

FEBRUARY 1, 1994

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Tuesday, February 1, 1994, at 9:05 a.m.

Present were Commissioners:

Stan Stephens, Chairman
 Joe McClash, First Vice-Chairman
 Kent G. Chetlain, Second Vice-Chairman
 John R. Gause, Third Vice-Chairman
 Patricia M. Glass
 Lari Ann Harris
 Maxine M. Hooper

Also present were:

William J. Estabrook, County Administrator
 H. Hamilton Rice, Jr., County Attorney
 Judy LaMee, Director of Communications and Development,
 representing R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

Invocation by Rev. Wyman L. Still, Beautiful Savior Lutheran Church.

The meeting was called to order by Chairman Stephens.

All witnesses/staff giving testimony were duly sworn.

PRESENTATION - EMPLOYEE OF THE MONTH

A Certificate of Recognition was presented to the February 1994, Employee of the Month, Jacqueline Duray, Agriculture and Natural Resources Department.

Richard Aalberg, Director of Agriculture and Natural Resources, was present to comment on Ms. Duray's outstanding job performance.

PROCLAMATION

Motion was made by Mrs. Glass, seconded by Mr. McClash and carried unanimously, to adopt a Proclamation jointly with Health and Human Services Board of District Six, designating February 1, 1994, as "Thomas W. Weinberg Day" in acknowledgment of his efforts, commitment and dedication to the communities which District Six Health and Human Services Board serves.

RECORD S43-1197

Russ Kitching, District Six Health and Human Services Board Chairman, was present to accept the Proclamation.

AGENDA DELETIONS

William J. Estabrook, County Administrator, presented the following deletion to the agenda: Manatee County Housing Authority Land Use Restriction Agreement - Execution of Land Use Agreement with the Manatee County Housing Authority to implement a public/private partnership agreement by providing impact fee/facility investment fee assistance in the development of the Manatee Villas First Time Home Buyer Project - Deferred to February 8, 1994.

CONSENT AGENDA

Upon motion by Mr. McClash and second by Mrs. Harris, the Consent Agenda of February 1, 1994, was unanimously approved with the deletion of 1) Replacement Ambulance Purchase from Aero Products for \$78,764; and 2) River Landings Centre Joint Venture land dedication credit (separate actions). Items APPROVED:

CLERK OF CIRCUIT COURT - CONSENT CALENDAR

BILLS FOR PAYMENT

McFarlain, Sternstein et al - 1994 Legislative Services	\$ 3,025.23
Black & Veatch - Annual Engineering Report for FY92/93	1,348.74
Black & Veatch - Wastewater Reuse Rates Analysis	1,688.73
Black & Veatch - System Revenue Requirements Cost of Service and Rate Study	3,554.44

Post, Buckley, et al - Glenn Creek Stormwater Detention	2,823.30
Glance & Radcliffe - Bayshore Gardens Pkwy Surveying Svcs	2,043.48
Tom Quinn Co. dba Bay Machine - Bunker Hill Bridge Replcmnt	125,636.50
Zoller, Najjar & Shroyer - SR70 to University Pkwy Wtr Main	18,951.42
Lombardo & Skipper - 75th St W (Cortez Rd - Manatee Ave W) Road Improvements	20,803.50

WARRANT LIST

Approve: January 27, 1994 through January 31, 1994
 Authorize: February 1, 1994 through February 7, 1994

AUTHORIZE CHAIRMAN TO SIGN

Resolution R-94-34 authorizing R. B. Shore, Clerk of Circuit Court, Stan Stephens, BCC Chairman, and Joe McClash, BCC Vice-Chairman, to sign checks withdrawing funds from the Disbursement Account, NationsBank (effective 1/4/94) RECORD S43-1198

Partial Release of Special Improvement Assessment Liens:
 Projects 2502; 5147

ACCEPT

List of Documents relating to the Florida Local Government Finance Commission Pooled Commercial Paper Notes, Series A, Draw A-1-2 & A-2-2, October 29, 1993, (authorized by Resolution R-93-280)
 West Coast Inland Navigation District Annual Financial Report and Annual Audit Report for Fiscal Year ended September 30, 1993

COUNTY ADMINISTRATOR

CENTRAL SERVICES

1. **Ambulance Remount/Refurbish** - Sole source purchase to remount and refurbish one ambulance from Aero Products Corporation, the sole authorized remount facility for Wheeled Coach Industries, not to exceed \$47,585.
2. **Delinquent Property Tax Advertisement** - Award Bid 416585VC to The Bradenton Herald, not to exceed \$26,562.90.
3. **Signmaking and Pavement Marking Materials** - Sole source purchase on an as required basis from 3M, estimated total of \$84,564.57.

DRI AND LARGE PROJECT REVIEW PROFESSIONAL SERVICES

Execution of agreements for Development of Regional Impact and Large Project Review on an as required basis with Engineering Science, Inc.; Tampa Bay Engineering, Inc.; and Wade-Trim, Inc. S43-1198
RECORD S43-1201

REPLACEMENT CRAWLER MOUNTED HYDRAULIC EXCAVATOR

Award Bid 413055NA to the lowest responsive, responsible bidder, Ringhaver Equipment Company, \$124,148, with an optional guaranteed buy-back of \$41,500 at the end of seven years or 8,500 hours; and execution of associated Total Cost Guaranteed Buy-Back Agreement. S43-1201
RECORD S43-1202

PEARCE DRAINAGE CANAL

Execute Change Order 2 to Bid 310524DC with Sky Construction Properties, Inc., for a net increase of \$3,665.93 and an adjusted contract amount of \$82,424.96. RECORD S43-1203

SUGAR BOWL ROAD BRIDGES - REPLACEMENT

Execution of Change Order 2 (final) to Bid 924007 with M. L. Boyer Construction, Inc., for a net decrease of \$11,115.55 and nine additional days, for an adjusted contract amount of \$394,075.92 and revised completion date of October 27, 1993; and Pay Request No. 9 (final) in the amount of \$50,667.81 and acceptance into the record of Final Contractor's Affidavit and Final Reconciliation Agreement, in accordance with contract documents. RECORD S43-1204

FEDERAL TRANSIT ADMINISTRATION GRANT - ROLLING STOCK CERTIFICATION

Chairman to sign "Pre-award and Post-delivery Audit of Rolling Stock Purchases Certification" to be included as part of Manatee County's Federal Transit Administration Section 9 Grant Application.

HRS/TRANSPORTATION PROVIDER ENROLLMENT APPLICATION

Chairman to execute the Florida Department of Health and Rehabilitative Services (HRS) application packet allowing Manatee County to become a transportation provider in the Developmental Services Home and Community Based Services Medicaid Waiver Program (DS/HCBS).

FLORIDA HIGHWAY PATROL BUDGET INITIATIVE - FY95

R-94-49 A RESOLUTION SUPPORTING THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, DIVISION OF FLORIDA HIGHWAY PATROL, BUDGET INITIATIVE FOR FY94-95. RECORD S43-1205

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(Cont'd)

LONG-TERM DISABILITY INSURANCE PREMIUM "GRACE PERIOD" EXTENSION

Acceptance of Amendment No. 2 of the UNUM Life Insurance Company of America, Long-term Disability Insurance, Policy No. 500873, replacing Section L-DEF-2 with Section L-DEF-2 (10/1/93), extending the "grace period" of premium payment due date from 31 days to 45 days. RECORD S43-1206

PERSONNEL - SICK LEAVE HOURS TRANSFER

Transfer 40 hours of sick leave credits from George Phillips to his wife, Kathy Phillips.

LIBRARY STATE AID AGREEMENT - FY94

R-94-48 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, ACCEPTING FY 94 LIBRARY STATE AID FROM THE FLORIDA DIVISION OF LIBRARY AND INFORMATION SERVICES (Authorizing execution of grant agreement with the State of Florida, Department of State, Division of Library and Information Services, 10/1/93-9/30/94, \$297,563). RECORD S43-1207
S43-1208

CARUSO ROAD FINAL SITE PLAN

Accept Warranty Deed from River Landings Centre Joint Venture for right-of-way required as a final site plan for development of River Landings Centre located on Caruso Road, west of Braden River Road; Owners Affidavit and Partnership Affidavit; and, Partial Release of Mortgage from Comerica Bank and Trust.

SARASOTA BAY NATIONAL ESTUARY PROGRAM FUNDING AGREEMENT

Execution of Funding Agreement FY93-94 with Southwest Florida Water Management District for the Sarasota Bay National Estuary Program, \$50,000. RECORD S43-1209

PARRISH WATER FACILITIES - SMALL CITIES CDBG PROGRAM

R-94-46 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, ACCEPTING A GRANT AWARD FROM THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) UNDER THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO PROVIDE WATER FACILITIES IN THE PARRISH AREA OF MANATEE COUNTY (Authorizing execution of an agreement with DCA in the amount of \$650,000 for a period not to exceed two years from the date of execution of the contract). RECORD S43-1210
S43-1211

BUDGET AMENDMENTS

Adoption of Budget Amendment Resolutions

INFORMATION SERVICES/LIBRARY (B-94-51)

Item Transfer: Provides funding from reserves established for this purpose for the installation of fiber optic lines as the first phase in the Library automation. \$48,000
RECORD S43-1212

BEACH EROSION CONTROL (B-94-52/1&2)

Item Transfer: Reappropriates funds from the Tourist Development Tax Fund Balance to the Beach Erosion Control Fund for the Longboat Key Beach Restoration Project. \$150,000 S43-1213
Increase Revenue/Expenditure: \$150,000 S43-1214
RECORD

PUBLIC SAFETY/911 FEES (B-94-53)

Item Transfer: Carries forward monies received from the 911 Telephone Fee to cover the FY93 billing of computer services and for the reserve for a new computer-aided dispatch (CAD) system. \$130,539
RECORD S43-1215

PUBLIC WORKS/TRANSPORTATION (B-94-54/1&2)

Item Transfer: Changes accounting detail for the transfer of rural thoroughfare paving monies within the transportation fund. \$1,301,248 S43-1216
Decrease Revenue/Expenditure: \$650,624 S43-1217
RECORD

CENTRAL SERVICES/PARKS MAINTENANCE (B-94-55)

Item Transfer: Transfers funding for a vacant custodial position and associated supplies from Facilities Maintenance to Parks Maintenance for the remainder of the fiscal year. \$16,491
RECORD S43-1218

PUBLIC WORKS/TRANSPORTATION (B-94-56)

Item Transfer: Closes the Traffic Circulation Management project to reserves. \$11,015
RECORD S43-1219

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B-94-078
2/15/94

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B-94-52/2
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B-94-554
2/15/94

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B-94-054/2
2/15/94

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Reserved by
B-94-56

*Rescinded
replaced by
B-94-650
2/15/94*

(B-94-57)

Item Transfer: Provides additional funds to the 9th Ave NW from 71st to 75th St NW project. \$11,015
RECORD S43-1220

PUBLIC WORKS/UTILITIES (B-94-58)

Item Transfer: Changes accounting detail codes in the Transmission Main 10" 94-96 and the Waterline Participation 94-96 projects. \$300,000
RECORD S43-1221

(B-94-59)

Item Transfer: Rescinds and replaces Resolution B-94-11 due to scrivener's error. \$260,008
RECORD S43-1222

COMMUNITY AFFAIRS/SHIP GRANT (B-94-60)

Increase Revenue/Expenditure: Rescinds and replaces Resolution B-94-44 due to scrivener's error. \$515,133
RECORD S43-1223

PUBLIC WORKS/UTILITIES (B-94-61/1&2)

Increase Revenue/Expenditure: Rescinds and replaces Resolution B-94-49/1&2 due to scrivener's error. \$41,252 S43-1224
Item Transfer: \$34,252 S43-1225
RECORD

*Rescinded by
B 14-96/142*

(End Consent Agenda)

CITIZENS' COMMENTS

Government Access Television Channel

William Wheeler suggested that the recording of the agenda be used as a "voiceover" for the broadcast of the agenda on the Government Access Television Channel. He expressed concern over the recording not indicating the public hearing on the One-Cent Sales Surtax.

H. Hamilton Rice, Jr., County Attorney, advised that the public hearing had been properly noticed.

Tallevast Community Center

Dennis Smith, Tallevast Community Center, inquired into Community Development Block Grant funds to be used for roads and sidewalks in the Tallevast area.

Disposition: Public Works staff to report regarding proposed roadway paving and sidewalks for the Tallevast area in the Capital Improvements Program on February 15, 1994.

STATE OF THE COUNTY ADDRESS

William J. Estabrook, County Administrator, submitted and read the State of the County Message dated January 1994 which reflected upon and acknowledged the accomplishments of the County in the last year.

RECORD S43-1226

Recess/Reconvene. All members present.

HOUSING FINANCE AUTHORITY ADVISORY BOARD

Jim Seuffert, Office of Financial Management Director, submitted

R-94-42 RESOLUTION APPOINTING A MEMBER OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

(term expires 10/31/94; authorizing the Chairman to sign a Certificate of Membership to the Housing Finance Authority).

Nominations: James J. Heagerty, Jr. - by Mr. McClash

Mrs. Harris moved to close the nominations and cast a unanimous ballot for Mr. Heagerty. Motion was seconded by Mr. Gause and carried unanimously.

Motion was made by Mr. McClash, seconded by Mrs. Hooper and carried unanimously, to adopt Resolution R-94-42 appointing Mr. Heagerty to the Housing Finance Authority.

RECORD S43-1227

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(Cont'd)

MANATEE COUNTY DETENTION FACILITY - STATUS REPORT

Mike Lewis, Lescher & Mahoney, presented a video tape of the construction progress of the Manatee County Detention Facility project. He reviewed the layout of the facility in conjunction with showing the video. Construction of the facility appears to be on schedule.

MANATEE AGRICULTURAL REUSE SUPPLY PROJECT - NEW WATER SOURCE INITIATIVE

John Zimmerman, Public Works/Water Division, recommended adoption of

R-94-50 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF A NEW WATER SOURCE INITIATIVE PROJECT APPLICATION TO THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD) FOR THE MANATEE AGRICULTURAL REUSE SUPPLY PROJECT

(Authorizing Chairman to execute transmittal letter and grant application in the amount of \$10,396,035 for Phase I (SWFWMD, \$5,672,042; Manatee County, \$3,672,042; and City of Bradenton, \$1,051,952).

The New Water Source Initiative (NWSI) project (discussed 1/4/94) provides an opportunity for the County to accelerate the development of an East County Agricultural Alternative Water Supply and secure future groundwater withdrawal credits to support long-term water needs. The program would eliminate the City of Bradenton's advanced waste treatment discharge to the Manatee River and would provide stormwater quality improvement and flood reduction on Frog Creek and Cabbage Slough.

Mr. Zimmerman reviewed the proposal and referred to phasing maps which are included in the proposal to SWFWMD. These projects will be incorporated into the Capital Improvements Program (CIP).

Discussion: State revolving loan funds; Peace River/Manasota Regional Water Supply Authority will be discussed on February 15, 1994; surface water options; provide reuse water to agricultural economy; selling water to Sarasota; interconnect will be built between City and County; NWSI will expand treatment facility from 6 to 12 MGD and facilitate additional transmission lines; grant application will be coming back.

Charles Hunsicker, Public Works Assistant Director, submitted a memorandum (1/27/94) from the U.S. Environmental Protection Agency (EPA), National Estuary Program, stating that funding for "long-term research and pollution prevention" programs is available from the President's Environmental Technology Initiative (ETI) fund (\$60 million). Proposals must be submitted prior to February 7, 1994.

The project proposal to be submitted for ETI funds is entitled "Reclaimed Water Aquifer Storage Recovery Demonstration System at the Southwest Regional Wastewater Treatment Facility." He requested that this proposal be authorized to be sent to the EPA parallel with the NWSI project proposal application to be sent to SWFWMD.

Motion was made by Mr. McClash, seconded by Mr. Chetlain and carried unanimously, to adopt Resolution R-94-50 authorizing the submission of a New Water Source Initiative Project application to SWFWMD for the Manatee Agricultural Reuse Supply Project in the amount of \$10,396,035 (SWFWMD, \$5,672,042; Manatee County, \$3,672,042; and City of Bradenton, \$1,051,952) and authorizing the Chairman to execute all grant documents; and also to include approval for staff to apply for the ETI Planning Target grant for Water-Related Innovative Technology due February 7, 1994, and if the Chairman needs to sign, approval for that as well.

RECORD S43-1228

LAWSUIT: MANATEE COUNTY VS. LOGAN CONSTRUCTION COMPANY, ET AL

Motion was made by Mrs. Harris, seconded by Mrs. Glass and carried unanimously, to approve settlement of Manatee County v. Logan Construction Company, et al, calling for payment from the County to Ellerbe Architects and Engineers, Inc., of \$10,353.41 and an aggregate payment from all defendants to the County of \$99,000; and authorization for the Chairman to execute all related release documents.

FLORIDA POWER AND LIGHT - REFUNDING BONDS

Mr. Rice requested authorization for the County Attorney to add Squire, Sanders and Dempsey to special counsel list for limited purpose of Florida Power and Light (FP&L) bond issues with Mudge, Rose serving in a review capacity; and to authorize the County Attorney to set public hearings for the purposes of finalizing this Industrial Revenue Bond Financing matter. FP&L is proposing to refinance its 1977 Industrial Revenue Bonds. There is no cost to the County in this regard inasmuch as FP&L will pay the expense.

Mr. McClash so moved. Motion was seconded by Mrs. Glass and carried unanimously.

1994 JUVENILE BOOT CAMP STATE FUNDING - LEGISLATIVE PROGRAM

David Rothfuss, Assistant County Administrator, relayed a request from the Florida Association of Counties' Criminal Justice Committee to lobby the Legislature to obtain full state funding for juvenile boot camps. He recommended the Chairman be authorized to execute a letter to Betty Steffens, Manatee County Legislative Liaison, accordingly.

Mrs. Glass moved authorization. Motion was seconded by Mrs. Harris and carried unanimously.

RISK MANAGEMENT PROGRAMS - HOUSE BILL 531

William Henry, Assistant County Attorney, recommended adoption of a formal position regarding House Bill 531, Risk Management Programs, and authorization for the Chairman to transmit the Commission's position to the Manatee County Legislative Delegation accordingly. The County Attorney's Office recommends strong support of this bill, as it preserves the confidentiality of claim settlements.

Motion was made by Mr. McClash, seconded by Mr. Gause and carried unanimously, to authorize the Chairman to transmit the Commission's position to support the legislation of House Bill 531.

AMBULANCE PURCHASE

A question was raised as to bid proceedings for a request to authorize a sole source purchase of a replacement ambulance from Aero Products, not to exceed \$78,764, for the Department of Public Safety.

Rob Cuthbert, Purchasing Director, stated that the determination of sole source was based on product compatibility, paramedics familiarity with coach box, and the successful maintenance of the vehicles.

Michael Latessa, Public Safety Director, stated that Aero Products has a record of service and liability/durability. Maintenance costs have reduced by utilizing Aero Products.

Discussion: Obtain comparison of costs from other counties using other products when bidding on sole source purchases.

Motion was made by Mrs. Harris, and seconded by Mrs. Glass, to approve sole source purchase of a replacement ambulance from Aero Products, not to exceed \$78,764. Voting "Aye" were Mrs. Harris, Mr. Stephens, Mr. McClash, Mrs. Hooper, Mr. Chetlain, and Mrs. Glass. Mr. Gause voted "Nay." Motion carried.

RIVER LANDINGS CENTRE JOINT VENTURE - LAND DEDICATION CREDIT

Carol Clarke, Planning, Permitting and Inspections Director, requested authorization to approve a land dedication credit for River Landings Centre Joint Venture in the amount of \$132,287 for eligible right-of-way per Credit Authorization CA-93-03(T) (approved 9/23/93).

Ms. Clarke stated the applicant is dedicating 84 feet of right-of-way and getting credit for 34 feet of right-of-way.

Motion was made by Mr. Gause, and seconded by Mrs. Glass, to approve the land dedication credit (authorizing the Chairman to execute the Final Authorization of Transportation Credit dated 9/23/93) in the amount of \$132,287 for eligible right-of-way, per Credit Authorization CA-93-03(T). Voting "Aye" were Mrs. Hooper, Mrs. Harris, Mr. Stephens, Mr. McClash, Mrs. Glass, and Mr. Gause. Mr. Chetlain voted "Nay." Motion carried.

RECORD S43-1229

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(Cont'd)

Recess/Reconvene. All members present.

ONE-CENT SALES SURTAX

Public hearing (continued from 1/21/94) was held to consider

ORDINANCE 94-01 AN ORDINANCE OF MANATEE COUNTY, FLORIDA, TO LEVY, IMPOSE AND SET A SALES SURTAX, AS AUTHORIZED BY SECTION 212.055(2), FLORIDA STATUTES; PROVIDING FOR THE LEVY OF SUCH SALES SURTAX; PROVIDING A BRIEF DESCRIPTION OF THE PROJECTS TO BE FUNDED BY THE SALES SURTAX; PROVIDING FOR THE COLLECTION AND DISTRIBUTION OF THE SALES SURTAX; PROVIDING FOR A SPECIAL ELECTION TO BE HELD; PROVIDING FOR NOTICE OF SUCH SPECIAL ELECTION PURSUANT TO SECTION 100.342, FLORIDA STATUTES; PROVIDING THAT PROCEEDS FROM THE SALES SURTAX BE USED ONLY FOR PURPOSES PERMITTED BY CHAPTER 212, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING LEVY OF THE SALES SURTAX SHALL TAKE EFFECT IF APPROVED BY A MAJORITY OF THE ELECTORS OF THE COUNTY VOTING IN THE REFERENDUM ON THE SALES SURTAX.

Mr. Rice stated that the Ordinance had been amended since the last hearing (1/21/94). The Ordinance levies and imposes a sales surtax for five years in the amount of \$99.5 million to build new schools and renovate existing campuses. He further reviewed the Ordinance. The election will be held on April 26, 1994. The Ordinance requires approval of an Interlocal Agreement to be signed by the County, the School Board, and the City of Bradenton.

Discussion: Insert actual percentage of tax to be used for schools (74.7 percent) in referendum question; remainder of tax to be distributed to the cities to fund capital improvements, i.e., water, wastewater, stormwater and drainage system, parking facilities, etc.; Interlocal Agreement has to be received prior to March 1, 1994, or Ordinance is rescinded.

Mr. Rice reviewed the Interlocal Agreement. He added that the School Board has agreed to reimburse the County for the cost and expenses of the Supervisor of Elections associated with the referendum.

Gene Witt, Superintendent of Schools, stated that the School Board agrees with the Ordinance and the Interlocal Agreement.

William Wheeler questioned if the School Board could change its position on the surtax after the referendum. He further requested the County pay for the postage to mail the ballot.

Mac Barr stated there are currently too many taxes and stated he was in opposition to the surtax.

John Patterson spoke in opposition to the surtax and questioned why the City of Bradenton is involved.

Richard Chichester spoke in favor of the surtax.

Motion was made by Mrs. Harris, and seconded by Mr. McClash, to adopt Ordinance 94-01 providing for the imposition of the One-Cent Sales Surtax and approve the Interlocal Agreement and authorize the Chairman to sign the Interlocal Agreement upon receipt of copies executed by the School Board and the City of Bradenton.

Discussion: Stormwater utility fees.

Motion carried unanimously.

RECORD S43-1230
S43-1231

SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT - PUBLIC HEARING

Public hearing (Notice in The Bradenton Herald 1/25/94) was held to consider receiving citizen views concerning the community's economic and community development needs in relation to the Small Cities Community Development Block Grant (CDBG).

Stuart Campbell, Housing and Community Development Coordinator, stated the County is required to hold two public hearings prior to the submittal of an application for CDBG funds. The current funding cycle will close February 28, 1994, and Manatee County is eligible to receive up to \$650,000. The second public hearing is tentatively scheduled for February 15, 1994.

Discussion: Tallevast area roads and sidewalks; Parrish water revitalization; deadline for submittal.

Motion was made by Mr. McClash, seconded by Mr. Chetlain and carried unanimously, to authorize the Chairman to open the public hearing to receive citizen views concerning the community's economic development plan.

COMMISSIONER'S COMMENTS

Duette Fire Department

Mr. Gause relayed request by Barry Veysey, Deputy Fire Chief, for the Duette Fire Department to be able to train with Emergency Medical Services, obtain used equipment, supplies and radios, and become a fire district as is Myakka.

Disposition: Referred to County Administrator.

Parrish Water Project

Mr. Gause requested the water installation in Parrish be fast tracked.

Disposition: Referred to County Administrator.

County Property Maps/Recreational Uses

Mr. Gause questioned when the County property maps in relation to recreational uses and improvements will be presented.

Disposition: Referred to County Administrator.

Tropical Shores Sewer Assessment Project

Mr. Chetlain stated the City of Bradenton has advised that it has not received the County's proposal for a joint sewer project in Tropical Shores. He requested the matter be fast tracked.

Disposition: Referred to County Administrator.

Government Access Television Channel

Mr. Chetlain made suggestions to improve broadcast of the County Commission meetings on the Government Access Television Channel.

Public Works Water Rate Study/Unsafe Structures

Mrs. Harris requested that the Public Works Water Rate Study include language regarding "forgiving" Ready To Serve (RTS) charges on structures declared unsafe.

Disposition: Referred to County Administrator.

1994 Manatee County Fair

Mrs. Harris indicated there were some difficulties with the 1994 Manatee County Fair, i.e., handicapped parking and access; cables on the midway; meeting ADA requirements; high-pressure sales promoting a cruise line that was not the Port's cruise line; dismantling of booths and picking up of crafts after the Fair.

Gun Club

Mr. Chetlain requested a status report regarding the Gun Club issue.

Disposition: Mr. Rice indicated that progress is being made.

NACo Conference - Briefings

Mr. Stephens relayed a request by Congressman Dan Miller's office that Commissioners Glass and Gause set up briefings with Senator Bob Graham and Senator Connie Mack prior to the NACo Conference in March.

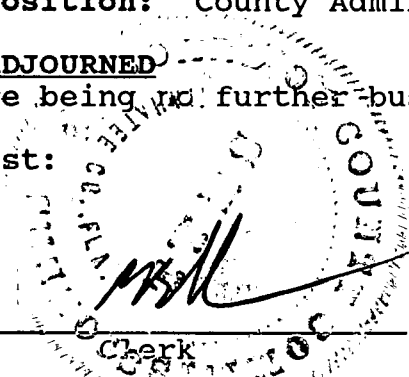
Disposition: County Administrator to follow-up.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk

Jan Stephens
Chairman 3/21/94

Adj: 3:07 p.m.
/gbh