

FEBRUARY 4, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, February 4, 1986 at 9:03 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 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 Edward W. Chance.

The meeting was called to order by Chairman Fletcher.

WEST COAST MEDICAL TRANSFER SERVICE - CERTIFICATE OF PUBLIC CONVENIENCE

Upon request by Tedd Williams, Chief Assistant County Attorney, Resolution R-86-39 (Certificate of Public Convenience and Necessity for West Coast Medical Transfer) was deferred until February 6, 1986.

EMERSON POINT - SNEAD ISLAND

Mr. Fletcher submitted eight letters in support of developing Emerson Point as a park.

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. Hagaman, seconded by Mr. Chetlain, the County Administrator's Consent Agenda was unanimously approved after deletion of two items to be handled by separate motions:

1. Delinquent Property Taxes - Advertise list;
2. Transfer Burton Thomas from Sheriff to Parks & Recreation.

Items APPROVED were:

LIBRARY

Execution of Interlocal Agreement with Sarasota County for Exchange of Funds for Talking Book Program, Fiscal Year 85/86 (Sarasota \$36,000; Manatee \$23,749)

RECORD: CONTRACT FILE 3211

CENTRAL SERVICES

1. Transportation - Crawler Mounted Dragline w/ Bucket - Award bid 86-25 to M. D. Moody & Sons not to exceed \$304,372.
2. Sanitary Landfill - Used Heavy Equipment - Authorization for staff to attend auction in Orlando (Ritchie Brothers) and sole source purchase not to exceed \$60,000.

PARKS & RECREATION

Six months extension of Agreement (6/11/85) with Wellcraft Marine for boat and trailer to monitor reefs/maintain channel markers.

RECORD: CONTRACT FILE

APPROVAL FOR ACCESS

Daryl Parks - 4728 30th Avenue East (Elwood Park Subdivision)

2992

DEEDS & EASEMENTS

College Plaza - Utilities easement from Kroh Brothers Development Company.

CASINO GAMBLING

Adoption of

R-86-38 A RESOLUTION OPPOSING CASINO GAMBLING IN THE STATE OF FLORIDA; PROVIDING AN EFFECTIVE DATE

RECORD RESOLUTION

S35-198

CIVIC CENTER

Adoption of

R-85-31 A RESOLUTION APPROVING CONTRACT BETWEEN MANATEE COUNTY CIVIC CENTER AUTHORITY AND ROY HELMUTH & ASSOCIATES (Ground Maintenance/Lawn & Landscaping)

RECORD RESOLUTION

(End Consent Agenda)

S35-199

PERSONNEL - BURTON THOMAS (TRANSFER)

William Davenport, Personnel Director, submitted a request to allow Burton Thomas to transfer from the Sheriff's Department to the Parks & Recreation Department with retention of his accrued sick leave of 236.41 hours and accrued vacation leave of 67.26 hours. Additionally, that his vacation-leave accrual rate be 6 hours per pay period based on 14 years tenure. (Mr. Thomas, an employee of the Sheriff's Department presently on loan to Manatee County Utilities for enforcement of litter violations). Upon question, the Board was advised that certain Parks & Recreation employees are granted enforcement powers under FS 403.413.

Discussion: Insurance category; which department acts as supervisor; jurisdiction of the established position (landfill only or arrest powers of a deputy); does Sheriff concur with this transfer; grievance procedure, etc.

Disposition: Deferred until February 11, 1986.

DELINQUENT TAX LIST ADVERTISING

Mr. Chetlain declared a conflict of interest in connection with selection of a newspaper to advertise the Delinquent Tax List and Notice of Tax Sale and departed the meeting.
(Depart Mr. Chetlain)

Ronald Rabun, County Administrator, advised The Islander was low bidder for publishing the Delinquent Tax list and Notice of Tax Sale; that the Board shall select, no later than the first meeting in February, the newspaper in which the List and Notice shall be placed. If a newspaper is not selected, the responsibility for publication falls to the Tax Collector.

Discussion: If The Bradenton Herald is the official newspaper of record; public expecting to see such ads in The Bradenton Herald; circulation of The Islander being far less than The Bradenton Herald; inconvenience of obtaining a copy of The Islander, etc.

Dave Munster, Classified Ad Manager for The Bradenton Herald, noted the advantages of having the list published in The Bradenton Herald (wider circulation, home delivery, etc).

Kent Chetlain, speaking as a private citizen, spoke to the advantages of keeping the publishing cost down, as it is passed on to the person redeeming the Tax Certificate.

(Note: Further discussion later in the meeting)

BUDGET AMENDMENTS

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

PARKS & RECREATION (86-081/1)

From: Golf Course/Retained Earnings

To: Golf Course/transfer to Capital

\$50,000.00

RECORD RESOLUTION

S35-200

Increase Revenue: (86-081/2)

Golf Course Capital/Transfer from 470

Increase Expenditure:

Buffalo Creek Golf Course

\$50,000.00

RECORD RESOLUTION

S35-201

PLANNING & DEVELOPMENT (86-082/1)

From: Unincor Svc Fund/Reserves

To: Unincor Svs Fund/Transfer

\$13,000.00

RECORD RESOLUTION

S35-202

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(Cont'd)

Increase Revenue	(86-082/2)		
General Fund/Transfer			
Increase Expenditure		\$13,000.00	
Building Maintenance		<u>RECORD RESOLUTION</u>	S35-203
UTILITIES	(86-083)		
From: U/Surplus Constr/Reserves		\$85,000.00	
To: Deep Well Injection		<u>RECORD RESOLUTION</u>	S35-204

GRANT - EROSION CONTROL PROJECT

Charles Hunsicker, Acting Assistant County Administrator, recommended the Chairman be authorized to sign the letter of transmittal for FY 1988 State Public Works Program application to update the Anna Maria Island Beach Erosion Control Study prepared by the Army Corps of Engineers in 1972, updated in 1978 and 1980.

(Enter Mr. Chetlain)

Discussion: Beach renourishment; cooperation of the Island Cities; SR789 "S" Curve; intersection of Cortez Road and Gulf Drive; loss of dunes at Coquina due to recent hurricanes; more detailed information to be available at the next meeting; etc.

Mr. Chance moved to authorize the Chairman to sign the letter of transmittal for submission of application to Florida Department of Environmental Regulation for FY 1988 State Public Works Program to update the Anna Maria Island Beach Erosion Control Project, with Manatee County as project sponsor. Motion was seconded by Mr. Chetlain and carried unanimously.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chance, seconded by Mr. Chetlain, the Clerk's Consent Calendar for February 2, 1986 was unanimously approved.

BILLS FOR PAYMENT

Florida Dept of Law Enforcement - Dec. Crim Hist Check	\$5.00
Walter H. Sobel & Assoc. - Prof Svs Office Study	7,117.60
Briley, Wild & Assoc - Lena Rd Lanfill Phase I	3,249.54
Lena Rd Landfill Design/Permit	2,061.22
Larson Engineering - North Subreg Chlorine Chamber	5,738.98
Danis-Shook - Applic for payment #9	775,196.10
Jon F. Swift Inc - Applic for payment #2 Bch Restrooms	35,521.60
Camp, Dresser & McKee - S/Waste Mgt Plan	11,221.02

REFUNDS

Ronald Sanders - W/meter not needed	160.00
Belcher Oil Co - Overbilling 10" fire lines	800.00
Bay Area Youth Svcs - Seminar Regis. fee	95.00
Sawdy Electric - Double pmt	50.82

ADOPT/AUTHORIZE CHAIRMAN TO SIGN**BANK ACCOUNTS**

R-86-40: Resolution Authorizing Signatures For
Withdrawal of Funds From Barnett Bank
(Westwood H. Fletcher, Jr., Chairman or
Lloyd C. Hagaman, Jr., Vice-Chairman
and R. B. Shore, Clerk of Circuit Court)

RECORD RESOLUTION S35-205**Partial Release of Special Assessment Liens**

Amsden, John E.	- Project 588
Burger, Paul W. & Frances A.	- Project 675
Michael, Ronald G. & Carol	- Project 675
Murphy, Thomas J. & Eillen L.	- Project 5014
Roher, Dale & Loretta Ann	- Project 675
Trout, Virginia Gail, (a/k/a Gail V. Cornelius)	- Project 639
Wilson, Ernest J. & Lael E.	- Project 588

WARRANT LIST

Approve: January 28, 1986 to February 3, 1986
Authorize: February 4, 1986 to February 10, 1986

MINUTES FOR APPROVAL

January 3, 1986

(Depart Mr. Chetlain)

DELINQUENT TAX LIST ADVERTISING (Cont'd)

Sim Smith, Purchasing Director, offered two options for awarding the bid to advertise the delinquent tax roll:

1. Award the bid to the low bidder (The Islander) as qualifications of Florida Statutes have been met;
2. Do nothing and let the responsibility fall to the Tax Collector.

No action was taken.

(Enter Mr. Chetlain)

ZONING: PDI 85-02/85-S-57 AIRPORT BUSINESS CENTER NORTH

William Maslanka, Whitfield - Ballantine Homeowners Association, requested reconsideration of Preliminary Plat PDI 85-02/85-S-57 Airport Business Center North (approved 1/30/86) as he had been misinformed as to the date it was scheduled for consideration and wished to offer input.

Discussion: Preliminary Plat approval is not a public hearing; traffic created by the Center would affect traffic on Whitfield Avenue; traffic should be addressed at another time; etc.

(Depart Mr. Chance)

Motion was made by Mr. Hagaman to reconsider PDI 85-02/85-S-57 based upon information brought to the Board's attention. Motion was seconded by Mr. Chetlain and carried unanimously.

(Enter Mr. Chance)

GUN PERMITS - RENEWAL REQUIREMENTS

James Berry requested procedures be eased for renewal of gun permits.

Following lengthy discussion, staff was directed to review renewal procedures and recent State Legislation regarding gun permits.

HEALTH DEPARTMENT RATES

Discussion: Recently revised Health Department Rates

Disposition: Staff directed to review rates and policies regarding unpaid balances.

SR70 RAILROAD CROSSING - ONECO

Mr. Chance reported that at a recent meeting with the residents of Westwinds Mobile Home Park they expressed concern about the condition of the Railroad Crossing on SR70 in Oneco.

Mr. Chance moved to authorize the Chairman to send a letter to Seaboard Coastline Railroad concerning the crossing at SR70 in Oneco. Motion was seconded by Mrs. Hooper and carried unanimously.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



 Clerk



 Chairman 2/4/86

Adj: 11:05 am

