

MARCH 12, 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, March 12, 2002, at 9:37 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 March 12, 2002.

[CC20020312DOC001](#)

CONSENT AGENDA

Motion was made by Mrs. Glass, seconded by Ms. Brown, and carried 7 to 0, to approve the Consent Agenda. Items APPROVED:

MINUTES

January 8 and February 5, 2002.

[CC20020312DOC002](#)

CROSLY ESTATE FOUNDATION

Authorization for Executive Director or designee to execute License Agreement 22-149 with Crosley Estate Foundation for a fashion show to be held at Crosley Museum on March 22, 2002, which does not conform with R-00-290 in that the rental rate of \$2,400 for the first and second floor is being waived.

[CC20020312DOC003](#)

HOMIER DISTRIBUTING

Authorization for Executive Director or designee to execute Addendum 1 to Lease Agreement 21-295 with Homier Distributing, which does not conform with R-00-290 in that it provides for no charge for the move-in day.

[CC20020312DOC004](#)

SALES MISSION AND LUNCHEON

Approval of expenditure of \$3,920 for sales promotion and luncheon sponsorship for the Tallahassee Society of Association Executives in Tallahassee, Florida, on March 20, 2002.

[CC20020312DOC005](#)

FOUNDATION FOR DREAMS, INC.

Larry White, Executive Director of the Civic Center, stated in order to further utilize the Crosley Estate the staff was given authority to schedule four events annually charging no rent to showcase a civic organization.

Karen Carpenter, Executive Director of Foundation for Dreams, distributed a brochure and discussed "ArtWORKS for Dreams", an art exhibition and jazz concert to inform the public about the abilities of persons with disabilities and raise funds for the Foundation's Dream Oaks Camp programs.

Mrs. Glass moved approval for the Executive Director or designee to execute License Agreement 22-125 with Foundation for Dreams, Inc., to hold an Art Exhibit at the Crosley Museum, March 24-29, 2002, which does not conform with R-00-290 in that no rent will be charged for the facility; however, they will pay for labor provided by the Center. The motion was seconded by Ms. Brown and carried 7 to 0.

[CC20020312DOC006](#)

CITIZEN'S COMMENTS

William Wheeler commended Foundation for Dreams for helping children and providing recognition of persons with disabilities.

Mr. Wheeler requested that a remedy be explored for the doors at the Civic Center because the banging and clanging is distracting when attending a meeting.

[CC20020312DOC007](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:45 a.m.
/njh

Minutes Approved: April 16, 2002