

JANUARY 3, 1989

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Bradenton Financial Center, 1401 Manatee Avenue West, Bradenton, Florida, Tuesday, January 3, 1989, at 9:07 a.m.

Present were Commissioners:

Kent G. Chetlain, Chairman
Patricia M. Glass, Vice-Chairman
Maxine M. Hooper, Chairman Pro Tem
Kathy A. Snell
Edward W. Chance

Also present were:

August V. Ellis, 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 Richard Kirby, Open Bible Testament Church.

The meeting was called to order by Chairman Chetlain, who turned the meeting over to R. H. Ashley, for the election of Chairman.

CHAIRMAN: PATRICIA M. GLASS

Mr. Ashley declared the floor open for the election of Chairman.

Nominations: Patricia M. Glass - by Mr. Chetlain

Motion was made by Mr. Chance, and seconded by Mrs. Hooper, that the nominations be closed and a unanimous ballot be cast for Mrs. Glass. Motion carried unanimously.

VICE-CHAIRMAN: EDWARD W. CHANCE

Mrs. Glass declared the floor open for the election of Vice-Chairman.

Nominations: Edward W. Chance - by Ms. Snell
Maxine M. Hooper - by Mr. Chetlain

Mrs. Hooper declined the nomination.

Motion was made by Mr. Chetlain, and seconded by Ms. Snell, to cast a unanimous ballot for Mr. Chance as Vice-Chairman. Motion carried unanimously.

CHAIRMAN PRO TEM: KATHY A. SNELL

Mrs. Glass declared the floor open for election of Chairman Pro Tem.

Nominations: Kathy A. Snell - by Mr. Chance

Mrs. Hooper moved to cast a unanimous ballot for Ms. Snell as Chairman Pro Tem. Motion was seconded by Mr. Chetlain and carried unanimously.

PORT AUTHORITY - CHAIRMAN: MAXINE M. HOOPER

The floor was declared open for the election of Chairman of the Port Authority.

Nominations: Maxine M. Hooper - by Mr. Chance

Motion was made by Mr. Chetlain, seconded by Ms. Snell and carried unanimously, to cast a unanimous ballot for Mrs. Hooper as Chairman of the Port Authority.

PORT AUTHORITY - VICE-CHAIRMAN: KENT G. CHETLAIN

Mrs. Glass declared the floor open for election of Vice-Chairman of the Port Authority.

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(Cont'd)

Nominations: Kent G. Chetlain - by Ms. Snell

Motion was made by Mr. Chance, and seconded by Mrs. Hooper, to close the nominations and cast a unanimous ballot for Mr. Chetlain as Vice-Chairman of the Port Authority. Motion carried unanimously.

TOURIST DEVELOPMENT COUNCIL - CHAIRMAN: KATHY A. SNELL

Following discussion, H. Hamilton Rice, County Attorney, clarified that the Chairman of the Board of County Commissioners may designate a Board member to the Tourist Development Council (TDC) and the Board may determine whether that person be designated Chairman of the TDC.

Nominations for representative to the TDC:
Kathy A. Snell - by Mr. Chance

Motion - TDC Representative

Motion was made by Mrs. Hooper, seconded by Mr. Chance and carried unanimously, to cast a unanimous ballot for Ms. Snell to the Tourist Development Council.

Motion - TDC Chairman

Motion was made by Mr. Chetlain to appoint Ms. Snell as Chairman of the Tourist Development Council. Motion was seconded by Mr. Chance and carried unanimously.

EMPLOYEE OF THE MONTH

A Certificate of Recognition was presented to Jeff Newhall, Utilities Maintenance Worker III, Distribution Section, Public Works Department, as Employee of the Month for January.

RETIREMENT CERTIFICATE

A Retirement Certificate was presented to James Thigpen, Traffic Signal Technician II, Transportation Division of Public Works Department.

MERITORIOUS SERVICE

A Meritorious Service Award was presented to Rita Dralus, Public Information Officer and Citizens Action Center Coordinator, for voluntary services in the Emergency Operations Center during storm events of September 6, 1988 and Tropical Storm "Keith" of November 23, 1988.

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. Chetlain, and seconded by Mrs. Hooper, the County Administrator's Consent Agenda dated January 3, 1989, was unanimously approved. Items APPROVED included:

AFFIDAVIT FOR ACCESS

Frank Clegg, 13734 Highland Rd., Parrish.

63RD AVENUE EAST (SAUNDERS ROAD) & NEW U.S. 301

1. Contract for Sale for right-of-way from High Properties, \$9,454. RECORD S38-670
2. Contract for Sale for right-of-way from High Properties, \$15,263. RECORD S38-671
3. Contract for Sale for right-of-way from Flowers Baking Company of Bradenton, \$6,551. RECORD S38-672

9TH STREET & 57TH AVENUE EAST

Contract for Sale for right-of-way from Jim A. and Frances L. Paul, \$6,311; acceptance of Warranty Deed and Affidavit of Ownership & Encumbrances. RECORD S38-673

DEEDS & EASEMENTS

Fairfax Subdivision (44th Avenue & 45th Street East) - Utility Easement; Affidavit of Ownership; and Joinder for Lift Station.

SR 70 & 37TH STREET EAST/GARDEN LAKES DRIVE

Traffic Signal Maintenance & Operation Order No. 59 with Florida Department of Transportation for intersection improvements, \$8,500. RECORD S38-674

MANATEE GLENS FUNDING AGREEMENT

Agreement with Manatee Glens Corp. for Fiscal Year 1989, \$537,546, and \$5,706 roll forward from Fiscal Year 1988 funding reimbursement for services.

RECORD S38-675

TALKING BOOK PROGRAM

Interlocal Agreement for Exchange of Funds with Sarasota County, \$39,000 (10/1/88-9/30/89).

RECORD S38-676

HOMEMAKER PROGRAM

Expend \$10,923 local cash match (beginning 1/1/89) to operate Homemaker Program until receipt of fully executed agreement with West Central Florida Area Agency on Aging (Federal, \$80,503; Local, \$10,923; Project Income, \$2,574).

CENTRAL SERVICES

Standardized Office Automation Equipment (Various Departments) - Sole Source from NCR Corporation, \$33,355.

ENGINEERING CONSULTANT SERVICES

Contract for Test & Balance Total Air System with Test and Balance Corp. on unit price basis as required.

RECORD S38-677

SURPLUS PROPERTY - HEAVY EQUIPMENT

Classify excess property and dispose of said surplus (auction), in accordance with Florida Statute 274.05 and Procurement Code Ordinance 84-02, Section 8.108.

RECORD S38-678

PUBLIC SAFETY

Fiscal Year 1989 Emergency Management Assistance Agreement for providing planning/preparation for disasters with Department of Community Affairs, \$33,825.86 local match (10/1/88-9/30/89).

RECORD S38-679

THREE & SEVEN-MILE ARTIFICIAL REEFS

Project Agreement with Department of Natural Resources for \$20,000 funding (\$6,700 local match) for transportation of materials.

RECORD S38-680

COURT REPORTER

Interlocal Agreement with Sarasota County for one Court Reporter, \$1,538.16/month (approved by the Board during Fiscal Year 1988/89 budget process).

RECORD S38-681

BUDGET AMENDMENTS

Adoption of Resolutions amending the 1988-89 budget to provide for the receipt and appropriation of unanticipated revenues, revenues anticipated, but not received and item transfers:

PARKS & RECREATION (B-89-071)**Increase Revenue/Expenditures**

Parks Capital Projects Fund/59th Street Complex \$ 151,794

RECORD S38-682

SAMOSET CLINIC (B-89-072/1)

Item Transfers: General Health Care Fund Balance To General Health Care Fund Transfer to 310

\$ 108,000

RECORD S38-683

SAMOSET CLINIC (B-89-072/2)**Increase Revenue/Expenditures**

Building Capital Proj Fund/Center Renovations \$ 108,000

RECORD S38-684

PUBLIC WORKS/TRANSIT (B-89-073)**Increase Revenue/Expenditures**

Transit/Para Transit \$ 40,000

RECORD S38-685

PUBLIC WORKS/UTILITIES (B-89-074/1)**Decrease Revenue/Expenditures**

Water & Sewer FIF/Transfer to 425, 430, 403 \$5,075,000

RECORD S38-686

PUBLIC WORKS (B-89-074/2)**Decrease Revenue/Expenditures**

Sewer & Water FIF, Debt Service/Reserve for Capital Outlay; MCUS Debt Service

\$5,075,000

RECORD S38-687

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PUBLIC WORKS	(B-89-075)		
<u>Increase Revenue/Expenditure</u>			
Water & Sewer FIF/Reserve for Capital Outlay		\$3,400,000	
		<u>RECORD</u>	S38-688
PUBLIC WORKS	(B-89-076/1)		
<u>Increase Revenue/Expenditures</u>			
Sewer FIF/Transfers		\$1,500,000	
		<u>RECORD</u>	S38-689
PUBLIC WORKS	(B-89-076/2)		
<u>Increase Revenue/Expenditures</u>			
Utilities Debt Service Fund-Transfer from 430/			
Utilities Debt Service-Interest		\$1,500,000	
		<u>RECORD</u>	S38-690
PUBLIC WORKS	(B-89-077/1)		
Item Transfers: Utilities Reserves to Transfers		\$1,684,737	
		<u>RECORD</u>	S38-691
PUBLIC WORKS/UTILITIES	(B-89-077/2)		
<u>Increase Revenue/Expenditures</u>			
Debt Service-Trans from 401/Interest		\$1,684,737	
		<u>RECORD</u>	S38-692
PUBLIC WORKS/UTILITIES	(B-89-078)		
<u>Increase Revenue/Expenditures</u>			
Debt Service-Interest Income FIF Funds/			
Debt Service-Principal; Interest		\$ 632,434	
		<u>RECORD</u>	S38-693
PUBLIC WORKS	(B-89-079/1)		
Item Transfers: Public Utilities			
To Utilities Transfers		\$4,932,785	
		<u>RECORD</u>	S38-694
PUBLIC WORKS	(B-89-079/2)		
<u>Increase Revenue/Expenditures</u>			
Sewer & Water FIF Fund/Reserve for Capital Outlay		\$4,932,785	
		<u>RECORD</u>	S38-695
PUBLIC WORKS	(B-89-080)		
Item Transfers: North W/Water Trtmnt Plant, Reserves			
To SE W/Water Trtmnt Plant; SE Ph IB; SE Ph IC;			
SE Ph IIA; North PH IB; SE Eff Disp Pipeline		\$ 60,386	
		<u>RECORD</u>	S38-696

PARKS & RECREATION ADVISORY BOARD

Consideration was given to appointing two members for four-year terms to the Parks and Recreation Advisory Board (expiration of term of Col. Warren Johnson and death of G. T. Bray).

Mr. Chetlain requested that Ed Breidenberg be added to the list of nominees. It was pointed out that Board policy allows for consideration of additional nominees; however, the appointment decision would be deferred for two weeks to allow for review of the candidate's qualifications.

Motion - Add Nominee

Motion was made by Mr. Chetlain to add Ed Breidenberg to the list to be considered. Motion was seconded by Ms. Snell for discussion. Voting "Aye" was Mr. Chetlain. Voting "Nay" were Ms. Snell, Mrs. Hooper, Mr. Chance and Mrs. Glass. Motion failed to carry.

Nominations: Wilmore W. Fowler, Jr. - by Mr. Chance
Michael R. Mersch - by Mr. Chetlain
G. Warren Johnson - by Mrs. Hooper

Motion - Close Nominations

Mr. Chance moved to close the nominations. Motion was seconded by Mr. Chetlain and carried unanimously.

Votes: Mr. Fowler - Unanimous
Mr. Mersch - One Vote
Col. Johnson - Four Votes

Mr. Fowler was appointed by unanimous vote.

Motion - Cast Unanimous Ballot

Mr. Chance moved to cast a unanimous ballot for Col. Johnson. Motion was seconded by Mr. Chetlain and carried unanimously.

PUBLIC LIBRARY BOARD OF TRUSTEES

Consideration was given for appointment of one member to the Manatee County Public Library Board of Trustees, representing the unincorporated area of Manatee County, to fill an unexpired term ending January 1990.

Nan Russell, Chairman of the Library Board, commented on the success of the County Library.

Nomination: Mary Margaret Moore - by Mr. Chetlain

Motion was made by Mrs. Hooper, seconded by Ms. Snell and carried unanimously, to cast a unanimous ballot for Mary Margaret Moore.

ANIMAL CONTROL

Motion was made by Mr. Chance, seconded by Mrs. Hooper and carried unanimously, to appoint Animal Control Manager, **Vaughn Garbarek**, and Animal Control Supervisor, **Lawrence A. Adams**, as Animal Cruelty Investigators under the Board's authority defined in F.S. 828.03.

TRAVEL AUTHORIZATION

Upon motion by Mrs. Hooper, second by Mr. Chetlain, request for authority to travel was unanimously approved for August V. Ellis to Pensacola January 9-11, 1989.

9TH STREET & 57TH AVENUE EAST

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

R-88-281 A RESOLUTION OF NECESSITY AND FOR EMINENT DOMAIN PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING OR WIDENING A PUBLIC STREET, ROAD OR HIGHWAY AS PART OF THE PUBLIC ROAD SYSTEM IN MANATEE COUNTY, FLORIDA (9TH STREET EAST, 63RD AVENUE EAST TO 57TH AVENUE EAST, PROJECT #3011)

(Parcels owned by Daniel Joseph Olson, Florienne Theron Olson, Sesh L. Granger and Robert J. Steinbach)

RECORD S38-697

R-88-282 A RESOLUTION AUTHORIZING USE OF "QUICK TAKING" CONDEMNATION PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING OR WIDENING A PUBLIC STREET, ROAD, OR HIGHWAY AS PART OF THE PUBLIC ROAD SYSTEM IN MANATEE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE. (9TH STREET EAST, 63RD AVENUE EAST TO 57TH AVENUE EAST, PROJECT #3011)

RECORD S38-698

LAWSUIT: MANATEE COUNTY v. HOBBS CONSTRUCTION & DEVELOPMENT

Tedd Williams, Chief Assistant County Attorney, stated the County filed suit against Hobbs Construction and Development Company in connection with the construction of the Hensley Public Safety Complex. Prior to filing suit, the County arranged with the architect, W. R. Frizzell, Inc., for a tolling agreement to allow the County to explore the case through discovery and maintain a mutually helpful relationship with the architect while determining if the County had a claim against the architect. The tolling agreement has now been terminated and it appears that the County does have a claim against the architect.

Motion was made by Ms. Snell, seconded by Mr. Chetlain and carried unanimously, to instruct Carlton, Fields, Ward, Emmanuel, Smith & Cutler to file an amended complaint joining the architect W. R. Frizzell, Inc., as a defendant in the case of Manatee County v. Hobbs Construction and Development, Inc.

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ORDINANCE 89-08 (AMENDING 86-08), SELF INSURANCE

Motion was made by Mrs. Hooper, and seconded by Mr. Chetlain, to authorize setting a public hearing to consider Ordinance 89-08, amending Ordinance 86-08 (Self-Insurance Ordinance), to provide coverage for the Emergency Medical Services Medical Director. Motion carried unanimously.

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

AIRPORT NOISE COMPATIBILITY STUDY

Report regarding the Airport Noise Compatibility Study was deferred to January 10, 1989.

HIGH SEAS RESTAURANT PROPERTY ANNEXATION

The Chief Assistant County Attorney reported that the City of Bradenton has enacted an Ordinance annexing the High Seas Restaurant property, located adjacent to State Road 64 West (Palma Sola Causeway) and contiguous to the City only at that location.

He referred to his Memorandum (12/30/88) which states that one course of action would be for the County to file a Petition for Writ of Certiorari seeking to have the annexation Ordinance set aside as illegal and that such an action must be filed within 30 days of enactment of the Ordinance. An alternative would be to oppose any development on this property if, and when, a rezoning is requested for the property.

Discussion: When 30-day limit for filing Writ expires; whether the annexation is violation of Florida Statutes; contesting City's right to annex along that corridor; County must approve any zoning change; whether County should place City on notice of objection and/or intent to take action; procedure to resolve density problems; whether adjoining jurisdiction has standing in a zoning matter; holding workshop on the annexation matter, etc.

(Enter Mr. Chance)

Mr. Rice suggested that action be deferred until after the Citizen Comment portion of the meeting in order to determine deadline for filing Petition for Writ of Certiorari.

(NOTE: Further action later in meeting)

CITIZEN COMMENTS**Comprehensive Plan**

Avery Gould, Flamingo Cay Association, commented on incompatibility of City and County density designations.

Beach Renourishment

Commissioner Loiselle, Town of Longboat Key, requested establishment of Joint Committee on Beach Renourishment to include Anna Maria, Holmes Beach, Bradenton Beach and Longboat Key to identify beach renourishment needs.

Disposition: To be placed on future agenda.

Road Clearing (Accident Areas)

John Patterson, citizen, requested development of a means to clear roadways of debris resulting from automobile accidents.

Disposition: Referred to County Administrator.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chetlain, and seconded by Mrs. Hooper, the Clerk's Consent Calendar dated January 3, 1989, was unanimously approved:

BILLS FOR PAYMENT:

Carlton, Fields et al - Marine One v. MC	\$	586.23
" " " " - Beker (Thru 11/30/88)		29,800.20
" " " " - Manatee Memorial (Thru 11/30/88)		2,050.00
Des Champs & Gregory - Public Official Bond for R. B. Shore		1,243.00
American Construction Mgmt - Downtown Transit Hub		12,708.21
Camp, Dresser & McKee - SW Subreg Wastewater Fac Imprv		129,384.48

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Camp, Dresser & McKee - SW & SE Subreg WW Trmt Fac; Effluent Stge Ponds/Wetlands Enhancement	71,409.55
Larson Engineering - N County Ph I, Seg B, Pt C; Washington Park	32,001.68
Dept of Natural Resources - WCIND Funds, Braden River	1,411.01
H. W. Lochner - Review of DRI/River Club	10,083.76
Links Design - Buffalo Creek Golf Course	5,650.00
CH2M Hill - SW WWTP Injection Well, Task Order #7	801.12
S&E Contractors - Southeast Pump Stations & Force Mains	81,091.43
George F. Young - Prof Services, Downtown Transit Hub	157.50
Westra Construction - Orange Ridge Collection Sys	95,706.81
Williams Excavating - Marineland	63,968.42
U.S. Coast Guard Auxiliary 81	606.40

REFUNDS:

Marian Faber - Safety Seat	10.00
Estate of Nell Alexander - EMS Overpayment	46.38
Estate of Irene Boggess - EMS Overpayment	21.28
Ella Spizer - EMS Overpayment	30.00
Mabel Maxwell - EMS Overpayment	21.78
Estate of Harry Ross - EMS Overpayment	10.88
Craig McCanless - EMS Overpayment	121.00
James Tomol - EMS Overpayment	30.00
Reba Jobes - EMS Overpayment	75.50
Russell Moore - EMS Overpayment	103.00
Harold Burtch - EMS Overpayment	24.80
Margretta Taylor - EMS Overpayment	19.28
Mary Edgerton - EMS Overpayment	22.78
Terrance Dhen - Construction Permit Overpayment	40.00
" " - " " "	15.00
Richard M. Dunn, Jr. - Construction Permit Overpayment	40.00
Arthur Wiggin - Construction Permit Fees Waived	251.80
Jayson's Properties- Impact Fee; Admin Surcharge Overpayment	1,326.10
Sign Grahics Corp - Construction Permit Overpayment	25.00
Kepple Enterprises Inc - Construction Permit Overpayment	81.00
Bob Jones/Mel Dielmann - Construction Permit Overpayment	35.00
Brock Ayers - Construction Permit Overpayment	50.00
Lawrence Newcomb - Construction Permit Overpayment	6.25
Larry W. Reid - Construction Permit (property not in County)	50.00
Robert King/Paul Davis - Construction Permit Overpayment	205.20
Theodore Litschauer - Construction Permit Overpayment	242.32
C. T. Fretwell - Construction Permit (property not in County)	50.00
Richard C. Bennett - Electrical Inspection	40.00
John B. Turbeville, III - Construction Permit Overpayment	50.00
Vista del Lago - Construction Permit Overpayment	65.00
Warren Cox - Construction Permit Overpayment	25.00
Fred A. Alphenaar - Construction Permit Overpayment	18.75
Dooley & Mack Contractors - Construction Permit Overpayment	50.00
William A. Stanish, Sr. - Construction Permit Overpayment	40.00
James E. Reynolds - Construction Permit Overpayment	50.00
Arlene Vita Bahac - Construction Permit Overpayment	40.00
Lee Overholt Constr - Constr Permit (property not in County)	90.00

WARRANT LIST:

Approve: December 20, 1988 to January 2, 1989

Authorize: January 3, 1989 to January 9, 1989

MINUTES FOR APPROVAL:

November 3, 8 and 10, 1988 (Regular & Special)

AUTHORIZE CHAIRMAN TO SIGN:

Partial Release of Special Improvement Assessment Liens:

Project #2503 #4 (1); Project 2506 (1); Project 301-5147 (1)

Contract with W. G. Mills, Inc., for Courthouse Annex, 4th Avenue West
Parking Facility (approved 11/22/88; Payment and Performance bonds,
United States Fidelity and Guaranty Company, surety).

Agreement for Purchase of Title IIIB Homemaker Services with HealthCare Services (approved 12/13/88).	<u>RECORD</u> S38-699 <u>Upjohn</u>
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APPROVE, RATIFY & CONFIRM:

Bus Ticket Sales Agreement with The Toy Chest.

RECORD S38-700

RECORD S38-701

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P&R Special Interest Classes Instructor's Agreements:

John Carlock - Baseball for Kids	S38-702
Al Melnick - Baseball for Kids	S38-703
Chuck Sandberg - Baseball for Kids	S38-704
Robert Fletcher - Assistant Diving Coach	S38-705
Jay Moyles - Calligraphy	S38-706
Marlene Thomas - Shuri-Ryu Karate	S38-707
Cathie Antonelli - Ballet	S38-708

RECORD**ACCEPT:****Bonds - Public Officials** (Approved 12/20/88 pending receipt)

Robert Sweat, Supervisor of Elections
 Charlie Wells, Sheriff

Certificate of Substantial Completion for Southeast Pump Stations & Force Mains w/Cone Constructors, (contract dated 10/17/86).**EEO Documentation** for EPA Proj. No. C120540150 (Step 3) with Westra Construction, North Washington Park Collection System.**Correspondence** from Mayor Bill Evers, City of Bradenton, objecting to Comprehensive Plan Draft Program submitted to Legislative Delegation.**Financial Reports:**

- 1) Manatee County, Florida Comprehensive Annual Financial Report for Year Ended September 30, 1988.
- 2) Manatee County Mosquito Control District Report on Examination of Financial Statements and Supplementary Information for Fiscal Year Ended September 30, 1988.

HIGH SEAS RESTAURANT PROPERTY/ANNEXATION (CONTINUED)

As part of the Citizen Comment portion of the meeting, Fred Haverlin, and Bill Kuhn, both of Palma Sola Park, spoke in opposition to annexation of the High Seas Restaurant property by the City.

Since staff was unable to determine the deadline date, Mr. Williams suggested authorization to file a Writ of Certiorari in the event the deadline passes prior to the next Board meeting (1/5/89). He explained that, if necessary, they could file the Writ and voluntarily dismiss it if the Board subsequently decides not to pursue it.

Ms. Snell moved that the Board authorize the County Attorney to file whatever is necessary to oppose annexation of the subject property. Motion was seconded by Mr. Chetlain.

Upon question, Mr. Williams stated the County Attorney's office will take action only if it is necessary to do so prior to 1/5/89.

Motion carried unanimously.

COMMISSIONER COMMENTS**Road/Sewer Assessments**

Mr. Chance stated that persons affected by Road/Sewer Assessments, who own several parcels of land, should be allowed to combine DP numbers in order to provide relief from extraordinary tax bills.

Disposition: Referred to County Administrator for report.

Sheriff's Service Center/Palmetto

Mr. Chance relayed complaints regarding loitering, excessive noise, etc., at the Sheriff's Service Center, Palmetto, during evening hours.

Disposition: Referred to County Administrator.

Planning Department (Performance Evaluation)

The County Administrator was directed to expedite report/recommendations on performance of the Planning Department.

Civic Center Authority

Mr. Chetlain questioned nonpayment of debt by City of Palmetto to the Manatee County Civic Center.

Disposition: County Administrator stated a report is forthcoming.

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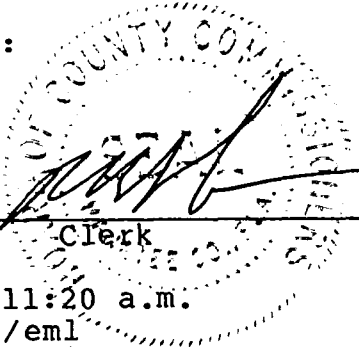
Assignments

Mr. Glass announced that Commissioners' assignments to various boards and committees would be discussed January 5, 1989.

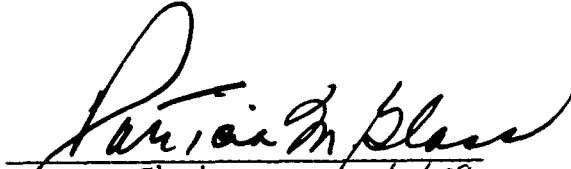
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:


Clerk

APPROVED:


Chairman 2/7/89

Adj: 11:20 a.m.
/eml