

JULY 1, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, July 1st, 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
 County Attorney Kenneth Cleary
 (Commissioner Ralph S. Clark was absent)

The meeting was called to order by Chairman Bibey.

WELL DRILLING REGULATIONS
 PROVISIONS IN LEGISLATIVE ACT ADOPTED

Lowell Pemelman, representing the well drillers, submitted petition requesting the County Commissioners to take the necessary action to place into effect the well drilling regulations contained in the Special Act passed by the 1963 Legislature.

Dale Young voiced objections to certain regulations contained in the Act.

Upon motion by Mr. McClure, seconded by Mr. Crist, the Board adopted a Resolution adopting well drilling regulations contained in the Special Act 1963. (Effective immediately)

RESOLUTION RECORDED C18-40

HEALTH DEPARTMENT BUILDING
 DIRECTOR REQUESTS FUNDS FOR ADDITION

Dr. George Dame, Director of the Manatee County Health Department, requested allocation of funds for addition to the building. He noted that there had been no increase in office space since the building was constructed in 1955, but increase in population of the county and the number of personnel increased, also that space was lost when the library was converted into office for the Veterans Service Officer. He stressed the need for consultation rooms, as well as additional office space, and stated that the plans drawn by the County Engineer would be sufficient for present needs.

Although it appeared possible that Hill-Burton funds could be obtained for the addition to an existing building the feasibility of applying for federal funds was questioned because it would entail additional expenses such as architect's fees, etc. (Estimated cost \$16-\$18,000.00)

1963 TAX ROLLS & TENTATIVE VALUATIONS

The Tax Assessor submitted the 1963 Tax Roll for Manatee County, together with Tentative Valuations.

P L A N N I N G

William Vines, Planning Director, submitted for the Board's consideration

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(Cont'd)

TU-61 JOHN E. PEACHEY TWO-YEAR TRAILER PERMIT APPROVED

Request for three-year permit to park a trailer on a 40-acre dairy farm located at 7203 36th Street E. (Prospect Road), 3/4 mile north of Tallevast Road; trailer to be occupied by petitioner's brother (helper on the farm).

Upon motion by Mr. McClure, seconded by Mr. Crist, trailer permit was authorized to John E. Peachey for a two-year period.

PLAT VACATIONS; STREET DEDICATIONS, ETC.
PROCEDURE DEFERRED

Mr. Vines recommended that procedure be adopted regarding application or petitions for vacations of plats or portions of plats and streets and dedication of streets (new Planning Legislation does not require public hearings to be held by Planning Commission). The County Attorney advised that he had prepared a draft of the procedure to be followed on such petitions or offers of dedication, and would be presented to the Board for consideration after he had received reply to several questions from the Attorney General.

EXPANDED ARTERIAL HIGHWAY PLAN

ADOPTED

Mr. Klemmer moved for adoption of a resolution approving and accepting the Expanded Arterial Highway Plan (Revised) as presented and outlined by the County Planner. Motion was seconded by Mr. Crist and carried.

RESOLUTION RECORDED C18-41

NEW TRUCKS & STEEL ROLLER
INVITATION FOR BIDS ADVERTISED

Upon motion by Mr. Crist, seconded by Mr. Klemmer, request of the County Engineer was granted for authorization to advertise for bids to be received on three light trucks and a small steel roller.

MANATEE COUNTY WATER SUPPLY PROJECT

ENGINEERS TO PROCEED WITH WORKING DRAWINGS: SECTION II, RUSSELL & AXON

Motion was made by Mr. Crist that Russell & Axon, Engineers, be authorized to proceed with SECTION II - FINAL CONTRACT DRAWINGS AND CONSTRUCTION SPECIFICATIONS in connection with development of the Manatee County Water Supply and Conservation Project (Agreement entered into the 11th day of October, 1962), contingent upon the advancement of \$200,000.00 in planning funds from the Federal Government through the Housing and Home Finance Agency. Motion was seconded by Mr. Klemmer and carried.

ARTIFICIAL REEFS

COUNTY ENGINEER AUTHORIZED USE COUNTY EQUIPMENT

Upon motion by Mr. McClure, seconded by Mr. Crist, the County Engineer was authorized to use county equipment to move old automobile bodies and other junk to the fish drop (artificial reefs) areas. Upon question, Mr. Benson stated that he had located a barge that could be used for this purpose.

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DANGEROUS TREES TOPPED

Upon motion by Mr. McClure, seconded by Mr. Klemmer, the County Engineer was authorized to top damaged and dangerous trees located on county property.

DREDGING PROJECTS
COUNTY ENGINEER TO SUBMIT PRIORITY REPORT

Upon recommendation by Mr. Crist the County Engineer was requested to submit a report on survey of the twenty-eight dredging projects according to priority (1) Drainage (2) Boating and/or (3) Combination of both.

COURTHOUSE PROPERTY
TREE TO BE REMOVED

Motion was made by Mr. McClure that the Board comply with the request of the City of Bradenton for removal of a damaged tree at the northwest corner of the courthouse property (City will replace sidewalk). Motion was seconded by Mr. Crist and carried.

MANATEE COUNTY WATER SUPPLY & CONSERVATION PROJECT
ENDORSED BY FLORIDA BOARD OF CONSERVATION

A letter was read from John W. Wakefield, Director, Division of Water Resources and Conservation, Florida Board of Conservation, (copy of letter to the Regional Director of the Housing and Home Finance Agency, Atlanta), advising that

".....The proposal of the County Commissioners of Manatee County to provide an adequate supply of raw water for use of both Manatee County and the City of Bradenton meets with the hearty endorsement of the Division of Water Resources, State Board of Conservation....."

FLORIDA BOARD OF CONSERVATION
BUDGET APPROPRIATION FOR GROUND WATER SURVEY

John Benson, county engineer, referred to request of the Florida Board of Conservation for funds to continue ground-water survey in this area. He recommended that, in view of the valuable information gained from county participation in the cooperative project between the U. S. Geological Survey and the Geological Section of the Florida Board of Conservation, the Board give favorable allocation of funds for this purpose during the coming year. (Board to consider in new budget).

TRAILER ESTATES FIRE CONTROL DISTRICT
ELECTION OFFICIALS APPOINTED

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the following Clerks and Inspectors were named to conduct the election to be held on July 30, 1963, in connection with establishing the Trailer Estates Fire Control District: (Special Election)

Clerk: Dora Green
Inspectors: Peter Boller, Earl Robinson, Walter Watson, Guy Thomas, William Ellsworth

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Chairman Bibey gave recognition to State Representative Robert Knowles.

BONDS APPROVED

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

Electrical Contractors

GLEN OTIS BUNNELL

CHARLES E. KNITTLE &
C. LEE CRAFT d/b/a
Lightning Electric, Sarasota

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Warrant Lists of June 28 and July 1, 1963 and requisitions were approved and Warrant List of July 8, 1963.

General Revenue Fund	#2715 -#2733, incl.
Road & Bridge Fund	#1233 -#1239, incl.
Miscellaneous Funds	# 252 -# 257, incl.

BILLS APPROVED FOR PAYMENT

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

John Benson, Jr.	\$ 33.75
City of Bradenton Beach	23.78
Physicians Medical Lab.	20.00
Gilbert E. Johnson	1828.11

WADHAM'S SUBDIVISION

PUBLIC HEARING SET FOR CLOSING STREET

Harrison & Johnston, attorneys, submitted request of WILL and ISABELLA HAINES, J. LARUE and JOSEPHINE S. HINSON, BERNICE B. SINGELTARY and SINGELTARY CONCRETE PRODUCTS, INC., requesting the Board to set a date for holding hearing on closing a portion of 12th Avenue in Wadham's Subdivision.

Upon motion by Mr. McClure, seconded by Mr. Klemmer, resolution was adopted setting date of public hearing on closing a portion of 12th Avenue, in Wadham's Subdivision, as August 12, 1963 at 1:30 P. M.

RESOLUTION RECORDED C18-42

WELFARE DEPARTMENT

Mrs. Eva Miller, Director of the Welfare Department, gave a report on her attendance at two seminars in Chicago, Illinois.

CORRESPONDENCE

Correspondence was read from

- 1) ROBERT E. HENSLEY, CIRCUIT JUDGE
Request for transfer of funds.

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BUDGET: ITEM TO ITEM TRANSFER

Upon motion by Mr. Klemmer, seconded by Mr. McClure, Judge Hensley's request was granted by authorizing ITEM TO ITEM TRANSFER:

<u>General Revenue Fund</u>	<u>Increase</u>	<u>Decrease</u>
Item 311 (Salary)		\$600.00
Item 811 (Equipment)	\$600.00	
2) <u>STATE ROAD DEPARTMENT (TRAFFIC & PLANNING DIVISION)</u>		
Re: Section 13020, State Road 43, U.S. 301 Hillsborough County Line No objections to removal of large columns; should be handled through local Maintenance Engineer.		
3) <u>MANATEE TOURIST ASSOCIATION</u>		
Favoring Resort Center on Anna Maria Island (Holmes Beach)		
4) <u>PARK, BEACH & RECREATION COMMISSION</u>		
Recommending amendment to 1963-64 budget request for (a) \$1,500.00 for lighting baseball field (Palmetto School - request of Palmetto Booster's Club; (b) \$1,000.00 to be used for expenses of Manatee County Softball Association.		
5) <u>MANATEE VETERANS MEMORIAL HOSPITAL</u>		
<u>BOARD OF TRUSTEES</u>		
Request for approval to tile Eye Surgery room.		

MANATEE VETERANS MEMORIAL HOSPITAL
TILE SURGERY ROOM

Upon motion by Mr. McClure, seconded by Mr. Klemmer, the Board of Trustees of the Manatee Veterans Memorial Hospital was authorized to proceed with tiling the Eye Surgery room at a cost not to exceed \$800.00.

- 6) MANATEE COUNTY HEALTH DEPARTMENT
Memorandum to the Dairymen of Manatee County
Re: Dairy Waste Disposition.
- 7) MANATEE COUNTY HIGHWAY DEPARTMENT
Re: Cipriani Subdivision, 2nd Sub.

CIPRIANI'S SECOND SUBDIVISION
ROADS ACCEPTED; BOND RELEASED

Upon motion by Mr. Klemmer, seconded by Mr. McClure, that roads in Cipriani's Second Subdivision be accepted for county maintenance and bond of \$3,300.00 be released. Motion carried.

- 8) TAMPA BAY ENGINEERING COMPANY OF ST. PETERSBURG
- 9) FIRST RESEARCH CORPORATION OF MIAMI
Re: Economic feasibility study, Piney Point project
(Acknowledged by Board)

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10) TRUSTEES OF INTERNAL IMPROVEMENT FUND

Certificate of Approval for Establishment of Bulkhead Line: (a segment of the bulkhead lines fixed by the Board of County Commissioners, July 6, 1959, which segment was excepted by the Trustees of I.I. Fund in their approval on June 21, 1960) westerly boundary of that parcel of land relinquished to Trustees by SRD Quitclaim Deed dated 1/30/63, recorded OR 154, page 60. Puna, Inc. (Pushbutton Marinas) filed application to purchase said parcel, which was formerly a part of the r/w of SR 64, in 27-34=16.

RECORDED 618-43
JULY 1963

11) TRUSTEES OF INTERNAL IMPROVEMENT FUND

Re: Proposed bulkhead lines in Northern sector of Manatee County, along Tampa Bay and Bishop's Harbor.

"..... We have studied the proposed lines in relation to the topography of the affected area and the lines, if fixed, would appear feasible as limits for orderly filling and development without undue sacrifice of marine life or other public values."

BULKHEAD LINE
BOARD TO CONSIDER NORTHERN SECTOR JULY 8, 1963

The County Attorney noted that the Board had never adopted a bulkhead line from the city limits on the Manatee River out to Warner's East Bayou and in Warner's East Bayou although the public hearings were held on this segment in 1959. It was withheld because a section of the causeway was in litigation, and now that that the litigation had been resolved in favor of the county, the line should be set.

Chairman Bibey stated that the Board would consider, on July 8, 1963, the adoption of the bulkhead line in the Northern sector of the County, also that section mentioned by the County Attorney. He observed that it might be a good idea for the county to make application to the Trustees of the Internal Improvement Fund for lands south of Perico (Island) and from Coffee Key to the bulkhead line (for public purposes).

MEETING ADJOURNED

Upon motion, the meeting was adjourned until Monday, July 8, 1963 at 1:30 P. M.

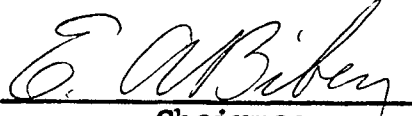
Note: Board of County Commissioners to sit as Board of Equalization beginning 9:30 A. M., July 3rd, 1963.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 12 August 1963


Deputy Clerk


Chairman