

FEBRUARY 21, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, February 21, 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.

MANATEE MEMORIAL HOSPITAL  
 RE: PSYCHIATRIC WARD

Frank Benjamin and M. C. Quattlebaum requested that the Board consider the submission of an application for a federal grant-in-aid for the construction of a mental health facility to be included in the projected wing addition to the Manatee Memorial Hospital. They explained that this would in no way duplicate the state program for treatment of long-term patients as it would be only for short-term care. The estimated total cost of the project is \$500,000, with \$175,000 available in matching funds.

Motion was made by Mr. Clark that the appropriate officers be authorized to execute the application for federal grant-in-aid for a mental facility at the Hospital. Motion was seconded by Mr. Hutches and carried unanimously.

The Chairman stated that if there were no objections the Board of Trustees of the Manatee Memorial Hospital would be instructed to request the architects to include a mental health facility in the plans and drawings.

HISTORICAL COMMISSION CREATED

Dr. Irving Hall requested the Board to create a Historical Commission for Manatee County, as authorized by Section 125.47 of the Florida Statutes, and read a resolution in connection with this matter.

Upon motion by Mr. Clark, seconded by Mr. Briggs, the Board adopted a Resolution creating the Manatee County Historical Commission.

RESOLUTION RECORDED

E19-42

BLANCHE DAUGHTREY SCHOOL  
 RE: SIDEWALK ON SAUNDERS ROAD

Allen Perny, principal, and Mrs. Alene Miller, president of the Parent Teachers Association, of the Blanche Daughtrey School, presented petition requesting that the County Commissioners eliminate the hazardous traffic condition existing on 63rd Avenue (Saunders Road) between U.S. 41 and U.S. 301 by constructing a sidewalk for boys and girls walking or riding bicycles along this road.

Mr. Clark explained that there was a problem of acquiring the necessary right-of-way for the approximately one-half mile of sidewalk, and inasmuch as it was considered to be in the best interest of the county to have a design of the road from U.S. 301

to U.S. 41, and as soon as the engineering department has made a determination as to right-of-way, title search will be obtained and the Right-of-way agent will prepare papers for acquisition of right-of-way.

POLLUTION: BRADEN RIVER

Frank Cross, Jr., made a report on analysis of pollution in the Braden River at locations of the Fish Camp, number of bacteria 1100 plus and Mrazek property 1200; that the maximum allowable for bathing area was 1000; that he will continue to have checks made every month. Upon question if closing drainage and opening new cells would reduce the bacteria count, he advised that the statistical data being collected will determine if the new method (garbage disposal) now being used will take care of the pollution problem, possibly within the next two months. He noted, however, that there would be fluctuation because of the tides.

PARKS & RECREATION  
BEACH RAKES

John Marble, Parks and Recreation director, was authorized to continue his investigation of type of rakes to be used for cleaning the Manatee County Public Beaches. (Approximate cost \$400.00)

WATER WORKS PROJECT  
APPLICATION RE CROSSING ATLANTIC COAST LINE RAILROAD R/W; STATE ROAD 683

Upon motion by Mr. Briggs, seconded by Mr. Clark, application was made to the

Atlantic Coast Line Railroad Company  
for permission to construct a 24-inch water distribution main along rr r/w and an 8-inch water main across the tracks. Location: 2,030 feet south of MP No. ZA-920, thence northward 5,425 feet, leaving r/w 1,870 feet south of MP No. ZA-919,

and

State Road Department  
for permission to construct a 30-inch ductile iron raw water main across State Road 683 at Ellenton-Gillette Road.

Motion was seconded by Mr. Clark and carried.

WATER SYSTEM CONSTRUCTION TRUST FUND  
PAYMENT REQUISITION 5D-11 AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted approving payment from the Water System Construction Trust Fund:

Requisition No. 5D-11  
Russell & Axon, Consulting Engineers \$27,445.00  
Goodrich, Hampton & Boylston 600.00  
in the total sum of \$28,045.50

RESOLUTION RECORDED

E19-43

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(Cont'd)

MANATEE COUNTY UTILITIES SYSTEM TRUST FUND  
REQUISITION 6D-6 AUTHORIZED FOR PAYMENT

Upon motion by Mr. Clark, seconded by Mr. Hutches, Resolution was adopted approving payment from the Manatee County Utilities System Trust Trust Fund

Requisition No. 6D-6

Goodrich, Hampton & Boylston

\$180.00

RESOLUTION RECORDED 319-44

MANATEE COUNTY UTILITIES SYSTEM

Upon question, the County Attorney advised that the Board has no alternative but to furnish water to residences in areas where county water lines are installed and where there is possible annexation to the City of Bradenton; that it is a county system and will have to continue as such and that the County is prohibited to sell any part of said system.

ROAD IMPROVEMENT PROJECT NO. 391  
PARCELS ELIMINATED FROM PROJECT

The Manatee County Highway Department (B. J. Baird, Assistant County Engineer) advised that Lots 1 and 200 Fairlane Acres, First Addition, had been included in Road Improvement Project No. 391, but since curbs and gutters were not placed in front of these properties it was recommended that the owners be released from commitments on this Project.

Upon motion by Mr. Clark, seconded by Mr. Briggs, Lots 1 and 200, Fairlane Acres, First Addition, were released from Project No. 391.

Z O N I N G

Items on zoning matters were presented to the Board by Neno Spagna, Planning Director.

SE-140 FRANK CASTORAL TRAILER IN "A" ZONE APPROVED

Request by petitioner, as agent, to allow a trailer as residence for agricultural purpose in a District "A" zone on an 18-acre parcel, more or less, located 600 ft. south of SR 64 on the west side of Lena Road 2 miles east of Morgan Johnson Road. Planning Commission recommended approval.

Upon motion by Mr. Hutches, seconded by Mr. Clark, SE-140 for Frank Castoral was approved for a period of two (2) years.

R-209 HARRY J. BOOTHE REZONE TO "M-2" ADOPTED

Request by owner for rezone of approx. 20 acres from Districts R-1A and R-1AA to District "A" and to grant Special Exception, according to plat, to permit use of existing residences for storage facilities. Property located on the north side of Tallavast Rd 1/2 mile east of 15th St. E., in Sec. 30, Twp. 35S, R 18E. Planning Commission recommended that the area be rezoned to M-2.

Motion was made by Mr. Clark that the recommendation of the Planning Commission be accepted and that the area described in R-209 be

rezoned to "M-2" and appropriate resolution be adopted. Motion was seconded by Mr. Taylor and carried.

RESOLUTION ZONING  
R-209

R-210 EDWARD L. GHIDONE, PALMA SOLA BAY TRAILER COURT

Request by owner for rezone from District R-1A to T-1 for the purpose of expanding Trailer Park on approx. 14.6 acre parcel located on Palma Sola Blvd., 1-1/4 miles north of Cortez Road. (31-35-17).

The Planning Commission recommended approval of this rezoning with specific stipulations that regulations of the Zoning Ordinance be adhered to and carried out in improving and upgrading the existing trailer park; that the rezoning of the subject property shall take force and effect upon the acceptance and approval of the final plat for the development of the mobilehome park by the Planning Department, the Planning Commission and the Governing Body.

Mrs. Phyllis McKee and Mrs. Nadine Blanton voiced their objections to the expansion of the trailer park to 75th Street and to the proposed roadway within the 150-foot buffer zone along 75th Street.

It was explained that the Zoning Ordinances permitted the roadway within the buffer zone, but that the area between the road (120 feet) and 75th Street would be landscaped and screen-planted. It was noted that the present trailer park had been at this location for several years and before development of the surrounding area; that the purpose of the rezoning was to enable the owner to make improvements and to move out small, undesirable, unattractive trailers.

Mrs. Edwington and Carl Green objected to trailer parks being permitted in the area.

Motion was made by Mr. Taylor that R-210 be approved in accordance with recommendations of the Planning Commission and rezoning to T-1 be adopted by appropriate resolution. Motion was seconded by Mr. Clark. Voting "Aye" were Commissioners Taylor, Clark and Hufches. Mr. Briggs voted "No". Chairman McClure voted "Aye" and motion carried by required four-fifths vote.

RESOLUTION ZONING  
R-210

SE-141 CHRIST METHODIST CHURCH PARKING LOT APPROVED

Request to allow lots in an R-1B District to be used as Church Parking Lot. Located on East and west sides of 27th St. W. approx. 275 ft. north of 56th Ave. W., also portion located on east side of 28th St. W., 400 feet north of 56th Ave. W. (Recommended for approval.)

Upon motion by Mr. Taylor, seconded by Mr. Clark, SE-141 for the Christ Methodist Church was approved.

SE-143 ELEVATED WATER STORAGE TANK APPROVED

Request to allow property situated in a C-1 Zone to be used for Elevated Water Storage Tank and necessary appurtenances on property (3 lots) located on SE corner of Cortez Road and 60th St. W.

SE-144 ELEVATED WATER STORAGE TANK APPROVED

Request to allow property in "A" Zone to be used for

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Elevated Water Storage Tank and necessary appurtenances.  
Approx. 2 acre parcel located on the north side of Piney Point Road, 130 feet west of ACL Railroad.

SE-145 DAM & WATER TREATMENT PLANT APPROVED  
Request to allow Dam and Water Treatment Plant and necessary appurtenances in an "A" Zone on approx. 290 acres located 1 mile north of SR 64, 3 miles west of Sullivan Bridge.

Mr. Spagna advised that the Planning Commission had adopted a resolution approving requests for Special Exceptions to construct a dam, water treatment plant, elevated water storage tanks and other necessary appurtenances.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, SE-143, SE-144 and SE-145 were approved.

C-41 RICHMOND CONSTRUCTION CORPORATION SIGNS APPROVED  
Request to locate two directional signs at (1) SW corner of Bayshore Gardens Parkway and U.S. 41; (2) NE corner of Bayshore Gardens Parkway and 26th St. W. (Would be placed where there would be no traffic hazard) - recommended for approval.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, C-41 for the Richmond Construction Corporation was approved.

C-42 BLASER'S NURSERIES, INC. SIGN PERMITTED  
Request to re-locate 8x10' directional sign presently located at the NE corner of Tallavast Road and U.S. 301. Owner requests permission to allow sign to remain in same location but will move it back 15 ft. from U.S. 301 right-of-way. (Recommended for approval.)

Upon motion by Mr. Clark, seconded by Mr. Taylor, C-42 for Blaser's Nurseries, Inc., was approved, subject to setback requirements being met.

POLITICAL SIGNS POLICY DETERMINED  
Request by Zoning Administrator for determination of policy in connection with erection, location and removal of political signs for elections in 1966.

Motion was made by Mr. Clark that the same policy regarding political signs be adopted as two years ago. This policy was outlined as follows:

- 1) The signs must be located on private property, with permission by owner,
- 2) The signs must be located off of all right-of-way,
- ~~3) The signs must be in a district which permits signs of some sort, either "A" or "B" signs, which would mean that they could not go in residential zones,~~
- 3) The candidates must be responsible for taking the signs down quickly after either the Primary or the General Election, whenever their candidacy has terminated,
- 4) The signs must conform to the State laws,
- 5) Signs must not obscure visibility on corners,
- 6) Signs shall be permitted in all districts, including residential,
- 7) No permits required and no fees involved.

Motion was seconded by Mr. Taylor and carried.

JUNKYARDS

Carroll LaMar, Zoning Administrator, reported on junkyards at the following locations:

State Road 64 - Mr. Kraner will move vehicles back as far as possible to eliminate criticism.

(Mr. Hutches advised that the vehicles had been moved as requested.)

Memphis Road between Canal Road & State Road 683 - a non-conforming junkyard for years and owner in process of moving vehicles and will entirely clear property.

Various Locations - 22 violations ready for court decision.

MANATEE AVENUE REZONING  
PROTEST TO CITY OF BRADENTON

It was brought to the attention of the Board that the City of Bradenton council was holding a public hearing during the week on the rezoning of Manatee Avenue from the city limits at Braden River east to 59th Street West, and the Chairman stated it would be in the interest of the county to protest any zoning on Manatee Avenue from 34th Street W. to 59th Street W. (As authorized by legislation in 1965 the City had annexed Manatee Avenue West from the city limits at 34th Street W. to 59th Street W.)

Motion was made by Mr. Taylor that the Board go on record as formally opposing rezoning of Manatee Avenue. Motion was seconded by Mr. Briggs and carried unanimously.

INSURANCE: COUNTY BUILDINGS & CONTENTS  
BID ACCEPTED: HENDRICKS INSURANCE AGENCY, INC.

The Board received recommendation of the Insurance Advisory Committee that the Hendricks Insurance Agency, Inc., be awarded bid for insurance on County Buildings and Contents.

Upon motion by Mr. Taylor, seconded by Mr. Clark, low bid submitted on insurance on county buildings and contents against fire, lightning and other perils, was accepted as follows:

HENDRICKS INSURANCE AGENCY, INC. premium \$1,466.00

COUNTY PROPERTY: PARRISH LANDFILL  
BID ACCEPTED: JOHNSON & JOHNSON

Bids were received and opened from persons interested in the purchase of property in the Parrish area formerly used as a county landfill.

J. H. SMITH	\$1,000.00
JOHNSON & JOHNSON	1,010.00

Mr. Briggs submitted appraisal of the property by James Doss: \$950.00. (Fee Simple)

Upon motion by Mr. Briggs, seconded by Mr. McClure, the bid of JOHNSON & JOHNSON was accepted.

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## BONDS

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the following bonds, continuations and reinstatements of bonds were approved:

Building Contractors (Bonds)

- ✓ WILLIAM C. CONAWAY d/b/a Little Rock Construction Co.  
Aetna Casualty & Surety Co. #27 S 45513 BC
- ✓ LOUIS M. TARANTINI d/b/a Tarantino Construction Co.  
Shelby Mutual Ins. Co.

Electrical Contractor (Bond)

- ✓ KENNETH KINGSLEY d/b/a Kingsley Electric  
Aetna Insurance Co.

(Continuation Certificate)

- ✓ JOHN E. CARPENTER  
The Phoenix Ins. Co. #BP 23947

Deputy Sheriffs (Bonds)

- ✓ DONALD J. WHITFIELD #6S114 321 Lumbermens Mutual
- ✓ EVERETT LEROY WHALEY 752 970 Financial Fire & Cas.
- ✓ RICHARD M. ROEHR 762 937 " " "

(Continuation Certificates)

- ✓ ROMIE H. REID @2S112 537 Lumbermens Mutual
- ✓ JOHN H. GAMMELL 741 067 Financial Fire & Cas.
- ✓ JUANITA S. WALDREF S111 365 Lumbermens Mutual

(Reinstatement)

- ✓ J. W. ROBINSON #1035 Financial Fire & Cas.

## WARRANT LISTS &amp; REQUISITIONS

Upon motion by Mr. Taylor, seconded by Mr. Hutches, Warrant Lists from February 14, 1966 and requisitions were approved and Warrant lists from February 14, 1966 to February 28, 1966 were authorized; said Warrant Lists to include any payrolls during that period provided that all employees have performed their services in accordance with time and payroll practices of the county departments.

General Revenue Fund  
723-732 Road & Bridge Fund  
Miscellaneous Funds  
Court House Construction

Manatee County Utilities System No. 269 - 290, incl.

## BILLS FOR PAYMENT

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

Florida Shore & Beach Preservation Assoc.	\$	100.00
Dade County Sheriff		10.00
Parks & Recreation		2,257.88

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

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

<u>Tangible</u>	No. 187	Earle Warner
	188	Charles Harsbarger

ANNA MARIA, CITY OF  
RE: REMOVAL OF TREES FROM COUNTY PROPERTY

The Board received a letter from the City of Anna Maria advising that the city had removed some dead trees from Lot 11, Block 36, Anna Maria Beach Subdivision (Elm Avenue), which is county owned property, instead removing dead trees from Lot 10, for which the owner was willing to pay. The city requested that the county pay for the work in the amount of \$40.00. This letter was referred to Commissioner Taylor for recommendation, February 28, 1966.

INSURANCE ADVISORY COMMITTEE  
NOT LIABLE FOR ACTS OR OMISSIONS

The County Attorney read a resolution expressing appreciation of the Board to members, past and present, of the Manatee County Insurance Advisory Committee for services performed on voluntary basis and expressing its intention never to hold any of the individual members personally liable for any acts or omissions performed as a member of said Committee.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Resolution was unanimously adopted.

RESOLUTION RECORDED E19-45

SYSTEM  
WATER/CONSTRUCTION FUND  
PAYMENT REQUISITION 5B-17 AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted for payment from the Water System Construction Fund of

Requisition No. 5B-17

Joan E. Colcher Ryan & E. M. Ryan	\$ 270.00
Hubert Rutland & Ruth Rutland	10,603.00
Hubert Rutland & Ruth Rutland	2,167.00
in the total sum of \$13,040.00	
(Acquisition of r/w for re-location of SR 64 & SR 675)	

RESOLUTION RECORDED E19-46

STATE ROAD 45 (U.S. 41)  
REQUEST PORTION TO COUNTY FOR MAINTENANCE

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Resolution was adopted requesting the State Road Department to return a certain section of State Road 45 (U.S. 41) to Manatee County for maintenance, said section being more specifically described as

Section 13030-3502 State Road 45 to State Road 55  
to Hillsborough County Line (2.8 miles through  
Rubonia.)

RESOLUTION RECORDED E19-47

MANATEE COUNTY ANTI-MOSQUITO DISTRICT  
BOARD EXECUTES DEED CONVEYING COUNTY PROPERTY

The County Attorney advised that the Manatee County Anti-Mosquito District had made application to the Board for a deed to the property on which its office and facilities are located, and submitted a deed conveying the 1.7 acres to the District.



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Motion was made by Mr. Taylor that the Board convey the 1.7 acres (north of Palmetto in Section 11, Township 34 S., Range 17 E.) to the Board of Commissioners of the Manatee County Anti-Mosquito District and the appropriate officers of the county be authorized to execute said deed. Motion was seconded by Mr. Clark and carried.

## WATER DISTRIBUTION PROJECT

AGREEMENT: ATLANTIC COAST LINE RAILROAD COMPANY RE PIPELINE

Upon motion by Mr. Clark, seconded by Mr. Hutches, Resolution was adopted authorizing execution of an Agreement with the Atlantic Coast Line Railroad Company in connection with installing and maintaining lines of pipe (water project) at locations

- 1) 30th Avenue East at a point 2,420 ft. nw along center line of main track from Mile Post ZA-919;
- 2) 15th Street East at a point 1,360 ft. SE along center line of main track from Mile Post ZA-918;
- 3) 38th Avenue East at a point 1,870 ft. SE along center line of main track from Mile Post ZA-919.

RESOLUTION &amp; AGREEMENT E19-48

## WATER DISTRIBUTION PROJECT

AGREEMENT: SEABOARD AIR LINE RAILROAD COMPANY RE PIPELINE

Upon motion by Mr. Hutches, seconded by Mr. Clark, Resolution was adopted authorizing execution of an Agreement\*with the Seaboard Air Line Railroad Company in connection with installing and maintaining lines of pipe (water project) at locations

- 1) (a) 1,950 ft., more or less NW from Mile Post 876;  
(b) 590 ft., more or less, NW from Mile Post 876;  
(c) 4,020 ft., more or less, to a point 2,070 ft., more or less, SW from Mile Post 876
- 2) 2,324 ft. east of switch point of old E&WC main line in 14th Street East.
- 3) (a) 2,120 ft., more or less, SW from Mile Post 874;  
(b) 117 ft., more or less NW from Mile Post 874.

RESOLUTION &amp; AGREEMENTS E19-49

## WATER DISTRIBUTION PROJECT

RESOLUTION RE AGREEMENT EXECUTED JANUARY 24, 1966 (SEABOARD AIR LINE RR)

Upon motion by Mr. Hutches, seconded by Mr. Clark, Resolution was adopted ratifying and confirming execution of an agreement with the Seaboard Air Line Railroad Company in session of January 24, 1966, in connection with installing and maintaining lines of pipe (water project) in the following location:

2,314 feet north of Mile Post 875, and 370 feet south from Mile Post 874.

RESOLUTION RECORDED E19-50

## DEEDS

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Deeds and Easements were accepted from

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✓ ELSIE G. BETTS, HERMAN J. & DORIS BETTS (FSD) Par. 5  
Betts Road  
✓ EMITT JACKSON & MARGUERITE COOK Par. 6 " Betts Road  
MARY E. SPAULDING (Ut. Easement Tr. Line) Par. 1 Parrish  
✓ LEONARD CARTWRIGHT " " " " Par. 12

EMPLOYEES' INSURANCE CLAIMS

The Chairman stated that if there were no objections Insurance claims would be referred to George Dowling to be handled with the assistance of the Safety Director, Richard Moore.

MEETING ADJOURNED

Upon motion, the meeting was adjourned. (Special meeting scheduled for 10:00 a.m., February 24, 1966 to open bids on Section VI, Water Project.)

ATTEST:

M. T. McInnis, Clerk

  
\_\_\_\_\_  
Deputy Clerk

APPROVED: 7 March 1966

  
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Chairman