

AUGUST 1, 2000

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, August 1, 2000, at 9:05 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
Amy Stein

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 Reverend Herb McMillan, First Church of the Nazarene.

CONSENT AGENDA

Motion was made by Mr. Bruce, seconded by Mr. Harris and carried 6 to 0, to approve the Consent Agenda dated August 1, 2000, incorporating the language as stated in the recommended motions in the agenda memoranda. Items APPROVED:

CLERK'S CONSENT CALENDAR

BONDS

Accept:

Plantation Bay, Phase I-B

Amended Performance Bond: \$12,910.80 (Amendment 001 to Letter of Credit S997055, Northern Trust Bank) extending expiration to June 11, 2001.

Lakewood Ranch Country Club Village, Subphase C, Unit 1-A

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$19,558.50).
2. Performance Bond: \$19,558.50 (Surety Bond 109870, Frontier Insurance Company).

Lakewood Ranch Country Club Village, Subphase C, Unit 1-B

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$41,341.30).
2. Performance Bond: \$41,341.30 (Surety Bond 109874, Frontier Insurance Company).

Sabal Harbour, Phase II-A

1. Agreement with Pulte Home Corporation warranting required improvements (\$10,538.15).
2. Defect Security: \$10,538.15 (Letter of Credit ATL/P600973 and Amendment 1, SunTrust Bank).

Sabal Harbour, Phase V

1. Agreement with Pulte Home Corporation warranting required improvements (\$41,505.80).
2. Defect Security: \$41,505.80 (Letter of Credit ATL/P600974 and Amendment 1, SunTrust Bank).

Release:

Court of Palms

1. Agreement with Dixon Development, Inc. warranting required improvements (\$846).
2. Defect Security: \$846 (Cashier's Check 016750, Barnett Bank).

Lakewood Ranch Country Club Village, Subphase C, Unit 1-A

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$19,558.50).

Lakewood Ranch Country Club Village, Subphase C, Unit 1-B

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$41,341.30).

Sabal Harbour, Phase II-A

1. Agreement with Pulte Home Corporation guaranteeing completion of required improvements (\$136,995.63).
2. Performance Bond: \$136,995.63 (Letter of Credit ATL/P600807 and Amendment 1, SunTrust Bank).

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(Continued)

Summerfield Village, Subphase C, Unit 13

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$2,760.23).
2. Performance Bond: \$2,760.23 (Surety Bond 130033, Frontier Insurance Company).

Sabal Harbour, Phase V

1. Agreement with Pulte Home Corporation guaranteeing completion of required improvements (\$539,575.40).
2. Performance Bond: \$539,575.40 (Letter of Credit ATL/P600808 and Amendment 1, SunTrust Bank).

BILLS FOR PAYMENT

City of Palmetto (County Share of July 5th Fireworks) \$5,000

WARRANT LIST

Approve: July 27, 2000 through July 31, 2000
 Authorize: August 1, 2000 through August 14, 2000

MINUTES

May 2, 2000 and May 16, 2000

AUTHORIZE CHAIRMAN TO SIGNPartial Release of Special Improvement Assessment Liens

Projects: 3009(2); 3121; 3122(3); 5026; 5042; 5144(2); 5147; 5155; 5254; 5264; 5266(5)

Satisfaction of Judgment

Lisa J. Fields - Cases 00-309F & 00-310F
 Kevin Cindrich - Case 99-2782M

ACCEPT

CFI Manufacturing, Inc. Project - Replacement documents for Industrial Development Revenue Improvement Bonds (Series 1998) transcript.

Developers Council Home Builders Association of Mid-FL - Update to the Florida Mitigation Banking Guide.

COUNTY ADMINISTRATORPROCLAMATION

Adopt Proclamation designating August 26, 2000, as **The Magic of Families Day** in support of the Sixth Annual Children's Summit.

RECORD S47-1813

75TH STREET WEST

Approve settlement and proposed final judgment with **Alicia M. Shelton nka Alicia M. Morris**: (1) payment of \$17,000 [including \$9,664 deposited in the Registry of the Court]; (2) award \$2,645.28 in attorney fee's; and (3) \$10,000 total expert fees and costs in the eminent domain matter of Manatee County vs. Dozier B. Hilliard, et al., Case 1998-CA-1534, Parcel 78.

9TH STREET EAST

Approve aggregate payment of \$20,000 to real estate appraiser, **John Calhoun**, in settlement of appraisal fees incurred by defendants/landowners, **Cummings and Ferrellgas**, (\$11,625 Parcels 17/18 and \$8,375 Parcels 60/61) in the case of Manatee County vs. Joy Thomas-Rogers, et al., Case 1998-CA-4005.

2000 CHILDREN'S SUMMIT

Authorize Manatee County Government to jointly sponsor the Sixth Annual Children's Summit in conjunction with Manatee Community Council for Children, Manatee County Health Department, and Manatee Opportunity Council (Project Child Care).

TOURIST DEVELOPMENT TAX

R-00-164 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE PAYMENT OF TOURIST DEVELOPMENT TAX REVENUES TO THE HERNANDO DESOTO HISTORICAL SOCIETY, INC., TO DEFRAY A PORTION OF THE COSTS ASSOCIATED WITH REPLACING THE SAN CRISTOBAL FLOAT. RECORD S47-1814

BUDGET AMENDMENT

VARIOUS DEPARTMENTS (B-00-032)

Transfer of Funds; Unanticipated Revenue Appropriations
 Supporting Description and Detail Attached
 (Sheriff's Budget Amendment 00-01) RECORD S47-1815

MATERIALS AND SERVICES

1. Cleaning/Janitorial Supplies
 - a. Rescind award of Group A IFB 99-2768AA (8/17/99) to Peninsular Paper Co., \$123,253.45; and
 - b. Re-award to next lowest, responsive, responsible bidder on IFB 99-2768AA, Premier Chemical Products, Inc., \$133,000.

2. **Environmental Services** - Enter negotiations with two top-ranked, short-listed firms (RFP 00-5386TC): GLE Associates, Inc. and Professional Service Industries, Inc., for professional services.
3. **Powdered Activated Carbon** - Approve, ratify, and confirm emergency purchase EP 00-7111MP required for Water Treatment Plant due to drought/algae bloom on Lake Manatee from Westvaco Corporation, not-to-exceed \$32,010.
4. **Recycled Rubber Safety Surface** - Purchase via State Contract 650-001-00-1 for playground equipment surfacing from Universal Surfacing Systems, \$42,856.
5. **Security Guard Services** - Award IFB 00-6533AA to James Cirko Protection Services, Inc., \$59,500 (Administrative Center, Parking Garage, Courthouse, First Union Building, Central Library, and Parks and Recreation).
6. **Traffic Signal Equipment** - Authorize sole source purchase of controller assemblies with Transportation Control Systems, not to exceed \$33,300.
7. **Hurricane Protection Window Film** - Approve, ratify and confirm emergency purchase of window film system for Floors 5 and 7 of the County Administrative Center with Solar Graphics, not to exceed total \$54,520.

CLEANING SERVICES

Issue Change Order 8 to P8000654 to American Building Services to extend janitorial services through September 30, 2000, \$7,464 increase (various locations), adjusted total \$29,551.50.

MUNICIPAL MESSAGE SIGN

Issue Change Order 1 to P0001884 for an additional (traffic control) solar-powered message sign with Direct Rental, \$14,469 increase, adjusted total \$28,938.

WASTE TIRE REMOVAL

Issue Final Change Order 5 to P9002311 to Wheelabrator Ridge Energy, Inc., \$3,435.50 increase, adjusted total \$144,215.50.

LIQUID CARBON DIOXIDE

Issue Change Order 2 to P0000086 to Airgas Carbonic, Inc., \$23,028 increase, adjusted total \$46,056.

SURPLUS PROPERTY

1. Classify excess property as surplus property per *Florida Statute 274.05* to enable appropriate and authorized disposition of said property in accordance with Purchasing Code 99-37, Section 1.106, and authorize disposal of the property. RECORD 47-1816
2. **R-00-163** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38; FLORIDA STATUTES
(Blue Bird Bus to **Manatee County Sheriff's Office**). RECORD 47-1817

MANATEE AGRICULTURE REUSE SUPPLY

Execute Work Assignment M-13 with McKim & Creed, Inc., for design, permitting, and construction engineering services for Manatee Agriculture Reuse Supply (MARS) Pump Stations (Rye Road, 63rd Avenue, and Spencer-Parrish), not to exceed \$319,950.

RECORD 47-1818

NORTH REGIONAL WASTEWATER TREATMENT PLANT

Execute Change Order 1 to IFB 99-31311DC with DeJonge Excavating Contractors, Inc., for reclaimed water pumpback station and storage pond, \$101,405.62 increase and 120 additional days; adjusted total \$2,397,672.12 and revised completion date of October 25, 2000.

RECORD 47-1819

PAYMENTS IN LIEU OF TAXES

R-00-175 A RESOLUTION OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE IMPOSITION AND PAYMENT OF CERTAIN PAYMENTS IN LIEU OF TAXES UPON CERTAIN PROPERTY UTILIZED BY THE COUNTY'S UTILITY SYSTEM; PROVIDING FOR THE AMOUNT, SOURCE AND PRIORITY OF SUCH PAYMENT; AUTHORIZING THE PROPER OFFICERS OF THE COUNTY TO DO ALL OTHER IMPOSITION AND COLLECTION OF SUCH PAYMENTS IN LIEU OF TAXES; AND PROVIDING FOR SEVERABILITY AND FOR AN EFFECTIVE DATE.

RECORD 47-1820

SOUTHEAST REGIONAL WASTEWATER TREATMENT PLANT

Execute Work Assignment WW-4 with Post, Buckley, Schuh & Jernigan, Inc., for engineering services for design, permitting, and construction services for storage effluent pond emergency overflow structures project, not to exceed \$38,061.

RECORD 47-1821

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(Continued)

SOUTHWEST REGIONAL WASTEWATER TREATMENT PLANT

Execute Change Order 2 to Work Assignment 93-42 with Black & Veatch for engineering consulting services for aeration system retrofit; \$34,796 increase, adjusted total \$317,206.

RECORD S47-1822

UNIVERSITY COMMONS DRI

Execute Change Order 1 to Work Assignment 8 with King Engineering Associates, Inc., for consulting services; \$3,038 increase, adjusted total \$26,742.

RECORD S47-1823

WATER TREATMENT PLANT

Execute Change Order 3 to Work Assignment 77 with ATC Group Services, Inc dba ATEC & Associates, Inc., for professional services for underground pipe removal and containment; \$11,934 increase, adjusted total \$26,955.

RECORD S47-1824

DEAF SERVICE CENTER - BEACH PARTY

Authorize Deaf Service Center of Manatee/Sarasota, Inc. to sponsor beach party at Coquina Beach Bayside Pavilions (8/19/00; Certificate of Insurance included).

PARKS AND RECREATION DEPARTMENT

1. Authorize hosting of the U.S. Professional Tennis Registry Certification Workshop at Walton Racquet Center (fall 2000); **and**, waive rental fees in exchange for attendance of Department staff and contracted instructors, \$90 value.
2. Conceptual approval to manage Norma Lloyd Park, including football field; **and** investigate the concept by developing an agreement with the City of Bradenton.
3. Authorize co-sponsorship of the G. T. Bray East Little League Extended Challenger Program for ages 18 and up.

DUETTE PARK

Approve the Division of Forestry's Annual Work Plan for Duette Park for Fiscal Year 1999-00.

RECORD S47-1825

MYAKKA CITY COMMUNITY CENTER

Execute license agreement with Myakka City Community Center, Inc., for the purpose of using park property and certain facilities to operate community center activities and programs.

RECORD S47-1826

TENNIS INSTRUCTOR SCHOLARSHIP

1. Authorize Parks and Recreation Department to **rescind** existing tennis instructor contract (6/27/00) with Gabriel Ferrer; **enter** into a new contract revising scholarship offering for up to sixty scholarships per contracted year, allowing the instructor to waive up to 70 percent of his share of the registration fee; **and**,
2. Authorize Gabriel Ferrer to forego his 70 percent share of \$425 (\$297.50) while the County receives its 30 percent share (\$127.50) under the previous contract.

RECORD S47-1827

PLANNING COMMISSIONERS JOURNAL

Approve payment for subscriptions to Planning Commissioners Journal for the seven Manatee County Planning Commissioners, \$126.

IMPACT FEE CREDIT

Execute Final Authorization of Transportation Credit [as per Credit Authorization CA-94-07(T)], Robert Berne, Trustee/Centex Homes for eligible right-of-way dedication (\$258,452.42) and eligible road construction cost (\$463,474.56) for **51st Street West Glenn Lakes, Phase IV** road project, \$721,926.98.

RECORD S47-1828

FINAL PLATS**Baleigh Estates**

1. Final Plat.
2. Mortgagee's Joinder in Declaration only from Regions Bank.
3. Mortgagee's Joinder in Declaration only from Bank of America, N.A.
4. Agreement with Snyder Construction Company, Inc. warranting required improvements (\$9,010).
5. Defect Security: \$9,010 (Letter of Credit MBL-SB-33683, Regions Bank).
6. Agreement with Snyder Construction Company, Inc. guaranteeing completion of required sidewalks and bikeways (\$5,399.55).
7. Performance Bond: \$5,399.55 (Letter of Credit MBL-SB-33682, Regions Bank).
8. Conservation Easement from Snyder Construction Company, Inc.

RECORD S47-1829

9. Declaration of Protective Covenants, Conditions, Easements and Restrictions of Baleigh Estates.
10. Listing of Holdings.

11. Budgetary Information.
12. Maintenance Program.
13. Notice to Buyers.
14. Right of Entry and Compliance with Manatee County Land Development Code from Snyder Construction Company, Inc.
15. By-Laws.

Covered Bridge Estates, Phase 2

1. Final Plat.
2. Mortgagee's Joinder in Declaration only from West Coast Guaranty Bank, N.A.
3. Agreement with Covered Bridge Development Corporation warranting required improvement (\$66,216.62).
4. Defect Security: \$66,216.62 (Letter of Credit 1155, West Coast Guaranty Bank, N.A.).
5. Agreement with Covered Bridge Development Corporation guaranteeing completion of required improvements and temporary construction easement for private improvements (\$56,068.60).
6. Performance Bond: \$56,068.60 (Letter of Credit 1154, West Coast Guaranty Bank, N.A.).
7. Agreement with Covered Bridge Development Corporation guaranteeing completion of required sidewalks and bikeways (\$25,901.20).
8. Performance Bond: \$25,901.20 (Letter of Credit 1156, West Coast Guaranty Bank, N.A.).
9. Maintenance Agreement for Right-of-Way Island with Covered Bridge Estates Community Association. RECORD S47-1830
10. Maintenance Agreement for Paver Brick with Covered Bridge Estates Homeowners Association, Inc. RECORD S47-1831
11. Listing of Holdings.
12. Maintenance Program.
13. Notice to Buyers.
14. Right of Entry and Compliance with Manatee County Land Development Code from Covered Bridge Development Corporation.
15. Supplemental Declaration Number 2 to the Covenants, Conditions and Restrictions.

Snead Island Estates West, Phase I-B
aka Amberwynd of Sneade Island

1. Final Plat.
2. Mortgagee's Joinder in Declaration only from Nations Bank, N.A.
3. Agreement with Snead Island Development Corporation guaranteeing completion of required sidewalk and bikeways and temporary construction easement for private improvements (\$38,087.88).
4. Performance Bond: \$38,087.88 (Surety Bond 3022863, Bank of America, N.A.).
5. Conservation Easement from Snead Island Development Corporation. RECORD S47-1832
6. Amendment Number 2 to Declaration of Covenants, Conditions, Restrictions and Easements for Snead Island Estates West (aka Amberwynd of Sneade Island).

PARTICIPATION PROJECT - JOHN WESLEY PARK

Set a second public hearing on September 5, 2000, to adopt the special assessment roll and impose assessment liens against all benefiting property owners for **Road Assessment Project 5023** in John Wesley Park.

LANDFILL TIPPING FEE WAIVER

Waive landfill-tipping fees for removal of dredged material from the **McLewis Bayou Dredging Project** (Aztec Development, Inc., contractor) for use as daily cover at the Lena Road Solid Waste Management Facility.

STATE ROAD 70

R-00-180 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A JOINT PROJECT AGREEMENT AMENDMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION PROVIDING FOR ADDITIONAL REIMBURSEMENT FOR THE LAND ACQUISITION ON STATE ROAD 70. RECORD S47-1833

PARTICIPATION PROJECTS

1. **Road Assessment Project 5147 - Samoset**
R-00-167 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR ROAD ASSESSMENT PROJECT 5147 AS IMPOSED PURSUANT TO RESOLUTION R-93-215 RECORDED IN O.R. BOOK 1417, PAGES 2647-2949. RECORD S47-1834

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2. **Sewer Assessment Project 5147 - Samoset**
R-00-168 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 5147 AS IMPOSED PURSUANT TO RESOLUTION R-88-187 RECORDED IN O.R. BOOK 1231, PAGES 660-1073. RECORD S47-1836
3. **Road Assessment Project 5148 - Oneco**
R-00-169 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR ROAD ASSESSMENT PROJECT 5148 AS IMPOSED PURSUANT TO RESOLUTION R-93-215 RECORDED IN O.R. BOOK 1417, PAGES 2647-2985. RECORD S47-1837
4. **Sewer Assessment Project 5148 - Oneco**
R-00-170 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 5148 AS IMPOSED PURSUANT TO RESOLUTION R-88-191 RECORDED IN O.R. BOOK 1232, PAGES 2303-2378. RECORD S47-1838
5. **Sewer Assessment Project 5152 - Washington Park**
R-00-171 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 5152 AS IMPOSED PURSUANT TO RESOLUTION R-89-21 RECORDED IN O.R. BOOK 1251, PAGES 2541-2705. RECORD S47-1839
6. **Sewer Assessment Project 2504 - Sunny Shores**
R-00-172 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 2504 AS IMPOSED PURSUANT TO RESOLUTION R-88-73 RECORDED IN O.R. BOOK 1216, PAGES 917-986. RECORD S47-1840
7. **Road Assessment Project 5186 - Erie Road**
R-00-176 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR ROAD ASSESSMENT PROJECT 5186 AS IMPOSED PURSUANT TO RESOLUTION R-88-247 RECORDED IN O.R. BOOK 1240, PAGES 1079-1098. RECORD S47-1841
8. **Road Assessment Project 5056 - Magnolia Manor and Vicinity**
R-00-177 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR ROAD ASSESSMENT PROJECT 5056 AS IMPOSED PURSUANT TO RESOLUTION R-87-183 RECORDED IN O.R. BOOK 1142, PAGES 2813-2820. RECORD S47-1842

DEEDS AND EASEMENTS

1. **Tuttle Avenue** - Warranty Deed and Affidavit of Ownership and Encumbrances from Cambridge 950 Corp. for dedication of right-of-way on the east side of Tuttle Avenue, 500 feet north of University Parkway. RECORD S47-1843
2. **5810 Manatee Avenue West (Eckerd Drug Store)** - Utility Easement and Affidavit of Ownership and Encumbrances from Sembler/MAD Partnership for sanitary sewer and potable water concerns on 59th Street West at Manatee Avenue West; Joinder from First Union National Bank. RECORD S47-1844
3. **60th Avenue East (Beall's My Gift Cottage, PDC-98-11/FSP-99-90)** - Right-of-Way Easement from Buffalo-Anderson Associates, LLC, and WR-I Associates, Ltd. for dedication of an additional five feet of right-of-way on 60th Avenue East for road improvements between 20th Court East and Gulf Coast Boulevard. RECORD S47-1845

BETTY'S BROOK CULVERT REPLACEMENT

Execute Contract for Sale and Purchase for a Warranty Deed from William Joseph and Lorraine Ann Happy for right-of-way for bridge replacement and realignment, \$200. RECORD S47-1846

BLACKSTONE PARK - CITRUS CANKER

Execute Florida Department of Agriculture and Consumer Services (FDACS) affidavit, approving removal by FDACS of five citrus trees located within Blackstone Park due to an adjacent active citrus canker site (no cost to County). RECORD S47-1847

(End Consent Agenda)

PROCLAMATION

Mrs. Glass presented the Proclamation designating August 26, 2000, as **Magic of Families Days** to Pam Parmentier of Project ChildCare.

EMPLOYEE OF THE MONTH

Fred Loveland, Community Services Director, presented a plaque in recognition of outstanding service to **Jacquelyn Letsche**, of the Transit Division, as the August 2000 Employee of the Month.

(Enter Ms. Brown)

CONSTRUCTION TRADES BOARD

James Lee, Building Department Director, requested appointment of seven people to serve on the **Construction Trades Board**.

Nominations were received for the following:

George McKay (Seat 1)	-	by Mr. McClash
Keith Booth (Seat 4)	-	by Mr. McClash
David Windham (Seat 5)	-	by Mr. Bruce
David Quaderer (Seat 8)	-	by Mrs. Glass
Linda Burton (Seat 9)	-	by Mr. Harris
Lorraine Herrera (Seat 10)	-	by Mrs. Stein
Russell Olson (Seat 11)	-	by Mr. Harris

Motion was made by Mr. McClash, seconded by Mrs. Glass and carried 7 to 0, to close the nominations and appoint all those nominated to serve on the Construction Trades Board.

UNLICENSED CONSTRUCTION ACTIVITY PANEL

Mr. Lee requested appointment of three people to serve on the **Unlicensed Construction Activity Panel**.

Nominations were received for the following:

Richard Reynolds (Seat 1)	-	by Mrs. Glass
Richard Quaderer (Seat 4)	-	by Mr. Bruce
Edward Muesse (Seat 5)	-	by Ms. Brown

The three people nominated were appointed to the Unlicensed Construction Activity Panel.

METROPOLITAN PLANNING ORGANIZATION - CITIZEN ADVISORY COMMITTEE

Robert Herrington, representing the Metropolitan Planning Organization (MPO), requested appointment of one person to serve on the **MPO Citizens Advisory Committee**.

Nomination:

Patrick Carnegie	-	by Ms. Brown
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Motion was made by Mr. McClash, seconded by Mrs. Glass and carried 7 to 0, to close the nomination and appoint **Patrick Carnegie**.

CONSENT AGENDA - PUBLIC HEARINGS**PARTICIPATION PROJECTS****Road Assessment Project 6000960 - 44th Avenue East**

Public hearing (Notice in the *Bradenton Herald* 7/5/00) was held to consider

R-00-56 A RESOLUTION CONFIRMING ADOPTION OF A SPECIAL ROAD ASSESSMENT ROLL AND ESTABLISHING SPECIAL ASSESSMENT LIENS FOR ROAD ASSESSMENT PROJECT 6000960 ON 44TH AVENUE EAST (and execution of agreement with the Property Appraiser and Tax Collector for collection of special assessments).

Canal Dredging Assessment Project 6003600 - Bowlees Creek

Public hearing (Notice in the *Bradenton Herald* 7/5/00) was opened to consider (CONTINUED INDEFINITELY)

R-00-64 A RESOLUTION CONFIRMING ADOPTION OF A SPECIAL CANAL DREDGING ASSESSMENT ROLL AND ESTABLISHING SPECIAL ASSESSMENT LIENS FOR CANAL DREDGING ASSESSMENT PROJECT 6003600 IN BOWLEES CREEK.

Discussion: Continued indefinitely; staff to meet with the public; re-advertise public hearing; etc.

Road Assessment Project 6033660 - Pomello Park

Public hearing (Notice in the *Bradenton Herald* 7/5/00) was opened to consider (CONTINUED INDEFINITELY)

R-00-54 A RESOLUTION CONFIRMING ADOPTION OF A SPECIAL ROAD ASSESSMENT ROLL AND ESTABLISHING SPECIAL ASSESSMENT LIENS FOR ROAD ASSESSMENT PROJECT 6033660 IN POMELLO PARK.

Discussion: Continued indefinitely; item will be re-advertised; etc.

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Canal Dredging Assessment Project 6022900 - Sunny Shores

Public hearing (Notice in the *Bradenton Herald* 7/5/00) was held to consider

R-00-63 A RESOLUTION CONFIRMING ADOPTION OF A SPECIAL CANAL DREDGING ASSESSMENT ROLL AND ESTABLISHING SPECIAL ASSESSMENT LIENS FOR CANAL DREDGING ASSESSMENT PROJECT 6022900 IN SUNNY SHORES (and execution of agreement with the Property Appraiser and Tax Collector for collection of special assessments).

Joseph Bratek, Sunny Shores resident, expressed his appreciation for the dredging project.

Mr. Bruce moved to continue **R-00-64** and **R-00-54** (to dates uncertain). The motion was seconded by Mr. Harris and carried 7 to 0.

Mr. McClash moved to adopt **R-00-56** and **R-00-63** as presented. Motion was seconded by Mrs. Stein and carried 7 to 0.

RECORD S47-1848
S47-1849

LAKWOOD RANCH HIGH SCHOOL - TRAFFIC

Ernie Padgett, County Administrator, reported on meetings held with Schroeder Manatee Ranch (SMR) and the School Board, relative to traffic circulation at Lakewood Ranch High School and the County Park on Lakewood Ranch Boulevard.

Referring to a map of Lakewood Ranch High School and the Park, he noted that SMR has asked for partnership from the County and the School Board for construction of a east-west road from the Boulevard running parallel to the Park to ease traffic congestion. SMR estimated \$150,000 for the road construction and requested \$35,000 participation from the County and the School Board (total \$70,000).

Mr. Padgett advised that the turn lane from the south into the High School creates stacked vehicles on the thoroughfare. Transportation staff recommended extending the turn lane by 180-200 feet, which will accommodate 8 to 10 additional vehicles (estimated cost \$11,500). He discussed plans to monitor traffic flow as the school year starts.

Discussion: Estimate for east-west road construction is low; cap County participation at \$35,000; School Board recommendation will be the same; safety factor; traffic study planned to determine if 200 feet is an adequate extension of turn lanes; no projected date for connector road from parking lot; etc.

Mr. McClash moved to allow the County Administrator to move forward with the turn lane extension. Motion was seconded by Mrs. Glass.

Nancy Spooner, Lakewood Ranch High School Advisory Council, stated an east-west connector road to the parking lot could be a student access.

Discussion: Sheriff does not enforce ticketing on private property; enforcing signage; poor school design with one entrance; Manatee Technical Institute construction traffic should avoid school start hours; south side drive should be considered a drop-off site; towing illegally-parked vehicles; parking between tennis and basketball courts could help; traffic management study for the entire school area; etc.

Following discussion, the motion carried 7 to 0.

Mr. Bruce moved to authorize the County Administrator to negotiate up to \$35,000 for the County's participation in the construction of the east-west connector road with SMR and the School Board. Motion was seconded by Mrs. Stein and carried 7 to 0.

INDUSTRIAL DEVELOPMENT BONDS - AAA ARCHITECTURAL ELEMENTS

Patricia McVoy, Assistant County Attorney, requested adoption of

R-00-184 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, APPROVING THE ISSUANCE OF NOT TO EXCEED \$1,000,000.00 IN INDUSTRIAL DEVELOPMENT BONDS BY FLORIDA DEVELOPMENT FINANCE CORPORATION (FDFC) TO FINANCE A MANUFACTURING FACILITY WITHIN MANATEE COUNTY (AAA ARCHITECTURAL ELEMENTS & COATINGS, INC.) WITHIN THE MEANING OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING THE CONSENT OF THE COUNTY PURSUANT TO THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Richard Carey, AAA Architectural Elements, stated there are 32 employees (74 percent minority) all from Manatee County with an average salary of \$32,000. AAA manufactures architectural elements (including signage) for exterior/interior applications. He displayed a sample architectural column (too large to retain).

Discussion: Letter of credit; covered by interlocal agreement with FDFC; include copy of letter of credit in file.

Mrs. Glass moved adoption of **R-00-184**. The motion was seconded by Ms. Brown and carried 7 to 0. RECORD S47-1850

CONVENTION AND VISITORS BUREAU

Larry White, Convention and Visitors Bureau Director, requested approval of the Fiscal Year 2000-01 Marketing Plan.

Motion to approve the plan was made by Mr. Bruce, seconded by Mr. Harris and carried 7 to 0. RECORD S47-1851

BUFFALO CREEK AND LAKEWOOD RANCH PARK

Jim Seuffert, Financial Management Director, requested adoption of

R-00-173 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING AN INTRAFUND LOAN FOR FINANCING FOR BUFFALO CREEK PARK AND LAKEWOOD RANCH PARK (\$1,060,000; \$500,000 for Buffalo Creek Park, \$560,000 for Lakewood Ranch Park).

Motion to adopt **R-00-173** was made by Mr. Bruce, seconded by Mrs. Stein and carried 7 to 0. RECORD S47-1852

17TH STREET AND CANAL ROAD


Ms. Brown reiterated a former request for a traffic signal in the area.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk





Chairman 11/7/00

Adj: 10:10 a.m.
/njh