

OCTOBER 20, 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 10:04 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
Diane Vollmer, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of October 20, 2009.

[CC20091020DOC001](#)

CONSENT AGENDA

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

MINUTES

September 15, 2009, and September 22, 2009.

[CC20091020DOC002](#)

BRUNCH ON THE BAY

Execution of License Agreement 29-152 with the University of South Florida Board of Trustees for Brunch on the Bay, November 5-9, 2009. This agreement does not conform with Rate Resolution R-06-224, as amended, in that it provides for reduced or no rental charge for November 5, 6, and 9.

[CC20091020DOC003](#)

POE AT THE CROSLEY

Larry White, Director of the Convention and Visitors Bureau, submitted a calendar of events for Edgar Allan Poe performances at the Crosley Estate and local high schools.

[CC20091020DOC004](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:08 a.m.
/qa

Minutes Approved: November 3, 2009