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

Present were Commissioners Dan P. McClure, Chairman
Ralph S. Clark, Vice Chairman
Richard P. Briggs
Nathan J. Taylor
Deputy Clerk Bruce M. Cox
Acting County Attorney Robert Boylston

The meeting was called to order by Chairman McClure.

MINUTES APPROVED

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

REGULAR MEETING OF MARCH 1, 1965 (A.M.) SPECIAL MEETING OF MARCH 1, 1965 (P.M.)

GREGORY ESTATES - 17TH STREET ROAD IMPROVEMENT PROJECT SURVEY, PLANS & ESTIMATES AUTHORIZED

Robert Moon, Right-of-way Agent, reported that petition for improvements on 17th Street West, north of 38th Avenue West, in Gregory Estates, contained ninety-two percent of the property owners signatures and was in line for consideration by the Board as a participation project; that the easements for the right-of-way had been secured.

Motion was made by Mr. Clark that the petition be accepted and the County Engineer be authorized to proceed with survey, plans and estimates on paving 17th Street West, north of 38th Avenue West, Gregory Estates. Motion was seconded by Mr. Taylor and carried.

TAMPA BAY REGIONAL PLANNING COUNCIL AGREEMENT: OPEN-SPACE LAND ACQUISITION (CITY OF ST. PETERSBURG)

Don King, executive secretary of the Tampa Bay Regional Planning Council, submitted an Agreement, which he explained was a Compact for the acquisition for Open-Space Land Acquisition for recreational areas between the Tampa Bay Regional Planning Council, the Hillsborough County Commission, the Pinellas County Commission, the Sarasota County Commission, the Manatee County Commission and the City of St. Petersburg, and that other cities are eligible to join the compact at any time they wish. He further explained that under this program a city may obtain a twenty percent contribution from the federal government toward the acquisition of park lands; that where these park lands are acquired under a regional compact an additional ten percent may be procured; that the City of St. Petersburg already had approval for the twenty percent contribution on lands on which 90-day options have been taken, but if the other entities concerned would approve this agreement it would be possible to obtain an additional ten percent, which would save them about \$50,000.00. (This project reviewed and approved by the Tampa Bay Regional Planning Council.)

Motion was made by Mr. Briggs that the compact be adopted and the Agreement executed. Motion was seconded by Mr. Clark and carried.

AGREEMENT S19-75

MARCH	8.	1965	
LETION	٠,		

(Cont'd)

Upon request, Mr. King agreed to meet with the Board at 1:30 P.M., Monday, March 15th, 1965, to discuss the proposed Interstate Highway 75 (I-75) and other aspects of the Tampa Bay Regional Planning Council.

PROJECT NO. 440 BIDS ON PAVING REFERRED TO COUNTY ENGINEER

Bids on Project No. 440 were opened and read. The bids covered the grading, stabilizing, construction of limerock base, placing of bituminous material, placing of asphaltic concrete surface course, construction of storm sewer inlets, placing concrete pipe culverts, construction of concrete curb and gutter, placing of underdrain and grassing of FIRST AVENUE WEST, approximately 1,300 feet from 59th Street W. to 63rd Street W. Bids were submitted as follows:

CURRY & TURNER CONSTRUCTION CO.	\$17,981.00
DUNN CONSTRUCTION COMPANY	16,417.00
GENERAL ASPHALT COMPANY	18,646.50
LEE THARPE CONSTRUCTION COMPANY	17,680.50
INTER-BAY CORPORATION	25,645.00

BATTERIES BID REFERRED TO COUNTY ENGINEER

Only one bid was received on Group 3 and 4 Heavy Commercial Automotive Batteries:

ORANGE STATE MOTOR COMPANY

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the bids were referred to the County Engineer.

GASOLINE PUMPS INVITATION FOR BIDS RE-ADVERTISED

No bids were received on gasoline pumps. Upon motion by Mr. Briggs, seconded by Mr. Taylor, Invitation for Bids on gasoline pumps (two) was authorized re-advertised.

MYAKKA CITY, PLAT OF ACTION POSTPONED ON PETITION TO VACATE GLENWOOD AVENUE

V-33/48 PORTION OF GLENWOOD AVENUE, MYAKKA CITY Petition of C. L. and Nina Lindsey to consider the vacation of a portion of Glenwood Avenue, located between Wauchula Road and Lebanon Street, north of Block 91, Plat of Myakka City.

Public hearing was opened by the Chairman. Pete DeVries, Planning Director, recommended that action be postponed until the County Attorney had an opportunity to determine if correct procedure was being followed in this petition as it had been brought to his attention that the applicant did not own all the property abutting the road proposed to be vacated.

Jerry Hussey, attorney for the petitioner, referred to the procedure established by the Planning Commission relating to such ownership, but pointed out that this was not required by the statute.

Mr. DeVries read a letter from the County Right-of-way Agent, recommending that Glenwood Avenue be vacated, also, a short alley.

James M. Wallace, attorney representing MidCentral, Inc., objected by letter and in person to the proposed vacation of Glenwood Avenue. (Midcentral, Inc., is the owner of Lots 1 and 2, Block 91, Myakka City Plat.)

The Chairman declared the public hearing closed.

Mr. Boylston stated that it was his opinion that this matter should be reviewed prior to any action by the Board.

Upon motion by Mr. Clark, seconded by Mr. Taylor, action on the petition was postponed for one week.

(Note: Later during the meeting Mr. Wallace withdrew his objection and stated that he would join in the petition to vacate a portion of Glenwood Avenue and the alley referred to by the County Right-of-way Agent.)

CORTEZ ADDITION TO CORTEZ, AMENDED PLAT OF PETITION TO VACATE PORTION OF BAYVIEW STREET

V-33/49 ROBERT E. LOWERY, JR. Request for the adoption of a resolution setting the time and place of public hearing to consider the vacation of a portion of Bayview Street, said street lying north of Cortez Bridge, on Sarasota Bay.

Motion was made by Mr. Taylor that Resolution be adopted setting March 22nd, 1965, 9:00 A. M., Court House, as the time and place for public hearing on petition of Robert E. Lowery, Jr., Motion was seconded by Mr. Briggs. Voting "Aye" were Mr. Taylor, Mr. Briggs and Mr. McClure. Mr. Clark voted "No". Motion carried.

RESOLUTION RECORDED S19-76

ZONING

The County Planning Director submitted items of zoning for consideration of the Board.

R-180 PAUL C. PRUGH & NOBLE D. WHITACRE
Petition to rezone from Districts "R-3" and "R-1AA"
Residential to Districts "C-1" Retail Commercial and
"A" Agricultural two 10-acre parcels located 600 ft.
west of 75th Street W., between Cortez Road (44th Avenue W.) and 40th Avenue W.

Recommendations of the Planning Commission were:

- 1) That the approximately 18-acre area requested for rezoning from "R-1AA" to "A" remain in "R-1AA" and be granted a Special Exception to permit this area to be used for a truck gardening operation for a period of two years, subject to renewal after two years by the Planning Commission.
- 2) That decision be reserved on the portion of this petition involving rezoning from "R-3" to "C-1" until such time as plans are presented for its use.

(Cont'd)

Motion was made by Mr. Taylor that the recommendations of the Planning Commission be accepted on R-180. Motion was seconded by Mr. Briggs. Voting "Aye" were Mr. Briggs, Mr. Taylor and Mr. McClure. Mr. Clark objected, but abstained from voting. Motion carried.

(Note: Special Exception granted to permit the approx.

18 -acre area, requested for rezoning from

"R-1AA" to "A", to be used for a truck gardening operation for a period of two years;

Decision reserved on that portion of the petition requesting rezoning from "R-3" to "C-1" until plans presented for its use.)

R-181 MAR-NAV BUILDERS REZONE TO "R-1AB" APPROVED Petition to rezone from "R-1A" Residential to "R-1AB" to lower required building area from 1,000 sq. ft. to 850 sq. ft. of homes constructed in Sunniland Subdivision, located between 2nd St. Ct. W. and 4th St. E., on the south side of 53rd Ave. E. (Oneco Road). The Planning Commission recommended approval of the petition.

Motion was made by Mr. Clark that R-181 be approved and rezoning from "R-1A" Residential to "R-1AB" be adopted. Motion was seconded by Mr. Briggs and carried unanimously.

ZONING

RESOLUTION R-181

Application for a Special Exception to enclose Lots 17 through 28 of Spicer's Subdivision with a barbed wire fence for the purpose of pasturing a riding horse; said property is located on the east side of U.S. 41 on the north side of Cedar Hammock Drain, 130 ft. west of 11th St. W. and 130 ft. south of 30th Ave. W., in a "C-1" and "R=3" zone.

The Planning Commission recommended that the Special Exception be granted for one year, subject to renewal after consideration by the Planning Commission, and that the existing barbed wire fence be moved to the area adjacent to and south of Lots 7,8,9,10,11 on 30th Ave. W., extending to Cedar Hammock Drain.

Motion that the present permit, issued for a Temporary Use, be allowed to be effective until its expiration date, December 8, 1965, was withdrawn.

Motion was made by Mr. Briggs that Special Exception (SE-100) be granted Wilber A. Moon until December 8, 1965, for the existing barbed wire fence in its present location. Motion was seconded by Mr. Clark and carried unanimously.

SE-102 MR. and MRS. ROBERT N. BAYLISS APPROVED
Application for a Special Exception to permit a
CHILD CARE CENTER on Lot 201, Block A, Golfview Park
Sub., located 70 ft. west of 53rd St. W. on the north
side of Manatee Avenue W. Property is in a "C" Neighborhood Commercial district.

The Planning Commission recommended approval, subject to the following stipulations:

- 1) All outdoor activities be restricted to the fenced area which should be fenced to a height of 6 ft. of solid wood type construction.
- 2) Size of sign advertising the use be limited to 50 sq. ft. in area.
- 3) Building, parking, driveway and other facilities be erected in conformance with the plot layout shown. (Map submitted)

Upon motion by Mr. Clark, seconded by Mr. Taylor, SE-102 for Mr. and Mrs. Robert N. Bayliss was approved and recommendations of the Planning Commission were accepted. Mr. and Mrs. Bayliss were present and stated that they would comply with the requirements outlined.

SE-103 F. L. HIERS MOBILEHOME SITE DENIED
Application for a Special Exception to permit a
36-acre parcel, located approx. 450' south of
Chapman Road on the east side of U.S. 41, to be
used as a permanent mobilehome site for the caretaker of a wholesale plant nursery. Property is
in an "A" zone.

The Planning Commission recommended denial of this petition.

(Note: Temporary Use permit for a period of three months approved 2/8/65: TU-194.)

Upon motion by Mr. Briggs, seconded by Mr. Taylor, SE-103 for F. L. Hiers was denied.

SE-105 MRS. F. CHASE GODFREY TRAILERS PERMITTED
Application for a Special Exception to permit parking
of two mobilehomes, to be used as permanent residences,
on 55 acres of property located on the east side of
104th Ave., 1/2 mile south of Old Tampa Road, approx.
1-1/2 miles SW of Parrish in an "A" zone.
The Planning Commission recommended approval for three
years, subject to renewal at the end of that time, with
the stiuplation that the trailers are to be occupied
only by the owners of the property, Mr. and Mrs. Godfrey.

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the recommendations of the Planning Commission were accepted and SE-105 approved for Mr. and Mrs. Godfrey for a period of three years.

C-21 MANATEE NATIONAL BANK SIGN PERMITTED Request for a 150 sq. ft. directional sign to be located two miles east of Morgan Johnson Road, on the south side of SR 64.

Upon motion by Mr. Clark, seconded by Mr. Taylor, C-21 was approved for the Manatee National Bank.

C-20 CARL LINTNER PERMIT FOR HOUSE APPROVED
Request for permission to building a house on a less
than 5-acre parcel in an "A" zone. Property is located
on Johnson Road (25th St. E.), 1/2 mile east of Wellon
Ave. (80th Ave. E.)

MA	RCH	8,	1	9	6	5

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Upon motion by Mr. Briggs, seconded by Mr. Clark, C-20 for Carl Lintner was approved.

RUBONIA PARK SUBDIVISION
PLAT APPROVED; STREETS ACCEPTED FOR MAINTENANCE

Upon motion by Mr. Clark, seconded by Mr. Taylor, the final plat of Rubonia Park Subdivision was approved and the streets were accepted for county maintenance. (Letter from County Engineer was read, recommending acceptance for county maintenance.)

KEY ROYALE, 9TH ADDITION PLAT APPROVED

Upon motion by Mr. Clark, seconded by Mr. Taylor, the plat of Key Royale, 9th Addition, Subdivision (in the City of Holmes Beach) was approved.

EQUIPMENT STORAGE SHEDS BIDS REJECTED

The County Engineer recommended that all bids received on the construction of Equipment Storage Sheds be rejected.

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the bids for the construction of Equipment Storage Sheds, opened in previous meeting, were rejected, and bid bonds were released and returned to the bidders.

STATE ROAD DEPARTMENT PROPOSED USE OF MANATEE COUNTY SECONDARY FUNDS (1965-1966)

Upon report of the County Engineer as to the right-of-way requirements and/or construction of State Road projects in Manatee County, motion was made by Mr. Briggs that resolution be adopted requesting that the following projects be included in the State Road Department budget for 1965-1966: (Secondary Road Funds)

- 1) The northerly connection to the City of Palmetto.
- 2) U.S. 41 from the 41-19 interchange running northerly to the Hillsborough County Line.
- 3) SR 62 from Parrish running easterly to Duette.
- 4) SR 70 Braden River east to SR 675.
- 5) The widening of U.S. 301 from First Street southerly to the Sarasota County Line.
- 6) The widening of SR 789 from the north end of Anna Maria Island southerly to the Sarasota County line.

Recommended Primary work not requiring additional rights-of-way

- 1) Four-laning U.S. 301 from Palmetto east through Ellenton.
- 2) Four-laning S.R. 684 (Cortez Road) from U.S. 41 west to Cortez.
- 3) Widening S.R. 789 on Longboat Key.

Motion was seconded by Mr. Taylor and carried unanimously.

RESOLUTION RECORDED \$19-77

PERMEABLE CROIN; DREDGE; ELLENTON WATER TOWER

The Board received reports from the County Engineer on

=Permeable Groin damage (Holmes Beach):
Florida in storm track for the last three weeks,
but this was one of the few areas that did not
suffer heavy erosion damage from extremely bad
weather, high waves and high tides; damage to
groin not serious from standpoint of construction
as damage can be repaired very quickly.

=Dredge in Bowlee's Creek: several days loss because _of high winds and waves breaking in area.

=City of Ellenton Water Tower: studied by Russell & Axon - suggested repainting and general repairs in six- to eight months.

=Civil Defense Radios: can be changed over to county frequency; repairs on two estimated at \$135.00, two others yet to be checked.

BONDS & CONTINUATION CERTIFICATES APPROVED / RELEASED

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the Board approved bonds and authorized release of bonds and/or continuation certificates as follows:

Deputy Sheriffs (Bonds Approved)

BENNIE B. BROWN	#742148 Fin.	Fire
THOMAS F. DONAHUE	#742180 Fin.	Fire
GILBERT M. CRUTCHFIELD	#742137 Fin.	Fire
THOMAS A. HENDRY	U.S.	Fidelity

Deputy Sheriffs (Continuation Certificates)

JUANITA S. WALDROF	#S111 365 Lumbermens	Mutual
ROMIE H. REID	#2S112 537 ''	11
CHARLES R. KAYSER	#2S112 595 ''	11
CAMILLE E. SMITH	#2S112 612 ''	11
MICHAEL A. PRIETO	#S111 537 "	11
BURFORD D. CURRY	#S113 135 ''	11

Plumbing Contractors (Bonds)

WALTER SCALABRIN #936133 Ohio Cas. Ins.
(Including Continuation Certificate)
W. D. FOXWORTHY U.S. Fidelity
THOMAS HENRY PHILLIPS #3SM113 338 American Motorists

Electrical Contractors (Release Cont. Cert.)

GEORGE L. CORBETT

d/b/a Corbett Electric #432565 Globe Indemnity

Electrical Contractors (Bonds)

HOMER L. COLE & ELMER L. FRENCH and WHELCHEL ELECTRIC, INC. #23S7092 BC AEtna Casualty GEORGE L. CORBETT #432565 Globe Indemnity d/b/a Corbett Electric (Bond to replace Cont. Cert.)

DEEDS ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. Taylor, the following deeds and easements were accepted:

(Cont'd)

Gregory Estates (17th Street W.)		
BERNICE A. HEATH	Parcel	#1
WILLIAM S. & MARGARET S. SHAW LAW	Parcel	#2 and
	Parce1	<i></i> #3
EMORY W. & MARY A. McCARTY	Parce1	#4
PERL W. & MAXINE GRAY		<i></i> #5
W. B. & MARY H. SHOBE	Z 5	<i></i> #6
ANITA D. SUGNET		<i></i> #7
ALBERT J. & HARIETT E. FLINTZER		# 8
ALFREDA BERGERON		<i></i> #9
TEMPEST S. & CECIL O. ABNEY		#10
GEORGE B. & MARY J. WILCOXON		#11
LEE O. HEIRONIMUS		#12
MARIE E. CLARK		#13
ANNIE MERLE & ROBERT A. POLLARD		#14
SOPHIA D. & WILLIAM M. GEHMAN		<i>#</i> 15
RICHARD M. McKNIGHT		#16
JOHN E. & LYDIA M. AGENS		<i>‡</i> 17
MAURICE & LORETTA MacARTHUR		#18
Narrie Bridge P/M		

Norris Bridge R/W

JOHN & THELMA PARRISH
H. H. CANNON, J. C. & THEOLLA CANNON
Parcel #2

Golf Course Road

ROBERT A. & EVELYN MOORE, DUANE & MARY MARGARET MOORE

Parcel #10

COURT HOUSE ADDITION

CONTRACT EXECUTED FOR ARCHITECTURAL SERVICES (WILKINSON)

Sidney R. Wilkinson submitted proposal for architectural services for the proposed addition to the Manatee County Court House. He outlined the services to be performed under this proposal for a fee of seven percent of the cost of construction; however, some work performed under a previous contract (1958-1959) can be reused, so credit of thirty percent would be given this contract.

Mr. Taylor moved that the proposal submitted by Mr. Wilkinson be approved and accepted and that the chairman be authorized to execute a contract-agreement. Motion was seconded by Mr. Clark and carried unanimously.

RECORDED

S19-78

SARASOTA-BRADENTON AIRPORT

Edwin A. Jones and G. E. Rautenberg came before the Board to protest expansion of the present facilities of the Sarasota-Bradenton Airport. Mr. Jones requested that certain matters in connection with the Airport be investigated and definite information given.

CERTIFICATE OF CORRECTION (E & I)

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

Tangible

No. 179 Ethel M. Walker

WARRANT LIST & REQUISITIONS

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

(Cont'd)

General Revenue Fund 1712 = 1787 Road & Bridge Fund 593 - 695 Miscellaneous Funds 132 - 143

BILLS APPROVED FOR PAYMENT

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

Florida Testing Laboratory:

Project #399 (Dam) \$ 605.50
Project #421 (Port Manatee) 1572.00
American Society of Planning Officials 100.00
Manatee River Soil Conservation Dist. 75.00
Southwest Tuberculosis Hospital 88.75
M. T. McInnis 3205.90
Diebold, Inc. (Moving files of
Super. of Regis.) 187.46

(It was noted that Florida Testing Laboratory would be paid from general funds, but would be reimbursed from proceeds from sale of bonds.)

SARASOTA-MANATEE AIRPORT AUTHORITY
REQUEST FOR APPROPRIATION - ACTION POSTPONED

Mr. Boylston read a letter from the manager of the Sarasota-Bradenton Airport advising that the attorney, Mr. Harrison, had advised that action by the Manatee County Commission should include authority for the signing of grant-agreement as co-sponsor with Sarasota County and the Airport Authority; that grant-agreement will provide for agreement that all agencies are equally responsible in providing funds to complete project.

Mr. McClure explained that this, in effect, was that they needed formal sanction of this Board indicating that it is going to fulfil its obligation on the present (continued) maintenance and restoration projects at the Airport. (Important that some action be taken immediately so that the FFA could be notified.)

Action on this matter was postponed until all members of the Board could be present. (Mr. Hutches absent and Mr. Clark had been excused to attend meeting of the West Coast Inland Navigation District.)

CORRESPONDENCE

Correspondence was read from

1) RUSSELL & AXON

Cost estimates updated on plans and modified plans of the Manatee County Water Supply and Distribution Project.

'RECORDED S19=79

2) GEORGE H. DOWLING and
INSURANCE ADVISORY COMMITTEE
Recommendation re Boiler Insurance

Mr. Taylor recommended that invitation for bids not be requested on insurance on the boiler in the Court House and Moved that the

(Cont'd)

present policy (now held by the Hartford Steam Boiler Inspection and Insurance Company, expiring March 23, 1965) be renewed. Motion was seconded by Mr. Briggs and carried unanimously.

BEAUTIFICATION ADVISORY COMMITTEE MEMBER APPOINTED (MRS. STEVE DIMOND

Motion was made by Mr. Briggs that Mrs. Steve Dimond be appointed member of the Beautification Advisory Committee. Motion was seconded by Mr. Taylor and carried unanimously.

ASSISTANT TO IMPOUNDING OFFICER

Upon motion by Mr. Briggs, seconded by Mr. Taylor, Lewis Crawford was employed as an assistant to the impounding officer.

MEETING ADJOURNED

Upon motion, the Chairman declared the meeting adjourned until Monday, March 15th, 1965 at 9:00 A. M.

ATTEST:

M. T. McInnis, Clerk

Chairman

APPROVED: 15 March 1965