

MAY 10, 1965

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, May 10th, 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
County Attorney Richard A. Hampton

The meeting was called to order by Chairman McClure.

MINUTES APPROVED

Upon motion by Mr. Hutches, seconded by Mr. Briggs, the Minutes of the Regular meeting of May 3rd, 1965 were approved

ROAD IMPROVEMENT PROJECT NO.
SURVEY, PLANS, ESTIMATES AUTHORIZED

John Benson, Jr., County Engineer, presented petition for Special Road Improvements on

<u>PROJECT NO.</u>	13th Avenue from 38th Street to 39th Street;
(79.23% property owners)	38th Street between 11th Avenue and 13th Avenue

Upon motion by Mr. Clark, seconded by Mr. Briggs, the County Engineer was authorized to make survey and prepare plans and estimates on the project.

PEVEY, MRS. CHARLES
RE: LOCATION RESIDENCE

Mrs. Charles Pevey explained that she and her husband had purchased a house to be moved from inside the city to their property at 619 26th Avenue E., and that approval had been obtained from the Zoning Department after inspection of the house by the Building Department. Now, however, they had been requested to give twenty-five feet for right-of-way for an arterial highway (26th Avenue E.)

Carroll LaMar, Assistant Zoning Administrator, pointed out that Mrs. Pevy's house fronts on two streets, one of them 26th Avenue E., which is a part of the Manatee County Arterial Highway Plan under which is required one hundred feet of right-of-way; that realizing the hardship involved by not being able to make the proper setbacks under zoning for the taking of the right-of-way, it had been suggested that the house be relocated by placing it adjacent to the portion of the existing structure to be used as a utility room (balance of present house to be demolished) and then all requirements could be met, but would not permit keeping a front porch. This problem, however, could be brought before the Board of Appeals for variance to permit encroachment into that front yard area.

Action on this matter was postponed until members of the Board, the County Planner and Mr. LaMar made personal inspection of the property.

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PROJECT NO. 440 (ROAD IMPROVEMENTS)
SPECIAL IMPROVEMENT ASSESSMENT ROLL ADOPTED

Public Hearing was opened for the purpose of hearing any objections to the Preliminary Special Improvement Assessment Roll on properties affected by Project No. 440.

There were no objections and the Public Hearing was closed.

Motion was made by Mr. Clark that Resolution be adopted approving and adopting the Special Improvement Assessment Roll for PROJECT NO. 440. Motion was seconded by Mr. Taylor and carried.

RESOLUTION S19-90(a)

STATE ROAD DEPARTMENT
REQUESTED EXTENSION OF PLANS RE CEDAR HAMMOCK DRAIN (30TH AVENUE)

The County Engineer referred to the Board's instructions that he investigate the situation at Cedar Hammock Drain and 14th Street, and presented sketch, superimposed on the State Road Department's construction plan, of what it would take to make a proper intersection to make 30th Avenue continuous.

Upon motion by Mr. Clark, seconded by Mr. Briggs, Resolution was adopted requesting the State Road Department to make the structural plans to extend the same structure already designed to include this intersection.

RESOLUTION S19-100

AERIAL PHOTOGRAPHS

Mr. Benson stated he and the Tax Assessor had been discussing the purchase of aerial (new) photographs and would present a proposal to the Board in the near future.

PRIMARY HIGHWAY SYSTEM (STATE)

Mr. Clark urged the Board to take a position regarding the proposal of Governor Haydon Burns for a \$300 million dollar bond issue for the Primary Highway System, pointing out that it would benefit this county insofar as State Roads 62, 70, 683 (Cortez Road), U. S. 301 and 41. He suggested that the county engineer make an analysis on the proposal and submit recommendations to the Board.

Z O N I N G

Items on zoning for consideration of the Board were submitted by James Cox, Planning Director.

SE-113 P. W. FULTON MIGRANT LABOR CAMP PERMIT DEFERRED

Application for a Special Exception to permit a migrant labor camp on a 22.7-acre parcel located 1/2 mile north of SR 64 (Bradenton-Arcadia Road), 1-3/4 miles east of Lorraine Road. Property is in an "A" zone.

The Planning Commission recommended approval for two years, said two-year approval beginning April 5, 1965. (No objections at the public hearing.)

Mr. Hutches stated that this property was close to the proposed dam site and land contemplated to be acquired for recreational

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area, and moved that action be postponed on SE 113 for at least thirty days for further study. Motion was seconded by Mr. Clark and carried.

TU-113 MANATEE BUILDERS, INC. SALES OFFICE PERMIT APPROVED

Request for a two-year Temporary Use Permit for a temporary sales office, to be located on 9th Ave. Drive E., 80 ft. south of 32nd Street E., Lake Park Subdivision.

Upon motion by Mr. Briggs, seconded by Mr. Clark, TU-113 for Manatee Builders, Inc., was approved for a two year period.

S-101 MANASOTA BURIAL PARK, SECTION "A", SOUTH PARK

Request for final approval of this section of the Park, located on U.S. 301 and Oneco Road.

MANASOTA BURIAL PARK, SECTION "A", SOUTH PARK
PLAT APPROVED

Upon motion by Mr. Clark, seconded by Mr. Taylor, the plat of Manasota Burial Park, Section "A", South Park, was approved for recording purposes.

C-22 WALTER JOHNSON BUILDING SITE APPROVED

Request for approval to move a house on to a less than 5-acre parcel that is located in an "A" zone; said 1-acre lot on the west side of 40th Ave. E., and 380 ft. north of 97th Street E. (Moccasin Wallow Road).

Upon motion by Mr. Clark, seconded by Mr. Taylor C-22 for Walter Johnson was approved.

TU-114 RAYMOND KING TRAILER PERMIT APPROVED

Request for a 30-day Temporary Use Permit to park a trailer behind a residence for the purpose of making repairs to the trailer. Residence is located on a 5½ acre parcel in Magnolia Manor, 1½ miles east of Morgan Johnson Road.

Upon motion by Mr. Hutches, seconded by Mr. Clark, TU-114 for Raymond King was approved for a period of thirty days.

BONDS APPROVED

Upon motion by Mr. Clark, seconded by Mr. Hutches, the following bonds were approved:

Well Drilling Contractor
C. V. GREEN

Deputy Sheriffs
MELVIN GENE PALMER
ROBERT MOULTER
WILLIE JACKSON LANG, JR.

BILLS APPROVED FOR PAYMENT

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

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Goodrich, Hampton & Boylston	\$ 1100.00
Florida Testing Laboratories	2605.40 (Port Manatee)
Robert Lowery, Jr. (appraisal)	150.00
Gilbert E. Johnson	13789.35
J. & J. Aircraft	269.00
Sidney Wilkinson	9616.25
Frank Schaub (reimb.) court order	1.00
Dr. Joseph Gibson (court order)	50.00
Donald Bell	76.40

CERTIFICATES OF CORRECTION

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

<u>Tangible</u>		<u>Real Estate</u>
No. 193	Oaks Trailer Park	No. 119 Puma, Inc.
194	Chas. Miller Sinclair Station	
195	Myakka Supply Company	
196	Holliday Enterprises	

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Briggs, seconded by Mr. Taylor, Warrant Lists of May 7 and 10, 1965 and requisitions were approved and Warrant List of May 17, 1965 was authorized

General Revenue Fund	No. 2368 - 2478
Road & Bridge Fund	No. 962 - 1085
Miscellaneous Funds	No. 198 - 218

WINSLOW COMPANY MARINE PRODUCTS
REFUND OVERPAYMENT PERSONAL PROPERTY TAXES

The Deputy Clerk submitted request of Hiram Strickland, Tax Assessor, for refund to be made to the Winslow Company Marine Products for overpayment of 1963 Personal Property taxes (\$275.23).

Upon motion by Mr. Briggs, seconded by Mr. Clark, Resolution was adopted requesting the State Comptroller of the State of Florida to grant this Board authority to refund \$275.23 to the Winslow Company Marine Products for overpayment of 1963 taxes.

RESOLUTION S19-101

BUDGET AMENDMENT (SHERIFF' DEPARTMENT)

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the following Item to Item transfer in the 1964-1965 Budget was approved and authorized: (Sheriff's Budget)

<u>FINE & FORFEITURE FUND</u>		
From	Contingency Fund	\$5,000.00
To	Equipment	5,000.00

GENERAL ASPHALT COMPANY, WENDELL KENT COMPANY DBA
AGREEMENT EXECUTED (RATIFIED)

Upon motion by Mr. Clerk, seconded by Mr. Briggs, the Board ratified execution (by the Chairman) of agreement with Wendell Kent Company,

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d/b/a General Asphalt Company (Bid on paving Projects No. 391, 406, 418 accepted April 12, 1965).

✓RECORDED S19-102

COATES EQUIPMENT COMPANY (GAS PUMPS)
BID TOTAL CORRECTED

The Deputy Clerk advised that an error was made in the extension of bid for two gas pumps awarded Coates Equipment; that the bid quotation was \$776.00 each, total for two \$1452.00, but that the bid total should have been \$1552.00. This correction would not displace this firm as low bidder.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the Board recognized the error and authorized payment for the two pumps in the corrected amount.

AMERICAN AGRICULTURAL CHEMICAL COMPANY
AGREEMENT EXECUTED RE TEST BORINGS

The County Attorney submitted agreement for test borings by the American Agricultural Chemical Company and explained that it was identical with two previously executed agreements (American Cyanamid Company and Phillips Petroleum) except for the clause "Licensor may terminate this license at any time provided that it give licensee sixty (60) days written notice of its intention to terminate".

Upon motion by Mr. Briggs, seconded by Mr. Clark, the Chairman was authorized to execute the test-boring agreement between the County and the American Agricultural Chemical Company.

✓RECORDED S19-99

U. S. HIGHWAY 301;41)
INTERSTATE HIGHWAY 75) RE IMPROVEMENT & FOUR LANING

Motion was made by Mr. Clark that Resolution be adopted urging the improving and four-laning of the U. S. Routes 41 and 301 and planning funds for the extension of Interstate Highway 75.

(Reconstruction and four-laning of U.S. 41 from the Georgia-Florida line to the City of Miami, Florida;
Four-laning and improvement of U.S. 301 from the Georgia line to its terminus in Sarasota, Florida;
Appropriate action taken to secure necessary planning funds for extension of Interstate Highway 75 down the West Coast of Florida to connect with the Interstate System in Dade County.)

Motion was seconded by Mr. Taylor and carried.

✓RESOLUTION S19-103

CORRESPONDENCE

Correspondence was read from

- 1) ST. LUCIE COUNTY BOARD OF COUNTY COMMISSIONERS
Invitation to attend luncheon meeting of Gulf-Ocean Highway Association in Ft. Pierce, Tuesday, May 11, 1965.
(Duncan Wathen, Steve Doychek and another representative of Manatee County to attend the luncheon.)

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- 2) Copy of letter from Dan P. McClure, Chairman, to
CHIEF CONTROLLER, FEDERAL AVIATION AGENCY, SARASOTA
Advising of complaints of low flying planes, excessive
aircraft noise, and requesting that action be taken
to alleviate situation.
- 3) Copy of letter from Dan P. McClure, Chairman, to
MANAGER, SARASOTA-BRADENTON AIRPORT
Re: Complaints of low flying planes, etc.

BUILDING DEPARTMENT
BUILDING DIRECTOR APPOINTED (HAROLD BROOKSHIRE)

Motion was made by Mr. Taylor that Harold Brookshire be appointed
Building Director for Manatee County, effective immediately.
Motion was seconded by Mr. Clark and carried.

WATER SUPPLY & DISTRIBUTION PROJECT
APPRAISAL, TITLE SEARCHES AUTHORIZED

Motion was made by Mr. Briggs that the Chairman of the Board be
authorized to obtain appraisals and title searches on the properties
in the proposed dam site (Manatee County Water Supply & Distribution
Project.).. Motion was seconded by Mr. Clark and carried unanimously.

MEETING ADJOURNED

Upon motion, the Chairman declared the Board adjourned until Monday,
May 17th, 1965 at 9:00 A. M.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 17 May 1965

