

OCTOBER 24, 1963

(Cont'd)

Those parcels indicated on the plat were as follows:

Parcels No. 3 & 5	Hubert Rutland
Parcels No. 8, 10, 11, 12	Ward H. Hine and Volney Hine,
Parcel No. 13	George Reding and Mary M. Dingee and Joe Reding,
Parcel No. 16	Peter W. Fulton

SIGN COMMITTEE: COMMISSIONERS KLEMMER & McCLURE

Vice Chairman Crist announced the appointment of Commissioners Klemmer and McClure as members of a sign committee, consisting of two representatives from the sign industry group, two representatives from the zoning department and two members of this Board..

MEETING ADJOURNED

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

ATTEST:

M. T. McInnis, Clerk

Bruce M. Cox
Deputy Clerk

APPROVED: 4 November 1963

[Signature]
Vice Chairman

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OCTOBER 28, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, October 28th, 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.

PROJECT NO. 367
ROAD IMPROVEMENTS AUTHORIZED; PUBLIC HEARING SCHEDULED ASSESSMENT ROLL

Public Hearing was held on proposed road improvements in

PROJECT NO. 367: 17th Street East, commencing
at 51st Avenue East, north 600 feet;

Albert Rogers stated that he objected to being assessed for the road improvements on property that he had sold to William Kehrer on mortgage contract. (Advised that so long as he was owner of record he would be responsible, etc.) . He was not one of the

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petitioners for this project and his objections to the proposed improvements did not reduce the 72.58 percentage of property owners requesting them. PUBLIC HEARING WAS CLOSED.

Motion was made by Mr. Clark that resolution be adopted authorizing the improvements and for the preparation of the Special Assessment Roll on PROJECT NO. 367; also that public hearing on the Assessment Roll be held November 18th, 1963 at 1:30 P.M. Motion was seconded by Mr. McClure and carried.

RESOLUTION RECORDED C18-96

PROJECT NO. 389 ROAD IMPROVEMENTS AUTHORIZED
PUBLIC HEARING SCHEDULED ON ASSESSMENT ROLL

Public hearing was held on proposed road improvements in

PROJECT NO. 389: That part of 36th Avenue West lying between 26th Street West and 32nd Street West. (A/k/a Wynona Drive)

There were no objections heard on the project. PUBLIC HEARING was closed.

Motion was made by Mr. McClure that resolution be adopted authorizing the improvements and for the preparation of the Special Assessment Roll on PROJECT NO. 389 and that public hearing on said Roll be held November 18th, 1963 at 1:30 P.M. Motion was seconded by Mr. Clark and carried.

RESOLUTION RECORDED C18-97

JOHNSON'S SUBDIVISION (ESTATE OF S. C. UPHAM) PETITIONERS:
PORTION OF MULLER STREET CLOSED METHODIST CHURCH

Public hearing was held on the petition of C. R. SHANNON & HARRY H. WALLER, TRUSTEES, METHODIST CHURCH DISTRICT BOARD OF MISSIONS for the vacation of a portion of Muller Street (presently 4th Avenue W.) as shown on the plat of the Estate of S. C. Uphan, which lies west of 15th Street Court, and further described as that portion of MULLER Street as shown on the plat of Johnson's Subdivision of the "Reed Place" (Plat Book 1, page 238).

Wick B. Kirby stated he was a previous grantor of this land to the City and he felt that if this land was not going to be used for the purpose for which it was conveyed it should be returned to him; therefore he had made his objections to the City and was objecting here for the record.

The County Attorney stated that as the Attorney General had previously advised, the Board of County Commissioners, in instances like this, has no authority to sit in judgment on actions of the city and it gives mere formal approval so that it can be recorded.

Public Hearing was closed.

Under the conditions specified by the county attorney, Mr. Crist moved for adoption of a resolution approving that portion of Muller Street (Fourth Avenue), as approved by the City of Bradenton, to be vacated. Motion was seconded by Mr. McClure and carried.

RESOLUTION RECORDED C18-98

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Z O N I N G

Recommendations of the Planning Commission were submitted by William Vines, Planning Director.

EM-2 LEE THARPE EARTH MOVING PERMIT EXTENDED
Application for a six-month extension of an Earth moving permit for excavation of a two-acre lake on property located at the northeast corner of Cortez Road and 75th Street W.

Upon motion by Mr. McClure, seconded by Mr. Clark, six-months extension of earth moving permit was granted Lee Tharpe.

TU-72 KENNETH MILLER WITHDRAWN
Application for permission to park a trailer on Lot 38, Braden River Ranchetts, was withdrawn because of deed restrictions.

TU-76 FIRST FEDERAL SAVINGS & LOAN ASSOCIATION
SIGN PERMIT APPROVED
Request for one-year Permit for an 8'x18' Class "B" sign to be one side of a "Vee" sign located on the north side of U.S. 301, 1/4 mile east of U.S.41-301 interchange, which is under construction.

Upon motion by Mr. McClure, seconded by Mr. Klemmer, sign permit was granted the First Federal Savings & Loan Association for a one-year period.

S-80 SAN REMO SHORES, UNIT III
Action on final plat of San Remo Shores, Unit III, was postponed at the request of the owners-developers.

PENNY GODFREY: "A" ZONE BUILDING POSTPONED
Request for approval to move a house on a two-acre parcel in an "A" zone, located on the west side of Old Tampa Road, 1/4 mile north of intersection with U.S. 301 in Parrish (32-33-19).

Upon motion by Mr. McClure, seconded by Mr. Clark, application of Penny Godfrey was postponed until November 4, 1963.

WILLIAM A. ECKER: "A" ZONE BUILDING APPROVED'
Request for approval to build a house on a two-acre parcel in an "A" zone located on the east side of 39th Street E., north of 34th Avenue E. (Elwood Park).

Upon motion by Mr. Clark, seconded by Mr. Klemmer, request of William A. Ecker was approved.

R-114 TOWNFAIR, INC. REZONE TO "R-3" APPROVED
Petition to rezone from "R1-A" and "R-1B" to "R-3" a 7.5 acre parcel lying directly south of the Adminis. Building of Manatee Jr. College in the SW corner of 59th Ave. W., and 26th St. W., to permit construction of apartments and dormitory. APPROVED SUBJECT TO APPROVAL OF FINAL PLANS, AUGUST 12, 1963.

Mr. Vines advised that the final plans on this petition had been approved by the Planning Commission and it was now in order for the Resolution adopting the "R-3" rezoning to be recorded.

✓ RESOLUTION

ZONING
R-114

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R-123 REZONE FROM "T" TO "A" PENDING

Mr. Vines advised that he had researched the Board's action regarding change of zoning of four undeveloped trailer-zoned parcels to "A" Agricultural and found that motion had failed to pass whereby "T" zones would be automatically rezoned to "A" if mobilehome development was not actually started within a period of one year, and there was no limitation in the Enabling Act as to re-considering such petitions; therefore, the Board may proceed without regard to earlier action. He said that unless there was objection from the Governing Body Petition R-123 would be considered at the meeting of Planning Commission on November 5, 1963. (No objections had been made to the rezoning of three out of four parcels.)

JOHNSON, MARY
PETITION FOR PALMIST'S LICENSE DENIED

The Deputy Clerk submitted report from the Sheriff's Department on petition of Mary Johnson for Palmist's License.

Motion was made by Mr. Clark that petition of Mary Johnson for Palmist's License be denied. Motion was seconded by Mr. Klemmer. Upon roll call, all members of the Board voted "Aye" for denial of the petition. Motion carried unanimously.

STATE ROAD 684 (CORTEZ ROAD)
CORTEZ POSTMASTER REQUEST TO NUMBER AS 44TH AVENUE

Harry Swathwood, postmaster, Cortez, Florida, requested the Board to have signs erected on State Road 684, also known as Cortez Road, designating it as 44TH AVENUE. He explained that so many businesses and residences used "Cortez Road" as their addresses and, this road being nine miles long, much confusion arose in trying to get the mail to its proper destination. He referred to second and third class mail, - if there was no definite address it was sent to the Cortez postoffice and it could not be forwarded unless the sender specified that he would guarantee forwarding or return postage this mail could not be delivered and some of might be valuable.

The County Engineer advised that an order had been placed for a limited number of double-width signs so that 44th Avenue and Cortez Road could be shown on the same sign.

PALMA SOLA WATER PROBLEM
STATE GEOLOGICAL SURVEY REPORT PENDING

Dr. George Dame, Director of the Manatee County Health Department, advised that Dr. Robert Vernon, of the State Geological Survey, and his team had completed their survey of the Palma Sola water shortage situation and that all data collected was being carefully studied and evaluated in Tallahassee and the Board should receive a conclusive report by at least November 4th, 1963.

SPECIAL ELECTION BALLOT
"LOT CLEARING BILL" TO BE DESIGNATED

G. E. Rautenberg made a protest to the "Lot Clearing Bill" being designated as only House Bill No. 2348 on the Ballot for the Special Election to be held November 5th, 1963, and asked if it would not be possible to have it clarified.

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The Board conferred with the Supervisor of Registration on this matter and she stated she would request permission from Tallahassee to add (by stamp) "Lot Clearing Act".

MANATEE COUNTY WATER SUPPLY SYSTEM
WATER REVENUE BONDS AUTHORIZED ISSUED

Motion was made by Mr. Clark that the Board adopt

A RESOLUTION AUTHORIZING THE CONSTRUCTION OR ACQUISITION OF A WATER SYSTEM FOR MANATEE COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF \$13,500,000 WATER REVENUE BONDS, AND PROVIDING FOR THE RIGHTS OF THE HOLDERS THEREOF.

Motion was seconded by Mr. McClure and carried unanimously, all members of the Board of County Commissioners of Manatee County, Florida, being present and voting thereon.

RESOLUTION RECORDED C18-99

BONDS APPROVED

Upon motion by Mr. Clark, seconded by Mr. Crist, the following bonds were approved:

Deputy Sheriffs

DONALD HERMAN DENZIN
VINCENT DEVITO
ROBERT E. HUNT, SR.
ROBERT LOUIS KRAMER, JR.
BERNARD J. SIMMONS
JAMES LAMAR THIGPEN
JOHN HENRY ZIEGLER

DEEDS ACCEPTED

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

ARTHUR and MARIE J. BOLT

Project No. 389
Parcel No. 1

BOARD OF PUBLIC INSTRUCTION

Flamingo Drive
Bayshore Gardens

BUDGET: ITEM TO ITEM TRANSFERS

Upon motion by Mr. Clark, seconded by Mr. McClure, resolution was adopted approving and authorizing Item to Item Transfers within funds in the 1962-1963 Budget.

RESOLUTION RECORDED C18-100

ROAD & BRIDGE MATERIALS, ETC.
BIDS TO BE OPENED NOVEMBER 4, 1963

The County Attorney advised that Invitation for Bids for Road and Bridge materials, etc., had been re-advertised and, therefore, the bids received on October 21st, 1963, had not been opened; notice was sent to all bidders stating "due to a technicality the bids which were to be opened by the Board of County Commissioners on October 21st, 1963, at 1:30 P.M. were not opened and are being held, still sealed, by the Clerk to the Board. These bids will be opened on November 4th 1963, at 1:30 P.M. Because of this delay all bidders will be permitted to either submit a new bid or allow the original bid to remain effective."

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. McClure, Warrant List of October 28th, 1963, and Requisitions were approved (including No. 2915 withheld in previous meeting) and Warrant Lists of October 31st and November 4th, 1963 were authorized; Warrant List of October 31st 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.

General Revenue Fund	No. 65 - 159, incl.
Road & Bridge Fund	No. 11 - 16, incl.
Miscellaneous Funds	No. 8 - 11, incl.

BILLS APPROVED FOR PAYMENT

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

DeSoto Celebration, Inc.	\$ 464.33	
Ethel W. Hanson	56.70	
C. B. Powell (Fence on SR 70)	8915.32	(Bid)
American Shore & Beach Preserv. Assoc.	25.00	
Russell & Axon	6327.00	
Florida Forest Service	1423.88	
C. D. Cannon & Sons, Inc.	120.00	

STATE ROAD DEPARTMENT

REQUESTED PAY COUNTY ATTORNEY RE SR 55 & 45

Upon motion by Mr. Clark, seconded by Mr. McClure, Resolution was adopted approving statement from Kenneth Cleary, County Attorney, for \$4220.00, for payment by the State Road Department from Secondary Road funds of Manatee County. (State Road Department and Manatee County vs. Brinson, et al - Interchange SR 45 and 55, north of Palmetto).

RESOLUTION RECORDED C18-101

HOSPITALIZATION FOR COUNTY EMPLOYEES

RECOMMENDATIONS OF INSURANCE ADVISORY COMMITTEE ACCEPTED

Motion was made by Mr. McClure that the initial recommendations regarding the purchase of Group Hospitalization Insurance for County Employees, submitted by the Manatee County Commission Insurance Advisory Committee, be accepted. Motion was seconded by Mr. Crist and carried.

CORRESPONDENCE

Correspondence was read from

- 1) JOHN B. BENSON, JR., COUNTY ENGINEER
 Re: Braden River Flooding
studies developed and believes that most effective means to reduce flood crest elevation in Braden River north of Ward Lake Dam is to excavate a relatively deep channel between the bridges of SR 64 and SR 70. Recommended that Board authorize him to proceed with detailed surveys and plans for this work.

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Ralph Meyers, who had assisted the County Engineer in this study, was present to discuss this project and also the Countywide Drainage Plan.

It was noted that the two million yards of excavation estimated in this project was three times the size of the twenty-eight projects for navigation and drainage that was proposed sometime ago and would be an enormous undertaking. Mr. Crist expressed a desire to have the final report on the Countywide Drainage Plan before attempting to solve the problem of Highway 70 as it will have a bearing on its solution.

- 2) U. S. CORPS OF ENGINEERS, JACKSONVILLE DISTRICT
Notice of application of Key Royale for extension of dredge and fill permit.
- 3) WATSON & COMPANY
One copy of "As built" drawings of the addition to the Manatee Memorial Hospital to be furnished free to the Board; additional copies available at \$45.00 each.

MANATEE MEMORIAL HOSPITAL
ADDITIONAL "AS BUILT" DRAWINGS PURCHASED

Motion was made by Mr. Crist that the Board accept one copy of the "As built" drawings of the addition-alteration to the Manatee Memorial Hospital and purchase two additional copies for \$45.00 each; one copy for the County Engineer and one copy for the Board of Trustees of the Hospital. Motion was seconded by Mr. McClure and carried.

- 4) NEW COLLEGE (Addressed to The Sarasota-Manatee Airport Authority)
Outline of planning of New College for the approximately twenty acres now under long-term lease and also in its request for leasing twelve additional acres. Advising that I. M. Pey, architect retained by New College, authorized to go forward with drawings for installations on presently-leased land, these drawings to be reviewed with designated representatives of Authority; noting advantage of integrating requested additional acreage into plans at this time.

NEW COLLEGE PLANS TO BE STUDIED

The Board members concurred with Chairman Bibey that he, as a member of the Airport Authority, should make certain that the plans are to the best interest of the Airport and the people and not harmful to the Airport as such.

MANATEE COUNTY CHAMBER OF COMMERCE
PAYMENT OF SALARIES AUTHORIZED

Chairman Bibey advised that there was nothing in the Board's agreement with the Manatee County Chamber of Commerce that would prevent payment of salaries which were recommended by the Chamber in a previous meeting.

Upon motion by Mr. McClure, seconded by Mr. Crist, payment of salaries of employees of the Manatee County Chamber of Commerce was approved and authorized, as amended.

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HIGHWAY IMPROVEMENT PROJECT
AMENDED RESOLUTION RE BOND ISSUE

FLORIDA DEVELOPMENT COMMISSION

The County Attorney advised that the Florida Development Commission had recommended that Resolution adopted by the Board of County Commissioners on August 12, 1963, requesting the financing of a Highway Improvement Project by a bond issue in the amount of \$4,800,000. be amended because the description contained in the previous resolution was not considered adequate. He said that in the resolution of August 12th the word "Countywide Right-of-Ways" had been used and it was now proposed that the description read as follows:

The dogleg extending from the completed 1st Street project across Cortez Road to Route 41; procurement of right-of-way on 14th Street from the City line southward to Cortez Road; procurement of Right-of-ways for Palmetto Entrance Road from SR 45 and SR 19 Interchange to 8th Avenue at North City Limits of Palmetto; procurement of right-of-way for ten (10) miles of SR 70 in the Myakka City section of Manatee County; procurement of right-of-way of SR 70 from Oneco eastward to the present paved portion of SR 70 and other county-wide right-of-ways.

Motion was made by Mr. McClure that Resolution Requesting Florida Development Commission to Finance a Highway Improvement Project by a Bond Issue in the Amount of \$4,800,000. be adopted as amended. Motion was seconded by Mr. Clark and carried unanimously.

RESOLUTION RECORDED

C18-102

COUNTYWIDE LIBRARY: REQUEST FROM STATE LIBRARIAN
FUNDS TO BE MADE AVAILABLE TO CITY OF BRADENTON

Mr. Crist relayed request from the State Librarian that funds for the Countywide Library be turned over to the City of Bradenton for payment of bills in connection with this program as all bills for all libraries in the county should be paid through the city treasurer, with perhaps exception as to the City of Palmetto. He recommended that the budgeted amount of \$10,000.00 be made available to the City of Bradenton when tax monies are received by the county; that normally such appropriations would be made quarterly, but a considerable ^{amount} may be necessary for purchase of a bookmobile.

DAME, DR. GEORGE
APPOINTED MEDICAL EXAMINER

Mr. Crist advised that, with the concurrence of Dr. Allen and Dr. Dame, Dr. Allen had requested that he be relieved as Medical Examiner and that Dr. Dame be appointed. He moved that Dr. George Dame be appointed as Manatee County Medical Examiner, this transfer from Dr. Allen to be made effective midnight, October 31-November 1, 1963. Motion was seconded by Mr. McClure and carried.

TANGALO PARK SUBDIVISION

Upon question by Mr. Clark as to status of B. H. Sirmons' bond for improvements in Tangalo Park Subdivision, the County Attorney advised

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that his offer of \$2,000.00 had been accepted and that upon receipt of his check the bond would be released, but as yet the check had not been delivered and he had heard from neither Mr. Sirmons nor his attorney, Jack Manson.

ART LEAGUE OF MANATEE COUNTY
NOVEMBER 10, 1963 DESIGNATED "ART APPRECIATION DAY"

Mr. Crist read a letter from Royall Kellogg, president of the Art League of Manatee County, advising that on November 10, 1963, in order to afford the public an opportunity to become better acquainted with the Art Center, that "Open House" would be held from noon until 6:00 P.M., and requesting that the Board designate this date as "Art Appreciation Day".

Upon motion by Mr. Crist, seconded by Mr. Klemmer, November 10th, 1963 was designated as "ART APPRECIATION DAY", and the Chairman was authorized to write a letter to Mr. Kellogg expressing recognition and appreciation for his efforts for the Art Center.

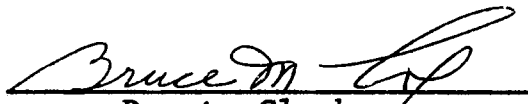
MEETING ADJOURNED

Upon motion, the Board adjourned until Monday, November 4th, 1963 at 1:30 P.M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 12 November 1963


Deputy Clerk


Chairman