

JULY 23, 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, July 23, 2002, at 9:41 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 July 23, 2002.

[CC20020723DOC001](#)

CONSENT AGENDA

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

MINUTES

June 18, 2002

[CC20020723DOC002](#)

BRADENTON HERALD – MARQUEE AGREEMENT

Execution of Agreement for Civic Center Advertising with the Bradenton Herald, which allows for marquee sign panels advertising the Bradenton Herald to be used on the Civic Center marquee sign for a period of one year, with a one-year renewal option. [CC20020723DOC003](#)

KEEP MANATEE BEAUTIFUL – FEE WAIVER

Approval for Keep Manatee Beautiful to use the Manatee Convention Center for an awards banquet on September 19, 2002, at a reduced rate of \$60, which does not conform with Rate Resolution R-00-290, as amended. [CC20020723DOC004](#)

LICENSE AGREEMENTS

1. **R & B Concert**

Authorization for Executive Director or designee to execute License Agreement 22-312 with Second Chance Life Skills, Inc., for an R & B concert on September 2, 2002, which does not conform with Resolution R-00-86, as amended, in that it provides for no charge for building rent - provided a minimum of 500 tickets are sold, no merchandise commission due center, and no charge for the following: box office fee, MCC-owned spotlights, risers, sound wings, and the printing for the first 300 complimentary tickets. [CC20020723DOC005](#)

2. **Cultural Arts Festival**

Authorization for Executive Director or designee to execute License Agreement 22-307 with Judd Hamilton or Alexis Davidson for a Cultural Arts Festival at the Center on Friday, November 29, 2002, which does not conform with Rate Resolution R-00-86, as amended, in that it allows for a flat fee of \$500 for rent, allows for no charge of merchandise commission, and no charge for the following items: MCC-owned spotlights, box office set-up fee, ticket takers, ushers, and up to 300 complimentary tickets. [CC20020723DOC006](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:42 a.m.
/qa

Minutes Approved: September 3, 2002