

CITY OF BRADENTON
SPECIAL MEETING
November 22, 2016
MINUTES

The City of Bradenton City Council met in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida, at 5:21 p.m. on Wednesday, November 22, 2016, for a Special Meeting for the purpose of certifying the election results and discussing the marina bid protest and the McKechnie Field scoreboard bid.

Present: Mayor Wayne Poston; Councilman Ward II Gene Brown; Councilman Ward III Patrick Roff; Councilman Ward IV Bemis Smith; and Councilman Ward V Harold Byrd, Jr.

City Officials: Carl Callahan, City Administrator; Paul McWade, Assistant Police Chief; Jim McLellan, Public Works Director; Chuck Edwards, Fire Chief; and William Lisch, City Attorney.

Vice Mayor Gene Gallo, Police Chief Melanie Bevan, and Planning & Community Development Director, Catherine Hartley, were excused.

City Administrator, Carl Callahan, read into the record the 2016 National, County, and City election results as provided by the Manatee County Canvassing Board.

MOTION TO CERTIFY THE RESULTS OF THE 2016 ELECTION WAS MADE BY Councilman Roff, seconded by Councilman Brown, and approved 4:0. (*Vice Mayor Gallo was excused.*)

The swearing-in ceremony for re-elected Mayor Wayne Poston, Vice Mayor Gene Gallo, and Councilman Harold Byrd, Jr. will be held on Tuesday, January 3, 2017.

Marina Bid Protest

To permit sufficient notification and response time, a Special Meeting would be held next Tuesday, November 29th, at 9:00 a.m. to consider the responses of the involved parties. The special meeting would be combined with a meeting of the Bradenton Community Redevelopment Agency (CRA) to discuss the ground lease for Lincoln Village.

McKechnie Field Scoreboard Bid

To interface with the current Daktronics operating system, it was necessary to go through the state of Florida Highway System, the Daktronics soul source. The Pirates had looked at other systems to ensure the bid was in the proper price range. One bid had been received from NDC Construction which had met the specifications and desired installation time in February, prior to the start of spring training. The bid had come in just slightly under the projected cost of the TDC contributed funding of \$1 million. Other incidental costs of installation could be incurred.

Discussion: Concern regarding a projection that up to \$10,000 in additional installation costs could be possible. Establishing a cap in the motion. Standard procedure to budget for contingencies.

Several motions were made which failed to pass.

MOTION TO AUTHORIZE MAYOR POSTON TO EXECUTE THE AGREEMENT FOR THE McKECHNIE FIELD SCOREBOARD was made by Councilman Smith, seconded by Councilman Byrd, and approved 4:0. (*Vice Mayor Gallo was excused.*)

Sounds of the Season – an application to hold an annual winter event on Old Main Street to be held in conjunction with the Holiday Boat Parade. Concern about unsafe congestion in downtown. \$4,000 in funding has been dedicated to the event by the CRA.

MOTION TO APPROVE THE APPLICATION FOR SOUNDS OF THE SEASON TO BE HELD ON DECEMBER 10, 2016 was made by Councilman Brown, seconded by Councilman Smith, and approved 4:0. (*Vice Mayor Gallo was excused.*)

There being no further business, Mayor Poston adjourned the Special Meeting at 10:01 a.m.

NOTE: This is not a verbatim record. An audio CD or DVD recording of the meeting is available for a fee upon request.