

MAY 8, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the court house in Bradenton, Florida, Monday, May 8, 1961 at 9:30 a.m.

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

The meeting was called to order by Chairman Crist.

Minutes of the previous meeting were approved on motion by Mr. Bibey, seconded by Mr. Klemmer and carried.

✓ GEESLIN, WILLIAM

APPOINTED EXECUTIVE DIRECTOR  
COMMITTEE OF 100 ✓

Mr. Harold Levering, chairman of the Committee of 100, related incidents in clarification preceding the recommendation of the Committee of 100. He gave a resume of the findings of the Screening Committee, appointed for the purpose of interviewing qualified applicants to fill the vacancy created by resignation of the Executive Director, Mr. Harry Lee.

He then submitted recommendation of the Committee of 100 that the Board concur with the Committee's choice of MR. DUNCAN WALTHEN.

Mr. Robert Knowles, member of the Board of Directors of the Committee of 100, read a letter signed by the majority of the members of that Board favoring the overall development program as endorsed by the County Commission and supporting the recommendation of the joint County Commission-Committee of 100 Screening Group (Committee), which he understood was MR. WILLIAM GEESLIN.

Mr. Duncan Walthen stated that when Mr. Lee left the Committee of 100 he had applied for that position, but that he would withdraw his name in order to avoid any dissension.

Mr. George Tomberlin, president of the Greater Chamber of Commerce, noted that the selection by the Committee of 100 was solved by the fact that Mr. Walthen had withdrawn his name, and recommended the appointment of Mr. Geeslin.

Lengthy discussion followed motion that Mr. Geeslin be appointed Executive Director of the Committee of 100, with question as to the position considered by the Screening Group in reviewing the qualifications of the applicants; whether for Director of the Committee of 100 or for Director of Publicity (Promotion and Development) on a countywide basis. Motion was withdrawn.

Mr. Klemmer moved that MR. WILLIAM GEESLIN be appointed Executive Director of the Committee of 100 for the balance of the present fiscal year, with salary to be worked out and announced at a later date. Motion was seconded by Mr. Bibey and carried.

MAY 8, 1961

(Cont'd)

✓ NEW COLLEGE SITE  
 ✓ SALE OF AIRPORT LAND NOT RECOMMENDED

Chairman Crist offered the subject of approval or acquiescence on the part of this Board for the sale or non-sale of airport land for a new college site (approximately 110 acres) before he cast a vote as representative of the county (at meeting of the Airport Authority to be held Thursday, May 11). He explained that the offer as it now stands is approximately \$640,000.00, which, according to appraisals, does not approximate the value of the land when advantage and disadvantage to the airport is considered if future expansion is necessary.

In response to request by other Board members for an expression as to his feelings on this subject, he stated that the advantage and disadvantage of a college site in the vicinity of an airport is questionable and the need for additional land is bound to come up as far as the airport problem is concerned; that while a new college is most desirable for Manatee County, this proposed location is one he, personally, does not want to endorse.

Dr. Irving Hall spoke in favor of the college being located wherever reasonable survey is indicated, but felt also that everything possible should be done to encourage the airport.

Motion was made by Mr. Slaughter that this Board not recommend sale of the airport land, insofar as Manatee County is concerned, for college purposes under the present plan. Motion was seconded by Mr. Klemmer and carried.

GARBAGE FRANCHISE TRANSFER  
 REQUEST WITHDRAWN

FROM MARY B. CILLEY TO PAUL  
 ZAAGMAN D/B/A CEDAR HAMMOCK REFUSE  
 DISPOSAL CORPORATION

✓ ✓ ✓  
 Mrs. Mary B. Cilley came before the Board to request approval of transfer of her Garbage Franchise to Paul Zaagman d/b/a Cedar Hammock Refuse Disposal Corporation.

Mr. Bustle explained that when the garbage franchises were granted it was understood that Solomon Webb, who had carried out these services for residents of the Palma Sola Area for many years, would continue to pick up for his customers under supervision of Mrs. Cilley, to whom the franchise for this district was awarded. (S. Webb not in financial position to purchase a closed truck as required in Franchise Agreement and satisfactory arrangement was made whereby he could use Mrs. Cilley's truck on payment-salary basis.)

Col. Bert Bryan, a resident of Palma Sola area, stated he would like to see it made possible for Solomon Webb to continue with the route in the event the transfer is approved.

Mr. Richard Hampton, attorney representing the Cedar Hammock Refuse Disposal Corporation, stated that if the transfer is approved he felt his client should be under no obligations insofar as private contract or agreement between Mrs. Cilley and Solomon Webb were concerned, that such matter should be settled between the seller and the buyer.

Request for the transfer was withdrawn by Mrs. Cilley, pending settlement of this matter before it was again presented to the Board for consideration. Chairman Crist requested that Mr. Bustle work with Mrs. Cilley and Mr. Zaagman in an effort to reach a satisfactory agreement.

MAY 8, 1961

(Cont'd)

SHOUP VOTING MACHINE COMPANY  
PROPOSAL RE CHANGE OVER TAKEN UNDER ADVISEMENT

✓ Mrs. Mable Davis, Supervisor of Registration, introduced Mr. Ransom Shoup, vice president of the Shoup Voting Machine Company, who explained that the Secretary of State had recognized the advantage of vertical voting on the machines in the state. He exhibited a sample ballot with candidates listed one under the other, which would expedite the voting because it eliminated the confusion and waste of time caused by the necessity of electors locating the names of the candidates of their choice. He advised that the cost of installation may be added to the existing contract for purchase of voting machines, cost per machine to be \$166.50 (3-column), and the installation could be made this year.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, this matter was taken under advisement with decision to be made at a later date.

(Mr. Shoup also mentioned that there would be a price increase on voting machines in the very near future and if the Commissioners contemplated purchase of additional machines it should be done right away.)

FLORIDA BOARD OF FORESTRY  
REPORT BY ELDREDGE CARNES

✓ Mr. Eldredge Carnes, County Forester for Manatee-Sarasota Counties, submitted a report on forest management practices in the two counties for the period July 1, 1960 to April 1, 1961.

Z O N I N G

RECOMMENDATIONS BY PLANNING & ZONING COMMISSION

Mr. William Vines, Planning Director, submitted planning and zoning matters for attention by the County Commissioners:

ARTICLE XXXVI CONSERVATION AREA

Resolution recommending that amendment be adopted, to-wit:  
All Submerged lands in the unincorporated area of Manatee County, except submerged lands lying shoreward of an established bulkhead line, are hereby designated as conservation areas and placed in the conservation area zone. Submerged lands in the Conservation Area Zone, including the waters over such submerged lands, shall be left in their natural state in order to permit their continued public use and enjoyment.

Dredging or disturbing Conservation Area submerged lands in any manner is prohibited except in the following instances:

1. Creation of navigation channels.
2. Maintenance of navigation channels.

Permits to create or maintain navigation channels in the Conservation Area Zone must be secured from the Governing Body and such other agencies that may have jurisdiction prior to work being done.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Amendment was adopted as recommended.

✓ Mrs. H. G. Taylor Non-Conforming Use  
Resolution recommending approval for non-conforming use.

MAY 8, 1961

(Cont'd)

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, petition of Mrs. H. G. Taylor was approved as recommended.

✓ KEY ROYALE, FOURTH ADDITION PLAT APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the Plat of KEY ROYALE, FOURTH ADDITION, (within the City of Holmes Beach) was approved and authorized signed.

↓ TRADE WINDS PLAT APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, Plat of TRADE WINDS (within the City of Bradenton) was approved and authorized signed. ✓

ADVERTISE FOR BIDS ON EQUIPMENT RENTAL, STREET CURBS

✓ Motion was made by Mr. Slaughter that cancellation of bids on hauling ✓ and rental of equipment and street curbs, with H and S Hauling Company and Howard Thomas be authorized (firms bankrupt and no longer in business) and Invitation for Bids advertised for  
Equipment Rental  
Street Curbs

Motion was seconded by Mr. Bustle and carried.

WARRANT LIST AND REQUISITIONS APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, Warrant List of May 8, 1961 and Requisitions were approved and Warrant List of May 15, 1961 was authorized.

General Revenue	No. 2053 - 2105
Road & Bridge	837 - 839
Miscellaneous Funds	<del>284</del> - <del>292</del>

BILLS APPROVED FOR PAYMENT

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

Jimmy Bartels	12.80	M.C. Law Library	235.10
Game & Fresh Water Fish Commission	42.00	SW Tuberculosis Hospital	550.00
T. E. Whitmore	29.75	W. C. Brooker,	
Hunnicuttt & Associates	12537.44	County Judge	42.50
Dr. Frederick Patry	100.00		
M.C. Beach, Park and Recreation Commission			184.68
Dr. Samuel Warson	25.00		
Frank P. Caldwell, Jr.	200.00 (Amos suit appraisal)		
	600.00 (State Road Department for SR 45 & 55)		

✓ WOODRUFF, WILLIAM ALLEN DEPUTY SHERIFF'S BOND CANCELLED ✓

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Deputy Sheriff's Bond of WILLIAM ALLEN WOODRUFF was authorized cancelled in accordance with request of J. Kenneth Gross, Sheriff.

MAY 8, 1961

(Cont'd)

AGRICULTURAL DEPARTMENT ADMINISTRATION BUILDING  
INVITATION FOR BIDS FOR PAINTING

✓ Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the Board authorized advertising for bids on the painting of the interior of the Administration Building at the Agricultural Center.

RESOLUTIONS AUTHORIZING MONEY ACCEPTED INTO  
BUDGET FOR SPECIFIC PURPOSES

RE: LYNN GILMORE  
RE: HOSPITAL BOND SALE

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Resolutions authorizing acceptance of money into the 1960-1961 Budget for Specific Purposes were unanimously adopted.

- ✓✓✓ 1) Permitting laying of pipe for Lynn Gilmore  
RECORDED
- ✓✓ 2) Amending Budget to include proceeds of  
Hospital Bond Sale

B17-14 ✓

RECORDED

B17-15 ✓

NATIONAL ASSOCIATION OF COUNTY OFFICIALS  
MEETING IN CHICAGO IN AUGUST, 1961

✓ Chairman Crist advised that notification had been received that the National Association of County Officials' meeting would be held in Chicago, August 13, 14, 15, 16, 1961.

STATE ROAD 55  
INVITATION FOR BIDS FOR SALE OF BUILDINGS IN RIGHT OF WAY

✓ Motion was made by Mr. Slaughter that the Board request bids to be submitted on sale of buildings located in the right-of-way of State Road 55, north of Manatee River, and advertisement for bids authorized. Motion was seconded by Mr. Bustle and carried.  
(Buildings to be removed from said right-of-way)

REGISTRY OF COURT  
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR RIGHT-OF-WAY

✓ Upon motion by Mr. Slaughter, seconded by Mr. Bustle, resolution was adopted authorizing transfer of \$11,000.00 to the Registry of Court for right of way of 30th Avenue:

Manatee County vs. Alice L. Amos, et al

RECORDED

B17-16

CORRESPONDENCE was read from

- ✓ 1) Manatee County Public Relations Bureau  
Financial statement and activities report for April
- ✓✓ 2) Manatee-Sarasota County Fish & Game Association  
Commending Board on decision opposing commercial netting of fish in Manatee River east of Green Bridge.
- ✓ 3) Florida Development Commission Re: MVM Hospital  
Advising of approval of Part 1 to Project Construction  
Application for MVM Hospital.

MAY 8, 1961

(Cont'd)

✓ 3) Florida Railroad & Utilities Commission  
Notice of public hearing re Southern Freight Association

✓ 4) National Association of County Engineers  
Commending the Board for supporting JOHN BENSON,  
county engineer in his contribution as Research  
Program Director for the Association.

✓ 5) Trustees of the Internal Improvement Fund  
Certificate of Approval for Establishment of  
Bulkhead Line  
Winston-Sanson Florida Corp. and  
Flamingo Cay, Inc.

RECORDED

B17-8

## PIPE INSTALLATIONS AUTHORIZED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, pipe installations  
were authorized for

WILSON NICHOLSON	\$13.50	✓
A. M. LEACH, INC.	44.00	✓

## MEETING ADJOURNED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Board adjourned  
until Monday, May 15, 1961 at 9:30 a.m.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 15 May 1961

Bruce M. Cop  
Deputy Clerk

J. E. Bustle  
Chairman