

JULY 23, 2002

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, July 23, 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
Gwendolyn Y. Brown
George L. Harris
Joe McClash

Also present were:

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

Invocation by Rev. Don Carter, Trinity Assembly of God Church.

AGENDA

Agenda of July 23, 2002, and agenda update memorandum.

[BC20020723DOC001](#)

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 as may have been amended in the supplemental agenda, with the deletion of the agreement with Emergency Associates for Medicine (a subsidiary of Team Health) for **Medical Services on the First Care Express Bus** (deferred). Items APPROVED:

[BC20020723DOC002](#)

CLERK'S CONSENT CALENDAR

[BC20020723DOC003](#)

BONDS

Accept:

Sheriff's Public Employees and Deputy Sheriff's Blanket Bonds (14 additions, 10 deletions).

[BC20020723DOC004](#)

Ancient Oaks, Unit 1

Release:

Agreement with Malco Industries, Inc., guaranteeing completion of required improvements and temporary construction easement for private improvements (\$522,720.88).

Accept:

1. Agreement with Malco Industries, Inc., guaranteeing completion of required improvements and temporary construction easement for private improvements (\$522,720.88). This agreement will be for a **one-year extension** secured by a previously accepted letter of credit (1188, 3/19/02).
2. Performance Bond: \$522,720.88 (Letter of Credit 1188, West Coast Guaranty Bank).

[BC20020723DOC005](#)

Country Creek, Phase I

Release:

1. Agreement with Country Creek Properties, Inc., guaranteeing completion of required sidewalks and bikeways (\$10,920).
2. Performance Bond: \$10,920 (Letter of Credit 2001-04, Florida Community Bank).

[BC20020723DOC006](#)

Country Creek, Phase II

Release:

1. Agreement with Country Creek Properties, Inc., guaranteeing completion of required sidewalks and bikeways (\$42,751.80).
2. Performance Bond: \$42,751.80 (Letter of Credit 1998-23, Florida Community Bank).

[BC20020723DOC007](#)

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

Release:

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements and temporary construction easement for private improvements (\$624,922.73).
2. Performance Bond: \$624,922.73 (Surety Bond 929181091, Continental Insurance Company).

[BC20020723DOC008](#)

Greenbrook Village, Subphase K, Unit 3 aka Greenbrook Crossings**Release:**

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$7,280).
2. Performance Bond: \$7,280 (Surety Bond 929219091, Continental Insurance Company).
3. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements and temporary construction easement for private improvements (\$70,335.44).
4. Performance Bond: \$70,335.44 (Surety Bond 929219092, Continental Insurance Company).
5. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$21,606.98).
6. Performance Bond: \$21,606.98 (Surety Bond 929219090, Continental Insurance Company).

Accept:

1. Agreement with SMR Communities Joint Venture warranting required improvements (\$26,666.88).
2. Defect Security: \$26,666.88 (Surety Bond 929251077, Continental Insurance Company).
3. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$21,606.98).
4. Performance Bond: \$21,606.98 (Surety Bond 929251076, Continental Insurance Company).
5. Agreement with SMR Communities Joint Venture for final wearing course of asphalt on roadways. [BC20020723DOC009](#)

Greenbrook Village, Subphase L, Unit 6 aka Greenbrook Bend**Release:**

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$317,956.60).
2. Performance Bond: \$317,956.60 (Surety Bond 929225849, Continental Insurance Company).

Accept:

1. Agreement with SMR Communities Joint Venture warranting required improvements (\$18,057.80).
2. Defect Security: \$18,057.80 (Surety Bond 929256084, Continental Insurance Company).
3. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$17,127.50).
4. Performance Bond: \$17,127.50 (Surety Bond 929256083, Continental Insurance Company).
5. Agreement with SMR Communities Joint Venture for final wearing course of asphalt on roadways. [BC20020723DOC010](#)

Kingsfield, Phase III**Release:**

1. Agreement with Centex Homes guaranteeing completion of required sidewalks and bikeways (\$46,637.50).
2. Performance Bond: \$46,637.50 (Surety Bond 6013890, Safeco Insurance Company of America). [BC20020723DOC011](#)

Old Grove at Greenfield Plantation, Phase III-A**Release:**

Agreement with River Road Plantation Partnership guaranteeing completion of required improvements (\$27,767.81).

Accept:

1. Agreement with River Road Plantation Partnership guaranteeing completion of required improvements (\$27,767.81). This agreement is for a **one-year extension**.
2. Performance Bond: \$27,767.81 (Amendment 2 to Letter of Credit 3027408, Bank of America), **extending** the expiration date (to 8/10/03). [BC20020723DOC012](#)

Parkwood Square**Accept:**

1. Agreement with Cove Partnership #4, Ltd., warranting required improvements (\$2,735.50).
2. Defect Security: \$2,735.50 (Cashier's Check 381529126, AmSouth Bank). [BC20020723DOC013](#)

Peridia Office Park**Accept:**

Performance Bond: \$180,991.60 (Amendment to Letter of Credit 2001-24, Florida Community Bank), **extending** the expiration date (to 4/2/03). [BC20020723DOC014](#)

Riverdale Commercial**Release:**

1. Agreement with Nordic of Florida Development Corporation guaranteeing completion of required improvements and temporary construction easement for private improvements (\$58,767.68).
2. Performance Bond: \$58,767.68 (Letter of Credit 2000-03 and Amendment, Community Bank).
3. Agreement with Nordic of Florida Development Corporation guaranteeing completion of required improvements and temporary construction easement for private improvements (accepted 7/24/01). [BC20020723DOC015](#)

River Pointe, Phase 2-C**Release:**

1. Agreement with Centex Homes warranting required improvements (\$36,788.90).
2. Defect Security: \$36,788.90 (Surety Bond 5947604, Safeco Insurance Company of America). [BC20020723DOC016](#)

Riverwalk Village, Subphase E**Release:**

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$40,285.05).
2. Performance Bond: \$40,285.05 (Surety Bond 137353, Frontier Insurance Company). [BC20020723DOC017](#)

Riverwalk Village Cypress Banks, Subphase H, Units 1 & 2**Release:**

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$42,608.80).
2. Performance Bond: \$42,608.80 (Surety Bond 929160725, Continental Insurance Company).
3. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$39,478.40).

Accept:

Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$39,478.40). This agreement will be for a **one-year extension** secured by a previously accepted surety bond (929160726, 11/28/00). [BC20020723DOC018](#)

River Wilderness, Phase 3, Subphase D-1 & I**Accept:**

1. Performance Bond: \$634,990.88 (Amendment to Letter of Credit 2001-020, Peninsula Bank), **extending** the expiration date (to 12/18/02).
2. Performance Bond: \$374,594.52 (Amendment to Letter of Credit 2001-022, Peninsula Bank), **extending** the expiration date (to 12/18/02). [BC20020723DOC019](#)

River Woods, Phase IV**Release:**

Agreement with Lennar Homes, Inc., guaranteeing completion of required improvements and temporary construction easement for private improvements (\$162,019).

Accept:

Agreement with Lennar Homes, Incorporated, guaranteeing completion of required improvements and temporary construction easement for private improvements (\$162,019). [BC20020723DOC020](#)

Schroeder-Manatee Ranch**Accept:**

Landspreading Permit 01MC07 for Elmore Environmental Services Inc.: \$50,000 (Surety Bond 01771220598245, Auto-Owners Insurance Company). [BC20020723DOC021](#)

Earl Snyder, Driveway Permit 1926**Release:**

Cash Bond: \$150 (Money Order 130 2436386, Travelers Express Co., Inc.). [BC20020723DOC022](#)

Earl Snyder, Driveway Permit 1927**Release:**

Cash Bond: \$150 (Money Order 130 2436387, Travelers Express Co., Inc.). [BC20020723DOC023](#)

Summerfield Village, Subphase C, Unit 1**Release:**

1. Agreement with SMR Communities Joint Venture warranting required improvements (\$10,002.87).
2. Defect Security: \$10,002.87 (Surety Bond 135937, Frontier Insurance Company). [BC20020723DOC024](#)

Summerfield Village, Subphase C, Unit 3**Release:**

1. Agreement with SMR Communities Joint Venture warranting required improvements (\$13,759.22).
2. Defect Security: \$13,759.22 (Surety Bond 135928, Frontier Insurance Company). [BC20020723DOC025](#)

Tailfeather Way at Tara**Accept:**

1. Defect Security: \$146,696.24 (Amendment 3 to Letter of Credit 79530347, AmSouth Bank), **extending** the expiration date (to 8/14/03).
2. Performance Bond: \$30,376.06 (Amendment 3 to Letter of Credit 79530345, AmSouth Bank), **extending** the expiration date (to 8/14/03). [BC20020723DOC026](#)

Tara, Phase III, Subphase H**Accept:**

1. Defect Security: \$34,070.79 (Amendment 2 to Letter of Credit 79530346, AmSouth Bank), **extending** the expiration date (to 8/14/03).
2. Performance Bond: \$22,687.20 (Amendment 2 to Letter of Credit 01913861, AmSouth Bank), **extending** the expiration date (to 8/14/03). [BC20020723DOC027](#)

Timberly, Phase I and II

Release:

1. Agreement with Curtis S. Petzoldt and Petzoldt Construction Co. guaranteeing completion of required improvements and temporary construction easement for private improvements (\$8,000).
2. Performance Bond: \$8,000 (Letter of Credit 1139 and 2 Modified Letters, West Coast Guaranty Bank).
3. Agreement with Curtis S. Petzoldt and Petzoldt Construction Co. guaranteeing completion of required sidewalks and bikeways (\$22,425).

Accept:

1. Agreement with Curtis S. Petzoldt and Petzoldt Construction Co. guaranteeing completion of required sidewalks and bikeways (\$22,425). This agreement will be for a **one-year extension** secured by a previously accepted letter of credit (1136, 6/29/99).
2. Performance Bond: \$22,425 (Amendment to Letter of Credit 1136, West Coast Guaranty Bank), **extending** the expiration date (to 4/30/03). [BC20020723DOC028](#)

REFUNDS

Bank of America – Return check (Carmike Cinemas)	\$ 384.14
City of Palmetto – Fourth of July Celebration	5,000.00
FDEP Bureau of Beaches – Interest on Escrow Account	2,272.19
Manatee County School Board – Hurricane Shutter Permit	14,820.00
Manatee Joint Venture – Impact Fee	38,416.00
Manatee Joint Venture – Impact Fee	1,439.00
Permits Unlimited, Inc. – Impact Fee	1,094.01
	BC20020723DOC029

WARRANT LIST

Approved: June 18, 2002 through July 22, 2002
 Authorized: July 23, 2002 through July 29, 2002 [BC20020723DOC030](#)

MINUTES

May 28, 2002, June 4, 2002, and June 18, 2002 [BC20020723DOC031](#)

ACCEPT PURSUANT TO RESOLUTION R-02-158

1. **Agriculture Center Office Building** – Execution of Change Order 1 to IFB 02-1006DC with DeLesline Construction, Inc.; decrease of \$12,647.51, adjusted total \$1,134,352.49; and addition of 26 contract days, for a revised completion date of October 5, 2002. [BC20020723DOC032](#)
2. **Landscaping Services for County Libraries - Rescind** award to Southern Services Co., formerly Southern Lawn Services of Manasota, Inc., and **award** to Central Florida Landscaping, \$51,234. [BC20020723DOC033](#)
3. **Manhole Rehabilitation Services** – Execution of Work Assignment 001 with Rowland Inc., \$52,110.40. [BC20020723DOC034](#)
4. **Utilities Refund - Refund \$1,300.38** to Shoreline Terraces IV (payment made in error). [BC20020723DOC035](#)
5. **Utilities Refund - Refund \$1,320.80** to Shoreline Terraces IV (payment made in error). [BC20020723DOC036](#)
6. **Water and Wastewater Treatment Chemicals** – Execution of Change Order 2 to Purchase Order P0002454, effecting a name change from PB & S Chemical Company, Inc., to **Brenntag Mid-South, Inc.** [BC20020723DOC037](#)
7. **Special Master Services** – Execution of Letter of Agreement with Richard E. Davis, Esq., for services in the **Crescent Moon Enterprises, Inc.**, Request for Dispute Resolution Case DR-02-01. [BC20020723DOC038](#)
8. **57th Avenue West Project** – Authorization for the Transportation Department to make pre-suit offers to purchase the parcels described in the attached memorandum for amounts not to exceed the respective appraised values listed therein. [BC20020723DOC039](#)
9. **63rd Avenue Road Widening Project** – Approval of an Offer of Judgment of \$120,000, inclusive of statutory interest but exclusive of attorney's fees and costs, regarding Parcel 107 owned by Virginia W. Lamb, in the eminent domain matter of Manatee County v. Virginia W. Lamb, et.al., Case 2001-CA-1142. [BC20020723DOC040](#)
10. **Refund: Unused Local Law Enforcement Block Grant Funds** – Process a refund to the United States Department of Justice for FY 2001-02, \$58,607.51. [BC20020723DOC041](#)
11. **Emerson Point Archaeological Site Stabilization Project** – Execution of Amendment One to the Historic Preservation Grant Award Agreement (Grant S2009) with Florida Department of State, Division of Historical Resources **extending** the project completion date to September 30, 2002. [BC20020723DOC042](#)
12. **51st Street West Sewer Repair** – Execution of Change Order 1 to IFB 01-4348DC with Woodruff & Sons, Inc.; increase of \$76,792.60, adjusted total \$350,027.60. [BC20020723DOC043](#)
13. **Toro Commercial Equipment** – Purchase Mowers, Sand Pros, Aerators, Multi-Pro 5600 Pesticide Spray Machines, and Transport Rough Unit from Wesco Turf, Inc., for Manatee County and Buffalo Creek Golf Courses, \$213,787. [BC20020723DOC044](#)
14. **Traffic Signal Aerial Truck** – Award IFB 02-2684DL to Baker Equipment, \$110,867. [BC20020723DOC045](#)
15. **Water Distribution Improvements Master Plan** – Execution of Change Order 2 to Work Assignment 10 with Parsons Engineering Science, Inc., for **consulting services**; increase of \$15,503, adjusted total \$211,128. [BC20020723DOC046](#)
16. **Port Refunding Bonds** – Set public hearing on July 23, 2002, at 9:00 a.m., or as soon thereafter as may be heard. [BC20020723DOC047](#)

17. **Myakka Fire Control District – Amendments to Ordinance** – Set public hearing on July 23, 2002, at 9:00 a.m., or as soon thereafter as may be heard. [BC20020723DOC048](#)
18. **Palm Aire MSTU** – Set public hearing for Ordinance 02-50 on July 30, 2002, at 9:00 a.m., or as soon thereafter as may be heard. [BC20020723DOC049](#)
19. **Alzheimer’s Disease Initiative Grant Program** – Execution of grant application and rate agreement ADI-2003-3 with West Central Florida Area Agency on Aging, Inc., (7/1/02-9/30/03), \$111,520 (State, \$109,020; Client \$2,500), and execution of related documents; Director of Community Services to execute administrative documents. [BC20020723DOC050](#)
20. **Community Care for the Elderly Grant Program** – Execution of grant application and rate agreement CCE-2003-3 with West Central Florida Area Agency on Aging, Inc., (7/1/02-9/30/03), \$1,066,342 (State, \$927,758; County \$103,084; Client \$35,500) and execution of related documents; Director of Community Services to execute administrative documents. [BC20020723DOC051](#)
21. **Home Care for the Elderly Grant Program** – Execution of grant application and rate agreement HCE-2003-3 with West Central Florida Area Agency on Aging, Inc., (7/1/02-9/30/03), \$87,149; and execution of related documents; Director of Community Services to execute administrative documents. [BC20020723DOC052](#)
22. **Home Reconstruction Project** – Execution of Amendment to Construction Loan Agreement with Fabian and Sonitra Gibson for additional **demolition costs**, \$575; no change to contract of \$79,000. [BC20020723DOC053](#)
23. **County-Wide Bridge Rehabilitation Report** – Execution of Change Order 2 to Work Assignment 99-25 with Wade-Trim, Inc., for **engineering services**; increase of \$5,783, adjusted total \$66,169. [BC20020723DOC054](#)
24. **Library Donations** – Acceptance of donations given to the Library Division during FY 2001-02 quarter covering April-June 2002, \$5,820. [BC20020723DOC055](#)
25. **Access Road S.R. 64** – Authorizing the Transportation Department to make pre-suit offer to Roger L. Musgrave for the property described in the attached memorandum for amounts not to exceed the respective appraised values listed therein. [BC20020723DOC056](#)
26. **Seaplane Ordinance** – Set public hearing for Ordinance 02-26 on August 6, 2002, at 9:00 a.m., or as soon thereafter as may be heard. [BC20020723DOC057](#)
27. **Home Rehabilitation Loan** – Execution of Amendment 1 to Rehabilitation Loan Agreement with Edna Williams; increase of \$2,349.72, adjusted total \$47,958.84; addition of 45 contract days for a revised completion date of August 15, 2002. [BC20020723DOC058](#)
28. **Mobile Health Center Coach** – Execution of Agreement with Manatee Memorial Hospital for the purchase of one Health Service Coach, \$13,561 (authorized 6/18/02). [BC20020723DOC059](#)
29. **Sewer Line Rehabilitation** – Execution of Work Assignment 21 with Insituform Technologies, Inc., \$87,275. [BC20020723DOC060](#)
30. **Refund: Overpayment** – Refund \$81.42 to Kevin Duffy, Jr., due to utilities paid in error. [BC20020723DOC061](#)

AUTHORIZE FEE WAIVERS

Waive Fee (\$25) for Irene Gostomski due to bank error.

Waive Fee (\$25) for Christina A. Mackley due to bank error.

[BC20020723DOC062](#)

ACCEPT

Manatee County Mosquito Control District – List of staff members available in emergencies pursuant to *Section 10D54.46(9) F.S.*; Liaison Officer for pesticide application is Mark D. Latham; and Arthropod Control Detailed Work Plan Budget for FY 2002-03.

[BC20020723DOC063](#)

Manatee County Proposed Budget FY 2002-03

[BC20020723DOC064](#)

Parks and Recreation Special Interest Class Instructor’s Agreement:

Tessa Williams – Pre-Ballet

[BC20020723DOC065](#)

Tallevast Road – Lockwood Ridge Road to U.S. 301 – Exhibit B Release and Indemnification (agreement with Seminole Gulf Railway LP); and Certificate of Liability Insurance (agreement with Frederick Derr and Company, Inc., approved 6/18/02).

[BC20020723DOC066](#)

AUTHORIZE CHAIRMAN TO SIGN

Partial Releases of Special Improvement Assessment Liens:

Projects 3009; 3100; 3102 (2); 3128 (3); 5147; 5261 (3); 5265

[BC20020723DOC067](#)

Satisfactions of Judgments:

Dean Atturo – Case 1999-864M (2)

Abel Berrones – Cases 1995-3305T and 1995-4220T

Willie Bradford – Case 2001-1260F

Stephen Chennault – Cases 2000-1275T, 2000-1873F, 2000-4428M, 2000-5648M, 2000-1873F, and 2000-4107T (2)

Yanira Cortinasconde – Case 2001-698F

Jamie Glover – Case 2000-1780F

Jose Gonzales – Cases 1995-1041F (2) and 1998-1906M

Susan Gonzalez – Case 1990-351F

Mark R. Holmes – Case 2001-CF-2793

Pamela S. Hutson – Case 2002-MM-203

Reggie Jackson – Case 2001-CF-1338

Michelle Kinder – Case 1998-2439JD

Robert Wiley King – Case 1990-230T

Robert W. King – Cases 1997-5917M, 1998-2559F, 2000-95F, and 2000-943F

Robert King – Case 2000-943F

Linda Kozel – Case 2000-1960F
 Earnst McNeil – Case 2001-CF-1459
 Thomas North – Case 2001-4509M
 Michael Pittman – Case 2001-CF-1325
 Jorge Fedeleon Reynoso – Case 2002-CT-1719
 Robert King – Case 1998-2559F
 Jimmy Shumpert – Case 2001-1101F
 Sharon Spicer – Case 2000-1505JD
 Bruce Tilton – Case 1999-CT-2461

[BC20020723DOC068](#)

APPROVE, RATIFY, AND CONFIRM PURSUANT TO RESOLUTION R-02-158

1. **Sidewalk - Harllee Middle School** – Execution of contract with Frederick Derr and Company, Inc., \$57,927.45; acceptance of Insurance Certificate (approved 6/4/02).
[BC20020723DOC069](#)
2. **Lake Brendan Dredging** – Execution of contract with Energy Resources, Inc., \$434,130; simultaneous dating of performance/payment bonds and acceptance of Insurance Certificate (approved 6/18/02).
[BC20020723DOC070](#)
3. **Trailer Estates - Waterline Improvements** – Execution of agreement with Underground Solutions, Inc., \$371,150; simultaneous dating of performance/payment bonds and acceptance of Insurance Certificate (approved 6/18/02).
[BC20020723DOC071](#)
4. **Northwest Loop Area Utility Main** – Execution of agreement with DeJonge Excavating Contractors, Inc., \$2,240,158.35; simultaneous dating of performance/payment bonds and acceptance of Insurance Certificate (approved 6/18/02).
[BC20020723DOC072](#)

COUNTY ADMINISTRATOR PROCLAMATION

A Proclamation designating August 10, 2002, as Women’s Equity Day was accepted by **Diana Moreland**.

[BC20020723DOC073](#)

BLUE RIBBON TRANSPORTATION TASK FORCE

Confirmation of changes to the official Transportation Task Force membership list:
Resignations - Joy Courtney, Hugh Radbill, Mary Runnells, Rene Nordbye, and Rex Jensen
Additional Members - Steve Schield and John D. Andrews
Replacements on the Island Transportation Committee - Gary Deffenbaugh replaced by SueLynn; Gale Cole replaced by John Chappie

[BC20020723DOC074](#)

GREENWAYS MASTER PLAN

Approval of the Manatee County Greenways Master Plan dated July 23, 2002.

[BC20020723DOC075](#)

VOTING SYSTEMS ASSISTANCE

Execution of a Memorandum of Agreement with the Florida Department of State, Division of Elections, for the disbursement of \$253,125, which represents the balance of Manatee County’s entitlement for voting systems assistance for the Florida Division of Elections.

[BC20020723DOC076](#)

LAWSUITS

1. **Tallevast Road**
 - a. Approval of Stipulated Final Judgment with **Phyllis Barth, as Trustee of the Barth Revocable Trust**, \$18,000 for all claims related to the acquisition of Parcels 139 and 739; appraisal fees of \$4,750 to Marty Engleman; and statutory attorney’s fees, pursuant to *Florida Statute 73.092*, of \$5,181 to Brigham Moore, LLP, in the eminent domain case of Manatee County v. Elias Gadah, et. al., Case 2002-CA-464.
[BC20020723DOC077](#)
 - b. Approval of Stipulated Order Taxing Costs with **Jesse Daniel Jordan** and **Personal Representative of the Estate of Patricia Karen Jordan** and **Alexander Lee Hall** for payment of expert costs incurred by defendants in the aggregate sum of \$6,000 in the eminent domain case Manatee County v. Howard Martin Hutches, et. al., Case 2001-CA-5868, Parcels 109 and 709.
[BC20020723DOC078](#)
 - c. Approval of Stipulated Final Judgment with **Edmund E. and Mary L. Montgomery** for payment of \$21,005, less \$16,000 previously deposited in the Registry of the Court, exclusive of costs and other expenses; award of \$1,651.65 in attorney’s fees pursuant to *Florida Statute 73.092(1)(a)*; and award expert witness fees of \$6,000 to Erickson Appraiser; \$1,822.91 to David A. May & Associates; , and \$688 to TSP Companies, Inc., in the eminent domain matter of Manatee County v. Howard Martin Hutches, et. al., Case 2001-CA-5868, Parcel 108.
[BC20020723DOC079](#)
2. **63rd Avenue East/West**
 - a. Approval of a settlement with property owners **Wayne Persails, Victoria Persails, and Robert Sauer**, \$118,910, inclusive of the value of the land taken, improvements taken, severance damages, costs to cure, and attorney’s fees, but exclusive of business damages and experts’ fees, for the taking of Parcel 110 in the eminent domain action of Manatee County v. Lee Halstead, et al., Case 2001-CA-1001.
[BC20020723DOC080](#)
 - b. Approval of a settlement with property owners **Lawrence L. and Rebecca J. Hawk**, \$22,463.53, inclusive of the value of the land taken, severance damages, costs to cure, attorney’s fees, experts’ fees and expenses, for the taking of Parcels 175/808 in the eminent domain matter of Manatee County v. RAK Enterprises, L.P., Case 2001-CA-1044.
[BC20020723DOC081](#)

- c. Approval of a settlement with property owners **Robert and Teresa Cosme**, \$33,803.28, inclusive of compensation for the land taken, improvements taken, severance damages, costs to cure, attorney's fees, and experts' fees, for the taking of Parcel 161 in the eminent domain matter of Manatee County v. The T. Ralph Taylor, Jr., Family Limited Partnership, Case 2001-CA-1044. [BC20020723DOC082](#)
- 3. **30th Avenue West**
 - a. Approval of Offer of Judgment, pursuant to Rule 1.442 of the Florida Rules of Civil Procedure and *Florida Statute 73.032* (2002), to **Oneco Land Company, Inc.**, landowner of Parcel 112ABC, \$225,000, less the previous deposit of \$163,500, to settle all pending claims against Manatee County, exclusive of attorney's fees and costs and experts' fees and costs, subject to apportionment proceedings pursuant to *Florida Statute 73.101*, in the eminent domain case of Manatee County v. Oneco Land Company, Inc., Parcel 112ABC, et al., Case 2001-CA-3725. [BC20020723DOC083](#)
 - b. Approval of Stipulated Order Taxing Attorneys Fees, pursuant to *Florida Statute 73.092*, and Stipulated Order Taxing Remaining Costs with **National Auto Service Centers, Inc.**, business owner of Parcel 124/724, for the sum of \$16,500 for attorney's fees, and \$812.90 for attorney's costs and expert witness fees and costs of \$23,700, in the eminent domain case of Manatee County v. Oneco Land Company, Inc., Parcels 124/724, et al., Case 2001-CA-3725. [BC20020723DOC084](#)
- 4. **Barbara F. Galles**
Approval of the Mediation Agreement for full and final settlement (\$75,000), Barbara F. Galles v. Manatee County, Case 2000-CA-2871. [BC20020723DOC085](#)
- 5. **Julie Stanton**
Authorization for Risk Management to settle the claim of Julie Stanton v. Manatee County for up to \$16,000, Claim 01-1890. [BC20020723DOC086](#)

PERSONNEL

Reimburse **Jamie L. Althouse**, Associate County Attorney, her documented moving expenses from West Palm Beach to Bradenton, \$1,250. [BC20020723DOC087](#)

MEDICAL EXAMINER

Execution of letter to Sarasota County approving the amendment to the District 12 Medical Examiner FY 2001-02 Budget, increasing the budget in the amount of \$94,920, with Manatee County responsible for \$39,866 (42 percent) of the increase. [BC20020723DOC088](#)

INDIGENT CARE

Execution of Amendment One to the Indigent Care Agreement with Manatee Memorial Hospital, L.P., amending Sections 1.13(C) and 4.2, effective April 1, 2002. [BC20020723DOC089](#)

STATE HOUSING INITIATIVE PROGRAM (SHIP) FUNDS

Authorization to announce the availability of SHIP funds of \$2,218,304 for August 31, 2002, through June 30, 2005. [BC20020723DOC090](#)

TRANSIT DEVELOPMENT PLAN

Adoption of the annual minor update to the 2002 Five-Year Transit Development Plan. [BC20020723DOC091](#)

CONVENTION AND VISITORS BUREAU

Approval of a portion of the FY 2003 tradeshow and media schedule and public relations effort. [BC20020723DOC092](#)

BUDGET AMENDMENT

Non-Departmental **B-02-033**

Unanticipated Revenues
Supporting Description and Detail Attached [BC20020723DOC093](#)

1912 CORTEZ SCHOOLHOUSE

Execution of a Sub-Grant Agreement with The Sarasota Bay National Estuary Program for natural resources restoration activities at the 1912 Cortez Schoolhouse at no cost to the County. [BC20020723DOC094](#)

ENHANCED 911 SYSTEM

Execution of a Statement of Tariff Application for the continuation of service for enhanced universal emergency number service E-911 with Verizon Florida, Inc., estimated annual cost of \$251,462.40. [BC20020723DOC095](#)

SANITARY SEWER LINE REHABILITATION

Execution of Change Order 1 to Work Assignment 15 with Insituform Technologies, Inc., for **System 6A**; increase of \$5,768, adjusted total \$73,368. [BC20020723DOC096](#)

UTILITIES – FEE WAIVERS

Waiver of service fees for returned bank items assessed to:

- 1. **Edith Woods**, \$30 [BC20020723DOC097](#)
- 2. **Peter F. Brown**, \$25 [BC20020723DOC098](#)

MATERIALS AND SERVICES

IFAS Software Maintenance – Sole source purchase from Sungard Bi Tech, Inc., \$72,236.13. [BC20020723DOC099](#)

STORMWATER ENGINEERING

Execution of Addendum 2 to Agreement with Boyle Engineering Corporation to extend agreement for professional services for one year to August 14, 2003. [BC20020723DOC100](#)

UTILITY CUSTOMER INFORMATION SYSTEM "BANNER"

1. Sole source purchase of professional services from SCT Utility Systems, Inc., for upgrades, \$282,838;
2. Execution of two professional service agreements, SCTN01 and SCTN02, with SCT Utility Systems, Inc.;
3. Purchase via State contract software upgrades from Oracle Corp., \$125,307.42; and
4. Purchase via State contract hardware and software, as part of the upgrade, from GCA, Inc., \$92,815.42; total of \$500,960.84 for all upgrades. [BC20020723DOC101](#)

COUNTY-OWNED UTILITY FACILITIES

Execution of Work Assignment 1 with Ash Engineering, Inc., for professional services to provide **Utility Locates for Call Sunshine Responses**, \$205,898. [BC20020723DOC102](#)

BAD DEBT WRITE-OFF

Information Services to write off accounts receivable amounts from 11 accounts that date prior to February 6, 1998 (conversion to IFAS), \$8,639.55. [BC20020723DOC103](#)

FINAL PLATS

Hassell's Subdivision

1. Final Plat; and
2. Notice to Buyers. [BC20020723DOC104](#)

Thompson Court

1. Final Plat;
2. Mortgagee's Joinder in and Ratification of Subdivision Plat and All Dedications and Reservations Thereon from Bank of America, N.A.;
3. Agreement to defer completion of required sidewalks with KENDAR-MARSAC, LLC, James V. Collins, and Mina L. Collins; and
4. Notice to Buyers. [BC20020723DOC105](#)

Waterlefe Golf & River Club, Unit 12

1. Final Plat;
2. Mortgagee's Joinder in and Ratification of Subdivision Plat and All Dedications and Reservations Thereon from Fleet National Bank;
3. Agreement with Bay Colony-Gateway, Inc., guaranteeing required improvements and temporary construction easement for private improvements (\$32,187.50);
4. Performance Bond: \$32,187.50 (Surety Bond 610233473-7, United States Fire Insurance Company);
5. Agreement with Bay Colony-Gateway, Inc., guaranteeing required sidewalk and bikeways and temporary construction easement for private improvements (\$13,184);
6. Performance Bond: \$13,184 (Surety Bond 45025055, Greenwich Insurance Company);
7. Fourteenth Supplement to the Declaration of Covenants, Restrictions and Easements of Waterlefe Golf and River Club Community; and
8. Agreement for the Installation and Maintenance of Publicly Owned Facilities Underlying Privately Owned Lands with Bay Colony-Gateway, Inc., and Waterlefe Master Property Owners' Association. [BC20020723DOC106](#)

Winding Creek Roadways, Phase 1

1. Final Plat;
2. Mortgagee's Joinder in and Ratification of Subdivision Plat and All Dedications and Reservations Thereon from 1st National Bank & Trust in Manatee;
3. Agreement with Syed M. Arif and S&R Construction, Inc., guaranteeing completion of required improvements and temporary construction easement for private improvements (\$1,649,607.62);
4. Performance Bond: \$1,649,607.62 (Surety Bond 5886048 with Rider, Westfield Insurance Company);
5. Declaration of Covenants, Easements and Restrictions for Winding Creek Subdivision; and
6. Conservation Easement from Syed M. Arif. [BC20020723DOC107](#)

PARTICIPATION PROJECT

Set a second public hearing on August 20, 2002, at 9:00 a.m. or as soon thereafter as possible for Sewer Assessment Project 6039080 on **29th Street East, Ellenton**. [BC20020723DOC108](#)

63RD AVENUE

R-02-193 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM AGREEMENT AMENDMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION PROVIDING FOR FINANCIAL ASSISTANCE FOR **63RD AVENUE FROM U.S. 41 TO 15TH STREET EAST** AND CHANGING ONLY THE CONSTRUCTION COMPLETION DATE. (Agreement Amendment [approved 1/9/01 by R-01-14] with Florida Department of Transportation extending construction expiration to February 28, 2003.) [BC20020723DOC109](#)

PARTICIPATION PROJECTS

1. **R-02-186** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 2502, **PALMETTO POINT** (parcel owned by Robert S. and Suzan C. Garcia). [BC20020723DOC110](#)
2. **R-02-191** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR SEWER ASSESSMENT PROJECT 5147, **SAMOSET** (combining parcels owned by John J. Watts, Jr.). [BC20020723DOC111](#)
3. **R-02-192** A RESOLUTION MODIFYING THE SPECIAL ASSESSMENT ROLL FOR ROAD ASSESSMENT PROJECT 5147, **SAMOSET** (combining parcels owned by John J. Watts, Jr.). [BC20020723DOC112](#)

51ST STREET WEST

Execution of Reimbursement Agreement with Manatee Columns, LTD., and ECI Properties, Inc., for road improvements for the benefits received from the extension of 51st Street West to its existing drainage system (\$545,553: County share, \$343,698; Manatee Columns share, \$201,855). [BC20020723DOC113](#)

HAZARDOUS MATERIALS EMERGENCY RESPONSE PLAN

R-02-185 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, ACCEPTING THE AGREEMENT 03CP-11-08-51-22-171 FROM THE **FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS**, DIVISION OF EMERGENCY MANAGEMENT FOR THE ANNUAL UPDATE OF HAZARDOUS MATERIALS EMERGENCY RESPONSE PLAN; AND, AUTHORIZING THE CHAIRMAN OR IN HIS ABSENCE THE VICE CHAIRMAN TO EXECUTE ALL APPROPRIATE DOCUMENTS.

(Agreement with the Florida Department of Community Affairs, \$9,256.) [BC20020723DOC114](#)

ELECTION PRECINCT BOUNDARIES

Acceptance of recommendation of the Supervisor of Elections, Robert Sweat, to adjust precinct boundary changes (with attached legal descriptions and maps). [BC20020723DOC115](#)

DEEDS AND EASEMENTS

1. **60th Avenue East** – Warranty Deed for dedication of right-of-way for future 60th Avenue East (northeast quadrant of I-75 and Mendoza Road) from Diamond-Bar Partnership, Ltd.; Affidavit of Ownership and Encumbrances. [BC20020723DOC116](#)
2. **Bowlees Creek (Oneco Drain)** – Corrective Drainage Easement required for access and maintenance of Bowlees Creek (north of 51st Avenue East on the east side of 15th Street East) from Modern Construction, U.S.A., Inc.; Corrective Conservation Easement; Affidavit of Ownership and Encumbrances; Joinder from Coast Bank of Florida. [BC20020723DOC117](#)
3. **Palma Sola Elementary School Sidewalk** – Pedestrian Sidewalk Easements from Nicola S. and Mary Lou Gigliotti and Georgia C. and Virginia L. Meier; Affidavits of Ownership and Encumbrances; Joinder from Homeside Lending, Inc. [BC20020723DOC118](#)

MANATEE AGRICULTURAL REUSE SUPPLY

Execution of Contract for Sale and Purchase for a Warranty Deed from Robert Walton for right-of-way for the 63rd Avenue Booster Pump Station Site (Parcel 101), \$30,000. [BC20020723DOC119](#)

RYE ROAD BRIDGE

Execution of Contract for Sale and Purchase for a Warranty Deed from Lester G. Williams for right-of-way for improvements to Rye Road Bridge (Parcel 101), \$31,816. [BC20020723DOC120](#)

WAIVER OF TIPPING FEES

Waiver of tipping fees at the Solid Waste Management Facility for soil from canal dredging material generated by the Town of Longboat Key. [BC20020723DOC121](#)

(End Consent Agenda)

AWARDS**Budget Award**

Ernie Padgett, County Administrator, presented the Government Finance Officers Association Distinguished Budget Award for FY 2001-02 to **Jim Seuffert**, Financial Management Director. [BC20020723DOC122](#)

National Association of Counties (NACo) Awards

Mr. Padgett presented NACo awards to:

1. **Brenda Rogers**, Agriculture and Natural Resources Director, for **Peggy Dessaint** for the Landscape Water Management Program; and
2. **Larry Mau** and **Don Stillwell**, Transportation Department, for the Recovery and Recycling Program. [BC20020723DOC123](#)

Employee of the Month

James Scott, Chief Equipment Operator, was presented a plaque as Employee of the Month for July 2002 by Larry Mau, Transportation Director. John Fox, Stormwater Operations Superintendent, displayed photographs depicting equipment operated by Mr. Scott. [BC20020723DOC124](#)

CITIZENS' COMMENTS**39th Street East**

Christine Walsh and **Shirley Cain** requested that a portion of 39th Street East (between 26th Avenue East and 38th Avenue East) be paved.

Disposition: Referred to Transportation and Project Management staff.

Tallevast

Yvonne Ward, Tallevast resident, expressed concern regarding road improvements on Tallevast Road and opposition to a proposed drug rehabilitation center (Salvation Army).

Disposition: The status of road improvements will be placed on a future agenda. Referred to Planning staff regarding proposed project by Salvation Army.

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. [BC20020723DOC125](#)

PUBLIC HEARINGS – CONSENT AGENDA

Motion was made by Mrs. von Hahmann and seconded by Ms. Brown to approve the Public Hearings Consent Agenda incorporating the language as stated in the recommended motions in the agenda memoranda, with the deletion of Resolutions **R-02-121V** and **R-02-98V** – separate actions. The motion carried 6 to 1, with Mr. McClash voting nay.

STREET VACATIONS**Elwood Park**

Public hearing (Notices in the *Bradenton Herald* 6/21 and 6/26/02) was held to consider

R-02-141V RESOLUTION ON APPLICATION BY JAMES E. PIERCE AND JUDITH L. PIERCE VACATING A PORTION OF LOT 13, BLOCK 2, ELWOOD PARK. [BC20020723DOC126](#)

La Mirada Gardens

Public hearing (Notice in the *Bradenton Herald* 6/26/02) was held to consider

R-02-101V RESOLUTION ON APPLICATION BY LA MIRADA GARDENS, LTD., VACATING A PORTION OF RIGHT-OF-WAY AT THE INTERSECTION OF 55TH AVENUE DRIVE EAST AND 16TH STREET EAST. [BC20020723DOC127](#)

PORT MANATEE - PORT FINANCING

Public hearing (Notice in the *Bradenton Herald* 7/9/02) was held to consider

R-02-188 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, APPROVING, WITHIN THE MEANING OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF NOT EXCEEDING \$18,000,000 MANATEE COUNTY PORT AUTHORITY REVENUE REFUNDING BONDS, SERIES 2002 (THE "2002 BONDS") TO BE ISSUED TO PAY A PORTION OF THE AUTHORITY'S OUTSTANDING REVENUE NOTES WHICH WERE ISSUED TO FINANCE AND REFINANCE CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO PORT MANATEE; AUTHORIZING THE APPLICABILITY OF THAT CERTAIN INTERLOCAL AGREEMENT DATED AS OF NOVEMBER 30, 1993, BY AND BETWEEN MANATEE COUNTY, FLORIDA, AND THE MANATEE COUNTY PORT AUTHORITY, TO THE 2002 BONDS; AUTHORIZING THE PROPER OFFICERS OF THE COUNTY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

(Projects: Cargo Transit Warehouse and Cruise Terminal Facilities, Berth 5 Improvements, Intermodal Container Yard, Berth 12 Improvements, Cold Storage Warehouse, Berth 4 Creation, Intermodal Transportation Facilities, and Cold Storage Conversion.)

E. N. Fay, Jr., Port Authority Attorney, explained that Resolution R-02-188 confirms the TEFRA hearing and approves the Port bonds under the purview of Internal Revenue Code Section 147(f).

(End Consent Agenda)

[BC20020723DOC128](#)

STREET VACATIONS**Indian Meadow Subdivision**

Public hearing (Notices in the *Bradenton Herald* 6/21 and 6/26/02) was opened to consider

R-02-121V RESOLUTION ON APPLICATION BY ANITA ASSHA AND PAOLA ASSHA VACATING THE PLAT OF LOT 1, INDIAN MEADOW SUBDIVISION, EXCLUDING THE VACATION OF THE PLATTED EASEMENTS (CONSERVATION, UTILITY, AND DRAINAGE) AS DEDICATED BY THE PLAT OF SAID SUBDIVISION.

Bob Smith, Land Acquisition, explained the intent of the vacation.

(Depart Mrs. Glass)

Discussion: What rights does County forfeit by granting vacation; would development on vacated lot be subject to Board approval; etc.

Motion was made by Mrs. von Hahmann, seconded by Mr. Harris, and carried 6 to 0, to continue the public hearing to July 30, 2002, at 9:00 a.m., or as soon thereafter as same may be heard.

(Enter Mrs. Glass)

After further discussion, Mr. McClash made a motion to **reconsider** the original motion, which was seconded by Mrs. von Hahmann, and carried 7 to 0.

Motion was made by Mr. McClash, seconded by Mrs. von Hahmann, and carried 7 to 0, to continue the public hearing to August 27, 2002, at 9:00 a.m., or as soon thereafter as same may be heard.

[BC20020723DOC129](#)

Waterbury Grape Fruit Tracts Subdivision

Public hearing (Notices in the *Bradenton Herald* 6/19 and 6/26/02) was opened to consider

R-02-98V RESOLUTION ON APPLICATION BY MANATEE RIVER COMMUNITIES DEVELOPMENT CORP. VACATING CERTAIN TRACTS SITUATED WITHIN THE WATERBURY GRAPE FRUIT TRACTS SUBDIVISION.

Mrs. von Hahmann distributed an e-mail concerning activities occurring relative to this property.

Discussion: Land use in watershed; vacating already platted lands; policy regarding vacation applications; etc.

Motion was made by Mr. McClash, seconded by Mrs. von Hahmann, and carried 7 to 0, to continue the public hearing to August 27, 2002, at 9:00 a.m., or as soon thereafter as same may be heard.

[BC20020723DOC130](#)

ORDINANCE 02-49 - MYAKKA CITY FIRE CONTROL DISTRICT

Public hearing (Notices in the *Bradenton Herald* 7/12 and 7/13/02) was held to consider

ORDINANCE 02-49 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, PROVIDING FOR THE MYAKKA CITY FIRE CONTROL DISTRICT; AMENDING SECTION 16 OF ORDINANCE 92-61, AS AMENDED BY ORDINANCE 93-23 AND 97-70, TO PROVIDE A NEW FEE SCHEDULE OF ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

Robert Dodge, East Manatee Fire and Rescue Chief, described the efforts to standardize the services of the Braden River and Myakka City Fire Control Districts. This Ordinance will amend the schedule of assessments charged in the Myakka City Fire District.

Discussion: Verna Bethany station; location of future fire stations; independent versus dependent districts; etc.

Motion was made by Mr. McClash to adopt Ordinance **02-49**. The motion was seconded by Mr. Harris and carried 7 to 0.

[BC20020723DOC131](#)

ROBINSON PRESERVE

Charlie Hunsicker, Ecosystems Administrator, submitted

R-02-184 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE **FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS**, FLORIDA COMMUNITIES TRUST (FCT) FOR THE ACQUISITION OF THE ROBINSON PRESERVE PROPERTY UNDER THE FLORIDA FOREVER PROGRAM.

(Total \$8,075,000: FCT \$6,056,250, County \$2,018,750.)

Greg Geraldson and **Elarie Nelson**, area residents, spoke in support of the County's purchase of the Robinson property (fka The Estuary) for preservation purposes.

Motion was made by Ms. Brown to adopt Resolution **R-02-184**, and to authorize the Chairman to execute all related documents and authorize the County Administrator, or his designee, to provide any additional administrative information to the State. The motion was seconded by Mrs. von Hahmann and carried 7 to 0.

[BC20020723DOC132](#)

INTRODUCTION

Tedd Williams, County Attorney, introduced **Jamie Althouse**, newly hired Associate County Attorney.

[BC20020723DOC133](#)

Recess/Reconvene. All members present.

COMMUNITY DEVELOPMENT BLOCK GRANT

Michael Wood, Planning Department, distributed a summary and overview of recommendations for funding by the Community Development Block Grant (CDBG), based on the designation of the County as an entitlement community. He commented on the public meetings held to discuss the funding recommendations, which total \$2,317,000 (\$1,730,000, CDBG; \$587,000 HOME).

Mr. McClash distributed an e-mail from **Florida Power and Light** (FPL) regarding street lighting costs.

Discussion: Funding for community centers; target areas for crime and drug prevention programs; funding services versus improvements; group funding projects into programs by goals; street lighting; prioritize projects; code enforcement issues; appearance of building facades; Pride Park; etc.

Janet McAfee, Project Management Director, discussed the e-mail from FPL and explained the phases of the project in the South County area.

Motion was made by Mr. Bruce and seconded by Mr. Harris to grant conceptual approval for the lighting project in the "West 30 area" (Sheriff's zone designation) incorporating Phases I and II. Following discussion, the motion carried 7 to 0.

Cindy Turner, Parks and Recreation Director, discussed the desire by South County residents for additional recreational components at Pride Park.

(Depart Mrs. Glass during discussion; Mr. Harris absent for portion of discussion)

Discussion: Splash Park; community volunteer efforts; lighting for park; labor costs; use of portables for temporary community centers; involve local churches; inform Tallevast residents about the CDBG entitlement; Anna B. Gayle house; etc.

[BC20020723DOC134](#)

COMMISSIONERS' COMMENTS

(Enter Mrs. Glass)

Animal Services

Mrs. Stein submitted a letter from **Dr. James Kanzler** in support of veterinarians issuing Manatee County license tags. He requested an increase for administrative fees to \$2.

Transportation Projects

Mrs. Stein described the funding shortfall as reported by the Metropolitan Planning Organization (MPO) for projects proposed in the five-year work plan. She requested that the MPO reevaluate the possibility of restriping the bridges across the river and adding a fourth lane on I-75, and that a presentation be made at the next MPO meeting.

Discussion: Lobbying for funding; emergency and HOV (high occupancy vehicle) lanes; connectivity; etc.

(Depart Mr. Harris)

TRAVEL AUTHORIZATION

Mrs. von Hahmann requested authorization to attend four meetings in Orlando of the Florida Association of Counties, Water Policy Working Group, and a water assessment management seminar in Tampa on Monday, July 29, 2002.

Motion was made by Mr. McClash, seconded by Mr. Bruce, and carried 6 to 0, to approve the travel requests.

COMMISSIONERS' COMMENTS (Continued)

Tangelo Park

Mr. Bruce requested the County Administrator intervene with efforts by the Tangelo Park residents to replace some marker signs.

Pest Control Business Complaint

Mrs. Glass presented documentation to the County Administrator from Mr. W. H. Powers concerning a pest control business operating near his residence, and requested that the concerns be reviewed.

Growth Study

Ms. Brown inquired about studies that illustrate how growth is paid for.

Discussion: Agricultural studies; impact fee study; senior population; demographics; etc.

Building Facades

Ms. Brown inquired whether rules exist to govern the design and maintenance of business facades.

Library

Ms. Brown requested the status of a library facility in east Bradenton.

Landscaping

Mrs. Glass conveyed the interest of local landscape professionals to offer their services in an advisory capacity, specifically relating to xeriscape.

[BC20020723DOC135](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 12:45 p.m.
/tb/dev/njh/ml

Minutes Approved: August 20, 2002