

MARCH 4, 1963

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

Present were Commissioners E. 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:.

ELLIOTT, DON

RE: ROAD CLOSED IN DISTRICT 5

REFERRED TO COMMITTEE

Don Elliott, from Walter Hardin Realty Company, came before the Board to ask investigation regarding the status of a road in District No. 5 (Myakka City area), which was closed in 1948 by the Board (Resolution, page 105, Minute Book No. 13). He advised that it appeared that this road was illegally closed because the owner of the property at time did not enter into the petition, and neither he or subsequent owners had any knowledge of the closing until recently when a locked gate was found across the road.

This matter was referred to the Commissioner of the District concerned (W. E. Crist) and the County Attorney for investigation and recommendation.

PUBLIC HEARING ON ROAD IMPROVEMENT PROJECTS

The Board, having published Notice that a Public Hearing would be held at 1:30 P.M., March 4th, 1963, to hear objections to Special Road Improvements proposed in petitions from property owners in areas described in Project 293A and No. 364, the Chairman called for any objections on these projects.

Wallace Lowe, a resident of the area of Project No. 364, stated that he objected to the assessments being made on his property (a corner lot) to include curb when the petition requested only paving on one street.

The County Engineer explained that the improvements would be made on the Avenue, not the street, and the reason for including curbing was due to the fact that this would eliminate roadside ditches and make a much better situation for the property owners and the county maintenance, and that the cost was about fifty cents per foot more than if curbs were left out; that driveways may approach curb at any point because it would not be necessary to install pipe in ditches for the property owners to gain access to residences.

Mr. Low withdrew his objections.

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the Public Hearing was closed.

Z O N I N G

William Vines, County Planner, submitted matters of zoning for the

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Board's consideration:

SE-24 GENERAL TELEPHONE EXCHANGE BUILDING APPROVED

Application for Special Exception to allow a central telephone equipment exchange building in Parrish on the east side of U.S. 301, 550 north of Rutland Road (SR 675)

Upon motion by Mr. Clark, seconded by Mr. Crist, special exception was granted the General Telephone Company for the building.

TU-38 S. R. BLACKWELL TRAILER APPROVED

Application for Temporary Use Permit to keep a trailer on 300 acres northeast of Myakka City.

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

MANATEE VETERANS MEMORIAL HOSPITAL

BID ON TYPEWRITERS ACCEPTED: INTERNATIONAL BUSINESS MACHINES

The Chairman clarified the question on calling for bids on one particular type of electric typewriter for the Manatee Veterans Memorial Hospital by advising that the Attorney General has ruled that this may be done if it in the interest of any particular Board, etc., and there is a reasonable excuse for doing so, the reason here being to expedite the typing of medical reports; that Mr. Sledge, Administrator of the Hospital had explained that the typists work in eight-hour shifts taking one report after another from earphones and it was the unanimous voice of the Board of Trustees that this type of equipment be used in order to speed up the typing of the special medical reports as much as possible.

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

INTERNATIONAL BUSINESS MACHINES CORP.
11 electric typewriters, single element
printer, no moving carriage \$4306.50

MANATEE VETERANS MEMORIAL HOSPITAL

CHANGE ORDER AUTHORIZED FOR OPERATING LIGHTS

Upon motion by Mr. Clark, seconded by Mr. Crist, change order was authorized for the purchase of two new operating-type lights at \$726.00 each. (Extension of bid-contract with American Sterilizer Company).

U. S. CORPS OF ENGINEERS SURVEYING UPPER MANATEE RIVER
STATE ROAD DEPARTMENT SURVEYING FIRST STREET

John Benson, County Engineer, reported that

- 1) The Corps of Engineers of the U.S. Army presently has a crew working in the upper regions of the Manatee River, apparently following up recommendations relative to shoaling in the river after the last big flood;
- 2) The State Road Department has a crew making surveys between First Street and 14th Street on Cortez Road.

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GRADER ENGINE AUTHORIZED PURCHASED

Mr. Benson requested that the Board authorize purchase of a new engine for a small grader, stating that this constituted an emergency repair because this equipment was badly needed for road maintenance due to recent heavy rains; that only one type engine would fit this grader, estimated cost \$1265.00, and the delay in advertising for bids would be a serious detriment to road projects now underway.

Inasmuch as it was deemed an emergency to have the Motor Grader engine replaced at the earliest possible moment (and can be supplied by only one manufacturer), motion was made by Mr. Crist that the County Engineer be authorized to purchase a new engine for the
5-19 Huber Maintainer

Motion was seconded by Mr. Klemmer and carried.

SPECIAL ROAD IMPROVEMENTS

PRELIMINARY ASSESSMENT ROLLS FOR PROJECTS 293 A & 364

Mr. Crist moved for the adoption of a resolution ordering improvements and directing preparation of a preliminary assessment roll on Projects 293 A and 364 of the road participation paving program. Motion was seconded by Mr. Klemmer and carried.

RESOLUTION RECORDED C18-12

MASTER DRAINAGE PLAN

Mr. Crist noted that for some four or five years the engineering department had been compiling data relative to preparing a master drainage plan for the county and that the data was nearing completion; that it probably will be necessary to employ someone who has qualifications in hydraulic and sanitary field to prepare a master plan from the data secured.

HASKO, JOSEPH & BERTHA E.

R/W DEED ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. Crist, a deed was accepted from

JOSEPH and BERTHA E. HASKO

for a right-of-way in Section 13, Township 34 South, Range 17 East, north of U. S. 301 (District No. 1), with the understanding that there would be no road construction or maintenance by the county.

CONTRACTORS' BONDS

APPROVED/RELEASED

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

Building ContractorsGEORGE H. HASTINGS, JR.
ARLIE V. LINCKS

and the following bond was authorized released for cancellation:

Building ContractorGENE GOLDEN
American Fire & Casualty

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WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Warrant List of March 4, 1963 and requisitions were approved and Warrant List of March 12, 1963 was authorized.

General Revenue Fund	#1498- #1562
Road and Bridge Fund	#615 - #668
Miscellaneous Funds	#140 - #144
Capital Outlay Fund	-- --

BILLS APPROVED FOR PAYMENT

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

Manatee Veterans Memorial Hospital	2205.96
Committee of 100	18.15
Public Relations	758.15
Lakeland General Hospital	79.68
James M. Doss (Ft. Hamer Road appraisal)	100.00
Madelon Snyder	7.25
Robert Moon	95.70
W. H. Brookshire	90.29
Harold B. Jones	96.94
G. E. Johnson	4595.96
Physicians Medical Laboratory	10.00

CORRESPONDENCE

Correspondence was read from

1) RUSSELL & AXON

Progress report on Water Supply Conservation Project
=State Board of Health advised proposed location of possible deep well and probable water quality
=Completion of overall county map showing location of existing water systems in county.
=Tentative selections made of sites for raw water pumping stations for Ward Lake and for proposed reservoir on Manatee River; beginning preliminary designs of stations.
=Preliminary design of water treatment plant approximately 50 per cent complete.
=Tentative preliminary layouts of proposed Manatee River dam; proceeded with estimates, etc. for cost of roads & bridges to be re-located; proceeding with design of county-wide water distribution system;
=Fiscal agent compiling information re setting up water districts and having necessary data prepared for presentation to legislative delegation.

2) STATE ROAD DEPARTMENT

District Traffic & Planning Engineer to make necessary studies to determine correct speed and proper devices that need to be installed on State Road 45 (U.S. 41, south of Cortez Road).

STATE ROAD DEPARTMENT
REQUEST EXTEND SURVEY TO MAGIC SHOPPING CENTER, STATE ROAD 45

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At the request of Mr. Clark, the State Road Department was requested to continue the survey to include the intersection of State Road 45 and 69th Avenue at the new Magic Shopping Center.

- 3) SENATOR SPESSARD L. HOLLAND
Acknowledging resolution re Red Tide;
meeting to be held March 5 on this subject.
- 4) KIWANIS CLUB OF DESOTO
Approval of construction of facilities for juveniles
separate from new jail building.
- 5) MANATEE COUNTY CONSERVATION ALLIANCE, INC.
Recommending that steps be taken to obtain legis-
lation setting up an Erosion Tax District

STANFORD, PHILENA

Philena Stanford was present in the interest of the Manatee County Conservation Alliance, and asked if the Board would consider some type of legislation setting up an Erosion Tax District. Mr. McClure advised that this matter had been referred to the Manatee County Park, Beach and Recreation Commission and to the chairman of the Beach Erosion Commission.

Mr. Crist stated that he would refer this subject to the Tampa Bay Regional Planning Council.

LEGISLATION RE CITY OF MANATEE

Col. Harry Hall (for Longboat Key Taxpayers Association), Edwin Jones (Federation of Community Associations), G. E. Rautenberg and Fonzie Outlaw were present. They voiced objections to the new draft of proposed legislation relative to creation of the "City of Manatee".

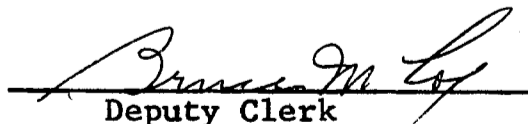
MEETING ADJOURNED

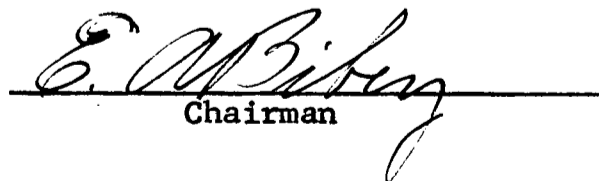
The Chairman declared the Board adjourned until Tuesday, March 12, 1963 at 1:30 P. M. (Board members attending State Road Department budget hearing on Monday, March 11, 1963.)

ATTEST:

M. T. McInnis, Clerk

APPROVED:


Deputy Clerk


Chairman

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The Board reconvened immediately after adjournment, at 4:20 P.M. March 4, 1963, to consider a matter inadvertently omitted from the Agenda.

CANADA DAY

Motion was made by Mr. Clark to allow expenditure up to \$200.00 for rental of facilities to promote Canada Day in Manatee County, this money to be allocated to the Chamber of Commerce for disposition. Motion was seconded by Mr. Crist and carried.

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