

JULY 3, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, July 3, 1980 at 9:40 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 of 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 Jonathan Susskind, 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.

COUNTY ATTORNEY

At the request of Mr McGavic, the County Administrator was instructed to arrange a work session with the County Attorney, prior to budget preparation for the next fiscal year, for the purpose of reviewing his workload, specifically in the area of the County Utilities System.

METROPOLITAN PLANNING ORGANIZATION

Commissioner McGavic reported that Mr Goodwill, Coordinator, Sarasota-Manatee Area Transportation System (SMATS), has advised that Sarasota County has refused to share the workload or cost of additional staff for Metropolitan Planning Organization and it may be necessary for SMATS to contract for services from Manatee County.

41ST AVENUE EAST CUL DE SAC; MAYAKKA CITY, 15TH ST & 30TH AVE - CAUTION LIGHTS

In reference to previous discussion regarding:

- 1) construction of I-75 cutting off a cul de sac at the end of 41st Avenue East used as a turnaround for school buses,
- 2) Caution Lights in Myakka City and at 15th Street and 30th Avenue, East,

the County Administrator volunteered to check and report on status of State participation in the costs of restoring the cul de sac, and what progress is being made on installation of the traffic lights.

TRANSPORTATION AUTHORITY

There were no objections to item regarding the Transportation Authority being placed on the Agenda for Thursday, July 10, 1980.

COMMUNITY DEVELOPMENT BLOCK GRANT - WASHINGTON PARK WATER SYSTEM

Carol Clarke, Planning and Development, submitted a letter to the Department of Housing and Urban Development, for signature of the Chairman, requesting permission to use \$10,000 of remaining grant funds to extend the water system to that portion of Washington Park neighborhood (2nd Avenue and 3rd Avenue West, between 17th and 21st Streets, Palmetto) which was not included in the target area of the Community Development Grant B-78-SD-12-0121.

JULY 3, 1980

Cont'd

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

HOUSEMOVING PERMIT (BURTON)

Upon motion by Mr Driggers, seconded by Mr McGavic, application for housemoving permit (HM-80-12) was unanimously approved for:

Ariail G. Burton - to move a building
from 33rd Street East at 63rd Avenue East
to 5315 and 5317 15th Street Court East
Pre-Moving No. 28262

PRIVATE STREET (BAKER)

Upon motion by Mr Fortson, seconded by Mr Driggers, a

RESOLUTION APPROVING PRIVATE WAYS

was unanimously adopted determining that the easements for ingress and egress described in certain Warranty Deeds to Robert L. Baker recorded in Official Records Book 982, Page 1365 and Page 1367, are adequate under present circumstances to serve as access to two single family residences on real property described in the Warranty deeds, and that the County does not intend to accept or perform any maintenance services on said easements.

RECORD RESOLUTION

S10-15

FLORIDA ASSOCIATION OF THE DEAF - BILLS FOR PAYMENT

George Ralston requested the Board to authorize the Welfare Department to pay him \$2,368.00 for services rendered an indigent client, who is deaf and needed an interpreter in order to protect his rights and insure him "due process" under the law, stating the Public Defender has no funds to pay for such services. He further requested the Board to consider adopting a policy to pay for interpretive service for County indigents in these cases.

It was recommended that Mr Ralston submit the bill to the Court for payment prior to any action being taken by the Board. The Chairman advised that his second request will be referred to the Department of Human Services.

H.O.P.E. (SPOUSE ABUSE SHELTER PROGRAM) - EMERGENCY FUNDING

Mary Fulford Greene, Director, H.O.P.E. Project of Manatee (Spouse Abuse Shelter Program), outlined the need for funding to sustain the program until contracted (Health and Rehabilitative Services) or other funds are received. She requested emergency funding in the amount of \$4,878.86 to support the Program for the remainder of this fiscal year.

Motion was made by Mr Driggers to instruct Staff to prepare the appropriate budget resolution and submit to the Board for approval. Motion was seconded by Mr Fortson.

The County Administrator and Kathy Snell, Director, Human Services, recommended denial of the request at this time.

Upon recommendation of the Associate County Attorney, Mr Driggers amended the motion to also include preparation of the appropriate Agreement. Motion carried unanimously.

Mr McGavic advised that he receives no remuneration as a member of the Board of Directors of the Program.

RECESS/RECONVENE

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

5TH STREET WEST; 53RD AVE W - BIKE PATHS/SIDEWALKS

Bob Fernandez, Assistant County Administrator, reported that the request by Pedal Pushers, Inc., for sidewalks or bike paths along 5th Street West from 53rd Avenue West to the creek has been reviewed by the County Highway and Engineering Department. Indications are that the sidewalks will provide the necessary access from the trailer parks into the Cortez Plaza areas.

He advised that Pedal Pushers, Inc has agreed to furnish the cost of the materials, estimated at \$18,000, and have already collected about \$10,000. The cost of labor (estimated at \$15,000 to \$17,000) to install a strip of concrete five feet wide and 5800 feet long is to be furnished by the County Highway Department.

Motion was made by Mr Fortson to authorize the Highway Department to proceed with this participation project. Motion was seconded by Mr Parrish and carried unanimously.

BLOCK PARTY - WOODS OF WHITFIELD

Upon motion by Mr Fortson, seconded by Mr Driggers, the Board unanimously approved a request by residents of Woods of Whitfield to block off the 1500 block of Southern Pines Lane from 5:00 to 9:00 p.m. on July 4, 1980, for a block party.

MATERIALS AND SERVICES - UTILITIES SYSTEM

Request by Materials and Services (memorandum June 24, 1980) had been deferred from previous meeting (7/1/80) regarding approval of

UTILITIES

- 1. Stainless Steel Tee Bar and Channel Rail for mounting EMU submersible pumps
 - a. Sole source purchase from Environmental Marketing Group at a total amount of \$18,337.20

Jim Rhinehart, Manatee County Utilities System, stated that this stainless steel Tee Bar conforms with the type of pump installed in the lift stations, and experience has shown that iron or galvanized bars deteriorate. He advised that another source had been located, but the price is almost double the quote by Environmental Marketing Group.

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

BUDGET AMENDMENTS - HIGHWAY (JIM DAVIS BRIDGE)

Upon motion by Mr Fortson, seconded by Mr Driggers, resolutions were unanimously adopted authorizing amendment of the 1979-80 budget to provide for the receipt and appropriation of unanticipated revenues from various sources:

Highway

Increase Revenue: Transfer from Highway Operating

Increase Expenditures: Jim Davis Bridge \$3,015.00

RECORD RESOLUTION

S10-16

JULY 3, 1980

Cont'd

and by item to item transfers:

Highway

From: Regular Employees, FICA, Retirement
 Contributions, Health Insurance
 To: Transfer to Capital Projects
 (Jim Davis Bridge)

\$3,015.00
RECORD RESOLUTION

S10-17

PHOSPHATE: MINING COORDINATOR

The County Administrator reported that the minimal requirements of background education for the "Mining Coordinator" position has been modified and that the position is presently being advertised in publications that relate more to environmental protection than to mining; that the Pollution Control Department is advertising for applicants for the position of "Field Inspector" to provide inspection of any phosphate operations in the County.

MILEAGE RATES (INCREASE)

The County Administrator requested authorization to modify mileage reimbursement to County employees to conform with the increase from 17 cents to 18.5 cents allowed for State employees, effective July 1, 1980.

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

PERSONNEL: ROBERT FOWLER - RESIGNATION

The County Administrator submitted a letter of resignation from Robert Fowler, Director, Personnel Department, to become effective August 1, 1980.

He stated that recruitment for a replacement will be initiated, and that someone within the Personnel Department will be designated as Acting Director in the interim.

Motion was made by Mr Parrish to accept the resignation. Motion was seconded by Mr Driggers and carried unanimously.

MARKER 50

In connection with traffic problems created in the area of 127th Street West by the development of Marker 50, Jerome Gostkowski, County Highway Department, submitted alternatives to be considered as possible planned routes into the area as it develops in the future. (Listed in order of desirability):

Alternate A - Construct 42nd Avenue West 5000' new road, \$48.00 linear foot plus 1 box culvert, 1 bridge	- \$449,000.00
Alternate B - Construct 40th Avenue West 4080' new road, \$48.00 linear foot 2090 road reconstruction, \$30.00 LF plus 1 bridge	- \$458,540.00
Alternate C - Construct 42nd Avenue West to 126th Street West and a portion of 126th Street West 4000' new road 990' road reconstruction plus 1 box culvert	- \$245,630.00

Alternate D - Construct new road east of 127th Street West, tied to 127th Street West south of bridge in one of two ways:

- 1) 1120' new road - \$ 85,560.00
- 2) 1760' new road
- 1060' resurface/widen - \$116,280.00

Harry Ely, Director, Highway and Engineering, advised that the right of way costs are not included in the estimates, and that Alternate C is the only one which does not require additional right of way.

Bill Swan, Planner, commented on development in Cortez area, identifying the type of zoning, density, etc of the various areas in the Cortez vicinity.

Among other items discussed were the expiration (at 2:45 p.m. this date) of the moratorium imposed on Marker 50; further negotiation with the developer for an agreement on the 127th Street inter-section; possible violation of County right of way by the developer; the possibility of the Village Concept as the appropriate zoning for the Cortez area; and possible amendment to the County Zoning Ordinance.

Motion was made by Mr Fortson and seconded by Mr Driggers to authorize the staff to draft the necessary amendment of the Zoning Ordinance relating to Commercial (C-1) Zoning to restrict height limitations to require a special exception for any structure over three-stories, and schedule a public hearing. Motion carried unanimously.

In addition to the road and traffic situation, additional discussion was held concerning fire protection, Civil Defense evacuation, Emergency Medical Services, water and sewer service, site plan review and construction plan review.

FIRST CITY FEDERAL SAVINGS & LOAN ASSOCIATION PROPERTY
PARKING LOT, ROESCH SUBDIVISION

Upon motion by Mr Driggers, seconded by Mr Parrish the Chairman was unanimously authorized to execute Agreement for Sale and Purchase (for parking facilities), between First City Federal Savings and Loan Association, Seller, and Manatee County, Buyer, re

Lots 3, 4 and 5 of R.H. Roesch's Subdivision, as per plat recorded in Plat Book 1, Page 121, Public Records of Manatee County, Florida

- for a total purchase price of \$125,000.00 to be paid as follows:
- a. \$12,000 at time of execution by both parties as a binder of down purchase
 - b. balance to be paid at time of closing of transaction,

RECORD AGREEMENT

S10-18

CONSENT CALENDAR (JULY 3, 1980)

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

JULY 3, 1980

Cont'd

BILLS FOR PAYMENT

Wyman, Green & Blalock (Rent, County Administrator offices, July 1980)	\$403.00
Hollis L. & Veronica Bostic (Fleet Self-Insurance Settlement)	356.00
Mann & Fay (Services rendered in Case No. 79-1946, Manatee County vs Racing Wheels, Inc)	793.99

MINUTES FOR APPROVAL

Thursday, May 8, 1980.

VOUCHER FOR TRANSFER OF FUNDS - FLA. DEPARTMENT OF TRANSPORTATION

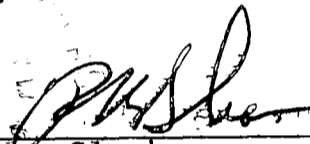
Pursuant to Section 339.08(4), Florida Statutes (77-165, Laws of Florida) and upon motion by Mr Driggers, seconded by Mr Fortson, the Chairman was unanimously authorized to execute a Voucher for Transfer of Funds from the Florida Department of Transportation to Manatee County in the amount of \$282,324.

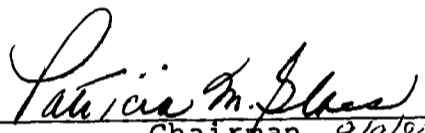
MEETING ADJOURNED

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

Attest:

APPROVED:


Clerk


Chairman 9/9/80

Adj: 12:21 p.m.