

SEPTEMBER 22, 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 10:01 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 September 22, 2009.

[CCA20090922DOC001](#)

POLICIES AND PRICING SCHEDULE

Motion was made by Dr. Brown and seconded by Mr. Chappie to adopt Resolution

R-09-167 A RESOLUTION OF THE MANATEE COUNTY CIVIC CENTER AUTHORITY ESTABLISHING FEES AND POLICIES FOR THE MANATEE CONVENTION AND CIVIC CENTER AND CROSLY ESTATE; AMENDING EXHIBITS A AND C TO RESOLUTION R-00-86, AS AMENDED PROVIDING ADDITIONS AND REVISIONS TO THE PRICING SCHEDULE AND POLICIES FOR THE CIVIC CENTER AUTHORITY FACILITIES; PROVIDING AN EFFECTIVE DATE; AND RESCINDING ALL CONFLICTING RESOLUTIONS.

Discussion: Everyone should be entitled to the same discount the County receives; ask for items that are not regular approvals to be placed on the regular agenda; County pays \$500,000 to support the Civic Center; County should be able to use its own facilities for events that pertain to Countywide issues when the facility is not being rented; funds taken out of General fund to support the Civic Center; etc.

Larry White, Convention and Visitors Bureau Director, explained non-profit groups book the facilities far in advance to hold the date for their events, and noted the County should be able to use their own facilities for public interest events.

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

[CCA20090922DOC002](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:10 a.m.
/vt

Minutes Approved: October 20, 2009