

JUNE 23, 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 11:24 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 June 23, 2009.

[CC20090623DOC001](#)

CONSENT AGENDA

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

DELEGATION OF AUTHORITY

R-09-161 A RESOLUTION OF THE **BOARD OF COUNTY COMMISSIONERS** OF MANATEE COUNTY, FLORIDA, THE MANATEE COUNTY **CIVIC CENTER AUTHORITY**, AND THE MANATEE COUNTY **COMMUNITY REDEVELOPMENT AGENCY** PROVIDING FOR LIMITED AND TEMPORARY DELEGATION OF AUTHORITY DURING EXTENDED PERIODS BETWEEN BOARD, AUTHORITY, AND AGENCY MEETINGS; PROVIDING PURPOSE; PROVIDING FOR DELEGATION TO COUNTY ADMINISTRATOR; PROVIDING FOR DELEGATION TO COUNTY ATTORNEY; PROVIDING FOR AUTHORIZATION TO CLERK; PROVIDING FOR LIMITATIONS; PROVIDING FOR RECORDS; PROVIDING FOR INTERPRETATIONS; PROVIDING FOR PERIOD OF DELEGATION; REPEALING, RESCINDING, AND SUPERSEDING RESOLUTION R-07-125; AND PROVIDING AN EFFECTIVE DATE.

[CC20090623DOC002](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 11:24 a.m.
/rll

Minutes Approved: August 25, 2009