

NOVEMBER 13, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, November 13, 1980 at 9:06 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:

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; David Priddy, WTRF, and others who entered during the meeting.

Invocation by Commissioner Driggers.

The meeting was called to order by Chairman Glass.

PROCLAMATION

Motion was made by Mr Fortson and seconded by Mr Driggers to adopt a Proclamation proclaiming November 15 - 25, 1980 as "Manatee County Days of the Coast" in conjunction with declaration (1980 as Year of the Coast) by President Carter and Governor Graham to focus attention of values of the coastal areas and protection from degradation. Motion carried unanimously.

RECORD PROCLAMATION S11-86

Arlene Flisik, Project Chairman, Ixora Circle, and Doris Turner, President, Manatee River Garden Club, invited public participation in the Garden Club's free programs and activities during this period.

COMMUNITY DEVELOPMENT BLOCK GRANT - RUBONIA WATER PROJECT

Due to an error in advertisement for the public hearing held November 6, 1980, on the 1981 Community Development Block Grant Program, public hearing was opened to hear comments on proposed water system improvements in the Rubonia area.

(Note: Error in first advertisement "Thursday, November 6, 1980" instead of Tuesday.)

Carol Clarke, Planning and Development, summarized the Block Grant Program and advised that the proposal is to submit an application to the Department of Housing and Urban Development for a grant in the amount of \$105,000 for assistance in providing water service to Rubonia. The deadline for application is November 17, 1980.

The Project will include installation of the water distribution system by the County and grant funds will provide connection fee assistance and service lines.

There was no one to speak and public hearing was declared closed.

Motion was made by Mr Fortson to adopt a resolution authorizing submission of a pre-application for the funding of the Community Development Block Grant Program as administered by the U.S. Department of Housing and Urban Development. Motion was seconded by Mr McGavic and carried unanimously.

RECORD RESOLUTION S11-87

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U S 301 RELOCATION

Mr McGavic reported that the Florida Department of Transportation (DOT) has rejected the compromise suggested by the County to include midpoint intersections between the existing streets along the new U.S. 301 Corridor.

After discussion, there were no objections to the Chairman requesting a DOT representative to meet with the Board to discuss this and other related matters.

PARKING WAIVER/BUILDING PERMIT (ELLIS)

John Ellis requested waiver of paving and landscaping requirements in order to enable him to obtain the necessary building permit to construct an additional storage facility at his restaurant (located next to the Bill Graham Ford Agency, 3400 block of 14th Street W.)

Mr Driggers moved to waive the paving and landscaping requirements and that Mr Ellis coordinate with the County Planning staff in locating the entrance, exit and the parking arrangement on the property. Motion was seconded by Mr Parrish and carried unanimously.

BONDS, OFFICIAL (COUNTY COMMISSIONERS)

Motion was made by Mr Fortson and seconded by Mr Driggers to approve Official Bonds for the incoming County Commissioners (elected to 4-year terms beginning two weeks after the General Election held on November 4, 1980):

1. Edward W. Chance - District No. 1
(\$1,000 - The Great American Insurance Co. of Cincinnati)
2. Westwood H. Fletcher - District No. 3
(\$1,000 - United States Fire Insurance Company)
3. Vernon E. Vickers - District No. 5
(\$1,000 - American Fire & Casualty Company)

Motion carried unanimously.

COMPREHENSIVE PLAN

Public hearing was continued on the Comprehensive Plan.

Written comments were received from Joseph Fink, local contractor.

J. T. Reeder, P.O. 554, Palmetto, expressed concern about property owners' loss of oil, minerals and development rights on their agricultural lands.

No one else spoke on the subject and public hearing was closed.

Mr McGavic requested action not be taken until he has had an opportunity to review the Plan in its entirety.

Action was deferred until 9:00 a.m., Friday, November 14th.

ZONING

Recommendations of the Planning Commission were submitted by Bill Swan, County Planner.

R-80-71 JOHN KAZANJIAN, TRUSTEE
REZONE TO T-3 - APPROVED
(Deferred 10/30/80)

Planning Commission recommended APPROVAL.

Gregory Porges, Attorney for Bobby N. Whatley, Developer, reported that Mr Whatley has agreed to increase the width of the proposed buffer zone from 20 feet to 40 feet which will allow a higher berm and denser foliage. He has been unable to contact Mr McClure to discuss the enlarged buffer, but inasmuch as the McClure property has not been used for tomato farming for a number of years, he foresees no problem at the proposed campgrounds as a result of spraying or fertilizing of said property.

Motion was made by Mr Driggers to approve R-80-71 (by adoption of appropriate resolution). Motion was seconded by Mr McGavic and carried unanimously.

RECORD RESOLUTION

80-T/5(P) SUGAR CREEK COUNTRY CLUB ESTATES
CAMPGROUND - APPROVED

Request: Preliminary plan approval of a travel trailer Park of 398 travel trailer lots on 44 acres in the 3600 block of 26th Avenue W (east of and adjacent to existing Sugar Creek Campground Resort)
Planning Commission recommended APPROVAL.

In that 80-T/5(P) was contingent upon approval of R-80-71 (the Kazanjian petition), Mr Swan pointed out that due to the widening of the buffer zone approved in R-80-71, the number of lots in Sugar Creek Country Club Estates had been decreased from 398 to 378.

Mr Driggers moved for approval of Sugar Creek Country Club Estates Campground with the reduction of lots to 378 and the buffer on the east side widened to 40 feet. Motion was seconded by Mr McGavic and carried unanimously.

R-80-53 DONALD & MADGE WAGONER - REZONE TO R-3 APPROVED

Request to change the present zoning from R-1AA to R-3 on 2.01 acres at 3563 26th St. W. to permit construction of apartments.
Planning Commission recommended APPROVAL.

Mr Driggers moved for approval of R-80-53 (by adoption of the appropriate resolution). Motion was seconded by Mr Parrish.

Richard Gremley, Developer, advised that he is developing property south of this parcel and has worked out plans with Mr Wagoner to tap into the sewer line presently serving Bayshore on the Lake, and that an easement will be granted Mr Wagoner to extend that sewer line into his property, subject to approval of the engineering staff. He also indicated that mutual easements will be exchanged for purposes of access to the properties and, further, an easement will be granted to the County for emergency access through Bayshore on the Lake.

Motion carried unanimously.

RECORD RESOLUTION

R-80-79 SILAS D. WILSON - REZONE TO C-1 - DEFERRED

Request to change the present zoning from R-1 to C-1 on one acre at U.S. 301, 1/8 mile west of Ellenton Gillette Road.
Planning Commission recommended APPROVAL of the South 125 feet only of subject property.

Grace E. Campbell, Agent, requested that the entire parcel (435 feet) be rezoned to C-1 in order to be able to use the building on the back of the lot to start a retail business while construction and grading is in progress on the front portion.

David Deitrich, Attorney representing Mr and Mrs Batey, owners of Lot 12 across Mark Avenue from the Wilson property, stated that the Bateys have no problems with the rezoning as recommended by the Planning Commission, but rezoning the entire parcel would represent encroachment of commercial zoning into residential district.

Mr Parrish moved to approve R-80-79 in its entirety (as requested by Mrs Campbell). Motion was seconded by Mr Driggers. Voting "Aye" were Commissioners Parrish and Driggers. Commissioners Fortson, McGavic and Glass voted "No". Motion failed.

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The County Attorney advised that because the request (as recommended by the Planning Commission) was neither approved nor denied, R-80-79 becomes a regular pending zoning item.

The Chairman recommended that R-80-79 be considered at the next regular meeting when other zoning items are considered. There were no objections.

RECESS/RECONVENED

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

R-80-83 PIERONI/LINCOLN/BLANCHARD - REZONE TO T - APPROVED

Request: To change the present zoning from R-1AA to T on 3.65 acres at American Way and 100 feet north of 69th Avenue W. to permit a 22-lot mobile home subdivision.

Planning Commission recommended APPROVAL.

Chairman Glass, in whose district the property is located, recommended approval.

Motion was made by Mr Driggers to approve R-80-83 (by adoption of appropriate resolution). Motion was seconded by Mr McGavic and carried unanimously.

RECORD RESOLUTION80-T/6(P) AMERICAN WAY MOBILE HOME PARK - P/PLAT APPROVED

Request: Preliminary plat approval of a mobile home subdivision of 21 mobile home lots on 3.65 acres at American Way and 69th Avenue.

Planning Commission recommended APPROVAL with a waiver of sidewalk and recreation requirements.

Upon completion of this mobile home subdivision, it will be incorporated into and become a part of Trailer Estates.

Motion was made by Mr Parrish and seconded by Mr McGavic to approve 80-T/6(P) as recommended. Motion carried unanimously.

R-80-84 LARRY J. MOORHEAD - REZONE TO R-1B - APPROVED

Request: To change the present zoning from -A- to R-1B on one acre at 33rd Street E. and 51st Avenue E. North of SR 70, Oneco.

Planning Commission recommended APPROVAL.

Sam Hardee, Agent, was available to answer any questions.

Motion was made by Mr Driggers to approve R-80-4 (by adoption of appropriate resolution). Motion was seconded by Mr Parrish and carried unanimously.

RECORD RESOLUTION80-S-42(P) OAKMONT SUBDIVISION - P/PLAT - APPROVED

Request: Preliminary plat approval of a single family subdivision of 21 lots on 15.05 acres at the N/NE intersection of 51st Ave. E. & 33rd St. E.

Planning Commission recommended APPROVAL with a waiver of recreation requirements and provided the private street CONCEPT is approved in conjunction with the preliminary plat.

Mr Swan stated that developer will realign 33rd Street East to align with the entrance to the subdivision. The cul de sac which serves lots 37 through 40 is proposed as a private street.

The County Attorney pointed out that in order to approve the private street, the usual procedure will have to be followed.

Mr Driggers moved for approval of the preliminary plat as outlined, and that at final plat approval, the necessary documents for the private street be provided. Motion was seconded by Mr Fortson and carried unanimously.

R-80-85 YORKMOUNT BLDG & DEV. CORP - REZONE TO R-3 - APPROVED

Request: To change the present zoning from PR to R-3 on .80 acre at 3601 26th Street W. to provide access for adjacent property presently zoned R-3.

Planning Commission recommended APPROVAL.

Mr Driggers moved for approval of R-80-85 (by adoption of appropriate resolution). Motion was seconded by Mr Fortson. Voting "Aye" were Commissioners Driggers, Fortson, Parrish and Glass. Mr McGavic voted "No". Motion carried.

RECORD RESOLUTION

R-80-89 BRENDA D. KOGUT - REZONE TO T-3 - APPROVED

Request: To change the present zoning from -A- to T-3 travel trailer park on 18 acres approximately 320 feet SE of the intersection of Chapman Road and U.S. 41.

Planning Commission recommended APPROVAL.

Tom McCollum, representing the developer, stated that a preliminary plan of the proposed travel trailer park will be available in approximately sixty-to-ninety days.

Motion was made by Mr McGavic that R-80-89 be approved (by adoption of the appropriate resolution). Motion was seconded by Mr Driggers. Voting "Aye" were Commissioners McGavic, Driggers, Fortson and Glass. Mr Parrish voted "No". Motion carried.

RECORD RESOLUTION

R-80-76 JOSEPH E. JONES - REZONE TO PR - DENIED

Request: To change present zoning from PR to -C- on .34 acre at 3005 26th Street W. to permit a beauty shop.

Planning Commission recommended DENIAL for following reasons:

1. Proposed zoning would represent spot zoning
2. Commercial zoning along 26th St W. should be discouraged.

Mr Jones was available to answer any questions and urged approval.

Mr Driggers moved to deny R-80-76 as recommended. Motion was seconded by Mr Parrish and carried unanimously.

R-80-82 EDWARD/JUNE BLANCHARD - REZONE TO PR - APPROVED

Request: To change the present zoning from R-1AA to C to permit offices on .43 acre at 5117 26th St W.

Planning Commission recommended DENIAL.

County policy has discouraged additional commercial zoning along 26th Street West, however, the Planning Department noted that business offices are permitted uses in the PR district and recommended consideration of rezoning to PR district instead of -C- district.

Roger Bone, representing the petitioners, stated that if commercial zoning is not allowed, PR is acceptable.

Mr Fortson moved for approval of R-80-82 for Professional use (by adoption of appropriate resolution). Motion was seconded by Mr Driggers and carried unanimously.

RECORD RESOLUTION

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SE-80-69 EPISCOPAL DIOCESE OF SW FLA - CHURCH - APPROVED

Request: Special exception to permit a church and church related activities on 77.50 acres at the southeast corner of the intersection of Wellon Ranch Road and Lyntnor Road, Ellenton.

Planning Commission, having specifically considered the criteria set forth in Section VI-14 of the Zoning Ordinance, recommended APPROVAL for a permanent period of time with 18 months to complete 15 percent of construction with following stipulations.

1. The proposed site plans shall be modified, if required, to meet all requirements of the Ellenton Fire District and the Emergency Medical Services.
2. The development shall be subject to all applicable State and local regulations and ordinances.
3. Any significant deviation from approved site plans shall require amendment to SE-80-69.
4. One-half of the frontage of 25th Street East (Lyntnor Road) to be paved when the County Highway Department undertakes the paving of 25th Street East.

Jerry Zoller, representing Andrew Nicholson, Agent, made a presentation of the proposed facilities which will accommodate 120 to 150 people. He said that the proposal is to pave 50 percent of Lyntnor Road up to the entrance to the site, relocate the entrance and not use the private road for access as originally planned. Also, the developers will provide emergency accesses to all facilities in the development.

Upon comment by Jerome Gostkowski, County Highway Department, that paving 50 percent of Lyntnor Road is not acceptable, and that both lanes should be paved, Mr Zoller stated that this is acceptable.

Motion was made by Mr Parrish to approve SE-80-69 with stipulation that the private road not be used as access; entrance to the site be relocated and that petitioner pave Lyntnor Road past the site entrance. Motion was seconded by Mr McGavic and carried unanimously.

SE-80-80 HOWARD/NORMA HARTMAN - REAL EST. BUSINESS - APPROVED

Request: Special exception to permit a home occupation (real estate business) in an Agricultural district, on 10.68 acres one-half mile east of Verna/Bethany Road, Myakka City.

Planning Commission, having specifically considered the criteria set forth in Section VI-14 of the Zoning Ordinance, recommended APPROVAL for a permanent period of time.

Mr Hartman was available to answer any questions.

Mr Driggers moved to approve SE-80-80 as recommended. Motion was seconded by Mr McGavic and carried unanimously.

SE-80-81 JAMES & MARY NANNEY - PLANT NURSERY - APPROVED

Request: Special exception to permit a wholesale plant nursery in an R-1A district on 17.28 acres at 401 Terra Ceia Road for a permanent period of time. Planning Commission, having specifically considered criteria set forth in Section VI-14 of the Zoning Ordinance, recommended APPROVAL for a permanent period of time with the stipulation that revised plans be submitted showing a loading area for trucks prior to issuance of building permits.

Mr Nanney was available to answer any questions and stated that the request is to build a greenhouse on the property, 11 acres of which are in grove.

Motion was made by Mr McGavic to approve SE-80-81 as outlined by the Planning Commission. Motion was seconded by Mr Driggers and carried unanimously.

SE-80-82 AGRI-VENTURES, INC - AUTO REPAIR - APPROVED
Request: Special exception to permit auto repair in an existing garage on .69 acre at 1219 Leffingwell Ave (SR 683), Ellenton, in M-1 district, for five years. Planning Commission, having specifically considered criteria set forth in Section VI-14 of the Zoning Ordinance, recommended APPROVAL for a period of 5 years with the stipulation that prior to issuance of Certificate of Occupancy, plans showing off-street parking and vehicle storage area be submitted for review.

Motion was made by Mr Parrish to approve SE-80-82 as recommended by the Planning Commission. Motion was seconded by Mr Driggers and carried unanimously.

SE-80-86 LEROY PEARSON - STORAGE, ETC., FACILITIES - APPROVED
Request: Special exception to permit retail, wholesale, rental, distribution, storage and/or assembly of and facilities for new or used goods on 2 acres at 235 US 301 Blvd E. (SE to run with the land and/or any fee owner thereof). Planning Commission, having specifically considered criteria set forth in Section VI-14 of the Zoning Ordinance, recommended APPROVAL for internal operations only for retail, wholesale, distribution, rental, and/or storage facilities for new or used goods with the exclusion of "assembly" (i.e. no outside display of new or used goods).

John Harllee III, Agent, advised that originally this request was for rezoning to C-2, but after preliminary hearing with the Planning Commission, it was determined best to change it to a petition for a special exception in order for Mr Pearson to continue doing business as he has been doing for the past ten years. He also stated that Mr Pearson is agreeable to the elimination of "assembly" and outside storage; that he has no problem with the recommendations of the Planning Commission as long as the special exception is for a permanent period of time.

English DesChamps and his attorney, Jackson Miller, expressed concern about the proposed "C-2" uses allowed by the special exception.

Motion was made by Mr Driggers to approve SE-80-86 as recommended by the Planning Commission. Motion was seconded by Mr Parrish. Voting "Aye" were Commissioners Driggers, Parrish, Fortson and McGavic. Chairman Glass voted "No". Motion carried.

80-S-27(P&F) LULU'S PALMA SOLA SUBDIVISION - F/PLAT APPROVED
Request: Preliminary and Final plat approval of a single family subdivision of three lots on .84 acre at 25th Avenue West and Palma Sola Road.
Planning Commission recommended APPROVAL.

Mr Fortson moved for approval of the Final Plat of Lulu's Palma Sola Subdivision. Motion was seconded by Mr Driggers and carried unanimously.

RECESS/RECONVENED

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

Meeting reconvened at 1:30 p.m. with all members present.

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80-S-43(P&F) OAKLEAF ACRES SUBDIVISION - F/PLAT APPROVED

Request: Preliminary and Final plat approval of a one-lot single family subdivision on 1.09 acres on the Palmetto-Parrish Road (Old Tampa Road) approximately 1 mile east of US 301.

Planning Commission recommended APPROVAL with a waiver of recreation and fire protection requirements.

Motion was made by Mr Parrish to approve 80-S-43 (P&F) as recommended by the Planning Commission. Motion was seconded by Mr Driggers and carried unanimously.

80-S-32(P) FISHER CREEK FARMS SUBDIVISION - P/PLAT APPROVED

(Deferred 10/9/80, pending report by Gee & Jenson on the impact of this development on Lake Manatee watershed)

Sandy Nettle, of Gee & Jenson, Consulting Engineers, Manatee County Utilities System, submitted and summarized written material entitled "Language for Use in Drafting Preliminary Regulation and Guidelines for Development within Lake Manatee Watershed". Basically, the Guidelines cover

1. Use and set back limits for septic tanks and drainfields
2. Draining and/or clearing of wetlands for agricultural purposes (prohibited)
3. Cutting of wetland forests
4. Direct discharge of stormwater runoff from developments

RECORD GUIDELINES

S11-88

He used graphic drawings to show the possible impact that installation of septic tanks would have on the water quality and quantity of Fisher Creek which supplies some water to the watershed.

Bob Lombardo, Engineer of Record for the Project, stated that the restrictions pose no problems and they have already been met.

O.E. Randle, Pollution Control Director, stated that his prime concern is setting a precedent for development in the watershed. He feels that there should be a conference among the Consulting Engineers, Pollution Control and Utilities staff to resolve any differences.

In response to Mr McGavic's concern about roads and urban services, Mr Lombardo advised that if the East-West road is built in the first phase it will be paved to County specifications and the cul de sac at the end of it will temporarily be shell.

Motion was made by Mr Driggers and seconded by Mr Parrish to approve 80-S-32(P), preliminary plat for Fisher Creek Farms, with stipulations developed by Gee and Jenson as relates to this parcel of land only.

Mr Driggers announced that, although he has an interest in this property, he will not benefit as a result of the vote.

Voting "Aye" were Commissioners Driggers, Parrish and Fortson. Mr McGavic and Chairman Glass voted "No". Motion carried.

80-S-45(P) DeSEARS MANOR SUBDIVISION - P/PLAT APPROVED

Request: Preliminary plat approval of a 10-duplex subdivision on 2.7 acres on the west side of 12th Street E. at 59th Avenue Terrace E.

Planning Commission recommended APPROVAL with waiver of sidewalk and recreation requirements.

Mr Swan stated that the Developer has agreed to meet the following requirements of the Highway Department prior to final plat approval:

1. Developer supply 300 feet of 24-inch RCP for existing ditch on the south property line. The County will install the pipe.
2. Drainage easement between lots 5 and 6 shall be a minimum of 20 feet. The length of 4' x 100' porous concrete lined swale shall be extended to the weir and a contoured tee shall be constructed so as not to impound or restrict flow from north and east.
3. Additional right of way in the cul de sac to provide 5 foot shoulders along both sides of all streets outside of curbs.
4. A typical County standard shoulder and ditch detail along 12th Street E. shall be constructed, if it is not piped.

Jerome Gostkowski, County Highway Department, stated that the proposed drainage system of porous concrete lined swales is experimental; however, if the Board so desires, these swales can be eliminated and a more acceptable system can be required on the construction plan-approval phase.

Mr McGavic moved for approval of DeSears Manor Subdivision 80-45(P) with the requirements outlined, with the exception of Stipulation No. 2, which is to be revised to state that the drainage design will comply with the Highway Department requirements, and with waiver of sidewalk and recreation requirements. Motion was seconded by Mr Parrish and carried unanimously.

HOUSEMOVING (FOSTER)

Motion was made by Mr Driggers to approve housemoving application (HM-80-27) for

David Foster to move a building from 4523 123rd St Ct, Cortez, to 4316 45th St., E., Elwood Park (to be used for storage) Pre-moving No. 30337

Motion was seconded by Mr Parrish and carried unanimously.

PENNSYLVANIA PARK SUBDIVISION - VACATION - 68TH AVE W

Mr Swan submitted application by William D. Hudson, Gerald B. Reddy, August Schafhausen and Ronald DeVittori for vacation of:

that part of 68th Avenue Drive, West (Southland Street per plat) lying between Block E and Block F of Pennsylvanias Park Subdivision. (Plat Book 4, page 3)

Motion was made by Mr Driggers and seconded by Mr McGavic to adopt a resolution (80-V-11) scheduling a public hearing on this request at 9:00 a.m. on December 11, 1980. Motion carried unanimously.

RECORD RESOLUTION

S11-89

PRIVATE WAY (STANALAND)

Upon motion by Mr Driggers, seconded by Mr Parrish, a resolution was unanimously adopted to approve a certain

60 foot easement for road right of way determined to be adequate under present circumstances to serve as private way for access to a single family dwelling located upon real property described in Quit Claim Deed to Walter T. and Martha J. Stanaland filed for record in Official Records Book 993, Page 1282 of Public Records of Manatee County, Florida, October 24, 1980.

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The approval of this private way shall not be construed as acceptance by the County for maintenance or any other purpose.

✓RECORD RESOLUTION S11-90

RECESS/RECONVENED

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

TARA, LTD - R-80-21; SE-80-23; DRI #11

Upon motion by Mr Driggers, seconded by Mr Parrish, the following Resolutions (approved 11/6/80) were unanimously ADOPTED approving applications by First National Bank and Trust Company of Riviera Beach for a Special Exception and Rezoning to Planned Unit Development in connection with TARA, LTD:

- (1) SE-80-23 - RESOLUTION GRANTING SPECIAL EXCEPTION FOR A COMMERCIAL ACTIVITY CENTER IN AN A-2 DISTRICT

RECORD RESOLUTION

- (2) R-80-21 - RESOLUTION GRANTING REZONING TO PLANNED UNIT DEVELOPMENT

RECORD RESOLUTION

TARA - DRI NO. 11

Dewey Dye, Agent for Developer, stated no objections to the following editorial revisions of the draft Resolution Granting a Development Order (DRI No. 11):

- Page 5, paragraph 5, line 4 - Change the word "may" to "shall";
- Page 5, line 12 - Delete the word "reasonable".

Mr Driggers moved for adoption of amended DRI No. 11

RESOLUTION GRANTING A DEVELOPMENT ORDER.

Motion was seconded by Mr McGavic and carried unanimously.

RECORD RESOLUTION

MEETING RECESSED

The Chairman declared the meeting recessed until 9:00 a.m. Friday, November 14, 1980.

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NOVEMBER 14, 1980

MEETING RECONVENED

The meeting reconvened at 9:08 a.m., Friday, November 14, 1980, with all members present.

MANATEE MEMORIAL HOSPITAL BOARD OF TRUSTEES - MEMBERSHIP APPOINTMENT

Mr McGavic announced that Tom Beckett, local CPA, and Donald Miller, of the Manatee Chamber of Commerce, have indicated an interest in serving on the Manatee Memorial Hospital Board of Trustees. He requested that appointment of a member be deferred in order that the new County Commissioners might consider these individuals.

The Board did not concur with his request.

Mr McGavic said that, inasmuch as the Board seems intent on making the appointment today, he would move that Barbara Shepherd be appointed to the Board of Trustees of the Hospital. Chairman Glass passed the gavel and seconded the motion. Voting "Aye" were Commissioners McGavic and Glass. Commissioners Driggers, Fortson and Parrish voted "No". Motion did not carry.