

MAY 21, 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, May 21, 2002, at 9:35 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 May 21, 2002.

[CCA20020521DOC001](#)

CONSENT AGENDA

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

CELTIC FLING FESTIVAL

Authorization for Executive Director or designee to execute License Agreement 22-172 with Gulf Coast Celtic Fling Partners for a Celtic festival to be held March 14-16, 2003, which does not conform with Rate Resolution R-00-290, as amended, in that it provides for no charge for the following items: **(1)** Center Hall, Conference Wing, and parking lot move-in day; **(2)** two Conference Wing event days; and **(3)** two parking lot event days and kitchen use at \$250 flat fee per day and concession rights at \$500 flat fee per day.

[CCA20020521DOC002](#)

ANTIQUUE SHOW

Authorization for Executive Director or designee to execute License Agreement 22-157 with the Service Club of Manatee County for the Antique Show on February 21-23, 2003, which does not conform with Rate Resolution R-00-290, as amended, in that it provides for no charge for assorted equipment (8-foot pipe and drape, and cassette player), and drink rebates on soda (\$.25), wine (\$.50), and beer (\$.50) sold during Gala Evening.

[CCA20020521DOC003](#)

UNIVERSITY OF SOUTH FLORIDA

Authorization for Executive Director or designee to execute License Agreement 22-202 with University of South Florida (USF), which does not conform with Rate Resolution R-00-290, as amended, in that it provides for no charge for the Crosley Museum for a USF Board Meeting on May 23, 2002.

(End Consent Agenda)

[CCA20020521DOC004](#)

CIVIC CENTER EXPANSION

Mrs. Glass requested that an appropriate response be submitted to a recent editorial in the *Bradenton Herald* (5/17/02) concerning the Civic Center expansion.

Discussion: Erroneous information contained in editorial; educate public of relevant deed restrictions involved at Civic Center site; response with letter versus guest editorial; other sites considered for expansion of conference facilities; plans by Airport Authority for a research center near the airport; County visioning process to look at all options; etc.

Motion

A motion was made by Mr. Bruce and seconded by Mr. McClash to authorize the Civic Center Authority to respond to the misinformation contained in a recent article by submitting a guest editorial, coordinating with staff to reflect the vision of the Board for the Civic Center.

Motion - Amended

The motion was amended by Mrs. Glass and seconded by Ms. Brown to submit a letter rather than a guest editorial. The motion carried unanimously.

Discussion: Letter to be reviewed by Board prior to submitting to newspaper.

Motion – Carried

The motion, as amended, carried unanimously.

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(Continued)

Larry White, Civic Center Director, commented that the newspaper editorial contained outdated information, and confirmed that negotiations remain ongoing to bring a quality hotel facility to the area. He requested that the visioning process include tourism.

Mr. McClash requested that the Airport Authority be invited to present their concepts for convention and research facilities at a future meeting. Mr. White offered to participate and advised that the Crosley Museum will soon be wired for teleconferencing. [CCA20020521DOC005](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:55 a.m.
/ml

Minutes Approved: June 18, 2002