

**APRIL 9, 1996**

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, April 9, 1996, at 5:35 p.m.

**Present were Commissioners:**

Stan Stephens, Chairman  
 Patricia M. Glass, First Vice-Chairman  
 Gwendolyn Y. Brown, Second Vice-Chairman (entered during meeting)  
 Lari Ann Harris, Third Vice-Chairman  
 John R. Gause

**Absent were Commissioners:**

Maxine M. Hooper (prior commitment)  
 Joe McClash (vacation)

**Also present were:**

Mark Barnebey, Assistant County Attorney  
 Susan G. Romine, Deputy Clerk, representing  
 R. B. Shore, Clerk of Circuit Court

The meeting was called to order by Chairman Stephens.

**CLERK OF CIRCUIT COURT CONSENT CALENDAR**

Upon motion by Mrs. Glass and second by Mrs. Harris, the Clerk's Consent Calendar for April 9, 1996, was approved 4 to 0. Items APPROVED:

**MINUTES FOR APPROVAL**

February 27, 1996

**AUTHORIZE CHAIRMAN TO SIGN**

**Corrective Document (scrivener's error):** Zoning Ordinance Z-95-24

Helen D. Bowen (adopted 2/22/96)

**RECORD** S44-2772

**Partial Releases of Special Improvement Assessment Liens:**

Projects 3009; 3102 (2); 3103

**Satisfaction of Judgment:**

Tammy Harding, Case 90-1626F (\$250)

**APPROVE, RATIFY & CONFIRM**

**Parks and Recreation Instructor's Classes Agreements:**

David Springer - Self Defense, Karate

S44-2773

Patricia L. Munson - Country Western Line Dance

S44-2774

William J. Marney - Yoshukai Karate

S44-2775

Melanie H. Dan - Self Defense, Karate

**RECORD** S44-2776

**ACCEPT**

**Revised Certificate of Liability Insurance with American Society of Interior Designers, Inc. (ASID) 1996 Crosley Estate Showhouse Event** regarding extension of event until April 7, 1996, and extension of clean up period until April 30, 1996 (approved 3/28/96).

**Environmental Site Assessment Ph I Survey/Skyline Lounge** prepared by Environmental Management Dept. regarding transfer of deed for property to NAACP (Resolution R-96-30 Weed & Seed Initiative, adopted 1/30/96).

**ACCEPT/APPROVE PAYMENT**

**Accept:** Transcripts of pending litigation meetings (7/11/95 and 10/3/95) regarding Quentin Buck, Layla Buck, Quentin R. Buck and Carla Buck vs. Manatee County and the School Board, Case CA-95-1228.

**Approve:** Wire transfer settlement payment of liability claim for Quentin R. Buck, et al, to Johns Eastern Company, \$85,000

**ACCEPT/AUTHORIZE**

**Accept:** Affidavit of Loss from Mary Ann Martino; Open Penalty Indemnity Bond (Aetna Casualty and Surety Company)

**Authorize:** State Street Bank and Trust Company, N.A., to reissue Manatee County 6% Water and Sewer Revenue Refunding Improvement Bonds Series 1978-A (dated April 1, 1978) due October 1, 1996, Coupon 33 due October 1, 1995 (LOST) detached from Certificates 1218-1222 @ \$150 each, totaling \$750.

(End Consent Calendar)

**JOBS AND EDUCATION PARTNERSHIP BOARD**

Linda Snyder, Community Services Department, recommended approval of an appointment of eight private sector members, two labor or community based organization members, and one elected official or otherwise qualified official from Manatee County to the Jobs and Education Partnership Board; and authorization for the Chairman to execute a letter approving and certifying all members of the Jobs and Education Partnership Board.

**Labor/Community Based Organizations**

Nominations: William Gibson  
Kim Scalzitti

Motion was made by Mrs. Glass, seconded by Mrs. Harris and carried 4 to 0, to cast a unanimous ballot for Mr. Gibson and Ms. Scalzitti.

Mr. Gibson will serve a one-year term (4/97), and Ms. Scalzitti will serve a three-year term (4/99).

(Enter Ms. Brown)

**Private Sector**

Nancy Engle, Chamber of Commerce, reviewed the list of nominations provided by the Chamber.

Nominations:

Virginia Judge	Mark Mercier	Phil Burghardt
Hank Williams	Mike Marquez	Isabel Scott Norton
Brian Murphy	Clayton Sutton	Clovia Russell

The private sector members receiving a majority of votes were:

Phil Burghardt	Brian Murphy	Mark Mercier
Virginia Judge	Isabel Scott Norton	Hank Williams
Mike Marquez	Clovia Russell	

The terms for the private sector were determined by selecting the members in alphabetical order.

**Designated Seat - County Commission**

Motion was made by Mrs. Glass, seconded by Mrs. Harris and carried 5 to 0, to appoint Stan Stephens as designated seat representing Manatee County Board of County Commissioners.

Motion was made by Mrs. Harris, seconded by Mrs. Glass and carried 5 to 0, to authorize the Chairman to sign letter to Ms. Engle as facilitator of the Planning Committee approving and certifying all of the appointments made today as well as the appointments made by Sarasota County.

**Recess/Reconvene.** All members present except Mrs. Hooper and Mr. McClash.

**COMPREHENSIVE PLAN: EVALUATION AND APPRAISAL REPORT**

Public hearing (Notice in the Bradenton Herald 3/30/96) was held to consider

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

Michael Wood, Planning, Permitting and Inspections, referred to and reviewed information on:

- Build Out Potential By Sub-Areas
- Comparison of MPO 2020 Dwelling Unit Projections and Current Development Trend Build Out Capacity for Unincorporated Manatee County (April 1996).
- 1990-1995 Residential Distribution Table, with a residential distribution map (April 1996).

Mr. Wood reviewed the comments (3/28/96) from the Department of Community Affairs (DCA). The major comments reviewed were: Urban Sprawl analysis; population projections; Coastal High Hazard Areas; wetlands; previous plan amendments; ranchette development East County; development of single-family homes; water quality in Lake Manatee; post hazardous plan; master stormwater plan.

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(Cont'd)

Mr. Wood reviewed comments from Southwest Florida Water Management District (SWFWMD) regarding sludge and landspreading; stormwater master plan. Staff will meet with SWFWMD, April 12, 1996, to discuss concerns.

Janet Hoffman, Planning, Permitting and Inspections, referred to RES-16 Density Study Summary of Findings and Example Areas.

Carol Clarke, Planning, Permitting and Inspections Director, discussed the planned development process and special approvals, and referred to a handout "Total Acreage of Special Approvals Granted through Public Hearing Process".

Mr. Wood reviewed comments previously offered/submitted by the public.  
(Depart Mrs. Harris)

He referred to comments from a committee of the Home Builders Association, included with letters from Jim Dye, Chairman, and Tom McCollum, Zoller, Najjar and Shroyer, Inc.

Discussion: Future land use map; water quality; maintaining wetlands; terms of quality design; open space; greenways, pedestrian facilities; master stormwater plan; etc.  
(Enter Mrs. Harris)

Other public comments Mr. Wood addressed were: special needs housing; densities and preservation of the character in Cortez Peninsula and Parrish areas.

Mr. Wood reviewed the summary sheet outlining the major actions identified within the Evaluation and Appraisal Report.

Concerns regarding future development and high density of the Cortez peninsula were addressed by: Sandra J. Nagy, William Markell, and James G. Schrader.

Tom Reese, representing Manasota 88, discussed items DCA and SWFWMD had not addressed: water quality; goals and objectives of the implementation section; population capacity; flooding analysis; water management district; ranchettes; mixed use category; etc.

Jacqueline Callahan submitted written comments regarding the increased traffic problems, primarily in the location of Manatee Avenue, Cortez Road, and the Island access areas.

Motion was made by Mrs. Harris, seconded by Mr. Gause and carried 5 to 0, to continue the public hearing to April 25, 1996, at 9:00 a.m., or soon thereafter.

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



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Clerk



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Chairman 5/19/96

Adj: 7:29 p.m.  
/dmo