

FEBRUARY 27, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Wednesday, February 27th, 1963 at 1:30 P. M.

Present were Commissioners E. 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. Crist, seconded by Mr. Klemmer, Minutes of previous meetings were approved:

REGULAR MEETING, FEBRUARY 12, 1963
 REGULAR MEETING, FEBRUARY 18, 1963

ALLEN, DR. FREDERICK
 MERITORIOUS AWARD

The Chairman of the Board presented Manatee County Meritorious Award to Dr. Frederick Allen for his outstanding service to the County as Director of the Manatee County Health Department from 1959 to the present date.

CANADA DAY - DESOTO CELEBRATION

Frank Whitney extended invitation to all members of the Board to attend the Canada Day dinner on March 9, 1963 and the concert on the following Sunday, in connection with the DeSoto Celebration, and requested that a member of the Board be appointed to serve as member of the Canada Day committee.

TANGELO PARK SUBDIVISION
 DEVELOPER'S PROPOSAL RE STREET IMPROVEMENTS TABLED

B. H. Sirmons, developer of Tangelo Park Subdivision, whose proposal to reimburse the county or pay cash for street improvements in lieu of bond (existing bond to be released for other purposes) had been tabled from previous meeting, was present to discuss the matter. He was advised that members of the Board had inspected the site and agreed that something would have to be done about the drainage and balance of the street paving. Mr. Sirmons stated that he was willing to pave the balance of 955 yards yet to be done and perform in accordance with his bond or pay for this work to be done by the county, but did not feel he was responsible for the ditches that were in existence prior to approval of the plat of the subdivision in 1957; that his bond did not cover obligation for the drainage problem described by the County Engineer.

John Benson, County Engineer, stated that he had been unsuccessful in his endeavors to arrange meetings with the property owners in connection with obtaining right-of-way to provide another entrance into the subdivision (Dancey Avenue). (Only one-half r/w for this

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street provided for in plat).

At the suggestion of the Chairman, a meeting was scheduled for further discussion of this matter between committee (John Benson, County Engineer, and Ralph Clark, member of the Board), Mr. Sirmons and the County Attorney, Thursday, February 28, 1963 at 10:00 A. M.

MANATEE VETERANS MEMORIAL HOSPITAL

RE: CHANGE ORDERS

PROGRESS REPORT

James Kelsall, project engineer for Watson & Company, Manatee Veterans Memorial Hospital, gave a report on change orders pending, the first being a credit of \$750.00 (approximately) on Fifth Floor extension, He reported that at the present time it was indicated that labor and materials on authorized change orders for remodeling would not reach the approved figure of \$6450.00; that because of the nature of the job it had been necessary to move farther into the building on the Second and Third floors and actual work had progressed into areas extended beyond the points previously requested, and asked if the remodeling should be continued until the \$6450.00 was depleted or if breakoff should be made on the described areas of record and request made for additional change orders as required in the areas exposed.

The Board advised that planned remodeling should be completed on change orders approved and any additional work authorized on separate change orders.

MANATEE VETERANS MEMORIAL HOSPITAL

REQUEST FOR OPERATING ROOM LIGHTS TABLED

The request of the Board of Trustees of the Manatee Veterans Memorial Hospital for two new lights (operating room type) to replace obsolete lights was tabled until the meeting of March 4, 1963. (It was explained that these lights could be added to the original contract as extension to the accepted bid, American Sterilizer Company)

MANATEE VETERANS MEMORIAL HOSPITAL

ADDITIONS COVERED BY ADEQUATE INSURANCE

Upon question by the County Attorney if Certificates of Occupancy were obtained when the completed areas were turned over to the Hospital by the contractor, Mr. Kelsall advised that the General Contractor has complete coverage, public liability, fire and extended coverage even though the county has taken over portions of the hospital.

Z O N I N G

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

R-92 HANS WIEDERKEHR TEN ACRES REZONED TO M-1
 Petition to rezone 148 acre tract from "A" and "C-2" to M-1, located on south side of Whitfield Ave., 1/4 mile east of ACL Railroad. P & Z Commission approved rezoning of 10-acre tract (presently zoned C-2) to M-1 and so recommends to the Board. Mr. Vines explained that the rezoning of the ten acres would accommodate the present industrial prospect and there was no recommendation as yet on the balance of the tract.

Upon motion by Mr. Clark, seconded by Mr. McClure, the recommendation of the Planning and Zoning Commission was accepted and the rezoning of the ten-acre tract was adopted.

RESOLUTION ZONING
R-92

R-93 EDWARD L. DAVIS REZONE TO C-2 APPROVED
Petition to rezone two acres for a lisa canning plant from A to M-2 (located on Canal Road, 1 mile SE of Rubonia. Planning & Zoning Commission recommends approval of rezoning to C-2.

Upon motion by Mr. McClure, seconded by Mr. Klemmer, the recommendation of the Planning and Zoning Commission was accepted and the rezoning to C-2 was adopted.

RESOLUTION ZONING
R-93

EDWARD L. DAVIS. BUILDING PERMIT
Application for building permit for two-acre homesite in A-Agricultural zone adjacent to tract in petition R-93.

Upon motion by Mr. McClure, seconded by Mr. Klemmer, building permit was authorized for Edward L. Davis.

N-34 HERMAN E. RAMSEY APPROVED FOR GROCERY
Petition to replace a non-conforming grocery store at the NE corner of Oneco Road and 26th Street W. P & Z Commission recommends approval by the Board.

Motion was made by Mr. Klemmer that petition of Herman E. Ramsey be approved. Motion was seconded by Mr. Crist. In answer to question regarding adequate set-back for the four-laning of 26th Street W., Jack Jones submitted plot plan showing the location of the building to be thirty feet from the right-of-way line of Oneco Road and 26th Street W. Motion carried.

MANATEE VETERANS MEMORIAL HOSPITAL
BID ON TREATMENT ROOM FURNITURE ACCEPTED: AMERICAN HOSPITAL SUPPLY

The Board of Trustees of the Manatee Veterans Memorial Hospital recommended that the bids of American Hospital Supply Corporation for Treatment Room Furniture and the International Business Machine Corporation for typewriters be accepted; the first being the low bidder and the latter the only bid submitted.

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the following bid was accepted:

AMERICAN HOSPITAL SUPPLY CORPORATION
Treatment Room Furniture: Items 111, 112, 113,
114, 115 and 116 \$1504.46

(Bids listed
p. 19)

The recommendation to accept the bid on electric typewriters was tabled until the next meeting.

WHITE, L. LLOYD APPLICATION TO STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Klemmer, seconded by Mr. Crist, application of L. LLOYD WHITE to enter the State Tuberculosis Hospital was approved.



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ROBERTS, ALVA & JANE E.

CORRECTIVE DEED ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. Crist, corrective deed, to replace deed recorded in Official Record Book 135, page 249, was accepted from

ALVA and JANE E. ROBERTS

CONTRACTOR'S BOND

R. S. ANGELL

Upon motion by Mr. Clark, seconded by Mr. Klemmer, endorsement of the following bond was approved:

Electrical Contractor

R. S. ANGELL d/b/a
ANGELL ELECTRIC

MANATEE VETERANS MEMORIAL HOSPITAL

BIDS ON SURGICAL EQUIPMENT, SUPPLIES, REFERRED TO TRUSTEES

Bids on Surgical Equipment and Housekeeping Supplies (Linen, etc.) were received and opened from

WILL ROSS, INC.
ANDERSON SURGICAL SUPPLY
A. S. ALOE
AMERICAN HOSPITAL SUPPLY CORPORATION
ZEP MANUFACTURING COMPANY
COFFEY ENTERPRISES, INC.
UNITED COTTON GOODS
SOUTHEASTERN TEXTILE CORPORATION
CAROLINA ABSORBENT COTTON COMPANY
WHITEHOUSE MANUFACTURING COMPANY

Upon motion by Mr. Klemmer, seconded by Mr. McClure, the bids were referred to the Board of Trustees and the Administrator of the Hospital. (See pages 34 and 35 for bids)

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Warrant Lists of February 27 & 28, 1963 and requisitions were approved and Warrant List of March 4, 1963 was authorized.

General Revenue Fund	#1403 - 1431 & #1432 - 1497
Road & Bridge Fund	# 584 - 611 & # 612 - 614
Miscellaneous Funds	# 134 - & # 135 - 139

BILLS APPROVED FOR PAYMENT

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

Committee of 100	\$ 5218.63
Public Relations	709.62
John Benson	31.75
DeSoto Celebration	715.44

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CERTIFICATES OF CORRECTION (E & I)

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

No. 140 Florence E. Miller

WARRANT AUTHORIZED CANCELLED

PURE OIL COMPANY

Motion was made by Mr. Clark that

Warrant No. 167, issued to the Pure Oil Company
Dated November 26, 1962, in the amount of \$250.76

be cancelled and the Deputy Clerk be authorized to issue a new warrant of the same amount to the firm. Motion was seconded by Mr. Crist and carried.

CORRESPONDENCE

Correspondence was read from

- 1) FRED L. LANGFORD
Appreciation of cooperation of County Commissioners in connection with Chamber of Commerce activities.
- 2) SARASOTA-MANATEE AIRPORT AUTHORITY
Request for funds to be made available to Authority for runway reconstruction program.

SARASOTA-MANATEE AIRPORT AUTHORITY
FUNDS FOR RUNWAY RECONSTRUCTION AUTHORIZED

Upon motion by Mr. Crist, seconded by Mr. Clark, the Deputy Clerk was authorized to make payment of \$37,500.00 for runway reconstruction at the Sarasota-Manatee Airport as requested by the Airport Authority.

- 3) FLORIDA POWER & LIGHT COMPANY
Re: Agreement on maintenance of poles, wires, transformers and appurtenances comprising three-phase system at Agriculture and Fair Grounds.

FLORIDA POWER & LIGHT COMPANY
AGREEMENT RE AGRICULTURAL CENTER

Motion was made by Mr. Clark that the Board enter into Agreement with the Florida Power and Light Company to pay \$68.00 per month rental for maintenance of poles, wires, transformers and appurtenances comprising the three-phase distribution system (electrical) at the Agricultural Center and Fair Grounds, Palmetto. Motion was seconded by Mr. McClure and carried.

- 4) MADLON L. SNYDER, Civil Defense Director
Request for permission to attend Civil Defense meeting.

CIVIL DEFENSE

Upon motion by Mr. McClure, seconded by Mr. Clark, Madelon Snyder

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was authorized to attend a meeting of the Legislative Committee of the Florida Civil Defense Association in Jacksonville, Friday, March 1, 1963.

- 5) TRUSTEES OF INTERNAL IMPROVEMENT FUND
Certificate of Approval for Establishment of Bulkhead line.

BULKHEAD LINE

CERTIFICATE OF APPROVAL BY TRUSTEES OF INTERNAL IMPROVEMENT FUND

Certificate of Approval for Establishment of Bulkhead Line No. 41(1-22-63) by the Trustees of the Internal Improvement Fund was acknowledged. This comprised the bulkhead line adopted on April 24, 1962, by the Board of County Commissioners.

✓RECORDED

B17-96

- 6) JAMES F. VALDES
Resignation as member of Board of Trustees of Manatee Veterans Memorial Hospital, effective February 18, 1963.

MANATEE VETERANS MEMORIAL HOSPITAL BOARD OF TRUSTEES
VALDES, JAMES F. RESIGNATION

Motion was made by Mr. Klemmer that resignation of James F. Valdes be accepted with regret and that the Chairman write a letter of appreciation of his services as member of the Board of Trustees of the Hospital. Motion was seconded by Mr. Crist and carried.

HALL, HARRY
GROSSMAN, AL

Col. Harry Hall, of the Longboat Key Taxpayers Association, asked questions relating to proposed legislation for the establishment of the "City of Manatee"; was advised that matter of reimbursement for wells would be up to the Charter Committee, etc.

Al Grossman again complained about the drainage in Kirkhaven Subdivision and asked when something could be done about correcting this problem.

PALMA SOLA UTILITIES COMPANY
PUBLIC WATER FRANCHISE GRANTED (FLAMINGO CAY)

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the Chairman was authorized to execute Franchise Agreement for Palma Sola Utilities Company, for a period of thirty (30) years (Flamingo Cay).

MEETING ADJOURNED


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

ATTEST:

M. T. McInnis, Clerk

APPROVED:


Deputy Clerk


Chairman

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BIDS: See page 31

		<u>Will Ross,</u>	<u>Anderson</u>	<u>A.S. Aloe</u>	<u>American</u>	<u>Zep</u>
		<u>Inc.</u>			<u>Hospital</u>	<u>Mfg. Co.</u>
<u>SURGICAL EQUIPMENT,</u>						
<u>GROUP II</u>						
Item						
118		2086.80	2050.00	2483.00	2162.00	
119		72.86	72.00	73.83	75.48	
120		58.21	57.50	58.65	60.30	
121	(2)	76.46	75.60	77.28	79.20	
122		92.91	27.50	40.36	73.44	
123	(2)	55.86	55.30	56.88	57.86	
124	(20)	120.20	119.00	122.12	124.52	
125		46.51	46.00	47.26	48.18	
126		148.34	147.00	148.35	153.68	
127	(2)	94.02	93.00	95.22	97.42	
128		67.71	67.00	69.00	70.15	
129		44.96	44.35	45.54	46.36	
130		27.71	27.40	27.60	28.70	
131		289.00	289.00	335.00	289.00	
132		179.15	175.00	181.13	185.61	
133		58.05	40.95	58.05	58.05	
	or a total of	<u>3459.26</u>	<u>3386.60</u>	<u>3600.00</u>	<u>2162.00</u>	
<u>TREATMENT ROOM</u>						
<u>FURNITURE, GROUP II</u>						
111	(2)		255.30			
112			34.50			
113	(2)		41.40			
114	(7)		869.40			
115			(158.70)			
			(124.20)			
116	(7)		217.35			
<u>HOUSEKEEPING EQUIPMENT, GROUP II</u>						
146	(6)					460.80
147	(3)					895.50
148	(6)					229.20
149	(4)					985.64
150	(2)					No bid
151	(6)					135.90

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BIDS: See page 31

HOUSEKEEPING - LINEN		GROUP III						
#	W#R#S# Fre.	Coffey	United Cotton	American Hospital	Southeastern	Carolina Absorbent	Whitehouse Mfg.	Will Ross Inc.
#134	(3 doz.)		40.50			48.54		
135	(20 doz.)		369.60	556.80	453.60	471.80	478.80	493.40
136	(8 doz.)		528.00	638.40	504.00	592.80	(597.12	504.00
				(48 doz.)	230.40	251.50	(696.00	
137	(20 doz.)	273.00	246.00	288.00		249.20	251.50	266.00
138	(10 doz.)		229.00	376.40		161.80	250.00	282.80
139	(5 doz.)		189.50	163.20		205.75	202.50	166.50
140	(20 doz.)	540.00	475.20	794.40	(461.60	497.00		113.90
141					(514.00		(471.20	504.00
							(529.80	
							(578.80	
142	(30 doz.)	377.40	349.50	388.80	338.40	346.50	(481.50	389.40
							(356.10	
143	(30 doz.)	708.90	657.00	747.60	649.20	676.80	665.10	723.00
144	(50 doz.)		250.00	303.50	258.50	264.50	272.50	290.00
145	(100 doz.)		(90.00	109.00	88.00	92.00	88.00	113.00
			(97.00					
			(110.00					