

JANUARY 14, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, January 14, 1963 at 1:30 P. M.

Present were Commissioners Earl A. Bibey, Chairman
 Dan P. McClure
 Irwin Klemmer
 Ralph S. Clark
 W. E. Crist, Vice Chairman
 Deputy Clerk Bruce M. Cox
 County Attorney Kenneth Cleary

The meeting was called to order by Chairman Bibey.

PILCHER, MATT (DECEASED)

Chairman Bibey stated that he was sure that every person in this county joined him and the rest of the Board in extending sincere sympathy to the family of Matt V. Pilcher, deceased. (Mr. Pilcher had served for many years as manager of the Manatee-Sarasota County Airport.)

SLAUGHTER, H. C.

BUSTLE, ELMER

PRESENTED COUNTY MERITORIOUS AWARDS

Chairman Bibey presented, on behalf of this Board and the people of Manatee County, a Meritorious Service Award to former County Commissioner, H. C. Slaughter, in recognition of his service to Manatee County from January, 1947 to January, 1963, stating that this was the first of such Awards given by the County.

The second Meritorious Award was presented to Elmer Bustle for his service to the county as County Commissioner from January, 1959 to January, 1963.

SNYDER, MADELON L.

APPOINTED TO PRESIDENT'S SPECIAL ADVISORY COMMITTEE ON CIVIL DEFENSE

Mrs. Madelon L. Snyder, Civil Defense Director for Manatee County, was commended on her appointment to President Kennedy's special advisory committee on civil defense, representing Region 3, U.S. Civil Defense Council. (Region 3 comprises the seven southeastern states.) She was authorized to attend a meeting of this committee scheduled to be held in Washington sometime in March, 1963.

MINUTES APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Crist, Minutes of a previous meeting were approved:

REGULAR MEETING OF DECEMBER 17, 1962

FEDERATION OF COMMUNITY ASSOCIATIONS, MANATEE COUNTY

REQUEST RE PUBLIC HEARING ON EXTENDED AREA TELEPHONE SERVICE TO COMMITTEE

Edwin A. Jones, president of the Manatee County Federation of Community Associations, urged the Board to support request to the Florida Railroad and Public Utilities Commission and others for a public hearing on the proposed "Extended Area" Telephone Service in the Manatee-Sarasota Area.

JANUARY 14, 1963

(Cont'd)

G. E. Rautenberg stated that he had discussed this matter with Jerry Carter, member of the Florida Railroad and Public Utilities Commission, and the data compiled by the Association would be forwarded to him.

Upon motion by Mr. Crist, seconded by Mr. Klemmer, this matter was referred to the Board's Committee on Public Utilities (Commissioners McClure and Clark).

Z O N I N G

William Vines, County Planner, presented matters on zoning for consideration of the Board.

TU-22 MANASOTA MOBILEHOME DEALERS ASSOC., INC.

Request for permission to conduct annual new mobile-home products show in the parking area of Bayshore Gardens Shopping Center, February 6 to 10, 1963, with setup period beginning January 28. (Benefits of the show will go to Happiness House)

Upon motion by Mr. Clark, seconded by Mr. Klemmer, request of Manasota Mobilehome Dealers Assoc., Inc., was granted.

R-83 MARK J. EMDEN REZONE TO T-MOBILEHOME

Petition to rezone from A-Agriculture to T-Mobilehome Subdivision 500 acres located between State Road 64 and the Manatee River (recommended by P & Z Commission for approval) had been continued from previous meetings of the Board.

Lane Marshall, architect, submitted preliminary site plan of the proposed T-Mobilehome Subdivision and explained the features of the proposed plan; some of these features to be intention to preserve about 100 acres of the wooded lands for recreational purposes, a Par 3 golf course, which would be available to park residents and Manatee County, a lake to be devoted to recreational uses, such as boating, swimming, fishing, etc., sites provided for churches, fire stations, laundry facilities, shopping center. He pointed out that the minimum lot size exceeded county requirements and that about one-third of the lots would be something new in development of courtyard area for cluster homes. He estimated capital investment of close to ten million dollars (estimated cost of \$1500 to \$2000 per unit for land improvement alone).

Mr. Crist stated that inasmuch as this project is in his district (No. 5) and he had been spending considerable time at the project and other related areas and he had not completed his report, he recommended this petition be held for one more week.

Mr. Clark commented on recommendation of the County Planner for adoption of a policy on mobilehomes, etc., presented to the Board at a previous meeting.

R-85 GEORGE L. MANSON REZONE TO T-MOBILEHOME SUB.

Mr. Clark moved that the petition of George L. Manson to rezone to T-Mobilehome Subdivision (located in his district and he was familiar with project) be accepted. Motion was seconded by Mr. McClure.

Mr. Crist advised that he had been designated to work out a policy and present it to the Board for consideration and in view of the

JANUARY 14, 1963

(Cont'd)

fact that a policy had not been established, he would recommend that this not be rushed through at this time; to wait until a policy is accepted or rejected, with reference to procedure. He emphasized that he had no objections (to the petition) because his mind was not clear on any particular field; that he was only asking that action be delayed one week.

Chairman Bibey stated that he believes the study will effect all trailer parks if the policy is accepted by the Board and he would recommend holding the petition for one week (Mr. Manson to make presentation at next meeting).

Voting "Aye" were Commissioners Clark and McClure. Commissioners Crist and Klemmer and Chairman Bibey voted "No". Motion did not carry.

It was stated here that this action did not constitute a refusal insofar as the Manson petition was concerned (purpose to delay for one week for establishment of policy to be considered).

COUNTY COMMISSIONERS ATTEND MEETING IN TALLAHASSEE
CIVIL DEFENSE DIRECTOR TO WASHINGTON; EXPENSES AUTHORIZED

Mr. Crist moved that the County Commissioners be authorized to attend the Orientation Course (for new commissioners) in Tallahassee, January 20-22, 1963, together with Mrs. Madelon Snyder's travel to Washington (in the event that materializes), at county expense. Motion was seconded by Mr. Clark and carried.

TAMPA BAY AREA REGIONAL PLANNING COUNCIL

Mr. Crist, as chairman of the committee on the Tampa Bay Area Regional Planning Council, reported that the committee attended a meeting of the Council in Tampa, Friday, January 18, 1963 and Manatee and Sarasota Counties were accepted as members, and that means that all four counties, together with the cities of Clearwater, St. Petersburg, Tampa and Sarasota are now members; that Herman Goldner of St. Petersburg was re-elected chairman and the main speaker was Mr. William Kidd, the administrative assistant to Governor Farris Bryant; that he spoke at great length on the establishment of appropriate bulkhead lines and during the course of his talk he was very complimentary on several occasions relative to Manatee County and their solution to this particular problem.

SUN COAST ENGINEERING SERVICE, INC.
CLAIM FOR DAMAGES DENIED

L. Howard Payne, attorney representing Sun Coast Engineering Services, Inc., came before the Board regarding a mix-up or misunderstanding between his client and the County Engineer and County Attorney in connection with the re-wiring at the Agricultural Center and Fair Grounds. He stated that his client had been advised, prior to the date bids were submitted, that it would not be necessary for him to obtain a City of Palmetto license in the event he was the successful bidder on the electrical modifications and additions at the Center; that after his bid was accepted and work was begun on the project the City of Palmetto officials advised the personnel working for Sun Coast they would have to stop;

that as a result of this stop-work order the personnel of Sun Coast was not able to work for one-half day and the firm had to pay out \$100. in wages to these employees although they did not perform any work. (This was pursuant to the Union contract they have with their employees). In addition to the loss of \$100. in the form of wages, he and two men from Sun Coast came up from Sarasota to appear before the Palmetto City Council, and they were claiming the sum of \$60.00 for time and effort; that it was their position that it was Manatee County's obligation to pay to Sun Coast Engineering the sum of \$160.00 in addition to the bid amount.

The County Attorney stated that he would advise the Board not to pay this \$160.00; (1) A contractor should know that he needs local license; (2) He should not have commenced the work until he had a signed contract; (3) The specifications required that he comply with all local requirements. (If trying to comply with local requirements of the City of Palmetto would call the City Clerk to find what was required - not call John Benson). He recalled that his conversation was relative to a permit and not a city license. (City of Palmetto has full control over occupational licenses within city limits)

Mr. McClure moved that the county pay the claim not to exceed \$160.00 to Sun Coast Engineering Service when proof of claim justifies the expenditure; that he felt this was a moral obligation of the county. Motion was seconded by Mr. Clark.

Mr. McClure voted "Aye". Voting "No" were Mr. Clark, Mr. Crist and Mr. Klemmer. Motion did not carry.

BONDS APPROVED / RELEASED

Upon motion by Mr. Clark, seconded by Mr. Crist, the following bond was approved

Electrical Contractor WILLIAM EUGENE SMITH

and the following bond was authorized released

Building Contractor FLORIDA SCHOLZ HOMES, INC.
Aetna C & S #23S4199

UPPER MANATEE RIVER ROAD R/W ACCEPTED

Upon motion by Mr. Crist, seconded by Mr. Clark, deed for right-of-way on the Upper Manatee River Road was accepted from

J. K. SINGLETARY, JR. & J. K. and J. K. SINGLETARY, JR.

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Crist, seconded by Mr. Clark, Certificates of Correction (E & I) were approved for

<u>Real Estate</u>	
No. 298	Blanche S. Tepe
299	B. J. Johnson
300	Boyd Moreland, et al
<u>Tangible</u>	
No. 131	Glenn Lesh
132	Atlas Rental & Sales

JANUARY 14, 1963

(Cont'd)

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Klemmer, seconded by Mr. Crist, Warrant Lists of January 14 and 15, 1963 and requisitions were approved and Warrant List of January 21, 1963 was authorized.

General Revenue Fund
Road & Bridge Fund
Miscellaneous Funds

BILLS APPROVED FOR PAYMENT

Upon motion by Mr. Clark, seconded by Mr. McClure, the following bills were approved for payment:

Southwest Florida T.B. Hospital	355.00	
Manatee River Soil Conservation Committee of 100	75.00	& 14.80
G. E. Johnson	43,266.75	
Park, Beach & Recr. Commission	162.17	
Physicians Medical Laboratory	20.00	
H. H. Block & Assoc.	50.00	
City of Bradenton	810.00	
(one-half cost of fencing old cemetery on 9th Ave. at 3rd St.)		

JOHNSON, G. E. ANNUAL REPORT ACCEPTED

Annual Report of Gilbert E. Johnson, Tax Collector, was accepted on motion by Mr. Clark, seconded by Mr. McClure and carried. (Letter of appreciation written to Mr. Johnson for \$74,000 return in excess fees.)

COUNTY AGENT
REQUEST FOR TRUCK REFERRED TO COMMITTEE

The request of W. Harper Kendrick, County Agent, for use of a county dump truck for four to six weeks (during fair activities) was referred to the Board's Committee on Agriculture and Fair (Mr. Clark).

CORRESPONDENCE

Correspondence was read from

- 1) MANATEE-SARASOTA GUIDANCE CENTER
Request for funds

MANATEE-SARASOTA GUIDANCE CENTER
FUNDS AUTHORIZED

Upon motion by Mr. McClure, seconded by Mr. Crist, funds were authorized made available to the Manatee-Sarasota Guidance Center for payment of current bills up to \$5,000.00 (balance of appropriation to be made available at a later date).

- 2) MANATEE COUNTY HIGHWAY DEPARTMENT
Recommending acceptance of streets in Bayshore Gardens, Section 35, and release of bond.

JANUARY 14, 1963

(Cont'd)

BAYSHORE GARDENS, SECTION 35
STREETS ACCEPTED FOR MAINTENANCE, BOND RELEASED

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the streets in BAYSHORE GARDENS, SECTION 35, were accepted for maintenance and bond in the amount of \$27,467.00 was authorized released.

- 3) WEST COAST INLAND NAVIGATION DISTRICT
Resolution giving official recognition to Elmer Bustle, Commissioner and Treasurer of District, from January 1960 through December 1962.

MONNIER, DONALD B.
APPOINTED MEMBER BOARD OF TRUSTEES, MVM HOSPITAL

Motion was made by Mr. Klemmer that Donald B. Monnier be appointed member of the Board of Trustees of the Manatee Veterans Memorial Hospital (to succeed Fred Langford.) Motion was seconded by Mr. Crist.

Motion was made by Mr. McClure that motion for appointment of Mr. Monnier be tabled for further study. Motion was seconded by Mr. Clark. Voting "Aye" were Commissioners McClure and Clark. Voting "No" were Commissioners Klemmer and Crist and Chairman Bibey.

Voting "Aye" on the motion to appoint Mr. Monnier were Commissioners Klemmer and Crist. Voting "No" were Commissioners Clark and McClure. Chairman Bibey voted "Aye". Motion carried.

JAIL - COURT ROOM

Mr. Clark suggested looking into possibilities of creating two court rooms out of the present one and look into the repair of the present jail and explore possibilities of going ahead with a juvenile home in lieu of building a new jail at this time.

Chairman Bibey advised that the plans for the jail are not yet complete and when they are they will come before the Board for approval and any objections can be voiced at that time.

BLUE PRINT MACHINE
ADVERTISE FOR BIDS FOR COUNTY ENGINEER

Upon motion by Mr. Klemmer, seconded by Mr. Crist, Invitation for bids to be submitted on a Blue Print Machine for the Engineering Department was authorized advertised.

MEETING ADJOURNED

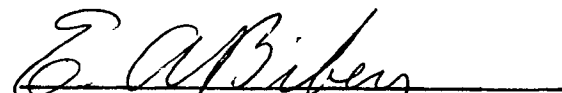
The Chairman declared the Board adjourned until Monday, January 21, 1963 at 9:30 A. M. (At which time meeting will be called to order for the purpose of continuing public hearings, etc., and adjourned until January 23, 1963 at 1:30 P.M.)

ATTEST:

M. T. McInnis, Clerk

APPROVED: 28 January 1963


Deputy Clerk


Chairman