

APRIL 12, 1989

The Manatee County Civic Center Authority met in REGULAR SESSION at the Civic Center, Palmetto, Florida, Wednesday, April 12, 1989, at 7:32 a.m.

Present were Members:

Russell A. McInerney, Chairman  
P. Allen Schofield, Vice-Chairman  
Patricia Holland  
Walter Grace  
William Orr  
Barbara Turner  
Eugene Wiseman

Also present were:

John Graham, Director  
Kim Umana, Finance Director, representing R. B. Shore,  
Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman McInerney.

CITY OF PALMETTO - HABEN BOULEVARD FUNDS

Kent Chetlain, County Commissioner, requested an update on his previous request to obtain an accounting from the City of Palmetto regarding funds to pave Haben Boulevard from U.S. 41 to U.S. 301.

John Graham, Director, stated that Palmetto has not provided such information.

Discussion: Mr. Chetlain send letter to Palmetto requesting accounting; counsel's opinion if money is owed; Authority send letter to Palmetto.

Mr. Graham stated that counsel has provided three options:

1. Request information from Palmetto (already requested)
2. Perform an audit
3. Legal action

Discussion: Have Stuart Gregory, former Authority Chairman, review history of the funds; verbal agreements regarding the money; request Palmetto give free water and sewer service.

MINUTES

Motion was made by Mr. Orr, seconded by Mr. Wiseman and carried unanimously, to approve the Minutes of March 10 and 15, 1989.

CITY OF PALMETTO - FUNDS (Cont'd)

Motion was made by Ms. Turner, seconded by Mr. Wiseman and carried unanimously, to ask Mr. Gregory and Cliff Walters to attend the next meeting to discuss history of the Civic Center and the Palmetto funds.

It was determined to send the aforementioned letter and schedule a Special Meeting for Monday, April 24, 1989, at 6:00 p.m. with the Clerk of Palmetto and all involved parties.

CONSENT AGENDA

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

Florida Power & Light - February	\$9,232.76
Printmasters - Meet Me In Manatee Brochure	1,799.37
Clerk of Circuit Court - Administrative Cost	4,902.32
Arthur Gallagher & Company - Insurance	4,074.00
Manatee County - February Ground Maintenance	1,000.00
White Swan - Food Service	2,001.47
Suncoast Beef - Food Service	1,040.40
Sysco Food - Food Service	4,292.53
Twin City Distributors - Alcohol	1,247.50

Suggestion was made that Palmetto could return the ten percent Utility Tax to the Civic Center.

**FINANCIAL REPORT**

Mr. Graham submitted and reviewed the Revenue and Expense Statement and Balance Sheet through March 31, 1989. He also presented a Year to Date Comparison - Prior Year.

Upon motion by Mr. Orr, seconded by Mr. Schofield, the Financial Report was unanimously approved.

**UTILIZATION REPORT**

Mr. Graham submitted and reviewed the Utilization Report for March 1989.

**LAWSUIT - DENARD & MOORE/STEELITE**

Greg Haller, construction counsel, advised that the suit against Denard & Moore regarding roof leaks has been settled and a check received.

He requested direction as to proceeding against Steelite, stating the options are to file a new suit or file a motion to add an additional party Defendant.

Discussion: Authority bought materials from Steelite, not Denard & Moore; roof thickness 2.6 mils instead of 4 mils; damages difficult to prove; cost to recoat roof, \$80,000; chalking/fading; white roof; legal fees; negotiate without suit, etc.

Mr. Haller did not recommend filing a separate suit against Steelite.

(Depart Ms. Holland)

Motion was made by Mr. Schofield, seconded by Ms. Turner and carried unanimously, to authorize Mr. Haller to negotiate settlement and write a letter, or other means deemed appropriate, and report back with any offers received.

**TOURIST DEVELOPMENT FUNDS**

Mr. Chetlain stated there appeared to be resistance from the Tourist Development Council (TDC) in giving funds to the Civic Center.

Discussion: Percentage of tax allowed to Center lowered; adopting new ordinance allowing 22-25 percent; referendum allocated 30 percent; additional cent for beach renourishment, etc.

(Mr. Schofield and Mr. Grace absent for a portion of discussion)

(Mr. McInerney absent for a portion of discussion; Mr. Schofield presiding)

Mr. Chetlain suggested a joint work session with the County Commission, Civic Center Authority and TDC.

Mr. McInerney submitted a draft letter to Kathy Snell, TDC Chairman, to be reviewed by Authority members. Execution will be approved at a later date.

**INSURANCE - TAX SAVINGS HEALTH PLAN**

Mr. Graham submitted "Amendment to Manatee County Employee Tax Savings Health Plan" and "Joinder to Manatee County Employee Tax Savings Health Plan". The Plan allows employees with dependent coverage to have the insurance deductions taken before taxes, therefore, allowing a greater take home pay.

Motion was made by Mr. Schofield, seconded by Mr. Orr and carried unanimously, to approve execution.

RECORD S9-39

**BUDGET FY 1989-90**

The Chair appointed Mr. Schofield to assist the Director in preparation of the FY 1989-90 budget.

**MEMBERS COMMENTS**

**Joey Dee Foundation** - Mr. McInerney stated the Joey Dee Foundation is performing 50's & 60's rock and roll shows and suggested looking into booking the act.

(Depart Mr. Schofield)

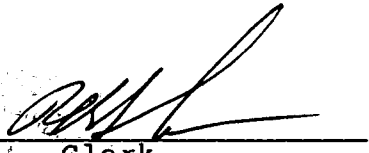
**Future Agenda** - Mr. Wiseman requested placing on a future agenda 1) Including Civic Center in Chamber of Commerce advertising; 2) Contact Convention and Visitors Bureau regarding advertising; 3) Sponsor spot promotions for Civic Center activities; TDC annual luncheon.

**MEETING ADJOURNED**

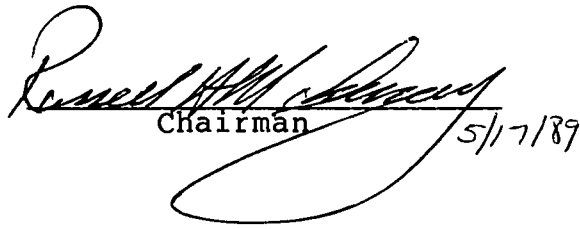
There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk



Chairman

5/17/89

Adj: 9:50 a.m.  
/sgf

