

JULY 25, 1996

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Thursday, July 25, 1996, at 9:02 a.m.

Present were Commissioners:

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

Also present were:

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

Invocation by Rev. Paul Scheele, Congregational United Church of Christ.

The meeting was called to order by Chairman Stephens.

All witnesses/staff giving testimony were duly sworn.

MANATEE COUNTY DETENTION FACILITY - PROJECT CLOSEOUT

David Rothfuss, Assistant County Administrator, requested (1) execution of Change Order 4 with Centex-Rooney/National Development for a decrease in the Guaranteed Maximum Price in the amount of \$228,769 (from \$38,916,071 to \$38,687,302) which represents funds not required for construction of the Manatee County Detention Facility (including approval of Final Pay Request in the amount of \$5,000 to Centex-Rooney/National Development representing project final close out); and (2) authorization to allocate One Cent Local Option Sales Surtax funds in excess of the Guaranteed Maximum Price to establish a Renewal and Replacement Account for correctional facilities.

Motion was made by Mrs. Glass, seconded by Mrs. Harris and carried unanimously, to approve the requests as presented. RECORD S45-378

A Certificate of Appreciation was presented to Sharon Mills, County Administrator's Office, for the outstanding efforts in administering the funding for construction of the Detention Facility.

Kim Umana, Finance Director, accepted a Certificate of Appreciation for Sally Gigliotti, Finance Department.

Representatives from Centex-Rooney, National Development Corporation and Lescher and Mahoney, Inc., were commended on the design, construction and completion of the Detention Facility.

CONSENT AGENDA

Motion was made by Mrs. Glass, seconded by Ms. Brown and carried unanimously, to approve the Consent Agenda dated July 25, 1996, with deletion of Resolution 96-188 amending the Wingate Creek Mine Development of Regional Impact. Items APPROVED:

ZONING

Public hearing (continued from 6/20/96, Notice in the Bradenton Herald 7/12/96) was held to consider

Z-96-06 MONIQUE RANALLO - PR-M (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 (LDC), RELATING TO ZONING WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY; 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 EAST OF 15TH STREET EAST.

Planning Commission recommended ADOPTION.

RECORD S45-379

Public hearing (Notice in the Bradenton Herald 7/12/96) was held to consider

Z-96-09 MICHAEL FOREMAN, AS TRUSTEE - GC (APPROVED)

ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1 TO GC; PROVIDING AN EFFECTIVE DATE; LOCATED ON 1.66 ACRES BETWEEN 19TH STREET EAST AND 18TH STREET EAST, 330 FEET WEST OF 60TH AVENUE EAST, ELLENTON.

Planning Commission recommended ADOPTION.

RECORD S45-380

Public hearing (Notice in the Bradenton Herald 7/12/96) was held to consider

PDMU-96-03(Z)(G) JEANNIE AND JAMES SKINNER, ET AL - PDMU (REZONE ONLY) (APPROVED)

ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM LM AND A-1 TO PDMU; PROVIDING AN EFFECTIVE DATE; AND APPROVAL OF A GENERAL DEVELOPMENT PLAN TO ALLOW 120 SINGLE-FAMILY RESIDENCES, 150 MULTI-FAMILY RESIDENTIAL UNITS, A 60 BED GROUP CARE HOME, DAY CARE CENTER, 95,000 SQUARE FEET OF OFFICE/RESEARCH AND DEVELOPMENT, 29,000 SQUARE FEET OF INSTITUTIONAL/EDUCATIONAL FACILITIES, 30,000 SQUARE FEET OF RETAIL, A 20,000 SQUARE FOOT CULTURAL FACILITY, 20 BED NURSING HOME, 37,500 SQUARE FOOT HOTEL AND RESTAURANT AND ACCESSORY ENCLOSED PARKING, LOCATED ON 76.8 ACRES ON THE EAST SIDE OF CIRCUS ROAD, 1,300 FEET NORTH OF UNIVERSITY PARKWAY.

Planning Commission recommended APPROVAL of the rezone with a stipulation:

1. No approval for a specific land use, density or intensity is being granted at this time. Land uses, density and intensity shall be approved, approved with conditions, or denied based on Section 603.4 of the LDC at time of General Development or Preliminary Site Plan review.

RECORD S45-381

Public hearing (Notice in the Bradenton Herald 7/12/96) was held to consider

PDPI-96-01(Z)(P) MANATEE COUNTY GUN AND ARCHERY CLUB/MANATEE COUNTY SHERIFF'S DEPARTMENT - PDPI AND PDPI/WP-M (APPROVED)

ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A, A/WP-M, EX AND EX/WP-M TO PDPI AND PDPI/WP-M; PROVIDING AN EFFECTIVE DATE; AND APPROVAL OF A PRELIMINARY SITE PLAN TO ALLOW A GUN CLUB CONSISTING OF 38,927 SQUARE FEET OF GROSS FLOOR AREA AND NUMEROUS OUTDOOR FIRING RANGES, LOCATED ON 436.02 ACRES ON THE WEST SIDE OF LOGUE ROAD, 1.5 MILES NORTH OF S.R. 64.

Planning Commission recommended APPROVAL with eight stipulations (No. 8 as revised by staff)

RECORD S45-382

GRANTING Special Approval for a rural recreational facility located in the AG/R Future Land Use Category, which does not meet locational criteria;

GRANTING Special Approval for a project partially located within the Manatee Watershed, and

GRANTING Specific Approval (with Findings) of alternatives to:

Section 715.5.1 of the Land Development Code to eliminate the roadway buffer requirements; and

Section 710.1.5.5.1 of the Land Development Code to allow for an alternative shell surface, which is not smooth and dustless, for the non-handicapped parking spaces and all drive-aisles.

RECORD S45-383

Public hearing (Notice in the Bradenton Herald 7/12/96) was held to consider

LDA-96-01 MANATEE COUNTY GUN AND ARCHERY CLUB/MANATEE COUNTY SHERIFF'S OFFICE (APPROVED)

Local Development Agreement to secure development rights for ten years for an outdoor firing range known as the Manatee County Gun and Archery Club, located on 436.02 acres on the west side of Logue Road, 1.5 miles north of S.R. 64.

Planning Commission recommended APPROVAL.

RECORD S45-384

JULY 25, 1996

(Cont'd)

COMPREHENSIVE PLAN AMENDMENTS

Public hearing (Notice not advertised) was opened to consider transmittal to Florida Department of Community Affairs

ORDINANCE 96-10 AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 89-01, AS AMENDED, THE MANATEE COUNTY COMPREHENSIVE PLAN; PROVIDING FOR AN AMENDMENT DELETING FISCAL YEAR 1996 AND APPLICABLE DATA, AND ADDING FISCAL YEAR 2001 AND APPLICABLE DATA TO TABLES 12-1, 12-2, 12-3 AND 12-4 OF THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR AN AMENDMENT TO TABLE 12-1, SCHEDULE OF CAPITAL IMPROVEMENT PROJECTS, FY 1996-2000, INVOLVING REVISIONS TO SCOPE, FORMAT, TIME FRAME, COSTS, FUNDING SOURCES, AND CONTENT TO TRANSPORTATION PROJECTS, DRAINAGE PROJECTS, PARKS PROJECTS, SANITARY SEWER PROJECTS, SOLID WASTE PROJECTS, POTABLE WATER PROJECTS, AND MASS TRANSIT PROJECTS; PROVIDING FOR COUNTERPART AMENDMENTS TO TABLE 12-2, GENERAL GOVERNMENT FUNDING OF CAPITAL IMPROVEMENTS, FY 1996-2000; TABLE 12-3, ENTERPRISE OPERATIONS FUNDING OF CAPITAL IMPROVEMENTS, FY 1996-2000; TABLE 12-4, SUMMARY OF REVENUES AND EXPENDITURES FOR CAPITAL PROJECTS, FY 1996-2000; PROVIDING FOR THE AMENDMENT OF RELATED INFORMATION NECESSARY TO IMPLEMENT THE CHANGES TO THE CAPITAL IMPROVEMENTS SCHEDULE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(PA-96-05: Text and Table Amendment - Capital Improvements Element)

The public hearing was continued to August 6, 1996, at 2:00 p.m.

Public hearing (continued from 6/20/96) was held to consider transmittal to Florida Department of Community Affairs

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 FOR AN EFFECTIVE DATE.

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

Planning Commission recommended APPROVAL.

REIMBURSEMENT OF TELEFAX CHARGES

Approve payment of invoices for disbursements totalling \$304.15, including \$68 in telefax charges, from The Dutko Group, Inc., (for lobbyist services associated with 3/12/96 agreement regarding Wares Creek legislative support).

ORDINANCE 96-38 - JUVENILE ASSESSMENT CENTER FUNDING

Set public hearing on August 6, 1996, to consider Ordinance 96-38, providing for a Delinquency Prevention Fine.

ORDINANCE 96-39 - ENTERPRISE ZONE DEVELOPMENT AGENCY

Set public hearing on August 6, 1996, to consider Ordinance 96-39, amending Ordinance 95-50, which established an Enterprise Zone Development Agency (Palmetto/North Manatee County).

LABOR UNION - EMERGENCY MEDICAL SERVICE EMPLOYEES

Approve clarification of action on June 4, 1996, regarding the impasse resolution term regarding wage rates for covered Emergency Medical Services employees so that paid annual leave, paid sick leave and paid holidays will be counted as hours worked for the purpose of calculating eligibility for overtime pay.

NETWORK COMPUTER SYSTEM - STATE ATTORNEY

Award IFB 966044KK to Chandler Technologies, total cost not to exceed \$48,528.50.

ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE

Execute Amendment Rider 3 to Insurance Policy with AIG Life Insurance Company (No. BSC 8044631, approved 5/17/94) to reduce the premium rate for Coverage A from \$0.03/\$1,000 to \$0.02/\$1,000, and extend the current policy (8/1/96-1/1/00).

RECORD S45-385

LAWSUIT: SARAH K. BURNS

Approve/accept settlement to Sarah K. Burns and her attorney, Omer Causey, in the amount of \$20,000 as full settlement of all claims made by Plaintiff against Defendant in Sarah K. Burns versus Manatee County, United States District Court for the Middle District of Florida, Tampa Division, Case No. 95-562-CIV-T-23B.

NEW WATER SOURCE INITIATIVE PROJECTS

Execute Certificate of Non-Use of Federally Appropriated Funds (letter dated 7/15/96 from South West Florida Water Management District (SWFWMD) stating that no federally appropriated funds have been paid or will be paid to SWFWMD under the Cooperative Agreement for Consulting and Lobbying Services for New Water Source Initiative Projects (MARS Project) RECORD S45-386

FINAL PLAT - HAMMOCK PLACE

1. Final Plat.
2. Mortgagee's Joinder in and Ratification of Subdivision Plat with American Bank of Bradenton.
3. Agreement with Copeman Builders, Inc., Guaranteeing Completion of Required Sidewalks and Bikeways, \$28,316.93.
4. Performance Bond: \$28,316.93 (Surety Bond No. 79-0120-08500-96-2, United States Fidelity and Guaranty Company, surety).
5. Agreement with Copeman Builders, Inc., Guaranteeing Completion of Required Improvements, \$108,559.75.
6. Performance Bond: \$108,559.75 (Surety Bond No. 79-0120-26584-96-0, United States Fidelity and Guaranty Company, surety).
7. Declaration of Covenants, Conditions and Restrictions by Copeman Builders, Inc.
8. Conservation Easement from Copeman Builders, Inc.
9. Agreement with Copeman Builders, Inc. for Installation of Private Improvements. RECORD S45-387

CLERK OF CIRCUIT COURT

BONDS

Accept:

Sheriff's Public Deputies Blanket Bond (27 Additions; 26 deletions) RECORD S45-388

Summerfield Village Subphase B, Unit 2, Tracts 326 & 327

Accept:

1. Agreement with SMR Communities Joint Venture, Warranting Required Improvements, \$21,047.10
2. Defect Security: \$21,047.10 (Surety Bond MNT8019572, Fidelity and Deposit Company of Maryland, surety)

Release:

1. Agreement and Escrow Agreement as Security Guaranteeing Completion of Required Improvements with Northern Trust Bank of Florida, N.A., and SMR Communities Joint Venture, \$17,726.80

Summerfield Village Subphase B, Unit 1, Tracts 322, 323 & 324

Accept:

1. Agreement with SMR Communities Joint Venture, Warranting Required Improvements, \$19,643.22
2. Defect Security: \$19,643.22 (Surety Bond MNT8019570, Fidelity and Deposit Company of Maryland, surety)

Release:

1. Agreement with SMR Communities Joint Venture, Guaranteeing Completion of Required Improvements, \$135,564.26
2. Performance Bond: \$135,564.26 (Subdivider's Completion Bond 30683789, Fidelity & Deposit of Maryland, surety)

Summerfield Village Subphase B, Unit 2, Tract 325

Accept:

1. Agreement with SMR Communities Joint Venture, Warranting Requirement Improvements, \$7,226.54
2. Defect Security: \$7,226.54 (Surety Bond MNT8019571, Fidelity and Deposit Company of Maryland, surety)

Release:

1. Agreement with SMR Communities Joint Venture, Required Improvements Agreement, Bond 30663913, \$134,133.41
2. Required Improvements Bond (Subdivider's Bond 30663913, Fidelity and Deposit Company of Maryland, \$134,133.41)

Note Ranch, Phase I (PDR-81-05/86-S-03)

Release:

1. Agreement with Lennar Florida Land I Q.A., Ltd., Guaranteeing Completion of Required Sidewalks and Bikeways, \$10,530.00
2. Performance Bond: \$10,530.00 (Letter of Credit SM-37514-093/Amendment 2, NationsBank of Florida, N.A.)

Mill Creek, Phase V-A**Release:**

1. Agreement with Pursley, Inc., guaranteeing completion of required improvements, \$135,000
2. Performance Bond: \$135,000 (Letter of Credit S95-22 Republic Bank)

Release:

1. Agreement with Pursley, Inc., guaranteeing completion of required improvements, \$318.30
2. Performance Bond: \$83.81 of the original amount \$318.30, Cashier's Check 018475, South Trust Bank

Accept:

1. Agreement with Pursley, Inc., warranting required improvements, cash bond \$234.49 (difference between \$318.30 and \$83.81)
2. Agreement with Pursley, Inc., warranting required improvements, \$135,000.
3. Defect Security: \$135,000 (Letter of Credit S95-30, Republic Bank)

Groveland**Accept:**

1. Agreement with Manatee Ventures, Inc., warranting required improvements, \$11,713.
2. Defect Security: \$11,713 (Letter of Credit 1095, West Coast Bank, Sarasota)
3. Agreement with Manatee Ventures, Inc., guaranteeing completion of required sidewalks and bikeways, \$7,735
4. Performance Bond: \$7,735 (Letter of Credit 1096, West Coast Bank, Sarasota)

Release:

1. Agreement with Manatee Ventures, Inc., guaranteeing completion of required improvements, \$143,220.29
2. Performance Bond: \$143,220.29 (Letter of Credit 1094, West Coast Bank, Sarasota)

Woodruff Industrial Park, Phase I**Release:**

1. Agreement with LB & D Properties, guaranteeing completion of required improvements, \$7,562.50
2. Performance Bond: \$7,562.50 (Subdivision Surety Bond 400JE7368, St. Paul Fire and Marine Insurance Co, surety)

REFUNDS

SMR 1 Development Corp - Impact Fee	\$68,963.00
SMR 1 Development Corp - Impact Fee	3,862.00
Manatee Joint Venture - Impact Fee	1,774.00
Manatee Joint Venture - Impact Fee	1,538.00
Deitrich Construction, Inc. - Impact Fee	725.72
Najjar Construction, Inc. - Impact Fee	1,094.00

WARRANT LIST

Approve: July 2, 1996 through July 24, 1996

Authorize: July 25, 1996 through July 29, 1996

AUTHORIZE CHAIRMAN TO SIGN**Partial Release of Special Improvement Assessment Lien:**

Projects 3100-2509; 5081; 3007-2508; 3010-5148; 5148

Satisfactions of Judgment:

Gary Wayne Foster, Case 93-3615TB (\$50)

Lonnie Smith, Case 94-3198JD (\$50)

Willie H. Williams, Case 94-2498F (\$250) (Manatee and Orange Counties)

Brian Keene, Case 92-1024T (\$100)

Lychee Acres Sewer & Water System Improvements - Contract with DeLesline Construction, Inc., IFB 96-5568-DC, \$607,196.65; date Performance and Payment bond, Power of Attorney; accept Certificate of Insurance (approved 6/25/96)

RECORD S45-389

Pedestrian Bridge Crossing/Bowlees Creek - Contract with M.L. Boyer Construction, Inc., IFB 96-5030-DC, \$56,891; date Performance and Payment bonds, Power of Attorney; accept Certificate of Insurance (approved 6/25/96)

RECORD S45-390

ACCEPT

Vending Machine Services - Addendum One to License Agreement (approved 11/7/95) with Bradenton Vending Services extending for one year (11/7/96-11/6/97)

RECORD S45-391

Professional Building Lease Agreement with Clerk of Circuit Court and William C. Grimes, for rooms in the Professional Building for one year commencing on July 1, 1996

RECORD S45-392

Coin Operated Copiers - Addendum One to License Agreement (approved 11/7/95) with Sara Mana Business Products, Inc., extending for one year (11/7/96-11/6/97)

RECORD S45-393

WINGATE CREEK MINE - DRI 4

Mrs. Hooper declared a conflict of interest and abstained from voting.

Motion was made by Mr. McClash, seconded by Mr. Gause and carried 6 to 0, to adopt

R-96-188 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY ADOPTING AN AMENDMENT TO THE LEGAL DESCRIPTION OF THE DEVELOPMENT ORDER FOR THE WINGATE CREEK MINE DEVELOPMENT OF REGIONAL IMPACT (DRI 4) (authorizing the deletion of unmined lands described in Exhibits A through E [845.19 acres] from the Amended Development Order [R-88-236 III D.(2)], with a retroactive effective date of February 21, 1995, the date of recording transfer of property to BB/Manatee Associates). RECORD S45-394

ZONING

Public hearing (continued from 6/20/96) was opened to consider

Z-95-13 COUNTY-INITIATED/DURHAM L. ALTMAN TRUST - EX (CONTINUED) ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; 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 Mrs. Harris, seconded by Mr. Gause and carried unanimously, to continue Z-95-13 to August 22, 1996, at 9:00 a.m. (Depart Mrs. Harris)

Public hearing (continued from 6/20/96) was opened to consider

Z-95-12 COUNTY INITIATED/IMC-AGRICO COMPANY - A/WP-M/ST (CONTINUED) ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; 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 Mr. Gause and carried 6 to 0, to continue Z-95-12 to August 22, 1996, at 9:00 a.m.

Public hearings (Notices in the Bradenton Herald 7/12/96) were held to consider

PDR-89-07(G)(R²) NEWTON DEVELOPMENT, INC. (ROSEDALE) (APPROVED) Request: Amendment to an approved General Development Plan to: (1) Reduce the permitted units from 796 to 558 single-family detached and semi-detached units; (2) Add an additional access point to the east; and (3) Establish setbacks for undeveloped pods on 336.25 acres located 1,800 feet east of I-75, and on the north side of State Road (S.R.) 70. Planning Commission recommended APPROVAL with three stipulations. RECORD S45-395

and

PDR-96-04(Z)(P)/96-S-07 SCHROEDER-MANATEE INC. ROSEDALE HIGHLANDS DEVELOPMENT INC. - PDR/WP-E (APPROVED) ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...., PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A/WP-E TO PDR/WP-E; PROVIDING AN EFFECTIVE DATE; AND A PRELIMINARY SITE PLAN/PLAT TO ALLOW 120 SINGLE-FAMILY LOTS AND 118 SINGLE-FAMILY ZERO LOT LINE LOTS LOCATED ON 104.6 ACRES 330 FEET NORTH OF S.R. 70 AND 1.3 MILES EAST OF I-75. Planning Commission recommended APPROVAL with ten stipulations. (Staff recommended amended Stipulation 2) RECORD S45-396

(Enter Mrs. Harris)

Karin Murphy, Planning Department, reviewed a zoning map of surrounding uses for PDR-89-07(G)(R²). She displayed an amended General Development Plan and stated that there is a single private road to the project from S.R. 70, and a secondary means of access is provided, in part, by a boulevard entrance. She stated there is an existing stipulation requiring future connection north to 44th Avenue East Extended. Staff is stipulating an additional means of access for the Rosedale Highlands project. A Traffic Circulation Map was presented.

Ms. Murphy reviewed the request for a rezone to PDR/WP-E and stated the request is compatible with surrounding uses. Rosedale Highlands, if approved, will be an expansion of Rosedale. She reviewed open space, wetlands and buffers.

Lengthy discussion followed regarding a second means of access. Staff is stipulating an interneighborhood tie to Lakewood Ranch Boulevard.

Ms. Murphy referred to the location of the proposed second access on a geographic comparison map. She submitted three letters in opposition to the interneighborhood tie.

Discussion: Access to Lakewood Ranch Park and East County High School to the east without the interneighborhood tie; connection to 44th Avenue East is already stipulated; LDC requires a second means of access.

Hugh McGuire, representing the applicant, stated the Planning Commission had concern regarding the second access. He addressed previous approval for Fairway Pines (PDR-89-07) and Stipulation 3 under that request, in which a temporary waiver of the second access was approved until development to the west and 44th Avenue Extension to the north was complete. He stated that it is projected only one percent of Rosedale traffic will travel east. He concurred with the future connection of 44th Avenue East, and agreed to an emergency access to the south only.

Kevin Killoran, President of Rosedale Villa Homeowners' Association, opposed an access to the east, but did not object to access through the Woodland Baptist Church property to the south.

Ms. Murphy presented comments from the Braden River Fire Department recommending approval of the request as submitted. She displayed a General Development Plan, pointing to the area of the proposed interneighborhood tie, and explained the route to the proposed park without the interneighborhood tie.

Ms. Clarke recommended an additional Stipulation 4 to PDR-89-07(F)(R²):

4. Access to the north shall be provided when 44th Avenue Extension is constructed.

As to PDR-96-04(Z)(P), Ms. Clarke recommended staff's Stipulation 2 be substituted with Stipulation 2 as recommended by the Planning Commission, requiring an emergency access to the south. She also recommended additional Stipulation 11:

11. The connection between Rosedale, a Golf and Country Club Community, and Rosedale Highlands shall be constructed with a boulevard section in accordance with the design requirements of Section 712 of the Land Development Code.

Motion - PDR-89-07(G)(R²)

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, motion was made by Mrs. Harris, seconded by Mrs. Glass and carried unanimously, to approve PDR-89-07(G)(R²), amending General Development Plan No. PDR-89-07(G)(R), with Stipulations 1 through 3, 4 as added at this meeting, retaining all other applicable stipulations, as recommended by the Planning Commission.

Motion - PDR-96-04(Z)(P)

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, motion was made by Mrs. Harris, seconded by Mrs. Hooper and carried unanimously, to adopt Manatee County Zoning Ordinance No. PDR-96-04(Z)(P)/96-8-07; and approve the Preliminary Site Plan/Plat with amended Stipulation 2 as amended at this meeting, 1, and 3 through 10, as recommended by the Planning Commission, and with the addition of Stipulation 11. RECORD S45-398

(Depart Mrs. Glass)

Public hearing (Notice in the Bradenton Herald 7/12/96) was held to consider

PDR-96-07(Z)(P) KING RANCH-MANATEE, INC. ET AL (APPROVED)

ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...., PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1/CH to PDR/CH; PROVIDING AN EFFECTIVE DATE; AND A PRELIMINARY SITE PLAN TO ALLOW A 26-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION LOCATED ON 25.3 ACRES ON THE WEST SIDE OF CARUSO ROAD (60TH STREET EAST), 2,250 FEET NORTH OF S.R. 70.

Planning Commission recommended APPROVAL with nine stipulations. (Stipulation 9 subsequently amended by staff) RECORD S45-399
 ADOPTION of Findings for Specific Approval;
 GRANTING Specific Approval of an alternative to:
Section 603.7 of the LDC reducing open space from 25 percent to 21 percent.

Ms. Murphy referred to a zoning map and reviewed surrounding zoning and land use categories. She also reviewed a Preliminary Site Plan and stated that the greenbelt, open space and wetland buffers will help to ensure compatibility with adjacent land uses.

Joe King, applicant, reviewed a Preliminary Site Plan. He stated the intent is to preserve the trees on the site.

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, motion was made by Ms. Brown, to adopt Manatee County Zoning Ordinance No. PDR-96-07(Z)(P) with Stipulations 1 through 8, and 9 as amended by staff; adopt the Findings for Specific Approval and Grant Specific Approval of an alternative to Section 603.7 of the Land Development Code reducing open space from 25 percent to 21 percent, as recommended by the Planning Commission. Motion was seconded by Mrs. Hooper and carried unanimously. RECORD S45-400

Public hearings (Notices in the Bradenton Herald 7/10/96) were opened to consider

PDR/PDC-96-03(Z)(G) TARA-MANATEE, INC. (DRI 11) (CONTINUED)

ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; PROVIDING FOR THE REZONING OF CERTAIN LAND (15.55 ACRES) FROM A-1/WP-E/ST TO PDR/WP-E/ST LOCATED ON THE NORTH SIDE OF THE EAST/WEST EXTENSION OF LINGER LODGE ROAD, 960 FEET EAST OF THE NORTH/SOUTH EXTENSION OF LINGER LODGE ROAD; AND CERTAIN LAND (3.70 ACRES) FROM PDR/WP-E/ST TO PDC/WP-E/ST LOCATED AT THE SOUTHEAST CORNER OF S.R. 70 AND BRADEN RIVER ROAD, FOR A TOTAL OF 19.25 ACRES TO BE REZONED; PROVIDING AN EFFECTIVE DATE; AND (2) APPROVAL OF A REVISED GENERAL DEVELOPMENT PLAN ENCOMPASSING 1,124.21 TOTAL ACRES, LOCATED AT THE SOUTHWEST QUADRANT OF S.R. 70 AND I-75, EXTENDING WESTWARD TO BRADEN RIVER ROAD.

Planning Commission recommended approval with eight stipulations. RECORD S45-401

GRANT Special Approval for a project located in the WP-E Overlay District, and GRANT Special Approval for an amendment to a Special Exception Project.

and

JULY 25, 1996

(Cont'd)

ORDINANCE 96-31/DRI II (CONTINUED)

Request: Determination of whether the following proposed modification to DRI 11 (Resolution adopted 11/13/80) constitute a substantial deviation pursuant to Chapter 380.06, Florida Statutes, to the Tara-Manatee DRI Development Order:

1. Revise the legal description to decrease the overall acreage by 12.74 acres by incorporating various changes to the boundary of the original Tara DRI including land presently being acquired by the County along S.R. 70 for roadway improvements, lands exchanged for the Linger Lodge Road realignment, and the addition of a 15.55 acre parcel.
2. Change the approved land uses, amount of acreage devoted to each land use and location of the land uses.
3. Extend the buildout date by 6 years and 11 months to 10/13/2007.
4. Amend the Development Order as follows:
 - A. Various terminology changes
 - B. Eliminate programs and studies which have been completed.
 - C. Eliminate conditions which require the construction of facilities which have been built
 - D. Changes to the following Sections:
 - (1) Water quality and quantity
 - (2) Water supply and wastewater treatment facility
 - (3) Noise abatement
 - (4) School site
 - (5) Roadway improvements
 - (6) General conditions
 - (7) Additional language proposed by the developer
 - (8) Legal description
 - (9) General
 - (10) Restrictions on downzoning
 - (11) Binding order upon developer
 - (12) Rendition
 - (13) Notice of recording
 - (14) Severability
 - (15) Effective date
 - (16) Amendment of Development Order for DRI 11
 - (17) Termination

located on 1,124.21 acres at the southwest quadrant of S.R. 70 and I-75.

Planning Commission recommended APPROVAL with six stipulations.

RECORD S45-402

Ms. Clarke recommended the public hearings on both Tara items be opened and continued to August 22, 1996.

Misty Servia, Planning Department, referred to a revised Map H, Master Development Plan, for Tara and reviewed proposed changes to the DRI:

1. Amend the Legal Description -
 - Add 15.55 acres located south of the original DRI boundary and north of Linger Lodge Road. Of the 15.5 acres, 6.55 acres are jurisdictional wetlands and will not be developed.
 - Delete 1.18 acres from the DRI and add 0.15 acre to realign Linger Lodge Road.
 - Delete 5.13 acres that is part of the right-of-way for S.R. 70 improvements.
 - Delete two school sites (14.89 acres) conveyed to the School Board.
2. Reduce the dwelling units in Phase I from 1,346 units to 719 and in Phases II and III from 2,694 units to 2,000, as indicated on Revised Map H (3/20/96).
3. Add a second golf course to the east side of Tara Boulevard in Phase III, resulting in an overall increase of open space.
4. Relocate 3,000 square feet of commercial uses to Parcel III-W located at the intersection of S.R. 70 and Braden River Road.
5. Add 49,500 square feet of commercial development to Phase III-R.
6. Flexibility to relocate either a portion or all commercial square footage from the west side of Tara Boulevard to the east side.
7. Extend completion date of Phase II from 1990 to 2003 and Phase III from 1995 to 2007.

Mrs. Servia stated the changes do not constitute a substantial deviation, with the exception of extending the build-out of Phases II and III.

As to Parcel III-W and III-Y, staff has concern that the relocation of commercial to the east side of Tara Boulevard will affect a designated entranceway and negatively impact the entrance of the residential development. Commercial uses will be limited to those described in Attachment B of the staff report.

Mrs. Servia reviewed the stipulations for the rezone and addressed wetland protection. She also addressed major issues in the Development Order, including the requirement for a traffic signal at Tara Boulevard and S.R. 70; traffic analysis and wetland issues.

Mrs. Hooper disclosed she had a conversation with James McCloy, representing Tara homeowners, regarding traffic concerns and reduced property values.

Patricia Petruff, attorney for the applicant, displayed a wetland map (Map K) from the original DRI showing the wetlands proposed for destruction and a Map H showing how the developer has redesigned the project to preserve the majority of wetlands. A rectangular portion of Parcel III-W has been condemned by the County for a stormwater pond for the S.R. 70 widening project.

The applicant proposes to relocate 54,000 square feet of commercial square footage from the west side of Tara Boulevard to the east side. Parcels III-S and III-T contain a total of 26,800 square feet of already approved commercial. Of the remaining 27,200 square feet, the developer proposes to relocate up to 3,000 square feet onto Parcel III-W; 5,000 to 15,000 square feet onto Parcel III-Y, and the remaining footage onto Parcel III-R.

Ms. Petruff submitted a package on the history of the Tara project, prepared by Diane Chadwick of Lombardo & Skipper, Inc., and photographs (6) of Parcel III-Y and the entrance into Tara. She referred to a revised Map H of the Master Development Plan showing the addition of the second golf course in Phase III and addressed the overall reduction of dwelling units, open space, setbacks, etc.

She addressed proposed buildout dates for Phases II and III and stated the current Development Order expires in the year 2000. The applicant is requesting an extension to the project buildout date by 6 years and 11 months (10/13/07).

Ms. Petruff rebutted the presumption by staff that the requested extension to the individual phases are substantial deviations. She stated that pursuant to Chapter 380, F.S., a buildout extension by seven or more years is presumed to be a substantial deviation subject to further DRI review. The project was approved with three, 5-year phases and an additional five years from the end of Phase III to the termination of the project, giving the project a 20-year life.

She stated the requested extension to the buildout dates for Phases II and III do not create additional regional impact. She stated the traffic study showed no increase in peak hour trips between the original approval and the proposed request.

(Depart Mr. Gause)

James McCloy, representing Tara homeowners, submitted a petition of 211 signatures opposing commercial uses on Parcel III-Y and a presentation outline. He also submitted a letter (1/31/94) recapping a 1993 proposal to transfer commercial use to the east side of Tara Boulevard (which was withdrawn by the applicant) and the letter of notification (6/24/96) to contiguous property owners. He stated public notice signs were not posted, and the advertisement does not reference the relocation of commercial to Parcel III-Y. He also distributed a brochure about Tara Golf and Country Club. He requested denial of the request dealing with Parcel III-Y at the entrance of Tara.

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(Cont'd)

(Enter Mr. Gause)

Ted Stathis, Tara resident, spoke of a meeting the developers held with Tara residents, in which the residents were not informed about the proposed changes to parcels along the Tara entranceway.

(Depart Mr. Gause; Depart Mrs. Harris)

Deiane Holstein spoke of the existing traffic on Pleasant Hill from Tara Elementary School and the adjacent shopping center. She also stated concern regarding recent flooding.

Clint Cottrill submitted a sheet (7/25/96) containing his remarks.

The public hearings were continued until later in the meeting.

(Depart Mr. McClash)

PENDING LITIGATION ASSESSMENT MEETINGS

Jeffrey Steinsnyder, Assistant County Attorney, opened and continued to 1:15 p.m. this date, in private session, pending litigation meetings regarding: (1) D.B. Associates versus Manatee County, Case CA-96-1829, Dispute Resolution 96-01; and (2) Palma Sola Bay Club Associates versus Manatee County, Case 96-1808, Dispute Resolution 96-02. He announced those who would attend.

Recess/Reconvene. All members present except Mrs. Glass, Mrs. Hooper and Ms. Brown.

PDR/PDC-96-03(Z)(G) TARA-MANATEE, INC. (DRI 11)ORDINANCE 96-31/DRI II (Continued)

Ms. Servia addressed buildout dates for Phases II and III. The extension of the project buildout date is presumed not to be a substantial deviation, however, extension of the phases are presumed to be a substantial deviation.

Ms. Servia stated that an affidavit indicates public notice signs were posted. The advertisement was condensed for publication and reference to Parcel III-Y was included under Item 2 of the ordinance request.

(Enter Mrs. Harris, Mrs. Glass and Ms. Brown)

Discussion followed regarding content of legal notices.

Jerome Gostkowski, Growth Management, responded to recent flooding concerns. He stated the area will be added to the list of problem areas monitored by staff.

Ms. Petruff stated there is no intent to mislead Tara residents on the proposed uses for the Tara entranceway. She opposed leaving Parcel III-Y as an undeveloped parcel.

Discussion: Developer has legal right to develop Parcel III-Y; property owners want to preserve the Tara entranceway; designate Parcel III-Y as open space; whether this is appropriate planning; parcel is zoned PDR.

Should the Board designate Parcel III-Y as open space, Ms. Petruff requested that the 5,000 to 15,000 square feet proposed for Parcel III-Y be shifted onto Parcel III-R.

Ms. Clarke summarized Board direction on the preferred uses for Parcels III-Y, III-W and III-R; clarification of the second golf course; reduction in the number of dwelling units; increase in the total amount of square footage; extension of buildout and dimensional requirements in the zoning.

Motion was made by Mr. McClash to ask that staff bring back the issues as summarized by Ms. Clarke and that the public hearings on both Tara items (rezone and DRI 11) be continued to August 22, 1996, at 9:00 a.m. or as soon hereafter as may be heard. Mrs. Hooper seconded the motion, which carried unanimously.

(Court reporter, Shawn Richards, present)

Public hearing (Notice in the Bradenton Herald 7/12/96) was opened to consider.

PDR-96-08(Z)(P) KEY FLORIDA BANK (CEDAR RUN) (CONTINUED)

ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA....; PROVIDING FOR THE REZONING OF CERTAIN LAND CONSISTING OF .48 ACRE FROM PR-8 TO PDR; PROVIDING AN EFFECTIVE DATE; AND APPROVAL OF A PRELIMINARY SITE PLAN TO ALLOW 32 MULTI-FAMILY RESIDENTIAL UNITS AT A DENSITY OF 11.85 DU/ACRE ON 2.7 ACRES LOCATED ON THE WEST SIDE OF 26TH STREET WEST, 75 FEET SOUTH OF 49TH AVENUE WEST.

Planning Commission recommended APPROVAL of the rezone with nine stipulations. RECORD S45-403

GRANT Special Approval for a project exceeding 9 du/acre in the RES-16 Future Land Use Category;

ADOPTION of Findings for Specific Approval; and

GRANT Specific Approval for an alternative to:

Section 603.7.4.5 of the LDC, which requires that a 15-foot-wide greenbelt be provided around the perimeter of the project. Setbacks shall be measured from the greenbelt;

Section 702.6.10 of the LDC requiring building setbacks to be measured from the upland edge of the buffer;

Section 710.1.6 of the LDC, Parking Ratios, requiring two spaces/dwelling unit, plus one space per ten units for guest parking for multi-family units.

Mr. Steinsnyder responded to a letter (7/23/96) from Ernest Marshall, representing owners in Cedar Run, Phase I Condominium. He advised that Key Florida Bank, owner of Phases II, III and IV, seeks to rezone and develop the property in addition to a portion of Phase I. He stated Key Florida Bank has the burden of proving all requirements of the LDC have been met. Inasmuch as the question of title ship between Phase I unit owners and the Bank still exists, he recommended the case be heard, but that no action be taken on PDR-96-08(Z)(P) until title ship is resolved.

Norm Luppino, Planning Department, reviewed a Final Site Plan and surrounding land uses. The request is for site plan approval for the entire property and to rezone the eastern portion of the development. The westernmost multi-family building, parking lot and pool area were constructed pursuant to FSP-81-56, approved in 1981; however, this plan expired in 1986. The applicant plans to construct three, two-story buildings of eight units each at the locations indicated on the 1981 plan, and construct landscaped islands within the existing parking lot.

He reviewed the requests for specific approval (modifications) to the LDC. Due to questions of ownership, the Planning Commission recommended the rezone to PDR be limited to the parcel on which Building 4 (easternmost building) is shown on the site plan.

Ron Larson, Kimley-Horn and Associates, representing Key Florida Bank, stated the waivers were requested due to the unique configuration of the site. He addressed existing infrastructure, setbacks and buffering.

Ernest Marshall, attorney representing residents of Cedar Run, Phase I Condominium (existing 8 units), stated the residents oppose the project, as Key Florida Bank is proposing to rezone and develop property it does not own. He stated Phases II, III and IV were not developed, and after seven years the development rights expired, based on the Declaration of Condominium document and Florida Statutes (F.S.) Chapter 718.

He contended that the property of Cedar Run, Phase I consist of the existing building, the pool, and the entrance and asphalt parking areas accessing 26th Street. He urged the Board to not take action until the issue of title ship is resolved.

Damian Ozark, attorney for applicant, stated the property was acquired through foreclosure. He stated that the Perpetual Easement and Maintenance Agreement (dated 7/7/92) grants Key Florida Bank use of Phases II, III and IV, and states that control and maintenance of the parking lot and entrance area are to be jointly determined. He requested the matter be deferred until the parties can reach agreement.

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(Cont'd)

Mr. Stephens declared a conflict of interest and abstained from voting.

Motion was made by Mr. McClash, to continue this item to August 22, 1996, at 9:00 a.m., or as soon thereafter as may be heard. Motion was seconded by Mrs. Harris and carried 6 to 0, with Mr. Stephens abstaining.

PLANNING DEPARTMENT PERSONNEL

Ms. Clarke introduced Bob Pederson, Community Planning Administrator, for the Planning Department.

EVALUATION AND APPRAISAL REPORT

Ms. Clarke stated that the Evaluation and Appraisal Report (approved 5/23/96) has received approval from Department of Community Affairs.

ORDINANCE 96-05 AND 96-20: RULES AND REGULATIONS FOR GENERAL CONTRACTORS, BUILDING AND CONSTRUCTION TRADES LICENSING AND DISCIPLINE

Public hearings (Notices in the Bradenton Herald 7/13/96) were held to consider

ORDINANCE 96-05 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ESTABLISHING RULES AND REGULATIONS FOR GENERAL CONTRACTORS A, B, C; SPECIALTY STRUCTURE, SPECIALTY STRUCTURE ALUMINUM ROOFING, MASONRY AND CONCRETE, MARINE, MOBILE HOME SET-UP, DEMOLITION, BUILDING RELOCATION, COMMERCIAL SWIMMING POOL, RESIDENTIAL SWIMMING POOL, SWIMMING POOL SERVICE, MECHANICAL, AIR CONDITIONING, ELECTRICAL, PLUMBING, IRRIGATION, SIGN (ELECTRICAL AND NON-ELECTRICAL) AND JOURNEYMAN; ESTABLISHING RULES AND REGULATIONS FOR GRANTING A CERTIFICATE OF COMPETENCY THROUGH RECIPROCITY; PROVIDING FOR NECESSARY MINIMUM QUALIFICATIONS; REPEALING PRIOR RELATED RESOLUTIONS AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

and

ORDINANCE 96-20 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ESTABLISHING RULES AND REGULATIONS FOR BUILDING AND CONSTRUCTION TRADES LICENSING AND DISCIPLINE; PROVIDING FOR THE POWERS, AND DUTIES OF THE MANATEE COUNTY CONSTRUCTION TRADES BOARD; PROVIDING THE BOARD'S INTENT AND PURPOSE; PROVIDING QUALIFICATIONS, ADOPTION OF RULES, COMPENSATION, ORDINANCE REVIEW; PROVIDING FOR VIOLATION AND GROUNDS; FOR DISCIPLINARY ACTION, FINES AND PENALTIES AGAINST LICENSED CONTRACTORS; PROVIDING FOR INVESTIGATION, ENFORCEMENT, AND PRE-HEARING PROCEDURE OF CASES, NOTICE TO PERSONS SUBJECT TO PROCEEDINGS, HEARINGS AND RECOMMENDATIONS AS TO FURTHER STATE ACTION, REHEARINGS, REINSTATEMENT AND REISSUANCE OF A CERTIFICATE, AND APPEAL OF A FINAL ORDER OF THE BOARD; ADDRESSING CONFLICTS WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

George Devenport, Building Division Director, stated Ordinance 96-20 replaces Ordinance 94-33 (adopted 6/14/94). It also corrects scrivener errors and incorporates rules and regulations of the Construction Trades Board for consistency with Chapter 489, Florida Statute.

Mr. Devenport stated Ordinance 96-05 repeals Resolutions R-87-82, R-87-210 and Ordinances 94-04 and 95-18.

Ordinance 96-05 outlines separate categories for Masonry and Concrete Contractors, and establishes new categories of Irrigation Contractor, Non-electrical Sign Contractor and Electrical Sign Contractor and Journeymen level contractor.

He submitted the following: 1) notices of opposition (22) to Ordinances 96-05 and 96-20 regarding irrigation contractors licensing; 2) information on the Block and Associates examination for an irrigation sprinkler contractor; 3) letter (2/2/96) from Florida Irrigation Society, Inc.; and, 4) letter (6/12/96) from the Construction Trades Board, approving the proposed Ordinances 96-05 and 96-20.

Discussion: Separate licensing for masonry and concrete contractors; grandfathering masonry/concrete contractors based upon field expertise; staff does not recommend grandfathering irrigation contractors; Block and Associate examinations; test requirements for journeymen, subcontractors; origin of demand for licensed irrigation contractors; complexity of irrigation mechanisms; safety concern of backflow preventors; etc.

(Depart Mrs. Harris)

Speaking in opposition to licensed irrigation contractors were:

- | | | |
|---------------|--------------------|----------------|
| Donna LaSpina | Frances LaSpina | |
| Mary Barrett | Richard Bradford | Richard Carter |
| Bob Clements | Dennis Kramer | Scott Breslin |
| Thomas Soran | Gary Woyciechowski | Jamie Freeman |

Jane Wood, owner of Articulate Landscape and Irrigation, read portions of a letter opposing the licensing of irrigation contractors.

Gary Hicks expressed support for the licensing of sign contractors.

Thomas Miller spoke in favor of irrigation guidelines, but opposed the imposition of license requirements.

Rich Seipel spoke in favor of license/permit criteria for installers of irrigation systems. He opposed grandfathering without an examination.

Larry Campbell addressed the benefits of licensed irrigation contractors and required examinations.

Mike Getzan spoke in favor of licensed irrigation contractors and of the grandfathering clause. Mark Reigelman also endorsed grandfathering.

Larry Peterson stated the County should conduct workshops about backflow preventors. He stated grandfathering should be permitted based on years of experience.

Discussion: Work session needed on the subject of irrigation; delete irrigation language and approve the rest of the ordinance.

Mr. Devenport made the following language changes to Ordinance 96-05:

- Page 4, G. - Insert the words "may be a subcontractor for" after the word contractor in the 6th line.
- Page 4, H. - Insert the words "may be a subcontractor for" after the word contractor in the 4th line.

Motion was made by Mr. McClash to adopt Ordinance 96-05 and Ordinance 96-20, with the exclusion of the irrigation licensing provisions, and with the changes made at this meeting. Motion was seconded by Mrs. Harris and carried unanimously.

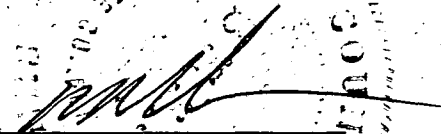
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S45-405

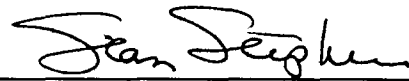
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


 Clerk
 Adj: 4:50 p.m.
 /rll


 Chairman 9/10/96