

MAY 13, 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, May 13, 2003, at 10:30 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman
Ron Getman, Second Vice-Chairman (entered during meeting)
Joe McClash, Third Vice-Chairman
Gwendolyn Y. Brown
Jonathan Bruce
Jane W. von Hahmann

Absent was Commissioner:

Amy Stein, First Vice-Chairman

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 May 13, 2003.

[CC20030513DOC001](#)

CONSENT AGENDA

Motion was made by Mr. Bruce, seconded by Mrs. von Hahmann, and carried 5 to 0, to approve the Consent Agenda. Items APPROVED:

MINUTES

April 1, 2003, and April 15, 2003.

[CC20030513DOC002](#)

LICENSE AGREEMENTS

Authorization for the Executive Director, or designee, to execute:

1. License Agreement 23-250 with the Manatee Symphony Association to hold the "Musical Morning" on October 14, 2003, which does not conform to R-00-86, as amended, in that rent for the event is at no charge. [CC20030513DOC003](#)
2. License Agreement 23-216 with the United Way of Manatee County for an event at the Crosley Museum on November 14, 2003, which does not conform with Rate Resolution R-00-290, as amended, in that it allows United Way to provide alcoholic beverages at this function. [CC20030513DOC004](#)
3. License Agreement 23-233 with the Service Club of Manatee County for the Antique Show on February 20-23, 2004, which does not conform with Rate Resolution R-00-290, as amended, in that it provides for no charge for assorted equipment such as: eight-foot pipe and drape, cassette player, and drink rebates on soda (\$.25), wine (\$.50), and beer (\$.50) sold during Gala Evening. [CC20030513DOC005](#)

(Enter Mr. Getman)

LOCAL ART COMPETITION

Larry White, Convention and Visitors Bureau Director, displayed four works of art, recreated as posters, which local artists entered in a competition co-sponsored by the Tourist Development Council (TDC) and the Art League of Manatee County. It is hoped that this will become an annual competition and poster series to be released worldwide. Mr. White advised that the images have been printed on note cards that will be on sale at the Crosley Museum. Copies of the Visitor's Guide were also distributed.

Discussion: Use local artwork in County calendar; artwork embodies the community; etc.

[CC20030513DOC006](#)

MUSIC ON THE BAY

Mr. White noted that the Music on the Bay series will continue with a concert scheduled for May 18, 2003, at the Crosley Museum.

[CC20030513DOC007](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:37 a.m.
/klc

Minutes Approved: June 3, 2003