

September 26, 1960

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, September 26th, 1960 at 9:30 a.m.

Present were Commissioners John G. Jones, H. C. Slaughter, Irwin Klemmer and Elmer Bustle, Deputy Clerk Bruce M. Cox and County Attorney George H. Harrison. Commissioner Tom W. Jennings was not present.

The meeting was called to order by Chairman Slaughter.

Minutes of the previous meeting were read. There being no alterations, corrections or additions, the Chairman stated the minutes would stand approved as read.

STATE ROAD 41 = TITLE SEARCH AUTHORIZED
STATE ROAD DEPARTMENT

George Tomberlin, (Manatee River National Bank), urged the Board to do everything possible in connection with the widening and paving of 14th Street West, (State Road 45 - TAMIAMI TRAIL), from the Cortez Road into the City of Bradenton; noting that the State Road Department had been requested to furnish maps and deeds for execution by numerous persons who had offered to donate the right of way and further delay would cost Manatee County a considerable sum of money.

Chairman Slaughter advised that the right of way map had been provided, but with notice that the State Road Department would not pay for the title search; that the Board had every intention of pursuing this project to completion, if at all possible, and if the State Road Department would not prepare the deeds then the County Attorney would be requested to do so.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the Board authorized the title search to be made on STATE ROAD 45 (TAMIAMI TRAIL) from the Cortez Road to the city limits of Bradenton.

WINDSOR PART (SOUTHERN REALTY & UTILITIES CORPORATION)
MANATEE COUNTY FEDERATION OF COMMUNITY ASSOCIATIONS = REQUEST TO REVIEW ZONING

Col. Randolph Norman presented request of the Manatee County Federation of Community Associations to review zoning in the area of Windsor Park, recommending that the Board instruct the Planning and Zoning Commission to make a re-study of the southwest Bradenton area, including Bayshore Gardens, with a view toward upgrading the zoning therein.

Charles Hess, Director of Planning and Zoning, explained that the Comprehensive Planning Committee had met with the principles of Southern Utilities & Realty Corporation and that agreement had been reached on upgrading the area to R1AB requiring 850 square foot homes; that public hearing on this matter was on the Planning & Zoning Agenda October 6, 1960.

Commissioner Bustle advised that under the "701 Program", through the Florida Development Commission, it was anticipated that Manatee County's over-all planning would be stepped up and the Comprehensive planning of the different areas completed; that he was hoping to hear any day of the acceptance of the application of Manatee County for participation in this program.

Mr. Hess stated that all requirements for approval of participation had been met with exception of letters from the municipalities, of which one was still lacking.

FIRST CONGREGATIONAL CHURCH
DRAINAGE PROBLEMS ON 28TH AVENUE

Rev. Miller requested that consideration be given to the drainage problem on 28th Avenue where shell had been placed in the road ditches, cutting off drainage

around the First Congregational Church, which caused water to stand in the parking area as well as in the street. John Benson, Jr., County Engineer, advised that the drainage in this area was quite a problem and a joint study by the City of Bradenton engineers and his Department was now underway and not much relief could be given at this time without capital improvements.

Commissioner Klemmer, in whose district the church is located, agreed to accompany Rev. Miller to the site immediately after the meeting to see if something could be done about the situation and to arrange about the removal of a stump from the right of way,, also the scraping of the road.

75TH STREET = COMPLAINTS ABOUT CONDITION

(1) Jack Alexander, representing property owners in the vicinity of 75th Street, submitted petition as follows: (1) asked how long it would take to replace the bridge out at present between Manatee Avenue and the Cortez Road. The County Engineer advised that it would take at least two months to build the 20-foot span at an estimated cost of \$9,000.00, (requiring 45-foot piling). Complaints were made about the deplorable condition of 75th Street because of washouts, etc., and the cost of paving the 3 1/4 miles was discussed. There were also complaints because of lack of temporary route to Manatee Avenue and Cortez Road during the time the road is closed for replacement of the bridge over Cedar Hammock Drain. It was brought out during discussion that this portion of 75th Street is not a state road; however, the State Department Road/had been requested year after year to include it in Secondary Road Funds for improvements, this being out of the question at the present time because Secondary Funds are encumbered with the burden of purchasing rights-of-way.

BIDS ON SAND FOR PUBLIC BEACH

REFERRED TO PUBLIC BEACH COMMISSION

Bids for Sand for the Public Beach were received and opened from

| | |
|----------------------------|--|
| Eddie Cipriana | \$1.10 cu. yd. |
| Curry & Turner | \$1.00 cu. yd., quantities of 2000 cu. yd. |
| | .98 " " " " 4000 " " |
| | .95 " " " " 6000 " " |
| Pillsbury Dredging Company | (6000 cu. yd.) Total \$4600.00 |

Upon motion by Mr. Bustle, seconded by Mr. Jones, the bids were referred to the Public Beach Commission for study and recommendation.

BIDS ON COURT HOUSE MALL

REFERRED TO COUNTY ENGINEER

Bids on construction of the Court House Mall were received and opened from

| | |
|----------------------------------|----------------------------|
| Larsen Brothers Construction Co. | \$8745.00 (Alt. - \$1200.) |
| C. M. Rowlett | \$8900.00 (Alt. - \$1350.) |
| S. L. Chennault & Son | \$10711.00 (Alt. - 1350.) |

Referred to County Engineer

(1) PETITION RE: 75TH STREET

"We, the undersigned residents and property owners living on or about 75th St. W. and 23rd Ave. Dr. W. between Manatee Ave. W. and Cortez Rd., do hereby petition the Manatee County Commission for immediate relief as follows: (1) Repairs of a permanent nature of a bridge on 75th St. W. between Manatee Ave. and Cortez Rd. Said bridge has broken down or washed away on three different occasions in past two months and was completely knocked out by Hurricane Donna. (2) Repairs to 75th St. W. between Manatee Ave. and Cortez Rd. to correct deep ditches and chuckholes as a result of washouts from heavy rains. (Here follows 15 signatures)

=====

STERNBAUGH, SIEGAL W.

APPLICATION TO TB HOSPITAL APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, application of SIEGAL W.

STERNBAUGH to enter the State Tuberculosis Hospital was approved.

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Warrant Lists of September 26th and September 30th, 1960 were approved, to include payrolls of September 30th

SMITH, J. R.
COMPENSATION AUTHORIZED FOR EASEMENT

Mr. Slaughter advised that the owner of the property, through which an easement was desired to eliminate a drainage problem at Buckeye Road and U. S. 41 (District No. 2), was willing to accept \$1,000.00 for said easement, and requested that payment be authorized.

Upon motion by Mr. Klemmer, seconded by Mr. Jones, Easement was accepted from SMITH, and payment of \$1,000.00 for purchase thereof was authorized.

PUBLICITY COMMITTEE APPROVED

PUBLIC RELATIONS BUREAU

Commissioner Jones, a member of the committee appointed to formulate a seven-man steering committee for Manatee County (merger of publicity funds and activities of county and cities) Advertising, reported on appointment of members of the committee and moved for approval of the following: (Term of one year)

- | | |
|-----------------------|------------------------------|
| Col. Leroy Nichols | |
| Harry Butler | City of Bradenton |
| William Snyder, Sr. | Palmetto Chamber of Commerce |
| Jack Marshall | Anna Maria Island |
| Cecil Scholfield | Longboat Key |
| Marion C. Quattlebaum | |
| Ted Carroll | |

Motion was seconded by Mr. Bustle and carried unanimously.

LARSEN BROTHERS
BID ON COURT HOUSE MALL ACCEPTED

John Benson, County Engineer, reported that low bid on the court house Mall had been submitted by Larsen Brothers and recommended acceptance of same.

Motion was made by Mr. Jones that the Bid of Larsen Brothers Construction Co. be accepted, in the amount of \$8745.00, stipulating that the County of Manatee would pay \$6,000.00 and the balance would be paid by the City of Bradenton and the Downtown Merchants Association. Motion was seconded by Mr. Bustle and carried unanimously.

BILLS APPROVED FOR PAYMENT

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

| | |
|----------------------------|--------|
| Suncoast Floors | 321.80 |
| Youth Center | 387.25 |
| Cummings & Walden | 227.68 |
| Committee of 100 | 74.36 |
| Public Relations Committee | 231.20 |
| Madelon Snyder | 99.97 |
| Robert Moon | 52.70 |

PATTEN, EDITH

DUPLICATE TAX CERTIFICATE

Upon motion by Mr. Jones, seconded by Mr. Bustle, application for Duplicate Tax Certificate was approved: EDITH PATTEN No. 988 dated 7/1/42

September 26, 1960 (Cont'd)

PHILLIPS & ALLEN RESUBDIVISION
 PETITION TO VACATE ROAD = PUBLIC HEARING AUTHORIZED

BIVENS, CORA K.
 HENDERSON, JR., E. R. & MARY S.

RECORDED
 A16-
 102 Motion was made by Mr. Bustle that public hearing be held October 24, 1960 on the petition of CORA K. BIVENS and E. R. HENDERSON, JR., and MARY S. HENDERSON, his wife, to vacate a road in the PHILLIPS & ALLEN RE-SUBDIVISION. Motion was seconded by Mr. Klemmer and carried unanimously.

CITY OF ELLENTON WATER TOWER

Mr. Jones advised that the top of the water tank in Ellenton had been moved at least a foot by the heavy winds and it was his opinion that every means should be explored to either secure it or take it down; that the tower is located between the school and the church and was definitely a health hazard. He questioned if the Building Inspection Department could condemn it as being unsafe so the county could take it down. He agreed to contact Mr. Charlie Patten, the only surviving Trustee, and get his views relative to the situation. Also, George Harrison, County Attorney, stated that he would pursue the question of authority for condemning the dangerous structure.

John Benson, County Engineer, stated that in the event the county could do something about the removal of the tank he had no equipment that would do the job; that in his opinion it would be impossible to secure the lid because the metal was too rusty to be bolted or welded. He was authorized to contact a steel construction firm to obtain an estimate on the cost of removing the top of the tank.

Correspondence was read from

- 1) H. W. Tarkington, State Director Civil Defense
 Request for representatives of cities and counties meet with representatives of Federal and State government in Orlando September 27, 1960 if aid was desired in connection with hurricane damage (9/9-11/60)

Madelon Snyder, Civil Defense Director for Manatee County, gave an estimate of \$75,000.00 damage in this county, stating that she felt sure the county would receive financial aid if application was made through proper channels and recommended that ~~approve~~ representation at the meeting be authorized.

The Board authorized Mrs. Snyder, the County Engineer and members of the Commission to attend the meeting.

- 2) State Road Department (Ross H. Stanton, Resident Attorney)
 Advising that sufficient moneys had been released from the bond issue to cover First Street appraisal and the section from the interchange South to 43rd (Street).
- 3) J. Kenneth Ballinger (copy of letter to George H. Harrison)
 Advising that estimate would be submitted on cost of compilation of population acts relating to Manatee County, also special Acts.
- 4) Venice Area Chamber of Commerce, Inc.
 Submitting resolution that Sarasota County commit no funds to West Coast Inland Navigation District until specifications for bridges, approaches and roads definitely determined and approved by said District and U.S. Corps of Engineers.

"GRADALL" PURCHASE RECOMMENDED

Mr. Klemmer recommended that the county purchase another "GRADALL" machine for ditching and pipe-laying. John Benson, Jr., County Engineer, concurred in this recommendation, stating that the machine now in use had proved successful and it would be to the county's advantage to purchase a second one. He was requested to contact the manufacturer to obtain estimated cost, with trade-in allowance of a county-owned bulldozer.

September 26, 1960 (Cont'd)

KIRKHAVEN SUBDIVISION
FUNDS ACCEPTED FOR PIPE

H. E. CORRIGAN

John Benson, Jr., County Engineer, tendered a check in the amount of \$969.00 (from H. E. Corrigan) to apply toward the cost of a line of pipe in KIRKHAVEN SUBDIVISION in District No. 4. Mr. Bustle explained that an arrangement had been worked out by the developer of Kirkhaven (Mochko) and the developer of Sunniland Sub. (H.E. Corrigan) to install pipe from Sunniland to Cedar Hammock Lateral "B", which would help correct the drainage problem in the two subdivisions, and moved that the check be accepted and the work authorized to be done by the county. Motion was seconded by Mr. Klemmer and carried.

DESOTO DEVELOPMENT COMPANY
FRANCHISE AGREEMENTFURNISH WATER TO TROPICAL HARBOR SUB.
(C.E. Abbe's Addition to Ellenton)

George Harrison, County Attorney, submitted Franchise Agreement (non-exclusive) for the purpose of DeSoto Development Corporation furnishing water to Tropical Harbor Subdivision (less Section 1) for the Board's consideration and approval.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Franchise Agreement was entered into and the Chairman was authorized to execute same.

RECORDED A 6-
90

MEETING ADJOURNED


There being no further business, the Board adjourned to meet Monday, October 3rd, 1960 at 9:30 a.m.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED


Chairman