

JULY 11, 2000

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, July 11, 2000, at 9:04 a.m.

Present were Commissioners:

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

Absent was:

Patricia M. Glass, Second Vice-Chairman (vacation)

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 Rev. William R. Gerhart, St. Philip's Anglican Church.

**CONSENT AGENDA**

Motion was made by Mr. Bruce, seconded by Mr. McClash and carried 5 to 0, to approve the Consent Agenda dated July 11, 2000, with the following changes: (1) Assignment of Financial Advisory Services to Banc of America Securities; and (2) Tourist Development Council (both deferred). Items APPROVED:

**CLERK'S CONSENT CALENDAR**

**BONDS**

**Accept:**

**Oakley Subdivision**

1. Agreement with J. David Cassilly, Inc., in conjunction with cash/cashier's check/certificate of deposit as security guaranteeing completion of required sidewalks and bikeways (\$11,622).
2. Performance Bond: \$11,622 (Time Deposit 013222051091471, First Union).

**Release:**

**Oakley Subdivision**

1. Agreement with J. David Cassilly, Inc., guaranteeing completion of required sidewalks and bikeways (\$25,574.25).
2. Performance Bond: \$25,574.25 (Letter of Credit T519430, Barnett Bank aka Bank of America).

**River Club South, Subphase V-A**

1. Agreement with I.D.L. Corporation, guaranteeing completion of required improvements and temporary construction easement for private improvements (\$25,456.20).
2. Performance Bond: \$25,456.20 (Letter of Credit 941620, NationsBank aka Bank of America).

**Arbor Lakes "B" (aka Mote Ranch, Phase II-B)**

1. Agreement with Lennar Mote Ranch, Ltd., guaranteeing completion of required sidewalks and bikeways (\$4,180).
2. Performance Bond: \$4,180 (Letters of Credit M514295/514295 and Amendments 2 and 4 [decreasing amount from \$40,768 to \$4,180], Barnett Bank aka NationsBank).

**Gates Creek, Phase I**

1. Agreement with 2728 Holding Corporation, guaranteeing completion of required sidewalks and bikeways (\$26,520).
2. Performance Bond: \$26,520 (Surety Bond 5900939, Safeco Insurance Company of America).

**REFUNDS**

Schmitt Family Partnership - Impact Fees	\$3,377.38
Benderson Development Company, Inc. - Overpayment	4,900.00
West Central Florida Area Agency on Aging - Overpayment	2,212.88
Coldwell Banker - Deposit Return	1,000.00

JULY 11, 2000

(Continued)

**WARRANT LIST**

Approve: June 27, 2000 through July 24, 2000  
 Authorize: July 25, 2000 through July 31, 2000

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

Joseph Vergela and Joseph Basnel - Case 97-2624JD  
 Theresa Frazier - Case 96-624J  
 Todd Effertz - Case 98-2459M

**Partial Release Special Improvement Assessment Liens**

Projects 3005; 3006; 3009(4); 3100(2); 3104; 5031; 5041; 5043;  
 5130; 5144; 5147(3); 5254; 5262(2); 5266

**McLewiss Bayou Dredging Project** - Contract with Aztec Development, Inc., \$378,408.80; accept performance/payment bonds and insurance certificate (approved 6/27/00). RECORD S47-1717

**9th Street East Sewer Rehabilitation** - Contract with Ridin Pipeline Services, \$21,800; accept insurance certificate (approved 6/27/00). RECORD S47-1718

**Effluent Storage Pond (SWRWTP)** - Contract with Westra Construction Corporation, \$3,849,274; accept performance/payment bonds and insurance certificate (approved 6/27/00). RECORD S47-1719

**Criminal Justice Electronic Filing System Implementation I** - Certificate of Acceptance with the Department of Community Affairs, for Anti-Drug Abuse Grant, \$171,404. RECORD S47-1720

**Criminal Justice Electronic Filing System Development** - Certificate of Acceptance with the Department of Community Affairs, for a National Criminal History Improvement Program Grant, \$246,500. RECORD S47-1721

**Child Support Enforcement**

1. Agreement with the Manatee County Clerk of Circuit Court, for reimbursement of Child Support **Hearing Officer** expenses, \$55,014. RECORD S47-1722
2. Agreement with the Manatee County Clerk of Circuit Court, for reimbursement of **Sheriff's Service** of process fees for Title IV-D Child Support Enforcement Cases, \$32,000. RECORD S47-1723

**APPROVE, RATIFY, AND CONFIRM****Parks and Recreation Special Interest Classes Instructor's Agreement**

Vicki Knauss - Beginning Guitar S47-1724  
 Diane Tucker - Financial Workshop for Investors RECORD S47-1725

**ACCEPT**

**Lakewood Ranch Community Development District 2** - Minutes of the Board of Supervisors, May 4, 2000.

**Tara Community Development District** - Proposed budget for Fiscal Year 2000-01.

**Records Destruction Request** - Bureau of Archives and Records Management Form listing records:  
 Form 505, Board of County Commissioners

**PUBLIC WORKS FEE WAIVER**

Waive fee (\$25) for Arthur Bedtelyon due to stolen checkbook.

**COUNTY ADMINISTRATOR****PROCLAMATIONS**

Adopt Proclamation designating July 26, 2000 as **Americans with Disabilities Act 10th Anniversary Celebration Day**. RECORD S47-1726

**LANDFILL TIPPING FEES - WAIVERS**

**R-00-114** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, PROVIDING THAT THE COMMISSION MAY, FOR GOOD CAUSE SHOWN, WAIVE THE PAYMENT OF MANATEE COUNTY LANDFILL TIPPING FEES

(Waiving medfly tipping fees for Taylor and Fulton, Inc.).

RECORD S47-1727

**MOVING EXPENSES**

Reimburse up to \$1,800 each in moving expenses to Stephanie A. Crossman and Michael H. Rosen, for relocation to Manatee County upon presentation of appropriate documentation (County Attorney's Office).

**28TH STREET COURT EAST**

Authorize the County Attorney's Office to take appropriate legal action against Heidi Boothe for placing posts, which constitute safety hazard adjacent to a County road.

**TRANSIT DEVELOPMENT PLAN**

Adopt the Annual Minor Update to the 1998 five-year Transit Development Plan as required by the Florida Department of Transportation to receive operating assistance. RECORD S47-1728

**FLORIDA HEALTHYKIDS INSURANCE PROGRAM**

Execute funding agreement with the School Board of Manatee County, Manatee Memorial Hospital, L.P., and Blake Medical Center, for local matching funds and administrative costs, in the amount of \$207,624 and the local program costs in the amount of \$9,450, (4/1/98 through 6/30/01); and providing for Manatee County Government to collect and administer such funding subsequent to receipt of agreement signed by the other parties. RECORD S47-1729

**LITTER CONTROL AND PREVENTION GRANT**

**R-00-158** 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 A LITTER CONTROL AND PREVENTION GRANT (and authorize the Chairman to execute all grant documents).

RECORD S47-1730

**STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM**

Execute Construction Loan Agreement Amendment 1 with Angeline Archie, in accordance with Resolution R-96-227 for a home reconstruction project to extend the contract to October 1, 2000.

RECORD S47-1731

**WEST COAST INLAND NAVIGATION DISTRICT**

Authorize the Chairman to sign a letter to West Coast Inland Navigation District (WCIND) and execute Amendments to WCIND Project Agreements, extending projects for one year (to 9/30/01):

- Manatee County - Countywide Navigational Improvements, M86
- Gulf Coast World of Science - Water Works, M87
- Anna Maria Power Squadron - Boating Safety and Education Project, M88
- Manatee County Sheriff - Marine Law Enforcement, M91
- Manatee County - Countywide Navigational Improvements, M93
- Environmental Management Department - Navigational Improvements, M94
- City of Holmes Beach Police Department - Navigational Improvements, M95
- United States Coast Guard Auxiliary Flotilla #83 - Boating Safety and Education, M96
- United States Coast Guard Auxiliary Flotilla #85 - Education & Training, Water Safety and Environment, M97
- SRQ Composite Civil Air Patrol - Civil Air Patrol, M98
- Anna Maria Island Power Squadron - Digital Classroom Enhancements, M99
- Gulf Coast World of Science & Imagination Zone - Water Works, M100
- Environmental Management Department - Navigational Improvements, CAP-15
- Manatee County Emerson Point - Dinghy Dock, M102

RECORD S47-1732-  
S47-1745

**17TH STREET EAST (PALMETTO)**

Execute Change Order 1 to Work Assignment 12 with Wade-Trim, Inc., for engineering services for conceptual design, 17th Street East (Palmetto) from U.S. 41 to Canal Road, \$8,051 increase and total not to exceed \$49,708.50. RECORD S47-1746

**75TH STREET WEST**

Execute Change Order 2 to IFB 98-5152DC with Woodruff and Sons, Inc., for improvements to 75th Street West, \$211,425.76 increase, and an additional 38 days for adjusted contract of \$5,577,083.25 and a revised completion of date of July 9, 2000. RECORD S47-1747

**MATERIALS AND SERVICES**

1. **98th Avenue East Sewer Line Extension** - Award IFB 00-5052DC to the lowest responsive, responsible bidder meeting specifications, DeJonge Excavating Contractors, Inc., \$47,184.60; authorize subsequent execution of contract and acceptance of insurance certificate.
2. **Concrete and Related Products** - Award IFB 00-5957DC to the lowest responsive, responsible bidder meeting specifications, Singletary Concrete, \$200,000.

JULY 11, 2000

(Continued)

3. **Hardware for DS-3 Subscriber** - Purchase via State Contract hardware for DS-3 subscriber access line; and purchase service for 60 months under GTE Interstate Access Tariffs A.163; and purchase as a sole source DS-3 subscriber access line installation, from GTE Florida, Inc., \$144,458.63.
4. **John Deere Tractor** - Purchase via State Contract from John Deere Company, \$28,063.44.
5. **NEC Upgrade for Phone System at Public Works/Utilities** - Award IFB 00-4964AA to the lowest responsive, responsible bidder, Southeastern Telecom, Inc., not to exceed \$32,034.
6. **Sanitary Sewer Line and Manhole Rehabilitation Services** - Enter into negotiations with top-ranked firms to provide specific services:  
J.T.V., Inc. - Cleaning and Inspection/Cured-In-Place-Pipe Repair Sleeve/Structural Rehabilitation Manholes;  
Insituform Technologies - Cured-In-Place-Pipe;  
Madsen-Barr/Phillip Utilities - High Density Polyethylene;  
Rowland, Inc. - Corrosion Protection Manholes.
7. **Versa Side Mowing Systems (2)** - Purchase via State Contract from Alamo Sales Corporation, \$97,166.65.

**BUDGET AMENDMENT RESOLUTION****VARIOUS DEPARTMENTS**

(B-00-029)

Transfer of Funds; Unanticipated Revenue Appropriations

Supporting Description and Detail Attached

RECORD S47-1748

**COMMUNITY CARE FOR THE ELDERLY**

1. Execute Addendum 1 with Housecall Supportive Services, Inc., for **Alzheimer's Disease Initiative (ADI) Respite Care Services**, \$17,306 decrease, adjusted total not to exceed \$49,838 (8/18/99-6/30/00); and extend for one year (7/1/00-6/30/01), increasing service unit cost from \$13.22 to \$16.00 not to exceed \$55,514 and adjusted total not to exceed \$105,352. RECORD S47-1749
2. Execute Addendum 1 with Housecall Supportive Services, Inc., for **Personal Care Services**, \$21,760 increase, adjusted total not to exceed \$49,455 (8/18/99-6/30/00); and extend for one year (7/1/00-6/30/01), increasing the service unit cost from \$14.13 to \$16.50, not to exceed \$82,152 and adjusted total not to exceed \$131,607. RECORD S47-1750

**ERICSSON 800 MHZ RADIO PARTS**Issue Change Order 2 to Purchase Order P0000522 with Mobex Communications, Inc., for Ericsson 800 MHz Radio Parts, for an additional \$15,000, adjusted total \$45,000.**FORCE MAINS 8D, 8D AND 12D RECONSTRUCTION**Execute Change Order 1 to Work Assignment WW-2 with Post, Buckley, Schuh, and Jernigan, Inc., for architectural/engineering services for reconstruction of force mains 8D, 9D and 12D, \$5,344 increase and adjusted total not to exceed \$123,911. RECORD S47-1751**U.S. 41 GATEWAY LANDSCAPING**Execute Final Cost Change Order 1 to IFB 99-4309MP with Gulf Breeze Landscaping, Inc., for Gateway Manatee Landscaping, \$14,620 decrease, revised contract, \$79,736. RECORD S47-1752**LABORATORY INFORMATION MANAGEMENT SYSTEM**Execute agreement with Analytical Automation Specialist, Inc., not to exceed \$156,047. RECORD S47-1753**LIBRARY MATERIALS**Execute Addendum 6 to Agreement with Brodart Company to provide additional funding for materials (books, videos, CD ROMS, etc.) (10/1/99-9/30/00), \$27,000 increase, adjusted total not to exceed \$107,000. RECORD S47-1754**LOCKBOX AGREEMENT**Extend lockbox services with InTuition Systems, Inc., (to 8/31/03) for Public Works Utilities, estimated total \$299,649.64.**MANATEE AGRICULTURAL REUSE SUPPLY**Execute Change Order 2 to Work Assignment 5 with Kimley-Horn and Associates, Inc., for design and construction for the **Moccasin Wallow Reclaimed Water Main**, \$32,220.50 increase, total not to exceed \$485,009.72. RECORD S47-1755**ORLANDO AVENUE**Execute Work Assignment 99-02 with Wade-Trim, Inc., for engineering services for conceptual design for Orlando Avenue Roadway Improvement Project from U.S. 41 to 5th Street West, total not to exceed, \$44,625. RECORD S47-1756

**WHITFIELD AVENUE EXTENSION**

Execute Work Assignment 99-06 with Wade-Trim, Inc., for engineering services for conceptual design for roadway project extension of Whitfield Avenue from Prospect Road to Lockwood Ridge Road, total not to exceed \$44,427. RECORD S47-1757

**EQUAL EMPLOYMENT OPPORTUNITY POLICY**

R-00-157 A RESOLUTION ADOPTING A REVISED EQUAL EMPLOYMENT OPPORTUNITY (EEO) POLICY STATEMENT UNDER THE AFFIRMATIVE ACTION PLAN ADOPTED ON MAY 16, 1995. RECORD S47-1758

**DUETTE PARK AND EMERSON POINT PARK**

Approve, ratify and confirm submission of a Program Application to the Florida Department of Environmental Protection for the removal of exotic plant species at Duette Park (Cogan Grass) and Emerson Point Park (Invasive Species).

**DONATIONS - PARKS AND RECREATION**

1. Accept a tree donation from Christee Newby for the Happy Tails Park (dog park) at G.T. Bray Park in accordance with the provisions of Ordinance 86-05 and procedures established by the County Administrator, \$175 value.
2. Accept donations from various vendors for the Ho Ho Hotline, Easter Egg Hunt, and Eggstravaganza in accordance with the provisions of Ordinance 86-05 and procedures established by the County Administrator, \$2,635 value.

**HARDEE CORRECTIONAL INSTITUTION**

Execute the Florida Department of Corrections Interagency/Public Works Agreement with Hardee Correctional Institution, for inmate labor (7/1/00-6/30/01). RECORD S47-1759

**BRADEN RIVER PARK**

Authorize the Manatee East Soccer Club to place a 12 by 60-foot portable trailer at Braden River Park.

**UPS SOFTBALL GAME FUND RAISER**

Authorize UPS-Bradenton to sponsor a softball game fundraiser to benefit the United Way at G.T. Bray Park (7/29/00) pending receipt of a certificate of insurance.

**HEARING OFFICER**

Execute Agreement with Susan Hartmann Swartz, to serve as Manatee County Hearing Officer. RECORD S47-1760

**FINAL PLAT****Lakewood Ranch Country Club Village, Subphase K aka Laurel Valley**

1. Final Plat.
2. Joinder in Declaration only from Lakewood Ranch Community Development District 2.
3. Agreement with SMR Communities Joint Venture, guaranteeing completion of required improvements (\$809,803.15).
4. Performance Bond: \$809,803.15 (Surety Bond 929148796, Continental Insurance Company).
5. Agreement with SMR Communities Joint Venture, guaranteeing completion of required improvements (\$15,632.50).
6. Performance Bond: \$15,632.50 (Surety Bond 929148795, Continental Insurance Company).
7. Agreement with SMR Communities Joint Venture, guaranteeing completion of required improvements and temporary construction easement for private improvements (\$178,561.27).
8. Performance Bond: \$178,561.27 (Surety Bond 929148794, Continental Insurance Company).
9. Interlocal Agreement with Lakewood Ranch Community Development District 2. RECORD S47-1761
10. Supplemental Declaration by SMR Communities Joint Venture.

**EMERSON POINT PARK**

R-00-156 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE DEVELOPMENT OF EMERSON POINT PARK (\$112,500, submitted under the Florida Recreation Development Assistance Program, application 9/23/99; Chairman to execute all related documents). RECORD S47-1762

**U.S. 301 UTILITIES RELOCATION**

R-00-136 A RESOLUTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MANATEE AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR WORK LOCATED ALONG U.S. 301 (from 8th Avenue, Palmetto, to west of I-75). RECORD S47-1763

JULY 11, 2000

(Continued)

**REFUNDS**

1. Refund \$3,845.74 to Wensouth Sarasota Ltd. DBA Wendy's, account 65503-65437, due to billing error.
2. Refund \$2,000.64 to A T Oil Incorporated, account 28877-28758, due to printer problem.

**PUBLIC WORKS - SERVICE FEE WAIVER**

Waive service fees assessed to various utility customers for returned bank items:

Disabled American Vets (for Mary E. King), account 5265-5237, \$30  
Pinkie Davis, account 101063-58617, \$30  
Pauline Helenek, account 51405-52513, \$30

**TIME PAYMENT AGREEMENTS**

Execute Time Payment Agreements for water/sewer facility investment fees, connection and line extension charges with Forest Pines of Manatee Association, Inc.; Sue A. Strickland Keyes (2); William G. and Emiko H. Halstead; Martha Ann Bradley; Dirk Zaagman, Jr. and Diana L. Nice; Tracy Lee Hawkins; Juan Camarillo; Barbara J. Willingham; Thomas L. Steele, Jr. and Betty L. Steele; James Michael and Lynn A. Buice; Ernestine Collier; James R. Hanson and Christine M. Kotchi; Robert P. and Tammy Lynn Brouwer; and Paula S. Aguirre and Servando A. Garcia and Victor Garcia.

RECORD S47-1764-  
S47-1778

**WATER TREATMENT PLANT OPEN HOUSE**

R-00-160 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, AUTHORIZING EXPENDITURE OF COUNTY FUNDS TO PROMOTE, MAKE KNOWN AND ENGENDER GOODWILL, PARTICIPATION AND COOPERATION OF INDIVIDUALS, GROUPS AND ORGANIZATIONS IN THE ACTIVITIES, SERVICES AND PROGRAMS OF THE COUNTY. RECORD S47-1779

**ORDINANCE 00-39 - NO PARKING**

Set public hearing on July 25, 2000, to rescind parking restrictions on 18th Street East; regulating the stopping, standing or parking of motor vehicles on 16th Avenue East/Canal Road (Palmetto), 17th Street East/Memphis Road (Palmetto); 75th Street West, 82nd Street East (Parrish), and Mangrove Point Road.

**30TH AVENUE WEST**

1. Execute Contract for Sale and Purchase for Warranty Deed from Irene L. Vosburg for right-of-way, \$12,750. RECORD S47-1780
2. Warranty Deed from Irene L. Vosburg; Affidavit of Ownership and Encumbrances. RECORD S47-1781

**GARDEN LAKES VILLAGE, SECTION 1 AND II**

Warranty Deeds from Garden Lakes Village, Section I and Garden Lakes Village, Section II, to provide access to install new potable waterlines; Affidavits of Ownership and Encumbrances.

RECORD S47-1782

**GRAND OAKS AT PANTHER RIDGE**

1. Agreement with Panther Ridge Communities, Ltd., guaranteeing completion of required improvements (\$422,730.21).
2. Performance Bond: \$422,730.21 (Letter of Credit 006060, 1st National Bank and Trust).

**REVENUE BONDS - SUPERIOR ELECTRONICS**

R-00-161 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, APPROVING THE SALE TO **DYNATECH CORPORATION** OF THE BUSINESS OF SUPERIOR ELECTRONICS GROUP, INC. AND CERTAIN TANGIBLE AND INTANGIBLE ASSETS RELATING TO THE BUSINESS WHICH WERE FINANCED WITH THE PROCEEDS OF THE \$5,500,000 MANATEE COUNTY, FLORIDA INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1996 A (SUPERIOR ELECTRONICS GROUP, INC. PROJECT) AND THE \$3,200,000 MANATEE COUNTY, FLORIDA INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1996 B (TAXABLE) (SUPERIOR ELECTRONICS GROUP, INC. PROJECT); APPROVING THE ASSUMPTION BY SUPERIOR ELECTRONICS PARTNERSHIP AND MODIFICATION OF CERTAIN AGREEMENTS RELATING TO SUCH SALE; AND PROVIDING FOR AN EFFECTIVE DATE. RECORD S47-1783

**LAWSUIT: NATIONAL COALITION FOR AFFORDABLE HOUSING**

Deny demand of judgement in the case of National Coalition for Affordable Housing, Inc., etc., et al., versus Manatee County, Case 1999-CA-002728, \$100,000.

**EMERGENCY MEDICAL SERVICES**

Execute agreements with Erndine E. Ekren and S. Wayne Ekren, for professional consulting services billing adjusters for three months (7/1/00-9/30/00), total not to exceed \$17,160.

RECORD S47-1784  
S47-1785

STATE ROAD 64 MEDIAN LANDSCAPING

Chairman to sign and transmit letter of intent to the Florida Department of Transportation to state Manatee County's intention to accept a Florida Highway Beautification Grant, \$200,000 for a landscaping project on State Road 64/Manatee Avenue East between 27th Street East and Morgan Johnson Road.

(End Consent Agenda)

PROCLAMATIONS

Mr. Harris read the Proclamation designating July 26, 2000 as **ADA - 10th Anniversary Celebration Day**. Ed Lopacki, Accessibility Task Force, accepted and thanked the Board for the proclamation.

(Enter Ms. Brown)

AWARDS

Heroism Award

Jim Seuffert, Financial Management Director, and Larry Mau, Transportation Director, presented the **Heroism Award** to Jack Hamilton, Elwood Yarger, Leo Blackman and Jim Anderson (not present), for their assistance in saving the life of an attempted suicide victim.

Employee of the Month Award

Fred Loveland, Community Services Director, and Carl Gaites, Transit Department, summarized the 24 years of service from Henry Stufft, Transit Operator Supervisor, and presented him with the **Employee of the Month** plaque.

National Associations of Counties (NACo) Awards

1. **Agriculture and Natural Resources**

Brenda Rogers, Director of Agriculture and Natural Resources, reported that the program "Creating Your Florida Yard" was originated by Peggy Dessaint, Extension Horticultural Agent, and her assistant Elissa Mirabelli (not present). Ms. Dessaint accepted the award.

2. **Community Services**

Susan Hancock, Community Services Department, accepted the award for the **"Voluntary Dollar Rolling Billboard Bus Marketing Innovations" Program**.

NACo Achievement Award

Mr. Padgett announced that **R. B. "Chips" Shore, Clerk of Circuit Court**, earned the prestigious Achievement Award for the "Official Records Online System." The system allows the public to view over the Internet, free of charge, images of all documents recorded in the Clerk's Official Land Records. Cost savings to the public are realized by avoiding unnecessary travel to the Courthouse, per-page copying charges and the utilization of less expensive computer work stations instead of microfilm viewing machines.

Mr. Shore directed Karl Youngs, Steve Hatt and Fred Letts to develop Internet access to Official Records using the existing images and index database. Linda Profitt and her Information Services staff developed a system to insure that the data remained secure.

Discussion: User-friendly site; eventually 60-70 percent of business will be done over the Internet; County pioneered in technology by creating the system; helps control traffic; etc.

PERICO ISLAND (ARVIDA) DEVELOPMENT

**Joan Perry**, member of the Perico Eight group that filed a lawsuit against the City of Bradenton, Arvida Development Company and the Department of Community Affairs (DCA), reported that the DCA has hired the firm of Hopping, Green, et al, as co-counsel. She requested that the County provide more financial resources to assist her group in the hiring of expert witnesses.

Discussion: Dialogue with the attorney representing the citizens in order to share expert witnesses; etc.

Mr. Williams reported that his office has been in contact with the expert witnesses who have been retained by the Perico group. He is planning to evaluate their testimonies and provide a report on whether the County should seek the permission to ask for additional experts.

JULY 11, 2000

(Continued)

**ORDINANCE 00-47 - PORT MANATEE/MANATEE AND SEAGRASS PROTECTION**

Public hearing (Notice in the *Bradenton Herald* 6/8/00) was held to consider

**ORDINANCE 00-47** AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING SECTION 1 OF MANATEE COUNTY ORDINANCE 00-30 Relating TO VESSEL CONTROL AND ENVIRONMENTAL PROTECTION; DESIGNATING CERTAIN SEAGRASS BEDS WITHIN SUBMERGED LANDS IN MANATEE COUNTY, FLORIDA, AREAS OF REGULATED WATER ACTIVITIES; LIMITING AND RESTRICTING THE OPERATION OF VESSELS WITHIN SAID AREAS OF REGULATED WATER ACTIVITIES; AMENDING THE WORDING TO BE PLACED ON THE MARKERS DESIGNATING SAID AREAS OF REGULATED WATER ACTIVITIES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

David Rothfuss, Assistant County Administrator, reported that at the Port Authority meeting (6/20/00), the Authority directed its attorney to request an amendment to incorporate a minor change requested by the Florida Fish and Wildlife Conservation Commission, in which the wording on the markers (installed to border the seagrass beds) be changed from "Motor Vessel Operation Prohibited" to "Combustion Vessel Exclusion" to conform to the Florida Uniform Waterway Marker System.

E. N. Fay, Jr., Port Attorney, stated that the Sheriff's Department and the Marine Patrol have been paid by the Port Authority to patrol the area and that Port employees will also patrol the area.

Motion was made by Mr. McClash, seconded by Mr. Harris and carried 6 to 0, to adopt **Ordinance 00-47**. RECORD S47-1786

**BRADENTON OFFICE SUPPLY BUILDING**

Mr. Rothfuss stated that since July, 1998 the Clerk of Circuit Court has rented the former Bradenton Office Supply Building, located at 530 13th Street West. He noted that the GTE Building, acquired by Manatee County in 1991, has been used for records storage and archiving, and is currently utilized to its fullest capacity.

He advised that the annualized cost for the Bradenton Office Supply Building is \$60,000, with the Clerk paying the utilities. In the Judicial Master Plan, the provision of space for the long-term storage of judicial records was not included because it was believed that it would be more cost-efficient to provide for storage outside the Judicial Center. The Bradenton Office Supply Building contains 15,000 square feet, is capable of meeting the needs of the Center for at least 15-20 years, and can be purchased for \$540,000 during the initial three years of the lease.

Discussion: Amount of building; \$36 per square foot; appraisal affects purchase agreement amount; appraisal requirement; etc.

Mr. Williams stated that he is not aware of an appraisal requirement with a lease-option contract and would need to review the lease.

**Motion**

Mr. McClash moved to authorize staff to enter into negotiations with the owner, bring back a contract to the Board and, if needed, obtain an appraisal. Motion was seconded by Ms. Brown.

Discussion: First Union Building as storage for Judicial Center; etc.

R. B. "Chips" Shore, Clerk of the Circuit Court, reported that only the first floor of the First Union Building could be used as storage due to weight restrictions.

**Motion - Amended**

Mr. Bruce requested that the motion be amended to include looking at the First Union Building as long-term storage for the Judicial Center.

Motion (with the amendment) carried 6 to 0.



FLORIDA STATE UNIVERSITY HOSPITALITY AND TOURISM DEGREE PROGRAM

Larry White, Convention and Visitors Bureau (CVB) Director, noted that Florida State University (FSU) is proposing to bring a Master's level program in Hospitality and Tourism with a track towards Small Business and Entrepreneurial Development to the Powel Crosley Museum of the Entrepreneur. FSU would be a paying tenant with the understanding that bookings are under contract at the Crosley Museum into the year 2002.

Discussion: Time frame of classes; intervention to Crosley Museum; graduates guaranteed jobs; rental fees; operation agreement; etc.

Motion was made by Mr. McClash and seconded by Mr. Bruce, to invite FSU to begin the Hospitality and Tourism Degree Program in conjunction with the Powel Crosley Museum of the Entrepreneur in Manatee County.

Discussion: Memorandum of Agreement with other users of the Crosley Museum; the Museum will continue to be a Manatee County property; benefit to the Crosley Museum and the CVB; Memorandum of Understanding.

Mr. White confirmed that each client of the Crosley and the Convention Center has separate meeting/space contracts. He stated that **Melvin Stith**, Dean of the FSU College of Business, would tour the Museum.

Following discussion, the motion carried 6 to 0.

(Depart Mrs. Stein)

BRYN MAWR SUBDIVISION - CANAL DREDGING ASSESSMENT PROJECT

Janet McAfee, Project Management Director, stated that the purpose of the report is to comply with Resolution 97-30, which requires a report to the Board if the poll results for a canal dredging project are between 50 and 66 2/3 percent. She updated the percentages in the agenda memorandum: 53 property owners in favor (60 percent); 20 property owners in opposition (23 percent); and 15 property owners have not responded (17 percent). She recommended proceeding with setting the first public hearing for September 5, 2000.

Motion was made by Mr. Harris, seconded by Mr. Bruce and carried 5 to 0, to approve setting a first public hearing on September 5, 2000, at 9:00 a.m., or as soon thereafter as possible, to establish a Municipal Service Benefit Unit (MSBU) for Canal Dredging in Bryn Mawr Subdivision.

(Enter Mrs. Stein)

MITIGATION IMPACT FEE PROPOSAL

Karen Windon, Public Safety Director, stated that staff has met on a proposal for mitigation impact fees to lessen the fiscal effects due to growth. She recommended hiring a consultant to develop an accurate and fair fee proposal.

Discussion: Mission statement for the consultant; proposal will need to be legally defensible; one presentation for all the impact fees; provide the Board with copies of the plans from the five counties which have established mitigation impact fees; specific impact fees need to be adopted; shelters are in bad shape and consultant can not develop fees based on this; increase in cost to have someone local to inspect current shelters; need to review the findings from the State; will see the request of proposals in about two weeks.

Ms. Windon stated that the State Evacuation Team would be returning in the following week for further inspections of the shelters. She could not guarantee when the findings would be available for review until the number of shelters to be evaluated is identified.

Motion was made by Mr. Harris, seconded by Mr. McClash and carried 6 to 0, to recommend retaining a consultant with the expertise to research and recommend the best option for implementation of mitigation impact fees.

JULY 11, 2000

(Continued)

**SPECIAL NEEDS HURRICANE EVACUATION SHELTER**

Ms. Windon stated that Moody Elementary has been used, as a special needs shelter for the last ten years and was one of the schools that the State has deemed as noncompliant. The State's term for noncompliant does not mean that the building cannot be used but that the building is not up to the structural standards of the American Red Cross (ARC) 4496 and the shelter evaluations. She confirmed that the school would continue to be used by the Red Cross for the remainder of hurricane season. She stated Haile Middle School was being looked at as a secondary special needs shelter and a cost approximation was completed by Cannon Power Systems, Inc. to install a dedicated generator as a turn key operation with a cost of \$375,000.

Ms. Windon noted that the County was presented an opportunity from the School Board to have the new Manatee Technical Institute (MTI) Health Technology Facility (near Lakewood Ranch High School) classroom space be enhanced by 50 percent for hurricane standards usage as required through *Florida Statutes* with a cost of \$250,000 (County share being \$125,000). According to the architect for the School Board, in order to use the entire MTI facility, as a special needs shelter a larger chiller would be required. Subsequently, the cost would be \$500,000, which would exceed the cap of the grant to be used for retrofitting.

Laurie Feagan, Public Safety Department, stated that according to the architect, the size of the room would need to be increased in order to house the chiller.

Discussion: Bring back information why larger chiller would be needed for the same square footage; locating special needs at Manatee Community College; etc.

**CORTEZ WATERFRONTS FLORIDA**

Janet Hoffman, Waterfronts Florida Manager, presented a draft Vision Plan, which she confirmed will be the guiding document for the Cortez Waterfronts Florida Program. She stated that in the future, the Program Committee will officially adopt the plan and presented it to the Board for approval. She presented photographs of the committee and the Cortez Area.

She explained that the Florida Institute of Saltwater Heritage (FISH) applied for a grant to be administered by Cortez Waterfronts Program. The grant would be used to develop standards for new homes and construction in Cortez. She advised that she would be working with FEMA and the Department of Community Affairs to allow special standards for non-contributing pre-FIRM homes in Cortez to allow preservation of community character.

Ms. Hoffman discussed other Program Committee projects: renovating the Old Firehouse (using a \$10,000 grant); reconstruction of the Historic Miller/Few Dock and Net Camp; working with the Florida Agriculture and Natural Resources Department (Marine Fisheries Division) to develop public service announcements that highlight commercial fishing; a road design that will connect the north and south sides to protect the pedestrians; and, prevent blockage at the 119th Street intersection and working with the new owners of the old Sigma property (now called the Rivolta property).

Jane VonHahmann, Chairperson for the Cortez Waterfronts Florida Committee, thanked the Board for their participation in making the program a success and complimented Ms. Hoffman on her presentation.

**COMMISSIONER'S COMMENTS****Creekwood Park**

Mr. Bruce requested an update on the Creekwood Park plans.

**American Disabilities Act**

Mr. McClash reported that he would be passing around a Spirit of Americans with Disabilities Act (ADA) Pledge form given to him by Pam Dorwarth, ADA liaison, for elected officials and policymakers to give their support in implementing ADA goals.

Metropolitan Planning Organization

Mr. McClash submitted a project estimate sheet and reported that at the last Metropolitan Planning Organization (MPO) meeting that the Transportation revenue was reviewed and six, five-year plans were created. He confirmed that all of the projects presently on the books will be funded; however, new projects cannot be funded for 11 years.

Discussion: State Road 64 in need of widening in certain areas to six lanes; alternative ways to create funding for top priority roads; MPO project list vital to County planning; constrained roadways; County growth will affect the evolution of the six, five-year plans; projects needed to support County growth; acquiring right-of-ways on U.S. 301 during developments; better quality roads developed than in the past; retention reservation; etc.

Carol Clarke, Planning Director, was available for questions.

17th Street and 2nd Avenue West (Palmetto)

Ms. Brown stated that 17th Street was scheduled for improvements and the City of Palmetto assumed that the County would also improve 2nd Avenue West at the same time. She explained that the residents are complaining about the need for a light, since this intersection does not have a turning lane. She wanted to know how this would be resolved.

Mr. Padgett stated he would work with the City of Palmetto.

17th Street and Canal Road

Ms. Brown repeated her request for a light at the intersection of 17th Street and Canal Road.

Cortez Road and Catalina Street

Mr. Stephens requested that the Florida Department of Transportation turn on the flashing light at the intersection of Cortez Road and Catalina Street in the mornings and evenings.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

*[Handwritten signature]*

Clerk

APPROVED:

*[Handwritten signature: Stan Stephen]*

Chairman 11/7/00

Adj: 11:08 a.  
/qa

