

June 5, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the court house in Bradenton, Florida, Monday, June 5, 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 meeting of May 19, 1961 were accepted and approved upon motion by Mr. Klemmer, seconded by Mr. Bustle.

Minutes of the meeting of May 29, 1961 were accepted and approved upon motion by Mr. Bustle, seconded by Mr. Bibey.

STATE ROAD 62
 PETITION FOR RESURFACE FROM PARRISH TO DUETTE

STATE ROAD 39
 OFFER OF R/W ✓

Mr. Louis D. Carlton submitted petition from property owners on the proposed route of State Road 39 requesting that the State Road Department resurface State Road 62 from Parrish to Duette and offering to donate the required right-of-way for State Road 39, provided that the fences along No. 39 be properly installed and that Manatee County and/or the State Road Department do not purchase right-of-way from one property owner and expect donation from the balance. Additional requirement of Mr. LeRoy Carlton was that, inasmuch as State Road 39 would bisect his pasture land, a culvert or underpass large enough for cattle to travel from one pasture to another be provided.

Motion was made by Mr. Slaughter that resolution be adopted and directed to the State Road Department that this Board would look with favor upon the improvement of State Road 62 from Parrish to Duette. Motion was seconded by Mr. Klemmer and carried.

RECORDED

✓B17-22

WESTSIDE FIRE CONTROL DISTRICT
 RESOLUTION CALLING SPECIAL ELECTION

Mr. Jerry Hussey, attorney, came before the Board to discuss the calling of special election to create the Westside Fire Control District, which had been referred to the county attorney May 22 to determine if the cost of such election should be the responsibility of the County Commissioners. The County Attorney advised that this would be a legal expenditure, as provided by the 1961 Legislative Act that a referendum be held for this purpose.

Motion was made by Mr. Slaughter that a special election be called for the purpose of creating a special fire control District in the area covered by Precincts 10 (Palma Sola) and 20 (Rosedale), said election to be held July 11, 1961. Motion was seconded by Mr. Bustle and carried.

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

RECORDED

B17-23 ✓

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(Cont'd)

ZONING ACT DISCUSSED (NOT PASSED BY LEGISLATURE) ✓

Chairman Crist advised that a number of attorneys from the Manatee County Bar Association were present to outline their objections to the Manatee County Zoning Act that had been presented in the 1961 Legislature and then withdrawn.

Mr. William Vines, Planning Director, explained that the purpose of the new act was to clarify language of previous Acts (1949 and subsequent years) and did not anticipate any change with regard to the powers and duties of zoning personnel.

Attorneys voicing specific objections to the Act under discussion were James Wallace, Walter Talley, Warren Goodrich, Walter Woodward, Jerry Hussey and John Manson.

Following a lengthy debate on this subject, the chairman called a recess.

After a short recess the regular business on the Agenda was resumed.

EQUIPMENT RENTALS)
STREET CURBS)

BIDS ACCEPTED ✓

Mr. John Benson, county engineer, submitted tabulation and recommendation on bids on Rental of Equipment and Street Curbs, opened May 29, 1961 and referred to him.

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, bids were accepted as follows:

DRAGLINES (Drag or Clam)

HUGH KITCHENS	½ yard track	10.00
	1 yard track	14.50
LEE THARPE	1½ yard track	20.00
WEST COAST SHELL	¾ yard Truck (mtd)	20.00
CARL HENSON	½ yard Truck (Mtd)	11.00
DOLPHIN MARINE	3/8 yd. Hydrocrane	12.50

GRADERS

HUGH KITCHENS	16,501 to 20,500 lbs.	9.00
	22,500 to 26,000 lbs.	11.00

BULLDOZERS

HUGH KITCHENS	D-4 or Equal	10.00
LEE THARPE	D-6 or Equal	12.00
	D-7 or Equal	14.00

MOTOR SCRAPERS

HUGH KITCHENS	10-12 yd. capacity	17.00
LEE THARPE	7 cu. yd. pan	14.00

LOWBOY TRANSPORTS

LEE THARPE	15-ton capacity	10.50
HUGH KITCHENS	(co. driver)	8.00

UNLOAD & HAUL MATERIALS

LEE THARPE	1 mile	.42
	Cost per ton, over 1 mi.	.02½

STREET CURBS

CARL HENSON)		
EDWIN BALLARD)	Miami Curb	1.14
CARL HENSON	Miami Curb, Alt.Aa	1.20
	Comb. Curb & Gutter B	1.25
	Straight Back Curb C	.95

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ASSISTANCE TO MUNICIPALITIES AUTHORIZED

Mr. Bustle, who had been designated to investigate and make recommendations relative to requests by municipalities for technical assistance from county departments, moved for the adoption of a resolution granting permission for such services to be made available to the municipalities and to establish a policy thereon. Motion was seconded by Mr. Slaughter and carried.

RECORDED

B17-24

MANATEE COUNTY TAXPAYERS' ASSOCIATION
FORM FOR FINANCIAL STATEMENT BEING PREPARED

Chairman Crist stated that the form for a financial statement, requested by the Manatee County Taxpayers Association, was being prepared.

BULKHEAD LINE
PUBLIC HEARING AUTHORIZED ADVERTISED

Mr. William Vines, Planning Director, stated that recommendation of the bulkhead committee had been submitted to each member of the Board concerning establishing the bulkhead line in Manatee River

Beginning at the junction of the east Bradenton City Limits and the Manatee River; running easterly along the South bank of the river to the beginning of the islands, about three miles above Braden River; then westerly along the north bank of the river to the City of Palmetto.

Upon motion by Mr. Slaughter, seconded by Mr. Bibey, the Board authorized the advertising of Public Hearing to be held on the proposed bulkhead line.

VOTING MACHINES
PROVISIONS FOR PURCHASE TO BE CONSIDERED IN NEW BUDGET

Chairman Crist gave compilation of requirements for twenty additional voting machines, which would be considered in the new budget.

MANATEE-SARASOTA AIRPORT ZONING
KLEMMER, IRWIN APPOINTED MEMBER

Upon motion by Mr. Bibey, seconded by Mr. Slaughter, Mr. Klemmer was appointed as member to the Manatee-Sarasota Airport Zoning Board, subject to investigation of Chairman Crist as to duties, etc.

BIDS ON BUILDINGS IN-RIGHT-OF-WAY, STATE ROAD 55 Section 13130-2202
REFERRED TO COUNTY ENGINEER

Bids on buildings in the right-of-way of State Road 55, north of Manatee River, offered for sale to the highest bidder to be removed from said right-of-way, were received and opened from the following:

H. W. FEZATTE, for MANATEE RIVER BOAT CLUB
Parcel #51R 220, 222, 224, 226, 228, 230, 232, 234,
219, 217 & 215 12th Street Court
Units No. 21, 22, 23, 24, 25, 26, 27,
28, 29, 30 & 31.

No money involved - buildings to be razed in 90 days;
Lumber to be used for Boys' club on the Club's Island.

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DOUGLAS L. CRANE
Parcel #51R Units 23-24 \$15.00
 Unit 25 12.00
 Unit 29 12.00

 \$39.00

Buildings to be razed and removed within 15 days.

JAMES SMITH (State Roads 45 & 55)
Parcel #199 1 story frame residence,
 1 mile north of Palmetto \$280.00

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, the bids were referred to the county engineer for study and report.

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Warrant List of June 5, 1961 and requisitions were approved and Warrant List of June 12, 1961 was authorized.

General Revenue Fund	No. 2222 - 2298
Road & Bridge Fund	916 - 947
Miscellaneous Funds	317 - 337

HARRISON, WILLIAM WARD APPLICATION TO STATE HOSPITAL APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Bibey, application of William Ward Harrison to enter the State Tuberculosis Hospital was approved.

BILLS APPROVED FOR PAYMENT

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

Hunnicut & Associates	8961.14	
Manatee County Insurance Co.	10.00	(H.V.Moss bond)
Manatee Vet. Memorial Hospital	562.80	
Robert Moon	88.60	
Southwest TB Hospital	483.75	

ITEM TO ITEM TRANSFER APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the following Item to Item Transfer in the budget for 1960-1961 was authorized:

ROAD & BRIDGE FUND		
From Reserve for Contingencies	\$30,000.00	
To: 431 Road & Bridge Materials		12,500.00
415 Labor		12,500.00
422 Maint. of Equipment		5,000.00

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CORRESPONDENCE

Correspondence was read from

- 1) Kenneth Gross, Sheriff Re: Bills of Cummings & Walden
Advising that Robert Austin, of the State Auditing
Department, offered no criticism in connection with
payment of the bills for repairs and alterations to
the Sheriff's Department. S 24
C 1

Motion to approve these bills for payment was withdrawn in favor of this matter being referred to the county attorney for his opinion, which would be submitted in writing for consideration of the Board at the next meeting.

Chairman Crist read a directive to the heads of all county departments regarding repairs, etc., exceeding \$500.00.

- 2) Howze & Associates Progress Report of Mapping Project
Parceling on schedule; mapping program on schedule with
reevaluation program; township maps 90% complete and
section maps 85% complete. ✓

- 3) Trustees of Internal Improvement Fund
Re: Application by Pillsbury Dredging Company
for Kathryn V. Kermode and Pauline V. Kamberis
(File No. 844-41-253.12, scheduled for consideration
10:30 a.m., July 11, 1961) I 19
826
P 11

The Board took no action on this matter as this submerged land is located within the bulkhead line established by the City of Palmetto.

- 4) Bradenton Lions Club
Advising that bus bench program had been extended into
the county at no cost or liability to the county. L 2

- 5) Madelon L. Snyder, Civil Defense Director
Re: Classes to be held on "Home Preparedness" and
"Personal Survival" every Wednesday from 9:30 A.M.
until noon and every Tuesday night from 7:30 P.M. until
10:00 P.M., through the month of June. C 8
C 1

BURGER, FRED

BULKHEAD LINE TO BE ESTABLISHED (DESCRIPTION INCLUDED IN ADV. HEARING) 154
326

Mr. Fred Burger came before the Board in connection with obtaining a dredge and fill permit for his property on Bishop's Harbor. In view of the fact that it would be necessary to establish a bulkhead line prior to approval of such a permit, motion was made by Mr. Slaughter that the description of this area be included in the advertisement for Public Hearing for the county bulkhead line authorized by previous motion. Motion was seconded by ;Mr. Klemmer and carried. ✓

BIDS ACCEPTED ON BUILDINGS ON STATE ROAD 55

Mr. John Benson, county engineer, advised that the bid on buildings in the right-of-way of State Road 55, submitted by Douglas L. Crane covered only four of the eleven structures included in the proposal (offer for sale), whereas bid of Manatee Boat Club had bid on the razing of all units, and it would cost the county much more than \$39.00 to remove the structures; therefore he would recommend that the Boat Club be awarded the bid, submitted on Parcel #51R.

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He recommended that the bid on Parcel #199 for \$280.00 be accepted.
(Submitted by James Smith)

Inasmuch as there were a number of buildings on which no bids were received he requested permission to dispose of the materials, windows, doors, etc., as he had received some inquiries and it might be possible to realize something from them.

MANATEE RIVER BOAT CLUB
AWARDED BUILDINGS

Motion was made by Mr. Bustle that the bid of the Manatee River Boat Club be accepted for the razing and removal of all the buildings included in the parcel, provided they could be removed in sixty days instead of ninety days. Motion was seconded by Mr. Klemmer and carried.

COUNTY ENGINEER AUTHORIZED TO SALVAGE
REMAINDER OF BUILDINGS

Motion was made by Mr. Slaughter that the county engineer raze the remaining buildings, on which no bids were submitted, and realize as much salvage as possible. Motion was seconded by Mr. Bustle and carried.

WOODS, E. G.
DEED FOR RIGHT OF WAY ACCEPTED

Mr. Adams, County Attorney, submitted offer of Mr. E. G. Woods for a fifty-foot right-of-way between two railroads whereby the Florida Power and Light Company would acquire a right of way if the county accepted this deed. He recommended acceptance of the deed subject to the restrictions contained therein. ✓

Upon motion by Mr. Bustle, seconded by Mr. Bibey, deed was accepted from

E. G. WOODS

The East 50 feet of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of
Section 30, Township 35 South, Range
18 East.

30TH STREET RIGHT-OF-WAY
PROPOSAL OF BIANCHINI ACCEPTED

Mr. Adams recommended acceptance of the offer of Mr. and Mrs. Bianchini (submitted through their attorney, John C. Manson) for property required for 30th Street right-of-way for \$2200.00, plus attorney's fees of \$220.00. ✓

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the proposal was accepted as recommended by Mr. Adams and payment authorized.

MONTEZUMA AVENUE, PALMA SOLA PARK
IMPROVEMENTS NEEDED

Mr. Klemmer mentioned that the condition of Montezuma Avenue in Palma Sola Park was deplorable and consideration should be given to repaving it, that even though it is located in his district he felt it should be a countywide project. ✓

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The County Engineer advised that the budgeted amount of \$10,000. for Palma Sola projects had been used for drainage improvements on Montezuma Avenue (or would be when the remaining small amount of the improvements were completed) and it would take at least \$3000.00 to rebuild the pavement.

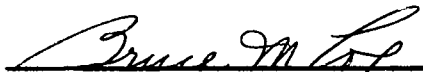
Mr. Leo Reed, director of Palma Sola Park Association, was assured that everything possible would be done to complete this project.

BOARD ADJOURNED

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, the Board adjourned to meet Monday, June 12, 1961 at 9:30 A. M.

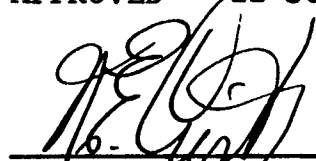
Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED 12 June 1961



Chairman