

OCTOBER 14, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, October 14, 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.

MINUTES APPROVED

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Minutes of previous meetings were approved:

SPECIAL MEETING OF SEPTEMBER 13, 1963
REGULAR MEETING OF SEPTEMBER 16, 1963
ADJOURNED REGULAR MEETING OF SEPTEMBER 17, 1963

PROJECT NO. 358 ROAD IMPROVEMENTS
COUNTY ENGINEER TO PREPARE SPECIFICATIONS; ADVERTISE FOR BIDS

Public Hearing for Objections to Road Improvements in PROJECT 358 was opened. (DeSear Manor). (72 percent property owners petitioned.)

William Garland, attorney representing Mr. and Mrs. Ed Vincent, stated that his clients owned a corner lot, abutting and fronting the Little Pittsburgh Road, and they objected to the improvements and assessment because they would not benefit from paving the side street. (11th Street East).

C. R. Cooper, 1008 59th Avenue Terrace E., objected to the cost of the improvements, stating that the petition for paving did not request curb and gutter and the property owners were under the impression that the cost would be \$2.50 per front foot instead of \$3.50.

It was pointed out by the Assistant County Engineer that the increase in cost was due to extensive drainage improvements.

Keven Conroy, residing on 11th Street E., spoke in favor of the project and commended the County Engineering Department on the plans.

The Chairman declared the public hearing closed.

Motion was made by Mr. Clark that the County Engineer be instructed to prepare specifications on Project No. 358 and advertise for bids for construction. Motion was seconded by Mr. McClure and carried.

PROJECT NO. 363-A (HOLIDAY HEIGHTS)
SPECIAL IMPROVEMENT ASSESSMENT ROLL APPROVED

Public hearing on Special Improvement Assessment Roll on PROJECT NO. 363-A (Holiday Heights) was opened. No objections were heard and the Chairman of the Board declared the public hearing closed.

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Upon motion by Mr. Klemmer, seconded by Mr. McClure, the Special Improvement Assessment Roll was sustained and approved on

PROJECT NO. 363 -A (HOLIDAY HEIGHTS)
described as that part of 18th Street West lying between 46th Avenue Drive West and 47th Avenue Drive West, in Section 10, Township 35 South, Range 17 East,

and special improvement lien certificates were authorized issued on each lot or parcel of land in said project, and the Resolution on said Roll was unanimously adopted.

✓ RESOLUTION RECORDED C18-83

CURIOSITY CREEK - COCKROACH BAY
RE: DRAINAGE

I. H. Stewart, of the U. S. Soil Conservation Service, came before the Board to further explain the problem which has occurred in the vicinity of Curiosity Creek and the joint project between Manatee and Hillsborough counties to drain some 2500 to 3000 acres north from the Buckeye Road in Manatee County under U. S. 41 to Cockroach Creek about one and a half miles inside Hillsborough County (estimated cost of \$25,000.00 to create sufficient opening to permit the drainage waters to go through culverts under U.S. 41). He said no assistance could be offered under the watershed and protection act at this state, but once the project is under construction, even though Manatee County has to pay half of the cost of the opening on U.S. 41, the county would receive a comparable amount in savings of construction of canals and works of improvements from that point east to Curiosity Creek (Curiosity Creek is in the western extremity of the Little Manatee Watershed).

Mr. McClure

// advised that the County Engineer was going to Bartow the following day to confer with the State Road Department engineers in regard to an amendment to the contract on the four-laning of U. S. 41 and increase in the size of the culverts, etc. He pointed out that this was a segment of the Master Drainage Program and every effort should be made to have the structure put under U.S. 41 before it is four-laned.

PROJECT NO. 389 ROAD IMPROVEMENTS
PUBLIC HEARING SCHEDULED FOR HEARING OBJECTIONS

Upon motion by Mr. McClure, seconded by Mr. Crist, October 28, 1963, at 1:30 P.M., was designated as the date for public hearing on Objections to Special Improvements on PROJECT NO. 389 (36th Avenue, formerly known as Wynona Drive).

MANATEE COUNTY WATER SUPPLY PROJECT

The Chairman read a telegram from Congressman James A. Haley advising that resolution relative to advance for community facilities, Manatee County Water Supply System and Treatment Plant, was under consideration in Washington .

Z O N I N G

William Vines, planning director, submitted and explained the recommendations of the Planning Commission.

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Z-9 AMENDMENT HIGHWAY BUSINESS DISTRICT APPROVED

Commission-initiated petition to consider amendment of the Zoning Ordinance to permit the establishment of a "C-1A" Highway Business District was recommended by the Planning Commission for approval.

Upon motion by Mr. Klemmer, seconded by Mr. Crist, resolution was adopted accepting recommendations of the Planning Commission and adopting amendment to the Zoning Ordinance to permit establishment of "C-1A" Highway Business District.

RESOLUTION

ZONING
Z-9

Z-10 AMENDMENT RE SPECIAL EXCEPTIONS APPROVED

Commission-initiated petition to consider amendment of the Zoning Ordinance with regard to Special Exceptions was recommended by the Planning Commission for approval. (Add "boat liveries" as S/E in certain districts; delete sub-section 14 of Section VI Supplementary District Regulations and substitution; change term "on-shore restaurants" in definition of Boat Livery and definition of Marina)

Upon motion by Mr. McClure, seconded by Mr. Klemmer, Amendment to the Zoning Ordinances, Z-10, was approved and resolution adopted thereon.

RESOLUTION

ZONING
Z-10

TU-71 JAMES HERNDON TRAILER PERMIT APPROVED

Request for 3-year permit to park a trailer on a one-acre parcel in an "A" zone, to enable petitioner to live on property he wants to farm part time; property located north of State Road 64, one mile east of Oak Knoll Road, approx. 17 miles from Bradenton City Limits.

Upon motion by Mr. Clark, seconded by Mr. Crist, trailer permit was approved for James Herndon for a period of TWO YEARS.

SANS TERRE
PORTION OF FOURTH STREET CLOSED

The County Attorney advised that it would be necessary to adopt a resolution amending the description contained in resolution adopted on the 26th day of August, 1963, relating to closing a portion of Fourth Street, Sans Terre Subdivision. Upon motion by Mr. McClure, seconded by Mr. Crist, amended resolution was adopted.

RESOLUTION

C18-68

DEED ACCEPTED; PAYMENT FOR BRADENTON BEACH PARCEL
AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. McClure, the Board accepted a deed from

RUTH MOREHOUSE ROBINSON (widow of
Rufo Robinson)

for Parcel No. 19
Bradenton Beach

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(Cont'd)

and authorized payment of \$5,000.00 in accordance with accepted appraisal. (July 18, 1963)

MANATEE COUNTY WATER SUPPLY PROJECT
PAYMENT FOR DAM SITE AUTHORIZED

Motion was made by Mr. Clark that the Board approve and execute instruments for purchase of property for the Manatee County Water Supply Project, Dam Site, and authorize the Deputy Clerk to pay obligations thereon. Payments authorized were to

WARD H. HINE & VOLNEY HINE, individually and as trustees for Gilbert C. Hine, I. W. Hine and Ralph M. Hine	Parcels 8, 10, 11 & 12 \$34,700.00
(Purchase Agreement)	

PETER W. FULTON	Parcel 16
Option on upper Manatee River Basin	Total purchase price.... \$15,700.00
	Option payment authorized
	this date..... \$ 1,570.00

Motion was seconded by Mr. McClure and carried unanimously.

BONDS APPROVED; RELEASED

Upon motion by Mr. McClure, seconded by Mr. Clark, the following bonds were approved (Subject to approval of County Attorney)

<u>-Deputy Sheriffs</u>	ROBERT C. HUTCHES
	LESTER L. KEEN
	JAMES C. MARTIN

and the following bond authorized released:

<u>Deputy Sheriff</u>	EDWARD JACKSON KEY
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WARRANT LIST & REQUISITIONS

Upon motion by Mr. Klemmer, seconded by Mr. Crist, Warrant Lists of October 14 & 15, 1963, and requisitions were approved and Warrant List of October 21, 1963 was authorized.

General Revenue Fund	#14 - #47, incl.
Road & Bridge Fund	# 2 - # 6, incl.
Miscellaneous Funds	# 4 - # 6, incl.

BILLS APPROVED FOR PAYMENT

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

Southwest Tuberculosis Hospital	\$ 523.75
Dr. Lehman	100.00

ELECTRICAL, PLUMBING, BUILDING CODES
PUBLIC HEARINGS SCHEDULED

At the request of Harold Jones, building director, the Board, upon motion by Mr. McClure, seconded by Mr. Klemmer, scheduled Public

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Hearings as follows:

ELECTRICAL CODE	November 19, 1963, 1:30 P.M.
PLUMBING CODE	November 20, 1963, 1:30 P.M.
BUILDING CODE	November 21, 1963, 1:30 P.M.

CORRESPONDENCE

Correspondence was read from

- 1) STATE ASSOCIATION OF COUNTY COMMISSIONERS
Re: Appointment of John Benson as member of five-man committee representing the State Association of County Commissioners in the drafting of a Manual on Uniform Signals and devices (requested by Florida State Road Dept.)

BENSON, JOHN
AUTHORIZED ACCEPT APPOINTMENT RE SRD MANUAL

Motion was made by Mr. Clark that John Benson, County Engineer, be authorized to accept appointment as member of committee to draft a Manual on Uniform Signals and Devices (State Road Department) with the understanding that he would take no more time from his duties as county engineer than absolutely necessary. Motion was seconded by Mr. Crist and carried.

- 2) W. H. KENDRICK and ROBERT CURTIS
Re: Resignation of Robert Curtis

CURTIS, ROBERT
RESIGNATION AS ASSISTANT COUNTY AGENT ACCEPTED

Motion was made by Mr. McClure that the resignation of ROBERT CURTIS as Assistant County Agent, effective October 31st, 1963, be accepted with regret and that he be given a Manatee County Certificate of Merit. Motion was seconded by Mr. Clark and carried.

- 3) ROBERT N. KESSLER
Recommendation re John Ogilby

MANATEE COUNTY PORT AUTHORITY ADVISORY BOARD
JOHN OGILBY APPOINTED MEMBER

Upon motion by Mr. McClure, seconded by Mr. Crist, JOHN OGILBY was appointed as member of the Manatee County Port Authority Advisory Board to fill the vacancy created by resignation of Murray Kesten.

- 4) RUSSELL & AXON
Re: Project No. 6353-3, Water Works Project
Status report
This letter was acknowledged for the record, but not read. Copies furnished members of the Board and press.

- 5) DOUGLAS HAMMOND
Request for permission to attend Indoctrination School.

VETERANS SERVICE OFFICER
AUTHORIZED ATTEND INDOCTRINATION SCHOOL

Upon motion by Mr. McClure, seconded by Mr. Klemmer, the Veterans

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Service Officer of Manatee County, Douglas Hammond, was authorized to attend an Indoctrination School to be held in Tallahassee, Florida, November 4 - 8, 1963.

- 6) THAD M. MOSES
Commending Veterans Service Officer and personnel.
- 7) MADOLON SNYDER, CIVIL DEFENSE DIRECTOR
Report on winds and high tides of September 29, 1963.
- 8) BETTY O'DELL
Notice of meeting of Regional Library at Azure TIDES.
Hotel, Sarasota, October 28, 1963.

PALMA SOLA AREA WATER PROBLEM
STATE GEOLOGICAL TEAM TO MAKE SURVEY

Herman Stahl gave a report on the water status in the West Bradenton (Palma Sola) area.

Chairman Bibey advised that Dr. Robert Vernon, director of the State Geological Survey, and a team of three experts of the State and one from the U. S. Geological Survey were presently conducting a survey of the water situation.

Upon question as to the legality of verbal permits from the Zoning Department to farmers on 67th Street, 75th Street, south of Manatee Avenue from 55th to 59th Streets, Chairman Bibey read a report from Charles H. Hess. He advised that the matter was now in the hands of the Court for decision.

MANATEE COUNTY HEALTH DEPARTMENT
EQUIPMENT ACCEPTED FROM STATE BOARD OF HEALTH

Upon motion by Mr. McClure, seconded by Mr. Crist, the Board accepted two wheel chairs from the State Board of Health (Valued at \$192.69) for the Manatee County Health Department to be included in county inventory records.

JOHNSON, MARY
REQUEST FOR PALMISTRY LICENSE ; REFERRED TO CLERK TO INVESTIGATE

The Deputy Clerk submitted petition of MARY JOHNSON for a Palmistry License, submitted through her attorney, Jerome Pratt.

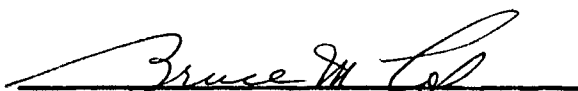
Upon motion by Mr. McClure, seconded by Mr. Crist, the petition was formally received and referred to the Deputy Clerk for investigation.


MEETING ADJOURNED

Upon motion, the Board adjourned until Monday, October 21st, 1963
at 1:30 P.M.

ATTEST: M. T. McInnis, Clerk

APPROVED: 4 November 1963


Deputy Clerk


Chairman