

DECEMBER 10, 1986

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Wednesday, December 10, 1986, at 1:33 p.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:

Mark P. Barnebey, Assistant County Attorney, representing
H. Hamilton Rice, Jr., County Attorney
Richard H. Ashley, Chief Deputy Clerk, representing
R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman Fletcher.

All witnesses/staff giving testimony were duly sworn.

PERSONNEL - TONI MADDOX

By memorandum of November 24, 1986, William C. Davenport, Director of Office of Personnel, advised availability of additional sick leave hours for Toni Maddox, County Commission secretary (hours authorized for completed years of service - 320; 200 additional hours approved in 1985, leaving 120 additional hours currently available).

Motion was made by Mr. McGrath, and seconded by Mr. Chance, to base the decision of approval/disapproval of additional sick leave hours for Toni Maddox on the recommendation of the Office Manager. Voting "Aye" were Commissioners Chance and McGrath. Voting "Nay" were Commissioners Chetlain, Fletcher, and Glass. Motion failed.

Mrs. Glass moved to approve the additional sick leave as outlined in the memorandum. Motion was seconded by Mr. Chetlain. Voting "Aye" were Commissioners Chetlain, Fletcher, and Glass. Voting "Nay" were Commissioners Chance and McGrath. Motion carried.

EAST COUNTY STUDY - STATUS REPORT

By memorandum dated December 10, 1986, Fred Goodrow, Planning & Development Director, reported on the status of the East County Study. He stated it was decided at a work shop on February 6, 1986, to establish an area in the East County to be studied in conjunction with the Manatee Plan update, therefore, analysis will be done in conjunction with Plan revision. Research is continuing on issues that apply to the County in general and will provide input for the East County Study while the Plan is being revised.

MANATEE PLAN AMENDMENT - CYPRESS BANKS AREA PLAN

Public hearing (continued from 11/20/86) was opened to consider

PA-86-DRI-01 CYPRESS BANKS AREA PLAN

Peggy Adams, Planning & Development, reported that this hearing is only to consider transmittal of the proposed amendment to the Florida Department of Community Affairs.

She reviewed a map depicting zoning/land uses surrounding the Cypress Banks area and pointed out (1) density which would be allowed in each of the three subareas (residential, commercial, and preservation) of the Plan amendment, and (2) requirements of proposed amendment.

Discussion: Establishment of the east county urban boundary line.
(Depart Mr. Chance)

Ms. Adams reviewed the potential impacts of this amendment.

Caleb Grimes, Attorney representing Schroeder Manatee, Inc., owners of property requesting amendment, advised this proposed amendment requires preservation and conservation areas be set aside; requires a tourist, resort type facility to be developed; and requires a DRI (Development of Regional Impact).

Doug Wilson, Schroeder Manatee Inc., stated the proposed amendment controls quality development through land use and design requirements. (Depart Mrs. Glass)

He also reviewed the requirements of the proposed Small Area Plan. (Enter Mrs. Glass and Mr. Chance)

Robert Lombardo, R.J. Lombardo & Associates, pointed out upland and wetland areas which are to be preserved.

Mr. Grimes submitted letters expressing support of the request from (1) Wendel F. Kent, Chairman, Wendel Kent & Company, Inc., (2) Ellen Dvoratchek, Braden Pines Architectural Committee, (3) Walter K. Folds, President, Braden Woods, (4) Larry D'Urso, Jr., President, Pursley Communities, (5) Walter L. Preston, President, Manatee Fruit Company, (6) Robert P. Bartz, President, Executive Committee of the Manatee Chamber of Commerce, and (7) Mr. & Mrs. James Sheppard.

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

Gloria Rains, Manasota 88, spoke in opposition to the request. She submitted documents entitled (1) "Average Pollutant Removal Efficiencies Achieved by Different BMPS", and (2) "Reports, Mechanisms Controlling Phosphorus Retention Capacity in Freshwater Wetlands."

Motion was made by Mr. Chetlain, and seconded by Mrs. Glass, to enter into the record the information provided by Ms. Rains. Motion carried unanimously.

Others speaking in opposition to the request were:
Katherine Fernald, Manatee Save Our Bays;
Marge Peters, Audubon Society and League of Women Voters; and
Mary Sheppard, Executive Committee of the Manatee/Sarasota Sierra Club
and the Manatee/Sarasota Fish & Game Association.

Recess/reconvene. All members present.

Jerry West, Planning & Development Director for the City of Bradenton, and William Lisch, City Attorney, also spoke in opposition.

Discussion: Whether or not approval to transmit this request to the Florida Department of Community Affairs will commit the Board to approving the amendment at a later date.

Having considered the Planning Commission's recommendations and findings of fact, the staff report, and comments made at the public hearing, Mr. McGrath moved to not transmit PA-86-DRI-01 (Ordinance No. 86-44), the proposed amendment to The Manatee Plan to add the Cypress Banks Small Area Plan to the Small Area Plans Element, to the Florida Department of Community Affairs. Motion was seconded by Mr. Chetlain. Voting "Aye" were Mr. Chetlain and Mr. McGrath. Voting "Nay" were Mr. Chance, Mr. Fletcher, and Mrs. Glass. Motion failed.

Having considered the Planning Commission's recommendations and findings of fact, the staff report, and comments made at the public hearing, Mr. Chance moved to transmit PA-86-DRI-01 (Ordinance No. 86-44), the proposed amendment to The Manatee Plan to add the Cypress Banks Small Area Plan to the Small Area Plans Element, to the Florida Department of Community Affairs, and authorize the Chairman to sign the letter of transmittal. Motion was seconded by Mrs. Glass. Voting "Aye" were Mr. Chance, Mr. Fletcher, and Mrs. Glass. Voting "Nay" were Mr. Chetlain and Mr. McGrath. Motion carried.

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Cont'd

SURPLUS PROPERTY - BICYCLES

Motion was made by Mr. Chance, and seconded by Mrs. Glass, to classify found personal property (bicycles) as surplus property, and to adopt

R-86-318: RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, FLORIDA STATUTES,

conveying the bicycles to The Salvation Army to be used for Christmas gifts for needy families in the County. Motion carried unanimously.

RECORD RESOLUTION S36-099

ADMINISTRATIVE COMPLEX

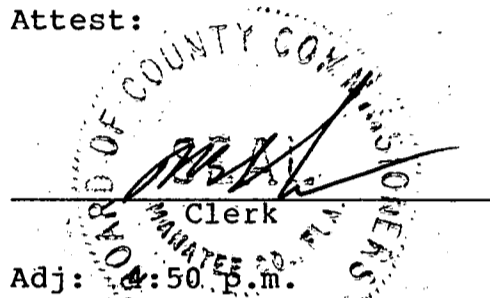
There was no discussion/action with regard to the Manatee County Administrative Complex.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


Clerk
Adj: 8:50 p.m.


Chairman 2/10/87