

NOVEMBER 25, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, November 25, 1980 at 9:06 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman  
Vernon E. Vickers, Vice-Chairman  
Claude E. McGavic  
Westwood H. Fletcher, Jr.  
Edward W. Chance

Also present were:

E. N. Fay, Jr., County Attorney  
David B. Collier, County Administrator  
Pete 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, WTRL; Don Moore, The Islander; and others who entered during the meeting.

Invocation by Reverend Gerald Williams, Emanuel United Methodist Church.

The meeting was called to order by Chairman Glass.

SYLVAN OAKS WASTEWATER TREATMENT PLANT

Richard Wilford, Director of Manatee County Utilities Department, gave a status report on the Sylvan Oaks Wastewater Treatment Plant facility (owned by the Manatee County Housing Authority) advising that deficiencies of the plant exist. His recommendation that all requirements of the facility be met before final acceptance by the County was accepted.

Motion was made by Mr. Fletcher to authorize the Utilities Department Director to prepare a letter to the Housing Authority explaining the County's position in this matter. Motion was seconded by Mr. Vickers and carried unanimously.

WILD AND SCENIC RIVERS ACT: FLORIDA ACQUATIC PRESERVES (MYAKKA RIVER)

Charles Hunsicker, Planning and Development Department, reported that the Senate Committee on Energy and Natural Resources is currently considering a House Bill, which includes a portion of Myakka River in Manatee County, for study in the proposed Wild and Scenic Rivers Act Amendment. The National Park Service would be the primary agency to do the study. He advised that the decision to make the study is not a decision to place the river into the classification and that local government would be able to provide local input. He recommended that this river stretch be included in the study portion.

Motion was made by Mr. McGavic to endorse the study effort. Motion was seconded by Mr. Fletcher.

Following discussion, motion and second were amended to endorse the study relating to the Wild and Scenic Rivers Act and that the study include the economic impact upon land development. Motion carried unanimously.

Mr. Hunsicker advised that a letter will be drafted explaining the position of the Board.

BAYBORO HARBOR DREDGING (EGMONT KEY)

In connection with proposed dumping of dredge material from Bayboro Harbor to a dump site west of Egmont Key, Charles Hunsicker, Planning and Development Department, recommended that a meeting be held with the Environmental Protection Agency officials at the Anna Maria City Hall to discuss specific issues of concern and explore avenues the County may pursue to redesignate a dumping site. A letter to EPA will be drafted for consideration by the Board on Tuesday, December 2, 1980.

Mrs. Glass submitted a letter and News Release from Congressman Andy Ireland expressing concern about the impact on the fishing industry and the coral reef in the area near the dump site.

ZONING

Bill Swan and Marty Jacobs, Planners, Planning and Development Department, submitted recommendations of the Planning Commission.

R-80-79 SILAS D. WILSON - C-1 - DEFERRED  
(Deferred from 11/13/80)

Following report by Grace Campbell, Agent, that a site plan of the land needed for the development had not been submitted to the Planning Department, action was deferred by the Board pending said plan.

R-80-77 GAYLAND & N. B. NUGENT DRAKE - R-1 - DENIED  
Mr. & Mrs. Gayland Drake, Agents Request: To change the present zoning from A to R-1 district to permit single family residential development on approximately .37 acre located at the northeast corner of Bayshore Road and Gillette Circle. (Setback requirement in A-District prohibitive for single family residences.)  
Planning Commission recommended APPROVAL.

Mr. McGavic observed that it may be more appropriate for the petitioner to apply to the Board of Zoning Appeals for variance of setback requirements in this particular case, and he moved to deny R-80-77. Motion was seconded by Mr. Chance and carried unanimously.

R-80-86 DUKE & BENEDICT, INC - T-3 - APPROVED  
The 600 Investment Corp, (David P. Stillerman), Agent  
Request: To change the present zoning from C-1 to T-3 district to permit a travel trailer park on 11.9 acres located northwest of the intersection of US 301 and 49th Avenue East.  
Planning Commission recommended APPROVAL.

R-80-87 DUKE & BENEDICT, INC - T-1 - APPROVED  
The 600 Investment Corp (David P. Stillerman, Agent)  
Request: To change the present zoning from C-1 to T-1 district to permit a mobile home park on 32 acres located northeast of the intersection of 9th Street East & 49th Avenue East.  
Planning Commission recommended APPROVAL.

Bill Swan advised that the proposed zoning lines of R-80-86 have been changed in order that the proposed travel trailer park not encroach into a residential neighborhood.

Tom McCollum, representing petitioners, advised that the proposed uses of the rezone would have less impact on the surrounding area than many uses permitted in the existing C-1 district.

Mrs. Glass, in whose district the property is located, recommended approval of the rezone requests.

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Motion was made by Mr. Fletcher to approve R-80-86 and R-80-87 (by adoption of appropriate resolutions). Motion was seconded by Mr. Vickers and carried unanimously.

RECORD RESOLUTIONSR-80-88 CHARLES H. & ROSA LEE GORDON - R-1B - APPROVED

Zoller and Najjar Engineering, Inc., Agent

Request: To change the present zoning from A to R-1B district to permit single family residential development on approximately 13 acres located northwest of the intersection of Tallevast Road & Tuttle Avenue.

Planning Commission recommended APPROVAL.

Motion was made by Mr. Vickers to approve R-80-88 (by adoption of appropriate resolution). Motion was seconded by Mr. McGavic and carried unanimously.

RECORD RESOLUTIONR-80-91 STEVEN M. THORESON - R-1AB - DENIED

Richard Lee Buckle, Agent - Request: To change the present zoning from A to R-1AB district to permit higher density single family residential development on approximately 61.9 acres at 330 Bayshore Road, Palmetto. Planning Commission recommended DENIAL for the following reasons:

- 1) The request is incompatible to the area
- 2) The impact on the schools, especially Palm View School
- 3) Roads are inadequate for the traffic that will be generated

Richard Buckle submitted information regarding the rezone request including comments from County departments, fire departments, and Manatee County School Board. He advised that the proposed zoning would be compatible with the new Comprehensive Plan recently adopted by the Board.

William Konecy, Real Estate Agent, described the development of the area in the last nine years and outlined the various zoning changes.

Speaking in favor of the rezone were

Father Vincent Llarria, Holy Cross Church of Palmetto	
Nan Russell, President, League of Women Voters	
Clifton Shipp, NAAC Housing Committee	
Billy Boston, Chairman, Rubonia Youth Aid Community	
Raymond Schenk, River Isles, Bradenton	
Arturo Siboa	Florinda Sedillo
Violet Kraner	Raymond Schenk
Ricardo Rodriguez, Ellenton	Vi Harrison, Bradenton
Susan Villarreal	Lucinda Garcia
Lucile Ford	Pamela Bell
Zenen Delgado	Debra Mitchell
Anita Flenoy Williams	

Speaking in opposition to the rezone were

Harry Gladwin, President, Terra Ceia Manor Association	
Wayne Meade, representing 150 persons from the audience	
Mrs. Grace, Wujcik, Shadowbrook	Dolly Young
Dennis H. Bright	Frank Leonetti
Hollis B. Hayman, 5520 16th Avenue East	
Earl McCurry, 5011 Canal Road	
Fred Joyner, Rubonia	

John Harllee, Attorney representing a coalition of opponents to the petition, submitted a transcript of the Planning Commission meeting regarding R-80-91 and referred to the petitions (with a total of 1,411 signatures) in opposition. He noted other reasons the

proposed zoning would be incompatible with surrounding uses in addition to the high density that would be created on the site, the adverse impact on Palm View School and on traffic conditions in the area.

RECESS/RECONVENE

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

The Board reconvened at 1:11 p.m. with all members present.

Letters in opposition to R-80-91 were submitted from D. and I. Schwimmer; Mr. and Mrs. Harvey Stough, Jr.; Elmer Snyder; Mr. and Mrs. Eldon E. Hornish; Mead Smith; Mr. and Mrs. Merle Ryder; Mr. and Mrs. George Ruppel; Mr. and Mrs. Wayne E. Moose; Mary H. Williams; Mrs. Paul C. Settle; Mr. and Mrs. Stewart Newell; Mr. and Mrs. Ernest L. Wheat; Mr. and Mrs. Edward H. Fairbank; Betty Welch; Oscar W. Priefer; Mr. and Mrs. Herbert J. Gross; Mr. and Mrs. Leroy Burns; Ronald P. Hubbard; Beatrice C. Geason; Mr. and Mrs. Gerald Glidewell; Mr. and Mrs. T. J. McWhitier; Keith and Deanna Clark and Anton and Pearl Spoelma.

Letters in support were submitted from Alice W. Smith; Nan Russell, President of the League of Women Voters of Manatee County; and Wylene Graham.

Ken Purdy, Architect for the project, outlined the plans for the proposed development. He advised that the impact of the roads and school were based on over 300 units; however only 159 single family units are proposed, with an administration building, maintenance facility, day care facility, tot lots, and laundry facilities.

Motion was made by Mr. McGavic to deny R-80-91. Motion was seconded by Mr. Vickers. Voting "Aye" were Commissioners McGavic, Vickers and Chance. Voting "No" were Commissioner Fletcher and Chairman Glass. Motion carried.

RECESS/RECONVENE

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

SE-80-79 FPA CORPORATION - COMMERCIAL CENTER - APPROVED  
(Lloyd C. Hagaman, Jr., Agent)

Request: Special Exception to permit a planned commercial center to be built in four each, 5000 square foot modules; each module to be issued a separate Certificate of Occupancy at time of completion on 3.38 acres zoned R-3 located at 3800 Country Club Way.

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 two years to complete 25 percent of construction.

Lloyd Hagaman submitted an artists rendition of the proposed commercial center and explained that possible uses of the buildings would be a professional office, FPA offices, medical office, dental office, drug store, beauty/barber shop, deli, community type food market and banking facility.

William Stockham, Attorney representing Committee of Palm Aire Homeowners, read a letter in opposition from Palm Aire Homeowners Association that was submitted to the Planning Commission. He recommended the special exception be denied as it is not compatible to the area.

Also speaking in opposition were Mrs. DeCarl, representing over 70 families in Palm Aire, and Jay D. Wright, 8027 Apt. 208 Country Club Drive.

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Leon Newhouse, member of the Palm Aire Homeowners Association, spoke in favor of the special exception. It was noted that Al Boissy and Murray Gray were also in favor of the petition.

Motion was made by Mr. Vickers to approve SE-80-79 as recommended by the Planning Commission. Motion was seconded by Mr. McGavic and carried unanimously.

SE-80-83 A. K. LEACH - GAS PUMPS - DEFERRED

Request: Special Exception to permit the installation and operation of gasoline pumps at an existing convenience store in a C-1 district with a time waiver of 18 months to allow for DOE gasoline allocation permitting on approximately .38 acre located at 3119 15th Street East.

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

- 1) Gas pumps will be set back a safe and adequate distance (25') from all driveways and parking spaces.
- 2) All current off-street parking and landscaping requirements will be required prior to operation of the proposed gas pumps.

A. K. Leach stated that he will comply with all stipulations by the Planning Commission.

The motion by Mr. Vickers to deny SE-80-83 died for lack of a second and action was deferred until the next regularly scheduled zoning meeting (December 11, 1980) to afford the Commissioners an opportunity to view the site.

SE-80-84 A. K. LEACH - GAS PUMPS - APPROVED

Request: Special Exception to permit installation and operation of gasoline pumps at an existing convenience store in a C-1 district with a time waiver of 18 months to allow for DOE gasoline allocation permitting on approximately .9 acre located at US 41 and SR 683 (Ellenton-Gillette Road). Planning Commission, after having specifically considered the criteria set forth in Section VI-14 of the Zoning Ordinance, recommended APPROVAL for a permanent period of time with stipulations as outlined in SE-80-83.

To alleviate concern from Mary Hornsby, A. K. Leach advised that he has agreed to put a fence along the property line to shield her property.

Motion was made by Mr. McGavic to approve SE-80-84 as recommended by the Planning Commission. Motion was seconded by Mr. Vickers and carried unanimously.

SE-80-85 GLEN TEATES - HOME OCCUPATION/GUN SHOP - APPROVED

SE to be granted to Glen Teates; Robert or Sheila Teates, Agent  
Request: Special Exception to permit a home occupation, a small ammunition/gun shop, in an R-1AA district for a period of five years on approximately .20 acre at 3204 11th Street Court East.

Planning Commission, having specifically considered the criteria set forth in Section VI-14 of the Zoning Ordinance, recommended APPROVAL for a period of one year plus an additional four years to be granted at the administrative discretion of the Planning Director with a waiver of Section VI, Paragraph 33, Sub-paragraphs "h" and "f" of the Zoning Ordinance.

Robert Blalock, Attorney for the petitioner, referred to letters from two adjoining property owners (submitted at Planning Commission meeting) stating no objection to the request.

Upon question, Glen Teates explained that the ammunition can be stored safely and would be kept in his home.

Motion was made by Mr. Vickers to approve SE-80-85 as recommended by the Planning Commission. Motion was seconded by Mr. Fletcher. Voting "Aye" were Commissioners Fletcher, Vickers, McGavic and Chairman Glass. Voting "No" was Commissioner Chance. Motion carried.

SE-80-87 HORACE R. ARMSTRONG - MOBILE HOME - APPROVED

Request: Special Exception to permit a mobile home in addition to a residence on approximately 12 acres in an A District located on Erie Road, Palmetto.

Planning Commission, having specifically considered the criteria set forth in Section VI-14 of the Zoning Ordinance, recommended APPROVAL for a period of five years plus an additional five years to be granted at the administrative discretion of the Planning Director.

Donna Armstrong was available to answer any questions.

Motion was made by Mr. McGavic to approve SE-80-87 as recommended by the Planning Commission. Motion was seconded by Mr. Vickers and carried unanimously.

SE-80-89 RICHARD E. ELZERMAN - PLANT NURSERY - APPROVED

Gregory C. Meissner, Agent

Request: Special Exception to permit a wholesale plant nursery in an R-1A district for a permanent period of time on approximately 16 acres on Hubbard Lane (69th Street W.), 300 yards west of US 19.

Planning Commission recommended APPROVAL for a period of five years with the stipulation that revised site plans showing an adequate parking and loading area shall be submitted prior to the issuance of any building permits.

Gregory Meissner requested that the special exception be approved for a permanent period of time because the five year stipulation would cause an undue financial hardship. He advised that this special exception would be more compatible since the present zoning would allow a density of approximately 67 units on the property. He suggested that if excessive traffic is generated on Hubbard Road, the special exception be brought before the Board for reconsideration.

Mr. Burke, representing owners adjacent to the property, spoke in opposition to the special exception.

Two letters in opposition were submitted from (1) Mary Helen Durham and (2) Vi O'Neill, Mr and Mrs Guy Bouchery, Mr and Mrs. Lee R. Durham and Mr. and Mrs. William Vogel.

In response to question, Richard Elzerman explained that he has no intention of selling the property if the special exception is approved.

Having specifically considered the criteria set forth in Section VI-14 of the Zoning Ordinance, Mr. McGavic moved to approve SE-80-89 for as long as Mr. Elzerman owns the land, with the stipulation that the revised site plan show an adequate parking and loading area and that the plan be submitted prior to issuance of any building permits. Motion was seconded by Mr. Fletcher. Voting "Aye" were Commissioners Fletcher, McGavic and Chairman Glass. Voting "No" were Commissioners Chance and Vickers. Motion carried.

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SE-80-91 ALBERT G. & LOUISE M. ABDULLA -  
SINGLE FAMILY SUBDIVISION - DEFERRED

SE to be granted to Cousins, Associated; Cousin Associates, Inc., Agent Request: Special Exception to permit the development of a single family subdivision containing 33 lots constructed to meet the R-1B requirements in the Manatee County Zoning Ordinance, in an A-2 district on approximately 15 acres located approximately 1340' NE of the intersection of Lockwood Ridge Road and County Line Road.

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 36 months to complete 25 percent of construction and with the SE to run with the land.

Tom McCollum, representing the proposed buyers of the property, advised that at the suggestion of Planning Staff, a special exception is being requested rather than a rezone request from A-2 district to R-1B district.

Motion was made by Mr. Vickers to deny SE-80-91. Motion was seconded by Mr. McGavic.

Following discussion, motion and second were withdrawn. Action was deferred to afford Planning Staff, Legal Staff, and the petitioner an opportunity to consider alternatives on the procedure to be followed.

SE-80-88 LOUIS G. MERUCCI & JOSEPH GIGLIOTTI/G & M  
EQUIPMENT COMPANY - 2-COP - DEFERRED

SE to be granted to G. M. Cafe, Inc. (Louis Merucci and Joseph Gigliotti, Agents) Request: Special Exception to permit consumption of beer and wine on permises (2-COP) of G. M. Cafe, in a C-2 district for a permanent period of time on approximately 8.5 acres located at 10508 US 41 N, Palmetto.

Planning Commission, having specifically considered the criteria set forth in Section VI of the Zoning Ordinance, recommended DENIAL.

John Pettigrew, representing the applicant, submitted a map of the area highlighting those businesses in which liquor is served. He advised that the special exception fits within the five criteria considered by the Board and requested that it be approved.

A letter in support of the new restaurant and no objections to the beer and wine license was received from Charles Elsenheimer, Manager of Winterset Trailer Park.

Speaking in opposition to the request were Randolph Snell, John Rife and J. T. Reeder, Palmetto.

Action was deferred pending further review of the special exception request by the Commissioners.

RECESS/RECONVENE

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

80-S-48(P) WILSON ESTATES SUBDIVISION - P/PLAN - APPROVED

Moore, Fowinkle & Schroder, Developers; Robert Fowinkle, Agent Request: Preliminary plan approval of a 5 single-family-lots subdivision zoned R-1B on approximately 2 acres located at the south side of 9th Avenue NW at 88th Street NW.

Planning Commission recommended APPROVAL with a waiver of sidewalk and recreation requirements and with the following stipulations:

- 1) A driveway permit must be obtained for construction in the right-of-way at the time of road construction;

- 2) The cul-de-sac must be redesigned to better accommodate emergency vehicles;
- 3) The street must be identified by number rather than by name;
- 4) The road pavement width must be relocated 10' to the west in order to accommodate possible future dedication.

Bill Swan advised that the applicant is requesting a private street to serve the subdivision.

Following question by Dolly Young about sidewalks being required on the north side of 9th Avenue, Karen Daniel, partner in the joint venture for the proposed subdivision, pointed out that sidewalks are required on the south side of 9th Avenue NW.

Motion was made by Mr. Fletcher to approve preliminary plan (80-S-48 P) with waivers and stipulations as outlined by the Planning Commission. Motion was seconded by Mr. Vickers.

Motion was amended to include in stipulation 4 that, in the event of future development to the west, the final subdivision document shall provide for said dedication. Motion, duly seconded, carried unanimously.

HOUSEMOVING (JOHN; ALVAREZ)

Motion was made by Mr. Chance to approve application for housemoving permit (HM-80-28) from

LEOLA JOHN to move a building from 1711 Palma Sola Boulevard  
to 1 mile north of SR 62 on east side  
of Corbett John Road.  
Pre-Moving No. 30524

Motion was seconded by Mr. McGavic and carried unanimously.

Motion was made by Mr. Vickers to approve application for housemoving permit (HM-80-29) from

MIQUEL ALVEREZ to move a building from 1726 Wood St., Sarasota  
to 3/4 mile E of Bethany Rd and N of SR 70  
Pre-Moving No. 30531

Motion was seconded by Mr. McGavic and carried unanimously.

R-80-77 (DRAKE) - BOARD OF ZONING APPEALS

Due to the fact that the petitioner had filed for rezone in petition R-80-77 on instruction of the Planning Staff, and that said petition was denied by the Board because it was considered an incorrect procedure, motion was made by Mr. McGavic to waive the filing fee for application by Gayland Drake to the Board of Zoning Appeals in the matter of R-80-77. Motion was seconded by Mr. Chance and carried unanimously.

FIRE DISTRICTS

Richard Kelton, President of Kelton and Associates, outlined the report on a study involving the nine fire districts in Manatee County and submitted recommendations:

- 1) County assume a more coordinate role with respect to the affairs of the districts through the creation of a County fire services coordinator position.
- 2) Creation of any future fire districts for Manatee County be undertaken as dependent municipal fire service units created by Ordinance.
- 3) District financing be changed from the present assessment method to an ad valorem levy.

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- 4) Samoset and Whitfield fire districts merge with larger, more stable and financially capable fire districts.
- 5) County study feasibility of installing additional water lines and hydrants, particularly within the Palmetto, Samoset and Ellenton fire districts.
- 6) Specification of fire flows for current and proposed development be included as part of the regular subdivision review process
- 7) Agency development review be expanded to include the fire districts
- 8) Creation of a hydrant maintenance and testing crew be undertaken with exclusive responsibility of hydrant upkeep on a scheduled basis.

The Chairman advised that a work session will be scheduled to discuss this matter.

#### BRADENTON BOYS CLUB

The request by Dan Dates, Bradenton Boys Club, for permission to tie into electricity at the County park on 6th Avenue East (during Christmas tree sale) was referred to the County Administrator.

#### MANATEE MEMORIAL HOSPITAL: BOARD OF TRUSTEES

Upon motion by Mr. McGavic, seconded by Mr. Vickers, a resolution was unanimously adopted appointing Barbara Shepherd as a member of the Board of Trustees of the Manatee Memorial Hospital, to serve at the pleasure of the Board of County Commissioners.

RECORD RESOLUTION

S11-99

#### TAX BILLS / INTERIM MILLAGE

In order to generate the tax bills out by December 15, 1980, and get a distribution to the County the first ten days in January, Sam A. Cornwell, Tax Collector, advised that he will produce his tax fact sheet from the tentative millage. He explained that this is an interim tax roll, and not a certified one, and the tax fact sheet will be revised if the final budget is altered.

Diane France, Anacomp Computer Management, explained the procedure that must be followed before the tax sheets can be printed.

#### RECESS/RECONVENE

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

#### ENVIRONMENTAL/ADMINISTRATIVE ATTORNEY

Richard A. Wilford, Utilities Department Director, submitted a list of attorneys who have expertise in environmental and administrative law in the State of Florida and have expressed interest in providing legal services to the County.

He recommended that interviews be scheduled with the prospective individuals and the County Commissioners the first week of December, preferably December 4, 1980. There were no objections.

#### ORDINANCE 80-8 (DRINKING WATER RESERVOIRS)

The County Attorney recommended a public hearing be scheduled on proposed Ordinance 80-8

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, PROHIBITING CERTAIN POINT SOURCE DISCHARGES INTO DRINKING WATER RESERVOIRS AND THE WATER COURSES AND TRIBUTARIES THEREOF FROM CERTAIN PRESCRIBED DEVELOPMENTS, FACILITIES OR ACTIVITIES; MAKING CERTAIN FINDINGS OF FACT REGARDING THE HEALTH, SAFETY AND WELFARE OF HUMAN LIFE AND PROPERTY; PROVIDING A CRIMINAL PENALTY AND CIVIL REMEDIES FOR THE VIOLATION OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

Motion was made by Mr. Chance to schedule a public hearing as soon as possible on the ordinance and that Section 6 include "to prevent pollutant discharges, both accidental and unintentional." Motion was seconded by Mr. Vickers.

John Blue, Attorney representing Estech General Chemicals Corporation, requested that the Board carefully study the proposed Ordinance before scheduling a public hearing.

Motion carried unanimously.

PHOSPHATE MINING COORDINATOR

The County Administrator reported that Richard M. Eckenrod has been appointed as Phosphate Mining Coordinator at a salary of \$26,500/yr.

RECESS/RECONVENE

The Chairman declared the meeting recessed until 9:00 a.m., November 26, 1980.

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The Board reconvened at 9:12 a.m. with all members present except Commissioner McGavic.

PHOSPHATE MINING COORDINATOR

The County Administrator submitted a resume and letter dated November 24, 1980, from Richard M. Eckenrod, Phosphate Mining Coordinator, explaining the nature and extent of his associations with members of the Florida phosphate industry.

A briefing on phosphate mining activities in Manatee County will be scheduled for Tuesday, December 2, 1980.

HUMAN SERVICES

By memorandum dated November 18, 1980, Kathy Snell, Director, Human Services Department, recommended

- 1) Approval of CETA Title II-B On-The-Job Training Contract No. R-347, Starlite Pool Supplies and Service, \$2,228
- 2) Authorize Chairman to sign a pre-application to the <sup>RECORD</sup> U.S. Department of Labor, Employment and Training Administration for Fiscal Year 1982 funding under the Comprehensive Employment and Training Act.

Motion was made by Mr. Fletcher to approve items as outlined in memorandum dated November 18, 1980. Motion was seconded by Mr. Vickers and carried unanimously.

MATERIALS AND SERVICES

By memorandums dated November 17 and 20, 1980, Gary Knuckles, Director, Materials and Services Department, submitted recommendations:

PARKS AND RECREATION

- 1) Bid 81-08-060-10 Annual Bid for Golf Car Batteries and Cables
  - a) Award to lowest responsible bidders meeting specifications and conditions of the bid, as follows:
    - 1) Jeffrey Allen, Inc., that portion of bid based on exchange of the old batteries for new batteries at a net unit price of \$32.90 each