

May 9, 1960

The Board of County Commissioners of Manatee County, Florida, met in Regular Session in the Court House in Bradenton, Florida, Monday, May 9th, 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 meeting of April 25, 1960 were read. The Chairman stated that if there were no alterations, corrections or additions the Minutes would stand approved as read.

FLORIDA POWER & LIGHT COMPANY
STANDARD LARGE POWER AGREEMENT EXECUTED (COUNTY HEALTH DEPARTMENT BUILDING)

Harry Peterson, of the Florida Power and Light Company, offered for the Board's consideration Standard Large Power Agreement to cover service in the County Health Department Building, 202 6th Avenue East, Bradenton, Florida.

Motion was made by Mr. Klemmer that the Board approve and enter into this Agreement (for five year period, as stipulated therein) and that the Chairman be authorized to execute said Agreement. Motion was seconded by Mr. Bustle and carried unanimously.

A16-
56(1)

PEACOCK SUBDIVISION STREETS ACCEPTED FOR MAINTENANCE

W. W. Townsend appeared before the Board with request that the streets in PEACOCK SUBDIVISION be accepted for county maintenance, explaining that it was necessary to submit certified copy of the Board's action thereon before application for FHA participation would be approved. Letter from John Benson, County Engineer, certified that the roads were constructed to county specifications and recommended that they be accepted for maintenance (letter dated 1/14/59).

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the streets in PEACOCK SUBDIVISION were accepted for county maintenance.

PITCAIRN ROAD
NO ACTION ON IMPROVEMENTS UNTIL SURVEY BY COUNTY ENGINEER

The Board declined to take action on the grading and paving of PITCAIRN Road in District No. 4. Commissioner Bustle, in whose district this road is located, recommended that survey by the county engineer be completed and report made on what is involved in connection with acquisition of additional right of way, drainage, etc., before official commitment is made.

WYATT'S ADDITION TO SUNSHINE RIDGE
RESOLUTION CLOSING PORTION OF KESLER DRIVE

PUBLIC HEARING, continued from April 25th, 1960, on petition to close a portion of KESLER DRIVE in WYATT'S ADDITION TO SUNSHINE RIDGE, was held. There being no objection to the granting of the petition, and same having been approved by the Planning and Zoning Commission, motion was made by Mr. Jones that resolution closing the street, as requested, be adopted. Motion was seconded by Mr. Bustle and carried unanimously.

(Recorded A16-57)

RES.
A16-
57

Z O N I N G RECOMMENDATIONS BY PLANNING & ZONING COMMISSION

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

May 9, 1960 (Cont'd)

APPROVED Philip L. Wyman d/b/a Wyman Plumbing
Application to extend non-conforming use by adding a
15 x 46 addition to present plumbing shop (located on
26th Street, south of Cortez Road = APPROVED by P & Z
Commission and so recommended to the Board.

Upon motion by Mr. Jennings, seconded by Mr. Jones, the application of
PHILIP L. WYMAN was approved as recommended.

APPROVED Harry S. Howey
Application to extend non-conforming use by adding
12 x 12 addition to residence in Trailer Park
(Located at Cortez Trailer Park = APPROVED By P & Z
Commission and so recommended to the Board.

Upon motion by Mr. Klemmer, seconded by Mr. Jennings, the application of
HARRY S. HOWEY was approved as recommended.

APPROVED Harriet S. Stringfellow
Application to excavate for shell on north side of
Little Pittsburgh Road (approximately 1/4 mile east
of U.S. 41) = APPROVED by P & Z Commission and so
recommended to the Board.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, application of HARRIET
S. STRINGFELLOW was approved as recommended.

EL RANCHO MOBILE VILLAGE FINAL PLANS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Final Plans of EL RANCHO
MOBILE VILLAGE were approved as recommended by the Planning and Zoning Commission.

TRAILER ESTATES = FIFTH ADDITION PLAT APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Plat of TRAILER ESTATES,
FIFTH ADDITION, was approved.

LAKE TERRACEIA, UNIT I = PLAT APPROVED

Upon motion by Mr. Jones, seconded by Mr. Jennings, the Plat of LAKE TERRA
CEIA, UNIT I, was approved.

SHAW'S POINT, FIRST ADDITION PLAT APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the Plat of SHAW'S POINT,
FIRST ADDITION, was approved.

WARRANT LIST AND REQUISITIONS APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Jones, Warrant List of May 9,
1960 and requisitions were approved and Warrant Lists of May 14th (to include payrolls)
and May 16th, 1960 were authorized.

BILLS APPROVED FOR PAYMENT

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

Public Relations Council	85.00 (Jim Gallery)
Fred Barber	6.20
SW Tuberculosis Hospital	803.75
Manatee Vet. Mem. Hospital	1105.80
Martha MacDonal, M.D.	25.00
Samuel R. Warson, M.D.	25.00
Joe Spivey	10.90
Herman Howell	30.30
Marvin Wilkinson	.90

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DOVE BROTHERS BID ACCEPTED
EAST BRADENTON RECREATION AREA = ADDITION TO BATH HOUSE

Sidney Wilkinson, architect, submitted recommendation of the Public Beach Commission to accept the low bid submitted on ADDITION TO BATH HOUSE, EAST BRADENTON RECREATION AREA.

Upon motion by Mr. Jennings, seconded by Mr. Jones, bid of DOVE BROTHERS, on addition to the bath house, East Bradenton Recreation Area, in the amount of \$3,548.00, was accepted, this being the lowest bid submitted on May 2nd, 1960.

ATLANTIC COAST LINE RAILROAD COMPANY
RESOLUTION RATIFYING STANDARD CROSSING AGREEMENT

A16-57(1) Motion was made by Mr. Bustle that Resolution ratifying Standard Crossing Agreement (Whitfield crossing, Vanderipe, Florida) executed April 18, 1960, be adopted. Motion was seconded by Mr. Klemmer and carried unanimously. (Recorded A16-57 (1))

ASHLEY, MARGARET DEPUTY SHERIFF'S BOND APPROVED

Upon motion by Mr. Jennings, seconded by Mr. Jones, Deputy Sheriff's Bond of MARGARET ASHLEY was approved.

Correspondence was read from

- 1) A. M. Thomson re: Skyway Subdivision
Letter of appreciation for handling of drainage complaint.
- 2) Greater Bradenton Chamber of Commerce
Recommended requesting State Road Department to provide recreational facilities on bridge approaches and causeways.

STATE ROAD DEPARTMENT
REQUESTED ESTABLISH RECREATION AREAS: MANATEE AVENUE BRIDGE
BRADEN RIVER BRIDGE
HERNANDO DE SOTO BRIDGE

Motion was made by Mr. Bustle that the Board approve the recommendations of the Greater Bradenton Chamber of Commerce and request the STATE ROAD DEPARTMENT to establish recreational areas on

MANATEE AVENUE WEST (State Road 64) causeway leading to Perico Island = to include shelters, barbedue pits, picnic tables, boat launching ramps, etc., similar to those facilities now in use along the Sunshine Skyway;

BRADEN RIVER BRIDGE (State Road 64)

HERNANDO DeSOTO BRIDGE (north end) (State Road 55)

Motion was seconded by Mr. Klemmer and carried unanimously.

- 3) Gordon T. House = Withdrawing name as candidate
County Commissioner, District #5

HOUSE, GORDON T.
WITHDRAWING AS REPUBLICAN CANDIDATE

The Board acknowledged receipt of notice from GORDON T. HOUSE of withdrawal of his name as Candidate for the office of Commissioner of District Five, Manatee County, on the Republican Ticket.

- 4) State Road Department Re: SR 43 to SR 45
Incl. Interchange north of Palmetto
Advising that the Department was now in the process of re-working a portion of the section between the two railroad separations in order to provide a municipal section which will reduce the right of way cost at this location = and noting change to use outfall ditches for drainage, for which county or city should assume responsibility.

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MARCHANT, ZARA EASEMENT ACCEPTED

John Benson presented Easement Deed from Zara MARCHANT for a drainage ditch north of Saunders Road, stating that the deed was tendered upon condition that the county will leave any fill dirt from the ditch upon her property.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the easement was accepted from ZARA MARCHANT with the understanding that the condition stipulated would be fulfilled.

REMOVAL OF TREES FROM 13th AVENUE
INVITATION FOR BIDS AUTHORIZED ADVERTISED

Mr. Benson explained that estimate for removal of trees (Australian Pines) from the 13th Avenue right of way was in excess of \$500.00 and requested the Board to advertise for bids.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Board authorized advertising for Invitation for Bids on removing approximately fifty Australian Pines from the 13th Avenue right of way between 1st and 3rd Streets East.

BENSON, JOHN B.
GRANTED LEAVE OF ABSENCE

Upon motion by Mr. Jennings, seconded by Mr. Jones, John B. Benson, Jr., County Engineer, was granted leave of absence on May 20, 1960 to attend conference of National Association of County Engineers. (At no expense to the county.)

CIVIL DEFENSE
AUTHORIZED TO PURCHASE COMBINATION BILLING-ADDING MACHINE-TYPEWRITER

Madelon Snyder, Director, Manatee County Civil Defense, requested permission to acquire a combination billing-adding machine, electric typewriter from surplus stores, Camp Blanding, at cost of \$125.00. Upon motion by Mr. Jennings, seconded by Mr. Klemmer, the purchase was authorized.

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RECESS

After a brief recess, the Board reconvened with all members present.

MANATEE VETERANS MEMORIAL HOSPITAL
NEW DIRECTOR NAMED ===== VICTOR M. SLEDGE

Chairman Slaughter read a letter from W. E. Wentzel, M.D., Chairman, Board of Trustees of the Manatee Veterans Memorial Hospital, recommending appointment of VICTOR M. SLEDGE as Director to replace J. C. FLETCHER, JR.

Upon motion by Mr. Jones, seconded by Mr. Bustle, the Board approved the appointment of VICTOR M. SLEDGE, as director of the MANATEE VETERANS MEMORIAL HOSPITAL, to replace J. C. FLETCHER, JR., effective on or about May 20, 1960.

BELL, DONALD (COURT REPORTER)
REQUEST FOR FURNITURE & REPAIRS INVESTIGATED = APPROVED

Donald Bell, Court Reporter, requested the Board to purchase certain items of furniture for his office and to authorize repairs and painting. The Board, after inspecting the office, authorized purchase of one chair and the painting of the office.


There being no further business, the Board adjourned to meet Monday, May 16, 1960 at 9:30 a.m.

Attest:

M. T. McInnis, Clerk


Deputy Clerk

Approved:


Chairman