

AUGUST 17, 1999

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, August 17, 1999, at 9:08 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 (participated via telephone)

Absent was Commissioner:

Amy Stein (vacation)

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 Dr. L. Thuri Mann, First Church of the Nazarene.

AGENDA CHANGES

Ernie Padgett, County Administrator, announced that the item **Sarasota/Manatee Metropolitan Planning Organization (MPO) Priority Projects** was deferred.

(Enter Ms. Brown)

CONSENT AGENDA

Motion was made by Mr. Bruce, seconded by Mrs. Glass and carried 6 to 0, to approve the Consent Agenda for August 17, 1999, with deletion of the **Palmetto Youth Center Sponsorship of Community Contribution Tax Incentive Program** (separate action). Items APPROVED:

CLERK OF CIRCUIT COURT

BONDS

Accept:

Sheriff's Public Employees and Deputy Sheriff's Blanket Bonds (22 additions; 11 deletions). RECORD S47-198

Glenn Lakes, Phase II

Amended agreement (time extension) with Centex Homes, guaranteeing completion of required sidewalks and bikeways, \$12,066.60.

Edgewater Village, Subphase B, Unit 3

Agreement with SMR Communities Joint Venture, guaranteeing completion of required improvements (final wearing course of asphalt on roadways), \$18,803.98.

Summerfield Village, Subphase C, Unit 13

1. Agreement with SMR Communities Joint Venture, warranting required improvements, \$12,552.58.
2. Defect Security: \$12,552.58 (Surety Bond 135932, Frontiers Insurance Company).
3. Agreement with SMR Communities Joint Venture, guaranteeing completion of required improvements (final lift of asphalt), \$7,998.90.
4. Performance Bond: \$7,998.90 (Surety Bond 135934, Frontier Insurance Company).

IMC-Agrico Company/Four Corners Mine

Rider to Reclamation Surety Bond 5754097 increasing the bond amount from \$7,925,690.30 to \$13,897,771 (Surety Bond 5754097, Safeco Insurance Company of America).

IMC-Agrico Company/Four Corners Mine

Reclamation Bond: \$13,897,771 (Surety Bond 400KA2977, St. Paul Fire and Marine Insurance Company) for both uncompleted mitigation at mined sites within Four Corners Mine, as well as for acreage to be mined or otherwise disturbed within the term of said Operating Permit (and replacing Safeco Bond 5754097).

AUGUST 17, 1999

(Continued)

Release:**Glenn Lakes, Phase II**

Agreement with Centex Homes, guaranteeing completion of required sidewalks and bikeways, \$12,066.60.

Edgewater Village, Subphase B, Unit 3

Agreement with SMR Communities Joint Venture, guaranteeing completion of required improvements, \$18,803.98.

Summerfield Village, Subphase C, Unit 13

1. Agreement with SMR Communities Joint Venture, guaranteeing completion of required improvements, \$311,091.04.
2. Performance Bond: \$311,091.04 (Surety Bond 130034, Frontier Insurance Company).

IMC-Agrico Company/Four Corners Mine

1. Reclamation Bond: \$7,925,690.30 (Surety Bond 5754097, Safeco Insurance Company of America).
2. Rider to Reclamation Bond increasing the amount to \$13,897,771 (Surety Bond 5754097, Safeco Insurance Company of America).

Mill Creek, Phase V-A

1. Agreement with Pursley, Inc., warranting required improvements, \$135,000.
2. Defect Security: \$135,000 (Letter of Credit S95-30(R), Republic Bank).
3. Agreement with Pursley, Inc., in conjunction with cash bond/cashier's check/certificate of deposit warranting required improvements, \$234.49.
4. Cash Bond: \$234.49 (Balance to original cash bond in the amount \$318.30).

BILLS FOR PAYMENT

FDEP Bureau of Beaches - Interest earned on
escrow beach account \$44,611.23

REFUNDS

Manatee Joint Venture - Impact Fee 505.90
West Central Florida Area Agency on Aging, Inc. -
Excess CCE Core Service funds 26,179.00

WARRANT LIST

Approve: August 3, 1999 to August 16, 1999
Authorize: August 17, 1999 to August 23, 1999

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

Annie Denise Adams, Case 93-3384F
Ray Treharn, Case 97-6441M

Southwest Florida Management District - Letter to U.S. Environmental Protection Agency, agreeing with the allocation of Fiscal Year 1999 Federal Funding for Alternative Water Sources Development *(Total \$3,444,000: Tampa Bay Water \$2,000,000; Peace River/Manasota Regional Water Supply Authority \$722,000; Manatee County Projects \$722,000). RECORD S47-199

Telecommunications Towers - Pursuant to Section 704.59.3.12.6, Land Development Code, Irrevocable License to Enter Real Property and Remove Abandoned Telecommunication Tower with Owner/Operator of Telecommunications Facility and Owner/Lessor of Real Property - OPM-USA Ellenton Tower, 5215 69th Street East, Ellenton (AP-98-29). RECORD S47-200

ACCEPT

Courthouse Disaster Plan - August 1999 Revision of the Manatee County Courthouse Disaster Plan establishing uniform policy and procedure for emergencies and evacuations. RECORD S47-201

Southwest Florida Water Management District - Standard Format Tentative Budget Submission for Fiscal Year 1999-2000 (8/1/99).

Lakewood Ranch Community Development District 1 - Minutes of District 1 Board of Supervisors Meeting held June 3, 1999.

Southern Manatee Fire and Rescue District - (and authorize) Chairman to initial changes to the Shared Facilities Agreement (approved 4/6/99). RECORD S47-202

APPROVE, RATIFY AND CONFIRM**Parks and Recreation Special Interest Classes Instructors' Agreements:**

Jane A. Pavich - Creating a Simple, Satisfying Life S47-203
William J. Marney - Yoshukai Karate S47-204
Karen S. Fain - Tai Chi S47-205
Barry Brinson - Gymnastics S47-206
Gabriel Ferrer - Tennis RECORD S47-207

COUNTY ADMINISTRATOR**IMMIGRATION AND NATURALIZATION SERVICES**

Execute Modification No. 2 to Intergovernmental Services Agreement ACB-7-I-0003 (8/6/96) with U.S. Department of Justice, and Charles B. Wells, Sheriff of Manatee County continuing under the same terms and conditions of said agreement indefinitely during the renegotiation process (effective 9/2/98). RECORD S47-208

MILLENNIUM COMMUNITIES

Execute Millennium Communities Application Form requesting designation of Manatee County as an official Millennium Community (approved 8/3/99). RECORD S47-209

CODE ENFORCEMENT LIENS

1. **CE80600680 and CE6050350T (Nautilus)** - Accept offer of Magna Funding Corporation to compromise Code Enforcement and lot clearing liens by paying the County \$1,000 (property located in Maple Lakes Subdivision); **and**, authorize the Director of Public Safety or designee to execute the appropriate release or satisfaction instrument.
2. **CE6050103H, CE6050102J, and CE7050189J (Estate of Alice Durden Wright)** - Accept offer by Leslie Wright to compromise Code Enforcement liens by paying the County \$2,500; **and**, authorize the Director of Public Safety or designee to execute the appropriate release or satisfaction instrument.
3. **CE8080605T (Tracie F. Edwards)** - Grant request by Derek Taaca (attorney for Whitfield Investment Company, Inc.) for a release of Code Enforcement liens imposed; **and**, authorize the Director of Public Safety or designee to execute the appropriate release or satisfaction instrument.

S.R. 70 ROAD PROJECT

Approve settlement with landowner Mobil Oil Corporation in the total sum of \$56,757.55 for landowner's experts' fees and expenses in the S.R. 70 eminent domain matter of Manatee County v. John J. Nevins, et al., Case CA 99-4342 (Parcel 2512/110).

VALUE ADJUSTMENT BOARD

Execute 1999 Value Adjustment Board Special Master contract with the Value Adjustment Board, Anthony J. Comparetto, and the School Board of Manatee County upon receipt of originals from the School Board. RECORD S47-210

PERSONNEL STAFFING LEVELS

R-99-191 RESOLUTION ESTABLISHING AUTHORIZED STAFFING LEVEL CHANGES BY JOB CLASSIFICATION FOR THE BUILDING DEPARTMENT UNDER THE JURISDICTION OF THE BOARD OF COUNTY COMMISSIONERS
(Increase: **Building Department** from 54 to 58). RECORD S47-211

STATE HOUSING INITIATIVE PROGRAM

Execute Amendment Two to Home Construction Loan Agreement (7/28/98) with Betty Jean Dunbar, extending the construction completion period to September 30, 1999 (for Jeff Burton Construction, commencing 6/30/99), for project at 1520 72nd Street East, Palmetto. RECORD S47-212

NATIONAL ORGANIZATION ON DISABILITIES

Execute the Community Partner Representative Designation Form appointing Fred Loveland, Community Services Director, as liaison for a two-year term to the National Organization on Disabilities. RECORD S47-213

SALVATION ARMY

Execute Funding Agreement with The Salvation Army to assist in the construction of a Social Services Complex at 1204 14th Street West, not to exceed \$100,000. RECORD S47-214

ELECTRONIC MEDICAID CLAIMS SUBMISSION

Execute Agency for Health Care Administration Electronic Claims Submission Agreements (5) with claims forms to allow Manatee County Area Transit to bill Medicaid electronically for transportation services. RECORD S47-215 -

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

Execute FY 1998-1999 Memorandum of Agreement with Sarasota/Manatee Metropolitan Planning Organization (MPO) for Manatee County Area Transit to conduct mass transit-related planning activities (as detailed in Unified Planning Work Program Task Number 3.04), \$15,000 (Federal \$12,000; State \$1,500; Local \$1,500). RECORD S47-220

AUGUST 17, 1999

(Continued)

PRIME OUTLETS - TOURIST INFORMATION DISPLAY

Execute Permit to Exhibit with Gulf Coast Factory Shops Limited Partnership for the permitting and construction of a Tourist Information kiosk (not to exceed \$30,000) in the Manatee Courtyard section at **Prime Outlets at Ellenton Shopping Center**, cost of \$1 per month. RECORD S47-221

BUDGET AMENDMENT RESOLUTION

VARIOUS DEPARTMENTS (B-99-029) S47-222
 Transfer of Funds; Unanticipated Revenue Appropriations
 Supporting description and detail attached

SHERIFF (99-01) RECORD S47-223

PAYMENT IN LIEU OF TAXES

R-99-193 A RESOLUTION OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE IMPOSITION AND PAYMENT OF CERTAIN PAYMENTS IN LIEU OF TAXES UPON CERTAIN PROPERTY UTILIZED BY THE COUNTY'S UTILITY SYSTEM; PROVIDING FOR THE AMOUNT, SOURCE AND PRIORITY OF SUCH PAYMENT; AUTHORIZING THE PROPER OFFICERS OF THE COUNTY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE IMPOSITION AND COLLECTION OF SUCH PAYMENTS IN LIEU OF TAXES; AND PROVIDING FOR SEVERABILITY AND FOR AN EFFECTIVE DATE.

RECORD S47-224**EMPLOYEE HEALTH BENEFITS - NETWORK SERVICES**

Robey-Barber Insurance Services, Inc., to provide Third Party Administration (TPA) services to other participating governmental agencies using the Manatee Health Network at the Manatee Customer Service and Claims Center in the Manatee Administrative Center.

EMPLOYEE HEALTH BENEFITS

1. Approve FY 1999-2000 Medical and Dental Plan Rate adjustments:
 - a. **Medical**
 - i. **Employer Contribution** - Increase by 15 percent, effective the first pay period of FY 1999-2000.
 - ii. **Employees and Retirees Contribution** - Increase by 7 percent, effective January 1, 2000.
 - b. **Dental**
 - i. Reduce rates effective the first pay period of January 2000 (100 percent contributory by Employees) according to the Rate Schedule (Exhibit 1). RECORD S47-225
2. Adjust Employer's share of the medical premium for the Freedom of Choice to Healthy Habits Medical Plan, to be charged as a one-time supplemental charge of \$180 per employee on the last payroll period of Fiscal Year 1998-1999, in order to boost reserves in the self-insurance Health Benefits Fund.
3. **Prescription Program** - Delegate authority to County Administrator to make changes to the Prescription Program Plan design.

MATERIALS AND SERVICES

1. **Gravity Sewer (21st and 22nd Streets West)** - Award IFB 99-1456DC to the lowest responsive, responsible bidder meeting specifications, Woodruff & Sons, Inc., \$146,142.60; and authorize subsequent execution of contract, dating of performance/payment bonds, and acceptance of insurance certificate.
2. **Janitorial and Cleaning Supplies** - Award IFB 99-2768AA on an as-required unit price basis, to the lowest responsive, responsible multiple bidders meeting specifications, estimated total \$127,042.28: Peninsular Paper (Group A), \$123,253.45; Coastal Chemical (Groups B & C), \$3,788.83.
3. **Manatee Government Access (MGA) Audio and Video Equipment** - Award IFB 99-3666FL to the lowest responsive, responsible bidders (per group) meeting specifications, total not to exceed \$149,226.25: Tai Audio [Audio], \$5,404.70; Professional Communications Systems (PCS) [Router System; Camera/Controls; Chambers, and Master Control], \$127,391.55; Media Concepts, Inc. [Playback Decks], \$16,430.
4. **Polyurethane Resin** - Award IFB 99-2710AA on an as-required unit price basis to the lowest responsive, responsible bidder meeting specifications, Construction Chemical Corp., for an estimated annual amount of \$80,739.60.
5. **Primary Clarifiers Rehabilitation** - Award IFB 99-2987DC to the lowest responsive, responsible bidder meeting specifications, Beach Construction Company, Inc., \$1,722,000; authorize subsequent execution of contract, dating of performance/payment bonds, and acceptance of insurance certificate.

6. **Warner's West and East Bayou Bridges** - Award IFB 99-1510DC to the lowest responsive, responsible bidder meeting specifications, Quinn Construction, Inc., \$1,001,926.43; and authorize subsequent execution of contract, dating of performance/payment bonds, and acceptance of insurance certificate.

FUEL - LENA ROAD LANDFILL AND 66TH STREET UTILITIES

Issue Change Order 3 to Purchase Order P9002159 with Bradenton Fuel Oil, Inc., for an increase of \$24,900 and adjusted purchase order total of \$74,700.

COMMUNITY CARE FOR THE ELDERLY

Execute agreements, in accordance with emergency purchase procedures, (8/18/99-6/30/00), for an estimated total of \$351,851:

Personal Care

<u>Olsten Health Services USA, Inc.</u> , \$166,932	S47-226
<u>Housecall Supportive Services, Inc.</u> , \$27,695	S47-227
<u>Neighborly Senior Services of Manatee</u> , \$8,082	S47-228

Respite Care

<u>Olsten Health Services USA, Inc.</u> , \$81,998	S47-229
--	---------

Alzheimer's Disease Initiative

<u>Housecall Supportive Services, Inc.</u> , \$67,144	RECORD S47-230
---	----------------

HISTORICAL PRESERVATION SERVICES

Execute Addendum 2 extending agreement (10/24/96) with Stevenson Architects, Inc., (to 10/23/00), on an as-required basis, for architectural and engineering consulting services. RECORD S47-231

TRANSIT DISPATCH MANAGEMENT SYSTEM

Execute agreement with Trapeze Software Group, Inc., for a Computer-Aided Dispatch/Intake Management System for the Community Services Department, Transit Division, not to exceed \$82,965.

RECORD S47-232

ODOR AND CORROSION CONTROL

1. Execute **Change Order 7 to Work Assignment 1** with Davis Water & Waste Industries, Inc., for professional chemical engineering evaluation, consultation and chemical/biological treatment of odor and corrosion within the waste water system, for an additional period April 1, 1999 through May 14, 1999, for an increase of \$159,643; total not to exceed \$2,689,643. RECORD S47-233
2. Execute **Change Order 7 to Work Assignment 2** with Davis Water & Waste Industries, Inc., for professional engineering evaluation, consultation and lease of equipment (scrubbers) for the treatment and control of odors in the waste water system, for an additional period April 1, 1999 through May 14, 1999, for an increase of \$44,840; total not to exceed \$849,980. RECORD S47-234

U.S. 301 BOULEVARD ROAD/UTILITY IMPROVEMENTS

Execute Change Order 2 to IFB 98-4642DC with Shirley Land Development, Inc., for an increase of \$17,945.44 and an additional 27.5 construction days, for an adjusted contract of \$2,141,059.86 and revised completion date of August 25, 1999. RECORD S47-235

LIBRARY STATE AID GRANT

R-99-174 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF THE FY 1999-00 STATE AID TO LIBRARIES GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES (authorizing execution of the application and appropriate documents concerning submission of this grant). RECORD S47-236

DONATION

Accept donation, in accordance with the provisions of Ordinance 86-05 and procedures established by the County Administrator's office, from Wade-Trim, Inc., of landscape plants and materials for the **John H. Marble Recreation Complex** (value of \$500). S47-237

CHARLOTTE HARBOR NATIONAL ESTUARY PROGRAM

Execute Federal FY 1998-99 Funding Agreement with Southwest Florida Regional Planning Council for County share funding in the amount of \$5,000 for the Charlotte Harbor National Estuary Program and Framework for Action work plan. RECORD S47-238

CORTEZ SCHOOLHOUSE AND NATURE PRESERVE

Execute Addendum to Confidentiality Agreement of the Florida Community Trust Conceptual Approval Agreement 99-CT-7Q-98-8A-H1-009 (12/12/98) to include members of the Board of County Commissioners; Tedd Williams, County Attorney; Jim Seuffert, Director of Financial Management; and, Jim Staples, Land Acquisition Manager, as those who will maintain the confidentiality of all appraisals, offers, and counteroffers regarding acquisition of the project site. RECORD S47-239

AUGUST 17, 1999

(Continued)

FINAL PLAT - LANGLEY PARK

1. Final Plat.
2. Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements with Pacific Equity Associates (\$19,488).
3. Performance Bond: \$19,488 (Letter of Credit 9914, SunTrust Bank, Gulf Coast).
4. Declaration of Restrictions for Langley Park.
5. List of Holdings.
6. Fiscal and Budgetary Information.
7. Maintenance Program.
8. Notice to Buyers.
9. Modification of Utility Easement Agreement with Pacific Equity Associates. RECORD S47-240

FINAL PLAT - PALMS OF HOLIDAY HEIGHTS

1. Final Plat.
2. Mortgagee's Joinder in and Ratification of Subdivision Plat and All Dedications and Reservations Thereon from Brasota Mortgage Company.
3. Agreement with William L. Manfull (Developer)/Brasota Mortgage Company (Lender) Guaranteeing Completion of Required Sidewalks and Bikeways (\$3,380).
4. Performance Bond: \$3,380 (Letter of Credit 02963, Brasota Mortgage Company).
5. Agreement with William L. Manfull (Developer)/Brasota Mortgage Company (Lender) Warranting Required Improvements (\$7,000).
6. Defect Security: \$7,000 (Letter of Credit 52963, Brasota Mortgage Company).
7. Declaration of Protective Covenants, Conditions and Restrictions for Palms of Holiday Heights with:
 - a. Legal Description
 - b. Notice to Buyer
 - c. List of Holding
 - d. Maintenance Program
 - e. Fiscal Program
 - f. Articles of Incorporation
 - g. Bylaws of Palms of Holiday Heights
 - h. Right of Entry and Compliance with Manatee County Land Development Code.

SARASOTA BAY NATIONAL ESTUARY PROGRAM

Execute FY 1998-99 Funding Agreement with City of Sarasota for County share funding of the Sarasota Bay National Estuary Program, \$50,000. RECORD S47-241

POMELLO PARK - ROAD ASSESSMENT PROJECT

Set public hearing September 21, 1999, at 9:00 a.m., or as soon thereafter, for a road assessment project on 65th Avenue East and 217th Street East in Pomello Park.

HAZARD MITIGATION GRANT

Execute Hazard Mitigation Grant Agreements (2) with Florida Department of Community Affairs for (1) window shuttering and purchase and installation of an electrical transfer switch at Haile Middle School, \$53,949 (FEMA \$40,461; State \$6,744; Local Match \$6,744) and, (2) window shuttering and the purchase and installation of a generator at Emergency Medical Services Annex Facility, \$8,750 (FEMA \$6,652; State \$1,094; Local \$1,094); grand total of \$61,149. RECORD S47-242

LANDFILL COVER - CITY OF TAMPA

Execute agreement with City of Tampa to deliver and dispose of approximately 80,000 tons of street sweeping/ditch maintenance material at the Lena Road Landfill; County to accept material for use as daily cover at the landfill; and, granting request by the City for a blanket waiver of tipping fees. RECORD S47-244

UTILITY REFUND

Refund \$1,777 (\$150 Connection Fee; \$1,627 Water Facility Investment Fee) to Westfield Homes of Southwest Florida, Inc., which was assessed in error for potable water house and irrigation meters at 7024 Old Tabby Circle in Lakewood Ranch.

30TH AVENUE WEST

1. Accept Warranty Deeds and Affidavits of Ownership and Encumbrances for right-of-way, from 26th Street West to 5th Street West:
 - a. Jose Lucio and Benilda Amaya (Parcel 154) S47-245
 - b. Edgar Beltran and Reyna Romero (Parcel 160) S47-246
 - c. Rafeal and Griselda Mendez (Parcel 156A) S47-247
 - d. Edward M. and Lois E. Sleziak (Parcel 115) RECORD S47-248

2. Execute Contract for Sale and Purchase for a Warranty Deed and Temporary Construction Easement with Ronald L. and Patricia A. Pickelsimer (Parcels 144 & 149), \$10,000. RECORD S47-249
3. Execute Contract for Sale and Purchase for a Warranty Deed from Mary J. Walker (Parcel 118), \$95,000; and, Accept Warranty Deed and Affidavit of Ownership and Encumbrances from Mary J. Walker. RECORD S47-250

LOCKWOOD RIDGE ROAD

1. Accept recorded Temporary Construction Easement from NationsBank, N.A. (Parcel 42) required for road improvements from Tallevast Road, north to Murray Lane. RECORD S47-251
2. Execute Contract for Sale and Purchase for a Warranty Deed from Klaus D. and Michelle A. Doranth (Parcel 30), \$4,500. RECORD S47-252

51ST AVENUE EAST/30TH STREET EAST

Transportation Department to install overhead flashing beacons at the intersection of 51st Avenue East and 30th Street East and pay for the perpetual operating and maintenance costs from the annual operating budget.

(End Consent Agenda)

GENERAL OBLIGATION BOND RATING

R. B. Shore, Clerk of the Circuit Court, distributed a letter dated August 13, 1999, from David Thornton of First Union Capital Markets Corp., announcing that Moody's Investment Services and Standard and Poor's bond rating agencies have upgraded Manatee County's General Obligation bond rating to the AA category.

David Thornton, of First Union Capital Markets Corp., commended the management of Manatee County for achieving the bond rating upgrade.

AWARDS/PROCLAMATIONSEmployee of the Month

The August 1999 Employee of the Month Award was presented to George Donahue, Sr., Parks and Recreation Department.

Bruce Meade Day

Motion was made by Mr. Stephens, seconded by Mrs. Glass and carried 6 to 0, to adopt a Proclamation designating September 1, 1999, as Bruce Meade Day, in recognition of his contributions to the national sports scene and the community. RECORD S47-254

Bruce Meade, Sheriff's office, accepted the Proclamation.

TROPICANA OFFICE COMPLEX

Mr. Stephens advised that Tropicana has expressed intent to locate its new facility in Manatee County (at Lakewood Ranch or the "Sandpile" in the City of Bradenton).

He distributed a handout and noted the list of incentives requested by Tropicana had been reduced to eight issues for Board consideration (explained in further detail in agenda memorandum dated 8/17/99):

- . Qualified Target Industry Tax Refund (QTI) Program
- . Road Improvement Grants
- . Potable Water Rate
- . Quick Response Training Program
- . Rapid Response Team
- . Tax Increment Financing
- . Gateway Signage
- . Disposal of Wastewater

A handout of projected tax increments with and without the QTI Program incentive was distributed.

Steve Minnis, Southwest Florida Water Management District (SWFWMD), stated SWFWMD supported the possibilities to further enhance the Manatee Agricultural Reuse Supply (MARS) Program. Further, he stated SWFWMD was willing to explore with the County, City and Tropicana all options to encourage utilization of wastewater for beneficial use and reduce dependency on local ground water and potable water sources.

AUGUST 17, 1999

(Continued)

Discussion: Qualifications of the QTI Program; concern of Tropicana's request for lower water rate; setting precedence for other industries; create a special rate for large users as an incentive to draw business to Manatee County; difference in wholesale and commercial water rate; both the City and County are addressing incentives with Tropicana; incentive package from Sarasota County, etc.

Mr. McClash moved to approve, conceptually, the eight incentives and authorize County staff, County Attorney, and the Chairman to continue to formalize the incentives and bring back for formal action. Motion was seconded by Mrs. Glass and carried 6 to 0.

CROSLEY MUSEUM - MUSIC ON THE BAY

Larry White, Convention and Visitor's Bureau Director, requested execution of a contract with Florida West Coast Symphony, Inc., for a performance of the Florida Brass Quintet on the bayside gardens yard at the Powel Crosley Museum on April 9, 2000.

Carl Keeler, Manatee County Cultural Alliance, requested approval.

Motion was made by Mrs. Glass, seconded by Mr. Bruce and carried 6 to 0, to approve the request as presented. RECORD S47-255

ANNA MARIA ISLAND TOURIST INFORMATION CENTER

Larry White, Convention and Visitor's Bureau Director, stated the Anna Maria Island Tourist Information Center presented a request to the Tourist Development Council (TDC) for \$24,300 to supplement 50 percent of the operational expenses of the Center. The TDC initially approved the request, but later recommended denial based on the fact that the marketing budget was encumbered for other allocations.

Mrs. Glass, TDC Chairman, advised that the TDC adopted its recommended budget without the requests from the Anna Maria Island Tourist Information Center and City of Bradenton for Pirate City (Pittsburgh Pirates spring training baseball complex). The TDC recommended that both funding requests be forwarded to the County Commission.

Mr. White distributed copies of advertisements and an article on Anna Maria Island, published in Southern Living Magazine.

Individuals requesting TDC budget funds be used for marketing purposes only and recommending additional funds be generated from other sources were: **Glenda Leonard**, General Manager of Hilton Longboat Key Beach Resort; **Angela VanNortwick**, General Manager for Silver Surf (Bradenton Beach) and Silver Sands (Longboat Key); **Barbara Rodocker**, owner of Silver Surf and Silver Sands; **R. Richard Boivin**, developer; and, **Churchill Mallison**, owner of Betts Bed and Breakfast.

Don Schroder, Anna Maria Island Chamber of Commerce, distributed a package providing details of the request and an explanation of how the funding would be spent. **MaryAnn Brockman**, Executive Director of the Anna Maria Island Chamber of Commerce, was also present.

Discussion: Source of Center's budget; one-time contributions from island cities; operating costs versus marketing costs; concern of setting precedence for other Chambers of Commerce.

Motion was made by Mr. McClash to deny the request for funding. Motion was seconded by Mr. Bruce and carried 6 to 0.

PITTSBURGH PIRATES FACILITY

Larry White, Convention and Visitor's Bureau Director, presented a request from the City of Bradenton for additional TDC funding in the amount of \$100,000 to assist in the costs associated with the renovation of the Pittsburgh Pirates facilities.

Discussion: Role of the Pittsburgh Pirates in the community as an economic development mechanism as opposed to a tourism mechanism; City already receives annual funding; additional funding request not appropriate at this time.

Motion was made by Mr. McClash to deny this funding request. Motion was seconded by Ms. Brown and carried 6 to 0.

CONVENTION AND VISITORS BUREAU - MARKETING PLAN

Larry White, Convention and Visitor's Bureau Director, recommended approval of the FY 1999-00 Marketing Plan for the Convention and Visitors Bureau. He stated the budget will be brought back for adjustments to activities for Tropicana that had been on hold.

Motion was made by Ms. Brown and seconded by Mrs. Glass, to approve FY 1999-2000 Marketing Plan for the Convention and Visitors Bureau.

Discussion: Increasing the Tourist Development Tax to four cents to benefit sports teams, maximizing the Civic Center; bring back the issue of the island trolley regarding another funding mechanism, etc.

Motion carried 6 to 0.

RECORD s47-256

Mr. Bruce stated a group is seeking to conduct a little league baseball tournament and would like to use the Pirate City facility.

Recess/Reconvene. All members present except Mrs. Stein;
Mrs. Harris participating by telephone.

PALMETTO YOUTH CENTER

Fred Loveland, Community Services Director, distributed a replacement agenda package. He stated the Palmetto Youth Center is seeking to become an eligible sponsor under the Community Contribution Tax Incentive Program (CCTIP), which provides an incentive (50 percent tax credit) to encourage Florida corporations to make donations toward community redevelopment and low income housing projects.

The Center is located on primarily County-owned property and there is currently no lease in place for the Center; however, the development of a lease is underway.

Renovations and improvements to the Center and athletic complex are currently underway. In order to certify that the Palmetto Youth Center is an eligible sponsor as required by Florida Statute, it is recommended the Board adopt

R-99-130 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, PROVIDING FOR THE CERTIFICATION OF THE PALMETTO YOUTH CENTER AS AN ELIGIBLE SPONSOR UNDER THE COMMUNITY CONTRIBUTION TAX INCENTIVE PROGRAM (CCTIP), AS REQUIRED BY FLORIDA STATUTE 220.183.

Discussion: Process for obtaining a building permit for the improvements; property is located within Palmetto city limits, etc.

Motion was made by Mrs. Glass, seconded by Ms. Brown and carried 6 to 0, to adopt Resolution R-99-130.

RECORD s47-257

Mrs. Glass and Ms. Brown agreed to include in the motion development of a lease to be brought back in an expeditious manner.

COMMISSIONERS' COMMENTSLeadership in Watershed Management

Mrs. Glass distributed copies of an Executive Summary and a Report of the National Association of Counties' Watershed Management Advisory Committee entitled "Leadership in Watershed Management: The County Role", which highlights the primary characteristics of successful watershed management efforts.

Port Authority Expansion Hearings

Ms. Brown commended the Port Director, Authority members, and staff for their effort regarding the Port Authority expansion and application to Department of Environmental Protection for a dredge and fill permit.

Mr. Stephens commended the Manatee County Legislative Delegation for its support and representation during the hearings in Tallahassee.

Mrs. Harris announced that the Port would be hosting a luncheon to recognize all the participants. She also offered to send letters of appreciation.

AUGUST 17, 1999

(Continued)

Recess/Reconvene. All members present except Mrs. Stein, and with Mrs. Harris participating by telephone.

Bus Shelters

Mr. McClash requested the County Administrator look into county funding of bus shelters, and review the program used in Sarasota County.

Peridia Golf and Country Club - Speed Humps

Mr. Bruce submitted a letter (8/12/99) from the Peridia Homeowners Association requesting the location, condition, and marking of the speed humps in Peridia be reviewed. He stated the Association would prefer using a brick façade, which is more aesthetically pleasing and safer. He requested the issue be brought back for discussion.

Mr. McClash requested the area of El Conquistador on Avenida Madeira also be examined.

Manatee Community College - United Way Fundraiser

Mr. Stephens commended Mrs. Glass for her involvement in the recent United Way fundraiser (a Can-Can production) at Manatee Community College.

Emerson Point

Mr. Padgett stated that a film crew from the University of Florida recently filmed a documentary on Indian life at Emerson Point. Many compliments were given regarding what the County has done to the property.

Lawsuit - American Recycling Company, Inc.

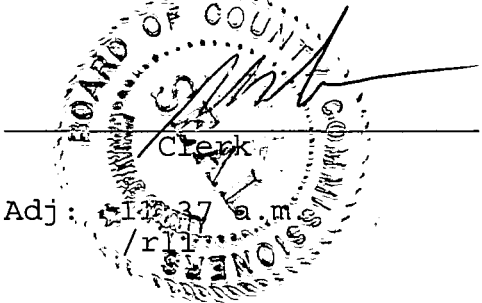
Tedd Williams, County Attorney, apprised the Board that the Second District Court of Appeals affirmed the judgement in favor of the County in the Amerecycle case. He stated Amerecycle has 30 days in which to file for a re-hearing, but the chances appear remote as it was a decision without any written opinion. The matter will come back to the Board concerning attorney's fees.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Stan Stephens
Chairman 10/17/99