

FEBRUARY 9, 1993

The Board of County Commissioners, Manatee County, Florida, convened as the Manatee County Civic Center Authority in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, February 9, 1993, at 11:04 a.m.

**Present were Commissioners:**

Kent G. Chetlain, Chairman  
John R. Gause, First Vice-Chairman  
Stan Stephens, Second Vice-Chairman  
Lari Ann Harris, Third Vice-Chairman  
Patricia M. Glass  
Maxine M. Hooper

**Absent was Commissioner:**

Joe McClash (attending Sarasota Bay National Estuary Program Meeting)

**Also present were:**

William J. Estabrook, County Administrator  
H. Hamilton Rice, Jr., County Attorney  
Judy LaMee, Director of Communications and Development,  
representing R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman Chetlain.

**CONSENT AGENDA**

Upon motion by Mrs. Hooper and second by Mr. Gause, the Consent Agenda for February 9, 1993, was approved 6 to 0. Item APPROVED:

**MINUTES**

December 1 and 29, 1992

**ANNUAL SESAC STANDARD MUSIC LICENSE CONTRACT**

Larry White, Director, Convention & Visitors Bureau, recommended approval of, and authorization for the Director to sign, the annual SESAC Standard Music License Contract which provides for a non-exclusive license to publicly perform, by live or mechanical means, non-dramatic renditions of the musical compositions, the performance right to which SESAC is empowered to authorize.

Mrs. Glass moved to approve and authorize the Director to sign the contract as recommended. Motion was seconded by Mrs. Harris and carried 6 to 0.

RECORD S9-438

**DEED CLARIFICATION**

H. Hamilton Rice, Jr., County Attorney, reviewed the deed clarification for the Civic Center property from Manatee Gateway I, by Nord Manatee Ltd. Corp. The deed clarification will support an argument that the operation of the Convention and Visitors Bureau serves a necessary and rational purpose in relation to the operation of the Civic Center (and allows those offices to be located on site).

Discussion: Attempting to clear the impediment from the deed, has there been any results; County cannot be harmed by accepting the deed clarification.

Mrs. Harris moved acceptance and authorization to execute the Deed Clarification for Civic Center property. Motion was seconded by Mr. Gause and carried 6 to 0.

RECORD S9-439

**ROOF REPAIRS**

Mr. White gave an update on the Civic Center roof repair. He addressed the confusion that was brought up during a work session with the Civic Center Advisory Board.

Sam Love, Central Services Director, reported on what has been completed on the roof project.

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(Cont'd)

Jim Seuffert, Office of Financial Management, addressed concerns relating to the financial balances (i.e., engineering charge \$14,000). (Mrs. Hooper absent for portion of discussion)

MIAMI HEAT/NEW JERSEY NETS BASKETBALL GAME - LOSSES

A request was made to obtain an update for the Miami Heat/New Jersey Nets basketball game relating to loss figures. Mr. White advised he will bring back a report.

CAPITAL IMPROVEMENT PROGRAM

Concern was raised that funds be available for three capital improvement projects: removal of the conference wing wall between Riverview and Palma Sola rooms; parking lot repairs; air conditioning conference wing zone control.

Mr. Stephens moved to proceed on the three items and make certain funds are available and schedule within the fiscal year. Motion was seconded by Mrs. Glass and carried 6 to 0.

Recess/Reconvene. All members present except Mr. McClash.

HALLOWEEN CARNIVAL - 1993

John Stephens, representing Manatee County Board of Realtors, submitted a memorandum (2/8/93) requesting an agreement with the Board of Realtors to co-sponsor the 1993 Halloween Carnival. The Board of Realtors has paid \$850 each year with 6,000 to 10,000 individuals attending the past two years.

It was suggested that rather than fee waivers, a co-promotion be established.

Motion was made by Mrs. Harris, and seconded by Mr. Stephens, to authorize staff to meet with John Stevens and the Board of Realtors to bring back a recommendation.

Discussion: Civic Center will receive 100 percent of the concessions; costs to the County (paying overtime for cleanup), etc.

Mrs. Harris offered to meet with Mr. White and the County Administrator.

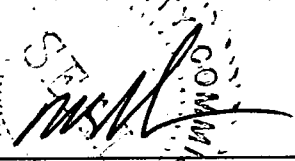
Motion carried 6 to 0.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

  
Clerk  
Adj: 2:50 p.m.  
/dmo

  
Chairman 3/30/93