

SEPTEMBER 25, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the court house in Bradenton, Florida, Monday, September 25th, 1961 at 9:40 A. M.

Present were Commissioners Earl Bibey
 H. C. Slaughter
 Irwin Klemmer
 Elmer Bustle
 W. E. Crist, Chairman
 Clerk Circuit Court, Ex Officio Clerk to Board,
 M. T. McInnis
 County Attorney, Kenneth Cleary

The meeting was called to order by Chairman Crist.

Upon motion by Mr. Klemmer, seconded by Mr. Bibey, Minutes of the Regular Meeting of September 18, 1961, were approved.

CRICHTON, JOHN
 RECOMMENDATIONS OF CHAMBER OF COMMERCE

ZONING
 WATERFRONT BEAUTIFICATION ✓

Mr. John Crichton, vice president of the Greater Bradenton Chamber of Commerce, submitted and read recommendations concerning

- 1) Zoning Ordinances for Manatee County
- 2) Beautification of the waterfront between Green Bridge and U.S. 301 (Green Bridge and DeSoto Bridge)

Summary of the recommendations concerning zoning are

- =Zoning Board be reduced in size. (Smaller group more easily assembled and would expedite business of the Board)
- =Simple majority vote (instead of four-fifths majority as required by law) should be sufficient to make decisions.
- =Members of Zoning Board should represent diversified business and professional interests as well as geographic ones.
- =One or more alternate members be named to fill in for absentees; continued absenteeism to meet with automatic dismissal of member.
- =Change in mechanics of appeals to Zoning Appeal Board to expedite appeals.
- =Visit site of proposed change with owners prior to considering requests.
- =Periodic reviews of existing zoning regulations by the Board.
- =Condense and simplify zoning ordinance.

Artist's conception of the proposed improvements and aerial view of the waterfront were presented to the commissioners for study and comment.

Mr. Bibey stated the Board was interested in the viewpoints expressed in connection with the zoning ordinances, some of the recommendations already being studied by the zoning committee.

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Chairman Crist expressed, for the Board, appreciation to Mr. Crichton and each member of his committee for their study and work that went into the presentations. Public recognition was given to the members of the committee, composed of

Mr. Marshall DeSear
Mr. Dan Blalock, Jr.
Mr. Robert Knowles

Mr. Ralph DeBoer
Mr. George Tomberlin

MORRIS, MARTIN RE: WINDSOR PARK, THIRD SECTION
PROPOSED EASEMENT FROM SOUTHERN REALTY & UTILITIES REF. ATTORNEY ✓

Mr. Martin Morris, on behalf of Southern Realty and Utilities Corporation, offered deed for extension of a roadway known as Southern Parkway from Windsor Park, first section to Windsor Park, third section, which would afford access to a new school building, on which the contract would be let by the School Board on September 28th. Upon question, the Board was advised that there was no provision for sidewalks, but there was ample right-of-way. The county engineer stated that the master plan had been approved by both county and city engineers; however, the question of sidewalks had not been advanced as the policy in this connection had not been adopted by the Board.

Chairman Crist stated that, if there were no objections, sidewalks would be added to the duties of the Road Committee.

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the proposal of Southern Realty and Utilities Corporation was referred to the county attorney for legal opinion and recommendations to the Board for final action.

EMDEN, MARK
OPTION FOR SHELL, ETC., ACCEPTED

The county engineer advised that the supply of shell, marl, etc., available to the county under other options, had been exhausted and recommended that the Board enter into option agreement with Mark Emden to allow the county to remove the needed materials from his property for a period of two years.

Motion was made by Mr. Bustle that option be accepted from Mr. Emden, subject to the approval of the county attorney. Motion was seconded Mr. Slaughter and carried.

Z O N I N G

RECOMMENDATIONS BY PLANNING & ZONING COMMISSION

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

52 13

GRACE BAPTIST CHURCH, INC. APPROVED ✓
Petition for approval of church site on the west 130 feet of Lot 13, Block 2 of Elwood Park Subdivision, was APPROVED by the P & Z Commission and so recommended.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the petition was approved as recommended. (The Board was assured that more than ample parking space had been provided in the plans.)

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MARK EMDEN ✓

Petition for excavation and removal of shell deposits by the County Highway Department from a 10-acre tract located: N 3/4 of W½ of Section 26, Township 34 South, Range 18 East (north of SR 64, east of Braden River and half-way between SR 64 and Manatee River) approved by P & Z Commission and so recommended.

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

ELLENTON WATER TOWER
TRUSTEES TO CONVEY TO COUNTY ✓

The county attorney reported that the trustees of the City of Ellenton had tentatively agreed to convey the water tower and site and all of the lateral water easements to the county, and the final details would be worked out within the near future and presented for the Board's consideration. (The Attorney General had advised that the trustees were empowered to do this.)

GIFFORD, LAWRENCE
PERMIT FOR CARRYING FIREARMS DENIED ✓

The county attorney advised that Sheriff Kenneth Gross had declined to approve application of Lawrence Gifford for a permit to carry a gun as it was his opinion that only deputized officials should be allowed to carry firearms.

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the Board denied Mr. Gifford's request for a gun permit.

STATE ROADS 39 & 62 ✓

Mr. Bibey referred to letters from Mr. Warren Cason, State Road Board member, and Mr. H. M. Johnson, State Road District Engineer, in which no commitments would be made for improvements to State Road 62. He stated this matter had been discussed, personally, with Mr. Cason very recently and he was fully convinced State Road 62 would be improved (after hearing the plans presented by Mr. Cason). In view of this every effort would be made to secure the right of way for State Road 39 down to State Road 62.

SHOUP VOTING MACHINE COMPANY
ACTION DEFERRED ON CONTRACT

The county attorney approved the contract between Shoup Voting Machine Company and Manatee County and it was referred to the Deputy Clerk for comment as to terms for payment schedules, official action thereon being deferred until the next regular meeting.

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BUFFALO CANAL
INVESTIGATION TO BE MADE RE DRAINAGE PROBLEMS

Mr. Slaughter submitted for the record petition from property owners in the Buffalo Canal drainage district and read a letter from Mr. Ralph Myers, owner of a fish hatchery in the area. The petition was accompanied by aerial photographs of the fish hatchery under water as a result of inadequate drainage after excessive rains. Mr. Slaughter, in recognizing that there was a drainage problem existing in the area, stated that this would be a subject for further investigation by him and the county engineer.

Chairman Crist stated that he would notify the property owners that investigation would be conducted by Mr. Slaughter and Mr. Benson in the near future.

FENCING JUNK YARDS
ADOPTION OF RESOLUTION POSTPONED

The county attorney read a draft of a resolution requiring the fencing of junk yards.

Suggestions and recommendations were made to

- give publicity to the proposed resolution and defer action in order to give owners of such establishments sufficient time to contract for the enclosures, because in many cases it might involve quite an outlay of funds;
- Specify the type of fence as use of some materials would be undesirable and defeat the purpose of the ordinance;
- Forewarning that this resolution would take effect within a given time from date of adoption.

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the Board delayed action on the resolution, and it was tabled for further study.

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Warrant List of September 25, 1961 and requisitions were approved and Warrant Lists of September 30 and October 2, 1961 were authorized;

Warrant List of September 30, 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	No.	3277 - 3330, incl.
Road and Bridge Fund		1397 - 1423, incl.
Miscellaneous Funds		457 - 460, incl.
Hospital Account		-

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BILLS APPROVED FOR PAYMENT

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

W. H. Kendrick	288.50
(4-H Clubs Summer camps)	
Committee of 100	632.13
Florida State Board of Forestry	1528.64

Bill from the Clerk of Circuit Court for recording documents on right-of-way on State Road 55 was referred to the county attorney for recommendation.

CAPE VISTA SUBDIVISION, FIRST UNIT ✓
STREETS ACCEPTED FOR MAINTENANCE; BOND RELEASED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the streets in CAPE VISTA SUBDIVISION, FIRST UNIT, were accepted for maintenance and bond thereon was authorized released. (Letter from the Highway Department that work satisfactory.)

CONTRACTORS BONDS RELEASED

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, the following bonds were authorized released, as recommended by Mr. Paul Cannon:

<u>Electrical Contractor</u>	Robert L. Hackett ✓ #2560, State Automobile Mutual Ins. Co.
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<u>Building Contractors</u>	Loren Spradlin ✓ #607712-06124153, Auto-Owners Jack H. Tracy d/b/a Trassler, Inc. #92-662185, Maryland Casualty
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CONTRACTORS BONDS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the following bonds were approved, as recommended by Mr. Paul Cannon: ✓

<u>Building Contractors</u>	George J. Bunzer Carolyn Company, Inc.
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CORRESPONDENCE

Correspondence was read from

- 1) Florida Development Commission (Telegram) ✓
Granting authority to place the MVM Hospital on the market for bids. (Additions)

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2) Paul Cannon

Request permission Robert Walker attend Convention of Electrical Inspectors.

WALKER, ROBERT
PERMISSION RE ELECTRICAL INSPECTORS CONVENTION ✓

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Robert Walker was authorized to attend the Convention of Electrical Inspectors, at county expense, to be held in Ashville, North Carolina, October 15-18, 1961.

DEPARTMENTS NOTIFIED PURCHASE THROUGH PURCHASING AGENT

Mr. Bustle observed that considerable savings would be realized if all departments would make purchases through the county purchasing agent and in many instances the orders could be expedited.

Chairman Crist stated that all department heads had received advisories to this effect but that they would be notified again that all purchases be channeled through the purchasing agent.

COUNTY COMMISSIONERS' MEETINGS

Mr. Klemmer relayed requests from individuals that the county commissioners hold their meetings in the evening so that more people could attend.

DENIER, HAROLD PIPE INSTALLATION AUTHORIZED

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

Harold DeNier \$3.00

CIVIL DEFENSE
EXECUTIVE ORDER RE LONGBOAT KEY

Mrs. Madelon Snyder, Civil Defense Director, read a copy of a letter from the State Director of Civil Defense, H. W. Tarkington, to the Town Manager, Mr. C. H. Scholfield, Longboat Key, Florida, with Executive Order issued by the Governor under date of August 31, 1961. Reference was made to paragraph 3. thereof, which states: "The municipality situate astride the boundary of two or more counties shall by appropriate resolution attach itself to a specific county for the discharge of its Civil Defense functions." It was suggested that this action be taken by the town government and recommendation that the appropriate attachment would be to Manatee County. ✓

CANNON, PAUL
ADAMS, H. H. AUTHORIZED ATTEND BUILDING CODE CONGRESS

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, Mr. Paul Cannon and Mr. H. H. Adams were authorized to attend the Building Code Congress to be held in Shreveport, Louisiana, November 5th to 9th, 1961, at county expense.

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BOARD OF EQUALIZATION


Chairman Crist announced that beginning Thursday, September 28th, 1961, the Board would convene as a Board of Equalization and remain in session for that purpose for one week thereafter or as long as deemed necessary; that present schedule was to hear twenty complaints in the morning beginning at 9:30 a.m., and ten in the afternoon, beginning at 2:30 p.m., such schedule being subject to change upon determination whether more or less complainants could be heard.

BOARD ADJOURNED


Upon motion by Mr. Klemmer, seconded by Mr. Bibey, meeting was adjourned.

ATTEST:
M. T. McInnis, Clerk

APPROVED 9 October 1961



Deputy Clerk



Chairman

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MEETING OF SEPTEMBER 28, 1961:
SEE MINUTES OF BOARD OF EQUALIZATION

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