

DECEMBER 5, 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, December 5, 2000, at 10:10 a.m.

Present were Commissioners:

- Amy Stein, Chairman
- Jane W. von Hahmann, First Vice-Chairman
- Patricia M Glass, Third Vice-Chairman
- Gwendolyn Y. Brown
- Jonathan Bruce
- Joe McClash

Absent was Commissioner:

- George L. Harris, Second Vice-Chairman (illness)

Also present were:

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

CONSENT AGENDA

Upon motion by Mr. McClash and second by Mrs. Glass, the Consent Agenda dated December 5, 2000, was approved 6 to 0. Items APPROVED:

MINUTES

September 19, 2000

FACILITY LEASE AGREEMENTS

ASID Designer Showcase

Execute License Agreement 20-076 with American Society of Interior Designers - Associations IV for the ASID Designer Showcase to be held at the Crosley Museum on January 20 through February 18, 2001, which does not conform with Resolution R-00-86 in that it provides for no charge for building rent, \$15 per hour for the facility event supervisor, and provides for permanent upgrades in the amount of \$46,675 to be made to the Crosley Museum by ASID.

RECORD S9-1854

Florida Heritage Festival

Execute License Agreement 20-312 with the Hernando DeSoto Historical Society, Inc. which does not conform with Resolution R-91-242, as amended, in that it provides for a no-charge, move-in day on April 19, 2001, if no requests are received for rental by February 19, 2001; otherwise, the full move-in day rate (\$600) will be charged.

RECORD S9-1855

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

Clerk

Chairman

Adj: 10:11 a.m.
/njh

Minutes Approved: 2/20/01

