

APRIL 13, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, April 13, 1982 at 9:04 a.m.

Present were Commissioners:

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

Claude E. McGavic was absent.

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.

Invocation by Rev. Kenneth L. Bright, Palmetto Assembly of God.

The meeting was called to order by Chairman Vickers.

MANATEE OPPORTUNITY COUNCIL (WEATHERIZATION PROGRAM)

Motion was made by Mrs. Glass to authorize the County Administrator to investigate costs involved in loaning a County vehicle to the Manatee Opportunity Council for six months in connection with a Weatherization Program and report his findings to the Board. Motion was seconded by Mr. Fletcher and carried unanimously.

COM DEV, INC. INDUSTRIAL DEVELOPMENT REVENUE BONDS

E. N. Fay, Jr., recommended acceptance of official statements and approval of a

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA AUTHORIZING THE ISSUANCE OF MANATEE COUNTY, FLORIDA FLOATING RATE MONTHLY DEMAND INDUSTRIAL DEVELOPMENT REVENUE BONDS, 1982 SERIES (COM DEV, INC. PROJECT) IN AN AMOUNT NOT TO EXCEED \$4,200,000; AUTHORIZING THE LOAN OF THE PROCEEDS OF SAID BONDS TO COM DEV, INC. TO FINANCE THE COST OF THE ACQUISITION, CONSTRUCTION AND INSTALLING OF CERTAIN INDUSTRIAL AND MANUFACTURING FACILITIES WITHIN THE JURISDICTION OF MANATEE COUNTY, FLORIDA; PRESCRIBING THE FORM OF THE TRUST INDENTURE TO SECURE SAID BONDS AND AUTHORIZING THE EXECUTION THEREOF; PRESCRIBING THE FORM OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION THEREOF; APPROVING THE FORM OF THE LETTER OF CREDIT AND THE REIMBURSEMENT AND GUARANTY AGREEMENT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID BONDS; AUTHORIZING A NEGOTIATED SALE OF SAID BONDS AND APPROVING THE EXECUTION OF THE PURCHASE AGREEMENT AND THE OFFICIAL STATEMENT; AND MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS

Mrs. Glass moved to adopt the resolution, accept the statements into the record and authorize the Chairman to sign. Motion was seconded by Mr. Chance and carried unanimously.

RECORD RESOLUTION S31-1115

Mr. Fletcher moved to approve the Preliminary Official Statement (dated April 8, 1972) and the Official Statement in substantially final form and authorize the Chairman to sign the necessary documents. Motion was seconded by Mr. Chance and carried unanimously.

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

COMPUTER SERVICE/INTERLOCAL AGREEMENT

Upon motion by Mrs. Glass, seconded by Mr. Fletcher, a Computer Service Interlocal Agreement was unanimously approved between Manatee and Sarasota Counties to provide backup support to each other's computer center in emergency situations.

RECORD AGREEMENT S31-1116

LEGISLATION - REPORTS

Gary M. Knuckles, Lobbyist, reported that Reapportionment (Redistricting) Plans for the House and Senate have passed.

Diane Barcus, Legislative Aide, advised that the Governor is planning to schedule a special session of the Legislature to consider Congressional Reapportionment.

Ms. Barcus reported that House Bill 30-D for the Sixth Cent (Sales) Tax to finance sports, arts and recreation centers has passed the House and Senate and will be placed on the ballot in the General Election.

SAMOSET SANITARY SEWER SYSTEM

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

RESOLUTION ACCEPTING THE SAMOSET SEWAGE COLLECTING SYSTEM, AS CERTIFIED BY THE ENGINEERS, AS PART OF THE CENTRALIZED SANITARY SYSTEM OF MANATEE COUNTY

and authorizing individual connection at \$400.00 each until 120 days from the date of certification. After the 120 days, the rate will be \$825.00. Motion carried unanimously.

RECORD RESOLUTION S31-1117

(Depart Mr. Fletcher)

Motion was made by Mrs. Glass, seconded by Mr. Chance, to approve letters of certification (Henry A. Kingsbury, P.E., Manatee County Utilities Department, dated April 9, 1982; and Steve Shroyer, P.E., Zoller & Najjar Engineering, Inc., dated April 6, 1982) and authorize the Chairman to sign. Motion carried unanimously.

PLANNING - WAIVER OF FEES FOR COUNTY DEPARTMENTS

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

RESOLUTION WAIVING ZONING ATLAS AMENDMENT FEES, SPECIAL PERMIT FEES AND BUILDING PERMIT FEES WHEREIN THE PETITIONER OR APPLICANT IS THE COUNTY OF MANATEE, FLORIDA

Motion carried unanimously.

RECORD RESOLUTION S31-1118

(Enter Mr. Fletcher)

TRANSPORTATION: AFFIDAVITS FOR ACCESS (MOOSE; BRANTLEY)

Based on recommendation of the Transportation Director (submitted by Jerome Gostkowski) Mr. Fletcher moved for approval of affidavit to allow access to building sites for Ellis H. Moose and Katherine L. Moose and W. Brantley. Motion was seconded by Mr. Chance and carried unanimously.

Following discussion, Mr Gostkowski was instructed to investigate the possibility of using the affidavit procedure to permit certificates of occupancy until such time as drainage requirements are met.

DELINQUENT TAX NOTICE ADVERTISEMENT

Based on recommendations of Mr Fernandez, Mr. Chance moved to award the publication of delinquent tax notices to The Bradenton Herald. Motion was seconded by Mrs. Glass. Voting "Aye" were Commissioners Chance, Glass, and Vickers. Voting "No" was Commissioner Fletcher. Motion carried.

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

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mrs. Glass, seconded by Mr. Chance, the County Administrator's Consent Agenda dated April 13, 1982 was unanimously approved. Items approved on the Consent Agenda included:

CETA OJT CONTRACT

(1) Title VII #P-105, D. Agostino Brothers Nursery, \$804.

MATERIALS AND SERVICES

(1) Transportation:

- a. Bridge Timbers - Bid 82-68-535-00 Award bid to Wickes Lumber and Ned Sellars,
- b. 59th Street West & Manatee Avenue - Project 4025 Change Order No. 1 - Hewitt Contracting, Increase contract by \$1,500.
- c. Adoption of resolution authorizing execution of railroad crossing agreement with Florida Department of Transportation and Seaboard Coast Line Railroad for signalization at 26th Avenue E., \$63,400 (Job #13565-6906, bet. 9th St E. and 15th St E - SR 70)

RECORD RESOLUTION/AGREEMENT

- (2) Parks & Recreation S31-1119 S31-1120
 - a. Palmetto Park - Additional Engineering Services Initiate Change Order to Zoller & Najjar Increase contract \$8,000.

DEEDS AND EASEMENTS - Accepted

(1) Warranty Deed - Thomas H. and Betty P. Cline, Parcel 6.1 & 7.1, 33rd Street East and SR 70.

(End Consent Agenda)

BUDGET AMENDMENTS

Upon motion by Mrs. Glass, seconded by Mr. Fletcher, the Budget Amendment Resolution Agenda was unanimously approved with the deletion of In-House Legal #82-154, \$295,000, and resolutions adopted amending the 1981-82 Budget to provide for the receipt and appropriation of unanticipated revenues and item to item transfers as follows:

LIBRARY

- (1) From: Library Gift Fund (82-140) \$40,021.00
To: Library Gift
RECORD RESOLUTION
- (2) Increase Revenue (82-141) S31-1121
Library Gift (contributed capital)
Increase Expenditures \$2,523.00
Library Gift Fund
RECORD RESOLUTION
- (3) Decrease Revenue (82-142/1) S31-1122
Library Revenues (State Aid)
Decrease Expenditures
Library Transfers (to General Fund) \$17,517.00
RECORD RESOLUTION
- (4) Decrease Revenue (82-142/2) S31-1123
General Fund Revenues (from Library)
Decrease Expenditures
Library-State Aid \$17,517.00
RECORD RESOLUTION
- (5) From: Library Fund (82-143/1) S31-1124
To: Library Transfers \$8,499.00
RECORD RESOLUTION
- (6) Increase Revenue (82-143/2) S31-1125
Library Revenues (Spanish Grant)
Library Transfers
Transfer to General Fund \$12,000.00
RECORD RESOLUTION
S31-1126

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- (7) Increase Revenue (82-143/3)
General Fund Revenues (from Library)
Increase Expenditures
Library Spanish Collection \$20,499.00
RECORD RESOLUTION
- (82-144)
(8) From: Library Operating - Operating Supplies, Telephone, S31-1127
Postage, Rents and Leases, Transportation, Attorney's
Fees, Building Maintenance, Equipment
To: Library Operating - Education, Equipment Maintenance,
Printing, Consultant Fees, Accounting & Auditing,
Professional Services, Gas, Oil and Tires
\$11,967.00
RECORD RESOLUTION
- (82-145)
(9) From: Inter Library Grant - Contracted Services S31-1128
To: Inter Library Grant - Regular Salaries, FICA, Retirement
Transportation \$13,442.00
RECORD RESOLUTION
- PARKS & RECREATION
- (10) Increase Revenue (from Dept Natural Resources) (82-146/1) S31-1129
DNR 7th Street East (Boat Ramp Grant)
Increase Expenditures
Transfer to Parks & Recreation Capital
Improvements Fund \$71,000.00
RECORD RESOLUTION
- (11) Increase Fund Balance (82-146/2) S31-1130
Parks & Recreation Capital Improvement
Fund Balance
Increase Revenues
Transfer from DNR Grant Fund \$71,000.00
RECORD RESOLUTION
- (82-147/1)
(12) Increase Revenue (from Dept Natural Resources) S31-1131
DNR 59th St. Boat Ramp Grant
Increase Expenditures
Transfer to Parks & Recreation Capital
Improvements Fund \$3,890.00
RECORD RESOLUTION
- (82-147/2)
(13) Increase Revenue (from Dept Natural Resources) S31-1132
Transfer from DNR Grant Fund
Increase Expenditures
DNR 59th St. Boat Ramp Grant \$3,890.00
RECORD RESOLUTION
- HUMAN SERVICES (82-148) S31-1133
- (14) Increase Revenue (from Manahill A.A.A.)
CCE III, Fund Balance
Increase Expenditures
CCE III \$93,336.00
RECORD RESOLUTION
- LEAA (82-149) S-31-1134
- (15) Increase Revenue
LEAA 1981 SKIPP
Increase Expenditures
LEAA SKIPP JF-81-18-701 \$6,595.00
RECORD RESOLUTION
- PARKS & RECREATION (82-150/1) S31-1135
- (16) Increase Revenue
DNR 59th St. Boat Ramp Grant
Increase Expenditures
Transfer to Parks & Recreation Capital
Improvements Fund \$21,920.00
RECORD RESOLUTION
- (17) Increase Fund Balance (82-150/2) S31-1136
Parks & Recreation Capital Improvement Fund Balance
Increase Revenues
Transfer from DNR Grant Fund \$21,920.00
RECORD RESOLUTION
S31-1137

<u>CETA</u> (82-151)		
(18)	<u>Increase Revenue</u> (from Dept of Labor)	
	Administrative Cost Pool - FY-81 CETA	
	<u>Increase Expenditures</u>	
	Administrative Cost Pool - Accounting & Auditing	\$33,000.00
		<u>RECORD RESOLUTION</u>
		S31-1138
<u>PARKS & RECREATION</u> (82-152)		
(19)	From: Coquina Beach, Palmetto Park	
	To: Palmetto Park	\$26,241.00
		<u>RECORD RESOLUTION</u>
(20)	From: General Fund Transfers (82-153/1)	S31-1139
	To: General Fund Reserves	\$11,949.00
		<u>RECORD RESOLUTION</u>
(21)	<u>Decrease Revenue</u> (82-153/2)	S31-1140
	PBR Capital Improvements	
	<u>Decrease Expenditures</u>	
	Coquina Beach	\$11,949.00
		<u>RECORD RESOLUTION</u>

COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE

S31-1141

Upon motion by Mr. Chance, seconded by Mrs. Glass, the following were appointed to serve as members of the Community Development Citizens Advisory Committee:

- | | |
|------------------------|------------------|
| John P. Karaman | Dora M. Jones |
| Cecilia J. Niffenegger | George J. Palino |
| Kary Green | Anna Maria Huth |
| Marjory Peters | |

ONECO-TALLEVAST FIRE CONTROL DISTRICT BOUNDARY CHANGE

Mary Greenwood, County Attorney, outlined a proposal to create, by home rule ordinance, a temporary fire control district to include the area between Oneco-Tallevast Fire Control District boundary and I-75, south of the Braden River, with the anticipation that the new district would be incorporated into the Oneco-Tallevast Fire Control District by special act during the 1983 session of the Legislature.

Mrs. Glass moved to authorize staff to draft appropriate ordinance to be brought back before the Board of County Commissioners. Motion was seconded by Mr. Chance and carried unanimously.

MOBILE HOME ADVISORY BOARD

Mr. Fernandez submitted a draft resolution creating a Manatee County Mobile Home Advisory Board for the purpose of obtaining information and making recommendations on aiding in solution of problems encountered in the various mobile home communities in Manatee County.

The Board endorsed the creation of the Advisory Board and Mr. Fernandez was directed to obtain input from the Federation of Mobile Home Owners, the Chamber of Commerce, staff, surrounding municipalities, et al.

BUILDING CODE AMENDMENTS

Motion was made by Mr. Chance, seconded by Mr. Fletcher, to authorize the Planning Director to advertise a public hearing to be held on May 25, 1982, for the purpose of considering amendments to the Manatee County Building Code. Motion carried unanimously.

INDUSTRIAL DEVELOPMENT REVENUE BONDS: ESTABLISHMENT OF FEES

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

RESOLUTION OF BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ESTABLISHING AN APPLICATION FEE, ESTABLISHING A CLOSING FEE AND ESTABLISHING AN ATTORNEY FEE FOR INDUSTRIAL DEVELOPMENT BONDS IN MANATEE COUNTY

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with the addition of the sentence to

Item 3 (pertaining to attorney fees) "A cash deposit will be required to cover these fees."

Voting "Aye" were Mrs. Glass, Mr. Chance and Mr. Vickers. Voting "Nay" was Mr. Fletcher. Motion carried.

RECORD RESOLUTION

S31-1142

TRAVEL AUTHORIZATION

Upon motion by Mr. Chance, seconded by Mrs. Glass, Mr. Vickers was unanimously authorized to attend a Department of Labor Ceta Audit meeting in Atlanta, Georgia, April 18-19, 1982.

Upon motion by Mrs. Glass, seconded by Mr. Chance, the County Attorney was unanimously authorized to attend the Second Annual ABA National Institute on Civil Rights Liability in Lake Buena Vista, Florida, May 6-8, 1982.

Upon motion by Mr. Chance, seconded by Mrs. Glass, the Acting County Administrator was unanimously authorized to attend the 36th Annual Conference of the Florida City and County Management Association in Sarasota, Florida, April 27-30, 1982.

CLERK'S CONSENT CALENDAR

Upon motion by Mrs. Glass, seconded by Mr. Chance, the Clerk's Consent Calendar dated April 13, 1982, was unanimously approved (with the deletion of Bill for Payment to Mann & Fay, \$364.37):

BILLS FOR PAYMENT:

Camp, Dresser & McKee - Eng. of Record Agmt. (Est.#1)	\$11,193.22
Zoller & Najjar Eng. - Re Florida Power & Light Request to Burn Higher Sulphur Fuel (through 2/26/82)	4,325.00
Marcus Myers - Firearms Competency (Wilkins, Kanakis)	80.00
Blake Memorial Hospital - Indigent Hosp. (Cress)	2,841.72
Attorney's Fees:	
<u>General Fund</u>	
Balance before payments:	\$17,289.06
Balance after payments:	\$2,312.98
Hogg, Allen, Ryce, Norton & Blue: Stm. dated 1/25/82	170.36
Stm. dated 2/25/82	686.92
Ross, Hardies, O'Keefe, Babcock & Parsons: Impact Fee Ordinance, Palacios, SCDF, Terra Ceia Isles - 2/82	13,946.43
<u>Utilities</u>	
Balance before payments:	\$77,461.55
Balance after payments:	\$75,486.55
Mann & Fay: Sarasota Spec. Util. Dis. No. 1 v. Manatee Co. - January 1982	1,800.00
David R. Ellis - MCUD Computer RFP (2/19, 3/3, 3/4/82)	175.00

AUTHORIZE CHAIRMAN TO SIGN:

State Florida Department of Transportation - Voucher for Transfer of Funds (5th & 6th Cent Gas Tax)
 Partial Release of Special Improvement Assessment Lien - Donald E. & Pearl P. Grathwohl (Proj. #563)
 Parks & Recreation Special Instructor's Agreements:

1-1143	S31-1155	Aguera, Alex	Higgins, Grace	Neigel, Evelyn R.	S31-1167
-1144	S31-1156	Bit by Bit (Plank)	Hinni, Katie	Parrott, Jeanette	S31-1168
-1145	S31-1157	Boisvert, Lois	Howard, Heidi	Patterson, Shirley	S31-1169
-1146	S31-1158	Burke, Georgia & Joe	Jackson, Jeanne	Pierson, Marie	S31-1170
-1147	S31-1159	Cobb, Margie	Kafka, Tomara	Remaley, Sally	S31-1171
-1148	S31-1160	Corbett, Stan	King, Scotty	Russo, Steve	S31-1172
-1149	S31-1161	Denny, Jill	Langley, Rick	Sanford, Selma	S31-1173
-1150	S31-1162	Di Marzo, Kathleen	Libraty, Gabriel	Slaski, Beverly	S31-1174
-1151	S31-1163	Escobar, Alice	Masiello, Donna	Smith, Karen E.	S31-1175
-1152	S31-1164	Gannon, Kris	Messick, Tom	Taxdal, Connie	S31-1176
-1153	S31-1165	Gaumond, J. Stephen	Miller, Marlana	Van Delft, Arthur	S31-1177
-1154	S31-1166	Harrison, Agnes	Moore, Rose	Watkins, Charley	S31-1178

RECORD AGREEMENTSWARRANT LIST:

Approve: March 16 to April 13, 1982
 Authorize: March 23 to April 20, 1982

S31-1143 to S31-1178

BOARD MEETING AGENDAS

After discussing the cost of mailing agendas of Board meetings to civic organizations and others, Mrs. Glass volunteered to contact the local news media to investigate the possibility of weekly publication agenda items.

MEETING ADJOURNED

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

Attest:

APPROVED:



Clerk



Chairman 8/24/82

Adj: 12:23 p.m.