

JANUARY 8, 2013

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 10:03 a.m.

Present were Members:

Robin DiSabatino, Chairman
Vanessa Baugh, First Vice-Chairman
Betsy Benac, Second Vice-Chairman
Lawrence E. Bustle, Jr., Third Vice-Chairman
John Chappie
Michael Gallen
Carol Whitmore

Also present were:

Ed Hunzeker, County Administrator
Mitchell O. Palmer, County Attorney
Vicki Tessmer, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of January 8, 2013.

[CCA20130108DOC001](#)

CONSENT AGENDA

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

POWEL CROSLEY ESTATE

License Agreement 13-018 with the Crosley Estate Foundation for an agreement to allow fundraising events throughout 2013, which does not conform with Rate Resolution 00-86, as amended by R-10-154 in that it provides for the rent at the Powel Crosley Estate, manager on-duty, and insurance at no charge. [CCA20130108DOC002](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:04 a.m.
/pk

Minutes Approved: May 7, 2013