

MARCH 20, 2002

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Kendrick Auditorium, 1303 17th Street West, Palmetto, Florida, Tuesday, March 20, 2002, at 9:10 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
Joe McClash

Absent were Commissioners:

Gwendolyn Y. Brown (previous commitment)
George L. Harris (personal commitment)

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

AGENDA

Agenda of March 20, 2002.

[BC20020320DOC001](#)

CITIZEN VISIONING PROCESS AND IMPLEMENTATION PLAN

Carol Clarke, Planning Director, requested execution of an agreement with ACP Vision and Planning, Ltd., for professional services for a Citizen Visioning Process and Vision Implementation Plan for Manatee County, for a two-year period, in an amount of \$309,265 for basic services, and \$21,500 for reimbursable costs, for a total amount of \$330,765.

Carol Whitmore, Mayor of the City of Holmes Beach, thanked the Board for following through with this visioning process.

Motion was made by Mr. McClash, seconded by Mrs. von Hahmann, and carried 5 to 0, to approve the request.

[BC20020320DOC002](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:14 a.m.
/dev

Minutes Approved: April 16, 2002