

NOVEMBER 12, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, November 12th, 1963 at 1:30 P. M.

Present were Commissioners E. A. Bibey, Chairman
Dan P. McClure
Irwin Klemmer
W. E. Crist, Vice Chairman
Deputy Clerk Bruce M. Cox

Commissioner Ralph S. Clark and County Attorney, Kenneth Cleary, were not present.

The meeting was called to order by Chairman Bibey.

MINUTES APPROVED

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

REGULAR MEETING OF OCTOBER 28, 1963
SPECIAL MEETING OF OCTOBER 30, 1963

SAUNDERS ROAD

RE: CONDEMNATION PROCEEDINGS FOR RIGHT-OF-WAY

H. H. Baskin, Jr., attorney, and Chester McMullen, of Clearwater, came before the Board to request the paving of a portion of Saunders Road from the railroad track eastward. They explained that they the owners of property fronting on both sides of the road and had, in accordance with request of the Engineering Department early this year, furnished right-of-way for the widening and improvement of Saunders Road and had delayed paving 1320 feet within their property (being developed as an industrial park) until the county continued the paving of Saunders Road; that during the time they were awaiting decision from the county the specifications of their paving had been raised, which increased the cost by \$1500.00.

John B. Benson, County Engineer, and Robert Moon, County Right-of-Way agent, advised that still another parcel had to be obtained for the Saunders Road project (J.T. McMullen) and because it is involved in litigation it will have to be acquired through condemnation proceedings.

Chairman Bibey stated that the Board offered no objection to proceeding with the condemnation suit but that the matter would be referred to the County Attorney and the Commissioner of the District (Ralph S. Clark.)

LOT CLEARING BILL

PROCEDURE FOR FILING COMPLAINTS DRAFTED

Upon inquiry from G. E. Rautenberg and Edwin Jones as to procedure for filing complaints or requests in connection with recently passed Lot Clearing Bill, the Chairman advised that petition and resolution forms were in the process of being drafted for consideration of the Board at an early date.

NOVEMBER 12, 1963

(Cont'd)

SHARER, LENDELL

Lendell Sharer expressed a desire to have a competent person come into the county and explain mechanism of the voting machines in connection with spoiled ballots, etc.

STATE ROAD DEPARTMENT

COUNTY ENGINEER TO REQUEST SURVEY SR 683/U.S. 301, ONECO

William R. Salmon referred to the intersection of State Road 683 and old U. S. 301, north of Oneco, as a death trap because the highways were not properly marked and asked the Board to take steps to make it safer.

Chairman Bibey pointed out that the Board had no authority in matters of traffic control on state and federal highways but the County Engineer would be requested and authorized to request the State Road Department to schedule a traffic survey on this intersection.

Z O N I N G

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

R-123 REZONE FROM "T" MOBILEHOME SUBDIVISION AND
"T-1" MOBILEHOME RENTAL PARK TO "A" DELAYED

Commission-initiated petition to rezone the following described parcels from "T" and "T-1" to "A" Agricultural was recommended by the Planning Commission for approval:

- Parcel #1: 56-acre parcel lying south of U.S. 301, 2½ miles east of Ellenton, near Wellon Ranch Estates (10-34-18)
- Parcel #2: 312 acres located on the south side of U.S. 301, 4 miles east of Ellenton (1-34-18 and 6-34-19)
- Parcel #3: 463 acres on the south side of Manatee River, 1½ miles north of SR 64 (Bradenton-Arcadia Rd.), Upper Manatee River Road running along part of east line of property (18-34-19 and 19-34-19)

Upon motion by Mr. Crist, seconded by Mr. McClure, the Board voted unanimously to postpone R-123 for two weeks.

Note: John Manson, representing the owners of Parcel #1, appeared in objection to the rezoning to "A" Agricultural and outlined citations thereon.

N-37 M & L GUEST HOME NON-CONFORMING USE APPROVED

Request for approval to convert a motel, a non-conforming use in a "T" district, to a guest home, with meals to be served in the guests' rooms; property located north of 30th Avenue W. on west side of 14th Street W., bounded on the SW by Cedar Hammock Drain; recommended by the Planning Commission for approval.

Motion was made by Mr. McClure that Non-conforming use for the M & L Guest Home be approved. Motion was seconded by Mr. Klemmer and carried unanimously.

N-38 MRS. MARIE BALL NON-CONFORMING USE APPROVED

Request for approval to change a non-conforming plumbing business to a refrigeration business and small appliance repair shop; property located on west side of 34th Street W., near 2nd Avenue W., recommended by the Planning Commission for approval.

Motion was made by Mr. McClure that non-conforming use for the refrigeration business and small appliance repair shop (N-38) be approved. Motion was seconded by Mr. Klemmer and carried unanimously, WITH THE STIPULATION THAT ALL WORK BE DONE INSIDE THE BUILDING and there will be no outside displays.

C. B. POWELL HOUSE ON SMALL PARCEL APPROVED

Request for approval to move a house on a 105' x 210' parcel lying on the east side of an unnamed road about 600 feet south of the S.A.L. railroad in Parrish, 3/8 mile west of U.S. 301 (29-33-19).

Motion was made by Mr. McClure that request of C. B. POWELL be granted. Motion was seconded by Mr. Klemmer and carried unanimously.

H. C. PIGOTT TRAVEL TRAILER PERMIT APPROVED

Request for approval of a two-year temporary use permit to park a travel trailer in the backyard of a residence located on Lot 3, Block 2, Overstreet Park, Third Addition (5812 13th Street E.)

Motion was made by Mr. McClure that two-year permit be approved for H. C. PIGOTT. Motion was seconded by Mr. Crist and carried unanimously.

PERRY COX TRAILER PERMIT DELAYED

Request for approval to park an unoccupied trailer on property in an "T" zone until petitioner is able to sell it; property located in Hill Park Sub., on east side of 17th Street Court, south of 34th Avenue E. (near Samoset School) (6-35-18)

Upon motion by Mr. McClure, seconded by Mr. Klemmer, action on request of Perry Cox was delayed one week.

LAKE PARK SUBDIVISION, UNIT II
PLAT APPROVED

Motion was made by Mr. McClure that the Plat of LAKE PARK SUBDIVISION, UNIT II, be approved and the streets therein accepted for county maintenance (recommended by County Engineer). Motion was seconded by Mr. Klemmer and carried unanimously.

KEY ROYALE, 7TH ADDITION) PLATS
KEY ROYALE, REPLAT OF CERTAIN LOTS IN 4TH AND 5TH ADDITIONS) APPROVED

Motion was made by Mr. McClure that the following plats of subdivisions located in the Town of Holmes Beach be approved:

- KEY ROYALE 7TH ADDITION
- KEY ROYALE REPLAT OF Lot 1, 5TH ADDITION
- REPLAT OF LOTS 4,5,6, 4TH ADDITION

NOVEMBER 12, 1963

(Cont'd)

ROAD & BRIDGE MATERIALS, OTHER SUPPLIES
BIDS ACCEPTED

John B. Benson, County Engineer, submitted tabulations of bids on Road and Bridge, Vehicular and Miscellaneous Materials (opened November 4, 1963) and recommended that the low bids be accepted.

Motion was made by Mr. Klemmer that the low bids be accepted and contracts awarded in accordance with the County Engineer's recommendation. Motion was seconded by Mr. Crist and carried unanimously. The Bids accepted, according to classification, are as follows:

A- BITUMINOUS MATERIALS

A-1 ASPHALTS:

MARIANIA ASPHALT
POLK MATERIALS, INC.

A-2 PLANT MIX:

DUNN CONSTRUCTION CO.

A-3 PLANT MIX SAND ASPHALT
BASE:

DUNN CONSTRUCTION CO.

A-4 COLD LAY ASPHALT:

PAVE-A-WAY CORPORATION

B- ROAD MATERIALS

B-1 SLAG SCREENINGS:

HOLMES COMPANY

B-2 CRUSHED STONE & ROCK:

FLORIDA CRUSHED STONE CO.

FLORIDA ROCK PRODUCTS (Shands & Baker)

FLORIDA CRUSHED STONE CO.

B-3 LIMEROCK:

DIXIE LIME & STONE CO.

LANSING ROCK CO.

B-4 SHELL & MARL:

SHANDS & BAKER

LEE THARPE

BOB PURINTON

B-5 LUMBER:

BRADENTON DREDGING & SHELL

CYPRESS LUMBER CO.

B-6 WEED KILLER:

FLORIDA FENCE POST CO.

FARRENS TREE SURGEONS

PLANT PRODUCTS CO.

X-CELL SUPPLY CO.

SOUTHERN AGRICULTURAL INSECT.

SOUTHERN MILL CREEK PROD.

B-7 RIVER GRAVEL:

MONTGOMERY ROQUEMORE CO.

C- CONCRETE MATERIALS

C-1 CONCRETE PIPE:

MARTIN-MARIETTA

DURABLE CONCRETE PROD.

C-2 CONCRETE PILINGS:

VULCAN MATERIALS

EWELL PRESTRESS

C-3 CONCRETE SAND:

WEST COAST SHELL PROD.

STANDARD SAND

MAMMOTH SAND

C-4 PRESTRESSED GIRDERS:

BRANNEN PRESTRESS PROD.

C-5 CALCIUM CHLORIDE:

T & F CHEMICAL CO.

C-6 PORTLAND CEMENT:

LENFESTEY CHEMICAL CO.

HOME BUILDERS MATERIAL & LBR.

SINGLETON CONCRETE PROD.

C-7 STREET CURBING:

BADEN CONCRETE CO.

ED BALLARD

CURRY & TURNER

D- METAL PRODUCTS

D-2 REINFORCING STEEL:	FLORIDA STEEL CORP.
D-3 STEEL CABLE, ETC:	DEANE SUPPLY CO.
D-4 CABLE CLAMPS, ETC:	DEANE SUPPLY CO.
	KNIGHT & WALL
D-6 PIPE FORMS:	QUINN WIRE & IRON WORKS

E- VEHICULAR MATERIALS

E-1 MOTOR FUELS & OILS:	STANDARD OIL CO. SINCLAIR REFINING CO. PURE OIL CO. CITIES SERVICE (ORANGE STATE) MANATEE AUTO SUPPLY GULF OIL CORPORATION
E-2 OIL FILTERS:	TERRY SUPPLY
E-3 ADDITIVE OILS:	BARDAHL OIL CO.
E-4 AUTOMOTIVE BATTERIES:	MONTGOMERY WARD CO.
E-5 HYDRAULIC HOSE:	HYDRAULIC SUPPLY CO.
E-6 RUBBER V-BELTS:	TERRY SUPPLY
E-7 OXYGEN, ACETYLENE, WELDING RODS:	GENERAL WELDING SUPPLY CO.

F- MISCELLANEOUS

F-1 EQUIPMENT RENTALS:	LEE THARPE, INC. CURRY & TURNER SUNCOAST CONTRACTORS, INC. CLAIRE M. PROPER
F-2 TREE CUTTING & REMOVAL:	Held in abeyance until determined if low bidder can furnish proper bond, etc.
F-3 DREDGE RENTALS:	IBASFALEAN, INC. ROBERT LEWIS MARINE CONSTR. SUNCOAST DREDGING, INC.
F-4 BURLAP BAGS:	RICKETTS BAG CORP. FLORIDA BURLAP BAG CO.

STATE ROAD DEPARTMENT

PERMIT FOR TRAFFIC SIGNAL: SR 45 & BAYSHORE GARDENS PARKWAY

John Benson, County Engineer, read a letter from T. I. Bates, traffic engineer with the State Road Department, advising that official permit No. 63-100 had been issued for the traffic signal at the intersection of State Road 45 (Tamiami Trail, U.S. 41) and the Bayshore Gardens Parkway. (The Engineering Department had received notice that the equipment, accepted on bid, will be shipped from the factory on or about November 15, 1963).

SPECIAL ROAD IMPROVEMENT PROJECTS

COUNTY ENGINEER TO CERTIFY COMPLETION PRIOR TO ASSESSMENTS

Mr. Crist referred to resolutions previously adopted by the Board in connection with the County Special Road Improvement Program wherein it was stipulated that the liens for such road improvements would become due and payable within thirty or sixty days after the recording of the resolutions in the Public Records, noting that in some instances this compelled the property owners to pay the assessments (those desiring to make payment prior to issuance of the lien certificates)

NOVEMBER 12, 1963

(Cont'd)

before the roads are completed.

He moved that those resolutions covering Special Road Improvement Projects No. 293-A, 363, 363-A and 393 be amended to the effect that the County Engineer certify completion of each project to the Board of County Commissioners at a regular meeting immediately following such completion and that a period of thirty (30) days be allowed for property owners to pay the amount of the special assessment if they wish to do so; that after a period of thirty (30) days (following certification of completion of project) the liens will go into effect. (The policy of receiving certification of completion from the County Engineer, prior to filing of liens, to be followed in future projects.) Motion was seconded by Mr. Klemmer and carried unanimously.

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the following Resolution was unanimously adopted.

RESOLUTION RECORDED C18-108

MANATEE MEMORIAL HOSPITAL

"AS BUILT" PLANS RECEIVED; WATSON & COMPANY COMMENDED

Mr. Crist stated that he was pleased with the accomplishments, etc., of Watson and Company in all phases of construction of addition to the Manatee Memorial Hospital (drafting, personnel, etc.), and moved that the Chairman of the Board indicate the Board's approval, particularly the small amount of money involved in change orders in the overall project. Motion was seconded by Mr. McClure and carried.

Chairman Bibey advised that the "As built" plans of the Hospital had been delivered to the Commissioners' office during the forenoon, this date.

BUILDING DEPARTMENT

BIDS ON FURNITURE & EQUIPMENT ACCEPTED

Tabulation of bids on furniture and equipment for the Building Department was submitted by the Purchasing Agent and the Building Director, with recommendation that the low bids meeting specifications be accepted.

Upon motion by Mr. Klemmer, seconded by Mr. McClure, the low bids were accepted as follows:

BRADENTON OFFICE EQUIPMENT CO.

3 chairs	\$105.45
1 cabinet	175.75

BOWEN SUPPLY COMPANY

8 desks	\$976.40
Plastic sheets	45.00 (1000 pcs.)

CERTIFICATES OF CORRECTION

Upon motion by Mr. Crist, seconded by Mr. McClure, Certificates of Correction (E & I) were approved for

Real Estate

No. 3	David C. Turner heirs
4	Weaver Gebhart
5	Gordon House
6	L. E. Manley; John Douglas

- | | | | |
|-------|---------------------------------|--------|-----------------------------------|
| No. 7 | Tollie Allred | No. 35 | Chas. Thyberg |
| 8 | John M. Ferguson | 36 | Chas. Thyberg |
| 10 | Louis B. Mack | 37 | Haskell Bass, Jr. |
| 11 | Paul D. Tharpe | 38 | Omar Pond |
| 12 | Manatee County | 39 | Ed L. Bennett |
| 13 | H. Lavern Silver | 40 | Virgil H. Knutzen |
| 14 | Alma F. Pierce | 41 | Clara Atwell |
| 15 | Alice Master | | |
| 16 | Donald A. Courtney, Jack Travis | | |
| 17 | Justin Roth | | |
| 18 | Board of Public Instruction | | |
| 19 | Winnfield C. Hanfield | 42 | Chas. Andrews |
| 20 | Charles Kerr | 43 | Richard Roff |
| 22 | Esther D. Blank | 44 | Geo. D. Dillman |
| 23 | Helen Crehore Newman | 45 | D.J. Cossart,
Ray Moore |
| 24 | Edw. S. Smith | 46 | Merrill, Wm. Jas.,
Grace Anson |
| 25 | Robert H. Farrington | 47 | Wm. Sandhoff |
| 26 | Clintbrook Tree Farm | 48 | James Smart |
| 27 | Douglas Wray | 49 | Jas. L. Hollobaugh |
| 28 | Hallie A. Smith | 50 | R. Kalfus Ingram |
| 29 | Cliff Williams | 51 | Irvin Amlong |
| 30 | Kenneth Dierks | | |
| 31 | Kenneth Kennedy | | |
| 32 | N. Hill | | |
| 33 | Ned Hill | | |
| 34 | A. D. Taylor | | |

Tangible

- | | | | |
|----|-------------------|----|-----------------------|
| 1 | Florence McGinnis | 14 | Elizabeth Courtney |
| 2 | John H. Hopgood | 15 | Frank Morgan |
| 3 | Rose Wilber | 16 | Geo. Herke |
| 4 | Olyne H. Morrison | 17 | E. Bishop |
| 5 | Tyson Herndon | 18 | Edward Sump |
| 6 | Rathbone Corp. | 19 | Emma G. Cox |
| 7 | Margaret Blaney | 20 | R. A. Hughes |
| 8 | Chas. Mullins | 21 | Carl Swenson |
| 9 | Alexander Dow | 22 | Palmetto Trailer Park |
| 10 | Steve J. Hosko | 23 | Roamer Trailer Sales |
| 11 | Glenn Saffold | 24 | Maurice Roux |
| 12 | Frank Rhody | 25 | Earl Ruffanaugh |
| 13 | Walter Wiggs | | |

CONTRACTORS' BONDS RELEASED

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the following bonds were authorized released:

Building Contractors

KENYON C. CRUM
Employers' Liability
#SY-172105
B. L. HOOD
Auto-Owners #607712-06126973
SAM P. JOHNSON
Mutual Ins. #2S112 932
J. LLOYD JONES
Auto-Owners #617712-06130997
JOHN V. HULLINGER
Auto-Owners #587712-06115958

ROBERT BRANDSMA
United States Fidelity
#21022-13-2752-59
DANIEL W. CHUMNEY
Auto-Owners #577712-06115252
HENRY C. GRAYSON
Safeguard Ins. #S-412981
FRANK S. THYNE, INC.
Hartford Fire Ins. #N-3414572
ROBERT M. McINTYRE
Auto-Owners #577712-06114996
C. A. FIELLAND, INC.
Reliance Ins. #0 00 87 15

NOVEMBER 12, 1963

(Cont'd)

RAYMOND CLOUGH, JR.
Auto-Owners #597712-06121992
CARL R. SIMMONS
Hartford Fire Ins. #N-3456202
JOSEPH A. MILLER
Auto-Owners #627712-06135492
DAVID C. BRUNK
Auto-Owners #597712-061193177

EMERY H. WILSON
Auto-Owners #607712-06126643
FRED SCHEITERLEIN
St. Paul Fire & Marine
#400AD2100
GEORGE & GERARD, INC.
Hartford A & I #N-3563177
RUSSELL W. KORTH
Auto-Owners #597712-06122698

Electrical Contractors

ALLIED ELECTRICAL SERVICE
Fidelity & Deposit #76 99 207
ENCO ELECTRICAL SERVICE OF TAMPA, INC.
Eatna Casualty & Surety #23S3928
RAYMOND CLOUGH, JR.
Auto-Owners #597712-06121993
ROBERT McREADY, d/b/a PURMAC ELECTRIC CO.
Auto-Owners #627712-16132127

WILLIAM EUGENE SMITH
Safeguard Ins. #S413084

DEEDS ACCEPTED

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

LORENE B. RAWLS	Golf Course Road Parcel #1
EMMA W. BURFORD	Golf Course Road Parcel #3
REGINA H. WESTCOTT	Bradenton Beach Parcel No. 17

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. McClure, Warrant List of November 12, 1963 and Requisitions were approved and Warrant Lists of November 15 and 18, 1963 were authorized; Warrant List of November 15, 1963 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	Warrants #214 - 307, incl.
Road & Bridge Fund	# 29 - 84, incl.
Miscellaneous Funds	# 20 - 22, incl.

BILLS APPROVED FOR PAYMENT

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

DeSoto Celebration, Inc.	\$	205.51
Manatee County Chamber of Commerce		13.75 & \$286.74
State Assoc. of County Comm.		800.00
Physicians Med. Lab. Service		10.00
S.W. Florida T.B. Hospital		518.75
M. T. McInnis		4835.25

CORRESPONDENCE

Correspondence was read from

- 1) FLORIDA DEVELOPMENT COMMISSION
Invitation to workshop for community development to be held in Sebring, November 13, 1963.
- 2) MADOLON L. SNYDER
Submitting addition to C.D. Operational Plan.

CIVIL DEFENSE

Upon motion by Mr. McClure, seconded by Mr. Crist, Annex VII, Intelligence Service and Annex IX, Resources Control Appendix I, Manpower, were approved and adopted as a part of the Manatee County Civil Defense Operational Plan, Revised 1962.

- 3) ROBERT P. BEECH
Resignation as member of Manatee County Insurance Advisory Committee.

BEECH, ROBERT P.
RESIGNATION AS MEMBER INSURANCE ADVISORY COMMITTEE ACCEPTED

Upon motion by Mr. McClure, seconded by Mr. Crist, resignation of ROBERT P. BEECH, as member of the Manatee County Insurance Advisory Committee, was accepted.

- 4) PLANNING COMMISSION (EARL CROMER, CHAIRMAN)
Suggestion to meet with Board at regular intervals to discuss planning & zoning; Board make recommendations in writing.

PLANNING & ZONING

Upon motion by Mr. McClure, seconded by Mr. Klemmer, Mr. Cromer's recommendations were accepted.

- 5) FLORIDA PUBLIC UTILITIES COMMISSION
Acknowledging request for hearing relative to General Telephone Company (referred to Executive Director and General Counsel).
- 6) PATRICIA FREUDENHEIM
Offering assistance
- 7) HOUSING & HOME FINANCE AGENCY
Advising representative, Hobert Wooton, will be in Bradenton, Thursday, November 14, 1963.
- 8) GEORGE H. DOWLING, Inventory Clerk
Request to dispose of certain items classified as junk.

PROPERTY RECORDS INVENTORY
ITEMS AUTHORIZED ELIMINATED

Upon motion by Mr. McClure, seconded by Mr. Crist, the Inventory Clerk was authorized to eliminate certain items from the property records Inventory and dispose of them as junk:

Asset No. 32 & 145: 2 wood office chairs (swivel)
Asset No. 587 & 588: 2 wood office chairs

NOVEMBER 12, 1963

(Cont'd)

- 9) GOVERNOR FARRIS BRYANT, OFFICE OF
Advising that Governor Bryant, on November 6, 1963,
appointed recommended persons to Manatee County
Library Board.
- 10) MABLE DAVIS, REGISTRAR
Request for permission attend workshop

SUPERVISOR OF REGISTRATION & DEPUTIES
AUTHORIZED ATTEND WORKSHOP

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the Supervisor
of Registration and two deputy registrars were authorized to attend
the Elections Workshop in Tallahassee, December 6, 1963.

- 11) MABLE DAVIS, REGISTRAR
Request for addressograph equipment.
- 12) MABLE DAVIS, REGISTRAR
Advising space inadequate for Supervisor of Registration.
- 13) ROBERT A. RICKEY, COUNTY JUDGE
Question to State Welfare Board when unit to be
available.
- 14) SMALLEY, WALFORD & NALVEEN
Pointing out discrepancies in 1960 U.S. Census.
- 15) MANATEE COUNTY HEALTH DEPARTMENT
Re: Establishing Negro Nursing Home - outline of
plan and project description.

SPECIAL ROAD IMPROVEMENT PROJECT NO. 392
PUBLIC HEARING FOR OBJECTIONS ADVERTISED

Upon motion by Mr. McClure, seconded by Mr. Klemmer, Public Hearing
for the purpose of hearing Objections to Special Road Improvements
in PROJECT NO. 392 was designated to be held November 25th, 1963
at 1:30 P. M.

MEETING ADJOURNED

Upon motion, the Board adjourned to meet Monday, November 18th,
1963 at 1:30 P. M.


ATTEST:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 9 December 1963



Chairman