

FEBRUARY 18, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, February 18th, 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
Deputy Clerk Bruce M. Cox
Absent: County Attorney Kenneth Cleary

The meeting was called to order by Chairman Bibey.

MINUTES APPROVED

Upon motion by Mr. Crist, seconded by Mr. Clark, Minutes were approved of the

REGULAR MEETING OF FEBRUARY 4, 1963

BULKHEAD LINE

PUBLIC HEARING CONTINUED UNTIL MARCH 19

Motion was made by Mr. Clark that the Public Hearing on the Bulkhead Line, scheduled for this date, was continued (or postponed) until 1:30 P.M., Tuesday, March 19, 1963. Motion was seconded by Mr. McClure and carried.

Z O N I N G

TU-34 M. SEIFERT TRAVEL TRAILER APPROVED
Application for Temporary Use Permit to keep a trailer for travel purposes on five acre tract on County Line Road, 3/4 mile east of Lockwood Ridge Road.

Upon motion by Mr. Clark, seconded by Mr. McClure, permit was approved for M. Seifert for a period of two years.

TU-36 DAVID M. NORRIS TRAILERS APPROVED
Application for Temporary Use Permit to keep two trailers as residences for dairy workers on dairy farm (320 acres), located three miles NE of Ellenton on Mendoza Road.

Upon motion by Mr. Crist, seconded by Mr. McClure, permits for the two trailers were approved for a period of three years.

J. L. PUTNAL BUILDING PERMIT APPROVED
Application for building permit on a two-acre homesite on the Old Singletary Road, 4½ miles west of Myakka City (A-Agriculture zone).

Upon motion by Mr. Crist, seconded by Mr. McClure, building permit was authorized issued to J. L. Putnal.

NATIONAL ELECTRICAL CODE ADOPTED

Upon motion by Mr. Clark, seconded by Mr. McClure, the 1962 edition of the NATIONAL ELECTRICAL CODE was adopted (the Electrical Code of

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(Cont'd)

the County of Manatee, Florida, adopted May 11, 1959 to remain unchanged and in force).

TANGALO PARK SUBDIVISION STREET IMPROVEMENTS
CASH IN LIEU OF BOND PROPOSAL

TABLED

B. H. Sirmons, developer of Tangelo Park Subdivision, proposed to pay the cost of paving the balance of the streets in the subdivision in lieu of existing bond so that his bond might be released for other purposes. The County Engineer explained that the remaining street to be improved was between the First Addition of Tangelo Park and property formerly owned by a Mrs. Hager and now under ownership of Lila T. Cooper, that it would be necessary to acquire between six- and seven hundred feet of right-of-way in order to gain another entrance into the subdivision, requested in petition by the property owners on January 7, 1963, then through shopping center property to the Cortez Road. He recommended that the Board accept payment in lieu of the street construction from Mr. Sirmons.

Action on the proposal was deferred until February 27, 1963 so that the members of the Board would have an opportunity to view the site with the County Engineer.

ROAD IMPROVEMENT PROJECTS
PUBLIC HEARING POSTPONED

Public hearing on Objections on Road Improvement Projects, No. 293 A and No. 364, authorized to be advertised for February 27, 1963, was postponed until March 4, 1963 (Legal Notice of the hearing could not be published required length of time to comply with Statute.)

R-83 MARK J. EMDEN

PETITION WITHDRAWN

Petition to rezone from A-Agriculture to T-Mobilehome subdivision property located north of SR 64, east of Braden River; recommended by the Planning and Zoning Commission for approval, but continued from previous meetings by the Board.

George Breeze, representing the petitioner, requested that the petition be withdrawn.

Upon motion by Mr. Clark, seconded by Mr. Klemmer, request that petition of MARK J. EMDEN, R-83, be withdrawn was granted.

LONGNECKER, EDGAR R. & STELLA

R/W DEED ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. Crist, deed for right-of-way on SAUNDERS ROAD was accepted from

EDGAR R. and STELLA LONGNECKER

Parcel No. 10

WAGNER, JR., RANDOLPH V.
CONTRACTOR'S BOND APPROVED

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

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(Cont'd)

Building Contractor

RANDOLPH V. WAGNER, JR.

STATE ROAD 39

BID ON FENCING ACCEPTED: LEE A. THARPE

Bids on furnishing materials, equipment and labor on constructing fence on property adjacent to State Road 39 were received and opened from

W. H. & HOWARD JOHNSON	\$0.2571 per lin. ft.
LEE A. THARPE	.19 per lin. ft.
C. B. POWELL	.57 per lin. ft.

(Bids based on maximum of 35,000 ft. of fence)

Motion was made by Mr. McClure that the low bid of LEE A. THARPE be accepted, subject to determination by the county attorney of the legality. (Apparent low bid extension considered invalid because the total was incorrect.) Motion was seconded by Mr. Clark and carried.

CERTIFICATES OF CORRECTION (E & I)

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

Real Estate

318 J. Fred Baker

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Warrant List of February 18, 1963 and requisitions were approved and Warrant List of February 27, 1963 was authorized.

General Revenue Fund	#1239- 1240 & #1241 - 1402
Road & Bridge Fund	# 578- & # 579 - 583
Miscellaneous Funds	# 125- 128 & # 129 - 133

BILLS APPROVED

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

Southwest Tuberculosis Hospital	391.25
Sarasota Memorial Hospital	30.44
Manatee Veterans Memorial Hospital	1723.21
Manatee River Soil Conservation	19.50
Hiram Strickland, Tax Assessor	7322.39 per month
(advance on 1963 Tax Rolls)	

MANATEE VETERANS MEMORIAL HOSPITAL
CHAIRMAN AUTHORIZED TO EXECUTE DOCUMENTS

Upon motion by Mr. Klemmer, seconded by Mr. McClure, Resolution was adopted authorizing E. A. Bibey, Chairman, to execute all necessary documents in connection with federal grants, etc., for the Manatee Veterans Memorial Hospital.

RESOLUTION RECORDED C18-10

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(Cont'd)

STATE BEVERAGE DEPARTMENT
STORY, CELEB

INVENTORY RECORD OF SEIZED VEHICLE

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the Board received Inventory Record of Seized Vehicle and Property

Seized from CELEB STORY
1956 4-door Buick
Serial No. 5052-6596408
Engine No. 62162455
Cert. of Title No. 2893387

by the State Beverage Department and referred to the County Attorney.

CORRESPONDENCE

Correspondence was read from

- 1) ONECO COMMUNITY CENTER
Re: Flooding conditions on State Road 70
- 2) GAME & FRESH WATER FISH COMMISSION
Re: Fresh Water Fishing Improvement Bill
- 3) JESSE D. STOKES
Resignation as Impounding Officer,
effective March 1, 1963.

IMPOUNDING OFFICER

APPLICATIONS FOR POSITION TO BE RECEIVED

The Board authorized applications for the position of Impounding Officer, to replace Jesse D. Stokes, resigning as of March 1, 1963, to be received until February 25th, 1963.

- 4) ONECO COMMUNITY CENTER/CLUB
- 5) WHITFIELD ESTATES-BALLENTINE MANOR ESTATES ASSOCIATION
Opposing creation of the "City of Manatee" and proposed legislation thereon.

SARASOTA-MANATEE AIRPORT AUTHORITY

RESOLUTION OPPOSING LEGISLATION ELIMINATING DIRECT REPRESENTATION

Chairman Bibey submitted and explained a draft of a proposed legislative bill, which for all practical purposes abolishes the Sarasota-Manatee Airport Authority and completely eliminate any direct representation from the political subdivisions (County of Manatee, County of Sarasota, City of Bradenton and City of Sarasota) which currently constitute the Airport Authority.

Upon motion by Mr. Clark, seconded by Mr. Crist, Resolution (read by the Chairman) was unanimously adopted opposing this proposed legislation.

RESOLUTION RECORDED C18-11

DANIELS, LEILA

APPLICATION STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Clark, seconded by Mr. Crist, application of LEILA DANIELS to enter the State Tuberculosis Hospital was approved.

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JUVENILE DETENTION HOME

Upon question by Gerald Thayer as to whether or not a committee had been appointed to make a study in connection with separate Juvenile Detention Home for Manatee County, the Chairman advised that he was making recommendation for a study or survey to be made by the U. S. Children's Bureau of the Department of Health, Education and Welfare and the Florida Children's Commission.

AUSTRALIAN PINES
INVITATION FOR BIDS FOR CUTTING & REMOVING

John Benson, County Engineer, reported that it had been estimated that only a few trees (Australian Pines) would be removed from county right-of-ways in Bayway Park and a favorable price had been obtain for cutting and removing them; however, it was now recommended that bids be received on removing trees on a maintenance basis as a greater number was involved than originally contemplated. Upon motion by Mr. Klemmer, seconded by Mr. Crist, Invitation for Bids to be received on the cutting and removing of the trees was authorized advertised.

LEGISLATION

Questions were asked from the audience concerning proposed legislation on the matter of establishing or creating the "City of Manatee".

Mrs. Hilda Cooper reported, for the record, that petition from residents of the area within the boundaries of the Samoset Fire District now contained 395 names, but presentation was being withheld for additional names, and that reason for the petition was that these residents did not believe that the "City of Manatee" proposal was in the best interest of Manatee County.

To clarify any misunderstanding as to whether the Board members sponsored or endorsed legislation being discussed at public hearings before the legislative group, Chairman Bibey stated that the Board members would vote on each bill to determine whether or not the Board of County Commissioners endorsed said bill.

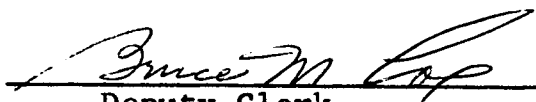
MEETING ADJOURNED

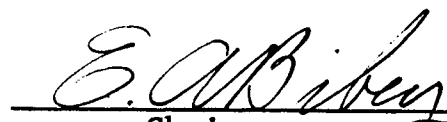
Chairman Bibey declared the meeting adjourned until Wednesday, February 27, 1963 at 1:30 P.M. (State Association of County Commissioners convention to be held in Tampa, February 24-26, 1963).

ATTEST:

M. T. McInnis, Clerk

APPROVED:


Deputy Clerk


Chairman