

JULY 29, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, July 29, 1986, at 9:08 a.m.

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

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 Mrs. Hooper.

The meeting was called to order by Chairman Fletcher.

PROCLAMATIONS

Upon motion by Mrs. Glass, seconded by Mr. Chetlain a Proclamation was unanimously adopted, designating July 29, 1986, as "Ann Cunningham Day" in Manatee County (for her accomplishments, World War I).

RECORD PROCLAMATION S35-512

Upon motion by Mr. Chetlain, seconded by Mrs. Hooper a Proclamation was unanimously adopted, designating July 29, 1986, as "James Reagon Day" in Manatee County (for his accomplishments in World War I).

RECORD PROCLAMATION S35-513

Upon motion by Mr. Chetlain, seconded by Mrs. Hooper a motion was unanimously adopted, designating the week of August 1-7, 1986, as "National Clown Week" in Manatee County.

RECORD PROCLAMATION S35-514

AWARDS

Meritorious Service

Willie A. Albritton, Jr., Maintenance Supervisor, Utilities Division, was presented a Meritorious Service Award in recognition of thirteen years of dedicated service to Manatee County.

Cope Carter, member of the Parks and Recreation Board, was presented a Meritorious Service Award in recognition of his outstanding service to Manatee County.

AGENDA DELETIONS/DEFERRALS

Upon requests of the County Administrator and the County Attorney, the following items were deferred and/or deleted from the Agenda:

- 1) Acceptance of temporary easement (Manatee Oaks II) from Manatee Builders Development Corporation (deferred).
- 2) Acceptance of drainage easement (Parcel No. 25, McCollums Lake, 48th Avenue Drive West) from A. Eileen Phillips (deferred).
- 3) Execution of lease with Wyman, Green and Blalock for office space for the State Attorney in the Walcaid Building
- 4) Approval of final plat of Azalea Park Subdivision and associated documents.

ORDINANCE 86-31, COMMERCIAL VENDORS/PEDDLERS

Public hearing (Notice in The Bradenton Herald 7/8/86) was opened to consider

ORDINANCE NO. 86-31 AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 86-13 REGULATING COMMERCIAL VENDORS AND PEDDLERS TO PROVIDE FOR WAIVER OF APPLICATION FEES, TO PROVIDE FOR OMISSION OF RESTRICTIONS RELATED TO NOISE, TO CORRECT SCRIVENER'S ERRORS, TO PROVIDE FOR SEVERABILITY AND TO PROVIDE AN EFFECTIVE DATE.

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The County Attorney recommended provisions to Ordinance 83-31 with regard to peddlers not take effect prior to October 1, 1986; and that August 1, 1986 be the effective date for provisions dealing with commercial vending.

He also recommended consolidation of State Legislation with the proposed (peddlers) amendment and the Board determine whether to regulate peddlers for sales leases or services below \$25.00.

Discussion: Comparison of Chapter 86-144, Laws of Florida, Amending Chapter 501, Florida Statute with Manatee County Ordinance 86-13; exempting newspaper racks; age requirements/restrictions; fee schedule/waivers; roadside peddlers; Manatee County Comprehensive Zoning and Land Development Code as it applies to commercial vending; commercial vendors along county right of way; ice cream vendors and use of transmitted sound, etc.

Speaking in opposition to the Ordinance were:

Bill Heddin	Sabino Lioce
Murray Spiegel	Jane Long

Speaking in opposition to newsrack restrictions were:

Gregg Haller (legal counsel) and Ed Grewell, Bradenton Herald, Laura Whiteside, Tampa Tribune; and Jim Johnson, Manatee AM

Avery Gould - Spoke in favor of the Ordinance.

Public comment portion of the hearing was closed.

Recess/Reconvene. All members present.

Motion by Mr. Chetlain, seconded by Mrs. Hooper, to adopt Ordinance 86-31 and allowing deletion of the sound provision was withdrawn after discussion.

Upon recommendation of the County Attorney, Mr. Chetlain moved adoption of Ordinance 86-31 to read
Section 6. Effective Date. This Ordinance shall become effective upon receipt of the official acknowledgement from the office of the Secretary of State in Tallahassee, Florida, that this Ordinance has been filed with that office. Notwithstanding the receipt of the aforementioned official acknowledgement, that Ordinance 86-13 as amended shall not become effective until October 1, 1986.

Motion was seconded by Mrs. Hooper and carried unanimously.

RECORD ORDINANCE S35-515

Mrs. Hooper moved to direct staff to schedule a work session prior to October 1, 1986 and that a draft ordinance be prepared for consideration on or before that date. Motion was seconded by Mr. Chetlain and carried unanimously.

BRAY PARK

Request of Donald Hubbard that portion(s) of Bray Park be set aside for golfers was referred to Parks & Recreation Board.

LAKE MANATEE WATERSHED/TURNER PROPERTY

Stephen Miller, Realtor, made a presentation on offer of sale to the County of the D.C. Turner Ranch (approximately 2,450 acres in the watershed on the eastern boundary of the Estech property) at \$4,500 per acre for a total purchase price of \$11,430,000.

Disposition: Staff to schedule work session to discuss formulating policies regarding land acquisition in the watershed area.

(Depart Mr. Fletcher; Mr. Chance presiding)

CONSTRUCTION CODE BOARD OF APPEALS

The County Attorney referred to memorandum from Planning Director, requesting legal counsel be present during meetings of Construction Codes Board of Appeals.

Motion was made by Mrs. Hooper to authorize the County Attorney to provide legal representation to the Manatee County Construction Codes Board of Appeals. Motion was seconded by Mr. Chetlain and carried unanimously.

FEES - PLANNING & DEVELOPMENT

The Planning Director submitted for consideration

R-86-179 RESOLUTION ESTABLISHING CERTAIN NEW FEES AND AMENDING THE ADOPTED FEE SCHEDULE FOR BUILDING PERMITS AND RELATED FEES, AND FOR PERMITS AND FEES FOR THE MANATEE COUNTY COMPREHENSIVE ZONING AND LAND DEVELOPMENT CODE.

Discussion: Fees raised to cover costs of operation; average time involved in reviewing permits; user fees, etc.

Mark Rickey, President of the Builders Association of Manatee County, requested a thirty-day delay and a complete review of the fees prior to adoption and expressed concern regarding fees for the grid addressing system, Sheriff contract for code enforcement, etc.

Bill Close, Construction Task Force, and Kurt Jensen, Planning Task Force, concurred with Mr. Rickey.

Motion was made by Mrs. Hooper to direct staff to review the items of concern as discussed, have a work session and submit report in thirty days. Motion was seconded by Mr. Chetlain and carried unanimously.

Recess/Reconvene. All present except Mr. Fletcher (Mr. Chance presiding).

OBSTETRICAL SERVICES REQUEST FOR PROPOSALS

Kathy Snell, Human Services, requested direction regarding issuance of a request for proposal (RFP) for obstetrical services (indigent women) for the coming fiscal year. She advised that Rural Health Services (RHS) is the present contractor and certain private physicians have requested an opportunity to bid.

Mickey Presha, RHS, stated he is not opposed to issuance of a RFP, but questioned the ability of a private physician to provide the scope of services offered by RHS.

Kathy Johnson, Manatee Children Services, spoke in support of contract with Rural Health Services.

Discussion: Malpractice insurance; high-risk pregnancies; etc.

Mrs. Glass moved to authorize staff to prepare an RFP for obstetrical services and submit to the Board for review. Motion was seconded by Mr. Chetlain and carried unanimously.

EAST BRADENTON POOL PROJECT

Jim Seuffert, Office of Management and Budget, requested \$46,000 from Reserve for Contingency to fund a shortfall in the East Bradenton Pool Project. He advised that the low bid of \$233,000 exceeded the \$200,000 budgeted for the project; that \$7,000 had been spent for Engineering and \$6,000 is needed to rent facilities during renovation, making a shortfall of \$46,000. He offered alternatives:

1. Do not proceed with the project;
2. Reduce scope of project and rebid;
3. Reallocate fund already budgeted in County Departments;
4. Appropriate funds from Reserve for Contingency.

Mike Pascuzzi, Parks and Recreation Director, stated the project includes the pool, shower rooms and pump house.

Ron Forney, project engineer, explained the difference in the budgeted amount and the bid was due to pool contractors having to meet County bonding requirements.

Janice Maginness, Purchasing Department, advised the RFP specified a lump sum basis, however, a bid could be broken down into line items.

Discussion: Bonding requirements; Facilities Management providing certain services; pool located in the City of Bradenton, etc.
(Mrs. Glass was absent during a portion of the discussion.)

Recess/Reconvene. All present except Mr. Fletcher (Mr. Chance presiding).

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Motion was made by Mr. Chetlain and seconded by Mrs. Glass to reject the bids and authorize staff to rebid the project. Motion carried unanimously.

MILLAGE (PROPOSED) - FISCAL YEAR 1986-87

Mr. Seuffert submitted and requested execution of form DR-420, Certification of Taxable Value for 1986 for the Board of County Commissioners (1) County-wide (2) Outside Municipalities.

Mr. Chetlain moved to adopt Rolled-Back Millage Countywide Operating of 5.4349; Debt Service of .7812; Unincorporated Municipal Services Taxing Unit of .6267. Motion was seconded by Mrs. Hooper and carried unanimously.

Mrs. Glass moved to authorize execution of forms DR-420. Motion was seconded by Mr. Chetlain and carried unanimously.

Announcement was made that the first public hearing on budget will be September 3, 1986 6:30 p.m. in Commission Chambers.

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. Chetlain, seconded by Mrs. Hooper, the County Administrator's Consent Agenda was unanimously approved.

Items Approved included:

DEEDS/EASEMENTS

1. 34 Street West - Cross-Access easement from Palma Sola Ltd. and El Conquistador Village Plaza; Joinder from Gill Savings Association
2. Canal Road Warranty Deed from Leroy & Betty J. Mimbs for Right-of-Way; Affidavit of Ownership/Encumbrances.

AFFIDAVIT FOR ACCESS

W. F. Property Inc. - Sunny Lake Estates

PUBLIC HEALTH UNIT

Amend contract with Florida Health and Rehabilitative Services for transfer of \$130,875 from State to County accounts for the purchase of word processing/computer equipment

RECORD: CONTRACT FILE
3138

COMMUNITY CARE ELDERLY

2nd Addendum with Upjohn HealthCare Services Inc.; 220 units Homemaker Services donated, \$1,569.

RECORD: CONTRACT FILE
3183

CABLEVISION INDUSTRIES OF FLORIDA, INC.

Chairman to sign letter to Cablevision Industries, Inc., acknowledging that proposed name change of franchisee, Cablevision Industries of Florida, Inc., to Cablevision Industries, Inc., had been rescinded. (Note: On April 22, 1986 the Board acknowledged a pending merger and name change to that of parent company; no motion.)

MEDICARE PAYMENTS

Adoption of

R-86-174 RESOLUTION OF MANATEE COUNTY, FLORIDA REQUESTING ACCELERATED PROCESSING OF MEDICARE PAYMENTS TO MANATEE COUNTY RESIDENTS.

RECORD RESOLUTION S35-516

CENTRAL SERVICES

1. Cleaning Supplies:

Award bids to Bert Lowe Supply Co, Jim Walter Paper, Lakeland Chemical & Supply, Coastal Chemical & Paper Supply Inc., West Florida Supply, Pyramid Paper Co., Peninsula Paper Co., Manatee Paper Co, Inc., and Eli Witt Co.

2. Hand Tools:

Award bids to Sears Roebuck & Co., Raybro Electric Supply Inc, Southwest Florida Tool & Supply, Bert Lowe Supply Co., Cameron & Barkley Co, Flow Components & Equipment Supply Co, Harry P. Leu, A. A. Casey Co, and Brodhead Garret Co.

3. **Safety Supplies:**
Award bids to Cannon Safety & Health Co., Goodyear Rubber Products, Protection Services Inc., Safety Equipment Co, and Victor Deesberg.
4. **Food Service Equipment** - Award bid Cable Widemer of Florida Inc. not to exceed \$69,601; subsequent execution of contract; issue notice to proceed after execution of contract and receipt of performance bond and insurance certificate.
5. **Manhole/Bench Renovation** - Award bid Pressure Concrete Construction Co. \$59,982.75 (Manhole) \$227/unit (Bench); subsequent execution of contract; issue notice to proceed after execution of contract and receipt of performance bond and insurance certificate.

PERSONNEL MANNING LEVELS

Adoption of Resolutions authorizing Personnel Manning Level changes:

COUNTY ATTORNEY R-86-176Add: 1 Assistant County Attorney II; 1 Legal Secretary
(County Attorney Manning Level increase 9 - 11)PUBLIC WORKS/UTILITIESDelete: 1 Attorney; 1 Legal Secretary
(Public Works Manning Levels decrease from 629 - 627).RECORD RESOLUTION S35-517CENTRAL SERVICES R-86-177Delete: 1 Assistant Stores Manager; 1 Stores Manager
(Decrease Central Services Manning Level from 92 - 90)PUBLIC WORKS/MOTOR POOLAdd: 1 Assistant Stores Manager; 1 Stores Manager
Increase Public Works Manning Levels from 627 - 629)RECORD RESOLUTION S35-518BUDGET AMENDMENTS

Adoption of Resolutions amending 1985-86 budget providing for item to item transfers and for receipt and appropriation of unanticipated revenues.

CENTRAL SERVICES (B-86-177)From: Workers Compensation
various itemsTo: Workers Compensation
various items

\$88,000

RECORD RESOLUTION S35-519TAX COLLECTORIncrease Revenue:

General Fund (B-86-178)

Increase Expenditures

Courier/Postage

\$44,000

RECORD RESOLUTION S35-520COMMUNITY SERVICES (B-86-179/1)Increase Revenue:

General Fund, Trans from 124

Increase Expenditure:

Human Svcs Planning Section, Equip

\$10,103

RECORD RESOLUTION S35-521Increase Revenue: (B-86-179/2)

Unincorporated Svcs Fund, CATV Franchise Tax

Increase Expenditure:Unincorporated Municipal Srv,
Trans to General

\$10,103

RECORD RESOLUTION S35-522

From: Child Day Care Contribution (B-86-181)

To: Medical Examiner Misc

\$10,000

RECORD RESOLUTION S35-523

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VETERANS SERVICES (B-86-180)Increase Revenue:

General Fund, Donations

Increase Expenditure:

Miscellaneous

\$865

RECORD RESOLUTION

S35-524

FIRST FLORIDA GOVERNMENTAL FINANCE COMMISSION BOND (B-86-182)Increase Revenue:

FFGFC Bonds Debt Svc, Trans from 306,

Interest Income

Increase Expenditure:

FFGFC Bonds Debt Svc, Interest,

Other Debt Svc

\$127,420

RECORD RESOLUTION

S35-525

From: 8.5 Million Capital, (B-86-183)

IMP Ban Debt Svc, Interest Expense

To: FFGFC Bond Debt Svc, Interest,

Other Debt Service

\$233,097

RECORD RESOLUTION

S35-526

PUBLIC WORKS/TRANSPORTATION (B-86-184)

From: Part'n Capital Proj Fund Reserves

To: Part,n Capital Proj Trans to 211

\$62,639

RECORD RESOLUTION

S35-527

SHERIFF

(B-86-185)

From: General Fund, Reserve for Contingency

To: Sheriff, Constitutional Officers Budget,

Construction Design, Equipment, Bldgs

\$33,907

RECORD RESOLUTION

S35-528

(End Consent Agenda)

PUBLIC DEFENDER: LEASE (AMENDMENTS)Second Amendment

Upon recommendation of the County Attorney, Mrs. Glass moved to authorize execution of a Second Amendment to the lease with DBRG Trust (October 2, 1984) for janitorial services and rental adjustment in Perrine Plaza building for offices of the Public Defender. Motion was seconded by Mr. Chetlain and carried unanimously.

RECORD: CONTRACT FILE

3012

Third Amendment

Upon recommendation of the County Attorney, Mrs. Glass moved to authorize execution of a Third Amendment to the lease with DBRG Trust for additional office space in Perrine Plaza building for the Public Defender. Motion was seconded by Mr. Chetlain and carried unanimously.

RECORD: CONTRACT FILE

3012

Intent to Renew Lease

Mrs. Hooper moved to authorize execution of notice to DBRG Trust of intent renew the lease, as amended, on offices of the Public Defender in Perrine Plaza building, extending the term to September 30, 1988. Motion was seconded by Mrs. Hooper and carried unanimously.

RECORD: CONTRACT FILE

3012

WALT DISNEY WORLD PROMOTIONAL FILM

Craig Starner, Tourist Coordinator, submitted a request from Walt Disney World Company for execution of a license agreement to use portions of a Manatee County promotional film in a documentary celebrating Disney World's fifteenth anniversary.

Mrs. Glass moved to authorize execution of a license agreement allowing Disney World to use portions of Manatee County's promotional film. Motion was seconded by Mrs. Hooper and carried unanimously. (Note: Document will also be signed by Beckley Films, Inc.)

RECORD: CONTRACT FILE

3331

FOUR STAR INDUSTRIAL PARK

Mrs. Hooper moved to approve/accept and/or execute documents relating to Four Star Industrial Park Subdivision, as outlined in memorandum of July 15, 1986 from Richard A. Wilford. Motion was seconded by Mr. Chetlain and carried unanimously.

1. Final Plat (with Barnett Bank joinder re dedications)
2. Performance Bond: \$115,160 and \$14,013 (L/C Barnett Bank #100094 and Amendment No. 1, for a total of \$129,173)
3. Agreement with Alfred R. Camner, as Successor Trustee, warranting required improvements (\$129,173)

CLERK'S CONSENT CALENDAR

Upon motion by Mrs. Glass, seconded by Mrs. Hooper the Clerk's Consent Calendar dated July 29, 1986 was unanimously approved:

BONDS:**Accept:**

Public Deputies Blanket Bond (Sheriff's Department):

Additions

Greg Brown	-	Civil Process Server
Deborah Crow	-	Communications
Gary Davis	-	Posse
Tom Dickinson	-	Patrol
Karen Dickson	-	Civil Process Server
Mildred Florack	-	Jail
Kenneth Hartman	-	Patrol
Michael Hinnant	-	Patrol
Kenneth Miller	-	Records
Amy Pearman	-	Communications
Donald Pike	-	Court Process/Civil
William Sands	-	Special Deputy

Deletions

Charles Burrow	-	Parking Specialist
Marvin Carr	-	Posse
Doris Keyt	-	School Crossing
Steve Kuntz	-	Jail
Michael Murphy	-	Posse
Donald Pike	-	Special Deputy
Carolyn Simpson	-	School Crossing

Release:

Frank Coker - DWP #7836 - \$180
Ernie Lisch - DWP #9975 - \$360

BILLS FOR PAYMENT:

Cardinal Contractors - Applic for pymnt #3	
Chlorine Contact Tank	120,654.23
Camp, Dresser McKee - SE Waste Wtr Treatment Plant	26,018.03
Hewitt Contracting Co - Partial Pymt #1 - McCollums Lake	
Paving Contract	52,858.93

REFUNDS

Della Thomas - EMS overpayment	28.80
Calvin Steury - EMS overpayment	91.08
Paul Byers - EMS overpayment	26.20
Elizabeth Cable - EMS overpayment	55.44
Walter H. Vogler - Animal Control	20.00
Thomas McDaniel - Animal Control	20.00
LeRoy Seekins - EMS overpayment	100.98
Perry Bertz - EMS overpayment	79.20
Alice Jogan - EMS overpayment	56.00
Andrew Buist - EMS overpayment	36.00
Ava Erven - EMS overpayment	80.00
Albert Palmer - EMS overpayment	73.26
Robert Zorn - EMS overpayment	99.00
Westco Builders - Utility deposit - overpayment	991.70
Glenn E. Morgan - Animal Control	20.00
Country Lakes Village - Animal Control	20.00
D. Bruce Churchill - Animal Control	20.00
Cassandra Deaver - Facility Reservation Fee	10.00

AUTHORIZE EXECUTION OF

1. Partial Release of Special Assessment Liens:
 - a. Shafer Construction, Inc. - Proj 676
 - b. Earl L. & Alaine S. Chevalier - Proj 667

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Cont'd

2. Contract

53rd Ave W (Proj 3034) APAC-Florida, Inc. \$1,377,323.79;
Performance/Payment Bond (Insurance Company of North America);
Insurance Certificate; (execution authorized 7/1/86)

RECORD: CONTRACT FILE

3332

ACCEPTANCE FOR RECORD

1. Tax Collector's Recapitulation of Manatee County 1986 Tax Roll
2. Water/Sewer Revenue Ref/Impr Bond series, reported lost by Lottye Carlin, owner
 - a. Accept Affidavit of Loss
 - b. Authorize issuance of replacement bond by Southeast Bank N.A.

WARRANT LIST:

Approve: 7/22/86 to 7/28/86

Authorize: 7/29/86 to 84/86

(End Consent Calendar)

ROAD BOND REFERENDUM

Mrs. Glass moved to defer discussion of the Road Bond Issue
(Resolution R-86-111 authorizing referendum September 2, 1986).
Motion was seconded by Mr. Chetlain and carried unanimously.

Motion was made by Mrs. Hooper, and seconded by Mr. Chetlain, to enter into the record a letter, dated July 29, 1986, from Robert Sweat, Supervisor of Elections. Motion carried unanimously.
(Mr. Sweat advised impossible to place question on ballot September 2 Primary as ballots already printed and absentee ballots mailed; may be placed on ballot September 30 or November 4; requested his office be notified of Board's intent at least 45 days in advance.)

AIRPORT RELOCATION/EXPANSION - REFERENDUMMotion - Remove from Table

Motion was made by Mrs. Glass to remove from the table discussion regarding relocation/expansion of the Sarasota-Bradenton Airport (tabled in meeting of 7/1/86). Motion was seconded by Mr. Chetlain and carried unanimously.

Discussion: Authorize the Supervisor of Elections to place question on ballot; settlement; Stipulated Judgment.

Recess/Reconvene; All members presentMotion: Place Question on Ballot

Mrs. Glass moved to direct the Supervisor of Elections to place the following question on the November 1986 ballot under title:
"Acquisition of Lands East of Interstate 75 for Use by Major Certified Air Carriers"

"Do you approve the Acquisition by the Sarasota-Manatee Airport Authority of lands or interests in lands east of Interstate 75 for use by major certified air carriers?"

Motion was seconded by Mrs. Hooper and carried unanimously.

Motion: Stipulated Judgment

Mrs. Glass moved to direct the County Attorney to enter into a Stipulated Judgment to provide that this question would be ordered placed on the November ballot by the Supervisor of Elections. Motion was seconded by Mr. Chetlain and carried unanimously.

Discussion: Expansion of the present airport; Manatee Plan, etc.
(Depart Mr. Chance)

Mrs. Glass moved to approve/adopt (Proposal No. 2)

R-86-166 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE HOLDING OF A REFERENDUM ELECTION IN MANATEE COUNTY, FLORIDA, ON NOVEMBER 4, 1986, SUBMITTING TO THE ELECTORS OF THE COUNTY FOR THEIR APPROVAL OR DISAPPROVAL TO CONDITIONALLY APPROVE OR DISAPPROVE EXPANSION OF THE SARASOTA-BRADENTON AIRPORT; PROVIDING AN EFFECTIVE DATE.

with the changes on page 3 to read as follows:

A PROPOSAL TO CONDITIONALLY APPROVE OR DISAPPROVE EXPANSION OF THE SARASOTA/BRADENTON AIRPORT.

Should Manatee County approve expansion of the Sarasota-Bradenton Airport with the following provisions:

- a. All expansion be south of the present airport; and
- b. Take offs and landings of commercial jet air carriers shall be divided on a 50/50 basis between Manatee and Sarasota Counties to the extend safety considerations permit; and
- c. Appropriate stipulations be instituted to mitigate automobile traffic, noise, drainage, safety and pollution problems for citizens of Manatee County?

Motion was seconded by Mr. Chetlain and carried unanimously.
(Depart Mrs. Hooper)

RECORD RESOLUTION S35-529

BOTTLE CLUBS

Following discussion that "BYOB" Bottle Clubs are not regulated by the State or County, motion was made by Mrs. Glass to authorize the County Attorney, within time constraints, to draft an ordinance. Motion was seconded by Mr. Chetlain and carried unanimously.

PORT MANATEE CHANNEL MAINTENANCE

Mr. Chetlain moved to send a letter to the Congressional Delegation asking for support in keeping funds in the budget of the Army Corp of Engineers for new channel maintenance at Port Manatee. Motion was seconded by Mr. Chetlain and carried unanimously.

RESTAURANT INSPECTION

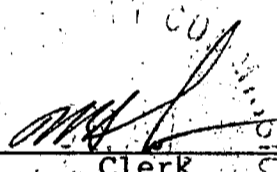
Mrs. Glass moved to authorize the County Attorney to draft an ordinance regulating restaurant inspection. Motion was seconded by Mr. Chetlain and carried unanimously.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


 Clerk


 Chairman 7/2/86

Adj: 4:50 p.m.