

DECEMBER 1, 1980

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Monday, December 1, 1980 at 9:05 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:

David B. Collier, County Administrator  
 Peter Ramsden, Finance Director, representing R. B. Shore,  
 Clerk of Circuit Court  
 E. N. Fay, Jr., County Attorney, entered during the meeting

Representing the news media was Mark Todd, Sarasota Herald-Tribune.

The meeting was called to order by Chairman Glass.

GENERAL REVENUE SHARING; ANTI-RECESSIONARY FISCAL ASSISTANCE FUNDS

Bob Fernandez, Assistant County Administrator, submitted recommendations for the use of General Revenue Sharing Funds and Anti-Recessionary Fiscal Assistance Funds for 1981, together with two citizen comment forms recommending that the funds be used for paving 37th Street East. (Public hearing held November 20, 1980)

I	Unappropriated Funds in Local Trust Fund	\$ 63,182
	<u>Proposed Use:</u>	
	- Ellenton EMS Facility	\$ 35,000
	- Sidewalks for Schools	13,182
	- Rubonia Park	15,000
II	Amount Expected to be Received During the Upcoming Fiscal Year:	\$1,200,000
	<u>Proposed Use:</u>	
	- Transit Operating Deficit	\$504,090
	- Sheriff Department: Deputy Salaries	695,910
III	Amount to be Reprogrammed from Prior Years:	\$ 97,111
	<u>Proposed Use:</u>	
	- Purchase of Two (2) Ambulances	\$ 90,000
	- Sidewalks for Schools	7,111

ANTI-RECESSIONARY  
FISCAL ASSISTANCE FUNDS

Unappropriated:	\$ 11,246
<u>Proposed Use:</u>	
- Financial Audit for the Board of County Commissioners	\$ 11,246

(Enter Mr Fay)

Motion was made by McGavic to authorize the County Administrator to advertise the allocation of the Revenue Sharing as outlined. Motion was seconded by Mr Fletcher and carried unanimously.

TAMPA BAY REGIONAL PLANNING COUNCIL

Carol Clarke, Planning and Development, highlighted a Study performed by the Planning Department on the Tampa Bay Regional Planning Council (TBRPC) and its relationship with the County.

The primary conclusion was that Regional Planning is here to stay and, in order to have any voice in decisions, the County must participate. It was noted, however, that the structure of TBRPC is not conducive to good communication between governments.

Some of the aspects discussed were:

- recognition of the Council's impact on the County
- use of the Council as a resource
- exploration of providing joint services between local governments (e.g. purchasing arrangement)
- clarification of the role of TBRPC
- adoption of a sub-regional concept: a group to represent Manatee County, Palmetto, Bradenton and Island Communities to act on local matters, leaving the full Council to act on truly regional issues.

Other possibilities examined were:

- Membership in some other regional planning Council, e.g. Southwest Florida Council
- Formation of a new Regional Council

It was agreed that officials of the Southwest Florida Council be invited to meet with this Board in a work session as soon as possible, apprise Tampa Bay Regional Council of this intent, and extend an invitation to attend.

Mr McGavic suggested the Chairman contact the Governor and advise him of the situation. There were no objections.

37TH STREET EAST: PROPOSED PAVING PROJECT

Phil Davis, Director, Transportation Department, submitted a revised cost estimate in the amount of \$169,180.14 (based on contract prices) for resurfacing 1.14 miles of 37th Street East to "Green Book Standards". By using County in-house crews and materials the cost would be reduced to about \$90,000.00.

Mr Davis pointed out one possible solution for funding the work would be to utilize the \$104,000 set aside for resurfacing County Road 39 (delayed while alternate funding being sought).

He emphasized the fact that 37th Street East has become a minor collector road with a primary purpose to move traffic, and that the speed limit will not be reduced to a residential level.

(Depart Mr Fletcher)

CANAL ROAD

Mr Chance reported that Canal Road is a narrow, hazardous, two-laned heavily traveled County Road with deep canals on either side, and there are no sidewalks or bike paths for pedestrian traffic associated with Tillman School. He requested priority consideration be given to the improvement of Canal Road.

GAS TAX CONSTRUCTION PROJECTS FISCAL YEAR 1980-81

Mr Davis submitted for discussion the Gas Tax Construction Projects for Fiscal Year 1980-81 as follows (in order of priority):

53RD AVENUE WEST (PROJ. 3021-1)

Four laning 53rd Avenue between US 41 and 26th Street West to complete a four-lane/two-lane project between US 301 and 66th Street West at Cortez Road at an estimated \$737,000.00.

The necessary build-up of this road to preclude movement of a near-surface 20-inch water line will cost an additional \$30,000 to \$40,000.

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Cont'd

59TH STREET-MANATEE AVENUE WEST INTERSECTION (PROJ. 4025)

Intersection improvement on 59th Street and Manatee Avenue West including drainage improvements and tapering four-lanes to two-lanes at a revised estimate of \$390,000.00.

30TH AVENUE-9TH STREET EAST INTERSECTION (PROJ. 4013)

Intersection improvement at 30th Avenue East and 9th Street East.

9th Street East is designated to become a major collector road on the Major Thoroughfare Plan and the estimated cost of this project is \$92,900.00.

51ST STREET-MANATEE AVENUE WEST INTERSECTION (PROJ. 4016)

Intersection improvement at 51st Street and Manatee Avenue West. This project called for geometric improvements and signalization at a cost of \$53,250.00. Signalization is presently underway.

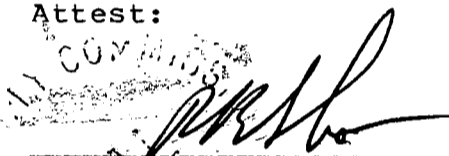
Further discussion was deferred, pending a work session on the Major Thoroughfare Plan.

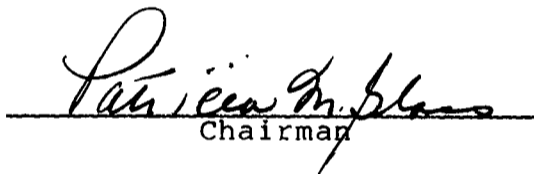
MEETING ADJOURNED

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

Attest:

APPROVED:

  
Clerk

  
Chairman

Adj: 10:48 a.m.

MANATEE