

May 16, 1960

The Board of County Commissioners of Manatee County, Florida, met in regular session in the Court House in Bradenton, Florida, Monday, May 16th, 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 May 2nd, 1960 were read. The Chairman stated that if there were no alterations, corrections or additions the Minutes would stand approved as read.

LITTLE MANATEE RIVER WATERSHED
APPLICATION MADE FOR FEDERAL ASSISTANCE FOR IMPROVEMENTS U.S. DEPARTMENT OF AGRICULTURE

John Benson, County Engineer, presented application to the U. S. Department of Agriculture (prepared and recommended by the Soil Conservation Districts) for drainage improvements in the area of the Little Manatee River.

Location and Size of Watershed

The Little Manatee River Watershed is located in the Northern portion of Manatee County and the Southern portion of Hillsborough County. The watershed area extends across Hillsborough County from the East to the West and almost across Manatee County. The watershed comprises of some 135,000 acres of land.

Motion was made by Mr. Bustle that Manatee County join with the Board of County Commissioners and the Soil Conservation District of Hillsborough County and the Soil Conservation District of Manatee County in making application for Federal assistance under the Watershed Protection and Flood Prevention Act in preparing and carrying out plans for works of improvement for the LITTLE MANATEE RIVER WATERSHED, to the SECRETARY OF AGRICULTURE, UNITED STATES DEPARTMENT OF AGRICULTURE, and that Chairman Slaughter be authorized to execute such application. Motion was seconded by Mr. Jones and carried unanimously.

BADEN, ROY F.
RE: FIRST PRIMARY ELECTION OFFICIALS

Roy F. Baden, candidate for Sheriff, came before the Board to report certain irregularities in connection with the conduction of the First Primary Election on May 3, 1960. In answer to his question as to whom these irregularities should be referred if they constituted infractions of the Election Code, the County Attorney read aloud that portion of the Statute relating thereto.

Mr. Baden was assured that the election officials had received detailed instructions as to their duties, but that the irregularities enumerated here this morning would be brought to their attention particularly; however, beyond that point this Board has no jurisdiction.

PUBLIC BEACH COMMISSION
CALL FOR BIDS ON CONCRETE CURBING, ANNA MARIA

Sidney Wilkinson, architect, submitted specifications for concrete curbing to be installed at the Public Beach on Anna Maria Island, requested by the Public Beach Commission.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Board authorized advertising for Bids to be ~~to be~~ submitted on concrete curbing at the Public Beach on Anna Maria Island.; also for furnishing and installing fence as per specifications submitted by Carl Scott, member of the Public Beach Commission.

JOLLY
PROBLEM RELATING TO BUILDING PERMIT REFERRED TO PLANNING & ZONING DIRECTOR

The Board considered the problem of Mrs. Jolly, who owned acreage (including grove) at the end of 21st Street. She explained that a parcel (described by metes

and bounds) had been deeded to her daughter, but building permit had been denied because the property did not abut a county road. After hearing the facts in the case, and conferring with the county attorney, this matter was referred to Charles Hess, Director of Planning and Zoning, who stated that by conveyance of additional property, as recommended, the applicant would comply with zoning regulations and building permit could be issued.

GARBAGE FRANCHISE AGREEMENT
FORM AND RATES ADOPTED

R E S O L U T I O N

The Chairman called for objections to Garbage Franchise Agreements, as proposed, to be issued to operators who had petitioned the Board for Franchises. In accordance with recommendations certain items were altered or omitted:

1. Section 4 = OMIT "shall be payable in advance".
2. Section 4 (A) = OMIT "Extra charge for brush exceeding approximately one full can".
3. Section 4 (D) = OMIT "space" in first sentence.

As to suggested charges:

The owner of Blue Septic Tank Service objected to the increase in rate from \$1.00 to \$2.00 per truck for septic waste, stating that charges for their service to the home owner were now at the lowest minimum and that such increase would work hardship both ways. The rate was changed to \$1.00 per truck.

JACK GENTON referred to a bulletin recently received from the Health Department and asked if he would be prohibited from dumping waste on his farm as he had been doing in the past. He was advised that this was another matter, not connected with Garbage Franchises and dumping charges, and would be taken up at a later date, and all interested persons would be notified.

Chairman Slaughter stated that if there no further objections, motion for adoption of a resolution approving the Franchise in Form, to include rates to be charged by the operators, was in order. Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the following resolution was unanimously adopted: (Recorded A16-58)

RES
A16-
58

GARBAGE FRANCHISES EXECUTED

R E S O L U T I O N

Upon motion by Mr. Jennings, seconded by Mr. Klemmer, resolution granting Franchises for collection of garbage and waste in the various garbage districts, as shown on the official map adopted December 29, 1958, was unanimously adopted and the Chairman of the Board was authorized to execute the Agreements. Said Franchises were granted the following: (Recorded A16-59)

A16-
59

- | | |
|---|--|
| Cedar Hammock Refuse Disposal Corporation | <u>District No. 1</u> |
| Mary Cilley (a/k/a M.B. Cilley) | <u>District No. 2</u> |
| Cedar Hammock Refuse Disposal Corporation | <u>District -</u> |
| | That portion of <u>District No. 3</u> East of 59th Street, North of Manatee Avenue, West of 34th Street to the Manatee River. |
| Mary Cilley (a/k/a M.B.) | That portion of <u>District No. 3</u> West of 59th Street, North of Manatee Avenue bounded by Perico Island and Manatee River. |
| Cedar Hammock Refuse Disposal Corporation | <u>District No. 4</u> |
| T. M. Gilmore | <u>District No. 5</u> |
| C. T. Adams | <u>District No. 6</u> |
| T. M. Gilmore | <u>District No. 7</u> |
| Duane Lee | <u>District No. 8</u> |
| Gulf Development Corp. | <u>District No. 9</u> |
| T. M. Gilmore | <u>District No. 10</u> |
| George W. Luke | <u>District No. 11</u> |

RATES FOR DUMPING IN GARBAGE DISPOSAL AREAS

R E S O L U T I O N

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, resolution fixing rates to be charged by the County for dumping in the garbage disposal areas maintained by said County was unanimously adopted. (Recorded A16-60)

RES
A16-
60

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PHOTOSTAT CORPORATION
 BID ACCEPTED ON PHOTOGRAPHIC COPYING MACHINE

Only one bid was received on a Photographic Copying Machine for the office of the Clerk of Circuit Court:

Photostat Corporation	Base bid	\$10,885.00
	Temperature Control Unit	728.00
		<u>\$11,613.00</u>
	Less trade-in	300.00
		<u>\$11,313.00</u>
	Transportation charges	260.00
		<u>\$11,573.00</u>

Upon motion by Mr. Klemmer, seconded by Mr. Jennings, the bid of PHOTOSTAT CORPORATION was accepted, subject to the approval of the Clerk of Circuit Court, M. T. McInnis. (Approval of the Clerk was evidenced by his signature on the bid)

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Jennings, seconded by Mr. Bustle, Warrant Lists of May 14 and 16, 1960 (to include regular payrolls and payroll for Ellis Lee) were approved and Warrant List of May 23rd, 1960 was authorized. Requisitions were also approved.

BILLS APPROVED FOR PAYMENT

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

John B. Benson, Jr.	6.79	
Public Relations Council	1120.99	
Madelon Snyder	9.00	
Florida Linstone Corp.	1461.59	(for Teen Club on Anna Maria Isl.)

GREGG, H. G. & MADELEN
 D/B/A TROPICAL RANCH

APPLICATION FOR 7 COP LICENSE APPROVED

Robert Schultz, attorney for H. G. and MADELEN GREGG, requested that a letter be submitted to Tom Anderson, Director, State Beverage Department, advising that it had been determined by this Board that the granting of application to these individuals for increase in series for an establishment on Tamiami Trail from 2 COP (Consumption of Beer and Wine on Premises) to a liquor license for a Restaurant would not conflict with zoning ordinances for that area. He explained that his clients were expanding the present facilities for a restaurant and the license applied for would be non-transferrable Special Restaurant License.

Mr. Klemmer objected to the application being acted upon at this time, stating it was his desire to continue it for another week.

Motion was made by Mr. Jennings that the Chairman write a letter to the State Beverage Department stating that the granting of the application would not be in conflict with the zoning ordinances for the area. Motion was seconded by Mr. Jones.

H. G. and MADELEN GREGG
 d/b/a TROPICAL RANCH
 5506 14th Street W.
 Bradenton, Florida

Voting "Aye" were Commissioners Jennings, Bustle and Jones. Commissioner Klemmer voted "No." Motion carried.

FLORIDA DEVELOPMENT COMMISSION
 RESOLUTION REQUESTING FEDERAL AID FOR ZONING-PLANNING TABLED

Charles Hess, Director of Planning and Zoning, submitted resolution requesting Federal Matching Funds, through the Florida Development Commission, for zoning-planning in Manatee County, approved by the Planning and Zoning Commission and recommended for

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adoption by the Board. Inasmuch as this resolution provided for execution of agreement for the county to pay the sum of \$20,000.00 to the Florida Development Commission as its share of the services to be rendered, it was deemed advisable for Mr. Hess to confer with Mr. Charles Taylor (of said Commission) for clarification of the county's contribution toward this program; that is, what portion of the expenses of the department could be credited on the contract. The resolution was tabled pending report from Mr. Hess.

JONES, MARY RUTH
DECKER, ROBERT C.

APPLICATIONS TO TB HOSPITAL APPROVED

Upon motion by Mr. Jennings, seconded by Mr. Klemmer, applications to the State Tuberculosis Hospital were approved for

MARY RUTH JONES
ROBERT C. DECKER

GREGORY SUBDIVISION
PROFESSIONAL APPRAISAL FOR ACCESS ROAD RIGHT-OF-WAY AUTHORIZED

John Benson, Jr., county engineer, advised that effort was still being made to obtain access road to Gregory Subdivision and connection of 17th Street to 38th Avenue was now proposed and the property owners had indicated that they would be willing to sell portions of their property for right-of-way purposes for what appeared to be reasonable sums, however, for the best interest of the county and the property owners he would recommend that professional appraiser be appointed to view the properties and render appraisal thereon.

Mr. Benson was authorized to obtain professional appraisal on the right-of-way. (Three parcels = estimated \$1,000.00)

REPAIRS ON CATERPILLAR D-7 BULLDOZER TRACTOR AUTHORIZED
MULBERRY MACHINERY WORKS

R E S O L U T I O N

Mr. Benson explained that it was necessary to make emergency repairs to a Caterpillar D-7 bulldozer tractor and he had obtained estimates on labor and parts from four reliable firms, the lowest of which was \$1520.00. Since delay in advertising for bids on these repairs would create a hardship and result in damage and expenses to the county, he requested authorization to have the machine repaired at the earliest possible date. Upon motion by Mr. Bustle, seconded by Mr. Jennings, resolution authorizing the repairs was unanimously adopted. (Recorded A16-61)

RES.
A16-
61

INSURANCE RE DAMAGE FROM CHEMICAL SPRAYING UNAVAILABLE

Mr. Benson presented letters from various insurance companies advising that efforts to secure coverage for spraying operations had been unsuccessful. The letters were acknowledged received and ordered filed.

MAY 30 DESIGNATED AS LEGAL HOLIDAY

COURT HOUSE CLOSED

Motion was made by Mr. Jennings that MAY 30TH be designated as a LEGAL HOLIDAY for the Court House. Motion was seconded by Mr. Bustle and carried unanimously.

Correspondence was read from

- 1) I. H. Powers
Compliment for supervision at land fill.
- 2) Wallis Associates Re: "Go-Kart" track
Asking of permits or license issued for this purpose
and form of application.

The Chairman referred this to the Director of the Planning and Zoning Commission.

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- 3) State Road Department = Traffic & Planning Division
 Requesting resolution relative to 50% participation in
 cost of installation of traffic signal at STATE ROAD 45
 and STATE ROAD 684 (Tamiami Trail & Cortez Road)

TRAFFIC SIGNAL = INTERSECTION TAMIAMI TRAIL & CORTEZ ROAD (SRD 45 & 684)
 CHANGE IN SPECIFICATIONS REQUESTED

This project was discussed at length with observation by Board members that it would be desirable to install less expensive type of equipment than recommended by the State Road Department. It was recommended that the county engineer confer with Mr. T. I. Bates, Traffic and Planning Engineer, regarding changing the specifications to reduce cost of equipment and installation.

- 4) J. Hartley Blackburn, Superintendent, Board of Public Instruction
 Requesting improvements to afford ingress and egress to school
 grounds via 26th Street and Bayshore Parkway.

BOARD OF PUBLIC INSTRUCTION
 COMMISSIONER KLEMMER DESIGNATED CONFER RE STREET IMPROVEMENTS

Commissioner Klemmer was designated to meet with William J. Kittle, Administrative Assistant, Board of Public Instruction, to arrange for safe walking areas and highway crossings for the pupils attending the school.

MEETING ADJOURNED

There being no further business the Board adjourned to meet Monday, May 23, 1960 at 9:30 a.m.

ATTEST:

M. T. McInnis, Clerk


 Deputy Clerk

APPROVED


 Chairman