

AUGUST 7, 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, August 7, 2007, at 9:27 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

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 August 7, 2007.

[CC20070807DOC001](#)

CONSENT AGENDA

Motion was made by Mr. McClash, seconded by Mrs. von Hahmann, and carried 6 to 0, to approve the Consent Agenda incorporating the language as stated in the recommended motions in the agenda memoranda. Items APPROVED:

MINUTES

June 12 and June 19, 2007

[CC20070807DOC002](#)

LICENSE AGREEMENTS

1. Authorization for the Executive Director, or designee, to execute License Agreement 27-082 with Service Club of Manatee County for an **Antique Show** (February 15-17, 2008). This agreement does not conform with Rate Resolution R-00-86, as amended, in that: the move in day is at no charge for both the Center Hall and the Longboat Key Room; general kitchen use is a \$450 flat fee; and Civic Center-owned tables and chairs, including set up, are at no charge when used for the conference wing. [CC20070807DOC003](#)
2. Authorization for the Executive Director, or designee, to execute License Agreement 27-293 with Sarasota Chamber of Commerce – Vicki Vega for the **International Business Council** event at the Crosley Estate on August 30, 2007. This agreement does not conform with Rate Resolution R-00-86, as amended by R-06-224, in that it provides for no charge for rental of the facility, as well as the use of the facility-owned tables and chairs. [CC20070807DOC004](#)

(End Consent Agenda)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:28 a.m.
/dev

Minutes Approved: September 11, 2007