

December 12, 1960

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, December 12th, 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 previous meeting were read. The Chairman stated that if there were no alterations, corrections or additions the Minutes would stand approved as read.

SPECIAL LEGISLATION DISCUSSED	BRADEN RIVER (WARD LAKE) UPPER MANATEE RIVER	SKIING & BOAT SPEEDS
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Mayor A. Sterling Hall, City of Bradenton, came before the Board to discuss what he termed mutual problems, city and county, and bills anticipated to be presented to the legislative committee:

1= BRADEN RIVER (WARD LAKE)

He stated that he had received many complaints about the hazards created by water skiing and high-speed boating on this narrow body of water. He emphasized that the boats running at high speed not only created a health hazard but an erosion problem as well, and he hoped the Board would join the city in having a bill passed that would eliminate water skiing and regulate the speed of watercraft on the river, especially in the vicinity of the city dam.

Mr. Jennings noted that a similar situation exists at Rye Bridge, on the Upper Manatee River and he would like to have this area incorporated into the bill restricting such activities.

BRADEN RIVER WATERSHED

WATER POLLUTION

2= BRADEN RIVER WATERSHED

== If and when Manatee County Water Conservation Program goes through and reservoirs are created - problem of pollution beginning to occur in river.

Dr. Frederick Allen, Manatee County Health Director, explained the circumstances leading to a survey of what was considered representative points of Braden River (depicted on map) and explained the results of the survey. (Pollution occurs only at certain points at present, but if watershed continues, a polluted stream might result in a period of five years)

(Braden River City not contributing to pollution of the stream; in fact larger disposal plant than necessary being built and would be available to people in the area if they wished to tie into the system)

The possibility of declaring the area a Sanitary District was discussed and the matter was referred to the county attorney to investigate and advise the Board.

The subject of a local law that would prohibit septic tank outfall from pouring into the reservoir was discussed and tabled to be brought up at a future date.

PILLSBURY DREDGING COMPANY
PUMPING SAND AT PUBLIC BEACH

BILLS AUTHORIZED PAID

Mayor Carl Scott, Town of Holmes Beach, and member of the Public Beach Commission, advised that the Manatee County Public Beach was now in better shape than at any time since pumping in sand operations had been completed by Pillsbury Dredging Company, as per bid.

Upon motion by Mr. Bustle, seconded by Mr. Jones, bill for \$4369.15 from Pillsbury Dredging Company was authorized paid.

MYAKKA WATERSHED PROTECTION
U. S. SOIL CONSERVATION SERVICE REQUESTED CONDUCT SURVEY

R E S O L U T I O N

Irving H. Stewart, of the Manatee River Soil Conservation District, met with the Board to discuss joint request of Manatee and Sarasota Counties to the U. S. Soil

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Conservation Service to conduct an examination regarding Myakka (River) Watershed Protection. He advised that such a study by the federal government was made possible under Public Law No. 566 and would not involve any expenditure of funds by Manatee County. (Approximately 16,000 acres of the area in Manatee County)

Upon motion by Mr. Bustle, seconded by Mr. Jennings, the following Resolution was unanimously adopted:

RESOLUTION RECORDED A16-100

HUNNICUTT & ASSOCIATES, INC.
PROGRESS REPORT OF MANATEE COUNTY REVALUATION PROJECT

Richard W. Roberts, Project Director, submitted Progress Report of Manatee County Revaluation Project by Hunnicutt & Associates, Inc.

Excerpts in brief:

Property Record Cards = Furnished by James Howze, T.A., new revised record cards and filing cabinets.
Business Personal Property Record Cards = Furnished and set up in taxing district order by appraisers.
Personnel = 11 men working on project.
Building Cost Index = completed for Manatee area.
Business Personal Property Progress = 700 items of approx. 3000 completed.
Engineering Department = 90% Palmetto improved parcels completed.
Land Department = City of Palmetto tentative land values completed with exception of some commercial units.
Mapping = All maps for Palmetto & Bradenton furnished by J. Howze, Tax Assessor (10 half sections maps south of B'ton finished)

MANATEE COUNTY REMAPPING PROJECT
PROGRESS REPORT BY JAMES A. HOWZE

James A. Howze, Tax Assessor, submitted Progress Report on the Manatee County Remapping Project.

Excerpts:

General Information = Manatee County Re-mapping program when completed will provide a modern up to date set of Township and one-half section maps of the entire county. These maps are being drawn on Mylar, a permanent material from which copies can be easily and readily obtained. This will provide that any agency of the county can have copies of these maps. The map program has been outlined and indexed so that it can easily be maintained and new developments added.

==Copies of the maps as completed have been furnished Hunnicutt and Associates.

==The township maps have been completed for all townships from Township 34 South, Range 16 East through Township 35 South, Range 18 East. The township maps are approximately 40% completed.

==The section maps for the developed area from U.S. 301 West to the beaches have either been completed or are presently being drawn. The section maps are approximately 50% completed.

HOWZE, JAMES A.
PROPOSAL ACCEPTED TO COMPLETE RE-MAPPING PROJECT

In connection with completion of the Re-Mapping Project Mr. Howze submitted the following proposal:

"December 12, 1960

"Board of County Commission
Manatee County
Court House
Bradenton, Florida

"Gentlemen:

"This letter is written concerning the remapping program now in progress for Manatee County. This program was originated when I was Tax Assessor of Manatee County, Florida. I have been project engineer for the project during this time in addition to my duties as Tax Assessor. The project at this time is progressing on schedule and should require six to nine months to complete.

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"I will be located in Bradenton in a private firm engaged in appraising and engineering after January 1, 1961. I will be in a position to continue the remapping program as engineer and director. I believe this arrangement would insure an uninterrupted completion on this project and would further assure the continued progress of the reappraisal program as they are using the maps for the appraisal work.

"I propose to direct this project as engineer which includes preparing township and section maps for the county as per our previous agreement for a fee of \$5,400. Acceptance of this offer is acknowledged by signing below.

"Yours very truly,

"James A. Howze (signed)
"JAMES A. HOWZE "

Motion was made by Mr. Bustle that JAMES A. HOWZE be retained to complete the remapping project for a fee of \$5,400.00, (the amount of \$25,000.00 appropriated for this project and ample funds in balance of budget for this purpose)) and the chairman authorized to execute agreement to that effect. Motion was seconded by Mr. Klemmer and carried unanimously.

COPYRIGHTING OF MAPS

COUNTY ATTORNEY TO PROCEED

George Harrison, County Attorney, advised that he had checked into the matter of copyrighting the maps and recommended that this be done as the Units are completed by Mr. Howze, possibly in two phases. The Board instructed Mr. Harrison to initiate the copyright proceedings of the new maps.

PROTEST ACCEPTANCE OF BRADEN AVENUE, BALLENTINE MANOR REFERRED TO COMMISSIONER KLEMMER

Mr. Harry Young protested the acceptance of Braden Avenue, Ballentine Manor, without a curb on the south side, stating that in his opinion the improvements to the street would be virtually washed away with the first torrential rain if the curbing was not provided.

John Benson, County Engineer, advised that curbing would add approximately \$2000.00 to \$2500.00 to the cost of the Braden Avenue project, which would exceed the amount budget^{ed}/therefor, and it was not in his domain to make such expenditure without proper authority from the Board; that he had provided for future addition of the curb and drainage facilities were adequate and no damage would be incurred by heavy rains.

This matter was referred to Commissioner Klemmer at his request and he stated he would have a report for the Board at the next meeting.

THE BOARD RECESSED FOR FIVE MINUTES

After recess the Board reconvened with all members present.

OLEANDER PARK, FIRST & SECOND UNITS
PORTION OF PLATS VACATEDPETITION & RESOLUTION
PUBLIC HEARING

Public hearing was held on the petition of EARL C. and GARNET G. BRETHAUER on vacating portions of the plats of OLEANDER PARK, FIRST and SECOND UNITS.

This petition had been approved by the Planning and Zoning Commission with recommendation that the Board, on its own motion, vacate the balance of the plats. (This had been referred to the Planning Committee for study and formal recommendation to the Board to vacate the balance of Oleander Park, 1st and 2nd Units.)

There were no objections to the petition. Upon motion by Mr. Bustle, seconded by Mr. Jennings, the petition was granted and the following resolution unanimously adopted.

RECORDED A16-110

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RESOLUTION VACATING CERTAIN PORTIONS OF
OLEANDER PARK, FIRST UNIT, AND
OLEANDER PARK, SECOND UNIT

Z O N I N G

RECOMMENDATIONS BY PLANNING & ZONING COMMISSION

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

APPROVED
EXTEND SHELL
PIT

John Denesuk
Application to extend shell pit to an additional
6½ acres; Located on north side of Little Pittsburgh
Road, east of U.S. 41 = APPROVED by P & Z Commission
and so recommended to the Board.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the application of
JOHN DENESUK to extend the shell pit was granted.

SAN REMO
SHORES FILL
APPROVED

Manatee Development Company
Application for dredge & fill permit to develop San
Remo Shores Subdivision was APPROVED by P & Z Commission
and so recommended to the Board. (Unit I)

Mr. Hess explained that was development of the Leesburg
property and the fill was within the bulkhead line.

Upon motion by Mr. Jennings, seconded by Mr. Bustle, dredge and fill permit
was granted the MANATEE DEVELOPMENT COMPANY.

Unit I
SAN REMO SHORES SUBDIVISION, UNIT I PLAT APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the plat of SAN REMO
SHORES SUBDIVISION was approved.

BASEHORE, WILLIAM BUILDING CONTRACTOR'S BOND RELEASED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the Building Contractor's
Bond of WILLIAM BASEHORE was authorized released for cancellation:

Lumbermen's Mutual #S 109596

OFFICIALS' BONDS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Jennings, the following bonds
were approved and executed:

JACK TRAVIS (D)	Justice of Peace, District No. 1
JAMES R. BECK (R)	Constable, District No. 6
FRANK ARPEIA (R)	Justice of Peace, District No. 6
MABLE W. DAVIS (R)	Supervisor of Registration
EARL A. BIBEY (R)	County Commissioner, District No. 1
WILLIAM E. CRIST (R)	County Commissioner, District No. 5

MYAKKA CITY, PLAT OF
PUBLIC HEARING SET FOR VACATION

PETITION: GLEASON R. & OLLIE B. LONG
CHARLIE & EVA MAE McLEOD

Jackson D. Miller III, attorney, (by representative) presented petition
of GLEASON R. and OLLIE B. LONG and CHARLIE and EVA MAE McLEOD for the vacation of a
portion of the plat of MYAKKA CITY and requested a date to be set for public hearing
thereon.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, January 9, 1961 was
set as the date of public hearing on the petition for vacation of part of the Plat of
MYAKKA CITY.

BILLS APPROVED FOR PAYMENT

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

Madelon Snyder	50.00	MVM Hospital	2451.95
Larsen Brothers	2981.00	SW TB Hospital	642.50
Malcolm Duggan	37.22	Public Relations	
John Huth Insurance	3038.95	Bureau	294.02
Chamber of Commerce	3538.40	Public Beach Comm.	89.95

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GREAT SOUTHERN
GRADALL = LEASE PURCHASE AGREEMENT EXECUTED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Lease Purchase Agreement on a GRADALL was authorized executed as per bid accepted October 31, 1960:

GREAT SOUTHERN EQUIPMENT COMPANY \$31,860.00

WARRANT LISTS AND REQUISITIONS APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Warrant Lists of December 12 and 15, 1960 and requisitions were approved and Warrant List of December 19, 1960 was authorized.

CORRESPONDENCE was read from

- 1) Terra Ceia V.I.A.
Letter of appreciation for resurfacing of Center Road (Terra Ceia)
- 2) Manatee County Highway Department = Re: Shaw's Point, 1st Add.
Fair Lane Acres, 3rd Add.
Palm View Park

SHAW'S POINT SUBDIVISION, FIRST ADDITION
STREETS ACCEPTED FOR MAINTENANCE; BOND RELEASED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the streets in SHAW'S POINT SUBDIVISION, FIRST ADDITION, were accepted for county maintenance and bond (balance) was authorized released. (\$12,000.00 balance of cash bond)

PALM VIEW PARK SUBDIVISION
FAIR LANE ACRES, THIRD ADDITION, SUBDIVISION

STREETS ACCEPTED FOR MAINTENANCE
BONDS RELEASED

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the streets in PALM VIEW PARK and FAIR LANE ACRES, THIRD ADDITION, were accepted for county maintenance and the bonds thereon were authorized released.

- 3) State Road Department
Advising that recording fees could not be paid from Secondary Funds until requested by Resolution of the Board.

This was referred to the County Attorney, who stated that he would contact Ross Stanton, SRD Attorney, for instructions.

BASIS PRODUCTS CORPORATION/ ANCHOR MANUFACTURING COMPANY
EASEMENT FOR DITCH ACCEPTED

Motion was made by Mr. Bustle that the Board accept easement for a drainage ditch from ANCHOR MANUFACTURING COMPANY (A DIVISION OF BASIC PRODUCTS CORPORATION), which was on the dividing line between its property and that of Clyde P. Miller (Miller Manufacturing Company). Motion was seconded by Mr. Klemmer and carried.

NOTE: This easement had been accepted in prior meeting, August 22, 1960, and recorded in O.R. Book 36, page 144, Doc. #206125.

BROLLIER, ROBERT H. & FLORA ANN
DEED FOR R/W ACCEPTED

NOT FOR MAINTENANCE

Upon motion by Mr. Jennings, seconded by Mr. Bustle, Deed for right-of-way easement was accepted from

ROBERT H. and FLORA ANN BROLLIER

for dedication purposes and not for county maintenance.

ALLEN, FREDERICK RE: SEPTIC TANKS

Dr. Frederick Allen, Director of the Manatee County Health Department, appeared before the commission to correct some misunderstandings about statements made by him. (Newspaper publicity). He told the commissioners that his position was one of being

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advisory to the commission and it was the commission's responsibility to set policies and make decisions. He further stated that he was not against the use of septic tanks and knew they were necessary for the development of the county, but in many instances their use was not practical and other means of sewage disposal were more practical and economical.

MEETING ADJOURNED.

There being no further business, the Board adjourned to meet Monday, December 19th, 1960 at 9:30 a.m.

ATTEST: M. T. McInnis, Clerk

APPROVED

Bruce M. Cox
Deputy Clerk

[Signature]
Chairman