

JANUARY 27, 2009

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, at 9:12 a.m.

Present were Members:

Carol Whitmore, Chairman
Joe McClash, First Vice-Chairman
John Chappie, Second Vice-Chairman
Donna G. Hayes, Third Vice-Chairman
Gwendolyn Y. Brown
Lawrence E. Bustle, Jr.
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 January 27, 2009.

[CC20090127DOC001](#)

CONSENT AGENDA

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

MINUTES

October 7, 2009, and October 21, 2009.

[CC20090127DOC002](#)

LICENSE AGREEMENTS

Authorization for the Executive Director or designee to execute:

1. License Agreement 28-037 with Benjamin William Jones for a **wedding** on May 25, 2009, at the Crosley Estate, in which the agreement does not conform with Rate Resolution R-00-86, as amended, in that it provides for no charge for rent as provided in a give-away at the International Chamber of Commerce held at the Crosley Estate. [CC20090127DOC003](#)
2. License Agreement 28-008 with Manatee Community Services Department for **Ribfest** on March 13-15, 2009, in which the agreement does not conform with Rate Resolution R-00-86, as amended, in that it provides for no charge for the use of Manatee Community College owned equipment and use of the mobile stage. [CC20090127DOC004](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:14 a.m.
/vt

Minutes Approved: March 24, 2009