

APRIL 7, 1998

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, April 7, 1998, at 9:07 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman
Gwendolyn Y. Brown, First Vice-Chairman
Joe McClash, Second Vice-Chairman
Jonathan Bruce, Third Vice-Chairman
Stan Stephens
Lari Ann Harris
Amy Stein

Also present were:

Ernie Padgett, County Administrator
Teddy N. Williams, Jr., County Attorney
Susan G. Romine, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

Invocation by Rev. John Capers, Rogers Memorial United Methodist Church.

CONSENT AGENDA

Motion was made by Mrs. Harris, seconded by Ms. Brown and carried unanimously, to approve the Consent Agenda dated April 7, 1998, with the following changes:

- **Campbell-Conway Reception** - Refund of excess deposit placed under the Consent Agenda for the Civic Center Authority.
- **Florida Heritage Festival Concessionaire Trailer** - Letter-Agreement with Florida Heritage Festival (separate action).

Items APPROVED:

CLERK OF CIRCUIT COURT

BONDS

Accept:

Sheriff's Public Deputies Blanket Bond (19 additions; 19 deletions) RECORD S46-419

Release:

Summerfield Village, Subphase C, Unit 2

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements, \$513,657.50.
2. Performance Bond: \$513,657.50 (Surety Bond No. 109793, Frontier Insurance Company of New York)

Creekwood Phase I, Subphase I, Unit B-1

1. Agreement with Wilma-Creekwood (West) Joint Venture guaranteeing completion of required sidewalks and bikeways, \$33,280.
2. Performance Bond: \$33,280 (Surety Bond No. X03968, Preferred National Insurance Company)

Creekwood Phase I, Subphase I, Unit B-5

1. Agreement with Wilma-Creekwood (West) Joint Venture guaranteeing completion of required sidewalks and bikeways, \$24,960.
2. Performance Bond: \$24,960 (Surety Bond No. X04248, Preferred National Insurance Company)

Creekwood Phase I, Subphase I, Unit B-6

1. Agreement with Wilma-Creekwood (West) Joint Venture warranting required improvements, \$20,061.34.
2. Defect Security: \$20,061.34 (Surety Bond No. U07963, Preferred National Insurance Company)

BILLS FOR PAYMENT

Manatee Convention Center - 1998 Employee Longevity
Recognition Banquet (2/26/98) \$ 3,648.75

WARRANT LIST

Approve: March 24, 1998 through April 6, 1998
Authorize: April 7, 1998 through April 13, 1998

MINUTES FOR APPROVAL

February 3 and 17, 1998 - Regular
February 5 and 10, 1998 - Special

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(Continued)

AUTHORIZE CHAIRMAN TO SIGN**Satisfactions of Judgment:**

Oscar Simmons, Case 97-4948M
Christine Boggs, Case 97-228T
Terri Mullenex, Case 97-4014M

Partial Release of Special Improvement Assessment Liens:

Projects 5056; 5062; 5144; 5256; 3004/2507; 3005/5235; 3007/2508;
3009/5147; 3010/5148 (2); 3102/2502 (2); 3103/2502A; 3106/5144

Buffalo Road 12-inch Water Main - Contract with Tri-Sure Corporation,
IFB 97-3553DC, \$203,080 (approved 3/17/98); date Performance and
Payment Bonds and accept Insurance Certificate. **RECORD S46-420**

ACCEPT

City of Bradenton Beach/Community Redevelopment Plan - Resolution by
the City of Bradenton Beach, establishing architectural standards
for participants in the Community Redevelopment Agency Loan Pool.

Four Corners Mine/IMC-Agrico Company Ownership Structure - Letter
(3/17/98) from Patricia Petruff providing updated information
about each entity named in Transfer of Rights Resolution 94-39
(5/17/94) and indicating its present status.

Lakewood Ranch Community Development Districts 1, 2 and 3 - Fiscal Year
1998 public meeting schedules, district maps and minutes (8/7/97,
9/11/97 and 10/2/97).

Southern Manatee Fire and Rescue District - Financial Statements
and Independent Auditors' Report for Fiscal Year ending 9/30/97.

Parrish Fire Control District - Financial Statements and Independent
Auditors' Report for Fiscal Year ending 9/30/97.

North River Fire District - Financial Statements and Independent
Auditors' Report for Fiscal Year ending 9/30/97.

West Side Fire Control District - Financial Statements and Independent
Auditors' Report for Fiscal Year ending 9/30/97.

Whitfield Fire Control District - Financial Statements and Independent
Auditors' Report for Fiscal Year ending 9/30/97.

Anna Maria Fire District - 1998 Public Facilities Report including
current map of the district with station locations.

Records Destruction Request - No. 391, Clerk of Circuit Court

COUNTY ADMINISTRATOR**SHIP HOUSING REPLACEMENT PROGRAM**

Execute Construction Loan Agreements with Contractor's
Acknowledgment and Consent Forms for reconstruction of two homes,
in accordance with Resolution R-96-227, under the SHIP Housing
Replacement Program, with funding provided by Home II Grant funds:

1. Cheaves Masonry and Construction, Inc., \$41,000 (including
\$3,000 General Funds for demolition) for property at 2302 2nd
Avenue East, Palmetto (**Bessie Mae Woodall**). **RECORD S46-421**
2. Sea Breeze Homes, Inc., \$26,500 (an additional \$35,000 to
come from an insurance settlement, for total of \$61,500) for
property at 508 21st Street East, Palmetto (**Elizabeth Reed**).

RECORD S46-422**NATIONAL COUNTY GOVERNMENT WEEK**

Execute Promotional License Agreement with DeSoto Square Mall to
host a one-day event "Discover County Government at the Mall" on
April 22, 1998, as part of National County Government Week.

RECORD S46-423**NONPROFIT AGENCY FUNDING AGREEMENT**

Execute FY 97/98 Children's Services Dedicated Millage Funding
Agreement with The Salvation Army, for the **Child Day Care-Families
in Need Program** (10/1/97-1/31/98), \$34,317. **RECORD S46-424**

DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM (EDWARD BYRNE GRANT)

Execute Certificate of Participation with the Department of
Community Affairs for the County to serve as the coordinating
government unit in the Drug Control and System Improvement
Program. **RECORD S46-425**

FLORIDA HEALTHY KIDS FINANCIAL AGREEMENT

Minor revisions to the Financial Agreement with Florida Healthy
Kids Corporation (FHKC), providing for local matching funds for
the **Florida Healthy Kids Insurance Program**, \$43,524 (4/1/98-
3/31/99), previously authorized (2/24/98). **RECORD S46-426**

REASONER'S NURSERY - FLOODING CONDITION

Authorization to provide 200 linear feet of 8-inch PVC pipe to Reasoner Nursery (Ward Reasoner), at a cost not to exceed \$1,000, to be installed at the nursery's expense, to remedy a flooding condition at the northwest quadrant of the property (east side of 45th Street East on the south side of SR 70) to the west into an adjacent County stormwater drain.

LAWSUIT - 30th AVENUE WEST/14TH STREET WEST

Settlement with Janice Kay Arnold (Case CA-98-572, Parcel 108) for \$71,676, which includes compensation for land taken, all attorney's fees, appraiser's fees and all other costs and expenses, in the eminent domain matter of Manatee County versus Janice Kay Arnold, et al.

AUTO LIABILITY CLAIM SETTLEMENT - DANIEL FOOTE

Deny claimant's demand in the amount of \$42,500 and make a counter-offer of \$15,000, to settle the personal injury portion of the auto liability claim.

MOVING EXPENSE REIMBURSEMENT

Approve reimbursement of moving expenses up to \$1,800 for **James A. Minix**, Senior Assistant County Attorney, to relocate to Manatee County from Martin County.

TRANSFER OF SICK LEAVE AND VACATION TIME

Transfer and accept actual accrual rates from Clerk of the Circuit Court to the Board of County Commissioners for Brenda S. Routh.

BUDGET AMENDMENTS**VARIOUS DEPARTMENTS** (B-98-051)

Transfer of Funds; Unanticipated Revenue Appropriations
Supporting Description and Detail Attached

RECORD S46-427

MATERIALS AND SERVICES

1. **Anoxic Mixer Drive Replacement** - Award IFB 97-2394MP to the lowest responsive, responsible bidder, Beach Construction Company, total cost not to exceed \$179,520.
2. **Cleaning Services** - Award Bid 98-1663SW to the lowest responsive, responsible multiple bidders, meeting specifications, for cleaning services at 11 County locations, total not to exceed \$51,348: QualiCare Cleaning, Inc., d/b/a ServiceMaster Commercial Cleaning Services; American Building Services, Inc., and Buckeye Cleaning Services, Inc.
3. **Pipe and Fittings** - Award IFB 98-4459MP for pipe and fittings for the effluent pump station at 16-acre lake to the lowest responsive, responsible bidder, SEMSCO, not to exceed \$50,768.85.
4. **Safety Shoes and Boots** - Award IFB 97-3958AA to the lowest responsive, responsible bidders (per manufacturer), for an estimated annual total of \$50,000: Iron Age Corporation for Iron Age brand; Knapp Shoe Store for Carolina, Double H, Knapp and Wolverine brands; and Robbil Enterprises, Inc., d/b/a Red Wing Shoe Store for Redwing brand.

ENVIRONMENTAL SERVICES

Addendum 1 to extend agreement (5/20/97) with ATC Group Services, Inc., d/b/a ATEC Associates, Inc., for professional services on an as-needed basis, for various buildings and sites within the County for one-year (5/20/98-5/19/99).

RECORD S46-428

SURPLUS PROPERTY

1. **R-98-87** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, FLORIDA STATUTES (Dresser Grader, Asset 27026 to **Manatee County Sheriff's Department**). RECORD S46-429
2. **R-98-88** RESOLUTION AUTHORIZING THE CONVEYANCE OF.... CHAPTER 125.38, FLORIDA STATUTES (two Samsung Computers, Asset 30883 and 30884 to **Manatee Glens Corporation**). RECORD S46-430
3. **R-98-89** RESOLUTION AUTHORIZING THE CONVEYANCE OF.... CHAPTER 125.38, FLORIDA STATUTES (Onan Trailer Mounted Generator, Asset 13191 to **Myakka City Fire District**). RECORD S46-431
4. **R-98-90** RESOLUTION AUTHORIZING THE CONVEYANCE OF.... CHAPTER 125.38, FLORIDA STATUTES (Chevy Blazer, Asset 27443; Chevy 3500 Utility Truck, Asset 28592; Two Pumps, Asset 18902 and 21815; Air Compressor, Asset 28790 to **City of Palmetto**). RECORD S46-432
5. Classify **excess property** as surplus property per Florida Statute 274.05 to enable appropriate and authorized disposition in accordance with Procurement Code 84-02, Section 8.108; and authorize disposal of property.
(Various computers, desks and office equipment) RECORD S46-433

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(Continued)

6. Classify **excess vehicles** as surplus property per Florida Statute 274.05 to enable appropriate and authorized disposition in accordance with Procurement Code 84-02, Section 8.108; and authorize disposal of property.
(Various vehicles from Fleet Services Division) RECORD S46-434

INTERNET SERVICE

Enter into negotiations with the top-ranked firm, MCI Telecommunications Corporation, to provide internet services.

PUMPS AND VARIABLE FREQUENCY DRIVES FOR LIFT STATIONS

Execute Work Assignment 6 with Parsons Engineering Science, Inc., for engineering services for design, permitting and construction services for construction of new pumps and variable frequency drives at three lift stations; 39A, Tidevue 4 and N1B; total not to exceed \$61,346. RECORD S46-435

LOCKWOOD RIDGE ROAD

Execute Change Order 3 to Work Assignment 1 with Post, Buckley, Schuh and Jernigan, Inc., for engineering services for improvements to Lockwood Ridge Road, from Tallevast Road to 57th Avenue East, for an increase of \$82,831, and adjusted work assignment total amount not to exceed \$789,556. RECORD S46-436

SOILS AND MATERIALS TESTING

Execute Addendum 3 among Manatee County, Manatee County Port Authority and Professional Service Industries, Inc., to extend the agreement (4/11/95) for soils and materials testing for a second, one-year renewal (4/11/98-4/10/99), with all terms and conditions remaining the same, and for an increase in the maximum compensation of \$850,000; adjusted total not to exceed \$2,350,000. RECORD S46-437

SURVEYING AND PHOTOGRAMMETRIC MAPPING

Enter into negotiations with the top-ranked firm, I.F. Rooks and Associates, Inc., to provide professional services.

WASTEWATER CAKE SLUDGE REMOVAL

Issue Emergency Purchase Order 102529 for the removal and disposal of wastewater cake sludge, on an as-required basis, to Elmore Septic Tank Service, Inc., for February 1998 through July 31, 1998, at an estimated cost of \$107,400.

COUNTY WATER DISTRIBUTION SYSTEM

Execute Work Assignment 9 with Parsons Engineering Science, Inc., for engineering services for water distribution system field test measurements and computer model conversion and calibration, not to exceed \$144,808. RECORD S46-438

PERSONNEL - PAY GRADE

R-98-94 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, **RESCINDING** RESOLUTION R-86-59, AND ESTABLISHING REVISIONS TO THE MANATEE COUNTY PAY TABLES UNDER THE JURISDICTION OF THE BOARD OF COUNTY COMMISSIONERS (providing modifications to numerical designations of pay grades, addition of pay grades, and increases to pay ranges to be implemented with the new Integrated Fund Accounting System [IFAS] Payroll/Personnel Computer System). RECORD S46-439

PARKS AND RECREATION FEE SCHEDULE

R-98-85 RESOLUTION **RESCINDING** RESOLUTION R-97-158 AND ESTABLISHING THE PARKS AND RECREATION POLICY AND FEE SCHEDULE FOR THE MANATEE COUNTY PARKS AND RECREATION DEPARTMENT FOR FISCAL YEAR 1997/1998 AND PROVIDING AN EFFECTIVE DATE. RECORD S46-440

AQUATIC MEMBERSHIP PROGRAM CREDIT

Parks and Recreation Department to credit and transfer a fitness membership to an aquatic membership for **Roger Marsden**, with a total value of \$105.

FINAL PLAT - TEAGAN SUBDIVISION

1. Final Plat
2. Conservation Easement from Robert L. Specker

FINAL PLAT - VOGEL'S 14 SUBDIVISION

1. Final Plat
2. Mortgagee's Joinder in and Ratification of Subdivision Plat from SunTrust Bank, Gulf Coast
3. Agreement with Frank W. and Patricia Vogel to defer completion of required sidewalks. RECORD S46-441

BOGGY CREEK MITIGATION PARK

Execute Addendum II to the Conceptual Approval Agreement (6/17/97) with Florida Communities Trust providing for an extension of the Preservation 2000 Grant time frame (4/30/98-10/31/98). RECORD S46-442

22ND STREET WEST SEWER PROJECT

Set first public hearing on May 5, 1998, at 9:00 a.m., or as soon thereafter as possible.

REFUND

Approve refund to Restaurant Management Services, Inc., for an overpayment of utilities, \$2,799.86.

TIME PAYMENT AGREEMENTS

Time Payment Agreements for water/sewer facility investment fees (FIF's), connection fees, and line extension charges with Joey Lynn Williams; Theresa D. Marsico; Kim J. and Holly A. Glenn; Jeffrey A. and Melinda M. Lundy; William J. Laing, Trustee, William J. Laing Living Trust; and Jennine A. Lambert. RECORD S46-443-S46-448

9TH STREET EAST - REPLACEMENT HOUSING EXPENSES

1. Authorize payment of replacement housing expenses to Leila Whitfield Parramore (Parcel 14 - \$26,900) and Solomon Williams and Family (Parcel 12 - \$34,528) required for replacement housing and relocation expenses incurred by the 9th Street East road project improvements, from 301 Boulevard to Manatee Avenue East/S.R. 64.
2. Authorize payment of invoices from Fred L. Buckine, Attorney for Leila Whitfield Parramore (\$6,725) and Solomon Williams (\$8,632), for legal services rendered relative to the relocations.

DEEDS AND EASEMENTS

1. 14th Street West/U.S. 41 - Right-of-Way Easement, Utility Easement and Drainage Easement from Geyer-Dickinson General Partnership required by the Final Site Plan of Tropical Cadillac-Oldsmobile-Saturn of Manatee for street lighting and expansion north of 49th Avenue West; Affidavit of Ownership and Encumbrances; Joinder from General Motors Acceptance Corporation.
2. 34th Street West - Right-of-Way Easements (2) from Nick Bollettieri Tennis Academy, Inc. aka Bollettieri Tennis and Sports Academy, Inc., (Parcel 12) and Bollettieri Development Company (Parcel 13) for road improvements; Affidavits of Ownership and Encumbrances (2); Temporary Construction Easement from Bollettieri Development Company; Joinder from Liberty National Bank.
3. 51st Street West/Cortez Road - Warranty Deed from Liberty National Bank for right-of-way to realign the intersection; Affidavit of Ownership and Encumbrances.
4. U.S. 41/69th Avenue West - Warranty Deed and Temporary Construction Easement from Rantoy Enterprises, Faye Icard Huskins, Sherry Icard Corson, Thomas F. Icard, Jr., and Greg Ike Icard as Co-Trustees under the Rantoy Trust, for access to Bowlee's Creek Mobile Home Court, Romano's Restaurant and Oyster Bar Restaurant; Affidavit of Ownership and Encumbrances; Partial Release from First Union National Bank of Florida.
5. Braden River/Linger Lodge Road - Fee Simple Deed from Tara Manatee, Inc., for dedication of right-of-way required for future road expansion and a child-oriented recreation area; Affidavit of Ownership and Encumbrances; accept Environmental Site Assessment - Phase I Survey for Tara Park from Environmental Management Department. RECORD S46-449
6. 15th Street East - Right-of-Way Easement from Sarasota-Manatee Airport Authority for Play-A-Round Golf Range Final Site Plan (AP-96-47); Affidavit of Ownership and Encumbrances.

LOCKWOOD RIDGE ROAD

1. Execute Contract for Sale and Purchase for a Warranty Deed and Temporary Construction Easement from Charles V. and Vickie S. Giallombardo for road improvements, \$10,806. RECORD S46-450
2. Execute Contract for Sale and Purchase for a Warranty Deed and Temporary Construction Easement from Henry R. Jr. and Joanne Vanderipe for road improvements, \$4,900; plus a special provision for the County's contractor to relocate two fences; Warranty Deed and Temporary Construction Easement from Henry R. Jr. and Joanne Vanderipe; Affidavit of Ownership and Encumbrances. RECORD S46-451

ORDINANCE 98-10: SPEED LIMITS

Set public hearing on April 21, 1998, at 9:00 a.m., to establish speed limits on 4th Avenue Northeast; 35th Avenue West; 43rd Street Boulevard East; Dartmouth Drive; New Jersey Street; and on all streets located in Maple Leaf Subdivision, Summerfield Village at Lakewood Ranch Subdivision, and River Point of Manatee Subdivision.

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ORDINANCE 98-11: NO PARKING

Set public hearing on April 21, 1998, at 9:00 a.m., to establish no parking of motor vehicles upon certain County rights-of-way and on Airport Authority-owned property.

ORDINANCE 98-12: NO THROUGH TRAFFIC

Set public hearing on April 21, 1998, at 9:00 a.m., to regulate certain through traffic on Magellan Drive, and on streets located in Marlee Acres Subdivision (Palmetto).

ORDINANCE 98-13: GOLF CART CROSSINGS

Set public hearing on April 21, 1998, at 9:00 a.m., to establish certain County roads as golf cart roads in the Peridia Golf and Country Club area.

ORDINANCE 98-14: NO U-TURN

Set public hearing on April 21, 1998, at 9:00 a.m., to regulate the turning of motor vehicles at Country Club Way and Whitfield Avenue.

STREET VACATION - ACADEMY HEIGHTS

R-98-60-V RESOLUTION DECLARING PUBLIC HEARING ON APRIL 28, 1998, AT 9:00 A.M., OR AS SOON THEREAFTER AS POSSIBLE, ON APPLICATION BY CALVIN BRYANT TO VACATE A NON-CONSTRUCTED RIGHT-OF-WAY (LOTS 2 THROUGH 9, BLOCK H, AND A 30-FOOT RIGHT-OF-WAY KNOWN AS EVANS AVENUE) ON THE PLAT OF ACADEMY HEIGHTS SUBDIVISION. **RECORD S46-452**

(End Consent Agenda)

AWARDS/PROCLAMATIONS**Employee of the Month**

John Glidden, Transit Operator, was presented the April 1998 Employee of the Month award for his dedication and commitment as driver of the Veterans' Van Services.

Manatee County Victims' Rights Week

Motion was made by Mrs. Harris, seconded by Ms. Brown and carried unanimously, to adopt a Proclamation designating the week of April 19-25, 1998, as **Manatee County Victims' Rights Week**. **RECORD S46-453**

Valerie Fischer, President of the Victims' Right Council, accepted the Proclamation and announced the 12th Annual Victims' Rights candlelight vigil on the Courthouse steps on April 21, 1998, at 7:30 p.m.

National Child Abuse Prevention Month

Motion was made by Mr. Bruce, seconded by Mr. McClash and carried unanimously, to adopt a Proclamation designating the month of April 1998 as **National Child Abuse Prevention Month**. **RECORD S46-454**

Nancy McCarty, Executive Director of Manatee Children's Services, accepted the Proclamation and distributed blue ribbons.

United Way Seventh Annual Day of Sharing

Motion was made by Mr. McClash, seconded by Mr. Stephens and carried unanimously, to adopt a Proclamation designating April 25, 1998, as **United Way Seventh Annual Day of Sharing** project to benefit the United Way agencies of Manatee and Sarasota counties. **RECORD S46-455**

Kacy Carla, United Way of Sarasota County, Inc., accepted the Proclamation and distributed brochures outlining the events.

MANATEE OPPORTUNITY COUNCIL

Cheri Coryea, Community Services, submitted nominees for the County Government representative seat on the Manatee Opportunity Council (MOC). The vacancy is due to the resignation of Brenda Blalock. Ms. Coryea requested the Board appoint one employee to fill the vacancy, and authorize the Chairman to sign a letter to MOC Board of Directors announcing the appointment and reaffirming the current County representatives (David McDonald and Brenda Rogers). The Board agreed.

Nominations

Karen Collins-Fleming - by Mr. Bruce
Garnet McDonald - by Mr. McClash

Motion was made by Mrs. Harris to close the nominations. Motion was seconded by Mr. Stephens and carried unanimously.

By a majority hand vote, Karen Collins-Fleming was appointed.

1912 CORTEZ SCHOOL

As follow up to a request for County assistance to acquire the 1912 Cortez School (3/24/98), Karen Bell, representing the Florida Institute for Saltwater Heritage, Inc. (FISH), displayed a board showing the blueprint, historic and current appearance of the School and serving as a petition in support. She also presented a business plan outlining the marketing strategy, management and operational expenses.

It is the desire of FISH that the schoolhouse become a self-supporting, public facility with income derived from a small gift shop, an historic photo gallery and an event hall. Its acquisition would further enhance the heritage of Cortez as well as provide a park and gallery site.

Discussion: Willingness of FISH to commit to volunteer facility maintenance; business plan does not indicate salaries; who will prepare grant application; costs of daily cleaning and after events is not budgeted.

Ernie Padgett, County Administrator, stated a grant application should be pursued to the Florida Communities Trust (FCT) Program. The owner (Estate of Robert Sailors) is asking \$375,000 for the property, which is assessed at \$319,000. In addition to the purchase price, other FCT eligible expenses include the costs of two appraisals, boundary survey, environmental site assessment, etc. An FCT grant could reimburse Manatee County up to 88 percent of the purchase price. Manatee County's local match could range from \$40,000 to \$50,000.

Inasmuch as the building requires significant rehabilitation, Mr. Padgett stated FISH has raised \$50,000 for post-acquisition improvements to the building and real property.

Mr. Padgett stated the Sarasota Bay National Estuary Program (SBNEP) is preparing the FCT grant application. The application will be reviewed by staff and presented to the Board on April 21 in order to meet FCT's deadline of April 27, 1998.

Discussion: Defer project to the next funding cycle; this application could compete with the Riverview Pointe application for FCT funds; projects will be ranked based on the merits of the applications and historical value; prioritize project list to FCT.

Jamie Dubeck, SBNEP, spoke of the FCT grant application progress.

Charles Hunsicker, Ecosystems Manager, stated projects are not carried over from previous funding cycles, but resubmitted to FCT each year.

Discussion: Amount of funding depends on how the project is ranked by FCT; FCT's ratings will not be released until August 1998; another party is interested in purchasing the property; discuss with Mr. Sailors what it would take to keep the property off the market.

This matter was continued to later in the meeting.

ANNUAL FINANCIAL REPORT FY 1997

John Vodenicker of Ernst and Young, LLP, presented the Manatee County Comprehensive Annual Financial Report (CAFR) and audited general purpose financial statements for the Fiscal Year ended September 30, 1997. The report summarizes the audit, scope of engagement, reports issued and various financial trends, and other analyses and observations related to the County's financial position and operations. The document also reviews communications required by professional standards, as well as current accounting issues that affect the County.

(Depart Mr. McClash)

Mr. Vodenicker presented recommendations for the computer operations.
(NOTE: Continued later in the meeting)

1912 CORTEZ SCHOOL PROPERTY (Continued)

Ms. Bell presented slides showing directional views of the schoolhouse and surrounding grounds.

(Enter Mr. McClash)

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Steve Davis, Mary Fulford Green and Josephine Harrison urged the Board to support the FCT grant process.

Jane VonHahmann submitted a petition of 55 signatures from homeowners in Cortez Trailer Park requesting the County approve the purchase of the 1912 schoolhouse property.

R. B. Shore, Clerk of Circuit Court, responded to finance questions and offered to work with FISH.

Motion was made by Mr. Bruce, to direct the County Administrator to negotiate a contract for purchase of the Cortez School, subject to FCT grants being obtained or other acceptable financing plan. Motion was seconded by Mr. McClash.

Discussion: Motion makes seller aware of County's commitment; a formal maintenance agreement can be drafted to secure dedication of FISH to maintain facility; maintenance agreement with Historical Society.

Mr. McClash suggested including direction to staff to proceed with the grant application. Mr. Bruce stated the motion is based upon receipt of FCT grant funding or other acceptable financing.

Mr. Padgett requested staff be instructed to move forward based on the mechanics and criteria of FCT, i.e. management plan in the grant application. Mr. Bruce stated that was included in the motion.

Motion carried unanimously.

Recess/Reconvene. All members present except Ms. Brown.

CITIZENS' COMMENTS

Outer Limits Nightclub - Ellen Carson and Mark Singer complained of noise late at night for the past 14 months, which is causing sleep deprivation. She suggested stronger measures be taken and requested the County Attorney file a lawsuit declaring the nightclub a public nuisance.

Disposition: County Attorney's office to return with a full report.

Lockwood Ridge Road/Property Violations - Glen Gibellina stated he has not received a satisfactory resolution to a previous complaint to the Board (3/17/98) about unsafe structures.

Mr. Padgett stated Board members received a memorandum (3/18/98) from the Public Safety Director outlining dates, events, etc.

Disposition: County Administrator to meet with Mr. Gibellina and return with a report.

LUCKY SHAMROCK EMERGENCY PHONE CARD MACHINES

Laurencio Lira of Corey Vending, requested authority to operate emergency phone card machines in Manatee County. The machines provide two minutes of long distance time for the price of one dollar. Included with the card is a sweepstakes ticket. The sweepstakes ticket is also available without purchase of a phone card and can be redeemed on site. He handed out a brochure on the Lucky Shamrock dispenser machine along with a Florida Attorney General Opinion that the machine is a gambling device.

Motion was made by Ms. Brown, to refer this to the County Attorney's office for review and a legal opinion. Motion was seconded by Mr. McClash and carried 5 to 2, with Mrs. Glass and Mrs. Stein voting nay.

35TH AVENUE WEST - ROAD ASSESSMENT PROJECT

Public hearing (Notice in the Bradenton Herald 3/21/98) was held to consider

35 Avenue West - Road Assessment Project

From 32nd Street West, west 650 feet

and

R-98-73 RESOLUTION APPROVING SPECIAL ROAD ASSESSMENT PROJECT NO. TBA, 35TH AVENUE WEST

(authorizing execution of agreement with the Property Appraiser and Tax Collector).

Mark Ventriglia, Project Management, stated the purpose of the first public hearing is to hear testimony regarding the proposed road paving project on 35th Avenue West, describe the project scope and design standards, the method of assessment formula, and the basis by which this project may be approved. He presented a corrected resolution.

Improvements consist of paving .12 mile of road to benefit 11 parcels for a total assessment cost of \$23,937. There will be no drainage improvements. A postcard poll indicated eight property owners in favor and no response from an owner of three parcels.

Motion was made by Mr. McClash, seconded by Mrs. Stein and carried unanimously, to adopt Resolution R-98-73, and authorize execution of an agreement with the Property Appraiser and Tax Collector for collection of special assessments for this project.

RECORD S46-456
S46-457

84TH STREET NORTHWEST - SANITARY SEWER ASSESSMENT PROJECT

Public hearing (Notice in the Bradenton Herald 3/21/98) was held to consider

84th Street Northwest - Sanitary Sewer Assessment Project

Beginning 275 feet north of 15th Avenue Northwest, thence continue north 180 feet

and

R-98-79 RESOLUTION APPROVING SPECIAL SANITARY SEWER ASSESSMENT PROJECT NO. TBA, 84TH STREET NORTHWEST.

(authorizing execution of agreement with the Property Appraiser and Tax Collector.)

The Chairman submitted letters from **Jeffrey Zoller** and **Earl D. Williams** in favor of the project.

Mr. Ventriglia displayed a location map showing an area of 84th Street Northwest that was part of a previous road and sewer project extending sewer from 15th Avenue Northwest, north 275 feet (approved 6/25/96), and of a portion extending northward 180 feet that was originally excluded from the first sewer project due to public opposition.

Staff received a petition from a property owner on the east side of the street, requesting the County reconsider extending sewer to her property. Inasmuch as this area was deleted from the first project, staff pursued notice of waivers from the four property owners to be affected by the sewer. Two waivers of notice were obtained (Batey and Tyrrell) and no response was received from the other two property owners (Rudek and Bergeron).

Mr. Ventriglia stated improvements will consist of the installation of 180 feet of sanitary sewer lines benefiting four lots, for a total project cost of \$12,000.

Darenda Marvin spoke in support of the project.

Wendy Batey, resident on 84th Street Northwest, spoke of health issues. She outlined short- and long-term solutions with the costs involved and the benefits of extending the sewer line on 84th Street Northwest.

Wayne Tyrrell, requested to be included in the project.

Motion was made by Mr. McClash, seconded by Ms. Brown and carried unanimously, to adopt Resolution R-98-79 and authorize execution of an agreement with the Property Appraiser and Tax Collector for the collection of special assessments for this project.

RECORD S46-458
S46-459

EASTER SEAL SOCIETY - PSYCHOLOGICAL PROGRAM

Public hearing (Notice in the Bradenton Herald 3/26/98) was held to consider a recommendation from the Children's Services Advisory Board (CSAB) to allocate Children's Services dedicated millage funding for the **Easter Seal Society, Psychological Program** (formerly Project Rainbow), not to exceed \$10,000 (10/1/97-9/30/98).

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(Continued)

Cheri Coryea, Community Services Department, stated Ordinance 91-42 requires a public hearing be held to award any additional funding for a program subsequent to adoption of the County's annual budget. The CSAB recommended approval of the funding request.

Mrs. Harris moved approval of the request as presented. Motion was seconded by Ms. Brown and carried unanimously.

ORDINANCE 98-04 - BUILDING CODE

Public hearing (Notice in the Bradenton Herald 3/23/98) was held to consider

ORDINANCE 98-04 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ADOPTING THE **MANATEE COUNTY BUILDING CODE**, STANDARD UNSAFE BUILDING ABATEMENT CODE, AND STANDARD HOUSING CODE; REPEALING THE EXISTING MANATEE COUNTY BUILDING CODE, (ORDINANCE 93-35); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(and adopting the 1997 Edition of the Standard Building Code).

George Devenport, Building Official, advised that the State recently updated the Building Code and related technical codes. He stated Florida Statute (Chapter 553) allows the County to adopt more stringent requirements as local amendments should the County determine the local conditions justify more stringent requirements than those specified in certain areas of the State Minimum Codes.

Mr. Devenport reviewed Exhibit A to Ordinance 98-04, outlining the more stringent requirements and new sections recommended by staff. He made the following additional changes:

- Delete the words "to consider" in the third Whereas on Page 1.
- Delete the word "nine" in the fourth line of Paragraph A at the top of Page 3.

He stated Section 108.2.4, Page 3 is amended to designate the Clerk of Circuit Court as secretary to the Construction Codes Board of Appeals.

Susan G. Romine, representing R. B. Shore, Clerk of Circuit Court, requested the word "secretary" in Section 108.2.4 of the Code Ordinances be changed to read Clerk to the Board to conform with standard ordinance language.

Discussion: Trade associations in favor or opposed to the Ordinance; cost impact to Manatee County; effects of the State Minimum Building Code on residential construction costs; how the broad definition of "Family" (Section 202) was determined.

Mr. Bruce asked for a legal opinion on the implications regarding the definition of "Family."

Mr. Devenport read the definition of "Family" from the 1997 Edition of the Standard Building Code.

Motion was made by Mr. McClash, seconded by Ms. Brown and carried unanimously, to adopt Ordinance 98-04 (with corrections). **RECORD** S46-460

Recess/Reconvene. All members present except Ms. Brown.

ANNUAL FINANCIAL REPORT FY 1997 (Continued)

Mr. Vodenicker stated the audit findings and recommendations were discussed with the County Administrator and Constitutional Officers. He concluded by stating Manatee County is in a strong financial position.

Discussion: County's computer security controls and internet security configuration; strengthening such controls.

(Enter Ms. Brown)

Mr. Padgett submitted a letter of response (4/7/98) to specific items addressed in Ernst and Young's Accounting and Financial Reporting section of the Financial Report.

Diane Frenz, Director of Information Services, responded (memorandum 11/25/97) to the auditors' comments pertaining to Information Services. She stated Information Services rolled the test mainframe forward to the Year 2000 and a test run is underway. Meetings are ongoing with Department Directors and the Constitutional Officers to assist Information Services in addressing the Year 2000 issue. Staff is looking into archiving computer data with the State.

Mr. McClash asked staff to find an off-site storage facility for computer data, other than the Courthouse.

The Board commended the firm of Ernst and Young, LLP, for its expertise and presentation of the external auditor's annual report.

CORTEZ ROAD/U.S. 41 WIDENING PROJECT

Harry Mendenhall, Transportation Department, stated the Florida Department of Transportation (FDOT) presented design alternatives (3/17/98) for the widening of Cortez Road/U.S. 41, from 14th Street West to 301 Boulevard. In response to Board direction, he stated FDOT has a new alternative for review and comment.

Brian Williams, FDOT, distributed a project location map, four previous typical sections, and an additional Typical Section 5.

He referred to an Alternative Matrix showing the costs associated with each design option and stated that Typical Section 5 achieves the desired reduction in overall project cost. Should the Board accept Typical Section 5, FDOT will include it as a viable design alternative at the April 27th Metropolitan Planning Organization (MPO) meeting.

Motion was made by Mr. Stephens to forward the design alternatives to the MPO to start the study. Motion was seconded by Mrs. Harris and carried unanimously.

Recess/Reconvene. All members present.

ORDINANCE 98-05 - PLUMBING CODE

Public hearing (Notice in the Bradenton Herald 3/23/98) was held to consider

ORDINANCE 98-05 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ADOPTING THE **MANATEE COUNTY PLUMBING CODE**; REPEALING THE EXISTING MANATEE COUNTY PLUMBING CODE (ORDINANCE 93-36); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE
(and adopting the 1994 Edition of the Standard Plumbing Code).

Mr. Devenport advised that the State elected to retain the 1994 Edition of the Standard Plumbing Code. He reviewed Exhibit A to Ordinance 98-05, outlining the more stringent requirements and new sections recommended by staff.

(Mrs. Harris absent for a portion of discussion)

Discussion: Regulations for moisture sensors or automatic shut-off valves for residential sprinkling systems overlooked; bring back for discussion; not a requirement of the Plumbing Code, but referenced in the Land Development Code pertaining to commercial properties; backflow prevention devices governed by Resolution R-87-125; Building Department is the chief enforcer; testing of the devices is set by the water purveyor; requirement of a backflow device and annual inspection is a condition of the Department of Environmental Protection (DEP) wastewater permit; bring back for discussion, etc.

Larry Campbell, Campbell Plumbing, spoke in support of Ordinance 98-05.

Teddy Williams, County Attorney, stated the Building Code Ordinance and technical related code ordinances should be adopted based on the finding that there is a need to strengthen the requirements of the State Minimum Building Codes adopted by the Board, based upon a review of local conditions, which demonstrate that local conditions justify more stringent requirements than those specified in the State Minimum Building Codes for the protection of life and property.

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(Continued)

Based upon the staff report, comments made at the public hearing, and the requirements of Section 553.73, Florida Statute and comments made by the County Attorney, Mr. McClash moved to adopt Manatee County Ordinance 98-05 as the Manatee County Plumbing Code. Motion was seconded by Mrs. Stein and carried unanimously. RECORD S46-461

ORDINANCE 98-06 - MECHANICAL CODE

Public hearing (Notice in the Bradenton Herald 3/23/98) was held to consider

ORDINANCE 98-06 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ADOPTING THE **MANATEE COUNTY MECHANICAL CODE**; REPEALING THE EXISTING MANATEE COUNTY MECHANICAL CODE, ORDINANCE 93-37; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(and adopting the 1997 Edition of the Standard Mechanical Code).

Based upon the staff report, comments made at the public hearing, the requirements of Section 553.73, Florida Statute and comments previously made by the County Attorney, Mr. Bruce moved to adopt Manatee County Ordinance 98-06 as the Manatee County Mechanical Code. Motion was seconded by Mrs. Harris and carried unanimously. RECORD S46-462

ORDINANCE 98-08 - GAS CODE

Public hearing (Notice in the Bradenton Herald 3/23/98) was held to consider

ORDINANCE 98-08 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, INCORPORATING THE STANDARD GAS CODE, 1997 EDITION, AS AMENDED, TO COMPLY WITH THE REQUIREMENTS OF FLORIDA STATE STATUTES 553.73 AND FLORIDA STATE STATUTES 553.85, PROVIDING FOR THE REGULATION OF THE DESIGN, FABRICATION, INSTALLATION, TESTS AND OPERATION OF SYSTEMS FOR FUEL GASES SUCH AS MANUFACTURED GAS, NATURAL GAS, MIXTURES THEREOF FROM THE POINT OF DELIVERY TO INLET CONNECTIONS OF RESIDENTIAL, COMMERCIAL AND INDUSTRIAL GAS APPLIANCES IN MANATEE COUNTY; REPEALING THE EXISTING MANATEE COUNTY GAS CODE (ORDINANCE 93-39); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Devenport stated the second "1996" in the second line of Section 23 should be changed to 1995 to correspond with Section 24, on Page 4 of Exhibit A.

Based upon the staff report, comments made at the public hearing, the requirements of Section 553.73, Florida Statute and comments previously made by the County Attorney, Mr. McClash moved to adopt Manatee County Ordinance 98-08 as the Manatee County Gas Code. Motion was seconded by Ms. Brown and carried unanimously. RECORD S46-463

(Depart Mr. McClash)

ORDINANCE 98-07 - ELECTRICAL CODE

Public hearing (Notice in the Bradenton Herald 3/23/98) was held to consider

ORDINANCE 98-07 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ADOPTING THE **MANATEE COUNTY ELECTRICAL CODE**; REPEALING THE EXISTING MANATEE COUNTY ELECTRICAL CODE, ORDINANCE 93-38; PROVIDING FOR PERIODIC REVIEW THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(and adopting the 1996 Edition of the National Electrical Code).

Mr. Devenport stated the Electrical Code is unique from the other codes in that, Florida Statute 553.18(2) authorizes the County to adopt more stringent requirements without having extended justifications of local conditions. He made the following corrections to Ordinance 98-07:

- Change Florida Statute 553.73 to 553.18(2) in the third Whereas on Page 1.
- Add subsection e. under Appendix D, on Page 3 of Exhibit A:
 - e. The provisions of the following which prescribe minimum electrical standards:
 1. NFPA No. 56A-1978, "Inhalation Anesthetics 1978."
 2. NFPA No. 56B-1982, "Respiratory Therapy 1982."

3. NFPA No. 56C-1980, "Laboratories in Health related Institutions 1980."
4. NFPA No. 56D-1982, Hyperbaric Facilities."
5. NFPA No. 56F-1983, "Nonflammable Medical Gas Systems 1983."
6. NFPA No. 76A-1984, "Essential Electrical Systems for Health Care Facilities 1984."

- Delete subsection i. under Section 20 on Page 5.
(Enter Mr. McClash)

He reviewed Exhibit A to Ordinance 98-07, outlining the amendments and new sections recommended by staff.

Based upon the staff report, comments made at the public hearing, the requirements of Section 553.73, Florida Statute and comments previously made by the County Attorney, Ms. Brown moved to adopt Manatee County Ordinance 98-07 as the Manatee County Electrical Code. Motion was seconded by Mrs. Harris and carried unanimously. RECORD S46-464

STREET VACATION: COUNTRY PALMS SUBDIVISION

Public hearing (Notice in the Bradenton Herald 3/26/98) was held to consider

R-98-63-V A RESOLUTION ON APPLICATION BY R.L. KOONTZ CONSTRUCTION, INC., VACATING A PORTION OF RIGHT-OF-WAY ON 37TH STREET, ADJACENT TO LOT 58, IN THE COUNTRY PALMS SUBDIVISION.

Jim Staples, Land Acquisition Division, stated a new house was built 1.7 feet into the 20-foot front yard setback. Vacating the portion of right-of-way in exchange for a right-of-way easement from the applicant will correct the setback violation.

He submitted a corrected Resolution R-98-63-V with a new Paragraph 5 to read as follows:

5. This vacation serves a valid public purpose and is in the public interest in that this vacation serves to permanently settle a dispute as regards to a setback violation.

Motion was made Mr. Bruce, seconded by Mrs. Stein and carried unanimously, to adopt Resolution R-98-63-V. RECORD S46-465

YMCA LICENSE AGREEMENT

Daniel Hopkins, Parks and Recreation Director, stated that in May 1997, the Board entered into a license agreement with Manatee County Family YMCA to provide recreational programs at the John H. Marble Recreation Complex for a two-year period, with the first year at no charge.

Mr. Hopkins stated he met with David Schrott, YMCA Executive Director, to discuss compensation for the use of the facility. Staff recommended the YMCA pay rent of \$3,000 per month. Under the terms of the payment arrangement, the County would continue to assume responsibility of capital maintenance.

The YMCA counter-offered (letter 3/17/98) a payment of \$4,000 per year. He stated the issue is now at an impasse, and requested direction.

Discussion: May 1 deadline to reach agreement; program has had positive impact; bring back an option of Parks and Recreation operating programs at the facility; YMCA's offer is unreasonable; concern of County assuming the facility; creating unwanted expense to County, hiring additional staff, etc; whether YMCA programs support themselves; staff to provide a breakdown of costs to County and the net loss in rent; concern to continue current programs offered by YMCA; staff should negotiate further with YMCA to reach a compromise.

Following discussion, motion was made by Mr. McClash, to have Mr. Padgett continue negotiations with the YMCA and to bring back, along with options of the Parks and Recreation Department operating the programs and the costs associated, including the net loss of rent, prior to May 1. Motion was seconded by Mrs. Stein and carried unanimously.

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(Continued)

FLORIDA HERITAGE FESTIVAL

Motion was made by Mr. McClash, seconded by Mr. Bruce and carried unanimously, to authorize execution of Letter-Agreement (with Certificate of Insurance) with Florida Heritage Festival at Bradenton, Inc., to allow hook-up of a concession trailer on the north side of the Courthouse from April 18, 1998 through April 25, 1998. **RECORD** s46-466

PUBLIC SAFETY DIRECTOR

Mr. Padgett requested confirmation of the appointment of Karen Windon as Public Safety Director. He stated she had a prior commitment, but would appear at a later date.

Mrs. Harris moved approval of the confirmation. Motion was seconded by Ms. Brown and carried unanimously.

Mr. Padgett also updated the Board on the condition of LeAnn Latessa, wife of former Public Safety Director Michael Latessa, who suffered severe injuries as a result of an automobile accident.

(Depart Mr. Stephens)

EMINENT DOMAIN LEGISLATION (SB 92/HB 3583)

Mitchell O. Palmer, Assistant County Attorney, stated that the 1998 session of the Florida Legislature is considering significant changes to the eminent domain statute. He stated the provisions of Senate Bill 92/House Bill 3583 will dramatically increase the costs and burdens upon local governments when acquiring private property by eminent domain, and will accomplish little in streamlining the eminent domain process for counties or in assuring the right of private property owners to full compensation.

Motion was made by Mrs. Stein and seconded by Mr. McClash to adopt Resolution

R-98-96 A RESOLUTION OF MANATEE COUNTY, FLORIDA, EXPRESSING OPPOSITION TO SENATE BILL 92/HOUSE BILL 3593, AS PROPOSED IN THE 1998 REGULAR SESSION OF THE FLORIDA LEGISLATURE.

Mr. McClash stated the Board should also relay opposition to proposed House Bill 1889, which expands the applicability of the "Burt J. Harris, Jr." Property Rights Act legislation by placing inordinate burdens imposed on real property resulting from the application of any law, rule, regulation, or ordinance enacted on or before May 11, 1990.

Motion carried 6 to 0.

RECORD s46-467

COMMISSIONERS' COMMENTS

Police Athletic League (PAL) Roller Hockey Rink - Mrs. Harris referred to a letter (4/2/98) stating concern that the general public is not allowed to use the PAL roller hockey rink without being a member of PAL or involved in an organized league.

Disposition: Staff to investigate and report back.

Animal Control Advisory Board - Mrs. Harris referred to a memorandum (3/27/98) from the Animal Control Advisory Board outlining several suggestions in terms of budget appropriations i.e. additional housing for stray animals, extending hours for adoption, etc.

Disposition: County Administrator to bring back the budgetary suggestions during the budget process.

9th Street East Ditch - Mrs. Harris submitted a letter (3/31/98) from Sarabay Woods Homeowners' Association outlining flooding problems from the ditch along 9th Street East, adjacent to Abel Elementary School. During heavy rains, this affects residential properties in the Sarabay Woods development on the west side of the ditch, which runs between Abel Elementary School and Queen Palm Circle.

Disposition: Referred to the County Administrator.

Senior Center - Mrs. Harris stated the community has indicated the need for a senior center. She stated the issue will be brought back during the budget process with available options.

Code Violation - 2312 Amherst Drive - Mrs. Harris stated the property, located in Bayshore Gardens (2312 Amherst Drive), has been cited by Code Enforcement, Animal Control and the Health Department numerous times as being a nuisance property, but without results.
Disposition: County Administrator to coordinate efforts to bring the matter to resolution.

34th Street West Road Project/Morton Village - Mrs. Harris extended thanks to the Project Management Department for installing the four-way stop signs at Morton Village.

34th Street West/El Conquistador Country Club - Mrs. Harris stated the El Conquistador Country Club has requested a wall be installed along the golf course to prevent golf balls from straying onto 34th Street West.
Disposition: Referred to staff to work with the El Conquistador Country Club Board of Directors.

Joint Work Session with School Board - Mrs. Glass asked Board members to review the agenda for the work session with the School Board (4/23/98). Following discussion, several issues were added: impact of the School Board's communication process on land use decisions; school concurrency based on the Land Development Code; one-cent sales tax.

U.S. 41 Light Study/Whitfield Association - Mrs. Glass stated that during a recent meeting with the Whitfield Association, a question was raised about a possible lighting study on U.S. 41. She asked to be provided with the necessary information.

Bowlees Creek Dredging/Whitfield Association - Mrs. Glass stated that questions regarding the history of the Bowlees Creek dredging project, engineering, etc., were raised at the recent meeting of the Whitfield Association. Mrs. Glass requested a County representative attend the next meeting (May 1998) to give a presentation.

Braden Woods Subdivision/Traffic Signal - Mr. Bruce thanked Project Management staff for expediting the installation of the traffic light at the Braden Woods Subdivision.

16th Street East - Mr. Bruce stated 16th Street East, south of S.R. 70, has become a cut through access with speeding vehicles. He requested transportation staff return with a report on traffic calming measures.

FIRST UNION BUILDING

Motion was made by Mr. Bruce, that staff be directed to contact a motion picture production industry to explore the possibility of using the First Union Building in a movie as a prop to be demolished with explosive devices. Motion was seconded by Mr. McClash.

Discussion: May be in the best interest to build a new facility as opposed to restoring existing facility; opportunity to get rid of the facility at no cost to the County with the possibility of generating some income.

Voting aye were Mr. Bruce, Mr. McClash and Mrs. Stein. Voting nay were Mrs. Harris, Ms. Brown and Mrs. Glass. Due to a tie vote, motion failed.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

[Signature]
Clerk
ADJUTANT CLERK
COUNTY COMMISSIONERS

[Signature]
Chairman 4/2/98

Adj: 4:32 p.m.
/rll