

JANUARY 14, 1985

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, January 14, 1986 at 9:05 a.m.

Present were Commissioners:  
Westwood H. Fletcher, Jr., Chairman  
Lloyd C. Hagaman, Jr., Vice-Chairman  
Edward W. Chance  
Kent G. Chetlain  
Maxine M. Hooper

Also present were:  
Ronald H. Rabun, County Administrator  
H. Hamilton Rice, Jr., County Attorney  
Richard H. Ashley, Chief Deputy Clerk, representing  
R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present;  
also Thomas T. Michaelsen, Deputy Official Court Reporter.

Invocation by Rev. C. Winslow, First Church of the Nazarene

The meeting was called to order by Chairman Fletcher.

**AWARDS**

Outstanding Service Plaque (Chance)  
A plaque was presented to Ed Chance for outstanding service as Chairman of the Manatee County Commission from March 22, 1983 to January 3, 1986.

(Depart Mr. Chance)

Certificate of Merit (Clinger)  
Tracy Clinger, ECC Dispatcher, was presented a certificate of merit and a check for \$25.00 for her contribution to the employee suggestion program.

**PROCLAMATIONS**

Upon motion by Mrs. Hooper, seconded by Mr. Hagaman, a proclamation was unanimously adopted designating the week of January 12 to January 20, 1986 "Martin Luther King, Jr. Week".

Rev. Richard Ross, President of the NAACP of Manatee County, accepted the proclamation.

RECORD PROCLAMATION

S35-153

**ORDINANCE 86-3 - HANDICAPPED PARKING**

Public hearing (Notice in The Bradenton Herald 12/18/85) was opened to consider

ORDINANCE 86-03

AN ORDINANCE OF MANATEE COUNTY, FLORIDA MAKING FINDINGS AS TO THE NEED FOR SPECIALLY DESIGNED AND MARKED PARKING SPACES FOR CERTAIN DISABLED PERSONS; AMENDING MANATEE COUNTY ORDINANCE 80-5, SECTION 9, CODIFIED AS SECTION 2-22-24, CODE OF LAWS OF MANATEE COUNTY, FLORIDA TO PROVIDE DEFINITIONS; TO PROVIDE SCOPE; TO REQUIRE THE DESIGNATION OF SPECIALLY DESIGNED AND MARKED PARKING SPACES FOR THE EXCLUSIVE USE OF CERTAIN DISABLED PERSONS TO BE LOCATED ON COUNTY-OWNED PROPERTY; TO AUTHORIZE THE DESIGNATION OF SPECIALLY DESIGNED AND MARKED PARKING SPACES FOR THE EXCLUSIVE USE OF CERTAIN DISABLED PERSONS BY ANY BUSINESS, FIRM OR OTHER PERSON LICENSED TO DO BUSINESS WITH THE PUBLIC; TO PROVIDE A PROHIBITION; TO PROVIDE A USE FOR FINES COLLECTED FOR VIOLATIONS OF SECTION 2-22-24, CODE OF LAWS OF MANATEE COUNTY, FLORIDA; TO PROVIDE A PENALTY; AMENDING MANATEE COUNTY ORDINANCE 80-5, SECTION 10, CODIFIED AS SECTION 2-22-2, CODE OF LAWS OF MANATEE COUNTY, FLORIDA TO PROVIDE A FINE OF ONE HUNDRED DOLLARS; AMENDING MANATEE COUNTY ORDINANCE 80-5, SECTION 8, CODIFIED AS SECTION 2-22-4, CODE OF LAWS OF MANATEE COUNTY, FLORIDA TO PROVIDE FOR THE REMOVAL AND STORAGE OF VEHICLES; TO PROVIDE A SEVERABILITY CLAUSE; TO PROVIDE FOR RESOLUTION OF CONFLICT WITH OTHER ORDINANCES; TO PROVIDE FOR EFFECT OF AMENDMENT; AND TO PROVIDE AN EFFECTIVE DATE.

JANUARY 14, 1986

(Cont'd)

(Note: Ordinance advertised as 85-07)

Barbara Levin, Assistant County Attorney, stated that the ordinance incorporates all the new provisions of the State Law that was enacted in 1985.

C. Krapm suggested the \$100 fine for violation be posted on each sign to warn people they must have proper permits or licenses in order to use handicapped parking.

Mr. Chetlain moved to adopt Ordinance 85-07 pertaining to handicapped parking, providing penalties for the handicapped parking and other violations and to change the number to Ordinance 86-03. Motion was seconded by Mr. Hooper and carried unanimously.

RECORD ORDINANCE

S35-154

SUNSET POINT CONDOMINIUM/EMERSON POINT, SNEAD ISLAND

Public Hearing was opened (Notice in The Bradenton Herald 1/12/86) to consider Sunset Point Condominium at Emerson Point, Snead Island, to show cause why Building permit #34508 should not be expired.

Hamilton Rice, County Attorney, advised that after this matter was set for a hearing to show cause, the developer filed an action against Manatee County. An initial hearing was held in that action on January 13, 1986, at which time the county was represented by Tedd Williams, Chief Assistant County Attorney.

Alan Prather, attorney representing Hy Kom Development Company, submitted a letter dated January 14, 1986, objecting to the public hearing notice as being illegal, unauthorized and improper unilateral action on the part of the Board to deny his client its constitutional rights to due process.

Tedd Williams, Chief Assistant County Attorney, advised that at the hearing before Judge Boylston on the implication that Hy Kom Inc. desired to enjoin the Board from hearing this matter today, the injunction was denied and there is no legal reason why the hearing cannot proceed. He pointed out that the County building official had determined that the building permit for Sunset Pointe Condominium has expired. Under the County's 1982 Standard Building Code, as amended in 1984, the developer has the right to appeal that decision, and has 90 days in which to file appeal to a Board of Adjustments and Appeals.

The problem is that in 1974 the County, by ordinance, promulgated a Floodplain Ordinance which provided for a County Code Board of Adjustment. In 1984, however, portions of the Floodplain Ordinance were incorporated into the Land Development Code and at that time the Flood Plain Ordinance itself was repealed. In repealing the Flood Plain Ordinance, the legal effect was the dissolution of that seven person Board of Adjustment. Although that Board met in February of last year, as a matter of law it had ceased to exist when the ordinance which provided for its existence was repealed in 1984. Consequently, this developer has no place to go for an appeal.

He recommended that the Board of County Commissioners order the building official to extend the permit for Sunset Pointe for 90 days; take action to constitute the Board of Adjustments and Appeals, and instruct the County Attorney's Office to prepare rules of procedure.

Fred Goodrow, Planning Director, advised that the Construction Board of Appeals membership carried expiration dates of 1986 and 1988.

Mr. Chance noted that because of comments by the news media and interest by different organizations in keeping this site in its undeveloped status, it would be of mutual benefit to discuss purchase of this property for a State/County park. He suggested that staff (County Administrator, Parks and Recreation, Land and Natural Resources) discuss this possibility with the developer.

A copy of a petition with 841 names of persons opposing an extension of the permit was submitted for the record.

Mr. Rice advised that, in view of the intervening circumstances since this matter was publicly advertised and in light of facts revealed in connection with the prosecution of a lawsuit by the developer, any discussion with respect to the matters of the case here would not be in order and the Board should proceed with the suggestion by counsel and close the public hearing. He recommended the 90-day extension be granted from today's date.

The Chairman declared the public hearing closed.

Recess/Reconvene. All members present except Mr. Chetlain.

Mr. Hagaman moved the Board direct the Manatee County Building official to extend the building permit 90 days from this date. Motion was seconded by Mr. Fletcher and carried unanimously.

Motion by Mr. Chance to activate the Board of Adjustment and Appeals, using previously selected members, was withdrawn.

(Enter Mr. Chetlain)

Motion was made by Mr. Chance, and seconded by Mr. Hagaman, that the County Administrator submit, as soon as possible, the procedures outlining the make-up and selection of the Board of Adjustment and Appeals, with recommendation regarding appointments. Motion carried unanimously.

20TH STREET/CORTEZ ROAD (TRAFFIC SIGNAL)

Gene Gallagher, Bayshore on the Lake, representing about 3,000 residents, pointed out that a number of people in the audience (about 60) were concerned about the installation of the traffic signal and alignment of 20th Street; that this project is included in the Capital Improvement Projects, but is insufficiently funded. He urged the Board to take necessary steps to fund and complete this project as expeditiously as possible.

Phil Davis, Department of Transportation, advised that \$55,000 has been appropriated for this project for this year, however, there is a shortfall of \$140,000 which the County will try to acquire from the State. He met with the Secretary of the Florida Department of Transportation in Tallahassee (previous week) to discuss funding for this and other projects, and they will meet again in Bartow this Thursday. He said Senator Neal, who strongly supports the project, was present at the Tallahassee meeting and his representative will be attending the meeting in Bartow.

Mr. Davis was instructed to agenda this item after the meeting in Bartow to see what commitments the County can get from the State and to provide appropriate petition forms for Mr. Gallagher to obtain signatures of those supporting the project.

ZONING VARIANCE

William Bellamy, 3717 Mendoza Road, Ellenton, owner of 1.5 acres with A-1 zoning requested a variance to build another residence on that acreage for a member of his family.

Disposition: Referred to the County Administrator.

QUAIL RUN SUBDIVISION P/PLAT

Michael Rick, attorney representing Vintage Homes, and Richard Pepperelli, requested the Board instruct the Planning Staff to review the preliminary plat of Quail Run Subdivision in order that final recommendations can be obtained to permit its development in accordance with Ordinance Z-84-121, adopted March 14, 1985.

He indicated there appears to be some confusion due to the language contained in the ordinance that approval of preliminary plat must comply with the Southeast Area Study which had not been finalized at the time of adoption of ordinance.

Disposition: Referred to County Administrator for future agenda.

JANUARY 14, 1986

(Cont'd)

**DELETIONS FROM AGENDA**

At the request of the County Administrator the following items were deleted from the agenda:

1. Appointment of five members to the Fire Prevention Code Enforcement Board
2. Appointment of five members to the Fire Marshal Appeals Board
3. Execution of Effluent Disposal Agreements with (a) Val Massey (b) Blossom Groves

**UTILITIES/LIFT STATIONS: CONDEMNATION PROCEEDINGS**

At the request of the Chief Assistant County Attorney the following resolutions were deleted from the agenda: R-86-15, R-86-17, R-86-19, authorizing eminent domain proceedings for construction of lift station and R-86-16, R-86-18, R-86-20, authorizing use of "quick taking."

**LAKE MANATEE WATERSHED TASK FORCE**

Richard Aalberg, County Extension Director, as Chairman of the Lake Manatee Watershed Task Force (established in August of 1983), introduced Task Force members I. H. Stewart, Secretary; Bruce MacLeod, Recreation Committee; Jay Duke, Area Study Group of further development, Dr. Craig Stanley and John O'Conner, Vice Chairman.

He submitted a document entitled "Report and Recommendations of the Lake Manatee Watershed Task Force," which covers the two-year period from October 1983 to October 1985. Included in those recommendations were areas of Agriculture, Mining, Recreation, and Urban Development.

As to the future of the Task Force, he submitted his recommendation that the present Lake Manatee Watershed Task Force be ended after its regularly scheduled January 1986 meeting, and a new advisory committee be established consisting of 12 members (instead of 40).

In response to suggestion by Mr. Chance that before dissolving the Task Force, it be charged with the responsibility of looking into the uses of the Estech track, Mr. Aalberg stated that contributions had already been made to Mr. Eckenrod's Committee in developing land use plans and site development plans for that property.

Mr. Eckenrod anticipated a recommendation would be made to the Board within the next two/three weeks concerning interim management of the Estech property.

The Chairman stated if there were no objections, the Board would sunset the Task Force, and direct staff to establish the Standing (Advisory) Committee as recommended by Mr. Aalberg. There were no objections.

Upon recommendation by Mr. Chance, the Chairman designated Mrs. Hooper as Commissioner Liaison to that Committee, as representative of the agriculture area.

**CREEKWOOD PROPERTIES**

Richard Wilford, Utilities Director, submitted a recommendation to purchase 237 acres of Creekwood Property at \$6,500 per acre. He explained that this acquisition would provide for the future expansion of the Southeast Regional Treatment Plant (spray irrigation, holding ponds for effluent disposal) as well as a potential for recreational uses.

Mr. Chance moved to authorize the purchase of the property known as Creekwood, a total of 237 acres, for an amount not to exceed \$1,540,500, including closing costs. Motion was seconded by Mr. Chetlain. Under discussion Mr. Chance suggested the County Attorney prepare a written offer to be sent to the seller. Voting "Aye" were Mr. Chance, Mr. Hagaman and Mrs. Hooper. Mr. Chetlain and Mr. Fletcher voted "Nay." Motion carried.

Mr. Chance moved to reconsider the motion concerning Creekwood Properties. Motion was seconded by Mr. Hagaman and carried unanimously.

Mr. Chance said he would make/restate the same motion and call for a vote. Motion was seconded by Mr. Chetlain. Voting "Aye" were Mr. Chance, Mr. Chetlain, Mr. Hagaman, and Mrs. Hooper. Mr. Fletcher voted "Nay." Motion carried.

**PERSONNEL POLICY, RULES AND PROCEDURES**

Mr. Chetlain moved to adopt

R-86-1 A RESOLUTION AMENDING THE MANATEE COUNTY PERSONNEL POLICY, RULES AND PROCEDURES PERTAINING TO HOURS OF WORK AND WORKSHEET, COMPENSATION OF EXTRA HOURS WORKED WITH COMPENSATORY TIME, AND PROVIDING AUTHORIZATION TO APPROVE DEVIATIONS FROM STANDARD WORKWEEK

Motion was seconded by Mrs. Hooper and carried unanimously.

RECORD RESOLUTION

S35-155

**HEALTH DEPARTMENT MODERNIZATION**

Kathy Snell, Human Services, reviewed the work plan for modernizing the Manatee County Public Health Unit and indicated there was concern about the areas of office automation, microfilming and data automation.

She pointed out that the plans to be sent to the State for the New Health Center will include a new morgue to be built on site.

Dr. Ambrusko, Health Department, thanked the Board for its support and said he anticipated that the modernization of the Health Department will benefit people of the community.

**JAIL PLANNING SEMINAR**

By memorandum dated January 9, 1986 the County Administrator advised that application to the National Institute of Corrections (NIC) to participate in the Technical Assistance Program for the planning of jail facilities was approved. Phase I of the program was conducted by NIC in Manatee County on September 25, 1985; Phase II will be held at the NIC headquarters in Boulder, Colorado in May 1986.

David Rothfuss, County Administrator's staff, noted that those attending the seminar would be representatives from the Board of County Commissioners and the Sheriff's Department.

The Chairman requested staff make recommendation as to who should attend the seminar.

Motion was made by Mr. Chetlain to authorize the Chairman to sign a letter to Michael O'Toole, U. S. Department of Justice, National Department of Corrections Jail Center, advising that Manatee County will participate in the Phase II Seminar. Motion was seconded by Mr. Hagaman and carried unanimously.

**COUNTY ADMINISTRATOR'S CONSENT AGENDA**

A motion to approve the Consent Agenda was withdrawn. Following discussion, motion was made by Mr. Chance, and seconded by Mr. Chetlain, to approve the County Administrator's Consent Agenda with deletion of Street Vendor Permit for Guillermo Ruiz, Ice Cream Sales Truck. Motion carried unanimously.

Items APPROVED included:

COMMUNITY SERVICES:

- a. Execution of agreement for purchase of Title IIIB Homemaker Services with Upjohn HealthCare, Inc., 1/1/86-12/31/86.

RECORD: CONTRACT FILE 3183

TRAFFIC SIGNAL (SR 683/US 301)

Execution of Florida Department of Transportation Traffic Signal Maintenance and Operation Order No. 43 (SR 683/US 301 at Tallevast Road)

STREET VACATIONS

Adoption of Resolutions R-85-260-V, R-85-248-V, R-86-2-V, R-86-6-V and R-86-11-V, scheduling public hearings February 18, 1986 on applications for vacation of streets in various subdivisions.

R-85-260-V Application by Craig McIntosh and Frances D. Baker to vacate right of way in Pinehurst Subdivision (Plat Book 1, Page 204)

S35-156

R-85-248-V Application by Highway Oil Inc. to vacate a portion of Hernando Ave. (DeSota Ave) in Ballentine Manor, Bay Heights Section (Plat Book 5, Page 24)

S35-157

JANUARY 14, 1986

(Cont'd)

R-86-2-V Application by Eugene H. and Anne N. Beckstein for vacation of an easement in Whitfield Estates Subdivision, (Plat Book 4, Page 23) S35-158

R-86-6-V Application by Joseph A. and Edna L. Werner for vacation of a riparian easement, Catalina Subdivision (Plat Book 19, Page 14/15). S35-159

R-86-11-V Application by Burney A. and Helen M. Reed for vacation of a right of way in Swan Estates Subdivision (Plat Book 6, Page 73).

RECORD RESOLUTIONS S35-160

DEEDS & EASEMENTS:

- a. 75th St W & 1st Ave N.W. - Warranty Deed from LaPetite Academy for right-of-way.
- b. Victory Road (aka 72nd Ave E) - Quit Claim Easement from General Telephone Company.
- c. 1st St (US301 Realignment) - Utility easement from N.K.K. of Connecticut, Inc.

CENTRAL SERVICES

- a. Petroleum products - Extend cooperative bid one year (commencing 12/4/85) to Belcher Oil Co; Davis Products, Inc; Radiant Oil Co.
- b. Planning & Development - Purchase Plymouth Reliant K 4 Door sedans (5) from Peacock Chrysler via State Contract, \$35,725.00.
- c. Public Safety Complex - Rescind emergency purchase of 124 security screens from The Demarest Company (insolvent/cannot perform); purchase from Kane Manufacturing Company, including installation, not to exceed \$41,305.00.

(End Consent Agenda)

STREET VENDORS PERMIT (RUIZ)

Discussion: County's liability on street vendor permits, regulation of noise created by vendor's vehicle; restriction on signs and area of sales.

Upon motion by Mr. Chance, seconded by Mr. Hagaman and carried unanimously, action was deferred on street vendor permit for Guillermo Ruiz (item deleted from Consent Agenda) pending a report from counsel on Ordinance 84-28 regulating Street Vendors, peddlers, etc.

MANATEE HOUSING AUTHORITY

Robert Rogers, Executive Director, Manatee County Housing Authority, presented a check in the amount of \$4,835.57 as the annual payment in lieu of taxes (PILOT) in accordance with Cooperation agreement, August 24, 1985, between Manatee County and the Authority.

Mr. Hagaman moved to accept the check for transmittal to the Clerk of Circuit Court. Motion was seconded by Mrs. Hooper and carried unanimously.

STATE COURTS ADMINISTRATION, OFFICE OF

By memorandum of January 9, 1986, Tedd Williams referred to the interim agreement (reimbursement to county of certain court expenses) submitted to the Board by Chief Judge Gilbert Smith, which was prepared by the State Courts Administrator in accordance with the terms of the Legislative Grant to the Florida Supreme Court, and covers the period from January 1, to February 28, 1986.

The final agreement has been delayed because the computers that will be provided as part of the project have not yet been procured. In the interim the Supreme Court has provided for reimbursement to fund salaries, benefits and transcript costs currently assumed by the County under Section 29.04, Florida Statutes, pending availability of the final agreement.

Mr. Hagaman moved to authorize execution of

Computer-Aided Transcription Salary and Benefit Agreement  
Between the Office of State Courts Administration (OSCA) and  
Manatee County, Florida.

Motion was seconded by Mrs. Hooper and carried unanimously.

RECORD: CONTRACT FILE 3184

**MISTY OAKS SUBDIVISION**

Mrs. Hooper moved to approve/accept and/or execute documents relating to Misty Oak's Subdivision, as outlined in memorandum dated December 27, 1985 from Philip A. Davis, Transportation Director. Motion was seconded by Mr. Chetlain and carried unanimously.

Documents:

1. Final Plat
2. Agreement with Misty Oaks Development Corp. guaranteeing required improvements (\$25,803.64).
- 2a. Performance Bond: \$25,803.64 (Letter of Credit, NCNB National Bank of Florida #30953)
3. Agreement with Misty Oaks Development Corp. warranting completed improvements (\$31,704.68).
- 3a. Defect Security: \$31,704.68 (Letter of Credit, NCNB National Bank of Florida #30952)
4. Agreement with Misty Oaks Development Corp. Guaranteeing completion of required improvements (\$5,175.86).
- 4a. Cash Bond \$5,175.86 from Fergeson, Skipper, Shaw, Keyser, Baron, & Tirabassi, P.A., Sarasota, Florida (attorneys for developer).

**CLERK'S CONSENT CALENDAR**

Upon motion by Mr. Hagaman, seconded by Mrs. Hooper, the Clerk's Consent Calendar dated January 14, 1985 was unanimously approved.

**BILLS FOR PAYMENT:**

Briley, Wild & Associates - Tallevast Project, Phase III \$	2,138.00
Danis Shook of Florida, - #B, EPA SouthWest Water T/P	900,391.50
Woodruff & Sons - 59th Street Park(Bray), application #7	378,430.39
Fl Dept of Law Enforcement - History Record Check svcs	35.00
Cherry, Bekaert & Holland - Port's Financ Stmt (9/30/85)	1,900.10
Cherry, Bekaert & Holland - County's Financ Stmt (9/30/85)	23,441.66
Walrus Construction - Pymnt #1 pre-fabricated metal bldg	28,159.00
Walrus Construction - Design, Constr & Maint metal bldg	28,919.00
Woodruff & Sons, Inc.- 57th Ave W & 26th St W construction	55,845.63
Clerk of Circuit Court -Traffic violation(Grover M. Miller)	43.50

**Refunds:**

Peggy Witt - Safety Seat	15.00
L. Donatelli - Safety Seat	10.00
Lynne Silpe - Safety Seat	15.00
M. Franklin - Safety Seat	10.00
Diane Phelps - Safety Seat	10.00
Robert Spencer - MCPUD overcharge	3.49
Joseph Ahler - Registration fee trip to Country Dinner Theater	116.00
Larry Elloit - overpayment for EMS svcs	15.00
Earl Mac Donald - Animal cage deposit	20.00
Howard R. McGillivray - reimbursement for play book	126.00
L. H. Glasgow - Rezone application withdrawn	212.00
Vincent S. Rawlingso - Animal cage deposit	20.00
Robert W. Dodt, MD - variance application	318.00
Juanita G. Sosa - Special permit	260.00

**WARRANT LIST:**

Approve: December 24, 1985 through January 13, 1986

Authorize: January 24, 1986 through January 20, 1986

**AUTHORIZE CHAIRMAN TO SIGN:**

Satisfaction of Judgment - Patrick Arthur, Case No. 81-1025F

Partial Release of Lien:

James H. and Maxine J. Cowart, Proj. 5019 Acct 60086.000/6

Barbara J. Brooks, Proj. 760 Acct 46964.000/3

Lynald R. & Marie D. Hale - Proj 588 Acct 3824800001

Agreement with Southwest Florida Water Management District (Wells Permits 1986)

RECORD: CONTRACT FILE 3185

**APPROVE, RATIFY, CONFIRM:**

Parks & Recreation Special Interest Classes Instructor's Agreement: Cathie Antonelli, S. Gerard Carpinelli, Heidi Hamby, Kathleen Hinni, Tom Messick, Davonne K. Miller (3), Sanford Morris, Sonia Morris, Deborah Porter, Burt G. Potts, John Sands, Dave Stacho, Arthur Van Delft, Charley Watkins.

RECORD: CONTRACT FILE

**MINUTES FOR APPROVAL** - November 26, 1985  
(End Calendar)

3186	3193
3187	3202
3188	3194
3189	3195
3190	3196
3191	3197
3192	3198

JANUARY 14, 1986

(Cont'd)

**COMMISSIONER'S COMMENTS/REPORTS****Non-Maintained Roads**

Mrs. Hooper: Request to place on future agenda consideration of quit claim deed from Sam Cornwell to a private road (Rex Road, off Singletary Road, to River Road) as a County non-maintained road.

Disposition: Mrs. Hooper to meet with County Administrator and Highway Director for a briefing on roads accepted for maintenance.

**Tampa Bay Regional Planning Council**

Mr. Fletcher: Reported that on Friday, January 17, 1986, he will assume the chairmanship of the Tampa Bay Regional Planning Council.

**Perico Island**

Mr. Fletcher: Referred to press reports that application had been made by Neal Communities for a portion of its Perico Island property to be annexed into the City of Bradenton in order to acquire the zoning that would allow the construction of a marina and restaurant.

Mr. Chance commented it was his understanding the petition is being withdrawn.

Disposition: Referred to County Administrator to check with the City of Bradenton on status of petition.

**COUNTY ADMINISTRATIVE CENTER (PROPOSED)**

Upon inquiry on the status of the County Administrative Center proposals, Mr. Chance stated it was his understanding that the Board had determined not to exclude proposals that might come from outside the boundaries of the Downtown Development Area (DDA); that analysis of the five proposals within the DDA is being made by financial advisors; that the Board at a worksession requested Mr. Rothfuss to notify the people who had proposals outside the DDA area to submit them right away.

Mr. Rothfuss advised that he is working with the County Attorney's office to make sure the proposals outside the downtown area are structured in a manner similar to those prepared with the DDA for downtown projects.

The Chairman stated that if there were no objections January 21, 1986 would be set as deadline to accept proposals outside the DDA. There were no objections.

**GREER ISLAND**

Homer Greer, Longboat Key, reported there are a number of dead trees along the the northside of the pass, and that the sand was going from the island across to the mainland (about 25 feet). He requested the Board make an effort to have the area cleared because there will be a loss of about five or six acres of water.

Disposition: Mr. Fletcher requested consideration to purchase the dredge that has already been funded.

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

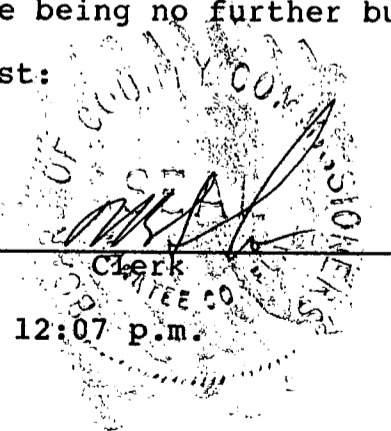
Attest:

APPROVED:

Clerk

Chairman

Adj: 12:07 p.m.



*Robert H. Fletcher*  
Chairman 2/25/86