

FEBRUARY 1, 2000

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 1, 2000, at 10:15 a.m.

Present were Commissioners:

Gwendolyn Y. Brown, Chairman  
Jonathan Bruce, First Vice-Chairman  
Amy Stein, Second Vice-Chairman  
Joe McClash, Third Vice-Chairman  
Stan Stephens  
Patricia M. Glass

One seat was vacant due to the death of Commissioner Lari Ann Harris.

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

(Depart Mrs. Glass)

CONSENT AGENDA

Upon motion by Mr. McClash and second by Mr. Bruce, the Consent Agenda dated February 1, 2000, was approved 5 to 0. Items APPROVED:

FLORIDA HERITAGE FESTIVAL

Execute License Agreement 20-042 with Hernando DeSoto Historical Society, Inc., which does not conform with Rate Resolution R-91-242, as amended, in that it provides for the following: no charge for Center Hall rent on April 23, 24 and 27, 2000, as well as tables and chairs; one-day rate on specified pieces of equipment, such as the portable theater; reduced rate of \$125 per day on utility charge which is normally \$250 per day; 60-foot x 40-foot stage for \$250 which is normally \$300 for the first day and \$50 each additional day; an alcoholic beverage credit of \$.50 for each beer and liquor beverage sold during the Queen's Selection Banquet (4/26/00) and the DeSoto Ball (4/28/00), this credit will be applied to final invoice; a maximum of \$250 on general kitchen use and \$400 maximum on full kitchen use will be given; and \$7.50 per hour (1/2 normal rate) for bartender.

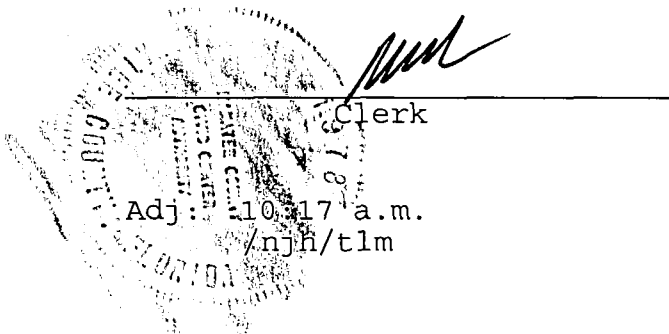
RECORD S9-1843

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest

APPROVED:



Gwendolyn Y. Brown  
Chairman 4/18/00