

DECEMBER 3, 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, December 3, 2002, at 9:42 a.m.

Present were Commissioners:

Joe McClash, First Vice-Chairman
Jonathan Bruce, Second Vice-Chairman
Gwendolyn Y. Brown, Third Vice-Chairman
Jane W. von Hahmann
Amy Stein
Ron Getman

Absent was Commissioner:

Patricia M. Glass

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 December 3, 2002.

[CC20021203DOC001](#)

CONSENT AGENDA

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

MINUTES

September 3, September 17, and October 1, 2002

[CC20021203DOC002](#)

CELTIC FLING FESTIVAL

Executive Director or designee to execute License Agreement 23-022 with the Gulf Coast Celtic Fling Partners for a banquet at the Crosley Museum, which is part of the Celtic Festival to be held at the Civic Center on March 13-14, 2003, which does not conform with Resolution R-02-149 in that it provides for no charge for the move-in on March 13, 2003; a rental fee of \$1,000 for March 14, 2003; and a beverage credit.

[CC20021203DOC003](#)

RADIO FIRST OF SARASOTA

Executive Director or designee to enter into future agreements for concerts with Clear Channel Communications d/b/a Radio First of Sarasota for a period of one-year, which do not conform with Rate Resolution R-00-86, as amended.

[CC20021203DOC004](#)

FLORIDA FACILITY MANAGER'S ASSOCIATION MEETING

Authorization to host the first Florida Facility Manager's Association (FFMA) conference at the Manatee Convention Center/Crosley Museum on January 13, 2003, and to expend funds on food and beverage including beer and wine.

[CC20021203DOC005](#)

FLORIDA HERITAGE FESTIVAL

Executive Director or designee to execute License Agreement 23-025 with the Hernando DeSoto Historical Society, Inc., which does not conform with Rate Resolution R-00-86, as amended in that it provides for a no-charge move-in day on April 17, 2003, if no requests are received for rental by February 19, 2003; otherwise full move-in day rate (\$600) will be charged.

[CC20021203DOC006](#)

PRICING SCHEDULE

Accept **Exhibit E-3** to Resolution R-02-149 (adopted 8/6/02), which was inadvertently omitted from the Resolution.

[CC20021203DOC007](#)

(End Consent Agenda)

HOLIDAYS AT THE CROSLEY

Larry White, Executive Director, extended an invitation for everyone to attend Holidays at the Crosley free of charge on Friday, December 6, 2002 between 4 p.m. and 8 p.m. He reported a "Dickens Festival" would be taken place during this time.

[CC20021203DOC008](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:44 a.m.
/qa

Minutes Approved: January 14, 2003