

- OCTOBER 23, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, October 23, 1961 at 9:35 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.

WEST SIDE FIRE CONTROL DISTRICT
 COUNTY ACCEPTS EASEMENT FOR ACCESS ROAD NOT FOR MAINTENANCE

Mr. Alvar F. Carlson, Chairman, West Side Fire Control District, requested that the Board accept an easement for a fifty-foot street which would afford access to the building site of a Fire Station for the District. He explained that one of the covenants of the contract for the purchase of this site, subjects the seller deeding an easement to Manatee County (50 feet wide and running north and south from Manatee Avenue to Third Avenue W), subject also to the county improving the road to be known as 65th Street W.

In attempting to obtain approval of the County Engineer and the Planning Director, he stated he had been advised that a right-of-way of at least sixty feet would be required.

After lengthy discussion, motion was made by Mr. Slaughter that the county accept the easement and dedication and authorize the initial opening of the road, with shell surface, it being understood that there was no commitment or obligation on the part of the Board for future maintenance. Motion was seconded by Mr. Klemmer and carried.

Z O N I N G RECOMMENDATIONS OF PLANNING AND ZONING COMMISSION

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

ARTERIAL HIGHWAY PLAN

Adoption of the Major Highway Plan, which was continued from the October 9th County Commissioners meeting, such plan encompassing all lands in Manatee County lying west of Range 19.

Inasmuch as the members of the Board had not had ample time to study the Plan and Map, this matter was continued for one week.

FIRST AVENUE WEST - DELETION FROM COMPREHENSIVE ROAD PLAN
 for its entire designated length, Approved by the P & Z Commission and so recommended to the Board.

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the deletion of First Avenue West from the Comprehensive Road Plan was approved.

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(Cont'd)

COLONY PARK ESTATES

PLAT APPROVED

Upon motion by Mr. Bibey, seconded by Mr. Slaughter, Plat of COLONY PARK ESTATES (26th Avenue W. & 43rd Street W.) was approved with provision that all septic tanks be installed under the supervision of the County Health Department, from time of installation through final inspection. (Recommended by Planning & Zoning Commission.)

TANGERINE TERRACE, REPLAT OF

PLAT APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Plat of TANGERINE TERRACE REPLAT (12th Street E. and 59th Avenue E.) was approved.

ELECTION PRECINCTS & POLLING PLACES
ALTERATION and/or CREATION

Mr. Bibey explained that there are so few voters in Terra Ceia and Palm View that it was recommended to combine the two precincts, No. 12 and No. 15, and change the polling place to Palm View. Mr. Slaughter presented a petition, containing one hundred forty signatures of residents of Terra Ceia, requesting the Commissioners and the Supervisor of Registration to continue the V.I.A. Hall on Terra Ceia Island as the polling place. It was agreed that the polling place would be designated as petitioned.

Mr. Bibey moved that the boundary lines of Commissioners' Districts and the Election Precincts be changed in accordance with the legal descriptions submitted and designated on the map thereof. Motion was seconded by Mr. Klemmer and carried.

(Resolutions designating official change in boundary lines adopted October 30, 1961.)

MANATEE VETERANS MEMORIAL HOSPITAL

BID INVITATION FOR ADDITION RE-ADVERTISED (OPEN NOVEMBER 15, 1961)

The county attorney read a letter from Watson and Company requesting that the date of opening bids on the addition to the Manatee Veterans mospital be extended from October 30, 1961 to November 15, 1961, and advised that this could be done by re-advertising.

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, the bid opening for additions to the hospital was postponed until 2:00 P.M., Wednesday, November 16, 1961, and so advertised.

WARRANT LIST AND REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Warrant List of October 23, 1961 and requisitions were approved and Warrant List of October 31, 1961 was authorized:

| | |
|----------------------|------------|
| General Revenue Fund | No. 6 = 41 |
| Road & Bridge Fund | |
| Miscellaneous Funds | |

BILLS APPROVED FOR PAYMENT

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

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(Cont'd)

| | |
|-------------------------------|---------|
| D. Vincent Wilder | 7.60 |
| Madelon Snyder | 143.77 |
| William Vines | 42.80 |
| Physicians Medical Laboratory | 200.00 |
| Watson and Company | 600.00 |
| Committee of 100 | 2197.67 |

BONDS APPROVED BUILDING CONTRACTOR and DEPUTY SHERIFF ✓

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

| | |
|---------------------------------------|--------------------|
| <u>Building Contractor</u> | J. LLOYD JONES |
| <u>Deputy Sheriff (School Deputy)</u> | FRANK IR A GILBERT |

BOND RELEASES REFERRED TO COUNTY ATTORNEY ✓

Requests for bond released on J. W. Johnson, plumbing contractor, and James Edward Coker, deputy sheriff, were referred to the county attorney.

PROPOSED ARTERIAL HIGHWAY PLAN
COMMENTS BY BOB BENDER ✓

Mr. Bob Bender offered comments (Manatee County Chapter of Izaak Walton League) relative to a portion of the Proposed Arterial Highway Plan and possible damage to fish breeding grounds, sports fishing, etc., resulting from dredge and fills; this portion being the new scenic highway from the Sunshine Skyway, southwesterly and crossing the western boundary of Bishop's Harbor, southerly and southwesterly until it crosses State Road 55 on Terra Ceia Island, southwesterly across the mouth of Magill Bay, thence to Terra Ceia Point, across Terra Ceia Bay to the western tip of Sneads Island, thence southerly and southeasterly to DeSoto Monument, and urged that careful consideration be given these factors in approving the Plan.

COUNTY COMMISSIONERS MEETINGS TWO IN NOVEMBER TO BE HELD EVENINGS

Motion was made, then withdrawn after discussion, that the County Commissioners' meetings be held at 7:00 P.M. during the month of November. Motion was then made by Mr. Klemmer that the first two regular meetings in November (November 6 and 13, 1961) be held in the evening as this would give the people an opportunity to attend the hearing to be held on proposed rate increase by the General Telephone Company. Motion was seconded by Mr. Bibey and carried.

MEETING ADJOURNED

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the Board adjourned until Monday, October 30, 1961 at 9:30 A. M.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED 20 November 1961


Chairman