

DECEMBER 16, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, December 16, 1980 at 9:09 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  
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 Reverend Frank E. Lyerly, Gloria Dei Luthern Church, Holmes Beach.

The meeting was called to order by Chairman Glass.

SANITARY LANDFILL: MOSQUITO CONTROL BOARD

Mr. Chance relayed a response by the Manatee County Mosquito Control Board that it would be willing to operate the landfill at either the Lena Road or Erie Road site.

The Chairman submitted a letter dated December 12, 1980, from Roy Baden, Chairman, Manatee County Mosquito Control District Board, describing the activities and responsibilities of that Board in the operation of Manatee County waste disposal for the past twenty-three years and offering continued efficiency and economy to the taxpayers of Manatee County as long as possible. He advised, however, that acceptance of the recommendations of the Technical Advisory Committee and Citizens Advisory Committee, which are supported by the Manatee County Resource Recovery and Management Plan Draft, is required as a prerequisite to the continued operation of the waste disposal beyond the fiscal year.

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

PORT MANATEE

Mr. McGavic reported on a meeting held with the Pre-construction Conference Committee to discuss the improvements to be made at Port Manatee. He advised that the contractor met with all tenants of the Port who may be affected by the construction in order to coordinate schedules.

MANATEE COUNTY FAIR BOARD ASSOCIATION

Mr. Vickers, as liaison, relayed a request from the Manatee County Fair Association Board for an appropriation of \$3,000 to assist in the operation of the County Fair.

It was suggested that proper procedure would be for them to submit a grant application to the Department of Human Services for review and recommendation to this Board on Tuesday, December 23, 1980.

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Cont'd

ANIMAL CONTROL ORDINANCE 80-7

The Chairman declared the meeting open for the purpose of considering ORDINANCE 80-7 (published in Bradenton Herald November 24, 1980)

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, PROVIDING FOR ANIMAL CONTROL; PROVIDING FOR DEFINITIONS; PROVIDING FOR THE ESTABLISHMENT OF A DEPARTMENT OF ANIMAL CONTROL; PROHIBITING ANIMALS FROM RUNNING AT LARGE; PROVIDING FOR THE REQUIREMENT OF TAGGING AND LICENSING DOGS; PROVIDING FOR THE REQUIREMENT OF LICENSING CATS; REQUIRING THE VACCINATION OF DOGS AND CATS AGAINST RABIES; PROVIDING FOR IMPOUNDMENT OF ANIMALS; PROVIDING FOR ADOPTION AND REDEMPTION OF ANIMALS; PROVIDING A PROCEDURE FOR REPORTING ANIMALS CREATING A NUISANCE; PROHIBITING THE FAILURE TO RESTRAIN DANGEROUS AND VICIOUS ANIMALS; PROHIBITING THE TORTURE, TORMENT OR CRUELTY TO ANIMALS; PROHIBITING THE INTERFERENCE WITH THE LAWFUL DUTIES OF ANIMAL CONTROL OFFICERS; PROHIBITING THE CONCEALMENT OF ANIMALS; PROVIDING FOR THE COOPERATION BY COUNTY AUTHORITIES IN ASSISTING WITH AND ADHERING TO STATE REQUIREMENTS RELATING TO THE INCIDENT OF ANIMAL BITES; PROVIDING A PUNISHMENT FOR VIOLATION; PROVIDING FOR APPLICABILITY; PROVIDING FOR THE REPEAL OF COUNTY ORDINANCE NO. 71-5 AND COUNTY ORDINANCE NO. 75-2; PROVIDING FOR THE REPEAL OF CERTAIN RULES AND REGULATIONS PURSUANT TO SPECIAL ACTS, CHAPTER 69-1281 ON MARCH 12, 1974; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Trudy Pratt, Vice Chairman of the Board of Directors for the Humane Society of Manatee County, spoke in favor of the Ordinance.

In response to question by Larry Adams, Manager of Bishop Animal Shelter, Alan Prather, Associate County Attorney, advised that the requirement for holding animals a minimum of ten days before placing for adoption does not apply to private facilities.

Dr. John Amrusko, Health Department, explained the necessity for holding all animals a minimum of ten days to detect rabies or any other infectious or contagious disease. Col. Niffenegger advised that no animal that has been involved in a bite case, suspected of rabies or an infectious disease will be confined without a written order.

Linda Donald, Acting Director of Animal Control, explained the present procedure for impoundment of animals.

The Chairman declared the public hearing closed.

Motion was made by Mr. Chance to adopt the Animal Control Ordinance to be effective January 30, 1981. Motion was seconded by Mr. Fletcher and carried unanimously.

RECORD ORDINANCE

S11-126

Staff was instructed to prepare a cost analysis regarding the implementation of the ordinance.

DEAF SERVICES CENTER

William Turner, President of Florida Association of the Deaf, Pat Stowe, Certified Interpreter for the Deaf, and George Ralston, Interpreter, gave a presentation on the needs and problems of the hearing impaired and deaf persons in the State and requested support in establishing a Deaf Services Center in this area.

Steve Coates, who has hearing impairment, explained the problems of a deaf person growing up in any community where there are no special services, training programs and interpreters.

There were no objections to scheduling a work session in the early part of 1981 to discuss this matter.

RECESS/RECONVENE

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

US 301 RELOCATION

Jim Kennedy, District Project Development and Environmental Engineer for Florida Department of Transportation (DOT), gave a slide presentation on the construction progress for the relocation of US 301 and the evaluation of access control along US 301 from SR 70 to County Line Road.

Due to increased road user costs which would be generated by the County's proposal and the effect it would have on future plans for the facility, he advised that the DOT cannot approve the County's plan for additional access points on US 301.

In response to questions by the Commissioners, Mr. Kennedy and John DeWinkler, Deputy District Engineer for DOT, reported on the status of improvements on

- 1) Intersection of Cortez Road and 34th Street
- 2) Interstate 75
- 3) 15th Street East and SR 64
- 4) Intersection of SR 64 and US 41
- 5) Ellenton-Gillette Road
- 6) County Line Road to Piney Point (due to heavily loaded phosphate trucks)

TRANSIT: BUS SERVICE (LONGBOAT KEY)

Robert Hofmann, Transportation Department, recommended bus service be provided to the Seaview Shopping Center, Longboat Key, for a trial period of ninety days (until March 31, 1981). He recommended three inbound/outbound trips per day.

Russ Fernald, Commissioner, Town of Longboat Key, submitted

- 1) Resolution No. 80-22, adopted by the Town on December 3, 1980, requesting extension of the County bus route to Seaview Shopping Center;
- 2) Petition with approximately 85 Longboat Key residents requesting extension of bus service from Coquina Beach to the Longboat Key Post Office/Whitney Beach shopping area.

Motion was made by Mr. Fletcher to approve the recommendations of the Transportation Department. Motion was seconded by Mr. McGavic and carried unanimously.

Phil Davis, Director, Transportation Department, reported that bus service may become available in the River Isles and Ellenton communities in the near future.

TRANSIT: OPERATING GRANT

Upon motion by Mr. McGavic, seconded by Mr. Chance, a resolution was unanimously adopted for the purpose of correcting an error in a prior resolution to designate that a certain grant agreement is for Operating Assistance instead of "Capital Assistance." The resolution is entitled:

RESOLUTION AMENDING RESOLUTION DATED OCTOBER 28, 1980  
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.

RECORD RESOLUTION

S11-127

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Cont'd

DEPARTMENT OF TRANSPORTATION: LEASE AGREEMENT

The County Attorney submitted a

LEASE AGREEMENT FOR DEPARTMENT OF TRANSPORTATION  
BUSES AND EQUIPMENT

leasing three 38-passenger transit coaches to Manatee County for a period of six months (with provision for extension of 90 days) for the sum of \$555.00 per month (payable quarterly \$1,665.00):

Year and make	1974 GMC
License Tags Nos.	8-9818; 8-9826; 8-9852
Serial Nos.	838; 839; 840

Motion was made by Mr. Chance to authorize the execution of the lease agreement. Motion was seconded by Mr. Vickers and carried unanimously.

RECORD AGREEMENT

S11-128

53RD AVENUE

Phil Davis reported that 53rd Avenue between 34th and 66th Streets should be completed by February 1, 1981.

RECESS/RECOVNENE

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

The Board reconvened at 1:33 p.m. with all members present.

PALMETTO PARK: LAND ACQUISITION

Upon recommendation of Phil Davis, motion was made by Mr. Chance to authorize negotiations for the acquisition of the following parcels of land in the vicinity of Palmetto High School to be utilized by the Parks and Recreation Department for a park:

- 1) McIntosh-Cayton property - \$41,000
- 2) G. L. Thibodeau property (30' easement) - \$6,480.90

Motion was seconded by Mr. Vickers and carried unanimously.

RESORT TAX: TOURIST DEVELOPMENT PLAN

The County Administrator submitted memorandum dated December 10, 1980, outlining conditions and stipulations in the administration of specific activities set forth in the Manatee County Tourist Development Plan (TDP) and recommending the Manatee Chamber of Commerce be designated as the organization to administer elements of the TDP.

Don Busey and Robert Blalock, representing the Chamber of Commerce, advised that report shall be made directly to the Tourist Development Council (TDC) and that, upon completing its periodic reviews, evaluations and examinations, the Council shall report the findings to the Board.

Motion was made by Mr. McGavic to authorize designation of Manatee Chamber of Commerce to handle the tourist development function and authorize the drafting of a contract. Motion was seconded by Mr. Chance and carried unanimously.

CLERK'S CONSENT CALENDAR

Motion was made by Mr. Fletcher to approve the Clerk's Consent Calendar dated December 16, 1980. Motion was seconded by Mr. McGavic and carried unanimously.

BONDS:

Approve: Public Official Bond	
(Surety: Hartford Accident & Indemnity)	
Thomas M. Burton, Jr. - Sheriff	\$10,000.00
Release: Driveway Permit #7914	
Angela & Dale Rowland	275.00

## BILLS FOR PAYMENT:

## Refunds:

Gene Pennington (Exam. fee)	50.00
Leo Mills & Associates (Carrie Lane Sub. review)	50.00
Don Corbett Electric (Electrical permit)	20.55*
(* Approved 12/10/80)	
Lawyers Title Services	
Abstract-Quattlebaum Property	6.00
Des Champs & Gregory	
Public Official Bond-Vernon Vickers	71.00
Inter City Construction Corp (Waterworks Lab.)	2,880.00
Russell & Axon (Authorized Eng. Serv.)	7,447.26
Manatee Memorial Hospital	
Welfare	\$733.75; 12,402.66
OB Clinic	1,617.66

## MINUTES FOR APPROVAL:

October 16, 21, 23, 28, and 30, 1980.

## ACQUATIC PLANT CONTROL

Accept into Record: 4th Quarter Financial Report for 1979-80

SOLID WASTE: MANATEE COUNTY RESOURCE RECOVERY AND MANAGEMENT PLAN

Charles Hunsicker, Planning Department, recommended approval of the Manatee County Resource Recovery and Management Plan, which includes minor editorial changes and the addition of certain milestone dates to Figure 12, "Resource Recovery Implementation Flow Chart" as requested by Tampa Bay Regional Planning Council. He further recommended the Chairman be authorized to sign the transmittal letter to Jacob D. Varn, Secretary, Department of Environmental Regulation.

Motion was made by Mr. Fletcher to approve the Plan and authorize the Chairman to sign the transmittal letter. Motion was seconded by Mr. McGavic and carried unanimously.

Scott Wilson, Tampa Bay Regional Planning Council, spoke in support of the Plan.

W. R. GRACE OPERATING PERMIT

Discussion on the W. R. Grace Company Operating Permit was deferred until Thursday, December 28, 1980, in order for the staff to be able to provide a more refined analysis of the potential impact on Lake Manatee of the failure of an above grade clay setting area.

BEKER PHOSPHATE COMPANY: IMPACT ON ROADS

Discussion on impact on County roads by hauling of phosphate materials by truck by Beker Phosphate Company was deferred, pending review by the Environmental Attorney.

LEGAL SERVICES

The County Administrator submitted a study of alternative methods for securing legal counsel and representation in Manatee County. He recommended the implementation of legal services structured as follows:

- 1) General Counsel: Will function as the County Attorney, will serve on a contractual, part-time basis and will be compensated by means of a stipulated annual retainer.
- 2) Assistant County Attorney: Shall be classified as a full-time County employee and shall serve a staff function to the County Administrator.
- 3) Special Counsel: Shall be secured when legal services of a highly specialized nature are required by the County.

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Motion was made by Mr. Vickers to accept the recommendations of the County Administrator to secure in-house counsel and general counsel that shall be answerable to the Board of County Commissioners. Motion was seconded by Mr. Chance. Voting "Aye" were Commissioners Vickers, McGavic, Chance and Chairman Glass. Voting "No" was Commissioner Fletcher. Motion carried.

RECESS/RECONVENE

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

MANATEE RIVER FAIR ASSOCIATION

Motion was made by Mr. Chance to authorize the Chairman to sign Agreements between the Manatee River Fair Association and the County of Manatee for rental of space at the County Fair Grounds for the

- 1) Parks and Recreation Department, \$100 - Space No. 62
- 2) Agriculture Extension Service, \$100 - Space No. 43
- 3) Department of Human Services, \$100 - Space No. 64
- 4) Utilities Department, \$100 - Space No. 47

Motion was seconded by Mr. McGavic and carried unanimously.

RECORD AGREEMENTS

S11-129  
S11-130  
S11-131  
S11-132

HUMAN SERVICES

Kathy Snell, Director, and Mary Ruiz submitted requests and recommendations of the Human Services Department as outlined in memorandums dated December 8, 1980:

- 1) Authorize Chairman to sign an Interlocal Agreement between Manatee and Hillsborough Counties to provide for the establishment of an Area Agency on Aging for Health and Rehabilitative Services, District VI.

Motion was made by Mr. Chance to approve this request as outlined in the memorandum dated December 8, 1980. Motion was seconded by Mr. McGavic and carried unanimously.

RECORD AGREEMENT

S11-133

- 2) Authorize the Chairman to sign an addendum to the lease for Room 120 (Walcaid Building) with Wyman, Green and Blalock, Inc. The lease approved on December 2, 1980 contained an erroneous rate of \$5 per square foot; the correct rate is \$6 per square foot. All other conditions remain the same.

RECORD LEASE

S11-134

- 3) Approval of two CETA Title II-B On-The-Job Training Contracts:
  - a) R-350, Teleflex, Inc., \$1,654.20
  - b) R-351, Manatee Home Supply, \$1,740

Motion was made by Mr. Chance to approve these requests of the Human Services Department as outlined in the memorandum. Motion was seconded by Mr. McGavic and carried unanimously.

SPECIAL COUNSEL: CIVIL RIGHTS

There were no objections by the Board to interviewing Attorney Fred Bosselman for the position of Civil Rights Special Counsel on Thursday, December 18, 1980.

MATERIALS AND SERVICES

By memorandums dated December 1, 4, 8, 10, and 11, 1980, Gary Knuckles, Director, submitted recommendations of the Materials and Services Department:

HEALTH DEPARTMENT

- 1) Bid 81-06-C00-05 - Re-Roof Manatee County Health Department Building
  - a) Award to the lowest responsible bidder meeting specifications and conditions, Aquaproof Roofing Company, Inc., \$18,412.

Motion was made by Mr. McGavic to award the bid (as recommended).  
Motion was seconded by Mr. Chance and carried unanimously.

UTILITIES

- 2) Bid 81-07-760-06 Utility Truck Mounted Backhoe
- a) Award to Bell Rental and Sales, Inc., \$10,825 for the purchase of one backhoe.
  - b) Of the 13 vendors who were mailed the bid, seven responded; six "No Bids"

Motion was made by Mr. McGavic to award the bid (as recommended).  
Motion was seconded by Mr. Chance and carried unanimously.

MATERIALS AND SERVICES

- 3) Roofing Consultant Agreement with Manasota Roofing, Inc.  
(approved June 26, 1979)
- a) Authorization to change the wording of Item 7 to read "The County hereby designates the Director of Materials and Services Department as the liaison for the County..." (instead of Director, Parks and Recreation)

Motion was made by Mr. Fletcher to approve this item as recommended in memorandum dated December 8, 1980. Motion was seconded by Mr. Chance and carried unanimously.

HUMAN SERVICES

- 4) One EAI Plotter, Asset No. 9621
- a) Request equipment be declared excess property to the Department of Human Services; Plotter be sold to Manatee Junior College for a total price of \$250.

Motion was made by Mr. McGavic to approve the item as recommended. Motion was seconded by Mr. Chance and carried unanimously.

UTILITIES

- 5) RFP No. 80-68 Geotechnical and Hydrological Engineering Services
- a) Execute Agreement with Gee & Jenson-Engineers, Architects, Planners, Inc., for Engineering Services, Authorization of Other Services to Manatee County Utilities Department, to provide services associated with phosphate mining, consumptive use permits, and other related activities.
  - b) Upset limit for these services shall not exceed \$20,000.

Motion was made by Mr. McGavic to approve the agreement and authorize the Chairman to sign. Motion was seconded by Mr. Fletcher and carried unanimously.

RECORD AGREEMENT

S11-135

MATERIALS AND SERVICES

- 6) SP 80-001 Annual Typewriter Service Agreement
- a) Renew existing contract with Advanced Business Products of Sarasota (approved 12/20/79) for the period December 21, 1980 through December 20, 1981.

Motion was made by Mr. McGavic to approve the request as outlined in memorandum. Motion was seconded by Mr. Vickers and carried unanimously.

RECORD AGREEMENT

S11-136

HISTORICAL COMMISSION APPOINTMENTS

Action on recommendation of persons to be appointed (or reappointed) as members of the Manatee County Historical Commission was deferred until Thursday, December 18, 1980, to afford the Commissioners an opportunity to meet with the applicants.

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BUDGET AMENDMENTS

Upon motion by Mr. Chance, seconded by Mr. Vickers, resolutions were unanimously adopted amending the 1980-81 budget by item to item transfers

## COUNTY ADMINISTRATOR

1) From: Chamber of Commerce; Meals on Wheels;  
Manatee County Opportunity Council;  
Manatee Children's Service; Mental  
Health Center; Museum

To: Council on Aging; HOPE of Manatee;  
Mental Health; Reserve for Contingency \$ 40,236.00  
RECORD RESOLUTION S11-137

2) From: Land Acquisition-EP10

To: Canal Road; 45th St. E - GRS;  
9th St. E @ 30th Ave. E - GRS;  
9th St. E (57-63 Ave) - GRS;  
Transfer to EMS-Ambulances-GRS \$600,000.00  
RECORD RESOLUTION S11-138

and to provide for receipt and appropriation of unanticipated revenues from various sources:

3) Increase Revenue: Transfer from Land Acquisition

Increase Expenditure: EMS Road Equipment \$ 90,000.00  
RECORD RESOLUTION S11-139

4) Increase Revenue: Fund Balance (General Revenue Sharing)

Increase Expenditure: Transfer to 304 (Sidewalks) \$ 7,111.00  
RECORD RESOLUTION S11-140

Upon motion by Mr. Fletcher, seconded by Mr. Chance, a resolution was unanimously adopted amending the 1980-81 budget by the following item transfers:

UTILITIES

5) From: Reserve for Contingency

To: Administration (Attorney Fees) \$300,000.00  
RECORD RESOLUTION S11-141

MANATEE MEMORIAL HOSPITAL

Upon motion by Mr. McGavic, seconded by Mr. Fletcher, Minutes of the Manatee Memorial Hospital Board of Trustees and Committees were unanimously accepted as follows:

Board of Trustees, 10/27/80; 11/19/80  
Hospital Structure and Long Range Planning Committee, 11/13/80  
Radiology Committee, 10/30/80  
Building & Grounds & New Medical Facilities Committee, 10/7/80  
Purchase and Supplies Committee, 9/16/80; 10/7/80  
Executive Committee, 9/16/80  
Medical Staff Joint Conference Committee, 9/16/80  
Personnel Committee, 9/16/80  
Finance Committee, 9/16/80

PUBLIC SAFETY COMPLEX

By letter dated December 5, 1980, George Bail, President, W. R. Frizell Architects, Inc., requested authorization to further proceed with the proposed design completion of the Manatee County Public Safety Complex. He advised that the site plans will be completed based on the assumption that the street between the Courthouse and the jail site (11th Street West) be vacated.



Motion was made by Mr. McGavic to approve the request. Motion was seconded by Mr. Fletcher and carried unanimously.

PARKS AND RECREATION: SPECIAL INTEREST CLASSES

Motion was made by Mr. Chance to approve the Manatee County Parks and Recreation Department Special Interest Classes Instructor's Agreement with Mike See for tennis sessions. Motion was seconded by Mr. Fletcher and carried unanimously.

RECORD AGREEMENT

S11-142

SHERIFF: PRISONER'S GAIN TIME

Upon recommendation of Sheriff Burton, motion was made by Mr. Fletcher that inmate Fletcher Earl McClendon be awarded twenty days gain time from the County Jail (release date 12/19/80). Motion was seconded by Mr. Chance. Voting "Aye" were Commissioners Fletcher, Vickers, and Chairman Glass. Voting "No" were Commissioners Chance and McGavic. Motion carried.

MANATEE MEMORIAL HOSPITAL: PROPERTY APPRAISAL

The County Administrator relayed request from the Board of Trustees of the Manatee Memorial Hospital that the Board of County Commissioners concur in proposal for a preliminary appraisal of the Hospital property. The matter was discussed but no action taken.

UTILITIES: FLOODPLAIN STUDY AGREEMENT

The County Attorney submitted proposed

MANATEE COUNTY UTILITIES SYSTEM AGREEMENT  
FOR FLOOD PLAIN STUDY

between Manatee County and Reynolds, Smith and Hills, Inc., for that firm to perform consulting and other professional services in connection with study of the Lake Manatee Reservoir and downstream floodplain areas.

The Plan of Study, in two phases, shall consist of engineering studies to delineate and evaluate floodplain hazards downstream of the Reservoir covering an area along the Manatee River from the dam to the confluence of the Braden River; additional studies refining results of the first phase and addressing means for floodplain management activities in the study area.

Motion was made by Mr. McGavic to approve the agreement. Motion was seconded by Mr. Fletcher and carried unanimously.

RECORD AGREEMENT

S11-143

9TH STREET EAST - R/WAY ACQUISITION

Motion was made by Mr. Fletcher, seconded by Mr. McGavic, to accept a Warranty Deed from Murray W. and Mae H. Meador for right-of-way, Parcels 9.1; R-1(11-7-80), for 9th Street East. Motion carried unanimously.

UTILITY EASEMENT

Motion was made by Mr. Fletcher, seconded by Mr. Chance, to accept a permanent easement from Bayou Association, Inc. Motion carried unanimously.

SPECIAL COUNSEL: ENVIRONMENTAL MATTERS

Motion was made by Mr. Fletcher to authorize the Chairman to sign a letter (dated December 12, 1980) from William L. Earl, for Peeples, Earl, Smith, Moore and Blank, as acknowledgment of agreement on December 9, 1980 to retain that firm as special counsel for Manatee County in environmental matters. Motion was seconded by Mr. Chance and carried unanimously.

RECORD LETTER AGREEMENT S11-144

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ESTECH GENERAL CHEMICALS CORPORATION:  
DER DREDGE AND FILL PERMIT

Motion was made by Mr. Chance to authorize William Earl, of the firm of Peeples, Earl, Smith, Moore and Blank, to represent the County and file formal proceedings in connection with Department of Environmental Regulations Dredge and Fill Permit 41-305-04 for Estech General Chemicals Corporation phosphate mining project. Motion was seconded by Mr. Vickers and carried unanimously.


LAWSUIT: PALMA SOLA PARK ASSOCIATION

The County Attorney reported on the lawsuit involving Manatee County and Palma Sola Park Association, regarding question if certain streets in Palma Sola Park are privately or publicly owned, and advised that the Court had ruled in favor of the County.

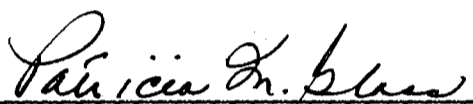
MEETING ADJOURNED

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

Attest:

  
\_\_\_\_\_  
Clerk

APPROVED:

  
\_\_\_\_\_  
Chairman

Adj: 4:45 p.m.

