

MARCH 11, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, March 11, 1986, at 9:02 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
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. George Crompton, Parrish Methodist Church

The meeting was called to order by Chairman Fletcher.

AWARDS (REED)

Certificate of Merit
Captain Don Reed, Emergency Communications Division, was highly commended for his services to Manatee County and presented a certificate for his exemplary actions on December 30, 1985 which helped save a child from choking to death.

PROCLAMATIONS

Senior Citizens Day
Upon motion by Mr. Fletcher, seconded by Mrs. Hooper, a proclamation was unanimously adopted designating March 15, 1986 as "Senior Citizens Day" in Manatee County.

RECORD PROCLAMATION S35-263

Manatee County Adult Day/Health Care Week
Upon motion by Mr. Hagaman, seconded by Mr. Chetlain, a proclamation was unanimously adopted designating March 9 through 15, 1986 as "Manatee County Adult Day/Health Care Week".

A representative from Council on Aging accepted the proclamation.

RECORD PROCLAMATION S35-264

Manatee County Congregate & Meals on Wheels Week
Upon motion by Mrs. Hooper, seconded by Mr. Hagaman, a proclamation was unanimously adopted designating March 16 through 22, 1986 as "Manatee County Congregate & Meals on Wheels Week".

Helen J. Blue, Executive Director of Meals on Wheels of Manatee County, Inc., accepted the proclamation.

RECORD PROCLAMATION S35-265

The Junior League of Manatee County
Upon motion by Mrs. Hooper, seconded by Mr. Chetlain, a proclamation was unanimously adopted to set aside March 22, 1986 to honor The Junior League of Manatee County.

Mary Beth Bussel accepted the proclamation.

RECORD PROCLAMATION S35-266

Youth for America Month
Upon motion by Mr. Chetlain, seconded by Mrs. Hooper, a proclamation was unanimously adopted designating March, 1986 as Colgate's "Youth for America" Month.

Danielle Dorlen, 4-H Club Member, and Dorothy Seabright, 4-H Program representative in Manatee County, commented on activities/purpose of the 4-H Club.

RECORD PROCLAMATION S35-267

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(Cont'd)

AIRPORT RELOCATION (SARASOTA/BRADENTON)

Mr. Chance moved to place on the ballot of November 1986 the question of whether the Sarasota-Bradenton Airport should be relocated. Motion was seconded by Mrs. Hooper.

The Chairman stated that, although this was not a public hearing, the floor would be opened for public comments.

In support of a General Referendum:

Marty Ervin and Robert Scholl.

Douglas E. Wilson, President of the Braden Oaks Subdivision and Morgan Estates Subdivision, submitted a petition with signatures of 102 residents of those subdivisions.

Robert Dvoratchek, representing homeowners in Braden Pines, submitted a petition with signatures of 83 residents.

Joseph DeFlavis submitted his letter dated February 9, 1986 (addressed to the Chairman of the Citizen Advisory Committee) requesting elimination of proposed sites.

Steve Massey, representing the Braden Woods Association, Phases I through IV, stated that approximately 200 families opposed relocation and are concerned with the lack of public information on this issue.

Opposing General Referendum

Regis Coudriet; Avery Gould; Sabino Lioce

Robert Harvey, Bayshore Estates

Ray Zimmer, Ballentine Estates

Henry Beach, Chairman, Airport Expansion Adversaries.

Vote on motion:

Mr. Chance and Mrs. Hooper voted "Aye." Mr. Chetlain, Mr. Fletcher and Mr. Hagaman voted "Nay." Motion failed.

Recess/Reconvene. All members present.

UTILITIES:**Injection Wells**

Marty Ervin, Gulf of Mexico Drive, expressed concern regarding the proposed use of injection wells for treatment of sewage at the new plant being built on 66th Street and the danger of partially treated sewage escaping into drinking water and the gulf. She suggested that if this process is going to be used in the future, the cost be included in the impact fees.

Disposition: Mrs. Ervin was referred to Charles Hunsicker, County Administrator's Office.

North County Sewage Treatment Facilities

Susan Chumas, Colony Cove, spoke in opposition to \$100 fee for the installation of sewerage plant in her area.

MANATEE MEMORIAL HOSPITAL/INDIGENT CARE REVIEW BOARD

Ruth Nielsen, Chairman of the Review Board of Manatee Memorial Hospital Indigent Care, advised that the Review Board has been fairly inactive and inquired as to its status.

Disposition: Referred to the County Administration.

STREET VACATION - SWAN ESTATES

Public hearing (Notice in the Bradenton Herald, 2/18/86) was opened for the purpose of considering

- R-86-11-V APPLICATION BY BURNEY A. REED AND HELEN M. REED TO VACATE A CERTAIN 50-FOOT RIGHT-OF-WAY IN SWAN ESTATES (PLAT BOOK 6, PAGE 73)

Mr. Chetlain moved adoption of Resolution R-86-11-V vacating a 50 foot wide by 125 foot unnamed "paper" right-of-way in Swan Estates Subdivision. Motion was seconded by Mr. Chance and carried unanimously.

RECORD RESOLUTION

S35-268

STREET VACATION - PINEHURST SUBDIVISION

Public hearing (Notice in the Bradenton Herald, 2/18/86) was opened for the purpose of considering

R-86-43-V (PREVIOUSLY ADVERTISED AS R-85-260-V)
APPLICATION BY CRAIG MCINTOSH AND FRANCES B. BAKER TO VACATE A 16 FOOT WIDE UNNAMED PLATTED "PAPER" RIGHT-OF-WAY (PLAT BOOK 1, PAGE 204), LESS AND EXCEPT DRAINAGE AND UTILITY EASEMENTS WHICH ARE SPECIFICALLY RESERVED UNTO THE COUNTY OF MANATEE, FLORIDA, SECTION 19, TOWNSHIP 34-SOUTH, RANGE 17-EAST.

Public comment portion of the public hearing was closed.

Mr. Chetlain moved to adopt Street Vacation R-86-43-V previously advertised as R-85-260-V vacating a 16 foot wide by 95 foot deep unnamed "paper" right-of-way in Pinehurst Subdivision. Motion was seconded by Mr. Fletcher and carried unanimously.

RECORD RESOLUTION

S35-269

STREET VACATION - CATALINA SUBDIVISION

Public hearing (Notice in the Bradenton Herald, 2/18/86) was opened for the purpose of considering

R-86-6-V AN APPLICATION BY JOSEPH A. AND EDNA L. WERNER TO VACATE A 20 FOOT BY 85 FOOT LONG RIPARIAN EASEMENT ON THE WEST SIDE OF LOT 86, IN CATALINA SUBDIVISION (PLAT BOOK 19, PAGES 14 & 15).

Public comment portion of the public hearing was closed.

Mr. Chance moved to adopt Resolution R-86-6-V. Motion was seconded by Mr. Hagaman and carried unanimously.

RECORD RESOLUTION

S35-270

STREET VACATION - WHITFIELD ESTATES

Public hearing (Notice in the Bradenton Herald, 2/18/86) was opened for the purpose of considering

R-86-2-V AN APPLICATION BY EUGENE H. AND ANNE N. BECKSTEIN TO VACATE THAT 10 FOOT WIDE BY 87.8 FOOT LONG DRAINAGE AND UTILITIES EASEMENT IN THE WHITFIELD SUBDIVISION (PLAT BOOK 4, PAGE 23).

The County Attorney requested continuation of the public hearing to April 15, 1986 to allow staff to work with the owners of a certain tract of land.

Patricia Petruff, Attorney representing the applicant, advised that the County had been given a signed relocation easement and the applicant had agreed to bear the expense, \$3,500 to \$4,000, of moving the waterline and that it is her understanding she is expected to move the waterline before the easement is vacated. She suggested a motion to vacate the easement subject to her client relocating the waterline at the direction of the Utilities Department.

The County Attorney had no objections to the form of motion.

Tom Fenton, Public Works Department, advised that Department has no objection to the vacation of the easement subject to the work being done first.

The public comment portion of the hearing was closed.

Mr. Hagaman moved to adopt a Resolution approving R-86-2-V, vacating a 10 foot wide by 87.8 foot long drainage/utility easement in Whitfield Estates Subdivision, subject to the owner relocating the waterline to the satisfaction of the Utilities Department. Motion was seconded by Mrs. Hooper and carried unanimously.

RECORD RESOLUTION

S35-271

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(Cont'd)

STREET VACATION - BALLENTINE MANOR, BAY HEIGHTS

Public hearing (Notice in the Bradenton Herald 2/18/86) was opened for the purpose of considering

R-86-44-V (AKA R-85-248-V) APPLICATION BY HIGHWAY OIL, INCORPORATED, TO VACATE THAT PORTION OF HERNANDO AVENUE PLATTED AS DESOTA AVENUE AS SHOWN ON THE PLAT OF BALLENTINE MANOR, BAY HEIGHTS SECTION (PLAT BOOK 5, PAGE 24).

The public comment portion of the hearing was closed.

Motion was made by Mr. Hagaman, seconded by Mrs. Hooper and carried unanimously, to adopt a Resolution approving R-86-44-V.

RECORD RESOLUTION

S35-272

GARBAGE DISPOSAL FRANCHISES

Michael Hunt, Utilities Department Attorney, relayed request for a transfer of the solid waste franchise of A.L. Wyatt Refuse Disposal Service to Industrial Waste Services, Inc., effective March 25, 1986.

Upon question, John Jennings, Industrial Waste Services, stated they had no connection with Waste Management.

Mr. Hagaman moved adoption of

R-86-57 A RESOLUTION OF MANATEE COUNTY, FLORIDA, APPROVING THE TRANSFER OF SOLID WASTE COLLECTION FRANCHISE OF A. L. WYATT REFUSE DISPOSAL SERVICE, INC. TO INDUSTRIAL WASTE SERVICES, INC., EFFECTIVE MARCH 25, 1986.

Motion was seconded by Mr. Chetlain and carried unanimously.

RECORD RESOLUTION

S35-273

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

G. T. BRAY RECREATIONAL COMPLEX

Michael Pascuzzi, Parks & Recreation advised that the proposed fee structure for the G. T. Bray Recreation Complex, as presented to the Board in November, had been revised. He met with the School Board and City Officials as directed by the County Commission. The School Board unanimously approved the fees; two members of the City Council supported the fees, and three did not think they should state an opinion as to how a County facility should be operated.

He reviewed the proposed fee structure and indicated it covers 20-25 percent of the estimated operating cost.

Discussion/comments: Loss of Federal Revenue Sharing funds; appropriateness of paying for the use of such facilities; use refusal because of inability to pay; increase the swimming complex annual and monthly rates to allow recovery of one-third of the projected operating cost; locker fees.

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

R-86-55 RESOLUTION ESTABLISHING A FEE STRUCTURE FOR SPECIALIZED ACTIVITIES AT THE G. T. BRAY RECREATIONAL COMPLEX IN ORDER TO PROVIDE REVENUES TO HELP OFFSET THE OPERATIONAL COST OF THE COMPLEX, TO BE EFFECTIVE MARCH 26, 1986.

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

RECORD RESOLUTION

S35-274

EMERGENCY MEDICAL SERVICES - RATES REVISION

Jimmie Hamrick, Director of Public Safety, submitted and recommended adoption of Resolution R-86-52, revising the rate schedule for Manatee County Emergency Medical Services to be effective April 1, 1986.

Mr. Chetlain moved to adopt

R-86-52 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY AUTHORIZING AND ADOPTING A REVISED SCHEDULE OF RATES FOR THE MANATEE COUNTY EMERGENCY MEDICAL SERVICES, TO BE EFFECTIVE APRIL 1, 1986.

Motion was seconded by Mr. Chance and carried unanimously.

RECORD RESOLUTION

S35-275

TERRA CEIA AQUATIC PRESERVE

Mr. Chance moved adoption of Resolution

R-86-80 SUPPORTING THE DESIGNATION OF TERRA CEIA AQUATIC PRESERVE AS OUTSTANDING FLORIDA WATER.

Motion was seconded by Mrs. Hooper and carried unanimously.

RECORD RESOLUTION

S35-276

TOURIST DEVELOPMENT COUNCIL

Mr. Chance moved to reappoint Maurice Goodnight and William Covington to the Tourist Development Council for four-year terms, effective June 1, 1986. Motion was seconded by Mr. Chetlain and carried unanimously.

RECESS/RECONVENE

The meeting was declared recessed until 1:30 p.m.

The Board reconvened at 1:41 p.m. with all members present except Mr. Chetlain.

FIRST FLORIDA GOVERNMENTAL FINANCIAL COMMISSION

Jim Seuffert, Director of Office of Management and Budget, submitted the Loan Agreement for First Florida Governmental Financing Commission (FFGFC) Bond proceeds with revised list of projects (Exhibit "A"). He reviewed the five projects for which the proceeds of the bond issue will be used.

Mr. Rice advised that the final draft of the Loan agreement dated February 27, 1986 provides that the county borrower must submit an opinion from bond counsel and defines counsel as Miller Bryant and Olive or other nationally recognized bond counsel. Since this firm represents the lender, he recommended that an opinion be obtained from Mudge, Rose, Guthrie, Alexander & Ferdon, County bond counsel, so that the County can proceed with this bond issue.

He pointed out that there is a restriction/covenant in the loan agreement that the County shall not pledge more than 50 percent of non-ad valorem revenues in any year as long as there is an outstanding debt in one year.

Discussion: To what extent the County is limiting its ability to raise capital.

Mr. Seuffert explained that the County has ample flexibility within the 50 percent cap because there are no ad valorem revenues in the Utilities Department, the landfill, golf course. With the millions of dollars in non-ad valorem revenues, it is unlikely the County will approach 10 percent, much less 50 percent.

Peter Ramsden, Finance Director, outlined the revenue source for Manatee County as of September 30, 1985.

Upon inquiry as to advantages of using FFGFC as opposed to bond market, Mr. Shore outlined some of the advantages: the County is not pledging specific revenue sources but is pledging budgeted revenues; short-term basis (20-25 years or shorter); lower cost of issuance; lower overall variable rate issue than the County would be able to commit if it went into a long-term market.

Discussion: Budget impact and ad valorem sources.

Action was deferred to March 13, 1986.

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BUDGET POLICY FY 1987

Jim Seuffert submitted and reviewed the proposed Budget Policy for Fiscal Year 1987 which included five proposed points to be used to cut costs when looking at the final budget requests from Departments and Constitutional officers.

- 1) Review/update all fees and charges and make appropriate adjustments.
- 2) Adjust salary and fringe accounts for attrition
- 3) Employee Compensation. No cost of living adjustment provided. The range of allowable merit increases be broadened from 0-6 percent to 0-8 percent.
- 4) Continuation of cost-saving measures taken this year to reach departmental 95 percent spending goals into 1987.
- 5) No new programs or staff.

Discussion: Allowable merit increases; improvement of performance appraisals; training of middle and top managers to assure effective evaluation of employees performance.

Mr. Chetlain moved adoption of 1987 Budget Policy and authorization for the Chairman to sign letters of explanation to the Constitutional Officers. Motion was seconded by Mr. Fletcher.

Amendment to Motion

Mr. Hagaman moved to leave the cap on allowable merit increase at 6 per cent (Item 3, employee compensation). Motion was seconded by Mr. Chetlain and carried unanimously.

Vote on Motion as Amended

Motion carried unanimously.

Mr. Seuffert indicated that the County assists with funding a number of non-profit, non-governmental agencies. He requested that if the Board wishes to scrutinize these contributions with the intent of reducing these amounts, the Chairman be authorized to sign letters to the agencies suggesting they make a strong effort to find other sources of funding.

Mr. Hagaman moved to authorize the Chairman to sign letters to non-profit agencies receiving County contributions (include letters to the editor). Motion was seconded by Mr. Chance and carried unanimously.

BOARD MEETING CANCELLED

Mr. Chance moved to cancel the Board of County Commissioners meeting scheduled for March 18, 1986 (to allow the County Commissioners to attend the Beker Hearing). Motion was seconded by Mr. Hagaman and carried unanimously.

BRADENTON DOWNTOWN DEVELOPMENT AUTHORITY/COUNTY ADMINISTRATION CENTER

By memorandum dated February 28, 1986, the County Administrator submitted and recommended approval of an amendment to the Interlocal Agreement by and between the Bradenton Downtown Development Authority and Manatee County, whereby both entities would cooperatively solicit responses to a Request for Proposals for a County Administration Center, under the statutory authority of the Bradenton Downtown Development Authority. This amendment provides for extending the term of the interlocal agreement for a six-month period.

Motion was made by Mr. Chance, seconded by Mr. Hagaman and carried unanimously, to authorize the Chairman to execute the amendment to the agreement with the Bradenton Downtown Development Authority.

RECORD: CONTRACT FILE

3068

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. Chance, seconded by Mrs. Hooper, The County Administrator's Consent Agenda was unanimously approved, after deletion of Street Vendor Permit for David Schmidt (considered in separate action).

ITEMS APPROVED INCLUDED:**DEEDS & EASEMENTS:**

1. Cortez Road - Cross Access Easement from Barbara Zube.
2. 5th Street and 53rd Avenue West - Warranty Deed from Topps Construction, Inc for Right-of-Way. Partial releases from County Bank and Frank & Thelma Pendry.
3. 5th. St. E. - D/Easement from Nolan K Kerchner Company of Florida & N.K.K. for Serendipity Condominiums. Joinder and Consent of Mortgage from Southern Floridabanc Savings Assoc.
4. 14th Street West - Utility Easement from Plaza South, Inc.

AFFIDAVIT FOR ACCESS:

1. Don R. Hunter, Lot 51, Riverdale Revised.
2. Lisa Combs, Tract 35, Willow Shores.

EMERGENCY MANAGEMENT PROGRAM:

Agreement with Florida Department of Community Affairs to fund emergency management program (Disasters) total \$62,986.

RECORD: CONTRACT FILE 3239

LEASE; EMERGENCY MEDICAL SERVICES

Renewal of lease agreement with Johnie E. & Martha T. Harris for EMS Station No. 7 located at 4012 59th Street West, Bradenton, \$350 per month.

RECORD: CONTRACT FILE 3240

TRANSPORTATION:

1. Toyo Pump and Caterpillar Generator - Negotiated sole source purchase from Rozier Machinery, \$68,686.
2. Diesel Tractors (2) - Award to Fields Equipment, \$45,533

UTILITIES:

Heavy Equipment Rental - Award bid to multiple bidders: Sunbelt Crane and Equipment; Don Vona Excavating; Sunbelt Sales Company; Stang Hydronics, Inc.; Florida Equipment Rental; Dewind Machinery Company; Tampa Tractor; Tri-W Rental; Linder Machinery; Rozier Machinery; Taylor Rental Center; Woodruff & Sons; APAC-Florida, Inc., C. E. Huffman Trucking and Southeast Equipment on an as required unit price basis.

PARKS & RECREATION:

Turf Vehicles (2) - Award to Wesco-Zaun, Inc., \$12,128.

SOUTHEAST SUBREGIONAL W/W TREATMENT FACILITIES:

Supplemental Work Authorization #5 with Camp Dresser & McKee, \$405,606.

RECORD: CONTRACT FILE 3241

SOUTHWEST SUBREGIONAL W/W/TREATMENT FACILITIES:

Supplemental Work Authorization #6 with Camp Dresser & McKee, \$194,175

RECORD: CONTRACT FILE 3242

NORTH COUNTY SEWERAGE SYSTEM FACILITIES:

Work Authorization No.11 with Larson Engineering, \$91,990.

RECORD: CONTRACT FILE 3243

INSURANCE:

1. ORDINANCE 86-08: ESTABLISHING SELF INSURANCE PROGRAM - Public Hearing authorized.
2. EXCESS WORKERS COMPENSATION - County Administrator to execute Agent of Record Letter to secure quotations.

45TH STREET EAST BRIDGE:

Authorization to enter into contract negotiations with Gee & Jenson.

PERSONNEL:

Dietrich Benton, Transportation Department - 160 hours special (additional) sick leave credits.

LAND & NATURAL RESOURCES

Chairman to sign letter to Florida Department of Environmental Regulation (DER) opposing a general permit allowing dredge and dragline crossings of Class I waters; Richard Eckenrod present County's position at rule workshop, Tallahassee, March 25, 1986.

RYE WILDERNESS CAMPGROUND/LAND & WATER CONSERVATION FUND:

Chairman to sign letter to Department of Natural Resources (DNR) certifying that the Land and Water Conservation Fund site shall be dedicated in perpetuity as a public outdoor recreation area. (Application to DNR Division of Recreation and Parks/R-86-32)

(End Consent Agenda)

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STREET VENDOR PERMIT

Mr. Rabun advised that David Schmidt, who has applied for a street vendor permit for seafood sales, paid the \$250 fee but his check has not cleared. In addition to request for the \$250 in cash, the Planning Department has imposed a penalty of \$12.50, which the applicant does not want to pay.

Mr. Chance moved denial of the Street Vendor Permit to David Schmidt. Motion was seconded by Mr. Hagaman and carried unanimously.

GUN PERMITS**Casper, Harley Leon (R-86-54)**

Motion was made by Mr. Hagaman not to take any action on application of Harley Leon Casper for a permit to carry a concealed pistol until he has satisfied the criteria (his need for pistol) established in the ordinance. Motion was seconded by Mrs. Hooper and carried unanimously.

Erickson, Brian Keith (R-86-58)

Motion was made by Mr. Hagaman, seconded by Mr. Chetlain, to adopt Resolution R-86-58 authorizing the issuance of a permit to carry a concealed pistol to

Brian Keith Erickson, 522 Vasto Dr., Venice, Florida 33595
Charter Arms Off Duty, .38 Spl., Serial #922898
The Ohio Casualty Insurance Company (surety) - two years.

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

RECORD RESOLUTION

S35-277

PUBLIC SERVICE COMMISSION - SARASOTA TELEPHONE EXCHANGE

Tedd Williams, Chief Assistant County Attorney, reported that the Public Service Commission did not rule in favor of the County in the GTE Case (Endeavor by County to have south county telephone numbers listed in Manatee/Bradenton exchange directory rather than Sarasota exchange). After a written order is filed, Manatee County can pursue a motion for reconsideration or an appeal with the Florida Supreme Court within 15 days.

There were no objections to recommendation by Mr. Rice that the Board take no action until the order has been issued as legal staff must first review the order and determine whether the County has significant grounds for appeal.
(Depart Mr. Fletcher; Mr. Hagaman presiding)

LAWSUITS: MARSHALL VS MANATEE COUNTY

Mr. Rice referred to his memorandum to the Board dated March 7, 1986, concerning the proposed settlement on Marshalls Braden River Mobile Home Park vs Manatee County. He requested conceptual approval to trade 25 feet times approximately 410 feet of Manatee County for an equal amount of land owned by the plaintiff, Marshalls Braden Mobile Home Park Inc., in order that he can pursue the other details referred in his letter.
(Enter Mr. Fletcher)

It was suggested that if the County gives up this property, they retain the development rights and not allow any development on the property due to its very fragile, environmentally-sensitive nature.

Mr. Rice advised that there is an existing resolution which states that Manatee County will sell any waterfront property without proper investigation and other procedures. He pointed out that this is not a sale but an equal traded-in compromise.

Mr. Hagaman moved the Board grant the County Attorney authority to take such action as required to accomplish this settlement on this cause. Motion was seconded by Mr. Chetlain. Those voting "Aye" were Mr. Chetlain, Mr. Fletcher, Mr. Hagaman, and Mrs. Hooper. Mr. Chance voted "Nay".

TRAVEL AUTHORIZATION

Upon motion by Mr. Hagaman, seconded by Mr. Fletcher, request for authority to travel was unanimously approved for the County Commissioners, the County Attorney and staff to attend the Beker hearing in Tallahassee, March 17, 1986.

ESTECH GENERAL CHEMICALS - LAND ACQUISITION

Upon motion by Mr. Hagaman, seconded by Mr. Chetlain and carrying unanimously, the following documents relating to the acquisition of the Estech property were accepted into the record:

- (1) Original Warranty Deed from Estech, Inc.
- (2) Original Bill of Sale (Double wide trailer/furnishings; gauges and recorders)
- (3) Original Policy of Title Insurance (Commonwealth Land Title Insurance Company)
- (4) Duplicate of Recertified Survey (Maps).

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chance, seconded by Mr. Hagaman, the Clerk's Consent Calendar dated March 11, 1986, was unanimously approved.

BONDS:

Release: Trapp Corporation - DWP 10483 \$ 600.00
Release: Trapp Corporation - DWP 10240 600.00

BILLS FOR PAYMENT:

Larson Engineering - Ellenton Sewage Syst, Const. Ph1	7,096.29
Icos Corp.of America - Lena Rd Landfill Imprv. Pt A	104,334.75
Zoller & Najjar Eng. Inc.- Manatee Beach Groins	3,000.00
Camp Dresser & McKee - SW/WastewaterTreat.Plant Exp.	240,152.93
Camp Dresser & McKee - SE/Wastewater Treat.Fac.	20,521.11
Camp Dresser & McKee - Eng Study Wtr Supply,Extra Work	3,678.45
Camp Dresser & McKee - Eng Study Wtr Supply,Extra Work	19,038.53
Camp Dresser & McKee - Eng Study Wtr Supply,Extra Work	21,501.43
Camp Dresser & McKee - Eng Study Wtr Supply,Extra Work	6,104.97
A-OK Sign Corporation - Civic Center exit signs	6,302.00
Walrus Construction - Design & Constr metal bldg(P&R)	18,025.00

WARRANT LIST:

Approve: 3/4/86 to 3/10/86 Authorize: 3/11/86 to 3/17/86

REFUNDS:

John W. Keefner - 20 play -18 holes playbook	94.50
T. Smith - Safety Seat Refund	10.00
Robert Crocker - EMS Ambulance Service overpayment	10.00
Ruth Wantz - EMS Ambulance Service overpayment	56.00

AUTHORIZE EXECUTION OF;

1. Partial Release Special Assessment Lien:
Charles E. Jr & Barbara S. Johnson - Project #675
2. Resolution Designating Chairman, Board of County Commissioners as Authorized Agent to Execute Applications for Financial Assistance from the Federal Emergency Management Agency (FEMA).

(End Consent Calendar)

RECORD

S35-278

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Peter Ramsden, Manatee County Finance Director, submitted the Comprehensive Annual Financial Report dated September 30, 1985.

CABLE ADVISORY COMMITTEE

The Chairman requested a motion to accept, with regrets, the resignation of Arthur Schofield as member of the Manatee County Cable Advisory Committee (Chairman to so indicate in a letter to Mr. Schofield) and direct staff to initiate process of replacement.

Mr. Hagaman so moved. Motion was seconded by Mr. Fletcher and carried unanimously.

PLANNING COMMISSION

Mr. Fletcher read a letter of resignation from Mr. Don Bradley from the Planning Commission.

Mr. Fletcher requested a motion to accept, with regret, the resignation of Don Bradley as a member of the Planning Commission (Chairman to so indicate in a letter to Mr. Bradley) and direct staff to take appropriate action for replacement by a representative of the Whitfield-Ballentine area.

Mr. Hagaman so moved. Motion was seconded by Mr. Chetlain and carried unanimously.

Letter of appreciation/support.

Mr. Chance moved to authorize the Chairman to prepare a letter to the Planning Commission members advising them that the Board supports and appreciates their volunteer spirit and effort. Motion was seconded by Mrs. Hooper and carried unanimously.

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Compensation for Members

There was no objection to placing on future agenda discussion of an increase of compensation to Planning Commission members.

COMMISSIONERS COMMENTSSite Contractors Association

Mr. Fletcher - Relayed request by Site Contractors Association (about 60 members) to be licensed by the County.

Disposition: Staff to develop licensing procedure for site contractors and heavy equipment operators for consideration by the Board.

Travel Trailers

Mrs. Hooper - Reported complaint about travel trailers being on property without proper permits, or with expired permits, and that the Code Enforcement is not issuing citations to the violators.

Disposition: Referred to County Administrator.

Board Agenda

Mr. Hagaman - requested the following items be placed on future agenda:

- (1) Mental Health Center: 24th Street improvements
- (2) Land Development Code: Private Streets, Adult Family Care Homes
- (3) Quail Run Development: CDM Report re Southeast Task Force
- (4) Narcotics/Vice Squad: County funding office rental.

Disposition: Referred to County Administrator.

Land Development Code:

Mr. Chetlain - Reported complaints about adult family care homes being approved in residential areas without a public hearing to allow adjacent property owners to comment. He indicated that care homes are perceived as commercial use which is incompatible in a residential zone.

Disposition: County Administrator to place on future agenda.

County Legal Services/Consolidation

Mr. Chance - Requested the Board consider combining County Attorney, Utilities Attorney and legal staff under one department.

Disposition: Referred to County Administrator to be placed on agenda.

Memphis Road/Ellenton

Mr. Chance - Reported problems with trucks illegally parking overnight along Memphis Road, Ellenton; requested that Highway Department be instructed to install guard rails/barricades along the County right-of-way.

Disposition: Referred to County Administrator.

Professional Building

Discussion: Utilizing space in the Professional Building as temporary juvenile court. No action.

ZONING PETITIONS

Motion was made by Mr. Chance, seconded by Mr. Hagaman and carried unanimously, to direct staff to research/report on administration of oath to witnesses who appear before the Board in zoning matters.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

Clerk

APPROVED:

Chairman 4/15/86

Adj: 3:37 p.m.