APRIL 19, 1965

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, April 19th, 1965 at 9:00 A. M.

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

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

REGULAR MEETING OF APRIL 12, 1965

BIG SLOUGH WATERSHED
WORK PLAN AGREEMENT APPROVED, EXECUTED

Irving Stewart, of the U. S. Department of Agriculture, Soil Conservation Service, presented preliminary plans for the Big Slough Watershed project. Motion was made by Mr. Hutches that the Board approve and endorse the Big Slough Watershed Work Plan Agreement and that the Chairman be authorized to execute said Agreement between the Manatee River Soil Conservation District, the Sarasota Soil Conservation District, the Peace River and the Charlotte County Soil Conservation Districts and the Board of County Commissioners of Sarasota County. Motion was seconded by Mr. Briggs and carried unanimously.

C18-89(a)

TRAILER ESTATES RESIDENTS CIVIC ASSOCIATION RE: WATER PROBLEM

Mr. Maxwell, representing the Trailer Estates Residents Civic Association, came before the Board concerning the current water (shortage) problem in Trailer Estates and Tri-Par Estates. Upon question, Dr. George Dame, Director of the Manatee County Health Department, advised that the Health Department has authority to check the wells and that it was the responsibility of the Florida State Board of Health to maintain purity of water, but not to try to insure that there is water.

The County Attorney answered questions concerning the Manatee County Water Supply and Distribution System as related to furnishing water to Trailer Estates; among them, the effect on terms of the warranty deeds in the event Manatee County is successful in condemnation suit against Consumers Utilities (acquisition of water companies); the possibility of the county selling water to the management and management in turn billing the residents instead of individual meters, etc.

SARASOTA-MANATEE AIRPORT AUTHORITY

Edwin A. Jones requested that the large map, in the drafting room of the Zoning Department, showing the area at present in Manatee and Sarasota Counties and projected for the Airport and Airport expansion and the orientation of the proposed instrument runway, be made available at the Board meeting of April 26th, when consideration is given APRIL 19, 1965

(Cont'd)

the resolution (re appropriations for capital improvements at the Sarasota-Bradenton Airport) postponed from a previous meeting.

WHITFIELD ESTATES - BALLENTINE MANOR
RE: LOT CLEARING LAW AS PERTAINS TO CTHER NUISANCE

Admiral John A. Schnackenberg explained that for about three and one-half years an "attractive nuisance" had existed on property adjoining his home in Whitfield Estates; that no attempt had been made to protect the public, children in particular, from the hazards of the ruins of a burned residence and an unfenced swimming pool; that he had tried, through various state and county agencies, to have the situation rectified, and it had been suggested that there might be some recourse through the County Lot Clearing Law.

This matter was referred to the County Attorney for exploration as to any possibility of resolving the problem under authority of the Lot Clearing Act.

PROJECT 440 IMPROVEMENTS, ASSESSMENT ROLL AUTHORIZED

The Chairman opened Public Hearing for the purpose of hearing objections to Road Improvement Project No. 440.

North one-half of First Avenue W., between 59th Street W. and 63rd Street W.

Clarence Young offered no objections to the project and the County Engineer answered his questions as to type of improvements, etc.

There were no objections and the Public Hearing was declared closed.

Motion was made by Mr. Taylor that Resolution be adopted approving and ordering improvements on Project No. 440 and authorizing preparation of the Special Improvement Assessment Roll on the properties involved. Motion was seconded by Mr. Briggs and carried.

RESOLUTION

S19-90

COMMUNITY ANTENNAE TELEVISION SYSTEM ACTION DEFERRED RE FRANCHISE

The Chairman opened Public Hearing on proposed Community Antennae Television System and request for franchise by the Manatee Cablevision Company.

E. J. Vehnekamp, president of Manatee Cablevision, Inc., and his attorney, James Wallace, explained the purpose of this system or service, which would be optional to homeowners on a monthly "rental" basis, and pointed out that the county would benefit from the franchise fees of three and four percent of the gross rentals.

The system would eliminate the need for television antennaes locally and would give residents and subscribers a greater selection of channels, better reception and strong, clean signals at all times.

Al Grossman questioned the possibility of competitive community antennae companies blocking out programs and asked for points to be brought out as to the advantage of this system to the county.

Bob Nelson, of the Sunshine State Broadcasting Company (WBRD), and

his attorney, Walter Talley, expressed a desire to obtain a franchise for CATV under proposal similar to the one submitted by Manatee Cablevision, Inc.

A. B. Wilhelm stated he was in favor of the system, but objected to local stations doing local advertising.

Oscar Carter, speaking for the Television, Radio and Service Industry in this area, objected to the system being initiated in this area, and requested that the matter be tabled until a ruling could be obtained from the FCC.

John G. Archibald, representing a group of citizens of West View Heights, opposed granting franchise(s) for the system. (Later during the hearing a letter was read from the Westview Heights Civic Association opposing granting of franchises for the CATV plan.)

Questions were asked by Bob Lyman, Bill Gordon and others connected with the local radio and television supply and service industry.

The Public Hearing was declared closed and the Chairman stated that decision would be reserved until Monday, April 26th, 1965, after information accumulated on this subject could be analyzed by Board members.

ZONING

Zoning matters for consideration of the Board were presented by D. Vincent Wilder.

TU-194 F. L. HIERS TRAILER PERMIT RENEWED
Request for a two-year renewal of a Temporary Use
permit for a trailer to be used as a residence by the
caretaker of a wholesale plant nursery on a 36-acre
parcel located approximately 450 ft. south of Chapman
Road on the east side of U.S. 41.
Mr. Wilder advised that the applicant planned to build
a residence on this property. (Applicant had a 90-day
temporary use permit during which time a public hearing
was held on application for a permanent trailer site,
which was denied by the Board.)

This being in his district, Mr. McClure recommended that the temporary use permit be renewed for a one-year period if he (the applicant) anticipates building a home, with the provision that this would be the last extension of this permit, which would give him a year in which to make other arrangements.

Upon motion by Mr. Taylor, seconded by Mr. Clark, TU-194 for F. L. Hiers was renewed for a period of one year.

TU-209 E. P. DOSS 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 a 3.2 acre parcel located 1/2 mile east
of U.S. 41 and 150 ft. north of Mendoza Road.

Mr. Briggs noted that the site had been viewed by all members of the Board; that it was understandable why there were objections as it does not add to the appearance of the area, and moved that TU-209 for E. P. Doss be denied. Motion was seconded by Mr. Clark and carried.

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(Cont'd)

TU-210 GEORGE A. SCHULTZ TRAILER PERMIT APPROVED Request for a two-year Temporary Use Permit to park a trailer, to be used as a residence while house is being built, on a 5-acre parcel located on the north side of Experimental Farm Road, 950 ft. east of U.S. 19.

Upon motion by Mr. Briggs, seconded by Mr. Taylor, TU-210 for George A. Schultz was approved for a period of one year.

After a short recess the Board reconvened with all members present.

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant List of April 19th, 1965 and requisitions were approved and Warrant Lists of April 23rd and 26th, 1965 were authorized; Warrant List of April 26th to include payrolls of that date upon condition that all employees have performed their services in accordance with time and payroll practices of the county departments.

General Revenue Fund	No.	2159	-	2199
Road and Bridge Fund	No.	905	-	928
Miscellaneous Funds	No.	183	-	191

BILLS APPROVED FOR PAYMENT

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

Park, Beach & Recreation Commission	\$ 2048.92
James Wallace	25.00
Department of Public Welfare, State	1403.04
Manatee Memorial Hospital	1121.40
James Doss	250.00

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Briggs, seconded by Mr. Clark, the following applications to enter the State Tuberculosis Hospital were approved:

EARL B. LANIER

ANA MARTINEZ

CERTIFICATES OF CORRECTION

Upon motion by Mr. Briggs, seconded by Mr. Clark, the following Certificates of Correction were approved:

Tangible		Real Estate						
		Moore Trailer Sales	No.	118	Wm.	Burnett, Jr	r.,	etal
	191	Geo. & Russ Mobile Sales				•	•	

CORRESPONDENCE

Correspondence was read from

1) MANATEE COUNTY HIGHWAY DEPARTMENT

Re disposition of Civil Defense equipment: (junk)

Trailmobile tank (#4-19) for \$50.00

GMC truck (#4-27) for \$16.00

BUDGET AMENDMENT: CIVIL DEFENSE

Motion was made by Mr. Clark that resolution be adopted authorizing

amendment to the General Revenue Fund (Civil Defense) to provide for the receipt and expenditure of funds in the amount of \$66.00. Motion was seconded by Mr. Hutches and carried.

RESOLUTION

S19-91

2) <u>VETERANS SERVICE OFFICER</u> (Joseph M. Siciliano) Request employment Mrs. Carroll, one week

VETERANS SERVICE CENTER

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Mrs. Lois Carroll was authorized to work full time the week of May 3, 1965, while the Service Officer attended conference.

- 3) MANATEE COUNTY CHAMBER OF COMMERCE
 Re: Abolishment of Anna Maria Island Erosion
 Prevention District; responsibilities to
 be assumed by Board of County Commissioners.
- 4) HOUSING & HOME FINANCE AGENCY
 Advising Mr. Jerry Coffell, Community Development
 Specialist, to be in Bradenton on April 21, 1965,
 to discuss Open-Space Land Program and to review
 application and visit proposed acquisition site.
- 5) STATE ROAD DEPARTMENT
 Advising old alignment of State Road 70 to
 be abandoned when new alignment construction
 completed.
 (Board members discussed adding this road to the
 County Highway System rather than to the Secondary
 Roads, but no action was taken.)
- 6) Copy of a letter from Dan P. McClure, Chairman, to the STATE ROAD DEPARTMENT
 - Re: (1) construction of cross-over to serve
 Palmetto Point Subdivision (Highway
 interchange of U.S. 41 & 19 closed main entrance to subdivision to north-bound traffic),
 - (2) where south-bound traffic of 41-19 merges with 301 traffic, inadequate length of acceleration lane for 301 traffic, causing slow traffic to enter fast traffic in very short distance.
- 7) <u>DeSOTO CELEBRATION</u>, <u>INC</u>.

 Expressing appreciation for Board members participation in events, also support by allocations, etc.
- 8) MANATEE COUNTY CHAMBER OF COMMERCE (Copy of letter to SRD)
 Advising that the Roads & Bridges Committee
 had adopted resolution recognizing the immediate
 need for emergency northern entrance on U.S. 301
 to the Manatee Memorial Hospital as the present
 turn on Manatee Avenue is unacceptable.
- U. S. 301 MANATEE AVENUE
 EMERGENCY ENTRANCE TO MANATEE MEMORIAL HOSPITAL

The County Attorney was requested to prepare a similar resolution for formal action by the Board at the meeting of April 26th, 1965.

APRIL 19, 1965 (Cont'd)

BUILDING DEPARTMENT REFUND PERMIT FEES AUTHORIZED (WAYNE BAILEY)

Robert Walker, Acting Building Director, advised that Wayne Bailey would not be doing the construction work on the Church of the Living God, Lot 29 and 30, Block B, Palmetto Memorial Park (Palmetto), and recommended that the permit fees paid by him be refunded.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the amount of \$42.00 was authorized refunded to Wayne Bailey for fees for building permit (#27510) and septic tank permit (#7314).

STATE ROAD 45 ACQUISITION OF R/W AUTHORIZED; CONTRACT EXECUTED

> On motion of Commissioner Briggs, seconded by Commissioner Clark, Resolution was adopted and Contract was executed for acquisition of rights of way, borrow pits and easements for

That portion of Section 13030, State Road 45, extending from the intersection of Eighth Avenue and the North City Limits of Palmetto Northeasterly approximately 4494 feet.

RESOLUTION

S19-92

51st STREET WEST SPEED LIMIT 30 MILES PER HOUR

Motion was made by Mr. Taylor that the speed limit on 51st Street West be lowered to and designated as thirty miles per hour from Manatee Avenue south to 18th Avenue W., and that the Sheriff of Manatee County be advised accordingly. Motion was seconded by Mr. Clark and carried unanimously.

MEETING ADJOURNED

Upon motion, the Chairman declared the meeting adjourned until Monday, April 26th, 1965 at 9:00 A. M.

ATTEST:

APPROVED:

26 April 1965

M. T. McInnis, Clerk

Deputy Clerk

Chairman