

AUGUST 19, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, August 19, 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.

ELECTRICAL CODE ADOPTED

Public hearing was held on amendments to the Manatee County Electrical Code.

Harold Jones, Building Director, and Robert Walker, Electrical Inspector, were present. They explained that these amendments were devised for the purpose of adopting a workable code for the counties and municipalities in this Gulf Coast area (Sarasota and Manatee Counties, Cities of Bradenton, Sarasota, Palmetto, possibly Punta Gorda), the only variation being permit fees* and this code had been approved by the Florida Electrical Council and Electrical Contractors Association.

Public Hearing was closed.

Motion was made by Mr. Clark that the Manatee County Electrical Code, based on the Gulf Coast Electrical Code, be adopted. Motion was seconded by Mr. Klemmer and carried.

That rules and regulations be and the same are hereby adopted for the installation and maintenance of electrical wiring, apparatus, fixtures or equipment for light, heat or power outside the corporate limits of each municipality of Manatee County, Florida, for the better protection of life and property and in the interest of public safety.

All materials, appliances and wiring used in connection with the same or with electrical light, heat or power in the area covered by this code shall conform to the 1962 edition of the "National Electrical Code" and regulations of the National Board of Fire Underwriters for the installation of wiring and apparatus for electrical purposes as they are now established, or may hereafter be amended and the said rules and regulations are hereby adopted and approved as a part of this code.

SOUTHERN STANDARD BUILDING CODE
AMENDMENTS TO 1960-1961 EDITION ADOPTED

Motion was made by Mr. Clark that Amendments to the 1960-1961 Edition of the Southern Standard Building Code be adopted. Motion was seconded by Mr. Klemmer and carried.

(Note: Item 10 of these amendments refer to Section 106.2 "Change amount of bond from \$1,000.00 to \$5,000.00." - This is increase in bond of Building Contractors.)

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(Cont'd)

HIGHPOINT SUBDIVISION
PORTION OF PLAT VACATED

Public hearing was held on petition of K-F Foundation, Inc., (G. Forest Lampkin, president) to vacate a portion of HIGHPOINT SUBDIVISION. No objections were heard.

John Hamilton, attorney for the petitioner, stated that the portion of the plat petitioned for vacation was a part of the airstrip of Lampkin Laboratories.

Public hearing was closed. Motion was made by Mr. Klemmer that the petition be granted and Resolution adopted vacating

All that part or portion of HIGHPOINT as per plat thereof recorded in Plat Book 5 Page 41 of the Public Records of Manatee County, Florida, described as follows, to-wit: Begin at the northwest corner of HIGHPOINT, as per plat thereof recorded in Plat Book 5 page 41 of the Public Records of Manatee County, Florida; run thence South along the West line of said HIGHPOINT to the Southwest corner of Block C of said HIGHPOINT same being the Point at which the north line of Highland Avenue as shown on said plat of HIGHPOINT intersects the west line of said HIGHPOINT; run thence East along the South line of said Block C and along the North line of said Highland Avenue to the southeast corner of said Block C of said HIGHPOINT; run thence east to the Southwest corner of Lot 38 of Block E of said HIGHPOINT; run thence East along the South line of said Lot 38, Block E to the East line of said HIGHPOINT; run thence North along the East line of said HIGHPOINT to the Northeast corner of said HIGHPOINT; run thence West along the North line of said HIGHPOINT to the Point of Beginning. The same being a Subdivision of E $\frac{1}{2}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec. 24, Twp 34 S. R 16 E, except 4 acres 330' x 528' in SW corner, all in Manatee County, Florida.

Motion was seconded by Mr. McClure and carried.

✓ RESOLUTION RECORDED C18-66

WEST WIND SHORES (HOLMES BEACH)
RE: CLOSING 70TH & 71ST STREETS

BOARD ACCEPTS CITY RESOLUTION

Public hearing was re-opened on petition of Jean-Paul St. Laurent to vacate that portion of 70th and 71st Streets lying between the westerly line of Gulf Drive and the waters of the Gulf of Mexico in the City of Holmes Beach. This hearing had been continued from July 11, 1963.

Chairman Bibey stated that anyone would be heard if they wished to introduce new testimony in connection with this petition, but such testimony must be in addition to facts presented at previous hearing. No new testimony was presented and the Chairman declared the public hearing closed.

After a ten-minute recess, the Board reconvened with all members present.

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The County Attorney stated that in view of the opinion of the Attorney General, dated August 5th, 1963, in regard to vacation of streets and plats, he would recommend that the Board accept the action of the City of Holmes Beach, as to petition for vacation of 70th and 71st Streets, as presumptively valid, and should not inquire into the merits of the matter; that the certified copy of the Resolution of the City Commission of Holmes Beach be formally accepted, by proper resolution, so that it can be recorded in the Clerk of Circuit Court's records.

Motion was made by Mr. McClure that the recommendation of the County Attorney be accepted and Resolution be adopted sustaining the action of the City of Holmes Beach in disclaiming any right, title or interest in 70th and 71st Streets, as described in petition. Motion was seconded by Mr. Crist. Voting "Aye" were Commissioners McClure, Crist, Klemmer and Clark. The Chairman voted "No". Motion carried.

RESOLUTION

C18-67

PARK, BEACH & RECREATION COMMISSION
RECOMMENDATIONS RE BOATING-SKIING REGULATIONS

Russell Husted, chairman of the Committee on Recreational Activities in Palma Sola Bay, Manatee Avenue Causeway, submitted recommendations for the regulation of boating, skiing and swimming, etc., in the Bay. The recommendations are listed as follows:

That

- 1- All persons being towed on water skis, aquaplane or similar device in the waters of Manatee County, Florida, be required to wear ski belts in good and serviceable condition;
- 2- All persons operating a vessel on any waters of Manatee County towing a person or persons on water skis, aquaplane or similar device be required to tow that person in a counter-clockwise direction from the point of take-off and landing;
- 3- The County submit an application to the State Board of Conservation under F.S.S. 371.522 requesting "That an area approximately 1/2 mile wide (1/4 mile on each side of the bridge center) be marked on both sides of the causeway out into the water approximately to the six (6) foot depth as a restricted area for bathing and swimming." The remaining water area in Palma Sola Bay to remain open to general use;
- 4- Additional boating ramp be placed on the southwest section of the causeway;
- 5- The necessary signs be posted along the causeway instructing the general public as to rules and regulations pertaining to the use of the water area North and South of the Manatee Avenue causeway and the Palma Sola area.

Upon motion by Mr. McClure, seconded by Mr. Clark, the recommendations were accepted and referred to the Park, Beach and Recreation Commission for any necessary action.

BOAT OWNERS ENCOURAGED TAKE PILOT COURSE

Mr. Crist recommended and moved that the Park, Beach and Recreation Commission be requested to publicly encourage all boat owners and operators to take the pilot's course offered, free, by various boat clubs. Motion was seconded by Mr. McClure and carried.

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Appreciation was extended to the committee, composed of the following members:

	Russell Husted	William F. Kuhn
	Edward Eason	LeRoy Pillsbury
	Harmon A. Poray	L. K. Purvis
	James C. Ringland, Jr.	C. V. Walton
and	James MacDonald, Marine Deputy of the Sheriff's Department, acting in advisory capacity.	

MANATEE MEMORIAL HOSPITAL
CHANGE ORDER NO. 7 APPROVED

Upon motion by Mr. McClure, seconded by Mr. Klemmer, Change Order No. 7 (final), in the amount of \$18,111.22, on the Manatee Memorial Hospital was authorized, and executed and payment to Daniels Construction Company was authorized.

Z O N I N G

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

R-110 R. J. ROY REZONE TO "T-1" POSTPONED
Petition to rezone a 60-acre parcel from "R-1A" to "T-1" to permit installation of a mobilehome park (property located 1/4 mile north of Cortez Road on west side of 75th Street W.) was recommended by the Planning Commission for denial.

Mr. Vines stated this petition was recommended for denial because the location did not meet the policy for mobilehomes adopted by the Planning Commission and the Board; that the present zoning more accurately indicates development of the area; that the three objections at the hearing held by the planning commission represented substantial acreage in the area.

R. J. Roy, petitioner, and Mr. Bishop, of Bennett, Bishop and Passalacqua, exhibited a preliminary layout of the development, which would be exclusively rental park.

Upon motion by Mr. Clark, seconded by Mr. McClure, action on this petition was postponed until Tuesday, September 3rd, 1963.

EM-1 AMERICAN CONCRETE CROSSTIE CORP. EARTHMOVING PERMIT APPROVED

Request for Earthmoving permit for excavation in a 70-acre tract located north of Palmetto, bounded on the westerly side by the ACL Railroad, on the north by Mandoza Road, on the east by 8th Avenue East and on the south by Lincoln Manor Subdivision.

The Planning Commission recommended approval, subject to conforming with requests with regard to the finished condition and the shape of the lake, and minor constructions requested by the County Engineer. Performance and Payment Bond in the amount of \$1,000.00 had been furnished by the applicant.

Jack Newsome, representing the applicant, advised that they planned to dig as deep as possible, probably from seven-eight feet to twenty to twenty-five feet, which would be necessary to obtain five to six hundred thousand yards of dirt.

Motion was made by Mr. McClure that an earth moving permit be granted the American Concrete Crosstie Corp. Motion was seconded by Mr. Clark. During discussion Mr. McClure inquired as to the possibility of contractual agreement whereby the county might purchase the parcel for fishing recreation area after excavation is completed. Mr. Newsome stated that he could not see any objections to such an arrangement and would discuss the details with the County Attorney. Motion carried unanimously.

STATE WELFARE BOARD
REQUEST ESTABLISHMENT CHILD SERVICE UNIT

Mr. Crist reported that a conference had been held with representatives of the State Welfare Board relative to establishing a Child Welfare Unit in Manatee County, whereby the state pays the salary of the supervisor and furnishes an office and the county would pay for the incidental expenses of foster homes, etc. The estimated cost of such a program would be \$10,000.00 and is now covered in the budget of County-Juvenile Judge Robert Rickey, which he probably would be willing to forego with the thought of establishing the state unit. (Due to lack of funds to open up units in all counties the initial program might be a joint one with Sarasota County).

He moved that the County Attorney be directed to prepare a resolution requesting the State Welfare Board to set up a Child Service Unit in Manatee County and approving \$10,000.00 for operation for the first year. Motion was seconded by Mr. Klemmer and carried.

PALMA SOLA UTILITY COMPANY
SCHEDULE OF RATES POSTPONED

Action on request of Palma Sola Utility Company for approval of schedule of rates and regulations for utilities was deferred for one week.

GENERAL TELEPHONE COMPANY
PAYMENT OF BILLS DEFERRED

Mr. Clark reported that he had been unsuccessful in his efforts to arrange a conference with member or members of the Florida Railroad and Public Utilities Commission in connection with adjustment on General Telephone Company bills. (Service affected by strike) He moved that the bills in question be deferred for payment for another week. Motion was seconded by Mr. McClure and carried.

DEEDS ACCEPTED

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

L. E. MARLEY and JOHN L. DOUGLAS and
VERA O. MARLEY and ISABEL DOUGLAS

Bradenton Beach
Parcel No. 31

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24TH Street W.

CONALD W. NICHOLS & MARIE IRENE NICHOLS

Parcel
No. 86-R & 87-R

HELEN C. LOWE and MARION NATVIG

Parcel No. 84-R

BONDS APPROVED/RELEASED

Upon motion by Mr. Klemmer, seconded by Mr. McClure, the following bonds were APPROVED

Deputy SheriffsMARION H. SPAULDING
JAMES LLOYD ALLUMS

and the following bonds were authorized released for cancellation (requested by Sheriff J. Kenneth Gross):

Deputy SheriffsJACK ALBERT HOBBS
BETTY JEAN KIRK
RALPH R. SNEARY
KAREN JANE WOOD
MARION H. SPAULDINGFIORRE P. BARRACCA
JACK BENZEL
PAUL L. FORD (deceased)
JOE W. HAMMOCK
ROBERT S. HARVIN
MATT V. PILCHER (deceased)

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Warrant Lists of August 15 & 19, 1963 and requisitions were authorized*ahd Warrant List of August 26, 1963 was authorized.

General Revenue Fund	#3158 - #3228, incl.
Road & Bridge Fund	#1520 - #1533, incl.
Miscellaneous Funds	# 298 - # 304, incl.

GREGORY ESTATES, PROJECT NO. 393
PUBLIC HEARING SET FOR ASSESSMENT ROLL

Upon motion by Mr. McClure, seconded by Mr. Clark, Public Hearing on Preliminary Special Improvement Assessment Roll on PROJECT NO. 393, GREGORY ESTATES, was set for Tuesday, September 3rd, 1963 at 1:30 P.M.

BILLS APPROVED FOR PAYMENT

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

D. B. Green Plumbing	\$	12.00
Park, Beach & Recreation Commission		615.85
Manatee County Chamber of Commerce		183.64
Hiram Strickland, Tax Assessor		22134.09 (Bal. roll)
Shoup Voting Machine		9115.00 +
		577.28 freight
S. L. Chennault		1248.80
Mable Davis		63.50

*This should have been "approved"

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BUDGET FOR 1963-1964
PUBLIC HEARING AUGUST 30, 1963

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the date of August 30, 1963, at 1:30 P. M., was set for public hearing to be held on proposed budget for the fiscal year beginning October 1, 1963 and ending September 30, 1964.

CORRESPONDENCE

Correspondence was read from

- 1) ROBERT N. KESSLER, Acting Secretary, Advisory Board
MANATEE COUNTY PORT AUTHORITY
Recommendation to enter into contract with Praeger-Kavanaugh-Waterbury, Engineers-Architects, 126 East 38th Street, New York 16, N. Y., for the purpose of preparing an engineering-economic feasibility report on proposed development of the PINEY POINT area.

Held by the Board pending study of all bids submitted in connection with feasibility report.

- 2) U. S. ARMY ENGINEER DISTRICT, JACKSONVILLE
CORPS OF ENGINEERS
Advising that consideration being given to maintenance dredging of 13'x100' navigation channel in mouth of Manatee River, enclosing location prints.


MEETING ADJOURNED

Upon motion, the Board adjourned until Monday, August 26, 1963 at 1:30 P. M.

ATTEST: M. T. McInnis, Clerk

APPROVED: 3 September 1963


Deputy Clerk


Chairman