

OCTOBER 31, 2000

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION (notice provided by telephone and in writing) in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, October 31, 2000, at 9:11 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
 Jeffrey Steinsnyder, Assistant County Attorney
 Jane Roak, Deputy Clerk, representing R. B. Shore,
 Clerk of Circuit Court

THE FAIRWAYS AT IMPERIAL LAKEWOODS, PHASE 1A-1

Jeffrey Steinsnyder, Assistant County Attorney, recommended acceptance and release of agreements and bonds for The Fairways at Imperial Lakewoods, Phase 1A-1 final plat as follows:

Accept:

1. Agreement with Imperial Partners, Ltd. warranting required improvements (\$50,789.73);
2. Defect Security: \$50,789.73 (Surety Bond 113472, Nova Casualty Company);
3. Agreement with Imperial Partners, Ltd. guaranteeing completion of required sidewalks and bikeways (\$47,550); and
4. Performance Bond: \$47,550 (Surety Bond 113471, Nova Casualty Company).

Release:

1. Agreement with Imperial Partners, Ltd. warranting required improvements (\$50,789.73);
2. Defect Security: \$50,789.73 (Letter of Credit 9100004415, First National Bank of Florida accepted 5/23/00);
3. Agreement with Imperial Partners, Ltd. guaranteeing completion of required sidewalks and bikeways (\$47.550); and
- 8.4 Performance Bond: \$47,550 (Letter of Credit 9100004428, First National Bank of Florida accepted 5/23/00).

Motion was made by Mr. McClash, seconded by Mr. Harris, and carried 7 to 0, to approve the recommendation.

MEETING ADJOURNED


There being no further business, the meeting was adjourned.

Attest:

APPROVED:



 Clerk



 Chairman

Adj: 9:13 a.m.
 /jr

Minutes Approved 3/20/01

