

JANUARY 28, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, January 28, 1986, at 9:04 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  
Tedd N. Williams, Chief Assistant County Attorney, representing  
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.

Invocation by Rev. Joe F. Choate, Jr., Emmanuel Baptist Church.

The meeting was called to order by Chairman Fletcher.

**AWARDS**

**Certificate of Appreciation (Muir)**

A Certificate of Appreciation was presented to Cynthia Muir, Administrative Coordinator, Public Utilities, retiring after 11 years of service to the County.

**Meritorious Service Awards (Coffey; Picard)**

Meritorious Service Award and check for \$100 were presented to Reid Coffey, winner of the contest for a cover photograph for the 1985 Annual Report.

Meritorious Service Award was presented to Barbara Picard, Animal Control, Public Safety Department, for her high level of proficiency and performance.

**PROCLAMATIONS**

**National Volunteer Month**

Upon motion by Mrs. Hooper, seconded by Mr. Hagaman, a proclamation was unanimously adopted designating the month of February, 1986, as "National Volunteer Month" in Manatee County.

RECORD PROCLAMATION S35-191

Jane Jensen, President, Volunteer Association, accepted the proclamation. Volunteers for various organizations were also present.

**Alice Tickle Day**

Upon motion by Mr. Chance, seconded by Mr. Chetlain, a proclamation was unanimously adopted designating Tuesday, January 28, 1986, as "Alice Tickle Day" within Manatee County, recognizing her accomplishments on behalf of Chapter 18 Auxiliary of the Disabled American Veterans.

RECORD PROCLAMATION S35-192

Alice Tickle accepted the proclamation.

**Frank Monte Day**

Upon motion by Mrs. Hooper, seconded by Mr. Hagaman, a proclamation was unanimously adopted designating Tuesday, January 28, 1986, as "Frank Monte Day" within Manatee County, recognizing his accomplishments on behalf of Chapter 18 Auxiliary of the Disabled American Veterans.

RECORD PROCLAMATION S35-193

Frank Monte accepted the proclamation.

**COUNTY ADMINISTRATIVE CENTER (PROPOSED)**

David Rothfuss, Assistant to the County Administrator, referred to the alternative procedures concerning proposals from the non-target area for the development of a County Administrative Center, which were discussed January 21, 1986.

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(Cont'd)

David Dietrich, Attorney, Bradenton Downtown Development Authority, expressed preference for alternative one, solicitation of expressions of interest.

Discussion: consideration of proposals from outside the target area (boundary lines) set by the Downtown Development Authority.

Tedd Williams, Chief Assistant County Attorney, advised that if the Board decided to approve a proposal from outside the target area, a formal RFP procedure would have to be utilized; that there is a difference in going outside the target area but still located within the municipality of Bradenton, and going outside the limits of the City of Bradenton. If a proposal from outside the City of Bradenton is approved, the County "seat" would have to be expanded.

It was noted that if the Board takes no action during this meeting, or if action of January 21, 1986 is not amended, then the action of that meeting is still in effect. No action was taken.

#### TRAILER ESTATES - VANDALISM

Dee Morreale, Trailer Estates, requested the Board consider placing a fence along County property adjacent to Trailer Estates to alleviate vandalism in the subdivision.

Disposition: County Administrator to look into the matter, confer with the Sheriff's Department, and report findings to the Board.

#### WEST COAST MEDICAL TRANSFER SERVICE

Public hearing (Notice in The Bradenton Herald 1/10 & 1/17/86) was opened for the purpose of considering

#### APPLICATION OF WEST COAST MEDICAL TRANSFER SERVICE FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR BASIC LIFE SUPPORT SERVICES

Jimmie E. Hamrick, Director, Department of Public Safety, noted that the application was found to be complete and that a concern with the financial report has been resolved. He recommended West Coast Medical Transfer Service (WCMTS) receive the Certificate of Public Convenience and Necessity for a basic life support license with a non-emergency transportation requirement.

Mark Barnebey, Attorney, made a presentation on behalf of WCMTS and submitted a list showing 2646 total calls transported in 1985.

Ray Shannon, Vice-President & Director of WCMTS, advised they will continue pledge of first-class service to Manatee County.

By memorandum dated January 28, 1986, Patricia McVoy, Assistant County Attorney, noted that issuance of the previous certificate was conditioned upon entering into an agreement that would subject WCMTS to the following:

1. Any new regulation and/or ordinances that the County adopts regulating future services.
2. Restrictions regarding the advertisement of their phone numbers in order not to create confusion or cause a public safety problem.
3. Establishing a central location for all incoming telephone calls and all calls being screened by EMS technicians.
4. Provision that, should West Coast violate any County ordinances or regulations, the County has the authority to revoke and/or suspend their operations.

Mr. Barnabey agreed to the conditions. As to other requirements in the agreement, he did feel that the requirement to maintain telephone logs, with the right by the County to inspect them within a 24 hour notice, should be incorporated in an ordinance.

Recess/reconvene. All members present except Mr. Chance.

The public comment portion of the hearing was closed.

Motion was made by Mr. Chetlain, and seconded by Mrs. Hooper, to direct staff to prepare a resolution authorizing the issuance of a Certificate of Public Convenience and Necessity for the provision of basic life support services, carrying forward appropriate restrictions and limitations as presently contained in the agreement with WCMTS. Motion carried unanimously.

**PERSONNEL: PAY & CLASSIFICATION PLAN**

The County Administrator presented and recommended adoption of

*Amended by  
R-91-88*

R-86-4: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FLORIDA, PROVIDING FOR ADOPTION OF THE CLASSIFICATION AND PAY PLANS, CLASSIFICATION AND PAY TABLES, AND ASSOCIATED AUTHORITIES AND ORGANIZATIONAL RECOMMENDATIONS,

providing the County Administrator and County Attorney certain authorities with regard to approving necessary alterations to classifications and pay grades; providing wage increases be granted to all employees, except certain Emergency Medical Services employees who received substantial raises during a schedule reorganization; etc.

(Enter Mr. Chance)

Tedd Williams, Chief Assistant County Attorney, recommended page three be amended as follows:

Paragraph No. 4. = Add All prior to "Authorities".

Motion was made by Mr. Hagaman, seconded by Mr. Chetlain and carried unanimously, to adopt Resolution R-86-4 implementing the Pay and Classification Plan, as amended.

RECORD RESOLUTION

S35-194

**BEKER PHOSPHATE - HEARING**

The Chairman advised that the bankruptcy judge in New York has requested Governor Graham and Manatee County to postpone the Beker Phosphate hearing before the Land & Water Adjudicatory Board until February 18, 1986.

Mr. Chetlain moved that the Chairman be authorized to notify the Governor that the Board concurs with the request for postponement. Motion was seconded by Mrs. Hooper and carried unanimously.

**GREEN BRIDGE: FISHING PIER**

By memorandum dated January 23, 1986, Richard Eckenrod, Land & Natural Resources Department, recommended that if the Board wishes to assume ownership and responsibility for management of the Green Bridge fishing pier contingent upon state support, the Chairman be authorized to sign a letter to Senator Patrick Neal requesting his assistance in securing state funds for deferred demolition of the bridge. Senator Neal needs to know by February 1 whether or not the County is interested in assuming responsibility.

Roger Schilf, Kimley-Horn & Associates, Consulting Engineers, commented on the firm's research on the bridge, which included the records of the Florida Department of Transportation.

Bob Shaffer, Kimley-Horn & Associates, reviewed the Executive Summary section of their report entitled "Green Bridge Inspection, January 1986". He and Mr. Schilf responded to questions regarding the estimated five to twenty-five year life span of the bridge.

Mr. Eckenrod pointed out that the \$10,000 contribution by the Tourist Development Council is not an annual contribution; that the Council is limited by the rules under which they operate to only make year-to-year contributions.

Mr. Chetlain moved to authorize the Chairman to sign the letter to Senator Neal requesting his assistance in securing state funds for deferred demolition of the Green Bridge. Motion was seconded by Mrs. Hooper. Voting "Aye" were Mr. Chance, Mr. Chetlain, Mr. Hagaman, and Mrs. Hooper. Voting "Nay" was Mr. Fletcher. Motion carried.

(NOTE: See further action following next item)

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

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(Cont'd)

**COUNTY GOLF COURSE**

By memorandum dated January 17, 1986, Michael F. Pascuzzi, Director, Parks & Recreation, requested approval to hold a contest to name the county golf course and present the winner with a 20 Play, 18 Playbook. Harry Breeze, President of First Trust Mortgage Company, had submitted an inquiry as to the possibility of holding such a contest.

Chuck Martin, Recreation Division Manager, stated that the Parks & Recreation Board had voted unanimously in favor of the contest and the prize to the winner.

Mr. Chance moved for approval to hold a contest to name the County golf course and present the winner with a 20 Play, 18 Hole Play Book. Motion was seconded by Mrs. Hooper and carried unanimously.

**GREEN BRIDGE: FISHING PIER (CONT'D)**

Mr. Fletcher informed the Board that Diane Barcus, Legislative Assistant to Senator Neal, advised that the state cannot fund the demolition of the Green Bridge fishing pier unless it is owned by the County.

Ms. Barcus pointed out that the motion (statement contained in the letter) was that the County is willing to accept responsibility of the pier, contingent upon the state providing funds for demolition at a future date.

(Enter Mr. Chetlain)

Motion was made by Mr. Chance, and seconded by Mrs. Hooper, to reconsider the previous action with regard to the Green Bridge fishing pier. Motion carried unanimously.

Motion by Mr. Chance that the Attorney's office prepare the proper letter outlining the Board's position, which is to save/and own the bridge, and submit at the next meeting for the Board to ratify and confirm, was withdrawn after concern that the letter must be delivered to Senator Neal before February 1.

The Chairman requested staff prepare the appropriate letter for consideration during this meeting. (Further action later in meeting)

**COUNTY ADMINISTRATOR'S CONSENT AGENDA**

Upon motion by Mr. Chetlain, seconded by Mrs. Hooper, the County Administrator's Consent Agenda was unanimously approved after deletion of 1) Street Vendor Permit for Guillermo Ruiz, and 2) award of bid to M.D. Moody & Sons for Heavy Duty Crawler Mounted Dragline with 2-1/2 cubic yard bucket (removed from agenda).

Following a brief discussion with regard to street vendor permits, Mr. Hagaman moved to reconsider the motion on the Consent Agenda. Motion was seconded by Mrs. Hooper and carried unanimously.

Upon motion by Mr. Hagaman, seconded by Mrs. Hooper, the County Administrator's Consent Agenda was unanimously approved after deletion of 1) Street Vendor Permits for Lori Bub and Guillermo Ruiz, and 2) award of bid to M.D. Moody & Sons for Heavy Duty Crawler Mounted Dragline with 2-1/2 cubic yard bucket (removed from agenda).

Items approved included:

**MANDATORY GARBAGE COLLECTION/RATE RESOLUTION**

Authorization to schedule public hearing on March 4, 1986.

**DEEDS & EASEMENTS**

- a. 9th Street E/63rd Avenue E - Warranty Deed from Susan L. Qualiana for right-of-way (Parcel 38.1, Project 3011).
- b. 34th Street W - Utility Easements from (1) U.S. Home Corporation and (2) Mirror Lake Condominium Association, Inc., for gravity mains.
- c. North County Sanitary Sewer System - Utility Easement from Baron Investment Properties for relocation of water main.

**NORTHWEST ESTATES SUBDIVISION**

Approval/acceptance and/or execution of documents relating to Northwest Estates Subdivision:

1. Final Plat
2. Agreement with Jackson A. Rosenberg guaranteeing completion of improvements (\$4,631.00 - performance)

3. Agreement with Jackson A. Rosenberg warranting (completed) improvements (\$7,076.30 - Defect)
4. Performance bond/Defect Security:
  - a. Cashier's Check No. 0100049 from Crossland Savings \$10,937.30
  - b. Check No. 4-677607639 from First City Federal Savings & Loan Association, \$770.00
5. Mortgagee's Joinder from Maxine E. Lincoln.
6. Mortgagee's Joinder from Crossland Savings.

**EQUIPMENT**

1. Parks & Recreation - Award bid 86-34 (Items 1 - 4, 6; exclude Item 5) to Dominica Recreation Products, Miracle Recreation Equipment Company, and Park Structure of America.
2. Transportation -
  - a. Telescoping Boom Excavator - Award bid 86-26 to Great Southern Equipment, \$104,980.
  - b. Flatbed Truck, 1-1/2 ton (with options) - Purchase from Ross Chevrolet (via state contract), \$23,990.

**SURPLUS PROPERTY**

- a. Authorization to classify excess property as surplus to enable appropriate and authorized disposition (various departments):

Item	Asset No.
1968 GMC 3/4 Ton Pickup Truck	10307
1979 Dodge 1/2 Ton Pickup Truck	13834
1979 Ford Fairmont Sedan	17582
1983 Jeep Scrambler	19166
1979 Dodge 1/2 Ton Pickup Truck	13817
1981 Dodge 1/2 Ton Pickup Truck	16057
1978 John Deere Tractor	09965
1966 Cat Grader	10131
1971 GMC 1/2 Ton Pickup Truck	10154
1972 John Deere Tractor	10179
1976 Chevrolet Pickup Truck	10276
1976 GMC Flatbed Truck	10285
1976 GMC Flatbed Truck with Hoist	10286
1976 Asplundh Trailer	10370
1978 GMC Pickup Truck	12300
1968 Ford Truck with bed	13258
1970 Chevrolet Pickup Truck	13377

- b. Authorization to classify excess property as surplus and dispose of as scrap metal (State Attorney's office):  
Diebold Power Rotary Files (2) - Asset No's 06881 & 05088.

**BAYSHORE-ON-THE-LAKE APARTMENTS: WATER METERS**

Execution/approval of agreement with Venture Rentals, Ltd. to installation of water meters for individual apartments, Building 17R.

RECORD: CONTRACT FILE

**MANATEE OPPORTUNITY COUNCIL**

Adoption of

R-86-13: RESOLUTION OF MANATEE COUNTY, FLORIDA, SUPPORTING MANATEE OPPORTUNITY COUNCIL, INC., COMMUNITY SERVICE BLOCK GRANT APPLICATION.

RECORD RESOLUTION

3203

**PALMETTO HISTORIC DISTRICT**

Chairman to sign letter to George W. Percy, State Historic Preservation Officer, supporting nomination to National Register of Historic Places.

(End Consent Agenda)

S35-195

**201 FACILITY PLAN/REGIONAL WASTEWATER PROGRAM**

By memorandum dated January 23, 1986, Richard A. Wilford, Utilities Director, reported the third year grant amendment for the Regional Wastewater Program is being finalized, and they have determined EPA (Environmental Protection Agency) may fund additional force main and pumping station projects for the three services areas in the County.

Mr. Wilford recommended the 201 Facility Plan be amended and that the Board support seeking additional grant funds.

Mr. Chance moved to authorize preparation of an amendment to the 201 Facility Plan, and the Utilities Department to seek the additional funds. Motion was seconded by Mrs. Hooper and carried unanimously.

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(Cont'd)

**911 SYSTEM (ENHANCED)**

George Lubin, Telecommunications Director, advised that the State Legislature is considering a Bill which will provide revenues to install new, and update and enhance existing 911 systems. He requested the Board grant conceptual approval for an enhanced 911 System, conditioned upon the adoption of an ordinance (86-06) which provides the funding required to implement the services. This enhanced system would also be predicated on General Telephone modifying its central offices to a computer design. (Note: See action later in meeting regarding Ordinance 86-06)

In his letter of January 24, 1986, the County Administrator advised that in order to implement the provision of Florida Statute 365.171, the Board must authorize a levy be enacted within the specified time frame. The statute authorizes a levy of 50 cents per month upon each telephone exchange line served by the 911 Service, to be paid by local telephone subscribers for all individual exchange lines up to and including 25 lines. The fees shall be collected by the telephone company and remitted to Manatee County, less an administrative fee equal to one per cent of the fees collected. Present legislation allows collection of the fee for a maximum of 18 months and the proceeds would cover enhancement costs of the existing 911 System.

Mr. Hagaman moved for conceptual approval to implement (enhanced) 911 Service for Manatee County, utilizing the revenues provided by local enactment of Florida Statutes 365.171, subject to and conditioned upon adoption of Ordinance 86-06 which provides the funding required to implement, and authorization for the Chairman to sign a letter of intent to General Telephone Company, indicating the conceptual approval to implement the enhanced 911 Service for Manatee County. Motion was seconded by Mrs. Hooper and carried unanimously.

**RECESS/RECONVENE**

The Chairman declared the meeting recessed until 1:30 p.m.

The meeting reconvened at 1:48 p.m. with all members present.

**GREEN BRIDGE: FISHING PIER (CONT'D)**

Motion was made by Mr. Chance, and seconded by Mr. Chetlain, to authorize the Chairman to sign the letter to Senator Neal, requesting his assistance in securing state funds for deferred demolition of the Green Bridge. Voting "Aye" were Mr. Chance, Mr. Chetlain, Mr. Hagaman, and Mrs. Hooper. Voting "Nay" was Mr. Fletcher. Motion carried.

**ALCOHOL, DRUG ABUSE, & MENTAL HEALTH PLANNING COUNCIL**

Upon motion by Mr. Hagaman, seconded by Mrs. Hooper, Albert Woeltjen, M.D., was unanimously reappointed to a two year term on the HRS District VI Alcohol, Drug Abuse, and Mental Health Planning Council (term to expire November 1, 1987).

Nominations for persons to (1) replace H. Hamilton Rice (term to expire November 1, 1986), and (2) appoint a third member to the Council (term to expire November 1, 1987) were:

Claine Munk - by Mr. Chetlain  
Helen Blue - by Mr. Hagaman.

Mr. Chance moved that the nominations be closed and unanimous ballot be cast for the nominees. Motion was seconded by Mrs. Hooper and carried unanimously.

Upon request by Kathy Snell, Community Services Director, to designate the appointee for the unexpired term of Mr. Rice, Mr. Hagaman moved that Mr. Munk occupy the unexpired term. Motion was seconded by Mrs. Hooper carried unanimously.

The Chairman requested preparation of letters of appreciation to the appointees and also to the applicants not selected for the positions.

**FIRE PREVENTION CODE ENFORCEMENT BOARD/FIRE MARSHAL APPEALS BOARD**

David Rothfuss, Assistant to the County Administrator, relayed request by the Legislative Delegation, during a recent public hearing, that the Board indicate its intentions relative to the Fire Prevention Code Enforcement Board and the Fire Marshal Appeals Board.

Fred Goodrow, Planning Director, expressed the concern the Planning Department concerning the Appeals Board because of the inconsistencies between the requirements of the various construction codes adopted by the County Commission and requirements in the Fire Prevention Code.  
(Depart Mr. Chance)

Jim Steffins, Chief Administrator, Oneco-Tallevast Fire Control District, responded that in order to alleviate conflicts, the two Boards must utilize the same edition of Fire and Building Codes; however, if a conflict occurs, the more stringent of the two requirements shall apply.

He stated it had been determined that because of the vital impact of these boards in the County, the Board of County Commissioners should be the appointing authority.

Diane Barcus, Administrative Assistant to Senator Neal, referred to the requested "sunset" provision and expressed concern that the Boards have not yet been appointed. Noting that Legislature is ready to go into session, she encouraged the Commission to make the appointments.

Mr. Hagaman moved to authorize the Chairman to inform Senator Neal that the Board of County Commissioners desire to continue the authorization of both the Fire Prevention Code Enforcement Board and the Fire Marshal Appeals Board as recently constituted in the existing legislation, and ask for a five year "sunset" (provision). Motion was seconded by Mrs. Hooper and carried unanimously.

**Fire Prevention Code Enforcement Board (Appointments)**

It was noted that the list of applicants to the Fire Prevention Code Enforcement Board contained only one choice in each category except for the category of "Business Member".

Nominations for an appointee under the Business Member category were:

Gene Cloud, III - by Mr. Hagaman  
Ron Jarvis - by Mr. Chetlain

Three votes (Mr. Fletcher, Mr. Hagaman, and Mrs. Hooper) were cast for Gene Cloud, III.

The Chairman announced that appointees to the Board are:

Mary Marsh Lasseter, P.A.	Architect Member
Gene Cloud, III,	Business Member
Mike Carter,	General Contractor Member
Jeff H. Fleming,	Subcontractor Member
Robert D. Campbell,	Realtor Member

Motion was made by Mr. Hagaman, seconded by Mr. Chetlain and carried unanimously, to appoint those persons to the Fire Prevention Code Enforcement Board.

**Fire Marshal Appeals Board (Appointments)**

Mr. Goodrow and Chief Steffins advised that six members should be appointed to the Fire Marshal Appeals Board, five from the general public and one fire official (ex-officio member).

Chief Steffins submitted a letter recommending Harold D. Reese be appointed as the Fire Marshal to serve as the ex-officio member.

Nomination for appointee under the category of Architect Member was:

Garry L. Roberts, AIA - by Mr. Chetlain

Mr. Hagaman moved the nominations be closed. Motion was seconded by Mrs. Hooper and carried unanimously.

The Chairman stated Garry L. Roberts is appointed to the Fire Marshal Appeals Board.

Dennis G. Heasley was named as the Engineer Member (sole applicant).

Nomination for appointee under the category of Contractor Member was:

Marie Bradshaw - by Mr. Chetlain

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(Enter Mr. Chance)

Mr. Hagaman moved to cast a unanimous ballot for Marie Bradshaw. Motion was seconded by Mrs. Hooper and carried unanimously.

Nomination for appointee under the category of Commercial Entrepreneur Member was:

Leo Mills, Jr. - by Mrs. Hooper

Mr. Hagaman moved the nominations be closed. Motion was seconded by Mr. Chetlain and carried unanimously.

The Chairman announced that Leo Mills, Jr., is appointed to the Board.

Mr. Chetlain moved that a unanimous ballot be cast for Bill Ferguson (sole applicant for Lay Member category). Motion was seconded by Mr. Hagaman and carried unanimously.

Motion was made by Mr. Chetlain, and seconded by Mr. Hagaman, to appoint Harold D. Reese, Oneco-Tallevast Fire Control District (Fire Marshal, ex-officio member). Motion carried unanimously.

**Appointees/Categories:**

Garry L. Roberts, AIA	Architect Member
Dennis G. Heasley	Engineer Member
Marie Bradshaw	Contractor Member
Leo Mills, Jr.	Commercial Entrepreneur
Bill Ferguson	Lay Member
Harold D. Reese	Ex-officio Member (Fire Districts)

**911 SYSTEM (ENHANCED): FEE - ORDINANCE 86-06**

Motion was made by Mrs. Hooper, and seconded by Mr. Chetlain, to authorize a public hearing for consideration of Ordinance 86-06, imposing a 911 fee to be paid by local telephone exchange subscribers. Motion carried unanimously.

**LITIGATION EXPENSES (COUNTY ATTORNEY)**

Consideration of Resolution R-86-34, establishing procedures for approval of litigation expenses, was removed from the agenda.

**PERSONNEL/MANNING LEVEL (COUNTY ATTORNEY)**

Motion was made by Mrs. Hooper, seconded by Mr. Chetlain and carried unanimously, to adopt a resolution establishing authorized manning level changes as follows:

R-86-30

County Attorney

Add: 1 Receptionist

Increase in Department Level: From 8 to 9

RECORD RESOLUTION

S35-196

**TRAVEL AUTHORIZATION**

Upon motion by Mrs. Hooper, seconded by Mr. Hagaman, request for authority to travel was unanimously approved for one member of the County Attorney's Office to attend seminars in Tallahassee, February 7, 1986; Lakeland, February 12, 1986; Tampa, February 28, 1986.

**BEKER PHOSPHATE INDUSTRIES - SETTLEMENT NEGOTIATIONS**

Mr. Chetlain moved to authorize Attorney Alan Sundberg to enter into settlement negotiations with Beker Phosphate Industries. Motion was seconded by Mrs. Hooper and carried unanimously.

**CLERK'S CONSENT CALENDAR**

Upon motion by Mr. Hagaman, seconded by Mr. Chetlain, the Clerk's Consent Calendar dated January 28, 1986, was unanimously approved:

**BONDS:**

Approve:

Sheriff's Public Deputies Blanket Bond -

Additions:

Burns, Robert	- Special Deputy
Crum, David	- Special Deputy
Davis, Joseph	- Patrol Deputy
Francisco, Michael	- Special Deputy
Frappier, Henry	- Special Deputy
Gregory, Gene	- Patrol Deputy



Haug, James	- Communications
Little, Roy	- Special Deputy
McNeil, Lorenzo	- Patrol Deputy
Mills, Frederick	- Special Deputy
Petrosky, Diane	- Correction Officer
Reed, Sherry	- Communications
Schue, Darryl	- Special Deputy
Smyth, Edward	- Special Deputy
Vanzant, Marcus	- Special Deputy
Woodrow, James	- Special Deputy
<b>Deletions:</b>	
Allums, Raymond	- Posse
Amato, John	- Patrol Deputy
Bates, Michael	- Patrol Deputy
Castello, Veronica	- Patrol Deputy
Delance, Bill Jr.	- Posse
Dougherty, Michael	- School Crossing Guard
Goodman, Leon	- Patrol Deputy
Hackbarth, Holly	- Communications
Hall, Michael	- Posse
Harrell, Michael	- Patrol Deputy
Oboler, Linda	- Posse
Whitehead, Andrew	- Patrol Deputy

**SYLVAN WOODS SUBDIVISION -**

Agreement with Glenbrooke Investment Corporation  
warranting required (completed) improvements;  
Defect Security (Warranting required improvements),  
Letter of Credit, No. A1095, Barnett Bank \$14,612.05

**BILLS FOR PAYMENT:**

Lane, Trohn, et al - Manatee County vs Airport Authority	413.60
Goldstein & Tanen - Manatee County vs Manasota	21,430.32
CH2M Hill - Exploratory Well Design Svs (Pmt #3)	1,527.57
Camp Dresser & McKee - Prof Svs, Eng of Record (Pmt #1)	14,620.49
Roese Contracting - N Subreg W/Wtr Fac Improv (Pmt #3)	100,376.82
National Association of Counties - Membership Fee	2,045.00
Mulock & Birkhold - Simananok 79-388-CIV-T-15	185.00
Edwin T. Mulock - A-1 Used Auto Parts	45.00
Sarasota County - Joint Resource Recovery Feasibility Study (42 percent)	42,293.00

**Refunds:**

John Hunt - 18 Holes Play Book	126.00
Mrs. Joseph Mancinelli - 18 Holes Play Book (7 Plays)	44.10
Gulf Coast Investors - Building Permit #15367	131.00
Rene Mailaender - Z-86-19	200.00
Clinton DeWitt - Animal Cage Deposit	20.00
Shirley Williams - Child Safety Seat Deposit	10.00
Beverly Bennett - Child Safety Seat Deposit	10.00
Frank Sharpless - Child Safety Seat Deposits	20.00
Ruth Spillman - Child Safety Seat Deposit	15.00
Tomara Hager - Child Safety Seat Deposit	10.00

**WARRANT LIST:**

Approve: January 21, 1986 through January 27, 1986  
Authorize: January 28, 1986 through February 3, 1986

**APPROVE, RATIFY, & CONFIRM; AUTHORIZE CHAIRMAN TO SIGN:**

1) DISASTER RELIEF FUNDING AGREEMENT with Florida Department of  
Community Affairs (Authorized by Resolution R-85-174, adopted  
9/10/85; Project estimate \$127,510).

RECORD: CONTRACT FILE 3204

2) North County Elevated Water Tank (Bid No. 86-39)  
Construction Contract with CBI Na-Con, Inc. (Performance Bond  
\$1,331,400, Federal Insurance Co., surety) (Authorized 1/3/86)

RECORD: CONTRACT FILE 3205

(End Consent Calendar)

**FIRST FLORIDA GOVERNMENTAL FINANCING COMMISSION**

Richard Ashley, Chief Deputy Clerk, advised that due to concerns with regard to governmental units withdrawing from the First Florida Governmental Financing Commission, Resolution R-86-33 has been prepared to adopt amendments to the interlocal agreement which established the Commission.

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He pointed out the two changes as follows:

- = allowing a governmental unit the opportunity to remove its representative and appoint a new representative at any time;
- = allowing withdrawal of a governmental unit if they have no outstanding loans and if a certified letter is presented to the Commission.

Motion was made by Mr. Chance, and seconded by Mr. Chetlain, to adopt

**R-86-33: A RESOLUTION OF MANATEE COUNTY, FLORIDA, ADOPTING AMENDMENTS TO AN INTERLOCAL AGREEMENT WITH OTHER GOVERNMENTAL UNITS WITHIN THE STATE OF FLORIDA CREATING THE FIRST FLORIDA GOVERNMENTAL FINANCING COMMISSION; PROVIDING AN EFFECTIVE DATE.**

Motion carried unanimously.

RECORD RESOLUTION

S35-197

**INSURANCE: PROPERTY & CASUALTY COVERAGE**

By memorandum dated January 23, 1986, Sim J. Smith, Jr., Purchasing Director, requested authorization to provide underwriting data to Poe & Associates, Inc., and Adjustco and to commence negotiations with same for property and casualty insurance coverages to be effective April 1, 1986, unless renewed with Arthur J. Gallagher & Company; and, if a Claims Administrator is required, authorization for negotiations with appropriately licensed Claims Administrator(s) as selected by the County Administrator, Purchasing Director, and Risk Manager.

Richard L. Johnston, Risk Manager, advised that the purpose of providing the data to these companies is to have other options available in the event the renewal from Gallagher & Company is unfavorable to the Board.

Motion was made by Mrs. Hooper, seconded by Mr. Hagaman and carried unanimously, to approve the recommendations of the Purchasing Director.

**CASINO GAMBLING**

Mr. Fletcher submitted a letter from Mayor Edward L. Cole, Jr., M.D., City of St. Petersburg, enclosing a resolution opposing casino gambling in the State of Florida, which was unanimously adopted by the City Council, and requested staff prepare a similar resolution to be considered by the Board. There were no objections.

**EMERSON POINT, SNEAD ISLAND**


Mr. Fletcher submitted 14 additional letters opposing the development of condominiums on Emerson Point, Snead Island, and requesting the County negotiate for purchase of the property to develop a park.

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

  
Clerk

  
Chairman 3/4/86

Adj: 3:49 p.m.

