

AUGUST 19, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, August 19, 1986, at 9:08 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
Richard H. Ashley, Chief Deputy Clerk, representing
R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

Invocation by Edward W. Chance.

The meeting was called to order by Chairman Fletcher.

All witnesses/staff giving testimony were duly sworn.

TOURIST DEVELOPMENT COUNCIL: PROPOSED 1986-87 BUDGET

At the request of the County Administrator, discussion of the Tourist Development Council's Fiscal Year 1986-87 budget was deferred.
(Correspondence entered into the record later in the meeting.)

AWARD (CRAWFORD)

A Certificate of Recognition was presented to Janie "Hazel" Crawford, Tradesworker II, Public Works Department/Utilities, in recognition of being selected Employee of the Month.

CRIMINAL JUSTICE ADVISORY BOARD

Circuit Judge Paul Logan gave a status report regarding the Criminal Justice Advisory Board and submitted a Mission Statement for the jail planning process for the purpose of guiding and directing the design and construction of a new detention facility.

Discussion: Space needs, fluctuation in State Department of Corrections standards/regulations, etc.

Motion was made by Mr. Chetlain, seconded by Mrs. Hooper and carried unanimously, to approve the Criminal Justice Advisory Board Mission Statement.

ORDINANCE 86-27, OCCUPATIONAL LICENSES

Public hearing (continued from August 5, 1986) was opened for the purpose of considering Ordinance 86-27 pertaining to the issuance of Occupational Licenses.

Upon motion by Mrs. Hooper, seconded by Mr. Chetlain and carried unanimously, correspondence was entered into the record from the National Federation of Independent Business regarding the effect of license taxes upon establishment of an enterprise zone in Palmetto, Florida.

Mark Barnebey, Assistant County Attorney, summarized comments received at a worksession held on the matter, specifically noting a request that there be only one category of service machines, stickers not be placed on vending machines, etc.

Those speaking in opposition to the proposed ordinance were: Bob Lucas, Wesley Hackett, Ralph Rogers, Allen Lorang, Stanley Seymour, Neil Spearides, Harold Mitchell and Herb Patterson.

Motion was made by Mrs. Glass, and seconded by Mrs. Hooper, that Ordinance 86-27 not be adopted. Voting "Aye" were Mrs. Glass, Mrs. Hooper, Mr. Chance and Mr. Chetlain. Voting "No" was Mr. Fletcher. Motion carried.

Recess/Reconvene. All members present.

ROAD ASSESSMENT PROJECT: PROJECT 5031 (SUNNY LAKES ESTATES)

Public hearing (Notice in The Bradenton Herald, August 3, 1986) was opened to consider amendment to Project 5031 (approved by R-86-24 on February 25, 1986) to include unpaved portions of 2nd Street West and 7th Street Court Street West; said amended project to be described as follows:

Project 5031 - 60th Avenue Drive West from 7th Street Court West, east to 2nd Street West.
7th Street Court West from 60th Avenue West, south to 60th Avenue Terrace West.
2nd Street West from 60th Avenue West, south to 60th Avenue Terrace West.

Tom Fenton, Public Works/Highway, was present to answer any questions relating to the project.

Discussion: Question necessity of 24-foot width; width of 20 feet should be adequate at less cost; work session on road standards, etc.

Comments by Susan Driver related to Spring Subdivision project and are noted in public hearing on Project 5073.

Stanley Traeckle complained of drainage problems in the area and spoke in favor of a 20-foot width.

Richard A. Wilford, Director, Public Works, explained that the 24-foot width was recommended by the County engineer in order to resolve a serious drainage problem in the area. Mr. Fenton pointed out that the cost savings to pave a 20-foot road would be very minimal.

Motion was made by Mrs. Glass, seconded by Mrs. Hooper and carried unanimously, to adopt resolution

R-86-186 AMENDING R-86-24, APPROVING SPECIAL ASSESSMENT PROJECT NO. 5031, SUNNY LAKES ESTATES SUBDIVISION

and authorizing execution of an agreement with the Property Appraiser and Tax Collector.

RECORD RESOLUTION
 RECORD; CONTRACT FILE

S35-570
 3227

ROAD ASSESSMENT PROJECT NO. 5073: SPRING SUBDIVISION

Public hearing (Notice published in The Bradenton Herald July 29, 1986) was opened to consider construction of

Project 5073 - 12th Street West from 60th Avenue West, south approximately 648 feet M/L to dead end

Tom Fenton, Public Works/Highway, submitted a feasibility report.

It was requested that previous comments/discussion relating to Sunny Lakes Estates be incorporated into this public hearing since they relate to road assessment projects in general.

Susan Driver, owner of property on 12th Street West, spoke in favor of the project and questioned why the lien is non-assumable. (Comments made during preceding hearing.)

H. Hamilton Rice, Jr., County Attorney, advised that the non-assumable lien is a matter of law and was not enacted by this Board.

Frank Perkins, Property Appraiser, clarified that his office places the assessments on the tax roll as requested by the County Commission and that his office does not make a determination as to the amount.

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

R-86-187 A RESOLUTION APPROVING SPECIAL ASSESSMENT PROJECT NO. 5073, SPRING SUBDIVISION

and authorizing execution of an agreement with the Property Appraiser and Tax Collector.

RECORD RESOLUTION
 RECORD; CONTRACT FILE

S35-571
 3342

MILLAGE RATE/PROPERTY APPRAISALS

Harland Twible, Vice-President of the Whitfield Estates-Ballentine Manor Estates Association, expressed concern regarding the continuing increase in ad valorem taxes and requested relief from the excessive increase in property assessments (upon which property taxes are based). He requested the Board review the millage rate and determine whether the increase in property values was taken into consideration when the rate was set.

The Property Appraiser responded that the Board's ability to roll back the millage rate was created by the increase in the tax roll and new construction experienced during the past year.

Discussion: Timing of reappraisals; authority of Department of Revenue on approval of tax rolls, etc.

William Maslanka, President of the Whitfield Estates-Ballentine Manor Estates Association, stated that recent property assessments do not appear to be based upon any reasonable formula.

SNEAD ISLAND - SEWER SERVICE

John McDonald, 4118 Pompano Lane, speaking on behalf of the Snead Island community, requested the County provide sewer service to Snead Island by building a small processing plant on the island or by a sewer "swap" agreement with the City of Palmetto. He referred to the fact that since November 1985, the County has been negotiating with the City of Palmetto, without success, to buy its utility system.

Upon motion by Mr. Chetlain, seconded by Mrs. Hooper and carried unanimously, a letter was entered into the record from Snead Island Community, Inc., requesting County sewer service.

During discussion regarding the status of negotiations with the City of Palmetto, Mr. Fletcher reported that purchase of the system, flow exchange and possible franchise arrangement have been discussed with Mayor Bell, City of Palmetto, and other appropriate officials and that a response should be forthcoming in September.

Motion was made by Mrs. Glass to authorize the County Administrator to expedite this matter and submit a workable policy decision to the Board. Motion was seconded by Mr. Chance and carried unanimously.

Chuck Seefeld, Snead Island, stressed the importance of expediting the matter.

RECESS/RECONVENE

The Chairman declared the meeting recessed until 1:45 p.m. The Board reconvened at 1:52 p.m. with all members present except Mr. Chetlain.

ORDINANCE 86-26: TOURIST DEVELOPMENT

Public hearing (Notice in the Bradenton Herald, July 19, 1986) was opened for the purpose of considering

ORDINANCE 86-26 AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 80-3, THE TOURIST DEVELOPMENT ORDINANCE AS PREVIOUSLY AMENDED; PROVIDING FOR THE IMPOSITION OF AN ADDITIONAL ONE PERCENT TAX ON EACH DOLLAR AND MAJOR FRACTION OF EACH DOLLAR OF THE TOTAL CONSIDERATION CHARGED PERSONS WHO RENT, LEASE OR LET FOR CONSIDERATION LIVING QUARTERS OR ACCOMMODATIONS IN ANY HOTEL, APARTMENT HOTEL, MOTEL, RESORT MOTEL, APARTMENT, APARTMENT MOTEL, ROOMING HOUSE, TOURIST OR TRAILER CAMP, OR CONDOMINIUM FOR A TERM OF SIX MONTHS OR LESS; DELETING CERTAIN PORTIONS OF SECTION 4 OF ORDINANCE 80-3 WHICH PROVIDES FOR THE COMPOSITION OF THE TOURIST DEVELOPMENT COUNCIL AND AMENDING SECTION 4; AMENDING SECTION 8 TO CLARIFY THE EFFECT OF A REFERENDUM TO REPEAL THIS ORDINANCE; AND AMENDING SECTION 3 PROVIDING A TOURIST DEVELOPMENT PLAN FOR MANATEE COUNTY AND PROVIDING FOR THE ALLOCATION OF FUNDS COLLECTED BY THE TOURIST DEVELOPMENT TAX TO THE CIVIC CENTER, TOURIST INFORMATION CENTER, McKECHNIE FIELD, BRADENTON MUNICIPAL AUDITORIUM, GREEN BRIDGE FISHING PIER, HISTORICAL PARK TOURIST INFORMATION CENTER, DIRECT ADVERTISING AND ADMINISTRATION AND SUPPLIES, BEACH IMPROVEMENTS AND MAINTENANCE, INCLUDING RENOURISHMENT, RESTORATION AND EROSION CONTROL AND SPECIFIC BEACH IMPROVEMENTS IN THE CITY OF HOLMES BEACH, THE CITY OF BRADENTON BEACH AND THE TOWN OF LONGBOAT KEY AND PROVIDING A CONTINGENCY FUND; PROVIDING FOR THE ESTABLISHMENT OF A BEACH EROSION CONTROL TRUST FUND; AND PROVIDING AN EFFECTIVE DATE.

Craig Starner, Tourism Coordinator, relayed request by Maurice Goodnight, Vice-Chairman of the Tourist Development Council, that the public hearing be continued.
(Enter Mr. Chetlain)

Katie Burrough, Anna Maria Island, spoke in favor of the increase.

Mrs. Hooper moved to continue the public hearing to September 2, 1986. Motion was seconded by Mr. Chetlain and carried unanimously.

RESERVE FOR CONTINGENCY FUND

Jim Seuffert, Director, Office of Management and Budget, reviewed those items which may require funding from the Commissioner's Reserve for Contingency Fund (outlined in memorandum dated August 19, 1986):

1. Mandated Health Care Payments to Outside Providers - \$181,000;
2. Special Public Defender Fees - \$20,000;
3. Clerk Court Cost - \$50,000;
4. Snyder Building Roof - \$20,000;
5. Courthouse Renovations - costs not determined;
6. Bayside Park Cost - \$73,450;
7. In Patient Drug Treatment Program - Costs not determined;
8. G.L.A.D. Program - Costs not determined;
9. Palmetto Storefront Facility (Lincoln School Area) - up to \$3,000.

Additional unanticipated needs include County share of cost of McCollums Lake special assessment (road) project; Public Safety Complex renovations; vehicle maintenance costs, etc.

Mr. Chetlain moved to approve payment out of contingency recommendations 1 through 4 plus item 9. Motion was seconded by Mr. Chance and carried unanimously.

GLAD PROGRAM (GOVERNMENT LEADERS AGAINST DRUGS)

The County Administrator submitted proposed

R-86-203 A RESOLUTION OF MANATEE COUNTY, FLORIDA, ESTABLISHING THE ORGANIZATION KNOWN AS G L A D (GOVERNMENT LEADERS AGAINST DRUGS) DESIGNED TO COMBAT THE GROWING THREAT OF DRUG ABUSE.

This resolution provides for organization of

1. Executive Board - consisting of members of the Board of County Commissioners, County Administrator, County Attorney, County Personnel Director;
2. Steering Committee, consisting of Bill Davenport (Personnel Office, Chairman), Frank Gilbert (Personnel Office), Phyllis Gilreath (Office of Land and Natural Resources), Harold Lee (Public Works/Utilities), Chuck Martin (Parks & Recreation), Don Powell (Public Safety), Dick Stover (Teamsters Local 173);
3. Establishment of program for drug screening tests/treatment (voluntary) of all employees of the Board of County Commissioners at no cost.

Barbara Levin, Assistant County Attorney, advised that detection of drug abuse under this program cannot be used for the purpose of taking disciplinary action against an employee.

William Davenport, Personnel Department, stated he believed the implementation of such a program would deter drug abuse and/or encourage some to discontinue using drugs. During discussion it was suggested that all employees be made aware of the program, and its confidentiality, through posters, etc.

Upon motion by Mr. Chance, seconded by Mrs. Hooper, Resolution R-86-203 was unanimously adopted.

(Depart Mr. Fletcher; Mr. Chance presiding)

RECORD RESOLUTION

S35-572

HEALTH DEPARTMENT SERVICES

Kathy Snell, Director, Community Services Department, in memorandum dated August 8, 1986, reported on staff research of alternatives for delivery of health unit services and, in light of difficulties encountered with the District VI Health and Rehabilitative Services (HRS), submitted options available within Chapter 154, Florida Statutes, for delivery of such services. She noted some of the circumstances in a number of other counties who have been dissatisfied with requirements of Chapter 154, particularly relating to employment of the Health Unit Director and requirement that health unit services and funds must be arranged through a contract to be approved by the County and HRS Administrator.

(Enter Mr. Fletcher)

Options for delivery of traditional health unit services include:

- =Transfer personal health staff from State to County employee status;
- =Initiate primary care under contract with private licensed providers using health unit facilities;
- =Refuse to execute County and State contract until health unit director is reinstated on permanent status;
- =Seek revision of Chapter 154 so that Health Directors cannot be removed without the concurrence of the Board of County Commissioners and remove requirement that District Administrators negotiate County/State contract and substitute Health Unit Directors as agents for the State;
- =Seek revision of Chapter 154 such that Health units are removed from HRS and set up as an autonomous State organization;
- =Seek revision of Pollution Control Special Act removing the division from State Health Unit auspices and placing under Board control.

Discussion: Acting capacity of the Health Unit Director; the firing ability of HRS; discussing the problems with the Secretary of HRS, etc.

Motion was made by the Chairman that staff be directed to prepare a letter for his signature to HRS requesting State participation in development of the contract and that similar letters be sent to the Legislative Delegation. Motion was seconded by Mrs. Glass and carried unanimously.

(Gavel passed from Mr. Chance to Mr. Fletcher)

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

BOND REFERENDUM (ROADS/STREETS/BRIDGES IMPROVEMENTS)

Consideration was given to adoption of Resolution No. R-86-111 which authorizes a referendum to be held on November 4, 1986, for a proposed \$50 million dollar bond issue to improve certain streets, bridges and auxiliary roads for bicycles and pedestrians (deferred from July 29, 1986). It was noted that the need for the bond issue emanated from the Harland Bartholomew Report which identified needed improvements to specific roads, as well as sources of revenue.

(Enter Mr. Chance)

John Thomas, Public Works/Highway, responded to questions regarding the proposed bond issue, stating that the purpose is to fund improvements to the overall thoroughfare system and to provide for overall growth of the county.

Discussion: Timing of referendum question; benefit to majority of voters; use of impact fees for roads; the date of the Harland Bartholomew Study, etc.

Upon question, Mr. Thomas stated that roads could be scheduled for improvement other than those designated and the amount of the bond issue could be adjusted accordingly. It was suggested that community meetings be held throughout the County to obtain public input on roads that should be improved.

Art Campbell, Chamber of Commerce, recommended a public awareness campaign prior to referendum and stated the Chamber would support placement on the November 4 ballot.

Motion was made by Mr. Chance, and seconded by Mr. Chetlain, to take no action on this matter; authorize staff to initiate an RFP (Request for Proposal) for an update on the Harland Bartholomew Study, and that this Board set dates for community meetings in different locations within the county to get public input on this subject before it is discussed again by the Board. Voting "Aye" were Mr. Chance, Mr. Chetlain, Mrs. Glass and Mrs. Hooper. Voting "No" was Mr. Fletcher. Motion carried.

STATE ROAD 64/MANATEE AVENUE EAST - REMOVAL OF OAK TREES

The County Administrator advised that, according to a recent article in a local newspaper, the City of Bradenton had agreed to accept as compensation 128 oak saplings from the State Department of Transportation to replace the mature trees which will be destroyed in the widening of State Road 64 (Manatee Avenue East).

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

R-86-201 A RESOLUTION REQUESTING THAT FDOT (FLORIDA DEPARTMENT OF TRANSPORTATION) SAVE THE CENTURY-OLD OAK TREES ALONG MANATEE AVENUE EAST

RECORD RESOLUTION

S35-573

PROFESSIONAL BUILDING/BRADENTON FINANCIAL CENTER

David Rothfus, County Administrator's office, gave a status report on negotiations with the owners of the Professional Building and the Bradenton Financial Center as to lease/purchase of office space for the Board of County Commissioners and its legal and administrative staffs.

He stated that completion of an appraisal of the Professional Building is expected on or about September 15, 1986, and that the owner would consent initially to lease office space independent of any subsequent lease with an option to purchase.

He reported that they further clarified the offer to lease space at the Bradenton Financial Center for a term of two years at \$1.00 per year (including \$35,000 for improvements to floor space) and that an additional one year option would be considered. Regarding rental consideration during that option period, \$10.00 per square foot triple net (costs associated with operating costs) could be required subject to negotiations.

Discussion: Documentation regarding legal position of present owners of the Bradenton Financial Center vs. potential future owners; extensive/expensive renovations to the Professional Building; comparison of lease costs; available space at Professional Building vs. Bradenton Financial Center; parking availability for the public; handicapped accessibility; acquiring the Professional Building for use by various County departments, etc.

Mr. Chance moved that staff be authorized to continue with the appraisal of the Professional Building and to bring a lease document on the Bradenton Financial Center to the Board for consideration within the next 14 days. Motion was seconded by Mrs. Glass and carried unanimously.

(Depart Mr. Chance)

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. Chetlain, seconded by Mrs. Glass, the County Administrator's Consent Agent of August 19, 1986, was unanimously approved.

Items APPROVED included:

DISASTER REDEVELOPMENT RULE

Chairman to sign form selecting Contractual Agreement with Department of Community Affairs (Division of Emergency Management) to meet requirement of Disaster Redevelopment Rule Chapter 9G-13.

August 19, 1986

Cont'd

EASEMENTS

Road Assessment Project 5031 (Sunny Lakes Subdivision) -
 Temporary Construction Easements from Martha Bell; William E. &
 Mary Jane Nay; Kermit J., Jr. & Cindy T. Andrews; Nelson I. Ona &
 Alvin D. Marlow; Marvin W. Myers; Jeanette Abel; Louis F. & Mary
 L. Eurice; Larry R. & Jennice G. Harrison; Gerald E. & Kathaleen
 C. Tyrrell; John A. Lange; L. H. Glasgow, W. F. Samuels & Leslie
 W. Oakes; Adaline Hunter; Kenneth & Kathy Stinson; Charles N. &
 Mary E. Jones; William F. Brandenburg; Daniel E. & Violet
 Westerfield; Peter W. & Betty Miller; William H. Henderson.

SR 45 (US 41)/57TH AVENUE WEST

Traffic Signal Maintenance and Operation Order No. 45 with
 Florida Department of Transportation for the maintenance of the
 signal at SR 45 (U.S. 41) at 57th Avenue West.

PERSONNEL

Military leave of absence without pay for Fred E. Prewitt, Jr.,
 Public Safety Department, 1/22/87-3/2/87.

CENTRAL SERVICES

Issue Change Order No. 1 to NCR sole source maintenance contract
 to delete NCR 8575 mainframe and add NCR 8645 mainframe with
 peripheral equipment for the balance of fiscal year 1985-86
 (\$13,077.64 increase).

BUDGET AMENDMENTS

Adoption of Resolutions amending the 1985-86 budget to provide
 for the receipt and appropriation of unanticipated revenues,
 decrease to provide for actual amount of revenue and for item to
 item transfers:

GENERAL COUNTY (B-86-202)

Increase Revenue
 General Fund - Miscellaneous Revenue
 Increase Expenditures
 General County - Professional Services \$ 9,688
RECORD RESOLUTION

S35-574

PARKS & RECREATION (B-86-203/1)

From: General Fund; Transfer to 303
 To: Parks; Road Equipment \$ 9,643
RECORD RESOLUTION

S35-575

PARKS & RECREATION (B-86-203/2)

Decrease Revenue
 Parks Capital Projects; Transfer from 001
 Decrease Expenditures
 Bayshore Tennis Courts; Fishing Reefs; Whitfield
 Park; Palmetto Park Improvements; G. T. Bray
 Center; Operating Supplies; Coquina Beach
 Restoration & Dune Construction \$ 9,643
RECORD RESOLUTION

S35-576

TRANSIT (B-86-204)

Decrease Revenue
 County Transit System
 Decrease Expenditures
 Para-Transit; Reserve \$17,792
RECORD RESOLUTION

S35-577

GENERAL COUNTY (B-86-205)

From: General Fund/Reserve
 To: General County/Building Impr \$ 9,000
RECORD RESOLUTION

(End Consent Agenda)

S35-578

GREEN BRIDGE FISHING PIER PROJECT**Public Outdoor Recreation - Sublease Agreement**

Motion was made by Mr. Chetlain, and seconded by Mrs. Hooper, to
 authorize execution of Green Bridge Fishing Pier Sublease Agreement
 for public outdoor recreation purposes between the Department of
 Natural Resources of the State of Florida (Division of Recreation and
 Parks, as sublessor) and Manatee County. Voting "Aye" were Mr.
 Chetlain, Mrs. Hooper and Mrs. Glass. Voting "No" was Mr. Fletcher.
 Motion carried.

RECORD: CONTRACT FILE

3343

Demolition and Removal; Maintenance - Agreement

Motion was made by Mr. Chetlain, and seconded by Mrs. Glass, to authorize execution of a Memorandum of Agreement with Florida Department of Transportation (DOT) regarding demolition of the Green Bridge Fishing Pier (DOT to transfer \$110,000 to Manatee County upon execution of agreement as full payment for full and complete demolition and removal of pier at the end of its useful life). Voting "aye" were Mr. Chetlain, Mrs. Glass, and Mrs. Hooper. Mr. Fletcher voted "nay." Motion carried.

RECORD: CONTRACT FILE
3344

LAWSUIT: ELLIOT WHATLEY VS. MANATEE COUNTY

Motion was made by Mr. Chetlain to approve proposed settlement with Elliot Whatley in the sum of \$5,000. Motion was seconded by Mrs. Glass and carried unanimously. (Complaint by Whatley re injuries in fall over open manhole, alleging Manatee County negligent in not replacing cover.)

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chetlain, seconded by Mrs. Hooper, the Clerk's Consent Calendar dated August 19, 1986 was unanimously approved:

BONDS:**Release:****Gubody Subdivision**

L/Credit, Southeast Bank (Defect Security) \$5,198.30

Plantation Oaks Subdivision

L/Credit (As Amended), Park Bank (Defect Security) 26,667.47

Sunset Estates Subdivision

L/Credit, Palmetto Bank & Trust (Defect Security) 31,539.38

BILLS FOR PAYMENT:

Nabors, Giblin, et al - 1986 Legislative Session 10,000.00

Goldstein & Tanen - Prof. Svs (6/1/86-6/30/86) 1,176.35

Camp, Dresser & McKee - Water/Sewer Rate Revisions 10,046.06

" " " - Annual Report 1,447.45

Danis Shook - SE Subregional Wastewater Treatment

Facility, EPA Project C120540060 591,072.30

" " - SW Regional Wastewater Treatment

Facility, EPA Project C120540060 733,053.00

Cardinal Contractors - Chlorine Contact Tank,

EPA Project C120540060 62,823.01

Refunds:

Clarence Pillsbury - Child Safety Seat \$10.00

Bob Poorman - Animal Cages (2) 70.00

Joseph Hernandez - Animal Cage 20.00

Mrs. Mary Long - P&R St. Augustine Trip Cancellation 232.00

Ms. Lillian R. Long - P&R Registration Fee (Dance Class) 60.00

Dorothy Driskell - EMS Overpayment 79.20

Anna Reading - EMS Overpayment 79.20

Dorothy Day - EMS Overpayment 79.20

Richard O'Connor - EMS Overpayment 30.00

Mary Reardon - EMS Overpayment 62.00

Cora DeBuge - EMS Overpayment 79.20

Curtis Hughes - EMS Overpayment 30.00

Gladys Antilla - EMS Overpayment 79.20

WARRANT LIST

Approve: August 12, 1986 to August 18, 1986

Authorize: August 19, 1986 to August 25, 1986

MINUTES FOR APPROVAL

July 8, 10 (Special), 10 (Regular), 15, and 17, 1986

AUTHORIZE CHAIRMAN TO SIGN:

Authorization for Payment of Taxable Costs:

Mark Lipinski - State of Florida v. Larry Brannic 61.20

APPROVE, RATIFY & CONFIRM:

Parks & Recreation Special Interest Classes Instructor's Agreement:

Ann Skidmore - Art Workshop

RECORD: CONTRACT FILE
3345

ORDINANCE 86-35 COMMERCIAL VENDING PERMITS

Motion was made by Mr. Chetlain, and seconded by Mrs. Glass, to authorize publication of notice of public hearing to consider adoption of Ordinance 86-35 providing for application for commercial vending permits. Motion carried unanimously.
(Enter Mr. Chance)

August 19, 1986

Cont'd

ANNA MARIA ISLAND FIRE CONTROL COMMISSION MEMBERS

Mrs. Hooper moved to accept into the record correspondence from the Anna Maria Island Fire Control Commission requesting the Board recommend reappointment of George Wagner and John Vanostenbridge as members of the Anna Maria Island Fire Control District, and to authorize the Chairman to send a letter to the Governor on those reappointments. Motion was seconded by Mrs. Glass and carried unanimously,

TOURIST DEVELOPMENT COUNCIL: PROPOSED 1986-87 BUDGET

Motion was made by Mrs. Hooper, seconded by Mr. Chetlain and carried unanimously, to enter into the record correspondence from the Manatee Chamber of Commerce pertaining to the proposed 1986-87 Tourist Development Council Budget.

SPECIAL BOARD MEETING

The Chairman announced that a Special Board Meeting would be held August 21, 1986, at 9:00 a.m., regarding execution of an EPA (Environmental Protection Agency) Affidavit of Compliance.

LITTLE LEAGUE BASEBALL (WORLD SERIES)

Mr. Chance reported that the Sarasota Little League Baseball team has advanced to the Little League Baseball World Series in Williamsport, Pennsylvania. He moved that a proclamation be prepared, to be signed by the Chairman and all members of the Board, congratulating the Sarasota Little League team and urging them on to success, Motion was seconded by Mrs. Glass and carried unanimously.

TRAVEL AUTHORIZATION

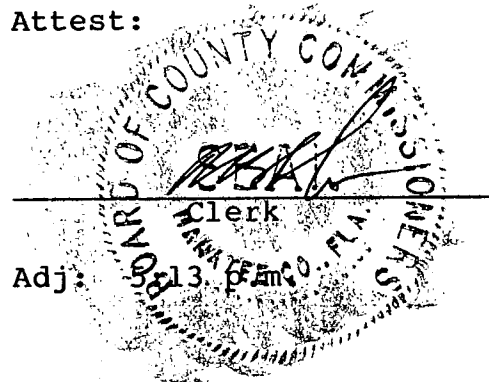
Upon motion by Mr. Chance, seconded by Mr. Chetlain, authority to travel was unanimously approved for Mr. Fletcher to Tallahassee, August 27, 1986.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Richard H. Chetlain
Chairman 10/18/86