

FEBRUARY 15, 1994

The Board of County Commissioners, Manatee County, Florida, convened as the Environmental Action Commission in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, February 15, 1994, at 10:59 a.m.

Present were Commissioners:

Maxine M. Hooper, Chairman
 Kent G. Chetlain, First Vice-Chairman
 Lari Ann Harris, Second Vice-Chairman
 John R. Gause, Third Vice-Chairman
 Patricia M. Glass
 Stan Stephens

Absent was: Joe McClash

Also present were:

H. Hamilton Rice, Jr., County Attorney
 Judy LaMee, Director of Communications and Development,
 representing R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman Hooper.

CONSENT AGENDA

Upon motion by Mr. Stephens and second by Mr. Gause, the Consent Agenda dated February 15, 1994, was approved 6 to 0. Item APPROVED:

Weekly Activities Report

Acceptance of staff's weekly activities report regarding the previous week's highlights.

(End Consent Agenda)

LANDSPREADING

Karen Collins, Environmental Action Commission (EAC) Director, referred to a memorandum (2/15/94) addressing landspreading and its impact on Manatee County.

Ms. Collins stated the County does not operate a domestic wastewater program and advised these issues, as well as other issues EAC cannot handle, are handled by the Department of Environmental Protection (DEP) in Tampa.

She referred to haulers/sludge recipient sites, the boilerplate permit application, and a draft sludge disposal ordinance.

She assured that no raw sewage is being spread in the County. However, landspreading is done by municipal and private sewage treatment plants, with materials treated in accordance with DEP regulations. Suggestion was made that DEP be invited to address the Commission regarding landspreading operations, materials, and regulations in the County.

Discussion: Haulers bringing materials from outside Manatee County; parties to permitting agreement; complaints from residents near dumping regarding respiratory/odor problems and road impact; sludge/wastewater materials; no local regulation over this activity; watershed impact; Health Department notification; EAC investigates complaints.

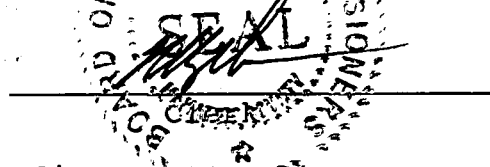
AIR MONITORING

Discussion regarding air monitoring was held in a joint session with the Port Authority earlier today.

MEETING ADJOURNED

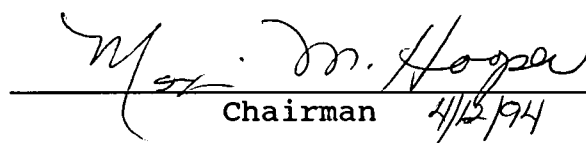
There being no further business, the meeting was adjourned.

Attest:

The seal of the Manatee County Board of Commissioners is circular. It features the text "MANATEE COUNTY" around the top and "BOARD OF COMMISSIONERS" around the bottom. In the center, there is a signature and the word "SEAL".

Adj: 11:10 a.m.
 /jr

APPROVED:

The signature of Maxine M. Hooper is written in cursive. Below the signature, the word "Chairman" is printed, followed by the date "4/15/94".