

FEBRUARY 4, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday February 4th, 1963 at 1:30 P. M.

Present were Commissioners Earl A. Bibey, Chairman
Dan 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.

MINUTES APPROVED

Upon motion by Mr. Crist, seconded by Mr. McClure, Minutes of previous meetings were approved:

REGULAR MEETING OF JANUARY 21, 1963, ADJOURNED TO
JANUARY 23, 1963

THAYER, GERALD ET AL
RE: JUVENILE DETENTION HOME

Gerald Thayer, representing various civic and fraternal organizations, came before the Board to discuss the possibility of a separate juvenile detention home in Manatee County. Mrs. Carl F. Scott, of Holmes Beach, Mrs. Berkman, of Anna Maria, Al Grossman and Commander of the Spanish-American War Veterans, Mr. Cook, spoke in favor of separate juvenile facilities and in the interest of welfare of the children in the County. Mrs. Ward stated that while she was interested in the welfare of the children there were a number of questions she would like answered before she could make up her mind about the matter discussed here, and to learn what facilities are planned in connection with the new jail.

Chairman Bibey advised that a committee would be appointed to make a thorough study of the number involved (juveniles), cost of construction of separate facilities and the cost to the county (operation, etc.), from the start to an indefinite period in the future.

Correction: The Chairman advised that the Board would take under advisement the subject of appointing a committee to make a study.

FLORIDA COSMETOLOGISTS & HAIRDRESSERS ASSOCIATION
PROCEMENTION OF NATIONAL BEAUTY SALON WEEK

The Florida Cosmetologists and Hairdressers Association, represented by Lucy Brumfield and Nan Root, requested that the Board proclaim the week of February 10 to 16, 1963 as "National Beauty Salon Week".

Upon motion by Mr. Klemmer, seconded by Mr. Clark, the Commissioners approved and made the proclamation as read.

RECORDED C10-1

ANNA MARIA ISLAND PUBLIC BEACH DEVELOPMENT
PRELIMINARY SCHEMATIC MASTER PLAN PRESENTED BY ARCHITECTS

Louis F. Schneider and J. Arthur Miller, architects, made a presentation of the schematic (preliminary) site development plan

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for Public Beach, Anna Maria Island (south end). The general planning includes design and placement of signs, picnic tables, park benches, barbecue fireplaces, park and beach shelters, etc., coordinated with trees and plantings. They explained that the Master Plan provided for the planning of the entire site (approximately 110 acres) for future development (to be developed in stages over a period of years); detailed planning for development of the North end (approximately 27 acres) by summer, this first phase to be a small pavilion with toilet and storage facilities, parking area and provision for beach-picnicing.

FIRST PHASE DEVELOPMENT PLAN APPROVED

Mr. Klemmer moved that the plans for the development of the First Phase of the Manatee County Public Beach and Recreation Area on Anna Maria, as outlined by Mr. Miller and Mr. Schneider, be approved. Motion was seconded by Mr. McClure. Voting "Aye" were Commissioners Klemmer, McClure and Crist. Commissioner Clark voted "No". Motion carried.

RECORDED

CLB-2

POTTS & SHEPARD

EMPLOYED AS FISCAL AGENTS ON REFINANCING BOND ISSUES

Mr. Crist stated that he believed that efforts should be made to eliminate the tolls on the bridges from Manatee County to Anna Maria Island by a refinancing program, either combining both the balance existing on the original \$6,000,000.00 bridge bond issue with the \$1,100,000.00 Right of Way bonds and if that is not practical, then refinance on the basis of just the bridge indebtedness; that there is a possibility of such refinancing, the conditions of which will have to be determined after a qualified fiscal agent or representative makes a study. He moved that POTTS & SHEPARD be employed to make a study of this project, paying them "out of pocket" expenses only if the actual refinancing is not done, but in the event the project is refinanced to pay them the overall cost of such financing, estimated at or near the figure of \$5,000.00, in addition to the expenses. Motion was seconded by Mr. Klemmer.

Mr. McClure stated he was not opposed to refinancing the bonds but would like to see this motion tabled two weeks until all members of the Board could discuss this problem further and come up with a course of action to follow.

Mr. Clark stated he was in favor of lifting the tolls but objected to employing Potts and Shepard.

Motion was made by Mr. McClure that the motion be tabled for two weeks. Motion was seconded by Mr. Clark. Voting in favor of tabling the motion to employ Potts & Shepard were Commissioners McClure and Clark. Voting "No" were Commissioners Crist and Klemmer and Chairman Bibey. Motion did not carry.

Voting "Aye" on the motion to employ Potts and Shepard were Commissioners Crist and Klemmer and Chairman Bibey. Commissioners Clark and McClure voted "No". Motion carried.

RECORDED

CLB-3

Motion: To employ Potts & Shepard to make a study in connection with the refinancing of Manatee County Bridge and Right-ofWay bond issues with a view toward eliminating the tolls on bridges to Anna Island, if economically and financially feasible; the firm to be paid only "out of pocket" expenses unless actual refinancing is done; in the event the indebtedness is refinanced then Potts and Shepard

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to be paid the cost to the county of such refinancing (estimated about \$5,000.00) and expenses.

75TH STREET IMPROVEMENTS
FIRST PHASE SCHEDULED FOR MARCH 1ST

Jack Alexander, representing property owners on or near 75th Street West, asked if it would be possible to be advised when the first phase on improving this street would begin and how long it would be before the paving would be done.

The County Engineer stated that due to adverse weather conditions and equipment break-downs the scheduled date of February 1st for starting the first phase, grading and drainage of better than 8,000 feet, had been delayed, but he could promise this work would begin by March 1st. The money for this phase of improvements is in the budget this year and he said it was his intention to recommend that funds for the paving be included in the budget for the next fiscal year.

Z O N I N G

William Vines, County Planning Director, submitted zoning matters for consideration by the Board:

TU-30 J. E. PRATT SIGNS- APPROVED
Application for Temporary Use Permit for six signs,
located at Tropical Harbor (U.S. 301 in Ellenton)
(Promotional signs during course of development)

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the permit was approved for six signs for a period of one year. (To be extended at the end of that period if considered necessary.)

TU-31 JAMES HENDERSON MOBILEHOME APPROVED
Application for Temporary Use Permit to locate a
mobilehome on 30 acres (zoned Agriculture) south of
State Road 64, west of State Road 675.

Upon motion by Mr. Crist, seconded by Mr. McClure, permit for the location of the mobilehome was approved for one year, Mr. Henderson to be advised of the possibility of this area being included in the Manatee County Water Supply Project.

PRIMARY & SECONDARY STATE HIGHWAYS
IMPROVEMENT NEEDS TO BE SUBMITTED TO SRD

The Board members, County Planner and County Engineer discussed the anticipated Primary and Secondary State Highway improvement needs and priorities for the unincorporated area of the County in the ten-year period beginning January, 1963 (submitted by the Planner and Engineer on December 21, 1962.)

Mr. Crist advised that he and former commissioner, H. C. Slaughter, had discussed this matter of forecasting for future needs of Manatee County with Mr. Warren Cason, member of the State Road Board, and he had suggested that the county offer recommendations to the State Road Department for comment. The County Engineer was instructed to submit the report to the State Road Department.

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The Board reconvened after a five minute recess.

DAME, GEORGE de MURO
APPOINTED PUBLIC HEALTH DIRECTOR

Mr. Crist reported that the Board had received seven applications for the position of Director of the Manatee County Health Department. He moved that Dr. GEORGE de MURO DAME be appointed Director of the Manatee County Health Department, effective on the 25th of February, 1963, at a salary of \$12,000.00 per annum. Motion was seconded by Mr. Clark and carried unanimously.

MOBILEHOMES & MOBILEHOME DEVELOPMENT
POLICY ADOPTED

Mr. Crist recommended that

- (a) Retirement development, including but not limited to mobilehome development, shall not be discouraged but shall be limited to very high-quality projects, and
- (b) Such mobilehome development as occurs in the next few years shall be encouraged as they develop in the general area of the county where it has developed to date, as opposed to areas remote from existing mobilehome development. This policy is consistent with the highest and best use of the land; and further, that the county enlarge the present housing improvement program to include mobilehomes and mobilehome development in order that our minimum housing standards apply to all forms of housing and that appropriate program amendments be prepared and submitted as recommendations to this Board for approval; and further, that when mobilehome developments are being considered the rezoning procedure recommended by the Planning and Zoning Commission be employed, to-wit: determining whether or not the selected site is appropriate for mobilehome development and if so to approve the petition with the zoned change becoming effective with approval of the final plan by this Board,

and moved for the adoption of this policy. Motion was seconded by Mr. Klemmer and carried.

R-83 MARK J. EMDEN REZONE TO T-MOBILEHOME TABLED
Petition to rezone 500 acres located between SR 64 and the the Manatee River from A-Agriculture to T-Mobilehome Sub., recommended by the P & Z Commission for approval; tabled from previous meetings of the Board.

Motion was made by Mr. McClure that the petition of Mark J. Emden to rezone property from A-Agriculture to T-Mobilehome Subdivision be tabled for two weeks. Motion was seconded by Mr. Clark. Voting "Aye" were Commissioners Clark, McClure and Klemmer. Commissioner Crist voted "No". Motion carried.

STATE ROAD DEPARTMENT
REQUESTED REDUCE SPEED, INSTALL TRAFFIC SIGNAL STATE ROAD 45

Motion was made by Mr. McClure that Resolution be adopted requesting the State Road Department to

- (1) Reduce the speed on U.S. 41 (SR 45), south of Cortez Road to Oneco Road, from 55 miles per hour to 40 miles per hour;
- and

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(2) Install stop light at the intersection of
Oneco Road and U. S. 41 (SR 45)

Motion was seconded by Mr. Clark and carried.

(Petition by property owners to Board on January 23, 1963)

RESOLUTION RECORDED C18-4

GOULDEN, JR., DUDLEY

Request of Dudley Goulden, Jr., for renewal of gun permit, referred to the Sheriff in previous meeting, was returned to the Sheriff for definite recommendation.

GOVERNMENTAL STUDY GROUP
PROPOSED LEGISLATION REFERRED TO COMMITTEE

Mr. Klemmer stated that since there seems to be a great deal of discussion and controversy about the proposed "Large City" (City of Manatee) he would make the following motion: That the Board recommend to the Steering Committee of the Governmental Study Group that the proposed legislation be referred to the entire active committee for further consideration for a report to this Board. Motion was seconded by Mr. Crist and carried.

JONES, IRVIN & VEDA LEE

DEED ACCEPTED

Upon motion by Mr. Klemmer, seconded by Mr. Clark, corrective deed was accepted from

IRVIN and VEDA LEE JONES (to replace deed recorded in
Official Record Book 135, page 253)

TAYLOR, ROBERT J.
PEARSON, LEROY

CONTRACTORS
BONDS APPROVED

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

Trustee, Member Board of Trustees
Manatee Veterans Memorial Hospital

ROBERT J. TAYLOR
(1/26/63-1/26/65)

Performance Bond
(Court House Air Conditioning System)

LEROY PEARSON d/b/a
PEARSON ELECTRIC

Electrical Contractors

ALFRED D. GRANNAN

Building Contractors

LOUIS G. THIESEN and/or
TOWN & COUNTRY CONSTR. CO.
W. E. DINGWELL
FLAMINGO CAY, INC. and
HUBERT WILLIAMS

and the following bond was authorized released or cancelled:

Building Contractor

JUNIOR VANDER KODDE
#607712-06126642
Auto Owners Ins. Co.

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BENTON, PAUL, CLAYTON and DIETRICH

TB APPLICATIONS APPROVED

Upon motion by Mr. Clark, seconded by Mr. Klemmer, applications to enter the State Tuberculosis Hospital were approved:

Paul Benton
Dietrich Benton

Clayton Benton

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Crist, Warrant List of February 4, 1963 and requisitions were approved and Warrant List of February 11/12, 1963 were authorized.

General Revenue Fund	#1104 - 1174
Road & Bridge Fund	# 451 - 504
Miscellaneous Funds	# 117 - 121
Capital Outlay	# 27

BILLS APPROVED FOR PAYMENT

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

Public Relations	\$1074.06
Committee of 100	11.70
Schneider & Miller	750.00
Manatee County Insurance Agency	18.50 (Taylor bond)
Hawkins & Titsworth	35.50 (Clark bond)
J. Larsen	16.80
Manatee River Soil Conservation	11.80
Jury Commission	500.00
John B. Benson, Jr.	52.82
Shore & Beach Preservation Assoc.	100.00
Mable Davis	47.16
Gilbert E. Johnson	6759.91
LeRoy Pearson	4458.00
Vernon Thompson	210.00
Robert Moon	109.60

CERTIFICATES OF CORRECTION (E & I)

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

<u>Real Estate</u>	
No. 315	James W. Longstreth
<u>Tangible Tax</u>	
137	Manatee Boat Yard
138	Vince's Bar & Restaurant

GENERAL TELEPHONE COMPANY
URGED PROVIDE LOCAL CALLING AREA

Motion was made by Mr. McClure that Resolution be adopted urging the General Telephone Company to provide toll free calling between all telephone customers served by Manatee County and Sarasota exchanges and requesting the Florida Railroad & Public Utilities Commission to direct the Company to make such provision. Motion was seconded by Mr. Clark and carried.

RESOLUTION RECORDED

G-18-5

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SCHNEIDER & MILLER, ARCHITECTS
AGREEMENT FOR PUBLIC BEACH DEVELOPMENT EXECUTED

Agreement between Manatee County and Louis F. Schneider and J. Arthur Miller, architects, was executed by the Chairman. (Defining general scope of services to be performed, with understanding that extent of "Master Planning" services to be rendered in First Phase is necessarily limited to schematic determinations for ultimate development of the whole Project and the detailed planning and design of that part of the site which will be developed now.)

RECORDED

618-2

POTTS & SHEPARD
PROPOSAL ACCEPTED & EXECUTED

Proposal of Potts & Shepard, in connection with refinancing the Manatee County bridge bonds (original amounts \$6,000,000.00) and Right of Way purchase Bonds (originally \$1,100,000.00), was executed by the Chairman. (The terms of this proposal were accepted in motion to employ Potts & Shepard earlier in the meeting.)

RECORDED

618-3

CORRESPONDENCE

Correspondence was read from

- 1) WILLIAM VINES, Planning Director
Recommendation that Board approve Building Director's request for housing inspector and funds for salary.

After general discussion the Board postponed this matter for two weeks.

- 2) HAROLD B. JONES, Building Director
Advising retirement of Chief Plumbing Inspector (H. H. Adams) and requesting replacement and salary increases.

ADAMS, H. H.
KANTZLER, MARCE
TERRY, TOM W.

RETIRING AS CHIEF PLUMBING INSPECTOR
REPLACEMENT
SALARY INCREASE

Motion was made by Mr. Klemmer that MARCE KANTZLER be appointed as chief Plumbing Inspector, to replace H. H. ADAMS, resigned, at a salary of \$4800.00 per year. Motion was seconded by Mr. McClure and carried.

Motion was made by Mr. Klemmer that Tom W. Terry, plumbing inspector, be granted an increase in salary from \$4120.00 to \$4320.00 per year. Motion was seconded by Mr. McClure and carried. (Effective February 1, 1963).

COUNTY OFFICIALS AUTHORIZED ATTEND CONFERENCE
STATE ASSOCIATION OF COUNTY COMMISSIONERS

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Board members and county officials were authorized to attend Mid-Year Conference of the State Association of County Commissioners to be held in Tampa, February 24, 25, 26, 1963.

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MEETING OF FEBRUARY 11, 1963 POSTPONED

Upon motion by Mr. Clark, seconded by Mr. Klemmer, the meeting of Monday, February 11, 1963 was postponed until February 12, 1963.

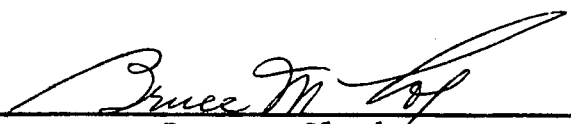
MEETING ADJOURNED


The Chairman declared the meeting adjourned until Tuesday, February 12, 1963 at 1:30 P. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED



Deputy Clerk

Chairman