

OCTOBER 4, 1994

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, October 4, 1994, at 9:03 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
Maxine M. Hooper

Absent was Commissioner:

Lari Ann Harris (Port Association meeting in Philadelphia)

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 The Reverend Jerry Hunter, First Alliance Church

The meeting was called to order by Chairman Stephens.

All witnesses/staff giving testimony were duly sworn.

EMPLOYEE SUGGESTION AWARD

Certificate of Merit plaque was presented to Dorothy Ward, Public Works Department, for submitting a suggestion to provide small tables, chairs, and toys for children in customer service waiting areas.

MERITORIOUS SERVICE AWARD

Meritorious Service Award certificate/plaque was presented to Manatee Memorial Hospital in appreciation for continued service to the Manatee County Disaster Preparedness Planning Committee by providing meeting facilities.

Accepting the award for the hospital were Allen Turck and Ellen Ohrwall.

EMPLOYEE OF THE MONTH

Certificate of Recognition/plaque was presented to Joseph Burch, Central Services, as October 1994 "Employee of the Month" for outstanding service in the auto parts store.

PROCLAMATIONS

Roy "Chick" Parker, Jr., Day

Upon motion by Mr. McClash and second by Mrs. Hooper, a Proclamation was adopted 6 to 0, designating October 4, 1994, as "Roy 'Chick' Parker, Jr., Day" in Manatee County, acknowledging Mr. Parker's efforts on behalf of conservation management issues. RECORD S44-337

Present to accept the Proclamation were Mr. Parker and members of the Wildlife Advisory Board and the original Environmental Lands Management and Acquisition Committee.

Mr. Parker was also presented with a reprint of the original hunt program brochure for Duette Park.

In addition, Certificates of Appreciation were presented to Wildlife Advisory Board members:

Roy "Chick" Parker, Jr.	George Blakely	Ray Baden
Walter Parsons, Jr.	John Garrott	Mary Blackburn
Mike Daugherty	David Potter	

and original Environmental Lands Management and Acquisition Committee members:

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Roy "Chick" Parker, Jr.
John Bernreuter III
Hansel Hollinsworth
James Zacharis

Stephen Dye
Carl Keeler
Clark Reeder
John Foley

Richard Breeze
Richard Myers
William Hamilton

4-H Week

Upon motion by Mrs. Hooper and second by Mr. McClash, a Proclamation was adopted 6 to 0, designating the week of October 2-8, 1994, as "4-H Week" in Manatee County. RECORD S44-338

Accepting the Proclamation was Mary Hamilton, 4-H Program Assistant.

Fire Prevention Week and Fallen Firefighter's Memorial Day

Upon motion by Mr. McClash and second by Mr. Gause, a Proclamation was adopted 6 to 0, designating the week of October 9-15, 1994, as "Fire Prevention Week" and October 16, 1994, as "Fallen Firefighter's Memorial Day" in Manatee County. RECORD S44-339

Present to accept the Proclamation were Jay Pinkley, Henry Sheffield, and Bob Austin, representing Manatee County Emergency Mutual Aid Association and local fire districts.

CONSENT AGENDA

Motion was made by Mr. McClash, seconded by Mr. Gause and carried 6 to 0, to approve the Consent Agenda dated October 4, 1994. Items APPROVED:

CLERK'S CONSENT CALENDAR**BONDS****Accept:**

P.S. Beach Associates, Inc./Manatee Beach Concession - First Union National Bank-International Division, amended Irrevocable Standby Letter of Credit S512484 reducing required bond from \$50,000 to \$25,000 for Manatee Beach concession building improvements (pursuant to amended License Agreement approved 9/13/94)

Release:**Fresh Meadows Subdivision, Phase I**

1. Agreement with Daniel Development, Inc., guaranteeing completion of required improvements (\$18,029).
2. Performance Bond: \$18,029 (The Bank of New York Letter of Credit S00020095)
3. Agreement with Daniel Development, Inc., guaranteeing completion of required sidewalks (\$18,029).
4. Performance Bond: \$18,029 (The Bank of New York amended Letter of Credit S00020095)

RESCIND BILL FOR PAYMENT

Scotty's Tractor Svcs - Req 10, Reclaimed Wtr Mains 43 St W
(approved 8/25/94) \$ 52,512.00

BILLS FOR PAYMENT

Bush, Ross et al - Dillard v MC; Cerniga v MC thru 8/31/94	394.43
Carlton, Fields et al - Inv 32217/SWFWM; Inv 32218/Snell	1,355.46
Coastal Planning & Engineering - Inv 2547, Bch Renourishment	17,863.28
Richard Fawley, Architects - W/A 1, Coquina Bch Restrooms	1,166.25
Larson Engineering - W/A 3, Parrish Water Line Extension	18,936.14
Lombardo & Skipper - Final Design & Constructn Svcs/75 St W	29,962.56
Lombardo & Skipper - Final/34 St W/53 Ave-Bayshr Gdn Pkwy	710.79
Lombardo & Skipper - W/A 13, Dune Restoration Survey	231.00
Wm. F. McDonough Plumbing - Courthse Fire Sys, Flr 1/Final	29,640.00
Municipal Code Corporation - Ordinance Pages/Printing	3,358.39
Post, Buckley, Schuh et al - Stormwater Overflow/Oneco Drain	1,123.50
Post, Buckley, Schuh et al - Stormwater Overflow/Glen Creek	7,384.14
Post, Buckley, Schuh et al - Stormwater Overflow/86 St W	310.00
Repairs, Maint, Consulting Svcs - Courthouse Gas Generator	25,950.00
Rockdale Pipeline Inc - Req 1, 42" Water Main Constructn	280,000.00
Sewell, Valentich et al - Appraisals SR 70, Sec 13160/2512	1,500.00
Sewell, Valentich et al - Appraisals SR 70, Sec 13160/2515	3,000.00
Sewell, Valentich et al - Appraisals SR 70, Sec 13160/2515	1,500.00
Shirley Land Development - Final/Rye & Waterline Rd Paving	308,754.48

Tampa Contracting Services - Appl 2, Leffis Key Restoration 20,748.75
 Tappouni Mechanical Inc - Courthouse HVAC, Inv 0780 & 0937 7,601.00
 James L. Young M.A.I. - Appraisals SR 70, Blk 3, Oneco Pk 1,200.00
 Zoller, Najjar, Shroyer - Terra Ceia Water Lines, Ph II 187.50
 Zoller, Najjar, Shroyer - W/A Z1, 36" Wtr Main, SR 70-Univ 1,119.70

REFUNDS

Piccadilly Cafeteria - Rebate Sewer/Air Conditioner Meter 7,355.52

WARRANT LIST

Approve: September 27, 1994 through October 3, 1994

Authorize: October 4, 1994 through October 10, 1994

AUTHORIZE CHAIRMAN TO SIGN

Satisfaction of Judgment - State vs C McCobb, Case 90-2872F,B (\$687)

State vs C. M., Case 92-2428J (\$377.37)

APPROVE, RATIFY & CONFIRM**P & R Special Interest Classes Instructor's Agreements:**

Lea Johnson - Exercise (Step Aerobics) S44-340

Lea Johnson - Low Impact Exercise (Gentle Aerobics) S44-341

Brandi Brady - Tennis RECORD S44-342

ACCEPT

Housing Finance Authority - Resolution adopting 1994-95 Budget for the
 Housing Finance Authority, Manatee County

Just For Girls Program - Letters (191) in favor of County funding for
 program

COUNTY ADMINISTRATOR**KEEP MANATEE BEAUTIFUL PROGRAM**

Agreement with Keep Manatee Beautiful, Inc., to continue promotion
 of community awareness and involvement in litter prevention,
 recycling and countywide beautification through Adopt-A-Highway,
 Adopt-A-Shore, Adopt-A-Road, and Coastal Cleanup programs, October
 1, 1994, through September 30, 1995, \$17,500. RECORD S44-343

CONSULTING SERVICES - ENGINEER OF RECORD

Work Assignment 18 with Black & Veatch, Inc., for services to
 perform FY 93-94 Annual Engineering Report, not to exceed \$29,300.
RECORD S44-344

SURPLUS PROPERTY

Classify excess property as surplus property per Florida Statute to
 enable appropriate and authorized disposition in accordance with
 the County Procurement Code; and authorize the recording and
 disposal of property via asset numbers. RECORD S44-345

BUDGET AMENDMENTS

Adoption of Budget Amendment Resolutions:

COMMUNITY SERVICES/GRANTS (B-94-262)

Decrease Revenue/Expenditure: Decreases this grant budget to reflect
 actual receipts and expenditures for the Alzheimer's Disease Initiative
 program ended June 30, 1994. \$21
RECORD S44-346

FINANCIAL MANAGEMENT

(B-94-263/1&2)

Increase Revenue/Expenditure: Appropriates unanticipated revenues
 received from the Phosphate Severance Tax to General Fund to reimburse
 for eligible expenses incurred by General Fund Departments for related
 duties. \$71,002 S44-347

Increase Revenue/Expenditure: \$71,002 S44-348
RECORD

SUBSTANCE ABUSE

(B-94-264/1&2)

Decrease Revenue/Expenditure: Moves budgeted revenues and expenditures
 for Youth Substance Abuse Treatment programs currently in the General
 Fund and creates funding in a separate fund where the expenses were
 incurred per Resolution B-94-004. \$889,705 S44-349

Increase Revenue/Expenditure: \$889,705 S44-350
RECORD

PUBLIC WORKS/FEMA

(B-94-265/1&2)

Increase Revenue/Expenditure: Appropriates FEMA funds received in
 FY 1993 and FY 1994 to cost centers established for FEMA related work
 for 1992 and 1993 storm damage. \$158,775 S44-351

Item Transfers: \$62,537 S44-352
RECORD

VARIOUS

(B-94-266)

Increase Revenue/Expenditure: Appropriates monies received from
 Wellcraft to pay for costs incurred for the 67th Avenue East
 environmental cleanup. \$100,304
RECORD S44-353

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CENTRAL SERVICES/ADMINISTRATION (B-94-267)
 Item Transfers: Allocates funds between cost centers to meet FY 1994 actual expenditures for vehicle maintenance and automated systems maintenance. \$3,809
RECORD S44-354

CENTRAL SERVICES/FACILITIES (B-94-268/1&2)
 Item Transfers: Transfers funding for professional services expenditures related to the Office Space Evaluation project from a Capital Project Fund to the General Fund where the expenses were incurred. \$58,394 S44-355
Increase Revenue/Expenditure: \$58,394 S44-356
RECORD

CIVIC CENTER/ADMINISTRATION (B-94-269)
 Item Transfers: Adjusts line item balances in the Civic Center Administration cost center. \$37,285
RECORD S44-357

PPI/INFRASTRUCTURE (B-94-270)
Increase Revenue/Expenditure: Appropriates additional funds received from Project Inspections revenue from increased activity in the public infrastructure inspection section to pay for related overtime expenses incurred. \$21,694
RECORD S44-358

COMMUNITY AFFAIRS/INTERGOVERNMENTAL RELATIONS (B-94-271)
 Item Transfers: Corrects allocations within SHIP cost centers in accordance with direction from County Finance. \$3,351
RECORD S44-359

DEBT SERVICE (B-94-272)
 Item Transfers: Appropriates funds from project reserves to cover actual costs incurred by the County in the development of the Glen Oaks Expansion Project Agreement. \$52,602
RECORD S44-360

COURT ADMINISTRATION (B-94-273/1&2)
 Item Transfers: Restructures the budgets for certain criminal justice expenses consolidating certain expenditures with the Law Enforcement Criminal Trust Fund in order to capture all related expenditures within one fund. \$210,777 S44-361
Decrease Revenue/Expenditure: \$210,777 S44-362
RECORD

PARKS & RECREATION/GOLF COURSE (B-94-274/1&2)
 Item Transfers: Adjusts golf course budgets to provide funding for projected expenditures through FY 1994. \$28,780 S44-363
Increase Revenue/Expenditure: \$25,780 S44-364
RECORD

TRANSIT/CAPITAL GRANTS (B-94-275)
 Item Transfers: Adjusts transfers within the Transportation Trust Fund in accordance with the FTA Section 9 Capital Grant. \$30,021
RECORD S44-365

PUBLIC WORKS/TRANSPORTATION (B-94-276)
 Item Transfers: Reallocates unspent funds from transportation cost centers to cover the additional cost of a thermoplastic strip. \$61,127
RECORD S44-366

PUBLIC WORKS/TRANSPORTATION (B-94-277/1&2)
 Item Transfers: Provides funds to match anticipated receipts in the related Capital Project Fund 348. \$36,640 S44-367
Increase Revenue/Expenditure: \$36,640 S44-368
RECORD

PUBLIC WORKS/TRANSPORTATION (B-94-278)
Increase Revenue/Expenditure: Appropriates WCIND funds as approved by the Board in various interlocal agreements for dredging projects. \$438,727
RECORD S44-369

PUBLIC WORKS/TRANSPORTATION (B-94-279)
 Item Transfers: Provides additional funds to the Memphis Road reconstruction project from a related project. \$41,436
RECORD S44-370

- PUBLIC WORKS/TRANSPORTATION** (B-94-280)
 Item Transfers: Funds the Rye Road Bridge project (134022) and the Fish Farm Road project from existing reserves. \$693,748
RECORD S44-371
- PUBLIC WORKS/UTILITIES** (B-94-281/1&2)
 Item Transfers: Reallocates existing reserves for capital projects to the Reclaimed Water Main - Bay Drive to 34th Street West project as indicated in the FY 1994 CIP and project status report effective June 30, 1994. \$999,374 S44-372
 Increase Revenue/Expenditure: \$999,374 S44-373
RECORD
- PUBLIC WORKS/UTILITIES** (B-94-282)
 Item Transfers: Provides additional funds necessary to complete the East County Wellfield project from retained earnings. \$50,000
RECORD S44-374
- PUBLIC WORKS/UTILITIES** (B-94-283)
 Item Transfers: Establishes separate project budgets from the Sewer Line Extensions 94-96 for 51st Avenue East and 60th Avenue West projects. \$70,034
RECORD S44-375
- PUBLIC WORKS/UTILITIES** (B-94-284)
 Item Transfers: Funds various projects in the MCPUD Capital Improvements Fund as approved in the FY 1995 CIP. \$1,516,171
RECORD S44-376
- PUBLIC WORKS/SOLID WASTE** (B-94-285)
 Item Transfers: Provides funds from existing capital project reserves to the Landfill Office Addition and the Lena Road Landfill Buffer projects as approved in the FY 1995 CIP. \$450,000
RECORD S44-377
- PUBLIC WORKS/UTILITIES** (B-94-286/1&2)
 Item Transfers: Rescinds and replaces Budget Amendment Resolution B-94-227/1&2 due to scrivener's error in the account number. \$2,475,000 S44-378
 Item Transfers: \$400,000 S44-379
RECORD
- INMATE PUBLIC WORK PROGRAM**
 Execute Florida Department of Corrections Interagency/Public Works Agreement for inmates from Hardee Correctional Institution to assist Parks and Recreation staff with maintenance at County conservation areas and various parks. RECORD S44-380
- REFUND - SUMMER CAMP**
 Refund \$225 to Sheri Jahn for Summer Camp program fees paid out-of-pocket and also paid by Health and Rehabilitative Services.
- ACCESS AND DRAINAGE PERMITS**
 Accept Affidavits for Non-maintained Right-of-Way Use of Access in accordance with the Land Development Code for the following: David Hart, 7820 Irvin Road, Myakka; John R. Peele, 4904 241st Street East, Myakka; John W. Anderson, 2105 99th Street NW, Bradenton; and Lester A. Gillespie, 13670 Highlands Road, Willow Shores.
- IMPACT FEE CREDIT**
1. Credit Authorization CA-94-11(T) for Alan Rickert and Raymond Warner, Westbay Landscaping, Inc.; and Final Authorization of Transportation Credit for right-of-way dedication, \$7,743.75 (15th Street East/Old 301 north one-half). RECORD S44-381+
 2. Credit Authorization CA-94-10(T) for Ronald Sikkema and Ronald Leunk, Westbay Landscaping, Inc.; and Final Authorization of Transportation Credit for right-of-way dedication, \$7,743.75 (15th Street East/Old 301 south one-half). RECORD S44-383
- CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY** S44-384
 Adopt
R-94-239 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR THE TOWN OF LONGBOAT KEY'S EMERGENCY MEDICAL TRANSPORTATION SERVICES; PROVIDING THE WAIVER OF THE APPLICATION SUBMISSION REQUIREMENTS AND PROCEDURES UNDER SECTION 12 OF MANATEE COUNTY ORDINANCE 91-73; PROVIDING AN EFFECTIVE DATE (rescinding R-92-206). RECORD S44-385

(End Consent Agenda)

Recess/Reconvene. All present except Mrs. Harris.

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HOUSING FINANCE AUTHORITY

James Seuffert, Office of Financial Management, recommended appointment of one member to the Housing Finance Authority for a four-year term (10/31/98). He stated that Richard Pierro requested reappointment.

Nomination: Richard Pierro - by Mr. McClash

Mrs. Glass moved to cast a unanimous ballot for Mr. Pierro. Motion was seconded by Mr. Gause and carried 6 to 0.

Motion was made by Mrs. Glass, seconded by Mr. Chetlain and carried 6 to 0, to adopt

R-94-275 RESOLUTION APPOINTING A MEMBER OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA
(authorizing execution of Certificate of Membership). RECORD S44-386

COMMISSIONERS' COMMENTSPalma Sola Soccer Field Drainage

Mr. McClash reported that a drainage problem exists where water accumulates in front of the concession stand and bleachers at the field.
Disposition: Refer to Parks and Recreation to follow up.

State Road 70 Signalization

Mrs. Hooper requested that staff meet with the Florida Department of Transportation to request a full traffic signal rather than the caution light at SR 70 in Myakka City.
Disposition: Refer to Public Works/Traffic Control for report.

TRAVEL

The Chairman requested authorization to travel to Tallahassee to meet with Department of Juvenile Affairs to discuss the 50-bed facility being proposed at Port Manatee.

Mrs. Glass moved approval. Motion was seconded by Mr. Gause and carried 6 to 0.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

Clerk

Stan Stephen
Chairman 12-6-94

Adj: 9:29 a.m.