

SEPTEMBER 7, 1999

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, September 7, 1999, at 9:12 a.m.

Present were Commissioners:

Gwendolyn Y. Brown, Chairman  
Jonathan Bruce, First Vice-Chairman  
Amy Stein, Second Vice-Chairman  
Joe McClash, Third Vice-Chairman  
Lari Ann Harris (participated via telephone)  
Stan Stephens  
Patricia M. Glass

Also present were:

Ernie Padgett, County Administrator  
Teddy N. Williams, Jr., County Attorney  
Susan G. Romine, Board Records Supervisor,  
representing R. B. Shore, Clerk of Circuit Court

CONSENT AGENDA

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

MINUTES

June 15 and July 6, 1999

HOLIDAYS AT THE CROSLEY

Execute Agreement 19-311 with Crosley Estate Foundation to hold the annual "Holidays at the Crosley" on December 3-5, 1999, paying no rent for the facility, as per Resolution R-97-88.

RECORD S9-1838

HOLIDAY GIFT MARKET

Execute Agreement 19-139 with the Junior League of Manatee County, Inc., for the "Holiday Gift Market" on November 18-19, 1999; said agreement does not comply with current Civic Center Rate Resolution R-96-222, as amended, in that this agreement allows for no charge for the high lift and risers, no charge for move-in day on November 18, 1999; November 19, 1999, to be charged as a move-in day rather than an event day, and drink rebates to the Junior League for the Gala Party and the Gift Market Tea Room.

RECORD S9-1839

YOUTH VIOLENCE SUMMIT

Mrs. Glass asked Larry White, Executive Director of the Civic Center, to coordinate with the Planning Director, the Planning Commission meeting that is scheduled at the Civic Center in October so that it does not conflict with the Youth Violence Summit that is also scheduled for the same date.

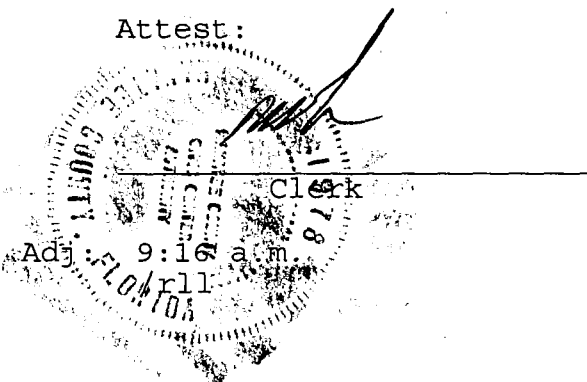
Discussion: Use the Longboat Key Room.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Gwendolyn Y. Brown  
Chairman 11/2/99