Minutes of the regular meeting of the Board of County Commissioners of Manatee County, Florida, held in the Court House in Bradenton, Florida, Monday, November 21st, 1955 at 9:30 a.m.

Present were Commissioners Slaughter, Owens, Burnett, Clark, County Attorney Dewey A. Dye, Jr., and Deputy Clerk Morring W. Smith.

The meeting was called to order by H. C. Slaughter, Chairman.

Proclamation of the meeting was made by Sheriff Baden.

The State Auditor's report on the offices of the Tax Collector, Former County Judge, Sheriff, Justice of Peace District No. 6 and Constable's District No. 6 was received and acknowledged by the Board.

Communications were read from

1) Sarasota Junior Chamber of Commerce - re county float in 1956 Pageant of Sara de Sota (referred to Chamber of Commerce.)
2) Sarasota County Developers Association - asking cooperation of Manatee County in protesting required 66 ft. right-of-ways. (Referred to County Attorney)
3) Florida State Board of Health - re hospitalization of welfare patients (Referred to Mary E. Johnson, Welfare Worker, for report December 5, 1955)
4) Florida State Chamber of Commerce - request for $500.00 contribution for State's Official Information Center. (Referred to Advertising Committee, Chamber of Commerce)

Robert M. Carter, who was establishing a United Secret Service Detective Agency & Protective Association in Bradenton, requested that the Board grant him a permit to carry firearms. The County Attorney read the Statute governing issuance of permits to carry firearms - requires bond. Motion was made by Mr. Burnett that permit be granted to Mr. Carter to carry firearms when letter of approval was submitted by him from the Sheriff together with the required bond. Motion was seconded by Mr. Clark and carried.

Bids on Metal and Concrete Pipe and Metal Pipe Arch were received as follows:

Aquatite Tile Company - on Bids No. 1, 2, 3, 4, 5, 6, 7.
Armco Drainage & Metal Products, Inc. - Bids No. 2, 3, 4, 5, 6, 7.
Tri-State Culvert & Mfg. Co. - Bids on No. 2, 3, 4, 5, 6, 7,
Singeltary Concrete Products - on Bid No. 1

On motion by Mr. Clark, seconded by Mr. Burnett, the bids were referred to the Deputy Clerk and Earl Ohmes for tabulation, bid, or bids, to be awarded to the low bidder, or bidders, when determined. Motion was seconded by Mr. Burnett and carried.

Walter Hardin and Mickey Harrison, members of the Public Beach Commission, appeared before the Board regarding elimination of tolls over the Sunshine Skyway to gain access to the Negro Public Beach. They requested that the Board go on record as approving and urging that the toll gate be moved farther west (farther than 1600 feet if possible) and presented a news item that persons in Hillsborough County (or Pinellas) were willing to bear a portion, if not all the cost, involved in such an operation. On motion by Mr. Clark, seconded by Col. Owens, the following resolution was unanimously adopted:

RESOLUTION

WHEREAS, the Board of County Commissioners of Manatee County, Florida, is advised that Walter Fuller and others have recently requested that the State Road Department relocate the South tollgate of the Sunshine Skyway to the West approximately 1600 feet at no expense to the State Road Department, and

WHEREAS, the colored recreational facility constructed on the Skyway fill is located on the Southern end of the bridge approach West of the existing tollgate thereby necessitating paymentof a Dollar seventy-five cents ($1.75) toll per car for persons desiring touse the colored beach to get upon the recreational facility, and

WHEREAS, the Manatee County Public Beach Commission has made an extensive survey and study of this problem and has made certain recommendations to the Board of County Commissioners which recommendations have been accepted and approved and which include, among other things;

1. The relocation of the South tollgate to the West a sufficient distance to enable the patrons of the Public Beach to use said beach without the payment of a Dollar and seventy-five cents toll, or in the event that this is impossible,

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2. To move the Southern tollgate West as far as possible and to construct from said point a side road leading directly from the highway to the colored beach and fenced and screened off from the Skyway so that the cars may not get from the side road to the Skyway and provide a toll on this side road the same as will be paid for travel to the Manatee County Public Beach on Anna Maria Island with the revenue of such toll to be pledged to the Skyway bonds and,

3. The leasing of the recreational facilities at the colored beach to private enterprise with the revenue of such lease being likewise pledged to the Skyway bond holders, which together with the toll mentioned in two (2.) above would be additional security to the bond holders in lieu of the loss of tolls of persons using the colored recreational facility.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that the State Road Department, acting by the State Road Board, take the following recommendations and considerations under advisement andthat the relocation of the tollgate at no cost to the taxpayers be done in such a manner as to best serve the interests of the colored recreational facility in providing better access and cheaper access to these facilities at the same rate and toll which will be charged for travel to the County Public Beach on Anna Maria Island.

BE IT FURTHER RESOLVED that the State Road Board is hereby respectfully requested to keep the Board of County Commissioners fully advised on any future plans of relocation of the South tollgate of the Sunshine Skyway in order that these special considerations might be fully explored and considered if and when the tollgate is relocated.

Passed this 21st day of November, 1955.

BOARD OF COUNTY COMMISSIONERS
By: H. C. Slaughter /s/
Chairman

ATTEST:
Morring W. Smith /s/
Deputy Clerk

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Floyd Golden, representative of the State Beverage Department (Tampa),advised the Board that an application for increase in Series (to 7 COP) had been received by the Department; that the establishment (Le Chateau) already had a license for beer and wine and had met the requirements of the State Beverage Department for the desired increase in Series; that so far as he knew there was no disfavor in the area as to the increase.

Motion was made by Mr. Burnett that the zoning resolution for that area be amended to allow a Special COP License where the establishment meets specific requirements of the State Beverage Department and acceptable to the State Department in all respects, the Le Chateau only. Motion was seconded by Col. Owens and carried.

Motion was made by Mr. Clark that the Board take steps to advertise for a public hearing on each application for increase in series in instances where the establishments meet the requirements of the State Beverage Department. Motion was seconded by Col. Owens and carried unanimously:

On motion by Mr. Clark, seconded by Col. Owens, the following resolution was unanimously adopted: (See page *

Bids on the construction of a bridge in Harbor Hills were received as follows:

West Coast Shell Corporation	\$5,778.00; Alt. deduct \$546.45
Concrete Engineering Company	3,670.00; Alt. \$2,974.00
Cone Construction Company (Cone Bros.)	**8,451.25**

On motion by Mr. Burnett, seconded by Col. Owens, all bids on the construction of a bridge in Harbor Hills were rejected.

Bids on construction of a bridge on Belleview Boulevard (Cortez) were received as follows:

West Coast Shell Corporation	\$7,139.50
Concrete Engineering Company	5,700.00; Alt. \$4,500.00
Cone Bros. Construction Company	**9,979.75**

Motion was made by Mr. Burnett that the low bid submitted by the Concrete Engineering Company, to construct the Belleview Boulevard bridge for the sum of \$4,500.00 be accepted. Motion was seconded by Mr. Clark and carried.

Mr. Burnett reported that property owners who would benefit by the construction of the bridge on Belleview Boulevard were contributing \$1,500.00 toward the cost, and he moved that the Board accept these funds when presented (funds to be remitted when construction begins). Motion was seconded by Mr. Clark and carried.

***Motion withdrawn.**

The report of the road committee on the Morgan Johnson Road was received as follows:

BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA
REPORT OF ROAD COMMITTEE

The undersigned disinterested freeholders of Manatee County, Florida, having been heretofore appointed by the Board of County Commissioners to view and mark out a proposed new (extension of existing)road described as follows:

The Morgan Johnson Road to be opened and extended so as to make a North and South connection between State Road No. 64 and State Road No. 70, said extension to be along a route identified generally as, running from SE corner of NW¼ of Section 3, go Easterly to center line of NE¼ of said Section and from thence to South along said quarter line extended through Section 10 and Southerly to intersect State Road No. 70, all in Township 35 South, Range 18 East, whole connecting road to be known as "Morgan Johnson Road".

herewith file their recommendations with the Board of County Commissioners as directed.

It is hereby recommended that:

The above described Road be opened and extended as petitioned and according to survey (copy attached and made a part of this report)

Dated this 19th day of Nov. 1955.

(Signed) Gilbert E. Johnson
Don E. McGuire
Karl Squires

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The foregoing report was approved by the Board of County Commissioners of Manatee County, Florida in open session at a meeting held on the 21st day of November, 1955.

BOARD OF COUNTY COMMISSIONERS
By H. C. Slaughter /s/
Chairman

(Oath of disinterested freeholders attached to report)

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Only one bid on Piling was received by the Board.

On motion by Mr. Clark, seconded by Mr. Burnett, the bid on Piling, submitted by the Florida Fence Post Company was accepted. (See current "Bids" file)

On motion by Col. Owens, seconded by Mr. Burnett, advertisement was authorized for Invitation for Bids for the construction of a bridge across Williams Creek (Dist. #5)

Bids on road materials were received from ~~Florida-Crushed-Stone-Company~~,

Florida Crushed Stone Company (Quotation based on ability to furnish stone at time required)	Bid No. 4 (Crushed Stone): SRD #11 through SRD #18	$2.45 per ton,
	f.o.b. our plant at Gay, Florida.	
	freight to Bradenton	$1.46 per ton,
	fob Bradenton	$3.91 per ton,
Tampa Coal Company	Bid No. 1 (Slag, Blast Furnace)	
	Grade 11, 12C, 13	$4.69 per ton
	Grade 15	4.79
	Grade 18	4.89
Aquatite Tile Company	Bid No. 1 (Slag, Blast Furnace)	
	Grade 11,12C	4.69 per ton
	Grade 13, 15, 18	4.79
	Bid No. 4 (Crushed Stone)	3.91 per ton

(No Bids on Slag, Synthetic)

On motion by Mr. Burnett, seconded by Col. Owens, the bids were referred to Earl Ohmes and Deputy Clerk Morring W. Smith for tabulation, low bid to be accepted when determined.

At 10:30 a.m. the public hearing on Zoning was postponed until Monday, November 28th, at 9:00 a.m.

Bids on petroleum products were received from the following:

Standard Oil Company
Pioneer Oil Company
Phillips "66" - Manatee Oil Company
Pure Oil Company
Gulf Oil Corporation
Sinclair Refining Company

On motion by Mr. Clark, seconded by Mr. Burnett, the bids were referred to Earl Ohmes and Deputy Clerk Morring W. Smith for tabulation, low bid to be accepted when determined.

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Resignation of W. E. (Bill) Connell, as member of the Planning and Zoning Commission, was received. Motion was made by Col. Owens that the resignation be accepted with regret and that a letter of appreciation of Mr. Connell's services be written. Motion was seconded by Mr. Burnett and carried.

On motion by Mr. Clark, seconded by Col. Owens, the following resolution was unanimously adopted:

RESOLUTION

WHEREAS, a question has been raised concerning the continuing existence of the contract between Manatee County, by and through the Board of County Commissioners, and the Manatee River Fair Association, Inc., with reference to the operation of the fair grounds and the conduct of the annual County fair.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that the contract heretofore existing between the parties dated December 6, 1951 is hereby ratified and confirmed and same is hereby extended for a period of three (3) years commencing January 1, 1956, subject; however, to cancellation by either party upon the giving of thirty (30) days written notice of such cancellation by one to the other.

Passed this 21st day of November 1955.

BOARD OF COUNTY COMMISSIONERS
BY H. C. Slaughter /s/
Chairman

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A letter from Chester Chaires was read by Chairman Slaughter. This was an estimated appraisal applying to Manatee Avenue W. from 15th Street W. to the west city limits; if widened to 70 feet would show a market value of approximately $500,000.00.

Motion was made by Col. Owens that the Board, by representative, and accompanied by a designated representative of the City of Bradenton, present, by interview, the material incorporated in this letter to the State Road Department. Motion was seconded by Mr. Burnett and carried unanimously.

Motion was made by Col. Owens that a cabinet be purchased for the purpose of filing right of way documents and maps; that a system of properly filing said documents and maps be set up and necessary expenses for this project be borne by the county. Motion was seconded by Mr. Burnett and carried.

Public Hearing was held on the Comprehensive Road Plan and the report and recommendation of the Zoning and Planning Commission was read and the accompanying road map was studied and discussed. On motion by Mr. Clark, seconded by Col. Owens, the County Road Plan, as presented to the Board by the Zoning and Planning Commission, was unanimously adopted.

Public hearing was held on proposed Subdivision Regulations.

After reading of the proposed regulations and discussion, motion was made by Col. Owens that the following resolution be adopted. Motion was seconded by Mr. Clark and carried unanimously.

RESOLUTION

WHEREAS, the 1955 session of the Legislature of Florida granted the power and authority to the Board of County Commissioners of Manatee County to adopt subidivison controls contributing to the progressive and orderly development of the County, and

WHEREAS, subdivision regulations have been studied and considered by this Board and by the Manatee County Planning & Zoning Commission which has tendered its final recommendations for the adoption of subdivision regulations pursuant to said act and all legal notices have been published and public hearings held and other things necessary to be donehave been done as provided by said act,

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Manatee County, Florida, that the following subidvision regulations are hereby adopted, said regulations to become operative and effective on and as of December 10th, 1955,

BE IT FURTHER RESOLVED that on and after such date no plat of a subdivision of land within the contemplation of these regulations or the 1955 Planning & Zoning Act shall be presented to this Board for final approval and acceptance without the prior examination and approval of said subdivision plat by the Manatee County Planning & Zoning Commission.

Passed this 21st day of November 1955.

BOARD OF COUNTY COMMISSIONERS
BY; H. C. Slaughter /s/
Chairman

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On motion by Mr. Burnett, seconded by Mr. Clark, Deputy Sheriffs' bonds of Clyde McCoy Gill and James Edward Coker were approved.

On motion by Mr. Burnett, seconded by Mr. Clark, Comprehensive Auto Liability Insurance was awarded to Wyman-Green and Blalock, Inc.

On motion by Mr. Burnett, seconded by Col. Owens, Warrant Lists dated November 15th and November 21st, 1955 were approved and payrolls of November 30th were authorized.

On motion by Mr. Clark, seconded by Mr. Burnett, bill of Larsen Bros and John Rasmussen, in the amount of $1,630.49, was approved for payment, subject to approval of Edward Dean Wyke, architect.

On motion by Mr. Clark, seconded by Mr. Burnett, application of John R. Pearce to enter the State Tuberculosis Hospital, signed by H. C. Slaughter, chairman, November 11th, 1955, was approved.

On motion by Mr. Burnett, seconded by Col. Owens, advertisement was authorized for Invitation for Bids for the re-surfacing of various streets in Manatee County. (Districts No. 1, 3 and 5)

On motion by Mr. Clark, seconded by Col. Owens, the following plat was approved:

Larmarie Shores (Surveyor: Ramon Kisinger) Owners: Lars C and Marie D. Hansen

On motion by Mr. Clark, seconded by Col. Owens, the following bills were approved for payment:

Henry Adler	7.00	Dobbs Island Hardware	5.27
Lewis Lumber Co.	15.99	A. J. Fuller	10.50

There being no further business, the Board adjourned to meet Monday, November 28th, 1955 at 9:00 a.m.

ATTEST:

Lloyd M. Hicks, Clerk

Morning L. Smith
Deputy Clerk

APPROVED

H C Slaughter
Chairman