

JANUARY 28, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, January 28, 1963 at 1:30 P.M.

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

The meeting was called to order by Chairman Bibey.

MINUTES APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Clark, Minutes of Previous meetings were approved:

First REGULAR MEETING with incoming new members,
- JANUARY 8, 1963
REGULAR MEETING - JANUARY 14, 1963

MANATEE VETERANS MEMORIAL HOSPITAL:
ADDITIONS, CHANGES AUTHORIZED

James Kelsall, Project Engineer (Watson and Company), submitted estimates on emergency additions and/or changes at the Manatee Veterans Memorial Hospital, these changes being necessitated by site conditions explained to the Board at a previous meeting, and requested authorization to have the contractor proceed with this work on a time-and-material basis.

Motion was made by Mr. Clark that the contractor be authorized to proceed work on the changes, recommended by Mr. Kelsall, on a time-and-material basis:

Ground floor	\$1,000.00
Lobby & Corridor, Snack Bar, 1st Floor	1,350.00
1st Floor - patient areas	650.00
2nd Floor - patient area (former laboratory section & X-ray section)	1,400.00
3rd Floor - patient area (former pharmacy area & Director of Nurses area)	850.00
Additional conduits, terminal boxes, etc., required for telephone service	700.00
Additional work required to install Glassware washer in laboratory	500.00
TOTAL	<u>\$6,450.00</u>

Z O N I N G

William Vines, County Planner, submitted applications for Temporary uses and special exceptions for consideration of the Board:

SE-41 HARRY BELL MOBILEHOME SALES LOT
Petition for a Special Exception to allow a mobilehome sales lot on 2½ acres of land located south of Cortez Road west of 30th Street (Bellaire Enterprises) had been

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recommended by the Planning & Zoning Commission (1/23/63) for approval, but action had been deferred by the Board.

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the recommendations of the Planning & Zoning Commission were accepted and the Special Exception permit authorized issued to Harry Bell.

TU-28 ELECTRONIC ACCOUNTING DENIED

Request for temporary use permit for placement of a temporary building on Cortez Plaza parking lot until April 15, 1963, for use as a tax office, had been submitted in previous meeting and tabled by the Board.

Motion was made by Mr. McClure that the request of Electronic Accounting be denied. (No classification in zoning ordinance for this business). Motion was seconded by Mr. Clark and carried.

TU-29 BAYSHORE GARDENS SHOPPING CENTER APPROVED

Application for TU permit to allow amusement promotion activities at the shopping center from February 18 to February 24, 1963.

Upon motion by Mr. Klemmer, seconded by Mr. McClure, application of Bayshore Gardens Shopping Center was approved.

INSURANCE ON COUNTY BUILDINGS & CONTENTS
KESSLER & ASSOCIATES BID ACCEPTED

The Deputy Clerk reported that low bid on insurance on county buildings and contents had been submitted by Kessler & Associates, and that the court house was included in Public and Institutional rates.

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the low bid of

KESSLER & ASSOCIATES for a premium of \$2,210.64

was accepted, with stipulation that the policy be written for the valuations as specified in bid and for the premium amount submitted.

BLUE PRINT/DUPLICATING MACHINE
BIDS REFERRED TO COUNTY ENGINEER

Bids on a Blue Printing machine for the County Engineer's Department were received and opened from

JIFFY BLUE PRINTING SERVICE	\$1,575.00	
Stand	350.00	
Freight	31.50	\$1,956.50
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OZALID, DIVISION OF GENERAL ANILINE and FILM CORPORATION	1,575.00	
Stand	175.00	
Paper cutter, tracing, receiving tray, freight	53.96	\$1,803.96

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the bids were referred to the County Engineer for recommendation.

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WHITFIELD ESTATES
FUNDS ACCEPTED FOR PAVING

The County Engineer submitted request of three property owners (Rautenberg, Johnson, Husking) for the county to pave a short strip of street to be done simultaneously with a budgeted project, for which they were willing to pay the entire cost. He explained that this was an extension of Project 294 and since the property owners were paying all costs he would recommend it be done.

Upon motion by Mr. Clark, seconded by Mr. McClure, the amount of \$150.00 was accepted for the cost of extending the paving on Project 294 and the County Engineer was authorized to proceed with the work.

WILLIS, JOHN EMORY
RESIGNATION AS HIGHWAY CONSTRUCTION SUPERINTENDENT

The County Engineer submitted resignation of JOHN EMORY WILLIS, County Highway Construction Superintendent, effective February 15, 1963.

Mr. Benson was authorized to receive applications to fill this position, the closing date to be February 8, 1963. He stated that it would be advantageous to receive these applications as soon as possible so that perhaps a decision could be reached in time for the replacement to have a few days with Mr. Willis to get acquainted with some of the current projects.

STATE ROAD 62
COUNTY ENGINEER TO NEGOTIATE RE ADJUSTING POLES (PEACE RIVER VALLEY COOP)

Mr. Benson read a letter from H. M. Johnson, State Road Department engineer, giving an estimated cost, submitted by the Peace River Valley Electric Coop, for adjusting their pole lines in connection with construction on State Road 62, on which right-of-way was being secured by donation. It was suggested that the County handle this matter direct with the power company and effect this adjustment at an estimated cost of \$261.00.

Upon motion by Mr. McClure, seconded by Mr. Clark, the County Engineer was authorized to work with the Peace River Valley Electric Coop to adjust the pole lines on State Road 62, estimated cost of \$261.00

STATE ROAD 39
RESOLUTION RE PAYMENT FOR BORROW PITS

Mr. Bibey noted that deed for borrow pits on State Road 39 had been executed and turned over to the State (Road Department), but payment of \$2500.00 (which had been agreed upon) had not been made to the property owner or owners. It was discussed as to whether this money should come from County Right-of-Way Funds of Secondary Road Funds. He stated that if a resolution (to the State Road Department) would handle it, it would be ready for presentation at the next meeting.

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CERTIFICATES OF CORRECTION (E & I)

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

Real Estate

No. 306	John Fettig
308	Ralph Jowers
309	Jessie Hutchinson
311	Dice Cleo Wolfe
312	Fred Pegel Heirs
313	Bible Holiness Assoc., Inc.

Tangible

135	Wayne Stapleton
136	Kris, Carol

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Warrant List of January 28, 1963 and requisitions were approved and Warrant Lists of January 31, 1963 and February 4, 1963 were authorized; the Warrant List of January 31st 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. Clark, seconded by Mr. McClure, the following bills were approved for payment:

Schultz & Cleary	275.00
Physicians Medical Laboratory	100.00
Committee of 100	1,817.51
Public Relations	1,887.03

CONTRACTORS BONDS APPROVED/RELEASED

DEPUTY SHERIFFS BONDS

Upon motion by Mr. Clark, seconded by Mr. Crist, the following bonds were approved

Building Contractor

CLIFFORD E. SMITH

Deputy Sheriffs

(Regular)

WILLIAM A. EVERS
WILLIAM R. KAHN
HOWARD W. KIRK

and the following bonds were authorized released or cancelled:

Building Contractor

ARTY J. FRANZELLO
#299186 Royal-Globe

Deputy Sheriffs(Posse)
(Deceased)

WILLIAM R. KAHN
MATT V. PILCHER

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CORRESPONDENCE

Correspondence was read from

- 1) MADELON L. SNYDER, Civil Defense Director
Request for consideration of placing Civil Defense headquarters & Control Room in adequately protected area, such as basement beneath wing of new Sheriff's building or in own building.

Letter referred to committee.

- 2) HAROLD B. JONES, Building Director
Re: Physical survey of properties for purpose of bringing up to code or condemning and funds needed for additional inspector and expenses.

Referred to County Planner and proper committee.

- 3) POTTS & SHEPARD, Investment Bankers
Proposal relating to refunding/refinancing Bridge Bonds (original \$6,000,000.00) and Right of Way Purchase Bonds (originally \$1,100,000.00)

Referred to Finance Committee

- 4) MANATEE COUNTY FEDERATION OF COMMUNITY ASSOCIATIONS
Re: Bulkhead Line and Sport Fishing; opposed to any change which will permit filling & dredging (Public Hearing February 18, 1963)

- 5) FLORIDA ASSOC. OF CIVIL SERVICE & PERSONNEL AGENCIES
Invitation to join Association

- 6) KAISRLIK, SNELL & WHITEHEAD
Confirmation of oral presentation of January 23rd, regarding electrical modifications by Suncoast Engineers at the Agricultural Center.

- 7) FLORIDA COSMETOLOGISTS ASSOCIATION
Request for proclamation "National Beauty Salon Week" to be made at meeting of February 4, 1963.

MANATEE VETERANS MEMORIAL HOSPITAL
TAYLOR, ROBERT J.

APPOINTED MEMBER BOARD OF TRUSTEES

Motion was made by Mr. McClure that Robert J. (Jack) Taylor be re-appointed as member of the Board of Trustees of the Manatee Veterans Memorial Hospital for a period of two years. Motion was seconded by Mr. Clark. Voting "Aye" were Commissioners McClure, Clark and Crist. Commissioner Klemmer voted "No". Motion carried.

MONNIER, DONALD B.
TERM SET AS MEMBER, BOARD OF TRUSTEES, MVM HOSPITAL

Upon motion by Mr. McClure, seconded by Mr. Clark, the term of Donald B. Monnier, appointed as member of the Board of Trustees of the Manatee Veterans Memorial Hospital in previous meeting, was set for two years.

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NATIONAL ASSOCIATION OF COUNTIES
COUNTY OFFICIALS AUTHORIZED ATTEND CONVENTION

Motion was made by Mr. Crist that three officials under the control of the Board of County Commissioners be authorized to attend the National Association of County Official's Second Urban County Congress in Washington, D.C., February 6-9, 1963 and that the chairman be authorized to select that number from those requesting permission to attend the Congress, based upon their reasons for their desire to participate in this conference.

Chairman Bibey then requested that Vice Chairman Crist take the chair. After acceptance of the Chair by Mr. Crist, Mr. Bibey seconded the motion regarding authorization of officials to attend the NACO conference.

The Chair was resumed by Mr. Bibey and he called for a vote on the motion. Voting "Aye" were Commissioners Crist and Klemmer and Chairman Bibey. Voting "No" were Commissioners Clark and McClure. Motion carried.

BLUE PRINTING MACHINE FOR HIGHWAY DEPARTMENT
BID OF OZALID ACCEPTED

The County Engineer reported that the low bid on a blue printing machine for the County Highway Department was submitted by Ozalid and met the required specifications. Upon motion by Mr. Clark, seconded by Mr. McClure, bid was accepted as follows:

OZALID, DIVISION OF GENERAL ANILINE and
FILM CORPORATION (Blueprint or Duplicating
Machine as per specs.) \$1,803.96

MEETING ADJOURNED

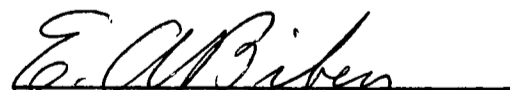
The Chairman declared the Board adjourned until Monday, February 4, 1963 at 1:30 P. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED:


Deputy Clerk


Chairman