

MARCH 12, 2002

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, March 12, 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:

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 Chaplain Luis A. Ojeda, Manatee County Sheriff's Office.

All witnesses and staff giving testimony were duly sworn.

AGENDA

Agenda of March 12, 2002, and agenda update memorandum.

[BC20020312DOC001](#)

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 CALENDAR

[BC20020312DOC002](#)

BONDS

Accept:

Sheriff's Public Employees and Deputy Sheriff's Blanket Bonds (16 additions, 7 deletions).

[BC20020312DOC003](#)

Arrowhead

Accept:

1. Defect Security: \$14,567.49 (Amendment 1 to Letter of Credit 109391, Huntington Bank).
2. Defect Security: \$14,567.49 (Amendment 2 to Letter of Credit 109391, Huntington Bank),

Notice to Disregard Amendment 1.

Rejection:

Defect Security: \$14,567.49 (Amendment 3 to Letter of Credit 109391, Huntington Bank). This amendment is requesting the County to accept a new letter of credit through SunTrust Bank which would only be payable at their International Department located in Atlanta, GA. This location does not comply with Section 722.3.2.2 of the LDC.

[BC20020312DOC004](#)

Carlyle at the Villages of Palm Aire

Release:

Agreement with Taylor Woodrow Communities guaranteeing completion of required sidewalks and bikeways (\$46,800).

Accept:

Agreement with Taylor Woodrow Communities guaranteeing completion of required sidewalks and bikeways (\$46,800). This agreement will be for a one-year extension secured by a previously accepted surety bond (189383, 12/15/98).

[BC20020312DOC005](#)

Creekwood West Commercial, Phase I

Release:

1. Agreement with Creekwood Investors, Ltd., guaranteeing completion of required sidewalk and bikeways and temporary construction easement for private improvements (\$19,163.20).
2. Performance Bond: \$19,163.20 (Letter of Credit MBL-SB 34247, Regions Bank).

[BC20020312DOC006](#)

Edgewater Village, Subphase A, Unit 3

Release:

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$50,528.40).

Accept:

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$50,528.40). This agreement will be for a one-year extension secured by a previously accepted surety bond (08020089, 8/22/96).

[BC20020312DOC007](#)

Edgewater Village, Subphase A, Unit 5**Release:**

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$16,393).

Accept:

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$16,393). This agreement will be for a one-year extension secured by a previously accepted surety bond (123418, 10/20/98). [BC20020312DOC008](#)

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

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements and temporary easement for private construction (\$624,922.73).

Accept:

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements and temporary easement for private construction (\$624,922.73). This agreement will be for a **one-year extension** secured by a previously accepted surety bond (929181091, 2/27/01). [BC20020312DOC009](#)

Greenfield Plantation, Phase I**Accept:**

Defect Security: \$58,165.39 (Amendment 2 to Letter of Credit 522024, Bank of America), **extending** expiration date (to 2/3/03). [BC20020312DOC010](#)

Greyhawk Landing, Phase I**Accept:**

1. Agreement with Sam Rodgers Properties, Inc., warranting required improvements (\$55,035).
2. Defect Security: \$55,035 (Letter of Credit 8032475082-55, Colonial Bank).

[BC20020312DOC011](#)

Lakewood Ranch Country Club Village, Subphase D, Units 3B and 4 aka Gleneagles**Release:**

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$11,348.35).

Accept:

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$11,348.35). This agreement will be for a one-year extension secured by a previously accepted surety bond (929148800, 9/5/00). [BC20020312DOC012](#)

Lakewood Ranch Country Club Village, Subphase G aka Westchester**Release:**

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$9,476.35).

Accept:

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$9,476.35). This agreement will be for a one-year extension secured by a previously accepted surety bond (137464, 5/18/99). [BC20020312DOC013](#)

Lakewood Ranch Country Club Village, Subphase H aka Weston**Release:**

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$10,608.98).
2. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$27,404).

Accept:

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$10,608.98). This agreement will be for a one-year extension secured by a previously accepted surety bond (137467, 6/1/99).
2. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$27,404). This agreement will be for a one-year extension secured by a previously accepted surety bond (137465, 6/1/99). [BC20020312DOC014](#)

Lakewood Ranch Country Club Village, Subphase I aka Whitemarsh**Release:**

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$31,174.26).

Accept:

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$31,174.26). This agreement will be for a one-year extension secured by a previously accepted surety bond (929148801, 8/22/00). [BC20020312DOC015](#)

Mangrove Point**Accept:**

Performance Bond: \$46,576.60 (Amendment 4 to Letter of Credit 3023187, Bank of America), extending expiration date (to 2/14/03). [BC20020312DOC016](#)

Old Grove at Greenfield Plantation, Phase II**Accept:**

Performance Bond: \$4,108 (Amendment 2 to Letter of Credit 941053, Bank of America), decreasing the bond amount from \$4,808.50 to \$4,108. [BC20020312DOC017](#)

Old Grove at Greenfield Plantation, Phase III-A

Accept:

Performance Bond: \$2,454.40 (Amendment 1 to Letter of Credit 3020863, Bank of America), decreasing the bond amount from \$18,941 to \$2,454.40. [BC20020312DOC018](#)

Old Grove at Greenfield Plantation, Phase III-B

Accept:

Performance Bond: \$6,780 (Amendment 1 to Letter of Credit 3029141, Bank of America), decreasing the bond amount from \$26,936 to \$6,780. [BC20020312DOC019](#)

Plantation Bay, Phase I-B

Release:

1. Agreement with Overseas Partnership MAWI, Ltd. guaranteeing completion of required improvements and temporary construction easement for private improvements (\$12,910.80).
2. Performance Bond: \$12,910.80 (Letter of Credit S997055 and Amendment 1, Northern Trust Bank). [BC20020312DOC020](#)

Planter's Manor at Greenfield Plantation, Phase III-A

Accept:

Performance Bond: \$6,687.20 (Amendment 1 to Letter of Credit 941740, Bank of America), **decreasing** the bond amount from \$32,448 to \$6,687.20. [BC20020312DOC021](#)

Regal Oaks fka Shady Grove

Release:

Agreement with Diamond Homes of Southwest FL, Inc., guaranteeing completion of required improvements and temporary construction easement for private improvements (\$161,617.30).

Accept:

Agreement with Diamond Homes of Southwest FL, Inc., guaranteeing completion of required improvements and temporary construction easement for private improvements (\$161,617.30). This agreement will be for a one-year extension secured by a previously accepted surety bond (KO6183311, 9/19/00). [BC20020312DOC022](#)

Riverwalk Village, Subphase F, Unit 1

Release:

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$21,606).
2. Performance Bond: \$21,606 (Surety Bond 135994, Frontier Insurance Company). [BC20020312DOC023](#)

Summerfield Village, Subphase B

Release:

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

Accept:

Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$7,520.50). This Agreement will be for a one-year extension secured by a previously accepted surety bond (123307, 8/25/98). [BC20020312DOC024](#)

Treymore at the Villages of Palm Aire, Unit 1

Release:

1. Agreement with Taylor Woodrow Communities warranting required improvements (\$6,962).
2. Defect Security: \$6,962 (Cashier's Check 8401160232, SunTrust Bank).

REFUNDS

Cove Partnership #4, Ltd. – Impact Fees	\$ 165,876.00
Panther Ridge Communities, Ltd. – Impact Fees	\$ 26,977.00

[BC20020312DOC026](#)

WARRANT LIST

Approved: February 26, 2002 through March 11, 2002
 Authorized: March 12, 2002 through March 18, 2002 [BC20020312DOC027](#)

MINUTES

January 22, 2002; January 29, 2002; and February 5, 2002 [BC20020312DOC028](#)

ACCEPT

Anna Maria Island Beach Renourishment Project – Updated Certificate of Insurance for Great Lakes Dredge & Dock Company (approved 12/18/01; executed 1/22/02). [BC20020312DOC029](#)

North River Fire District - Updated 2001 Special District Public Facility Report; and Board of Fire Commissioners 2002 meeting schedule. [BC20020312DOC030](#)

AUTHORIZED FEE WAIVERS (PUBLIC WORKS)

Waive Fee (\$30.00) for Cynthia C. Ewers due to bank technical error. [BC20020312DOC031](#)

AUTHORIZE CHAIRMAN TO SIGN

Corrective Document:

PDR-01-09(Z)(P) Rutland Ranch/River Chase – Correcting the legal description (adopted 1/29/02). [BC20020312DOC032](#)

Telecommunications Tower – Pursuant to Section 704.59.3.12.6, Land Development Code, Irrevocable License to Enter Real Property and Remove Abandoned Telecommunication Tower with Owner/Operator of Telecommunications Facility and Owner/Lessor of Real Property – William and Mattie Moran/Acme Towers, Inc. (SP-01-01). [BC20020312DOC033](#)

Partial Releases of Special Improvement Assessment Liens:

Projects 3009 (4); 3010; 3100; 3102; 3106; 3122; 3126; 5144; 5147 (4); 5155; and 5270. [BC20020312DOC034](#)

Satisfactions of Judgments:

- Dana Brooks – Case 99-3822F
- Stephen Carroll – Case 01MM3958
- Brian Hanks – Case 99-2043T and Case 99CT2043
- Ida Mae Johnson – Case 98-1794F
- Deloris Lawrence – Case 2001-CJ-2084
- Joel A. Perez – Case 98-1443T (2)
- Jeronimo Ramirez – Case 01CT2166
- Daniel Rybinski – Case 99-113F (2)
- Paulette Strules – Case 98-626JD
- Connie Zaborowski – Case 99-2010T

[BC20020312DOC035](#)

**COUNTY ADMINISTRATOR
ADVISORY BOARDS/COMMITTEES ANNUAL REPORT**

Acceptance of the 2000-2001 Annual Report of Advisory Boards and Committees as required by R-92-288.

[BC20020312DOC036](#)

PINEY POINT PHOSPHATE PLANT

R-02-71 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, SUPPORTING THE GOVERNOR'S REQUEST OF \$20 MILLION TO PREVENT CATASTROPHIC RELEASES FROM PINEY POINT PHOSPHATE PLANT AND A SISTER PLANT NEAR BARTOW.

[BC20020312DOC037](#)

SARASOTA BAY NATIONAL ESTUARY PROGRAM

Execution of Funding Agreement with the City of Sarasota on behalf of the Sarasota Bay National Estuary Program, \$50,000.

[BC20020312DOC038](#)

EMPLOYEE HEALTH BENEFITS – COLLATERAL SOURCE LIENS

Accept \$1,500 in full settlement of the Employee Health Benefits lien for Sandra Moore.

[BC20020312DOC039](#)

LAWSUIT: NATIONAL AUTO SERVICE CENTERS, INC.

1. Approve Stipulated Final Judgment with **National Auto Service Centers Inc.**, \$290,000, less deposit of \$179,000, subject to apportionment, for land and improvements taken, and damages, if any, to the remainder property and all claims of any nature exclusive of expert witness costs; **and** approval of Stipulated Order Taxing Attorneys Fees for statutory attorney's fees to Gaylord, Merlin, et al., \$53,922, in the eminent domain case of Manatee County v. Oneco Land Company, et al., Case 2001-CA-3725 (Parcels 124/724) for **30th Avenue West**.
[BC20020312DOC040](#)
2. Approve settlement of expert witness fees and costs for defendant, **National Auto Service Centers, Inc.**, to business owner's CPA, Morgenstern, Phifer & Mesina, \$20,500; business owner's engineer, Mesimer & Associates, \$14,000; and attorney's costs to Gaylord, Merlin, et al., \$184.70, in the eminent domain case of Manatee County v. Oneco Land Company, et al., Case 2001-CA-3725 (Parcels 124/724) for **30th Avenue West**.
[BC20020312DOC041](#)

63RD AVENUE EAST BRIDGE

1. **R-02-41** A RESOLUTION OF NECESSITY AND FOR EMINENT DOMAIN PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING, WIDENING OR IMPROVING A PUBLIC STREET, ROAD OR HIGHWAY AS PART OF THE PUBLIC ROAD SYSTEM IN MANATEE COUNTY, FLORIDA
(**Property Owner:** Franz Czeisler, Parcels 103A and 103B); and
2. **R-02-42** A RESOLUTION AUTHORIZING USE OF "QUICK TAKING" CONDEMNATION PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING, WIDENING, OR IMPROVING A PUBLIC STREET, ROAD, OR HIGHWAY AS PART OF THE PUBLIC ROAD SYSTEM IN MANATEE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.
[BC20020312DOC042](#)

FLOOD INSURANCE

Payment of flood insurance premiums through Audubon Insurance Company for insurance coverage on 12 properties to Arthur J. Gallagher and Co., \$48,335

[BC20020312DOC043](#)

LAWSUIT: GOODWILL INDUSTRIES-MANASOTA, INC.

Approve Stipulated Final Judgment with **Goodwill Industries-Manasota, Inc.**, \$15,210, for land, improvements taken, and damages to the remainder property; **and** statutory attorney's fees to Blalock, Landers, et al., \$1,320, in the case of Manatee County v. University Parkway Associates, Limited, et al., Case 2001-CA-3929 (Parcels 7 and 703).
[BC20020312DOC044](#)

PERSONNEL STAFFING LEVEL

R-02-61 RESOLUTION ESTABLISHING AUTHORIZED STAFFING LEVEL CHANGES FOR THE BUILDING DEPARTMENT
(addition of one Floodplain Investigator; **Building Department** increased to 74).
[BC20020312DOC045](#)

CONSTRUCTION LOAN AGREEMENTS

Execution of Construction Loan Agreements in accordance with R-96-227:

1. Dannette Bacon, 516 36th Avenue East, Bradenton, \$69,500; [BC20020312DOC046](#)
2. Christine Brandon, 420 29th Street East, Palmetto, \$71,500; and [BC20020312DOC047](#)
3. Margarette A. Weiss, 4416 51st Street East, Bradenton, \$73,000. [BC20020312DOC048](#)

HOME REHABILITATION LOAN AGREEMENT

Execution of a Rehabilitation Loan Agreement in accordance with R-96-227 with Edna Williams, 1616 15th Street East, Bradenton, \$45,609.12.
[BC20020312DOC049](#)

LITTER REMOVAL PROGRAM

R-02-52 A RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION AND/OR EXPENDITURE OF GRANT FUNDS PURSUANT TO THE GRANT AWARD

(authorizing execution of a Maintenance Agreement with Florida Department of Transportation (FDOT), \$42,000, for **Litter Removal Program** (4/1/02-3/31/03); and an agreement with Keep Manatee Beautiful, Inc., \$42,000 to administer the program). [BC20020312DOC050](#)

INSURANCE COVERAGE - PROBATIONERS

Authorize the Community Services Department to pay Kenneth R. Safko, M.D., \$79.57, for medical treatment for Jose A. Portillo injured while working for County Courts (performing Community Service); **and** Walgreen's Pharmacy, \$77.61, for prescription for Jose Perez injured while working at G. T. Bray Park. [BC20020312DOC051](#)

MEDICAID WAIVER

Execution of FY 2001-02 Medicaid Waiver Agreement Amendment 2 with West Central Florida Area Agency on Aging, Inc., to establish third quarter spending authority and amend priority for service delivery. [BC20020312DOC052](#)

WEST COAST INLAND NAVIGATION DISTRICT

Execution of Amendment to WCIND Project CIP-28, **Port Manatee Buoy System**, extending the project for one year (to expire March 16, 2003). [BC20020312DOC053](#)

CONVENTION AND VISITORS BUREAU

Approve sales promotion and luncheon sponsorship for Tallahassee Society of Association Executives in Tallahassee, Florida, March 20, 2002, \$3,920. [BC20020312DOC054](#)

ARTIFICIAL REEF PROGRAM

R-02-36 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF TWO GRANTS FOR FEDERAL OR STATE ARTIFICIAL REEF CONSTRUCTION AND MONITORING FUNDS THROUGH THE FISH AND WILDLIFE CONSERVATION COMMISSION DIVISION OF MARINE FISHERIES ARTIFICIAL REEF PROGRAM

(Construction Grant Application: \$60,000; \$24,00 Local Match for the One Mile Reef (south end); Monitoring Grant Application: \$20,000; Inshore Module Density Evaluation). [BC20020312DOC055](#)

MATERIALS AND SERVICES

1. **37th Avenue Drive East** - Award IFB 02-1429BS to Spectrum Underground, Inc., \$52,059.90, for force main relocation; subsequent execution of contract, simultaneous dating of Performance/Payment Bonds, and acceptance of Insurance Certificate. [BC20020312DOC056](#)
2. **Buckeye Road** - Award IFB 02-1015DC to Sarasota Land Services, Inc., \$1,611,203.47, for roadway improvements; subsequent execution of contract, simultaneous dating of Performance/Payment Bonds, and acceptance of Insurance Certificate. [BC20020312DOC057](#)
3. **Licensing Space On County Water Towers** - Rejection of all proposals received and cancellation of Request for Proposals 00-1550RC titled Licensing of Space on County Water Towers and Facilities for Telecommunications Antennas. [BC20020312DOC058](#)
4. **Parks Architectural/Engineering Services** - Enter into negotiations with three top-ranked, short list firms: Ivey, Harris & Walls, Inc., URS Corporation, and Wade-Trim, Inc. [BC20020312DOC059](#)
5. **Riprap** - Award IFB 02-1507BS to Abbotts Back-Hoe Service, Inc., on an as required unit basis, \$697,500. [BC20020312DOC060](#)
6. **Supplemental Lab Services – Microbiologicals** - Award IFB 01-3577AA to Environmental Associates, Ltd., and HML, Inc., dba Hoosier Microbiological Laboratory, \$217,910. [BC20020312DOC061](#)

44TH AVENUE EAST

1. Execution of Work Assignment 99-21 with Wade Trim, Inc., for **final construction plans** (15th Street East to 19th Street Court East), \$287,000. [BC20020312DOC062](#)
2. Execution of Change Order 8 to Work Assignment 1 with Kimley-Horn & Associates, Inc., for **engineering services** (U.S. 41 to 15th Street East); \$10,580 increase; adjusted total \$1,016,403. [BC20020312DOC063](#)

BUDGET AMENDMENT

Various Departments

B-02-021

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

[BC20020312DOC064](#)

BUDGETS

R-02-54 RESOLUTION ESTABLISHING BUDGET SUBMISSION DATE FOR CERTAIN CONSTITUTIONAL OFFICERS

(establishing May 1 for budget requests of **Sheriff, Clerk of the Circuit Court, and Supervisor of Elections**). [BC20020312DOC065](#)

COMMERCIAL PAPER LOAN

Authorize staff to seek financing through **Florida Association of Counties Commercial Paper Loan Program** for vehicles and equipment purchased in prior years through lease purchases by the Sheriff's Office. [BC20020312DOC066](#)

COMMUNITY CARE FOR THE ELDERLY

Execution of Addendum 1 to the **Emergency Alert Response Services Agreement** effecting a corporate name change from SecurityLink/Companion Services to **ADT/Companion Services**. [BC20020312DOC067](#)

EMERGENCY MEDICAL SERVICES – BILLING ADJUSTORS

Execution of Addendum 6 with Erndine E. Ekren and S. Wayne Ekren, to extend the Billing Adjustors Agreements for six months (4/1/02-9/30/02); \$38,544 increase (both agreements), adjusted total, \$165,000. [BC20020312DOC068](#)

CORRECTIONAL HEALTHCARE SERVICES

Execution of an agreement with Prison Health Services, Inc., to provide **correctional health care services** for the County and Sheriff's Office for three years; \$3,660,564 for the first year with annual adjustments not to exceed 4.5 percent, substantially in accordance with the form of the attached contract and subject to review and approval by the County Attorney.
(Note: Agreement to be executed at a later date.) [BC20020312DOC069](#)

INSURANCE - THIRD PARTY ADMINISTRATION SERVICES

Execution of Amendment 6 with Corporate Benefit Services of America, Inc., dba Managed Care 2000 to assign a Medical Director for Health Management Services, \$42,000. [BC20020312DOC070](#)

SIDEWALKS - JOHNSON MIDDLE SCHOOL

Execution of Change Order 4 to Work Assignment 5 with Post, Buckley, Schuh & Jernigan, Inc., for **sidewalk project and intersection improvements** (27th Street East at 26th Avenue East); \$3,409 increase, adjusted total \$154,613. [BC20020312DOC071](#)

JUDICIAL CENTER

Execution of an agreement with Hellmuth, Obata & Kassabaum, Inc., for **professional services for an evaluation study**, \$240,830 basic services; \$73,000 reimbursable expenses; \$34,990 optional services; total \$348,820. [BC20020312DOC072](#)

LENA ROAD LANDFILL ACCESS ROAD/SCALE HOUSE

Execution of Work Assignment SW-15 with Post, Buckley, Schuh and Jernigan, Inc., for **construction inspector/construction project representative services**, \$85,436. [BC20020312DOC073](#)

LIBRARY AUTOMATION SYSTEM

Execution of a negotiated Software License Service Agreement with epixtech, inc., to include a license fee for the library automation system and system upgrades, \$176,954. [BC20020312DOC074](#)

SOUTHEAST REGIONAL WASTEWATER TREATMENT PLANT

Execution of Change Order 3 to Work Assignment M-4 with McKim & Creed for engineering services for the **Manatee Agricultural Reuse Supply (MARS) Reclaimed Water Main Project** from Southeast Regional Wastewater Treatment Plant to Spencer-Parrish Road/S.R. 62 Intersection; \$109,280 increase, adjusted total \$986,562. [BC20020312DOC075](#)

TIME PAYMENT AGREEMENTS

Execution of Time Payment Agreements for water/sewer facility investment fees, connection and line extension charges with Beatrice Elaine Y. Glasford and Michael Aldrich. [BC20020312DOC076](#)

UTILITY REFUNDS

1. Refund \$205.80 to First Watch Restaurants, Inc., due to overpayment. [BC20020312DOC077](#)
2. Refund \$44.49 to Margaret C. Taylor or Robert T. Heimbuch due to overpayment. [BC20020312DOC078](#)
3. Refund \$680.94 to Schroeder-Manatee Ranch, Inc., due to billing error. [BC20020312DOC079](#)
4. Refund \$912.34, minus any current billings, to Henry Dagostino due to customer payment error. [BC20020312DOC080](#)

66TH STREET WEST ATHLETIC COMPLEX

Authorize submission of 66th Street Baseball Facility Management Plan to Board of Trustees of the Internal Improvement Fund of the State of Florida; and, Parks and Recreation staff to complete any administrative changes to said plans, if required. [BC20020312DOC081](#)

DONATIONS

Authorize Parks and Recreation Department to accept donations from:

1. **Bradenton Kiwanis** – for Better Manatee Day:
 - a. Park entrance sign for **Blackstone Park**, \$4,100;
 - b. Landscape plant material for park entrance signs at **Palma Sola Park** and **Blackstone Park**, \$1,000. [BC20020312DOC082](#)
2. **Braden River Little League** – for Braden River Park:
 - a. Dugouts at Field 7, \$3,500;
 - b. Backstop screening at Fields 1, 2, 5, and 6, \$4,300. [BC20020312DOC083](#)
3. **Galaxy Pools** - to sponsor swim lessons, \$35 per sponsorship. [BC20020312DOC084](#)

BLACKSTONE PARK

R-02-58 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, UNDER THE LAND AND WATER CONSERVATION FUND PROGRAM, FOR THE CONTINUED DEVELOPMENT OF BLACKSTONE PARK
(\$225,200: \$112,600 LWCF; \$112,600 County Match). [BC20020312DOC085](#)

BUFFALO CREEK PARK

Execution of Amendment 1 to Florida Recreation Development Assistance Program (FRDAP) Grant F01006 (9/5/00) to extend the expiration date (to 9/30/03). [BC20020312DOC086](#)

EAST BRADENTON OUTREACH PROGRAM

R-02-51 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MANATEE COUNTY CHILDREN'S SERVICES ADVISORY BOARD FOR THE FUNDING OF THE EAST BRADENTON OUTREACH PROGRAM
(\$34,831, 10/01/02-9/30/03). [BC20020312DOC087](#)

SPORTS FIELD LIGHTING

Authorize execution of a letter to the Executive Director of the Florida Public Service Commission to support waiving demand charges, or a reduced special fee for sports field lighting. [BC20020312DOC088](#)

LAKWOOD RANCH PARK

Conceptual approval for Miss Manatee Softball to design and construct a **concession/restroom/storage building** at Lakewood Ranch Park, \$95,000; and Board direction to proceed with the development of an agreement for construction, maintenance, and use. [BC20020312DOC089](#)

FINAL PLATS

Waterlefe Golf and River Club, Unit 9

1. Final Plat;
2. Mortgage's Joinder In and Ratification Of Subdivision Plat and All Dedications and Reservations Thereon from Fleet National Bank;
3. Joinder In and Ratification Of Subdivision Plat and All Dedications and Reservations Thereon from Waterlefe Community Development District;
4. Agreement with Bay Colony-Gateway, Inc., guaranteeing required improvements (\$93,847);
5. Performance Bond: \$93,847 (Surety Bond 45025062, Greenwich Insurance Company);
6. Agreement with Bay Colony-Gateway, Inc., guaranteeing completing of required sidewalks and bikeways and temporary construction easement for private improvements (\$55,208);
7. Performance Bond: \$55,208 (Surety Bond 45025036, Greenwich Insurance Company);
8. Agreement with Bay Colony-Gateway, Inc., guaranteeing completing of required improvements and temporary construction easement for private improvements (\$722,033.09);
9. Performance Bond: \$722,033.09 (Surety Bond 45025038, Greenwich Insurance Company);
10. Eleventh Supplement to the Declaration of Covenants, Restrictions and Easements of Waterlefe Golf and River Club Community;
11. Agreement for the Installation and Maintenance of Publicly Owned Facilities Underlying Privately Owned Lands; and
12. Warranty Deed from Dan S. Blalock, as Trustee; Affidavit of Ownership and Encumbrances. [BC20020312DOC090](#)

Waterlefe Golf and River Club, Unit 10

1. Final Plat;
2. Mortgage's Joinder In and Ratification Of Subdivision Plat and All Dedications and Restrictions Thereon from Fleet National Bank;
3. Joinder In and Ratification Of Subdivision Plat and All Dedications and Reservations Thereon from Waterlefe Community Development District;
4. Agreement with Bay Colony-Gateway, Inc., guaranteeing completing of required improvements and temporary construction easement for private improvements (\$810,351.06);
5. Performance Bond: \$810,351.06 (Surety Bond 45025037, Greenwich Insurance Company);
6. Agreement with Bay Colony-Gateway, Inc., guaranteeing completing of required sidewalks and bikeways and temporary construction easement for private improvements (\$14,502.40);
7. Performance Bond: \$14,502.40 (Surety Bond 45025035, Greenwich Insurance Company);
8. Twelfth Supplement to the Declaration of Covenants, Restrictions and Easements of Waterlefe Golf and River Club Community; and
9. Agreement for the Installation and Maintenance of Publicly Owned Facilities Underlying Privately Owned Lands. [BC20020312DOC091](#)

IMPACT FEE CREDITS

Execution of Credit Authorization CA-00-12(T) **and** Final Authorization of Transportation Credit, Phase I, with Harbourvest, LLC for eligible right-of-way dedication on **NE quadrant of I-75 and S.R. 64**, \$1,148,600. [BC20020312DOC092](#)

UNIVERSITY PARKWAY

Execution of revised Amendment 4 to Interlocal Agreement (previously approved 2/5/02) with Sarasota County in order to provide for the addition and relocation of certain permanent right turn in/right turn out intersections between Tuttle Avenue and Shade Avenue. [BC20020312DOC093](#)

63RD AVENUE - RELOCATION AGREEMENT

Execution of Facilities Relocation Agreement with Florida Power and Light Company for improvements to 63rd Avenue, from U.S. 41 to 15th Street East, \$21,598. [BC20020312DOC094](#)

BOLLETTIERI ACADEMY

1. Execution of Potable Water Participation Agreement with Bollettieri, Inc., as part of the 47th Street West construction work, \$43,078.75. [BC20020312DOC095](#)
2. Execution of Wastewater Participation Agreement with Bollettieri, Inc., as part of the 47th Street West construction work, \$145,307.05. [BC20020312DOC096](#)

PARTICIPATION PROJECT

R-02-22 A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 5152, **WASHINGTON PARK** (combining parcels owned by David and Carla Thomas). [BC20020312DOC097](#)

EMERGENCY SHELTER FACILITIES

Execution of Intergovernmental Agreement with the School Board of Manatee County for hardening a Special Needs Shelter at **Richard T. Conard Medical and Dental Building** at the Manatee Technical Institute, East Campus, \$293,869. [BC20020312DOC098](#)

60TH AVENUE WEST

Authorize installation of median island on **60th Avenue West** at the pedestrian crossing in the 1800 block west at the northwest access driveway to the Bayshore Gardens Shopping Center. [BC20020312DOC099](#)

DEEDS AND EASEMENTS

1. **Anna Maria Beach Restoration** - Beach Restoration Easement from Water's Edge Condominium Association, Inc.; Affidavit of Ownership and Encumbrances. [BC20020312DOC100](#)
2. **Lockwood Ridge Road** - Temporary Construction Easement from 7-Eleven, Inc. [BC20020312DOC101](#)
3. **Tallevast Road**
 - a. Warranty Deed from the School Board of Manatee County for additional right-of-way; Affidavit of Ownership and Encumbrances. [BC20020312DOC102](#)
 - b. Warranty Deed (Parcel 115) from Myrtle Lee Peele; Affidavit of Ownership and Encumbrances; Temporary Construction Easement (Parcel 715, fka Parcels 715A and 715B) from Myrtle Lee Peele. [BC20020312DOC103](#)

FLORIDA HERITAGE FESTIVAL

Approve request from the Hernando Desoto Historical Society, Inc., to use County personnel and equipment to provide safety lighting and traffic control during the **Seafood Festival**, April 5-7, 2002, and the **Grand Parade**, April 27, 2002. [BC20020312DOC104](#)

PAVEMENT MARKINGS

Approve installation of test pavement markings on **Tara Boulevard** from S.R. 70 to Tara Preserve Drive. [BC20020312DOC105](#)

STREET VACATIONS

Richard's Subdivision

R-02-30V A RESOLUTION DECLARING A PUBLIC HEARING ON APRIL 16, 2002, AT 9:00 A.M., OR AS SOON THEREAFTER, ON APPLICATION BY C. LARRY AMLONG AND SARAH T. AMLONG, JOSEPH M. CALANDRA AND GAIL AMLONG CALANDRA, CURTIS LYLE AMLONG, SR. AND MARY GALE AMLONG, TO VACATE CERTAIN PLATTED TRACTS, ALL OF BLOCK "A" AND BLOCK "H", RICHARD'S SUBDIVISION. [BC20020312DOC106](#)

LAWSUIT: HOWARD MARTIN HUTCHES

Approve Stipulated Final Judgment with property owners **Jesse Daniel Jordan** and **Personal Representative of the Estate of Patricia Karen Jordan** and **Alexander Lee Hall**, \$29,500, for land and improvements taken, and damages, if any, to the remainder; and \$3,623.40 for statutory attorney's fees to **Brigham Moore** in the eminent domain case of Manatee County v. Howard Martin Hutches, et al., Case 2001-CA-5868 (Parcels 109 and 709). [BC20020312DOC107](#)

(End Consent Agenda)

GAVEL PLAQUE AWARDS

Gavel Plaque Awards were presented to the Chairmen during 2001: **Mr. McClash**, County Commission; **Mr. Bruce**, Port Authority; **Mr. Harris**, Tourist Development Council; and **Mrs. Stein**, Civic Center Authority. [BC20020312DOC108](#)

EMPLOYEE OF THE MONTH

Larry Mau, Transportation Director, presented the March 2002 Employee of the Month award to **Maggie Terrell**, Administrative Coordinator I. [BC20020312DOC109](#)

RETIREMENT AWARD

Jim Seuffert, Financial Management Director, stated that due to illness, **Mary Berry**, Customer Service Clerk II, was not able to accept her retirement award honoring 15 years of service. [BC20020312DOC110](#)

TEAM AWARD

John Barnott, Public Works Department, presented a Team Award to **John Andruzzi, Sue Ciccione, Drew Dobbins, Ed Earthey, Mike Hooey, and Robert Leffler** of Public Works for their commitment and dedication to the County, which was demonstrated through their efforts in the clean up of Tropical Storm Gabrielle through removing almost 11,000 tons of storm debris. [BC20020312DOC111](#)

CITIZEN'S COMMENTS

School Board One-Half Cent Sales Tax

Ernest S. Marshall, Federation of Manatee County Community Associations, opposed the May school sales tax referendum due to the expense of a special election, as well as the absence of many seasonal residents. He supported raising the school impact fee to \$3,300. [BC20020312DOC112](#)

William Wheeler noted if the school sales tax referendum must be determined in May consideration be given to a mail ballot. He preferred a September or November referendum due to costs. [BC20020312DOC113](#)

Ted Nowosad supported the opinion of the two former speakers; however, suggested increasing the school impact fees to \$5,000-10,000. [BC20020312DOC114](#)

Recess/Reconvene. All members present.

UNLICENSED CONSTRUCTION ACTIVITIES PANEL

Motion was made by Mr. Bruce, seconded by Mrs. von Hahmann, and carried 7 to 0, to appoint **John Davidson** to Seat 3 (term expires 10/14/04), and **Michael R. Short** to Seat 5 (term expires 10/14/02) of the Unlicensed Construction Activities Panel. [BC20020312DOC115](#)

CHILDREN'S SERVICES ADVISORY BOARD

Mr. McClash moved to appoint **Kimberly Lynn Kutch** to represent the Department of Children and Families on the Children's Services Advisory Board. The motion was seconded by Mr. Harris and carried 7 to 0.

[BC20020312DOC116](#)

UNIVERSITY COMMONS – DRI 19

Public hearings (continued from 2/26/02) were held to consider

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

Request: Revised General Development Plan and Zoning Ordinance for the University Commons DRI (Development of Regional Impact) 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 multi-family units, 290 Independent Senior Housing multi-family units, and an 85-bed Group Care Facility (Assisted Living);
 - c. Relocate the 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 multi-family units and 85-bed Group Care (assisted living) facility (14.2 residential equivalent units) for 200 multi-family 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 intersections of University Parkway and Tuttle Avenue.

Planning Commission recommended APPROVAL with Stipulations [A(1) through U(5)];

ADOPTION of the Findings for Specific Approval; and

GRANTING Specific Approval for an alternative to Section 710.1.5.5.3.2 of the Land Development Code.

and

ORDINANCE 02-19 (fka 01-63)

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

1. Modification of 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 Independent Living Units on 35.2 acres;
 - b. Add 35,000 square feet of commercial space and 250 multi-family units, 290 Independent Senior Housing multi-family units, and an 85-bed Group Care Facility (Assisted Living);
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 multi-family units and an 85-bed Group Care Facility (assisted living) for 200 multi-family units;
3. Eliminate Access Point "I" (between residential and commercial uses 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, approximately 1,600 feet north of University Parkway;
5. Relocate the 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 286.50 acres located at the northeast and northwest intersections of University Parkway and Tuttle Avenue.

Planning Commission recommended that the proposed NOPC (Notice of Proposed Change) modifying the University Commons DRI Development Order does not constitute a substantial deviation pursuant to Section 380.06(19), *Florida Statutes*; and

ADOPTION of Ordinance 02-19.

Mrs. Stein noted that correspondence had been received since the February 26, 2002, public hearing.

Caleb Grimes, attorney for the applicant, addressed density issues raised at the public hearing on February 26, 2002, and reviewed the changes made since the original application. Referring to the site plan, he noted the deletion of 200,000 square feet of general office space and stated an age-restricted community would result in less traffic impacts. He advised that the project is divided by Broadway Avenue and the senior living component is designed with central activities. He offered the following reduction in units: 230-South, 280-North, and 60-beds.

Norm Luppino, Planning Department, advised that a packet was distributed containing public comment and e-mails. He noted that Planning staff has answered telephone inquiries.

Discussion: Compatibility with uses to the north; traffic comparison is based on multi-family units; limiting the age restriction to one occupant of a unit; reduction of units south of Broadway; fair housing program; State Statute 760; market area as over-55, age-restricted community; participation in community meeting; etc.

Recess/Reconvene. All members present.

Mr. Grimes stated, if the majority of the Board feels the southern portion of the project should be age restricted, the applicant was willing to do so with a statement advising that the residential units west of Tuttle Avenue would be restricted to Independent Senior Living.

Discussion: Existing homes (Oak Grove) are not contiguous to this property; transitioning property; reduction in density; community needs to be informed; concessions are positive; stipulation for independent senior living agreement; units to include certain amenities; finalize stipulations with the unit numbers as amended by Mr. Grimes; all units as Independent Senior Living in accordance with the Fair Housing Legislation; group care remaining at 85 beds, etc.

The public hearings were continued until later in the meeting.

TECHNOLOGY OPPORTUNITIES PROGRAM

Pat Johnson, Whole Child Project Coordinator, discussed the Technology Opportunities Program (TOP) grant awarded in October 2000, for \$150,000 to assist in technology development.

Motion was made by Ms. Brown to execute a letter of support for the U. S. Department of Commerce, National Communications and Information Administration TOP Grant. The motion was seconded by Mr. Bruce and carried 7 to 0. [BC20020312DOC117](#)

QUAIL RUN

Red Childs, Transportation Department, reported on the response of the Quail Run Homeowners Association survey regarding speed tables. He displayed a map showing the results by lot, noting that a clear 67 percent majority does not exist for additional tables.

Toni Comito, Patricia Nowicki, Virginia Walsh, and Charles Serra spoke in favor of speed tables, specifically near the two sloughs on Linden Lane.

Joseph Potenzzone, spoke in opposition to speed tables.

Motion was made by Mr. Bruce to install speed tables: **(1)** in the vicinity of the slough on the north end of Linden Lane; **(2)** in the vicinity of lots 43-22 on the south end of Linden Lane; and **(3)** in the vicinity of lots 93-94 on 74th Avenue East. The motion was seconded by Mrs. von Hahmann and carried 4 to 3, with Mr. Harris, Mr. McClash, and Mrs. Glass voting nay. [BC20020312DOC118](#)

COMMISSIONERS' COMMENTS

Ft. Hamer Bridge

Mrs. Stein referred to a letter (2/28/02) from **Brad William "Bill" Burger**, archaeologist, regarding excavating in the area of historical resources. Staff was requested to identify the property owner and contact Mr. Burger. [BC20020312DOC119](#)

Snead Island

Mrs. Stein referred to a letter (3/7/02) from the **Snead Island Homeowners Association**, requesting a 4-way stop sign at Tarpon Road and 17th Street. Due to safety issues and in conjunction with traffic to Emerson Point Park, staff was requested to conduct a traffic study.

Discussion: There are a number of areas in the County with impediments to visibility triangles; landscaping installed under power lines; coordination of Department efforts; etc. [BC20020312DOC120](#)
(Note: Commissioners' Comments continued later in meeting)

SCHOOL BOARD ONE-HALF CENT SALES TAX

Tedd Williams, County Attorney, referring to *Attorney General Opinion 98-29*, indicated the Board of County Commissioners determines the timing for placing a referendum on the ballot.

Dan Nolan, Manatee County School Superintendent, advised that it would be to the advantage of the School Board to have a sales tax referendum as early as possible. A successful referendum in May would permit borrowing against the January 1, 2003, tax revenue, or provide a six-month head start on the additional schools.

Discussion: Two elementary schools projected in east Manatee County; elementary school needed north of the Manatee River, middle school on Lorraine Road, and a new high school; two high schools are needed within a five-year period; projected wing planned for Palmetto High School; total bond financing \$60M; terms of financing and locked rate; etc.

Motion was made by Mr. Bruce and seconded by Mr. Harris to adopt:

R-02-065 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, PLACING THE PROPOSED REFERENDUM FOR A SCHOOL SALES SURTAX OF ONE-HALF CENT ON THE BALLOT.

Discussion: Absentee voters; 15-year Capital Improvement Program; criteria used to determine impact fee; citizen review committee and a park component plan; site selection committee; etc.

Following discussion, the motion carried 7 to 0.

[BC20020312DOC121](#)

UNIVERSITY COMMONS (DRI 19)

(Public hearing continued from earlier in the meeting)

ZONING ORDINANCE Z-89-46(C)(R6)

Jeffrey Steinsnyder, Deputy Chief Assistant County Attorney, read new **Stipulations**:

B.(9) Prior to the first Certificate of Occupancy for residential development north of Broadway Avenue, Broadway Avenue shall be constructed to County Standards as a two lane divided roadway with trees in the median, including required intersection improvements, from Tuttle Avenue to the project's western-most driveway, as shown on the General Development Plan.

U.(2)f The Independent Senior Housing units north of Broadway shall be a minimum of 600 square feet and shall contain the following amenities: a grand ballroom, personal services, fitness center, lounge, library, business center, game room, heated swimming pool, spa, and sun deck. The Independent Senior Housing units south of Broadway shall be a Class "A" facility as such term is generally used in the industry.

He read the changes to Zoning Ordinance Z-89-46(C)(R6) as marked on a copy of the Ordinance.

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 APPROVE the revised General Development Plan Z-89-46(R6), with Stipulations and changes as read into the record by the Deputy Chief Assistant County Attorney; ADOPT the Findings for Specific Approval; and GRANT Specific Approval for an alternative to Section 710.1.5.5.3.2 of the Land Development Code, as recommended by staff. The motion was seconded by Mr. Harris and carried 5 to 2, with Mr. Bruce and Mrs. von Hahmann voting nay.

[BC20020312DOC122](#)

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

Mr. Steinsnyder stated with the exception of the elimination of the second paragraph in B.(6) changes are all consistent with those read into record for Zoning Ordinance Z-89-46(R6).

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, the Manatee County Land Development Code, Section 380.06, Florida Statutes, and Rule 9J-2.025(3), Florida Administrative Code, Mr. Harris moved that the proposed NOPC modifying the University Commons DRI Development Order does not constitute a substantial deviation pursuant to Section 380.06(19), Florida Statutes; and ADOPT Manatee County Ordinance **02-19**, amending Ordinance 00-52 with the changes entered into the record in strike-thru/underline format by the Deputy Chief Assistant County Attorney. The motion was seconded by Mrs. Glass.

Discussion: Total number of units 510; new totals to be reflected on the modified general development plan; etc.

The motion carried 5 to 2, with Mr. Bruce and Mrs. von Hahmann voting nay.

[BC20020312DOC123](#)

COMMISSIONERS' COMMENTS (Continued)

[BC20020312DOC124](#)

Pavement Markings

Ms. Brown stated that pedestrian pavement markings from the Administration Building to the Post Office are barely visible. Staff was requested to prepare a letter to the appropriate party for action to correct this safety hazard.

City of Bradenton Recycling Program

Ms. Brown requested that a query be forwarded to the City of Bradenton regarding the progress of a full-scale recycling program.

Automatic External Defibrillators

Mr. Harris requested that staff explore locations, as well as grants and/or funding sources for placement of additional automatic external defibrillators (AED) throughout the County. He read a portion of an article (3/2002) in AARP regarding States promoting AED use.

[BC20020312DOC125](#)

Downtown Development Authority

Mr. McClash stated a meeting is scheduled on March 21, 2002, to discuss the downtown traffic circulation, relocation of the bus depot, and future parking facilities.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 12:08 p.m.
/tb/ml/njh

Minutes Approved: April 16, 2002