

JUNE 19, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, June 19, 1980 at 9:33 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman
Lamar S. Parrish, Vice-Chairman
Claude E. McGavic
L. H. Fortson, Jr.
Louis E. Driggers

Also present were:

E. N. Fay, Jr., County Attorney
David B. Collier, County Administrator
Peter Ramsden, Finance Director, representing R. B. Shore,
Clerk of Circuit Court

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

Invocation by Reverend Donald Brady, Congregational United Church of Christ.

The meeting was called to order by Chairman Glass.

MANATEE PALMS: CONSTRUCTION OF I-75

Mr. Driggers reported that the off-ramps presently under construction from I-75 to Manatee Palms entrance are a safety hazard due to the abrupt descent and that he has requested the Highway Department to investigate if construction is in accordance with plans and specifications. After report has been submitted by the Highway Department, he suggested the Board take immediate action to alleviate the danger.

CORRESPONDENCE

The Chairman submitted for the record correspondence from

1. Federation of Manatee County Community Associations
(2 letters)
(a.) Re: Phosphate Mining Permits (Dated 5/19/80)
(b.) Re: Major Sewer Plant Near I-75 (Dated 5/19/80)
2. Bayshore High School
Request Construction of Tennis Courts
3. Manatee County Economic Development Council of 100
Re: Support of Flintkote Company Industrial Revenue Bonds
4. Colony Cove Community Association
Petition requesting construction of exit ramps at west and south entrances to Colony Cove Mobilehome Park, Route 301, Ellenton

ZONING ORDINANCE AMENDMENT: COMMERCIAL ZONING

The Chairman requested the Board to consider instructing staff to prepare amendment to the present Zoning Ordinance to correct the Commercial Zoning policy to eliminate residential condominiums, multi-family, high-rise units, etc.

The County Administrator was instructed to draft necessary changes to the Ordinance and prepare summary report of impact on existing development for review by the Board on Tuesday, June 24, 1980.

INDUSTRIAL DEVELOPMENT REVENUE BONDS - GEO. J. BALL, INC. \$2,000,000

Upon motion by Mr. Driggers, seconded by Mr. Parrish, the Board unanimously adopted a

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF MANATEE, FLORIDA, AND GEO. J. BALL, INC., PROVIDING FOR THE ISSUANCE BY SAID COUNTY OF INDUSTRIAL DEVELOPMENT REVENUE BONDS PURSUANT TO THE PROVISIONS OF PART II, CHAPTER 159, FLORIDA STATUTES, AS AMENDED

in connection with the issuance of the bonds up to an amount not to exceed \$2,000,000 (financing a project for use by the company or its wholly-owned subsidiary, Pan-American Plant company).

RECORD RESOLUTION
AND AGREEMENT S9-283
S9-284

ORDINANCE: PARKING SPACES FOR HANDICAPPED

The County Attorney summarized problems regarding illegal parking on private and public property in spaces designated for the handicapped. He stated his office is now in the process of preparing an Ordinance and forms consistent with State law that could be advertised for public hearing.

Captain O'Brien, Sheriff's Department, reported they cannot enforce the current law without having their deputies waiting for enumerable hours for a driver to return to his car.

Alan Prather, Associate County Attorney, advised that the County Ordinance would only apply to County-owned roads and property; and, if the State language can be incorporated into the Ordinance, they would also be able to regulate private property, i.e., shopping centers, etc.

Les Yonkers, speaking for the handicapped, suggested that a sign be posted that illegal parking in the handicapped areas will result in the issuance of a fine.

Harold Rouse, Veterans Service Officer, expressed concern that many disabled veterans who have "DV" tags think they are entitled to park in designated handicapped areas when, in fact, they are not. He suggested a warning be given for a first violation. The Chairman recommended that Mr. Rouse broadly publicize that information.

The County Attorney was authorized to proceed with preparation of a County Ordinance concentrating on parking for the handicapped, and also to include parking regulations at the airport if possible.

RECESS/RECONVENE

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

BUDGET AMENDMENTS

Upon motion by Mr. Fortson, seconded by Mr. Driggers, resolutions were unanimously adopted to amend the 1979-80 budget to provide for the receipt and appropriation of unanticipated revenues: (Received from State of Florida)

Increase Revenue

Manatee County Intensive Enforcement Program
(GHSC) Sheriff 79-08-01-BB-315-23

Increase Expenditure

Transfer to General Fund

\$622.00

RECORD RESOLUTION S9-285

Increase Revenue

Transfer from Intensive Enforcement Program

Increase Expenditure

Manatee County Intensive Enforcement Program
(GHSC) Sheriff Dept. 79-08-01-BB-315-23

\$622.00

RECORD RESOLUTION

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Cont'd

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: WASHINGTON PARK

Motion was made by Mr. McGavic and seconded by Mr. Driggers to authorize the Chairman to sign a letter to the Department of Housing and Urban Development requesting permission to use excess grant funds allocated to install a water distribution system in Washington Park, for street paving and storm water sewers in the neighborhood. Motion carried unanimously.

15TH AVE. N.W. AND 75TH STREET: SCHOOL SITE "F" IMPROVEMENTS

Harry S. Ely, Jr., Director, Highway and Engineering, by memorandum, dated June 19, 1980, advised that the School Board recommended award of a construction contract for School Site "F" improvements with Ashland Warren for 15th Avenue N.W. and 75th Street, W. in the amount of \$121,040.55 of which the County will pay for improvements to 75th Street, W., in the amount of \$23,329.35. The County Administrator said the project description and Budget Amendment can be worked out later.

Mr. Fortson moved for approval of the recommendation that the School Board be authorized to accept the contract and the County will assume the responsibility of improving the (75th Street) intersection. Motion was seconded by Mr. Driggers and carried unanimously.

PERSONNEL - COST OF LIVING INCREASE

The County Administrator recommended that the Board authorize implementation of two percent Cost of Living Increase at beginning of pay period of June 23, 1980 rather than the previously authorized date of July 1, 1980.

Upon motion by Mr. Parrish, seconded by Mr. Driggers, the recommendation was unanimously approved.

GARBAGE FRANCHISE AGREEMENT

Bob Fernandez, Assistant County Administrator, requested Board members review and submit comments on final draft form of the Garbage Franchise Agreement (which had been distributed earlier) so action can be taken on Tuesday, June 24, 1980.

DISCLAIMER (RASMUSSEN/VOWELL)

The County Attorney submitted and recommended execution of Disclaimer for the purpose of clearing title where existing road is not correctly described in deed to County.

Upon motion by Mr. Fortson, seconded by Mr. McGavic, the Board unanimously authorized the execution of a Disclaimer to Louis D. Rasmussen and Edith Vowell. (Ref. Deed Book 407, page 599; OR Book 190, page 322; OR Book 323, page 211)

RIGHT OF WAY - DEEDS & AGREEMENTS

Upon motion by Mr. McGavic, seconded Mr. Parrish, the Board unanimously accepted Warranty Deeds from

Howard and Viola Platt
Parcel 10.1, 9th Street East

Walter Gene Thomas
Parcel 1.1, 33rd Street East & Magnolia Avenue
(51st Ave.)

Upon motion by Mr. McGavic, seconded by Mr. Parrish, the Board unanimously approved Agreements for the sale and purchase of property from

- 1) Robert B. Walton
Parcel 6.1, 9th St., E. (\$1,345.00) and
Parcel 3.1, 9th St., E. (\$1,341.00)

RECORD AGREEMENTS

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- 2) Alexander J. and Jackie Perrie
 Parcel 2.1, 9th St. E. and
 Parcel 2.2, 9th St. E. (total \$1,735)

RECORD AGREEMENT

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PALM AIRE: SPEED LIMIT SIGNS

Harry S. Ely, Director, Highway and Engineering Department, submitted cost analysis of speed limit signs in developments such as Palm Aire (itemized in memorandum of June 18, 1980). Initial cost of each sign is \$65.65, based on type, delivery and placement, with cost decreasing as quantity increases.

The Highway Department was instructed to review the itemized costs of material and labor and to contact Palm Aire to determine if they will pay for the signs and install them.

SMATS SECTION 504 TRANSITION PLAN

Jay A. Goodwill, Coordinator for the Sarasota Manatee Area Transportation Study, presented SMATS Section 504 Transition Plan for endorsement by the Board. He reported that the Metropolitan Planning Organization is responsible for conducting this study which outlines how the public transit agencies will comply with Federal regulations regarding non-discrimination to the handicapped. A public hearing has been scheduled for June 25, 1980, to obtain input from the public and handicapped groups.

Renee Foss, Tampa Bay Regional Planning Council, gave a brief presentation on this.

Phil Davis, Transportation Director, reported that by July 1, 1980, UMTA will advise what Federal funds will be available.

Motion was made by Mr. McGavic to endorse the SMATS Section 504 Transition Plan. Motion was seconded by Mr. Fortson and carried unanimously.

PARKS AND RECREATION: PALMETTO PROPERTY (SALE AND PURCHASE AGREEMENT)

Motion was made by Mr. Driggers, seconded by Mr. Parrish, that the Chairman be authorized to sign

AGREEMENT FOR SALE AND PURCHASE

for County to purchase property from George L. and Dell D. Thibodeau, Ronald G. and Sandy Jane Ogline, and Charles E. and Jean M. Rinehart for recreational purposes (ball fields, etc.) in Palmetto for a total purchase price of \$20,625.00. Terms: Binder of \$2,000.00 to be paid by the County at the time of execution by both parties and the balance to be paid at closing. Motion carried unanimously.

RECORD AGREEMENT

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CLERK'S CONSENT CALENDAR

Upon motion by Mr. Fortson, seconded by Mr. McGavic, the Clerk's Consent Calendar dated June 19, 1980, was unanimously approved as follows:

BILLS FOR PAYMENT

Mann & Fay (Spearman Vs. Manatee County)	\$4,309.17
Independent Reporting Service (Estech Lawsuit)	920.90
Ch2M Hill (201 Facilities Plan)	9,754.52
Sheriff's Dept. (Gun Permit Certifications)	20.00
Joannie M. Tift (Refund: OB Clinic)	75.00

AUTHORIZE CHAIRMAN TO SIGN:

Duplicate Sales Tax Certificate No. 411; James C. Lovett, Jr.

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Cont'd

WARRANT LISTS

Approve Warrant Lists from June 10, 1980 to June 17, 1980 and to authorize Warrant Lists from June 17, 1980 to June 24, 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:

APPROVED:


Clerk


Chairman 9/9/80

Adj: 11:25 a.m.