

MARCH 18, 1982

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, March 18, 1982 at 10:08 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
Robert F. Fernandez, Acting County Administrator
Richard H. Ashley, Chief Deputy Clerk, representing
R. B. Shore, Clerk of Circuit Court

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

The meeting was called to order by Chairman Vickers.

PHOSPHATE SEVERENCE TAX

Motion was made by Mr Chance, seconded by Mr Fletcher, to authorize the drafting of a letter to Rep. Fred Burrall, Charlotte County, objecting to his comments regarding Manatee County receiving five per cent of the severance tax on phosphate. Motion carried unanimously.

CONGRESSIONAL REDISTRICTING

Motion was made by Mr Chance, seconded by Mr McGavic, to authorize the drafting of a resolution, to be sent to Tallahassee, encouraging the State Legislature to reconsider the Congressional lines, incorporating Manatee and Sarasota Counties into a Congressional District, so that there is proper representation from this area. Motion carried unanimously.

UMTA CAPITAL GRANT APPLICATION

The Chairman declared the public hearing open for the purpose of receiving public comment about the receipt of financial assistance (grant application) being sought from The Urban Mass Transit Administration (UMTA) pursuant to the Urban Mass Transportation Act of 1964. (Notice published in The Bradenton Herald February 16 & 23, 1982)

Bob Hofmann, Transportation Department, stated that the basic items included in the grant are

1. 5 Regular Buses (Replacements for present Argosys),
2. 5 Lift Buses (In addition to present lift buses),
3. 10 Bus Shelters,
4. Maintenance Equipment;

that the total grant amount is \$963,325 (80 percent from UMTA; 10 percent from the State; 10 percent from the County). The local match is included in the approved budget.

The Chairman declared the public hearing closed.

Motion was made by Mrs Glass to approve the application for the Urban Mass Transit Capital Grant and authorize the Chairman to sign. Motion was seconded by Mr Fletcher and carried unanimously.

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REFERENDUM ELECTION (9/7/82) - 9TH CENT GAS TAX

Motion was made by Mrs Glass to adopt a

RESOLUTION CALLING REFERENDUM ELECTION IN MANATEE COUNTY, FLORIDA, ON SEPTEMBER 7, 1982; SUBMITTING TO THE ELECTORS OF THE COUNTY FOR THEIR APPROVAL OR DISAPPROVAL, THE PROPOSAL SHALL BE AN ADDITIONAL ONE CENT (1 cent) TAX ON EVERY GALLON OF MOTOR FUEL AND SPECIAL FUEL SOLD IN MANATEE COUNTY AND TAXED UNDER CHAPTER 206, FLORIDA STATUTES, BE IMPOSED FOR THE PURPOSE OF PAYING THE COST OF REHABILITATION AND RESURFACING THE ROADS AND STREETS WITHIN MANATEE COUNTY AND THE INCORPORATED MUNICIPALITIES UNDER SECTION 336.021 FLORIDA STATUTES WITH THE NET REVENUES SHARED PROPORTIONATELY BASED ON POPULATION AMONG THE INCORPORATED MUNICIPALITIES AND THE COUNTY; PROVIDING FOR A NOTICE OF REFERENDUM; PROVIDING FOR A BALLOT; PROVIDING FOR THE DISTRIBUTION OF PROCEEDS REALIZED FROM SUCH LEVY; PROVIDING FOR SEVERABILITY; PROVIDING FOR IMPOSITION OF TAX.

and rescinding the resolution adopted January 19, 1982, setting the election for June 8, 1982.

Motion was seconded by Mr Fletcher and carried unanimously.

RECORD RESOLUTION
S31-1075

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

TRAFFIC CIRCULATION - U.S. 301 NORTH OF I-75

Motion was made by Mrs Glass to adopt a

RESOLUTION REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO REVIEW AND RESOLVE TRAFFIC CIRCULATION PROBLEMS ON U.S. 301 NORTH OF I-75

Motion was seconded by Mr Fletcher and carried unanimously.

RECORD RESOLUTION
S31-1076

LAKE MANATEE EMERGENCY SPILLWAY (GOODNIGHT PROPERTY)

E. N. Fay, Jr, reviewed his letter of March 18, 1982 stating that the transaction had been closed in accordance with agreement for sale and purchase of Lake Manatee emergency spillway (parcel 110) between M. Maurice Goodnight and the County and submitted Disclosure Affidavit, Closing Statement and the Warranty Deed from Mr Goodnight.

He reported that \$1,093,500 was paid to the seller instead of \$1,200,000 because some of the land was underwater.

Upon motion by Mr McGavic, seconded by Mr Chance, the Disclosure Affidavit, the Closing Statement, and the Warranty Deed were unanimously accepted.

PORT MANATEE/UTILITIES - LAND EXCHANGE

Richard A. Wilford, Director, Manatee County Utilities Department, was present to discuss the exchange of land at Port Manatee between Utilities and the Port Authority. He expressed concern about possible disparity of value between the Utilities' waterfront property and the inland parcel owned by the Port.

Jim Rhinehart, Utilities Department, referred to maps of the two parcels and explained that the bond covenant requires equal value on any exchange of properties.

The Chairman stated that this item will be brought back before the Board of County Commissioners on March 23, 1982.

WATER CONSERVATION PROGRAM

Mr Wilford advised that the Consumptive Use Permit issued to the County by the Southwest Florida Water Management District (SFWMD) required that the County develop a Water Conservation Program on or before April 1, 1982; that the plan was submitted to SFWMD for review and was returned with no recommended changes.

He submitted the plan/program to the Board with recommendation for approval and adoption of an appropriate resolution to be forwarded to SWFMD.

Upon motion by Mr Chance, seconded by Mr Fletcher, the Water Conservation Program was unanimously approved.

RECESS/RECONVENE

The meeting was declared recessed until 1:30 p.m.

The meeting reconvened at 1:37 p.m. with all members present except Mr Fletcher.

BUDGET AMENDMENTS

Upon motion by Mr McGavic, seconded by Mrs Glass, budget amendment resolution Agenda was approved and resolutions unanimously adopted amending the 1981-82 budget to provide for the receipt and appropriation of unanticipated revenues and item to item transfers as follows:

1. STATE OF FLORIDA
Increase Revenue (82-130)
 State-HRS-Health Dept. Renovation
Increase Expenditure
 State-HRS-Health Dept. Renovation
 Consultant Services; Buildings \$80,090.00
RECORD RESOLUTION

2. TRANSPORTATION
 FROM: Structures (82-131/1) S31-1077
 Regular Salaries; FICA; Retirement
 Contribution; Health Insurance
 TO: Highway Transfers
 Transfer to Highway Capital \$6,140.00
RECORD RESOLUTION

3. VARIOUS SOURCES (82-131/2)
Increase Revenue S31-1078
 Transfer Revenue (from Highway)
Increase Expenditure
 Oneco Youth Center Drainage
 Regular Salaries; FICA; Retirement
 Contribution; Health Insurance \$6,140.00
RECORD RESOLUTION

4. UTILITIES (82-133)
 FROM: Water Treatment and Purification - S31-1079
 Laboratory; Sewer Plant Operation
 TO: Water Treatment and Purification -
 Sewer Plant Operation - Professional Services;
 Building Maintenance \$36,500.00
RECORD RESOLUTION

5. PARKS & RECREATION (82-134)
Increase Revenue S31-1080
 League Player fees
Increase Expenditures
 Player Leagues
 Operating Supplies; Equipment Maintenance \$6,000.00
RECORD RESOLUTION

CIVIL DEFENSE DIRECTOR - JIMMIE E. HAMRICK

S31-1081

Motion was made by Mr McGavic to appoint Jimmie E. Hamrick as director of Civil Defense and authorize Chairman to sign appropriate document (request to State Division of Public Safety, Planning and Assistance, for appointment of Mr. Hamrick as Director of Manatee County Disaster Preparedness organization). Motion was seconded by Mrs Glass and carried unanimously.

PERSONNEL: MANNING LEVELS AMENDED

Motion was made by Mrs Glass, and seconded by Mr Chance, to adopt resolutions amending established personnel manning levels in the
 1) Personnel Department
 2) Utilities Department
 3) Materials & Services Department.

After discussion motion and second were withdrawn.

(Enter Mr Fletcher)

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Upon motion by Mrs Glass, seconded by Mr Chance, resolutions amending established personnel manning levels were unanimously adopted as follows:

PERSONNEL

Delete: 1 Personnel Specialist II; 1 Secretary II; 1 Receptionist

Add: 1 Executive Secretary; 1 Personnel Technician; 1 Clerk-Typist II

(Change paygrade - Department level unchanged: 9)

RECORD RESOLUTIONUTILITIES

Delete: 1 Inspection Officer

Add: 1 Engineer Technician III; 1 Foreman - Water Maintenance/Construction; 2 Distribution Technician III; 2 Distribution Technician II

(Department level increased by 5 - from 232 to 237)

RECORD RESOLUTION

Resolution to add one (1) Building Maintenance Technician IV to Materials & Services Department was deferred.

EMERGENCY MEDICAL SERVICES - CRT EQUIPMENT

Upon motion by Mrs Glass, seconded by Mr McGavic, the expenditure of \$12,259.50 for CRT equipment to allow EMS to linkup to the County Computer System for billing and statistics was unanimously approved.

Jimmie Hamrick stated that the money is in the budget and that it has been coordinated with the Clerk's Office.

AUDIT SELECTION COMMITTEE

Robert Fernandez, Acting County Administrator, informed the Board that it has become necessary to start the auditor selection process and in doing so the Board of County Commissioners must appoint its representative to the Audit Selection Committee. He stated that the first organizational meeting is scheduled for March 22, 1982, at 1:00 p.m.

The Chairman stated that all five members of the Board would sit on the Committee.

Motion was made by Mr McGavic that the Chairman appoint a member. Motion was seconded by Mr Fletcher. Voting "Aye" were Mr McGavic and Mr Fletcher. Mrs Glass, Mr Chance, and Mr Vickers voted "Nay". Motion failed to carry.

Mr Chance pointed out that the Statutes provide that one Board member may sit on the Committee.

Motion was made by Mrs Glass, seconded by Mr Fletcher, that the Chairman be authorized to sit on the Committee.

Vote on the motion was deferred until Richard Ashley, Chief Deputy Clerk, could check the Statutes regarding question by Mrs Glass of whether or not, after the selection has been made, the Board of County Commissioners has the final word in the selection, or if it is vested in Selection Committee to make the final selection.

RURAL HEALTH INITIATIVE CLINIC (BRAY CENTER)

Robert Fernandez submitted memorandum from Kathy Snell that the Board waive all application and permit fees necessary to the construction of the Rural Health Initiative Clinic additon to the G. T. Bray Multi-Purpose Center except for those fees collected by the Manatee County Utilities Department.

Motion was made by Mr Fletcher that the fees be waived. Motion was seconded by Mrs Glass and carried unanimously.

SALES TAX, ONE CENT LOCAL OPTION

Motion was made by Mrs Glass, seconded by Mr Chance, to adopt

RESOLUTION BY THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF A ONE CENT LOCAL OPTION SALES TAX AND URGING APPROPRIATE LEGISLATION.

Motion carried unanimously.

RECORD RESOLUTION

S31-1082

MANATEE RIVER CHANNEL - DREDGING

Motion was made by Mrs Glass to authorize the Chairman to sign a letter to Andy Ireland requesting his assistance to accomplish dredging and maintenance of the Manatee River channel, pointing out that craft of the Canadian Yacht Racing Team training in the area requires a minimum 9-foot draft through a Federally maintained channel leading from Tampa Bay. Motion was seconded by Mr Fletcher and carried unanimously.

Motion was made by Mrs Glass to have the letter hand delivered to Mrs Chiles after the Chairman has signed. Motion was seconded by Mr Chance and carried unanimously.

AUDIT SELECTION COMMITTEE

The Chief Deputy Clerk responded to a question raised earlier in the meeting and advised that the Statutes provide that Selection Committee is to send out requests for proposals, review the applications, and make recommendations to the Board of no fewer than three firms. The Board of County Commissioners is then to simultaneously negotiate with the recommended firms for auditing services compensation, which the Board determines to be fair, competitive, and reasonable.

The motion by Mrs Glass, seconded by Mr Fletcher, that the Chairman be authorized to sit on the Committee, carried unanimously.

To alleviate concern expressed by one of the Constitutional Officers, Mr Fernandez read a press release to insure adequate notice of the meeting of the Selection Committee.

CLERK'S CONSENT CALENDAR

Upon motion by Mr McGavic, seconded by Mr Chance, the Clerk's Consent Calendar, dated March 18, 1982, was unanimously approved after the deletion of

Bills for Payment

Hogg, Allen, Ryce, Norton & Blue - \$2,116.76
Mann & Fay (Perkins vs County) - 364.37

Items approved included:

BONDS:

Accept: Floyd Curtis - Driveway Permit #9890 \$ 360.00

BILLS FOR PAYMENT:

Earl Collins Paving - Final (Proj. #5009) 4,316.57

Attorney's Fees:

General Fund

Balance before payments: \$22,221.29

Balance after payments: \$17,863.9

Mann & Fay: Sthrn. Coop v. Driggers (2/9/82-3/5/82) 1,876.23

Utilities

Balance before payments: \$85,532.82

Balance after payments: \$77,822.50

Mann & Fay: MCUD - January 1982 2,232.53

Peeples, Earl, Moore & Blank: Ord. MCUD Related 2,575.57

Ord. MCUD Related 2,902.22

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CORRESPONDENCE

Motion was made by Mrs Glass, seconded by Mr Chance and carried unanimously, that the following letter be entered into the record:


From: Jan K. Platt, Chairman, Tampa Bay Regional Planning Council, supporting efforts of Manatee County to halt disposal of dredge materials at EPA designated interim site.

MEETING ADJOURNED

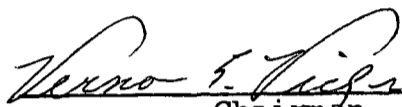
There being no further business, the meeting was declared adjourned.

Attest:

APPROVED:



 Clerk



 Chairman 8/17/82

Adj: 12:21 p.m.

SEAL
 MANATEE COUNTY
 PLANNING COUNCIL