

**NOVEMBER 5, 2002**

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, November 5, 2002, at 9:08 a.m.

Present were Commissioners:

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

Absent was Commissioner:

Jane W. von Hahmann, Third Vice-Chairman (personal business)

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. Paul Scheele, Congregational United Church of Christ.

**AGENDA**

Agenda of November 5, 2002, and agenda update memorandum.

[BC20021105DOC001](#)

**CONSENT AGENDA**

Motion was made by Mr. Harris, seconded by Ms. Brown, 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 the deletion of **Manatee County vs. City of Bradenton – Riverdale Annexation** (separate action). Items APPROVED:

**CLERK'S CONSENT CALENDAR**

[BC20021105DOC002](#)

**BONDS**

**Accept:**

Sheriff's Public Employees and Deputy Sheriff's Blanket Bonds (32 additions, 8 deletions).

[BC20021105DOC003](#)

**Foxbrook, Phase II**

**Release:**

1. Agreement with Cherokee Creek, Inc., dba Foxbrook Communities guaranteeing completion of required improvements and temporary construction easement for private improvements (\$76,632).
2. Performance Bond: \$76,362 (Surety Bond 400SF4706, United States Fidelity and Guaranty Company).

[BC20021105DOC004](#)

**Greenbrook Village, Subphase K, Unit 4 aka Greenbrook Haven & Unit 5 aka Greenbrook Gardens**

**Release:**

1. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements and temporary construction easement for private improvements (\$263,608.80).
2. Performance Bond: \$263,608.80 (Surety Bond 929198347, Continental Insurance Company).

[BC20021105DOC005](#)

**Gulf Coast Corporate Park, Phase 2**

**Accept:**

Defect Security: \$31,017.18 (Renewal 01 to Letter of Credit 1596843-0103, American Bank), **extending** expiration date to October 16, 2004.

[BC20021105DOC006](#)

**Millbrook at Greenfield Plantation, Phase III-B**

**Accept:**

Defect Security: \$26,992.84 (Amendment to Letter of Credit 5-01-01-50003, Cornerstone Community Bank), **extending** expiration date to November 1, 2005.

[BC20021105DOC007](#)

**Village One at Lockwood Ridge**

**Accept:**

Defect Security: \$5,000 (Surety Bond 6188609, Safeco Insurance Company of America) for right-of-way utilization permit.

[BC20021105DOC008](#)

**Woodborn Terrace**

**Release:**

Agreement with Fairways of River Club, Inc., guaranteeing completion of required sidewalk and bikeways and temporary construction easement for private construction (\$9,744).

**Accept:**

Agreement with Fairways of River Club, Inc., guaranteeing completion of required sidewalk and bikeways and temporary construction easement for private construction (\$9,744). This agreement will be secured by cash associated with a previously accepted cashier's check (461907, 11/16/99).

[BC20021105DOC009](#)

**WARRANT LIST**

Approved: October 22, 2002 through October 28, 2002  
 Authorized: October 29, 2002 through November 11, 2002

[BC20021105DOC010](#)

**MINUTES**

May 6, 1997 (Risk Assessment), September 10, 2002, and September 17, 2002 (2)

[BC20021105DOC011](#)

**BILLS FOR PAYMENT**

Bank of America – Bank Charges from CBSA/Robey Barber

\$3,105.42

[BC20021105DOC012](#)

**ACCEPT**

**Charlotte County, et al v. Southwest Florida Water Management District** – Transcript of litigation assessment meetings (4/18/95; 9/12/95).

[BC20021105DOC013](#)

**Manatee County Fairgrounds** – Contract executed by the Purchasing Director with DeLesline Construction, Inc., for design and installation of a metal building addition with attached Certificate of Liability Insurance, \$97,471.73 (authorized by Resolution R-01-36).

[BC20021105DOC014](#)

**AUTHORIZE FEE WAIVERS (PUBLIC WORKS)**

Waive Fee (\$25) for Larry Aldrich Enterprises, Inc., due to bank error.

[BC20021105DOC015](#)

Waive Fee (\$25) for Christine M. White due to fraudulent activity on bank account.

[BC20021105DOC016](#)

**AUTHORIZE CHAIRMAN TO SIGN**

**Byrne Formula Grant Program** – Certificate of Acceptance for Manatee Weed and Seed Program 3, \$25,536 (R-02-131, 5/28/02).

[BC20021105DOC017](#)

**Partial Releases of Special Improvement Assessment Liens:**

Projects 3009; 3100; 3102; 4216 (12); 4217 (6); 5277; 5269.

[BC20021105DOC018](#)

**Satisfactions of Judgments:**

- Gumecindo L. Cruz – Case 2002-CF-001717A
- Daniel Dean – Case 1998-4339M (2)
- Jennifer J. Galloway – Case 1998-CF-3802
- James Ganske – Case 1997-824CT
- James Hargett – Case 1998-CF-2272
- John Francis Locascio – Case 2001-CT-3485
- John Phelps – Case 1998-CF-3371
- James Rich – Case 2001-CF-3309
- Eli Schwartz – Case 1998-2089JD
- James Visser – Case 1994-4254T

[BC20021105DOC019](#)

**Sheriff's Office** – Federal Annual Certificate Report for Fiscal Year ending September 30, 2002, to be forwarded to the U.S. Department of Justice and to the U.S. Department of Treasury.

[BC20021105DOC020](#)

**COUNTY ADMINISTRATOR**

**PROCLAMATIONS**

1. A Proclamation designating November 2002, as National Family Caregivers Month was accepted by **John V. Schwartz** of Neighborly Senior Services. [BC20021105DOC021](#)
2. A Proclamation designating November 11, 2002, as Veterans' Day, and November 9 through 15, 2002, as American Patriotism Week was accepted by **Dale Keen**, Veterans Services Division. [BC20021105DOC022](#)

**CHARITABLE CAMPAIGNS**

**R-02-295** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE USE OF MANATEE COUNTY FACILITIES AND STAFF TO ASSIST SPECIFIC CHARITABLE EVENTS WHICH ACCOMPLISH A PUBLIC PURPOSE; DIRECTING THAT THE COUNTY ADMINISTRATOR OVERSEE THE COUNTY'S INTERACTION WITH THE SPECIFIC AGENCIES; MAKING RELATED FINDINGS; AND PROVIDING AN EFFECTIVE DATE

(Charitable Organizations: United Way of Manatee County, Inc.; Kiwanis Club's Better Manatee Day; Susan G. Komen Breast Cancer Foundation, Inc.; American Heart Association, Inc.; Manatee Community Blood Center, Inc.; and Greater Manatee Chapter of Florida Women in Government, Inc.).

[BC20021105DOC023](#)

**LAWSUITS**

**57th Avenue East and West**

1. **R-02-305** A RESOLUTION OF NECESSITY AND FOR EMINENT DOMAIN PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING, WIDENING OR IMPROVING A PUBLIC STREET, ROAD OR HIGHWAY AS PART OF THE PUBLIC ROAD SYSTEM IN MANATEE COUNTY, FLORIDA  
 (Property Owners: Terrick, Inc. (2); Pescara Lake, Inc.; Wiles; Hagerman; Schultz/Estes; Weaver; Bartlett; Sheppard; Cacioppo; Saleh; Hendriex/Paul (2); Dodgen; Ringland; Wolf; Tomaszewski; DeSear; Rivera/Pedraza; Urbano-Lopez; Taylor; Avalos; Bell; Hall (2); Crown Mini Storage; and Rasoul).
2. **R-02-306** A RESOLUTION AUTHORIZING USE OF "QUICK TAKING" CONDEMNATION PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING, WIDENING, OR IMPROVING A PUBLIC STREET, ROAD, OR HIGHWAY AS PART OF THE PUBLIC ROAD SYSTEM IN MANATEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. [BC20021105DOC024](#)

**63rd Avenue East and West**

1. Approval of a settlement with **Virginia W. Lamb**, for the taking of Parcel 107, for a payment by the County of \$140,520, inclusive of the value of the land taken and all other damages of any nature, and including attorney's fees, but excluding experts' fees, in the **63rd Avenue East and West** eminent domain case Manatee County v. Virginia W. Lamb, et al., Case 2001-CA-1142. [BC20021105DOC025](#)
2. Approval of a settlement with **Joann A. Powell**, as to experts' fees, for a payment by the County of \$26,750, as related to the taking of Parcel 132 in the **63rd Avenue East and West** eminent domain case Manatee County v. The T. Ralph Taylor Jr. Family Limited Partnership, LLP, et al., Case 2001-CA-1044. [BC20021105DOC026](#)
3. Approval of a settlement with **Israel Santiago**, for the taking of Parcel 173, for a payment by the County of \$18,867.14, inclusive of the value of the land and improvements taken, severance damages, costs to cure, attorney's fees and experts' fees, in the **63rd Avenue East and West** eminent domain case Manatee County v. RAK Enterprises, L.P., et al., Case 2001-CA-1098. [BC20021105DOC027](#)

**Manatee Agricultural Reuse Supply (MARS) Project, Phase I**

1. **R-02-309** A RESOLUTION OF NECESSITY AND FOR EMINENT DOMAIN PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING, INSTALLING, IMPROVING AND MAINTAINING THE PUBLIC RECLAIMED WATER TRANSMISSION MAIN PIPELINE SYSTEM IN MANATEE COUNTY, FLORIDA.  
(Property Owner: Gambino/Cantolino).
2. **R-02-310** A RESOLUTION AUTHORIZING USE OF "QUICK TAKING" CONDEMNATION PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING, INSTALLING, IMPROVING AND MAINTAINING THE PUBLIC RECLAIMED WATER TRANSMISSION MAIN PIPELINE SYSTEM IN MANATEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. [BC20021105DOC028](#)

**Pablo Saavedra-Jimenez**

Acceptance of settlement offer of \$9,400 from **Integon General** (on behalf of Pablo Saavedra-Jimenez) on County Attorney Claim 02-2486; and authorization for the County Attorney to execute releases. [BC20021105DOC029](#)

**HOUSING FINANCE AUTHORITY – CARRIAGE CLUB**

**R-02-304** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, APPROVING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA, OF ITS MULTIFAMILY HOUSING REVENUE REFUNDING BONDS, SERIES 2002 (CARRIAGE CLUB APARTMENTS) WITHIN THE MEANING OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND PROVIDING CONCEPTUAL APPROVAL WITHIN THE MEANING OF MANATEE COUNTY ORDINANCE 79-6; AND PROVIDING FOR AN EFFECTIVE DATE (\$5,260,000). [BC20021105DOC030](#)

**ORDINANCE 02-30 - COUNTY ATTORNEY**

Authorization for the County Attorney to publish public notice of and to schedule a public hearing on proposed Manatee County Ordinance 02-30. [BC20021105DOC031](#)

**TIME WARNER CABLE TELEVISION - FRANCHISE TRANSFER**

**R-02-311** A RESOLUTION APPROVING THE FCC FORM 394 APPLICATION FOR TRANSFER OF THE TIME WARNER ENTERTAINMENT/ADVANCE-NEWHOUSE CABLE TELEVISION FRANCHISE TO **TWEAN SUBSIDIARY, LLC.**; AUTHORIZING ADVANCE-NEWHOUSE PARTNERSHIP TO BE THE SOLE MANAGER OF THE FRANCHISE; MAKING RELATED FINDINGS; PROVIDING INSTRUCTIONS TO THE CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. [BC20021105DOC032](#)

**SHERIFF - WRECKER OPERATING SYSTEM**

**R-02-282** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ESTABLISHING A WRECKER OPERATING SYSTEM FOR THE TOWING OR REMOVAL OF WRECKED, DISABLED OR ABANDONED VEHICLES WITHIN MANATEE COUNTY, AND APPOINTING THE SHERIFF OF MANATEE COUNTY TO MANAGE SAID SYSTEM. [BC20021105DOC033](#)

**TEEN PREGNANCY PREVENTION**

Execution of a Memorandum of Understanding with Big Brothers and Big Sisters of the Suncoast, Inc., pertaining to the siting and staffing of a **teen pregnancy prevention exhibit**. [BC20021105DOC034](#)

**FLORIDA HEALTHY KIDS INSURANCE PROGRAM**

1. Execution of a Financial Agreement with Florida Healthy Kids Corporation to provide for local matching and expansion funds for Non-Title XXI children eligible for the Florida Healthy Kids Insurance Program (7/1/02–6/30/03), \$59,372. [BC20021105DOC035](#)
2. Execution of the Interlocal Agreement with School Board of Manatee County providing for local matching funds for the Florida Healthy Kids Insurance Program and local program costs; and providing for Manatee County Government to collect and administer such funding subsequent to County's receipt of such agreement signed by the other parties (7/1/02–6/30/03), \$118,654. [BC20021105DOC036](#)

**CHILDREN'S SERVICES FUNDING**

Execution of FY 2002-03 Children's Services Funding Agreements with the following agencies:

1. Anna Maria Island Community Center, Inc., **Family Foundations Program**, \$50,000;
2. Anna Maria Island Community Center, Inc., **R.E.A.C.H. Lead Program**, \$27,500;
3. Big Brothers Big Sisters of the Sun Coast, Inc., **Site Based Mentoring**, \$25,000;
4. Boy Scouts of America of Southwest Florida Council, Inc., **Scouting**, \$12,933;
5. Boys and Girls Clubs of Manatee County, Inc., **Whiz Kids**, \$22,410; [BC20021105DOC037](#)

6. Boys and Girls Clubs of Manatee County, Inc., **Open Program**, \$121,220;
7. Boys and Girls Clubs of Manatee County, Inc., **Wheels Program**, \$42,267;
8. Boys and Girls Clubs of Manatee County, Inc., **Targeted Outreach**, \$42,818;
9. Boys and Girls Clubs of Manatee County, Inc., **Teen Supreme**, \$68,548;
10. CareNet Manasota Pregnancy Center, Inc., **The Promise Team**, \$18,750; [BC20021105DOC038](#)
11. Children's Home Society of Florida, Inc., **Teenage Parenting Program**, \$33,756;
12. Easter Seals of Southwest Florida, Inc., **Therapy Program**, \$33,196;
13. Easter Seals of Southwest Florida, Inc., **Project Rainbow**, \$34,064;
14. Educational Consultants Consortium, Inc., **Iron Sharpening Iron Program**, \$33,444;
15. Exchange Club Family Partnership Center of Manatee County, Inc., **Parents in Education and Support**, \$40,334; [BC20021105DOC039](#)
16. Exchange Club Family Partnership Center of Manatee County, Inc., **Parenting Education Coalition**, \$13,669;
17. Family Resources, Inc., **Family Resolutions**, \$27,008;
18. Family Resources, Inc., **Residential Shelter**, \$26,994;
19. Gulf Coast Marine Institute, Inc., **Aftercare Program**, \$19,385;
20. HOPE Family Services, Inc., **Child Abuse Treatment and Prevention Program**, \$184,231; [BC20021105DOC040](#)
21. Insight Counseling Services, Inc., **S.O.A.R. Program**, \$61,144;
22. Jewish Family & Children's Service of Sarasota-Manatee, Inc., **Safe Alternative to Out-of-School Suspension Program**, \$60,909;
23. Manatee Children's Services, Inc., **K.I.D.S. Personal Safety Program**, \$72,244;
24. Manatee Children's Services, Inc., **B.R.I.C. Program**, \$62,232;
25. Manatee Children's Services, Inc., **S.C.A.N. Program**, \$38,000; [BC20021105DOC041](#)
26. Manatee County Girls Club, Inc. dba Just for Girls, **After School Roots and Wings Program**, \$83,745;
27. Manatee County Girls Club, Inc. dba Just for Girls, **Before School Program**, \$65,745;
28. Manatee County Girls Club, Inc. dba Just for Girls, **G.A.P.S.**, \$148,359;
29. Manatee County Girls Club, Inc. dba Just for Girls, **Scholarships**, \$65,292;
30. Manatee County Girls Club, Inc. dba Just for Girls, **Summer/Full Day R.E.A.D.Y. Program**, \$49,822; [BC20021105DOC042](#)
31. Manatee County Rural Health Services, Inc., **Young Children and Family Connection**, \$104,180;
32. Manatee County Rural Health Services, Inc., **PWA Speaker's Bureau**, \$7,940;
33. Manatee County Rural Health Services, Inc., **Food Pantry for Children**, \$5,000;
34. Manatee County Family Young Men's Christian Association, Inc., **Pryme Time/Day Camp Program**, \$27,500;
35. Manatee County Family Young Men's Christian Association, Inc., **East County YMCA Outpost**, \$42,300; [BC20021105DOC043](#)
36. Manatee County Family Young Men's Christian Association, Inc., **Daughtrey Elementary Summer Day Camp**, \$32,500;
37. Manatee County Family Young Men's Christian Association, Inc., **Johnson Middle Summer Program**, \$32,500;
38. Manatee County Family Young Men's Christian Association, Inc., **Middle School Program**, \$240,000;
39. Manatee Glens Corporation, **Child Care Intervention**, \$10,807;
40. Manatee Glens Corporation, **Rape Crisis - Child Advocacy**, \$30,132; [BC20021105DOC044](#)
41. Manatee Glens Corporation, **Teen Choice Program**, \$30,000;
42. Manatee Glens Corporation, **K.I.T.E. Program**, \$52,376;
43. Manatee Opportunity Council, Inc., **Family Empowerment Program**, \$165,509;
44. Manatee Opportunity Council, Inc., **Healthy Families Manatee**, \$50,000;
45. Manatee Opportunity Council, Inc., **C.A.T.C.H.**, \$38,364; [BC20021105DOC045](#)
46. Manatee Opportunity Council, Inc., **H.I.P.P.Y.**, \$3,500;
47. Myakka City Community Center, Inc., **Before/After School Care/Camp Myakka Program**, \$83,591;
48. Myakka City Community Center, Inc., **Project Smart Program**, \$23,595;
49. Myakka City Community Center, Inc., **Youth Empowerment Program**, \$24,000;
50. Palmetto Youth Center, Inc., **Tiny Tots Program**, \$77,942; [BC20021105DOC046](#)
51. Tallevast Community Center, Inc., **Read Program**, \$14,942;
52. Tallevast Community Center, Inc., **Self Esteem and Youth Development Program**, \$15,000;
53. United Community Center, Inc., **Hispanic/Haitian Outreach Program**, \$42,500;
54. United Community Center, Inc., **Peer Empowerment Program**, \$47,104;
55. United Community Center, Inc., **After School Expansion**, \$41,725;
56. Volunteer Services of Manatee County, Inc., **Jr. ManaTEENS**, \$20,000; and
57. Volunteer Services of Manatee County, Inc., **ManaTEENS**, \$27,191. [BC20021105DOC047](#)

**NON-PROFIT AGENCY FUNDING**

Execution of FY 2002-03 Non-Profit Agency Funding Agreements with the following agencies:

1. Anna Maria Island Community Center, Inc., **T.L.C.**, \$40,389;
2. Boys and Girls Clubs of Manatee County, Inc., **Funtastic**, \$6,854;
3. Manatee County Girls Club, Inc. dba Just for Girls, **READY Program**, \$51,404;
4. Manatee Children's Services, Inc., **Emergency Shelter Crisis Intervention Program**, \$51,088;
5. Manatee Opportunity Council, Inc., **Simplified Intake System for Subsidized Child Care**, \$42,634;

6. Myakka City Community Center, Inc., Teen Club Program, \$13,402;
7. Palmetto Youth Center, Inc., After School/Summer Program, \$50,486;
8. Tallevast Community Center, Inc., After School/Summer Program, \$30,053; and
9. United Community Center, Inc., After School/Summer Program, \$87,756.

[BC20021105DOC048](#)

**YOUTH SUBSTANCE ABUSE PREVENTION**

Execution of FY 2002-03 Youth Substance Abuse Prevention Agreements with the following agencies:

1. Boys and Girls Clubs of Manatee County, Inc., Smart Moves, \$39,293;
2. Boys and Girls Clubs of Manatee County, Inc. dba Just for Girls, R.E.A.P., \$60,442;
3. Myakka City Community Center, Inc., Choices Program, \$21,855;
4. Myakka City Community Center, Inc., Myakka Work Ethics Drug Prevention, \$12,700;
5. Palmetto Youth Center, Inc., Intervention/Positive Futures Program, \$44,000;
6. Tallevast Community Center, Drug Prevention Program, \$10,000; and
7. United Community Center, Inc., Building Alternatives to Drugs, \$30,050.

[BC20021105DOC049](#)

**OBSTETRICAL AND PRIMARY CARE SERVICES**

Execution of an Agreement with Manatee County Health Department for **obstetrical and primary care services** (10/1/02–9/30/03), \$264,434.

[BC20021105DOC050](#)

**DONATION**

Acceptance of a donation of **artificial reef material** from Kelly Brothers, Inc., with zero value and deployment services at no cost to the County.

[BC20021105DOC051](#)

**9TH STREET EAST**

Execution of Change Order 1 to Work Assignment 3 with Wade-Trim, Inc., for engineering services for **conceptual design** from 53rd Avenue East to 63rd Avenue East; increase of \$24,564, adjusted total \$72,542.

[BC20021105DOC052](#)

**30TH AVENUE WEST**

Execution of Change Order 2 to IFB 02-1004BS with Stately Contractors, Inc., for **road and utility relocation**; increase of \$88,240.80, adjusted total \$3,056,352.48; and an additional 56 contract days for a revised completion date of December 6, 2002.

[BC20021105DOC053](#)

**AGRICULTURAL CENTER OFFICE BUILDING**

Execution of Change Order 3 to IFB 02-1006DC with DeLesline Construction, Inc., for **Office Building/Green Construction**; increase of \$1,751.91, adjusted total \$1,165,949.20; and an additional 14 contract days for a revised completion date of October 29, 2002.

[BC20021105DOC054](#)

**BUDGET AMENDMENTS**

1. **Project Management** **B-02-043**  
Transfer of Funds; Unanticipated Revenue Appropriations  
Support Description and Detail attached
2. **Various Departments** **B-03-008**  
Transfer of Funds; Unanticipated Revenue Appropriations  
Support Description and Detail attached

[BC20021105DOC055](#)

[BC20021105DOC056](#)

**MATERIALS AND SERVICES**

1. **Colony Cove Lift Station 3 Rehabilitation** – Award IFB 02-6123BS to Water Equipment Services, Inc., \$97,850; and subsequent execution of contract and acceptance of Insurance Certificate.
2. **Reinforced Concrete Pipe** - Award Groups A, B, C, and D IFB 02-5800DC to Rinker Materials – Hydro Conduit Division, estimated amount \$478,332.12.
3. **SmartChem Wet Chemistry Analyzer** – Sole Source Purchase from Westco Scientific Instruments, Inc., \$50,250.
4. **Toro Parts/Labor** – Sole Source from Wesco Turf, Inc., \$100,000.

[BC20021105DOC057](#)

[BC20021105DOC058](#)

[BC20021105DOC059](#)

[BC20021105DOC060](#)

**DRUG TESTING**

Issuance of Change Order 1 to P3000207 with Dade Behring for **drug testing reagents** on an as-required basis for the Court Administrator; increase of \$50,000, adjusted total \$60,000.

[BC20021105DOC061](#)

**EMERGENCY MEDICAL SERVICES – BILLING ADJUSTORS**

1. Execution of Addendum 7 with S. Wayne Ekren, to extend the Billing Adjustors Agreement for twelve months (10/1/02 - 9/30/03), \$62,400.
2. Execution of Addendum 7 with Erndine E. Ekren, to extend the Billing Adjustors Agreement for twelve months (10/1/02 - 9/30/03), \$62,400.

[BC20021105DOC062](#)

[BC20021105DOC063](#)

**HARLLEE MIDDLE SCHOOL**

Execution of Final Change Order 1 to IFB 02-2761DC with Frederick Derr and Company, Inc., for sidewalks; decrease of \$4,155.52, adjusted total \$53,771.93.

[BC20021105DOC064](#)

**TIME PAYMENT AGREEMENTS**

Execution of Releases of Time Payment Agreement Liens on satisfied agreements with Karen H. Carpenter, John W. and Janet L. Kerley, and Ronnie C. and Linda Stotz.

[BC20021105DOC065](#)

**MARS SPENCER-PARRISH PIPELINE**

Execution of Change Order 2 to IFB 02-4517BS with Stately Contractors, Inc.; increase of \$99,032.02, adjusted total \$2,081,218.02.

[BC20021105DOC066](#)

**ART EXHIBITION**

Authorization for sole source lease from the National Organization on Adolescent Pregnancy, Parenting, and Prevention, Inc., for the **Michael Nye Photographic Art Exhibit** *Children of Children*, \$7,400; and execution of the Lease Agreement.

[BC20021105DOC067](#)

**SOUTHWEST REGIONAL WASTEWATER TREATMENT PLANT**

Execution of Work Assignment 6 with URS Corporation for engineering services for design and construction of the **laboratory and administration building renovation**, \$279,904. [BC20021105DOC068](#)

**TRANSPORTATION ENGINEERING SERVICES**

Execution of Agreements (with Manatee County and the Manatee County Port Authority) with Wade-Trim, Inc., TBE Group, Inc., URS Corporation, HDR Engineering, Inc., and Keith and Schnars, P.A., for **transportation engineering consulting services** on an as-required basis for one year with four one-year extension options. [BC20021105DOC069](#)

**UNIVERSITY PARKWAY AND WHITFIELD AVENUE**

Execution of Change Order 2 to Work Assignment 99-07 with Wade-Trim, Inc., for **construction inspection services**; increase of \$31,647, adjusted total \$79,538. [BC20021105DOC070](#)

**WEATHER SERVICE**

Approval, ratification and confirmation of the change of the vendor's name from Data Transmission Network Corp., to **Meteorlogix** for weather service. [BC20021105DOC071](#)

**PRIDE COMMUNITY PARK**

Authorization for the Parks and Recreation Department to proceed with the placement of a **commemorative gazebo** at Pride Community Park in the honor of the late County Commissioner, Lari Ann Harris. [BC20021105DOC072](#)

**FINAL PLATS**

**Kingsfield Lakes, Phase I**

1. Final Plat;
2. Agreement with Centex Homes guaranteeing completion of required improvements (\$1,985,190.10);
3. Performance Bond: \$1,985,190.10 (Surety Bond 6154707, Safeco Insurance Company of America);
4. Agreement with Centex Homes guaranteeing completion of required sidewalks and bikeways (\$76,570);
5. Performance Bond: \$76,570 (Surety Bond 6154708, Safeco Insurance Company of America);
6. Agreement with Centex Homes guaranteeing completion of required improvements and temporary construction easement for private improvements (\$526,072.50);
7. Performance Bond: \$526,072.50 (Surety Bond 6161757, Safeco Insurance Company of America);
8. Agreement with Centex Homes guaranteeing completion of required improvements and temporary construction easement for private improvements (\$154,850.20);
9. Performance Bond: \$154,850.20 (Surety Bond 6154706, Safeco Insurance Company of America);
10. Maintenance Agreement with Kingsfield Lakes Homeowners Association, Inc. for right-of-way island; and
11. Declaration of Restrictions, Conditions, and Covenants for Kingsfield Lakes. [BC20021105DOC073](#)

**Lakewood Ranch Country Club Village, Subphase V aka Legend's Walk and Subphase W aka Kingsmill**

1. Final Plat;
2. Joinder from Lakewood Ranch Community Development District 5;
3. Mortgagee's Joinder in Declaration Only from Northern Trust Bank of Florida, N.A.;
4. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements (\$1,504,838.70);
5. Performance Bond: \$1,504,838.70 (Surety Bond 929265816, Continental Insurance Company);
6. Agreement with SMR Communities Joint Venture guaranteeing completion of required sidewalks and bikeways (\$45,916);
7. Performance Bond: \$45,916 (Surety Bond 929265814, Continental Insurance Company);
8. Agreement with SMR Communities Joint Venture guaranteeing completion of required improvements and temporary construction easement for private improvements (\$322,720.78);
9. Performance Bond: \$322,720.78 (Surety Bond 929265815, Continental Insurance Company);
10. Interlocal Agreement with Lakewood Ranch Community Development District 5; and
11. Supplemental Declaration. [BC20021105DOC074](#)

**NEIGHBORHOOD ENHANCEMENT GRANTS**

Execution of Grant Agreements with Braden Crossing Homeowners Association, \$1,365; Hawthorn Park Homeowners Association, \$2,500; and Pine Bay Forest Condominium Association, \$2,500. [BC20021105DOC075](#)

**WRITE-OFFS**

1. Authorization for Transportation Department to write off non-sufficient fund checks as of July 1996 and January 2001, \$75.02. [BC20021105DOC076](#)
2. Authorization for Transportation Department to write off charges the Fleet Services Division cannot validate for Health Department billing prior to 1991, \$289.14. [BC20021105DOC077](#)

**57TH AVENUE EAST/WEST**

1. Execution of a Contract for Sale and Purchase for a Warranty Deed from Alma I. Williams, for road improvements from U.S. 41 to 15th Street East, \$1,900. [BC20021105DOC078](#)

2. Execution of Contracts for Sale and Purchase for a Warranty Deed and for a Temporary Construction Easement from Murrell S. Wiles and E. Belle Wiles for road improvements from U.S. 41 to 15th Street East, \$700. [BC20021105DOC079](#)
3. Temporary Construction Easement from Ishak H. Aoudi for road improvements from U.S. 41 to 15th Street East. [BC20021105DOC080](#)
4. Execution of a Contract for Sale and Purchase for a Warranty Deed and for a Temporary Construction Easement from Arlene E. Bartlett for road improvements from U.S. 41 to 15th Street East, \$1,200. [BC20021105DOC081](#)

**CORTEZ ROAD – SUBORDINATION UTILITY INTERESTS**

1. **R-02-289** A RESOLUTION AUTHORIZING EXECUTION OF A SUBORDINATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE EXPANSION OF STATE ROAD 684 (CORTEZ ROAD) FROM U.S. 41 TO 44TH AVENUE EAST (Parcel 723.2; Utility Agency: **Manatee County**);
2. **R-02-290** A RESOLUTION AUTHORIZING EXECUTION OF A SUBORDINATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE EXPANSION OF STATE ROAD 684 (CORTEZ ROAD) FROM U.S. 41 TO 44TH AVENUE EAST (Parcel 713.8; Utility Agency: **Manatee County**); and
3. **R-02-291** A RESOLUTION AUTHORIZING EXECUTION OF A SUBORDINATION OF COUNTY UTILITY INTERESTS AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE EXPANSION OF STATE ROAD 684 (CORTEZ ROAD) FROM U.S. 41 TO 44TH AVENUE EAST (Parcel 119.3; Utility Agency: **Manatee County**). [BC20021105DOC082](#)

**DEEDS AND EASEMENTS**

1. **Brandiff Road (63rd Avenue East)** - Temporary Construction Easement from William C. and Bobbi Jean Hawver for maintenance of drainage ditch. [BC20021105DOC083](#)
2. **Hidden Creek Subdivision** - Warranty Deeds and Affidavits of Ownership and Encumbrances from: Donald Ide, with Partial Release from Republic Bank; Donald B. Thrasher; Richard E. M. and Terry A. Edgerton; and Richard and M. Jane Schappacher; Drainage and Utility Easements and Affidavits of Ownership and Encumbrances from: Jeffrey L. Vogel and Rebecca J. Logue; Frank J. Vogel; and Lawrence W. II and Lois A. Trask with Joinder from SunTrust Bank; required as a result of certain roads and drainage structures built outside of platted rights-of-way. [BC20021105DOC084](#)

**MYAKKA CITY-EAST COUNTY TRANSPORTATION YARD**

Execution of a Contract for Sale and Purchase for a Warranty Deed from William L. Manfull for property required for expansion of the existing yard, \$57,497. [BC20021105DOC085](#)

**MANATEE AGRICULTURE REUSE (MARS) PROJECT**

**R-02-288** A RESOLUTION OF MANATEE COUNTY, FLORIDA DELEGATING THE AUTHORITY TO MAKE PRE-SUIT OFFER IN EMINENT DOMAIN CASES FOR THE SOUTHEAST TO SOUTHWEST RECLAIMED WATER TRANSMISSION MAIN PROJECT, PARCEL IDENTIFIED AS PARCEL 803, PROPERTY OWNER, AMERITEX TECHNOLOGIES, INC., 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. [BC20021105DOC086](#)

**STATE HIGHWAY LIGHTING SYSTEM**

Execution and transmittal of a State Highway Lighting Maintenance and Compensation Agreement with Florida Department of Transportation for County maintained street lighting on the State Highway System (revised from 9/17/02). [BC20021105DOC087](#)

**STREET VACATION – 301 PARK OF COMMERCE NORTH**

**R-02-298-V** A RESOLUTION DECLARING A PUBLIC HEARING ON DECEMBER 10, 2002, AT 9:00 A.M., OR AS SOON THEREAFTER AS SAME MAY BE HEARD, ON APPLICATION BY MIKE LOVELL, INC. DBA INTERIOR WOODDESIGNS, TO VACATE CERTAIN PLATTED LOTS AND EASEMENTS IN THE 301 PARK OF COMMERCE NORTH. [BC20021105DOC088](#)

**FEE WAIVERS**

1. **City of Anna Maria Annual Fall Cleanup** - Waiver of tipping fees at the Landfill for roll-off bins placed at the Anna Maria City Pier parking lot on November 16, 2002, or in the event of rain, November 23, 2002. [BC20021105DOC089](#)
2. **2003 Manatee County Fair** – Waiver of tipping fees at the Landfill for disposal of solid waste from the fair, to be held January 16-25, 2003. [BC20021105DOC090](#)

**TERRA CEIA AQUATIC BUFFER PRESERVE**

Execution of a letter to the State Acquisition and Restoration Advisory Council supporting the acquisition of parcels in the Preserve under the Florida Forever Program; and authorization for staff to present the letter at a public meeting in Bartow, Florida, on November 7, 2002. [BC20021105DOC091](#)

(End Consent Agenda)

(Enter Mrs. Glass)

**AWARDS**

**Employee of the Month**

**Sandy Tudor**, Building Department, was presented a plaque as Employee of the Month for November 2002 by Jim Lee, Building Department Director. [BC20021105DOC092](#)

**Employee Suggestion Award**

**Lawrence Luh**, Public Safety Department, was presented a Certificate of Appreciation by Karen Windon, Public Safety Director, for his suggestion to order smaller dosages of morphine. [BC20021105DOC093](#)

**PROPERTY ASSESSMENTS**

**Claire Brown** remarked that she has requested records from the Property Appraiser's Office regarding an agricultural classification on a parcel of property, and explanation of how the assessment was derived. She submitted property record cards for two properties with an agricultural classification, which she claimed were not being used for agricultural purposes. [BC20021105DOC094](#)

**CONSTRUCTION CODES BOARD OF APPEALS**

Motion was made by Mr. McClash, seconded by Mr. Harris, and carried 6 to 0, to appoint **N. Jack Morey** to a four-year term (expires 9/16/05) on the Construction Codes Board of Appeals. [BC20021105DOC095](#)

**CONSTRUCTION TRADES BOARD**

Nominations were received to appoint a member to the Construction Trades Board Seat 10 (term to expire 10/14/03):

**Nominations**

- Richard O. Fimbel - by Mr. McClash
- Elizabeth Vega - by Mrs. Glass

Due to a tie vote, the item will be brought back on November 12, 2002.

Discussion followed regarding experience of applicants and why staff recommends individuals. (Note: Item reconsidered later in the meeting.) [BC20021105DOC096](#)

**UNLICENSED CONSTRUCTION ACTIVITIES PANEL**

Nominations were received to appoint a person to the Unlicensed Construction Activities Panel (term to expire 10/14/06), Seat 5 (Lay Person):

**Nominations**

- Dellburt A. Kidwell - by Mr. Bruce
- Lee H. Pile - by Mrs. Stein
- Richard O. Fimbel - by Mrs. Glass

By a majority vote, **Richard O. Fimbel** was appointed.

By a majority vote, **John T. Delesline** was appointed to Seat 1 (Licensed General Contractor) on the Unlicensed Construction Activities Panel (term to expire 10/14/06). [BC20021105DOC097](#)

**CONSTRUCTION TRADES BOARD** (Continued)

Motion was made by Mr. McClash, seconded by Mr. Bruce, and carried 6 to 0, to appoint **Elizabeth Vega** to the Construction Trades Board (term to expire 10/14/03).

**COMMUNITY REDEVELOPMENT AREA - 14TH STREET WEST**

Public hearing (Notice in the *Bradenton Herald* and the *Sarasota Herald-Tribune* 10/25/02) was opened to consider Resolution

**R-02-285** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT; FINDING THAT THE CONDITIONS IN AN AREA OF UNINCORPORATED MANATEE COUNTY KNOWN AS 14TH STREET WEST MEET THE CRITERIA DESCRIBED IN *SECTION 163.340(8), FLORIDA STATUTES, AS AMENDED*; FINDING THAT THE AREA IN UNINCORPORATED MANATEE COUNTY KNOWN AS 14TH STREET WEST CONSTITUTES A BLIGHTED AREA; FINDING OF NECESSITY FOR THE REHABILITATION, CONSERVATION, OR REDEVELOPMENT, OR A COMBINATION THEREOF, OF THE AREA IN UNINCORPORATED MANATEE COUNTY KNOWN AS 14TH STREET WEST; FINDING OF NEED FOR A COMMUNITY REDEVELOPMENT AGENCY IN MANATEE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

**David Quaderer**, representing Cedar Hammock Fire District, advised that the Fire District will request an exemption from the Community Redevelopment Area (CRA). He stated the Fire District Board is switching from special assessments to ad valorem assessments as authorized by a recent referendum.

Motion was made by Mr. Harris to continue **R-02-285** to November 12, 2002, at 9:00 a.m. or as soon thereafter as may be heard. The motion was seconded by Mr. McClash and carried 6 to 0. [BC20021105DOC098](#)

**STREET VACATION – 45TH AVENUE EAST**

Public hearing (Notice in the *Bradenton Herald* 10/7/02 and 10/14/02) was opened to consider

**R-02-198-V** RESOLUTION ON APPLICATION BY CLIFFORD WALKER AND KIMBERLY WALKER AND DAVID RAINS AND JUDITH SHEPARD-RAINS VACATING A PLATTED RIGHT-OF-WAY LYING BETWEEN LOTS 95 AND 119, ROYAL PALM GARDENS SUBDIVISION.

Bob Smith, Land Acquisition, reviewed the area using a sketch of the right-of-way to be vacated and a map in the agenda package. The request is for issuance of a building permit for one of the homes.

**Robert Leyland** relayed concerns of access to land he owns on an island in the Braden River.

Tedd Williams, County Attorney, recommended that his office review the access issue.

Discussion: Island is accessible by water; Comprehensive Plan relative to rights-of-way and water access; right-of-way easement provides access; etc.



**Bob Schmitt**, representing the applicants, reviewed frontage and setback requirements, and stated that there would be no encroachment into the easement replacing the right-of-way. **Kim Walker**, applicant, did not object to Mr. Leyland using the right-of-way for access to the river.

Motion was made by Mr. Bruce and seconded by Mr. Harris to continue **R-02-198-V** to November 19, 2002, at 9:00 a.m. or as soon thereafter as same may be heard. The motion carried 6 to 0.

A motion to **reconsider** was made by Mr. McClash, seconded by Mrs. Stein, and carried 6 to 0.

Motion was made by Mr. Bruce, seconded by Mr. Harris, and carried 6 to 0, to continue the matter to November 19, 2002, at 1:30 p.m. or as soon thereafter as may be heard. [BC20021105DOC099](#)

**STREET VACATIONS – LEGAL REVIEW**

Motion was made by Mr. McClash that all vacations are to be reviewed by the County Attorney prior to presentation to the Board. The motion was seconded by Mrs. Glass, and following discussion, the motion carried 6 to 0. [BC20021105DOC100](#)

**GULFCOAST RESEARCH AND EDUCATIONAL CENTER**

Motion was made by Mr. McClash and seconded by Mr. Bruce, to adopt **R-02-300** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, PROVIDING FOR NOTICE TO THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF MANATEE COUNTY'S PROPOSAL TO ACQUIRE CERTAIN SURPLUS STATE LAND; PROVIDING THAT THE PROPOSAL FROM MANATEE COUNTY IS CONDITIONED UPON THE NEGOTIATION OF AN ACCEPTABLE CONTRACT FOR ACQUISITION WITH THE SCHOOL BOARD OF MANATEE COUNTY; AND PROVIDING AN EFFECTIVE DATE (University of Florida property used for the Gulfcoast Research and Educational Center at S.R. 70 and Caruso Road).

Discussion: Assign the right of purchase to the School Board; east county infrastructure concerns; need for an additional link to Lakewood Ranch Boulevard; etc.

(Depart Mrs. Glass during discussion)

The motion carried 5 to 0. [BC20021105DOC101](#)

(Enter Mrs. Glass)

**PDR-98-17(P) – RIVER WILDERNESS**

Robert Pederson, Planning Department, advised that the developer of River Wilderness Phase III requested an interpretation of Stipulation A.4 of PDR-98-17(P), (approved 2/22/00) regarding the phrase "the second means of access" in order to determine if this applies to all of River Wilderness Phase III, or only the Subphases with more than 100 lots and do not have a second means of access.

(Depart Ms. Brown during presentation)

Discussion: Whether stipulation required access road to Fort Hamer Road after 101 more lots were platted, or after 101 lots in the southern area of the development were platted; etc.

Mr. Pederson advised that staff intended that construction of the second means of access would be after the 101st lot in Phase III was platted. He noted that the developer was advised of the requirement for a second means of access with the platting of the 101st lot via final site plan approval letters as additional plats came in.

Mr. Pederson noted that under Stipulation A.9, all construction traffic for Phase III, except for Subphases D and I, is required to take access from Fort Hamer Road, and used the site plan to note those areas. Mr. Pederson confirmed that for the balance of any development south of the developed area, staff would require a construction road.

**Paul Sayers**, representing several River Wilderness homeowners, objected to changing a stipulation after two years. Mr. Sayers reviewed a handout labeled Note 7 describing the components of the Phase III preliminary site plan. He reviewed a second handout listing Stipulations A.4, A.9, and B.4.

Discussion: Memorandum from Emergency Management staff determining that the second mean of access should be built now; preventing further construction traffic on existing roadways; etc.

**Caleb Grimes**, representing the developer, stated that the language of Stipulation A.4 does not denote Phase III (examination of the Ordinance title revealed that Phase III was included). Mr. Grimes advised that the developer wants to develop the areas adjacent to Phase I, which have two means of access. He stated that the developer is following Stipulation A.9 and is meeting with the Southwest Florida Water Management District (SWFWMD) to obtain approval for construction traffic early across the wetlands.

(Enter Ms. Brown)

Motion was made by Mr. McClash to direct staff to interpret the Stipulation to mean that all construction traffic south of Phase I, except for D and I, shall utilize access off Fort Hamer Road and that the primary entrance shall be constructed south of River Wilderness Boulevard to connect to Phase III; and also that after the 101st unit in Phase III except for D and I, the second means of access shall be provided to Fort Hamer Road. The motion was seconded by Mr. Harris.

Mr. Grimes stated that the developer agrees that the lots south of the developed area has to have two means of access once development reaches the 101st lot. He also noted that if there is only one means of access to River Wilderness Boulevard, once development reaches 101 units going south, another connection will be required, unless there are two accesses to River Wilderness Boulevard.

Jeffrey Steinsnyder, Chief Deputy Assistant County Attorney, advised that Stipulation A.4 was viewed as a restatement of the Land Development Code requiring a secondary means of access, and that after the 101st unit is platted, that two points of access are required for any development in Phase III.

Discussion: This is consistent with staff's interpretation of the Stipulation, and with motion on the floor; some pods are being left out because they access the main boulevard; the LDC applies to each individual pod regarding two accesses; etc.

The motion carried 6 to 0.

Motion was made by Mr. McClash to allow the Chairman to assist in the SWFWMD issues in relationship to the construction accesses. The motion was seconded by Mr. Harris and carried 6 to 0.

[BC20021105DOC102](#)

**MANATEE COUNTY vs. CITY OF BRADENTON – RIVERDALE ANNEXATION**

The County Attorney (memorandum 10/30/02) requested authorization to take no further action with regard to an opinion of the Second District Court of Appeals in favor of the City of Bradenton in Manatee County v. City of Bradenton (Riverdale Annexation).

Discussion followed regarding contact with the City and the developer to pave the roads; concerns with annexations; and impact fees, with a consultant report due on impact fees.

Motion was made by Mrs. Glass, seconded by Mr. Bruce, and carried 6 to 0, to approve the request.

[BC20021105DOC103](#)

**COMMISSIONERS' COMMENTS**

**Appreciation**

Mr. Harris expressed his gratitude for the opportunity to serve on the Board of County Commissioners.

**Fairway Gardens at Tara**

Mr. Bruce relayed concerns of residents of Fairway Gardens regarding the need for an eastbound deceleration lane on S.R. 70 into their community.

The County Administrator was directed to pursue this with the Florida Department of Transportation, and include the developer, who is working in other portions of the project.

**S.R. 70 at Rosedale**

Mr. Bruce noted that a flashing traffic signal has been installed at the intersection of S.R. 70, Rosedale, and the new Kash 'n Karry grocery store. He stated that a dangerous situation has been created by the additional commercial traffic being generated and requested that full signalization of this intersection be expedited.

**Building Department**

Mr. McClash stated that the Building Department should improve efficiency and process permits in a timelier manner.

Discussion: Use "quickie" permits for commercial renovations with no structural issues; three weeks for a permit to repair an existing wall; time frame in City of Bradenton; cross-training personnel to reduce inspections; etc.

Ernie Padgett, County Administrator, stated that issues have been raised with pool builders. He opposed comparing the City and County Building Departments, by virtue of the difference in workloads. He stated that he is not getting complaints from the homebuilders, but acknowledged that some areas could be streamlined. Mr. Padgett suggested a work session.

Discussion: Improve customer service; high volume of permits; solicit suggestions from Building staff; being able to answer questions from the public; staffing levels; need ombudsman position in the Building Department; consultant reviewing interaction between and among departments; are there building regulations the County has that the City does not; everyone is under the State Building Code adopted last year, and is still learning its intricacies; why is it quicker to get building permit from the City; consistency of information given by inspectors in the field and by office staff; etc.

**Canal Road, Palmetto**

Ms. Brown questioned why the traffic light on Canal Road changes from full signal to a flashing light at 10:00 p.m. She stated this confuses drivers.

[BC20021105DOC104](#)

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 11:41 a.m.  
/tb/qa/klc

Minutes Approved: December 10, 2002