

FEBRUARY 27, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, February 27, 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:

Barbara Levin, 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 Commissioner Edward W. Chance.

The meeting was called to order by Chairman Fletcher.

ZONING

Z-86-26 ANDERSON/VICK/HORMAN/ALLISON - WITHDRAWN

Request: Rezone from R-2 to C-1A, retaining the AF Overlay Classification, 15.8 acres at the northeast quadrant of 53rd Avenue East (S.R. 70) and New U.S. 301.  
Planning Commission recommended DENIAL.

Fred Goodrow, Planning Director, advised that Z-86-26 had been withdrawn.

Z-85-146 HAROLD QUATE - M-2 (DEFERRED)

(Continued from January 30, 1986)

The Planning Director announced that, at the request of the applicant, Z-85-146 was being deferred to March 13, 1986.

Consent Agenda (Public Hearings)

Public hearings (Notice in The Bradenton Herald 2/7/86) were open for the purpose of considering SE-81-1, SP-86-29, and Z-86-24.

Upon request by Mr. Chetlain, Z-86-24 was removed from the Consent agenda to be considered separately.

SE-81-1 SCHROEDER-MANATEE - OPERATING PERMIT EXTENSION (APPROVED)

Request: Approval of a five-year extension of the Operating Permit for a borrow pit (200 acres disturbed area on a 400-acre site) east of I-75 and north of University Parkway.

If approved, the following stipulations were recommended:

1. If rainfall creates a discharge of water from the pit, the applicant must resume monitoring for pollutants.
2. If industrial waste permits were issued for this project by D.E.R., they must notify D.E.R. of the proposed changes in operation.
3. All stipulations on the original approval by the Board of County Commissioners on April 23, 1981, must be adhered to, except that the applicant must comply with the reclamation standards of the Land Development Code (Section 205A.11.e[1] [b] 17.b, Lakes and Other Water Bodies).

SP-86-29 BRADENTON COUNTRY CLUB - EXPANSION (APPROVED)

Request: Special permit to allow for expansion of a private club on 120 acres at 4646 9th Avenue West.  
Planning Commission recommended APPROVAL.

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Cont'd

The public comment portions of the hearings were closed.

Having considered the staff reports, the Planning Commission's recommendation, any comments made at the public hearings, and finding the requests to be consistent with The Manatee Plan, Mrs. Hooper moved to approve SE-81-1 and SP-86-29 as recommended by the Planning Commission. Motion was seconded by Mr. Chetlain and carried unanimously.

(End Consent Agenda)

**Z-86-24 DANNY D. & PATRICIA L. HARVEY - A-1 (APPROVED)**

Request: Rezone from A to A-1 1.0 acre on the north side of S.R. 675 (Rutland Road), approximately 2000 feet west of Spencer Parrish Road, Parrish.

Planning Commission recommended APPROVAL.

Public hearing was re-opened for the purpose of considering

**ORDINANCE Z-86-24:**

AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, .....  
PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A TO A-1;  
PROVIDING AN EFFECTIVE DATE.

Mr. Chetlain questioned the consistency of this request with surrounding properties and expressed concern that approval may cause "spot" zoning in the area.

There were no public comments and this portion of the hearing was closed.

Having considered the staff report, the Planning Commission's recommendation, and finding the request to be consistent with The Manatee Plan, Mr. Chance moved to approve Manatee County Ordinance Z-86-24. Motion was seconded by Mrs. Hooper. Voting "Aye" were Mr. Chance, Mr. Fletcher, Mr. Hagaman, and Mrs. Hooper. Voting "Nay" was Mr. Chetlain. Motion carried.

**RECORD ORDINANCE**

**Consent Agenda (Administrative)**

Rick Ploughe, Planning Department, requested 77-T-1/2, Colony Lakes Estates, be deferred to later in the meeting to allow time to locate the performance bond for intersection improvements on Erie Road.

**PDR-85-1 ROYAL PALM, PHASE I - F/PLAN (APPROVED)**

Request: Approval of Final Development Plan for 128 multi-family units, Phase I, on 15.58 acres on the south side of 53rd Avenue East (S.R. 70), 400 feet west of 33rd Street East.

Having considered the staff report, the Planning Commission's recommendation, and finding the request to be consistent with The Manatee Plan, Mrs. Hooper moved to approve Final Planned Development Plan No. PDR-85-1, Phase I. Motion was seconded by Mr. Hagaman. Voting "Aye" were Mr. Chance, Mr. Fletcher, Mr. Hagaman, and Mrs. Hooper. Voting "Nay" was Mr. Chetlain. Motion carried.

**RECORD**

(End Consent Agenda)

Public hearing (Notice in The Bradenton Herald 2/7/86) was opened for the purpose of considering

**SP-86-30 MANATEE COUNTY ANIMAL CONTROL - EXPANSION (APPROVED)**

Request: Special Permit to allow expansion of an existing non-conforming use, and waiver of the parking lot paving requirement, on 5.06 acres west of 2nd Avenue West at 22nd Street, Palmetto.

Planning Commission recommended APPROVAL with stipulations:

1. The parking area and drives must be paved with a smooth, dustless surface within twelve months.
2. The kennels must be completely enclosed and constructed in a manner to provide sound attenuation.

Mr. Ploughe advised that two letters, with petitions in opposition to the request, have been received.

He advised that staff had recommended two stipulations (as noted) and the Planning Commission amended stipulation No. 1. to add the words "within twelve months". He also advised that applicant intends to enclose the kennels and have outdoor fenced dog-runs.

Jerry Zoller, architect representing the applicant, reviewed the plans for the project.

Don Powell, Animal Control Director, advised that City water is available to the site at this time. He explained the dogs are put outside at 8:00 a.m. and brought in at 5:00 p.m. Upon question, he stated the new facility will be relatively soundproof.

Larry Adams, S.P.C.A. Manager and member of the Animal Control Advisory Board, reported that it is difficult to enforce the Animal Control Ordinance without this facility.

Alveronia Rhodes spoke in opposition to the request, stating that if approved, improvements to roads, sewers, etc. should be included.

Marilee Hall agreed with comments made by Mr. Rhodes.

Paul Witt, member of the Animal Control Advisory Board, explained that the request is to modernize a facility (dog pound) that has been in existence for approximately half a century. He stated the noise condition will be lessened.

Mr. Zoller referred to comments on improving roads south of this project and pointed out that entry to the property will be on the north, with no ingress or egress on the south.

The public comment portion of the hearing was closed.

Discussion: Connecting to available County sewer; initiation of participation project for road improvements.

To terminate a long discussion, Mr. Chance moved to call the question. Motion was seconded by Mr. Hagaman and carried unanimously.

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. Chetlain moved to approve Special Permit No. SP-86-30 with the stipulations recommended by staff and the Planning Commission. Motion was seconded by Mr. Hagaman.

Voting "Aye" were Mr. Chance, Mr. Fletcher, Mr. Hagaman, and Mrs. Hooper. Voting "Nay" was Mr. Chetlain. Motion carried.

Z-86-02 CECIL REAGAN, INC. - A-1 (APPROVED)  
(continued from January 30, 1986)

Public hearing was opened for the purpose of considering

ORDINANCE Z-86-02:  
AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, .....  
PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A TO A-1;  
PROVIDING AN EFFECTIVE DATE.

Tom McCollum, Zoller Najjar & Schroyer Engineering, representing the applicant, requested rezone to A-1, the category for this property prior to the adoption of The Manatee Plan.

Discussion: study by the Planning Commission Task Force on East County Development; deferring this item until the study is complete.

Mr. Goodrow explained that they were directed to continue to study the area east of I-75, in the I-75 corridor, as part of the Comprehensive Plan update. The boundaries for the study have been defined and the subject property is west of the boundary line.

The public comment portion of the hearing was closed.

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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, Mrs. Hooper moved to approve Manatee County Ordinance No. Z-86-02. Motion was seconded by Mr. Hagaman and carried unanimously.

RECORD ORDINANCE

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

77-T-1/2 COLONY LAKES ESTATES, PHASE IV - F/PLAN (APPROVED)

Request: Approval of a Final Mobile Home Park Plan for 359 lots on 86 acres on the west side of Erie Road, adjacent to and east of Phase III of Colony Lakes Estates.

(Enter Mr. Chance)

Discussion: impact fees.

Mike Radcliffe, representing the applicant, advised impact fees will be paid for each unit at the time a certificate of occupancy is received.

Having considered the staff report, and finding the request to be consistent with The Manatee Plan, Mr. Chance moved to approve Final Mobile Home Park Plan No. 77-T-1/2, Colony Lakes Estates, Phase IV. Motion was seconded by Mrs. Hooper and carried unanimously.

PDI-85-2/85-S-57 AIRPORT BUSINESS CENTER NORTH

(Approved 1/30/86; motion 2/4/86 to reconsider due to issue of commercial/industrial traffic on residential streets to the site).

By memorandum dated February 20, 1986, Barbara Levin, Assistant County Attorney, outlined three options available to mitigate traffic concerns raised by the Whitfield-Ballentine Homeowners' Association.

Option 1: Take no action and initiate No Through Trucks amendment (Ordinance 84-6)

Option 2: Amend PDI-85-02/85-S-57 to condition final plat approval upon the completion of the road improvements required in PDI-84-09 (approved 10/25/84) and to initiate no through trucks amendment.

Option 3: Deny the plat.

She concluded that Option No. 1 appears to be the most practical choice and should solve the ingress and egress problem on 9th Street East.

Responding to question, Mr. Gostkowski stated 9th Street East is currently constructed as half of a four-lane divided road and, in the future, will be upgraded to four lanes.

(Depart Mr. Chance)

William J. Maslanka, Whitfield-Ballentine Homeowners' Association, expressed concerns about proposed road improvements.

Mr. Gostkowski reviewed the roadway system to be constructed. He noted that with the completion of Tallevast Road extended to U.S. 41 a temporary reduction in traffic on Whitfield and Pennsylvania Avenues can be anticipated.

Leonard Najjar, Zoller Najjar & Schroyer Engineering, representing the applicant, stated it is their intent to complete the extension of Tallevast Road prior to anything else.

Motion was made by Mr. Hagaman, and seconded by Mrs. Hooper, to approve Option No.1, take no action on PDI-85-02/85-S-57, Preliminary Subdivision Plat/ Preliminary Planned Development Plan for Airport Business Center North, and to initiate an amendment to Ordinance 84-06 to restrict through trucks on the affected portion of 9th Street East. Motion carried unanimously.

**Z-86-28 PEACE, WYATT, & BUNDY - R-1AB (APPROVED)**

Request: Rezone from A-1 to R-1AB 5 acres on the north side of 51st Avenue East, 1/4 mile west of New U.S. 301, Oneco. Planning Commission recommended APPROVAL.

Public hearing (Notice in The Bradenton Herald 2/7/86) was opened for the purpose of considering

**ORDINANCE Z-86-28:**

AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, ..... PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1 TO R-1AB; PROVIDING AN EFFECTIVE DATE.

Mr. Ploughe advised that due to the configuration of this site, staff is concerned with its potential development. He pointed out that the only way this site could be developed, without combining with other parcels, would be through the use of a private street.

Mr. Ploughe responded to question on staff recommendation that no action be taken until the applicants for this rezone and a rezone on property immediately west of this site (Z-86-32) work out a plan for unified or coordinated development. He stated they moved forward with the request because the adjacent property owner has redesigned his plan to include a public road tie to this property. The applicants for this property indicated they were willing to work with the other developer but could not because of the constraints of the site.

(Enter Mr. Chance)

Jim Farr, Larson Engineering, representing the applicants, stated they will work with staff to connect the roads with adjacent projects.

The public comment portion of the hearing was closed.

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, Mrs. Hooper moved to approve Manatee County Ordinance No. Z-86-28. Motion was seconded by Mr. Chance and carried unanimously.

**RECORD ORDINANCE****ORDINANCES: MOBILE HOME PARKS - EMERGENCY SHELTERS**

Public hearing (Notice in The Bradenton Herald 2/7/86) was opened for the purpose of considering

**ORDINANCE 85-26:** AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 81-4, THE MANATEE COUNTY COMPREHENSIVE ZONING AND LAND DEVELOPMENT CODE TO PROVIDE FOR MANDATORY STORM SHELTER BUILDINGS IN MOBILE HOME PARKS OVER TWENTY-FIVE LOTS; TO PROVIDE FOR MINIMUM FLOOR AREA, MINIMUM FLOOR ELEVATION, MINIMUM STORM SHUTTER STANDARDS AND EMERGENCY LIGHTING; TO PROVIDE FOR SEVERABILITY AND TO PROVIDE AN EFFECTIVE DATE.

By memorandum dated February 27, 1986, Jimmie Hamrick, Director, Department of Public Safety, reported it is the opinion of those in the Planning and Emergency Management fields that future recreation buildings for mobile home parks be built to function also as safe hurricane shelters.

John Hansen, President, District V Federation of Mobile Home Owners, stated he does not oppose the proposal, however, it is his belief developers would not be willing to build a facility large enough to accommodate all the people in a large park.

Ron York, Florida Manufactured Housing Association, expressed concern that the ordinance has the wrong assumption that all residents of mobile homes must be evacuated in high wind/hurricane situations. He questioned the wording in Section 1.a.(3) "all glass surfaces shall be protected by approved hurricane storm shutters."

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Robert Silverman, developer of Mobile Home Parks, stated he was not opposing the ordinance, however, he questioned why these requirements should not also apply to country clubs, subdivisions and other types of developments.

Jim Steffens, Chief Administrator of the Oneco-Tallevast Fire Control District and Secretary for Manatee County Fire Chiefs Association, reviewed concern of the Association on the proposed 25 unit threshold (parks containing greater than 25 lots) and suggested a threshold close to 100 units. He referred to Section 1.a.(4) and suggested that higher standards be required in the emergency lighting that must be provided.

Roberta Omber, Executive Director, Manatee Red Cross, responding to question regarding standards of existing shelters, stated she favored inclusion of generators in these facilities.

The public comment portion of the hearing was closed.

Mr. Chance moved to adopt Ordinance 85-26 for Recreation/Storm Shelter Buildings. Motion was seconded by Mr. Chetlain and carried unanimously.

RECORD ORDINANCE

S35-232

Mr. Chance moved that staff be authorized to meet with the fire departments and the Red Cross and come to the Board with a recommendation on emergency lighting in all approved facilities for storm shelter buildings in Manatee County. Motion was seconded by Mr. Chetlain and carried unanimously.

RECESS/RECONVENE

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

The meeting reconvened at 1:32 p.m. with all members present except Mr. Chetlain.

ZONING (CONT'D)

Z-86-29 DAVID MCCARTER - M-1 (APPROVED)

Request: Rezone from R-1 to M-1 5.5 acres on the north side of the 2100 Block of 17th Street East (Memphis Road), Ellenton.

Planning Commission recommended APPROVAL.

Public hearing (Notice in The Bradenton Herald 2/7/86) was opened for the purpose of considering

ORDINANCE Z-86-29:

AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, .....  
PROVIDING FOR THE REZONING OF CERTAIN LAND FROM R-1 TO  
M-1; PROVIDING AN EFFECTIVE DATE.

Mr. Ploughe stated that staff was concerned with compatibility of this request with the single-family subdivision to the west and, in order to require more adequate buffering than can be required in M-1 zoning, it was suggested that PDI may be a more appropriate use on this site.

Gary Brethauer, representing the applicant, advised that PDI zoning was not brought to their attention until the first of this year and there was not enough time to prepare the request for Board consideration. The Planning Commission said it could not be rezoned to PDI because the property is less than 20 acres. He reviewed the intended setbacks and buffers.

The public comment portion of the hearing was closed.

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. Chance moved to approve Manatee County Ordinance No. Z-86-29. Motion was seconded by Mrs. Hooper and carried unanimously.

RECORD ORDINANCE

*1/27/86*

**PDR-86-01/86-S-04 PERIDIA - P/PLAN & P/PLAT (APPROVED)**

(a/k/a Eagle Green, Southern Lakes, and Gator Groves)

Request: Approval of a Preliminary Development Plan and a Preliminary Subdivision Plat for 723 units, with a request for street names, on 222.6 acres on the west side of 45th Street East, 705 feet north of 53rd Avenue East (S.R. 70).

Planning Commission recommended APPROVAL with stipulations:

1. A non-vehicular ingress and egress easement shall be recorded along 45th Street East, except for the project entrances and to allow one access point for Lot #94.
2. Buffering shall be provided as follows:
  - a. As shown on the preliminary development plan along the eastern boundary of the project;
  - b. An eight-foot wide buffer shall be provided along the western boundary of the project, adjacent to condominium parcels #6 and #1. This buffer shall be planted with a continuous hedge designed and planted to be 80 percent opaque and attain a height of six feet at maturity, and enhanced with trees that are a minimum of eight feet tall and a four foot crown planted every fifty feet. A similar size and type of buffer shall be installed along the south boundary of the project, except for along the lake.
  - c. A three-foot wide buffer shall be provided along all boundaries of the golf course maintenance area. This buffer shall consist of a six foot high opaque fence enhanced with trees that are a minimum of eight feet tall and a four-foot crown planted every twenty-five feet.
3. Street numbers are required.

Caleb Grimes, Attorney representing the applicant, explained that due to the curvilinear streets and the fact that it is a Planned Development, he believed this to be an appropriate development for street names rather than street numbers.

Upon suggestion that the streets have both names and numbers, Mr. Grimes stated they understand they have to put block numbers on the streets with the names, however, there was a specific request by the emergency people (fire districts and Emergency Medical Services) not to have dual designations.

(Enter Mr. Chetlain)

Mr. Ploughe advised that Chief Steffens, Oneco-Tallevast Fire Control District, had indicated that if street names are approved for this development, he agrees with the names proposed; however, he, as well as the County EMS, still prefers street numbers. If the developer can prove the development is appropriate for street names, the Board is empowered to approve the names subject to the adopted street standards (size, height, etc).

Mr. Gostkowski clarified that emergency personnel does not want dual street designations.

Mr. Grimes stated the concern with street names is having the same name used more than once in the County.

(Depart Mr. Chance)

After further discussion regarding street names/numbers, Chris King, developer, stated it was his opinion that people get confused with the house number corresponding to the grid system versus the number of the street. He stated they are willing to put the grid system on the street signs along with the names.

Mr. Chetlain suggested they retain the street names and use references to north, south, east and west. Mr. King advised that these references are included in the plan.

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Having considered the staff report, the Planning Commission's recommendation, and finding the request to be consistent with The Manatee Plan, Mrs. Hooper moved to approve PDR-86-01/86-S-04 with the stipulations recommended by the Planning Commission and requiring street names to have directional references. Motion was seconded by Mr. Hagaman. Voting "Aye" were Mr. Fletcher, Mr. Hagaman and Mrs. Hooper. Voting "Nay" was Mr. Chetlain. Motion carried.

RECORD *AS NOTED*

**PDR-86-02/86-S-08 PIER POINT - P/PLAN & P/PLAT (APPROVED)**

(Rezone to PDR approved 10/24/85: Nelson & Mary Jones, Z-85-90)

Request: Approval of a Preliminary Development Plan and Preliminary Subdivision Plat for ten single family lots, with a waiver of an internal pedestrian walk, on 7.88 acres on the south side of 9th Avenue NW, 150 feet east of 87th Street NW.

Planning Commission recommended APPROVAL with stipulations:

1. A four-foot walkway to the existing pier is required.
2. The developer, his heirs, assigns or transferees, shall be subject to the Impact Fee Ordinance when adopted by Manatee County.
3. A fifteen-foot wide pedestrian walk covered with stabilized pea gravel is required to provide the residents with access to the dock along Palma Sola Bay. The dock shall be maintained by a homeowners association as a common improvement for the benefit of all residents.

Staff recommended the following stipulations:

1. A paved, six-foot wide walkway must be installed within the pedestrian easement to provide access to the existing pier.
2. A paved pedestrian walk must be installed along the west side of the private street to interconnect the walkway in number one above to the garden area and the sidewalk required along 9th Avenue Northwest.
3. All on-site utility improvements must be privately maintained and the homeowners association documents shall require funding for the maintenance of these improvements.
4. The cul-de-sac radius must be forty-five feet.

Upon question, Mr. Ploughe advised this development would be connected to the central sewer system.

Jim Farr, Larson Engineering, representing the applicant, reviewed the site plan and requested the walkways be covered with crushed shell rather than pea gravel. (Site plan not submitted for the record).

Mr. Goodrow explained that the Planning Commission did agree with the stipulations recommended by staff. He clarified the five approved stipulations, including the crushed shell instead of pea gravel:

1. A four-foot walkway constructed of stabilized shell base to the existing pier is required.
2. The developer, his heirs, assigns or transferees, shall be subject to the Impact Fee Ordinance when adopted by Manatee County.
3. A fifteen-foot wide pedestrian easement is required to provide the residents with access to the pier along Palma Sola Bay. The pier and walkway shall be maintained by a homeowners association as a common improvement for the benefit of all residents.
4. All on-site utility improvements must be privately maintained and the homeowners association documents shall require funding for the maintenance of these improvements.
5. The cul-de-sac radius must be forty-five feet.

Mr. Farr agreed to these five stipulations.



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 PDR-86-02/86-S-08, Preliminary Development Plan and Preliminary Subdivision Plat, with the stipulations recommended by the Planning Director at this meeting. Motion was seconded by Mr. Hagaman and carried unanimously.

RECORD

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

**SIGN ORDINANCE: MESSAGE CENTER SIGNS**

Joaquin A. Servia, Public Service Supervisor, Planning & Development, advised that Planning & Development staff's interpretation of the Sign Ordinance as it applies to electronically controlled signs is under question by Mr. L. Wayne Magee, Magee Sign Service. Mr. Magee applied for a message center sign and was denied a permit.  
(Enter Mr. Chance)

Mr. Servia explained that "time and temperature signs" in the County and one message sign were grandfathered-in. He stated that staff's interpretation of the Sign Ordinance is correct and has been reasonably applied consistently since 1981; that two sign permits for message center signs were issued in error.  
(Enter Mr. Chetlain)

In memorandum dated February 20, 1986, Mr. Goodrow suggested three options for the Board's consideration:

1. Proceed with the current interpretation of the sign ordinance prohibiting message center signs; no action required by Board of County Commissioners.
2. Direct staff to draft an amendment to the sign ordinance permitting message center signs with specific standards.
3. Direct staff to draft an amendment which will permit message center signs by right within the current context of the ordinance without any specific standards.

Motion was made by Mrs. Hooper, seconded by Mr. Chetlain and carried unanimously, to approve option two in the memorandum of February 20, 1986.

Mr. Magee questioned the "grandfather" clause.

**BOARD OF ZONING APPEALS**

Nominations for appointments of members to the Board of Zoning Appeals were

David Paul Montgomery, Esquire = by Mr. Hagaman  
Albert L. Conyers = by Mr. Chetlain

Mr. Chance requested the third member appointed be a minority representative from the Lincoln School area, perhaps Johnnie Jackson.

Motion was made by Mr. Chetlain, and seconded by Mr. Hagaman, to cast a unanimous ballot for Mr. Montgomery and Mr. Conyers. Motion carried unanimously.

Appointment of third member was deferred pending contact with Johnnie Jackson regarding his name being included on the list of those interested in serving on this Board. Mr. Chance suggested staff review the resumes on file and include those who qualify.

**CODE ENFORCEMENT BOARD**

Nominations for appointments of representatives to serve on the Code Enforcement Board were

Richard S. Kesten = by Mrs. Hooper  
James C. O'Neill = by Mr. Chetlain  
E. Jane Long = by Mr. Chance

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

Votes cast for Mr. Kesten: Mr. Fletcher, Mr. Hagaman and Mrs. Hooper.

Votes cast for Mr. O'Neill: Mr. Chetlain and Mr. Hagaman.

Votes cast for Ms. Long: Mr. Fletcher, Mr. Chance and Mrs. Hooper.

Mr. Chance moved to confirm appointments of E. Jane Long and Richard S. Kesten to the Code Enforcement Board and to authorize the Chairman to sign letters informing the two applicants they have been selected. Motion was seconded by Mrs. Hooper and carried unanimously.

#### IMPACT FEES

##### Suggested Timetable

Discussion was held regarding the suggested timetable for initiation/adoption of amendment to the Land Development Code to provide for impact fees pertaining to parks, transportation, emergency medical services, and solid waste.

Carol Clarke, Planning Department, reviewed the suggested timetable and stated the initiation of the amendment requires adoption of a resolution.

(Depart Mr. Hagaman)

Mr. Chetlain moved to adopt R-86-78, Resolution initiating an amendment to the Manatee County Comprehensive Zoning and Land Development Code. Motion was seconded by Mrs. Hooper. Upon hearing that this item was not advertised to be discussed at this meeting, motion was withdrawn and action deferred to Tuesday, March 4, 1986.

##### Conflict of Interest

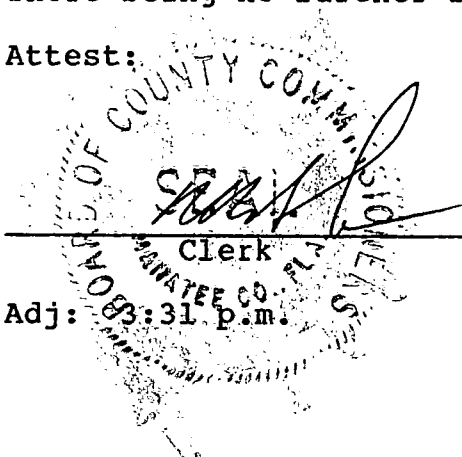
Mrs. Hooper moved to seek an opinion from the Ethics Commission with regard to Mr. Hagaman's conflict of interest (with the impact fees). Motion was seconded by Mr. Chance and carried unanimously.

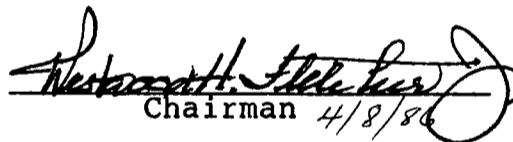
#### MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


  
 Clerk
   
 Adj: 8:31 p.m.


  
 Chairman 4/8/86