

FEBRUARY 7, 1995

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 7, 1995, at 10:11 a.m.

Present were Commissioners:

Gwendolyn Y. Brown, Chairman
 Maxine M. Hooper, First Vice-Chairman
 Joe McClash, Second Vice-Chairman
 Patricia M. Glass, Third Vice-Chairman
 John R. Gause
 Lari Ann Harris
 Stan Stephens

Also present were:

James W. Seuffert, Interim County Administrator
 H. Hamilton Rice, Jr., County Attorney
 Judy LaMee, Director of Communications and Development,
 representing R. B. Shore, Clerk of Circuit Court

The meeting was called to order by Chairman Brown.

CONSENT AGENDA

Upon motion by Mrs. Harris and second by Mrs. Glass, the Consent Agenda dated February 7, 1995, was approved unanimously. Items APPROVED:

REFUND OVERPAYMENTS

1. Refund to Becker and Poliakoff, P.A., in the amount of \$440.64 due to overpayment of event (11/12/94).
2. Refund to Florida Consumer Action Council, in the amount of \$707.96 due to overpayment of event (11/13/94).

LEASE AGREEMENTS

Acceptance into the record of the following standard lease agreements, which comply with the current Civic Center Rate Resolution, and which have been executed by the Executive Director, with estimated revenue of \$20,709.96:

Titan Sports, Inc., 14-181	January 23, 1995	S9-846
Florida West Coast Symphony, Inc., 14-197	February 10-11, 1995	S9-847
Southeastern Gun Shows, Inc., 14-203	December 30, 1994 - January 1, 1995	S9-848
Workers Compensation Claims Professional Assn., 15-009	February 10-11, 1995	S9-849
Janie Garza, 15-010	February 18, 1995	S9-850
American Sewing Guild, 15-011	November 5, 1995	S9-851
Mario Regino, 15-017	April 22, 1995	S9-852
Palmetto Kiwanis, 15-032	March 17, 1995	S9-853
Lombardi Group, Inc., 15-042	January 12, 1995	S9-854
Lombardi Group, Inc., 15-043	January 26, 1995	S9-855
Lombardi Group, Inc., 15-044	February 23, 1995	S9-856
Nancy Holland, 15-045	May 20, 1995	S9-857
Everything Baseball, 15-046	February 25, 1995	S9-858
Carlson Travel Network/Bradenton Travel, 15-050	January 18, 1995	S9-859
David Charles Boothby, 15-052	January 28, 1995	S9-860
Tampa Bay National Estuary Program, 15-054	January 27, 1995	S9-861

RECORD

(End Consent Agenda)

LEASE AGREEMENT - GENE WITT ELEMENTARY, PTA

Larry White, Convention and Visitor's Bureau Director, requested authorization for the Director or designee to execute Contract No. 15-065 with Gene Witt Elementary, PTA for the purpose of having a circus at the Civic Center on February 20-21, 1995. The agreement does not comply with the current Civic Center rate resolution due to the contract providing for:

1. Discount in rent of 30 percent for one event day;
2. No charge for move in day;
3. Reduction in air conditioning (utility) cost from \$500 to \$250; and
4. No merchandise commission to be charged on certain items to be sold via circus vendors, i.e, cotton candy, candy apples, etc.

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(Cont'd)

Total cost for the event is \$1,434.

Motion was made by Mr. McClash, seconded by Mrs. Harris and carried unanimously, to approve the request. RECORD S9-862

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


Clerk


Chairman 3/28/95

Adj: 10:15 a.m.
/gbh