

JUNE 24, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, June 24th, 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 CORRECTED AND APPROVED

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

SPECIAL MEETING OF JUNE 11, 1963

Motion was made by Mr. Crist that the Minutes of June 17, 1963 be corrected as follows:

Page 152, last sentence in last paragraph:
Delete "Walter Talley submitted his copy of the new zoning law for the study." and substitute therefor "Walter Talley showed his copy of the new zoning law to the County Attorney".

Chairman Bibey called attention to the Minutes of June 10, 1963 indicating that the County Attorney "draw" appropriate resolution endorsing the proposed extension of U. S. 301 from Sarasota to West Palm Beach, whereas it was the intention of the Board to adopt said resolution.

Motion was made by Mr. McClure that the Minutes of June 10, 1963 be corrected as follows:

Page 147, fourth paragraph:

Motion was made by Mr. Clark that resolution be adopted endorsing the proposed extension of U. S. 301 from Sarasota to West Palm Beach, also favoring making Route 70, Oneco to Arcadia, the Alternate U. S. 301. Motion was seconded by Mr. Klemmer and carried.

* RESOLUTION 618-35

Motion was seconded by Mr. Crist and carried.

Upon motion by Mr. Clark, seconded by Mr. McClure, the Minutes were approved as corrected:

REGULAR MEETING OF JUNE 10, 1963
REGULAR MEETING OF JUNE 17, 1963

MINUTE POINT FACILITIES
MANATEE COUNTY PORT AUTHORITY CREATED

Fred Langford and Robert Kessler, of the Committee of 100, came before the Board for presentation of plans for establishing port facilities in the Piney Point area.

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Mr. Kessler stated that the Committee of 100 feels that if the proposal, presented for consideration of the Board, is accepted, it will have far reaching benefits for local economy. He enumerated reasons for the need for creation and development of a port authority and said that the site, in northwest Manatee County, lends itself ideally to this purpose. He named some of the local industries expressing interest in the area (Lee Tharpe, Tropicana Products and Singletary Concrete Products) and noted there were letters from outside industries who were interested if a port authority is set up.

John Benson, Jr., County Engineer, pointed out on aerial photo the present property and explained the schematic drawing of the industrial complex of the area (port facilities, commercial area, residential area, etc.)

Fred Langford commented on the need to increase industrial manufacturing and output within the county to help stabilize our economy - by creating a port authority under a general bill passed by the 1959 Legislature it could create the additional impetus for industry.

Other individuals who urged the Board's favorable consideration of the proposal were

Raymond Turner
John Dubois
Donald Monnier
Walter Hardin
George Tomberlin
Frank Bennett
L. L. Prince
Ralph Pierro

Jack Miller, of Miller Trailers
William Ormond, representing the
Greater Palmetto Merchants Assoc.
Geo. F. Harter, acting in the
absence of Robert Quinn,

Mr. Crist moved that the proposal, presented by the Committee, be accepted and resolution be adopted whereby

- 1) The Board of County Commissioners designates itself as the Manatee County Port Authority,
- 2) The Chairman, with the advice and consent of the Commission, shall appoint an advisory board to be known as the Manatee County Port Advisory Board to consist of not more than five members, who are residents of Manatee County,
- 3) Funds shall be appropriated for a feasibility study for the establishment of said Port ,
- 4) Chairman of the Board authorized to negotiate contract for feasibility report (subject to such contract being approved by the Board).

Motion was seconded by Mr. McClure and carried.

RESOLUTION RECORDED CLS-26

MANATEE COUNTY PORT AUTHORITY
FUNDS APPROPRIATED FOR FEASIBILITY REPORT

Mr. Crist moved that the \$7500.00 remaining in the current budget for Planning Purposes be made available for the feasibility

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report and, inasmuch as it was his understanding that this survey could be made for approximately \$15,000.00 (in 9-10 months), that balance of \$7500.00 be appropriated in the budget for 1963-1964 for this purpose. Motion was seconded by Mr. Klemmer and carried.

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

SALE OF ALCOHOLIC BEVERAGES
AMENDMENT TO PERMIT SUNDAY SALES EXCEPT PACKAGES

Homer Daniels, Executive Director of the Suncoast Beverage Dealers Association, presented petition requesting the Board to consider the deletion of Item III of Resolution Amending the Regulation of the Hours of Sale of Alcoholic Beverages, adopted January 29th, 1962. Mr. Daniels pointed out that this section of the resolution was discrimination against a number of legally licensed establishments in the county who paid the same amount for licenses to dispense mixed (alcoholic) drinks as those establishments serving meals, but were prohibited from serving whiskey, etc., on Sundays because they were not equipped to serve meals.

Mr. McClure moved that the sale of whiskey be prohibited on Sundays in Manatee County. Motion was lost for lack of a second.

Motion was made by Mr. McClure that the request for deletion of Item III of Resolution Regulating the Sale and Hours of Sale of Alcoholic Beverages, dated January 29, 1962, be granted and that Resolution be adopted permitting legally licensed establishments to dispense alcoholic beverages on Sundays, except by the package. Motion was seconded by Mr. Clark and carried.

RESOLUTION RECORDED 018-87

ELECTRICAL CODE, ADOPTION OF
PUBLIC HEARING AUTHORIZED

Harold Jones, Building Director, requested permission to advertise the proposed new Manatee County Electrical Code for a public hearing.

Upon motion by Mr. Clark, seconded by Mr. Crist, public Hearing was authorized advertised as requested. (August 19, 1963)

LIBRARY COMMITTEE

Mrs. Betty O'Dell, spokesman for the Countywide Library Committee, requested the Board to continue to give proposal for countywide library facilities consideration in the budget for the next year.

Chairman Bibey advised that if the Tax Rolls come in with any increase indicated a meeting would be set up with the committee.

ZONING

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

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R-105 REZONE TO "C" ADOPTED (COMMISSION-INITIATED)

Commission-initiated petition to rezone from "R-2" to "C" 12 lots lying south of Manatee Avenue, between 37th and 39th Streets to increase commercial zone depth of property facing Manatee Avenue; recommended by P & Z Commission for approval.

Upon motion by Mr. McClure, seconded by Mr. Clark, the rezoning from R-2 to C was approved as recommended by the Planning and Zoning Commission and so adopted.

RESOLUTION

ZONING
R-105

TU-60 R. E. PERVIS TRAILER PERMIT APPROVED

Request for renewal of permit for two years for a trailer to be parked on property located on the SE corner of 99th Street N.W. and 17th Avenue N.W., (Palma Sola N. Loop Road) to be used by caretaker of the property.

Upon motion by Mr. Klemmer, seconded by Mr. Crist, Temporary Use Permit for a trailer for R. E. Pervis was approved for one year.

EXPANDED ARTERIAL HIGHWAY PLANS (REVISED)

Expanded Arterial Highway Plans, Revised, were submitted by Mr. Vines for disposition by the Board. Mr. Vines was requested to meet with members of the Board, Tuesday, June 25, 1963 at 11:15 A. M. to explain the plans in detail.

MANATEE COUNTY WATER SUPPLY & DISTRIBUTION SYSTEM
ALTERNATE PLAN SANS WARD LAKE

Mr. Vines made a report of a meeting, on June 18, with members of the Community Facilities Division of the Housing and Home Finance Agency, Atlanta, regarding an interest-free loan to cover costs of final engineering plans for the Manatee County Water Supply and Distribution System. This meeting had been attended by William Vines, John Benson, County Engineer, George Russell and Frank O'Steen, of Russell & Axon, Engineers.

Mr. Vines advised that application blanks for the planning loan had been obtained and were instructed that certain matters should be attended to prior to submission of the application. One of the requirements was agreement with the City of Bradenton regarding use of Ward Lake or determination made to modify the project so as to avoid necessity for such an agreement.

Chairman Bibey recommended that the Board consider an alternate plan that would not necessitate the use of Ward Lake, and motion was made by Mr. Clark that the Engineer proceed with such a plan. Motion was seconded by Mr. McClure, and carried.

PLANNING
LLOYD HILTON PETITION (R-95)

Carl French, realtor, and Walter Talley, attorney, came before the Board in regard to request for the reconsideration of petition of LLOYD HILTON (R-95), which had not been approved by the Board.

This matter had been referred to the County Attorney for his study and he advised it was his opinion "that a motion to reconsider an amendment or change to the zoning ordinance should only be made on the same day or in the same meeting in which the matter

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is originally considered. At any later time, the matter becomes a new suggestion or petition and the regular procedure should follow; Public notice, Public hearing and a recommendation from P. & Z. Commission prior to consideration by this Board."

Motion was made by Mr. Clark that the hearing on this petition be re-opened before this Board. Motion was seconded by Mr. McClure.

Motion was made by Mr. Crist that the motion to re-open the hearing be tabled. Motion was seconded by Mr. Klemmer. Voting "Aye" on motion to "table motion" were Commissioners Crist and Klemmer and Chairman Bibey. Voting "No" were Commissioners Clark and McClure. Motion carried to table previous motion.

WEST WIND SHORES (CITY OF HOLMES BEACH)
PUBLIC HEARING TO VACATE STREETS ADVERTISED

The Board of Aldermen of the City of Holmes Beach advised that petition had been filed and granted to vacate

That portion of 70th Street and 71st Street lying
between the Westerly line of Gulf Drive and the waters
of the Gulf of Mexico in the City of Holmes Beach

and requested that the Board of County Commissioners advertise and hold a public hearing thereon.

Upon motion by Mr. Crist, seconded by Mr. Klemmer, resolution was adopted setting the date of the public hearing on the vacation of certain streets, or portions thereof, in the City of Holmes Beach as July 10, 1963 at 1:30 P.M.*

RESOLUTION RECORDED C18-38

LONGBOAT KEY, CITY OF
NO FUNDS FOR IMPROVEMENT OF STATE ROAD 789

For the record, Chairman Bibey advised that it had been determined that the Board of County Commissioners was unable to support the improvement of State Road 789 at the present time. The request for such improvement had been made by the Town of Longboat Key to both the County of Manatee and the County of Sarasota. The Town Clerk was advised of this Board's decision, but no objections if they desired to make representation direct to the State Road Department.

CHEMICALS FOR WEED & BRUSH CONTROL
INVITATION FOR BIDS ADVERTISED

The County Engineer advised that Monsanto Chemical Company, whose bid on chemicals for weed and brush control had been accepted, was unable to furnish materials to meet specifications and requested that contract be cancelled and Invitation for Bids be re-advertised.

Upon motion by Mr. Klemmer, seconded by Mr. Clark, the contract
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*This date was later changed to July 11, 1963 in order to comply with legal advertising requirements.

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with Monsanto Chemical Company was cancelled and Invitation for Bids on brush and weed control chemicals was authorized re-advertised.

JOHNSON, JOHN M. & FLOSSIE

DEED ACCEPTED

Upon motion by Mr. Crist, seconded by Mr. McClure, deed on a right-of-way in District No. 5 was accepted from

JOHN M. & FLOSSIE JOHNSON Sugar Bowl Road
CRD No. 1

ROAD IMPROVEMENT PROJECTS: 292, 293, 296
SPECIAL ASSESSMENT LIEN ROLL ADOPTED

The County Engineer submitted final audit of cost of three county-property-owner participation projects, stating that the final cost figures on these projects exceeded the estimated cost because of the drainage situation in the areas, and the difference (increase) would be paid from the Countywide Drainage Fund. He recommended that the Preliminary Special Improvement Assessment Roll be approved as the Final Special Improvement Assessment Roll on

PROJECT NO. 292	\$2.51 per front foot
PROJECT NO. 293	\$2.42 per front foot
PROJECT NO. 296	\$2.61 per front foot

Motion was made by Mr. Clark to adopt a resolution approving the Special Improvement Assessment Roll and imposing special improvement liens in accordance with said final assessment roll and authorizing the issuance of special improvement lien certificates, said liens to become due and payable on August 12, 1963. Motion was seconded by Mr. Klemmer and carried.

RESOLUTION: TEN PAGE RES
(C18-39)

HAGLE, RAY E. & FLORENCE
CORRECTIVE DEED EXECUTED

Upon motion by Mr. McClure, seconded by Mr. Crist, the Chairman was authorized to execute corrective deed to RAY E. & FLORENCE HAGLE (District No. 5).

STATE ROAD 70
BIDS ON FENCING REFERRED TO COUNTY ENGINEER

Bids on furnishing materials and installing fence on State Road 70 were received and opened from

CURRY & TURNER	21¢ per lin. ft.	(\$11,550.00)
LEE THARPE	19½¢ per lin. ft.	(\$10,587.50)
W. D. CHAMBLEE	18¢ per lin. ft.	(\$9,900.00)
C. B. POWELL	17½¢ per lin. ft.	(\$9,625.00)

(Total price based on estimate of 55,000 lineal feet of fencing.)

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the bids were referred to the County Engineer for study and recommendation.

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MANATEE MEMORIAL HOSPITAL
BIDS ON OXYGEN THERAPY EQUIPMENT REFERRED BOARD OF TRUSTEES

Bids on Oxygen Therapy Equipment for the Manatee Memorial Hospital were received and opened from

SUNCOAST OXYGEN SERVICE, INC. (2%, 30 days)	\$7300.00
NATIONAL CYLINDER GAS DIVISION OF CHEMETRON CORP.	\$7358.45

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

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Klemmer, seconded by Mr. Clark, Warrant List of June 24, 1963 and requisitions were approved and Warrant Lists of June 28 and July 1, 1963 were authorized; Warrant List of June 28, 1963 to include payrolls of that date upon condition that all employees have performed their services in accordance with established time and payroll practices of the county departments.

General Revenue Fund
Road & Bridge Fund
Miscellaneous Funds

BILLS APPROVED FOR PAYMENT

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

Physicians Laboratory Service	\$ 100.00
Manatee County Chamber of Commerce	2860.18
American Institute of Planners	70.00

POWELL, C. B.
BID ACCEPTED ON FENCING ON STATE ROAD 70

The County Engineer advised that the low bid on fencing, submitted by C. B. Powell, was in order and recommended acceptance.

Upon motion by Mr. Clark, seconded by Mr. Crist, bid on furnishing and installing fence on State Road 70 was accepted:

C. B. POWELL \$.17½ per lineal foot

CORRESPONDENCE

Correspondence was read from

- 1) PARK, BEACH AND RECREATION COMMISSION
Concurring in recommendation for controls in areas off Manatee Avenue causeway re swimming, boating, skiing, and suggesting date for public hearing on regulations.

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MANATEE COUNTY RECREATIONAL ACTIVITIES

PUBLIC HEARING

Motion was made by Mr. McClure that public hearing be held July 10, 1963 at 1:30 P.M. regarding recreational activities in waters adjacent to the Manatee Avenue causeway in Palma Sola Bay. Motion was seconded by Mr. Crist and carried.

- 2) MANATEE COUNTY FEDERATION OF COMMUNITY ASSOCIATIONS
Endorsing Manatee County Water Works Project.
- 3) JAMES M. WALLACE
Re: Discussion concerning sign-free areas in Manatee County = meeting of Board members with outdoor advertising firms.

MONROE, LEO & ELIZABETH
DEED FOR R/W REFERRED PLANNING COMMISSION

The deed for a right-of-way in District No. 4, submitted by Mr. Clark from Leo and Elizabeth Monroe, was referred to the Planning and Zoning Commission on motion by Mr. Crist, seconded by Mr. Klemmer and carried. (Request for definite answer by next regular meeting.)

MOSQUITO CONTROL DISTRICT
RESOLUTIONS REQUESTING BUDGET APPROPRIATIONS

The Mosquito Control District submitted resolutions requesting appropriation of funds in the budget for 1963-1964 for operation of Manatee County Sanitary Landfills. Motion was made by Mr. Crist that the Chairman of the Board be authorized to approve the resolutions provided such action is essential for the District to get State participation. Motion was seconded by Mr. McClure and carried.

AUTO TAG AGENCY BUILDING
LEASE AGREEMENT EXTENDED

Motion was made by Mr. Crist that agreement be entered into with Dr. L. B. King for lease of the Auto Tag Agency building, Tenth Street West, for a period of one year under the same terms as previous lease. Motion was seconded by Mr. McClure and carried.

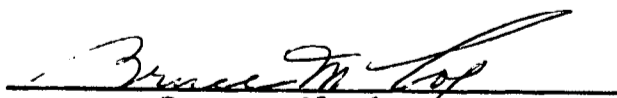
MEETING ADJOURNED

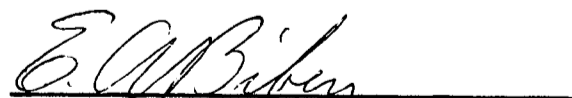
Upon motion, the meeting was adjourned until Monday, July 1, 1963 at 1:30 P. M.

ATTEST:

M. T. McClinnis, Clerk

APPROVED: 8 July 1963


Deputy Clerk


Chairman