

NOVEMBER 16, 1965

The Board of County Commissioners of Manatee County, Florida, met in the Court House in Bradenton, Florida, Tuesday, November 16, 1965 at 10:00 A. M.

Present were Commissioners Dan P. McClure, Chairman
Richard P. Briggs
Ralph S. Clark
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, Minutes of previous meetings were approved:

REGULAR MEETING OF NOVEMBER 1, 1965
SPECIAL MEETING OF NOVEMBER 3, 1965

PARKS & RECREATION

RE-ADVERTISE FOR BIDS SPRAYCRETE PAVILION

John Marble, director for Parks and Recreation, advised that no bids were received on spraycreting the Public Beach pavilion at Holmes Beach, advertised for opening November 15, 1965 (postponed), and requested that Invitation for bids be re-advertised and amended to include spraycreting the building at the public beach on the south end of Anna Maria Island.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the Board authorized advertising for bids to be received on spraycreting the buildings on the public beaches at Holmes Beach and the south end of Anna Maria Island.

COURT HOUSE REMODELING

PRELIMINARY PLANS APPROVED

Sidney Wilkinson, architect, came before the Board regarding proposed plans for the remodeling of the Court House and stated the estimated construction cost was \$550,000, which includes \$60,000 for the Civil Defense Center on which fifty percent reimbursement was anticipated from governmental sources.

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Preliminary Plans for the remodeling of the Court House were approved and the architect was instructed to proceed with final plans.

WATER WORKS PROJECT, SECTION V, PARTS "B" & "C"
BIDS REFERRED TO ENGINEERS

Bids for the construction of the Manatee County Water Supply and Distribution System were received, opened and read as follows:

<u>SECTION V</u>	<u>PART B</u>	<u>PART C</u>
TUCKER BROTHERS	\$ 803,324.85	\$1,276,653.35
SMITH-SWEGER COMPANY, INC.	688,183.80	1,158,718.59
PIERCE DITCHING COMPANY	779,391.50	1,159,884.70

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	<u>Part B</u>	<u>Part C</u>
OBERER CONSTRUCTION	791,680.25	\$1,303,284.90
E. N. MURRAY CONSTRUCTION CO.	688,157.20	1,158,266.61
(Reduce by 1% if awarded both bids)		
HALPIN, INC.	705,904.10	1,180,793.40
BUMBY & STIMPSON	729,943.10	1,218,892.15
WENDELL-KENT, INC. & MCPHERSON PIPELINE	716,772.00	1,242,554.71

The bids were referred to the Engineers for tabulation and recommendation.

After a short recess the Board reconvened.

DEED ACCEPTED: 55TH STREET WEST

Upon motion by Mr. Clark, seconded by Mr. Hutches, Deed was accepted from

ROBERT F. HOWELL, individually and as Trustee,
and BETTYE ANN HOWELL, his wife, and LINCOLN HOLDING,
INC.

for the right-of-way on 55th Street W.

ROAD IMPROVEMENT PROJECT NO. 440
CERTIFICATE OF ENGINEER

The County Engineer submitted certification of completion of Road Improvement Project No. 440 and it was accepted on motion by Mr. Clark, seconded by Mr. Briggs and carried.

FLAMINGO CAY, UNIT II
PLAT APPROVED; AGREEMENT WITH SARASOTA FEDERAL SAVINGS & LOAN

Final Plat of FLAMINGO CAY, UNIT II, SUBDIVISION was submitted for approval of the Board, together with engineer's estimate of the cost for completion of the balance of seawalls, dredging and filling, drainage, curbs and paving (estimated cost, plus 10 percent \$70,389.)

The County Attorney presented Agreement in connection with the completion of improvements in the subdivision whereby Sarasota Federal Savings and Loan Association proposed to deposit the total of \$70,389 with the county to guarantee construction of

- Item 1) Dredging & filling of finger fills
\$17,936.00 plus 10%, \$1,793.60
- Item 2) Dredging & filling of access channel
\$17,791.00 plus 10%, \$1,779.10
- Item 3) Drainage, curves and paving
\$28,263.00 plus 10%, \$2,825.30

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the Plat of Flamingo Cay, Unit II, was approved.

Upon motion by Mr. Clark, seconded by Mr. Briggs, the Chairman was authorized to execute agreement with the Sarasota Federal Savings and Loan Association upon receipt of the funds described therein.

✓ AGREEMENT RECORDED D19-91

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CERTIFICATES OF CORRECTION (E & I)

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

Real Estate

No. 40	John W. Spitler, Et al
41	Albert G. & Eleanor L. Vollmar
42	Antoneta Capek
43	Robt. C. & Ethel M. Paul
44	C. B. Powell
45	Leslie D. Freeman
46	Albt. C. & Lillian Miller
47	S.A.L. Railway Co.
48	Island Chapel, Inc.
49	James Earl & Helen T. Graham
50	Walter C. & Ruth V. Funk
51	Gertrude A. Kimmick
52	Herbert F. & Jeanne L. Hobbs
53	Irving W. Armstrong
54	G. B. Knowles
55	Adam & Joan Kozzoru, Dorothy Kenney

Tangible Personal

No. 46	John Melville	No. 58	Mary J. Cole
47	H. L. Smith	59	Mary A. Wise
48	Mrs. Manson E. Brady	60	W. D. Crow
49	Janet Beattie	61	Edith Morgan
50	Ray Hindrick	62	Lillie Heise
51	E. C. Grambo	63	R. A. Warner
52	Omar Hallterman	64	A. Ernest Gray
53	Huber Horn	65	I. G. Stewart
54	Harry Few	66	Homer W. & Elizabeth Spangler
55	F. A. Sawyer	67	W. Schwab
56	Homer Loudmon	68	Joe Boedeker
57	Helen Taylor		

AIR & WATER POLLUTION
PRESENTATION BY J. RUSSELL GARVIN

J. Russell Garvin, representing the Longboat League, Inc., made a presentation to the Board in connection with a study by the Longboat League directors of possible ways to control pollution in Manatee County. The League recommended that for effective control of air pollution Manatee County be put directly under the jurisdiction of the State Board of Health, with enforcement in the hands of the local Health Officer who would establish facilities and personnel for this purpose, and outlined the various reasons it was believed this would be a more effective way to control air pollution than if Manatee joined the Polk-Hillsborough Air Pollution Commission.

It was also recommended that a citizens' committee be appointed for pollution control purposes and Mr. Garvin offered his services and the aid of members of the League if desired.

Chairman McClure pointed out that many of the recommendations presented were already established - committee appointed and general study underway - the County Health Director had been authorized to obtain bids on equipment and chemicals necessary to initiate the program - and an engineer had been appointed and assumed his duties on November 15, 1965.

Frank L. Cross, Jr., recently appointed Pollution Control Engineer, was introduced by the Chairman.

WALTON LEAGUE OF AMERICA, THE IZAAK

Bob Bender read a letter from the Manatee Chapter of The Izaak League of America urging the Commission to place the county directly under the State Board of Health regulations in order to provide the most effective safeguards possible against air and water pollution in this county.

BUDGET: COUNTY HEALTH DEPARTMENT
TRANSFERS AUTHORIZED FOR POLLUTION PROGRAM

Dr. George Dame, County Health Director, outlined the program to control air and water pollution to be generally followed by the Health Department and Mr. Cross, and requested additional funds in the amount of \$13,000 (\$28,000 already approved) to cover expenses of operation for the remaining seven months of this fiscal year (State Board of Health fiscal year July 1 - June 30). He recommended that the Board sign a memorandum of understanding with the State Board of Health in the amount of \$16,580 for the remainder of the current fiscal year. The items covered directly by county budget would be in the total amount of \$24,350.

The possibility of obtaining federal matching funds for this purpose was discussed and Mr. Cross advised that he had been assured Manatee County had a good chance of being eligible to receive such funds when available if application submitted in January, 1966.

Motion was made by Mr. Clark that the Board approve the budget as presented by Dr. Dame and authorize the transfers of appropriate funds to complete this program and if any federal monies should become available the county can be reimbursed by these amounts. Motion was seconded by Mr. Briggs and carried.

Z O N I N G

Recommendations of the Planning Commission were submitted by Carroll LaMar, Acting Planning Director.

C-37 MARVIN L. COWART SIGN PERMIT APPROVED
Request for permission to erect a directional sign to be located on the NW corner of U.S. 301 and Hardin Avenue, south of Fenne Commerce Center.

Upon motion by Mr. Clark, seconded by Mr. Hutches, C-37 for Marvin L. Cowart (cabana manufacturer) was approved.

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Hutches, Warrant Lists from November 10th to 16th, 1965, and Requisitions were approved and Warrant Lists to November 22nd, 1965, inclusive, were authorized (to include any payrolls during that period upon condition that all employees have performed their services in accordance with time and payroll practices of the county departments).

General Revenue Fund	No. 266 -	346
Road & Bridge Fund	72 -	144
Miscellaneous Funds	22 -	31

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BILLS APPROVED FOR PAYMENT

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

James M. Doss	\$ 115.00
Manatee Memorial Hospital	1,304.96
Parks & Recreation	1,463.37

Note: Bill from Florida Waterways Association for \$100.00 for membership dues for 1966 was referred to Mr. Clark.

WATER & SEWER REVENUE BONDS
REGISTRAR APPOINTED

The County Attorney read a proposed resolution appointing a Registrar for the Water and Sewer Revenue Bonds dated September 1, 1965.

Motion was made by Mr. Briggs that the Resolution appointing the First National Bank of Bradenton as Registrar for the Water and Sewer Revenue Bonds be adopted (for the fee of \$150.00 per year plus 50 cents for each bond that may be registered in excess of 150 pieces in any one year.). Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION

D19-92

BUDGET: CHAMBER OF COMMERCE

The County Attorney read a proposed resolution in connection with appropriation from the General Fund for the purpose of advertising and promoting Manatee County and its advantages for tourists, agriculture, and location of industry and for promoting other community projects.

Motion was made by Mr. Clark that Resolution be adopted
County

- =Approving the Budget of the Manatee/Chamber of Commerce in the amount of \$40,000,
- =Approving the Supplementary Budget of the Manatee County Chamber of Commerce in the amount of \$15,000,
- =Approving agreement between the Manatee County Chamber of Commerce and the Manatee County Committee of 100,
- =Authorizing and approving disbursement of \$55,000 to the Manatee County Chamber of Commerce.

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION

D19-93

U.S. 41 - CORTEZ ROAD TO BRADENTON CITY LIMITS
VEHICULAR PARKING PROHIBITED

Motion was made by Mr. Clark that Resolution be adopted prohibiting vehicular parking on business U.S. 41 from the intersection with Cortez Road north to the City limits of Bradenton, Florida. Motion was seconded by Mr. Briggs and carried.

(This section was referred to as Section 13010-3502, Business U. S. 41 from ^{MP} 5.283, Cortez Road - State Road, north to MP 6.302, 26th Avenue - South limits

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of Bradenton, in letter of request from the
State Road Department)

RESOLUTION RECORDED D19-94

MEETING ADJOURNED

Upon motion, the Chairman declared the meeting adjourned until
Monday, November 22nd, 1965 at 9:00 A. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 22 November 1965


Deputy Clerk


Chairman