

APPROVED BY
January 22, 2003
CITY COUNCIL

**CITY COUNCIL MEETING
December 23, 2002**

The City of Bradenton City Council met in special session in the City Hall Council Chambers, 101 Old Main Street, Bradenton, Florida on December 23, 2002 at 10:00 a.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
Councilman Ward V James T. Golden

Also Present: Carl Callahan, City Clerk and Treasurer
William Lisch, City Attorney

Press: Bradenton Herald
Manatee Herald Tribune

The special meeting was called to order by Mayor Poston regarding the 3rd Avenue Extension.

John Cumming stated that there was a legislative grant through Florida Department of Transportation in the amount of \$300,000 to assist in financing Phase C extension to Third Avenue from Third Street to U.S. 41.

He stated to accomplish this a Joint Participation Agreement entitled "Transportation Outreach Program" a standard agreement would need to be signed.

He stated the agreement had been reviewed by himself and by Bill Lisch. He commented that he could not authorize Woodruff and Sons a notice to proceed until this was completed by both parties.

Bill Lisch read the following:

A RESOLUTION APPROVING THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION OUTREACH PROGRAM AGREEMENT; PROVIDING AN EFFECTIVE DATE.

He requested a resolution be approved by the Council authorizing Mayor Poston to sign the agreement.

No discussion followed.

Motion to approve the resolution was made by Vice Mayor Weaver, seconded by Councilman Golden and carried 5-0 for approval.

ADJOURNMENT

There being no further business, Mayor Poston adjourned the meeting at 10: 15 a.m.

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