

OCTOBER 26, 2010

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 11:29 a.m.

Present were Members:

Carol Whitmore, Chairman
Lawrence E. Bustle, Jr., First Vice-Chairman
Joe McClash, Second Vice-Chairman
Donna G. Hayes, Third Vice-Chairman
John Chappie
Ron Getman

Absent was Member:

Gwendolyn Y. Brown

Also present were:

Ed Hunzeker, County Administrator
Tedd Williams, Jr., County Attorney
Susan G. Romine, Board Records Senior Manager,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of October 26, 2010.

[CC20101026DOC001](#)

CONSENT AGENDA

Motion was made by Mr. Getman, seconded by Mr. McClash, and carried 6 to 0, to approve the Consent Agenda. Items APPROVED:

MINUTES

August 10, 2010

[CC20101026DOC002](#)

BAD DEBTS

R-10-183 A RESOLUTION OF THE CIVIC CENTER AUTHORITY OF MANATEE COUNTY, FLORIDA, DESIGNATING CERTAIN DELINQUENT ACCOUNTS RECEIVABLE IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (\$1,331.50 for FY ending 9/30/10).

[CC20101026DOC003](#)

LICENSE AGREEMENTS

Authorization for the Executive Director, or his designee, to execute:

1. License Agreement 29-153 with the Board of Trustees of the University of South Florida System acting for the University of South Florida for **Brunch on the Bay** on November 7, 2010. This agreement does not conform with Rate Resolution R-06-224, as amended, in that it provides for two move in days and one move out day at no charge. [CC20101026DOC004](#)
2. License Agreement 30-285 with the Crosley Estate Foundation, Inc., for **Holidays at the Crosley** scheduled for November 22 through December 9, 2010. This agreement does not conform with Rate Resolution R-06-224, as amended, in that it provides for a flat fee of \$5,000 to cover set up, tear down, housekeeping and other labor, as well as a limited amount of equipment. [CC20101026DOC005](#)
3. License Agreement 30-261 with the Manatee River Fair Association for **rental of the mobile stage**. This agreement does not conform with Rate Resolution R-06-224, as amended, in that it provides for a rate of \$500 per week rather than standard per hour rates. [CC20101026DOC006](#)
4. License Agreement 30-275 with Sarasota County Parks for **rental of the mobile stage for Springfest**, March 18-20, 2011. This agreement does not conform with Rate Resolution R-06-224, as amended, in that it provides for the stage to go outside of Manatee County. [CC20101026DOC007](#)

POLICIES AND PRICING SCHEDULES

R-10-154 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. [CC20101026DOC008](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 11:30 a.m.
/dev

Minutes Approved: December 7, 2010