

AUGUST 15, 2000

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, August 15, 2000, at 9:05 a.m.

Present were Commissioners:

Stan Stephens, Chairman
Gwendolyn Y. Brown, First Vice-Chairman
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 Father William E. Gerhart, St. Philip's Anglican Church.

CONSENT AGENDA

Motion was made by Ms. Brown, seconded by Mr. Harris, and carried 7 to 0, to approve the Consent Agenda dated August 15, 2000, with the deletion of **Web Mapping Software from Environmental Systems Research Institute, Inc.** Items APPROVED:

CLERK'S CONSENT CALENDAR

BONDS

Accept:

- July 5, 2000** - Sheriff's Public Employees and Deputy Sheriff's Blanket Bonds (19 additions, 17 deletions). **RECORD** S47-1853
- August 1, 2000** - Sheriff's Public Employees and Deputy Sheriff's Blanket Bonds (11 additions, 9 deletions) **RECORD** S47-1854

Lakewood Ranch Country Club Village, Subphase C, Unit 4

Agreement with SMR Communities Joint Venture warranting completion of required sidewalks and bikeways, extending expiration to March 4, 2001 (\$20,900.75).

Summerfield Village, Subphase C, Unit 1

Agreement with SMR Communities Joint Venture warranting completion of required improvements, extending expiration to March 4, 2001 (\$7,946.06).

Summerfield Village, Subphase C, Unit 3

Agreement with SMR Communities Joint Venture warranting completion of required improvements, extending expiration to April 9, 2001 (\$10,032.52).

Lakewood Ranch, Subphase H (aka Weston)

Agreement with SMR Communities Joint Venture warranting completion of required improvements, extending expiration to August 15, 2001 (\$27,404.00).

Summerfield Village, Subphase B

Agreement with SMR Communities Joint Venture warranting completion of required sidewalks and bikeways, extending expiration to August 15, 2001 (\$7,520.20).

Glenn Lakes, Phase 6

- Agreement with Centex Homes warranting completion of required improvements (\$70,276.50).
- Defect Security: \$70,276.50, (Surety Bond 6026248, Safeco Insurance Company of America).

Preserve at Panther Ridge, Phase II-A

- Agreement with Panther Ridge Communities, Ltd. warranting completion of required improvements (\$38,340.63).
- Defect Security: \$38,340.63, (Letter of Credit and Amendment 001 MBL-SB 33773, Regions Bank).

Release:

Lakewood Ranch Country Club Village, Subphase C, Unit 4

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$20,900.75).

Summerfield Village, Subphase C, Unit 1

Agreement with SMR Communities Joint Venture warranting completion of required improvements (\$7,946.06).

Summerfield Village, Subphase C, Unit 3

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$10,032.52).

Lakewood Ranch, Subphase H

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$10,608.98).

Chaparral (aka Mote Ranch, Phase VI)

1. Agreement with Lennar Mote Ranch, Ltd. guaranteeing completion of required improvements (\$75,114.30).
2. Performance Bond: \$75,114.30 (Letter of Credit M521057, Bank of America, f/k/a Nations Bank/Barnett Bank).

Summerfield Village, Subphase B

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$7,520.50).

Glenn Lakes, Phase 6

1. Agreement with Centex Homes guaranteeing completion of required improvements (\$913,594.50).
2. Performance Bond: \$913,594.50 (Surety Bond 6026247, Safeco Insurance Company of America).

Preserve at Panther Ridge, Phase II-A

1. Agreement with Panther Ridge Communities, Ltd. guaranteeing completion of required improvements (\$373,535.36).
2. Performance Bond: \$373,535.36 (Letter of Credit 2512, Regions Bank).

Summerfield Village, Subphase A

1. Agreement with SMR Communities, Joint Venture guaranteeing completion of required sidewalks and bikeways (\$5,272.80).
2. Performance Bond: \$5,272.80 (Surety Bond 123306, Frontier Insurance Company)

Cedar Village Office Park

1. Agreement with Frye General Contracting, Inc. guaranteeing completion of required sidewalks and bikeways (\$6,740).
2. Performance Bond: \$6,740 (Letter of Credit 7014740-51, Community Bank of Manatee).
3. Agreement with Frye General Contracting, Inc. guaranteeing completion of required improvements and temporary construction easement for private improvements (\$57,540).
4. Performance Bond: \$57,540 (Letter of Credit 7014740-50, Community Bank of Manatee).

REFUNDS

Nohl Crest Homes - Impact Fees \$3,764.50
Baron Const. & Dev. Corp. - Impact Fees \$2,239.50

WARRANT LIST

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

AUTHORIZE CHAIRMAN TO SIGN**Partial Release Special Improvement Assessment Liens:**

Projects 3009; 3102(2); 3121; 3122(3); 5019; 5262; 5264; 5267

Satisfaction of Judgment

Reginald Washington - Cases 97-2254F and 92-2698F
Janet A. Rupp - Case 98-1254F
Johnnie Cummings, Jr. - Cases 00-1654M and 00-1524M
William Schaffer - Case 99-1847F
Douglass Greeman - Case 95-3045M
Japeth Michael Kulp - Case 00-1352T
Lisa J. Fields - Cases 00-309F & 00-310F

Lockwood Ridge Road - Contract with Frederick Derr & Company, Inc. \$7,702,572.33; accept performance/payment bonds and insurance certificate (approved 7/25/00). RECORD S47-1855

Emerson Point Conservation Trail - Amendment 2 to Agreement with State of Florida, Department of Environmental Protection extending completion date to August 31, 2001 (authorized by R-96-293, 12/19/96). RECORD S47-1856

Terra Ceia Bay Trail - Amendment 1 to Agreement with State of Florida Department of Environmental Protection extending completion date to August 31, 2001 (authorized by R-97-255, 12/16/97). RECORD S47-1857

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Emerson Point Conservation Park - Agreement with State of Florida Department of Environmental Protection accepting the Florida Recreation Development Assistance Program grant (authorized 7/27/99). RECORD S47-1858

ACCEPT

Lakewood Ranch Community Development Districts - Approved minutes of the Board of Supervisors of the Lakewood Ranch Community Development District 1 meetings held on May 4 and June 1, 2000; District 2 meeting held on June 1, 2000; and District 3 meetings held May 4 and June 1, 2000.

Southwest Florida Water Management District - Tentative Budget submission for FY 2000-01.

Resume for Bernard (Barney) Salmon, Planning Department.

Records Destruction Request - Bureau of Archives and Records Management Form listing records:
Form 503, Financial Management Department.

AUTHORIZE FEE WAIVER

Waive fee (\$30) for Glenna Riley due to theft.

COUNTY ADMINISTRATOR**PROCLAMATIONS**

1. Adopt Proclamation designating August 15, 2000, as **Lt. Colonel G. Warren Johnson Day**. RECORD S47-1859
2. Adopt Proclamation designating August 15, 2000, as **June Wilhelm Day**. RECORD S47-1860
3. Adopt Proclamation designating August 15, 2000, as **Derek Pettigrew Day**. RECORD S47-1861

FIREWORKS PERMIT - DESOTO SPEEDWAY

Execute Approval of Fireworks Display Permit for a private fireworks display on September 2, 2000. RECORD S47-1862

FEE WAIVER

Waive \$800 fee for Mount Raymond Full Gospel Baptist Church to vacate platted right-of-way (24th Street East).

EMINENT DOMAIN - LOCKWOOD RIDGE ROAD

Settlement and proposed final judgment with **Charles and Claire Brown**, for a total of \$24,000 inclusive of statutory interest, but exclusive of costs and other expenses and \$0 in attorney's fees in the case of Manatee County v. St. Barbara's Greek Orthodox Church, et al. Case 1999-CA-1981.

EMINENT DOMAIN - 75TH STREET WEST

Settlement for expert witness fees and costs with **Henry and Johanna Mast**, for \$1,600 in the case of Manatee County v. Dozier B. Hilliard, et al., Case 1998-CA-1534.

METROPOLITAN PLANNING ORGANIZATION

Execute Interlocal Agreement with the Metropolitan Planning Organization (MPO) for Administrative Services (self-insurance coverage and legal services). RECORD S47-1863

SARASOTA-MANATEE AIRPORT AUTHORITY - REFERENDUM

Execute a letter to the State Division of Elections supporting the recommendation that the referendum question (appointment or election of members, HB 1791) be certified and placed on the General Election ballot by the Division of Elections.

LAWSUITS - 9TH STREET EAST

Approve settlement of \$38,000, acceptance of a Quitclaim Deed and exchange of mutual releases in the case of Martin's Fashion Cleaners v. Manatee County, Case 2000-CA-1935.

FLOODPLAIN MANAGEMENT REPETITIVE LOSS PLAN

Set a public hearing on September 19, 2000, to adopt the Floodplain Management Repetitive Loss Plan.

FLORIDA HEALTHYKIDS

R-00-189 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING PARTICIPATION IN THE FLORIDA HEALTHYKIDS CORPORATION PROGRAM TO FUND A PORTION OF HEALTH INSURANCE PREMIUMS FOR MANATEE COUNTY CHILDREN PURSUANT TO THE PROVISIONS OF TITLE XXI

(total \$93,763; monthly payments 7/1/00-6/30/01). RECORD S47-1864

BUDGET AMENDMENT

Various Departments (B-00-033)

Transfer of Funds; Unanticipated Revenue Appropriations
Supporting description and detail attached. RECORD S47-1865

AUTOMATIC BACKWASH FILTERS

Execute Change Order 1 to IFB 99-3068MP, with Westra Construction Corporation, for an increase of \$117,860, and a revised contract not to exceed \$2,654,860. RECORD S47-1866

AUTOMOTIVE TIRE SERVICE

Issue Change Order 1 to Purchase Order P0000626 with Callaghan Tire, for an increase of \$15,000 and an estimated annual total of \$40,000.

MATERIALS AND SERVICES

1. **Banner Utility System Expansion** - Purchase via State Contract memory and disk expansion from Gateway Computer Associates, Inc. \$68,461.75.
2. **Countywide Bridge Rehabilitation Phase III (19)** - Award IFB 00-5676DC to the lowest responsive, responsible bidder meeting specifications, CEM Enterprises, Inc., dba Sunshine Painting, \$580,570; authorize subsequent execution of a contract and date performance/payment bonds and accept certificate.
3. **Enterprise Network Switch** - Authorize purchase via State Contract from The Presidio Corporation, \$80,667.20.
4. **Gillig Bus Repair** - Authorize sole source purchase of Repair Parts from Gillig Corporation, estimated total of \$75,000.
5. **Land Information System** - Authorize purchase, via State Contract, of an upgrade and purchase as sole source installation from Gateway Computer Associates, estimated total of \$82,833.32.
6. **Restroom Facilities (Ola Mae Sims Park and Lincoln Park)** - Award IFB 00-6769DC to the lowest responsive, responsible bidder, DeLesline Construction, Inc. \$118,356.70; authorize subsequent execution of contract and accept insurance certificate.
7. **Servers** - Authorize purchase, via State Contract, of three servers from Amherst Corporate Computers, \$40,959.
8. **Sniffer (Network Diagnostics)** - Authorize purchase via State Contract from LURHQ Corporation, \$36,515.
9. **Tape Library Upgrade** - Authorize purchase via State Contract for tape archive system from Gateway Computer Associates, Inc. \$36,790.37.
10. **Tuberculation of Sewer Laterals** - Award IFB 00-5766MP, to the lowest responsive, responsible bidder, J.T.V., Incorporated, \$99,950.
11. **Veterinary Services for Animal Control** - Award IFB 00-6134AA, to the lowest responsive, responsible bidder meeting specifications, Beach Veterinary Clinic, on an as-required basis for an annual, estimated amount of \$60,000.
12. **Water and Wastewater Treatment Chemicals** - Award IFB 00-5945MP, on an as-required basis for estimated annual amounts, to the lowest responsive, responsible bidders: Allied Universal Corp., \$18,431; C&S Chemicals, Inc., \$559,680; Ciba Specialty Chemicals, \$10,000; Dravo Lime, Inc., \$383,922; HCI Industrial Chemical, \$34,927; Harcross Chemicals, Inc., \$4,210; LaRoche Industries, Inc., \$36,256; Norit Americas, Inc., \$185,760; PB&S Chemical Co., \$1,120; Pencoco, Inc., \$9,520; Sweetwater Technologies, \$117,705; and Van Waters & Rogers, \$72,043.
13. **WebNM Software** - Authorize sole source purchase from Somix Technologies, Inc. \$44,950.

CARBON DIOXIDE STORAGE TANK

Issue Change Order 4 to Purchase Order P8001662 to Airgas Carbonic, Inc. for an additional five years and one month extension at a cost of \$57,614.50 (\$944.50 per month including maintenance and regulatory fees) for a total adjusted purchase order not to exceed \$81,988.50 (9/1/00 through 9/30/05).

PALM LAKE MOBILE HOME PARK FORCE MAIN RELOCATION

Execute Change Order 1 to IFB 99-1446DC, with H2O Utility Services, Inc. for decrease of \$3,374.60 and an adjusted contract of \$23,642.40. RECORD S47-1867

SANITARY TANK PUMPING SERVICES

Issue Change Order 1 to IFB 00-5956MP, with Elmore Environmental Services, Inc. for a decrease in cost for transportation of grease to the Southwest Wastewater Regional Treatment Plant.

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1912 CORTEZ SCHOOLHOUSE

R-00-174 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE, BUREAU OF HISTORICAL RESOURCES, UNDER THE ACQUISITION AND DEVELOPMENT CATEGORY FOR THE 1912 CORTEZ SCHOOLHOUSE (for an architectural analysis of the building, rehabilitation plan and construction documents; \$20,000 State, \$20,000 County match). RECORD S47-1868

STORMWATER ENGINEERING

Execute contract with Boyle Engineering Corporation, on an as-required basis for one-year with two one-year extension options. RECORD S47-1869

DONATIONS - LAKEWOOD RANCH PARK

Accept donation from **Braden River Little League Organization**, in accordance with Ordinance 86-05, in the form of construction materials and labor for construction of a concession building at the Lakewood Ranch Park baseball field, \$30,000.

STREET NUMBERING WAIVER

1. Approve request by developers of **Greyhawk Landing Subdivision** to waive street numbering requirement.
2. Approve request by developers of **Heritage Harbour aka Heritage Sound** to waive street numbering requirement.

FEE WAIVER

Waive Local Development Agreement fees for LDA-00-01, **Cargor, Ltd.**

FINAL PLAT - THE SANCTUARY PHASE IV, SUBPHASE B

1. Final Plat.
2. Mortgagee's Joinder in Declaration Only (4) from Jack Jawitz.
3. Agreement with Potomac Ventures, Inc. guaranteeing completion of required sidewalks and bikeways and temporary construction easement (\$10,007.90).
4. Defect Security: \$10,007.90 (Letter of Credit 95, American Bank).
5. Declaration of Restrictions.
6. Listing of Holdings.
7. Fiscal Program.
8. Maintenance Program.
9. Notice to Buyers.

IMPACT FEE TIME PERIOD EXTENSION

R-00-187 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, EXTENDING THE PERIOD FOR EXPENDITURE OF TRANSPORTATION IMPACT FEES COLLECTED IN TRANSPORTATION IMPACT FEE DISTRICT E, IN ACCORDANCE WITH SECTION 805 OF THE LAND DEVELOPMENT CODE. RECORD S47-1870

PARTICIPATION PROJECTS

1. **R-00-186** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT NO. 6009480 (**LYCHEE ACRES**) (Property Owners, Edenfield). RECORD S47-1871
2. **R-00-188** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR ROAD ASSESSMENT PROJECT NO. 6009860 AND SEWER ASSESSMENT PROJECT NO. 6009880 (**MAR-LEE ACRES**) (Property Owners, Pinkey and Blue). RECORD S47-1872

PRE-HOSPITAL EMERGENCY MEDICAL SERVICES GRANT

Execution of 1999-00 Pre-hospital Emergency Medical Services County Grant agreements to reimburse proportionate shares of the County Emergency Medical Services Fund Grant Program to the local area fire departments, in accordance with Resolution R-99-233 as well as the rollover amounts from prior fiscal years, upon receipt of completed agreements from each fire department:

<u>Braden River Fire Control and Rescue District</u> , \$1,037	S47-1873
<u>Cedar Hammock Fire Control District</u> , \$4,643	S47-1874
<u>City of Bradenton Fire Department</u> , \$4,714.81	S47-1875
<u>Longboat Key Fire Rescue</u> , \$3,604	S47-1876
<u>Myakka City Fire Control District</u> , \$434	S47-1877
<u>North River Fire Control District</u> , \$3,935	S47-1878
<u>Parrish Fire Control District</u> , \$380	S47-1879
<u>Southern Manatee Fire and Rescue District</u> , \$3,510	S47-1880
<u>West Manatee Fire and Rescue District</u> , \$3,598.09	S47-1881

RECORD**REFUND**

Refund **Troy Edwards** \$87.63 due to payment posting error.

DEEDS AND EASEMENTS

1. **30th Avenue West** - Deed to Thomas Bell, Jr. and Ella L. Bell, for right-of-way for the road improvement on 30th Avenue West from 26th Street West to 5th Street West, Parcel 154-A. RECORD S47-1882
2. **8315 Brandeis Circle West** - Temporary Construction Easement from William R. Garriott and Marcella C. Garriott for right-of-way to replace drainage pipe along the westerly property line. RECORD S47-1883
3. **8304 Brandeis Circle West** - Temporary Construction Easement from Wayne L. Derr and Frances A. Curlin-Derr for right-of-way to replace drainage pipe along the easterly property line. RECORD S47-1884
4. **928 59th Street West** - Temporary Construction Easement from Edwin C. Kalb and Donna June Kalb for right-of-way to replace drainage pipe under the driveway and to resurface the driveway. RECORD S47-1885
5. **Elbert Court Subdivision** - Warranty Deed and Affidavit of Ownership and Encumbrances from Value Properties, Inc. for right-of-way on 29th Avenue West, between 9th Street West and 1st Street West; and Partial Release from John W. and Joann Walls. RECORD S47-1886
7. **Pride Park Expansion** - Corrective Warranty Deed from Vera T. Tindell for property located adjacent to Harlee Middle School and 61st Avenue East; Affidavit from James D. Young, P. RECORD S47-1887
8. **Roaring 20s Pizza and Pipes (U.S. 301)** - Conservation Easement from William G. Dickerson and Barbara Dickerson for property located at U.S. 301 and Ridgewood Boulevard; Joinders from Zions First National Bank and U.S. Small Business Administration. RECORD S47-1888

RYE ROAD BRIDGE

1. Execute Contract for Sale and Purchase for Warranty Deed from Rutland Ranch, Ltd. for right-of-way, Parcel 103, \$6,858. RECORD S47-1889
2. Warranty Deed and Affidavit of Ownership and Encumbrances Loving Hands Ministries, Inc.; Partial Releases from David N. Jones, as Trustee under Revocable Trust Agreement dated 1/12/93, Zoller, Najjar & Shroyer, Inc., and Brasota Mortgage Company, Inc. (End Consent Agenda) RECORD S47-1890

PROCLAMATIONS

Mrs. Glass presented a Proclamation designating August 15, 2000, as **Lt. Colonel G. Warren Johnson Day**, to Lt. Colonel G. Warren Johnson.

Mr. Stephens presented a Proclamation designating August 15, 2000, as **June Wilhelm Day**. The proclamation was accepted by Buster Goulding on behalf of June Wilhelm.

Mr. Stephens presented a Proclamation designating August 15, 2000, as **Derek Pettigrew Day**, to Derek Pettigrew.
(Depart Mr. McClash)

ANIMAL SERVICES ADVISORY BOARD

Motion was made by Mrs. Glass, seconded by Mr. Harris and carried 6 to 0, to reappoint **Dr. Donald Williams, D.V.M.** to the Animal Services Advisory Board (term for four years).

LIBRARY BOARD APPOINTMENTS

Motion was made by Mrs. Stein, seconded by Mrs. Glass, and carried 6 to 0, to accept Library Board of Trustee appointments by Cities of Bradenton and Palmetto, and appointment of a representative of the Island Communities (term for four years):

City of Bradenton - **Marianne Barnebey**
City of Palmetto - **Lydia Edith Bustle**
Island Communities - **John Pettigrew**

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UNIVERSITY SQUARE SHOPPING CENTER

Public hearing (Notices in the Bradenton Herald and the Sarasota Herald-Tribune 8/6/00) was held to consider a Local Development Agreement LDA-00-01 to extend the Certificate of Level of Service for six months (3/19/01) for the University Square Shopping Center.

(Enter Mr. McClash)

Motion was made by Mr. Bruce, seconded by Mrs. Stein, and carried 7 to 0, to execute the Agreement. RECORD S47-1891

CITIZENS' COMMENTSEmbezzlement Settlement

Bob Ranick questioned the insurance settlement for \$100,000 regarding the embezzlement of funds in the Supervisor of Elections Office.

Manatee H.E.A.T.

Beverly Hartman, representing Manatee H.E.A.T., requested reduced or waived fees for use of County fields for home-school sports organization.

Danny Hopkins, Parks and Recreation Director, stated he spoke with Mrs. Hartman and suggested she contact the School Board for assistance.

Discussion: Facilities available; fees for leagues; School Board unwilling to help; no charge for School Board to use County facilities; liability; prepare an interim agreement with modest fee; establish policy for home schoolers; etc.

Recess/Reconvene. All members present.

RIVERDALE SUBDIVISION

Karen Collins-Fleming, Environmental Management Director, reported on dredge and fill activities at Riverdale Subdivision and the pending Army Corps of Engineers permit.

Discussion: No major dredging; maintenance dredging only; possible right-of-way vacation and placement of dredge soil on County property; redesigned so no spoil material would be placed on Corps wetlands; work should not affect West Indian Manatees; no docks are included in this application; subdivision vested from Comprehensive Plan and Land Development Code, not from Federal regulations.

Ms. Collins noted that the County is not without a Manatee Protection Plan; however, it is scattered throughout the Land Development Code, airboat regulation, etc.

43RD STREET N.W. AND 3RD AVENUE N.W.

Harry Mendenhall, Transportation Department, stated that a warrant study for a multi-way stop sign was conducted at this location in April 2000, which indicated it did not meet the requirements. He recommended denial of the request.

Van Brown, area resident, presented one photograph of children walking on the side of the road. He stated a Deputy Sheriff was posted at this location and issued 40 speeding citations. He requested double striping of the road, a designated crosswalk, and a three-way stop sign.

Discussion: 43rd Street has no sidewalks from Miller Elementary to 3rd Avenue N.W.; needs three-way stop sign; street light; etc.

Motion was made by Mr. McClash, and seconded by Mrs. Glass, to approve a multi-way stop sign.

Discussion: Double striping; crosswalk; addressing sidewalks around schools and need to expedite; special fund for sidewalks; information on crosswalk devices; etc.

The motion was amended to approve a multi-way stop sign with staff to come back with plans for a sidewalk, double striping, streetlight, and crosswalk. Motion carried 7 to 0.

STATE ROAD 64 WIDENING PROJECT

Mr. Mendenhall requested approval of the conceptual design plan and typical cross sections for the proposed widening of S.R. 64 between I-75 and Lorraine Road.

Charles Bleme, Florida Department of Transportation (FDOT), presented a handout of the segments and alternatives.

Alex Hall, Inwood Engineering, stated that FDOT is conducting a project development and environmental study (PD&E study) to review widening impacts. The project will be divided into 3 segments: **Segment 1**, S.R. 64 west of I-75 to Carlos Haile Middle School; **Segment 2**, Haile Middle School to Lakewood Ranch Boulevard; **Segment 3**, Lakewood Ranch Boulevard to east of Lorraine Road. He reviewed the segments.

Discussion: Four and six lanes; medians; bike lanes; drainage system to collect stormwater runoff; alternative alignments; right-of-way acquisition for stormwater retention; turn lanes and intersections; environmental concerns; etc.

Mr. Hall noted the cost alternatives range from \$28 to \$43 million and include costs for engineering, right-of-way acquisition and construction. Segment 1 cost is \$7.4 million; Segment 2 cost is \$8.5 million; and Segment 3 cost is \$14.7 million. The total cost for the preferred build alternative is \$30.6 million, exclusive of landscaping. FDOT will provide an allowance for landscaping improvements of an additional \$200,000 per mile.

Discussion: Public hearing for PD&E study (10/1/00) at Haile Middle School; open swale system in Segment 3; closed retention difficult to expand to 6 lanes; expansion space in median; right-of-way costs expensive; eminent domain process; justify right-of-way for swale system; long-term opportunity to widen roadway with swale system; extra right-of-way acquisition costs not in public interest; developer participation for roads; timing and coordination with developer; etc.

Mr. Hall presented aerial maps depicting the alignment and impacts of the right-of-way. He explained that a SEIR is a State Environment Impact Report under which the Heritage Sound improvements are being studied. The Heritage Sound contribution is approximately \$4 million.

Brian Williams, FDOT, stated the Heritage Sound commitment is for a four-lane highway.

Motion to approve the conceptual design plans and typical cross sections was made by Mrs. Glass, seconded by Ms. Brown, and carried 7 to 0.

BLACKSTONE PARK CITRUS TREES

Motion was made by Mrs. Glass, seconded by Ms. Brown, and carried 7 to 0, to execute the Florida Department of Agriculture and Consumer Services (FDACS) Affidavit (with minor language changes) approving the removal by FDACS, at no cost to the County, of all citrus trees within Blackstone Park, due to an adjacent active citrus canker site.

INSPECTION SERVICES

Motion was made by Mr. McClash, seconded by Mrs. Stein, and carried 7 to 0, to authorize entering into negotiations with top ranked short-listed firm, Zoller, Najjar & Shroyer, Inc. to provide Professional Engineering Inspection Services.

Motion to approve, and request that staff seek other firms to provide this service, was made by Mr. McClash, seconded by Mrs. Stein, and carried 7 to 0.

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COMMISSIONERS' COMMENTSMcLewis Bayou

Mrs. Stein advised that there would be an informal meeting with residents and staff, on Friday evening at 6:00 p.m. in Chambers. She advised of a delay in constructing the silt traps, as the low bidder was non-responsive.

Discussion: Look at licensing up front; prequalifications; licensing information available online; resources available; etc.

Port TEFRA Hearing

Mrs. Glass requested that the Port TEFRA hearing be placed on the September 5th agenda for the Port and the County Commission.

Public Safety Complex Landscaping

Mrs. Glass questioned Mr. Padgett as to progress of downtown jail landscape "softening". Mr. Padgett noted that it is moving forward.

Canal Road and 17th Street

Ms. Brown thanked staff for their assistance at this intersection. She requested a report on areas where stormwater cleaning was done prior to rains, how well it worked, etc.

Schools

Discussion: Same number of students in Manatee County as Sarasota County; however, we have 5 high schools compared to their 3; our teachers received a pay raise while Sarasota County fired teachers; School Board on right track; previous administration problems; embrace new administration; difficult period for School Board; joint meeting.

Ms. Brown requested a meeting with all municipalities to discuss similar issues. Mr. Stephens advised this has been requested.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



 Clerk



 Chairman 11/14/00

Adj: 11:20 a.m.
/tm