

NOVEMBER 18, 1987

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Bradenton Financial Center, 1401 Manatee Avenue West, Bradenton, Florida, Wednesday, November 18, 1987, at 2:20 p.m.

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

Absent was: Patricia M. Glass

Also present were:
 Ronald H. Rabun, County Administrator
 Patricia McVoy, Assistant 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 Chance.

All witnesses/staff giving testimony were duly sworn.

ORDINANCE 87-14, SPECIAL ASSESSMENT HARDSHIP PROGRAM

Public hearing (continued from 11/17/87) was opened to consider proposed Ordinance 87-14, Special Assessment Hardship Program.

Patricia McVoy, Assistant County Attorney, reviewed the proposed changes and additions/deletions to the Ordinance.

Discussion followed regarding the need to identify a funding source.

Public Comments:

Margaret Innis, emphasized the need to define source of funding prior to seeking public input;
Ben Osborne, Gulf Coast Legal Services Attorney, highlighted favorable aspects of the ordinance and recommended approval;
John Patterson, expressed concern regarding funding source and establishment of fair assessments.

Public comment portion of the hearing was closed.

Discussion: Omission of fees and installation costs from proposed Ordinance; inability of County to connect a home to the system without incurring objections from private sector who perform the same services; and lack of funds to subsidize those connections; etc.

Ken Rogers, Affirmative Action/Equal Employment Opportunity, pointed out that a Community Development Block Grant has been approved which provides for connection fees for residents of Rubonia. Also, other options are under consideration to provide for the hook-up fees, or reduced fees, including contracting with the plumbers.

During discussion it was suggested that the hearing be continued until such time as the Financial Advisors/staff prepare a plan of action for County-wide sewer hook-ups (amount of money needed for the program, County supplements to special assessment charges, etc.).

Mr. Fletcher moved to continue the public hearing on Ordinance 87-14 to a date which will permit us to hear a report from the Financial Advisors regarding the funding of the local share. Motion was seconded by Mr. Chetlain and carried unanimously.

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Cont'd

COMMISSIONERS COMMENTS

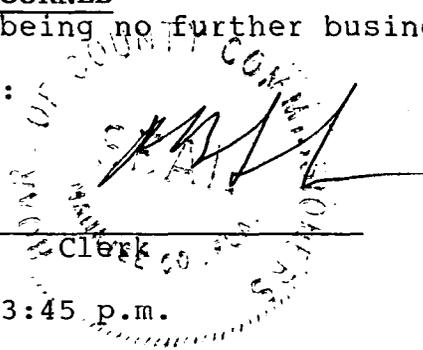
Correction-Related Functions of Government

Mr. Chance raised a question as to whether action taken by the Board (11/17/87) authorizing staff to investigate reorganization of correction-related functions of Manatee County Government included authority to submit to the Criminal Justice Advisory Committee for review. The Board concurred that the action included discretionary authority to submit to that committee.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:



The stamp is circular and contains the text: "BOARD OF COMMISSIONERS", "MANATEE COUNTY", and "CLERK". A handwritten signature is written over the stamp.

APPROVED:

Ken G. Chetlain
Chairman 1/26/88

Adj: 3:45 p.m.