

OCTOBER 4, 1965

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, October 4, 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. Clark, seconded by Mr. Hutches, Minutes of previous Meetings were approved:

REGULAR MEETING OF SEPTEMBER 20, 1965
SPECIAL MEETING OF SEPTEMBER 23, 1965

PALMA SOLA UTILITIES
BOND RELEASED

The following motion was inadvertently omitted from the Minutes of September 30, 1965, and is recorded here as correction or addition to those Minutes:

Upon motion by Mr. Clark, seconded by Mr. Hutches, the bond of Palma Sola Utilities was authorized released: No. 23 S 5023, Aetna Casualty & Insurance Company. (Palma Sola Utilities franchise transferred to Sarasota Federal Savings & Loan, March 22, 1965).

COURT HOUSE ADDITION
LOW BID ACKNOWLEDGED: SETTECASI & CHILLURA

Sidney Wilkinson, architect, recommended that the Board recognize the low bid submitted on construction of addition to the Court House:

SETTECASI & CHILLURA \$979,990.00 (base bid)

and that the bid bonds of the three lowest bidders be retained until such time the bid is awarded, the two next lowest bidders being Moore Construction Company (\$997,453.00) and Joel Sainer Construction Company (\$999,857.00).

Motion was made by Mr. Taylor that the recommendations of Sidney Wilkinson be accepted and the firm of Settecasi & Chillura was declared low bidder on construction of the addition to the Court House. Motion was seconded by Mr. Hutches and carried.

WATER ADMINISTRATION BUILDING
BIDS TO BE RECEIVED OCTOBER 28, 1965

Mr. Wilkinson submitted the final plans on the Water Administration Building and recommended that bids be opened October 28, 1965.

Upon motion by Mr. Clark, seconded by Mr. Briggs, Invitation for Bids on the construction of the Water Administration Building was

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authorized advertised for opening on Thursday, October 28, 1965.

ANNA MARIA POWER SQUADRON
BOATING SAFETY EDUCATION WEEK DECLARED

L. B. Rivers explained that the United States Power Squadron, through the local Squadron, offers a series of courses in Boat Handling, Navigation, Seamanship and other related subjects to promote and emphasize "Safety Afloat"; that the Anna Maria Island Power Squadron, the local member, would be starting this twelve-week course on November 1, 1965, and publicity and promotion of this Safety Education would be helpful in emphasizing this program.

Motion was made by Mr. Clark that Resolution be adopted in recognition of the efforts of the local Power Squadron in promoting good boating practices and safety measures and declaring the week of October 25 through October 30, 1965, as ANNA MARIA ISLAND POWER SQUADRON BOATING SAFETY EDUCATION WEEK for Manatee County. Motion was seconded by Mr. Briggs and carried.

RESOLUTION D19-57

RAUTENBURG, G. E.
RE: DRAINAGE FROM AIRPORT TO BAY

G. E. Rautenburg came before the Board to discuss phases of proposed drainage from the Sarasota-Bradenton Airport to Bowlee's Creek and Sarasota Bay, and outlined his reasons for objecting to present plans for installation of the drainage pipe.

After hearing presentation by Mr. Rautenburg and explanation by the County Engineer, Chairman McClure suggested that Mr. Rautenburg confer with the engineers (Airport, County and his consulting engineer) on this matter.

BRADENTON BEACH RIGHT-OF-WAY
BID ON REMOVAL OF RESIDENCE

The Board received only one bid for removal of a building, known as the "Snell residence" from right-of-way on Bradenton Beach. This bid called for the county to pay

INTERSTATE WRECKING COMPANY \$1,100.00

for demolition and removal of the building.

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the Board acknowledged receipt of the bid and deferred action until the next regular meeting on October 11, 1965.

ROAD IMPROVEMENT PROJECT: NO. 498
SURVEY, PLANS & ESTIMATES AUTHORIZED

John Benson, County Engineer, advised that a petition for Road Improvement Participation Project

27TH AVENUE EAST, BETWEEN FIRST & THIRD STREETS EAST

met the requirements for such projects (signatures of 69.94% property owners of abutting properties at this location).

Upon motion by Mr. Clark, seconded by Mr. Briggs, the County Engineer was authorized to proceed with survey, plans and estimates on this

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project.

TRACTORS & MOWERS
BIDS OPENED; DEFERRED

Bids on Tractors and Mowers were received and opened from

FRANZ TRACTOR COMPANY	
Total for tractor & mowers	\$6,338.00
ORANGE STATE MOTOR COMPANY	
Total for tractor & mowers	\$5,946.66

Upon motion by Mr. Taylor, seconded by Mr. Clark, the bids were acknowledged received and action was deferred until October 11, 1965.

BOWLEE'S CREEK BRIDGE
RE: WATERLINE

The County Engineer reported that he had received an informal quotation from Lee Tharpe, contractor, to install the waterline pipe on Bowlee's Creek Bridge for approximately \$1,600.00, but inasmuch as the first bid received (Higgins) was almost \$4,000.00 it had been considered less expensive for the county crew to do the work, and work on this project was scheduled to begin immediately. He noted that because of the time element involved and the emergency nature of the project the delay of two weeks necessary to advertise for sealed bids would not be considered advisable. (Ref. Consumers Utilities Corp. complaint on damaged water main during county dredging operations in Bowlee's Creek.)

The Board instructed the County Engineer to proceed with work on the project without delay.

WATER SYSTEM CONSTRUCTION TRUST FUND
PAYMENTS AUTHORIZED

Motion was made by Mr. Briggs that Resolution be adopted authorizing payments to be made by the First National Bank in St. Petersburg from the Water System Construction Trust Fund to

M. T. McInnis, Clerk	\$ 2,397.80
The Bradenton Herald (2)	52.00
Richard E. & Mary J. Martin	1,000.00
John R. & Dorothy Glisson	3,030.00
Lawyer's Title Services	20.00
Hardin-Lowrey Realty Company (2)	450.00
Culvert Manufacturing Company	215.28
Meyers & Associates, Inc. (3)	11,340.00
Manatee County (Reimbursements)	9,810.32

for a total of \$28,315.40. Motion was seconded by Mr. Taylor and carried unanimously.

RESOLUTION

D19-58

PORT ADVISORY COMMITTEE

Fred Langford and Earl Lucas, of the Port Authority Advisory Committee, presented interim report of the committee on Air and Water Pollution Control and advised that if possible some recommendation would be made to the Board on October 11, 1965.

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ANTI-POLLUTION DISTRICT

Chairman McClure stated that no further action had been taken on recent Resolution by the Board relative to Manatee County being included in an existing Anti-Pollution District (Hillsborough County - Polk County Anti-Pollution District) and the problems and alternate courses would be analyzed before final commitment would be made by this Board. (After public hearing and approval for County to be included in District, Manatee County would have no recourse).

Z O N I N G

Recommendations of the Planning Commission on zoning matters for consideration of the Board were presented by Carroll LaMar.

R-198 MAYMIE SINGLETON REZONE TO "A" DEFERRED

Request by owner under Chapter 193.11, Florida Statutes, for rezone from District R-1B and R-3 to District "A" General Agricultural a 40-acre parcel located on the South side of Manatee Avenue, West of 67th Street W. (30-34-17)

Recommendation was made by the Planning Commission that this petition be denied, based on the fact that this fast growing residential area is one of county primary areas and, further, that many uses permitted under an Agricultural zoning could prove a detriment to the area and to the Comprehensive Plan for present and future uses of the land.

Hiram Strickland, Tax Assessor, referred to the "Green Belt Law" and resolution adopted by the Board on May 25th, 1964, and explained the reasons for requesting rezoning where property in residential districts are used for agricultural purposes.

Motion to accept the recommendation of the Planning Commission to deny R-198 was withdrawn and action deferred until October 11, 1965.

R-197 SOUTHERN REALTY & UTILITY CORP.; REZONE TO C-1 ADOPTED

Request for a re-zone from Districts R-1AA, R-2 and R-3 (Residential and multiple family residential) to District C-1, Commercial, to allow commercial use of the following properties: (All located in Windsor Park) 4-35-17

Parcel 1: Located on the East side of 43rd St. between Weswick Ave. and Cortez Road.

Parcel 2: Located on the West side of Cortez Parkway (37th St.) between Bedford Ave. and Cortez Road.

Parcel 3: Located on the East side of Cortez Parkway (37th St.) between Bedford Ave. and Cortez Road.

Recommended by the Planning Commission for approval.

Petition was received from residents of Windsor Park objecting to the rezoning to C-1 Commercial.

R. A. Jordan, local realty, appeared in the interest of the Petitioners. He stated that the property owners objecting to the rezoning were under the impression that the requested rezoning applied to all of Windsor Park, but only applied to property along Cortez Road; that

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the developer of Windsor Park had never owned the property petitioned for rezoning and could not have legally assured the homeowners that residential zoning would be retained.

Motion was made by Mr. Clark that the recommendation of the Planning Commission be accepted and that rezoning of the property described in R-197 be approved and adopted. Motion was seconded by Mr. Hutches and carried unanimously.

✓ RESOLUTION ZONING
R-197

✓ SE-124 SAMOSET CHURCH OF GOD APPROVED

Request to allow a Special Exception for presently established church and future expansion program (now non-conforming) in an R-1 District, located between 17th Street Court E. and 18th Street E., 325 ft. North of 38th Avenue E. (Elwood Park Road)
Recommended by Planning Commission for approval, subject to constructions of the buildings conforming with the plot plan.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the recommendation of the Planning Commission was accepted, and SE-124 for the Samoset Church of God was approved subject to the conditions outlined.

R-199 TWIN CITIES CORP. REZONE TO "T" MOBILEHOME SUB-DIVISION APPROVED

Request for re-zone from Districts C-1 and "A" to District "T" for a Mobile home Subdivision; an 80-acre parcel located on the South side of SR 70, Arcadia Road, between 51st Street E., extended, and Braden River. (15-35-18)
Recommended by the Planning Commission for approval after drawings have been approved by Trailer Park and Subdivision Committee.

(Note: This petition had been withdrawn from the Zoning Agenda in accordance with policy that rezoning not be approved subject to certain conditions or requirements being met.)

Motion was made by Mr. Clark that R-199 be approved, based on plans and specifications being received and approved by this Board within six months. Motion was seconded by Mr. Hutches. Voting "Aye" were Mr. Clark, Mr. Hutches, Mr. Taylor and Mr. McClure. Mr. Briggs voted "No". Motion carried by the required four-fifths vote of the governing body.

ICAL
TRCF/ISLES MOBILE HOME ESTATES, UNIT III
PLAT APPROVED (CITY OF PALMETTO)

✓ RESOLUTION RECORDED
ZONING R-199

Upon motion by Mr. Clark, seconded by Mr. Briggs, plat of Tropic Isles Mobilehome Estates, Unit III (located within the limits of the City of Palmetto), was approved.

BUDGET: SHERIFF'S DEPARTMENT
REQUEST FOR ITEM TO ITEM TRANSFERS DEFERRED

Motion was made by Mr. Clark that certain item to item transfers in the Fine and Forfeiture Fund, requested by Sheriff Kenneth Gross, be approved. Motion was seconded by Mr. McClure. Voting "Aye" were Mr. Clark and Mr. McClure. Voting "No" were Mr. Hutches, Mr. Briggs and Mr. Taylor. Motion did not carry.

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Motion was made by Mr. Briggs that the request of Sheriff Gross for item to item transfers in his 1965-1966 budget be referred to the committee appointed to investigate and make recommendation to the Board on the Sheriff's request for additional budget appropriation of \$7,000.00. Motion was seconded by Mr. Taylor and carried unanimously. (Committee: Mr. Briggs and Mr. Hutches)

DEEDS ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Board accepted the following deeds:

GULF FISH FARMS, INC.	Par. #1, Fish Farm Road
BUZBEE FARMS, INC.	Par. #3, " " "
TFH (TROPICAL FISH HATCHERY)	Par. #5, " " "

and Subordination of Encumbrances:

FLORIDA GAS TRANS. COMPANY	Par. 4.2 Dam Site to Rye Road
(Formerly Houston Texas Gas & Oil Corp.)	
BRADENTON PRODUCTION CREDIT	Par. 4.3 Dam Site to Rye Road

BONDS APPROVED

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the following Bonds were approved:

Well Drilling Contractors
 HARPER C. & C. C. THOMPSON
 W. D. FOXWORTHY
 H. DALE YOUNG
 C. A. HAWKINS

Board of Trustees, Manatee Memorial Hospital
 MARION C. QUATTLEBAUM

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Clark, seconded by Mr. Briggs, application of HERBERT R. GIFFORD to enter the State Tuberculosis Hospital was approved.

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Hutches, Warrant Lists of October 1, 4, 1965, and requisitions were approved and Warrant Lists of October 8 and 11, 1965, were authorized; Warrant List of October 8, 1965 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

BILLS APPROVED FOR PAYMENT

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

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James Doss (appraisal Recr. site - Dam)	\$ 375.00
(Manatee Reservoir Recr. Park)	
Florida Forest Service	(1,500.00
	(9,162.00
Sidney R. Wilkinson (Court House add.)	17,962.55
State Department of Public Welfare	942.80
C & H Welding	995.17
(This bill had been withheld from bills approved on 9/30/65. The County Engineer explained that this was time and materials necessary for fitting special piping, valves, etc., on tug-tender, which was in addition to the bid due to the fact that it was impossible to write specifications to cover and considered more economical to handle on this basis.)	
Florida Testing Laboratories (Port)	(309.00
	(918.00
	(463.50
	(90.00

AIRPORT AUTHORITY
REQUEST PAYMENT APPROPRIATION DEFERRED

Chairman McClure read a letter from Richard V. Wolf, Manager of the Sarasota-Bradenton Airport, requesting payment of the \$75,000. appropriation for airport improvements. Action was deferred until the next regular meeting of the Board.

WATER & SEWER REVENUE BONDS
NOTICE OF SALE

The County Attorney read proposed Notice of Sale for the Water and Sewer Revenue Bonds, Issue of 1965 (Series A \$2,415,000 and Series B \$1,070,000), which should be approved by the Board and advertised (published) in the New York (Daily) Bond Buyer and the Bradenton Herald. (Bids to be opened 2:00 P.M., October 18, 1965)

Correction was made on the second page of the Notice:
.....shall be payable.....at a bank in "Manatee County, Florida" instead of "Bradenton, Florida".

Upon motion by Mr. Clark, seconded by Mr. Briggs, the Notice of Sale (as corrected) was authorized published in the Daily Bond Buyer in New York City and in the Bradenton Herald.

RECORDED D19-59

U. S. 301 & SAUNDERS ROAD
TRAFFIC SURVEY REQUESTED

Mr. Clark recommended that the State Road Department be requested to conduct a traffic survey at the intersection of U. S. 301 and Saunders Road; that several industries are located in this area and at peak hours traffic hazards were created by left-turning traffic onto the highway.

The Chairman stated that, if there were no objections, a letter would be written to the Traffic and Planning Division of the State Road Department requesting such a survey. There were no objections.

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WATER SYSTEM CONSTRUCTION TRUST FUND
CORRECTION OF MINUTES: SEPTEMBER 23, 1965

The County Attorney recommended that the Minutes of September 23, 1965 be amended and corrected to show adoption of a Resolution in connection of payment of Requisitions from the Water System Construction Fund.

Upon motion by Mr. Briggs, seconded by Mr. Clark, the Minutes of September 23, 1965, page 383, Minute Book 19, were corrected as follows:

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted providing for payment of Water System Construction Requisition No. to Russell & Axon (\$52,633.34) for engineering services on the Water Supply & Distribution Project. Motion carried unanimously.

RESOLUTION D19-51

RECESS

The Board recessed until 10:00 A. M., Tuesday, October 5, 1965.

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OCTOBER 5, 1965

The Board of County Commissioners of Manatee County, Florida, reconvened at 10:00 A. M., Tuesday, October 5th, 1965, in the Court House in Bradenton, Florida.

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.

BUDGET: SHERIFF'S DEPARTMENT
ITEM TO ITEM TRANSFERS APPROVED

With reference to motion on October 4th regarding request from Sheriff Gross for certain item to item transfers within his budget, Mr. Briggs advised that these transfers were requested in the 1964-1965 budget - not the 1965-1966 budget - and this was merely book-keeping procedure. He moved that the Sheriff's request, dated September 29, 1965, be granted and the following Item to Item transfers be approved and authorized:

<u>FINE & FORFEITURE FUND</u>	<u>Increase</u>	<u>Decrease</u>
Salaries of Deputies & Assistants		\$3,227.39
Expenses Other Than Salaries Investigations	3,361.15	133.76