

SEPTEMBER 7, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, September 7, 1982 at 9:10 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, County Administrator
Richard H. Ashley, Chief Deputy Clerk, representing
R. B. Shore, Clerk of Circuit Court

Representing the various news media were Jud Magrin, Sarasota Herald-Tribune; Pat Wasson, WBRD, and others who entered during the meeting.

Invocation by Reverend James Metts, Island Baptist Church.

The meeting was called to order by Chairman Vickers.

PORT AUTHORITY

The Port Authority Chairman announced that a Special Port Authority meeting would be held on Thursday, September 9, 1982, at 9:00 a.m.

FLORIDA HIGHWAY PATROL

Captain Brady and Sargeant Steve Benson, Florida Highway Patrol, requested the Board to authorize funds in the amount of \$35,628.60 to purchase twenty-one KR-10 SP Florida Special radars for use in speed verification. They explained their budget does not provide for the purchase of radar equipment and funds are not available from the State for that purpose.

Motion was made by Mrs. Glass, and seconded by Mr. Chance, that the County Administrator be authorized to prepare the necessary arrangements for purchase. Motion carried unanimously.

PROPERTY APPRAISAL ADJUSTMENT BOARD

By memorandum dated August 26, 1982, Frank Perkins, Property Appraiser, advised that TRIM notices (Notice of Proposed Taxes) will be mailed on August 30, 1982, and that the Property Appraisal Adjustment Board must begin meeting no less than thirty days or more than forty-five days after that date. He suggested the Board proceed with selecting three members to that Board, one to serve as the chairman.

Mr. Chance moved to elect Commissioners Fletcher, Vickers and Chance to serve on the Property Appraisal Adjustment Board. Motion was seconded by Mr. Fletcher and carried unanimously.

Mr. Fletcher moved that Mr. Vickers be designated Chairman of the Property Appraisal Adjustment Board. Motion was seconded by Mr. Chance and carried unanimously.

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. McGavic, seconded by Mr. Fletcher, the County Administrator's Consent Agenda dated September 7, 1982 was unanimously approved. Items approved included the following:

HUMAN SERVICES

Chore Services - (1) Rescind Addendum to Title IIIB Chore Agreement with Council on Aging, Inc., approved August 10, 1982 (2) Execution of revised Addendum (with correction providing amount not to exceed \$10,488 for provision of maximum 1,062 units of service).

RECORD

S32-375

SEPTMBER 7, 1982

Cont'd

HIGHWAY

1. Excavator, Bid #82-142-760-30 - execution of contract with Tampa Tractor, \$128,607.56; acceptance of performance bond (John Deere Insurance, surety)
2. Tractor, Track-Type, Bid #82-138-760-90 - execution of contract with Tampa Tractor, \$99,600.51; acceptance of performance bond (John Deere Insurance Company, surety)

RECORD CONTRACT

S32-376

RECORD CONTRACTUTILITIES

Sewer Rehabilitation, Bid 82-149-890-00, Award to Woodruff & Sons, \$33,459.00. S32-377

PLANNING & DEVELOPMENT

A-95 Review #166-82, TECO Ten-Year Site Plan (estimates of power generating needs and locations of proposed plant sites) - Chairman sign letter submitting comments to Tampa Bay Regional Planning Council.

TRANSPORTATION

1. Execution of Florida Department of Transportation permits for construction of sidewalk on SR 683 and bicycle path on SR 64.
2. Authorization for Director of Manatee County Department of Transportation to sign such permits in the future.
3. Acceptance of Reservation for Right-of-way on Cortez Road (SR 684) at College Plaza from McDonald's Corporation (five-year reverter clause).

DEEDS & EASEMENTS

1. 26th Street West - Warranty deed from A. J. Cohen (record partial release)
2. 43rd Street West & 9th Avenue West - Warranty deed from Kerry W. and Jo Ann G. Gardner & David G. and Mary Jane Miller (record partial release)
3. Utility Easement - from Kroh Brothers (for McDonald's/College Plaza)
4. Utility Easement - to Florida Power & Light

(End Consent Calendar)

HIGHWAY SAFETY FUNDS/SUBGRANT APPLICATION

Motion was made by Mr McGavic to approve subgrant application for Highway Safety funds from the Bureau of Highway Safety (State \$12,000; matching \$16,318.) for fiscal year 1982/83 , Phase III, which provides for the continuing employment of a traffic engineer in Manatee County. Motion was seconded by Mr. Chance and carried unanimously.

LANDFILL: WORK PLAN BUDGET FOR STATE II FUNDS

Motion was made by Mr. McGavic, and seconded by Mr. Chance, to authorize the Chairman to execute the Certified Detailed Work Plan Budget (\$812,047.00) for State II Funds for the Landfill Division for submission to the Department of Health and Rehabilitative Services. Motion carried unanimously.

AQUATIC PLANT CONTROL BUDGET (AMENDED)

The Transportation Director submitted an amended Aquatic Plant Control Budget for the fiscal year 1982-83 for the Department of Natural Resources. He stated that the amendment represents a change in vehicle leasing but will not affect anticipated revenues.

Mr. Fletcher moved to approve the amendment. Motion was seconded by Mr. McGavic and carried unanimously.

BUDGET AMENDMENT

Upon motion by Mr. McGavic, seconded by Mrs. Glass, a resolution was unanimously adopted amending the 1981-82 budget to provide for item to item transfer

MATERIALS & SERVICES (82-275)

From: General Fund Reserves

To: Materials & Services Courier

\$15,000

RECORD RESOLUTIONMATERIALS & SERVICES: EMS/SHERIFF'S FACILITY

S32-378

Gary Knuckles, Director, Materials & Services Department, recommended all bids be rejected on Bid 82-133-921-00 (renovation of the former Motor Vehicle Inspection Station), EMS/Sheriff's Facility, as all prices were in excess of the amount budgeted for the project.

Motion was made by Mr Fletcher to reject bids as recommended by the Director of Materials and Services. Motion was seconded by Mr. Chance and carried unanimously.

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

PERSONNEL MANNING LEVEL AMENDMENT

Upon motion by Mr. Fletcher, seconded by Mr. McGavic, a resolution was unanimously adopted amending authorized manning levels as follows:

PARKS & RECREATION

Add: 3 Athletic Assistants (P-T); 1 Athletic Programs Supervisor
 Delete: 1 Athletic Supervisor (F-T); 4 Athletic Supervisors (P-T);
 1 Facility Supervisor (P-T); 1 Senior Citizen Recreation Specialist
 (Decrease in manning level from 100 to 97)

RECORD RESOLUTION *Permitted*

UTILITIES: 201 WASTEWATER FACILITIES PLAN

Al Cogan, Manatee County Utilities Department, submitted amended 201 Wastewater Facility Plan Grant Application for the North and South County Planning areas, in the total amount of \$26,502.00. He advised that the Department of Environmental Regulations, after review of the previous application, requested resubmission, deleting requests for funds to study the deepwell and landspreading alternatives until the wasteload allocation determination for the Manatee River has been completed.

Motion was made by Mr. McGavic to approve the amendment and authorize the Chairman to sign the application. Motion was seconded by Mrs. Glass and carried unanimously.

GUN PERMIT (BOWMAN)

Motion was made by Mr. McGavic, and seconded by Mr. Fletcher, to adopt resolutions authorizing issuance of a permits to carry concealed pistols to

- Lee J. Bowman, 603 64th Avenue West, Bradenton, Florida 33507:
1. Colt, Detective Special, .38 Special Revolver, SN #M47288 (Service Insurance Company, Surety, \$100)
 2. Smith & Wesson, Mod 37, 38 Cal. Revolver, SN #J266095 (Service Insurance Company, Surety, \$100)

Voting "Aye" were Commissioners McGavic, Fletcher, Chance and Glass. Voting "No" was Commissioner Vickers. Motion carried.

RECORD RESOLUTIONS

HENDRY FURNITURE: SIDEWALK CONSTRUCTION

S32-379

There was discussion on a procedure to permit construction of sidewalks after (or simultaneously with) connection of sidewalks on contiguous properties. A specific property is on Cortez Road where there are no connecting sidewalks and the certificate of occupancy for Hendry Furniture is being withheld until the sidewalk is constructed.

There was further discussion later during the meeting.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chance, seconded by Mrs. Glass, the Clerk's Consent Calendar dated September 7, 1982 was unanimously approved as follows:

BILLS FOR PAYMENT:

<u>Attorney's Fees:</u>		
<u>General Fund</u>		
Balance before payments:	\$78,213.96	
Balance after payments:	\$37,086.62	
Ross, Hardies - July 1982 (Palacios, SCDF)		\$20,303.68
Peeples, Earl: Ocean Dumping (6/82)		12,910.54
Corps Eng. Dump Site Proc. (6/82)		2,994.26
Mann & Fay: Boothe v. Co. (12/81-7/82)		1,083.70
Civic Center (10/81-12/81)		300.00
Palacios v. Co. (10/81-2/82)		2,283.18
Sutton v. Co. (11/81-2/82)		1,251.98

SEPTMBER 7, 1982

Cont'd

Phosphate

Balance before payments: \$35,119.84

Balance after payments: \$24,993.62

Peeples, Earl: Estech Op. Permit, Bd. Mtrs. (5/82)	\$ 1,510.41
Estech/Permitting Lit. (6/82)	2,029.06
Estech/Permitting Lit. (5/82)	6,586.75

WARRANT LIST:

Approve: August 31 to September 7, 1982

Authorize: September 7 to September 14, 1982

AUTHORIZE CHAIRMAN TO SIGN:

Partial Release of Special Improvement Assessment Lien:

Wilton Villetto - Proj. #623, Acct. #9

MYAKKA STATE PARK

It was suggested that the County Administrator bring to the attention of the Humane Society that other than specified game are being trapped and destroyed in Myakka State Park in the State's program to eliminate exotic-type animals.

CITIZEN COMMENT

Avery Gould, representing the Federation of Manatee County Community Associations, offered assistance in the Fiscal Year 1982-83 budget process. He requested an opportunity to review the Tax Collector's proposed FY budget.

Robert Shaw, 6905 15th Avenue Drive West, complained regarding the increase in taxes.

RECESS/RECONVENE

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

The Board reconvened at 1:50 p.m. with all members present.

HENDRY FURNITURE: SIDEWALK CONSTRUCTION (CONT'D)

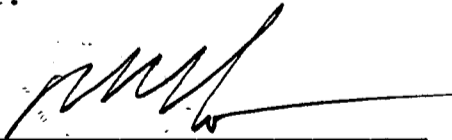
The Planning Director reported that the site plan for Hendry Furniture was approved with the inclusion of sidewalks. He advised, however, a section in the Land Development Code makes it possible to accept a bond in lieu of this type of construction and suggested a bond be applied in this particular situation for a specified time limit.

Mr. Fletcher moved that staff be directed to accept a bond for a period of two years in lieu of sidewalk. Motion was seconded by Mrs. Glass and carried unanimously.

MEETING ADJOURNED

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

Attest:



Clerk

APPROVED:



Chairman 1/4/83

Adj: 2:01 p.m.