

APRIL 21, 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 21, 1998, at 9:07 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman
Jonathan Bruce, Third Vice-Chairman
Stan Stephens
Lari Ann Harris
Amy Stein (entered during meeting)

Absent were Commissioners:

Joe McClash (family business)
Gwendolyn Y. Brown (Head Start Conference, Seattle, Washington)

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 Commissioner Jonathan Bruce

CONSENT AGENDA

Motion was made by Mrs. Harris, seconded by Mr. Stephens and carried 4 to 0 to approve the Consent Agenda dated April 21, 1998, with the following deletions:

- . **Snooks Adams Kid's Day/Christmas Parade** - deferred pending receipt of original certificates of insurance.
- . **Boy Scouts of America Special Event and Donation** - deferred pending receipt of original certificate of insurance.

Items APPROVED:

CLERK'S CONSENT CALENDAR

BONDS

Accept:

Greenfield Plantation, Phase 1, PDR-95-08/97-S-14(F)

1. Agreement with River Road Plantation Partnership warranting required improvements, \$219,902.55.
2. Defect Security: \$219,902.55 (Letter of Credit, T525459 with Amendment 1, Barnett Bank).

Release:

Greenfield Plantation, Phase 1, PDR-95-08/97-S-14(F)

1. Agreement with River Road Plantation Partnership guaranteeing completion of required improvements, \$3,072,240.60.
2. Performance Bond: \$3,072,240.60 (Letter of Credit, T521927, Barnett Bank).

Creekwood, Phase I, Subphase I, Unit B-5

1. Agreement with Wilma-Creekwood (West) Joint Venture warranting required improvements, \$19,827.10.
3. Defect Security: \$19,827.10 (Surety Bond X04249 Preferred National Insurance Company).

WARRANT LIST

Approve: April 7, 1998 through April 20, 1998
Authorize: April 21, 1998 through April 27, 1998

MINUTES FOR APPROVAL

February 24, 1998; March 10, 1998

AUTHORIZE CHAIRMAN TO SIGN

Florida Healthy Kids Corporation - Funding agreement with School Board of Manatee County; Manatee Memorial Hospital and Columbia Blake Medical Center; not to exceed \$50,000 (approved 2/24/98).

RECORD S46-468

Manatee River Fair Association - Lease agreement as authorized by R-97-224, adopted 10/28/97.

RECORD S46-469

Buffalo Creek Golf Course - Conservation easement to Department of Environmental Protection (approved 10/21/97).

RECORD S46-470

Artificial Reef Grant - Certification Regarding Debarments, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Federally Funded Transactions Attachment D to DEP Grant No: OFMAS-104 (R-98-41, 2/3/98).

RECORD S46-471

Partial Release of Special Improvement Assessment Liens:

Projects 5150; 5071; 5147(2); 3005/5235; 3102/2502(4); 3103/2502A; 3009/5147(2).

Satisfactions of Judgments:

John O'Keefe, Cases 93-4156M; 93-2171M; 93-2491M and 93-3042M
 Danny R. Cook, Jr., Case 98-114M
 Daniel Loggins, Cases 88-3048F; 89-2486F and 90-3133F
 Michael Todd Suggs, Case 84-11F

ACCEPT

Department of Environmental Protection - Letter (2/23/98) designating critical and non-critical erosion areas in Manatee County, that maybe eligible for State finding assistance for beach erosion control projects.

Mosquito Control District - Public facilities report, including current map of the district and facility location, for March, 1998.

Manatee River Fair Association, Inc. - Affidavit correcting scrivener's error and Quit Claim Deed, from Manatee River Fair Association, Inc., (recorded in public records 3/26/98).

Pooled Commercial Paper Loan Program - Closing documents on Draw A-1-4 and A-2-4 authorized by Resolution R-98-49 (adopted 2/17/98).

Lakewood Ranch Community Development District 2 - Annual Financial Report and audited financial statements for Units of Local Government for FY ending September 30, 1997.

Records Destruction Request - No. 381, Clerk of Court, Probate; No. 382, Clerk of Court, Civil; No. 383, Clerk of Court, Criminal.

COUNTY ADMINISTRATOR

BRADENTON MIDDLE SCHOOL - PAL CHARTER SCHOOL

Execute revision to Department of Community Affairs, Community Development Block Grant Administrative Rule, to be incorporated into Contract Number 97DB-3K-08-51-01-N16, providing for renovations to Bradenton Middle School, a/k/a PAL Charter School (adopted 9/10/96). RECORD S46-472

AFFORDABLE HOUSING - PROMOTIONAL ITEMS

R-98-93 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE EXPENDITURE OF COUNTY FUNDS FOR THE PURCHASE OF PROMOTIONAL AND/OR INFORMATIONAL ITEMS OR TOKENS TO BE DISTRIBUTED AT HOUSING FAIRS, NEIGHBORHOOD MEETINGS, HOMEOWNER EDUCATIONAL CLASSES, ETC. RECORD S46-473

SINGLE-FAMILY MORTGAGE REVENUE BOND PROGRAM

R-98-99 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA CONCEPTUALLY APPROVING THE ISSUANCE OF HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA SINGLE-FAMILY MORTGAGE REVENUE BONDS IN ONE OR MORE SERIES FOR THE PURPOSE OF IMPLEMENTING ITS 1998 SINGLE-FAMILY MORTGAGE REVENUE BOND PROGRAM WITHIN THE MEANING OF MANATEE COUNTY ORDINANCES 79-6 AND 91-40 IN AN AMOUNT NOT TO EXCEED \$20,000,000.00. RECORD S46-474
 (Note: Reconsidered later in the meeting)

ALZHEIMER'S DISEASE INITIATIVE GRANT

Execute Amendment 2 to the Alzheimer's Disease Initiative Grant with the West Central Florida Area Agency on Aging, Inc., that decreases County spending to \$94,795 (7/1/97-6/30/98; \$15,000 transferred to Hillsborough County). RECORD S46-475

CHILDREN'S SERVICES AGREEMENT AMENDMENTS

Execute Amendment One to FY 1997-1998 funding agreements with the following agencies (10/1/97-9/30/98):

<u>Manatee Association for Retarded Citizens, Inc.</u> , After School Program	\$22,937 S46-476
<u>Hope Family Services, Inc.</u> , Family Restoration Program	\$46,665 S46-477
<u>Anna Maria Island Community Center, Inc.</u> , R.E.A.C.H.	\$25,000 S46-478
<u>Manatee Children's Services, Inc.</u> , Emergency Shelter Crisis Intervention	\$46,981 S46-479
<u>Anna Maria Island Community Center, Inc.</u> , T.L.C.	\$35,010 S46-480

RECORD

CHILDREN'S SERVICES FUNDING AGREEMENT

Execute FY 1997-1998 Funding Agreement with Easter Seals of Southwest Florida/Project Rainbow, Inc., for psychological services, (10/1/97-9/30/98) \$10,000. RECORD S46-481

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(Continued)

PERSONNEL STAFFING LEVELS

R-98-108 RESOLUTION ESTABLISHING AUTHORIZED STAFFING LEVEL CHANGES BY JOB CLASSIFICATION FOR DEPARTMENTS UNDER THE JURISDICTION OF THE BOARD OF COUNTY COMMISSIONERS (Divisions/Departments: **Financial Management** decrease from 44 to 43; **Human Resources** decrease from 13 to 12; **Community Services** increase from 117 to 119). RECORD S46-482

KEY ROYALE PASS DREDGING

Execute funding agreement with cities of Anna Maria and Holmes Beach for West Coast Inland Navigational District funding for Key Royale Pass dredging capital improvement/navigation improvement project, \$150,000. RECORD S46-483

DONATIONS - CROSLY MUSEUM

Accept donated services from Forristall Enterprises, Inc. for demolition and removal of south outbuilding on the bay side of the Crosley Museum valued at \$2,809; approval to spend \$75 from Crosley budget for demolition permit.

FLOOD INSURANCE

Authorize payment to Bankers Insurance Company for one-year renewal flood insurance premiums, \$42,479, for the following locations:

4300 Gulf Drive, Lift Station, \$3,058
 5318 Marina Drive, Library, \$8,012
 Northwest Corner of Cortez Rd and 119th Street, \$17,850
 1 Haben Boulevard, Civic Center, \$986
 1301 Baccarotta Boulevard, Central Library, \$969
 14490 Harllee Road, Sheriff's Stockade, \$927
 2002 Bay Drive, Lift Station, \$2,894
 8720 44th Avenue West, Lift Station, \$2,894
 Manatee Beach, Concession/Restrooms, \$1,337
 1331 Hwy. 301, Tax Collectors Office, \$955
 2003 Bay Drive, Office and Warehouse, \$1,123
 8379 N. Tamiami Trail, Sarasota, \$1,474

EMINENT DOMAIN - TARA-MANATEE

Approve final settlement with Phillip E. Perrey, for attorney's fees, (representing Tara-Manatee, Inc.), in eminent domain matter of Manatee County v. John J. Nevins, et al., Case CA95-4342, \$40,000.

SAMPLING EQUIPMENT REPLACEMENT

Accept replacement costs from Tampa Bay National Estuary Program for sampling/monitoring equipment lost during 1997 water quality testing of bay waters, \$3,010.

TAMPA BAY NITROGEN MANAGEMENT CONSORTIUM

Execute
 A RESOLUTION OF THE TAMPA BAY NITROGEN MANAGEMENT CONSORTIUM ADOPTING THE 1995-1999 NITROGEN MANAGEMENT ACTION PLAN AND COMMITTING TO ITS IMPLEMENTATION. RECORD S46-484

BUDGET AMENDMENT

(B-98-052)

RESOLUTION B-98-052 AMENDING THE ANNUAL BUDGET FOR MANATEE COUNTY, FLORIDA FOR FISCAL YEAR 1997-98. RECORD S46-485

WATER, WASTEWATER AND RECLAIMED WATER

Execute Work Assignment WW-6 with Post, Buckley, Schuh & Jernigan, Inc., for the northwest potable water ground storage tank and pumping station: (1) design of storage tank and pumping station; (2) design of Palma Sola Botanical Park; and, (3) design of local recreational park, not to exceed \$304,032. RECORD S46-486

LAKWOOD RANCH BOULEVARD

Execute Change Order 1 to Work Assignment 10 with Post, Buckley, Schuh & Jernigan, Inc., for roadway improvements; increase of \$14,353, for an adjusted contract amount of \$637,295. RECORD S46-487

MATERIALS AND SERVICES

1. **Pavement Marking Materials/Sheeting** - Sole source purchase from Minnesota Mining and Manufacturing Company, (3M Center) for an estimated annual cost of \$30,000.
2. **Scoreboards/Soft Drink Dispensing Rights** - Authorize negotiations with Florida Coca-Cola Bottling Company for scoreboards at G.T. Bray Park and Blackstone Park softball facilities in exchange for exclusive soft drink dispensing rights at both facilities.
3. **Truck Tractor** - Purchase via state contract from Atlantic Ford, not to exceed \$63,062.25.

4. **Utility Engineering Computer System** - Purchase via state contract from: COMPAQ not to exceed \$64,369; Dataflex Corporation, not to exceed \$21,961.64; Autodesk, Inc., not to exceed \$18,911.50, for a total system not to exceed \$105,242.14.
5. **Walk In Van** - Purchase 16-foot van from Red Hoagland Pontiac/GMC, not to exceed \$31,491.
6. **Flat Bed Dump Trucks** - Purchase (2) via state contract from Atlantic Ford, not to exceed \$87,440.50.

STORMWATER IMPROVEMENTS - AIRPORT DRAIN

Execute Change Order 1 with Woodruff & Sons, Inc., for an increase of \$10,000 for an adjusted contract amount of \$207,031 and extension of completion date to February 6, 1998. **RECORD** S46-488

WOOD/YARD WASTE PROCESSING

Authorize Issue Change Order 11 to Purchase Order 97345 to Resource Recovery Industries, Inc., for processing wood/yard waste through December 31, 1998, for an additional \$504,852.

LIBRARY SERVICES AND TECHNOLOGY GRANT APPLICATION

R-98-101 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF A LIBRARY SERVICES AND TECHNOLOGY ACT GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES (authorizing execution of grant application; \$66,914; local match \$23,941 [10/1/98-9/30/99] for internet enhancement). **RECORD** S46-489 S46-490

EAST BRADENTON OUTREACH PROGRAM

R-98-80 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MANATEE COUNTY CHILDREN'S SERVICES ADVISORY BOARD FOR THE FUNDING OF THE EAST BRADENTON OUTREACH PROGRAM (authorizing submission of grant application, \$15,935 [10/1/98-5/28/99]). **RECORD** S46-491 S46-492

PARKS AND RECREATION - REFUNDS

Approve exception to the fee refund policy in Resolution R-97-161 to refund golf lesson fees to Cheryl K. Caroniti, \$120.

MANATEE PUBLIC BEACH

Authorize second annual Alliance for Safe Kids Power Walk Against Sexual Abuse at the Manatee Public Beach on April 25, 1998.

PRIDE COMMUNITY PARK

Parks and Recreation to accept donations from the business community; and hold a picnic-style event with concessions at Pride Park on May 16, 1998.

IMPACT FEE CREDIT

1. Execute Final Authorization of Transportation Credit for right-of-way dedication on 15th Street East from Sarasota/Bradenton International Airport and John Kane for Play-Around Golf Range CA97-02(T), \$7,659.25. **RECORD** S46-493
2. Execute Final Authorization of Transportation Credit for right-of-way dedication on Cortez Road from The Sports Authority CA97-11(T), \$5,280. **RECORD** S46-494

RIVERVIEW POINTE

R-98-91 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA COMMUNITIES TRUST UNDER THE PRESERVATION 2000 PROGRAM FOR THE RIVERVIEW POINTE ACQUISITION (execution of grant application; \$1,595,585 state; \$217,580 local match; total \$1,813,165). **RECORD** S46-495 S46-496

MANATEE HEADWATERS AT DUETTE - ALTMAN PROPERTY

Execute two letters to Florida Communities Trust for acknowledgment and environmental issues, and Purchaser's Reconciliation of Total Project Costs, \$832,437.10. **RECORD** S46-497

RIVERVIEW POINTE CLEANUP - FEE WAIVERS

Approve, ratify, and confirm placement of a 20-yard roll-off dumpster and waiver of landfill service and tipping fees for solid waste disposal (4/13/98-4/17/98).

DEEDS AND EASEMENTS

Holiday Heights Subdivision

1. Utility Easement from Larry J. and Elaine E. Scherzinger for power lines; Affidavit of Ownership and Encumbrances (lighting project); and
2. Utility Easement and Durable Power of Attorney from Karl M. Krouskop, LE by Karolyn K. Butcher, P.O.A. for power lines; Affidavit of Ownership and Encumbrances.

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Lockwood Ridge Road

Warranty Deed and Temporary Construction Easement from Archie L. and Betty Jo Campbell; Affidavit of Ownership and Encumbrances; Partial Releases from Magnolia Federal Bank for Savings, a/k/a Magna Mortgage Company and Barnett Bank, N.A., Southwest Florida.

LOCKWOOD RIDGE ROAD

Contract for Sale and Purchase for a Warranty Deed, Drainage Easement and Temporary Construction Easement from Charles H. Ball for improvements, \$15,400. RECORD S46-498

TRANSPORTATION DEPARTMENT

Approve reimbursement to Highway Maintenance and Stormwater Division employees for meal expenses while working overtime during storm events, (1/13/98; 1/23/98; 2/2/98) \$129.47.

TRAFFIC SIGNALS AND STREET LIGHTS ON STATE ROADS

Chairman to send letter to Metropolitan Planning Organization Advisory Council supporting proposed changes to Florida Statutes and Administrative Rules allowing Florida Department of Transportation to reimburse local governments costs to operate and maintain traffic signals and street lights on State highways.

BRADENTON MIDDLE SCHOOL - PAL RENOVATIONS

Execute Change Order 1 with Tri-Tech Construction, Inc., for revisions in renovations to Bradenton Middle School a/k/a PAL Charter School, for an increase of \$49,142.91 and adjusted amount of \$641,268.01. RECORD S46-499

ORDINANCE 98-22 - NO THROUGH TRUCKS

Set public hearing on May 5, 1998, to consider Ordinance 98-22, regulating traffic on River Club Boulevard.

(End Consent Agenda)

AWARDS AND PROCLAMATIONSCommunity Action Agency Month

Motion was made by Mrs. Harris, seconded by Mr. Bruce, and carried 4 to 0, to adopt a Proclamation designating May 1998 as **Community Action Agency Month**. RECORD S46-500

Joan Hill, Manatee Opportunity Council, accepted the Proclamation.

National County Government Week

Motion was made by Mrs. Harris, seconded by Mr. Stephens, and carried 4 to 0, to adopt a Proclamation designating April 19-25, 1998, as **Manatee County National County Government Week**. RECORD S46-501

Earth Day Tampa Bay Month

Motion was made by Mrs. Harris, seconded by Mr. Bruce, and carried 4 to 0, to adopt a Proclamation designating April 1998 as **Earth Day Tampa Bay Month**. RECORD S46-502

Stop the Violence Day

Motion was made by Mrs. Harris, seconded by Mr. Bruce, and carried 4 to 0, to adopt a Proclamation designating May 9, 1998, as **Stop the Violence Day**. RECORD S46-503

Barbara Harvey invited area residents to be present at the Anna Gayle Center for Stop the Violence Day. Mrs. Harris stated a candlelight vigil is also planned at Pride Community Park.

Florida Women in Government Week

Motion was made by Mr. Stephens, seconded by Mrs. Harris, and carried 4 to 0, to adopt a Proclamation designating June 17-21, 1998, as **Florida Women in Government Week**. RECORD S46-504

Gale Adams, immediate past President of the State Board, and Nancy Hill, of the Conference Committee, accepted the Proclamation.

Kappa Alpha Psi Fraternity Inc.

Motion was made by Mr. Stephens, seconded by Mrs. Harris, and carried 4 to 0, to adopt a Proclamation designating April 30-May 3, 1998, as **48th Southern Provincial Council of Kappa Alpha Psi Fraternity Inc. Week**. RECORD S46-505

Steve Lewis, First Polemarch, who has in excess of 50 years of service to the fraternity, accepted the Proclamation.

Letter Carriers/Postal Service Food Drive Day

Motion was made by Mr. Stephens, seconded by Mr. Bruce, and carried 4 to 0, to adopt a Proclamation designating May 9, 1998, as **National Association of Letter Carriers/United States Postal Service Food Drive Day**.
 RECORD S46-506

Ellen Campbell, Meals on Wheels Food Bank, accepted the Proclamation.

May Day

Motion was made by Mr. Bruce, seconded by Mrs. Harris, and carried 4 to 0, to adopt a Proclamation designating May 2, 1998, as **May Day**.
 RECORD S46-507

A representative of Alpha Kappa Alpha Sorority accepted the Proclamation.

Older Americans' Month

Motion was made by Mr. Bruce, seconded by Mrs. Harris, and carried 4 to 0, to adopt a Proclamation designating May, 1998 as **Older Americans' Month**.
 RECORD S46-508

Cathy Barnard, Executive Director of Neighborly Senior Services of Manatee; Ellen Campbell, Meals on Wheels Plus; and Clark Young, Manatee Aging Network, accepted the Proclamation.

Tourism Week

Motion was made by Mr. Bruce, seconded by Mr. Stephens, and carried 4 to 0, to adopt a Proclamation designating May 3-9, 1998, as **Tourism Week**.
 RECORD S46-509

Larry White, Convention & Visitors Bureau, accepted the Proclamation.
 (Enter Mrs. Stein)

SINGLE-FAMILY MORTGAGE REVENUE BOND PROGRAM

Mr. Williams stated Item 3. on the Consent Agenda should be reconsidered to correct a scrivener's error in the amount of bonds to \$20,000,000.

Motion was made by Mrs. Harris, seconded by Mr. Bruce, and carried 5 to 0, to approve Agenda Item 3. Housing Finance Authority Single-Family Mortgage Revenue Bond Program (Resolution R-98-99) with the correction.

CITIZENS' COMMENTS

Harry Wright complimented the Environmental Management Department staff.

CORTEZ SCHOOLHOUSE

Ernie Padgett, County Administrator, stated staff was directed (4/7/98) to prepare a grant application to Florida Communities Trust (FCT) for a Preservation 2000 grant to purchase the 1912 Cortez schoolhouse. He referred to a letter from the attorney for the owner (Estate of Robert Sailors) indicating an asking price of \$390,000, to remove the property from the open market for six months until receipt of a response regarding the grant.

Discussion: Binding agreement for removing property from the market pending outcome of the funding request, etc.

Maggie Marr, Grants Coordinator, distributed a corrected agenda memorandum. She stated the application was developed through the cooperative effort of the Sarasota Bay National Estuary Program (SBNEP), the residents of Cortez Village, and County staff.

Charles Hunsicker, Ecosystem Administrator, noted the efforts of all involved in this project and recognized the contributions of Karen Bell of Cortez and Jaime Dubeck of SBNEP.

Motion was made by Mr. Stephens, seconded by Mrs. Harris and carried unanimously, to adopt:

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R-98-102 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA COMMUNITIES TRUST UNDER THE PRESERVATION 2000 PROGRAM FOR THE 1912 CORTEZ SCHOOLHOUSE AND NATURE PRESERVE ACQUISITION RECORD S46-510
(total amount \$382,350; State, \$336,468; local match \$45,882). S46-511

KEEP MANATEE BEAUTIFUL - COUNTY RIGHT-OF-WAY LANDSCAPING

Larry Mau, Transportation Director, presented a report on the Keep Manatee Beautiful, Inc., proposal for Beautification of Undeveloped or Deteriorating Spaces (BUDS) Program (discussed 1/20/98). He discussed existing Transportation Operations and Capital Improvement Project (CIP) plans for right-of-way landscaping and areas to be landscaped in the next five years referring to: (1) right-of-way landscape maintenance cost estimate chart; (2) Manatee County map; (3) landscape design and construction projected expenditures chart; and (4) allocation of landscape funds average annual cost and percent chart. Mr. Mau stated in keeping with the BUDS program, he recommended an additional position for a County Landscaper/Forester.

Discussion: Majority of maintenance would be on contract; outside contracts of \$300,000-\$400,000 this year, will increase to \$1,000,000 over the next five years; landscaping of State Road 70; gas tax funding; one-cent sales tax; infrastructure funds; existing areas requiring maintenance; irrigation of planted areas; public/private partnerships; Master Gardeners assistance; funding sources will be considered during budget process; public input regarding landscaping options; 34th Street landscaping; State Road 70 irrigation lines, etc.

Disposition: Staff to review and report findings regarding the State Road 70 landscape project. Staff to provide guidelines and/or a standard plan for trees and shrubs with options for landscaping, including consideration for traffic safety. By consensus, the Board agreed to discuss the additional position during the budget process.

Recess/Reconvene. All members present, except Mr. McClash and Ms. Brown.

ORDINANCE - SPEED LIMITS

Public hearing (Notice in the Bradenton Herald 4/9/98) was held to consider

ORDINANCE 98-10 AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 84-05; TO PROHIBIT THE TRAVEL OF VEHICLES AT SPEEDS IN EXCESS OF THE ESTABLISHED LIMIT 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; AND TO POST A SPEED LIMIT OF 15 MPH AT THE 26TH AVENUE TRANSPORTATION COMPLEX; ALL BEING COUNTY MAINTAINED STREETS LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.**

Harry Mendenhall, Transportation Department, outlined the requests.

Laurie Wier, Dartmouth Drive resident, presented a petition in favor of speed limit reductions.

Nadine Knapp, Dartmouth Drive resident, voiced support for the recommendation and requested consideration of speed humps. She noted the street sign at Dartmouth and Bayshore Gardens is gone and suggested a three-way stop be considered at 60th and Dartmouth.

Disposition: Staff to look into the missing street sign and potential traffic calming measures.

Mrs. Harris moved to adopt Ordinance 98-10 amending Ordinance 84-05. Motion was seconded by Mrs. Stein and carried 5 to 0. RECORD S46-512

ORDINANCE 98-11 - NO STOPPING, STANDING OR PARKING

Public hearing (Notice in the Bradenton Herald 4/9/98) was held to consider

ORDINANCE 98-11 AN ORDINANCE OF MANATEE COUNTY, FLORIDA, REGULATING STOPPING, STANDING, OR PARKING OF MOTOR VEHICLES UPON CERTAIN COUNTY RIGHTS-OF-WAY AND ON AIRPORT AUTHORITY-OWNED PROPERTY; PROVIDING DEFINITIONS; REQUIRING ERECTION OF APPROPRIATE SIGNS; PROVIDING FOR PENALTIES; PROVIDING FOR REMOVAL OF CERTAIN VEHICLES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF PRIOR ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

(Note: See ordinance for list of streets.)

Mr. Mendenhall outlined the requests.

Mr. Bruce moved to adopt Ordinance 98-11. Motion was seconded by Mrs. Stein and carried 5 to 0. RECORD s46-513

ORDINANCE 98-12 - NO THROUGH TRAFFIC

Public hearing (Notice in the Bradenton Herald 4/9/98) was held to consider

ORDINANCE 98-12 AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 84-06; TO REGULATE THE TRAVEL OF CERTAIN THROUGH TRAFFIC ON **MAGELLAN DRIVE**, AND ON STREETS LOCATED IN **MARLEE ACRES** SUBDIVISION IN PALMETTO; ALL BEING COUNTY MAINTAINED STREETS LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

Mr. Mendenhall reviewed the request and recommended approval.

Mrs. Harris moved to adopt Ordinance 98-12 amending Ordinance 84-06. Motion was seconded by Mrs. Stein and carried 5 to 0. RECORD s46-514

ORDINANCE 98-13 - GOLF CART ROADS/PATHS IN PERIDIA

Public hearing (Notice in the Bradenton Herald 4/9/98) was held to consider

ORDINANCE 98-13 AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 87-05 MAKING CERTAIN FINDINGS OF FACT; PROVIDING FOR THE DESIGNATION OF CERTAIN COUNTY ROADS IN THE **PERIDIA GOLF AND COUNTRY CLUB** AREA AS GOLF CART CROSSING AREAS ON CERTAIN COUNTY ROADS IN THE PERIDIA GOLF AND COUNTRY CLUB AREA; AND PROVIDING AN EFFECTIVE DATE.

Mr. Mendenhall stated Peridia property owners requested this action.

Mr. Bruce moved to adopt Ordinance 98-13 amending Ordinance 87-05. Motion was seconded by Mrs. Stein. RECORD s46-515

Discussion: Status of similar request from Tara Subdivision.

Following discussion, motion carried 5 to 0.

ORDINANCE 98-14 - TURNING REGULATION

Public hearing (Notice in the Bradenton Herald 4/12/98) was held to consider

ORDINANCE 98-14 AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 92-51; REGULATING THE TURNING OF MOTOR VEHICLES AT THE NORTH END OF THE **WHITFIELD AVENUE** MEDIAN, NORTH OF ITS INTERSECTION WITHIN UNIVERSITY PARKWAY; ALL BEING COUNTY MAINTAINED ROADWAYS LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

Mr. Mendenhall reviewed the request and recommended approval.

Discussion: Location clarified; north of planted median on Whitfield Avenue; homeowners associations response; etc.

Mr. Bruce moved to adopt Ordinance 98-14 amending Ordinance 92-51. Motion was seconded by Mrs. Stein and carried 5 to 0. RECORD s46-516

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(Joann Zeck, Court Reporter present)

STREET VACATION - SPICERS SUBDIVISION

Public hearing (Notices in the Bradenton Herald 3/20/98 and 3/27/98) was held to consider

R-98-07-V A RESOLUTION ON APPLICATION BY CLAFLIN GARST, JR., VACATING A PORTION OF RIGHT-OF-WAY ON LOTS 17 THROUGH 28, IN SPICERS SUBDIVISION.

Jim Staples, Land Acquisition Manager, stated the property owner has made application to vacate a portion of Spicers Subdivision in order to proceed with development of the property. The area is located east of 14th Street West/Business U.S. 41, and contiguous to the north of Cedar Hammock Drain. He referred to a right-of-way map and indicated the site consists of 2.6 acres proposed for stormwater retention for the 30th Avenue West road project. He stated the property may also be instrumental in the Wares Creek project, which is proposed in conjunction with the Army Corps of Engineers.

Staff recommended denial based on the current and proposed uses.

Discussion: Access; current property use; favorable action would eliminate easement rights; purchase property for proposed retention pond; vacation of rights-of-ways; etc.

Jim Farr, George F. Young, Inc., (agent for Mr. Garst) indicated Mr. Garst owns commercial property that connects the subject property and referred to a Spicers Subdivision map, which was platted in 1947 for thoroughfare purposes. The right-of-way street is only 22 feet wide and only affects Mr. Garst's property and Lot 13. Property owners of Lot 13 have submitted documentation that they do not object to the vacation. He indicated the owner is willing to give a drainage or maintenance easement along Cedar Hammock Canal (22 feet wide) for County maintenance.

Discussion: Maintenance of Cedar Hammock would be enhanced by shifting right-of-way; access to maintain; development order would require additional right-of-way; County will purchase property; easement on southern portion of Lots 25-28; value would be determined by an appraiser; Lot 10 connecting property; etc.

Sheri Seminac, owner of Lot 10, expressed her concern regarding necessary easements and requested clarification.

Clafin Garst, applicant, stated the dedication of this property is for public thoroughfare purposes, not a retention pond. He referred to plats, which state that dedicated property must be accepted by expressed formal approval or by public use, and neither of these actions has taken place.

Discussion: Issues need to be resolved; communication between County and Mr. Garst; staff recommendation, etc.

Mr. Stephens moved to deny Resolution **R-98-07-V**. The motion was seconded by Mrs. Stein and carried 5 to 0.

PINEY POINT PHOSPHATES, INC.**Air Source Permit Compliance**

Karen Collins-Fleming, Environmental Management Department Director, reported (requested 3/17/98) as to the need for a consultant, RTP Environmental Associates Inc., to assist staff in ensuring compliance with all conditions of Piney Point Phosphates, Inc., (PPPI) sulfuric acid plant air source permit. She submitted correspondence from RTP Environmental Associates, Inc.

Ms. Fleming stated the Department of Environmental Protection permit contains several conditions that are more stringent than the Settlement Agreement, and the consultant will assist staff to ensure that the sulfuric acid plant is constructed and operated in strict compliance with the agreement and permit requirements.

Discussion: Assistance during start-up phase is critical; staff would be working hand-in-hand with consultant to gain expertise, etc.

Emergency Discharge Update

Karen Collins-Fleming, Environmental Management Department Director, presented an update on the Piney Point Phosphates, Inc. (PPPI) emergency process wastewater releases, and the terms of the Emergency Order issued by Department of Environmental Protection (DEP).

Regarding reimbursement of additional County costs of monitoring the emergency order or discharge, Ms. Fleming stated there is no local surface water quality ordinance, therefore, monitoring is to insure compliance with the State requirement. She stated County staff is acting in conjunction with the DEP Southwest District and gathering water quality data. It is her understanding that DEP will take action against PPPI and share fines collected.

(Depart Mr. Bruce)

Regarding recommendations to minimize discharge during wet weather periods, Ms. Fleming explained these conditions would be placed on the Industrial Wastewater Discharge Permit. She indicated the permit is due for reapproval, thus, the opportunity for adding conditions.

Ms. Fleming indicated radiation experts were consulted and there are no quantifiable affects of radiation in the discharged water. She stated radiation is retained in the gypsum stack. The main concern is impact of nutrients in the process waters on receiving water bodies, Bishops Harbor, Tampa Bay and the Gulf of Mexico.

(Enter Mr. Bruce)

Mrs. Stein requested a report with regard to additional conditions placed on the Industrial Wastewater Discharge Permit prior to the cutoff date for review and input by the Board, as well as the public.

Rob Brown, Environmental Management Department, reviewed the PPPI request in mid-January to release excess water from holding systems because of the severe rains.

Mr. Brown referred to maps and charts regarding the emergency discharge monitoring program update. He stated that monitoring will continue and the Emergency Order is in effect until on or about April 29, 1998. Monitoring of Bishops Harbor and Terra Ceia Bay will continue for any adverse affects.

(Depart Mrs. Stein)

Disposition: Staff to provide periodic updates regarding monitoring efforts and results.

LOCAL OPTION GAS TAX

Jim Seuffert, Financial Management Director, discussed the local option gas tax distribution formula and requested authorization to begin the process of informing municipalities of upcoming changes required by law. Mr. Seuffert stated that every ten years the allocation formula must be recalculated.

Mr. Bruce moved to authorize staff to notify municipalities (Town of Longboat Key and cities of Palmetto, Holmes Beach, Bradenton, Anna Maria, and Bradenton Beach) of the gas tax distribution process.

Motion was seconded by Mr. Stephens and carried 4 to 0. **RECORD** s46-517

SARASOTA-MANATEE PROFESSIONAL FIREFIGHTERS AND PARAMEDICS LOCAL 2546

Mrs. Harris moved to amend Paragraph A.1 of Article 13 (Exchange of Duty Time) of the proposed Collective Bargaining Agreement between Manatee County and the Sarasota-Manatee Professional Firefighters and Paramedics Local 2546, effective October 1, 1996, through September 30, 1997, (requested 3/24/98 and to become part of the 3/10/98 impasse resolution) as follows:

Exchange time increments shall be for periods not less than twelve (12) hours for 24/48 hour employees and three (3) hours for 10 hour employees.

Motion was seconded by Mr. Bruce and carried 4 to 0.

(Note: Action clarified later in the meeting.)

Recess/Reconvene. All members present except Mr. McClash and Ms. Brown.

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(Continued)

FLORIDA DEVELOPMENT FINANCE CORPORATION - SUNCOAST BAKERIES, INC.

Patricia McVoy, Assistant County Attorney, requested consideration to authorize the Florida Development Finance Corporation (FDFC) to issue industrial development bonds for Manatee County projects. Suncoast Bakeries, Inc. (St. Armands Baking Co.), has contacted FDFC with respect to financing an expansion of their company.

William Jones, Enterprise Florida, requested consideration of an interlocal agreement, which would allow FDFC to issue bonds within the political jurisdiction. Mr. Jones referred to a handout titled Interlocal Agreements Summary by county depicting other Florida counties which have agreements with FDFC.

Discussion: Local government has ability to request certain requirements in an interlocal agreement; process to ensure a commitment for local business interest, etc.

Ms. McVoy stated there is a provision in the interlocal agreement for local review and approval for projects within the County, as well as the requirement for the TEFRA hearing. She stated that both the IRS and antitrust, and commerce clause would not allow mandating local contractors only, but economic benefits should be included in the criteria. For the purpose of the local FDFC interlocal agreement, she recommended a clause be included reserving the right to consent to the issuance of bonds to finance the project in Manatee County and establishing review criteria.

Discussion: Importance of including the clause; Economic Development Council provided past economic benefit analysis; does State review EDC analysis, etc.

Charlie Sands, consultant to Enterprise Florida, stated the application for the bond program contains and quantifies the requested information (economic benefit).

Discussion: Percentage of jobs above a certain standard; percentage relative to median income; certain number of jobs to be provided to qualify for the program; County liability in event of bond defaults; interlocal agreement and FDFC statute provides assurance; County will play an administrative role; approval process; assurance from industries in interlocal agreement that local suppliers and personnel will be utilized; document containing tracking information, etc.

Ms. McVoy suggested exploring the possibility, that as the issuer, a percentage fee could be retained by the County or a deposit/refund system after a certain period of time, as local commitments are fulfilled. She stated in order to assure a strong local commitment, stipulations and approvals should be obtained from the companies more so than with FDFC. She indicated efforts will be made to incorporate the local commitment concerns in the interlocal agreement.

Ms. McVoy asked for authorization to advertise the TEFRA Hearing on May 19, 1998, stating the expense of advertising will be borne by FDFC and the company.

Mr. Sands stated a form could be created to track information regarding the types of services regarding local suppliers; and include an explanation if a local supplier was not utilized.

Mr. Stephens moved to consider an interlocal agreement by the Florida Development Finance Corporation, subject to the discussion held today with respect to the local effort, and authorize publishing the notice of the TEFRA Hearing for Suncoast Bakeries, Inc., on May 19, 1998. The motion was seconded by Mrs. Harris and carried 5 to 0.
(Note: Document to be recorded at a later date.)

PUBLIC SAFETY DIRECTOR

Mr. Padgett introduced Karen Windon, the new Public Safety Director.

Ms. Windon mentioned the most recent Emergency Medical Services inspection by the State, noting inspectors were pleased with the level of detail and initiative shown in preparing for the inspection.

63RD AVENUE EAST IMPROVEMENTS

Janet McAfee, Project Management Director, discussed final design improvements for 63rd Avenue East, and requested approval of the typical roadway section. She noted that a public information meeting was conducted in January and all concerns and comments have been addressed.

She introduced Steve Serbaty of Project Management staff, who will be the project manager.

Tom Fulton, Post, Buckley, Schuh & Jernigan, Inc., referred to graphics including roadway alignment; location map; existing and proposed roadway typical sections. He discussed proposed features: (1) four lane divided roadway; (2) 16-foot raised median; (3) typical section requiring a 90-foot right-of-way; (4) most intersections will have median accesses; (5) left turn lanes at median openings will have 4-foot traffic separators; (6) drainage to four ponds; (7) roadway lighting; (8) existing signals (9th Street East and 15th Street East) will be upgraded to meet design standards.

Mr. Fulton discussed public comments/concerns for access management, additional signalization and required design changes to address same:

15th Street East - allowing left turn to 15th Street East and providing full access to 13th Court East.

9th Street East/12th Street East - median allowing eastbound and westbound turn lanes to 9th Street East and providing full access to 11th Street East and the three churches.

Jack & The Bean Stalk Day Care Center - full median opening.

Daughtrey Elementary School - new signal at 5th Street East that would provide for school traffic and motorists.

Hawaiian Village and Plantation Village - still in review for placement of signal.

Mr. Fulton advised the probable cost would be \$3,700,000.

Mrs. Harris requested consideration of full traffic signalization at Hawaiian Village and Plantation Village, as well as review of median and possible signal access at 5th Street Circle East.

Disposition: Staff to report back.

Discussion: Westbound turns from 5th Street Circle East would be difficult; full access at south approach to 5th Street West; traffic analysis at Hawaiian Village; limited hours of operation for signal at Daughtrey; development of 40 acres adjacent to 5th Street Circle East will warrant signalization; noise buffering; right-of-way taking; truck traffic; bike lanes and sidewalks, etc.

(Depart Mr. Stephens during discussion)

Mrs. Harris moved to approve the recommended typical design section with comments as noted. Motion was seconded by Mr. Bruce and carried 4 to 0.

RECORD s46-518

(Enter Mr. Stephens)

EPA AUDIT - NORTH AND SOUTHEAST WASTE WATER PLANTS

Mitchell Palmer, Assistant County Attorney, reported on the Environmental Protection Agency (EPA) Audit of Construction Grant C-120540060 (Manatee County Regional Treatment Facilities) awarded in 1984. He stated the EPA Region IV notified the County of its final audit results on March 31, 1998, stating the County must request a disputes review by April 30, 1998, or pay EPA the total ineligible amount of \$696,026. He explained that with the exception of \$850, the remaining amount is attributable to 1983-1984 pre-grant award expenditures for purchase and installation of interim wastewater treatment facilities. The facilities were approved as eligible pre-award costs as evidenced by (1) May 14, 1984 letter from then-Chairman Ed Chance to EPA; (2) May 22, 1985 letter from Florida Department of Environmental Regulation (FDER); and (3) June 4, 1985 letter from EPA to FDER.

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(Continued)

Mr. Palmer reviewed the chronology of the grant program discussing an approved sole source procurement in October 1993, for four used ring-steel wastewater plants from Dade County. At the time, staff determined this method of procurement would save considerable money. Referencing the June 4, 1985, letter from EPA, Mr. Palmer indicated it was a determination on their part these costs were grant eligible, but the letter does not indicate approval of the County's method of procuring the water treatment plants.

Mr. Palmer outlined notes from his research favoring proceeding with a formal Notice of Appeal due by April 30, 1998. He noted the County used a form of procurement authorized by EPA regulations; however, it was not the preferred method.

He also reviewed notes in favor of not appealing, noting the County would have had to expend funds to purchase and install these interim treatment facilities with or without grant funding. He also noted the County received \$56,000,000 from EPA for its wastewater improvements in the late 1980s.

Discussion: Paper trail of procurement method; 30-day window for the appeal decision; contents of letter (5/22/85) from DER to EPA; treatment plants obtained in January 1984; eligible pre-award costs; outside or in-house counsel; County was not self-certified for procurement issues in the grant program and the purchase had to go through DER and EPA, etc.

Mr. Palmer quoted from the Federal Register 40CFR, Section 35.2118 regarding pre-award costs. . . "If the Regional Administrator approved preliminary Step 3 work such approval is not an actual or implied commitment of grant assistance and the applicant proceeds at its own risk." He pointed out the case comes down to the issue of whether EPA and DER were mindful of the nature of this sole source procurement during this process and ultimately generated the approval letters with that knowledge. He indicated there are some good arguments to present regarding an appeal.

Mr. Bruce moved to appeal this decision, as outlined by the County Attorney. Motion was seconded by Mrs. Stein and carried 5 to 0.

CHILDREN'S SERVICES DEDICATED MILLAGE GRANTS

1999 Middle School After-school Athletic Program

R-98-110 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MANATEE CHILDREN'S SERVICE ADVISORY BOARD FOR THE FUNDING OF THE PARKS AND RECREATION DEPARTMENT AFTER-SCHOOL MIDDLE SCHOOL ATHLETICS PROGRAM.

Daniel Hopkins, Parks and Recreation Director, reviewed the \$50,000 grant application for an after-school recreational sports program.

Discussion: Community Service staff will review applications and refine requests; Children's Services will review and make recommendations; application process; target four middle schools to compliment existing programs, etc.

(Depart Mrs. Stein)

Motion was made by Mr. Bruce, and seconded by Mrs. Harris, to adopt Resolution R-98-110. Motion carried 4 to 0.

RECORD S46-519
S46-520

1999 Parks and Recreation Department Scholarship Program

R-98-109 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MANATEE CHILDREN'S SERVICES ADVISORY BOARD FOR THE FUNDING OF THE PARKS AND RECREATION DEPARTMENT SCHOLARSHIP PROGRAM.

Daniel Hopkins, Parks and Recreation Director, reviewed the \$10,000 grant request that would provide for economically challenged families to apply for application to the camp program. He indicated there is a limit of \$200 scholarship per child eligibility.

Mr. Bruce moved to adopt Resolution R-98-109. Mrs. Harris seconded the motion and it carried 4 to 0.

RECORD S46-521
S46-522

BASIN PRIORITY STUDY

Sia Mollanazar, Transportation Department, reviewed the basin prioritization study and requested authorization for stormwater management staff to begin negotiations with Camp, Dresser, & McKee for stormwater drainage master planning of the number one priority basin.

(Enter Mrs. Stein)

Mr. Mollanazar referred to Table 4-2 showing basin names in four categories: high, medium, low and coastal. He stated basins are ranked based on existing flooding, future land uses, public road, private property, infrastructure and the known pollutant. He requested adoption of the list and authorization to pursue the master planning of the number one basin on the list (Bowlees Creek). He indicated \$200,000 has been budgeted for completion of the study.

(Depart Mr. Bruce)

Motion was made by Mrs. Harris, seconded by Mrs. Stein and carried 4 to 0, to approve the request.

RECORD S46-523

MASS MAILING POLICY - UTILITY BILL INSERTS

Mr. Padgett discussed the policy relating to inserts within County utility billing envelopes and the printing of messages on the bills. He explained the current policy was approved in 1995.

(Enter Mr. Bruce)

Discussion: Current policy allows time for Commissioners to comment; policy is working; agencies outside of County government; potential of charging a fee for profit agencies to participate; etc.

Mr. Stephens requested the current policy remain in tact and requested staff to review the opportunity for other ways to participate and have a report and/or recommendation brought forward in the future.

SARASOTA-MANATEE PROFESSIONAL FIREFIGHTERS AND PARAMEDICS LOCAL 2546

Mr. Padgett corrected the wording to the motion earlier in the meeting:

Exchange time increments shall be for periods no less than three (3) hours for 24/48 hour employees and three (3) hours for 10 hour employees.

There were no objections.

COUNTY ADMINISTRATOR - THIRD ANNIVERSARY

Mr. Stephens presented Mr. Padgett with a pin in recognition of his third anniversary with Manatee County.

COMMISSIONERS' COMMENTS

Traffic Light on Cortez Road

Mr. Stephens stated the traffic light at 96th Street West and Cortez Road is still flashing. He indicated he would ask the Metropolitan Planning Organization for activation of the light.

State of Florida - Budget Items

Mr. Stephens submitted and read a list, forwarded by Senator John McKay, of current items for Manatee County included in the budget bill for the upcoming fiscal year.

U.S.301 (RaceTrac and Publix) Ellenton

Mrs. Stein thanked Mr. Mendenhall, Mr. Padgett and the Board, for their efforts on the project at U.S. 301 between RaceTrac and Publix. She stated the Transportation Department completed road restriping and installation of flexible pole barriers, limiting traffic to dual left turns.

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(Continued)

County Evacuation Plan

Due to recent tornado activity in Florida and other states, Mr. Bruce asked if an evacuation plan is in effect for employees in the Administration Building. He requested all employees, for safety reasons, be informed of the plan.

El Conquistador Parkway and 34th Street West

Mrs. Glass stated she received a request from Tom Dinato, Manager of El Conquistador, to determine if the County can share in the cost of a fence along 34th (near the third hole where the sidewalk is being installed) due to a safety concern.

Disposition: Requested staff to investigate the problem, determine if it serves a public purpose, and bring back a report.

Boys' Club - Palmetto

Mrs. Glass relayed concerns voiced by Bob Gause, who is active in Little League, relating to damage to a house located too near the ballfield. Mr. Gause questioned purchasing the property.

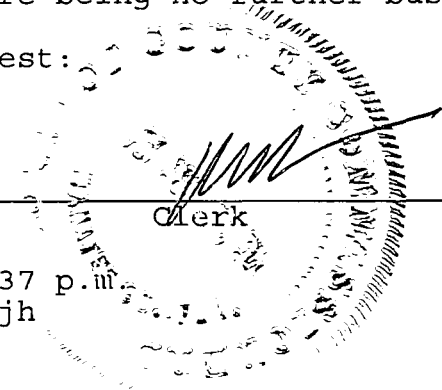
Disposition: Staff to contact Mr. Gause.

MEETING ADJOURNED


There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk



Chairman
6/23/98

Adj: 3:37 p.m.
/njh