

DECEMBER 21, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, December 21, 1982 at 9:12 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:

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 Greg Spears, The Bradenton Herald; Jud Magrin, Sarasota Herald-Tribune; David McGivers, WBRD, and others who entered during the meeting.

Invocation by Rev. Kenneth L. Bright, Palmetto Assembly of God.

The meeting was called to order by Chairman Vickers.

CITY OF BRADENTON/WARD LAKE/OPERATING PERMIT

Public hearing (continued from 12/14/82) was opened to consider application by the City of Bradenton for an Operating Permit for Ward Lake.

Larry Frazier, Planning Director, submitted his recommendations (memorandum of December 21, 1982) that the Board approve issuance of an operating permit contingent upon stipulations that (1) the City submit certain information to be approved by the Director of Planning; (2) Provide a reclamation program prepared in conjunction with the Florida Division of Forestry and the Soil and Water Conservation Service, to be submitted and approved prior to commencement of reclamation.

Mayor Bill Evers, City of Bradenton, stated the City would accept the stipulations outlined by Mr. Frazier.

Keith Roberts was authorized to meet with Mr. Frazier and staff to prepare the appropriate motion approving the City of Bradenton Operating Permit.

The public hearing was recessed until later in the meeting.
(Depart Mr. Roberts; Clinch Kavanaugh sitting as legal Counsel)

AGRICULTURE: FEE SCHEDULE - SOIL AND WATER SAMPLING

Richard Aalberg, County Extension Director (Agriculture), referred to a memorandum of December 2, 1982 recommending a fee schedule for water and soil sampling effective January 1, 1983 as follows:

Soil p.h.	\$2.00
Soil soluble salts	2.00
P.h. and soluble salts	3.00
Water p.h. and/or soluble	2.00

Rick Ashley, Deputy Clerk, suggested that any approved charges be authorized by resolution in order to maintain the Municipal Code Book, which requires resolutions.

Mrs. Glass moved to authorize the County Attorney to prepare a resolution establishing the fee schedule for soil and water sampling to become effective January 1, 1983. Motion was seconded by Mr. Chetlain and carried unanimously.

PARKS & RECREATION: LEISURE SERVICES GIFT CATALOGUE

Chuck Martin, Parks and Recreation, submitted a draft of the "Gifts Catalogue for Manatee County's Leisure Services" and requested the Board to approve printing and distribution.

He explained this was a guide on leisure and learning pursuits, offered by the Manatee County Parks and Recreation Department and Public Library System, encouraging donations by individuals and businesses to further the programs. The cost of printing has been underwritten by Service Printers, Inc.

Mr. Chance moved to approve the printing and distribution of the Leisure Services Gift Catalogue and Volunteer Service Program. Motion was seconded by Mrs. Glass and carried unanimously.

UTILITIES: GROUNDWATER SUPPLY DEVELOPMENT

Charles Hunsicker, Utilities Department, addressed the concerns expressed by Manasota 88 regarding

- 1) the quality of ground water supplies available to the County for development;
- 2) the effect of the proposed plan to blend surface and groundwater supplies on the quality of treated potable water delivered to the home.

He submitted and summarized a memorandum from Richard A. Wilford, Utilities Director, dated December 20, 1982, providing information on preparation for ground water development planning and other issues.

Since there were questions by Board members that needed further clarification by staff, the County Administrator was instructed to schedule a work session the following week to discuss the subject.

ORDINANCE 82-29/SEWER & WATER RATES

The Chairman declared the public hearing open for the purpose of considering

ORDINANCE 82-29:

AN ORDINANCE OF MANATEE COUNTY REVISING THE SCHEDULES FOR CERTAIN RATES, FEES AND OTHER CHARGES FOR THE USE OF AND FOR THE SERVICES FURNISHED OR TO BE FURNISHED BY THE MANATEE COUNTY UTILITIES DEPARTMENT; PROVIDING CUSTOMER CLASSIFICATIONS AND DEFINITIONS; PROVIDING WATER AND SEWER RATES, CHARGES AND FEES FOR A FACILITY INVESTMENT, READINESS TO SERVE, CONNECTION, AND CONSUMPTION; PROVIDING FOR WHOLESALE WATER AND SEWER CHARGES; PROVIDING FEES AND CHARGES FOR FIRE LINES, FIRE HYDRANTS AND SPRINKLER SYSTEMS, WATER DEPOSITS, DELINQUENCY, NON-PAYMENT, AND TURN-ON AND TURN-OFF OF SERVICE; PROVIDING A SURCHARGE FORMULA FOR EXTRA STRENGTH WASTEWATER AND PROHIBITING CERTAIN DISCHARGES; PROVIDING FOR AN ANNUAL REVIEW OF CHARGES; PROVIDING FOR THE RECESSIOIN OF ALL PRIOR RATES, FEES AND CHARGES; PROVIDING AN EFFECTIVE DATE.

(Notice published in the Bradenton Herald December 6, 1982).

Mr. Wilford submitted an Executive Summary of the Proposed Rate Structure prepared by the Plantec Corporation for the Manatee County Utilities Department.

(Depart Mr. Vickers; Mr. Chance presiding).

Mr. Burton, representing Plantec Corporation, reviewed the Executive Summary and responded to questions by Board Members and the public. (Enter Mr. Vickers).

Recess/reconvene. All members present.

James Sandridge, 10305 Sandpiper, Flamingo Kay, objected to the proposed sewer rates, and recommended they be adjusted. (Depart Mr. Vickers; Mr. Chance presiding).

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Elmer Causey, representing the Attorney for Sarasota County, requested continuance of the hearing for 90 days in order that Sarasota County be given sufficient time to study the proposed changes and to make written comments.

Clinch Kavanaugh (legal counsel) and Mr. Wilford agreed that Sarasota had been given more than adequate time and notification and did not see a reason for granting a 90-day extension.

A. Hamilton Rice Jr., a member of Manatee County legal counsel, advised he had received no response to his letter to Dick Nelson, Attorney for Sarasota County, requesting a meeting to discuss settlement of the lawsuit filed by Sarasota County/City of Bradenton regarding water rates.

(Enter Mr. Vickers)

Dennis Schooley, President of the Manatee Chapter of the National Homebuilders Association, indicated that the new facility investment fee would be an undue burden on the building industry and consumer.

Greg Meisner, Attorney representing the Manatee Chapter of the Contractors Association, stated his opinion that the facility investment fee in the proposed ordinance is illegal under Florida State Law, and that if it is adopted an injunction may be filed against the County.

Avery Gould commented on the proposed sewer charges.

Hugh Joris requested clarification on the impact fees.

In response to a letter from the City of Bradenton, read by the County Administrator, requesting the hearing be continued and action be postponed, the Chairman advised that during this meeting the Utilities Director met with City of Bradenton representatives and, after clarification of some of the issues, the City is no longer requesting continuation.

The Chairman declared the public hearing closed.

Mr. Chance moved that the Sarasota request (postponment of action and continuation of hearing for 90 days) be denied. Motion was seconded by Mr. Fletcher and carried unanimously.

Mr. Fletcher moved to adopt Ordinance 82-29. Motion was seconded by Mr. Chance and carried four to one. Voting "Aye" were Commissioners Chance, Fletcher, Glass, and Vickers. Commissioner Chetlain voted "Nay." (Further action later in the meeting).

CITY OF BRADENTON - WARD LAKE EXPANSION

Public hearing was continued concerning request by the City of Bradenton for expansion of Ward Lake.

The Planning Director and the Assistant County Attorney advised that in order for the Board to approve a major earthmoving use in a special treatment overlay district, it must make a determination that the proposed methodology of the applicant represents best possible technology.

Harold Bridges, Smith and Gillespie Engineers, Inc., on behalf of the City of Bradenton, submitted a report entitled "Bradenton Reservoir Improvements S & G Project No. 7109-83-03, Bradenton, Florida Determination of Best Possible Technology, dated December 1982". The report demonstrated various methods which were considered for each aspect of the project, evaluated potential impacts of alternatives, and the conclusions derived from those evaluations.

Mrs. Glass moved that the document entitled "Determination of Best Possible Technology", December 1982, by Smith and Gillespie Engineers, Inc., be entered into the record. Motion was seconded by Mr. Fletcher and carried unanimously.

Motion: Identifying Best Possible Technology for City
of Bradenton Ward Lake Expansion Project SP-82-80

Mrs. Glass moved that the Board of County Commissioners find the methodology proposed by the City of Bradenton for expansion of the Ward Lake Reservoir, as outlined in the document entitled "Determination of Best Possible Technology", dated December 1982, and submitted by Smith and Gillespie Engineers, Inc., on behalf of the City of Bradenton, represents the Best Possible Technology within the meaning of Section 203Y of the Manatee County Land Development Code, provided the stipulations set forth below are met, and that the City of Bradenton therefore has rebutted the presumption against major earthmoving activities in the Special Treatment Overlay District; and further, that the City of Bradenton shall be required to comply with the following additional requirements:

- a. Provide final design and construction methods for all above grade disposal areas;
- b. Provide a methodology for meeting levels of radiation specified in the Land Development Code for earthmoving activities.
- c. Provide methodology and a program for maintaining turbidity levels within acceptable limits during construction;
- d. Provide a design of seepage pond and spoil detention area dikes to a safety factor of 1.5 versus 1.3.

Motion was seconded by Mr. Fletcher and carried unanimously.

Motion: Approving Operating Permit for City of Bradenton
Ward Lake Reservoir Expansion Project SP-82-80
(formulated by Mr. Roberts)

WHEREAS, the Board has considered the requirements of the Land Development Code and the requirements of the Stipulations made part of the Board's approval of the Special Permit and Earthmoving Site Plan for this major earthmoving proposal; and

WHEREAS, the Board has considered the report and recommendation of staff concerning the applicant's compliance with those requirements and stipulations, and has considered comments received during the public hearings on this matter; and

WHEREAS, the Board has found that the methodology proposed by the applicant represents the Best Possible Technology, within the meaning of Section 203Y of the Manatee County Land Development Code; and

WHEREAS, approval of this Operating Permit, with the conditions described below, is consistent with the Manatee Plan,

Therefore, it is the decision of this Board that the Operating Permit for the City of Bradenton Ward Lake Reservoir Expansion Project SP-82-80 be approved with the following conditions:

1. Except as necessarily modified by other stipulation herein, the applicant shall undertake, accomplish and complete all activities and work authorized by this Operating Permit in strict accordance with the information, proposals, and descriptions contained in the most recently revised version of materials submitted to the Department of Planning and Development in connection with the applicant's request for Special Permit, Earthmoving Site Plan and Operating Permit for this project.
2. All activities shall be performed in accordance with the terms of the contract between the City of Bradenton and its contractor, including addendums or change orders thereto.

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3. Any proposed changes in the method or manner of construction, or other activities, from that described in the contracts (including addendums), between the City of Bradenton and its contractor shall be submitted in advance to the Manatee County Department of Planning and Development. If such proposed changes are found to significantly affect the matters addressed by stipulations of the Special Permit, Earthmoving Site Plan, or operating permit for this project, Manatee County reserves the right to approve or disapprove such proposed changes.
4. The City of Bradenton shall, within six (6) months, provide a detailed reclamation plan satisfactory to the County. In lieu of providing a reclamation surety bond to the County, the City shall make every effort to assure that reclamation in accordance with the approved reclamation plan and the contract with its contractor is accomplished. In the event its contractor fails to complete reclamation, the City expressly agrees to pursue diligently and conscientiously any and all legal remedies against its contractor and against the surety that has guaranteed the contractor's performance, to assure completion of reclamation. The City agrees to apply any proceeds received on its surety bond to assure reclamation. The City further agrees that Manatee County is a third party beneficiary for this purpose under the surety bond agreement between the City, its contractor, and the contractor's surety.
5. Within thirty (30) days, the City shall:
 - a. Provide final design and construction methods for all above grade disposal areas;
 - b. Provide methodology for meeting levels of radiation specified in the Land Development Code for earthmoving activities;
 - c. Provide methodology and a program for maintaining turbidity levels within acceptable limits during construction;
 - d. Provide a design of seepage pond and spoil detention area dikes to a safety factor of 1.5 versus 1.3

Mr. Fletcher so moved and Mrs. Glass seconded. Under discussion, Mr. Fletcher amended the motion to include for this project in the third paragraph (third WHEREAS) in the second sentence following "Best Possible Technology". The motion, as amended, carried unanimously.

RECESS/RECONVENE

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

The Board reconvened at 2:07 p.m. with all members present.

ORDINANCE 82-29/SEWER AND WATER RATES

Mr. Chance moved that the Board reconsider the action taken on Ordinance 82-29 establishing revised water and sewer rates/fees. Motion was seconded by Mr. Chetlain. Voting "Aye" were Commissioners Chance, Chetlain, Glass, and Vickers. Commissioner Fletcher voted "Nay". Motion carried four to one.

Mrs. Glass moved to adopt Ordinance 82-29 with the substitution of the following language in Section 4-C Raw Water Rates: Rates for all raw water customers will be established by individual contracts. Motion was seconded by Mr. Fletcher and carried unanimously.

RECORD ORDINANCE

S32-679

CABLE TELEVISION FRANCHISE AGREEMENTS

Northwest Cable, Inc.

Rick Ashley advised that the Clerk is still working with the President of Northwest Cable, Inc., regarding the financial structure and requests that public hearing on Northwest franchise be continued to January 4, 1983.

Florida Cable Television

Mr. Ashley referred to the letter from the Clerk (dated December 16, 1982) indicating he has no reason to believe that Florida Cable Television will not be capable of fulfilling its obligations under the franchise agreement.

By memorandum of December 9, 1982 the County Attorney recommended the Board grant the franchise and authorize preparation of a contract.

Ed Floyd, Wilbur Boyd Corporation, and Charles W. Pickelsimer, Jr., of Florida Cable, were present to answer questions.

Mrs. Glass moved to approve the awarding of the franchise (to Northwest Cable) and authorize the preparation of the appropriate agreement. Motion was seconded by Mr. Chetlain and carried unanimously.

(Mr. Vickers depart; Mr. Chance presiding)

ORDINANCE 82-25: MANATEE PLAN AMENDMENTS - CORTEZ CIRCULATION

The Public hearing, continued from December 13, 1982, was opened to consider

ORDINANCE 82-25:

AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 80-4, THE MANATEE PLAN, TO DESIGNATE ADDITIONAL THOROUGHFARES ON THE MAJOR THOROUGHFARE PLAN IN THE CORTEZ PENINSULA AND TO DESIGNATE INTERSECTION IMPROVEMENTS IN THE CORTEZ PENINSULA; AMENDING THE TRAFFIC CIRCULATION ELEMENT OF THE MANATEE PLAN: POLICY DOCUMENT; AMENDING THE MANATEE PLAN: TECHNICAL ANALYSIS ACCORDINGLY, AS REQUIRED BY PARAGRAPH 2-3 OF THE PLAN ADMINISTRATION PORTION OF THE MANATEE PLAN: POLICY DOCUMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

The Planning Director submitted documents (A) Adopting Ordinance, (B) Response to Public Comment and (C) Map of Cortez Peninsula, and recommended approval of the written response to public comment and adoption of the ordinance.

The public hearing was closed.

Mr. Fletcher moved to approve the written response to Public Comment and to adopt Ordinance 82-25. Motion was seconded by Mrs. Glass and carried unanimously. (Note: Documents B and C referred to above included with Ordinance as attachments).

RECORD ORDINANCE 82-680

ELECTRICAL CONTRACTORS EXAMINING BOARD

Nominations were made for the appointment of one member to the Electrical Contractors Examining Board (to replace Peter McClash, resigned) as follows:

James R. Keller - by Mr. Chance
Marilyn Rose Watson - by Mr. Chetlain.

Mr. Fletcher moved the nominations be closed. Motion was seconded by Mrs. Glass and carried unanimously.

Voting for Mrs. Watson - Commissioner Chetlain.
Voting for Mr. Keller - Commissioners Fletcher, Glass, Chance, and Vickers.

Mr. Keller was appointed by a four to one vote.

UTILITIES: RELOCATION AGREEMENT (S.R. 55)

Mr. Chance moved for execution of Florida Department of Transportation Utility Relocation Agreement for project 13120-6506, SR 55, North of SR 70 to U. S. 301, by adoption of the appropriate resolution. Motion was seconded by Mrs. Glass and carried unanimously.

RECORD RESOLUTION/CONTRACT

S32-681
S32-682

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COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mrs. Glass, seconded by Mr. Chance, the County Administrator's Consent Agenda, dated December 21, 1982, was unanimously approved with the deletion of items under

Materials and Services:

- a. Award of Bid RFP-83-23-S00-08 for Homemaker Services
- b. Contract Negotiation RFP 83-15-921-00 for financial consultant services.

Transportation

- a. Execution of Title III Elderbus Grant for 1983, \$83,985;
- b. Landfill Tipping fees Increase (\$1.00 per ton and 20% on all flat charges).

Items APPROVED on the agenda included:

CHERRY BEKAERT & HOLLAND:

Execution of Addendum to Audit Engagement letter of June 23, 1982 for County Audit Fiscal Year Ending September 30, 1982.

RECORD ADDENDUM S32-683

BORDEN INC/AMEX - POLLUTION CONTROL REVENUE BONDS (1975):

Acceptance of (unsigned) letter from E. N. Fay, Jr., Attorney, regarding Exchange of Registered Bonds for Bearer Bonds for Manatee County, Florida Pollution Control Revenue Bond Issue of 1975 (\$2,950,000) and copy of cremation certificate of Southeast Bank, N.A.

HUMAN SERVICES

- a. Travel reimbursement for Alice Wallis (volunteer) for mileage traveled while conducting county business.
- b. Manahill Area Agency on Aging, Inc.: - Execution of Second Modification Agreement for the provision of Title III Chore Services.
- c. Homemaker Chore Services: - Execution of Grant application for the continuation of program, Title IIIB Older American Act Fund (\$110,999, 1/1/83 to 12/31/83).

RECORD AGREEMENT S32-684

LIBRARY, ISLAND BRANCH

Execution of Change order #3, with D. L. Porter Construction, Inc., increase contract \$1,186.

Materials & ServicesUtilities

Cold Water Meters, Bid 83-17-890-49 - Award to Sunstate Meter & Supply, Rockwell International, Kent Meter Sales, Inc.

Estech

Execution of contract with Camp-Dresser & McKee, Inc., for "Compliance Review of Operating Permit Application for Estech, Inc., Duette Mine" (approved by Board 11/23/82).

RECORD CONTRACT S32-685

Data Management

Execution of contract with Arthur Young and Company, RFP-83-10-921-00 for Data/management Consultant Services (approved 11/23/82)

RECORD CONTRACT S32-686

Deceased Persons - Transportation

Award Bid 83-09-921-00 to Medical Transport Services, \$19.90 per call; execution of contract; acceptance of certificate of insurance.

RECORD CONTRACT S32-687

Transportation/Highway

33rd Street East/SR 70 (Project 4035) - Execution of construction contract with Earl Collins Paving, Inc., \$113,788.75; acceptance of performance-payment bond (The Cincinnati Ins. Co., surety) and certificate of insurance

RECORD CONTRACT S32-688

Utilities

I-275 Future Water & Sewer Casings - Change Order No. 1, increase contract with Wilson Coastal Enterprises, Inc., \$2,776.70.

Transportation

- a. Traffic Engineer Analysis Equipment - Execution of grant application to the Department of Community Affairs (Bureau of Highway Safety) for highway safety funds, \$5,600.
- b. Speed Limit - 60th Avenue West
Adoption of RESOLUTION ESTABLISHING MAXIMUM SPEED LIMIT
of 40 MPH on 60th Avenue West from 34th Street West to 26th
RECORD RESOLUTION S32-689
- c. NO PARKING ORDINANCE (83-1): 17 St West, from Cortez Road south 400 feet - Public hearing authorized.

DEEDS & EASSEMENTS - Accepted:

Palm View Road, Palmetto - Warranty deed from Manatee Day Care Services, Inc. (with Release of Mortgage)
34th Street West - (Vivienda at Bradenton) - Warranty deed from McNeary Manatee, Inc.
43rd Street W & 9th Avenue West - Warranty deed from Kerry W. & Jo Ann Gardner (with Release of Mortgage)

Affidavits for Access

Jack F. Stair (Fairmont Park)
J.E. & Nancy Summers (Waterbury Grapefruit Tracts, Tract 20)

UTILITIES

Sanitary Sewer Force Main - Execution of Participation Agreement with Frank Dinardo, \$7,130 (Lockwood Meadows, Z-81-65).
RECORD AGREEMENT S32-690

Lake Manatee Floodway - Execution of contract with Robin & Lisa Proctor for land acquisition, \$130,900.
RECORD AGREEMENT S32-691

Sanitary Sewer

- a. Garden Lakes Development - County participation (agreement) in over-sizing and lowering lines
RECORD AGREEMENT S32-692
- b. Palma Sola Heights Subdivision - MCUD to proceed with letting of contract for improvements and establishing assessments (northwest section between 17th Ave NW & 21st Ave NW between 81st St NW & 83rd St NW)

Easements - Accepted:

- a. Mansion Memorial Park, Inc
- b. Larry W. Arrasmith & William R. Rice (Archway Subdivision)
- c. Fishing Village, Inc (for lift station and meter access)

CORRESPONDENCE - Acknowledged from:

- a. AARP, Manatee County Chapter 75, Inc - supporting Rural Health Services.

(End Consent Agenda)

TRAVEL AUTHORIZATION

Upon motion by Mr. Fletcher, seconded by Mr. Chance, request to travel was unanimously approved for Commissioner Patricia M. Glass to attend meeting with the Department of Environmental Regulation and ACIR in Tallahassee January 5 to 7, 1982; and State Asociation of County Commissioners workshop in Tallahassee the week of January 10, 1982.

Upon motion by Mr. Fletcher, seconded by Mrs. Glass, request to travel was unanimously approved for Commissioners Chance, Chetlain, and Vickers to attend the State Association of County Commissioners workshop in Tallahassee, the week of January 10, 1982.

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CLERK'S CONSENT CALENDAR

Upon motion by Mrs. Glass, seconded by Mr. Chance, the Clerk's Consent Calendar dated December 21, 1982, was unanimously approved:

BONDS:

Release: Pine Meadow S/D, Phase I, (Trapp Corp Ltr/Cr. No. 18-31-5; S/D Agmt, 5/13/82)	\$179,203.58
Accept: Pine Meadow S/D, Phase I, (Trapp Corp Ltr/Cr. No. 38-1-2 for S/D Improvements)	6,283.00
Pine Meadow S/D, Phase I, (Trapp Corp Ltr/Cr. No. 28-1-2A) Defect Security	49,383.51

BILLS FOR PAYMENT:Attorney's Fees:General Fund:

Balance before payments: \$416,638.82

Balance after payments: \$388,702.30

Ross, Hardies: November 1982

Palacios 13,978.83

SCDF 12,476.14

26,454.97

Lane, Trohn: Hidden Pines v. Co. 144.50

Lamb v. Airport 138.00

City Palmetto v. Co. 6.00

Texaco v. FPL 12.00

Sumner v. Co. 231.42

Sullivan v. Mutko 60.00

Sutton v. Co. 645.63

Haller v. Co. 66.00

Administ. Building 178.00

1,481.55

Sun Contracting - Palmetto Park, Final 1,500.00

CH2M-Hill Southeast - Eng. Serv./Recharge Recovery Well 131.92

Camp, Dresser & McKee - Eng. of Record, Final 1,620.80

Cherry, Bekaert & Holland - Audit, Port/10/28/82-12/1/82 5,120.92

Manatee Memorial Hospital: OB Clinic 4,278.61

Indigent Hosp. 7,007.70

Refund: Barbara Edwards (OB Clinic) 50.00

Refund: Golda Paulson (OB Clinic) 50.00

Refund: Karl F. Wacker (MCUD) 700.00

WARRANT LIST:

Approve: December 14 to December 21, 1982

Authorize: December 21 to December 28, 1982

CORRECTION OF MINUTES:

August 31, 1982, Add Voting Phrase, MB 32, PG 194

ACCEPT:

Ernestine Giroux - Duplicate Tax Certificate #353

Pine Meadow, Phase I Subdivision Agreement (Trapp Corp.)

RECORD AGREEMENT

S32-693

ACCEPT FOR COUNTY MAINTENANCE:Pine Meadow, Phase I, Subdivision Improvements,
excluding bonded sidewalk

(End Consent Calendar)

BOND: PUBLIC OFFICIAL (GLASS)

Motion was made by Mr. Chance to approve Public Official Bond for Patricia M. Glass as County Commissioner, District No. 4 (Surety United States Fidelity and Guaranty Company). Motion was seconded by Mr. Fletcher and carried unanimously.

OLD TAMPA ROAD

At the request of the County Administrator, discussion of funding improvement of Old Tampa Road was deferred.

MEETING ADJOURNED


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

Attest:

APPROVED:



Clerk



Chairman 3/29/83

Adj: 2:57 p.m.