

DECEMBER 9, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, December 9th, 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. McClure, seconded by Mr. Crist, Minutes of previous meetings were approved:

SPECIAL MEETING OF NOVEMBER 6, 1963
 REGULAR MEETING OF NOVEMBER 12, 1963
 REGULAR MEETING OF NOVEMBER 18, 1963

Z O N I N G

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

R-124 HERMAN BURNETT REZONE TO "T-1" DENIED
 Application for rezoning from "M-1" to "T-1" to permit a mobilehome rental park on a 50-acre tract lying on the south side of 30th Avenue W., opposite Orange Ridge School, bounded on the east and the southwest by 3rd Street W. and SR 683. (2-35-17) Recommended by the Planning Commission for DENIAL. (Small mobilehome developments in vicinity constitute insignificant percentage of land use in surrounding area and not considered "characterized by mobilehome development" -- also objections by nearby property owners)

Motion was made by Mr. Clark that the recommendations of the Planning Commission be accepted and that R-124 for rezoning to "T-1" be denied. Motion was seconded by Mr. Crist and carried:

Voting "Aye", Commissioners Clark, Crist and Klemmer.
 Voting "No", Commissioner McClure.

T-14 HOWARD HELMS EXPANSION TRAILER PARK POSTPONED
 Request for approval of preliminary plans for expansion of Paradise Bay Trailer Park; recommended by the Planning Commission for APPROVAL, subject to resolution of the problem with regard where the platted county street, lying on the west boundary of this property, is located. (Dispute as to its proper location between petitioner and adjoining property owner).

The County Attorney stated that he had talked with James Wallace, attorney for the petitioner, and Robert Knowles, attorney for adjoining property owner, and advised them that if they would join together and in a new dedication of the street where it is located on the present plan, then the two owners would be dedicating and the county

would be sure of accepting the proper dedication. He recommended that the request be postponed for another week so that the attorneys could get the principals to do this.

Upon motion by Mr. Klemmer, seconded by Mr. McClure, T-14 for Howard Helms was postponed for one week.

TU-84 FLORIDA OUTDOOR, INC. SIGN PERMIT DENIED

Request for a 2-year TU permit for an 8'x18'7" illuminated sign to be placed approximately 700 feet west of 59th Street W. on the south side of Manatee Avenue W. Not recommended for approval - area in sign free zone, zoned C-Neighborhood Commercial, which does not permit Class "B" signs and approval would set bad precedent for Manatee Avenue W.

James Wallace, attorney, appeared on behalf of the petitioner.

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the recommendation of the Planning Commission was accepted and the request of Florida Outdoor, Inc., TU-84, was denied.

Z-12 "A-1" SUBURBAN AGRICULTURAL DISTRICT)
NEW "E" SUBURBAN ESTATES DISTRICT) ADOPTED

Commission-initiated petition to consider the adoption of a change in the designation of "E" Suburban Estates Zoning district to "A-1" Suburban Agricultural district, and to consider the adoption of a new "E" Suburban Estates District; recommended by the Planning Commission for APPROVAL.

Mr. Vines advised that installation of wells and pumps would be controlled under the welldrillers' regulations.

Motion was made by Mr. Klemmer to accept the recommendation of the Planning Commission and adopt a resolution amending the Zoning Ordinance to change "E" Suburban Estates District to "A-1" Suburban Agricultural District and create a new "E" Suburban Estates District. Motion was seconded by Mr. McClure and carried.

RESOLUTION

ZONING
Z-12

V-33/24 E. C. KAVANAUGH RE: SANS TERRE

Request for adoption of resolution setting time and place of public hearing for vacation of part of Fourth Street, Sans Terre plat.

SANS TERRE

PETITION TO VACATE STREET; PUBLIC HEARING SCHEDULED

Upon motion by Mr. McClure, seconded by Mr. Crist, Resolution was adopted setting the date for public hearing on petition to vacate a portion of Fourth Street, Sans Terre plat, December 23rd, 1963, 1:30 P. M. (Petitioners: E. C. Kavanaugh, Jr., as attorney for Wm. K. Kirschner, John M. Hughes, Jr., Maurice D. & Sue D. Gregg)

RESOLUTION

C18-119

R-129 SAMOSET FIRE CONTROL DISTRICT

Notice of Public Hearing on petition requesting rezoning from District R-1AA to District M-2 to permit use of property as heavy industrial site, was acknowledged by the Board of County Commissioners.

DECEMBER 9, 1963

(Cont'd)

This property is located between the SAL Railroad r/w and 12th Street Court E., just north of 30th Avenue E., in Samoset, and adjoins county-owned property.

Mr. Vines gave a report on the Planning conference held recently in Sarasota.

XEROX CORPORATION
 BID ACCEPTED ON PHOTOSTAT SUPPLIES

Motion was made by Mr. McClure that recommendation of the Purchasing Agent and Clerk of Circuit Court be accepted and bid for photostat supplies awarded to

XEROX CORPORATION (Tabulation of Bids
 on page 358)

TANGALO PARK SUBDIVISION
 STREETS ACCEPTED FOR MAINTENANCE

Mr. James Ferguson, of Tangelo Park Homeowners Association, referred to previous request (Minutes of March 25, 1963) that the balance of the streets in Tangelo Park Subdivision be accepted for county maintenance. This matter had been referred to Commissioners Klemmer and Clark and County Engineer, John Benson, for investigation and recommendation.

The County Engineer advised that it would cost approximately \$6,000.00 to bring these streets up to acceptable standards.

Mr. Clark moved that the balance of the streets in Tangelo Park be accepted, except 9th Street, which is under litigation at this time. Motion was seconded by Mr. Klemmer and carried. *

BUDGET AMENDMENT
 FUNDS ACCEPTED FROM PALMA SOLA BAY YACHT CLUB

The Palma Sola Bay Yacht Club submitted a check for \$2,000.00 in accordance with agreement, in connection with dredging the Palma Sola Yacht Basin, and Resolution of December 17, 1962. Upon motion by Mr. Clark, seconded by Mr. Crist. the check was accepted and Resolution was adopted amending the 1963-1964 Budget and authorizing increase and expenditures in the Countywide Drainage Fund.

RESOLUTION

C18-120

MANATEE COUNTY WATER SUPPLY & DISTRIBUTION SYSTEM
 FISCAL AGENTS, ENGINEERS: CONTRACTS POSTPONED

Proposals of Russell and Axon, Engineers, and Potts & Shepard, fiscal agents, for Manatee County Water Supply & Distribution System Project, relating to the development of water sales contracts with existing utility companies (water distributors) in the county area were submitted for the consideration of the Board.

After a general discussion, motion was made by Mr. Crist that decision on these contracts or proposals be withheld until Tuesday, December 10th, 1963, and that Special Meeting for this purpose be held. Motion was seconded by Mr. Klemmer and carried.

*For reference only: Names of streets furnished by County Engineer are
 Orlando Avenue - from U.S. 41 800' east,
 Seminole Street - 800',
 Mineola Street - 1800'

DECEMBER 9, 1963

(Cont'd)

The Chairman announced that there would be a Special Meeting of the Board at 2:00 P.M., Tuesday, December 10th, 1963.

CONTRACTORS' BONDS APPROVED / RELEASED

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

Electrical Contractors

✓ LEONARD L. PIKE #S 40257
American Fire & Casualty

✓ CHARLES A. GARNER
Indemnity Company #382245
✓ JOHN ELWIN CARPENTER
Phoenix Insurance Company
#BP23947
✓ JAMES DONALD WESTFALL
Boston Ins. Co. #GB 579731
✓ W. S. STEWART
Aetna Casualty & Surety

Building Contractors

✓ HARRY H. PHILLIPS #S6-17028
American Fire & Cas. of Orlando
✓ LEROY BURNS #N-3635713
Hartford Accident & Indemn.
✓ DOVE BROTHERS #S 40262
American Fire & Casualty
✓ L. A. ODERMAN #3586061
Hartford A. & I.
✓ JOHN V. SHEREDA #S 40259
AMERICAN Fire & Casualty

and the following bonds were authorized RELEASED:

Electrical Contractors

✓ JOHN ELWIN CARPENTER #23911
W. S. STEWART #23S 1715 BC
Aetna Casualty & Surety

Plumbing Contractors

✓ JACK H. SHAW #S6-8862
American Fire & Casualty
✓ JUDSON C. BALL #055341
Royal-Globe

CERTIFICATES OF CORRECTION

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

Real Estate: #95	J. Richard Reed		
	#96	Anthony Krekman	
Tangible: #78	Frank Patyk	#81 Alfred Noack	
	#79	Roy Brown	#82 Mrs. Neva Looks
	#80	Louis Ronson	#83 T. Williams

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. McClure, Warrant List of December 9th, 1963 and requisitions were approved and Warrant Lists of December 13 and 16, 1963 were authorized; Warrant List of December 13, 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.

DECEMBER 9, 1963

(Cont'd)

General Revenue Fund	#496 - #531, incl.
Road & Bridge Fund	#185 - #288, incl.
Miscellaneous Funds	# 36 - # 37, incl.

BILLS APPROVED

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

Manatee County Chamber of Commerce	\$ 200.00
Dimodica Construction Company	3545.10
Florida Geological Survey	2000.00
Physicians Medical Laboratory	110.00
Southwest Florida T.B. Hospital	520.00
Manatee County State Fair Exhibit	2000.00
Expert Tree Service	362.00

CORRESPONDENCE

Correspondence was read from

- 1) SENATOR SPESSARD HOLLAND (Telegram)
Advising Housing & Home Finance Agency approved \$200,000. advance for final planning of Water Supply & Distribution System.
- 2) MANATEE-SARASOTA GUIDANCE CENTER, INC.
Appreciation of financial support.
- 3) TOWN OF LONGBOAT KEY
Requesting that funds to widen SR 689 be included in the next presentation of road budget to Florida State Road Department.
- 4) MANATEE MEMORIAL HOSPITAL (Board of Trustees)
Pointing out increase in patient days from 1953 to 1962; requesting Board execute application to Florida Development Commission if interested in obtaining federal matching funds.
- 5) MANATEE COUNTY CONSERVATION ALLIANCE
Requesting information on bulkhead line (I.I. Fund Trustees' hearing, etc.)

MANATEE MEMORIAL HOSPITAL
APPLICATION TO FLORIDA DEVELOPMENT COMMISSION

Motion was made by Mr. Klemmer that the Board obtain information to determine if Manatee County is eligible to make formal application for federal funds in connection with expansion of the Manatee Memorial Hospital and that the Chairman of the Board execute application to the Florida Development Commission for such information. Motion was seconded by Mr. McClure and carried.

TRAFFIC SIGNAL
BLINKER LIGHT AT NASHVILLE ROAD (26TH AVENUE)

Mr. McClure moved that the County Engineer be authorized to install a blinker light at the intersection of

9th Street East and 26th Avenue East (Nashville Road)

Sheriff Kenneth Gross and Deputy Sheriff Clyde Gill submitted pictures of this intersection where a number of fatal accidents had occurred during the past three or four months. It was noted that that the stop signs were not obscured, but installation of a new type blinker (twelve inches instead of eight inches) would warn motorists approaching this intersection from a greater distance. The County Engineer observed that use of "roughing" process on the road near the intersection would be an added safety measure because it would cause the cars to slow down on the treated section.

Motion was seconded by Mr. Klemmer and carried.

GREGORY ESTATES; ROAD IMPROVEMENTS

Mr. McDugald requested that certain streets be eliminated from the petition now being circulated for paving in Gregory Estates. He stated that he feared that if all the streets listed were included in the project there would not be sufficient property owners' signatures to meet the 66-2/3 percent requirements.

The County Attorney advised that a new petition should be signed and include only those streets desired to be improved. He called attention to the fact that it would be necessary to obtain additional easements for widening two of the streets in the project.

RICKEY, ROBERT A. (COUNTY JUDGE)

NOTICE OF HEARING: BOARD OF APPEALS OF COUNTY OFFICERS BUDGETS

The Board received and acknowledged Notice of Hearing on application of ROBERT A. RICKEY, County Judge of Manatee County, in the Board of Appeals of County Officers Budgets, State of Florida, to be held in Tallahassee, December 16, 1963, at 2:00 P.M. (County Attorney Kenneth Cleary to represent the Board of County Commissioners if he determines it in order to present argument.)

SANITARY LANDFILLS: SALVAGE

Mr. McClure explained that request had been made by an individual to obtain the salvage from the new sanitary landfill at 75th Street; however, _____ Pate, the man holding agreement with the County to obtain salvage from the Oneco site says that he is no longer getting the amount of salvage he used to get before the new landfill was opened. He pointed out that even though there are two landfills now, the amount of salvage remains relatively the same when combined. (Pate pays Manatee County \$60.00 per month.)

No action was taken on this matter. (Further investigation to be made.)

JUVENILE DETENTION HOME

SARASOTA COUNTY FACILITIES AVAILABLE

Mr. McClure reported that the Manatee County Judge, Robert A. Rickey, had received a letter from Judge Graham, of Sarasota County, relative to housing Manatee County juveniles in Sarasota at a fee of \$5.00 per day; that the Juvenile Advisory Board, of which he is a member, would review the Sarasota County facilities and recommendation would be made to this Board.

DECEMBER 9, 1963

(Cont'd)

Tabulation of Bids on Photostat Supplies:

(All 2%, 30 days)	<u>ITEK*</u>	<u>KLONDEX</u>	<u>XEROX</u>
Photocopy paper, per roll (HH)	45.75	38.00	35.98
Fast Copy paper, per roll (R)	38.20	28.40	28.05
Acid Fixer, per case (15 gal. size)	12.60	11.00	10.71
" " " " (10 qt. size)	12.48	12.00	10.63
Developer, per case	16.08	15.75	14.45
Rubber Belt Pulleys, each	.05	.25	.20
Saran Long Belts, each	.63	.80	.72
Saran Medium Belts, each	.57	.70	.65
Bottom Bearings, each	.42	.45	.40
Dryer Belt, each (Continuous)	63.75	58.50	47.00
Inner Dryer Belt, each	60.00	49.50	35.80
Outer Dryer Belt, each	51.50	42.50	35.80

=====

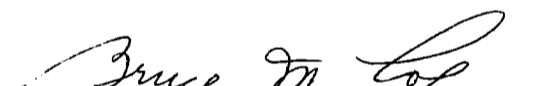
MEETING ADJOURNED

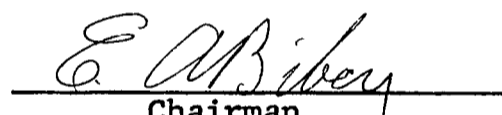
Upon motion, the Board adjourned to meet in Regular Session on Monday, December 16, 1963, at 1:30 P.M. (Special Meeting to be held Tuesday, December 10, 1963 at 2:00 P.M.)

ATTEST:

M. T. McInnis, Clerk

APPROVED: 6 January 1964


Deputy Clerk


Chairman

*Itek Division of Photostat Corporation

NOTE: The following letter was inadvertently omitted from "Correspondence":

6) POTTS & SHEPARD

Advising that the Florida Development Commission gave its reapproval to the \$4,800,000 proposed Manatee County bond issue (considered necessary in order to removal legal obstacle), and listing 1963 project now described in revised Lease-Purchase Agreement:

SR 684, Sect. 13040	R/w acquisition from i/s of SR 45 and SR 684 to 1st Street
SR 45, Sect. 13010	R/w acquisition from SR 684 to south city limits, Bradenton
SR 45, Sect. 13030	R/w acquisition from 8th Ave., Palmetto, to SR 55
SR 70, Sect. 13050	R/w acquisition from vicinity of Parmalee to approx. 10 mi. east
SR 70, Sect. 13160	R/w acquisition from Oneco to SR 675

* Department, the Commission, and the County of Manatee. R/w acquisition for roads throughout county together with such municipal connecting links on said roads as shall be deemed necessary by the *