

APRIL 22, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, April 22, 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
H. Hamilton Rice, Jr., County Attorney
Donald E. Barry, Assistant to the Clerk, representing
R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

Invocation by H. Hamilton Rice, Jr.

The meeting was called to order by Chairman Fletcher.

AWARDS

Employee of the Month

Margery Little, Administrative Assistant, Public Works/Transportation, was presented a Certificate naming her the Employee of the Month.

Suggestion Award

Cynthia A. Stigall, Library Division, was presented a Certificate of Merit and a \$50.00 check for her suggestion of placing "Caution" signs at any potentially dangerous area in the Library where a door opens both ways.

MASTER GARDENER PROGRAM

Richard Aalberg, Extension Director, presented diplomas to recent "graduates" of the Manatee County Extension Service Master Gardener Program. He explained that training is given in all aspects of horticulture, and the graduates provide a minimum of 100 hours of volunteer time to the County.

A plaque was presented Larry Biros for 1000 service hours.

LEGISLATIVE PROGRAM

Bob Nabors (Nabors, Giblin, et al), Legislative Liaison, presented a report on the status of the 1986 Legislative Session. He addressed the issue of Growth Management Legislation (Capital Improvement elements) and the funding thereof. Suggested revenue sources are:

(Depart Mr. Fletcher; Mr. Hagaman presiding)

1. Extend the 1¢ Sales Tax for Criminal Justice Facilities.
2. Gross Receipts Tax.
3. Additional Gas Taxes.
4. Sunset exemptions on Sales Tax.
5. Additional 5¢ Documentary Stamp Tax for beach restoration.
6. 1 percent increase in Tourism Tax.
7. Library Tax; 2 percent on printed materials.

Other issues of interest are:

- = Abolish all Fire Control Districts created by Special Acts;
- = Property Appraisers objection to placing items on the tax bill;
- = Tax Certificates being sold for minor charges;
- = Homestead Exemption;
- = Department of Community Affairs rule on Comprehensive Plans;
- = Insurance;
- = Chapter 380 - Development of Regional Impact.

LINCOLN SCHOOL AREA/COMMITTEE

Marion Stevens, President of the Lincoln Action Committee, outlined the objectives of the Committee in its efforts toward improving that area. He thanked those responding to the Nine Point Program of the Committee.

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MCCOLLUMS LAKE - PARTICIPATION PROJECTS (VARIOUS)

Public Hearing (Notice in The Bradenton Herald 4/9/86) was held for the purpose of considering approval of Special Assessment Roll for Projects:

- 5034 - 48th Avenue Drive West - from 33rd Street West to 30th Street Court West
- 5044 - 46th Avenue West - from 34th Street West to 30th Street West.
- 5045 - 49th Avenue West - from 31st Street West to 30th Street West.
- 5046 - 49th Avenue Drive West - from 34th Street West to 31st Street West.
- 5047 - 33rd Street West - from 46th Avenue West to 49th Avenue West.
- 5048 - 31st Street West - from 49th Avenue West to dead end.
- 5049 - 30th Street Court West - from 48th Avenue Drive West to 49th Avenue West.
- 5050 - 30th Street West - two stretches totaling approximately 575 feet.

Tom Fenton, Public Works/Highway, advised that amending the project from Double Surface Treatment to Asphaltic Treatment (under Option "A"/Special Assessment Roll) will provide a better and more cost efficient road. He submitted a letter from Mr. & Mrs. Herbert Grosse in favor of the project.

Speaking in favor of the project were:

Mrs. Robert Meyer (submitted petition)	Rosario Davi
Paul Fister	Clara Hubbard Sabino Lioce

(Enter Mr. Fletcher)

Motion was made by Mrs. Hooper to authorize an amendment of the project to change the method of paving from Double Surface Treatment to Asphaltic Treatment on all roads in McCollums Lake vicinity except 46th Avenue West and 30th Street West, and adopt Option "A" Special Assessment Roll. Motion was seconded by Mr. Chetlain and carried unanimously.

NOTE: Resolution R-86-92 (approving assessment roll/imposing liens) and authorization to award the bid for construction will be presented at a later date.

PALMA SOLA HEIGHTS - PARTICIPATION PROJECT (5022)

Public Hearing (Notice in The Bradenton Herald 4/9/86) was held for the purpose of considering approval of Special Assessment Roll for Project:

- 5022 - 82nd Street NW - from 17 Avenue NW to 19th Avenue NW

Tom Fenton advised that amending the project from Double Surface Treatment to Asphaltic Treatment would provide a better and more cost efficient road.

Motion was made by Mr. Hagaman, seconded by Mrs. Hooper to authorize an amendment of the project to change the method of paving from Double Surface Treatment to Asphaltic Treatment on 82nd Street Northwest and adopt the Option "A" Special Assessment Roll for the Palma Sola Heights pavement project. Motion carried unanimously

NOTE: Resolution R-86-93 (approving assessment roll/imposing liens) and authorization to award the bid for construction will be presented at a later date.

PALMETTO STOCKADE - SECURITY FENCE

W. D. Bell, Mayor of Palmetto, and A. E. Hambacher, Palmetto Chief of Police, requested a security/privacy fence be placed around the recreation area used by the inmates of the Palmetto stockade which is leased by County for the "Road Gang".

Mr. Hagaman moved to assign staff to review the request and determine whether a fence is necessary, how the terms of the lease apply to this situation and the cost of a fence. Motion was seconded by Mrs. Hooper and carried unanimously.

GULF TRAIL RANCHES - PARTICIPATION PROJECTS (VARIOUS)

Public Hearing (Notice in The Bradenton Herald 4/9/86) was held for the purpose of considering approval of Special Assessment Roll for Project:

- 5024 - 60th Street Court West, from Cortez Road South to deadend
- 5030 - 45th Avenue West, from 60th Street Court West to 60th Street West.

Tom Fenton advised that amending the project from Double Surface Treatment to Asphaltic Treatment would provide a better and more cost efficient road.

Bill Hull, Pastor Kirkwood Presbyterian Church, spoke in favor of the project.

Motion was made by Mrs. Hooper to authorize an amendment to change the method of paving from Double Surface Treatment to Asphaltic Treatment in the Gulf Trail Ranches pavement project and to adopt the Option "A" Special Assessment Roll. Motion was seconded by Mr. Chance and carried unanimously.

NOTE: Resolution R-86-94 (approving assessment roll/imposing liens) and authorization to award the bid for construction will be presented at a later date.

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

SIDEWALKS - 75TH STREET NW/5TH AVENUE NW

John Thomas, Public Works/Transportation, outlined plans to construct a sidewalk on an easement between lots 17 and 18, Woods of Palma Sola Subdivision, as access to Palma Sola Elementary School.

Mark Dillworth, Woods of Palma Sola Home Owners Association, presented pictures of the easement and objected to the sidewalks, based upon location of the homes on lots 17 and 18 (too close to easement).

Marilyn Cerbati spoke in favor of the sidewalk on the proposed site.

Doug Garring favored a sidewalk on the south side of 5th Avenue NW.

Discussion: Easement is bonded by Developer as an access sidewalk; having Developer release bond to County for building walk; etc.

Motion was made by Mr. Chetlain to direct staff to investigate alternatives of building a sidewalk on 5th Avenue NW from 71st to 73rd Street and bring back a recommendation as to ways and means of funding. Motion was seconded by Mrs. Hooper and carried unanimously.

SARASOTA-BRADENTON AIRPORT

Alfred Pruzycski, President of Federation of Manatee County Community Associations, presented a Statement made to the Sarasota Manatee Airport Authority offering a solution to the impasse of Airport expansion (petition F.A.A. to direct all flight patterns to and from the south).

Harland Twibble, Whitfield-Ballantine Manor Association, spoke in favor of the suggestion.

Motion was made by Mr. Hagaman to place this item on a future agenda for discussion. Motion was seconded by Mr. Chetlain and carried unanimously.

RECORD STATEMENT

S35-338

ELECTIONS - OFFICE SPACE

Bob Sweat, Supervisor of Elections, recommended his office be relocated to a building at 305 15th Street West and submitted a proposed lease with Louis P. Thomas dba Thomas Estates for the property.

(Enter Mr. Chance)

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The County Attorney added to Paragraph 2 "the rent shall be paid from funds arising from sources other than ad valorem taxation" and Paragraph 17 "Use of the premises or assignment to any official department, agency, board or bureau for whom the Board of County Commissioners must provide office space shall not constitute a sublease and lessors consent shall not be required".

Motion was made by Mr. Hagaman to approve the lease (by and between Supervisor of Elections, Louis P. Thomas and Manatee County) for office space at 305 15 Street West, subject to the amendments by the County Attorney. Motion was seconded by Mrs. Hooper and carried unanimously.

RECORD LEASES35-339
3272SNACK BAR (COURTHOUSE)

Following discussion that the snack bar operated by Blind Services had been authorized to relocate in the space to be vacated by the Supervisor of Elections, and the Courts were in need of the space, Mr. Hagaman moved to discuss the situation with the Chief Judge (Gilbert E. Smith) and report to the Board. Motion was seconded by Mrs. Hooper and carried unanimously.

Recess/Reconvene. All present except Mr. Chance.

GAS TAX - 5TH AND 6TH CENT

Upon request of the County Attorney, discussion of distribution of the 5th and 6th cent gas tax was removed from the agenda until a work session is held.

(Enter Mr. Chance)

LAWSUITS - MUNICIPALITIESRoad & Bridge Tax

Bob Nabors, in reporting on dispersal of ad valorem tax on roads and bridges to municipalities, stated that the reason of the County for not dispersing funds are:

1. Legislature repealed the Statute, therefore County did not have authority to transfer the money to Municipalities.
2. A check and balance system does not take into account a grant, therefore no audit possible.
3. Equitable remedies not available.

Dual Taxation

Mr. Nabors stated the issue of dual taxation is that all services the County provides in unincorporated areas have to provide a degree of benefit to City residents and property that the Courts deem real and substantial. If not provided those benefits then it must be funded by revenues other than those derived County-wide.

GARBAGE FRANCHISES: C.T. ADAMS TO INDUSTRIAL WASTE SERVICES

Richard Wilford, Public Works Director, offered for adoption:

R-86-97 A RESOLUTION OF MANATEE COUNTY, FLORIDA, APPROVING THE TRANSFER OF SOLID WASTE COLLECTION FRANCHISES OF C. T. ADAMS D/B/A C. T. ADAMS ROLL-OFF & DISPOSAL SERVICE TO INDUSTRIAL WASTE SERVICES INC (IWS).

and acceptance of executed

ACKNOWLEDGMENT OF RIGHTS, DUTIES AND RESPONSIBILITIES OF IWS UPON TRANSFER OF SOLID WASTE FRANCHISE.

John Jennings, Industrial Waste Services, acknowledged awareness of the intent to amend the Solid Waste Ordinance.

Mr. Hagaman moved to adopt Resolution R-86-97. Motion was seconded by Mr. Chance and carried unanimously.

RECORD RESOLUTION
RECORD ACKNOWLEDGMENTS35-340
S35-341LIBRARY - FINES/FEES

Upon motion by Mr. Chetlain, seconded by Mrs. Hooper, the following was unanimously adopted:

R-86-95 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY AUTHORIZING AND ADOPTING A SCHEDULE OF RATES FOR THE MANATEE COUNTY PUBLIC LIBRARY SYSTEM.

RECORD RESOLUTION

S35-342

COUNTY ADMINISTRATIVE COMPLEX

In response to proposals received for an Administrative Complex outside the Downtown Development Authority "Target Area", presentations were made by:

Albert R. Luper of Luper Enterprises Inc.
John Kearney of J. K. Financial Group Inc., with affiliates
Wedding and Associates, Architects, Inc.;
Enterprise Building Corporation.

INTERIM OFFICE SPACE - VARIOUS DEPARTMENTS

John Streu, Facilities Management, offered options for relocation of Departments outside the Courthouse (making Court space available).

Option A - Interim relocation of offices from the Courthouse to leased office facilities within the downtown area: County Commissioners offices/Chambers; County Administrator (including Office of Management/Budget); County Attorney.

Option B - Interim relocation of offices listed in Option A and the Public Works Department.

It was the consensus that Option A was definitely needed; that Option B was a possibility, depending on cost figures.

EROSION CONTROL - BEACH ACTION COMMITTEE REPORT

Charles Hunsicker, Acting Assistant County Administrator, presented an Erosion Control Plan report for Anna Maria Island prepared by Coastal Planning & Engineering Inc. and requested acceptance into the Record resolutions of endorsement from Cities of Bradenton Beach, Anna Maria, Holmes Beach and the Anna Maria Island Chamber of Commerce.

The need of controlling erosion was emphasized by Katie Pierolla, Roland Cateret and Gene Collins, Beach Action Committee.

Tom Campbell, Coastal Planning and Engineering, reviewed the report.

Mr. Hagaman moved to enter into the record Resolutions 408 (Bradenton Beach), 459 (Anna Maria), 86-6 (Holmes Beach) and 9 (Chamber of Commerce). Motion was seconded by Mrs Hooper and carried unanimously.

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

SOLID WASTE ORDINANCE 86-7

(Court Reporter Diane Gulden present)

Public hearing (notice in The Bradenton Herald 3/14&24/86) was held for consideration of:

ORDINANCE 86-7 - AN ORDINANCE OF MANATEE COUNTY, FLORIDA AMENDING ORDINANCE 85-11 AND AMENDING MANATEE COUNTY ORDINANCE 85-30; PROVIDING FOR DEFINITIONS OF "MONTH", "NON-PUTRESCIBLE MATTER", "NOT FOR PROFIT ORGANIZATION", "PUTRESCIBLE MATTER", AND "WEEK"; PROVIDING FOR AN AMENDMENT TO THE DEFINITION OF "RESIDENCE"; AMENDING PART OF SECTION 6 AS IT RELATES TO CRITERIA FOR INDIVIDUAL EXEMPTIONS OF RESIDENTIAL IMPROVED REAL PROPERTY; REPEALING PART OF SECTION 6 AS IT RELATES TO CRITERIA FOR INDIVIDUAL EXEMPTIONS OF COMMERCIAL IMPROVED REAL PROPERTY; AMENDING A PART OF SECTION 7 TO PROVIDE FOR AN APPEAL IN THE CASE WHERE AN APPLICANT IS DENIED AN INDIVIDUAL EXEMPTION; PROVIDING FOR CLARIFICATION OF SECTION 11 AS IT RELATES TO VEHICLE STANDARDS; PROVIDING FOR CLARIFICATION OF SECTION 12 AS IT RELATES TO PROHIBITED ACTS; PROVIDING FOR AMENDMENT TO SECTION 26 AS IT RELATES TO THE DUTIES OF THE AUTHORIZED COLLECTOR; PROVIDING FOR AN AMENDMENT TO SECTION 31 AS IT RELATES TO NOT FOR PROFIT ORGANIZATIONS WHICH GENERATE SOLID WASTE FOR RECYCLING OR RECONDITIONING DONATED GOODS; PROVIDING FOR AN AMENDMENT TO SECTION 31 TO PROVIDE AN APPEAL IN THE

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CASE WHERE AN APPLICANT IS DENIED A LICENSE TO TRANSFER CERTAIN OCCUPATIONAL SOLID WASTE; PROVIDING FOR CLARIFICATION OF SECTION 36 AS IT RELATES TO FREQUENCY OF COMMERCIAL COLLECTION SERVICE; AMENDING SECTION 37 AS IT RELATES TO OBSTRUCTIONS TO THE AUTHORIZED COLLECTOR'S VEHICLES AND PERSONNEL; AUTHORIZING FEES FOR REFUSE BINS MOVED DISTANCES; AMENDING SECTION 40 AS IT RELATES TO EXTRAORDINARY SERVICES; PROVIDING FOR AMENDMENT TO SECTION 53 AS IT RELATES TO THE RESIDENTIAL COLLECTION SERVICE CHARGE; AMENDING SECTION 56 AS IT RELATES TO THE PROHIBITION OF FREE SERVICE; AMENDING PART OF SECTION 58 AS IT RELATES TO THE CESSATION OF SERVICE; REPEALING PART OF SECTION 58 AS IT RELATES TO PLACING LIENS AGAINST IMPROVED REAL PROPERTY; PROVIDING AN EFFECTIVE DATE.

(Enter Mr. Chetlain).

Al Cogan, Public Works/Utilities, reviewed and summarized the amendments as

- = New Definitions
- = Appeal Process
- = Vehicle Covers
- = Prohibited Acts
- = Licenses to transport occupational waste examples expanded.

During the review, Section 11 Paragraph 2 was amended adding "securely covered" and deleting all but the first sentence; Section 31 - add to references to examples of businesses the language "includes but not limited to".

(Depart Mr. Chance)

At the request of Don Barry, there was further clarification regarding rental property billing.

(Enter Mr. Chance)

Gregory Porges, representing Wellcraft Corporation, spoke in favor of the Ordinance.

Speaking in opposition to the Ordinance were Mark Hanberry, representing Belk-Lindsey Department Store; Gregory Meissner, representing Industrial Waste Service; William Grimes, representing Waste Management Inc.

(Mr. Fletcher was absent during a portion of the discussion)

Recess/Reconvene. All members present.

Mr. Hagaman moved to adopt Ordinance 86-7 with additional changes outlined in Section 11 and Section 31. Motion was seconded by Mr. Chetlain and carried unanimously.

RECORD ORDINANCE

S35-343

SOLID WASTE FEES

Public hearing (Notice in The Bradenton Herald 3/14&24/86) was held for the purpose of considering

Disc R-86-35
 R-86-35 A RESOLUTION AMENDING RESOLUTION R-85-158 WHICH ESTABLISHED RATES, FEES, AND CHARGES FOR THE IMPLEMENTATION OF MANDATORY SOLID WASTE COLLECTION BY AMENDING CERTAIN RATES, FEES, AND CHARGES INCLUDING AMENDING SECTION 2 AS IT RELATES TO COLLECTION SERVICE RATES WITHIN THE VARIOUS COLLECTION SERVICE AREAS; AMENDING SECTION 2 AS IT RELATES TO REFUSE BIN MAINTENANCE RATES; AMENDING SECTION 3 AS IT RELATES TO APPLICATION FEES FOR INDIVIDUAL EXEMPTION; AMENDING SECTION 4 AS IT RELATES TO A YEARLY FEE FOR A LICENSE TO TRANSPORT CERTAIN OCCUPATIONAL SOLID WASTE; AMENDING SECTION 5 AS IT RELATES TO DEPOSITS FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE ACCOUNTS; AMENDING SECTION 8 TO CLARIFY WAIVER OF FEES FOR DISPOSAL AT THE SANITARY LANDFILL FOR AUTHORIZED COLLECTORS; PROVIDING FOR ROLL-OUT FEE FOR CONTAINERS OF REFUSE BINS MOVED DISTANCES; PROVIDING AN EFFECTIVE DATE.

Mr. Cogan reviewed the proposed changes to the rate structure.

Motion was made by Mr. Hagaman, seconded by Mr. Chetlain and carried unanimously, to adopt Resolution R-86-35.

RECORD RESOLUTION

S35-344

CRIMINAL JUSTICE ADVISORY BOARD

Upon recommendation of the County Administrator, motion was made by Mr. Hagaman to approve the appointment of a representative from Work Release to serve on the Criminal Justice Advisory Board. Motion was seconded by Mrs. Hooper and carried unanimously.

COQUINA BAYSIDE PARK

The County Administrator offered for discussion a draft Inter-Local Agreement between the Board and the City of Bradenton Beach regarding the proposed Coquina Bayside Park. He noted the single outstanding issue relates to Section 4, i.e. imposition of monetary penalties should Manatee County or its agents violate provisions of the agreement.

The County Attorney stated he could not recommend approval of the agreement containing Section 4.

Motion was made by Mr. Chetlain to approve the draft of the Interlocal Agreement between the County and the City of Bradenton Beach as to certain operations to be undertaken and improvements to be installed upon and adjacent to Coquina Beach Bayside Park with the deletion of Section 4, as advised by Counsel. Motion was seconded by Mr. Hagaman. Voting "Aye" were Mr. Chetlain, Mr. Hagaman, and Mr. Fletcher. Voting "Nay" were Mr. Chance and Mrs. Hooper. Motion carried.

(NOTE: Authorization for the Chairman to sign a letter to Mayor Connick was agendaed but not discussed.)

COUNTY ADMINISTRATORS CONSENT AGENDA

Following discussion of the Impact Fee Administration Procedures Manual, motion and second to approve the County Administrator's Consent Agenda were withdrawn.

Motion was made by Mr. Chance, seconded by Mr. Hagaman and carried unanimously, to approve the County Administrator's Consent Agenda after deletion of Impact Fee Administration Procedures Manual (deferred). Items Approved included:

CABLEVISION INDUSTRIES OF FLORIDA

Letter acknowledging the merger with, and name change to, Cablevision Industries Inc.

COMMUNITY CARE FOR THE ELDERLY

Letter to West Central Florida Area Agency on Aging requesting that 1986-87 Community Care for the Elderly Programs be placed for bid.

DEEDS & EASEMENTS

1. Ellenton-Gillette Road - Utility easement from Daniel M. & Aileen M. Randolph
2. 45th Street East - Warranty Deed for Right-of-Way from Lark Investments, N.V.
3. Hernando Avenue - Easement from Highway Oil, Inc.

OFFICE SUPPLIES

Authorization to award bids to: FRC Office Projects, American Business Forms, Inc, Pyramid Paper Company, Xerox, Barnett's Office Supply, Bradenton Office Equipment, Bowen Supply Co., Ltd, Tampa Envelope Mfg, Inc.

SOUTHWEST REGIONAL WASTE WATER TREATMENT PLANT EXPANSION

Change Order No. 2 on contract with Danis-Shook, net decrease \$33,423.

CONTRACT FILE #2943

COMPREHENSIVE PLANNING ASSISTANCE

Letter to Department of Community Affairs requesting Local Government Comprehensive Planning Assistance Funds.

TAMPA BAY REGIONAL PLANNING COUNCIL - BAY DAY

\$200 contribution to educational program.

(End Consent Agenda)

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TOURIST DEVELOPMENT COUNCIL LEGAL REPRESENTATION

Discussion regarding legal representation for the Tourist Development Council was deferred to 4/29/86.

SAUNDERS ROAD INDUSTRIAL PARK ADDITION

Mrs. Hooper moved to approve/accept and/or execute documents relating to Saunders Road Industrial Park Addition. Motion was seconded by Mr. Hagaman and carried unanimously.

Documents:

1. Final Plat
2. Agreement with Saunders Road Industrial Park Inc. warranting required improvement (\$26,375.30).
3. Defect Security: - \$26,375.30 (Letter of Credit No. 100 First Presidential Savings)

GUN & ARCHERY CLUB

Discussion regarding the Gun & Archery Club lease deferred to 4/29/86.

CLERKS CONSENT CALENDAR

Upon motion by Mr. Hagaman, seconded by Mrs. Hooper, the Clerk's Consent Calendar for April 22, 1986 was unanimously approved.

BONDS: - Subdivisions:

Country Oaks, Phase I

Release: P/Bond, UFF L/C No. 7-27 \$402,000.00

BILLS FOR PAYMENT:

Woodruff & Sons - SE W/Wtr Plant Applic for Pmt #1	\$627,813.89
Lanzo Construction - N W/Wtr Plant Applic Pmt #8	74,000.00
Camp Dresser & McKee - SE W/Wtr Plant	1,310.99
ICOS Corp. - Lena Rd Landfill Slurry Wall (final pmt) w/Final Reconciliation Agreement	40,277.94

RECORD: CONTRACT FILE
#3022

Roese Contracting - N Sub W/Wtr Applic Pmt #6 304,683.20

REFUNDS:

Theresa Markling - Safety Seat Deposit	10.00
C. Cavis - Safety Seat Deposit	15.00
M. Letz - Safety Seat Deposit	15.00
School Board - Duplicate Pmt	4,331.25
Zoller & Najjar - Z-84-130 never processed	635.00
Robert Bradberry - SP-86-43 w/drawn	167.50
Bonnie Tichner - Z-86-55 w/drawn	635.00
Landscape Architects - Z-84-131 never processed	535.00
Larry Betts - SP-86-20 Board action 3/27/86 reduce fee	200.00
Tuckers Lawn Service - Overpmt Landfill license	75.00
Tri-County - HARV permit not used	17.05
David Schmidt - Street Vendor permit denied	250.00
RHF Electric - Elec permit pulled for wrong lot	18.20
John McGrede - Duplicate permit pulled	140.70
Clifton Consolidated Corp - Permit pulled for wrong lot	3.50
Lester Orr/Inez Townsend - SP-86-49 w/drawn	335.00

AUTHORIZE CHAIRMAN TO SIGN:

Partial Releases Special Improvement Assessment Liens:

First Fed S&L/Richard & Carolyn Tharpe - Proj No. 675

Michael & Anna Lyons - Proj No. 807

ACCEPT FOR THE RECORD:

Management Letters and Responses re audits FY84-85, Cherry Bekaert & Holland (County Commission; Clerk; Tax Collector; P/Appraiser; Sheriff)

WARRANT LIST:

Approve: 4/15/86 to 4/21/86 Authorize: 4/22/86 to 4/28/86

LEGISLATION - FLORIDA CONSERVATION CORPS

By memorandum dated April 21, 1986, the County Administrator recommended authorization for the Chairman to sign a letter to the Department of Natural Resources endorsing legislative support of SB 306 creating the Florida Conservation Corps.

Motion was made by Mr. Chetlain to approve the recommendation. Mr. Fletcher stepped down as Chairman to second the motion. Motion carried unanimously.

CONFEDERATE FLAG

Mr. Fletcher relayed a request by the Daughters of Confederacy to fly a Confederate flag at the Courthouse April 25-28, 1986 commemorating Southern Memorial Day.

Motion was made by Mr. Chetlain, seconded by Mrs. Hooper and carried unanimously to approve the request.

WAVE RADIO TRANSMITTING TOWER

Mr. Fletcher requested authorization to submit objection to F.A.A. on its approval of Radio Station WAVE transmitting tower to be constructed in the vicinity of Verna, Florida. (Potential interference with air traffic at Sarasota-Bradenton Airport).

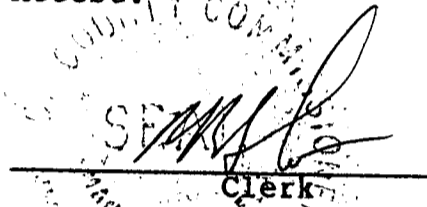
Motion was made by Mr. Hagaman, seconded by Mrs. Hooper and carried unanimously, to authorize transmittal of forms to FAA objecting to the location of the tower and to contact the Washington Legislative Delegation to request assistance in contacting F.A.A.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


Clerk


Chairman 5-27-86

Adj: 6:40 p.m.