

AUGUST 25, 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 10:06 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 August 25, 2009.

[CCA20090825DOC001](#)

CONSENT AGENDA

Motion was made by Mr. Chappie, seconded by Mr. Getman, and carried 7 to 0, to approve the Consent Agenda, with the deletion of **Sarasota Orchestra Association License Agreement** (separate action): Items APPROVED:

MINUTES

June 9, 2009, and June 23, 2009.

[CCA20090825DOC002](#)

ACCEPT PURSUANT TO RESOLUTION R-09-161

Authorization for the Executive Director or designee to execute License Agreement 29-16 with Manatee Community Action Agency for the annual **Children's Summit** on August 7-8, 2009, in which the agreement does not conform with Rate Resolution R-06-224, as amended, in that it provides for no charge for the move-in days for the Center Hall and Conference Wing.

[CCA20090825DOC003](#)

SARASOTA ORCHESTRA ASSOCIATION

Discussion: Why is facility being rented at no-charge; etc.

Larry White, Convention and Visitors Bureau Director, explained the grants received from the State for the Crosley Estate rehabilitation stipulate that qualified not-for-profit organizations hosting a cultural event have the ability to apply for free rental.

Discussion: Not supportive of name change from Florida West Coast Symphony to Sarasota Orchestra Association; demographics of attendees at Crosley events; fee can be waived once a quarter for non-profits holding a cultural event; free concerts; etc.

Motion was made by Mr. McClash, seconded by Mrs. Hayes, carried 7 to 0, to authorize the Executive Director or designee to execute License Agreement 29-200 with the Sarasota Orchestra Association dba Florida West Coast Symphony for a **Musical Morning** on April 13-14, 2010, in which the agreement does not conform with Rate Resolution R-06-224, as amended, in that it provides for no charge for rental on the move-in and event day.

[CCA20090825DOC004](#)

MOBILE STAGE

Upon question by Mrs. Hayes, Mr. White explained the mobile stage is rented by various organizations throughout the year and has generated revenue of \$8,700 this year.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:20 a.m.
/vt

Minutes Approved: September 15, 2009