

JULY 17, 1986

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, July 17, 1986, at 9:00 a.m.

Present were Commissioners:

Westwood H. Fletcher, Jr., Chairman
Edward W. Chance, Vice-Chairman
Patricia M. Glass

Absent was Commissioner:

Kent G. Chetlain

District 5 Seat vacant pending appointment by Governor

Also present were:

Ronald H. Rabun, County Administrator
H. Hamilton Rice, Jr., County Attorney
Donald E. Barry, Assistant to and 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.

PARKS & RECREATION ADVISORY BOARD

Based on recommendation of Michael Pascuzzi, Parks & Recreation Director, motion was made by Mrs. Glass, and seconded by Mr. Chance, to reappoint Cope Carter to the Parks & Recreation Advisory Board for a four-year term beginning July 1986 and ending July 1990, and to express appreciation for his service. Motion carried unanimously.

ZONING: SP-86-55 RAMCO RECYCLING

Motion was made by Mr. Chance, and seconded by Mrs. Glass, to defer to July 22, 1986, the request for extension of expiration date of Special Permit SP-86-55, Ramco Recycling, and for a public hearing on August 14, 1986 to consider amending the Special Permit. Motion carried unanimously.

LEGISLATION: FLORIDA AFFORDABLE HOUSING ACT

Carol Clarke, Planning Department, advised that the Florida Legislature had created the "Florida Affordable Housing" Act to establish a revolving trust fund for affordable housing to benefit people with low and moderate incomes. The State will select only four to seven demonstration areas and requests that communities interested in the program advise the Department of Community Affairs (DCA) of incentives available in the community. She recommended a letter be transmitted to the DCA expressing interest in this program.

Motion was made by Mrs. Glass, seconded by Mr. Chance and carried unanimously, to authorize the Chairman to sign a letter of interest to the Department of Community Affairs regarding the Florida Affordable Housing Act.

PERMITS

Fireworks Display (DeSoto Speedway)

Upon motion by Mr. Chance, seconded by Mrs. Glass, permit for a Fireworks Display on July 26, 1986, was unanimously approved for DeSoto Speedway, S.R. 64 East. (Originally approved 7/1/86 to be held 7/5/86 - rained out)

Street Vendor/Snow Balls (Hajimahalis/Haji Foods, Inc.)

Joaquin Servia, Planning Department, submitted application by Kathy Hajimihalis of Haji Foods, Inc., for permit (86-P-41) to sell Snow Balls at Ray Combs 66 Service Station, 2600 Cortez Road West, and Bayshore Tire and Service Center, 6423 14th Street West. Opposition has been expressed on the location on 14th Street West.

Nick and Kathy Hajimihalis stated the request had been approved by the Health Department.

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(Cont'd)

Discussion: Opposition by the manager of The High Wheeler as noted in memorandum dated July 11, 1986 (to Joaquin A. Servia from Ellen Wile, Community Relations Coordinator).

The County Attorney recommended this item be deferred to allow staff to review this request to determine if it meets the requirements of the Peddler's Code and whether or not the properties, on which this business would be located, would become non-conforming.

Motion was made by Mr. Chance, and seconded by Mrs. Glass, to authorize staff to review this application and bring it back to the Board at an appropriate date. Motion carried unanimously.

Mr. Chance moved to enter into the record a petition **opposing** the request for Peddler's Permit 86-P-41. Motion was seconded by Mrs. Glass and carried unanimously.

COMMUNITY CARE FOR THE ELDERLY: GRANT APPLICATION/AGREEMENT

Kathy Snell, Community Services Department, reviewed excerpts of favorable comments from the 1985-86 Community Care for the Elderly Client Satisfaction Survey. She recommended the Chairman be authorized to sign the 1986-87 Community Care for the Elderly Grant Application and Agreement with Florida West Coast Area Agency on Aging, Inc.

Mrs. Glass moved to authorize the Chairman to sign the 1986-87 Community Care for the Elderly Grant Application and Agreement. Motion was seconded by Mr. Chance and carried unanimously.

RECORD: CONTRACT FILE 3324

MIGRANT/SEASONAL FARMWORKERS OUTREACH PLAN

Ms. Snell (memorandum, July 1, 1986) advised that after Board approved the Manasota Industry Council's (MIC) Employment and Training Plan for the Manatee-Sarasota Delivery Area, Program Years 1986-87 (3/25/86), the U.S. Department of Labor designated Manatee County as a significant Migrant and Seasonal Farmworkers (MSFW) county. Both Bradenton and Regional Job Service officials, as well as MIC, disagree with this designation.

She recommended the Chairman be authorized to sign a letter to Bill Kynoch, Director, Division of Labor, Employment and Training, declining concurrence with the Job Service Migrant and Seasonal Farmworkers Outreach Plan.

Bruce Snyder, Chairman of MIC, advised that, based on the fact there was no local input, and an approved two-year plan includes an excellent migratory farmworker program, MIC does not concur with the directive for the outreach plan.

Bill MacEntire, Executive Director of MIC, briefed the Board on problems of the migrant and seasonal farmworkers. Although the Job Services Plan is a noble attempt, no budget was provided to create a plan that could make significant differences and no attempt to restructure one of the biggest problems the migrants have, which is language difficulty. He urged the Board to back the decision of the MIC **not** to concur with the designation.

R.W. Miller, Manager of the local Job Service Office, advised he was mandated to hire an additional outreach specialist, however, there is no conflict between MIC and his office.

Discussion: State mandates without funding.

Mrs. Glass moved to authorize the Chairman to sign a letter to the Director of the Division of Labor, Employment and Training, declining concurrence with the Job Service Migrant and Seasonal Farmworkers Outreach Plan and including a statement regarding unfunded mandates. Motion was seconded by Mr. Chance and carried unanimously.

OBSTETRICAL SERVICES - INDIGENT CARE

Upon motion by Mr. Chance, seconded by Mrs. Glass and carrying unanimously action on Request for Proposal (RFP) to secure obstetrical services for indigent women was deferred.

Mickey Presha, Rural Health Services, Inc., responded to questions with regard to obstetrical services as provided under current contract with the County.

DATA CENTER & COMMUNICATIONS TOWER - ADDITIONAL SECURITY

Jim Seuffert, Director, Office of Management & Budget, requested the Board approve use of Reserve for Contingency Funds to provide for additional security for the Data Center and communications tower at approximate cost of \$9,000.

Motion was made by Mrs. Glass, and seconded by Mr. Chance, to approve the use of the Reserve for Contingency Funds for the purpose of providing additional security for the Data Center and Communications Tower, and a budget amendment to be brought to the Board for implementation of transfer of the funds. Motion carried unanimously.

BUDGET - FY 1986-1987 (RECOMMENDED)

Mrs. Glass moved to confirm the public hearing dates of September 4 and 18, 1986, on the Fiscal Year (FY) 1986-1987 recommended budget. Motion was seconded by Mr. Chance and carried unanimously.

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

Motion was made by Mrs. Glass, and seconded by Mr. Chance, to accept the Manatee County Recommended Budget for Fiscal Year 1987, as presented to the Commissioners, individually, July 15, 1986. Motion carried unanimously.

PROPERTY APPRAISAL ADJUSTMENT BOARD - CHAIRMAN/ALTERNATE MEMBER

By letter dated June 30, 1986, Frank Perkins, Property Appraiser, recommended the selection of three members from the Commission to sit on the Property Appraisal Adjustment Board (PAAB) and for the Commission to appoint a Chairman and an alternate member. (NOTE: Commissioners Chance, Fletcher, and Hooper were selected as members to serve on the PAAB at the July 8, 1986, BCC meeting)

The County Attorney recommended this action be deferred until after Mrs. Hooper is sworn in as a member of the Board of County Commissioners.

Motion was made by Mr. Chance, seconded by Mrs. Glass and carried unanimously, to defer this request to July 22, 1986.

WOMEN IN GOVERNMENT - COUNTY LOGO

Mr. Chance moved to grant approval to Women In Government to use the Manatee County Logo for organizational activities. Motion was seconded by Mrs. Glass and carried unanimously.

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mrs. Glass, seconded by Mr. Chance, the County Administrator's Consent Agenda dated July 17, 1986 was unanimously approved.

Items approved included:

COMMUNITY SERVICES

Execution of Second Modification Agreement to Community Services Trust Fund grant with Department of Community Affairs (deleting pest control services and increasing salaries, intake and chore services).

RECORD: CONTRACT FILE

3161

EQUIPMENT - CATERPILLAR D7-G (REPAIR)

Award bid to Florida Equipment & Service, Inc., on an emergency procurement basis, for repairs to caterpillar (asset No. 19517) not to exceed \$13,080.42.

SANITARY SEWER MANHOLE

Adoption of

R-86-151: A RESOLUTION AUTHORIZING EXECUTION OF UTILITIES AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR ADJUSTMENT, CHANGE OR RELOCATION OF CERTAIN UTILITIES WITHIN THE RIGHT-OF-WAY LIMITS OF STATE ROAD 45 (14TH STREET WEST) AT 57 AVENUE WEST AND PROVIDING EFFECTIVE DATE.

RECORD RESOLUTION

RECORD: CONTRACT FILE

S35-501

3325

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(Cont'd)

DEEDS & EASEMENTS

Lift Station - Utility Easement from U.S. Home Corporation.
Water Main - Utility Easement from Pen-Mar, Inc.

AFFIDAVIT FOR ACCESS

L. Pellegrini, 3425 274 Street East (Sect 1, Twp 35, Rng 20).

SANITARY SEWER & ROAD IMPROVEMENTS

Execution of Participation Agreement with Whitehall Development Corp.
 Fairmont Park Subdivision Sanitary Sewer & Road Improvement, \$74,452.

RECORD: CONTRACT FILE

(End Consent Agenda)

3326

PUBLIC OFFICIAL BOND: MAXINE M. HOOPER

Mr. Chance moved approval and execution of the Bond of Maxine McMillan Hooper appointed by Governor Graham to the Board of County Commissioners, Manatee County, Florida, effective July 15, 1986 until November 17, 1986. Motion was seconded by Mrs. Glass and carried unanimously (Surety, United States Fidelity & Guaranty Company).

Motion was made by Mrs. Glass, seconded by Mr. Chance and carried unanimously, to authorize the Bond (with Oath of Office) to be hand carried to Tallahassee.

CORRESPONDENCE**N.B. Sackett**

Upon motion by Mr. Chance, seconded by Mrs. Glass, and carrying unanimously, correspondence from N.B. Sackett regarding compensation due him based on information given the County under a "gentlemen's agreement" was accepted into record.

Impact Fees

Upon motion by Mr. Chance, seconded by Mrs. Glass and carrying unanimously, Ordinance No. 270 from the City of Palmetto, removing that City from the effects and jurisdiction of Manatee County's Impact Fee Ordinance (No. 86-09) was accepted into record.

LAW ENFORCEMENT SERVICES

Motion was made by Mr. Chance, and seconded by Mrs. Glass, to approve and authorize execution of the Service Agreement between Manatee County, the City of Anna Maria, and Charles B. Wells, Sheriff of Manatee County, for the provision of law enforcement services to the City of Anna Maria. Motion carried unanimously.

RECORD: CONTRACT FILE

3327

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chance, seconded by Mr. Fletcher, the Clerk's Consent Calendar dated July 17, 1986, was unanimously approved.

BONDS:**Release:**

Buddy Watts (Shop & Go, Inc) - DW Permit No. 8098	\$	100.00
Richard Connick - DW Permit No. 1264		120.00

BILLS FOR PAYMENT:

Camp Dresser & McKee - Southwest Subregional Wastewater Treatment Plant Expansion	34,771.77
" " " - Southeast Subregional Wastewater Facilities	6,039.13
" " " - Engineering Study of Water Supply System (Extra Work Auth No. 4)	2,115.01
Dannis/Shook - Southeast Subregional Wastewater Treatment Facility	511,048.80
G.A. Food Service - Summer Food Program	17,674.56
CBI Na-Con - LMM Gal Fluted Col Tank x 148' BCL	53,946.00

Refunds:

LaVerne Elkins - Child Safety Seat Deposit	10.00
Geneva Wilford - Child Safety Seat Deposit	10.00
Margaret Tresler - Child Safety Seat Deposit	8.80
Celeste Hajcak - Child Safety Seat Deposit	15.00
Agnes Stevens - Child Safety Seat Deposit	10.00
Meriam Berninger - Child Safety Seat Deposit	10.00
Wayne Hicks - Child Safety Seat Deposit	10.00
Family Medical Walk In Clinic - Water & Sewer	121.98
G.A. Dorian - Animal Cage Deposit	20.00
Stefanie Leatherman - Animal Cage Deposit	20.00

Norma Mischo - Animal Cage Deposit	20.00
Ethel Marshall - EMS Overpayment	48.95
William N. Smith - EMS Overpayment	57.42
Eleanor Swenson - EMS Overpayment	25.00
Cecile Ward - EMS Overpayment	8.20
Raymond Jewell - EMS Overpayment	10.88
Hazel Shepard - EMS Overpayment	55.44
Myrle Fiala - EMS Overpayment	17.50
Alan Telser - EMS Overpayment	52.00
Merle McCord - EMS Overpayment	55.44
Henry Kronan - EMS Overpayment	55.44
Ruth Bowen - EMS Overpayment	7.20

WARRANT LIST:

Approve: July 8, 1986 through July 14, 1986
 Authorize: July 15, 1986 through July 21, 1986

MINUTES FOR APPROVAL:

May 29, 1986 and June 3, 1986

CORRESPONDENCE;

From: Jack Rynerson, Chairman, Aviation Committee, Manatee Chamber of Commerce, endorsing the Airport Referendum Question and Proposed Terminal Modifications.
 Lewis S. Pollock, Commissioner, Town of Longboat Key, endorsing the current Airport Location and Referendum.

ADOPTION OF

R-85-158 RESOLUTION NAMING PERSONS AUTHORIZED TO SIGN CHECKS WITHDRAWING FUNDS FROM THE PAYROLL CLEARING ACCOUNT AND THE ACCOUNTS PAYABLE CLEARING ACCOUNT, BARNETT BANK OF MANATEE COUNTY.

(Westwood H. Fletcher, Jr., Chairman; Edward W. Chance, Vice Chairman; R.B. Shore, Clerk of Circuit Court).

RECORD RESOLUTION S35-502

AUTHORIZE CHAIRMAN TO SIGN:

Authorization for Payment of Taxable Costs:

Mark Lipinski - State of Fl vs Martin Johnson	154.80
Mark Lipinski - State of Fl vs James Gatewood	44.00

Partial Release of Special Improvement Assessment Liens:

Robert M. & Lois A. Stitt - Project 827
Donald & Vesta Sleight - Project 827

APPROVE, RATIFY, & CONFIRM:

Parks & Recreation Special Interest Classes Instructor's Agreement:
 Kurt Herrmann - Tennis

RECORD: CONTRACT FILE 3328

(End Consent Calendar)

GAS TAX - DISTRIBUTION

The Chairman reported on a meeting with the League of Cities regarding negotiation of a formula for distribution of gas tax monies.

Discussion: Different formulas available.

MEDICARE INSURANCE PROGRAMS (REIMBURSEMENTS)

The County Administrator and staff was requested to research the impact of Medicare Insurance Programs/Medicare reimbursements on local health care and prepare a resolution for Board approval and transmittal to the Federal Legislature.

FINANCIAL AID/GRANT FUNDS - RECREATION

By letter dated July 7, 1986, Senator Pat Neal requested permission from the County to quote from Board of County Commissioners' letter of June 30, 1986, thanking him for efforts in promoting quality lifestyle through outdoor recreation and assistance in receiving financial aid/grant funds.

Mr. Chance moved that Senator Neal be authorized to use the letter, in whole or in part, as requested. Motion was seconded by Mrs. Glass and carried unanimously.

TRAVEL AUTHORIZATION

Upon motion by Mr. Chance, seconded by Mrs. Glass, authority to travel was unanimously approved for Commissioners or appropriate staff to attend a meeting on resource recovery in Tampa, August 6 & 7, 1986.

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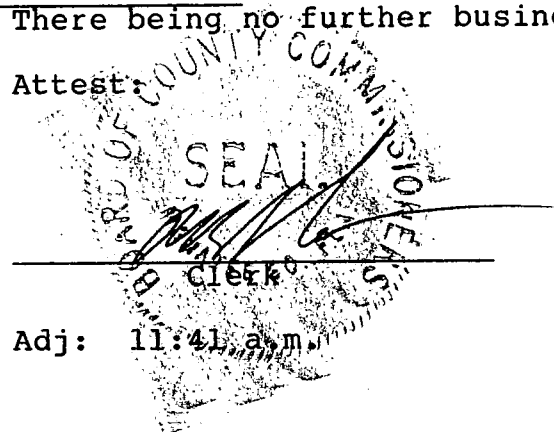
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Upon motion by Mrs. Glass, seconded by Mr. Chance, authority to travel was unanimously approved for Commissioners or appropriate staff to attend a Florida Shore & Beach Preservation Association meeting in Captiva, September 24 through September 26, 1986.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

A circular seal for the Board of County Commissioners of Palm Beach County, Florida. The seal features the text "BOARD OF COUNTY COMMISSIONERS" around the top and "PALM BEACH COUNTY, FLORIDA" around the bottom. In the center, the word "SEAL" is prominently displayed. A signature is written across the seal, and the word "Clerk" is printed below it.
Clerk

Adj: 11:41 a.m.

APPROVED:

A handwritten signature in cursive script, reading "Westwood H. Fletcher". Below the signature, the word "Chairman" is printed, followed by the date "8/19/86".
Chairman 8/19/86