

APRIL 3, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, April 3, 1961 at 9:30 a.m.

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

The meeting was called to order by Chairman Crist.

Minutes of the meeting of March 20, 1961, were read and approved on motion by Mr. Slaughter, seconded by Mr. Klemmer and carried.

✓ REPORT ON MAPPING PROJECT BY HOWZE & ASSOCIATES, INC. ✓

Progress report of the Manatee County Mapping Project was submitted and read, said report stating that the work continues to be on schedule and proper parceling of the maps is being done by the mapping project staff.

Chairman Crist advised that a representative of Howze & Associates will be present at the next Board meeting to answer any questions on the project.

✓ COMMERCIAL FISHING IN MANATEE RIVER COMMITTEE APPOINTED TO STUDY ✓

Mr. Wayne Mead, representing a large group of individuals and commercial fishermen (present), came before the Board to protest the County Commissioners' recent action in endorsing a bill prohibiting commercial fishing in the Manatee River (east of Green Bridge) and referred to certain statements made at the meeting regarding commercial fishing and commercial fishermen.

He spoke at length on the reasons why this would jeopardize an industry important to Manatee County and referred to a survey by the Marine Laboratory in which it was stated that commercial fishing contributed no harm to conservation; enumerating other reasons for requesting the Board to rescind its endorsement. He said the commercial fishermen were willing to work with the sports fishermen in an effort to draft some sort of bill that would protect the interests of both groups.

Chairman Crist appointed a committee of Commissioners Klemmer and Bustle to work with the two groups in an attempt to work out a satisfactory solution to the problem.

Dr. Robert Hutton, Biologist, Florida State Board of Conservation, Marine Laboratory, St. Petersburg, Florida, advised the Board that he was sent here this morning because it was rumored that there would be conflict of interests of the two groups at this meeting.

He referred to the same problem occurring in 1957, and as a result investigation of the area involved was made by the State Board of Conservation. He cited conclusion of the report,

issued in December, 1957, where in a given number of cases investigated where there were conflicts (between the two groups) no case was found where commercial fishing has done any harm.

Chairman Crist requested that the Laboratory's files on this subject be made available to members of the committee, and Dr. Hutton stated they would be furnished and that the Board of Conservation would be happy to work with the committees and give any assistance possible.

H. E. Thompson and H. B. Thompson, commercial fishermen, added comments relative to the request that the river be kept open to this industry.

✓ MYAKKA CITY, PLAT OF
RESOLUTION GRANTING PETITION TO CLOSE PORTION ✓

Public hearing was held on the petition of Gleason R. and Ollie B. Long and Charlie and Eva Mae McLeod to vacate a portion of the Plat of Myakka City. This public hearing had been continued from previous meetings of the Board and referred to committee for investigation.

Mr. James Wallace, attorney, re-filed a petition opposing the vacation of the plat as proposed, and voiced his objections during the public hearing.

Motion was made by Mr. Bustle that the resolution of the Planning and Zoning Commission, recommending that the petition be granted, be accepted and that the following resolution be adopted. Motion was seconded by Mr. Slaughter and carried. RECORDED B17-1

(The County Attorney stated that any action by this Board would not deprive Mr. Wallace of access to his property.)

✓ GAME & FRESH WATER FISH COMMISSION
REQUESTED TO CLOSE CERTAIN AREAS TO HUNTING ✓

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, the following resolution was unanimously adopted:

RESOLUTION REQUESTING THE GAME AND FRESH WATER FISH COMMISSION TO CLOSE CERTAIN AREAS IN MANATEE COUNTY TO HUNTING (Bounded on the North by the Manatee River, on the East by U.S. 301, on the South by the Manatee-Sarasota County line, on the West by Sarasota Bay.)

RECORDED B17-2

(The County Attorney had advised that the area could not be closed by legislation as the Constitution places such matters under the jurisdiction of the Game and Fresh Water Fish Commission.)

MANATEE COUNTY PARK, BEACH AND RECREATION COMMISSION
DIRECTIVE FOR OPERATION AUTHORIZED

✓ Chairman Crist offered Directive for Operation of the Manatee County Park, Beach and Recreation Commission for study and consideration. Upon motion by Mr. Klemmer, seconded by Mr. Bibey, the directive was approved as submitted and authorized issued to the Park, Beach and Recreation Commission.

RECORDED B17-3

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(Cont'd)

✓ TRANS-FLORIDA AVIATION, INC.
✓ ONE-HALF ASSESSMENT FOR 1960 RECOMMENDED

Committee report of Mr. Bustle and Mr. Klemmer was submitted on the request of Trans-Florida Aviation, Inc., for adjustment on assessment on its building located on the Manatee-Sarasota Airport. It was recommended that one-half the assessment for the year 1960 be allowed, which would mean payment of taxes in the amount of \$816.00 instead of \$1,636.40.

Upon motion by Mr. Bibey, seconded by Mr. Slaughter, the recommendation was accepted.

CARTER, T. J.
APPOINTMENT TO PLANNING & ZONING COMMISSION NOT APPROVED ✓

✓ Mr. Slaughter moved that Mr. T. J. Carter be appointed as member of the Planning and Zoning Commission to replace Mr. Blake Whisenant, resigned. Motion was seconded by Mr. Bustle.

Mr. Klemmer recommended that a policy be established in making appointments; that he was not against the appointment of Mr. Carter, but he felt that some procedure should be followed where other members of the Board could interview persons whose names are offered for such appointments.

Voting "Aye" were Commissioners Slaughter and Bustle.
Voting "No" were Commissioners Bibey and Klemmer and Chairman Crist.
Motion did not carry.

LARSEN BROTHERS CONSTRUCTION COMPANY
ACCOUSTICAL CEILING FOR COURT ROOM BID ACCEPTED ✓

✓ Bids on installation of acoustical tile in the ceiling of the Court Room were received and opened from

Anning Johnson, Inc.	\$2030.00
Larsen Bros. Construction Co.	1575.00

Upon motion by Mr. Bustle, seconded by Mr. Bibey, the low bid submitted by Larsen Brothers Construction Company, in the amount of \$1575.00, was accepted.

FORT, JR., WILLIAM D.
DEPUTY SHERIFF'S BOND APPROVED ✓

✓ Upon motion by Mr. Klemmer, seconded by Mr. Bibey, Deputy Sheriff's bond of William D. Fort, Jr., was approved.

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Warrant List of April 3, 1961 and requisitions were approved and Warrant List of April 10, 1961 was authorized.

General Revenue	No. 1679 - 1694, incl.
Road & Bridge	No. 716 - 718, incl.
Miscellaneous	No. 229

BILLS APPROVED FOR PAYMENT

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

Robert Moon	67.30
F. E. Durrance	3.50
John P. Huth Insurance	32.58
Manatee County Beach, Park & Recreation Commission	266.30
(The bill from Micro Tech Services, Inc., for \$400.00 was held for study.)	

SNYDER, MADELON
AUTHORIZED ATTEND CIVIL DEFENSE REGION CONFERENCE

✓ Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, Mrs. Madelon Snyder, Manatee County Civil Defense Director, was authorized to attend Region III U.S. Civil Defense Council Conference to be held in Greenville, South Carolina, April 10, 11, 1961, at county expense.

TERRY, TOM
APPOINTED PLUMBING INSPECTOR

✓ Motion was made by Mr. Bustle that the recommendation of Mr. Paul Cannon, Building Director, for the appointment of Mr. Tom Terry as plumbing inspector, at a salary of \$4000.00 per year, be accepted and the appointment approved. Motion was seconded by Mr. Bibey and carried.

CORRESPONDENCE was read from

- 1) Hiram Strickland, Tax Assessor
Requesting permission to close the office to the general public for certain hours until the current tax roll is completed.

✓ TAX ASSESSOR'S OFFICE
AUTHORIZED TO CLOSE UNTIL TAX ROLL COMPLETED

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, the Tax Assessor's request was granted and the office authorized to be closed to the general public at 12 o'clock noon each and every work day, beginning Monday, April 10, 1961, until the current tax roll is completed.

- 2) State Road Department Re: State Road 789
Anna Maria Island
Advising that the State Road Department has abandoned the section of road, shown on the accompanying map, from the State Highway system.

HOLIDAY HEIGHTS, SECOND ADDITION
PETITION FOR ROAD IMPROVEMENTS TABLED (FILED)

✓ Mr. Klemmer submitted petition from property owners in Holiday Heights Subdivision, Second Addition, requesting drainage and road improvements. Inasmuch as the requested improvements would cost approximately \$200,000.00, he recommended that the petition be filed until such time as the county has authority to borrow funds for this purpose, pending collections from special assessments. Petition filed as recommended.

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(Cont'd)

MANATEE COUNTY BUILDING ADVISORY COMMITTEE

Mr. Klemmer moved for the appointment of a committee from this Board and from outstanding citizens of the county to study all county building problems.

Chairman Crist appointed all five members of this Board as committee, other members of the Manatee County Building Advisory Committee to be selected from among outstanding citizens of the county.

CHAIRMAN CRIST AUTHORIZED TO EXECUTE DOCUMENTS IN CONNECTION WITH FEDERAL GRANTS

re: construction of the proposed addition to Manatee

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, resolution was adopted authorizing Gen. W. E. Crist, Chairman of the Board, to execute all documents in connection with federal grants through the Florida Development Commission. *Veterans Memorial (on file)*

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, TO EXECUTE DOCUMENTS RELATING TO OR IN CONNECTION WITH FEDERAL GRANTS THROUGH FLORIDA DEVELOPMENT COMMISSION.

RECORDED

B17-4

MEETING ADJOURNED


Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Board adjourned to meet in Special Session, Thursday, April 6, 1961, at 11:00 a.m.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 17 April 1961


Chairman