

DECEMBER 9, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, December 9, 1986, at 9:06 a.m.

Present were Commissioners:
Westwood H. Fletcher, Jr., Chairman
Edward W. Chance, Vice-Chairman
Kent G. Chetlain
Patricia M. Glass
James J. McGrath

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 Reverend Howard Carter, Gillette Baptist Church.

The meeting was called to order by Chairman Fletcher.

All witnesses/staff giving testimony were duly sworn.

AGENDA DELETIONS

The County Administrator announced deletions from the agenda:

1. Lease agreement with Dan Blalock, Jr. for Data Information Services office space.
2. Budget Amendment Resolutions B-87-057 (1 & 2)

(Mr. Chance presiding)

AWARDS - EMPLOYEE OF THE YEAR

James S. "Doc" Harrison, Public Works Department, was named "Employee of the Year" for 1986 and presented a check for \$100.

Upon motion by Mr. Fletcher, and seconded by Mrs. Glass, a proclamation was unanimously adopted designating James S. Harrison as "Employee of the Year."

RECORD PROCLAMATION S36-058

(Mr. Fletcher presiding)

PARTICIPATION PROJECT - GREGORY ESTATES

Public hearing (Notice in The Bradenton Herald 11/12/86) was held for the purpose of considering

Road Assessment Project #5064

19th Street West from 38th Avenue West, north to 34th Avenue West
20th Street West from 38th Avenue West, north to 34th Avenue West
36th Avenue West from 20th Street West, east to existing pavement
34th Avenue West from 19th Street West, west to deadend

and adoption of

R-86-285 RESOLUTION APPROVING SPECIAL ASSESSMENT
PROJECT NO. 5064 GREGORY ESTATES
(authorizing execution of agreement with Property Appraiser and Tax Collector)

Tom Fenton, Public Works/Transportation, submitted various letters pertaining to the special assessment project. He stated the project would be one and one-half inch asphalt, with no curbs or drainage.

Upon motion by Mr. Chetlain, seconded by Mr. McGrath and carried unanimously, letters were entered into the record.

Speaking in favor of the project were:

Loretta Stewart Dortha Sparks

By show of hands approximately 15 people indicated agreement.

Speaking to various aspects of the project were:

Vernon Madden Rudy Sadell Mike Emmert

Mr. McGrath moved adoption of Resolution R-86-285 approving Gregory Estates special assessment project 5064 and authorizing the Chairman to execute an agreement with the Property Appraiser and Tax Collector. Motion was seconded by Mr. Chance and carried unanimously.

RECORD RESOLUTION S36-059
RECORD: CONTRACT FILE 3476

Mrs. Glass moved to authorize staff to put together a precis on the matter (of special assessment procedures) for informational purposes. Motion was seconded by Mr. Chance and carried unanimously.

STREET VACATION - ONECO PARK SUBDIVISION

Public hearing (Notice in The Bradenton Herald 11/20/86) was held for the purpose of considering

R-86-207-V APPLICATION OF BRIARWOOD ENTERPRISES TO
VACATE A PORTION OF ONECO PARK SUBDIVISION (Plat Book 1
Page 217)

Mr. Chance moved to adopt Resolution R-86-207-V. Motion was seconded by Mrs. Glass and carried unanimously.

RECORD RESOLUTION S36-060

STREET VACATION - VIVIANETTE GARDENS SUBDIVISION

Public hearing (Notice in The Bradenton Herald 11/20/86) was held for the purpose of considering

R-86-256-V APPLICATION OF EDWARD L. & ALYCE W. KALIN TO
VACATE A PORTION OF VIVIANETTE GARDENS SUBDIVISION
(Plat Book 4 Page 14)

Mr. McGrath moved to adopt Resolution R-86-256-V. Motion was seconded by Mrs. Glass and carried unanimously.

RECORD RESOLUTION S36-061

DRAFT STATE LEGISLATIVE PROGRAM

The County Administrator submitted a draft Legislative Program. Discussion followed.

Additional Gas Tax

Arthur Campbell, Chamber of Commerce, requested support for an additional gas tax (five cents) for resurfacing, paving, etc., and read a letter from Bob Bartz, Chamber of Commerce, in favor of the additional tax.

East-West Toll Road/Expressway

Mr. Campbell submitted a letter from the Chamber requesting a preliminary financial study to determine feasibility of an East-West Expressway.

John Beck, Executive Director, Florida Association of Transportation Expressway Authority, advised a governmental entity may obtain funds for a feasibility study from the Toll Facility Revolving Trust Fund (under F.S. 338.251).

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

Port Manatee

Richard Hampton, Chairman, Manatee Chamber of Commerce Port Committee, suggested organizational restructuring of the Port Authority. He submitted a letter/proposal for legislation to amend the Port Special Act to provide for creation of a five-member Port Authority for day-to-day operation of Port Manatee.

(Enter Mr. Chance during presentation)

Motion was made by Mrs. Glass, seconded by Mr. McGrath and carried unanimously, to enter the letters into the record.

Speaking against the proposal by the Chamber were:

Gloria Rains, Manasota 88,
Kit Fernald, Manatee Save Our Bays, and
Avery Gould, Federation Manatee County Community Association.

Harry Anderson, Chamber of Commerce Port Committee, suggested a "Board-of-Directors" type Port Authority.

Sheriff

Sheriff Charles Wells requested legislative action regarding:

Bottle Club Laws
Special Risk Retirement for Certified Police Officers
Florida Contraband Forfeiture Act
Amount of Cocaine Required to Support Trafficking Charges.

SCHROEDER-MANATEE LAND PURCHASE/EXCHANGE

Hamilton Rice, County Attorney, recommended approval/execution of documents by which the County would convey certain lands and "whatever right, title and interest it may have in and to the warranties of title which were made." The purpose of the action is to effectuate a like kind exchange of real property in connection with the purchase of property from Schroeder-Manatee, Inc., and SMR Golf Properties Inc.

Motion - Deed to Shroeder-Manatee/Wendel Kent & Company, Inc.

Mr. Chance moved to authorize execution of a deed to Schroeder-Manatee Inc., in order to effectuate a like kind exchange of real property in connection with the County's purchase of the landfill site and adjoining sites from Schroeder-Manatee Inc. and SMR Golf Properties, Inc., titled in the name of Wendel Kent & Company, Inc. Motion was seconded by Mrs. Glass and carried unanimously.

Motion - Deed to Schroeder-Manatee/F. Joseph Edmunds as Trustee

Mrs. Glass moved to authorize execution of a deed to Schroeder-Manatee, Inc., in order to effectuate a like kind exchange of real property in connection with the County's purchase of the landfill site and adjoining sites from Schroeder-Manatee, Inc., and SMR Golf Properties, Inc., titled in the name of F. Joseph Edmunds, as Trustee. Motion was seconded by Mr. Chetlain and carried unanimously.

Motion - Termination of Lease

Mr. Chance moved to authorize the Chairman to sign termination of Lease between SMR Golf Properties, Inc., and Manatee County. Motion was seconded by Mrs. Glass and carried unanimously.

(NOTE: Document to be recorded at a later date.)

Motion - Escrow Agreement/Schroeder-Manatee et al

Mr. Chance moved to authorize execution of escrow agreement for exchange of real property, said agreement being between Manatee County, Florida, and Schroeder-Manatee., Inc., SMR Golf Properties, Inc., and Barnett Bank of Manatee County. Motion was seconded by Mrs. Glass and carried unanimously.

(NOTE: Documents to be recorded at a later date.)

(Depart Mr. Fletcher)

GOLF COURSE

Michael Pascuzzi, Parks and Recreation Director, submitted recommendations of the Golf Course Advisory Committee, the Parks and Recreation Advisory Board and Parks and Recreation Department staff regarding:

1. Present I.D. system
2. Re-certification of present I.D. card holders
3. Increase Golf Course Advisory Committee from 8 to 15 members
4. Quarterly meetings of Golf Course Advisory Committee.

(Enter Mr. Fletcher)

Discussion: Representation on Golf Course Advisory Committee; membership on Parks & Recreation Advisory Board; Senior Golf Committee; criteria for recertification of I.D. cards, etc.

Russell Hager, Mens Senior Golf Association, spoke in favor of the present system. He requested and received a progress report on the golf course under construction (Buffalo Creek).

(Depart Mr. Chance)

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Stan Sikorsky and Dick Nelson spoke in favor of recertification of I.D. cards.

Mrs. Glass moved concurrence with the recommendations of the Golf Course Advisory Committee, the Parks and Recreation Advisory Board and Parks and Recreation Department staff. Motion was seconded by Mr. Fletcher.

Recess/Reconvene; All members present.

Motion carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT (TARGET AREA)

Jim Seuffert, Office of Management and Budget, advised that the Citizens Advisory Task Force has selected Rubonia as the target area for a Community Development Block Grant (CDBG) and recommended approval of the selection. He stated the CDBG of \$650,000 plus an EPA grant could complete the neighborhood project of road resurfacing, paved roads and sewer collection system.

Discussion: Time frame for application; Samoset, Washington Park areas; health-related problems in Rubonia area; incompleteness of work begun in specific area; notice for the Task Force public hearing, etc.

Jim Rhinehart, Public Works/Utilities, stated the Samoset project would cost \$915,000 to complete and Washington Park would cost \$1,356,000.

Lengthy discussion followed regarding incompleteness of projects in Samoset and Washington Park.

Paul Dease, Samoset, requested designation of that area as the target area for completion of the project.

Motion was made by Mr. Chetlain, and seconded by Mr. Chance, that the Board approve selection of Rubonia as the target area for the next Community Development Block Grant and authorize staff to take necessary action to complete the Block Grant application and bring appropriate items to the Board for action. Voting "Aye" were Mr. Chetlain, Mr. Chance and Mr. Fletcher. Voting "Nay" were Mrs. Glass and Mr. McGrath. Motion carried.

Mr. Chance moved to authorize staff to proceed with a grant application to fund the Samoset project as quickly as possible. Motion was seconded by Mr. Chetlain and carried unanimously.

THERAPY POOL (AD HOC PLANNING COMMITTEE)

Motion was made Mrs. Glass, seconded by Mr. Chetlain and carried unanimously, to appoint ten members to an Ad Hoc Planning Committee for a proposed therapy pool, with the addition of Richard Kaleba, as listed on the memorandum (11/26/86) from Kathy Snell, Community Services Director:

Olive D. O'Hare	Jack Werner	Kathleen Hinni
United Way of Manatee	Russell Kitching	Geralyn Garner
County Representative	Ronald M. Forney	Marc Kallins
Frieda Abramsky	Karen Robinson	Richard Kaleba

PUBLIC HEALTH FACILITY

Dick Olsen, Ellerbe Architects and Engineers, gave a presentation on construction and design of a proposed Public Health Facility. (Mr. Chance entered during presentation.)

Discussion: Parking; ability to expand to a second floor at cost of \$215,000; paying for expansion in ten years by using hospital sale 25 per cent funds; satellite facilities; morgue facilities, etc.

Dr. John Amrusko, Public Health Director, advised that the facility will have twenty-four examining rooms instead of the present six.

Motion - Approval of Concept

Motion was made by Mr. Chance to approve this concept and proceed with the plans to build this facility. Motion was seconded by Mrs. Glass and carried unanimously.

Motion - Plans for Expansion

Mrs. Glass moved to authorize staff to plan for expansion to service beyond ten years and use of the 25 percent funds for that purpose. Motion was seconded by Mr. Chance and carried unanimously. (NOTE: Motion discussed later in the meeting.)

Recess/Reconvene. All members present except Mrs. Glass and Mr. Chetlain.

OAK TERRACE SUBDIVISION

Mr. Chance moved to approve/accept documents relating to Oak Terrace Subdivision, as outlined in memorandum dated 12/7/86 from Richard A. Wilford, Public Works Director. Motion was seconded by Mr. McGrath and carried unanimously.

Documents:

1. Final Plat;
2. Agreement with Casa Development Corporation guaranteeing completion of required improvements (\$25,694.41);
3. Performance Bond: \$25,694.41 (Letter of Credit No. 610054 Barnett Bank);
4. Agreement with Casa Development Corporation warranting required improvements (\$57,997.64);
5. Defect Security: \$57,997.64 (Letter of Credit No. 610053 Barnett Bank).

VILLAGES OF THOUSAND OAKS, VILLAGE II SUBDIVISION

Motion was made by Mr. Chance, seconded by Mr. McGrath and carried unanimously, to approve Final Plat of Villages of Thousand Oaks, Village II Subdivision, as outlined in memorandum dated 11/20/86 from the Public Works Department Director. Motion was seconded by Mr. McGrath and carried unanimously.

BEKER/LAND ACQUISITION: BOND REFERENDUM

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

R-86-310 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, WITH RESPECT TO THE RESULTS OF THE BOND REFERENDUM HELD IN MANATEE COUNTY, FLORIDA ON NOVEMBER 4, 1986, DECLARING AND CONFIRMING THE RESULTS THEREOF AND PROVIDING FOR AN EFFECTIVE DATE relating to the acquisition of watershed lands (Beker Wingate Creek Mine).

RECORD RESOLUTION

S36-062

(Enter Mr. Chetlain)

PUBLIC HEALTH FACILITY (Cont'd)

In order to clarify motion made earlier regarding expansion of the proposed Public Health Facility, Ms. Snell stated it would not be necessary to go before the Legislature (for approval) if changes were made to the structure plans.

(Enter Mrs. Glass during discussion.)

COMMISSION ON THE STATUS OF WOMEN

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

R-86-297 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE, COUNTY RECOGNIZING THE MANATEE COMMISSION ON THE STATUS OF WOMEN.

(Rescinding Resolution of 3/10/81)

RECORD RESOLUTION

S36-063

AIR POLLUTION PROGRAM

By memorandum of November 24, 1986, the Community Services Director advised the Pollution Control Division is conducting air pollution control activities on behalf of the Department of Environmental Regulation (DER). The Board has requested a contract with DER for compensation for these services.

Mr. Chance moved to authorize the Chairman to sign a letter to Secretary Victoria Tschinkel, Florida Department of Environmental Regulation, concerning the Board's intent to secure approval for its local air pollution program. Motion was seconded by Mrs. Glass and carried unanimously.

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UTILITIES - CONDEMNATION PROCEEDINGS

Charles Hunsicker, Public Works/Utilities, stated that 80 acres of land owned by C.T. Adams is needed by the County for construction of a slurry wall at the Lena Road Landfill. Offers made to Mr. Adams have not resulted in acquisition of the property, therefore it is recommended the County Attorney initiate condemnation proceedings.

Discussion: Appraisal for \$6,000 per acre; proposal from Mr. Adams is \$10,000 per acre; tract not a full eighty acres; easements split property, etc.

Motion was made by Mr. Chance, seconded by Mr. Chetlain and carried unanimously, to proceed with condemnation proceedings on the Adams property.

LEGISLATIVE LIAISON

The County Administrator referred to memorandum of 12/4/86 submitting alternatives for the position of Legislative Liaison:

1. Create full-time position of Legislative Liaison Specialist under the County Attorney.
2. Create full-time position of Legislative Liaison Specialist under the County Administrator as part of newly created Office of Community Development.
3. Create part-time county employee position to fill function.
4. Hire a Legislative Liaison Consultant and consider local applicants.
5. Continuation of existing consultant arrangement with law firm of Nabors, Gibbens, Steffens & Nickerson.

Discussion: Legislative Liaison is a part-time job; additional duties that could be assigned; views of the Legislative Delegation; need for the position; patronage, etc.

Betty Strom, Republican Committee, requested advertising the position.

Motion was made by Mr. Chetlain, and seconded by Mr. McGrath, to adopt alternate five extending the existing agreement with Nabors, Gibbens, Steffens, & Nickerson. Voting "Aye" were Mr. Chetlain, Mr. McGrath, and Mr. Chance. Voting "Nay" were Mrs. Glass and Mr. Fletcher. Motion carried.

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. Chetlain and seconded by Mr. Chance, the County Administrator's Consent Agenda was unanimously approved after deletion of Budget Amendment Resolution B-87-057 (1/2). Items approved were:

DEEDS & EASEMENTS

1. El Conquistador Parkway - Warranty Deed for Right-of-Way from Robert E. Bolt; Affidavit of Ownership and Encumbrances
2. 7th Street East (Project #5041) - Temporary construction easement from James S. Crisp.
3. Master Life Station (Colony Cove) - Utility Easement from Ellenton Fire Control District.

TRAFFIC SIGNAL MAINTENANCE

Operation Order No. 47 for maintenance of traffic signal at U.S. 41 & 60th Avenue West/Flamingo Boulevard.

COMMUNITY SERVICES TRUST FUND

Modification to Community Services Trust Fund Grant for Chore Services to Elderly, \$7,065.

RECORD: CONTRACT FILE 3477

PUBLIC WORKS/WASTEWATER TREATMENT FACILITIES

1. Supplemental Work Authorization No. 7 with Camp Dresser & McKee, Inc., for design of Southwest Subregional Wastewater Treatment Facilities, not to exceed \$628,249.

RECORD: CONTRACT FILE 3478

2. Supplemental Work Authorization No. 17 with Larson Engineering, Inc., for design of North County Sewerage System Facilities, Rubonia/Washington Park Sewage Collection System & Street Paving Improvements, not to exceed \$271,269.

RECORD: CONTRACT FILE 3479

3. Supplemental Work Authorization No. 15 with Larson Engineering, Inc., for engineering services for North County Wastewater Effluent Storage facilities, not to exceed \$94,850.

RECORD: CONTRACT FILE 3480

4. Supplemental Work Authorization No. 16 with Larson Engineering, Inc., for engineering services for North Subregional Wastewater Improvements, Phase I, Segment B, Part D, Lift Stations, Force Mains and Gravity Interceptor Sewers, not to exceed \$121,422.

RECORD: CONTRACT FILE 3481

SURPLUS PROPERTY

Classify excess property as surplus property per Florida Statute 274.05 to enable disposition, as outlined on Warehouse 299 listing.

RECORD LIST S36-064

INSURANCE

Group Medical Insurance Plan Application for Group Contract and Minimum Premium Accounting Agreement with Blue Cross/Blue Shield of Florida effective 10/1/86.

RECORD: CONTRACT FILE 3482

CENTRAL SERVICES

1. **Polling Telemetry System Remote Terminal Units (8)** - Sole source negotiations with Sta-Con, Inc., not to exceed \$38,760; subsequent execution of contract.
2. **Sprinkler System** - Award Bid No. 87-38 to Suncoast Fire Sprinkler Co., not to exceed \$15,722.
3. **NCR Disc Drives (3)/Memory Expansion** - Sole source purchase from NCR for 60-month lease/purchase, not to exceed \$215,765.40.
4. **Office Automation Equipment** - Sole source purchase from NCR, not to exceed \$74,000.
5. **Insulating Concrete** - Sole source negotiations with Pro-Crete Systems for insulating 4th Floor of Courthouse, not to exceed \$20,000.

MANATEE RIVER FAIR ASSOCIATION/CITIZENS ACTION CENTER

Agreement for rent/utilities at County Fair (January 1987).

RECORD: CONTRACT FILE 3483

BUDGET AMENDMENTS

Adoption of budget resolutions amending the 1986-87 Budget to provide for the receipt and appropriation of unanticipated revenues, appropriation of encumbered funds FY 1985-86, and item to item to item transfers:

GENERAL COUNTY

Item to Item Transfers/Prof Svs

(B-87-033)

\$15,000.00

RECORD RESOLUTION

S36-065

CENTRAL SERVICES

Item to Item Transfers/Buildings, Improvements, Equipment

(B-87-034)

\$9,000.00

RECORD RESOLUTION

S36-066

CENTRAL STORES/IMPROVEMENTS

Item to Item Transfers

(B-87-035)

\$3,000.00

RECORD RESOLUTION

S36-067

COMMUNITY SERVICES

Item to Item Transfers/Human Serv

(B-87-036)

\$128,554.00

RECORD RESOLUTION

S36-068

COMMUNITY SERVICES/GENERAL HEALTH CARE

Item to Item Transfers/To 310

(B-87-37/1)

\$125,000.00

RECORD RESOLUTION

S36-069

Increase Revenue

Bldg Capital; Transfer from 661

(B-87-037/2)

Increase Expenditure

Samoset Center Renovations, Buildings

\$125,000.00

RECORD RESOLUTION

S36-070

COMMUNITY SERVICES/VEHICLE MAINT

Item to Item Transfers

(B-87-038)

\$12,000.00

RECORD RESOLUTION

S36-071

Item to Item Transfers/Office

(B-87-039)

Supplies, Operating Supplies, Postage,

Advertising, Printing/Binding, Misc.

\$3,958.00

RECORD RESOLUTION

S36-072

COMMUNITY SERVICES

Item to Item Transfers/CSTF

(B-87-040)

\$9,065.00

RECORD RESOLUTION

S36-073

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<u>PARKS & RECREATION</u>	(B-87-041)		
Item to Item Transfers/Equipment Maintenance		\$40,000.00	
		<u>RECORD RESOLUTION</u>	S36-074
<u>PARKS & RECREATION/LIGHTING</u>			
Item to Item Transfrs	(B-87-045)	\$150,000.00	
		<u>RECORD RESOLUTION</u>	S36-075
<u>PARKS & RECREATION/RACQUET CENTER</u>			
Item to Item Transfers	(B-87-046)	\$3,100.00	
		<u>RECORD RESOLUTION</u>	S36-076
<u>PARKS & RECREATION/OPERATING SUPP</u>			
Item to Item Transfers	(B-87-047)	\$5,098.00	
		<u>RECORD RESOLUTION</u>	S36-077
<u>DEPARTMENT OF COMMUNITY AFFAIRS</u>	(B-87-042)		
Increase Revenue			
CSTF Chore - FY 1987; Transfer from Matching Grant			
Increase Expenditure			
CSTF Chore - FY 1987		\$16,130.00	
		<u>RECORD RESOLUTION</u>	S36-078
<u>DEPARTMENT OF NATURAL RESOURCES</u>	(B-87-043/1)		
Increase Revenue			
Fishing Reefs "A" & "B"			
Increase Expenditure			
Construction Project		\$20,000.00	
		<u>RECORD RESOLUTION</u>	S36-079
Increase Revenue	(B-87-043/2)		
Fishing Reefs "A" & "B"			
Increase Expenditures			
Parks Capital Project Fund		\$20,000.00	
		<u>RECORD RESOLUTION</u>	S36-080
<u>OUTSIDE AGENCIES</u>	(B-87-044)		
From: General Fund, HOPE of Manatee			
Manatee Opportunity Council			
To: Manatee Mental Health Center		\$3,644.00	
		<u>RECORD RESOLUTION</u>	S36-081
<u>PLANNING & DEVELOPMENT</u>	(B-87-048)		
Increase Revenue			
Unincorporated Municipal Services Fund;			
Courtesy Inspections			
Increase Expenditures			
Compliance; Road Equipment		\$20,320.00	
		<u>RECORD RESOLUTION</u>	S36-082
<u>PUBLIC SAFETY</u>	(B-87-049)		
Item to Item Transfers/Emerg Svs;			
Equipment, Road Equipment		\$117,392.00	
		<u>RECORD RESOLUTION</u>	S36-083
<u>PUBLIC SAFETY/CONTRIBUTIONS</u>	(B-87-050)		
Item to Item Transfers		\$30,000.00	
		<u>RECORD RESOLUTION</u>	S36-084
<u>PUBLIC SAFETY/BUILDINGS</u>	(B-87-051)		
Item to Item Transfers		\$35,000.00	
		<u>RECORD RESOLUTION</u>	S36-085
<u>PUBLIC WORKS (HIGHWAY)</u>	(B-87-052)		
From: Utilities; Retained Earnings			
To: Eng, Regular Salary, FICA, Retirement			
Health Ins, Equip, Telephone, Bldg Maint		\$36,235.00	
		<u>RECORD RESOLUTION</u>	S36-086
<u>PUBLIC WORKS (UTILITIES)</u>	(B-87-053)		
Item to Item Transfers/Adminis,			
Billing & Acct Rec, Cust Svs, Planning & Environ			
Eng, Water Treatment Dist, Collections, Maint			
& Field Force, Lab Utilities Garage,		\$196,050.00	
Garage, Utilities Reserve Contingency		<u>RECORD RESOLUTION</u>	S36-087

PUBLIC WORKS (UTILITIES)

Item to Item Transfers/415 (B-87-054/1) \$1,000,000.00
RECORD RESOLUTION S36-088

Increase Revenue (B-87-054/2)
 Utilities; Transfer from 401
 Increase Expenditure
 Utilities Surplus Construction, Upgrade
 Master Lift Station, Upgrade Satellite
 Lift Sta, Water Line Extension 1987,
 1987 Sewer Line Relocation \$1,000,000.00
RECORD RESOLUTION S36-089

PUBLIC WORKS (UTILITIES)

Item to Item Transfers/Eng; (B-87-055)
 Regular Salary, FICA, Retirement,
 Health Ins, Equip, Telephone, Bldg Maint \$36,235.00
RECORD RESOLUTION S36-090

PUBLIC WORKS (UTILITIES)

Item to Item Transfers/Water & (B-87-056/1)
 Sewer FIF \$4,836,175.00
RECORD RESOLUTION S36-091

Increase Revenue (B-87-056/2)
 Water & Sewer Facility Investment Fee
 Increase Expenditure
 Water/Sewer Facility Investment Fee
 Water Line Participation, Sewer Reconstruction
 1987, Sewer Line Participation \$4,836,175.00
RECORD RESOLUTION S36-092

GENERAL COUNTY

(B-87-058)
 Encumbered Funds - Increase Budget
 General Fund, Transportation Trust Fund,
 Player League, Library Fund, Tourist
 Development, Utilities Funds,
 911 Enhancement Fee Fund, Port Authority Fund,
 Transit Fund, Golf Course Fund, Landfill Fund,
 Central Stores Fund, Motor Pool Fund,
 Telecommunications Fund, Unincorporated Svs \$1,693,221.25
RECORD RESOLUTION S36-093

COMMUNITY REDEVELOPMENT TRUST FUND (B-87-059)

Item to Item Transfers/Community
 Redevelopment Trust; Palmetto Redevelop Auth \$44,403.00
RECORD RESOLUTION S36-094

COURT SYSTEM/CLERK

(B-87-060/1)
 Item to Item Transfers/to 317 \$397,718.00
RECORD RESOLUTION S36-095

Increase Revenue (B-87-060/2)
 Transfer from General Fund
 Increase Expenditure
 Buildings \$397,718.00
RECORD RESOLUTION S36-096

COUNCIL ON AGING/CONTRIBUTION

(B-87-061)
 Item to Item Transfers \$3,702.00
RECORD RESOLUTION S36-097

(End Consent Agenda)

GUN PERMIT (BRADFORD)

Upon motion by Mr. Chetlain, seconded by Mr. Chance, Resolution
 R-86-273 was unanimously adopted authorizing the issuance of a permit
 to carry a concealed pistol:

David G. Bradford, 7708 1st Avenue West, Bradenton, Fl. 33529

.380 9mm Kurz Back-up. Serial #A-45452

Bond: State Farm Fire and Casualty Company, Surety (2 Years)

(NOTE: Action reconsidered later in the meeting)

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CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chetlain, seconded by Mr. Chance, the Clerk's Consent Calendar of December 9, 1986 was unanimously approved. Items approved:

BILLS FOR PAYMENT:**Attorneys Fees:**

Balance Before Payment	\$579,503.38	
Balance After Payment	\$526,855.29	
Goldstein & Tannen - Manasota 88		\$ 17.98
- " "		73.05
Dickinson O'Riorden - Stephenson v Wagar		56.69
Hogg, Allen, Ryce et al - General Representation		5,300.46
Carlton, Fields et al - Marine II		15,104.47
- Manatee Memorial Hospital		222.68
Nabors, Giblin et al - Dual Taxation		18,962.22
Batson, Jones, Bennett - Dual Taxation		6,285.00
Landers, Parsons & Uhlfelder - Airport DRI		6,625.54
Dept Labor & Employment Security - Unemployment Comp		9,915.99
City of Bradenton DDA - Tax Increment Allocation	348,738.35	
City of Palmetto - Tax Increment Allocation		4,906.79
DesChamps & Gregory - Revised Bill/P. Glass Bond		178.00
Apac-Florida Inc - Pymt #3 Project 3034	141,366.86	
Wendel Kent & Co - Pymt #4 Project 3086		68,569.15
Hewitt Contracting - Pymt #5 Various Projects		93,412.97
Camp, Dresser & McKee - Eng Svcs SW Reg W/Wtr Plant		8,653.18
- SW Treatment Plant Expansion		47,654.11
- SE Reg W/Wtr Plant		26,956.79
Larson Engineering - N Cnty W/Water Plant		20,432.95
Danis-Shook - SW Reg W/Water Plant		626,735.00
- SE Pump Stations/Force Mains		122,449.50

REFUNDS:

Leonard Pajak - Animal Cage Deposit	20.00
Bernard H. Clark - Animal Cage Deposit	20.00
J. T Graves - Animal Cage Deposit	20.00
R. G. Stuhr - Animal Cage Deposit	20.00
Jessie Perrone - Animal Cage Deposit	20.00
Russell J. Brosius - Facility Reservation Fee	20.00
Ciffard Werner - Animal Cage Deposit	20.00
Wanda Button - Safety Seat Deposit	5.50

ACCEPT FOR THE RECORD:

Contract with Ringhaver Equipment Co (approved 9/30/86) for Front End Loader with Forks

RECORD: CONTRACT FILE 3484

State Audit - Manatee County District School Board - FY ending 6/30/85
 Bay Lakes Estates - Utility Easement from Kurt H. & Jane B. Waldmann
 (pursuant to Board action 11/4/86)

WARRANT LIST:

Approve: November 25, 1986 to December 8, 1986
 Authorize: December 9, 1986 to December 15, 1986

LAW ENFORCEMENT IMPACT FEES

Mr. Chance moved to defer report on Law Enforcement Impact Fees to the discretion of the Chair. Motion was seconded by Mr. McGrath and carried unanimously.

ADVISORY BOARDS, COMMITTEES, COMMISSIONS - MEMBERSHIP

Upon motion by Mr. Chance, seconded by Mr. Chetlain and carried unanimously, discussion regarding appointments to Advisory Boards, Committees and Commissions was deferred to discretion of the Chair.

PUBLIC SAFETY DIRECTOR

The County Administrator submitted names of three firms to conduct an executive search for a Public Safety Director:

Ralph Anderson & Associates
 Korn/Ferry International
 Mercer/Slavin, Incorporated

and recommended Mercer/Slavin, Incorporated, as that firm has prior experience with Manatee County.

Discussion: Fees; experience in the area, etc.

Motion was made by Mr. Chance, and seconded by Mr. McGrath, to approve the County Administrator's recommendation of Mercer/Slavin, Incorporated. Voting "Aye" were Mr. Chance, Mr. McGrath and Mr. Fletcher. Voting "Nay" were Mrs. Glass and Mr. Chetlain. Motion carried.

ADMINISTRATIVE COMPLEX

Motion was made by Mr. Chance, seconded by Mr. McGrath and carried unanimously, to defer discussion of the Administrative Complex to the discretion of the Chair.

GUN PERMIT (BRADFORD) (Cont'd)

Motion was made by Mr. Chance, and seconded by Mr. McGrath, to reconsider Resolution R-86-273. Voting "Aye" were Mr. Chance, Mr. McGrath, Mrs. Glass and Mr. Fletcher. Mr. Chetlain voted "Nay". Motion carried.

Mrs. Glass moved adoption of Resolution R-86-273. Motion was seconded by Mr. Fletcher. Voting "Aye" were Mrs. Glass, Mr. Fletcher and Mr. Chetlain. Voting "Nay" were Mr. Chance and Mr. McGrath. Motion carried.

RECORD RESOLUTION

S36-098

G.T. BRAY PARK - EFFLUENT SPRAY

Motion was made by Mr. Chetlain to authorize the Chair to sign a letter to Mayor Evers, City of Bradenton, regarding the quality of effluent spray at Bray Park. Motion was seconded by Mr. Chance and carried unanimously.

SURPLUS PROPERTY

Motion was made by Mr. Chance, and seconded by Mr. Chetlain, to authorize classification of Found Personal Property as surplus property. Following discussion motion was withdrawn.

Discussion: Giving bicycles (60) to the Salvation Army for distribution to needy families; minimal amount of proceeds from sale.

Roy Hackle, Sheriff's Department, stated the County may dispose of the property in any way it wishes.

Mr. Chance moved to authorize the County Administration to give the bikes to the Salvation Army for distribution to needy families in the community. Motion was seconded by Mr. McGrath and carried unanimously.

(Depart Mrs. Glass)

SOUTHWEST FLORIDA COALITION

Mr. Fletcher relayed an invitation to attend a meeting for a proposed coalition for Southwest Florida.

Mr. Chance moved to authorize the Chair to attend a meeting of the proposed Southwest Florida Coalition on December 17, 1986 in Sarasota. Motion was seconded by Mr. Chetlain and carried unanimously.

TRAVEL AUTHORIZATION

Upon motion by Mr. Chance, seconded by Mr. Chetlain, request for authority to travel was unanimously approved for any Commissioner and staff to attend Florida Association of County Commissioners meeting in Tallahassee, January 16, 1987.

Upon motion by Mr. Chance, seconded by Mr. Chetlain, request for authority to travel was unanimously approved for the County Attorney to Okaloosa County, December 17, 1986.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


 [Signature]
 Clerk

[Signature]
 Chairman 12/16/87

Adj: 6:48 p.m.