

JUNE 20, 2000

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, June 20, 2000, at 9:00 a.m.

Present were Commissioners:

Stan Stephens, Chairman
Gwendolyn Y. Brown, First Vice-Chairman (entered during meeting)
Patricia M. Glass, Second Vice-Chairman
Jonathan Bruce, Third Vice-Chairman
George L. Harris
Joe McClash

Absent was Commissioner:

Amy Stein (illness)

Also present were:

Ernie Padgett, County Administrator
Tedd 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. Philips Anglican Church

AGENDA DELETIONS

Ernie Padgett, County Administrator, **deleted** the public hearing on Ordinance 00-39 to prohibit parking on 75th Street West and Mangrove Point Road and to rescind parking restrictions on 18th Street East due to improper advertising.

CONSENT AGENDA

Upon motion by Mrs. Glass and second Mr. Harris, the Consent Agenda dated June 20, 2000, was approved 5 to 0, with the deletion of Work Assignment 9 with I. F. Rooks & Associates, Inc., for aerial mapping of West Manatee County Area A, 320 Sections (deferred). Items APPROVED:

CLERK'S CONSENT CALENDAR

BONDS

Accept:

Sheriff's Public Employee and Deputy Sheriff's Blanket Bonds (24 additions; 15 deletions). RECORD S47-1623

River Club South, Subphase I

Agreement with Manatee Joint Venture, guaranteeing completion of required sidewalks and bikeways (\$2,730).

Palms of Holiday Heights

1. Amended Defect Security: \$7,000 (Amendment 01 to Letter of Credit 52963, Brasota Mortgage Company, Inc.) extending expiration date to August 17, 2002).
2. Amended Performance Bond: \$3,380 (Amendment 01 to Letter of Credit 02963, Brasota Mortgage Company, Inc.) extending expiration date to February 23, 2001).

Four Corners Mine

General Surety Bond 400KG6200 with IMC-Agrico Company and St. Paul Fire and Marine Insurance Company, as security for financial responsibility of mining and reclamation, \$496,500.

Release:

River Club South, Subphase I

Agreement with Manatee Joint Venture, guaranteeing completion of required sidewalks and bikeways (\$2,730).

Four Corners Mine

General Surety Bond 5754098 with IMC-Agrico Company and SAFECO Insurance Company of America, as security for financial responsibility of mining and reclamation, \$462,750.

Briarwood, Phase 3

1. Agreement with Southwest Florida Developers, Inc., warranting required improvements (\$26,691).
2. Defect Security: \$26,691 (Letter of Credit SM03633-096, NationsBank, Miami, and Amendment 1 [003633], Bank of America).

Mote Ranch, Phase IV-A

1. Agreement with Lennar Mote Ranch, Ltd., guaranteeing completion of required sidewalks and bikeways (\$8,491.60).
2. Performance Bond: \$8,491.60 (Letter of Credit S980385 and Amendment 002, SunTrust Bank, Miami).

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(Continued)

REFUNDS

| | |
|------------------------------------|-------------|
| East Venice Homes - Impact Fee | \$ 1,775.03 |
| Lillian Younger - Impact Fee | 1,548.37 |
| Manatee Joint Venture - Impact Fee | 32,059.00 |

WARRANT LIST

Approve: June 6, 2000 through June 19, 2000
 Authorize: June 20, 2000 through June 26, 2000

MINUTES

February 22, 2000

AUTHORIZE CHAIRMAN TO SIGNDepartment of RevenueApplication for revenue sharing State FY 2000-01. RECORD S47-1624Child Support Enforcement

Amendment to contract with the Clerk of Circuit Court and Comptroller, for the Sheriff's service of process in Title IV-D Child Enforcement cases, amending Attachment 1 "in an amount not to exceed \$17,977". RECORD S47-1625

Cortez Road Median Landscaping

Agreement with Sun State Landscaping, Inc.; date performance and payment bonds, and accept insurance certificate, \$88,958.55 (approved 3/21/00). RECORD S47-1626

Partial Release of Special Improvement Assessment Liens:

Projects 3004/2507; 3009; 3102(2); 3106/5144; 5036; 5062; 5144; 5147; 5165

Satisfactions of Judgment:

Angel Juarez, Case 00-334JD
 Aaron Turner, Case 00-507JD
 Steven Graffius, Case 98-467M
 Florence Brinson, Case 99-2338J
 Oscar Lee Higdon, Case 98-1484T(2)
 Thomas Minick, Case 88-3293F

APPROVE, RATIFY, AND CONFIRMParks and Recreation Special Interest Classes Instructors Agreements:

Sabina Wise - Yoga, Power Yoga, Kick Boxing, and Karate

RECORD S47-1627ACCEPTAnnexation

City of Palmetto Ordinance 675 annexing property at 2605 U.S. 41 Boulevard/U.S. 19 (Norman W. Bond, property owner).

Lakewood Ranch Community Development Districts

Minutes of the Board of Supervisors meetings for Districts 2 and 3 dated April 6, 2000.

COUNTY ADMINISTRATORTAX CERTIFICATES

Execute Notice to Proceed (to the Tax Collector) with Application for Tax Deeds from the County-held tax certificates for 22 parcels.

LAWSUITS - KIRBY STEWART POST 24

Settlement and proposed final judgment with landowner, Kirby Stewart Post 24, Inc., of the American Legion, \$68,788 (in addition to \$61,212 deposited in the Registry of the Court) for a total of \$130,000, inclusive of statutory interest, but exclusive of costs and other expenses; **and** award \$28,267.80 in attorney's fees pursuant to §73.092(1)(a) in the 75th Street West eminent domain case 1998-CA-1534, Manatee County v. Dozier B. Hilliard, et al. (Parcel 24).

TRANSPORTATION DISADVANTAGED GRANT

R-00-139 A RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE FILING OF A TRANSPORTATION DISADVANTAGED TRUST FUND GRANT APPLICATION WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED (\$302,223; State \$272,001; Local \$30,222; to fund 25,000 trips from 10/1/00 to 9/30/01; and authorizing the Chairman or Vice-Chairman to execute the application and all necessary documents).

RECORD S47-1628COMMUNITY CARE FOR THE ELDERLY

Execute Amendment 3 to Agreement with West Central Florida Area Agency on Aging, Inc., extending the contract period (9/30/00) and adding the Tobacco Settlement Trust Fund Clause revising Attachment 2 and extending the due date for the service cost report (9/15/00).

RECORD S47-1630

MEDICAID WAIVER

Execute FY 1999-00 Third Amendment with West Central Florida Area Agency on Aging, Inc., to establish the fourth quarter Spending Authority with an increase of \$53,504 for the Home and Community-Based Program, and an increase of \$187,864 for the Assisted Living Program. RECORD S47-1631

G. PIERCE WOOD MEMORIAL HOSPITAL

R-00-151 A RESOLUTION EXPRESSING STRONG OPPOSITION OF THE INTENTION OF THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES TO CLOSE G. PIERCE WOOD MEMORIAL HOSPITAL (and authorizing a letter to Governor Jeb Bush forwarding the Resolution). RECORD S47-1632

ENTERPRISE ZONE DEVELOPMENT AGENCY

R-00-150 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF SEAT 4 OF THE ENTERPRISE ZONE DEVELOPMENT AGENCY (appointing **Mark Ferguson** of SouthTrust Bank, N.A. with a term expiring 11/7/03). RECORD S47-1633

FAMILY HERITAGE HOUSE

Execute Amendment 1 to the Funding Agreement with Manatee Community College (MCC), District Board of Trustees, for construction of the Family Heritage House (museum/library) on the MCC campus, \$25,000 for FY 1999-00, total not to exceed \$100,000. RECORD S47-1634

HEALTH PARK EAST FACILITY

Execute Funding Agreement with the Easter Seal Society of Southwest Florida, Inc., to assist in construction of the S.R. 70 facility, not to exceed \$100,000. RECORD S47-1635

LONGBOAT PASS DREDGING

Temporary Construction Easements on Greer Island and Coquina Beach to the West Coast Inland Navigation District in connection with maintenance dredging by the U.S. Corps of Engineers.

84TH STREET NORTHWEST

Execute Change Order 1 to IFB 99-3483DC with Woodruff & Sons, Inc., for sewer assessment project for an increase of \$8,101.50 and adding seven days for an adjusted contract of \$94,508, and a revised completion date of June 15, 2000. RECORD S47-1636

U.S. 301 BOULEVARD

Execute Change Order 5 to IFB 98-4642DC with Shirley Land Development, Inc., for a net decrease of \$15,448.68 and 65 additional days for an adjusted contract of \$2,158,222.26, and a revised completion date of December 10, 1999. RECORD S47-1637

COOPERATIVE EXTENSION OFFICE BUILDING

Execute Agreement with Jerry N. Zoller, for architectural and engineering services for design and construction of the Agriculture/Natural Resources and University of Florida Cooperative Extension Service Office Building, not to exceed \$122,143 and to be completed in 18 months. RECORD S47-1638

ANAEROBIC DIGESTER FACILITY EXPANSION

Execute Change Order 1 to IFB 97-3808MP with Cardinal Contractors, Inc., to remove exotic species from the property boundary, for an increase of \$109,835.35 and adjusted contract of \$4,135,835.35, and an extension of 30 calendar days for completion, with a revised completion date of July 27, 2000. RECORD S47-1639

APPRAISAL SERVICES

Approve, ratify, and confirm vendor name change from Investment Counselors, Inc. to Florida Real Estate Advisors on an as-needed basis with the same terms and conditions.

BUDGET AMENDMENTS

(B-00-027)

VARIOUS DEPARTMENTS

Transfer of Funds; Unanticipated Revenue Appropriations Supporting description and detail attached. RECORD S47-1640

DIABETES MANAGEMENT PROGRAM

Participation with Bayer Corporation, Diagnostics Division, in the Diabetes S.W.I.T.C.H. Program; and accept \$2,000 to be used by Employee Health Benefits to purchase a laptop computer to administer the program.

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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 as follows:

1. **R-00-144** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, *FLORIDA STATUTES*
(conveying old coin collection found on condemned property to the **Greater Manatee Chapter FWG, Inc.**). RECORD S47-1641
2. Computers and miscellaneous equipment; surplus vehicles; RECORD S47-1642
3. **R-00-148** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, *FLORIDA STATUTES*
(convey 1988 truck, Asset 26490, to the **Sheriff**). RECORD S47-1643

MATERIALS AND SERVICES

1. **Man Lift Equipment** - Award IFB 00-5914CD to the lowest responsive, responsible bidder meeting specifications, Hertz Equipment Rental Corporation, estimated \$28,058.84 for wastewater treatment plants.
2. **NPDES Permit Management Software** - Sole source purchase from Post, Buckley, Schuh, and Jernigan, Inc., not to exceed \$16,405.
3. **Paging Service System** - Negotiate with the top-ranked firm, PageNet, Inc.
4. **Playground Structures and Equipment** - Purchase for 8 playgrounds, via State contract from GameTime c/o Dominica Recreation Products for an estimated \$150,574.
5. **Stormwater Engineering** - Negotiate with the top-ranked, short-listed firm (RFP 00-5645TC), Boyle Engineering Corporation, Inc.

NEC IMX PHONE SYSTEMS

Approve, ratify, and confirm Change Order 1 to Purchase Order 00-636 (IFB 99-4448DC) with Southeastern Telecom, Inc., for additional modules, for an increase of \$11,700 and an adjusted amount of \$458,675.

PRIMARY CLARIFIERS REHABILITATION

Execute Final Change Order 1 to IFB 99-2987DC with Beach Construction Company, Inc., for a decrease of \$138,306.30 and adding 14 days; adjusted amount of \$1,583,693.70 and revised completion date of May 22, 2000. RECORD S47-1644

COMPUTER CONSULTING SERVICES

Execute Addendum 2 to Agreement with Cathy H. Lastinger (11/3/99-11/2/00), increasing the not to exceed amount from \$20,000 to \$40,000 and the revised total not to exceed \$65,000; and extending Agreement (11/3/00-11/2/01) on an as-required basis, increasing the not to exceed amount by \$36,000 and revised total not to exceed \$101,000. RECORD S47-1645

STORMWATER MANAGEMENT MASTER PLAN - BOWLEES CREEK

Execute Addendum 2 to Contract with Camp, Dresser & McKee, Inc., for engineering services to prepare Part II (Basin Master Plan for a Priority Basin) for an extension of 210 calendar days and revised completion date of September 12, 2000. RECORD S47-1646

STATE FLAG FOOTBALL TOURNAMENT

Parks and Recreation to host and administer, annually, the State-ranking tournament at Lakewood Ranch Park in accordance with guidelines set by the Florida Recreation and Park Association.

DONATIONS

Parks and Recreation to accept, in accordance with provisions of Ordinance 86-05 and procedures of the County Administrator: 2 sheds, drinking fountain, blue clay, horseshoe stakes, benches, chairs, scoreboards, court covers, shovels, and tampers from The Bradenton Horseshoe Club for G. T. Bray horseshoe courts, \$1,200.

BICYCLE/PEDESTRIAN PROGRAM

Execute and transmit Memorandum of Agreement with the Sarasota/Manatee Metropolitan Planning Organization defining the role of the County in planning activities to receive Federal Highway Administration Section 112 funds, \$11,000. RECORD S47-1647

CREDIT AUTHORIZATIONS

1. Final Authorization CA-95-14(T), Martell Auto Sales & Display, for 15th Street East right-of-way, \$2,565. RECORD S47-1648
2. Credit Authorization and Final Authorization CA-00-04(T), Wayne N. Ruben/Buffalo-Anderson Associates, LLC, WR-I Associates, Ltd./Benderson Development Company, Inc., for North River Shoppes, 60th Avenue East, Ellenton right-of-way, \$20,500. RECORD S47-1649
3. Credit Authorization and Final Authorization CA-99-17(T), Schmitt Family Partnership, for 15th Street East right-of-way, \$3,377.38. RECORD S47-1650

HEARING OFFICER

Execute agreement with Sarah E. Warren to serve as Manatee County Hearing Officer. RECORD S47-1651

PARTICIPATION PROJECTS

Set second public hearings on August 1, 2000, at 9:00 a.m. or as soon thereafter as possible for:

- **Pomello Park** road assessment project 6033660; and
- **Bowlees Creek** canal dredging assessment project 6003600.

ASSESSMENT ROLL MODIFICATIONS

1. **R-00-130** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR ROAD ASSESSMENT PROJECT 5150, **PALMETTO COUNTRY CLUB ESTATES** (assigning a new parcel number [22801.1107/9] to a parcel owned by Dennis and Lurella Swarmer). RECORD S47-1652
2. **R-00-131** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 2502, **PALMETTO POINT** (assigning a new parcel number [22801.1107/9] to a parcel owned by Dennis and Lurella Swarmer). RECORD S47-1653
3. **R-00-132** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR ROAD ASSESSMENT PROJECT 5197, **FORT HAMER ROAD/OLD TAMPA ROAD** (assigning new parcel numbers [5011.0005/9 and 5015.0005/9] to parcels owned by George and Deloris Foy). RECORD S47-1654
4. **R-00-133** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR ROAD ASSESSMENT PROJECT 5130, **MARINELAND** (assigning a new parcel number [18985.0005/9] to a parcel owned by Everette and Susan Baugh). RECORD S47-1655
5. **R-00-134** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 2505, **MARINELAND** (assigning a new parcel number [18985.0005/9] to a parcel owned by Everette and Susan Baugh). RECORD S47-1656
6. **R-00-147** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 5147, **SAMOSET** (assigning a new parcel number [47122.1515/3] to a parcel owned by Rosemarie Czeresko Bates). RECORD S47-1657

CODE ENFORCEMENT

Accept offer of Michael V. and Kathrynne M. Jaster to pay \$1,500 to compromise liens in cases CE7120470J, CE7120471X, and CE7120472X; and authorize the Public Safety Director or designee to execute the appropriate satisfaction/release document.

CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY

R-00-52 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF A LIMITED CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO WEST COAST-SOUTHERN MEDICAL SERVICE, INC., FOR THE PROVISION OF ADVANCED LIFE SUPPORT SERVICE; SETTING FORTH CERTAIN LIMITATIONS; REQUIRING COMPLIANCE WITH APPLICABLE LAWS AND REGULATIONS; ESTABLISHING ADDITIONAL CONDITIONS; AND PROVIDING FOR THE DURATION OF THE CERTIFICATE. RECORD S47-1658

RECYCLING AND EDUCATION GRANT

R-00-135 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RECYCLING AND EDUCATION GRANT PROGRAM (authorizing the Chairman or Vice-Chairman to execute appropriate documents for funds of \$340,321). RECORD S47-1659

REFUNDS

1. Pay \$602.20 to D & D Investment of Manasota (account 77963-81747) for overpayment and deposit of Public Works roll-off services.
2. Pay \$1,971.37 to Flowers Bakery Company (account 27874-27792) for overpayment made in error to Public Works.

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WASTE TIRE GRANT

R-00-138 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE EXECUTION AND SUBMISSION OF A WASTE TIRE GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE WASTE TIRE SHREDDING PROGRAM (authorizing the Chairman or Vice-Chairman to execute appropriate documents for funds of \$132,222). RECORD S47-1660

30TH AVENUE WEST

1. Contract for Sale and Purchase for a Warranty Deed with Little Who Property Management, Inc., for right-of-way (26th Street West to 5th Street West), \$283,960. RECORD S47-1661
2. Accept Warranty Deed and Affidavit of Ownership and Encumbrances from Little Who Property Management, Inc., (check payable to Paul A. Blucher, P.A., Trust Account). RECORD S47-1662

DEEDS AND EASEMENTS

1. **18th Street East** - Drainage Easement, Utility Easement, and Affidavit of Ownership and Encumbrances from the School Board for right-of-way to redevelop Samoset Elementary School, in exchange for vacating a portion of Pinecrest Subdivision. RECORD S47-1663
2. **Lockwood Ridge Road** - Subordination of Encumbrance to Property Rights with Florida Gas Transmission Company required for construction (subordinating existing easement interest to road right-of-way interest in exchange for the County to pay for relocation of existing facilities). RECORD S47-1664

RYE ROAD BRIDGE

1. Contract for Sale and Purchase for a Warranty Deed with Arrie B. Proveaux for right-of-way (Parcel 104), \$5,833.25. RECORD S47-1665
2. Warranty Deed and Affidavit of Ownership and Encumbrances from Arrie B. Proveaux. RECORD S47-1666

TRANSPORTATION PROJECT PRIORITIES

Approve list of proposed projects for funding in the new Draft Tentative Work Program of the Florida Department of Transportation; and authorize a transmittal letter to the Sarasota/Manatee Metropolitan Planning Organization.

LOCKWOOD RIDGE ROAD

County Administrator or his designee to execute closing documents relating to purchase of property owned by Manatee Fruit Company for the extension of **Lockwood Ridge Road** (Settlement Agreement approved 6/6/00 with closing no later than 6/30/00).

PRISONERS GAIN TIME POLICY

R-00-145 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ESTABLISHING "GOOD CONDUCT GAIN-TIME" FOR ELIGIBLE COUNTY PRISONERS IN THE AMOUNT OF TWO DAYS FOR EVERY THIRTY DAYS OF CONTINUOUS GOOD CONDUCT, AN EXTRA THREE DAYS FOR EVERY THIRTY DAYS WORKED FOR COUNTY PRISONERS WHO DEMONSTRATE EXCEPTIONAL WORK HABITS; PROVIDING FOR REVIEW THROUGH THE MANATEE COUNTY CORRECTIONS BUREAU DISCIPLINARY HEARING PROCESS; PROVIDING AN EFFECTIVE DATE (Repealing R-85-194, 10/1/85). RECORD S47-1667

PROCLAMATION

Designate June 27, 2000, **National HIV Testing Day**. RECORD S47-1668
(End Consent Agenda)

PROCLAMATION

Accepting the **National HIV Testing Day** Proclamation were: Richard Trifari, Aids Council of Manatee; Michael Frascchetta, Manatee Glens; and Tom Miller, Manatee County Health Department.

CITIZENS' ACADEMY GRADUATION

Certificates were presented to 21 graduates completing the ten-week program for educating residents about County government and services.
(Enter Ms. Brown)

PARTICIPATION PROJECTS

Public hearing (Notice in the Bradenton Herald 5/24/00) was held to consider

LYCHEE ACRES - SEWER ASSESSMENT PROJECT 6009480

- 40th Avenue East** - from 57th Street East, northwest 990 feet to dead end;
- 41st Avenue East** - from 57th Street East, southwest 950 feet to cul-de-sac;
- 43rd Avenue East** - from 57th Street East, west 550 feet to cul-de-sac;
- 57th Street East** - from 43rd Avenue East, north 910 feet;

and

R-00-59 A RESOLUTION CONFIRMING ADOPTION OF A SPECIAL SEWER ASSESSMENT ROLL AND ESTABLISHING SPECIAL ASSESSMENT LIENS FOR SEWER ASSESSMENT PROJECT 6009480 IN **LYCHEE ACRES** RECORD S47-1669 (authorizing the imposition of liens and executing an agreement with the Property Appraiser and Tax Collector for collection of the special assessments). RECORD S47-1670

Public hearing (Notice in the *Bradenton Herald* 5/24/00) was held to consider

MAR-LEE ACRES - ROAD ASSESSMENT PROJECT 6009860 AND SEWER ASSESSMENT PROJECT 6009880

18th Street East - from 16th Avenue East, east 1,270 feet to dead end;

18th Street Court East - from 16th Avenue East, east 1,270 feet to dead end;

17th Avenue Drive East - from 18th Street Court East, south 475 feet to 17th Street East;

and

R-00-62 A RESOLUTION CONFIRMING ADOPTION OF A SPECIAL ROAD AND SEWER ASSESSMENT ROLL AND ESTABLISHING SPECIAL ASSESSMENT LIENS FOR ROAD ASSESSMENT PROJECT 6009860 AND SEWER ASSESSMENT PROJECT 6009880 IN **MAR-LEE ACRES**. RECORD S47-1671

Motion was made by Mr. Bruce, seconded by Mr. Harris, and carried 6 to 0, to adopt Resolutions R-00-59 and R-00-62.

INDUSTRIAL DEVELOPMENT REVENUE BONDS - TRIDENT BUILDING SYSTEMS

Public hearing (Notice in the *Bradenton Herald* 6/6/00) was held to consider the proposed issuance in one or more series by the County of up to \$5,750,000 Industrial Development Revenue Bonds (**Trident Building Systems, Inc.** project).

Tedd Williams, County Attorney, presented Resolution

R-00-146 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, DECLARING MANATEE COUNTY'S OFFICIAL INTENT TO SEEK REIMBURSEMENT ON BEHALF OF TRIDENT BUILDING SYSTEMS, INC., FOR CERTAIN CAPITAL EXPENDITURES TO BE MADE BY THE BORROWER WITH RESPECT TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN MANUFACTURING FACILITIES TO BE OPERATED BY THE BORROWER FROM THE PROCEEDS OF THE COUNTY'S NOT TO EXCEED \$5,750,000 INDUSTRIAL REVENUE BONDS (IDB); APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A GOOD FAITH DEPOSIT AGREEMENT; APPROVING THE ISSUANCE OF THE BONDS WITHIN THE MEANING OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND PROVIDING FOR AN EFFECTIVE DATE.

He stated this is a Tax Equity and Fiscal Responsibility Act (TEFRA) hearing to finance a 107,400-square-foot facility for designing, manufacturing, and delivering pre-engineered metal buildings and roof systems, etc. Trident Building Systems, Inc. will be liable for all indebtedness, liabilities, costs, and expenses associated with issuance of the bonds.

Cliff Walters, attorney for Trident Building Systems, Inc., advised that Trident has been in the County for over 20 years with 145 employees and with sales in Florida and overseas.

Mrs. Glass moved adoption of Resolution **R-00-146**. Motion was seconded by Mr. McClash and carried 6 to 0. RECORD S47-1672

CITIZENS' COMMENTS

33rd Street East at State Road 70 - **William Wheeler** acknowledged modification of the No U-turn sign for vehicles over 10,000 pounds at the south of the intersection. He noted the median cut has not been approved (requested 4/4/00). He submitted a letter from Transportation staff regarding the striping on 33rd Street East northbound approaching S.R. 70. He requested information regarding negotiations and costs of rerouting the east driveway of the Circle K Store at the intersection.

Lockwood Ridge Road - **Claire Brown** submitted a newspaper article (6/7/00) and correspondence addressing the extension of Lockwood Ridge Road and complained the County is trespassing on her land.

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The County Attorney explained that the property has been acquired by the eminent domain/order of quick take process, with the money being deposited into the Registry of the Court.

Note: Referred to the County Attorney for clarification.

Bus Benches - **Ingrid McClellan**, Keep Manatee Beautiful, relayed concerns by volunteers maintaining rights-of-way pertaining to bus benches.

Michael Pickett, representing Payphone Advertising Media, requested an opportunity to bid on the bus bench project.

Chris Donnolo complimented the Board on the improved maintenance and appearance of the bus benches.

Note: Action later in the meeting.

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

BUS BENCHES

Fred Loveland, Community Services Director, recommended execution of an agreement with the Lions Club of Bradenton, Bradenton Jaycees, Boys and Girls Club of Manatee County, Inc., Manatee County Girls Club, Inc., Manasota Lighthouse for the Blind, Inc., and Metropolitan Systems, Inc., for placement of bus benches and advertising space by Metropolitan Systems, Inc. Maintenance will be performed by the other parties. The agreement is for five years.

Motion was made by Mrs. Glass and seconded by Ms. Brown, to approve the agreement. Motion carried 6 to 0. RECORD S47-1673

ANNA MARIA ISLAND TROLLEY

Mr. Loveland submitted a letter of intent to apply for a grant from the Florida Department of Transportation (FDOT) to fund a trolley project on Anna Maria Island. He stated the application is for five trolleys, which would provide a 20-minute headway during the day and 30-minute headway at other times. He addressed improvements to the routes. The approximate annual cost would be \$1 million with a County match of continuing Route 5 bus (\$219,000). He advised that FDOT has not committed to funding; however, recommended the County apply for the funds.

Motion was made by Mr. Bruce and seconded by Mr. McClash, to authorize the Chairman to execute the letter of intent.

Discussion: Need for the service; using federal funds to purchase trolleys; no out-of-pocket costs to County; trolleys would belong to County; island municipalities support the grant application; project would improve level of service without road improvements; etc.

Motion carried 6 to 0.

LAKWOOD RANCH PARK

Danny Hopkins, Parks and Recreation Director, requested conceptual approval for the Braden River Little League to design and construct a concession/storage/restroom building at the Lakewood Ranch Park (high school baseball field) with a total value of \$30,000; **and** direction to proceed with the development of an agreement for construction, maintenance, and use.

Motion was made by Mr. Bruce and seconded by Mrs. Glass, to approve the request. Motion carried 6 to 0.

PRIDE PARK EXPANSION

Mr. Hopkins requested execution of a Contract for Sale and Purchase with Vera T. Tindell, to purchase property adjacent to the northeast boundary of Blanche H. Daughtrey Elementary School on 63rd Avenue East, for the expansion of Pride Park, \$291,200, and acceptance of Warranty Deed and Affidavit of Ownership and Encumbrances from Vera T. Tindell.

Motion was made by Mr. Harris and seconded by Ms. Brown to approve the request.

Discussion: Request to use Harllee Middle School for shared facilities not received; no funding for park infrastructure; options discussed with Harllee principal; shared school facilities; school facilities not utilized after hours; Pride Park most utilized park; children crossing 63rd Avenue; areas in need of additional park facilities; County Administrator to meet with School Superintendent; etc.

Motion carried 5 to 1, with Mr. McClash voting nay. RECORD S47-1674
Note: Discussion later in the meeting. S47-1675

GREASE TREATMENT TECHNOLOGY

Dan Quigley, President of RGF/TDF GreaseWorks, outlined a partnership among the County, Sheriff, and RGF/TDF GreaseWorks to initiate a system at the Port Manatee Detention Center to treat chemically and process grease-laden wastewater (food establishment sludge) prior to discharge into the wastewater treatment plant and to remove clogging grease from the sewer lines. He advised that new rules by the U.S. Environmental Protection Agency and Florida Department of Environmental Protection will be effective July 1, 2000. He presented slides depicting the Southwest Regional Wastewater Treatment Plant operation and the proposed system for the Stockade.

Ron Fink, President of RGF Environmental Group, outlined the design and construction of wastewater pre-treatment and recycling systems, which are being used for food processors, institutions, and ultimately will be used in restaurants.

Discussion: System breaks down grease and soap; maintenance; increases treatment plant efficiency; plant able to receive restaurant grease for disposal; etc.

PRIDE PARK EXPANSION (Continued)

Remonia Lewis spoke of the growth of the Pride Park area and the need for park expansion. She also noted the area has many children too small to cross 63rd Avenue East to go to Harllee Middle School.

Ms. Lewis was recognized for overseeing the park.

COMMISSIONERS' COMMENTS

12th Street East Sidewalks

Mr. Harris requested installation of sidewalks from 57th Avenue East to 63rd Avenue East.

Work Sessions

Mrs. Glass stated the need for Board discussion and staff input prior to public comment.

Discussion: Public comment encourages participation; taking public comments/concerns at beginning of work sessions; time limits; setting rules and procedures; etc.

Municipality Agendas

Mr. McClash asked the County Administrator to obtain meeting agendas from municipalities and the School Board.

Canal Road/17th Street East (Palmetto)

Ms. Brown repeated a previous request for a traffic signal at Canal Road and 17th Street.

Public Safety Complex

Mrs. Glass requested plantings at the southeast corner of the Complex for aesthetic purposes.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.



test:

[Handwritten signature]

Clerk

Adj: 11:08 a.m.

/jr

APPROVED:

[Handwritten signature: Stan Stephen]

Chairman 9/19/00