

FEBRUARY 1, 2000

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, February 1, 2000, 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
 Amy Stein

One seat was vacant due to the death of Commissioner Lari Ann Harris.

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 Reverend Lyle Parker, Bayshore Church of Nazarene

INTRODUCTION OF GEORGE HARRIS

Mr. Stephens introduced George Harris (widower of Lari Ann Harris) and announced that the Governor has appointed him to complete the term of Lari Ann Harris (District 4). Upon receipt of official notification from the Secretary of State the swearing-in ceremony will be scheduled.

CONSENT AGENDA

Motion was made by Mr. McClash, seconded by Mrs. Stein, and carried 5 to 0 to approve the Consent Agenda dated February 1, 2000, after deletion of (1) Final Plat - Waterlefe, Golf River Club, Unit I (separate action). Items APPROVED:

CLERK'S CONSENT CALENDAR

BONDS

Release:

Creekwood, Phase II, Subphase G & H

1. Agreement with Wilma-Creekwood (West) Joint Venture, warranting required improvements (\$28,423.89).
2. Defect Security: \$28,423.89 (Surety Bond U08443, Preferred National Insurance Company).

The Greens at El Conquistador

1. Agreement with Neal Communities of Manatee, Inc., guaranteeing completion of sidewalks and bikeways (\$9,613.50).
2. Performance Bond: \$9,613.50 (Letter of Credit 9929, SunTrust Bank Gulfcoast).

REFUNDS

Braden River Subdivision - Withdrawn Rezone App. \$1,677.92

AUTHORIZE CHAIRMAN TO SIGN

Partial Release of Special Improvement Assessment Liens:

Projects 5062; 3004/2507

Satisfactions of Judgment:

Sally Draper, Case 97-4248M; 98-4140M
 John Anton Aanensen, Case 89-2813F
 Robin McMillan, Case 95-4973M

ADOPTION OF

Creekwood Investors, Ltd.

R-00-41 RESOLUTION CORRECTING A SCRIVENER'S ERROR IN Z-84-76(R3) CREEKWOOD FOR CERTAIN LANDS LOCATED IN THE UNINCORPORATED AREA OF MANATEE COUNTY DESCRIBED MORE FULLY BELOW IN THE LEGAL DESCRIPTION; PROVIDING AN EFFECTIVE DATE. RECORD s47-1049
 (Removal of Buffer Condition #6; adopted 12/7/99).

ACCEPT

Lakewood Ranch Community Development - Minutes of Board of Supervisors for District 3 meeting held on September 2, 1999.

Peace River Manasota Regional Water Supply Authority - Financial Statements and Independent Auditors Report for FY ended 9/30/99.

Gulf Coast World of Science, Inc. - Name change effective 6/12/98 to Gulfcoast Wonder & Imagination Zone, Inc. (G.WIZ).

West Coast Inland Navigation District - Audited Financial Statements and Annual Local Government Financial Report for FY ended September 30, 1999.

Manatee County Mosquito Control District - Annual Post Audit Report for FY ended September 30, 1999.

COUNTY ADMINISTRATOR

PROCLAMATION

Adopt Proclamation designating February 14-20, 2000, as **Gulf Coast Senior Game Week.** RECORD S47-1050

ADMINISTRATIVE CENTER PARKING FACILITY

R-00-39 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, SETTING FORTH CERTAIN FINDINGS; PROVIDING THAT BUSINESSES OFFERING VALET PARKING SERVICE MAY USE THE MANATEE COUNTY ADMINISTRATIVE PARKING FACILITY FOR PARKING CARS UNDER CERTAIN TERMS AND CONDITIONS; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO ESTABLISH RULES AND PROCEDURES TO IMPLEMENT THIS RESOLUTION. RECORD S47-1051

GULFSTREAM NATURAL GAS SYSTEM

Execute correspondence to the Federal Energy Regulatory Commission in support of the application of Gulfstream Natural Gas System, L.L.C. to install a natural gas pipeline in and through Manatee County.

PERSONNEL

Transfer sick and annual leave accounts for Evelyn Lloyd from Clerk of Circuit Court's payroll to the Board of County Commissioners' payroll (effective 1/15/00); and transfer leave accrual status of 6 hours per pay period.

TOWN OF LONGBOAT KEY - AIRPORT DRI

Execute correspondence to Andrew W. Cohen, Esq. responding to the Verified Complaint of the Town of Longboat Key regarding Airport Development of Regional Impact.

LAWSUIT: MANATEE COUNTY VERSUS OUTERLIMITS

1. Accept County Attorney's Office status report regarding Manatee County versus OuterLimits, Case CA-98-2255.
2. Execute Satisfaction and Release of Judgment regarding Manatee County versus OuterLimits, Case CA-98-2255.

SPECIAL PROMOTIONAL EXPENSE

Approve expenditure of \$911 for a joint promotion with Tropicana U.K. in conjunction with the Weetabix British Open held in the U.K. (August 1999).

BUDGET AMENDMENT

Various Departments (B-00-015)
Transfer of Funds; Unanticipated Revenue Appropriations
(Supporting Description and Detail Attached) RECORD S47-1052

75TH STREET WEST

Execute Change Order 1 to IFB 98-5152-DC with Woodruff & Sons, Inc., increase of \$208,347.54 and additional 49 days for adjusted contract of \$5,365,657.49 and revised completion date of June 1, 2000. RECORD S47-1053

SLUDGE PUMPS

Execute Change Order 1 to IFB 98-5557-MP with Cardinal Contractors, Inc., decrease of \$3,000; revised amount not to exceed \$101,000. RECORD S47-1054

SURPLUS PROPERTY

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 various computer equipment. RECORD S47-1055

LIFT STATION COMMINTORS

Award IFB 99-2690-MP, Master Lift Station Commintors, to the lowest responsive, responsible bidder, Franklin Miller, Inc., not to exceed \$97,048.

AVONDALE ESTATES APARTMENTS

R-00-37 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, APPROVING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA OF ITS MULTIFAMILY HOUSING REVENUE BONDS (AVONDALE ESTATES APARTMENTS PROJECT) WITHIN THE MEANING OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND PROVIDING CONCEPTUAL APPROVAL WITHIN THE MEANING OF MANATEE COUNTY ORDINANCE NO. 79-6; AND PROVIDING FOR AN EFFECTIVE DATE. RECORD S47-1056

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(Continued)

FINAL PLAT**Magnolia Woods**

1. Final Plat.
2. Conservation Easement from Janice Gullett. RECORD S47-1057
3. Notice to Buyer.

Kingsfield, Phase III

1. Final Plat.
2. Agreement with Centex Homes guaranteeing completion of required improvements (\$969,609.94).
3. Performance Bond: \$969,609.94 (Surety Bond 6013891, Safeco Insurance Company of America).
4. Agreement with Centex Homes guaranteeing completion of required improvements and temporary construction easement (\$533,394.54).
5. Performance Bond: \$533,394.54 (Surety Bond 6026226, Safeco Insurance Company of America).
6. Agreement with Centex Homes guaranteeing completion of required sidewalks and bikeways (\$46,637.50).
7. Performance Bond: \$46,637.50 (Surety Bond 6013890, Safeco Insurance Company of America).
8. Temporary Utility Easement from George H. and Deloris A. Foy.
9. Temporary Drainage Easement from George H. and Deloris A. Foy.
10. Supplementary Declaration of Covenants, Restrictions, and Easements for Kingsfield by Centex Homes.

SOVEREIGN SUBMERGED LANDS EASEMENT

Execute the Sovereign Submerged Lands Easement with the State Board of Trustees of the Internal Improvement Trust Fund for construction of a bridge crossing the Braden River along Lakewood Ranch Boulevard. RECORD S47-1058

SUNKIST ACRES

1. Accept proposal of Westra Construction Corporation to complete the unfinished work on the Sunkist Acres Sanitary Sewer Project for \$90,460. RECORD S47-1059
2. Execute the Tender Agreement with Capitol Indemnity Corporation as Surety, \$364,093. RECORD S47-1060
3. Execute a Completion Contract with Westra Construction Corporation for the Sunkist Acres Sanitary Sewer Project, in the same form as the original construction contract which was entered into with Nomad Construction Company, Inc., \$90,460. RECORD S47-1061
4. Authorize Purchasing Manager to issue a Notice to Proceed to Westra Construction Corporation and to take all other actions deemed necessary, within his authority, to accomplish final completion of the referenced property.

AMERICAN RED CROSS

Execute the Statement of Understanding with the Manatee County Chapter of the American Red Cross establishing the terms and conditions for emergency management activity support. RECORD S47-1062

COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

R-00-38 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, ADOPTING THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR MANATEE COUNTY DATED NOVEMBER 1999. RECORD S47-1063

DEEDS AND EASEMENTS

1. 30th Avenue West Acquisition/Parcel #158 - Warranty Deed from Genessa L. Brown for right-of-way; Affidavit of Ownership and Encumbrances. RECORD S47-1064
2. 51st Street West
 - a. Warranty Deed from Regions Bank for realignment of 51st Street West and Cortez Road, Parcel 102; Affidavit of Ownership and Encumbrances; RECORD S47-1065
 - b. Drainage Easement from Frank's Nursery & Crafts, Inc., for realignment of the intersection of 51st Street West and Cortez Road, Lot 2; Affidavit of Ownership and Encumbrances; Joinder from Chase Manhattan Bank. RECORD S47-1066
3. Whitfield Avenue and Prospect Road - Warranty Deed from Robert K. Conn, (The Garden Patch) for right-of-way; Affidavit of Ownership and Encumbrances. RECORD S47-1067
4. Royal Palm Crossing/PDC-97-06 - Quit Claim Deed from Robert R. Warner and Betty J. Warner for dedication of hiatus area on 24th Street East, between S.R. 70 and 51st Avenue East, west of U.S. 301; Affidavit of Ownership and Encumbrances. RECORD S47-1068

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

Execute the Cooperative Agreement with the Southwest Florida Water Management District to provide access to near real-time data and to install rain gauges at predetermined stations on a county-wide basis. RECORD S47-1069

TRAVEL AUTHORIZATION

Authorize travel out of the County, to conduct business for and on behalf of the County, for the **County Administrator** and **County Attorney** for FY 1999-00, effective February 15, 2000.

ORDINANCE 92-23

Authorization to schedule and advertise for a public hearing to amend Ordinance 92-23 to consider extending self-insurance coverage to the **Metropolitan Planning Organization**.

FIREWORKS PERMIT - DESOTO SPEEDWAY

Execute approval of fireworks display permit for a private fireworks display on February 6, 2000. RECORD S47-1070

(End Consent Agenda)

(Enter Ms. Brown)

GULF COAST SENIOR GAMES WEEK

Mr. Bruce read the Proclamation designating February 14-20, 2000, as **Gulf Coast Senior Games Week**. The Proclamation was accepted by Mr. Hubbard.

AWARDS AND PRESENTATIONS

Employee of the Month

Larry White, Convention and Visitors Bureau Director, announced that **Frank Bielawski**, Assistant Technical Coordinator, was selected as the February Employee of the Month. Mr. Bielawski was not able to attend, due to illness.

Safety Award

Larry Mau, Transportation Department Director, presented **Robert McRee**, **John Rawley, Jr.**, and **Bruce Payton, Sr.** with the Safety Award. He noted that the Fleet Division has demonstrated their safety consciousness by achieving a record of 1000 consecutive work days without a time-lost accident (1/5/96-1/5/00).

TOURIST DEVELOPMENT COUNCIL

Larry White, Convention and Visitors Bureau Director, requested appointment of two persons to fill the vacancies on the Tourist Development Council.

Motion was made by Mr. Bruce and seconded by Mrs. Stein, to nominate Mayor Wayne Poston. Motion carried unanimously to elect **Mayor Wayne Poston**, as the elected official from the largest municipality.

Nominations were received for appointment to the position of owner/operator of accommodations:

- Luke Courtney - by Mrs. Stein
- Richard Boivin - by Mrs. Glass

Motion was made by Mr. McClash, seconded by Mr. Bruce and carried 6 to 0, to close the nominations.

Due to a tie vote for each nominee, the position will remain open.

MAYOR POSTON - CITY OF BRADENTON

Wayne Poston, newly-elected Mayor of Bradenton, stated that he looks forward to the spirit of cooperation and a fruitful relationship between the County and the City. He introduced new City Council member, **James T. Golden**.

HOPE VI GRANT - ROGERS GARDENS

David Rothfuss, Assistant County Administrator, requested conceptual approval of the conveyance of certain County-owned property (west of the waste water treatment plant) to the City of Bradenton, subject to resolution of: (1) release of the subject property from the Department of Juvenile Justice lease; (2) a boundary survey, legal description and appraisal of the property; and (3) conveyance of road and existing storm water retention. He noted that if the additional on-site retention capacity is not provided, the community tax credit element of the Hope VI program (Rogers Gardens) may be adversely affected.

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(Continued)

Motion was made by Mrs. Glass and seconded by Ms. Brown to approve the request. Following discussion, the motion carried 6 to 0.

ORDINANCE 00-01 - ANIMAL SERVICES

Public hearing (continued from 1/18/00) was held to consider

ORDINANCE 00-01 AN ORDINANCE OF MANATEE COUNTY, FLORIDA, RELATED TO ANIMAL CONTROL AND ANIMAL CRUELTY; DEFINITIONS; PROVIDING FOR THE DIVISION OF ANIMAL SERVICES; REQUIRING THE VACCINATION OF DOGS, CATS AND FERRETS; REQUIRING THE LICENSING AND TAGGING OF DOGS, CATS AND FERRETS; PROVIDING FOR THE ESTABLISHMENT OF FEES FOR LICENSING AND TAGS; PROHIBITING ANIMALS AT LARGE; DIRECT CONTROL OF DOGS AND CATS; PROHIBITING THE ABANDONMENT OF ANIMALS; PROVIDING FOR THE REMOVAL AND IMPOUNDMENT OF ABANDONED ANIMALS; PROHIBITING ALLOWING DOGS TO CAUSE INJURY TO PERSON, PROPERTY OR OTHER ANIMALS; PROVIDING FOR THE SECURE RESTRAINT OR CONFINEMENT OF DANGEROUS DOGS; PROVIDING FOR THE DEVELOPMENT OF SPECIFICATIONS AND FOR STANDARDS FOR THE RESTRAINT AND CONFINEMENT OF DANGEROUS DOGS; PROHIBITING ALLOWING DOGS AND CATS TO DEFECATE UPON PUBLIC OR PRIVATE PROPERTY WITHOUT REMOVAL; PROHIBITING THE KEEPING OR HARBORING OF ANIMALS WHOSE NOISE DISCOMFORTS THE PEACE AND QUIET OR ENDANGERS THE HEALTH, SAFETY AND WELFARE OF OTHERS; PROHIBITING CRUELTY TO ANIMALS; DEFINING AND PROHIBITING CERTAIN ACTS OF ANIMALS IN VEHICLES; PROVIDING FOR THE REMOVAL OF ANIMALS FROM UNATTENDED VEHICLES; PROVIDING FOR THE QUARANTINE OF BITE ANIMALS; PROHIBITING VACCINATING, EUTHANIZING OR KILLING A SUSPECTED BITE ANIMAL; PROVIDING FOR THE IMPOUNDMENT OF ANIMALS; PROVIDING FOR DISPOSITION OF UNCLAIMED ANIMALS; PROHIBITING INTERFERENCE WITH AN ANIMAL SERVICES OFFICER; PROVIDING FOR THE ISSUANCE OF CIVIL CITATIONS; PROVIDING FOR THE ISSUANCE OF CIVIL CITATIONS FOR SEPARATE VIOLATIONS; PROVIDING THAT THE WILLFUL REFUSAL TO SIGN AND ACCEPT A CITATION CONSTITUTES A VIOLATION OF ORDINANCE AND SECTION 828.27(5); PROVIDING A THIRTY (30) DAY TIME PERIOD FOR PAYING THE CIVIL PENALTY OR REQUESTING A HEARING; PROVIDING FOR COUNTY COURT TO ISSUE ORDER TO SHOW CAUSE FOR PERSONS TO EXPLAIN WHY ACTION ON A CITATION HAS NOT BEEN TAKEN; PROVIDING ADDITIONAL PROCEDURES FOR ENFORCEMENT; PROVIDING THAT THIS ORDINANCE SHALL BE APPLICABLE IN THE INCORPORATED AND UNINCORPORATED AREAS OF MANATEE COUNTY; PROVIDING FOR THE REPEAL OF MANATEE COUNTY ORDINANCE 90-32 AND 95-29; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

and

R-00-08 A RESOLUTION OF THE BOARD OF MANATEE COUNTY, FLORIDA, ESTABLISHING SPECIFIC FINE AMOUNTS FOR CERTAIN VIOLATIONS OF ANIMAL SERVICES ORDINANCE 00-01, AS AUTHORIZED BY SECTION XVIII A.4.; PROVIDING AN EFFECTIVE DATE.

Kristopher J. Weiskopf, Animal Services Division Chief, requested adoption of Ordinance 00-01, as well as Resolution R-00-08.

Nancy Hornsby, pet owner, requested clarification relating to an unleashed dog on private property.

In response, Mr. Weiskopf cited Ordinance, Section VI.B.1., Direct Control of Dogs and Cats, and stated that a complaint of violation must be received before any action is taken by the Animal Services Division.

Ms. Brown moved adoption of **Ordinance 00-01** and **Resolution R-00-08**. The motion was seconded by Mrs. Glass and carried 6 to 0. RECORD S47-1071

S47-1072

PRIDE PARK EXPANSION

Danny Hopkins, Parks and Recreation Director, reported on the status of the property available north of Pride Park and the evaluation of recreational components at Harllee Middle School.

Discussion: Approval to negotiate for the land; concern of small swimming pools throughout the County; no pools north of the river; bus transportation for children to participate in swimming programs; use of land will be decided later; provide funding information; etc.

Ms. Brown moved to approve negotiations to purchase the property. Motion was seconded by Mrs. Glass.

Discussion: Existing on-site support structures and staff; future needs; land cost will increase; lack of planning for use of Harllee Middle School; explore the after-hour use of all middle schools; feasible capital investment.

The motion carried 4 to 2, with Mr. McClash and Mrs. Stein voting nay.

GARST PROPERTY DONATION

Charlie Hunsicker, Ecosystems Administrator, reported on the proposed gift of approximately 26 acres near 38th Avenue East and 30th Street East from the Estate of Claflin Garst, Sr., for passive recreation and storm water control. He referred to an aerial map pointing out the location and boundary conditions of the property. The parcel has limited value for storm water control, but provides an opportunity for passive recreational use with minor property improvement. He advised that the property is landlocked from adjacent public street access and recommended that the gift of land be conditioned upon two points of public access.

William Namack, attorney for the estate, advised that there is a contract with a developer proposing a residential subdivision for other portions of the property. He stated the developer may work with the County regarding easements prior to conceptual acceptance. He noted the estate is subject to the terms of the contract and the gift must be accepted in accordance with the terms of the will.

Discussion: Determine the access points; written agreement with developer; obtain utility easements; conceptual approval will allow staff to negotiate toward obtaining the parcel complete with access.

Mr. Bruce moved to approve the conceptual approval for the acceptance of the land conditioned upon the two access points. The motion was seconded by Mrs. Glass.

Discussion: Access points should not be a condition; environmental benefit is a great asset; funding; development will dictate infrastructure; conditional language should remain in motion.

Following discussion, the motion carried 6 to 0.

FINAL PLAT - WATERLEFE GOLF AND RIVER CLUB, UNIT I

Carol Clarke, Planning Director, submitted the final plat for the Waterlefe Golf and River Club, Unit I. She stated an integrated pest management plan was approved with the final site plan (7/14/98 f/k/a Wading Bird).

Jerome Gostkowski, Planning Department, reviewed a graphic of the right-of-way dedication (as approved by the Board) and noted it allows flexibility for a future roadway. Regarding road construction along the west property line, he advised there currently is an access for construction activity but no approved roadway construction. He reviewed the perimeter of all areas being dedicated on the graphic.

Discussion: Right-of-way dedication includes storm water use; developer is responsible for road connection up to the entrance to the east of the property; developer will request a modification to the plan for the east access point; video tape; golf course design; no change in access at this time; water quality responsibility.

Mr. McClash moved to approve the following:

1. Final Plat.
2. Mortgagee's Joinder in Declaration only from BankBoston, N.A.
3. Consent of Mortgagee from BankBoston, N.A.
4. Agreement with Bay Colony-Gateway, Inc. guaranteeing completion of required improvements (\$182,294).
5. Performance Bond: \$182,294 (Surety Bond 15-008-516, Liberty Mutual Insurance Company).
6. Agreement with Bay Colony-Gateway, Inc. guaranteeing completion of required improvements and temporary construction easement (\$1,813,024.97).
7. Performance Bond: \$1,813,024.97 (Surety Bond 15-008-515, Liberty Mutual Insurance Company).

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(Continued)

8. Agreement with Bay Colony-Gateway, Inc. and Waterlefe Master Property Owners' Association, Inc. for the installation and maintenance of publicly owned facilities underlying privately owned lands. RECORD s47-1073
9. Affidavit of Ownership and Encumbrance from Bay Colony-Gateway, Inc.
10. Partial Release Of Consolidated, Amended And Restated Mortgage And Security Agreement And Notice Of Future Advance from BankBoston, N.A.
11. Warranty Deed from Bay Colony-Gateway, Inc. for additional right-of-way for Upper Manatee River Road.
12. Temporary public storm water flowage easement from Bay Colony-Gateway, Inc.
13. Declaration of Covenants, Restrictions, and Easements for Waterlefe Golf and River Club.

The motion was seconded by Mrs. Glass and carried 6 to 0.

COMMISSIONERS COMMENTS**Crescent Lakes**

Mr. Bruce submitted a letter from the Crescent Lakes Owners Association, Inc. requesting assistance with respect to speeding traffic in the neighborhood.

Disposition: Assigned to Transportation for a report.

Recreational Facilities at Middle Schools

Mr. McClash requested that dialogue be reinstated with the School Board regarding after-hour use of middle school recreational facilities.

State Road 70

Mr. McClash reported that a meeting is scheduled to discuss the possibility of a turnpike-type connector of State Road 70 with the east coast.

51st Avenue East and U.S. 301

Mr. McClash noted that the sidewalk (constructed by WalMart) stops short of U.S. 301. He advised, due to anticipated pedestrian traffic upon the opening of the movie theaters, the sidewalk should be extended to U.S. 301.

53rd Avenue and 24th Street East

Mr. McClash requested a status report on the alignment and Florida Department of Transportation signalization plans for 24th Street East.

Emerson Point Bike Paths

Mrs. Glass requested the Capital Improvement Program be reviewed to verify the inclusion of bike paths to Emerson Point.

Bike Paths and Parks

Ms. Brown asked that older, established residential areas be considered for the expansion of bike paths and recreation areas, rather than focusing on the growth in East County.

Discussion: Bicycle/Pedestrian Plan should be incorporated into the Wares Creek reconstruction; an opportunity to connect the Mall area, through the creek area, to the downtown.

MEETING ADJOURNED

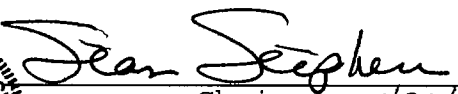
There being no further business, the meeting was adjourned.

Attest:

APPROVED:


 Clerk

Adj: 11:00 a.m./njh/tm



 Chairman 5/23/00