

MARCH 15, 1989

The Manatee County Civic Center Authority met in REGULAR SESSION at the Civic Center, Palmetto, Florida, Thursday, March 15, 1989, at 7:35 a.m.

Present were Members:

Thomas W. Harrison, Chairman
Russell A. McInerney, Vice-Chairman
Walter Grace
William Orr
P. Allen Schofield
Barbara Turner

Absent was Member: Eugene Wiseman

Also present were:

John Graham, Director
Peter H. Ramsden, representing R. B. Shore,
Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman Harrison.

AUTHORITY MEMBER

Chairman Thomas Harrison introduced Patricia Holland as the new member to fill his unexpired term upon the effect of his resignation (at the end of this meeting).

MINUTES

It was noted that the February 15, 1989 meeting should be corrected to indicate that Mr. McInerney was not present.

Motion was made by Mr. Orr, seconded by Mr. Schofield, and carried unanimously, to approve the minutes of February 1, and February 15, 1989 with the correction noted.

CONSENT AGENDA

Motion was made by Mr. McInerney, seconded by Mr. Orr and carried unanimously, to approve the Consent Agenda. Items APPROVED:

National Chemical Search - Cleaning Supplies	\$1,090.08
Florida Power & Light - 12/30/88 - 1/31/89	6,357.77
S.G. Penny, Associate - Professional Services	1,686.99
Parks & Recreation - Lawn Maintenance	1,000.00
W.W. Grainger - Sewer & Drain Cleaner Machine	1,726.98
Yale Industries Truck - Floor Scrubber	7,894.74
Wyman, Green, Blalock - Liquor Liability	3,674.00
Suncoast Beef & Provision - Food	1,519.80
Twin City Distributor - Alcohol	1,801.15
Pepsi Cola - Soda	3,182.00

FINANCIAL REPORT

John Graham, Director, submitted the Financial Report and reviewed a Year to Date Comparison to the prior year.

Discussion: Difference in Tourist Development Council (TDC) funds; \$190,000 shortfall in budget; accounts receivable, etc.

Motion was made by Mr. Orr, seconded by Mr. McInerney and carried unanimously, to approve the Financial Report.

UTILIZATION REPORT

Mr. Graham presented/reviewed the February 1989 Utilization Report.

BY-LAWS

Mr. Graham entered into the record amended Page 1 of the By-Laws (amended 2/15/89).

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(Cont'd)

ELECTIONS**Chairman**

Discussion followed as to whether the Vice-Chairman should chair meetings upon the resignation of the Chairman, or if elections should be held.

Mr. Schofield moved to nominate (elect) Mr. McInerney as Chairman (to fill the unexpired term of Thomas Harrison, resigned). Motion was seconded by Mr. Orr and carried unanimously.

Vice Chairman

Mr. McInerney nominated Mr. Orr

Ms. Turner nominated Mr. Schofield.

Following discussion, Mr. McInerney withdrew his nomination.

Motion was made by Mr. McInerney, seconded by Mr. Grace and carried unanimously, to elect Mr. Schofield as Vice-Chairman.

MEETING TIMES

Mr. Grace recommended rescheduling meeting times to 7:00 p.m.

Mr. Schofield suggested setting a time limit on the morning meetings in order for individuals to schedule appointments.

Mr. Grace moved to change meeting times to 7:00 p.m. on the third Wednesday of the month. Motion was seconded by Ms. Turner. Voting "Aye" were Mr. Grace and Ms. Turner. Voting "Nay" were Mr. Orr, Mr. Schofield, Mr. McInerney and Mr. Harrison. Motion failed.

TERMINATION OF EASEMENT

Motion was made by Mr. McInerney, seconded by Mr. Schofield and carried unanimously, to accept into the record the executed Termination of Easement (approved 2/15/89).

TOURIST DEVELOPMENT COUNCIL FUNDS

Mr. Graham submitted a synopsis of the Tourist Development Tax allocations.

Peter Ramsden, Finance Director, stated that the penny added to the two-cent tax (one-third) was used for beach renourishment.

Discussion: Original Ordinance was for the Advertising, Tourist Information Center and the Civic Center maintenance/operation; referendum on original Ordinance (voters approved funding only the three); need \$308,000 a year; compare funding sources of other centers; food service revenue; new requests for funds have depleted funds for original recipients, etc.

It was recommended that the Chairman and the Director attend the Tourist Development Council meeting March 20, 1989 to request the entire amount which was originally requested by the Center.

FOOD SERVICE

Mr. Graham reported that Frank Steel, chef, had resigned, but a new chef had been hired.

He stated that finding part-time help has been difficult, as the work schedule is erratic.

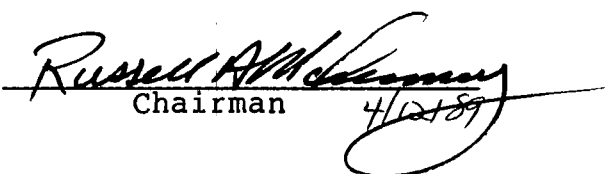
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:


 Clerk

APPROVED:


 Chairman

Adj: 8:45 a.m. /sgf