

AUGUST 12, 1963

(Cont'd)

Motion was made by Mr. Crist that the Board of County Commissioners enter into, and the Chairman be authorized to execute, Agreement with the State Road Department for advance of sums not to exceed \$425,000.00 and repayment of said advance from Secondary Road Funds as they become available. Motion was seconded by Mr. Klemmer and carried.

✓ RECORDED

C18-61

BOARD RECESS

The Board recessed until 10:00 A. M., Tuesday, August 13, 1963.

AUGUST 13, 1963

The Board of County Commissioners of Manatee County, Florida, reconvened in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, August 13, 1963 at 10:00 A.M.

Present were Commissioners E. A. Bibey, Chairman
 Dan P. McClure
 Irwin Klemmer
 Ralph S. Clark
 W. E. Crist, Vice Chairman
 County Attorney Kenneth Cleary and
 M. T. McInnis, Clerk

The meeting was called to order by Chairman Bibey.

MANATEE COUNTY BRIDGE REVENUE BONDS
 APPLICATION TO FLORIDA DEVELOPMENT COMMISSION TO RE-FINANCE

Proposed resolution requesting the Florida Development Commission to finance a highway improvement project by a bond issue in the amount of \$4,800,000.00 was read by the County Attorney.

Description: County-wide Right of Way

"WHEREAS, it appears that the 80% Surplus Gasoline Tax anticipated to accrue to the Department for use in the County will be adequate not only to retire the \$6,000,000 Florida State Improvement Commission, Manatee County Bridge Revenue Bonds, dated August 1, 1953, of which amount \$3,943,000 will be outstanding as of February 1, 1964, but also sufficient to secure and retire additional Revenue Bonds in the amount of \$857,000, needed to meet other requirements and to finance the above described project;....."

Motion was made by Mr. Klemmer that the resolution, outlined by the County Attorney, be adopted. Motion was seconded by Mr. McClure. Upon roll call, by County Commissioners' districts, the following votes were recorded:

District No. 1: Yes (Mr. Bibey)
 District No. 2: Yes (Mr. McClure)
 District No. 3: Yes (Mr. Klemmer)
 District No. 4: Did not vote (Mr. Clark)
 District No. 5: Yes (Mr. Crist)

Motion carried.

✓ RESOLUTION RECORDED

C18-62

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PATRISON SUBDIVISION
RE: VACATION OF ALLISON AVENUE

The County Attorney explained that the Board of County Commissioners adopted a resolution in 1957 vacating a certain street in PATRISON SUBDIVISION and failure to advertise public notice of this vacation had created a defect in the title; that L. W. Hardy, attorney for the petitioners, had requested that this Board re-adopt the resolution so that proper advertisement might be made. (If this action is not acceptable to the examining attorney then the entire legal procedure will have to be followed.)

Motion was made by Mr. McClure that the County Commissioners re-adopt the resolution passed on May 6, 1957, covering Lots 1 through 21 inclusive of Block C and Lots 1 through 42 inclusive Block D of PATRISON SUBDIVISION, and that said resolution be adopted in toto. Motion was seconded by Mr. Klemmer and carried.

RESOLUTION RECORDED C18-63

RIPPEY, AGATHA B.
DEED EXECUTED

Motion was made by Mr. McClure that the Chairman be authorized to execute a deed from Manatee County to Agatha B. Rippey, a widow, for a portion of abandoned right-of-way on Terra Ceia Island. Mrs. Rippey had conveyed property for the new right-of-way, when the road was improved, with provision that the abandoned portion would be deeded to her. Motion was seconded by Mr. Klemmer and carried.

PROCEDURE FOR VACATING PLATS AND STREETS
DEFERRED ONE WEEK FOR STUDY

The County Attorney recommended adoption of (1) Procedure for Vacating Subdivision Plats or Portions Thereof; (2) Procedure for Vacating Streets or Roads in Unplatted Areas, or in Platted Areas Where Only Streets or Roads are Involved; (3) \$25.00 fee to cover cost of advertising required public notices.

This matter was deferred for one week for study.

GREEN, C. V.
ACTION RE BUILDING CONTRACTOR'S BOND RESCINDED

Mr. Cleary advised that the bond of C. V. Green, as welldriller, was improperly written on a building contractor's bond form, and was approved as such in a previous meeting of the Board and that this action of the Board should be rescinded.

Motion was made by Mr. Crist that action of the Board of County Commissioners in approving Building Contractor's Bond of C. V. GREEN, on August 5th, 1963 be rescinded and that said bond be returned to the Surety Company's agent for correction. Motion was seconded by Mr. Klemmer and carried unanimously.

PALMA SOLA UTILITIES COMPANY (FLAMINGO CAY)
APPROVAL OF RATES DEFERRED

The County Attorney submitted proposed rate schedule of the Palma

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Sola Utilities (Flamingo Cay) Company, which, under the terms of the franchise, required approval by this Board.

Copies of the schedule of rates were distributed to members of the Board and the Committee on Utilities (Mr. McClure and Mr. Clark) was requested to investigate and make recommendation at the next meeting.

MANATEE MEMORIAL HOSPITAL.
FORM FOR INDIGENT LIENS APPROVED

The County Attorney presented and read form for the indigent liens (for county hospital care assistance), in accordance with Special Act of the 1963 Legislature. He stated it would be necessary for the Board to approve the use of this form and authorize Mrs. Eva Miller, Welfare Director, to act under the special legislation.

Motion was made by Mr. McClure to adopt a resolution adopting the provision of the Special Act, in connection with indigent liens for hospital care, and approving the form to be executed by the applicants. Motion was seconded by Mr. Clark and carried.

* RESOLUTION

C18-64

Z O N I N G

Mr. Vines, Planning Director, gave a resumé of the recommendations of the Planning Commission in connection with

Z-6 AMENDMENT TO ZONING ORDINANCE to permit the occupant of a residence to operate a beauty shop in that residence, as a Home Occupation; whereby the definition of "Home Occupation" would be indicated more clearly.

Motion was made by Mr. Clark that the recommendations of the Planning Commission be accepted and Amendment to Zoning Ordinance, pertaining to definition of Home Occupation, be adopted. Motion was seconded by Mr. McClure and carried.

RESOLUTION

ZONING
Z-6

(Note: Upon roll call on the above motion to amend the zoning ordinance, the following votes were recorded:

District No. 1:	Yes	(Mr. Bibey)
District No. 2:	Yes	(Mr. McClure)
District No. 3:	No	(Mr. Klemmer)
District No. 4:	Yes	(Mr. Clark)
District No. 5:	Yes	(Mr. Crist)

SEABOARD AIR LINE RAILROAD COMPANY
REMOVAL OF WILLOW SPUR TRACK APPROVED

Committee report on notice by the Seaboard Airline Railroad Company that application was being made to the Florida Railroad and Public Utilities Commission for authority to retire and remove a spur track at Willow, Florida (between Wimauma and Parrish) was received. (Referred to Commissioners McClure and Clark, August 5th, 1963)

Upon motion by Mr. McClure, seconded by Mr. Clark, the removal of the spur track was approved.

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RIVERS ADVERTISING AGENCY
REFUND SIGN PERMIT FEE AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Klemmer, refund of \$20.00 for a sign permit (not used) was authorized made to RIVERS ADVERTISING COMPANY.

The County Attorney suggested that some procedure be adopted on such requests in the future where county inspectors have performed some service in connection with issuance of permits.

GENERAL TELEPHONE BILLS HELD
JOHN L. DOUGLAS BILL AUTHORIZED PAID

Mr. Clark recommended that General Telephone Company bills be withheld for payment pending further conference with Company officials regarding adjustment.

Upon motion by Mr. Crist, seconded by Mr. Clark, item of \$232.54 in statement of John L. Douglas & Associates (withheld from payment on August 5th, 1963) for the Manatee County Chamber of Commerce was authorized paid.

STATE ROAD DEPARTMENT
PRIORITY LIST OF MANATEE COUNTY PROJECTS REVISED

Upon motion by Mr. Clark, seconded by Mr. McClure, Resolution was adopted amending priority list of State Road projects desired by Manatee County, and established with the State Road Department, to include survey, preparation of deeds and acquisition of right-of-way for the Palmetto entrance road from State Road 45 and U.S. 19 Interchange to 8th Avenue at the north limits of the City of Palmetto, such inclusion to immediately follow the former Priority No. 4 (the procurement of r/w on 14th Street from City Limits to Cortez Road).

RESOLUTION RECORDED C18-65

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. Clark, Warrant List of August 12 and 13, 1963 and requisitions were approved and Warrant Lists of August 15 and 19, 1963 were authorized; Warrant List of August 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	#3080 - #3157, incl.
Road & Bridge Fund	#1501 - #1519, incl.
Miscellaneous Funds	# 292 - # 297, incl.
Capital Outlay Fund	# 62

Note: Exception to approval of requisitions = No. 2658.

BILLS APPROVED FOR PAYMENT

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

Dimodica Construction Company	\$ 2587.50
William Geeslin	138.51
Madelon Snyder	44.55
Manatee County Chamber of Commerce	697.76

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Manatee River Soil Conservation Dist.	\$ 40.20
W. T. Edwards T.B. Hospital	35.00
Southwest Florida TB Hospital	615.00
Charles Pemelman	1375.66

BRADENTON ANNEXATION, CITY OF
REFERRED TO COMMISSIONER CLARK

When Mr. Clark noted his objections to annexation of an area by the City of Bradenton (9th Street West), motion was made by Mr. Crist that this matter be referred to Mr. Clark for subject of conference with City of Bradenton officials. Motion was seconded by Mr. Klemmer and carried.

CORRESPONDENCE

Correspondence was read from

- 1) HOUSING & HOME FINANCE AGENCY
Acknowledging application for advance of \$200,000. for Public Works Planning (Manatee County Water Project) and assigning No. P-Fla-3148.
- 2) FLORIDA STATE ROAD DEPARTMENT
Notice of award of bid to Dunn Construction Company in amount of \$72,510.98 on SR S-675 (Job No. 13510-8601) from SR 64 east of Bradenton northwesterly approx. 11.1 miles to SR 43;
SR S-64 (Job No. 13530-8601) from Manatee River north of Palma Sola south approx. 2.1 miles.
- 3) TROPICANA PRODUCTS, INC.
Appreciation of letter to Dist. Engineer, U.S. Corps of Engineers, Jacksonville re dredging in Manatee River; complimenting County Engineer John Benson for cooperation, etc.
- 4) CHARLES H. HESS, ZONING ADMINISTRATOR
Report on inspections of salvage yards and status of fencing.

SALVAGE YARDS (FENCING)
REFERRED TO COUNTY ATTORNEY

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the report and recommendations in connection with fencing of salvage yards was referred to the county attorney for appropriate action.

MEETING ADJOURNED

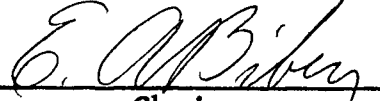
Upon motion, the Board adjourned until Monday, August 19, 1963 at 1:30 P. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 26 August 1963


Deputy Clerk


Chairman