

NOVEMBER 27, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, November 27, 1961 at 9:30 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.

Invocation was given by Reverend J. Sterling Forrester of the Bayshore Baptist Chapel.

**BIG SLOUGH WATERSHED
 RESOLUTION REQUESTING PROJECT HIGH PRIORITY**

Mr. Irving H. Stewart, of the Soil Conservation Service, appearing in behalf of the Big Slough Watershed committee, advised that the committee was appearing before the U. S. Soil Conservation Board to request that this project be moved to higher priority. He tendered a resolution for adoption of the Board which would strengthen the committee's plea for the project to be moved up on the priority list.

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the following Resolution was adopted:

✓ RESOLUTION RECORDED B17-55

**TROPICAL COCKTAIL LOUNGE (A/K/A TROPICAL RANCH)
 RESOLUTION TO STATE BEVERAGE DEPARTMENT TO DECLARE PUBLIC NUISANCE**

A committee from the South Tamiami Trail appeared before the Board to inquire as to the status of the investigation concerning the Tropical Cocktail Lounge (a/k/a Tropical Ranch). The County Attorney explained the courses of action which might be taken by individuals or the County Commissioners in this matter, stating that the best and fastest method is for the Commissioners to request the State Beverage Department to conduct an investigation and take whatever action deemed necessary.

Mr. Klemmer moved that resolution be adopted urging the State Beverage Department to declare the Tropical Ranch, located on U.S. 41, south of the City of Bradenton, a public nuisance and to take immediate action to close the establishment. Motion was seconded by Mr. Bibey and carried.

✓ RESOLUTION RECORDED B17-55(1)

**IBASFALEAN, CLEONIC
 RIGHT-OF-WAY SURVEY IN PROCESS**

Mr. Cleonic Ibasfalean came before the Board to inquire about the problem of a road along the shore at Cortez. The county engineer advised that the survey was completed and in process of being transferred from survey notes to maps and should be in acceptable form within ten days or two weeks.

ZONING REGULATIONS, PROPOSED
 APPRECIATION TO THOSE OFFERING RECOMMENDATIONS

On behalf of the Board of County Commissioners, Chairman Crist expressed appreciation to those individuals and organizations who have reviewed the proposed zoning regulations and offered recommendations for changes:

- Manatee County Bar Association (Jackson D. Miller, Chairman)
- Aldredge Committee, Bill Aldredge, Aldredge Realty Co.
- Manatee County Federation of Community Associations,
 Carlos Weygant, president.
- Manatee County Chamber of Commerce, John Crichton, exec. sec'y
- Manatee County Architects Assoc., Louis Schneider
- Manatee County Outdoor Advertising Assoc., E. J. Vehnekamp,
 Florida Sign Company
- Oil Industry - A. K. Leach and R. P. Walsh
- Earth Movers - Walter Talley, attorney

ELMCO HEIGHTS, SECTION II (PALMETTO FEDERAL SAVINGS &
 OBLIGATION RE STREET IMPROVEMENTS RELEASED (LOAN ASSOCIATION)

Motion was made by Mr. Klemmer that obligation of the Palmetto Federal Savings & Loan Association, issued in the form of commitment to Mr. E. L. Moon for the purpose of developing Elmco Heights, Section II, Subdivision (\$20,135.00), be released. The streets had been completed according to county specifications and accepted for maintenance on November 6, 1961. Motion was seconded by Mr. Bustle and carried.

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Bibey, Warrant List of November 27th, 1961 and requisitions were approved and Warrant Lists of November 30th, December 4th, 1961 were authorized; Warrant List of November 30th 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
- Road & Bridge Fund
- Miscellaneous Funds

BILLS APPROVED FOR PAYMENT

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

Physicians Medical Laboratory	130.00
M.C. Park, Beach & Recreation Comm.	116.47
Committee of 100	1123.16

CORRESPONDENCE

Correspondence was read from

- 1) STATE ROAD DEPARTMENT
 Authorization for county to resume acquisition of right of way north of the river up to extent of moneys available, as shown by Financial Statement \$118,071.

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(Cont'd)

- 2) U. S. DEPARTMENT OF THE INTERIOR
NATIONAL PARK SERVICE (DE SOTO NATIONAL MEMORIAL)
 Advising that National Park Service cannot legally authorize use of the Memorial lands for highway purposes (Ref. Arterial Highway Plan adopted by the Board.)

The County Planner, William Vines, advised that there was no necessity for acquiring any part of the lands dedicated for park purposes for this section of the highway. This letter was referred to the Planning Department for comment.

- 3) BOARD OF COUNTY COMMISSIONERS, SARASOTA COUNTY
 Copy of letter to Sarasota Junior Women's Club to the effect that Sarasota County would budget amount in Health Unit to provide for dental preceptorship conditional upon equal participation by Manatee County (1962-1963 budget)
- 4) LONGBOAT KEY, TOWN OF
 Request consideration of installing Sidney Makepeace Wood structure in northerly end of Longboat Key if county uses engineering services (erosion control) (Referred to Mr. Klemmer)
- 5) MANATEE COUNTY ANTI-MOSQUITO DISTRICT
 (Lawrence M. Rhodes, Director)
 Notice sanitary landfill located at Parrish to be discontinued and new location required.

PALMETTO SANITARY LANDFILL
COMMITTEE TO REQUEST CITY COUNCIL FOR USE

Mr. Roy F. Baden, one of the commissioners of the Manatee County Anti-Mosquito District, advised that the city officials had been contacted regarding the use of the City of Palmetto landfill when the Parrish area was abandoned, and while no objection had been offered it would be necessary for the City Council to take official action on the matter.

Chairman Crist stated that, if there were no objections, a committee composed of Mr. Baden and Mr. Bibey would be appointed to approach the City of Palmetto concerning the use of the Palmetto Sanitary Landfill by the county and work out an agreement thereon.

- 6) H. S. MOODY, Chairman, Manatee County Anti-Mosquito District =
 Urging no reduction of budget of Anti-Mosquito District.

Mr. Rhodes explained the financial condition of the District and the method of obtaining matching funds through the State Board of Health, stating that the District was losing approximately \$4,000. per year on landfill operation and that the closing of the Parrish fill would help. He expressed the hope that some plan might be worked out whereby it would not be necessary to use mosquito control funds for landfills.

- 7) GREATER BRADENTON CHAMBER OF COMMERCE
 Re: Appointment of Mr. Harold Levering as member of governmental liaison team for the purpose of offering cooperation between county and Chamber of Commerce.

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- 8) MANATEE COUNTY MINISTERIAL ASSOCIATION
Request for the Board to reconsider recent decision to permit sale of liquor on Sunday, December 31.
- 9) WATSON AND COMPANY
Re: Manatee County Water Supply & Distribution, report on Phase One (Engineering & economic feasibility study)- advising that if answers to legal problems involved can be provided by the County Attorney and other existing data being collected by the County (according to agreement) can be obtained by December 1, may be able to present report on January 8, 1962.
- 10) LAWRENCE K. JENNINGS
Protest hunting with rifles in thickly populated area.

BID ON SLAG SCREENINGS AWARDED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the following bid was accepted on

BID NO. 4	SLAG SCREENINGS	
	Holmes Company	See Bid Tab. File

**TRAFFIC COUNTING EQUIPMENT
COUNTY ENGINEER REPORTS VANDALISM**

The County Engineer reported a rash of vandalism of signs and traffic counting equipment over Thanksgiving weekend and asked the Board for recommendations on course of action to take. He advised that some of the equipment had been loaned to the county by the State Road Department and while there was physical loss and damage to the counter mechanism the information loss was more valuable.

After a short recess the Board reconvened.

MANATEE VETERANS MEMORIAL HOSPITAL ADDITION
DANIEL CONSTRUCTION COMPANY
AMERICAN STERILZER COMPANY
HEYWOOD'S, INC.

CONTRACT EXECUTED
 " "
 " "

Mr. Jack Wahlberg, of Watson and Company, presented contract with Daniel Construction Company, of Jacksonville, Florida, for addition and alterations to the Manatee Veterans Memorial Hospital in accordance with low bid submitted and accepted.*

RECORDED B17-55(2)

Upon motion by Mr. Slaughter, seconded by Mr. Bibey, the Chairman of the Board was authorized to execute said contract in the amount of \$1,286,800.00.* (Contractor to begin work December 4, 1961 and work to be completed in 541 calendar days.)

*Also, contracts with American Sterilizer Company
 Sterilizers & Surgical Lights \$39,509.00
 RECORDED B17-55(3)

Heywood's, Inc.
 Kitchen equipment \$60,531.00
 RECORDED B17-55(4)

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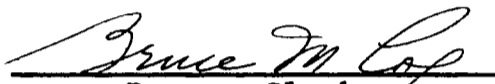
- 11) MANATEE TRAVEL ASSOCIATES
Letter advising of the services as authorized
agents for all scheduled airlines & steamship
companies.

MEETING ADJOURNED

There being no further business, the Chairman declared the Board
adjourned until Monday, December 4, 1961 at 9:30 a. m.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED 8 January 1962


Chairman

