

JANUARY 22, 2002

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, January 22, 2002, at 9:09 a.m.

Present were Commissioners:

Amy Stein, Chairman
Jonathan Bruce, First Vice-Chairman
Patricia M. Glass, Second Vice-Chairman (entered during meeting)
Jane W. von Hahmann, Third Vice-Chairman
Gwendolyn Y. Brown
George L. Harris
Joe McClash

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. Douglas Aldrink, Bradenton Christian Reformed Church.

AGENDA

Agenda of January 22, 2002, and agenda update memorandum.

[BC20020122DOC001](#)

CONSENT AGENDA

Motion was made by Mr. Bruce, seconded by Mr. Harris, and carried 6 to 0, to approve the Consent Agenda incorporating the language as stated in the recommended motions in the agenda memoranda, with the deletion of the **FY 2001-02 Funding Agreement** with the Economic Development Council of the Manatee Chamber of Commerce, Inc. (deferred). Items APPROVED:

[BC20020122DOC002](#)

CLERK'S CONSENT CALENDAR

[BC20020122DOC003](#)

BONDS

Bollettieri Academy Park

Accept:

1. Agreement with Bollettieri, Inc., guaranteeing performance of a wetland mitigation system (\$53,475).
2. Performance Bond: \$53,475 (Surety Bond 45009577, Greenwich Insurance Company).

[BC20020122DOC004](#)

Chaparral II, Phase III aka Mote Ranch VII

Release:

1. Agreement with Lennar Land Partners warranting required improvements (\$25,621.59).
2. Agreement with Lennar Mote Ranch, Ltd., warranting required improvements (\$25,621.59).
3. Defect Security: \$25,621.59 (Surety Bond 929173338, American Casualty Company of Reading, Pennsylvania).

[BC20020122DOC005](#)

Edgewater Village, Subphase A, Unit 5

Release:

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$19,605.30).

Accept:

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$19,605.30). This agreement will be for a **one-year extension** secured by a previously accepted surety bond (137351, 7/6/99).

[BC20020122DOC006](#)

Edgewater Village, Subphase B, Unit 2

Release:

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$9,591.40). (Surety Bond 109943, Frontier Insurance Company, accepted 9/30/97.)
2. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements, providing a one-year extension (\$9,591.40).

Accept:

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements. The agreement will be for a **one-year extension** secured by a previously accepted surety bond (109943, 9/30/97).
2. Agreement with SMR Communities Joint Venture for final wearing course of asphalt on roadways.

[BC20020122DOC007](#)

Edgewater Village, Subphase B, Unit 3

Release:

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$21,874.32).

Accept:

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$21,874.32). The agreement will be for a **one-year extension** secured by a previously accepted surety bond (121710, 6/23/98). [BC20020122DOC008](#)

Kurt Gremley, Driveway Permit 84-S-26**Release:**

Cash Bond: \$1,620 (Cashier's Check 072381, First National Bank of Florida).

[BC20020122DOC009](#)

Greenbrook Village, Subphase K, Unit 1 aka Greenbrook Crossings & Unit 2 aka Greenbrook Haven**Release:**

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$1,422,665.52).
2. Performance Bond: \$1,422,665.52 (Surety Bond 929181090, Continental Insurance Company).

Accept:

1. Agreement with SMR Communities Joint Venture warranting required improvements (\$66,804.41).
2. Defect Security: \$66,804.41 (Surety Bond 929225828, Continental Insurance Company).
3. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$26,448.24). This bond is for the specific purpose of covering the final wearing course of asphalt.
4. Performance Bond: \$26,448.24 (Surety Bond 929225829, Continental Insurance Company).
5. Agreement with SMR Communities Joint Venture for final wearing course of asphalt on roadways.

[BC20020122DOC010](#)

Lakewood Ranch Country Club Village, Subphase C, Unit 4**Release:**

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

Accept:

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$20,900.75). This agreement will be for a **one-year extension** secured by a previously accepted surety bond (109872, 9/30/97). [BC20020122DOC011](#)

Lakewood Ranch Country Club Village, Subphase C, Unit 5**Release:**

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$23,790).

Accept:

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$23,790). This agreement will be for a **one-year extension** secured by a previously accepted surety bond (121707, 6/23/98). [BC20020122DOC012](#)

Mill Creek, Phase V-B**Release:**

1. Agreement with Manatee Joint Venture guaranteeing performance of a wetland mitigation system (\$15,835.50) (S97-11, 2/25/97).
2. Performance Bond: \$15,835.50 (Letter of Credit S97-11, Republic Bank). [BC20020122DOC013](#)

The Preserve at Panther Ridge**Release:**

Agreement with Panther Ridge Communities, Ltd. in conjunction with letter of credit as security guaranteeing completion of required sidewalks and bikeways (\$6,454.50).

Accept:

1. Agreement with Panther Ridge Communities, Ltd. in conjunction with letter of credit as security guaranteeing completion of required sidewalks and bikeways (\$6,454.50). This Agreement will be for a **one-year extension** secured by a previously accepted Letter of Credit (MBL-SB-33433, 3/21/00).
2. Performance Bond: \$6,454.50 (Letter of Credit MBL-SB-33433, Amendment 2, Regions Bank), **extending** expiration date to 2/16/03. [BC20020122DOC014](#)

Quail Run, Phase IV**Release:**

1. Agreement with Vantage Real Property Holding Corporation (fka Vantage Homes, Inc.) guaranteeing completion of required improvements, Form 8417 (\$1,352.00).
2. Performance Bond: \$1,352.00 (Letter of Credit 2012324-10007, Sarasota Bank).

Accept:

Performance Bond: \$24,021.40 (Amended Letter of Credit 2012324-10006, Sarasota Bank) in conjunction with the Agreement Warranting Required Improvements, extending completion date to July 6, 2002 (7/6/99). [BC20020122DOC015](#)

River Club South, Phase V-B2**Release:**

1. Agreement with I.D.L. Corporation guaranteeing completion of required improvements (\$7,775.62).
2. Performance Bond: \$7,775.62 (Letter of Credit 3027854, Bank of America). [BC20020122DOC016](#)

River Club South, Phase V-B3

Release:

1. Agreement with I.D.L. Corporation guaranteeing completion of required improvements (\$52,536.62).
2. Performance Bond: \$52,536.62 (Letter of Credit 3027855, Bank of America).
3. Agreement with I.D.L. Corporation guaranteeing completion of required improvements and temporary construction easement for private improvements (\$13,956.25).
4. Performance Bond: \$13,956.25 (Letter of Credit 3024068, Bank of America). [BC20020122DOC017](#)

Summerfield Village, Subphase D, Unit 1

Release:

1. Agreement with SMR Communities Joint Venture in conjunction with surety bond (Attachment A) as defect security warranting required improvements (\$981.95).
2. Surety Bond: \$981.95 (130192, Frontier Insurance Company). [BC20020122DOC018](#)

Summerfield Village, Subphase D, Unit 2

Release:

1. Agreement with SMR Communities Joint Venture warranting required improvements (\$851.57).
2. Defect Security: \$851.57 (Security Bond 130193, Frontier Insurance Company). [BC20020122DOC019](#)

Timberly, Phase I & II

Accept:

Performance Bond: Modified Letter of Credit (1139, West Coast Guaranty Bank) in conjunction with the Required Improvements Agreement and Temporary Construction Easement for Private Improvements Agreement, **extending** expiration date to 3/31/03. [BC20020122DOC020](#)

ADOPT

R-02-11 RESOLUTION AUTHORIZING THE SIGNATURES OF R. B. SHORE, CLERK OF CIRCUIT COURT; AMY E. STEIN, CHAIRMAN, OR JONATHAN R. BRUCE, VICE-CHAIRMAN, BOARD OF COUNTY COMMISSIONERS, ON CHECKS WITHDRAWING FUNDS FROM BANK OF AMERICA ACCOUNT 000096442417. [BC20020122DOC021](#)

REFUNDS

Manatee Joint Venture – Impact Fee \$ 71,113.00 [BC20020122DOC022](#)

WARRANT LIST

Approved: January 8, 2002 through January 21, 2002
 Authorized: January 22, 2002 through January 28, 2002 [BC20020122DOC023](#)

ACCEPT

Lakewood Ranch Community Development District 1 – Minutes of the Board of Supervisors meeting held October 4, 2001. [BC20020122DOC024](#)

Lakewood Ranch Community Development District 2 – Minutes of the Board of Supervisors meeting held November 1, 2001; appointment of Erin Larrinaga as District’s Registered Agent and Fowler White Boggs Banker P.A. as District’s Registered Office; certified copy of Resolution 2002-1. [BC20020122DOC025](#)

Manatee County Mosquito Control District - Annual Post Audit Report for year ended September 30, 2001, and District map. [BC20020122DOC026](#)

Public Utilities Revenue Refunding Bonds, Series 2001A - \$16,620,000, Closing Documents. [BC20020122DOC027](#)

AUTHORIZE FEE WAIVERS (PUBLIC WORKS)

Waive Fee (\$25.00) for Carole L. Kakos due to bank error.
 Waive Fee (\$25.00) for Donna Phillips due to bank error.
 Waive Fee (\$25.00) for Cynthia R. Taylor due to bank error. [BC20020122DOC028](#)

AUTHORIZE CHAIRMAN TO SIGN

Satisfaction of Judgments:

Thomas J. Aliotta – Cases 97-46F (3); 97-3122F; and 97-2209T
 Gerald Kukoda – Cases 97-6145M and 97-6544M
 James Schwalbach – Cases 97-1419M (2); 98-59M (2)
 Charles L. Trautman – Case 99-1599F
 William Hamby - Case 95-843T
 Dennis Camera - Cases 95-3725T; 95-4887T; 96-7AC [BC20020122DOC029](#)

APPROVE, RATIFY, AND CONFIRM

Anna Maria Island Beach Renourishment Project – Execution of Contract with Great Lakes Dredge & Dock Company, \$8,390,300 (approved 12/18/01). [BC20020122DOC030](#)

COUNTY ADMINISTRATOR

FLORIDA WEST COAST RESOURCE CONSERVATION AND DEVELOPMENT PROGRAM

Execution of letter to Congressman F. Allen Boyd expressing appreciation for supporting \$500,000 in the Agriculture Appropriations Bill, which will be used on the Manatee Agricultural Reuse System (MARS) Project. [BC20020122DOC031](#)

LAWSUITS

1. **Warner D. Stapleton** – Authorization for Risk Management to settle a liability claim for \$17,500, plus rental fees, based on an accident with a Transit bus. [BC20020122DOC032](#)
2. **Jerry L. and Kelly Myers v. Manatee County** – Approval of the Mediated Settlement Agreement for full and final settlement of \$39,500 in Case 2001-CA-1189. [BC20020122DOC033](#)
3. **63rd Avenue** – Waiver of any conflict of interest and consenting to the representation of George C. Perreault by the law firm of Williams, Parker, et al., County's outside counsel for the 63rd Avenue roadway improvement project. [BC20020122DOC034](#)

HOME REHABILITATION LOANS

Execution of Rehabilitation Loan Agreements, in accordance with Resolution R-96-227 with:

1. C. Dianne Hessler, 3708 36th Street West, Bradenton; \$27,977.40; and [BC20020122DOC035](#)
2. Paulette Stephens, 809 30th Avenue East, Bradenton; \$28,905.25. [BC20020122DOC036](#)

MEDICAID TRANSPORTATION SERVICES

Acceptance of a Letter of Agreement with AMBU-VAN, Inc., extending the agreement for Medicaid Transportation Services for one year (12/15/01-12/14/02). [BC20020122DOC037](#)

53RD AVENUE WEST

Execution of Change Order 7 to Work Assignment 2 with Lombardo, Skipper & Foley, Inc., for **survey for right-of-way acquisition appraisal and landscape irrigation redesign**; increase of \$4,133 and adjusted total, \$939,245.32. [BC20020122DOC038](#)

301 BOULEVARD/30TH AVENUE WEST

Execution of Change Order 9 to Work Assignment 1 with WCG, Inc., for **engineering services**; increase of \$62,775.14 and adjusted total, \$903,371. [BC20020122DOC039](#)

AUTO PARTS

Issuance of Change Order 3 to PO P1000353 and P9001000-P9001004, and Change Order 4 to PO P9000998 to extend bid for County-wide use through July 4, 2002, to multiple bidders Fleetpride, Fleet Products, Inc., Ace Carquest Auto Parts, The Parts Pros Automotive Warehouse, Inc., and Vehicle Maintenance Program. [BC20020122DOC040](#)

MATERIALS AND SERVICES

1. **Agriculture Center – Office Building/Green Construction** - Award IFB 02-1006DC to DeLesline Construction, Inc., \$1,147,000 plus reimbursable allowances of \$26,000, for a total of \$1,173,000; subsequent execution of contract, simultaneous dating of performance and payment bonds, and acceptance of Insurance Certificate. [BC20020122DOC041](#)
2. **Vehicles** – Authorization to purchase, via Florida Sheriff's Association and Association of Counties contract, 53 light vehicles for various County departments for a total of \$1,242,874: Sheehan GMC, \$137,400; Maroone Chevrolet, \$794,382; and Garber Chevrolet, \$311,092. [BC20020122DOC042](#)
3. **Lena Road Landfill/Access Road and Scale House** - Award IFB 02-1667-BS to Hewitt Contracting Company, Inc., \$2,070,321.90; subsequent execution of contract, simultaneous dating of performance and payment bonds, and acceptance of Insurance Certificate. [BC20020122DOC043](#)

BUDGET AMENDMENT

Various Departments

B-02-015

Transfer of Funds; Unanticipated Revenue Appropriations
Supporting Description and Detail Attached

[BC20020122DOC044](#)

PARKS AND RECREATION - SPECIAL INTEREST CLASSES

1. Renewal of a sole source purchase of **professional coaching services** from, and execution of agreement with Challenger Sports Corporation for **Skill Building Camps**, generating income for the County at a rate of 30 percent per camp participant registration. [BC20020122DOC045](#)
2. Sole source purchase of services from, and execution of agreement with Jeffery L. Guimont for **Golf Instruction and Junior Golf Program**, generating income for the County at a rate of 20 percent per class, per participant, for all instruction except the Junior Clinics. [BC20020122DOC046](#)

MANATEE AGRICULTURAL REUSE SUPPLY

Execution of Change Order 3 to Work Assignment 5 with Kimley-Horn & Associates, Inc., for design and construction services for the **Moccasin Wallow Reclaimed Water Main**; increase of \$111,616.20 and adjusted total \$596,625.92. [BC20020122DOC047](#)

CONVENTION AND VISITORS BUREAU

Execution of Addendum 1 to the **telephone answering and information services** agreement with Phase V of Southwest Florida, Inc. to extend the agreement for two years (to 12/15/02), estimated annual cost of \$24,000. [BC20020122DOC048](#)

TIME PAYMENT AGREEMENTS – LIEN RELEASES

Execution of Release of Time Payment Agreement Liens on satisfied agreements with Brian J. and Barbara J. Ridgewell and Thomas J. and Tina L. McCuiston. [BC20020122DOC049](#)

REFUNDS

1. Refund \$429 to First Union Corporation due to payment received in error. [BC20020122DOC050](#)
2. Refund \$2,360, minus any current billings, to James J. Urban, due to demolition of structure. [BC20020122DOC051](#)

FEE WAIVER

Waive \$25 service fee assessed to the utility account of Marion E. Petersen-Bakos for returned bank item. [BC20020122DOC052](#)

LIBRARY DONATIONS

Accept donations of \$8,765 given to the Library Division during the first quarter of FY 2001-02 (October, November, and December) in accordance with Resolution R-86-278 and procedures established by the County Administrator. [BC20020122DOC053](#)

PARTICIPATION PROJECTS

1. **R-02-09** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR ROAD ASSESSMENT PROJECT 5069, **15TH, 16TH, 17TH, AND 18TH STREETS WEST** (combining parcels owned by Michael J. and Judith A. Mahan). [BC20020122DOC054](#)
2. **R-02-08** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 5147, **SAMOSET** (combining parcels owned by Joseph J. and Jacquelyne L. Sadlowski). [BC20020122DOC055](#)
3. **R-02-07** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLLS FOR ROAD ASSESSMENT PROJECT 6018360 AND SEWER ASSESSMENT PROJECT 6018380, **TROPICAL SHORES** (combining parcels owned by Charter Service and Supply Company, Trust No. 8593 under Trust Agreement dated November 7, 1996). [BC20020122DOC056](#)

PRE-HOSPITAL EMERGENCY MEDICAL SERVICES

R-02-16 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES, AND CERTIFYING THAT THE AWARD PROGRAM WILL IMPROVE AND EXPAND THE COUNTY'S EXISTING PRE-HOSPITAL EMERGENCY MEDICAL SERVICES SYSTEM (\$51,359.57; authorizing execution of the grant application and all appropriate documents). [BC20020122DOC057](#)

SURPLUS PROPERTY

R-02-13 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, PROVIDING FOR THE DISPOSAL OF CONSTRUCTION DEBRIS FROM THE 66TH STREET WEST STORAGE YARD BY DONATION AT NO CHARGE AS SURPLUS PROPERTY HAVING NO COMMERCIAL VALUE (donating the debris to Woodruff & Sons, Inc.; and authorizing Woodruff & Sons, Inc., to remove the debris at no cost to the County). [BC20020122DOC058](#)

DEEDS AND EASEMENTS

1. **63rd Avenue East Bridge, Parcel 101** – Warranty Deed from Sean A. Dillon and Sandra M. Gallo for right-of-way for the bridge replacement over the Pearce Canal; Affidavit of Ownership and Encumbrances; and Partial Release from the Bank of America. [BC20020122DOC059](#)
2. **Johnson Middle School Sidewalks, Parcel 8A** – Warranty Deed and Temporary Construction Easement from Grace Baptist Church, aka Trustees of Grace Baptist Church of Manatee County, aka Grace Baptist Church, Inc., aka Grace Baptist Church, Inc. of Bradenton, Florida, aka Grace Baptist Church Incorporated of Bradenton, Florida for right-of-way acquisition; Affidavit of Ownership and Encumbrances. [BC20020122DOC060](#)

(End Consent Agenda)

(Enter Mrs. Glass)

MANATEE EDUCATIONAL TELEVISION

R. B. Shore, Clerk of the Circuit Court, submitted a summary of Manatee Educational Television (METV) and presented a Certificate of Appreciation to **Charles Clapsaddle**, METV Station Manager. [BC20020122DOC061](#)

SAFETY AWARD

Larry Mau, Transportation Director, and Ron Schulhofer, Fleet Services Division Manager, presented a Safety Award to Fleet Superintendent **Tony Tucker** and the Fleet Maintenance crews at the 26th Avenue and the 66th Street facilities. [BC20020122DOC062](#)

UNITED WAY

Jerry Koontz, United Way Director, presented the Board of Directors Award to **Micki Ryan** and **Maria Gostkowski**, Manatee County coordinators. Ms. Ryan provided a summary of the final report for the 2001-02 United Way campaign, introduced the County coordinators, and students from the Manatee County Nursery School (a United Way agency). [BC20020122DOC063](#)

CITIZENS' COMMENTS

Federal Emergency Management Agency

Selma Zislis commented about violations of Federal Emergency Management Agency (FEMA) guidelines on property next to her in the Palma Sola area, and submitted a copy of her comments.

Asphalt Plant

Robert Vogelsong, 4701 15th Street East, inquired about a permit issued to construct an asphalt plant in his neighborhood. Mr. Bruce requested this item be placed on a future agenda.

Manatee River

Mary Sheppard spoke about boating safety on the Manatee River, and distributed a flyer about the Fort Hamer Heritage Festival on February 16. She expressed concern about the proposed bridge that would span the reservoir, and cautioned about potential water pollution.

Environmental Lands Management and Acquisition Advisory Committee

Ms. Sheppard acknowledged the work done by the Environmental Lands Management and Acquisition Advisory Committee (ELMAC).

Hawk Island

Ms. Sheppard expressed concern about providing County services to this site.

Ron Pettry, Russell Sasman, Ken Wolfe, and Gregg Somerville spoke in favor of the County providing water and sewer service to residents on Hawk Island. [BC20020122DOC064](#)

(Depart Mr. McClash)

HAWK ISLAND

Dan Gray, Utilities Operations Director, requested authorization to enter into negotiations with the City of Bradenton to provide water and sewer services to Hawk Island and the adjacent peninsula.

(Enter Mr. McClash during presentation)

Stephen Thompson, representing the developer, acknowledged that the developer would pay impact fees and facility investment fees.

Motion was made by Mr. Bruce and seconded by Mr. Harris to authorize staff to enter into negotiations with the City of Bradenton.

Discussion: Means to encourage water conservation; responsibility for maintenance of equipment; master meter versus individual meters; escalating rate on wholesale agreement; etc.

The motion carried 7 to 0.

[BC20020122DOC065](#)

MANATEE RIVER

Doug Means, Environmental Management Department, presented slides depicting existing and anticipated developments along the Manatee River, and discussed issues related to manatee protection. Data regarding manatee mortality rates is available through the Florida Wildlife Conservation Commission and Save the Manatee websites.

(Mrs. Stein absent during portion of presentation; Mr. Bruce presiding)

Discussion: Ordinance 99-03 (Water Vessel Regulations) does not address manatee protection; whether to consider River as a whole or in segments when drafting manatee protection plan; enforce boating regulations; manatee deaths associated with vessel speeds; historic uses of the waterways; draft ordinance for manatee protection plan; etc.

[BC20020122DOC066](#)

Recess/Reconvene. All members present except Mrs. Glass and Ms. Brown.

NATURAL RESOURCE LANDS

Arlene Sweeting, ELMAC Chairman, introduced Debra Childs, URS Corporation (County consultants), who used slides to discuss the assessment and mapping of a countywide inventory of important natural resources.

(Enter Ms. Brown and Mrs. Glass during presentation)

Charlie Hunsicker, Ecosystems Administrator, emphasized the need to continue to acquire lands of value for coastal resources, drinking water resources, and cultural and historical resources, and research all available funding sources.

Discussion: Development restrictions based on Comprehensive Plan and Land Development Code; should contact be made with property owners of environmentally sensitive lands; no identification of individual properties with referendum; official notification to property owners should come from County Administrator's office; appraisal and Comprehensive Plan designation are factors affecting sales price; information to public through informal contact; etc.

[BC20020122DOC067](#)

ANNA MARIA ISLAND BEACH RENOURISHMENT

Patricia McVoy, Assistant County Attorney, advised that Great Lakes Dredge & Dock Company is unable to begin the Anna Maria Island Beach Renourishment project as originally anticipated. She requested authorization to sign an amendment to the contract to address a revised commencement and completion date.

Discussion: Timeframes for actual work to remain same; completion date should be relatively close to original completion date; penalty clause for excess of 120 days; etc.

Motion was made by Mrs. Glass to authorize an amendment to the contract with Great Lakes Dredge & Dock Company that would provide for a delay of the commencement as approved by the County Attorney. The motion was seconded by Mrs. von Hahmann and carried 7 to 0.

(Note: A Notice to Proceed commencing 2/15/02 was accepted as the amendment to the contract.)

[BC20020122DOC068](#)

Recess/Reconvene. All members present except Mr. Harris and Ms. Brown.

FEMA COMMUNITY RATING SYSTEM PROGRAM

Brad Loar, FEMA representative, summarized the findings of a community assistance visit regarding the National Flood Insurance Program. He noted the County would continue to participate in the Community Rating System, which allows discounts on flood insurance.

(Enter Mr. Harris during presentation)

Ernie Padgett, County Administrator, commented that the County is planning to pursue additional insurance discounts, and discussed a new computer system giving County staff complete information regarding zoning of any particular lot. [BC20020122DOC069](#)

TRAVEL

Mr. Padgett requested authorization for the County Commissioners and Administrator to travel to the NACo Conference in Washington, D.C., in March 2002.

Motion was made by Mr. Harris, seconded by Mrs. von Hahmann, and carried 6 to 0, to authorize travel for the County Commissioners and Administrator to attend the NACo Conference.

[BC20020122DOC070](#)

CHARTER GOVERNMENT

Mrs. Glass commented about the agenda for the upcoming meeting of the Council of Governments (1/24/02), and questioned the rationale for featuring the draft charter document on the County's website without Board approval. Copies of the draft charter and tentative agenda were submitted for discussion.

Discussion: Need a starting point for discussion; no official status to draft charter document; legal advice sought prior to publication; methods to propose charter government to public; policy for information on website; charter proposed as a tool to direct growth management; etc.

Mr. Bruce moved that the document that currently exists as a draft proposal for Charter Government become the draft proposal for discussion purposes by this Board. The motion was seconded by Mrs. Stein and carried 5 to 1, with Mrs. Glass voting nay.

[BC20020122DOC071](#)

IMPACT FEES

Following discussion, motion was made by Mr. McClash and seconded by Mrs. von Hahmann to direct the County Administrator and staff to draft an RFP to address an impact fee study update which would encompass the entire County.

Discussion: Impact fees recently raised; changes to demographics, transportation needs, population shifts; etc.

After discussion, the motion carried 6 to 0.

[BC20020122DOC072](#)

COMMISSIONERS' COMMENTS

Manatee County Fair

Mrs. von Hahmann invited everyone to attend the County Fair.

63rd Avenue

Mr. Harris thanked Project Management staff for installation of the fence in front of Hawaiian Village during road construction.

[BC20020122DOC073](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 2:48 p.m.
/dev/ml

Minutes Approved: March 12, 2002