

FEBRUARY 9, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, February 9, 1982 at 9:06 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 news media was Greg Spears, The Bradenton Herald, and others who entered during the meeting.

Invocation by Reverend Lewis George, Central Christian Church.

The meeting was called to order by Chairman Vickers.

FIRE HYDRANT/ELLENTON

A petition was submitted requesting installation of a fire hydrant in the vicinity of 18th Street East and 60th Avenue East, Ellenton, Florida. The matter was referred to the County Administrator.

DATA PROCESSING INVESTIGATION (COMPUTER SYSTEM)

Mr. Vickers advised that, after repeated requests, he has been unable to coordinate a time with James Gardner, State Attorney, to appear before the Board to give a final report on the Data Processing Investigation (Computer System). He stated for the record that he would step down as Chairman to make a motion that the Governor's office be contacted requesting that Mr Gardner be removed from office.

Mrs. Glass moved to write to Governor Graham, explain the situation (problems the Board is undergoing regarding the Data Processing report) and request an appointment with him. Motion was seconded by Mr. Chance. Voting "Aye" were Commissioners Glass, Chance, Fletcher and Vickers. Voting "No" was Commissioner McGavic. Motion carried.

UNIVERSAL CABLEVISION, INC. FRANCHISE AGREEMENT

Frank Buskirk, President of Universal Cablevision, Inc., requested approval of a cable television franchise for Universal Cablevision, Inc.

Mr. Chance moved to set a date for a public hearing on the request. Motion was seconded by Mrs. Glass and carried unanimously.

MANATEE COUNTY SCHOOL HEALTH PROGRAM

Dr. Ambrusko, Director, Health Department, Judy Esachenko, Director of Nurses, Manatee County Health Department, and Eileen Hoblitzell, Manatee County School Board, reported that the results of the Health and Rehabilitative Services (HRS) review of the Manatee County School Health Program were very favorable.

MILLER TRAILERS, INC.: INDUSTRIAL DEVELOPMENT REVENUE BONDS

E. N. Fay, Jr., Mann and Fay, Chartered, presented for approval a

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A PROJECT FOR INDUSTRIAL AND MANUFACTURING FACILITIES WITHIN THE JURISDICTION OF MANATEE COUNTY, FLORIDA; AUTHORIZING THE INSTALLMENT SALE THEREOF TO MILLER TRAILERS, INC.; AUTHORIZING THE ISSUANCE OF ITS INDUSTRIAL DEVELOPMENT

REVENUE BOND IN AN AMOUNT NOT TO EXCEED \$5,000,000 TO FINANCE THE COST OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF SUCH FACILITIES; PRESCRIBING THE FORM OF THE MORTGAGE AND TRUST INDENTURE TO SECURE SAID BOND AND AUTHORIZING THE EXECUTION THEREOF; PRESCRIBING THE FORM OF THE INSTALLMENT SALE AGREEMENT AND AUTHORIZING THE EXECUTION THEREOF; APPROVING THE FORM OF THE GUARANTY AGREEMENT AND THE CROSS-COLLATERALIZATION AGREEMENT RELATING TO SAID BOND; AUTHORIZING THE EXECUTION OF THE CONTRACT OF PURCHASE PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BOND; AND MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BOND.

Mr. McGavic moved to adopt the resolution. Motion was seconded by Mr. Fletcher and carried unanimously.

RECORD RESOLUTION S31-956

BLAKE MEMORIAL HOSPITAL: INDUSTRIAL REVENUE BONDS

John C. Moyle, Attorney representing Hospital Corporation of America (HCA) and Blake Memorial Hospital, requested the Board authorize a resolution for the issuance of \$1 million in industrial revenue bonds to construct and equip a new wing to Blake Memorial Hospital. Total cost of the project, as stated in the certificate of need, is \$11,666,711.

Richard Scheffer, Administrator, Blake Memorial Hospital, was available to answer any questions.

By letter dated December 28, 1981 the Economic Development Council of 100 recommended that the Board of County Commissioners respond favorably to the request.

Discussion followed pertaining to any conflict or competition with County-operated Manatee Memorial Hospital. Inasmuch as a workshop is scheduled with the Hospital later in the day, the Chairman stated action will be deferred one week.

RECESS/RECONVENE

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

LITTLE MANATEE RIVER/OUTSTANDING FLORIDA WATER

Richard M. Eckenrod, Phosphate Mining Coordinator, reported that staff recommended Little Manatee River be designated as an Outstanding Florida Water. However, until the effects on the area of such designation are defined in upcoming workshops, he recommended that the Board authorize staff to actively participate in the those workshops and submit a report.

The Board concurred with Mr. Eckenrod's recommendation.

FLORIDA POWER & LIGHT - AIR POLLUTION CONTROL CODE

Thomas Gallen, Attorney representing Florida Power & Light, reinitiated request that the County consider amending the Air Pollution Control Code as indicated in the draft amendment submitted. The company is requesting less stringent air quality standards than those required by the State to permit the burning of coal and oil containing more than 1.0 percent sulfur. He recommended the Board enter into a consulting contract for a study of the impact of lower standards in order to determine if the request should be granted, after which time a public hearing would be set.

O. E. Randle, Pollution Control Director, pointed out that a consultant's indepth review of the proposal should address public health; that he had no objection to setting a public hearing provided Zoller and Najjar Engineering, Consulting Engineers, were given sufficient time to prepare the study and report to the Board.

Dr. Ambrusko, Health Department Director, reported that industrial studies are currently underway to desulphurize oil and coal.

Dan Zoller, Zoller and Najjar Engineering, recommended that a public hearing not be held prior to June 14, 1981.

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Avery Gould, representing Manasota 88, spoke in opposition to lowering the standards.

Action was deferred until Tuesday, February 16, 1982.

COUNTY ADMINISTRATOR'S CONSENT AGENDA/ADDENDUM

Motion was made by Mrs. Glass and seconded by Mr. Fletcher to approve the County Administrator's Consent Agenda/Addendum with deletion of three items:

MATERIALS & SERVICES

1. Authorization to bind \$300,000 with Richard Love, Rodes-Roper-Love, Agent for United Pacific Insurance Company, for purchase of property at 2110 & 2114 Cortez Road for insurance coverage at an estimated annual premium of \$147.
2. Waive bid procedures to purchase Automated Meter Reading System for Utilities Department as a sole source procurement from Porta-Printer, Inc., \$76,511.
3. Execution of Agreement with Travel World, Inc., 81-12-S00-10, for one year renewal of agreement for travel services executed 3/10/81

Voting "Aye" were Mrs. Glass, Mr. Fletcher, Mr. McGavic and Mr. Vickers. Voting "No" was Mr. Chance. Motion carried.

Items approved included the following:

GOLF COURSE

1. Acceptance of letter from Whitcomb & Christopher (dated 1/21/82) taking no exception to review by GAB Value Appraisal Services report of the Golf Course storage shed stating the depreciated reproduction cost of \$62,299.

PUBLIC SAFETY COMPLEX

2. Execution of Change Order No. 1, Hobbs Construction, decrease in contract - \$12,742.

HUMAN SERVICES

1. Execution of revised grant application for additional Community Care for Elderly, (State funds \$91,112, Client contributions \$2,224, in-kind services \$8,707).
2. Execution of Amendment to Agreement with Manahill Area Agency on Aging for Community Care for Elderly Program.
3. Execution of Addenda to Agreements for Community Care for Elderly services:
 - a. Manatee County Community Mental Health Center, Case Management Services, \$52,519.
 - b. Florida Home Health Services-Manasota, Homemaker Services, \$101,754, and Respite Services, \$34,338.

RECORD AGREEMENTS

S31-957

S31-958

S31-959

LIBRARY

Execution of Interlocal Agreement for Exchange of Funds for Talking Book Program to promote shared cooperation between the Manatee and Sarasota County Public Library systems, \$35,892, less any federal funds received by the County.

RECORD AGREEMENT

S31-960

MANATEE MEMORIAL HOSPITAL

Acceptance of Minutes of Board of Trustees meeting 12/21/81, minutes of Committee meetings January 5, 7, & 15, 1982 and Financial Statement of December 1981.

PERSONNEL

Payment to Florida Retirement System, \$267.51, and estimated \$155.20 for variances in prior period payrolls concerning retirement credits of Edward Angersoll.

MATERIALS AND SERVICES

1. Add Model 404 Pathological Waste Incinerator to property insurance, annual premium increase of \$13.11.
2. Authorization to bind property insurance for the former W. Kimball and Shelton Insurance buildings (located at Health Department, 6th Avenue East) and H.O.P.E. building (located 26th Avenue East) additional annual premium of \$64.31.
3. Award Bid 82-33-M00-12 for annual typewriter maintenance, Advanced Business Products, Sarasota., Inc.

4. Trade in and delete from inventory Asset No. 1165, declared surplus by Work Release.
5. Deletion of Asset Nos. 13756, 6900, 8234, 9646, 9680, 9699, 8238, 9584, 12267, 8608, & 13888 declared surplus by various departments.
6. Award Bid 82-29-C00-06, Project No. 5017, 25th Street West from 48th Avenue West to 49th Avenue West, Paving and Drainage, Florida West Paving, \$18,286.40.
7. Execution of Supplemental Consulting Engineers Authorization for Health Department Unit Construction/Renovation Project, Zoller & Najjar Engineering, not to exceed \$10,200.
8. Award RFQ 82-38-570-52 for sale of surplus mixed scrap metal, John's Truck Parts, \$1,828. RECORD AGREEMENT S31-961

UTILITIES

Purchase automobiles/trucks, on State Contract, from Duval Motor Company:

- a. 1 Ford Escort 4-door subcompact, \$6,640.
 - b. 1 Ford LTD 4-door standard size from, \$8,222.
 - c. 4 Ford Fairmont 4-door midsize from, \$26,572.
 - d. 1 Ford 700 2-ton flat bed dump truck, \$16,115.
- Regency Dodge, Inc.:
- e. 3 Dodge D-150 4x2 1/2-ton pickup trucks, \$19,613.58
 - f. 4 Dodge 350 1-ton cab/chassis trucks, \$33,810.88
- Bill Currie Ford, Inc.:
- g. 1 Ford F 250 4x4 3/4-ton pickup, \$10,572.30.

DEEDS & EASEMENTS ACCEPTED:

1. Utility Easement for 33rd Street Loop water line extension: Manatee Fruit Company.
2. Warranty Deed for right-of-way, Parcel No. 1.1, 5th Street West south of Cortez Road, Orange Blossom Plaza: Sun Belt Centers.
3. Quit-Claim Deed and Title Insurance Certificate: Wellcraft Marine Corporation.

(End Consent Agenda)

TRANSIT: HANDI-BUS/FARE INCREASE

By memorandum dated February 5, 1982, Robert Hofmann, Assistant Transportation Director, recommended a fare of \$1.50 per one way trip for Handi-Bus, including Elder Bus non-sponsored clients.

Mrs. Glass moved to authorize setting a public hearing date. Motion was seconded by Mr. McGavic and carried unanimously.

LANDFILL/UNIFORMS

The County Administrator submitted a memorandum dated January 19, 1982 from Philip A. Davis, Director of Transportation, requesting that all Landfill employees be provided uniforms, at a cost to the County of approximately \$3,000.00 per year.

Motion was made by Mrs. Glass, and seconded by Mr. McGavic, to approve the request. Voting "Aye" were Mrs. Glass, Mr. McGavic, Mr. Chance and Mr. Vickers. Voting "No" was Mr. Fletcher. Motion carried.

PERSONNEL: MANNING LEVEL AMENDMENT

Upon motion by Mr. Fletcher, seconded by Mr. McGavic, a resolution was unanimously adopted amending authorized manning levels to consolidate classifications, reclassify positions, and change title and paygrades:

UTILITIES

Delete: 1 Electrician III (W), 1 Electrician III (WW), 4 Electrician III (LS/SC), 1 Mechanic III, 1 Electrician II (WW), 2 electrician II (LS/SC), 1 Electrician II (MCUD), 2 Lead Operators, 1 Technician I (LS/SC), 1 Electrical/Electronic/Instrumentation Specialist

Add: 7 Electrician III, 4 Electrician II, 2 Chief Operators (W/WW), 1 Instrument Technician (W), 1 Meter Repair Technician, 2 Laboratory Technician II, 1 Electrical/Electronic/Instrumentation Specialist

(Increase in authorized manning levels from 229 to 232)

RECORD RESOLUTION

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Cont'd

CLERK'S CONSENT CALENDAR

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

BILLS FOR PAYMENTAttorney's Fees:Phosphate:

Balance before payment: \$62,626.60

Balance after payment: \$55,283.48

Peeples, Earl, Moore & Blank: DER Rule Challenge 5,596.37

Supreme Court Case 1,746.75

E. W. Siver & Assc. - Risk Mgmt. (December 1981) 158.10

Manatee Memorial Hospital: OB Clinic 2,504.16

OB Clinic 4,977.38

OB Clinic 8,077.96

Indigent Hosp. 6,265.28

Refund: David Ferguson (P&D) 128.50

Refund: Frederick W. Wheatley & Robt. V. Todd (P&D) 150.00

Refund: Jerry N. Zoller (P&D) 400.00

Refund: Christie's Plumbing (P&D) 23.50

Refund: American Plumbing (P&D) 25.00

WARRANT LIST:

Approve: February 2, 1982 to February 9, 1982

Authorize: February 9, 1982 to February 16, 1982

AUTHORIZE CHAIRMAN TO SIGN:

Partial Release of Special Improvement Assessment Lien:

Raymond & Gertrude Minener - Project #807

Edward F. & Alma L. Bonker - Project #438

RECESS/RECONVENE

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

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

UTILITIES/WASTEWATER - CITY OF BRADENTON

William Evers, Mayor of the City of Bradenton, requested approval to transfer up to 1 MGD of wastewater at 59th Street West to County facilities to allow the City 18 to 24 months to upgrade its transmission line and increase treatment capacity in order to be in compliance with Department of Environmental Regulations. He advised the City would pay normal treatment costs for the delivery but requested waiver of impact or other special fees.

Discussion followed regarding the County's capability to handle the additional flow, the City building a package treatment plant, impact fees, consolidation of the City and County systems, etc.

Mrs. Glass moved that staff, the Administrator and Mr. Wilford (Manatee County Utilities Director), be authorized to work out the details of an agreement based upon the idea that future details will be worked out for consolidation. Motion was seconded by Mr. McGavic and carried unanimously.

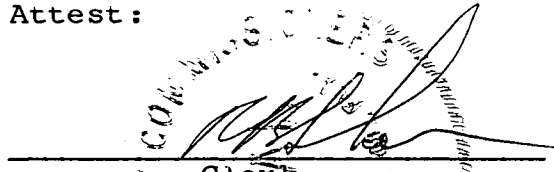
CORRESPONDENCE

Correspondence was acknowledged from Nan Russell expressing appreciation for being appointed to the Library Board.

MEETING ADJOURNED

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

Attest:



Clerk

APPROVED:



Chairman 8/10/82

Adj: 2:06 p.m.