

SEPTEMBER 9, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, September 9th, 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.

PALMA SOLA AREA WATER SHORTAGE  
 COMMITTEE APPOINTED

Jim Beck, representing residents of the Palma Sola area, came before the Board regarding the problem of water shortage in Palma Sola Park and the general area. He stated it was the general consensus of opinion that agricultural developments were causing the lowering of the water table (thereby causing the wells to go dry), and protested the recent re-zoning to permit agriculture in a residential zone. (75th Street W.)

Other residents complaining about this problem were Bennett Hall, Mr. Harper and Mrs. Daprada.

Inasmuch as the areas affected were located in Districts No. 2 and 3, the Chairman appointed the commissioners of those districts as a committee to meet with a representative group from the Palma Sola area to discuss this matter further.

CORTEZ ADDITION TO CORTEZ SUBDIVISION  
 PETITION OF HOWARD E. HELMS TO VACATE STREET CONTINUED

Public hearing on the petition of Howard E. Helms to vacate a street in the Cortez Addition to Cortez Subdivision, continued from a previous meeting of the Board, was opened. James Wallace, attorney for the petitioner and Robert Knowles, attorney for Cortez Land Company, adjoining property owner (Robert Crampton), requested that public hearing be continued for another week.

Upon motion by Mr. Clark, seconded by Mr. McClure, public hearing on petition of HOWARD E. HELMS was continued until September 16, 1963.

Z O N I N G

D-8 PARADISE BAY TRAILER PARK DREDGE & FILL PERMIT DELAYED  
 Application for approval of a Dredge & Fill permit for approx. 16 acres of submerged land lying south of Lots 58 through 61 of Cortez Addition to Cortez, said property lying south of Cortez Road, east of 110th Street W.

Upon motion by Mr. Clark, seconded by Mr. Crist, action on application for dredge and fill permit(D-8) was delayed one week.

SE-63 WILLIAM M. SHAW TRAILER SALES LOT APPROVED  
 Application for a permit for trailer sales lot in an "A" Agricultural zone, located on the SE side of U.S. 301, near intersection with Old Tampa Road in Parrish, was

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recommended by the Planning Commission for approval.

Upon motion by Mr. Clark, seconded by Mr. McClure, special exception for a Trailer Sales Lot was granted William M. Shaw.

SE-64 PALMETTO FIRE CONTROL DISTRICT STATION APPROVED  
Application for permit for a fire station in an "R-1AA" zone; property located on south side of Experimental Road, 750 feet east of U.S. 41 (west side of Railroad); recommended by Planning Commission for approval.

Upon motion by Mr. Crist, seconded by Mr. McClure, special exception for the Palmetto Fire Control District station in an "R-1AA" zone was approved.

H-1 MRS. GLADYS EATON BEAUTY SHOP HOME OCCUPATION APPROVED  
Application for a Home Occupation permit to allow a beauty shop in a residence located in La Plata Park on 31st Ave. E. (one block east of 9th St. E.); recommended by the Planning Commission for approval.

Upon motion by Mr. Clark, seconded by Mr. McClure, H-1 application of Mrs. Gladys Eaton was approved.

H-2 MRS. ERMA SMITH BEAUTY SHOP HOME OCCUPATION APPROVED  
Application for a Home Occupation permit to allow a beauty shop in a residence located at 5524 12th Street E. (on west side of 12th St. E. at 55th Avenue Drive E.) was recommended by the Planning Commission for approval.

Upon motion by Mr. Clark, seconded by Mr. McClure, H-2 application of Mrs. Erma Smith was approved.

At the suggestion of Mr. Crist, William Vines, planning director, agreed to send Mrs. Gladys Eaton and Mrs. Erma Smith copies of amendment to the zoning ordinance regarding Home Occupations.

SE-56 SAMOSET FIRE CONTROL DISTRICT DELAYED ONE WEEK  
Application for a Special Exception to permit a fire station in an "R-1AA" zone, on property located on the north side of 30th Avenue E., approx. 500 feet east of the ACL Railroad, was recommended by the Planning Commission for approval.

Harry Cooper, chairman of the Samoset Fire Control Board, and Claflin Garst, one of the commissioners of the Fire Control District, were present in the interest of the application. Mr. Cooper submitted a letter from South Eastern Underwriters advising that the new site was acceptable and considered an advantage over the location of the present station. As to disposition of the present station and site he said a firm offer had been received for its purchase, pending approval of a new location.

M. F. Roberts, another member of the Fire Control District, protested approval of the application until he had more information regarding finances involved, etc.

Upon motion by Mr. Clark, seconded by Mr. Crist, action on application SE-56 was delayed until September 16, 1963.

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Z-9 "C1A" HIGHWAY BUSINESS DISTRICT CONTINUED  
 Commission initiated petition to consider amendment of Zoning Ordinance to permit establishment of C-1A District was recommended by the Planning Commission.

Upon motion by Mr. Klemmer, seconded by Mr. Clark, this recommendation was continued until September 16, 1963.

R-115 H. C. BADEN REZONING TO C-1 DELAYED  
 Petition to rezone from "R-1AA" to "C-1" to permit a retail store on property located on the NE corner of 26th Street W. and 55th Avenue W.; recommended by the Planning Commission for denial.

Motion was made by Mr. Klemmer that the petition be continued until September 16, 1963. Motion was seconded by Mr. Clark and carried.

SE-62 PENTACOSTAL REVIVAL CENTER DELAYED  
 Application for permit for construction of a church on a 1-acre parcel in the SW corner of 15th Street E. and 17th Avenue E., was recommended by the Planning Commission for approval.

Mr. Clark moved that this application be held one week for further investigation. Motion was seconded by Mr. Klemmer and carried.

AMERICAN CONCRETE & CROSSTIE CORPORATION  
OFFERED \$500.00 FOR SITE OF EXCAVATION

A letter was read from Jack S. Newsome, attorney for the American Concrete and Crosstie Corporation, relative to conveying the Burroughs tract to the county when earth moving operations were completed by his firm. He stated that he had discussed this matter with J. L. Cone, Jr., who had indicated that he would prefer either one of two things:

- (a) That the Board of County Commissioners submit an offer for the entire tract upon termination of operation - in accordance with earth moving permit;
- (b) He would agree to give the Board the right of first refusal on any bona fide offer that he receives within a short time after termination of operation.

Motion was made by Mr. McClure that the Board make an offer of \$500.00 for the tract. Motion was seconded by Mr. Clark. Voting "Aye" were Commissioners Clark, McClure and Klemmer. Commissioner Crist voted "No". Motion carried.

PROJECT NO. 363: HOLIDAY HEIGHTS (ROAD IMPROVEMENTS)  
ASSESSMENT ROLL AMENDED

The County Attorney advised that due to a typographical error in the Special Improvement Assessment Roll for Project No. 363, Holiday Heights, it would be necessary to amend the resolution adopted by the Board on August 12, 1963, providing for liens against the lots or parcels of land contained in this Road Improvement Project.

Motion was made by Mr. Klemmer that Resolution be adopted amending Resolution of August 12, 1963, in regard to Project No. 363, and the Assessment Roll attached thereto amended as to

Lots 1, 2 and 11, Block 2, Holiday Heights, to show a total cost of \$1105.65 (instead of \$105.65)

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and re-adopting the resolution of August 12 except for the change (correction), and further that this resolution be recorded in the Public Records so that it will not be necessary to re-record the entire Special Assessment Roll on Project No. 363. Motion was seconded by Mr. Crist and carried unanimously.

✓ RESOLUTION RECORDED C18-74

NEW COUNTY JAIL CONSTRUCTION  
RESOLUTION OF JUNE 3, 1963 (RE FINANCING) AMENDED

Mr. Klemmer moved for the adoption of a resolution amending the resolution of June 3, 1963 (providing for construction of a new county jail at a cost not to exceed \$650,000.00, to be financed by a levy of a tax not to exceed four-tenths mill per annum for a period not to exceed twelve years), said amendment to be

"Resolution of the Board of County Commissioners of Manatee County, Florida, determining the necessity of the construction of a new jail and the acquisition of land for that purpose and providing for the levy of a tax which will not exceed five mills per annum for more than fifteen consecutive years on all taxable property in the county for such purpose. "

Motion was seconded by Mr. Crist. Voting "Aye" were Commissioners Klemmer and Crist and Chairman Bibey. Voting "No" were Commissioners Clark and McClure. Motion carried.

✓ RESOLUTION RECORDED C18-75

"CITY OF MANATEE" - "LOT CLEARING"  
SPECIAL ELECTION CALLED

The County Attorney advised the Board that it would be necessary to call Special Elections in connection with House Bill No. 1737, Special Acts of 1963, and provide for questions to be placed on the ballot

FOR/AGAINST Authorization for the Charter  
Commission to prepare a charter for  
the proposed CITY OF MANATEE, FLORIDA

and

Election of Charter Commissioners

and in connection with House Bill No. 2348, Special Acts of 1963, and provide for questions to be placed on the ballot

FOR/AGAINST Authorizing the Board of County  
Commissioners to require lands to  
be cleared of weeds, etc., clearing  
land upon failure of the owner to  
do so, and assessing lien against  
against the land for the cost.

Motion was made by Mr. Clark to adopt a resolution calling a Special Election in accordance with House Bill No. 1737 and provide for questions to be placed on the ballot as outlined by the County Attorney, said election to be held Tuesday, November 5th, 1963. Motion was seconded by Mr. McClure and carried.

✓ RESOLUTION RECORDED C18-76

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Motion was made by Mr. Clark that Special Election be called and held on the 5th day of November, 1963, for the purpose of submitting questions for decision required by House Bill No. 2348, Special Acts of 1963, and that the questions outlined by the County Attorney be placed on the ballot. Motion was seconded by Mr. McClure and carried.

RESOLUTION RECORDED C18-77

## DEEDS ACCEPTED (BRADENTON BEACH)

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

TOLLIE E. and WILLIE T. ALLRED	Parcel No. 10 Bradenton Beach
GORDON T. and ANNA MAE HOUSE	Parcel No. 18 Bradenton Beach

## RAYBRO ELECTRIC

## BID ACCEPTED: TRAFFIC CONTROLLER, BAYSHORE GARDENS PARKWAY

Bids were received and opened on a traffic signal controller, for installation at the intersection of U.S. 41 and Bayshore Gardens Parkway:

EAGLE SIGNAL COMPANY	( \$1335.00
	( 115.00
	( 167.50
	( 374.00
RAYBRO ELECTRIC	\$1308.60

Upon being advised by the County Engineer that the low bid met specifications, motion was made by Mr. Klemmer to accept the bid submitted by

RAYBRO ELECTRIC	\$1308.60
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Motion was seconded by Mr. Crist and carried.

## WARRANT LIST &amp; REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Warrant List of September 9, 1963 and Requisitions (including #2736, withheld on September 3, 1963) were approved and Warrant Lists of September 13 and 16, 1963 were authorized; the warrant list of September 13th 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. (Listed page 243)

## BILLS APPROVED FOR PAYMENT

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

Robert A. Rickey	\$1072.50
M. T. McInnis	2436.60
James Gallery	95.34 (M.C.C. of C.)
Southwest Florida TB Hospital	530.00
William Geeslin	84.11 (M.C.C. of C.)
Manatee County Park, Beach & Recreation Commission	630.33

Blackburn Paving, Inc.	\$2338.13
Braden River Plant Farm	45.00
Hudon's Repair Service	51.00
Municipal Code Corporation	3500.00

(Bill from Manatee Veterans Hospital for \$60.00 was held for approval by the Welfare Director.)

MUNICIPAL CODE CORPORATION  
ADDENDUM TO CONTRACT EXECUTED

The County Attorney stated that due to the number of Special Acts passed in the 1963 session of the State Legislature it would not be possible for the Municipal Code Corporation to complete codification by the end of the fiscal year and that the cost would be more than anticipated at the time of the original contract. He requested the Board to approve an addendum to the contract to cover the additional cost and extension of completion date.

Motion was made by Mr. Crist that the Board approve Addendum to the Contract between Manatee County and the Municipal Code Corporation, amending the terms of payment (which would extend the completion date), and authorize the Chairman to execute said Addendum. Motion was seconded by Mr. Klemmer and carried unanimously.

RECORDED B17-120

BOARD OF COUNTY COMMISSIONERS  
MEETING OF SEPTEMBER 30, 1963 CANCELLED

Crist

Upon motion by Mr. Klemmer, seconded by Mr. ~~Klemmer~~, the meeting of Monday, September 30, 1963, was cancelled. This action was taken in order that the Board members might attend a conference of the State Association of County Commissioners, September 29-October 1, 1963.

PRAEGER-KAVANAGH-WATERBURY  
FEASIBILITY REPORT RE PINEY POINT

AGREEMENT EXECUTED

Motion was made by Mr. McClure that the Board accept the proposal of PRAEGER-KAVANAGH-WATERBURY to prepare an engineering and feasibility report of the proposed port and industrial facility at Piney Point and that the Chairman be authorized to execute Agreement whereby

(Summary)

(A) Engineers shall prepare professional engineering and feasibility study of the proposed port and industrial facility at Piney Point, Manatee County, Florida . . . . . (two phases)

- (1) A preliminary engineering and economic study....
- (2) Prepare final master plan, etc., if project found feasible...

(B) First phase within 90 days; second phase within 150 days.

Cost for first phase \$7,500.00  
 Cost for second phase \$7,500.00

Motion was seconded by Mr. Klemmer and carried unanimously.

RECORDED C18-78

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Warrant List:	General Revenue Fund	#3375-#3448, incl.
	Road & Bridge Fund	#1555-#1649, incl.
	Miscellaneous Funds	# 313-# 321, incl.
	Capital Outlay Fund	# 65

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PLUMBING CONTRACTORS  
MEETING SCHEDULED WITH BUILDING DIRECTOR

Chairman Bibey noted here that the plumbing contractors had been notified by the building director of a meeting to be held either September 18th or 19th for the purpose of discussing objections to the Amendment to the Plumbing Code outlined in a petition to the Board in previous meeting.

## CORRESPONDENCE

Correspondence was read from

- 1) FLORIDA PUBLIC UTILITIES COMMISSION  
Acknowledging petition of Manatee County relative to Refunds to Subscribers of General Telephone Company (referred to the Legal Department for recommendations to FPU Commission)
- 2) MADOLON SNYDER  
Re: Communications and Fire-Rescue Plans

## CIVIL DEFENSE

Upon motion by Mr. McClure, seconded by Mr. Klemmer, Annex I, Section A, COMMUNICATIONS PLAN and Annex III, Appendix 4, FIRE-RESCUE PLAN, were approved and adopted and made part of the Manatee County CIVIL DEFENSE OPERATIONAL PLAN, revised 1962.

- 3) SERTOMA CLUB  
Commending County Engineer, John Benson, and Ted Sander, of Russell & Axon, for presentation regarding the proposed County Dam, and endorsing project.
- 4) FLAMINGO CAY  
Requesting to be placed on list of bidders on Manatee County construction projects.
- 5) VETERANS OF FOREIGN WARS  
Offering former National Guard Armory, Palmetto, for emergency housing facility.
- 6) GENERAL OFFICE EQUIPMENT & PRINTING COMPANY  
Re: U.S. Flags to be provided for each polling place. (Referred to Supervisor of Registration).
- 7) MRS. MABLE DAVIS, SUPERVISOR OF REGISTRATION  
Recommending changes in Polling Places.

## ELECTIONS

## POLLING PLACES: CHANGES APPROVED

Upon motion by Mr. McClure, seconded by Mr. Crist, recommendations for changes in voting places for conducting elections, submitted by the Supervisor of Registration, were accepted and the changes in Polling Places were approved and authorized advertised as follows:

<u>PRECINCT 10</u>	From- Palma Sola Civic Club House 71st Street W., near 6th Avenue NW.
	To: West Side Fire Station 407 67th Street W.

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PRECINCT 19 From- Woman's Club (1705 Manatee Ave. W.)  
To: Sylvia's Tea Room  
1713 Manatee Avenue W.  
(Privilege of parking in Woman's Club lot  
has been granted)

PRECINCT 33 From- Manatee Federal Savings & Loan  
Cortez Plaza  
To: "Cortez Room" of the Wm. Tally House  
Cortez Plaza

MANATEE MEMORIAL HOSPITAL  
BOARD RESERVES RESIDENCE ON MANATEE AVENUE FOR COUNTY PURPOSES

Motion was made by Mr. Crist that the Board of Trustees of the Manatee Memorial Hospital be advised that the large building (two-story residence) on Manatee Avenue, located on hospital property, was being reserved for the Board of County Commissioners. Motion was seconded by Mr. Klemmer and carried.

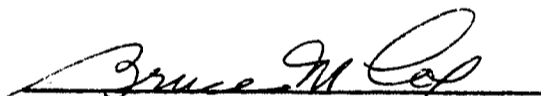
MEETING ADJOURNED


Upon motion, the Board adjourned until Monday, September 16, 1963  
at 1:30 P. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 23 September 1963

  
Deputy Clerk

  
Chairman