

FEBRUARY 5, 2002

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 5, 2002, at 11:28 a.m.

Present were Commissioners:

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

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

AGENDA

Agenda of February 5, 2002.

[CC20020205DOC001](#)

CONSENT AGENDA

Motion was made by Mr. Bruce, seconded by Mrs. von Hahmann, and carried 7 to 0, to approve the Consent Agenda. Items APPROVED:

HARLEM GLOBETROTTERS

Authorization for Executive Director or designee to execute Agreement 22-083 and Addendum to agreement for an event on March 7, 2002, with the Harlem Globetrotters International, Inc., which does not conform with Rate Resolution R-00-290, to provide, at no charge, the rental of Center Hall and one room in the conference wing (including tables/chairs set up); Civic Center-owned spotlights, tables, and chairs; box office set up fee; 300 complimentary tickets; ticket sellers and takers; and a reduced utility charge of \$125. Civic Center to retain \$1 per ticket sold at the box office and \$3 per car for parking, as well as all concession and alcohol sales.

[CC20020205DOC002](#)

HURRICANE PREPAREDNESS AND SAFETY EXPO 2002

Authorization for Manatee County Planning Department to hold the Hurricane Preparedness and Safety Expo 2002 on Saturday, April 13, 2002, utilizing the Government Discount as listed in Rate Resolution R-00-86, as amended.

[CC20020205DOC003](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 11:30 a.m.
/rll

Minutes Approved: March 12, 2002