

JUNE 7, 1965

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, June 7th, 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. Briggs, seconded by Mr. Hutches, the Minutes of the previous regular meeting were approved.

#### REGULAR MEETING OF JUNE 1, 1965

#### INVITATION FOR BIDS AUTHORIZED GRADALL REPAIRS

John B. Benson, County Engineer, explained that it would be necessary to replace the inside section of the boom on one of the county Gradalls (continued to break hydraulic lines and upon close examination it had been found that the original boom had been sprung and there was no way of straightening it), which would involve an expenditure of approximately \$1200.00; that even though this was a specialized item of equipment and parts were not made by anyone else it <sup>would</sup> require advertising for bids to be submitted.

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the County Engineer was authorized to advertise for bids for repairing the Gradall.  
 (Advertise for boom assembly)

#### 75TH STREET SANITARY LANDFILL; ACQUISITION BORROW PIT, PALMETTO AREA

With reference to a letter from Larry Rhodes, Director of the Manatee County Anti-Mosquito District, advising that the twenty acres (county property) off 75th Street will very soon be filled back to the original ground level and requesting that a new site for a sanitary landfill be selected prior to July 1st, and suggestion that acquisition be made of borrow pit in the Memphis area north of Palmetto and portion be used as sanitary landfill, Mr. Benson recommended that

- 1) Another site for a sanitary landfill be acquired in the 75th Street area, if possible, because of convenience (eliminates the necessity of hauling trash all the way from west Manatee County area out to the landfill at Oneco).

Mr. Taylor stated that he would investigate the possibility of obtaining a site and would make a report to the Board at the next meeting. Upon question the County Attorney advised that the Board could conduct sanitary landfill operations on private land if lease or permission obtained from the owner.

- 2) Acquire the borrow pit north of Palmetto and rebuild or reclaim some of the land through the use of sanitary landfill.

JUNE 7, 1965

(Cont'd)

Mr. Briggs offered a resume' on negotiations with the owner of the borrow pits for county acquisition of the site after the contractor had completed excavation: that the county could acquire for \$1.00 and reimbursement of \$2500.00 to cover purchase of two pie-shaped parcels (jutting out into the 80-acre tract), which the contractor had to purchase from Mr. Wallace.

With reference to the agreement between the contractors and the county (and posting of bond to guarantee satisfactory condition of pit after excavations completed), the County Engineer advised that there still remains about \$1,000.00 worth of work to be done on ~~on~~ the structure. It was suggested that the County Engineer confer with the engineers for the contractors (Cone Brothers) and the Director of the Anti-Mosquito District as to the actual value of the remaining structure to meet requirements of the County and the District and report to the Board at the next regular meeting.

#### AERIAL PHOTOGRAPHS

#### COUNTY ENGINEER TO PREPARE SPECIFICATIONS; OBTAIN PROPOSALS

Proposal for purchasing aerial photographs for the County Engineer and the Tax Assessor was outlined by Mr. Briggs:

After being advised that the Tax Assessor would not need the same type photos needed by the County Engineer (Tax Assessor did not need the type that could be reproduced), which would cost approximately \$12,000.00, it was recommended that the Board purchase the type photos required for the Engineering Department and the Tax Assessor be allowed to buy his from the county for the same price estimated on the less expensive type (approximately \$3,000.00). Previous plan was to purchase the aerial photos on a fifty-fifty basis.

After Mr. Clark expressed a desire to examine written estimates or proposals on furnishing aerial photographs, the county engineer was instructed to submit written specifications to the firms supplying this service with request for proposals. (As to necessity for advertising and receiving sealed bids, it was pointed out that this is a professional-type service.) Mr. Benson stated it would be possible to have the proposals for the Board's consideration in two weeks (meeting of June 21, 1965).

#### ASSISTANT COUNTY ENGINEER APPOINTMENT OF DON LOVEJOY

The Chairman announced that Don Lovejoy had been appointed Assistant County Engineer, effective this date, on a six months temporary basis, to succeed Kenneth Foster, resigned.

#### MERITORIOUS SERVICE AWARD: KENNETH FOSTER

Mr. Briggs moved that Kenneth Foster be presented a Certificate of Meritorious Service for his services performed with the Engineering Department. Motion was seconded by Mr. Taylor and carried.

#### Z O N I N G

Zoning matters for consideration by the Board were presented by James Cox, Planning Director.

JUNE 7, 1965

(Cont'd)

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

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.

Mr. Hutches reported that this location had been investigated and it was quite a distance from the dam site and recreation areas, and moved that SE-113 for P. W. Fulton be approved. Motion was seconded by Mr. Briggs and carried.

TU-52 THOMAS J. PARKS TRAILER PERMIT RENEWED

Request for a one-year renewal of a Temporary Use Permit to park a trailer on a portion of a 1600-acre parcel that is located 4 miles north of Myakka City. Trailer will be used as a residence while house is being built.

Motion was made by Mr. Hutches that TU-52 for Thomas J. Parks be approved for renewal for a period of SIX MONTHS. Motion was seconded by Mr. Clark and carried.

R-191 BRADEN RIVER CORP. REZONE TO "T" DENIED

Application for rezoning from "A" Agricultural and "C-1" Retail Commercial to "T" Mobilehome Subdivision to permit a mobilehome subdivision on a 44.25 acre parcel located south of SR 70 and east of 45th Street E. (Lockwood Ridge Road)  
The Planning Commission recommended denial.

Motion was made by Mr. Clark that the recommendation of the Planning Commission be accepted and that R-191 for rezoning to "T" Mobilehome Subdivision be denied. Motion was seconded by Mr. Hutches and carried.

COMPREHENSIVE PLAN - ANALYSIS DISTRICT NO. 1 (NO ACTION)COMPREHENSIVE PLAN - ANALYSIS DISTRICT NO. 21 APPROVED

Public hearing to consider amending and/or adoption of a portion of the Comprehensive Plan of Manatee County and to recommend to the Governing Body such zoning changes necessary to aid in the implementation of the Comprehensive Plan of the area located as follows: Bounded on the north by Hillsborough County, on the south by Sarasota County; on the east by DeSoto and Hardee Counties, and on the west by a line between Ranges 18E and 19E, Manatee County.

Louis Schneider made a presentation of Comprehensive Plan Analysis District No. 21, the eastern non-urbanized area of Manatee County, which includes about 576 square miles or 369,000 acres of agriculturally zoned land; comprising eighty percent of Manatee County's land area and about two percent of its population. He stated that its economic importance to the county as the dairy, beef, citrus, vegetable, ornamental plant and flower producing area was well established; its future importance as a dolomite and phosphate mining area is expected; its potential as a recreation area is being developed and will increase as the urban population grows.....; the important elements to be considered in this district follows:

- 1) The proposed fresh water reservoir and dam in the geographical center of this district and the 870-acre Regional Recreation area, to be purchased with local and federal funds, on the south shores of the man-made lake.

JUNE 7, 1965

(Cont'd)

- 2) The preservation of additional open-space lands in Myakka, Parrish and Duette areas for future acquisition for public recreation use to serve the expanding population.
- 3) The preservation and protection of our agriculturally fertile lands, grazing land and citrus grove land to retain and expand our important agricultural economic base.
- 4) Planning and zoning control to insure compatibility with agricultural, recreational and residential interests of the mining operations which will be begin on some of the seventy-two parcels of land now under lease-option for mineral and oil rights in this district.
- 5) The reclamation of lands after mining operations cease for agricultural, recreational or residential use.
- 6) The protection of the purity of the air and water for primary domestic water supply, for recreation use, must be insured for Manatee County citizens.
- 7) Retaining insofar as possible the natural beauty in this area.

RECOMMENDATIONS:

- 1) The Manatee County Reservoir Park area to be developed for public use as a regional open-space recreational area insofar as such use is compatible with the water supply to be stored and treated there.
- 2) Cooperation between the County Commission, the Park, Beach and Recreation Commission and the Planning Commission to locate, preserve and eventually acquire additional public recreational land in eastern Manatee County to serve expected population. (Referred to these areas on map.)
- 3) The "A" Agricultural zoning now established throughout this district should remain, and no rezoning to be attempted at this time. Study of soil conservation, drainage, etc., should be made.
- 4) Lease-option land for mining of phosphate, oil or any other minerals to be located and mapped; study of potential mining in Manatee County to be made with specific recommendations regarding reclamation and air and water pollution controls.
- 5) That State Road 64 be designated as "Scenic Parkway" and the billboard sign-free zone be extended to include State Road 64 from the Braden River Bridge to the eastern county line.

The Comprehensive Plan for District No. 21 was approved and the County Attorney was instructed to prepare the appropriate resolution for adoption by the Board at the next regular meeting on June 14, 1965.

RESIGNATION: ALICE WALLIS

CERTIFICATE OF MERIT

The Planning Director submitted resignation of Alice Wallis, secretary-administrative assistant to the Planning Commission, effective June 18, 1965. Upon motion by Mr. Clark, seconded by Mr. Taylor, the resignation was accepted.

Motion was made by Mr. Briggs that Alice Wallis be presented a Meritorious Service Award. Motion was seconded by Mr. Hutches and carried.

JUNE 7, 1965

(Cont'd)

## DEEDS &amp; EASEMENTS ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. Taylor, the following Deeds and Easements were accepted:

Easements, Parcel #1, #2, from FORREST B. & LEONE LEEDY

FORT HAMER RANCH, INC. (QCD) Ft. Hamer Road, 2nd Addition  
(Mollie D. Parrish) Parcels #2, #8, #9

K. S. PARRISH HEIRS, (QCD) Ft. Hamer Road, 2nd Addition  
Parcel #6

LORENE BRYANT RAWLS (QCD) Ft. Hamer Road, 2nd Addition  
Parcel #5

## BOND APPROVED

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the following bond continuation certificate was approved:

Well Drilling Contractor C. D. CANNON & SONS, INC.

## WARRANT LIST &amp; REQUISITIONS

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Warrant Lists of June 4 & 7, 1965 and requisitions were approved and Warrant List of June 14, 1965 was authorized.

General Revenue Fund	#2641 - #2690
Road & Bridge Fund	#1133 - #1234
Miscellaneous Funds	# 228 - # 242

## BILLS APPROVED FOR PAYMENT

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

Watson & Company (Hospital addition)	\$ 1050.00	and
	5000.00	
Department of Public Welfare	507.51	
John P. Huth Insurance (Workmen's Comp.)	7117.36	
Malcolm E. Beard, Sheriff, Hillsborough Co.	20.60	

## STATE ROAD DEPARTMENT

RE: STATE ROAD 45 (U.S. 41) & 69TH AVENUE

Resolution requesting the State Road Department to make a traffic survey at the intersection of U. S. 41 (State Road 45) and 69th Avenue to determine the feasibility of installing a traffic control device at this intersection (in lieu of installation at U. S. 41 and Florida Boulevard) was read by the County Attorney. Upon motion by Mr. Hutches, seconded by Mr. Briggs, the Resolution was adopted. (See Minutes of May 24, 1965)

RESOLUTION RECORDED S19-108

## STATE ROAD DEPARTMENT

RE: U. S. 41 FROM HILLSBOROUGH COUNTY LINE TO INTERCHANGE

Mr. Clark moved that the county attorney be instructed to draft a resolution requesting the State Road Department, through its District Engineer, H. M. Johnson, to study the possibility and feasibility of re-aligning the proposed alignment of U. S. 41 from the Hillsborough County line south to the interchange north of Palmetto. Motion was seconded by Mr. Taylor and carried.

JUNE 7, 1965

(Cont'd)

CORRESPONDENCE

Correspondence was read from

- 1) MANATEE COUNTY TAXPAYERS ASSOCIATION, INC.  
Resolution commending the Board for providing that Water Revenue bonds be secured from revenue derived from system.
- 2) STATE ROAD DEPARTMENT  
Additional field information to be secured regarding 69th Avenue at intersection with U. S. 41.
- 3) HIRAM STRICKLAND, TAX ASSESSOR  
Request for 30-day extension for completion of assessment roll.

ASSESSMENT ROLL: EXTENSION OF TIME FOR COMPLETION

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the Tax Assessor was granted a thirty-day extension for the time set aside for the completion of the assessment roll.

- 4) MADELON L. SNYDER, Civil Defense Director  
Re: Natural Disaster Annex 15.

CIVIL DEFENSE

Upon motion by Mr. Clark, seconded by Mr. Taylor, the Board approved Manatee County Natural Disaster Annex 15 for 1965.

MEETING ADJOURNED

Upon motion, the Chairman declared the meeting adjourned until Monday, June 14th, 1965 at 9:00 A. M.

ATTEST:

M. T. McInnis, Clerk

Bruce M. Cox  
Deputy Clerk

APPROVED: 21 June 1965

Don P. McClure  
Chairman