

NOVEMBER 6, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the court house in Bradenton, Florida, Monday, November 6th, 1961 at 7:00 P.M.

Present were Commissioners Earl Bibey
H. C. Slaughter
Irwin Klemmer
Elmer Bustle
W. E. Crist, Chairman
Deputy Clerk Bruce M. Cox
County Attorney Robert Schultz

The meeting was called to order by Chairman Crist.

Invocation was given by Reverend Alfred L. Bixler of the First Presbyterian Church.

GENERAL TELEPHONE COMPANY

Mr. Luther C. Parrott, District Commercial Manager, General Telephone Company, attended the Board meeting for the purpose of explaining the basis for the Company's request to the Florida Railroad and Public Utilities Commission for rate increase in this area. He cited increases in cost of operation in wages, taxes, materials, etc., over a given period, during which time there had been no increase in cost of service to the customers. He and Mr. W. U. Lathrop, Jr., Southern Division Manager, outlined the plans for additional service and facilities in the Bayshore Gardens, Parrish and Duette areas within the next two or three years and costs involved in providing such facilities.

Chairman Crist introduced the three-man committee the Board had asked to explore the subject and make a report thereon. Members of the committee present were

Mr. John Quinn, chairman of the committee
Mr. Walter L. Gockley
Mr. E. A. Levins

Questions on the subject were directed to Mr. Parrott by members of the Board, members of the Committee and by individuals in the audience.

After the hearing, Chairman Crist expressed appreciation to Mr. Parrott and Mr. Lathrop and members of the Committee for their participation, and to the individuals appearing in the interest of this subject.

BIDS ACCEPTED ON PRODUCTS/MATERIALS FOR ROAD DEPARTMENT

The report and recommendations of the County Engineer on bids for products and materials for the Road Department, opened October 30th and referred to him for tabulation, were submitted by Billie Joe Baird, Assistant County Engineer. Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the following bids were accepted, these being the lowest bids submitted and meeting the specifications required:

<u>BID NO. 1</u>	BITUMINOUS MATERIALS	
	Curry & Turner	See Bid Tab. File
<u>BID NO. 2</u>	PLANT MIX ASPHALT	
	General Asphalt Co.	See Bid Tab. File
	Dunn Construction Co.	

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<u>BID NO. 3</u>	COLD LAY ASPHALT CONCRETE Tampa Coal Company Dixon Sales Corporation General Asphalt Company	See Bid Tab. File
<u>BID NO. 5</u>	CRUSHED STONE OR SLAG Florida Crushed Stone Co. Vulcan Materials Florida Rock Co. (Shands & Baker)	See Bid Tab. File
<u>BID NO. 6</u>	PORTLAND CEMENT Home Builders Material	See Bid Tab. File
<u>BID NO. 8</u>	REINFORCING STEEL, MESH & MISCELLANEOUS METAL Florida Steel Corporation	See Bid Tab. File
<u>BID NO. 12</u>	RIVER SHELL Bradenton Dredging & Shell	1.80
	PIT SHELL Lee Tharpe	Dry (1.00 Wet .90)
	Bob Purinton Shell Pit	(1.00)
	ROCK Lee Tharpe	2.50
	FILL DIRT Lee Tharpe	.40
	SANDY SHELL Lee Tharpe	.50
	Bob Purinton Shell Pit	.50
	SHELL MARL Lee Tharpe	.90
<u>BID NO. 13</u>	OCALA LIMEROCK BASE MATERIALS Quality Lime Products Lansing Rock Ocala Limerock	See Bid Tab. File
<u>BID NO. 14</u>	CHEMICALS FOR WEED & BRUSH CONTROL Farrens Tree Surgeon, Inc.	See Bid Tab. File
<u>BID NO. 28</u>	AUTOMOTIVE BATTERIES J. D. Terry	See Bid Tab. File
<u>BID NO. 30</u>	OXYGEN, ACETYLENE & WELDING RODS Deane Supply General Welding Company	See Bid Tab. File
<u>BID NO. 31</u>	HIGH PRESSURE HYDRAULIC CONTROL HOSE Airway Hydraulic Supply	See Bid Tab. File

PIPE INSTALLATION AUTHORIZED

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

James Kibbey

\$27.00

ELMCO HEIGHTS SUBDIVISION, SECTION TWO

STREETS ACCEPTED FOR MAINT.

Upon receipt of a letter from the County Engineer that the work in Elmco Heights Subdivision, Section Two, had been inspected and found to be satisfactory, motion was made by Mr. Klemmer that the roads therein be accepted for county maintenance. Motion was seconded by Mr. Bustle and carried.

SIXTH STREET EAST
PETITION FOR STREET IMPROVEMENTS

COUNTY ENGINEER TO SURVEY

The county engineer presented a petition for street improvements on Sixth Street East, between 30th Avenue East and 23rd Avenue East. He explained that one section had more than the two-thirds property owners' signatures required for it to be carried out as a participation project, but one section does not meet the necessary two-thirds majority. It was suggested that the Engineering Department make a survey and work up detailed estimates of the cost and call a meeting of the property owners for the purpose of determining if the project should be continued. Upon motion by Mr. Bustle, seconded by Mr. Bibey, the County Engineer was authorized to proceed with the survey and estimate.

INTERNATIONAL BUSINESS MACHINES
BRADENTON OFFICE EQUIPMENT COMPANY

BIDS ACCEPTED ON TYPEWRITERS

Report and recommendation of the purchasing agent and the County Judge on bids for Electric Typewriters, opened October 16th and referred to them, was submitted. Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the following bids were accepted, these being the lowest bids submitted and meeting the specifications required:

INTERNATIONAL BUSINESS MACHINES

Bid No. 1) for 2 electric typewriters
Bid No. 2) with interchangeable type . . . \$756.00

BRADENTON OFFICE EQUIPMENT COMPANY

Items No. 3 & 4: 2 Underwood typewriters
Model 13 & Model 16 . . . \$613.20

VALIDATING & RECEIPTING TAPE PUNCH CASH REGISTER
BID OF BURROUGHS CORPORATION ACCEPTED

Report and recommendation of the purchasing agent and the County Judge on bids for a validating and Receipting Tape Punch Cash Register, opened October 30th and referred to them, was submitted. Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the following bid was accepted, this being the low bid submitted and meeting the specifications required:

BURROUGHS CORPORATION

One Burroughs P1160 electrically operated
tape punch Receipting & Validating Machine \$2231.92

BISHOP, GEORGE W.

BID ACCEPTED ON BUILDING TO BE MOVED FROM R/W OF SR 45 & 55

Only one bid was received

(From George W. Bishop)

Parcel No. 10

Section 13130-2202

State Road 45 & 55

Location: Approximately 2 miles north of Palmetto, Florida, on U. S. 41, known as the George W. Bishop place, to be moved from present location.

Upon motion by Mr. Klemmer, seconded by Mr. Buslte, the following bid was accepted and sale of the house authorized made to

GEORGE W. BISHOP for \$575.00
(House to be moved within sixty days)

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DEPUTY SHERIFFS' BONDS APPROVED

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

Deputy Sheriffs

MARLEN J. HAGER, SR. ✓
DORTHA LOUISE SPARKS

Building Contractors

LOREN L. SPRADLIN ✓
WILLIAM J. SULLIVAN, JR

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, Warrant List of November 6, 1961 and requisitions were approved and Warrant List of November 13, 1961 was authorized:

General Revenue Fund
Road & Bridge Fund
Miscellaneous Funds

BILLS APPROVED FOR PAYMENT

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

Robert Moon	92.50
W. H. Kendrick	32.90
Physicians Medical Lab.	230.00
James D. Soles	41.60
Mary E. Johnson	148.25 & 11.41
M. T. McInnis, Clerk	11.20
William Geeslin	169.87
Southwest TB Hospital	562.50
Manatee County Public Rel.	292.25

CORRESPONDENCE

Correspondence was read from

- 1) GLENN S. REEVES
Request for leave of absence as member of the Planning & Zoning Commission.

REEVES, GLENN S.
MINICH, A. W.

GIVEN LEAVES OF ABSENCE FROM
PLANNING & ZONING COMMISSION ✓

Mr. Bibey advised that Mr. A. W. Minich had been forced through illness to miss the last three or four meetings of the Planning and Zoning Commission and was at the present time in the hospital. In order that the Planning and Zoning Commission could function in the proper manner he recommended that Mr. Minich be granted leave of absence, without prejudice, with stipulation that should his health improve he be reinstated at any time during his term of office.

Motion was made by Mr. Bibey that

- (1) Col. Glenn Reeves be granted leave of absence, as requested (three months).
- (2) Mr. A. W. Minich be granted leave of absence (for indefinite period) with stipulation that if his health improves he will be reinstated at any time during his term of office,

and that the Planning and Zoning Commission operate with a minimum of five members during the interim. Motion was seconded by Mr. Slaughter and carried.

- 2) DR. FREDERICK K. ALLEN
 Advising date of "Symposium - Medical Management of Mass Casualties" at the Walter Reed Army Medical Center in Washington, D. C., on November 14-16, 1961. (Permission of the Board previously granted for Dr. Allen to attend.)
- 3) GAME & FRESH WATER FISH COMMISSION
 Advising that the Commission has taken action to establish a wildlife sanctuary for urban area in Dade County on experimental basis; program based on theory that the Commission will pass the regulation closing such urban areas to hunting, but the actual enforcement to be performed by local peace officers working under a cooperative agreement with the Commission.
- 4) JOHN B. BENSON, JR.
 Requesting leave to attend conference of Minnesota County Institute, St. Paul, Minnesota, December 12-14, 1961, at no expense to the county. (To be luncheon speaker on December 13 at University of Minnesota.)

BENSON, JR., JOHN B.

GRANTED PERMISSION ATTEND CONFERENCE MINNESOTA COUNTY INSTITUTE

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Mr. Benson was granted permission to attend the conference as requested.

- 5) CHARLES H. HESS
 Report on sign activity in the county for month of October (including renewal fees)

SIGN RENEWAL FEES

ORDINANCE TO BE STUDIED

Members of the Board discussed the ordinance requiring the annual renewal of sign permits and the objections from individuals and firms to payment of the renewal fees each year after paying the initial fees to build the signs.

Mr. Vines, county planner, advised that the ordinance requiring the renewal fees was in full effect now, but it was planned to eliminate it in the new regulations. The County Attorney stated that the ordinance would have to be repealed in the same manner as it was enacted. (Public Hearing before Planning & Zoning Commission and recommendation to the Board, etc.).

Motion was made by Mr. Klemmer that this matter be studied for one week (with reference to repealing the ordinance) and come up with an answer at the next meeting. Motion was seconded by Mr. Slaughter and carried.

REMOVAL OF UTILITY POLES ON MANATEE AVENUE
 REFERRED TO COUNTY ENGINEER AND COUNTY ATTORNEY

Mr. Klemmer relayed a request from Toale Brothers Funeral Home for a letter from this Board stating Manatee County will accept the responsibility of a utility pole located on their property at the corner of 43rd Street and Manatee Avenue. Mr. Slaughter stated that Mrs. Hiscox, on the opposite side of 43rd Street, should be given the same consideration. The matter was referred to the County Engineer and the County Attorney for investigation.

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PERMITS FOR DREDGE & FILL, WATERFRONT CONSTRUCTION
PROCEDURE ADOPTED

Mr. Bibey read a draft of permit-issuing procedure for minor dredge and fill work, and for waterfront construction, such as docks, piers, seawalls, etc., and moved that it be adopted as outlined. Motion was seconded by Mr. Slaughter and carried. Procedure follows:

Secure approval of the Trustees of the Internal Improvement Fund and the U. S. Corps of Engineers to allow the local minor work permit to suffice without need for processing through the State and Federal Agencies. The permits would cover

1. Repair and/or improvement of minor sloughed or eroded shore conditions.
2. Filling behind existing seawall or placing new seawalls on or very close to shore.
3. Creation or maintenance of small basins or channels.
4. Construction of Docks, piers, dolphins, seawalls, and shore protection appurtenances.

Applications for such work should be submitted to the Planning or Engineering Departments. Plans to be reviewed and inspection of the site to be made by a committee composed of the County Engineer, the County Planning Director, and one member of the Planning and Zoning Commission and make recommendations for issuance of the permit to the Board of County Commissioners, the Board to approve applications if all standards are met. The Engineering Department to inspect the work during construction and upon its completion.

Fees to be established in the same manner as fees for building permits (Draft of Permit Application approved).

TRAFFIC LIGHT AT BAYSHORE GARDENS & U. S. 41
ONECO ROAD & U. S. 41

Upon complaint of Mr. Al Grossman relative to lack of traffic signals at the intersection of Bayshore Gardens and U. S. 41 and intersection of Oneco Road and U. S. 41, the County Engineer advised that traffic would be delayed to have lights at these two intersections and the type of accidents occurring there would not be prevented by traffic signals; however, the State Road Department will have survey crews here in January, 1962, and this will be reviewed.

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Chairman Crist stepped down from the Chair to comment

"I would like to say I have the utmost confidence in Dr. Allen. I admire and respect his opinion."

MEETING ADJOURNED

After resuming the Chair, the Chairman then declared the meeting adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 1 December 1961


Chairman