

June 27, 1960

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, June 27th, 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 previous meetings were read. The Chairman stated that if there were no alterations, corrections or additions the Minutes would stand approved as read.

WOHLBERG, JACK ARCHITECT = PULLARA & WATSON FINAL PLANS FOR ADDITION APPROVED
MANATEE VETERANS MEMORIAL HOSPITAL

Jack Wohlberg, representing PULLARA and WATSON, Architects and Engineers, presented and explained in detail preliminary plans for the addition to the MANATEE VETERANS MEMORIAL HOSPITAL, which had been approved by the Board of Trustees and submitted to this Board with recommendation for approval. Mr. Victor Sledge, Administrator of the Hospital, was also present.

Mr. Wohlberg explained that ~~that~~ these plans followed the master plan presented to the Board some time ago and represented the first stage of construction. Upon question as to whether there had been any indication from Tallahassee when federal money might be expected, he advised that no commitment had been given as yet, but it was imperative to have approval of the plans as soon as possible so that working drawings could be ready when funds were being made available in October.

Mr. Jennings observed that there was a possibility that funds might be available at any time if any counties whose applications had been approved were unable to raise matching funds as this would move Manatee County up on the priority list.

Upon motion by Mr. Jennings, seconded by Mr. Bustle, the Plans for addition to the MANATEE VETERANS MEMORIAL HOSPITAL were unanimously approved.

Z O N I N G

SOUTHERN REALTY & UTILITIES CORP.
(WINDSOR PARK DEVELOPMENT)

Walter Talley, attorney appearing in the interest of residents and property owners in the area of Southern Realty and Utilities Corp. development, was recognized by the Chairman.

Charles Hess, director, submitted and explained the recommendation of the Planning and Zoning Commission in special session June 24, 1960:

Southern Realty & Utilities Corp.
Application for approval of location for sewer,
water and gas utility service (in Windsor Park
development) =
APPROVED by the Planning and Zoning Commission and
so recommended to the Board.

He pointed out the general location of the proposed plant on a Preliminary Master Plan showing the utility area, stating there had been opposition to the granting of the application by persons owning property and residing in the area, giving the names of the objectors as follows:

Dr. Bonnar	Starrek	Bob Kessler
Mr. Lynn	Gilmore	Bill Curry (Mr. & Mrs.)
Mr. & Mrs.	Garrott (Joe)	Rickey
Mr. Dan	Blalock, Sr.	

Mr. Hess reported that the Planning and Zoning Commission, in special session June 24, 1960 a.m., had recessed to reconvene on the site to look over the situation, then reconvened in the office at 1:30 p.m., at which time the application had been approved

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by a majority vote of five to two. Since that time, however, (this morning) it had been learned that work had been started on the Sewage Treatment plant although no building permit had been issued; that when the contractor had applied for zoning clearance a week ago from last Thursday he had been refused.

Mr. Talley, representing property owners and residents:

Lynn Gilmore,
Robert Rickey
Joe Garrett
Fred Kushmer

Dr. Bonnar Starrek
Bill Curry
Paul Eaton

Arnold
Malloy
Hilliard
Southall
Whitaker
Larson

submitted pictures of the site, stating that they showed conclusively that construction was well underway without benefit of a permit from the Building Department. He enumerated the objections of these property owners to the construction of a sewage treatment plant within a few hundred feet of their homes. He requested, for his clients, that the plant be more centrally located on the property owned by Southern Utilities Corporation, which comprises some 1800 acres, and not so close to an established residential district containing \$30- to \$40,000 homes.

William Daniel, attorney for the applicant, called on Freeman Horton, engineer, to explain the type of plant to be built. Mr. Horton, in describing the proposed utility service for the Windsor Park Subdivision, stated that there would be no obnoxious odors; that the building would be of modern construction and the grounds would be landscaped in such a way a total stranger would not be aware it was a sewage treatment plant. The location was pointed out on the map as being 475 feet from the nearest property owned by other than Southern Utility and the nearest residence was approximately 1600 feet. He said the site, approved by the County Engineer and the State Health Department, on the Cedar Hammock Canal was chosen in order that the plant might be reached from all points of the subdivision.

Martin Morris, affiliate of Horton & Associates outlined on the map the properties owned by Southern Utilities.

SOUTHERN REALTY & UTILITIES CORPORATION
APPLICATION FOR SITE APPROVAL FOR SEWAGE TREATMENT PLANT REFERRED BACK TO P & Z COMMISSION

After hearing extensive testimony from the attorney, engineer and representative of the applicant, Southern Realty & Utilities Corporation, and from those objecting to the approval of the site for the Sewage Treatment plant, Motion was made by Mr. Klemmer that application of SOUTHERN REALTY & UTILITIES CORP. for approval of location for sewer, water and gas utility service be referred back to the Planning and Zoning Commission for re-study.

Mr. Jones stated that in view of the fact that

- 1= The Planning, Zoning and Building laws had been disregarded and the plant had been started without zoning clearance and building permit;
- 2= The Planning and Zoning Commission members had not been shown the correct location;
- 3= It was felt that the people who live in the area should merit some consideration;
- 4= Since the developers have some 1800 acres wherein to locate the sewage treatment plant,

it was his opinion that it could be located where it would not be so objectionable to the property owners and residents in the adjoining area.

Motion was amended to include recommendation to the Planning and Zoning Commission that the sewage treatment plant be more centrally located and farther away from the objectors. Motion was seconded by Mr. Bustle and carried unanimously.

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After a short recess the Board reconvened with all members present.

DUNLAP, DONALD
BOARD APPROVES GRANTING OF PLUMBING CONTRACTOR'S LICENSE

W. M. Smiley, representing Donald Dunlap, again appeared before the board relative to Plumbing Contractor's license being granted his client. He advised that he had investigated this situation thoroughly and was convinced that Mr. Dunlap's claim to have been installing electric heaters, water softeners and lawn sprinklers since 1948 was true and there was no question that he came under the "grandfather clause" which would afford him being entitled to be granted a license for this occupation = that he was engaged in what is known under the code as "plumbing" and had applied for a Plumbing Contractor's license when notified that such a license was necessary. He stated that in his opinion it would not be possible to grant a Special License, which had been discussed, as this would be in conflict with the Plumbing code.

Donald Berry, d/b/a Florida Water Clinic, objected on the grounds that Mr. Dunlap was entitled to no more privileges than anyone else since he had been installing water softeners (been in the water conditioning business) only since 1958, but would withdraw his objections if Mr. Dunlap could produce sales tax certificate to substantiate his claim.

2= Mr. Bustle moved that Donald Dunlap be granted a Plumbing license under the "grandfather clause" as requested. Motion was seconded by Mr. Klemmer and carried unanimously.

1= The County Attorney advised that the records show that Mr. Dunlap had furnished the necessary affidavits, which had been sent to Mr. LeRoy Whittle (chairman of the Board of Plumbing Examining ~~Board~~) in 1958 and had put up bond, which had not been approved, but in his opinion could be approved.

RIVERS, CHARLES

REQUEST FOR CONSTRUCTION OF BRIDGES ON ACCESS
ROAD TO PROPERTY DENIED

Mr. Jones moved that the request of CHARLES RIVERS that the county build two bridges on an access road to his property be denied. He reported that he had not been advised of the findings of the Board members investigating the situation recently, but he was not convinced this was a county road and would not favor using the taxpayers' money for building \$7800.00 worth of bridges on a private road. Motion was seconded by Mr. Klemmer.

Mr. Jennings advised that at the time Mr. Rivers bought his property the road was accessible and was considered a county road and maintained for many years as such, and Mr. Rivers was acting as spokesman for seven or eight property owners who desired the road maintained so their property could be developed; that before completely denying this he, on behalf of the property owners, would like to see the Board work out some way to aid toward the development of the area.

Mr. Jones expressed willingness to maintain the road if Mr. Rivers would provide the dedication of the right of way and make arrangements for the building of the bridges.

Voting "Aye" were Commissioners Jones, Bustle and Klemmer. Commissioner Jennings did not vote.

PITNEY-BOWES, INC.
BID ON MAILING MACHINE ACCEPTED

Only one bid on a Mailing Machine, to be located in the Commissioners' office, was received:

	PITNEY-BOWES, INC.	\$1,417.00
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Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the bid of PITNEY-BOWES, INC. was accepted on

MODEL 4350 MAILING MACHINE \$1417.00

NATIONAL CASH REGISTER COMPANY
BID ACCEPTED

ACCOUNTING MACHINE

Only one bid on an Accounting Machine for the County Commissioners' office was received:

ACCOUNTING MACHINE		\$7725.00
	Less	386.25
	Net	<u>\$7338.75</u>

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the bid of NATIONAL CASH REGISTER COMPANY for Accounting Machine, \$7338.75, was accepted.

PUBLIC BEACH

BIDS ON CURBING REFERRED TO PUBLIC BEACH COMMISSION

Only one bid was received on putting in curbing at the Public Beach on Anna Maria Island:

DUNN CONSTRUCTION COMPANY \$1500.00

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the bid was referred to the Public Beach Commission for study and recommendation.

BILLS APPROVED FOR PAYMENT

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

Ben Eason	2.80	Madelon Snyder	42.81
Philip Gamble	2.70	Public Beach	
Physicians Med. Lab.	200.00	Commission	257.54

WARRANT LISTS AND REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Warrant List of June 27, 1960 and requisitions were approved and Warrant List of June 30, 1960 (to include payrolls of 6/30/60 upon condition that all employees have performed their services in accordance with established time and payroll practices of the county departments) and July 5, 1960 were authorized.

Correspondence was read from

- 1) Bayshore Gardens Home Owners Association
Endorsing Water Authority (Referred to Manatee-Sarasota Water Authority)
- 2) PETITION "for the paving of Memphis Road, between U.S. #301 and Ellenton-Gillette Road, a distance of approximately one (1) mile."
- 3) Manatee County Federation of Community Association
WHITFIELD ESTATES
Requesting placing certain access roads in top priority (Pearl, Westmoreland and Broughton)
- 4) State Road Department (H. M. Johnson)
Advising item requested included in 1960-61 Works Program to provide signals at ACL CROSSING, 7TH STREET, PALMETTO
- 5) State Road Department = Bayshore Gardens Parkway I/S SR 45
Memorandum from M.A. Conner, Engineer of Traffic and Planning (From H. M. Johnson to Mr. Conner) :
Recommending that the County of Manatee not at this time be granted permission to purchase, install and maintain signal equipment at the subject intersection.

PUBLIC HEARING ON SUPPLEMENTAL BUDGET
AUTHORIZED ADVERTISED

Upon motion by Mr. Jennings, seconded by Mr. Bustle, the Board authorized Notice of Public Hearing on adoption of a Supplemental Budget for the fiscal year 1959-1960 to be held July 11, 1960.

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STATE ROAD DEPARTMENT
SR 45 & SR 684

RESOLUTION RE PARTICIPATION IN COST OF
TRAFFIC LIGHT

John Benson, County Engineer, advised that Mr. T. I. Bates, Engineer, State Road Department Traffic and Planning Division, had contacted him relative to the disposition of agreement for installation of Traffic Signal Light at the intersection of State Road 45 (Tamiami Trail) and State Road 684 (Cortez Road) on 50 percent participation by Manatee County.

Motion was made by Mr. Jones that Resolution be adopted agreeing to participate in the cost of installing the traffic signal light on fifty-fifty basis with the State Road Department. Motion was seconded by Mr. Bustle and carried unanimously.

(Recorded A16-70 A16-70)

RES.
A
16-
70

DEEDS ACCEPTED

Upon motion by Mr. Bustle, seconded by Mr. Jennings, the following deeds were accepted from

^B
H. A. & Thelma Johnson
Herbert & Daisy Smalley

PIPE INSTALLATIONS AUTHORIZED

WARD BLAKELY
MRS. SEAY
DAVID W. HENDERSON

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, requests for pipe installation by the county were approved for

Ward Blakely	\$29.25	Mrs. Seay	\$14.00
David W. Henderson	104.50		

EAGLE VILLAGE, INC.

RE: EXTENSION OF PIC TOWN WATER DISTRIBUTION SYSTEM

Mr. Ralph Meyers came before the Board to read a copy of a letter from J. B. Miller, Director, Division of Water Supply, Florida State Board of Health, which was in answer to plans for extension of the Pic Town water distribution system to serve Eagle Village, a retirement village, and advising the water quality of the Pic Town supply is below that of Drinking Water Standards and "recommended that you request the aid of the county commissioners in obtaining the establishment of the county water facility which we understand was reported as a possibility more than a year ago.===="

The Board members assumed Mr. Miller was referring to the Manatee-Sarasota Water Authority, created by legislature in 1959, and suggested that Mr. Myers advise him that this was not a small project and could not be accomplished in a year or two.

Dr. Frederick Allen, Health Director, reported that the plans had been approved June 18, 1960 and it was felt that the Pic Town water supply would be satisfactory but of limited capacity.

MEETING ADJOURNED


There being no further business, the Board adjourned to meet Tuesday, July 5th, 1960. (The first Monday, July 4th, being a legal holiday.)

ATTEST:

M. T. McInnis, Clerk

APPROVED


Deputy Clerk


Chairman