

September 6, 1960

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, September 6th, 1960 at 9:30 a.m. (The First Monday, the regular meeting date, a legal holiday, Labor Day.)

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 Minutes were approved as read.

**PUBLICITY
COMMITTEE RECOMMENDS MERGER**

TABLED UNTIL NEXT MEETING

Raymond Turner, Dan Blalock, Ted Carroll and John Crichton appeared as a committee to recommend merger of Manatee County Publicity Funds. Dan Blalock, acting as spokesman, advised that at a recent meeting, attended by all members of the two committees, it was voted unanimously to consolidate the County Advertising Committee and the Publicity Committee that inasmuch as funds from the city and the county were spent in the same channels = advertising Manatee County = it was felt that the City of Bradenton would most likely join in the consolidation. It was recommended also that representatives be appointed from Palmetto, Bradenton, Manatee, Oneco-Bayshore Gardens, Longboat Key and Anna Maria and the Board appoint one man at large, which would comprise a 7-man Committee. (This would not include the Committee of 100 or the Conquistadors at the present time, but possible they would come under the program a little later.)

Raymond Turner, chairman of the committee for the City of Bradenton, stated that while he could not speak for the city he had reason to believe that it would favor consolidation of the publicity committees and funds and the recommendation would be made at the next council meeting.

The Board approved the recommendation in principal, but tabled the matter for definite action until an expression was made by the City of Bradenton.

**BLALOCK, DAN & GERTRUDE
RIGHT OF WAY RETURNED**

51ST STREET & 17TH AVENUE

Mr. Blalock requested that the Board return that portion of the right-of-way of 17th Avenue deeded to the county on February 23rd, 1955 since it had not been deemed feasible to cut this street through. Mr. Slaughter explained that 18th Avenue had been extended instead of 17th Avenue, as proposed, as the latter would have disrupted the golf course at the Country Club and proven too expensive.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Deed was authorized executed by the chairman to

DAN S. and GERTRUDE G. BLALOCK
For: North 30 feet of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 33,
Township 34 South, Range 17 East
(Ref. Quit Claim Deed #122617)

**MIDVALE II
PLAT VACATED**

**PUBLIC HEARING ON PETITION OF BOARD OF PUBLIC INSTRUCTION
RESOLUTION VACATING PART OF CORAL WAY**

Public hearing, continued from August 22, 1960, was held on the Petition of the Board of Public Instruction to vacate

All of Midvale II, as per plat thereof recorded in Plat Book 5 page 28 of the Public Records of Manatee County, Florida, lying west of railroad specifically including that certain 25 foot strip shown on said plat as Coral Way.

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Public hearing on this petition had been continued, pending further investigation, because the County Engineer was not sure it would be advisable to close a portion of Coral Way. Mr. Charles Hess advised that the Engineer had determined that such closing would not be detrimental to the County Highway System and would not offer any objections thereto; therefore, the Planning and Zoning Commission had approved the petition and so recommended to the Board.

Upon motion by Bustle, seconded by Mr. Jones, petition to vacate the Plat of MIDVALE II (with exceptions as set forth) was granted and resolution adopted as follows:

RES. A16-84
 ✓ RECORDED A16-84

TANGERINE TERRACE
 PLAT VACATED

PUBLIC HEARING ON PETITION: FRANCIS I. BROWN
 RESOLUTION ADOPTED

Public Hearing was held on the Petition of FRANCIS I. & BLANCHE M. BROWN to vacate the Plat of TANGERINE TERRACE. There being no objections, and same having been approved by the Planning and Zoning Commission, motion was made by Mr. Jones that the petition be granted and resolution vacating the plat be adopted. Motion was seconded by Mr. Bustle and carried unanimously. RECORDED A16-85

RES. A16-85

Z O N I N G

RECOMMENDATIONS BY PLANNING & ZONING
 COMMISSION

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

Amend Article XI. Sections 11.4; 11.5; 11.7; 11.9; 11.10; 11.11; 11.13.
 R-LAB ZONING DISTRICT Creating a new Zoning District R-LAB that requires a minimum house size of 850 sq. ft.
 APPROVED APPROVED by P & Z Commission and so recommended to the Board.

Upon motion by Mr. Jones, seconded by Mr. Jennings, new Zoning District R-LAB was approved and created as recommended by the Planning & Zoning Commission.

Amend the Comprehensive Plan by Rezoning from C-3 Commercial to C-2 Commercial:
 C-2 COMMERCIAL Beginning 97 ft. N. of SE corner of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sect. 13, Twp. 34S., R 17E., thence N. 300 ft., thence W. 1320 ft., thence S. 300 ft., thence E. 1320 ft. to POB; also
 APPROVED

Rezoning from C-3 Commercial to M-1 Industrial:
 M-1 INDUSTRIAL Beginning 397 ft. N. of SE corner of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sect. 13, Twp. 34S., R 17E., thence N. 200 ft., thence thence W. 1320 ft.; thence S. 200 ft., thence E. 1320 ft. to POB., located on N. side of U.S. 301, 1320 ft. W. of Canal Road. APPROVED by P & Z Commission and so recommended to the Board.
 APPROVED

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the recommendations of the Planning & Zoning Commission were accepted and the rezoning to C-2 Commercial and M-1 Industrial was approved.

Amend the Comprehensive Plan by rezoning from C-3 Commercial to C-1 Commercial & R-1AA Residential:
 C-1 COMMERCIAL The E $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sect. 24, Twp. 35 S., R 17E.,
 R-1AA RESIDENTIAL Located on W. side of U.S. 301, north of Saunders Road.
 APPROVED APPROVED by P & Z Commission and so recommended to the Board.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the recommendation of the Planning & Zoning Commission was accepted and rezoning TO C-1 Commercial and R-1AA Residential was approved.

J. W. Boyette =
 M-2 GENERAL Petition to Rezone from A-Agricultural to M-2 General Industrial: The E $\frac{1}{2}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sect. 19, Twp. 35S., R 18E., Located on N. side of Whitfield Road, west and abutting ACL Railroad. APPROVED by P & Z Commission and so recommended to the Board.
 INDUSTRIAL
 APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Jones, the petition of J. W. BOYETTE was approved as recommended.

35-39' LOTS DENIED
Amend Article 9 - Section 9.4
To permit building on lots of single & separate ownership. DENIED by P & Z Commission and so recommended to the Board.

Mr. Hess explained that this amendment had been denied because of objections from residents of the area (Washington Park and Memphis) and in view of the fact that such amendment would not prove feasible for the purpose desired. (Note: The Board had recommended that the Planning and Zoning Commission endeavor to work out some solution to the problem of owners of 39-foot lots being denied building permits until clearance from the Board of Appeals was obtained.)

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the Amendment to Article 9 was denied.

PHILLIPS : NON CONFORMING APPROVED
J. H. & R. F. Phillips (d/b/a Phillips Bros. Trailer Sales & Supplies)
Application to extend non-conforming use by erecting 24x40 ft. addition to present building located at 1403 26th Ave. W. APPROVED by P & Z Commission and so recommended to the Board.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the application of J. H. & R. F. Phillips was approved, as recommended.

NON CONFORMING APPROVED
Manasota Millwork & Supply Co.
Application to extend non-conforming use by erecting three (3) buildings located on N. side of U. S. 301 east of Palmetto. APPROVED by P & Z Commission and so recommended to the Board.

Upon motion by Mr. Jones, seconded by Mr. Jennings, the application of MANASOTA MILLWORK & SUPPLY COMPANY was approved as recommended.

NON CONFORMING APPROVED
Alumicraft Products, Inc.
Application to extend non-conforming use by erecting 60x100 ft. building located W. side of U.S. 301, approx. 495 ft. N. of Whitfield Road. APPROVED by P & Z Commission and so recommended to the Board.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, application of ALUMICRAFT PRODUCTS, INC. was approved as recommended.

BRADEN RIVER CITY PLAT APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Jones, PLAT OF BRADEN RIVER CITY was approved. (Bond for \$73,000. = Aetna Insurance Co. for road improvements.)

HUNNICUTT & ASSOCIATES, INC. CONTRACT EXECUTED
APPRAISAL OF TAXABLE REAL & BUSINESS PROPERTY \$88,200.00

Motion was made by Mr. Jones that the County enter into contract with HUNNICUTT & ASSOCIATES, INC. for the re-appraisal of real and business personal properties in Manatee County and that the chairman be authorized to execute said contract. Motion was seconded by Mr. Jennings and carried unanimously. RECORDED A16-86

APPRAISAL OF EXEMPT REAL PROPERTY PROPOSAL DECLINED

The Board declined to accept the proposal of Hunnicutt & Associates to appraise EXEMPT REAL PROPERTY in Manatee County, in connection with the Revaluation Program, for an additional sum of \$3,000.00.

Note: George H. Harrison, County Attorney, advised that the contract had been examined and found to be in order for acceptance by the Board if all terms and conditions therein met with approval of all members of the Board.

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INVITATION FOR BIDS ADVERTISED

ROAD & BRIDGE MATERIALS, FUELS & GREASES

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the Board authorized advertising for bids to be received on

NO. 1-BITUMINOUS MATERIALS	NO. 13-OCALA LIMEROCK BASE MATERIALS
NO. 2-PLANT MIX ASPHALT (HOT)	NO. 14-CHEMICALS FOR WEED & BRUSH CONTROL
NO. 3-COLD LAY ASPHALTIC CONCRETE	NO. 15-PRE STRESSED BRIDGE GIRDERS
NO. 4-SLAG SCREENINGS	NO. 16-CALCIUM CHLORIDE
NO. 5-CRUSHED STONE OR SLAG	NO. 17-SODIUM CHLORIDE
NO. 6-PORTLAND CEMENT (BAG & TRUCK BULK)	NO. 18-EQUIPMENT RENTALS
NO. 7-MOTOR FUELS & OILS	NO. 19-SAND
NO. 8-STEEL & REINFORCING MESH	NO. 20-PIPE FORMS
NO. 9-CONCRETE PIPE	NO. 21-RIVER GRAVEL
NO. 10-METAL PIPE	NO. 22-ADDITIVE OILS
NO. 11-LUMBER	NO. 23-MIAMI TYPE CURBS
NO. 12-RIVER SHELL, PIT SHELL, ROCK, FILL DIRT, SANDY SHELL, SHELL MARL	

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Jennings, seconded by Mr. Klemmer, Warrant List of September 6, 1960 and Requisitions were approved and Warrant List of September 12, 1960 was authorized.

BILLS APPROVED FOR PAYMENT

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

Harrison & Johnston	210.00
Public Beach Commission	295.25
Don McGuire	100.00
Man. Vet. Mem. Hospital	2542.60
State TB Hospital	863.75
Herman Howell	22.00

PULLARA & WATSON

PAYMENT APPROVED FOR ARCHITECTURAL SERVICES MVM HOSPITAL

Motion was made by Mr. Bustle that PULLARA & WATSON be paid \$9,100.00 for architectural services on the first phase of addition to the Manatee Veterans Memorial Hospital, with the understanding that when the bonds are sold the County will be refunded all expenditures made in connection with preparation of plans. Motion was seconded by Mr. Jennings and carried unanimously.

MEAD, WAYNE
RESIGNATION ACCEPTED

MEMBER, PLANNING & ZONING COMMISSION

Chairman Slaughter advised that WAYNE MEAD had tendered verbal resignation as member of the Planning and Zoning Commission, effective ~~1/1~~ immediately, and that a letter would be submitted at an early date.

Upon motion by Mr. Bustle, seconded by Mr. Jennings, resignation of WAYNE MEAD, as member of the Planning and Zoning Commission, was accepted.

WHISENANT, BLAKE
APPOINTED MEMBER, PLANNING & ZONING COMMISSION

Motion was made by Mr. Bustle that BLAKE WHISENANT, of Ellenton, Florida, be appointed as member of the Planning and Zoning Commission to fill the unexpired term of Wayne Mead, resigned. Motion was seconded by Mr. Jennings and carried unanimously.

MANATEE VETERANS MEMORIAL HOSPITAL
ADDITIONAL APPROPRIATION \$8,000.00

ITEM TO ITEM TRANSFER AUTHORIZED

Chairman Slaughter relayed request of the Manatee Veterans Memorial Hospital for \$8,000.00 in order to meet pressing obligations and recommended that Item to Item transfer be authorized for this purpose if funds were available. Upon motion by Mr. Jennings, seconded by Mr. Bustle, \$8000.00 was authorized transferred and paid to the Hospital, it being understood that this amount would be deducted from the Hospital appropriation after the beginning of the new fiscal year.

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ROACH, BOBBY RAY
FLORIDA SCHOOL FOR THE DEAF & BLIND

APPLICATION APPROVED

Motion was made that Application of BOBBY RAY ROACH to enter the Florida School for the Deaf and the Blind in St. Augustine, Florida, be approved. Motion was seconded by Mr. Klemmer and carried unanimously.

BONDS APPROVED

GLADYS MEREDITH STEVENS

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the bond of GLADYS MEREDITH STEVENS, as supervisor of E. Bradenton Recreation, was approved.

ISHMAEL, DOROTHY KATHRYN

APPLICATION TO TB HOSPITAL APPROVED

Upon motion by Mr. Jennings, seconded by Mr. Jones, application of DOROTHY KATHRYN ISMAEL to the State Tuberculosis Hospital was approved.

Correspondence was read from

- 1) Charles Hess
Re: Glenn S. Reeves

REEVES, GLENN S.

AUTHORIZED ATTEND FLORIDA STATE PLANNING &
ZONING ASSOCIATION

Upon motion by Mr. Jones, seconded by Mr. Klemmer, request for authorization and expenses for COL. GLENN S. REEVES, Vice President of the Florida State Planning & Zoning Association, to attend a Board of Directors' meeting of said Association at Orlando, on September 30, 1960, was granted.

- 2) James A. Spanos, Chairman, Board of County Commissioners
Sarasota County
Re: South Florida Highway Conference in Naples on
Saturday, September 10, 1960 at 11:00 a.m.
- 3) Francis W. Williams, Clerk Circuit Court, Citrus County
Re: Department of Water Resources, Committee Meeting
at Dade City, 10:00 a.m., September 9, 1960;
Suggestion that Board budget the sum of \$600.00
as contribution toward cost of organizing and conducting a water resources in proposed water control district to comprise all areas within drainage basins of the Oklawaha, Withlacoochee, Hillsborough & Peace Rivers & area lying west of these basins to the Gulf.

WATER CONTROL DISTRICT = PROPOSED
BOARD DECLINES TO APPOINT DELEGATE AND MAKE APPROPRIATION

After discussion, the Board declined to appoint a delegate to serve on the committee for the proposed Water Control District or to make an appropriation for this purpose as it was felt that Manatee County did not lie within the area that would benefit from such a project at this time, especially in view of the fact that the Manatee River Water Supply & Conservation Project was contemplated in this county.

HOFFMAN, FRANK

PIPE INSTALLATION AUTHORIZED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, application for pipe installation was approved for

FRANK HOFFMANN (or Jordan)
NE corner 27th Ave. & 49th St. W. \$82.50

CHENNAULT, S. L.

PAYMENT ON CONTRACT AUTHORIZED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, payment of \$5930.10 on construction contract for Manatee County office building was authorized made to S. L. CHENNAULT & SON.

COURT HOUSE MALL

FINAL PLANS SUBMITTED BY COUNTY ENGINEER

John Benson, County Engineer, submitted final plans and specifications on

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the Court House Mall on which Invitation for Bids had been authorized at a previous meeting.

BULKHEAD LINE
CERTIFICATE OF APPROVAL OF TRUSTEES OF INTERNAL IMPROVEMENT FUND

The Board acknowledged CERTIFICATE OF APPROVAL FOR ESTABLISHMENT OF BULKHEAD LINE of the TRUSTEES OF INTERNAL IMPROVEMENT OF THE STATE OF FLORIDA, same to be incorporated in the records of the Clerk of Circuit Court;

CERTIFICATE OF APPROVAL FOR ESTABLISHMENT OF
BULKHEAD LINE

WHEREAS, Chapter 57-362, Laws of Florida, Acts of 1957, Florida Statutes 253.122, authorizes local authorities to locate and fix bulkhead lines in the tidal waters within their jurisdictional limits for the purpose of controlling dredging and filling of submerged sovereign lands in the interest of the public; and

WHEREAS, the Trustees of the Internal Improvement Fund of the State of Florida, in whose custody the sovereign lands and waters are vested for the protection of the public interest, are responsible for reviewing and approving bulkhead lines established locally; and

WHEREAS, the Board of County Commissioners of Manatee County, Florida, by action taken on July 6, 1959, did adopt and submit to the Trustees of the Internal Improvement Fund for formal approval a bulkhead line in Manatee County, located between the southern most boundary line of said County on Sarasota Bay northward and eastward to the westernmost limits of the City of Bradenton on the Manatee River, as described according to the sheets numbered 1 through 17 inclusive attached hereto and made a part hereof; and

WHEREAS, the Trustees of the Internal Improvement Fund have examined the bulkhead line as submitted and, with the exception of those portions of the said described line running through the State Road Rights-of-Way and those portions located in front of or bayward of Sagamore Estates Subdivision as recorded in Plat Book 2 at pages 132 and 133, Public Records of Manatee County, Florida, and Sunny Shores Subdivision, did find it to be located and properly established according to the provisions of Section 263.122 Florida Statutes;

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA that the bulkhead line adopted by Board of County Commissioners of Manatee County on July 6, 1959, more fully described in the Resolution dated July 6, 1959 adopted by said County Commission, with the exception of those portions as above stated, be formally approved and adopted for the purposes prescribed by Section 253.122 Florida Statutes, to remain effective until altered or invalidated in accordance with the Law.

DONE AND ORDERED pursuant to action of the Trustees of the Internal Improvement Fund on June 21, 1960.

LeRoy Collins /s/
GOVERNOR - CHAIRMAN

ATTEST: Van H. Ferguson /s/
DIRECTOR - SECRETARY

(SEAL)
TRUSTEES OF INTERNAL IMPROVEMENT FUND
of the STATE OF FLORIDA

RECORDED
A16-87

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CIVIL DEFENSE MERIT SYSTEM QUESTIONNAIRE

The Board offered no objection to Mrs. Madelon Snyder, County Civil Defense Director, submitting questionnaire relative to a local Merit System for Civil Defense employees, to be administered by counties,

MEETING ADJOURNED

There being no further business, the Board adjourned to meet Monday, September 12, 1960 at 9:30 a.m.

ATTEST: M. T. McInnis, Clerk

Bruce M. Cox
Deputy Clerk

APPROVED

LeRoy Collins
Chairman