

JUNE 20, 1996

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Thursday, June 20, 1996, at 9:00 a.m.

**Present were Commissioners:**

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

**Absent was Commissioner:**

Lari Ann Harris, Third Vice-Chairman (attending a meeting)

**Also present were:**

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

Invocation was given by Chairman Stephens.

The meeting was called to order by Chairman Stephens.

All witnesses/staff giving testimony were duly sworn.

**PROCLAMATIONS**

**Concord F.C. Week**

Upon motion by Mr. Gause and second by Mrs. Hooper, a Proclamation designating June 24-28, 1996, as Concord F.C. Week was adopted 6 to 0, in recognition of Under 14 Girls Soccer competition. **RECORD S45-245**

Members of the Concord F.C. Soccer Team accepted the Proclamation.

**Senator John McKay**

Upon motion by Mrs. Glass and second by Mr. McClash, a Proclamation recognizing Senator John McKay for his assistance during the 1996 Florida Legislative Session was adopted 6 to 0. **RECORD S45-246**

Colleen Thayer accepted the Proclamation on behalf of the Senator.

Mrs. Glass and David McDonald, Port Director, presented a resolution (adopted at the Port meeting of 6/19/96) and a plaque to Ms. Thayer on behalf of the Port in honor of Senator McKay's efforts.

**CONSENT AGENDA**

Upon motion by Ms. Brown and second by Mrs. Hooper, the Consent Agenda was approved 6 to 0, incorporating the language as stated in the recommended motions in the staff reports and agenda memorandum. Items APPROVED/CONTINUED:

**ZONING**

Public hearing (Notice in the Bradenton Herald 6/7/96) was held to consider

**Z-96-03 ROBERT D. GODWIN - NC-S (APPROVED)**

ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING THE OFFICIAL ZONING ATLAS OF MANATEE COUNTY ORDINANCE 90-01, THE MANATEE COUNTY LAND DEVELOPMENT CODE, RELATING TO ZONING WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A TO NC-S; PROVIDING AN EFFECTIVE DATE; LOCATED ON 4.18 ACRES AT THE NORTHEAST CORNER OF S.R. 70 AND VERNA BETHANY ROAD.

Planning Commission recommended ADOPTION.

**RECORD S45-247**

Public hearing (Notice in the Bradenton Herald 5/31/96) was opened to consider

**Z-96-06 MONIQUE RANALLO - PR-M (CONTINUED TO 7/25/96)**

ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM RSF-4.5 TO PR-M; PROVIDING AN EFFECTIVE DATE; LOCATED ON 4.17 ACRES ON THE NORTH SIDE OF 26TH AVENUE EAST, 75 FEET WEST OF 15TH STREET EAST.

Planning Commission recommended CONTINUANCE.

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(Cont'd)

Public hearing (Notice in the Bradenton Herald 6/7/96) was held to consider

**Z-96-07 MATOAKA DEVELOPMENT CORP. - RSF-4.5/WP-E/ST (APPROVED)**  
ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1/WP-E/ST TO RSF-4.5/WP-E/ST FOR LOTS 1 AND 2, 19 AND 20, BLOCK A AND LOTS 1 AND 2, BLOCK G IN THE MATOAKA HEIGHTS SUBDIVISION; PROVIDING AN EFFECTIVE DATE; LOCATED ON .76 ACRE ON THE WEST SIDE OF TUTTLE AVENUE, 530 FEET NORTH OF 75TH TERRACE EAST.

Planning Commission recommended ADOPTION.

RECORD S45-248

Public hearing (Notice in the Bradenton Herald 6/7/96) was held to consider

**PDO-94-01(P)(R)(F) COOK CONSTRUCTION (FKA MURPHY/BENNETT)**  
Amendment to a previously approved Preliminary Site Plan to allow an 8,000-square-foot office and school of special education; located on 1.07 acres at the northwest corner of 26th Street West and 36th Avenue West.

Planning Commission recommended APPROVAL with stipulation:

1. The normal days and hours of operation for the School of Special Education shall be Monday through Friday, 8:00 a.m. to 5:00 p.m.

RECORD S45-249

#### COMPREHENSIVE PLAN AMENDMENTS

Public hearing (Notice in the Bradenton Herald 6/13/96) was held to consider

**ORDINANCE 96-11** AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 89-01, AS AMENDED, THE MANATEE COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL SCALE AMENDMENT TO THE FUTURE LAND USE MAP (SHEET 20) OF THE FUTURE LAND USE ELEMENT FROM RES-1/WO-E TO OL/WO-E; FOR CERTAIN LAND LOCATED ON 7.0 ACRES ON THE SOUTH SIDE OF S.R. 70, 800 FEET EAST OF RIVER CLUB BOULEVARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(PA-96-06: Property Owners - Manatee County School Board, et al)

Planning Commission recommended ADOPTION.

RECORD S45-250

Public hearing (Notice in the Bradenton Herald 6/13/96) was opened to consider (CONTINUED TO 7/25/96)

**ORDINANCE 96-07** AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...; PROVIDING FOR TEXT AMENDMENTS TO ADD A DEFINITION FOR PUBLIC SCHOOLS, AMEND THE LAND USE ELEMENT TO ADD PUBLIC SCHOOLS AS AN ALLOWABLE USE IN APPROPRIATE FUTURE LAND USE CATEGORIES, CLARIFY THE ROLE OF THE SCHOOL BOARD DURING DEVELOPMENT REVIEW, AND ADD A GOAL RELATING TO THE SITING OF PUBLIC SCHOOLS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(PA-96-02: Text Amendment - Definition for Public Schools)

Planning Commission recommended CONTINUANCE.

Public hearing (Notice in the Bradenton Herald 6/7/96) was held to consider

**PDR-92-13(F)(R)/92-S-22(P)(R) WILLIAM GERNAZIAN/HEATHER GLEN PH II**  
Amendment to a previously approved Final Site Plan/Preliminary Subdivision Plat for a reduction in front and side yard setbacks located on 44.77 acres 1,140 feet south of Erie Road and 1,080 feet west of Dump Road, directly south of Phase I of Heather Glen Subdivision.

If approved, staff recommended Stipulation:

1. This amends the approval for PDR-92-13(Z)(P) only as it relates to setbacks for Phase II of the Heather Glen project. All other portions of Heather Glen's plan approvals are not specifically amended by this approval shall remain as shown and shall not be modified.

RECORD S45-251

#### SUMMERFIELD VILLAGE, SUBPHASE C, UNITS 6A AND 7A - FINAL PLAT

1. Final Plat.
2. Mortgagee's Joinder from Lakewood Ranch Community Development District 1.
3. Mortgagee's Joinder from Northern Trust Bank of Florida, N.A.
4. Required Improvements Agreement with SMR Communities Joint Venture, \$20,241.75.

5. Performance Bond: \$20,241.75 (Bond 08019666, Fidelity and Deposit of Maryland, surety).
6. Required Improvements Agreement with SMR Communities Joint Venture (Sidewalks and Bikeways), \$31,340.40.
7. Performance Bond: \$31,340.40 (Bond 08019667, Fidelity and Deposit of Maryland, surety).
8. Site Access & Drainage Affidavit, Right-of-way Irrigation and Utilization from Schroeder-Manatee Ranch, Inc., Lakewood Ranch Community Development District 1 and Summerfield Village Association, Inc.
9. Maintenance Agreement for Right-of-Way Islands with Lakewood Ranch Community Development District 1. RECORD S45-252
10. Agreement for Installation of Private Improvements with SMR Communities Joint Venture. RECORD S45-253
11. Supplemental Declaration of Covenants.

**DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES**

Execute letter stating consistency of use with the Manatee County Comprehensive Plan for property owned by the State Department of Highway Safety and Motor Vehicles on S.R. 64 near Lake Manatee.

**STATE HOUSING INITIATIVE PROGRAM**

Execution of agreements for home construction with David P. Lewis, not to exceed \$18,762 for Albertha Williams; and with Community Development Contractors, Inc., not to exceed \$27,349.75 for Beverly Brown. RECORD S45-254

**ENTERPRISE ZONE DEVELOPMENT AGENCY**

Approve, ratify and confirm contract/agreement entered into by the Palmetto/Manatee County Enterprise Zone Development Agency (EZDA) and the Florida Planning Consortium, Inc., not to exceed \$15,000 for consulting services (approved by EZDA 5/6/96). RECORD S45-256

**INDUSTRIAL DEVELOPMENT BONDS - CFI MANUFACTURING, INC.**

Authorize a public hearing to consider industrial development bond application pursuant to the Tax Equity and Fiscal Responsibility Act for CFI Manufacturing, Inc., project.

**MEDICAID WAIVER AGREEMENT**

Execute FY 1996-1997 Medicaid Waiver Memorandum of Agreement with West Central Florida Area Agency on Aging, Inc. to provide Medicaid Home and Community Based Services, \$304,575; and Medicaid Assisted Living, \$66,653; and authorization to provide administration and oversight of the program. RECORD S45-257

**COURT COSTS**

Authorize public hearing to be held July 2, 1996, to consider Ordinance 96-34 to assess a \$3 court cost.

**FIBER OPTIC AND COPPER CABLING**

Award Bid to First Florida Connections, Inc., not to exceed \$32,951.16 for installation from the Administrative Building to the First Union Building, for the relocation of the Property Appraiser.

**CLERK OF CIRCUIT COURT**

**BONDS**

**Release:**

**Summerfield Village Subphase A, Unit 1, Tract 302**

**Summerfield Village Subphase B, Unit 1, Tracts 320 & 321**

1. Performance Bond: Agreement and Escrow Agreement with SMR Communities Joint Venture Guaranteeing Completion of Required Improvements (Final Wearing Course of Asphalt), \$8,655.92 (Northern Trust Bank of Florida, surety).

**WARRANT LIST**

Approve: June 4, 1996 through June 19, 1996

Authorize: June 20, 1996 through June 24, 1996

**AUTHORIZE CHAIRMAN TO SIGN**

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

Projects 5148; 3010-5148 (2); 5155; 3009-5147; 5147

**Satisfactions of Judgment:**

Tory Vella, Case 95-1393F (\$255)

Tory Vella, Case 95-1666F (\$255)

Kenneth Goodwin, Case 94-5715M, Sarasota & Manatee Counties (\$50)

Nancy Rosenberg, Case 94-2096JD (\$50)

Thomas Tavernier, Case 90-393T (\$75)

**S.R. 70 (U.S. 301 and 45th Street East) Utility Relocation -**

Memorandum of Agreement with Florida Department of Transportation and State of Florida, Department of Insurance, Division of Treasury (approved 6/4/96; referenced as Exhibit A to Joint Project Agreement)

RECORD S45-258

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(Cont'd)

**Micro Computer Repair Services - Agreement for On-Demand Computer Repair Services with PC Repair of Florida (approved 5/14/96) RECORD S45-259**  
**APPROVE, RATIFY & CONFIRM**

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

Rebecca Moeller - Sunset Aerobics

Linda Padgett - Self Defense/Karate

RECORD S45-260  
S45-260A

**ACCEPT**

**Myakka School/Community Center - Accept Original Closing Documents:**

1. Owner's Policy for Title Insurance from First American Title Insurance Company, Policy FA-PF-578767
2. Warranty Deed from Randy Chris and Ann B. Durrance
3. Settlement Statement
4. Seller's Affidavit executed by Randy Chris and Ann B. Durrance
5. Affidavit of United States Residency executed by Randy Chris and Ann B. Durrance (copy)

(End Consent Agenda)

**ZONING**

Public hearing (Notice in the Bradenton Herald 6/7/96) was held to consider

**Z-94-04 GEORGE W. HOOPER, ET AL - A-1 AND A-1/CH (APPROVED)**

ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A AND A/CH TO A-1 AND A-1/CH; PROVIDING AN EFFECTIVE DATE; LOCATED ON 160 ACRES ON THE NORTH SIDE OF UPPER MANATEE RIVER ROAD, THE WEST SIDE OF WILLIAMS ROAD AND THE EAST SIDE OF HOOPER ROAD.

Planning Commission recommended ADOPTION.

Karin Murphy, Planning Department, referred to a zoning map and reviewed surrounding uses.

Mrs. Hooper declared a conflict of interest due to partial ownership of the property.

George Hooper, applicant, requested approval.

Based upon the staff report, evidence presented and comments made at the public hearing, the action of the Planning Commission, and finding the request to be consistent with the Manatee County Comprehensive Plan and the Manatee County Land Development Code, Ms. Brown moved to adopt Manatee County Zoning Ordinance Z-96-04, as recommended by the Planning Commission. Motion was seconded by Mr. Gause and carried 5 to 0, with Mrs. Hooper abstaining.

RECORD S45-261

Public hearing (Notice in the Bradenton Herald 6/7/96) was opened to consider

**PDR-96-05(Z) (P) DIOCESE OF VENICE, ET AL/TURNBURY PARK - PDR/WP-E (CONTINUED TO 8/22/96)**

ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1/WP-E AND PDC/WP-E TO PDR/WP-E; PROVIDING AN EFFECTIVE DATE; AND APPROVAL OF A PRELIMINARY SITE PLAN TO ALLOW 286 MULTI-FAMILY DWELLING UNITS AT A DENSITY OF 9 DU/ACRE; LOCATED ON 31.8 ACRES ON THE NORTH SIDE OF UNIVERSITY PARKWAY, 900 FEET EAST OF WHITFIELD AVENUE, AND EXTENDING NORTHWARD TO TIMBERLAKE DRIVE.

Planning Commission recommended ADOPTION with stipulations:

1. The garbage compactor shall be screened so as to not be visible from Timberlake Drive and the property to the east prior to issuance of the first Certificate of Occupancy for the development.
2. An application for Certificate of Level of Service Compliance for traffic shall be approved prior to Board of County Commission approval.

and Granting Special Approval for a project exceeding 6 du/acre in the RES-9 Future Land Use Category and for a project located in the watershed.

Norm Luppino, Planning Department, referred to a zoning map and a preliminary site plan and reviewed the surrounding zoning and uses. He submitted a letter (6/19/96) from Terry and Susan Romine addressing stipulations and a memorandum (6/20/96) from the Transportation Department addressing the need for three additional stipulations.

He stated the request appears consistent with the Comprehensive Plan and compatible with surrounding land uses. The development will take access on Timberlake Drive and Whitfield Avenue. The applicant is proposing 15, two- to three-story buildings containing 12 to 20 units each.

Discussion: Traffic improvements; stormwater outfall; two retention areas are proposed; 25-year storm event.

Jerome Gostkowski, Planning Department, addressed drainage on the site.

Hugh McGuire, attorney representing the applicant, requested a continuance for a full Board to consider the request.

The Board requested that additional information regarding stormwater and drainage on the property be brought back. Also addressed was the need for a development policy regarding stormwater.

Albert Briggs, President of The Links at Palm-Aire Community Association, submitted a summary of comments and a list of residents whom he represents. He addressed the need for a drainage plan for South County, and issues regarding traffic, access and density.

Herbert Quinn, President of Palm-Aire Homeowner's Association, addressed comments made at the Planning Commission. He addressed development impact and replacement of trees.

Motion was made by Mr. McClash, seconded by Mrs. Hooper and carried 6 to 0, to continue the hearing to August 22, 1996, at 9:00 a.m.

SEWER ASSESSMENT - 33RD STREET WEST, PALMETTO

Mr. McClash submitted a letter from Roger Conley, attorney representing Camp Tropical Trailer Park, requesting the sewer assessment project for 33rd Street West (R-96-125, adopted 6/4/96) be reconsidered.

Motion was made by Mr. McClash, seconded by Mrs. Glass and carried 6 to 0, to reconsider action taken on 33rd Street West (Palmetto) Sewer Assessment Project.

(Depart Mr. Stephens)

ZONING (Cont'd)

Public hearing (Notice in the Bradenton Herald 6/7/96) was opened to consider

Z-96-08 LILA STEPHENS, TR./MCKENZIE - RSF-4.5 (CONTINUED)

ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1 TO RSF-4.5; PROVIDING AN EFFECTIVE DATE; LOCATED ON 27 ACRES AT THE SOUTHWEST CORNER OF PALM VIEW ROAD AND ELLENTON-GILLETTE ROAD.

Planning Commission recommended ADOPTION.

Ms. Murphy referred to a zoning map and reviewed the request. Staff recommended denial due to development trends, overall densities in the area, timing and compatibility. No significant development pattern changes have taken place on this site for a decade. She submitted 20 letters of opposition into the record.

Diane Chadwick, representing the applicant, requested the hearing be continued to August 22, 1996, for a full Board.

Gerry Lebda, Vice-President of Shadow Brook Mobile Home Park, spoke in opposition to the proposal due to increased density.

Pearl McCraw submitted 17 letters of opposition.

Motion was made by Mr. McClash, seconded by Ms. Brown and carried 5 to 0, to continue the hearing to August 22, 1996, at 9:00 a.m.

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(Cont'd)

Public hearing (continued from 5/23/96) was held to consider

**Z-96-05 ROY AND MARY SMYTHERS - PR-S (APPROVED)**

ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM RSF-4.5 TO PR-S; PROVIDING AN EFFECTIVE DATE; LOCATED ON .23 ACRE ON THE EAST SIDE OF 26TH STREET WEST, 412 FEET NORTH OF THE INTERSECTION OF 58TH AVENUE DRIVE WEST AND 26TH STREET WEST.

Planning Commission recommended ADOPTION.

Ms. Murphy referred to a zoning map and reviewed the staff report. She reviewed the surrounding zoning and stated that staff recommended denial, recognizing there are positive aspects to consider. Although the location of a small lot on a four-lane road may be appropriate for nonresidential development at some point, staff is concerned with the mid-block location and the impact to adjacent residential land uses. She noted that Manatee Community College is adjacent to the site.

Roy Smythers, applicant, submitted a letter signed by seven surrounding residents (representing six parcels) stating no objection to the request, and a letter from Ford Coleman indicating his desire to rezone his parcel to PR-S. He submitted five photographs of the area and reviewed uses of homes that were issued special permits for home occupations.

Based upon the staff report, evidence presented and comments made at the public hearing, the action of the Planning Commission, and finding the request to be consistent with the Manatee County Comprehensive Plan and the Manatee County Land Development Code, Mr. McClash moved to approve Manatee County Zoning Ordinance Z-96-05, as recommended by the Planning Commission. Motion was seconded by Mr. Gause and carried 5 to 0.

RECORD S45-262

**COMPREHENSIVE PLAN AMENDMENT**

Public hearing (Notice in the Bradenton Herald 6/13/96) was held to consider

**ORDINANCE 96-12** AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...; PROVIDING FOR A SMALL SCALE AMENDMENT TO THE FUTURE LAND USE MAP (SHEET 19) OF THE FUTURE LAND USE ELEMENT FROM IL TO IH; FOR CERTAIN LAND LOCATED ON 18.75 ACRES EAST OF THE SEABOARD AIR LINE RAILROAD AND NORTH OF 59TH AVENUE EAST, WITHIN SECTION 18, TOWNSHIP 35 SOUTH, RANGE 18 EAST; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(PA-96-01(B): Property Owners - Dan S. Blalock)

Planning Commission recommended ADOPTION.

Janet Hoffman, Planning Department, stated this request is the second part of a previous plan amendment (small scale amendment, 5/23/96). She referred to a Future Land Use Categories (FLUC) map and reviewed surrounding zoning. The designation of IL was not an oversight in the FLUC. There have been no changes in circumstance to justify the amendment; therefore, staff recommended denial.

Approximately 400 feet north of this site is property zoned RSF-4.5 with a FLUC of RES-9 (Community Christian School). She reviewed other surrounding uses: Meadow Lakes Subdivision; Manatee Glens home for emotionally handicapped adults; and vacant, wooded property. She referred to a map (Sheet 18) with highlighted areas of IH bordered by IL adjacent to Residential properties.

This amendment, if approved, would constitute a major decrease in the IL buffer between the large IH area to the south (including the small scale amendment parcel) and residential properties to the north. The request is inconsistent with Policies 2.1.3.1, 2.1.4.2, 2.6.4.1, 2.11.3.2, and 2.11.3.3 of the Comprehensive Plan.

**William Blalock**, representing the applicant, addressed the history of this parcel and stated the FLUC designation should be IH. He stated there has been a change in circumstances and he requested approval.

**Ed Vogler**, attorney for the applicant, stated that in 1989 when the Comprehensive Plan was adopted this property was designated IL in error, as it previously had been designated for heavy manufacturing. He referred to the FLUC map. He addressed Meadow Lakes Subdivision to the northeast. They do not object to obtaining a special permit for "very heavy manufacturing" if it is required in the future. He referred to a highlighted zoning map (Sheet 18).

Discussion: Notification to residential properties; floor area ratio reduced; PDR zoning; very heavy manufacturing; down-zoning of specific areas; public hearing for rezoning; commercial development; whether down-zoning was an error or intentional; right-of-way on 57th Avenue.

**Rev. Wayne Golson** stated objection to the proposed FLUC designation due to safety of children, impacts, etc.

Discussion: Appropriate uses for IH and IL; PDI zoning may be requested; allowable uses in the former M-2 district; etc.

Mr. Vogler addressed zoning allowed on this parcel. The amount of land being requested for IH was reduced from the original request. He referred to the old Comprehensive Plan versus the new Plan. The applicant has no planned use for the property at this time.

**Mark Barnebey**, Assistant County Attorney, addressed options relating to approving transmittal of the Plan Amendment to the Department of Community Affairs (DCA), continuing or denying the amendment.

Motion was made by Mrs. Hooper to transmit Ordinance 96-12, Plan Amendment PA-96-01[B], to DCA for comments. Motion was seconded by Ms. Brown and carried 4 to 1, with Mr. McClash voting nay.

Motion was made by Ms. Brown, seconded by Mr. Gause and carried 5 to 0, to authorize the Chairman to sign the transmittal letter to DCA.

**ZONING** (Cont'd)

Public hearing (continued from 5/23/96) was opened to consider

**Z-95-13 COUNTY-INITIATED/DURHAM L. ALTMAN TRUST - EX** (CONTINUED)  
 ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; AMENDING THE OFFICIAL ZONING ATLAS OF MANATEE COUNTY ORDINANCE 90-01, THE MANATEE COUNTY LAND DEVELOPMENT CODE, RELATING TO ZONING WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A TO EX; PROVIDING AN EFFECTIVE DATE; LOCATED ON 310 ACRES ON THE EAST OF S.R. 37 AT THE INTERSECTION OF MANATEE, HILLSBOROUGH, HARDEE AND POLK COUNTIES.  
 Planning Commission recommended ADOPTION.

Motion was made by Mr. McClash, seconded by Ms. Brown and carried 5 to 0, to continue Z-95-13 to July 2, 1996, at 9:00 a.m.

Public hearing (continued from 5/23/96) was opened to consider

**Z-95-12 COUNTY INITIATED/IMC-AGRICO COMPANY - A/WP-M/ST** (CONTINUED)  
 ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; AMENDING THE OFFICIAL ZONING ATLAS OF MANATEE COUNTY ORDINANCE 90-01, THE MANATEE COUNTY LAND DEVELOPMENT CODE, RELATING TO ZONING WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM EX/WP-M/ST TO A/WP-M/ST; PROVIDING AN EFFECTIVE DATE; LOCATED ON 316 ACRES SOUTHEAST OF S.R. 37 AND NORTH OF S.R. 62 AT THE INTERSECTION OF SAID ROADS.  
 Planning Commission recommended ADOPTION.

Motion was made by Mrs. Hooper, seconded by Ms. Brown and carried 5 to 0, to continue Z-95-12 to July 2, 1996, at 9:00 a.m.

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(Cont'd)

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

Harry Mendenhall, Transportation Systems Manager, requested authorization to execute letter transmitting approval of the draft FY 1996/1997 - 2000/2001 Transportation Improvement Program (TIP) of the Sarasota/Manatee Metropolitan Planning Organization. He submitted an amended letter requesting TIP amendments.

(Depart Mrs. Hooper)

Discussion of certain projects followed.

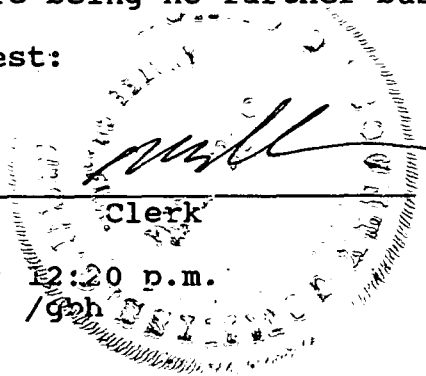
Motion was made by Mr. McClash, seconded by Mrs. Glass and carried 4 to 0, to authorize the Chairman to execute the amended letter.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk

*Jan Stephen*  
 Chairman 8/22/96

Adj: 12:20 p.m.

/gph