

MARCH 11, 2003

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, March 11, 2003, at 9:43 a.m.

Present were Commissioners:

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

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 March 11, 2003.

[CC20030311DOC001](#)

CONSENT AGENDA

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

MINUTES

February 4, 2003

[CC20030311DOC002](#)

CELTIC FLING FESTIVAL

Executive Director, or designee, to execute Addendum 1 to License Agreement 22-172 with Gulf Coast Celtic Fling Partners, providing for drink rebates in the amount of \$.50 per alcoholic beverage and \$.25 per bottled water and soda sold at the Celtic Fling. The rebates will be issued as a credit on the final settlement.

[CC20030311DOC003](#)

CROSLY MUSIC SERIES

1. Authorization for the Convention and Visitors Bureau (CVB) and Parks and Recreation to hold a rescheduled concert at the Crosley Museum on May 18, 2003.
2. Authorization for the Executive Director of the CVB, or designee, to request the use of MCAT (Manatee County Area Transit) buses, at no charge, to transport attendees from the off-site parking location to the Crosley Museum.

[CC20030311DOC004](#)

SPANISH DANCE

1. Approve, ratify, and confirm execution of Lease Agreement 23-196 with Arma Productions, Inc., for a Spanish Dance on March 9, 2003. The lease agreement does not comply with Rate Resolution R-02-149 in that it provides for a flat fee of \$1,000 for the Center Hall, the stage at \$300, three hours after midnight for move out at no charge, as well as eight-foot tables, chairs, pipe and drape, electric fees, risers, electrician, audio technician, and box office rental at no charge.
2. Authorization to execute future agreements with Arma Productions, Inc., for a period of one year under the same terms, which do not conform with R-02-149.

[CC20030311DOC005](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:45 a.m.
/dev

Minutes Approved: April 15, 2003