

OCTOBER 16, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, October 16, 1980 at 9:08 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 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 Howard Hall, The Bradenton Herald; Mark Todd, Sarasota Herald-Tribune; David Priddy, WTRF; and others who entered during the meeting.

Invocation by Chaplin Cliff McDonald, Manatee Memorial Hospital.

The meeting was called to order by Chairman Glass.

SCHOOL CROSSING: 8TH AVENUE AND 17TH STREET, PALMETTO

A request by an individual for a School Crossing Guard at 8th Avenue and 17th Street in Palmetto, was referred to the County Administrator.

CIVIC CENTER AUTHORITY

Mr. McGavic recommended the Board consider appointing Ernest Marshall to the Civic Center Authority. Action was deferred until Tuesday, October 21, 1980 in order that additional names may be submitted.

CONSTITUTIONAL AMENDMENTS

Mr. Driggers submitted two proposed Constitutional amendments, supported by the State Association of County Commissioners, which will be placed on the November 4th General Election Ballot:

- 1) Proposal No. 5 -- Extend 5th and 6th Cent Gas Tax; expand bond issue terms and uses;
- 2) Proposal No. 4 -- Allow issuance of State Bonds for Water Facilities.

There were no objections to discussing these amendments at the meeting of Tuesday, October 21, 1980.

ELECTIONS: CANVASSING BOARD MEMBER (MCGAVIC)

Pursuant to Florida Statute 102.14, Mrs. Glass appointed Mr. McGavic as member the Canvassing Board of Elections for the November 4th General Election.

NATIONAL BUSINESS WOMAN'S WEEK

Upon motion by Mr. Driggers, seconded by Mr. McGavic, a proclamation was unanimously adopted proclaiming October 19-25, 1980 as National Business Women's Week.

RECORD PROCLAMATION S11-38

DISPLACED HOMEMAKER PROGRAM

Upon motion by Mr. Driggers, seconded by Mr. McGavic, a resolution was unanimously adopted recognizing the need for a Displaced Homemaker Program and supporting the Bradenton Branch of the A.A.U.W. (American Association of United Workers).

RECORD RESOLUTION S11-39

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KNOLLWOOD SUBDIVISION: CONSTRUCTION OF SANITARY SEWER FACILITY

The Chairman declared the public hearing open for the purpose of hearing objections to the confirmation of Resolution (adopted 10/2/80) ordering construction of sanitary sewer facility, pursuant to the provisions of Section 153.05 Florida Statutes, as amended, in that portion of Manatee County designated as Knollwood Subdivision. (Published in Bradenton Herald October 6, 1980.)

Jim Rhinehart, Utilities System, advised that new owners in Knollwood Subdivision had been notified of the public hearing.

The public hearing was closed and action was deferred until later in the meeting.

COMPREHENSIVE PLAN: PROPOSED ORDINANCE 80-4

Because of comments by members of the public at public hearings regarding the Comprehensive Plan, particularly the proposed Land Use Element, Bob Rile, Planning and Development Department, submitted various changes in the Plan.

Motion was made by Mr. Driggers to authorize the Planning Staff to advertise public hearing to be held November 6, 1980, at 10:00 a.m., on proposed Ordinance 80-43 regarding the Comprehensive Plan. Motion was seconded by Mr. Parrish and carried unanimously.

SNEAD ISLAND: EMERSON POINT

Bruce Hossfield, Planning and Development Department, gave an overview of Snead Island, including land use, environmental conditions, public facilities and zoning. He commented that Emerson Point is zoned to allow over two hundred multi-family units, but the mangroves and drainage conditions are restrictive and only four units would probably be permitted on the site.

Responding to request by Dolly Young, Mrs. Glass advised that the Planning Department will submit an overview of the northwest Bradenton area to the Board in the near future, possibly 10/21/80.

Planning Staff was instructed to prepare a recommended zoning plan for the Snead Island area.

RECESS/RECONVENE

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

KNOLLWOOD SUBDIVISION: CONSTRUCTION OF SANITARY SEWER FACILITY

Motion was made by Mr. Fortson to authorize the County Attorney to prepare resolution (confirming resolution adopted October 2, 1980) levying assessment for the construction of sanitary sewer facility in Knollwood Subdivision at \$12 per front foot. Motion was seconded by Mr. McGavic and carried unanimously.

LAKE MANATEE - QUATTLEBAUM PROPERTY

In connection with recent purchase of property for expansion of water treatment plant facilities at Lake Manatee, motion was made by Mr. Driggers to accept

1. Warranty Deed from Marion C. and Betty Quattlebaum
2. Closing Statement
3. Satisfaction of Mortgages (2)

Motion was seconded by Mr. McGavic and carried unanimously.

PROPERTY APPRAISER: CERTIFICATES OF TAXABLE VALUE

A. B. Powell, Property Appraiser, submitted through Bob Fernandez, Assistant County Administrator,

- 1) Certificates of Taxable Value on real and personal property
(1) Outside Municipalities (2) County Wide
in which the rollback millage rate had been computed.

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

RECORD CERTIFICATES S11-40

Motion was made by Mr. Fortson to authorize the Chairman to sign cover letter transmitting the Certificates to the Property Appraiser, which cites the proposed millage rate consistent with the proposed budget presently being considered by the Board to be

- 7.4805 for the overall budget (County Operating)
- .9233 for the Unincorporated Municipal Service Taxing Unit
Municipal Service Tax)
- .1885 for Debt Service
(Total County-wide proposed rate 7.6690 mills)

Motion was seconded by Mr. Driggers and carried unanimously.

Mr. Prather recommended the Chairman be authorized to sign a letter to the Property Appraiser advising that the Certificates are signed under protest as it appears that the assessment rolls may not have been duly submitted to the Florida Department of Revenue in compliance with the applicable Florida Statutes and Rules of the Department of Revenue and that it appears that said Department disapproved the assessment rolls for Manatee County.

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

HIGHWAY DEPARTMENT: OFFICE SPACE

Request was made by Phil Davis, Acting Director, Highway Department, to purchase a 1969 Bellaire Mobile office building from Carefree Homes of Bradenton, for use as office space, as outlined in memorandum dated October 10, 1980.

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

MATERIALS AND SERVICES

By memorandum dated October 15, 1980, Gary Knuckles, Director, Materials and Services Department recommended the following:

Highway Department

- 1) 1969 Bellaire Mobile Office Building
 - a. Waive bid procedure by reason of sole source
 - b. Purchase from Carefree Homes of Bradenton, at a total cost of \$12,000 (additional \$1,500 for hook-up fees)

Motion was made by Mr. Parrish to waive bid procedure. Motion was seconded by Mr. McGavic and carried unanimously.

TRAVEL AUTHORIZATION

Motion was made by Mr. McGavic, seconded by Mr. Parrish, to approve travel for Mr. Driggers, to attend the NACo (National Association of County officials) meeting in Washington D.C., November 9-10, 1980. Motion carried unanimously.

BAYBORO HARBOR DREDGING/SPOIL DUMPING

Mrs. Glass reported on the recent meeting with the Corp of Engineers regarding the Bayboro Dredging (spoil dumping) in waters 12 miles off shore of Manatee County (in general area of Egmont Key).

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During discussion it was disclosed that this is an approved dumping site by the Federal government; the necessary permit has been issued, and a dredging company has been contracted to begin the dredging.

Bob Fernandez was instructed to contact Chief Adams, Corp of Engineers, to express the Board's objection to the project and to discuss a possible remedy to the problem. Action was deferred until later in the meeting.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. McGavic, seconded by Mr. Parrish, the Clerk's Consent Calendar dated October 16, 1980, was unanimously approved:

PALM VIEW ACRES SUBDIVISION

PINE BAY FOREST SUBDIVISION

Accept streets and drainage improvements for County maintenance

RECESS/RECONVENE

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

The meeting reconvened at 1:45 p.m. with all members present except Commissioners Fortson and Driggers (entered during the meeting).

CEDAR HAMMOCK FIRE CONTROL DISTRICT

EMERGENCY MEDICAL SERVICES

Due to rising costs involved with supplying emergency assistance to the County Emergency Medical Services, Chief Rork, representing the Cedar Hammock Fire Control District, requested the County reimburse the District at a rate of \$30 per assist call effective October 1, 1980. He advised that the Fire Department cannot continue to provide assistance without financial support but will provide assistance at no charge for vehicle accidents and accidents where rescue operations are necessary.

(Enter Mr. Fortson)

The County Administrator submitted a letter for Chairman's signature to the District advising that, due to budgetary constraints, the County cannot reimburse the District for services.

(Enter Mr. Driggers)

There were no objections to discussing this matter at a work session on November 6, 1980.

LEASE OF COUNTY LAND: FIRE STATION

Upon request by Chief Rork that the Board consider a long-term lease arrangement with Cedar Hammock for a fire station on County property at 66th Street (across from the County Golf Course off Cortez Road), motion was made by Mr. Fortson to authorize the County Administrator to proceed with negotiation for a lease agreement. Motion was seconded by Mr. Driggers and carried unanimously.

TRAFFIC CONTROL DEVICE: 53RD AVENUE AND 26TH STREET

Chief Rork requested the County install a traffic control device at the Cedar Hammock Fire Department dispatch room at a cost of approximately \$1,500. The purpose of the device is to alter the flow of traffic on 53rd Avenue and 26th Street during response to an emergency by stopping traffic moving north and allowing traffic to move south.

Motion was made by Mr. Fortson to install the traffic control device at County expense. Motion was seconded by Mr. McGavic and carried unanimously.

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RECESS/RECONVENE

After a recess, the Board reconvened with all members present except Commissioners Driggers and McGavic.

ANNUAL REPORTS: COUNTY OFFICIALS

Motion was made by Mr. Fortson, seconded by Mr. Parrish, to accept the annual reports of Statement of Revenues and Expenditures for the year ended September 30, 1980 from:

- 1) A. B. Powell, Property Appraiser, Manatee County
- 2) R. B. Shore, Clerk of Circuit Court, Manatee County

Motion carried unanimously.

RECESS/RECONVENE

After a brief recess, the Board reconvened with all members present except Commissioners Driggers and McGavic.

BAYBORO HARBOR DREDGING/SPOIL DUMPING

Bob Fernandez reported on a telephone conversation with Colonel Adams, Contracting Officer for the Corp of Engineers, regarding the Bayboro Harbor Dredging (spoil dumping) in which Col. Adams commented that his negotiating power is very limited; that if the Board has nothing substantially supportive (re pollution, etc) he can do nothing at this point; that he will be compelled to file counter claim if an injunction is filed by the Board of County Commissioners.

Following discussion, the County Attorney was instructed to investigate the procedures involved in the dredging project and research the legalities regarding a possible injunction being filed.

Mr. Fortson volunteered to contact Congressman Ireland's office to discuss the problem.

ANNUAL REPORT: COUNTY OFFICIAL

Motion was made by Mr. Fortson to accept Annual Report of Statement of Revenue and Expenditures for the year ended September 30, 1980, together with check in the amount of \$169,912 for excess fees, received from

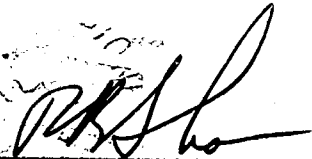
Sam A. Cornwell, Tax Collector, Manatee County

Motion was seconded by Mr. Parrish and carried unanimously.

MEETING ADJOURNED

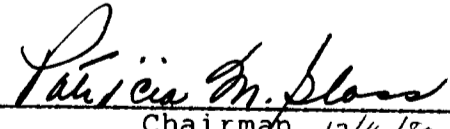
There being no further business, the meeting was declared adjourned.

Attest:



Clerk
MANATEE COUNTY

APPROVED:



Chairman 12/16/80

Adj: 4:05 p.m.