

AUGUST 5, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, August 5, 1963 at 1:30 P. M.

Present were Commissioners Irwin Klemmer
 Ralph S. Clark
 W. E. Crist, Vice Chairman
 (Commissioners E. A. Bibey, Chairman, and Dan McClure were absent.)

Deputy Clerk Bruce M. Cox and County Attorney Kenneth W. Cleary were present.

The meeting was called to order by Vice Chairman Crist.

HOLIDAY HEIGHTS: PROJECT 363
 ROAD IMPROVEMENTS AUTHORIZED

CERTAIN STREETS DELETED

Public hearing for objections to proposed road improvements in Holiday Heights, Project 363, was opened. Preliminary hearing on this project was held July 8, 1963, and it was noted here that any objections made by property owners at that time did not need to be made at this hearing as such objections were in the records under that date.

Harold J. Willis, who had voiced objections at the previous hearing for himself and others, submitted written request that the improvements not be made at this time because the special assessment in excess of \$10,400.00 would create a financial hardship (1962 State and County taxes delinquent on lots in this subdivision). (Signed by H. Lamar and Elizabeth Henderson, Robert E. and Dorothy B. Willis, Barbara Ann Willis, Mary Jo Dickens and Harold J. Willis.)

John Benson, county engineer, reported that

"Due to objections heard at a public hearing on July 8, 1963, this office has revised the scope of the recommended project slightly. It has been determined as far as possible that those owners whose property was shown on the map as being petitioners and had not signed the petition had recently purchased the property, and the prior owner had signed the petition.

"These have been deleted along with the Willis Properties.

"By eliminating 25th St. W., 49th Ave. W., and 18th St. W. from the project, there are 72.18% of the remaining property owners petitioning for street improvements. The quoted unit cost of \$3.15 will still be applicable."

Fred Seese, 4803-22nd Street W., stated the owner of five lots on 21st Street W. was willing to add her name to the petition if it were necessary to increase the percentage of petitioners in order for the project to go through. He was advised it was not necessary to obtain additional signatures because the percentage exceeded the required two-thirds.

Mr. Willis stated he offered no objections to the project as it now stands (with certain properties deleted) and outlined by Mr. Benson.

The Public Hearing was declared closed.

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(Cont'd)

Motion was made by Mr. Klemmer that Project No. 363, as amended, be approved and the improvements be authorized and ordered, also that the Special Assessment Roll be prepared and public hearing thereon be advertised in accordance with the Act. Motion was seconded by Mr. Clark and carried unanimously.

Upon motion by Mr. Klemmer, seconded by Mr. Clark, Resolution ordering special improvements in Project No. 363, as amended by deleting certain properties and eliminating 25th Street W., 49th Avenue W. and 18th Street W., was unanimously adopted.

✓ RESOLUTION RECORDED C18-51

MANATEE VETERANS MEMORIAL HOSPITAL
CHANGE ORDER FOR DRAINAGE APPROVED

James V. Kelsall, Project Engineer, requested formal approval of a change order in connection with paving the parking lot at the Manatee Veterans Memorial Hospital. He explained that recent heavy rains had created an erosion problem on the parking area and construction of a flume or concrete apron to carry away the water was necessary; that this was a problem that had not been anticipated in estimating the cost of paving.

Upon motion by Mr. Klemmer, seconded by Mr. Clark, Change Order No. 1, on the Paving Project, in the amount of \$400.00 was approved and payment authorized to Blackburn Paving Corporation.
(Unanimous)

Z O N I N G

RECOMMENDATIONS BY PLANNING COMMISSION

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

N-36 C. D. CANNON & SONS, INC. EXPANSION APPROVED

Correction: 8/12/63 page 202
Request for non-conforming use expansion to permit a well-drilling, pump sales and repair and farm equipment sales and service operation in a "C-1" zone, on property located on the east side of U.S. 41, 1/4 mile south of Experimental Farm Road, was recommended for approval.

Upon motion by Mr. Clark, seconded by Mr. Klemmer, the request of C. D. Cannon & Sons, Inc. (N-36) was unanimously approved.

SE-58 DE SOTO MEMORIAL CHAPEL APPROVED

Application for a Special Exception to permit construction of a chapel on property lying immediately south of DeSoto Memorial Park, between DeSoto Memorial Highway and the Manatee River, was recommended for approval. (11.3 acres)

Upon motion by Mr. Klemmer, seconded by Mr. Clark, Special exception was granted for the DeSoto Memorial Chapel. (Unanimous)

TU-63 FLAMINGO CAY 2-YEAR SIGN PERMIT APPROVED

Request for a two-year renewal of a permit for a 10'x40' sign, located on the northeast corner of Flamingo Cay Subdivision, was recommended for approval.

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(Cont'd)

Upon motion by Mr. Klemmer, seconded by Mr. Clark, two-year renewal of sign permit for Flamingo Cay (TU-63) was unanimously approved.

TU-64 M. A. PROVEAUX ONE YEAR TRAILER PERMIT APPROVED
Request for two-year permit to use a trailer as a residence while house is being built (property located approx. 100 feet west of intersection of Manatee River Road and Rye Bridge Road. (Recommended for approval)

Motion was made by Mr. Clark that a trailer permit for a period of one year be approved for M. A. Proveaux (TU-64). Motion was seconded by Mr. ~~Clark~~ and carried unanimously.

Klemmer

TU-65 WALTER S. HARDIN REALTY SIGN PERMIT APPROVED
Request for six-month permit for placement of a 6'x9' "Lots for Sale" sign on the SW corner of 51st Street and 13th Avenue W. (Recommended for approval)

Upon motion by Mr. Clark, seconded by Mr. Klemmer, sign permit for a period of six months for Walter S. Hardin Realty (TU-65) was unanimously approved.

COUNTRY CLUB ADDITION TO WHITFIELD ESTATES) PUBLIC HEARING SET
CORTEZ ADDITION TO CORTEZ) ON PETITIONS TO VACATE
SANS TERRA) STREETS

Mr. Vines referred to applications that had been filed with the Planning Commission for vacation of streets, or portions of streets:

V-22 COUNTRY CLUB ADDITION TO WHITFIELD ESTATES
Application of Max Weldy for vacation of a portion of an unnamed street lying south of 67th Avenue and 3/4 mile east of U.S. 41, near Magellan Drive; C18-52

V-23 CORTEZ ADDITION TO CORTEZ
Application of Howard E. Helms for vacation of a portion of 110 Street W., running from Cortez Road to Sarasota Bay; C18-53

V-24 SANS TERRE SUBDIVISION
Application of E. C. Kavanaugh, Jr., attorney, for vacation of part of a 60-foot platted street running west from the Manatee River to Warner's E. Bayou, north of Riverview Boulevard at its intersection with Harbor Road; C18-54 & C18-68

and requested that the Board set a date on which to hold public hearings on these applications. He outlined the procedure under which such applications would probably be handled in the future, stating the Planning office would be responsible for the legal advertising and requested authorization to set a fee of \$25.00 to cover advertising costs, etc.

Motion was made by Mr. Clark that resolution be adopted setting date of public hearing as August 26, 1963 on vacation of street in COUNTRY CLUB ADDITION TO WHITFIELD ESTATES. Motion was seconded by Mr. Klemmer and carried unanimously.

RESOLUTION RECORDED C18-52

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(Cont'd)

Motion was made by Mr. Clark that August 26, 1963 be set as date for public hearing on vacation of street in CORTEZ ADDITION TO CORTEZ. Motion was seconded by Mr. Klemmer and carried unanimously.

RESOLUTION C18-53

Motion was made by Mr. Clark that August 26, 1963 be set as date for public hearing on vacation of a street in SANS TERRE SUBDIVISION. Motion was seconded by Mr. Klemmer and carried unanimously.

RESOLUTION C18-54
(C18-68)

Action was deferred on request to authorize \$25.00 fee to cover cost of advertising expenses.

SOUTH END ANNA MARIA ISLAND
REPORT ON PUBLIC BEACH DEVELOPMENT

Mr. Vines gave a brief report on progress of development of the Public Beach facilities on the south end of Anna Maria Island: foundation and column piers of buildings were in and forms were nearing completion; number of palms and Eucalyptus trees planted.

INSURANCE ON LICENSED VEHICLES
DICK AGENCY AWARDED BID

Bids on Insurance (Fire, Lightning, Transportation, Theft, etc.) on county licensed vehicles, heavy equipment, miscellaneous and portable equipment, were received and opened from

ED DICK AGENCY	1 year premium	\$1097.00
WEICHEL-WALLACE	1 year premium	1364.03
WYMAN-GREEN & BLALOCK	" "	1,214.96

Motion was made by Mr. Klemmer to accept the low bid of ED DICK AGENCY. Motion was seconded by Mr. Clark and carried unanimously.

TENDEM ROLLER FOR ROAD DEPARTMENT
BIDS OPENED

Bids were received and opened for a tandem roller for the Highway Department:

FLORIDA EQUIPMENT COMPANY	\$6990.00
FLORIDA-GEORGIA EQUIPMENT COMPANY	4994.00
SQUARE DEAL MACHINERY COMPANY	4293.00
(Equipped with torque converter \$240.00 additional)	
M. D. MOODY & SONS	5622.00
alt.	6215.00

The bids were referred to the County Engineer for study and recommendation.

No bids were received on pickup trucks or a station wagon, included in Invitation for Bids, and the County Engineer explained that this was probably due to this being the time of year for model change and the factory could not guarantee delivery on vehicles meeting specifications.

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BONDS APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Clark, the following bonds were approved: (Unanimous)

<u>Deputy Sheriffs</u>	WILLIAM DALE COBB LESLIE JOSEPH RYSANEK
<u>Building Contractors</u>	DAB-N-ODA, INC. C. V. GREEN*

DEEDS ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. Klemmer, the following deeds were accepted:

<u>Bradenton Beach</u>	G WEAVER & NELLIE BEBHART Parcel No. 12 JOHN M. & LEUNA P. FERGUSON Parcel No. 24
<u>34th Street W.</u>	MARGARET ANN ANDERSON & DONALD Y. DEEM, JR. Parcel No. 5-R A. L. & CHARLETTE ANDERSON Parcel No. 35 Re: Parcel No. 5-R A. L. & CHARLOTTE ANDERSON Parcel No. 37 Re: Parcels No. 7 & 6 LEE A. & ARVETA B. THARPE Parcel No. 4-R A. L. & CHARLOTTE ANDERSON Parcel No.
<u>Gregory Estates</u>	HARRY E. & MARY MILLER ORCHARD Parcel No. 79-A (Lot No. 79)

MANATEE VETERANS MEMORIAL HOSPITAL
NAME CHANGE TO MANATEE MEMORIAL HOSPITAL

Motion was made that resolution be adopted accepting and approving the name change of the Manatee Veterans Memorial Hospital to the MANATEE MEMORIAL HOSPITAL, authorized by the 1963 Legislature. Motion was seconded by Mr. Clark and carried unanimously.

RESOLUTION

C18-55

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Klemmer, Warrant Lists of July 15, 22, 29, 31 and August 5, 1963, and requisitions were approved and Warrant List of August 12, 1963 was authorized. (Unanimous).

General Revenue Fund	#2844 - #3079, incl.
Road & Bridge Fund	#1321 - #1500, incl.
Miscellaneous Funds	# 266 - #291, incl.
Capital Outlay Fund	# 57 - # 61, incl.

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BILLS APPROVED FOR PAYMENT

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

Manatee County Chamber of Commerce \$3206.13

Mr. Clark objected to payment of General Telephone bills unless some adjustment is made on interruption of service to county departments and offices due to the strike by the company employees. (Telephone bills of Anna Maria, Palmetto, Longboat Key and Manatee County Chambers of Commerce held for investigation by Mr. Clark, as well as other bills from the General Telephone Company. These were referred to Mr. Clark by Vice Chairman Crist).

(Note: An item of \$232.54, included in statement of John L. Douglas Associates to the M.C. Chamber of Commerce, was withheld from those approved for payment.)

CORRESPONDENCE

Correspondence was read from

- 1) SEABOARD AIR LINE RAILROAD COMPANY
Notice of application to the Florida Railroad and Public Utilities Commission for authority to retire and remove spur track at Willow, Florida.

Referred to Committee.
- 2) MABLE W. DAVIS, SUPERVISOR OF REGISTRATION
Request for authorization to attend convention of Supervisors of Registration, August 15-17, 1963, in Lakeland, Florida.

DAVIS, MABLE
ATTEND SUPERVISOR OF REGISTRATION CONVENTION

Upon motion by Mr. Clark, seconded by Mr. Klemmer, Mrs. Mable Davis was authorized to attend the convention of Supervisors of Registration in Lakeland if travel funds in her office budget were adequate. (Unanimous.)

- 3) M. J. SACKETT, SIGN INSPECTOR
Submitting request of Rivers Advertising Company for refund of fee on sign permit not used.

Action deferred pending further investigation.
- 4) FLORIDA DEVELOPMENT COMMISSION, HOSPITAL DIVISION
Advising official acceptance of Manatee Memorial Hospital construction project as of July 16, 1963
- 5) WATSON & COMPANY and DANIEL CONSTRUCTION COMPANY
Re: Release of insurance in connection with Manatee Memorial Hospital construction.
(Deputy Clerk to confirm release of obligation, etc.)

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SQUARE DEAL MACHINERY COMPANY
 BID ACCEPTED ON TANDEM ROLLER

The County Engineer recommended acceptance of the low bid on a Tandem Roller with torque converter submitted by Square Deal Machinery Company.

Upon motion by Mr. Clark, seconded by Mr. Klemmer, the following bid was accepted:

SQUARE DEAL MACHINERY COMPANY, Tandem Roller	\$4293.00
with torque converter	<u>240.00</u>
Total.....	\$4533.00

CIVIL DEFENSE EMERGENCY HOSPITAL

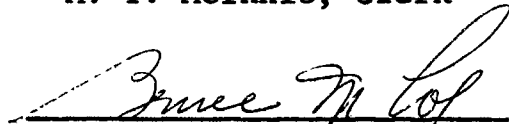
Madelon Snyder, Civil Defense Director, reported that the two-hundred-bed Civil Defense Emergency Hospital building was completed and the furniture and equipment had been moved into it; that the government will replace the items destroyed last September and will add another thirty days supplies.

MEETING ADJOURNED

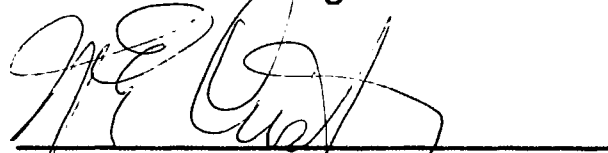
Upon motion, the Board adjourned to meet Monday, August 12, 1963 at 1:30 P.M.

ATTEST:

M. T. McInnis, Clerk


 Deputy Clerk

APPROVED: 12 August 1963


 Vice Chairman

AUGUST 5, 1963

Immediately after adjournment of the Regular Meeting, the Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION.

Present were Commissioners Irwin Klemmer, Ralph S. Clark and W. E. Crist, Vice Chairman; Deputy Clerk Bruce M. Cox and County Attorney Kenneth Cleary.

The meeting was called to order by Vice Chairman W. E. Crist.

DEEDS ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. Klemmer, deeds were accepted from

LEO and ELIZABETH MONROE
 E. H. HOLDING, INC.

Parcel No. 1
 Parcel No. 2

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(Cont'd)

for a right-of-way on Fourth Street East, Highlands Subdivision,
3rd Addition.

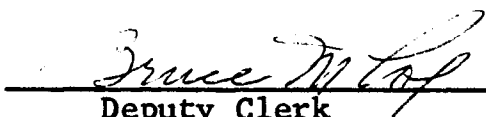
MEETING ADJOURNED

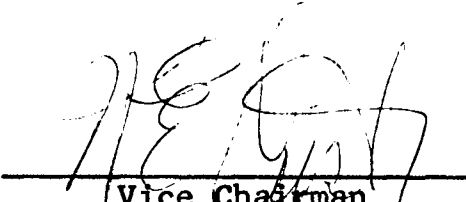
Upon motion, the Board adjourned until Monday, August 12, 1963
at 1:30 P.M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 12 August 1963


Deputy Clerk


Vice Chairman