

JULY 17, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the court House in Bradenton, Florida, Monday, July 17th, 1961 at 9:30 a.m.

Present were Commissioners Earl Bibey
H. C. Slaughter
Irwin Klemmer
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.

Correction of typographical error on page 95 (fifth line, last paragraph, from "not" to "now") was noted . in the Minutes of July 10, 1961.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the minutes of July 10th, 1961 were accepted and approved.

TOWN OF LONGBOAT KEY
REQUEST FOR AID OF COUNTY PLANNER TABLED FOR STUDY, REPORT ✓

A committee from the Town of Longboat Key, composed of Harry Yerkes and Joe Hofmann, Town Commissioners, Cecil Scholfield, town clerk, and Tom Moore, Longboat Key Planning & Zoning Commission, came before the Board regarding obtaining professional assistance of the County Planner in working out an overall plan for the Town. Mr. Yerkes explained that since the town was incorporated the zoning ordinances had been amended several times and it was now felt that it will be necessary to re-code them; that there was no overall plan and in order to have a good zoning ordinance there should be a plan, and for that reason they were requesting that the County Commissioners allow Mr. William Vines, County Planner, to assist them in this project.

Question was raised as to whether Mr. Vines' compensation for these services would come from county or municipality funds. Inasmuch as equal consideration would have to be given all municipalities in the county who might make similar requests, Chairman Crist stated he would go over this matter with Mr. Vines to determine the scope of the Longboat Key project and outline a program to be presented to the Board for consideration.

PINEHURST SUBDIVISION
PORTION OF PLAT VACATED

RESOLUTION ✓

Public hearing was held on the petition of F. W. SIKES to vacate a portion of PINEHURST SUBDIVISION. This petition had been approved by the Planning and Zoning Commission and recommended for approval by the Board.

There were no objections made to the Board and motion was made by Mr. Slaughter that the petition be granted and resolution vacating that portion of the plat described in said petition be adopted. Motion was seconded by Mr. Bustle and carried.

✓ RECORDED

✓ B17-27

Mr. William Vines submitted recommendations of the Planning and Zoning Commission.

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(Cont'd)

Z O N I N G

RECOMMENDATIONS BY PLANNING AND
ZONING COMMISSION.

C. M. Bayless Re-zone to C-2 REFERRED CO COMMITTEE
 Petition to rezone from C-1 to C-2
 North 300 feet of $W\frac{1}{2}$ of $NW\frac{1}{4}$ of $SE\frac{1}{4}$ of Section 18,
 Township 34 South, Range 18 E., less the West 3 ft.
 thereof and less easement for road R/W off the north
 side thereof. (On U.S. 301 between Palmetto and
 Ellenton)

On June 26, 1961, the Board of County Commissioners re-
 requested the Planning and Zoning Commission to reconsider
 its action in denying this petition. Mr. Vines explained
 that the Committee had revisited the site and discussed the
 merits of the petition, and it was felt that the area in-
 volved is not suitable for the uses permitted in the C-2
 District; that the creation of a small C-2 District in
 this location would jeopardize proper development of the
 surrounding area as well as be a nuisance to and be in-
 compatible with nearby existing development. Petition
 was DENIED by the Planning and Zoning Commission.

Mr. Bayless appeared in the interest of his petition. He stated
 that if he was allowed to build a small repair garage on this
 portion of his property the balance of the property would be used
 for a diner.

Inasmuch as there was conflict about the garage and question of the
 area requirements of a restaurant (remaining 900 feet not adequate
 for structure) being met, Mr. Bibey recommended that a committee
 be appointed to make a very thorough investigation.

Commissioners Slaughter and Klemmer were appointed by the Chairman
 to investigate this matter and report back to the Board.

Gerald Perry Rezone to M-2 APPROVED
 Petition to rezone property located on 13th Avenue E.
 between 9th Street E., and the Seaboard Airline RR,
 west of Tropicana, from C-1 to M-2 to permit operation
 of a home builders supply store. Recommended for APPROVAL
 of the Board by the Planning & Zoning Commission.
 Property description: From the NW cor. of $SW\frac{1}{4}$ of $NE\frac{1}{4}$ of
 Sect. 36, Twp 34 So. R 17E.; thence go Easterly along the
 north line of said $SW\frac{1}{4}$ of $NE\frac{1}{4}$ a distance of 45.5 ft. to
 the East line of 9th St. E. for a POB; thence go Northerly
 along east side of 9th St. E. a distance of 12 ft. to the
 south R/W of 13th Ave. E.; thence Southeasterly along said
 13th Ave. E. a distance of 303.7 ft. to a point on the north
 line of said $SW\frac{1}{4}$ of $NE\frac{1}{4}$, which point is on the Southwesterly
 line of a RR r/w; thence go Southeasterly along said RR r/w
 to a point which is 144.5 ft. south of said intersection
 point of north line with RR r/w; thence go westerly parallel
 to said 13th Ave. E. a distance of 294.5 ft. to a point 50 ft.
 east of said line of 9th St. E.; thence to northerly parallel
 to said 9th St. E. a distance of 82.5 ft. to a point; thence
 go westerly parallel to said north line a distance of 50 ft.
 to a point on the east line of said 9th St. E.; thence go
 northerly along said 9th St. E. 50 ft. to POB.

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(Cont'd)

Upon motion by Mr. Bustle, seconded by Mr. Bibey, petition of Geráid Perry was granted and rezoning to M-2 approved.

15-12 Lola M. Priest Lake Excavation APPROVED
Petition for excavation for 1-acre lake located north of Little Pittsburgh Road and east of Pittsburgh Drain. Property description: Start at SW corner of SW $\frac{1}{2}$ of SW $\frac{1}{2}$ of Sect. 13, Twp 35 So. R 17E.; go thence east on south line of said SW $\frac{1}{2}$ of SW $\frac{1}{2}$ of NE $\frac{1}{2}$ a distance of 465.5 ft. for a POB; go thence north 125 ft.; thence east 100 ft.; thence south 125 ft.; thence west 100 ft. to POB, subject to dedicated easement for Little Pittsburgh Road on south 25 ft. of above described tract.
Recommended for APPROVAL of the Board by the Planning & Zoning Commission.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, petition of Lola M. Priest was granted.

PAINTING PUBLIC BEACH PAVILION
BIDS REJECTED

In accordance with recommendation of the Park, Beach and Recreation Commission, motion was made by Mr. Slaughter that all bids received for furnishing material and labor on painting the Public Beach Pavilion, Anna Maria Island, were rejected. Motion was seconded by Mr. Bustle and carried.

PULLARA & WATSON PHASE I WATER SUPPLY & DISTRIBUTION PROJECT
COUNTY ATTORNEY TO PREPARE CONTRACT

Motion was made by Mr. Slaughter that the county attorney prepare a contract embodying Phase I of the proposal of Pullara and Watson in connection with continuing survey for a water supply and distribution system to serve Manatee County. Motion was seconded by Mr. Bustle and carried.

Chairman Crist noted that the proposal of Pullara and Watson was for a continuation of a survey by that firm and the cost of Phase I (\$3000.00) was much less than it could be done by another engineering firm; that this economic study constituted a service, and not a commodity, therefore, it was not necessary to receive bids thereon; that Phase II and Phase III may be considered later after report on Phase I.

RECORDED

B17-28

SHOUP VOTING MACHINE COMPANY
BID ACCEPTED FOR TWENTY (20) VOTING MACHINES

Only one bid on twenty (20) voting machines was received: Shoup Voting Machine Company, rental-purchase plan:

- (a) Purchase under 10-year contract
\$2233.40 f.o.b Canton, Ohio (per machine)
- (b) 5-year rental-purchase plan
\$1959.73 f.o.b Canton, Ohio (per machine)

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Board accepted the bid of

SHOUP VOTING MACHINE COMPANY Five (5) Year Rental-Purchase Plan for twenty (20) machines at \$1959.73.

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STATE ROAD DEPARTMENT
RESOLUTION RE TRAFFIC SIGNALSTATE ROADS 45, 685
(TAMIAMI TRAIL & CORTEZ ROAD) ✓

Mr. John Benson, county engineer, advised that the District Engineer of the State Road Department, Bartow, Florida, had requested a resolution indicating that the county's participation in the cost of installation of a traffic signal at the intersection of State Roads 45 and 685 (Tamiami Trail and Cortez Road) be paid from the Secondary Road Fund.

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the following resolution was adopted: (Complying with request of the State Road Department)

'RECORDED

B17-29 ✓

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Warrant List of July 17th, 1961, and requisitions were approved and Warrant List of July 24th, 1961 was authorized. (Incl. July 15, 1961)

General Revenue Fund	2669 - 2750
Road & Bridge Fund	1165 - 1204
Miscellaneous Funds	383 - 389

VOTING MACHINES
RE: FUTURE PURCHASES

MRS. COLLEEN ZERBY

Mrs. Colleen Zerby requested that the Board keep an open mind toward the purchase of more voting machines when needed for Manatee County. Mr. Bibey advised that every consideration was being given in the investigation relative to precinct boundaries and that where inequities existed a solution would be sought to eliminate them.

VOTING MACHINES
RE: FINANCING

LENDELL SHARER ✓

In answer to question by Mr. Lendell Sharer as to whether or not the local banks would finance purchase of the voting machines, the county attorney advised that the Board of County Commissioners does not have the authority to borrow money.

BILLS APPROVED FOR PAYMENT

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

Committee of 100	8.65
Physicians Medical Service	145.00
Cummings & Walden	260.00
Youth Center of Manatee County	224.48
Manatee Veterans Memorial Hospital	2623.00
Howe Press of Perkins School for the Blind	723.76
Manatee County Chapter School for the Blind (American Printing House)	257.87

CORRESPONDENCE

Correspondence was read from

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(Cont'd)

- 1) Paul A. Lindquist, M.D., Deputy for Operations,
Health Services
Executive Office of the President
Office of Civil & Defense Mobilization
(Copy of letter to Dr. Frederick Allen) Advising that
application to attend "Management of Mass Casualties
Course" had been accepted. (Walter Reed Army Medical
Center, November 14-16, 1961)
- 2) Dr. Frederick K. Allen
Advising that he would be out of the city week of
July 17 (4-H Camp at Lake Placid) and that Mrs.
Rubye Wood would act as administrative assistant,
Dr. W. E. Wentzel to supervise medical portion of
Health Department function, and that Dr. Roggenkamp
and Dr. Shively will fill place of Medical Examiner.
- 3) Manatee County Highway Department
Streets in Braden River City Subdivision inspected
and found satisfactory; recommend bond release and
acceptance for maintenance.

BRADEN RIVER CITY SUBDIVISION, UNIT I
STREETS ACCEPTED FOR MAINTENANCE

BOND RELEASED

Upon motion by Mr. Bustle, seconded by Mr. Bibey, the streets in
BRADEN RIVER CITY SUBDIVISION, UNIT I, were accepted for county
maintenance and the bond thereon was authorized released. ✓

- 4) Samoset Community Club
Advising of resignation of Roy Ridenour as director
and Sam D'Agostino acting in temporary capacity.
- 5) Town of Longboat Key
Asking if any objection from Board that the Town
employ its own plumbing inspector.
REFERRED TO COUNTY ATTORNEY.
- 6) Alden Dun Perley
Objection to expenditure of promotional funds.
- 7) H. W. Tarkington, State Director, Civil Defense
Recommendations from Governors Conference, June 28.
- 8) Dr. Sam Miller, president, Manatee Dental Society
Suggestion that request for funds for dentist for
County Health Clinic be deleted from proposed budget.
- 9) Longboat Key Chamber of Commerce.
Request for consideration of appropriation of \$4500.00
for advertising purposes.
REFERRED TO PUBLIC RELATIONS COUNCIL.

GROSSMAN, AL

Mr. Al Grossman voiced his objections to the expenditure of funds
for advertising in connection with the proposed programs as pre-
sented by the development director.

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OHMES, EARL
 AUTHORIZED ATTEND PURCHASING AGENTS INSTITUTE ✓

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, Mr. Earl Ohmes was authorized to attend the Purchasing Agents' Institute to be held July 19-22, 1961 at Redington Beach, Florida. (At county expense)

TAFLINGER, H. W.
 COUNTY ATTORNEY TO RENDER OPINION RE ATTENDANCE PURCHASING AGENTS INST. ✓

Motion was made by Mr. Bibey that the county pay the expenses of Mr. H. W. Taflinger to attend the Purchasing Agents Institute, upon approval of the county attorney. (Mr. Taflinger's application as County Purchasing Agent had been accepted.)
 Motion was seconded by Mr. Klemmer and carried.

AMOS, ALICE T.
 SETTLEMENT MADE ON 30TH AVENUE WEST RIGHT OF WAY ✓

The County Attorney submitted a letter from Mr. James Wallace, attorney, representing Mrs. Alice T. Amos, offering to make settlement for the right-of-way for 30th Avenue W. for \$2150.00 plus attorney's fees of \$215.00. He explained that the high appraisal of the property was \$2150.00, but if the case were tried the county probably would not realize a lesser overall figure, and would, therefore, recommend accepting the offer.

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the county attorney was authorized to accept this offer on behalf of the County.

MEETING ADJOURNED

There being no further business to be brought before the Board at this time the Chairman declared the meeting adjourned until Monday, July 24th, 1961 at 9:30 a.m.

ATTEST:

M. T. McInnis, Clerk


 Deputy Clerk

APPROVED 24 July 1961


 Chairman