

## **JUNE 18, 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, June 18, 2002, at 2:56 p.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 June 18, 2002.

[CC20020618DOC001](#)

### **CONSENT AGENDA**

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

### **MINUTES**

April 16, 2002 and May 21, 2002

[CC20020618DOC002](#)

### **SUMMER RECESS**

**R-02-158** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AND THE MANATEE COUNTY CIVIC CENTER AUTHORITY, PROVIDING FOR LIMITED AND TEMPORARY DELEGATION OF AUTHORITY DURING SUMMER RECESS.

[CC20020618DOC003](#)

### **LICENSE AGREEMENTS**

#### 1. **Holidays at the Crosley**

Authorization for Executive Director or designee to execute License Agreement 22-269 with the Crosley Estate Foundation to hold "Holidays at the Crosley" on December 1-13, 2002, which does not conform with R-00-86, as amended, in that rent for the event is at no charge.

[CC20020618DOC004](#)

#### 2. **Holiday Gift Market**

Authorization for Executive Director or designee to execute License Agreement 22-220 with the Junior League of Manatee County for the Holiday Gift Market on November 7-10, 2002, which does not comply with current Civic Center Rate Resolution R-00-86, as amended, in that this agreement allows for no charge for the high lift and risers; November 8, 2002, to be charged as a move-in day rather than an event day; drink and/or food rebates to the Junior League for the Gala Party and the Gift Market Tea Room are as outlined; and general kitchen use rate will be \$1.25 per person.

[CC20020618DOC005](#)

### **MUSIC LICENSING**

Authorization for Executive Director or designee to sign renewal agreements with American Society of Composers, Authors and Publishers and Broadcast Music Inc., for music licensing.

[CC20020618DOC006](#)

### **MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 2:57 p.m.  
/qa

Minutes Approved: July 23, 2002