

FEBRUARY 15, 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 15, 2000, at 9:00 a.m.

Present were Commissioners:

Stan Stephens, Chairman
Gwendolyn Y. Brown, First Vice-Chairman
Joe McClash, Second Vice-Chairman
Jonathan Bruce, Third Vice-Chairman
Patricia M. Glass
George L. Harris
Amy Stein

Also present were:

Ernie Padgett, County Administrator
Teddy N. Williams, Jr., County Attorney
Susan G. Romine, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

Invocation by Father William E. Gerhart, St. Phillip's Anglican Church

OATH OF OFFICE

The Honorable Paul E. Logan, Circuit Court Judge, administered the Oath of Office to **George L. Harris**, appointed by Governor Bush, to fill the unexpired term of deceased District 4 Commissioner Lari Ann Harris.

ELECTION OF OFFICERS

BOARD OF COUNTY COMMISSIONERS

R. B. Shore, Clerk of Circuit Court, opened the floor for nominations for the election of officers to the Board of County Commissioners.

Chairman - Stan Stephens

Nominations: Mr. McClash - by Mrs. Stein
Mr. Stephens - by Ms. Brown

Voting for Mr. McClash were Mrs. Stein, Mr. Bruce, and Mr. McClash. Voting for Mr. Stephens were Mr. Harris, Ms. Brown, Mrs. Glass, and Mr. Stephens. Mr. Stephens was elected Chairman by majority vote.

(Mr. Stephens presiding)

First Vice-Chairman - Gwendolyn Y. Brown

Nominations: Ms. Brown - by Mrs. Glass
Mr. McClash - by Mrs. Stein

Voting for Ms. Brown were Mr. Harris, Ms. Brown, Mrs. Glass, and Mr. Stephens. By majority vote, Ms. Brown was elected First Vice-Chairman.

Second Vice-Chairman - Patricia M. Glass

Nominations: Mrs. Glass - by Mr. McClash

Mrs. Glass was unanimously elected Second Vice-Chairman.

Third Vice-Chairman - Jonathan Bruce

Nominations: Mr. Bruce - by Mrs. Glass

Mr. Bruce was unanimously elected Third Vice-Chairman.

PORT AUTHORITY

Chairman - Patricia M. Glass

Nominations: Mr. McClash - by Mr. Bruce
Mrs. Glass - by Ms. Brown

Voting for Mr. McClash were Mrs. Stein, Mr. Bruce, and Mr. McClash. Voting for Mrs. Glass were Mr. Harris, Ms. Brown, Mr. Stephens, and Mrs. Glass. By majority vote, Mrs. Glass was elected Chairman.

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(Continued)

First Vice-Chairman - Joe McClash

Nominations: Mrs. Stein - by Mr. McClash
Mr. McClash - by Ms. Brown

Voting for Mr. McClash were Mr. Harris, Ms. Brown, Mrs. Glass, Mr. McClash, Mr. Bruce, and Mr. Stephens. By majority vote, Mr. McClash was elected First Vice-Chairman.

Second Vice-Chairman - George L. Harris

Nominations: Mr. Harris - by Mrs. Glass

Mr. Harris was unanimously elected Second Vice-Chairman.

Third Vice-Chairman - Amy Stein

Nominations: Mrs. Stein - by Mr. McClash

Mrs. Stein was unanimously elected Third Vice-Chairman.

CIVIC CENTER**Chairman - Gwendolyn Brown**

Nominations: Mr. Bruce - by Mr. McClash
Ms. Brown - by Mrs. Glass

Voting for Mr. Bruce were Mr. McClash, Mrs. Stein, and Mr. Bruce. Voting for Ms. Brown were Mr. Harris, Mrs. Glass, Mr. Stephens, and Ms. Brown. Ms. Brown was elected Chairman.

First Vice-Chairman - Jonathan Bruce

Nominations: Mr. Bruce - by Mrs. Glass

Mr. Bruce was unanimously elected First Vice-Chairman.

Second Vice-Chairman - George L. Harris

Nominations: Mr. Harris - by Mr. Bruce

Mr. Harris was unanimously elected Second Vice-Chairman.

Third Vice-Chairman - Joe McClash

Nominations: Mr. McClash - by Ms. Brown

Mr. McClash was unanimously elected Third Vice-Chairman.

Tourist Development Council

Mr. McClash moved that the Board of County Commission Chairman be the representative and Chairman of the Tourist Development Council. Motion was seconded by Mrs. Stein and carried unanimously.

Tampa Bay Regional Planning Council

Mrs. Glass offered to be the Board representative on the Tampa Bay Regional Planning Council.

The Chairman advised that Mr. Harris has been appointed to the Transportation Disadvantaged Board and the Sarasota-Bradenton Airport Advisory Committee.

MANATEE COUNTY SCHOOL SUPERINTENDENT

The Chairman introduced Dan Nolan, Interim Superintendent of Schools for Manatee County, who expressed his desire to work with the Board on issues of concern.

Board members relayed their appreciation for Mr. Nolan's leadership and their desire for continued cooperation with the School Board.

CONSENT AGENDA

Upon motion by Mr. Bruce and second by Mrs. Stein, the Consent Agenda dated February 15, 2000, was unanimously adopted incorporating the language as stated in the recommended motions in the agenda memoranda. Items APPROVED:

CLERK OF CIRCUIT COURT

CONSENT CALENDAR

REFUNDS

Melody Downey - Impact Fees	\$1,935.46
Close Homes, Inc. - Impact Fees	\$568.22
Panther Ridge Communities, Ltd. - Impact Fees	\$15,556.00

WARRANT LIST

Approve: February 1, 2000 through February 14, 2000
 Authorize: February 15, 2000 through February 21, 2000

AUTHORIZE CHAIRMAN TO SIGN

Satisfactions of Judgment

Reginald Carter, Case 98-2474F
 Kellie Miller, 99-2847M, 99-3212M and 99-2067M
 James M. Rickey, 98-3020M
 Vivian Perry, 96-3177JD,B
 Elizabeth and Edward Gladkowski, Jr., 99-73JD and 99-355JD
 Rodney and Susanna Teuton, 98-2681JD

Partial Release of Special Improvement Assessment Liens

3101/5151(4); 3102/2502(2); 3009/5147(2); 5151(2); 5147; 5155

84th Street Northwest Sewer and Road Improvements

Contract with Woodruff & Sons, Inc., \$86,406.50; date performance/payment bonds and accept insurance certificate (approved 1/25/00). RECORD S47-1074

Hazard Mitigation Grant Program

Contract (00HM-P4-08-51-15-023) with the Department of Community Affairs for the County Radio Division Building Wind Retrofit Project (authorized by R-98-200), \$42,236. RECORD S47-1075

Child Support Enforcement

1. Execute funding agreement with Clerk of Circuit Court for reimbursement of Child Support Hearing Officer expenses, \$41,677.50 (\$14,170.50 County, \$27,507 State; 1/1/00-6/30/00). RECORD S47-1076
2. Execute funding agreement with Clerk of Circuit Court for reimbursement of Child Support Hearing Officer expenses (Sheriff service of process) by Department of Revenue, \$13,977 (1/1/00-6/30/00). RECORD S47-1077

ACCEPT

Anna Maria Fire Control District - Audited Financial Statements and Independent Auditors' Report for Fiscal Year ended September 30, 1999.

West Side Fire Control District - Audited Financial Statements and Independent Auditors' Report for Fiscal Year ended September 30, 1999.

North River Fire District - Audited Financial Statements with Compliance Report for Fiscal Year ended September 30, 1999; and the September 30, 1999 Financial Report.

District Board of Trustees Manatee Community College - Copy of Report 13565, Audited Financial Statements for Fiscal Year ended June 30, 1999, from the State of Florida Auditor General.

Lakewood Ranch Community Development Districts 1, 2, and 3 - Minutes of meetings of the Board of Supervisors of the Lakewood Ranch Community Development District 1 held on December 2, 1999; District 2 held November 2, 4 and December 2, 1999; District 3 held on December 2, 1999.

Tara Community Development District - Copy of Resolution 00-07 authorizing and approving designation of registered agent and registered office; proposed Budget for January 1, 1999 through September 30, 2000; and meeting dates for Fiscal Year 1999-00.

Public Finance Projects - First Union Securities, Inc. - Notification that pursuant to MSRB Rule G-38, a bank consultant (employee of First Union National Bank) has been engaged to provide referrals regarding public finance projects.

Healthy Kids Insurance Program - Revised financial agreement with Florida Healthy Kids Corporation (accepted 2/4/00) correcting the ending date to April 30, 2000 on Attachment 1.B.3.c.; Attachment 1.B.3.d the correct beginning date is May 1, 2000; Attachment 1.B.3.d health care premium rate should be \$79.39. RECORD S47-1078

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(Continued)

Children's Services Funding - Corrective Attachment B (page B1) to agreement with Manatee County Nursery School, Inc. (Scholarship/Extended Care approved 10/5/99), changing the payment schedule to one-twelfth of \$40,000 concurrently October 1, 1999 through September 30, 2000. RECORD S47-1079

Insurance - Public Risk Management of Florida - Affidavit from Judith Hearn with copy of The Intergovernmental Cooperative Agreement, as amended as restated through August 13, 1999 (A Contract and By-Laws for Public Risk Management of Florida for the Town of Longboat Key and Sarasota Bradenton Airport Authority), attached, pursuant to Florida Statute 163.01.

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

Melissa Watkins - Jazz/Acrobatics

Eric Hill - Mu Tau Pankration

RECORD S47-1080
S47-1081**COUNTY ADMINISTRATOR****LIBRARY INSURANCE CLAIM**

Authorize Risk Management to accept Travelers Insurance Company's offer of \$62,360.69 for full settlement of a loss (failure of two chiller units at the main library) that occurred May 19, 1999.

LAWSUITS - IRWIN

Settle case 1998-CA-4826 regarding Thomas Irwin vs. Manatee County, \$10,625, for an injury received from a broken sign pole.

CHILDREN'S SERVICES

1. The Manatee County Children's Services Annual Plan/Report for Fiscal Year 2000-2001. RECORD S47-1082
2. Amendment 1 to funding agreement with Manatee Public Schools Foundation, Inc., for the SED (severely emotionally disturbed) After School Pilot Program to expand the population served to include children ages 5 to 17. RECORD S47-1083

DONATIONS

1. Accept \$105 from individuals in memory of Harold Rouse in accordance with Ordinance 86-5 and Resolution R-93-77 for deposit into the Veterans Community account; and accept various pieces of medical equipment, as outlined on the attached list, to benefit honorably discharged United States veterans or the widows or widowers of such veterans.
2. Parks and Recreation accept from the Manatee High School Booster Club, in accordance with provisions of Ordinance 86-05 and procedures established by the County Administrator's office, fencing and painting of the dugout/press box at the G. T. Bray softball complex, \$1,200.

ENTERPRISE ZONE DEVELOPMENT AGENCY

R-00-40 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING RESOLUTION R-00-21 PROVIDING FOR THE REAPPOINTMENT OF SEAT 13 OF THE ENTERPRISE ZONE DEVELOPMENT AGENCY

(**Joseph Formella** to replace Charles Decker).

RECORD S47-1084

INDIGENT CARE

1. Waive competitive selection policies and procedures through determination that hospital based medical services to qualified County indigent residents should be provided by Manatee Memorial Hospital pursuant to article 4-101(3) of Ordinance 99-37 (Purchasing Code) due to their skill and expertise in handling the administration of the County's indigent care program; and
2. Commence negotiations with Manatee Memorial Hospital with respect to the Indigent Care Agreement, which expires August 31, 2000.

MANATEE OPPORTUNITY COUNCIL

Execute a letter to the Manatee Opportunity Council (MOC) reaffirming the County representatives to MOC Board of Directors:

Garnet McDonald**Brenda Rogers****Karen Collins-Fleming****MEDICAID**

Execute Medicaid Waiver Referral Agreements among Manatee County, West Central Florida Area Agency on Aging, Inc., and the following agencies:

1. Food With Care to coordinate home and community based services (11/15/99 through 6/30/00); RECORD S47-1085
2. Cabot Reserve on the Green to coordinate home and community based services (11/16/99 - 6/30/00); RECORD S47-1086

3. Medi-Systems d/b/a All Florida Medical Supplies to coordinate home and community based services (12/23/99 - 6/30/00); RECORD S47-1087
4. Alert Medical to coordinate home and community based services 1/5/00 - 6/30/00); RECORD S47-1088
5. All-Stat Home Health to coordinate home and community based services (1/14/00 - 6/30/00); RECORD S47-1089
6. Jewish Family and Children Services of Sarasota and Manatee to coordinate home and community based counseling services (11/29/99 - 6/30/00); and RECORD S47-1090
7. College Park Club to coordinate assisted living services (11/1/99 - 6/30/00). RECORD S47-1091

LITTER CONTROL AND PREVENTION GRANT PROGRAM

Execute Amendment 1 to the 1999-00 non-profit agency funding agreement with Keep Manatee Beautiful, Inc., to change provided services to match the original grant application submitted to the Department of Environmental Protection. RECORD S47-1092

WEST COAST INLAND NAVIGATION DISTRICT

1. Letter to the West Coast Inland Navigation District (WCIND) requesting a feasibility study, at no expense to the County, of **Paradise Bay Restoration** and **Terra Ceia Dredge** projects, which may, at a future date, be approved for WCIND funding as County navigation improvement projects.
2. Execute WCIND project applications and letter requesting the inclusion of the following projects under Project M93, with designations and total funding as indicated:
 - a. M93(A) Town of Longboat Key Canal Access Dredging, \$157,140;
 - b. M93(B) Mt. Vernon Condominium Association, Phase III Maintenance Dredging, \$110,000 RECORD S47-1093
S47-1094

BUDGET AMENDMENT RESOLUTIONS

1. **Various Departments** (B-00-016)
Transfer of Funds; Unanticipated Revenue Appropriations (supporting description and detail attached) RECORD S47-1095
2. **Project Management** (B-00-018)
Transfer of Funds; Unanticipated Revenue Appropriations (supporting description and detail attached) RECORD S47-1096

✓ 9 **TH STREET EAST**

Execute Work Assignment 3 with Wade-Trim, Inc., for engineering services for conceptual design from 53rd Avenue to 63rd Avenue East, not to exceed \$47,978. RECORD S47-1097

SEWER IMPROVEMENTS - 21ST AND 22ND STREETS WEST

Execute Change Order 1 to IFB 99-1456DC with Woodruff and Sons, Inc., for an increase of \$793.51 and adjusted contract of \$146,936.11. RECORD S47-1098

MATERIALS AND SERVICES

1. **Landscaping/U.S. 41 Gateway** - Award IFB 99-4309MP to the lowest responsive, responsible bidder, Gulf Breeze Landscaping, Inc., for landscaping from 17th to 21st Streets East, Palmetto, not to exceed \$94,356; and subsequent execution of contract and acceptance of insurance certificate.
2. **Computer Hardware and Software** - Purchase hardware via State contract from Compaq Computer Corporation; and purchase software from Compucom for a total of \$51,112.40.
3. **Light Vehicles** - Purchase 33 vehicles via State contract, Florida Sheriff's Association, and Association of Counties contract for various departments, \$605,791.93, including an administrative fee of \$1,350 to the Sheriff's Association: Don Reid Ford, Inc., \$42,594; Duval Ford, \$163,754; Hill-Kelly Dodge, Inc., \$345,071; and Michael Holley Chevrolet, \$53,022.93.
4. **Odor and Corrosion Control** - Issue a purchase order to U.S. Filter for the sewer lift station and wastewater treatment systems, \$37,514.50.
5. **Morgan Johnson Road/Pomello Park Drainage Structure and Water Main Replacement** - Award IFB 99-4160DC to the lowest responsive, responsible bidder meeting specifications, D. B. Construction Services, Inc., \$176,146.60; and subsequent execution of contract, date performance/payment bonds, and accept insurance certificate.
6. **Personal Property Tax Audits** - Authorize the Property Appraiser to hire Tax Management Associates to audit certain accounts; and fund up to \$38,760 for the project.

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7. **Wood Yard Waste** - Enter negotiations with the top-ranked firm, Consolidated Resource Recovery, Inc., for processing and recycling services.

WASTE TIRE REMOVAL

Issue Change Order 3 to Purchase Order P9002311 with Wheelabrator Ridge Energy, Inc., for an increase of \$18,980 and adjusted Purchase Order not to exceed \$125,180.

RECYCLING

Execute Addendum 1 to agreement with ACC Recycling Corporation for the collection/sale/disposal of office paper, newspaper and aluminum cans, extending services one year, \$18,144 (to 4/5/01), and for a revised total not to exceed \$36,288. RECORD S47-1099

DRI AND LARGE PROJECT REVIEW

2. Execute Change Order 1 to Work Assignment 5 with King Engineering Associates, Inc., for **Heritage Sound DRI** consulting services, an increase of \$16,372 and adjusted total not to exceed \$37,444. RECORD S47-1100
3. Execute Change Order 1 to Work Assignment 3 with King Engineering Associates, Inc., for **University Lakes DRI, Phase II** consulting services, an increase of \$24,984 and adjusted total not to exceed \$42,916. RECORD S47-1101

EMPLOYEE LIFE INSURANCE

Pay \$2,500, to an employee, not paid by the insurance company for spousal death benefits in excess of \$50,000.

LEFFIS KEY RESTORATION

Execute Change Order 2 to Term Agreement T9000037 with Energy Resources, Inc., for Phase II, \$10,000 with an adjusted total of \$153,367.60. RECORD S47-1102

LOAN SERVICES

Execute Addendum 1 to agreement with Multi Financial Services Co., Inc., appending Attachment B, Paragraph 2 for services to the Community Services Department. RECORD S47-1103

APPRAISAL SERVICES

Change Order 1 to Work Assignment 2 with Dan Richardson d/b/a R & W Enterprises, Inc., for Lockwood Ridge Road (University Parkway to Tallevast Road), \$6,090, and adjusted contract of \$29,890. RECORD S47-1104

CONSULTING SERVICES

Execute Work Assignment 2 with Greeley and Hansen for the North County Wastewater Master Plan, not to exceed \$188,874. RECORD S47-1105

SEWER LINE REHABILITATION

Execute Work Assignment 13 with Insituform Technologies, Inc., for lines in the area of Avenue C and 23rd Street, Bradenton Beach (System 3C), \$261,410. RECORD S47-1106

WOOD AND YARD WASTE

Execute Addendum 6 to agreement with Consolidated Resource Recovery, Inc. (f/k/a Kenetech Resource Recovery, Inc.), for processing on an as-required basis of screened fines for the Lena Road landfill at \$1 per cubic yard. RECORD S47-1107

PARKS AND RECREATION - AFTER SCHOOL PROGRAM

Execute Florida Department of Children and Families licensing applications for services at the G. T. Bray Recreation Complex for FY 1999-00; and authorize the Parks and Recreation Department Director or designee to execute affidavits.

DEEDS AND EASEMENTS

1. **53rd Avenue West** - Execute contract with Victor and Rosita Lam for right-of-way (Parcel 20), \$2,301; accept Affidavit of Ownership and Encumbrances and Warranty Deed; and Partial Release from Washington Mutual f/k/a Home Savings Bank of America. RECORD S47-1108
S47-1109
2. **Hagle Park Road** - Utility Easement and Affidavit of Ownership and Encumbrances from William R. Williams, Sr., to connect a new waterline system; and Subordination Agreement from Mortgage Electronic Registration Systems, Inc. RECORD S47-1110
4. **26th Avenue East** - Warranty Deed and Affidavit of Ownership and Encumbrances from Manatee County Rural Health Services, Inc., for right-of-way on the northeast corner of 15th Street and 26th Avenue East; Partial Release from First Bradenton Bank. RECORD S47-1111

5. **Tallevast Road** - Warranty Deed, Utility Easement, and Affidavit of Ownership and Encumbrances from Sun Hydraulics Corporation for right-of-way between U.S. 41 and 9th Street East; Partial Release and Joinder from Northern Trust Bank of Florida, N.A.

RECORD S47-1112

STREET VACATION - RIVERDALE REVISED

R-00-16-V RESOLUTION DECLARING A PUBLIC HEARING ON MARCH 28, 2000, AT 9:00 A.M., OR AS SOON THEREAFTER AS SAME MAY BE HEARD TO CONSIDER APPLICATION BY CENTEX HOMES TO VACATE A PORTION OF THE PLAT OF RIVERDALE REVISED SUBDIVISION (5TH AVENUE NORTH EAST ADJACENT TO LOTS 1003 TO 1019).

RECORD S47-1113

ORDINANCE 00-23 - SPEED LIMITS

Set a public hearing on February 29, 2000, to consider amending Ordinance 84-05 establishing speed limits on Myakka-Wauchula Road.

ORDINANCE 00-08 - NO PARKING

Set a public hearing on February 29, 2000, to consider amending Ordinance 98-11 regulating stopping, standing or parking of vehicles on 13th Avenue West, 21st Street East, 21st Street East/Palmetto, 42nd Street West, 71st Avenue East, Iris Street East, and Limbus Avenue.

ORDINANCE 00-09 - NO THROUGH TRAFFIC

Set a public hearing on February 29, 2000, to consider amending Ordinance 84-06 to regulate certain through traffic on 28th Street Court East.

PROCLAMATIONS

Cortez Fishing Festival Days

Proclamation designating February 19 and 20, 2000, as **Cortez Fishing Festival Days**.

Accepting the Proclamation were **Karen Bell, Richard and Gerry Culbreath, John Stevely and Thomas "Blue" Fulford**.

RECORD S47-1114

Engineers Week

Proclamation designating February 20 to 27, 2000, as **Engineers Week**.

RECORD S47-1115

Shrine Hospital Days

Proclamation designating February 16, 17, 18, 24, 25, and 26, 2000, as **Shrine Hospital Days**.

Present to accept the Proclamation were **Lou Ortt, Don Sims, Bob Renchford, Charles LeVan, and Joe Roberts** representing the Sarasota and Manatee Shriners.

RECORD S47-1116

(End Consent Agenda)

EMPLOYEE OF THE MONTH

A plaque was presented to **Frank A. Bielawski**, Assistant Technical Coordinator at the Civic Center, as February 2000 Employee of the Month. Mr. Bielawski was not able to attend the presentation on February 1, 2000.

DONATION - DESOTO HISTORICAL SOCIETY

Ed Carter, Veterans Services, advised that the Desoto Historical Society held a golf tournament to raise funds to benefit County veterans.

Clay Johnson, DeSoto Historical Society, and **Joanne Rouse**, widow of Harold Rouse, presented a \$1,500 check to the Veterans Community Account for the benefit of U.S. veterans, their widows or widowers.

Mr. Johnson stated that the DeSoto Historical Society has renamed the annual golf tournament as the **Harold C. Rouse Memorial Golf Tournament** in recognition of Mr. Rouse's contributions to the community.

UNITED WAY REPORT

Michael Marquez, President of Manatee County United Way, thanked the County employees for their contribution of \$86,978 to the 1999 campaign. He noted that pledges have doubled since the County's first involvement in 1994. Also present from United Way were **Jerry Koontz**, Executive Director, and staff members **Rachel Wagner and Kelly Dressell**.

Micki Ryan and Maria Prieto, County United Way Co-chairs, presented a donation of \$25 to bring the campaign contribution to over \$87,000.

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Ms. Ryan reported on the various fund raisers, noting that \$21,593 was raised at the golf tournament; she presented Certificates of Appreciation to the tournament coordinators.

Ernie Padgett, County Administrator, presented Certificates of Achievement to County staff campaign coordinators.

MARRIAGE PROPOSAL

Jerome Gostkowski, Planning Department, presented a marriage proposal and an engagement ring to Maria Prieto, County Attorney's Office. She accepted both.

Recess/Reconvene. All members present.

TOURIST DEVELOPMENT COUNCIL

The Chairman opened nominations for appointment of one person to the Tourist Development Council in the position of owner/operator of hotel/motel or other accommodations that collect the 3-percent tax.

Nominations: Richard Boivan - by Mrs. Glass
 Luke Courtney - by Mrs. Stein

Voting for Mr. Boivan were Mr. Harris, Ms. Brown, Mrs. Glass, and Mr. Stephens. **Mr. Boivan** was appointed to serve on the vacated seat, which will expire January 1, 2001.

ORDINANCE 00-21: PARTICIPATION PROJECTS LOT SPLITS

Public hearing (Notice in the *Bradenton Herald* 2/2/00) was held to consider

ORDINANCE 00-21 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING SECTION 2-2-56.5 OF THE CODE OF LAWS OF MANATEE COUNTY, FLORIDA, PROVIDING FOR THE COLLECTION OF SPECIAL ASSESSMENTS WHEN A LOT OR PARCEL AGAINST WHICH A SPECIAL ASSESSMENT LIEN HAS BEEN ESTABLISHED IS SUBDIVIDED TO PROVIDE FOR THE ADOPTION OF ALTERNATIVE PROCEDURES FOR THE CONTINUATION OF INSTALLMENT PAYMENTS AND THE REAPPORTIONMENT OF ASSESSMENTS;* AND PROVIDING AN EFFECTIVE DATE.
(*REPEALING ARTICLE V OF THE CODE OF LAWS OF MANATEE COUNTY, FLORIDA, WHICH PROVIDES ALTERNATIVE PROCEDURES FOR SPECIAL ASSESSMENTS; included in the proof of publication.)

Patricia McVoy, Assistant County Attorney, stated the Ordinance amends the Code of Laws of Manatee County, which requires assessments to be paid in full when a lot or parcel is split. She noted the amendment would allow for a new lot owner to pay the assessment over time.

Motion was made by Mr. Bruce, seconded by Mr. McClash and carried unanimously, to adopt Ordinance 00-21. RECORD S47-1117

CITIZENS' COMMENTS

Riverdale Commercial Plat - Billy Dilworth, III, representing the Riverdale Action Group, requested that traffic safety issues be addressed on a future agenda prior to final plat approval (99-S-18[F]).
Disposition: Referred to the County Administrator.

VANPOOL PROGRAM

Fred Loveland, Community Services Director, stated that the Florida Department of Transportation (FDOT) leased passenger vans to the County, one in 1998 (used by County and private sector employees commuting from Brandon) and one in 1999 (used for Sarasota), for a vanpool program at a cost of \$1 per month. He noted the County charges \$1 each way per person and pays for insurance and maintenance at a cost annually of \$2,500. He advised that the leases expire May 31, 2000, and May 31, 2001, consecutively, and will not be renewed. He recommended the County purchase a replacement van through a Federal Capital Transit Grant.

Discussion: No cost to County for the Section 9 Grant; timeframe to obtain a van; FDOT would extend use of van until replaced; etc.

Motion was made by Mr. Bruce and seconded by Ms. Brown, to move forward with using the Section 9 monies to pursue purchasing a replacement van.

Discussion: Van insured under self-insurance program; vanpools lessen traffic/environmental impacts, save gas, etc.; bringing back a proposal for additional vanpools; reevaluating cost to rider; etc.

Motion carried unanimously.

QUALIFIED TARGET INDUSTRY PROGRAM

Jim Seuffert, Financial Management Director, stated the Economic Development Council has received an application from a company considering locating in the County and seeking eligibility in the Qualified Target Industry Tax Refund Program.

He advised that the company would use raw steel to manufacture products for the building industry. They propose to employ 25 people and invest \$3 million in machinery and equipment.

Motion was made by Mr. McClash, seconded by Mrs. Glass, and carried unanimously, to adopt

R-00-048 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, FINDING THAT PROJECT 00-0149 BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO S..288.106, *FLORIDA STATUTES*, AND PROVIDING MATCHING FUNDS AS LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY (QTI) TAX REFUND PROGRAM FOR FISCAL YEAR 2000-2001 THROUGH 2005-2006, AND PROVIDING FOR AN EFFECTIVE DATE.

RECORD S47-1118

LEGISLATION - MANATEE AGRICULTURAL REUSE PROJECT

Charlie Hunsicker, Ecosystems Administrator, requested authorization for the County Attorney to enter into an agreement with The Dutko Group to secure federal legislative assistance for obtaining congressional authorization and appropriations for the Manatee Agricultural Reuse Project (MARS).

He stated the funding would be used to connect the County's wastewater treatment plants and capture the surplus of reclaimed water to irrigate lawns, golf courses, parks, and more specifically, agricultural fields. He referred to drawings depicting distances from growers' wells to reclaimed water lines, noting that Federal (EPA and USDA) and State (SWFWMD) aid would encourage and enable the growers to participate. He suggested that funds be sought from the United States Department of Agriculture for a demonstration program.

Discussion: Need for Washington, D.C. contacts; conservation/recycling of water is a national issue; state and federal funding would be \$3 million each; \$250,000 each County and State match for customer service assistance.

Mrs. Glass moved approval of the request. Motion was seconded by Mr. Harris and carried unanimously. RECORD S47-1119

LEGISLATION - FLORIDA RETIREMENT SYSTEM

Mr. Seuffert recommended a letter be sent to the legislative delegation regarding proposed changes to the Florida Retirement System (FRS) benefits (HB 191), which may create a deficit in the FRS Trust Fund or mandate significant costs to counties. He noted one provision of the bill creates unfunded liability of more than \$800 million. House staff points out the bill is unconstitutional as it does not provide funding for the benefit, and that an actuarial study has not been done to determine full cost of implementing the bill.

Mrs. Glass recommended amending the first sentence of the letter by moving the language between commas to the end of the sentence and adding "local" in front of financial impact.

Motion was made by Mr. Bruce, seconded by Mrs. Glass, and carried unanimously, authorizing execution of the letter with the recommended changes.

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ENVIRONMENTAL LANDS MANAGEMENT ACQUISITION COMMITTEE

The Chairman appointed Mrs. Stein as representative and Mr. Bruce as alternate to the Environmental Lands Management Acquisition Committee (ELMAC).

COMMISSIONERS' COMMENTS

Tampa Bay Estuary Program - Mrs. Stein reported that the County was awarded a \$35,000 grant for Emerson Point restroom improvements.

Perico Island Development - Mr. McClash expressed concerns regarding a proposed project, e.g., high buildings, traffic, environment, evacuation, aesthetics. He requested staff keep the Board informed of the process.

Disposition: Referred to the County Administrator.

Traffic Enforcement - Mrs. Glass referred to a memorandum (2/1/00) from Maureen Sikora, Assistant County Attorney, outlining what the law allows regarding traffic enforcement and alternatives to police officers. She recommended a meeting with the County Administrator and the Sheriff to discuss programs that could be implemented.

Discussion: Need for a plan/comprehensive policy for citizens to report speeding, noise, etc.; placing police vehicles in various areas; roadside signage; crime watch; traffic issues are a problem.

Emerson Point Bike Paths - Mrs. Glass recommended that funds be sought from the Metropolitan Planning Organization capital improvement program for bike paths and striping.

Discussion: Obtaining rights-of-way for bike paths.

Administrative Complex Security - Ms. Brown stated concern regarding employee safety from irate citizens.

Disposition: Referred to the County Administrator.

Green Bridge and Desoto Memorial Bridge Traffic - Ms. Brown expressed concern of congestion/blockage.

Discussion: Meeting with the City of Palmetto to discuss a plan.

Intersection Policing - Mr. Harris thanked the Sheriff for increased monitoring at intersections.

43rd Street West - Mr. Stephens requested a report be brought back as to when striping will be done in the Pinebrook and Ironwood areas.

Utility Bills - Mr. Stephens requested a status report on the new billing system and when proper bills will be received by customers.

Len Bramble, Public Works Director, reported that conversion flaws are being worked out and that staff is aware of concerns of the public.

Discussion: Improving quality and size of invoice print; cost savings if only one color is used on invoice.

Sarasota Water Contract - Mr. Stephens advised of a letter from Sarasota County wherein they requested a ten-year extension to the agreement for County water (expires in 2001). He noted that he responded to them that agreement contingencies would need to be reviewed and asked what plans are being made to provide water to their customers in the future.

75th Street West - Mr. Stephens questioned when the report will be coming back from the Transportation Department regarding speed limits.

Civic Center Traffic - Mr. Stephens requested that FDOT be contacted for ideas regarding the City of Palmetto's recommendation to extend 7th Street West (road beside Civic Center) and install a traffic light as an additional exit.

Metropolitan Planning Organization Transportation Grant - Mr. Stephens recommended that legislation be monitored regarding grant allocations for transportation projects if local gas taxes are depleted.

ENVIRONMENTAL PROTECTION

Mr. Padgett announced that a luncheon will be held on Monday, February 21, 2000, for the new Environmental Protection Department District Secretary.

ADMINISTRATIVE COMPLEX PARKING


Mr. Padgett advised that Commissioners' parking spaces are being utilized by patrons of the Speak Easy Restaurant and that cones were placed in the alley area. Without objection, Mr. Padgett will notify the restaurant owners to stop utilizing that area.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

 *[Signature]*
Clerk

[Signature: Stan Stephen]
Chairman 6/6/00

Adj. 11:23 a.m.
/jr