

JUNE 1, 1965

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, June 1, 1965 at 9:00 A. M. (A legal holiday, Sunday, May 30th, Memorial Day, was observed Monday, May 31st.)

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, Minutes of the previous meetings were approved.

REGULAR MEETING OF MAY 17, 1965  
 REGULAR MEETING OF MAY 24, 1965

MANATEE CABLEVISION, INC.  
 FRANCHISE GRANTED, EXECUTED

E. J. Vehnekamp and his attorney, James Wallace, were present in connection with application for a franchise for Community Television Antenna System for Manatee Cablevision, Inc.

The County Attorney referred to the proposed franchise agreement, as amended and modified, and recommended striking any references to renewal of the agreement beyond the ten-year period for which this franchise might be granted. The minor changes that he recommended were satisfactory with the applicant, Mr. Vehnekamp.

Motion was made by Mr. Clark that exclusive franchise agreement be entered into between Manatee County and Manatee Cablevision, Inc., for a ten year period for Community Television Antenna System. Motion was seconded by Mr. Hutches and carried.

RECORDED S19-112

30TH AVENUE EXTENSION (CEDAR HAMMOCK DRAIN)  
 RESOLUTION TO STATE ROAD DEPARTMENT AMENDED

The County Engineer, John Benson, relayed request from the State Road Department for amendment to the Resolution of May 10, 1965 relative to structural plans for the extension of 30th Avenue (Cedar Hammock Drain at 14th Street) to provide for payment from Secondary Road Funds.

Motion was made by Mr. Clark that Resolution be adopted amending Resolution of May 10th, 1965, by adding "and the cost to be charged to Manatee County Secondary Road Fund". Motion was seconded by Mr. Briggs and carried.

RESOLUTION S19-113

PROJECT NO. 397  
 SURVEY, PLANS & ESTIMATES AUTHORIZED

Motion was made by Mr. Briggs that the re-activated petition for

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paving a twenty-foot road, 8th Street Court, Manatee Subdivision, Ellenton, be accepted and that the County Engineer be authorized to proceed with survey, plans and estimates. Motion was seconded by Mr. Taylor and carried. (PROJECT NO. 397)

#### COMPLAINTS RE OILING COUNTY ROADS

The County Engineer reported that he had received a number of complaints regarding 11th and 12th Avenues and 42nd and 43rd Streets; that property owners had hired a contractor to put burned motor oil on these unpaved streets and were now complaining about the grime on automobiles, etc. He stated that the Highway Department had not authorized the oiling of the streets, nor did he know of any authorization by the Commissioners.

#### RADIO TOWER (SHERIFF'S DEPARTMENT)

Upon question by Mr. Taylor, the County Engineer explained that a misunderstanding had arisen in connection with a radio tower stored at the county shop property, on 13th Avenue West, for a number of years; that recently when preparations were made to use it at the new county garage it was learned that it belonged to the Sheriff's Department.

J. Kenneth Gross, Sheriff, stated that he had purchased the tower at a great saving for his Department (an \$8,000.00 tower for \$1600.00) for use at the projected jail site (plans for new jail on 17th Avenue abandoned), and that the height was still needed in order to reach his cars (radio) in remote areas of the county.

It was suggested that the County Engineer and the Sheriff confer with the architect (for court house and expansion of jail facilities) regarding installation of a tower on the court house (height, cost, appearance, etc.) and then make recommendation to the Board on this problem.

#### MANATEE RESERVOIR RECREATION PARK APPRAISAL OF PROPERTIES AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Taylor, the County Engineer was authorized to obtain appraisals on properties for the proposed Manatee Reservoir Recreation Park.

#### GENERAL TELEPHONE COMPANY

In connection with a recent meeting with the officials of the General Telephone Company (regarding extended area service and a Manatee County director), Mr. Clark advised that it had been decided that legal advice and further study were needed before further comments were made and that Mr. Leary (of the General Telephone Company) had indicated that he could make no definite statements at the present time.

#### Z O N I N G

Zoning matters for consideration of the Board were submitted by the Planning Director:

C-24 A. P. KNOWLES      HOUSES IN "A" ZONE APPROVED  
Request for Commission approval to build two houses on less than five acres in an "A" zone; said property located on the NW corner of 45th Street E. and 34th Avenue E.

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Upon motion by Mr. Clark, seconded by Mr. Taylor, C-24 for A. P. Knowles was approved.

C-25 BERTHA FRAZEE HOUSE IN "A" ZONE APPROVED  
Request for Commission approval to build a house on less than five acres in an "A" zone; said property located west of Morgan Johnson Road and approximately 1-1/4 miles south of SR 64.

Upon motion by Mr. Hutches, seconded by Mr. Briggs, C-25 for Bertha Frazee was approved.

Z-21 AMENDMENTS TO ZONING ORDINANCE ADOPTED  
Commission initiated petition to consider amendments to the Zoning Ordinance of Manatee County.

The County Attorney stated that the proposed amendments had been examined by Mr. Boylston, a member of his firm, and were satisfactory as to legal aspects and language.

Motion was made by Mr. Briggs that the amendments to the Zoning Ordinance be adopted. Motion was seconded by Mr. Taylor. Voting "Aye" were Mr. Briggs, Mr. Taylor, Mr. Hutches and Mr. McClure. Mr. Clark voted "No". Motion carried. (Amendments effective as of June 1, 1965).

RESOLUTION

ZONING  
Z-21

COMPREHENSIVE PLAN - ANALYSIS DISTRICT NO. 1 NO ACTION

#### AGREEMENT APPROVED AND ACCEPTED

Upon motion by Mr. Briggs, seconded by Mr. Briggs, the Board approved and accepted Agreement to purchase right-of-way from

JOHN R. PEARCE (FT. HAMER RANCH) Parcel #2  
Ft. Hamer Road, 2nd Add.

for \$264.00 (in lieu of fence being removed by the County).

#### WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Hutches, Warrant Lists of May 28th and June 1st, 1965, and requisitions were approved and Warrant Lists of June 4th and June 7th, 1965 were authorized; the warrant list of June 4th 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	2568 -2640
Road & Bridge Fund	1126 - 1132
Miscellaneous Funds	224 - 227

#### BONDS APPROVED

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

Deputy Sheriffs (Bonds)  
OWEN JERRY KEEN

#752-440 Financial Fire & Cas.

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Deputy Sheriffs (Continuation Certificates)

LYLE CHARLES OWENS	1S112215	Lumbermens Mutual Cas.
JAMES ARTHUR MICHAEL	1S112229	" " "
FRANK JOSEPH PITTRO	S110 984	" " "

**BILLS APPROVED FOR PAYMENT**

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

Ross Boyer	\$	35.00
Diagnostic Medical Lab.		175.00
Park, Beach & Recr. Commission		291.35
Manatee Memorial Hospital		1418.60
Schultz & Cleary		1320.00 & \$20,742.84

(The County Attorney stated that in his opinion the bills rendered for legal services of Schultz and Cleary were proper and in order to be paid.)

**BAYSHORE GARDENS SHOPPING CENTER, INC.  
COURT ORDER REFUND OF TAXES**

The County Attorney advised that in the case of Bayshore Gardens Shopping Center, Inc., vs the Tax Assessor, the Tax Collector and the County Commissioners, the court had ruled in favor of the county on most issues but had ordered re-appraisal on certain parts; that the Tax Assessor had filed the re-appraisal with the Court and it had been approved; that the final decree had been approved by the Circuit Court Judge and refund ordered for \$18,203.09.

Motion was made by Mr. Briggs that the Deputy Clerk be instructed to comply with the final decree in the case of Bayshore Gardens Shopping Center, Inc., vs Manatee County, et al, be refunding to the Bayshore Gardens Shopping Center, Inc., the total sum of \$18,203.09. Motion was seconded by Mr. Taylor and carried.

**CORRESPONDENCE**

Correspondence was read from

1) MANATEE COUNTY HIGHWAY DEPARTMENT

Advising that road and drainage improvements satisfactorily completed to Manatee County's rural tract standards on a certain road beginning at Upper Manatee River Road, running east, thence south to south section line of Section 20, Township 34 South, Range 19 East, described in deed from D. C. T. Corp. to Manatee County.

**D.C.T. CORPORATION  
REFUND BOND (CASH) AUTHORIZED**

Upon motion by Mr. Briggs, seconded by Mr. Taylor, refund of cash bond in the amount of \$1500.00 (furnished in lieu of performance surety bond) was authorized to D. C. T. Corporation.

2) U. S. ARMY ENGINEER DISTRICT, JACKSONVILLE  
CORPS OF ENGINEERS

Notice of Advance Notice to Bidders to remove snags in and along the Manatee River between the vicinity of Ft. Hamer and Rye Bridge, a distance of approx. 6.2 miles. (Bids to be opened about 16 June 1965)

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## CERTIFICATES OF CORRECTION (E &amp; I)

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

Real Estate

No. 121 Church of God in Christ

No. 122 Dan S. &amp; Gertrude G. Blalock

## PLANNING COMMISSION

APPOINTMENT: JOHN J. WILKEY

Motion was made by Mr. Taylor that John J. Wilkey be appointed as member of the Planning Commission to fill the unexpired term of Edward Siegert, resigned. Motion was seconded by Mr. Clark and carried.

## BOARD OF APPEALS (ZONING)

APPOINTMENT: W. W. TOWNSEND

Motion was made by Mr. Clark that W. W. Townsend be appointed as member of the Board of Appeals (Zoning). Motion was seconded by Mr. Taylor and carried.

## PLANNING COMMISSION

TERM OF MRS. HARRY GALVIN DESIGNATED

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the term of Mrs. Harry Galvin, appointed as member of the Planning Commission, was designated as follows: "To fill the unexpired term of Earle Cromer, deceased".

## PARK &amp; RECREATION FACILITIES (MYAKKA AREA)

NEGOTIATION FOR ACQUISITION AUTHORIZED

Mr. Hutches requested, and was given approval in principal by the Board, and authorized to proceed with negotiation for acquisition of ten-to-seventeen acres, bounded on the north by old State Road 70 and on the south by the new State Road 70, for recreational purposes. He explained that approximately one-fourth mile of river frontage was included in the property and it would be inexpensive to develop the site for fresh water swimming and park area.

## PORT ADVISORY COMMITTEE

REAPPOINTMENT: MARSHAL DeSEAR

Motion was made by Mr. Clark that Marshall DeSear be re-appointed to the Port Advisory Committee, retroactive to March 31st, 1965, for a term of three years. Motion was seconded by Mr. Taylor and carried.

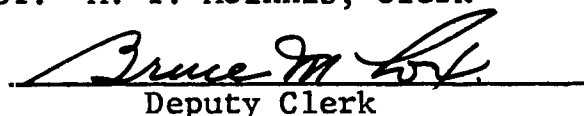
## INVITATION FOR BIDS: EQUIPMENT

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the County Engineer was authorized to advertise for bids to be received on various items of Equipment for the Highway Department.

## MEETING ADJOURNED

Upon motion, the Chairman declared the Board adjourned until Monday, June 7th, 1965 at 9:00 A. M.

ATTEST: M. T. McInnis, Clerk

  
Deputy Clerk

APPROVED:

  
Chairman