

OCTOBER 2, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the court house in Bradenton, Florida, Monday, October 2, 1961 at 9:45 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 Kenneth Cleary

The meeting was called to order by Chairman Crist.

PUBLIC RELATIONS BUREAU
MEMBERS AWARDED COUNTY CERTIFICATES

Chairman Crist gave public recognition of the time and efforts of the members of the Public Relations Bureau (the duties and functions of this Bureau now absorbed by the organization headed by Mr. William Geeslin, County Development Director) in developing an organization that was successful in promoting the growth of the county.

As a token of appreciation of the people of Manatee County and the Board of County Commissioners, the following were presented certificates of award:

Mr. Harry T. Butler	Mr. Jack Marshall
Mr. LeRoy Nichols	Mr. Cecil Scholfield
Mr. M. C. Quattlebaum	Mr. Ted Carroll
Mr. William Snyder, Sr.	

MARSHALL, ROBERT
OBJECTIONS TO BEVERAGE LICENSE TO MILTON CADMUS

Robert Marshall, attorney for Tom Turner, d/b/a Turner's Seafood, Cortez, Florida, protested the granting of a beverage license, series 1 COP, to Milton Cadmus, doing business as Bay View Fishing Camp until he complied with county regulations set forth in resolution of December 20, 1954 whereby such licenses would not be issued to establishments having a seating capacity of less than fifty persons. (Permanent table seating capacity of not less than fifty persons for the purpose of serving meals.)

When Mr. Marshall requested that the county attorney be instructed to write the State Beverage Department that such license was not to be issued until all requirements were complied with, he was advised that there was no violation as yet and that Mr. Cadmus had agreed to meet all county requirements. Mr. Cleary stated he would be glad to furnish Mr. Marshall with a copy of the letter to the State Beverage Department when it was written in accordance with instructions of the Board in previous meeting.

After lengthy discussion the matter was tabled for investigation, to be brought up at the next meeting of the Board on October 9th.

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ZONING ORDINANCES
TERMINATING DATE FOR COMMENTS

Chairman Crist stated that the terminating date for comments from committees, groups and individuals, relative to zoning (new zoning ordinances), would be October 31, 1961.

CONTRACTORS BONDS APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the following bonds were approved:

<u>Building Contractors</u>	John Hager Charlie C. Pruitt Willie M. Pruitt Harry Ruby Ace Home Builders, Inc.
<u>Electrical Contractors</u>	Romines Electric, Inc. Arthur C. Capelle
<u>Plumbing Contractors</u>	Sidney T. Slaughter

CONTRACTORS BONDS RELEASED

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

<u>Building Contractors</u>	James H. Seay, Jr. #9749, State Automobile Mutual Harvey J. Robinson #286838, Royal-Globe Insurance
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WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, Warrant Lists of September 30 and October 2, 1961 and requisitions were approved and Warrant List of October 9, 1961 was authorized:

	<u>9/30/61</u>	<u>10/2/61</u>
General Revenue Fund	#3331 - 3532	#1 - 2
Road and Bridge Fund	#1424 - 1528	
Miscellaneous Funds	# 461 - 487	
Witness Fees	# 330 - 349	

BILLS APPROVED FOR PAYMENT

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

John Benson, Jr.	177.50
William Vines	54.03
W. H. Kendrick	36.24
MVM Hospital	1720.45
Robert Moon	35.27
Watson & Company	300.00
Park, Beach & Recr. Comm.	462.19)
	980.00

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Public Relations Bureau 270.72)
2124.00)

(Note: Through misunderstanding relative to advertising for bids, the Public Relations Bureau advertised for sealed bids and accepted the lowest bid submitted on printing: John L. Douglas & Associates for \$2124.00. Inasmuch as the proper procedure for advertising for bids was followed and the lowest bid accepted, payment was authorized by the Board.)

ADAMS, JAMES R.
MOTION OF COUNSEL TO WITHDRAW RE: PAN AMERICAN SURETY COMPANY ✓

Chairman Crist read a copy of Motion of Counsel to Withdraw in the District Court of Appeal of Florida, Second District, by James R. Adams, former county attorney, in case of

LAKE SARASOTA, Inc., A. Florida Corporation
and LEONARD TANNER, Appellants,

vs

PAN AMERICAN SURETY COMPANY, a Corporation, the
COUNTY OF MANATEE, et al

requesting transfer of counsel to Schultz and Cleary, present county attorneys.

CORRESPONDENCE

Correspondence was read from

- 1) BEN OVERSTREET
Resignation as member of Planning and Zoning Commission.

OVERSTREET, BEN
RESIGNATION ACCEPTED (MEMBER PLANNING & ZONING COMMISSION) ✓

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Mr. Overstreet's resignation was accepted; a letter of appreciation for his services to be written, together with presentation of a Manatee County Certificate of merit.

- 2) PARK, BEACH & RECREATION COMMISSION
A report on saving in cost of painting the public beach pavilion: Lowest bid received \$1910.00 (bids rejected)
Labor on contract 1403.89 (county purchase paint)
Constituting saving 506.11
- 3) TRUSTEES OF INTERNAL IMPROVEMENT FUND
Re: Application of ALBERT F. ROTH
Upon report from John Benson, county engineer, and William Vines, county planner, that the property involved is entirely within City of Bradenton and that it appeared this would be an improvement to the area, the Board declined to offer objection to the sale.

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4) SARASOTA-MANATEE AIRPORT AUTHORITY

Request that the County of Manatee, the County of Sarasota and the City of Sarasota appoint a joint committee for the purpose of determining a uniform classification for light industrial use of non-aviation airport property compatible with present and future development of the airport and to zone such lands accordingly.

VINES, WILLIAM

APPOINTED ON COMMITTEE RE ZONING AIRPORT PROPERTY

Chairman Crist stated, that if there were no objections, Mr. William Vines, county planner, would be appointed to act as representative of Manatee County on the joint committee.

5) FLORIDA STATE ROAD DEPARTMENT

Re: 13120-8503 SR 70, from Oneco to SR 64
 13120-8502 SR 683, from Sarasota County line
 to 9th Street in Bradenton
 17120-8501 SR 683, from SR 780 to Manatee
 County line

Work order for construction issued to Mobil Asphalt Company, September 15, and company had 16 days from that date before time would start accumulating against project.

The county engineer explained that this 16-day period was allowed the contractor to bring in his equipment to the job site.

6) VETERANS DAY COMMITTEE

Invitation to members of the County Commission to participate in the Veterans Day Parade to be held on the morning of November 11.

7) NATIONAL ASSOCIATION OF COUNTY ENGINEERS

Letter of commendation to John Benson and request permission for his further participation in NACE activities. (Mr. Benson first president of the organization and now Research Director.)

BENSON, JOHN RESEARCH DIRECTOR
 NATIONAL ASSOCIATION OF COUNTY ENGINEERS

Mr. Benson was congratulated on such recognition of his achievements in the National Association of County Engineers and assured of the cooperation of the Board in connection with activities in that organization.

8) DEPARTMENT OF PUBLIC SAFETY (Jake Raulerson, Captain Troop Commander)

Commending Mrs. Madelon Snyder, Manatee County Civil Defense Director, re conducting course in Personal Survival for Florida Highway Patrol personnel of Manatee, Sarasota and DeSoto Counties, also local agents of the Salt Water Fish Commission.

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- 9) MRS. MADELON SNYDER, Civil Defense Director;
Request payment for Civil Defense personal

MAHR, VIRGINIA
SALARY APPROVED FOR SECRETARIAL SERVICES, CIVIL DEFENSE

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, Mrs. Virginia Mahr was authorized paid \$50.00 for two weeks salary as assistant to Mrs. Snyder during vacation of Mr. Robert O. Wright. (September 4th to September 16th, 1961)

- 10) DR. FREDERICK K. ALLEN
Request for permission to attend meeting of Florida
Public Health Association.

ALLEN, DR. FREDERICK K.
GIVEN PERMISSION ATTEND PUBLIC HEALTH ASSOCIATION MEETING

Upon motion by Mr. Bustle, seconded by Mr. Bibey, Dr. Allen was given permission to attend the Florida Public Health Association meeting to be held in Jacksonville, October 5-7, 1961.

- 11) DR. FREDERICK K. ALLEN
Recommendation for system to be established for X-rays
of all county employees.

COUNTY EMPLOYEES
DEPARTMENT HEADS TO BE ADVISED RE X-RAYS BY HEALTH DEPARTMENT

Chairman Crist noted that a number of county employees (Road Department) had been registered and X-rayed; that he would prepare a memorandum, based on the recommendations of Dr. Allen, suggesting that county department heads contact Dr. Allen in connection with such a program.

- 12) CEDAR HAMMOCK FIRE CONTROL DISTRICT
Requesting approximately 148 feet of 36" drain tile
on 26th Street W., and approximately 215 feet of 18"
drain tile on 52nd Avenue W., to afford full clearance
of egress on these streets to the new Cedar Hammock
central fire station.

- 13) JOHN B. BENSON, JR., County Engineer
Advising that the two entrances to the Cedar Hammock
central fire station could be adequately served by
90 lin. feet of 36" pipe and 120 lin. feet of 18"
pipe and that request to cover the entire ditch is
excessive and contrary to procedure followed in the
past. He recommended that the County Highway Department install the stated lengths with no installation charge, provided the Cedar Hammock Fire Control District furnishes the pipe.

CEDAR HAMMOCK FIRE CONTROL DISTRICT
PIPE REQUEST REFERRED TO COMMITTEE

CENTRAL FIRE STATION

Mr. Klemmer stated he felt this matter should have further study and would like to have an opportunity to see if some solution to the problem could be found. Chairman Crist stated that if there were no objections the matter would be referred to Mr. Klemmer for recommendation.

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DREDGE & FILL, CONSTRUCTION OF DOCKS, SEAWALLS, ETC.
RECOMMENDATION FOR PERMIT PROCEDURE TABLED (REF. BULKHEAD COMMITTEE) ✓

Mr. William Vines, Planning Director, submitted recommendations for the establishment of a permit-issuing procedure for dredge and fill work and for waterfront construction, such as docks, piers, seawalls, etc.

The outlined procedure was discussed, then referred to the Bulkhead Line Committee for study and recommendation.

14) SARASOTA-MANATEE AIRPORT AUTHORITY

Request that Manatee and Sarasota Counties arrange to make funds available for emergency rehabilitation of runways and taxiways at the Airport, the most pressing of which is the resurfacing of the SW/NE runway at an estimated cost of between \$140,000.00 and \$150,000.00. (Funds to be made available, either through a contribution, a direct loan, or furnishing the necessary backing for the airport to borrow locally.)

SARASOTA-BRADENTON AIRPORT
RE: FINANCING PAVING : OF RUNWAYS ✓

Chairman Crist commented that the thought of the Chairman of the Sarasota County Commission was that this money could be financed and repaid to the counties out of revenue accruing to the airport, that this was taken up with that Board and has approval in general; however, it has not been brought to the attention of this Board up to the present time as to what method of financing could be used or approved by the Manatee County Commission. It was noted that \$37,500.00 was included in the budget this year for airport needs and emergency repairs.

BEACH EROSION
TYPE GROINS TO BE INVESTIGATED BY COMMITTEE ✓

Chairman Crist stated that inasmuch as funds (\$20,000.00) are earmarked for groins, the committee should investigate and come up with recommendations relative to the method of experimenting with the various types in order to determine which is best to serve the purpose of saving the area from erosion, and if there were no objections, Mr. Klemmer would constitute the Board, with Mr. Benson, county engineer.

PIPE INSTALLATIONS AUTHORIZED

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

C. E. Stokes (District #4)	\$23.00
Hilda L. Harnly (District #2)	23.00
Harry F. Swathwood (District #3)	46.50

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WATERFRONT BEAUTIFICATION
COUNTY ENGINEER ASSISTING

The county engineer reported that over the last few weeks his department had unofficially cooperated with the committee on the waterfront beautification project, located between the DeSoto Bridge and Green Bridge, by furnishing maps, sketches, estimates and advice; that no official action on the part of the County Commissioners would be indicated since the city council of Bradenton has jurisdiction in this area and inaction by this Board should not be construed by anyone as lack of interest, but merely a deference to protocol; and that if it is the desire of the Board he will continue to assist in any way possible and report any further activities to the Board.

The Board concurred with the procedure outlined by Mr. Benson; any official action to be taken pursuant to request from the City of Bradenton or the Chamber of Commerce.

KRANER, J. R. RE: FENCING JUNK YARDS

Mr. J. R. Kraner was advised that resolution concerning the fencing of junk yards had been deferred pending further investigation, and inspection would be made of his yard as consideration of allowing punk trees to be used as one of the types of fencing.

COMMISSIONERS' DISTRICTS AND VOTING PRECINCTS
CHANGES IN BOUNDARY LINES RECOMMENDED

Mr. Bibey recommended that the Board take action in connection with changing the boundary lines of the five Commissioners' districts and at the same time change the boundaries of the various voting precincts in the county, pointing out that it requires four weeks advertising after the Board approves the changes.

He submitted recommendations of Mrs. Mable W. Davis, Supervisor of Registration, together with a map showing suggested changes in the boundaries of the various precincts and a list of the precincts, giving number, name and address for voting places.

This matter was tabled for study by Board members. Mr. Bibey urged that action be taken at the next regular meeting of the Board in order to give ample time for advertising, etc., in accordance with the Statutes providing that such changes must be made prior to the first of the year.

BOARD OF EQUALIZATION

Chairman Crist announced tentative schedule for the coming week in connection with hearings before the Board of Equalization.

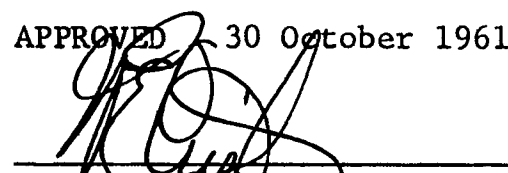
MEETING ADJOURNED

Chairman Crist declared the Board adjourned until Monday, October 9, 1961 at 9:30 A. M.

ATTEST: M. T. McInnis, Clerk

APPROVED 30 October 1961


Deputy Clerk


Chairman