

SEPTEMBER 21, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, September 21, 1982 at 9:13 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 Greg Spears, The Bradenton Herald; Jud Magrin, Sarasota Herald-Tribune; Pat Wasson, WBRD; Haven Simmons, Channel 40, and others who entered during the meeting.

Invocation by Rev. Harvey Owninga, Christian Reform Church.

The meeting was called to order by Chairman Vickers.

MOBILE HOME (WALCOTT) - TEMPORARY PERMIT

Mr Chance requested an immediate investigation and report as to whether a farmer (Mike Walcott) in the eastern part of the County can install a mobile home on his property under emergency conditions. There have been several recent break-ins at his tool/equipment shed recently and he would like facilities for a nightwatchman on the site.

CITY OF BRADENTON - OPERATING PERMIT (WARD LAKE EXPANSION)

Public hearing on the application by the City of Bradenton for an operating permit to expand Ward Lake was continued to Tuesday, September 28, 1982.

PUBLIC SAFETY COMPLEX - ADDITIONAL FLOORS

Dave Rothfuss, Management Analyst, Ben DePalma, Architect, and Captain Sally McCammon, Sheriff's Department, made presentations on the need, and the financial, architectural and engineering feasibility of constructing additional floors to the jail building component of the Public Safety Complex.

Mr Rothfuss reviewed a memorandum dated September 16, 1982 from the County Administrator, which noted that if the Board considers any expansion, such additional construction should be undertaken while the jail is uncompleted. The Department of Corrections has given preliminary approval for construction of one or two additional levels of dormitories between the 5th and 6th floors. He pointed out, however, that the current fiscal condition of the County cannot accomodate commitment of funds to provide additional floor(s).

Mr DePalma reviewed architectural projections indicating that within two years after completion of the building, there will be needs for expansion.

Motion was made by Mr Fletcher not to proceed with additional floors to the Public Safety Complex jail building. Motion was seconded by Mr Chance.

During discussion, Mr Redding advised that because of the construction schedule it is critical that a decision be made within the next 30 days, during which time the Board might consider the possibility of adding one additional floor with an inter-connecting walkway between the new jail and the old jail so that the two facilities could be operated in conjunction with one another.

SEPTEMBER 21, 1982

Cont'd

Voting "Aye" were Mr Fletcher, Mr Chance and Mrs Glass. Mr McGavic and Mr Vickers voted "Nay". Motion carried.

Mrs Glass stated for the record that she was not voting against the addition, but that her vote was "for not spending the money".

It was suggested the local legislators, legislative candidates, jail task force, Sheriff, contractor and all interested parties be invited to participate in an overall discussion on this matter.

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

MOBILEHOME (WALCOTT) - TEMPORARY PERMIT

In response to a request by Mr Chance earlier in the meeting, the Planning Director reported that if Mr Walcott will contact the Planning Department, a 90-day permit for a mobilehome can be handled administratively while his application for a regular permit is being processed.

CITIZEN COMMENTS

Revenue Sharing Funds

Arlene Flisik stated that she had not requested a specific amount for bikeways at the public hearing on uses for Revenue Sharing Funds, however, \$30,000 would be a good beginning for the project.

Shawn Ristow requested \$24,000 be used for lighting tennis courts.

PUBLIC SAFETY COMPLEX - CHANGES (PROPOSED)

Edgar H. Wood, Clerk of the Works recommended modifications be made to the Public Safety Complex jail building as follows:

1. Delete the partition and door between Room 202 and 203, second floor, Building A
2. Remove two lobby revolving doors, replace with electrically operated bi-parting doors
3. Eliminate the skylight and redesign the lobby ceiling in that area.

Motion was made by Mr Fletcher to accept the recommendation of the Clerk of the Works outlined in his memorandum of September 21, 1982, with Change Orders to follow. Motion was seconded by Mr McGavic and carried unanimously.

REVENUE SHARING FUNDS - PROPOSED USES

Mr Fernandez submitted his memorandum of September 21, 1982, outlining the Proposed Uses for Federal Revenue Sharing Funds, including suggestions received at the Public Hearing on September 13, 1982. In his formal presentation to the Board he recommended uses of General Revenue Sharing Funds in 1983 as follows:

Sheriff	\$1,344,503.
Highway Patrol	35,930.
Transit System	660,906.
TOTAL	<u>\$2,041,339.</u>

RECESS/RECONVENE

The meeting was declared recessed until 2:00 p.m.

The Board reconvened at 2:17 p.m. with all members present.

LAND EXCHANGE (PROPOSED) - PHILLIPS 66 STATION (10TH ST/4TH AVE W)

The Board discussed a proposed exchange of property by and between the County and Ron Regal, Manatee Oil Distributors, whereby the County would exchange approximately 1-1/2 acres on SR 70 for the Phillips 66 service station at 10th Street W and 4th Avenue W, Bradenton. Action was deferred pending completion of an appraisal of the County property.

SUGG PROPERTY (BEQUEST)

Motion was made by Mr Fletcher, and seconded by Mr Chance to adopt a

RESOLUTION RENOUNCING AND REFUSING INTEREST IN
CERTAIN PROPERTY DESCRIBED IN PARAGRAPH 13 OF
THE LAST WILL AND TESTAMENT OF W.D. SUGG.

Voting "Aye" were Mr Fletcher, Mr Chance and Mrs Glass. Mr McGavic
and Mr Vickers voted "Nay". Motion carried.

RECORD RESOLUTION

S32-400

TENNIS COURTS - LIGHTING

Mike Pascuzzi, Director, Parks & Recreation, requested an additional
\$24,000 in Fiscal Year 1982-1983 to light the County-owned tennis
courts (6) and 4-wall handball courts (2) and gave a breakdown of
operational costs.

He said if all the courts cannot be lighted he would request that
lighting be provided for the Jessie P. Miller courts, the Palmetto
tennis courts and new racquet ball courts at a cost of \$9,242. The
City of Holmes Beach has agreed to pay for lighting the Holmes Beach
courts if the County will continue the maintenance.

Action was deferred to allow Mr Pascuzzi to ascertain whether or
not private sectors (businesses) would be interested in financing
lighting in exchange for advertising privileges at the courts.

BUDGET AMENDMENTS - REVENUE SHARING FUNDS

The County Administrator formally presented the Proposed Uses for
Federal Revenue Sharing Funds and advised that, if the Board
concur, resolutions are to be adopted making these Revenues and
Uses a part of the proposed budget to be considered in Public
Hearing September 30th (the resolutions affect both revenue sharing
and the County proposed budget).

Mr Fletcher moved that the Board accept the proposal submitted by
the County Administrator for the use of Federal Revenue Sharing and
for the adoption of attendant budget amendments. Motion was
seconded by Mr McGavic and carried unanimously.

Resolutions adopted amending the proposed 1982-83 budget included
the following:

<u>SHERIFF</u> (83-9)	
From: General Fund Reserves/Salary Adjustment	
To: Constitutional Officers Budget (Sheriff)	\$ 140,892.

<u>HOSPITAL</u>	
<u>Increase Revenue:</u> (83-10/1)	
Cash Carryover	
<u>Increase Expenditure:</u>	
Transfer to 108	86,240.

<u>Increase Revenue:</u> (83-10/2)	
Transfer from 118	
<u>Increase Expenditure:</u>	
Transfer to General	86,240.

<u>SHERIFF</u> (83-10/3)	
<u>Increase Revenue:</u>	
General Fund, Transfer from 108	
<u>Increase Expenditure:</u>	
Constitutional Officers Budget	86,240.

<u>RIGHT OF WAY</u> (83-11/1)	
From: Reserve for Contingency	
To: Transfer to 001	31,695.

SEPTEMBER 21, 1982

Cont'd

GENERAL FUND (83-11/2)Increase Revenue:

Transfer from 309

Increase Expenditure:

Highway Patrol contributions 31,695.

SHERIFFIncrease Revenue: (83-12)

State Revenue Sharing (less 5 percent)

Increase Expenditure:

Constitutional Officers Budget (Sheriff) 100,421.

PROPERTY APPRAISER (83-13)Increase Revenue:

Property Appraiser Excess Fees

Increase Expenditure:

Constitutional Officers Budget 20,012.

FEDERAL REVENUE SHARING (83-14/1)Increase Revenue:

Cash carryover

Increase Expenditure:

Transfer to 001 248,537.

SHERIFF (83-14/2)Increase Revenue:

Transfer from 102

Increase Expenditure:Constitutional Officers Budget &
Florida Highway Patrol 248,537.FEDERAL REVENUE SHARING (83-15/1)Increase Revenue:

General Revenue Sharing

Increase Expenditure:

Transfer to General; Transit 1,764,107.

SHERIFF (83-15/2)Increase Revenue:

General Fund/Transfer from 102

Increase Expenditure:

Constitutional Officers Budget (Sheriff) 1,103,201.

TRANSIT (83-15/3)Increase Revenue:

Transfer from 102; UMTA Grant

Increase Expenditure:

Regular Salaries, Equipment, etc 991,359.

CORTEZ ROAD - U.S. ARMY/DEPT. OF ENVIRONMENTAL REGULATION

Motion was made by Mr Fletcher to approve and authorize execution of

JOINT APPLICATION TO DEPARTMENT OF THE ARMY/
FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION,
FOR ACTIVITIES IN WATERS OF THE STATE OF FLORIDA

by Manatee County and Manatee Canvest Corporation, as applicants, for Canvest to construct a public road to provide vehicular access to and through the northwest Cortez peninsula as stipulated in the development of Cortez Harbor. Motion was seconded by Mrs Glass and carried unanimously.

OBSTETRICAL SERVICES (WELFARE) - AGREEMENT

Motion was made by Mr McGavic, and seconded by Mrs Glass, to approve and authorize execution of an Agreement between the County and Manatee County Rural Health Services, Inc for the rendering of obstetrical services for welfare maternity clinic recipients, effective October 1, 1982 and terminating September 30, 1983. Motion carried unanimously.

RECORD AGREEMENT

S32-401

COUNTY ADMINISTRATOR CONSENT AGENDA

Upon motion by Mrs Glass, seconded by Mr McGavic, the County Administrator's Consent Agenda dated September 21, 1982, was unanimously approved after deletion of item under Materials and Services: Award Bid No. 82-123-760-06 to Tampa Tractor for three (3) backhoe loaders (2 for Utilities; 1 for Transportation). Items approved on the Agenda included:

Budget

Acceptance of the line item submission of the recommended County Budget as presented July 27, 1982.

FILE NO.

Deeds and Easements - Accepted:

- 1) 34th Street & 57th Avenue West - Warranty Deed from District Board of Trustees, Manatee Junior College
- 2) Lake Manatee Emergency Spillway:
 - a. Parcel 104 - Warranty Deed from David N. and Vicki Stelzer and Richard L. and Carolyn J. Hudson (with closing statement).
 - b. Parcel 103 - Warranty Deed from David N. and Vicki Stelzer (with closing statement).

ELMS II Committee

Adoption of RESOLUTION REQUESTING THAT TAMPA BAY REGION BE REPRESENTED AMONG THE MEMBERSHIP OF THE ELMS II COMMITTEE;

urging the Governor to appoint and designate the membership of the committee in such manner as to assure the necessary, proper and appropriate representation of the Tampa Bay Region.

RECORD RESOLUTION

Lot Clearing - Notice/Satisfaction of Liens

S32-402

Adoption of RESOLUTION REGARDING AUTHORITY TO SIGN LOT CLEARING NOTICE OF LIENS AND SATISFACTION OF LIENS;

which authorizes the Director of Manatee County Planning and Development Department to sign and file any Notice of Lien and Satisfaction of Lien levied in accordance with Chapter 82-321; authorizes Manatee County Tax Collector to sign and file any Satisfaction of Lien issued pursuant to Chapter 82-321.

RECORD RESOLUTION

MATERIALS & SERVICES

Utilities

S32-403

- 1) Envelopes, Bid 82-05-310-00 - Award to Atlantic Envelope Company for additional one year period ending October 27, 1983, same terms and conditions of bid.
- 2) Janitorial Services, Bid 82-91-281-25 - Award to National Building Maintenance, Inc., \$13,368.
- 3) Hydraulic Sewer Cleaner, Bid 82-87-070-84 - Award to Cues, Inc, \$52,800.
- 4) Manhole Rehabilitation/Line, Bid 82-147-890-00 - Award to T-Con, Inc., \$82,993.

Transportation/Highway

Tractor with Hydramower, Bid 82-129-760-90 - Award to Hood Tractor Company, \$28,508.

Parks & Recreation/Palmetto Park

Playground Equipment, Bid 82-92-650-00 - Award to Hunter-Knepshield; Ewing Industries; Florida Playground; Advanced Playground and Miracle Industries.

Surplus Real Property - Winter Gardens Subdivision

Sale of Surplus County-owned Real Property to Dr Martin E. Amundson, as Trustee of the Pension Plan and Trust Agreement of Martin E. Amundson, M.D., P.A., \$7,100. Described as: Lot 9, Block 2, Winter Gardens Subdivision, Unit 2 (PB 5, Page 32).

Oneco Landfill

Authorization to Zoller & Najjar Engineering, Inc to perform necessary work for the survey of Oneco Landfill (County-owned), \$4,500.

RECORD

Speed Limit

S32-404

Adption of RESOLUTION ESTABLISHING 50 MPH MAXIMUM SPEED ON CERTAIN COUNTY MAINTAINED ROADS:

- 1) Morgan Johnson Road - from SR 64 to 44th Avenue E
- 2) 44th Avenue East - from Caruso Road to Morgan Johnson Road
- 3) Caruso Road - from 44th Avenue East to State Road 70.

RECORD RESOLUTION

SEPTEMBER 21, 1982

Cont'd

Correspondence was acknowledged from:

- 1) Hugh Taylor, President, Cattlemen's Association - supporting the 1982-83 budget request of the Manatee County Extension (Agriculture) Department
- 2) Marie Cantolina (and petition from owners of Waterline Road property) - petitioning the Commission to maintain Waterline Road.

(End Consent Agenda)

COUNTY LINE ROAD - INTERLOCAL AGREEMENT (SARASOTA)

The County Administrator submitted an interlocal agreement with Sarasota County concerning County Line Road/University Parkway, which had been approved in concept at a joint meeting of the Manatee and Sarasota County Commissioners July 28, 1982.

It was recommended that the Legal staff be instructed to redraft the proposed document to reflect the name "County Line Road/University Parkway" (instead of County Line Road) and change the signature block so that Manatee County signs the document first.

Motion was made by Mrs Glass to approve the interlocal agreement with changes as outlined and authorize the Chairman to sign. Motion was seconded by Mr McGavic.

After discussion regarding development along the road, motion and second were withdrawn. Action was deferred one week, pending redraft of the document.

FLORIDA POWER & LIGHT CO - UTILITY EASEMENT (BRAY CENTER)

Motion was made by Mr Fletcher, and seconded by Mr McGavic, to approve and execute a utility easement to Florida Power & Light Company on County-owned property at the G.T. Bray Multi-Purpose Center, Samoset. Motion carried unanimously.

PERSONNEL POLICY - SICK PAY/TERMINATION

Upon motion by Mr Fletcher, seconded by Mr McGavic, the Board unanimously adopted a

RESOLUTION AMENDING MANATEE COUNTY PERSONNEL
POLICY PROVIDING SICK PAY ON TERMINATION

to certain employees who have met qualifications for payment of sick leave per changes established by this resolution. (Section 1, para. i (2)(m) and (n).

RECORD RESOLUTION

S32-406

TRAVEL AUTHORIZATION

Upon motion by Mr Fletcher, seconded by Mr McGavic, authorization to travel was unanimously approved for:

- 1) Vernon Vickers, Edward Chance, Westwood Fletcher and Bob Fernandez - Ft Lauderdale, October 13-15, 1982 (SAAC Conference)
- 2) Edward Chance - Ft Myers, October 18-19, 1982 (Governors Challenge Conference)

COMMISSION MEETINGS

The Chairman announced cancellation of the Commission meetings of October 12 and October 14, 1982, due to Commissioners attendance of the SAAC Conference and Educational Exposition in Ft Lauderdale.

CABLE TELEVISION (CATV) - COMPLAINTS

The County Attorney submitted memorandum dated September 7, 1982, outlining County Policy for Resolution of CATV Subscriber Complaints. Due to the increasing frequency of subscriber complaints, and in order to establish a viable procedure to resolve the problem, she recommended any complaint filed with the Board be required to be in writing, and that some person or persons be designated to represent the County at complaint resolution meetings with the franchise holders and monitor compliance with the County Ordinance.

It was suggested a form be developed for complainant to send to the Cable Television Company.

(Exit Chairman Vickers; Vice Chairman Chance presiding)

UTILITIES - REGIONAL WATER TREATMENT FACILITY

In response to questions raised by the public as a result of an item in a local newspaper (reporting on a work session Monday, 9/20/82) indicating that water and sewer rates are about to be increased, the County Utilities Director clarified that this was a discussion regarding County participation in construction of the first phase of a regional treatment facility, financed primarily from funds collected on facility investment fees dedicated toward construction of new, or expansion/replacement of existing facilities, as needed.

He advised that the regional treatment plant should generate enough revenues to be self supporting, and the Utilities Department is attempting to pass all costs associated with the facility on to the developer.

GUN PERMITS - APPLICATION FORM

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

RESOLUTION PRESCRIBING APPLICATION FORM FOR THE
ISSUANCE OF A PERMIT TO CARRY A CONCEALED WEAPON

and rescind Resolution adopted October 20, 1981. Motion carried unanimously.

RECORD RESOLUTION

(Enter Mr Vickers)

S32-407

GUN PERMIT (HARTSHORN)

Motion was made by Mr Fletcher, and seconded by Mrs Glass, to adopt a Resolution authorizing the issuance of a permit to carry a concealed pistol to:

ROBERT G. HARTSHORN, 3016 Bay Drive, Bradenton, Fl 33507
(United States Fire Insurance Company - 2 years
Colt Automatic, .380, SN110094).

Voting "Aye" were Mr Fletcher, Mrs Glass and Mr McGavic. Mr Vickers and Mr Chance voted "Nay". Motion carried.

RECORD RESOLUTION

CLERK'S CONSENT CALENDAR

S32-408

Upon motion by Mr Chance, seconded by Mrs Glass, the Clerk's Consent Calendar, dated September 21, 1982, was unanimously approved after correcting a typographical error to indicate the amount of payment to Mary Greenwood as \$1,480.00 instead of "\$1m480.00".

BILLS FOR PAYMENT:

Ardaman & Assc. - Concrete Testing (PSC)	\$ 1,388.13
D. L. Porter Const. - Island Library (Payment #5)	85,423.50
Attorney's Fees:	
<u>General Fund</u>	
Balance before payments:	\$33,777.88
Balance after payments:	\$22,792.35
Peeples, Earl - Ocean Dumping (July 1982)	10,985.53
<u>Phosphate</u>	
Balance before payments:	\$22,411.60
Balance after payments:	\$21,402.82
Peeples, Earl: Beker (July 1982)	660.48
Rules to Protect Ground Water (July 1982)	348.30
<u>Utilities</u>	
Balance before payments:	\$31,757.54
Balance after payments:	\$30,277.54
Manatee Co. General Fund (Serv. Mary Greenwood; 8/82)	1,480.00

WARRANT LIST:

Approve: September 14 to September 21, 1982
Authorize: September 21 to September 28, 1982

FOR APPROVAL:

Transcript of that portion of a public hearing by the Board of County Commissioners on December 8, 1981, regarding water and sewer rates revision.

SEPTMBER 21, 1982

Cont'd

AREAWIDE WATER QUALITY MANAGEMENT PLAN

A proposed resolution adopting Area wide Water Quality Management Plan for the Tampa Bay Region was removed from the Agenda and deferred one week.

ZONING: GARDEN LAKES PDR 82-1 (Z-82-1 TO Z82-1A)

Richard Ashley explained that stipulations under PDR-82-1 (Garden Lakes) were approved May 13, 1982, and constituted Amendments to Z-81-25 and Z-82-1 (2/11/82); the appropriate document submitted by Keith Roberts to be transmitted to Tallahassee was identified as Z-82-1, and inasmuch as this was a duplication of a previous Z-number, the Secretary of State filed the document as "Z-82-1A".

Mrs Glass moved that, in order to clarify the records, the Board approve, ratify and confirm the adoption of Z-82-1A as the appropriate document adopted May 13, 1982, amending stipulations for Garden Lakes, PDR 82-1. Motion was seconded by Mr Vickers and carried unanimously.

BEKER PHOSPHATE - SUBSTANTIAL DEVIATION

The Chairman announced that the Beker Phosphate Substantial Deviation matter will be discussed at the end of the regular Commission meeting on Thursday (9/23/82).

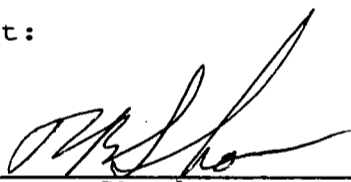
PORT AUTHORITY

Mr McGavic, Chairman, Port Authority, announced that a special Port Authority meeting will be held Thursday, September 23, 1982, immediately following the Board meeting, for the purpose of discussing the employment agreement of the Port Director.

MEETING ADJOURNED

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

Attest:



Clerk

APPROVED:



Chairman 9/25/82

Adj: 4:42 p.m.

12/8/82

CONTINUATION OF PUBLIC HEARING

APPROVED IN OPEN SESSION

SEP 21 1982

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

Glass:

The next item on our agenda is the public hearing continued from December 2, 1981 in regard to the water and sewer rate increase. Mr. Fay

Mr. Fay: Do I need to repeat again who I am?

Glass: I don't think so

FAY:

On the 2nd of December we had a public hearing on the rate revision. At the end of the public hearing Mrs. Glass announced that a general contractor or developer, I can't remember which it was, and the County of Sarasota had both asked for more time. The public hearing was continued til 9:00 this morning. I would assume, Mrs. Glass you may hear any more public comments, but I would assume as long as it's not duplication from a previous comment (if the facts do change) then you would close the public hearing and you have the right to take action or discuss the proposed resolution after you finish the public hearing.

Glass: Alright, we'll take any comments and we also left the record open so that we could have other matters read into it. Mr. Nelson sent us a memorandum this morning which should be read into the record.

Yes mam, you should at least be able to read through the title and then...

Mr. Lovell, would you like to read -

Glass - Oh...Oh... Do you have to leave?

Glass - Why don't you go ahead, then

Lovell - Yes, I got a phone call for some reason

Lovell - You read it if you don't mind.

Glass - Alright, thank you Mr. Lovell, I'll be glad to.

This is to the "Board of County Commissioners, Manatee County Florida from Richard E. Nelson, Nelson, Hesse, Cyril, Weber, Smith and Widman of Sarasota.

"In Re: Public Hearing On The Preliminary Changes Or Revision Of Rates, Fees, Charges For The County Water System and The County Sewer System Pursuant to the Resolution adopted by the Manatee County Commission on the 10th day of November 1981.

Pursuant to your authorization, we'll find in quotes ~~herewith~~ a written statement that the rate expert for Sarasota County Accounts John R. Sheahen, together with a statement of Loring Lovell the Sarasota County Utility Director. These statements were prepared pursuant to your permission and are to be included in the record at the rate hearing prior to said hearing being closed. As stipulated the statements are being submitted in lieu of oral testimony which we were of course prepared to present during the course of the hearing last Wednesday, December 2nd.

The enclosed statements may be summarized as establishing that the proposed rates are not just, equitable, uniform, and nondiscriminatory. The proposed rates discriminate against Sarasota County Utility District Number One. Number three - the failure to determine and set uniform rates for all of the wholesale class customers results in discrimination. Sarasota County urges that you not proceed with the adoption of the proposed rates as same are not based upon an adequate analysis of the rate question and an appropriate and fair allocation of costs among all of the wholesale users. This is true because of the City of Palmetto has just been omitted from any consideration of an increased rate or adjustment. It is hoped that compromise and settlement of the rate question may be accomplished through cooperative effort on the part of all concerned. It would be greatly appreciated if the Chairman of the Board would read this memorandum into the record as well as making a closed statement of part of the record as agreed. Respectfully submitted, Richard E. Nelson and Business Associates John Sheahen, CPA of the Darby, Sheahen and Wiseman "along with Mr. Lovell's comments I understand in here.

GLASS - Do we need a motion to enter this into the record?

FAY - No mam, Mrs. Glass, you just accept it as Chairman, part of the record.

GLASS - Thank you.

GLASS - I will submit both of these documents, I'll circulate them to the Board and we'll have them entered into the record.

GLASS: Do we have any other testimony this morning?

Mr. Smalley

SMALLEY: I have a letter here from - My name is Don Smalley, I'm a Consulting Engineer for the Town of Longboat Key. I have a letter here from Town Manager, Wayne Algire, I'd like to read into the record please.

It is my underst....

This to Commissioner Patricia M. Glass, Chairman of the Manatee County Commissioners

"Dear Commissioner Glass

It is my understanding that the Board of County Commissioners will act upon a Resolution authorizing increase in water and wastewater rates at a meeting ~~to be~~ held Tuesday December 8, 1981. Therefore, the Town of Longboat Key would like to make the following areas of concern a matter of record with County Board of Commissioners. The ~~Town~~ accepted agreements with the County for both water and wastewater treatment. The ~~Town~~ is sympathetic and understanding regarding the need for increased rates for both services. In fact our agreements require review of these rates by Manatee County on a periodic basis. The town has anticipated increases for both services for the past year under the terms our agreement. The town has held several meetings with your personnel and consulting engineers regarding the increases. However, the Resolution contains rates different from ~~those~~ discussed at these meetings. The formula previously used for determining these rates allocated the Town's prorata share of operating cost and capital improvements based on capacity in determining the final rates in a manner understandable to all involved parties in accordance with either a formula or audit report. In view of the above -- would like

to emphasize that they have no objections regarding the necessity to increase rates making an equitable system. However, there was considerable confusion regarding the process involved in arriving at these final rates. We believe this process of form should be reviewed by our experts and fully explained to the Town Commission in order we can better satisfactorily explain our increases to our citizens. Also, we would like to be assured by our consultants that this new formula produces a rate for the Town of Longboat Key that is equitable with other wholesale users. Consequently, I would again like to respectfully recommend that the public hearing be continued or a tentative rate be adopted in order that these concerns can be resolved in the next thirty days. Thank you for consideration in this matter.

Sincerely,

G. Wayne Algire
Town Manager "

Glass: Thank you, Mr. Smalley

* * * * *

END

COPIES TO:

ALL COMMS: _____

ENGINEER _____

ATTORNEY _____

CLERK _____

Cont. Copy - to Agt. head

DATE:

9/30/82

llh