

JUNE 9, 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 11:27 a.m.

Present were Members:

Carol Whitmore, Chairman
Joe McClash, First Vice-Chairman
John Chappie, Second Vice-Chairman
Donna G. Hayes, Third Vice-Chairman (entered during meeting)
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 June 9, 2009.

[CCA20090609DOC001](#)

CONSENT AGENDA

Motion was made by Dr. Brown and seconded by Mr. Bustle to approve the Consent Agenda.

Discussion: Retroactive execution of event agreements; waiving facility fees and costs for County functions; memorandum regarding process allowing last minute events without executed agreement; etc.

Anne Van Wormer, Convention and Visitors Bureau, stated there was not enough time to come before the Authority for approval, however, the Civic Center received the food revenue for the events.

(Enter Mrs. Hayes)

Discussion: Policy and procedure of untimely scheduled events; proposed policy changes if necessary; community discount rates; Authority responsible for Civic Center as public asset; tourist tax subsidizes Civic Center Authority; offering free rental on last minute events; charges for meetings; etc.

Ed Hunzeker, County Administrator, agreed to report to the Authority members and submit a modification to policy for use of facilities by the government.

Discussion: Non-profit agencies should be allowed the same process; community meetings; etc.

The motion carried 6 to 1, with Mr. McClash voting nay. Items APPROVED:

MINUTES

March 24, 2009

[CCA20090609DOC002](#)

LICENSE AGREEMENTS

Authorization for the Executive Director or designee to:

1. Approve, ratify, and confirm execution of License Agreement 29-166 with Service Club of Manatee County, for an **antique show** at the Manatee Convention and Civic Center on February 26-28, 2010, in which the contract does not conform with Rate Resolution R-06-224, as amended, in that it provides a no charge move-in day for the Longboat Key room and no charge for chairs in the Conference Wing. [CCA20090609DOC003](#)
2. Approve, ratify, and confirm execution of License Agreement 29-174 with Manatee County Public Safety, Division of EMS, for an **awards banquet** held at the Crosley Estate on May 20, 2009, in which the Crosley Estate was provided at no charge which does not conform with Rate Resolution R-06-224, as amended. [CCA20090609DOC004](#)
3. Approve, ratify, and confirm execution of License Agreement 29-187 with Manatee County Community Services, for a **banquet** held at the Crosley Estate on May 26, 2009, in which no facility rent was charged which is not in conformance with Rate Resolution R-06-224, as amended. [CCA20090609DOC005](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 11:32 a.m.
/pk

Minutes Approved: August 25, 2009