

July 24, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, July 24, 1980 at 9:10 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; Mark Todd, Sarasota Herald-Tribune, and others who entered during the meeting.

The meeting was called to order by Chairman Glass.

17TH AVENUE WEST - EMERGENCY REPAIR

Commissioner Fortson requested that the Highway Department be authorized to perform one-time emergency repair to approximately one block of 17th Avenue West, just off Palma Sola Blvd. There were no objections.

BRADENTON, CITY OF - 26TH AVENUE DRAINAGE DITCH

Wally Eyeman, Clerk, City of Bradenton, and City Councilman Patrick Guinan advised that the City is exploring the availability of an EDA (Economic Development Administration) grant which could be used to fund approximately seventy percent of the estimated \$250,000-\$275,000 cost to cover the 26th Avenue drainage ditch from 26th Street West to Oxford Drive. They requested the County join the City in this effort, advising that the local match required would be approximately \$37,000 to \$40,000 each.

The Board had no objection to re-opening this discussion at such time as grant funds are received.

W. R. GRACE CO. - OPERATING PERMIT

Mr. McGavic expressed concern about the action taken by the Board (7/17/80) instructing the Planning Staff to proceed with necessary letters to W. R. Grace Company citing them for a possible violation of the Zoning Ordinance. He asked the County Attorney for his legal opinion as to whether the Board should rescind the previous motion and instruct the Planning Department to place the applicant in violation.

Bill Fay, County Attorney, reported that he and the Attorney for W. R. Grace had met to try to formulate background information on the status of the excavation, and are attempting to reach some sort of agreement to submit to the Board on Tuesday (7/29/80); that the Planning Department had sent the notice as instructed; that he had sent the letters required by the Zoning Ordinance to Grace, advising them that they have ten days in which to comply with the Ordinance; that Grace is in the audience to make a presentation on the status of compliance with the operating permit application and only this facet was scheduled to be discussed this morning; that, although he has no objections to discussing Mr. McGavic's concerns, he feels it would be inappropriate to do so at this time.

Bob Rile, Planning and Development Department, noted that Grace has been very cooperative in supplying information and material outlined in the six principle areas in which additional submittals were necessary to bring the application into compliance with the Zoning Ordinance:

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- 1) impact on Lake Manatee in terms of water quality and quantity both during the mining and after reclamation
- 2) water quality in the lakes that will be created on the property
- 3) run off rates after reclamation
- 4) more information on the radiological base line which was previously developed by Grace in connection with the DRI and specification of the radiological monitoring program to occur during the mining and reclamation
- 5) analysis of possible hazardous material discharges that could occur in connection with the mine
- 6) specific analysis of what would happen in the event the clay settling areas or any other dam or dikes or other structures fail and how that would particularly affect Lake Manatee.

Ken Cleary, Attorney for W. R. Grace, requested the Board waive the provision regarding the daily violation and concede that there is only one offense, if any. Otherwise, in order to protect his client, he will seek whatever legal remedy is available.

The purpose of discussion this morning being the select issue indicated by Mr. Cleary, and the concensus being that the appropriate time to discuss any side issues will be when more information is available, action was deferred to the following Tuesday (7/29/80).

ZONING

Recommendations of the Planning Commision were submitted by Charles Carrington, Planning Director, and Bruce Siciliano, Planner.

80-S-19(P&F) RAINBOW ACRES SUBDIVISION - APPROVED
(Deferred 7/10/80, pending report from Utilities Department as to the cost to install 500 feet of water line)

Mr Carrington reported that according to the Utilities Department the closest fire hydrant is located 2000 feet to the southwest at 34th Avenue and 45th Street East; that the closest 6-inch water line is 650 feet to the west, installation of 500 feet of waterline would be required, plus installation of a fire hydrant, at a total cost estimate of \$4,400.

The Chief of Samoset Fire Department stated that he has not reviewed this Subdivision plan, and although there are no fire hydrants in Elwood Park area, he recommended developers be required to furnish fire hydrants in the future.

Motion was made by Mr. Driggers and seconded by Mr. Fortson to approve the preliminary and final plat of Rainbow Subdivision with waiver of the sidewalks and recreation requirements and that the developer participate in installation of a fire hydrant when the Utilities Department has installed a 6-inch water line near, or adjacent to, the property.

Upon being advised by the County Attorney that conditional approval cannot be granted, the motion and second were withdrawn.

Motion was made by Mr. Driggers to approve Rainbow Acres with a waiver of the sidewalks, recreation and fire protection requirements. Motion was seconded by Mr. Parrish. Voting "Aye" were Commissioners Driggers, Parrish, Fortson and Glass. Commissioner McGavic voted "No." Motion carried.

80-S-20(P&F) SALLY SUBDIVISION - APPROVED
(Deferred 7/10/80, pending report from the Utilities Department on installation cost of a water line to the property)

Mr. Carrington reported that the closest fire hydrant is 3000 feet to the southeast; that a 20-inch water line fronts the property, and cost would be \$900 to \$1,000 for installation of a fire hydrant by the Utilities Department.

Motion was made by Mr. Fortson to approve 80-S-20(P&F), Sally Subdivision, with waiver of sidewalk, recreation and fire protection. Motion was seconded by Mr. Driggers. Voting "Aye" were Commissioners Fortson, Driggers, Parrish and Glass. Commissioner McGavic voted "No". Motion carried.

The Chief of Cedar Hammock Fire District requested the Board grant no more waivers of fire protection and that the Planning Department not consider any future subdivision plans without fire protection provisions.

R-80-46 - DR WALTER G. THOMAS - REZONE R-1B - APPROVED
(R.E. Nelson, Agt) Request: To change present zoning from -A- to R-1B on 15.62 acres northeast of 51st Ave E. and 33rd Street to permit single family residential development.
Planning Commission recommended APPROVAL.

R-80-47 - TROPICANA PRODUCTS, INC - REZONE C-2 - APPROVED
(Carl A. French, Agt) Request: To change present zoning from R-1 to C-2 on 1 acre at 1414 19th Avenue East to permit a warehouse operation.
Planning Commission recommended APPROVAL.

SE-80-40 - GOVAN & MARY KELLY - CHILD CARE CENTER - APPROVED
(Govan & Mary Kelly, Agts) Request: Special exception to permit a child care center in an R-1 district for a permanent period of time on .28 acre at the corner of 17th Street E. and 3rd Avenue East, with one year to complete twenty five percent of construction.
Planning Commission recommended APPROVAL for an indefinite period of time, with following stipulations:

1. All driveways and off-street parking areas shall be paved
2. Required minimum landscaping shall be provided in addition to off-street parking
3. All outside play areas shall be fenced and buffered with continuous hedgerow which complies with specifications of County Zoning Ordinance
4. All improvements shall be installed prior to issuance of Certificate of Occupancy.

SE-80-53 - MRS WILLIAM HAGGERTY - CHILD CARE CENTER - APPROVED
(Rick & Sarah Lamb, Agts) Request: Special exception to permit a child care center in an R-1AA district for 45 - 50 children on .33 acre at 503 63rd Avenue West for a period of five years with six months to complete renovations.
Planning Commission recommended APPROVAL with the following stipulations:

1. the 9' wide driveway shall be widened to a minimum of 20' for a distance of 45' to provide for a vehicle loading area
2. The outside play area and visitor parking area shall have a landscaped buffer consisting of a continuous hedgerow, of a minimum height of 2' at time of planting and capable of growing to a height of 6' at maturity and shall be 80 percent opaque when viewed 2 - 6 feet above ground level. A tree shall be provided every 75 lineal feet or fraction thereof within the buffer area.

SE-80-54 MARCUS L. HYDE & JAN MANNING
AUTO PARTS STORE - APPROVED
(Jan Manning, Agt) SE to be granted to Southeast Auto Parts. Request: Special Exception to permit

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an auto parts store (C-2 use) in an M-1 district on 1.39 acres at 8700 Cortez Road West for a period of five years.

Planning Commission recommended APPROVAL with stipulation that a 24' wide access easement be provided to the east at the rear of the property to minimize driveways on Cortez Road.

Mr. Carrington noted that due to a typographical error, the easement is to be at the front of the property, not the rear.

R-80-46

Motion was made by Mr. Driggers to approve R-80-46 as recommended (by adoption of appropriate resolution). Motion was seconded by Mr. Parrish and carried unanimously.

RECORD RESOLUTION *Driggers*

R-80-47

Motion was made by Mr. Driggers to approve R-80-47 as recommended (by adoption of appropriate resolution). Motion was seconded by Mr. Parrish and carried unanimously.

RECORD RESOLUTION *Parrish*

SE-80-40

Motion was made by Mr. Parrish to approve SE-80-40 as recommended by the Planning Commission. Motion was seconded by Mr. McGavic and carried unanimously.

SE-80-53

Motion was made by Mr. Fortson to approve SE-80-53 as recommended by the Planning Commission. Motion was seconded by Mr. Driggers and carried unanimously.

SE-80-54

Motion was made by Mr. Fortson to approve SE-80-54 as recommended by the Planning Commission, subject to the presentation of the easement and the acceptance and recording by the County, and correction of the typographical error to place the easement at the front of the property. Motion was seconded by Mr. Driggers and carried unanimously.

75-S-8(F) MANATEE PALMS SUBDIVISION, UNIT 5 - APPROVED

(Geo. Smith, Topps Construction, Developer & Agt) Request: Final plat approval of a 39-single-family-lots subdivision on 8.33 acres North of SR 64, between Kay Road & I-75. Planning Commission recommended APPROVAL subject to format of security and final plat approval by the County Attorney.

The County Attorney approved the final plat and the form of the security (Security: Topps Construction, Inc, Subdivider escrow agreement with Inter City National Bank Savings and Loan Assoc., \$6,600.).

RECORD AGREEMENT S10-38

Motion was made by Mr. Driggers to approve Manatee Palms Unit 5 as recommended. Motion was seconded by Mr. Parrish and carried unanimously.

79-S-42 KNOLLWOOD SUBDIVISION - DEFERRED

(Joe Duennes, Developer; Ted Boldt, Agt) Request: Final plat approval of a 20-single-family-lots subdivision on 9 acres on 83rd Street West, south of 17th Avenue, NW.

Planning Commission recommended APPROVAL, subject to approval of the security and final plat by the County Attorney, if centralized sanitary sewer system is not required. If centralized sewer is required, DEFERRAL is recommended until all improvements are installed and sufficient security is posted, approved and accepted by the County.

Motion was made by Mr. Fortson to defer action one week. Motion was seconded by Mr. Driggers and carried unanimously.

79-S-23(F) LAKEWOOD ESTATES SUBDIVISION, UNIT I - APPROVED
(Stephen A. Wilson, Developer; Civil Engineering Consultants Inc., Agt) Request: Final plat approval of 5 single-family-lots-subdivision on 1.47 acres east of 32nd Street West at the dead end of 40th Avenue West.

Planning Commission recommended APPROVAL.

The County Attorney approved the form of the plat and the security. (Security: Stephen A. Wilson Subdivision Agreement and Letter of Credit No. 00770 Westside National Bank \$18,075.)

RECORD AGREEMENT S10-39

Motion was made by Mr. McGavic to approve the final plat of Lakewood Estates Subdivision, Unit I. Motion was seconded by Mr. Parrish and carried unanimously.

80-S-18(P) MICHELLE SUBDIVISION - P/PLAT APPROVED
(Frank Konkell & Assoc., Developer/Agt) Request: Preliminary plat approval of a duplex subdivision of 8 duplex lots and one professional lot on 2.26 acres on 27th Street West, south of 48th Avenue W. Planning Commission recommended APPROVAL, with waiver of sidewalk, recreation and fire protection requirements and with stipulations listed below:

- 1) 27th St. W. is to be paved to the southern property line of the development
- 2) a non-vehicular ingress/egress easement shall be placed along the north property line of Lot 9.
- 3) McCollum's Lake shall not be used for treatment of stormwater.

Bruce Siciliano pointed out that the developer is proposing to construct what is now a "paper street" (27th Street south of 48th Ave) and loop it into the subdivision to create a cul de sac with 9 lots instead of extending the road. This concerns the Planning Commission in that: 1) it will leave a section of street unconstructed and since there is a large tract of undeveloped multi-family property to the south, it will force a future developer to construct a roadway that does not front his property; and 2) the Planning Commission did not want the professional property to have access on the cul de sac area within the subdivision.

Frank Konkell, Developer, objected to all the stipulations, but was agreeable to extending the street to a point adequate for access to the professional lot from 27th Street (approximately 30 feet).

The fire hydrant within 600 feet of this subdivision is on a private water system and not for use by the general public. The nearest public hydrant is 2,000 feet away. The nearest 6" water main is at 48th Avenue and 27th Street West. The estimated cost of installing a fire hydrant at that location is \$900.

The Fire Chief of that fire district commented on lack of accessibility to the fire hydrant and fire protection problems in general. He and Mr. Konkell will attempt to reach agreement in this regard prior to the time the final plat is submitted for approval.

Motion was made by Mr. Fortson and seconded by Mr. Driggers to approve 80-S-18(P), preliminary plan of Michelle Subdivision with waivers of sidewalk and recreation requirements; with the stipulation that 27th Street West be paved southerly from the cul de sac approximately 30 feet, subject to the County Engineer agreeing that this will serve as access into the professional area; that there will be a non-vehicular ingress/egress easement along the north property line of lot 9; that McCollum Lake not be used for treatment of stormwater; and subject to an agreement for fire

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protection being worked out prior to submission of the final plat.
Motion carried unanimously.

80-S-23(P) OAKHURST SUBDIVISION P/PLAN - APPROVED

(John Anderson, Developer; Leo Mills & Associates, Agts)
Request: Preliminary plan approval of a 17-single-family-lots subdivision on 18.42 acres at 24th Avenue and 49th Street East, Palmetto.

Planning Commission recommended APPROVAL subject to the stipulation that the Central Water System be looped if required by the Health Department, and with waiver of sidewalk and recreation requirements.

Motion was made by Mr. McGavic to approve 80-S-23(P) with stipulations as recommended. Motion was seconded by Mr. Parrish and carried unanimously.

80-S-24(P) PINE MEADOW SUBDIVISION P/PLAN - APPROVED

(Trapp Corp., Developer; Zoller & Najjar Eng., Inc., Agt)
Request: Preliminary plan approval of a 9-single-family-lots subdivision on 4.8 acres north of 9th Avenue NW, directly west of Catalina Subdivision.

Planning Commission recommended APPROVAL with waiver of recreation requirements and subject to the following stipulations:

1. Additional 12-foot right-of-way be dedicated along north side of 9th Avenue NW as required by the Major Thoroughfare Plan
2. A sidewalk shall be constructed along one side of the proposed street within the subdivision and on the north side of one-half of 9th Avenue NW along the frontage of the subdivision.

Tom McCollum, Zoller & Najjar Engineering, Inc., stated that the developer prefers not to dedicate the additional 12 feet of right of way, but to reserve it, then dedicate it at such time as the County decides to build the road.

He suggested the sidewalk be an asphalt pathway, and that it be relocated behind the lots along the eastern boundary of the subdivision instead along the front.

Motion was made by Mr. Fortson for preliminary plan approval of Pine Meadow Subdivision, waiving recreation requirements, with stipulation that 12 additional feet of right of way be dedicated and the developer be allowed to provide a paved walkway at the eastern boundary line instead of on the street side. Motion was seconded by Mr. Driggers and carried unanimously.

HOUSEMOVING (HM-80-15, FERENCZ; HM-80-61, UTILITIES DEPARTMENT)

Motion was made by Mr. Driggers to approve application (HM-80-15) for

James Ferencz to move a building from 2926 Cortez Road
to 216 57th Avenue East
Pre-Moving 28569 (7989)

Motion was seconded by Mr. Parrish and carried unanimously.

Mr. Ferencz submitted a letter of intent outlining his plans to upgrade the building to the square-footage requirement of present code for duplexes.

Motion was made by Mr. Driggers to approve application (HM-80-16) for

Manatee County Utilities System to move a building
from 48th Street and 44th Avenue East, Bradenton
to SR 64 to Dam Road, North 1/4 mile

Motion was seconded by Mr. Parrish and carried unanimously.

MAJOR THOROUGHFARE PLAN

Mr. Carrington and James Rider, Planner, suggested deletion of a number of minor roads designated as arterial roads on the existing Major Thoroughfare Plan and place more reliance on smaller (50-foot rights of way, 24-foot section) roads as compared to trying to acquire 4-lane, undivided facilities to move traffic. They recommended the Major Thoroughfare Plan be updated now, and sequentially in the future, to correspond with the Year 2000 Needs Plan of the Metropolitan Planning Organization (MPO) as it is updated.

Motion was made by Mr. Fortson to authorize the Planning Director to advertise for public hearing to amend the Major Thoroughfare Plan. Motion was seconded by Mr. Parrish and carried unanimously.

RECESS/RECONVENE

The meeting was declared recessed until 1:30 p.m.

The meeting reconvened at 1:37 p.m. with all members present.

LAKE MANATEE - RECHARGE/RECOVERY (TEST WELLS)

R. A. Wilford, Director, County Utilities Department, in memorandum dated July 16, 1980, referred to letter dated July 10, 1980, from Southwest Florida Water Management District (SWFMD) regarding alternative methods that might be used in paying for construction of test wells for the Recharge/Recovery Program at Lake Manatee:

- Method One - SWFMD contract with driller for construction and County reimburse SWFMD for construction cost.
- Method Two - County contract with driller and pay all costs associated with construction of the wells.

He recommended Method One. Action was deferred pending more information from Mr. Wilford as to the number and size of wells involved.

201 FACILITIES STUDY - JOINT BRADENTON/COUNTY GRANT AGREEMENT/AMENDMENT

In connection with the joint Bradenton/Manatee County EPA Grant Offer Agreement for a 201 Facility Study, motion was made by Mr. Fortson and seconded by Mr. Driggers to authorize the Chairman to sign the Grant Amendment (offer and acceptance) to increase the total amount by \$20,670 for a new total of \$539,941. Motion carried unanimously.

HUMAN SERVICES

Requests of the Human Services Department were submitted by Kathy Snell, Director, in memorandum dated July 22, 1980:

- (1) Authorize Chairman to execute a contract with E. W. Siver and Associates, Inc. for \$3,000 to review that portion of the County Workmen's Compensation Plan which includes CETA Public Service Employment participants. Contract costs to be absorbed by CETA funds
- (2) Board approve changes to CETA Title IID Public Service Employment Occupational Summary:
 - Human Services - Delete (1) Secretary I position \$3.67/hour
 - Add (1) Clerk Technical position \$3.67/hour
 - Transportation - Delete (1) Bus Driver position \$4.45/hour
 - Add (1) Accounting Clerk \$4.11/hour
- (3) Authorize Chairman to execute Modification No. 1 to Contract IIB-80-1, Department of Labor and Employment Security, Florida State Employment Service, October 1, 1979 through September 30, 1980, to increase the contract from \$13,736 to \$13,786 to cover cost of liability insurance for CETA participants referred by the Intensive Placement Unit to employers for interviews and possible placement into un-subsidized employment.

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- (4) Authorize Chairman to execute Modification No. 1 to Contract IV-80-1, Department of Labor and Employment Security, Florida State Employment Service to increase the contract from \$13,736 to \$13,786.

Motion was made by Mr. Driggers to approve Items 1, 2, 3, and 4 of the memorandum dated July 22, 1980. Motion was seconded by Mr. McGavic and carried unanimously.

DRAINAGE DITCH - HILLCREST DRIVE NW (HARBOR HILLS)

The County Administrator reported complaints regarding a County drainage ditch behind a residence in the 200 block of Hillcrest Drive NW, where erosion is undermining a swimming pool. He and the County engineer had viewed the situation and specific requests for emergency repairs will be made in the near future at which time estimated costs will be submitted.

PUBLIC SAFETY COMPLEX - SHELTON PROPERTY (PURCHASE OF)

The County Attorney submitted and recommended acceptance of the following documents in connection with the County purchase of the Shelton property (Lot 3 of the Resubdivision of Block 7 of Pelot's Addition to Bradenton) as part of the construction site for the Public Safety Complex:

- 1) Closing Statement
- 2) Warranty Deed, covering the lot involved
- 3) Quit Claim Deed, covering the alley adjoining the lot

Motion was made by Mr. Driggers and seconded by Mr. Parrish to accept the Closing Statement and Deeds and record the Deeds. Motion carried unanimously.

LAWSUIT: BRYANT ELECTRIC/MARSHALL - STATUS REPORT

The County Attorney reported that attorneys for the parties involved in the litigation of Bryant Electric Company, the Marshall family and the County are attempting to negotiate a three party agreement to be submitted to the Board for consideration, Re:

- 1) the alleged encroachment of the 36" County water line on Marshall property;
- 2) the improper installation of a check valve in the water line by Bryant Electric and their payment of resultant costs to the County
- 3) Correcting the erosion of the water line's sub-aqueous crossing of the Braden River

UTILITY EASEMENT (JACKSON; BAUDRIT)

Motion was made by Mr. Fortson to accept and record a 10-foot wide permanent utility easement from:

John Jackson and Albert Baudrit

Motion was seconded by Mr. Driggers and carried unanimously.

LAWSUIT: CARSON vs MCDONALD: ROAD OWNERSHIP

The County Attorney recommended that his office, as attorneys for the County, be authorized to represent the interests of the County in the litigation outlined in letter dated July 17, 1980,

Re: Gerald McDonald, et ux vs Jack Carson et ux, et al,
Case No. CA-80-1352 in the Circuit Court of Manatee
County, Florida

involving dispute of ownership of a street or road on certain property which the County Highway Department does not claim as a public road.

Motion was made by Mr. Driggers that the law firm of Mann and Fay be authorized to defend the County in the lawsuit as indicated in the letter of July 17. Motion was seconded by Mr. McGavic and carried unanimously.

DOUBLE TAXATION - MUNICIPALITIES PETITIONS FOR RELIEF

Motion was made by Mr. Fortson and seconded by Mr. Driggers to authorize the County Attorney to prepare a Resolution "responding to Resolutions by municipalities petitioning the County for double taxation relief" (Resolutions: City of Bradenton No. 80-43; City of Bradenton Beach, No. 366). Motion carried unanimously.

LAKE MANATEE - RECHARGE/RECOVERY (TEST WELLS)

In regard to Recharge/Recovery Program (test wells for Lake Manatee), the County Administrator relayed information from the Utilities Director that the program will involve a single well, 16 to 10 inches in diameter and 500 to 800 feet in depth.

Motion was made by Mr. Driggers to instruct County Staff to prepare necessary agreement between the County and Southwest Florida Water Management District using Method One as to procedures for construction of the test wells at Lake Manatee. Motion was seconded by Mr. Parrish and carried unanimously.

CORRESPONDENCE

Correspondence was acknowledged from:

- 1) School Board of Manatee County - urging the Commission to include funds for sidewalks in its road bond issue.
- 2) Town of Longboat Key - requesting that spoil from proposed dredging of Longboat Pass channel and from future projects to dredge Longboat Pass channel be deposited on the beaches of Longboat Key. This matter was referred to the County Administrator for recommendations.
- 3) Theodore J. Tobias, Sr - requesting paving of 37th Street East.
- 4) Manatee River Soil and Water Conservation District - suggesting a Reservoir Protection Overlay District be immediately incorporated as a new section in the County Zoning Ordinance.
- 5) Randolph Snell - requesting the County delay adoption of the proposed County Land Use Plan for more input from producers of agricultural products.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Fortson, seconded by Mr. McGavic, the Clerk's Consent Calendar dated July 24, 1980 was unanimously approved as follows:

BONDS - Approve: Driveway Permit No. 7836,
D. Frank Coker, \$ 180.00

BILLS FOR PAYMENT

Joseph Fanta (Fleet Insurance settlement)	\$12,000.00
Manatee Memorial Hospital (OB Clinic)	2,769.21; \$2,156.88
Harold & Elizabeth Lowe (Fleet Ins settlement)	500.00
Sheriff Department Gun Permit Certif. (4)	30.00; \$ 10.00
Refund: Brenda Thomson (Tennis Clinic)	20.00
Mann & Fay (Human Services Dept) (\$650 charged to County; \$400 charged to CETA)	1,050.00

MINUTES TO BE APPROVED AND CORRECTED

Approve: May 20, 22 and 27, 1980
Correct: Error of omission by amending Minutes of May 24, 1979 to include the following:

ZONING

78-S-54(P) SHADOWBROOK SUBDIVISION

"Upon motion by Mrs. Glass, seconded by Mr. Driggers, 79-S-54(P) was unanimously approved, subject to compliance with Ordinance 79-4."

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"79-S-54 (P) SECLUDED ACRES

15 duplex lots on 4.37 acres on 5th St. E.
between 61st and 63rd Avenue.
Planning Commission recommended DENIAL."

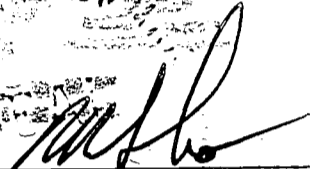
also: typographical error as follows:

"Motion was made by Mrs. Glass to approve 79-S-4(P) subject to compliance with Ordinance 79-4. Motion was seconded by Mr. Driggers and carried unanimously." (Correction is underscored.)

MEETING ADJOURNED

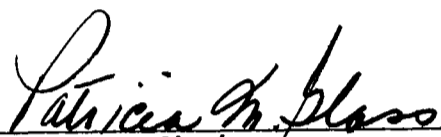
There being no further business, the meeting was declared adjourned.

Attest:



Clerk
ATELEC

APPROVED:



Chairman

Adj: 2:21 p.m.