

JUNE 17, 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, June 17, 2003, at 10:20 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
Kent Cudney, Deputy Clerk,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of June 17, 2003.

[CC20030617DOC001](#)

CONSENT AGENDA

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

CROSLY MUSEUM PRICING SCHEDULE

R-03-170 A RESOLUTION OF THE MANATEE COUNTY CIVIC CENTER AUTHORITY AMENDING EXHIBIT C TO RESOLUTION R-00-86, AS AMENDED (BY) R-02-149, TO PROVIDE ADDITIONS AND REVISIONS TO THE PRICING SCHEDULE FOR THE CIVIC CENTER AUTHORITY FACILITIES; AND PROVIDING AN EFFECTIVE DATE
(for the **Powel Crosley Museum**).

[CC20030617DOC002](#)

SARASOTA BAY NATIONAL ESTUARY

Executive Director, or designee, to execute License Agreement 23-281 with the Sarasota Bay National Estuary Program for a meeting on August 28, 2003, which does not conform with Rate Resolution R-02-149, in that it provides for no rental charge for a business meeting at the Crosley Museum.

[CC20030617DOC003](#)

(End Consent Agenda)

TOURIST DEVELOPMENT COUNCIL

Mr. McClash stated that the Tourist Development Council (TDC) voted to reduce funding to the South Florida Museum (lettuce for a manatee) and the Florida Heritage Festival in amounts equal to the reduction in the advertising/marketing budget.

Mr. McClash stated the TDC plans to appoint a ten-member task force to make a recommendation by September as to whether a one-cent Tourist Development Tax increase should be initiated.

Discussion: Whether advance notice could be provided prior to task force presentation; island communities would want to hear the report; etc.

[CC20030617DOC004](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:24 a.m.
/pat

Minutes Approved: July 22, 2003