

FEBRUARY 8, 1965

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, February 8th, 1965 at 9:00 A. M.

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

The meeting was called to order by Chairman McClure.

#### MINUTES APPROVED

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Minutes of the previous meeting were approved:

#### REGULAR MEETING OF FEBRUARY 1, 1965

#### REEVES FENCE COMPANY CONTRACT EXECUTED

Kenneth Foster, Assistant County Engineer presented contracts for the fencing of the County Garage and equipment storage area in Samoset. The bid of Reeves Fence Company had been accepted on January 4th, 1965 for the total amount of \$8490.59, to be invoiced separately to cover (1) Materials and (2) Labor for installation.

were

Chairman McClure stated that, if there/no objections, the two contracts (1) \$7148.59 and (2) \$1342.00, would be executed. There were no objections and the contracts were executed. 519-70

#### SPICOLA HARDWARE COMPANY; MONTGOMERY WARD RE: CANCELLATION OF BIDS

Spicola Hardware Company advised, by letter, that an error had been made in bid D-4 (clamps, clevises, etc.) and request was made to cancel the bid. This matter was referred to the County Attorney for recommendation.

Chairman McClure referred to similar verbal request by a representative of Montgomery Ward & Company (re: bid on batteries) and asked that investigation be made as to procedure, etc., in such matters.

#### ROAD IMPROVEMENT PARTICIPATION PROJECTS REPORT ON STATUS

In response to suggestion by the Chairman that the Board ascertain the total cost and time element involved for construction of Road Improvement Participation Projects, already approved, before processing any more petitions, Mr. Foster reported that

31 had been approved; 13 completed; 5 under study at present time to determine percentage of property owners petitioning; 2 under construction; 2 inactive because at public hearing objections reduced the number of petitioners to less than 67%; five ready for construction; 3 ready for survey (1 being surveyed) and 8 could be let for contract.

FEBRUARY 8, 1965

(Cont'd)

As to time element for construction, he estimated it would take two years work if no further petitions were approved and projects accepted.

He was requested to submit additional information on certain projects (which could be let for construction by private contractors) for possible action by the Board later in the week.

PIPE FOR WATERLINES (WATER DISTRIBUTION SYSTEM)  
BIDS REFERRED TO COUNTY ENGINEER

Bids were opened on furnishing water pipe for distribution system (First Street, north of Cortez Road):

INTERNATIONAL PIPE & CERAMIC CORP.	\$10,776.00
AMERICAN CAST IRON PIPE COMPANY	Bid by unit
U. S. PIPE & FOUNDRY COMPANY	Bid by unit
ARMCO METAL PRODUCTS DIVISION OF ARMCO STEEL CORPORATION	Bid by unit

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the bids were referred to the County Engineer for study and recommendation.

Z O N I N G

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

R-177 C. L. LINDSEY REZONE TO C-1 ADOPTED  
Application for rezoning from A-Agricultural to C-1 Retail Commercial to permit a retail grocery store and gasoline pumps on property located three blocks south of the Bradenton-Arcadia Road, on Glenwood Avenue, approx. 80 feet east of the Myakka City - Wauchula Road in Myakka City.

The Planning Commission recommended approval, also that if and when the portion of Glenwood Avenue that bounds petitioner's property on the north is vacated, this 25-foot strip of property be automatically rezoned to "C-1" also.

Motion was made by Mr. Hutches that R-177 be approved and rezoning of the property from A-Agricultural to C-1 Retail Commercial be adopted. Motion was seconded by Mr. Taylor and carried unanimously.

RESOLUTION

REZONE  
R-177

SE-99 VERNON H. KING, JR. STORAGE WARE HOUSE APPROVED  
Petition for a Special Exception to permit the construction of a warehouse for storage of wholesale florist supplies on property located on 37th Ave. W., between 7th St. W and 9th St. W. Property is in an "M-1" zone. The Planning Commission recommended approval of the SE, also, that petitioner be granted a 20-foot setback on 37th Ave. W., instead of the required 25-foot setback.

Upon motion by Mr. Briggs, seconded by Mr. Taylor, SE-99 was approved for Vernon H. King, Jr., and setback granted as recommended by the Planning Commission.

EM-15 ELMER ROWE EARTH MOVING PERMIT GRANTED  
Request for a five-year Earth Moving Permit for the excavation and removal of shell from a 10-acre area located 1/4 mile south of Cortez Road (44th Ave.) and 1/2 mile east of 75th Street W., in an "R-1AA" zone.

FEBRUARY 8, 1965

(Cont'd)

The Planning Commission recommended approval, with stipulation that the unpaved road that will be used for access to the earthmoving operation be kept in a stabilized, dust-free condition by the petitioner.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, EM-15 for Elmer Rowe was approved for a period of five years.

It was noted by Board members that it would be virtually impossible to keep an unpaved or shell road in dust-free condition, and the County Attorney recommended that the Planning Commission include reasonable requirements for the road in the permit when issued. Upon question by Al Grossman concerning the condition after e/m operations completed, he was advised that adequate bond would be required of the petitioner as guarantee to comply with regulations covering this activity.

TU-194 F. L. HIERS TRAILER PERMIT APPROVED

Request for a three-month Temporary Use Permit to park a trailer on a 36-acre parcel located approx. 450 ft. south of Chapman Road on the east side of U.S. 41, to be used as a residence by the caretaker of a wholesale plant nursery. (Note: Petitioner has a Special Exception petition being processed in which he is asking permission to park this trailer on the property permanently.)

Upon motion by Mr. Briggs, seconded by Mr. Hutches, TU-194 was approved for F. L. Hiers for a period of three months.

TU-195 MRS. AGNES BRIGGS TRAILER PERMIT APPROVED

Request for a three-month Temporary Use Permit to park a trailer on a 3/4 acre parcel located on the south side of U.S. 301 at the east city limits of Ellenton, lying directly north of Lot 6, Block D, of Riverview Sub. (now known as Manalee Sub.). Trailer would be undergoing repairs and would also be used as temporary sleeping quarters.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, TU-195 was approved for Mrs. Agnes Briggs for a period of three months.

TU-196 LESTER L. KEEN TRAILER PERMIT APPROVED

Request for a one-year Temporary Use Permit to park a trailer, to be used as a residence while house is being built, on a 10-acre parcel located approx. half way between SR 64 and SR 70, on the east side of Morgan Johnson Road.

Upon motion by Mr. Hutches, seconded by Mr. Taylor, TU-196 was approved for Lester L. Keen for a period of one year.

TU-16 GWIN ANDERSON

Correction of property description for Temporary Use Permit approved by the Board on February 1, 1965:  
A 10-acre parcel located approximately  
1/2 mile south of Palm View Road, directly  
east of Ellenton-Gillette Road.

Motion was made by Mr. Briggs that the property description be corrected and TU-16 re-approved for this location. Motion was seconded by Mr. Taylor and carried.

FEBRUARY 8, 1965

(Cont'd)

58TH AVENUE WEST AS ACCESS ROAD POSTPONED

Request for a determination by the Board that the road used as access for the Sara Mana Race Track is adequate for ingress and egress to the proposed Kash & Karry gas pumps site. Said road is designated as 58th Ave. W., and is located one block south of 57th Ave. W., extending east from U.S. 41 (14th St. W.) to the west side of Sara Mana Race Track site.

Motion to deny this request was withdrawn in favor of postponing decision for two weeks so that further investigation could be made.

BONDS & CONTINUATION CERTIFICATES

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

H. C. SLAUGHTER, member of Board of Trustees  
Manatee Memorial Hospital

Electrical Contractor (Bond)  
GLEN O. BUNNELL #9301-18-31 Transamerica Ins.

Building Contractors (Bonds)  
WILLIAM R. ROTHENBACH d/b/a #646139 U.S. Fire Ins.  
Rothenbach & Sons  
HAROLD A. DENIEAR d/b/a  
Greenway Homes of Florida #23 S 388 Aetna Cas. & Surety  
JOHN S. WARD #59044 Auto-Owners

Building Contractors (Continuation Certificates)  
EVERT ELTON LIPP #432555 Globe Indemnity  
DONALD E. DUNLAP #637712-06141064 Auto-Owners

CERTIFICATES OF CORRECTION

Upon motion by Mr. Briggs, seconded by Mr. Taylor, Certificate of Correction (E & I) was approved for

Real Estate  
No. 108 Harry H. (Jr.) and Jean Land

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Briggs, seconded by Mr. Taylor, Warrant List of February 8th, 1965 and Requisitions were approved and Warrant List of February 15th, 1965 was authorized.

General Revenue Fund	No. 1396 - 1483	1372 - 1395
Road & Bridge Fund	No. 466 - 533	459 - 465
Miscellaneous Funds	No. 105 - 117	99 - 104

BILLS APPROVED FOR PAYMENT

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

G. E. Johnson, Tax Collector	\$ 6,399.82
Southwest TB Hospital	357.50
Goodrich, Hampton & Boylston	910.00 &
	575.00

FEBRUARY 8, 1965

(Cont'd)

Manatee County Ins. Agency	\$ 177.00
Diagnostic Med. Lab. Service	175.00
Manatee Memorial Hospital (Medically indigent)	1,617.60
Manatee Memorial Hospital (Bill rendered for \$1591.55 for incompetency cases, medically indigent; one case \$305.60 not approved by Judge Rickey)	1,285.95 approved

Note: Bill from James Doss for \$135.00 for appraisal of Albritton property not approved for payment, pending investigation by Mr. Hutches.

Bill for \$500.00 from Manatee County Jury Commission (\$300.00 to Supervisor of Regis., \$100.00 to Thomas Graves, \$100.00 to M.B. Harrison) not approved, pending investigation by Mr. Briggs.

GOW, LYNN B.

## APPLICATION TO TB HOSPITAL

Upon motion by Mr. Hutches, seconded by Mr. Taylor, application of Lynn B. Gow to enter the State Tuberculosis Hospital was approved.

## CORRESPONDENCE

Correspondence was read from

- 1) ANNA MARIA ISLAND YOUTH CENTER  
Request for transfer of funds from "Equipment" to "Salaries".

## ITEM TO ITEM TRANSFER

The request of Anna Maria Island Youth Center for Item to Item Transfer (sub-items) was referred to Committee (Mr. Hutches and Mr. Taylor) to bring to the attention of the Park, Beach & Recreation Commission.

## SUPERVISOR OF REGISTRATION

## LEASE FOR OFFICE SPACE: WALCAID BUILDING

- 2) DON MCGUIRE  
Re: \$100.00 per month for office space in the Walcaid Building for Supervisor of Registration

Chairman McClure stated that if there were no objections from any member of the Board he would execute lease, on a month-to-month basis, with Don McGuire Agency for office space in the Walcaid Building for the Supervisor of Registration. There were no objections.

RECORDED S19-71

- 3) CITY OF ANNA MARIA  
Resolution requesting that the Board designate the following described streets and roads as a Secondary Road and that the improvement of same be included in the 1965 Manatee County Budget, to-wit:  
"Gulf Drive from its intersection with Pine Avenue, North to Coconut Avenue, thence East to its intersection with North Shore Drive and Northerly on North Shore Drive to its intersection with Bay Boulevard; and Bay Boulevard

FEBRUARY 8, 1965

(Cont'd)

from North Shore Drive to its intersection  
with Pine Avenue (approximately 1.7 miles)"  
(Connecting with and presumed to be a continuation  
of State Road 789, maintained by the State Road  
Department.)

STATE ROAD DEPARTMENT

Copies of the resolution from the City of Anna Maria were distributed to members of the Board for further study and discussion re determining if to be included in Budget Request to the State Road Department in March, 1965.

- 4) GOVERNOR HAYDEN BURNS  
Expressing appreciation for participation  
in Inaugural Parade.

WELFARE DEPARTMENT

SURPLUS FOOD PROGRAM NOT FEASIBLE

Chairman McClure explained that after thorough exploration and research in connection with the possibilities of Manatee County participating in the Surplus Food Program, it had been decided that the federal program would be rejected due to expensive administrative costs, which would far exceed the benefits derived by citizens of this county; that this decision did not preclude consideration of the federal food program in the future, but at the present time it was not felt to be a feasible or necessary program.

CIVIL DEFENSE SEMINAR

The Chairman called attention to a Civil Defense Seminar to be held in the County Auditorium, February 12, 1965, at 1:00 P.M. All interested persons were urged to attend to familiarize themselves with the services and accomplishments of Civil Defense.

GENERAL TELEPHONE COMPANY

Notice was read from the Florida Public Utilities Commission that date of hearing on services and equipment of the General Telephone Company had been changed to February 22nd, 1965, at 9:00 A.M. (Jack Tar Harrison Hotel, Clearwater, Florida.)

PLANNING COMMISSION

ACTION RESCINDED: APPOINTMENT OF G. T. BRAY

Mr. Hutches explained that G. T. Bray had expressed willingness to serve as a member of the Planning Commission, but because of business and due to the fact he has a number of out of town contracts, he regrets he will be unable to serve at this time.

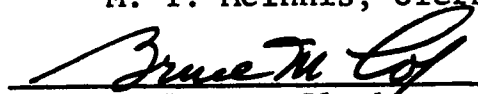
Motion was made by Mr. Briggs that the action of the Board on February 1st, 1965, appointing G. T. Bray as member of the Planning Commission, be rescinded. Motion was seconded by Mr. Taylor and carried.

MEETING ADJOURNED

Upon motion, the Board adjourned until Monday, February 15, 1965 at 9:00 A. M.

ATTEST:

M. T. McInnis, Clerk

  
Deputy Clerk

APPROVED:

  
Chairman

