

JUNE 4, 2002

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, June 4, 2002, at 9:06 a.m.

Present were Commissioners:

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

Also present were:

Ernie Padgett, County Administrator
Tedd Williams, Jr., County Attorney
Susan G. Romine, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

Invocation by Rev. Herb McMillian, First Church of the Nazarene.

All witnesses and staff giving testimony were duly sworn.

AGENDA

Agenda of June 4, 2002, and agenda update memorandum.

[BC20020604DOC001](#)

CONSENT AGENDA

Motion was made by Mrs. von Hahmann, seconded by Mr. Harris, and carried 5 to 0, to approve the Consent Agenda incorporating the language as stated in the recommended motions in the agenda memoranda, as may have been amended in the supplemental agenda, with exception of: **(1)** Tampa Bay Regional Planning Council (separate action); and **(2)** Affordable Housing Agreements with Richard T. Conard for Oak Haven (deferred to 6/18/02). Items APPROVED:

[BC20020604DOC002](#)

CLERK'S CONSENT CALENDAR

[BC20020604DOC003](#)

REFUNDS

Panther Ridge Communities, Ltd. – Impact Fee

\$ 29,418.00

[BC20020604DOC004](#)

WARRANT LIST

Approved: May 28, 2002 through June 3, 2002
Authorized: June 4, 2002 through June 17, 2002

[BC20020604DOC005](#)

AUTHORIZE CHAIRMAN TO SIGN

Partial Release of Special Improvement Assessment Liens:

Projects 3009 (3); 3100 (2); 5069; 5147 (5)

[BC20020604DOC006](#)

Satisfactions of Judgments:

Thomas Barbee – Case 1999-1037T
Ben Christianson - Case 1998-6166M
Kenneth Dibell – Case 1997-CF-729 (2)
Joshua Lee – Case 2001-CF-2969
Angela R. Popovich – Case 2001-CF-2276
Karen Squires – Case 2002-CJ-157 and Case 2002-CJ-158

[BC20020604DOC007](#)

COUNTY ADMINISTRATOR

LAWSUITS

1. **63rd Avenue East/West**
 - a. Approval of a settlement with **Betty Bryant-Johnson** for Parcel 162, for payment of \$42,242.50 (inclusive of compensation for the land taken, severance damages, costs to cure, and all other damages including attorney's and expert's fees) in the eminent domain case Manatee County v. The T. Ralph Taylor, Jr. Family Limited Partnership, et al., Case 2001-CA-1044. [BC20020604DOC008](#)
 - b. Approval of a settlement with **Clyde A. and Joy D. Thomason** for Parcels 163 and 806, for payment of \$34,756.35 (inclusive of compensation for the land taken, severance damages, costs to cure, and all other damages including attorney's and expert's fees) in the eminent domain case Manatee County v. The T. Ralph Taylor, Jr. Family Limited Partnership, et al., Case 2001-CA-1044. [BC20020604DOC009](#)
2. **Lockwood Ridge Road** – Approval of Stipulated Final Judgment with **U-Store-It, Inc.**, by way of assignment to **ABC-1, L.L.C.**, for payment of \$700 (the amount deposited in the Registry of the Court), exclusive of costs and other expenses, and an award of \$350 in attorney's fees, in the eminent domain matter of Manatee County v. U-Store-It, Inc., et al., Case 1999-CA-2301 (Parcels 26 and 26-TE). [BC20020604DOC010](#)
3. **James E. Foster v. Manatee County** – Authorize County Attorney to implead Kendar Homes Corporation as a third-party defendant, Case 2002-CA-209. [BC20020604DOC011](#)

4. **Homeside Lending, Inc. v. Matthews** – Authorize County Attorney to file and litigate a cross-claim against Michael and Michelle Matthews for the full amount due on their promissory note (\$988, plus interest, costs and fees) under the SHIP Program, Case 2002-CA-2695. [BC20020604DOC012](#)

INDIGENT CARE

R-02-142 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 (\$75,000 pursuant to Section 1.13(c) of the Indigent Care Agreement for FY 2001-2002). [BC20020604DOC013](#)

COMMUNITY CARE FOR THE ELDERLY

Execution of Amendments/Addenda to Agreements:

1. Amendment 1 to Agreement (6/26/01) with Meals on Wheels Plus of Manatee, Inc., for **Home Delivered Meals**, amending the contract from \$123,552 to \$120,764. [BC20020604DOC014](#)
2. Addendum 2 to Agreement (7/3/01) with Approved Home Health, Inc., for **Alzheimer’s Disease Initiative Respite Care Services**, extending the agreement for an additional year (7/1/02-6/30/03); increase of \$42,709, adjusted total \$102,298. [BC20020604DOC015](#)
3. Addendum 3 to Agreement (7/3/01) with ADT/Companion Services, for **Emergency Alert Response Services**, extending the agreement for an additional year (7/1/02-6/30/03); increase of \$22,817, adjusted total \$46,594. [BC20020604DOC016](#)
4. **Homemaker Services**
 - a. Addendum 2 to Agreement (7/3/01) with Approved Homemakers & Companions, Inc., extending the agreement for an additional year (7/1/02-6/30/03); increase of \$116,789, adjusted total \$228,075. [BC20020604DOC017](#)
 - b. Addendum 2 to Agreement (7/3/01) with Compassionate Care Partners, Inc., dba Comfort Keepers, extending the agreement for an additional year (7/1/02-6/30/03); increase of \$114,181, adjusted total \$200,287. [BC20020604DOC018](#)
5. Addendum 2 to Agreement (7/3/01) with Housecall Supportive Services, Inc., for **Personal Care Services**, extending the agreement for an additional year (7/1/02-6/30/03); increase of \$184,174, adjusted total \$360,906. [BC20020604DOC019](#)
6. **Respite Care Services**
 - a. Addendum 2 to Agreement (7/3/01) with Approved Home Health, Inc., extending the agreement for an additional year (7/1/02-6/30/03); increase of \$31,559, adjusted total \$62,212. [BC20020604DOC020](#)
 - b. Addendum 2 to Agreement (7/3/01) with Gentiva Health Services (USA), Inc., extending the agreement for an additional year (7/1/02-6/30/03); increase of \$12,894, adjusted total \$25,365. [BC20020604DOC021](#)

9TH STREET EAST

Execution of Change Order 13 to Work Assignment 2 with Kimley-Horn & Associates, Inc., for **engineering services** (U.S. 301 to S.R. 64); increase of \$60,440, adjusted total \$1,010,585.90. [BC20020604DOC022](#)

63RD AVENUE EAST/WEST

Execution of Change Order 1 to IFB 01-3023DC with Woodruff & Sons, Inc., for **replacement of an existing water main**; increase of \$145,320 and an additional 14 days, adjusted total \$7,860,555 and a revised completion date of August 13, 2002. [BC20020604DOC023](#)

MATERIALS AND SERVICES

1. **40-Ton Articulated Dump Truck (with optional 5-year Powertrain Warranty)** – Award IFB 02-2813JS to Ringhaver Equipment Company, \$386,398. [BC20020604DOC024](#)
2. **Cold Water Meters** – Award IFB 02-3249KK on an as-required basis, to multiple bidders meeting specifications, Badger Meter, Inc., (Groups B, C, D, and F) \$106,282; Hughes Supply, Inc., (Group E) \$25,532.05; and Neptune Technology Group Inc., (Group A) \$127,250; estimated annual total \$259,064.05. [BC20020604DOC025](#)
3. **Diesel Powered Maintainer** – Award IFB 02-2612JS to Ringhaver Equipment Company, \$78,521. [BC20020604DOC026](#)
4. **Sidewalk - Harilee Middle School** – Award IFB 02-2761DC to Frederick Derr and Company, Inc., \$57,927.45; and subsequent execution of contract and acceptance of Insurance Certificate. [BC20020604DOC027](#)
5. **Household Hazardous Waste Collection and Disposal** – Enter into negotiations with the top ranked firm, Safety-Kleen (Bartow), Inc., to provide services on an as-required basis. [BC20020604DOC028](#)
6. **Loader Style Tool Carrier** – Award IFB 02-2374JS to Nortrax Equipment Company, \$90,850. [BC20020604DOC029](#)
7. **Modular Office Furniture** – Purchase, via State Contract 425-001-01-1, from APW Wright-Line, for Financial Management/Utilities Customer Service, \$145,266.36. [BC20020604DOC030](#)
8. **Operational Energy Efficient Software** – Enter into negotiations with HSQ Technology to run pumping activities at the County’s purification plant and distribution stations. [BC20020604DOC031](#)

WASTE TIRE REMOVAL SERVICE

Issue Change Order 4 to Purchase Order P0001998 with Modern Recycling, Inc. to exercise the second option period (6/6/02-6/5/03), \$74,050, adjusted total \$223,315. [BC20020604DOC032](#)

BEACH RENOURISHMENT

Execution of Addendum 5 to extend the agreement (6/10/97) with Coastal Planning & Engineering, Inc., for one year (6/10/02-6/9/03) for engineering consulting services for Anna Maria Island Beach Restoration. [BC20020604DOC033](#)

BUDGET AMENDMENT

Various Departments

B-02-031

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

[BC20020604DOC034](#)

HEALTH MANAGEMENT GRANT

Execution of letter of agreement with Merck & Co., Inc., which amends previous grant agreement (8/14/01) by acknowledging that the Merck grant does not "constitute an impermissible gift or gratuity, and does not present a real or apparent conflict of interest."

[BC20020604DOC035](#)

SURPLUS PROPERTY

1. Classify excess property as surplus property per *Florida Statute* 274.05 to enable appropriate and authorized disposition in accordance with Purchasing Code 99-37, Section 1.106; and authorization to thereafter dispose of such property;
2. **R-02-135** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, *FLORIDA STATUTES* (computer peripherals to **St. John Missionary Baptist Church**). [BC20020604DOC036](#)
3. Classify excess vehicles as surplus property per *Florida Statute* 274.05 to enable appropriate and authorized disposition in accordance with Purchasing Code 99-37, Section 1.106; and authorization to thereafter dispose of such property;
4. **R-02-130** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, *FLORIDA STATUTES* (1992 Ford Ambulance to **Manatee County American Red Cross**);
5. **R-02-134** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, *FLORIDA STATUTES* (Two Jeep Cherokees to **Manatee County Port Authority**);
6. **R-02-136** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, *FLORIDA STATUTES* (Ford Flatbed, Chevrolet Corsica, and Ford Ambulance to **Reflections of Manatee, Inc.**). [BC20020604DOC037](#)

IMPACT FEE STUDY

Execution of agreement with Tischler and Associates, Inc., to provide a study of the current Impact Fee Schedules established by Manatee County, \$119,100. [BC20020604DOC038](#)

NORTHWEST WATER STORAGE TANK AND PUMPING STATION

BOTANICAL AND RECREATION PARK

Execution of Change Order 1 to IFB 00-8172MP with L.A.M. Management, Inc., for **reevaluation/relocation of storm water mitigation area and development of the alternative site**; increase of \$147,117.50 and an additional 120 days, adjusted total \$2,773,709.50 and revised completion date of November 13, 2002. [BC20020604DOC039](#)

POMELLO PARK IMPROVEMENTS PROJECT, PHASE II

Execution of Change Order 1 to Work Assignment 15 with Wade-Trim, Inc., for **additional drainage and permitting services** required to obtain Southwest Florida Water Management District (SWFWMD) and U.S. Army Corps of Engineers permits; increase of \$10,949, adjusted total \$33,291.60. [BC20020604DOC040](#)

QUALITY TARGET INDUSTRY PROGRAM

1. **R-02-143** A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, FINDING THAT "**PROJECT MARCH**" BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO §288.106, *FLORIDA STATUTES*, AND PROVIDING MATCHING FUNDS AS LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY (QTI) TAX REFUND PROGRAM FOR FISCAL YEAR 2004-2005 THROUGH 2009-2010, AND PROVIDING FOR AN EFFECTIVE DATE.
2. **R-02-144** A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, FINDING THAT "**PROJECT PW**" BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO §288.106, *FLORIDA STATUTES*, AND PROVIDING MATCHING FUNDS AS LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY (QTI) TAX REFUND PROGRAM FOR FISCAL YEAR 2003-2004 THROUGH 2007-2008, AND PROVIDING FOR AN EFFECTIVE DATE. [BC20020604DOC041](#)

SOUTHEAST REGIONAL WASTEWATER TREATMENT PLANT

Execution of Change Order 5 to IFB 99-2691DC with Westra Construction Corporation; increase of \$94,007.78 and an additional 91 days, adjusted total \$18,571,833.31 and revised completion date of May 31, 2002. [BC20020604DOC042](#)

UTILITY REFUNDS

1. Refund \$201.40 to SunTrust Banks, Inc., due to payment in error. [BC20020604DOC043](#)
2. Refund \$2,368.04 to Lakewood Ranch CDD 1, Account 43661-43513, due to billing the account in error. [BC20020604DOC044](#)

WARE'S CREEK

Execution of Change Order 1 to Work Assignment 15 with Foresight Surveyors, Inc., for **professional surveying services**; increase of \$16,152, adjusted total \$414,908. [BC20020604DOC045](#)

PERSONNEL STAFFING LEVEL

R-02-125 RESOLUTION ESTABLISHING AUTHORIZED STAFFING LEVEL CHANGES FOR THE PLANNING DEPARTMENT

(addition of one Community Development Manager and one Community Development Analyst; **Planning Department** increased to 63). [BC20020604DOC046](#)

RIGHT-OF-WAY ACQUISITION

R-02-137 A RESOLUTION OF MANATEE COUNTY, FLORIDA, DELEGATING THE AUTHORITY TO BEGIN NEGOTIATIONS FOR THE PURCHASE OF PROPERTY FOR FUTURE RIGHT-OF-WAY NEEDS ON **MANATEE AVENUE WEST AND 75TH STREET WEST**, TO THE COUNTY ADMINISTRATOR OR HIS DESIGNEE, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS, FOR THE AMOUNT UP TO THE APPROVED APPRAISED VALUE OF THE PROPERTY SOUGHT TO BE ACQUIRED

(a parcel located at the southwest corner). [BC20020604DOC047](#)

DEEDS AND EASEMENTS

1. **Gulf Drive North and Bridge Street** – Utility Easement from Bridgewalk Partners, LLC, for access to water meters; Affidavit of Ownership and Encumbrances; Joinder from Regions Bank. [BC20020604DOC048](#)
2. **U.S. 41 and Cortez Road** – Deed to Splash SunFun Beachwear, Inc., releasing interest in portions of two utility easements (from Charles V. Walton [10/15/74 and 1/5/82]); Utility Easement from Splash SunFun Beachwear, Inc.; Affidavit of Ownership and Encumbrances; Joinder from The Provident Bank. [BC20020604DOC049](#)
3. **Trailer Estates** – Temporary Construction Easements from William G. Bell, John Omiller, Graham Henry Victor Paviour, Ronald J. Malachowski, and Gertrude Flesch for the waterline and sewer project on Pennsylvania, Michigan, and Wisconsin Avenues. [BC20020604DOC050](#)

MANATEE AGRICULTURE REUSE SYSTEM

R-02-138 A RESOLUTION OF MANATEE COUNTY, FLORIDA, DELEGATING THE AUTHORITY TO MAKE PRE-SUIT OFFERS IN EMINENT DOMAIN CASES FOR THE NORTH TO SOUTHEAST RECLAIMED WATER TRANSMISSION MAIN PROJECT, PARCELS IDENTIFIED AS EXHIBIT "A", TO THE COUNTY ADMINISTRATOR OR HIS DESIGNEE, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS, FOR THE AMOUNT UP TO THE APPROVED APPRAISED VALUE OF THE PROPERTY SOUGHT TO BE ACQUIRED

(**Property Owners** – Musgrave, Vole, and Smith). [BC20020604DOC051](#)

SOLID WASTE TIRE GRANT

R-02-145 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE EXECUTION AND SUBMISSION OF A WASTE TIRE GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE WASTE TIRE SHREDDING PROGRAM

(Grant Application to the Florida Department of Environmental Protection). [BC20020604DOC052](#)

CROSLEY ESTATE

R-02-151 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REQUESTING THAT THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) PROCEED WITH THE APPLICATION PROCESS TO DREDGE THE CROSLEY MUSEUM OF THE ENTREPRENEUR SHIP BASIN, TURNING BASIN AND SHIP CHANNEL TO SARASOTA BAY TO A DEPTH OF SEVEN (7) FEET

(and execution of a letter to WCIND to expedite the application process). [BC20020604DOC053](#)

(End Consent Agenda)

NOTE: Consent Agenda reconsidered later in the meeting

AWARDS/PRESENTATIONS

Westwood H. Fletcher, Jr., Trophy for Improved Management for 2002

The Westwood H. Fletcher, Jr., Trophy for Improvement Management for 2002 was presented to the **Public Safety Department** for the East Manatee Fire-Medic Project. [BC20020604DOC054](#)

(Enter Ms. Brown)

Employee of the Month

Roy Ezell, Landfill Attendant I, Utility Operations Department, was presented a plaque as Employee of the Month for June 2002. [BC20020604DOC055](#)

Retirement Award

A Retirement Award was presented to **John Dean**, Senior Fleet Maintenance Technician, Transportation Department, honoring his 16 years of service. [BC20020604DOC056](#)

CITIZENS' COMMENTS

Project Child Care – Community Caboodle Program

Speaking of the success of the Community Caboodle Program, and requesting that Children's Services funding not be discontinued as recommended by the Children's Services Advisory Board (CSAB) were:

Marlene Spain, **Deborah Coyne**, **Warren Mosher**, **Barb Nehls**, **Carol Hunt**, Executive Director of Project Child Care, and **Karen Stewart**, who distributed a packet about the Program.

Ernie Padgett, County Administrator, advised that staff plans to review the recommendations of the CSAB at the upcoming budget work sessions. He emphasized that the CSAB is an advisory board that must also consider the funding requests of other agencies.

Discussion: The need to examine other programs, reassess, and re-prioritize; extraordinary funding circumstances may require using the general fund; schedule joint meeting with the CSAB; etc.

[BC20020604DOC057](#)

Traffic Issues

Harry Crapo, representing the Federation of Manatee County Community Associations, showed slides addressing Manatee County's traffic issues. He voiced concern regarding the proposed roundabout at 14th Street West and Cortez Road, and recommended the County prepare a Traffic Plan.

[BC20020604DOC058](#)

Lockwood Ridge Road - Eminent Domain

Claire Brown spoke regarding eminent domain case 1999-CA-1981 and reported she is still owed money for her property on Lockwood Ridge Road.

[BC20020604DOC059](#)

Surplus Property - Donated Ambulance

Melone Roberts, American Red Cross, and **Austin Pickering**, Amateur Radio Emergency Services, thanked the Board for the donated ambulance as well as the assistance of EMS staff and the amateur radio volunteers in Emergency Operations. **Nug Coat** echoed the comments made by Ms. Roberts.

[BC20020604DOC060](#)

Animal Services License Tags

Karen Ciemniecki commented that residents with multiple animals should be given a discount on the animal license tag fees, especially those who take in stray animals.

(Agenda item later in the meeting)

[BC20020604DOC061](#)

CONSENT AGENDA – RECONSIDERED

Motion was made by Mrs. Glass, seconded by Mr. Harris, and carried 6 to 0, to **reconsider** the Consent Agenda.

Motion was made by Mr. McClash, seconded by Mrs. Glass, and carried 6 to 0, to approve the Consent Agenda with deletion of **Item 39, Woodridge Oaks Final Plat.**

[BC20020604DOC062](#)

TAMPA BAY REGIONAL PLANNING COUNCIL

Motion was made by Mrs. von Hahmann, seconded by Mr. Harris, and carried 6 to 0, to adopt Resolution

R-02-148 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, RATIFYING AMENDMENTS TO AN INTERLOCAL AGREEMENT WHICH CREATED A TAMPA BAY REGIONAL PLANNING COUNCIL (TBRPC); AND PROVIDING AN EFFECTIVE DATE.

[BC20020604DOC063](#)

HEALTH CARE ADVISORY COMMITTEE

Motion was made by Mr. Harris, seconded by Mrs. Glass, and carried 6 to 0, to reappoint **Catherine P. Emmett** and **Dana Foerster** (terms to expire 6/02).

Nominations for the remaining two seats:

- Dee Flanagan - by Mrs. von Hahmann
- Michael Tyrrell - by Mrs. von Hahmann
- Francine Jefferson – by Ms. Brown

Motion was made by Mr. McClash, seconded by Mrs. von Hahmann, and carried 6 to 0, to close nominations.

By a majority of votes, **Dee Flanagan** and **Michael Tyrrell** were appointed.

[BC20020604DOC064](#)

TOURIST DEVELOPMENT COUNCIL

Monica Luff, Convention and Visitors Bureau, stated the terms of three persons on the Tourist Development Council have expired. The positions are currently held by **Ed Chiles**, **Robert Miller**, and **Paul Sharff**, who all seek reappointment for the four-year terms, which expire June 2006.

Motion was made by Mr. McClash, seconded by Mrs. Glass, and carried 6 to 0, to reappoint the three members.

[BC20020604DOC065](#)

PARTICIPATION PROJECTS

Second public hearing (Notice in the *Bradenton Herald* 5/10/02) was held to consider

R-02-66 A RESOLUTION CONFIRMING ADOPTION OF A SPECIAL SEWER ASSESSMENT ROLL AND ESTABLISHING SPECIAL ASSESSMENT LIENS FOR SEWER ASSESSMENT PROJECT 6016280 ON 15TH AVENUE DRIVE EAST IN **SUNKIST ACRES**.

(and execution of agreement with the Property Appraiser and Tax Collector for collection of special assessments for this project).

Tom Yarger, Project Management, stated the sewer project is complete and this hearing is to adopt the special assessment roll and impose assessment liens against 31 parcels.

Motion was made by Mr. McClash, seconded by Mrs. von Hahmann, and carried 6 to 0, to approve and adopt the Special Assessment Roll and adopt Resolution R-02-66, **and** authorize execution of an agreement with the Property Appraiser and Tax Collector for collection of special assessments for this project. [BC20020604DOC066](#)

Second public hearing (Notice in the *Bradenton Herald* 5/10/02) was held to consider

R-02-67 A RESOLUTION CONFIRMING ADOPTION OF A SPECIAL ROAD ASSESSMENT ROLL AND ESTABLISHING SPECIAL ASSESSMENT LIENS FOR ROAD ASSESSMENT PROJECT 6041460 ON **28TH STREET COURT EAST, 71ST AVENUE EAST, 71ST AVENUE DRIVE EAST, AND 72ND AVENUE DRIVE EAST.**

Motion was made by Mr. Harris, seconded by Mrs. von Hahmann, and carried 6 to 0, to approve and adopt the Special Assessment Roll and adopt Resolution **R-02-67**. [BC20020604DOC067](#)

ORDINANCE 02-40 – NO PARKING

Public hearing (continued from 5/28/02) was held to consider

ORDINANCE 02-40 AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AMENDING ORDINANCE 01-53; TO RESCIND PARKING RESTRICTIONS ON **WIMMERLING (SIC) AVENUE**; AMENDING ORDINANCE 98-11; REGULATING THE STOPPING, STANDING OR PARKING OF MOTOR VEHICLES ON **15TH STREET WEST (PALMETTO), 35TH AVENUE WEST, 51ST AVENUE DRIVE WEST, RIVER CLUB BOULEVARD, WILLOW STREET, AND WILMERLING AVENUE**; ALL BEING COUNTY MAINTAINED STREETS LOCATED WITHIN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA; REQUIRING THE ERECTION OF APPROPRIATE SIGNS; PROVIDING FOR VIOLATIONS AND PENALTIES; AND PROVIDING AN EFFECTIVE DATE.

Harry Mendenhall, Transportation Department, stated he met with Braden River Middle School Principal Anthony Dibello and Michael Pendley, representing the School Board, to discuss the unsafe parking situation at the School.

(Depart Mrs. Glass)

Mr. Mendenhall used an aerial photograph to outline a parking loop, which is inadequate during afternoon dismissal times, causing cars to park on both sides of River Club Boulevard. Currently, there are flexible delineators on the east side of River Club Boulevard between the driveway and the sidewalk that could be spaced closer together to prevent vehicles from pulling in at angles or parallel parking between them. In addition, curbing could be installed on the west side of River Club Boulevard, from Partridge Drive southward to prevent parking.

(Enter Mrs. Glass)

Discussion: Vehicles do not use the loop, but park along Boulevard; extending the loop to the east before posting no parking signs; resolve the matter before school begins; no parking signs are posted on the west side, but are ignored; estimated number of stacked cars; school zone flashers; there are crossing guards to the south and north; school resource officer cannot monitor all accesses; any prohibition to have the stacking lane along roadway in front of the school parallel parking; work with school principal to accomplish loop extension prior to enacting no parking ordinance; traffic problem may not resolve without additional lane; etc.

Motion was made by Mr. McClash, seconded by Mrs. Glass, and carried 6 to 0, to adopt Ordinance **02-40**, with **deletion** of River Club Boulevard. [BC20020604DOC068](#)

YOUTH LEAGUES OF MANATEE COUNTY

Mat Farhat and **Clint Chapman**, Manatee County Youth Leagues, requested increased funding to Parks and Recreation during budget time in order to address the growth occurring in the County.

Discussion: County considering a 180-acre tract near I-75/S.R. 64 for a park/recreational-type facility; deficiencies exist at older parks; overall needs exceed the resources; cooperation with School Board about providing recreational sites; make CIP available to Mr. Farhat; examine deficiencies at schools; etc. [BC20020604DOC069](#)

(Mrs. Glass absent for portion of discussion)

Recess/Reconvene. All members present except Mr. McClash; Mr. Bruce presiding.

PEACE RIVER/MANASOTA REGIONAL WATER SUPPLY AUTHORITY

Motion was made by Mrs. Stein, seconded by Mrs. Glass, and carried 6 to 0, to accept the FY 2002-03 tentative budget for the Peace River/Manasota Regional Water Supply Authority; and approve Manatee County's FY 2002-03 membership contribution in an amount not to exceed \$66,359, and a special assessment in the amount of \$103,863 to provide administrative support and engineering studies for the Water Planning Alliance. [BC20020604DOC070](#)

(Enter Mr. McClash; Mrs. Stein presiding)

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM STATUS

Michael Wood, Planning Department, gave a status report on the Community Development Block Grant (CDBG) Program, based on the designation of the County as an entitlement community. He distributed a list of CDBG/HOME application funding requests and displayed a location map of County target neighborhoods and census block groups with over 51 percent low/moderate income.

Mr. Wood gave an overview of the CDBG and HOME Programs and stated that \$1,730,000 is available under the CDBG Program and \$587,000 under the HOME Program. As of this date, 23 applications have been received for a total request of \$5,684,382; however, there has been no level of review to determine if they meet criteria. Staff has identified five other funding requests totaling \$1,087,038.

Cheri Coryea, Community Services Department, reviewed previous CDBG applications that were not funded.

Discussion: 2000 census information not used by Housing and Urban Development (HUD) at this time; Parrish road project; eligibility requirements/activities; next step is to forward applications to consultant (Steve Kelly, Florida Planning Group); partner with City of Bradenton to maximize funding and create best leverage for the dollars; examine affordable housing benefits; past funding experiences; caution of jeopardizing funding through partnership; applications do not portray Board concerns; examine public services and commuter trips; top priorities should be blighted neighborhoods and safety improvements; South County street lighting; narrow the scope of Board's priorities; August deadline to submit a Consolidated Plan to HUD; Mr. Wood to meet with each Commissioner to discuss prioritizing the projects; etc. [BC20020604DOC071](#)

(Mrs. Stein and Mrs. Glass absent for portion of discussion; Mr. Bruce presiding)

ANIMAL SERVICES LICENSE TAGS

Motion was made by Mr. Bruce, and seconded by Mrs. Glass, to authorize the Chairman to sign a letter requesting veterinarian's compliance with the issuance of the Manatee County License Tag.

(Depart Mrs. Glass)

There were no objections to adding "and veterinarians" to the last sentence of the letter.

Following discussion, the motion carried 6 to 0.

[BC20020604DOC072](#)

Recess/Reconvene. All members present except Mrs. Stein; Mr. Bruce presiding.

ZONING

Public hearing (continued from 5/28/02) was opened to consider

PDMU-01-04(Z)(G) HARRISON RANCH L.L.C., ET AL.

A 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 **A** TO **PDMU**; AND APPROVAL OF A GENERAL DEVELOPMENT PLAN TO ALLOW:

- A. 1,250 SINGLE-FAMILY DETACHED UNITS;
- B. 300 SINGLE-FAMILY ATTACHED UNITS;
- C. 38,000 SQUARE FEET OF PUBLIC USE FACILITIES AND RESIDENTIAL SUPPORT USES;

AND PROVIDING AN EFFECTIVE DATE ON 940.15 ACRES LOCATED ON THE NORTH SIDE OF U.S. 301, 1/3 MILE WEST OF CHIN ROAD, AND EXTENDING NORTHWARD TO ERIE ROAD.

Planning Commission recommended APPROVAL with 11 Stipulations; and GRANTING Special Approval for a project: **(1)** exceeding 30,000 square feet of non-residential building area in the RES-3 Future Land Use Categories (FLUC); **(2)** exceeding a gross density of one dwelling unit per acre and a net density of three dwelling units per acre in the UF-3 FLUC; **(3)** which is partially within the 25-year floodplain; and **(4)** which is adjacent to a perennial stream.

Norm Luppino, Planning Department, distributed a booklet containing: **(1)** Stipulations recommended by the Planning Department at the May 28, 2002, public hearing; **(2)** New and modified Stipulations recommended by the Planning Department; **(3)** Other Issues to be discussed by staff; **(4)** Stipulations requested by Parrish Civic Association; **(5)** Copy of Easement and Restrictive Covenant Agreement (regarding the cattle crossing); and **(6)** Staff Report.

Mr. Luppino reviewed the General Development Plan and a zoning map. He addressed sidewalks on both sides of Harrison Ranch Boulevard and the 25-year floodplain.

Jerome Gostkowski, Planning Department, addressed transportation issues. He outlined the conditions of Erie Road; the entrance of Harrison Ranch Boulevard; and the redesign and recontouring planned for the Harrison Ranch Boulevard/Sawgrass Road intersection. He also addressed the eight-foot berm on the west side of the northern parcel, noting that inasmuch as the berm appears to be located in a floodplain, it will require SWFWMD and FEMA approval.

Sia Mollanazar, Stormwater Manager, stated the 20-foot-wide, eight-foot berm, is proposed on the west property line and that construction of the road and berm require that there not be any base flood elevation rises on either side. He confirmed the berm is located in the floodway.

As to the road construction from U.S. 301 at Beck Estates, Mr. Gostkowski presented an enlargement of the proposed parallel alignment to be achieved (entitled 100th Avenue East – Exhibit A) and the separation of the Beck Estates road system with the proposed project entrance.

Mr. Luppino distributed a compiled version of the stipulations, dated June 4, 2002. He highlighted changes to the Stipulations, and further modified Stipulations:

- 4.C. – in third sentence, **correction** to read “44th Street Court East”;
- 4.J. – **add and approved by the Board of County Commissioners** at the end of the sentence;
- 4.M. – **replace** “Road” with Boulevard;
- 4.N. – **replace** “Road” with Boulevard; and
- 4.O. – **replace** “Erie Road” with Harrison Ranch Boulevard.

Discussion: One-year standard time frame on bonding required improvements; existing improvements along Erie Road; extension to Moccasin Wallow Road not in the CIP; etc.

Following discussion, there were no objections to deleting **Stipulation 4.O.**

- 4.P., 4.Q., 4.R., and 4.S. – Determined to be redundant and unnecessary.
- 5.E. – The Parrish Civic Association proposes **Alternative Stipulation 5.E.**, which addresses that no individual lots shall be platted through the pre-development 25-year floodplain or floodway.

Discussion: Whether to allow re-contouring of the 25-year floodplain adjacent to Slaughter Creek; LDC and Comprehensive Plan do not prohibit from platting through pre- or post-development; current Code requirement is not the lot lines, but the structure itself; if re-contoured, then the structure will be out of the 25-year floodplain; suggestion that staff put platting restrictions on the list of items to be discussed for LDC changes; etc.

- 5.I. – Added by staff; **add** the words and Harrison Ranch Boulevard after the “U.S. 301”;
- 8.F. – Requested by Parrish Civic Association - this stipulation is not necessary;
- 9.A.(6) – Modified by staff; and
- 11.F. – Requested by Parrish Civic Association - staff does not recommend this stipulation.

Discussion: Weekly inspection of project infrastructure seems aggressive; inadequate staffing to implement Stipulation 11.F.; monthly or bi-weekly review as an option; expand the duties of the current inspector; EMD monitoring process; stipulation as written designates the engineer of record to inspect; concern of stipulating inspection and the County not complying; concern of stipulating this particular project; suggestion that engineer of record share his inspection reports; etc.

Mr. Luppino suggested Stipulation 4.O. be replaced with a **New Stipulation 4.O.** to read
A minimum five-foot-wide sidewalk shall be provided along both sides of the entire length of Harrison Ranch Boulevard, simultaneously with the roadway construction.

Public comment was reopened from the previous public hearing.

Barry Nichol, Beck Estates resident, stated that issues regarding 100th Avenue have been resolved.

Steven Thompson, representing Valrie Massey and Robert Mayhew, stated the proposal for the culvert (4.J.) does not appear to meet the intent of the easement agreement. He also stated there is a problem as to the dedication of the County road with the easement and without a resolution in place, as it creates an impediment to dedication of the right-of-way.

Debbie Massey spoke against a culvert, as there could be up to 200 head using the cattle crossing, and it could create a safety issue.

Jeffery Steinsnyder, Deputy Chief Assistant County Attorney, addressed the ramifications of the County exercising the power of eminent domain if the cattle crossing became a problem. He distributed a memorandum (6/3/02) from Mr. Thompson addressing the Massey/Mayhew easement and whether the property could be dedicated to the County subject to the access and cattle crossing easement. He stated an opinion was rendered that the owner of the land may dedicate property to public use as long as the dedication does not adversely affect the rights of the dominant owner; however, argument as to whether it is appropriate to dedicate can be avoided by accepting the property in fee simple.

Gordon Wardell, Parrish Civic Association, stated concern of re-contouring the 25-year floodplain. He requested deferral of any modification to the Wade and Slaughter Creek basin until there is a study. He also stated concern of the Harrison Ranch Boulevard extension north to Erie Road, as the project traffic analysis does not factor the number of vehicles if the road becomes a thoroughfare.

(Depart Mrs. von Hahmann)

Cliff Walters, attorney for the applicant, reviewed the **Stipulations**:

- 01.D.** – Concurs with staff;
- 3.E.** – Concurs with staff;
- 4.C.** – Concurs with staff;
- 4.J.** – Concurs with staff, with **insertion** of north of the northerly conservation area after “Harrison Ranch Boulevard”;

(Enter Mrs. von Hahmann)

- 4.K.** – Concurs with staff;
- 4.L.** – Concurs with staff’s version;
- 4.M.** – Concurs with staff, with **insertion** of FEMA before “one hundred year flood elevation” in the second sentence;
- 4.N.** – Concurs with staff;
- 4.O.** – Concurs with the new stipulation;
- 4.P., 4.Q., 4.R., 4.S.** – Concurred as recommended by staff (eliminated);
- 5.E.** – Concurs with staff’s version;
- 5.I.** – Concurs as recommended by staff;
- 8.F.** – Concurs as recommended by staff (eliminated);
- 9.A.(6)** – Concurs with staff; and
- 11.F.** – Concurs as recommended by staff (eliminated).

Mr. Gostkowski opposed adding FEMA to **Stipulation 4.M.** and Mr. Walters agreed.

Recess/Reconvene. All members present.

Mr. Steinsnyder restated **Stipulation 4.J.**:

Prior to construction of any portion of Harrison Ranch Boulevard north of the conservation area, the cattle crossing easement shall be addressed by the applicant to ensure that conflicts between the use of the crossing and motor vehicles using the roads are minimized to the satisfaction of the Transportation Director and approved by the Board of County Commissioners at a public hearing.

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, Ms. Brown moved to ADOPT Manatee County Zoning Ordinance **PDMU-01-04(Z)(G)**; and APPROVE the General Development Plan with Stipulations as recommended by staff at this meeting; and GRANT Special Approval for a project: (1) exceeding 30,000 square feet of non-residential building area in the RES-3 Future Land Use Categories; (2) exceeding a gross density of one dwelling unit per acre and a density of three dwelling units per acres in the UF-3 FLUC; (3) which is partially within the 25-year floodplain and (4) which is adjacent to a perennial stream. The motion was seconded by Mrs. Glass and carried 7 to 0. [BC20020604DOC073](#)

Public hearing (continued from 5/28/02) was opened to consider

LDA-01-03 HARRISON RANCH

Request: A local development agreement to secure development rights and mitigate transportation and infrastructure (water and sewer) impacts for a mixed-use development consisting of:

1. 1,250 single-family detached units;
2. 300 single-family attached units;
3. 38,000 square feet of public use facilities and residential support uses on 940.15 acres located on the north side of U.S. 301, 1/3 mile west of Chin Road, and extending northward to Erie Road.

Mr. Luppino stated the Local Development Agreement (LDA) requests development rights for five years, which would grant a Certificate of Level of Service (CLOS) of five years. The LDA specifies a list of transportation and water and sewer improvements, which are required for the applicant to obtain a CLOS, except for the extension of Harrison Ranch Boulevard northward to Erie Road. As a tradeoff for the developer providing this roadway extension, staff supports the request for a five-year CLOS.

Mr. Walters offered language to insert into the second paragraph of Section 6, that up into the north line of the conservation area, on the northerly side, the applicant would construct the road in accordance with the prior paragraph standards.

The public hearing for the LDA was continued until later in the meeting.

Weekly Project Inspections

Bill O’Shea, Environmental Management Department (EMD), addressed the issue of weekly reports of project inspections. Prior to construction, staff meets on site with the contractor, engineer of record, and inspection staff to discuss Best Management Practices. He explained the impact to preserved areas as a result of silt screen installation; the neglect by some contractors not putting up the silt screens; and development review by EMD staff up to final plat.

Mr. O'Shea pointed out that tree protection is a Planning Department function, and that EMD monitors those trees located in conservation, preservation, and/or wetland areas.

Discussion: Bring back as a policy matter; request EMD and Planning to jointly develop a check list tailored to this project for utilization by the County field representative, identifying the wetlands and their location, and a small scale map showing a tree plan along with the type of continuous screening to be used; lack of manpower to conduct weekly checks; etc.

(Mr. Bruce presiding)

Motion - Failed

Following discussion, motion was made by Mrs. Stein that EMD and Planning develop a checklist for protection areas to be used and filled out on a weekly basis by the County project inspector on this project. The motion was seconded by Mr. Harris.

Discussion: Need to attach a policy, consequences that apply to all developers if checklist is not complied; affirmative action by the Board to demonstrate its commitment; bring back information of development approval fees and cost of inspections; who will pay for inspections; etc.

Inasmuch as Preliminary Site Plan approval is stipulated to come back to the Board for approval, Mr. O'Shea stated staff will develop a checklist for this particular project.

Motion **failed** 3 to 4, with Mrs. Glass, Mrs. von Hahmann, Mr. McClash, and Mrs. Stein voting nay.

Motion - Approved

Motion was made by Mr. McClash to bring back a review of overall policy with suggestions by staff and wait until the end of the year on this policy of development review and environmental review and inspection. The motion was seconded by Ms. Brown.

Discussion: Do not wait on this until the end of the year; staff to focus on bringing back the requested information, including the checklist by the end of July; etc.

The motion carried 7 to 0.

(Mrs. Stein presiding)

LDA-01-03 HARRISON RANCH (Continued)

Mr. Steinsnyder presented recommended language for the first paragraph, second line of Section 6. **Collector Road** to read as follows:

"...then the Applicant shall construct and dedicate a functionally-classified Collector Road with one hundred twenty feet (120) of right-of-way ~~at the entrance to the intersection of the northern loop road and Harrison Ranch Boulevard~~ and eighty-four feet (84) of right-of-way throughout the Project in order to connect U.S. Highway to Erie Road."...

and in the second paragraph, the second line, to read as follows:

"...then the Applicant shall construct the road to the standards with dedication and construction set forth above, up to the southernmost part of the northern conservation area of the project, and said road shall be constructed as a two-lane road within 84 feet of right-of-way to County standards for the remaining portion of the road."

and the last sentence to read:

"The Applicant shall dedicate said road with the appropriate road right-of-way to the County in order to connect U.S. Highway 301 to Erie Road, as set forth above."

Following discussion, Mr. Walters stated the first amendment could be changed to add the words "200 feet north of the intersection of the northern loop road and Harrison Ranch Boulevard." There were no objections.

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 Land Development Code, Mr. Harris moved to APPROVE Local Development Agreement **LDA-01-03** for a duration of five years, as recommended by the Planning Commission, with the modifications read into the record for Section 6. The motion was seconded by Ms. Brown and carried 7 to 0.

[BC20020604DOC074](#)

TRANSPORTATION PROJECT PRIORITIES

Harry Mendenhall, Transportation Department, requested approval of the list of transportation improvement projects for submission to the Sarasota/Manatee Metropolitan Planning Organization (MPO) as Manatee County's priority projects for consideration and endorsement by the MPO to be included in Florida Department of Transportation's (FDOT) annual Five-Year Work Program update, and authorization for the Chairman to execute the transmittal letter to the MPO.

Mr. Mendenhall advised that the MPO decided not to include any new projects on the MPO "Any Fund" priority listing for 2002 due to funding constraints. During the Capital Improvements Program work session (5/14/02), the Board discussed the funding shortfall for the intersection of S.R. 684/Cortez

Road at 43rd Street West, and the possible use of FDOT/MPO Congestion Management System (CMS) funding (\$800,000 available) to supplement County funds. Staff has included this project under the CMS category in the list for Board consideration and direction. The County can submit a request for the maximum \$600,000 for this project.

(Mr. Bruce presiding)

Discussion: How to request U.S. 301 be added to the plan with the understanding there is no new funding available, but that Manatee County is facing a level of service deficiency potentially within the next 1,000 building units approved; PD&E study; etc.

Following discussion, Mrs. Stein moved approval of the item with the addition of U.S. 301 from Old Tampa Road to Parrish as a project of record. The motion was seconded by Mrs. von Hahmann.

In order to expedite the project, Mrs. Stein and Mrs. von Hahmann agreed to add to motion sending a second letter asking FDOT to enter into a Joint Participation Agreement to allow County to spend the funds and pay back in the year that the category funds become available. Following that addition, the motion carried 7 to 0.

[BC20020604DOC075](#)

RECYCLING AND DEMANUFACTURING OF COMPUTER AND ELECTRONIC EQUIPMENT PROGRAM

Gus DiFonzo, Solid Waste Manager, stated the Board approved (5/21/02) an agreement with Quicksilver Recycling Services (aka F&F Environmental) to provide collection and demanufacturing, transportation, and proper disposal of computer and electronic equipment services to the County.

He stated that items to be collected under the program include personal computers, accessories, and copiers, as well as televisions. Over time, the product line will be expanded. He noted that this program will be part of an extension to the Household Waste Collection Program.

[BC20020604DOC076](#)

SALES TAX REFERENDUM

Ernie Padgett, County Administrator, stated The Accord (3/26/02) entered into with the municipalities and the School Board called for support of a one-half cent sales tax initiative. He stated there are three alternatives for a referendum: the September Primary Election; the November General Election; or a Special Election in the Spring of 2003. He recommended against the November General Election.

Mr. Padgett stated the Environmental Lands Management and Acquisition Committee (ELMAC) requested an increase in the ad valorem tax to purchase environmentally sensitive lands, and the Board committed to move forward.

Mr. Padgett distributed a breakdown of four areas that could be considered with the one-half cent sales tax reflecting a ten-year projected revenue:

- Public Acquisition of Environmentally Significant Lands
- Greenways/Blueways/Trails – Capital Outlay and Grant Matching Funds
- Recreational Parks for Schools, Beaches, Boating, etc.
- Safe Sidewalks for school children (expanding pedestrian school routes)

Discussion: Successful School tax referendum; need for a strong public information campaign; how this should be presented to the public; gathering key people to organize the campaign; County Administrator would work with a private group in promoting; the Trust for Public Lands to have survey results this week; cities project lists; need a professional organization running the campaign; include watershed lands protection; poll the people; concern of including watershed lands; identify specific lands; etc.

Mr. Padgett stated he will organize a volunteer group and present a report to the Board on June 18.

[BC20020604DOC077](#)

CRESCENT MOON ENTERPRISES, INC. – DISPUTE RESOLUTION PROCEEDING

Motion was made by Mr. Harris, seconded by Ms. Brown, and carried 7 to 0, for **Mr. McClash** to attend a Dispute Resolution proceeding for Crescent Moon Enterprises, Inc., rezone request PDPI/PDI01-03(Z), with **Mrs. Stein** as an alternate.

[BC20020604DOC078](#)

COMMISSIONERS' COMMENTS

[BC20020604DOC079](#)

Appreciation

Mrs. Stein expressed appreciation for the concern regarding her mother's recent surgery.

Backflow Prevention Devices

Mr. Harris relayed concerns about individuals tripping over backflow prevention devices that are too close to sidewalks. He asked if a mechanism could be developed to place them away from sidewalks.

Agriculture in Manatee County

Mrs. von Hahmann asked if staff could research the mechanisms available to use as incentives to maintain agricultural zoning rather than having it developed.

Quail Run Subdivision

Mr. Bruce requested that the Transportation Department work with the Quail Run Subdivision Homeowners Association regarding one of the speed tables that is too close to a residence.

Land Development Code - Notice Requirements

Mr. McClash requested examination of the Code regarding public notice in land use matters such as notice to adjoining property owners when plats are being approved. He also expressed concern regarding lack of buffers.

Micro-Skateboard Park

Mrs. Glass relayed a request by Island residents for a skateboard park and inquired about liability.

Disposition: The County Administrator stated he would meet with Mayor Carol Whitmore. Tedd Williams, County Attorney, advised that he is working on legal issues regarding skateboard parks.

Senior Advisory Committee

Mrs. Glass questioned the status of a past recommendation to form a Senior Advisory Committee.

East Bradenton Park

Ms. Brown commented that the park is very nice.

Animal Services

Ms. Brown asked that staff look into the process of how stray animals are picked up, as she has received a number of complaints.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 5:22 p.m.
/tb/ml/rll

Minutes Approved: July 23, 2002