The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, November 29th, 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.

U. S. 41 - RE: NO-PASSING ZONE

(CARLYN ESTATES TRAILER PARK)

Bobby Permane, owner of Carlyn Estates Trailer Park, three miles north of Palmetto, on U. S. 41, came before the Board to discuss a traffic problem created by vehicles making left turns into the Park from U. S. 41 and making left turns from the Park onto 41. It was suggested that some safety factor could be realized if the State Road Department would extend the "No-Passing Zone" beyond the entrance of the Trailer Park.

The Chairman stated that if there were no objections the State Road Department would be requested to inspect this situation to determine if extension of the No-Passing Zone on U.S. 41 north of the U.S. 19 interchange for approximately 1600 feet, to a point about 100 yards north of the entrance to the Carlyn Estates Trailer Park, would be conducive to increased traffic safety. There were no objections.

PARKS & RECREATION (PUBLIC BEACHES)
BIDS RE-ADVERTISED FOR SPRAYCRETING BUILDINGS

Only one bid was received on spraycreting the buildings at the public beaches at Holmes Beach and the South End of Anna Maria Island, and John Marble, Recreational Director, suggested that Invitation for Bids be re-advertised and that the specifications be changed to include comparable or equal cement finishing.

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Board authorized re-advertising Invitation for Bids to be received on repairing and spraycreting (or comparable process) the exterior of the buildings at the two public heaches, and the Deputy Clerk was instructed to return the bid of Huppert-Mack (unopened) with explanation that bids would be received until 11:00 a.m. on the 13th day of December, 1965, to be opened thereafter.

PARKS & RECREATION: LIGHTING SOFTBALL FIELDS PAYMENT MADE TO CONTRACTOR

Upon motion by Mr. Clark, seconded by Mr. Taylor, payment of \$8,968.00 was authorized made to Shaffer Electric for lighting the East Bradenton and Palmetto Recreation areas in accordance with contract (bid).

DUMP TRUCKS (FLAT)
BIDS REFERRED TO COUNTY ENGINEER

Bids on Dump Trucks (Flat) were received, opened and read as follows:

(Cont'd)

COX CHEVROLET , INC.	\$ 4,319.00
JIM BOAST DODGE	4,266.30
ORANGE STATE MOTOR	4,792.00
JACK MOORHEAD'S GMC COMPANY	4,131.20
(All prices quoted on one or more)	-

The bids were referred to the County Engineer to be analyzed.

PORT AUTHORITY ADVISCRY BOARD
REPORT FROM ANTI-POLLUTION COMMITTEE

Fred Langford, chairman of the Port Authority Advisory Board, submitted report and recommendations of the Anti-Pollution Committee. After studying the existing laws providing a possibility of three legal means of controlling air and water pollution, the Anti-Pollution Committee of the Port Authority Advisory Board unanimously recommended that the County Commission proceed immediately to

=implement Chapter 381, and its administrative procedures and regulations, of the Florida Statutes. (Chapter 381 of Florida Statutes and its resulting Chapters 170C-5 and 170C-9 of regulations for the Sanitary Code of Florida under the Florida State Board of Health);

=that a committee representative of all the interests in the County be appointed to further study, investigate and make recommendations for any additional actions which might improve pollution regulations, including but not limited to additional legislation, and

=that the County Commission immediately budget sufficient funds for this purpose by providing the County Health Department with the means for employing and using a Sanitary Engineer and other necessary personnel and equipment.

Motion was made by Mr. Clark that the recommendations of the Anti-Pollution Committee of the Port Authority Advisory Board be accepted and adopted as the official policy. Motion was seconded by Mr. Taylor and carried. (County Attorney to prepare appropriate resolution rescinding previous action of the Board relative to being included in existing Pollution Control Commission.)

WATER WORKS PROJECT - SECTION VI INVITATION FOR BIDS ADVERTISED

Motion was made by Mr. Clark to advertise for bids to be received on

Construction of Water Works Project, Section VI - Raw Water Transmission Main, Parts A, B, C, D, E (Raw water transmission main from the dam to the Borden Plant)

to be opened at 10:00 A. M., Tuesday, December 21, 1965. Motion was seconded by Mr. Taylor and carried.

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND PAYMENT REQUISITION AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Hutches, Resolution was adopted authorizing payment of Water and Sewer System Construction Trust Fund

\*by the County Health Officer

(Cont'd)

Requisition No. 6B-1

Donald D. Bell \$ 29.00 Bradenton Travel Service 32.45 Bradenton Herald 45.90

in the total sum of \$107.35.

RESOLUTION RECORDED

D19-99

Upon motion by Mr. Clark, seconded by Mr. Hutches, Resolution was adopted authorizing payment of Water and Sewer System Construction Trust Fund

Requisition No. 6D-2
Potts & Shepard

\$36,000.00

RESOLUTION RECORDED

D19-100

WINDSOR PARK
PETITION TO VACATE PLATS DEFERRED

Public Hearing was opened on petition of Southern Realty & Utilities Corp. to vacate WINDSOR PARK, SECOND UNIT and portions of WINDSOR PARK, THIRD UNIT.

John Hamilton, attorney representing the petitioners, advised that the purpose of vacating the plats was to return the property to acreage for the purpose of taxation; also that Cortez Utilities joined Southern Realty & Utilities Corp. in the petition.

It was brought to the attention of the Board that utilities (water-lines and pumping station) were located in the right-of-way of Southern Parkway, and it was recommended by the Manatee County Highway Department that this right-of-way, sought to be vacated, be retained.

Public Hearing was closed. Action on the petition was deferred for one week.

ZONING

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

SE-133 RIVER VALLEY, INC., PETER S. HARLLEE, PRES.

MIGRANT LABOR CAMP PERMIT APPROVED

Request by owner to allow Special Exception for a Migrant Labor Camp in a District "A" Zone, said 10-acre parcel located 1000 ft. north of State Road 64, approximately 2 miles east of Morgan Johnson Road. The Planning Commission recommended approval subject to construction and development according to plot plan, designated as Exhibit "A" under SE-133, showing location, size and number of buildings, parking area, setback distance, buffers, including location for proposed future barracks type building.

Upon motion by Mr. Hutches, seconded by Mr. Clark, SE-133 for the River Valley, Inc., was approved subject to the stipulations set forth by the Planning Commission.

(Cont'd)

R-204 JOHN B. TURBEVILLE, SR. REZONE TO "T-1" DEFERRED Request by owner for rezone from District "A" to District "T-1" for a Mobilehome Rental Park, on a 70 acre parcel located 3/4 mile east of U.S. 41 at Red Top Grocery, then south 1/2 mile from Gillette Road (19-33-18). The Planning Commission recommended that the petition be denied.

Upon motion by Mr. Hutches, seconded by Mr. Clark, action on R-204 was deferred for one week.

(Note: Mr. Turheville, owner, and William Campbell were present and explained that this was planned as a "family-type" park.)

#### DUMP TRUCKS

BID ACCEPTED: JACK MOOREHEAD'S GMC

The County Engineer reported that the low bid submitted on the dump trucks met specifications and recommended acceptance.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the following bid was accepted:

JACK MOOREHEAD'S GMC TRUCK COMPANY:
4 néw 1966 GMC trucks (flat dumps) @ \$4,131.20 each

#### DUPLICATE TAX CERTIFICATE

Upon motion by Mr. Briggs, seconded by Mr. Taylor, application for duplicate tax certificate was approved for

ARTHUR SCHUMAKER #88, dated June 1, 1961

## CONTRACTORS BONDS

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

#### Building Contractors (Bonds)

RALPH VAN DONINCK #286841 ELMER F. SEWELL HARRY J. BOOTHE HERMAN PREBOR Globe Indemnity
Auto-Owners
AEtna Cas. & Surety
Auto-Owners

#### Building Contractors (Continuation Certificates)

IRVING SHULTIS #19-23917
B. L. HOOD d/b/a
Hood Home Improvements
DAVID C. BRUNK #1S112 400

Phoenix Ins. Co. #637712-06146681 Auto-Owners Lumbermens Mutual

# Plumbing Contractor (Bond) JOHN P. YERLY #S1526625

Continental Ins. Co.

## WARRANT LIST & REQUISITIONS

Upon motion by Mr. Taylor, seconded by Mr. Briggs, Warrant Lists from November 22 to November 29, 1965, (inclusive) were approved and Warrants Lists to December 6, 1965 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. This motion also included approval of Requisitions.

(Cont'd)

General Revenue Fund	)					
Road & Bridge Fund	)					
Miscellaneous Funds	)	See	12/16/65	_	page	479

### BILLS APPROVED FOR PAYMENT

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

arasota County Juvenile Detention Home \$ 88.00 idney Wilkinson (CD Emergency Center) 875.00 epartment of Public Welfare (State) 1,330.00 anasota Construction 8.000.00
onecote Construction
anasota Construction 8,000.00
For new auditorium, Agricultural Center)
arks & Recreation 838.91
ourt Orders:
Donn W. Keels, M.D. 50.00
Frank Schaub 2.00
Dr. Frederick L. Patry 35.00
Dr. George W. Sprehm 35.00
Frank Schaub 2.0 Dr. Frederick L. Patry 35.0

BUDGET: MANATEE COUNTY HEALTH DEPARTMENT (POLLUTION CONTROL PROGRAM)

Motion was made by Mr. Clark that Resolution be adopted authorizing the Clerk to disburse the sum of \$16,580.00, payable to the Manatee County Health Department for transfer to the State Board of Health for deposit to Manatee County's Local Health Unit trust fund, to be administered in accordance with Chapter 154 Florida Statutes, and to be used exclusively for payment of salary and travel expenses of a Sanitary Engineer, a Chemist and other personnel employed by the Manatee County Health Department (Pollution Control Program). Motion was seconded by Mr. Briggs and carried.

'RESOLUTION

D19-101

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

106 Joe Slagter107 Thomas McDonald

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

Rea	1 Es	state			
No.	85	Sarah J. Clants	No.	78	Leata E. Mohr
	84	Thurmond L. & Hazel M.		79	Ashton & Juanita
		Smith			Underwood
		Nadine J. Corbett		80	Virginia C. Moore
	82	Wm. Baker		81	Arthur S. & Clarice
					J. Holcomb
	gib]				
No.		Margaret M. Dolan	No.	108	Hazel Edith Etter
	96	Mrs. V. N. Byington		109	Roy & Leon Wilcox
	97	Roy McDonnell		110	C. L. Keplinger
		Eva McGee		111	C. I. Richner
	99	Eva Kayworth		112	Harold Spanton
		Wosly (Bill) Neudekow		113	E. W. (Elizabeth)
	101	<i>j</i> =			Lackey
	102	J. Lindsay Cox		114	I. C. (Jack) Bone
	103	Helen S. Davison		115	John or Mayme
		Boyd Clark			Connors
	105	Roy Fetters		116	Roy Brown

NOVEMBER	29.	1965	(Cont'	<b>d</b> )
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### MEETING ADJOURNED

Upon motion, the meeting was adjourned until Monday, December 6, 1965 at 9:00 A. M.

ATTEST:

APPROVED: 6 December 1965

M. T. McInnis, Clerk

Deputy Clerk

Chairman