

OCTOBER 7, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, October 7, 1986, at 9:09 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 Pastor Ron Baker, Christian Reformed Church.

The meeting was called to order by Chairman Fletcher.

All witnesses/staff giving testimony were duly sworn.

AGENDA DELETIONS

Items deleted from the Agenda were:

- 1) Adoption of proclamation designating October 16-22, 1986 as "Farm City Week" in Manatee County. (Should be November 16-22, 1986)
- 2) Approval of final plat of Pier Point Subdivision.

PROCLAMATIONS

The Florida Symphonic Band Day

Upon motion by Mrs. Glass, seconded by Mrs. Hooper, proclamation was unanimously adopted designating October 26, 1986 as "The Florida Symphonic Band Day" in Manatee County.

RECORD PROCLAMATION S35-749

Fallen Firefighter's Memorial Day

Upon motion by Mrs. Hooper, seconded by Mr. Chetlain, proclamation was unanimously adopted designating October 12, 1986 as "Fallen Firefighter's Memorial Day" in Manatee County in memory of every firefighter who has died in the line of duty.

RECORD PROCLAMATION S35-750

FALLEN FIREFIGHTER'S MEMORIAL SERVICE

Motion was made by Mrs. Hooper, and seconded by Mrs. Glass, to authorize the use of the Courthouse Square for a Fallen Firefighter's Memorial Service at 11:45 a.m., October 12, and to authorize the American Flag to be flown at half-mast from noon, Sunday, October 12, to noon, Monday, October 13, 1986. Motion carried unanimously.

SPECIAL ASSESSMENT PROJECT NO. 5066

Public hearing (Notice in The Bradenton Herald 9/22/86) was opened to consider a Special Improvement Assessment Roll on

Project 5066 Bracks Springs/Olsen/Onwego Park Subdivisions:
50th Street Court Northwest from 1st Avenue West, north to dead end;
1st Avenue West from 20.33 feet west of 50th Street Court Northwest, east to existing pavement

Tom Fenton, Public Works/Transportation, reported no opposition has been expressed.

Rob Dikert, property owner, spoke in favor of the project.

The public comment portion of the hearing was closed.

Mr. Chetlain moved to approve and adopt the Special Assessment Roll for the Bracks Springs, Olsen, and Onwego Park Subdivisions, project 5066. Motion was seconded by Mr. Chance and carried unanimously.

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Cont'd

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

R-86-213: RESOLUTION CONFIRMING ADOPTION OF SPECIAL ASSESSMENT ROLL AND ESTABLISHING SPECIAL ASSESSMENT LIENS FOR THE BRACKS SPRINGS, OLSEN, & ONWEGO PARK SUBDIVISIONS.

RECORD RESOLUTION S35-751

LONGBOAT KEY - EMERGENCY MEDICAL SERVICES

Public hearing (Notice in The Bradenton Herald 9/16, 22, 29, 1986) was opened to consider issuance of a Certificate of Public Convenience and Necessity to the Town of Longboat Key Emergency Medical Services and request to waive the \$500 application fee.

Jimmie E. Hamrick, Acting Director, Department of Public Safety, recommended issuance of certificate and waiver of application fee.

Terry Cobb, Assistant Fire Chief, Longboat Key, requested the Board grant the waiver of the application fee.

The public comment portion of the hearing was closed.

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

R-86-232: A RESOLUTION OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR THE TOWN OF LONGBOAT KEY'S EMERGENCY MEDICAL TRANSPORTATION SERVICES (12/11/86 TO 1/22/89); PROVIDING THE WAIVER OF AN APPLICATION FEE OF FIVE HUNDRED DOLLARS (\$500.00) REQUIRED OF THE TOWN OF LONGBOAT KEY UNDER SECTION SIX (6) OF MANATEE COUNTY ORDINANCE 81-8; PROVIDING AN EFFECTIVE DATE.

RECORD RESOLUTION S35-752

URINALYSIS (DRUG) TESTING; GLAD PROGRAM

Discussion was held with regard to recommendation for award of bid to Damon Clinical Laboratory and proposed contract for urinalysis testing services for county employees under the GLAD Program (Unit price basis \$19.50; total not to exceed \$27,300) (deferred from 9/30/86). As to feasibility of this service being performed by the Sheriff's Department, it had been determined the County is not equipped to conduct these tests.

Discussion: GLAD (Government Leaders Against Drugs) Program; drug abuse seminars open to County employees; mandatory drug testing. (Depart Mr. Fletcher; Mr. Chance presiding)

William Davenport, Personnel Director, noted there are various suitable programs possible under the guidance of GLAD, and the Committee is discussing potential legislative proposals that would enable governments to be innovative in drug prevention. (Enter Mr. Fletcher)

Motion: Continue GLAD Program

Motion was made by Mrs. Glass, and seconded by Mr. Chance, to continue the GLAD Program and that the GLAD Committee prepare plans to provide enhanced counseling for County employees. Motion carried unanimously.

Motion: Reject Drug Testing Program Bids

Mr. Chance moved to reject all bids for the drug testing program. Motion was seconded by Mr. Chetlain and carried unanimously.

JUSTICE ASSISTANCE GRANT AWARD - CRIME PREVENTION PROGRAM, LINCOLN/PALMETTO

The County Administrator advised (memorandum 9/29/86) the Board of award of a Justice Assistance Grant by the Bureau of Public Safety Management, Department of Community Affairs, to implement a crime prevention program in the Lincoln-Palmetto area. He recommended execution of the Certificate of Acceptance of Subgrant Award in the amount of \$98,214.00.

Lieutenant Victor Knight, Sheriff's Department, explained the purpose of the grant.

Sheriff Wells noted the project cost of \$196,428 is covered by the grant of \$98,214 and equal local match, of which most, and possibly all, will be absorbed by in-kind services.

Motion was made by Mr. Chetlain, and seconded by Mrs. Glass, to accept the Justice Assistance Award and to authorize execution of the Certificate of Acceptance. Motion carried unanimously.

NARCOTICS & VICE SQUAD - LEASE AGREEMENT (OFFICE SPACE)

Motion was made by Mr. Chance, and seconded by Mrs. Glass, to execute a lease agreement (for period 10/15/86 to 10/14/87 at \$700 per month) with Marie Cantolino for office space at 414 26th Street West for the Manatee County Narcotics and Vice Squad. Motion carried unanimously.

RECORD: CONTRACT FILE

3401

Recess/reconvene. All members present except Mr. Chetlain.

MYAKKA CITY FIRE CONTROL DISTRICT - FY 1987 BUDGET

Mrs. Hooper moved to approve the 1987 budget as submitted by the Myakka City Fire Control District. Motion was seconded by Mr. Chance and carried unanimously. (District established 1986, HB 361)
(Enter Mr. Chetlain)

COURTHOUSE RENOVATION PLANS

Mr. Rabun reviewed Courthouse Renovation Plans (memorandum 10/3/86, outlining proposed courthouse 4th floor renovations and elevated linkage of courthouse to Public Safety Complex) and requested conceptual approval for an additional expenditure of \$2.75 million to complete the project.

Don Barry, Assistant Clerk of Court, reviewed the short and long-range courthouse renovation plans and construction of elevated linkage between the Courthouse and Public Safety Complex. He addressed immediate space problems and possible solutions in the court system.

Discussion: Financing of the Courthouse renovations; elevated linkage; construction of Administrative Complex; and the new jail facility at Port Manatee.

Motion was made by Mrs. Glass, and seconded by Mr. Chetlain, to approve the Courthouse renovation plans as presented. Motion carried unanimously.

Mrs. Glass moved for conceptual approval to seek and expend an additional \$2.75 Million for Courthouse renovations. Motion was seconded by Mr. Chance and carried unanimously.

G. T. BRAY (SAMOSET) CENTER - MANATEE COUNCIL ON AGING

Kathy Snell, Community Services, reported that the lease prepared for the G. T. Bray Multi-Purpose Center Building in Samoset (2703 19th Street Court East) requires Manatee Council on Aging, who has agreed to operate the center as a facility for senior citizens, to reimburse the county for utilities which would be approximately \$7,400 for fiscal year 1987. She said the council is requesting the county absorb half the utility costs. The Parks and Recreation Department had paid the utility costs prior to relinquishing control of the facility in June, 1986.

Discussion: Waiving utility (water and sewer) fees.

Michael Singer, Executive Director, Manatee Council on Aging, requested the Board waive the utility costs until such time as the Council can establish its support of the senior citizens in the area. He requested consideration of increase in original budget request of \$48,000 to support the Council on Aging and its programs.

Mr. Chetlain moved to take \$3,702 from Reserve for Contingency and give it to the Manatee Council on Aging for the year 1986-87 to help defray costs of utilities at the G.T. Bray Center. Motion was seconded by Mrs. Glass and carried unanimously.
(Depart Mrs. Glass)

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Cont'd

HOUSING FINANCE AUTHORITY

Upon being advised that the term of one member (R. Kesten) will expire October 20, 1986, motion was made by Mr. Chance, and seconded by Mr. Chetlain, to advertise for volunteers who are interested in serving on the Housing Finance Authority. Voting "Aye" were Mr. Chance, Mr. Chetlain, and Mrs. Hooper. Voting "Nay" was Mr. Fletcher. Motion carried.

CERTIFICATIONS OF FINAL TAXABLE VALUE 1986

Jim Seuffert, Director of Office of Management and Budget, presented Certifications of Final Taxable Value (1) Outside Municipalities and (2) County-Wide.

Mr. Chetlain moved for approval and execution of the 1986 Certifications of Final Taxable Value (2). Motion was seconded by Mr. Chance.

(Enter Mrs. Glass)

Motion carried unanimously.

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Following discussion, motion and second to approve the County Administrator's Consent Agenda dated October 7, 1986, were withdrawn.

RECESS/RECONVENE

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

The meeting reconvened at 1:49 p.m. with all members present except Mrs. Glass.

BRADENTON FINANCIAL CENTER - LEASE AGREEMENT

Lease agreement for temporary office space in the Bradenton Financial Center was presented for further discussion.

(Enter Mrs. Glass)

Richard Johnston, Risk Management, referred to a letter from E.W. Siver & Associates, Inc., relating to areas of concern in the insurance and indemnifications provisions of the proposed Bradenton Financial Center Office Lease Agreement and possible conflict with the Manatee County Self-Insurance Program. He advised that out of three insurance companies contacted he had received two quotes of \$20,000 to \$24,000 a year and \$10,000 to \$12,000 a year for \$5,000,000 liability insurance.

Tedd Williams, Chief Assistant County Attorney, spoke to the question of the County waiving its sovereign immunity.

Sybil Fagan, stated that, upon advise of legal counsel, Bradenton Financial Center (BFC) had asked for the \$5,000,000 Liability Policy. The county is being requested to waive its sovereign immunity only to the extent of the insurance coverage.

Discussion: Liability insurance; sovereign immunity; suggestion that Mr. Johnston meet with representatives of BFC to express the Board's concerns regarding the insurance; indemnification; etc.

Motion - Liability Insurance/Sovereign Immunity

Mr. Chance moved to authorize staff to agree to purchase the liability insurance as outlined by Mr. Johnston and to inform the Boyd Corporation (Bradenton Financial Center) the Board is unwilling to waive its sovereign immunity. Motion was seconded by Mrs. Glass and carried unanimously.

(Depart Mr. Chance)

Mr. Williams addressed concerns with regard to Section 30 of the lease agreement, Subordination to Mortgage.

(Enter Mr. Chance)

Ms. Fagan, in advising that this provision is in case of a foreclosure, not in the event of sale of the building, stated that BFC has a lease-back agreement with prospective buyers and a letter agreeing to honor this lease with the County.

Mr. Williams addressed concerns to paragraph 34, Personal Liability.

Motion - Personal Liability

Motion was made by Mr. Chetlain, and seconded by Mrs. Glass, to delete paragraph 34, Personal Liability, in the lease agreement, Motion carried unanimously.

In response to concerns by Mr. Williams regarding Exhibit D, Building Regulations, Ms. Fagan stated these rules and regulations apply to all tenants in the building.

Motion - Lease Agreement (Future Agenda)

Motion was made by Mrs. Hooper, and seconded by Mr. Chance, to direct staff to proceed to bring this lease agreement to a conclusion and in final form and return it to the Board at the meeting of October 21, 1986. Motion carried unanimously.

(Depart Mrs. Hooper)

TRAVEL

Motion to approve travel request of Mr. Fletcher to Tallahassee was withdrawn. (Approved in a prior meeting)
(Depart Mr. Fletcher; Mr. Chance presiding)

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. Chetlain, seconded by Mrs. Glass, the County Administrator's Consent Agenda dated October 7, 1986, was unanimously approved after deletion of

1. Authorization to use the Courthouse Square for a Fallen Firefighter's Memorial Service and for the American Flag to be lowered to half-mast. (Approved by separate motion)
2. Approval of the Myakka City Fire Control District 1987 Budget. (Approved by separate motion)
3. Execution of Traffic Signal Maintenance and Operation Order No. 46. (Separate motion)
4. Execution of the Development Project Agreement with DNR for the Land & Water Conservation Fund Program for Rye Wilderness Park. (Separate motion)
5. Acceptance of Resolution adopting the millage rate and budget of the Mosquito Control District. (Separate motion)

Items approved included:

DEEDS & EASEMENTS

1. 30th Street West - Right-of-Way and Drainage Easements from 30th Street Associates, Ltd. for Braden Lakes Apartments; Record Joinder from First Housing Development Corp. of Florida.
2. 59th Street West - Cross Access Easement from Bruce W. & Elaine Moore Hudson; Record Joinder from NCNB National Bank of Florida.
3. 26th Avenue East - Warranty Deed from Robert D. Godwin for right-of-way; Record Affidavit of Ownership & Encumbrances.
4. U.S. 41/66th Avenue West - Indenture and Covenant for Easement from Executive Investment Associates for right-of-way; Record Partial Release from NCNB National Bank of Florida.

9TH AVENUE WEST (PROJECT 3086)

Execution of Change Order No. 1 to provide additional sidewalks;
Contract: Wendell Kent & Company, Inc.
Increase contract by amount not to exceed \$19,215.00

RECORD: CONTRACT FILE

3292

SOUTHEAST SUBREGIONAL PUMP STATIONS/FORCE MAINS, PHASE I, SEGMENT A

1. Payment to Scarborough Constructors, Inc. (final) \$152,417.75 less \$3,212.38 due Camp, Dresser & McKee, Inc. for engineering overtime (Scarborough request in letter of 9/26/86).
2. Change Order No. 1:
 - (a) **Decrease** contract with Scarborough Constructors, Inc. by \$9,091, for an adjusted contract amount of \$1,231,754,
 - (b) **Increase** completion date by 110 calendar days.

RECORD: CONTRACT FILE

3405

3. Acceptance of Warranty of Title, Final Release of Lien, and Final Reconciliation Agreement which sets forth the warranty provisions commencing January 22, 1986 to January 21, 1987.
4. Change Order No. 1 to Supplemental Work Authorization with Camp, Dresser & McKee, Inc. for engineering overtime, in the total amount of \$3,212.38.

RECORD: CONTRACT FILE

3218

5. Payment to Camp, Dresser & McKee, Inc. \$3,212.38 for engineering overtime...

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Cont'd

SOUTHEAST SUBREGIONAL PUMP STATIONS/FORCE MAINS, PHASE II, SEG. A, PART I
Adoption of

R-86-229: RESOLUTION TENTATIVELY AWARDING CONSTRUCTION CONTRACTS FOR EPA WASTEWATER CONSTRUCTION GRANTS PROGRAM SUBJECT TO REGULATORY APPROVAL, UNDER THE PROVISIONS OF CHAPTER 63-1598, FLORIDA STATUTES, EPA NO. C120540060 (STEP 3) MANATEE COUNTY BID NO. 86-14

Project: Southeast Subregional Pump Stations and Force Mains, Phase II, Seg. A., Part I

with Part B Package-Authority to Award Certifications:

- = Certification of Project Review and Cost Summary,
- = Certification of inclusion of current 40 CFR - 33.295 and Subparts F and G in project manual,
- = Certification that all applicable approval letters which would affect contract award have been satisfied,
- = Certification that adequate inspection will be provided on the project;

awarding contract to Boyce Company in the amount \$1,646,837.00, subject to approval by the U.S. Environmental Protection Agency and the Florida Department of Environmental Regulations; authorizing subsequent execution of the contract and simultaneous dating of the performance and payment bonds and power of attorney.

RECORD RESOLUTION

S35-753

PERSONAL PROPERTY CONVEYANCE - CRT TERMINALS

Execution of

R-86-246: RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, FLORIDA STATUTES.

authorizing conveyance of five CRT Terminals, NCR No. 301, (asset numbers 13714, 14459, 15370, 15371, 15378) to the Manatee County Sheriff's Department. (Formerly in Tax Collector's office)

RECORD RESOLUTION

S35-754

CORRESPONDENCE

Town of Longboat Key - Resolution 86-31 requesting Belcher Oil Company not be allowed to off-load oil barges in or near Egmont Key Waters. (End County Administrator's Consent Agenda)

US 41/SR 45 TRAFFIC SIGNALS (VARIOUS) MAINTENANCE/OPERATION

Following questions regarding current maintenance of traffic signals at various intersections with US41/SR45, action on execution of Florida Department of Transportation Order No. 46 (county assuming responsibility) was deferred to later in the meeting.

RYE WILDERNESS PARK; MOSQUITO CONTROL DISTRICT

By memorandum dated September 30, 1986, Michael Pascuzzi, Director, Parks & Recreation, recommended approval and execution of an agreement with the Florida Department of Natural Resources for the Rye Wilderness Park Land & Water Conservation Fund Project.

Jim Seuffert, Director, Office of Management and Budget, responded to questions regarding funding of the project (Total Cost \$298,560: Department \$149,280; Local Match \$149,280, cash and in-kind services).

Motion was made by Mr. Chetlain, and seconded by Mrs. Glass, to approve and authorize execution of the

Agreement With the Florida Department of Natural Resources
for the Land & Water Conservation Fund Project for Rye
Wilderness Park

RECORD: CONTRACT FILE

3402

and to accept Resolutions from the Mosquito Control District adopting (1) millage rate 0.1137 for FY 1986-87; (2) Budget FY 1986-87. Motion carried unanimously.

ZONING - PLOUGHE PROPERTY

By memorandum dated October 6, 1986, Barbara Levin, Assistant County Attorney, addressed the appealability of the issuance of a building permit to Sharon Ploughe for a guest house.

Discussion: Postponing discussion pending investigation by the Florida Department of Law Enforcement (FDLE) of missing files from the Planning Department; inclusion of this case in the FDLE investigation.

Motion and second to request the Sheriff to look into issuance of Permit No. 86070737 to Sharon Ploughe for construction of a guest house were withdrawn following discussion on storage/retention of records and directing staff to furnish information on all missing files to the proper authorities for review.

COUNTY ATTORNEY'S CONSENT AGENDA

Upon motion by Mr. Chetlain, seconded by Mrs. Glass, the County Attorney's Consent Agenda dated October 7, 1986, was unanimously approved.

Items approved included:

ORDINANCES

Public hearings to consider Ordinances:

1. 86-40 - Establishing limitation of hours of operation of Bring Your Own Bottle (BYOB) Clubs.
2. 86-34 - Authorizing the expenditure of public funds to provide parking facilities for certain employees, elected and appointed officials, et al.
3. 86-42 - Amending Ordinance 82-18, The Code Enforcement Board Ordinance, to provide consistency with Statutory changes.
4. 86-43 - Amending Ordinance 80-3, The Tourist Development Ordinance, to authorize allocation of Tourist Development Funds to the Manatee County Council for the Arts.

(End County Attorney's Consent Agenda)

PALMETTO, CITY OF - WATER & SEWER SYSTEM

The County Administrator relayed request from Mayor W.D. Bell, City of Palmetto, (letter dated October 2, 1986) for the County to consider purchase of additional water by the City of Palmetto while the County is considering and negotiating the possible purchase of Palmetto's water and sewer system. If this request is approved, Mr. Rabun recommended the Chairman be authorized to sign a letter to Mayor Bell, informing him staff has been authorized to negotiate for their continued purchase of water from the County.

Discussion: Amending present contract with the City of Palmetto; request by Palmetto to enter into negotiations to settle the lawsuit between the County and the City; request by Palmetto for additional water from the County as part of the settlement agreement.

Mr. Chetlain moved to direct the County Administrator to write a letter to Mayor Bell requesting a joint meeting between the Manatee County Commission and the Palmetto City Council to discuss the three points in Mayor Bell's letter. Motion was seconded by Mrs. Glass and carried unanimously.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chetlain, seconded by Mrs. Glass, the Clerk's Consent Calendar dated October 7, 1986, was unanimously approved.

BILLS FOR PAYMENT:

Danis-Shook - Southwest Regional Wastewater Treatment Plant	\$1,031,490.00
Danis-Shook - Southeast Pump Stations & Force Mains	101,943.90
Camp Dresser & McKee - Southeast Subregional Wastewater Facilities	21,830.60
Camp Dresser & McKee - Southeast Regional Wastewater Treatment Facilities, Phases 1B & 1C Pump Station & Force Main Systems:	
Invoice No. 3	18,148.64
Invoice No. 4	11,397.94
Invoice No. 5	7,835.67
Camp Dresser & McKee - Southeast Subregional Wastewater Treatment Facilities, Phase II Pump Station & Force Main Systems, Effluent Disposal System, etc.	15,639.38
Camp Dresser & McKee - Southeast Subregional Wastewater Treatment Facilities/Extra Work Auth No 5 (Req 2 & 3)	86,194.65
Camp Dresser & McKee - Eng. of Record Svs., FY 85/86	1,773.66
Sverdrup Corp. - Professional Svs: Transit Facilities	38,785.52

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Cont'd

Briley, Wild & Associates - Lena Rd Landfill, Phase I:
 Billing Period: 3/15/86 - 4/25/86 (P.O. #84066) 8,777.55
 Billing Period: 4/26/86 - 5/23/86 (P.O. #82231) 1,286.19
 Billing Period: 5/24/86 - 6/20/86 (P.O. #82231) 207.20
 Billing Period: 3/15/86 - 4/25/86 (P.O. #82231) 3,512.25
 CBI Na-Con - 1.0 MM Gal. Fluted Column Tank with
 Pile Foundation 114,300.00
 Coopers & Lybrand - Financial Stmt's, FY Ended 9/30/86 25,710.76
 Cardinal Contractors - Chlorine Contact Tank 53,999.49

Refunds:

Piccadilly Cafeteria - Air Condition Meter 10,796.83
 Athea Roy - Southern Belle Trip 42.00
 Cecelia Kriz - Southern Belle Trip 21.00
 Claire Kort - Southern Belle Trip 42.00
 Stella Santangelo - Southern Belle Trip 21.00
 Catherine McColligan - Southern Belle Trip 21.00
 Mary Jaskot - Southern Belle Trip 42.00
 Rose Marino - Southern Belle Trip 21.00
 William Ayres - Animal Cage Deposit 50.00
 Marsorie Laveck - Animal Cage Deposit 20.00
 J.R. Howell - Animal Cage Deposit 20.00

WARRANT LIST:

Approve: September 30, 1986 through October 6, 1986
 Authorize: October 7, 1986 through October 13, 1986

APPROVE, RATIFY, & CONFIRM:

Parks & Recreation Special Instructor's Agreements:

Barry Brinson - Gymnastics
 Melanie Honeycutt - Karate

3403
 3404

RECORD: CONTRACT FILE

MINUTES FOR APPROVAL:

August 19, 26, & 28, 1986

CORRECT FOR THE RECORD:

W.G. Mills Pay Request No. 8 (Final) for the Tallevast Area Paving, Drainage & Sanitary Improvements, approved 9/30/86 as \$52,417.75 should have been \$53,810.56.

AUTHORIZE:

Issuance of Duplicate Tax Certificate 1398 to Lenore M. Blassingame.

AUTHORIZE CHAIRMAN TO SIGN:

Authorization for Payment of Taxable Costs to:

Richard L. Buckle - State of Florida vs Nathaniel Wood \$1,812.44

(End Clerk's Consent Calendar)

9TH STREET EAST EXTENSION (SOUTH OF 57TH AVENUE)

Motion was made by Mrs. Glass, and seconded by Mr. Chetlain, to enter into the record a letter from Howard and Viola Platt expressing opposition to the extension of 9th Street East, south of 57th Avenue. Motion carried unanimously.

TRAVEL

Upon motion by Mrs. Glass, seconded by Mr. Chetlain, request for authority to travel was unanimously approved for Mr. Fletcher to attend a bond closing in New York, October 19 through 21, 1986.

Upon motion by Mrs. Glass, seconded by Mr. Chetlain, request for authority to travel was unanimously approved for the County Attorney to attend the State Association of County Commissioners Annual Conference in Fort Lauderdale, October 9, 1986. (Approved 9/16/86)

Upon motion by Mrs. Glass, seconded by Mr. Chetlain, request for authority to travel was unanimously approved for the County Administrator to attend a bond closing in New York, October 19 through 21, 1986.

ZONING: TWELFTH STREET EAST - PROPOSED REZONE (VITALE & HORN)

Mr. Rabun submitted a letter from James & Rachel Blair, 6016 12th Street East, requesting a night Commission meeting regarding proposal to change present zoning of their property from Single AB Family to R2-Duplex (Vitale and Horn) to enable them to express their concern on impact of multi-family dwelling(s) on their neighborhood. He stated he will report to the Board on this matter Thursday, October 9, 1986.

LAWSUIT - MARSHALL VS COUNTY

Motion was made by Mr. Chetlain, and seconded by Mrs. Glass, to place the Marshall dispute (lawsuit, Marshall vs County) on a future agenda, possibly within the next month. Voting "Aye" were Mr. Chetlain and Mrs. Glass. Voting "Nay" was Mr. Chance. Motion carried.

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Cont'd

Recess/reconvene. All members present except Mr. Fletcher and Mrs. Hooper.

US 41/SR45 TRAFFIC SIGNALS (VARIOUS) MAINTENANCE/OPERATION

In response to question from earlier in the meeting, Mr. Rabun stated the County currently maintains the traffic signals outlined in Florida Department of Transportation Traffic Signal Maintenance & Operation Order No. 46. (Previously numbered and dated orders rescinded)


Motion was made by Mr. Chetlain, and seconded by Mrs. Glass, to authorize execution of the Traffic Signal Maintenance & Operation Order No. 46 for signals on US41/SR45 at the intersections of 69th Avenue (Bay Drive); Florida Boulevard; Bayshore Gardens Parkway; 60th Avenue (Flamingo Drive); 57th Avenue (deleted from Contract under Project 13565-3601); 53rd Avenue (Oneco Road); Orlando Avenue; SR 684 (Cortez Road). Motion carried unanimously.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk



Chairman

Adj: 4:24 p.m.

