

FEBRUARY 1, 1965

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, February 1st, 1965, at 9:00 A. M.

Present were Commissioners Dan P. McClure, Chairman
 Ralph S. Clark, Vice Chairman
 Richard P. Briggs
 N. J. Taylor
 Robert C. Hutches
 Deputy Clerk Bruce M. Cox
 County Attorney Richard A. Hampton

The meeting was called to order by Chairman McClure.

MINUTES APPROVED

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

REGULAR MEETING OF JANUARY 25, 1965
 SPECIAL MEETING OF JANUARY 26, 1965

EQUIPMENT STORAGE SHEDS INVITATION FOR BIDS AUTHORIZED

John Benson, County Engineer, requested that the Board advertise for bids to be submitted on the construction of equipment storage sheds at the new county garage and repair shop site. Motion was made by Mr. Clark that Invitation for Bids be advertised for the construction of the sheds. Motion was seconded by Mr. Taylor. During the discussion regarding estimated cost (\$5000.00 - \$6,000.00), etc., Mr. Briggs stated that he would like to have a master plan and estimated costs submitted on anticipated buildings, paving and any other improvements in connection with the garage and equipment area. Voting "Aye" were Mr. Clark, Mr. Taylor, Mr. Hutches and Mr. McClure. Mr. Briggs voted "No". Motion carried.

PARK, BEACH AND RECREATION ARTIFICIAL FISHING REEFS - MATCHING FUNDS AVAILABLE

Walter S. Hardin came before the Board regarding the construction of artificial fishing reefs. He read a letter from Randolph Hodges, Director of the Florida Board of Conservation, advising that one of the counties for which matching funds had been earmarked for a recreational project had been unable to comply with the necessary requirements to receive these funds and it appeared that funds might be available to assist Manatee County in construction of a new reef or completion of that for which first allocation of state recreational funds was made.

He advised that application was being made for permit to construct a reef in the bay near Bayshore Gardens. Regarding boat ramps, he stated the Park, Beach and Recreation Commission was seeking additional ramps on State Road 64 and contemplating repairs to the ramp at Fort Hamer. Upon question by Mr. Clark as to locating a ramp on old Huyler Boulevard for the Rye Bridge area, the County Engineer was requested to make a determination as to whether the county owned sufficient right-of-way for this purpose.

BRADENTON HERALD DESIGNATED AS NEWSPAPER TO PUBLISH DELINQUENT TAX LIST

Motion was made by Mr. Hutches that the Bradenton Herald be designated

as the newspaper to publish the delinquent tax list for 1964. Motion was seconded by Mr. Briggs and carried unanimously.

GARBAGE FRANCHISES: PUBLIC HEARING
PETITIONS GRANTED

Public hearing was opened on Petitions for renewal of franchises for garbage collection and disposal under provisions of Chapter 57-1552, Laws of Florida, Special Acts of 1957, and in compliance with advertised Notices of Applications of the following:

- 1) Paul Zaagman, d/b/a Cedar Hammock Refuse Disposal Corp.,
- 2) Toliver M. Gilmore d/b/a T. M. Gilmore Garbage and Trash Service,
- 3) Mobilife Corp., a Michigan corporation, the successor in title to Gulf Development Corp.,
- 4) Duane Lee d/b/a Lee's Garbage Service,

Edwin A. Jones, president of the Whitfield Estates-Ballentine Manor Association, expressed appreciation for the services given by Mr. Lee.

- 5) George Luke, d/b/a G. W. Luke Garbage Service.

Mr. Taylor questioned Mr. Luke about the painting and lettering of his trucks as required under the terms of the franchise, also, insurance on his employees. Mr. Luke, with his attorney, William Grimes, assured the Board that he would comply with the terms of the franchise agreement.

- 6) C. T. and Maxcine Adams

Public Hearing was closed.

Motion was made by Mr. Taylor that Applications for Renewal of Garbage Franchises be granted for a period of five (5) years, commencing on the 1st day of February, 1965, and the Chairman authorized to execute Renewal of Franchise Agreements, for the following Districts:

CEDAR HAMMOCK REFUSE DISPOSAL CORP. (Paul Zaagman, president)
DISTRICTS No. 1, 2, 3, 4, as said Districts are delineated upon Official Garbage and Refuse District Map of Manatee County;

T. M. GILMORE GARBAGE AND TRASH SERVICE (Toliver M. Gilmore)
DISTRICTS No. 5 and 7, together with the two areas bearing the legend "T. M. Gilmore" all as shown on Official Garbage and Refuse Districts Map of Manatee County;

MOBILIFE CORP. (Charles L. Ehrmann, vice-president)
District No. 9 as shown on Official Garbage and Refuse District Map of Manatee County; same being all that land lying within the boundaries of Trailer Estates Subdivision;

LEE'S GARBAGE SERVICE (Duane Lee)
DISTRICT No. 8 as shown on Official Garbage and Refuse Districts Map of Manatee County;

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G. W. LUKE GARBAGE SERVICE (George Luke)
DISTRICT NO. 11 as shown on Official Garbage and Refuse
Districts Map of Manatee County;

C. T. AND MAXCINE ADAMS
DISTRICT NO. 6 (more particularly described in Petition) and
that area "Bounded on the West by the Braden River, bounded
on the North by State Road 64, bounded on the East by State
Road 675, bounded on the South by the Arcadia Road, also
known as State Road 70", as shown on Official Garbage and
Refuse Districts Map of Manatee County.

Motion was seconded by Mr. Briggs and carried unanimously.

✓ RECORDED

S19-66

HIGHLAND SHORES SUBDIVISION
WILLOW LANE VACATED

Public Hearing was opened on
V-19/46 HIGHLAND SHORES SUBDIVISION: Petition of Highland
Shores, Inc., a corporation, and Louis J. and Julia I. Wagner to
consider the vacation of all dedicated r/w north and south of
the fifty-foot r/w of the turn-around area of Willow Lane in
subdivision located on the south side of U.S. 301, west of
Ellenton.

William Grimes, attorney for the petitioners, explained that the
zoning had been changed to increase the square footage of residences
in Highland Shores, 4th Unit, and two lots cannot be used because of
insufficient land-area for set back lines to comply with building
requirements.

Public hearing was closed.

Motion was made by Mr. Briggs that the petition be continued for one
week until the County Engineer could view the condition of the road.
There was no second and the motion was lost.

Mr. Grimes stated that if the turn-around could be vacated an easement
would be given to the county to straighten out the road.

Motion was made by Mr. Hutches that the petition be granted and Reso-
lution be adopted vacating a portion of Willow Lane in Unit 4 of
Highland Shores Subdivision. Motion was seconded by Mr. Taylor. Voting
"Aye" were Mr. Hutches, Mr. Taylor, Mr. Clark and Mr. McClure. Mr. Briggs
abstained from voting. Motion carried.

✓ RESOLUTION RECORDED S19-67

ROSE PARK SUBDIVISION
PUBLIC HEARING SET RE VACATING ROAD

V-33/47 ROSE PARK SUBDIVISION: Request for adoption of a
resolution setting the time and place of public hearing to
consider Petition of George O. and Gladys E. Athorne for the
vacation of a portion of Rose Park Subdivision, said subdivision
located on the south side of U.S. 301 between Erie Road and
Wellon Avenue, west of Parrish.

Motion was made by Mr. Briggs that Resolution be adopted setting date
of public hearing on the petition for 9:00 A. M., February 15, 1965.
Motion was seconded by Mr. Clark and carried.

✓ RESOLUTION RECORDED S19-68

Z O N I N G

Pete DeVries, County Planning Director, submitted zoning items for consideration by the Board.

TU-16 MRS. GWIN ANDERSON TRAILER RENEWAL APPROVED
Request for a two-year Temporary Use permit renewal to park a trailer on a 40-acre parcel that is located 1/2 mile north of Experimental Farm Road and 1/2 mile east of Ellenton-Gillette Road (SR 683). Trailer is used for week-end and vacation occupancy while working on property.
(32-33-18)

Upon motion by Mr. Clark, seconded by Mr. Taylor, TU-16 for Mrs. Gwin Anderson was renewed for a period of two years.

TU-18 ROSS B. SOCOLOF TRAILER RENEWAL APPROVED
Request for a two-year Temporary Use permit renewal to park a trailer, used as a field office for the Gulf Fish Hatchery located 1 mile northwest of U.S. 41 and 1/4 mile east of Tampa Bay at Piney Point (1-33-17).

Upon motion by Mr. Clark, seconded by Mr. Clark, seconded by Mr. Taylor, TU-18 for Ross B. Socolof was approved for renewal for a period of two years.

TU-192 FRANK LUCAS TRAILER PERMIT DENIED
Request for a two-year Temporary Use permit to park a trailer, to be used as a residence while doing farm work on property located 1/2 mile north of Rubonia on the west side of U.S. 41 (25-33-17).
Mr. DeVries reported objections from adjoining property owners.

Upon motion by Mr. Clark, seconded by Mr. Briggs, TU-192 for Frank Lucas was denied.

TU-193 MANATEE ROYAL PALMS, INC.; MODEL HOMES PERMITTED
Request for a two-year Temporary Use permit for the construction of four model homes on Lots 11 through 14 of Manatee Royal Palms Subdivision, Unit I, as shown on preliminary plat. Said subdivision is located on the north side of SR 64, 2½ miles east of Braden River (23/26-34-18)
(Note: Rezoned under No. R-120)

Upon motion by Mr. Hutches, seconded by Mr. Taylor, TU-193 for Manatee Royal Palms, Inc., was approved for a period of two years.

WORN, CHARLES W. & ANNIE V.
EASEMENT ACCEPTED; INSTALLATION OF PIPE AUTHORIZED

Motion was made by Mr. Taylor that easement from

CHARLES W. and ANNIE V. WORN
(North 15' of Lots 34, 36, 37, Worn's Park, containing agreement to install not smaller than 24" pipe within six months of date of this easement)

be accepted, and that the County Engineer be authorized to install 312 feet of 24-inch pipe, headwall and 3 basins, at an estimated cost of \$1790.00. Motion was seconded by Mr. Clark and carried.

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BONDS & CONTINUATION CERTIFICATES APPROVED
BONDS AUTHORIZED RELEASED

Upon motion by Mr. Taylor, seconded by Mr. Hutches the following bonds and continuation certificates were approved:

Deputy Sheriffs (Bonds)

| | | |
|-------------------------|---------|---------------------|
| GEORGE H. GILL | #742121 | Financial Fire Ins. |
| HOWARD W. TAFLINGER | #742185 | Financial Fire Ins. |
| BOYD W. STIVERS | #752222 | Financial Fire Ins. |
| ROBERT WILLIAM McMILLEN | #742141 | Financial Fire Ins. |

Deputy Sheriffs (Continuation Certificates)

| | | |
|----------------------|-----------------|---------------------|
| ROBERT A. COLLER | #21022-17-61-60 | U.S.F.G. |
| BETTY PERRY | 21022-17-62-60 | U.S.F.G. |
| PEARL BALSINGER | 224 | Financial Fire Ins. |
| ELTON C. GIBBS | 269 | " " |
| THOMAS L. LeGRANDE | 273 | " " |
| WILLIAM DALE COBB | 277 | " " |
| DAVID R. MARTIN | 309 | " " |
| FIGORE BARRACCA | 877 | " " |
| WILLIAM A. EVERS | 196 | " " |
| KENNETH M. WATTS | 217 | " " |
| LEON CREWS | 219 | " " |
| EVERETT L. McSAVANEY | 220 | " " |
| PAGE YOUNGBLOOD | 221 | " " |
| JOHN G. ARMSTRONG | 222 | " " |
| DONALD C. WACHENDORF | 999 | " " |
| CATHERINE ROWE BEAR | S111 396 | Lumbermens Mutual |
| MABEL F. WELSH | 1S112 477 | " " |
| CHARLES FOREST WOOD | 1S112 008 | " " |
| ALEXANDER BEEHLER | S109626 | " " |
| MARTHA JANE VINSON | OS111 978 | " " |

Electrical Contractors (Continuation Certificates)

| | | |
|---------------------|------------------|-------------------|
| SCOTT ELECTRIC CO. | #S6-12538 | American F & Cas. |
| S. W. MILEY | 21022-13-1232-55 | U.S. F & G |
| WILLIAM A. DAVIDSON | 4S113 548 | Lumbermens Mutual |

Building Contractors (Continuation Certificates)

| | | |
|----------------|-------------------|----------------|
| JAMES H. LEWIS | #S6-17699 | American F & C |
| C. M. ROWLETT | 321022-13-2984-57 | U.S. F & G |

and the following bonds were authorized released or cancelled:

Deputy Sheriffs

| | | |
|------------------------|-----------|-------------------|
| LESTER L. KEEN | #272 | Financial Fire |
| JOSEPH M. SICILIANO | 223 | Financial Fire |
| ALONZA LEE PULLEN | 2S112 514 | Lumbermens Mutual |
| DUDLEY D. GOULDEN, SR. | 1S112 030 | Lumbermens Mutual |
| WILLIAM R. KAHN | 3S113 064 | Lumbermens Mutual |

Manatee Memorial Hospital
Member, Board of Trustees

| | | |
|-------------------|------------|---------------------|
| DONALD B. MONNIER | #23S4730BC | Aetna Cas. & Surety |
|-------------------|------------|---------------------|

Correction:

Motion was made by Mr. Briggs, and seconded by Mr. Clark, to approve and release the foregoing bonds and continuation certificates.

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WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Taylor, seconded by Mr. Hutches, Warrant Lists of January 29th, and February 1st, 1965, and requisitions were approved and Warrant List of February 8th, 1965 was authorized.

| | | |
|----------------------|---------|------|
| General Revenue Fund | #1365 - | 1371 |
| Road & Bridge Fund | # 439 - | 458 |
| Miscellaneous Funds | # 99 - | 103 |

BILLS APPROVED FOR PAYMENT

Upon motion by Mr. Clark, seconded by Mr. Taylor, the following bills were approved for payment:

| | |
|---------------------------------------|----------|
| Diagnostic Medical Laboratory Service | \$175.00 |
| Florida Shore and Preservation Assoc. | 100.00 |

SALES TRAILER :ON PUBLIC BEACH PERMIT NOT GRANTED

Mrs. Anna Glikos requested permission to park a trailer, from which she proposed to sell various articles made from shells, on Public Beach property on Anna Maria Island. She was advised the Board could not grant such a permit and it was suggested that she rent or lease space from a private property owner.

ANNA MARIA ISLAND BRIDGES

A letter was read from Mayor Elmer Twist, Holmes Beach, referring to resolutions adopted by the Town of Holmes Beach, the City of Bradenton Beach and the City of Anna Maria proposing special legislation naming the three bridges to Anna Maria Island. He explained that there was some confusion as to the proper names of the bridges and requested that the Board pass a resolution in support of legislation to permanently name the bridges as follows:

| | |
|----------------------------|--|
| "Long Boat Key Bridge" | on State Road 789, from Anna Maria Island to Long Boat Key; |
| "Cortez Bridge" | on State Road 684 (Cortez Road), from the mainland to Anna Maria Island |
| "Anna Maria Island Bridge" | on State Road 64 (Manatee Avenue W.) from the mainland to Anna Maria Island. |

Motion was made by Mr. Briggs to adopt a Resolution endorsing the proposal for naming the bridges in accordance with requests (resolutions) of the three Island municipalities. Motion was seconded by Mr. Hutches and carried.

RESOLUTION S19-69

BURROUGHS CORPORATION - TODD DIVISION REPAIRS TO CHECKWRITER AUTHORIZED

Burroughs Corporation-Todd Division pointed out in a letter to the Board that the cost of repairing the checkwriter would be \$95.25 and that all replaced parts would be guaranteed; however, due to the age of the machine they considered it a better investment for the Board to take advantage of trade-in allowance of \$30.00 for the old machine on a new machine, which would give many years of

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trouble-free, maintenance-free service. (Total cost \$300.00 for new Checkwriter).

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the Chairman was authorized to have the Checkwriter repaired at a cost of \$95.25.

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Briggs, seconded by Mr. Clark, Certificates of Correction were approved for

| <u>Real Estate</u> | <u>Tangible</u> |
|---------------------------------|-------------------------|
| No. 107 2nd Church of Christ | No. 165 Otis Massengill |
| Scientist of Sarasota | 166 Franklin P. Whitman |
| 108 Walter J. & Gertrude Cronin | 167 Mildred S. LaRue |
| 109 Earl Ness | 168 Lillian Z. O'Connor |

HARRIS VOTOMATIC, INC. VOTING MACHINE DEMONSTRATION

Mr. Briggs announced that a representative (Ross Miller) of the Harris Votomatic, Inc., would demonstrate a new type of voting machine in the Commissioners' Office after the meeting was adjourned.

PROJECT NO. 440 (ROAD IMPROVEMENTS) 1ST AVENUE & 59TH STREET ADVERTISE FOR BIDS ON PAVING

Motion was made by Mr. Taylor that the County Engineer be instructed to prepare plans and specifications on road improvement Project No. *; First Avenue and 59th Street, for advertising Invitation for Bids for construction of this road participation project. Motion was seconded by Mr. Clark and carried unanimously.

PLANNING COMMISSION MEMBERS APPOINTED

Motion was made by Mr. Clark that the following be appointed as members of the Planning Commission:

| | |
|--------------|----------------|
| WAYNE BAILEY | G. T. BRAY |
| LOUIS LYNN | W. W. TOWNSEND |

TERMS of office to be determined at the next meeting of the Board. Motion was seconded by Mr. Taylor. Voting "Aye" were Mr. Clark, Mr. Taylor and Mr. Hutches. Mr. Briggs abstained from voting. Motion carried.

TAMPA BAY REGIONAL PLANNING COUNCIL RICHARD BRIGGS ELECTED VICE CHAIRMAN

Mr. McClure noted for the record that Mr. Briggs had been elected Vice Chairman of the Tampa Bay Regional Planning Council in a meeting held in Bradenton, January 29th, 1965 (the first meeting of the Council to be held locally).

AGRICULTURAL DEPARTMENT COMMENDED RE MANATEE COUNTY FAIR

The members of the Board commended the County Agent, the Home Demonstration^{Agent} and their assistants for an outstanding job in

*Project No. 440 (1st Ave. W., from 59th St. NW to 63 St. NW - about 1300' Boulevard type street. See Minutes of November 16, 1964

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connection with the Manatee County Fair and activities. Motion was made by Mr. Hutches that the Chairman write a letter expressing appreciation to the County Agent, the Home Demonstration Agent and members of the Agricultural Department staff for their contributions toward making the Manatee County Fair, held January 25 - 30, 1965, a wonderful success. Motion was seconded by Mr. Clark and carried unanimously.

MEETING ADJOURNED

Upon motion, the Chairman declared the Board adjourned until Monday, February 8th, 1965 at 9:00 A. M.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED:


Chairman