

JUNE 17, 1982

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, June 17, 1982 at 10:20 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:

Keith Roberts, Assistant County Attorney
Robert F. Fernandez, Acting County Administrator
Donald E. Barry, Deputy Clerk, representing
R. B. Shore, Clerk of Circuit Court

Representing the various news media were Greg Spears, The Bradenton Herald; Russ Roberts, Sarasota Herald-Tribune; Sharon A. Colby, Radio Station WBRD, and others who entered during the meeting.

The meeting was called to order by Chairman Vickers.

ORDINANCE 82-09 - (AMENDING 82-04, MINING MORATORIUM)

Public hearing (notice published in The Bradenton Herald, May 31, 1982) was opened to consider:

ORDINANCE 82-09 - AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 82-04, WHICH TEMPORARILY PROHIBITS THE ACCEPTANCE, RECEIVING, FILING, PROCESSING, HANDLING, CONSIDERING OR ADMINISTRATION OF ANY APPLICATIONS, PETITIONS OR OTHER REQUESTS FOR AN OFFICIAL ZONING ATLAS AMENDMENT TO ORDINANCE NO. 81-04 OR FOR PERMITS OR APPROVALS AUTHORIZING MAJOR EARTHMOVING, INDUSTRIAL OR MINING USES IN THE WATERSHEDS OF THE LAKE MANATEE AND WARD LAKE RESERVOIRS; BY PROVIDING THAT THE MORATORIUM ESTABLISHED BY ORDINANCE 82-04 DOES NOT APPLY TO THE WATERSHED OF THE WARD LAKE RESERVOIR; PROVIDING FOR THE ENFORCEMENT OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

STAFF PRESENTATION

Keith Roberts, Assistant County Attorney, in his presentation outlining the studies, and the purpose of the studies, on the environmental characteristics of Lake Manatee and Ward Lake Watersheds, stated that data collected is inadequate to determine land use and development regulations in Ward Lake Watershed and the proposed Ordinance 82-09 is to amend Ordinance 82-04 to exclude Ward Lake from its effects.

Charles Hunsicker, Manatee County Utilities Department, outlined Staff's approach to moratorium issues, water studies undertaken by the County, topographical and other differences in the two watersheds, and recommended exclusion of Ward Lake from Ordinance 82-04.

CITY OF BRADENTON PRESENTATION

William Evers, Mayor, and Earl Crawley, Director of Public Works, City of Bradenton, expressed thier opinion that it is impossible to predict water quality in any watershed with any degree of accuracy. Mayor Evers stated he had nothing to add except that the City plans to pursue the expansion of Ward Lake.

Mr Fletcher recommended modification of the fourth WHEREAS paragraph, after 82-04, to insert as it pertains to the Ward Lake Watershed. . .

Counsel recommended the following amendments:

Page 2, Section 1, eleventh line, after Ordinance - insert (No. 82-04)

Page 3, Section 2, second line - correct spelling of the word acknowledgment.

Motion was made by Mr McGavic, and seconded by Mrs Glass, to adopt Ordinance 82-09 with amendments recommended by Mr Fletcher and Counsel. Motion carried unanimously.

RECORD ORDINANCE

S32-143

MINING MORATORIUM

Mrs Glass moved to authorize staff to set into motion a public hearing to repeal the Moratorium Ordinance. Motion was seconded by Mr Chance. Voting "Aye" were Mrs Glass, Mr Chance, Mr McGavic and Mr Vickers. Mr Fletcher voted "Nay". Motion carried.

(Exit Mr McGavic)

ENVIRONMENTAL SCIENCE & ENGINEERING, INC - BILL FOR PAYMENT

Based on the recommendation of the Acting County Administrator, Mrs Glass moved to approve final payment in the amount of \$16,219.95 to Environmental Science and Engineering, Inc for services rendered in connection with the Beker substantial deviation case. Motion was seconded by Mr Fletcher and carried unanimously.

CLERK'S CONSENT CALENDAR

Upon motion by Mrs Glass, seconded by Mr Fletcher, the Clerk's Consent Calendar dated June 17, 1982 was unanimously approved as follows:

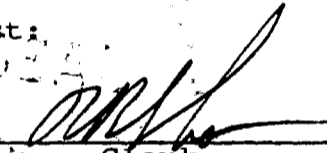
BILLS FOR PAYMENT:

Hewitt Contracting - Proj #4025 (Payment #3; Final)	146,265.82
Sarasota-Bradenton Metropolitan Planning Organization - October 1981 through March 1982	1,782.72
Refund: Carlos Ugarte (P&D)	350.00

MEETING ADJOURNED

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

Attest:



Clerk

APPROVED:

 10/26/82

Chairman 10/26/82

Adj: 11:45 a.m.

=====