

FEBRUARY 12, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, February 12, 1963 at 1:30 P. M.

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

The meeting was called to order by Chairman Bibey.

MANATEE COUNTY WATER SUPPLY PROJECT
RUSSELL & AXON PROGRESS REPORT

Progress report on the Water Supply and Conservation Project of Manatee County was submitted by Russell and Axon, consulting engineers. Summary of the report was that

- =Aerial photographs of proposed reservoir area have been flown;
- =Conferences had been held with proper authorities on required water treatment facilities; future ground water supplies in northeastern part of county; legal and financial aspects of the program; countywide cooperation;
- =Engineers proceeding with basic design of water treatment plant;
- =Various geographical maps (showing watersheds for surface supplies under consideration) completed;
- =Fifty percent overall county existing water system map completed;
- =Designs for water distribution system should be complete by March 1, 1963;
- =Preliminary estimates for all phases of project should be underway no later than March 1, 1963 (possible delay in preparing estimates for reservoir, dam and spillway, pending completion of aerial contour maps)
(Project running approximately one week behind schedule.)

CITY OF MANATEE
PROPOSED LEGISLATION

Col. Harry Hall, president of the Longboat Taxpayers Association, and J. Russell Garvin, of the Longboat League, Longboat Key, offered recommendation to amend the present proposed legislation to create and establish the new "City of Manatee". Mr. Garvin stated that while in its present form and indicated boundaries they opposed the proposed act, they recognized the great need for some kind of an effective and progressive plan for removing most of Manatee County from "dead center".

Mr. Clark stated he was not interested in having this matter presented at the two remaining legislative hearings (proposed legislation) and moved that this proposed legislation be withdrawn from the legislative delegation and further hearings and the Board withdraw any implied endorsement thereon. Motion was seconded by Mr. McClure.

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Since, in his opinion, to accept the motion would be to terminate a discussion of this particular problem, on which adjustment can be and will be made on the proposed legislation, and creating lack of complete study of a program that has been suggested (recommendation of Study Group and drafting of proposed legislation by Dr. Bartley), Mr. Crist moved that the motion be tabled. Motion was seconded by Mr. McClure. Voting "Aye" to table the motion were Commissioners Crist, McClure and Klemmer. Commissioner Clark voted "No". Motion carried, and Mr. Clark's motion was tabled.

Richard Hampton, president of the Bradenton Junior Chamber of Commerce, and Marcus Ray, vice president, submitted resolution in support of legislation for the creating and establishing, subject to referendum, a new city in Manatee County to be known as the City of Manatee.

Others voicing opposition to the proposed legislation were Gene Cox, Anna Maria, Wyatt Blassingame, Anna Maria, Edwin A. Jones, president of Manatee County Federation of Community Associations, Robert Moses.

Z O N I N G

William Vines, County Planner, submitted matters of zoning for the Board's consideration:

N-33 L. W. HATCHER TRAILER CARPORT APPROVED
Application to enclose an existing carport on a non-conforming trailer located on Lot 20, Riverview Sub., corner of Manatee Ave. and Water St., Ellenton.

Upon motion by Mr. Clark, seconded by Mr. Crist, application of L. W. Hatcher was approved.

SE-43 MT. TABOR BAPTIST CHURCH SITE APPROVED
Church site on property located on Lot 3 of Lord's Sub., on Tallevast Road, between U.S. 301 & S.A.L. railroad. Mr. Vines explained that the minimum parking lot requirement would be reduced to fifteen parking spaces (old church located on wrong property and new church on correct location and no available property for more spaces).

Motion was made by Mr. McClure that the church site be approved and suggestion made to the representative that the congregation and visiting members use the surrounding vacant lots for parking. Motion was seconded by Mr. Clark and carried.

TU-32 DONALD CLARK MOBILEHOME APPROVED
Application for Temporary Use Permit to keep mobilehome on ten-acre tract in Elwood Park (44th Avenue at 51st Street).

Upon motion by Mr. Clark, seconded by Mr. McClure, Donald Clark was authorized temporary use permit for a period of three years.

TU-33 C. E. GIBSON MOBILEHOME APPROVED
Application for Temporary Use permit to keep mobilehome on Lot 26 of John Parrish Addition for use as office and watchman's quarters - intermittent use.

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Upon motion by Mr. McClure, seconded by Mr. Clark, permit was granted to C. E. Gibson for a period of three years.

TU-35 LEWIS JOHNSON MOBILEHOME APPROVED
Application for temporary use permit to keep mobilehome on five acres in Patten Subdivision for use as residence while he builds his home (East of Canal Road, north of Memphis Road).

Upon motion by Mr. Clark, seconded by Mr. McClure, Lewis Johnson was granted temporary use permit for a period of one year.

LAKE PARK SUBDIVISION, UNIT I PLAT APPROVED

Upon motion by Mr. Clark, seconded by Mr. McClure, plat of LAKE PARK SUBDIVISION, UNIT I, was approved.

(Note: Letter from County Highway Department acknowledged that 97% of street improvements satisfactory; cash bond of \$250.00 to cover balance accepted.)

GOLDEN ACRES PLAT APPROVED
STREETS ACCEPTED FOR MAINTENANCE

Upon motion by Mr. Klemmer, seconded by Mr. McClure, the plat of GOLDEN ACRES was approved and the streets accepted for county maintenance. (Recommended by County Highway Department.)

SUB STANDARD HOUSING RE: HOUSING & HOME FINANCE
PROGRAM DISCUSSED AGENCY

The County Planner, William Vines, made a report on sub-standard housing conditions in an area east of Palmetto in the Memphis section. He offered information from the 1960 census that of the 612 dwelling units surveyed 40 percent was referred to as either deteriorated or delapidated, 48 percent had no inside running water (hot or cold), 59 percent without flush toilet facilities, 60 percent without tub or shower, 55 percent had connection to neither sewer or septic tanks. He referred to Declaration of Policy for the Program for Community Improvement, adopted by the Board May 1, 1961, and to the several aids to community planning available through the Housing and Home Finance Agency.

Question was raised as to the possibility of the City of Palmetto providing hook-up to city sanitary facilities and Mayor Gordon Alderman advised that this would take an engineer's survey and it would be necessary to put in lift stations. He stated further that there was no reason why the county and the municipality could not work together on the problem of sub-housing standards and that the City of Palmetto officials were anxious to work with the county on community improvement and/or any other phase of government.

BUILDING DEPARTMENT
DIRECTOR AUTHORIZED RECEIVE APPLICATIONS FOR INSPECTOR

Motion was made by Mr. Crist that the Building Director be authorized to receive applications for another building inspector, to be employed for the fiscal year to include September 30, 1963, at a salary

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commensurate with his duties and with salaries received by other inspectors. Motion was seconded by Mr. Clark and carried. (The duties of this inspector to make survey of sub-standard houses.)

ROAD IMPROVEMENT PROJECTS

PUBLIC HEARING DATE SET FOR HEARING OBJECTIONS

John Benson, County Engineer, advised that two petitioned road projects were now ready for the Board to approve and proceed with the necessary public hearing for Objections to the Special Improvements described in said petitions:

Project 293 A (Roberts Park)

67th Avenue Drive West, from 8th Street Court West to 6th Street West;
6th Street West, from 67th Avenue Drive West to 67th Avenue Terrace West;
8th Street Court West, from 67th Avenue Drive West to 67th Avenue Terrace West; and
11th Street West, from 68th Avenue West to 69th Avenue West;

Project No. 364

10th Avenue Drive West, from 39th Street West to 40th Street West;

The special improvements to consist of grading, drainage, stabilization, base, curbe, paving and grassing.

Upon motion by Mr. Clark, seconded by Mr. McClure, Public Hearing for Objections to Special Improvements on Projects 293 A and 364 was set for 1:30 P.M., Wednesday, February 27, 1963.

GOULDEN, JR., DUDLEY D.

GUN PERMIT RENEWAL APPROVED

Request of Dudley D. Goulden, Jr., for renewal of gun permit was recommended by Sheriff Ken Gross for approval. Upon motion by Mr. Clark, seconded by Mr. Crist, renewal of the gun permit was granted.

SAUNDERS ROAD

DEEDS ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. McClure, deeds were accepted for right-of-way for SAUNDERS ROAD from

JAMES HOWARD AND PATRICIA ANN ANDRESS
REGINALD and HELEN GORMLEY

Parcel No. 11
Parcel No. 9

BUILDING CONTRACTORS BONDS

APPROVED/RELEASED

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the following bonds were APPROVED

Plumbing Contractor

NORMAN MOMINEE d/b/a
Cy Blue Plumbing, Inc.

Building Contractor

EDWARD J. LIEDKE

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and the following bond was authorized RELEASED

Building Contractor

JOHNSON BUILDERS
#S 109 810 Lumbermens
Mutual Casualty

MANATEE VETERANS MEMORIAL HOSPITAL
BIDS ON TREATMENT ROOM FURNITURE REFERRED TRUSTEES
BIDS ON ELECTRIC TYPEWRITERS REFERRED TRUSTEES

Only one bid on electric typewriters for the Manatee Veterans Memorial Hospital was received:

INTERNATIONAL BUSINESS MACHINES. 11 units \$4306.50

Bids on Treatment Room Furniture were received as follows:

Item No.	A.S. Aloe	Supply		American Hospital Supply
		Ipco Hospital/	Will Ross	
111	296.00	235.20	233.10	228.80
112	40.00	33.60	33.30	32.65
113	92.00	44.80	44.06	43.16
114	1008.00	893.90	885.78	869.47
115	300.00	116.50	115.44	113.31
116	252.00	224.00	221.48	217.07

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the bids were referred to the Board of Trustees and Administrator of the Manatee Veterans Memorial Hospital.

CERTIFICATES OF CORRECTION (E & I)

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

<u>Real Estate</u>	
316	William F. Rhodes
317	Charles A. Gibson
<u>Tangible</u>	
139	John K. Smith

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Klemmer, seconded by Mr. Crist, Warrant List of February 12, 1963 and requisitions were approved and Warrant Lists of February 15 and 18, 1963 were authorized; Warrant list of February 15, 1963 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	#1175 - 1238
Road & Bridge Funds	# 505 - 577
Miscellaneous Funds	# 122 - 124

BILLS APPROVED FOR PAYMENT

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

Committee of 100	225.58
Physicians Medical Lab.	100.00
M. T. McInnis	4225.40
Park, Beach & Recreation Comm.	1150.33
Public Relations	4.40

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CORRESPONDENCE

Correspondence was read from

- 1) MADOLON SNYDER, Civil Defense Director
Request for adoption of resolution re members of defense council in lieu of previous resolution.

CIVIL DEFENSE COUNCIL
RESOLUTION APPOINTING MEMBERS RESCINDED

Motion was made by Mr. McClure that the action of the Board adopting Resolution appointing members of the Civil Defense Council, January 7, 1963, be rescinded. Motion was seconded by Mr. Clark and carried.

CIVIL DEFENSE COUNCIL MEMBERS
NEW RESOLUTION ADOPTED

Motion was made by Mr. Clark that Resolution be adopted appointing members of the Civil Defense Council, said resolution to include members of the Board of County Commissioners (omitted in previous resolution) as required by Florida Statute. Motion was seconded by Mr. McClure and carried.

RESOLUTION RECORDED C18-6

STATE ROAD 39
RESOLUTION AUTHORIZING PAYMENT FOR BORROW PITS (CARLTON)

Upon motion by Mr. Clark, seconded by Mr. Klemmer, Resolution was adopted authorizing payment to be made to

LEROY and OLA B. CARLTON, the sum of \$1250.00
and
LOUIS D. and JOSIE E. CARLTON, the sum of \$1250.00

Note: See
also MB17,
p. 614
11/5/62

for Borrow Pits deeded to the State Road Department in connection with right-of-way for State Road 39, said funds to be paid from the Right of Way Fund of Manatee County.

RESOLUTION RECORDED C18-7

- 2) GOVERNOR'S ADVISORY COMMITTEE (Mrs. R. M. Fortston, Chairman)
Appeal for cooperation in enforcing laws re junkyards.
(Answer to be given that County intends to submit new legislation for better control of junkyards.)
- 3) ENGLEWOOD CHAMBER OF COMMERCE
Urging support of research program in connection with "Red Tide".

RED TIDE RESEARCH PROGRAM

Upon motion by Mr. McClure, seconded by Mr. Clark, the Board adopted a Resolution calling for greatly accelerated Research Program on the Red Tide menace on the coastlines of Florida.

RESOLUTION RECORDED C18-8

- 4) MADOLON L. SNYDER, Civil Defense Director
Re: Merit System for all departments under the jurisdiction of the Board of County Commissioners.
(Referred to Committee.)

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- 5) HAROLD JONES, Building Director
Request for Board to adopt National Electrical Code.

(Referred back to Mr. Jones for clarification)
- 6) PARK, BEACH & RECREATION COMMISSION
Request for \$500.00 to U.S. Treasurer for cost of inspection of artificial fishing reef.
(U.S. Corps of Engineers advised ready to issue permit for artificial fishing reef in Gulf of Mexico, but advance deposit necessary to cover estimated cost of inspection of completed work.)

ARTIFICIAL FISHING REEF (FISH DROP)
FUNDS AUTHORIZED FOR INSPECTION

Upon motion by Mr. McClure, seconded by Mr. Crist, the Deputy Clerk was authorized to issue check in the amount of \$500.00 to the United States Treasurer as advance deposit to cover estimated cost of inspecting artificial fishing reef (fish drop) off the Public Beach on Anna Maria Island, in the Gulf of Mexico.

- 7) IRVING E. HALL, M.D., Chairman Steering Committee Governmental Study Group
Re: Action of Board on February 4, 1963 in referring Report on "City of Manatee" back to Committee.
Recommendation that creation of a municipality for the urbanizing area of Manatee be offered in referendum to voters of Manatee County, subject to such changes in proposed legislation as may be directed.
- 8) DEWEY A. DYE, JR.
Request to postpone public hearing on proposed bulkhead line.

BULKHEAD LINE
PUBLIC HEARING TO BE CONTINUED

Motion was made by Mr. McClure that the public be advised that it is the intention of the Board of County Commissioners to continue public hearing on the Bulkhead Line, scheduled for February 18, 1963, for a period of thirty (30) days. Motion was seconded by Mr. Crist and carried.

- 9) STATE ROAD DEPARTMENT
Notice of Secondary Budget Hearings to be held in Bartow, March 11 and 12, 1963; Manatee County scheduled for 9:00 - 10:00 A.M., Monday, March 11, 1963.
- 10) MRS. EDNA NORENE MAASSEN
Re: Condition of State Road 70
(Advised that this is a State Road and improvements must be done from state level)
- 11) U. S. CORPS OF ENGINEERS
Notice of application of Bayshore Gardens and Bayshore Gardens Yacht Club, Inc., for modification of permit issued August 2, 1956 to dredge and fill in Sarasota Bay. (Board offers no protest.)

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- 12) U. S. CORPS OF ENGINEERS
Notice of report on Sunshine Skyway Channel,
Tampa Bay, Florida.

CIVIL DEFENSE

BUDGET AMENDMENT TO ACCEPT FUNDS FROM PALMETTO VOLUNTEER FIRE DEPARTMENT

Mrs. Madelon Snyder advised that the Palmetto Volunteer Fire Department had submitted a check for \$150.00 as partial reimbursement for funds in the amount of \$450.00 paid out of the Civil Defense budget for a new motor for the boat used by the Rescue Squad. Upon motion by Mr. Clark, seconded by Mr. Crist, resolution accepting \$150.00 from the Palmetto Volunteer Fire Department (Rescue Squad) and authorizing this amount to be included in the Civil Defense Budget was adopted.

RESOLUTION RECORDED C18-9


MEETING ADJOURNED

The Chairman declared the Board adjourned until Monday, February 18, 1963 at 1:30 P. M.


ATTEST:

M. T. McInnis, Clerk

APPROVED:



Deputy Clerk



Chairman