

January 25, 1960

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the court house in Bradenton, Florida, Monday, January 25th, 1960 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 H. Harrison.

The meeting was called to order by Chairman Slaughter.

Minutes of the previous meeting were read. There being no alterations, corrections or additions, the Chairman stated that the minutes would stand approved as read.

WILLOW SHORES, UNIT I, SUBDIVISION
PARRY, CARTER REQUESTS ACCEPTANCE OF ROAD BOND ON UNAPPROVED PLAT

Parry Carter, attorney with Grimes and Grimes, representing Robert Strauss, requested that the Board accept a road bond on the unapproved plat of Willow Shores, Unit I.

John Benson, Jr., County Engineer, stated that he had inspected the subdivision and it was his understanding that the size of Unit I had been cut down from the first proposal of two thousand feet and since he did not know the final decision he could not determine how much bond would be required to cover road improvements.

Carroll Lamar, assistant to Charles Hess, Director of Planning and Zoning, explained that this constituted a hardship case of Robert Strauss, who had applied for a building permit, which had been refused pending approval of the plat, but that the Planning and Zoning Commission had agreed to clear permit for construction of the residence upon the road bond being approved by the Board of County Commissioners.

The Board declined to take action on this matter until more information was submitted, same being deferred one week for further investigation.

MANATEE VETERANS MEMORIAL HOSPITAL
MASTER PLAN OF HOSPITAL ADDITION APPROVED

Jack Wohlberg, of the firm of Pullara and Watson, architects and engineers, and J. C. Fletcher, Jr., Director, Manatee Veterans Memorial Hospital, presented the architect's report and recommendations of the Master Plan and Stage I development of the addition to the Manatee Veterans Memorial Hospital. In presenting the report and explaining the displayed Master Plan, Mr. Wohlberg told the Board that it was their intention to review the Plan with the Florida Development Commission this week with a view toward obtaining a commitment for Hill-Burton funds; that this Plan had been revised a number of times in accordance with the suggestions of the Board of Trustees and Medical Staff, but this Program was approved and accepted at a meeting of last week.

Chairman Slaughter read a letter from W. E. Wentzel, M.D., Chairman of the Board of Trustees of the MVM Hospital advising that the Master Plan Program had been generally accepted as being satisfactory.

Motion was made by Mr. Jennings that the Master Plans be accepted and the architects authorized and instructed to proceed with the preliminary drawings immediately. Motion was seconded by Mr. Jones and carried unanimously.

HEAVY EQUIPMENT CONTRACTORS ASSOCIATION RE ZONING REGULATIONS ON PARKING VEHICLES

The Heavy Equipment Contractors Association, with Clare Proper as spokesman, protested the proposed ordinance prohibiting parking of commercial vehicles and trucks in residential areas.

January 25, 1960 (Cont'd)

Note: ARTICLES 9, 10, 11 and 12 = RESIDENTIAL DISTRICTS adopted January 11, 1960 with exceptions of 11.17 and 11.17 (specifying that truck or commercial vehicle may only be parked in enclosed garage or carport) to be considered after further study.

COMMITTEE APPOINTED TO MEET WITH HEAVY EQUIPMENT CONTRACTORS

Chairman Slaughter appointed Commissioners Bustle and Jennings as a committee to meet with the Heavy Equipment Contractors Association to discuss this problem.

PETITION AGAINST PARKING OF COMMERCIAL VEHICLES RECEIVED
3200 BLOCK OF 3RD STREET EAST

Petition from property owners of 3200 block of 3rd Street East, Bradenton, was acknowledged by reference by Chairman Slaughter.

TAX ASSESSOR JAMES A. HOWZE
PROGRESS REPORT ON RE-MAPPING PROJECT

James A. Howze, Tax Assessor, gave a report on the progress of the county re-mapping program for which funds (\$25,000.00) had been provided in the current budget. He advised that the maps, consisting of 1650 half sections and 50 half townships, would be completed by the end of this year; that this project included perpetual mapping inventory and perpetual index; that copies of his compiled study of tax structure, population growth, etc., of Manatee County, from 1950 into 1970, would be available to the county commissioners for study in the very near future.

Z O N I N G

RECOMMENDATIONS OF THE PLANNING & ZONING COMMISSION

Carroll LaMar submitted and explained the recommendations of the Planning and Zoning Commission:

APPROVED Rezone from C-3 Commercial to C-2 Commercial
the E $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 13, Township 35 South,
Range 17 East; located on west side of U.S. 301 and
north of Little Pittsburgh Road. APPROVED by P & Z
Commission and so recommended to the Board.

APPROVED Rezone from C-3 Commercial to C-2 Commercial
the S $\frac{1}{2}$ of N $\frac{1}{2}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 30, Township 35
South, Range 18 East; located on East side of U.S. 301
1/4 mile north of Tallevast Road. APPROVED by P & Z
Commission and so recommended to the Board.

APPROVED Rezone from C-3 Commercial to C-2 Commercial
the North 670 feet of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 19,
Township 35 South, Range 18 East; located at SE
corner of U.S. 301 and Pitcairn Road. APPROVED
by P & Z Commission and so recommended to the Board.

It was explained that this rezoning was for re-numbering only as C-3 Commercial was eliminated from the new Zoning Ordinances, and would be classified as C-2 Commercial.

Upon motion by Mr. Bustle, seconded by Mr. Jones, the recommendations of the Planning and Zoning Commission were accepted and the rezoning authorized as outlined.

CLEAR VIEW MANOR, UNIT II

PLAT APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the plat of CLEAR VIEW MANOR, UNIT II, was approved.

WASHINGTON GARDENS, UNIT III

PLAT APPROVED

Upon motion by Mr. Jones, seconded by Mr. Jennings, the plat of WASHINGTON GARDENS, UNIT III, was approved, subject to the affixing of the corporate seal of Washington Gardens, Inc.

January 25, 1960 (Cont'd)

WILLOW GLEN

PLAT APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Jennings, the plat of WILLOW GLEN, within City Limits of Bradenton, was approved.

TROPICAL HARBOR, SECTION II

PLAT APPROVED

Upon motion by Mr. Jones, seconded by Mr. Jennings, the plat of TROPICAL HARBOR, SECTION II, was approved.

WILLOW WOODS, UNIT I

PLAT APPROVED

Upon motion by Mr. Jennings, seconded by Mr. Bustle, the plat of WILLOW WOODS, UNIT I, was approved subject to the affixing of the seal (corporate) of Willow Woods, Inc.

APPROVED

BLUE GRASS AMUSEMENTS

Application to operate an amusement enterprise at Cortez Plaza February 8 to 13, 1960, incl., APPROVED by P & Z Commission and so recommended to the Board.

Upon motion by Mr. Jones, seconded by Mr. Jennings, the application of Blue Grass Amusements was approved as recommended.

APPROVED

MANASOTA MOBILE HOME DEALERS

Application to operate a Trailer Home Show February 5-6-7, 1960 = APPROVED by P & Z Commission and so recommended to the Board. (Bayshore Gardens)

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the application of Manasota Mobile Home Dealers was approved as recommended.

BID ON GRADALL OPENED

ACTION DEFERRED ONE WEEK

Only one bid on a Gradall Machine was received:

RAYLL COMPANY	\$33,575.00
Less 5% cash discount	<u>1,678.75</u>
Total cash price	31,896.25

No bid submitted on (b) 24 months lease-purchase
(c) 36 months lease-purchase

Action on the bid was deferred one week, it being understood that said bid would hold firm for that period.

BIDS ON STEEL FORMS FOR PRECAST CONCRETE SHEET PILING

Bids on Steel Forms for Precast Concrete Sheet Piling were received and opened from

Deane Machine Shop	872.00
Plus Brothers Sheet Metal Works	1150.00
Plant City Welding & Tank Co.	835.00

PLANT CITY WELDING & TANK COMPANY

BID ON FORMS ACCEPTED

Upon motion by Mr. Jones, seconded by Mr. Bustle, low bid of Plant City Welding & Tank Company, for \$835.00 was accepted.

BILLS APPROVED FOR PAYMENT

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

Earl R. Ohmes	38.47
G. E. Johnson	265.68; 1263.51; 2463.91
Public Relations Council	143.04
Hawkins & Titsworth	200.00 (Bond of G. E. Johnson)
Wyman-Green & Blalock	5.00
Florida Shore & Beach Preservation	100.00

January 25, 1960 (Cont'd)

PARKER, LESTER B. PLUMBING CONTRACTORS BOND AUTHORIZED RELEASED
D/B/A COUNTY PLUMBING & HEATING

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Plumbing Contractor's Bond of LESTER B. PARKER was authorized released.

Bond No. S110 619
Lumbermen's Mutual Casualty Company

DEPUTY SHERIFFS BONDS APPROVED

DOROTHY F. ROSA
CATHERINE R. BEAR

Upon motion by Mr. Jones, seconded by Mr. Jennings, Deputy Sheriffs' bonds were approved for

CATHERINE R. BEAR
DOROTHY F. ROSA

Correspondence was read from

- (1) Albert L. Rogero, member, State Road Department
Request for Sarasota and Manatee Boards of County Commissioners to meet with him February 4, 1960.

Chairman Slaughter stated that he would confer with Chairman Spanos of the Sarasota County Commissioners as to preference of the meeting place to be in Manatee or Sarasota County, also to find out if Mr. Rogero contemplated a morning or afternoon conference, and so advise members of this Board.

- (2) H. M. Johnson, District Engineer, State Road Department
Advising that no gasoline tax funds available for acquiring of right of way for SR 70 and 675. (Section 13050-2501)

It was noted that appraisals had been requested on this project in which only two or three property owners were involved (and outstanding tax certificates held by R. M. Dill, for whom no address had been located.)

- (3) Congressman James A. Haley (copy of telegram to J. Hardin Peterson)
Advising of provision of \$2,000,000. for Inland Waterway, Caloosahatchee to Anclote Rivers, by Army Corps of Engineers.
- (4) State Association of County Commissioners,
E. R. Hafner, Executive Secretary
Re: Inspection tour for survey of local road and bridge problems in each county, inviting each Board of County Commissioners to write to office of Executive Secretary with recommendations as to problems Committee desired to inspect.
- (5) State Association of County Commissioners
John H. Talton, president (copy of letter to M. E. Horne)
Listing members of Association County Government Committee which includes H. C. SLAUGHTER of Manatee County
- (6) Manatee County Highway Department
Recommendations: Willow Woods, Unit 1, Highlands Sub.
Unit 3, Terra Ceia Estates, Section 2, Washington Gardens,
Unit 2,.

TERRA CEIA ESTATES UNIT 2
HIGHLANDS SUBDIVISION, UNIT 3

BONDS AUTHORIZED RELEASED and
STREETS ACCEPTED FOR MAINTENANCE

Upon motion by Mr. Jones, seconded by Mr. Jennings, the Board authorized release of bonds and streets accepted for maintenance in the following subdivisions:

TERRA CEIA ESTATES, UNIT 2	Pan American Surety Co.	\$4950.00
HIGHLANDS SUBDIVISION, UNIT 3	Cash bond	800.00

and the streets accepted for maintenance in

WASHINGTON GARDENS, Unit 2	No bond
WILLOW WOODS, Unit 1	New Plat (approved this date)

SHOUP VOTING MACHINE COMPANY

AGREEMENT EXECUTED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Chairman Slaughter was authorized to execute agreement with the SHOUP VOTING MACHINE COMPANY for lease (5 years) on ten (10) voting machines.

January 25, 1960 (Cont'd)

TERESA MITCHELL

INVESTIGATION ON APPLICATION FOR PALMIST'S LICENSE
EXTENDED ONE WEEK

Bruce M. Cox, Deputy Clerk, reported that the Sheriff's office had advised that investigation on application of Teresa Mitchell for Palmist's license would require another week.

LAWYERS TITLE SERVICES, INC., OF MANATEE COUNTY
AUTHORIZED TO PLACE MICROFILMING MACHINE IN CLERK'S OFFICE

Robert Rickey, attorney representing Lawyers Title Services, Inc., of Manatee County, requested the Board's permission to place a microfilming machine in the office of the Clerk of Circuit Court to be used in microfilming county records for abstract information.

Upon motion by Mr. Jones, seconded by Mr. Bustle, the Board granted permission for the microfilming machine to be placed in the office requested after approval is obtained from M. T. McInnis, Clerk of Circuit Court.

WILLOW SHORES, UNIT I, SUBDIVISION
CASH ROAD BOND ACCEPTED

BUILDING DEPARTMENT NOTIFIED RE EDWIN SCHMIDT

Carter Parry, attorney, again appeared before the Board regarding Road Bond of Willow Shores, Unit I, Subdivision, and submitted check (certified) for \$750.00 and a copy of the proposed plat of that section. He explained that Edwin Schmidt had entered into contract for construction of a residence on Lot 54 in Unit I of Willow Shores and the contract would expire before the next meeting of the Board, hence the urgency for action to be taken without further delay; that the property/^{owner}would waive Occupancy Permit if necessary until approval of the final plat if building permit could be granted so that he could proceed under the terms of the contract.

The County Engineer examined the copy of the plat and advised that the amount of \$750.00 was sufficient to guarantee performance in connection with street improvements.

Motion was made by Mr. Jennings that the Certified Check for \$750.00 be accepted as Road Performance Bond for Willow Shores, Unit I, and the Building Department be so notified in order to clear issuance of permit to Edwin Schmidt. Motion was seconded by Mr. Jones and carried unanimously.

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Jennings, seconded by Mr. Klemmer, Warrant List of January 25, 1960 and requisitions were approved and Warrant lists of January 30 and February 1, 1960 (to include payrolls) were authorized.

REEVES, COL. GLENN

AUTHORIZED ATTEND DIRECTORS MEETING, FLORIDA PLANNING & ZONING ASSOCIATION

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Col. Glenn Reeves was authorized to attend a Directors meeting, Florida Planning and Zoning Association, in Tallahassee, February 5th, 1960.

WILLIS, WYNT HUNT

APPLICATION TO STATE TUBERCULOSIS HOSPITAL APPROVED

Upon motion by Mr. Jennings, seconded by Mr. Jones, application of Wynt Hunt Willis to enter the State Tuberculosis Hospital was approved.

January 25, 1960 (Cont'd)

REQUESTS FOR INSTALLATION OF PIPE GRANTED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, requests for installation of drainage tile, submitted by the County Engineer, were approved as follows:

V. J. Howard	\$ 28.50
F. A. Thomas	
310 24th Ave. E.	36.00
Mrs. R. Stone	4.50

59TH STREET PIPE INSTALLATION

Proposition of a joint project for installing pipe on 59th Street was discussed and referred to the County Engineer for measurements and estimate. This would involve installation of 440 feet of 48-inch storm drainage on the east side of 59th Street West, north of Manatee Avenue. (Ref. Meador)

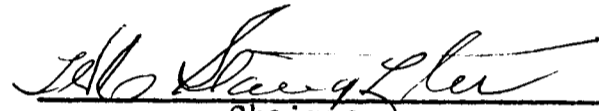
There being no further business, the Board adjourned to meet Monday, February 1st, 1960 at 9:30 a.m.

ATTEST:

M. T. McInnis, Clerk

APPROVED


Deputy Clerk


Chairman