

DECEMBER 2, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, December 2nd, 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 W. Cleary

The meeting was called to order by Chairman Bibey.

PROJECT NO. 358 SPECIAL ROAD IMPROVEMENTS
APPROVED; SPECIAL ASSESSMENT ROLL PREPARED

Mrs. Richard W. Hyer presented a petition from property owners in DeSear Manor rescinding former request to the County Engineer that bids be obtained on special road improvements in PROJECT NO. 358, 11th Street East. The project also included paving 59th Avenue Drive East and 59th Avenue Terrace East.*

Motion was made by Mr. Klemmer that the petition be accepted and granted; that resolution be adopted authorizing the improvements made and that the Preliminary Special Improvement Assessment be prepared and advertised for public hearing. Motion was seconded by Mr. Crist. Voting "Aye" were Commissioners Klemmer, Crist and Chairman Bibey. Commissioner Clark voted "No". Commissioner McClure did not vote. MOTION CARRIED.

RESOLUTION RECORDED C18-117

PROJECT NO. 392 SPECIAL ROAD IMPROVEMENTS
APPROVED; SPECIAL ASSESSMENT ROLL PREPARED

Public hearing on objections to special improvements in PROJECT NO. 392, continued from the previous meeting of November 26th, 1963, was opened.

William H. Namack, III, attorney for Chuck & Joe, Inc., Charles D. Mulloy and Joseph Warner Mulloy again submitted objections to paving 47th Street W., adding that the main objection was that this project does not benefit all properties equally.

Petition from property owners of record of property fronting on 26th Avenue W., between 43rd Street W. and 51st Street W. was received. They requested that their names be included in that certain petition filed with the Board requesting the paving of 26th Avenue W., with the understanding that 47th Street paving will be deleted from that petition.

Upon motion, the Public Hearing was closed.

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*The public hearing for objections to this project was held October 14, 1963. At that time the County Engineer was instructed to prepare the specifications and advertise for bids to be submitted for the work.

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Motion was made by Mr. McClure that

47th Street West, between 26th Avenue West and
29th Avenue West

be deleted from PROJECT NO. 392 and that Resolution be adopted
authorizing road improvements on

26th Avenue West, between 43rd Street West and
51st Street West,

Roll

and ordering Special Improvement Assessment/prepared for public
hearing on the 23rd day of December, 1963 at 1:30 P.M. Motion was
seconded by Mr. Klemmer and carried.

RESOLUTION RECORDED C18-118

Z O N I N G

William Vines, Planning Director, submitted recommendations of the
Planning Commission:

TU-83 D. J. STEWART TRAILER PERMIT APPROVED

Request for a 6-week Temporary Use Permit to park a
trailer while it is being repaired, location on 53-acre
parcel on the north side of SR 70, 1/2 mile east of
Morgan Johnson Road (11-35-18).

Upon motion by Mr. Clark, seconded by Mr. McClure, TU-83 was
granted D. J. Stewart for a period of six (6) weeks.

EM-3 REEDER FARMS EARTH MOVING PERMIT GRANTED

Request for an earth-moving permit to create some ponds
to be stocked with fish and to seal the dirt obtained for
topsoil and fill; ponds will be in the north 1/2 of Sect.
5, Twp. 33S., R 18E, bounded on the NW by U.S. 41 and on
the north by the Hillsborough County line.

Upon motion by Mr. McClure, seconded by Mr. Crist, EM-3 permit was
approved for Reeder Farms for a period of eighteen (18) months.

E-SUBURBAN ESTATES DISTRICT

Mr. Vines reported that he had conferred with Dr. George
Dame, Director of the Health Department, and had been ad-
vised that the well-drilling regulations were being formu-
lated and that when adopted the requirements for wells,
pumps, etc., in this District should be included, rather
than in the zoning regulations; so that his recommendation
would be that the Board proceed to consider the adoption of
the rules on a new District and to not anticipate inclusion
of well-drilling rules in the District.

ANDERSON, V. E.
BID ON ALUMINUM DOORS ACCEPTED

The County Engineer reported that the low bid submitted on furnishing
and installing aluminum doors in the courthouse entrances met speci-
fications and the bidder would comply with all requirements. Upon
motion by Mr. Klemmer, seconded by Mr. McClure, the following bid
was accepted:

V. E. ANDERSON \$2250.07

COUNTY COMMISSIONERS' OFFICE
PAINTING ESTIMATE ACCEPTED; AUTHORIZED

Chairman Bibey advised that estimates had been obtained for painting the County Commissioners' office and the low estimate had been accepted (\$85.00), but the contractor had failed to perform; therefore it was recommended that the next lowest estimate be accepted, which was in the amount of \$140.00.

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the Chairman was authorized to have the Commissioners' office painted at a cost of \$140.00.

CONFERENCE OF PLANNING & ZONING ASSOCIATION
ATTENDANCE AUTHORIZED

Members of the Planning Commission and personnel, and members of the Board of County Commissioners desiring to participate, were authorized to attend the annual conference of the Planning and Zoning Association to be held in Sarasota, December 4 - 6, 1963.

NEW SPEAKER SYSTEM ON TRIAL BASIS

Chairman Bibey announced that an Electronics Company had agreed to install a new speaker in this office on a trial basis - that if it does not prove satisfactory there will be no cost involved. The representative was of the opinion that one speaker in the center of the room would be better than all the speakers now being used.

ROAD & BRIDGE SPECIFICATIONS
ADOPTED

Upon motion by Mr. Clark, seconded by Mr. Klemmer, the Board adopted ROAD and BRIDGE SPECIFICATIONS for Manatee County. (Standard Specifications for Road and Bridge Construction)
Correction: Motion was withdrawn in favor of holding the Specifications for further study.

INSURANCE ON COUNTY VEHICLES
BIDS REFERRED TO INSURANCE ADVISORY COMMITTEE

Bids on Personal Liability and Property Damage insurance on county vehicles were received and opened from

WEICHEL-WALLACE	Premium	\$5355.16
RECOMMENDED INSURANCE SERVICES		5328.67 (Dozier Hilliard)
JOE FANT INSURANCE, INC.		6646.58

Upon motion by Mr. McClure, seconded by Mr. Crist, the bids were referred to the Insurance Advisory Committee for recommendation.

PHOTOCOPY SUPPLIES FOR CLERK
BIDS REFERRED TO PURCHASING AGENT

Bids on photocopy supplies for the Clerk of Circuit Court were opened from

HALOID PHOTO DIVISION, XEROX CORPORATION
KLONDEX, INC.
PHOTOSTAT CORPORATION

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Upon motion by Mr. McClure, seconded by Mr. Klemmer, the bids on photocopy supplies were referred to the purchasing agent for tabulation and recommendation.

CERTIFICATES OF CORRECTION (E & I)

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

<u>Real Estate</u>			
No. 87	J. H. LeGrande	No. 91	Nels Herrstrom
88	McDonald Trlr Sales	92	Nels Herrstrom
89	Elewellyn N. Dodson	93	Albert G. Vollmer
90	A. A. Barke	94	Clarence Jackson
<u>Tangible</u>			
69	Peter Hoff		
70	Stephen Lippner		
71	Morton L. Clark, Inc.		
72	Corbett Custom Cabanas		
73	Orrin Shutts	75	Duval Jewelry Co.
74	Fred Provenchel	77	Geo. Nesbitt

WARRANT LIST

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Warrant List of December 2nd, 1963 was approved and Warrant List of December 9th, 1963 was authorized.

General Revenue Fund	#464 - #495, incl.
Road & Bridge Fund	#171 - #184, incl.
Miscellaneous Funds	# 34 - # 35, incl.
Capital Outlay Fund	# 15 - # 20, incl.

BILLS APPROVED FOR PAYMENT

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

Reasoner and Anson	31.93	(Wreaths)
Physicians Medical Laboratory	200.00	
Expert Tree Service	380.00	
U.S. Civil Defense Council	12.20	
Manatee Memorial Hospital	1178.74	
W. Harper Kendrick	42.69	

DEED ACCEPTED: FRED & FAYE GRAVES

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

FRED and FAYE GRAVES Parcel #4, Saunders Road

CORRESPONDENCE

Correspondence was read from

- 1) L. E. PEMELMAN,
WELL DRILLERS EXAMINING BOARD
Recommending W. D. Parker to replace Mark Bundy, dec.

Upon motion by Mr. Clark, seconded by Mr. McClure, W. D. PARKER was appointed as member of the Welldrillers Examining Board to replace Mark Bundy, deceased (to fill unexpired term).

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IMPOUNDING OFFICER
APPLICATIONS TO BE RECEIVED

Chairman Bibey announced that due to the death of D. U. Richards, impounding officer, applications for this position would be received by the Board. (R. L. Hughes now serving in temporary capacity).

- 2) HOUSING & HOME FINANCE AGENCY
Advising that Miles Schulze, representative, would be in Bradenton, Wednesday, December 4, 1963.
- 3) BAYSHORE GARDENS SHOPPING CENTER
Merchants Association petition for better police protection.
(Referred to Sheriff's Department)
- 4) HERMAN W. GOLDNER
Re members of the Tampa Bay Regional Planning Council favoring naming street or park in late President's memory.

Since copy of letter went to City of Bradenton suggestion made that it would depend entirely upon the city to name a street originating in the city and the county continue it in the outskirts - Chairman of Board to answer letter.
- 5) R. E. WILLIS
Authorizing county to dump filldirt on lots in Holiday Heights. (Copy to County Engineer)
- 6) PINELLAS COUNTY PURCHASING AGENT (Leila Collins)
Suggesting meetings of area purchasing agents - first to be held in January, 1964, Tampa or Clearwater. (Howard Tafflinger authorized to attend first meeting)
- 7) HAROLD B. JONES, Building Director
Report on complaint regarding Oneco House of Bargains, lots 6 & 7, Block B. Harmon Park, Oneco, and two-bedroom house on Lots 8,9,13,14,15,16 and pt. Lot 10, Harmon Park. No building violations.
Mr. Vines advised that the zoning regulations, unfortunately, do not cover the unsightliness of wares displayed for sale.

COUNTY WATER SUPPLY & DISTRIBUTION SYSTEM
ADVISORY COMMITTEE RE RECREATIONAL AREA

Mr. Crist offered suggestion that the Board might consider what procedure to follow in reference to the Dam and the recreational area in the perimeter; perhaps appointment of a citizens advisory committee for this purpose. The Chairman proposed that the Park, Beach and Recreation Commission receive applications and suggestions from individuals interested in or having experience in this field.

MEETING ADJOURNED

Upon motion, the Board adjourned until December 9, 1963, 1:30 P.M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 23 December 1963

Bruce M. Cop
Deputy Clerk

E. Bibey
Chairman