

AUGUST 2, 1994

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, August 2, 1994, at 6:06 p.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:

H. Hamilton Rice, Jr., County Attorney
Susan G. Romine, 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 Stephens.

PORT MANATEE WATERLINE

David F. Rothfuss, Public Works Interim Director, recommended approval for Manatee County to contribute financially (\$52,000) to the upgrading and upsizing of a six-inch waterline at Port Manatee; and direction to staff and the County Attorney's office to prepare a participation agreement with the Port Authority.

Mr. Rothfuss stated there has been significant repair expenses with regard to the line. Replacing it with a 12-inch waterline would avoid water pressure problems for users and the cruise ship, Regal Empress.

Motion was made by Mrs. Glass, seconded by Mrs. Harris and carried unanimously, to approve the recommendation presented by Mr. Rothfuss.

DETENTION FACILITY - SECONDARY ACCESS

Mr. Rothfuss recommended that staff and the County Attorney undertake negotiations with the Manatee County Port Authority for the purchase of property, which will provide a secondary means of ingress and egress for the Manatee County Detention Facility; and authorization to proceed with the associated survey, legal description, property appraisal, and jurisdictional permitting.

He reported the Sheriff's Office had suggested that a second means of ingress and egress to the facility be considered.

Mr. Rothfuss referred to the site map in the staff report, which indicated the construction access roadway from County Line Road to the Detention Facility. That portion was contemplated by Southwest Florida Water Management District (SWFWMD) to be removed after construction. If negotiations are approved, he requested authorization to commence jurisdictional permitting at this time in order to determine that the County can continue using that roadway to serve the jail facility.


Discussion: Obtaining SWFWMD permitting on this road; funds available for construction, paving and acquisition of right-of-way.

Motion was made by Mr. Gause, seconded by Mrs. Hooper and carried unanimously, to approve the recommendation presented by Mr. Rothfuss.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:



clerk

APPROVED:



Chairman 8/25/94

Adj: 6:15 p.m.

/dno