

APRIL 24, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, April 24, 1961 at 9:30 A. M.

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

The meeting was called to order by Vice Chairman Klemmer.

✓
PUBLIC HEARING
BULKHEAD LINE ESTABLISHED
✓

TOWNSHIP 34, RANGE 26 E.
SECTIONS 25 & 26 ✓

At 9:30 A. M., Public Hearing was called and Notice of said hearing was read aloud:

NOTICE OF PUBLIC HEARING

To Whom it May Concern:

Notice is hereby given that a public hearing will be held by the Board of County Commissioners of Manatee County, Florida, pursuant to Florida Statute 253.122 on the 24th day of April, 1961, at the Court House in Bradenton, Florida, at 9:30 o'clock A. M., to consider, act upon, establish or adopt the following described bulkhead line, to-wit:

That portion only of both the Northerly and Southerly 400 feet of the 1,000 feet right of way for State road number 64 (Section 1315-175) embraced within the bulkhead line previously established by the Board of County Commissioners of Manatee County, immediately adjoining the Westerly shore of Palma Sola Bay and the easterly shore of Perico Bayou, located in sections 25 and 26, Township 34 South, Range 26 East, Manatee County, Florida.

Said hearings will be continued from time to time subject to adjustment, as may be found necessary.

(Published March 22, 29, April 5, 1961 in The Bradenton Herald)

N.K. WINSTON, SANSON FLORIDA ✓
CORP., FLAMINGO CAY CORP.

Mr. J. Lewis Hall, representing N. K. Winston, Sanson Florida Corporation, advised that these three segments (exhibited on map) were within the bulkhead line as set by the Board, but this particular area had been excepted from the bulkhead line approved by the Trustees of the Internal Improvement Fund; that since the bulkhead line was established the State Road Department had relinquished back to the Trustees that portion not required for the right of way of State Road 64.

There were no objections to the establishment of the bulkhead line as advertised and motion was made by Mr. Slaughter that same be approved and established by adoption of the following resolution. Motion was seconded by Mr. Bustle and carried unanimously.

A RESOLUTION FIXING BULKHEAD LINE FOR LANDS IN SECTIONS 25 AND 26, TOWNSHIP 34 SOUTH, RANGE 26 EAST, MANATEE COUNTY, FLORIDA, IMMEDIATELY ADJOINING THE WESTERLY SHORE OF PALMA SOLA BAY AND THE EASTERLY SHORE OF PERICO BAYOU ✓

RECORDED

B17-8

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(Cont'd)

TRUSTEES INTERNAL IMPROVEMENT FUND REF. FLAMINGO CAY
RESOLUTION ADVISING NO EXCEPTION TO POLICY RE BULKHEAD LINE

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The County Attorney recommended that the Board advise the Trustees of the Internal Improvement Fund that approval of dredge and fill permit for Flamingo Cay and Winston-Sanson Corporation was not an exception to the policy set forth in Resolution adopted February 6, 1961.

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

✓ RECORDED

B17-9

WARRANT LISTS AND REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Bibey, Warrant List of April 24, 1961 and Requisitions were approved and Warrant Lists of April 29, 1961, and May 1, 1961 were authorized.
(Warrant List of April 29, 1961 to include payrolls of that date upon condition that all employees have performed their services in accordance with established time and payroll practices of the county departments.)

General Revenue	No. 1887 - 1993, incl.
Road & Bridge	No. 792 - 829, incl.
Miscellaneous	No. 256 - 261, incl.

NATIONAL SECRETARIES' WEEK PROCLAIMED

CORRESPONDENCE was read from

- ✓ 1) National Secretaries Association
Re: Proclamation of week of April 23 to 29, 1961 as Secretaries' Week, with Wednesday, April 26, 1961, as "National Secretaries' Day".

Upon motion by Mr. Bustle, seconded by Mr. Bibey, April 23 to 29, 1961 was proclaimed as Secretaries' Week, with April 26th proclaimed as National Secretaries' Day.

MEETING ADJOURNED

Upon motion by Mr. Bustle, seconded by Mr. Bibey, the Board adjourned to meet Tuesday, April 25th, 1961 at 9:30 a.m.