

OCTOBER 28, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, October 28, 1980 at 9:04 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 Libby Allison, The Bradenton Herald; Mark Todd, Sarasota Herald-Tribune; David Priddy, WTRL, and others who entered during the meeting.

Invocation by Rev. Bud Gilett, First Baptist Church in Palmetto.

The meeting was called to order by Chairman Glass.

INTERIM TAX ROLL

Archie Powell, Tax Collector, informed the Board that he would be appearing in court today regarding the interim tax roll (which had been rejected by the Department of Revenue) and expressed confidence that it would be accepted.

BRIDGE (PROPOSED) LONGBOAT KEY TO MAINLAND

Mr. McGavic advised that residents of Longboat Key have requested a bridge from Longboat Key to the Mainland due to population growth. The Town has passed Resolution No. 80-16 requesting that the Florida Department of Transportation (DOT) provide consideration for obtaining Federal and State Funds for a feasibility study and possibilities of financing construction of the proposed bridge.

The Town of Longboat Key has requested, through the Metropolitan Planning Organization, that Manatee County endorse the resolution calling for the study of a specific site location for construction of a new bridge. This would allow the Town of Longboat Key, SMATS, or the DOT to utilize planning funds to begin the design phase.

Motion was made by Mr. Fortson to instruct the County Administrator to prepare a resolution supporting the resolution passed by the Town of Longboat Key. Motion was seconded by Mr. Parrish and carried unanimously.

34TH AVENUE W./34TH AVENUE DRIVE W.

Mr. McGavic reported that 34th Avenue West (which is so designated for only two blocks) becomes 34th Avenue Drive West at 32nd Street West for no apparent reason. A resident has requested that the name be changed to 34th Avenue West and the Planning staff and Engineering staff offer no objection.

The County Administrator was instructed to send a questionnaire, with a map indicating the change, to all residents on that avenue to determine if they want the name changed. He was also instructed to contact the City of Bradenton and the Post Office for input since a portion of the street is within the City limits.

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

The County Administrator reported that his office investigated a request for a school crossing guard at 8th Avenue and 17th Street in Palmetto. The Chief of Police in Palmetto has advised that since

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there is a traffic light at that intersection, and very few children use the crossing, a guard at that particular location is not necessary.

CIVIC CENTER AUTHORITY: MEMBERSHIP

The County Administrator advised the Board that the person filling the vacancy on the Civic Center Authority must live within the unincorporated area of the County.

Harold Haley, Civic Center Authority, recommended Stu Gregory to fill the vacancy.

Mr Parrish requested a one-week delay in selecting a member and action was deferred to Tuesday, November 4, 1980.

ORDINANCE: NO PARKING (37TH AVENUE EAST)

The County Administrator reported that the Associate County Attorney recommended changing the wording in section 3 of the proposed "No Parking" Ordinance (37th Avenue East from 9th Street East to 15th Street East) from "misdemeanor" to "infraction."

Action was deferred pending a report from the Highway Director as to what effect this would have on the students at Southeast High School. The Board also requested clarification of the severity of the penalty.

HUMAN SERVICES

By memorandum dated October 27, 1980, Kathy Snell, Director of the Human Services Department, recommended:

1. Approval of CETA Title II-B OJT Contracts:
  - a. R-344, Joyner's Franklin Press, Inc., \$1,280.00.
  - b. R-345, March of Dimes Birth Defects Foundation, \$1,782.50.
  - c. R-343, Logan Steel and Company, Inc., \$2,080.00
2. Approval of CETA Title VII OJT Contract:
  - a. P-029, Lido Corporation, \$1,374.00.
3. Approval of Modification No. 2 to CETA Title VII OJT Contract:
  - a. P-007, Bradenton Tool and Machine Corporation, Extension to April 1, 1981.

Motion was made by Mr. Fortson to approve the recommendations as outlined in memorandum of October 27, 1980. Motion was seconded by Mr. McGavic and carried unanimously.

COURTHOUSE ANNEX - ROOF REPAIRS

Mr. Driggers moved to approve a change in the original purchase order to Chennault, Inc., to complete repairs on the Courthouse Annex Roof (Tax Collector's Office). An increase of \$1,500.00 is necessary for additional work in connection with removal of a marble sign on the building. Motion was seconded by Mr. Fortson and carried unanimously.

MATERIALS AND SERVICES

By memoranda dated October 16, 20, and 23, 1980, Gary Knuckles, Director, Materials and Services, recommended the following:

UTILITIES

1. Raw Water Intake & Pump Station #2 (Project No. 630-761-07)
  - Bid 80-89
  - a. Authorize Chairman to execute contract with W.E.D. Contractors, Inc., \$1,268,800.00, and accept Certificate of Insurance and Performance-Payment Bond \$1,268,800.00 (Surety: United States Fidelity and Guaranty Co.)

Motion was made by Mr. Driggers to authorize the Chairman to execute the contract, accept Certificate of Insurance and required bonds. Motion was seconded by Mr. McGavic and carried unanimously.

RECORD CONTRACT

S11-52

EMERGENCY MEDICAL SERVICES

1. Semi-Annual bid to support EMS Department - Bid 81-03-277-00
  - a. Award to multiple bidders: Medical Supply Co., Aero Products, American Hospital Supply, Emergency Medical Safety Supply, Dyna-Med, Inc, Garrett Pharmacies Inc., Whittaker General Medical, and Physio-Control Corp.

Motion was made by Mr. Fortson to approve the recommendations for award of bids on the emergency medical supplies. Motion was seconded by Mr. Driggers and carried unanimously.

UTILITIES

2. Sand & Stone for Construction of a Sludge Drying Bed - Bid 80-98
  - a. Award to lowest responsible bidder meeting specifications and conditions of bid, Tampa Coal Company, at unit prices as submitted.

Motion was made by Mr. Fortson to approve Bid 80-98. Motion was seconded by Mr. Driggers and carried unanimously.

PERSONNEL: MANNING LEVEL/AMENDED (EMS)

Upon motion by Mr. Driggers, seconded by Mr. McGavic, a resolution was unanimously adopted to amend authorized manning levels as follows:

EMERGENCY SERVICES

Emergency Medical Technician II

DEPARTMENT

From	To
59	62

RECORD RESOLUTION

PARKS & RECREATION: SPECIAL INTEREST CLASSES

Upon motion by Mr. McGavic, seconded by Mr. Fortson, Special Interest Classes Instructors' Agreements were unanimously approved with:

- 1) Dub & Clara Perry - Rounddancing
- 2) Sandra L. Mulder - Basic Drawing
- 3) Rita Goldberg - Basic Clay Sculpturing

RECORD AGREEMENTS

S11-53  
S11-54  
S11-55

ROADS, COUNTY: GAS TAX PROJECTS FISCAL YEAR 1980/81

The County Administrator submitted Project Statements for scheduled Gas Tax Projects for the Fiscal Year 1980/81 as recommended by Philip Davis, Highway and Engineering Director, in a memorandum dated September 24, 1980:

- 1) Intersection of 51st St. W. @ S.R. 64
- 2) Intersection of 59th St. W. @ Manatee Ave. (S.R. 64)
- 3) Intersection of 57th Ave. W. @ 14th St. (U.S. 41)
- 4) 30th Ave. E. @ 9th St. E.
- 5) 26th St. W. @ 57th Ave.
- 6) Intersection of 34th St. W. @ 57th Ave.
- 7) 53rd Ave. W. from U.S. 41 to 26th St. W.
- 8) Resurfacing County Wide (9 projects)

Question was raised as to the importance of expending funds to improve intersections as opposed to improving County roads.

Bill Lisch, Attorney for the City of Bradenton, reported that the City has agreed to maintain and install traffic signal equipment, (to be furnished by the State) at the intersection of 51st St. W. and Manatee Avenue.

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Motion was made by Mr. Fortson to approve the recommendations, with the exception of the intersection of 30th Ave. E at 9th Street E., which will be discussed with the Director of Highway and Engineering and placed back on the Agenda the following week. Motion was seconded by Mr. Parrish and carried unanimously.

The Highway and Engineering Director was requested to submit a list of any other projects (not funded by Gas Tax) indicating project priority.

RECESS/RECONVENE

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

MATERIALS AND SERVICES

Gary Knuckles, Director, Materials & Services, by memorandum dated October 16, 1980, recommended:

PROPERTY APPRAISER

1. Proposals for the Property Appraiser to appraise County property for insurance purposes:  
RFP 80-93
  - a. Award to GAB Business Services, \$21,000.00

Motion was made by Mr. Fortson to approve award of RFP-80-93 as recommended. Motion was seconded by Mr. Driggers and carried unanimously.

OLDER AMERICAN PLAN OF ACTION (A-95 REVIEW)

Motion was made by Mr. Fortson to authorize the Chairman to sign a letter to the Tampa Bay Regional Planning Council opposing the A-95 Proposal 406-80, Older American Plan of Action. Motion was seconded by Mr. Parrish and carried unanimously.

INTERIM TAX ROLL

The County Attorney reported that the Court has approved the Interim Tax Roll, which will allow the Tax Collector to begin preparing tax bills, and entered an Order directing the Property Appraiser to correct the roll and resubmit it to the Department of Revenue. He advised that the second roll must be submitted no later than December 10, 1980 and that the Department of Revenue has 30 days in which to respond. The Property Appraiser must also prepare a "Reconciliation" showing the difference between taxes under the two rolls.

TAX COLLECTOR - ANNUAL REPORT

Upon motion by Mr. Fortson, seconded by Mr. Driggers, the Annual Report for the year ending September 30, 1980, submitted by Sam Cornwell, Tax Collector, was unanimously accepted into the record.

SCHOOL BOARD SITES SELECTION COMMITTEE

Dr. William Bashaw, Superintendent of Schools, by memorandum of October 21, 1980, advised that the School Board recently appointed a Sites Selection Committee for the purpose of searching for properties for future schools and requested staff assistance in long-range planning in the selection of school sites.

Motion was made by Mr. Fortson to authorize the County Administrator to utilize whatever staff is necessary to work with the Sites Selection Committee. Motion was seconded by Mr. Parrish and carried unanimously.

PERSONNEL REVIEW AND ADVISORY BOARD

Motion was made by Mr. Driggers, seconded by Mr. Fortson, to appoint Tommy Evans and Ms. Anne S. Meissner to the Manatee County Personnel Review and Advisory Board. Motion carried unanimously.

CENSUS BUREAU: GENERAL REVENUE SHARING & ANTIRECESSION FUNDS

Motion was made by Mr. Fortson to authorize the Chairman to sign Form RS-9F, Survey of Federal General Revenue Sharing and Anti-recession Fiscal Assistance Expenditures for the year ending September 30, 1980, to be sent to the Bureau of The Census. Motion was seconded by Mr. McGavic and carried unanimously.

BI-COUNTY COMMISSION ON STATUS OF WOMEN

Ms. Marge Kinan, Vice-President of Bi-County Commission on the Status of Women, came before the Board regarding appointment of members to fill vacancies and to request consideration of appropriation of funds to meet expenses of the Commission.

The Associate County Attorney advised that, although the role of the Bi-County Commission is a helpful one, it has no legal existence in County government and the County cannot expend public funds unless it is authorized by general legislation, special act, or by County ordinance declaring it a proper public purpose.

Ms. Kinan was advised that the proper procedure to be followed in appointing members is to notify the Board. The Board will then advertise the vacancy.

TRANSIT: GRANTS FOR OPERATING AND CAPITAL ASSISTANCE

Upon motion by Mr. McGavic, seconded by Mr. Driggers, the following resolutions were unanimously adopted:

- 1) RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR AN OPERATING ASSISTANCE GRANT NO. FL-05-4068 UNDER THE URBAN MASS TRANSPORTATION ASSISTANCE ACT OF 1964, AS AMENDED

for an Operating Assistance Grant in the amount of \$206,395.00,  
RECORD RESOLUTION

S11-56

- 2) RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR CAPITAL ASSISTANCE GRANT NO. FL-05-0021 UNDER THE URBAN MASS TRANSPORTATION ASSISTANCE ACT OF 1964, AS AMENDED

for a Capital Assistance Grant in the amount of \$856,428.00.  
RECORD RESOLUTION

S11-57

SANDERS, BERNICE: WATER SERVICE BY PALMETTO

Motion was made by Mr. Driggers to authorize the Chairman to sign a letter to Mayor Holland, City of Palmetto, authorizing the sale of water to Mrs. Bernice Sanders, 1120 12th St. E., Palmetto, Florida 33561, with the following stipulations:

- 1) Palmetto will discontinue service if and when County service is available to Mrs. Sanders and proper notice of availability has been forwarded by the Manatee County Utilities System
- 2) This action does not constitute an abandonment by the County of the service area involved.

Motion was seconded by Mr. McGavic and carried unanimously.

PUBLIC SAFETY COMPLEX SHELTON PROPERTY (TEMPORARY POSSESSION)

Motion was made by Mr. Parrish to authorize the Chairman to sign

## TEMPORARY POSSESSION AGREEMENT

between Manatee County and Shelton Insurance Agency, Inc., granting Shelton the right to remain in possession of property identified

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as 515 - 11th Street West, Bradenton, until February 15, 1981.  
(Property purchased from Shelton for Public Safety Complex)

Motion was seconded by Mr. McGavic and carried unanimously.

RECORD AGREEMENT

S11-58

LAWSUIT: MANASOTA MEMORIAL PARK VS. COUNTY

The Associate County Attorney requested authorization to represent the County in litigation regarding

Manasota Memorial Park, Inc., Vs. Manatee County, Florida,  
Case No. CA-80-2049, in the Circuit Court of Manatee County,  
Florida

involving denial by County of an application for the rezoning of a parcel of land located at 53rd Avenue East in Oneco from R1AA (subject to a special exception permitting a cemetery) to PR for use as a funeral home.

Motion was made by Mr. Parrish to authorize the law firm of Mann and Fay to represent the County in this litigation. Motion was seconded by Mr. Driggers and carried unanimously.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Fortson, seconded by Mr. Parrish, the Clerk's Consent Calendar dated October 28, 1980 was unanimously approved:

BOND

Release: Housemoving #17362 (Bill Orban) \$1,500.00

BILLS FOR PAYMENT

Lawyers Title Services, Inc (Re: Alleyway in Resub of Block 7 Pelots Add. abutting Public Safety Complex Site) \$ 29.00  
Hogg, Allen, Ryce, Norton & Blue (Services thru 9/30/80) 290.83

MEETING ADJOURNED

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

Attest:

APPROVED:

  
Clerk

  
Chairman 12/16/80

Adj: 11:12 a.m.