

OCTOBER 01, 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, October 1, 2002, at 10:03 a.m.

Present were Commissioners:

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

Absent was Commissioner:

George L. Harris, Chairman (family illness)

Also present were:

David Rothfuss, Assistant County Administrator
Tedd Williams, Jr., County Attorney
Susan G. Romine, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of October 1, 2002.

[CC20021001DOC001](#)

CONSENT AGENDA

Motion was made by Mrs. Stein, seconded by Mrs. von Hahmann, and carried 6 to 0, to approve the Consent Agenda. Items APPROVED:

LICENSE AGREEMENTS

1. **United Way Winefest**

Executive Director or designee to execute License Agreement 22-369 with the United Way of Manatee County for an event at the Crosley Museum on October 5, 2002, which does not conform with Rate Resolution R-00-290, as amended, in that it allows United Way to provide and serve their own alcoholic beverages at this function. [CC20021001DOC002](#)

2. **Job Fair**

Executive Director or designee to execute Addendum 1 to License Agreement 22-087 with the Manatee Chamber of Commerce, which does not conform with Resolution R-00-290, as amended, in that it provides for a credit in the amount of \$550 to be applied to the Manatee Chamber of Commerce Job Fair to be held at Manatee County Center on October 9, 2002 in exchange for two 10 feet by 10 feet booths at the Job Fair. [CC20021001DOC003](#)

3. **Bull Riding**

Executive Director or designee to execute License Agreement 22-244 with W-2 Rodeo Company, which does not conform with Rate Resolution R-02-149, as amended, in that it provides for a \$1,200 per day flat fee for Center Hall Rental; no charge for the move-in and move-out days; no charge for: spotlights and Licensee's vendors booth setups, which consist of two 8 feet tables, two chairs and one 20 amp service; and no merchandise commission due on non-food sales. [CC20021001DOC004](#)

CROSLEY MUSIC SERIES

Convention Visitor's Bureau and Parks and Recreation Department to hold a concert as part of the Crosley Music Series at the Crosley Museum on November 17, 2002. Authorization for Executive Director or designee to execute agreements with DBM Management and Mars Talent Agency for entertainment for the Crosley Music Series; and Authorization for Executive Director or designee to request the use of MCAT buses at no charge to transport attendees from the off site parking location to the Crosley Museum. [CC20021001DOC005](#)

(End Consent Agenda)

WEST COAST SYMPHONY

Mrs. Glass reported that she and Larry White, Director, met with the West Coast Symphony officials regarding locating their new facility at the Crosley Museum.

Mrs. Stein moved to authorize staff to entertain discussions with the West Coast Symphony and bring back a report. The motion was seconded by Mr. Bruce and carried 6 to 0.

Discussion: Need a partnership with University of South Florida to deal with parking; a conceptual plan; environmental issues. [CC20021001DOC006](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:08 a.m.
/qa

Minutes Approved: December 3, 2002