

AUGUST 13, 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 10:04 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
Karene L. Leworthy, CRM, Director of Enterprise Content,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of August 13, 2013.

[CCA20130813DOC001](#)

MINUTES

Motion was made by Ms. Whitmore, seconded by Mrs. Benac, and carried 7 to 0, to approve the minutes from May 7, 2013.

[CCA20130813DOC002](#)

PAGEANTRY MAGAZINE, TALENT AND ENTERTAINMENT SERVICES, INC

Motion was made by Ms. Whitmore, seconded by Mrs. Benac, and carried 7 to 0, to authorize the Executive Director or his designee to execute License Agreement 13-257. With Pagantry Magazine, Talent and Entertainment Services, Inc., for an event on August 24-30, in which the agreement does not conform with Rate Resolution R-00-86, as amended by R-10-154 in that it provides for no charge for the use of the Powel Crosley Estate for a magazine shoot.

[CCA20130813DOC003](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:08 a.m.

/ss

Minutes Approved: November 19, 2013