

APRIL 22, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, April 22, 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.

MINUTES APPROVED

Motion was made by Mr. Crist that the Minutes of previous meetings be approved as follows:

REGULAR MEETING OF APRIL 8, 1963
 REGULAR MEETING OF APRIL 15, 1963 with correction by adding

"Upon motion by Mr. Clark, seconded by Mr. Klemmer, deed for a 25-foot right-of-way was accepted from LAWRENCE E. and MARY LOU BUSTLE. (28th Avenue E.)"

Motion was seconded by Mr. Klemmer and carried.

FLORIDA BOARD OF FORESTRY
 SEMI ANNUAL REPORT

Eldredge T. Carnes, Farm Forester, submitted semi-annual report for the Manatee-Sarasota Cooperative Forest Management Project for the period July, 1962 to January 1, 1963, listing major activities for this period as:

Permanent type firebreak systems planned,
 Reforestation interest increased,
 Timber markets,
 Recreation

"BIG CITY" LEGISLATIVE BILL

Edwin A. Jones advised that a misunderstanding in connection with the re-writing or revision of the legislative bill proposing the establishment of the "Big City" of Manatee had been cleared up and he now had a copy of the final draft, which contained recommended changes, etc., and he offered no objections to the bill as now written.

MANATEE VETERANS MEMORIAL HOSPITAL
 PROFESSIONAL SERVICES RE LAUNDRY FACILITIES

Victor Sledge, administrator of the Manatee Veterans Memorial Hospital, submitted resolution from the Board of Trustees requesting permission to engage architectural and engineering assistance needed for construction and operation of a hospital laundry; this facility estimated to cost \$150,000.00 to \$155,000.00 (no expense to the county as no financial assistance on project from the Board contemplated.)

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Motion was made by Mr. Klemmer that the Board of Trustees go forward with architectural and engineering assistance in connection with laundry facilities at the Hospital. Motion was seconded by Mr. Clark and carried.

MANATEE VETERANS MEMORIAL HOSPITAL
BIDS ON HOUSEKEEPING LINEN REFERRED BOARD OF TRUSTEES

Bids on housekeeping linen for the Manatee Veterans Memorial Hospital were received and opened from

AMERICAN HOSPITAL SUPPLY COMPANY
UNITED COTTON GOODS COMPANY
IPCO HOSPITAL SUPPLY COMPANY
CAROLINA ABSORBANT COMPANY
WHITEHOUSE MANUFACTURING COMPANY
WILL ROSS, INC.
SOUTHEASTERN TEXTILE CORPORATION

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the bids were referred to the Board of Trustees for recommendation.

COUNTYWIDE DRAINAGE PLAN
FIRST PHASE SUBMITTED BY ENGINEER

The Board received the first phase of a countywide drainage plan (sample plan) from Ralph Meyers, sanitary engineer, who had been authorized to prepare a plan involving the west branch of the Cedar Hammock drainage canal. The Board deferred action on this matter for one week.

STATE ROAD 70
ENGINEERS' REPORT TO BE STUDIED

Ernest Marshall, Braden River Trailer Park, read a letter from the Chairman of the State Road Department denying petitioned request that the State Road Department Engineers do something about the flooding condition of State Road 70, and asked if the Board would, or could, do anything to help the property owners with this problem.

Chairman Bibey recommended that copies of the letter be furnished the members of the Board and that copy of the State Road Engineers' report be obtained for study. He advised that after a study of this matter a committee would probably be appointed to look into the situation further.

JOHNSTON, ED
RE: LIGHTING McKECHNIE FIELD

Ed Johnston expressed concern on the availability of McKechnie Field to the twenty-four church softball teams if the proposed lighting is installed and the proposed extensive program for night tournaments to be held materializes. He pointed out that teams from ten churches inside the city and fourteen churches outside the city were now using the field (league starts tonight) and another four would like to get in but there was not enough time; that they had put at least \$1,000.00 into capital improvement of the field, which would be lost if other teams were permitted to play and no provision made for the church teams to use the field. He emphasized that he was not opposing the lighting of the field, but they would like to be considered

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in the ultimate plans and the subject had not been mentioned to the teams participating in the summer program lasting from sixteen to eighteen weeks. He said he was going to discuss this matter with the City Council (Bradenton). (The Board members and Attorney noted that since this was a city-owned field the county had nothing to do with the administrative policy, etc.)

MANATEE VETERANS MEMORIAL HOSPITAL
TAXPAYERS ASSOCIATION CONSIDERS RE LAUNDRY FACILITIES

Dan S. Blalock, Jr., representing the Manatee County Taxpayers Association, requested that the Board allow them to present details in connection with construction, operation and maintenance expense of laundry facilities at the Manatee Veterans Memorial before final decision is made. He was advised that when a committee is set up for study of this project he would be given an opportunity to discuss the matter further.

RED TIDE RESEARCH
APPROPRIATION AUTHORIZED FOR COUNCIL

Wayne Mead, who had been appointed by Governor Bryant on a committee to acquire research funds on the "Red Tide", requested that this Board consider appropriating \$1200.00, or \$100.00 per month, to be used to cover incidental expenses of the committee.

Motion was made by Mr. Clark that resolution be adopted appropriating \$100.00 per month to the "Red Tide Council" until the end of the present fiscal year and the Council be instructed to submit budget request at the proper time for any additional funds. Motion was seconded by Mr. McClure and carried.

RESOLUTION C18-15

Z O N I N G

R-96 WILBER W. REID
SPECIAL EXCEPTION GRANTED FOR SLAUGHTER HOUSE-MEAT MARKET
Application for Special Exception to permit a slaughter house and retail meat market on property located on the south side of State Road 64, 10 miles east of Bradenton city limits (deferred by Board for study from previous meeting.)

Letters opposing the granting of this special exception were read from

Leo H. Wilson, Inc.
Mrs. Charles Silliman
Mrs. Robert Maines
Shroeder-Manatee, Inc.

Dr. George M. Dame, Director of the Manatee County Health Department, advised, by letter, that the plans for the building had been approved by the Meat Inspection Section, Division of Animal Industry of the Florida State Department of Agriculture and the Florida State Board of Health; water supply from an approved source, sewage disposal will be by approved septic tank system, other wastes to be disposed of by methods that will not create health hazard or odor problems foreign to, or in excess of, any other agricultural activity.

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Motion was made by Mr. Crist that the special exception requested by WILBER REID be approved. Motion was seconded by Mr. Klemmer and carried.

N-35 PALMETTO CANNING COMPANY EXPANSION APPROVED

Petition to expand a non-conforming canning factory by increasing storage capacity; property located on west side of U.S. 19 & 41, south of intersection, one mile north of Palmetto city limits (recommended for approval by P & Z)

Upon motion by Mr. McClure, seconded by Mr. Clark, petition of Palmetto Canning Company was approved.

R-98 DON ESLINGER REZONE TO "C-1" APPROVED

Petition to rezone from "R-1AA" to "C-1" for expansion of existing shopping center, Lot 27, Airport Sub., located on north side of Little Pittsburgh Road, west of U.S. 41. Recommended by P & Z Commission for approval.

Upon motion by Mr. Klemmer, seconded by Mr. Clark, the rezoning from R-1AA to C-1, Lot 27, Airport Sub., was approved and adopted.

✓ RESOLUTION

ZONING
R-98

R-100 ED L. AYERS REZONE TO R-1A APPROVED
S/E GOLFCOURSE GRANTED

Petition to rezone from "T-1" to "R-1A" property located south of Cortez Road, 3/4 mile east of U.S. 41; and grant Special Exception for a Par-3 Golf Course. Recommended by P & Z Commission for approval.

Motion was made by Mr. Clark that petition of Ed L. Ayers be granted and the rezoning from "T-1" to "R-1A" approved and adopted and that Special Exception for the Golf Course be approved. Motion was seconded by Mr. McClure and carried. (Subject only to later development plan approval by appropriate county committee.)

✓ RESOLUTION

ZONING
R-100

R-29 DR. W. D. SUGG REZONE TO R-3 APPROVED
S/E MEDICAL CENTER GRANTED

Petition to rezone from "R-2" to "R-3" 2½ acres on NW corner of 9th Ave. W. & 39th St. W., for construction of a group of medical offices, and SPECIAL EXCEPTION to permit a medical center in accordance with plans submitted. Recommended by P & Z Commission for approval.

Upon motion by Mr. McClure, seconded by Mr. Clark, the recommendation of the Planning and Zoning Commission was accepted and the rezoning to "R-3" was adopted and the SPECIAL EXCEPTION for construction of a medical center was approved.

✓ RESOLUTION

ZONING
R-29

R-97 DON W. & JOHN W. NORTON REZONE TO "C-1" APPROVED

Petition to rezone from "R-1AA" to "C-1" Blocks 1 & 2 and Lots 1 & 2 of Block 3, Southwood Village, located west of U.S. 41 and south of Little Pittsburgh Road, to extend existing commercially zoned area fronting on U.S. 41.

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Mr. Vines explained that there were objections to this petition and in order to guard against adverse effect on residences adjacent to the rear of this commercial zone a substantial buffer should be erected between the commercial and residential properties; therefore, it was recommended that the easterly 95 feet of the property involved in application be rezoned to "C-1", and that a dense, high and attractive buffer be installed along the westerly boundary of said property prior to issuance of a construction permit for commercial development on the tract.

William Garland, attorney for Suncoast Realty, Inc., filed formal objection to the granting of the petition for rezoning of the Norton property.

Ed Johnston, attorney for the petitioner, asked for clarification of the buffer described as "dense, high and attractive", stating that this seemed to be an unreasonable restriction unless a specific construction-product was named.

Mrs. Robert Stebling referred to a petition signed by thirty-three property owners and residents of the area opposing the rezoning of the Norton property for commercial purposes.

Motion was made by Mr. Klemmer that the recommendation of the Planning and Zoning Commission be accepted and the rezoning to "C-1" be approved and adopted. Motion was seconded by Mr. Crist and carried.

RESOLUTION

ZONING
R-97

SOUTHWOOD VILLAGE PETITIONERS: DON W. & JOHN W. NORTON
PORTION SOUTHWOOD DRIVE VACATED

V-19 DON W. & JOHN W. NORTON and Lots 1 & 2
Petition to vacate Blocks 1 & 2/of Block 3, and that part of Southwood Drive (58th Avenue Drive), adjacent to Lots 1 & 2, Block 3, Southwood Village Subdivision. (Recommended by P & Z Commission for approval)

Public Hearing on this petition had been continued by the Board from April 8, 1963, pending recommendation from the Planning and Zoning Commission.

Mrs. Robert Stebling objected to the vacation of the street, stating that if the entire street was vacated it would not leave enough turning space for her driveway as her property abutted Lot 2, and requested that ten feet of the Drive be left open.

Chairman Bibey declared the public hearing closed.

Motion was made by Mr. Klemmer that Resolution be adopted granting the petition of Don W. & John W. Norton to vacate Blocks 1 & 2 and Lots 1 and 2 of Block 3, and that portion of Southwood Drive (58th Avenue W.) abutting Lots 1 and 2 EXCEPT the westerly ten feet of said Southwood Drive, Southwood Village. Motion was seconded by Mr. Clark and carried.

RESOLUTION

C18-16

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MOORE'S ACRES SUBDIVISION

PLAT APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Clark, the Plat of MOORE'S ACRES SUBDIVISION was approved.

Note: Streets accepted for maintenance, upon approval of final plat, Minutes of April 8, 1963 (page 83)

TU-49 J. F. McCLENAGHAN SIGN PERMITTED

Request for approval of a six-month Temporary Use Permit for a 4'x8' sign advertising Country Club Acres; sign to be placed on petitioner's lot located in Country Club Acres, at 67th Ave. W.

Upon motion by Mr. Clark, seconded by Mr. McClure, permit for six-months for a sign for Country Club Acres was approved.

BRADEN MANOR, REPLAT

PLAT APPROVED

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the Replat of Braden Manor Subdivision was approved (inside city limits of Bradenton).

FULKERSON TRAILER PARK (OLSON) BUILDING PERMIT

Request for permit to erect a building on owner's lot adjoining the Park.

Upon motion by Mr. McClure, seconded by Mr. Clark, a building permit was authorized issued to Mr. Olson.

BAYVIEW DRIVE & SECOND AVENUE (CORTEZ)
PROPOSAL RE PAVING ACCEPTED (CLEONIC IBASFALEAN)

Cleonic Ibasfalean proposed (by letter) to pay half the cost of paving of Bayview Drive, from the north line of Second Avenue to his property line, and First Avenue, from Bayview for a distance of about 1100 feet, and furnish and load any fill needed for this project. The cost of the paving was estimated by the County Engineer to be approximately \$12,000.00 and Mr. Ibasfalean submitted a check in the amount of \$6,000.00.

Motion was made by Mr. Klemmer that the proposal be accepted and the paving authorized, and appropriate resolution be drafted by the County Attorney accepting check for \$6,000.00 and amending the budget to include this amount. Motion was seconded by Mr. Crist and carried.

RESOLUTION RECORDED C18-17

JAIL PLANS ACCEPTED
INVITATION FOR BIDS ADVERTISED

Douglas Croll and Nelson Faerber, architects, made formal presentation of the plans for the new jail.

A telegram from L. L. Wainwright, Director of Florida Division of Corrections, was read:

"In view of all the critical reports of the unsafe, obsolete and inadequate facilities of the Manatee County jail, I recommend to you and other members of the Board and citizens of Manatee County that new jail construction go forward

CORTEZ ADD. TO CORTEZ,
AMENDED, Sub.

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immediately. I am aware that a jail site has been purchased and plans and specifications for the new jail are ready for bidding. It appears that from our reports a new jail should be completed within 18 months. Your Board is strongly urged to take immediate steps to authorize construction of the new jail. Would appreciate your advising action taken by Board within 30 days."

Mr. Crist moved that the Board accept the plans presented by the architects *and Invitation for Bids be advertised on construction of the new jail. Motion was seconded by Mr. Klemmer.

Discussion.

Voting "Aye" on the motion were Commissioners Klemmer and Crist and Chairman Bibey. Voting "No", Commissioners Clark and McClure. Motion carried.

Upon motion, the business remaining on the agenda was continued until Tuesday, April 23rd, 1963 at 10:00 A. M.

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*and adopt resolution giving notice that on June 3, 1963, this Board will consider and act upon the feasibility of constructing and method of financing a new jail. RESOLUTION RECORDED C18-171

APRIL 23, 1963

The Board reconvened at 10:00 A. M., Tuesday, April 23rd, 1963, with all members, the County Attorney and the Deputy Clerk present.

The meeting was called to order by Chairman Bibey.

MANATEE COUNTY BAR ASSOCIATION

Jackson D. Miller, president of the Manatee County Bar Association, thanked the Board for providing air-conditioning in the Court Room of the Court House.

NATIONAL SECRETARY WEEK

Chairman Bibey noted that this was Secretary Week and extended appreciation to the three secretaries to the Board, not only for "Secretary Week" but for all other weeks in the year.

HIGHLAND SHORES SUBDIVISION

RE: PRIVATE BOATHOUSES ON PUBLIC PARK TO COUNTY ATTORNEY

Thomas Gallen, attorney, submitted petition from residents and property owners in Highland Shores Subdivision requesting the County Commissioners to cause private boathouses, constructed on an area marked "Park" in the subdivision, to be removed.

The County Attorney advised that this question had come up some time ago and it was his opinion that the individuals maintaining the boathouses should be given an opportunity to be heard, and there were other complications that would have to be considered before the Board makes a decision.

This matter was referred to the County Attorney to prepare a draft of policy in connection with dedicated parks, etc.