

DECEMBER 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, December 11, 2007, at 10:16 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 (entered during meeting)
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 December 11, 2007.

[CC20071211DOC001](#)

CONSENT AGENDA

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

MINUTES

November 6, 2007.

[CC20071211DOC002](#)

LICENSE AGREEMENTS

Authorization for the Executive Director or designee to execute:

1. License Agreement 27-320 with Florida Skills USA for a **conference** to be held April 28-30, 2007, which does not conform with rate Resolution R-06-224 in that it provides for no charge for round tables for the banquet on April 29, 2008. [CC20071211DOC003](#)
2. License Agreement 28-032 with the Parrish Civic Association, for a **Christmas Party for underprivileged children**, which does not conform with rate Resolution R-06-224 in that it provides no charge for use of Center owned room, tables, and chairs. [CC20071211DOC004](#)
3. License Agreement 28-013 with Suncoast Bridge Tournament for a **Bridge Tournament** on February 9 – 15, 2008, which does not conform with rate Resolution R-06-224, in that it in that it provides no charge for Center owned equipment or the Conference Wing.

(End Consent Agenda)

[CC20071211DOC005](#)

RAP CONCERT

Elliott Falcione, Convention and Visitors Bureau, stated the due diligence process was completed and the Friday night rap concert will move forward.

(Enter Mr. McClash)

Discussion: Safety concerns of neighbors; events policy and procedure manual; Palmetto Police Department requirements for event safety; etc.

[CC20071211DOC006](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:18 a.m.
/pk

Minutes Approved: January 29, 2008