

OCTOBER 21, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, October 21st, 1963 at 1:30 P. M.

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

The meeting was called to order by Vice Chairman Crist, acting as Chairman in the absence of the Chairman, E. A. Bibey.

ROAD & BRIDGE MATERIALS
OPENING OF BIDS DEFERRED

The County Attorney advised that until it was determined if the Invitation for Bids for road and bridge materials, etc., had been properly advertised, and evidenced by proof of publication, the Board should delay opening of the bids received up to 1:30 P.M.

Upon motion by Mr. Klemmer, seconded by Mr. McClure, the recommendation of the County Attorney was accepted and opening of the bids was deferred until a later date. (The Deputy Clerk was instructed to indicate the date and time of receipt of all bids and to hold them in the safe until the next meeting of the Board).

MINUTES APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. McClure, Minutes of Previous Meetings were approved:

REGULAR MEETING OF SEPTEMBER 23, 1963 and
ADJOURNED REGULAR MEETING OF SEPTEMBER 24, 1963.

STATE BOARD OF FORESTRY
ANNUAL REPORT

Mark Morman, district forestry, submitted the Florida Forest Service report for Manatee County and Eldredge Carnes submitted C.F.M. report for Manatee and Sarasota counties.

JOHN WESLEY PARK REPLAT
PORTION OF 15TH STREET COURT E. CLOSED

PETITIONER:
DETWEILER'S PROPANE GAS

Public hearing was held on petition of DETWEILER'S PROPANE GAS SERVICE, INC., to vacate a portion of 15th Street Court E. in JOHN WESLEY PARK REPLAT.

There were no objections. Public Hearing was declared closed.

Motion was made by Mr. Clark that petition be granted and resolution adopted vacating the street as requested. Motion was seconded by Mr. Klemmer and carried.

RESOLUTION RECORDED C18-90

Z O N I N G

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

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(Cont'd)

(Note: V-33/27 JOHN WESLEY PARK REPLAT: Vacation of street in separate public hearing just preceding)

R-121 ROBERT H. SCHULTZ & ROBERT A. DAVIS

REZONE TO "E" SUBURBAN ESTATES APPROVED

Petition to rezone from "R-1A" to "E" Suburban Estates a 10-acre tract lying on the east side of 71st Street W. 1/2 mile north of Cortez Road, so that zoning will conform with intended use, was recommended by the Planning Commission for approval.

The Board was advised that the petitioners would be constructing houses of at least 1200 square feet; that this property was located in a substantially undeveloped area and each petitioner wished to build on a five-acre parcel so there would be space to keep one or two horses for the children.

L. W. Hardy explained that he now owned the property and that Mr. Schultz and Mr. Davis were prospective buyers.

Upon motion by Mr. McClure, seconded by Mr. Clark, petition of Robert Schultz and Robert Davis was granted and the rezoning to "E" Suburban Estates was unanimously adopted.

RESOLUTION

ZONING
R-121

R-122 FAIRLANE ACRES REZONE TO "T" APPROVED

Application to rezone from "R-1AA" to "T" a 1.3 acre parcel lying 3/8 mile east of U.S. 41 on the north side of Oneco Road to permit the expansion of an existing trailer park was recommended by the Planning Commission for approval.

Upon motion by Mr. Clark, seconded by Mr. McClure, R-122 application was approved and the rezoning to "T" was adopted.

RESOLUTION

ZONING
R-122

SE-65 ST. GEORGE'S EPISCOPAL CHURCH APPROVED

Application for permit to construct a church on an 8-acre parcel on the south side of Saunders Road, approx. 1/4 mile east of U.S. 41, recommended by Planning Commission for approval.

Upon motion by Mr. Clark, seconded by Mr. McClure, SE-65 application of St. George's Episcopal Church was approved.

TU-1 PHILLIP McLEOD RENEWAL TRAILER PERMIT APPROVED

Request for two-year renewal of permit to allow a trailer to continue to be parked at the Florida Forest Service headquarters, east of Oneco on SR 70. (Trailer used as residence by F.F.S. employee).

Upon motion by Mr. Clark, seconded by Mr. McClure, TU-1 permit was approved for a period of two years.

TU-3 ROBERT D. COOPER RENEWAL TRAILER PERMIT APPROVED

Request for two-year renewal of permit to park a trailer on a 20-acre site located on the east side of Lockwood Ridge Road, 1/4 mile north of Sarasota County line.

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(Cont'd)

Upon motion by Mr. Clark, seconded by Mr. McClure, TU-3 permit for a trailer for two-year period was approved. (Renewal)

TU-6 ROBERT SIMMONS RENEWAL TRAILER PERMIT APPROVED

Request for one-year renewal of permit to park a trailer in a grove located about 330 feet west of SR 675, about 1/2 mile south of Sullivan Bridge. (To be used as a residence by grove worker.)

Upon motion by Mr. McClure, seconded by Mr. Clark, renewal of trailer permit for Robert Simmons was approved for one year.

TU-72 KENNETH MILLER TRAILER PERMIT APPROVED

Request for two-year permit to park a trailer on Lot 38, Braden River Ranchettes, located 1½ miles north of SR 70, to be used as temporary residence while house is being built. (Objections by other property owners; violation of deed restrictions; therefore, no recommendation for approval)

Upon motion by Mr. Clark, seconded by Mr. McClure, application of Kenneth Miller was held for one week and Mr. Vines was requested to study the deed restrictions.

TU-73 RUSSELL'S FARM SUPPLY SIGN PERMIT APPROVED

Request for two-year permit for a 50 sq. ft. sign to be placed on north side of U.S. 301, 1/4 mile east of U.S. 41.

Upon motion by Mr. Clark, seconded by Mr. McClure, sign permit for a two-year period was approved for Russell's Farm Supply.

TU-74 EDMUND TAYLOR TRAILER PERMIT APPROVED

Request for two-year permit to park a small travel trailer in the backyard of a residence located on the NE corner of 59th Avenue E. and 13th Street E., 1/8 mile west of U.S. 301.

Upon motion by Mr. Clark, seconded by Mr. McClure, trailer permit for a two-year period was approved for Edmund Taylor.

TU-75 C. D. NEWBERN PERMITS FOR TRAILERS APPROVED

Request for permit to park two trailers for two years on grove property located on south side of SR 62, about 3 miles east of Duette.

RIVERSIDE PARK REPLAT (CITY OF PALMETTO)
PLAT APPROVED

Upon motion by Mr. McClure, seconded by Mr. Clark, the Plat of RIVERSIDE PARK REPLAT (located inside city limits of Palmetto) was approved for recording.

DEED ACCEPTED (EAST BAY CORPORATION)

The County Attorney submitted a deed granting a 30-foot right of way on the south side of Flamingo Drive and advised that the School Board would dedicate the balance for a 60-foot right of way on the south boundary line of the Junior College.

Upon motion by Mr. Klemmer, seconded by Mr. McClure, deed was

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accepted from

EAST BAY GARDENS CORPORATION
(BAYSHORE GARDENS)

COUNTRY CLUB ADDITION TO WHITFIELD ESTATES
NO ACTION ON REQUEST TO RECONSIDER PETITION TO CLOSE STREET

The County Attorney submitted request of the attorney for Max Weldy to reconsider his client's petition to vacate a portion of a street in Country Club Addition to Whitfield Estates, which was denied by the Board after public hearing on August 26, 1963.

The Board declined to take action on this request.

MANATEE COUNTY WATER SYSTEM PROJECT
RESOLUTION OF NECESSITY ON DAM & TREATMENT PLANT SITE

The County Attorney advised that the county has purchased all property for the Countywide water system and treatment plant that can be purchased without condemnation proceedings. Upon motion by Mr. McClure, seconded by Mr. Clark, Resolution of Necessity was un-animously adopted :

- =approving the location and survey of dam and treatment plant area as set forth on map of survey and location and directing that map be filed,
- =authorizing Kenneth W. Cleary, as Attorney for the Board to proceed to take the necessary steps for the county to acquire by donation, purchase or condemnation the lands set forth on the map and to prepare all condemnation papers, etc.

RESOLUTION RECORDED C18-94

JOHNSON, MARY
RE: PALMISTRY LICENSE

The Deputy Clerk reported that the investigation on the petition of Mary Johnson for a Palmistry license was not yet complete.

Upon motion by Mr. McClure, seconded by Mr. Klemmer, this matter was postponed for one week in order for the sheriff to complete his investigation.

PROJECTS NO. 293-A
364

ROAD IMPROVEMENTS
ASSESSMENT ROLL APPROVED; LIENS AUTHORIZED

Motion was made by Mr. McClure that Resolution be adopted approving and adopting the Special Improvement Assessment roll on

PROJECTS 293-A and 364

and authorizing special improvement lien certificates issued on each lot or parcel of land in said roll. Motion was seconded by Mr. Klemmer and carried unanimously.

RESOLUTION RECORDED C18-12

DEEDS ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. McClure, the following deeds were accepted and payments were authorized made on the property

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as set forth in appraisal approved by the Board on July 18, 1963:

Estate of JESSIE P. MILLER (deceased) By William A. Tucker, Exec.	<u>Bradenton Beach</u> Parcel No. 16
MARY WATKIN SNELL	Parcel No. 14
EUNICE C. AUGUSTINE	Parcel No. 15

DAVIS, MARTI APPLICATION TO TB HOSPITAL APPROVED

Upon motion by Mr. Clark, seconded by Mr. McClure, application of MARTI DAVIS to enter the State Tuberculosis Hospital was approved.

CONTRACTOR'S BOND APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. McClure, the following bond was approved:

<u>Plumbing Contractor</u>	A. F. PATRICK
	d/b/a A.F. Patrick Plumbing Co.

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Klemmer, seconded by Mr. McClure, Warrant List of October 21st, 1963 and Requisitions (except #2915) were approved and Warrant List of October 28th, 1963 was authorized.

General Revenue Fund	#48 - #64, incl.
Road & Bridge Fund	# 7 - #10, incl.
Miscellaneous Funds	# 7

BILLS APPROVED FOR PAYMENT

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

James Doss	\$ 350.00
Manatee Memorial Hospital	724.36
Expert Tree Service	700.00

(Note: Salaries of employees of the Manatee County Chamber of Commerce: Held one week.)

CORRESPONDENCE

Correspondence was read from

- 1) HARRY F. SWATHWOOD, Postmaster, Cortez, Florida
Request that State Road 684, also known as Cortez Road, be marked as 44th Avenue.
This was referred to the County Engineer.
- 2) FLORIDA DEVELOPMENT COMMISSION
- 3) WALTER R. TALLEY, Public Defender, Twelfth Judicial Circuit
Re: Resolution on budget for Public Defender.

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Upon motion by Mr. Clark, seconded by Mr. McClure, Resolution was adopted agreeing to contribute to the Public Defender System of the Twelfth Judicial Circuit the budgeted sum of \$10,672.00 for the 1963-1964 budget year. (Voting "Aye", Commissioners Clark and McClure and Vice Chairman Crist. Commissioner Klemmer did not vote). Motion carried.

RESOLUTION RECORDED C18-95

WORKMEN'S COMPENSATION INSURANCE
BID OF JOHN HUTH ACCEPTED

The Board received the recommendation of the Insurance Advisory Committee in connection with bids on Workmen's Compensation Insurance, referred to said Committee and the Deputy Clerk in previous meeting. (Bids opened October 7, 1963). Motion was made by Mr. McClure that the recommendations be accepted and that the Workmen's Compensation Insurance be awarded to

JOHN HUTH AGENCY

Motion was seconded by Mr. Klemmer and carried unanimously.

INSURANCE ADVISORY COMMITTEE RECOMMENDATIONS
MEMBERS AND FUNCTION

Other recommendations of the Insurance Advisory Committee were received.

Motion was made by Mr. McClure that the record indicate appointment of the following members of the INSURANCE ADVISORY COMMITTEE:

MARY ANN FANT	WILLIAM C. RHYNE
CHARLES WOOTEN, JR.	ROBERT P. BEECH
JOHN E. KELLOGG	

for the purpose of assisting the Board of County Commissioners in drawing up specifications, obtaining bids on the County Insurance Program, and making recommendations thereon. Motion was seconded by Mr. Klemmer and carried unanimously.

INSURANCE POLICIES TO BE REVIEWED
SEPARATE POLICY ON TAG OFFICE CONTENTS CANCELLED

Upon motion by Mr. McClure, seconded by Mr. Klemmer, the Board authorized

- (1) All insurance policies requiring premium payment by Manatee County or its agencies to be submitted to Committee for review and recommendations as to cost advantage;
- (2) Separate policy on fire insurance on contents of Tag Office returned for cancellation; that inventory of contents and current replacement costs, etc., be submitted for determination of proper amount of coverage. (Fire Insurance on contents of this office had been added to Blanket fire insurance schedule.)

HOSPITALIZATION INSURANCE FOR COUNTY EMPLOYEES
ACTION POSTPONED ONE WEEK

The Vice Chairman stated that unless there were objections the recommendation concerning Group Hospitalization Insurance for County Employees would be postponed for at least one week. No objections, and so ordered.

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MINUTES OF JULY 8, 1963 AMENDED; RE-APPROVED

Upon motion by Mr. McClure, seconded by Mr. Klemmer, the Minutes of July 8, 1963 were amended to include the list of names of applicants for Homestead Exemptions (which were inadvertently omitted from the record) and said Minutes were approved to include the addition of the list. Unanimous. (Ref. page 174, Minute Book 18)

Z O N I N G

ROADSIDE FRUIT & VEGETABLE SALES

Mr. McClure moved that, in order to include ZONING RULES APPLYING TO ROADSIDE FRUIT AND VEGETABLE SALES in the Minutes, the following be inserted into the record:

1. No roadside fruit and vegetable sales may be made in Manatee County except after issuance of a zoning clearance.
2. The following conditions must be met prior to issuance of a zoning clearance:
 - A. The sale of fruits and vegetables must be made in connection with and on the same or adjacent site of a lawful farming operation, or a Temporary Use Permit must have been issued by the Board of County Commissioners.
 - B. Entry and Exitways, off-street parking, setback, and other applicable zoning regulations must be complied with.

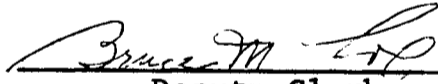
Motion was seconded by Mr. Clark and carried unanimously.

MEETING ADJOURNED

Upon motion, the Board adjourned until Monday, October 28th, 1963 at 1:30 P.M.

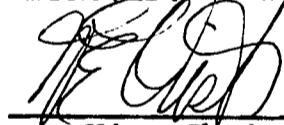
ATTEST:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 4 November 1963



Vice Chairman

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OCTOBER 24, 1963

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, October 24th, 1963 at 2:00 P.M.

Present were Commissioners W. E. Crist (Vice Chairman), Clark and Klemmer; Deputy Clerk Bruce M. Cox and County Attorney Kenneth Cleary.

The meeting was called to order by Vice Chairman Crist.

MANATEE COUNTY WATER SUPPLY PROJECT
PLAT OF DAM & TREATMENT AREA APPROVED

Motion was made by Mr. Clark that the Plat of location of the Manatee County Water Supply Project, Dam and Treatment Plant area, designated as Project No. 399, be accepted and approved. Motion was seconded by Mr. Klemmer and carried unanimously.