

SEPTEMBER 11, 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, September 11, 2007, at 10:08 a.m.

Present were Members:

Carol Whitmore, Chairman
Donna G. Hayes, First Vice-Chairman
Jane W. von Hahmann, Second Vice-Chairman
Gwendolyn Y. Brown, Third Vice-Chairman
Ron Getman
Joe McClash
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 September 11, 2007.

[CC20070911DOC001](#)

CONSENT AGENDA

Motion was made by Mrs. von Hahmann, seconded by Mrs. Hayes, and carried 7 to 0, to approve the Consent Agenda. Items APPROVED:

MINUTES

August 7, 2007

[CC20070911DOC002](#)

LICENSE AGREEMENTS

1. Authorization for Executive Director, or designee, to execute License Agreement 27-290 with University of South Florida Foundation, Inc., for **Brunch on the Bay** (November 1-5, 2007). This agreement does not conform with Rate Resolution 06-224 in that it provides for no rental charge for move-in and out on November 1st, 2nd, and 5th, \$250 rental fee for November 4th, and event day rental of \$2,400. [CC20070911DOC003](#)
2. Authorization for Executive Director, or designee, to execute License Agreement 27-047 with Florida Native Plant Society for a **Conference** on May 15-17, 2008. This agreement does not conform with Rate Resolution 06-224 in that it provides for a half Center Hall and the set-up for the catering area, as well as the forklift with operator, ice machine, and AV screens at no charge. [CC20070911DOC004](#)

(End Consent Agenda)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:09 a.m.
/vj

Minutes Approved: October 9, 2007