

AUGUST 28, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, August 28, 1986, at 9:05 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  
Mark P. Barnebey, Assistant County Attorney, representing  
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 Rev. Joe Choate, Jr., Emmanuel Baptist Church.

The meeting was called to order by Chairman Fletcher.

All witnesses/staff giving testimony were duly sworn.

**EPA SETTLEMENT AGREEMENT - HIGHWAY/CATALYTIC CONVERTERS**

It was recommended by memoranda from the County Administrator (8/29/86) and the County Attorney (8/12/86), that the Chairman be designated as the authorized official to execute the required Affidavit of Performance stating the County has performed activities set out in paragraph 8 of agreement between the County and the U.S. Environmental Protection Agency (EPA) to settle all disputes arising out of alleged violation of the Clean Air Act, 42 U.S.C. Section 7545 (removal of catalytic converters).

Motion was made by Mr. Chance, and seconded by Mr. Chetlain, to authorize execution (by the Chairman) of the Performance Affidavit as to the U.S. EPA settlement agreement and execution of letter of transmittal to Richard Ackerman, EPA. Motion carried unanimously.

RECORD: CONTRACT FILE 3180

**GRANTS: PLANNING ASSISTANCE**

Fred Goodrow, Planning Director, in memorandum (8/27/86) recommended the Chairman be authorized to sign Modification No. 1 to contract with Department of Community Affairs (DCA) in connection with the grant for funding to assist in revision of the Manatee County Comprehensive Plan. Modifications include substitution of document entitled "Scope of Services..." and addition of Section XVIII regarding effectiveness of provisions. He stated the DCA has approved the modifications.

Mrs. Hooper moved to authorize the Chairman to sign both copies of the contract modification. Motion was seconded by Mr. Chetlain and carried unanimously.

RECORD: CONTRACT FILE 3282

**ZONING**

**SP-86-70 RUSSELL AND APRIL FRANKE - MOBILE HOME (DEFERRED)**

Request: Special Permit to allow a mobile home in addition to a residence south of Waterline Service Road.

Due to improper advertising, motion was made by Mrs. Hooper, and seconded by Mrs. Glass, to defer SP-86-70 to September 11, 1986 at 9:00 a.m. as soon thereafter as same may be heard. Motion carried unanimously.

**SP-86-81 PALMA SOLA BAY BAPTIST CHURCH - DAY CARE (DEFERRED)**

Request: Special Permit to allow a Day Care Center for 130 children at 4000 75th Street West.

Motion was made by Mr. Chetlain, and seconded by Mrs. Hooper, to defer SP-86-81 to September 11, 1986, 9:00 a.m. or as soon thereafter as same may be heard. Motion carried unanimously.

**Z-86-63 CHARLES & HENRIETTA LOGUE - REZONE TO PDR (APPROVED)**

Request: Rezone from A-1 to PDR, retaining the WP/ST Overlay Districts, and approval of a Conceptual Development Plan to allow 74 single family lots at a density of 3.7 du/acre on 20 acres on the west side of Lockwood Ridge Road, approximately 660 feet north of the Whitfield Avenue Extension.

Planning Commission recommended APPROVAL with nine stipulations recommended by Staff with one additional stipulation (10).

1. The impact of the eagle's nest located on adjacent property shall be determined by the applicant. This project shall be redesigned, as necessary, to comply with the Florida Game and Fresh Water Fish Commission regulations not later than submission of the Preliminary Development Plan.
2. At the time of submittal of the Preliminary Development Plan, the applicant shall demonstrate that this project conforms with and meets all criteria stated in the Southeast Area Plan, approved and adopted by the County Commissioners on May 8, 1986 (R-86-90).
3. A traffic analysis satisfactory to the Public Works Department shall be submitted with the Preliminary Development Plan.
4. The boundaries of all jurisdictional areas shall be delineated and identified as to which agency has control at the time of the Preliminary Site Plan. Letters of certification of the boundaries from the State and Federal agencies shall also be submitted with the Preliminary Site Plan.
5. Density within the Low Intensity Zone shall not exceed 3 du/acre. The acreage, number of units, and density calculations shall be submitted with the Preliminary Development Plan.
6. Stormwater Management System Design shall comply with all Southeast Area Plan recommendations as approved by the Board of County Commissioners, including recommended stormwater management practices as implemented pursuant to the Southeast Area Plan.
7. A Stormwater Management Plan shall be submitted with the Preliminary Development Plan. Construction and post-construction monitoring of surface and groundwater quality and quantity shall be outlined and implemented. Included in this plan shall also be the design and execution of a maintenance program to ensure adequate functioning of the system beyond project buildout. The stormwater management system shall be designed with enough flexibility to allow for hydroperiod refinement as needed.
8. The developer shall warranty, by bond or other mechanism acceptable to the County, the performance of the stormwater management system in compliance with County and State standards for five years beyond the build-out period of development within each hydrologic unit (drainage basin). Following the five year period after build-out, the property owner, homeowner's association or special district shall be responsible for stormwater monitoring data collection and reporting.
9. Lockwood Ridge road shall be constructed to County standards and the requirements of the county engineer from the project's northern property line southward to Whitfield Avenue Extension.
10. Prior to presentation of this conceptual plan to the Board of County Commissioners, developer shall procure release of a 20 foot easement lying on the western boundary of the site or shall revise the conceptual plan taking the easement into consideration.

Public hearing (Notice in The Bradenton Herald 8/11/86) was opened to consider

August 28, 1986

Cont'd

## ORDINANCE Z-86-63:

AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING THE OFFICIAL ZONING ATLAS OF MANATEE COUNTY ORDINANCE NO. 81-4, THE MANATEE COUNTY COMPREHENSIVE ZONING AND LAND DEVELOPMENT CODE, RELATING TO ZONING WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1 TO PDR, RETAINING THE WP/ST OVERLAY DISTRICTS, AND APPROVAL OF A CONCEPTUAL DEVELOPMENT PLAN TO ALLOW 74 SINGLE FAMILY LOTS AT A DENSITY OF 3.7 DU/ACRE; PROVIDING AN EFFECTIVE DATE.

Rich Walton, Planning Department, reviewed concerns outlined in the staff report and portions of the Land Development Code (Section 205B(2)) dealing with the PDR zoning district.

Discussion: Design quality; density; standards/criteria of the PDR zoning district.

Alan Prather, Attorney for the applicants, pointed out that the Southeast Area Plan (adopted by Resolution R-86-90, 5/8/86) included policies adopted by the Board, but is not part of The Manatee Plan or The Land Development Code. He expressed concern that PDR is the only zoning district allowed in the Southeast area.

Tom McCollum, Zoller Najjar & Shroyer, advised that Mr. Logue wished to build a single-family subdivision (R-1AB), however, upon advice of the Planning Department, he had requested the property be rezoned to PDR. He submitted a memorandum summarizing applicants' position as it relates to this request and letter dated July 8, 1986 which responds to concerns expressed by staff.

Charles Logue, applicant, stated they have complied with the water quality, open space, density, lot size, and tree preservation requirements. He questioned staff's concern that his 20 acres will set a precedent in the Southeast area for single-family, R-1AB zoning.

Recess/reconvene. All members present.

Dan McClure, adjacent property owner, and Bob Harris spoke in favor of the request.

Charles Ball spoke in opposition to the request. He submitted a copy of a deed which shows that a 20 foot easement along the western boundary line of this property was granted to his parents, Stephen S., Jr., and Yvonne J. Ball.

Also speaking in opposition to this request were Elizabeth Ball and Pat Ball. Ms. Ball requested that if this project is approved, a stipulation be included to require a wall be erected along the southern boundary of the property.

Mary Shepherd expressed concern regarding the eagle's nest and the wetlands.

Mr. Prather advised that the matter of the (Ball) easement will be resolved prior to development approval. He stated that they have included an eight foot buffer easement on the south of this property which will also be addressed at the preliminary development stage. He also responded to concerns with regard to the eagle's nest.

Additional concerns and recommended stipulations addressed by the Commissioners were:

1. Add to stipulation 6 or 7: Provide a monitoring system approved by the Manatee County Pollution Control Department to monitor and control the storm water flow discharged from this site to assure the quality of water in Rattlesnake Slough.
2. The number of units in the low intensity zone will be reduced to the recommended three that are in the Southeast Area Task Force (Plan).
3. This PDR shall contain only single family homes.

Mr. McCollum agreed to these additional stipulations.

The public comment portion of the hearing was closed.

Jerome Gostkowski, Public Works/Transportation, responded to questions relating to access to adjacent properties, secondary accesses, etc.

Other recommended stipulations and concerns addressed by the Commissioners were:

1. A stipulation regarding innovative design, which could be resolved prior to submittal of the preliminary plat.
2. A stipulation regarding buffering to be worked out with the Ball family.
3. Concern regarding the location of a proposed lake/retention area next to a jurisdictional area may draw water out of the jurisdictional area in dry seasons due to the fact that the water level will be lower in the lake area.

Having considered the staff report, comments made at the public hearing, and finding the request to be consistent with The Manatee Plan, Mrs. Hooper moved to approve Manatee County Ordinance No. Z-86-63 with the stipulations recommended by the Planning Commission and requiring that all concerns expressed by County Commissioners be addressed prior to preliminary plat approval. Motion was seconded by Mr. Chetlain. Voting "Aye" were Mr. Chance, Mr. Fletcher, and Mrs. Hooper. Voting "Nay" were Mr. Chetlain and Mrs. Glass. Motion carried.

RECORD ORDINANCE

Z-86-63

RECESS/RECONVENE

The Chairman declared the meeting recessed until 1:30 p.m.

The meeting was reconvened at 1:37 p.m. with all members present.

ZONING (CONT'D)

Z-86-65 WILLIAM P. & CAMILLA E. NICHOLAS - REZONE TO PR (DENIED)

Request: Rezone from R-1A to PR approximately .46 acre at the southeast corner of Manatee Avenue and 47th Street West. Planning Commission recommended APPROVAL.

Public hearing (Notice in The Bradenton Herald 8/11/86) was opened to consider

ORDINANCE Z-86-65:

AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, .....  
PROVIDING FOR THE REZONING OF CERTAIN LAND FROM R-1A TO  
PR; PROVIDING AN EFFECTIVE DATE.

Alan Prather, Attorney for applicants, advised this property is one of the last parcels in this area that is not zoned Professional or Commercial.

Tom McCollum, Zoller Najjar & Shroyer, reviewed a land use analysis map of the area under consideration.

William and Camilla Nicholas spoke on behalf of their request.

Joseph R. Trueblood spoke in opposition to the rezone and submitted copies of 21 letters from area property owners opposing the rezone.

Motion was made by Mr. Chance, seconded by Mrs. Hooper and carried unanimously, to accept the letters into the record.

Debra Durkinrates spoke in opposition to the request.

Motion was made by Mrs. Hooper, and seconded by Mr. Chance, to accept the land use analysis map reviewed by Mr. McCollum. Motion carried unanimously.

The public comment portion of the hearing was closed.

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Having considered the staff report, recommendation of the Planning Commission, comments made at the public hearing, and finding the request to be inconsistent with The Manatee Plan, Mr. Chetlain moved to deny Manatee County Ordinance Z-86-65. Motion was seconded by Mrs. Glass. Voting "Aye" were Mr. Chetlain, Mrs. Glass, and Mrs. Hooper. Voting "Nay" were Mr. Chance and Mr. Fletcher. Motion carried.

Z-85-127 ROY AMERSON, INC. - REZONE TO R-4B (APPROVED)

Public hearing (continued from 7/24/86) was opened to consider

ORDINANCE Z-85-127:

AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, . . . . .  
PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1 TO  
R-4B; PROVIDING AN EFFECTIVE DATE.

Rosemarie Fallon and Miles Gentry, Planning Department, reviewed memorandum from the Planning Director (8/27/86), an analysis on the issue of definition of "corridor" in terms of width and depth on Moccasin-Wallow Road.

Alan Prather, Attorney for applicant, spoke to the issue of corridor depths.

Tom McCollum reviewed a map depicting the south side of the Moccasin Wallow corridor and commented on staff report relating to the number of years it will take to absorb all vacant land currently zoned for mobile home use.

Approximately 16 people stood to express their support.

Gale Vaught Vanskyhawk, in opposing the rezone, reviewed and submitted aerial photographs of the surrounding area and Port Manatee, 3.8 miles from the property in question. She submitted letters from Robert S. Boyle Trust and Norman E. and Lucinda B. Kuehnel, and petitions with approximately 54 signatures of people opposing the rezone.  
 (Depart Mr. Chance)

She also submitted a copy of the notice of public hearings as published in The Bradenton Herald.

Motion was made by Mrs. Hooper, and seconded by Mrs. Glass, to accept the correspondence into the record. Motion carried unanimously.  
 (Enter Mr. Chance; Depart Mrs. Hooper)

Ms. Vanskyhawk submitted two additional pictures of the area and requested that those persons, who previously stood in favor of the rezone, to please stand again if they lived within one-half mile of the property in question. There was no response.  
 (Enter Mrs. Hooper)

Motion was made by Mrs. Hooper, and seconded by Mrs. Glass, to accept all photographs submitted. Motion carried unanimously.

Others speaking in opposition to the rezone were Harry Vaught, James Vaught, and Linda Dole.

The public comment portion of the hearing was closed.

Recess/reconvene. All members present.

Having considered the staff report, the Planning Commission's recommendation, comments made at the public hearing, and finding the request to be consistent with The Manatee Plan, Mrs. Hooper moved to approve Manatee County Ordinance No. Z-85-127. Motion was seconded by Mrs. Glass. Voting "Aye" were Mr. Chance, Mr. Chetlain, Mrs. Glass, and Mrs. Hooper. Voting "Nay" was Mr. Fletcher. Motion carried.

RECORD ORDINANCE Z-85-127

Public hearing (continued from 8/14/86 due to applicants failure to advertise) was opened to consider

**SP-86-69 GENERAL TELEPHONE COMPANY - EXPANSION (APPROVED)**  
(Depart Mr. Chetlain)

The public comment portion of the hearing was closed.

Having considered the staff report, the Planning Commission's recommendation, comments made at the public hearing, and finding the request to be consistent with The Manatee Plan, Mrs. Hooper moved to approve Special Permit No. SP-86-69 with the stipulations recommended by the Planning Commission. Motion was seconded by Mrs. Glass and carried unanimously.

Public hearing (Notice in The Bradenton Herald 8/11/86) was opened to consider

**SP-86-73 JACK GAY - CONCRETE BATCH PLANT (APPROVED)**

Request: Special permit to allow a concrete batch plant as a very heavy manufacturing use on 3.01 acres on the south side of 17th Street East (Memphis Road) approximately 1200 feet west of Ellenton-Gillette Road.

Planning Commission recommended APPROVAL with stipulation recommended by staff:

1. A six foot wall with a vegetative buffer shall be provided along the east side of the site.

Replace second recommendation by staff:

2. The developer shall construct Memphis Road to county standards and the requirements of the County engineer from plant access driveways to the closest county maintained road.

With:

"Manatee County Commission initiate a property owner participation project to pave 17th Street (Memphis Road) so everyone can pay their share".

and to add stipulation:

3. Developer shall make appropriate improvements to ensure dust-free operation, minimum noise, and no waste runoff. Improvements shall, at a minimum, include those set forth in Dick Herring's letter dated 7/24/86 to Miami Valley Concrete and made part of this public hearing.

Caleb Grimes, Attorney representing the applicant, responded to questions regarding construction/paving of Memphis Road and receiving partial credit on payment of impact fees.

Jerome Gostkowski responded to question with regard to a participation project for paving of 17th Street (Memphis Road).

Letters in support of the request were submitted from James M. Meyer, Arden L. Lerfald, Tim Radford, Robert Barber, Jr., Ella H. Yoder, M. Pete McNabb, and Alan White.

Mrs. Glass moved the letters be entered into the record. Motion was seconded by Mrs. Hooper and carried unanimously.

Speaking in favor of the request were Dick Herring and Dan Graves.

Mr. Grimes submitted a map depicting the industrial uses in the area and a lay-out of the plan.

Motion was made by Mrs. Glass, and seconded by Mrs. Hooper, to accept the map and lay-out. Motion carried unanimously.

The public comment portion of the hearing was closed.

Having considered the staff report, the Planning Commission's recommendation, comments made at the public hearing, and finding the request to be consistent with The Manatee Plan, Mr. Chance moved to approve Special Permit SP-86-73 with the stipulations recommended by the Planning Department, with the proviso that:

4. The applicant meet with the Public Works Department and determine what credits shall be given for the construction of Memphis Road from the access point of the plant to Ellenton-Gillette Road.

Motion was seconded by Mrs. Glass and carried unanimously.

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Upon question with regard to stipulation three recommended by the Planning Commission, motion was made by Mr. Chance to **add stipulation three to the approved request**. Motion was seconded by Mrs. Hooper and carried unanimously.

Public hearing (continued from 8/14/86) was opened to consider

**SP-86-68 KEN BURTON & JACK GAY - MOBILE HOME (APPROVED)**

Request: Special Permit to allow mobile home as a residence for a manager of an industrial site.

The public comment portion of the hearing was closed.

Having considered the staff report, the recommendation of the Planning Commission, comments made at the public hearing, and finding the request to be consistent with The Manatee Plan, Mr. Chance moved to approve Special Permit SP-86-68 with stipulations recommended by the Planning Commission. Motion was seconded by Mrs. Hooper and carried unanimously.

Public hearing (Notice in The Bradenton Herald 8/11/86) was opened to consider

**SP-86-78 SCHROEDER/MANATEE - EARTHMOVING ACTIVITIES (APPROVED)**

(4/28/86 Property leased to Manatee County for excavation of shell for road construction projects.)

Request: Special permit, Major Earthmoving Plan, and an Operating Permit to allow major earthmoving activities (borrow pit) on 75.8 acres north of State Road 70, approximately one mile west of Lorraine Road.

Planning Commission recommended APPROVAL with stipulation:

1. All trees on the site which would be destroyed as a result of earthmoving activities shall be either relocated or replaced pursuant to Section 205F.1 of the Land Development Code. Those which can be relocated should be placed on an acceptable County site. Those which cannot be relocated must be replaced and shall be utilized in the reclamation of the site when excavation activities are completed.

(Depart Mrs. Glass)

Mr. Goodrow pointed out that two stipulations recommended by staff regarding construction of turn lanes and removal of median crossover (recommended by Florida Department of Transportation) is inappropriate as the haul road was in use at time the county executed the lease and was made a part of that document.

(Enter Mrs. Glass)

Douglas E. Wilson, Schroeder/Manatee, was present to answer any questions.

The public comment portion of the hearing was closed.

Having considered the staff report, recommendations of the Planning Commission, comments made at the public hearing, and finding the request to be consistent with The Manatee Plan, Mrs. Hooper moved to approve Special Permit No. SP-86-78, the Major Earthmoving Site Plan, and the Operating Permit for a Shell Borrow Pit with the stipulation recommended by the Planning Commission. Motion was seconded by Mr. Chance and carried unanimously.

(Depart Mrs. Hooper)

**PDR-86-07(P)/86-S-30(P) SARA PALMS - P/PLAN; P/PLAT (APPROVED)**

Request: Approval of a Preliminary Development Plan/Subdivision Plat to allow 66 lots (single family units) at a density of 2.7 du/acre on 24.3 acres at the southwest corner of the extension of Whitfield Avenue and Lockwood Ridge Road.

Planning Commission recommended APPROVAL with stipulations:

1. The developer shall construct the two southbound lanes of a four lane divided section for Lockwood Ridge Road and the east bound two lanes of a four lane undivided section for Whitfield Avenue, as shown on the Conceptual Development Plan, to County standards and requirements of the county engineer.

2. In order to ensure compliance with CDM Best Management Practices for Stormwater Management, the applicant shall provide proof of SWFWMD and DER stormwater permits showing designs to CDM specifications prior to construction plan approval.
3. Responsibility for stormwater monitoring, operation, and maintenance must be finalized prior to final plan approval.

**78-T-3/3 TREE LAKES TRAVEL TRAILER RESORT - EXTENSION (APPROVED)**

Request: Additional six month extension to receive Final Plan approval for Phase 2 on 10 acres on the north side of McMullen Creek, between Rubonia and U.S. 41 and on the south side of 73rd Street East.

The following stipulation placed on the 1984 time extension was recommended with this extension:

1. Seventy-eight lots in Phase 2, which are not located adjacent to road or sewer improvements installed with Phase 1, shall be constructed in conformance with current regulations.

Having considered the staff reports, the Planning Commission's recommendation, and finding the requests to be consistent with The Manatee Plan, Mrs. Glass moved to approve PDR-86-07(P)/86-S-30(P) and 78-T-3/3. Motion was seconded by Mr. Chance and carried unanimously. (NOTE: Motion did not include stipulations)

RECORD PDR-86-07(P)  
86-S-30(P)

**Z-86-64 A.J. & LOIS BRYANT - REZONE TO R-1AB (APPROVED)**

Request: Rezone from A-1 to R-1AB, 1 acre on the south side of 49th Street E (Experimental Farm Road) across from Jackson Road. Planning Commission recommended APPROVAL.

Public hearing (Notice in The Bradenton Herald 8/11/86) was opened to consider

**ORDINANCE Z-86-64:**

AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, .....  
PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1 TO  
R-1AB; PROVIDING AN EFFECTIVE DATE.

The public comment portion of the hearing was closed.  
(Enter Mrs. Hooper)

Having considered the staff report, the recommendation of the Planning Commission, comments made at the public hearing, and finding the request to be consistent with The Manatee Plan, Mrs. Glass moved to approve Manatee County Ordinance Z-86-64. Motion was seconded by Mr. Chance and carried unanimously.

RECORD ORDINANCE                      Z-86-64

Public hearing (Noticed in The Bradenton Herald 8/11/86) was opened to consider

**SP-86-72 MICHAEL GLASSBURN - MOBILE HOME (APPROVED)**

Request: Special permit to allow a mobile home as a residence on 5.23 acres on the south side of S.R. 62 approximately one mile east of Corbett John Road, Parrish.

Planning Commission recommended APPROVAL with stipulation:

1. Approval of this Special Permit shall be for a time period of five years, plus an additional five years at the administrative discretion of the Planning Director.

The public comment portion of the hearing was closed.

Having considered the staff report, the Planning Commission's recommendation, comments made at the public hearing, and finding the request to be consistent with The Manatee Plan, Mrs. Glass moved to approve SP-86-72 with the stipulation recommended by the Planning Commission. Motion was seconded by Mr. Chance and carried unanimously.



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**PDR-83-5 COURTYARDS OF WHITFIELD - FINAL PLAN (APPROVED)**

Request: Approval of a Final Development Plan for 83 single family lots on 25.2 acres at the southeast corner of Whitfield Avenue East and 9th Street East.

Staff recommended the following stipulations:

1. The following setbacks shall apply for all lots:  
 Front: 30.0 feet                      Rear: 15.0 feet  
 Side: 7.5 feet                              Waterfront: 25.0 feet  
 The front setback shall be measured from the right-of-way line.
2. A five foot wide landscaped buffer shall be installed along the west side of Lots 37, 38, and 39 of Block A. The buffer shall be similar in design and character as that of other lots.
3. Tree replacements shall be of species and in locations acceptable to the Planning Director and shall be shown on revised plans.
4. All other requirements of the WR (Whitfield Residential Overlay) District shall be complied with.
5. The road sections on 9th Street East and Whitfield Avenue shall include two inches of type III asphalt, base course and six inches stabilized sub-base with a minimum 40 LBR. The base course is to include one of the following:
  - a. Eight inches of 800 pound per square yard of compacted lime rock at 98 percent AASHO, T-180 density.
  - b. Eight inches of Caloosahatchee shell compacted to 98 percent AASHO, T-180 density.
  - c. Six inches of compacted sand asphalt at a stabilization of 1,200 pounds.

Having considered the staff report, and finding the request to be consistent with The Manatee Plan, Mrs. Glass moved to approve Final Development Plan PDR-83-5 with the stipulations recommended by staff. Motion was seconded by Mr. Chance and carried unanimously.

RECORD PDR-83-5

**ORDINANCE 86-18 (PROPOSED) - SATELLITE DISH ANTENNAS**

The Planning Director (memorandum 8/14/86) recommended staff be authorized to advertise either or both Options (A or B) of proposed Ordinance 86-18, an amendment to the Comprehensive Zoning and Land Development Code to provide for satellite dish antennas as permitted accessory uses to further regulate the placement of satellite dish antennas.

Motion was made by Mr. Chance, seconded by Mrs. Glass and carried unanimously, to authorize staff to schedule a public hearing for both options.

**CONTRACTORS EXAMINING BOARDS - ELECTRICAL & PLUMBING**

Mr. Goodrow outlined letter from Donald Corbett, Chairman of the Electrical Contractors Examining Board, requesting that the Board consider adding an administrative examination to the Master Electrician's Examination.

He suggested staff be instructed to look into the advisability of the request and submit a report to the Board. He suggested, also, that the Board add an Administrative Examination to the Plumbers Examination.

Mrs. Glass moved that staff be authorized to look into the Electrical Contractors/Plumbing Contractors Examining Boards' situation. Motion was seconded by Mrs. Hooper and carried unanimously.

**INSURANCE: MEDICAL - RATE INCREASE**

Sim Smith, Jr., Acting Director, Central Services, (memorandum of 8/20/86) recommended the Board approve an increase in the group medical rate, effective October 1, 1986, from \$63 per month to \$72 per month.

Motion and second to approve the increase for group medical rates, effective October 1, 1986, was withdrawn after discussion.

Motion was made by Mrs. Glass to defer action until a work session is held on this subject. Motion was seconded by Mrs. Hooper and carried unanimously.

AUGUST 28, 1986

**ZONING: COUNTY INITIATED REZONE - 17TH STREET, PALMETTO (MEMPHIS ROAD)**

Motion was made by Mr. Chance, and seconded by Mrs. Glass, to authorize staff to prepare a resolution to initiate a County initiated rezone in the area of 17th Street (Memphis Road), Palmetto (adjacent to the M-2 area, between the Baptist Church on the corner and the concrete plant to the west). Motion carried unanimously.

**FEE SCHEDULES: BUILDING, ZONING & LAND DEVELOPMENT**

Motion by Mrs. Glass, seconded by Mrs. Hooper to direct staff to postpone implementation of the Building Permit fees, Electrical Permit fees, Plumbing Permit fees, and H.A.R.V. fees in Resolution 86-179 until October 1, 1986, was withdrawn.

(Resolution R-86-179, adopted 8/26/86, established new fees and amended 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.)

Mr. Chance moved to make the new fees in the Planning & Development Department effective October 1, 1986. Motion was seconded by Mr. Fletcher and carried unanimously.

**SIDEWALK (ABLE SCHOOL AREA)**

Mrs. Glass reported on a hazardous situation in the proximity of Able Elementary School. She stated a sink-hole is forming where a sidewalk is collapsing and nobody will take the responsibility to repair it.

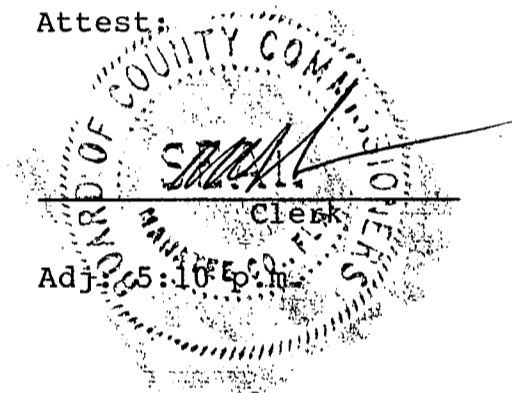
Motion was made by Mrs. Hooper, and seconded by Mrs. Glass, to have the sidewalk repaired and bill the responsible party at a later date.

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



  
Chairman 10/7/86