

MAY 25, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, May 25, 1982 at 9:08 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; Betty Kohlman, St. Petersburg Times, and others who entered during the meeting.

Invocation by Rev. Richard Kirby, Open Bible Tabernacle.

The meeting was called to order by Chairman Vickers.

BETTER MANATEE DAY

A collage of "Better Manatee Day" (held in March) was presented to the Board by Mr. Bustle and Mr. Moody on behalf of the Bradenton Kiwanis Club.

WELLCRAFT MARINE CORP./INDUSTRIAL REVENUE BONDS

E. N. Fay, Jr., Attorney for the County on the issue, presented a

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS INDUSTRIAL DEVELOPMENT REVENUE BOND, 1982-A SERIES (WELLCRAFT MARINE CORP. PROJECT) IN THE AGGREGATE PRINCIPAL AMOUNT OF \$500,000 TO FINANCE THE ADDITIONAL COST OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF INDUSTRIAL AND MANUFACTURING FACILITIES WITHIN THE JURISDICTION OF MANATEE COUNTY, FLORIDA, WHICH FACILITIES WILL BE SOLD TO WELLCRAFT MARINE CORP.; PRESCRIBING THE FORM OF THE FIRST SUPPLEMENTAL TRUST INDENTURE TO SECURE SAID BOND AND AUTHORIZING THE EXECUTION THEREOF; PRESCRIBING THE FORM OF THE FIRST SUPPLEMENTAL INSTALLMENT SALE AGREEMENT AND AUTHORIZING THE EXECUTION THEREOF; PRESCRIBING THE FORM OF THE BOND PURCHASE AGREEMENT AND AUTHORIZING THE EXECUTION THEREOF; 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.

(NOTE: This resolution designates Southeast Bank as Trustee for subject bonds and authorizes execution of the First Supplemental Trust Indenture, the First Supplemental Installment Sale Agreement and the Bond Purchase Agreement and other agreements in connection with issuance. The executed documents will be acknowledged and made a matter of record in a subsequent meeting.)

Mrs. Glass moved to adopt the resolution. Motion was seconded by Mr. Chance and carried unanimously.

RECORD RESOLUTION

S32-65

AUDITOR SELECTION

Frank Perkins, Chairman of the Auditor Selection Committee, reported (ref. memorandum dated May 12, 1982) that firms chosen by the Committee as most qualified to perform the Fiscal Year 1981-82 audit of Manatee County Government are as follows:

Alexander Grant & Company, CPA's  
Cherry Bekaert & Holland, CPA's  
Ernst & Whinney, CPA's

Will Robinson (Cherry Bekaert & Holland), Richard Ben, Roger Walker and Mark Linker (Ernst & Whinney), Bob Huber and Jim Johnson (Alexander Grant & Company), gave presentations and submitted proposals and literature outlining operations and expertise of the respective firms.

Simultaneous negotiations with the firms followed and proposals for a one-year and three-year contract were received:

		<u>One-Year</u>	<u>Three-Year</u>
Cherry Bekaert & Holland	-	\$120,000	\$225,000
Ernst & Whinney	-	115,000	345,000
Alexander Grant	-	113,500	340,000

Following discussion, Mr. Fletcher moved to request a letter of engagement from the firm of Cherry Bekaert & Holland, said letter to include appropriate stipulations worked out by staff, and bring it back to the Board for consideration. Motion was seconded by Mr. Chance and carried unanimously.

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

#### WARD LAKE PROJECT (MAJOR EARTHMOVING)

Bill Evers, Mayor, and William Lisch, Attorney, City of Bradenton, summarized the status of the Bradenton Reservoir project (Ward Lake) and submitted supporting documentation in connection with request to the Board to exempt the project from requirements of County Ordinance No. 82-04 and grant an extension (through January 1984) of Special Exception and Operating Permit No. SE-1235, issued by the County under date of July 26, 1979.

With reference to Ordinance 82-4, which prohibits the filing or acceptance of applications for permits for major earthmoving activities in the watershed areas of Ward Lake and Lake Manatee, they pointed out the matter of "exception" of the moratorium had been dealt with in the context of the Estech request.

Discussion followed regarding applicability of the exemption provided by the moratorium, eliminating reference to Ward Lake from the moratorium ordinance, compliance with major earthmoving regulations in the Code, the expiration date of the special permit, etc.

The matter was referred to staff for further input. Larry Frazier, Director of County Planning and Development, stated he would cooperate with the City in an effort to bring the project into conformance with County regulations.

#### COUNTY EXTENSION (AGRICULTURE) DEPARTMENT: BUDGET/PROGRAM

Richard Aalberg, County Extension Director, gave a status report on the implications of the 1981-82 Budget and the impact of program reductions on the Manatee County Extension Office, as outlined in his memorandum dated May 18, 1982.

(Depart Mr. Vickers; Mr. Chance presiding)

#### TAMPA/HILLSBOROUGH BAY MAINTENANCE DREDGING (A-95 REVIEWS)

Mr. Frazier submitted A-95 reviews for project #79-82, Hillsborough Bay Maintenance Dredging, and project #77-82, Tampa Harbor Maintenance Dredging. He recommended the Chairman be authorized to sign two letters to the Tampa Bay Regional Planning Council recommending denial of the dredge and fill permits for the projects unless certain stipulations can be met.

Mrs Glass volunteered to attend a public hearing on June 30, 1982, 7:30 p.m., St. Petersburg, regarding the Tampa Bay Dredging Project.

Mrs. Glass moved that the comments be approved and the letters be transmitted to Tampa Bay Regional Planning Council with copies to the Department of Environmental Regulations, the Corps of Engineers and the Environmental Protection Agency. Motion was seconded by Mr. Fletcher and carried unanimously.

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PLANNING COMMISSION

The Board was advised that terms of two members of the Planning Commission, Ned Jaworowski and Seymore Sailes, expired on May 12th. Following nominations of Daniel D. Ibasfalean, Ned Jaworowski and Constine Gillyard to fill two vacancies on the Planning Commission, votes were as follows:

(Enter Mr. Vickers)

Daniel D. Ibasfalean	Votes: 1 (Mr Fletcher)
Ned Jaworowski	Votes: unanimous
Constine Gillyard	Votes: unanimous

The Chairman declared Ned Jaworoski and Constine Gillyard unanimously appointed as members of the Planning Commission.

CONSTRUCTION CODE BOARD OF APPEALS

Mr. Chance nominated Joseph I. Lively III to fill the vacancy on the Construction Code Board of Appeals (for the unexpired term of Joe Fink, who resigned as of March 10, 1982. Term expires January 8, 1984). The vote was unanimous for the appointment of Mr. Lively.

DRAWBRIDGE OPENINGS (PROPOSED REGULATIONS)

Robert Fernandez, Acting County Administrator, submitted a letter to the Seventh Coast Guard District, in response to a public notice from the U.S. Coast Guard regarding regulation of the opening of drawbridges on S.R. 64 (Anna Maria Bridge) and S.R. 684 (Cortez Road), recommending the proposed rule be expanded.

Action to authorize the Chairman to sign the letter was deferred pending input from the Mayors of the Island municipalities.

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 deletion of four items under Materials & Services:

- 1) Utilities: Waive bid procedure and negotiate contract to purchase TV/Seal Mounted System from Cue's Inc., for \$87,200. (Defer)
- 2) Transportatio/Highway: Award bid to DeWind Machinery Co. for Elevating Scraper, \$285,884.
- 3) Court House Annex: Waive bid procedure and authorize Walker Electric to rewire offices of Tax Collector, Property Appraiser and Data Center.
- 4) Amend County Purchasing Policy and Procedures Manual (Approved as separate item)

Items approved on the Agenda included:

UTILITIES

- 1) Acceptance of Indemnification Agreement by Bay-Con General, Inc., for construction of Elwood Park II Booster Station & Water Treatment Plant Improvements.

RECORD AGREEMENT S32-66

- 2) Aquatic Weed Control Maintenance Work (Manatee River; Braden River): Execution of Agreement with Southwest Florida Water Management District.

RECORD AGREEMENT

DEEDS AND EASEMENTS

S32-67

- 1) Juvenile Detention Center: Approval of Revision of Exhibit A attached to deed to Board of Trustees, Internal Improvement Trust Fund dated January 19, 1982 (Manatee/Sarasota Regional Juvenile Detention Center State Project HRS 0915/0048)
- 2) Bayway Park Subdivision: Execution of Release of Easement (disclaimer)
- 3) Prospect Industrial Park/Hendrixon Truck Yard: Acceptance of Warranty Deed from Richard & Sally Baumgartner for right of way purposes

East Oneco-Tallavast Fire Control District: Resolution adopted appointing Fire Marshall, establishing rates to be assessed.

RECORD RESOLUTION S32-68

LAWSUIT:

- 1) Alizieri Vs. County, CA 79-1031 - General Release and Stipulation of Dismissal with Prejudice accepted. (Utilities-inverse condemnation, trespass, etc.-\$3,150.59 settlement)
- 2) Estech Vs. County, CA 82-916 - Retention Agreement, Goldstein & Tanen represent County - Executed. (Richard Goldstein)

RECORD AGREEMENT S32-69

HUMAN SERVICES

- 1) Execution of Manatee Opportunity Council Agreement Addendum. (County vehicle loan for Weatherization Program) S32-70
- 2) Execution of Addendum to Chore Program Agreement funded by Department of Community Affairs (reduce budget by \$811) S32-71
- 3) Execution of First Modification Agreement, Title III Older Americans Act Manahill Area Agency on Aging, Inc. to Manatee County Chore Program S32-72

RECORD AGREEMENTS

- 4) Execution of Grant application for Summer Food Service Program for Children.

MATERIALS & SERVICES

- 1) Inventory/Spare Parts: Waive bid procedure and solicit quotations from original manufacturer and regular dealers for original manufacturer's equipment
- 2) Palmetto Library: Replace Roof - Bid 82-79-770-00 Award to Albritton Co., total \$19,213.00
- 3) Golf Course: Snack Bar Screen Enclosure - Bid 82-92-150-00 Award to Liner Construction Metal Products of Tampa, Inc., \$3,150.00
- 4) Eagles Nest Lane: Road Construction - Bid 82-28-C00-06 Award to Florida West Paving, Inc., \$32,789.84
- 5) Transportation: Metal Products Annual Requirements - Bid 82-81-590-00 - Award to Florida Steel Corp., Neenah Foundry, Sunshine Foundry and Epperson & Co.
- 6) Health Department: Renovation - Waive bid procedure and authorize Zoller & Najjar in coordination with Materials and Services to secure quotations and award same.
- 7) Utilities: Water & Wastewater Rate Study - RFP 82-73-218-68 Selection Committee rank of firms re contract negotiations (1) Plantec Management Consultants, Inc; (2) Camp Dresser and McKee, Inc; (3) Arthur Young & Company: Enter into contract negotiation with Plantec Management Consultants, Inc.

TRANSPORTATION/HIGHWAY

- 1) Execution of Agreement with Riverview Landings Community Association Inc., regarding repair and maintenance of any portion of roads surfaced with paver bricks. S32-73

RECORD AGREEMENT

- 2) 9th Street Extension - Execution of Agreement with Horace E. and Dariadean P. Earls, \$1,760. for land acquisition. S32-74

RECORD AGREEMENT

- 3) 65th Avenue Drive East (Project 5012) - Execution of Change Order No. 2 (second and final) Woodruff & Sons, Inc., decrease contract by \$2,778.88.

- 4) Affidavit for Access - Approval for Samuel E. Funderburk

TRANSIT

- 1) Medicaid Program/Handi-Bus and Rule 41 - Execution of Noninstitutional Professional and Technical Medicaid Provider Agreement with Florida Department of Health and Rehabilitative Services to participate in Florida Medicaid Program.

RECORD AGREEMENT S32-75

- 2) Kids Day - Authorization to transport children, 18 years old and younger, to/from Anna Maria by regular bus routes at no charge June 12, 1982.

SPEED LIMIT

- 1) Tuttle Avenue (from County Line Road to intersection of Tallevast Road) - Resolution adopted establishing 40 MPH.

RECORD RESOLUTION

CORRESPONDENCE

S32-76

Correspondence was accepted from:

- 1) U.S. Senator Lawton Chiles, 5/10/82, forwarding copy of proposed rule change by U.S. Coast Guard for operation (openings) of drawbridges.

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- 2) Farm-City Week Committee members expressing concern regarding cuts in Agricultural Extension budget.
- 3) City of Bradenton Beach - Resolution No. 382 opposing imposition of any bridge toll use tax by Manatee County on bridges leading to Anna Maria Island.

(End of Consent Agenda)

BUDGET AMENDMENTS

Motion was made by Mrs. Glass, seconded by Mr. McGavic, to rescind resolution adopted February 16, 1982: HUMAN SERVICES (82-94) - \$17,241.64: and adopt the following resolutions amending the 1981-82 budget to provide for the receipt and appropriation of unanticipated revenue and item to item transfers:

TRANSPORTATION

1. Decrease Revenue (82-188)  
UMTA Capital Grant  
Decrease Expenditure  
 1981 UMTA Capital Grant \$41,392.00  
RECORD RESOLUTION S32-77
2. From: 1981 UMTA Capital Grant (82-189)  
 To: 1982 UMTA Capital Grant \$55,000.00  
RECORD RESOLUTION S32-78
3. From: General Fund (82-190)  
 Reserve for Contingency  
 To: Transit Construction \$73,345.00  
RECORD RESOLUTION S32-79
4. Increase Revenue (82-191)  
Transfer from General Fund  
Increase Expenditures  
 1982 UMTA Capital Grant \$41,333.00  
RECORD RESOLUTION S32-80
5. Increase Revenue (82-192)  
 1981 UMTA Capital Grant FL-05-0021; 1981 State  
 DOT Capital Grant BI-185511; Transfer from General  
 Fund Local FL-05-0021  
Increase Expenditures  
 UMTA Capital Fund Grant FL-05-0021 \$320,122.00  
RECORD RESOLUTION S32-81
6. Increase Fund Balance (82-193)  
 Transit Construction Fund  
Increase Revenue  
 1981 UMTA Capital Grant FL-05-0021; 1981 State  
 DOT Capital Grant BI-185511 \$675,371.00  
RECORD RESOLUTION S32-82
7. MATERIALS & SERVICES (82-194)  
 From: Building Maintenance  
 To: Purchasing; Information Center \$32,250.00  
RECORD RESOLUTION S32-83
8. TRANSPORTATION/LANDFILL (82-195)  
Decrease Revenue  
 Landfill (Lena Road/Palmetto)  
Decrease Expenditures  
 Landfill (Palmetto) \$30,000.00  
RECORD RESOLUTION S32-84
9. TRANSPORTATION (82-196)  
Decrease Revenue  
 Transit Revenues (Mass Transit)  
Decrease Expenditures  
 Transit (Salaries) \$150,000.00  
RECORD RESOLUTION S32-85
10. Increase Revenue (82-197)  
 Transit Revenues (UMTA Bus Grant)  
Increase Expenditures  
 Transit (Salaries) \$150,000.00  
RECORD RESOLUTION S32-86
11. From: General Fund (82-198/1)  
 To: General Fund; General Fund Reserves \$245,018.00  
RECORD RESOLUTION S32-87

12.	<u>Decrease Revenue</u> (82-198/2) Landfill Revenue (Transfer from General) <u>Decrease Expenditures</u> Landfill (Road equipment)	\$245,018.00 <u>RECORD RESOLUTION</u>	S32-88
13.	HEALTH (82-199/1) From: Health Department To: Transfers to General	\$22,430.00 <u>RECORD RESOLUTION</u>	
14.	GENERAL FUND (82-199/2) <u>Increase Revenue</u> General Fund Transfer <u>Increase Expenditures</u> General Fund Reserves	\$22,430.00 <u>RECORD RESOLUTION</u>	S32-89
15.	PARKS & RECREATION (82-200/1) <u>Decrease Revenue</u> Parks Capital Project <u>Decrease Expenditures</u> Palmetto Park	\$30,175.00 <u>RECORD RESOLUTION</u>	S32-90
16.	From: General Fund (82-200/2) To: Parks & Recreation; Reserves	\$30,175.00 <u>RECORD RESOLUTION</u>	S32-91
	<u>REVENUE SHARING STATE WARRANT</u> Mrs. Glass moved to adopt a		S32-92

RESOLUTION APPROVING AND AUTHORIZING THE DEPARTMENT OF BANKING AND FINANCE OF THE STATE OF FLORIDA TO DESIGNATE A BANK TO RECEIVE THE REVENUE SHARING STATE WARRANT; AUTHORIZING THE BANK SO DESIGNATED TO WIRE TRANSFER SAID REVENUE SHARING FUNDS TO A BANK DESIGNATED BY MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS TO RECEIVE SUCH FUNDS; AND FURTHER TO AUTHORIZE THE BANK DESIGNATED BY THE DEPARTMENT OF BANKING AND FINANCE, STATE OF FLORIDA, AND THE FLORIDA DEPARTMENT OF REVENUE TO DEDUCT THE COST OF THE WIRE TRANSFER FROM THE AMOUNT RECEIVED FOR TRANSFER

designating the First National Bank of Florida as the bank to receive such funds for Manatee County. Motion was seconded by Mr. Chance and carried unanimously.

RECORD RESOLUTION

(Depart Mr. Fletcher)

S32-93

CLERK'S CONSENT CALENDAR

Upon motion by Mrs. Glass, seconded by Mr. McGavic, the Clerk's Consent Calendar dated May 25, 1982, was unanimously approved as follows: (See further action later in the meeting)

BONDS:

Release: Floyd Curtis - Permit #9890 \$ 360.00

BILLS FOR PAYMENT:

Crom Corp. - Waste Treatment Facil. (Final)	500.00
CH2M Southeast, Inc. - Eng. Srvcs. re 201 Plan Update and Regional Facility Planning	567.94
Wendel Kent & Co. - Proj. #5019 (Payment #2)	98,794.57
Fla. West Paving - Proj.#5017 (25th St. W.)	21,460.54
Manatee Memorial Hosp.: OB Clinic	2,771.52
Indigent Hosp.	3,631.32
Indigent Hosp.	334.50
OB Clinic	2,771.52
Marcus Myers - Firearms Competency (Dr. Riley)	40.00

Attorney's Fees:

Phosphate

Balance before payments:	\$31,924.01	
Balance after payments:	\$31,661.51	
Mann & Fay - Re Beker Phosphate (3/1/82-4/26/82)		262.50

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Utilities

Balance before payments: \$61,526.80

Balance after payments: \$60,398.31

Mann & Fay: Re Bryant Electric Co. (April 1982)	425.00
Anderson v. County (11/4/81-4/23/82)	553.49
County v. Simanonok (12/8/81-4/29/82)	150.00

General Fund

Balance before payments: \$60,868.37

Balance after payments: \$31,333.97

*Mann & Fay: Re Code Enforcement Boards (P&D, 12/81-5/82)	495.66
Sutton v. County (P&D, 2/4/82-5/7/82)	433.40
Srvcs. not otherwise classified (3/82-4/82)	1,437.64
re Forest Lake Pines Annexation (1/29-4/23)	1,468.21
Thomas v. County (Library)(10/15/81-4/21/82)	137.50
Burn v. County (P&D)(11/19/81-4/23/82)	275.00
County v. Watkins (Highway)(10/25/80-4/26/82)	387.50
County v. Rood (DOT)(5/20/78-4/29/82)	724.50
LaChance v. County (Highway)(10/8/81-4/27/82)	413.76
Hogg, Allen, Ryce, Norton & Blue - March 1982	3,218.40
Lane, Trohn, Bertrand & Williams - Stm. dated 4/30/82	454.28
Ross, Hardies, O'Keefe, Babcock & Parsons - Legal Srvcs. re Impact Fee Ord., Palacios v. HUD, SCDF v. Driggers (March 1982)	20,088.55
Refund: Beverly J. Brown - OB Clinic	25.00
Refund: Terry Poole - OB Clinic	50.00
Refund: Christine Batten - OB Clinic	100.00
Refund: Charlie Q - MCUD	2,600.00
Refund: Pat Neal & Assc. - MCUD	800.00
*Subsequent action: \$458.16	

WARRANT LIST:

Approve: 5/11/82-5/18/82; Authorize: 5/18/82-6/1/82

ACCEPT FOR RECORD:

Aegis Corp./Wellcraft - Insurance Certificate evidencing Fire Coverage at 1835 Whitfield Avenue for period 3/1/82 - 3/1/85

AUTHORIZE CHAIRMAN TO SIGN:

Partial Release of Special Improvement Assessment Lien:  
Michael A. & Kathleen A. Murphy - Proj. 532 (2)  
Satisfaction of Lot Clearing Lien - Vodia Lathin Davis (Lot 6,  
Blk D, Hill Park, Section 6-35-18)

RECESS/RECONVENE

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

The Board reconvened with all members present except Chairman Vickers. (Mr. Chance presiding)

PURCHASING POLICY AND PROCEDURES MANUAL

Upon motion by Mr. McGavic, seconded by Mrs. Glass, a Resolution was unanimously adopted amending the County Purchasing Policy and Procedures Manual by raising bid limits from \$3,000 to \$10,000 as approved by the Board on May 4, 1982.

RECORD RESOLUTION S32-94EMERGENCY MEDICAL SERVICES

There were no objections to a request by Mr Fernandez that the Board concur in transfer of line item funds within the Emergency Medical Services Department (approximately \$52,000 designated for a Helicopter) to offset shortages caused by cuts to the budget.

BUDGET POLICY - FISCAL YEAR 1982-83

Mr Fernandez reviewed the Budget Policy for the Fiscal Year 1982-83 as outlined in his memorandum dated May 10, 1982, and discussed advalorem tax millages, additional revenue sources, percentage growth, outside agency contributions, capital improvements and county personnel.

The Board concurred that departmental budgets should be submitted at last year's level and that aggregate contributions to outside agencies should not be specified.

TRAVEL AUTHORIZATION

Mr. McGavic moved that travel request by Mary Greenwood be approved in connection with her attendance of a Symposium on Energy and the Environment at Bahia Beach, Florida, May 21, 1982. Motion was seconded by Mrs. Glass and carried unanimously.

MANN & FAY FEES

It was brought to the attention of the Board that the Law Firm of Mann and Fay had charged legal fees for 14-1/4 hours to the County for attendance at continuing legal education seminars, and that such attendance had not been authorized for the Board.

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

MANN & FAY FEES

Motion was made by Mrs. Glass to deny payment of fees (to Mann and Fay) for continuing legal education seminars. Motion was seconded by Mr. Fletcher and carried unanimously.

CLERK'S CONSENT CALENDAR

Richard H. Ashley, Chief Deputy Clerk, reported that a bill for payment from Mann & Fay regarding Code Enforcement Boards (Clerk's Consent Calendar) also included charges for 3/4-hour for continuing education seminars.

Mr. Fletcher moved to rescind prior action approving the Clerk's Consent Calendar. Motion was seconded by Mrs. Glass and carried unanimously.

Mrs. Glass moved to approve the Clerk's Consent Calendar for May 25, 1982 with a change in the amount of the Mann & Fay bill regarding Code Enforcement Boards from "\$495.66" to \$458.16. Motion was seconded by Mr. Fletcher and carried unanimously.

EVACUATION/SHELTER SIGNS

Mr. McGavic reported that all members of the SMATS Metropolitan Planning Organization concurred that evacuation/shelter signs should be posted within the State roads rights-of-way and that the Florida Department of Transportation should be requested to change its statewide policy regarding that subject.

Mr McGavic moved that the Chairman be authorized to send (sign) a letter to the State Department of Transportation requesting permission to post evacuation and shelter location signs within the rights-of-way of State highways. Motion was seconded by Mrs. Glass and carried unanimously.

34TH STREET/WHITFIELD AVENUE

A request to post a four-way stop sign at 34th Street and El Conquistador Parkway (Wild Oak Bay), and a flashing signal at the curve on Whitfield Avenue was referred to the Acting County Administrator.

PORT DIRECTOR - APPOINTMENT COMMITTEE

Mr. Chance reported that one member of the Port Director Appointment Committee, who is from the private sector, will not be able to serve on that Committee. The Board concurred in allowing the committee to proceed without that member.

MEETING ADJOURNED

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

Attest:

APPROVED:

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Chairman 9/28/82

Adj: 3:50 p.m.