

JUNE 12, 1961

The Board of County Commissioners of Manatee County, Florida, met in Regular Session in the Court House in Bradenton, Florida, Monday, June 12, 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 R. Adams

The meeting was called to order by Chairman Crist.

Minutes of the previous meeting (June 5, 1961) were approved upon motion by Mr. Bibey, seconded by Mr. Slaughter and carried.

SHOUP VOTING MACHINE COMPANY
BOARD CONSIDERS PROPOSAL RE PURCHASING ADDITIONAL MACHINES ✓

Mr. Martin R. Schott, of the Shoup Voting Machine Company, came before the Board to discuss the matter of converting the voting machines in Manatee County to vertical voting, and the cost of the conversion, also, to call attention to the fact that Mr. Landon, vice president of the firm, had quoted a price of \$1823.00 (f.o.b. Bradenton) each on new machines over a year ago and inasmuch as this had never been rescinded this price should be considered instead of \$1853.00 quoted at a later date. He explained that if the county was considering the change-over to vertical voting it would be less expensive to have the new machines converted at the factory before delivery than to wait until after they were delivered.

This matter was taken under advisement by the Board.

Z O N I N G

Mr. William Vines, Planning Director, submitted items of zoning recommended for approval of the Board by the Planning and Zoning Commission:

Joseph Hasko (13-34-17) APPROVED ✓
Petition for expansion of non-conforming use by erecting a shed for housing nursery plants on property located off Highway 301, east of Palmetto= SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$, less 44 yards; and N $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$, Less RR R/w and less HW and parcel to Manasota Millwork 200 ft. E. & W. by 440 ft. North and South. 13-34-17

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the petition was approved as recommended.

527 Samoset Baptist Church
Petition for a church on Lot 33, Block 5, Elwood Park, as per plat book 2, page 76.

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, the petition for Samoset Baptist Church was approved as recommended.

TERRA ME TERRACE, SECTION II PLAT APPROVED ✓

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, the Plat of TERRA ME TERRACE, SECTION II, was approved.

JUNE 12, 1961

(Cont'd)

BAYSHORE GARDENS, SECTION 22

PLAT APPROVED ✓

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Plat of BAYSHORE GARDENS, SECTION 22, was approved.

Lee A. Tharpe for Dr. W. D. Sugg APPROVED ✓
 Petition to deepen and widen inland canals and raising adjacent land elevation of surrounding area
 SW $\frac{1}{2}$ of SW $\frac{1}{2}$ of Section 20, Twp. 34 South, R 18E;
 W $\frac{1}{2}$ of NE $\frac{1}{2}$ of Sect. 29, Twp. 34 South, R 18 E.

Upon motion by Mr. Bibey, seconded by Mr. Bustle, petition was approved as recommended.

M. P. Tindall APPROVED ✓
 Petition to excavate for lake approx. one acre in NE $\frac{1}{2}$ of SE $\frac{1}{2}$ and SE $\frac{1}{2}$ of NE $\frac{1}{2}$, Sect. 2, Tw . 34 So., R18E.

Upon motion by Mr. Bibey, seconded by Mr. Slaughter, the petition of M. P. Tindall was approved as recommended.

A. G. Wimpy APPROVED ✓
 Petition to excavate for lake on property described as Begin 2 $\frac{1}{2}$ chains west of NE corner of SW $\frac{1}{2}$ of SE $\frac{1}{2}$ of Sect. 32, Twp. 35S., R 18E., and run thence west 17 $\frac{1}{2}$ chains, thence S 20 chains, thence east 14 chains, thence northerly to POB;
 Less: Begin at SW corner of SW $\frac{1}{2}$ of SE $\frac{1}{2}$ of Sect. 32, Twp. 35 S., R 18E., thence East 215 feet; thence north 430 feet, thence west 215 feet, thence south 430 feet to POB.

Upon motion by Mr. Bustle, seconded by Mr. Bibey, petition of A. G. Wimpy was approved as recommended.

Kelly McPherson For F. J. Kee APPROVED
 Petition for expansion of non-conforming use by erecting extra storage space for power mower repair service and extension on existing building.
 Lots 276, 277, 278, 357, 358 & 359, Pinecrest Sub.

Upon motion of Mr. Bustle, seconded by Mr. Slaughter, petition was approved as recommended.

REEVES, COL. GLENN
 AUTHORIZED ATTEND ZONING CONFERENCE ✓

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Col. Glenn Reeves was authorized to attend the annual conference of the Directors of State Association of Planning & Zoning (Florida Planning and Zoning Association) in Tampa, June 17, 1961, at county expense.

SOUTH MANATEE INDUSTRIAL AREA ✓

Mr. Bustle proposed a South Manatee Industrial Area, indicating on a large aerial map an area of approximately twelve square miles, located between Oneco Road and Manatee-Sarasota county line, ideally suited for industrial purposes. He noted that this area is traversed by a major U.S. highway, two railroads, has the Airport within reasonable distance, also that a natural gas pipeline and power distribution system are located near the center of the area. He pointed out that this Board was in a position to make this large area available for industry by providing needed improvements to three roads:

JUNE 12, 1961

(Cont'd)

Saunders Road (from U.S. 301 to Prospect Road)
Whitfield Road (from U.S. 301 to Prospect Road)
Prospect Road (from Saunders Road to Tallevast Road)

a total of about five miles, estimated to cost approximately \$100,000. He stated that since this project was of countywide importance it should likewise be a countywide project. Board members commended Mr. Bustle on his presentation and agreed that there was great need to create more industrial areas in the county.

DE SOTO NATIONAL MEMORIAL

DREDGE & FILL PERMIT FOR U.S. DEPARTMENT OF INTERIOR ✓

Mr. John Benson, county engineer, submitted recommendation of a committee composed of Col. Glenn S. Reeves, William Vines and himself, that application by the U. S. Department of Interior for a dredge and fill permit, on behalf of DE SOTO NATIONAL MEMORIAL, be approved and customary fee be waived since the proposed work will be the improvement of a Public Park. Mr. Benson explained that this project proposes restoration of the natural beach where erosion occurred during Hurricane Donna.

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, the Dredge and Fill permit for U. S. Department of Interior (for the DeSoto National Memorial) was approved and fees in connection therewith authorized waived.

NICHOLAS, ROY G.
BELLO, GEORGE

BOND (DEPUTY SHERIFF) CANCELLED ✓
BUILDING CONTRACTOR'S BOND APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Bustle, seconded by Mr. Bibey, the following bond was authorized cancelled:

NICHOLAS, ROY G. DEPUTY SHERIFF

and the following bond was approved:

GEORGE BELLO D/B/A/ COMMONWEALTH DEVELOPMENT COMPANY
BUILDING CONTRACTOR

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Warrant List of June 12, 1961 and Requisitions were approved and Warrant Lists of June 15, 1961 and June 19, 1961 were authorized; Warrant List of June 15th 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.

	<u>6/12/61</u>	<u>6/15/61</u>
General Revenue	No. 2299 - 2350	2351
Road & Bridge	948 - 984	985 - 986
Miscellaneous	- - -	338 - 342

BILLS APPROVED FOR PAYMENT

(LANIER MACHINES, INC. HELD FOR STUDY)

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

Bradenton Office Equipment	24.35
Ballinger Legislative Service	15.00
Committee of 100	38.70

The requisition-billing for Lanier Machines, Inc. for a Laminating Machine for the Welfare Department (\$359.00) was held for further study.*

*Corrected June 19, 1961 to show included in bills approved for payment.

JUNE 12, 1961

(Cont'd)

CUMMINGS & WALDEN
BILL FOR REPAIRS, SHERIFF'S DEPARTMENT, AUTHORIZED PAID ✓

Mr. James R. Adams, county attorney, submitted his opinion, in writing, relative to payment of bills from Cummings & Walden for repairs and alterations made in the Sheriff's Department.

Motion was made by Mr. Slaughter that the letter be made a part of the record and the bills of Cummings and Walden be authorized paid; said bills being the amounts as follows:

\$408.82
482.50
50.98

Motion was seconded by Mr. Bustle and carried.

"June 9, 1961

"To: BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA
re: Sheriff's Bill

"Gentlemen:

"Pursuant to your request I have arrived at my opinion on the legality of paying the above bills. Upon investigating the facts under which the recent remodeling in the Sheriffs office was done I find that a portion of the work amounting to less than \$500.00 in value was accomplished. At this time this was all that was contemplated. The Department attempted to operate under the changed conditions for approximately two weeks and found them unsatisfactory. Thereupon further alterations were made, also amounting to less than \$500.00. Routine maintenance work was done on the jail for less than \$500.00.

"On the basis of these facts it is my opinion that F.S. 125.08, which is the so-called bid Statute, was not violated as each bill was for a job separate and complete in itself.

"Respectfully submitted,

"James R. Adams (signed)
" JAMES R. ADAMS (typed)
" COUNTY ATTORNEY"

COUNTYWIDE DEVELOPMENT DIRECTOR
CHAIRMAN AUTHORIZED ISSUE DIRECTIVE

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Chairman Crist was authorized to issue Directive to the Development Director. ✓

RECORDED

B17-25

ALDERMAN, J. GORDON
RE APPOINTED MEMBER, BOARD OF TRUSTEES, MANATEE VETERANS MEM. HOSPITAL ✓

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, Mr. J. Gordon Alderman was re-appointed member to the Board of Trustees for the Manatee Veterans Memorial Hospital.

BOGGESS, WILLIAM H. RE: BRADENTON BEACH BOXING CLUB

Mr. William H. Boggess came before the Board to explain the aims of his boxing club program on Bradenton Beach for boys of ages 6 to 16

JUNE 12, 1961

(Cont'd)

and to express appreciation to Board members for their personal aid in the program. He expressed the need for a "name sponsor" in order to better promote the program, however, it was his intention that the "Neighborhood Boxing Club" would be self-supporting.

Board members commended Mr. Boggess on his accomplishments in this particular field of recreational activities.

FROST, WAYNE KIMBERLY

APPROVED FOR ADMISSION TO FLORIDA STATE SCHOOL FOR DEAF AND BLIND

Upon motion by Mr. Klemmer, seconded by Mr. Slaughter, application of Wayne Kimberly Frost to enter the Florida State School for the Deaf and Blind (St. Augustine) was approved.

GAME & FRESH WATER FISH COMMISSION

INVITATION TO RULES & REGULATIONS MEETING ACKNOWLEDGED

Invitation from the Game and Fresh Water Fish Commission to the Annual Rules and Regulations Meeting, to be held in the court room, Wednesday, June 14, 1961, at 8:00 p.m., was acknowledged by the Board.

ADVERTISE FOR BIDS

PHOTOCOPYING MACHINE

PAINTING PUBLIC BEACH PAVILION

Upon motion by Mr. Slaughter, seconded by Mr. Bibey, Invitations for Bids were authorized advertised for the following:

- 1) Photocopying Machine for the Clerk of Circuit Court
- 2) Furnishing Materials and labor for painting the Pavilion at the Public Beach, Anna Maria, Island.

(The request of the County Judge, Robert A. Rickey, to put tile on his office floor, to be paid for with excess fees from that office, was referred to Chairman Crist.)

BOUNDARIES OF COUNTY COMMISSIONERS' DISTRICTS
COMMITTEE APPOINTED TO MAKE STUDY RE CHANGE

The county attorney called the Board's attention to Chapter 124.01, sub-section (3), Florida Statutes, whereby

"The board of county commissioners shall from time to time, fix the boundaries of the above districts so as to keep them as nearly equal in proportion to population as possible."

Chairman Crist appointed a committee composed of Commissioners Bibey (as chairman of said committee) and Slaughter and County Attorney, James Adams to make a study of the present boundaries of the Districts and submit recommendations relative to change, etc. (Confer with Mrs. Mable Davis, Supervisor of Registration, and the School Board.)

CORRESPONDENCE

Correspondence was read from

- 1) U. S. Army Engineer District, Jacksonville
Re: Application for permit to place channel markers in Palma Sola Bay by Manatee Development Company (objections to be filed by June 19, 1961). No objections.

JUNE 12, 1961

(Cont'd)

- 2) Manatee County Highway Department
 Re: Highland Shores Subdivision, Unit 4
 Terri-Me Terrace Subdivision, Section 2

HIGHLAND SHORES, UNIT FOUR

STREETS ACCEPTED FOR MAINTENANCE
 BOND RELEASED ✓

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the streets in HIGHLAND SHORES, SECTION 4, were accepted for maintenance and the bond thereon was authorized released. (\$6890.00)

TERRI-ME TERRACE, SECTION TWO

STREETS ACCEPTED FOR MAINTENANCE ✓

Upon motion by Mr. Slaughter, seconded by Mr. Bibey, the streets in TERRI-ME TERRACE, SECTION 2, were accepted for maintenance.

LIEN WAIVERS PROPOSED RE SUBDIVISION IMPROVEMENTS
 REFERRED TO COUNTY ATTORNEY ✓

Mr. Bustle suggested that some thought be given toward requiring contractors and sub-contractors to furnish waivers of liens in connection with materials and labor on paving and drainage in subdivisions before performance bonds are authorized released.

This matter was referred to the county attorney for investigation and recommendation.

MEETING ADJOURNED

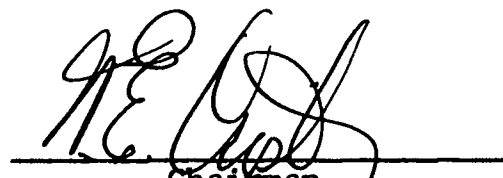
Upon motion by Mr. Bustle, seconded by Mr. Bibey, the Board adjourned to meet Monday, June 19, 1961 at 9:30 a.m.

Attest:

M. T. McInnis, Clerk


 Deputy Clerk

APPROVED 19 June 1961


 Chairman