

JULY 22, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, July 22, 1986, at 9:04 a.m.

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

Also present were:
Ronald H. Rabun, County Administrator
H. Hamilton Rice, Jr., County Attorney
Mark Barnabey, Assistant 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 Father John Barry, St. Joseph's Catholic Church.

The meeting was called to order by Chairman Fletcher.

All witnesses/staff giving testimony were duly sworn.

MAXINE M. HOOPER (COMMISSIONER)

Judge George Brown administered the Oath of Office to Maxine M. Hooper, County Commissioner, appointed on July 15, 1986 by Governor Graham to replace Vernon E. Vickers, resigned, for term period July 18, 1986 until November 17, 1986.

(Note: Other action taken later in the meeting.)

RECESS/RECONVENE

The Chairman declared the meeting recessed in order to hold a Special Port Authority Meeting.

The Board reconvened at 9:09 a.m. with all members present.

AWARD: EMPLOYEE OF THE MONTH

A Certificate of Merit was presented to M. Michael Limoge, Engineering Supervisor III, Transportation Division, in recognition of his being selected Employee of the Month.

ORDINANCE NO. 86-22: NO PARKING

Public hearing (continued from July 15, 1986) was opened to consider

ORDINANCE 86-22:

AN ORDINANCE OF MANATEE COUNTY, FLORIDA AMENDING MANATEE COUNTY ORDINANCE 84-04; AS AMENDED BY ORDINANCES 84-15 AND 84-24, TO PROHIBIT THE STOPPING, STANDING OR PARKING OF MOTOR VEHICLES ON 35TH STREET WEST, A COUNTY MAINTAINED STREET LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

(From 9th Avenue West to 13th Avenue West, 8AM to 4PM school days)

Harry Mendenhall, County Traffic Division, reported that officials of Manatee High School (located on 34th Street West) are in favor of the ordinance.

Public comment portion of hearing was closed.

Motion was made by Mr. Chetlain, seconded by Mrs. Glass and carried unanimously, to adopt Ordinance No. 86-22.

RECORD ORDINANCE S35-503

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(Cont'd)

ORDINANCE NO. 86-23: SPEED LIMITS

Public hearing (continued from July 15, 1986) was opened to consider

ORDINANCE NO. 86-23

AN ORDINANCE OF MANATEE COUNTY, FLORIDA AMENDING MANATEE COUNTY ORDINANCE 84-05 TO PROHIBIT THE TRAVEL OF VEHICLES AT SPEEDS IN EXCESS OF THE ESTABLISHED LIMIT ON OAK RUN DRIVE; WOODLAWN CIRCLE; WOODLAWN CIRCLE EAST; LAKE DRIVE; OAK DRIVE; AND LEON DRIVE, COUNTY MAINTAINED STREETS LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

Mr. Mendenhall recommended the speed limits on streets outlined in Ordinance No. 86-23 be reduced to 25 mph.

William Wilson, 4604 Oak Run Drive, requested that the speed limit on Oak Run Drive be reduced from 25 mph to 15 mph due to the fact that it is approximately 1/2 mile long, of which 540 feet is straight roadway and the balance reversed curves. According to Mr. Mendenhall there are five curves on Oak Run Drive.

The public comment portion of the hearing was closed.

Mr. Chance moved for adoption of Ordinance 86-23 amending Manatee County Ordinance 84-05 to prohibit the travel of vehicles at speed in excess of the established limit to be posted at 25 mph on the following roads:

Woodlawn Circle From Erie Road to end of subdivision
Woodlawn Circle East from Woodlawn Circle to end of subdivision
Lake Drive from Woodlawn Circle to end of subdivision
Oak Drive from Lake Drive to Woodlawn Circle West
Leon Drive from Woodlawn Circle South to Oak Drive

and to set the speed limit at 15 mph on Oak Run Drive in Palm Aire (Oak Run Drive from Lockwood Ridge Road to Pinehurst Drive). Motion was seconded by Mrs. Hooper and carried unanimously.

RECORD ORDINANCE S35-504

ORDINANCE 86-24: NO THROUGH TRAFFIC

Public hearing (continued from July 15, 1986) was opened to consider

ORDINANCE 86-24

AN ORDINANCE OF MANATEE COUNTY, FLORIDA AMENDING MANATEE COUNTY ORDINANCE 84-06; TO REGULATE THE TRAVEL OF CERTAIN THROUGH TRAFFIC ON OAK RUN DRIVE; 49TH AVENUE WEST; 7TH AVENUE DRIVE WEST; 39TH STREET WEST; COUNTY MAINTAINED STREETS LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

Public comment portion of the hearing was closed.
(Depart Mr. Chetlain)

Mrs. Hooper moved adoption of Ordinance 86-24, Section 1, be amended to add the following no through truck zones:

Oak Run Drive from Lockwood Ridge Road to Pinehurst Drive
49th Avenue West from 20th Street West to 26th Street West
7th Avenue Drive West from 51st Street West to 59th Street West
39th Street West from 9th Avenue West to 17th Avenue West

Motion was seconded by Mrs. Glass and carried unanimously.

RECORD ORDINANCE S35-505

SPECIAL ASSESSMENT PROJECT: CORTEZ GARDENS (VARIOUS)

Public hearing (Notice in The Bradenton Herald July 19, 1986) was held to consider approval and adoption of Preliminary Special Assessment Roll on the following participation projects (approved 1/3/86):

5025 - 43rd Avenue West from 59th St. W. west to 63rd St. W.
5026 - 60th Street Court West from Cortez Road north to 43rd Avenue West.
5027 - 60th Street Court West from 40th Avenue West south to 42nd Avenue West.

- 5028 - **61st Street West** from 40th Avenue West south to 42nd Avenue West.
- 5035 - **60th Street West** from 40th Avenue West south to 43rd Avenue West.
- 5036 - **61st Street West** from 42nd Avenue West south to 43rd Avenue West.
- 5037 - **62nd Street West** from 40th Avenue West south to 43rd Avenue West.
- 5038 - **60th Street Court West** from 42nd Avenue West south to 43rd Avenue West.
- 5039 - **42nd Avenue West** from 63rd Street West east to the east property line of Lot 15 Block 10 Cortez Gardens and the east property line of Lot 20 Block 1 Cortez Gardens.
- 5054 - **40th Avenue West** from 59th Street West west to 63rd Street West.
- 5055 - **63rd Street West** from 40th Avenue West south to Cortez Road.

Tom Fenton, Transportation Division, submitted five letters from residents in favor of the project and one letter in opposition.

Motion was made by Mrs. Hooper, seconded by Mrs. Glass and carried unanimously, to enter the correspondence into the record.
(Enter Mr. Chetlain)

Mr. Fenton reported that assessments were predicated upon participation by the City of Bradenton; however, he has been informed that the City has declined (verbally) to pay its pro rata share (\$120,000) of the construction cost for paving and drainage in the project (City boundary is north of 40th Avenue West and west of 63rd Street West). He offered the following options:

- 1) Deny the resolution, instruct staff to prepare new preliminary assessment roll, and readvertise second public hearing;
- 2) Approve resolution and County provide the \$120,000;
- 3) Continue public hearing to August 12, 1986;
- 4) Consider the City's refusal to participate when calculating allocation of gas tax monies among the cities.

Discussion: Discuss with City of Bradenton; requesting letter from City on intent to participate; determine if City has obligation in project.

Motion: Continue Public Hearing

The Chairman recommended a motion to continue the public hearing to August 12, 1986, at 9:00 a.m., or as soon thereafter as same may be heard. Mr. Chance so moved. Motion was seconded by Mrs. Glass and carried unanimously.

SPECIAL ASSESSMENT PROJECT 5032: PINEHURST SUBDIVISION

Public hearing (Notice in The Bradenton Herald 7/19/86) was held to Preliminary Special Assessment Roll on Participation Project (approved 10/1/85):

No. 5032: 16th Avenue NW from 75th Street West east to deadend.

Linda Morton, 7301 16th Avenue Northwest, spoke in favor of the project, questioned the high cost, and objected to the assessment being non-assumable. Mark Barnabey, Assistant County Attorney, advised that the lien is non-assumable by law.

Frank Perkins, Property Appraiser, stated that the total administrative cost for the Property Appraiser and Tax Collector is three percent which would not have to be paid if the property owner paid the assessment prior to its being placed on the tax roll.

Discussion: Inclusion of the remainder of 16th Avenue NW in project.

Roy Nicholas, 7207 16th Avenue Northwest, spoke in favor of the project.

Public comment portion of the hearing was closed.

Mr. Chetlain moved to approve and adopt the Special Assessment Roll for the Pinehurst Subdivision pavement project. Motion was seconded by Mrs. Glass and carried unanimously.

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(Cont'd)

STREET VACATION: ROYAL PALM GARDENS

Public hearing (Notice in The Bradenton Herald 7/1/86) was held to consider application

R-86-119-V SOUTHERN LAKES VENTURE, A FLORIDA GENERAL PARTNERSHIP, AND CHRISTOPHER S. KING AND DAVID K. DEITRICH, TRUSTEE, VACATING A PORTION OF ROYAL PALM GARDENS SUBDIVISION (PLAT BOOK 5, PAGE 17).

Motion was made Mrs. Hooper, and seconded by Mr. Chance, to adopt a Resolution approving R-86-119-V vacating a portion of the Royal Palm Gardens Subdivision Plat. Voting "Aye" were Mrs. Hooper, Mr. Chance, Mrs. Glass and Mr. Fletcher. Voting "No" was Mr. Chetlain. Motion carried.

RECORD RESOLUTION S35-506

Recess/Reconvene. All members present.

MAXINE M. HOOPER (QUALIFYING DOCUMENTS)

Motion was made by Mrs. Glass, and seconded by Mr. Chetlain to accept into the record copies of qualifying documents (Oath of Office and Bond: Surety, U.S. Fidelity & Guaranty Company, \$2,000) filed by Maxine M. Hooper and letter of appointment from Governor Graham to fill vacancy in the District 5 Commission office. Motion carried unanimously.

SARASOTA-MANATEE AIRPORT AUTHORITY: DRI APPEAL

Philip Parsons, Special Counsel, discussed development order conditions to be considered for settlement on the Sarasota-Manatee Airport Authority DRI (Development of Regional Impact) Appeal. He referred to his letter dated July 14, 1986, to Counsel for the Airport Authority, proposing to add an additional 10 conditions as a counter offer for settlement (pursuant to Board direction). He stated that the Airport Authority has considered his counter offer and has prepared a document setting out a "counter-counter proposal" to the conditions.

Dan Bailey, Counsel for the Airport Authority, submitted and reviewed the conditions in proposal by the Airport Authority (Points N-11 through N-22). He noted that he and Al McDill, Airport Manager, had been authorized to present these as negotiating points, and a meeting is scheduled for Thursday at 2:30 PM to consider the Board's response to these matters. Mr. McDill reported that the Authority has expressed willingness to consider a second counter offer from the Board.

Discussion: Direction of air carrier arrivals/departures; purchase of residences lying within 65, 70, and 75 LDN noise contours of the airport; establishment of a program account to provide for such purchases; \$2 million immediate contribution (Airport Authority); rezoning residences to commercial in specific noise contours; incompatibility of commercial zoning with surrounding area; purchase of navigation easements from owners of residences within 70-74 LDN noise contours; devaluation of residences due to exposure to aircraft noise; establishing nighttime curfew for commercial aircraft, etc.

John MacKay, Manatee County, spoke in opposition to expansion of the airport and questioned the Airport Authority's financial ability in this undertaking.

Bill Partridge, Attorney representing interested property owners, spoke in opposition to the airport expansion.

RECESS/RECONVENE

The Chairman declared the meeting recessed until 1:45 p.m.

The Board reconvened at 1:45 p.m. with all members present.

Don Price, Sarasota County, spoke in favor of the Board's position in the matter.

Robert Hargreaves, 2610 Bay Drive, expressed concern on proposed commercial rezoning, etc.

Elaine Thompson commented on residents' opinion as to selling their property.

Mr. Parsons stated that the County filed a motion to continue the hearing until the Noise Abatement Study is complete, which will be before the hearing officer next Thursday. If the motion is not granted, the hearings before the Land & Water Adjudicatory Commission will begin the week of July 28, 1986.

Further discussion included suggested changes to conditions proposed by counsel and suggestions by Board members.

(Discussion continued following next item/emergency)

EMERGENCY CLOSING OF STREETS IN PALMETTO (CITRUS CANKER)

Jerome Gostkowski, Public Works Department, requested permission to close portions of 33rd Street East and 14th Avenue in Palmetto, for the purpose of washing down/disinfecting vehicles which must use those roads in order to treat citrus canker at Manatee Fruit Company groves, bisected by these streets.

Mr. Chance moved that the roads as outlined by Mr. Gostkowski be closed temporarily until the citrus canker emergency is over. Motion was seconded by Mrs. Hooper and carried unanimously.

SARASOTA-MANATEE AIRPORT AUTHORITY: DRI APPEAL (Cont'd)

Discussion continued regarding suggested changes to the proposed conditions (counter-counter offer); appeal in the event motion is denied; elimination of certain restrictions in Airport Authority counter offer; negotiation of settlement prior to July 28th hearing.

Counsel was requested to incorporate those changes into a revised document and submit later in the meeting for review.

Upon request by the Deputy Clerk, a copy of Appendix E (Procedures for Acquiring Interest in Properties) of the Authority's Part 150 submission was furnished for the record.

TAX COLLECTOR/PROPERTY APPRAISER

Frank Perkins, Property Appraiser, and Sam Cornwell, Tax Collector, requested permission to proceed with the purchase of property in downtown Bradenton off 10th Street West adjacent to their present offices (to be used for office space/parking). The Board was advised that some of the funds to acquire the property are available in their respective budgets and the remainder could be provided through excess funds.

Ronald Rabun, County Administrator, pointed out that purchase of the site would "square off" the entire block which would enhance the value of the entire property for eventual resale.

Mr. Chance moved to authorize the Property Appraiser and Tax Collector to proceed with the purchase of the property located adjacent to their offices in downtown Bradenton. Motion was seconded by Mrs. Glass. Voting "Aye" were Mr. Chance, Mrs. Glass, Mrs. Hooper and Mr. Chetlain. Voting "No" was Mr. Fletcher. Motion carried.

ZONING: SP-86-55 RAMCO RECYCLING SYSTEMS

Motion was made by Mr. Chetlain, and seconded by Mr. Chance, to allow modification (extension) of the expiration date for SP-86-55 to August 21, 1986, and authorize a public hearing on August 21, 1986, to consider amendment to Special Permit SP-86-55 for Ramco Recycling Systems (deferred from July 15, 1986). Voting "Aye" were Mr. Chetlain, Mr. Chance, Mrs. Hooper and Mrs. Glass. Voting "No" was Mr. Fletcher. Motion carried.

PALMETTO STOREFRONT FACILITY (LINCOLN SCHOOL AREA)

Ken Rogers, Director, Office of AA/EEO, reported on the Palmetto Storefront Facility which will be used to support "storefront" police and community services for the Lincoln School community of Palmetto.

A. E. Hambacher, Chief of Police, Palmetto, advised that a site for the facility has been located at 1707 2nd Avenue East, Palmetto (photos submitted). He estimated initial start-up costs at \$4,576 and monthly operating costs at \$451 (including \$225 month rent). He indicated that these costs would be paid equally shared by the City of Palmetto and Manatee County.

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Mrs. Glass moved to authorize staff to proceed with arrangements for the Palmetto Storefront Facility based on estimated initial start-up costs of \$4,576 and estimated monthly operating costs of \$451 with the understanding that these expenses will be paid 50 percent by Manatee County and 50 percent by the City of Palmetto. Motion was seconded by Mr. Chetlain and carried unanimously.

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

SARASOTA-MANATEE AIRPORT AUTHORITY: DRI APPEAL (Cont'd)

A revised draft proposal, based on earlier discussion, was submitted for consideration by the Board. Due to the complex nature of the issue, the Chairman recommended that final consideration of the matter be deferred to Thursday morning.

Motion was made by Mr. Chetlain to defer the matter to Thursday, July 24, 1986. Motion was seconded by Mrs. Glass and carried unanimously, (Enter Mr. Chance)

STREET VENDOR PERMIT (HAJIMAHALIS/HAJI FOODS, INC.)

Joaquin Servia, Planning Department, reported that application by Kathy Hajimihalalis of Haji Foods, Inc., for permit No. 86-P-41 to sell snow balls (deferred from July 17, 1986) meets criteria of the Peddler's Ordinance 84-28.

Motion was made by Mr. Chetlain to approve application number 86-P-41 for a Street Vendor Permit for Kathy Hajimihalalis of Haji Foods, Inc., to sell snow balls at 2400 Cortez Road West and 6423 14th Street West. Mr. Fletcher stepped down as Chairman to second the motion for discussion.

Discussion: Special permit process by businesses at specified sites; Under Ordinance 86/13 effective 8/1/86 applicant must submit new application on expiration date of current permit (9/30/86).

Voting "Aye" were Mr. Chetlain, Mr. Fletcher, Mrs. Glass and Mrs. Hooper. Voting "No" was Mr. Chance. Motion carried.

RECESS/RECONVENE

The Chairman declared the meeting recessed in order to hold a scheduled workshop.

The meeting reconvened at 5:02 p.m. with all members present except Mr. Chetlain.

PROPERTY APPRAISAL ADJUSTMENT BOARD

The Chairman designated Patricia M. Glass to serve as alternate member of the 1986 Property Appraisal Adjustment Board.

Upon recommendation by the Chairman, Mrs. Hooper nominated Edward W. Chance to serve as chairman of that Board. Mrs. Glass seconded.

Motion by Mrs. Glass to close the nominations was seconded by Mrs. Hooper and carried unanimously. Mr. Chance was declared Chairman of the Property Appraisal Board.

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mrs. Glass, seconded by Mrs. Hooper, the County Administrator's Consent Agenda dated July 22, 1986, was unanimously approved. Items APPROVED included:

AFFIDAVIT FOR ACCESS

Deborah J. Hodges, 6719-21st Avenue West, Terra Ceia Estates.

DEEDS/EASEMENTS

1. Tamiami Shores Subdivision - Drainage Easement from Velma Edwards; Recording of Joinder from Helen Bishop.
2. Lockwood Ridge Road, Tallevast - Special Warranty Deed from The Southland Corp., for right-of-way for 7-Eleven Stores.
3. 9th Street East, Parcel 1.1 - Warranty Deed from Nida E. Gregory.
4. 15th Street East - Warranty Deed from Eldon R. Lindsey for right-of-way for Florida Outdoor, Inc.; Affidavit of Ownership and Encumbrances and Partial Release from Robert B. Walton.
5. Ellenton Estates - Utility Easement from Grimes Groves, Inc.

STREET VACATION: ONECO PARK

Adoption of

RESOLUTION DECLARING A PUBLIC HEARING AUGUST 26, 1986 ON R-86-130-V, APPLICATION BY MANATEE MENTAL HEALTH CENTER, INC., TO VACATE A PORTION OF ONECO PARK SUBDIVISION (PLAT BOOK 1, PAGE 217).

RECORD RESOLUTION S35-507

STREET VACATION: CAYMAN PARK

Adoption of

RESOLUTION DECLARING A PUBLIC HEARING AUGUST 26, 1986 ON R-86-131, APPLICATION BY VOLKER AND EVA BADER, TO VACATE AN EASEMENT IN CAYMAN PARK SUBDIVISION (PLAT BOOK 19, P53/54).

RECORD RESOLUTION S35-508

UTILITIES: WATER/WASTEWATER RATES

Public hearing on Resolution R-86-164 covering rates, fees and charges for water and wastewater services.

UTILITIES: LOCK BOX SERVICE

Increase Barnett Bank Lock-Box Service for Public Utilities by \$20,000 for Fiscal Year 1985-86, not to exceed \$81,200 total.

CENTRAL SERVICES

RECORD CONTRACT FILE #3329

1. St. Augustine Sod and Plugs - Award Bid No. 86-92 to Logue Sod Service, not to exceed \$11,611.25; issue notice to proceed upon receipt of certificate of insurance.
2. Raw Water Station #1 Reroofing - Award bid No. 86-104 to William Samuels Approved Roofing, Inc., not to exceed \$13,532; subsequent execution of contract; issue notice to proceed upon receipt of insurance certificate.
3. Construction Materials/Lumber & Hardware - Award quarterly Bid No. 86-119 to Wickes Lumber on an as required unit price basis.
4. Sewer Cleanup Truck - Award Bid No. 86-82 to Interstate Equipment Sales, not to exceed \$56,515.
5. Aquatic Plant Control Chemicals - Award annual Bid No. 86-114 to JLB International Chemical Co., Woodbury Chemical Company, Helena Chemical Company, Uni-Chem Corporation of Florida, Products Fertilizer Co., Future Horizons, Inc., Coastal Fertilizer Supply, Southern Agricultural Insecticides, Inc., Southern Mill Creek Products, Inc., Lesco, Inc., and Lykes Agri Sales.
6. Hydraulic Excavator w/Wheeled Undercarriage - Award Bid No. 86-109 to Tampa Tractor Co., for 1986 John Deere Model 595, \$116,967.12 total, with guaranteed total cost of repairs for 5000 operating hours or 5 years (whichever comes first) not to exceed an additional amount of \$16,430, and guaranteed total cost of maintenance for 5000 operating hours or 5 years (whichever comes first) not to exceed an additional amount of \$10,430 and Tampa Tractor Company guarantees buy back within 5 years for firm fixed price amount of \$85,000; subsequent execution of contract upon receipt of performance bond.
7. Backhoe-Loader - Award Bid No. 86-118 to Tampa Tractor Co. for two 1986 John Deere Model 510C, one with a s/loader bucket, \$71,314.88; and one with a 4-in-1 loader bucket, \$73,584.58, a total of \$144,899.46 with guaranteed total cost of repairs for 5000 operating hours or 5 years (whichever comes first) not to exceed an additional amount of \$8,480 each, and guaranteed total cost of maintenance for 5000 operating hours or 5 years (whichever comes first) not to exceed an additional amount of \$7,500 each and Tampa Tractor Company guarantees buy back within 5 years for the firm fixed price of \$45,000 each, for a total guaranteed buy back of \$90,000; subsequent execution of contract upon receipt of performance bond.
8. Pollable Computer Terminals - Award Bid No. 86-107 to: Cecorp, NCR Corporation, and Datamaxx USA Corporation.

BEACHES - GROINS RECONSTRUCTION

Execution of Amendment #2 of Project Agreement with Florida Department of Natural Resources for reconstruction of Manatee County Groins in order to receive appropriation of funds from the Department of Natural Resources for the project.

RECORD: CONTRACT FILE

3043

(End Consent Agenda)

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FLOODING: FEMA/DISASTER ASSISTANCE

Motion was made by Mrs. Glass, seconded by Mr. Chance and carried unanimously, to adopt

R-86-172 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY OPPOSING THE PROPOSED FEDERAL EMERGENCY MANAGEMENT AGENCY REVISION TO FEDERAL DISASTER ASSISTANCE REGULATIONS (44 CFR 205 SUBPART C) REQUIRING A THRESHOLD OF DAMAGE BEFORE FLORIDA AND MANATEE COUNTY CAN BE DECLARED A DISASTER AREA AND RECEIVE FINANCIAL ASSISTANCE.

RECORD RESOLUTION S35-509

(Enter Mr. Chetlain)

GUN & ARCHERY CLUB

The County Attorney requested authorization to expend a sum not to exceed \$20,000 for the purposes of determining, with some specificity, costs of improving the Manatee County Gun & Archery Club site to a safe condition and determining the appraised value of the gun range site.

Mrs. Glass moved to approve the recommendation of Counsel. Motion was seconded by Mr. Chetlain and carried unanimously.

AIRPORT RELOCATION/REFERENDUM QUESTION

Motion was made by Mrs. Glass, and seconded by Mr. Fletcher, to table action regarding placing a referendum question on the November 4, 1986 General Election ballot relating to expansion of the Sarasota-Bradenton Airport. Motion carried unanimously

BEKER PHOSPHATE/BANKRUPTCY

Motion was made by Mrs. Glass, and seconded by Mrs. Hooper, to authorize the Chairman to execute Proofs of Claim (\$2,520,00 unsecured claim) required by the United States Bankruptcy Court in connection with Beker Phosphate Bankruptcy case, Chapter 11, Case Nos. 85-B-11709 and 11710. Motion carried unanimously.

9TH ST & 63RD AVE E: CONDEMNATION PROCEEDINGS

Motion was made by Mr. Chance, seconded by Mrs. Glass and carried unanimously, to adopt

R-86-169 RESOLUTION OF NECESSITY AND FOR EMINENT DOMAIN PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING A PUBLIC STREET, ROAD OR HIGHWAY AS PART OF THE PUBLIC ROAD SYSTEM IN MANATEE COUNTY, FLORIDA:

9TH STREET AND 63RD AVENUE EAST, PROJECT 3011.

(Parcels held by: T. Ralph Taylor, Jr., Eugene and Catherine Chamness).

RECORD RESOLUTION S35-510

Motion was made by Mrs. Glass, seconded by Mr. Chetlain and carried unanimously, to adopt

R-86-170 RESOLUTION AUTHORIZING USE OF "QUICK TAKING" CONDEMNATION PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING A PUBLIC STREET, ROAD, OR HIGHWAY AS PART OF THE PUBLIC ROAD SYSTEM IN MANATEE COUNTY, FLORIDA; 9TH STREET AND 63RD AVENUE EAST (PROJECT 3011); PROVIDING EFFECTIVE DATE.

(Parcels held by: T. Ralph Taylor, Jr., Eugene and Catherine Chamness).

RECORD RESOLUTION S35-511

CLERK'S CONSENT CALENDAR

Motion was made by Mrs. Glass, and seconded by Mrs. Hooper, to approve the Clerk's Consent Calendar dated July 22, 1986.

Mr. Chetlain requested discussion regarding an item on the County Administrator's Consent Agenda. Mr. Chance advised the item had been approved earlier in the meeting, moved to call the question on the motion on the floor. Motion was seconded by Mrs. Glass and carried unanimously.

Motion to approve the Clerk's Consent Calendar carried unanimously. Items approved included:

BONDS:

Release:

J. Haggerty - DW Permit No. 5818 \$300.00

BILLS FOR PAYMENT:

Larson Eng - N. Subregional Wastewater Facilities,
Phase I, Segment A, Parts A, B & C \$2,068.85
" " - N. County McClure Ranch Effluent Disposal 29,679.22
" " - N. Subregional Chlorine Contact Chamber 14,121.46
" " - N. Subregional Wastewater Facilities,
Phase I, Segment A, Part D 1,692.76
Danis Shook - SW Regional Wastewater Treatment Plant,
EPA Project C120540060 998,852.40
Briley Wild & Assoc - Lena Rd Landfill Design &
Permitting (3/15-4/25/86) 2,725.82
" " " " (4/26-5/23/86) 572.72

Refunds:

John Hewer - Child Safety Seat \$10.00
Becky Martin - Child Safety Seat 10.00
Marion Booth - Child Safety Seat 10.00
Mattie Rhodes - Child Safety Seat 5.50
Marcia Rouse - Child Safety Seat 5.50
Mrs. Wm. E. Thomas - Animal Cage 20.00

WARRANT LIST

Approve: 7/15/86 to 7/21/86 Authorize: 7/22/86 to 7/28/86

MINUTES FOR APPROVAL

June 10, 11 and 12, 1986

EXECUTION BY CHAIRMAN;

Authorization for Payment of Taxable Costs:

Mark Lipinski - State of Florida v. James Pouncey \$172.15
Mark Lipinski - State of Florida v. Jerome Crawford 640.25

APPROVE, RATIFY & CONFIRM:

Special Interest Instructor's Agreement: Jeff Jaudon

RECORD: CONTRACT FILE

(End Consent Calendar)

3330

SARASOTA COUNTY: PURCHASE OF WATER

The Chairman advised that he has been unsuccessful in negotiating with the County of Sarasota for purchase of additional water; capital project investments, etc., and suggested that Mr. Chance be designated to proceed with such negotiations.

Mr. Chetlain moved that the Board request Commissioner Chance to take over negotiations with Sarasota County and bring the results back to the Board. Motion was seconded by Mrs. Glass and carried unanimously.

AMBRUSKO, DR. JOHN/HEALTH DEPT.

Mr. Fletcher reported that he received a letter from the President of the Manatee County Medical Society in strong support of Dr. John Amrusko as head of the Manatee County Health Department, emphasizing the importance of that position continuing in the hands of a medical doctor, and suggesting that harassment (replacement of Dr. Amrusko) by the State Agency (HRS) is unwarranted and should be brought to the attention of the State Legislators.

He stated it was his understanding that at the time Dr. Amrusko accepted the appointment of Senior Medical Advisor of the Department, he resigned the position of Director and undertook the position of Acting Director. HRS maintains that the Acting Director can be replaced as often as desired without the consent of the Board of County Commissioners.

Motion was made by Mr. Chance, seconded by Mrs. Hooper, to authorize preparation of a resolution (for submission to HRS) supporting Dr. Amrusko as Director/Administrator of the Health Department and supporting the reinstatement of his position as Director. Motion carried unanimously.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

[Signature]
Clerk

APPROVED:

[Signature]
Chairman
8/26/86

Adj: 5:43 p.m.