

JUNE 17, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, June 17, 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. McClure, minutes of previous meetings were approved:

SPECIAL MEETING OF JUNE 6, 1963
REGULAR MEETING OF JUNE 10, 1963

Z O N I N G

William Vines, County Planner, submitted recommendations of the Planning and Zoning Commission:

R-104 WILLIAM BRIER, et al REZONE TO "C" APPROVED
Petition to rezone from "R-1AA" to "C" property located 125 feet north of Manatee Ave. W., on the west side of 60th St. W., to be used for commercial purposes. This petition was recommended by the P & Z Commission, on June 10th, 1963, for approval, but had been held for study by the Board.

Mr. Vines explained that the present commercial depth is 125 feet (north-south dimensions) and the additional property requested for inclusion in the commercial zone is 100 feet in depth by 117 feet, making total commercial depth of 225 feet; that the petitioner had indicated that a bar on this parcel was out of the question insofar as his own plan was concerned and very unlikely as far as anyone else might be concerned because the property is not on Manatee Avenue. (It was brought out during discussion that a package liquor store was now located on the Manatee Avenue parcel and a bar could be put there.) The depth of the commercial zone across 60th Street is 300 feet.

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the rezoning of the parcel in R-104 was approved for "C", as recommended by the Planning and Zoning Commission, and rezoning so adopted.

RESOLUTION

ZONING
R-104

B. L. MILTON BUILDING PERMIT APPROVED "A" ZONE
Application for permission to build a house on a lot that is less than 5 acres in an "A" zone. Property located on the north side of SR 70, across from Gateway East.

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(Cont'd)

Upon motion by Mr. Clark, seconded by Mr. McClure, building permit was authorized for B. L. Milton.

JESSIE C. BROOKER BUILDING PERMIT APPROVED "A" ZONE

Application for permission to have a house moved to a homesite of less than five acres in an "A" zone. Property located 400 feet north of Mendoza Road, 1/4 mile east of Ellenton-Gillette Road, 1 3/4 miles north of Ellenton.

Upon motion by Mr. Clark, seconded by Mr. McClure, building permit was authorized for Jessie C. Brooker.

TU-57 SEVENTH DAY ADVENTIST CHURCH TENT PERMIT APPROVED

Application for permit to hold a series of gospel meetings in an inflated tent-like structure on the west side of 14th Street W., just north of Cortez Road, from June 16 to July 13.

Upon motion by Mr. Clark, seconded by Mr. Klemmer, permit was authorized for a tent (for bible lectures, etc.) for the Seventh Day Adventist Church.

ARBUCKLE, B. T.

RECONSIDERATION ON REZONING PETITION REFERRED COUNTY ATTORNEY

B. T. Arbuckle and Carl French, representing Lloyd Hilton rezoning petition R-95, came before the Board to request that the petition for a service station on Manatee Avenue be reconsidered.

(NOTE: Recommended by Planning & Zoning Commission for approval. On April 8, 1963 (page 78) motion for the Board to approve recommendation of P & Z Commission did not carry.)

Mr. Arbuckle noted that some of the reasons for request for reconsideration of this petition were

- this station would produce taxes that presently do not exist on this unimproved property and would provide jobs for five employees,
- would complement the Fairway Shopping Center (across the street) and this endeavor has the sanction of the developers of the Center,
- there have been no unbiased objectors to this petition, either in the immediate neighborhood or in the surrounding areas.

It was brought out that this request was being made due to the fact that the new zoning law, passed by the Legislature, may have repealed that portion of the old zoning law whereby this petition could not be reconsidered for a period of one year.

Chairman Bibey stated this matter would be delayed one week to give the County Attorney an opportunity to study the new zoning law. (Copies of new Acts passed by Legislature had been requested by the County Attorney, but none had been furnished. Walter Talley submitted his copy of the new zoning law for the study.)

Correction: (See Minutes of June 24, 1963)

The last line of the above paragraph corrected to "Walter Talley showed his copy of the new zoning law to the County Attorney".

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MANATEE VETERANS MEMORIAL HOSPITAL
CONSTRUCTION PROJECT COMPLETED - FINAL INSPECTION SCHEDULED

James Kelsall, project engineer for Watson & Company, reported that the Manatee Veterans Memorial Hospital construction project was completed and available for hospital occupancy, noting that this is one week off the original schedule given by his firm to the County Commissioners when the project was started eighteen months ago. He said this was possible because of the complete cooperation of the administrative staff and the medical staff at the hospital, and commended the housekeeping department, which had been particularly inconvenienced during the course of construction and remodeling within the hospital. He expressed appreciation for the cooperation of the Board of County Commissioners and the Board of Trustees on all phases of the project, especially in the administration of the contracts, etc.

He stated that they had scheduled certain inspections by various groups of people effected and during the present week hospital officials, personnel, etc., had been requested to report any complaints (in connection with project) to his firm; that final inspection by the Public Health Service and the Hospital Construction Division of the Florida Development Commission was scheduled for July 15, 1963. (Inspection and audit.)

Upon his request for the Board of County Commissioners to schedule a tour of the building during the week of June 24 - 29, Chairman Bibey set time for this tour to be June 25th at 1:30 P. M.

STATE ROAD DEPARTMENT

PAYMENT FOR LEGAL SERVICES APPROVED FOR COUNTY ATTORNEY

Motion was made by Mr. Clark that resolution be adopted approving statement for legal services of Kenneth Cleary in connection with condemnation suit for acquisition of right-of-way for State Roads 45 & 55 (U.S. 301 & 19) (State Road Department and Manatee vs. BIGGS) and approving payment to be made by the State Road Department from Secondary Road Funds accruing to the county of Manatee County. Motion was seconded by Mr. Klemmer and carried.

RESOLUTION RECORDED C18-34

STATE TUBERCULOSIS HOSPITAL

APPLICATIONS APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Clark, applications of HARRY PRATT and LLOYD GILLYARD for admission to the State Tuberculosis were approved.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Crist, Warrant Lists of June 14 and 17, 1963, and requisitions were approved and Warrant List of June 24, 1963 was authorized.

General Revenue Fund
Road & Bridge Fund
Miscellaneous Funds

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BILLS APPROVED FOR PAYMENT

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

Manatee Veterans Memorial Hospital	\$2723.60
Park, Beach & Recreation Comm.	890.15
Robert Moon	14.00
M. T. McInnis	3029.30
Manatee County Chamber of Commerce	99.80

CERTIFICATES OF CORRECTION

Upon motion by Mr. Crist, seconded by Mr. McClure, Certificates of Correction were approved for

Shoemaker Paint and Supply	#160
Miller's Gulf Service	#159
Green Palace Bar	#161

STAIRS IN COURTHOUSE LOBBY
RAIL TO BE INSTALLED

The Chairman of the Board was authorized to have aluminum rail, or rails, installed on the stairway, or stairways, leading from the lobby of the court house to the second floor.

CORRESPONDENCE

Correspondence was read from

- 1) J. KENNETH GROSS, SHERIFF
Request for transfer of funds.

BUDGET: ITEM TO ITEM TRANSFER

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the following Item to Item transfer was authorized:

<u>Fine and Forfeiture Fund</u>	<u>Increase</u>	<u>Decrease</u>
365. Investigation Sheriff's Contingency Fund	\$1500.00	\$1500.00

- 2) TRUSTEES OF INTERNAL IMPROVEMENT FUND
Notice of approval of application by
CORAL SHORES DEVELOPMENT CORPORATION to
fill submerged land (Manatee County permit
issued December 10, 1962)
- 3) MADOLON L. SNYDER
Re: Annex 15, Natural Disaster Plan

CIVIL DEFENSE

ANNEX TO NATURAL DISASTER PLAN APPROVED

Upon motion by Mr. Clark, seconded by Mr. Crist, Annex 15, Natural Disaster Plan, was approved and made a part of the Manatee County Civil Defense Operational Plan.

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- 4) SENATOR GEORGE A. SMATHERS
Acknowledging resolution regarding appropriation of funds for West Coast Inland Navigation District.
- 5) HELEN LOOMIS JAMES
Re: appointment of bi-racial committee.
- 6) FLORIDA BOARD OF CONSERVATION
Request for funds for wells.
Referred to Mr. Crist.
- 7) WEST COAST INLAND NAVIGATION DISTRICT
Resolution requesting levy of .25 mill.
- 8) WILLIAM R. VINES, COUNTY PLANNER
Advising that Manatee County not eligible for Federal grant to assist in construction of the new jail under "Public Works Acceleration Act."
- 9) DONALD MONNIER, MEMBER, BOARD OF TRUSTEES MANATEE VETERANS MEMORIAL HOSPITAL
Report on pathological findings re deaths of Mary Luna and infant.
- 10) DUNCAN & LAWSON, ATTORNEYS
Re: Intention of Bonifacio Luna (husband of Mary Luna) to file claim for \$75,000.00 against MVM Hospital, et al.
- 11) ROBERT CURTIS, ASSISTANT COUNTY AGENT
Report on damaged and decayed trees that need to be removed from grounds of Court House, County Office Building, Highway Department, Public Health Department, Agricultural Center.

COUNTY BUILDINGS & GROUNDS
TREES TO BE REMOVED

Upon motion by Mr. McClure, seconded by Mr. Crist, the County Engineer was authorized to proceed with removal of dangerous trees and tree limbs from the grounds of the county buildings, as itemized in the letter from Mr. Curtis. (Mr. Curtis will work with the County Engineer on this project.)

MEETING ADJOURNED


Upon motion, the meeting was adjourned until Monday, June 24, 1963 at 1:30 P.M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 24 June 1963


Deputy Clerk


Chairman