

JUNE 1, 1999

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, June 1, 1999, at 9:00 a.m.

Present were Commissioners:

Stan Stephens, Chairman  
Gwendolyn Y. Brown, First Vice-Chairman (entered during meeting)  
Joe McClash, Second Vice-Chairman  
Jonathan Bruce, Third Vice-Chairman  
Patricia M. Glass  
Lari Ann Harris (entered during meeting)  
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 Reverend Father William H. Gerhart, St. Phillip's Angelican Church.

(Enter Mrs. Harris)

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. Bruce and second by Mr. McClash, the County Administrator's Consent Agenda was approved 6 to 0, after deletion of Code Enforcement lien regarding Lessort Tresalus (separate action).  
Items APPROVED included:

CLERK'S CONSENT AGENDA

BONDS

Accept:

Mill Creek, V-B

1. Agreement with Manatee Joint Venture guaranteeing completion of required sidewalks and bikeways (\$73,586.50).
2. Performance Bond: \$73,586.50 (Letter of Credit S99-15, Republic Bank).

Sabal Harbour, Phase I-A

1. Agreement with Pulte Home Corporation warranting required improvements (\$48,897.72).
2. Defect Security: \$48,897.72 (Letter of Credit P600694, SunTrust Bank with Amendment 1).

Release:

Mill Creek, V-B

1. Agreement with Manatee Joint Venture guaranteeing completion of required sidewalks and bikeways (12,899.25).
2. Performance Bond: \$12,899.25 (Letter of Credit S98-05 Republic Bank).

Sabal Harbour, Phase I-A

1. Agreement with Pulte Home Corporation guaranteeing completion of required improvements (\$1,035,732.54).
2. Performance Bond: \$1,035,732.54 (Letter of Credit P600535, SunTrust Bank).

REFUNDS

Bill Halfacre - Construction Deposit Refund \$600  
Gigliotti Contracting - Construction Deposit Refund \$600

AUTHORIZE CHAIRMAN TO SIGN

Satisfaction of Judgment:

Penny D. Thompson, Case 97-1786F  
Robert Lopez, Case 97-476T (2)

Emerson Point CARL Project - Amendment 1 to lease with Board of Trustees of the Internal Improvement Trust Fund (lease executed on 10/15/91); Amendment authorized by agreement executed 11/15/97 and R-98-247 (adopted 9/22/98). RECORD s46-2147

AUTHORIZE

Waive Return Item Fee - N. S. Stahler \$25  
Waive Return Item Fee - Joseph and Karen Markert \$30

JUNE 1, 1999

(Continued)

**COUNTY ADMINISTRATOR****DRUG CONTROL GRANT - AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM**

**R-99-116** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A GRANT FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE ACQUISITION OF AN AUTOMATIC FINGERPRINT IDENTIFICATION SYSTEM BY THE MANATEE COUNTY SHERIFF'S OFFICE IN PARTNERSHIP WITH THE SARASOTA COUNTY SHERIFF'S OFFICE (\$535,376 for the fourth year of a four-year acquisition plan).

RECORD S46-2148

S46-2149

**IMPACT FEES - MOUNT RAYMOND BAPTIST CHURCH**

Expend \$8,900 from General Fund Reserve for Contingency to pay impact fees relating to construction of a new sanctuary building by the **Mount Raymond Full Gospel Baptist Church** in accordance with Resolution R-99-17.

**BAD DEBT WRITE-OFF**

Authorization for Building Department to write off uncollectible checks totaling \$286, for May 1998 through October 1998.

**CHILDREN'S SERVICES**

1. Execution of Amendment 1 to Fiscal Year 1998-99 Funding Agreement with **Easter Seal Society of Southwest Florida, Inc.**, for the **Therapy Program**, adding location of services (525 Third Street East) and omit Section of Special Conditions. RECORD S46-2150
2. Execution of Amendment 1 to Fiscal Year 1998-99 Funding Agreement with **HOPE Family Services, Inc.**, for **Child Abuse Treatment and Prevention Program**, adding service location. RECORD S46-2151
3. Execution of Fiscal Year 1998-99 Nonprofit Agency Children's Services dedicated Millage Agreement with **Manatee Opportunity Council, Inc.**, Project Child Care for the **Healthy Families Initiative Program**, \$15,000. RECORD S46-2152

**SMALL CITIES AND COMMUNITY BLOCK DEVELOPMENT GRANT**

Authorization for the County Administrator or his designee to conduct a required public meeting on June 1, 1999, in preparation for the Small Cities and Community Block Grant funding cycle.

**TRANSIT - FREE RIDE WEEK**

Approval to conduct a Manatee County Area Transit Free Ride Week, (8/16-21/99) to introduce the revised Fixed Route Transit System.

**TRANSPORTATION DISADVANTAGED TRIP AND EQUIPMENT GRANT**

**R-99-121** A RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE FILING OF A TRANSPORTATION DISADVANTAGED TRUST FUND GRANT APPLICATION WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED (10/1/99-9/30/00, \$302,224 [\$272,002 State; \$30,222 Farebox Revenue]). RECORD S46-2153

S46-2154

**BUDGET AMENDMENTS****VARIOUS DEPARTMENTS (B-99-024)**

Transfer of Funds; Unanticipated Revenue Appropriations. Supporting Description and Detail Attached. RECORD S46-2155

**9TH STREET EAST**

Execution of Work Assignment 7 with **Parsons, Brinckerhoff, Quade & Douglas, Inc.**, for conceptual engineering design services for 9th Street East Improvement Project, \$41,459.72. RECORD S46-2156

**MATERIALS AND SERVICES**

1. **Crosley Estate - Elevator** - Award IFB 99-2470AA to **Preservation Services, Inc.**, to furnish and install a limited use/limited access elevator, \$83,360.
2. **Crosley Estate - Ornamental Woodwork** - Award IFB 99-2952JS to **Preservation Services, Inc.**, for restoration of ornamental woodwork, \$266,783.
3. **Heavy Equipment Rental** - Award Bid 99-2173JS to multiple bidders on an as-available basis: **Hertz Equipment; Ringhaver Equipment; Trax, Inc.; C.E. Huffman Trucking; Sims Crane & Equipment; Neff Machinery;** and **L.B. Smith, Inc.**, estimated annual total of \$600,000.
4. **Interactive Fund Accounting System (IFAS)** - Sole source purchase for technical support and installation from **Bi-Tech Software** for Sheriff's Office and Property Appraiser, \$122,000.
5. **Sewer Relocation** - Emergency Purchase Order with **Westra Construction Corp.**, for relocation of gravity sewer main at King Drive and Colony Cove, \$51,700.
6. **Vehicle Oils and Lubricants** - Award IFB 98-7307DC to **Bradenton Fuel Oil** on as required basis, \$88,499.10.

**AUTOMOTIVE TIRE SERVICE**

Issue Change Order 3 to Purchase Order P9000261 with Treadco, Inc., for an increase of \$15,000, adjusted total of \$37,000.

**RADIO EQUIPMENT (800 MHZ)**

Issue Change Order 2 to Purchase Order P9000137 with Ericcson, Inc., \$100,000 for adjusted, estimated, annual total of \$200,000.

**CANAL ROAD**

Execution of Change Order 7 to Work Assignment 4 with Glance & Radcliffe, Inc., for engineering services for Canal Road (17th Street East to 33rd Street East), increase of \$4,747 and adjusted amount of \$478,980.50. RECORD S46-2157

**CONSTRUCTION INSPECTION SERVICES**

Execution of Change Order 2 to Work Assignment 5 with Zoller Najjar & Shroyer, Inc., for additional unanticipated services, increase of \$341 and adjusted amount \$32,341.60. RECORD S46-2158

**SURPLUS PROPERTY**

1. Classify excess property as surplus per Florida Statute 274.05 to enable appropriate and authorized disposition of said property in accordance with Procurement Code 84.02, Section 8.108, and authorize disposition of such property. RECORD S46-2159
2. **R-99-10** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, FLORIDA STATUTES (equipment to School Board of Manatee County). RECORD S46-2160

**DUETTE PARK CAMPSITE (REST ROOMS)**

1. Award IFB 99-1295DC for self-contained rest rooms to Agner Construction Company, \$58,360; and execution of contract and acceptance of Insurance Certificate. RECORD S46-2161
2. Execution of Change Order 1 to IFB 99-1295DC with Agner Construction Company, increase of \$13,400 and reduction of 106 days for adjusted contract of \$71,760 and revised completion date of August 1, 1999. RECORD S46-2162

**LIFT STATION REHABILITATION**

Execution of Change Order 1 (Final) to IFB 97-3807DC with McKill Constructors, Inc., net decrease of \$28,000 and addition of 180 days for adjusted contract of \$333,836 and revised completion date of January 10, 1999. RECORD S46-2163

**RECYCLING DROP-OFF SITE SERVICE**

Execution of Addendum 7 with Waste Management to renew the Recycling Drop-off Site Service agreement for six months (to 11/13/99), estimated cost \$16,631.36; revised total \$115,955.16. RECORD S46-2164

**SUMMER FOOD PROGRAM**

Award IFB 99-2944MP to G. A. Food Service for Summer Food Program, \$106,037.10; and execute contract, acceptance of Payment and Performance Bond and Insurance Certificate. RECORD S46-2165

**TALKING BOOK PROGRAM**

Sole source purchase of Talking Book Service from Keystone Systems, Inc., for Keystone Library Automation System, and simultaneous execution of contract, \$43,091. RECORD S46-2166

**FINAL PLATS****Chevon Groves**

1. Final Plat.
2. Mortgagee's Joinder in Declaration only from NationsBank, N.A.
3. Mortgagee's Joinder in Declaration only from Dovenmuehle Mortgage Company L.P.
4. Agreement with Paul and Carol Duncan and Georgia Berg to Defer Completion of Required Sidewalks. RECORD S46-2167

**Hammock Place II**

1. Final Plat.
2. Mortgagee's Joinder in Declaration only from First Bradenton Bank.
3. Agreement with SW Florida Developers, Inc. Warranting Required Improvements, \$32,907.35.
4. Defect Security: \$32,907.35 (Letter of Credit 995220-1, First National Bank of Manatee).
5. Agreement with SW Florida Developers, Inc., Guaranteeing Completion of Required Sidewalks and Bikeways, \$17,927.
6. Performance Bond: \$17,927. (Letter of Credit 995220-2, First National Bank of Manatee).
7. Maintenance Agreement for Right-of-Way Island with SW Florida Developers, Inc. RECORD S46-2168
8. Declaration of Covenants, Restrictions and Easements by SW Florida Developers, Inc.

JUNE 1, 1999

(Continued)

**Lakewood Ranch Country Club Village, Subphase H a/k/a Weston**

1. Final Plat.
2. Mortgagee's Joinder in Declaration only from Northern Trust Bank of Florida, N.A.
3. Mortgagee's Joinder in Declaration only from Lakewood Ranch Community Development District 2.
4. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements, \$27,404.
5. Performance Bond: \$27,404 (SB 137465, Frontier Insurance Company).
6. Interlocal Agreement with Lakewood Ranch Community Development District 2. RECORD S46-2169
7. Agreement with SMR Communities Joint Venture for Final Wearing Course of Asphalt on Roadways. RECORD S46-2170
8. Agreement with SMR Communities Joint Venture Guaranteeing Completion of Required Sidewalks and Bikeways, \$10,608.98.
9. Performance Bond: \$10,608.98 (SB 137467, Frontier Insurance Company).
10. Agreement with SMR Communities Joint Venture for Installation of Private Improvements in Subdivisions. RECORD S46-2171
11. Conservation Easement from SMR Communities Joint Venture.
12. Supplemental Declaration by SMR Communities Joint Venture.

**WATERLINE EXTENSION - SPENCER-PARRISH, RUTLAND AND CEMETERY ROADS**

Execution of Participation Agreement with Valencia Ridge Land Development Corporation to oversize potable water main, not to exceed \$10,947.50. RECORD S46-2172

**EMS STATION ONE/CEDAR HAMMOCK STATION 350 (REPAIRS)**

Authorization to reimburse Cedar Hammock Fire Control District for repairs to bathroom facility at Emergency Medical Service Station 1 aka Cedar Hammock Station 350, 5200 26th Street West, \$54.58.

**LANDFILL FEE WAIVER**

Authorization for placement of five 20-yard roll-offs for the New Pierce Community Group Cleanup, June 12-13, 1999, and waiver of service and tipping fees at the landfill.

**PEACE RIVER/MANASOTA REGIONAL WATER SUPPLY AUTHORITY**

Acceptance of Fiscal Year 1999-00 tentative budget for the Peace River/Manasota Regional Water Supply Authority; and approval of Manatee County's Fiscal Year 1999-00 membership contribution, not to exceed \$57,938.

**REFUNDS**

1. **Facility Investment Fee** - Refund \$986 to Margaret Parhm Larris for demolition of structure at 1807 18th Street East and use of existing meter on new structure.
2. **Utility Overpayment** - Refund \$503.33 to Karl T. Olsen on demolished home at 5309 19th Street East, Ellenton.

**TIME PAYMENT AGREEMENTS**

Execution of Time Payment Agreements for Facility Investment Fees Connection and Line Extension Charges with: (1) Ina Marie Waldron; (2) Billy Eugene and Karen Jean Hecke, and Arthur C. and Kathryn Patricia Lewetag; (3) Thomas J. and Vivian T. Rohrbach; (4) Alec and Holly Ann Harper; (5) E. Edward and Julee R. Williams; (6) Millard C. and Jo Ann Miller; (7) Deloris Freeman; (8) Georgia M. Pope (4 agreements); (9) Elmer Joe and Patricia Ramthun and (10) Elizabeth Ann Southerland. RECORD S46-2173-  
S46-2185

**30TH AVENUE WEST**

Execution of Contract for Sale and Purchase for Warranty Deed with Edward M. and Lois E. Sleziak for right-of-way for improvements to 30th Avenue West, \$55,600. RECORD S46-2186

**DEEDS AND EASEMENTS**

1. **Honore Avenue** - Warranty Deed from Arvida Corporate Park Associates for road right-of-way; Affidavit of Ownership and Encumbrances.
2. **Moccasin Wallow and Buckeye Roads (Gateway North Subdivision)** - Warranty Deed from Property Reserve, Inc., for 60 feet of right-of-way on Moccasin Wallow Road; Warranty Deed from Property Reserve, Inc., for dedication of a park on Buckeye Road; Affidavits of Ownership and Encumbrances (2).
3. **State Road 64 East (Yoder's Farm and Hardware, Inc., FSP-98-57)** - Warranty Deed from Y & Y Developers, Ltd., for right-of-way on S.R. 64 East, east of Morgan Johnson Road; Partial Release of Mortgage from SouthTrust Bank, National Association; Affidavit of Ownership and Encumbrances.

LOCKWOOD RIDGE ROAD

1. Execution of Contract for Granting and Acquiring of Warranty Deed from Taylor Woodrow Communities for right-of-way on Lockwood Ridge Road from Tallevast Road to Murray Lane, \$10,100; Warranty Deed from Taylor Woodrow Communities; and Affidavit of Ownership and Encumbrances. RECORD S46-2187
2. Execution of Contract for Sale and Purchase of Warranty Deed from David T. and Edith P. Demarest for right-of-way on Lockwood Ridge Road from University Parkway to Tallevast Road, \$5,100; Warranty Deed from David T. and Edith P. Demarest; and Affidavit of Ownership and Encumbrances. RECORD S46-2188

POMELLO PARK

Acceptance of certain roads in **The Point of Panther Ridge; Ranch Property Partners Limited, Phases I and II; and Panther Ridge in Pomello Park Subdivision** (partial); and execution of:

1. Agreement with Panther Ridge Communities, Ltd., warranting required improvements for county maintained roads (The Point at Panther Ridge Development), \$3,168.
2. Defect Security: \$3,168 (Letter of Credit 990150-2, 1st National Bank and Trust).
3. Agreement with 675 Ranch Partners and Ranch Property Partners n/k/a Panther Ridge Communities, Ltd., warranting required improvements for county maintained roads (Panther Ridge Development), \$8,350.
4. Defect Security: \$8,350 (Letter of Credit 997050, 1st National Bank and Trust).
5. Agreement with Ranch Property Partners n/k/a Panther Ridge Communities, Ltd., warranting required improvements for county maintained roads (Ranch Property Partners Limited, Phases I and II), \$14,180.
6. Defect Security: \$14,180 (Letter of Credit 990150, 1st National Bank and Trust).

STATE ROAD 70/51ST STREET EAST

Execution of Traffic Signal Maintenance and Operation Order 104 with Florida Department of Transportation for temporary traffic signals at S.R. 70 and 51st Street East. RECORD S46-2189

HERITAGE SOUND DRI 24

Authorization to schedule public hearings for the September 9, 1999, Planning Commission and October 5, 1999, Board of County Commissioners meetings to consider approval the Heritage Sound Development of Regional Impact (DRI 24).

(End Consent Agenda)

TEAM AWARD

Len Bramble, Public Works Director, presented the Team Award to **Tim Mercer, Gerald Pierce, Olen Purvis and Gary Sergo**, Public Works Department, and **Fred Midura**, Facilities Management Department, for removal and replacement of media in water treatment plant filters.

PROCLAMATION

Upon motion by Mr. McClash and second by Mrs. Harris, a Proclamation was adopted 6 to 0, designating June 5-12, 1999, as **National Home Ownership Week** in Manatee County. RECORD S46-2190

EMPLOYEE OF THE MONTH

The June 1999 Employee of the Month Award was presented to **Margie Mays**, Transportation Department.

(Enter Ms. Brown)

CITIZENS' COMMENTSPDR-97-13(G) Gilbert Waters

**Carol Adams** requested the Board reconsider the action taken regarding PDR-97-13(G) Gilbert Waters (approved 5/25/99).

No action was taken.

North Orange Estates

**Stephen Thompson**, representing the National Coalition for Affordable Housing, stated the County approved a grant of \$285,000 last year to assist with funding North Orange Estates, which is under construction; however, the County is refusing to pay the money awarded. He requested the matter come back for full Board consideration.

**Disposition:** To be placed on future agenda.

JUNE 1, 1999

(Continued)

(Depart Mr. McClash and Ms. Brown)

ZONING

Public hearing (continued from 5/25/99) was opened to consider

PDMU-99-02(Z) MANATEE JOINT VENTURE - PDMU

ZONING ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING THE OFFICIAL ZONING ATLAS OF MANATEE COUNTY (ORDINANCE 90-01, THE MANATEE COUNTY LAND DEVELOPMENT CODE), RELATING TO ZONING WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM A-1 TO PDMU, RETAINING THE WP-E AND ST OVERLAY DISTRICTS; PROVIDING AN EFFECTIVE DATE; ON 245 ACRES LOCATED AT THE SOUTHEAST CORNER OF STATE ROAD 70 AND I-75 INTERSECTION, EXTENDING SOUTHWARD TO LINGER LODGE ROAD.

Planning Commission recommended adoption with Stipulation:

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

Norm Luppino, Planning Department, reviewed the request.

Based upon the staff report, evidence presented, comments made at the public hearing, the action of the Planning Commission, and finding the request to be consistent with the Manatee County Comprehensive Plan, and the Manatee County Land Development Code, as conditioned herein, Mr. Bruce moved to adopt Manatee County Zoning Ordinance PDMU-99-02(Z) with Stipulation 1, as recommended by the Planning Commission. Motion was seconded by Mrs. Stein and carried 5 to 0. RECORD S46-2191

(Enter Mr. McClash)

GOLDOME BUILDING (SHERIFF)

Charles Wells, Sheriff, requested conceptual approval of a five-year lease for the Goldome Building (600 8th Avenue West, Palmetto), consisting of 55,033 square feet. He stated that detectives are located at the Republic Bank Building (1301 6th Avenue West, Bradenton), which recently came under new ownership. He stated that his operation conflicts with the atmosphere desired by the new tenants.

He stated, if approved, other divisions will be relocated into the Goldome Building. He noted there will be no significant financial impact because the abatement of rent for other facilities currently under lease will offset the increase in rent for the Goldome Building.

Motion was made by Mrs. Glass, seconded by Mrs. Harris and carried 6 to 0, to conceptually approve the lease, and that it come back before the Board for final approval after review by the County Attorney.

(Enter Ms. Brown)

PROCLAMATION

Motion was made by Mr. McClash, seconded by Mrs. Glass and carried unanimously, to adopt a Proclamation designating June 1, 1999, as **Albert Wood Day** in Manatee County in recognition of the service he has given to Manatee County throughout the years. RECORD S46-2192

EMERSON POINT MANAGEMENT PLAN

Charles Hunsicker, Ecosystems Administrator, requested approval and acceptance of the five-year update and authorization to submit the Emerson Point Management Plan to the Florida Department of Environmental Protection (FDEP), Division of State Lands, for further review and approval.

He presented slides depicting restoration, public access, educational programming, partnership objectives, as well as the Management Plan Update which includes previous approvals, changes/deletions, new additions, other design issues and road paving.

He also presented a video, produced with the School Board, viewing natural aspects of Emerson Park. Discussion followed regarding paving of shelled roads and bikeways, construction of a community/educational center, observation tower, park ranger residence, parking, etc. He also displayed sketches of the trails and proposed observation tower.

**Larry White**, Convention and Visitors Bureau Director, commented on the value of the project, as it relates to tourism.

**David Holt**, Bicycle and Pedestrian Advisory Board, requested the trails be paved to accommodate pedestrians, wheelchairs, baby strollers, bicycles with training wheels, skaters and the elderly. He stated approximately 100 people signed a petition in favor of paved trails (not submitted).

**Bill Hamilton** gave a brief history of Emerson Point.

**Bill Burger**, archaeologist, spoke regarding protecting and conserving the wildlife, scrub habitat and the removal and care of exotic vegetation. He was opposed to the proposed tot playground and having only one ranger available at the park. He requested deferral of a decision until an informational workshop can be held.

**Lynn Deutch** spoke in favor of the paved paths. She submitted four photographs of a Hillsborough County Park, similar to Emerson Point Park, depicting paved paths and the Hillsborough River.

**Nick Baden**, bicyclist, commented that Emerson Point Park will not be a desirable place for bicyclists due to the number of pedestrians who will be visiting the park. He recommended the Board consider purchasing other natural habitats for biking, and include Cortez.

**John McDonald**, Emerson Point Citizens Support Organization, spoke in favor of paving Emerson Point Road, but had concerns about paving trails. He recommended shell paving in parking areas.

Discussion: Requirements of Americans with Disabilities Act; allowing tour buses; shell parking areas; necessity for a tot lot; full age range opportunities for park use; exotic removal as a priority; etc.

Motion was made by Mr. McClash, seconded by Mrs. Stein and carried unanimously, to approve and accept the five-year update to the Emerson Point Management Plan and to transmit the plan to FDEP. RECORD S46-2193

#### TERRA CEIA PROJECT

**Ron Daniel**, Southwest Florida Water Management District (SWFWMD), presented the Water Management Lands Trust Fund, Save Our Rivers Preservation 2000, 1999 Five-Year Plan prepared by SWFWMD.

He displayed two maps of the Terra Ceia Tract. He referenced pages 23, 32, and 34 of the plan, which pertain to Manatee County. He reported that SWFWMD acquired the Terra Ceia Tract, which is a part of the Tampa Bay Estuarine Ecosystem (depicted on page 33 of the plan) at a cost of over one million dollars. He reviewed those areas SWFWMD is in the process of acquiring as well as those areas which are under study.

#### ESTATE OF EDDIE J. THOMAS, SR. - ASSIGNMENT OF MORTGAGE

Motion was made by Ms. Brown, seconded by Mrs. Harris and carried unanimously, to authorize execution of an assignment of the Eddie J. Thomas, Sr., SHIP mortgage and note to Oden Homes, Inc., in exchange for payment of \$22,000. RECORD S46-2194

#### CODE ENFORCEMENT LIEN (TRESALUS)

Action regarding acceptance of Lessort Tresalus's offer to pay \$5,000 to compromise code enforcement liens in Case CE7050462J was deferred to a future agenda.

#### COMMISSIONERS' COMMENTS

##### Animal Services - Satellite Office

Mrs. Harris requested consideration, during the budget process, of a satellite office for Animal Services in south county. She suggested the old detention building on 57th Avenue West or the Pride Resource Center.

##### Medical Treatment

Mrs. Harris reported that it will be necessary for her to be absent for medical treatments. She requested issues pertinent to her district be deferred until she returns and that land use applicants be notified that she will not be present but participating from home.

JUNE 1, 1999

(Continued)

Emerson Point

Ms. Brown emphasized the importance of giving consideration to other activities for tots if the tot lot is not provided.

PDR-97-13(G) Gilbert Waters

Ms. Brown clarified her interpretation of the Gilbert Waters settlement agreement and site plan matter (see Citizens' Comments).

Legislation - Budget Vetoes

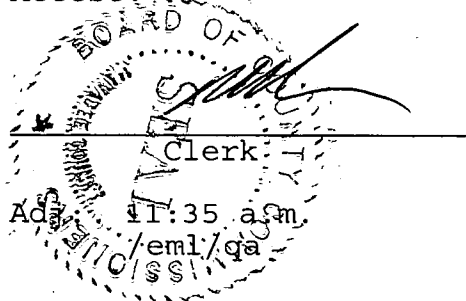
Mr. Stephens reported that during the recent legislative session, there were budget vetoes by Governor Bush which have had a very negative impact on Manatee County.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Stan Stephens  
Chairman 8/3/99