

March 10, 1961

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Friday, March 10th, 1961 at 2:00 p.m.

Present were Commissioners Bibey, Slaughter, Klemmer, Bustle and Crist, Deputy Clerk Bruce M. Cox and County Attorney James Adams.

The meeting was called to order by Chairman Crist.

RIGHT OF WAY DEEDS ACCEPTED: ELIZA WALKER
WILLIAM PINKNEY

Motion was made by Mr. Bustle that deeds for a right of way in the Tallavast area be accepted from

ELIZA WALKER
WILLIAM PINKNEY

He explained that due to the layout of the lots in the old subdivision (colored quarters) it was impossible to dedicate more than fifteen feet for the right of way and this represented a hardship case because of homes burned out and the property owners wished to rebuild. Motion was seconded by Mr. Klemmer and carried. Motion was amended to clarify that acceptance of these deeds was for right-of-way purposes only and not for maintenance.

JONES, FLORENCE FLORA
PARKS, OSCAR

APPLICATIONS TO TB HOSPITAL APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, applications to the State Tuberculosis Hospital were approved for

FLORENCE FLORA JONES
OSCAR PARKS

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, Warrant List of March 10, 1961 and requisitions were approved and Warrant Lists of March 15, 1961, and March 20, 1961 were authorized.

BILLS APPROVED FOR PAYMENT

Upon motion by Mr. Slaughter, seconded by Mr. Bibey, the following bills were approved for payment:

State Tuberculosis Hospital	652.50
DeSoto Celebration	150.00
Manatee Veterans Memorial Hospital	2274.10
Physicians Medical Laboratory	100.00 (Isaac Evans)
Ramon Kisinger	295.00
Lee Tharpe	500.00 (Paving portion of Palmetto Point Drive)

MANATEE-SARASOTA WATER AUTHORITY
BILLS TO BE PAID DIRECT FROM APPROPRIATION

Motion was made by Mr. Slaughter that Chairman Crist advise Dr. Maurice Gregg that budget appropriation of \$6,000.00 for the Manatee-Sarasota Water Authority was available and that the Board preferred to make payment of bills to that amount as they accrue and approved. This action was taken in reply to request of Dr. Gregg for a check

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for \$6,000.00 to be made payable to the Manatee-Sarasota Water Authority. Motion was seconded by Mr. Bibey and carried.

CORRESPONDENCE was read from

- 1) Florida Development Commission Re: Manatee Veterans Hospital Advising that application for a Federal Grant to assist in the addition and expansion of MVM Hospital has been approved by the Florida Development Commission ; and the Public Health Service in the amount of \$825,000.00. This allocation was approved for \$600,000.00 out of present 1961 fiscal year funds \$225,000.00 projected from the 1962 fiscal year funds.

FLORIDA DEVELOPMENT COMMISSION
FEDERAL GRANT FOR MANATEE VETERANS MEMORIAL HOSPITAL APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Bustle , this letter was made a part of the record.

- 2) Manatee County Highway Department Re: Bayshore Gardens Sub. Section 33

BAYSHORE GARDENS SUBDIVISION, SECTION 33
STREETS ACCEPTED FOR COUNTY MAINTENANCE; BOND RELEASED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the streets in BAYSHORE GARDENS SUBDIVISION, SECTION 33, were accepted for maintenance and the bond thereon was authorized released, as recommended by the county engineer.

- 3) U. S. Corps of Engineers Re: Mr. O. F. Quartullo Application for Army permit for dredge and fill, Terra Ceia Bay.

Recommendation of the county planner and county engineer that the county enter protest to the application was read by Chairman Crist:

1. No bulkhead line set in the area
2. No application received by the county from Mr. Quartullo.

It was brought to the attention of the Board by the County Attorney that objections could be made only if the proposed work interferes with public navigation; however, after the permit is issued by the Army Engineers it is necessary for the applicant to obtain a dredge and fill permit from the county.

QUARTULLO, O. F. APPLICATION TO U.S. ENGINEERS FOR PERMIT
BOARD REGISTERS OBJECTION TO DEVELOPMENT

Motion was made by Mr. Bibey that the U. S. Engineers be notified that no objection to the permit would be offered, but this does not constitute approval of the development as shown on the accompanying map.

Correction: Motion was made by Mr. Bibey that the U. S. Engineers be notified that this Board would offer no objection in connection with the Permit, but objection registered to the development shown on the accompanying map by stating that this does not imply approval of the proposed development.

Motion was seconded by Mr. Klemmer. Mr. Slaughter voted "No"/ Motion carried.

HEALTH UNITS FUND RESOLUTION
LEGISLATURE REQUESTED TO INCREASE STATE BOARD OF HEALTH BUDGET

Dr. Frederick Allen, Director of the Manatee County Health Department, advised that the State Budget Commission had recommended to the Legislature a decrease in the financing of local Public Health programs and if this decrease materializes this county will lose \$2127.00. He urged that the Board pass a resolution requesting Legislature to increase the Local Health Units Fund in the State Board of Health by no less

RECORDED
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than \$900,000.00 for the coming biennium.

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, the following resolution was unanimously adopted. RECORDED A16-122

STATE ROAD DEPARTMENT 80% SEVENTH CENT GAS TAX
RESOLUTION REQUESTING PROJECTS TO BE INCLUDED IN 1961 BUDGET
USE OF SECONDARY ROAD FUNDS

Motion was made by Mr. Bibey that resolution requesting Use of Secondary Road Funds, State Road Department Budget, 1961, be adopted:

"It is requested that funds accruing to the credit of Manatee County be reserved for right of way acquisition of primary projects during this coming year, to insure the completion of right of way acquisition on these important roads."

Motion was seconded by Mr. Bustle and carried unanimously. RECORDED A16-121

PROPOSED LEGISLATION

Proposed legislation sponsored by the Board of County Commissioners and proposed bills which the Board had been requested to approve or endorse were submitted by the county attorney:

COUNTY MEDICAL EXAMINER ✓

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, the proposed bill was approved and endorsed.

FEES TO BE CHARGED BY MANATEE COUNTY HEALTH UNIT ✓

Previously approved.

HOME RULE STUDY COMMITTEE. ✓

Previously approved.

LIENS IN FAVOR OF HOSPITALS. ✓

Previously approved.

REGULATION OF BUILDING CONSTRUCTION (BUILDING STANDARDS) ✓

Previously approved.

REPAIR AND/OR DEMOLITION OF DANGEROUS BUILDINGS

Previously approved.

COUNTY PLANNING LAW. (CONTROL OF DEVELOPMENT)

Previously approved.

ROAD IMPROVEMENTS AND ASSESSMENTS THEREFOR (PAVING LAW)

Previously approved.

IMPOUNDING LAW: AMENDMENT TO SECTION 9

Approved upon motion by Mr. Klemmer, seconded by Mr. Bibey and carried.

AUTHORIZING CLOSING OF COUNTY OFFICES

Approved upon motion by Mr. Bustle, seconded by Mr. Bibey and carried.

MILEAGE EXPENSES TO COUNTY COMMISSIONERS.

Approved upon motion by Mr. Slaughter, seconded by Mr. Bibey and carried.

COUNTYWIDE DRAINAGE

Members of the Board to study and notify Chairman (if disapproved) prior to legislative meeting Saturday, 9:30 a.m.

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BUILDING CONTRACTORS REGULATORY ACT

Motion was made by Mr. Bustle that this proposed bill be disapproved.

Motion was seconded by Mr. Slaughter and carried. (Mr. Kenneth Cleary, attorney to be notified)

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the resolution submitted by the Home Builders Association of Manatee County, and read aloud, be acknowledged.

(Opposing the Bill in its present form, but endorsing intent)

KIRBY STEWART POST NO. 24 OF AMERICAN LEGION
RESOLUTION REQUESTING FUNDS RE VETERANS COUNTY SERVICE OFFICER'S OFFICE & STAFF

Resolution from the AMERICAN LEGION KIRBY STEWART POST NO. 24 was read, which requested the County Commissioners to include in the Budget the necessary funds to

1. Enlarge the Veterans County Service Officer's Staff with an additional clerk to double as an interviewer and general secretarial work.
2. Furnish an office large enough to take care of the present and future needs of this large group of veterans, their families and widows in the spirit of respect to which they are entitled.

BILL RELATING TO CONSTABLES' SALARIES

The County Attorney advised that the present Constables had been duly elected to office, but will grow out of the population act of July (this year) and after that date the county will have no authority to pay any salary.

Motion was made by Mr. Bustle that the present act be amended to continue to pay salary as in the past, to conform to present population act, such amendment to stipulate that the act will expire at the end of the term to which the constables were last elected. Motion was seconded by Mr. Slaughter and carried.

County Attorney, Jim Adams, stated that it was his opinion that the Constables could collect mileage under the General Laws. (This matter had been subject of discussion at this and prior meetings.)

MEETING ADJOURNED.

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, the Board adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED:


Chairman