

JUNE 22, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, June 22, 1982 at 9:18 a.m.

Present were Commissioners:

Vernon E. Vickers, Chairman
Edward W. Chance, Vice-Chairman
Claude E. McGavic
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

Absent:

Westwood H. Fletcher, Jr.

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. Bill Hull, Kirkwood Presbyterian Church.

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The Chairman reconvened, and then adjourned the Emergency Meeting of June 18, 1982.

EMERGENCY EVACUATION

Rick Ashley, Chief Deputy Clerk of Circuit Court, requested the Board ratify and confirm the action taken on June 18, 1982

"To declare an emergency situation in Manatee County under Chapter 252 and authorize evacuation as needed."

Upon motion by Mrs. Glass, seconded by Mr. McGavic, the action taken by the Board in the emergency meeting of June 18, 1982 was unanimously approved, ratified and confirmed.

The Regular Meeting of June 22, 1982 was then called to order by the Chairman.

COUNTY PERSONNEL COMMENDED

In recognition of the outstanding service by county employees who assisted many persons during evacuation in the emergency situation created by the recent storm, Mr. Chance suggested the Board commend those employees and extend appreciation from the County in some manner.

CITY OF BRADENTON/CONSOLIDATION OF WATER SERVICES

Mrs. Glass suggested and moved that a letter be sent the City of Bradenton in support of consolidating the water services of County and City. Motion was seconded by Mr. McGavic and carried unanimously.

LEGISLATION (SUNSET) - EMERGENCY MEDICAL SERVICES

Mr. McGavic referred to sunset legislation concerning Emergency Medical Services and recommended the Board develop a position regarding the needs of Manatee County for such Services to be forwarded to Tallahassee before a vote is taken by the Legislature.

Mr. Fernandez was instructed to research this subject with Gary Knuckles and report findings to the Board.

EVACUATION PLAN - ROUTE SIGNS

Mr. McGavic submitted a letter from W.R. Trefz, Florida Department of Transportation, in response to a request by the County that the County be permitted to erect permanent hurricane evacuation route signs within State Rights of Way. The letter states that the Department would be in a position to authorize permanent hurricane evacuation route signs if the routes were part of a state-wide plan; however, the State Safety Engineer advises there is no such plan at the present time.

Mr. McGavic moved to authorize staff to develop a resolution dealing with evacuation route signs. Motion was seconded by Mrs. Glass and carried unanimously.

The Board instructed the Highway Department to erect signs directing people to evacuation shelters.

PORT AUTHORITY (DIRECTOR)

Since interviews with applicants for the position of Director for Port Manatee could not be held Friday, June 18, 1982, as scheduled, it was agreed that the last candidate would be interviewed within the next two days.

MERITORIOUS SERVICE AWARDS

Eleanor McKay

On behalf of the Board, Mrs. Glass presented a meritorious service award to Eleanor McKay, retiring office manager, Agricultural Extension Center, in recognition of thirty years service to Manatee County.

Louis Simmon

On behalf of the Board, Mr. Chance presented a meritorious award to Louis Simmons in recognition of twelve years service to Manatee County Highway Department.

HANDIBUS FARE/INCREASE - PUBLIC HEARING

The public hearing (Notice published in The Bradenton Herald May 12, 1982 and June 5, 1982) was opened for the purpose of discussing an increase in fares on the Handi-bus.

Robert Hofmann, Transit Director, presented graphs indicating the funding received from 1980 to 1982 from Title III Older Americans Act, and submitted the following recommendations:

	<u>One-Way Fare</u>
1. Standard Handi-bus fare	\$2.00
2. Half-fare off peak (10:00 a.m - 1:30 p.m.) (appointed pick up time)	1.00
3. Zone Charge (outlying areas) additional	1.00
4. Flat rate group trips	1.00
5. Special rate-regular	1.00
6. Special rate-designated (according to financial status)	1.00
7. Sponsored clients (specified by Older Americans Act/Agencies)	

Pat Robinson, Director of Area Agency on Aging, outlined concerns developed in conversation with the Department of Health and Rehabilitative Services regarding the proposed plan, such as

- 1) the questions of whether it is permissible to charge a fare under the federal regulations of the Old Americans Act, which does not allow the charging of transportation fees for persons age 60 and older, and the use of vehicles bought with Title III funds and charging a fee.
- 2) the impact of the proposed transportation program on the current contractual obligation of the Transportation Department with the Area Agency and therefore with the State to provide services for a year without charging fees.

She stressed support of the program, but requested time to research and clarify the issues with HRS before action is taken by the Board.

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Under discussion it was recommended that the Chairman send a letter to Congressman Ireland regarding some of the problems and non-clarification by HRS on the questions, also that HRS be contacted regarding the Older American Act provisions.

Russ Kitchey, Council on Aging, stated that he has worked with Mr Hofmann regarding transportation services for his clients and to his knowledge, no services have been denied, or fees charged, to persons meeting the criteria.

Mrs Glass and Mr Fernandez were authorized to contact HRS regarding questions raised during the meeting.

The public hearing was recessed to June 29, 1982, 9:30 a.m.

BROKERAGE AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION

Bob Hofmann reported that the bidding process had been completed on the Brokerage Contract Agreement with the State of Florida Department of Transportation (approved by the Board 3/9/82) and final decision was to award the bid to Blue Bird Body Company for six 30-foot transit Coaches at \$94,501 each, and one spare engine component at \$22,418. The status of the bid on five 24-foot buses has not been determined.

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

MEDICAL EXAMINER/AUTOPSIES - EMS TRANSPORTATION

At the request of Jimmie Hamrick, Emergency Medical Services Director, Mrs. Glass moved to authorize preparation of requests for proposals (RFP) by the Department of Materials and Services for selection of a vendor to transport deceased persons (when autopsies are required) to the Medical Examiner. Motion was seconded by Mr. McGavic and carried unanimously.

INSURANCE/ PUBLIC SERVICE

The Acting County Administrator requested payment of \$19.06 be approved as reimbursement for prescriptions for an injury sustained by a probationer (Lynn Humphrey) while performing public service work at Manatee Memorial Hospital.

Mr. Chance moved for approval of payment in the amount of \$19.06. Motion was seconded by Mrs. Glass and carried unanimously.

In order to avoid future expenses, and possibly lawsuits, Mr. Vickers suggested recommending to the judges that the court require liability insurance on persons sentenced to perform public service work for Manatee County.

Mr McGavic moved to authorize staff to investigate insurance needs in such circumstances; that when the information is available, the Chairman communicate with the judges by letter and request their cooperation. Motion was seconded by Mrs Glass and carried unanimously.

HEALTH DEPARTMENT BUILDING (RENOVATION)

Based on recommendation of County Staff and Zoller & Najjar, Engineers, Mrs. Glass moved to award Bid No. RFQ-82-122-921-00, renovation of the Health Department, to Sun Contracting, Inc., in the amount of \$74,780. Motion was seconded by Mr. Chance and carried unanimously.

UMTA OPERATING ASSISTANCE GRANT APPLICATION

Motion was made by Mrs. Glass, and seconded by Mr McGavic, to adopt

A RESOLUTION AUTHORIZING THE FILING OF APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED FOR FY 81 AND FY 82.

Motion carried unanimously.

Steve Jones (County Transportation Department) advised the total amount of reimbursement will be \$1,079,000 for the designated period.

RECORD RESOLUTION

S32-145

LETTERS OF APPRECIATION/STORM

Phil Davis requested the Chairman send letters of appreciation to Ned Sellars and Tim Huffstuttler, (DeSoto Trucking) and to Herb Grimes (Tropicana Products, Inc) for their assistance to Manatee County during the storm of June 18, 1982.

Mr. Chance moved to authorize the Chairman to sign the letters. Motion was seconded by Mrs. Glass and carried unanimously.

Mr. Davis was instructed to continue County policy that clean-up and collection of debris on private property following natural disasters is the responsibility of the property owner. Upgrading private roads after such disasters is not the responsibility of the County.

MANATEE RIVER FAIR ASSOCIATION - CHAIRES BUILDING ROOF

John Marble, Fair Manager, referred to the lease to the Manatee River Fair Association in 1976 which states in part that buildings at the fairgrounds will be maintained by the Board of County Commissioners, and requested the Board consider re-roofing the Chaires Building prior to the opening of the Fair.

During discussion it was pointed out that there is a also leaking problem in the Snyder Building, and to make all necessary repairs at this time would involve considerable expense.

Mr Marble was advised that Mr Fernandez would arrange a joint meeting between the Commissioners and the Fair Directors before any decisions are made.

LEGISLATION - CODE ENFORCEMENT BOARD

Upon inquiry by Avery Gould regarding enabling legislation for the Code Enforcement Board, the County Attorney advised that he would be furnished a draft of the document being prepared.

PERSONNEL MANNING LEVELS/AMENDED

Upon motion by by Mr. McGavic, and seconded by Mrs. Glass, a resolution was unanimously adopted amending authorized manning levels for the following:

VETERANS SERVICES

Add: (1) Receptionist
(Increase department level from 6 to 7)

RECORD RESOLUTION

Personnel

TOURIST DEVELOPMENT COUNCIL APPOINTMENTS

Mr. Fernandez reported that two vacancies have been created on the Tourist Development Council by the expiration of terms of James Garrison and O.M. Griffith, June 1, 1982.

Nominations of appointees were as follows:

- James Mitchell - by Mr McGavic
- William B. Covington - by Mr Chance
- Ronald C. Smith - by Mrs Glass

Mr. Chance moved that nominations be closed. Motion was seconded by Mrs. Glass and carried unanimously.

Mr. McGavic withdrew his nomination of Mr. Mitchell.

Mrs. Glass moved that unanimous vote be cast for appointment of Mr. Smith and Mr. Covington. Motion was seconded by Mr. Chance and carried unannimously.

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PERSONNEL - SICK LEAVE CREDIT (WAKELAND)

Motion was made by Mrs. Glass, and seconded by Mr. Chance to approve 280 additional sick leave credits for Norma Wakeland, an employee of the County Library System, in accordance with the Personnel Policy. Motion carried unanimously.

PERSONNEL - COUNTY EMPLOYEES AUTHORIZED LEAVE/PAYMENT

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

RESOLUTION TO PROVIDE EMPLOYEE WAGE PAYMENT FOR ABSENCES WHICH WERE SPECIFICALLY CAUSED BY A STORM ON JUNE 18, 1982.

Motion carried unanimously.

RECORD RESOLUTIONCOUNTY ADMINISTRATOR'S CONSENT AGENDA

S32-146

Upon motion by Mr. Chance, seconded by Mrs. Glass, the County Administrator's Consent Agenda, dated June 22, 1982, was unanimously approved. Items approved on the Consent Agenda included:

CETA

1. Title VI On-the-Job Training Contract P-106, Manatee County Employee Relations Department, \$1,048.80.

G.T. Bray Multi-Purpose Center (addition No. 2)

1. Execution of contract with Bill Halfacre, Inc., \$110,159 and acceptance of performance bond (\$110,159), Employers Insurance of Wausau and Certificate of Insurance with United States Fidelity & Guarantee Co., surety).

RECORD CONTRACTSamoset Senior Center (restrooms for handicapped)

S32-147

1. Execution of Supplemental Consulting Engineers Agreement with Zoller & Najjar Engineering Inc., not to exceed \$3,800.

RECORD CONTRACTUtilities

1. Execution of contract with Cue's Inc., for TV/Sea Truck Mounted System, \$82,000.00

S32-148

2. Casings, Water and Sewer (for I-275) Bid 82-119-921-00 - Award to Wilson Coastal Enterprises, Inc., \$170,052.

RECORD CONTRACT

S32-149

TRANSPORTATION/HIGHWAYVictory Road/Erie Road & U.S. 301 (Colony Cove area)

1. Adoption of a

Resolution Agreeing to Participate with the Florida Department of Transportation in Re-alignment of Certain Intersections along U.S. 301 between I-75 and Erie Road; Installation of Traffic Signals

RECORD RESOLUTION

S32-150

2. Affidavits for Access: Robert B. Maynard; Daniel V. Krause.

3. 33rd Street E./SR 70: Execution of Agreement for Right of Way from Robert & Marcella Newman, \$3,855.

RECORD

S32-151

Deeds and Easements (Accepted)

1. 53rd Avenue W. & 5th St W - Warranty Deed from First City Federal Savings and Loan Association

2. Palm View & Bayshore Roads - Drainage Easement from Country Lakes (with Mortgage Release Ellis First National Bank of New Port Richey).

3. 15th Street E. - Drainage Easement from Manatee County School Board beside and behind Headstart.

4. 9th Street E. - Warranty Deed from Horace & Dariadean Earls (with Mortgage Release, First City Federal Savings & Loan Association).

5. Florida Boulevard - Warranty Deed from Olan W. & Mary L. Phillips

6. Utility Easement from Lewie Schofield

7. Lake Manatee Emergency Spillway - Warranty Deed from E. Duane & Merna C. Clyne and James W. Hine (Parcel 108); acceptance of closing statement.

WORK RELEASE

1. Execution of the Annual Utilitization Report for the period ending May 1982 Re: use of the former Naval Reserve facility.

CORRESPONDENCE

Acknowledged from:

- 1) Manatee County Community Mental Health Center, Inc., In appreciation of support by the Board on legislation.
- 2) Unsigned letter protesting closing/rate increase - Day Care Centers.

(End Consent Agenda)

TRAVEL AUTHORIZATION

Upon motion by Mr. Chance, seconded by Mr. Vickers, travel requests were unanimously approved as follows:

- Mary Greenwood - attend SACC seminar, Fort Myers, 6/24/82.
- attend Florida Bar convention, Orlando, 6/27-30/82
- Vernon Vickers - to New Port Richey, Pasco County, 6/25/82, Re: hospital matters.

A. G. HOLLEY STATE HOSPITAL

Motion was made by Mr. Chance that admission of Willie O. Canady to A.G. Holley State Hospital be approved, ratified and confirmed. Motion was seconded by Mrs. Glass and carried unanimously.

MANASOTA BASIN BOARD

At the request of Mr. Chance that a representative of the Board make a presentation on the "Save Our Rivers Program" at the meeting of the Manasota Basin Board to be held June 23, 1982, the Chairman agreed to attend the meeting, together with Charles Hunsicker and R.A. Wilford.

CLERK'S CONSENT CALENDAR

Upon motion by Mrs. Glass seconded by Mr. Chance, the Clerk's Consent Calendar of June 22, 1982, was unanimously approved as follows:

BILLS FOR PAYMENT:

Sun Contracting (Payment #1, Palmetto Park)	\$ 15,506.00
Laura M. Williams (Court Reporter, Fla vs Beker 2/82)	132.75
Siver & Associates (Ins. Consulting Service 5/82)	32.57
D.L. Porter Construction (Payment #2, Island Library)	57,399.30
Howard, Needles, Tammen & Bergendoff (Est. #2, Lake Manatee Impoundment Facilities, Phase II, Final Design)	21,121.07
Bay-Con General, Inc (Est #28, Elwood Park II Booster Station Water Treatment Plant Improvements)	83,986.73
Refunds: (Exp. Re: Job Interviews, P&D):	
Edgar Storms	410.00
Charles Minkler	208.00
Joyce Thomas (OB Clinic)	50.00
Attorney's Fees:	
<u>General Fund:</u>	
Balance before payments:	\$195,900.54
Balance after payments:	177,082.31
Hogg Allen Rice Norton & Blue 3/29/82 - 4/25/82	359.91
Foley Lardner & Slade (Lease Purchase Financing)	17,179.26
Mann & Fay, Chartered:	
Condemnation 43rd St W @ Cortez Rd (May 1982)	112.50
Various Items (February 1982)	838.83
Impact Fee Ordinance	327.73
<u>Utilities:</u>	
Balance before payments:	\$51,019.11
Balance after payments:	\$49,438.13
Lane, Trohn, Bertrand & Williams - through 6/1/82	1,749.73
Mann & Fay, Chartered - Credit against 3/1/82 statement (City of Bradenton vs Manatee County)	(168.75)
<u>Phosphate:</u>	
Balance before payments:	\$25,370.68
Balance after payments:	17,619.84
Peeples, Earl - Beker Litigation (2/82)	6,497.42
Beker Litigation (3/82)	1,253.42

MINUTES FOR APPROVAL:

- Regular Meetings: November 12, 17, 1981
- Public Hearings: November 19, 30, 1981

WARRANT LIST:

- Approve: June 15 to 22, 1982
- Authorize: June 22 to 29, 1982

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

UTILITIES - MANAGEMENT ADVISORY COMMITTEE

The Utilities Director relayed recommendation of Plantec Corporation (consultants for rate study) on formation of a Management Advisory Committee to receive information on anticipated utilities rate increase. Members of the committee will be comprised of representatives from departments affected by the system, from the community and one Manatee County Commissioner.

Mrs. Glass moved to authorize the formation of the Management Advisory Committee for MUCD. Motion was seconded by Mr. Chance and carried unanimously.

WELLFIELD/ WATER SUPPLY

The Utilities Director submitted a contract with Camp-Dresser & McKee in the amount of \$190,880. The scope of services provides for development of alternative water supply sources for Manatee County, implementation of the recharge/recovery system and development of wellfield supplies associated with the Grace and Beker Phosphate mining interests commitments to the County.

Mr. McGavic moved to authorize execution of the contract. Motion was seconded by Mr. Chance and carried unanimously.

RECORD CONTRACT S32-152FLOOD PLAIN MANAGEMENT ZONE (LAKE MANATEE)

The Planning Director requested authorization to proceed with formulation of a Flood Plain Ordinance (Flood Plain Management Zone - Lake Manatee) in coordination with the Legal Department and Utilities Department.

The Board concurred with his request.

LAND ACQUISITION PROGRAM/LAKE MANATEE RESERVOIR

During discussion about operation problems at the reservoir and the problems of people residing in the floodway below the dam at Lake Manatee, Mr. Wilford suggested the Board consider acquiring those properties subject to flooding, either through the Save Our Rivers Program or an accelerated County program.

Motion was made by Mrs. Glass, and seconded by Mr. McGavic, to authorize Mr. Wilford to work with the County Administrator, the Legal Department and the Land Acquisition Department, and submit recommendations to the Board on the development of a program to acquire the land in Lake Manatee floodway. Motion carried unanimously.

MEETING ADJOURNED

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

Attest:

APPROVED:



 Clerk



 Chairman 10/26/82

Adj: 3:40 p.m.