

AUGUST 19, 1982

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, August 19, 1982 at 9:12 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, County Administrator
Richard H. Ashley, Chief Deputy Clerk, representing
R. B. Shore, Clerk of Circuit Court

Representing the various news media were Mark Todd, Sarasota Herald-Tribune, and others who entered during the meeting.

The meeting was called to order by Chairman Vickers.

CITY OF BRADENTON - WARD LAKE EXTENSION OF PERMIT (SE 1235)

On behalf of the City of Bradenton, Jerry West, Planning Director, Earl Crowley, Public Works Director, Wally Eyeman, City Clerk, and William Lische, Attorney, requested extension of Special Exception SE-1235, operating permit for earthmoving operations at Ward Lake. Inasmuch as project bids are to be accepted on September 23, 1982 and the Corps permit expiration date is near, the extension is considered necessary in order for the City to proceed with the project.

The Assistant County Attorney pointed out that public hearings before both the Planning Commission and the Board of County Commissioners are required.

Discussion was held on conflict of opinion on the expiration date of the Special Exception, approved July 1979 for a three year period. County staff considers the expiration date July 1982; however, City of Bradenton considers expiration date October 1983 since construction did not begin until October 1980 (the permit states the City has the right to conduct construction and excavation activities for a period of three years). County staff is willing to cooperate in any legal solution to the application of the permit.

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

After reviewing maps of the area, the Planning Director submitted and reviewed (1) Project Scope, including the major differences between the old and new applications; (2) Impacts of Reservoir Expansion Project, including quality and quantity of Ward Lake, water quality and quantity of the surficial and Floridan aquifers, water supply, dike failure, lake ecosystem, radiation breach of the internal levee, construction activities to upgrade the dam and air pollution; (3) a Flow-Chart (of the application).

Motion was made by Mr Fletcher, and seconded by Mr McGavic, that a public hearing before the Board of County Commissioners be set for Friday, September 10, 1982, at 9:00 a.m., or soon thereafter, on this matter.

Mr Fletcher amended his motion to set the public hearing on September 9, 1982. Mr McGavic withdrew his second, therefore, motion died.

Motion was made by Mr Chance that the Board of County Commissioners meet jointly with the Planning Commission on September 8, 1982 in the Commission Chambers in the Courthouse. Motion was seconded by Mrs Glass and carried unanimously.

AQUATIC PLANT CONTROL PROGRAM/GRANT

Motion was made by Mrs Glass, and seconded by Mr Fletcher, to adopt Resolution designating George D. Parks as Project Administrator/Licensed Aquatic Specialist and Angie Brewer as Project Financial Officer/Aquatic Grant Accounting Coordinator

for the Department of Natural Resources State Aquatic Plant Control Funding Program/Aquatic Plant Control Budget for Fiscal Year 1982-83.

Motion carried unanimously.

RECORD RESOLUTION

S32-344

GOVERNOR'S ELMS II COMMITTEE

Following a report by Gary Knuckles that Jerry Moore of the Governor's Office advised there are fifteen members from various areas of the State on the Governor's ELMS II Committee, discussion was held as to proper representation from Manatee County.

Motion was made by Mrs Glass, and seconded by Mr McGavic, to authorize the drafting of a resolution to be sent to Governor Graham and the Office Selection Committee regarding the Elms II Committee and requesting proper representation from the Southwest Coast of Florida. Motion carried unanimously.

PUBLIC SAFETY COMPLEX

Data Center/Relocation

Gary Knuckles recommended relocating the Data Center on the fourth floor of the Public Safety Complex and referred to a letter from Diane Frenz, Data Processing Manager, (8/18/82) expounding some of the reasons for this. He pointed out that an analysis indicates that it would cost the County from \$100,000 to \$150,000 in repairs if the Data Center remains in its present location.

Clerk of the Works/Salary

Motion was made by Mr Fletcher that the Board pay the entire salary of the Clerk of the Works, effective immediately. Motion was seconded by Mrs Glass and carried unanimously. (one-half his salary previously paid by the Architect).

RECESS/RECONVENE

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

The Board reconvened at 1:42 p.m. with all members present except Mrs Glass.

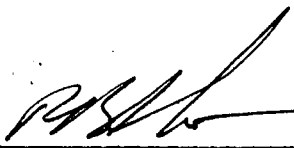
The cost of relocating the Data Center to the Public Safety Complex was discussed and it was concensus of the Board that it be relocated to the fourth floor of the Complex if financially feasible.

MEETING ADJOURNED

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

Attest:

APPROVED:



Clerk



Chairman 1/4/83

Adj: 2:23 p.m.