

JANUARY 29, 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 29, 2002, at 9:05 a.m.

Present were Commissioners:

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

Also present were:

Jeffrey Steinsnyder, Deputy Chief Assistant County Attorney
Susan G. Romine, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

Invocation by Rev. Max E. Smith, Westside Christian Church.

All witnesses and staff giving testimony were duly sworn.

AGENDA

Agenda of January 29, 2002, and agenda update memorandum.

[BC20020129DOC001](#)

CONSENT AGENDA

Motion was made by Mr. Bruce, seconded by Mr. Harris, and carried 7 to 0, to approve the Consent Agenda, incorporating the language as stated in the recommended motions in the agenda memoranda. Items APPROVED:

CLERK'S CONSENT AGENDA

[BC20020129DOC002](#)

REFUNDS

Heartland Sarasota Bradenton LTD. Partnership – Impact Fee
Florida Coast Development Corp. – Application Fee

\$ 48,141.66

\$ 1,125.15

[BC20020129DOC003](#)

WARRANT LIST

Approved: January 22, 2002 through January 28, 2002

Authorized: January 29, 2002 through February 4, 2002

[BC20020129DOC004](#)

MINUTES

December 4, 2001, December 11, 2001, and December 18, 2001

[BC20020129DOC005](#)

ACCEPT

Anna Maria Island Beach Renourishment Project – Extract from the Records of Great Lakes Dredge and Dock Company authorizing Samuel R. Morrison to sign any and all documents or forms to secure, perform and finalize contact; date the Performance/Payment Bonds; Power of Attorney; accept Insurance Certificate; accept letter of intent to Global Risk Partners, LLC (subcontractor) and Construction Schedule (approved 12/18/01).

[BC20020129DOC006](#)

Southern Manatee Fire & Rescue District – Audited Financial Statements year ended September 30, 2001.

[BC20020129DOC007](#)

AUTHORIZE FEE WAIVERS (PUBLIC WORKS)

Waive Fee (\$30) for John L. Falasca due to bank error.

Waive Fee (\$30) for Pidge K. Taylor due to forgeries on checking account.

[BC20020129DOC008](#)

AUTHORIZE CHAIRMAN TO SIGN

Satisfactions of Judgments:

Stanwood Chandler Sweetser – Cases 98-CT-076 and 98-76T

Suzanne Johnson – Cases 00CJ862 and 00CJ2606

John Walker – Case 98-127F

[BC20020129DOC009](#)

COUNTY ADMINISTRATOR

COASTAL IMPACT ASSISTANCE

1. **R-02-021** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, ACCEPTING A GRANT FROM THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION UNDER THE COASTAL IMPACT ASSISTANCE PROGRAM

(\$95,781 for three projects: **Emerson Point-Portavent Mound Complex Protection; Environmental Management-Xeriscape and Stormwater Demonstration Project; and Habitat and Water Quality Improvements-Artificial Reefs**); and

2. Authorization for the Chairman to execute all related award documents and authorization for staff to execute all documents with regard to implementing the projects. [BC20020129DOC010](#)

FAIR ARENA

Execution of letter requesting use of the Fair Arena for 4-H Horse Shows (2/10/02, 3/17/02, and 10/27/02) and Dog Show (5/11/02). [BC20020129DOC011](#)

BUILDING DEPARTMENT

1. **R-02-17** RESOLUTION ESTABLISHING AUTHORIZED STAFFING LEVEL CHANGES FOR THE BUILDING DEPARTMENT
(addition of seven Inspection Officer I positions; **Building Department** increases to 73).
2. **BUDGET AMENDMENT** **B-02-016**
Transfer of Funds; Unanticipated Revenue Appropriations;
Supporting Description and Detail attached; and
3. **R-02-24** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING AN INTERFUND LOAN FOR FINANCING FOR VEHICLE ACQUISITIONS
(to purchase seven light vehicles from Maroone Chevrolet, \$159,586). [BC20020129DOC012](#)

INDIGENT CARE

R-02-015 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, PROVIDING FOR THE ACCEPTANCE OF A CONTRIBUTION FROM MANATEE MEMORIAL HOSPITAL AND HEALTH SYSTEM (HOSPITAL) TO THE HUMAN SERVICES DIVISION OF MANATEE COUNTY GOVERNMENT FOR THE PURPOSE OF PAYMENTS TO PHYSICIANS FOR SERVICES PROVIDED FOR INDIGENTS
((\$225,000 pursuant to Section 1.13(c) of the Indigent Care Agreement for FY 2000-01).
[BC20020129DOC013](#)

ENTERPRISE ZONE

Execution of letter to Manatee County Legislative Delegation requesting assistance in making necessary legislative changes to the statute for expansion of the Palmetto/North Manatee County Enterprise Zone.
[BC20020129DOC014](#)

RURAL OPERATING ASSISTANCE

R-02-12 A RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE ACCEPTANCE OF A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND THE PURCHASE OF VEHICLES AND/OR EQUIPMENT AND/OR EXPENDITURE OF GRANT FUNDS PURSUANT TO A GRANT AWARD
(Execution of application contingent upon review and approval by the County Attorney).
Correction made later in the meeting: Total \$55,266: Local \$27,633; Federal \$27,633; for the period 10/1/02-9/30/03.
[BC20020129DOC015](#)

HOME REHABILITATIONS

Execution of Rehabilitation Loan Agreements in accordance with Resolution R-96-227 for rehabilitation of the homes of:

1. Lewis E. and Carrie Byrd, 510 12th Street West, Palmetto; \$37,099.92. [BC20020129DOC016](#)
2. Todd and Brenda Christner, 6519 Clemson Street, Bradenton; \$28,457.88. [BC20020129DOC017](#)
3. Willie Mae Haisley, 2212 15th Street East, Bradenton; \$38,312.73. [BC20020129DOC018](#)
4. Robert Q. and Bernice M. Jones, 1216 26th Street Court East, Palmetto; \$37,283.40. [BC20020129DOC019](#)

CONVENTION AND VISITORS BUREAU

Transfer three promotional activities and funding previously budgeted in FY 2001-02 marketing plan to European offices instead of staff attending, \$3,700.
[BC20020129DOC020](#)

BUDGET AMENDMENT

Various Departments **B-02-017**
Transfer of Funds; Unanticipated Revenue Appropriations
Supporting Description and Detail Attached
[BC20020129DOC021](#)

IMPACT FEE CREDITS

1. **Regal Oaks Subdivision** - Execution of Credit Authorization CA-01-08(T) **and** Final Authorization of Transportation Credit for Diamond Homes of Southwest Florida, Inc., for eligible right-of-way dedication on **63rd Avenue East**, \$5,632.03. [BC20020129DOC022](#)
2. **Parkwood Square** - Execution of Credit Authorization CA-00-07(T) **and** Final Authorization of Transportation Credit for Cove Partnership 4, Ltd., for eligible right-of-way dedication on **U.S. 301 N at Old Tampa Road**; \$165,876. [BC20020129DOC023](#)

FINAL PLAT

Soohey-Walker Subdivision

1. Final Plat;
2. Affidavit and Acknowledgement Access by Private Street Required for Land Development Code Section 740 from Richard S. and Shirron A. Soohey;
3. Affidavit and Acknowledgement Access by Private Street Required for Land Development Code Section 740 from Troy C. and Mildred J. Walker; and
4. Notice to Buyers. [BC20020129DOC024](#)

TALLEVAST ROAD

Execution of Contract for Sale and Purchase for a Warranty Deed and two Temporary Construction Easements from Myrtle L. Peele, \$73,400 (Parcels 115, 715A, and 715B).
[BC20020129DOC025](#)

LAKWOOD RANCH BOULEVARD

Approval of installation of pavement markings on **Lakewood Ranch Boulevard** (S.R. 70 to Club House Drive, approved 8/21/01).
[BC20020129DOC026](#)

ADAMS-ROGERS CEMETERY

Place one 20-yard roll-off on February 2, 2002, for an Eagle Scout Troup 4168 Service Project Cleanup; waive appropriate service and tipping fees.
[BC20020129DOC027](#)

(End Consent Agenda)

EAGLE SCOUT

Mr. Bruce acknowledged **Charles Boyett** and his efforts in organizing the Adams-Rogers Cemetery clean up (approved above) as part of his Eagle Scout project.

BRIARWOOD SUBDIVISION

William Wheeler requested re-orientation of stop signs at an intersection in Briarwood subdivision.

Discussion: Staff report requested an item to be placed on a future agenda.

[BC20020129DOC028](#)

PUBLIC HEARINGS – CONSENT AGENDA

UNIVERSITY COMMONS DRI

Public hearing (Notices in the *Bradenton Herald* and the *Sarasota Herald-Tribune* 11/9/01) was opened to consider

Z-89-46(C)(R6) UNIVERSITY COMMONS (DRI 19)

(CONTINUED TO 2/26/02 AT 9:00 A.M.)

(**Note:** Request deviates substantially from the Proof of Publication; to be re-advertised)

Request: Amend the approved General Development Plan to:

1. Modify 49.6 acres of the site plan at the northwest intersection of University Parkway and Tuttle Avenue to:
 - A. Delete 200,000 square feet of office space on 14.4 acres and a 110-unit Personal Care Facility and 68-unit Independent Living Units on 35.2 acres;
 - B. Add 35,000 square feet of commercial space and 250 multifamily units, 290 independent senior housing multifamily, and an 85-bed Group Care Facility (Assisted Living);
 - C. Provide for an additional right-in/right-out driveway on University Parkway, approximately 660 feet west of Tuttle Avenue;
 - D. Provide for an additional right-in/right-out driveway on the west side of Tuttle Avenue, approximately 1,600 feet north of University Parkway;
 2. Include a land use exchange mechanism for the parcel west of Tuttle Avenue and north of future Broadway Avenue to allow an exchange of 290 Independent Senior Housing multifamily units and an 85-bed Group Care (assisted living) Facility (14.2 residential equivalent units) for 200 multifamily units;
 3. Eliminate Access Point "I" (Between residential and commercial uses adjacent to Lockwood Ridge Road);
 4. Amend the Development Order definitions, conditions, and terminology to reflect the above changes; and,
 5. Amend the General Development Plan to reflect the above changes;
- on 257 acres located at the northeast and northwest intersection of University Parkway and Tuttle Avenue.

[BC20020129DOC029](#)

Public hearing (Notices in the *Bradenton Herald* and the *Sarasota Herald-Tribune* 11/9/01) was opened to consider

ORDINANCE 02-19 (fka ORD-01-63) UNIVERSITY COMMONS (DRI 19)

(CONTINUED TO 2/26/02 AT 9:00 A.M.)

(**Note:** Request deviates substantially from the Proof of Publication; to be re-advertised)

Request: Determination of whether the following modifications to DRI 19 constitute a Substantial Deviation to the University Commons DRI Development Order, pursuant to Chapter 380.06, *Florida Statutes*:

1. Modify 49.6 acres of the site plan at the northwest intersection of University Parkway and Tuttle Avenue to:
 - a. Delete 200,000 square feet of office space on 14.4 acres and a 110-unit Personal Care Facility and 68-unit Independent Living Units on 35.2 acres;
 - b. Add 35,000 square feet of commercial space and 250 multifamily units, 290 independent senior housing multifamily, and an 85-bed Group Care Facility (Assisted Living);
2. Include a land use exchange mechanism to allow exchange of multifamily units for independent senior housing or assisted living units;
3. Eliminate Access Point "I" (between the residential and commercial adjacent to Lockwood Ridge Road);
4. Add a new right-in/right-out driveway on the west side of Tuttle Avenue (Access Point "Q"), south of the nursing home facility;
5. Provide for an additional right-in/right-out driveway on University Parkway, approximately 660 feet west of Tuttle Avenue;
6. Extend the date which the County may not down-zone or reduce the intensity or density permitted by the Development Order;
7. Amend the Development Order definitions, conditions, and terminology to reflect the above changes; and
8. Amend Map H to reflect the above changes;

on 286.5 acres located at the northeast and northwest intersections of University Parkway and Tuttle Avenue.

[BC20020129DOC030](#)

COMMUNITY DEVELOPMENT DISTRICT - HERITAGE HARBOUR MARKET PLACE

Public hearing (continued from 12/18/01) was opened to consider

ORDINANCE 02-28 (fka 01-62)

(CONTINUED TO 02/26/02 AT 9:00 A.M.)

AN ORDINANCE OF MANATEE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, **ESTABLISHING HERITAGE HARBOUR MARKET PLACE COMMUNITY DEVELOPMENT DISTRICT**, PURSUANT TO CHAPTER 190, *FLORIDA STATUTES*; SPECIFYING GENERAL AND SPECIAL POWERS OF THE DISTRICT; DESCRIBING THE BOUNDARIES OF THE DISTRICT; NAMING THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS FOR THE DISTRICT; PROVIDING FOR THE ADMINISTRATION, OPERATION, MAINTENANCE, AND FINANCING OF THE DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR ACKNOWLEDGMENT BY THE PETITIONER; AND PROVIDING FOR AN EFFECTIVE DATE.

[BC20020129DOC031](#)

ZONING

Z-01-18 (fka Z-99-20) WOODY'S TOMATO CORPORATION/COUNTY INITIATED

(WITHDRAWN BY THE APPLICANT)

ZONING ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA, AMENDING THE OFFICIAL ZONING ATLAS OF MANATEE COUNTY (ORDINANCE 90-01, THE MANATEE COUNTY LAND DEVELOPMENT CODE), RELATING TO ZONING WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM **GC** TO **LM**; AND PROVIDING AN EFFECTIVE DATE; ON 13.3 ACRES LOCATED ON THE WEST SIDE OF U.S. HIGHWAY 19 NEAR THE MAJOR INTERSECTION OF U.S. HIGHWAY 19 AND BAYSHORE ROAD.

[BC20020129DOC032](#)

Public hearing (Notices in the *Bradenton Herald* and the *Sarasota Herald-Tribune* 1/18/02) was opened to consider

PDR-00-02(G)(R) GAMBLE CREEK, L.C./TWIN RIVER

(CONTINUED TO 2/26/02 AT 9:00 A.M.)

Request: Revised General Development Plan to allow:

- a. An increase of 27 lots (550 lots to 577) (with 8 additional lots along the Manatee River);
- b. An increase in net residential density from 0.61 to 0.64 dwelling units per acre;
- c. An increase in gross residential density from 0.48 to 0.51 dwelling units per acre;
- d. Reduce the minimum lot size for 10 percent of the project (up to 57 lots);
- e. Locate a new 3,000 square-foot clubhouse along the Manatee River;
- f. Add a private boat ramp on the Manatee River; and
- g. Allow the 25-year floodplain to be recontoured by individual lot owners rather than the developer;

on 1,224 acres located on the south side of Golf Course Road, east of Gamble Creek, and north of the Manatee River.

[BC20020129DOC033](#)

Public hearing (Notices in the *Bradenton Herald* and the *Sarasota Herald-Tribune* 1/18/02) was held to consider

PDC-97-03(G)(R3) UNIVERSITY SQUARE SHOPPING CENTER (ARROVED)

Request: Revised General Development Plan to allow an additional 4,010 square feet of miniwarehouse uses at an existing shopping center; on 16.9 acres located on the northwest corner of University Parkway and Lockwood Ridge Road, with the expansion site located approximately 1,000 feet east of Lockwood Ridge Road.

If approved, staff recommended 16 Stipulations; and

GRANTING Specific Approval of an alternative to Section 704.47.2 of the Land Development Code.

Carol Clarke, Planning Director, recommended deletion of **Stipulation 4**, regarding variable width buffers, as this area is part of the Lockwood Ridge Road widening project.

[BC20020129DOC034](#)

Public hearing (Notices in the *Bradenton Herald* and the *Sarasota Herald-Tribune* 1/18/02) was held to consider

PDPM-01-02(G) MANATEE COUNTY STOCKADE, DETENTION CENTER, FARM (APPR)

Request: General Development Plan to allow a 141,458 square-foot addition to the existing 405,392 square-foot detention facility, sheriff's farm, boot camp, and stockade; on 119.21 acres located at the southeast intersection of County Line Road and Harllee Road, west of the SCL Railroad tracks.

Planning Commission recommended APPROVAL with 13 Stipulations; and

GRANTING Special Approval for: **(1)** a project in the Coastal Planning Area; and **(2)** an addition over 50,000 square feet to an existing project in the IH Future Land Use Category.

[BC20020129DOC035](#)

Public hearing (continued from 12/18/01) was held to consider

PDMU-01-01(Z)(P) LEROY AND HARRISON BELLAMY BELLAMY MOTOR VEHICLE REPAIR (ARROVED)

ZONING ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM **A-1** TO **PDMU**; AND A PRELIMINARY SITE PLAN TO ALLOW: THE EXISTING COMMERCIAL USES ONSITE AND A RANGE OF POSSIBLE FUTURE COMMERCIAL USES WITHIN THE EXISTING STRUCTURES. EXISTING USES ARE A MOTOR POOL AND NEIGHBORHOOD SERVING MOTOR VEHICLE REPAIR (2 BAYS – 2,506 SQUARE FEET) AND 2,494 SQUARE FEET OF RETAIL SPACE AND OFFICE, AND A CITRUS GROVE. POSSIBLE FUTURE USES (ALL TO BE CONDUCTED WITHIN THE EXISTING BUILDINGS) INCLUDE: RETAIL SALES-NEIGHBORHOOD GENERAL, RETAIL SALES-NEIGHBORHOOD CONVENIENCE, OFFICES, PERSONAL SERVICE USES, HEALTH SERVICES, BUSINESS SERVICES, MINI-WAREHOUSE, CONSTRUCTION SERVICES ESTABLISHMENT, MOTOR VEHICLE REPAIR-COMMUNITY SERVING, FARM SERVICE ESTABLISHMENT, AND PROVIDING AN EFFECTIVE DATE; ON 6.52 ACRES LOCATED ON THE EAST SIDE OF U.S. 301 NORTH AND 750 FEET SOUTH OF COUNTY ROAD 675 AT 12165 U.S. 301 NORTH.

Planning Commission recommended APPROVAL with 20 Stipulations; and

GRANTING Special Approval for a mixed-use project in the RES-6 FLUC. [BC20020129DOC036](#)

Ms. Clarke noted receipt of three additional letters of support for the request.

Motion was made by Mr. Harris, seconded by Mrs. von Hahmann, and carried 7 to 0, to approve the Public Hearings Consent Agenda, incorporating the language as stated in the recommended motions in the agenda memoranda and staff reports, and with deletion of Stipulation 4 in **PDC-97-03(G)(R3)**.

ZONING

Public hearing (Notices in the *Bradenton Herald* and the *Sarasota Herald-Tribune* 1/18/02) was held to consider

PDR-01-09(Z)(P) RUTLAND RANCH/RIVER CHASE

ZONING ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM **A** AND **A/CH** TO **PDR**, RETAINING THE **CH** OVERLAY; AND APPROVAL OF A PRELIMINARY SITE PLAN TO ALLOW A 231-LOT SUBDIVISION FOR SINGLE-FAMILY DETACHED HOMES AT A GROSS DENSITY OF 0.54 DWELLING UNITS PER ACRE; AND PROVIDING AN EFFECTIVE DATE; ON 436.8 ACRES LOCATED NORTH OF THE MANATEE RIVER AND SOUTH OF GOLF COURSE ROAD ON THE WEST SIDE OF NORTH RYE ROAD.

Planning Commission recommended APPROVAL with Stipulations;

GRANTING Special Approval for a project: **(1)** adjacent to a perennial stream; **(2)** located within the Coastal Evacuation Area Overlay District; **(3)** located within the Coastal Planning Area; **(4)** located partially within the Coastal High Hazard Area; **(5)** located partially in the Coastal Storm Vulnerability Area; and, **(6)** located partially in the 25-year floodplain;

ADOPTION of the Findings for Special Approval; and

APPROVING Specific Approval for two alternatives to Section 907.9.4.1 of the Land Development Code (for the northern and southern cul-de-sacs).

Lisa Barrett, Planning Department, submitted an updated Zoning Disclosure Affidavit, a revised **Stipulation A.1**, and two letters. Ms. Barrett reviewed: **(1)** a future land use and residential distribution map; **(2)** a zoning map; **(3)** a site plan; and **(4)** a slide presentation.

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

Discussion: County staff does not support **Stipulation A.1** and platting to the Manatee River; conservation easement meant to resolve platting issue; designate property in floodway a common area under a conservation easement; make distinction between floodplain and floodway; whether developer could plat through areas down to the river under current agricultural (A) zoning; justification for more than doubling the amount of units per acre possible under current zoning; Board has been requested to develop a protection plan for the river; etc.

(Mrs. Glass absent for a portion of discussion)

George Devenport, Building Official, noted concerns regarding floodplain management relative to the proximity of the dam and potential water releases. He stated the Land Development Code (LDC) allows for structures up to 120 square feet without building permits, creating the possibility for undocumented structures in the floodway.

Discussion: Regulations allow construction in floodplain areas, but prohibit new development in floodways; eliminate exceptions that allow structures in floodway; prohibited activity has occurred in floodplains; protect natural vistas and environment of the river; etc.

Ms. Barrett pointed out the 25-year and 100-year floodplains and the floodway line as delineated on the site plan.

Discussion: Whether balance cut-and-fill regulations of Southwest Florida Water Management District (SWFWMD) and the County are different between the 25-year and 100-year floodplains; whether water releases from dam affect floodplain lines; etc.

Sia Mollanazar, Stormwater Management Division, stated floodplain and floodway lines were developed by the Federal Emergency Management Agency (FEMA) using computer modeling.

Discussion: Comprehensive Plan does not encourage land alteration in the 25-year floodplain; add prohibition of structures in conservation easement; lack of control over individual lots platted through floodplains; floodplains account for releases from dam; etc.

Karen Ciemniecki, representing the Sierra Club, voiced opposition to the project and submitted photographs and a video depicting the Upper Manatee River and flooding after Tropical Storm Gabrielle. She also submitted a technical report from the Florida Marine Research Institute depicting manatee travel patterns in the river.

Robert Lombardo, representing the applicant, used a site plan and a floodplain/floodway map to review the project.

Caleb Grimes, attorney for the applicant, discussed his preference for **Stipulation A.1** as recommended by the Planning Commission, and with additional language as submitted earlier by Ms. Barrett. Mr. Grimes submitted an alternate **Stipulation C.10**, which would allow docks designed as viewing platforms, or for launching canoes. He requested deletion of **Stipulation E.7**, which requires an interneighborhood tie to the south.

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

Discussion: Parking facilities for a community viewing platform; conservation areas better managed by homeowners associations; Comprehensive Plan calls for dedication of conservation easements in 25-year floodplains; prohibit platting to the waterfront; docks as obstructions in the waterway; etc.

(Mrs. Glass absent for a portion of discussion)

Speaking in opposition to the project were: **Marilyn Stasica, James Keenen, Arlene Flisik, and Kathy Moon**, who submitted a folder containing information on canoeing.

Dottie McChesney, Parrish Civic Association, distributed and reviewed comments on stipulations and submitted stipulations proposed by the Rural Development Committee (RDC) of the Association.

Joan Hodges, Diane Wardell, Marie Hastings, Gordon Wardell, and Wendy Vehling supported the proposed RDC Stipulations.

(Ms. Brown and Mr. McClash absent for a portion of presentations)

Recess/Reconvene. All members present except Mrs. von Hahmann and Mr. Harris.

Mary Sheppard opposed the project.

(Enter Mr. Harris during comments)

(Enter Mrs. von Hahmann)

John Zimmerman, Utility Operations Department, opposed platting, construction, and recontouring in the 25-year floodplain. He reviewed results obtained from modeling of various flood events.

Ms. Barrett stated "A" zoning would allow up to 87, five-acre lots. She recommended the southern cul-de-sac be shortened to 800 feet if a neighborhood tie is not approved; that no docks be permitted in the development; that Estate Lot 32 (**Stipulation C.9**) be redesigned; and that Ranch Lot 21 be eliminated and incorporated into the roadway buffer.

Discussion: Three full travel lanes at Rye Road entrance in addition to refuge lanes; equestrian trail; whether Future Land Use Category is a vested right; whether site design has superior attributes, or is consistent with existing Comprehensive Plan; unique situation with flooding concerns; policy is to encourage people to stay out of the 25-year floodplain; draft stipulation for Notice to Buyers regarding potential flooding from Lake Manatee Dam; public safety concerns with possible breach of dam; etc.

Mr. Grimes addressed the stipulations and changes submitted by the Parrish Civic Association. He agreed to no structures in the floodway, but requested approval for one gazebo and a viewing platform in a common area. He submitted a proposed stipulation that would relocate lots outside the 25-year floodplain.

Jeffrey Steinsnyder, Deputy Chief Assistant County Attorney, read amended **Stipulation A.1**:

No lots shall be platted through the pre-development 25-year floodplain or the regulatory floodway. The area south of the 25-year floodplain, along with what the Preliminary Site Plan identifies as Ranch Lots 42 through 51, shall be dedicated to the County as a conservation easement. This area may be used for passive recreation. A conservation easement in a form acceptable to the County Attorney's Office shall be submitted for review and approval prior to Final Plat approval. The Final Site Plan shall reflect the relocation of proposed lots in the pre-development 25-year floodplain to an area outside of the pre-development 25-year floodplain. These revisions may include the shifting of lots to maintain the approved total number of lots and any necessary changes to roadways, which do not affect the external access points. Said revisions may be made administratively and will not require an amendment to the Preliminary Site Plan. No floodplain compensation areas shall be located within the FEMA floodway.

Mr. Grimes agreed to redesign Estate Lot 32, and requested that no change be made to **Stipulation E.5**, which requires a buffer along Rye Road.

Discussion: Add opacity requirement to **Stipulation E.5**; 30-foot right-of-way along Rye Road will allow room for sidewalk and horse trail; eliminate sidewalk and construct a mulched trail; require a mulch trail the full length of the sidewalk in the Rye Road right-of-way, including the crossing of Goddard Creek; whether Lot 21 is compatible with adjacent properties; etc.

Mr. Grimes used an aerial photograph to point out the location of Ranch Lot 21.

Discussion: Provide recalculation of open space with the redesign of lots; wetland buffers and conservation easements (**Stipulation C.4**); developer will extend sewer line to the site; etc.

Robert Pederson, Planning Department, read new Stipulations:

Stipulation D.4E: The Final Site Plan and construction plans shall include right-turn refuge lanes inbound and outbound at the project entrance at Rye Road.

Stipulation D.7: The Notice to Buyers, Disclosure Statements, and Final Site Plan shall include language to inform homeowners in the project that this project is downstream of the Lake Manatee Dam, and that the dam is not designed or intended to be operated as a flood control device. Manatee County routinely releases water from the reservoir in anticipation of and during heavy rain events. In a worst-case scenario, waters released from the dam may exceed the mapped 25-year and 100-year floodplains.

Discussion: Amended language for **Stipulation D.7** (Notice to Buyers) to make clear that the property may be flooded; concern of traffic improvements not being installed until the 100th unit has been built; site improvements (**Stipulations D.4A** and **D.4E**) should be renumbered as **Stipulation D.5** (and remaining D Stipulations renumbered); add left-turn lane on Rye Road prior to the first plat approval; etc.

Recess/Reconvene. All members present except Mr. Harris.

Mr. Pederson read amended **Stipulation D.7** (renumbered to **D.8**):

The Notice to Buyers, Disclosure Statements, and Final Site Plan shall include language to inform homeowners in the project that this project is downstream of the Lake Manatee Dam and that the dam is not designed or intended to be operated as a flood control device. Manatee County routinely releases water from the reservoir in anticipation of and during heavy rain events. In the worst-case scenario, waters released from the dam, when combined with waters from storm events, may exceed the mapped 25-year and 100-year floodplains. This project has been designed to account for the 100-year storm event. In the worst-case scenario, your property, similar to other property in Manatee County, may flood.

Mr. Pederson read additional **Stipulation E.15**:

Pedestrian and equestrian trails shall be provided along Rye Road the length of the project. The type of construction and construction details shall be determined at Final Site Plan.

(Enter Mr. Harris)

Based upon the staff report, evidence presented, comments made at the public hearing, the action of the Planning Commission, and finding the request to be consistent with the Manatee County Comprehensive Plan, and the Manatee County Land Development Code, as conditioned herein, Mr. McClash moved to ADOPT Manatee County Zoning Ordinance **PDR-01-09(Z)(P)**; and APPROVE the Preliminary Site Plan with Stipulations A.1 (as amended), A.2 through A.9, B.1 through B.4, C.1 through C.12 (C.4 as amended and C.10 deleting "or slips for powerboats or personal watercraft"), D.1 through D.7 (renumbered to D.8; new D.5 as recommended by staff), and E.1 through E.15; GRANTING Special Approval for a project: **(1)** adjacent to a perennial stream; **(2)** located within the Coastal Evacuation Area Overlay District; **(3)** located within the Coastal Planning Area; **(4)** located partially within the Coastal High Hazard Area; **(5)** located partially in the Coastal Storm Vulnerability Area; and **(6)** located partially in the 25-year floodplain; ADOPT the Findings for Specific Approval; and APPROVE Specific Approval for two alternatives to Section 907.9.4.1 of the Land Development Code (for the northern and southern cul-de-sacs); as recommended by the Planning Commission. The motion was seconded by Mrs. Glass.

Discussion: Concerns with platting in floodplain and floodway; density is too high; project in a fragile area; issuance of permits in floodplains; etc.

The motion carried 5 to 2, with Ms. Brown and Mrs. von Hahmann voting nay. [BC20020129DOC037](#)

Discussion: Work session on floodplains and development rights, protection of the environment, and vistas; funding for Wade and Gamble Creek sub-basin studies; staff to highlight in more detail the Plan and LDC in relation to proposed projects; etc.

Public hearing (Notices in the *Bradenton Herald* and the *Sarasota Herald-Tribune* 1/18/02) was held to consider

PDR-00-21(P) BOLLETIERI ACADEMY PARK

Request: Preliminary Site Plan for 60 single-family attached homes at a density of 1.44 dwelling units per acre, a 38,000 square-foot gymnasium, two ball fields, 13 tennis courts, a soccer training facility, and a golf training facility, which includes a 5,000 square-foot driving range shelter and 7,640 square feet of classrooms and offices. (A previous site plan approval for an ice rink, private school, track field and field house, together with the tennis courts, soccer fields, and golf training facility has expired); and providing an effective date; on 115.29 acres located at the southeast corner of the intersection of 47th Street West and 53rd Avenue West.

Planning Commission recommended APPROVAL with 18 Stipulations; and GRANTING Special Approval for a project transferring density from onsite wetlands to upland portions of the site.

Marilyn Stasica requested the developer be held responsible for reduction of the buffer to 40 feet.

Erika Barrett, Planning Department, advised that the landscape buffer was improperly staked, resulting in the loss of five additional trees; however, a stipulation requires these trees to be replaced.

Georgia Burke requested replacement of lost trees and for screening in the buffer.

Discussion: Outdoor lighting; outdoor speakers; applicant paying \$186,977 into Tree Trust Fund; use funds to replace buffer; denser buffer needed; etc.

Carol Clarke, Planning Director, recommended **Stipulation 19** to prohibit outdoor speakers.

Robert Gause, representing the applicant, stated 500 to 600 trees are being placed on the site in addition to the money being placed in the Tree Trust Fund.

Based upon the staff report, evidence presented, comments made at the public hearing, the action of the Planning Commission, and finding the request to be consistent with the Manatee County Comprehensive Plan and the Manatee County Land Development Code, as conditioned herein, Mr. Bruce moved to ADOPT Manatee County Zoning Ordinance **PDR-00-21(P)**; APPROVE the Preliminary Site Plan with Stipulations 1 through 19; and GRANT Special Approval for a project transferring density from onsite wetlands to upland portions of the site; as recommended by the Planning Commission. The motion was seconded by Mr. Harris and carried 7 to 0.

[BC20020129DOC038](#)

Public hearing (Notices in the *Bradenton Herald* and the *Sarasota Herald-Tribune* 1/18/02) was held to consider

Z-01-19 ADKINS (COUNTY INITIATED)

ZONING ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM **RSF-6** TO **RDD-6**; AND PROVIDING FOR AN EFFECTIVE DATE; ON 0.956 ACRE LOCATED AT THE SOUTHWEST CORNER OF 61ST AVENUE EAST AND 12TH STREET EAST.

Planning Commission recommended APPROVAL insofar as it applies to the parcels that are already constructed with duplexes.

Misty Servia, Planning Department, referenced a letter from **Carolyn Sue Adams**, who opposed the rezone request due to congestion and high crime in the area, and telephone calls from **Larry Adams** and **Remonia Lewis** in opposition. Ms. Servia reviewed a slide presentation and noted the location on a map. She noted that staff recommended approval; however, the Planning Commission recommended approval only for parcels already constructed with duplexes.

Discussion: Whether a street qualifies as a buffer; correct an error in zoning to recognize existing land uses; issue is where line is drawn on the property for single-family versus duplex; one duplex could be built on the vacant property; single-family homes more desirable; consider correcting the zoning only on the existing duplexes; have affordable homes been built in this area; etc.

Ms. Servia noted the location of the property on a future land use and residential distribution map.

Remonia Lewis requested that the vacant property remain zoned as single-family.

Based upon the staff report, evidence presented, comments made at the public hearing, the action of the Planning Commission, and finding the request to be consistent with the Manatee County Comprehensive Plan and the Manatee County Land Development Code, Mr. McClash moved to ADOPT Manatee County Zoning Ordinance **Z-01-19** as recommended by staff. The motion was seconded by Mr. Bruce.

Discussion: Eliminate duplexes in the area in favor of single-family homes; affordable housing could be built on vacant lot; issue of fairness for property owner; single-family home could still be built on the lot; size of vacant lot and number of possible single-family homes or duplexes; etc.

[BC20020129DOC039](#)

The public hearing was continued to later in the meeting.

Public hearing (continued from 11/27/01) was held to consider

Z-01-14 MICHAEL BROXSON

ZONING ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM **A** TO **A-1**; AND PROVIDING AN EFFECTIVE DATE; ON 54 ACRES LOCATED ON THE EAST SIDE OF SPENCER PARRISH ROAD, SOUTH OF COUNTY ROAD 675, AT 5900 SPENCER PARRISH ROAD.

Planning Commission recommended DENIAL.

Stephanie Brooks, Planning Department, submitted a letter from **Wendy Vehling** in opposition to the request. She reviewed: **(1)** a future land use and residential distribution map; **(2)** a zoning map; **(3)** a revised zoning map; **(4)** a future land use category map; and **(5)** a slide presentation.

Discussion: Site has no water or sewer; Spencer Parrish Road scheduled for water line and paving by October 2002; granting density increase and zoning category change with no public services available; project north of this site was recently approved with no water or sewer; etc.

Stephen Thompson, attorney for the applicant, noted that no development is planned, and acknowledged that any development would have to provide water and sewer. He submitted a resume for Robert Schmitt, a land use planning expert.

Robert Schmitt, representing the applicant, used a map to illustrate the trend in the area to a suburban agricultural designation (A-1).

(Depart Mrs. Glass)

Discussion: Timing of the request; owner wants highest and best use for the property; Spencer Parrish Road will be less than 24 feet wide when paved; subdivision with less than 11 lots would not require extension of public facilities; rezone would allow eight lots without triggering subdivision requirements; more lot splits possible under current zoning without having to extend facilities; not reasonable to create a neighborhood on a substandard road with no public facilities; etc.

(Enter Mrs. Glass during discussion)

Wendy Vehling and **Diane Wardell** voiced opposition to the request. Mrs. Vehling used a map to point out the Gamble Creek drainage basin on a portion of the property.

Discussion: Potential for 50 or more homes on a substandard road; lot splits greater than five acres allowed if a new access point is not created; agricultural use can continue; PDR zoning not appropriate; etc.

(Gavel to Mr. Bruce, presiding)

Based upon the staff report, evidence presented, comments made at the public hearing, the action of the Planning Commission, and finding the request to be inconsistent with the Manatee County Comprehensive Plan and the Manatee County Land Development Code, Mrs. Stein moved to **DENY** Manatee County Zoning Ordinance **Z-01-14**, based also on considerations of timing, trends, serious local road restrictions, and unavailability of sewer, if not public water and sewer. The motion was seconded by Mr. Harris, and carried 7 to 0. [BC20020129DOC040](#)

(Mrs. Stein presiding)

Z-01-19 ADKINS (COUNTY INITIATED)

(Continued from earlier in the meeting)

Ms. Servia used a drawing to point out the area proposed for the rezone and noted the latest configuration of the lots according to the Property Appraiser. She stated there is a potential for six units under current zoning, and eight units if the rezone is approved.

Discussion: Motion is approval of overall rezone to duplex, which is meant to correct oversight from County-wide rezone (Land Development Code, Ordinance 90-01); property owner stated he did not receive notice sent to all property owners during Land Development Code hearings in 1989-90; etc.

Motion - Failed

The motion to approve the County-initiated rezone to **RDD-6** for all of the property **failed** 3 to 4, with Mr. Harris, Mrs. von Hahmann, Mrs. Glass, and Ms. Brown voting nay.

Motion - Carried

Based upon the staff report, evidence presented, comments made at the public hearing, the action of the Planning Commission, and finding the request to be consistent with the Manatee County Comprehensive Plan and the Manatee County Land Development Code, Mr. Harris moved to ADOPT Manatee County Zoning Ordinance **Z-01-19** as recommended by the Planning Commission insofar as it applies to the parcels that are already constructed with duplexes, with the other lots to remain zoned as **RSF-6**. The motion was seconded by Mrs. von Hahmann, and carried 6 to 1, with Mr. McClash voting nay.

Recess/Reconvene. All members present except Mrs. Glass.

Public hearing (Notices in the *Bradenton Herald* and the *Sarasota Herald-Tribune* 1/18/02) was held to consider

PDR-01-12(Z)(P) TOROBE CITRUS INC./SUGAR MILLS LAKE

ZONING ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM **A-1** TO **PDR**; AND APPROVAL OF A PRELIMINARY SITE PLAN TO ALLOW A 320-LOT SUBDIVISION FOR SINGLE FAMILY DETACHED HOMES AT A NET DENSITY OF 4.74 DWELLING UNITS PER ACRE; AND PROVIDING AN EFFECTIVE DATE; ON 113.53 ACRES LOCATED SOUTHWEST OF THE INTERSECTION OF ELLENTON-GILLETTE ROAD AND EXPERIMENTAL FARM ROAD.

Planning Commission recommended APPROVAL with 22 Stipulations; and GRANTING Special Approval for that portion of the project which exceeds a gross density of two dwelling units per acre and a net density of three dwelling units per acre within the RES-3 Future Land Use Category.

Aristotle Shinas, Planning Department, reviewed: **(1)** a future land use and residential distribution map; **(2)** an aerial photograph; **(3)** a zoning map; **(4)** a future land use map; and **(5)** a site plan.

Discussion: Small lot size in a rural area with unpaved roads; density of project; transition of densities in the area; enhanced and widened buffers surround the perimeter of the project; lots have been moved to provide water view and access; design contains additional recreational features; etc.

Caleb Grimes, attorney for the applicant, was available to answer questions.

Tom McCollum, representing the applicant, noted that this is an infill project. He stated the location of the project could allow up to a 100,000 square-foot shopping center, and noted the number of residential units possible under maximum density. Mr. McCollum noted that property to the north is zoned RSF-6, a higher density than is being requested for this project.

To address the concern of an adjacent property owner, Mr. McCollum suggested additional language for **Stipulation 1.c**:

An addition of the six-foot decorative fence, which would extend north from 49th Street East from the current place of termination of that fence.

He also proposed **Stipulation 23** to address concerns of the owners of the Coach House Mobile Home Park:

As depicted on the Preliminary Site Plan, all drainage from the project will be discharged to the south.

Discussion: Whether there is an outfall or ditch system to the south of the property; County has requested an additional 50 percent treatment of runoff; etc.

Mr. McCollum used sketches to illustrate two additional changes to the project: an open space will be created adjacent to the entranceway on Ellenton-Gillette Road in order to create a water view; and the northern entranceway will be relocated eastward with a similar entranceway.

He requested the following changes to Stipulations:

- Stipulation 1.a** removal of the word "berm"
- Stipulation 1.d** provide a 15-foot buffer with a fence in place of a 20-foot buffer;
- Stipulation 4** change wording to read "Lots 49 and 59 in Phase I shall be deleted to provide water views and water access, and that the commercial grade tot lot will be installed within the community focal point";
- Stipulation 5** delete;
- Stipulation 7** delete; and
- Stipulation 22** addition of language "The northern project entrance on 49th Street East will be in accordance with the sketch provided at today's meeting."

Discussion: Reconfigure to a lower density; project is not infill; developer trying to meet a market demand; financial considerations are not applicable in land-use decisions; lots are 20 percent smaller than comparable developments; concerns of transitioning, trends, and compatibility; lack of nearby recreational facilities; visioning needed to retain character of the area; there will be no access to private road along southern perimeter of project; etc.

Carolyn Johnson pointed out her property adjacent to the northern boundary of the project, and asked the applicant to install a wall, not a fence, along the two sides of her property. She also noted concerns of smoke and dust from subsequent removal and burning of the citrus trees on the site; flooding on Experimental Farm Road; sewer lines; whether electricity will be underground; and increased traffic.

Richard Pope voiced concerns regarding the fence and runoff from the site.

Wes Hackett submitted a petition in opposition and requesting a two-year delay in the project.

Patricia Petruff, representing management of the Coach House Mobile Home Park, advised that primary concerns regarding the project have been addressed.

Jerome Gostkowski, Planning Department, discussed the elevations in the area and across the project site, and noted that the site drains only to the south where a known flooding situation exists. He stated there will be some elevation change with lot grading.

Discussion: Buffer along Johnson property will be 15 feet; existing water and sewer lines in the area; whether flooding can be eliminated on Experimental Farm Road; etc.

Mr. Shinas agreed with the changes proposed by Mr. McCollum to **Stipulations 1.a** and **22**, and proposed amending the following Stipulations:

Stipulation 1.c The landscape buffer north of Lots 72 through 87, north of Lot 109, and north of the other common areas west of Lot 1 shall be 15 feet in width with a solid six-foot decorative fence except in the wetland area. This fence shall also be placed along the west side of Lots 112 through 109, and 1, and extend north to Experimental Farm Road. The buffer shall include a row of canopy trees of three-inch caliper and at least 12 feet in height, 25 feet on center.

Stipulation 4 staff recommended an additional tot lot on the site of Lots 61, 59, and 60; additional language to read "Lots 49 and 59 in Phase I shall be deleted to provide water views and water access."

(Depart Mr. Bruce)

Mr. Grimes stated a standardized fence will be used, but if Mrs. Johnson does not like the fence, the developer will replace it around her property with a wall. He noted that the tot lot should be part of the larger community recreational area rather than located at an entryway.

Discussion: Direct the developer to redesign project to 1-2 lots per acre; requested input not provided by School Board; County staff working with School Board staff on an overall approach to this problem; approving developments that add to overcrowded schools; applicant is willing to redesign the lot sizes to 8,500 square feet; whether applicant is willing to limit density to two units per acre; need to see plan for 8,500 square-foot lots, which may be too small; site design sets a precedent; etc.

Motion was made by Mr. McClash, to continue **PDR-01-12(Z)(P)** to February 26, 2002, at 9:00 a.m., or as soon thereafter as may be heard, to allow the developer an opportunity to present another site plan. The motion was seconded by Mrs. von Hahmann. After discussion, the motion carried 5 to 0.

[BC20020129DOC041](#)

Public hearing (Notices in the *Bradenton Herald* and the *Sarasota Herald-Tribune* 1/18/02) was opened to consider

PDR-01-24(Z)(P) PENN MAR, INC./WOODLANDS PARK ON PALMA SOLA BAY

ZONING ORDINANCE OF THE COUNTY OF MANATEE, FLORIDA...; PROVIDING FOR THE REZONING OF CERTAIN LAND FROM **RSF-2** AND **RSF-2/CH** TO **PDR** AND **PDR/CH**; AND APPROVAL OF A PRELIMINARY SITE PLAN TO ALLOW A 32-LOT SUBDIVISION FOR SINGLE-FAMILY DETACHED HOMES AT A DENSITY OF 1.17 DWELLING UNITS PER ACRE; AND PROVIDING AN EFFECTIVE DATE; ON 30.21 ACRES LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF 9TH AVENUE NORTHWEST AND 83RD STREET NORTHWEST.

Planning Commission recommended APPROVAL with 20 Stipulations; and GRANTING Special Approval for: **(1)** a project which is partially within the 25-year floodplain, Coastal High Hazard Area (CH), Coastal Evacuation Area (CEA), and Coastal Storm Vulnerability Area (CSVA) Overlay Districts; and **(2)** for a project transferring density from onsite wetlands to upland portions of the site.

Discussion: Continue to February 26; add another land use day each month; Thursday following Tuesday Board meeting used in past for fall-back day; continue meetings into the evening if needed; whether to take break at 5:00 p.m. in order to continue hearings; etc.

Ed Vogler, attorney for the applicant, requested the item be continued to the next land use meeting due to the lateness of the hour.

Discussion: Full Board not present to hear the item; possibility of continuing to next week at 10:30 a.m., time certain; etc.

Gloria Morrison spoke in favor of the proposed project.

Motion was made by Mr. McClash, seconded by Mr. Harris, and carried 5 to 0, to continue **PDR-01-24(Z)(P)** to February 5, 2002, at 10:30 a.m., or as soon thereafter as may be heard.

[BC20020129DOC042](#)

COMMISSIONERS' COMMENTS

Appreciation

Ms. Brown thanked everyone for the expressions of sympathy on the recent passing of her mother.

Steel Bridges

Mr. McClash suggested the use of steel as an alternative to concrete for bridges.

Charter Government

Mr. McClash recommended the formation of a citizens' task force to address charter government or other alternatives or suggestions.

Elected Officials – Open Forum

Mrs. Stein noted the request of Mayor Carol Whitmore (Holmes Beach) for a forum with the elected officials, County Commissioners, and constitutional officers, which is being tentatively scheduled for February 28.

League of Women Voters – Charter Government

Mrs. Stein advised that she would be working with the League of Women Voters to hold Countywide forums on Charter Government.

Discussion: Keep public informed and obtain feedback on Charter Government through public meetings; obtain input from public through County website; offer meetings at different locations in the municipalities to be more inclusive of citizens; Charter Government could be discussed any time that staff is in the community, i.e., Enterprise Zone Development Agency meetings; etc.

TRAVEL

Mr. Harris requested authorization to attend a Florida Association of Counties meeting in Tallahassee in February.

Motion was made by Mr. McClash, seconded by Mrs. Stein, and carried 5 to 0, to approve the request for authority to travel by Mr. Harris.

(Depart Ms. Brown)

COMMISSIONERS' COMMENTS (Continued)

Animal Services

Mr. Harris requested that staff pursue training additional officers in the chemical capture of wild and stray dogs, and also purchasing additional tranquilizer guns.

SABER Team

Mr. McClash requested that funds be included in the budget for repairs to the EMS Special Activities Bike Emergency Rescue Team bikes.

County Fair

Mrs. von Hahmann noted the success of the recent County Fair, and thanked all those attended. [BC20020129DOC043](#)

RURAL OPERATING ASSISTANCE

Mr. Steinsnyder noted an error in the Consent Agenda item **Rural Operating Assistance**, which was approved contingent upon review and approval by the County Attorney. He requested approval to amend the dollar amount in the application from \$43,488 **to** \$55,266.

(Enter Ms. Brown)

Motion was made by Mr. Harris, seconded by Mrs. von Hahmann, and carried 5 to 0, to correct the dollar amount in the application as requested.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 7:24 p.m.
/tb/nh/klc

Minutes Approved: March 12, 2002