

AUGUST 28, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, August 28, 1980 at 9:03 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman
Claude E. McGavic
L. H. Fortson, Jr.
Louis E. Driggers

Absent was: Lamar S. Parrish, Vice-Chairman

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

Invocation by Rev. Vernon Queen, Oneco United Methodist Church.

The meeting was called to order by Chairman Glass.

CIVIC CENTER

Action was deferred until later in the meeting on the subject of placing referendum question on the proposed Civic Center on the November election ballot.

MINING: RECLAMATION PLAN

Mr. Driggers reported on a meeting held in Tallahassee on Tuesday, August 26, 1980, regarding the draft of the (State) Reclamation Plan, with amendments to date. The Plan, when finalized, will be submitted to the local governments at the same time it is presented by the Cabinet to the Department of Natural Resources and the Board will have an opportunity to review it and have input in the State Plan.

FLORENE ABEL SCHOOL

Concern was expressed that there is only one access to Florene Abel School, off Whitfield Avenue, and the County Administrator was instructed to investigate an alternate access and report his findings to the Board, Thursday, September 4, 1980.

PERSONNEL: AGRICULTURAL CENTER

The Chairman presented a Certificate of Achievement to Dennis Smith, a retiring employee of the Agricultural Center.

TOURIST DEVELOPMENT COUNCIL (RESORT TAX)

Maurice Goodnight was present to discuss recommendations of the Manatee County Tourist Development Council for a two percent tourist development tax, (outlined in a letter from Mrs. Glass, Chairman, to the Board of County Commissioners, dated August 28, 1980), subject to approval of referendum proposed to be placed on the November election ballot.

Disbursement of the two percent tax was recommended as follows:

- 1) Advertising and Promotion - 60 percent
- 2) Tourist Information Center (Welcome Station on I-75) - 10 percent
- 3) Maintenance, Operation or Promotion of the Civic Center (if and when it becomes a reality) - 30 percent

with Manatee County Chamber of Commerce to be responsible for disbursement of funds, as may be authorized by law.

The County Attorney explained a public hearing would be necessary on an ordinance which, if adopted by the Board, would not become effective until it is approved by referendum.

Mr. Driggers moved to accept the recommendations of the Tourist Development Council and authorize the County Attorney to draft the necessary ordinance. Motion was seconded by Mr. Fortson and carried unanimously.

Mr. Goodnight reported that before going to actual vote on the ordinance, there is a possibility of a change regarding the Civic Center; that is, recommendation if the Civic Center does not become a reality in year 1 or 2, the 30 percent should be used for tourist-oriented activities in the County with the following projects receiving priority, if permitted under Florida Statute Section 120.0104 as tourist promotion:

- a. Renovation of pier at Manatee Public Beach
- b. Repair/renovation as needed at Anna Maria fishing pier
- c. Installation of dressing rooms and showers at the two County beaches
- d. Installation of public tennis courts on Anna Maria Island on County-owned land
- e. Maintenance of public boat launching ramps and consideration of additional ramps if needed

If, however, these activities do not qualify for expenditure of funds raised by the tax under the Statute, this recommendation is withdrawn.

ZONING

Charles Carrington, Director, and Rick Plough, Planner, Planning and Development Department, submitted recommendations from the Planning Commission:

R-80-45 MANASOTA MEMORIAL PARK, INC. - REZONE TO PR -DEFERRED
(Agent: Thomas M. Gallen) Request: Rezone from R-1AA to PR to permit a funeral home on 1.1 acres located at 53rd Ave., East, Oneco.
Planning Commission recommended APPROVAL.

Mrs. Glass relayed request by the petitioner (Mr. Corbridge) that R-80-45 be continued until September 25.

Speaking in opposition to R-80-45 were John Donnelly, representing funeral directors in Manatee County, Donna Ahrendt, and Mildred House.

Upon motion by Mr. McGavic, seconded by Mr. Fortson, R-80-45 was continued until September 25. Motion carried unanimously.

R-80-50 DONA K. SCHRIMSHER - REZONE TO R-1AA - DENIED
(Agent: Thomas M. Gallen) Request: Rezone from R-1A to R-1AA to permit construction of a duplex residence on .68 acre located at 1011 - 37th Ave. E.
Planning Commission recommended DENIAL.

Mrs. Glass submitted into the record two memorandums dated July 7 and July 17, 1980 from John Gagliard and a petition in opposition to R-80-50.

Dona Schrimsher, owner of the property, was present and requested approval of the rezone. She stated she was not advised of the R-1A classification (R-1028) at the time she purchased the property.

John Gagliard, representing 21 property owners, spoke in opposition to the rezone.

Motion was made by Mr. Driggers to deny R-80-50. Motion was seconded by Mr. McGavic and carried unanimously.

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R-80-51 VIC S. WARMINGER - REZONE TO R-3 - DEFERRED
 (Agent: R. E. Nelson, Inc.) Request: To change the present zoning from -A- to R-3 (in conjunction with SE-80-56 to permit a motel, restaurant and boat dock) on 6.79 acres located on Bayshore Road (Old U.S. 41) - 1/3 mile N of Palm View Rd. Planning Commission recommended APPROVAL per Rezone Committee Report.

Upon request by William Garland, Attorney, that the request be deferred for two weeks (due to a legal problem), motion was made by Mr. Fortson to defer R-80-51 until September 11, 1980. Motion was seconded by Mr. Driggers and carried unanimously.

SE-80-56 VIC S. WARMINGER - RESTAURANT/BOAT DOCK - DEFERRED
 (Agent: R. E. Nelson, Inc.; SE To Be Granted To: Bertram H. and Carolyn Redler) Request: Special Exception to permit a restaurant/boat dock (in conjunction with R-80-51) for a permanent period of time with three years to complete 25 percent of construction on 6.79 acres located on Bayshore Road (Old U.S. 41) - 1/3 mile N of Palm View Rd. Planning Commission recommended APPROVAL, having specifically considered the criteria set forth in Section VI-14 of the Zoning Ordinance, for a permanent period of time with three years to complete 25 percent of construction.

Since SE-80-56 is in conjunction with R-80-51, motion was made by Mr. McGavic, seconded by Mr. Driggers, to defer this item until September 11. Motion carried unanimously.

R-80-56 FRANK J. LEONETTI, JEROME P. GROOM, C. R. McNAMEE - REZONE TO T-1: APPROVED
 (Agent: R. E. Nelson, Inc.) Request: To change the present zoning from C-1 and -A- to T-1 to permit a mobilehome park on 46 acres located E. of Old Bayshore Rd. (U.S. 41) and S. of Palm View Rd. Planning Commission recommended APPROVAL.

Motion was made by Mr. McGavic to approve R-80-56 (by adoption of appropriate resolution). Motion was seconded by Mr. Driggers and carried unanimously.

RECORD RESOLUTION *zoning*

SE-1231 (AMENDMENT) LOTTIE & CARL CRADDOCK - DAY CARE CENTER - APPROVED
 (Agents: Lottie & Carl Craddock; SE To Be Granted to Lottie Carol Craddock) Request: Special Exception to permit a day care center for fifteen children for a permanent period of time on .2 acre zoned R-1 located at 920 - 32nd St. E., Palmetto. Planning Commission recommended APPROVAL, having specifically considered the criteria set forth in Sec VI-14, for a period of five years plus an additional five years to be granted at the administrative discretion of the Planning Director, and subject to stipulations concerning driveway, play area buffer, etc.

Lottie Craddock, petitioner, was present and requested the Special Exception for a permanent period of time. She stated James Tillman Elementary School is in her area and that she provides service to the employees of the school.

Question was raised as to why the stipulations were necessary since there have been no apparent problems within the past year (SE-1231 approved 8/2/79).

Mr. McGavic moved to approve SE-1231 for a permanent period of time with no stipulations. Motion was seconded by Mr. Driggers and carried unanimously.

RECESS/RECONVENE

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

79-S-4(F) SECLUDED ACRES SUBDIVISION - FINAL PLAT - APPROVED

(Wayne R. Wood, Developer; Leo Mills & Associates, Agents)

Request: Final Plat approval of 16 duplex lots subdivision on 4.36 acres zoned R-1AA located at 5th St. E. & 61st Ave. Terrace E.

Planning Commission recommended APPROVAL with waiver of recreation requirements, and provided the format of the final plat is approved by the County Attorney. (Approved by County Attorney.)

Motion was made by Mr. Fortson to approve final plat of Secluded Acres Subdivision as recommended by the Planning Commission. Motion was seconded by Mr. McGavic and carried unanimously.

79-S-9(F) RIVER OAKS SUBDIVISION - FINAL PLAT - APPROVED

(Pursley, Inc., Developer; Zoller & Najjar Engineering, Inc., Agents)

Request: Final Plat approval of 6 single family lots subdivision on 7.45 acres zoned -A- located west of and adjacent to Morgan Johnson Road (57th St. E.) and NW of the intersection of 38th Ave. E. and Morgan Johnson Road.

Planning Commission recommended APPROVAL provided the private street is approved by the Board of County Commissioners and the format of the final plat is approved by the County Attorney. (Approved by County Attorney.)

Upon question, Mr. Carrington advised the formal procedure creating a private street arrangement would not be required.

Motion was made by Mr. Driggers to approve final plat of River Oaks Subdivision. Motion was seconded by Mr. Fortson and carried unanimously.

79-S-27(F) SLEEPY HOLLOW SUBDIVISION - FINAL PLAT - APPROVED

(Robert Barber, Jr., Developer; Leo Mills & Associates, Inc., Agents)

Request: Final plat approval of 9 single family lots subdivision on 2.31 acres zoned R-1A located at 45th St. Ct. N.W. & 3rd Ave., N.W.

Planning Commission recommended APPROVAL provided the format of the final plat and security are approved by the County Attorney. (Approved by County Attorney.)

Mr. McGavic moved to approve the final plat of Sleepy Hollow Subdivision and accept the security (Cashier's Check in the amount of \$1,540.00 - Inter City National Bank). Motion was seconded by Mr. Driggers and carried unanimously.

80-S-22(P&F) WREN SUBDIVISION - P&F PLAT - APPROVED

(O. M. Rinaldi, Developer; Albert F. Tague, Jr., Agent)

Request: Preliminary and final plat approval of 3 duplex lots subdivision on .77 acre zoned R-1AA located at 30th St. W. & 51st Ave. W.

Planning Commission recommended APPROVAL with waiver of sidewalk, recreation and fire protection requirements and provided the format of the final plat is approved by the County Attorney. (Approved by County Attorney.)

It was determined that waiver of fire protection requirements was not necessary since all lots in the subdivision meet requirements for fire protection.

Upon motion by Mr. Fortson, seconded by Mr. McGavic, the plat of Wren Subdivision was approved with waiver of sidewalk and recreation requirements. Motion carried unanimously.

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80-S-30(P&F) FOWLER'S ESTATES, 1ST ADDITION - PLAT APPROVED

(William A. Fowler, Developer and Agent)

Request: Preliminary and Final Plat approval of 2 single family lots subdivision on 2.9 acres zoned -A- located on Palmetto Point Dr. @ Recreation Area.

Planning Commission recommended APPROVAL with waiver of sidewalk, recreation and fire protection requirements; and provided the private easement is approved by the Board of County Commissioners and the format of the final plat is approved by the County Attorney. (Approved by Attorney.)

Mr. Plough explained that access to Lot 3 is being provided by means of a 30' access easement across Lot 4. Although Lot 3 has 73' frontage on a County maintained road, a driveway cannot reach the buildable portion of the lot without crossing either dredge and fill jurisdictional areas or Lot 4. Therefore, the petitioner is requesting approval of a private easement to serve Lot 3 along with approval of the subdivision. All reviewing departments have no objection to the recording of the plat.

Motion was made by Mr. McGavic to approve preliminary and final plat of Fowler's Estates, 1st Addition, as outlined by the Planning Commission. Motion was seconded by Mr. Driggers.

After discussion regarding waiving the fire protection requirements when they already exist, motion and second were withdrawn.

Motion was made by Mr. McGavic to approve 80-S-30 preliminary and final plat of Fowler's Estates, 1st Addition, with a waiver of sidewalk and recreation requirements and provided the private easement is approved as outlined. Motion was seconded by Mr. Driggers and carried unanimously.

80-S-31(P&F) McCABE'S LONESOME LOT SUBDIVISION - PLAT APPROVED

(Ervin McCabe, Developer; Gerald D. Stroop, Agent)

Request: Preliminary and Final Plat approval of 1 duplex lot subdivision on .2 acre zoned R-1AA located at 5322 - 21st W.

Planning Commission recommended APPROVAL with waiver of sidewalk, recreation and fire protection requirements and provided the format of the final plat is approved by the County Attorney. (Approved by County Attorney.)

Upon motion by Mr. Fortson, seconded by Mr. Driggers, preliminary and final plat of McCabe's Lonesome Lot Subdivision was approved as outlined by the Planning Commission. Motion carried unanimously.

HOUSEMOVING PERMIT (TELLER)

Motion was made by Mr. McGavic and seconded by Mr. Driggers to approve Housemoving application No. HM-80-18 for:

Scott Teller - to move a building from 1827 - 2nd St., Sarasota to 3014 85th St. E., Palmetto
Premoving No. 29038

Motion carried unanimously.

TRANSIT: REDUCED BUS FARES FOR STUDENTS

Upon recommendation of Phil Davis, Director of Transportation, to continue half-fares for students using the County buses, motion was made by Mr. Fortson to approve the reduced fares for an indefinite period of time. Motion was seconded by Mr. Driggers and carried unanimously.

LAWSUIT: BRYANT ELECTRIC VS. MARSHALL

The County Attorney recommended that the merits of the settlement in the lawsuit of Bryant Electric Vs. Marshall not be discussed at this time.

Jim Staples, Right-of-Way Department, pointed out on a map the 4 acres (m/l) tract of County-owned property (on the end of a peninsular on the Braden River off State Road 70) which the Marshalls are willing to accept in exchange for a 740 foot easement the County needs for a water line. He reported that Parks and Recreation Department strongly urges that all of this property be retained for future park development (boat launching facility).

No action was taken.

COMPREHENSIVE PLAN DISCUSSION PAPER V: REVISION OF STANDARDS FOR ISSUANCE OF SPECIAL EXCEPTIONS

Bob Rile, Planner, Planning & Development Department, presented Comprehensive Plan Discussion Paper V pertaining to standards for issuance of Special Exceptions. He reported that the new Zoning Ordinance which is currently pending before the Planning Commission proposes that these standards be revised.

He outlined the points addressed in the current ordinance and the revisions being considered in the new ordinance, stating that some language could be more specific, narrowed or expanded.

Jerome Davis, speaking as a citizen of Manatee County, suggested that more discipline be used to clarify that different standards are not being used for different groups.

There was extensive discussion regarding areas where there is need to review standards, including discretionary powers of the Board and terms used to allow discretionary power, statement of reasons for denial of special exceptions and specific language when granting, inclusion of certain fringe areas, latitude under rezoning to alleviate special exception requests, and rights of property owners.

The Chairman requested a thorough research on the legal status and the responsibilities of the Board in connection with Special Exceptions and also rezones.

It was the concurrence of the Board that Planning & Development work with the County Attorney on the issues discussed (including rezones) and to place on the agenda at a later date.

ORDINANCE 74-3 WAIVER (WATSON)

Jack Watson appeared before the Board to request a waiver of provisions of Ordinance 74-3 in order to obtain building and driveway permits to construct manufacturing and warehouse facilities on a non-County maintained road at 67th Avenue and 20th Street East.

Motion was made by Mr. Fortson, seconded by Mr. Driggers, to approve waiver of provisions of Ordinance 74-3, pursuant to an affidavit by Jack R. Watson, Alan King McPherson, covering Lot 7, Block 25, Oneco Park, dated August 22, 1980, filed for record August 26, 1980, recorded in Official Records Book 989, page 1906, of the public records of Manatee County, Florida. Motion carried unanimously.

RECESS/RECONVENE

The Chairman declared the meeting recessed until 1:30 p.m.

The Board reconvened at 1:46 p.m. with all members present except Mr. Parrish.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, 1981

Bob Rile, Planning & Development Department, reported that the deadline for submission of a preapplication for the 1981 Community Development Block Grant program is November 17, 1980, and that it is necessary for the Board to hold two public hearings before submission. He suggested scheduling the first hearing for Monday, September 15, 1980, at 7:30 p.m.

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Mr. Fortson moved to authorize setting the public hearing for September 15, 1980 at 7:30 p.m. Motion was seconded by Mr. Driggers and carried unanimously.

ROSE PARK SUBDIVISION: VACATION OF PINE STREET)

Mr. Rile requested a public hearing be set for September 25, 1980 at 9:00 or 9:30 a.m. on application 80-V-9 of J. Wigdahl and Otto J. Semrow for vacation of Pine Street in Rose Park Subdivision.

Upon motion by Mr. Fortson, second by Mr. Driggers, the Planning Department was authorized to set the public hearing on 80-V-9 at 9:00 a.m. on September 25, 1980, and, as a courtesy, notify the owners of Lots 8 and 9 of Block D in Rose Park Subdivision. Motion carried unanimously.

After discussion, Mr. Fortson amended his motion to adopt a

RESOLUTION DECLARING PUBLIC HEARING ON APPLICATION FOR THE
VACATION OF STREETS, ROADS OR OTHER APPROPRIATE PROPERTY

to be held at 9:00 a.m. on September 25, 1980, (on application of Wigdahl and Semrow, vacating portion of Pine Street, Rose Park Subdivision) and instruct the Planning Department to send notice to the two abutting property owners. Motion was seconded by Mr. Driggers and carried unanimously.

RECORD RESOLUTION

SI0-124

HUMAN SERVICES

By memorandum dated August 26, 1980, Kathy Snell, Director of Human Services, recommended

- 1) Approval of CETA TITLE VII On-The-Job Training Contract, No. P-020, Florida Home Corporation \$446.40 for period 8/12/80 to 9/30/80.

Motion was made by Mr. Fortson to approve the recommendation. Motion was seconded by Mr. Driggers and carried unanimously.

1980-81 Personnel Action Plan

The County Administrator requested the Chairman be authorized to sign the form of Assurances that Personnel Action Plan for Fiscal Year 1980-81 has been prepared in accordance with the provisions of Section 676.43(a) (2) (i) of CETA regulations.

Mr. Fortson moved to authorize the Chairman to sign the Assurances. Motion was seconded by Mr. Driggers and carried unanimously.

MATERIALS AND SERVICES

By memoranda dated August 25, 26 and 27, 1980, Gary Knuckles, Director, Materials and Services recommended approval of

UTILITIES

1. Bid 80-57 (B) - 750 Electric Power System
 - a. Authorize award to lowest responsible bidder, Cummins Florida, Inc., \$88,500.00

Action was deferred pending additional information.

TRANSIT

1. Three Traffic Controllers
 - a. Authorize purchase off State Contract prices from Transportation Control Systems, \$21,541.00

Upon motion by Mr. Driggers, seconded by Mr. McGavic, purchase of three traffic controllers was authorized from Transportation Control Systems as outlined in memorandum dated August 26, 1980. Motion carried unanimously.

UTILITIES2. Engineering Study Water Supply System Consultant

The Selection Committee, having conducted interviews with firms submitting proposals, recommends ranking of firms and begin contract negotiation in order given.

a. Authorize negotiations with the top ranked firm for an executed contract:

1. CDM
2. Gee & Jenson
3. Greeley & Hansen
4. Post, Buckley, Schuh & Jernigan, Inc.

Motion was made by Mr. Fortson to accept the ranking firms as recommended: (1) CDM; (2) Gee & Jenson; (3) Greeley & Hansen; and (4) Post, Buckley, Schuh & Jernigan, Inc., and instruct the staff to negotiate the contract with number 1. Motion was seconded by Mr. McGavic and carried unanimously.

BOATER IMPROVEMENT FUNDS

The County Administrator reported that the State of Florida has drafted rule revision for the use of Boater Improvement Funds, which has been advertised and public hearing has been held. A letter has been received from the Palm Beach County Engineer with copy of a resolution, forwarded to the Governor and Cabinet, strenuously objecting to the unnecessary requirements and authority proposals, and requesting deferral in the rule adoption process to allow sufficient local government input in the rule drafting stage.

He recommended the Board adopt a resolution similar to that of Palm Beach County to be sent to the Governor and Cabinet. The Board concurred that it would be more expedient to send a letter rather than a resolution.

Motion was made by Mr. Fortson to authorize the Chairman to send a letter (incorporating similar objections expressed by Palm Beach County) to the Department of Natural Resources concerning the rule revision. Motion was seconded by Mr. Driggers and carried unanimously.

TRANSIT: LEASE VEHICLE (REVISED CONTRACT) TITLE III GRANT

Upon motion by Mr. Driggers, seconded by Mr. McGavic, the Chairman was authorized to sign a revised contract for the Title III Grant to lease a 1980 Station Wagon (approved by the Board June 10, 1980) at a lower interest rate. Motion carried unanimously.

RECORD CONTRACT

S10-125

AUDIT REPORT: COMMUNITY SERVICES ADMINISTRATION

Upon motion by Mr. Driggers, seconded by Mr. McGavic, the audited financial statements by Valdes, McLain, Pratt & Co., as of May 31, 1979 of the Community Services Administration were unanimously accepted into the record.

BUDGET AMENDMENTS

Upon motion by Mr. McGavic, seconded by Mr. Fortson, a resolution was unanimously adopted amending the 1979-80 budget to provide for the receipt and appropriation of actual amount of revenue:

ELDER BUS SERVICE GRANTDecrease Revenue

Manatee County Elderly Bus Service Phase I

Decrease Expenditure

Manatee County Elderly Bus Service Phase I

\$ 895.00

RECORD RESOLUTION

S10-126

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and by item to item transfers:

TRANSPORTATION

From: Manatee County Elderly Bus Service
 To: Manatee County Elderly Bus Service-Phase I \$6,171.00
RECORD RESOLUTION

S10-127

TRANSPORTATION

From: Manatee County Elderly Bus Service-Phase I
 To: Manatee County Elderly Bus Service-Phase I \$ 325.00
RECORD RESOLUTION

COUNTY & STATE ROADS - FLASHING BEACONS MAINTENANCE AGREEMENTS S10-128

The County Administrator recommended the Chairman be authorized to sign two maintenance agreements (supplements to agreement dated 5/5/79) with Florida Department of Transportation for flashing beacons at locations:

- 1) Traffic Signal Maintenance & Operation Order No. 4
 SR 70, Section 13050 @ Singletary-Wauchula Rd., Myakka City
- 2) Traffic Signal Maintenance & Operation Order No. 5
 SR 43, US 301 @ Rutland Ranch Rd., Parrish.

Mr. McGavic moved to authorize the Chairman to sign the maintenance agreements. Motion was seconded by Mr. Driggers and carried unanimously.

RECORD AGREEMENTS

S10-129

S10-130

FIRE STATION: PROSPECT ROAD

The County Administrator reported on the status of the Prospect Road Fire Station, stating they have obtained

- =Special Exception approval for the site
- =Agreement with Board of Education for use
- =Contract (executed) for prefab building

The Highway Department has completed the grading plan and road layout and grading work can begin the following week. Cost of the work that would be done the next week to ten days is estimated at \$15,000. He requested approval for the Highway Department to commence work and advised that budget amendment would be prepared to cover the costs.

Motion was made by Mr. Driggers to honor the request of the County Administrator to commence with the work and that the necessary budget resolution be presented to the Board as soon as it is prepared. Motion was seconded by Mr. McGavic and carried unanimously.

COUNTY ENGINEER (ELY)

Motion was made by Mr. Fortson to approve recommendation by the County Administrator to hire Harry S. Ely, Jr., as County Engineer in the Highway Department, effective September 15, 1980, at an annual salary of \$27,788.80. Motion was seconded by Mr. Driggers and carried unanimously.

BIKEWAY/SIDEWALK - COOPERATIVE AGREEMENT

Mr. Driggers moved to authorize the Chairman to sign Cooperative Agreement by and between Pedal Pushers' Association, Rinker Materials Corporation and Manatee County in connection with construction of bikeways/sidewalks at the following locations:

- 5th St. W., from Orlando Ave., to 52nd Ave. W., and
- 53rd Ave. W., from 3rd St. E., to entrance to Gulf Lakes

Motion was seconded by Mr. Fortson and carried unanimously.

RECORD AGREEMENT

S10-131

INSURANCELife Insurance Increase for B.C.C. Employees

The County Administrator requested authorization to utilize funds available to pay charges for life insurance increase to Crown Life for B.C.C. employees (approved by the Board 5/8/80) retroactive to May 1980 at approximately \$15,000 per year, and to notify Crown Life that the Board wishes to exercise the option of increasing the benefit from \$2,000 to \$5,000.

Mr. Driggers moved to authorize payment of the additional funds to cover the cost of the insurance. Motion was seconded by Mr. Fortson and carried unanimously.

Workmen's Compensation Service Agreement Amendment

Motion was made by Mr. Driggers to authorize the Chairman to sign the Second Amendment to the Workmen's Compensation Service Agreement with Employers Group Insurance, Inc. Motion was seconded by Mr. McGavic and carried unanimously.

RECORD AGREEMENT

S10-132

ELECTIONS: POLLING PLACES

Jerome Davis, Supervisor of Elections, reported that all polling places must have accessibility to the elderly and physically handicapped to comply with Florida Statute 101.715 and that it is the responsibility of the Board to see that all precincts conform to the law. Discussion followed regarding placing a booth outside a building or taking the voting unit to an individual's automobile and keeping a record of the number of handicapped persons served.

The Chairman announced that a meeting would be held with the Assistant County Administrator regarding an investigation of the polling places.

UTILITY EASEMENT

Upon motion by Mr. Driggers, seconded by Mr. McGavic, the Board unanimously accepted a Utility Easement from

School Board of Manatee County - a 10-foot wide permanent easement and a 20-foot temporary easement

TWIN ISLES ESTATES SUBDIVISION, UNIT NO. 1

Motion was made by Mr. Fortson to adopt a

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY RESCINDING PRIOR RESOLUTION ADOPTED MAY 27, 1980, AND ACCEPTING THE DEDICATION OF TWIN ISLE ESTATES SUBDIVISION, UNIT NO. 1 LESS THOSE STREETS PREVIOUSLY VACATED BY RESOLUTION RECORDED IN DEED BOOK 403, PAGE 547 OF THE PUBLIC RECORDS OF MANATEE COUNTY, FLORIDA.

Motion was seconded by Mr. Driggers and carried unanimously.

RECORD RESOLUTION

S10-133

LAWSUIT: ESTECH

The County Attorney recommended that the Board members attend a DRI appeal, RE: Estech General Chemicals Corporation vs Manatee County, DOAH Case No. 79-1994, to the Governor and Cabinet, sitting as the Florida Land and Water Adjudicatory Commission, in Tallahassee, Florida, at 9:00 a.m., September 23, 1980.

Motion was made by Mr. Fortson to authorize members of the Board and any staff to attend the DRI appeal hearing in Tallahassee regarding Estech General Chemicals whenever it is held. Motion was seconded by Mr. McGavic and carried unanimously.

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CLERK'S CONSENT CALENDAR

Upon motion by Mr. Driggers, seconded by Mr. McGavic, the Clerk's Consent Calendar dated August 28, 1980, with the addition of bills from Jack Zickafoose and General Reinsurance, was unanimously approved as follows:

BILLS FOR PAYMENT

Manatee Memorial Hospital (Welfare)	\$ 6,435.90
Manatee Memorial Hospital (OB Clinic)	2,156.88; 1,797.40
L. W. Blake Hospital	811.92
Mann & Fay (7/16/80 - 8/1/80)	208.74
Mann & Fay (Carpenter)	163.83
General Reinsurance Corp. (Workmen's Comp.)	21,500.00
Robert Hofmann (Fleet Self Ins. Settlement)	263.12

Aquatic Plant Control

ACCEPT Third Quarterly Financial Report for Fiscal Year 1979-80
(April 1 - June 30)

CIVIC CENTER

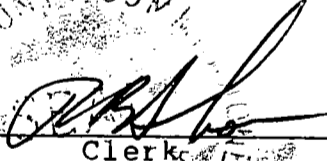
Mr. McGavic requested the Board to consider placing on the November ballot a referendum question on approval of construction of a Manatee County Civic Center, and if the Board concurs, authorize staff to prepare appropriate documents and schedule any hearings that may be necessary, to arrange for any advertising, draft the referendum question and any other actions that may be necessary.

Following discussion regarding financing the Civic Center, it was determined that any action by the Board at this time would be premature as no request had been submitted by the Civic Center Authority.

MEETING ADJOURNED

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

Attest:


Clerk

APPROVED:


Chairman

Adj: 3:02 p.m.