

SEPTEMBER 30, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, September 30, 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

Absent: Maxine M. Hooper

Also present were:
David Rothfuss, Assistant County Administrator
Tedd Williams, Chief 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 Reverend Scott Weichl, Trinity United Methodist Church

The meeting was called to order by Chairman Fletcher.

All witnesses/staff giving testimony were duly sworn.

PROCLAMATION: 4-H Week

Upon motion by Mr. Chance, seconded by Mrs. Glass, a proclamation was unanimously adopted designating October 5-11, 1986 as "4-H Week" in Manatee County.

RECORD PROCLAMATION S35-700

LABOR UNION

Mr. Chance moved to approve and authorize execution of an agreement pursuant to Section 13(c) of the Urban Mass Transportation Act of 1964, as amended:

Agreement Between Manatee County and Teamsters Local Union No. 173, Affiliated With The International Brotherhood of Teamsters, Chauffeurs, Warehousemen And Helpers of America.

(in order to receive funding for FY 1985-86 due to Transit employees having become members of the Union.)

Motion was seconded by Mrs. Glass and carried unanimously.

RECORD: CONTRACT FILE 3385

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Motion was made by Mrs. Glass, seconded by Mr. Chetlain and carried unanimously to approve the County Administrator's Consent Agenda after deletion/correction of:

- 1) Bid Award to Damon Clinical Lab for Urinalysis Testing Services.
- 2) Engineers Report FY86-87 - Execution of Work Assignment No. 87-1 with Camp Dresser & McKee, Inc. (separate motion).
and correction of Budget Amendment Resolution Numbers to read B-86-252 through B-86-279 1 and 2.

Items APPROVED included:

DEEDS/EASEMENTS

1. US 41 and 60th Avenue Drive - Warranty Deed from Joseph & Adrienne Pellegrino for Right-of-Way; Partial Release from Janet Stepp.
2. Mendoza Road - Warranty Deed from William H. & Nella Bellamy for Right-of-Way; Affidavit of Ownership and Encumbrances.

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Cont'd)

TRANSIT; HANDI-BUS FY86-87

Execution of renewal agreements with agencies furnishing transportation services for clients able to travel by bus: Period October 1, 1986 through September 30, 1987 with

- 1) Easter Seals-Happiness House \$71,198.40
- 2) Manatee Association For Retarded Citizens, Inc. (MARC) The Achievement Center
- 3) Florida Department of Labor and Employment Security, \$18,096.

RECORD: CONTRACT FILE 3386
3387
3388

PERSONNEL/MANNING LEVEL

Adoption of resolution adding Small Engine Division to:

R-86-230

PARKS AND RECREATION DEPARTMENT

Add: Small Engine Repair Technicians (2)
(Department Increase from 129 to 131)

RECORD RESOLUTION S35-701

LIBRARY

Execution of In-Kind Resources Agreement with Manatee County Public Library Foundation, Inc.

RECORD: CONTRACT FILE 3389

DISABLED AMERICAN VETERANS - TURKEY SHOOT (PERMIT FEES)

Adoption of

R-86-221 A RESOLUTION WAIVING TEMPORARY PERMIT
FEES FOR THE ANNUAL TURKEY SHOOT SPONSORED BY THE
DISABLED AMERICAN VETERANS CHAPTER 99

RECORD RESOLUTION S35-702

AQUATIC PLANT CONTROL

Execution of Project Agreement and attachments with Florida Department of Natural Resources for funding Manatee County Aquatic Plant Control Program. (\$164,463.03 approved by DNR).

RECORD: CONTRACT FILE 3390

CENTRAL SERVICES

1. Uniform Rental Service - Extend bid 84-47-1200-69 with National Linen Service (two years) at same prices and conditions, on an as required unit price basis.

PUBLIC WORKS**Utilities:**

1. Activated Upline Treatment (Oxinite Generators) - Sole source purchase and execution of contract with Griffin Technics, Inc., for lease renewal and service agreement, one year \$53,580.00
RECORD: CONTRACT FILE 3391
2. Vibration Analysis - Extend bid 85-319 with Vibra Analysis, Inc. (one year) at same prices and conditions, on an as required unit price basis.
3. North Subregional Wastewater Facilities - Release retainage in accordance with Contract with Cone Constructors, Inc., for Phase I Segment A, Part D, Ellenton Lift Stations and Force Mains.
4. Front End Loader with Forks - Increase rental from Rozier Machinery Company for a 2-1/4 yard front end loader with forks from one to four months, not to exceed \$13,800.00.
5. Deodorant Blocks - Award bid 86-140 to Hill Manufacturing Co., on as required unit price basis with one year renewal option, not to exceed \$7,840.00.

Highway

1. Front End Loader with Forks - Award Bid to Ringhaver Equipment Co for \$70,715 with guaranteed total cost of repairs for five years or 10,000 operating hours, not to exceed an additional amount of \$18,000; guaranteed five years maintenance or 10,000 operating hours not to exceed \$4,100; guarantee by Ringhaver buy back of equipment within five years at fixed price of \$60,815; subsequent execution of contract upon receipt of performance bond.

Highway & Utilities:

1. AutoCad Systems/Computers
Award Bid 86-130 to Cadcenter (1) Highway \$14,790; (2) Utilities \$27,015; for a not to exceed total of \$41,805.00.

59th Street (Bray Park)

- 1) Execution of Change Order No. 1: Woodruff & Sons, Inc.
Decrease contract by \$98,403.60
- 2) Pay Request No. 12, \$115,927.10
- 3) Extend contract completion date from 3/26/86 to 11/21/86.
RECORD: CONTRACT FILE 3392

Forney Engineering, Inc. Insurance Coverage

Lower professional engineering coverage from \$500,000 to \$250,000 by amendment to contract for Supplemental Mechanical and Electrical consulting services (4/29/86) on an as required unit price basis (RFP 85-112) with no changes in other terms and conditions; subsequent execution of amended contract.

Community Development Block Grant Program: Tallevast Area

- 1) Execution of Final Change Order No. 3.
Contract: W. G. Mills, Inc. (Sanitary Improvements)
decrease contract by \$27,866.24 (includes \$16,000 liquidated damages)
- 2) Accept Warranty of Title and Release of Lien
- 3) Final Reconciliation Agreement; and
- 4) Final Pay Estimate No. 8, \$52,417.75
RECORD: CONTRACT FILE 3393

PUBLIC HEALTH

- 1. **Computers** - Purchase of (state contract) five IBM PC-AT computers with color monitors, color/graphic adapters, DOS 3.1 and 360K dual sided diskette drive, not to exceed total of \$21,830.00.

MEDICAL DIRECTOR (KEELS)

Extend RFP 84-103-1707-50 With Donn W. Keels, M.D. for one year at \$600 per month (12 hour monthly minimum) and (if required by EMS) at a rate of \$75.00 per hour (over 12 hrs) to begin 10/1/86; additional insurance reimbursement \$3,213.00.
RECORD: CONTRACT FILE 3394

UTILITY RELOCATION AGREEMENT: SR 45/US 41

Adoption of
R-86-224: RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION

For sanitary sewer manholes and water valve box adjustment in elevation, due to resurfacing of U.S. 41 from Bowlee's Creek to 27th Avenue West.

RECORD RESOLUTIONS S35-703
RECORD: CONTRACT FILE 3395

SURPLUS PROPERTY/VARIOUS DEPARTMENTS

Classify excess property as surplus property (typewriters, calculators, copiers, computer, tools, etc.) from various departments which would enable immediate sale/disposition in accordance with Procurement Ordinance 84-02, Section 8.
RECORD LIST S35-704

BUDGET AMENDMENTS

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

CENTRAL SERVICES (B-86-252)

From: Central Stores Fuel Services
Purchase for Resale
To: Central Stores Auto Parts \$71,885.00
RECORD RESOLUTION S35-705

WORK RELEASE (B-86-253/1)

Increase Revenue:
Work Release Facility Expansion; Transfer
Increase Expenditure:
Work Release Facility Expansion; Reserve \$ 23,000.00
RECORD RESOLUTION S35-706

(B-86-253/2)

From: Work Release
Operating Supplies; Equipment
To: General Fund; Transfer \$23,000.00
RECORD RESOLUTION S35-707

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PARKS & RECREATION		(B-86-254)	
From:	Parks; Utilities		
To:	Grounds Maintenance; Utilities	\$1,600.00	
		<u>RECORD RESOLUTION</u>	S35-708
PUBLIC SAFETY		(B-86-255)	
<u>Increase Revenue</u>			
	General Fund; Storm Damage		
<u>Increase Expenditures</u>			
	Civil Defense; Equipment	\$16,821.00	
		<u>RECORD RESOLUTION</u>	S35-709
PUBLIC WORKS (HIGHWAY)		(B-86-256)	
From:	26th & Florida Blvd Cortez Rd & 86th St. W. West Bradenton Zone Local Road Zone Resurfacing Local Road Resurfacing; Rehabilitation		
To:	Old Tampa Rd 15th St. E. & 30th Ave E. Betty's Brook/Nicholson Ave Ft. Hammer Rd Local Rd Zone Resurfacing; Rehab 26th Ave E & 27th St E	\$291,707.00	
		<u>RECORD RESOLUTION</u>	S35-710
PUBLIC WORKS (HIGHWAY)		(B-86-257/1)	
From:	Rd Maintenance Thoroughfares		
To:	Highway; Transfer	\$230,618.00	
		<u>RECORD RESOLUTION</u>	S35-711
PUBLIC WORKS (HIGHWAY)		(B-86-257/2)	
<u>Increase Revenue</u>			
	Participation Project Fund; Transfer		
<u>Increase Expenditures</u>			
	Braden River Ranchettes	\$ 230,618.00	
		<u>RECORD RESOLUTION</u>	S35-712
PUBLIC WORKS (HIGHWAY)		(B-86-258)	
From:	Participation Projects; Reserves		
To:	Rye Road; 27 St W; Gregory Estates; 12 St W; 50 St Ct NW/1st Av W; 25 St E/Wellon to 104 Av; 8 St Ct E 7 St E; 21 W Palmetto; 76 St W; 63 Av W; 35 Av Dr W; 81, 80 St, 19 Av & 82; Memphis Rd; Zipper Rd; Snead Island, 53 W; 16 Av W; 12 Av NW; 54 Av Dr W; 34 Av W; 32 Av W; Miller Place/Bickel Mound; Shell Beach (Palmetto); Sub-Division; 17 St W/Snead Island Rd; 59 Av Dr W; 59 Av E/5th E; 1st Av W/69 St W; Harbor Crest Sub; Tropical Shores; Braden River Ranchettes	\$205,358.00	
		<u>RECORD RESOLUTION</u>	S35-713
PUBLIC WORKS (HIGHWAY)		(B-86-259)	
From:	Local Rd Zone Resucing 9th Cent Gas Tax Resurfacing Whitfield Bayzone; South County Zone 30 Avenue East; 5 Street East		
To:	52 Ave W Duette Rd South From SR 62	\$134,400.00	
		<u>RECORD RESOLUTION</u>	35-714
PUBLIC WORKS (HIGHWAY)		(B-86-260)	
From:	43 St W/9 Ave 43 St W; 26 Av E RR Crossing; 59 St W/Cortez to Manatee; US 301 NE of I-75; Fl Blvd at Canada Blvd/Oregon St; Oneco Rd/34th St W to 66 St W; 9 St E		
To:	57 & 26 St W; 9 Av W; 60 Av W/Little Pittsburg; Jim Davis Bridge; 53 Av W/66 to 75	\$314,057.00	
		<u>RECORD RESOLUTION</u>	S35-715

<u>PUBLIC WORKS (HIGHWAY)</u> (B-86-261)			
<u>Increase Revenue</u>			
Highway; Local Option 5 & 6 gas tax			
<u>Increase Expenditures</u>			
Local Option; 2 Cent Gas Tax/Municipalities		\$419,348.00	
		<u>RECORD RESOLUTION</u>	S35-716
<u>PUBLIC WORKS (HIGHWAY)</u> (B-86-262)			
From: Reserves			
To: 82 St NW; 60 St Ct W;			
45 Av; McCollums Lake; 46 Av W 30			
to 34 St; 49 Av W 31 to 30 St W;			
49th Av W 34 to 31 W; 33 St W 46 Av			
to 49 Av; 31 St W 49 Av W to Dead End;			
30 St Ct W 53rd Av W; 16th Av NW; 43 Ave W;			
Magnolia Manor Area; 60 Ave Dr W;		\$2,217,747.00	
		<u>RECORD RESOLUTION</u>	S35-717
<u>PUBLIC WORKS (HIGHWAY)</u> (B-86-263/1)			
From: Drainage; Equipment			
To: Highway; Transfer		\$75,000.00	
		<u>RECORD RESOLUTION</u>	S35-718
<u>PUBLIC WORKS (HIGHWAY)</u> (B-86-263/2)			
<u>Increase Revenue</u>			
Highway Capital Projects; Transfer			
<u>Increase Expenditures</u>			
Bowler's Creek			
Palma Sola Yacht Basin & Cedar Hammock		\$75,000.00	
		<u>RECORD RESOLUTION</u>	S35-719
<u>PUBLIC WORKS (HIGHWAY)</u> (B-86-264)			
From: Bayshore Gardens Pkwy -			
Cedar Hammock Canal			
Master Drainage Study			
To: Bayshore Gardens Yacht			
SR 789 Coquina Beach & Bay Park		\$104,950.00	
		<u>RECORD RESOLUTION</u>	S35-720
<u>PUBLIC WORKS (HIGHWAY)</u> (B-86-265/1)			
<u>Increase Revenue</u>			
Highway; Local Option 5 & 6 cent gas tax			
<u>Increase Expenditures</u>			
Highway; Transfer		\$1,220,652.00	
		<u>RECORD RESOLUTION</u>	S35-721
<u>PUBLIC WORKS (HIGHWAY)</u> (B-86-265/2)			
<u>Increase Revenue</u>			
Local Option 5 & 6 Cent Gas Tax			
Capital Project Fund; Transfer			
<u>Increase Expenditures</u>			
63 Av - 5 St to US 41; 9 St E; 301 Blvd			
30 Av W; Old Tampa Rd, 301 to Foy; Old US 301;			
Resurfacing Myakka/Wauchula Rd;			
Local Rd Resurfacing & Rehab;			
44 Av E; Local Rd		\$1,220,652.00	
		<u>RECORD RESOLUTION</u>	S35-722
<u>PUBLIC WORKS (MOTOR POOL)</u> (B-86-266/1)			
From: General Fund; Highway/General Fund			
To: General Fund; Highway/(Transfer to 502)		\$59,500.00	
		<u>RECORD RESOLUTION</u>	S35-723
<u>PUBLIC WORKS (MOTOR POOL)</u> (B-86-266/2)			
<u>Increase Revenue</u>			
Motor Pool/Transfers			
<u>Increase Expenditures</u>			
Motor Pool/Supplies & Equipment		\$59,500.00	
		<u>RECORD RESOLUTION</u>	S35-724

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PUBLIC SAFETY (DATA CENTER) (B-86-267/1)			
From:	Courthouse I & S Fund; General Fund		
To:	Courthouse I & S Fund/Transfer; General Fund/Transfer	\$75,000.00	
		<u>RECORD RESOLUTION</u>	S35-725
PUBLIC SAFETY (DATA CENTER) (B-86-267/2)			
<u>Increase Revenue</u>			
	Building Capital Projects/Transfers		
<u>Increase Expenditures</u>			
	EMS/Muster Station		
	Safety Complex Improvements	\$75,000.00	
		<u>RECORD RESOLUTION</u>	S35-726
SHERIFF (B-86-268)			
<u>Increase Revenue</u>			
	Building Capital Projects/Contribution		
<u>Increase Expenditures</u>			
	EMS/Muster Station	\$12,000.00	
		<u>RECORD RESOLUTION</u>	S35-727
PERSONNEL (B-86-269)			
From:	General Fund/Reserve		
To:	Personnel	\$18,611.00	
		<u>RECORD RESOLUTION</u>	S35-728
PUBLIC WORKS (MOTOR POOL) (B-86-270/1)			
From:	General Fund/Reserve		
To:	General Fund/Transfer	\$38,000.00	
		<u>RECORD RESOLUTION</u>	S35-729
PUBLIC WORKS (MOTOR POOL) (B-86-270/2)			
<u>Increase Revenue</u>			
	Motor Pool/Tranfser		
<u>Increase Expenditures</u>			
	Motor Pool/Admin	\$38,000.00	
		<u>RECORD RESOLUTION</u>	S35-730
PUBLIC WORKS (HIGHWAY) (B-86-271)			
<u>Increase Revenue</u>			
	Highway/Rd Improvements		
<u>Increase Expenditures</u>			
	Construction Operations	\$54,100.00	
		<u>RECORD RESOLUTION</u>	S35-731
PUBLIC WORKS (UTILITIES) (B-86-272)			
From:	SW Cnty Wastewater Treatment Plant Expense		
	N Cnty Wastewater Treatment Plant Expense		
	SE Cnty Ph 1, Seg B, PS/FM; SE Cnty Ph 1, Seg C, PS/FM		
	EPA Construction Contingency		
To:	SW Cnty Wastewater Treatment Plant Expense		
	N Cnty Wastewater Treatment Plant Expense		
	SE Cnty Wastewater Treatment Plant Expense		
	SE Cnty Ph 1, Seg A, PS/FM; SE Cnty Ph 1, Seg B, PS/FM		
	SE Cnty Ph 1, Seg C, PS/FM; N Cnty Ph 1, Seg B, PS/FM		
	N Cnty Ph 1, Seg A, PS/FM		
	N Cnty Ph 1, Seg A, PS/FM		
	EPA Program Admin Ineligible	\$902,309.00	
		<u>RECORD RESOLUTION</u>	S35-732
OFFICE OF MANAGEMENT & BUDGET (B-86-273)			
From:	Reserve for Salary Adjustment		
	Rd Maintenance Thoroughfares; Reserve		
	for Salary Adjust; Planning; Clubhouse		
To:	Board of Commissioners; Cnty Admin; S'visor		
	of Elect; Ct Reporter-Cnty; Data Infor;		
	Purchasing; Courier; Information Center;		
	Personnel; Affirmative Action/EEO; Probation;		
	Work Release; Agriculture; Soil Conservation;		
	Benefits Coordinator; Veterans Service; Admin;		
	Library; Talking Books; Planning Admin; Develop		
	Management; S'east Planning Study;		
	Golf Course Maintenance; Golf Carts	\$149,039.00	
		<u>RECORD RESOLUTION</u>	S35-733

PLANNING & DEVELOPMENT	(B-86-274/1)		
<u>Decrease Revenue</u>			
Comprehensive Planning			
<u>Decrease Expenditure</u>			
Planning		\$33,867.00	
		<u>RECORD RESOLUTION</u>	S35-734
PLANNING & DEVELOPMENT	(B-86-274/2)		
<u>Increase Revenue</u>			
Comprehensive Planning			
<u>Increase Expenditures</u>			
Comprehensive Planning/Admin		\$33,867.00	
		<u>RECORD RESOLUTION</u>	S35-735
PUBLIC WORKS (UTILITIES)	(B-86-275/1)		
From: Utilities			
Retained Earnings			
To: Utilities			
Transfer to Sewer FIF		\$75,000.00	
		<u>RECORD RESOLUTION</u>	S35-736
PUBLIC WORKS (UTILITIES)	(B-86-275/2)		
<u>Increase Revenue</u>			
Utilities/Transfer			
<u>Increase Expenditure</u>			
Sewer Reconstruction 1986		\$75,000.00	
		<u>RECORD RESOLUTION</u>	S35-737
SHERIFF	(B-86-276/1)		
<u>Increase Revenue</u>			
Building Capital Projects/Transfer			
<u>Increase Expenditures</u>			
Public Safety Complex Improvement		\$8,000.00	
		<u>RECORD RESOLUTION</u>	S35-738
SHERIFF	(B-86-276/2)		
From: Construction			
To: General Fund/Transfer		\$8,000.00	
		<u>RECORD RESOLUTION</u>	S35-739
PUBLIC SAFETY COMPLEX (I & S)	(B-86-277)		
From: Public Safety Complex I & S/Interest, etc.			
To: Public Safety Complex I & S/Principal		\$326,498.00	
		<u>RECORD RESOLUTION</u>	S35-740
PUBLIC SAFETY COMPLEX (I & S)	(B-86-278)		
<u>Increase Revenue</u>			
Public Safety Complex I & S/Interest			
<u>Increase Expenditure</u>			
Public Safety Complex I & S/Principal		\$54,528.00	
		<u>RECORD RESOLUTION</u>	S35-741
FINANCIAL CENTER	(B-86-279/1)		
From: Courthouse I & S Fund			
General Fund			
To: Courthouse I & S Fund			
General Fund (Transfer to 310)		\$400,000.00	
		<u>RECORD RESOLUTION</u>	S35-742
FINANCIAL CENTER	(B-86-279/2)		
<u>Increase Revenue</u>			
Building Capital Projects			
<u>Increase Expenditure</u>			
Financial Center Renovations		\$400,000.00	
		<u>RECORD RESOLUTION</u>	S35-743

(End Consent Agenda)

MANATEE COUNTY HISTORICAL COMMISSION

Upon motion by Mr. Chetlain, seconded by Mrs. Glass, Richard Aalberg was unanimously appointed to the Manatee County Historical Commission to serve out the unexpired term of Rick Thurmond (resigned) ending January 1, 1988.

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LAKE MANATEE WATERSHED/LAND ACQUISITION: BOND REFERENDUM

David Rothfuss, Assistant County Administrator, submitted proposed Resolution authorizing expenditure of funds up to \$5,000 to provide information to the public and bond referendum concerning purchase of watershed lands (Beker Wingate Creek Mine property) held in connection therewith.

Tedd Williams, legal counsel recommended deletion of Item (2)(b) to Exhibit "A" in order for the county to maintain a neutral position.

Discussion: Employees advocating either side of the issue on county time; constitutional right to express opinions; legal staff preparing instructional guidelines for county employees, etc.

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

R-86-228 A RESOLUTION AUTHORIZING THE USE OF COUNTY RESOURCES TO PROVIDE INFORMATION TO THE PUBLIC REGARDING THE PURCHASE OF WATERSHED LANDS AND THE BOND REFERENDUM TO BE HELD IN CONNECTION THEREWITH

after deletion of "Item (2) (b) from Exhibit "A". Voting "Aye" were Mr. Chance, Mrs. Glass and Mr. Fletcher. Mr. Chetlain voted "Nay."

RECORD RESOLUTION S35-744

BRADENTON FINANCIAL CENTER LEASE AGREEMENT

Mr. Rothfuss, submitted the proposed lease for interim office space in the Bradenton Financial Center (BFC) and recommended discussion of issues not agreed upon in negotiations with BFC representatives (liability to county, guarantee of continued tenancy and certain policy matters).

Discussion/Review: Marginal notes contained in lease document.
(Action taken later in meeting)

Recess/Reconvene. All members present except Mrs. Hooper.

GENERAL OBLIGATION REFUNDING BONDS, \$36,020M (1986)

Motion was made by Mrs. Glass, seconded by Mr. Chetlain and carried unanimously, to adopt Resolution R-86-193 (Refunding issue to obtain lower interest rate on bonds issued to finance certain capital projects including the Estech land and Public Safety Complex)

R-86-193 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE NEGOTIATED SALE OF \$36,020,000 GENERAL OBLIGATION REFUNDING BONDS OF 1986; APPOINTING A PAYING AGENT AND A REGISTRAR FOR SAID BONDS; APPOINTING AN ESCROW AGENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE CONTRACT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; CONFIRMING COMPLIANCE WITH CERTAIN STATUTORY REQUIREMENTS; AUTHORIZING THE PROPER OFFICIALS TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

Appointment of Paying Agent, Trustee and Escrow Agent: CitiBank N.A., New York, New York.

Exhibits referred to in Resolution identified as:

- A) Official Statement
- B) Purchase Contract (County and Underwriters, \$35,405,503)
- C) Escrow Deposit Agreement (CitiBank)
- D) Underwriters Disclosure Statement
- E) Recommendation of County Financial Advisor
- F) Certificate of R. B. Shore, Clerk, Circuit Court setting forth present value total debt service savings
- G) Certificate of William R. Hough and Company

RECORD RESOLUTION S35-745

(Gavel to Mr. Chance, presiding)

ENGINEER OF RECORD/REPORT WATER AND SEWER SYSTEM

Mrs. Glass moved for execution of Work Assignment Number 87-1 between County and Camp, Dresser & McKee, Inc., for the Annual Report (inspection water and sewer system) total cost \$15,000 and Monthly Services total cost \$65,000 for a total cost not to exceed \$80,000 in accordance with RFP 83-73-1707-19 for Fiscal Year 1986-87. Motion was seconded by Mr. Chetlain and carried unanimously.

RECORD: CONTRACT FILE 3396

BRADENTON FINANCIAL CENTER LEASE AGREEMENT

The Chairman recommended a special board meeting be held on Thursday, October 2, 1986 at 10:30 a.m. to discuss the proposed lease agreement with Bradenton Financial Center which would give the insurance consultants ample time to review the document. Mrs. Glass so moved. Motion was seconded by Mr. Chetlain and carried unanimously.
(Gavel returned to Chairman)

STREET VACATION: WOODS AT CONQUISTADOR

Public hearing was opened to consider

R-86-117-V APPLICATION OF THOMAS A. LEWIS AS PRESIDENT OF LEWIS PROPERTIES AS GENERAL PARTNER OF PALMA SOLA LTD., TO VACATE ALL OF THE PLAT OF LOT A, B, AND C OF BLOCK B OF THE WOODS AT CONQUISTADOR SUBDIVISION, UNIT 1 (PLAT BOOK 19, PAGES 86, 87, AND 88) INCLUDING ALL DRAINAGE AND UTILITY EASEMENTS THEREON.

Tom Fenton, Public Works/Transportation, advised that this public hearing was continued pending receipt of certain signed documents and to insure deed restrictions in the new (replatted) subdivision, The Forest at El Conquistador.

Ed Vogler, Attorney, advised that the applicant had executed a Joinder In Restrictive Covenant whereby the present title holder acknowledges encumbrance to the property and reaffirms that the restrictions applying to The Woods at Conquistador also apply to the single family home lots in the replat and would run with the land in perpetuity.

Robert Lee Shapiro, Attorney for Avenida Madera Homeowners Association, advised that an agreement had been negotiated with the applicant to insure the document protected the homeowners and that the dedication and restrictions would encumber the entire Woods at El Conquistador and the single family lots. He requested the joinder be recorded prior to the vacation and replat which would be recorded simultaneously.

Mrs. Glass moved for adoption of R-86-117(V) vacating all of the Plat of Lot A, Lot B and Lot C of Block B of the Woods at Conquistador Subdivision, Unit I, as recorded in plat Book 19, Pages 86, 87 and 88 including all drainage and/or utility easements thereon. Motion was seconded by Mr. Chetlain. Voting "Aye" were Mr. Chetlain, Mrs. Glass and Mr. Fletcher. Mr. Chance voted "Nay." Motion carried.

(NOTE: Documents referred to by Mr. Vogler and Mr. Shapiro not submitted for the record)

RECORD RESOLUTION S35-746

THE FOREST AT EL CONQUISTADOR SUBDIVISION - FINAL PLAT

Mrs. Glass moved for approval and authorization to record the final plat for the Forest at El Conquistador Subdivision together with associated bonds (if any) and documents as outlined in memorandum dated August 29, 1986, from Richard A. Wilford. Motion was seconded by Mr. Fletcher for discussion.

Documents

- 1) Final Plat
- 2) Mortgagee's Joinder in Ratification

Discussion: Questions by staff regarding possible future attempt by developer to plat (or replat) additional lots or requesting vacation of a portion of easement behind lots being platted; jurisdictional lines superimposed over easements which are unplatted; complicated procedure of Department of Environmental Regulation to vacate jurisdictional wetlands and requirement for substituted dedication.

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Cont'd)

In response to inquiry, Mr. Barnebey advised it would be possible, but not likely, that the developer could offer uplands for mitigation if he wished to develop the property between lots two and three.

Upon call by the Chairman for question, motion carried unanimously.

CONFEDERALS, INC: PARADE (PORTRAY CIVIL WAR EVENT)

The Chairman relayed request by Confederals, Inc., that a small company of men be permitted to march from Rye Bridge to Shaw's Point on October 11 and 12, 1986 (in recognition of 125th anniversary of the Civil War), contingent upon proof of adequate insurance as described in Letter of Agreement dated September 30, 1986. Mr. Chance so moved. Motion was seconded by Mrs. Glass and carried unanimously.

TOURIST DEVELOPMENT PLAN/INFORMATION CENTER

Mr. Chance moved execution of amendments to contracts with the Manatee County Chamber of Commerce to provide for extension of services to December 31, 1986, for

- 1) Administration of Tourist Development Plan and Program, Maximum compensation \$30,000 (Amending contract effective 9/17/85);
- 2) Managing the Tourist Information Center; maximum reimbursement \$36,000 (amending contract effective 10/1/85).

Motion was seconded by Mr. Chetlain and carried unanimously.

RECORD: CONTRACT FILE 3397
3398

CONDEMNATION PROCEEDINGS: 9TH STREET EAST 7 63RD AVENUE EAST

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

R-86-234 A RESOLUTION OF NECESSITY AND FOR EMINENT DOMAIN PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING A PUBLIC STREET, ROAD OR HIGHWAY THEREON AS PART OF THE PUBLIC ROAD SYSTEM IN MANATEE COUNTY, FLORIDA.

authorizing eminent domain proceedings for acquisition of Right-of-Way for Project No. 3011, 9th Street East and 63rd Avenue East, and rescinding Resolution R-86-169.

RECORD RESOLUTION S35-747

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

R-86-235 A RESOLUTION AUTHORIZING USE OF "QUICK TAKING" CONDEMNATION PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING A PUBLIC STREET ROAD, OR HIGHWAY THEREON AS PART OF THE PUBLIC ROAD SYSTEM IN MANATEE COUNTY, FLORIDA; 9TH STREET EAST AND 63RD AVENUE EAST; PROVIDING EFFECTIVE DATE.

authorizing use of "quick taking" for condemnation proceedings for acquisition for Right-of-Way for Project No. 3011, and rescinding Resolution R-86-170.

RECORD RESOLUTION S35-748

PIER POINT SUBDIVISION FINAL PLAT - (DEFERRED)

Upon recommendation of legal counsel, Mr. Chetlain moved to defer consideration of final plat for Pier Point Subdivision to October 7, 1986. Motion was seconded by Mr. Chance and carried unanimously.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chance, seconded by Mrs. Glass, the Clerk's Consent Calendar dated September 30, 1986 was unanimously approved.

BONDS:

Accept:

Sheriff - Additions and deletions to Public Deputies Blanket Bond

Additions

Blau, Theodore	Inspector
Brown, Willie	Special Deputy-PPD
Colwell, Mark	New Posse Member (Regular)
Dennis, Betty	Receptionist/Clerk
Dozier, Theresa	P/T Office Clerk
Frazier, Carlton	Uniform Patrol Deputy

Herranz, R. E.	Special Deputy-PPD
Loker, Janet	Secretary
Schue, Lesa	New Posse Member (Regular)
Vining, Rene	Communication Specialist
Deletions	
Wakefield, Clayton	Resigned

Water Revenue Bonds (Loss of Coupon)
 Water & Sewer Revenue Bonds (Loss of Coupon)

Accept:

- 1) Affidavit For Loss of coupons No. 1958-1967, Water Revenue Bonds Series 1973: Ilene Rumberg
- 2) Indemnity Bond - from Seaboard Surety Company #119570
- 3) Affidavit For Loss of Bonds No. 4532/4535, Water & Sewer Revenue Bonds: Marie E. Dorfuss, Personal Representative for Estate of Christopher C. Dorfuss
- 4) Indemnity Bond - from Chubb Group for Federal Ins Co #9994 95100-2092

Authorize:

- 1) Payment of Missing Coupons without physical presentation, No. 1958-1967 to Ilene Rumberg
- 2) Replacement printing of bonds at owners expense Bonds No. 4532/4535: Marie E. Dorfuss

BILLS FOR PAYMENT:

Larson Engineering:

N County McClure Ranch Effluent Disposal	8,655.28
N County Rocky Bluff Collection System	4,317.14
N County West Memphis Collection System	5,178.42
N Subregional Chlorine Contact Chamber Const Svs	8,306.59
N Subregional Wastewater Facilities	
Phase I, Segment A, Part D, Construction	4,025.41
Ellenton Collection System, Phase I-A Const Eng	5,287.89
Briley Wild & Associates	
Tallevast Area - Paving, Drain & San. Improvements	12,606.80
Wendel Kent & Company - 9th Avenue West	
Road Improvements Partial Payment #2 Proj 3086	74,378.57
Roese Contracting Co., Inc.	
N Subregional Wastewater Facility Improvements	
Sewage Collection, Ellenton Phase IA, Pay Req #9	200,648.16
Intercity Construction Corp - Perf/Pay Bond	
Coquina Bayside Park & Boat Ramp	3,656.00
Camp Dresser & McKee - Inv #8, Technical Eval, Update	
& Revision to Existing W/Sewer Rate Structure	1,831.73
Hewitt Contracting Co. - Partial Payment No. 3	
Various Road Improvements	68,813.64
Jon F. Swift - Final Payment #4	
Renovation of Beach Restroom Facilities	23,206.90
Florida Land Design & Eng Inc. - Professional Svcs	
For Manatee Cty Existing Land Use Survey	3,800.00

Refunds:

M. W. Gillette - Animal Cage	20.00
Orlando Menendez - Animal Cage	20.00
Mrs. John Rankin - 18 Holes Play Book (Parks & Rec)	315.00
Albena Lavelle - EMS Overpayment	69.30

WARRANT LIST:

Approve: September 23, 1986 to September 29, 1986
 Authorize: September 30, 1986 to October 7, 1986

APPROVE, RATIFY & CONFIRM

Parks & Rec Special Interest Classes Instructor's Agreement:
 Donna White, RN - Self-Hypnosis for Self Improvement

RECORD: CONTRACT FILE 3399

ACCEPTANCE FOR RECORD

Southwest Florida Water Management District - 1986 Tax Assessment:
 Resolution 882 - Adopting Final Millage Rate and Certifying Levy to Property Appraisers of the District
 Resolution 884 - Description of Revenue Producing Lands

EXECUTION OF CONTRACT:

Cone Constructors, Inc., (\$1,529,066.11) for Southeast Subregional Wastewater Treatment Facility, Pumping Stations & Force Mains, PH 1, Segment C, Part 1 - (authorized 7/1/86)

RECORD: CONTRACT FILE 3400

(End Consent Agenda)

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Cont'd)

51ST AVENUE EAST - DRAINAGE DITCH

Upon request of Stanley Chran for installation of a culvert in a drainage ditch at 51st Avenue East and Oakmont to correct erosion occurring after the county cleaned the ditch, Mrs. Glass moved to direct staff to investigate this as a singular instance on a street that otherwise is not having a problem. Motion was seconded by Mr. Chance and carried unanimously.

JOINT MEETING CITY OF BRADENTON/COUNTY

Upon request of Mrs. Glass, the Chairman directed staff to schedule a joint meeting with the City of Bradenton on October 7, 1986, and should that date proved inconvenient, to schedule three alternative dates.

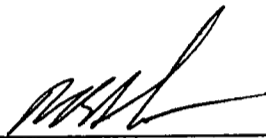
Discussion to include: Watershed, Southeast Area Task Force, etc.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk



Chairman

Adj: 12:10 p.m.

