

JULY 8, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, July 8, 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

MINUTES APPROVED

Upon motion by Mr. Clark, seconded by Mr. Crist, Minutes of a previous meeting were approved:

REGULAR MEETING OF JUNE 24, 1963

AIRPORT DRAINAGE
AIRPORT AUTHORITY TO REQUEST APPROPRIATION

G. E. Rautenberg, representing the Whitfield-Ballentine Manor Association, came before the Board regarding correction of drainage problem in the area of the Sarasota-Bradenton Airport. He described the flooding condition of the area since the widening and improving of U.S. 41 and urged the Board to allocate \$25,000.00 in the budget, which represents ~~part~~ of the estimated cost of providing adequate drainage. (It was noted that the County Engineers of Sarasota and Manatee counties had begun a study on this matter about a year ago - incorporated into overall countywide drainage program).

Chairman Bibey reported that bids on repaving the main runway at the Airport were extremely high (exceeded available funds) and the engineer had been instructed to make a restudy to determine if the cost could be reduced; also if drainage could be changed so that the East-West runway could continue in use after repaving (1000 feet cut off by construction of ditch to drain main runway). Offer to the solution was to take the drainage water from the southwestern part of the airfield, which now runs completely around the field and down through Whitfield Estates and causes considerable flooding in that area, put a 12 x 7 sewer directly under U.S. 41 and drain right into the bay two blocks away instead of three to four miles. It was the thought of the Airport Authority that, with funds available, if each county would allocate \$25,000. as a loan to the Authority - this \$50,000.00 would be matched by the federal government - there would be sufficient funds to purchase the necessary right-of-way and construct the drain.

He stated it was his intention to request this Board to allocate \$25,000.00 to the Airport Authority for use in purchasing the right-of-way and building a drain from the western portion of the field across U.S. 41 to the Bay, which would become a budgetary item if approved.

HOLIDAY HEIGHTS
PRELIMINARY HEARING RE ROAD IMPROVEMENTS

Property owners in Holiday Heights Subdivision were present for a preliminary hearing^{on}/road and drainage improvements in that

JULY 8, 1963

(Cont'd)

subdivision.

Harold Willis and H. Lamar Henderson, appearing for themselves and on behalf of Robert E. Willis, stated it was their desire to have this project postponed temporarily or deferred on certain streets, if possible. They explained that this request was not being made as objection or opposition to the improvements, but in order that previous obligations might be met before liens are imposed on their property in this subdivision.

They were advised that it would be several months before this project would be underway and the liens could be pro rated over a ten year period.

Mrs. Leslie Rysanek, 1807 47th Avenue, stated that she nor her husband signed a petition requesting the improvements and objected to the drainage and paving program.

Mr. and Mrs. Ralph Thurman, owners of Lots 1, 2 and 3, Block 3, objected to the improvements (did not sign petition).

Hugh Parker and Mrs. William Wayland spoke in favor of the project (signed petitions).

The County Engineer was requested to verify the signatures on the petitions and make a report to the Board on August 12, 1963.

(Note: In order to comply with legal requirements on notice of public hearing, this hearing was continued until August 5, 1963, and any testimony heard today to be considered a part of the official public hearing to be held on that date.)

Z O N I N G

RECOMMENDATIONS OF PLANNING COMMISSION

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

R-106 BRADEN RIVER RANCHETTES, INC. "E" SUBURBAN ESTATES
APPROVED

Petition to rezone from "A" Agriculture to "E" Suburban Estates, a 170-acre parcel located 1 mile east of Braden River and 2 miles south of SR 64, was recommended by the P & Z Commission for approval.

Upon motion by Mr. Crist, seconded by Mr. Clark, the rezoning of Braden River Ranchettes, Inc., properties to "E" Suburban Estates was approved and adopted.

✓ RESOLUTION

ZONING
R-106

R-107 THE PALMS SUBDIVISION & ADJOINING PARCELS
REZONE TO R-1AA APPROVED

Commission-initiated petition to rezone from "T" to "R-1AA" 27 lots in The Palms Subdivision and 4 parcels adjoining the sub. on the South, was recommended by the P & Z Commission for approval.

Upon motion by Mr. Clark, seconded by Mr. McClure, the rezoning of The Palms Subdivision and four parcels adjoining to R-1AA was approved and adopted.

✓ RESOLUTION

ZONING
R-107

JULY 8, 1963

(Cont'd)

TUTTLE TERRACE

Approval of plat recommended.

TUTTLE TERRACE SUBDIVISION

PLAT APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the plat of TUTTLE TERRACE SUBDIVISION, located in the City of Anna Maria, was approved for recording.

Z-6 HOME OCCUPATION

AMENDMENT TO ZONING ORDINANCE POSTPONED

The Planning Commission recommended a general change in the definition of "Home Occupation"= amendment of the Zoning Ordinance to permit the occupant of a residence to operate a beauty shop in that residence (as a Home occupation).

Motion to adopt the amendment was withdrawn and this Commission-initiated petition was postponed until August 12, 1963.

TU-62 J. C. WALKER

TRAILER PERMITTED FOR ONE YEAR

Request for a one-year trailer permit, location in a 40-acre grove, to be occupied by a grove worker, south side of Duette Road, 3½ miles south of SR 62.

Upon motion by Mr. Clark, seconded by Mr. Crist, J. C. Walker was granted a trailer permit for a one-year period.

MANATEE COUNTY WATER SUPPLY PROJECT

OPEN-SPACE LAND PROGRAM (HOUSING & HOME FINANCE AGENCY)

Mr. Vines read a letter from E. Bruce Wedge, Regional Director of Urban Renewal, Housing and Home Finance Agency, advising "...in general, the lands which Manatee County might acquire in excess of those needed for inundation purposes might be eligible under the Open-Space Land Program; the lands required for the dam itself and for inundation would not be eligible..."; recommending preparation in advance the necessary summarization of the Manatee County planning program and other related documents and transmit with any application from Manatee County.

Mr. Vines explained that this was the program under which the federal government makes direct grants to public agencies for acquiring land for recreation or conservation, and he and the county engineer had asked if any of the land surrounding the reservoir behind the Manatee County dam would be eligible.

Based on the estimated cost of the land surrounding the reservoir, not inundated, he said it would appear that approximately \$300,000.00 might be available if the top percentage were granted.

BULKHEAD LINE ESTABLISHED

Motion was made by Mr. Klemmer to adopt resolution setting the Bulkhead Line in Manatee County

=commencing at a point of intersection of the west city limits of the City of Bradenton on the Manatee River, westerly along said river and the northerly shore of Warners East Bayou to Harbor Road Bridge, and

JULY 8, 1963

(Cont'd)

=beginning at the Sunshine causeway on U.S. 19 on the south, northward along Tampa Bay and through Bishop's Harbor to the Manatee County-Hillsborough County line.

Motion was seconded by Mr. Crist and carried.

✓ RESOLUTIONS (3)

RECORDED

✓ C18-45

✓ C18-45(a)

✓ C18-45(b)

INTERNAL REVENUE FUND, TRUSTEES
APPLICATION FOR SUBMERGED LANDS

Mr. Vines referred to county-owned waterfront property (offshore of which bulkhead lines have been adopted) and the desirability of making application to the Trustees of the Internal Revenue Fund for the submerged lands between these properties and the bulkhead line.

John Benson, County Engineer, described three of the submerged land areas, outlined and colored on map, which were considered very important in land development for public recreation purposes in the future. These areas are

- =Submerged lands between the south end of Anna Maria Island and the bulkhead line;
- =Submerged lands on Both sides of the south entrance to Perico Bayou;
- =Submerged areas north of Manatee River and west of Sneads Island.

Motion was made by Mr. Crist that application be made to the Trustees of the Internal Improvement Fund for transfer of the submerged lands, described by the County Planner and County Engineer, to Manatee County for perpetual public use and include, also,

- =Submerged lands in Warners Bayou lying north of Riverview Boulevard and east of E. Warners Bayou Bridge.

Motion was seconded by Mr. Klemmer and carried.

MANATEE COUNTY WATER SUPPLY PROJECT
APPLICATION FOR ADVANCE FUNDS THROUGH HOUSING & HOME FINANCE AGENCY

John B. Benson, Jr., County Engineer, submitted Form CFA-401, Application for Advance for Public Works Planning from the Housing and Home Finance Agency in connection with the County Water Supply, Treatment and Distribution System. (Request for advance of \$200,000.00, under public Law 560, 83rd Congress, as amended by P.L. 345, 84th Congress, to aid in financing the cost of plan preparation for public work project.)

Motion was made by Mr. Crist that Resolution be adopted authorizing filing of application with the United States of America for an advance to provide for the planning of public works under the terms of Public Law 560, 83rd Congress, as amended, in connection with the Manatee County Water Supply Project, and authorizing the Chairman of the Board, E. A. Bibey, to execute said application. Motion was seconded by Mr. Klemmer and carried.

✓ RESOLUTION

C18-46

JULY 8, 1963

(Cont'd)

WEED & BRUSH CONTROL CHEMICALS

BIDS ACCEPTED: FARRENS TREE SURGEONS, SOU. AGR. INSECTICIDES

Bids bids on chemicals for weed and brush control were received and opened from

	<u>Esteron Brush Killer O.S.</u>	<u>Weedone</u>
X-Gel Supply Company		
30 gal. drum, per gal.	6.30	
55 gal. drum, per gal.	6.25	
Farrens Tree Surgeons, Inc.		
30 gal. drum, per gal.	5.45	6.45
55 gal. drum, per gal.	6.40	6.40
Southern Agricultural Insecticides		
30 gal. drum, per gal.	5.59	
55 gal. drum, per gal.	5.54	

Upon motion by Mr. McClure, seconded by Mr. Crist, the following bids on chemicals for weed and brush control were accepted:

FARRENS TREE SURGEONS, INC.		
Weedone, 30 gal. drum @		6.45
55 gal. drum @		6.40
Esteron, 30 gal. drum @	5.45	

SOUTHERN AGRICULTURAL IN- SECTICIDES		
Esteron, 55 gal. drum @	5.54	

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. McClure, the Warrant List of July 8, 1963 and requisitions were approved and Warrant list of July 15, 1963 was authorized (Warrant list of July 15, 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	#2734 - #2843, incl.
Road and Bridge Fund	#1240 - #1320, incl.
Miscellaneous Funds	# 258 - # 265, incl.
Capital Outlay Fund	# 52 - # 56, inc..

BILLS APPROVED FOR PAYMENT

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

Chamber of Commerce, Public Relations, Committee of 100	999.62
S. L. Chennault & Son	4651.20
Meyers & Associates	900.00
Park, Beach & Recreation Commission	1592.04
Manatee Veterans Memorial Hospital	557.20
Teaching Hospital (University of Fla.)	1674.24

CORRESPONDENCE

Correspondence was read from

JULY 8, 1963

(Cont'd)

1) MANATEE COUNTY HEALTH DEPARTMENT

Re: Member of Licensure Board for Day Nurseries

DAY NURSERIES & FOSTER BOARDING HOMES

BOARD MEMBER APPOINTED TO LICENSURE BOARD: DAN P. MCCLURE

Chairman Bibey appointed DAN P. McClure as the County Commissioner to act as member of the Licensure Board for Day Nurseries and Foster Boarding Homes.

2) PETITION

Re: 5th Avenue N.W. & 40th Street Court N.W.

(Commissioner McClure stated that the matter of reopening the street joining these two streets had been resolved.)

3) MANATEE COUNTY HEALTH DEPARTMENT

Schedule of subjects to be presented in the Health Department by Dr. George M. Dame, Director (eleven-lesson course in connection with Civil Defense program in Medical Self-Help).

4) U. S. SENATOR, SPESSARD L. HOLLAND

In cooperation with appropriation funds for Intra-coastal Waterway, Caloosahatchee to Anclote.

5) FRANK SCHAUB, STATE ATTORNEY

Request for return of office space for operation of office of State Attorney.

Chairman Bibey appointed Dan McClure as committee to investigate this matter.

6) STATE ROAD DEPARTMENT

Re: Traffic Signal Investigations:

Section 13010, State Road 45 (U.S. 41) at Intersection with

(1) BAYSHORE GARDENS PARKWAY

Reinvestigation completed, report & signalization plans for signal permit being prepared for Road Board Agency for July or August meeting.

(2) ONECO ROAD, and(3) LITTLE PITTSBURGH ROAD

Investigating possibility that repainting for six lanes of traffic from Cortez Road (S.R.684) southward into Sarasota will afford better operations than present lane markings.

STATE ROAD DEPARTMENT

REQUEST FOR TRAFFIC SURVEY: FIRST STREET & ORANGE RIDGE ROAD (30TH AVE.)

Upon motion by Mr. Clark, seconded by Mr. McClure, resolution requesting the Traffic and Planning Division of the State Road Department to make a traffic survey for a signal light at the intersection of First Street and Orange Ridge Road (30th Avenue) was adopted.

RESOLUTION

C18-47

JULY 8, 1963

(Cont'd)

MANATEE COUNTY PORT AUTHORITY
ADVISORY COMMITTEE APPOINTED

Upon motion by Mr. McClure, seconded by Mr. Klemmer, members of
the Manatee County Port Authority Advisory Committee were appointed:

FRED LANGFORD	2-year term
RAYMOND TURNER	2-year term
ROBERT KESSLER	3-year term
FRANK BENNETT	3-year term
MURRAY KESTEN	1-year term

CIVIL DEFENSE ANNEX IV
EMERGENCY ENGINEERING SERVICES PLAN ADOPTED

Upon motion by Mr. McClure, seconded by Mr. Clark, CIVIL DEFENSE IV,
MANATEE COUNTY EMERGENCY ENGINEERING SERVICES PLAN, was adopted.

COHEN, PHILENA

The Board declined to take any action relative to beach and shore
preservation measures urged by Mrs. Philena Cohen, representing
Manatee County Conservation Alliance.

GREGORY ESTATES
PUBLIC HEARING SET ON ROAD IMPROVEMENTS

The Board designated August 12, 1963 as the date for public
hearing on objections to road improvements in Gregory Estates.


MEETING ADJOURNED

Upon motion, the Board adjourned until Monday, August 5th, 1963
at 1:30 A. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 12 August 1963


Deputy Clerk


Chairman