

MARCH 20, 1986

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, March 20, 1986, at 1:53 p.m.

Present were Commissioners:  
 Westwood H. Fletcher, Jr., Chairman  
 Edward W. Chance  
 Kent G. Chetlain  
 Maxine M. Hooper

Absent was Commissioner:  
 Lloyd C. Hagaman, Jr., Vice-Chairman

Also present were:  
 H. Hamilton Rice, Jr., County Attorney  
 Pat McVoy, Assistant County Attorney  
 Barbara Levin, Assistant County Attorney  
 Richard H. Ashley, Chief Deputy Clerk, and  
 Peter H. Ramsden, 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.

**IMPACT FEES**

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

R-86-86: RESOLUTION OF MANATEE COUNTY, FLORIDA,  
 TRANSMITTING A PROPOSED IMPACT FEE ORDINANCE TO THE  
 MANATEE COUNTY PLANNING COMMISSION FOR RECOMMENDATION.

Motion carried unanimously.

RECORD RESOLUTION

S35-282

**FLORIDA COUNCIL OF CITIZENS WITH LOW VISION - PERMIT FEE**

Upon motion by Mrs. Hooper, seconded by Mr. Chetlain, the Board unanimously waived the \$75 permitting fee for the Florida Council of Citizens with Low Vision mini convention and low vision fair to be hosted by The Eye Associates, 6002 Pointe West Boulevard.

**PERMITTING FEES: NON-PROFIT ORGANIZATIONS**

Following suggestion, staff was requested to research possibility of setting a policy to waive fees for non-profit organizations.

**FIRST FLORIDA GOVERNMENTAL FINANCING COMMISSION**

Jim Seuffert, Office of Management & Budget, submitted a resolution amending the Interlocal Agreement which created the First Florida Governmental Financing Commission (FFGFC).

**Amended Interlocal Agreement**

The County Attorney submitted an Amended Interlocal Agreement which states that the Cities and Counties executing this amendment agree that the Interlocal Agreement creating the FFGFC is amended as follows:

- = Article III, Section 3.02(e) shall read - "Each participating Governmental Unit in its sole discretion may remove its Representative at any time by resolution and may appoint a new Representative by resolution presented to the Commission by the respective Governmental Unit."
- = Article III, Section 3.10 shall be added - Withdrawal of Governmental Unit:
  - (a) Any participating Governmental Unit may withdraw from the Commission at any time, if the following conditions are satisfied: (i) the respective Governmental Unit has no loans outstanding under the terms of the Program; and (ii) a certified resolution from the participating Governmental Unit's governing body setting forth its intent to withdraw from the program presented to the Commission.

(b) Upon satisfaction of the above conditions, such withdrawal shall be effective immediately.

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

**R-86-82: A RESOLUTION OF MANATEE COUNTY APPROVING THE ADMISSION OF NEW MEMBERS TO THE FIRST FLORIDA GOVERNMENTAL FINANCING COMMISSION; AUTHORIZING EXECUTION OF ANY AND ALL AMENDMENTS, IF ANY, TO THE INTERLOCAL AGREEMENT TO EFFECTUATE THE FOREGOING; APPROVING ALL ACTIONS TAKEN IN CONNECTION WITH THE CREATION OF THE FIRST FLORIDA GOVERNMENTAL FINANCING COMMISSION; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE**

(approving the admission of Broward County, Sarasota County, the City of Daytona Beach and the City of Ocala; authorizing execution of the Amended Interlocal Agreement). Motion carried unanimously.

RECORD RESOLUTION  
RECORD: CONTRACT FILE

S35-283

3150

Loan Agreement

The County Attorney recommended the Board accept a draft loan agreement, dated March 24, 1986, (letter from Bryant, Miller & Olive dated March 18, 1986) between the FFGFC and Manatee County, Florida (Borrower) for the FFGFC Revenue Bonds, Series 1985A. He stated the agreement is subject to minor revisions and requested the Chairman be authorized to execute the agreement subject to the revisions, upon approval of the County Attorney and Bond Counsel for the County.

Upon motion by Mrs. Hooper, seconded by Mr. Chetlain, the Board unanimously accepted the draft loan agreement.

Motion was made by Mr. Chetlain, and seconded by Mrs. Hooper, to authorize the Chairman to execute five copies, or more, of the loan agreement between Manatee County and the FFGFC, as amended or changed, subject to the consent and approval of Bond Counsel and the County Attorney. Motion carried unanimously.

(NOTE: Agreement to be recorded when submitted)

Certificate of Borrower

The County Attorney presented a Certificate of Borrower which outlines what the Borrower (Manatee County) represents, warrants, and covenants to the FFGFC, Bond Investors Guaranty Insurance Company, and the Mitsui Bank, Limited.

Mr. Chance moved to authorize the Chairman to execute the Certificate of Borrower. Motion was seconded by Mrs. Hooper and carried unanimously.

RECORD

S35-284

COURTHOUSE - SPACE UTILIZATION (COURT FACILITIES)

Mr. Fletcher submitted a letter from Gilbert A. Smith, Chief Judge, Twelfth Judicial Circuit, which suggested the Board consider moving the Commission Chambers, the County Administrator and the County Attorney offices out of the Courthouse and the space be made available to construct a combination courtroom to be used for jury trials and Juvenile Court, and to provide for expansion of the Clerk's Family Support Division. No action was taken.

CORTEZ ROAD (SR 684)/MANATEE AVENUE (SR 64)

Mr. Fletcher read and submitted a letter from William R. Myers, Chairman, Manatee Chamber of Commerce, requesting letters from each municipality in the County and from the Chairman of the Commission be sent to Senator Patrick Neal, asking his assistance in securing funds to improve and widen the remainder of Cortez Road (from 75th Street West to the Island, SR 789).

Having conferred with Mr. Myers and Bob Bartz, and inasmuch as they wish both Cortez Road (SR 684) and Manatee Avenue (SR 64) to be widened, he recommended the Board authorize the Chairman to sign a letter to Senator Neal urging him and other members of the Legislative Delegation to move forward as expeditiously as possible in widening Cortez Road and Manatee Avenue to the Island, including bridges.

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(Cont'd)

Mr. Chetlain requested the letter include a suggestion to Senator Neal that the Legislature needs to address the problems of contending contractors and that these contractors be required to post a bond which is forfeitable in the event they do not have a qualified complaint against the bidding process.

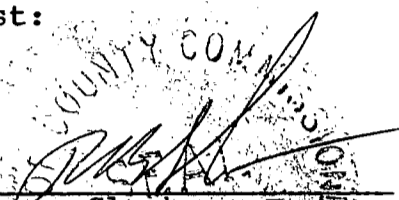
Motion was made by Mrs. Hooper to authorize the Chairman to sign a letter to Senator Neal and other members of the Legislative Delegation urging expeditious action on the western ends of SR 64 and SR 684, and referring to the question of posting of a bond by unsuccessful bidders (who complain of the bidding process). Motion was seconded by Mr. Chetlain and carried unanimously.

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

  
Clerk

  
Chairman 4/15/86

Adj: 2:22 PM

