

MAY, 29, 1986

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, May 29, 1986, at 9:18 a.m., for the purpose of holding a PUBLIC HEARING on Impact Fees.

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

Absent were Commissioners:  
Lloyd C. Hagaman, Jr., Vice-Chairman  
Kent G. Chetlain

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 H. Hamilton Rice, Jr.

The meeting was called to order by Chairman Fletcher.

All witnesses/staff giving testimony were duly sworn.

**FLEET MAINTENANCE & MANAGEMENT SERVICES**

Motion was made by Mr. Chance, seconded by Mrs. Hooper and carried unanimously, to authorize the Chairman to execute written notification to Roy A. Jorgenson, terminating agreement for fleet maintenance and management services effective May 31, 1986, and to authorize the County Administrator to take all necessary actions to have fleet maintenance performed within the Public Works Department.

**PUBLIC OFFICIALS BOND (GLASS)**

Mrs. Hooper moved to approve Public Officials Bond for Patricia M. Glass, Commissioner, District 4, until November 17, 1986, and to authorize execution of the bond by all County Commissioners. Motion was seconded by Mr. Chance and carried unanimously (Surety, Ohio Casualty Insurance Company, \$2,000).

**IMPACT FEES**

**Update**

Public hearing (Notice in The Bradenton Herald May 9, 1986) was held for the purpose of considering Ordinance 86-09, providing for the establishment of impact fees for roads, parks, solid waste and emergency medical services.

Carol Clarke, Planning & Development Department, provided an update on the proposed ordinance and reviewed technical/policy changes and issues previously addressed.

Nancy Stroud of Burke, Bosselman & Weaver, Retained Counsel, defined the impact fee perspective and outlined issues to be considered.

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

**Issues**

Martha Hilton, representing the Parks and Recreation Department, recommended the Board consider issuing credits only for those amenities built to County standards and dedicated for public use. She stated that the Parks and Recreation Department supports a 100 percent fee level and a 100 percent credit in those cases.

Ed Straight, representing Emergency Medical Services (EMS), stated that the definition of EMS in the ordinance needs to be addressed and reviewed the recommended fee level.

Tom Banks, Solid Waste Division of Public Works Department, commented on the special study requirements and proposed fee estimates.

Ms. Stroud addressed issues pertaining to Transportation, i.e., credits for on-site transportation improvements, credits for providing for "Safe and Adequate Access" in developments, "Capture and Diversion", formula for determining average trip lengths for commercial uses, and County study requirements.

Bob Longfield, Harland Bartholemew & Associates, responded to questions regarding the costs of additional studies, using the transportation formulas from other counties to determine fee schedule until data is developed for Manatee County, etc.

#### RECESS/RECONVENE

The Chairman declared the meeting recessed until 1:15 p.m.

The meeting reconvened at 1:39 p.m. with all members present except Mr. Hagaman and Mr. Chetlain.

Richard Clarendon, Transportation Division, Public Works Department, reported on methodology used in fee calculations and credits for "Safe and Adequate Access", safety-related improvements, traffic signalization and the need for conducting further studies to clarify certain issues.

John Thomas, Highway Division, Public Works Department, responded to questions regarding 100 percent credits versus costs, credits for taking of right-of-way, etc.

Ms. Stroud submitted additional comments regarding criteria for traffic impact statement in the ordinance; fee level; collection/construction districts; Advisory Group responsibilities; Interstate oriented land uses; administrative procedures.

Discussion: Need for quantified data through additional studies, projection of impact fee funds into the Capital Improvements Program.

Upon question, Jim Seuffert, Office of Management and Budget, stated that the Capital Improvements Program for roads will be funded through gas taxes, certain impact fee projects and bond issues.

#### Public Comments

Comments were received from:

**Alfred Purzych**, representing the Federation of Community Associations;  
**Hilda Quy**, representing Manasota 88;

**Don Varnadore**, representing the Chamber of Commerce;

**Craig Richardson**, representing University Park Property Owners Association (submitted summary of concerns about the Proposed, Revised and Second Revised Ordinance and his letter of May 29, 1986);

**Robert Scholl**, 6905 15th Ave. Dr. W. (submitted 1981 photos of buildings in Ocean Grove, New Jersey, depicting a "no growth" area);

**Arlene Flisik**;

**Calvin Lindbloom**.

**Alan Prather**, Attorney representing Royal Palm, Sutton Properties;

**Mary Sheppard**, 3120 38th Avenue East (submitted memo of May 29, 1986)

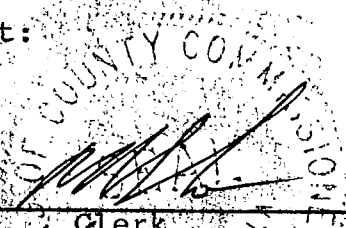
Mr. Chance moved to continue the public hearing to June 11, 1986 at 6:30 p.m. Motion was seconded by Mrs. Hooper and carried unanimously.

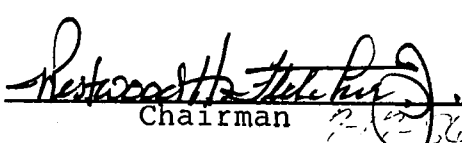
#### MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

  
Clerk

  
Chairman

Adj: 3:15 p.m.