

FEBRUARY 6, 2007

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, February 6, 2007, at 10:11 a.m.

Present were Members:

Carol Whitmore, Chairman
Jane W. von Hahmann, Second Vice-Chairman
Gwendolyn Y. Brown, Third Vice-Chairman
Joe McClash

Absent were Members:

Donna G. Hayes, First Vice-Chairman
Ron Getman
Amy Stein

Also present were:

Ed Hunzeker, County Administrator
Tedd Williams, Jr., County Attorney
Susan G. Romine, Board Records Manager,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of February 6, 2007.

[CC20070206DOC001](#)

CONSENT AGENDA

Motion was made by Mr. McClash, seconded by Mrs. von Hahmann, and carried 4 to 0, to approve the Consent Agenda. Items APPROVED:

MINUTES

October 24, 2006

[CC20070206DOC002](#)

LICENSE AGREEMENTS

Authorization for the Executive Director or designee to execute:

1. Execution of License Agreement 27-017 with Suncoast Bridge Association for a **Bridge Tournament** at the Manatee Convention and Civic Center (MCC), February 18-24, 2007, which does not conform with Rate Resolution R-00-86, as amended in that it provides no charge for the following: Conference Wing usage; specific MCC owned equipment; no holiday surcharge for President's Day on 2/18/08; and no merchandise commission charged for non-food merchandise sold during this event. [CC20070206DOC003](#)
2. Execution of License Agreement 27-093 with the Manatee Symphony Association to hold the "**Musical Morning**" on January 30, 2007, which does not conform with Rate Resolution R-00-86, as amended in that it provides for no charge for the rental of the facility. [CC20070206DOC004](#)
3. Execution of License Agreement 26-403 with Florida Skills USA, Inc. for a **conference** on April 23-25, 2007 which does not conform with rate resolution R-00-86, as amended in that it provides round tables for the banquet on April 24, 2007 at no charge. [CC20070206DOC005](#)
4. Execution of License Agreement 27-021 with S.A.L.T. (Senior and Law Enforcement Together) for a **senior expo** at the Civic Center, on March 15, 2007, which does not conform with rate resolution R-00-86, as amended in that it provides no charge for the rent of the Conference Wing, clean up fee and MCC owned equipment. [CC20070206DOC006](#)

CHAMBER AFTER HOURS

Authorization to hold a Chamber After Hours to promote business meetings and the new food service, March 13, 2007.

[CC20070206DOC007](#)

DONATION

Acceptance of donation, in accordance with Ordinance 86-05 and procedures established by the County Administrator's Office, from the Crosley Foundation to be used toward Crosley Carriage House rehabilitation project, \$25,000.

[CC20070206DOC008](#)

DONATION

Terry Romine, Crosley Estate Foundation Chairman, and members of the Foundation presented a check for \$25,000 from the 2006 Festival of Trees (accepted on the Consent Agenda).

Larry White, Convention and Visitors Bureau Director, stated the donation would be used for the Carriage House renovation.

[CC20070206DOC008](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:14 a.m.
/mh

Minutes Approved: April 10, 2007