

NOVEMBER 18, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, November 18, 1980 at 9:03 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman	(District No. 4)
Vernon E. Vickers	(District No. 5)
Claude E. McGavic	(District No. 2)
Westwood H. Fletcher, Jr.	(District No. 3)
Edward W. Chance	(District No. 1)

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; Betty Kohlman, St. Petersburg Times, and others who entered during the meeting.

Invocation by Reverend Charles A. Harkala, First Baptist Church of Oneco.

The meeting was called to order by Chairman Glass.

COMMISSIONERS (FLETCHER; VICKERS; CHANCE) - OATHS OF OFFICE

This being the first meeting for members of the Board taking office two weeks after the General Election on November 4, 1980, R. B. Shore, Clerk of Circuit Court, administered the Oaths of Office to

Westwood H. Fletcher, Jr., Commissioner, District No. 3  
Vernon E. Vickers, Commissioner, District 5  
Edward W. Chance, Commissioner, District 1

CERTIFICATE OF ELECTIONS

Jerome Davis, Supervisor of Elections, submitted Certificates of Election to Westwood Fletcher, Vernon Vickers and Edward Chance, certifying that they were elected members, Board of County Commissioners, in and for Manatee County at the General Election held on November 4, 1980.

FARM CITY WEEK: PROCLAMATION

Richard Aalberg, Director of Agriculture Department, Stan Stephens, President of Bradenton Kiwanis Club, and Dr. Will Waters, Chairman of local Farm-City Committee, recommended adoption of a proclamation proclaiming the period of November 16 through November 23, 1980 as Farm-City Week to recognize the outstanding contributions agricultural people have made to the economy and individual lives.

Motion was made by Mr. Fletcher to adopt the proclamation. Motion was seconded by Mr. Vickers and carried unanimously.

RECORD PROCLAMATION S11-95

EGMONT KEY/BAYBORO HARBOR: DREDGING

Motion was made by Mr. McGavic to authorize the Chairman to draft a letter to EPA (Environmental Protection Agency) and/or the Corps of Engineers expressing concern regarding the Egmont Key/Bayboro Harbor dredging for submittal to the Board on Thursday, November 20, 1980. Motion was seconded by Mr. Fletcher and carried unanimously.

ENVIRONMENTAL ATTORNEY/LEGAL SERVICES

The County Administrator was instructed to submit a report on Thursday, November 20, 1980, regarding County legal services and on the possibility of hiring an Environmental Attorney.

GUN PERMIT RENEWAL (REEDER)

Motion was made by Mr. Fletcher to adopt a resolution renewing license to carry a certain pistol by

James Davidson Reeder - 3700 14th Street West, Bradenton  
(Bond: Ohio Casualty Insurance Company) - 2 years  
H & R Model 732, SN AP97812, 32 caliber S&W Long

Motion was seconded by Mr. McGavic and carried unanimously.

RECORD RESOLUTION S11-96

INTERNATIONAL YEAR OF THE HANDICAPPED: COALITION COMMITTEE

Upon request by Phyllis Cooley, representing handicapped persons, motion was made by Mr. McGavic to endorse the County Coalition Committee for the International Year of the Handicapped and appoint the following persons to the committee:

Phyllis Cooley, Chairman	Louis Driggers
Dixie Grubbs	Richard Sullivan
Bob Allen	Dan McClure
Phil Davis	

Motion was seconded by Mr. Chance and carried unanimously. Ms Cooley advised that Peter Kreis, Department of Health and Rehabilitative Services, has volunteered to serve on the Committee.

CEDAR HAMMOCK REFUGE DISPOSAL CORPORATION/T. M. GILMORE SANITATION

Bob Hanna, General Manager of Cedar Hammock Refuse Disposal Corporation and T. M. Gilmore Sanitation, notified the Board of intent to implement a massive reorganization which would involve service-day changes for approximately 15,000 homes, effective December 1, 1980. He advised that customers will be notified individually by means of a "door hanger" and that advertisements of the proposed change will be placed in newspapers.

Board members offered no objections to the request by Mr. Hanna that there be no trash service on Christmas Day since additional material will be picked up during the holidays (approximately December 21, 1980 through January 3, 1981) at no additional charge.

DISPLACED HOMEMAKERS PROGRAM

Dr. Emma Hansen, Chairperson of the Displaced Homemakers Program Advisory Board, and Marge Kinnan, member of the Manatee County School Board, were present to provide a brief history of the Displaced Homemakers Program in Manatee County and to clarify any misunderstanding regarding the role of the County school system in the program. (ref: letter dated November 5, 1980 from William H. Bashaw, Superintendent of Manatee County School Board).

WILD AND SCENIC RIVERS ACT

The Chairman submitted H.R. 8096, an Act to amend the Wild and Scenic Rivers Act to provide for the study of certain river segments for potential inclusion in the National Wild and Scenic Rivers System and to designate certain river segments for inclusion in such system, and for other purposes. It was pointed out that the segment north of the southern boundary of the Myakka River State Park is included in the amendment.

Following suggestion that the Staff provide a statement of analysis of the implications of the act, the County Administrator was instructed to coordinate the various County Departments to review the act and submit recommendations to the Board.

NOVEMBER 18, 1980

Cont'd

PARKS AND RECREATION: SPECIAL INTEREST CLASSES (LOSITO; MASIELLO)

Motion was made by Mr. McGavic to approve, ratify, confirm and authorize the Chairman to sign the Manatee County Parks and Recreation Department Special Interest Classes Instructor's Agreements with

- 1) Donna Masiello - Jazz Exercise
- 2) Carmen J. Losito - Pen and Ink/Copper Foil

Motion was seconded by Mr. Chance and carried unanimously.

RECORD AGREEMENTS

S11-97

S11-98

PERSONNEL: HOLIDAYS

Motion by Mr. Fletcher and second by Mr. Vickers, to approve the 1981 holiday schedule for County employees as outlined in memorandum from the County Personnel Director, was withdrawn.

Motion was made by Mr. Fletcher to approve the 1981 Holiday Schedule as follows:

- 1) New Years Day - January 1
- 2) Memorial Day - May 25
- 3) Independence Day - July 4
- 4) Labor Day - September 7
- 5) Veterans Day - November 11
- 6) Thanksgiving Day - November 26
- 7) Friday Following - November 27
- 8) Christmas Eve - December 24
- 9) Christmas Day - December 25

and also authorize Christmas Eve day, December 24, 1980, as a holiday. Motion was seconded by Mr. Chance and carried unanimously.

Ray Schenk requested that segments of the proposed County Personnel Policy Procedure not be adopted separately.

MANATEE MEMORIAL HOSPITAL: BOARD OF TRUSTEES

Mr. McGavic moved to reconsider previous motion of the Board of County Commissioners to appoint Mr. (Dan) McClure to the Manatee Memorial Hospital Board of Trustees. Motion was seconded by Mr. Vickers.

Mr. McGavic explained that reconsideration is requested because the motion was not in proper form.

Motion carried unanimously.

RECESS/RECONVENE

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

The matter before the Board for reconsideration was that motion made (and seconded and carried unanimously) on November 14, 1980 "to appoint Dan P. McClure to the Hospital Board".

Voting "Aye" on the motion: none.

Voting "Nay" on the motion were Commissioners Fletcher, Vickers, McGavic, Chance and Chairman Glass. Motion was defeated unanimously.

Action on appointment of a member to the Board of Trustees was deferred until Tuesday, November 25, 1980, to afford the Commissioners an opportunity to review applications.

The County Administrator was instructed to schedule a work session to review existing appointments to various advisory boards and committees currently under the Board of County Commissioners.

WEST COAST INLAND NAVIGATION DISTRICT - REPRESENTATIVE

The Chairman appointed Commissioner Fletcher to serve as representative of this Board on the West Coast Inland Navigation District Board.

SELECTIVE TRAFFIC ENFORCEMENT PROGRAM

The County Administrator requested authorization to incorporate revisions to the federal grant application regarding the Selective Traffic Enforcement Program Project No. 81-01-02-K-315-03. He advised that the amount of the federal grant awarded has been decreased to \$108,195 from \$121,170 but that the County's local share has not been revised.

Action was deferred until Thursday, November 20, 1980, pending additional information.

PERSONNEL: HOLIDAY SCHEDULE

R. B. Shore, Clerk of Circuit Court, reported that the previously approved Holiday Schedule for Christmas holiday does not coincide with the schedules approved by the Court system, Judges, State Attorney and Constitutional Offices.

Motion was made by Mr. McGavic to rescind previous motion approving the 1981 Holiday Schedule and authorizing holidays December 24 and 25, 1980. Motion was seconded by Mr. Vickers and carried unanimously.

Motion was made by Mr. Chance to cancel 1980 Christmas Eve holiday (4 work hours afternoon of December 24, 1980) and to authorize (Thursday) December 25, 1980 and (Friday) December 26, 1980 as County holidays. Motion was seconded by Mr. McGavic and carried unanimously.

CEMETERY MAINTENANCE

Following report by the County Administrator that the County is maintaining certain cemeteries, including privately owned cemeteries, and that it may be an illegal use of public funds, motion was made by Mr. Chance that no maintenance be performed in any privately owned cemeteries. Motion was seconded by Mr. Fletcher and carried unanimously.

TARA DRI NO. 11: CERTIFICATE OF SERVICE

Motion was made by Mr. McGavic to accept Certificate of Service from the County Attorney certifying that a certified copy of

Resolution adopted November 13, 1980, granting  
DRI No. 11 (Development of Regional Impact)  
by TARA, Ltd.

has been served upon the Florida Department of Community Affairs, Tampa Bay Regional Planning Council, Dewey A. Dye, Jr., Attorney for the Applicant, and William R. Lisch, Attorney for the City of Bradenton. Motion was seconded by Mr. Vickers and carried unanimously.

PORT AUTHORITY: CHAIRMAN/VICE CHAIRMAN

Motion was made by Mr. Fletcher to designate Mr. McGavic as Chairman of the Manatee County Port Authority. Motion was seconded by Mr. Vickers and carried unanimously.

Mr. Vickers recommended and moved to name Mr. Chance as Vice Chairman of the Manatee County Port Authority. Motion was seconded by Mr. McGavic and carried unanimously.

BOARD OF COUNTY COMMISSIONERS: VICE CHAIRMAN

Mr. Chance nominated and moved to designate Mr. Vickers as Vice Chairman of the Board of County Commissioners. Motion was seconded by Mr. McGavic and carried unanimously.

NOVEMBER 18, 1980

Cont'd

OATHS OF OFFICE: COMMISSIONERS FLETCHER; VICKERS; PARRISH

Motion was made by Mr. McGavic to accept the Oaths of Office from Commissioners Vernon E. Vickers, Westwood H. Fletcher, Jr., and Edward W. Chance. Motion was seconded by Mr. Fletcher and carried unanimously.

BUDGET FY 1980-81

In order to provide an overview of pertinent issues discussed during the budget work session, the County Administrator and Assistant County Administrator submitted a list of

- 1) Possible additions and reductions to the proposed FY 1980-81 Budget
- 2) New County positions requested for the next year
- 3) Potential budget cuts to generate additional revenue for the Emergency Medical Services

It was concensus of opinion by the Board to delete

- 1) Additions to budget:
  - a) Chamber of Commerce, \$20,000
- 2) New positions:
  - a) (2) Part-time Shelves
  - b) Assistant to Director
  - c) Security Guard

There were no objections to continuing discussion on the proposed budget, Thursday, November 20, 1980 in order that Phil Davis, Director of Highway/Transportation Department, and Phil Place, Director of Manatee County Library, be present to answer questions.

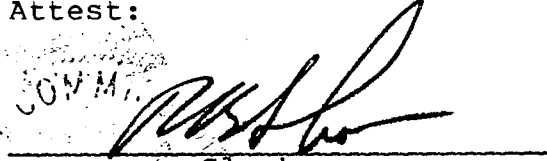
MEETING ADJOURNED

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

Attest:

APPROVED:

COMM.

  
 Clerk

  
 Chairman

Adj: 11:55 a.m.

