

DECEMBER 14, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, December 14, 1982 at 9:15 a.m.

Present were Commissioners:

Vernon E. Vickers, Chairman
Edward W. Chance, Vice-Chairman
Kent G. Chetlain
Westwood H. Fletcher, Jr.
Patricia M. Glass

Also present were:

Mary Greenwood, County Attorney
Robert F. Fernandez, County Administrator
Donald Barry, Deputy Clerk, representing
R. B. Shore, Clerk of Circuit Court

Representing the various news media were Jay Greene, The Bradenton Herald; Havin Simmons, WTRL, and others who entered during the meeting.

Invocation by Rev. Joseph E. Choate, Emmanuel Baptist Church.

The meeting was called to order by Chairman Vickers.

SARASOTA WATER SUPPLY

Following a report by Mr. Chance that there is a possibility that Sarasota County may withdraw from the (Peace-Manasota) Regional Water Authority, the Board concurred with the proposal to schedule a meeting with Sarasota County Board of County Commissioners to discuss future water/resources and maintaining local control.

CHINA-BURMA-INDIA VETERANS DAY

Mr. Fletcher moved to adopt a

RESOLUTION PROCLAIMING CHINA-BURMA-INDIA VETERANS DAY
(MAY 22, 1983)

Motion was seconded by Mrs. Glass and carried unanimously.

RECORD RESOLUTION

S32-664

JUVENILE DETENTION CENTER (17TH AVENUE WEST & 5TH STREET WEST)

Kathy Snell, Director of Human Services, advised that the Florida Legislature has appropriated \$2 million for construction of a 50-bed Regional Juvenile Detention Center in Manatee County, and recommended it be located in the Manatee County Complex on 17th Avenue West and 5th Street West. She requested the Chairman be authorized to execute application to the City of Bradenton to have the entire complex designated as a Planned Development Project.

She also requested the Board to authorize staff to prepare a lease to the State of Florida for construction of the new Center on a four-acre parcel east of the existing Center in the Complex.

Mr. Fletcher moved to

- (1) Authorize staff to prepare a lease for a portion of County-owned land located at 5th Street West and 17th Avenue West to the State of Florida for the construction of a 50-bed Regional Juvenile Detention Center.
- (2) Authorize the Chairman to sign the Planned Development Project application to the City of Bradenton in connection with this subject.

Motion was seconded by Mr. Chetlain and carried unanimously.

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Cont'd

ORDINANCE 82-26: TOURIST DEVELOPMENT ALLOCATION OF TAX FUNDS

Mr. Vickers declared the public hearing open for the purpose of considering

ORDINANCE NO. 82-26

AN ORDINANCE OF MANATEE COUNTY, FLORIDA; PROVIDING FOR THE AMENDMENT OF MANATEE COUNTY ORDINANCE 80-3 AS PREVIOUSLY AMENDED BY ORDINANCE 82-08; PROVIDING FOR THE ALLOCATION OF FUNDS COLLECTED BY THE TOURIST DEVELOPMENT TAX THROUGH SEPTEMBER 30, 1983; FOR DIRECT ADVERTISING, ADMINISTRATION AND SUPPLIES, RENOVATION AND MAINTENANCE OF THE WELCOME STATION, AND THE MAINTENANCE, OPERATION AND PROMOTION OF THE MANATEE COUNTY CIVIC CENTER; PROVIDING FOR THE ALLOCATION OF THE SURPLUS FUNDS FROM THE PRIOR AND CURRENT TOURIST DEVELOPMENT PLAN FOR THE PRODUCTION OF A PROMOTIONAL FILM, FOR THE REPAIR AND IMPROVEMENT OF McKECHNIE FIELD AND A CONTINGENCY FUND; AND PROVIDING AN EFFECTIVE DATE.

(Notice published in The Bradenton Herald, November 26, 1982.)

Craig Starner, Management Analyst, commented on fluctuation in the number of tourists during the past year.

Herman Borstelmann, Director of the Anna Maria Island Chamber of Commerce, and President of the Anna Maria Island Motel and Apartment Owners Association, commented on inaccurate statistical data; no benefits to Island hotel business from resort tax revenue spent on advertising, and recommended revenue be spent on maintenance and repair of county beaches and piers.

Maurice Goodnight, Vice Chairman of the Tourist Development Council, recommended that the Board request inclusion of beaches and piers in allowable expenditures of the resort tax.

Robert Bartz, Chamber of Commerce, commented that occupancy rates (motels/hotels) indicate an increase in tourism.

Discussion was interrupted to hear general public comments.

PUBLIC COMMENT

Doris Schember, Manasota-88, spoke in opposition to any agreements that permit drinking water to be degraded with harmful minerals.

Daniel Block, Whitfield Estates, requested a public hearing be held to discuss constitutionality of the Whitfield Zoning District.

ORDINANCE 82-26 (cont'd)

Discussion continued regarding the accuracy of tourism statistics provided by the State for the past year, expenditure of funds for advertising, etc.

Mrs. Glass moved to adopt Ordinance 82-26. Motion was seconded by Mr. Chance. Voting "Aye" were Commissioners Glass, Chance, Chetlain, and Vickers. Voting "No" was Commissioner Fletcher. Motion carried.

RECORD ORDINANCE

S32-665

The Chairman declared the public hearing closed.

TOURIST DEVELOPMENT COUNCIL: WELCOME STATION

Motion was made by Mr. Chance, and seconded by Mrs. Glass, to authorize the Chairman to sign a letter to the Florida Department of Transportation advising that the County intends to develop and improve the entire site (approximately 16 acres) of the U.S. 301/I-75 Welcome Station for a tourist Information Center. Motion carried unanimously.

CABLE TELEVISION FRANCHISES: FLORIDA CABLE - NORTHWEST ASSOCIATES

Public hearings were opened to consider Cable Television Franchise Agreements for (1) Florida Cable Television and (2) Northwest Associates, Inc. (Notices published in The Bradenton Herald, November 29, 1982)

The County Attorney reported that Florida Cable has requested a continuance of public hearing on its application for a franchise, and that no representatives were present for Northwest Associates. She recommended that both public hearings be continued one week.

Walter Miller, Assistant Superintendent of Schools; Robert Gehle, Media Specialist, Bayshore High School; and Jane Becket, Media Specialist, Harllee Middle School, requested permission to meet with staff in the development of any franchise agreements to permit public access channels in order to utilize cable television in County public schools. The County Attorney was directed to meet with them.

Edward R. Floyd, Wilbur Boyd Corporation, representing Florida Cable, advised that a guarantee for completion of the project has not yet been prepared. He submitted a memorandum from D.W. Picklesimer, Jr., Partner, dated November 29, 1982, addressing concerns expressed previously by the Board.

The public hearings were continued to 11:00 a.m., December 21, 1982.

BRADENTON - WARD LAKE OPERATING PERMIT

Public hearing (continued from December 14, 1982) was opened for the purpose of considering application by the City of Bradenton for operating permit for expansion of Ward Lake.

Guy Arthur, River Isles, spoke in favor of the project.

The public hearing was continued until Tuesday, December 21, 1982.

Recess/Reconvene. All members present.

MANATEE MEMORIAL HOSPITAL (SALE OF)

Mrs. Glass reported that the Manatee Memorial Hospital Board of Trustees had determined that negotiations should begin with the top-ranked firm, MedAmerica Health Systems, for the sale of Manatee Memorial Hospital, and recommended the Commissioners appoint a negotiating team.

Dan Miller, Chairman, Board of Trustees, recommended a work session be scheduled to discuss mortgage, trust fund, land ownership, certificate of need process, etc.

There was discussion regarding a bond counsel and financial advisor, input from the County Attorney, financial guidance from the Clerk, involvement of the County Administrator, and/or other County Departments.

Connie Foster (Hospital Contract Committee) commented on existing hospital contracts being identified so they can be negotiated for continuity of services.

The County Administrator was directed to recommend a list of names for the negotiating team and to schedule a meeting on December 15, 1982, with the Board of Trustees, Clerk of Circuit Court, et al, to discuss the formation of the negotiating team and determine its responsibilities.

Mr. Fletcher moved that the negotiating team, which is to be appointed, commence negotiations with the firm recommended by the Board of Trustees, namely MedAmerica. Motion was seconded by Mrs. Glass for discussion. Upon clarification that, after appointment and determination that all procedures have been followed, the team will be authorized to enter into negotiation with MedAmerica, which is the first selection of the Board of Trustees. Motion carried unanimously.

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Cont'd

CIVIL DEFENSE - EMERGENCY SERVICES GRANT

Motion was made by Mr. Chance, seconded by Mrs. Glass and carried unanimously to authorize execution of

Agreement Between the State of Florida Department of
Community Affairs and Manatee County (Civil Defense)

for Emergency Management Assistance and Maintenance and Services Program funds for the fiscal year 1982-83 (Disaster Funds \$29,030; State \$14,515; local \$13,515).

RECORD AGREEMENT

S32-666

PERSONNEL MANNING LEVEL AMENDMENTS

Upon motion by Mr. Chance, seconded by Mrs. Glass, a resolution amending authorized manning levels was unanimously adopted as follows:

PARKS & RECREATION

Add: Parks Superintendent; Parks Supervisor; Parks Planning Technician; Recreation Superintendent; Recreation Programs Supervisor; Athletic Programs Supervisor; Greens Superintendent; Assistant Greens Superintendent; 2 Maintenance Foremen II; Maintenance Foreman III; Maintenance Technician II; 2 Maintenance Technicians III; 4 Equipment Operators I; 2 Equipment Operators II; 16 Groundskeepers II; 4 Groundskeepers III; 10 Custodians.

Delete: Superintendent, Parks; Supervisor, Parks; Draftsman II; Recreation Superintendent; Recreation Programs Supervisor; Athletic Programs Supervisor; Golf Course Superintendent; Assistant Superintendent - Golf Course; 2 Foremen II; Foreman III; Technician II; 2 Technicians III; 6 Equipment Operators I; 8 Equipment Operators II; 2 Equipment Operators III; 10 Groundskeepers II; 5 Beach Custodians; 4 Parks Custodians; Custodian-Building/Grounds.

(No change in authorized manning levels)

RECORD RESOLUTION

Upon motion by Mr. Chance, seconded by Mrs. Glass, a resolution amending authorized manning levels was unanimously adopted as follows:

DEPARTMENT OF TRANSPORTATION

Add: 24 Highway Maintenance Technicians I; 21 Highway Maintenance Technicians II; 13 Highway Maintenance Technicians III; 1 Equipment Operator V; 16 Equipment Operators IV; 1 Equipment Operator/Mechanic; 22 Equipment Operators III; 11 Equipment Operators II; 8 Equipment Operators I; 2 Maintenance Foremen I; 5 Maintenance Foremen II; 10 Maintenance Foremen III; 1 Field Operations Manager (DOT); 1 Solid Waste Manager; 1 Solid Waste Supervisor; 1 Motor Pool Superintendent; 3 Motor Pool Supervisors; 4 Mechanic Helpers I; 1 Transit Manager; 3 Transit Supervisors; 1 Materials/Cost Coordinator II; 1 Executive Secretary; 1 Enginer Technician I; 1 Mechanic I.

Delete: 18 Laborers I; 9 Technicians I; 9 Laborers II; 9 Technicians II; 1 Laborer III; 11 Technicians III; 1 Assistant Central Stores Manager; 17 Heavy Equipment Operators III; 1 Heavy Equipment Operator/Mechanic; 7 Medium Equipment Operators II; 15 Heavy Equipment Operators II; 11 Heavy Equipment Operators I; 3 Light Equipment Operators I; 3 Light Equipment Operators II; 2 Medium Equipment Operators I; 6 Highway Foremen I; 6 Highway Foremen II; 5 Highway Foremen III; 1 Maintenance Operations Manager; 1 Superintendent - Landfill; 1 Landfill Operations Supervisor; 1 Division Chief - Maintenance; 1 Maintenance Foreman (DOT); 2 Maintenance Supervisors (DOT); 4 Mechanic Helpers (DOT); 1 Operations Supervisor (Transit); 3 Road Supervisors; 1 Materials/Cost Coordinator I; 1 Secretary III; 1 Microfilm Technician I; 1 Service Station Manager.

(No change in authorized manning levels.)

RECORD RESOLUTION

Motion was made by Mr. Chance, seconded by Mrs. Glass, to adopt a resolution amending authorized manning levels as follows:

MATERIALS & SERVICES

Add: 1 Purchasing Manager; Warehouse Supervisor; 1 Administrative Assistant; 1 Bid Coordinator; 4 Custodians; 6 Maintenance Technicians II; 6 Maintenance Technicians III; 1 Maintenance Technician IV; 1 Parts Manager; 2 Clerk Typists II; 1 Assistant Bid Coordinator; 1 Mail Center Supervisor; 1 Facilities Management Superintendent; 1 Maintenance Foreman II; 3 Maintenance Foremen III; 10 Groundskeepers II; 3 Groundskeepers III; 1 Safety/Claims Administrator; 1 Secretary III; 1 Systems Control Supervisor

Delete: 1 Assistant Central Stores Manager; Assistant Director-Purchasing; Assistant Director-Warehouse; 1 Assistant to the Director; 1 Bid Coordinator; 1 Building Custodian; 1 Custodian Building/Grounds; 5 Building Maintenance Technicians II; 6 Building Maintenance Technicians III; 2 Central Stores Managers; 2 Clerk Typists I; 4 Computer Operators; 2 Computer Programmers; 1 Data Entry Operator; 1 Data Processing Manager; 1 Data Processing Operations Manager; 1 Distribution Center Clerk; 1 Distribution Center Supervisor; 1 Document Control Specialist; 4 Equipment Operators I; 2 Equipment Operators II; 1 Facility Maintenance Superintendent; 1 Foreman II; 3 Foremen III; 6 Groundskeepers II; 1 Heavy Equipment Operator I; 1 Loss Control Engineer; 1 Park Custodian; 3 Programmer/Analysts; 1 Programs/Systems Manager; 1 Purchasing Data Control Specialist; 1 Secretary II; 2 Senior Computer Operators; 1 Systems Control Supervisor

(Decrease authorized manning levels from 85 to 69)

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

RECORD RESOLUTION *Personal*

Motion was made by Mr. Chance, and seconded by Mrs. Glass, to adopt a resolution amending authorized manning levels as follows:

LEGAL SERVICES

Add: 1 Senior Law Clerk
Delete: 1 Law Clerk
(No change in authorized manning levels)

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

RECORD RESOLUTION *Personal*

Upon motion by Mr. Chance, seconded by Mrs. Glass, a resolution was unanimously adopted amending authorized manning levels as follows:

UTILITIES

Add: 1 Utilities Design Engineer; 1 Construction Inspector II; 1 Draftsman II; 1 Assistant Director for Utilities Planning; 2 Utilities Clerks I; 1 Maintenance Superintendent; 1 Assistant Wastewater Manager; 2 Utilities Mechanics III; 1 Utilities Purchasing Manager; 1 Electrical Engineer; 1 Mechanic Helper II; 1 Equipment Operator III; 3 Maintenance Technicians I; 3 Maintenance Technicians II; 1 Maintenance Technician III; 1 Environmental Specialist

Delete: 1 Inspection Supervisor; 1 Utilities Planning Administrator; 2 Utilities Clerks I; 1 Instrument Technician; 1 Materials/Cost Coordinator II; 1 Electric/Electronic Instrumentation Specialist; 1 Maintenance Mechanic Helper; 1 Heavy Equipment Operator II; 3 Building Maintenance Technicians I; 3 Building Maintenance Technicians II; 1 Building Maintenance Technician III; 1 Environmental Specialist

(Increase authorized manning levels from 238 to 243)

RECORD RESOLUTION *Personal*

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Upon motion by Mr. Chance, seconded by Mrs. Glass, a resolution was unanimously adopted amending authorized Manning levels as follows:

EMERGENCY SERVICES

Add: 3 Zone Paramedics; 2 Paramedics; 2 Emergency Medical Technicians

(Increase authorized Manning levels from 80 to 87)

RECORD RESOLUTION

Motion was made by Mrs. Glass, and seconded by Mr. Chance, to adopt a resolution amending authorized Manning levels as follows:

COUNTY ADMINISTRATOR'S OFFICE

Add: 1 Data Processing Manager; 1 Programs/Systems Manager; 1 Data Processing Operations Manager; 3 Programmer/Analysts; 2 Computer Programmers; 2 Senior Computer Operators; 1 Document Control Specialist; 1 Data Entry Operator; 4 Computer Operators

(Increase authorized Manning levels from 15 to 31)

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

RECORD RESOLUTION

TRANSPORTATION: CAPITAL IMPROVEMENT PROJECTS FY 1982/83

Philip A. Davis, Director, Transportation Department, recommended approval of the Capital Improvements Projects (C.I.P.) for Fiscal Year 1982-83 for the Department of Transportation for road and bridge improvements submitted December 7, 1982, summarized in memorandum dated November 30, 1982.

He outlined the list of projects in District #1 financed by gas tax funds in estimated total of \$3,099,000:

1. U.S. 301 - Widening - I-75 to Erie Road
2. Gamble Creek Bridge at Jim Davis Road
3. Terra Ceia Bayou Bridge at Terra Ceia Road
4. Ellenton-Gillette U.S. 301 to Mocassin Wallow Road - Resurfacing
5. Frog Creek Bridge - Ellenton-Gillette Road

Mr. Fletcher moved to approve the 1982-83 C.I.P., Road and Bridge, as presented in the memorandum of November 30, 1982 and attachments thereto. Motion was seconded by Mrs. Glass and carried unanimously.

RECORD CIP PROJECTS S32-667

RECESS/RECONVENE

The Chairman declared the meeting recessed until 2:00 p.m.

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

W. R. GRACE/FOUR CORNERS MINE OPERATING PERMIT

Charles Hunsicker, Utilities Department, requested the Chairman be authorized to sign a letter to W. R. Grace requesting an amendment to its Four Corners Mine Operating Permit to reflect a mutually acceptable development plan to meet augmentation and emergency wellfield requirements.

Dewey Dye, Jr., Attorney, representing W. R. Grace & Company, pointed out they intended to apply for an operating permit amendment since negotiations regarding the wellfield have delayed startup of the mine.

Mr. Chance moved that the Chairman be authorized to sign the letter requesting W. R. Grace to amend its Four Corners Mine Operating Permit dated January 22, 1981 to reflect a mutually acceptable development plan to meet augmentation and emergency wellfield requirements outlined in paragraphs 7 and 14 of the permit. Mr. Vickers stepped down as Chairman to second the motion. Motion carried unanimously.

CIVIC CENTER CONSTRUCTION

Stuart Gregory, Chairman of Manatee County Civic Center Authority, and Cliff Walters, Attorney for the Center, requested approval of an agreement with Ellerbe Architects and Engineers and contract with Manatee Gateway #1 for construction of a Civic Center. Mr. Gregory assured the Board that monies granted through the State and the Kiwanis Club are adequate to build the project.

C. B. House expressed concern that the agreement with Manatee Gateway does not contain protection against such possibilities as strikes, storms, acts of God, etc. He pointed out that if the Civic Center is not completed by July 30, 1987, the land and building(s) would revert to Manatee Gateway.

(Enter Mr. Fletcher)

Discussion followed regarding bonding the contractors, estimated maximum completion time of two years, the reverter clause written by the State and incorporated into Gateway's agreement, modifying the State's contract to include the protection clauses, the possibility of spending ad valorem tax dollars for operation and maintenance of the Center, the Authority's responsibility regarding operating costs, building an adjacent hotel, etc.

Avery Gould expressed opposition to the reversion clause and requested that additional information be obtained regarding the principals of Manatee Gateway.

Speaking in favor of the Civic Center were Mark Goodson, City of Palmetto; Jan Smith, Chairman of the Board of Manatee Chamber of Commerce (and submitted his letter dated December 10, 1982); Allen Butler, President, Bradenton Kiwanis Club; Harold Haley, Bradenton Kiwanis; and Dean Kelly, President, Jaycees, C. A. Rowlett, and Judy Litzo. A letter from Jack Beazley was submitted in favor of the Civic Center.

Discussion continued.

Mr. Fletcher read letters from

- 1) Clifford L. Walters, Attorney for Authority (dated December 10, 1982) - indicating that if Gateway fails to construct a hotel within a five-year period, the Authority will be free to proceed with such other alternatives as may be available.
- 2) John Harllee, representing Manatee Gateway (dated December 14, 1982) - confirming that provided they do not meet the requirements as outlined, the Authority may construct or seek others to construct a hotel.

Mr. Fletcher moved that the contract agreement between the Civic Center Authority and Gateway be approved and that the contract with the architects be approved in order that the project may proceed. Motion was seconded by Mrs. Glass. Voting "Aye" were Commissioners Fletcher, Glass, Chance and Vickers. Voting "No" was Commissioner Chetlain. Motion carried. (Note: Further action later in the meeting).

Recess/Reconvene. All members present.

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mrs. Glass, seconded by Mr. Fletcher, the County Administrator's Consent Agenda was unanimously approved with the deletion of:

Award Bid No. 83-17-890-49 for Cold Water Meters.

Items APPROVED on Consent Agenda included:

RETAINED (OUTSIDE) LEGAL COUNSEL

Chairman to sign letters to retained counsel outlining procedures regarding agenda; attorneys fees and expenses.

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DEEDS/EASEMENTS -Accepted:

- a. Winter Gardens Subdivision - Deed executed conveying Lot 9, Block 2, Unit 2 to Dr. M. Amundson, \$7,010.
- b. U.S. 301 & 30th Avenue East - Warranty deed accepted from Earl Scheib Realty Corp.
- c. 60th Avenue Drive East, Parcel No. 6.1 - Warranty deed accepted from Annie Delangis Dumont; Partial Release of Mortgage, Parcel No. 6.2.
- d. Utility Easement - from Cedar Hammock Fire Control District

APPLIED OPTICS - INDUSTRIAL REVENUE BONDS (\$2,000,000)

Bound volumes of Industrial Development Revenue Bond 1982 Series (\$2,000,000) - Accepted.

GOLF COURSE

New Deep Cycle Golf Car Batteries-Heavy Duty - Award to Jeffrey Allen. (Bid 83-12-060-10RR)

W. R. GRACE FOUR CORNERS MINE - A-95 REVIEW

A-95 Review - Chairman to sign letter to Tampa Bay Regional Planning Council submitting comments on 5-Year Dredge and Fill Permit Application.

SPEED LIMIT

66th Street West - Adoption of
RESOLUTION ESTABLISHING A MAXIMUM SPEED
OF 40 MPH FROM CORTEZ ROAD (SR 684)
TO 53RD AVENUE WEST

RECORD RESOLUTION S32-668

HIGHWAY

43rd Street West & 9th Avenue West (Parcel No. 3.1) - Execution of Agreement with Harold I. and Grace B. Ewing and Joyce A Worthington to purchase right-of-way, \$6,830.

RECORD AGREEMENT S32-669

Ordinances - No Parking: Authorization to set public hearings:

1. No. 82-27 - 34th Avenue West from 14th Street West (US 41), east 400 feet.
2. No. 82-28 - 61st Avenue East between 15th Street East and 12th Street East.

BUDGET AMENDMENTS

Upon motion by Mr. Fletcher, and seconded by Mrs. Glass, resolutions were unanimously adopted amending the 1982-83 Budget to provide for the receipt and appropriation of unanticipated revenues and decrease in anticipated revenue:

TRANSPORTATION (83-44/1)

Increase Revenue
Traffic Engineer
Increase Expenditures
Transfer to Highway & Engineering

\$12,000
RECORD RESOLUTION S32-670

Increase Revenue (83-44/2)
Transfer from Misc. Grants Funds
Increase Expenditures
Traffic Engineer

\$12,000
RECORD RESOLUTION S32-671

HUMAN SERVICES (83-45)

Decrease Revenue
Transfer from General Fund
Decrease Expenditures
Reserves for CSTF

\$8,460
RECORD RESOLUTION S32-672

SHERIFF (83-46)

Increase Revenue
General Fund; Airport Security
Increase Expenditures
Sheriff; Constitutional Officers Budget

\$18,217
RECORD RESOLUTION S32-673

and approval of Sheriff Budget Account Amendment No. 82-03.

NATIONAL ASSOCIATION OF COUNTIES

Robert Fernandez, County Administrator, requested that consideration be given to continuation of membership in the National Association of Counties (NACO) for the fiscal year 1983 and its benefit to the County, as outlined in his memorandum dated December 6, 1982. He pointed out that annual dues have increased from \$1,190 to \$1,778.

Mr. Fletcher moved that the Board withdraw membership from the National Association of Counties. Motion was seconded by Mrs. Glass and carried unanimously.

Motion was made by Mr. Fletcher, and seconded by Mrs. Glass, to authorize the Chairman to sign a letter to NACO stating reasons for withdrawing membership. Motion carried unanimously.

CHRISTMAS TREE SALES (RALSTON)

Mr. Fernandez submitted a letter from George A. Ralston dated December 14, 1982, requesting a hearing before the Board to discuss waiver of permit fee to sell Christmas trees.

Mr. Chance moved that the request be denied. Mr. Vickers stepped down as Chairman to second the motion. Voting "Aye" were Commissioners Chance, Vickers, Chetlain and Glass. Voting "No" was Commissioner Fletcher. Motion carried.

LAKE MANATEE FLOODWAY - LAND ACQUISITION

Motion was made by Mrs. Glass, and seconded by Mr. Chance, to approve a Contract for Sale and Purchase with Frank George and Andrea K. Anderson for acquisition of Lake Manatee Floodway property, \$96,000.00. Motion carried unanimously.

RECORD CONTRACT

. \$32-674

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Fletcher, seconded by Mrs. Glass, the Clerk's Consent Calendar, dated December 14, 1982, was unanimously approved:

BONDS:

Release: Thomas Fulks - DW Permit #7971	\$ 300.00
Accept: Wendel Kent Co. - Earthmoving SE-920	30,000.00
Approve: Mosquito Control District Members: (Elected Officials) Roy F. Baden, Ralph C. Garrison Both: \$2,000.00 Service Ins. Co., surety	

BILLS FOR PAYMENT:

<u>Attorney's Fees:</u>	
<u>Phosphate:</u>	
Balance before payments:	\$66,435.99
Balance after payments:	\$66,186.85
Goldstein & Tanen - Estech (10/82)	249.14
<u>General Fund:</u>	
Balance before payments:	\$416,854.77
Balance after payments:	\$416,764.77
Goldstein & Tanen - Prof. Services (11/82)	90.00
Refund: B&D Plumbing (P&D)	72.40

WARRANT LIST:

Approve: December 7 to December 14, 1982
 Authorize: December 14 to December 21, 1982

AUTHORIZE CHAIRMAN TO SIGN:

Partial Release of Special Improvement Assessment Lien:
 Keith & Janet Rich - Proj. #827, Acct.#15

RECESS/RECONVENE

The Chairman declared the meeting recessed in order to conduct a scheduled work session.

The meeting reconvened at 4:50 p.m. with all members present except Mr. Chance.

CIVIC CENTER (Cont'd)

R. B. Shore, Clerk of Circuit Court, requested the Board adopt resolutions formally approving contracts with Gateway One and Ellerbe Architects & Engineers for construction of the Civic Center.

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Cont'd

Upon motion by Mr. Fletcher, and seconded by Mrs. Glass, Resolution was unanimously adopted

APPROVING PROPOSED AMENDMENT AND RESTATEMENT OF AGREEMENT BETWEEN THE MANATEE COUNTY CIVIC CENTER AUTHORITY AND MANATEE GATEWAY NO. 1, A JOINT VENTURE.

RECORD RESOLUTION

S32-675

Upon motion by Mrs. Glass, and seconded by Mr. Fletcher, Resolution was unanimously adopted

APPROVING PROPOSED AGREEMENT BETWEEN THE MANATEE COUNTY CIVIC CENTER AUTHORITY AND ELLERBE ARCHITECTS AND ENGINEERS, INC.

RECORD RESOLUTION

S32-676

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk

Chairman 3/27/83

Adj: 4:55 p.m.