

**CITY COUNCIL MEETING
November 19, 2003**

**APPROVED BY
January 14, 2004
CITY COUNCIL**

The City of Bradenton City Council met in **special session** in the City Hall Council Chambers, 101 Old Main Street, Bradenton, Florida on November 19, 2003 at 5:01 p.m.

Present: Councilman Ward I Gene Gallo, Councilwoman Ward II Marianne Barnebey Vice Mayor and Councilwoman Ward III Michele Weaver, Councilman Ward IV Bemis Smith and Councilman Ward V James T. Golden.

Carl Callahan explained that a scrivener error had been made in the previous September, 2003 advertisement per Truth in Millage - TRIM requirements. The advertisement had omitted the number 4.45. He read the following ordinance which had been re-advertised with the correction.

AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003, AND ENDING SEPTEMBER 30, 2004, AND PROVIDING FOR THE DISBURSEMENT OF FUNDS ARISING FROM SAID LEVY; ALSO THE DISBURSEMENTS OF CERTAIN OTHER FUNDS.

Public hearing opened. Those in favor. Hearing none.

Those in opposition. Hearing none. Public hearing closed.

MOTION TO APPROVE ordinance to set the millage rate at 4.30 which was an 8.67% increase over the roll back rate Councilman Gallo/Vice-Mayor Weaver carried 5-0 for approval.

AN ORDINANCE ADOPTING THE BUDGET AND SETTING REVENUES AND MAKING APPROPRIATIONS FOR THE CITY OF BRADENTON, FLORIDA, FOR THE FISCAL YEAR 2003-2004, PROVIDING AN EFFECTIVE DATE.

Public hearing opened. Those in favor. Hearing none.

Those in opposition. Hearing none. Public hearing closed.

MOTION TO APPROVE the budget ordinance was made by Councilman Gallo/Vice-Mayor Weaver and carried 5-0 for approval.

RECESSED TO 6:00 P.M.

The City of Bradenton City Council met in **regular session** in the City Hall Council Chambers, 101 Old Main Street, Bradenton, Florida on November 19, 2003 at 6:00 p.m.

Present: Councilman Ward I Gene Gallo, Councilwoman Ward II Marianne Barnebey Vice Mayor and Councilwoman Ward III Michele Weaver, Councilman Ward IV Bemis Smith and Councilman Ward V James T. Golden

City Officials: Wayne Poston, Mayor, Carl Callahan, City Clerk and Treasurer, John Cumming, Public Works Director, William Lisch, City Attorney, Mark Souders, Fire Chief, Michael Radzilowski, Police Chief, Larry Frey, Planning Services Director and Staci Cross, Information Technology Director

Press: Bradenton Herald and Manatee Herald Tribune

The meeting was called to order by Mayor Poston.
Ecumenical prayer was led by Rabbi Barbara Aiello, Temple Bethel.
Flag salute was led by Vice-Mayor Weaver.

APPROVAL OF MINUTES:

Approval of Minutes for September 24, 2003, October 8, 2003, October 22, 2003 and November 5, 2003.

No discussion followed.

MOTION TO APPROVE the September 24, 2003, October 8, 2003, October 22, 2003 and November 5, 2003 minutes was made by Vice-Mayor Weaver/Councilman Smith carried 5-0 for approval.

PRESENTATION:

BRADENTON POLICE DEPARTMENT – OATH OF OFFICE FOR NEW OFFICERS

Mayor Poston gave the oath of office to **Officer Benjamin Pieper, Officer Prince Milton** and **Officer Lixa Sotomayer** with the promise to serve, protect and defend the citizens of the City of Bradenton.

Mr. Callahan administered the Oath to any individuals who wished to speak during the public hearings.

PUBLIC COMMENTS:

Susan Hassle, 116 15th Street West expressed her concern regarding a fire located in the abandoned house at 211 15th Street West, the house was scheduled for demolition.

COUNCIL REPORTS:

Councilman Gene Gallo, Ward I: Nothing to report.

Councilwoman Marianne Barnebey, Ward II: Invited everyone to attend the Winter Wonderland Festival starting with the Jingle Bell Run on Thursday, December 4th, the Boat Parade on Friday, December 5th and the family festival Saturday, December 6th.

Vice-Mayor Michele Weaver, Ward III: Nothing to report.

Councilman Bemis Smith, Ward IV: Congratulations to **Firefighter Mike Ghidoni** on his promotion to Firefighter 4th Class.

Councilman James Golden, Ward V: Announced a meeting for the Small Business Economic Development on December 12th at 10:00 a.m.

Announced the Ward V Quality Assurance Team annual meeting and awards dinner to be held on December 16th at 6:30 p.m. at the Twin Dolphin Restaurant.

Invited everyone to attend the Ward V Public Mayor's Program to be held on January 5, 2004 with the location to be announced at a later date.

Requested input from the Council members regarding annexation policies as he would relay their concerns to the Tampa Bay Regional Council.

Mayor Poston: Invited everyone to attend the Yulefest Festival this weekend with the lighting of the Christmas lights on Old Main Street.

Thanked the voters for their support in re-electing him for another four-year term.

BUSINESS/ADVERTISING, PETITIONS, HEARINGS & COMMUNICATIONS:
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SECOND READING OF ORDINANCE **PUBLIC HEARING**
An ordinance annexing to the City of Bradenton, Florida, certain land contiguous thereto, located at 7208 Manatee Avenue West and legally described.

PROPOSED ORDINANCE # 2727
AN ORDINANCE ANNEXING TO THE CITY OF BRADENTON, FLORIDA, CERTAIN LAND CONTIGUOUS THERETO, LOCATED AT 7208 MANATEE AVENUE WEST AND LEGALLY DESCRIBED.

Public hearing opened. Those in favor.

Barry Tillman, Vice-President of R & B Property Group requested approval of the annexation known as Beachway Plaza.

Those in opposition. Hearing none. Public hearing closed.

MOTION TO APPROVE Ordinance #2727 annexation was made by Councilman Gallo/Councilwoman Barnebey carried 5-0 for approval.

SE-03-16 WARD 5 NEIGHBORHOOD 7.03 RS **PUBLIC HEARING**
Request of Ella Powell and Phyllis Mays, agent for Church of Christ for Special Exception approval to operate a daycare center for the property located at 201 10th Avenue East. (Zoned R2-A)

Public hearing opened. Those in favor. Hearing none.

Those in opposition. Hearing none. Public hearing closed.

Larry Frey stated that the Department of Development Services Staff and Planning Commission recommended approval with **three stipulations** as followed:

1. Stabilized parking would be provided for all employees and all required handicap spaces.
2. A specially marked crosswalk for traffic calming purposes and appropriate signage would be installed for safely transporting children from the building to the playground area.
3. Landscaping would be installed as required by the Director of Development Services.

MOTION TO APPROVE the special exception request to operate a day care center with three stipulations was made by Councilman Golden/Councilwoman Barnebey carried 5-0 for approval.

CPA-M-03-04 WARD 4 NEIGHBORHOOD 20.04 JB

FIRST READING

Request of Robert Schmitt, AICP, agent for Braden River Animal Hospital, owner, for a small scale Comprehensive Plan Map Amendment to change the Future Land Use Map Designation from County Res-6 to City Commercial for the property located at 5012 State Road 64 East. (Zoned A-1 and Res 6)

PROPOSED ORDINANCE # 2728

AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, PERTAINING TO PROPERTY LOCATED AT 5012 STATE ROAD EAST, MAKING CERTAIN FINDINGS OF FACT; PROVIDING FOR AMENDMENT TO THE CITY OF BRADENTON COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT/FUTURE LAND USE MAP (SMALL SCALE DEVELOPMENT ACTIVITY AMENDMENT CPA-M-03-04) CHANGING THE FUTURE LAND USE DESIGNATION FROM COUNTY RESIDENTIAL 6 TO CITY COMMERCIAL; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

No discussion followed.

MOTION TO APPROVE the first reading and set the second reading and public hearing for December 17, 2003 was made by Councilman Smith/Vice-Mayor Weaver carried 4-0 for approval. (Councilman Gallo was absent from voting.)

LUR-AA-03-07 WARD 4 NEIGHBORHOOD 20.04 JB

FIRST READING

Request of Robert Schmitt, AICP, agent for Braden River Animal Hospital, owner, for a Zoning Atlas Amendment to change the designation from County A-1 to City Commercial -3 for the property located at 5012 State Road 64 East.

PROPOSED ORDINANCE # 2729

AN ORDINANCE AMENDING ORDINANCE NO. 2627, CODE OF ORDINANCES OF THE CITY OF BRADENTON, FLORIDA BY A ZONING ATLAS AMENDMENT TO CHANGE THE ZONING DESIGNATION FROM MANATEE COUNTY A-1 TO CITY COMMERCIAL-3 FOR THE PROPERTY LOCATED AT 5012 STATE ROAD 64 EAST AND LEGALLY DESCRIBED.

No discussion followed.

MOTION TO APPROVE the first reading and set the second reading and public hearing for December 17, 2003 was made by Councilman Smith/Councilwoman Barnebey carried 5-0 for approval.

CPA-M-03-05 WARD 4 NEIGHBORHOOD 20.03 JB

FIRST READING

Request of Caleb Grimes, agent for McClure Properties Limited, owner, for a large scale Comprehensive Plan Map Amendment to change the Future Land Use Map Designation from County Residential 6 and Agricultural/Rural to City Residential 6 and Conservation for the property located at 101 48th Street Court N.E.

PROPOSED ORDINANCE # 2730

AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, PERTAINING TO PROPERTY LOCATED AT 101 48TH STREET COURT NORTHEAST, MAKING CERTAIN FINDINGS OF FACT; PROVIDING FOR AMENDMENT TO THE CITY OF BRADENTON COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT/FUTURE LAND USE MAP (LARGE SCALE DEVELOPMENT ACTIVITY AMENDMENT CPA-M-03-05) CHANGING THE FUTURE LAND USE DESIGNATION FROM COUNTY RESIDENTIAL - 6 AND AGRICULTURAL/RURAL TO CITY RESIDENTIAL 6 AND CONSERVATION; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

No discussion followed.

MOTION TO APPROVE the first reading and set the second reading and public hearing for December 17, 2003 was made by Councilman Smith/Vice-Mayor Weaver carried 4-0 for approval. (Councilwoman Barnebey was absent from voting.)

LUR-AA-03-08 WARD 4 NEIGHBORHOOD 20.03 JB FIRST READING

Request of Caleb Grimes, agent for McClure Properties Limited, owner, for a Zoning Atlas Amendment to change the designation from County PDMU, PDR, and A-1 to City PDP for the property located at 101 48th Street Court N.E.

PROPOSED ORDINANCE # 2731

AN ORDINANCE AMENDING ORDINANCE NO. 2627, CODE OR ORDINANCES OF THE CITY OF BRADENTON, FLORIDA BY A ZONING ATLAS AMENDMENT TO CHANGE THE ZONING DESIGNATION FROM MANATEE COUNTY PDMU-MIXED USE (PRIMARY) TO CITY PLANNED DEVELOPMENT PROJECT (PDP) FOR THE PROPERTY LOCATED AT 101 48TH STREET COURT NORTHEAST AND LEGALLY DESCRIBED.

No discussion followed.

MOTION TO APPROVE the first reading and set the second reading and public hearing for December 17, 2003 was made by Councilman Smith/Councilwoman Barnebey carried 5-0 for approval.

CPA-M-03-06 WARD 4 NEIGHBORHOOD 20.03 JB FIRST READING

Request of Stephen Thompson, agent for Aurora Foundation, owner, for a large scale Comprehensive Plan Amendment to change the Future Land Use Designation from County Res 6 to City Residential 6 for the property located at 415 48th Street Court East.

PROPOSED ORDINANCE # 2732

AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, PERTAINING TO PROPERTY LOCATED AT 415 48TH STREET COURT EAST, MAKING CERTAIN FINDINGS OF FACT; PROVIDING FOR AMENDMENT OT THE CITY OF BRADENTON COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT/FUTURE LAND USE MAP (LARGE SCALE DEVELOPMENT ACTIVITY AMENDMENT CPA-M-03-06) CHANGING THE FUTURE LAND USE DESIGNATION FROM COUNTY RESIDENTIAL 6 TO CITY RESIDENTIAL 6; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERALBILITY; AND PROVIDING FRO AN EFFECTIVE DATE.

No discussion followed.

MOTION TO APPROVE the first reading and set the second reading and public hearing for December 17, 2003 was made by Councilman Smith/Councilwoman Weaver carried 5-0 for approval.

LUR-AA-03-09 WARD 4 NEIGHBORHOOD 20.03 JB FIRST READING

Request of Stephen Thompson, agent for Aurora Foundation, owner, for a Zoning Atlas Amendment to change the designation from County A-1 to City PDP for the property located at 415 48th Street Court East.

PROPOSED ORDINANCE # 2733

AN ORDINANCE AMENDING ORDINANCE NO 2627, CODE OF ORDINANCES OF THE CITY OF BRADENTON, FLORIDA BY A ZONING ATLAS AMENDMENT TO CHANGE THE ZONING DESIGNATION FROM MANATEE COUNTY A-1 (AGRICULTURE SUBURBAN) TO CITY PDP (PLANNED DEVELOPMENT PROJECT) FOR THE PROPERTY LOCATED AT 415 48TH STREET COURT EAST AND LEGALLY DESCRIBED.

No discussion followed.

MOTION TO APPROVE the first reading and set the second reading and public hearing for December 17, 2003 was made by Councilman Smith/Vice-Mayor Weaver carried 5-0 for approval.

FIRST READING OF AN ORDINANCE

PROPOSED ORDINANCE # 2734

AN ORDINANCE OF THE CITY OF BRADENTON, MANATEE COUNTY, FLORIDA, AMENDING CHAPTER 62, ARTICLE IV, PARKS AND RECREATION AREAS OF THE CITY OF BRADENTON BY ADDING THERETO A NEW SECTION 62-88 PROHIBITING SKATEBOARDING WITHIN THAT PARK KNOWN AS THE ANTHONY B. ROSSI WATERFRONT PARK; PROVIDING AN EFFECTIVE DATE.

No discussion followed.

MOTION TO APPROVE the first reading and set the second reading and public hearing for December 17, 2003 was made by Vice-Mayor Weaver/Councilwoman Barnebey carried 5-0 for approval.

CPA-T-03-07 LF

FIRST READING

Request of the City of Bradenton for a text amendment to the City of Bradenton Comprehensive Plan to address transfer of density and clarification of the Conservation District.

PROPOSED ORDINANCE # 2735

AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, AMENDING THE COMPREHENSIVE PLAN, ORDINANCE 2436, AS AMENDED BY ORDINANCE 2619; PERTAINING TO THE FUTURE LAND USE ELEMENT AND THE COASTAL MANAGEMENT CONSERVATION ELEMENT REGARDING TRANSFER OF DENSITY AND CLARIFICATION OF THE CONSERVATION DISTRICT TO THE FUTURE LAND USE ELEMENT, MAKING CERTAIN FINDINGS OF FACT; PROVIDING FOR AMENDMENT TO THE CITY OF BRADENTON COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT (CITY OF BRADENTON, CPA-T-03-07); PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

No discussion followed.

MOTION TO APPROVE the first reading and set the second reading and public hearing for December 17, 2003 was made by carried Councilman Gallo/Councilman Golden carried 5-0 for approval.

CPA-T-03-08 JB

FIRST READING

Request of the City of Bradenton for an amendment to the City of Bradenton Comprehensive Plan to include text changes.

PROPOSED ORDINANCE # 2736

AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, AMENDING THE COMPREHENSIVE PLAN, ORDINANCE 2436, AS AMENDED BY ORDINANCE 2619; REGARDING CLARIFICATION OF EXISTING LANGUAGE TO THE FUTURE LAND USE ELEMENT, MAKING CERTAIN FINDINGS OF FACT; PROVIDING FOR AMENDMENT TO THE CITY OF BRADENTON COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT (CITY OF BRADENTON, CPA-T-03-08); PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

No discussion followed.

MOTION TO APPROVE the first reading and set the second reading and public hearing for December 17, 2003 was made by Councilman Gallo/Vice-Mayor Weaver carried 5-0 for approval.

LUR-T-03-04 LF

FIRST READING

Request of the City of Bradenton for amendments to the Land Use and Development Regulations to include major and minor amendments.

PROPOSED ORDINANCE # 2737

AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR AMENDMENTS TO THE CITY OF BRADENTON LAND USE AND DEVELOPMENT REGULATIONS PERTAINING TO TRANSFER OF DENSITY AND CLARIFICATION OF THE CONSERVATION DISTRICT TEXT; PROVIDING FOR REPEAL OF PROVISIONS OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

No discussion followed.

MOTION TO APPROVE the first reading and set the second reading and public hearing for December 17, 2003 was made by Councilman Gallo/Councilman Golden carried 5-0 for approval.

NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY AND COUNCIL:

2004 CITY COUNCIL MEETING DATES

Carl Callahan recommended the 2004 City Council Meeting Dates as submitted.

No discussion followed.

MOTION TO APPROVE the recommendation was made by Councilman Gallo/Councilman Smith carried 5-0 for approval.

2004 PROPOSED CITY HOLIDAYS

Carl Callahan recommended the 2004 revised proposed holidays as submitted.

No discussion followed.

MOTION TO APPROVE the recommendation was made by Councilman Gallo/Vice-Mayor Weaver carried 5-0 for approval.

2003 FINAL BUDGET ADJUSTMENTS

Carl Callahan recommended the finalization of the 2003 Budget Adjustments as submitted.

No discussion followed.

MOTION TO APPROVE the recommendation was made by Councilman Gallo/Vice-Mayor Weaver carried 5-0 for approval.

AMENDMENT TO BRADENTON RIVERFRONT PARTNERS GROUND LEASE FOR THE MAINSTREET APARTMENTS

Bill Lisch reviewed and recommended approval the lease agreement package.

Discussion: Agreements used as a financial tool for Bradenton Riverfront Partners.

MOTION TO APPROVE the recommendation for the First Amendment to Amended and Restated Ground Lease, the First Amendment to Memorandum of Ground Lease, Ground Lease, Memorandum of Ground Lease and Fence Agreement Release as recommended by Bill Lisch was made by Councilman Smith/Vice-Mayor Weaver carried 5-0 for approval.

MANATEE COUNTY INTERLOCAL AGREEMENT FOR NEWS RACKS

Larry Frey reviewed and recommended approval of an Interlocal Agreement with Manatee County regarding news racks.

MOTION TO APPROVE the recommendation was made by Councilman Golden/Councilwoman Barnebey carried 5-0 for approval.

DEMOLITION LOCATED AT 211 8TH AVENUE DRIVE WEST

Larry Frey requested approval to demolish a building that previously caught fire located at 211 8th Avenue Drive West.

Discussion: Request to include in the lien, costs associated with the fire and demolition.

Chief Souders stated he would take care of the cost associated with the demolition.

Questions were asked by Bill Lisch and answers given by Jeff Burton, City of Bradenton Planning Manager regarding the demolition process and code violations on this parcel.

MOTION TO APPROVE the request for demolition was made by Councilman Golden/Vice-Mayor Weaver carried 5-0 for approval.

IMPACT FEE REPORT

Larry Frey gave a brief overview of several Impact Fee consultants and each of their proposals. Those who responded were as followed:

1. Dr. James Nicholas, University of Florida, Gainesville, Florida with Nancy Stroud, Weiss Serota, Helfman, Pastoriza, Guedes, Cole & Boniske from Ft. Lauderdale, Florida specializing in Local Government Representation and Real Estate Law.
2. Tindale Oliver and Associates, Tampa, Florida specializing in Impact Fee Systems teaming up with Professor Arthur Nelson, Virginia Tech.
3. Duncan & Associates, Austin, Texas with Eric Damion Kelly known in the Planning Field in Indiana.

Mr. Frey recommended Dr. James Nicholas due to his previous involvement and knowledge with the City of Bradenton. That Dr. Nicholas and the City based their decision for Impact Fees on square footage. He recommended secondly Tindale Oliver because of their expertise on Impact Fee issues should Dr. Nicholas not be able to meet the December 3rd deadline.

Discussion: Concerns with the urgency to receive information before the December 3, 2003 County Workshop on Impact Fees.

MOTION TO APPROVE the recommendation to retain Dr. James Nicholas with the stipulation that the information be received in a timely manner should Dr. Nicholas not make the December 3, 2003 workshop deadline then retain Tindale Oliver as the second choice was made by Councilman Golden/Councilwoman Barnebey carried 5-0 for approval.

AUSTIN PROPERTIES REPORT

Larry Frey gave a power point presentation of the Thomas Austin Properties located at located at 1714, 1718 and 1804 6th Avenue West of photographs showing the property before and after the City cleaned up the property.

COMMUNITY RATING SYSTEM AND FAIR HOUSING REPORT

Larry Frey gave a brief report regarding recent mail outs to citizens who lived in a flood zone. The mail outs notified the citizens with information on what they could do to protect themselves regarding flood insurance and on the Federal Emergency Management Agency - FEMA flood process.

Larry Frey gave a brief report on the Fair Housing program to be implemented within the next few weeks as a fully established operational Fair Housing program.

DENSITY TRANSFER DISCUSSION

Larry Frey and Jeff Burton gave a slide presentation of the concept and meaning of "Transfer of Density". He stated that "Transfer of Density" was the placement of development density from one area to another often on the same site. Objectives included: (1) To preserve 100% and protect environmental sensitive lands. (2) To require highest quality development projects. (3) To balance a high quality responsible development required by the City while allowing reasonable use of private property.

BUILDING PERMIT APPLICATION FEES

Larry Frey stated that the Department of Development Services-DDS Staff was re-evaluating fees associated with various types of building permit fees and would be bringing forth this issue at later date.

COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET ADJUSTMENTS

Larry Frey requested budget adjustments for the Community Development Block Grant.

No discussion followed.

MOTION TO APPROVE the request was made by Councilman Gallo/Councilman Golden carried 5-0 for approval.

DEPARTMENT HEADS:

Carl Callahan: Announced that the Police Benevolent Association approved in favor of the police department wage negotiations. He stated that documents would be distributed to the Council for their review and approval at a later date.

Carl Callahan announced that the Department of Justice was in favor of funding all eight (8) grant positions in the police department with the current approval of four (4) officers to include the recent four (4) new officers hired as of June 1, 2003.

Mark Souders: Announced the donation of “Engine 15” the 1976 Max fire truck to the Manatee County School Board for the MTI Fire Science Academy.

Mark Souders stated that the fire department was sponsoring **Robert Marlow**, a mechanic in the City of Bradenton garage toward his certification to service City emergency vehicles. He stated that by having these vehicles serviced in house it would be a considerable savings to the City.

Staci Cross: Reported that the majority of the permits now being entered on the Eden System in Department of Development Services-DDS.

Chief Michael Radzilowski: Commented that he was looking forward tomorrow as the acting principal at Wakeland Elementary School for one day.

John Cumming: Reported that the Manatee Avenue utility relocation was on schedule.

Larry Frey: Announced that Mike Pendley, Planner with the Manatee County School Board agreed to be a non-voting member on the Planning Commission Board as part of the Interlocal Agreement for Public School Facility Planning.

Bill Lisch: Nothing to report.

Mayor Poston: Announced the “Kick off” for the “*Promenade at Riverwalk*” on the waterfront with a good turn out.

ADJOURNMENT:

There being no further business, Mayor Poston adjourned the meeting at 8:35 p.m.

NOTE: This is not a verbatim record. An audio tape recording of the meeting is available upon request.