

APRIL 1, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, April 1st, 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
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 as corrected:

SPECIAL MEETING OF MARCH 14, 1963
REGULAR MEETING OF MARCH 18, 1963 (AS CORRECTED)
BULKHEAD HEARING OF MARCH 19, 1963

MANATEE VETERANS MEMORIAL HOSPITAL
CHANGE ORDER NO. 6 DEFERRED

James Kelsall, project engineer for Watson and Company, submitted Change Order request of Daniel Construction Company, contractor for additions to the Manatee Veterans Memorial Hospital; this would be Change Order No. 6 in the amount of \$7918.82.

This request was tabled for study, action being deferred until the next regular meeting of the Board.

MANATEE VETERANS MEMORIAL HOSPITAL
CHANGE ORDER AUTHORIZED

Mr. Kelsall advised that the costs on the mechanical and plumbing work, covered by Change Order No. 5, had been reviewed and it would be possible to extend a credit of \$756.52 to the county. This Change Order was for the addition of the shelling-in of the Fifth Floor on "A" building and was handled on a time and material basis. He requested change-order authorization to proceed with the completion of the remodeling program on the same basis (time and material) at an estimated cost of \$10,000.00.

Douglas Cameron, of Watson and Company, suggested that this be combined into one change order.

Upon motion by Mr. Crist, seconded by Mr. Klemmer, change order was authorized for completion of the remodeling program, on a time-and material basis by the contractor, at a cost not to exceed \$10,000.00.

Mr. Kelsall explained the possibility of a problem that could arise when the contractor has work scheduled in operating areas and it became necessary for these areas to be used for certain types of operations; that under these circumstances it would be necessary for the contractor to vacate the areas, which would involve loss of work for construction personnel and it would automatically obligate the county for such loss; that in order not to interfere

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with the normal functions of the hospital anymore than absolutely necessary this work would be scheduled in four-day intervals, which would extend the work period but would be to advantage of the hospital.

BLALOCK, SR., DAN

RE: BUILDING RESTRICTIONS IN SHAW'S POINT SUBDIVISION

Dan Blalock, Sr., came before the Board regarding a problem concerning difference in county zoning ordinances and subdivision restrictions as applies to building set-back lines. He explained that in developing subdivision property certain restrictions (building lines) were put on the plat, but the building permits issued by the county building department required less set-backs than the platted restrictions; that this could ruin such a subdivision as SHAW'S POINT where building set-back lines are forty and fifty feet instead of twenty-five feet (county requirements). He asked if some provision could be made to enforce subdivision restrictions where such restrictions are greater than the county requirements.

He was advised that the Building and Planning Departments were without authority to enforce private restrictions; however, Mr. Vines stated that when these restrictions are known to those departments the applicants for building permits would be informed.

MERITORIOUS AWARDS

Chairman Bibey stated that during the past week Meritorious Service Awards had been presented to JAMES VALDES (as member of Board of Trustees, Manatee Veterans Memorial Hospital), FRED LANGFORD (as member of Board of Trustees, Manatee Veterans Memorial Hospital) and to the family of MATT PILCHER, deceased (as manager of the Airport, Sarasota-Manatee Airport Authority).

SOUTH END ANNA MARIA ISLAND

INVITATION FOR BIDS ON BUILDINGS, WELLS ADVERTISED

M. B. Harrison, chairman of the Park, Beach and Recreation Commission, stated that plans and specifications for buildings on the first phase of development on the Manatee County Public Beach Development on the south end of Anna Maria Island were complete and the specifications for the wells would be completed within the next few days. He requested that the Board call for bids on the buildings and wells, reserving the right for the Park, Beach and Recreation Commission to select the site.

He advised that the County Planner had prepared a scale-model of this project and it could be viewed at the office of the Planning Commission.

Upon motion by Mr. McClure, seconded by Mr. Klemmer, the Board authorized advertising Invitation for Bids for buildings and wells on the South End of Anna Maria Island, with right reserved for site approval by the Park, Beach and Recreation Commission.

Z O N I N G

TU-41 MR. & MRS. ROBERT E. WYATT TRAILER PERMITTED

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Application for permit to keep a trailer on their lot until residence is built; property located on north side of 41st Avenue E. at 22nd Street Court E. (Deferred from previous meeting.)

Upon motion by Mr. Clark, seconded by Mr. McClure, trailer permit was authorized for a period of one year, TU-41.

TU-44 SAN REMO SHORES SIGN PERMIT DENIED

Application for a 3-year temporary use permit to have a 10'x40' entrance sign on the south side of Cortez Road across from San Remo Shores at 101st Street W. (Deferred from previous meeting).

Upon investigation it had been found that there were objections to the sign by property owners in the area, and due to these objections, Mr. McClure moved that the permit be denied and San Remo Shores developers be requested to make application for temporary use permit for a sign to be placed on their own property, if such a sign is desired. Motion was seconded by Mr. Clark and carried.

TU-45 LUTHER A. BRENDLE TRAILER PERMITTED

Application for temporary use permit to use a trailer as residence until their house is build on a 52-acre parcel south of State Road 70, 1/2 mile west of Myakka City.

Upon motion by Mr. Crist, seconded by Mr. McClure, temporary permit for a period of three years was authorized for Luther A. Brendle.

TU-46 DONALD CLARK PASTURE GRAZING PERMITTED

Application for temporary use permit to allow cattle grazing on a 96-acre pasture zoned R-1AA, said property located on the north side of Cortez Road, 1/4 mile west of U. S. 41.

(Mr. Vines advised this was considered a reasonable interim use - area sparsely settled.)

Upon motion by Mr. McClure, seconded by Mr. Clark, temporary use permit for a two year period was authorized, TU-46.

DAVID J. FOSTER BUILDING SITE APPROVED

Application for permit to dwelling on a 100'x 150' parcel in an "A" Agriculture district, NW corner of 45th Street E. and 44th Avenue E.

Motion was made by Mr. Clark that David J. Foster be given permit to build his home on his property as described. Motion was seconded by Mr. McClure and carried.

PUBLIC HEARING ON SPECIAL ASSESSMENT ROLL

The Chairman opened the Public Hearing on the Preliminary Assessment Roll for Special Road Improvements on

Projects 293 A (Roberts Park) and 364

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in accordance with Notice of Public Hearing given by publication in the Bradenton Herald (March 21, 1963). The Assessment Roll had been open for public inspection in the offices of the Board of County Commissioners and the County Engineer.

There were no objections to the Assessment Roll, and upon motion by Mr. Clark, seconded by Mr. McClure, the Public Hearing was closed.

Upon motion by Mr. Clark, seconded by Mr. McClure, the Special Assessment Roll was approved and the county attorney authorized to prepare appropriate resolution.

Upon recommendation of Mr. Clark that bids be requested for these projects, Mr. Benson, county engineer, advised that one of the streets was merely an extension of another project and the other was only one block long and if the paving contractors submitted bids on such a small job the quantities were not sufficient for representative bids.

**GREGORY ESTATES SUBDIVISION
EASEMENTS ACCEPTED; COUNTY ATTORNEY PROCEED WITH CONDEMNATION**

The County Engineer advised that petitions for road improvements in Gregory Estates Subdivision had been accepted, but when surveys were made it was found that there does not exist enough right-of-way in Section II to build the street wide enough to be passable; that the property owners had provided easements for additional right-of-way with the exception of one lot (Lot No. 79 in Section II), said easements submitted with recommendation that they be accepted.

Mr. Clark moved that the easements for additional right-of-way in Gregory Estates Subdivision, Section II, be accepted and the county attorney authorized to proceed with condemnation on Lot No. 79, Section II. Motion was seconded by Mr. McClure and carried.

HAZEL H. STUEBEN & RUTH H. MERRILL	Parcels 65 & 66
WALTER J. ENGBERS	Parcels 67 & 68
SOPHIA D. MOORE & DOROTHY DELICK	Parcel 69
JAMES KENNETH & CAROLINE H. KESTER	Parcel 70
GRACE M. CRAWFORD	Parcel 71
FRANK & MARIE WIESNER	Parcels 72 & 73
TITUS C. MIXON	Parcel 74
JOHN J. & AGNES E. O'NEILL	Parcel 75
RUFUS & JOANNAH CARRIE DAWSON	Parcel 76
JAMES J. & MARGARET R. DECKER	Parcel 77
THELMA L. DAVIS	Parcel 80
VIOLET DAVIS	Parcel 81
EMMA M. SALOM	Parcel 82
ROBERT A. & AGNES W. GARLAND	Parcel 83 & S $\frac{1}{2}$ 84
LURENA C. GARLAND	Parcel 85 & N $\frac{1}{2}$ 84
MILDRED J. LITTLEFIELD	Parcels 86 & 87
MINNIE M. DENNETT	Parcel 88 less S 10' 89 less N 5'
VIRGIL H. & INEZ McEWEN	Parcel 90 & N 5' of 89
RAY T. & WILMA C. GLANDER	Parcel 91

**PETITIONS FOR ROAD IMPROVEMENTS
COUNTY ENGINEER AUTHORIZED MAKE SURVEYS, PLANS & ESTIMATES**

The County Engineer reported that 73.85 percent of the property owners in a given area had signed petitions for county-participation

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road improvement projects on the following streets:

26th Avenue W. between 43rd Street W. and 51st Street W., and
47th Street W. between 26th Avenue W. and 29th Avenue W.

Upon motion by Mr. Clark, seconded by Mr. Crist, the county engineer was authorized to proceed with surveys, plans and cost estimates on these streets. (To be designated as Project No. 392)

Additional petitions, containing more than the required two-thirds of the property owners' signatures, for road improvements were submitted by the county engineer.

Upon motion by Mr. Clark, seconded by Mr. McClure, the County Engineer was authorized to proceed with surveys, plans and cost estimates on the following streets:

49th Avenue between 5th Street Court W. and 12th Street W., and
49th Avenue Drive W., between 5th Street Court W. and 9th
Street W.

(To be designated as Project No. 391)

36th Avenue W. (Winona Drive), between 26th Street W.
and 32nd Street W.

(To be designated as Project No. 389)

Streets in Shoreland Subdivision, Bayview Subdivision,
Granada Terrace Subdivision (all in area west of 75th
Street and immediately north of Manatee Avenue)

(To be designated as Project No. 390)

TANGELO PARK SUBDIVISION - MAINTENANCE
RECOMMENDATION OF COUNTY ENGINEER REFERRED TO COMMITTEE

The County Engineer submitted report on his investigation of the condition of the streets and drainage in the original unit of Tangelo Park Subdivision, with map showing the streets involved and measured thicknesses of combined base and pavement:

- no sub-base stabilization
- base and pavement varying thicknesses from 4 inches max.
to 1 inch min.
- RECOMMENDED that prior to acceptance for maintenance that
plan mix asphaltic concrete be added to level and strength-
en the roadway (county requirements not less than 4 inches
of base on stabilized sub-base); underdrain on Seminole St.
- estimated cost \$4000. for 800' on Orlando Avenue, 800' on
Seminole Street and 1800' on Mineola Street; underdrain
on Seminole Street, \$1500.00

The Chairman appointed Mr. Crist as a committee of one to confer with the county engineer on this problem and make recommendations to the Board.

STATE ROAD 45 (U. S. 41)
RE: RIGHT OF WAY DEEDS

Robert Moon, county right-of-way agent, advised that most of the deeds distributed to a committee (from various civic organizations)

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for execution by property owners for additional right-of-way on State Road 45 (U. S. 41) had been recovered to be returned to the State Road Department; that several deeds had been lost or misplaced and new deeds would be prepared, after current title search. He asked what disposition should be made of the executed deed from TOM PURVIS, which had been accepted by the Board but withheld on recording (See Minutes of January 23, 1963, page 702).

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the Chairman of the Board and the County Attorney were authorized to confer with TOM PURVIS regarding the right-of-way easement on U. S. 41.

FORT HAMER ROAD
FUNDS AUTHORIZED PAID TO REGISTRY OF COURT

After a short recess the Board reconvened.

Motion was made by Mr. Clark that the amount of \$860.00, required by the Order of Taking in the condemnation suit for acquisition of right-of-way on Fort Hamer Road, be authorized paid to the Registry of Court. Motion was seconded by Mr. Crist and carried.

CUTTING & REMOVING TREES FROM COUNTY RIGHT-OF-WAY
REFERRED TO COUNTY ENGINEER

Bids on cutting and removing trees from county rights-of-way were received, opened and read from

BARTON BROTHERS TREE SERVICE	\$40.00 per tree
STRICKLAND TREE SERVICE	60.00 per tree
JAMES DAVIS	54.00 per tree

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the bids were referred to John Benson, county engineer, for recommendation.

CERTIFICATES OF CORRECTION (E & I)

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

No. 145	Howard Paint Center	No. 323	Clifton Smith
146	Gayle Kitchens	324	Southeastern Christian
147	Floyd Salisbury		Missionary Alliance
148	Charles Wright	325	Charles Hagler
149	James Darley	326	City of Palmetto
150	Samuel McDowell		

McGILL, JAMES F. APPLICATION TO STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Clark, seconded by Mr. Crist, application of JAMES F. McGILL to enter the State Tuberculosis Hospital was approved.

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. McClure, Warrant Lists of March 29th and April 1st, 1963 and Requisitions were approved and Warrant List of April 8th, 1963 was authorized.

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General Revenue Fund	#1769-#1774; #1775-#1795
Road & Bridge Fund	# 767-# 768; # 769-# 773
Miscellaneous Funds	# 170-# 173; # 174-# 179

BILLS APPROVED FOR PAYMENT

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

Robert Moon	\$ 137.40
Schultz & Cleary (Spec. legislation)	350.00
Manatee Veterans Memorial Hospital	919.28
Manatee County Insurance Service, Inc.	415.80
Nomad Beach Apartments (Canada Day exp.)	54.25
Park, Beach & Recreation Commission	120.87
Physicians Medical Laboratory	200.00
Manatee Travel Associates	251.01

OWENS, ROBERT FREDRIK CONTRACTORS BOND RELEASED

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the following bond was authorized released:

Building Contractor

ROBERT FREDRIK OWENS
#2652, State Automobile
Mutual Ins. Co.

CORRESPONDENCE

Correspondence was read from

- 1) MARJORIE C. PILCHER
In appreciation of Meritorius Service Award to her husband, Matt Pilcher, deceased (awarded posthumously)
- 2) FLORIDA PROBATION & PAROLE COMMISSION
Expressing appreciation for installation of air conditioning unit in office in court house.
- 3) LONGBOAT KEY CHAMBER OF COMMERCE
Endorsing action of the County Commissioners on subject of removing tolls on bridges to the island.
- 4) TAMPA BAY REGIONAL PLANNING COUNCIL
Re: Beach erosion problems
==== considered more a local engineering problem than one that could be served a useful purpose through regional planning association; question can be posed to next meeting of Council for exchange of views.
- 5) MANATEE COUNTY CHAMBER OF COMMERCE
Expressing support for action by the Board to seek elimination of tolls on the two bridges connecting the mainland with Anna Maria Island.

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- 6) STATE ASSOCIATION, COUNTY PLANNING & ZONING DIRECTORS
Notice of annual conference May 16, 17, 18, 1963
in Tampa, Florida. (William Vines, planning director,
advised that he would not attend this conference)
- 7) ANTHONY L. STATHIS, M. D.
Advising that it is mandatory to again "resign"
as County Physician, effective May 1, 1963.
(Referred to Commissioner Crist)

BARTON BROTHERS
BID ON CUTTING & REMOVING TREES ACCEPTED


Upon report and recommendation of the County Engineer on bids
for cutting and removing trees from county rights-of-way, motion
was made by Mr. Klemmer that the low bid submitted by BARTON
BROTHERS be accepted, subject to certification of proper in-
surance coverage. Motion was seconded by Mr. McClure and carried.

MEETING ADJOURNED

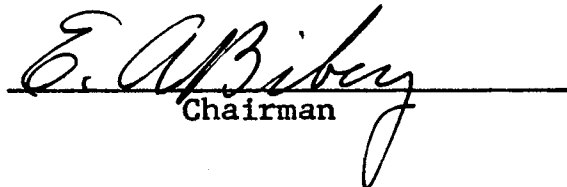
Upon motion, the Board adjourned to meet Monday, April 8th, 1963
at 1:30 P. M.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED


Chairman