



SEPTEMBER 11, 1961

(Cont'd)

- == case argued before Judge W. T. Harrison (who died before rendering decision thereon);
- == case continued under Judge Lynn Gerald, who gave his decision in favor of the county in January, 1960;
- == Mr. Goodrich had declined to give the Harbor Hills residents reason for final decree not being filed.

The county attorney stated that he had discussed this matter with Mr. Goodrich and felt that he had a valid reason for not making the final order of record at this time and would recommend that the Board go along with his discretion in this matter.

Chairman Crist advised that he had conferred with Mr. Goodrich on the subject of Warner's Bayou and had conveyed his recommendations to the Board; that there have been some other developments in the case and until they are searched further, the case will remain in the hands of the attorney who was employed for this particular job, unless the Board wishes to do otherwise.

#### TAX ROLLS FOR 1961 PRESENTED BY TAX ASSESSOR

Mr. Archie Powell, representing Tax Assessor Hiram Strickland, presented the 1961 Tax Rolls for the Board's approval.

#### SUPPLEMENTAL BUDGET ADOPTED

Public hearing was held on Supplemental Budget for the fiscal year ending September 30, 1961. Upon motion by Mr. Bibey, seconded by Mr. Bustle, public hearing was closed and the Supplemental Budget adopted as advertised.

RECORDED

B17-39

#### Z O N I N G

#### RECOMMENDATIONS BY PLANNING & ZONING COMMISSION

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

Fred J. Burger      Dredge & fill permit in Bishop's Harbor Bulkhead line in this area set July 24, 1961. P & Z Commission approved plans to develop boat basin and marina-type development and so recommends to the Board.

BURGER, FRED J.

DREDGE & FILL PERMIT APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, dredge and fill permit was approved as recommended.

#### TOWN and COUNTRY ESTATES, UNIT II PLAT APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bibey, Plat of TOWN AND COUNTRY ESTATES, UNIT II, was approved.

#### URBAN RENEWAL-COMMUNITY IMPROVEMENT PROGRAM MANATEE COUNTY CERTIFIED FOR FEDERAL ASSISTANCE

Mr. Vines read a letter from Mr. Walter Keys, Regional Administrator, Southeastern District of HHFA, advising that Manatee County Workable

SEPTEMBER 11, 1961

(Cont'd)

Program for Community Improvement had been reviewed and certified by Administrator Robert C. Weaver. This certificate will expire September 1, 1962 and in order to secure renewal it must be demonstrated that adequate progress has been made toward the goal set forth in the Workable Program for Community Improvement. It was certified to the Federal Housing Administration, the Public Housing Administration and the Urban Renewal Administration that federal assistance of the type specified in Section 101-C may be made available in Manatee County in accordance with and subject to applicable laws and other requirements. Mr. Vines advised that in the event any kind of urban renewal or public housing activities are deemed to be appropriate by the County it is eligible for federal assistance in those areas.

FENCING JUNK YARDS  
COUNTY ATTORNEY ADVISES BOARD MAY ADOPT RESOLUTION

The County Attorney advised that he had found that a General Act of 1945, Chapter 22638, gave the county power to require fencing of junk yards and premises for the storage and sale of old automobiles and automobile parts (solid fence six feet in height); that if the county passes a resolution to this effect, a certified copy has to be furnished to the owner of this type premises and thirty days thereafter the fence has to be completed or the owner is in violation of the law.

ELLENTON WATER TANK  
COUNTY ATTORNEY TO NEGOTIATE RE ACQUISITION;

The County Attorney further advised that the Special Act to allow demolition of the Ellenton Water Tank does not provide for the repair of the tank, also that the water tank and the premises on which it stands are still held by the trustees who were appointed by the Special Act of 1931 which abolished the municipality of Ellenton. (Only one of the Trustees still living). He suggested that if the county might use the tank in the future to try to acquire ownership. The Chairman requested him to follow through on possible acquisition.

During discussion as to the feasibility of utilizing this facility for future water supply, the county engineer was requested to confer with Mr. William Watson and advise him of the dangerous condition of the tank lid so that this hazard could be eliminated as soon as possible.

JAIL COMMITTEE REPORT

Mr. Bibey and Mr. Bustle, members of the Jail Committee, reported that they had met with local and out-of-town architects and Sheriff Gross and had looked at several possible sites for the jail; that there was no actual progress report as yet and would welcome conferences with local architects on this matter.

STOWERS, CHARLES E.

DEPUTY SHERIFF'S BOND APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the following bond was approved:

Deputy Sheriff

CHARLES E. STOWERS

WARRANT LIST AND REQUISITIONS APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Warrant List of September 11, 1961 and requisitions were approved and Warrant Lists of September 15, 1961 and September 18, 1961 were authorized.

(Warrant List of September 15, 1961, 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)

General Revenue Fund  
Road and Bridge Fund  
Miscellaneous Funds

SUPPLEMENTAL PAYROLL APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, supplemental payroll was authorized for Rawleigh W. Fry.

BILLS APPROVED FOR PAYMENT

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

Madelon Snyder	14.10
Ethel Hanson	58.21
Manatee Vet. Mem. Hospital	1924.60
Memorial Hospital	1089.55 (Sarasota)
Mary E. Johnson	202.13 (total)
Committee of 100	44.69
M. T. McInnis	2602.30
Youth Center of Manatee	145.19
Robert Rickey	1314.50

STATE ROAD 39  
RESOLUTION ADOPTED RE UNDERPASS

Mr. Bibey submitted request for the Board to provide, by resolution, location of a cattle underpass on State Road 39, at approximately Station 646, for Mr. Carlton, who would donate approximately 9,000 feet of right-of-way. Upon motion by Mr. Bibey, seconded by Mr. Bustle, the resolution was adopted and Mr. H. M. Johnson (District Engineer, State Road Department) was requested to proceed with the underpass.

RESOLUTION [REDACTED]

B17-40 ✓

TENTATIVE DATES BOARD OF EQUALIZATION  
PUBLIC HEARING ON 1961-1962 BUDGET

Chairman Crist announced tentative dates for the following purposes:

Board of Equalization .....September 28, 1961  
Public Hearing on Budget  
for 1961-1962 .....September 22, 1961

CIVIL DEFENSE  
REQUEST FOR OFFICE ASSISTANT REFERRED TO COMMITTEE

Request from Mrs. Madelon Snyder, Civil Defense Director, to employ Mrs. Virginia Mahr as office assistant at a salary of \$2400.00 per year was referred to Mr. Slaughter (Committee on Civil Defense)

SEPTEMBER 11, 1961

(Cont'd)

CIVIL DEFENSE  
POLICY ON FALLOUT SHELTERS DEFERRED

Recommendation of policy to be followed on construction of FALLOUT SHELTERS was submitted for the Board's consideration:

1. Individual, multi-family, community, or public radioactive fallout shelters which meet the Office of Civil Defense Mobilization recommended safety factors, shall be permitted in any zoning district either as a principal or as an accessory use.
2. Fallout shelters may be located within five feet of any side or rear lot line, but shall not encroach into required front yards.
3. Cooperative shelters constructed by owners of adjoining properties may be placed across common lot lines, unless prohibited by a lot line easement.

The County Attorney called attention to paragraph 3, which would create problems relating to title transfer of property.

Mr. Bibey and Mr. Slaughter were designated by the chairman to study this matter and make a report back to the Board at the next regular meeting.

VINES, WILLIAM  
AUTHORIZED ATTEND INSTITUTE OF COUNTY PLANNERS

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, Mr. William Vines, county planning director, was authorized to attend the annual convention of the Institute of County Planners in Atlanta, Georgia, beginning September 21st, 1961.

LOWRY, R. E.  
APPLICATION TO TRUSTEES INTERNAL IMPROVEMENT FUND (NO OBJECTIONS)

Mr. Vines reported that there was no need for objections to application of R. E. Lowrey, Jr., to the Trustees of the Internal Improvement Fund for purchase of submerged land (File No. 991-41-253.12) as this area is entirely within the bulkhead line.

SACKETT, MILTON J.  
APPOINTED SIGN INSPECTOR

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, MILTON J. SACKETT was appointed sign inspector (on month to month basis) at a salary of \$300.00 per month for the first six months and \$325.00 per month thereafter.

CADMUS, MILTON  
BEVERAGE LICENSE TRANSFER APPROVED

The Board offered no objection to the increase in series, from 1 APS to 1 COP, beverage license of Milton Cadmus. (County Attorney to write letter to the State Beverage Department that zoning ordinances do not prohibit such establishment at location, etc.)

CORRESPONDENCE

Correspondence was read from

SEPTEMBER 11, 1961

(Cont'd)

- 1) Manatee County Highway Department  
Advising that work in Town and Country Estates  
Unit II has been inspected and found to be satisfactory.

TOWN AND COUNTRY ESTATES, UNIT II  
STREET ACCEPTED FOR COUNTY MAINTENANCE

Upon motion by Mr. Klemmer, seconded by Mr. Bibey, the street in TOWN AND COUNTRY ESTATES, UNIT II, was accepted for county maintenance. (Funds in escrow for one-half of 30th Street= see agreement with Lynn Gilmore, \$1,387.50) ✓

- 2) M. T. McInnis, Clerk Circuit Court  
Request for permission to use basement office vacated  
by Veterans Service Officer for storage for files.

CLERK CIRCUIT COURT  
PERMITTED USE FORMER VETERANS SERVICE OFFICE

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, permission was granted the Clerk of Circuit Court to use the former Veterans Service office for storage of case files.  
(Note: This request was referred to Mr. Slaughter, who reported there was no objection to its use for this purpose.) ✓

- 4) County Judge, Robert A. Rickey  
Re: purchase of two I.B.M. typewriters with reversible  
type.  
Chairman Crist stated that unless there were objections  
Judge Rickey would proceed with the purchase as requested.

PRE-SESSION CONFERENCES

Mr. Slaughter voiced objection to pre-session conferences being held by the members of the Board, recommending that they be eliminated and all matters discussed in open session. This subject was discussed, but no action taken thereon. ✓

MICHIGAN MUTUAL LIABILITY COMPANY  
CHECK FOR DAMAGES AUTHORIZED ENDORSED BY CHAIRMAN ✓

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the chairman of the Board was authorized to endorse a check from the Michigan Mutual Liability Company for payment for damages to a citizens automobile by a county vehicle. (Amount \$65.00). Mr. Benson, county engineer, explained that the check was made jointly to the County of Manatee and Ezzra M. Courtright, the owner of the damaged auto, and was in full amount of the cost of repairing the damages.

MILLER, C. E.  
PIPE INSTALLATION AUTHORIZED

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, pipe installation was authorized for ✓

C. E. MILLER                      \$47.00

ALLEN, DR. FREDERICK  
AUTHORIZED TRANSFER OLD X RAY MACHINE TO MANATEE VETERANS MEMORIAL HOSPITAL ✓

SEPTEMBER 11, 1961

(Cont'd)

Dr. Frederick Allen, Director of the Manatee County Health Department, reported that he had been unable to sell the old x-ray machine at the Health Department, but he had found that the Manatee Veterans Memorial Hospital would be able to use it as stand-by equipment if the Board would approve the transfer.

Upon motion by Mr. Bibey, seconded by Mr. Bustle, Dr. Allen was authorized to place the x-ray machine in the Hospital to be used as stand-by equipment.

COMMITTEE ON HOSPITALIZATION FOR INDIGENT PATIENTS ✓

Chairman Crist reported that a committee has been appointed, with Dr. Allen as chairman, Miss Mary E. Johnson and Mr. Victor Sledge, to make recommendation to the Board (particularly to the committee on Hospital, Public Health and Welfare) relating to indigent hospital patients in this county and its relationship to other counties; that two very good studies have been submitted (by Dr. Allen and Mr. Sledge) and when these are coordinated it will make a good document for reciprocal relationship between the Sarasota Hospital and any other hospital involved.

WELFARE CASE ✓

Mr. Slaughter mentioned for the record that he had been contacted concerning a hardship case where the family was in need of assistance from the welfare officer, who is on vacation. Inasmuch as he had been unable to get someone to investigate the circumstances and make temporary arrangements for food, etc., he had authorized a grocer to allow purchase of supplies in the amount of \$20.00. This matter was referred to the Welfare Department with recommendation that immediate attention be given to it.

MEETING ADJOURNED


There being no further business to be brought before the Board at this time, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED 18 September 1961

  
Deputy Clerk

  
Chairman