

APRIL 5, 1994

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, April 5, 1994, at 9:01 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
 Earli 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. W. A. "Bud" Gillett, First Baptist Church of Palmetto.

The meeting was called to order by Chairman Stephens.

PERSONNEL - COUNTY ADMINISTRATOR OFFICE

William Estabrook, County Administrator, introduced Debra Walker, Senior Management Analyst for the County Administrator's office.

EMPLOYEE OF THE MONTH

Certificate of Recognition plaque was presented to Roger Rodriguez, Probation Officer I, Community Services Department, for April 1994, Employee of the Month.

AWARDS

Meritorious Service Award plaque was presented to Sue Bouchard, Emergency Medical Services, for her life-saving assistance on March 6, 1994, to a motorist suffering from a heart attack.

PROCLAMATIONS

National Building Safety Week

Upon motion by Mrs. Glass and second by Mr. McClash, a Proclamation was unanimously adopted designating the week of April 10-16, 1994, as "National Building Safety Week" in Manatee County.

Accepting the Proclamation were representatives from the Gulf Coast Builders Exchange and the Builders Association of Manatee County.

RECORD S43-1496

Preventing Falls Among Elders Day

Upon motion by Mr. McClash and second by Mrs. Harris, a Proclamation was unanimously adopted designating April 6, 1994, as "Preventing Falls Among Elders Day" in Manatee County.

Accepting the Proclamation was Becky Stewart, Emergency Medical Services.

RECORD S43-1497

CITIZENS' COMMENTS

Pebble Springs Condominium Fence

Matthew Ford, 6301 Manatee Avenue West, stated opposition to the Pebble Springs Condominium Association replacing landscaping along Manatee Avenue with a wooden fence. He noted there are no other such fences on Manatee Avenue or Cortez Road.

Les Doughty, 6218 7th Avenue West, recommended a block fence be constructed to conform with other fences along Manatee Avenue.

The Chairman submitted a letter from the Pebble Springs Condominium Association outlining reasons for replacing the fence.

Discussion: Code determines what can be built; permit could be approved administratively.

Disposition: Referred to Carol Clarke, Director of Planning, Permitting and Inspections, to bring back a report.

SHERIFF'S YOUTH ACADEMY

Charles Wells, Sheriff, recommended execution of the agreement authorizing operation of the Manatee County Sheriff's Office Youth Academy on detention facility property at Port Manatee. The agreement is between the County and the Sheriff.

Discussion: Assuring that no ad valorem funds will be necessary for the program; Health and Rehabilitative Services to reimburse expenditures; Manatee County and Hillsborough County children have priority admission.

Motion was made by Mr. Gause, seconded by Mrs. Glass and carried unanimously, authorizing execution of the agreement. **RECORD S43-1498**

MANATEE COUNTY GUN AND ARCHERY CLUB, INC.

H. Hamilton Rice, Jr., County Attorney, recommended execution of Amendment to Escrow Agreement with the County, the Manatee County Gun and Archery Club, Inc., and R. B. Shore, Escrow Agent, which will provide for the club to acquire property on Logue Road (1 mile east of State Road 64, parallel to Bear Bay Road) for construction of a facility. The original escrow agreement (approved 8/13/91) provided for a site on Bear Bay Road; however, if the Logue site is not acquired, the original agreement site may be utilized.

Mrs. Hooper declared a conflict of interest and abstained from voting.

Mr. Chetlain moved approval and authorization for the Chairman to execute the Amendment to Escrow Agreement. Motion was seconded by Mr. Gause and carried 6 to 0, with Mrs. Hooper abstaining. **RECORD S43-1499**

CONSENT AGENDA

Upon motion by Mrs. Glass and second by Mrs. Harris, the Consent Agenda dated April 5, 1994, was unanimously adopted after deletion of:

- 1) Change Order 1 with Central Florida Contractors, Inc. for County-wide sidewalks; and 2) Summer Golf Specials (separate actions).

Items APPROVED:

CLERK'S CONSENT CALENDAR

BONDS

Accept:

- Sheriff's Public Deputies Blanket Bond (21 Additions; 13 Deletions)

RECORD S43-1500

Hidden Oaks Subdivision

Release:

- 1. Agreement with D'Urso Communities guaranteeing completion of required improvements (sidewalks), \$19,800.
- 2. Performance Bond: \$19,800 (Letter of Credit 040-LC-401466, Barnett Bank of Tampa, N.A.)

Imperial Ridge Subdivision

- 1. Agreement with Oakwoods, Inc. warranting required improvements, \$36,000.00.
- 2. Defect Security: \$36,000 (Maintenance Bond No. FL SB 0747, Regency Insurance Company)

Lakeside Woods

- 1. Agreement with Lakeside Woods Joint Venture warranting required improvements, \$14,606.91.
- 2. Defect Security: \$14,606.91 (Letter of Credit A-1136, Barnett Bank of Manatee County, N.A.)
- 3. Agreement with Lakeside Woods Joint Venture guaranteeing completion of required improvements, \$8,800.
- 4. Performance Bond: \$8,800 (Letter of Credit A-1135, Barnett Bank of Manatee County, N.A.)

Links at Palm-Aire

- 1. Agreement with Crossland Development Corp. warranting required improvements, \$42,621.43.

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(Cont'd)

2. Defect Security: \$42,621.43 (Letter of Credit 23, Crossland Savings FSB)
3. Agreement with Crossland Development Corp. guaranteeing completion of required improvements (sidewalks), \$32,292.
4. Performance Bond: \$32,292 (Letter of Credit 22, Crossland Savings FSB)

Lionshead, Phase III

1. Agreement with Lionshead Development Corp. guaranteeing completion of required improvements (sidewalks), \$15,950.
2. Performance Bond: \$15,950 (SM 08258090, Citizens & Southern National Bank of Florida)
3. Agreement with Lionshead Development Corp. warranting required improvements, \$26,199.38.
4. Defect Security: \$26,199.38 (SM 13169090, Citizens & Southern National Bank of Florida)
5. Agreement with Lionshead Development Corp. warranting required improvements, \$5,977.20.
6. Defect Security: \$5,977.20 (Letter of Credit SM 13168090, Citizens & Southern National Bank of Florida)

Manatee Oaks IIA

1. Agreement with Manatee Builders Development Corp. guaranteeing completion of required improvements (sidewalks), \$9,147.60.
2. Performance Bond: \$9,147.60 (Letter of Credit 206, Citizens & Southern National Bank)
3. Performance Bond: \$6,455.35 (Amended Letter of Credit A-7002, SB-206, Citizens & Southern National Bank)

Manatee Oaks IIB

1. Agreement with Manatee Builders Development Corp. guaranteeing completion of required improvements (sidewalks), \$9,234.
2. Performance Bond: \$9,234 (Letter of Credit A-7148/SB, Citizens & Southern National Bank)

Manatee Oaks III

1. Agreement with Manatee Builders Development Corp. guaranteeing completion of required improvements (sidewalks), \$36,450.
2. Performance Bond: \$36,450 (Letter of Credit A-7775/SB, Citizens & Southern National Bank)
3. Agreement with Manatee Builders Development Corp. guaranteeing completion of required improvements (Amended/sidewalks), \$25,890.
4. Performance Bond: \$25,890 (Amended Letter of Credit A07775/SB, Citizens & Southern National Bank)

Manatee Oaks III Addition

1. Agreement with Manatee Builders Development Corp. warranting required improvements, \$10,892.67.
2. Defect Security: \$10,892.67 (Letter of Credit A-7774/SB, Citizens & Southern National Bank)
3. Agreement with Manatee Builders Development Corp. guaranteeing completion of required improvements, \$2,850.00.
4. Performance Bond: \$2,850.00 (Letter of Credit A-7776/SB, Citizens & Southern National Bank)

Maple Lakes Subdivision

1. Agreement with William A. Saba as Trustee guaranteeing completion of required improvements (sidewalks), \$15,922.
2. Performance Bond: \$15,922 (Letter of Credit A-7496/SB, Citizens & Southern National Bank)
3. Agreement with William A. Saba, as Trustee warranting required improvements, \$37,267.
4. Defect Security: \$37,267 (Letter of Credit A-7497/SB, Citizens & Southern National Bank)

BILLS FOR PAYMENT

Bush, Ross, et al - Hy Kom Developmnt; svs thru 2/28/94	\$ 20,716.60
Mariani Asphalt - 83 St NW & Mendoza Rd Asphalt	5,758.65
Lombardo & Skipper - 57 Ave Conceptual Design	2,397.65
T. A. Forsberg - Marlita S/D; Reclaimed Water Main Sys	122,656.01
Jerry Zoller - Roof Replacement @ MCPHU	897.50
Glance & Radcliffe - Bayshore Gardens Pkwy; 26 St-34 St W	2,621.29

REFUNDS

Bill Laing (Agent/David Cornelius) - PDR appl withdrawn	928.62
Estate of George Huheey - Ambulance Overpayment	241.57
Georgia Degaton - Ambulance Overpayment	382.57

Joseph Ciambrowe - Ambulance Overpayment	276.92
Alice B. Leitch - Ambulance Overpayment	183.84
Carrie E. Shilts - Ambulance Overpayment	196.90
Margaret J. Wilkins - Ambulance Overpayment	179.49
Ruth Plambeek - Ambulance Overpayment	183.05
Hazel Arnold - Ambulance Overpayment	178.72
Virginia Chick - Ambulance Overpayment	195.54
John Sheldon - Ambulance Overpayment	141.54
Edna Brown - Ambulance Overpayment	378.21
Eileen Kennebrook - Ambulance Overpayment	365.62
Leonard Carlson - Ambulance Overpayment	179.49
Helen MacMahon - Ambulance Overpayment	209.96
Robert Brady - Ambulance Overpayment	346.96
Duffrin Morris - Ambulance Overpayment	361.27
Richard Brewer - Ambulance Overpayment	386.92
Mary Brazier - Ambulance Overpayment	226.37

WARRANT LIST

Approve: March 29, 1994 through April 4, 1994

Authorize: April 5, 1994 through April 11, 1994

MINUTES FOR APPROVAL

February 15, 1994 (Regular)

February 17, 1994 (Special)

AUTHORIZE CHAIRMAN TO SIGN

Partial Release of Special Improvement Assessment Liens:

Projects 5147(2); 301-5148

Cooper Creek Center Development Order - Corrective Document R-93-300
 (scrivener's error) granting amendments to R-85-236 (appr 12/16/93)
 RECORD S43-1501

APPROVE, RATIFY AND CONFIRM

P & R Special Interest Classes Instructor's Agreement:

Connie S. Hughes - Oil Painting/Cake Decorating S43-1502

Lawrence C. Padula - Golf Instructor RECORD S43-1503

ACCEPT

West Side Fire Control District Audited Financial Statements, September 30, 1993, and State of Florida Annual Local Government Financial Report, Fiscal Year Ending September 30, 1993.

Manatee County School Board Financial & Compliance Audit Report for Fiscal Year ended June 30, 1992 (dated May 5, 1993).

Parrish Fire Control District Annual Financial & Audit Report for year ending September 30, 1993.

COUNTY ADMINISTRATOR

MATERIALS & SERVICES

1. Bayshore Gardens Parkway Safety and Utility Improvements - Award Bid 415634DC to the lowest responsive, responsible bidder, Woodruff & Sons Inc., \$1,607,931.37; and authorize subsequent execution of contract and simultaneously date performance/payment bond and accept insurance certificate.
2. Cleaning Supplies - Award Bid 419716AA on an as required unit price basis to the lowest responsive, responsible bidder meeting specifications, Peninsula Paper Company, not to exceed \$41,757.
3. Vehicle Purchase/Vans - Purchase, via State Contract 070-001-94-1, two twelve-passenger 4x2 vans from Regency Dodge Inc. at \$15,495 each, total not to exceed \$30,990, to replace asset Nos. 17353 and 17037 for Public Works/Highway Road Gang.

MARLITA SUBDIVISION UTILITY AND ROAD IMPROVEMENTS

Execution of Change Order 1 to contract (Bid 310994DC) with Forsberg Construction Inc. for a net increase of \$32,330 and a 30-day extension to complete for an adjusted contract of \$398,071.45 and revised completion date of June 30, 1994.

RECORD S43-1504

PHOTOGRAMMETRIC MAPPING SERVICES

Execute Addendum 3 to extend agreement for photogrammetric mapping services with I. F. Rooks & Associates, Inc. for 90 calendar days, commencing April 30, 1994, and ending July 28, 1994, all other terms and conditions of the agreement shall remain the same.

RECORD S43-1505

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(Cont'd)

RECLAIMED WATER MAIN - 60TH AVENUE WEST

Execution of Change Order 2 to contract (Bid 310754DC) with Roose Contracting Inc. for an additional 30 days to construction time and a revised completion date of April 8, 1994. RECORD S43-1506

CHILDREN'S SERVICES FUNDING AGREEMENTS

1. Execution of agreement with Manatee Hospitals and Health Systems Inc., \$37,800 to provide for Children's Services funding for therapeutic foster home services; and, RECORD S43-1507
2. Execution of contract amendment with the Clerk of the Circuit Court, R. B. Shore, \$38,220, to provide for change to definition of target population and change in program description within the Teen Court Too Program. RECORD S43-1508

NONPROFIT AGENCY FUNDING AGREEMENTS

Chairman to execute contract amendments to provide for changes to definition of target populations, increase in number of contracted units and unit rate, and amended audit language (in case of Manatee Day Care Services, Inc.) to allow for submission of an accountant review in lieu of an audit, for the following agencies:

P.A.C.E. Center for Girls Inc.	S43-1509
Boys and Girls Clubs of Manatee County Inc.	S43-1510
Manatee Day Care Service Inc.	RECORD S43-1511

SUMMER FOOD SERVICE PROGRAM FOR CHILDREN

Chairman to sign School Board of Manatee County Space Use Applications (11) and the Florida Department of Education Requests for Advance Funds for the Summer Food Service Program for Children for June, July and August, 1994.

YOUTH SUBSTANCE ABUSE PREVENTION PROGRAM

Execution of Youth Substance Abuse Prevention Funding Agreements (4/1/94-9/30/94) with the following agencies:

- | | |
|---|--------|
| S43-1512 Anna Maria Island Community Center Inc. (\$6,255) | |
| S43-1513 Boys and Girls Club of Manatee County Inc. (\$19,700) | |
| S43-1514 Manatee County Girls Club Inc. d/b/a Just for Girls (\$45,000) | |
| S43-1515 Palmetto Youth Center Inc. (\$30,000) | |
| S43-1516 13th Avenue Community Center Inc. (\$30,000) | RECORD |

BEACH RESTORATION PROJECT

Execution of an amendment to Contract C-6338 with Florida Department of Environmental Protection, Division of Beaches and Shores, extending the Anna Maria Island beach restoration project grant one year (to 6/1/96) and refining cost estimates and method of grant reimbursement. RECORD S43-1517

FLORIDA HERITAGE FESTIVAL - CONCESSIONAIRE TRAILER

Execution of Letter Agreement with Florida Heritage Festival @ Bradenton Inc., to allow hook-up of concession trailer during Florida Heritage Festival April 16-23, 1994, on the north side of the Courthouse. RECORD S43-1518

FINAL PLAT - GARDEN LAKES ESTATES, PHASES 7-B - 7-G

Approve, execute and/or record final subdivision plat pursuant to memo dated April 5, 1994, from Carol Clarke, Planning, Permitting and Inspections Director:

1. Final Plat
2. Mortgagee's Joinder in Declaration Only (Barnett Bank of Southwest Florida)
3. Agreement with Garden Lakes Development Corporation warranting required improvements, \$301.88
4. Defect Security: \$301.88 (Cash/Check 2200, Custom Homes of America, Inc.)
5. Amended Declaration of Covenants, Conditions, Restrictions and Easements for Lots at Garden Lakes Estates
6. List of Proposed Holdings
7. Fiscal Estimate
8. Proposed Maintenance Program
9. Notice to Buyers

UNIVERSITY PARKWAY INTERLOCAL AGREEMENT

Approve and authorize execution of Amendment 1 to the Interlocal Agreement with Sarasota County for University Parkway (revising the access management plan). RECORD S43-1519

EMERGENCY MEDICAL SERVICES - HELPING HUGS PROGRAM

Adoption of

R-94-112 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY PROVIDING FOR THE PARTICIPATION IN THE HELPING HUGS PROGRAM

(authorizing participation in the program and to allow continuing acceptance of donated stuffed animals from Target Store valued at \$5 each).

RECORD S43-1520

BUDGET AMENDMENT RESOLUTIONS

Adoption of

COMMUNITY SERVICES/WCIND GRANTS

(B-94-109)

Increase Revenue/Expenditure: Appropriates grant funds from the West Coast Inland Navigational District for expenditure on projects as approved by the Board.

\$104,663

RECORD S43-1521

COMMUNITY SERVICES/TRANSIT

(B-94-110)

Increase Revenue/Expenditure: Increases Transit Medicaid Revenues due to increased trip activity and increases expenditures for advertising.

\$14,505

RECORD S43-1522

(B-94-111)

Decrease Revenue/Expenditure: Decreases FDOT Section 18 and FDOT Operating Grant revenues to the actual grants awarded.

\$6,502

RECORD S43-1523

PARKS & RECREATION

(B-94-112)

Increase Revenue/Expenditure: Appropriates revenues to be received from the Sunshine State Games Foundation, Inc. and from participant fees to provide for the 1994 Sunshine State Games Central Florida Sports Festival in June, 1994.

\$14,000

RECORD S43-1524

FLEET SERVICES

(B-94-113)

Item Transfers: Transfers funds from Fleet Services cash reserves to purchase a replacement vehicle for a vehicle rendered unusable due to an accident.

\$16,822

RECORD S43-1525

PROPERTY APPRAISER

(B-94-114)

Item Transfers: Appropriates monies for items funded and/or encumbered in the FY 1993 Property Appraiser budget which will not be purchased or delivered until FY 1994.

\$15,585

RECORD S43-1526

PUBLIC WORKS

(B-94-115)

Item Transfers: Provides additional funding to the Marlita Subdivision project for changes in work specifications necessitated by field conditions.

\$15,000

RECORD S43-1527

PARKS IMPACT FEES

(B-94-116)

Item Transfers: Rescinds and replaces Budget Amendment Resolution B-94-074/1 due to scrivener's error.

\$1,592,032

RECORD S43-1528

(End Consent Agenda)

VENDING SERVICES - COQUINA BEACH AND BAYFRONT PARK

Daniel Hopkins, Parks and Recreation Director, requested approval to make exception to Ordinance 82-19 to allow the Anna Maria Island Centennial Committee to provide vending/concession services at Coquina Beach and Bayfront Park on May 21 and 22, 1994. He requested the following language be added to the motion: "pending receipt of Certificate of Insurance."

Discussion: Whether written permission from P. S. Beach Associates, County beach concessionaire, will be necessary.

Luke Courtney, Holmes Beach Councilman, outlined the agenda of the celebration activities planned for May 20-22.

Motion was made by Mrs. Glass, seconded by Mr. McClash and carried unanimously, to approve the request pending receipt of the Certificate of Insurance.

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UPPER MANATEE RIVER ROAD EXTENSION - EMINENT DOMAIN

Mr. Rice recommended adoption of Resolutions to acquire right-of-way through eminent domain proceedings for the extension of Upper Manatee River Road, south of State Road 70, to install utility lines:

R-94-108 A RESOLUTION OF NECESSITY AND FOR EMINENT DOMAIN PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING A PUBLIC ROADWAY AND INSTALLING UTILITY LINES IN MANATEE COUNTY, FLORIDA (property owner Schroeder Manatee Ranch, Inc.);

and

R-94-109 A RESOLUTION AUTHORIZING USE OF "QUICK TAKING" CONDEMNATION PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING A PUBLIC ROADWAY AND INSTALLING UTILITY LINES IN MANATEE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.

Discussion: Controversy regarding compensation for the taking; appraised value is \$78,077; negotiating settlement; prior cooperation with Schroeder-Manatee regarding water lines.

Motion was made by Mr. Gause, and seconded by Mrs. Hooper, to adopt Resolutions R-94-108 and R-94-109. Voting "Aye" were Mr. Gause, Mrs. Glass, Mr. McClash, Mrs. Harris, Mrs. Hooper and Mr. Stephens. Voting "Nay" was Mr. Chetlain. Motion carried. RECORD S43-1529
S43-1530

A request was made that Public Works bring back a history of the Schroeder-Manatee water line project and why sufficient right-of-way was not required when the Schroeder-Manatee development was approved.

COUNTY-WIDE SIDEWALK PROJECT

Janet McAfee, Public Works Deputy Director, outlined Change Order 1 with Central Florida Contractors, Inc. regarding County-wide sidewalks. She noted the sidewalk deletion on 22nd Street Court East was only being deferred until permitting problems could be resolved; and that deletion of sidewalks on 75th Street West, from 9th Avenue Northwest to 17th Avenue Northwest, would be delayed until costs for drainage/permitting are determined.

Motion to approve Change Order 1 was made by Mr. Chetlain and seconded by Mr. Gause.

Discussion: Clarifying the addition of borrow excavation at a cost of \$10,000; delay until later in meeting to obtain additional information.

Motion and second were withdrawn.

(Note: Further action later in meeting).

GOLF SPECIALS

Mr. Hopkins responded to questions as to 1994 Summer Golf Specials for the Manatee County and Buffalo Creek Golf Courses (5/1-8/31/94) regarding golf book refunds, reason summer hours differ between the two courses, and why weekend discount rates begin at noon and not at 2:00 p.m. or later.

Discussion: Clarifying rate schedule; bringing forward additional information, i.e., evaluation method used.

Disposition: Staff to bring back, a more detailed rate schedule with information as to how rates were determined; and the 1993 rate schedule for comparison.

COMMISSIONERS' COMMENTSSewer Hookup Fee Refund

Mr. McClash relayed a request (letter from Rev. John P. Marlowe, Bradenton Gospel Tabernacle) for Mrs. Saintelus Eustache to be refunded a \$6,500 penalty charged because hookup of rental property to the sewer system did not occur within the 120-day period required by the County.

Disposition: Mr. Estabrook to report back.

International Shuffleboard Tournament

Mrs. Glass relayed a request from Edward and Ann Hersom for donations of small token gifts for presentation at the International Shuffleboard Tournament in Edmonton, Alberta, Canada on August 7-14, 1994.

Disposition: Mr. Estabrook to contact the Convention and Visitor's Bureau regarding promotional packages.

Bicycle Paths - Sunshine Skyway

Mr. Chetlain, in response to inquiry from a local bicyclist, read a memo from Florida Department of Transportation advising that bicycle traffic is disallowed on the Sunshine Skyway Causeway/I-275 with exception of a bike path outside the limited access fence near Pinellas Bayway, which can be entered or exited near the Blackthorn Memorial overlook.

Discussion: Considering bike path for Manatee County side.

Disposition: Refer to the Metropolitan Planning Organization.

(**Note:** Additional Commissioners' Comments later)

COUNTY-WIDE SIDEWALK PROJECT (Cont'd)

Ms. McAfee, responding to borrow excavation, advised that staff went to bid for sidewalk construction without full design/costs, therefore, additional fill was required to bring sidewalks to grade.

Discussion: How cost per cubic yard for fill was determined; including more information on change orders/bids.

Motion was made by Mr. McClash, seconded by Mr. Chetlain and carried unanimously, to approve Change Order 1 (Bid 311404DC) with Central Florida Contractors, Inc. for a net decrease of \$3,850 and a 30-day extension to completion time for an adjusted contract amount of \$154,397.50 and a revised completion date of April 7, 1994.

RECORD S43-1531

COMMISSIONER'S COMMENTS (Cont'd)

Regional Water Supply Issues

Mr. Stephens requested that Mrs. Glass report on water issues relative to the Manasota Basin Board, Southern Use Water Caution Area and the Southwest Florida Water Management District (SWFWMD) on a regular basis in order for the Board's position to be reflected.

Discussion: Having SWFWMD report regarding ongoing meetings; protecting County wellfields; monthly update; establishing water supply plan for County; position regarding Peace River option; SWFWMD indicating that Peace River was priority project.

Tropical Shores Participation Project

Mr. Chetlain reported on a meeting with staff and the City of Bradenton Mayor, Bill Evers, regarding Tropical Shores sewer and paving project and the Environmental Action Commission's monitoring of the Evers Reservoir.

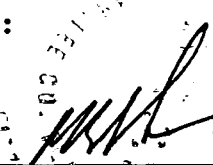
He noted that Mayor Evers is requiring a taxing district/funding mechanism be established for the Evers Reservoir prior to execution of an interlocal agreement for Tropical Shores hookup to the City's system.

Mr. Chetlain stated that staff was directed to develop an agreement for presentation to the Board.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:


Clerk

APPROVED:


Chairman 5/17/94

Adj: 10:35 a.m./jr