

JANUARY 21, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, January 21, 1986, at 9:07 a.m.

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

Absent was Commissioner:
Edward W. Chance

Also present were:
Charles Hunsicker, Acting Assistant County Administrator
Tedd Williams, Chief Assistant County Attorney
Richard H. Ashley, Chief Deputy Clerk, representing
R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

Invocation by Rev. Frank Lyerly, Gloria Dei Lutheran Church.

The meeting was called to order by Chairman Fletcher.

AWARDS

Employee of the Month (Feeley)
Doug Feeley, Utilities Department, was presented a Certificate designating him "Employee of the Month".

PROCLAMATIONS

Manatee High Hurricanes Day
Upon motion by Mr. Chetlain, seconded by Mr. Hagaman, a proclamation was unanimously adopted designating January 21, 1986 as "Manatee High Hurricanes Day". Coach Joe Kinnan accepted the proclamation.
RECORD PROCLAMATION S35-161

Southeast High Seminoles Day
Upon motion by Mr. Chetlain, seconded by Mrs. Hooper, a proclamation was unanimously adopted designating January 21, 1986 as "Southeast High Seminoles Day". Coach Paul Maechtle accepted the proclamation.
RECORD PROCLAMATION S35-162

Palmetto High Tigers Day
Upon motion by Mr. Chetlain, seconded by Mrs. Hooper, a proclamation was unanimously adopted designating January 21, 1986 as "Palmetto High Tigers Day". Coach Jay Goolsby accepted the proclamation.
RECORD PROCLAMATION S35-163

CIVIC CENTER

Stuart Gregory, Chairman of the Civic Center Authority, in reporting progress of the Civic Center in 1985, advised that

- = 237 events were held in the first year of operation, exceeding two feasibility studies (projections of 136 and 142 events);
- = Final Punch List has been completed with 5 subcontractors not completing work (in the Authority's opinion);
- = Bonding companies have been contacted for a four month extension to allow contractors to correct deficiencies;
- = Application has been made to the Department of Commerce Economic Development Fund (for \$1,000,000) for completion of Haben Boulevard connecting US301 North to US41/19.

LAKE MANATEE WATERSHED (TURNER PROPERTY)

Al Cogan, Utilities Department, advised that representatives of the D. C. Turner Ranch had contacted the Utilities Department regarding purchase of the ranch property (lying in the Lake Manatee Watershed) which is adjacent to the recently purchased Estech Property.

Discussion: Protecting the watershed; using the property for a well field; protecting approximately 370 acres of wetlands; trading property; price negotiations, if necessary, etc.

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Disposition: Staff to investigate possibility of a land exchange.

COUNTY ADMINISTRATIVE CENTER (PROPOSED)

David Rothfuss, County Administrator's staff, offered alternative procedures for consideration of non-target area proposals, (outside Downtown Development Authority boundaries) for a County Administrative Center, which would not affect the five proposals submitted:

1. Solicitation of Expressions of Interest - public notice being published; work session being held; Request for Proposals initiated.
2. Formal Requests for Proposals (RFPs) - 28 days for submittal of proposals (standard RFP procedures).

Discussion: Alternative No. 1 being time consuming; evaluating the five submitted proposals and any additional proposals at same time.

Motion was made by Mr. Hagaman, seconded by Mrs. Hooper and carried unanimously, to recommend asking for formal RFPs.

COUNTY ADMINISTRATORS CONSENT AGENDA

Upon motion by Mr. Chetlain, seconded by Mrs. Hooper, the County Administrator's Consent Agenda was unanimously approved after deletion of:

1. Special Sick Leave credits for Ralph Sasser (not considered)
2. Resolution R-85-179 (Amended) regarding Rye Wilderness Campground facilities/liaison agent (separate motion).

Items APPROVED included:

APPROVAL FOR ACCESS:

Earnest McKnight - 17th Street Way East, Tallevast.

DEEDS & EASEMENTS

1. 86th Street West - Right of way deed from Florida Power & Light; Partial Release from Bankers Trust Co.
2. 15th Street East - Quit claim deed from Werner Kindermann for right of way; Partial Release from Island Bank.
3. Lockwood Ridge Road - Trustees Deed from Lockwood Ridge Land Trust for right of way.

COQUINA BEACH DUNE PROJECT NO. 84-21

Execution of amendment to agreement with the Department of Natural Resources (1/15/84) to provide for reimbursement for contractual services and equipment rentals.

RECORD: CONTRACT FILE 3199

CENTRAL SERVICES

1. Construction Materials, Lumber and Hardware - Award bid to Wickes Lumber on as required basis.
2. 3-Wheel Golf Cars - Award bid to E Z Go West Florida for a net total \$21,255 (per unit \$2,367; less \$950 trade, including batteries - 15 units).

UTILITIES

Extend Lock-Box Services Agreement (11/83) with Barnett Bank FY85-86, not to exceed \$61,200.

BONDS: EQUIPMENT DEALER

Acceptance of two (2) five-year Performance Bonds from Rozier Machinery Company (Transamerica Insurance, surety) and letter:

1. Bond #51827701 - \$93,500 covering 1-225 Caterpillar Excavator;
2. Bond #51827700 - \$398,250 covering 3-Caterpillar 12G Motor Graders; 2-950 Wheel Loaders.
3. Letter from Rozier Machinery Company delineating provision for an additional two-year performance bond covering the required seven year period buy back provision required by total cost contract.

STREET VENDOR PERMIT

Harvey Eurbin, 2412 US 301 East, Ellenton; shrimp sales.
(End Consent Agenda)

(Depart Mr. Fletcher; Mr. Hagaman presiding)

RYE WILDERNESS CAMPGROUNDS PROJECT

By memorandum dated January 7, 1986, Mike Pascuzzi, Parks & Recreation Director, submitted request from Florida Department of Natural Resources for clarifications and additions in Resolution R-85-179, in connection with funding for Rye Wilderness Campgrounds, by adoption of R-85-179 (Amended). Tedd Williams advised the proper action would be to rescind Resolution R-85-179 and adopt a new Resolution designated as R-86-32.

Mr. Chetlain moved to rescind Resolution R-85-179 and adopt Resolution R-86-32. Motion was seconded by Mrs. Hooper.
(Enter Mr. Fletcher)

Following discussion as to whether Resolution R-85-179 had in fact been adopted, motion and second were withdrawn.
(NOTE: Further action later in the meeting.)

WATERWAYS LAW ENFORCEMENT AGREEMENT (WCIND/SHERIFF/COUNTY)

Sheriff Charles Wells and Captain Al Dennison recommended execution of a grant agreement by and between West Coast Inland Navigational District (WCIND), Manatee County Sheriff Department and Manatee County for implementation of a public boating safety/marine patrol program. Pursuant to Legislative Appropriations Act 1985 and action of WCIND funds in the amount of \$70,000 will be transferred to Manatee County no later than March 1, 1986.

Discussion: Sheriff providing a 20-foot boat for the program; assigning two officers familiar with the area, which will eliminate need for additional training; expenses exceeding the grant amount to be borne by Sheriff, etc.

Upon request, Section 4 was amended to read "The Sheriff shall keep a supplemental log of hours and days worked and record of expenses for this service pursuant to this agreement and shall submit a quarterly report of that work to WCIND."

Mr. Chetlain moved to authorize the Chairman to execute the Enforcement Agreement for Waterways Law Enforcement for the fiscal year 1985-86, as amended. Motion was seconded by Mr. Hagaman and carried unanimously.

RECORD: CONTRACT FILE 3200

BUDGET AMENDMENTS

Upon motion by Mr. Hagaman, seconded by Mr. Chetlain, resolutions were unanimously adopted amending the 1985-86 Budget, providing for receipt and appropriation of unanticipated revenues and item to item transfers:

<u>CENTRAL SERVICES</u>	(86-061)		
<u>Increase Revenue:</u>			
Central Stores, Charges for Services			
<u>Increase Expenditure:</u>			
Central Stores, Purchase for Resale		\$1,061,295.00	
		<u>RECORD RESOLUTION</u>	S35-164
<u>COMMUNITY SERVICES</u>	(86-062)		
From: Reserves/Homemaker Chore VI			
To: Title III-B Homemaker/Chore Program		20,962.00	
		<u>RECORD RESOLUTION</u>	S35-165
<u>JAIL LIBRARY</u>	(86-063)		
<u>Increase Revenue:</u>			
Jail Library Grant			
<u>Increase Expenditure:</u>			
Jail Library		10,000.00	
		<u>RECORD RESOLUTION</u>	S35-166
From: Jail Library Fund Bal. (86-064)			
To: Jail Library Books		3,334.00	
		<u>RECORD RESOLUTION</u>	S35-167
<u>Increase Revenue:</u>	(86-065)		
Homemaker/Chore VI, Contributions			
<u>Increase Expenditure:</u>			
Title III-B Homemakers/Chore Program		103,562.00	
		<u>RECORD RESOLUTION</u>	S35-168

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LIBRARY

From: Talking Book Sarasota (86-066)	36,000.00	
To: Talking Book Sarasota	<u>RECORD RESOLUTION</u>	S35-169
From: Talking Book/Employees (86-067)	21,023.00	
To: Reserve for Salary Adjustment/Contingency	<u>RECORD RESOLUTION</u>	S35-170
Increase Revenue: (86-068)		
Talking Book Grant		
Increase Expenditure:		
Talking Book/Regular Employees	21,023.00	
	<u>RECORD RESOLUTION</u>	S35-171
<u>COMMUNITY SERVICES</u>		
Increase Revenue: (86-069)		
CSTF Chore FY 1986		
Increase Expenditure:		
CSTF Chore FY 1986, (R/Empl, Prof Services)	7,065.00	
	<u>RECORD RESOLUTION</u>	S35-172
From: Reserve for CSTF (86-070)		
To: CSTF Chore - FY 1986	9,065.00	
	<u>RECORD RESOLUTION</u>	S35-173
Increase Revenue: (86-071)		
General Fund (Seminar Fees)		
Increase Expenditures:		
Human Services Planning Section,		
Printing, Professional Services, Misc.	205.00	
	<u>RECORD RESOLUTION</u>	S35-174
<u>CLERK OF CIRCUIT COURT (86-072)</u>		
Increase Revenue:		
General Fund/Charge for Services Data Processing		
Increase Expenditure:		
Clerk of Circuit Court		
Constitutional Officers Budget	3,000.00	
	<u>RECORD RESOLUTION</u>	S35-175
From: General County/Accounting & Auditing (86-073)		
To: Clerk of Circuit Court	12,000.00	
	<u>RECORD RESOLUTION</u>	S35-176
<u>PARKS & RECREATION (86-074)</u>		
From: Capital Project Fund Balance		
To: Palmetto Park Improvements	6,000.00	
	<u>RECORD RESOLUTION</u>	S35-177
From: Groins (Manatee/B'ton) (86-075)		
Bradenton Beach Professional Services		
To: Storm Damage/Parks Improvements	4,729.00	
	<u>RECORD RESOLUTION</u>	S35-178
<u>UTILITIES (86-076)</u>		
From: Water Distribution Improvements-Southwest		
US 301 Interceptor		
To: Water Distribution Improvements-Southwest		
US 301 Interceptor (various)	141,805.00	
	<u>RECORD RESOLUTION</u>	S35-179
From: Saunders Rd Realign (86-077)		
Waterline/Erie and Saunders		
To: Saunders Road Realign; waterline Erie/		
and Saunders (various)	77,270.00	
	<u>RECORD RESOLUTION</u>	S35-180
From: Waterline participation (86-078)		
To: Surplus Construction Reserve	48,069.00	
	<u>RECORD RESOLUTION</u>	S35-181
<u>SHERIFF (86-079)</u>		
From: Special Law Enforcement		
Trust Fund Balance		
To: Confiscated Property	15,959.00	
	<u>RECORD RESOLUTION</u>	S35-182
<u>GENERAL COUNTY (86-080)</u>		
From: General Fund/Reserve		
To: Miscellaneous	50,000.00	
	<u>RECORD RESOLUTION</u>	S35-183

PALMETTO MUNICIPAL BUILDING LEASE

Tedd Williams submitted a proposed lease for use of the Palmetto Municipal Building as a County stockade. The lease provides that payment by County of accrued rent of \$6,000 per month, beginning April 1985, is due within 10 days after execution by County.

Motion was made by Mr. Hagaman to authorize the Chairman to execute the lease for the Palmetto Municipal Building upon receipt of an executed lease from the City of Palmetto. Motion was seconded by Mrs. Hooper and carried unanimously.

* RECORD: CONTRACT FILE 3201

ORDINANCE 86-04: REGULATING PARKING/PUBLIC SAFETY COMPLEX

Motion was made by Mr. Hagaman, seconded by Mrs. Hooper and carried unanimously, to approve recommendation by Tedd Williams that a public hearing be authorized on Ordinance 86-04, regulating parking in the Robert E. Hensley Public Safety Complex Parking Facility.

UTILITIES LIFT STATIONS/EMINENT DOMAIN AND QUICK TAKING PROCEEDINGS

Mr. Hagaman moved to adopt resolutions authorizing eminent domain proceedings and use of "quick taking" for acquisition of lift station sites for sewerage systems in North County and Southeast County:

RESOLUTION R-86-15 A RESOLUTION OF NECESSITY AND FOR EMINENT DOMAIN PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING A LIFT STATION (SITE N-4A, PARCEL NO. 1) ON PRIVATELY OWNED PROPERTY AS PART OF THE SEWERAGE SYSTEM IN THE NORTH COUNTY (Titled to L. Floyd, as Trustee)

RECORD RESOLUTION S35-184

RESOLUTION R-86-16 A RESOLUTION AUTHORIZING USE OF "QUICK TAKING" CONDEMNATION PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING A LIFT STATION (SITE N-4A, PARCEL NO. 1) IN THE NORTH COUNTY AS PART OF THE SEWERAGE SYSTEM IN MANATEE COUNTY, FLORIDA.

RECORD RESOLUTION S35-185

RESOLUTION R-86-17 A RESOLUTION OF NECESSITY AND FOR EMINENT DOMAIN PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING A LIFT STATION (SITE NO. 14, PARCEL NO. 3) ON PRIVATELY OWNED PROPERTY AS PART OF THE SEWERAGE SYSTEM IN THE SOUTHEAST COUNTY (Titled to Braden River Mobile Home Park, Inc.)

RECORD RESOLUTION S35-186

RESOLUTION R-86-18 A RESOLUTION AUTHORIZING USE OF "QUICK TAKING" CONDEMNATION PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING A LIFT STATION (SITE NO. 14, PARCEL NO. 3) IN THE SOUTHEAST COUNTY AS PART OF THE SEWERAGE SYSTEM IN MANATEE COUNTY, FLORIDA.

RECORD RESOLUTION S35-187

RESOLUTION R-86-19 A RESOLUTION OF NECESSITY AND FOR EMINENT DOMAIN PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING A LIFT STATION (SITE NO. 3A, PARCEL NO.2) ON PRIVATELY OWNED PROPERTY AS PART OF THE SEWERAGE SYSTEM IN THE SOUTHEAST COUNTY (Titled to Graham Enterprises, Inc.)

RECORD RESOLUTION S35-188

RESOLUTION R-86-20 A RESOLUTION AUTHORIZING USE OF "QUICK TAKING" CONDEMNATION PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING A LIFT STATION (SITE NO. 3A, PARCEL NO. 2) IN THE SOUTHEAST COUNTY AS PART OF THE SEWERAGE SYSTEM IN MANATEE COUNTY, FLORIDA.

RECORD RESOLUTION S35-189

Motion was seconded by Mr. Chetlain and carried unanimously.

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CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chetlain and second by Mrs. Hooper the Clerk's Consent Calendar dated January 21, 1986 was unanimously approved:

BILLS FOR PAYMENT:**Attorneys Fees**

Balance before payment	\$651,075.34
Balance after payment	612,162.31
Lane, Trohn, Clarke - Various cases	773.65
Hogg, Allen, Ryce - General representation	10,045.16
Carlton, Fields et al - Murray Chris-Craft	3,317.76
- MMH	3,693.52
- General representation	4,717.66
- Beker	10,288.05
Burke, Bosselman - Impact Fee Ordinance	2,807.24
Larson Engineering - Ellenton S/Sys EWA #8	3,212.07
Camp, Dresser & McKee - Solid Waste M/Plan Ph I	4,399.63
- Phase II	36,068.74
Lanzo Constr - Applic for Pmt #6 N. Co W/Wtr Sys	47,025.00
Larson Engineering - N Co W/Wtr Sys	17,021.29
- N Co W/Wtr Sys	2,332.77
Briley, Wild & Assoc - Tallevast CDBG	4,621.63
- Lena Rd Landfill Phase I	21,773.51
W G Mills - Tallevast CDBG	123,652.18

REFUNDS

Dennis Finch - Animal Cage Deposit	20.00
Max Pepke - Elec Permit #54594 changed	70.72
Norm Meekhof - Bldg Permit #20498 plans changed	341.40
Gene Bagley - Transient Merchant deposit	1,000.00
McNally Cooling & Heating - Duplicate permit	37.10
Carol Law - Transient Merchant deposit	1,000.00
Raymond Smith - Transient Merchant deposit	250.00

WARRANT LIST:

Approve: January 14, 1986 to January 20, 1986
 Authorize: January 21, 1986 to January 27, 1986

MINUTES FOR APPROVAL

December 10, 12, 17, 1986

APPROVE, RATIFY & CONFIRM

Final form - 1986 Manatee County State Legislative Program

AUTHORIZE CHAIRMAN TO SIGN

Partial Release Special Assessment Lien
 Bayou Harbor Property Owners Inc - Proj #588

ACCEPT FOR THE RECORD

Approved copy Resolution R-85-244 (EMS delinquent accounts) as approved by Office of the Comptroller of the State of Florida
 (End Consent Calendar)

RYE WILDERNESS CAMPGROUNDS PROJECT (CONT'D)

In answer to a previous question, the Board was advised that Resolution R-85-179 was adopted on December 10, 1985, and the proper procedure would be to rescind R-85-179 and adopt Resolution R-86-32.

Mr. Chetlain moved to rescind Resolution R-85-179 and to adopt

RESOLUTION R-86-32 A RESOLUTION AUTHORIZING THE MANATEE COUNTY PARKS AND RECREATION DEPARTMENT TO SUBMIT AN APPLICATION REQUESTING FUNDS BY THE STATE OF FLORIDA DEPARTMENT OF NATURAL RESOURCES THROUGH THE FLORIDA LAND AND WATER CONSERVATION FUND (LWCF) TO BUILD FACILITIES AT THE RYE WILDERNESS CAMPGROUND EAST OF THE RYE BRIDGE, MANATEE COUNTY, FLORIDA.

Motion was seconded by Mr. Hagaman and carried unanimously.

RECORD RESOLUTION

S35-190

TRAVEL AUTHORIZATION

Upon motion by Mr. Hagaman, seconded by Mrs. Hooper, authority to travel was unanimously approved for all Commissioners and appropriate staff to Pensacola February 12-14, 1986 (SACC Convention).

Upon motion by Mr. Chetlain, seconded by Mrs. Hooper Mr. Fletcher's travel to New York January 5-7, 1986 was approved, ratified and confirmed.

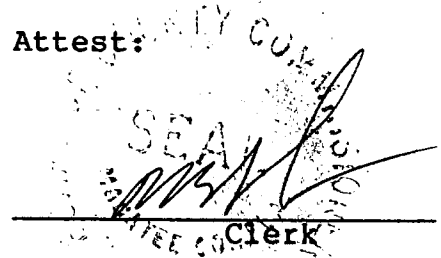
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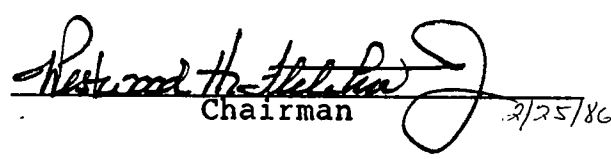
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

A circular seal for the City of Palmetto is partially visible, containing the text "CITY OF PALMETTO" and "CLERK". A signature is written over the seal.
Clerk

APPROVED:

A handwritten signature is written over the word "Chairman". To the right of the signature is the date "2/25/86".
Chairman 2/25/86

Adj: 11:01 a.m.

***NOTE: Palmetto Municipal Building**

January 27, 1986 Contract received from City of Palmetto
(Executed by Mayor)

January 27, 1986 Contract executed by Chairman