

NOVEMBER 18, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, November 18th, 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 a previous Meeting were approved:

REGULAR MEETING OF NOVEMBER 4, 1963

GAMBLE CREEK; FROG CREEK
APPLICATION RE WATERSHED PROTECTION & FLOOD PREVENTION
UNITED STATES DEPARTMENT OF AGRICULTURE

Val Massey, representing the Manatee River Soil Conservation District, and Irving H. Stewart, Soil Conservationist, came before the Board in connection with plans, formulated under Public Law 566 where federal cost-sharing would be made available, for watershed protection and flood prevention.

Mr. Stewart requested that the Board pass favorably upon applications to the United States Department of Agriculture for Federal assistance under the Watershed Protection and Flood Prevention Act in preparing and carrying out plans for works of improvement for the FROG CREEK WATERSHED and the GAMBLE CREEK WATERSHED areas, effective this date, because of the advantage in getting these projects on the priority list. He explained this was the initial step toward the sequence in which the federal watershed planning party takes such applications under consideration for planning and the only obligation made by the County Commissioners at this time is approval of the project by recognizing the problem and cooperating with the people in the Conservation District in submitting these applications.

He further explained the four important parts of the applications

- 1) Listing of area involved by name,
- 2) Some factual information as to the geographical location of the problems involved in control of water,
- 3) The fact that the Manatee River Soil Conservation District and the Board of County Commissioners of Manatee County agree to sponsor this under Public Law 566, as amended by Public Law 1018,
- 4) All the lands in these particular watersheds do lie within the boundaries of this County, which makes them under the jurisdiction of the Board of County Commissioners.

Motion was made by Mr. McClure that resolution be adopted approving and endorsing the Gamble Creek and Frog Creek Watershed programs and that applications be executed in connection with Federal assistance under Public Law 566, as amended. Motion was seconded by Mr. Clark and carried unanimously.

RESOLUTION

C18-109

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(Cont'd)

STATE ROAD 45 - CURIOSITY CREEK/COCKROACH BAY
STATE ROAD DEPARTMENT NOT INSTALLING ADDITIONAL CULVERTS

Mr. McClure reported that the State Road Department had not approved amending the contract for four-laning State Road 45 (U.S. 41) to include installation of two additional culverts, as had been requested by Hillsborough and Manatee Counties in connection with a watershed program involving the two counties (Curiosity Creek/Cockroach Bay). He emphasized, for newspaper clarification, that there was no connection between this project and the Frog Creek and Gamble Creek Watershed program, and had the State Road Department approved the installation of additional culverts the cost would have been shared equally by the two counties, and not by Manatee County alone for the benefit of Hillsborough County. (Curiosity Creek to be dredged - by Manatee County in Manatee County - by Hillsborough County in that county).

PROJECT NO. 367 (SPECIAL ROAD IMPROVEMENT)
PUBLIC HEARING ON ASSESSMENTS CONTINUED

Public Hearing was held on Special Improvement Assessment Roll on properties in PROJECT NO. 367.

Motion to approve the Assessment Roll and specifications be drawn for advertising for bids on the paving, etc., was withdrawn.

Upon motion by Mr. Clark, seconded by Mr. Crist, the Public Hearing was continued until December 16, 1963, and Invitation for Bids on this project was authorized advertised.

PROJECT NO. 389 (SPECIAL ROAD IMPROVEMENTS)
FINAL ASSESSMENT LIEN ROLL ADOPTED

Public Hearing was held on Special Improvement Assessment Roll on properties in PROJECT NO. 389. (\$3.04 per front foot)

Mrs. Lula Melching stated that since she gave right-of-way for Wynona Drive in 1956, with the understanding that it would be paved at that time, she felt that she should not have to pay the assessment.

Public Hearing was closed.

Motion was made by Mr. McClure to adopt a resolution approving the Special Improvement Assessment Roll on

PROJECT NO. 389

That part of 36th Avenue West (Wynona Drive)
lying between 26th Street West and 32nd Street
West

and imposing special improvement liens in accordance with said Assessment Roll and authorizing the issuance of special improvement lien certificates, provided that (1) such assessment liens shall become payable on a date to be determined by the Board, in regular session, immediately after certification by the County Engineer that said project is completed, and (2) all assessment liens not paid within thirty (30) days after the date designated by the Board, after completion of the project, shall become due and payable in equal annual installments at the rate of six percent (6%) per annum. Motion was seconded by Mr. Crist and carried.

RESOLUTION RECORDED

C18-97

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approximately 1/4 mile south of 53rd Avenue E. (SR 70)
(17-35-18) = not recommended for approval as the lot does
not have public access.

Motion was made by Mr. Clark that a permit for the house be authorized subject to a deed being provided for necessary right-of-way, which shall be subject to approval by the County Attorney. Motion was seconded by Mr. Crist and carried.

PERRY COX PERMIT TO PARK TRAILER APPROVED (FOR SALE)
Request for approval to park an unoccupied trailer on property in "R-1" 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).

Motion was made by Mr. Clark that permit to park the trailer for ninety days be approved. Motion was seconded by Mr. Crist. Voting "Aye" were Commissioners Clark, McClure and Crist. Commissioner Klemmer voted "No". Motion carried.

SIGN FREE AREAS

Report from the Planning Director giving statistics on the number of sign free zones in the County.

REZONE FROM R-1AA TO C-2

Petition to rezone all property lying on 57th Avenue from U.S. 41 to the drainage canal, from R-1AA to C-2, was received by the Board and referred to the Planning Commission for appropriate action.

PALMETTO, CITY OF
LEASE FOR SEWAGE LIFT STATION GRANTED

Chairman Bibey explained that the City of Palmetto had requested the County to donate, lease or sell at minimum cost a small parcel of land on ten acres presently leased (by the County) to the City for a recreational area for the Negroes; this parcel to be used as a site for a sewage lift station for a Negro Housing project on twenty acres across the street, which is to be annexed to the City. (On 17th Street, just east of the Atlantic Coast Line Railroad.)

Motion was made by Mr. McClure that the County lease a 40' x 60' parcel to the City of Palmetto for a sewage lift station (within the ten acres now leased for recreational area) for ninety-nine years for \$1.00, or for a period to coincide with the present lease. Motion was seconded by Mr. Clark and carried unanimously.

LICENSED WELL DRILLING CONTRACTORS
BONDS TO BE APPROVED BY BOARD; FILED AS OTHER TRADE-BONDS
licensed

The County Attorney referred to the list of/welldrilling contractors, submitted by Dr. George Dame, Public Health Director, in a previous meeting, and recommended that these contractors' bonds be handled in the same manner as those of other trades. (Submitted to the Board for approval and filed for record.) His recommendation was accepted by the Board.

MANATEE MEMORIAL HOSPITAL
BIDS ON RAZING BUILDINGS BID OF J. GARRETT ACCEPTED

The Board received bids on razing three old buildings on Manatee

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Memorial Hospital property. These bids had been opened by the Board of Trustees of the Hospital and were referred to this Board for appropriate action.

Bids:	E. LIPP	\$2450.00
	FRED EASON	1500.00
	R.E. JOHNSON & SON	1495.00
	DOMINIC C. VONA	900.00
	J. GARRETT WRECKING CO.	470.00

Motion was made by Mr. McClure that the low bidder be awarded the contract providing all specifications and insurance requirements be met by J. GARRETT WRECKING COMPANY. Motion was seconded by Mr. Klemmer and carried. (The County Engineer advised later during the meeting that the firm had complied with specifications, etc., and had furnished adequate insurance.)

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. McClure, Warrant List of November 15 & 18, 1963 and Requisitions were approved and Warrant List of November 25, 1963 was authorized.

General Revenue Fund	#308 - #391, incl.
Road & Bridge Fund	# 85 - #141, incl.
Miscellaneous Funds	# 23 - # 24, incl.
Capital Outlay Fund	# 13 - # 14, incl.

BILLS APPROVED FOR PAYMENT

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

Manatee County Chamber of Commerce	\$3342.54
Manatee Memorial Hospital	1920.66
Physicians Medical Laboratory	10.00
Mrs. G. M. Crutchfield	
(Subject to approval of the M.C. Park, Beach & Recr. Commission)	85.00

COUNTY RECORDS

COMMITTEE APPOINTED RE PHOTOSTATING

Chairman Bibey referred to budget appropriation for photostating county records (\$15,000.00) and appointed Mr. Clark as a committee to meet with various department heads with a view toward having as many records, under the control of the Board, photostated as this figure would permit.

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. McClure, seconded by Mr. Clark, Certificates of Correction (E & I) were accepted and approved as follows:

<u>Real Estate</u>			
No. 52	Glenn Weippert	No. 57	Wm. C. Ross
53	Trailer Park Constr. Co.	58	Anthony B. Boston
54	Reba W. Ingram	59	Seaboard Airline Rly
55	Lloyd Moon	60	Leo W. Wagner
56	John Foxworthy	61	E.W. Mather, Sr.

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No. 63	Arthur Sindelar	No. 70	Florida P & Light
64	Edward Smith	71	Florida P. & Light
65	Gertrude Andrews	72	Florida P. & Light
66	N. A. Reasoner heirs	73	Alfred Wilson
67	Duane Lee		
68	Duane Lee		
69	Florida Power & Light		
<u>Tangible</u>			
26	Tamiami Snack Bar	38	Claude Davis
27	Fred Abbott	39	Russell L. Briggs
28	Oneco Cab Co.	40	R. W. Carlton
29	Frank Rio	41	Don Bell
30	Hattie H. Marshall	42	W.W. & Chas. Anderson
31	Queenie Flickinger	43	Frank Rowe
32	Lowell J. Romer	44	E. L. Sharp
33	English Electric Co.	45	R. Evans
34	Fred Thuber	46	Harold C. Warden
35	Paul Smith	47	Mr. & Mrs. R. Centerbury
36	Hobart Thomas	58	R. Howard
37	Ruth Dombey	51	H.E. Buchanan

CORRESPONDENCE

Correspondence was read from

- 1) JOHN J. DOWNEY, Detention Consultant, Technical Aid Branch Division of Juvenile Del. Service
Letter acknowledged only (not read) as copies had been given each member of the Board and newspapers.
- 2) HOUSING & HOME FINANCE AGENCY
Advising that representative, scheduled for visit on November 14, 1963, would confer with Board on later date.
- 3) HOWARD W. TAFLINGER, Purchasing Agent
Requesting vacation leave: one week Thanksgiving week
one week, Christmas week
(Granted)
- 4) CLYDE A. FORE, Fishing Editor, The Bradenton Herald
Requesting information re recreational plans for future Manatee County dam, permeable groin used for fishing pier.

In connection with the subject of using the permeable groin at the Public Beach as a fishing pier, the Chairman urged all Board members to carefully consider all angles before making a decision.

- 5) BOARD OF PUBLIC INSTRUCTION
Request paving Second Avenue from Memphis Road South to 12th Street Court, Palmetto, Florida.

SECOND AVENUE (PALMETTO) AUTHORIZED PAVED

Motion was made by Mr. McClure that District No. 1 Commissioner be authorized to comply with request of the Board of Public Instruction to pave Second Avenue from Memphis Road south to 12th Street Court, Palmetto. Motion was seconded by Mr. Klemmer and carried.

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6) MANATEE COUNTY ANTI-MOSQUITO DISTRICT

Notice that the District would receive sealed bids, December 6, 1963, for sale of surplus property.

PROCLAMATION: FARM-CITY WEEK

Upon motion by Mr. McClure, seconded by Mr. Clark, the period of November 22, 1963 - November 28, 1963 was proclaimed to be Farm-City Week.

PROCLAMATION RECORDED

C18-110

FLORIDA PUBLIC UTILITIES COMMISSION
RE: GENERAL TELEPHONE COMPANY

Mr. Clark requested the County Attorney to write Mr. Petteway to ask if the Board can expect any action on its request to the Public Utilities Commission for a hearing regarding the General Telephone Company.

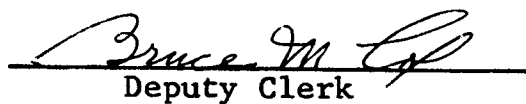
MEETING ADJOURNED

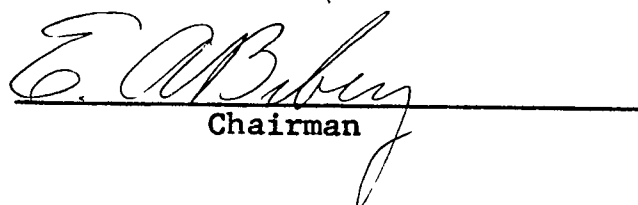
Upon motion, the Board adjourned to meet in Regular Session, Monday, November 25th, 1963, at 1:30 P.M.; in Special Session Tuesday, November 19, November 20, and November 21, 1963 for the purpose of holding public hearings on Electrical, Plumbing and Building Codes.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 9 December 1963


Deputy Clerk


Chairman