

DECEMBER 7, 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 10:10 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
Robin DiSabatino
Michael Gallen

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 December 7, 2010.

[CCA20101207DOC001](#)

CONSENT AGENDA

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

MINUTES

October 26, 2010

[CCA20101207DOC002](#)

LICENSE AGREEMENTS

Authorization for the Executive Director, or his designee, to execute License Agreement 30-284 with the Boys and Girls Clubs of Manatee and Boys and Girls Clubs of Sarasota for the **Jewel on the Bay Show House** at the Crosley Estate Carriage House from January 2, 2011, through February 25, 2011. This agreement does not conform with Rate Resolution R-06-224, as amended by R-09-167 in that it provides for a rent free agreement. Management will charge an event supervisor fee for the entire run of the show.

[CCA20101207DOC003](#)

Mr. Falcione announced a temporary Certificate of Occupancy has been issued for the Carriage House and the ribbon cutting will take place in January 2011.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:13 a.m.
/vt

Minutes Approved: March 29, 2011