

DECEMBER 4, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, December 4th, 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.

Invocation was given by Rev. Donald Freese of the First Church of The Nazarene.

MINUTES APPROVED

Minutes of the Special Meeting of November 9, 1961, were approved on motion by Mr. Klemmer, seconded by Mr. Bustle and carried.

Minutes of the Special Meeting of November 13, 1961, were approved on motion by Mr. Klemmer, seconded by Mr. Bibey and carried.

WINDSOR PARK

**PETITION OF COMPLAINT RE WATER SUPPLY,
SEWERS, DRAINAGE, ROADS, MAINTENANCE**

Mrs. Robert J. McClaman presented and read a petition from residents of Windsor Park Subdivision requesting the Board to take whatever action is necessary to see that conditions be corrected relating to:

Water Supply (Very poor quality, hard, discolored and sulphur)
Sewers (Sewerage treatment still being provided by temporary facilities after lapse of approximately one year; offensive odor)
Drainage (Several points remain under water after heavy rains)
Roads (Paving of streets not completed)
Lack of Maintenance on vacant property

In addition to the conditions cited in the petition Mrs. McClaman stated there was erosion from the canal through the subdivision.

During the discussion following presentation of the petition, Dr. Frederick Allen, Director of the Health Department, advised that the developers of Windsor Park had been notified (July, 1961) that operation of the temporary W-T system (90-day permit given October, 1960) would not be tolerated and they had immediately started their collection system; that two accidents had hampered operations, but not for long enough periods to cause health problems.

As to the water supply, he stated that the Health Department makes monthly inspections, sometimes more often, and that the chemical characteristics of the water was within the accepted limits of FHA; however, there were not enough families living in the subdivision to use the water fast enough to move it in the large pipes, and this caused some discoloration, which was not harmful. While this might not create the most ideal living conditions (odors, hard water, etc.) at no time was the situation serious enough to close the plant and cause hardship to the residents living in the subdivision, and unless other problems materialized (service to the new Windsor Park school) it should be in operation in not more than sixty days.

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WINDSOR PARK

COMMITTEE APPOINTED TO INVESTIGATE

It was recommended that this matter be investigated, and Chairman Crist appointed a committee, composed of Commissioners Klemmer and Bustle, Dr. Allen and the County Engineer, to make investigation and report back to the Board.

MANATEE VETERANS MEMORIAL HOSPITAL
POLLING PLACE TO BE USED AS STORAGE BUILDING

John Benson, Jr., county engineer, relayed request of Mr. Victor Sledge, administrator, Manatee Veterans Memorial Hospital, for temporary storage facilities for equipment and supplies to be moved from the hospital during the time alterations are being made to the building. He suggested using the abandoned building formerly used as a polling place for Precinct No. 25, which could be moved to a temporary site adjoining the hospital.

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the county engineer was authorized to move the building to the hospital to be used for temporary storage.

(Note: Effective January 1, 1962, Polling Place for Precinct No. 25 to be 2204 Manatee Avenue E., Manatee Trailer Park. Under terms of lease with Mary Pelot (property only) the county may remove the small building erected for voting purposes)

JOHNSON & SON, R. E.
BID ACCEPTED FOR BUILDING ON FIRST STREET (SR 55) R/W

Mr. Benson recommended acceptance of the bid of R. E. Johnson & Son (\$51.00) for a small office building on First Street, to be moved from the right-of-way for State Road 55. This was the only bid received on November 13, 1961. He stated he had been unable to obtain other bids due to the high cost of moving, the lowest bid of which was \$2,565.00, just about the valud of the building.

Upon motion by Bibey, seconded by Mr. Klemmer, the bid of R. E. JOHNSON & SON for \$51.00 was accepted.

SRD 126 Section 13130-2102 SR 55
(Crescent Farms former office building)

WEST COAST INLAND NAVIGATION DISTRICT
DREDGE & FILL PERMIT GRANTED FOR SPOIL AREA M-15

West Coast Inland Navigation District submitted application for approval of a dredge and fill permit authorizing the navigation district to use Spoil Area M-15 as a spoil area required during the dredging of the inland waterway. (Easement granted by the owner, Manatee Fruit Company, and bulkhead line set and submerged land purchased by the owner = Perico Island). Mr. William Vines, County Planner, recommended approval of the application if the spoil materials are placed on the upland portion of Spoil Area M-15 in order that the shoreline will not be substantially extended into the waters of Sarasota Bay.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, application of the West Coast Inland Navigation District was approved as recommended.

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BROWN, FRANK NAPOLEAN APPLICATION APPROVED FOR STATE HOSPITAL ✓

Upon motion by Mr. Bibey, seconded by Mr. Slaughter, application of Frank Napoleon Brown to enter the State Tuberculosis Hospital was approved.

BUILDING CONTRACTORS BONDS APPROVED AIKEN, FRED
KENNELL, W. DEWEY ✓

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

Building ContractorsFRED AIKEN
W. DEWEY KENNEL

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Warrant List of December 4th, 1961 and Requisitions were approved and Warrant List of December 11, 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 | 69.20 |
| Public Relations | 192.72 |
| Dr. R. V. Meaney | 7.50 |
| Manatee Vet. Mem. Hospital | 3498.65 |
| Youth Center of Manatee County | 262.57 |

CEDAR HAMMOCK REFUSE DISPOSAL CORPORATION
PUBLIC HEARING SET FOR PETITION FOR GARBAGE FRANCHISE ✓

Motion was made by Mr. Bibey that petition of Cedar Hammock Refuse Disposal Corporation for Garbage Franchise (in Perico Island area) be received and attorneys for petitioner, Goodrich and Hampton, be notified that December 18, 1961 is available for the hearing. Motion was seconded by Mr. Slaughter and carried.

BUDGET AMENDMENT TO INCREASE CIVIL DEFENSE
FUNDS ACCEPTED FROM ANNA MARIA ISLAND FIRE CONTROL COMMISSION

Mr. Klemmer moved for the adoption of a Resolution accepting the amount of \$436.45 from the Anna Maria Island Fire Control Commission for materials purchased through Civil Defense and amendment to the Budget to include this amount in Civil Defense funds in order for expenditure to be made to the Florida Development Commission for said materials. Motion was seconded by Mr. Bustle and carried.

RESOLUTION RECORDED B17-57

FORT HAMER ROAD
NASHVILLE ROAD DEEDS ACCEPTED

Upon motion by Mr. Bustle, seconded by Mr. Bibey, the following deeds were accepted:

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|---|--|
| <u>Fort Hamer Road (District No. 1)</u> | LORENE B. RAWLS JOHN G. & ANNE ARMSTRONG P. A. WILLCOX |
| <u>Nashville Road (District No. 4)</u> | MONZELLE & LUCILLE ANGLIN ARTHUR & BELLA CROMPTON INDUS H. CURRY J. M. & RUTH HAYNES |
| JOHN N. & VERSENIOIA T. McCLURE JESSE W. & THELMA E. PARKER CHARLES O. & ALENE PEVY CLARENCE TRIMMEL | MARION & FRANCIS M. HERMANSON BERTIE MAE JUILLERAT SEALIE O. & LEOLA McCARTY NED B. SMITH |

MINUTES CORRECTED OCTOBER 30, 1961

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, corrections to Minutes of October 30, 1961, were authorized:

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|-------------------|--|
| <u>Bid No. 5</u> | Eliminate "Quality Lime Products" Add in brackets after "Shands and Baker" (Florida Rock Products West Coast Rock Company |
| <u>Bid No. 6</u> | Correction in firm name: "Home Builders Material & Lumber Company". |
| <u>Bid No. 13</u> | Add "Qaulity Lime Products" |
| <u>Bid No. 26</u> | Add "Piston Ring & Supply Company" |

CORRESPONDENCE

Correspondence was read from

- 1) WATSON & COMPANY
Schedule of payments for services re MVM Hospital:
\$1000. for project engineer on 23rd of each month,
\$1350. per month for supervising services; prorated
on 18 months basis and should construction be completed
prior to or beyond 18 months period the total figure
will be adjusted in the last monthly construction time,
which will also include the credit for the Master Planning
fee.

WATSON & COMPANY
FEES FOR SERVICES RE MANATEE VETERANS MEMORIAL HOSPITAL; AUTHORIZED

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, the Deputy Clerk was authorized to pay the amounts as indicated, subject to verification.

- 2) HIGHWAY DEPARTMENT RE: HOLIDAY HEIGHTS, 2ND ADDITION
UNIT I
Advising certain streets inspected and found to be satis-
factory as to construction & recommending for maintenance.

HOLIDAY HEIGHTS SUBDIVISION, SECOND ADDITION, UNIT I
CERTAIN STREETS ACCEPTED FOR MAINTENANCE

Upon motion by Mr. Klemmer, seconded by Mr. Bibey, certain streets in HOLIDAY HEIGHTS SUBDIVISION, SECOND ADDITION, UNIT I, were accepted for county maintenance:

52nd Avenue West - West of 20th Street,
21st Street-South of 51st Avenue West- to 52nd Ave. W.,
51st Avenue-from 20th Street West- to 21st Street W.,
20th Street-from canal - North to 51st Avenue West.

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PIPE INSTALLATIONS AUTHORIZED

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

| | |
|---------------|----------|
| Frank Roberts | \$ 34.50 |
| _____ Brown | 12.00 |

PETITIONS FOR ROAD IMPROVEMENTS:
COUNTY ENGINEER TO SURVEY, ETC.

67TH AVENUE TERRACE WEST
10TH AVENUE DRIVE WEST

John B. Benson, Jr., County engineer, presented two petitions for road improvements as follows:

67th Avenue Terrace West at 11th Street West
(Signed by 69+% of the property owners)
10th Avenue Drive West between 39th and 40th Streets W.
(Signed by 86% of property owners)

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, the County Engineer was authorized to make surveys, plans and estimates and submit report to the Board.

SEWER & WATER PROJECTS
PRELIMINARY REPORT BY DR. ALLEN

Dr. Frederick Allen, Director of Manatee County Health Department, outlined basis plans relative to water and sewer projects in the county. He stated the plans were not completed and comments on this subject were not offered as recommendations, only as matter for consideration and discussion. His idea that subdivisions in the future be required to build water and sewer plants to county specifications, then upon completion be turned over to the county for operation, was discussed.

Mr. Al Grossman presented his views toward central sewage for the county and urged favorable consideration by the Board.

MEETING ADJOURNED

The Chairman declared the Board adjourned until Monday, December 11, 1961 at 9:30 A.M.

ATTEST:

M. T. McInnis, Clerk

APPROVED 11 December 1961



Deputy Clerk



Chairman