The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the court house in Bradenton, Florida, Monday, July 24th, 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 Adams

The meeting was called to order by Chairman Crist. He welcomed visitors from Sarasota County, Mr. Warren Henderson, chairman of the Board of County Commissioners, the county engineer of Sarasota County; from Manatee County, Representative Robert Knowles, Mayor Van Rensselaer, City of Bradenton Beach, and Mr. Raymond Turner, chairman of the Building Advisory Committee.

Minutes of Special Meeting of July 12, 1961, were approved on motion by Mr. Bustle, seconded by Mr. Slaughter and carried. (After completion of sentence, second paragraph from bottom of page 99 with reference to committee on "Water and Sewers".)

Minutes of the Regular Meeting of July 17, 1961, were approved on motion by Mr. Bibey, seconded by Mr. Klemmer, and carried.

Minutes of the Special Meeting of July 17, 1961 (12:05 p.m.) were approved on motion by Mr. Klemmer, seconded by Mr. Bustle and carried.

CIVIL DEFENSE DISASTER FIELD OFFICE ADVANCE PAYMENT FOR DAMAGES ("DONNA") ACCEPTED

Mrs. Madelon Snyder, Manatee County Civil Defense Director, presented a check for \$6500.00 as advance payment from the Federal Government, Disaster Relief, for financial assistance under Public Law 875, for damages from Hurricane "Donna". (75th Street bridge and debris clearance.)

CONNECTICUT AVENUE HEIGHTS SUBDIVISION RESOLUTION VACATING PT. PLAT

PUBLIC HEARING

Public hearing was held on the petition of HARRY R. and MARGARET M. BRYAN, WILLIAM D. THOMPSON, as Administrator C.T.A. of the estate of George Creek, deceased, WILLIAM TAYLOR and DOROTHEA B. WILLIAMS and CLINE ALUMINUM PRODUCTS, INC. (By Robert S. Cline, president) to vacate a portion of the plat of CONNECTICUT AVENUE HEIGHTS.

The Planning and Zoning Commission recommended approval of the petition and there were no objections offered at this hearing.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, resolution granting the petition was adopted.

'RECORDED

B17-30

ZONING

RECOMMENDATIONS BY PLANNING & ZONING COMM.

Mr. William Vines, County Planner, submitted and explained recommendations from the Planning and Zoning Commission:

(Cont'd)

Plaza Mobile Court APPROVED Petition for expansion of a rental trailer park by addition of 40 lots recommended for APPROVAL.

On motion by Mr. Klemmer, seconded by Mr. Bustle, recommendation of the Planning & Zoning Commission was accepted and the petition was approved.

Cedar Hammock Fire Control District

Request for clearance to erect a central fire station on Lots 31 and 32 of Calbert Subdivision, at 26th Street W. and 52nd Avenue Drive W. It was the County Attorney's opinion that a fire station is a public utility and may be located in any district if approved by the Governing Body after recommendation by the Planning and Zoning Commission. It was determined by the Commission that relocation of the fire station was essential to the fire protection of the district and recommends APPROVAL.

Mr. James Wallace, attorney representing the Cedar Hammock Civic Association, stated for the record that he was appearing in opposition to the relocation of the fire department and that a petition had been presented to the Planning and Zoning Commission to that effect. He enumerated reasons for making objection.

Other individuals appearing in opposition to the relocation of the fire station to this site were Jack Scott, Doren Thorn and Bill Rivers. The main reasons given by the objectors were:

Lot area too small for re-zoning,
Danger to children in a residential area,
Depreciation in property values,
Plans for the fire station prepared by an architect,
who is member of the Planning and Zoning Commission.

Mr. Mason Woodworth, one of the commissioners of the Cedar Hammock Fire Control District, explained that the reason for re-locating the station was to be able to better serve the area, that the present location is more than three miles from the fartherest point, too far north and location must be moved farther south. He referred to a map showing outlines of the district and location of present facilities.

The county attorney explained that the lot area is too small for re-zoning (three-fourths acre), but this is not re-zoning, which is not necessary for a public utility.

Mr. Klemmer moved that application of the Cedar Hammock Fire Control District be approved as recommended by the Planning and Zoning Commission. Motion was seconded by Mr. Bibey and carried.

Emory Quattlebaum APPROVED
Application for expansion of non-conforming use in M-2
District (existing dwelling) = 4727 15th Street East
(7-35-18)

Upon motion by Mr. Bustle, seconded by Mr. Bibey, application of Emory Quattlebaum was approved as recommended.

PUBLICITY & INDUSTRIAL DEVELOPMENT PROGRAM BUDGET SUPPORTED BY ORGANIZATIONS & INDIVIDUALS

Appearing before the Board in the interest and support of the Publicity Program for Manatee County for 1961-1962 (Industrial

Development Authority and Tourist & New Resident Advertising program), presented by Mr. William F. Geeslin, Development Director, were

Hon. Robert Knowles, as member of the Board of Directors, Committee of 100 and citizen interested in the economic growth of Manatee County,

Mr. Jean-Paul St. Laurent, on behalf of Motel Association, Mr. Raymond Turner, speaking for Downtown Bradenton Association,

Mr. Bill Lee, chairman of the Anna Maria Chamber of Commerce, (Read a letter from the Chamber of Commerce expressing hope that the County Commission will grant budget request of Mr. Geeslin.)

Mr. Pete Reynard and another representative of Restaurant Owners Association,

Mr. M. C. Quattlebaum, representing South Manatee County Merchants,

. Mr. Carl King, Realtor

Mr. Ed Bauman

A letter from the Greater Bradenton Chamber of Commerce was read= an endorsement of the program and commending Mr. Geeslin and Mr. Gallery for presentation of said program.

BAYLESS, C. M. PETITION FOR REZONING TO C-2 DENIED

Commissioners Slaughter and Klemmer, a committee appointed by the Chairman to make an investigation of C. M. Bayless' petition to rezone property located on U.S. 301 (near Highland Shores Subdivision) from C-1 to C-2, submitted the following report and recommendation:

The development of a small repair facility adjacent to a gasoline station would not in itself be a particular detriment to the area; however, the creation of a C-2 heavy business zone in this area would likely result in heavy commercial development which would be incompatible with the nearby residential development and the proposed extension of said development, and would have a detrimental effect on the proper future development of the frontage on U.S. 301 in this vicinity. This stretch of highway represents one of the important approaches to the Palmetto-Bradenton area and should be reserved for light commercial highway related uses, such as motels, restaurants, etc. Recommended that the petition be denied.

Mr. Slaughter moved that the petition of C. M. Bayless to rezone certain property on U. S. 301 from C-1 to C-2 be denied. Motion was seconded by Mr. Bibey and carried.

MANATEE MARINE SALES, INC.
MERCHANDISE TO BE DISPLAYED IN ENCLOSED STRUCTURE

A committee, composed of Commissioners Bibey and Bustle and County Attorney James Adams, appointed to make investigation of zoning violations by Manatee Marine Sales, Inc., (Manatee Avenue W.), offered the following report and recommendations:

(Cont'd)

Report:

A building permit issued for "Sporting Goods Store" did not mention boats or motors (in permit or application).

Zoning clearance given to include "Sporting Goods and Outboard Motors" did not mention "Boats"; zoning ordinance does not specify permission for "Outboard Motors."

Boats displayed both inside and outside of building, but no other form of "Sporting Goods", aside from boats, motors and boating accessories seen on the premises.

Recommendations:

That the term "Sporting Goods", as permitted under C COMMERCIAL (NEIGHBORHOOD) can be interpreted to cover most anything in sporting field, including boats and motors or even yachts. However, the law clearly spells out fact that all merchandise must be displayed and sold from a completely enclosed structure, which prohibits display or storabe of any boat or motor or other merchandise outside of the building; That "Sporting Goods" should be more clearly defined in the zoning ordinance and no reason why boats and motors should

not be included.
That display, sale, storage, parking of boats, motors, accessories or other sporting goods should be prohibited except

from a completely enclosed structure, as it is now. Strict enforcement recommended.

Motion was made by Mr. Bibey that the Planning and Zoning Commission be notified of the findings of the committee with recommendation of the Board that the zoning ordinances be strictly enforced as related to Sale and Display of merchandise outside of enclosed structures. Motion was seconded by Mr. Bustle and carried.

# JAIL COMMITTEE APPOINTED

Chairman Crist appointed a JAIL COMMITTEE, whose purpose would be to plan, estimate cost financing, size, location, construction, etc., in coordination with the sheriff relating to any jail construction, for an estimated figure which might be necessary to be included in this year's budget unless some other means of financing is decided by the committee. Mr. Bibey was appointed as chairman of the Jail Committee and Mr. Bustle as member.

BIDS ON AIR CONDITIONING CLERK'S OFFICE REFERRED TO COUNTY ENGINEER

Bids on air conditioning the office of the Clerk of Circuit Court were received and opened from

Aire-Flo Engineering Corp.	\$3012.46
Pioneer Oil Company	3307.54
Sun Coast Engineering Service	2668.00
Gulf Refrigeration, Inc.	3034.00

Motion was made by Mr. Klemmer that the bids be referred to the County Engineer for study and a report as soon as possible. Motion was seconded by Mr. Bustle and carried.

WILSON, JOHN W.

BUILDING CONTRACTOR'S BOND APPROVED

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Upon motion by Mr. Bustle, seconded by Mr. Slaughter, Contractor's Bond of JOHN W. WILSON was approved.

(Cont'd)

### WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, Warrant List of July 24th, 1961, was approved and Warrant List of July 31st, 1961 was authorized.

General Revenue Fund 2751 - 2807 Road and Bridge Fund 1205 - 1217 Miscellaneous Funds 390 - 395 Hospital Account 8

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, requisitions were approved.

## BILLS APPROVED FOR PAYMENT

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

Committee of 100	\$ 798.31
Shelton Insurance Company	5055.89
Pullara and Watson?	5915.00

BECK, JAMES (CONSTABLE, DISTRICT 6)
PAYMENT OF BILLS ON FEE SYSTEM DENIED

Statement in the amount of \$254.70, submitted by James R. Beck, Constable, District 6, was referred to the County Attorney, who stated that this covered bills turned in on standard fee system forms to be paid by the Board of County Commissioners, and the Attorney General had been requested to render an opinion as to whether or not these bills are proper expenditure of the county in view of the fact that the Constable in District 6 is paid under a population act. He advised that the Attorney General's opinion was that "the constable can only be paid under the population act which applies to Manatee County, and, therefore, the Board of County Commissioners of Manatee County has no alternative but to refuse payment of these fee system bills."

Based on the ruling of the Attorney General, motion was made by Mr. Bibey that payment of the bill rendered by Constable Beck be denied. Motion was seconded by Mr. Bustle and carried.

### CORRESPONDENCE

Correspondence was read from

1) C. H. Scholfield
Resignation as member of Public Relations &
Advertising Bureau (Longboat Key representative.)
and recommending Mr. Wilfred LePage as replacement.

SCHOLFIELD, C. H. RESIGNATION ACCEPTED MEMBER, PUBLIC RELATIONS BUREAU

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, resignation of Mr. C. H. Scholfield, as member of the Public Relations Bureau, was accepted and a letter of appreciation was authorized written.

2) Pullara and Watson Re: Manatee Veterans
Memorial Hospital
Confirmation of action of July 17, 1961

(Cont'd)

\$1,725,000.

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Total estimated cost as presented and accepted:

Base Construction Cost Remodeling 275,490.00 New Construction 899,448.00 Total Base Construction Cost \$1,174,938.00 A.E Fees on base cost 82,245.00 Master Plan Fee 7,500.00 Group I Equipment 96,500.00 Group II and III Equipment 120,817.00 \*Project Engineer 18;000.00 \$1,500,000. ALTERNATE BID PROPOSALS: 1. Addition of 3rd floor 145,000.00 Annex Building A/E Fees on Group I Equipment 17,000.00 and Item 1 Above 162,000. 63,000. Contingencies

\*This figure open to further consideration

LONGBOAT KEY, TOWN OF REQUEST RE PLUMBING INSPECTOR REFERRED BUILDING DIRECTOR

TOTAL PROJECT COST

Mr. Adams, county attorney, advised that there would be no objection to the Town of Longboat Key employing its own inspector, from a legal standpoint, CORRECTION:

Mr. Adams, county attorney, advised that in relation to the question of Longboat Key as to whether or not the county has any objections to the Town hiring its own plumbing inspector, from a legal standpoint he could see no objection which the county might have; that they can, or cannot, at their option, come under our building code enabling act and if they think their municipal charter gives them the power to take this action no objection would be offered.

Chairman Crist stated the request would be referred to the Building Director for comment before action was taken at the next meeting of the Board.

### SPECIAL PAYROLL AUTHORIZED

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, Special Payroll was authorized. (To provide for check to be issued to Ronald Francis, lifeguard, East Bradenton pool.)

BENSON, JOHN B.

TO PROCEED WITH SURVEY RE 13TH STREET E.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the County Engineer was authorized to proceed with survey and preparation of final plans in connection with recommendation of the Park, Beach and Recreation Commission to

Close 14th Street East north of 13th Avenue East(to 11th Ave.E.) (which bisects the East Bradenton Recreation area) and

Begin at 15th Street E., run west on 13th Avenue E. to 13th Street E., thence north on 18th Street E. to 9th Avenue E.

(Cont'd)

MOLAN, L. E.

REQUEST FOR INSTALLATION FOR PIPE DEFERRED

Request of Mr. L. E. Molan (District No. 3) for pipe installation was deferred until funds are available for such purposes.

# MEETING ADJOURNED

There being no further business, the chairman declared the meeting adjourned until 9:30 a.m., Monday, July 31, 1961.

APPROVED:

ATTEST:

M. T. McInnis, Clerk

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31 July 1961