

OCTOBER 8, 1963

The Board of County Commissioners of Manatee County, Florida, met in ADJOURNED REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, October 8th, 1963 at 1:30 P.M.

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

PALMA SOLA AREA
 STATE GEOLOGICAL SURVEY SCHEDULED

The meeting was called to order by Chairman Bibey, who announced that Dr. Robert Vernon, Director of State Geological Survey, would be in Manatee County, Monday, October 14, 1963, with his crew to conduct a survey on the Palma Sola area water situation; that this would not in any way hinder or affect any legal action contemplated or to be taken into consideration by the Board during the next twenty-four to forty-eight hours.

R-120 MANATEE ROYAL PALMS, INC.

REZONE TO "R-3"
PLANNED RETIREMENT
COMMUNITY APPROVED

Louis F. Schneider, architect, submitted and explained the four phases of development as shown on the Master Plan of the proposed Planned Retirement Community to be known as MANATEE RIVER ESTATES. He explained that all facilities planned for the development were listed on a brochure furnished the members of the Board; that when completed it will contain approximately 1500 homes; that approximately 75 acres of the total area had been set aside for community parks and will be maintained as such.

Motion was made by Mr. Crist that the recommendations of the Planning Commission be accepted and resolution be adopted on rezoning the parcel to "R-3", including Special Exception, subject to the conditions outlined by the Planning Commission on October 7th, 1963 (page 274). Motion was seconded by Mr. Klemmer and carried unanimously.

RESOLUTION

ZONING
 R-120

TU-69 ELFERDINK'S

TENT PERMIT APPROVED

Request for a permit to allow a 30'x65' tent to be erected on the east side of U. S. 41, north of 58th Avenue.

Mr. Wilder explained that this was for sales promotion of furniture and would be located beside the present furniture store; that the committee had determined that it would not be detrimental to the area and would comply with the requirements (1) Health Department approve sanitary facilities, (2) No loud speakers, (3) Parking facilities to be approved by County Engineer, (4) No other products to be sold.

Upon motion by Mr. Klemmer, seconded by Mr. McClure, Temporary Use application No. 69 for Elferdink's was approved.

TU-70 BRADENTON CABANA

DIRECTIONAL SIGN APPROVED

Request for a permit to allow a directional sign on property located on the east side of First Street, opposite 21st Avenue.

Upon motion by Mr. Clark, seconded by Mr. Crist, permit for a directional sign was approved for Bradenton Cabana for a period of one year. (To be landscaped in accordance with recommendations of sign committee of the Planning Commission.)

DEEDS ACCEPTED

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

PROJECT NO. 358 (11th Street East)

MYRON J. & FLORENCE D. HUGHES	Parcel No. 1
KEVIN R. & PATRICIA CONROY	Parcel No. 14-R
MYRTLE L. FALTZ, as Administratrix of Estate of Paul H. Williams	Parcel No. 3
WILLIAM LEE ROAN	Parcel No. 4-R
JAMES HANSFORD & KATHERINE LEMASTER	Parcel No. 5-R
BEN E. & LUCY SANDUSKY	Parcel No. 6-R
ERNEST W. & SYLVIA H. MARTINDILL	Parcel No. 7
WILMER L. & PEARL BONITA MATHEWS	Parcel No. 9
WALTER & MARY JOE VAUGHN	Parcel No. 9-B
RAYMOND RICHEY & ETHEL M. DESEAR	Parcel No. 10-R
RAYMOND RICHEY & ETHEL M. DESEAR	Parcel No. 11-R
ROBERT Y. CLARK, and CARROLL H. & ANNIE G. CLARK	Parcel No. 12-R
FLORA & ROLAND DESEAR	Parcel No. 13-R

PROJECT NO. 389

HELEN DECKER Parcel No. 2

LITTLE PITTSBURG DRAIN

NICHOLAS & MINNIE BELARGE Parcel No. 1

SAUNDERS ROAD

CARL (SR.) & LOLA K. HENSON Parcel No. 7

BONDS APPROVED

Upon motion by Mr. McClure, seconded by Mr. Klemmer, the following bonds were approved, subject to the approval of the County Attorney:

Plumbing Contractors

R. W. FURMAN
JACK H. SHAW
PHILIP L. WYMAN
DERWIN E. DAUGHERTY

Deputy Sheriff

MARY MAXINE SMITH (School Deputy)

MANATEE MEMORIAL HOSPITAL
BIDS ACCEPTED ON EQUIPMENT, SUPPLIES

The Board of Trustees of the Manatee Memorial Hospital submitted recommendations on bids to be accepted on equipment and supplies, these bids being the lowest which met specifications.

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(Cont'd)

Upon motion by Mr. McClure, seconded by Mr. Crist, the following bids were accepted, in accordance with recommendations of the Board of Trustees:

GEORGE P. PILLING & SON COMPANY		
Item 229	Complete set of Pilling Laryngoscope and other surgical equipment	\$1561.70
ANDERSON SURGICAL SUPPLY COMPANY		
Items 230 thru 314, except 245 thru 249	Instruments (on alternate bid)	\$2399.27
MEDICAL SUPPLY COMPANY		
Items 315 thru 363	Hospital Equipment & Furniture	\$8020.90
DICTAPHONE CORPORATION		
Items 353 & 354	Dictaphone	\$1265.00
BRADENTON OFFICE EQUIPMENT COMPANY		
Items 340 thru 346	Office Equipment	\$1302.55
UNITED COTTON GOODS COMPANY		
Item 347	Housekeeping linen	\$ 330.00
AMERICAN HOSPITAL SUPPLY CORP.		
Item 348	Housekeeping linen	\$ 46.08
SOUTHEASTERN TEXTILE CORP.		
Item 349	Housekeeping linen	\$ 66.00
CAROLINA ABSORBENT COTTON COMPANY		
Item 350	Housekeeping linen	\$ 155.80
UNITED COTTON GOODS COMPANY		
Item 351	Housekeeping linen	\$ 161.50
SOUTHEASTERN TEXTILE CORP.		
Item 352	Housekeeping linen	\$ 504.00

INSURANCE COMMITTEE

For the record, Chairman Bibey stated that for quite a while the County Commissioners had been studying the advisability of having some expert advice on insurance, covering all forms of insurance. With the passage of the legislative act enabling the County to assist in hospitalization insurance an insurance committee was appointed, with full knowledge of all commissioners, and this committee has been studying this hospitalization insurance only. He recommended that the committee be allowed to give the Board full advice on all policies, bids, procedures, etc. on insurance.

Upon motion by Mr. McClure, seconded by Mr. Klemmer, the recommendation of the Chairman was accepted, and bids, etc., were referred to the insurance committee.

MANATEE COUNTY HEALTH DEPARTMENT EQUIPMENT ACCEPTED FROM STATE BOARD OF HEALTH

The Deputy Clerk advised that the State Board of Health had turned over a small amount of equipment to the County Health Department and should be accepted and added to the county inventory.

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Upon motion by Mr. McClure, seconded by Mr. Klemmer, the following equipment was accepted from the State Board of Health to be included in County Inventory:

Two (2) Aluminum Walkers @ \$13.67
Two (2) Chairs \$22.05

WARRANT LIST & REQUISITIONS

Upon motion by Mr. McClure, seconded by Mr. Klemmer, Warrant Lists of October 7th and 8th, 1963, and requisitions were approved and Warrant List of October 14th, 1963 was authorized. (Also 9/30/63)

		9/30/63
General Revenue Fund	#1 - #13, incl.	#3590-3816
Road & Bridge Fund	#1	#1679- 1840
Miscellaneous Funds	#1 - # 3, incl.	# 337- 345
Capital Outlay Fund		# 68- 71

SHORT, OSCAR

APPLICATION TO TB HOSPITAL APPROVED

Upon motion by Mr. McClure, seconded by Mr. Crist, application of OSCAR SHORT to enter the State Tuberculosis Hospital was approved.

MANATEE MEMORIAL HOSPITAL

BUILDINGS ON PROPERTY TO BE DEMOLISHED

There were no bids received on removing three buildings from the Manatee Memorial Hospital property on Manatee Avenue East. (Invitation for bids published September 19 & 26, 1963).

Motion was made by Mr. Crist that the County Engineer be authorized to demolish, or have demolished, those buildings that should be removed from the hospital property, not to include the main residence building. Motion was seconded by Mr. Klemmer and carried.

BILLS APPROVED FOR PAYMENT

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

M. T. McInnis	\$ 3331.60	
Manatee County Park, Beach and Recreation Commission	1163.94	
	2499.65	(Lighting Palmetto High School field)
Reasoners Tropical Nurseries	2900.00	(Bid-Desoto causeway)
Black, Crow & Eidsness, Inc.	385.00	(P/S water survey)
Meyers & Associates	900.00	(C/W drainage plan)
Dimodica Construction Company	3600.00	(pavilion contract)
" " "	2600.00	(perm. forms)
Manatee-Sarasota Guidance Center	1814.70	
Manatee County Chamber of Commerce	1663.39	
W. H. Kendrick	43.38	
Florida Board of Forestry	9162.00	
Sarasota Memorial Hospital	172.08	
Manatee Memorial Hospital	717.94	
Peace River Valley Electric	1236.17	(REA)

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THOMPSON, CELIA

APPLICATION TO TB HOSPITAL APPROVED

Upon motion by Mr. Clark, seconded by Mr. Klemmer, application of CELIA THOMPSON to enter the State Tuberculosis Hospital was approved.

CORRESPONDENCE

Correspondence was read from

- 1) MURRAY A. KESTEN
Resignation as member Port Authority Advisory Committee

KESTEN, MURRAY A.

RESIGNATION ACCEPTED PORT AUTHORITY ADVISORY COMMITTEE

Upon motion by Mr. McClure, seconded by Mr. Clark, the resignation of MURRAY A. KESTEN, as member of the Manatee County Port Authority Advisory Committee, was accepted with regret.

- 2) FLORIDA BOARD OF CONSERVATION
Request for advice on desired phase of recreation program and contact.
This was referred to the Park, Beach and Recreation Commission.
- 3) MANATEE COUNTY HIGHWAY DEPARTMENT
Re: Palmetto Skyway Re-plat

PALMETTO SKYWAY REPLAT

STREETS ACCEPTED FOR MAINTENANCE; BOND RELEASED

Upon motion by Mr. McClure, seconded by Mr. Clark, the streets in PALMETTO SKYWAY REPLAT were accepted for maintenance and the bond thereon was authorized released (\$46,745.00).

- 4) AMERICAN SHORE & BEACH PRESERVATION ASSOCIATION
Re: Sustaining membership and requesting information of progress of county's coastal program.
This was referred to the Park, Beach and Recreation Commission.
- 5) COUNTY FINANCE OFFICERS ASSOCIATION, STATE OF FLORIDA
Notice of date of conference, etc.

COX, BRUCE M.

AUTHORIZED ATTEND FINANCE OFFICERS CONFERENCE

Upon motion by Mr. Crist, seconded by Mr. McClure, Deputy Clerk Bruce M. Cox was authorized to attend the County Finance Officers Association conference to be held in Miami, Florida, October 17, 18 & 19, 1963.

- 6) HOUSING & HOME FINANCE AGENCY
Acknowledging resolution regarding application, water facilities, site acquisition.
- 7) ROBERT L. DAVIS
Report on Sub-Standard Housing program.

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- 8) MADOLON L. SNYDER
Submitting annex to Civil Defense Plan.

CIVIL DEFENSE
ANNEX V, WELFARE SERVICE, APPROVED

Upon motion by Mr. McClure, seconded by Mr. Clark, ANNEX V, WELFARE SERVICE, was approved and made a part of the Manatee County Operational Plan, revised 1962.

PROJECT NO. 367
PUBLIC HEARING SCHEDULED FOR OBJECTIONS, ROAD IMPROVEMENTS

Upon motion by Mr. Clark, seconded by Mr. McClure, October 28, 1963 was designated as the date on which the Board would hear Objections to Special Improvements on PROJECT NO. 367.

DESOTO POSTAGE STAMP
RESOLUTION TO POSTMASTER GENERAL

Mr. Crist stated that P. M. Miller had been promoter of a project dealing with a postage stamp honoring the Hernando DeSoto Society and it was extremely difficult to get the federal authorities to approve a postage stamp honoring any project; it requires considerable backing and the more backing you can get the better chances there are of being successful. In view of that fact, he moved that this Board adopt a resolution to be sent to the Postmaster General and that the Governor of the State of Florida be advised of this action, with suggestion that he communicate with any authority he considers appropriate in Washington with a view toward furthering this particular project. Motion was seconded by Mr. Clark and carried.

RESOLUTION C18-93

FROG CREEK PROJECT
CONDEMNATION PROCEEDINGS AUTHORIZED

Mr. McClure moved for adoption of a resolution approving the location and survey of FROG CREEK CANAL and directing copy of the approved map to be filed in the Office of the Clerk of Circuit Court, also that the County Attorney be authorized to enter condemnation proceedings for acquisition of the two remaining parcels on the right-of-way. Motion was seconded by Mr. Clark and carried.

RESOLUTION RECORDED C18-92

CURIOSITY CREEK - COCKROACH BAY
RE: CREATION OF WATERSHED AREA; CULVERTS ON U.S. 41

Mr. McClure reported that he, John Benson, County Engineer and I. H. Stewart, of the U. S. Soil Conservation Service, were meeting with the Chairman of the Board of County Commissioners and the County Engineer of Hillsborough County, Thursday, October 10th, to try to work out a joint cooperative effort in draining Curiosity Creek all the way to Cockroach Bay (Cockroach Bay drains into Tampa Bay)

In clarification, he explained that two more culverts were required in the four-laning of U.S. 41 from Ruskin to the Manatee County, and since the State Road Department was concerned only with draining the

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highway any flood control measures taken by increasing the size of the culverts (to drain north part of Manatee and South part of Hillsborough County) would have to be the responsibility of the two counties. In connection with flood control areas the counties would be aided by the U.S. Soil Conservation Service, Department of Agriculture. (Curiosity Creek heads in Manatee County and crosses U.S. 41 in Hillsborough County, thence into Cockroach Bay). The State Road Department, he said, was willing to perform the work but would not bear the additional expenditure of an estimated \$25,000.00.

ROADSIDE FRUIT-VEGETABLE STANDS
BOARD OF APPEALS REQUESTED GIVE INTERPRETATION

Mr. McClure reported that the fruit-vegetable stand located at the corner of 14th Street and Cortez Road had been moved into a building and was now being operated legitimately; that the one on Cortez Road had been moved into a home (rented) and that Mr. Hofmann had stated that the operator was complying with the zoning rules and regulations. However, Mr. Clark had had some calls in connection with the latter operation and it was debatable whether or not the zoning rules and regulations were still being violated.

Mr. McClure moved that the Board of Appeals be requested to give the Board a formal interpretation of the zoning ordinances relating to operation of roadside stands, fruit and vegetable and miscellaneous sales. Motion was seconded by Mr. Klemmer.

Correction: Motion was made by Mr. McClure that the Board of Appeals give the County Commissioners an interpretation of zoning rules and regulations in regard to businesses operating outside of existing buildings in Commercial Districts, if the present ordinances are not adequate to control these operations to make recommendation for an amendment to meet these conditions and solve the problem. Motion was seconded by Mr. Klemmer and carried.

(To determine whether the C-1 Commercial District permits the retail sale of farm and other products without requiring a building of 850 square feet, and, if found necessary, to prepare an amendment to the Ordinance controlling such land use, for the consideration of the Governing Body.)

SUBSCRIPTIONS TO NEWSPAPERS

Motion was made by Mr. McClure that the Board subscribe to the BRADENTON HERALD, MANATEE COUNTY CALL, SARASOTA HERALD TRIBUNE, ST. PETERSBURG TIMES AND THE TAMPA MORNING TRIBUNE, and instruct the building custodian to cut a mailslot in the door of the County Commissioners for the delivery of the newspapers. Motion was seconded by Mr. Crist and carried.

MEETING ADJOURNED

Upon motion, the Board adjourned until Monday, October 14, 1963 at 1:30 P.M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 4 November 1963


Deputy Clerk


Chairman