

SEPTEMBER 5, 2000

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, September 5, 2000, at 9:04 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 Rev. Joey Mims, Bethel Baptist Church

CONSENT AGENDA

Upon motion by Mr. McClash and second by Mr. Harris, the Consent Agenda dated September 5, 2000, was approved 7 to 0, incorporating the language as stated in the recommended motions in the agenda memoranda with the following deletions for separate action: (1) Nonprofit Agency Agreement/Land Use Restriction; (2) SHIP Annual Report; (3) John Wesley Park Road Assessment Project; and (4) Split Parcels (Samoset, Washington Park, Orange Ridge, Ellenton, Phase I-A, West Memphis).
Items APPROVED:

CLERK'S CONSENT CALENDAR

BONDS

Accept:

Lakewood Ranch, Subphase H

Correct action of August 15, 2000, to read:

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$27,404).

Sabal Harbour, Phase III

Amendment 004 to Letter of Credit ATL/P600615, SunTrust Bank (extending expiration to 11/24/01).

Braden Crossings, 1-B

Amendment 001 to Letter of Credit ATL/P600356, SunTrust Bank (extending expiration to 4/28/01).

Lakewood Ranch Country Club Village Subphase D, Units 3-B and 4 (aka Gleneagles)

1. Agreement with SMR Communities Joint Venture guaranteeing completion of final wearing course of asphalt (\$11,348.35).
2. Performance Bond: \$11,348.35 (Surety Bond 929148800, Continental Insurance Company).
3. Interlocal Agreement with Lakewood Ranch Community Development District 2 guaranteeing completion of required improvements.
4. Agreement with Lakewood Ranch Community Development District 2 for final wearing course of asphalt on roadways.

Summerfield Village, Subphase C, Unit 9

Replacement Agreement, one-year extension, with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$8,164,65).

Lakewood Ranch Country Club Village Subphase C, Unit 5

Replacement Agreement, one-year extension, with SMR Communities Joint Venture guaranteeing completion of required improvements (\$22,126).

Edgewater Village, Subphase B, Unit 3

Replacement Agreement, one-year extension, with SMR Communities Joint Venture guaranteeing completion of required improvements (\$18,803.98).

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(Continued)

Rivers Edge Subdivision

1. Agreement with R. L. Koontz Construction, Inc. warranting required improvements (\$58,472).
2. Defect Security: \$58,472 (Letter of Credit 1142, West Coast Guaranty Bank).

Summerfield Village, Cypress Banks, Subphase G

1. Agreement with SMR Communities Joint Venture warranting required improvements (\$35,667.29).
2. Defect Security: \$35,667.29 (Surety Bond 929148802, Continental Insurance Company).
3. Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$18,427.50).
4. Performance Bond: \$18,427.50 (Surety Bond 929148804, Continental Insurance Company).
5. Agreement with SMR Communities Joint Venture for final wearing course of asphalt on roadways.
6. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$13,312).
7. Performance Bond: \$13,312 (Surety Bond 929148803, Continental Insurance Company).

Release:**Chaparral (aka Mote Ranch), Phase VI**

Correct action of 8/15/00 to read:

1. Agreement with Lennar Mote Ranch, Ltd. warranting required improvements (\$75,114.30).
2. Defect Security: \$75,114.30 (Letter of Credit 521057, Bank of America, fka NationsBank/Barnett Bank).

Lakewood Ranch Country Club Village, Subphase D, Units 3-B and 4 (aka Gleneagles)

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$365,194.05).
2. Performance Bond: \$365,194.05 (Surety Bond 147529, Frontier Insurance Company).
3. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements and temporary construction easement for private improvements (\$116,207.81).
4. Performance Bond: \$116,207.81 (Letter of Credit S997090, Northern Trust Bank of Florida).

Summerfield Village, Subphase C, Unit 9

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$8,164.65).

Lakewood Ranch Country Club Village Subphase C, Unit 5

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$22,126).

Edgewater Village, Subphase B, Unit 3

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$18,803.98).

Lakewood Ranch Country Club Village, Subphase I (aka Whitemarsh)

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements and temporary construction easement for private improvements (\$147,693.76).
2. Performance Bond: \$147,693.76 (Letter of Credit S997087, Northern Trust Bank of Florida).

Rivers Edge Subdivision

1. Agreement with R. L. Koontz Construction, Inc. guaranteeing completion of required improvements (\$342,928.56).
2. Performance Bond: \$342,928.56 (Letter of Credit 1144, West Coast Guaranty Bank).
3. Agreement with R. L. Koontz Construction, Inc. guaranteeing completion of required improvements and temporary construction easement for private improvements (\$372,036).
4. Performance Bond: \$372,036 (Letter of Credit 1146, West Coast Guaranty Bank).

Summerfield Village Cypress Bank, Subphase G

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$168,207).
2. Performance Bond: \$168,207 (Surety Bond 145649, Frontier Insurance Company).
3. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements and temporary construction easement for private improvements (\$106,404.82).
4. Performance Bond: \$106,404.82 (Letter of Credit S997072, Northern Trust Bank of Florida).

REFUNDS

Howard Sadwin, Preapplication Fee \$52.00
 Gwen Gibson, Permit Application \$498.75
 Foundation for Dreams, Inc., Application fee \$1,225.00

WARRANT LIST

Approve: August 22, 2000 through September 4, 2000
 Authorize: September 5, 2000 through September 18, 2000

MINUTES

May 23, 2000 - Regular Meeting
 May 23, 2000 - Special Meeting

AUTHORIZE CHAIRMAN TO SIGN

Satisfactions of Judgments:

Damon Bugbee, Cases 97-1384F, 97-1395F, 97-1550F
 Dorine Brown, Case 96-3416T
 Judy Catrell, Case 98-2055JD

Partial Releases of Special Improvement Assessment Liens:

Projects 3121 (3); 3122 (5); 5056; 5155; 5264 (5)

Master Meter Improvements

Contract (IFB 00-6221DC) with DeJonge Excavating Contractors, Inc. for four water meter assemblies, \$55,137; and accept insurance certificate (approved 8/22/00). RECORD S47-1914

First Union Building Renovations

Contract (IFB 00-4748DC) with Tri-Tech Construction and Design, Inc., \$287,525; date bond and accept insurance certificate (approved 4/4/00). RECORD S47-1915

Countywide Bridge Rehabilitation (Phase III)

Contract (IFB 00-5676DC) with CEM Enterprises, Inc., dba Sunshine Painting, \$580,570; date performance/payment bond and accept insurance certificate (approved 8/15/00). RECORD S47-1916

Restroom Facilities Construction (Ola Mae Sims Park and Lincoln Park)

Contract (IFB 00-6769DC) with DeLesline Construction, Inc., \$118,356.70; and accept insurance certificate (approved 8/15/00). RECORD S47-1917

APPROVE, RATIFY, AND CONFIRM

Records Destruction Request

Bureau of Archives and Records Management Form listing records:
 Form 515, Clerk of Circuit Court (Court Services)

Duette Park Project Agreement

Ratify execution of Amendment to Paragraph 7 of Project Agreement with the Florida Department of Environmental Protection for a Revised Construction Completion Date (8/31/00). RECORD S47-1918

ACCEPT

Cedar Hammock Fire Control District - Proposed Budget for Fiscal Year 2000-01.

Southern Manatee Fire and Rescue District - Proposed Budget for Fiscal Year 2000-01.

West Manatee Fire and Rescue - Adopted Budget for Fiscal Year 2000-01.

North River Fire District - Resolution 2000-02 adopting Budget and Budget for Fiscal Year 2000-01, with District Map.

Housing Finance Authority of Manatee County, Florida - Resolution adopting the 2000-01 Budget.

Port Authority - Resolution PA-00-30 adopting Fiscal Year 2000-01 Budget. RECORD S47-1919

University of Florida/Institute of Food and Agricultural Sciences - Gulf Coast Research and Education Center (Bradenton), Land Management Plan Executive Summary.

COUNTY ADMINISTRATOR

PROCLAMATIONS

Adopt Proclamation designating September 5, 2000, as **Elks Day**. RECORD S47-1920

Adopt Proclamation designating September 9, 2000, as **American Business Women's Day**. RECORD S47-1921

TRILECTRON INDUSTRIES, INC.

Execute letter waiving conflict for representation of Trilectron Industries, Inc. in the sale of the company's stock by Greenberg Traurig. RECORD S47-1922

LAWSUITS - DEBRA L. WILSON ET AL. VS. ANTHONY L. ELDRIDGE

Authorize County Attorney to intervene in 12th Circuit Case 2000CA714 to preserve County's lien and compromise County's subrogation claim in regard to medical bills incurred on behalf of **Thomas Richard Grover, Jr.**

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(Continued)

COMMUNITY COALITION ON HOMELESSNESS

Authorize Chairman to sign Florida Department of Children and Families' vendor registration form for reimbursement of transit passes and tickets provided to the Coalition's clients.

RECORD S47-1923

VALUE ADJUSTMENT BOARD

Execute 2000 Value Adjustment Board Special Master contract with the Value Adjustment Board, Michael A. Connolly, and the School Board of Manatee County upon receipt of originals from the School Board.

RECORD S47-1924

ANNUAL FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION

Execute and electronically file Fiscal Year 2000 Federal Transit Administration Capital Assistance Grant Application with the U.S. Department of Transportation, \$2,180,000.

RECORD S47-1925

TRANSIT MARKETING PLAN

Accept Transit Marketing Plan for Fiscal Year 2000-01 (budget and planned calendar of events), \$55,000.

RECORD S47-1926

BRADENTON CITY COUNCIL MEETINGS

Authorize staff to present an agreement to the City of Bradenton to provide for the broadcasting of Bradenton City Council meetings through the Manatee Government Access (MGA) television station, and authorize Chairman to sign such agreement upon return from the City of Bradenton.

RECORD S47-1927

ALZHEIMER'S DISEASE INITIATIVE

R-00-218 A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, TO EXECUTE THE GRANT APPLICATION AND GRANT AGREEMENT FOR THE ALZHEIMER'S DISEASE INITIATIVE PROGRAM (agreement with West Central Florida Area Agency on Aging, Inc.; \$130,117, State; \$5,016, Client Co-Payment; 7/1/00 to 9/30/01).

RECORD S47-1929

COMMUNITY CARE FOR THE ELDERLY

R-00-220 A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, TO EXECUTE THE GRANT APPLICATION AND GRANT AGREEMENT FOR THE COMMUNITY CARE FOR THE ELDERLY PROGRAM (agreement with West Central Florida Area Agency on Aging, Inc.; \$1,003,816, State; \$111,535, County funds; \$32,500, Client Co-Payment; 7/1/00 to 9/30/01).

RECORD S47-1931

HOME CARE FOR THE ELDERLY

R-00-219 A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, TO EXECUTE THE GRANT APPLICATION AND GRANT AGREEMENT FOR THE HOME CARE FOR THE ELDERLY PROGRAM (agreement with West Central Florida Area Agency on Aging, Inc.; \$129,853, State; \$104,457, Special Subsidy; 7/1/00 to 9/30/01).

RECORD S47-1933

LOCAL LAW ENFORCEMENT BLOCK GRANT

R-00-225 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A LOCAL LAW ENFORCEMENT BLOCK GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE, U.S. DEPARTMENT OF JUSTICE; DESIGNATING THE PUBLIC SAFETY COORDINATING COUNCIL AS GRANT ADVISORY BOARD AND AUTHORIZING THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS (ratify and confirm transmission of grant application via internet, \$484,940; funds to be allocated: \$230,723, State and \$25,636, County match for Weed and Seed Program; and \$205,723, State and \$22,858, County match for Drug Court Support).

RECORD S47-1935

WEST COAST INLAND NAVIGATION DISTRICT

R-00-202 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ACCEPTING A WEST COAST INLAND NAVIGATION DISTRICT (WCIND) GRANT FOR EIGHT PROJECTS, CONTINGENT UPON WCIND FINAL BUDGET APPROVAL AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS AND DESIGNATING PROJECT LIAISON

RECORD S47-1936

Manatee County - Countywide Navigational Improvements, M103, \$344,961;

RECORD S47-1937

Environmental Management Department - Navigational Improvements, M104, \$10,000;

RECORD S47-1938

Planning Department - Miller's Heritage Trail Access, M105,
 \$14,000; RECORD S47-1939
City of Holmes Beach - Police Department Marine Patrol, M106,
 \$30,786; RECORD S47-1940
United States Coast Guard Auxiliary Flotilla Number 85 -
Education and Training, Water Safety and Environment,
 M107, \$2,000; RECORD S47-1941
SRQ Composite Civil Air Patrol - Civil Air Patrol, M108,
 \$3,300; RECORD S47-1942
G. WIZ (Gulf Coast Wonder and Imagination Zone) - Water Day
Camp, M109, \$2,625; and RECORD S47-1943
Manatee County Sheriff - Marine Patrol, M110, \$3,100.
 RECORD S47-1944

TOURIST DEVELOPMENT FUNDS

1. Execute agreement with Hernando DeSoto Historical Society, Inc.,
 \$10,000, as reimbursement for a **Heritage Festival Brochure** sent
 with visitor information packets. RECORD S47-1945
2. Execute agreement with South Florida Museum and Bishop
Planetarium, Inc., \$21,750, to care for a second manatee during
Fiscal Year 2000-01. RECORD S47-1946

BRADEN RIVER STREAM GAGING PROJECT

Execute agreement with U.S. Geological Survey for continuation of
 the Braden River Stream Gaging Project, \$53,000 (9/1/00-8/31/01).
 RECORD S47-1947

57TH AVENUE WEST AND EAST

Execute Change Order 1, Work Assignment 7 with Wade-Trim, Inc. for
 design, permitting and construction services from U.S. 41 to
 15th Street East for an increase of \$109,200, adjusted amount not
 to exceed \$664,063. RECORD S47-1948

ANAEROBIC DIGESTER FACILITY EXPANSION

Execute Change Order 2 to IFB 97-3808MP with Cardinal Contractors,
Inc. to convert existing sludge heater fuel source from propane to
 natural gas for an increase of \$96,028, adjusted amount of
 \$4,231,863.35. RECORD S47-1949

AGRICULTURE REUSE SUPPLY

Execute contract with Georgia Tech Research Corporation for an
Analysis for Estrogenic Hormones in Municipal Wastewater and
Surface Water, \$5,996. RECORD S47-1950

APPRAISAL SERVICES - 63RD AVENUE EAST AND WEST

1. Execute Work Assignment 8 for Segment "A" with Dan K. Richardson,
dba R & W Enterprises Inc., not to exceed \$54,400. RECORD S47-1951
2. Execute Work Assignment 1 for Segments "B" and "C" with Compass
Real Estate Consulting, Inc., not to exceed \$47,700.
 RECORD S47-1952

BETTY'S BROOK - CULVERT REPLACEMENT

Execute (Final) Change Order 1 to IFB 99-2478DC with Lovin
Construction, Inc., decrease of \$42,170, for an adjusted contract
 of \$247,777.50. RECORD S47-1953

BUDGET AMENDMENTS

Various Departments (B-00-034)
 Transfer of Funds; Unanticipated Revenue Appropriations
 Supporting description and detail attached RECORD S47-1954

CHILLER AND COOLER TOWER MAINTENANCE

Issue Change Order 2 to Purchase Order P9002004 with Air
Mechanical Service Corporation for adjusted annual total of
 \$28,200 (through 9/30/00).

INDIGENT CARE AGREEMENT

Draft Amendment to the Agreement for Indigent Care (with Manatee
Memorial Hospital) and advertise a public hearing to consider
 amending Ordinance 90-63, providing for the Health Care Fund.

FIRE ALARM MAINTENANCE AND INSTALLATION

Issue Change Order 2 to Purchase Order P0000063 to Fire Alarm
Service Corporation, dba Armor Group, \$6,000, for an adjusted
 annual total of \$33,773 (10/01/99 through 9/30/00).

LANDFILL SCALEHOUSE DATA MANAGEMENT SYSTEM

Execute Addendum 1 to Agreement with Paradigm Software L.L.C. to
 provide one additional Compuweigh Software License, \$500, revised
 total not to exceed \$40,904.50. RECORD S47-1955

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SANITARY SEWER LINE AND MANHOLE REHABILITATION SERVICES

Execute agreements for specific services on an as-required basis with the following firms:

1. J.T.V., Inc. - cleaning and inspection; cured-in-place-pipe repair; sleeve/structural rehabilitation; manholes;
RECORD S47-1956
2. Insituform Technologies, Inc. - cured-in-place-pipe;
RECORD S47-1957
3. Madsen-Barr/Phillip Utilities Management Corporation, Inc. - high-density-polyethylene;
RECORD S47-1958
4. Rowland, Inc. - corrosion protection manholes.
RECORD S47-1959

DUETTE PARK CAMPSITE (RESTROOMS)

Execute Change Order 2 to IFB 99-1295DC with Agner Construction Company, \$6,170 increase and additional 15 contract days, for adjusted contract of \$77,930 and revised completion date of July 30, 2000.
RECORD S47-1960

STORMWATER MANAGEMENT MASTER PLAN - BOWLEES CREEK

Execute Addendum 3 to Contract with Camp, Dresser & McKee, Inc. for engineering services to prepare Part II (Basin Master Plan for a Priority Basin), no increase in cost, for an extension of 180 calendar days and revised completion date of March 11, 2001.
RECORD S47-1961

TEMPORARY EMPLOYMENT SERVICES

Issue Change Order 2 to Purchase Orders P8001803 through P8001812 to extend services at various County locations (through 10/16/00) to multiple bidders: A One Temps, Inc.; ADECCO; Ad Vance Personnel Services, Inc.; Express Personnel Services; Kelly Services, Inc.; Manpower Temporary Services; Olsten of Bradenton; Senior Temps Inc.; Initial Staffing Services Inc.; and Triad Personnel Inc.

WARNER'S BAYOU BRIDGES

Execute Change Order 1 to IFB 99-1510DC with Quinn Construction, Inc., \$46,193.50 increase and 105 additional construction days, for adjusted contract of \$1,048,119.93 and revised completion date of October 27, 2000.
RECORD S47-1962

WOOD/YARD WASTE

1. Execute Addendum 8 to the Agreement with Consolidated Resource Recovery, Inc. to incorporate an **emergency preparedness** clause for services in the event of a natural or man-made disaster.
RECORD S47-1963
2. Execute Agreement with Consolidated Resource Recovery, Inc. for **recycling services** for an estimated annual total not to exceed \$811,900.
RECORD S47-1964

MATERIALS AND SERVICES

1. **Ericsson 800 MHz Radio Parts** - Award IFB 00-6849AA to the lowest responsive, responsible bidder, Holzberg Communications, Inc., on an as-required basis, for a combined, annual estimated cost of \$60,000.
2. **Fuel System: Water Treatment Plant Generator** - Award IFB 99-3585MP to the lowest responsive, responsible bidder, Norris & Samon Pump Service, total cost not to exceed \$95,000.
3. **Master Lift Station Generators** - Award IFB 00-6563AA to the lowest responsive, responsible bidder, MGI-Morgan General, Mechanical Group, Inc., total not to exceed \$188,159; and subsequently execute contract and date performance/payment bonds and accept insurance certificates.
4. **Liquid Sodium Hypochlorite** - Award IFB 00-7045MP to the lowest responsive, responsible bidder, Odyssey Manufacturing Company, on an as-required basis, estimated annual amount of \$847,000.
5. **McLewis Bayou Siltation Boxes** - Award IFB 00-5939DC to the lowest responsive, responsible bidder, Lovin Construction, Inc., \$135,150; and subsequently execute contract and accept insurance certificate.
6. **Recycling Containers** - Approve, ratify, and confirm purchase on IFB 00-7815MP from the lowest responsive, responsible bidder, Tulip Corporation, \$39,300 plus additional estimated freight charges for a total amount of \$40,660.
7. **Safety Boots and Shoes** - Award IFB 00-5657AA to the responsive, responsible multiple bidders, Iron Age Corporation, Liberty Store, Red Wing Shoe Store and Work & Play Footwear, on an as-required basis for an annual estimated \$75,000.

8. **Storm Shutters - Radio Shop** - Award IFB 00-7160CD to the lowest responsive, responsible bidder, JP's Pro Shutters, Inc., total cost not to exceed \$27,414.56.
9. **Collection of Used Lead-Acid Batteries** - Award IFB 00-7166DC to the sole responsive, responsible bidder, Battery USA, Inc., for purchase of batteries from the County at \$0.50 per lead-acid battery; and subsequent execution of the agreement.

LIBRARY STATE AID GRANT

R-00-199 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF THE FY 2000-01 STATE AID APPLICATION TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES (authorizing execution of the application and documents concerning submission of this grant). RECORD S47-1965

G. T. BRAY PARK AQUATIC FACILITY

Authorization for Parks and Recreation Department to host the **Aquatic Facility Operator Certification Course**, at no charge, in lieu of two staff members attending, November 2-3, 2000, total value of \$390.

FLORIDA RECREATION DEVELOPMENT ASSISTANCE GRANT

R-00-217 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, UNDER THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR THE DEVELOPMENT OF **BUFFALO CREEK PARK** (execute grant agreement with Florida Department of Environmental Protection: State, \$150,000; County, \$150,000). RECORD S47-1966

DUETTE PARK

Authorize Overland Adventures to conduct a vehicle navigation special event at Duette Park on September 10, 2000.

PALMA SOLA BOTANICAL PARK

Authorize Parks and Recreation Department to co-sponsor the annual **Fall Garden Festival** to be held on October 14, 2000; and authorize Parks and Recreation Department to co-host the annual **Members and Volunteers Picnic** in the Park on October 29, 2000.

PARKS AND RECREATION - YOUTH LEAGUE MANUAL

R-00-209 RESOLUTION **RESCINDING** RESOLUTION R-00-27 GRANTING CERTAIN AUTHORITY TO THE DIRECTOR OF THE MANATEE COUNTY PARKS AND RECREATION DEPARTMENT TO ESTABLISH POLICY AND PROCEDURES FOR THE IMPLEMENTATION OF ITS YOUTH LEAGUE MANUAL AND PROVIDING AN EFFECTIVE DATE. RECORD S47-1967

IMPACT FEE CREDIT

Execute Credit Authorization CA-00-03(T), Wayne N. Ruben/Buffalo-Anderson Associates, LLC; WR-I Associates, Ltd., and Benderson Development Company, Inc. and Final Authorization of Transportation Credit for right-of-way dedication on 60th Avenue East, Ellenton (Beall's My Gift Cottage), \$6,799. RECORD S47-1968

FEE WAIVER

Approve waiver of fees for Keith Miller for a variance review.

IMC - FOUR CORNERS PHOSPHATE MINE

Schedule public hearings for a November 9, 2000, Planning Commission meeting and a November 28, 2000, Board of County Commissioners' meeting to consider the determination of a substantial deviation for the IMC-Four Corners Phosphate Mine (Southeast Duette Tract Addition) Development of Regional Impact (DRI 5).

ASSESSMENT ROLL CERTIFICATION - NON-AD VALOREM

R-00-112 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, PROVIDING FOR THE CERTIFICATION OF NON-AD VALOREM ASSESSMENTS PURSUANT TO THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS FOR ANNUAL SPECIAL ASSESSMENT PAYMENTS DUE WITH THE PAYMENT OF 2000 AD VALOREM TAXES. RECORD S47-1969

ASSESSMENT ROLL CERTIFICATION - AD VALOREM

R-00-113 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, CONFIRMING ANNUAL SPECIAL ASSESSMENT PAYMENTS DUE WITH THE PAYMENT OF 2000 AD VALOREM TAXES FOR ALL SPECIAL ASSESSMENT LIENS IMPOSED FROM JANUARY 1, 1986 TO DECEMBER 31, 1989. RECORD S47-1970

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ASSESSMENT ROLL MODIFICATIONS

1. **R-00-224** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR ROAD ASSESSMENT PROJECT 5056, **MAGNOLIA MANOR**, AS IMPOSED PURSUANT TO RESOLUTION R-87-183 RECORDED IN O.R. BOOK 1190, PAGES 2340-2343 (assigning a new parcel number to a parcel owned by Larry C. and Donna J. Raper). RECORD S47-1971
2. **R-00-200** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 5144, **RIVERDALE** (assigning a new parcel number to a parcel owned by Mark A. Weems). RECORD S47-1972
3. **R-00-206** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR ROAD ASSESSMENT PROJECT 5147, **SAMOSSET**, AS IMPOSED PURSUANT TO RESOLUTION R-93-215 RECORDED IN O.R. BOOK 1417, PAGES 2647-2949 (assigning a new parcel number to a parcel owned by Doris. A. Widner and Donnie Demott). RECORD S47-1973
4. **R-00-208** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 5152, **WASHINGTON PARK**, AS IMPOSED PURSUANT TO RESOLUTION R-89-21 RECORDED IN O.R. BOOK 1251, PAGES 2541-2705 (assigning new parcel numbers to parcels owned by Estate of Lillie Belle Haynes and Mary L. Haynes). RECORD S47-1974
5. **R-00-201** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 5152, **WASHINGTON PARK** (assigning new parcel numbers to parcels owned by Calvin L. Haynes and Willie H. Hornes). RECORD S47-1975

CITY OF HOLMES BEACH - LAW ENFORCEMENT SERVICES

1. Execute Agreement with City of Holmes Beach for law enforcement services at **Kingfish Boat Ramp** and **Manatee Public Beach**, \$10,000 (10/01/00-9/30/01). RECORD S47-1976
2. Execute Agreement with City of Holmes Beach for law enforcement services at **Kingfish Boat Ramp** and **Manatee Public Beach**, \$10,000, (10/01/99-9/30/00). RECORD S47-1977

PROJECT IMPACT COMMUNITY DESIGNATION

R-00-152 A RESOLUTION OF MANATEE COUNTY, FLORIDA, ACCEPTING THE DESIGNATION OF MANATEE COUNTY AS A PROJECT IMPACT COMMUNITY IN CONJUNCTION WITH THE TAMPA BAY REGION FEDERAL PROJECT IMPACT AND STATE PROJECT SHOWCASE DESIGNATION, TO AUTHORIZE SOLICITATION, ACCEPTANCE AND DISPENSING OF CONTRIBUTIONS, AND TO DELEGATE SIGNATURE AUTHORITY. RECORD S47-1978

EMERGENCY MANAGEMENT, PREPAREDNESS AND ASSISTANCE GRANT

R-00-222 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, ACCEPTING A BASE GRANT AWARD FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT FOR THE EMERGENCY MANAGEMENT, PREPAREDNESS AND ASSISTANCE TRUST FUND (\$105,806 [less \$2,880 for County share of statewide satellite costs, no County match required; 10/1/00 through 9/30/01], and authorizing the Chairman or Vice-Chairman to execute related documents). RECORD S47-1979

HAZARDOUS MATERIALS EMERGENCY RESPONSE PLAN

R-00-223 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ACCEPTING THE AGREEMENT 01CP-11-08-51-22-024 FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT FOR THE ANNUAL UPDATE OF THE HAZARDOUS MATERIALS EMERGENCY RESPONSE PLAN; AND, AUTHORIZING THE CHAIRMAN OR IN HIS ABSENCE THE VICE-CHAIRMAN TO EXECUTE ALL APPROPRIATE DOCUMENTS (\$23,589 with no County match required). RECORD S47-1980

MANATEE RIVER GAGING PROJECT

Execute Joint Funding Agreement with U.S. Geological Survey for water resources data collection (10/01/00-9/30/01), \$12,100 paid by Manatee County. RECORD S47-1982

FEE WAIVERS

Waive service fees assessed to the following utility customers: Richard Litke, \$25; Virginia Hendee, \$25; Ruth Hodges, \$25; April Lynn Hutton, \$30.

SOLID WASTE RATES

Advertise a public hearing for September 19, 2000, at 9:00 a.m., or as soon thereafter as same may be heard, to amend the Solid Waste Rate Resolution R-99-238 to reflect the implementation of a new contract.

WASTE TIRE GRANT AGREEMENT

R-00-203 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A WASTE TIRE GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE WASTE TIRE PROCESSING PROGRAM (and execution of the agreement, \$132,708, 10/01/00 to 9/30/01).

RECORD S47-1983

LAW ENFORCEMENT TRUST FUND

Authorize the Sheriff to expend \$90,700 from the Law Enforcement Trust Fund for High School Internship Program, plane repairs, gun buy-back program, and computer upgrades.

STREET VACATIONS

1. **Phillip's and Allen's Resubdivision**

R-00-49-V A RESOLUTION DECLARING A PUBLIC HEARING ON OCTOBER 17, 2000, AT 9:00 A.M., OR AS SOON THEREAFTER AS POSSIBLE, ON APPLICATION BY CHEROKEE CREEK LIMITED, INC., BENDERSON DEVELOPMENT COMPANY, INC., BUFFALO-GREENBRIAR ASSOCIATES, LLC, AND WR-1 ASSOCIATES, LTD. TO VACATE CERTAIN NONCONSTRUCTED RIGHTS-OF-WAY FROM THE PLAT OF PHILLIP'S AND ALLEN'S RESUBDIVISION OF W. H. VANDERIPE'S SUBDIVISION.

RECORD S47-1984

2. **Notting Hill Subdivision - Honore Avenue**

R-00-18-V A RESOLUTION DECLARING A PUBLIC HEARING ON OCTOBER 17, 2000, AT 9:00 A.M., OR AS SOON THEREAFTER AS POSSIBLE, ON APPLICATION BY NORTHERN CAPITAL GROUP, ISLAND INVESTMENT PROPERTIES, LTD., KIRKMOOR CORPORATION, AND UNIVERSITY PARK COMMUNITY ASSOCIATION, INC. TO VACATE CERTAIN NONCONSTRUCTED RIGHTS-OF-WAY FROM THE PLAT OF NOTTING HILL SUBDIVISION.

RECORD S47-1985

STREET VACATION - TALLEVAST INDUSTRIAL PARK

Public hearing (Notice in the Bradenton Herald 7/31/00 and 8/7/00) was held to consider

R-00-154-V RESOLUTION VACATING A PRIVATE DRAINAGE EASEMENT AND PORTION OF A REAR LOT LINE DRAINAGE AND UTILITY EASEMENT ON TRACT 8, TALLEVAST INDUSTRIAL PARK, BY APPLICATION OF WYATT ENTERPRISES, INC.

RECORD S47-1986

DEEDS AND EASEMENTS

1. **Rye Road Bridge** - Warranty Deed from Rutland Ranch, Ltd.; Affidavit of Ownership and Encumbrances.

RECORD S47-1987

2. **Tallevast Road and Prospect Road** - Temporary Construction Easement (for Kinnan Elementary School sidewalks) from Wade B. Fairey.

RECORD S47-1988

(End Consent Agenda)

PROCLAMATIONS

Mr. Harris presented the Proclamation designating September 5, 2000, as **Elks Day** to members of Elks Lodge 1511.

Ms. Brown presented the Proclamation designating September 9, 2000, as **American Business Women's Day** to members of the local chapter of the American Business Women's Association.

AWARDS

Employee of the Month

Brian Sharkey, Public Safety Department, was presented the September 2000 Employee of the Month Award by Karen Windon and Laurie Feagans of the Public Safety Department.

Team Awards

1. Larry Mau, Transportation Director, presented a Team Award to **Brian Forbes, Early Peters, and Byron Gillis** of the Transportation Department for their efforts in repair of the County's Euromach machine on June 23, 2000.

2. Karen Windon, Public Safety Director, presented a Team Award to **Jay Moyles, Jim Larsen, Brian Boren, Rick Hocking, Steve Birney, Gary Dingler, Keith Lock, Eric Cumberland, and Ron DellaValle** of the Public Safety Department for their efforts in the creation of the "Special Activities Bike Emergency Rescue Team" (SABER).

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(Continued)

TOURIST DEVELOPMENT COUNCIL

Larry White, Convention and Visitors Bureau Director, (memorandum 8/25/00), requested appointment of two members to the Tourist Development Council (terms expire June 2004).

Motion was made by Mr. McClash and seconded by Mrs. Glass to nominate Mayor Wayne Poston. Motion carried 7 to 0, to appoint **Mayor Wayne Poston** as the elected official from the largest municipality.

Nominations were received for the position of other elected official:

Pat Whitesel	-	by Mrs. Glass
Gail Cole	-	by Mr. McClash
Sandra Haas-Martens	-	by Mr. Stephens

Voting for Mrs. Whitesel were Mrs. Glass and Mrs. Stein. Voting for Mr. Cole were Mr. Bruce and Mr. McClash. Voting for Mrs. Haas-Martens were Mr. Stephens, Ms. Brown and Mr. Harris.

Motion was made by Mr. Harris and seconded by Ms. Brown to cast a unanimous ballot for **Sandra Haas-Martens** and carried 4 to 3, with Mr. Bruce, Mr. McClash and Mrs. Stein voting nay.

Mr. McClash requested the County Attorney research the rules regarding a majority vote versus unanimous ballots and whether it is necessary to have four votes to win a nomination.

Recess/Reconvene. All members present.

PORT MANATEE - WAREHOUSE/INTERMODAL OFFICE COMPLEX

Motion was made by Mrs. Glass, seconded by Ms. Brown, and carried 7 to 0, to adopt

R-00-183 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, APPROVING THE ADDITION OF A PROJECT WHICH MAY BE FUNDED ALL OR IN PART FROM A PLAN OF FINANCING RELATING TO THE ISSUANCE BY THE FLORIDA PORTS FINANCING COMMISSION OF ITS REVENUE BONDS (STATE TRANSPORTATION TRUST FUND), SERIES 1996, WITHIN THE MEANING OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1996, AS AMENDED. RECORD S47-1989

PARTICIPATION PROJECT - JOHN WESLEY PARK

Public hearings (Notice in the *Bradenton Herald* 08/15/00) were opened to consider

R-00-58 A RESOLUTION CONFIRMING ADOPTION OF A SPECIAL ROAD ASSESSMENT ROLL AND ESTABLISHING SPECIAL ASSESSMENT LIENS FOR ROAD ASSESSMENT PROJECT NUMBER 5023 IN JOHN WESLEY PARK (and agreement with the Property Appraiser and Tax Collector for collection of special assessments).

and

R-00-216 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, PROVIDING FOR THE CERTIFICATION OF NON-AD VALOREM ASSESSMENTS PURSUANT TO THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS FOR ANNUAL SPECIAL ASSESSMENT PAYMENTS DUE WITH THE PAYMENT OF 2000 AD VALOREM TAXES.

Janet McAfee, Project Management Director, submitted letters from two property owners in opposition to the project. She submitted a revised map of the project, which depicted the roadways that have been paved; and, a revised motion, which incorporated adjusted assessments for three parcels owned by Manatee County Nursery Schools.

Ms. McAfee stated the project was approved in 1990 and completed in 1993; however, the final assessments were not brought forward due to the complex method of assessment required for the combination of industrial and residential roadways and properties.

Craig Hochstetler and **Steve Solomon** opposed the assessments and questioned issuance of assessments ten years after the road improvements were completed.

Discussion: County maintenance of dirt/shell roads; no process in the early 1990s to alert title insurance companies of liens from road assessments; environmental problems with Wellcraft continue; additional costs due to delay in completion of assessments; paying for the road at the 1990s rates; assessments presented are less than the amount noticed in 1990; the Board contributed \$103,000 to this project; etc.

Speaking in opposition to the assessments were: **Naomi Goding, Leonard Meyer, Craig Beal, and Howard Beyer.**

Items addressed: Poor condition of the road; purchasers not notified of the assessment; role of title insurance companies in regard to assessments and liability; pollution caused by Wellcraft; storm sewers that were filled in with concrete by the County after completion; etc.

Stephen Dye, attorney representing the Manatee County Nursery Schools, submitted a letter on behalf of the School, and protested the assessment of his client due to the abnormalities which caused the second public hearing to be held ten years after the project.

Shirley Graves stated he opposed the original paving project and he remains opposed as it will be a financial hardship.

Discussion: Hardship program in place with County; residents who spoke for and against the project at the first public hearing (10/16/90 and 11/13/90); acid and chlorine leaks in ditches in 1992-93 to which the County responded; updated report on contamination in the area; need to obtain more information from Department of Environmental Protection; whether monitoring is being done; etc.

Tracy Cooley voiced concerns of acetone still leaking from Wellcraft property; the County is requiring 15 feet of his property (for right-of-way) and still charging for the assessment; cut-through commercial traffic and a dangerous 45-degree curve in the roadway.

Ms. McAfee stated this was the last Board meeting of the year in which the project could be adopted and placed on the tax bills for 2000.

Discussion: Whether improvements such as the capped storm drains were in the assessments; rights-of-way; proper notification to new purchasers; legal review by the County Attorney; road quality; additional letters to hardship cases to pre-qualify those residents prior to adoption of assessments; truck radius issue with curve in road; whether road now a thoroughfare instead of local road; contact person for hardship program; update on any other older County projects that might not be closed out; etc.

The Board took **no action** on the project at this time.

Recess/Reconvene. All members present.

PARTICIPATION PROJECTS - SPLIT PARCELS

Public hearings (Notice in the *Bradenton Herald* 8/25/00) were held to consider the apportionments of certain special assessments previously established against parcels that were subsequently subdivided, and to adopt Resolutions:

R-00-191 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR ROAD ASSESSMENT PROJECT NUMBER 5147, **SAMOSET**, AS IMPOSED PURSUANT TO RESOLUTION R-93-215 RECORDED IN O.R. BOOK 1417, PAGES 2647-2949
(parcels formerly owned by Jackson and Velma Jones, now owned by Robert L. Smithers); RECORD 547-1990

and

R-00-192 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT NUMBER 5147, **SAMOSET**, AS IMPOSED PURSUANT TO RESOLUTION R-88-187 RECORDED IN O.R. BOOK 1231, PAGES 660-1073
(parcels formerly owned by Jackson and Velma Jones, now owned by Robert L. Smithers); RECORD 547-1991

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(Continued)

and

R-00-193 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT NUMBER 5152, **WASHINGTON PARK**, AS IMPOSED PURSUANT TO RESOLUTION R-89-21 RECORDED IN O.R. BOOK 1251, PAGES 2541-2705 (parcels formerly owned by Mt. Raymond Baptist Church, now owned by Mt. Raymond Missionary Baptist Church and John and Deanna Howell); RECORD S47-1992

and

R-00-194 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT NUMBER 2508, **ORANGE RIDGE**, AS IMPOSED PURSUANT TO RESOLUTION R-88-70 RECORDED IN O.R. BOOK 1216, PAGES 846-894 (parcels formerly owned by James Young, now owned by Fred Henry, Fred Katz, and Michael C. Powers); RECORD S47-1993

and

R-00-213 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT NUMBER 5235, **ELLENTON, PHASE I-A**, AS IMPOSED PURSUANT TO RESOLUTION R-87-79 RECORDED IN O.R. BOOK 1177, PAGES 660-3409-3576 (parcel formerly owned by Frank McKlveen, now owned by Frank P., Jr. and Janet E. McKlveen); RECORD S47-1994

and

R-00-215 A RESOLUTION PROVIDING FOR CORRECTION OF THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT NUMBER 2507, **WEST MEMPHIS**, IMPOSED PURSUANT TO RESOLUTION R-88-74 RECORDED IN O.R. BOOK 1177, PAGES 2657-2724 (parcels formerly owned by James Woodson, now owned by Southeastern Conference Association and Habitat for Humanity.) RECORD S47-1995

Janet McAfee, Project Management Director, submitted revised Exhibit A to Resolution **R-00-194** (Orange Ridge), as one assessment was paid.

Discussion: If property in Washington Park, now a church parking lot, should be assessed; vacant parcels assessed so that all benefited properties are assessed; need to research sewer assessments on vacant parcels; rate study in progress by Public Works Department includes economic impact of reduced rate for sewer assessment; etc.

Motion was made by Mr. McClash and seconded by Mrs. Glass to adopt all the Resolutions, with revised Exhibit A to Resolution R-00-194. The motion carried 7 to 0.

ORDINANCE 00-43 - BRYN MAWR CANAL DREDGING

Public hearing (Notice in the *Bradenton Herald* 8/15/00) was opened to consider

ORDINANCE 00-43 AN ORDINANCE OF MANATEE COUNTY, FLORIDA, ESTABLISHING A MUNICIPAL SERVICE BENEFIT UNIT WHICH SHALL BE KNOWN AS THE BRYN MAWR CANAL DREDGING MUNICIPAL SERVICE BENEFIT UNIT (MSBU); PROVIDING DEFINITIONS; IDENTIFYING ALL PROPERTY INCLUDED IN THE MSBU; PROVIDING A GOVERNING BODY FOR THE MSBU; ESTABLISHING THE SERVICES AND FACILITIES TO BE PROVIDED WITHIN THE MSBU; PROVIDING FOR THE LEVY, COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS IN ACCORDANCE WITH THE UNIFORM METHOD TO FUND THE FACILITIES AND SERVICES PROVIDED FOR THE MSBU; PROVIDING AN ALTERNATIVE METHOD FOR THE ENFORCEMENT AND COLLECTION OF SUCH SPECIAL ASSESSMENTS; PROVIDING FOR A SEPARATE ACCOUNTING OF FUNDS; PROVIDING FOR AMENDMENTS TO THIS ORDINANCE, THE CORRECTION OF SPECIAL ASSESSMENTS AND THE INCREASE IN SPECIAL ASSESSMENTS BEYOND THE MAXIMUM RATE AUTHORIZED; PROVIDING FOR CURTAILMENT OF SERVICES; PROVIDING FOR THE CORRECTION OF ERRORS; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Ms. McAfee recommended that the public hearing be continued to September 19, 2000, to research information submitted regarding runoff possibly related to watermain breaks and a leaking waterline.

Art Childs spoke in favor of dredging and presented documentation indicating stormwater runoff and County construction work contributed to the siltation. Also speaking in favor of dredging the canal were **Robin Addley, Susan Dann, Walter Dann, and Terry Goeck.**

Barbara Meluch, Trudy Pratt, Charles Reinhard, Lillian Reinhard, and Dale Catlette spoke in opposition to the dredging.

Discussion: Prior assessments on other parts of the canal; depth of water in front of homes on the canal; siltation basins and maintenance; prevention of future siltation by stormwater; etc.

Motion was made by Ms. Brown and seconded by Mr. Harris to continue the public hearing to September 19, 2000, at 9:00 a.m. The motion carried 7 to 0.

STREET VACATION - BONNIE BRAE SUBDIVISION

Public hearing (Notice in the *Bradenton Herald* 7/31/00 and 8/7/00) was opened to consider

R-00-129-V A RESOLUTION VACATING THE PLAT OF BONNIE BRAE SUBDIVISION BY APPLICATION OF THE SALVATION ARMY (2316 53rd Avenue East/S.R. 70 near U.S. 301).

Jim Staples, Land Acquisition Manager, outlined a map (in the agenda package) of the area to be vacated for development as a Salvation Army Community Center, which is a requirement of the final site plan.

Lisa Barrett, Planning Department, stated the applicant has proposed a church facility (not a shelter), which is under administrative review. She stated no one other than the pastor would be staying at the Center.

Ronald Ingall voiced concerns of effects a community center might have on property values and whether homeless people would be on the grounds.

Wesley Schaffer spoke against the proposed church facility.

Discussion: What function the church kitchen will serve; plat is being vacated in its entirety; etc.

Melinda Nevills and **Kenneth Crocker** also spoke against the facility.

Kim Rosa, representing The Salvation Army, noted the issue before the Board is vacation of the plat, not the type of facility proposed. Ms. Rosa presented a copy of a Notice of Revocation and Withdrawal of Offer of Dedication (3/6/89), by the former owners of the plat, who asked to have the dedication and rights-of-way withdrawn. As a result, the vacation may not be necessary, but is requested to clear the title.

Motion was made by Mr. McClash and seconded by Mr. Harris to continue the hearing to September 19, 2000, at 9:00 a.m. The motion carried 7 to 0.

LOCKWOOD RIDGE ROAD

Claire Brown spoke regarding the extension of North Lockwood Ridge Road, stating the County Attorney failed to produce proof of an existing right-of-way over her land. Mrs. Brown also demanded the County to stop grading her private road and to remove the 30-inch water main from her property. Mrs. Brown submitted a written copy of her comments and various documents.

James Minix, Assistant County Attorney, stated he attended the hearing on a motion for final settlement on property being taken from Mrs. Brown and her ex-husband.

Recess/Reconvene. All members present.

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(Continued)

BEACH RENOURISHMENT - ANNA MARIA ISLAND

Charles Hunsicker, Planning Department, displayed a map of the Anna Maria Island coastline and requested execution of Amendment One to the Local Cooperation Agreement with the U.S. Army Corps of Engineers for the first periodic beach renourishment. The agreement allows for local control of the work and for reimbursement of the federal partnership costs, depending on congressional appropriations.

Discussion: Funds needed up front; no money in federal budget for the Corps to do the project at this time; no difference in start date or completion date; savings in interest to the County if the County manages the project and secures investments in the beginning; etc.

Motion was made by Mrs. Glass and seconded by Ms. Brown to authorize execution of the Amendment. The motion carried 6 to 1, with Mr. McClash voting nay. RECORD S47-1996

SPECIAL NEEDS RENTAL HOUSING

Cheri Coryea, Community Services Department, requested entering into agreements with Coalition to Assist Supported Living, Inc. (CASL), with attached land use restriction agreements, for two properties designed for special needs client rental housing:

Unit 40 Woodland Village, 5107 27th Street West, Bradenton, \$70,000;

Unit C, Building 24, Phase II, Huntington Woods, 2717 60th Avenue Terrace West, Bradenton, \$66,500.

Discussion: Not specific as to the land use agreement; County may not get back its \$70,000 if land is not used for the purpose stated in the agreement; agreement provides for specific performance; County should be reimbursed if property is sold; etc.

Motion was made by Mr. McClash and seconded by Mrs. Glass to approve the agreements with refined language stating the County will be reimbursed if the property is later sold and the specific need that is being addressed with the land use is discontinued. The motion carried 7 to 0. RECORD S47-1997

S47-1998

2000 STATE HOUSING INITIATIVE PARTNERSHIP ANNUAL REPORT

Motion was made by Mr. McClash to approve and accept the State Housing Initiative Partnership (SHIP) Annual Report and authorize Chairman to sign letter of transmittal and required State forms to transmit Manatee County's SHIP Plan Annual Report for Fiscal Years 1997-98 through 1999-00 in accordance with *Florida Statute 420.9075*; and, that the advertisement notices include layman's language in addition to the legal requirements and be brought before the Board for review. Motion was seconded by Mrs. Stein and carried 7 to 0. RECORD S47-1999


MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


Clerk


Chairman 11/16/01

Adj: 12:15 p.m.
/klc

