

MARCH 15, 2011

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, at 9:02 a.m.

Present were Commissioners:

Carol Whitmore, Chairman
John R. Chappie, First Vice-Chairman
Lawrence E. Bustle, Jr., Second Vice-Chairman
Michael Gallen, Third Vice-Chairman
Robin DiSabatino
Donna Hayes
Joe McClash

Also present were:

Ed Hunzeker, County Administrator
Tedd Williams, Jr., County Attorney
Susan G. Romine, Board Records Director,
representing R. B. Shore, Clerk of Circuit Court

Invocation by Commissioner Bustle.

AGENDA

Agenda of March 15, 2011, and agenda update memorandum.

[BC20110315DOC001](#)

EMPLOYEE OF THE MONTH

John Barnott, Lisa Barrett, and Bob Schmitt, Building and Development Services Department, presented the Employee of the Month Award to **Susan Angersoll**, Development Review Specialist, Building and Development Services Department.

[BC20110315DOC002](#)

PROCLAMATIONS

Motion was made by Mr. McClash, seconded by Mrs. Hayes, and carried 7 to 0, to adopt:

1. A Proclamation designating March 20-26, 2011, as Florida Surveyors and Mappers Week accepted by **Leo Mills and Associates**.
2. A Proclamation designating March 21-25, 2011, as Agriculture Week accepted by Christa Carlson-Kirby, Agriculture and Resource Conservation Division.

[BC20110315DOC003](#)

[BC20110315DOC004](#)

JOHN H. MARBLE PARK

Steve Kinman and **Bruce Hancock**, Bible Baptist Church, expressed gratitude in deferring the demolition of the Community Center Building, and stated the building could still be used by children in the community (item deferred from the Consent Agenda).

Discussion: Work with Church; due diligence; bring back report; etc.

[BC20110315DOC005](#)

CONSENT AGENDA

Motion was made by Mr. McClash, seconded by Mr. Chappie, 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 deletion of:

- **Beach Renourishment** (separate action);
- **Budget Amendment Resolution B-11-032** (separate action);
- **Historic Courthouse** (separate action);
- **Marine Rescue Headquarters** (separate action);
- **Personnel Policy** (separate action);
- **Economic Development Incentive (EDI)** (separate action);
- **John H. Marble Park, Community Center Demolition** (deferred);

[BC20110315DOC005](#)

- **West Coast Inland Navigation District-Countywide Projects** (deferred); and [BC20110315DOC006](#)
 - **Bennett Park-FPL Easement** (deferred). [BC20110315DOC007](#)
- Items APPROVED:

CLERK'S CONSENT CALENDAR

[BC20110315DOC008](#)

BONDS

Accept:

Sheriff's Public Employees and Deputy Sheriff's Blanket Bonds (10 additions, 8 deletions). [BC20110315DOC009](#)

Harrison Ranch, Phase I

Release Agreement Warranting Required Improvements - Final Lift of Asphalt, **and** Defect Security (Surety Bond 1020798 and associated rider[s]), \$10,540.86.

Release Agreement for Final Wearing Course of Asphalt on Roadways (County Maintained). [BC20110315DOC010](#)

Lakewood Ranch Country Club Village, Subphase HH (aka Stone Ridge)

Release Agreement Guaranteeing Completion of Required Sidewalks and Bikeways, **and** Performance Bond (Surety Bond 929357337 and associated rider[s]), \$39,938.93.

Lakewood Ranch Country Club Village, Subphase MM (aka La Cantera) [BC20110315DOC011](#)

Release Agreement Guaranteeing Completion of Required Sidewalks and Bikeways, **and** Performance Bond (Surety Bond 5024888 and associated (rider[s]), \$191,002.50.

North River Estates

[BC20110315DOC012](#)

Release Agreement Guaranteeing Completion of Required Sidewalks and Bikeways, **and** Performance Bond (Letter of Credit 05-14 and associated amendment[s]), \$36,531.30.

River Plantation Phase II

[BC20110315DOC013](#)

Release Agreement Guaranteeing Completion of Required Sidewalks and Bikeways, **and** Performance Bond (Surety Bond 104493928 and associated rider[s]), \$121,667.

State Road 70 - 20" Forcemain (Pope Road and Lorraine Road)

[BC20110315DOC014](#)

Release Agreement Warranting Required Improvements **and** Defect Security (Surety Bond 5031061 and associated rider[s]), \$82,794.83. [BC20110315DOC015](#)

Strategic Materials

Accept Agreement with Strategic Materials, Inc., Warranting Required Improvements, \$1,192.20.

Accept Defect Security (Moneygram Money Order R203056439740, \$192.20; Moneygram Money Order R203056439730, \$1,000), for a total amount of \$1,192.20.

Townhouse Residences at University Groves

[BC20110315DOC016](#)

Release Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Clubhouse, Pool Area, and Site Lighting, **and** Performance Bond (Surety Bond 104858523 and associated rider[s]), \$1,355,512.96. [BC20110315DOC017](#)

REFUNDS

NABS Corporation - Affordable Housing Impact Fees
and Building Permit Fees

\$3,888.22

Utilities Customer 152469-109492 - Fee Waiver

\$644.88

WARRANT LIST

[BC20110315DOC018](#)

March 3, 2011 through March 14, 2011.

[BC20110315DOC019](#)

MINUTES

February 3, 2011, and February 8, 2011.

[BC20110315DOC020](#)

APPROVE, RATIFY, AND CONFIRM

Notice of Abandonment of Utility Easements - Execution based on R-11-15 approved on January 25, 2011. [BC20110315DOC021](#)

ACCEPT

1. **Insurance (Public Risk Management of Florida Health Trust)** – Affidavit from Judith Hearn with copy of the Intergovernmental Cooperative Agreement, as amended and restated through January 1, 2011 (a Contract and By-laws for Public Risk Management of Florida Health Trust for the Town of Longboat Key and Sarasota/Manatee Airport Authority), attached, pursuant to *Florida Statutes, Section 163.01*. [BC20110315DOC022](#)
2. **Southern Manatee Fire and Rescue District** – Public Facilities Report and District Map identifying station location(s). [BC20110315DOC023](#)

Administrative Contract Adjustments (Pursuant to Resolution R-07-189):

Holiday Heights – Administrative Contract Adjustment 2 with Andrew Sitework LLC, increase of \$32,031, adjusted total \$999,735.95. [BC20110315DOC024](#)

Contract Documents (Pursuant to Manatee County Code, Chapter 2-26):

1. **Anna Maria Island, Construction Phase Services – Coquina Beach, Beach Nourishment Project; Coquina Beach Mitigative Artificial Reef; and Longboat Pass North Jetty Geotextile Tube** – Work Assignment 37 with Coastal Planning and Engineering, Inc., \$451,784. [BC20110315DOC025](#)
2. **Community Care for the Elderly – Personal Care Service** – Addendum One to contract with Utopia Home Care, Inc., increase of \$4,587 for FY 2010-11, revised total not to exceed \$34,587. [BC20110315DOC026](#)
3. **Dude Ranch Acres Sanitary Sewer Assessment** – Change Order 1 to Agreement with D. R. Swanson Company; increase of \$56,500.53, adjusted total \$603,818.53; and an additional 86 calendar days for a revised completion date of April 11, 2011. [BC20110315DOC027](#)
4. **Old Manatee County Public Safety Center (3rd Floor HVAC/Mechanical Upgrades)** – Agreement with Air Mechanical and Service Corporation, \$167,438; Performance Bond; Labor and Material Payment Bond; and Certificate of Liability Insurance. [BC20110315DOC028](#)

AUTHORIZE CHAIRMAN TO SIGN

Partial Releases of Special Improvement Assessment Liens:

Projects 5069 and 5256

[BC20110315DOC029](#)

APPROVE, RATIFY, AND CONFIRM EXECUTION

HUD Form SF-424 Corrected Version, as authorized by Resolution R-11-027, adopted on February 8, 2011 (Email from HUD requiring **corrected** version is attached to the document.) [BC20110315DOC030](#)

COUNTY ADMINISTRATOR

BUILDING PERMIT, INSPECTION, AND OTHER FEES

R-11-078 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ESTABLISHING **REVISED BUILDING PERMIT, INSPECTION, AND OTHER RELATED FEES AND CHARGES**; ESTABLISHING SCHEDULE OF BUILDING PERMIT, INSPECTION, AND OTHER RELATED FEES AND CHARGES FOR UNINCORPORATED MANATEE COUNTY; PROVIDING DIRECTIONS REGARDING CODIFICATION; REPEALING AND SUPERSEDING CONFLICTING RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. [BC20110315DOC031](#)

DEVELOPMENT REVIEW FEES

R-11-066 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ESTABLISHING A **REVISED FEE SCHEDULE FOR PLANNING, ZONING AND LAND DEVELOPMENT ACTIVITIES** FOR UNINCORPORATED MANATEE COUNTY; PROVIDING DIRECTIONS REGARDING CODIFICATION; REPEALING AND SUPERSEDING CONFLICTING RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. [BC20110315DOC032](#)

MISCELLANEOUS FEES

R-11-079 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ESTABLISHING **REVISED BUILDING AND DEVELOPMENT SERVICES DEPARTMENT MISCELLANEOUS FEES AND CHARGES**; PROVIDING DIRECTIONS REGARDING CODIFICATION; REPEALING AND SUPERSEDING CONFLICTING RESOLUTIONS;

PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. [BC20110315DOC033](#)

WEST CENTRAL FLORIDA AREA AGENCY ON AGING, INC.

1. **Alzheimer's Disease Initiative** - Execution of Amendment 1 to Agreement ADI-10/11-MAN, increasing client copayments and adjusting the budget summary. [BC20110315DOC034](#)
2. **Emergency Home Energy Assistance Program (EHEAP)**
 - a. Amendment 4 to the 10/11 Agreement EH-10/11-MAN, extending the date for delivery of services and the due date for final request for payment. [BC20110315DOC035](#)
 - b. **R-11-077** A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, TO EXECUTE THE GRANT AGREEMENT FOR THE EMERGENCY HOME ENERGY ASSISTANCE PROGRAM

and

BUDGET AMENDMENT

Various Departments B-11-034

Supporting Description and Detail Attached [BC20110315DOC036](#)

3. **Master Agreement** - Amendment 3 to 2009 Master Agreement, for the **Community Care for the Elderly, Home Care for the Elderly, Alzheimer's Disease Initiative, and Medicaid Waiver** grant programs (1/1/11-12/31/11) including additional pass through language from the Department of Elder Affairs. [BC20110315DOC037](#)

CHILDREN'S SERVICES FUNDING

Execution of replacement Funding Agreement with Sarasota County Board of County Commissioners and Sarasota County Health Department, to provide for a **Family Safety Alliance System Advocate** position (10/1/10-9/30/11), \$36,800 (replacing agreement of 12/14/10). [BC20110315DOC038](#)

NON-PROFIT AGREEMENT

Execution of non-profit agency funding agreement with Manatee County Rural Health Services, Inc., for the **Michael Bach Health Center**, \$29,640. [BC20110315DOC039](#)

800 MHZ SYSTEM RADIO EXPANSION SYSTEM

County Administrator or his designee to execute Addendum 1 with Harris Corporation, RF Communications Division to incorporate changes to the enhancement to the 800 MHz system with no change in the agreement; to reduce contingency fund. [BC20110315DOC040](#)

WEST COAST INLAND NAVIGATION DISTRICT

Execution of a letter to the West Coast Inland Navigation District (WCIND) requesting implementation for the following projects:

1. Bathymetric survey for the City of Holmes Beach to update the 2004 Monitoring Survey;
 2. City of Anna Maria for pre- and post-survey and dredging for Key Royale/Bimini Bay channel;
 3. Bathymetric survey of the Manatee River, east of I-75 and west of Ft. Hamer on behalf of the County;
 4. Bathymetric survey of the three main channels in Palma Sola Bay on behalf of the County;
 5. Bathymetric survey for the City of Holmes Beach Bimini Bay channel; and
- Approving the use of WCIND Manatee County Countywide Navigation Improvement Funds as follows:
1. City of Holmes Beach, not to exceed \$30,000;
 2. City of Anna Maria, not to exceed \$300,000;
 3. Manatee River, not to exceed \$60,000;
 4. Palma Sola Bay, not to exceed \$60,000; and
 5. City of Holmes Beach/Bimini Bay, not to exceed \$15,000. [BC20110315DOC041](#)

ECONOMIC DEVELOPMENT INCENTIVE GRANTS

Adoption of the following Economic Development Incentive Grants to be paid over a five-year period:

1. **R-11-071** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FINDING THAT **PROJECT REFRESH** BE APPROVED FOR AN

- ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT FOR FISCAL YEARS 2011-2012 THROUGH 2015-2016, AND PROVIDING FOR AN EFFECTIVE DATE. [BC20110315DOC042](#)
2. **R-11-072** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FINDING THAT **PROJECT GOLD** BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT FOR FISCAL YEARS 2011-2012 THROUGH 2015-2016, AND PROVIDING FOR AN EFFECTIVE DATE. [BC20110315DOC043](#)
 3. **R-11-073** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FINDING THAT **PROJECT SIMPLE** BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT FOR FISCAL YEARS 2010-2011 THROUGH 2014-2015, AND PROVIDING FOR AN EFFECTIVE DATE. (**rescinding** Resolution R-10-218). [BC20110315DOC044](#)
 4. **R-11-080** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FINDING THAT **PROJECT HAMMER** BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT AND A TRANSPORTATION IMPACT FEE INCENTIVE (TIFI) REFUND FOR FISCAL YEARS 2011-2012 THROUGH 2015-2016, AND PROVIDING FOR AN EFFECTIVE DATE. [BC20110315DOC045](#)

HARDEST HIT FUND (HHF) ADVISOR SERVICES

Execution of an Agreement with Florida Housing Finance Corporation for HHF Advisor Services for the Unemployment Mortgage Assistance Program (UMAP) and Mortgage Loan Reinstatement Program (MLRP). [BC20110315DOC046](#)

RECREATION POLICY AND FEE SCHEDULE

R-11-020 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING EXHIBIT A AND C WITH RESPECT TO THE OPERATION AND USE OF MANATEE COUNTY PARKS AND RECREATION FACILITIES AND PROGRAMS; ESTABLISHING A FEE SCHEDULE; PREVIOUSLY ADOPTED BY RESOLUTION R-10-121; AND PROVIDING AN EFFECTIVE DATE. [BC20110315DOC047](#)

15TH STREET EAST AT 51ST AVENUE EAST

R-11-076 A RESOLUTION OF MANATEE COUNTY, FLORIDA, DELEGATING THE AUTHORITY TO MAKE PRE-SUIT OFFERS IN EMINENT DOMAIN CASES FOR THE RIGHT-OF-WAY REQUIRED FOR THE 15TH STREET EAST (301 BOULEVARD) AT 51ST AVENUE EAST ROAD RIGHT-OF-WAY IMPROVEMENT PROJECT, PARCELS ARE IDENTIFIED AS EXHIBIT "A," TO THE COUNTY ADMINISTRATOR OR HIS DESIGNEE, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS, FOR THE AMOUNT UP TO THE APPROVED APPRAISED VALUE OF THE PROPERTIES SOUGHT TO BE ACQUIRED
(**Property Owners:** George Perreault, Trustee, \$1,500; New Spectrum, Inc., \$1,050; Kentucky Colonel, Inc., \$5,665; Pioneer Park LLC, \$1,425). [BC20110315DOC048](#)

44TH AVENUE EAST

1. **R-11-035** A RESOLUTION OF MANATEE COUNTY, FLORIDA DELEGATING THE AUTHORITY TO A MAKE PRE-SUIT OFFER IN AN EMINENT DOMAIN CASE FOR THE RIGHT-OF-WAY REQUIRED FOR THE 44TH AVENUE EAST (U.S. 41 TO 15TH STREET EAST) ROAD RIGHT-OF-WAY IMPROVEMENT PROJECT, TO THE COUNTY ADMINISTRATOR OR HIS DESIGNEE, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS, FOR THE AMOUNT UP TO THE APPROVED APPRAISED VALUE OF THE PROPERTY SOUGHT TO BE ACQUIRED
(**Property Owner:** William F. Benzel, \$9,000). [BC20110315DOC049](#)
2. Execution of Subordination of Utility Interests and Agreement for Reimbursement for Additional Facility Relocations from Bright House Networks LLC (Parcel 107, Citrus Grove Homeowners Association). [BC20110315DOC050](#)
3. Warranty Deed and Affidavit of Ownership and Encumbrances from M.J.C. 1812 Realty Trust LLC. [BC20110315DOC051](#)

DEEDS AND EASEMENTS

1. **7th Street North, Bradenton Beach** – Utility Easement, Access Easement, Temporary Construction Easement, and Affidavit of Ownership and Encumbrances from Bay View Terrace Condominium Association, Inc. [BC20110315DOC052](#)

2. **Bayshore on the Lake** - Utility Easements (3) and Affidavits of Ownership and Encumbrances (3) from Bayshore on the Lake Phases I, II, & III, and Venture Rentals, Limited, for replacement of existing water line; and Joinder from Federal Home Loan Mortgage Corporation. [BC20110315DOC053](#)
3. **El Conquistador Parkway** - Temporary Construction Easement, Permanent Easement, Affidavit of Ownership and Encumbrances from SBC Developments LLLP; and Joinder from LandMark Bank of Florida. [BC20110315DOC054](#)

WARES CREEK STORMWATER IMPROVEMENT PROJECT

1. Execution of Contract for Sale and Purchase for a Warranty Deed from Donald R. Olmstead, \$40,000 (Parcel E106). [BC20110315DOC055](#)
2. Warranty Deed and Affidavit of Ownership and Encumbrances from Eleanor B. Perkins; Disclaimer from tenant LaKeeva Peterson (Parcel E125). [BC20110315DOC056](#)
3. Payment of reimbursement of moving costs to LaKeeva Peterson, \$1,500. [BC20110315DOC057](#)
4. Warranty Deed, Affidavit of Ownership and Encumbrances, and Affidavit of Non-Homestead from Barret Bradenton, Inc.; Partial Release of Mortgage from Wells Fargo Bank, National Association (Parcel W283). [BC20110315DOC058](#)

STATE HOMELAND SECURITY GRANT PROGRAM

1. **R-11-062** RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ACCEPTING A GRANT AWARD FROM THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR EMERGENCY MANAGEMENT (Execution of Grant Agreement with the State of Florida Division of Emergency Management, \$24,500; 8/1/10-1/31/13); and
2. **Budget Amendment**
Public Safety **B-11-036** [BC20110315DOC059](#)

PUBLIC TRANSIT BLOCK GRANT

Execution and submission of a Multi-Year Joint Participation Agreement Notification of Funding Form for State Block Grant Funding from the Florida Department of Transit Division for supplemental funding, \$4,057. [BC20110315DOC060](#)

PARTICIPATION PROJECT - 29TH STREET EAST AND APOLLO PARK

R-11-030 A RESOLUTION MODIFYING THE ASSESSMENT ROLL FOR THE 29TH STREET EAST AND APOLLO PARK STREET LIGHTING MUNICIPAL SERVICE BENEFIT UNIT (MSBU) (splitting parcel owned by Dola E. Miller). [BC20110315DOC061](#)

ANNUAL TRANSPORTATION DISADVANTAGED TRIP AND EQUIPMENT GRANT

R-11-067 A RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CHAIRMAN TO EXECUTE A TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED (Grant Agreement with Florida Commission for the Transportation Disadvantaged; Total Project \$464,749; \$417,910 State funds, \$46,435 Local Match, \$364 voluntary contributions). [BC20110315DOC062](#)

RESPONSES TO BOARD INQUIRIES

Accept memoranda from County Departments in response to directions/inquiries by the Board:

1. **Natural Resources**
 - a. Erie Road Multi-Use Path (4/13/10);
 - b. Comprehensive Plan Upland Inventory and Management (6/21/10);
 - c. Wares Creek Project letters of Appreciation (8/5/10).
2. **Public Works**
 - a. Cortez Bridge (2/8/11). [BC20110315DOC063](#)

(End Consent Agenda)

LAND DEVELOPMENT CODE - BOATS PARKED IN YARDS

Pamela Merritt expressed concern with a proposal to allow parking boats in front yards of homes. She recommended boats be kept in the side or back yards.

Barry Grooms, Manatee Association of Realtors, spoke in opposition to any changes to the Land Development Code that would allow parking in front yards (vehicles, boats, etc.). This would create an even bigger deficit to current home values, and would be a safety hazard.

Discussion: Future work session to be held; safety issues; etc.

[BC20110315DOC064](#)

SOUTH COUNTY COMMUNITY REDEVELOPMENT AGENCY

Mrs. DiSabatino announced the regular meeting of the South County Community Redevelopment Agency was cancelled.

[BC20110315DOC065](#)

PUBLIC HEARINGS - PRESENTATIONS UPON REQUEST

HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT (ADOPTED)

Public hearing (Notice published) was held to consider

ORDINANCE 11-14 AN ORDINANCE OF MANATEE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, RELATING TO HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT; PROVIDING LEGISLATIVE FINDINGS; SPECIFYING AUTHORITY; SPECIFYING INTENT AND PURPOSE; CONTRACTING THE BOUNDARIES OF THE DISTRICT PURSUANT TO *SUBSECTION 190.046(1), FLORIDA STATUTES*, BY DELETING APPROXIMATELY 0.45 ACRES OF LAND; EXPANDING THE BOUNDARIES OF THE DISTRICT PURSUANT TO *SUBSECTION 190.046(1), FLORIDA STATUTES*, BY ADDING APPROXIMATELY 0.31 ACRES OF LAND; AMENDING AND RESTATING SECTION 2-8-46 OF THE MANATEE COUNTY CODE OF ORDINANCES TO PROVIDE FOR HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT AND TO DESCRIBE THE AMENDED BOUNDARIES OF THE DISTRICT AS CONTRACTED AND EXPANDED; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

[BC20110315DOC066](#)

Public hearing (Notice published) was held to consider

ORDINANCE 11-15 AN ORDINANCE OF MANATEE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, RELATING TO HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT; PROVIDING LEGISLATIVE FINDINGS; SPECIFYING AUTHORITY; SPECIFYING INTENT AND PURPOSE; CREATING SUBSECTION 2-8-46(h) OF THE MANATEE COUNTY CODE OF ORDINANCES; CONSENTING TO THE EXERCISE OF CERTAIN SPECIAL POWERS BY THE DISTRICT BOARD OF SUPERVISORS PURSUANT TO *SUBSECTION 190.012(2), FLORIDA STATUTES*; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

[BC20110315DOC067](#)

Jere Earlywine, attorney representing Harrison Ranch, was available for questions.

STREET VACATION - RICHLAND FARMS SUBDIVISION (CONTINUED TO 4/12/11)

Public hearing (Notice published) was opened to consider

R-11-018-V A RESOLUTION ON APPLICATION BY MARK CAHILL INVESTMENTS, STEVE P. JORGENSEN, AND BARRY W. GREER VACATING A PLATTED RIGHT-OF-WAY IN RICHLAND FARMS.

[BC20110315DOC068](#)

Motion was made by Mr. McClash to approve the Presentations upon Request as amended. The motion was seconded by Mrs. Hayes, and carried 7 to 0.

44TH AVENUE EAST (30TH STREET TO 45TH STREET)

Sia Mollanazar, Public Works Department, began a slide presentation as a follow-up from the December 14, 2010, status report. The project began in 1979, and was divided into three sections. The project will cost in excess of \$50 million, is fully funded, and on schedule, with \$8.2 million worth of work completed. He displayed an aerial of turn lane improvements at the intersection of 45th Street East and S.R. 70 that would coordinate with Florida Department of Transportation (FDOT) improvements. He discussed the Capital Improvements Program (CIP), and construction schedules.

Brad Holcomb, HDR Engineering, continued the slide presentation and addressed previous concerns regarding noise barriers, landscaping, privacy walls, berms, roadway connections with side streets, speed limits, and the residential driveway on 34th Street. A noise study would be needed to determine barrier wall heights, and geotechnical services, structural design, and right-of-way updates would be needed to address barrier impacts. Offsite ditches would need to be re-established, easements would be needed, and the barrier walls would add construction and future maintenance costs. Easements, engineering, total taking of three parcels, and barrier walls would total \$2.1 million. A landscaping option would cost \$35,020. In lieu of barrier walls or landscaping, privacy fencing would total \$91,200. Consideration for a berm was not a viable option.

Ron Koper, Emergency Medical Services Chief, recommended the inter-neighborhood ties to reduce emergency response time. After hearing residents' concerns, it was decided the connection into Highland Ridge at 32nd Court East could be eliminated. The most critical tie is into Oak Trace where there is currently only one point of entry.

Mr. Holcomb referred to the slide graphic depicting median openings for the proposed connections. Speed limit evaluation indicates a 45 mile per hour standard for an urban, arterial roadway. The radius of a residential driveway on 34th Street East was re-evaluated, modified, and is considered safe.

Mr. Mollanazar stated there was no space behind the sidewalks to install barrier walls, landscaping, or fences. Such features have not been initiated in County roadway projects and would require more right-of-way. He recommended not including barriers.

Norman Feig, area resident, noted an email was sent to Commissioner DiSabatino from **Jim Rigo** with information that should be distributed to all Commissioners. He displayed an aerial and spoke in opposition to the connection in Oak Trace, due to increased traffic, a blind intersection, school bus stops, and general safety issues.

Robert Woodburn, Highland Ridge resident, objected to the 44th Avenue extension east of U.S. 301, noting it would abut and cut through the community, and compromise the neighborhood. Noise, safety, and security were his biggest concerns.

Don Caloia, area resident, displayed an aerial and pointed out existing roadway problems in Oak Trace that would become worse with interconnectivity and a widened 44th Avenue.

Steven Gasper, resident of 34th Street East, displayed a photograph of his home, noting the road is proposed to be less than 39 feet from his home. The builder assured them nothing more than a two-lane connector road would be built. This home is the one described earlier where the radius of the driveway must be modified to be safe in the new intersection. He is concerned with the safety of a four-lane roadway that will have increased traffic and large vehicles. The foundation of the home could suffer from the vibration of such close traffic, and the property value will decline.

Barbara Woodburn and **Carol Grose**, of Highland Ridge, and **Richard Lovis**, area resident, all spoke in opposition, expressed concern regarding safety, security, and noise, and stated homeowners cannot afford to pay for the needed barrier walls. Home development should not have been approved when it was known the roadway would be built.

Discussion: Need for east/west artery; much money invested; road has been in Comprehensive Plan since 1989; traffic mover; study for barriers; economy; noise abatement; traffic model; wall analysis; buffer issues; etc.

Mr. Holcomb explained the County is willing to pay for the landscaping and give it to the property owners. Construction would still need to be determined, but the landscaping would be on the owner's property and belong to them.

Discussion: Work with residents; developer disclosure; reduce speed limit to 35 mph from 30th to 37th Street; project is only 1.3 miles; right-in/right-out at Wallingford and possibly Oak Trace; emergency response; southern tie important; noise study shows walls do not stop noise; public safety needs; the developer was permitted to build the cul-de-sac at the end of 34th Street East, on County right-of-way, which should not have been allowed; etc.

Discussion: \$58 million budgeted for project; noise setbacks on thoroughfares; public safety issues; connectivity; support allowance for landscaping to homeowners; keep two-lane road instead of four; have four lanes at intersections; compromise with residents; 35 homes directly affected; modify plans; signage for local traffic only; etc.

Walter Sowa, Public Works Department, noted this phase is between 30th and 45th Streets East. Full-depth land acquisition has not yet started, but this phase is close to full design. The other two segments are closer to the construction phase. Mr. Mollanazar explained the funding phases, and projected the first phase near the mall will begin next year. The funding for U.S. 301 to 45th Street East extends to 2013.

Discussion: Schedule of phases; exploring land acquisitions; logistics; additional traffic; etc.

Sage Kamiya, Public Works Department, noted there is potential for additional traffic from connecting 44th Avenue onto 45th Street; however, efforts will be made to improve the intersection of S.R. 70 and 45th Street East before that section is completed. Sections of 45th Street are scheduled to be widened in 2014.

Motion was made by Mr. McClash for staff to bring back options for a 45 to 35 mph speed limit, two lanes on the inside versus the four lanes, except for the intersections at 30th and 45th Streets East, and also a fence and landscaping allowance that maybe the homeowners or homeowners' association can utilize to mitigate for some of the noise and visual impacts. The motion was seconded by Mrs. DiSabatino.

Motion to amend was made by Mrs. DiSabatino to include exploring the option of a right-in/right-out into Oak Trace. Following discussion, Mr. Gallen seconded the motion, which carried 5 to 2, with Mr. Bustle and Mrs. Hayes voting nay.

Discussion: Changing Comprehensive Plan; changing staff recommendations; future build-out of community; address citizen concerns; seller disclosure; options; review noise issues; etc.

The motion, as amended, carried 7 to 0.

[BC20110315DOC069](#)

(NOTE: Further comments later in the meeting.)

Recess/Reconvene. All members present.

COMMUNITY SERVICES ANNUAL REPORT

Brenda Rogers, Community Services Director, gave a brief overview of the Community Service Department and began a slide presentation. The Department serves the basic needs of the citizens of the community. She introduced Janice Dunbar-Smith, who has worked for Manatee County since 1984 and is the Administrative Services Coordinator.

Elaine Maholtz, Planning and Special Projects Unit, continued the slide presentation and explained her division deals with contract management, justice assistance grants, non-profit agency funding, and community involvement. This department manages funding agreements

with outside agencies in the area of health, law enforcement, human services and other special projects such as equipment purchases and facility renovations.

Tracie Adams, Aging Services Division, described the six programs that are managed with State and Federal grant funding, and gave statistics on the amount of help given in the last fiscal year.

Gladys Rumph, Client Services Coordinator, discussed the Benefits Section, which determines eligibility for County assistance programs, such as prescription assistance, health care, indigent burial/cremation, fee assistance, special assessment hardship, and summer food service.

Mike Nueges, Children's Services Division, manages the Children's Services Ordinance, and provides oversight of the County-funded programs and services for children and families. He provided information on the Children's Services Advisory Board, programs, funding, contract management, the Whole Child Project, and the Manatee Children's Summit.

Jennifer Schaffer, Probation Services Manager, reported on Probation Services, Supervised Release, the Offender Work Program, Pre-Trial Intervention, and the Victim Impact Panel.

Andy Huffman, Veterans Services Division, noted the division assists veterans and their dependants obtain benefits, and helps them with claims.

Mary Pendleton-Brown, Fiscal Services Manager, explained the Fiscal Services Unit assists the department in developing and monitoring budgets. She spoke of the State mandated service payments for qualified Medicaid patients of Health Care Maintenance Organizations (HMOs), nursing homes, hospitals, mental health, in-County transport, and body transport services.

Ms. Rogers noted this department serves the neediest, and positively affects the community.

Discussion: Prescription help; electric bill assistance; jail medical aid; costly for officers to remain with prisoners while being medically treated; video of texting while driving; numbers of supervised release and probation fees; bring back report; write-offs; etc. [BC20110315DOC070](#)

BEACH RENOURISHMENT

Mrs. Hayes requested review of beach renourishment practices due to Governor Rick Scott's statement that he will not fund, or will veto funding for, beach renourishment.

Charlie Hunsicker, Natural Resources Director, stated the renourishment program is integral to tourism, beaches, jobs, and the economy. A letter is being written to Senator Mike Bennett addressing concerns for the Governor's intentions.

Discussion: Contact with legislators; economic impact; item is to extend engineering services; already committed; bid out next year; no Legislative Bills out yet to veto; no action by Governor except rejecting funds; have discussion; take position; etc.

Motion was made by Mrs. Hayes, seconded by Mr. Chappie, and carried 7 to 0, to authorize the County Administrator or his designee to execute Addendum 10 with Coastal Planning and Engineering, Inc., to extend the agreement for one year for engineering services for the Anna Maria Beach Restoration Project, and other shorelines under tidal influences (3/16/11-3/15/12).

[BC20110315DOC071](#)

BUDGET AMENDMENT

Mr. McClash questioned the \$122,186 for the Inlet Management Study of Longboat Key and Adjacent Beaches project listed under the budget Item 7. There is no formal agreement with the Town of Longboat Key, and during the Work Session it was implied that the existing study data would be used. He questioned who funded this amount.

Mr. Hunsicker confirmed the amount was the County share toward the Longboat Pass Management Plan that is being prepared. The Plan does more than the initial work. Study results will be used for the Department of Environmental Protection (DEP) permitting, to request sand to be taken from the shoal in small amounts, and to analyze the coast and Pass uses. The West Coast Inland Navigation District (WCIND) report does not support that conclusion.

Mr. McClash questioned if an agreement will be brought back reflecting a partnership with Longboat Key. Normally, funds are not spent without a formal agreement. Mr. Hunsicker noted the study of Longboat Pass, and to cost share in the study, is a direct benefit to the County.

Ed Hunzeker, County Administrator, noted a Resolution (R-09-144, 6/9/09) endorsed the partnership with Longboat Key for the study. There is no plan for an agreement. The study results will be brought back to the Board.

Mr. Hunsicker confirmed that Longboat Key has budgeted and entered into an agreement for their half of the study.

Mr. McClash requested a scope of the contract to define who it is with and what will result from the spent funds.

Following additional discussion, a motion was made by Mr. Chappie, seconded by Mr. Bustle, and carried 7 to 0, to adopt Budget Amendment Resolution **B-11-032**. [BC20110315DOC072](#)

HISTORIC COURTHOUSE

Mr. Gallen stated he was not opposed to the contract, but noted renovations on the Historic Courthouse could reveal unknown conditions that would require change orders for much more work and costs. He submitted articles found on an internet search that noted many problems in restoring aging Courthouses.

Rob Cuthbert, Financial Management Department, explained unforeseen conditions typically deplete time, not necessarily funds. Engineering consultants will inspect and determine the magnitude of problems, and additional work can be based on the original agreement.

Discussion: Contractor at risk; low price for scope of work; technical details; cornices; itemized prices; concealed conditions in contract; etc.

Motion was made by Mr. Gallen, seconded by Mr. McClash, and carried 7 to 0, to authorize the County Administrator or his designee to execute the contract and related documents with Zirkelbach Construction, Inc., for construction services for the Historical Courthouse Façade Renovation and Roof and Window Replacement; \$2,196,463, and 234 days to complete the work. [BC20110315DOC073](#)

MARINE RESCUE HEADQUARTERS

Mr. Gallen questioned if landscaping was included in the original appraisal, as the Land Development Code (LDC) requires landscaping and it did not appear to be listed.

Mr. Cuthbert found that the Tree Trust Fund was to be used for self landscaping, but the grant would only cover trees, not the appropriate landscaping. The landscaping amount was put back in the contract when it was found the work could not be self performed.

Discussion: Cost of shrubbery; meet with dock construction company; no electricity to docks when it was approved in last change order; lack of communication; etc.

Mr. Cuthbert explained the last change was for an electrical increase for additional boat lifts far beyond the original scope of work.

Discussion: Misunderstanding; need dock update; electrical in bid; design/build; should be cautious with change orders; etc.

Darren Cushing, Property Management Department and project manager, stated the previous change order added underground conduit to the dock. Electrical for the dock is in the dock contract and is a separate issue.

Motion was made by Mr. McClash, seconded by Mr. Gallen, and carried 7 to 0, to authorize the County Administrator or his designee to execute (final) Change Order 2 to the agreement with Zirkelbach Construction, Inc., for design/build services; additional bond premium; increase of \$24,973.68, adjusted total \$1,226,652.68; and an additional 52 calendar days for a revised completion date of February 10, 2011. [BC20110315DOC074](#)

PERSONNEL POLICY

Submitted for adoption was Resolution

R-11-068 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ADOPTING A REVISED PERSONNEL POLICY MANUAL; PROVIDING FOR ADMINISTRATIVE AUTHORITY TO IMPLEMENT SAME; MAKING RELATED FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. McClash questioned the language in Section I-A, page I-1, under Employment A. Non-Temporary (Regular) Employment, Paragraph 2 regarding whether positions should be advertised. He objected to offering a position to a qualified candidate without advertising.

Dale Garcia, Human Resources Director, explained this language was in the previous policy. She suggested the policy should not be too restrictive; that there are times when there is a need to hire a non-employee. The provision is used sparingly.

Mr. McClash also questioned Paragraph 6 on the same page, where employees may interview for positions during scheduled work hours, which shall count as overtime pay. He suggested that when a person interviews for a different position, it should be unpaid time.

Discussion: Employer should not pay for someone to interview for another position; bad perception; remove overtime language; etc.

Rob Eschenfelder, Deputy County Attorney, suggested amended language to read:

If the interview takes place during the employee's scheduled work hours, the time will not be paid, and employees should use vacation leave for such purposes.

Motion was made by Mr. McClash to adopt **R-11-068** with the language change as read by Mr. Eschenfelder. The motion was seconded by Mrs. Hayes and carried 7 to 0. [BC20110315DOC075](#)

ECONOMIC DEVELOPMENT INCENTIVE GRANT

Submitted for adoption was Resolution

R-11-075 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, RECOMMENDING THAT **PROJECT PALM** BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO §288.106, *FLORIDA STATUTES*, AND PROVIDING LOCAL FINANCIAL SUPPORT FOR PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY (QTI) TAX REFUND PROGRAM, APPROVAL FOR A LOCAL ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT, A CUSTOMIZED INCENTIVE GRANT, AND APPROVAL FOR A TRANSPORTATION IMPACT FEE INCENTIVE (TIFI) FOR FISCAL YEAR 2012-2013 THROUGH 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Hayes commented that the word "jobs" is missing from item 4. She also questioned awarding incentives for the minimum of five jobs.

Cheri Coryea, Neighborhood Services Director, explained five jobs is the minimum and 235 is the maximum to qualify for the payment criteria. Payment is based on the number of jobs.

Motion was made by Mrs. Hayes, seconded by Mr. Gallen, and carried 7 to 0, to adopt Resolution R-11-075, with the amended language for "quality jobs". [BC20110315DOC076](#)

LETTERS TO LEGISLATIVE REPRESENTATIVES

Nick Azzara, Information Outreach Coordinator, explained the letter to State Senator Mike Haridopolos was a follow-up to positive comments made at the Legislative session on March 8 regarding Home Rule. The letter to State Senator Mike Bennett will be copied to the entire delegation requesting protection of beach renourishment funding. The letter to U.S. Senator Marco Rubio expresses disappointment that the County representatives who traveled to Washington D.C. were unable to meet with him to discuss local issues and concerns, and requests information on how to schedule a future meeting.

Discussion: Tried many times to meet with Senator Rubio's staff; met with U.S. Representative Kathy Castor and U.S. Senator Bill Nelson; add action statement of when a meeting can be held; no earmarks; courtesy to meet with County representatives; etc.

Motion was made by Mr. McClash to authorize the Chairman to sign letters to the Manatee County legislative delegation, State Senator Mike Haridopolos, Senate President, and U.S. Senator Marco Rubio, with the additional language requesting a meeting. The motion was seconded by Mrs. Hayes and carried 7 to 0.

Motion was made by Mr. McClash to authorize the Chairman to send thank you letters to everyone that meets with County representatives, on the Board's behalf. The motion was seconded by Mrs. Hayes and carried 7 to 0. [BC20110315DOC077](#)

ENVIRONMENTAL LANDS ACQUISITIONS

Charlie Hunsicker, Natural Resources Director, explained this is a request to initiate negotiations with the Southwest Florida Water Management District (SWFWMD) to acquire three environmentally sensitive parcels. One of the parcels is near Robinson Preserve, one is at Limpkin Loop and is in the drinking water watershed of the City of Bradenton, and the third is at Linger Lodge. All of these parcels have environmental value to protect water quality and to help meet stormwater requirements. The District would acquire the lands and assign the management, restoration, and stewardship to the County.

Motion was made by Mr. Chappie, seconded by Mr. Bustle, and carried 7 to 0, to authorize the County Administrator to initiate negotiations with SWFWMD for SWFWMD acquisition of approximately 150 acres of environmentally sensitive multiple parcels adjacent to Robinson Preserve, 1704 99th Street NW; approximately 8 acres of property on the Braden River at 6538 Lincoln Road; and approximately 21 acres in multiple parcels comprising the property known as Linger Lodge, 7205 Linger Lodge Road. [BC20110315DOC078](#)

COMMISSIONERS' COMMENTS

Jail Efficiency

Mr. McClash reported on a presentation on jail efficiency that he attended while in Washington D.C. Many inmates are confined because they do not have the finances to post bond rather than because they are a threat to society. Release reports should be generated for risk assessment to determine if releases are due to bond or sentencing. Court statistics show that only four percent are sentenced and the majority cannot make bond. Reducing jail population would greatly reduce medical costs.

Discussion: Discussed at Public Safety Coordinating Council meetings; have jail data; convert back to society; pre-release portal; move to halfway house six months before release; job skill training; Learn to Fish Program; jail space; etc. [BC20110315DOC079](#)

Perico Property

Mr. McClash noted the County-owned property holds great promise for Port mitigation. A presentation is needed from the Port and the County at a Port Authority meeting to review the plan for the property. Grant funds were recently used to survey the properties and to clear the exotic species. It would be a good time and a cost reduction, to create a mitigation bank with the County-owned Perico property. Prior seagrass plantings were extremely costly.

Discussion: Informational Port meetings; address environmental concerns now; have a Port briefing; what is planned; conceptual drawings; grant requirements; restore property; etc.

Mr. Hunzeker noted he will speak to Mr. Hunsicker and Port Director, David McDonald, and bring back a report. [BC20110315DOC079](#)

Building Department Fees

Mrs. DiSabatino thanked staff for evaluating real time costs for Building Department fees. Many people do not know what needs to be permitted. [BC20110315DOC079](#)

National Association of Counties (NACO)

Mrs. DiSabatino commented on attending a NACO program while in Washington D.C., and how informative it and all the other sessions were. She spoke of lobbying for project funding. [BC20110315DOC079](#)

44th Avenue East (continued)

Mr. Bustle commented that staff is making their best recommendation and there should be no engineering from the dais. Options can be reviewed, but there should be no deviation from standards and good practices.

Discussion: Board represents the people; staff makes recommendations; residents knew road would be built; Board sets policy; road good for the community; etc.

Mr. Hunzeker stated the road has been under discussion for over 20 years, a need was established, it is in the Comprehensive Plan, the MPO plans, and in the Capital Improvements Program, and recommended standards have been set. Options for timing and costs, and roadway impacts will be brought back.

Discussion: Public input; resolve issues; all projects have opposition; costly project; staff evaluation; road to nowhere until bridge is built; Board's job to re-engineer; they are presenting options; sometimes they are instructed to do better; review options; reduce speed; lack of disclosure from realtors; review Comprehensive Plan before buying homes; eminent domain; roadway connection; etc. [BC20110315DOC079](#)

Port Authority Meeting

Mr. Bustle informed that ARUP will present their Concessionaire report at the Port Authority meeting on March 17. RFQ evaluations will follow, and hopefully a choice can be made before the end of the meeting. [BC20110315DOC079](#)

Legislative Trip

Ms. Whitmore noted concentration on the Sheriff's fingerprint system (Automated Fingerprint Identification System) which, along with Sarasota County, should be updated. A meeting was held with FDOT staff where many good ideas were presented for the connector road, and discussion was held on beach renourishment. [BC20110315DOC079](#)

METV Veteran's Program

Ms. Whitmore applauded the METV showing of a veteran's program on Brad Smith.

[BC20110315DOC079](#)

County-owned Buildings

Ms. Whitmore stated she was very enlightened with the tour of downtown buildings owned by the County. She discussed bad air, the Judicial Center connection to the Historic Courthouse, budgets for the buildings, and issues that will need to be addressed.

[BC20110315DOC079](#)

West Coast Inland Navigation District

Ms. Whitmore commented that the Board received a memorandum on February 23 regarding the permit authorizations WCIND has obtained for the County.

[BC20110315DOC079](#)

Tara Bridge

Ms. Whitmore noted staff was to meet with the Board for an update on the history of the bridge, and it is to be discussed at a future work session.

[BC20110315DOC079](#)

Homeless Coalition

Ms. Whitmore invited all to join her Friday at 12:00 p.m. at the Homeless Coalition to learn about basic medical care.

[BC20110315DOC079](#)

Economic Development Team

Mr. Chappie thanked staff for the Economic Development Incentive team, and jobs saved and created.

[BC20110315DOC079](#)

Senate Bill 136 (Illegal Aliens)

Mr. Gallen informed that Senate Bill 136 is a State Bill that would have statutory requirements for the Sheriff to arrest or detain illegal aliens. It is a human rights and protection issue that would elevate detention and court costs. This could be an unfunded mandate.

Discussion: Many children are nationless; equal rights; Bill modified for those with criminal backgrounds; support in Tallahassee; complex issue; bring back summary points for County review; difficult to enforce; etc.

[BC20110315DOC079](#)

Low Interest Loans For Needy Communities

Mr. Gallen noted gathering HUD information on the Legislative trip, and suggested the City of Palmetto may be eligible for a low interest loan that could help in building ball fields and a swimming pool. Contact information will be given to Mayor Shirley Groover Bryant.

[BC20110315DOC079](#)

County Garbage Collection

Mr. Gallen spoke of receiving emails from County residents who would like to receive the large garbage cans that are distributed to the residents of the City of Bradenton.

Discussion: Already renegotiated contract; twice a week pick-up; etc.

[BC20110315DOC079](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 1:41 p.m.
/vj/mh

Minutes Approved: April 26, 2011