

JULY 31, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, July 31st, 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.

Minutes of the meeting of July 24, 1961 (Regular Meeting) were approved on motion by Mr. Bibey, seconded by Mr. Bustle.

SUPPLEMENTAL BUDGET ADOPTED

PUBLIC HEARING
RESOLUTION ✓

Public Hearing was held on proposed budget amendment for the current fiscal year, Notice of said Hearing having been properly advertised. There were no objections. Motion was made by Mr. Slaughter that Supplemental Budget for the fiscal year ending September 30, 1961 be approved and resolution to that effect be adopted. Motion was seconded by Mr. Bustle and carried.

✓RECORDED

B17-32 ✓

ANNA MARIA, CITY OF
RE: "LOOP ROAD" TO SECONDARY SYSTEM

STATE ROAD DEPARTMENT
REFERRED TO COMMITTEE ✓

Mr. James O. Ferguson, road commissioner and authorized representative, City of Anna Maria, came before the Board to request that consideration be given to approving the addition of "Loop Road" to the Secondary Road System of the Florida State Road Department. He read a letter from Mr. John R. Phillips, chairman of the Florida State Road Department, to Mr. D. Henry Clay, Acting Mayor of the City of Anna Maria, advising that

". the State Highway System is divided into the Primary Road System and the Secondary Road System in accordance with laws enacted by the 1956 Legislature.

"The Primary System consists of such roads as are designated Federal Interstate highways; roads connecting cities having a population in excess of 10,000 inhabitants, following a continuous and reasonably direct route between such cities; U. S. numbered highways; highways that connect the county seats of adjacent counties of the state in a reasonably direct route; and municipal connecting links on such roads.

"The Secondary Road System consists of such roads selected by resolution of the county commissioners of the several counties of the state.

"Our investigation indicates that the "Loop Road" in Anna Maria is not eligible for the Primary System. It is eligible for maintenance on the Secondary System, provided the Department is requested by a resolution from the County Commissioners to place this road on the State Maintained Secondary System.

"I suggest that you contact the County Commissioners of Manatee County and present your request to them.

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JULY 31, 1961

(Cont'd)

After discussion, this matter was referred to the committee on "Road Construction Policy", Commissioners Klemmer and Bustle and County Engineer, John Benson.

HORN, DR. S. HORN
REQUEST RE ADMISSION TO MEDICAL STAFF TABLED

MANATEE VETERANS
MEMORIAL HOSPITAL

Dr. W. S. Horn, Osteopathic Physician and Surgeon, appealed to the Board to have the Board of Trustees of the Manatee Veterans Memorial Hospital reconsider his application for admission to the medical staff. His application had been denied by the Trustees, and he stated he felt that he was cutt off rather abruptly without having a chance to be heard.

Chairman Crist stated that in view of the relationship that exists between the Trustees and this Board he would ask the county attorney for an opinion in connection with such matters.

The county attorney referred to Chapter 25005, Laws of 1949, establishing the hospital: Section 7 provides for the appointment of a Board of Trustees by the Board of County Commissioners and Section 8 vests in that board of trustees the power to govern the internal administration of the hospital, and the power to supervise such internal administration is not given to the Board of County Commissioners; therefore, it was his opinion that this Board has no jurisdiction whatsoever of the affairs pertaining to the internal administration of the hospital.

Dr. Horn asked a number of questions relative to final authority in matters pertaining to the hospital, opinion by the Attorney General and requirements for membership on the medical staff (as set out in the by-laws of the Board of Trustees), which the county attorney declined to answer by giving his opinion, stating that these were questions for the courts to decide.

Chairman Crist advised Dr. Horn that the letters and other documents submitted in support of his request would be carefully studied by the commissioners and the county attorney to determine if any action would be appropriate by this Board.

A letter from Mrs. Sam Bradley was read. She expressed the hope Dr. Horn would be allowed to practice in the hospital.

Mr. Wayne Mead, Mr. C. L. Johnson and Mr. Al Grossman gave their views in favor of patients in the hospital being allowed to have physicians of their choice, other than M.D.'s if preferred.

GREATER BRADENTON CHAMBER OF COMMERCE
RESOLUTION RE COMPLETION OF ROAD PROJECTS

Mr. William A. Day, chairman of the roads and bridges committee of the Board of Directors of the Greater Bradenton Chamber of Commerce, submitted a resolution urging completion of road projects in the county:

WHEREAS, through properly organized committee activity citizens of Bradenton, Manatee County and members of the Greater Bradenton Chamber of Commerce, have repeatedly expressed themselves as favorable to a better road system in Bradenton and Manatee County, and,

JULY 31, 1961

(Cont'd)

WHEREAS, the Board of Directors of the Greater Bradenton Chamber of Commerce have already gone on record as favoring such improvements; such being the completion of U.S. 301 from the DeSoto Bridge South and the Extension from U.S. 301 North of the DeSoto Bridge to U.S. 19 and U.S. 41,

NOW THEREFORE BE IT RESOLVED, The Board of Directors of the Greater Bradenton Chamber of Commerce does reiterate its earlier stand on these improvements and does urge the various local and State Governmental Agencies to proceed as rapidly as possible, and further, that the Public be informed at an early date plans to be followed.

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RECORDED

B17-33

COPIES DIRECTED TO STATE ROAD DEPARTMENT

Motion was made by Mr. Slaughter that the resolution be accepted and copies be forwarded to the State Road Department and to Mr. Warren Cason, member from this district. Motion was seconded by Mr. Bustle and carried.

Mr. Slaughter advised that Mr. Cason had indicated that First Street south from the bridge would be in first priority; that Mr. Cason and Mr. Ross Stanton had been notified of this Board's action in authorizing the State Road Department to proceed with any and all steps necessary to complete the project.

JOHNSON, C. L.

RE: DISTRICT NO. 4

Mr. C. L. Johnson commended Mr. Bustle on drainage improvements in the Samoset area and expressed concern over hazards created by vacant lots in residential areas being overgrown with weeds and tall grass and the fact that the county was without authority to force property owners to mow them or to pay for such service to be performed by the county.

Z O N I N G

RECOMMENDATIONS BY PLANNING &
ZONING COMMISSION

Mr. William Vines, Planning Director, submitted recommendations from the Planning and Zoning Commission:

6-24
Marcus Davis DENIED
Petition to rezone from R-1 to C-1 or C-2
Lots 2 and 3, Block 8, Willis Plat of New Memphis
(for construction of a rental apartment building and
restaurant) recommended for DENIAL until an over-all
study could be made by the Comprehensive Plan Committee after
completion of the new highway through this area.

Upon motion by Mr. Bibey, seconded by Mr. Bustle, recommendation of the Planning and Zoning Commission was upheld and the petition was denied.

DESOTO LAKES COUNTRY CLUB COLONY, UNIT I, SECTION B
PLAT APPROVED SUBJECT TO POSTING SECURITY ON LOT IMPROVEMENTS

Motion was made by Mr. Klemmer that the Plat of DESOTO LAKES COUNTRY CLUB COLONY, UNIT I, SECTION B, be approved but withheld

JULY 31, 1961

(Cont'd)

from recording until the developers posted security that certain lots would be brought up to proper development standards in order to provide buildable homesites, such security to be accepted and approved by the county attorney. Motion was seconded by Mr. Bustle and carried.

CASA DEL SOL SUBDIVISION

PLAT APPROVED ✓

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, Plat of CASA DEL SOL SUBDIVISION (within city limits of Bradenton) was approved.

PALMETTO INDUSTRIAL PARK

PLAT APPROVED ✓

Upon motion by Mr. Slaughter, seconded by Mr. Bibey, Plat of PALMETTO INDUSTRIAL PARK was approved. (Commitment of \$41,800.00 to cover street improvements issued by Manatee National Bank, to be disbursed according to agreement)

RIVERDALE SUBDIVISION

In reviewing the problems encountered relative to Riverdale Subdivision, Mr. Slaughter urged that county personnel offer full cooperation to the new owners as relates to certificates of occupancy on new homes in that subdivision. (It had been brought to the attention of the Board that the certificates had been refused because of the circumstances involving street and drainage improvements for which the former owners were responsible, and which, in addition to mortgage foreclosure, had been the subject of court action.)

SUN COAST ENGINEERING COMPANY

BID ACCEPTED ON AIR CONDITIONING CLERK'S OFFICE ✓

Mr. John Benson, county engineer, submitted recommendation that the low bid of Sun Coast Engineering Company be accepted. Although the bid of \$2668.00 did not include the necessary electrical wiring to serve the equipment, it had been determined that the cost of the wiring, estimated at \$210.00 by Stanford Electric, added to the bid of Sun Coast, would be a lesser figure than the next low bid of Gulf Refrigeration (\$3034.00). He recommended, also, that Stanford Electric be authorized to proceed with the necessary electrical wiring for \$210.00.

Upon motion by Mr. Klemmer, seconded by Mr. Slaughter, bid of SUN COAST ENGINEERING COMPANY, in the amount of \$2668.00, was accepted.

STANFORD ELECTRIC

INSTALL WIRING FOR AIR CONDITIONER ✓

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, Stanford Electric was authorized to install the necessary wiring for the air conditioners in the Clerk's office for \$210.00.

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, Warrant List of July 31st, 1961 was approved and Warrant List of August 7th, 1961 was authorized.

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

JULY 31, 1961

(Cont'd)

BILLS APPROVED FOR PAYMENT

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

Robert Moon	67.70	Park, Beach &	
James M. Doss	190.00	Recreation Commission	28.06
Committee of 100	100.80	Public Relations	
W. H. Kendrick	29.95	Bureau	476.68

PAINTING PUBLIC BEACH PAVILION
ADVERTISE FOR BIDS ON LABOR

The Park, Beach and Recreation Commission submitted request to advertise for bids to be received on painting the Public Beach pavilion, Anna Maria: LABOR ONLY.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Board authorized Invitation for Bids advertised for painting the Public Beach pavilion, to cover the actual labor only.

MILLS, EDWARD H. APPLICATION TO STATE TB HOSPITAL APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, application of EDWARD H. MILLS to enter the State Tuberculosis Hospital was approved.

GALLERY, JIM
MILWAUKEE TRIP APPROVED

Chairman Crist advised that Mr. William Geeslin was unable to go to Milwaukee for publicity purposes, as authorized by the Board in a previous meeting, and it had been suggested that Mr. Jim Gallery accompany the group in his place. Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Mr. Gallery was authorized to go to Milwaukee in the place of Mr. Geeslin.

BOARD TO ADJOURN MEETINGS FROM AUGUST 7 TO AUGUST 28

Chairman Crist announced that the meeting of August 7th, 1961 would be the last regular meeting of the Board until Monday, August 28th, 1961, however, this would not preclude any special meetings if necessary to take care of urgent matters.

CORRESPONDENCE

Correspondence was read from

- 1) Mrs. Madelon Snyder
Request for permission to attend the 10th Annual U.S. Civil Defense Council Conference to be held October 16-20, 1961, at Los Angeles, California

SNYDER, MRS. MADELON
AUTHORIZED TO ATTEND CIVIL DEFENSE CONFERENCE

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, Mrs. Snyder was authorized to attend the Civil Defense Council Conference in Los Angeles as requested.

JULY 31, 1961

(Cont'd)

- 2) Mrs. Mable W. Davis, Supervisor of Registration
Requesting Board's reconsideration relative to
allowing Mr. Joe Evans, custodian of the voting
machines, to attend Annual meeting of the Florida
State Association of Registrars at Ormond Beach,
August 23, 24, 25 & 26, 1961

EVANS, JOE

AUTHORIZED TO ATTEND SUPERVISOR OF REGISTRARS' MEETING ✓

In view of the fact that it had now been determined that a county purpose would be served by Mr. Evans' attendance of the meeting of the Florida State Association of Registrars, motion was made by Mr. Bibey that he be authorized to attend the meeting at county expense. Motion was seconded by Mr. Bustle and carried.

- 3) U. S. Engineers
Notice of application for permit to construct bulkheads
and to dredge and fill in Wares Creek in the City of
Bradenton, by City of Bradenton.
- 4) Cortez Plaza Merchants Association
Endorsing entire budget as presented by Mr. Bill Geeslin.
- 5) Town of Longboat Key
Asking what assistance might be expected in purchase,
maintenance, etc., if they purchase own fogging
equipment. (A matter for the Anti-Mosquito District)
- 6) Mr. Stanley Goldman (of Bayshore Gardens)
Endorsing allocation of funds for hiring an
engineering assistant for Mr. John Benson,
County Engineer.
- 7) 7) Mr. William C. Curry
Advising that the relocation and deepening of
Cedar Hammock Drain, between 43rd Street & 51st
Street W. had drained the water from a lake on
his property.
- 8) Voiture Locale 880
Letter of appreciation for new quarters for
Manatee County Veterans Information Center.
- 9) Mr. John Diemer
- 10) Mr. J. L. McMaster
- 11) Orrin Thompson Construction Company
Letters endorsing program of Committee of 100
and Public Relations Bureau and urging approval
of proposed budgets as presented by Mr. Geeslin,
Development Director.
- 12) Mr. C. A. Gilliland
Re: Taxing employees and retirees for publicity
which would benefit business and professional people.

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Warrant List approved page 124:

General Revenue Fund	2808 - 2855
Road & Bridge Fund	1218 - 1226
Miscellaneous Funds	396 - 405

JULY 31, 1961

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PIPE INSTALLATIONS AUTHORIZED ✓

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

Mrs. L. F. Molan (Dist. #3)	\$30.00
Mr. A. M. Lynn (Dist. #3)	\$28.00

MEETING ADJOURNED

There being no further business to be brought before the Board at this time, the chairman declared the meeting adjourned until Monday, August 7th, 1961 at 9:30 a.m.

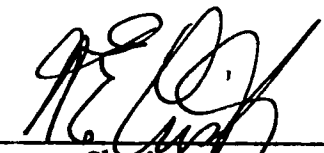
ATTEST:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 7 August 1961



Chairman