

JANUARY 19, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, January 19, 1982 at 9:03 a.m.

Present were Commissioners:

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

Also present were:

Mary Greenwood, County Attorney
David B. Collier, County Administrator
Richard H. Ashley, Chief Deputy Clerk representing
R. B. Shore, Clerk of Circuit Court

Representing the various news media were Betty Kohlman, St. Petersburg Times; Greg Spears, The Bradenton Herald; Jud Magrin, Sarasota Herald-Tribune, and others who entered during the meeting.

Invocation by Rev. Frank Lyerly, Gloria Dei Lutheran Church.

The meeting was called to order by Chairman Vickers.

RECESS RECONVENE

The Chairman declared the meeting recessed in order to hold a Special meeting of the Port Authority.

The Board reconvened at 9:33 a.m. with all members present.

CONSUMER FRAUD

It was suggested the Board hold a work session with the State Attorney to discuss the problem of Consumer Fraud in Manatee County, i.e., non-licensed roofers.

TRAVEL AUTHORIZATION

Motion was made by Mrs. Glass, and seconded by Mr. McGavic to authorize travel for Mr. Fletcher and two members of the Airport Citizens Advisory Group to meet with the Federal Aviation Administration in Miami, Friday, January 22, 1982. Motion carried unanimously.

RAIL RATES AND PRACTICES: DEREGULATION

Tim Clark, Florida Phosphate Council, requested the Board support the Council's position favoring legislation reinstating authority of the Florida Public Service Commission to regulate intrastate railroad rates and practices within the State of Florida.

Mr. Chance moved to authorize the Department of Legal Services to draft the appropriate resolution in support of the Phosphate Council's position on the deregulation of the railroads. Motion was seconded by Mr. McGavic and carried unanimously.

Mr. McGavic moved to authorize the Chairman to sign the Resolution. Motion was seconded by Mr. Chance and carried unanimously.
(Resolution was adopted later in the meeting.)

FENNE COMMERCE CENTER - VACATION OF STREET

Harry Ely, County Engineer, explained the Highway and Engineering Department does not recommend vacation of Commerce Place in Fenne Commerce Center (81-V-10, deferred from January 14, 1982) because it will become a tie street to Nicholson Avenue when that avenue is extended.

Joel Kramer, Agent for Baker and Baker Industries (Tropitone Furniture), explained they are planning to construct a new complex which would require vacation of Commerce Place.

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Cont'd

During discussion, it was suggested that the applicant dedicate and construct an appropriate right-of-way at the far western end of their parcel in exchange for vacating Commerce Place. Mr. Kramer stated he would need concurrence of Baker and Baker Industries.

Mrs. Glass moved to approve the vacation in concept and await the additional information needed to make the (land) swap. Motion was seconded by Mr. McGavic and carried unanimously.
(Further action was taken later in the meeting.)

ROOFING CODE

The Chairman declared public hearing open for the purpose of reviewing the proposed Manatee County Roofing Code and Amendments (as published in the Bradenton Herald December 23 and 29, 1981, and January 5 and 12, 1982).

Ed Sebastian, Chief of Inspections, Planning and Development Department, reviewed the proposed amendments.

Those speaking on various elements of the Roofing Code and/or making suggested changes were John Morey, Elva Mims, Mr. Singleton and Jim Garrison.

RECESS/RECONVENE

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

ROOFING CODE (CONTINUED)

Mary Greenwood, County Attorney, outlined suggested amendments to the proposed Code:

- = Page 1, Under 1, Line 6 - Add "however, a General Building or Residential Contractor may install shingle roofing on any new structure to be constructed under a valid permit."
- = Page 1, Under 2, Line 3 - Insert after the word Development, "under".
- = Page 1, Under 2, Line 4 - Change "delegate" to "delegated".
- = Page 2, Under 3, Item d - Add at the end, "but nothing herein will be construed as permitting a lower quality of material and performance than required in the SBC1 Standards."
- = Page 2, Under 4, Item d - Delete language after the word "permit".
- = Page 5, Last Paragraph - Substitute after the word effective, "sixty (60) days from adoption".

The Chairman halted discussion on the Roofing Code in order to hear public comment.

PUBLIC COMMENT

E. J. Albritton commented that property he owns on 38th Avenue East was rezoned from industrial to residential and requested it be rezoned back to industrial. He was advised the item would be placed on the agenda of January 28, 1982.

ROOFING CODE (CONTINUED)

Mary Greenwood continued to outline suggested amendments to the proposed Roofing Code:

- = Page 3, under 5 - Add item (c): "All roofing contractors doing business in Manatee County shall have their vehicles identified with company name and state certification or registration number on each side in letters at least 3 inches high."

Motion by Mr. McGavic to defer this item died for lack of a second.

Mrs. Glass moved to adopt the Manatee County Roofing Code (by appropriate resolution) with the changes as noted on the Attorney's copy (outlined). Motion was seconded by Mr. Chance. Voting "Aye" were Commissioners Glass, Chance, Fletcher and Vickers. Mr. McGavic voted "No." Motion carried.

RECORD RESOLUTION

S31-866

RECESS/RECONVENE

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

The meeting reconvened at 1:39 p.m. with all members present.

FENNE COMMERCE CENTER - (VACATION OF STREET)

Mr. Kramer reported that James Baker, Baker and Baker Industries, would be willing to dedicate the west portion of their parcel to the County in exchange for vacating Commerce Place; however, he believed it should not be their sole responsibility to fund construction of the road, but would give consideration to a participation project.

Motion was made by Mrs. Glass, and seconded by Mr. Chance, to approve vacation of Commerce Place subject to an agreement by Baker and Baker to provide a like amount of land, with a base for a future road, on the westerly end of the Center property. Motion carried unanimously.

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mrs. Glass, seconded by Mr. Chance, the County Administrator's Consent Agenda was unanimously approved with the addition of:

MANATEE COUNTY STOCKADE

Execution of Supplemental Consulting Engineers Agreement authorizing Zoller and Najjar Engineering to perform services for Port Manatee Site Analysis for stockade facility, not to exceed \$1,000.00.

RECORD AGREEMENT

S31-867

Items approved on the Consent Agenda included:

HUMAN SERVICES - PUBLIC PURPOSE AGREEMENTS

(1) Revised Title III-B Older Americans Act grant application for Homemaker Services (replaces original application executed 11/10/81).

(2) Agreement with Manahill Area Agency on Aging for provision of Homemaker Services, 1/1-12/31/82, \$77,333 Federal funds and \$10,000 local funds.

RECORD AGREEMENT

S31-868

(3) Purchase of Service Agreements for Homemaker Services and Intake and Assessment Services:

a. Florida Home Health Services, \$56,807.

RECORD AGREEMENT

S31-869

b. Manatee County Community Mental Health Center, Inc., \$27,926.

RECORD AGREEMENT

S31-870

(4) Agreement with Manahill Area Agency on Aging, Inc. for provision of Chore Services, 1/1-12/31/82, \$17,048 Federal funds and \$1,894 local funds.

RECORD AGREEMENT

S31-871

(5) Agreement with Manatee County Community Mental Health Center, Inc. for provision of Intake and Assessment Services under Chore Program, 1/1/82-12/31/82, \$4,739.

RECORD AGREEMENT

S31-872

CETA

Title VII On-The-Job Training Contract #S-026, McDonalds of Bradenton, DeSoto, \$2,010.

EMERGENCY SERVICES - GENERAL TELEPHONE CO.

Execution of Initial Service Contract with General Telephone Company of Florida for Emergency Services Department.

RECORD CONTRACT

S31-873

TRANSPORTATION

(1) Authorization to award Bid No. 82-19-C00-06, Project No. 5016, Paving and Drainage, Square G Construction Co., Inc. \$74,971.75.

(2) Authorization to award Bid No. 82-20-C00-06, Project No. 5019, Paving and Drainage, Wendel Kent & Co., \$187,277.90.

(3) Authorization for one-year renewal of lease of one Xerox 4000II, State Contract, Xerox Corporation, \$320 per month.

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UTILITIES

- (1) Authorization to award Bid No. 82-24-670-29, for Whitfield Avenue 20" Water Line Extension Supplies, Peninsular Supply Co., \$201,714.23, and American Cast Iron Pipe Co., \$23,762.
- (2) Authorization to award Bid No. 82-26-220-00, for Hooded Combination Kjeldahl Unit, Tecator, Inc., \$9,074.
- (3) Authorization to waive bid procedures to purchase six Flygt Submersible Pumps from Ellis K. Phelps & Co., \$13,048, sole source, for Utilities Department.
- (4) Authorization to waive bid procedures to purchase Water Quality Monitor from Martek Instruments, sole source, \$8,012.50, for Utilities Department.
- (5) Authorization to waive bid procedures to purchase Water Conservation Kits from New Resource Group, Inc., sole source \$6,400, for Utilities Department.
- (6) Authorization to award semi-annual Bid No. 82-12-890-00 for Water System Supplies and Materials to Banks Supply Co., B & H Sales, Peninsular Supply Co., Southeastern Municipal Supply, Sunstate Meter & Supply, Inc., Davis Meter & Supply, Empire Pipe & Supply Co., Inc., Hughes Supply, Sunshine Foundry, and Palmetto Pump & Irrigation.

(7) LAKE MANATEE (WATER SUPPLY)

Adoption of:

RESOLUTION AUTHORIZING THE MANATEE COUNTY UTILITIES
DEPARTMENT TO AUGMENT AND SUPPLEMENT THE WATER SUPPLY TO
THE LAKE MANATEE RESERVOIR.

RECORD RESOLUTION

- (8) SAMOSET: SEWER SYSTEM S31-874
Authorization for Chairman to sign letter to Jack Laurance, Contractor, granting 45-day extension of contract for Samoset Sanitary Sewer Collection Improvements - Phase I.

PLANNING & DEVELOPMENT

Authorization to purchase four Ford Fairmont 2-door mid-sized automobiles, State Contract, Duval Motor Co., \$26,104.

BOAT RAMP - WARNER'S BAYOU (59TH ST WEST)

Execution of Contract with John Burgstiner Equipment Co., Warner's Bayou 59th Street Boat Ramp, \$16,550; Acceptance of Insurance Certificate and Performance Bond (Fidelity & Deposit Co. of Maryland, \$16,550.00).

RECORD CONTRACT

- ARDAMAN & ASSOCIATES, INC. - CONTRACT/EXTENSION S31-875
Execution of Engineering Services Agreement, Ardaman & Associates, Inc., for one year extension on contract executed February 3, 1981.

RECORD AGREEMENT

- ZOLLER-NAJJAR ENGINEERING, INC - CONTRACT/EXTENSION S31-876
Execution of Supplemental Consulting Engineers (Overflow Engineers) Agreement with Zoller & Najjar Engineering, Inc., not to exceed \$5,000.

RECORD AGREEMENTLAND ACQUISITION S31-877

- (1) Acceptance of Fee Simple Deed from Trustee of Harold F. Wolf property for Boots Point Road aka 24th Avenue Drive West for right-of-way acquisition.
- (2) Acceptance of Warranty Deed and Partial Releases for Project No. 0311, 9th Street East, Parcel No. 20.1-R, 20.2-R, 20.3-R (Spicer).
- (3) Acceptance of Warranty Deed for Project No. 0311, 9th Street East, Parcel No. 32.1 (Tindell).

SPEED LIMIT - 59TH STREET WEST

Adoption of Resolution establishing Maximum Speed Limit of 35 m.p.h. on 59th Street West, from intersections of 21st Avenue West to Cortez Road.

RECORD RESOLUTION

- CAMP, DRESSER & MCKEE INC - CONSUMPTIVE USE PERMIT S31-878
Execution of Engineer of Record Authorization with Camp, Dresser & McKee Inc., for reimbursement of expenses incurred in obtaining Consumptive Use Permit and preparing release schedule acceptable to SWFMD, not to exceed \$24,600.

RECORD

S31-879

SANITARY LANDFILL - AUDIT

Acceptance of Whitcomb & Christopher, CPA's, final report on Sanitary Landfill Operation.

JUVENILE DETENTION CENTER (REGIONAL SITE)

Execution of Deed for proposed conveyance of real property (located off SR 70) to the State as site for Manatee/Sarasota Regional Juvenile Detention Center, State Project No. HRS 0915/0048; authorization to waive Zoning Fee.

HEALTH (FACILITIES/RENOVATION)

Execution of Letter Agreement with HRS (Health & Rehabilitative Services) for the purpose of completing Health Unit Construction/Renovations Project No. 81-06-41-01, \$80,090.

CIRCUIT JUDGE (SCHAUB)

Adoption of Resolution Establishing Matching Funds Trust Account relative to Florida Retirement System for Circuit Judge Frank Schaub, \$15,015.14.

RECORD AGREEMENT

S31-880.

RECORD RESOLUTION

S31-881

(End Consent Agenda)

INTERNAL AUDIT FUNCTION LOCATION

Robert Fernandez, Assistant County Administrator, referred to recommendations for location of the internal audit function and membership of the Audit Program Committee as outlined in Mr. Collier's memoranda dated July 6 and December 28, 1981, and concurrence of the Clerk of Circuit Court.

Mr. Chance moved to accept the recommendation of the County Administrator, the Clerk of Circuit Court and Mr. (Robert) Christopher, of the auditing firm of Whitcomb & Christopher, in memorandum dated July 6, 1981, and that the Board of County Commissioners delegate that authority to the Assistant County Administrator to serve as the County's member on that Board (Audit Program Committee). Motion was seconded by Mrs. Glass and carried unanimously.

Motion and second were withdrawn later in the meeting.

JAIL - OVERCROWDING RELIEF TASK FORCE

Mr. Fernandez reported that, in addition to the members listed on the proposed Resolution establishing a Jail Overcrowding Relief Task Force, John Morey has expressed interest in serving and that the Sheriff has recommended Arthur C. Dotterweich. Mary Greenwood, County Attorney, stated that Nadine Pierce of the Legal Department has also expressed interest in serving on that Task Force.

With the addition of those three names, Mrs. Glass moved to adopt the

RESOLUTION ESTABLISHING A JAIL OVERCROWDING RELIEF TASK FORCE

for the purpose of relieving overcrowded conditions in the Manatee County Jail, said Task Force to be comprised of:

- | | | |
|-----------------------|-------------------|--------------------|
| Durand J. Adams | Paul B. Freeman | Frank Schaub |
| Edward J. Angersoll | Clafin Garst, Jr. | I. M. Skinner |
| George Burnham | Mary Greenwood | Manuel Vega, Ph.D. |
| Peter Choulas | LeRoy J. Jacoby | Grissom J. Walker |
| Philip A. Davis | George E. Moore | John Morey |
| Arthur C. Dotterweich | G. Nadine Pierce | |

Motion was seconded by Mr. Fletcher and carried unanimously.

RECORD RESOLUTION

S31-882

WORK RELEASE FACILITY EXPANSION

The Board deferred action on expansion of the Manatee County Work Release Facility, leasing and/or purchasing trailers for temporary facilities during expansion, covered in a presentation by Edward J. Angersoll (Director of Work Release) and Thomas Snyder. The areas of expansion and cost estimates were outlined in a memorandum dated January 12, 1982.

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RECESS/RECONVENE

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

CATV FRANCHISE: TRANSFER FROM SOUTHLAND TO CABLEVISION

The County Attorney submitted a request, together with related documents, for transfer of ownership of cablevision franchise agreement from Southland Communications of Palmetto, Inc., to Cablevision Industries of Florida, Inc. (a subsidiary of Cablevision Industries, Inc.).

Mr. McGavic moved that the prospectus or document entitled Cablevision Industries, Inc., Statement of Corporate History & Operating Experience, be entered into the record. Motion was seconded by Mrs. Glass and carried unanimously.

Mr. McGavic moved to approve the transfer of ownership from Southland Communications, Inc., to Cablevision Industries of Florida, Inc., under Section 15(a) of Ordinance No. 78-5, and authorize Counsel to amend the existing franchise agreement and authorize the Chairman to sign that agreement. Motion was seconded by Mrs. Glass and carried unanimously.

RECORD AGREEMENT

S31-883

SHERIFF'S MOUNTED POSSE

Motion was made by Mr. Fletcher, and seconded by Mrs. Glass, to waive permit fee on construction of a clubhouse for the Sheriff's Mounted Posse. Motion carried unanimously.

INTERNAL AUDIT FUNCTION LOCATION

Pertaining to action taken earlier in the meeting regarding the Internal Audit Function, Mr. Chance withdrew his motion and Mrs. Glass withdrew her second.

Discussion was held regarding the method of appointing members to the Audit Program Committee.

ADVISORY BOARDS - APPOINTMENTSLibrary Board

Votes cast in favor of persons nominated for membership on the Library Board were as follows:

County at Large - Nominees:

Kathryn Kirby-Stone	- Mr. Fletcher
Thomas C. McCollum	- Mr. McGavic, Mr. Fletcher
Nan Russell	- Mr. Vickers, Mr. Chance, Mrs. Glass
Francis J. Bassett	- Mrs. Glass, Mr. Chance

Unincorporated Areas - Nominees:

Kathryn Kirby-Strong	- Mr. Fletcher, Mrs. Glass
Thomas C. McCollum	- Unanimous

Upon motion by Mr. McGavic, seconded by Mr. Fletcher, unanimous vote was cast for

Nan Russell	Member, County at Large
Thomas C. McCollum	Member, Unincorporated Area

Parks & Recreation Board

Nominations to the Parks & Recreation Board were as follows:

Joe Kinnnan	- Mr McGavic
Wayne Kiker	- Mr. Chance.

Mr. Chance moved the Board cast a unanimous ballot in favor of Mr. Kiker. Motion was seconded by Mr. Fletcher and carried unanimously.

Pollution Control Board

Mr. McGavic nominated Bernard Moler to the Pollution Control Advisory Board.

Mrs. Glass moved the nominations be closed and a unanimous ballot cast (for Mr. Moler). Motion was seconded by Mr. Fletcher and carried unanimously.

DATA PROCESSING (OPERATIONS MANAGER)

Gary Knuckles, Director, Materials and Services Department, via memorandum dated January 7, 1982, requested Board approval of hiring an Operations Manager for the Data Processing Department at an annual salary of \$26,000.

Mr. McGavic moved to approve the recommendation. Motion was seconded by Mr. Chance and carried unanimously.

BUDGET AMENDMENTS

Upon motion by Mr. McGavic, seconded by Mr. Chance, the Budget Resolution Amendment Resolution Agenda and Addendum were unanimously approved, amending the 1981-82 budget to provide for the receipt and appropriation of unanticipated revenues and item to item transfers as follows:

1. TRANSPORTATION 82-25
 From: Reserves
 To: 23rd Avenue East, 15 to dead end \$35,000.
RECORD RESOLUTION S31-884
2. HUMAN SERVICES 82-66/1
 From: Transfers (Transfer to Division of Community Affairs)
 To: Transfers (Transfer to Matching Grants) \$ 572.
RECORD RESOLUTION S31-885
3. VARIOUS SOURCES 82-66/2
Increase Revenue
 Transfer from General
Increase Expenditures
 Reserve for Homemaker \$ 572.
RECORD RESOLUTION S31-886
4. HUMAN SERVICES 82-66/3
Decrease Revenue
 Transfer from General
Decrease Expenditures
 Reserve for CSTF \$ 572.
RECORD RESOLUTION S31-887
5. HUMAN SERVICES 82-67/1
 From: In-Patient Hospitalization
 To: Transfers \$72,000.
RECORD RESOLUTION S31-888
6. VARIOUS SOURCES 82-67/2
Increase Revenue
 Transfers from Hospital
Increase Expenditures
 OB Clinic Physicians; Grant Services \$72,000.
RECORD RESOLUTION S31-889
7. BUDGET OFFICE 82-68
 From: Reserves
 To: County Commissioners; County Administrator;
 Animal Control; Phosphate Coordinator;
 Phosphate Surveillance; Historical Commission;
 Court Reporter-Court; Court Reporter-Circuit;
 Purchasing; Data Processing; Insurance; Building
 Maintenance; Distribution/Courier; Information
 Center \$110,117.
RECORD RESOLUTION S31-890
8. VARIOUS SOURCES 82-69/1
Increase Revenue
 Transfer from General
Increase Expenditures
 Landfill Operation \$17,099.
RECORD RESOLUTION S31-891
9. VARIOUS SOURCES 82-69/2
Increase Revenue
 Transfer from General
Increase Expenditures
 Central Stores; Central Stores-Motor Pool; Central
 Stores-MCUD; Warehouse and Administration \$13,145.
RECORD RESOLUTION S31-892

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10. VARIOUS SOURCES 80-69/3
Increase Revenue
 Transfer from General
Increase Expenditures
 Motor Pool \$39,203.
RECORD RESOLUTION S31-893
11. BUDGET OFFICE 80-69/4
 From: Reserves
 To: Transfers \$69,447.
RECORD RESOLUTION S31-894
12. TRANSPORTATION 82-10/1
 From: Reserves
 To: Transfers \$35,324.
RECORD RESOLUTION S31-895
13. VARIOUS SOURCES 82-10/2
Increase Revenue
 Transfer from General
Increase Expenditures
 Transit Operations \$35,324.
RECORD RESOLUTION S31-896
14. HUMAN SERVICES 82-11
 From: Landfill Rental
 To: Grants Services \$12,813.
RECORD RESOLUTION S31-897
15. PARKS & RECREATION 82-72
 From: Reserves
 To: Golf Course; Golf Carts; Club House;
 Snack Bar \$20,708.
RECORD RESOLUTION S31-898
16. EMPLOYEE RELATIONS 82-73
 From: Employee Relations (Consulting Fee)
 To: Employee Relations (Professional Services) \$9,500.
RECORD RESOLUTION S31-899
17. MANAHILL AREA ON AGING AGENCY 82-74
Increase Revenue
 Manatee County Chore
Increase Expenditures
 III B Chore \$17,048.
RECORD RESOLUTION S31-900
18. MANAHILL AREA ON AGING AGENCY 82-75
Increase Revenue
 Homemaker Project III
Increase Expenditures
 Homemaker Project III \$78,533.
RECORD RESOLUTION S31-901
19. HUMAN SERVICES 82-76
 From: Reserve
 To: Homemaker Project III \$10,000.
RECORD RESOLUTION S31-902
20. BUDGET 82-77
 From: Reserves
 To: Civil Defense; EMS; Communications EMS;
 Agriculture; Soil Conservation; Right of Way;
 Welfare Administration; Personnel; Employee
 Relations; In House Legal Staff; Planning
 Administration; Planning Compliance; Planning;
 Probation; Work Release; Grant Services; Veterans
 Service; Library Operations; Parks; Recreation;
 Supervisor of Elections \$360,095.
RECORD RESOLUTION S31-903
21. VARIOUS SOURCES 82-78
Increase Revenue
 Fines
Increase Expenditures
 Sheriffs Education Trust \$36,800.
RECORD RESOLUTION S31-904
22. TRANSPORTATION 82-79/1
 From: Reserves
 To: Transfers \$290,017.
RECORD RESOLUTION S31-905

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23. VARIOUS SOURCES 82-7112
Increase Revenue
Transfer from General Fund
Increase Expenditures
Engineering and Administration; Subdivision
Inspections; Residential Road Maintenance;
Drainage; Structures; Traffic Control; Traffic
Engineer; Aquatic Week; Equipment Maintenance;
Road Maintenance Thoroughfares \$290,017.
RECORD RESOLUTION S31-906
24. VARIOUS SOURCES 82-7112
Increase Revenue
Proceeds from Sale
Increase Expenditures
Transfers \$62,229.
RECORD RESOLUTION S31-907
25. VARIOUS SOURCES 82-7112
Increase Revenue
Transfer from General
Increase Expenditures
Emergency Medical Services South County \$62,229.
RECORD RESOLUTION S31-908
26. PARKS & RECREATION DEPARTMENT 82-7112
Decrease Revenue
Golf Course Revenues
Decrease Expenditures
Golf Course \$105,952.
RECORD RESOLUTION S31-909
27. PARKS & RECREATION 82-7112
From: Reserves; Golf Course
To: Golf Course \$46,644.
RECORD RESOLUTION S31-910
28. VARIOUS SOURCES 82-7112
Increase Revenue
Golf Course - Resident 9 Hole, 9 Hole 20 Rounds,
Non Resident 9 Hole, Golf Car Rental, Golf Shop
Sales, Twilight Rates, Tournament Rates, Golf
Lessons, 50 Play Cards, Interest Income
Increase Expenditures
Golf Course - Regular Salaries, FICA, Retirement,
Buildings, Equipment; Golf Course Clubhouse \$148,300.
RECORD RESOLUTION S31-911

PALMETTO DETENTION FACILITY - LEASE

The County Attorney submitted for approval

City of Palmetto, Florida,
Detention Facility Lease

(the Palmetto City Jail located at 1115 10th Street West, Palmetto)
for a term of two years, to house the road gang and to relieve
overcrowding at the Manatee County Jail.

Mr. McGavic moved to approve the lease and authorize the Chairman
to sign. Motion was seconded by Mrs. Glass and carried unanimously.
(document not recorded until fully executed)

GAS TAX (9TH CENT) REFERENDUM

Mr. McGavic moved to adopt a

RESOLUTION CALLING REFERENDUM ELECTION IN MANATEE COUNTY,
FLORIDA, ON JUNE 8, 1982, SUBMITTING THE PROPOSAL THAT IN
ADDITION TO ALL OTHER TAXES REQUIRED BY LAW, SHALL A ONE CENT
TAX ON EVERY GALLON OF MOTOR FUEL AND SPECIAL FUEL BE IMPOSED
FOR THE PURPOSE OF PAYING THE COST OF REHABILITATION AND
RESURFACING ROADS AND STREETS

Motion was seconded by Mr. Fletcher and carried unanimously.

RECORD RESOLUTION S31-912

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SARASOTA-BRADENTON AIRPORT: RELOCATION

Discussion continued regarding adoption of a resolution (deferred from earlier in the meeting) requesting support of the Sarasota-Manatee Airport Authority in relocating the Sarasota-Bradenton Airport.

Two proposed drafts were submitted:

- 1) resolution composed and recommended by Mr. Fletcher (containing reference to Washington National Airport)
- 2) resolution revised by the County Attorney.

Eugene Wiseman, Chairman of the Airport Advisory Group, recommended adoption of the resolution written by Mr. Fletcher.

Mr. McGavic moved to adopt the resolution drafted by the County Attorney with amendment of the wording in next to the last line to include "if appropriate" between the words "Sarasota-Bradenton Airport" and the next word "to". Motion was seconded by Mrs. Glass.

After discussion, motion and second were withdrawn.

Mrs. Glass moved to adopt the resolution as prepared by Mr. Fletcher (with reference to Washington National Airport) and add "if appropriate" in the sixth line of the last paragraph after the word "Counties" and delete the remainder of the paragraph. Motion was seconded by Mr. Fletcher.

Voting "Aye" were Commissioners Glass, Fletcher and McGavic. Voting "No" were Commissioners Chance and Vickers. Motion carried.

RECORD RESOLUTION S31-913

Mr. Fletcher recommended and moved that the Chairman be authorized to sign a letter, dated January 18, 1982, to the Honorable Ralph J. Haben, Speaker of the House, requesting support in relocating the airport and financial and technical assistance to complete the necessary environmental assessment. Motion was seconded Mrs Glass. Voting "Aye" were Commissioners Fletcher, Glass and McGavic. Voting "No" were Commissioners Chance and Vickers. Motion carried.

RAIL RATES AND PRACTICES (DEREGULATION)

The County Attorney submitted a resolution opposing deregulation of rail rates and practices (as directed earlier in the meeting).

Upon motion by Mr. Fletcher, seconded by Mr. McGavic, the resolution was unanimously adopted.

RECORD RESOLUTION S31-914

CLERK'S CONSENT CALENDAR

Richard H. Ashley, Deputy Clerk, noted that the amounts of the two Mann and Fay bills listed on the Clerk's Consent Calendar should be changed from \$1,515.85 to \$1,504.85 and \$2,164.49 to \$2,149.14.

Upon motion by Mr. McGavic, seconded by Mrs. Glass, the Clerk's Consent Calendar, with the noted changes, was unanimously approved as follows:

BILLS FOR PAYMENT:

WED Contractors - Pump Station (Payment #13)	\$22,401.00
Edwin T. Mulock - Pollution Control (11/19-12/20/81)	600.00
Zickafoose Fin. Srvcs. - Work. Comp. (11/5/81-1/4/82)	8,509.95
Universal Tank & Iron - Elevated Tank (Payment #13)	69,169.05
Manatee Memorial Hospital: OB Clinic	4,880.93
Indigent Hosp.	11,758.58
Indigent Hosp.	9,138.12
OB Clinic	3,327.90
Blake Memorial Hosp. - Indigent Hosp. (Helen Smith)	1,014.90
Sarasota Memorial Hosp. - Indigent Hosp. (Craig Mark)	2,616.00

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Attorney's Fees:

General Fund

Balance before payments: \$21,031.81

Balance after payments: \$19,515.96

Mann & Fay: P&D re uniform impact fees \$ 1,504.85

Utilities:

Balance before payments: \$87,823.72

Balance after payments: \$85,659.31

Mann & Fay: MCUD - December 1981 2,149.14

Refund to Contractors for return of plans:

Earl Collins Paving (Proj. #5012) 5.00

W. G. Mills (Proj. #5012) 10.00

Woodruff & Sons, Inc. (Proj. #5009) 5.00

W. G. Mills (Proj. #5009) 10.00

MINUTES FOR APPROVAL:

Regular meetings - August 4 and 11, 1981

INSTRUCTORS AGREEMENTS (PARKS & RECREATION)

Chairman authorized to sign agreements (3) with:

Stan Corbett Cortez Sailing Center Connie Taxdal. S31-917

S31-915

S31-916

RECORD AGREEMENTS

WARRANT LIST:

Approve: December 29, 1981 to January 12, 1982 \$31-915 thru S31-917

Authorize: January 12 to January 26, 1982

MEETING ADJOURNED

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

Attest:

APPROVED:


Clerk


Chairman 7/27/82

Adj: 4:18 p.m.