

SEPTEMBER 23, 1965

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, September 23, 1965 at 9:10 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.

SUPERVISOR OF ELECTIONS

PURCHASE OF RECORD BINDERS AUTHORIZED

Mrs. Mable Davis, Supervisor of Elections, was present to discuss purchase of additional Visible Record Binders that will be required to divide the alphabet (registered voters) into more sections, which will aid in speeding up voting procedures.

George Dowling, purchasing agent, submitted quotations on binders as follows: \$57.81, \$50.00 and \$38.70 each.

Mrs. Davis objected to the less expensive binders because they were heavier and difficult to handle, also the pages did not lie flat in opened position.

Fred Kushmer, Jr., of the Bradenton Office Equipment Company, was present to explain the mechanism of the binders on which he had submitted quotation, and stated that since submitting the price he learned of the preference for the open-flat type and he could furnish these binders for the quoted price of \$38.70 each.

Motion was made by Mr. Clark that the Board authorize purchase of forty-five (45) Visible Record Binders at \$38.70 each. Motion was seconded by Mr. Taylor and carried.

Z O N I N G

Harry Kraner, Jr., representing Kraner's Inc., referred to the Resolution adopted by the County Commissioners providing that all non-conforming junkyards be discontinued by 1966, and advised that in compliance with this resolution his business on U.S. 41 had been sold and he held option on property on Saunders Road and had made application to the Planning Commission for a Special Exception for the establishment of a wrecking yard on this property.

Carroll LaMar, Planning Administrator, explained that

SE-122 HARRY KRANER, JR. Request to allow a Special Exception for a Wrecking and Salvage Yard in an M-2 Industrial District (located 637.5 ft. east of the SAL Railroad on the South side of 63rd Avenue E. - Saunders Road ) had been referred to committee at the public hearing held by the Planning Commission on September 21, 1965.

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Mr. LaMar explained that there were problems concerning set-back requirements, etc., and the fact that they planned to move eight acres of autos onto a five-acre tract. (Mr. Kraner stated he had made an offer to purchase additional land adjoining the tract.)

When the County Attorney advised that it was his opinion that the Board should not take any action on this request unless a recommendation was made by the Planning Commission, Mr. LaMar stated he would poll the members of that commission to see if they would hold an emergency meeting so that recommendation might be made to the governing body as soon as possible..

SE-125 FAITH TABERNACLE, PENTECOSTAL HOLINESS CHURCH  
EXPANSION PERMIT APPROVED

Request to allow a Special Exception to construct addition on existing church building in an R-1AA District, on a 0.28 acre parcel located at the NW corner of 2nd Street W. and 57th Avenue W. (Little Pittsburgh Road)

Upon motion by Mr. Clark, seconded by Mr. Taylor, SE-125 for the Faith Tabernacle, Pentecostal Holiness Church, was approved.

DEED ACCEPTED: VISSCHER

Mr. LaMar explained that L. C. Visscher had obtained a permit to build a storeroom at the rear of his restaurant in a commercial zone (Cortez Road west of 26th Street, north side) according to plans submitted, showing the required ten feet for set-back in such areas (also a parking lot) in the rear of the building. A property line dispute arose and during the course of construction the adjoining property owner erected a fence on 6.9 feet which he claimed as his property, thus eliminating the greater portion of the proposed driveway. In order to obtain a certificate of occupancy, it was recommended by the Planning Commission, and worked out by Mr. Visscher's attorney and the county attorney, that a 20-foot alleyway be dedicated (not to be maintained by county) to service the restaurant.

Upon motion by Mr. Clark, seconded by Mr. Taylor, deed for a 20-foot alleyway was accepted from

LEONARD C. and RUTH M. VISSCHER  
(accepted without county maintenance).

ZONING ON MANATEE AVENUE - TO 67TH STREET WEST

Regarding zoning that applies to Manatee Avenue West, bordering the annexed portion of the street by the City of Bradenton, memo was read from Mr. LaMar that the Chairman of the City Zoning Commission had advised it was his opinion that Manatee Avenue should remain under present Manatee County zoning status until each individual requested a change and the property would have to be annexed by the City before change of zone would be heard.

STATE ROAD 64 (Junkyard)

Upon inquiry by Mr. Hutches regarding an unauthorized junkyard on State Road 64, Mr. LaMar advised the owners had been notified of violation of ordinances.

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BONDS, CONTINUATION CERTIFICATES APPROVED

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

DR. W. E. WENTZEL, MEMBER OF BOARD OF TRUSTEES,  
MANATEE MEMORIAL HOSPITAL (Bond to July 2, 1968)

C. M. BRITT (Bond, Impounding Officer)

Building Contractor (Continuation Certificate)  
R. E. JOHNSON & SON, IND.

Deputy Sheriffs (Continuation Certificates)  
JAMES Z. STANLEY  
EUNICE V. CHUMNEY  
JOHN E. COLLINS

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant List of September 23, 1965 and Requisitions were approved and Warrant List of September 30, 1965 was authorized (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  
Road & Bridge Fund  
Miscellaneous Funds

WATER SUPPLY PROJECT: BILLS REFERRED PERRY CESSNA  
ADDENDUM CONE BROS. CONTRACT APPROVED

Bills in connection with the Water Supply Project were referred to Perry Cessna for processing before presentation to the Board for payment. (Requisition to Paying Agent, etc.)

The County Attorney advised that Cone Bros. had requested two minor changes in Special Addendum to contract on construction of the Water Supply Project; that these changes had been reviewed and were acceptable if approved by the Board:

- 1) Deletion of Para. 2 in Special Addendum,
- 2) Addition of a phrase in Para. 2(f) on page GC-3 of the specification, which added phrase reads "except a difference caused by an omission in the specifications".

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the two changes outlined by the attorney were approved and the Chairman was authorized to initial all six copies of the contract.

DEED ACCEPTED;  
BIDS TO BE RECEIVED ON MOVING/RAZING BUILDING (BRADENTON BEACH)

Motion was made by Mr. Taylor that deed be accepted from

MARY WATKIN SNELL (Bradenton Beach)

and that Invitation for Bids be advertised for the moving or razing of the residence located on the south sixty feet of Lots 7 & 8, Block 16, Cortez Beach Plat (802 Gulf Drive, Bradenton Beach - known as

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the Snell home) on right-of-way conveyed to the county by above deed.

Motion was seconded by Mr. Clark and carried.

TRACTORS & MOWERS  
INVITATION FOR BIDS AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Taylor, the Board authorized advertising for bids to be received on one or more heavy duty tractors and mowers.

CORRESPONDENCE

Correspondence was read from

- 1) W. D. MOORE, Safety Director  
Advising that "No Trespassing While Under Construction" signs had been placed on dragline and groin at Bradenton Beach in effort to prevent children and adults diving from top of dragline.
- 2) PERRY A. CESSNA, Superintendent, Water Works

BAYSHORE GARDENS LIFT STATION  
RUSSELL & AXON APPOINTED DESIGN FACILITY

Request of Manatee Utility Company for permit for Bayshore Gardens Lift Station Serving Shopping Center and Condominium Apartments had been referred to Perry Cessna for study and recommendations, said recommendations being as follows: (Excerpt from letter)

"It is my recommendation and opinion that the Manatee County Utilities System would be best served if:

1. We accepted the responsibility of properly designing a permanent pumping station - Russell & Axon to do this work.
2. That we request the present owners - Manatee Utility Company to pay the engineering fees already incurred and Manatee County reimburse the Utility Company for this expense at the time of purchase.
3. That we issue a letter of intent to the Regional Sanitary Engineer, Mr. Elwood Larsen, stating that we will design and install a permanent State Board of Health approved pumping station - immediately upon acquisition of this Company by the County, and further request that Mr. Larsen release Mr. Goldman's Condominium plans so said Mr. Goldman and his company may immediately proceed with construction of said condominium."

Mr. Cessna stated that this had been discussed with, and verbally agreed upon, as being the best plan, County Attorney, representatives of Russell & Axon, County Engineer, Regional Sanitary Engineer and Manatee Utility Company, providing it meets the approval of the County Commissioners.

Upon motion by Mr. Clark, seconded by Mr. Taylor, Russell & Axon, Eng., was designated to design the pumping station for this particular location.

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BILLS APPROVED FOR PAYMENT

Upon motion by Mr. Briggs, seconded by Mr. Clark, the following bill was approved for payment:

James Doss (appraisal Albritton property,  
State Road 62) \$375.00

WATER SUPPLY & DISTRIBUTION PROJECT  
BID OPENING RESCHEDULED

Upon motion by Mr. Clark, seconded by Mr. Hutches, the opening of bids on Sections "A" and "F" on construction of the Water Supply and Distribution Project was rescheduled from October 4th, 1965 to October 5th, 1965.

WATER SUPPLY & DISTRIBUTION PROJECT  
RUSSELL & AXON INVOICE APPROVED FOR PAYMENT

See 10/4/65 Upon motion by Mr. Clark, seconded by Mr. Taylor, Requisition for  
for cor- payment of \$52,633.34 to Russell & Axon, Engineers, for services  
rection\* on the Water Supply & Distribution Project, was approved unani-  
mously, and authorized paid from the project Construction Trust Fund.  
RECORDED D19-51

BIG SLOUGH WATERSHED

Mr. Hutches read a telegram from Congressman James Haley advising that the Sub-Committee on Conservation and Credit had favorably reported the Big Slough Watershed Project to the House Committee on Agriculture. In this connection Mr. Hutches commended Mr. Lynn Harrison on his presentation to the Sub-Committee.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

(Note: Next meeting of the Board scheduled for Thursday, September 30, 1965, 9:00 A. M., due to absence of Board members to attend State Association of County Commissioners conference in Miami, September 26-29, 1965)

ATTEST:  
M. T. McInnis, Clerk

APPROVED: 4 October 1965

  
Deputy Clerk

  
Chairman

\*Minutes corrected October 4, 1965 (page 400 )  
...To provide for adoption of Resolution