

JANUARY 23, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, January 23, 1986, at 9:01 a.m.

Present were Commissioners:

Westwood H. Fletcher, Jr., Chairman
Lloyd C. Hagaman, Jr., Vice-Chairman
Edward W. Chance
Kent G. Chetlain

Absent was Commissioner: Maxine M. Hooper

Also present were:

Barbara Levin, Assistant County Attorney
Donald E. Barry, Assistant to the Clerk, representing
R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

Invocation by Reverend David Melchior, Calvary Baptist Church.

The meeting was called to order by Chairman Chance.

ZONING

SP-86-13 J. LLOYD & MARY EDNA HILTON - MOBILE HOME (DEFERRED)

Request: Special Permit to allow a mobile home in addition to a residence on approximately 30 acres, west side of Jim Davis Road, one-half mile south of State Road 675.

Planning Commission recommended APPROVAL for five years with an additional five years at the administrative discretion of the Planning Director.

At the request of Rick Ploughe, Planning & Development, Special Permit SP-86-13 was deferred to January 30, 1986 due to improper advertising.

Public hearing (notice in The Bradenton Herald 1/3/86) was held for the purpose of considering

SP-86-14 BLALOCK & DESEAR - (APPROVED)

Request: Special Permit to allow a 64-bed residential treatment facility for emotionally handicapped elderly persons on approximately 7.49 acres, south side of 57th Avenue East (platted) at 24th Street East.

Planning Commission recommended APPROVAL with stipulations:

1. Right-of-way necessary for the extension of 57th Avenue East must be dedicated to the County, in compliance with the Right-of-Way Needs Study.
2. The future apartments must be relocated to meet front yard setbacks from the dedicated 57th Avenue East right-of-way.
3. 24th Street East must be constructed southward to the project entrance, meeting County standards and the requirements of the County Engineer.
4. That portion of 24th Street East which is on this parcel must be vacated by the Board of County Commissioners prior to the application for building permits.
5. The developer, his heirs, assigns or transferees, are hereby notified that the Impact Fee Ordinance when adopted by Manatee County may require the payment of impact fees.

Mr. Ploughe submitted 10 letters in opposition to the request, 18 letters in favor, and a photograph of the proposed site. (The Chairman later submitted 8 letters in favor.)

Jerome Gostkowski, Transportation Department, stated that the Transportation Department recommended construction of 24th Street East from the end of Meadow Lakes East Subdivision commitments south to the proposed project, or provision for a proportional cost of all improvements to S.R. 70 and 24th Street East based on traffic generation, whichever is greater.

John Harllee, Attorney representing the applicant and Manatee Mental Health Center, Inc. (MMHC) (purchaser/operator of facility), submitted an aerial photograph of the site (taken November, 1985). He pointed out that on November 8, 1984, the Board approved Meadow Lakes East Subdivision (adjacent development) with the stipulation that they contribute \$255,787.00 to improve 24th Street East to County standards, which has subsequently been found to be insufficient. MMHC has committed to improve the road (estimated cost of \$24,000) to County standards from the project site to 56th Avenue.

Bruce Patton, President of the Board of Directors, MMHC, commented briefly on the need for the services provided by the health center.

Robert More, Executive Director of MMHC, displayed a chart of their current facilities at various locations, stating they were not designed to meet the needs of elderly or handicapped individuals and the distances separating these facilities from one another make it difficult to utilize resources of the project. He submitted a letter from Bennett Barnes, Saint Stephen's School, stating that Glenridge Treatment Center, which is operated by Manatee Mental Health Center and located next to the school, has not presented any threat or problems.

Mr. More explained the details and purpose of the proposed geriatric facility, pointing out that it will be financed with no increase in costs since the Board previously approved industrial revenue bond financing for the project. He stated that they are in agreement with the recommended stipulations in addition to placing a:

- a) Wooden fence along the east, south and west sides of the property, and
- b) Berm buffer along the north side of the property.

Chris Bell, Architect for MMHC, briefly described the planned improvements and submitted photos of the site as well as photos of a similar existing facility (taken within the last 30 days).

Steve Schroyer, Zoller, Najjar & Schroyer Engineering, stated that existing requirements would prohibit the development from contributing significant drainage to adjacent properties.

Recess/Reconvene. All members present except Mrs. Hooper.

By show of hands, approximately 75 individuals indicated they were in favor of the project and approximately 20 in opposition.

Speaking in opposition to the request were:

William E. Parker, 5524 24th St. E. - Submitted photographs (taken in 1962 and 1985) depicting serious drainage/flooding problems in the area.

Alan Prather, Attorney, representing surrounding property owners - Stated the project is inconsistent with The Manatee Plan and incompatible with the surrounding area.

Charles Herwig, 5519 23rd St. E. - Submitted copy of flood map and a County-zoned plat map of the area; expressed concern regarding flooding and increased traffic.

Steven Peachey, 5628 24th St. E. - Stated industrial revenue bond financing should not have been approved for this project without considering comments from surrounding residents.

Cheryl Holland, 4925 19th St. E. - Requested that consideration be given to protection of a rare bird which has been seen on the proposed site.

Susan Herwig, 5519 23rd St. E. - Stated the proposed project is incompatible with surrounding area and submitted letters in opposition from Floyd Culbreath and Oneco Ladies Prayer Group.

Jim Atkins, 5618 21st St. Ct. E. - Sited traffic problems.

Fay Graves, 5612 24th St. E. (former address).

Cleo Brown, 5532 23rd St. E.

Kay Peachey, 5628 24th St. E. - Cited traffic/drainage problems.

Mr. Harllee addressed some of the concerns expressed and pointed out that the applicant has met all required criteria.

Upon question, Mr. Gostkowski advised that the Department of Transportation (DOT) will not issue a permit for signalization of 24th Street East and State Road 70 because it does not meet DOT's warrants.

JANUARY 23, 1986

(Cont'd)

Discussion followed. If approved, the following stipulations, in addition to those outlined by staff, were recommended (and outlined by the Chairman):

1. No building permit be issued for the project until 24th Street East is constructed to County standards from State Road 70 to the project entrance;
2. Turn lanes be constructed at State Road 70 and 24th Street East in accordance with the Department of Transportation;
3. Development of the project will not contribute to any drainage problem in the surrounding area;
4. Location of the eagle's nest and adherence to applicable laws in that regard.

Mr. Harllee concurred with the stipulations but requested that stipulation number 1 be changed to read "certificate of occupancy" instead of "building permit". There were no objections.

Having considered the staff report, the Planning Commission's recommendation, comments made at the Public Hearing, and finding the request to be consistent with The Manatee Plan, motion was made by Mr. Hagaman, and seconded by Mr. Chance, to approve Special Permit No. SP-86-14 with the stipulations recommended by the Planning Commission and those outlined by the Chairman.

Motion was amended to include two additional stipulations (stated by the applicant earlier in the meeting):

1. A wooden fence be placed along the east, south and west sides of the property; and
2. A berm be constructed along the northern boundary of the property.

Motion carried unanimously.

RECESS/RECONVENE

The Chairman declared the meeting recessed until 1:45 p.m.

The Board reconvened at 1:45 p.m. with all members present except Mrs. Hooper and Mr. Fletcher (Mr. Hagaman presiding).

Z-86-20 ROBERT F. SILVERMAN - REZONE TO R-4B & C-1

Request: Rezone from A-1 to R-4B and C-1 retaining the AF Overlay Classification on approximately 9.31 acres located on the east side of State Road 45 (U.S. Highway 41), 500 feet north of Palm View Road.

Planning Commission recommended APPROVAL.

Public hearing (notice in The Bradenton Herald 1/3/86) was held for the purpose of considering

ORDINANCE Z-86-20

AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING THE OFFICIAL ZONING ATLAS OF MANATEE COUNTY ORDINANCE NO. 81-4, THE MANATEE COUNTY COMPREHENSIVE ZONING AND LAND DEVELOPMENT CODE, RELATING TO ZONING WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1 TO R-4B AND C-1 RETAINING THE AF OVERLAY CLASSIFICATION; PROVIDING AN EFFECTIVE DATE.

By show of hands, approximately 30 individuals indicated approval of the request. No opposition was indicated by the audience.

This item was continued until later in the meeting in order that Mr. Fletcher could be present.

Consent Agenda

Public hearings (notice in The Bradenton Herald 1/3/86) were held for the purpose of considering

SP-86-17 EXECUTIVE INVESTMENT ASSOCIATION - (APPROVED)

Request: Special Permit to allow self-service gasoline pumps in conjunction with associated retail sales on approximately 4.94 acres at the northeast corner of 14th Street West (U.S. Highway 41) and 66th Avenue West.

Planning Commission recommended APPROVAL with stipulations:

1. A six foot high opaque fence or wall shall be erected along the north property line.
2. Placement of gasoline tanks and related structures must meet setbacks required by the Land Development Code.

SP-86-18 TREADWAY CHILDRESS - RESTAURANT (APPROVED)

Request: Special Permit to allow a Food Service Establishment on approximately .69 acre at the northwest corner of U.S. Highway 301 and 2nd Street in Parrish.

Planning Commission recommended APPROVAL with two stipulations recommended by staff:

1. Prior to issuance of a Certificate of Occupancy, owner must bring sanitary sewer system and water system up to commercial standards for a restaurant as prescribed by State and local regulations.
2. Project design must comply with the State regulation related to historically significant structures.

(Enter Mr. Fletcher)

Upon question by the applicant, Treadway Childress, Mr. Ploughe stated that a stipulation requiring the applicant to jack and bore on Highway 301 had been resolved.

Having considered the staff reports, the Planning Commission's recommendations, comments made at the public hearing, and finding the requests to be consistent with The Manatee Plan, Mr. Chance moved to approve Special Permits SP-86-17 and SP-86-18 as recommended by the Planning Commission. Motion was seconded by Mr. Chetlain and carried unanimously.

Public hearing (notice in The Bradenton Herald 1/3/86) were held for the purpose of considering

SP-86-15 CARLTON CADLE - WAREHOUSING (APPROVED)

Request: Special Permit to allow warehousing on 2.07 acres on the west side of U.S. Highway 301, approximately 300 feet south of 63rd Avenue East.

Planning Commission recommended APPROVAL.

Having considered the staff report, the Planning Commission's recommendation, comments made at the public hearing, and finding the request to be consistent with The Manatee Plan, Mr. Hagaman moved to approve Special Permit No. SP-86-15. Motion was seconded by Mr. Chetlain and carried unanimously.

Z-86-20 ROBERT F. SILVERMAN - R-4B & C-1 (APPROVED)

Request: Rezone from A-1 to R-4B and C-1 retaining the AF Overlay Classification (continued from earlier in the meeting).

Mr. Ploughe summarized the staff report, pointing out that the request for C-1 zoning does not appear to be consistent with the policies of The Manatee Plan.

Tom McCollum, Zoller, Najjar & Schroyer Engineering, referred to a sketch of the site and outlined proposed improvements to offset any traffic problems.

Bill Theroux, Palmetto Bank & Trust Company, spoke in favor of the request and Robert Silverman, applicant, addressed access to the site.

Having considered the staff report, the Planning Commission's recommendation, and comments made at the public hearing, Mr. Chetlain moved to approve Manatee County Ordinance No. Z-86-20. Motion died for lack of a second.

Having considered the staff report, the Planning Commission's recommendation, comments made at the public hearing, and finding the request to be consistent with The Manatee Plan, motion was made by Mr. Chance, and seconded by Mr. Hagaman, to approve Manatee County Ordinance No. Z-86-20. Voting "Aye" were Mr. Chance, Mr. Hagaman, and Mr. Fletcher. Voting "No" was Mr. Chetlain. Motion carried.

RECORD ORDINANCE

JANUARY 23, 1986

(Cont'd)

**Z-84-88(4) SOUTHERN LAKES VENTURES & GATOR GROVES LAND TRUST -
PDR/AF/CONCEPTUAL PLAN (APPROVED)**

Request: Rezone from A-1 to PDR, retaining the AF Overlay District, and revised Conceptual Development Plan (PERIDIA) approval to allow a total of 723 units for a gross residential density of 3.1 du/acre at the west side of 45th Street East, approximately 705 feet north of 53rd Avenue East (SR 70).

Planning Commission recommended APPROVAL with stipulations:

1. All conditions on the approval of Z-84-88, as outlined in Ordinance Z-84-88 (dated September 24, 1985), shall apply to this revision except as modified below.
2. Stipulation #6 under Transportation Conditions of Ordinance No. Z-84-88 is modified as follows: "The proposed entrance onto State Road 70 shall be limited to right turn-out only. A left turn from State Road 70 into Eaglegreen is allowed. Traffic exiting Eaglegreen onto State Road 70 will be restricted to right turn only."
3. Condominium parcels 6 and 7 shall have two access points each.
4. Street numbers designations shall be utilized, in accordance with the Manatee County Addressing Standards. Any modification to street numbers must be approved at time of Preliminary Plan review.

By memorandum dated January 23, 1986, Fred Goodrow, Planning Director, recommended an additional stipulation:

5. The Public Education Conditions of Ordinance No. 84-88 are modified as follows:
 - a. All impacts of every portion of this development upon school facilities and the extent of the needs thus generated by each portion of this development, shall be identified at the time of the Preliminary Development Plan by the developer using methodology acceptable to and utilized generally by the School Board. The developer shall fully offset the impacts so identified by conveyance of land or a pro-rata contribution to the cost of school sites/facilities.
 - b. The School Board of Manatee County may determine, upon consideration of the impacts of this development and the needs anticipated as a result of other development approvals, that a certain type or types of public school facilities that would serve this development are needed. Once the School Board has made such a determination, land or monies, contributed by developers in accordance with recommended condition (1), shall be collected as defined in stipulation in the Preliminary Development Plan for the acquisition of school sites/facilities.

Public hearing (notice in The Bradenton Herald 1/3/86) was held for the purpose of considering

ORDINANCE Z-84-88(R)

AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...

PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1/AF TO PDR/AF AND REVISED CONCEPTUAL DEVELOPMENT PLAN APPROVAL; PROVIDING AN EFFECTIVE DATE.

Bob Pierro, George F. Young Engineering, representing the applicant, stated the plan was previously approved (September 24, 1985) under the name of "Southern Lakes" but they have obtained additional property in order to have larger residential lots while retaining the same number of units. He stated he was in agreement with the stipulations including No. 5.

Having considered the staff report, the Planning Commission's recommendation, comments made at the public hearing, and finding the request to be consistent with The Manatee Plan, Mr. Hagaman moved to approve Manatee County Ordinance No. Z-84-88(R) and Conceptual Development Plan approval, with the stipulations recommended by the Planning Commission, including Stipulation No. 5. Motion was seconded by Mr. Chance. Voting "Aye" were Mr. Hagaman, Mr. Chance, and Mr. Fletcher. Voting "No" was Mr. Chetlain. Motion carried.

RECORD ORDINANCE

Z-86-12 CLYDE & EMILIE BRADLEY - PDR/CONCEPTUAL PLAN (DEFERRED)

Request: Rezone from A-1 to PDR, retaining the WP/ST Overlay Classifications and Conceptual Development Plan approval for 69 single family lots on 24.3 acres at the southwest corner of the extension of Whitfield Avenue East and Lockwood Ridge Road.

Planning Commission recommended APPROVAL with stipulations:

1. The developer will comply with all standards, regulations, or recommendations subsequently approved or adopted by the County in connection with the forthcoming Camp, Dresser, McKee Report known as the Southeast Area Stormwater Management Study. Compliance will be reflected as appropriate in the Preliminary Plan (which shall not be approved until the Study's recommendations are acted upon by the Board of County Commissioners) and/or in stipulations attached to the approval thereof; and if significant changes to the Site Plan are necessary, in the Director's judgment, to meet and comply with those standards, regulations, or recommendations, the developer will accordingly apply for an amendment to the Conceptual Plan.
2. The developer shall construct the 2 south-bound lanes of a 4-lane divided section for Lockwood Ridge Road and the East bound 2-lanes of a 4-lane undivided section for Whitfield Avenue, as shown on the Conceptual Development Plan, to County standards and requirements of the County Engineer.
3. The developer, his heirs, assigns or transferees, are hereby notified that the Impact Fee Ordinance when adopted by Manatee County may require the payment of impact fees.
4. Prior to the approval of construction drawings, the developer shall obtain and present to the County via the Planning and Development Department all permits necessary for this development, including those from the Department of Environmental Regulation and the Southwest Florida Water Management District for stormwater.

Public hearing (notice in The Bradenton Herald 1/3/86) was held for the purpose of considering

ORDINANCE Z-86-12

AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...
PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1 TO PDR,
RETAINING THE WP/ST OVERLAY CLASSIFICATIONS AND CONCEPTUAL
DEVELOPMENT PLAN APPROVAL; PROVIDING AN EFFECTIVE DATE.

Mr. Ploughe advised that Planning staff objected to there being only one means of access to the site and the project's location within the low intensity zone as identified by the Southeast Area Task Force. He submitted a copy of a letter from Patricia Petruff, Attorney for the applicant, addressing both issues.

Discussion followed regarding the correct interpretation of Southeast Area Study Report on Environmental Recommendations and the Smith & Gillespie Report relating to density in low intensity zones. Carol Clarke, Planning & Development, stated her interpretation of both reports is that one dwelling unit per acre is recommended for single family uses in a low intensity zone.

Bob Lombardo, Consultant Engineer, representing the applicant, referred to an aerial photograph of the proposed project and outlined its stormwater system, water discharge, retention ponds, etc. He stated his interpretation of the Southeast Area Study Report indicates that in excess of one dwelling unit per acre is permitted if appropriate stormwater runoff controls are included.

Patricia Petruff, Attorney for the applicant, stated the request is consistent with the Southeast Area Plan and recommended approval. She addressed the access issue noting that planning staff has not been consistent in recommendations regarding secondary access.

Upon question, Jerome Gostkowski advised that the Transportation Department recommended denial of the request; however, an acceptable solution would be construction of two lanes of Lockwood Ridge Road from Whitfield Avenue East extension southward to the present pavement end, which is north of Tallevast Road East, approximately 4,000 feet in length.

JANUARY 23, 1986

(Cont'd)

Having considered the staff report, the Planning Commission's recommendation, comments made at the public hearing, and finding the request to be consistent with The Manatee Plan, Mr. Hagaman moved to approve Manatee County Ordinance No. Z-86-12 and Conceptual Development Plan approval with the stipulations recommended by the Planning Commission and the stipulation recommended by the Department of Transportation. Motion died for lack of a second.

Motion was made by Chance, and seconded by Mr. Hagaman, to continue the public hearing on Z-86-12 until January 30, 1986, at 9:00 a.m. or as soon thereafter as same may be heard. Voting "Aye" were Mr. Chance, Mr. Hagaman, and Mr. Fletcher. Voting "No" was Mr. Chetlain. Motion carried.

Z-85-127 ROY AMERSON, INC. - R-4B (DEFERRED)

(Continued from January 9, 1986)

Request: Rezone from A-1 to R-4B on 140 +/- acres on south side of Moccasin Wallow Road, approximately 1/2 mile west of I-75. Planning Commission recommended DENIAL.

Public hearing (notice in The Bradenton Herald 1/3/86) was held for the purpose of considering

ORDINANCE Z-86-127

AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...

PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1 TO R-4B, PROVIDING AN EFFECTIVE DATE.

Mr. Plouge highlighted the staff report:

- a. The request is located within an agricultural sector which does not allow mobile home parks,
- b. Findings of the Mobile Home Status Report indicate it will take 43 years to develop all land currently zoned for mobile home use, and
- c. The request is based solely on economic considerations.

During discussion it was pointed out that the original staff report incorrectly identified abutting property and the location of subject parcel within the Developing North County Sector. It was suggested this item be returned to the Planning Commission for review.

Alan Prather, Attorney representing the applicant, stated they did not agree with the review given to the project and agreed with suggestion for rehearing.

(Depart Mr. Chance)

The public hearing was closed.

Motion was made by Mr. Chetlain, and seconded by Mr. Hagaman, to return Z-85-127 to the Planning Commission for review and recommendation (at earliest possible date).

(Enter Mr. Chance)

Motion carried unanimously.

Recess/Reconvene. All members present except Mrs. Hooper.

86-S-01 STONECREST SUBDIVISION - P/PLAT (DEFERRED)

Request: Approval of a Preliminary Subdivision Plat for 121 single family lots with a waiver of sidewalk requirements on 40 +/- acres, east side of 39th Street East approximately 2 miles south of State Road 70.

Planning Commission recommended APPROVAL with a waiver of sidewalk requirements and with stipulations:

1. Thirty-ninth Street East shall be constructed to County Standards and the requirements of the County Engineer for the entire site frontage and tie to the nearest County maintained pavement.
2. The developer, his heirs, assigns or transferees are hereby notified that the Impact Fee Ordinance when adopted by Manatee County may require the payment of impact fees.

Caleb Grimes, Attorney representing the applicant, requested clarification of the stipulations.

Discussion: Improvement of 39th Street East; issuance of credit for certain improvements equal to the impact fees; traffic impact on State Road 70; level of service on State Road 70.

Having considered the staff report, the Planning Commission's recommendation, and finding the request to be consistent with The Manatee Plan, Mr. Hagaman moved to approve Preliminary Subdivision Plat No. 86-S-01 with the stipulations recommended by the Planning Commission and with the additional stipulation that, if the service level on State Road 70 falls below Service Level "C" with peak "D", all construction will stop until the service level "C" at peak is restored. Motion was seconded by Mr. Chance.

After discussing implementation of halting development of the project based on traffic counts (service level), motion was withdrawn.

Having considered the staff report, the Planning Commission's recommendation, and finding the request to be inconsistent with The Manatee Plan, Mr. Chetlain moved to deny Preliminary Subdivision Plat No. 86-S-01. Motion died for lack of a second.

Recess/reconvene. All members present except Mrs. Hooper.

Preliminary Subdivision Plat No. 86-S-01 was deferred to the next regularly scheduled meeting on Planning/Zoning items.

86-S-06 BONNIE "B" SUBDIVISION - P/PLAT (APPROVED)

Request: Approval of a 2-lot Preliminary Subdivision Plat, with a waiver of the requirement to record a Final Subdivision Plat and waiver of sidewalk requirements, on 4 +/- acres east side of Ellenton-Gillette Road between Palmview Acres Subdivision and Frog Creek. (Staff recommended two stipulations regarding waterline extension and drainage easement)

Planning Commission recommended APPROVAL deleting the stipulations recommended by staff and waiving the Final Subdivision Plat and sidewalk requirement.

Having considered the staff report, the Planning Commission's recommendation, and finding the request to be consistent with The Manatee Plan, Mr. Chetlain moved to approve Preliminary Subdivision Plat No. 86-S-6 with a waiver of the requirement to record a Final Subdivision Plat and a waiver of sidewalk requirements. Motion was seconded by Mr. Chance and carried unanimously.

ORDINANCE 85-28: MOBILE HOME SHELTER AMENDMENT

Ordinance 85-28 was deferred due to improper advertising. (Amendment to require that new recreation buildings located within travel trailer and mobile home parks be constructed for use as private emergency shelters)

ORDINANCE 85-27: SATELLITE DISHES

Discussion: Ordinance 85-27, proposed amendment to the Manatee County Comprehensive Zoning and Land Development Code to provide regulations for satellite dish antennae as an accessory use.

Motion was made by Mr. Chetlain, seconded by Mr. Hagaman and carried unanimously, to refer the amendment back to the Planning Commission for review and recommendation to the Board at the earliest possible date.

ELECTRICAL CONTRACTORS EXAMINING BOARD

Nominations to serve on the Electrical Contractors Examining Board were as follows:

Daniel C. Callaghan	-	by Mr. Hagaman
Johnnie Jackson	-	by Mr. Chance

Mr. Callaghan was appointed by unanimous vote.

JOINT MEETING: COUNTY COMMISSION/PLANNING COMMISSION

A joint meeting of the Board of County Commissioners and the Planning Commission was scheduled for February 6, 1986, at 3:00 p.m.

JANUARY 23, 1986

(Cont'd)

LEGAL COUNSEL (LANDERS, PARSONS, UHLFELDER)

Motion was made by Mr. Hagaman and seconded by Mr. Chetlain to add the law firm of Landers, Parsons and Uhlfelder to the County's approved list of attorneys for general litigation matters. Voting "Aye" were Mr. Hagaman, Mr. Chetlain and Mr. Fletcher. Voting "No" was Mr. Chance. Motion carried.

WATERWAYS LAW ENFORCEMENT AGREEMENT (WCIND/SHERIFF/COUNTY)

Mr. Chetlain requested and moved to reconsider joint agreement by and between the County, Sheriff Department and West Coast Inland Navigation District (January 21, 1986) for \$70,000 boat safety funds. Motion was seconded by Mr. Fletcher for discussion. Voting "Aye" were Mr. Chetlain and Mr. Fletcher. Voting "No" were Mr. Chance and Mr. Hagaman. Motion failed to carry.

COUNTY ADMINISTRATIVE CENTER (PROPOSED)

Mr. Fletcher advised that he has received additional information pertaining to non-target area proposals for a County Administrative Center and requested the Board reconsider action taken on January 21, 1986 (to recommend asking for formal Requests for Proposals) to be placed on the agenda February 11, 1986.

Motion was made by Mr. Hagaman to reconsider action of January 21, 1986, with regard to the County Administrative Center. Motion was seconded by Mr. Chetlain and carried unanimously.

CORRESPONDENCE (VARIOUS)

Correspondence (20 letters) favoring purchase of Emerson Point on Snead Island for development as a County park was accepted.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk



Chairman 3/4/86

Adj: 5:06 p.m.

