

JANUARY 31, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, January 31st, 1966 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, the Minutes of previous meetings were approved:

REGULAR MEETING OF JANUARY 17, 1966 (A.M.)
SPECIAL MEETING OF JANUARY 17, 1966 (P.M.)
REGULAR MEETING OF JANUARY 24, 1966
SPECIAL MEETING OF JANUARY 26, 1966

WATER SUPPLY & DISTRIBUTION PROJECT
SECTION VI - PART F - INVITATION FOR BIDS

Upon motion by Mr. Clark, seconded by Mr. Hutches, Invitation for Bids was authorized advertised for

Construction of Water Works Project,
SECTION VI - PART F, RAW WATER TEMPORARY
PUMPING STATION

to be opened at 10:00 A. M., Thursday, February 24th, 1966.

ADDITION TO VOTING MACHINE STORAGE BUILDING
BIDS REFERRED TO COUNTY ENGINEER

Bids were received, opened and read on furnishing all material and labor for the third addition to Manatee County Voting Machine Storage Building, 226 Sixth Avenue East, from

S. L. CHENNAULT & SON (start 5 days, complete 60)	\$7,818.00
DIMODICA CONSTRUCTION (start 10 days, complete 60)	8,947.00
WAYNE BAILEY CONSTR. (start 10 days, complete 40)	7,891.34
JOEL SAINER CONSTR. (start 5 days, complete 60)	7,610.00
DOVE BROS. (start 7 days, complete 60)	8,156.00)
Alternate	-359.00)

The bids were referred to the County Engineer for examination.

CATERPILLAR MOTOR GRADERS, TRACTOR W/DOZER
ADVERTISE FOR BIDS

John Benson, County Engineer, submitted specifications on two 12-F Caterpillar Motor Graders and One new Model D-6 Tractor with Model 6-A Hydraulic Dozer Attachment. Motion was made by Mr. Taylor that Invitation for bids on this equipment be advertised, to be opened February 14, 1966. Motion was seconded by Mr. Clark and carried.

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INVENTORY: EQUIPMENT AUTHORIZED DELETED

The County Engineer requested permission for the Highway Department to dispose of two Woolery Weedburners (considered inadequate and too old to be useful for county purposes) at a possible selling price of \$20.00 each, and that they be deleted from County Inventory Records.

He explained that a grass edger had been lost off a truck and someone had picked it up before it could be recovered, and requested that this item be removed from County Inventory Records.

Upon motion by Mr. Taylor, seconded by Mr. Clark, permission was granted for the Highway Department to dispose of the Weedburners and that they, in addition to the Edger be authorized deleted from County Inventory Records.

	Code No.
* Woolery Weedburner (1954) Model WBJ, Eng. #WISC-2140935	2-9
* Woolery Weedburner (1954) Model WBJ, Eng. #83138	5-31
Grass Edger (Lawn-O-King)	7-55

BULKHEAD LINE - CORRECTION IN COMPUTATION
APPROVAL OF TRUSTEES INTERNAL IMPROVEMENT FUND REQUESTED

The County Attorney read a proposed resolution for the purpose of correcting certain computation errors which had occurred in the description of the first Manatee County bulkhead line, formally approved by the Trustees of the Internal Improvement Fund on June 21, 1960, and requesting said Trustees to approve the correction.

Motion was made by Mr. Clark that Resolution be adopted correcting computations in the Manatee County Bulkhead Line, as outlined by the County Attorney and the County Engineer, and requesting the Trustees of the Internal Improvement Fund to approve said corrections. Motion was seconded by Mr. Hutches and carried. (It was explained that these corrections would not change the location of the bulkhead line.)

RESOLUTION RECORDED E19-25

EATON, PAUL (GROVE HAVEN SUBDIVISION)
REFUND DEFERRED

The County Attorney advised that the county could refund the money deposited by Paul Eaton (Eaton Groves, Inc.) for road improvements (ten feet abutting the subdivision, Grove Haven, developed by Mr. Eaton) or could continue to hold the funds. If the money is refunded it should be coupled with request that the portion of the plat along the roadway be vacated.

The County Engineer was instructed to convey this information to Mr. Eaton and advise the Board of his views on the matter.

Action was deferred until Monday, February 7, 1966.

STATE ROAD 45 (U.S. 41) & CORTEZ ROAD
STATE ROAD DEPARTMENT TO MAKE SURVEY (CORTEZ PLAZA)

A letter was read from the State Road Department acknowledging resolution requesting that survey be made to investigate existing traffic conditions at a point approximately 250 feet east of the intersection of U.S. Highway 41 (State Road 45) and the Cortez

*See page 544 for Serial numbers

Road, and advising that the Traffic and Planning Engineer would study this location at earliest convenience to determine the feasibility of installing a traffic control device. (Cortez Road between Cortez Plaza Shopping Center and Montgomery Ward - Food Fair shopping area.)

COQUINA BEACH
RESOLUTION FROM CHAMBER OF COMMERCE

The Board received the following Resolution from the Manatee County Chamber of Commerce:

RESOLUTION

WHEREAS, the Board of County Commissioners have requested the Manatee County Chamber of Commerce to recommend a more appropriate name for the south end of Anna Maria Island, and

WHEREAS, the "Name the Beach" Committee of the Manatee County Chamber of Commerce sponsored a county-wide contest to discover an appropriate name for this beach, and

WHEREAS, this contest resulted in the selection of the name "COQUINA BEACH" as being most fitting and proper,

NOW, THEREFORE, BE IT RESOLVED, the "Name the Beach" Committee of the Manatee County Chamber of Commerce hereby recommends to the Board of County Commissioners of Manatee County that this beach be officially named COQUINA BEACH.

PASSED at the regular meeting this 27th day of January, 1966 A.D.

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Motion was made by Mr. Clark that the Board accept the recommendation of the Manatee County Chamber of Commerce ("Name the Beach" Committee) and that the name of "COQUINA BEACH" be designated as the official name for the south end of Anna Maria Island. Motion was seconded by Mr. Hutches and carried.

ADDITION TO VOTING MACHINE STORAGE BUILDING
BID ACCEPTED: JOEL SAINER CONSTRUCTION

The County Engineer advised that the lowest bid submitted for construction of the addition to the Voting Machine Storage Building met specifications and recommended acceptance.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following bid for construction of addition to the Voting Machine Storage Building was accepted:

JOEL SAINER CONSTRUCTION \$7,610.00

STATE ROAD 45 & FLORIDA BOULEVARD
REPORT RE TRAFFIC SIGNAL

Upon question, the County Engineer advised that the traffic signal at State Road 45 (U.S. 41) and Florida Boulevard was on the list for second installation, which should be in about six weeks to two months.

PROJECT NO. 507 (ROAD IMPROVEMENT)
SURVEY, PLANS, ESTIMATES AUTHORIZED

The County Engineer reported that one hundred percent of the property

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owners signed the petition for road improvements (participation) on

PROJECT NO. 507

22nd Street West from 53rd Avenue W. to deadend.

Upon motion by Mr. Clark, seconded by Mr. Hutches, the County Engineer was authorized to make survey, plans and estimates on Project No. 507.

**BUDGET: BOARD OF PUBLIC INSTRUCTION
PAYMENT EXCESS FEES AUTHORIZED**

The Deputy Clerk reported that a total of \$144,336.69 had been collected and should be paid to the Board of Public Instruction (amount not to exceed \$150,000 appropriated for salaries for teachers and other personnel - Minutes June 29, 1965, July 6, 1965).

Upon motion by Mr. Clark, seconded by Mr. Briggs, the Deputy Clerk was authorized to issue payment to the Board of Public Instruction in the amount of \$144,336.69.

DEEDS / EASEMENTS ACCEPTED

Upon motion by Mr. Hutches, seconded by Mr. Clark, the following deeds and easements were accepted:

✓ ROBERT M. & GENEVIEVE H. BELL	Par. 4, Trans. Line
LEE A. & ARVETA THARPE (Easement)	Par. 5.1 " "
SUNSHINE MOWER COMPANY	Par. 6 " "
DOROTHY STEFFINS	Par. 9.1 " "
BERNARD W. & ETHEL S. SHOAF	Par. 10.0 " "
FIRST NAT'L BANK OF DUNEDIN, as Trustee	Par. 7-R Fish Farm Rd.
PETER S. HARLLEE, ET AL - Addendum to Option on Contract (May 10, 1965 - Option to purchase property in Piney Point area - Port Manatee). <i>See Part #18</i>	

BONDS/CONTINUATION CERTIFICATES

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

Building Contractor (Bond)

✓ ROBERT M. WHITEHEAD

Electrical Contractor ~~(Continuation Certificate)~~ (Add to Bond)

✓ J. H. COBB d/b/a
Cobbladd Electr. Corp. - L.E. Bridgeman (employee)

Deputy Sheriffs (Continuation Certificates)

✓ CATHERINE BEAR	BETTY TERRY*
✓ BOYD STIVERS	✓ ROBERT COLLER
✓ JAMES ROBINSON	
✓ WILLIAM FOX	
✓ ROBERT MOLTER	

**BOARD OF ZONING APPEALS
TERMS OF MEMBERS DESIGNATED**

Motion was made by Mr. Taylor that terms of members re-appointed

*Betty Perry

to the Board of Zoning Appeals be designated as follows:

KENNETH PFISTER, for a term of three years
FRANK LARSEN, for a term of three years

Motion was seconded by Mr. Clark and carried.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists from January 24, 1966 to January 31, 1966 and Requisitions were approved, and Warrant List to February 7, 1966 was authorized, said list to include any payrolls of 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 No. 196 - 211, incl.

BILLS FOR PAYMENT

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

Parks & Recreation	\$ 836.09
Florida Waterways Association	100.00
Downtown Cabana	125.00
Department of Public Welfare	1,360.28

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Clark, seconded by Mr. Hutches, applications of LYNN B. GOW and ROBERT WILSON to enter the State Tuberculosis Hospital were approved.

COUNTY PROPERTY, SALE OF
INVITATION FOR BIDS (PARRISH SANITARY LANDFILL)

The County Attorney read a Resolution pertaining to sale of county property, formerly used as sanitary landfill (Parrish).

Motion was made by Mr. Briggs that Resolution be adopted authorizing Notice to be published inviting all interested persons to submit sealed bids on county property in Section 29, Township 33 South, Range 19 East (more particular described in said Resolution), formerly used as sanitary landfill in the Parrish area. Motion was seconded by Mr. Taylor and carried.
(Open bids February 21, 1966)

RESOLUTION E19-26

COUNTY BUILDING & ELECTRICAL CODES
PUBLIC HEARING SET RE AMENDMENTS

Upon motion by Mr. Taylor, seconded by Mr. Clark, Resolution (read by County Attorney) was adopted authorizing notice of public hearing to be advertised that the Board would consider adoption of certain amendments to the Manatee County Building Code and to the Manatee County Electrical Code; said public hearing to be held on March 7, 1966, at 9:00 A. M.

RESOLUTION E19-27

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POLLUTION CONTROL
COMMITTEE MEMBERS APPOINTED

Upon motion by Mr. Clark, seconded by Mr. Taylor, members were appointed on the POLLUTION CONTROL COMMITTEE:

R. M. Wilbur, representing Borden Chemical Company
Fred Langford
Wayne Meade, representing the fishing industry
Marshall DeSear
Robert Kessler
Randolph Snell
Allen Hitch
Dr. W. S. Horne
Bob Council, representing citrus industry
Verle Fielding
Russell Garvin
Earl Lucas*

POLLUTION CONTROL
ACTION RESCINDED RE LEASE OF BUILDING

The Chairman stated that the building at Palmetto Point had been determined unfeasible for use as headquarters for the Pollution Control program and that other arrangements and location were being considered.

Motion was made by Mr. Briggs that Board action of January 24, 1966, authorizing execution of a lease between Manatee County and Palmetto Land Company, Inc., be rescinded. Motion was seconded by Mr. Taylor and carried.

CORRESPONDENCE

Correspondence was read from

- 1) MANATEE ROYAL PALMS, INC.
Request for temporary permits to use three model homes erected on proposed subdivision (Manatee Royal Palms Subdivision) for occupancy of stockholders.

Carroll LaMar, Zoning Administrator, stated he had conferred with Attorney Robert Boylston on this matter and he had advised that the Planning Director, under Temporary Use Ordinance, page 55, may permit this use with time stipulation after the developer complies with Section 6, Article 13B; that the developer must submit plans and give reasonable stipulations as to proposed development, and that it was not necessary for a letter of request to be sent to the County Commissioners as it appears that the intent of the ordinance is to allow the planning director to qualify it.

Based on the recommendation of the attorney, as outlined by Mr. LaMar, this matter was referred to the County Planner, Neno Spagna to carry out the necessary procedure.

- 2) MANATEE COUNTY TAXPAYERS ASSOCIATION, INC.
Request that the County Park and Recreation Board keep Coquina Beach as natural a beach as is consistent with adequate provisions of sanitation and convenience facilities, with minimum of landscape changes.

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CIVIL DEFENSE

- 3) CIVIL DEFENSE HEADQUARTERS
Proclamation by Governor Haydon Burns:
February, 1966, as "Medical Self-Help
Training Month".
- 4) VICE PRESIDENT HUBERT H. HUMPHREY
Re: Publication entitled "Catalog of
Federal Programs for Individual and
Community Improvement," published by the
Office of Economic Opportunity.

RECESS

The Board recessed until 1:30 P.M., or until anticipated bid
on the \$2,700,000 bond received from F. S. Smithers and Associates.

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5:03 P. M.

The Board of County Commissioners of Manatee County, Florida,
reconvened at 5:03 P.M. on the 31st day of January, 1966, 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.

WATER REVENUE BONDS: \$2,700,000
PROPOSAL ACCEPTED: F. S. SMITHERS & COMPANY, POTTS & SHEPARD

Al Shepard, of Potts & Shepard, was present to submit proposal of
F. S. Smithers & Company and Potts & Shepard for bond anticipation
notes which would accomplish or provide for the immediate commence-
ment of construction on the water line to the Piney Point area and
would permit the county to meet its obligation in connection with
its relationship to the Borden Chemical Company, which is the first
user of water in the Port area.

(Note: Validation of \$2,700,000 Revenue Bonds to finance
a water line to the Port area was successful in
lower courts and appeal period expired this date;
therefore, Manatee County in a position to consider
borrowing money pursuant to that authorization.
Because the port water system is needed on a time
schedule, which precludes the issuance of definitive
bonds, and for reasons of the market the county is
considering the financing of the water line through
the issuance of bond anticipation notes, which are
notes payable from the proceeds of bonds anticipated
to be issued at a later date.)

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Mr. Shepard submitted offer to purchase \$2,500,000 bond anticipation notes to provide funds for the Port water line. These notes would bear interest at the rate of four and one-fourth percent (4¼%). These notes would be dated February 1st, 1966, would bear interest from the date upon which the actual funds were delivered to the county, to their maturity on February 1st, 1968. These notes would not be subject to prior redemption. The security for the payment of these notes would be the \$2,700,000 Revenue Bond authorization. He stated that they (F.S. Smithers & Company and Potts & Shepard) would handle the sale of the bonds at the proper time or at the best time and the best interest of the county without any fee and would be entitled at that time only to additional out-of-pocket costs involved in the sale and delivery of those bonds, which out-of-pocket costs would at that time have to be approved by the County Commissioners. He stated that the bid for the notes at .99 was made subject to prompt award by motion of the Board, which motion would be followed by a Resolution and legal opinion of Caldwell, Trimble and Mitchell, and the County Attorney.

Motion was made by Mr. Hutches that the proposal submitted by F. S. SMITHERS & COMPANY and POTTS & SHEPARD be accepted subject to receipt of the proposal in written form and subject to receipt of a good faith check in the amount of \$50,000, at which time the Board would adopt a formal resolution. Motion was seconded by Mr. Taylor and carried unanimously, all members of the Board being present and voting in favor of the motion.

RECESS

The Board recessed until 10:00 A. M., Tuesday, February 1, 1966.

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2-9 Woolery Burner	Serial No. 1342
5-31 " "	Serial No. 1360