

OCTOBER 3, 1995

The Board of County Commissioners, Manatee County, Florida, met in a JOINT SESSION with Manatee County School Board, in the Nursing Educational Building, Manatee Community College, 5840 26th Street, West, Bradenton, Florida, Tuesday, October 3, 1995, at 7:03 p.m.

Present were Commissioners:

Stan Stephens, Chairman  
Patricia M. Glass, First Vice-Chairman  
Joe McClash, Second Vice-Chairman  
John Gause, Third Vice-Chairman  
Lari Ann Harris  
Maxine M. Hooper  
Gwendolyn Y. Brown

Present were School Board Members:

Larry Simmons, Chairman  
Eloise T. Lisch, Vice-Chairman  
Barbara L. Turner  
Joe Miller  
Chuck Wilhoite

Also present were:

Ernie Padgett, County Administrator  
S. Gene Denisar, Superintendent of Schools  
H. Hamilton Rice, Jr., County Attorney  
Judy LaMee, Director of Communications and Development,  
representing R. B. Shore, Clerk of Circuit Court

The meeting was called to order by Chairman Simmons, School Board.

EAST COUNTY HIGH SCHOOL AND PARK - LAKEWOOD RANCH BOULEVARD - SHARED USE

Larry Simmons, School Board Chairman, stated the purpose of the joint meeting was to discuss the proposed east county high school, a possible joint venture to develop a park, shared use facilities and construction of Lakewood Ranch Boulevard.

Ernie Padgett, County Administrator, stated that the county staff recommended discussion on the existing shared use agreement, as well as the shared use agreement relative to the construction and use of facilities at the east county park.

Beverly O'Brien, representing the School Board, referred to and reviewed exhibits which depicted details of the proposed site plans for the east county high school, the east county park, and the proposed Lakewood Ranch Boulevard. She commented on the donation by Schroeder-Manatee Ranch of 100 acres of park land to the County, and the 40 acres to the School Board for the new high school.

Mr. Simmons referred to the existing interlocal agreement for use of recreational facilities between Manatee County and the School Board.

Motion was made by Mr. McClash, seconded by Mrs. Harris and carried unanimously, to approve the Interlocal Agreement for use of Recreational Facilities by and between Manatee County and the School Board (superseding the agreement dated 5/6/80). RECORD S44-2026

Motion was made by Ms. Lisch, seconded by Mr. Miller and carried 5 to 0, to accept the interlocal agreement for use of recreational facilities by and between Manatee County and the School Board.

Dan Hopkins, Parks and Recreation Director, recommended an agreement be framed in concept similar to that of G.T. Bray Park in relation to the shared use of facilities at the east county site.

Discussion: County to be responsible for park maintenance; different maintenance agreement for the stadium; capital improvements for G.T. Bray Park.

Mr. Simmons recommended to strike the word "specific" and add the word "joint" in No. 2, line 5 of the draft agreement.

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(Cont'd)

Motion was made by Ms. Lisch, seconded by Mr. Miller and carried 5 to 0, to accept the draft East County Joint Use Agreement in concept.

Motion was made by Mrs. Harris, seconded by Ms. Brown and carried unanimously, to accept the draft agreement in concept.

Stan Stephens, County Commission Chairman, addressed the letter from Gene Denisar, Superintendent of Schools, regarding the time frame of Lakewood Ranch Boulevard being completed to begin the construction of the school. Additionally, Mr. Stephens referred to the County's responsibilities outlined by the School Board. Further discussion followed addressing County concerns.

Discussion: Time frame to construct high school; use of effluent in the watershed; alignment of Cortez Road; right-of-way; modify time frame for acquiring the remaining right-of-way.

Carol Clarke, Planning, Permitting and Inspections Director, commented on the alignment of the Cortez Road extension and the use of effluent.

Rex Jensen, Schroeder-Manatee Ranch, remarked on the acquisition of the remaining right-of-way for Lakewood Ranch Boulevard.

Discussion: Target date to open school; layout of the facility; stadium become the sole responsibility of the School Board; number of acres for the soccer field; allocate 15 percent retention for the facilities; location of the gymnasium facility; conceptual drawing; etc.

Motion was made by Mrs. Glass and seconded by Mrs. Harris, to conceptually approve the Outline of Proposal for the East County High School, Park and Associated Road, with changes as discussed.

Discussion: Delete items in Section III (dates, Item (d), Item (g) regarding treated effluent for irrigation subject to Comprehensive Plan change); stadium issue will be a separate agreement; direct staff to bring back a separate agreement with the School Board.

Motion carried unanimously.

RECORD S44-2027

Motion was made by Mrs. Glass, seconded by Mrs. Hooper and carried unanimously, to approve the conceptual drawing as the configuration is outlined, with exception to location of the soccer fields.

Motion was made by Mr. Miller, seconded by Ms. Lisch, and carried 5 to 0, to approve the outlined proposals with changes as identified.

It was noted by Mr. Simmons that the School Board had conceptually approved the drawing at a prior meeting.

Janet McMurtry thanked the Boards for their efforts in bringing the new high school forward.

MEETING ADJOURNED

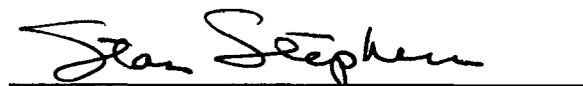
There being no further business, the meeting was adjourned.

Attest:

APPROVED:

  
 Clerk  
 Adj: 8:44 p.m.  
 J. dmo

*(Circular stamp: BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, OCT 3 1995)*

  
 Chairman 12/21/95