

JUNE 30, 1998

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, June 30, 1998, at 10:05 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

Notice of the Special Meeting was via a written agenda from the County Administrator.

ENTERPRISE ZONE DESIGNATION APPLICATION

Karen Jackson-Sims, Community Affairs/Intergovernmental Relations Director, requested adoption of

R-98-117 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING RESOLUTION R-95-98 AND AUTHORIZING THE TRANSMITTAL OF THE FINAL BOUNDARY AMENDMENT FOR THE PALMETTO/NORTH MANATEE COUNTY ENTERPRISE ZONE TO THE STATE OF FLORIDA EXECUTIVE OFFICE OF THE GOVERNOR OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT.

She referenced a Palmetto/North Manatee County Enterprise Zone Amendment Map.

Discussion: Poverty levels to qualify; monitoring devices; zoning; living within the Enterprise zone; informing property owners; designation of property; direct communications to employees; unemployment rate within the Zone, etc.

Motion was made by Mrs. Stein, seconded by Mr. Bruce and carried unanimously, to adopt Resolution R-98-117. RECORD S46-803

Shirley Bryant, City of Palmetto Councilwoman, thanked the Board for their approval.

(Depart Mrs. Stein and Mr. Stephens)

GAS TAX DISTRIBUTION

Angie Bibler, Financial Management Department, gave a history of the gas tax distribution formula.

Motion was made by Mr. Bruce, seconded by Mrs. Harris, and carried 5 to 0, to adopt

R-98-175 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, CONFIRMING DISTRIBUTION OF LOCAL OPTION GAS TAX PROCEEDS. RECORD S46-804

QUALITY TARGET INDUSTRY PROGRAM

Dan Schlandt, Financial Management Department, stated Tropicana Products, Inc., is in the process of becoming a publicly held company and considering relocation of its executive offices located in Manatee County. He stated the QTI program is a tax and fee refund program.

(Enter Mr. Stephens and Mrs. Stein)

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(Continued)

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

R-98-184 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, FINDING THAT **TROPICANA PRODUCTS, INC.**, BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO S.288.106, FLORIDA STATUTES, AND PROVIDING MATCHING FUNDS AS LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY (QTI) TAX REFUND PROGRAM FOR FISCAL YEARS 1999-2000 THROUGH 2002-2003, AND PROVIDING FOR AN EFFECTIVE DATE. RECORD S46-805

AL JOHNSTON

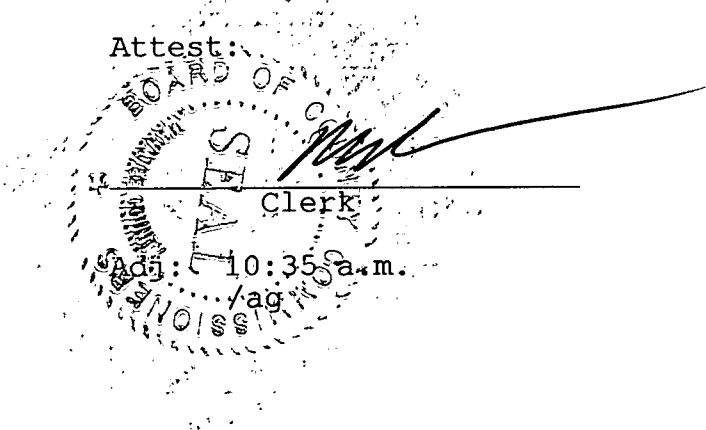
Mrs. Glass announced the death of Al Johnston, formerly with Palmetto Press.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Patricia M. Glass
Chairman 8/25/98