

MAY 13, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, May 13, 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. McClure, seconded by Mr. Crist, the Minutes of the previous meeting were approved:

REGULAR MEETING OF MAY 6, 1963

Z O N I N G

William Vines, Planning Director, submitted matters on zoning for the Board's consideration.

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

Allen R. Kretschmar, Director of Sanitation, Manatee County Health Department, submitted a letter advising that (1) the septic tank capacity is not adequate for both Church and domestic usage, (2) the installation was never completed and that any load (such as a trailer) placed on this system would result in a sanitary nuisance, (3) planned site of the trailer very close to water well; that the Health Department could not approve the connection of the trailer with the existing Mission disposal system for these reasons.

Mr. Clark recommended and moved that unless sanitary conditions were met (as outlined by the Health Department) that the petition for a trailer permit be denied. Motion was seconded by Mr. McClure and carried.

TU- 52 THOMAS J. PARKS TRAILER PERMIT DEFERRED
 Request for two-year permit to park a trailer on a 20-acre site, to be used by his son as a temporary residence. Property located 4½ miles north of Myakka City on west side of Myakka City-Wauchula Road).

At the request of Mr. Crist the Board deferred action on this request for one week.

SE-51 ROBERT KESSLER PLANNED COMMUNITY DEVELOPMENT APPROVED
 Application for a Special Exception to permit a planned

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community development consisting of condominium apartments with a recreation center; property located on north side of Cortez Road 3/8 mile east of U.S. 41. Recommended by P & Z Commission for approval.

Mr. Vines explained that this was the first application for a planned community development project under the recently adopted zoning amendment and the P & Z Commission recommends approval; no objections at the public hearing.

Upon motion by Mr. Clark, seconded by Mr. McClure, the application of Robert Kessler was approved.

SE-52 JOHN L. RICE WHOLESALE TREE NURSERY APPROVED
Application for permit for a wholesale tree nursery on a 3.2 acre site on the south side of 61st Avenue E., 330 ft. west of 5th Street E., recommended by P & Z Commission for approval.

Upon motion by Mr. Clark, seconded by Mr. McClure, the special exception for the wholesale tree nursery was approved.

R-101 DOLOMITE PROPERTIES, INC. REZONE TO M-1 APPROVED
Petition to rezone from "C-1" to "M-1" a 7-acre parcel on the north side of U. S. 301 between the SAL and ACL railroads, recommended by the P & Z Commission for approval.

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

RESOLUTION

ZONING
R-101

BISHOP'S SUBDIVISION

PORTION 9TH STREET VACATED

PETITIONER: EDWARD U. STOUGH

Public hearing was called on the petition of EDWARD U. STOUGH for the vacation of all of that portion of county road designated as 9th Street W., which lies south of State Road 683 (U.S. 301).

There were no objections to the granting of the petition and public hearing was declared closed by the Chairman.

V-20 BISHOP'S SUBDIVISION PORTION STREET VACATED
Commission-initiated petition to vacate a 25-foot strip of 9th Street Court W. (formerly 9th St. W.) bounded on the northeast by U.S. 301, on the west by Lots 12 and 13, Bishop's Sub., and on the south by Cedar Hammock Drain; recommended by P & Z Commission for approval.

Upon motion by Mr. Clark, seconded by Mr. McClure, the petition was granted and resolution adopted vacating the portion of 9th Street W. as designated.

RESOLUTION RECORDED

C18-23

R-99 HOWARD E. HELMS REZONE TO "T-1" APPROVED
Petition to rezone six lots in Battersby Subdivision from "R-1A" to "T-1" for the purpose of expanding the existing trailer park (located south of Cortez Road on 106th Street W., was recommended by the P & Z Commission for approval, such rezoning to be simultaneous with approval

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of final plans of the 40-acre addition to the trailer park. (This area is connecting link between existing park and proposed addition).

Mr. Klemmer moved that the recommendations of the Planning and Zoning Commission be accepted and the rezoning to "T-1" be approved and adopted, such rezoning to be simultaneous with approval of the final plans of the addition to the trailer park. Motion was seconded by Mr. Clark and carried.

RESOLUTION

ZONING
R-99

BEAUTY PARLORS AS SPECIAL EXCEPTION IN RESIDENTIAL ZONES
RECOMMENDATION FOR ZONING AMENDMENT

Mr. Clark moved that the Planning and Zoning Commission be requested to initiate proceeding for amendment to the Zoning Ordinance to permit a beauty parlor as Special Exception in Residential Zones. Motion was seconded by Mr. McClure. Voting "Aye", Commissioners Clark, McClure and Crist. Mr. Klemmer voted "No". Motion carried.

COUNTYWIDE LIBRARY
APPROPRIATION REQUESTED BY COMMITTEE

A large group of individuals was present in the interest of a county-wide library. Dr. William J. Thompson, introduced by Pat Lynn, reviewed efforts to obtain library facilities in Manatee County and outlined the proposed countywide library program. He summarized the finds of a committee on lack of library facilities in this county, according to a survey conducted over a period of two years. He stated that there were libraries in Longboat Key, Bradenton Beach, Palmetto and Bradenton, but there were no library services available to the outlying areas of the county. He stressed the advantages of combining and indexing all present facilities with a countywide unit and noted that State aid, both advisory and financial, would possibly be available under such a program. He said the Library Committee was requesting that the Board appropriate \$50,000.00 in the budget for the coming year for personnel, books and purchase of a mobile unit (Bookmobile) to provide adequate library services to all Manatee County.

Mr. McClure stated that he would like to indicate that he was behind this program one hundred percent and was of the opinion that this was one of the most constructive programs that has been presented to this Board since he had been a member.

Dr. Thompson stated that if this appropriation from the county was assured then a Library Committee, appointed by this Board, could meet with the other areas to establish all the minute details that would be involved in the program.

The Chairman of the Board advised that it was hoped that budget hearings would be started within the next two weeks and this matter would be discussed at the proper time.

After a short recess the Board reconvened with all members present.

HOLIDAY HEIGHTS

A citizens' group from Holiday Heights, with Wilford Beely as spokesman, was advised that the petitions for road improvements in that subdivision were being processed in accordance with legal requirements

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and plans, surveys and estimates would be completed within the near future for report and recommendation to the Board, after which Public Hearing would be held.

MANATEE VETERANS MEMORIAL HOSPITAL
BID ON HOUSEKEEPING LINEN ACCEPTED: VARIOUS

The Board of Trustees of the Manatee Veterans Memorial Hospital submitted recommendation on bids on Housekeeping Linen.

Upon motion by Mr. Klemmer, seconded by Mr. Clark, low bids on Housekeeping Linen were accepted as follows:

IPCO HOSPITAL SUPPLY	Item No. 134	39.00
WHITEHOUSE MANUFACTURING CO.	135	447.00
SOUTHEASTERN TEXTILE CORP.	137	240.00
	138	220.00
	140	110.00
	143	642.00
	145	83.00
UNITED COTTON GOODS CO., INC.	141	478.40
	144	249.50
AMERICAN HOSPITAL SUPPLY	139	163.20
	142	388.80

MANATEE VETERANS MEMORIAL HOSPITAL
BIDS ON SURGICAL SUPPLIES REFERRED BOARD OF TRUSTEES

Bids on Surgical Supplies for the Manatee Veterans Memorial Hospital were received and opened from

AMERICAN HOSPITAL SUPPLY CORPORATION
A. S. ALOE
WILL ROSS, INC.
ANDERSON SURGICAL SUPPLY COMPANY
IPCO HOSPITAL SUPPLY COMPANY OF GEORGIA, INC.

Upon motion by Mr. Clark, seconded by Mr. Klemmer, the bids were referred to the Board of Trustees of the Hospital for recommendation.
(Bids listed p. 137)

MANATEE VETERANS MEMORIAL HOSPITAL
CHANGE ORDER FOR EXTRA LABOR AUTHORIZED

Chairman Bibey explained that it had been determined that the most expedient and less expensive way to complete the operating rooms at the hospital would be to arrange to close the 5th floor (the operating section) for nine days, beginning May 10th, 1963. This will mean that the workmen will be working on Saturday and Sunday, and since all contractors use Union labor it would be compulsory to pay extra charges and it would be necessary for the Board to authorize a change order to the original contract to cover this expense. (Estimated \$1500.00 - \$2000.00)

Upon motion by Mr. Clark, seconded by Mr. Klemmer, Change Order was authorized to cover extra labor for completion of the operating rooms on the Fifth Floor of the Hospital.

HANKS, RICHARD DPLICATE TAX CERTIFICATE AUTHORIZED

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Duplicate Tax

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Certificate was authorized issued to

RICHARD HANKS No. 29, dated June 1, 1961

BONDS APPROVED DEPUTY SHERIFFS, CONTRACTORS

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

Deputy SheriffsJOHN G. ARMSTRONG
PEARL BALSINGER
LEON CREWS
DAVID R. MARTIN
EVERETT L. McSAVANEY
KENNETH M. WATTS
PAGE YOUNGBLOOD

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Klemmer, Warrant Lists of May 13 and 15, 1963 and requisitions were approved and Warrant List of May 20, 1963 was authorized:

General Revenue Fund
Road & Bridge Fund
Miscellaneous Funds

BLUE, HARRY EDWARD

APPLICATION TO TB HOSPITAL APPROVED

Upon motion by Mr. Clark, seconded by Mr. Crist, the application of HARRY EDWARD BLUE to enter the State Tuberculosis Hospital was approved.

CIVIL DEFENSE

ANNEXES TO MANATEE COUNTY OPERATIONAL PLAN

Upon motion by Mr. Clark, seconded by Mr. McClure annexes to the Manatee County Operational Plan, Civil Defense, were adopted:

ANNEX I - SEC. B. EMERGENCY WARNING PLAN
ANNEX II EMERGENCY POLICE SERVICES PLAN
ANNEX IX RESOURCES CONTROL

(CD Plan 1962)

BILLS APPROVED FOR PAYMENT

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

Robert Rickey, County Judge	1067.00
M. T. McInnis, Clerk Circuit Court	2186.70
Physicians Medical Laboratory	20.00
Park, Beach & Recreation Commission	492.38
Manatee Veterans Memorial Hospital	27.86
Manatee River Soil Conservation District	64.25

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STATE ROAD DEPARTMENT
RE: TRAFFIC SIGNALS ON STATE ROAD 45

The County Attorney advised that in order for the State Road Department to proceed with investigations relative to traffic signals at various points on State Road 45 it would be necessary for the Board to adopt a resolution agreeing to purchase, install and maintain the necessary equipment if authorization for these installations is granted.

Motion was made by Mr. Clark that Resolution be adopted for the State Road Department to continue surveys on State Road 45 at the intersections of

BAYSHORE GARDENS PARKWAY
ONECO ROAD
LITTLE PITTSBURGH ROAD

and that Manatee County purchase, install and maintain the equipment if authorized by the State Road Department. Motion was seconded by Mr. Crist and carried.

RESOLUTION RECORDED C18-24

CORRESPONDENCE

Correspondence was read from

- 1) INDEPENDENT CONTRACTORS ASSOCIATION
Urging the Board to consider installing two-way radios in Building Department office and cars of inspectors.
- 2) CITY OF BRADENTON
Calling attention to decayed oak tree on SW corner of Court House Yard; considered a hazard.

CURTIS, ROBERT ASSISTANT COUNTY AGENT
REQUESTED INSPECT TREES ON COUNTY PROPERTY

Motion was made by Mr. Crist that Robert Curtis, Assistant County Agent, be requested to inspect all trees on the sites of County Buildings to determine if any required treatment or removal, also that the County Engineer be requested to remove any trees or shrubbery if recommended by Mr. Curtis. Motion was seconded by Mr. Klemmer and carried.

- 3) ROBERT G. CURTIS
Recommending removal of the oak tree on Court House grounds.
- 4) STATE ROAD DEPARTMENT
Correcting error in letter of May 1, 1963.
(Recommendation that speed limit on State Road 45, U.S. 41, not be lowered.)
- 5) AMERICAN LEGION AUXILIARY
Request declare Saturday, May 25th, 1963 "Poppy Day"

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"POPPY DAY" DECLARED

Upon motion by Mr. Crist, seconded by Mr. Clark, the Board adopted and issued the following proclamation:

"We, The Board of County Commissioners of Manatee County, hereby declare Saturday, May 25, 1963, as Poppy Day for the benefit of war veterans and their families, sponsored by the American Legion Auxiliary and Kirby Stewart Unit #24 of the American Legion."

- 6) CAPE VISTA HOMEOWNERS ASSOCIATION
Protest Orrin Thompson Construction Company constructing building on property in subdivision reserved for recreation and/or park purposes.

MANATEE COUNTY WATER CONSERVATION PROJECT
ENGINEERS' REPORT DUE MAY 20, 1963

Chairman Bibey announced that Russell and Axon, Engineers, would present the final report on the Manatee County Water Conservation Project on Wednesday, May 15th, 1963, at 10:00 P.M.

MEETING ADJOURNED


Upon motion the Board adjourned until Monday, May 20th, 1963 at 1:30 P. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 27 May 1963


Deputy Clerk


Chairman

BIDS ON SURGERY EQUIPMENT - GROUP II
 MANATEE VETERANS MEMORIAL HOSPITAL

Opened May 13, 1963 (p.115)

Item No.	*Ipco Hospital Supply Company	American Hospital Supply Corp.	Anderson Surgical Supply Company	Will Ross, Inc.	A. S. Aloe
118	(2) \$4966.00	\$3901.16	\$4098.40	\$4173.60	\$4966.00
119	(2) 146.00	144.40	144.00	145.72	147.66
120	(2) 116.00	115.36	115.00	116.42	117.30
121	(4) 156.00	151.52	151.20	152.92	154.56
122	(2) 49.00	156.64	55.00	182.26	80.72
123	(4) 112.00	110.68	110.60	111.72	113.16
124	(4) 242.00	238.20	238.00	240.40	244.24
125	(2) 92.00	92.18	92.00	93.02	94.52
126	(2) 294.00	294.00	294.00	296.68	296.70
127	(4) 188.00	186.36	186.00	188.08	190.44
128	(2) 136.00	134.20	134.00	135.42	138.00
129	(2) 90.00	88.70	88.70	89.52	91.08
130	(2) 53.00	54.90	54.80	55.42	55.20
131	(2) 680.00	578.00	578.00	578.00	670.00
132	(2) 513.40	355.08	350.00	358.30	362.26
133	(2) 129.00	116.10	81.90	116.10	116.10
Total...	\$7962.40	\$6717.48	\$6771.60	\$7033.58	\$7837.94

If awarded all items the lump
 sum bid for all is
 \$6729.00
 F.O.B. delivered
 2% 30 days

Will furnish all items
 for a total of
 \$7200.00
 F.O.B. destination
 2% 30 days

*Accepted June 3, 1963

BIDS ON HOUSEKEEPING LINEN - GROUP III
 MANATEE VETERANS MEMORIAL HOSPITAL
 Opened April 22, 1963 (p.93)

Item No.	Quantity	Carolina Absorbent Cotton Co.	American Hospital Supply	United Cotton Goods Co.	Ipcos Hospital Supply	Whitehouse Mfg. Co.	Will Ross, Inc.	Southeastern Textile Corp.
134	3 doz.	--		63.00	39.00	--	493.40	--
135	20 doz.	479.40	556.80	504.00	491.00	447.00	504.00	470.40
136	doz.	1283.40 (8)	638.40	ea. 5.65	528.00	un. 64.80 (8)	266.50	64.20
137	50 doz.	253.50	288.00	243.00	252.00	246.50	296.00	240.00
138	20 doz.	245.20	376.40	227.00	12.75*	255.00	166.50	220.00
139	10 doz.	--	163.20	--	--	--	113.90	--
140		--	148.20	114.00	131.75	--	546.40	110.00
141	20 doz.	530.80	794.40	478.40	540.00	530.00	527.10	514.00
142	30 doz.	500.70	388.80	470.10	510.00	495.00	723.00	486.60
143	30 doz.	670.20	747.60	655.50	673.50	664.50	290.00	642.00
144	50 doz.	266.50	303.50	249.50	267.00	270.00	113.00	257.50
145	100 doz.	138.00	109.00	84.00	85.00	95.00		83.00

* 229.50 18 dz.
 306.00 24 dz.