

MAY 20, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, May 20, 1986, at 9:04 a.m.

Present were Commissioners:

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

Absent:

Lloyd C. Hagaman, Jr., Vice-Chairman

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 Father Flynn, Our Lady Queen of Martyrs Church.

The meeting was called to order by Chairman Fletcher.

HAGAMAN, LLOYD C, JR.

Mr. Hagaman had made a public announcement that he was resigning as a member of the Board of County Commissioners, District No. 4, effective June 1, 1986.

AWARDS

Employee of the Month (Harper)

Harry Harper, Public Works/Transportation, was presented a certificate designating him as "Employee of the Month".

PROCLAMATIONS

Small Business Week

Upon motion by Mr. Chance, seconded by Mr. Chetlain, a proclamation was unanimously adopted designating May 18 through May 24, 1986 as "Small Business Week" in Manatee County.

Joni Gross accepted the proclamation.

RECORD PROCLAMATION

S35-389

All American Buckle-Up Week

Upon motion by Mrs. Hooper, seconded by Mr. Chance, a proclamation was unanimously adopted designating May 22 through May 29, 1986 as "All American Buckle-Up Week", urging citizens to become more aware of life saving potential by use of safety belts.

Kathy Snell, Human Services, accepted the proclamation.

RECORD PROCLAMATION

S35-390

ORDINANCE 86-15: CABLE TELEVISION CODE

Public hearing (Notice in The Bradenton Herald May 7, 1986) was opened to consider

ORDINANCE 86-15 - AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 85-22 WHICH ESTABLISHED A NEW CABLE TELEVISION CODE FOR MANATEE COUNTY; PROVIDING AN AMENDMENT TO SECTION 2-7-9 TO CORRECT A RESOLUTION CITATION; PROVIDING FOR AN AMENDMENT TO SECTION 2-7-30 BY ADDING A NEW SUBSECTION IN ORDER THAT FRANCHISEES IN EXISTENCE BEFORE DECEMBER 29, 1984, MAY COMPLY WITH THE TECHNICAL AND OPERATIONAL STANDARDS OF THE CODE; REPEALING A PART OF SECTION 2-7-45 AS IT RELATES TO THE EFFECT OF THE CODE UPON ASSIGNMENT; PROVIDING AN EFFECTIVE DATE.

Mary Ruiz, County Liaison to Cable Television Committee, outlined the proposed amendments to ordinance 85-22 adopted in August of 1985.

Public hearing was closed.

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Cont'd

Mrs. Hooper moved to adopt Ordinance 86-15, amending Ordinance 85-22, which established a new Cable Television Code for Manatee County. Motion was seconded by Mr. Chance and carried unanimously.

RECORD ORDINANCE

S35-391

CREEKWOOD LTD

Public hearing (Notice in The Bradenton Herald May 1, 1986) was opened to consider Resolution R-86-112, amending R-85-219, a Development Order for Creekwood Ltd, for the sole purpose of excising 240 m/1 acres from the Creekwood Development of Regional Impact (DRI).

At the request of the County Attorney, Mr. Chance moved to continue the public hearing to 10:30 a.m. Motion was seconded by Mrs. Hooper and carried unanimously.

PLANNING & DEVELOPMENT/INSPECTORS

Fred Goodrow, Planning Director, submitted a summary and background on the approach to improving the quality and efficiency of construction inspection and outlined options the Commission may wish to consider, including the hiring/training of multi-certified inspectors.

Discussion: Reduction in number of employees; more qualified employees; inspection time, etc

Mr. Rabun suggested a pilot program study by hiring two multi-certified inspectors authorized in Personnel Manning Levels 5/6/86.

The Chairman stated the concensus of the Board to follow the County Administrator's recommendation to conduct the pilot program which would determine cost effectiveness of multi-trained inspectors.

Avery Gould, Federation of Manatee County Community Associations, expressed concern that additional staff might encourage developers to pull permits prior to adoption of impact fee ordinance.

Discussion: Inform developers, at the time permit is obtained, that they might be subject to impact fee ordinance.

PALMETTO STOCKADE FENCE

Sim J. Smith, Jr., Central Services (memorandum of May 12, 1986), recommended the Board authorize installation of a 6-foot cypress and chain link stockade fence on City property, 1115 10th Street West, Palmetto, in accordance with plans submitted by Chief A. E. Hambacher, for a total cost of \$3,554. Parks and Recreation Department, Nursery Division, to provide 78 viburnum-ordortisium and 22 hibiscus plants for landscaping by the City of Palmetto to complete this project.

Upon question by Mr. Chetlain, the County Attorney commented that security is not involved with this fence, and the Sheriff has not indicated that the purpose of the fence is to enhance security.

(Depart Mr. Chetlain)

Mr. Chance moved the Board authorize Central Services to proceed with the installation of the fence as specified in the memorandum of May 12, 1986. Motion was seconded by Mrs. Hooper and carried unanimously.

SALES TAX

Mrs. Hooper moved adoption of
RESOLUTION R-86-110 REQUESTING DEFEAT OF PROVISIONS
IN SENATE BILL 46 CONCERNING THE REMOVAL OF SALES
TAX EXEMPTION FOR LOCAL GOVERNMENT.

Motion was seconded by Mr. Chance and carried unanimously.

RECORD RESOLUTION

S35-392

(Enter Mr. Chetlain)

FINANCIAL ADVISOR

The County Administrator advised a letter of release (agreement with memorandum of May 8, 1986 from R.B. Shore, Clerk) had been submitted by William R. Hough & Company concerning the financial advisor services to Manatee County, noting that it is on an interim basis only for certain on-going projects. After these projects are completed, County will seek RFP's for selection of a financial advisor.

Motion was made by Mr. Chance, and seconded by Mrs. Hooper, to authorize execution of agreement between Smith, Barney, Harris, Upham & Company, Inc. and Manatee County for the provision of financial advisory services. Motion carried unanimously.

RECORD: CONTRACT FILE 3278

ADMINISTRATIVE CENTER PROPOSAL

The County Administrator (memorandum April 12, 1986) submitted the recommendations of the Proposal Evaluation Committee on seven proposals for a new County Administrative Center: Five relating to sites within the defined downtown target area (in response to Request For Proposals (RFP) by Bradenton Downtown Development Authority); two relating to sites outside of the target area (in response to RFP by Manatee County).

David Rothfuss reviewed the short list submitted by the Committee with recommendation that the Board select and authorize negotiation with the first ranked firm.

National Development Corporation (target area)
Luper Enterprises, Inc. (non-target area)
The Dyson Corporation (target area proposal)

Discussion: Subsidy by the City of Bradenton; designation of two firms and simultaneous negotiations; incremental tax financing; costs; County liability; dollar formula based on square footage or parking spaces; associated traffic; ranking of firms, Board choices to the DDA/City of Bradenton to determine subsidy; total negotiation mode with three firms; developing a new RFP or proceeding with negotiations.

Caleb Grimes, representing First Communities Corporation, pointed out that the Board needs to know answers to more questions before making a decision on one firm because otherwise in negotiations there is nobody with which to compare that firm.

CREEKWOOD LTD (Cont'd)

Public hearing was continued on Resolution R-86-112 amending R-85-219 (DRI) excising 240 acres from Creekwood DRI.

Barbara Levin, Assistant County Attorney, commented that this resolution is an amended development order to Creekwood DRI to allow the excision of 240 acres in the northeastern quadrant of the property under contract for purchase by the County for an interim wastewater treatment plant. She responded to questions by the Board.

The public comment portion of the public hearing was closed.

Mr. Chance moved to adopt Resolution R-86-112 with the deletion of the word "interim" on page one, second paragraph, line four. Motion was seconded by Mrs. Hooper and carried unanimously.

RECORD RESOLUTION

S35-393

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

ADMINISTRATIVE CENTER PROPOSAL (Cont'd)

Tom Mills, Downtown Development Authority (DDA), responded to questions on subsidy from the City of Bradenton for the Administrative Center and selection/negotiations with number one firm.

Discussion: Original RFP was for a building 70,000 square feet, Sobel's interim study was 120,000 square feet for year 1990 and 152,000 square feet for year 2005; concern that these proposals might be obsolete and may be necessary to go for new RFP; indication that DDA would give subsidy to County as inducement to choose a site within the boundaries of DDA; DDA negotiating with top ranked firm within DDA boundary; staff negotiating with top ranked firm outside the boundary lines of downtown development area; negotiating with all three firms.

Mr. Chance suggested that since the Sobel Report is complete and shows future County needs, it might pay to rent space and, in the interim, rewrite the RFP and spell out all the things the Board would like to have in the building, specific cost, etc., and take sealed bids.

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Cont'd

Upon question if there would be legal problem with the Board following suggestions by Mr. Chance, the County Attorney requested he be allowed to make research and prepare an opinion. Also, he needed to review the effect rejection of the proposals would have on the interlocal agreement with the DDA.

Burt Luper stated that the intent of the RFP was to establish a guideline, a medium of 70,000 square feet, by which the various proposals could be judged and most of the proposals are expandable up to and beyond 120,000 square feet.

Mr. Chance moved to defer this item to the next regular meeting of the Board (5/27/86). Motion was seconded by Mr. Chetlain and carried unanimously.

COURTHOUSE/OFFICE SPACE

In response to request by Mrs. Hooper that a study be made on utilization of all available space in the Courthouse (fourth floor in particular) before rentals are considered, Mr. Rabun indicated he would furnish information on courthouse renovation and interim rental of office space at a later meeting.

Don Barry, Assistant Clerk to the Courts, advised that in the survey being conducted by Sobel it had been determined that the courthouse cannot handle the requirements of the court system by the year 2000; that the fourth floor cannot be utilized for courtrooms because of the ceiling and will have to be allocated for judges' chambers. He said the third floor could be used for three of the nine courtrooms needed. It is contemplated the first floor (basement) will be used by the Clerk or for a Juvenile Court Room. Final plans are forthcoming.

LEGISLATION: SENATE BILL 1022 (OPTIONAL GAS TAX)

Upon request by representative of the Chamber of Commerce Transportation Department, motion was made by Mr. Chance to authorize the preparation of a resolution supporting Senate Bill 1022, implementation of optional gas tax, and express mail it to the Legislative Delegation, Tallahassee. Motion was seconded by Mr. Chetlain and carried unanimously.

Kit Fernald, Councilwoman, City of Longboat Key, spoke in support of Senate Bill 1022.

COQUINA BEACH - BAYSIDE PARK

Mrs Fernald advised that letters have been sent by Longboat Key Commissioners through DNR (Department of Natural Resources) to the Florida Boating Improvement Fund and Florida Recreation Assistance Program urging approval of the grant for the park (Coquina Beach, Bayside) and protesting the docking facility storage area.

Lawsuit - Bradenton Beach

Mr. Chance relayed suggestion by a member of Bradenton Beach City Council that the boat ramp project in Bradenton Beach be canceled and the funds utilized in another area of the County. It was his suggestion that the Board withdraw authorization for the County Attorney to file suit against Bradenton Beach (refusal of permit for park construction) pending further discussion. (See discussion later in meeting)

LEGISLATION: GRIZZLE BILL (HB1025)

Charlie Hunsicker, Acting Assistant County Administrator, reported that staff has assembled the most recent/current version of the Grizzle Bill amendments to Florida Statutes which addresses the requirement for advanced wastewater treatment for discharges in waters of the Tampa Bay identified and including the Manatee River as a tributary to the Tampa Bay System.

Discussion: Storm water plan addressed in Comprehensive Plan/implementation by cities; treatment cost for wastewater systems; cost to City of Bradenton and Manatee County Utilities System to implement process specified in the bill; major improvements to City of Bradenton system and meeting discharge standards; storm water discharge; duplication of services and combination of utilities systems by County and City of Bradenton.

Public Comments:

Gloria Raines, Manasota 88, commented on question if City of Bradenton is presently meeting DER (Departmental of Environmental Regulations) discharge standards; that DER biological study shows Manatee River has been deeply polluted by allowing secondary treatments to be discharged from the Bradenton Plant. She asked the Board to support a resolution in favor of the Grizzle Bill and clean water.

Kit Fernald, Town of Long Boat Key, and Save our Bays, supported the bill.

Mary Shepard, 3120 38th Avenue East, expressed concern about Gulf and Bay tributaries and that the City of Bradenton is having problems meeting DER current standards and requested Board support of the bill.

Sabino Lioce supported making survey to prevent discharges from houses near the Manatee River.

(Depart Mr. Chance)

Roger Lutz, attorney representing Tropicana Products, requested the Board not support the Grizzle bill because, in his opinion, this is not the most cost effective way to clean up the river or to have clean water.

Mayor Bill Evers, City of Bradenton, commented that the City has documented the cost of implementing the process outlined by the Grizzle Bill and disagreed with statements that the City of Bradenton cannot meet DER standards. He provided background of City achievements in clean-up since the problems in 1981. He said the engineers have estimated the total cost of the initial required treatment facility would be \$6,743,000 and estimated annual cost of operation and maintenance, \$570,600. Additionally, it is estimated that to fund these improvements would require an increase of \$9.45 per month per each sewer customer or sewer rate increase of 62 percent for a typical homeowner.

(Enter Mr. Chance)

Earl Crowley, Public Works Director for the City of Bradenton, elaborated on technical items and advised that DER recently made a comprehensive study on wasteload allocation on the Manatee River and reported there is a strong indication that the storm water at nonpoint sources is the main problem. He exhibited a chart indicating the highest peak of Biological Oxygen Demand (BOD) Discharge and listed the improvements by the City of Bradenton in the last four years compared to the four previous years, resulting in reduction of 55.4 percent BOD.

Mr. Chance commented on the importance of Manatee River to the County, cooperation with the City of Bradenton to solve the pollution problem and try to clean up the storm water run off, and his opinion that the Grizzle Bill would benefit the County and the City.

Mayor Evers observed that the Grizzle Bill should apply to the State of Florida and not just to six counties; that there is no historical data that the river will be recovered even if there is no Tropicana or City of Bradenton discharge into it. He encouraged addressing the real problem of nonpoint discharge and requested the Board defer action until more information is obtained.

Mr. Fletcher commented on the City's efforts to improve the total utility system; making the Grizzle Bill applicable to the whole state; approach to City in joining the County in having the tributaries of the Braden River declared outstanding Florida Waters.

Councilwoman Sandra Rahn, City of Bradenton, requested the Board to support making the Grizzle Bill statewide.

Richard Wilford, Utilities Director, commented that the Grizzle bill will not impact discharges of well injection, however, impact to County Utilities as a whole is not known due to numerous changes.

Mr. Chetlain moved to direct staff to prepare a resolution endorsing the original Grizzle Bill. Motion was seconded by Mr. Chance and carried unanimously.

Recess/Reconvene. All members present, except Mr. Hagaman.

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Cont'd

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 acceptance of check from Manatee River R. V. Park. (Separate motion)

Items approved:SUMMER FOOD PROGRAM/1986

Application for Manatee County participation.

RECORD: CONTRACT FILE

3510

PARKS AND RECREATION

Department of Natural Resources Grant Program - execution of certification of program eligibility; designation of Michael F. Pascuzzi as liaison agent.

DEEDS & EASEMENTS

63rd Avenue & U.S.41 - Warranty Deed from Eager Beaver Car Wash, Inc for Right of Way; Partial Release from NCNB; Affidavit of Ownership & Encumbrances.

AQUATIC PLANT CONTROL

1. FY 1986-87 budget.

2. Adoption of

R-86-109: RESOLUTION DESIGNATING GEORGE D. PARKS AS PROJECT ADMINISTRATOR AND ANGIE BREWER AS PROJECT FINANCIAL OFFICER

RECORD RESOLUTION

S35-394

ORDINANCE 86-17 - PARKING (SHADOW BROOK MOBILE PARK)

Public Hearing to consider Ordinance 86-17 (amending 84-04) to prohibit parking on certain streets in Shadow Brook Mobile Home Park.

9TH AVENUE WEST (PROJECT 3086) BID AWARDED

9th Avenue West (from 33rd to 43rd Streets West) Award bid to Wendel Kent & Co., \$606,303.70; subsequent execution of contract; issuance of notice to proceed after execution of contract and receipt of Performance Bond and Insurance.

NORTH COUNTY WASTEWATER TREATMENT PLANT

Execution of Work Authorization #2 with Larson Engineering, \$4,494.54

RECORD CONTRACT FILE

2978

LEGISLATION: STATE LAND RECLAMATION BILL

Letter to Senator Pat Neal requesting assistance in remedying deficiencies in the State Land Reclamation Bill, SB 463.

(End Consent Agenda)

MANATEE RIVER R. V. PARK

Upon motion by Mr. Chance, seconded by Mrs. Hooper, a check in the amount of \$23,500.00 was accepted from Manatee River R.V. Park in accordance with settlement agreement approved by the Board on March 4, 1986. Motion carried unanimously.

BUDGET AMENDMENTS

Upon motion by Mr. Chance, seconded by Mr. Chetlain resolutions were unanimously adopted, amending the 1985-86 budget to provide for the receipt and appropriation of unanticipated revenues and item to item transfers.

SUPERVISOR OF ELECTIONS

B-86-136/1

Increase Revenue:

General Fund, proceeds sale of surplus property

Increase Expenditure:

Transfers, Transfers to 310

\$10,500.00

RECORD RESOLUTION

S35-395

B-86-136/2

Increase Revenue:

Building Capital Projects

Increase Expenditure:

Relocation, phones, improvements

\$10,500.00

RECORD RESOLUTION

S35-396

B-86-137

From: General Fund/Contingency
 To: Supervisor of Elections, rents/leases \$17,955.00
RECORD RESOLUTION S35-397

B-86-138/1

From: General Fund, reserve contingency
 To: General Fund transfers, transfer to 301 \$16,050.00
RECORD RESOLUTION S35-398

B-86-138/2

Increase Revenue:
Building Capital Projects, Transfer to 301
 Increase Expenditures:
Renovation, improvements \$16,050.00
RECORD RESOLUTION S35-399

AIRPORT RELOCATION REFERENDUM

At the request of the County Attorney, consideration of the Sarasota-Manatee Airport Referendum issue was deleted from the agenda, based on previous decision by the Board that the matter would not be considered until full Board present.

GUN PERMITS (HUFF)

Upon motion by Mr. Chetlain, seconded by Mrs. Hooper, Resolution R-86-114 was unanimously adopted authorizing the issuance of a permit to carry a concealed pistol:

Richard Hayes Huff, 800 17th Avenue West, Bradenton, Fl. 33505
 Derringer, .38 Cal., Serial No. 56248, made in Germany
 Bond: Lawyers Surety Corporation, surety (two years)

RECORD RESOLUTION S35-400

GUN AND ARCHERY CLUB

By letter of May 9, 1986, Robert W. Fowinkle, Secretary, Manatee County Gun & Archery Club, advised that the Club executive board had agreed to cooperate with the reduced operating schedule mentioned in the resolution passed by the Board (5/8/86) on the condition that the Board agrees to the following:

- 1) Reimbursement of loss revenue - \$15,000
- 2) Reimbursement of attorney fees - \$17,000
- 3) Dismissal of lawsuit
- 4) Alternative to items 1, 2, and 3 would be that the County accept the proposed agreement for the relocation of the Club & gun range to the Estech property (agreement submitted to the Board by the County Attorney).

Mr. Rice indicated that the County Attorney's office is recommending that the County exercise its right of eminent domain, and acquire the property at the Gun Club.

Discussion: Settlement agreement submitted to the Board May 8, 1986.

Tedd Williams, Chief Assistant County Attorney, responded to questions and indicated that the letter from the Gun Club is a counter offer.

Gene Pitts, President of Manatee County Gun Club, stated that the letter is not a counter offer, that it was his understanding the Gun Club had accepted the action of the Board on May 8, 1986 to improve the site to make it supersafe. He inquired when the County will make these improvements so the Gun Club, which has lost money and membership because of the imposed schedule, can resume normal hours. He requested the Board drop the lawsuit, fix the range, and allow the Gun Club to stay at the present site.

Mr. Williams commented that work cannot start on the site until the County offer is formally accepted and he has requested a written response from the attorney for the Gun Club. Cost information has been requested from the engineering firm that built the Sarasota Gun Range and from a county government-owned range on the east coast.

Following discussion on the lawsuit, history of the gun range, etc, Mr. Chance moved to take no action on the request from the Gun Club for reimbursement of expenses and to give official notice that the County is moving forward with the improvements at the present site to make it safe. Motion was seconded by Mr. Chetlain.

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Cont'd

Discussion: Time table for improvements.

Tedd Williams advised he had talked with an attorney representing the Gun Club, and agreed to stop action on the lawsuit until the improvements are made.

Upon question, Mr. Pitts advised he would see if request for reimbursement of expenses would be withdrawn.

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

LOCAL OPTION GAS TAX

Motion was made by Mrs. Hooper, seconded by Mr. Chetlain and carried unanimously, to defer consideration of Ordinance 86-19 (Amendments to 5th and 6th cent local option gas tax) and Interlocal agreement with City of Bradenton providing distribution of 5th and 6th cent local option gas tax until action on Senate Bill 1022 is taken by the Governor or the Legislature.

PALMETTO FIRE DISTRICT/IMPACT FEES

Fred Goodrow, Planning and Development Director (memorandum May 20, 1986) submitted a letter responding to assertion by Palmetto Fire Control District that Manatee County may have allowed mobile homes and travel trailers to be located without obtaining evidence that impact fees were paid to the District. County was being requested to furnish documentation as to these spaces or remit the appropriate fees estimated to be approximately \$64,000, plus interest.

He advised that research of mobile home and R. V. Parks since the enabling legislation resulted in identifying 543 spaces being approved in the Palmetto Fire District on which County processed construction permits in the same manner as in other fire districts. Research has not substantiated approval of spaces without evidence of payment of fire impact fees to the District.

Mr. Chetlain suggested a footnote in the letter pointing out that Ridgewood Meadows, Phase II and Colony Lakes Estates, Phase IV-A are located in the Ellenton Fire District.

Mrs. Hooper moved to authorize the Chairman to sign the letter to the Palmetto Fire Control District, in response to its letter concerning fire impact fees for mobile homes and travel trailers with the addition of the footnote. Motion was seconded by Mr. Chance and carried unanimously.

CLERK'S CONSENT CALENDAR

Upon motion by Mrs. Hooper, seconded by Mr. Chetlain, the Clerk's Consent Calendar dated May 20, 1986, was unanimously approved.

BONDS:

Accept:

Sheriff's Public Deputies Blanket Bond

Add:

Bellamy, Sylvester, Jr.
Dambro, William
Estabrook, Todd
Halpin, Kenneth
Major, Charles
Mallol, Enrique
Norris, Glen
Pitts, Sherman
Mayfield, Sylvia
Robinson, Edward
Smith, Bettye

Posse
Special Deputy
Patrol Deputy
Patrol Deputy
Patrol Deputy
Patrol Deputy
Patrol Deputy
Posse
School Crossing
Patrol Deputy
Training

Delete:

Bennett, Nancy
Deaton, Kenneth
McNeil, Lorenzo
Mallol, Enrique
Mears, Kenneth
Ridings, Benjamin
Showalter, Scott
Westmoreland, Loria

Training
Jail/Stockade
Posse
Special Deputy
Posse
Posse
Investigation
Booking

Manasota Industrial Park/Phase B Part I -

- 1) Defect Security - \$9,251.01, Letter of Credit 31128, NCNB National Bank of Florida; agreement with Manasota Industrial Park Association warranting Improvements.
- 2) Street and drainage Improvements for County Maintenance.

BILLS FOR PAYMENT:

Fl Dept of Law Enforcement - Criminal Record Check (3) \$ 15.00
 Camp Dresser & McKee - SE Reg WW Treat Fac. Design #2 24,129.02
 Camp Dresser & McKee - SE Reg WW T/Fac. Extra Work #2 52,808.05
 Cardinal Contractors, Inc - N Subreg Trtmt Fac. #1 30,028.00
 Danis-Shook of Fl - SW Reg WW T/plant expansion #13 612,319.50
 Hendry Corp - Holmes Beach Groins reconstruction #5 52,200.00

REFUNDS:

Ira Herschberger, Sr - Overpymt, Rd assessment Proj 9052 91.48

WARRANT LIST:

Approve: May 13, 1986 - May 19, 1986
 Authorize: May 20, 1986 - May 26, 1986

APPROVE, RATIFY, & CONFIRM

Parks & Recreation Special Interest Classes Instructor's Agmt:
 Sergio Rivas - Tennis Instruction

RECORD: CONTRACT FILE 3279

AUTHORIZE CHAIRMAN TO SIGNContracts:

- 1) Insituform Southeast, Inc - Contract for rehabilitation of existing sewer lines; accept Performance Bond (Federal Insurance Company, surety) and certificate of insurance (approved 4/29/86), not to exceed \$105,000

RECORD: CONTRACT FILE 3280

- 2) Hewitt Contracting Company, Inc. - Contract for Participation Projects, McCollums Lake, Palma Sola Heights, Gulf Trail Ranches (Nos. 5022; 5024; 5030; 5034; 5044; 5058; 5046; 5047; 5048; 5049); accept performance bond (Federal Insurance Company, surety) and insurance certification (approved 5/8/86), \$379,039.43

RECORD: CONTRACT FILE 3281

(End Clerk's Consent Calendar)

CORRESPONDENCE

From: James M. Blue, Attorney (Hogg Allen, Ryce, Norton & Blue), dated 5/16/86, requesting the Board send a letter to members of the Senate Executive Business Committee opposing the appointment of Vernon Grizzard to the Public Employees Relations Commission (PERC).
 Disposition: No action.

FLORIDA SHORE & BEACH PRESERVATION ASSOCIATION

By letter dated May 13, 1986, Florida Shore & Beach Preservation Association, Inc. requested the Board endorse beach management legislation SB 432 and HB 1133 and FY 1986/87 beach funding request which are presently before the Appropriations Committees of the House and Senate.

Mr. Chance moved to send a letter endorsing beach management legislation to the Legislative Delegation. Motion was seconded by Mrs. Hooper and carried unanimously.

CRIMINAL JUSTICE COMMITTEE

The Chairman appointed Commissioner Kent Chetlain to the Criminal Justice Committee to replace Mr. Hagaman, resigned.

LEGISLATION: GRIZZLE BILL

Mr. Chetlain moved to adopt

R-86-122: RESOLUTION SUPPORTING THE PASSAGE OF THE GRIZZLE BILL IN ITS ORIGINAL FORM, FILED AS HB 1025, BEING CONSIDERED IN THE 1986 LEGISLATIVE SESSION

and to authorize the Chairman to personally contact members of the Legislative Delegation and inform them of the action taken by this Board. Motion was seconded by Mr. Chance and carried unanimously.

RECORD RESOLUTION

(Depart Mrs. Hooper)

S35-401

MAY 20, 1986

Cont'd

SMATS/MPO

Upon report by Mr. Chetlain that there are two vacancies on the SMATS/MPO Citizens Action Committee, the County Administrator was requested to advertise for applicants to fill the vacancies.

COQUINA BAYSIDE PARK/DOCKING FACILITY PROJECT

Mr. Chetlain advised that he too had been contacted by Councilwoman Hamlin, City of Bradenton Beach, concerning the lawsuit to be filed by the County in connection with the Coquina Bayside Park docking facility project, who suggested the attorneys meet and discuss a way of resolving the problem.

There were no objections to request by the County Attorney for a consensus of the Board that the lawsuit he was previously instructed to file, not be filed this week. He advised this subject would be on the Agenda Tuesday (5/27/86).

IMPACT FEES

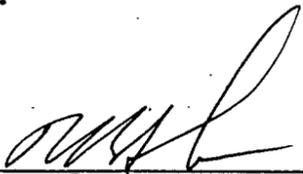
Discussion: Ordinance establishing impact fees; indication cities will not adopt impact fees; annexation to cities, etc.
No action taken.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk



Chairman 5/27/86

Adj: 4:37 p.m.

