

JANUARY 3, 1963

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, January 3, 1963 at 1:30 A. M.

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

The meeting was called to order by Chairman Klemmer.

MANATEE COUNTY CHAMBER OF COMMERCE
 PROPOSED BUDGET APPROVED

Fred L. Langford, president of Manatee County Chamber of Commerce, present as culmination of tentative budget proposal, made last November, for the expenditure of county funds allocated for promotion and advertising and general publicity, submitted finalized budget for the Board's consideration.

Upon motion by Mr. Crist, seconded by Mr. Slaughter, the proposed budget of county funds for Manatee County Chamber of Commerce, fiscal year 1962-63, was approved. (\$84,000.00)

BELLE MEADE SUBDIVISION
 PUBLIC HEARING ON PETITION TO VACATE LOTS CONTINUED

E. N. Fay, Jr., attorney, (of the firm of Daniel, Woodward and Stewart), appeared before the Board as representative of Lawrence K. Purvis, petitioner for the vacation of Lots 62, 63 and 64 of Belle Mead Subdivision. Public hearing on this petition had been continued from December 31, 1962.

Upon motion by Mr. Bustle, seconded by Mr. Bibey, public hearing on this petition was continued until January 7, 1963.

BRADENTON ESTATES, UNIT I
 VACATION OF PLAT APPROVED

E. N. Fay, Jr., attorney (of the firm of Daniel, Woodward and Stewart), appeared before the Board as representative of Southern Realty & Utilities Corp., petitioner for the vacation of the plat of Bradenton Estates, Unit I. Public hearing on this petition had been continued from December 31, 1962.

There were no objections to the vacation of the plat as petitioned (recommended for approval by the Planning and Zoning Commission) and motion was made by Mr. Slaughter to grant the petition and adopt resolution vacating the plat of BRADENTON ESTATES, UNIT I. Motion was seconded by Mr. Bustle and carried.

RESOLUTION RECORDED B17-157

JANUARY 3, 1963

(Cont'd)

MAGNOLIA MEADOWS SUBDIVISION
PLAT VACATED

W. M. (Mack) Smiley, attorney for the petitioners of owners of Magnolia Meadows Subdivision, stated that said petitioners were the sole owners of the entire subdivision and no lots had been sold since it was platted and they desired the property returned to acreage for tax purposes. Public hearing on this petition had been continued from December 31, 1962.

There were no objections to the vacation of the plat (Planning and Zoning Commission recommends approval) and Mr. Crist moved that the petition be granted and appropriate resolution adopted. Motion was seconded by Mr. Bibey and carried.

✓ RESOLUTION RECORDED B17-158

KAISRLIK, SNELL & WHITEHEAD
BILL APPROVED FOR SERVICE RE AGRICULTURAL CENTER, FAIR GROUNDS

Upon motion by Mr. Slaughter, seconded by Mr. Bibey, bill for services as electrical engineers in connection with addition and modifications at the Agricultural Center and Fair grounds was approved for payment:

KAISRLIK, SNELL & WHITEHEAD \$1500.00

TWENTY-SIXTH STREET WEST
CASH CARRY OVER FUNDS GULF SHORE SPECIAL ALLOCATED

Mr. Bibey moved for the adoption of a resolution allocating cash carried over from the fiscal year budget of 1961-1962 to the fiscal year of 1962-1963 in the Gulf Shore Special Road and Bridge District fund for the four-laning of Twenty-sixth Street south from the city limits of Bradenton to the Cortez Road. Motion was seconded by Mr. Slaughter and carried. (undivided 4-lane approx. 1 mile)

✓ RESOLUTION RECORDED B17-159

WARRANT LIST

BILLS APPROVED FOR PAYMENT

Upon motion by Mr. Bibey, seconded by Mr. Crist, Warrant List of January 3, 1963 was approved and Warrant List of January 7, 1963 was authorized.

General Revenue Fund
Road & Bridge Fund
Miscellaneous Funds

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

Committee of 100	\$1189.84
Public Relations	818.15
Physicians Med. Lab.	10.00
J & J Aircraft	112.00
MVM Hospital	1770.20
G. E. Johnson, Tax Collector	31416.27
Hiram Strickland, Tax Assessor	18850.25
Suncoast Engineering Co.	76.16
Daniel Construction Co.	24520.50

JANUARY 3, 1963

(Cont'd)

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Bibey, seconded by Mr. Bustle, Certificate of Correction (E & I) was approved:

Real Estate
No. 297 J. Martin Le Gates

JAIL SITE DEED ACCEPTED
LUMPKIN & NAIR

Upon motion by Mr. Bibey, seconded by Mr. Bustle, deed was accepted on the new jail site from

WADE L. & EDITH C. LUMPKIN and JOHN N. & CLAIRE NAIR

ROAD PROJECTS ERROR CORRECTED

Mr. Slaughter noted for the record that the County Engineer had corrected error in calculation of costs in adopted road projects for the year wherein one-half the cost of improvements on 75th Street had been charged to District No. 2.

SCHNEIDER & MILLER
APPOINTED ARCHITECTS FOR SOUTH END ANNA MARIA ISLAND

Motion was made by Mr. Bibey that the Chairman of the Board be authorized to employ Louis Schneider and Arthur Miller as architects for the first phase of development of the recreation area on the South End of Anna Maria Island (at standard fees). Motion was seconded by Mr. Crist. It was noted that the appointment of these architects in no way casts any doubts as to ability of other architects, but inasmuch as Mr. Schneider was chairman of the Comprehensive Plan, Public Parks and Recreation Areas Committee of the County Planning Commission and had done considerable work on the preliminary design or plans it was believed his knowledge and experience would aid in expediting the project.

Voting "Aye" in favor of the motion were Commissioners Crist, Bibey and Chairman Klemmer. Voting "No" were Commissioners Bustle and Slaughter. Motion carried.

CORAL SHORES DEVELOPMENT CORPORATION
NO OBJECTION RE SUBMERGED LAND BY I.I. FUND

William Vines, county planner, recommended no objections be made to application of Coral Shores Development Corporation to the Trustees of Internal Improvement Fund for submerged land in Section 12, Twp. 35 South, R 16 E. (File #1219-41-233.12) as this tract was within the bulkhead line of Manatee County. The Board offered no objection.

RESIGNATION OF DR. FREDERICK K. ALLEN ACKNOWLEDGED

Resignation of Dr. Frederick K. Allen was acknowledged.

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Meeting was adjourned until Monday, January 7, 1963 at 9:30 A.M.

ATTEST: M. T. McInnis, Clerk

APPROVED 23 January 1963


Deputy Clerk


Chairman