

DECEMBER 23, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, December 23rd, 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

The meeting was called to order by Chairman Bibey.

MINUTES APPROVED

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

REGULAR MEETING OF NOVEMBER 26, 1963
REGULAR MEETING OF DECEMBER 2, 1963

PROJECT NO. 392
SPECIAL ASSESSMENT ROLL APPROVED

PUBLIC HEARING

Public hearing was held on Special Improvement Assessment Roll on PROJECT NO. 392.

William Namack III, attorney for Chuck & Joe, Inc., Charles D. Mulloy, Charles D. Mulloy, Jr., and Joseph Warner Mulloy, objected to the proposed assessments.

In calling the public hearing the Chairman stated that the Notice of this hearing included that portion of Project No. 392 described as "47th Street West between 26th Avenue West and 29th Avenue West", which was in error as it had been eliminated from the project and would not be considered in this hearing on the Assessment Roll for Special Improvements.

Mr. Namack stated that his clients owned property abutting on 26th Avenue West, in addition to property on 47th Street, and objections were submitted on improvements and assessments being made because it would not benefit these properties.

Public Hearing was closed.

Motion was made by Mr. McClure that Resolution be adopted sustaining and approving the Special Improvement Assessment Roll on that part of

PROJECT NO. 392 described as 26th Avenue West between 43rd Street W. and 51st Street W.

and authorizing special improvement lien certificates issued as to each lot or parcel of land subject to said liens, such liens to become due and payable within thirty (30) days after the date designated by the Board after completion of the project and certified by the County Engineer. Motion was seconded by Mr. Clark and carried.

RESOLUTION RECORDED C18-118

DECEMBER 23, 1963

(Cont'd)

SANS TERRE PLAT
PART FOURTH STREET CLOSED

Public hearing was held on petition of E. C. Kavanaugh, Jr., as Attorney-at-law for WILLIAM K. KIRSCHNER, JOHN M. HUGHES, JR., MAURICE D. GREGG and SUE D. GREGG, his wife, to vacate

That part of 4th St. as shown on Plat of Sans-Terre Block as per plat thereof recorded in Plat Book 1, Page 128, public records of Manatee County, Fla., described as follows: Begin at the SE corner of Lot 1 Sans-Terre Block, as per plat thereof recorded in Plat Book 1, Page 128 of the public records of Manatee County, Fla.; thence run west 230 ft., more or less, to the SE corner of Lot 2 of Sans-Terre Block; thence continue west 74.5 ft.; thence run south 30 ft.; thence run west 25.5 ft.; thence run south 30 ft.; thence run east 330 ft., more or less, to a point south of the point of beginning; then run north 60 ft. to the P.O.B. All lying and being in Sections 20, 21, 28, and 29, Township 34S, Range 17E.

There were no objections to the petition and public hearing was declared closed. (Due to errors and discrepancies in description of the property involved and legal advertisements it was necessary to hold this public hearing after proper legal notice of said hearing.)

Upon motion by Mr. Clark, seconded by Mr. McClure, Resolution was adopted granting the petition and vacating that part of 4th Street in Sans-Terre Subdivision as described.

RESOLUTION

C18-119

M O M I N G

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

TU-86 MRS. FLORENCE BROWN TRAILER PERMIT GRANTED

Request for a two-year Temporary Use Permit to park a trailer to the rear of petitioner's residence, which is located on a two-acre parcel in an "A" zone on the east side of Morgan Johnson Road, approx. one mile south of SR 64; trailer to be occupied by petitioner's invalid mother. (34-34-18)

Upon motion by Mr. Crist, seconded by Mr. McClure, TU-86 permit was approved for Mrs. Florence Brown for a period of one year, provided that the trailer was occupied by Mrs. Brown's mother and not by anyone else.

EM-4 ASA H. PILLSBURY EARTH MOVING PERMIT GRANTED

Request for a 2-year permit to dredge a 125'x300' area located in the middle of a 5-acre tract lying on the north side of old Sneads Island Road and the NW side of Sneads Island Cutoff. Immediate purpose of dredging operation to use fill in NE part of the property to use as homesite.

Upon motion by Mr. McClure, seconded by Mr. Clark, EM-4 was granted Asa H. Pillsbury for a period of two years.

R-126 RICHARD K. BARNEY REZONE TO "R-3" APPROVED
SPECIAL EXCEPTION FOR MARINA

Application to zone to "C-1" Commercial a 5½ acre parcel located on the west side of U.S. 41 at its junction with Magellan Drive; property to be used for a marina and related uses.

The Planning Commission recommended that, to the extent that the Board of County Commissioners has jurisdiction over the property involved, ~~that~~ this property be zoned "R-3" and SPECIAL EXCEPTION for appropriate marine development be granted at such time as marina plans have been submitted and formally approved by the Planning Commission.

Mr. Vines explained that the wording of the Special Act regarding the Whitfield Zoning District was such that it was not clear who had jurisdiction over the Barney property.

G. E. Rautenberg advised that the Whitfield Zoning Commission had granted a permit for an apartment building and marina subject to approval of the plans; that he was of the opinion that the Board should refuse to take action on this matter.

Motion was made by Mr. Clark that the recommendations of the Planning Commission be accepted and Resolution adopting rezoning of the Barney property, R-126, be adopted; with the understanding that Special Exception for a marina development be granted when the plans are approved by the Planning Commission. Motion was seconded by Mr. Crist.

The County Attorney explained that this was a borderline case where the attorneys and the chairman of the Whitfield Zoning Board had reached a compromise in connection with the matter. Upon question, he advised such compromise was made by William Grimes, attorney, Donald Monnier, chairman of the Whitfield Zoning Board, and himself, as county attorney.

Motion carried and the resolution was so adopted.

RESOLUTION

ZONING
R-126

R-127 TRAILER VILLA REZONE TO "T-1" APPROVED

Application to rezone from District "T" to "T-1", property located north of Oneco Road, just east of U.S. 41, to permit revision of existing trailer park; recommended by Planning Commission for APPROVAL.

Upon motion by Mr. Clark, seconded by Mr. McClure, the recommendation of the Planning Commission on R-127 was accepted and resolution rezoning Trailer Villa to "T-1" was adopted.

RESOLUTION

ZONING
R-127

N-39 AVON AIR TRAILER COURT EXPANSION DENIED

Application for expansion of a trailer park, a non-conforming use in a "C-1" and "R-1AA" District, by the addition of 5 regular and 3 transient trailer spaces. Property is located on the south side of Oneco Road, on the east side of 16th Street W.

Mr. Vines reported that there were objections to this expansion from residents on 16th Street; that the Committee

DECEMBER 23, 1963

(Cont'd)

on Non-Conforming Uses considered that the proper development of the land involved would be to divide it into residential lots with a 25-foot buffer separating the existing mobilehome park from the home sites. The Planning Commission, therefore, recommended that the petition be denied.

Walter Watkins, owner of the Avon Air Trailer Park, stated that it was established prior to zoning in 1949 and he believed the best use of his land was to continue the development of the Park.

Mr. Klemmer moved that the recommendations of the Planning Commission be accepted and that the petition be DENIED. Motion was seconded by Mr. Crist. Voting "Aye" to deny the application to expand the Avon Air Trailer Park were Commissioners Klemmer and Crist. Voting "No" were Commissioners Clark and McClure. Chairman Bibey voted "Aye". Motion carried.

✓ SE-68 ROBERT T. GARROTT, JR. STORAGE OF BUILDINGS PERMITTED

Application for a Special Exception to permit a 10-acre parcel to be used for storage of houses & buildings that are to be repaired and resold. Property located 1/8 mile east of 33rd Street E., 1/4 mile south of 53rd Avenue E. (State Road 70) ("A" zone in 17-35-18) The Planning Commission recommended approval for one year, renewable at option of the Commission.

Motion was made by Mr. Clark that SE-68 be approved for a two-year period. Motion was seconded by Mr. McClure and carried.

TROPIC ISLES MOBILEHOME ESTATE, UNIT I
PLAT APPROVED (CITY OF PALMETTO)

Upon motion by Mr. McClure, seconded by Mr. Clark, Plat of TROPIC ISLES MOBILEHOME ESTATE, UNIT I (located north of 10th Street and west of 28th Avenue in the City of Palmetto) was approved.

ROAD AND BRIDGE CONSTRUCTION
STANDARD SPECIFICATIONS ADOPTED

Motion was made by Mr. Clark to adopt a Resolution approving and adopting the STANDARD SPECIFICATIONS FOR ROAD & BRIDGE CONSTRUCTION for Manatee County. Motion was seconded by Mr. Crist and carried unanimously.

✓ RESOLUTION

C18-124

JUVENILE DELINQUENCY SERVICE
DEPT. OF HEALTH, EDUCATION & WELFARE REPORT ACCEPTED

Mr. McClure moved that the Board accept the report on "The Need for Detention and Other Temporary Care of Delinquent Children in Manatee County, Florida," submitted by the Department of Health, Education and Welfare (Welfare Administration, Washington, D.C.), and the Chairman be authorized to advise Mr. John J. Downey, Detention Consultant, of the Board's action. Motion was seconded by Mr. Clark and carried.

ORAN, RAFAEL LAFAYETTE

APPLICATION TO TB HOSPITAL

Upon motion by Mr. Clark, seconded by Mr. McClure, application of RAFAEL LAFAYETTE ORAN to enter the State Tuberculosis Hospital was approved.

DECEMBER 23, 1963

(Cont'd)

RICKETTS BAG CORPORATION
A. TICK & COMPANY

BID CANCELLED
BID ACCEPTED

John Benson, County Engineer, advised that he had received a letter from Ricketts Bag Corporation stating that a typographical error was made in bid submitted on ITEM F-4 BURLAP BAGS (low bid and accepted by the Board) and requested that the bid be cancelled. He recommended cancellation of this bid and awarding the contract to the next low bidder, A. Tick and Company.

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the bid of Ricketts Bag Corporation was cancelled, as requested, and the following bid was accepted:

F-4 BURLAP BAGS A. TICK & COMPANY

TRAFFIC SIGNAL
BAYSHORE GARDENS PARKWAY & U.S. 41

The Board received a letter from the Bayshore Gardens Homeowners Association regarding the traffic signs at the intersection of Bay-Shore Gardens Parkway and U.S. 41 (SR 45). The County Engineer advised that the revised plan had been received from the State Road Department and the equipment for the traffic signal was on order.

MANATEE HIGH SCHOOL
COUNTY ENGINEER TO ASSIST IMPROVING TRACK

The Hurricane Men's Club, of the Manatee High School, requested use of the Manatee County road building equipment for improving the track facilities at the High School by adding asphalt approaches to the broad jump.

Upon motion by Mr. Klemmer, seconded by Mr. McClure, the County Engineer was authorized to assist in this matter.

WESTSIDE NATIONAL BANK SITE
COUNTY ENGINEER TO SURVEY RE 44TH STREET ENTRANCE

H. S. Moody, Board of Directors Chairman, Manatee National Bank, requested (by letter) the county's cooperation in

- =moving dirt from the sidewalk and property along 44th Street W.
- =widening 44th Street W. three to four feet on east side, plus culvert, etc.

in connection with entrance to the new Westside National Bank to be located on Manatee Avenue from 43rd Street to 44th Street.

This request was referred to the County Engineer for survey and report back to the Board.

BONDS APPROVED/ RELEASED:

CONTRACTORS
DEPUTY SHERIFFS

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

Electrical Contractors

EDWARD R. SIBOLE #
Aetna Casualty & Insurance

DECEMBER 23, 1963

(Cont'd)

Electrical Contractors

ENCO ELECTRIC SERVICE OF TAMPA
#23S-3928 AETna Casualty & Surety
CLARENCE E. POWELL #N-3414590
Hartford A. & I. (Clarence B.)

Building ContractorsAND the following bonds were APPROVEDBuilding Contractors

JOHN V. HULLINGER
#587712-06140739
Auto-Owners Ins. Co.
HARLAN K. MORK #SY-408220
Employers' Liability
Assurance Corp.
CLARENCE B. POWELL
#N-3635770
Hartford A. & I. Co.
WILLIAM P. REED #46700
JACK H. TRACY d/b/a
Grason Corp. #21022-13-
2239-63 U.S. Fidelity
& Guaranty Co.

O. N. BEARDEN #S35340
American Fire & Cas. Co.
JAMES J. CORBETT d/b/a
Corbett Custom Cabanas, Inc.
#584136 Auto-Owners Ins. Co.
W. L. GIEGER & DALE S. JONES
#647377 Seaboard Surety Co.
ROBERT M. McINTYRE
#637712-06141 061 Auto-Owners
D. J. PARENT d/b/a
#52812 Auto-Owners Ins. Co.
HERMAN H. PREBOR
#637712-06141067 Auto-Owners
IGNACIO RODRIGUEZ, d/b/a
Rod Bilt Construction Co.
#M 36 03 47 Ins. Co. of
North America
F. S. WELLS #60140
Auto-Owners Ins. Co.

Electrical Contractors

DONALD STIPP #4S 113 446
Lumbermens Mutual Cas.
HAMILTON ELECTRIC, INC.
#N421390 The Home Indem-
nity Company

ROY A. PARKER d/b/a
Gulf Refrigeration, Inc.
#21022-13-192-57
U.S. Fidelity & Guaranty Co.
FRANK A. HARRISON #24908
Auto-Owners Ins. Co.
ALBERT M. LEACH #21022-13-878-55
U.S. Fidelity & Guaranty Co.
HARVEY M. ROMINES &/or
ROMINES ELECTRIC CORP. #48348
Auto-Owners Ins. Co.

Deputy Sheriffs

(Special)
(School Crossing)

(Special)

FIORE BARRACCA
EDWARD MARVIN CARR
JEAN H. EARNEST
ROY CLAYTON POPE
WILLIAM DALE WATSON, JR.
EDWARD J. WOODWARD, JR.

CERTIFICATES OF CORRECTION

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

Real Estate #97	Ellenton Fire Control District
Tangible #84	T. J. Richardson #89 Phillip Rowland, Jr.
85	Arthur Barber 90 Bait Boy Products
86	Glen Davis 91 J. Brooks Althouse
87	Met Barber Shop 92 Lucy Karnes
88	Orville Wing

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Warrant Lists of December 23rd and 24th, 1963 were approved (also requisitions) and Warrant List of December 31st, 1963 and January 6th, 1964 were authorized, the Warrant List of December 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.

		<u>12/20/63</u>
General Revenue Fund	#607 - 732, incl.	
Road & Bridge Fund	#291 - 334, incl. & #335	
Miscellaneous Funds	# 60 - 64, incl. & #56-#59, incl.	
Capital Outlay Fund	# 25	

BILLS APPROVED FOR PAYMENT

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

G. E. Johnson	\$ 34,069.97
Physicians Med. Lab.	300.00
C. D. Cannon	150.00
Dr. Frederick L. Patry	50.00)
Dr. Joseph E. Duke	50.00)
Dr. E. P. Dickerson	50.00) by order of
Robert E. Rickey, County Judge (State vs. Robert E. Harrison)	

INSURANCE ON COUNTY BUILDINGS, CONTENTS
BIDS AWARDED: JOE FANT INSURANCE, JOHN HUTH

The Insurance Advisory Committee advised that two identical low bids were submitted on insurance on county buildings and contents: John Huth Agency and Joe Fant Insurance Company. Upon motion by Mr. Klemmer, seconded by Mr. Crist, the Board accepted the bids of both Agencies submitting identical low bids (the premium to be pro-rated as agreed upon by the parties involved):

JOE FANT INSURANCE)	
JOHN HUTH AGENCY)	Premium \$2068.05

BUDGET AMENDMENT
ACCEPTING FUNDS FROM STATE LIBRARY ASSOCIATION

Bruce M. Cox, Deputy Clerk, reported receipt of \$3119.75 from the State Library Association, first quarterly payment for the perior October-December, 1963, for rural library service.

Upon motion by Mr. Crist, seconded by Mr. McClure, Resolution was adopted accepting the funds from the State Library Association and amending the budget for 1963-1964 to provide for the expenditure of \$3119.75 for library purposes.

RESOLUTION C18-125

CORRESPONDENCE

Correspondence was read from

- 1) WILLIAM R. VINES, Planning Director
Re: Long range development plans for the future Manatee Reservoir shoreline.

DECEMBER 23, 1963

(Cont'd)

WATER SUPPLY & DISTRIBUTION SYSTEM
DEVELOPMENT OF PERIMETER OF DAM OR RESERVOIR

Mr. Crist moved that Mr. Vines be authorized to proceed with plans for the development of the perimeter of the dam or reservoir of the Manatee County Water Supply and Distribution Project in accordance with the recommendations outlined. Motion was seconded by Mr. McClure and carried.

2) FLORIDA STATE BOARD OF CONSERVATION

Re: processing fee of \$100.00 for application
to install permeable groin at Holmes Beach.

PERMEABLE GROIN AT PUBLIC BEACH
APPLICATION FEES AUTHORIZED

Upon motion by Mr. McClure, seconded by Mr. Klemmer, the Deputy Clerk was authorized to issue a check for \$100.00 to the Florida State Board of Conservation to cover fees for processing application of Manatee County for permit to install a permeable groin in the Gulf of Mexico at Holmes Beach (Manatee County Public Beach).

3) ROBERT E. HENSLEY, CIRCUIT JUDGE

PROBATION & PAROLE COMMISSION
ADDITION SPACE AUTHORIZED

Motion was made by Mr. Crist that the request of Circuit Judge Robert E. Hensley be granted and that the Chairman of the Board be authorized to proceed with the alterations (partitions in the court room to provide additional office space for the Probation and Parole Commission) as soon as the low bid could be determined. (Estimated cost \$600. - \$700.; three bids received) Motion was seconded by Mr. Klemmer and carried.

WESTERN UNION CLOCK SERVICE CANCELLED
PURCHASE ELECTRIC CLOCKS AUTHORIZED

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the Chairman of the Board was authorized to cancel the contract with Western Union for four clocks and service thereon, and to purchase electric clocks as replacement; also to discontinue rental of two water coolers and purchase two water coolers for replacement.

4) TRUSTEES OF INTERNAL IMPROVEMENT FUND

Request for affidavit of publisher, with proof of publication of Notice of Public Hearing and transcript of hearing on Bulkhead line in Tampa Bay, adopted July 8, 1963.

5) FLORIDA INDUSTRIAL COMMISSION

Notice of hearing Wednesday, January 8, 1964 at 10:00 a.m., Tallahassee, on petition of the Board of County Commissioners of Manatee County, Florida relative to General Telephone Company.

6) PARK, BEACH AND RECREATION COMMISSION

Request for \$100.00 to cover fees for permits for artificial fishing reefs.

DECEMBER 23, 1963

(Cont'd)

INTERNAL IMPROVEMENT FUND, TRUSTEES OF
FEES AUTHORIZED FOR ARTIFICIAL FISHING REEFS

Upon motion by Mr. Crist, seconded by Mr. McClure, the Deputy Clerk was authorized to issue check for \$100.00 to the Trustees of the Internal Improvement Fund for permits (2) to install artificial fishing reefs in inland waterways in Manatee County (to accompany application).

- 7) BAYSHORE GARDENS HOMEOWNERS ASSOCIATION
Commending Board re traffic signal on U.S. 41 and bridge on 26th Street; favoring water supply project.
- 8) FLORIDA PUBLIC UTILITIES COMMISSION
Notice on hearing re General Telephone Company.
- 9) LENDELL SHARER
Appreciation of services of Manatee Memorial Hospital.

MEETING ADJOURNED

Upon motion, the Board adjourned until Monday, January 6th, 1964 at 1:30 P. M. (Regular meeting of December 30, 1963, cancelled)

Attest:

M. T. McInnis, Clerk

APPROVED: 3 February 1964

Bruce M. Crist
Deputy Clerk

E. M. Bibey
Chairman