

NOVEMBER 13, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday November 13, 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 Thomas Glenn Mitchell of the First Methodist Church of Bradenton.

MINUTES APPROVED

Upon motion by Mr. Bibey, seconded by Mr. Bustle, Minutes of the SPECIAL MEETING of October 12, 1961, were approved.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Minutes of the REGULAR MEETING of October 16, 1961, were approved.

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, Minutes of the SPECIAL MEETING of October 17, 1961 were approved.

DENSON, JOHN H.
OVERSTREET, M. BEN
WRIGHT, ROBERT

CERTIFICATES OF MERIT PRESENTED

Chairman Crist presented Manatee County Certificates of Merit to

M. Ben Overstreet, former member of the Planning & Zoning Commission,
John H. Denson, former staff member, Planning Department,
Col. Robert Wright, former Assistant to the Civil Defense Director.

and expressed appreciation for their services to the county.

WEST COAST INLAND NAVIGATION DISTRICT
REQUESTED TO DISCUSS SPOIL AREAS IN MANATEE COUNTY

Mrs. Philena Stanford appeared before the Board, on behalf of the Manatee County Conservation Alliance. and requested that a public hearing be held by the West Coast Inland Navigation District to explain location and size of spoil areas in Manatee County that will be created by the dredging of the inland waterway.

After lengthy discussion on this subject, it was suggested that Col. George Kumpe, Executive Director, West Coast Inland Navigation District, be requested to attend the next regular meeting of the County Commissioners and exhibit maps of the spoil areas as a matter of information to the general public.

Upon question by Mrs. Stanford as to the status of the lawsuit for acquisition of right-of-way on the south end of Anna Maria Island, the county attorney advised that the case had been assigned to

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Judge J. Lynn Gerald, who is now very ill in the hospital and no date has been set for the trial.

Z O N I N G

RECOMMENDATIONS BY PLANNING & ZONING COMM.

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

CORTEZ ESTATES UTILITY COMPANY, INC.

P-39 Petition to rezone property in Cortez Estates, 2nd Addition, located in NE $\frac{1}{4}$ of Sect. 8, Twp. 35 South, R 17 E., from G. U. to R-1AA. APPROVED by the Planning and Zoning Commission and so recommended to the Board. ✓

Upon motion by Mr. Klemmer, seconded by Mr. Bibey, the recommendations of the Planning and Zoning Commission were accepted and the Petition of Cortez Estates Utility Company, Inc., approved.

CORTEZ ESTATES, 2ND ADDITION

SE-10 Petition for Special Exception to erect a sewage treatment plant in the SW corner of the NE $\frac{1}{4}$ of Sect. 8, Twp. 35 South, R 17 E., east of 58th Street Court W. in Cortez, APPROVED by the Planning & Zoning Commission and so recommended to the Board. ✓

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the recommendations of the Planning and Zoning Commission were accepted and the Special Exception was granted.

MANASOTA BURIAL PARK, SECTION "O"

Final Plat

Recommended for approval by P & Z Commission.

MANASOTA BURIAL PARK, SECTION "O"

PLAT APPROVED ✓

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, the Plat of Manasota Burial Park, Section "O", was approved.

GENERAL TELEPHONE COMPANY

FLORIDA PUBLIC UTILITIES COMMISSION REQUESTED EXTEND DATE OF HEARING ✓

The report of the citizens committee, appointed to study the proposed rate increase by the General Telephone Company, was read by Chairman Crist. Based on data at hand and answers to questions by Mr. Parrott and Mr. Lathrop at the Commissioners' meeting of November 6, the committee does not believe there is justification for a recommendation by the Commission for either approval or denial; consequently, recommendation made that the Commission make no comment on the pending rate case. It appears that the time available for obtaining from the company pertinent and yet unavailible data necessary for a satisfactory and adequate detailed study is too short; however, if data required to carry on further study is obtained from the company the committee willing to continue investigation.

Motion was made by Mr. Slaughter to adopt a Resolution requesting the Florida Railroad and Public Utilities Commission to postpone the hearing relative to rate increase by the General Telephone Company at least thirty days. (Hearing scheduled in Tampa, November 21, 1961). Motion was seconded by Mr. Bibey and carried.

RECORDED

B17-52 ✓

MATERIALS FOR ROAD DEPARTMENT
BIDS ACCEPTED

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, bids on

and products for the Road Department were accepted as follows:

- BID NO. 10 METAL ROADWAY PIPE
 Florida Steel Corporation
 Armco Drainage & Metal Products Corporation
 Florida Culvert Mfg., Inc. See Bid Tab. File
- BID NO. 19 CONCRETE SAND
 Standard Sand Company See Bid Tab. File
- BID NO. 20 HEAVY DUTY (TONGUE & GROOVE) CONCRETE PIPE
 FORMS & ATTACHMENTS
 Quinn Iron Works See Bid Tab. File
- BID NO. 22 ADDITIVE OILS
 Bardahl Oil Company See Bid Tab. File
- BID NO. 23 STREET CURBS
 Lee Tharpe
 Dunn Construction Co.
 Edwin M. Ballard See Bid Tab. File
- BID NO. 25 CABLE CLAMPS, CLEVISES, COLDSHUTS, CLEVIS
 TYPE CHAIN HOOKS, CLEVIS TYPE SLIP HOOKS,
 CHAINS, SHOVELS, WATER COOLERS, NAILS, AXES,
 HOES, STEEL FILES, HIGHWAY FLARE TORCHES, FLAMBO'S
 Epperson & Company
 Deane Supply Company
 Knight & Wall See Bid Tab. File
- BID NO. 26 OIL FILTERS
 Terry Supply Company See Bid Tab. File
- BID NO. 27 STEEL TRAFFIC SIGN POSTS, STEEL &
 ALLUMINUM ROAD SIGNS, ROAD SIGN BLANKS
 Dominion Signal
 Supply Corporation (of Miami) See Bid Tab. File

HOSPITALIZATION FOR THE INDIGENT
 RESOLUTION TO STATE BOARD OF HEALTH RE COUNTY PARTICIPATION

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, Resolution providing for the creation, appropriation and administration of the Hospital Service for the Indigent (state-county program of hospitalization) for the year October 1, 1961 - September 30, 1962, was adopted.

RESOLUTION RECORDED B17-53

(Note: The Rules and Regulations, Florida State Board of Health, revised February 29, 1960, provides that resolution by participating counties be filed with the State Board of Health each year.)

BID ON BUILDING ON FIRST STREET EAST SR 55
 REFERRED TO COUNTY ENGINEER & RIGHT OF WAY AGENT

Only one bid for the purchase of a building to be moved from the right-of-way of State Road 55 (First Street East) was received. Upon motion by Mr. Bibey, seconded by Mr. Slaughter, bid of

R. E. JOHNSON & SON \$51.00
 For Parcel No. 126 Section 13130-2201, State Road 55
 (Building formerly known as Crescent Farms Office)

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was referred to Mr. Robert Moon, right-of-way agent, and Mr. John Benson, Jr., county engineer, for recommendation.

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Warrant Lists of November 13 and 15, 1961, and requisitions were approved and Warrant List of November 20, 1961 was authorized. (Warrant List of November 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	No. 159-174 incl.
Road & Bridge Fund	No. 20- 33 incl.
Miscellaneous Funds	-----

BILLS APPROVED FOR PAYMENT

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

Paul Cannon	160.88
State Civil Defense	26.79
Physicians Med. Lab.	100.00
Committee of 100	188.14
State Hospital (Chattahoochee)	561.13
(Expenses to return patitne to New York)	
Sam Gibson	100.00
M. T. McInnis, Clerk	415.50
(Copies & recording re State Road r/w)	
Verley & Retta Sullivan	205.74 (Refund)
(Overpayment on Land Sales)	

BUILDING CONTRACTORS BOND APPROVED

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

<u>Building Contractor</u>	ARTHUR VENNERI COMPANY
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CORRESPONDENCE

Correspondence was read from

- 1) M. J. NILES, MAYOR, CITY OF HOLMES BEACH
Re: Name change of the Manatee Public Beach
- 2) TRUSTEES OF INTERNAL IMPROVEMENT FUND
Notice to reconfirm sale by corrected legal description, subject to objections only, on File No. 929-41-253.12
A parcel of submerged land in Sarasota Bay abutting uplands at Paradise Bay Trailer Park, Sect. 11, Twp. 34 South, Range 16 East, containing 0.43 acre, more or less.
- 3) FLORIDA RAILROAD & PUBLIC UTILITIES COMMISSION
Notice of application of Rockanna Carriers, Inc. to carry dolomite and lime from Hernando County to points and places in the State of Florida.
- 4) VETERANS INFORMATION SERVICE CENTER
Invitation to Kirby Stewart Post #24 meeting.

5) MABLE W. DAVIS, SUPERVISOR OF REGISTRATION
Request for space for twenty new voting machines

VOTING MACHINE STORAGE
COMMITTEE APPOINTED (EARL BIBEY)

Mr. Bibey reported that the county engineer had prepared plans for enlarging the building to provide space for the additional twenty voting machines, and at the same time there would be ample space for a sign shop, which was very much needed, full report probably would be made by Mr. Benson at the next meeting. Chairman Crist appointed Mr. Bibey, as a committee of one, to follow up on this matter.

BEAUTIFICATION PROGRAM
COMMITTEE APPOINTED (ELMER BUSTLE)

Chairman Crist appointed Mr. Bustle to represent this Board on the Beautification Program.

SPEEDING BOATERS ON BRADEN RIVER
LETTER TO SHERIFF GROSS

Mr. Klemmer stated he had received numerous requests for signs to be posted relative to boats speeding on Braden River as this was becoming quite a problem; that Sheriff Gross had been patrolling the river but signs would be a great advantage in controlling the speeders.

Chairman Crist stated he would bring this matter to the attention of Sheriff Gross if he could be furnished the names of the people reporting the incidents.

BOARD MEETINGS
DAYTIME SCHEDULE RESUMED

Motion was made by Mr. Slaughter that the Board resume meeting during the day, beginning Monday, November 20, 1961, 9:30 A. M. Motion was seconded by Mr. Bustle and carried.

MEETING ADJOURNED

The Chairman declared the Board adjourned until the Special Meeting of Wednesday, November 15, 1961 at 2:00 P. M.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 11 December 1961


Chairman