

FEBRUARY 7, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, February 7th, 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.

POLLUTION CONTROL COMMITTEE

Dr. George Dame advised that Earl Lucas regretted it would not be possible for him to serve as a member of the Pollution Control Committee.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, Mr. Lucas' name was deleted from the list of appointments to the Pollution Control Committee. (January 31, 1966, page 542)

POLLUTION CONTROL (OFFICE)

Frank Cross, Jr., sanitary engineer in connection with the Manatee County Pollution Control Program (Health Department), advised that adequate space for administrative offices had been provided in the Chamber of Commerce building, and that plans were being drawn for an addition to the Health Department building for permanent quarters

PARKS & RECREATION (PAVILIONS)

John Marble, director of Parks & Recreation, recommended payment made to the contractor for the repairing and spraycreting of the pavilions at Holmes Beach and Coquina Beach. (Job completed)

Upon motion by Mr. Hutches, seconded by Mr. Clark, payments of \$675.00 and \$1410.00 were authorized made to Huppert-Mack for spraycreting the beach buildings.

WATER SUPPLY & DISTRIBUTION PROJECT: SECTION IV
BID ACCEPTED: CHICAGO BRIDGE & IRON COMPANY

\$13.5
Issue
Project
6353-3

Jack Steinhilper, resident engineer for Russell & Axon, submitted recommendation in connection with bids received 3 February 1966 for the construction of an elevated storage tank, Section IV, as part of the Manatee County Water Works Project No. 6353-3. It was recommended that contract be awarded to the Chicago Bridge & Iron Company for the construction of the 1,000,000 gallon elevated water tank of double ellipsoidal design with cathodic protection as specified in the amount of \$173,200.00 with a completion time of 300 calendar days.

Motion was made by Mr. Briggs that bid be awarded to

CHICAGO BRIDGE & IRON COMPANY \$173,200.00

in accordance with recommendation by the Consulting Engineers. Motion was seconded by Mr. Hutches and carried.

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(Cont'd)

MANATEE COUNTY UTILITIES SYSTEM
 ADVERTISE FOR BIDS ON INSURANCE (COMPLETE COMPREHENSIVE & LIABILITY)

Upon motion by Mr. Clark, seconded by Mr. Taylor, the Board authorized Invitation for Bids advertised for the purpose of selecting a supplier for insurance covering the Manatee County Utilities System. (Complete comprehensive and liability).

CIVIL DEFENSE

The Board received notice from the Manatee County Civil Defense Director that a General Electric mobile unit, Serial #AB 8661, had been transferred to the County Road Department for extension of its radio net.

STATE ROAD 45 (U. S. 41) (RUBONIA)
 RE: MAINTENANCE BY COUNTY

John Benson, County Engineer, referred to a recent letter from the State Road Department advising that construction plans for Section 13030-3502, State Road 45 to State Road 55 to Hillsborough County Line indicated that a portion would be on new location, which would result in bypassing approximately 2.8 miles of the present road through Rubonia, and expressing desire to know if Manatee County preferred that the bypassed portion of the old road be returned to the County for maintenance or placed on the State Secondary System.

Mr. Benson recommended that the bypassed portion be returned to the County for maintenance as it was his opinion it would be less expensive for the County to maintain than the State Road Department (which would be charged against Manatee County Secondary Funds).

Motion was made by Mr. Hutches that the 2.8 miles of present State Road 45 through Rubonia, that would be abandoned after construction of the new facility, be accepted for county maintenance and that appropriate resolution be prepared for the State Road Department. Motion was seconded by Mr. Taylor and carried.

U.S 19 - PALMETTO POINT CROSS-OVER

Mr. Benson read a letter from the State Road Department stating that it would be necessary for plans for additional cross-over at Palmetto Point and U.S. 19 interchange, north of Palmetto, to be submitted and approved before permit could be issued for this facility to be installed at county expense.

COUNTY ENGINEER - RESIGNATION

John Benson submitted his resignation as County Engineer, effective February 28, 1966.

Z O N I N G

REFUND TO INA FABBRE

Neno Spagna submitted resolution adopted by the Planning Commission recommending that it be authorized by the Board of County Commissioners to refund fees (\$25.00) paid by Ina Fabbre for petition for Special Exception SE-137. (The use proposed to be made of petitioner's land found to be normal accessory use to a dwelling in location indicated in petition and granting of special exception unnecessary.)

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Resolution

was approved and the Planning Commission authorized to make refund to Ina Fabbre as requested.

Z-23 AMENDMENT TO ZONING REGULATIONS - ADOPTED

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.)

Motion was made by Mr. Hutches that Z-23, covering Amendments to the Manatee County Zoning Regulations, be approved and adopted. Motion was seconded by Mr. Taylor and carried.

RESOLUTION

Zoning
Z-23

R-208 NEFF'S ANNEX REZONE TO C-1, C-2 ADOPTED

Recommendation of Planning Commission to consider Rezoning from District M-1 to Districts C-1 and C-2 for the purpose of creating zoning in conformance with existing and future uses. Property located N. of 38th Ave. W. and East of 9th St. W.; the W. 123.25 ft. fronting on 9th St. W. to be zoned C-1 and the balance of the subdivision to be zoned C-2. (2-35-17)

Motion was made by Mr. Clark that R-208 be approved and rezoning of the property described be adopted. Motion was seconded by Mr. Hutches and carried.

RESOLUTION

ZONING
R-208

C-39 LLOYD E. ROBISON BUILDING SITE "A" ZONE APPROVED

Request by owner to create a parcel less than the 5-acre minimum lot required in an "A" District for the purpose of deeding a building site to his daughter for a residence. Property consists of 1/2 acre plus, and is located on the north side of Experimental Farm Road, approx. 1040 ft. east of Canal Road. (31-33-18)

The Planning Commission recommended approval of this request, but it was noted that the owner would have to comply with subdivision regulations if he desired to make another lot split. (This was the second parcel division, which was the maximum permitted unless property subdivided, platted, etc.)

Upon motion by Mr. Clark, seconded by Mr. Taylor, C-39 for Lloyd E. Robison was approved.

MANATEE ROYAL PALMS, INC.

The Planning Director explained that the developer had complied with all requirements necessary to obtain temporary use permits to use three model homes in this subdivision with the exception of plastic pipe; that this change would be made and then permit would be issued.

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BUDGET AMENDMENT - RE: COURT HOUSE ADDITION & JUVENILE
DETENTION CENTER

Public Hearing was opened on proposed budget amendment concerning establishment of

CAPITAL OUTLAY FUND

To receive proceeds from bond issue for	
Court House Construction	\$1,638,539.19
Juvenile Detention Center	125,441.10
Contingency Reserve	114,074.71

There were no objections and the Public Hearing was closed.

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the Budget Amendment was approved and adopted as outlined.

HOLIDAYS - 1966

Upon motion by Mr. Briggs, seconded by Mr. Taylor, legal holidays to be observed by county offices, under its jurisdiction, were designated as follows:

LEGAL HOLIDAYS - 1966

April 8 (close at noon)	Good Friday
May 30	Memorial Day
July 4	Independance Day
September 5	Labor Day
November 11	Veterans' Day
November 24	Thanksgiving Day
December 26 (Monday after Christmas)	
January 2, 1967 (Monday after New Year's Day)	

MANATEE COUNTY EMPLOYEES
VACATION AND LEAVE POLICY

Upon motion by Mr. Clark, seconded by Mr. Hutches, Vacation and Leave Policy for Manatee County employees was adopted.

✓ RECORDED

E19-32

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists from January 31, 1966 to February 7, 1966, inclusive, and Requisitions were approved and Warrant Lists to February 14, 1966 were authorized; said 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: No. 212 - 222, incl.

BILLS APPROVED FOR PAYMENT

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

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(Cont'd)

James Doss	35.00
Gilbert E. Johnson	7,554.33
Sidney Wilkinson	388.55
Settecasì & Chillura	32,379.23
Jury List: Mable Davis	300.00
M. B. Harrison	100.00
John Hood	100.00
Manatee Memorial Hospital	897.12
Goodrich, Hampton & Boylston	12,000.00
Parks & Recreation	2,974.39

CERTIFICATES OF CORRECTION (E & I)

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

<u>Real Estate</u>	<u>Tangible</u>
No. 112 Fern D. Rogers	No. 185 C. B. Stewart, Jr.
113 Wm. A. & Annie Crawford	

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Clark, seconded by Mr. Taylor, application to enter the State Hospital, of RALPH LOTT, was approved.

WATER REVENUE BONDS: \$2,700,000

The County Attorney stated that if the Board approves schedule in connection with loan by F. S. Smithers and Company and Potts and Shepard on the \$2,700,000 Water Revenue Bonds, approved on January 31, 1966, closing could be made Wednesday, February 9th, 1966 and would require that a majority of the Board members be available to approve execution of the necessary documents. (Suggested time 10:00 A.M.)

CORRESPONDENCE

Correspondence was read from

- 1) VALLEY FORGE FLAG COMPANY
Quotations on flag sets.

FLAGS FOR COMMISSIONERS OFFICE

Upon motion by Mr. Hutches, seconded by Mr. Clark, the Purchasing Agent was authorized to purchase one U.S. Flag set at \$65.00 and one complete Florida State flag set at \$75.00, with forty percent discount. (Flags presently in Commissioners' office to be placed in County Office Building Auditorium and new flag sets to be placed in Commissioners' office.)

- 2) POTTS & SHEPARD, INC.
Request for payment for professional services in connection with \$1,900,000 Certificates of Indebtedness, recently sold and delivered.

POTTS & SHEPARD - PAYMENT FOR SERVICES
RE: CERTIFICATES OF INDEBTEDNESS \$1,900,000

Upon motion by Mr. Clark, seconded by Mr. Taylor, payment of \$10,000 was authorized made to Potts & Shepard, Inc., for services relating to \$1,900,000 Certificates of Indebtedness. (Court House and Juvenile Detention Center).

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- 3) SARASOTA-MANATEE CHAPTER OF FLORIDA
ENGINEERING SOCIETY
Re: Public Forum on "The Growing Problem
of Air Pollution" on February 9, 1966 at
Sarasota Civic Auditorium, 8:00 P.M.
- 4) SARASOTA BOARD OF COUNTY COMMISSIONERS
Invitation for Manatee County to send delegate
(with Sarasota County) on inspection trip of Gulf
Coast where: oil well drilling or oil wells are
active.
- 5) FLORIDA AGRICULTURAL EXTENSION SERVICE
Appreciation of hospitality, January 21, 1966

COUNTY ENGINEER: JOHN B. BENSON, RESIGNATION
DON LOVEJOY, APPOINTMENT

Motion was made by Mr. Clark that the resignation of John B. Benson, Jr., as County Engineer, be accepted with regret, and that Don Lovejoy, present Assistant County Engineer, be designated as his replacement. Motion was seconded by Mr. Taylor and carried.

Upon motion by Mr. Briggs, seconded by Mr. Clark, John Benson was awarded a Manatee County Certificate of Meritorius Service.

MEETING ADJOURNED

Upon motion, the Board adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 14 February 1966


Chairman