

FEBRUARY 13, 1996

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, February 13, 1996, at 5:33 p.m.

## Present were Commissioners:

Stan Stephens, Chairman  
 Patricia M. Glass, First Vice-Chairman  
 Gwendolyn Y. Brown, Second Vice-Chairman (entered during meeting)  
 John R. Gause  
 Joe McClash

## Absent were Commissioners:

Lari Ann Harris, Third Vice-Chairman (ill)  
 Maxine M. Hooper (prior commitment)

## Also present were:

H. Hamilton Rice, Jr., County Attorney  
 Susan G. Romine, Deputy Clerk, representing R. B. Shore,  
 Clerk of Circuit Court

The meeting was called to order by Chairman Stephens.

MANASOTA INDUSTRY COUNCIL

Fred Loveland, Community Services Director, requested execution of a letter to Governor Chiles designating Sarasota and Manatee Counties to serve as a Title II Service Delivery Area and a Title III Substate Area for the Manasota Industry Council (MIC) under the Federal Job Training Partnership Act, as amended.

Upon designation, the County will enter into a Joint Powers Agreement designating the MIC as both recipient and administering agency for grant funds received for Federal and State employment training programs.

Motion was made by Mr. McClash, seconded by Mr. Gause and carried 4 to 0, to approve the request.

LEGISLATION - WARES CREEK

H. Hamilton Rice, Jr., County Attorney, outlined qualifications of the firms contacted in connection with Wares Creek legislation support for the upcoming water resources development act reauthorization bill.

Mr. Rice requested authorization to enter into negotiations to secure an engagement letter with the Dutko Group in an amount not to exceed \$20,000, and, if unable to reach agreement, then with the firm of Hill and Knowlton.

He recommended that Mrs. Glass and Charlie Hunsicker, Public Works, meet with the Dutko Group representative at the earliest possible time.

Motion was made by Mr. McClash, seconded by Mr. Gause and carried 4 to 0, to approve the request.

CLERK'S CONSENT AGENDA

Upon motion by Mr. McClash and second by Mr. Gause, the Consent Agenda dated February 13, 1996, was approved 4 to 0. Items APPROVED:

Accept:Glenn Lakes, Phase I-A (PDR-93-08/94-S-06)

1. Agreement with Centex Real Estate Corporation warranting required improvements, \$91,110.50.
2. Defect Security: \$91,110.50 (Amendment 1 to Letter of Credit 00319508, First National Bank of Chicago; extending expiration date to February 1, 1997)

Forest Pines (94-S-32)

1. Agreement with R. L. Koontz Construction, Inc., warranting required improvements, \$27,896.81.
2. Defect Security: \$27,896.81 (Letter of Credit 9603, SunTrust Bank, Gulf Coast)
3. Agreement with R. L. Koontz Construction guaranteeing completion of required sidewalks and bikeways, \$13,284.38.
4. Performance Bond: \$13,284.38 (Letter of Credit 9602, SunTrust Bank, Gulf Coast)

**Manatee Woods Apartments, Phases II & III (PDR-92-01)**

1. Agreement with Winter Park Construction Company warranting required improvements, \$965.
2. Defect Security: \$965 (Surety Bond BND1163741, Firemen's Insurance Company of Newark, New Jersey, surety)
3. Maintenance of: 264 L.F. - 10-inch PVC Sewer Main; three manholes; 570 L.F. - 4-foot sidewalk.

**North River Village (PDC-91-08(F))**

1. Agreement with Horne Properties, Inc., warranting required improvements, \$45,000.
2. Defect Security: \$45,000 (Letter of Credit 14037, PNCBank Kentucky)
3. Maintenance of: 6-foot by 10-foot Box Culvert located within the Drainage Easement (recorded in OR Book 1228, Page 2189).

**Release:**

**Manatee Woods Apartments, Phases II & III (PDR-92-01)**

1. Agreement with Winter Park Construction Company warranting required improvements, \$965.
2. Defect Security: \$965 (Surety Bond BND1163741, Firemen's Insurance Company of Newark, New Jersey, surety)

**North River Village (PDC-91-08(F))**

1. Agreement with Horne Properties, Inc., warranting required improvements, \$45,000.
2. Defect Security: \$45,000 (Letter of Credit 14037, PNCBank Kentucky)

**Tara, Phase I/Unit 4 (PDR-80-02/92-S-02)**

1. Agreement with Tara-Manatee, Inc., guaranteeing completion of required improvements (sidewalks), \$7,198.75.
2. Performance Bond: \$7,198.75 (Letter of Credit SM-33972-093, NationsBank, Miami)
3. Agreement with Tara-Manatee, Inc., warranting required improvements, \$12,290.34.
4. Defect Security: \$12,290.34 (Letter of Credit SM-32025-092, NationsBank, Miami)

**Palmbrooke at River Club North (86-S-18)**

1. Agreement with Pursley, Inc., guaranteeing completion of required improvements (sidewalks), \$12,480 (accepted 12/15/94).
2. Performance Bond: \$12,480 (Letter of Credit 132, First Commercial Bank of Manatee County; renewal/accepted 12/15/94)
3. Agreement with Pursley, Inc., warranting required improvements, \$18,710.63 (accepted 11/30/93).
4. Defect Security: \$18,710.63 (Letter of Credit 131, First Commercial Bank of Manatee County; accepted 11/30/93)
5. Agreement with Pursley, Inc., warranting required improvements, \$18,710.63 (accepted 12/15/94).
6. Defect Security: \$18,710.63 (Letter of Credit 131, First Commercial Bank of Manatee County; renewal/accepted 12/15/94)

**Release to Transportation Department:**

**Sarabay Woods Subdivision (PDR-83-05/83-S-12(F))**

1. Agreement with Sarasota Woods Realty, Inc., guaranteeing completion of required improvements, \$12,598.74.
2. Performance Bond: \$12,598.74 (Cashier's Check 388128301, First Florida Bank, N.A., Madeira Beach)

**AUTHORIZE CHAIRMAN TO SIGN**

**Satisfactions of Judgments:**

- Elevterio Salazar - Case 94-5118T (\$50)
- Ronald N. Mitchell - Case 93-2727F (\$255)
- James Hopkins - Case 95-3787T (\$50)
- Sylvia Rumph - Case 93-4401T (\$50)

**Partial Release of Special Improvement Assessment Lien:**

Project 667

**ACCEPT**

**Manatee County Detention Facility/Final Releases of Liens - Centex Rooney/National Development Direct Purchases:** Stan Weaver & Company (PO 100161); Ringhaver Equipment (PO 100236); Keiser Sports (PO 100833); Overhead Door Corp. (PO 100896); Exercise Experience (PO 101130); Capitol Furniture (PO 101345 & 103560); General Electric (PO 101354); Ringlift (PO 102915); GTE Communications (PO 103006); Environmental Graphics (PO 103187); Unisys Corp. (PO 103320)

**Cedar Hammock Fire Control District - FY 1995/96 Schedule of Regular Meetings (3/7/96 - 9/30/96)**

FEBRUARY 13, 1996

(Cont'd)

**Sarasota-Manatee Professional Firefighters and Paramedics, Local 2546 (IAFF)** - Tape recordings and a written summary of the tapes, constituting the minutes of bargaining sessions held from June 4, 1993, through October 18, 1995. RECORD S44-2556  
 (End Consent Agenda)

COMPREHENSIVE PLAN - EVALUATION AND APPRAISAL REPORT

Public hearing (Notice in the Bradenton Herald 2/3/96) was held to consider

**EVALUATION AND APPRAISAL OF THE MANATEE COUNTY  
 COMPREHENSIVE PLAN**

Michael Wood, Planning, Permitting and Inspections, outlined procedures for amending the Comprehensive Plan and noted the Board has one year from approval of the Evaluation and Appraisal Report to amend the Plan.

He announced that additional public hearings will be held on March 12 and April 9, 1996.

(Enter Ms. Brown)

Mr. Wood addressed the **Conservation, Coastal Management, Recreation/Open Space, and Land Use Elements** as follows:

- Problems and opportunities which have occurred since adoption of the Plan;
- Effect of changes to Chapter 163, Part II, F.S., Rule 9JU-5/F.A.C., the State Comprehensive Plan, and the strategic regional policy plan;
- Recommended actions; and
- Anticipated Plan Amendments to address changes needed.

Discussion: Establishing an R-12 density; affordable housing incentives; eliminating public hearings for affordable housing; defining affordable housing, etc.

**Carol Nelson** and **Joyce Ellis** spoke in opposition to high density development and tall structures in the Palma Sola Bay area. A letter was submitted by Mrs. Ellis.

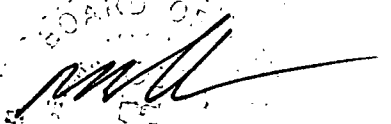
The Chairman continued this public hearing to Thursday, February 22, 1996, at the close of the regular Board meeting.

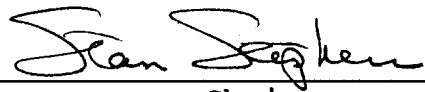
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

  
 \_\_\_\_\_  
 Clerk

  
 \_\_\_\_\_  
 Chairman  
 3/19/96

Adj: 6:30 p.m.

/jr