

SEPTEMBER 25, 1980

Cont'd

recommending that his office, the Manatee County Utilities System (MCUS), the Pollution Control Department, the Planning and Development Department and any other affected department of County government be authorized and directed to assimilate material and relevant information, to prepare for presentations to be made at the public hearing before the Hearing Officer set for November 13 and 14, 1980, in the City Hall of the City of Bradenton. He further recommended that Camp, Dresser and McKee, Inc., Consulting Engineers for MCUS, be retained to assist the County, specifically to prepare documents and testify at the hearing.

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

F & B PROPERTIES, INC: AGREEMENT

The County Attorney submitted an

AGREEMENT BETWEEN THE COUNTY OF MANATEE
AND F & B PROPERTIES, INC. (DEVELOPER)

whereby

- 1) Developer shall dedicate right of way for Lakeshore Drive, from Victory Road to Erie Road to County for perpetual ownership;
- 2) Upon dedication, County shall release Subdivider's completion bond in the amount of \$37,620.00;
- 3) County to waive sidewalk requirements for portion of Lakeshore Drive yet to be constructed;
- 4) Developer to construct Mendoza Road extension (Lakeshore Drive) from Victory Road to Erie Road;
- 5) Developer to be responsible for maintenance of Lakeshore Drive until acceptance by County for maintenance;
- 6) Certain maintenance items may be rectified by County Engineer at time of acceptance.

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

RECORD AGREEMENT

S10-182

RECESS/RECONVENE

The Chairman declared the meeting recessed until September 26, 1980 at 10 a.m.

SEPTEMBER 26, 1980

The meeting reconvened on September 26, 1980 at 10:05 a.m. with all members present.

PARKS AND RECREATION: ACTING DIRECTOR

The County Administrator announced that effective October 1, 1980, Gary M. Knuckles will serve as Acting Director of the Department of Parks and Recreation. He advised that in approximately one month, he will submit a recommendation for permanent appointment to the Department.

LAKE MANATEE/MANATEE RIVER: RECLASSIFICATION

The County Administrator submitted a draft letter for Chairman's signature to Jacob Varn, Secretary, Department of Environmental Regulations (DER) requesting that DER reclassify

- 1) Lake Manatee from Class 1A to the potable water supply surface water designation of "Outstanding Florida Waters" as set forth in 17-3.041,

- 2) Manatee River and its tributaries to Class 1A from Lake Manatee to their headwaters.

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

HUMAN SERVICES

Kathy Snell Director, and Barbara Johnson, Senior Planner, Department of Human Services, submitted items deferred from September 25, 1980, as outlined in memorandum of September 22nd (not in sequence):

- 4) Authorize Chairman to execute Addenda to Agreements between the County and various non-County agencies for period October 1, 1980 through December 31, 1980, as follows:

1) Anna Maria Island Community Center, \$2,000	S10-183
2) Girls Clubs of Manatee County, \$1,638	S10-184
3) Longboat Key Youth Center, \$400	S10-185
4) Myakka Youth Center, \$550	S10-186
5) Palmetto Community Center, \$1,750	S10-187
6) Samoset Community Club, \$938	S10-188
7) South Florida Museum, \$5,000	S10-189
8) Tallevast Community Development Association, \$1,150	S10-190
9) Thirteenth Avenue Youth Center, \$1,575	S10-191
10) Bay Area Legal Services, \$1,000	S10-192
11) Council on Aging, \$1,250	S10-193
12) Hillsborough/Manatee Mental Health Board, \$21,000 (total)	S10-194
13) Manatee Association for Retarded Citizens, \$2,813	S10-195
14) Manatee Children's Services, \$2,439	S10-196
15) Manatee County Community Mental Health Center, \$26,098	S10-197
16) Manatee Opportunity Council, \$1,920	S10-198
17) Meals on Wheels of Manatee County, Inc, \$7,500	S10-199
18) Civic Center Authority, \$2,650	S10-200
19) Chamber of Commerce, \$5,050	S10-201

Mary Green, Mary Becker and Gaylord Lansrud, representing H.O.P.E. of Manatee, Inc., requested an agreement be approved for funds of approximately \$2,000 per month rather than the following agreement recommended by Human Services Department:

- 20) H.O.P.E. of Manatee, Inc., \$300 (\$100 per month)

The agreement with H.O.P.E. was deferred pending further review by the Board.

Motion was made by Mr. Fortson to approve Item 4 on memorandum dated September 22, 1980, with the exception of the agreement with H.O.P.E. of Manatee, Inc. Motion was seconded by Mr. Driggers and carried unanimously.

RECORD AGREEMENTS

- 1) Authorize the Chairman to execute contract between County and *Fl Dept. of Health + Rehab,* Tampa Bay Regional Planning Council for the provision of Homemaker Services for the period October 1, 1980 through March 31, 1981 (funded through a Title III Older Americans Act grant approved by Board 9/16/80; grant includes \$38,637 Federal funds and \$4,518 as local cash contribution)

RECORD AGREEMENT S10-202

Ms. Snell advised that the indemnification clause of the contract with TBRPC should be approved by the County Attorney.

- 3) Authorize Chairman to execute Addendum to the Agreement of 12/3/79 between the Board and Manatee County Bar Association regarding the furnishing of legal aid services extending

SEPTEMBER 26, 1980

Cont'd

contract to September 30, 1980 (funds provided through a fiscal year 1980 Community Services Trust Fund grant)

RECORD AGREEMENT

S10-203

Motion was made by Mr. Driggers to approve items 1 and 3 in memorandum dated September 22, 1980 subject to the County Attorney approving indemnification clause on contract with TBRPC. Motion was seconded by Mr. Parrish and carried unanimously.

INTERIM BUDGET - FISCAL YEAR 1980-81

Motion was made by Mr. Driggers, seconded by Mr. Fortson, to adopt a

RESOLUTION ADOPTING CURRENT YEAR BUDGET AS
INTERIM BUDGET FOR FISCAL YEAR 1980-81

whereby the 1979-80 budget, as amended September 17, 1980, shall be adopted as the interim budget for fiscal year 1980-1981. Motion carried unanimously.

RECORD RESOLUTION

S10-204

BUDGET AMENDMENTS

Upon motion by Mr. Driggers, seconded by Mr. McGavic, a resolution was unanimously adopted to amend the 1979-80 budget by the following item to item transfer:

UTILITIES

From: Reserve for Contingency
To: Bond Issuing Expenses \$ 82,745.00

RECORD RESOLUTION

S10-205

Upon motion by Mr. McGavic, seconded by Mr. Driggers, resolutions were unanimously adopted to amend the 1979-80 budget by (1) item to item transfers, as follows:

PARKS AND RECREATION DEPARTMENT

1. From: Reserve for Contingency
To: Transfer to Capital Projects
(Re-roof Health Department) \$ 20,000.00

RECORD RESOLUTION

S10-206

2. From: Transfer to Beach Erosion
To: Transfer to Landfill Capital \$ 13,323.00

RECORD RESOLUTION

S10-207

and to provide for the receipt and appropriation of unanticipated revenues:

3. Increase Revenue: Transfer from General Fund
Increase Expenditure: Re-roof Health Dept. \$ 20,000.00

RECORD RESOLUTION

S10-208

4. Increase Revenue: Transfer from General Fund
Increase Expenditure: Landfill \$ 13,323.00

RECORD RESOLUTION

S10-209

5. Decrease Revenue: Transfer from General Fund
Decrease Expenditure: Beach Erosion \$ 62,500.00

RECORD RESOLUTION

S10-210

Upon motion by Mr. Driggers, seconded by Mr. Parrish, resolutions were unanimously adopted to amend the 1979-80 budget by item to item transfer, as follows:

UTILITIES

1. From: Reserve for Contingency
To: Transfer to Surplus \$193,000.00

RECORD RESOLUTION

S10-211

and to provide for the receipt and appropriation of unanticipated revenues as follows:

- 2. Increase Revenue: Transfer from Surplus
- Increase Expenditure: Sludge Modification \$193,000.00
- RECORD RESOLUTION S10-212

Upon motion by Mr. Driggers, seconded by Mr. Fortson, resolutions were unanimously adopted to amend the 1979-80 budget by item to item transfers as follows:

HUMAN SERVICES

- 1. From: CETA: Title IV M/P Svs SYEP; Title IV SYEP Classroom Training
- To: CETA: Title IV M/P Svs SYEP; Title IV SYEP Work Experience \$ 11,623.00
- RECORD RESOLUTION S10-213

- 2. From: CETA Title VI: MOC Weather VIP-06; MCSB VIP-05; Clerk Asset VI-80-1
- To: CETA Title VI: M/P Services; Other Training Education; AG Dept. VIP-03; Mental Health VIP-12; MJC Tech Lab VIP-14; MJC Tech VIP-15; PBR VIP-18; South Fl Museum VIP-90; PSE; City of Bradenton VIP-89 \$ 50,571.00
- RECORD RESOLUTION S10-214

- 3. From: CETA Title IV. YCCIP Wages
- To: CETA Title IV YCCIP M/P Svs \$ 596.00
- RECORD RESOLUTION S10-215

- 4. From: CETA Title IV: Classroom Training; M/P Services
- To: CETA Title IV: Classroom Training; M/P Services \$ 2,327.00
- RECORD RESOLUTION S10-216

- 5. From: CETA Title IID: M/P Services; City of Bradenton; MCSB IID-80-2
- To: CETA Title IID: M/P Services; Programs; MOC IID-80-4 \$101,800.00
- RECORD RESOLUTION S10-217

- 6. From: CETA Title IIB: 80-3 Council on Aging; On the Job Training Education
- To: CETA Title IIB Classroom Training Educ. \$ 56,307.00
- RECORD RESOLUTION S10-218

and to provide for receipt and appropriation of unanticipated revenues as follows;

- 7. Increase Revenue: CETA Administrative Cost Pool
- Increase Expenditure: CETA Administrative Cost Pool; Title III-79-80-4 STIP MAVTC; Title III-80-1 STIP MAVTC; Title IID-80-4 MOC; Title IV-80-3 YCCIP MCSB \$ 98,517.00
- RECORD RESOLUTION S10-219

- 8. Increase Revenue: CETA Title IIB FY 1980
- Increase Expenditure: CETA Title IIB M/P Svs; Classroom Training; In-School Work Experience; Flexible Work Experience \$ 38,712.00
- RECORD RESOLUTION S10-220

- 9. Increase Revenue: CETA Title IIB FY 1979
- Increase Expenditure: CETA Title IIB: FSES I-79-1; MJC I-79-3 \$ 2,767.00
- RECORD RESOLUTION S10-221

SEPTEMBER 26, 1980

Cont'd

10. Increase Revenue: CETA Title IV SYEP FY 1979
Increase Expenditure: CETA Title IV SYEP M/P Svs \$ 932.00
RECORD RESOLUTION S10-222
11. Increase Revenue: CETA Title IV YCCIP FY 1979
Increase Expenditure: CETA Title IV YCCIP MOC \$ 29.00
RECORD RESOLUTION S10-223
12. Increase Revenue: CETA Title IV YETP FY 1979
Increase Expenditure: CETA Title IV YETP: FSES
 III-79-1; MJC III-79-3 \$ 2,573.00
RECORD RESOLUTION S10-224
13. Increase Revenue: CETA Title IV YETP FY 1980
Increase Expenditure: CETA Title IV M/P Svs \$ 5,046.00
RECORD RESOLUTION S10-225
14. Increase Revenue: CETA Title III HIRE FY 1979
Increase Expenditure: CETA Title III HIRE Pro. \$ 5,084.00
RECORD RESOLUTION S10-226
15. Increase Revenue: CETA Title IID FY 1980
Increase Expenditure: CETA Title IID
 MOC IID-80-4 \$ 12,120.00
RECORD RESOLUTION S10-227
16. Increase Revenue: CETA Title IID FY 1979
Increase Expenditure: CETA Title IID
 MCSB IID-80-2 \$7,020.00
RECORD RESOLUTION S10-228

MATERIALS AND SERVICES

By memorandum dated September 16, 1980, Gary Knuckles, Director, Materials and Services, recommended approval of

UTILITIES

- 1) Project 0316 - Oneco Road
 a. After-the-fact purchase order for relocation of sewer services and adjustment of valves and manhole covers to J. W. Conner & Sons, Inc. for a total amount of \$4,272.94 (Letter of justification from MCUS Director explaining delay in paving and invoicing to wrong county department.)

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

BILL FOR PAYMENT: ADAMS WELDING

Motion was made by Mr. McGavic to authorize payment of \$5,740.50 to Adams Welding for security repairs on the County Jail and to authorize the County Administrator to advise the Sheriff on procedures to be followed on such repairs in the future. Motion was seconded by Mr. Fortson and carried unanimously.

ACTING COUNTY ADMINISTRATOR; ACTING CIVIL DEFENSE DIRECTOR

The County Administrator announced that during his absence from September 28 to October 2, 1980, Robert Fernandez will be acting County Administrator and Ken McKendree will be acting Civil Defense Director.

COUNTY EMPLOYEES (NEW) - HIRING FREEZE

Mr. Collier announced that a hiring "freeze" for County employees will be in effect October 1, 1980 with the exclusion of positions involving the area of public safety.

HANDICAPPED PARKING: SPACE DESIGNATION

Motion was made by Mr. Fortson to authorize the Chairman to sign a letter to Mayor Evers, City of Bradenton, requesting designation

of an additional handicapped parking space on 10th Street West (near south end of Courthouse). Motion was seconded by Mr. Driggers and carried unanimously.

PERSONNEL: DIVISION OF LAND ACQUISITION CHIEF

The County Administrator announced that James Staples has been designated as Chief of the Division of Land Acquisition. (Formerly the Right-of-Way Department)

(Depart Mrs. Glass; Mr. Parrish presides as Chairman)

PUBLIC OFFICIALS LIABILITY INSURANCE

Motion was made by Mr. McGavic to authorize the Chairman to sign applications to various companies for proposals on Public Officials Liability Insurance. Motion was seconded by Mr. Driggers and carried unanimously.

PROSPECT ROAD FIRE DEPARTMENT

Motion was made by Mr. Driggers to waive building and septic tank permit fees, in the amount of \$178.00, for the Prospect Road Fire Station. Motion was seconded by Mr. Fortson and carried unanimously.

PLANNING AND DEVELOPMENT: DICTATING EQUIPMENT

Mr. Collier advised that effective October 1, 1980, the Planning and Development Department will be authorized to purchase dictation and transcription equipment in the amount of \$824.40, as requested. (Advanced Business Products of Sarasota)

PERSONNEL: COUNTY LIBRARY SYSTEM - RETIREMENT PLAN

The County Attorney recommended the Chairman be authorized to sign a letter to Mayor Evers requesting the City of Bradenton to pay retirement contributions for certain employees of the County Library System who were employees of the City of Bradenton Library prior to the merging of municipal libraries into the Central (County) Library System. (Ref. Chapter 71-760, Laws of Florida)

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

UTILITY EASEMENT

Motion was made by Mr. Driggers to accept utility easement from
William Ross - 10-foot wide permanent easement

Motion was seconded by Mr. Fortson and carried unanimously.

HIDDEN LAKE CONDOMINIUM

Upon motion by Mr. Driggers, seconded by Fortson, the following easement agreement and deed relating to Hidden Lake Condominium were unanimously accepted for recording:

- 1) Easement Agreement between Eugene S. Zickafoose, Ronald Bernard and Hidden Lake Condominium Corporation regarding conveyance of easement to the Corporation for drainage, utilities, ingress and egress and between Zickafoose and Bernard for the same purposes.
Lot 2 of the Condominium
- 2) Easement Deed from Eugene S. Zickafoose and Ronald M. Bernard conveyed to Hidden Lake Condominium Corporation

CLERK'S CONSENT CALENDAR

Upon motion by Mr. McGavic, seconded by Mr. Driggers, the following Clerk's Consent Calendar was unanimously approved:

SEPTMBER 26, 1980

Cont'd

BILLS FOR PAYMENT

Mann and Fay (McDonald vs Carson)	\$ 275.00
Hogg, Allen, Ryce, Norton & Blue	172.68
W.E.D. Contractors, Inc.	84,701.01
Mann and Fay (Data Center)	812.50
Refund: Cynthia Harper (OB Clinic)	100.00
L. W. Blake Memorial Hospital (Welfare)	2,435.76
Zoller and Najjar Engineering	6,551.00; \$437.50
Mann and Fay (CETA, \$875; County, \$265)	1,140.00

WARRANT LISTS

Approve: September 16 to 23, 1980
 Authorize: September 23 to 30, 1980

CORRECT MINUTES:

May 29, 1980, Re: Vacation of Tallevast-Homeland Subdivision -
 Minutes to reflect public hearing closed.

TRAVEL AUTHORIZATION

Motion was made by Mr. Fortson to authorize travel for Mr. McGavic to meet with Representative Ralph Haben in Tallahassee, Florida, on November 12, 1980. Motion was seconded by Mr. Driggers and carried unanimously.

ESTECH GENERAL CHEMICALS CORPORATION

Motion was made by Mr. Driggers to authorize the Chairman to send a letter of appreciation to Governor Graham for his support in the Administrative Hearing before the Cabinet involving the phosphate application by Estech General Chemicals Corporation. Motion was seconded by Mr. Fortson and carried unanimously.

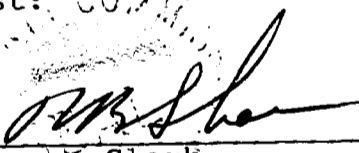
BUDGET WORK SESSION

The Vice-Chairman announced that the work session on the County budget will be held on Monday, September 29, 1980 at 9 a.m.

MEETING ADJOURNED

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

Attest:


 Clerk

APPROVED:


 Chairman

Adj: 12:03 p.m.