

JANUARY 24, 1966

The Board of County Commissioners of Manatee County, Florida, met in the Court House in Bradenton, Florida, Monday, January 24th, 1966 at 9:05 A. M. in Regular Session.

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.

MANATEE COUNTY UTILITIES SYSTEM

Edwin A. Jones, representing the Manatee County Federation of Community Associations, invited the members of the Board and the County Attorney to attend a meeting to be held on the third Wednesday in March (March 16, 1966) for the purpose of discussing the water situation, fire hydrants, etc. He requested copies of the Enabling Act and Bond Covenants, engineering and feasibility reports for study, if possible.

The Chairman suggested that the Association brief the Board members as to questions, etc., prior to the meeting so that study could be made of specific problems .

WATER SYSTEM CONSTRUCTION TRUST FUND
 PAYMENT REQUISITION AUTHORIZED

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Resolution was adopted approving payment of Water System Construction Trust Fund

Requisition No. 5B-13

Meyers & Associates	\$3,780.00 & \$3,780.00
Bill Cook Ford Company	2,520.42
Manatee County	207.50
Wells Art Studio	4.50
Bradenton Mimeograph Company	39.50
Manatee County Committee of 100	5,000.00
in the total sum of \$15,331.92.	

RESOLUTION RECORDED E19-18

WATER SUPPLY & DISTRIBUTION PROJECT
 APPLICATION TO ATLANTIC COAST LINE RR TO CROSS R/W (PORT MANATEE AREA)

Upon motion by Mr. Clark, seconded by Mr. Taylor, application was made, and authorized executed, for permit from the Atlantic Coast Line Railroad Company to construct a 30" Raw Water Transmission Main along

ACL right-of-way, crossing beneath the tracks 1827 feet south of mile post #ZA-906, thence southward paralleling the tracks 4100 feet, then leaving r/w 647 feet south of mile post #ZA-907 (to supply water to the installations located in the Port Manatee Complex)

WATER SUPPLY & DISTRIBUTION PROJECT
PAYMENT AUTHORIZED RUSSELL & AXON

Upon motion by Mr. Taylor, seconded by Mr. Clark, payment of \$20,613.49 was approved for Russell & Axon, consulting engineers, Water Supply and Distribution Project.

WATER SUPPLY & DISTRIBUTION PROJECT
R/W AGREEMENT - SEABOARD AIR LINE RAILROAD COMPANY

With reference to applications for permits to install water mains across right-of-ways of the Seaboard Air Line Railroad Company, the County Attorney submitted form agreement for execution by the County and the Railroad. (Water Supply & Distribution Project)

Upon motion by Mr. Briggs, seconded by Mr. Clark, the Agreement with the Seaboard Air Line Railroad Company was entered into and the appropriate officers of the county were authorized to execute said Agreement in connection with installing, maintaining and operating pipelines at

- (a) SAL location 370 feet, more or less, northwestwardly from Mile Post 874 (at 32nd Avenue E. & 15th Street E.)
- (b) SAL location 2,313 feet, more or less, northwestwardly from Mile Post 875 (38th Ave. E., and intersection of 15th St. E. & 44th Ave. E.)

✓ RECORDED

E19-19

MANATEE COUNTY UTILITIES SYSTEM

Upon question by C. E. Rautenberg relative to additional charges for fire plugs, already installed, by the Manatee County Utilities System, he was advised that a policy would be discussed and adopted by the Board; also, that fees would be established in accordance with bond covenants.

USED MOTOR GRADER
BID ACCEPTED: D. L. ANDERSON

Only one bid was received for a used Motor Grader (Caterpillar 12 E or equivalent):

D. L. ANDERSON, Wauchula, Florida \$12,000.00

and the County Engineer recommended acceptance.

Upon motion by Mr. Clark, seconded by Mr. Hutches, the bid of D. L. ANDERSON for a used motor grader, \$12,000.00, was accepted.

ROAD IMPROVEMENT PROJECTS NO. 391, 406, 418
CERTIFICATES OF COMPLETION

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Board received the County Engineer's Certificates of Completion on Road Improvement Projects No. 391, 406 and 418.

AERIAL MAPS - REPORT RE DELIVERY

The Chairman referred to Memorandum from the Manatee County Highway

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Department regarding status of Aerial Survey for aerial maps: Approximately twenty percent of completed aerials delivered to date (represents more than twenty-five percent of cost of contract); eighty percent total work involved in producing maps for reservoir area completed. All aerials will be delivered on or by February 1, 1966. (50 delivered January 21, 1966)

EATON GROVES, PAUL
RE: REFUND (WYMAN-BAUM SUBDIVISION)

Chairman McClure referred to an agreement between Manatee County and Paul V. Eaton, president of Eaton Groves, Inc., involving deed for ten feet off the south side of Lot 20, Wyman-Baum Subdivision (Plat Book 1, page 167) for road purposes, a deposit of \$975.00 from Mr. Eaton for grading and shelling portion of road, acquisition of additional right-of-way by county when property south of said road developed.

Mr. McClure recommended that the money (\$975.00) be refunded to Mr. Eaton until such time as request for road improvement participation project is submitted. The matter was referred to the County Attorney (return of funds and vacation of lots facing half-street) and action deferred until some course of action could be decided upon.

RIVERDALE SUBDIVISION
PETITION VACATE PORTION OF PLAT DENIED

George Harrison, attorney, was present on behalf of Manatee Manor, Inc., petitioner for the vacation of Parcel I, II and III, Riverdale Subdivision. Public hearing had been held and closed on this petition, December 20, 1965, and action deferred until this date.

Upon question as to any agreements reached with objecting property owners, Mr. Harrison stated there had been none.

Motion was made by Mr. Hutches that petition of Manatee Manor, Inc., to vacate certain portions of Riverdale Subdivision, be DENIED. Motion was seconded by Mr. Taylor and carried.

/ PETITION RECORDED E19-20

Z O N I N G

Recommendations of the Planning Commission were submitted by Carroll LaMar, Zoning Administrator, and Neno Spagna, Planning Director.

Z-23 AMENDMENTS TO ZONING REGULATIONS DEFERRED
Planning Commission initiated proposal to consider amendments, changes or additions to Regulations.

Deferred for two weeks.

R-205 ROY T. & FANNELL RICHARDS REZONE TO R-3 DENIED
Request by owners for rezone from Districts R-1B and R-1A to R-3 for the purpose of multiple rental use under single ownership, six-acre (approx.) parcel located on west side of 32nd Avenue W., 1066 ft. south of 10th Street W., Palmetto (16-34-17).
The Planning Commission recommended that the request be denied. (Detrimental to surrounding property, would generate undue traffic on minor streets and would constitute "spot zoning".)

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the recommendation of the Planning Commission was accepted and R-205 for rezoning to R-3 was DENIED.

SE-139 SPECIAL EXCEPTION FOR WATER TANKS, PUMPING STATION,
AND APPURTENANCES APPROVED

Planning Commission proposal that Special Exception be granted to permit the use of watertanks, pumping station and the necessary appurtenances on a 5-acre parcel in an "A" zone located on NE corner of 44th Avenue E. & 48th Street E. (Water Supply & Distribution Project - County) The Planning Commission recommended approval, provided the necessary appurtenances do not extend beyond the 5 acres and to waive the six months time limit governing the construction.

Upon motion by Mr. Clark, seconded by Mr. Briggs, the recommendation of the Planning Commission was accepted and SE-139 was approved.

R-207 J. F. STYRON REZONE TO C-1 APPROVED

Request by owners for rezone of properties from District M-1 to C-1 for commercial uses. The two properties are adjoining and are located at the SE corner of 9th St. W. and 30th Ave. W. (2-35-17) The Planning Commission recommended approval.

Motion was made by Mr. Clark that R-207 be approved and rezoning to C-1 for Commercial uses be adopted. Motion was seconded by Mr. ... Taylor and carried.

HOLIDAY HEIGHTS RE: DEED RESTRICTIONS

Motion was made by Mr. Taylor that the Planning Commission initiate Public Hearing to effect rezoning in HOLIDAY HEIGHTS SUBDIVISION to make the zoning in certain portions compatible with deed restrictions. Motion was seconded by Mr. Clark and carried. (Deed restrictions overlooked when zoned, and Holiday Heights Homeowners Association requested deed restrictions hold precedence over county zoning.)

TEMPORARY USES - TRAILERS

Mr. Hutches recommended that a thorough investigation be made in connection with Temporary Use permits for trailers, to be used as residences while the owners construct permanent residences, prior to submitting to the Board for final approval.

TAMPA BAY REGIONAL PLANNING COUNCIL

Board members offered congratulations to Mr. Briggs on his recent election as Chairman of the Tampa Bay Regional Planning Council.

BOARD OF ZONING APPEALS

Motion was withdrawn regarding terms of members re-appointed to the Board of Zoning Appeals, pending advice from the County Attorney as to provisions of the Statute.

BONDS APPROVED

Upon motion by Mr. Clark, seconded by Mr. Taylor, the following bonds and Continuation Certificates were approved:

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Building Contractors (Bonds)

✓ RUSSELL A. CURRAN, JR.
 ✓ WADE A. DIX
 ✓ OMAR SUTTER

Building Contractor (Continuation Certificate)

✓ JOEL SAINER

Electrical Contractor (Continuation Certificate)

✓ FLOURNOY ELECTRIC

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists from January 17, 1966 - January 24, 1966 and Requisitions were approved and Warrant Lists to January 31, 1966 were authorized; Warrant Lists 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
 Road & Bridge Fund
 Miscellaneous Funds

Manatee County Utilities System:

Payroll, week ending January 19, 1965 No. 185 - 195, incl.

CONDEMNATION SUIT (LEONARD COHEN RESIDENCE, WHITFIELD ESTATES)
 COUNTY TO DEMOLISH - BID KENNETH O. HIPPI

The County Attorney advised that it had been determined that the best way to solve the problem concerning the condemnation of the Leonard Cohen property (burned residence, Whitfield Estates - Ballentine Manor) was to have the work done by the county at a cost of \$750.00, and Mr. and Mrs. Cohen had executed a formal assignment of a portion of insurance proceeds which would reimburse the county; that bids had been received for demolishing and removing the damaged structure and filling the swimming pool with sand, and that low bid had been submitted by Kenneth O. Hipp for the total sum of \$750.00. In view of the fact this would save time and administrative procedures and would provide the county more security than any alternate procedures, he recommended that the Building Department be authorized to employ Kenneth O. Hipp to do the work in accordance with specifications.

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Building Director was authorized to proceed with the demolishing and removal of the Cohen residence, including filling the pool with sand, as outlined and recommended by the County Attorney.

POLLUTION CONTROL PROGRAM
 LEASE EXECUTED FOR HEADQUARTERS

Motion was made by Mr. Hutches that lease be approved and executed on the Palmetto Point Land Office building to be used for Pollution Control headquarters, said lease to be for a period of five years at \$100.00 per month. Motion was seconded by Mr. Taylor and carried. (January 20, 1966 - January 20, 1971).

CORRESPONDENCE

Correspondence was read from

- 1) GEORGE M. DAME, M.D., DIRECTOR, HEALTH DEPARTMENT
Request transfer of funds to Florida State Board
of Health portion of pollution control budget.
(\$500.00 for vehicle purchase from Surplus.)

BUDGET: HEALTH DEPARTMENT (POLLUTION CONTROL)
TRANSFER OF FUNDS AUTHORIZED

Motion was made by Mr. Hutches, seconded by Mr. Clark, that the Deputy Clerk be authorized to transfer, by county warrant, the sum of \$500.00 from the Manatee County Health Department budget (vehicle purchase) to the state portion of the Pollution Control budget. Motion carried.

- 2) BUILDING DEPARTMENT (DIRECTOR)
Re: Waiving Electrical Permit fees in
connection with poles for use in
Pollution Control Program.

POLLUTION CONTROL PROGRAM
FEES WAIVED

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the Board authorized the Manatee County Building Department to waive Electrical permit fees for installation of seven (7) temporary electrical poles for the Manatee County Health Department in connection with the Pollution Control Program.

- 3) NOTICE RE PUBLIC HEARINGS: WATER TO ANNA MARIA ISLAND
City of Anna Maria - Community House
February 1, 1966 7:30 P.M.
City of Bradenton Beach - Fire House
February 2, 1966 7:30 P.M.
City of Holmes Beach - City Hall
February 3, 1966 7:30 P.M.

- 4) MANATEE COUNTY MENTAL HEALTH ASSOCIATION, INC.
Advising that additional application for federal funds to create a psychiatric facility at Manatee Memorial Hospital would not affect current application for conventional hospital expansion; requesting Commissioners to consider creating a Mental Health facility at said hospital.

- 5) GEORGE H. DOWLING
Re: Recommendation of Insurance Advisory Committee on Group Health Program and eligibility of certain employees as to participation.

- 6) GAME & FRESH WATER FISH COMMISSION
Advising that matter of Crane Park designated as sanctuary to be considered January 28, 1966.

- 7) E. L. CHIPMAN (Copy of letter to Mayor Elmer G. Twist, Holmes Beach)
Favoring tie-in with new County water system.

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Briggs, seconded by Mr. Taylor, Certificates of

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(Cont'd)

Correction (E & I) were approved for

Tangible
No. 182 Ralph Diehl
183 Louise Brooks
184 Victor Munson

DESOTO CELEBRATION - PROCLAMATION

Upon motion by Mr. Clark, seconded by Mr. Hutches, Proclamation was adopted in connection with the DeSoto Celebration to be held in Manatee County the week of March 20, 1966 to March 27, 1966.

PROCLAMATION

E19-21

MEETING ADJOURNED

Upon motion, the Board adjourned until Monday, January 31, 1966 at 9:00 A. M.

ATTEST:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 31 January 1966



Chairman