

OCTOBER 9, 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, October 9, 2007, at 10:03 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
Joe McClash
Amy Stein

Absent was Member:

Ron Getman

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 October 9, 2007.

[CC20071009DOC001](#)

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

September 11, 2007, and September 25, 2007.

[CC20071009DOC002](#)

LICENSE AGREEMENT

License Agreement 27-342 with the United Way of Manatee County for a **reception** at the Crosley Estate on October 19, 2007, in which the agreement does not conform with Rate Resolution 06-224 in that it provides no charge for the rental of the Crosley Estate.

(End Consent Agenda)

[CC20071009DOC003](#)

AVIATION EVENT

Larry White, Executive Director, discussed the aviation event that is to be attended by airport directors from around the world. He will make a presentation at the conference scheduled at the Hyatt on October 15, 2007. They are sponsoring a coffee break, catered by Chef Sean.

[CC20071009DOC004](#)

CROSLEY ESTATE - CARRIAGE HOUSE

Mr. White commented on the grant application review for funds to restore the Crosley Estate Carriage House from the Florida Commission on Historic Preservation in Tallahassee. He noted the success of the scheduled events at the Crosley Estate hampers this effort. He advised there is considerable doubt of funds being granted in the State legislative session next year. Mr. White requested consideration of a Federal grant program.

Discussion: Crosley funds in Capital Improvements Program; start the Carriage House roof project; architect on contract; work with Grants Coordinator regarding State and Federal grants; 21st Century Group representative; work plan for 21st Century Group prior to contract renewal; contact Representative Vern Buchanan; etc.

Ed Hunzeker, County Administrator, stated staff will prepare a composition of issues to pursue lobbying efforts and the recruitment of Federal dollars.

Motion was made by Mr. McClash to send a letter to Representative Buchanan regarding the need for funding (amount to be determined by staff) of the Carriage House renovation. The motion was seconded by Mrs. Hayes, and carried 6 to 0.

[CC20071009DOC005](#)

CROSLEY ESTATE SIGN

Mr. White advised that the Crosley Estate sign has been permitted and installation is anticipated by the first of the year.

Discussion: Permanent sign; message capability but not scrolling; sign placement; etc.

[CC20071009DOC006](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:19 a.m.
/njh

Minutes Approved: November 6, 2007