The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION, Monday, October 5th, 1959 in the Court House in Bradenton, Florida, at 9:30 a.m.

Present were Commissioners John G. Jones, H. C. Slaughter, Irwin Klemmer, Elmer Bustle and Tom W. Jennings, Deputy Clerk Bruce M. Cox and County Attorney George Harrison.

The meeting was called to order by Chairman Slaughter.

Minutes of the previous meeting were read. The chairman stated that if there were no alterations, corrections or additions the minutes would stand approved as read.

SUPPLEMENT TO SOUTHERN STANDARD BUILDING CODE (SIGNS) ADOPTED

The Supplement to the Southern Standard Building Code, relative to signs, recommended by Paul Cannon, Building Director, was presented to the Board in its final form, with certain changes suggested in previous meetings included therein.

Mrs. Mildred Pollard, representing the Manatee River Garden Club, entered protest to any change in the present ordinances. She was advised that this supplement was to enable the county to have control over the signs and to enforce regulations pertaining thereto. Mr. Jennings moved that the Supplement be adopted as presented. Motion was seconded by Mr. Bustle and carried unanimously.

ZONING

Charles Hess, director, submitted and explained the recommendations of the Planning and Zoning Commission:

### RECOMMENDED FOR APPROVAL

Approved 23-35-17

Rezone from R-1B to R-1A the  $SE_{\frac{1}{4}}$  of  $NE_{\frac{1}{4}}$  of Sect. 23, Tp. 35S., R 17E., located on south side of Saunders Road east of Henson Avenue.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the rezoning was approved as recommended by the Planning and Zoning Commission.

Referred back to P & Z Commission Frank P. Cipriani, Petition to rezone from C-1 Commercial and R-1AA Residential to M-2 Industrial. This petition was approved by the Planning and Zoning Commission to C-1 Commercial and M-2 Industrial as shown on Map submitted for exhibition.

Harry Swathwood and Robert Crampton, who stated they represented residents of the area, appeared to protest the granting of the petition, which would permit the petitioner to operate a marina and boat building establishment in the location described. They were concerned with the fact that if the present owner disposed of the property the M-2 Industrial zoning would permit many objectional types of industry, even if Mr. Cipriani had no intention of operating a cement plant, etc., as rumored. Robert Willis, attorney for Mr. Cipriani, pointed out that the original application called for more property than was actually zoned; that his client had no desire to used any of the property for downgrading purposes; that by moving the heavy equipment from the area covered by "non-conforming use" it would concentrate his operations and enhance the value of that residential property in the area from which said equipment was moved.

Upon motion by Mr. Klemmer, seconded by Mr. Jones, the petition was referred back to the Planning and Zoning Commission for re-study. Motion carried unanimously.

# RECOMMENDED FOR APPROVAL

Tabled for 6

Amend Manatee County Zoning Ordinance XXXiv(34): Permits and fees (Fees to be charged for applications to the Zoning & Appeal Boards for Plats, Rental Trailer Pakks, public hearings, re-zoning, dredge & fill permits, Board of Appeals, verifax copies, map prints)

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Schedule of Permits and Fees for the Planning and Zoning Commission was tabled for two weeks.

FAIRFIELD ACRES, UNIT 1, PLAT APPROVED

Upon motion by Mr. Jones, seconded by Mr. Bustle, Plat of FAIRFIELD ACRES, UNIT NO. I (within the city limits of Bradenton) was approved.

T-TRAILER PARK ZONING ORDINANCES
(ARTICLE XXII MOBILE HOME PARK SUBDIVISION T DISTRICT)

Amendment to Zoning Ordinances T-Trailer Park was submitted by Mr. Hess in its final form. Upon motion by Mr. Jennings, seconded by Mr. Klemmer, the Board deferred action on this amendment until October 12, 1959.

LINGER LODGE

APPLICATION FOR BEVERAGE LICENSE 1 COP APPROVED

The application for beverage license for beer, consumed on the premises, for LINGER LODGE, continued from the previous meeting, was presented for consideration.

Mr. Bustle submitted petitions from property owners in the area, one offering no objections to the granting of the license, one objecting thereto, and stated that he had been contacted by any number of persons relative to this license.

In clarifying the Board's position in this matter, the County Attorney advised that the Board could only certify requirements (county) as to zoning and any other local conditions such as set back lines and whether or not the establishment was too close to a school or church.

Motion was made by Mr. Jones that the application be approved, subject to the requirements of the State Beverage Department (and Manatee County). Motion was seconded by Mr. Jennings. Voting "Aye" for approval were Commissioners Jones, Jennings and Klemmer. Commissioner Bustle voted "No". Motion carried.

To

Joan W. Koszoru and Adam Koszoru Dorothy Kenney D/B.A. LINGER LODGE

1 COP

BIDS ON TRUCKS

REFERRED TO COUNTY ENGINEER

Only one bid on Pickup trucks was submitted Orange State Motor Company

Letter from Chevrolet (Cox) Company was acknowledged. This firm declined to offer proposal because of uncertainty of price and delivery because of the steel strike.

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the bid of Orange State Motor Company was referred to the County Engineer to determine if the proposed equipment met advertised specifications.

BIDS ON SOUND EQUIPMENT FOR COUNTY COMMISSIONERS OFFICE

REFERRED TO DEPUTY CLERK

Bids on Sound Reinforcement Equipment for the County Commissioners' office were received and opened from

Brockway
Fred A. Hess
Sound Systems, Inc.

\$606.87 550.00

493.81, plus \$15.00 for inst.

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the bids were referred to Bruce M. Cox, Deputy Clerk, to determine the lowest bid meeting specifications, such low bid to be accepted.

ADVERTISE FOR BIDS ON TRUCK FOR MANATEE VETERANS MEMORIAL HOSPITAL

On motion by Mr. Jones, seconded by Mr. Klemmer, Invitation for Bids to be submitted on one (1) 1959 panel truck for the Manatee Veterans Memorial Hospital was authorized advertised.

CONTRACTORS BONDS APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the following Contractors' bonds were approved:

#### BUILDING CONTRACTORS

John Stahler
Rudolph M. Plevell
Robert S. Brandsma
Thyne & Swain, Inc.
Orris Bowerman
Garden Homes, Inc. (See also Minuts of 9/14/59)

#### ELECTRICAL CONTRACTORS

Walter A. Frank

KORNER PARK (PLAT)
DEEDS FOR ADDITIONAL TEN FEET RIGHT OF WAY ACCEPTED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the deeds to ten feet of existing right-of-way in Korner Park Subdivision were accepted, in accordance with agreement of September 8th, 1959.

Quit Claim Deed from OTTO and EMMA KORNER

DUPLICATE TAX CERTIFICATES AUTHORIZED

FRANK E. KIMBALL

Upon motion by Mr. Jones, seconded by Mr. Bustle, Application for Duplicate Tax Certificates was authorized for

Frank E. Kimball
No. 2 of 1952 Sale (dated 5/31/52)
No. 11 of 1954 Sale

WARRANT LIST AND REQUISITIONS APPROVED

Upon motion by Mr. Jennings, seconded by Mr. Jones, Warrant Lists of September 30th and October 5th, 1959 and requisitions were approved and Warrant Lists of October 12th and 15th, 1959 were authorized.

General Revenue Fund #1 to #12, incl. Road and Bridge Fund #1 to # 3, incl. Miscellaneous Funds #1

BILLS APPROVED FOR PAYMENT

Upon motion by Mr. Bustle, seconded by Mr. Jennings, the following bills were approved for payment:

Madelon Snyder 12.25 Dr. R. H. Gervais 10.00 Dr. J. E. Duke 10.00 Dr. F. L. Patry 20.00 Judge R.A. Hampton 185.00 Walter Talley 33.35 L. Sharer 79.20 M.T. McInnis 2041.20 University of Florida 250.00 (Scholarship of Royce Williams) Manatee Vet.Mem. Hospital 1640.25 Public Relations 310.76 Bradenton Travel Service 185.80

BOARD OF PUBLIC INSTRUCTION DEED ACCEPTED FOR RIGHT OF WAY = SOUTHEASTERN JUNIOR HIGH SCHOOL

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, deed from the Board of Public Instruction for right-of-way (Southeastern Junior High School) was accepted. (Three parcels in Section 1, Township 35 South, Range 17 East)

GAMBLE, PHILIP

OPTION TO REMOVE SHELL AND SHELL MARL EXECUTED

Upon motion by Mr. Jennings, seconded by Mr. Bustle, the Chairman of the Board was authorized to execute an Option to PHILIP GAMBLE to excavate, load and remove shell and shell marl materials from land described as being

> In the southwest corner of That part of  $W_{\frac{1}{2}}$  of Section 26, lying north of Bradenton-Arcadia Road, less N 3769 ft. 26-34-18 Manatee County, Florida

TAX ROLL FOR 1959 CERTIFIED

James A. Howze, Jr., Tax Assessor, appeared before the Board relative to certification of the 1959 Tax Roll and submitted grand recapitaultion figures thereon. Upon motion by Mr. Bustle, seconded by Mr. Jones, the Tax Roll for 1959 was certified as required by law, and warrant of the Tax Assessor recorded as follows:

State of Florida,

MANATEE

County

JAMES A. HOWZE, Personally appeared before me Assessor of Taxes for MANATEE County, who, being duly sworn, says the ANNEXED REAL ESTATE Assessment Roll contains a true statement and description of all persons and property in the above County of MANATEE subject to taxation or liable to be assessed therein, and that the valuation thereof, so far as they were made by him, are just and correct so far as he has been able to ascertain.

> James A. Howze County Assessor of Taxes MANATEE County.

Sworn to and subscribed before me this

5th day of October, A.D. 1959

SEAL My commission expires April 20, 1963

Joan T. Smith Notary Public

State of Florida

State of Florida,

MANATEE

County

JAMES A. HOWZE, Personally appeared before me, Assessor of Taxes for MANATEE County, who being duly sworn, says the ANNEXED TANGIBLE PERSONAL Assessment Roll contains a true statement and description of all persons and property in the above County of MANATEE subject to taxation or liable to be assessed therein, and that the valuation thereof, so far as they were made by him, are just and correct so far as he has been able to ascertain.

> James A. Howze County Assessor of Taxes MANATEE County.

Sworn to and subscribed before me this

5th day of October, A.D. 1959 SEAL

Joan T. Smith

My commission expires April 20, 1963

Notary Public State of Florida

State of Florida,

MANATEE

County

Personally appeared before me, JAMES A. HOWZE, Assessor of Taxes for MANATEE County, who being duly sworn, says the ANNEXED INTANGIBLE PERSONAL PROPERTY Assessment Roll contains a true statement and description of all persons and property in the above County of MANATEE subject to taxation or liable to be assessed therein, and that the valuation thereof, so far as they were made by him, are just and correct so far as he has been able to ascertain.

> James A. Howze County Assessor of Taxes MANATEE County.

Sworn to and subscribed before me this

5th day of October, A.D. 1959

SEAL

Joan T. Smith Notary Public

My commission expires April 20, 1963

State of Florida

DILE REALTY COMPANY

EXTENSION OF DREDGING PERMIT FOR PALMETTO SKYWAY SUBDIVISION GRANTED

George Harrison, County Attorney, advised that he had received a letter from the attorney for the purchaser of Palmetto Skyway Subdivision (from Dile Realty Company) in which he requested an extension of the dredging permit authorized by the Board in a previous meeting. He stated that, due to the fact that the equipment had been moved from the job site when a stop-order had been issued by the Planning and Zoning Commission, it took some time to get said equipment back on the job and that the thirty-day temporary time permit did not give ample/to complete the scheduled work.

Upon motion by Mr. Jennings, seconded by Mr. Jones, the permit was extended until October 26, 1959.

RITCHIE, JOHNNIE

RELEASE OF FINANCIAL RESPONSIBILITY EXECUTED

Mr. Jennings moved that the Chairman be authorized to execute a Release of Financial Responsibility to the State Insurance Commissioner on Johnnie Ritchie, who had caused minor damage to a bridge in District No. 5 as such damage was not sufficient to even make a claim and no repairs were necessary at the time. Motion was seconded by Mr. Bustle and carried.

LILJEGREN, NORTON & JOSEPHINE

DEED ACCEPTED (EASEMENT FOR DRAIN PIPE)

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Easement was accepted

from

Norton & Josephine Liljegren for a storm sewer in Bayshore Gardens, Section 2

REPORT BY CHAIRMAN SLAUGHTER

RE: FUNDS FOR RIGHTS OF WAY
BULKHEAD MAPS, ETC. DELIVERED TO TRUSTEES, II FUND

Chairman Slaughter reported that he had conferred with State Road Department officials in Tallahassee on Wednesday, September 30th, 1959 relative to Secondary Funds and that everything possible was being done to expedite negotiations; that the BULKHEAD MAPS AND RESOLUTION SETTING OUT THE LEGAL DESCRIPTION THEREON were now in the hands of the Trustees of the Internal Improvement Fund for consideration and approval.

## PUBLIC RELATIONS COUNCIL

Mr. Klemmer questioned if the resignation of Martha Van Vleck, director, Public Relations Council, had been submitted to this Board fof consideration, and if the appointment of A. C. Cole, as director, had been approved by this Board; that he would be in favor of other applicants being considered for this position. It was suggested that he confer with Ted Carroll, Chairman of the Manatee County Public Relations Council.

## SUPERVISOR OF REGISTRATION

Lendell Sharer, Supervisor of Registration, came before the Board relative to (1) Registration office being open in the evening for registering for bond election, BPI; (2) Anna Maria Island Fire Control District election; (3) Moving of voting machines.

There being no further business, the Board adjourned to meet Monday, October 12th, 1959 at 9:30 a.m.

ATTEST:

M. T. McInnis, Clerk

True In Colerk

APPROVED

Is Dang Llev Chairman