

Board members expressed concern regarding compatibility of duplexes with single-family residences in the area and objected to increasing the density which would have impact on the traffic circulation problems that already exist.

Mr. Driggers moved to deny R-80-23. Motion was seconded by Mr. McGavic and carried unanimously.

SE-80-24 DEWEY F. & JUDITH COKER - MOBILEHOME - APPROVED

(Dewey F. & Judith Coker, Agents) Request: Special Exception to permit a mobilehome in an -A- district for a period of five years on 5 acres located on Ft. Hamer Rd., one mile South of Old Tampa Road.

Planning Commission recommended APPROVAL for a period of five years plus an additional five years to be granted at the administrative discretion of the Planning Director. This request was found to be in compliance with Section VI, Paragraph 14 of the Manatee County Zoning Ordinance.

Mr. Coker, explained he is building a home on the property and would like to live on the land until the home is complete.

Motion was made by Mr. Driggers to approve SE-80-24 for a period of three years plus an additional two years at the administrative discretion of the Planning Director. Motion was seconded by Mr. McGavic and carried unanimously.

SE-80-25 JESSE R. & ANGELINE McWILLIAMS - CHURCH - APPROVED

(Rev. Charles E. Worley, Agent) SE to be granted to First Evangelical Free Church. Request: Special Exception to permit a church and church related activities in an R-1AA district for a period of five years plus an additional five years to be granted at the administrative discretion of the Planning Director on .73 acre located at 3415 - 9th St. E. Planning Commission recommended APPROVAL for a period of five years plus an additional five years to be granted at the administrative discretion of the Planning Director; and with the following stipulations:

1. Upon construction of 35th Avenue East, part of the proposed Ryan Court Subdivision to the south of the subject property, access to the site shall be from 35th Avenue East and access from 9th Street East shall be closed.
2. All improvements, such as parking and landscaping shall be installed within ninety days of approval by the Board of County Commissioners.

This request was found to be in compliance with Section VI, Paragraph 14 of the Manatee County Zoning Ordinance.

Reverend Charles, Worley, Agent, was available to answer any questions. He explained that he was requesting only five years at this time due to the fact that approximately 40 members of his congregation attend services each week; however, the congregation continues to grow which will require him to either obtain additional property around the present site or to locate other property on which to build a larger structure.

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Motion was made by Mr. Driggers to approve SE-80-25 with the stipulations as outlined by the Planning Commission. Motion was seconded by Mr. Fortson and carried unanimously.

SE-80-26 RONNIE CONNER - MOBILEHOME - APPROVED

(Marcia and Dean Pettit, Agents) SE to be granted to Marcia and Dean Pettit. Request: Special Exception to permit a mobilehome as a residence in an -A- district for a period of five years plus an additional five years to be granted at the administrative discretion of the Planning Director on 6.2 acres located approximately one mile South of S.R. 70 on Singletary Road.

Planning Commission recommended APPROVAL for a period of five years plus an additional five years to be granted at the administrative discretion of the Planning Director and with the stipulation that elevation of all living area be above the 100-year flood plain (35-foot contour) to allow the applicant to be eligible for Federal Flood Plain Insurance. This request was found to be in compliance with Section VI, Paragraph 14 of the Manatee County Zoning Ordinance.

Marcia Pettit, agent, was available to answer any questions.

Motion was made by Mr. Driggers to approve SE-80-26 as recommended by the Planning Commission. Motion was seconded by Mr. McGavic and carried unanimously.

SE-80-30 BETTY K. WILSON - 1-COP - APPROVED

(Betty K. Wilson, Agent) SE to be granted to Betty K. Wilson. Request: Special Exception to permit consumption of beer on premises (1-COP) of Betty Lee's Sandwich Shop in a C-1 district for a permanent period of time on .8 acre located at 8560 U.S. Hwy. 301.

Planning Commission recommended APPROVAL for a permanent period of time. This request was found to be in compliance with Section VI, Paragraph 14 of the Manatee County Zoning Ordinance.

Betty Wilson, owner, was available to answer any questions.

Motion was made by Mr. Driggers to approve SE-80-30 as recommended by the Planning Commission. Motion was seconded by Mr. McGavic and carried unanimously.

79-S-28(F) WOODLAND OAKS SUBDIVISION - APPROVED

(David A. Dowling, Developer; R. E. Nelson, Inc., Agent) Request: Final Plat approval of a single family subdivision of 12 single family lots on 3.49 acres located at the NW Corner of 9th Avenue, NW & 71st St., N.W.

Planning Commission recommended APPROVAL of final plat with a waiver of recreation requirements and provided the format of the final plat and security is approved by the County Attorney.

The County Attorney approved the legal form of the plat and the security in the form of an Escrow Agreement between David Dowling and Palmetto Bank and Trust Company in the amount of \$18,800.00.

Upon motion by Mr. Fortson, seconded by Mr. Driggers, the Board unanimously approved 79-S-28(F) as recommended by the Planning Commission (including the Escrow Agreement).

RECORD AGREEMENT

S9-188

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79-S-34(P) RAILSIDE INDUSTRIAL PARK SUBDIVISION - APPROVED

(E. A. Davidson, Trustee, Developer; Triad Tech, Inc., Agent)

Request: Preliminary Plat approval of an industrial subdivision of 9 industrial lots on 15 acres zoned M-2 located on 17th St. E., N of 63rd Ave. E.

Planning Commission recommended APPROVAL with waiver of sidewalk and recreation requirements, provided the private street and the waiver of State or County maintained access is approved by the Board of County Commissioners, and provided a maintenance agreement for 17th Street East exists which is satisfactory to the Board of County Commissioners and the County Attorney. The Maintenance Agreement will be submitted with the final plat.

E. A. Davidson explained that the portion of the road (17th Street East) that he will be constructing will be in accordance with county specifications and will be maintained by the owner(s) of the property. He pointed out that the rest of 17th Street E. was deeded to the County as an easement by the former owner (Manasota Development Corp.), not for ownership; however, the County has been maintaining it right along. The situation is further compounded by the fact that there is another industrial park adjoining Railside, with identical private street and drainage problems.

Jerome Gotskowski, Highway and Engineering, identified the streets as 63rd Avenue to the north end of the proposed subdivision, which is almost a half mile; and a County right-of-way to the south that leads from 17th to 15th Street East. Upon question, he noted that construction of the private road would meet subdivision regulations but the drainage will not meet the requirements of the Highway Department.

Dale Hoss, Triad Tech, Inc., advised that a section of the road had been reconstructed by the County since 1974. It was demolished during installation of sewer lines and reconstructed by the contractor.

Mr. McGavic expressed concern regarding private roads, especially in industrial areas due to the variance in traffic on these roads and on those in residential areas.

Lengthy discussion followed regarding possible solutions to the problem and whether it would be feasible for county to bring roads and drainage up to specifications and be responsible for maintenance or proceed with agreement indicated by Planning.

Mr. Driggers moved to approve 79-S-34(P) as recommended by the Planning Commission. Motion was seconded by Mr. Fortson.

Voting "Aye" were Commissioners Driggers, Fortson and Chairman Glass. Voting "No" was Commissioner McGavic. Motion carried.

79-S-40(P) GLENWOOD ACRES SUBDIVISION - APPROVED

(Mrs. Dorothy Campbell, Developer; James R. Kennedy, Agent)

Request: Preliminary Plat approval of 9 single family lots subdivision zones A-1 on 15.33 Acres located on Roman Road 1/4 mile East of U.S. 41.

Planning Commission recommended APPROVAL with a waiver of sidewalk, recreation and fire protection requirements.

Mr. McGavic moved to approve 79-S-40A(P) with waivers outlined by the Planning Commission. Motion was seconded by Mr. Driggers and carried unanimously.

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79-S-43(F) PALM-AIRE AT SARASOTA, UNIT 1-SECTION "F" - APPROVED

(FPA Corporation, Developer; Lloyd Hagaman, Jr., Agent)  
Request: Final Plat approval of 144 multiple family units subdivision zoned R-3 on 36.2 acres located at the North end of Country Club Drive North & South of Whitfield Avenue Extension.

Planning Commission recommended APPROVAL provided format of security and final plat is approved by the County Attorney and provided sufficient rights-of-way for Whitfield Avenue Extension is dedicated to and accepted by the Board of County Commissioners prior to final plat approval.

The County Attorney advised that he had reviewed the plat and deed and they are in good legal form.

Lloyd Hagaman, Jr., Agent, reported that he had constructed the road (Whitfield Avenue Extension) and had executed a deed to the County.

Jerome Gotskowski, Highway and Engineering, advised that the Highway Department recommended acceptance of the dedication, which would enable them to accept for maintenance the 8,035 feet of roadway which has been constructed. He reported that a bond had been posted in the form of a letter of credit, \$643,734, Continental Bank, Philadelphia, PA. (to cover balance of improvements for the development of Unit 1, Section F).

Mr. Driggers moved to approve the plat, accept the security in the amount of \$643,734 for 79-S-43 final and accept the deed when submitted. Motion was seconded by Mr. McGavic and carried unanimously.

80-S-12(P) RYAN COURT SUBDIVISION - P/PLAN - APPROVED

(Fred Steger, Developer; Leo Mills & Associates, Inc., Agent) Request: Preliminary Plan approval of a duplex subdivision (13 duplex lots) on 4.14 acres zoned R-1AA at 9th St. E. & 35th Ave. E.

Planning Commission recommended APPROVAL with waiver of recreation requirements.

Dale Hoss, Triad Tech, Inc., was available to answer questions.

Motion was made by Mr. Driggers to approve preliminary plan 80-S-12(P) (as recommended). Motion was seconded by Mr. McGavic and carried unanimously.

N-80-2 MICHAEL D. & TERESA P. DAUGHERTY - CHANGE NON-CONFORMING LOT - APPROVED

(Michael D. & Teresa P. Daugherty, Agents)  
Request: Application to permit changing boundaries of a non-conforming lot on approximately .17 acre zoned R-1A located at 40th St. W. between 9th and 11th Avenues West.

Planning Commission recommended APPROVAL.  
(Placed on agenda today at the request of the Petitioner)

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



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WAIVER: OFF STREET PARKING REQUIREMENTS (JARVIS)  
The County Attorney submitted for approval a

RESOLUTION WAIVING CERTAIN OFF-STREET PARKING  
REQUIREMENTS FOR RONALD H. AND JOEL H. JARVIS  
OF 4911 ARLINGTON ROAD, PALMETTO

whereby the requirements, pursuant to the provisions of the Manatee County Zoning Ordinance, shall be waived in connection with Manatee County Construction Permit No. 26834 to the extent that parking be limited to fifteen spaces, subject to the condition that the waiver shall exist only as long as the improvements of the property are used for the warehousing of building construction supplies and equipment and the necessary landscaping has been installed.

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

RECORD RESOLUTION

S9-189

RECESS/RECONVENE

The Chairman declared the meeting recessed until 1:45 p.m.

The meeting reconvened at 1:58 p.m. with all members present except Mr. Parrish.

PALM-AIRE AT SARASOTA UNIT 1 - SECTION "F"

Mr. Driggers moved to accept Deed from FPA Corporation to the County covering right of way of Whitfield Avenue Extension from Lockwood Ridge Road on the west to County Line Road on the south, together with two Partial Releases of Mortgages (Palm-Aire at Sarasota Unit-1-Section "F"). Motion was seconded by Mr. McGavic and carried unanimously.

SUBDIVISION PLATS: REVIEW PROCEDURES

Upon concern expressed by Mr. McGavic that delays in the reviewing procedures of subdivision plats by County departments have caused costly delays to the developers, the County Administrator was instructed to research and submit recommendations on expediting the review procedure by Staff in order that the projects may be presented in a timely manner.

GATEWAY EAST SEWER SYSTEM MODIFICATIONS: CHANGER ORDER NO. 1

There were no objections to deferring action on Change Order No. 1 of Gateway East Sewer System Modifications Project No. 415-02.537.01 (to increase the contract \$3,392.46) to Tuesday, May 13, 1980 in order that further information may be submitted.

ORDINANCE: PROPOSED ANIMAL CONTROL

The Assistant County Administrator submitted a revised draft of the proposed Animal Control Ordinance including a list of comments discussed by the Board at a work session held on March 27, 1980 and comments received from the Humane Society of Manatee County.

Alan Prather, Associate County Attorney, explained the proposed deletions and additions to the draft ordinance.

Upon report by Gary Larson, State Attorneys Office, that he has not thoroughly reviewed the document, Bob Fernandez, Gary Larson and Alan Prather were instructed to review the ordinance, incorporate minor changes listed from work session held on March 27, 1980, research the cost of implementing the ordinance and prepare a revised draft for further review by the Board.

GATEWAY EAST SEWER SYSTEM MODIFICATIONS: CHANGE ORDER NO. 1

The County Administrator submitted information regarding Change Order No. 1 for Gateway East Sewer System Modifications Project No. 415-02.537.01 advising that it involved additional asphalt paving and PVC pipe.

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Upon question regarding the necessity for the addition to the project, the item was deferred pending explanation by the Utilities Director.

PAL-ELL PARK: VACATION OF STREET (WALNUT AVENUE)

Upon motion by Mr. Fortson, seconded by Mr. Driggers, a resolution was unanimously adopted declaring public hearing to be held on June 12, 1980 at 9 a.m. or soon thereafter to consider application by Ralph L. Smathers and Joyce T. Smathers for the vacation of that portion of the street described as follows:

The East 150 feet (only) of Walnut Avenue, a dead end street located wholly within Pal-Ell Park Subdivision

RECORD RESOLUTION

S9-190

PERSONNEL: CROWN LIFE INSURANCE COMPANY -  
GROUP HEALTH AND HOSPITALIZATION BENEFITS

Mr. Driggers moved to authorize Chairman to sign application for modifications to Policy No. 23894 from Crown Life Insurance with application for Crown Life Insurance Company (effective May 1, 1980) to increase the Group Health and Hospitalization benefits at no additional premium charge to either the County or employees. Motion was seconded by Mr. Fortson and carried unanimously.

4-H YOUTH EXTENSION AGENT

Upon recommendation of Richard Aalberg, County Extension Director, motion was made by Mr. McGavic to appoint Billy Steven Fain as a 4-H Youth Extension Agent in the Manatee County Extension program. Motion was seconded by Mr. Driggers and carried unanimously.

WHITFIELD GROVES SOUTH SUBDIVISION

Based on certification of Triad, Tech, Inc., the Engineer of Record for the project, and on recommendation by the Highway Department, motion was made by Mr. Driggers to accept the street and drainage improvements in Whitfield Groves South Subdivision for County Maintenance and release the performance bond in the amount of \$1,000. Motion was seconded by Mr. McGavic and carried unanimously.

MATERIALS AND SERVICES

The County Administrator submitted recommendations of the Materials and Services Department as outlined in memorandum dated May 7, 1980 from John McCarthy, Assistant Director.

HIGHWAY DEPARTMENT

- 1) Bid 80-42A-E - Road Building Materials
  - a. Award annual bids to the lowest responsible bidders meeting specifications and conditions of the bid: Florida Rock Industries, Ashland-Warren, Inc., Florida Crushed Stone Co., Gall Silica Mining Co., Inc., E. A. Mariani Asphalt, General Asphalt Co., Earl Collins Paving, Inc., Leisey Shell Pit, Shell Materials, Inc., and Macasphalt Co.

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

HOUSING PROJECT REVIEW

In connection with four applications for Housing and Urban Development (HUD) assisted housing funds, the County Administrator submitted summary of findings and recommendations and letters of comment to HUD for Chairman's signature. The applications are listed as follows:

- 1) FL29-0057-096 Manatee County Housing Authority: construction of 96 units of assisted housing on 26th St. W, 900 feet south of Cortez Road

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- 2) FL29-0057-074, The Shroder Company:  
on 26th St. W., 900 feet south of Cortez Road. Fifteen  
of these will be assisted.
- 3) FL29-0057-008, Bradley Construction:  
construction of 66 units of assisted housing on Route 301,  
south of Oneco Road
- 4) FL29-0057-062, Morrow Incorporated:  
construction of 44 units of assisted rental housing on  
Memphis Road, Ellenton

In order that the wording of the letters may not be construed as approval of the sites, Staff was instructed to reword letters for further review by the Board.

#### CONCEPTUAL STATE LAND MANAGEMENT PLAN

Mr. Driggers moved to authorize the Chairman to sign a letter to the Department of Natural Resources recommending approval of the draft of the Conceptual State Lands Management Plan. Motion was seconded by Mr. McGavic and carried unanimously.

#### SIERRA M. S., DOT LEASE

The County Administrator submitted a letter from the Department of Transportation dated April 18, 1980, relaying a request from M. S. Sierra, Inc. to lease the right of way under the interstate structures located at I-75 Crossing US 301, north of Manatee River to develop and maintain a recreational area with picnic tables. If the County has no intention along this line, DOT plans to make the property available to Mr. Sierra.

The County Administrator was instructed to prepare a letter for Chairman's signature, stating no objections from this Board.

#### LEGISLATION

The County Administrator gave a status report on pending bills before the State Legislation regarding:

- 1) Millage Cap - Millage cap was raised from 5 to 8 percent and capital expenditures, as well as state mandated programs, were exempted from the millage cap; Homestead exemption increased \$10,000; State Association of County Commissioners agreed to the bill after the revisions.
- 2) Motor Vehicle Inspection Programs (MVI) - Removal of State regulations on trucking industry which would abolish the state requirement for MVI programs in the County and make it an optional County program
- 3) Civil Defense - Officials from Civil Defense at local level will not be able to work on any fuel allocation program that is mandated by both state and federal offices

It was consensus of opinion by Board members that the County oppose the proposed bills.

#### CLERK'S CONSENT CALENDAR

Upon motion by Mr. McGavic, seconded by Mr. Fortson, the Clerk's Consent Calendar dated May 8, 1980 was unanimously approved as follows:

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BONDS

Sheriff's Department: Public Employees Blanket Bond (Auto-Owners)

ADDITIONS:

Frank DesRosiers	)	Patrol Deputy-Certified
David L. Graham	)	Correctional Officer
Larry R. Redwine	)	Special Deputy
Blanche M. Bright	)	
Kenneth L. Bright, Sr	)	P.T. Detention Transp. Sect.
Michael M. Kalaman	)	Booking Clerk
Patric W. Simonet	)	Deputy
James I. Field, Jr.	)	P.T. Fleet Maintenance
William D. Hamner	)	Civil Process Server
Martin A. Sharkey	)	Posse'
Kathleen A. Wingo	)	
Terry L. Lawrence	)	Booking
Lorraine Rabinkas	)	P.T. Complaint Writer

DELETIONS:

Harry D. Condo	)	Sgt. Civil Deputy
Robert F. Graf, Sr.	)	Communications
Patricia A. Vella	)	Crime Analysis Data Process
Stirling L. Boomhower	)	SP. Ops. SSO
Alan C. Atkinson	)	
Joseph T. Westbrook	)	Correctional Officer
Gregory M. Beauchamp	)	
Vincent A. Canna	)	
James M. Culhane	)	
Louis DiGiamo	)	
John Nilsson	)	
Robert L. Piazza	)	
Teddy D. Thompson	)	
Terrance B. Weaver	)	
John R. Wall	)	Special Deputy
Dennis A. Camara	)	S-B Deputy
Francis J. Metzger	)	Patrol Deputy
Kerry L. Paton	)	P.T. Deputy
Frank Shoemaker	)	Posse'
Norman R. Ellis, Jr.	)	
Alice F. Hockenbury	)	
William F. Schwalbach	)	School Crossing Guard

ACCEPT:

Second Quarter Aquatic Plant Control, Quarterly Financial Report  
January 1 - March 31, 1980.

PROCEDURE: BOARD MEETINGS

The Chairman announced a new procedure to be followed during the Board meetings involving Planning items in which all individuals wishing to speak shall be requested to fill out cards identifying the zoning item and whether pro or con.

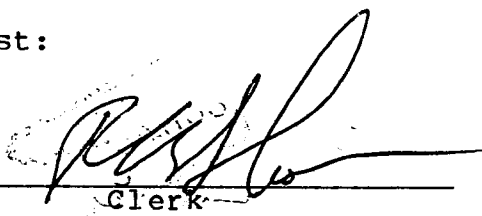
PUBLIC SAFETY COMPLEX BOND ISSUE

The County Attorney gave a status report on the progress of the Public Safety Complex Bond Issue.

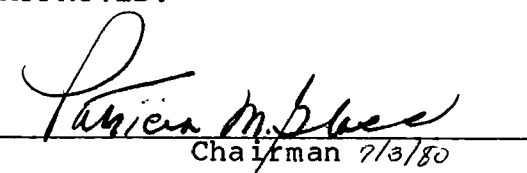
MEETING ADJOURNED

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

Attest:

  
Clerk

APPROVED:

  
Chairman 7/3/80

Adj: 3:15 p.m.