

**NOVEMBER 4, 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, November 4, 2003, at 10:06 a.m.

Present were Members:

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

Absent was Member:

Amy Stein, First Vice-Chairman (ill)

Also present were:

Ernie Padgett, County Administrator  
Tedd Williams, Jr., County Attorney  
Nancy Harris, Deputy Clerk,  
representing R. B. Shore, Clerk of Circuit Court

**AGENDA**

Agenda of November 4, 2003.

[CC20031104DOC001](#)

**CONSENT AGENDA**

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

**MINUTES FOR APPROVAL**

October 7, 2003

[CC20031104DOC002](#)

**LICENSE AND LOCATION AGREEMENTS**

Authorization for the Executive Director or designee to execute:

1. License Agreement 24-055 with DeSoto Super Speedway for a concert on November 21, 2003, which does not conform with Rate Resolution R-02-149, as amended, in that it provides for Center Hall rent for \$500 and no charge for the following: merchandise commission, spotlights, tables, chairs, risers, ticket sellers, box office set up fee, pipe and drape, MCC electrician and audio technician, kitchen usage, and a conference wing room with set up for a VIP area. [CC20031104DOC003](#)
2. License Agreement 23-361 with Dwina Bradshaw for a wedding on May 1, 2004, which does not conform with Rate Resolution R-00-290, as amended, in that it provides no charge for rental of the Longboat Key Room, chairs, and round tables. [CC20031104DOC004](#)
3. Approve, ratify, and confirm execution of License Agreement 23-365 with Golden Sidekicks, Inc., for a martial arts tournament April 30 through May 1, 2004, which does not conform with Rate Resolution R-02-149, as amended, in that it provides for no charge for the following: Center Hall for two event days, utility charge for two days, twelve 8-foot tables, and 24 chairs. [CC20031104DOC005](#)
4. License Agreement 23-300 with the Junior League of Manatee County, Inc., for the Holiday Gift Market on November 7-9, 2003, which does not conform with Rate Resolution R-02-149, as amended by R-03-170, in that it provides for rental of Center Hall, Anna Maria and Longboat Key Rooms to be rented at the old rates; Center Hall to be charged as a move-in day on Gala Night (11/7) and no charge for the following items: geni-lift and risers. [CC20031104DOC006](#)
5. License Agreements 23-399 and 23-400 with Manatee Chamber of Commerce for Job Fairs on October 13, 2004, and March 10, 2004, respectively, which do not conform with Resolution R-02-149, as amended, in that they provide for no charge for the Anna Maria Room, with set up for the lunch area, and a credit in the amount of \$550 to be applied to the job fairs in exchange for two 10-foot by 10-foot booths at each event. [CC20031104DOC007](#)
6. Location Agreement with Martha Stewart Living Omnimedia, Inc., for a photo shoot at the Crosley Museum on October 23, 2003; License Agreement 24-026 for the photo shoot conformed with Rate Resolution R-00-290, as amended by R-03-170. (NOTE: Staging on October 21, 2003.) [CC20031104DOC008](#)
7. License Agreement 23-366 with Special Olympics Florida for an event on December 5, 2003, which does not conform with Rate Resolution R-00-290, as amended by R-03-170, in that it provides for no charge for room rent and equipment. [CC20031104DOC009](#)
8. License Agreement 23-398 with Tampa Bay Turners Gymnastics for a tournament on May 7-8, 2005, which does not conform with Rate Resolution R-02-149, as amended, in that it provides for no charge for two move-in days, twelve 8-foot tables, 100 chairs, and 10 risers. [CC20031104DOC010](#)

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 10:07 a.m.  
/dev

Minutes Approved: December 9, 2003