

MAY 6, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, May 6th, 1963 at 1:30 P. M.

Present were Commissioners E. A. Bibey, Chairman  
 Dan P. McClure  
 Irwin Klemmer  
 W. E. Crist, Vice Chairman  
 Deputy Clerk Bruce M. Cox  
 Commissioner Ralph S. Clark and County Attorney,  
 Kenneth Cleary, were absent.

The meeting was called to order by Chairman Bibey.

MINUTES APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. McClure, Minutes of previous meetings were approved:

REGULAR MEETING OF APRIL 22-23, 1963,  
 REGULAR MEETING OF APRIL 29, 1963.

Z O N I N G

D. Vincent Wilder submitted matters on zoning for consideration of the Board:

TU-50 MRS. JAMES JOHNSON TRAILER PERMITTED  
 Request for 2-year Temporary Use Permit to use a trailer for residence until home is built; on 5-acre parcel located on 21st Street Court E. (Old Plantation Road) 1/2 mile east of Canal Road and 1/4 mile north of Memphis Road.

On motion by Mr. Crist, seconded by Mr. McClure, a trailer permit was authorized for Mrs. James Johnson for a two-year period.

TU-51 J. E. PIERCE TRAILER PERMIT DEFERRED  
 Request for two-year temporary use permit to use a trailer as a residence until church parsonage is built on property located on Lot 13, Block 2, Elwood Park, 30th Ave. E. at 46th Street Ct. E. (Mr. Pierce is pastor of the Elwood Park Baptist Mission).

Upon motion by Mr. McClure, seconded by Mr. Crist, this application was referred to Mr. Clark for recommendation.

SOUTH END ANNA MARIA ISLAND PUBLIC BEACH  
 BIDS ON BUILDINGS REJECTED  
 BID ON WELL ACCEPTED

M. B. Harrison, Chairman of the Park, Beach and Recreation Commission, (also Carl Scott, a member of the Commission) recommended that the bid, submitted by Charles Pemelman, for furnishing labor, equipment and materials for constructing a water supply well at the Public Beach Development on the South end of Anna Maria Island be accepted. Mr. Harrison explained that the alternate bid was erroneous and should not be considered as it actually was an estimate by Mr. Pemelman of additional drilling, casing, etc. over and above the specifications.

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(Cont'd)

Upon motion by Mr. McClure, seconded by Mr. Crist, bid on construction of Water Supply Well was accepted; and the chairman was authorized to execute contract:

CHARLES PEMELMAN

\$1,870.00

FILED  
C18-22

Mr. Harrison advised that the lowest bid submitted on the construction of Building Unit No. 1 (beach pavilion with toilet rooms and storage room) at the Public Beach Development on the South End of Anna Maria Island was higher than anticipated and it was the recommendation of the Park, Beach and Recreation Commission that all bids be rejected; that the architects were revising the plans and specifications, which would be completed within the next few days, and it would be desirable to advertise for bids to be received on the new plans, after approval by the Board and Recreation Commission.

Upon motion by Mr. Klemmer, seconded by Mr. McClure, all bids on the building, submitted April 29, 1963, were rejected.

Upon motion by Mr. Klemmer, seconded by Mr. McClure, Invitation for Bids on revised plans of Building Unit No. 1, Public Beach Development, was authorized advertised.

CONTRACTORS BONDS: APPROVED/RELEASED

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

Plumbing Contractor

WILBAM WAYNE TERRY, JR. d/b/a  
TERRY PLUMBING COMPANY

and the following bond was authorized released: (Both subject to approval by the County Attorney)

Building Contractor

FREDERICK G. GRACE  
#312471, Royal-Globe Insurance

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Klemmer, seconded by Mr. Crist, Warrant List of May 6, 1963 and Requisitions were approved and Warrant List of May 14, 1963 was authorized.

General Revenue Fund  
Road & Bridge Fund  
Miscellaneous Funds

BILLS APPROVED FOR PAYMENT

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

Daniel Construction Company	\$32,951.52
Meyers & Associates (Prel. Drain. Plan)	300.00
Manatee Veterans Memorial Hospital	232.74
Lakeland General Hospital	106.24
Sarasota Memorial Hospital	315.48
Southwest Tuberculosis Hospital	620.00
Gilbert E. Johnson	9,856.05

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## CERTIFICATE OF CORRECTION (E &amp; I)

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

No. 332 R. A. Millar  
No. 335 Church of Jehovah's Witnesses

## CORRESPONDENCE

Correspondence was read from

1) STATE ROAD DEPARTMENT

Advising that speed checks were made at three points south of Cortez Road (on State Road 45); that present speeds are more than adequate and raising of the speed limit would create situation to which adequate enforcement could not be meaningfully applied.

Inasmuch as the State Road Department had been requested to make a study with a view toward reducing the speed limit on State Road 45, south of the Cortez Road, the Chairman stated he would write a letter to the Engineer of Traffic & Planning Division for clarification.

2) ROBERT KNOWLES, REPRESENTATIVE

Request for resolution from the Board that right-of-way on State Road 45 (from city limits of Bradenton to Cortez Road) would be acquired by December 31st, 1963, as he had agreed not to introduce legislation requiring the county commissioners to set aside all excess fees for the purpose of acquiring r/w.

3) LONGBOAT KEY CHAMBER OF COMMERCE

Listing Executive Officers and Board of Directors of the Longboat Key Chamber of Commerce for this year.

4) MANATEE COUNTY BOARD OF ZONING APPEALS

Advising of resignation of Paul Krone, member

KRONE, PAUL

RESIGNATION AS MEMBER ZONING APPEAL BOARD ACCEPTED

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the resignation of PAUL KRONE, as member of the Board of Zoning Appeals, was accepted and a letter of appreciation of his services authorized written by Chairman Bibey.

5) FLORIDA RAILROAD AND PUBLIC UTILITIES COMMISSION

Notice of hearings on various applications.

Referred to Committee on Public Utilities (Clark & McClure)

6) PALMETTO BOOSTERS CLUB

Request for \$3500.00 for lighting Palmetto High School Baseball Field.

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PALMETTO BOOSTERS CLUB  
REQUEST FOR FUNDS REFERRED BEACH COMMISSION

Upon motion by Mr. McClure, seconded by Mr. Crist, the request of the Palmetto Boosters Club for funds on the cost of lighting the Palmetto High School Baseball Field was referred to the Park, Beach and Recreation Commission.

- 7) MADOLON SNYDER, CIVIL DEFENSE DIRECTOR  
Annex I-Section B-Emergency Warning Plan;  
Annex II, Emergency Police Services submitted  
for Board's approval and adoption.

Action deferred pending recommendation of Committee.

STATE ROAD DEPARTMENT  
COUNTY ENGINEER TO CONFER RE RAMPS, ETC.

Mr. Crist referred complaints regarding (1) boat launching ramps on State Road properties and (2) unsightly delapidated pillars on U. S. 301 (part of arch over highway) to the County Engineer with request that he confer with the State Road Department about repairing the ramps and removing the abandoned pillars.

CIVIL DEFENSE EMERGENCY HOSPITAL  
INVITATION FOR BIDS ADVERTISED

Motion was made by Mr. Crist that Invitation for Bids on construction of a storage building for Civil Defense Emergency Hospital equipment be authorized advertised. Motion was seconded by Mr. Klemmer and carried.


MEETING ADJOURNED

Upon motion, the Board adjourned until Monday, May 13, 1963 at 1:30 P. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 13 May 1963

  
Deputy Clerk

  
Chairman