

June 6, 1960

The Board of County Commissioners of Manatee County, Florida, met in Regular Session in the Court House in Bradenton, Florida, Monday, June 6th, 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 May 23, 1960 were read. The Chairman stated that if there were no alterations, corrections or additions the minutes would stand approved as read.

BALLENTINE MANOR ESTATES  
FUNDS FOR ROAD PAVING ACKNOWLEDGED

JOHN PRINDIVILLE

John Prindiville, representing property owners in Ballentine Manor, reported that a total of \$20,711.66 had been deposited in the Inter City National Bank for the BALLENTINE MANOR ESTATES STREET IMPROVEMENT FUND, which represented 74 per cent of the pledge of donations to be used for paving streets in that subdivision.

Chairman Slaughter explained this was in accordance with an agreement finally worked out between the property owners and Manatee County whereby it would be possible to pave the streets in Ballentine Manor; that endeavor had been made to proceed with these improvements under Statute of 1959, but due to the fact that credit of the county could not be pledged against the receipts from special assessments (where funds were borrowed from the local banks as authorized by the Statute), some other method of financing the improvements had to be ascertained. Inasmuch as the property owners were contributing toward the cost of the paving, actual collections being acknowledged as reported, it was understood and agreed that if county funds were not appropriated (for balance of cost) in the next fiscal year budget, these funds would be refunded.

GREENWOOD, ROBERT  
RE: FEES & PERMITS FOR SIGNS

Robert Greenwood made complaint to the Board about regulations governing permits and fees for signs, as related to "No Parking" sign on his property for customers' protection and neon strips. Paul Cannon, Building Director, explained that the fee was determined by the size of the sign and that electrical permit and inspection were necessary for neon signs.

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

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

APPROVED R-1AA	Windsor Park, Unit II (Plat Book 12, page 48) REZONE FROM R-2 DUPLEX RESIDENCES TO R-1AA SINGLE FAMILY RESIDENCES = lying in the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sect. 4, Twp. 35 S., R 17E. ALSO
APPROVED R-1AA	Windsor Park, Unit III (Plat Book 12, page 51) REZONE FROM R-2 DUPLEX RESIDENCES & R-3 MULTIPLE RESIDENCES = lying in SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sect. 4, Twp. 35S, R 17E = located north of Cortez Road & east of 43rd St. W. APPROVED by P & Z Commission and so recommended to the Board.

Upon motion by Mr. Bustle, seconded by Mr. Jennings, recommendation of the Planning and Zoning Commission was accepted and rezoning to R-1AA SINGLE FAMILY RESIDENCES was approved for WINDSOR PARK, UNIT II and UNIT III.

APPROVED	Rezone from C-3 Commercial to C-1 Commercial and T-1 Rental Trailer Park The W $\frac{1}{2}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sect. 14, Twp. 35S., R 17E, less a strip 44 ft. east and west by 440 ft. north and south in SE corner; also west 220 ft. of N. 400 ft. of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sect. 14, Twp. 35S., R 17E = located on east side of U.S. 41, south from Little Pittsburgh Road.
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APPROVED by P & Z Commission and so recommended to the Board.

Upon motion by Mr. Klemmer, seconded by Mr. Jones, the rezoning to C-1 COMMERCIAL and T-1 RENTAL TRAILER PARK was approved as recommended.

Walter S. Munford  
Application to conduct a Trampoline Amusement Center  
on north side of Cortez Road just east of 26th St. W.  
TRAMPOLINE CENTER APPROVED APPROVED by P & Z Commission, subject to parking layout approval by County Engineer, and so recommended to the Board.

Motion was made by Mr. Jennings that application of WALTER MUNFORD be approved as recommended. Motion was seconded by Mr. Jones. Voting "Aye" were Commissioners Jones, Jennings, Bustle and Slaughter (Chairman). Commissioner Klemmer voted "No." Motion carried.

GROVE HAVEN SUBDIVISION

PLAT APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Plat of GROVE HAVEN SUBDIVISION was approved.

Note: This is re-sub. of Lot 20 Wyman-Baum subdivision and previous reference to this development will be found in connection with street improvements by PAUL V. EATON, developer.

FLORIDANA MOBILE HOMESITE, UNIT III

PLAT APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Plat of FLORIDANA MOBILE HOMESITE, UNIT III, was approved.

GROVE HAVEN SUBDIVISION

STREETS ACCEPTED FOR MAINTENANCE

Upon being advised by the County Engineer that the streets in GROVE HAVEN SUBDIVISION had been inspected and found to comply with Subdivision Regulations, motion was made by Mr. Jones that the streets be accepted for county maintenance. Motion was seconded by Mr. Klemmer and carried. (NOTE: The Preliminary Plat had been filed as EATON SUB., hence the reference to this name in letter of recommendation by County Engineer.)

STATE ROAD 684 (ANNA MARIA ISLAND)  
RESOLUTION AND CONTRACT-AGREEMENT REFERRED TO COUNTY ATTORNEY

CARL SCOTT (Mayor of  
Holmes Beach)

Carl Scott, Mayor of the Town of Holmes Beach, recommended adoption of a resolution relating to the right-of-way of State Road 684. He explained that the adoption of the resolution and execution of the Agreement had been withheld pending acquisition of the right-of-way and the necessary documents had been referred to the Town of Holmes Beach, through him as Mayor, as this section of the highway is located entirely within the municipality; that all deeds had been executed and recorded and were now in the hands of the proper officials in Bartow, with exception of certain documents which he would recommend being noted in the Resolution. This matter was tabled until the county attorney could render opinion on the changing of the resolution to include the exceptions mentioned by Mr. Scott.

PUBLIC BEACH FENCING

BIDS REFERRED TO PUBLIC BEACH COMMISSION

Bids on furnishing and installing fencing at the Public Beach at Anna Maria Island were received and opened from

Reeves Fences, Inc.	Chain link fence	.83 per foot
	Terminal posts	7.00 each
Allied Link Chain Fence Co.		476.00

The bids were referred to the Public Beach Commission for examination and recommendation.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Warrant List of June 6, 1960 and requisitions were approved and Warrant Lists of June 13 & 15, 1960 were authorized.

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PUBLIC BEACH = CURBING  
RE ADVERTISE FOR BIDS

NO BIDS RECEIVED

No bids were submitted on furnishing materials and labor for Concrete curbing at the MANATEE COUNTY PUBLIC BEACH at Anna Maria.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, re-advertisement for Invitation for Bids on Concrete Curbing at the Public Beach was authorized.

BONDS APPROVED

SID SLAUGHTER PLUMBING  
CORBITT SMITH  
ROY G. NICHOLAS

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

<u>Plumbing Contractor</u>	SIDNEY T. SLAUGHTER d/b/a Sid Slaughter Plumbing
<u>Building Contractor</u>	CORBITT SMITH
<u>Deputy Sheriff</u>	ROY G. NICHOLAS

BILLS ~~AND REQUISITIONS~~ APPROVED FOR PAYMENT

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

Physicians Medical Laboratory	20.00
Southwest TB Hospital	718.75
Manatee Vet. Memorial Hospital	2404.50
Clerks & Inspectors for 1st and 2nd Primary Elections	

STATE ROAD 684

Section 13080-2106

RIGHT OF WAY RESOLUTION ADOPTED; CONTRACT EXECUTED

George Harrison, County Attorney, advised that it would not be necessary to insert any exceptions to execution of certain deeds in the Resolution relating to Rights of Way of Section 13080-2106, STATE ROAD 684, and that said Resolution was in order for adoption by the Board.

On motion of Commissioner Jones, seconded by Commissioner Klemmer, the following resolution was adopted: (Recorded A16-66 )

RES.  
A16-  
66

Correspondence was read from

- 1) Inter City National Bank  
Notice of deposit of funds for Ballentine Manor Estates Road Improvement Fund.
- 2) Gordon T. House  
Affidavit withdrawal as candidate (Republican) for County Commissioner, District No. 5  
Acknowledged by the Board.
- 3) Tripp & Company, Inc.  
Suggestion that \$1,100,000 Manatee County Certificates of Indebtedness be sold on or about Tuesday, June 21st or Wednesday, June 22nd, in order to reach the market before \$16,800,000 Pinellas County Bonds, which are to be sold by the Florida Development Commission on 6/29/60.
- 4) State Road Department (H. M. Johnson - copy to A.L. West)  
Acknowledgement of resolution re No Parking, 7th Street, Palmetto.)
- 5) State Road Department (H. M. Johnson - copy to A. L. Rogero and Office Communication to D. F. Turnbull)  
Recommendation for 12 wayside tables (4 with shelters) on the causeway leading to Perico Island (Manatee Ave. W.);  
Hernando DeSoto Bridge - 4 tables on each side of road on north side of the bridge;  
Braden River site - delay of park facilities recommended.

STATE ROAD DEPARTMENT  
RE: WAYSIDE PARKS

Board members expressed regret that recommendations were not made to provide the facilities for all the recreational areas designated in the resolution and

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the Chairman of the Board was authorized to write the State Road Department to urge reconsideration thereon, and extend appreciation for those recommended for approval and construction.

CREWS TRAILER PARK  
FUNDS ACCEPTED FOR INSTALLATION OF TILE

John B. Benson, Jr., County Engineer, explained that a sewage treatment plant was being constructed at the Crews Trailer Park (in District No. 4), and since improved drainage was necessary, Mr. Clyde Crews, owner, had agreed to pay a portion of the cost of installing tile on the west side of Pennsylvania Avenue (also known as 5th Street East), a county road, for this purpose.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, check in the amount of \$2,000.00 was accepted from Crews Trailer Park for installation of the tile by Manatee County and the Deputy Clerk was authorized to make any necessary budgetary adjustments.

ACCOUNTING MACHINE        )  
POSTAGE MACHINE            )     ADVERTISE FOR BIDS

Bruce M. Cox, Deputy Clerk, advised that

- 1) Due to increase in administrative purchasing, payrolls, financial statements, social security and retirement reports, etc., one budgetary accounting machine was inadequate for handling all business operations as efficiently as desired and sometimes discounts on materials and supplies were lost as only one of two trained personnel could operate the machine.
- 2) It would be feasible to consider purchasing a heavy duty postage (mailing) machine in the near future as the one now in use required numerous repairs and adjustments because it was not designed to carry the present volume of mail. It was proposed to transfer the old machine to the Health Department for use by that department and the Engineering Department.

Upon motion by Mr. Jennings, seconded by Mr. Bustle, Invitation for Bids was authorized advertised for (1) Accounting Machine for the County Commissioners' office and (2) Heavy Duty Postage Machine.

EXTENSION OF TIME FOR TAX ROLL

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Tax Assessor, James A. Howze, was granted a thirty (30) day extension for submitting the Tax Rolls. (193.25 Statutes)

HIGHWAY PROJECTS = STATEMENT OF PROGRESS

The County Engineer presented Progress Statement of Highway Projects to the members of the Board.

INSTALLATION OF PIPE AUTHORIZED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, requests for installation of pipe were authorized for

Smokey Smith	\$60.00	Mrs. J. B. Caruthers	\$75.00
E. L. Wyman	34.00		

MAGELLAN DRIVE, WHITFIELD ESTATES  
DEEDS ACCEPTED FOR RIGHT OF WAY

DEEDS EXECUTED FOR ABANDONED PORTION

John B. Benson, County Engineer, explained that it had been considered necessary to make minor revisions in the right of way of MAGELLAN DRIVE, WHITFIELD ESTATES, and that the property owners had agreed to give the required additional property in exchange for that portion abandoned by the realignment.

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Upon being advised by the County Attorney that this would be in order, and upon motion by Mr. Klemmer, seconded by Mr. Jones, the Chairman was authorized to execute deeds to

WILLARD H. JOHNSON and WILLIAM G. POE  
CHRISTOPHER and LILLIAN K. HAIGH  
MARTIN CONCRETE PRODUCTS COMPANY  
JAMES T. and SUSAN W. SINGLETON  
PAUL R. and MARGARET JOHN

Upon motion by Mr. Klemmer, seconded by Mr. Jones, the following deeds were accepted:

<u>MAGELLAN DRIVE</u> (Country Club Addition to Whitfield Estates)	Sarasota Bay Country Club, Inc. (Jas. E. Saunders) Martin Concrete Products Company (R.C. Martin) Raymond W. & Betty L. Strock James T. & Susan W. Singleton Ben H. and Mary M. McDuffie
<u>WEEDY ACRES</u> Larraine Road =	William A. & Anne R. Burnett

CEDAR HAMMOCK DRAIN LATERAL "B"  
PROGRESS REPORT

In answer to Mr. Klemmer's question as to the status of CEDAR HAMMOCK DRAIN, LATERAL "B", the county engineer advised that re-design had been completed and that deeds for the right of way were being drawn and negotiation with the property owners would be commenced in the near future.

FLORIDA DEVELOPMENT COMMISSION  
APPLICATION FOR FEDERAL PARTICIPATION ON ZONING PLANNING

## R E S O L U T I O N

Commissioner Bustle moved that resolution be adopted in connection with the preparing of plans and programs for physical and economic development of Manatee County as provided under Section 701 of the National Housing Act, through the FLORIDA DEVELOPMENT COMMISSION. Compilation of the program and terms of proposed agreement was presented as follows:

PLANNING ITEMS:

1. Land Use Mapping & Analysis
2. Population Study.
3. Economic Study.
4. Land Use Plan.

TOTAL COST: \$40,000.00  
Manatee County \$20,000.00  
Florida Development Comm. 20,000.00

PAYABLE:

\$7,500.00 Upon Notice of Approval.  
7,500.00 Within next 12 months.  
5,000.00 Within 18 months of Date of Approval.

SCHEDULE OF PAYMENTS FROM FLORIDA DEVELOPMENT COMMISSION TO MANATEE COUNTY.

\$15,000.00 Completion Land Use Mapping & Analysis.  
10,000.00 Completion Population Study & Economic Study.  
15,000.00 Completion Land Use Plan.  
10% to be withheld until job completed.

UTILIZATION OF STAFF:

Director	20%	(Chas. Hess)
Planner	50%	(John Denson)
Draftsman	80%	(Melvin Coon)
Planner	100%	
Planner	100%	

Motion was seconded by Mr. Jones and carried unanimously. (Recorded A16-67 )

REEVES FENCES, INC.  
BID FOR CHAIN LINK FENCE AT PUBLIC BEACH ACCEPTED

Upon being advised by the Chairman of the Public Beach Commission that the low bid on fencing the Public Beach had been determined to be REEVES FENCES, INC., motion was made by Mr. Klemmer that the low bid be accepted. Motion was seconded by Mr. Bustle and carried.

Meeting adjourned.

ATTEST:

M. T. McInnis, Clerk

*M. T. McInnis*  
Deputy Clerk

APPROVED

*[Signature]*  
Chairman

RES.  
A16-  
67