

JUNE 3, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday; June 3rd, 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 was absent)

The meeting was called to order by Chairman Bibey.

ANNA MARIA, CITY OF
 REQUEST STATE ROAD DEPARTMENT INCLUDE ROAD 789 IN SECONDARY SYSTEM

Walter Talley, attorney, and James O. Ferguson, Mayor of the City of Anna Maria, came before the Board regarding a request that the State Road Department include the North Loop Road in the Secondary Road System of Manatee County. (Reference resolution adopted by City of Anna Maria on September 10, 1962, and presented to the Board of County Commissioners on October 8, 1962, Minute Book 17, page 582). They said this matter had been discussed with the Chairman of the State Road Department, Mr. Phillips, and Warren Cason, District State Road Department member, and they had indicated they would be willing to accept the road in the Secondary Road System. It was estimated that the cost of reconstructing this road would be approximately \$20,000.00 for two and one-half miles.

Upon recommendation and request of Mr. Klemmer, Chairman Bibey stated this matter would be referred to the County Attorney for legal opinion.

GREGORY SUBDIVISION
 CONDEMNATION PROCEEDINGS ADDED TO IMPROVEMENT COSTS

Sam Kessler and Mr. McDonald came before the Board regarding petition of property owners in Gregory Subdivision for paving and drainage. They indicated that, since all the property owners, except one, had deeded the necessary additional right-of-way to the county and were anxious to have the improvements started as soon as possible, they would be willing to pay the costs involved in acquiring the remaining parcel through condemnation proceedings.

Chairman Bibey stated that the County Attorney would be instructed to enter condemnation proceedings (for acquisition of remaining parcel) and this expense would be added to the cost of the project.

Z O N I N G

William Vines, Planning Director, submitted recommendations of the Planning and Zoning Commission for consideration of the Board:

TU-53 G. B. WINGATE TRAILER PERMIT GRANTED
 Request for two-year temporary use permit to park a trailer on an 82-acre site, to be used by petitioner's son while doing temporary farm work for his father.

JUNE 3, 1963

(Cont'd)

Property is located on the south side of SR 64, two miles east of Rutland Road, in Bethany. (Recommended for approval if trailer not located within 150 feet of the drain which runs under SR 64 and through the Wingate property).

Motion was made by Mr. Crist that permit be granted for the trailer subject to the conditions outlined by the County Planner and away from the designated area in Bethany which may become a county project, such permit for a period of two years. Motion was seconded by Mr. McClure and carried.

SE-50 DONALD DISNEY TEMPORARY USE PERMIT APPROVED
FOR TRAILER

Application for permit for trailer to be used as permanent residence on a 5.8 acre site located on County Line Road, 3/4 mile east of Lockwood Ridge Road.

Mr. Vines explained that the Planning Commission did not feel that this area was not inappropriate for location of a trailer, however, in the future there may be a change in conditions that would make it inappropriate to grant a permit for a permanent trailer, and it was recommended that a permit for two years be granted and if at the end of that time no change in conditions had occurred it may be extended. Since this recommendation was made the applicants had indicated they would like to transfer the application for Special Exception to an application for Temporary Use permit and obtain refund of \$25.00 paid in fee for Special Exception.

Motion was made by Mr. Clark that a TEMPORARY USE PERMIT be granted for a period of two years to Donald Disney and refund of fees, in the amount of \$25.00, for application for Special Exception be authorized. Motion was seconded by Mr. McClure and carried.

TU-55 R. JEAN ROWE TRAILER PERMIT RENEWED

Request for renewal of a temporary use permit for 6 months to permit a trailer to be parked on property located on the Ellenton-Gillette Road, just north of the Memphis Road. (Recommended for approval).

Upon motion by Mr. McClure, seconded by Mr. Crist, renewal of trailer permit for a period of six months was authorized for R. Jean Rowe.

Note: TU-56 was withdrawn as being inappropriately presented as application should have been directed to Board of Zoning Appeals.

BAY PALMS, UNIT 10

PLAT APPROVED

Upon motion by Mr. Clark, seconded by Mr. McClure, plat of BAY PALMS, UNIT 10 was approved for recording. (This subdivision is located in City of Holmes Beach).

STATE ROAD 70

INVITATION FOR BIDS ON FENCE AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Crist, the County Engineer was authorized to prepare specifications for furnishing and installing fence on that portion of State Road 70 for which right-of-way had

JUNE 3, 1963

(Cont'd)

been acquired and advertise Invitation for Bids thereon.

MANATEE VETERANS MEMORIAL HOSPITAL

BID ON SURGICAL EQUIPMENT ACCEPTED: IPCO HOSPITAL SUPPLY COMPANY

The Board of Trustees of the Manatee Veterans Memorial Hospital submitted recommendation that the bid of Ipco Hospital Supply Company on surgical equipment be accepted. (SEE BIDS ON PAGE 137)

Upon motion by Mr. Klemmer, seconded by Mr. McClure, bid on surgical equipment for the Manatee Veterans Memorial Hospital was accepted:

IPCO HOSPITAL SUPPLY COMPANY \$6729.00

Discount:

2% 30 days

(Note: The discount allowed makes this the low bid)

BUDGET AMENDMENT

The Chairman opened Public Hearing on a proposed amendment to the 1962-1963 Budget. There were no objections.

The Deputy Clerk explained that the purpose of the amendment was to transfer funds to the Gulf Shore Special Road Fund for construction of 26th Street.

Public Hearing was closed. Motion was made by Mr. Crist that the amendment to the 1962-1963 Budget be approved and transfer of funds authorized by adoption of appropriate resolution. Motion was seconded by Mr. Klemmer and carried.

✓ RESOLUTION RECORDED C18-30

MANATEE COUNTY PUBLIC BEACH DEVELOPMENT

BIDS ON PAVILION REFERRED TO ARCHITECTS

Bids on the construction of a pavilion, phase I of the Manatee County Public Beach Development at the South End of Anna Maria Island, were received and opened from

DIMODICO CONSTRUCTION COMPANY:	Building	\$20,870.00
	Retaining walls	2,960.00
	Permanent reusable forms	2,600.00
	Underground electric service	265.00
	Alternate - deduct	840.00
GRAYSON CORPORATION:	Building	\$21,917.36
	Retaining Walls	4,518.00
	Permanent reusable forms	1,500.00
	Underground Electric Service	250.00
	Alternate - deduct	2,493.20

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the bids were referred to the Park, Beach and Recreation Commission and the architects, Schneider and Miller.

MANATEE VETERANS MEMORIAL HOSPITAL

BID ON PAVING PARKING AREA ACCEPTED: MARGENORN PAVING, INC.

Bids on paving the parking area at the Manatee Veterans Memorial

JUNE 3, 1963

(Cont'd)

Hospital were received and opened from

WENDELL KENT & COMPANY

(1) \$23,110.00 (2) \$23,560.00 (3) \$360.00 (4) \$785.00

LEE THARPE

(1) \$21,500.00 (2) \$22,500.00 (3) \$252.00 (4) \$500.00

CURRY & TURNER CONSTRUCTION COMPANY

(1) \$17,600.00 (2) \$17,600.00 (3) \$321.75 (4) \$507.60

BLACKBURN PAVING, INC.

(1) \$15,142.00 (2) \$16,200.00 (3) \$210.00 (4) \$790.00

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the bids were referred to Watson and Company, architects.

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After examining the bids, Douglas Cameron, of Watson and Company, reported that Blackburn Paving, Inc., had submitted the lowest bid.

Upon motion by Mr. Klemmer, seconded by Mr. McClure, bid on paving the parking area at the Manatee Veterans Memorial Hospital was accepted:

BLACKBURN PAVING, INC.

Items (1), (3), and (4) Total \$16,142.00

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DEEDS ACCEPTED: SAUNDERS ROAD

Upon motion by Mr. Clark, seconded by Mr. Crist, deeds for right-of-way on SAUNDERS ROAD were accepted from

C-Eight Laboratories
Anthony M. Caruso

Parcel No. 6
Parcel No. 8

CERTIFICATES OF CORRECTION (E & I)

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

No. 336 D. B. Green

No. 156 Universal Travelers Association

157 Mayrims & Davis Sinclair Service Station

158 Phillips 66 Oil Company

BEARD, GEORGE ALBERT

TB APPLICATION APPROVED

Upon motion by Mr. Crist, seconded by Mr. Klemmer, application of GEORGE ALBERT BEARD to enter the State Tuberculosis Hospital was approved.

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Warrant List of June 3rd, 1963 and requisitions were approved and Warrant List of June 10th, 1963 was authorized.

JUNE 3, 1963

(Cont'd)

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:

Park, Beach & Recreation Commission	192.41
Physicians Medical Lab. Service	120.00
Donald D. Bell	16.25
MVM Hospital	4631.92
Robert B. Moon	97.70
M.C. Chamber of Commerce	247.40
John B. Benson, Jr.	34.70
City of Bradenton Beach	21.00

CORRESPONDENCE

Correspondence was read from

- 1) MANATEE TOURIST ASSOCIATION
Request for \$15,000.00 to be budgeted for formation of a "Convention Bureau".
- 2) FREDERICK A. & FAITH S. HANDVILLE
Request for australian pines to be removed from 43rd Street between 11th & 12th Avenues.
- 3) LEE COUNTY HYACINTH CONTROL DISTRICT
Notice of meeting of Hyacinth Control Society at Florida Hotel, Tampa, July 7-10, 1963.

NEW JAIL AUTHORIZED CONSTRUCTED

Mr. Crist introduced and moved for the adoption of a Resolution

1. That Manatee County should construct a County Jail in accordance with the plans and specifications heretofore submitted not to exceed a cost of Six Hundred Fifty Thousand Dollars (\$650,000);
2. That said County shall levy a tax not to exceed four-tenths mill per annum for a period not to exceed twelve (12) years for such purpose;
3. Said tax shall be assessed and collected at the same time and in the same manner that other County taxes are levied and collected.

Motion was seconded by Mr. Klemmer. Voting "Aye" in favor of the motion were Commissioners Crist, and Klemmer and Chairman Bibey. Commissioners Clark and McClure voted "No". Motion carried.

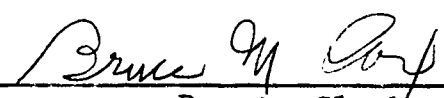
RESOLUTION RECORDED C18-31

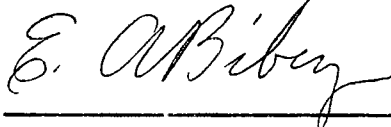
MEETING ADJOURNED

Upon motion, the Board adjourned until Monday, June 10, 1963 at 1:30 P. M.

ATTEST: M. T. McInnis, Clerk

APPROVED: 10 June 1963


Deputy Clerk


Chairman