

JANUARY 19, 1999

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, January 19, 1999, at 9:00 a.m.

Present were Commissioners:

Stan Stephens, Chairman
 Gwendolyn Y. Brown, First Vice-Chairman
 Joe McClash, Second Vice-Chairman (entered during meeting)
 Jonathan Bruce, Third Vice-Chairman
 Patricia M. Glass
 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 the Rev. Donna L. Papenhausen, Faith United Methodist Church.

CONSENT AGENDA

Upon motion by Mrs. Harris and second by Ms. Brown, the Consent Agenda was approved 6 to 0, after deletion of **Landfill Fee Waiver for City of Tampa** (deferred). Items APPROVED included:

CLERK'S CONSENT CALENDAR

BONDS

Accept:

Sheriff's Public Employees and Deputy Sheriffs Blanket Bonds (10 additions; 7 deletions). RECORD 846-1638

Parkwood Lakes, Phase I and II

Agreement with P.P.B. Development, Inc. guaranteeing completion of required sidewalks and bikeways (\$3,736.36).

Release:

Peridia Isle

1. Agreement with Land Resource Capital Associates guaranteeing completion of required sidewalks and bikeways (\$12,090).
2. Performance Bond: \$12,090 (Letter of Credit T511448, Barnett Bank of Manatee County, N.A.).
3. Performance Bond: \$12,090 (Letter of Credit 9808, SunTrust Bank, Gulf Coast).

Forest Pines Subdivision

1. Agreement with R. L. Koontz Construction, Inc. warranting required improvements (\$27,896.81).
2. Defect Security: \$27,896.81 (Letter of Credit 9603, SunTrust Bank, Gulf Coast).

Parkwood Lakes, Phase I and II

Agreement with P.P.B. Development, Inc. guaranteeing completion of required sidewalks and bikeways (\$3,736.36).

WARRANT LIST

Approve: January 5, 1999 through January 18, 1999
 Authorize: January 19, 1999 through January 25, 1999

MINUTES

September 24 (Emergency & Special) & 29; October 6, 20 & 27; November 3, 5, 17 & 24; and December 1 & 8, 1998.

AUTHORIZE CHAIRMAN TO SIGN

Satisfactions of Judgment

Art A. Brown, Case 97-1367M (\$141)
 Artie Freeman, Cases 98-1400JD & 98-2091JD (\$100)
 Susan J. Bowman, Case 96-222F (\$250)
 Deborah Lane, Case 97-4209T (\$100)
 Arthur Brown, Case 97-2991F (\$291)
 Deborah Nunez, Case 97-733JD (\$344)

Bradenton Railroad Depot - Historical Resources Grant

Project Progress Report & Expenditure Report for the 2nd Project Period for Grant S8059, \$12,500 (approved 2/17/98), to be submitted to the Florida Department of State, Division of Historical Resources.

Crosley Estate Restoration - Historical Resources Grant

Project Progress Report & Expenditure Reports for Grants SC937, \$169,500, and SC936, \$500,000 (approved 8/18/98), to be submitted to the Florida Department of State, Division of Historical Resources.

AUTHORIZE

City of Bradenton

Waiver of Enhanced Digital Access Communications System maintenance fee for the Fire and Police Departments for FY 1998-99 and invoice in FY 1999-00, \$8,333.33.

ACCEPT

Peace River/Manasota Regional Water Supply Authority

Financial Report for Fiscal Year ending September 30, 1998.

Lakewood Ranch Community Development Districts 1 and 3

District 1 Board of Supervisors Meetings held 9/3/98 and 10/1/98, and District 3 meeting held 10/1/98; and Minutes of District 1 and 3 Landowners meeting held 11/3/98.

Public Risk Management of Florida

Affidavit from Judith Bright with copy of The Intergovernmental Cooperative Agreement (A Contract and By-Laws for Public Risk Management of Florida for the Town of Longboat Key and Sarasota-Bradenton Airport Authority) attached, pursuant to Florida Statute 163.01.

COUNTY ADMINISTRATOR

EXPENDITURE OF COUNTY FUNDS

R-99-24 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE EXPENDITURE OF COUNTY FUNDS TO PROVIDE FOR SEASONAL, HOLIDAY AND PUBLIC EDUCATION EVENTS, FUNCTIONS AND DISPLAYS, PURSUANT TO MANATEE COUNTY ORDINANCE 97-28. RECORD S46-1639

LAWSUIT - MARSHALLS' BRADEN RIVER MOBILE HOME PARK, INC.

Settlement with landowner regarding landowner's experts' fees, in the sums of \$36,500 for the appraiser (Katherine Cobb) and \$36,000 for the engineering and land planning firm (George F. Young, Inc.), in State Road 70 eminent domain matter, Case CA 95-4541.

WORKERS' COMPENSATION

Settlement of Herman Foster's Workers' Compensation litigation to authorize payment of \$46,750, and to recoup said amount from the excess insurance carrier.

CHILDREN'S SERVICES - BEFORE AND AFTER SCHOOL PROGRAMS

Execution of agreement with the University of South Florida, \$30,000, allowing for consultative services addressing evaluation process orientation for before and after school programs funded by the Children's Dedicated Millage (Evaluation Project Phase III, Part Two). RECORD S46-1640

HISTORICAL COMMISSION

Confirmation and appointment of **Charles Adams, Norma Carter, Russ Olsen, and Doris Wright** to the Manatee County Historical Commission, as nominated by the Manatee County Historical Commission (terms to expire 1/1/03).

SHIP FUNDING ASSISTANCE

R-99-30 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING REIMBURSEMENT (\$34,050 AND \$23,825) OF AWARDED SHIP FUNDS TO DAVID LEWIS, PROJECT DEVELOPER, FOR THE LAMP POST RESIDENTIAL PROJECT DEVELOPMENT. RECORD S46-1641

TRANSIT - OPERATING ASSISTANCE

R-99-16 A RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE EXECUTION OF THAT CERTAIN JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

(\$434,686 State Operating Assistance, local match \$434,686; total \$869,372; 10/1/98-9/30/99). RECORD S46-1642
S46-1643

BUDGET AMENDMENT

Various Departments (B-99-014)

Transfer of Funds; Unanticipated Revenues (supporting description and detail attached)

RECORD S46-1644

JANUARY 19, 1999

(Continued)

PERSONNEL

Authorization for County Administrator to approve transfer of sick leave and annual leave from accrual accounts for Traci Moore from Clerk of the Circuit Court's payroll to the Board of County Commissioners' payroll.

15TH STREET EAST/301 BOULEVARD IMPROVEMENTS

Execution of Work Assignment 6 with Parsons, Brinckerhoff, Quade & Douglas, Inc., for design and construction services, \$471,413.44.

RECORD S46-1645

DRI AND LARGE PROJECT REVIEW

Execution of Addendum 2 to extend agreements for one year (2/18/99-2/17/00) with (1) Greiner, Inc.; (2) Lombardo, Skipper & Foley, Inc.; (3) King Engineering Associates, Inc.; and (4) Tampa Bay Engineering, Inc.

RECORD S46-1646

S46-1647, S46-1648, S46-1649

ELLENTON GILLETTE ROAD - WATER MAIN

Execution of Work Assignment 3 with Kimley-Horn & Associates, Inc., for engineering services for installation of a 16-inch water main along the east side of Ellenton Gillette Road from Erie Road to Moccasin Wallow Road, \$71,101.50.

RECORD S46-1650

FORCE MAIN 15D REHABILITATION/REPLACEMENT

Execution of Change Order 1 to Work Assignment M-5 with McKim & Creed, Inc., for engineering services for full-time inspection services during the construction services phase for rehabilitation and/or replacement of Force Main 15D; \$30,000 increase, \$162,030 total.

RECORD S46-1651

MATERIALS AND SERVICES

1. **Palma Sola Boulevard Force Main 19D Replacement** - Award IFB 98-6219JS to Kuxhausen Construction, Inc., \$156,330; authorize subsequent execution of contract, dating of performance/payment bonds, and acceptance of insurance certificate.
2. **Leffis Key Restoration Project, Tidal Lagoon Enlargement and Fill Placement** - Award IFB 98-6325FL to Energy Resources, Inc., \$134,870; authorize subsequent execution of contract, dating of performance/payment bond, and acceptance of insurance certificate.
3. **Lift Station Rehabilitation (2nd Avenue Northwest)** - Award IFB 98-6269DC to H2O Utility Services, Inc., \$53,863; authorize subsequent execution of contract.
4. **Computers (Detention Facility Jail Management Systems)** - Purchase 45 computers via State Contract from Compag, \$96,075.
5. **Mugshot System Upgrade (Sheriff)** - Sole source purchase of hardware and software for mugshot system upgrade from Pinnacle Technologies, Inc., \$45,000.
6. **Pump Station Piping (North Regional Water Treatment Plant)** - Award IFB 98-6268DC to Apollo Construction & Engineering Services, Inc., \$72,741; authorize subsequent execution of contract.
7. **Water Treatment Plant Laboratory Expansion** - Award IFB 98-6394DC to L.A.M. Management, Inc., \$2,599,004; authorize subsequent execution of contract, dating of performance/payment bonds, and acceptance of insurance certificate.
8. **Master Control System Upgrade (Detention Facility)** - Sole source purchase of computer hardware and software from Norment Industries, Inc., for an estimate total of \$80,000.

UTILITY ENGINEERING SERVICES

Execution of contracts for Utility Engineering Services on an as-required basis for a period of one year with two, one-year extension options with McKim & Creed, Inc.; Post, Buckley, Schuh & Jernigan, Inc.; Greeley and Hansen, Inc.; and Zoller, Najjar & Shroyer, Inc.

RECORD S46-1652

S46-1653, S46-1654, S46-1655

RIVERVIEW BOULEVARD BRIDGES

1. Execution of Change Order 1 to Work Assignment 11 with Wade-Trim, Inc., for engineering services for additional drainage design, utility relocation design, and expanded construction services for replacement of Riverview Boulevard Bridge 134014 over **Warner's Bayou East**, \$11,177.20 increase, adjusted total \$36,092.60.

RECORD S46-1656

2. Execution of Change Order 1 to Work Assignment 10 with Wade-Trim, Inc., for engineering services for additional drainage design, utility relocation design, and expanded construction services for replacement of Riverview Boulevard Bridge 134013 over Warner's Bayou West, \$6,919.20 increase, adjusted total \$31,858.60.

RECORD S46-1657

MANATEE AGRICULTURAL REUSE SUPPLY

Execution of First Amendment with the Southwest Florida Water Management District on behalf of the Manasota Basin Board for the design and construction for the Manatee Agricultural Reuse Supply (MARS) Project, \$37,670,000.

RECORD S46-1658

UTILITY RELOCATION - STATE ROAD 64

R-99-23 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A JOINT PROJECT AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND A MEMORANDUM OF AGREEMENT FOR FUNDING OF THE JPA UTILITY RELOCATION WORK TO BE DONE BY THE HIGHWAY CONTRACTOR ON A NONREIMBURSABLE BASIS.

(for utility relocation work on State Road 64 at Perico Bayou and Palma Sola Causeway, estimated expense to Manatee County of \$117,200; Memorandum of Agreement with FDOT and Florida Department of Insurance, Division of Treasury, for an interest-bearing escrow account).

RECORD S46-1659
S46-1660, S46-1661

STATE ROAD 70 - RIGHT-OF-WAY ACQUISITION

R-99-27 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A JOINT PROJECT AGREEMENT AMENDMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION PROVIDING FOR ADDITIONAL REIMBURSEMENT FOR LAND ACQUISITION ON STATE ROAD 70

(providing for an additional reimbursement of \$2,200,000)

RECORD S46-1662
S46-1663

REFUNDS - UTILITY OVERPAYMENTS

1. Issue \$2,290 refund to All American Meats & Seafood for overpayment at the lockbox service.
2. Issue \$1,191.89 refund to Robert W. Robinson for an overpaid utility bill.

DEEDS AND EASEMENTS

1. **Georgia Avenue, Bryn Mawr Drive, and 26th Street West** - Temporary Construction Easements from: Winston H. Puttick, Jane D. Puttick and Randall Puttick; Mark D. and Geaniel S. Harvey; Robert P. and Mary S. Young; W. Lawrence Owen, PI, Charter Service and Supply Company Trust, Trust Number 7317; William A. and Joyce E. Fisher; Henry Wellburn, PI, Co-Trustee; Deborah A. Arscott, Co-Trustee; Henry Wellburn Revocable Trust; L. Ross Witmer; and Mary L. Wooten, for County sewer relocation.
2. **Honore Avenue** - Right-of-Way Easement from Taylor Woodrow Communities and the City of Bradenton required for extension of Honore Avenue from Mote Ranch to Whitfield Avenue.
3. **15th Street East** - Warranty Deed from Raymond F. Skinner, Ltd., for County maintenance of an existing drainage ditch located off 15th Street East between Whitfield Avenue and Tallevast Road; Affidavit of Ownership and Encumbrances.

STATE ROAD 64 AND LAKEWOOD RANCH BOULEVARD

Execution of Traffic Signal Maintenance and Operation Order 102 with the Florida Department of Transportation for installation of traffic signals at the intersection of State Road 64 and Lakewood Ranch Boulevard.

RECORD S46-1664

1999 SINGLE-FAMILY MORTGAGE REVENUE BOND PROGRAM

R-99-22 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 1999 SINGLE-FAMILY MORTGAGE REVENUE BOND PROGRAM WITHIN THE MEANING OF MANATEE COUNTY ORDINANCES 79-6 AND 91-40 IN AN AMOUNT NOT TO EXCEED \$35,000,000.

RECORD S46-1665

(End Consent Agenda)

JANUARY 19, 1999

(Continued)

1999 MANATEE COUNTY FAIR QUEENS

Maxine Hooper, representing the Manatee County Fair Board, introduced the 1999 Manatee County Fair queens: Tiffany LaCrosse, Miss Manatee County; Keri Shingledecker, Junior Miss Manatee County; Jessica Poe, Little Miss Manatee County; and Shaneka Nicole Johnson, Mini Miss Manatee County. The queens invited the Board members to attend the 1999 Manatee County Fair.

PUBLIC HEALTH UNIT - PHARMACY

Deborah Whittaker thanked the Board for the Health Department Pharmacy. She stressed the importance of the facility noting some of the individuals who have benefited greatly from it.

Fred Loveland, Community Services Director, briefed the Board on the plan to reduce some of the primary care and clinic services provided by the Manatee County Public Health Unit. He explained that the pharmacy was opened in order to service its acute care program at a time when they provided primary care services. Those services have since transitioned to Rural Health Services, which also has its own pharmacy.

He stated Dr. Brannic, Public Health Director, has informed him that general pharmaceutical services will no longer be available. He pointed out that the County prescription program provides prescriptions to indigent people and the only impact upon those individuals will be the necessity of driving to Rural Health Services or a private store. He noted Dr. Brannic assured him the current prescription program will continue until a reasonable alternative is identified to obtain medications.

(Enter Mr. McClash)

Mr. Loveland was directed to meet with those individuals present to discuss their concerns and submit a report to the Board.

HEALTH CARE ADVISORY COMMITTEE

Nominations were received for appointment of one person to the Health Care Advisory Committee (term to expire 4/18/00):

Bonnie Plott	-	by Mrs. Harris
Stanley Rucker	-	by Mr. Bruce
Doris Sember	-	by Mrs. Stein
Shawn Myers	-	by Ms. Brown

Three votes were acknowledged for Ms. Plott, one for Mr. Rucker, two for Ms. Sember and one for Mr. Myers. Another vote was taken for the two prevailing applicants; four votes were acknowledged for Ms. Plott and three for Mr. Myers.

Bonnie Plott was appointed to the Health Care Advisory Committee by majority vote.

ROAD ASSESSMENT - POMELLO PARK

Public hearing (Notice in the Bradenton Herald 1/4/99) was held to consider

Special Road Assessment Project - Pomello Park

62nd Avenue East from 213th Street East, east to 217th Street East

63rd Avenue East from 209th Street East, east to 213th Street East

209th Street East from 63rd Avenue East, south to 65th Avenue East

213th Street East from 62nd Avenue East, south to 63rd Avenue East

and

R-99-21 RESOLUTION APPROVING SPECIAL ROAD ASSESSMENT PROJECT FOR POMELLO PARK

(and execution of agreement with the Property Appraiser and Tax Collector for collection of special assessments for this project).

Mark Ventriglia, Project Management Department, reported that 92 percent of the property owners were in favor of the project. He stated the project cost is \$181,082.01 with a cost per acre of \$1,337.98.

Donald Sudbury, 63rd Avenue East, spoke in favor of the project.

Motion was made by Mr. McClash, seconded by Ms. Brown and carried unanimously, to adopt Resolution R-99-21, and execute an agreement with the Property Appraiser and Tax Collector for collection of special assessments for this project.

RECORD S46-1666
S46-1667

EMPLOYEE OF THE MONTH

The January 1999 Employee of the Month Award was presented to **Keith Lock**, Emergency Medical Technician, Public Safety Department.

BOND UNDERWRITERS

Jim Seuffert, Financial Management Director, requested authorization for staff to negotiate terms for issuance of bonds with William R. Hough & Co., as the Senior Manager; and Morgan Stanley & Co., Inc., and A. G. Edwards & Sons, Inc., as Co-Managing Underwriters for the proposed financing (selection process authorized 12/8/98).

He stated staff is seeking to negotiate price and close on bonds by March 2, 1999, in order to use bond proceeds to repay Commercial Paper Loans due on that date. He noted that the savings realized from financing the Administration Center bonds approximate \$2 million. He recommended that the present value savings be used for the local share of the Wares Creek project.

Motion was made by Ms. Brown, seconded by Mrs. Harris and carried unanimously, to approve the request.

EMERGENCY COMMUNICATIONS CENTER - COMPUTER-AIDED DISPATCH SYSTEM

Ernie Padgett, County Administrator, requested approval to undertake renovations to the Emergency Communications Center (ECC), located on the 5th floor of the Administrative Center, in order to accommodate the new Computer-Aided Dispatch (CAD) System to be used by the Department of Public Safety and the Sheriff's Office.

He stated the consoles, which will be purchased for the installation of the CAD system are significantly larger than the existing consoles. In order to accommodate the revised configuration, the ECC will have to be renovated, for cost of \$160,000 to \$200,000, of which a significant portion can come from Law Enforcement Impact Fees.

Discussion: Concern that County does not use a hardened facility for the ECC or Emergency Operations Center; use of Public Safety Complex which is a hardened facility; investigate other facilities, etc.

Staff was directed to investigate possible use of Public Safety Complex or other appropriate facility and provide a recommendation including financial impacts.

BOATING SAFETY AND NOISE RESTRICTIONS

William C. Henry, Assistant County Attorney, reported regarding existing federal, state and County laws concerning safe boating on County waters, environmental protection and noise abatement. He reviewed possible amendments to ordinances and the requirement to apply to the Florida Department of Environmental Protection for restricted area designations over the Florida Intracoastal Waterway.

He reviewed a handout outlining existing laws and possible solutions. He displayed a West Coast Inland Navigation District (WCIND) map of the Intracoastal Waterway, and aerial maps of the waterway, Longboat Pass, Jewfish Key, and Sisters Key.

He stated possible solutions include: (1) encouraging stronger enforcement of existing statutory provisions, restrictions and prohibitions; (2) amending Ordinance 87-01; or (3) identifying areas of County waters where safety and environmental concerns require boating restrictions; petition the Department of Environmental Protection for designation of "restricted area" status for those areas; and install and maintain appropriate warning and regulatory markers.

JANUARY 19, 1999

(Continued)

He recommended amending Ordinance 87-01 to incorporate language in Florida Statue 327.65 (muffle the noise); expand and better define careless and reckless operation; specify jet ski and air boat restrictions; incorporate statutory inspection and enforcement mechanisms; explain regulated and restricted areas better; specifically cover small inland lakes; and, provide for more effective enforcement.

Discussion: Restrictions should not penalize those abiding by the rules; regulations should be developed for small inland lakes/retention ponds; determine why enforcement is not occurring; identify funding to effect enforcement if necessary; airboat businesses should be cited for noise violations; specify hours of operation for airboats; target areas where restrictions are needed; jet ski safety; etc.

Mr. Henry was directed to proceed with amending Ordinance 87-01 and submit a draft ordinance.

U.S. 301 BOULEVARD

Janet McAfee, Project Management Director, addressed modifications of final design for the 301 Boulevard project from U.S. 41 (First Street) to 9th Street West. She requested approval to change the striping configuration to accommodate bike lanes. She referenced a map of the area and noted by reducing lane widths to 11 feet, four-foot bike lanes can be created.

Motion was made by Mrs. Glass and seconded by Ms. Stein to approve the item as presented. Motion carried unanimously.

Ms. McAfee gave a status report regarding bike lanes for other projects. She stated she will be seeking similar approval for 301 Boulevard to the east of U.S. 41, 44th Avenue from U.S. 41 to 15th Street East, 5th Street West, and Orlando Avenue. She reported that four-foot bike lanes have been approved for 301 Boulevard as it curves south of 44th to 15th Street to State Road 70 and have been included in the State Road 70 road work to I-75. She noted 9th Street East from 53rd Avenue to 301 Boulevard has been constructed with 14-foot bike friendly lanes; however, four-foot bike lanes could be accommodated in the future by going to 11-foot traffic lanes.

U.S. 41/CORTEZ ROAD PRELIMINARY DESIGN

Bryan Williams and Rhett Harper, Florida Department of Transportation (FDOT) representatives, reviewed the preliminary design and alternatives for the improvement project on U.S. 41/Cortez Road between 14th Street West and 301 Boulevard (discussed January 5, 1999).

Mr. Harper reviewed a map of the area indicating existing and proposed bike path areas.

Mr. Stephens noted that preliminary approval was given (Alternative D on 1/5/99) and that no action is required.

COMMISSIONERS' COMMENTS

Sarasota-Bradenton 270 Heading

Mrs. Harris requested the Chairman send a letter to the Airport Authority supporting the position they have taken with the FAA regarding the Sarasota-Bradenton 270 heading.

Disposition: To be placed on future agenda for a report.

Commissioner Harris - Teleconferencing

Mrs. Harris requested installation of telephone equipment in her home to allow her to participate in Board of County Commissioners meetings. She reported that her doctor has recommended total home rest for the next 4 to 5 weeks.

Disposition: Previously approved (10/27/98); no action necessary.

Dr. Martin Luther King Program

Ms. Brown and Mrs. Glass thanked Mr. Stephens for appearing on Sunday's Dr. Martin Luther King Program. Ms. Brown reported that, on behalf of the Commission on Human Relations, a picture of Dr. Martin Luther King, was presented to Commissioner Glass in appreciation for her contributions through the Commission.

Traffic Signal Synchronization

Mr. McClash requested that traffic signals be synchronized noting that he has previously made this request. He stated the project should be a joint effort with the cities of Bradenton and Palmetto. He requested a report regarding the problem and possible solutions, as well as possible cost savings resulting from a joint effort. Mr. Stephens requested U.S. 301 and any other problem areas be included.

Landscaping Regulations

Mr. McClash questioned whether landscaping regulations in the Land Development Code apply to County and State road projects. He stated trees are being removed and not replaced and tree surveys are not being conducted. He suggested that if trees are not replaced on site, funds should be paid to a tree replacement fund or elsewhere.

Boating Safety/Noise Ordinance

Mr. McClash commented that noise disturbance is defined in the Land Development Code and should be enforced.

Discussion: Definition is very subjective; clarification is necessary; "boom-box" noise may not be deemed unreasonable to certain individuals.

Traffic Signal Synchronization

Mrs. Stein reported that traffic signal synchronization is needed in the area of U.S. 301 at North River Center. She stated vehicles exiting North River Center must exit south and make a U-turn at the green arrow. She stated the green arrow is not on long enough and is causing traffic to back up on U.S. 301.

Animal Control Ordinance

Mr. Bruce requested that a work session be held regarding the Animal Control Ordinance to address concerns that have arisen, e.g., dangerous dog classifications, fines, etc., and that the public and Animal Control Advisory Board be invited.

After discussion, the Board concurred that the Animal Control Advisory Board hold a public forum and that a report be submitted to the Board.

Year 2000 (Y2K) Contingency Plan

Mr. Bruce relayed concerns regarding whether the County has a Y2K contingency plan. He requested a forum/workshop to clarify plans for any interruptions of service should they occur and that Florida Power and Light (FP&L) be invited.

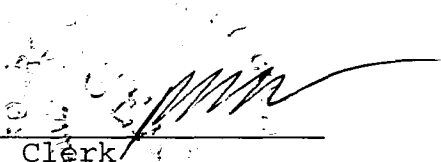
Mr. Padgett reported a County task force, including FP&L, fire departments and other agencies, has been formed to address this issue. He stated the task force will meet the first Monday of every month and that some consultant activities will be included. He stated they are planning to provide a report to the Board every two months.


MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


Clerk


Chairman 3/23/99

Adj: 11:00 a.m.
/eml