

JANUARY 3, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, January 3rd, 1966 at 9:15 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 and Clerk M. T. McInnis
 County Attorney Richard A. Hampton

The meeting was called to order by Chairman McClure.

MINUTES APPROVED

Upon motion by Mr. Hutches, seconded by Mr. Clark, Minutes of previous meetings were approved.

SPECIAL MEETING OF DECEMBER 16, 1965
 REGULAR MEETING OF DECEMBER 20-21, 1965

CHAIRMAN ELECTED: DAN P. McCLURE VICE CHAIRMAN: RALPH S. CLARK

Mr. McClure announced that the Clerk would preside during the reorganization of the Board.

M. T. McInnis, Clerk, declared the floor open for nomination of a Chairman for the year.

Mr. Clark moved for the nomination of Dan P. McClure as Chairman. Upon motion by Mr. Clark, seconded by Mr. Briggs, nominations were ceased. Upon vote, Mr. McClure was unanimously elected Chairman.

Mr. Hutches moved for the nomination of Ralph Clark as Vice Chairman. Mr. Briggs moved that nominations cease. Motion was seconded by Mr. Hutches and carried. Upon vote, Mr. Clark was unanimously elected Vice Chairman.

POLLUTION CONTROL PROGRAM

Frank Cross, Jr., reported that a secretary had been employed for the Pollution Control Program, also, an engineering aide assumed his duties that date; that temporary headquarters had been set up in the Health Department, but the space was limited and overcrowded, and requested that a new location be obtained as soon as possible.

MANATEE TOURIST ASSOCIATION

Wesley Guynup, president of the Manatee Tourist Association, came before the Board to solicit personal attention and support of the Commission on behalf of tourism in Manatee County. He presented a lengthy document, which was read in full, pointing out that this one industry was in "depression" in the county while the whole State of Florida had enjoyed a continual, steady increase in tourist business for a number of years, especially the last five years, but not in Manatee County. It was recommended that a three-man "County Tourist Commission" be appointed to act as a study and fact-finding board and make a report after investigation of the entire industry and its problems, together with its recommendations.

Others appearing in connection with this subject were

Peter Pirrone, Harbor Lights Motel
Mrs. George Zicheck, Kentucky Colonel Motel
William Shannon, a visitor from Chicago, who urged
strong publicity of Manatee County.

The Chairman announced that the recommendations would be taken
under consideration.

MARCH OF DIMES

Upon motion by Mr. Clark, seconded by Mr. Taylor, Proclamation
of January, 1966 as March of Dimes Month was endorsed and adopted.

✓ RECORDED E19-2

CIVIL DEFENSE

Mrs. Madelon Snyder, Civil Defense Director, presented State of
Florida Civil Defense Registration and identification cards to
the members of the Board.

WATER SUPPLY & DISTRIBUTION PROJECT
APPLICATIONS TO SRD FOR PERMITS

Upon motion by Mr. Clark, seconded by Mr. Briggs, the Chairman
was authorized to execute applications to the State Road Department
for permits to construct, operate and maintain cast iron water mains
and necessary appurtenances

- 1) Along a portion of State Road 70 Leg A (Section 13120)
between 38th Avenue East and 23rd Avenue East;
- 2) Along a portion of State Road 70 Leg A (Section 13120)
between 50th Avenue East and 44th Avenue East.

WATER SUPPLY & DISTRIBUTION PROJECT
CHANGE ORDERS APPROVED

Jack Steinhilper, resident engineer for Russell & Axon, submitted
request for Change Order No. 1 to the E. N. Murray Construction
Company contract on Section V, Parts A & F (Contract No. 8) to
substitute 24-inch and 12-inch gate valves for 24-inch and 12-inch
butterfly valves. He explained that the contractors offered a \$10.00
credit for each of the gate valves - total credit in the amount of
\$100.00

Upon motion by Mr. Clark, seconded by Mr. Briggs, the Board approved

CHANGE ORDER NO. 1 - E. N. MURRAY CONSTRUCTION COMPANY
Contract #8 credit county \$100.00

Mr. Steinhilper submitted request for Change Order No. 1 to the
Cone Brothers Contracting Company contract on Section I, part B,
(Contract No. 2) to substitute fine aggregate in conformance with
Section 902-1, Standard Specifications for Road and Bridge Con-
struction, 1964 Edition, Florida State Road Department. He explained
that the contractor offered a credit of \$0.06 per cubic yard for this
substitution - total credit in the amount of \$556.62.

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Upon motion by Mr. Taylor, seconded by Mr. Hutches, the Board approved

CHANGE ORDER NO. 1 - CONE BROTHERS CONTRACTING COMPANY
Contract No. 2 credit county \$556.62

Mr. Steinhilper submitted request for Change Order No. 1 to the contract of Bumby & Stimpson, Inc., on Section III, Part B, (Contract No. 4) for deletion of aerator structure and equipment and add necessary piping and chemical feed connectors, such changes, additions and deletions to amount to \$37,683.30 in credit to the county.

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the Board approved

CHANGE ORDER NO. 1 - BUMBY & STIMPSON, INC.
Contract No. 4 Credit county \$37,683.30

WATER SYSTEM CONSTRUCTION TRUST FUND
REQUISITIONS AUTHORIZED PAID

Upon motion by Mr. Clark, seconded by Mr. Hutches, the following Resolutions were adopted approving payment of Requisitions from the Water System Construction Trust Fund and the Water and Sewer System Construction Trust Fund:

Water System Construction Trust Fund

Requisition No. 5B-11:

Cypress Lumber Co.	\$ 17.00
Ziebart Rust Proofing, Inc.	40.00
Bradenton Herald Co.	(32.40
	(10.80
	(5.40
George S. Gregory	40.00
M. T. McInnis, Clerk Circuit Court	2.25
and authorizing cancellation of Check No. 22261, dated 22 December 1965, in the amount of \$10.15 to M. T. McInnis, Clerk of Circuit Court, under Requisition No. 5B-10 (paid in error.	

RESOLUTION E19-3

Water System Construction Trust Fund

Requisition No. 5B-12:

A. Stanley Mundy & Co.	\$101,566.08
Cone Bros. Const. Co.	159,327.66
Bumby & Stimpson, Inc.	57,392.85
Pautler Bros. Constr. & Frank Nutty, Inc. (a joint venture)	30,474.00
E. N. Murray Const. Co.	51,625.10
Lee Constr. Co. of Sanford	5,850.00
Lee Constr. Co. of Sanford	1,800.00
Manatee County	529.16
Lawyers Title Services	100.00
M. T. McInnis, Clerk	12.15
Lawyers' Title Services	(20.00
	(140.00
Rowe-Mitchell, Inc., Contractor	11,545.20
Sidney R. Wilkinson, Architect	173.18
in the total sum of \$420,555.38.	

RESOLUTION E19-4

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(Cont'd)

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND
REQUISITIONS AUTHORIZED PAID

Requisition No. 6B-3:

M. T. McInnis, Clerk of Circuit Court \$5,482.50
88.35
20.00

for a total sum of \$5,560.85.

✓ RESOLUTION E19-5

Requisition No. 6D-4:

John C. Manson, Attorney \$6,110.00

✓ RESOLUTION E19-6

CONSTRUCTION TRUST FUNDS
RE: AUDIT BY STATE AUDITORS

Mr. Briggs was authorized to confer with the State Auditors regarding audit of the Construction Trust Fund accounts.

BULKHEAD LINE
CORRECTION COMPUTATIONS DEFERRED

The County Engineer explained that in the early stages of establishing the County Bulkhead line (Bowlee's Creek area) some errors were made in methods and computations in various sections; that most of the errors had been corrected, however, a few sections remain, and he recommended that the Trustees of Internal Improvement Fund be requested to authorize correction of a section from Point #35 X312, 747.00, Y1,120,348.00 to Point #62 X311,902.00, Y1,120,893.00. (Would not change location of bulkhead line.)

Action on this recommendation was deferred until the next regular meeting of the Board, January 10, 1966.

RIVER SHELL
BID OPENED; ACTION DEFERRED

Only one bid was received on River Shell:

Bradenton Dredging & Shell \$1.80 per cubic yard

Action was deferred until the next regular meeting of the Board January 10, 1966.

MOBILE RADIOS
NO BIDS RECEIVED; INVITATION RE-ADVERTISED

No bids were received on Mobile Radios for the Highway Department. Upon motion by Mr. Clark, seconded by Mr. Hutches, Invitation for Bids on Mobile Radios (four or more) was authorized re-advertised.

MOTOR GRADER: REPLACEMENT PARTS

The County Engineer reported that there had been a major breakdown on one of the motor graders that would necessitate a large expenditure for parts - a total of \$2,500.00. Inasmuch as there is only one supplier, and franchised dealers could not quote competitive prices, he asked if it would be necessary to advertise for sealed bids on the parts.

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The Chairman suggested that this problem be worked out with Bruce Cox, Deputy Clerk, and resolved according to his recommendations.

Z O N I N G

REZONING & SPECIAL EXCEPTIONS FOR COUNTY PROJECTS

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Planning Director was authorized to advertise for hearings for re-zoning and Special Exception uses for installation of County Projects.

SE-100 WILBER A. MOON EXTENSION DENIED

Request for six months extension on Special Exception for the purpose of allowing a riding horse and the use of a barbed wire fence on property located on the east side of U.S. 41 on the north side of Cedar Hammock Drain, 130 ft. west of 11th Street W. and 130 ft. south of 30th Avenue W. in a "C-1" and "R-3" zone.
(Action deferred from meeting of December 13, 1965)

Motion was made by Mr. Clark that SE-100, for the purpose of allowing a riding horse on the fenced property be denied. Motion was seconded by Mr. Briggs.

Mrs. Wilber Moon was present in behalf of her request.

Upon vote, motion carried for denial of SE-100.

Z-23 AMENDMENT TO ZONING REGULATIONS DEFERRED

Recommendations of Planning Commission to consider amendments, changes or additions to the Zoning Regulations for Manatee County. (Relating to Wrecking, Junk and Salvage Yards, under M-2 Heavy Industrial District; Buffers in Heavy Industrial District; Barbed Wire and Electrically Charged Fences; Sign Areas.)

Action on Z-23 was deferred until Monday, January 10, 1966.

SE-136 J. R. FOY & SONS PERMIT FOR LABOR CAMP APPROVED

Request by owner for Special Exception for Migrant Labor Camp in a District "A" zone on a 25-acre parcel located 490 ft. off the north side of Old Tampa Road, approx. 1/2 mile west of Ft. Hamer Road.
The Planning Commission recommended approval with certain stipulations.

Mr. Briggs moved that the recommendations of the Planning Commission be accepted and that SE-136 for J. R. Foy, Sr., be approved subject to the following stipulations:

- 1- That the sanitary facilities are to be installed on the north side of the building and in conformance with the Health Department regulations;
- 2- That no further building or structure, other than that indicated on the plot plan, for the housing of migrant workers, shall be erected on the site without further approval of the Planning Commission, the Health Department and the Board of County Commissioners;
- 3- That this migrant camp will be used only two months of the year, April and May, by the harvesting crew; only two families be allowed to reside in the camp

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- from February through May;
4- That suitable planting type screening be installed
on all sides of the entire camp.

Motion was seconded by Mr. Clark and carried.

R-206 EUGENE C. DOYLE REZONE TO C-1 APPROVED
Request by owner for rezone from District "M-1" to
"C-1" for the purpose of operating a business selling
gifts, fruit, vegetables and shrubs, on a parcel of
160 ft., more or less, by 181.5 ft., located on the
SW corner of Cortez Road & 30th Street W. (Cont'd)
The Planning Commission recommended approval.

Motion was made by Mr. Taylor that R-206 be approved and rezoning
of the property described from "M-1" to "C-1" be adopted. Motion
was seconded by Mr. Clark and carried.

RESOLUTION ZONING
R-206

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists
from December 20, 1965, to January 3, 1966, and requisitions be
approved and Warrant Lists to January 10, 1966 were authorized.

General Revenue Fund
Road & Bridge Fund
Miscellaneous Funds

BILLS APPROVED FOR PAYMENT

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

Department of Public Welfare (State) \$1,132.00

CERTIFICATES OF CORRECTION (E & I)

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

<u>Tangible</u>	<u>Real Estate</u>
No. 160 Lee Muse	No. 108 Paules J. & Elizabeth
161 Floyd Rollins	DeKanter
162 Waldon Olson	109 Charlie E. & Edyth
163 Frances Murphy	Spencer
164 V. Crawfis	

MEETING ADJOURNED

Upon motion, the meeting was adjourned until Monday, January 10,
1966 at 9:00 A. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED:


Deputy Clerk


Chairman

VOID

VOID

VOID

VOID

VOID