

SEPTEMBER 12, 1989

The Manatee County Civic Center Authority met in SPECIAL SESSION at the Civic Center, Palmetto, Florida, Tuesday, September 12, 1989, at 5:35 p.m.

Present were Members:

Russell A. McInerney, Chairman  
 P. Allen Schofield, Vice-Chairman  
 Donald Brittain  
 Walter Grace  
 Eugene Wiseman  
 Barbara Turner entered during meeting

Absent was: William Orr

Also present were:

John Graham, Director  
 Kim Umana, 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.

HOTEL - SHOPPING CENTER - RETIREMENT HOME

The Chairman gave a brief history of the proposed development, by Gilbert Waters, and addressed concerns relative to access connecting the Civic Center parking lot (discussed 8/16/89).

Discussion: Hotel to include 110 units/expand to 160; concern with ingress/egress, etc.; hotel or motel category; quality of facility to attract seminars/conventions to Civic Center; access to be at northern boundary of Civic Center parking lot; need information as to amount of traffic generated and maintenance costs involved.

(Enter Ms. Turner)

Woody Hiller, Larson Engineering, reviewed the traffic count on Haben Boulevard within a 24-hour period.

Discussion: Traffic flow on Haben Boulevard; traffic impact; road deterioration; types of vehicles; traffic interfering with paid parking during Civic Center events; if Civic Center could require developer to pay for road improvements, etc.; questioned if the terms of the grant included any allocation for the road maintenance.

Steve Odem, Palmetto City Clerk, addressed the terms of the Community Development Block Grant obtained by the City of Palmetto for the hotel development project. The grant is specifically funded for the proposed hotel which will cost approximately \$3 million and there are no terms allocated specifically for the road maintenance.

Question was raised as to whether the contractor would be agreeable to construction and maintenance costs of the project, if Civic Center is agreeable to the access.

Discussion: Specifics of the entire project prior to any decision made; Four-way traffic light at intersection of 7th Street; request final plans for project; no cost to Civic Center.

Mr. Hiller stated Florida Department of Transportation (FDOT) is requesting some type of secondary access and requesting if the Civic Center would allow access from the shopping center through its property to Haben Boulevard. If amenable to the access, alternatives will then be presented.

Mr. Odem requested that a decision be made regarding access to the Civic Center as soon as possible, inasmuch as the grant will expire in eleven days.

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(Cont'd)

Discussion: Suggested a meeting with FDOT, developer and City of Palmetto to discuss terms, etc.; limited access; secondary access for emergency use only.

Motion was made by Mr. Schofield and seconded by Ms. Turner, to approve the concept, upon certain conditions and terms set forth by the Civic Center, to allow access to Civic Center parking lot for the proposed hotel/shopping center development.

Discussion: Clarified time frame for grant; excess funds from grant unavailable for proposed access.

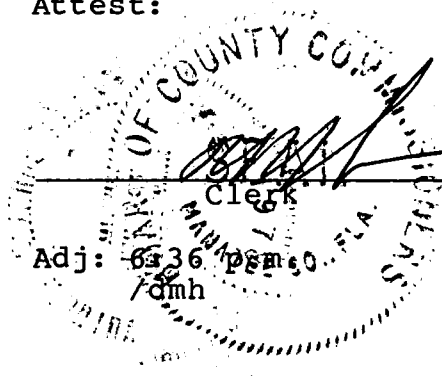
Motion carried unanimously.

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

The seal of the County Clerk of Manatee County, Florida, is circular. It contains the text "MANATEE COUNTY, FLA." around the perimeter and "COUNTY CLERK" in the center. A signature is written across the seal. Below the seal, the text "Adj: 6:36 pm, 10-18-89 /dmh" is printed.

A handwritten signature in cursive script, which appears to read "Russell A. McInerney". Below the signature is the printed word "Chairman". To the right of the signature, the date "10-18-89" is handwritten.