

SEPTEMBER 23, 1999

The Board of County Commissioners, Manatee County, Florida, reconvened (from 9/21/99) in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Thursday, September 23, 1999, at 9:07 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)  
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 Rev. William E. Gerhart, St. Phillip's Anglican Church.

AGENDA DELETION

Ernie Padgett, County Administrator, deferred the Safety Award presentation for **Bill Kuederle** to October 5, 1999.

CONSENT AGENDA

Upon motion by Mrs. Harris and second by Mrs. Stein, the Consent Agenda dated September 23, 1999, was approved 6 to 0, with the following changes: (1) Medical Examiner/Mental Health Transport compensation of employees (deferred); (2) award IFB of articulated aerial device; and (3) Lake Manatee Watershed water supply plan update (both separate action). Items APPROVED:

(Enter Ms. Brown)

CLERK OF CIRCUIT COURT

BONDS

Accept:

Lakewood Ranch, Subphase D, Unit 2 (aka Gleneagles)

Agreement (time extension) with SMR Communities Joint Venture, guaranteeing completion of required sidewalks and bikeways, \$11,305.79.

Sabal Harbour, Phase III

Performance Bond: \$48,031.69 (Amendment 2 to Letter of Credit P600615, SunTrust Bank, extending expiration to 11/24/00).

Nu-Gulf Industries

1. Agreement with Nu-Gulf Industries, Inc., warranting required improvements (Mulberry Transportation Route), \$105,890.
2. Defect Security: \$105,890 (L/C 330245, Credit Agricole Indosuez).
3. Agreement with Nu-Gulf Industries, Inc., guaranteeing completion of required improvements (Duette Road, Curve 2), \$201,250.
4. Performance Bond: \$201,250 (L/C 3302456, Credit Agricole Indosuez).

Release:

Nu-Gulf Industries

1. Agreement with Nu-Gulf Industries, Inc., guaranteeing completion of required improvements, \$1,240,000.
2. Performance Bond: \$1,240,000 (L/C 30241, Credit Agricole Indosuez).

REFUNDS

Panther Ridge Communities, Ltd. - Impact Fee \$3,552

WARRANT LIST

Approve: September 7, 1999 through September 20, 1999  
Authorize: September 21, 1999 through October 4, 1999

MINUTES

July 27, 1999

AUTHORIZE CHAIRMAN TO SIGN

Partial Release of Special Improvement Assessment Liens:

Projects: 3011/2506; 3006/2505; 3009/5147; 5071; 5130; 5147(2)

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(Continued)

**Satisfactions of Judgment:**

Cristobal Alvarez, Case 99-147JD  
 Sarnella Baker, Cases 92-2646JD; 93-51JD; 95-2306JD; 95-1824JD  
 Ofhelia and Rafael Garcia, 99-1268JD  
 Michael and Theresa St. George, Case 99-597JD  
 Cheryl Elaine Hendry, Case 98-3082F  
 Michael J. Szollosi, Case 97-690F

**Palm Lake Mobile Home Park - Force Main Relocation**

Contract with H20 Utility Services, Inc. for force main relocation, \$27,017 (approved 9/7/99), and accept insurance certificate. RECORD S47-416

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

Gabriel Ferrer - Tennis  
 Gabriel Ferrer - Tennis  
 Georgie Mygrant - Gentle and Step Aerobics  
 Karen Fraley - Get Into Nature Adult Class/Youth Field Trips

RECORD S47-417-  
 S47-420

**ACCEPT**

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

**Parrish Fire Control District** - 1999-2000 Meeting Schedule and Combined Statement of Revenues and Expenditures (10/1/99-9/30/00).

**Mosquito Control District** - Copy of Resolution setting meeting dates for FY 1999-2000.

**Pooled Commercial Paper Notes, Series A** - Closing documents on Draw A-2-6 authorized by Resolution R-99-170 (adopted 8/3/99).

**COUNTY ADMINISTRATOR****MANATEE COUNTY FAIR**

Execute License Agreement with Manatee River Fair Association for two exhibit spaces (A206 and A208) at the 2000 Manatee County Fair, January 20-29, 2000, \$525. RECORD S47-421

**UNCOLLECTED DEBT REMOVAL**

Agriculture and Natural Resources Department to remove uncollected debt balance (\$550) from nonsufficient funds check 1721 issued for \$1,000 by Kevin Kavanaugh (9/29/95), \$550.

**SHIP LOCAL HOUSING ASSISTANCE PLAN**

1. Execute contract amendments (including amendments to agreements among the County, homeowner and contractor) increasing State Housing Initiative Partnership (SHIP) funding for the cost of improvements for the following home reconstruction projects (\$2,000 for installation of culverts):

John D. Brooks, increase to \$9,682 (Amendment 2 with contractor David P. Lewis) RECORD S47-422

Santos Martinez, increase to \$28,182 (Amendment 2 with contractor David P. Lewis) RECORD S47-423

Betty Jean Dunbar, increase to \$24,222 (Amendment 3 with contractor Jeff Burton d/b/a Old Bay Street Enterprises) RECORD S47-424

2. R-99-231 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING REIMBURSEMENT OF AWARDED SHIP FUNDS TO MICHAEL LEEKS, CONTRACTOR ON NEW HOME CONSTRUCTION FOR SHIP AWARD RECIPIENT, WILLINE ARNOLD (\$10,400, Lot 104 Washington Park). RECORD S47-425

**LITTER CONTROL AND PREVENTION GRANT**

Execute Fiscal Year 1999-2000 Litter Control and Prevention Grant Agreement with Department of Environmental Protection, 10/1/99-9/30/00, \$17,500. RECORD S47-426

**MANATEE GLENS**

Execute Fiscal Year 1999-00 Funding Agreements with Manatee Glens Corporation for:

1. **Adult Baker Act Crisis Stabilization**, \$440,563; **Rape Crisis Intervention**, \$84,385; and **Substance Abuse Detoxification Services**, \$202,658. RECORD S47-427

2. **Youth Baker Act Services**, \$53,516; RECORD S47-428

3. **Children's Residential/Out Patient Substance Abuse Services**, \$652,627. RECORD S47-429

4. Execute **Addendum 6 to Lease Agreement** with Manatee Glens Corporation for lease renewal at 1819 5th Street West, Bradenton, 10/1/99-9/30/00. RECORD S47-430

**PALMETTO YOUTH CENTER**

**R-99-139** 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.

(Rescinding R-99-130 [duplicate] adopted 8/17/99) RECORD S47-431

**TRANSIT MARKETING PLAN**

Accept Transit Marketing Plan for Fiscal Year 1999-2000 (budget and planned calendar of events), \$55,000. RECORD S47-432

**WEST COAST INLAND NAVIGATION DISTRICT**

**1. Fiscal Year 1999-2000 Funding Agreements**

**R-99-225** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ACCEPTING A WEST COAST INLAND NAVIGATION DISTRICT GRANT FOR TEN PROJECTS; AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS AND DESIGNATING PROJECT LIAISON:

- Manatee County - Countywide Navigational Improvements, M93, \$270,507
- Environmental Management Department - Navigational Improvements, M94, \$17,050
- City of Holmes Beach Police Department - Navigational Improvements, M95, \$5,372
- United States Coast Guard Auxiliary Flotilla #83 - Boating Safety and Education, M96, \$2,284
- United States Coast Guard Auxiliary Flotilla #85 - Education & Training, Water Safety and Environment, M97, \$2,000
- SRQ Composite Civil Air Patrol - Civil Air Patrol, M98, \$3,300
- Anna Maria Island Power Squadron - Digital Classroom Enhancements, M99, \$1,500
- Gulf Coast World of Science & Imagination Zone - Water Works, M100, \$2,300
- Terra Ceia Sea Breeze - Boat Ramp, M101, \$20,000
- Manatee County Emerson Point - Dinghy Dock, M102, \$30,000

RECORD S47-433-

S47-443

**2. Project Extensions**

Execute Amendments to West Coast Inland Navigation District Project Agreements, extending projects for one additional year (to 9/30/00):

- City of Palmetto - Navigational Restoration-South of 10th Street West, M80
- City of Holmes Beach - Boat Ramp, M81
- City of Holmes Beach/City of Anna Maria - Key Royale Pass Dredging, CIP25
- United States Coast Guard Flotilla #83 - Boating Safety and Education, M82
- United States Coast Guard Flotilla #85 - Boating Safety, M83
- City of Palmetto - Navigation-South of 10th Street West, M86
- Gulf Coast World of Science - Water Works, M87
- Anna Maria Power Squadron - Boating Safety and Education Project, M88
- SRQ Composite Civil Air Patrol - Civil Air Patrol, M90
- Manatee County Sheriff - Marine Law Enforcement, M91
- Town of Longboat Key Police Department - Longboat Key Marine Patrol, M92

RECORD S47-444-

S47-454

**CONVENTION AND VISITORS BUREAU**

Addition to Convention & Visitors Bureau's Fiscal Year 1999-00 Marketing Plan to include attendance at World Travel Market in London, England, 11/14-18/99, \$9,100.

**BUDGET AMENDMENT RESOLUTION**

**VARIOUS DEPARTMENTS**

(B-99-032)

Transfer of Funds; Unanticipated Revenue Appropriations Supporting Description and Detail Attached. (Sheriff's Budget Amendment 99-03)

RECORD S47-455

**75TH STREET NORTHWEST**

Execute Change Order 1 to Work Assignment 4 for engineering services for conceptual design with Lombardo, Skipper & Foley, Inc., \$2,323.70 increase, total not to exceed \$40,195.30.

RECORD S47-456

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(Continued)

**MATERIALS AND SERVICES**

1. **Maintenance Service for Copiers** - Purchase via state contract from Danka Industries for Konica and Minolta copiers, \$40,000.
2. **Bus Washer for Transit** - Award IFB 99-2004AA to the lowest responsive, responsible bidder, N/S Corp., for one model System 3100 Drive Through Bus Wash, not to exceed \$114,650.40.
3. **Water and Sewer Supplies** - Award IFB 99-2656KK on an as-required basis to the lowest responsive, responsible bidders meeting specifications for an estimated annual cost of \$591,394.04:
 

Corcel Corp.	Kennedy Valve
DME Unlimited	SEMSCO
Ferguson Underground	Sunstate Meter & Supply Inc.
Hughes Supply	U.S. Filter Dist.
Jim & Slim Tool Supply	

**ANNA MARIA ISLAND BEACH RENOURISHMENT**

Execution of Change Order 1 to Work Assignment 1 with Coastal Planning and Engineering, Inc., for engineering services for design, permitting, construction and environmental monitoring services, increase of \$86,960, not to exceed \$1,420,371.

RECORD S47-457

**SURPLUS PROPERTY**

1. Classify excess property as surplus property per Florida Statute 274.05 to enable appropriate and authorized disposition in accordance with Purchasing Code 99.37, Section 1.106; and authorize disposal of the property. RECORD S47-458
2. **R-99-226** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, FLORIDA STATUTES (conveying a desk and typing table to **Women In Government**). RECORD S47-459
3. **R-99-227** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, FLORIDA STATUTES (conveying 5 CPU's and 4 monitors to **Manatee Glens Corp.**). RECORD S47-460
4. **R-99-228** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, FLORIDA STATUTES (conveying Jet Pump on Trailer to **Braden River Fire Control**). RECORD S47-461
5. **R-99-229** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, FLORIDA STATUTES (conveying digital control pace boxes and printers to **Sheriff**). RECORD S47-462

**EMERGENCY GENERATOR SHELTERS**

Correct award to \$163,788.24 (in lieu of \$163,786) due to scrivener's error (11/3/98); execute Change Order 1 to IFB 98-4081DC with Chartier Development Co., Inc., for a decrease of \$7,979.61 and an adjusted contract of \$155,808.63, with a revised completion date of 7/22/99. RECORD S47-463

**LENA ROAD LANDFILL**

Execute Work Assignment 13 with HDR Engineering, Inc., for engineering services for the construction of the Lena Road Landfill second partial closure project, not to exceed \$577,504.50. RECORD S47-464

**NATURAL RESOURCE INVENTORIES**

Execute Addendum 3 to Agreement with CCI Environmental Services, Inc., acknowledging its acquisition by Vanasse Hangen Brustlin, Inc. RECORD S47-465

**TROPICAL SHORES**

Execute Change Order 1 to IFB 99-1303DC, for sewer and roadway improvements, with Woodruff & Sons, Inc., increase of \$122,566.07 and an additional 44 days; for adjusted contract of \$1,233,527.32 and revised completion date of 11/3/99. RECORD S47-466

**VARIABLE FREQUENCY DRIVE**

Execute Change Order 1 with Sullivan Electric & Pump, Inc., for variable frequency drive for Effluent Pump No. 1 for a decrease of \$2,000, an adjusted contract of \$51,614. RECORD S47-467

**GOLF COURSE FEE SCHEDULE & POLICY**

**R-99-223** RESOLUTION RECINDING RESOLUTION R-97-161 AND ESTABLISHING GOLF COURSE FEES FOR BOTH SUMMER, FALL, AND WINTER SEASONS. RECORD S47-468

**SWIM FLORIDA SWIM TEAM**

Parks and Recreation Department Director to execute License Agreement for use of the G. T. Bray aquatic facility for practice during nonoperating hours.

**EMERSON POINT PARK**

**R-99-234** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE DEVELOPMENT OF EMERSON POINT PARK (submitted under the Florida Recreation Development Assistance Program, \$150,000 [State, \$112,500; County, \$37,500]; Chairman to execute all related documents). RECORD S47-469

**FINAL PLAT - SUMMERFIELD VILLAGE, CYPRESS BANKS SUBPHASE G**

S47-470

1. Final Plat.
2. Mortgagee's Joinder in and Ratification of Subdivision Plat All Dedications And Reservations Thereon from Northern Trust Bank of Florida, N.A.
3. Joinder in and Ratification of Subdivision Plat and all Dedications and Reservations Thereon from Lakewood Ranch Community Development District 1.
4. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements and temporary construction easement for private improvements (\$106,404.82).
5. Performance Bond: \$106,404.82 (Letter of Credit S99-7072, Northern Trust Bank).
6. Agreement with SMR Communities Joint Venture, guaranteeing completion of required improvements (\$168,207).
7. Performance Bond: \$168,207 (Surety Bond 145649, Frontier Insurance Company).
8. Conservation Easement from Schroeder-Manatee Ranch, Inc. RECORD S47-471
9. Site Access and Drainage Affidavit for Right-of-way Irrigation and Utilization from Schroeder-Manatee Ranch, Inc., Lakewood Ranch Community Development District 1, and Summerfield/Riverwalk Village Association, Inc.
10. Supplemental Declaration.

**EMERSON POINT PARK**

Accept 2,000 three-gallon, containerized slash pine and live oak trees for placement at Emerson Point Park for developer mitigation (Creekwood) in accordance with Section 714, Land Development Code.

**WATERFRONTS FLORIDA**

Use County funds to pay for hotel accommodations at approximately \$49.50 per person per night for a maximum of ten committee members to attend the training session in Panama City, 9/28-29/99.

**ROAD ASSESSMENT PROJECTS**

Set a first public hearing on October 19, 1999, at 9:00 a.m., or as soon thereafter, to consider road assessment projects on **28th Street Court East, 71st Avenue East, 71st Avenue Drive East and 72nd Avenue Drive East.**

**RECLAIMED WATER AQUIFER STORAGE AND RECOVERY**

Execute Second Amendment to Agreement with Southwest Florida Water Management District for reclaimed water aquifer storage and recover system investigation at the Southwest Regional Waste Water Treatment facility, extending expiration date to October 1, 2001.

RECORD S47-472

**PUBLIC SAFETY AWARDS PROGRAM**

**R-99-230** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, RESTATING RESOLUTION 98-127 AUTHORIZING THE EXPENDITURE OF COUNTY FUNDS TO PROVIDE FOR INCENTIVES TO SUPPORT, AND AWARDS TO BE PRESENTED TO, EMPLOYEES OF THE PUBLIC SAFETY DEPARTMENT AND ASSOCIATED AGENCIES TO INCLUDE NONALCOHOLIC REFRESHMENTS AND FOOD SUPPLIES AND RESCINDING RESOLUTION R-98-127.

RECORD S47-473

**EMERGENCY MEDICAL SERVICES**

**R-99-233** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES, AND CERTIFYING THAT THE AWARD PROGRAM WILL IMPROVE AND EXPAND THE COUNTY'S EXISTING PRE-HOSPITAL EMERGENCY MEDICAL SERVICES SYSTEM

(10/1/99-9/30/00; \$45,734.50; and authorizing the Chairman to execute all grant documents).

RECORD S47-474-  
S47-475

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**FEE WAIVERS**

1. **13th Avenue Youth Center**  
Waiver of tipping fees for removal of waste roofing material from reconstruction work on 9/25/99.
2. **North Manatee Neighborhood Action Team**  
Placement of six 20-yard roll-offs at appointed sites on 10/9/99; and waiver of appropriate service and tipping fees at landfill.

**RECYCLING EDUCATION GRANT APPLICATION**

**R-99-224** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE EXECUTION AND SUBMISSION OF AN EDUCATION/RECYCLING GRANT APPLICATION AND AGREEMENT TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE WASTE REDUCTION/RECYCLING PROGRAM (10/1/99-9/30/00; \$131,656; and authorize Chairman to execute the grant documents). RECORD S47-476

**WASTE TIRE GRANT AGREEMENT**

**R-99-216** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A WASTE TIRE GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE WASTE TIRE PROCESSING PROGRAM (10/1/99-9/30/00; \$132,222; and authorize Chairman to execute the grant documents). RECORD S47-477

**66TH STREET WEST AND NORTH COUNTY HIGHWAY MAINTENANCE STORAGE YARDS**

**R-99-236** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, PROVIDING FOR THE DISPOSAL OF CONSTRUCTION DEBRIS FROM THE 66TH STREET WEST STORAGE YARD AND THE NORTH COUNTY HIGHWAY MAINTENANCE STORAGE YARD BY DONATION AT NO CHARGE AS SURPLUS PROPERTY HAVING NO COMMERCIAL VALUE (authorize Woodruff & Sons, Inc., to remove concrete and asphalt rubble at no cost to the County providing County employees will load the materials onto Woodruff trucks). RECORD S47-478/9

**PIPE PARTICIPATION PROGRAM**

**R-99-71** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE COUNTY TRANSPORTATION DEPARTMENT TO PARTICIPATE IN THE INSTALLATION OF ROADSIDE DRAINAGE PIPES AND STRUCTURES, WHERE IT IS IN THE BEST INTEREST OF THE COUNTY TO DO SO; RESCINDING RESOLUTION R-95-312; AND PROVIDING AN EFFECTIVE DATE. RECORD S47-480

**30TH AVENUE WEST**

1. Execute Contract for Sale and Purchase for Warranty Deed from DeWayne D. McKibben, Jr. and Kimberly McKibben for right-of-way, \$5,000; Warranty Deed from DeWayne D. McKibben, Jr. and Kimberly McKibben; Affidavit of Ownership and Encumbrances. RECORD S47-482/3
2. Execute Contract for Sale and Purchase for Warranty Deed from Julia Shultis a/k/a Julia Ward for right-of-way, \$40,000. RECORD S47-484

**DEEDS & EASEMENTS**

1. **63rd Avenue East (Saunders Road)** - Warranty Deed from TSG Industrial Park Condominium Association, Inc., and The Solomon Group of Manatee County, Inc., for right-of-way for future improvements; Affidavit of Ownership and Encumbrances; Partial Release of Mortgage from American Bank. RECORD S47-485
2. **Lockwood Ridge Road**
  - a. Warranty Deed and Slope Easement from George A. Bishopric for right-of-way for improvements; Affidavit of Ownership and Encumbrances. RECORD S47-486
  - b. Warranty Deed and Slope Easement from Marion Tremaroli-Savage and Marco Gueli, Jr., for right-of-way for improvements; Affidavit of Ownership and Encumbrances. RECORD S47-487

**HAZELHURST PLAT VACATION**

**R-99-123V** RESOLUTION DECLARING PUBLIC HEARING ON OCTOBER 5, 1999, AT 9:00 A.M., OR AS SOON THEREAFTER AS POSSIBLE, ON APPLICATION OF GRACIANO SANCHEZ, JR., EMILIA RODRIGUEZ, RONALD MCPHERSON, APRIL MCPHERSON, ANTHONY L. HARRELL, LAVESIA D. HARRELL, FFEDON TASI, AND EVANGELIA TASI FOR THE VACATION OF A PORTION OF HAZELHURST SUBDIVISION. RECORD S47-488

**LIBRARY SERVICES AND TECHNOLOGY GRANT**

Execute Amendment 1 to Grant Agreement for Project 98-LSTA-J-02 from the Florida Department of State, Division of Library and Information Services to extend the project completion date until October 31, 1999. RECORD S47-489

(End Consent Agenda)

Recess/Reconvene. All members present.

RETIREMENT AWARDS

*PLAQUE* Len Bramble and Dinorah DiFonzo, Public Works Department, presented a plaque to **Lola Moore**, Accounting Clerk II, honoring her 12 years of dedicated service.

Richard Aalberg and Jack Creighton, Agriculture and Natural Resources Department, presented a plaque to **Carl Rodenbaugh**, Conservation Coordinator, honoring his 24 years of dedicated service.

PROCLAMATION

Motion was made by Mrs. Glass, seconded by Mrs. Harris and carried unanimously, to adopt a Proclamation designating October 3-9, 1999, as **Fire Prevention Week** and October 9, 1999, as **Fallen Firefighter's Memorial Day**. RECORD S47-490

**Mark Souders**, Chairman of the Manatee County Chief's Association, accepted the Proclamation.

HEALTH AND HUMAN SERVICES BOARD

Cheri Coryea, Community Services, requested appointment of one member (term to expire 12/8/00) to the Health and Human Services Board to replace Dr. Russell Kitching who resigned. Nominations were received:

- Majunta Bulovic - by Mr. Bruce
- Mary Ann Majors - by Ms. Brown

Motion was made by Mrs. Glass, seconded by Ms. Brown and carried unanimously, to close the nominations.

**Majunta Bulovic** was appointed by a majority vote.

POMELLO PARK ROAD ASSESSMENT PROJECT

Public hearing (continued from 9/21/99) was held to consider

Road Assessment Project - Pomello Park

- 65th Avenue East** - from 217th Street East, west to dead end
- 217th Street East** - from 64th Avenue East, south to 65th Avenue East

and

**R-99-108** NOTICE OF FIRST PUBLIC HEARING; APPROVING SPECIAL ROAD ASSESSMENT PROJECT 65TH AVENUE EAST AND 217TH STREET EAST (POMELLO PARK) (and agreement with the Property Appraiser and Tax Collector for collection of special assessments for this project).

(Depart Mrs. Glass)

Janet McAfee, Project Management Director, reviewed a map of the project, which is to pave 1,320 feet of shell roads constructed by the developer. She noted the roadways have been partially constructed and have not received final testing. The project consists of a 12-foot-wide roadway with 10 feet of asphalt at an estimated cost of \$58,446.64. There are three assessable parcels at a cost of \$2,069.64 per acre, payable annually at 7.5 percent interest.

(Enter Mrs. Glass)

Motion was made by Ms. Brown, seconded by Mrs. Harris and carried 7 to 0, to adopt Resolution 99-108. RECORD S47-491  
S47-492

ORDINANCE 99-51 - NO THROUGH TRUCKS

Public hearing (continued from 9/21/99) was held to consider

**ORDINANCE 99-51** AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 84-06; TO REGULATE THE TRAVEL OF CERTAIN THROUGH TRAFFIC ON STREETS LOCATED IN **QUAIL RUN SUBDIVISION**; ALL BEING COUNTY-MAINTAINED STREETS LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; REQUIRING THE ERECTION OF APPROPRIATE SIGNS; PROVIDING FOR VIOLATIONS AND PENALTIES; AND ESTABLISHING AN EFFECTIVE DATE.

Motion was made by Mrs. Harris, seconded by Mr. Bruce and carried 7 to 0, to adopt Ordinance 99-51. RECORD S47-493

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**ORDINANCE 99-47 - ONE-WAY TRAFFIC**

Public hearing (continued from 9/21/99) was held to consider

**ORDINANCE 99-47** AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 92-17; TO DESIGNATE **17TH AVENUE WEST** A COUNTY-MAINTAINED ROAD LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; FOR USE BY TRAFFIC MOVING IN ONE DIRECTION ONLY; REQUIRING THE ERECTION OF APPROPRIATE SIGNS; PROVIDING FOR VIOLATIONS AND PENALTIES; AND ESTABLISHING AN EFFECTIVE DATE.

Motion was made by Ms. Brown, seconded by Mrs. Harris and carried 7 to 0, to adopt Ordinance 99-47. RECORD S47-494

**ORDINANCE 99-46 - NO PARKING**

Public hearing (continued from 9/21/99) was held to consider

**ORDINANCE 99-46** AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 98-11; REGULATING THE STOPPING, STANDING OR PARKING OF MOTOR VEHICLES ON **17TH STREET WEST (PALMETTO); 34TH AVENUE EAST; 38TH AVENUE EAST; 51ST AVENUE DRIVE WEST; 56TH STREET WEST; LINGER LODGE ROAD; AND AMERICAN WAY AND PENNSYLVANIA AVENUE IN TRAILER ESTATES SUBDIVISION**; ALL BEING COUNTY-MAINTAINED STREETS LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; REQUIRING THE ERECTION OF APPROPRIATE SIGNS; PROVIDING FOR VIOLATIONS AND PENALTIES; AND ESTABLISHING AN EFFECTIVE DATE.

Motion was made by Mr. Bruce, seconded by Mrs. Stein and carried 7 to 0, to adopt Ordinance 99-46. RECORD S47-495

**ORDINANCE 99-28 - SPEED LIMITS**

Public hearing (continued from 9/21/99) was held to consider

**ORDINANCE 99-28** AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 84-05; AND PROHIBITING THE TRAVEL OF VEHICLES AT SPEEDS IN EXCESS OF THE ESTABLISHED LIMIT ON **50TH STREET COURT WEST, 71ST AVENUE EAST, 75TH STREET WEST, 237TH STREET EAST, SUPONIC AVENUE, BRADEN CROSSING SUBDIVISION, BRIARWOOD SUBDIVISION, COVERED BRIDGE ESTATES SUBDIVISION, HAMMOCK PLACE II SUBDIVISION AND QUAIL RUN SUBDIVISION**; ALL BEING COUNTY-MAINTAINED STREETS LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; REQUIRING THE ERECTION OF APPROPRIATE SIGNS; PROVIDING FOR VIOLATIONS AND PENALTIES; AND ESTABLISHING AN EFFECTIVE DATE.

Discussion: 75th Street speed limits; signs already posted in 75th Street area; legal requirement for Board to set speed limits; 25 miles per hour set at all times during construction for safety reasons; fines are doubled in construction area; time frame to bring back item and whether would have to be readvertised; unposted local streets are 30 miles per hour; modify and bring back for policy decision, etc.

Motion was made by Mr. McClash, seconded by Mr. Bruce and carried 7 to 0, to adopt Ordinance 99-28 amending Ordinance 84-05, with the change noted on 75th Street to a speed limit of 35 miles per hour during construction. RECORD S47-496

**COMPREHENSIVE PLAN AMENDMENTS**

Public hearings (continued from 9/21/99) were held to consider

**ORDINANCE 99-24** AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 89-01, AS AMENDED, THE MANATEE COUNTY COMPREHENSIVE PLAN; PROVIDING FOR AN AMENDMENT TO THE TRANSPORTATION ELEMENT, TRAFFIC CIRCULATION SUB-ELEMENT, PROVIDING FOR AN UPDATE TO THE TRAFFIC CIRCULATION MAP SERIES, MAPS 5-A, 5-B, 5-C, 5-D and 5-E, PROVIDING FOR CORRECTIONS, UPDATES AND MODIFICATIONS TO TABLE 5-1; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.  
(PA-99-11, Traffic Circulation Sub-Element)



Jim Lee, Planning Department, submitted a draft response to the Department of Community Affairs (DCA) entitled Objections, Recommendations and Comments, which addresses the DCA's concerns and objections.

Kathleen Thompson, Planning Department, advised that staff recommended Canal Road and 27th Street East be reduced to 120 feet of right-of-way, and noted the agent for Royal Palms (PDMU-99-06(Z)(G)(R)) submitted a new site plan requesting removal of 30th Street East due to the nature and character of the land through which the segment would be located.

She stated that the objections and recommendations from DCA were mostly in response to the proposed future land use change for Schroeder-Manatee Ranch. The transportation capacity and financial feasibility issues have been addressed in staff's response.

**Patrick K. Neal**, developer, submitted a letter dated September 21, 1999, and requested that Natalie Way be added to the Thoroughfare Plan as a collector. He stated that the completion of Natalie Way will be a cost-effective way to provide at least two more lanes linking University Parkway and State Road 70.

Discussion: Natalie Way could go into first Cycle I Plan amendments of 2000; staff to review and bring back recommendation, etc.

**ORDINANCE 99-11 - SCHROEDER-MANATEE RANCH**

AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 89-01, AS AMENDED, THE MANATEE COUNTY COMPREHENSIVE PLAN; PROVIDING FOR AMENDMENTS TO THE FUTURE LAND USE MAP (MAPS 18 AND 27), FUTURE TRAFFIC CIRCULATION MAP (MAPS 5B, 5C, 5D, AND 5E), AND TABLE 5-1 (PAGES, 4, 5 AND 10) OF THE TRAFFIC SUB-ELEMENT THAT CONSISTS OF THE FOLLOWING:

- **UF-3 AND UF-3/WO TO RES-1 AND RES-1/WO**
- **UF-3 TO IL**
- **IL TO R/O/R**
- **RES-1 AND RES-1/WO TO UF-3 AND UF-3/WO**
- **RES-1/WO TO R/O/R/WO**
- Addition of Pope Road as a collector facility from S.R. 64 to S.R. 70
- Addition of 44th Avenue East as an arterial facility from Lakewood Ranch Boulevard to Dam Road, extended from S.R. 64 to S.R. 70
- Addition of new north-south collector road (117th Street East) from S.R. 64 to 44th Avenue East, located between Lakewood Ranch Boulevard and Pope Road, and
- Addition of peak hour, level of service standards, functional classification, number of lanes, and 20-year right-of-way needs to Table 5-1 for Pope Road, 44th Avenue East, and the new collector road described above

for certain land generally bordered on the north by S.R. 64, on the east by Dam Road extended south from S.R. 64 to S.R. 70, on the south by S.R. 70, and on the west by Lakewood Ranch Boulevard; consisting of 5,080 acres; providing for severability; and providing for an effective date.

**(PA-99-03, Future Land Use Maps, Future Land Use Elements; Traffic Sub-Element)**

(Depart Mr. McClash)

Leon Kotecki, Planning Department, displayed a Future Land Use Map and reviewed the request. He stated the DCA requested additional data and analysis regarding suitability of the site due to undetermined impacts of natural resources; availability and cost of public services and facilities; land use acreage to accommodate the residential and nonresidential needs; urban sprawl; strip development; proposed use would not contribute to mixed land use. He stated that DCA indicated that its concerns were addressed.

Mr. Kotecki submitted five letters and a copy of a petition with 103 signatures in opposition from the Braden Pines Subdivision.

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(Continued)

Discussion: Future Land Use requests; public input; have stringent requirements in the Land Development Code regarding buffering, screening, setbacks, etc.

**Rex Jensen**, Schroeder-Manatee Ranch, was present to answer questions.

Speaking in opposition were **Alice Boudreau**, adjacent property owner, and **Peter Tihy**, Braden Pines Subdivision. Items addressed included buffering, retention of RES-1 zoning, neighborhood meeting, etc. Mr. Tihy submitted five letters and the original petition with 103 signatures in opposition (identical to that submitted by Mr. Kotecki).

Recess/Reconvene. All members present except Mrs. Stein.

**ORDINANCE 99-16** AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 89-01, AS AMENDED, THE MANATEE COUNTY COMPREHENSIVE PLAN; PROVIDING FOR TEXT AMENDMENTS TO THE INTERGOVERNMENTAL COORDINATION ELEMENT OF THE MANATEE COUNTY COMPREHENSIVE PLAN TO ADD ADDITIONAL MECHANISMS FOR DISPUTE RESOLUTION, CAMPUS MASTER PLAN CONSIDERATION, AND JOINT PLANNING AREAS WITH OTHER LOCAL JURISDICTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(PA-99-08; Text Amendments to Intergovernmental Coordination Element)

Mr. Lee announced that there was no objection received from the DCA and no further information was requested.

**ORDINANCE 99-14** AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 89-01, AS AMENDED, THE MANATEE COUNTY COMPREHENSIVE PLAN; AMENDING THE FUTURE LAND USE ELEMENT TO CORRECT AN OVERSIGHT IN THE CURRENT TEXT BY ADDING LANGUAGE THAT RECOGNIZES OPEN SPACE AREAS FOR NONRECREATIONAL USES THAT BENEFIT THE PUBLIC GOOD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(PA-99-06, Text Amendment - Public Open Space)

Mr. Lee announced that there was no objection received from the DCA and no further information was requested.

**ORDINANCE 99-15** AN ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING MANATEE COUNTY ORDINANCE 89-01, AS AMENDED, THE MANATEE COUNTY COMPREHENSIVE PLAN; PROVIDING FOR AN AMENDMENT TO THE FUTURE LAND USE MAP (MAP 18) FROM CON TO R/OS FOR CERTAIN LAND LOCATED EAST OF UPPER MANATEE RIVER ROAD AT RYE ROAD CONSISTING OF 60 ACRES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(PA-99-07, Rye Wilderness)

(Enter Mrs. Stein)

Based upon the evidence presented, comments made at the public hearing, the action of the Planning Commission, upon the technical support documents, and finding the request to be CONSISTENT with the provisions of Chapter 163, Florida Statutes, and the Manatee County Comprehensive Plan, and upon the comments received from the Florida Department of Community Affairs, motion was made by Mrs. Glass, seconded by Mr. Bruce and carried 7 to 0, to adopt **PA-99-11 (Ordinance 99-24)**. RECORD S47-497

Based upon the evidence presented, comments made at the public hearing, the action of the Planning Commission, upon the technical support documents, and finding the request to be CONSISTENT with the provisions of Chapter 163, Florida Statutes, and the Manatee County Comprehensive Plan, and upon the comments received from the Florida Department of Community Affairs, motion was made by Mrs. Glass, seconded by Mrs. Harris and carried 7 to 0, to adopt **PA-99-03 (Ordinance 99-11)**. RECORD S47-498

Based upon the evidence presented, comments made at the public hearing, the action of the Planning Commission, upon the technical support documents, and finding the request to be CONSISTENT with the

provisions of Chapter 163, Florida Statutes, and the Manatee County Comprehensive Plan, and upon the comments received from the Florida Department of Community Affairs, motion was made by Ms. Brown, seconded by Mrs. Harris and carried 7 to 0, to adopt **PA-99-08 (Ordinance 99-16)**. RECORD S47-499

Based upon the evidence presented, comments made at the public hearing, the action of the Planning Commission, upon the technical support documents, and finding the request to be CONSISTENT with the provisions of Chapter 163, Florida Statutes, and the Manatee County Comprehensive Plan, and upon the comments received from the Florida Department of Community Affairs, motion was made by Mrs. Glass, seconded by Ms. Brown and carried 7 to 0, to adopt **PA-99-06 (Ordinance 99-14)**. RECORD S47-500

Based upon the evidence presented, comments made at the public hearing, the action of the Planning Commission, upon the technical support documents, and finding the request to be CONSISTENT with the provisions of Chapter 163, Florida Statutes, and the Manatee County Comprehensive Plan, and upon the comments received from the Florida Department of Community Affairs, motion was made by Mr. Bruce, seconded by Mrs. Stein and carried 7 to 0, to adopt **PA-99-07 (Ordinance 99-15)**. RECORD S47-501

BEACH CONCESSIONS

Rob Cuthbert, Purchasing Manager, requested authorization to enter into negotiations with the top-ranked firm, P.S. Beach Associates, Inc., for beach food concession service at the Manatee and Coquina Beaches. The selection committee ranked the top firms as follows: 1) P.S. Beach Associates, Inc.; 2) Gulfside Grill, Inc.; 3) DiGiovanni's Food Service, Inc.; and, 4) Warren T. LaBonte.

**James Karas** and **Andy Karas**, representing Gulfside Grill, Inc., submitted a handout detailing Health Code violations of the current vendor (P.S. Beach Associates, Inc.) in the last two years. They stated that P. S. Beach has lost \$1,053,521.84 during its contract term and that P. S. Beach was in arrears with the County at the time of submitting its proposal.

**Lisa DiGiovanni**, DiGiovanni Food Service, outlined proposed changes to the concessions.

Speaking in favor of DiGiovanni's Food Service were **Veronica Federico**, who submitted a petition with 38 signatures; **Kathrine McGregor**, employed by DiGiovanni Food Service; and **Janet Cryan**.

**Hamilton Rice**, representing **Warren T. LaBonte**, requested allowing the four applicants to make presentations. He stated Mr. LaBonte operates a business in Nantucket, Massachusetts, and was not able to be present. He stated Mr. LaBonte has experience at serving large groups.

Discussion: Selection Committee met eight times and interviewed and ranked four firms; P. S. Beach current with arrears; contract for 5 years with options to renew up to 15 years; beer and wine sales; inspection violations of P. S. Beach; financial statements of P. S. Beach, etc.

**Lucien Latreill**, speaking on behalf of Gulfside Grill, stated that the information presented by Mr. Karas was available to the Board.

**Dee Percifield**, P. S. Beach Associates, Inc., stated she was willing to extend the contract until June, if necessary. She stated several of the Health Code violations involved the County not fulfilling requests on a timely basis, e.g., hot and cold water, etc.

Discussion: Consideration of high bidder; rent currently \$178,000 per year; rent too high; current vendor there seven years; maintenance issues; extend lease; extend contract for additional information; bring back proposed budget for P. S. Beach; set aside time for vendors to present their case; menu and pricing, etc.

(Depart Ms. Brown during discussion)

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(Continued)

Mr. Stephens announced this item will be **deferred** to October 12, 1999, at which time five-minute presentations will be allowed from each vendor.

Recess/Reconvene. All members present.

COALITION OF COASTAL COMMUNITIES

Jim Seuffert, Financial Management Director, relayed a request to join The Florida Coalition of Coastal Communities, Inc. He stated the purpose of the Coalition is to collaborate on lobbying efforts, establishing a group with a governing body, develop a legislative platform and hire a lobbyist. He noted seven counties have joined. He stated the annual dues would be \$9,600. Mr. Seuffert recommended a "wait and see" approach and evaluating the effectiveness of the coalition during the next year.

PERSONNEL POLICY, RULES AND PROCEDURES

Garry W. Dye, Human Resources Director, reviewed proposed revisions to the personnel policy, and presented for adoption

R-99-235 A RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE ATTACHED PERSONNEL POLICY, RULES, AND PROCEDURES MANUAL, RESCINDING PREVIOUS PERSONNEL POLICIES AND AMENDMENTS THERETO, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Discussion: Exceptional circumstances; commissioners to be informed when maximum percentage of increase in pay is given; etc.

Motion was made by Ms. Brown, seconded by Mrs. Harris, and carried 7 to 0, to adopt Resolution R-99-235. RECORD s47-502

MEDIAN LANDSCAPE PLANS

Larry Mau, Transportation Director, requested approval of three landscape plans conceptually approved April 6, 1999, and one additional plan of U.S. 41 at the Port Manatee entrance.

Michael Kenton, Manatee County Forester, reviewed the landscape plans which included: (1) Terra Ceia Bridge Gateway (U.S. 19 North); (2) Bayshore Gardens Parkway Phase II-A and B (34th Street West to 26th Street West); (3) U.S. 41 North, Phase A, Port Manatee and Phase B, Frog Creek Bridge; 4) 63rd Avenue East (Saunders Road).

He stated the current balance of the Tree Trust Fund is \$392,371, which is 17 percent below what is needed to fund the projects.

Discussion: Problem with grass growing between paver blocks; use stamped artificial type of tile; report back regarding maintenance cost; landscaping for State Road 70, etc.

Motion was made by Mrs. Glass, and seconded by Ms. Brown, to approve the request with the conceptual plans. Motion carried 7 to 0.

LIABILITY INSURANCE

Michael D. Terrell, Risk Management Division, requested authorization to renew excess liability and Workers' Compensation insurance policies. He stated Ranger Insurance Company has put together a package consisting of four policies including excess Workers' Compensation; and automobile, general liability, and public official which was added last year. He stated there was no change in the rate for fiscal year 1999-2000, which totaled \$233,000 in premiums.

Motion was made by Mr. Bruce, seconded by Mrs. Harris and carried 7 to 0, to approve the request.

PROPERTY INSURANCE

Mr. Terrell requested authorization to renew a commercial insurance package by Arthur J. Gallagher, Co., to protect the financial assets of the County in the event of catastrophic losses to cover excess property (\$640,420), boiler and machinery (\$17,978), the Lake Manatee Dam (\$42,323), crimes (\$2,555), and data processing equipment (\$40,323) for fiscal year 1999-2000. He stated the premium is down \$28,015 from last year.

Motion was made by Mrs. Stein, seconded by Mrs. Harris and carried 7 to 0, to approve the purchase of the insurance.

**2000 STATE LEGISLATIVE PROGRAM**

Mr. Seuffert stated the Board discussed the first draft (9/7/99) of the legislative program, which prompted several changes. He submitted the updated draft noting the sections on environmental issues, state energy policy, state clean air goals and power plant study (pages 17-19) were new.

He addressed Solid Waste Special Act; growth management issues; coordination of state regulations regarding schools and local government, etc.

He stated this program will be presented to the legislative delegation in a public hearing on September 30, 1999.

Motion was made by Mrs. Glass, seconded by Mr. McClash and carried 7 to 0, to approve the program. RECORD S47-503

**TROPICAL STORM HARVEY**

Motion was made by Mr. McClash, seconded by Ms. Brown and carried 7 to 0, to adopt

R-99-240 DECLARING A STATE OF LOCAL EMERGENCY AND AUTHORIZING EVACUATION IMPLEMENTATION AND OTHER EMERGENCY MEASURES (for approach of Tropical Storm Harvey 9/20-21/99).

RECORD S47-504

**ARTICULATED AERIAL DEVICE**

Motion was made by Mr. McClash, seconded by Mr. Bruce and carried 7 to 0, to award IFB 99-1974JS, Articulated Aerial Device, to the lowest responsive, responsible bidder, Altec Industries, Inc., \$256,222.

**LAKE MANATEE WATERSHED**

Motion was made by Mr. McClash, seconded by Mr. Bruce and carried 7 to 0, to execute Work Assignment 97-24 with Black & Veatch for a Water Supply Plan Update, not to exceed \$64,932. RECORD S47-505

**COMMISSIONERS' COMMENTS**

Air Pollution Control

Mr. McClash stated he met with Governor Jeb Bush (9/22/99) regarding air pollution from Hillsborough County affecting Manatee County, noting he was pleased with the meeting.

Manatee County Judicial Center

Mrs. Stein requested that the proposed judicial center be considered for use as hurricane evacuation shelter space.

Braden Pines Subdivision

Mr. Bruce stated that he will be setting a community meeting with the residents, of Braden Pines to discuss complaints regarding Lakewood Ranch High School issues, e.g., students passing through yards, noise from band playing, etc.

Lakewood Ranch High School Athletic Fields

Mr. Stephens stated that he received e-mail regarding the Board not working with the School Board regarding football and soccer fields.

Mr. Padgett stated there have been coordinating demands on use of the fields. He stated he spoke with Dr. Gene Denisar, School Superintendent, and told him that the County soccer field was constructed but the school football practice field was never built.

Mrs. Glass requested that this be placed on a future agenda for dialog with the School Board.

Mr. Bruce read from a letter from Dr. Denisar (8/19/98) which stated the School District is striping the practice football field.

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(Continued)

Animal Services

Mr. Stephens stated he received a letter regarding the unavailability of raccoon traps from the County. He stated the traps are not being returned. He stressed the need for the County to have traps available and a system to keep track of them.

**Disposition:** Referred to Mr. Padgett.

Sunshine Law Seminar

Mr. Stephens relayed a request to conduct the "Sunshine Law" Seminar which was organized by the County Attorney for several years. He requested it be held on the island, that two seminars be held, or that a video be made.

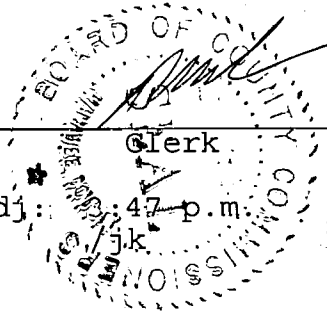
**Disposition:** Referred to Mr. Williams and Mr. Padgett.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


  
 Clerk
   
 Adj. 4:47 p.m.


  
 Chairman 12/7/99