

January 16, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, January 16th, 1961 at 9:30 a.m.

Present were Commissioners Earl Bibey, H. C. Slaughter, Irwin Klemmer, Elmer Bustle and William E. Crist, Deputy Clerk Bruce M. Cox and County Attorney James Adams.

The meeting was called to order by Chairman Crist.

Minutes of January 9th, 1961 were read, and approved on motion by Mr. Bustle, seconded by Mr. Klemmer.

Minutes of the special meeting of January 11th, 1961 were read, and approved on motion by Mr. Klemmer, seconded by Mr. Bustle.

WHITFIELD AVENUE (EAST OF U.S. 301)  
COMPLAINT RE CONDITION

FRANZELLO, ARTY J.  
PETITION

Arty J. Franzello submitted a letter in complaint of the condition of WHITFIELD AVENUE (East of U. S. 301), together with pictures of the road and petition bearing eighty signatures of residents and property owners of the area. After Mr. Franzello requested that the letter be read aloud, the County Attorney recommended that three paragraphs be omitted from the reading because they involved personal attacks on individuals and statements therein were irrelevant and immaterial. Mr. Franzello stated he would be responsible for the statements over his signature and the Chairman granted him permission to read the letter in its entirety.

Mr. Bustle, the commissioner of District No. 4, in which the road is located, agreed that the road is in deplorable condition, stating he wished, however, to point out certain mis-statements in the letter. He then explained that road improvements in his district were scheduled on basis of need and as funds are available for paving and drainage; that it was necessary to give more heavily travelled roads, serving the greater number of people, first priority (ref. Prospect Road and Orange Ridge Road), but that Whitfield Avenue would be improved as soon as possible.

MANATEE JUNIOR COLLEGE, CIRCLE K (BOYS GROUP)  
RE: MARKING PARKING SPACES, MANATEE VETERANS MEMORIAL HOSPITAL

EDWIN C. CRAWFORD

Mr. Edwin H. Crawford, 910 Riverside Drive East, explained that there was a need for the parking area of the Manatee Veterans Memorial Hospital to be re-marked into spaces and that he, as chairman of the Circle K. Boys Group of the Manatee Junior College, wished to offer proposal of this Group to adopt a project whereby they would furnish all labor if the county commissioners would authorize its engineer to lay out the plan and furnish the material and machine for the marking.

The Board referred the proposal to the county engineer for comment. Mr. Benson explained that the matter of striping the spaces was of expert and professional nature and pointed out that the material would be much more expensive than the labor and that he knew of no funds available at this time that could be appropriated to such a project; that in view of this situation he would offer suggestion that the group consider a project to raise the funds to cover the cost of the material and leave the marking of the spaces to the county.

The Board members recognized that this was a worthwhile project and commended the group on its proposal, noting that it could possibly be included in the budget for next year.

PULLARA & WATSON; ELLERBE & COMPANY  
BILL FOR ARCHITECTURAL SERVICES AUTHORIZED PAID

RE: MANATEE VETERANS MEMORIAL  
HOSPITAL

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, the bill for \$14,787.50 for architectural services was authorized paid to Pullara & Watson, Ellerbe and Company. (The county attorney advised that such payment was in order as provided by the contract.)

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This payment was authorized with the understanding that the expenditure would be reimbursed to the General Fund from proceeds from the bond sale.

APPLICATIONS TO STATE TUBERCULOSIS HOSPITAL  
APPROVED

SUNIGA, MARGARITA  
JOHNSON, CAMILLA  
LIGHTFOOT, KENNETH

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, applications to enter the State Tuberculosis Hospital were approved as follows:

MARGARITA SUNIGA  
CAMILLA JOHNSON

KENNETH LIGHTFOOT

COHEN, DONALD

BUILDING CONTRACTOR'S BOND APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the Building Contractor's bond of DONALD COHEN was approved.

WARRANT LIST APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bibey, Warrant Lists of January 14 and 16, 1961 were approved and warrant list of January 30 and 31, 1961 were authorized.

REQUISITIONS APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, requisitions were approved.

BILLS APPROVED FOR PAYMENT

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

|  |         |   |                 |
|--|---------|---|-----------------|
| TraKess Insurance Agency<br>(Bonds of Bibey, Crist, Beck,<br>Davis, Arpeia |         | Committee of 100<br>Youth Center of<br>Manatee County | 23.28<br>533.47 |
| Public Beach Commission  | 35.94   | Hunnicut & Assoc.                                     | 7956.44         |
| MVM Hospital   | 2336.00 |   |                 |
| Public Relations Bureau  | 449.34  |   |                 |

ANNUAL REPORTS OF OFFICIALS ACKNOWLEDGED

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, Annual Reports of County Officials were acknowledged and checks for Exceeds Fees received:

|                                    |             |
|------------------------------------|-------------|
| GILBERT E. JOHNSON, TAX COLLECTOR  | \$40,699.62 |
| RICHARD HAMPTON, COUNTY JUDGE      | 2,345.82    |
| M. T. McINNIS, CLERK CIRCUIT COURT | 25,918.41   |
| JAMES A. HOWZE, TAX ASSESSOR       | 27,989.81   |

MANATEE VETERANS MEMORIAL HOSPITAL  
AUDITOR'S REPORT ACCEPTED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, annual audit of the Manatee Veterans Memorial Hospital, prepared by S. M. Sparkman, CPA, was accepted.

MEADOWS, TALMADGE R.  
APPOINTMENT AS SANITARIAN I APPROVED

PUBLIC HEALTH DEPARTMENT

Dr. Frederick Allen, director, Manatee County Health Department, submitted Personnel Report of Talmadge R. Meadows as Sanitarian I, specializing in animal husbandry. He explained that there was a need for another sanitarian, specializing in this field, and provision for his salary had been made in the current budget. (Application approved by State Board of Health.)

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the appointment of TALMADGE R. MEADOWS, as Sanitarian I, Manatee County Health Department, was approved.

CHENNAULT, S. L.  
PAYMENT ON CONTRACT AUTHORIZED

John Benson, County Engineer, submitted final bill from S. L. CHENNAULT & SON on construction of the Manatee County Office Building. He explained that this amount \$4221.70 represented ten percent of the base contract customary to be withheld until all terms of the contract are fulfilled; that only one minor adjustment to the heating and air conditioning system remained to be made by the sub-contractor. He recommended payment of the final bill and that the Board not authorize release of the contract bond at this time.

Motion was made by Mr. Slaughter that ten percent of the final bill be withheld and the balance of \$3799.53 be authorized paid to S. L. CHENNAULT & SON at this time. Motion was seconded by Mr. Klemmer and carried.

OHMES, EARL  
AUTHORIZED ATTEND PURCHASING AGENTS ASSOCIATION CONFERENCE

Upon motion by Mr. Klemmer, seconded by Mr. Bibey, EARL OHMES was authorized to attend a conference of Florida Purchasing Agents Association, to be held in Jacksonville, January 12-13, 1961.

PIPE INSTALLATIONS AUTHORIZED

BLANTON,  
WATKINS, WALTON A.

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

|      |         |         |
|------|---------|---------|
| Mrs. | Blanton | \$15.75 |
|------|---------|---------|

Mr. Benson recommended acceptance of the proposal of Mr. WALTON A. WATKINS, d/b/a AVONAIRE TRAILER COURT, to purchase 400 feet of 18-inch storm sewer if the county would install it, at no expense to him, on the south side of Oneco Road. Since this would relieve a drainage problem on a county road Mr. Benson requested that the Road Department be authorized to install the pipe.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the proposal was accepted and installation of the pipe was authorized.

TOMBERLIN, GEORGE  
BOARD COMMENDED ON OBTAINING SERVICES OF COUNTY PLANNER

Mr. George Tomberlin, president of the Greater Bradenton Chamber of Commerce, commended the Board on obtaining the services of a County Planner. (William Vines.)

VINES, WILLIAM  
DUTIES AS COUNTY PLANNER AS OF JANUARY 14

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, the date of assumption of duties by WILLIAM VINES, County Planner, was designated as January 14th instead of January 16th.

EXPENSES TO TALLAHASSEE AUTHORIZED;  
HEARING ON SALE OF SUBMERGED LAND

COUNTY ENGINEER, COUNTY PLANNER  
MEMBERS OF BOARD

Chairman Crist referred to the hearing on the sale of submerged land by the Trustees of the Internal Improvement Fund, Tallahassee, (January 17, 1961) and extended invitation to all members of the Board to attend and recommended that the county engineer and county planner be authorized to attend, also.

Upon motion by Mr. Klemmer, seconded by Mr. Bibey, expenses of Board members, the county engineer, John Benson, and the county planner, William Vines, to Tallahassee, were authorized.

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SHORT COURSE FOR COUNTY COMMISSIONERS  
EXPENSES OF BOARD MEMBERS AUTHORIZED

The Board received Memorandum from the State Association of County Commissioners relative to the first "Short Course for County Commissioners" to be held in Tallahassee, January 22-24, 1961.

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, all Board members desiring to attend the Short Course were authorized to do so at county expense.

INTERNAL IMPROVEMENT FUND, TRUSTEES OF  
ADVISED NO OBJECTION TO SALE OF SUBMERGED LAND

REF: FLAMINGO CAY, INC.

Motion was made by Mr. Bibey that the Chairman notify the Trustees of the Internal Improvement Fund that no objection would be made to the sale of the submerged land as outlined in the legal description of

FILE NO. 777-41-253.12  
Application of N. K. Winston-Sanson Florida Corporation,  
and Flamingo Cay, Inc., to the Trustees of the Internal  
Improvement Fund.

Motion was seconded by Mr. Klemmer and carried unanimously.

Col. Bert N. Bryan, representing the Conservation Alliance of Manatee County, advised that upon rechecking the transcript on bulkhead line hearings he learned that his organization had opposed a portion of the line incorporated in the Flamingo Cay application, but it was not now opposed, nor would it be in the future.

LEGISLATION RE WATERS BEYOND BULKHEAD LINE

After proposal relative to resolution concerning waters beyond the established bulkhead line was referred to the county attorney. Col. Bryan advised that a bill had been drawn up, which would accomplish the desires indicated during discussion, and sent to the Attorney General with request for his comments thereon. This proposed bill was modeled on a bill passed at last legislation for Pinellas County. A reply had been received from the Attorney General in which he stated he was in accord with the purpose and objectives of the proposed bill. Copies of the proposed bill, and the letter from the Attorney General, had been mailed to the legislative delegation (representatives and senator) of Manatee County.

STATE ROAD 70 & 675  
DEED ACCEPTED FROM ESTATE OF CHARLES L. HORTON

The county attorney submitted a deed for right-of-way on STATE ROAD 70 & 675 for acceptance by the Board and requested that payment of \$100.00 be authorized.

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, deed was accepted from BARBARA G. SMITH, administratrix of ESTATE OF CHARLES L. HORTON and payment of \$100.00 for the right-of-way was authorized.

Correspondence was read from

- 1) Dewey A. Dye, Jr.,  
Request for formal engineering, determination of right-of-way requirements, ownership search, etc., on proposed new connecting road between 41 and 301 in Whitfield Estates area, (Ref: Gaines Avenue) for which right-of-way would be given by property owners at no expense to the county.

GAINES AVENUE - WHITFIELD ESTATES AREA  
COUNTY ENGINEER TO DETERMINE RIGHT OF WAY

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the County Engineer was authorized to proceed with the survey and mapping of the proposed right-of-way.

- 2) Farris Bryant, Governor  
Request to authorize Juvenile Court Judge to attend Institute relating to Juvenile Court Law and Procedure, Bartow, 1/31 & 2/1. AUTHORIZED. (At county expense)
- 3) Longboat Key, Town of (with copy of letter to U.S. Corps of Engineers, Jacksonville)  
Re: Request for survey of erosion conditions, Manatee County Beaches shorelines.

U. S. ENGINEERS, CORPS OF  
EROSION SURVEY

Motion was made by Mr. Slaughter request the U. S. Corps of Engineers to conduct a survey of the erosion conditions (on Manatee County Beaches shorelines) after it is determined that no cost to the county would be involved. Motion was seconded by Mr. Bustle and carried.

- 4) Governor Farris Bryant  
Re: appropriation from the General Fund for expenses of Tax Assessor to attend indoctrination conference for New Tax Assessors, Tallahassee, January 26 & 27, 1961.

TAX ASSESSOR  
EXPENSES TO INDOCTRINATION CONFERENCE AUTHORIZED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Manatee County Tax Assessor was authorized to attend the indoctrination conference in Tallahassee, January 26 & 27, 1961 at county expense.

- 5) Pullara and Watson (J. A. Wohlberg)  
Progress report of Fifth Floor renovation project, Manatee Veterans Memorial Hospital
- 6) Carroll LaMar  
Resignation

LAMAR, CARROLL  
RESIGNATION ACCEPTED

Upon motion by Mr. Klemmer, seconded by Mr. Bibey, the resignation of Mr. Carroll LaMar, as Assistant Zoning Director, was accepted.

PINEDALE SUBDIVISION  
PETITION TO CLOSE ALLEY

PUBLIC HEARING CONTINUED

Due to the fact that the county commissioners would be in Tallahassee, January 22-24, 1961, (Short Course for County Commissioners), and no meeting of the Board would be held January 23rd, motion was made by Mr. Slaughter that public hearing on the petition of Pioneer Oil Company for the closing of an alley in PINEDALE SUBDIVISION (in the City of Bradenton), advertised to be held on that date, be continued until Monday, January 30, 1961. Motion was seconded by Mr. Klemmer and carried.

(NOTE: All business scheduled to appear on the Agenda of January 23, 1961, to be postponed until January 30, 1961)

BALLENTINE MANOR ROAD IMPROVEMENT PROJECT  
PIPE AUTHORIZED PURCHASED FROM OUTSIDE SOURCES

Mr. Klemmer explained that the Road Improvement Project in Ballentine Manor was being delayed because it was impossible for the Manatee County Tile Plant to produce pipe fast enough to complete this project in addition to furnishing the necessary needs in other areas of the county. He moved that the County Engineer be authorized to purchase approximately 1300 feet of pipe from outside sources, under current bid, in order that the project be completed without further delay.

John Benson, county engineer, advised that cost-estimate of the project had been made on the basis of the county producing the pipe and the purchase of pipe from other sources would add approximately \$1,000.00 to the cost; however, ample funds are available to cover this additional expense.

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Motion was seconded by Mr. Bustle and carried.

AERIAL PHOTOGRAPHS  
REQUEST FOR BIDS POSTPONED

Mr. Benson requested that Invitation for Bids on Aerial Photographs of those areas of Manatee County being most rapidly developed be authorized. (Estimated cost of \$1900.00 to furnish maps for the County Engineer, Planning and Zoning Department and the Tax Assessor) Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the request was tabled for further study.

MEETING ADJOURNED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Board adjourned to meet Monday, January 30, 1961 at 9:30 a.m.

ATTEST:

M. T. McInnis, Clerk

  
Deputy Clerk

APPROVED

  
Chairman