

**JUNE 12, 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, June 12, 2007, at 10:31 a.m.

Present were Members:

Carol Whitmore, Chairman  
Donna G. Hayes, First Vice-Chairman  
Jane W. von Hahmann, Second Vice-Chairman  
Ron Getman  
Joe McClash  
Amy Stein

Absent was:

Gwendolyn Y. Brown, Third Vice-Chairman (Illness)

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 June 12, 2007.

[CC20070612DOC001](#)

**CONSENT AGENDA**

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

**MINUTES**

April 10, 2007.

[CC20070612DOC002](#)

**DELEGATING AUTHORITY DURING PERIODS WITHOUT BOARD MEETINGS**

**R-07-125** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, THE MANATEE COUNTY CIVIC CENTER AUTHORITY, AND THE MANATEE COUNTY COMMUNITY REDEVELOPMENT AGENCY PROVIDING FOR LIMITED AND TEMPORARY DELEGATION OF AUTHORITY DURING EXTENDING PERIODS BETWEEN BOARD, AUTHORITY, AND AGENCY MEETINGS AND RESCINDING RESOLUTION R-06-54.

[CC20070612DOC003](#)

**LICENSE AGREEMENTS**

Authorization for the Executive Director or designee to execute:

1. License Agreement 27-040 with the Junior League of Manatee County for the **Holiday Gift Market** on November 8-11, 2007, in which the agreement does not conform with Resolution R-00-86 in that there is no charge for the following: Center Hall move in, holiday surcharge, cleaning fee, and center owned equipment. [CC20070612DOC004](#)
2. License Agreement 27-190 with the Manatee Symphony Association to hold the **"Musical Morning"** at the Crosley Estate on April 15, 2008, 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. [CC20070612DOC005](#)
3. License Agreement 27-180 with Tampa Bay Turners Gymnastics for a **Gymnastics Tournament** on March 13-16, 2008, that does not conform with Rate Resolution R-00-86 in that it provides for up to 50 chairs and 15 eight-foot tables at no charge. [CC20070612DOC006](#)

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 10:32  
/mh

Minutes Approved: August 7, 2007