

AUGUST 26, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, August 26, 1980 at 9:00 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman
Lamar S. Parrish, Vice-Chairman
L. H. Fortson, Jr.

Absent were Commissioners:

Claude E. McGavic
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 Dave Priddy, WTRL; Libby Allison, The Bradenton Herald; Mark Todd, Sarasota Herald-Tribune, and others who entered during the meeting.

Invocation by Rev. Cliff McDonald, Chaplain, Manatee Memorial Hospital.

The meeting was called to order by Chairman Glass.

BOARD MEETING - CANCELLED

There were no objections to cancellation of the regular session of the Board, Tuesday, September 2, 1980.

TRANSIT - LEASE OF ADDITIONAL BUSES

Phil Davis, Director, Transportation Department, by memorandum dated August 15, 1980, requested authorization to lease two additional buses (Twin Coaches) from the Florida Department of Transportation on a one year basis at \$165.00 each per month, advising that one bus would be available in September and one in November, 1980.

The reason for the request is that one County Argosy bus was declared a total loss as the result of an accident on August 8, 1980, and because of excessive maintenance down time of other Transit buses, it is difficult to maintain the regular bus schedule.

Mr Fortson moved for approval of leasing the additional buses. Motion was seconded by Mr Parrish and carried unanimously.

ESTECH CHEMICAL CORP/NPDES: CDM (CONSULTANT ENGINEERS) - AGREEMENT

In connection with Estech Chemical Corporation NPDES review, the County Administrator submitted and recommended approval of

ENGINEER OF RECORD AUTHORIZATION

to authorize CDM (Camp, Dresser & McKee, Inc) to perform engineering services described below:

1. Assist Manatee County Utilities System and County Staff with review of documents submitted by Estech related to water quality impacts on Manatee River and attend and testify at meetings as directed by the Director of the Utilities System
2. Assist with reclassification of Manatee River in accordance with provisions of Chapter 17-3 Florida Statutes.
3. Develop scope of work for tasks 1 and 2 above.

Motion was made by Mr Fortson to approve the Agreement and authorize the Chairman to sign. Motion was seconded by Mr Parrish and carried unanimously.

RECORD AGREEMENT

PERSONNEL MANNING LEVEL (MATERIALS AND SERVICES)

The proposed amendment of authorized personnel manning levels in Materials and Services Department (to add a Risk Manager) was removed from the agenda, pending more back-up information.

MATERIALS AND SERVICES

Recommendations of the Materials and Services Department were outlined by Gary Knuckles, Director, in memorandum dated August 18, 1980.

Utilities

- 1. Bid 80-81 - Trailer Mounted Diesel Engine Centrifugal Pumps
 - a. Award to lowest responsible bidder meeting specifications and conditions of bid, Stang Hydronics, Inc., one 6" pump @ \$9,072; three 4" pumps @ \$7,500 each, total awarded \$46,572.00.

Motion was made by Mr Parrish to approve Bid 80-81. Motion was seconded by Mr Fortson and carried unanimously.

BUDGET AMENDMENTS - PARKS AND RECREATION

Upon motion by Mr Parrish, seconded by Mr Fortson, resolutions (2) were unanimously adopted to amend 1979-80 budget to reflect receipt and appropriation of unanticipated revenue from various sources:

Parks and Recreation

Increase Revenue:	Charge for Services, MCUS	\$19,275.00
	Charge for Services, Highway	6,225.00

Increase Expenditure:	Transfer to Parks and Recreation	
	Capital Projects	\$25,500.00

RECORD RESOLUTION

S10-120

Increase Revenue: Transfer from General Fund

Increase Expenditure:	59th Street Ball Park	
	Improvements other than	
	Buildings (Irrigation)	\$25,500.00

RECORD RESOLUTION

S10-121

OFF STREET PARKING - WAIVER: T.J.'S PIZZA/MOBILE ESTATES, INC

In connection with application for a building permit for T. J.'s Pizza shop and the waiver of off-street parking (August 14, 1980), the County Attorney submitted

RESOLUTION WAIVING CERTAIN OFF-STREET PARKING REQUIREMENTS

in connection with Construction Permit No. 28856 to the extent that said off-street parking requirements are limited to spaces for 49 vehicles, subject to condition that this waiver shall exist only as long as improvements are used for facilities for Bayshore Laundromat, a uniform rental service (Mobile Estates, Inc.), T.J.'S Pizza operations and office of Wilbur Boyd Realty, Inc.

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

RECORD RESOLUTION

S10-122

TITLE III OLDER AMERICANS ACT AGREEMENT - ELDER BUS SERVICE

Motion was made by Mr Fortson and seconded by Mr Parrish to authorize the Chairman to sign the Title III Older Americans Act Grant Agreement by and between Manatee County and Tampa Bay Regional Planning Council (TBRPC) and the Florida Department of Health and

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Cont'd

Rehabilitative Services (designated Area Agency on Aging) to provide portal to portal and fixed route transportation services to pre-registered individuals age 60 or older, commencing on August 25, 1980 and ending March 31, 1981, with the maximum amount obligated by TBRPC being \$89,556.00.

Motion carried unanimously.

RECORD AGREEMENT

S10-123

TRAVEL AUTHORIZATION (DRIGGERS)

Motion was made by Mr Parrish to authorize travel for

Louis E. Driggers - Tallahassee - August 25-26, 1980.

Motion was seconded by Mr Fortson and carried unanimously.

PARKS AND RECREATION: BALL FIELDS (PALMETTO) - TITLE INSURANCE

Motion was made by Mr Parrish and seconded by Mr Fortson to accept Guarantee of Title issued by Lawyers' Title Guaranty Fund to Manatee County in the amount of \$20,625 covering the real property in Palmetto (for ball fields and other recreational purposes) described in the Agreement for Sale and Purchase between the County and Thibideau, Ogline and Rhinehart dated June 19, 1980.

TOURIST DEVELOPMENT COUNCIL - RESORT TAX

Mrs Glass acknowledged resolutions from the Island Communities opposing the proposed resort tax. She reported that after final revision and adoption by the Tourist Development Council the recommendations of the Resort Tax Committee will be placed on the the agenda Thursday, August 28th, for Board consideration.

Hermann Borstelman expressed opposition to the proposed resort tax and commented on its potential adverse effect on tourism in Manatee County. He also stated that responses (18) to an informal survey conducted by the Anna Maria Island Chamber of Commerce of its members indicated they are opposed to the resort tax and the civic center.

Gilbert Parolla, owner of Catalina Beach Resort, concurred that the concensus of Island Chamber and the Businessmen's Association has been against the resort tax.

Michael Rofino, owner, Gulf Pride Motel, requested names of persons responding to the survey, stating that he and certain other motel owners are in favor of the tax, if used properly.

UTILITY EASEMENT - BRADENTON MALL ASSOCIATES

Motion was made by Mr Fortson to accept and record a sanitary sewer easement from

Bradenton Mall Associates.

Motion was seconded by Mr Parrish and carried unanimously.

CIVIC CENTER/FUNDING - CAMPAIGN PRACTICES

Henry Van Engen, representing Mary Blackburn Church, Candidate for Florida House of Representatives, read a letter from Mrs Church, dated August 25, 1980, alleging an employee of the Civic Center Authority has engaged in unethical political activities by having campaign literature in the Authority office and by wearing a Haben (incumbent and candidate for re-election) campaign tee shirt to work. In her letter Mrs Church requested the Board cut off funding for the Civic Center Authority office and remove the office from the County Public Library building.

Chairman Glass announced that the campaign material has been removed from Civic Center office and that she will respond to Mrs Church by letter.

CLERK'S CONSENT CALENDAR

Upon motion by Mr Parrish, seconded by Mr Fortson, the Clerk's Consent Calendar dated August 26, 1980 was unanimously approved as follows:

BONDS

Driveway Permit No. 6896

Release: to Clifford & Laura Ward \$ 600.00

BILLS FOR PAYMENT

CH2M Hill Southeast, Inc (201 Facilities Plan)	\$5,708.20
Refund: Weems Concrete & Asphalt (Return of plans, Proj. 6054, Washington Park)	50.00
Refunds: Poff Construction (Building Permit)	168.00
Betty Sanker (EMS)	24.00
Bakker, Harry/Betty (Application Fee)	80.00
Mann & Fay	185.13; \$112.50

WARRANT LISTS

Approve: From August 19 through August 26, 1980.
 Authorize: From August 26 through September 2, 1980.

EASEMENT, RIGHT OF WAY (TURNER)

In connection with a certain right of way easement apparently dedicated to the County, Mr Fay referred to his letter dated August 15, 1980,

Re: Possible Road being maintained over a 40 foot easement on the south side of property located in Section 3, Township 33 South, Range 19 East apparently owned by Lucille Turner and Thomas J. Turner

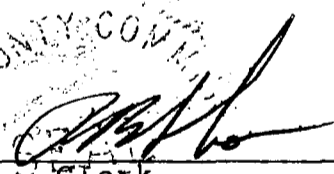
referred to in deed recorded in OR Book 752, page 436 providing that said parcel is "Subject to: Easement for ingress and egress of 30' on East side of said road and 40' on South side of said property."

No action was taken pending further review of the matter with the County Administrator.

MEETING ADJOURNED

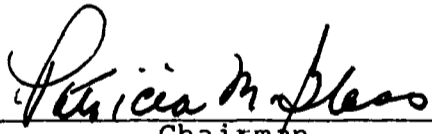
There being no further business, the meeting was declared adjourned.

Attest:



 Clerk

APPROVED:



 Chairman

Adj: 9:45 a.m.

note:
 * August 27, 1980 TARA, Page 228A