

MAY 22, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, May 22, 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:

Alan Prather, Associate County Attorney  
David B. Collier, County Administrator  
R. B. Shore, Clerk of Circuit Court

Representing the various news media were Betty Kohlman, St. Petersburg Times; Libby Allison, The Bradenton Herald, and others who entered during the meeting.

The meeting was called to order by Chairman Glass.

TALLEVAST HOMELAND SUBDIVISION: VACATION OF PORTION OF PLAT

The public hearing was opened for the purpose of considering application by Horizon Associates, Ltd, John D. Dumbauch, Trustee, and Horizon-Desoto Lakes Condominium Association for vacation of a portion of the Plat of Tallevast Homeland Subdivision (published in Bradenton Herald May 5 and 12, 1980) described as follows:

Block "A" and Block "B" and that certain 50 foot road right of way lying between said Blocks "A" and "B" and designated as Piney Road, all being part of the plat of Tallevast Homeland Subdivision, as per plat thereof recorded in Plat Book 2, page 150, Public Records of Manatee County, Florida.

All lying and being in Section 28, Township 35 South, Range 18 East, Manatee County, Florida

Bill Swan reported that none of the viewing departments had any objections to the petition, but the Right of Way Department requested that the County be granted additional right of way required for the improvement of Lockwood Ridge Road.

John Meshad and Albert Sanchez, Attorneys representing Horizon-Desoto Lakes Condominium, requested the vacation be granted in accordance with Florida Statutes Chapter 177. Mr. Meshad advised that obtainment of the requested right of way would require deeds from 213 unit owners as well as property owners in the southerly twenty acres and that he has no authority to give the County the right of way.

Upon question, he advised that Linden Lane, Tallevast Road and Lockwood Ridge Road would not be affected by this vacation and could be referenced in the legal description.

The public hearing was continued for one week to afford the attorney an opportunity to clarify the legal description on the Title Certificate and on the proposed resolution.

AMERICAN BERYLLIUM COMPANY, INC.

Morris Miller, President of the American Beryllium Company, Inc., requested formal approval by the Manatee County Commission for the issuance of industrial development bonds to cover an estimated expenditure of three and one-half million dollars that will be spent over the next three years beginning June, 1980. He submitted a letter from Harold Penn, Corporate Treasurer of Loral Corporation, in which Loral Corporation guarantees the industrial development bonds.

The County Attorney announced that Mudge Rose Guthrie & Alexander is bond counsel and he submitted for approval a

RESOLUTION AUTHORIZING THE FINANCING OF CERTAIN INDUSTRIAL FACILITIES FOR AMERICAN BERYLLIUM COMPANY, INC., IN MANATEE COUNTY FLORIDA, INCLUDING THE CONSTRUCTION OF A NEW BUILDING, THE ENLARGEMENT OF AN EXISTING BUILDING, THE ACQUISITION OF CERTAIN NEW MACHINERY AND EQUIPMENT, AND THE RETROFITTING, REFURBISHING AND UPGRADING OF CERTAIN EXISTING MACHINERY AND EQUIPMENT

and authorizing the Chairman to execute

PRELIMINARY AGREEMENT FOR ISSUANCE OF INDUSTRIAL DEVELOPMENT BONDS (NOT TO EXCEED \$10,000,000)

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

RECORD RESOLUTION S9-214  
AND AGREEMENT S9-215

Mrs. Glass commented that her husband is employed by American Beryllium Company and that she has filed an information form to that effect.

ZONING

Bill Swan and Bruce Siciliano, Planners, Planning and Development Department, submitted recommendations from the Planning Commission.

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

Harris Rhyne, Attorney for the petitioner, submitted a petition with 500 signatures in favor of the request and John Ibasfalean, Petitioner, explained the proposed plans of the property if the rezone is approved.

Speaking in opposition to the rezone were John Banville, 603 47th Street, George Langston, 614 47th Street West, Hazel and Joseph Trueblood, 619 47th Street West, O. E. Randle, 616 46th Street West, and Peggy McLain, 4811 Manatee Avenue West.

Motion was made by Mr. McGavic to deny R-80-17. Motion was seconded by Mr. Driggers and carried unanimously.

SE-80-29 CAPT. & MRS. J. FRANK HEMBREE - MOBILEHOME - APPROVED  
(SE to be granted to Pamela Hembree; Capt & Mrs. J. Frank Hembree, Agents) Request: Special Exception to permit a mobilehome in addition to a residence on 22.7 acres in an A district located at 2410 Tallevast Road, Sarasota, for a period of two years.  
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.

Capt. J. F. Hembree, Agent, was available to answer questions.

Motion was made by Mr. Driggers to approve SE-80-29 as recommended by the Planning Commission. Motion was seconded by Mr. McGavic and carried unanimously.

SE-80-31 43RD STREET CHURCH OF CHRIST -  
FELLOWSHIP HALL - APPROVED  
(Supercedes SE-272)

Request: Special Exception to permit a fellowship hall and teaching facility in an R-1A district on 4.5 acres located at 2300 - 43rd St. W.  
Planning Commission recommended APPROVAL for a permanent period of time.

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Dr. Harold S. Sutton, Agent, was available to answer any questions.

Motion was made by Mr. McGavic to approve SE-80-31. Motion was seconded by Mr. Parrish and carried unanimously.

SE-80-32 RICHARD L. & SHIRLEY SHEPPARD AND JACK L.  
& MINERVA B. BOGLE - MOBILEHOME - APPROVED

(Richard L. Sheppard, Agent) Request: Special Exception to permit a mobilehome in addition to an existing mobilehome on 17.3 acres located 1/4 mile S of Hwy 64 on Kibler Ranch Rd, Myakka City in an A district for a permanent period of time. 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.

Shirley Sheppard, Petitioner, was available to answer questions.

Motion was made by Mr. Driggers to approve SE-80-32 with the recommendations of the Planning Commission. Motion was seconded by Mr. Fortson and carried unanimously.

SE-80-33 BRADENTON MALL ASSOCIATES - 2-COP - APPROVED

(SE to be granted to Sbarro's) Howard Zall, Agent Request: Special Exception to permit consumption of beer and wine on premises for Sbarro's Restaurant located at Rm. 955, Desoto Square Shopping Center, in a C-1 district Planning Commission recommended APPROVAL for a period of fifteen years.

Howard Zall, Agent, requested the Special Exception be approved and listed various restaurants in the Mall which serve beer and wine.

Motion was made by Mr. Driggers to approve SE-80-33. Motion was seconded by Mr. Fortson and carried unanimously.

SE-80-35 BETHANY BAPTIST CHURCH - MOBILEHOME - APPROVED

(A. O. Hendry, Agent) Request: Special Exception to permit a mobilehome in addition to a church located at SE corner of SR 64 and Bethany Road on 8 acres in an A district.

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.

Mr. Driggers stated for the record that he is a member of the Bethany Baptist Church.

Motion was made by Mr. Driggers to approve SE-80-35 with the recommendations of the Planning Commission. Motion was seconded by Mr. Parrish and carried unanimously.

SE-80-37 DAVID KINN - MOBILEHOME - APPROVED

(David Kinn, Agent) Request: Special Exception to permit a mobilehome as a residence in an A district on approximately 4.5 acres on Sunshine Dairy Road (Erie Rd) 2 miles east of I-75.

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.

David Kinn, Agent, was available to answer questions.

Motion was made by Mr. Parrish to approve SE-80-37. Motion was seconded by Mr. McGavic and carried unanimously.

79-S-1(F) HERITAGE PINES SUBDIVISION - F/PLAT APPROVED  
 (Joe Duenness, Developer; Leo Mills & Associates, Inc., Agent)  
 Request: Final plat approval of a duplex subdivision (64 duplex lots) located at 79th St. W. & 40th Ave. W. on 18.4 acres zoned R-1AA.  
 Planning Commission recommended APPROVAL.

Bruce Siciliano, Planner, advised that the subdivision meets all requirements of final plat review; however minor corrections were made to the plat and the County Attorney has not reviewed it.

Tom Hughes, Land Surveyor, and Leo Mills, Agent, advised that additional information was added to the plat but that it was minor in nature and did not alter the plat in any way.

Motion was made by Mr. Fortson to approve final plat of Heritage Pines Subdivision subject to review of the plat by the County Attorney. Motion was seconded by Mr. Driggers and carried unanimously.

HOUSEMOVING PERMITS (OXLEY; WYNN)

Upon question as to whether the petitioner would be willing to post a bond to insure that the house be brought up to building code standards as well as standards of other houses in the area pertaining to aesthetics, Housemoving Permit No. HM-80-9 (Robert Oxley, Owner) was deferred until Tuesday, May 27, 1980, in order that the Planning Staff may contact the owners.

Motion was made by Mr. McGavic and seconded by Mr. Parrish to approve HM-80-10, application for:

Theresa A. Wynn - to move a building from NE corner of Lockwood Ridge Road and County Line Road to 3915 Moccasin Wallow Road, Palmetto Pre-Moving No. 27732

Motion carried unanimously.

R-80-36 PETER & MARIE CLAIRE KOROLL - REZONE TO R-3 - APPROVED  
 (Peter and Marie Claire Koroll, Agents) Request: To change the present zoning from R-1AA to R-3 district on .51 acre located at 508 20th Street West, Palmetto to permit the construction of two triplex residences.  
 Planning Commission recommended APPROVAL.

Peter Koroll, Agent, was available to answer questions.

Motion was made by Mr. McGavic to approve R-80-36 (by adoption of appropriate resolution). Motion was seconded by Mr. Driggers and carried unanimously.

RECORD RESOLUTION      ZONING  
 R-80-36

RECESS/RECONVENE

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

AFFIDAVIT OF MANATEE COUNTY ORDINANCE 74-3

Carl French, requested the Board to accept an Affidavit (Section 2A (4) of Manatee County Ordinance 74-3 from Steven P. Solomon, president of Marsten Leasing Corp., to enable him to obtain a building permit to construct a manufacturing warehouse upon his property described as follows:

Lot 7, Block 16, Oneco Park, as per plat thereof recorded in Plat Book 659, Page 511 of the Public Records of Manatee County, Florida, less any right-of-way or easements of record.

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The Affidavit acknowledges that Manatee County shall not accept responsibility for the maintenance of the street which is providing immediate access to the property until the street is improved in accordance with standards put forth in Manatee County Subdivision Regulations. If County improves said street under provisions of Special Acts, Chapter 63-1582, Laws of Florida, as amended, Affiant will pay assessment imposed upon the property based upon 100 percent of the cost of the improvement.

Motion was made by Mr. Driggers to accept the Affidavit and authorize the Planning Department to issue necessary building permits. Motion was seconded by Mr. Parrish and carried unanimously.

#### OAKWOOD ESTATES: BUILDING PERMITS (MARCUS RAYE)

Marcus Raye appeared before the Board to request that building permits be issued for the Oakwood Estates project before construction of a road (as required by zoning regulations) in order that he may obtain his loan. He explained that he is willing to spend \$8,000 to participate with the County Highway Department in the paving of 21st Street East, or to pave up through the northern route to 25th Street (after obtaining permission from eleven property owners).

Bill Swan, Planning Department, commented that the preliminary plans, construction plans and final plat have not been approved; however the process could be completed quickly.

Following discussion that Certificate of Occupancy could be withheld until all requirements have been met and that a bond could be posted to insure the construction of the road, the County Staff was instructed to review the plans and proceed with the negotiation for construction of the road and submit recommendations on Tuesday, May 27, 1980.

#### POMELLO PARK SUBDIVISION

In connection with Pomello Park Subdivision, Richard Keston, representing SEK, Inc., requested an interpretation of Ordinance 74-3, Section 3 as it applies to subdividing lots; specifically regarding whether an eleven acre tract is considered a lot within a subdivision.

Upon question as to whether the Board has the authority to give an interpretation under the zoning enabled legislation or whether the Board of Zoning Appeals may be required to give an interpretation in this matter, the item was deferred to afford the County Attorney and Staff an opportunity to research the ordinance and submit recommendations.

#### FIRE HYDRANTS: WAIVERS

William Bellamy, President, Manatee County Fireman's Mutual Aid Association, read a letter dated May 5, 1980 from the Fireman's Mutual Aid Association, requesting that the Board of County Commissioners discontinue the practice of granting waivers for the installation of fire hydrants in the new developments.

Chief Rork, Cedar Hammock Fire Department, as well as other members from various fire districts were present in support of the Association's request and were invited by the Board to attend meetings involving possible waiver of fire hydrants in order to receive their input.

#### MARKER 50 PROJECT

As instructed by the Board on May 20, 1980, Harry Ely, Highway and Engineering Director, advised that he had contacted the surrounding property owners on the improvements to be made at the intersection of Cortez Road and 127th Street if the Agreement with Marker 50 Yacht and Racquet Club, Inc., (executed by the Club) is approved and he reported that no objections were expressed by the owners contacted.

He recommended the Board authorize the Chairman to sign the Agreement which involves

- 1) A road widening flair at the northwest corner of the intersection
- 2) A 100 foot deceleration lane at the northeast corner of the intersection, which complies with the Department of Transportation requirements
- 3) Build up 127th Street West northerly from the intersection to provide a flatter area for vehicles entering Cortez Road

in which the Builder will expend \$15,000 for the project.

Those individuals speaking in opposition to the project were Ed Berry, Sunny Shores, Wyman Coarsey, 127th Street, and Marvin Cadmus (who also opposed improvements on the road which will affect his adjoining property). A letter in opposition dated May 22, 1980 from Mary Brownell, Coral Shores was submitted.

During discussion, concerns were expressed regarding a need for additional access to the property to decrease the safety hazard generated by increased traffic on 127th Street and a need for adequate fire protection.

Upon question as to whether the Board may legally deny building permits on the basis that a proposed use would not be in the interest of the health, safety and welfare of the general public, Mrs. Glass stepped down as Chairman and moved that the building permits on the project be withheld until Thursday, May 29, 1980, to afford legal staff an opportunity to research this matter. Motion was seconded by Mr. Driggers and carried unanimously.

Motion was made by Mr. Fortson to defer any action on the agreement for one week (May 29, 1980) pending recommendation from the County Attorney. Motion was seconded by Mr. McGavic and carried unanimously.

#### DREDGING: TRAILER ESTATES/BAYSHORE GARDENS

Tom Gallen, representing Bayshore Gardens-Trailer Estates Park, and Recreation Districts, reiterated his request of May 15, 1980, that maintenance dredging of the boat canal in the vicinity of Florida Boulevard be shared by the County pursuant to Section 157.27, Florida Statutes, 1979.

Since low bids for the dredging have been secured and cannot be extended, and recognizing that the County does not have the money budgeted for this year, Mr. Gallen requested the Board consider approving a Letter of Commitment in which the Board would guarantee to place into the budget approximately \$25,000 to cover the County's share of funds for the project.

Upon being advised that the County may utilize funds set aside for the Beach Erosion Control Project, motion was made by Mr. Fortson that the staff prepare an agreement and budget amendments to fund the project (up to \$25,000) from the funds set aside for the erosion project. Motion was seconded by Mr. Driggers and carried unanimously.

#### TRAFFIC SIGNAL: COUNTY ROAD 789 AND MARINA DRIVE

The County Administrator submitted a letter dated May 15, 1980, from the City of Holmes Beach, requesting permission to install a traffic signal at the intersection of County Road 789 and Marina Drive for which the City will assume all installation and operating costs and the County will provide maintenance of the signal.

Motion was made by Mr. McGavic to authorize the Staff to prepare the appropriate resolution for the Holmes Beach traffic signal. Motion was seconded by Mr. Driggers and carried unanimously.

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RECESS/RECONVENE

The Chairman declared the meeting recessed until 1:35 p.m.

The Board reconvened at 1:44 p.m. with all members present.

WILSON-GRIZZLE BILL

Bill Evers, Mayor, City of Bradenton, relayed a request from the City that the County adopt a resolution supporting their opinion that the proposed Wilson-Grizzle Bill (which calls for advanced treatment of sewage water being discharged into rivers and bays in the Tampa Bay area) is arbitrary and discriminatory and should be amended to reduce the strict requirements for sewage treatment. He commented that if the Bill is approved, it will cost the City approximately \$500,000 more each year to treat the city water in order to meet the regulations.

Due to the fact that Mr. Evers will be attending the Senate Committee meeting on Monday morning (5/26/80) and has requested that the position of the County be stated during this meeting, motion was made by Mr. McGavic to support the position of the City of Bradenton. Motion was seconded by Mr. Driggers. Voting "Aye" were Commissioners McGavic, Driggers and Parrish. Voting "No" were Commissioners Glass and Fortson. Motion carried.

The Staff was authorized to attend the meeting and state the Board's position to the Committee members.

AIRPORT AUTHORITY BILL (PROPOSED)

In connection with the third draft of the proposed Manatee County Transportation Authority Act, the Board offered comments to be submitted to Senator Neal including:

- 1) The Board be responsible for making appointments to the Authority, or at the very least, have a major role in such appointments.
- 2) The Authority be authorized to use revenue bonds for financing its activities with the provision that bonds pledging the full faith and credit of the County only be authorized through the actions of the Board and confirmed by bond referendum set at the instruction of the Board.
- 3) Appointees have specific qualifications.
- 4) Fiscal year to start October 1.
- 5) County government through the Clerk of Circuit Court maintain the books and financial records of the Authority.
- 6) Board be responsible for budget review and financial control.

Tom McCloskey, Bayshore Gardens, requested the Board disregard this bill.

Mr. Collier advised that based on the comments made, a letter to Senator Neal would be prepared for the Chairman's signature.

PALM-AIRE SUBDIVISION

Motion was made by Mr. Driggers, and seconded by Mr. Parrish, to accept two

Joinders in and Ratification of Palm-Aire  
At Sarasota Unit I, Section F Subdivision  
Plat and All Dedications and Reservations  
Thereon.

Motion carried unanimously.

GARBAGE FRANCHISES: RENEWED

Charles Hunsicker, Planning Department, explained various options the Board may take in facilitating the transition from a franchise private collection service to mandatory total collection services. He commented that Brevard County has an ordinance in existence concerning the implementation of the mandatory collection which is paid through a municipal service taxing district with liens placed on the property.

He listed three alternatives for billing:

- 1) municipal service collector collect the bill
- 2) the status quo of billing under a franchise collector collect the bill
- 3) private operators collect fees and if delinquent three months, the county shall assume the collection responsibility

Robert A. Hanna, Cedar Hammock Garbage Disposal, pointed out that payment of garbage collection should be the responsibility of property owners.

Tom Gallen, representing C. T. Adams, and John Harllee, representing Mr. Wyatt, requested the existing franchises be renewed due to the fact that the procedure for mandatory collection cannot be resolved in the near future.

Motion was made by Mr. McGavic to renew the existing franchises for a period of five years. Motion was seconded by Mr. Parrish.

Mr. Driggers moved to amend the motion to identify the areas (in the present franchise agreement) where there have been problems because the agreement has not been carried out in the way it was written; make a good agreement and revise the part regarding travel trailer parks and mobilehome parks. Mr. Fortson seconded the amended motion.

\* motion rescinded 5/27/80

Voting "Aye" on the amended motion were Commissioners Fortson, Driggers and Parrish. Voting "No" were Commissioners Glass and McGavic. Motion carried.

In order to clarify the motion, Mr. Driggers commented that the amendment was to allow the staff to take the present franchise agreement, look at the language regarding travel trailer parks, amend the language regarding mobilehome parks, particularly in the occupied spaces; and look at the placing of dumpsters in certain areas of the County.

Bob Hartshorn, spoke concerning illegal dumping in the County.

ELECTRONIC DATA PREPARATION CORPORATION

Motion was made by Mr. Fortson, seconded by Mr. Driggers, to authorize the Chairman to sign the

DATA PROCESSING FACILITY MANAGEMENT AGREEMENT  
BETWEEN THE COUNTY, TAX COLLECTOR, PROPERTY  
APPRAISER, CLERK OF CIRCUIT COURT, SHERIFF,  
AND THE SUPERVISOR OF ELECTIONS AND THE  
ELECTRONIC DATA PREPARATION CORPORATION

which extends the term of the agreement (entered on 3/29/77) for the operation of the data processing system to July 1, 1980.

Motion carried unanimously.

RECORD AGREEMENT

S9-216



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1980 AUDIT PROCEDURES

Upon recommendation by the County Administrator that the Staff be instructed to contact the firm of Whitcomb and Christopher, CPA, for the purpose of forming a consortium arrangement with other auditing firms currently employed by Constitutional Officers in the County to develop fees for the 1980 County audit, motion was made by Mr. Driggers to instruct Whitcomb and Christopher to proceed with the consortium arrangement. Motion was seconded by Mr. Fortson and carried unanimously.

HUMAN SERVICES

The County Administrator submitted for approval recommendations of the Human Services Department as outlined in memorandum dated May 20, 1980 from Kathy Snell, Director.

- 1) Authorize Chairman to execute the following contracts for the provision of Community Care for the Elderly core services for period May 27, 1980 through June 30, 1980:
  - a) Homemaker Services: Kelly Health Care, \$2,646; Home Health Services of Sarasota, \$2,926; Florida Home Health Services, Manasota, \$2,520 (total, \$8,092) S9-217 -218 -219
  - b) Respite Care Services: Kelly Health Care, \$1,927.80; Home Health Services of Sarasota, \$2,013; Upjohn Health Care, \$1,721.25 (total \$5,662.05) -220 -221 -222
  - c) Home Health Aide Services: Kelly Health Care, \$1,334; Upjohn Health Care, \$1,096 (total \$2,430) -223 -224

RECORD AGREEMENTS

- 2) Authorize Chairman to execute Title II-B Older Americans Act Agreement No. 7591-03 with Tampa Bay Regional Planning Council (TBRPC) for the construction of an addition to the G. T. Bray (Samoset) Multipurpose Center (\$109,000 Federal funds; \$13,783 local in-kind contribution; cash match requirement has been waived by TBRPC)

RECORD AGREEMENT

S9-225

Motion was made by Mr. Driggers to approve the requests as outlined in memorandum dated May 20, 1980. Motion was seconded by Mr. McGavic and carried unanimously.

BRYANT ELECTRIC COMPANY: AETNA LIFE AND CASUALTY

The County Administrator submitted a letter for the Chairman's signature to be sent to Aetna Life and Casualty Company, bonding company for Bryant Electric Company, in which both companies are given thirty-days notice to correct all problems in connection with construction of Manatee Water Distribution System Project 630-761-06 or Manatee County Utilities will follow the guidelines of the specifications and have corrections made and the County Attorney will take whatever action is necessary in order to obtain any costs incurred by the County.

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

HIGHWAY: REGENCY NORTHWEST (17TH AVENUE NW) DRAINAGE EASEMENT

The County Administrator submitted memorandum from Harry S. Ely, Jr., Director, Highway and Engineering, dated 5/19/80, offering no objections to request by residents of Regency Northwest to allow filling in of a pond on 17th Avenue NW, south of Lot 12 on the existing drainage easement, and recommending procedure for accomplishing this drainage revision.

Mr. Fortson moved to accept the recommendations contained in the memorandum of May 19, 1980. Motion was seconded by Mr. Parrish and carried unanimously.

PARKS AND RECREATION: RUBONIA SCHOOL

Since the School Board has no objections to the County taking over maintenance of the school property in Rubonia to provide some play area for children this summer (outlined in memorandum dated May 20, 1980 from John Marble, Parks and Recreation Director), Mr. McGavic moved that the County maintain the property for the remainder of the budget year and that he be authorized to contact the Parks and Recreation Board for suggestions concerning the utilization of this facility.

Motion was seconded by Mr. Fortson and carried unanimously.

PORT MANATEE

Mr. Driggers announced that a Port Authority work session will be held at Port Manatee on May 30, 1980.

AIRPORT PARKING FEES

Alan Prather advised that the problem of illegal parking at the Sarasota-Manatee Airport, which is considered a misdemeanor, has not been resolved.

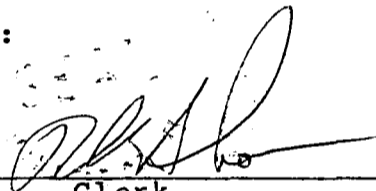
HARBOR WOODS

Upon question regarding utilization of a common area in Harbor Woods for a playground by neighborhood children, Mr. McGavic reported that the residents have been advised to prepare a lease arrangement with the County and present it to the Board for review.

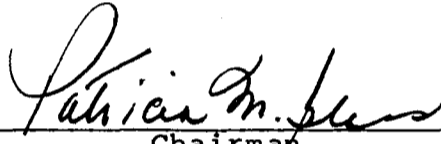
MEETING ADJOURNED

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

Attest:

  
\_\_\_\_\_  
Clerk

APPROVED:

  
\_\_\_\_\_  
Chairman

Adj: 3:50 p.m.