

NOVEMBER 19, 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 9:40 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 November 19, 2013.

[CCA20131119DOC001](#)

CONSENT AGENDA

Motion was made by Ms. Whitmore, seconded by Mr. Gallen, and carried 7 to 0, to approve the Consent Agenda incorporating the language in the recommended motions in the agenda memoranda. Items APPROVED:

MINUTES

August 13, 2013

CROSLY ESTATE FOUNDATION, INC.

Authorization for the Executive Director or his designee to execute Agreement 13-305 with the Crosley Estate Foundation, Inc., in which the agreement does not conform with Rate Resolution R-00-86, as amended in that it provides for no charge for events held at the Powel Crosley Estate or the Bradenton Area Convention Center by the Crosley Estate Foundation, Inc., for fundraising purposes.

[CCA20131119DOC002](#)

IT WORKS! GLOBAL

Chris Brandt, It Works! Global, spoke about the three Bootcamps scheduled for this calendar year. The attendance for each event is expected to be 3,000 to 4,000 attendees.

Elliott Falcione, Executive Director, described the relationship opportunities for partnering, showcasing and advertising Manatee County and our businesses.

Motion was made by Ms. Whitmore to authorize the Executive Director or his designee to execute License Agreements 13-283, 13-284, and 13-285 with It Works! Global, which do not conform with Rate Resolution R-00-86 as amended in that it provides for no charge for room rent, facility owned equipment and services. The motion was seconded by Mr. Gallen and carried 7 to 0.

[CCA20131119DOC003](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:52 a.m.

/nr

Minutes Approved: June 17, 2014