

NOVEMBER 4, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, November 4, 1986, at 9:05 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 Maxine M. Hooper.

The meeting was called to order by Chairman Fletcher.

All witnesses/staff giving testimony were duly sworn.

PROCLAMATION: FARM CITY WEEK

Upon motion by Mrs. Hooper, seconded by Mrs. Glass, a proclamation was unanimously adopted proclaiming November 16-22, 1986 as "Farm City Week" in Manatee County.

RECORD PROCLAMATION S36-014

AWARD: MERITORIOUS SERVICE

Jim Armstrong, Executive Director of the West Coast Inland Navigation District (WCIND), presented a plaque to Westwood H. Fletcher, Jr., in recognition of his membership on the WCIND Board for period 1980-1986.

STREET VACATION: OLD TAMPA ROAD

Public hearing (Notice in The Bradenton Herald, October 21, 1986) was opened to consider application

R-86-168-V

MANATEE COUNTY PUBLIC WORKS DEPARTMENT, TRANSPORTATION DIVISION, TO VACATE A PORTION OF OLD TAMPA ROAD AS LEGALLY DESCRIBED IN SCHEDULE B AND DEPICTED IN SCHEDULE C (PLAT BOOK 4, PAGE 102, STATION 970+00 THRU PLAT BOOK 4, PAGE 106, STATION 115+50).

Tom Fenton, Transportation Division, stated there was no opposition on the proposed vacation.

No public comments. That portion of the hearing was closed.

Motion was made by Mr. Chance to adopt Resolution R-86-168-V vacating that portion of Old Tampa Road as legally described in Schedule B and depicted in Schedule C, Plat Book 4, page 102 and page 106. Motion was seconded by Mr. Chetlain and carried unanimously.

RECORD RESOLUTION S36-015

STREET VACATION: CENTER PARK SUBDIVISION

Public hearing (Notice in The Bradenton Herald October 21, 1986) was opened to consider application

R-86-171-V

MARY IRENE KITCHEN aka MARY CRATER KITCHEN TO VACATE AN ALLEY IN CENTER PARK SUBDIVISION (PLAT BOOK 5, PAGE 8).

No public comments. That portion of the hearing was closed.

Upon motion by Mrs. Hooper, seconded by Mr. Chance, Resolution R-86-171-V was unanimously adopted vacating a 10x108.38-foot alley between Lots 1, 2, 3, 4 and Lot 5, Block A, Center Park Subdivision, from 17th Street Court East to the Seaboard Coastline Railroad.

RECORD RESOLUTION S36-016

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Cont'd

STREET VACATION: CATALINA SUBDIVISION

Public hearing (notice published in The Bradenton Herald October 21, 1986) was opened to consider application

R-86-231-V

MANATEE COUNTY AND THOMAS J. MALCZEWSKI AND JACQUELYN L. MALCZEWSKI, f/k/a/ JACQUELYN L. LONGEVIN TO VACATE A 40-FOOT WIDE RIPARIAN EASEMENT LOCATED IN THE REAR OF EVERY LOT FROM LOT 61 THROUGH LOT 125, INCLUSIVE, IN THE CATALINA SUBDIVISION (PLAT BOOK 19, PAGES 14 AND 15).

Mr. Fenton advised that vacation of the riparian easement on Lot 86 (Joseph A. and Edna L. Werner) was approved on March 11, 1986, and staff was later directed to vacate unneeded or problematic easements or rights-of-way when possible. He stated that structures, particularly swimming pools and cages, have been built on many of the lots which encroach into the riparian easement and that vacation of the easement will eliminate "clouds" from the property titles.

Discussion: County participation in the costs of the vacation, lack of definition of a "riparian easement", etc.

Upon question, Bob Lombardo, Engineer, stated he was not familiar with the purpose or intent of a "riparian easement".

Edna Werner, co-owner of Lot 86, contended that it was unfair for the County to participate in the costs of this vacation since she was required to pay the full costs of vacating the easement on Lot 86.

The County Attorney advised this was a "flowage" easement which may have been intended to go along the lagoon and that it appears to be of no advantage to the County. Since the nature and extent of rights conveyed to the County are unclear, it does not appear harmful if the question were removed from the property titles and replaced on the tax rolls. He added that the mutual advantage to County and individuals involved would be of sufficient benefit to warrant the County paying for the vacation.

Upon question, Frank Perkins, Property Appraiser, stated that if the easement were added to the property (if not already on the tax rolls), the increase in property values would be relatively small.

Basil Lancaster questioned if the County would be able to maintain the lagoon if the easement were vacated and who would be responsible for monitoring construction of buildings on the easement.

Discussion followed.

Motion to Vacate/Reimburse Costs - Withdrawn

Motion and second for adoption of a resolution vacating the 40-foot wide riparian easement on the rear of every lot in Catalina Subdivision, less drainage and utility easements, and to reimburse the applicant(s) the costs for this vacation, including the previous applicant (Werner), were withdrawn.

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

Motion: Resolution to Vacate

Motion was made by Mr. Chance, and seconded by Mr. Chetlain, to adopt Resolution R-86-231-V vacating that 40-foot wide (2 each 20 feet wide) riparian easement located in the rear of Lots 61 through Lot 125, inclusive, in Catalina Subdivision, less and except any and all drainage and utility easements thereon.

(Enter Mrs. Glass)

Motion carried unanimously.

RECORD RESOLUTION

S36-017

Motion: Reimburse Costs

Regarding reimbursement to applicants, Mr. Rice stated that an appropriate motion would be "that the County reimburse applicants the administrative costs required and charged in connection with the vacations described in R-86-231-V and R-86-6-V". Mrs. Glass so moved. Motion was seconded by Mrs. Hooper and carried unanimously.

BURGLAR ALARMS/RESPONSE

Mr. Chance reported that after Citizens & Southern Bank (C&S) was informed that the City of Palmetto will no longer respond to burglar alarms in the banks located within the City, the bank requested relief from the County. The County Administrator has requested that Emergency Communications Center respond until such time as a plan is devised allowing the County to respond or to provide an alternative.

Mr. Chance recommended the problem be discussed with the company who provides the alarm systems to the banks in Palmetto, and moved to authorize the County Administrator and staff to meet with these people concerning burglar alarms. Motion was seconded by Mrs. Glass and carried unanimously.

STREET VACATION: BAY LAKE ESTATES SUBDIVISION

Public hearing (Notice in The Bradenton Herald, October 21, 1986) was opened to consider application

R-86-184-V

KURT H. WALDMANN TO VACATE A PORTION OF A 10-FOOT WIDE DRAINAGE AND UTILITY EASEMENT ON LOT 29, BLOCK "E", OF BAY LAKE ESTATES SUBDIVISION, PHASE II (PLAT BOOK 20, PAGES 175 AND 176).

Mr. Fenton reported that structures, particularly swimming pools and cages, have been built within this easement on other lots and are considered encroachments and "clouds" on the title. Accordingly, staff is recommending that the Bay Lake Estates Homeowners Association initiate another request to vacate simultaneously the existing 10-foot wide easement around the entire lake; survey and dedicate a new 20-foot wide drainage/utility easement around the lake encompassing both the shoreline and Group W Cable line. The Association has verbally agreed to give County and Group W another easement where it is needed.

Ed Vogler, Attorney for the applicant, stated his client will give any easement required for the County to accomplish the objectives in obtaining access to the land and will cooperate with the homeowners in the application to vacate the entire easement. He pointed out that his client has already incurred the expense of a survey and has a financing commitment to close pending resolving the title issue. He requested the Board proceed with vacating this parcel only.

Mr. Chetlain moved to approve Resolution R-86-184-V vacating that portion of an easement described in Exhibit "B" (of said resolution), subject to grant of the easement referred to in the presentation by counsel for the applicant. Motion was seconded by Mrs. Glass and carried unanimously.

RECORD RESOLUTION S36-018

ROAD ASSESSMENTS - 27 STREET WEST (MCCOLLUMS LAKE/DENISE TERRACE)

Public hearing (Notice in The Bradenton Herald October 9, 1986) was opened to consider construction of

Project 5065

27th Street West - From 46th Avenue Drive West, south to 48th Avenue West (McCollums Lake and unrecorded plat of Denise Terrace)

John Patterson questioned why this portion of 27th Street West was removed from the previous special assessment project for McCollums Lake and why a gutter is included in the project. He objected to being assessed for the improvements.

Jim Westerman objected to being assessed for the improvements since 48th Avenue West between 26 and 27th Streets West was paved without property owners' participation.

Discussion.

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

R-86-251

RESOLUTION APPROVING SPECIAL ASSESSMENT PROJECT NO. 5065, MCCOLLUMS LAKE - DENISE TERRACE

RECORD RESOLUTION S36-019

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Cont'd

Motion was made by Mr. Chetlain, seconded by Mrs. Glass and carried unanimously, to authorize execution of an Agreement with the Property Appraiser and Tax Collector (in connection with this project).

RECORD: CONTRACT FILE

3443

EXCESS FEES/PROPERTY APPRAISER

Frank Perkins, Property Appraiser, presented a check in the amount of \$141,426.22 for refund of excess fees for the past year.
(Depart Mrs. Glass)

AFFIDAVIT FOR ACCESS

Motion was made by Mr. Chance, seconded by Mrs. Hooper and carried unanimously, to approve Affidavit for Access for Stephan Kring, 4404 3rd Avenue East, Riverdale Revised.
(Enter Mrs. Glass)

UTILITIES: LIFT STATION SITE, NORTH COUNTY

By memorandum of October 29, 1986, Richard A. Wilford, Public Works Director, advised that construction of the collection system for the North County Wastewater Treatment Plant is underway, and critical to this construction is a lift station ideally located at Jackson Road, south of Erie Road.

Discussion: Initiate condemnation proceedings to take property from the developer impacting on the area, which would alleviate purchasing other property for the lift station.

Mr. Wilford reported that a number of owners of sites in this area were contacted and had either refused or asked inflated prices. Mr. Shackelford, however, has agreed to sell his property, consisting of two parcels, (A) 9.5 acres and (B) 7.0 acres, appraised at \$193,000. Excluding the house and 1.85 acres, the value would be \$141,500.

Jim Rhinehart, Engineering Department (Utilities), responded to questions regarding development that would be served and referred to a map illustrating the location of the lift station and surrounding area. He stated they are seeking a 100x100-foot easement.
(Depart Mr. Fletcher; Mr. Chance presiding)

During discussion, and suggestion that just the portion needed for the lift station be purchased, Mr. Rhinehart advised that Mr. Shackelford was only willing to sell the entire parcel.

Discussion: Objection of area residents to the location of the lift station; acquiring the developer's property through condemnation proceedings, etc.

Mr. Chetlain moved to authorize staff to either renegotiate the location of the proposed lift station on the developer's property; failing that, proceed with condemnation. Motion was seconded by Mrs. Glass and carried unanimously.

RECESS/RECONVENE

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

The Board reconvened at 1:30 p.m. with all members present except Mr. Fletcher and Mr. Chetlain. (Mr. Chance presiding)

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mrs. Glass, and seconded by Mrs. Hooper, the County Administrator's Consent Agenda dated November 4, 1986, was unanimously approved after deletion of Affidavit for Access for Stephan Kring (action taken earlier in the meeting). Items APPROVED included:

HUMAN SERVICES - GRANTS

Execution of Highway Safety Grant application to Florida Department of Community Affairs, Bureau of Public Safety Management, for funds to operate a Child Restraint Education Program, \$12,826 (12/1/86-9/30/87)

UMTA- GRANTS

Execution of Grant Agreement with U. S. Department of Transportation, Urban Mass Transportation Administration (UMTA) Section 9 (FL90-X066) Operating and Capital Assistance Program.

RECORD: CONTRACT FILE

3444

DEEDS & EASEMENTS

From Oneco-Tallevast Fire Control District -Two Non-Exclusive maintenance easements.

PLANNING & DEVELOPMENT

Local Government Comprehensive Planning Assistance (LGCPA) Funding - Chairman sign letter to Department of Community Affairs requesting LGCPA Funds & Reserve Funds; execution of application.

COMMUNITY DEVELOPMENT BLOCK GRANT (FY 1986)

Begin public hearing process for grant application development; prepare grant application based on outcome of public hearings and selection of area.

CENTRAL SERVICES

1. **Computer Paper** - Purchase via State Contract 2,400 cases of computer paper from Better Business Forms and 600 cases from Shade Information Systems, \$58,107 total.
2. **Standardized Office Automation Equipment** - Sole Source purchase from NCR for Fiscal Year 1986/87, not to exceed \$71,000.
3. **Fire Extinguishers** - Award Bid No. 87-06 on as required unit price basis to County Fire and Safety Equipment Co.
4. **Hardware, Firmware & Software** - Authorization of NCR sole source itemized expenditures for lease/purchase of new hardware and for maintenance of hardware, firmware and software for total not to exceed \$326,165.42 for FY 1986-87.
4. **Public Safety**
Purchase via State Contract: 30-Channel Transport Logger (1) with required accessories, 65 tapes and 1 year maintenance and optional cassette record panel (1) from Dictaphone Corp., \$30,714.75.

SNYDER BUILDING

Reroofing - Award Bid No. 87-13 to William Samuels Approved Roofing, not to exceed \$14,438; subsequent execution of contract upon receipt of insurance certificate.

SURPLUS PROPERTY

Recording and disposal of property to be relieved from Property Records via Asset Numbers.

RECORD LIST

S36-020

PARKS & RECREATION

1. **East Bradenton Pool** - Award Bid 87-03 for renovation:
 - a. Bid No. 1 For Pool Construction, to Barwick Pools, Inc, not to exceed \$146,750;
 - b. Bid No. 2 for Bath House Renovations and Addition, to Jon F. Swift, Inc., not to exceed \$42,535;
 - c. Subsequent execution of contracts upon receipt of performance/payment bonds and insurance certificates.
2. **Coquina Bayside Park**
Execution of amendment to agreement (9/3/85) with Department of Natural Resources for extension of one year to December 31, 1987 for completion of Coquina Bayside Park under the Florida Recreation Development Assistance Program Grant.

RECORD: CONTRACT FILE

3040

(End Consent Agenda)
(Enter Mr. Fletcher)

CORTEZ ROAD/66TH ST. W./ROAD IMPROVEMENTS

By memorandum of October 10, 1986, Mr. Wilford advised that there is a need for access to a publicly maintained road for Timber Creek Retirement Apartments and Timber Creek Apartments, located on the east side of 66th Street West near Cortez Road. Although 66th Street is owned by the County he said it has not been officially dedicated and accepted as a public road, and the developer has agreed to construct a third traffic lane, resurface three lanes from Cortez Road to the southern boundary line of his property, install required drainage pipe, and do other related items as required by the Public Works Department. Upon completion of those improvements the County will dedicate and accept that portion of 66th Street West as a public road.

He recommended execution of an agreement with Eckes-Vermogens-Verwaltungs, GmbH and EVV Realty Partnership (developer) for improvements to 66th Street West.

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August Atwood, owner of property in Timber Creek Condominiums, stated that the property in question was originally intended to be a part of the condominium complex, however, the developer withdrew from further development. Inasmuch as an issue of rights of the developer and property owners is pending before the Court, he requested deferral until that matter is settled.

(Enter Mr. Chetlain)

Jim Rhinehart, Engineering Division, reported on ingress/egress and easement requirements of the development.

Discussion: Status of 66th Street West as a private/public road, developer's intent as to access through the condominium property, etc.

Jeff Parnell, Timber Creek Project Manager, stated he has given the Homeowners Association in Timber Creek Condominiums a letter stating no more easements within the interior road system of Timber Creek (Condominiums) and questioned the objection to obtaining access to 66th Street.

William Fay, Jr., Attorney representing the landowners, Eckes-Vermögens-Verwaltungs, GmbH, explained that in consideration for the County dedicating 66th Street West to the public, they would provide for improvements to the road.

Dick Sidnum, unit owner in Timber Creek (Condominiums), stated they have been unable to determine how many easements have already been granted through their private road system.

(Depart Mr. Chance)

Discussion: Agreement with the developer not to route vehicular through the Timber Creek Condominium property.

Upon motion by Mr. Chetlain, seconded by Mrs. Glass and carried unanimously, the matter was deferred to November 13, 1986.

(Enter Mr. Chance)

CLEAN WATER ACT

Motion was made by Mrs. Glass, seconded by Mrs. Hooper and carried unanimously, to authorize the Chairman to send a telegram to President Reagan, Chief of Staff Donald Regan, and members of the Federal and State Legislative Delegation urging the President to sign the Clean Water Act.

COMPREHENSIVE PLAN REVISION/CONSULTING SERVICES

Motion was made by Mr. Chance to approve in concept the "Scope" section of the draft "Request for Proposal for Consulting Services for Comprehensive Plan Revision" and authorize the Planning and Development Department to proceed with the solicitation of consultants for the work specified in the Scope. Motion was seconded by Mrs. Hooper and carried unanimously.

BOARDS/COMMITTEES/COMMISSIONS - MEMBERSHIP

Ronald Rabun, County Administrator, recommended that the Board rescind previous policies established for appointment of citizens to Boards, Committees and/or Commissions and adopt a consolidated policy, as outlined in his memorandum of November 5, 1986, to Department/Office Directors requiring that all vacancies be advertised but still allowing reappointment of an incumbent.

Discussion: Separate policy for ad hoc committees; advertising for only certain vacancies; limiting the number of years/terms served, setting guidelines for expenses; etc.

Motion was made by Mr. Chance that staff be authorized to meet and discuss the issue with Commissioners individually and to bring the matter back after discussions have been held. Motion was seconded by Mrs. Glass and carried unanimously.

TOURIST DEVELOPMENT COUNCIL (RYNERSON)

The Chairman submitted correspondence from Mary Louise Gerritsen, Cheryl Hindle and Grant Stevenson, in support of the appointment of Jack Rynerson to the Tourist Development Council.

Motion was made by Mrs. Glass, seconded by Mrs. Hooper and carried unanimously, to enter the correspondence into the record.

Nominations: John W. Rynerson - by Mrs. Glass.

Mr. Chance moved that the nominations be closed and unanimous ballot be cast for Jack Rynerson. Motion was seconded by Mrs. Glass and carried unanimously.

CIVIC CENTER AUTHORITY

The Chairman recommended that appointments of members to the Civic Center Authority be deferred until procedures for appointment of members to advisory boards are established. Mrs. Glass so moved. Motion was seconded by Mr. Chetlain and carried unanimously.

HEALTH CARE ADVISORY COMMITTEE

Motion was made by Mrs. Glass to defer appointments to Health Care Advisory Committee until advisory board criteria is established. Motion was seconded by Mrs. Hooper and carried unanimously.

Recess/Reconvene. All members present.

ZONING VIOLATIONS: GIBSON VS SUAREZ

Fred Goodrow, Planning Director, submitted his memorandum of October 30, 1986, addressing questions raised by Robert Gibson on September 9, 1986 pertaining to alleged zoning violations by Fred Suarez.

Upon question regarding proper procedures for handling alleged code violations, the County Attorney responded that such violations are subject to jurisdiction of the Code Enforcement Board and this Board is not the proper forum for disposition of such matters. He stated that if the complainant is convinced that a crime has been committed, the State Attorney would be the proper authority to contact.

(Depart Mr. Chance)

Robert Gibson, complainant, advised he was not satisfied with the answers outlined in memorandum from Mr. Goodrow and resubmitted his original questions and other information. He questioned procedures followed in handling his complaint. The County Administrator agreed to meet with Mr. Gibson and Mr. Goodrow to resolve the matter.

The Chairman recommended the additional data provided to Board members this day be referred to the County Administrator for review to determine if and/or how policies and procedures should be amended to accommodate any errors discovered, and to determine whether or not any information contained in the new handout should be referred to the State Attorney's Office or Code Enforcement Board for investigation. Mr. Chetlain so moved. Motion was seconded by Mrs. Glass and carried unanimously.

(Enter Mr. Chance)

ANNA MARIA DRAWBRIDGE OPERATIONS

The County Administrator submitted request by the United States Coast Guard (Public Notice 21-86) to alter operations of the Anna Maria Drawbridge during the upcoming months when vehicular traffic is heavy, and to respond no later than November 20 to the following recommendation:

December 1 - May 31

Monday through Friday, 9:00 a.m. to 6:00 p.m., bridge will open only on the hour, quarter-hour, half-hour and three-quarter hour.

(The bridge currently opens on signal Monday through Friday, and opens on the hour, quarter-hour, half-hour and three-quarter hour on Saturdays, Sundays and holidays.)

He stated his office has attempted to coordinate the response with the affected cities; however, Mayor Connick, Bradenton Beach, has requested the item be tabled until the Board could meet with him to discuss the issue.

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Mr. Chance moved to send a letter reflecting the Board's desires to limit the openings on the State Road 64 Bridge across Anna Maria Sound as outlined in Public Notice 21-86. Motion was seconded by Mr. Fletcher for discussion.

Discussion: Meeting with Mayor of Bradenton Beach prior to making a recommendation, etc.

Motion was made by Mr. Chance, and seconded by Mrs. Glass, to call the question. Voting "Aye" were Mr. Chance and Mr. Fletcher. Voting "No" were Mrs. Glass, Mr. Chetlain and Mrs. Hooper. Motion failed to carry.

Voting "Aye" on the original motion were Mr. Chance and Mr. Fletcher. Voting "No" were Mrs. Glass, Mr. Chetlain and Mrs. Hooper. Motion failed to carry.

The Chairman announced a Special Meeting of the Board would be held on Thursday, November 6, 1986, immediately following the Port Authority meeting, to discuss the matter.

FLORIDA STATE SCIENCE AND ENGINEERING FAIR

Mr. Chetlain moved to approve support of the Florida State Science and Engineering Fair in the amount of \$5,000. Motion was seconded by Mrs. Glass.

Discussion: Obtaining funds from sources other than Contingency; County providing in-kind services/items, etc.

Amended Motion

Upon recommendation by the Chairman, motion and second were amended to approve allocation of \$5,000 to be taken from contingency only if staff cannot find other sources in the revenue flow. Motion as amended carried unanimously.

LAWSUIT: MARSHALL'S BRADEN RIVER VS. MANATEE COUNTY

The County Attorney requested authorization for settlement in the case of Marshall's Braden River Mobile Home Park vs. Manatee County, et al, based upon a trade of four acres of County-owned land for needed right-of-way.

Mrs. Glass moved to approve the settlement and authorize the County Attorney to carry forth the negotiations. Motion was seconded by Mr. Chetlain and carried unanimously.

(Depart Mrs. Glass)

GLENBROOKE SUBDIVISION

Motion was made by Mr. Chetlain, seconded by Mrs. Hooper and carried unanimously, to approve final plat of Glenbrooke III Subdivision, together with associated documents, as outlined (submitted) in memorandum of October 27, 1986, as amended (to include acceptance of Letter of Credit No. A-1111).

Documents:

1. Final Plat
2. Agreement with Glenbrooke Investment Corp., guaranteeing required improvements, \$4,895.00.
3. Performance bond \$4,895.00 (L/C No. A-1112, Barnett Bank)
4. Defect Security \$11,737.30 (L/C No. A-1111, Barnett Bank)
5. Agreement with Glenbrooke Investment Corp., warranting required improvements, \$11,737.30

GUN PERMIT (RENEWAL) - KLEPEK

Motion was made by Mr. Chetlain, and seconded by Mrs. Hooper, to adopt Resolution R-86-258 authorizing the issuance of a permit (renewal) to carry a concealed pistol to

Eugene S. Klepek, 5107 Palmetto Pt. Dr., Palmetto Fl 33561
 .357 Magnum, Ruger Security Six 156-03934
 Bond: Lawyers Surety Corporation - 2 Years

Voting "Aye" were Mr. Chetlain, Mrs. Hooper and Mr. Fletcher. Voting "No" was Mr. Chance. Motion carried.

RECORD RESOLUTION

S36-021

GUN PERMIT (RENEWAL) - BOWMAN

Motion was made by Mrs. Hooper, and seconded by Mr. Chetlain, to adopt Resolution R-86-252 authorizing the issuance of a permit (renewal) to carry a concealed pistol to

Lee J. Bowman, 8829 U.S. 301, Sarasota, Fl 34243
 Smith & Wesson, Model 37, .38 Cal. Revolver, Serial #J266095
 Bond: Service Insurance Company - 2 Years

Voting "Aye" were Mrs. Hooper, Mr. Chetlain and Mr. Fletcher. Voting "No" was Mr. Chance. Motion carried.

RECORD RESOLUTION S36-022

CLERK'S CONSENT AGENDA

Upon motion by Mrs. Hooper, seconded by Mr. Chetlain and carried unanimously, the Clerk's Consent Agenda dated November 4, 1986, was unanimously approved:

BONDS:

Braden Woods Subdivision, Phase VI

Accept:

1. Defect Security (L/C No. 86-26, Bank of Florida) \$ 76,117.53
2. Agreement with Manatee Joint Venture Warranting Required Improvements, \$76,117.53.
3. Performance/Improvements (L/C No. 86-26, Bank of Florida) for sidewalks \$ 41,250.00
4. Agreement with Manatee Joint Venture guaranteeing required improvements (sidewalks), \$ 41,250.00
5. Public streets and drainage improvements for county maintenance

Release:

1. Performance Bond: LC No. 86-18, Bank of Florida \$327,684.50

BILLS FOR PAYMENT:

Cone Constructors - Ellenton Lift Station \$ 94,403.76
 Danis-Shook - S.E. Pump Stations & Force Mains 260,785.80

Refunds:

Margie Geiger - Animal Cage	20.00
Peter Kennedy - Utility Refund	102.57
Starlite Pools, Inc. - Building Permit	14.20
Glasser Construction Co. - Building Permit	85.10
Suncoast Aluminum - Building Permit	3.50
Carl Clements - Vendor Permit	250.00
Pulte Home Corp. - Building Permits	1,088.23
" " - Building Permit	114.29
Kelly Stewart - HARV Permit (Duplicate)	149.60
Larry Dempsey - Roofing License	50.00
H. E. McKahan - Peddler's Permit	250.00
Neal D. Roosa - Swimming Pool License	15.00
Milt's Air Conditioning - HARV Permit	37.55
Allen T. Keogh - Driveway Permit	53.00
Clifton Consolidated Corp. - Plumbing Permit	7.00
Gulfland Homes, Inc. - Building Permit	71.05
Ronald Jones - EMS Overpayment	95.04
Daniel Strayer - EMS Overpayment	25.44
Stuart Cavell - EMS Overpayment	104.94
Gertrude Allen - EMS Overpayment	55.44
Homer Treadway - EMS Overpayment	65.34
Albert Ross - EMS Overpayment	69.30
Caroline Brasch - EMS Overpayment	59.40
Evelyn Godfrey - EMS Overpayment	69.30
Henry Sharp - EMS Overpayment	61.38
Rachel Constant - EMS Overpayment	73.26

WARRANT LIST

Approve: October 28, 1986 to November 3, 1986
 Authorize: November 4, 1986 to November 10, 1986

ACCEPTANCE FOR RECORD:

Suncoast Plastics, Inc., 1986 Annual Report
 Securities & Exchange Commission Form 10-K (FY Ended 6/30/86)

APPROVE, RATIFY & CONFIRM:

Contract with Earl Collins Paving, Inc., - (Bid No. 86-145)
 50th Street Court NW, Bid No. 86-145, Participation Proj. 5066
 \$76,759.65 w/performance bond, Cincinnati Insurance Company, surety
 (authorized 10/21/86)

RECORD: CONTRACT FILE 3445

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WATER & SEWER REV. REFUNDING & IMPROV. BONDS, SERIES 1978Accept:

Affidavit of Loss, City National Bank of Florida (2 Coupons,
\$160.00 each, detached from Certificates 9927/8)

Indemnity Bond No. 8100-94-85, Federal Insurance Co., \$640.00

Authorize: Payment of Coupons without physical presentation
(End consent calendar)

VERNA BETHANY ROAD (IMPROVEMENTS)

Upon motion by Mr. Chance, seconded by Mrs. Hooper and carried unanimously, petition requesting repair of Verna-Bethany and connecting roadways was entered into the record.

ANNA MARIA, CITY OF (LAW ENFORCEMENT PROTECTION)

Motion was made by Mr. Chetlain, seconded by Mrs. Hooper and carried unanimously, to execute Service Agreement with Charles B. Wells, Sheriff of Manatee County and the City of Anna Maria, which allows the Sheriff to provide law enforcement protection to the City of Anna Maria for the period October 1, 1986 to September 30, 1987.

RECORD: CONTRACT FILE

3446

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

ADMINISTRATIVE COMPLEX/SIZING

The County Administrator submitted recommendations on projected sizing of the Administrative Complex to accommodate the Board of County Commissioners, administrative and legal staff through the year 2005.

The Chairman suggested the matter be deferred for full Board review. Mrs. Hooper so moved. Motion was seconded by Mr. Chetlain and carried unanimously.

WORK SESSION: COUNTY-WIDE STREET LIGHTING PROGRAM

Charles Hunsicker, Utilities Department, advised that a work session regarding a County-wide street lighting program is scheduled for November 6, 1986, but Florida Power & Light will not be able to provide cost information until the end of the year, with the exception of lighting for the Snead Island Community. He said staff is willing to meet with representatives of the various community groups within the next several days to explain the status; however, it would be preferable to submit information on November 19 for a workshop dealing directly with the Snead Island Community.

Upon suggestion by the Chairman that the workshop for November 6, 1986 be cancelled and to follow up with a letter to key people involved, Mrs. Hooper so moved. Motion was seconded by Mr. Chetlain and carried unanimously.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Markwood H. Chetlain
Chairman
1/20/87