

MARCH 7, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, March 7th, 1966 at 9 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, Minutes of previous meetings were approved.

REGULAR MEETING OF FEBRUARY 21, 1966
 SPECIAL MEETING OF FEBRUARY 24, 1966
 REGULAR MEETING OF FEBRUARY 28, 1966
 SPECIAL MEETING OF FEBRUARY 28, 1966
 SPECIAL MEETING OF MARCH 3, 1966

ASSISTANT COUNTY AGENT
 RESIGNATION EARL M. KELLY ACCEPTED

Earl M. Kelly, Associate County Agricultural Agent, submitted his resignation effective, April 30, 1966, to accept the position of County Agent of Lake County, effective May 1, 1966.

Motion was made by Mr. Briggs that Mr. Kelly be given a Merituous Service Award, of Manatee County. Motion was seconded by Mr. Hutches and carried.

ELECTRICAL & BUILDING CODES
 AMENDMENTS APPROVED

Public Hearing was opened for the purpose of considering adoption of certain amendments to the Manatee County Building Code and the Manatee County Electrical Code. The proposed amendments were summarized by Harold Brookshire, Building Director.

There were no objections and the Public Hearing was declared closed. The Board approved the amendments to be adopted by formal resolution when prepared by the County Attorney.

REFUSE DISPOSAL SYSTEMS IN LIEU SANITARY LANDFILLS
 CONFERENCE SCHEDULED

Mr. Briggs announced that representatives of Manatee County Commissioners, City Council of Bradenton and various committee-community groups and the State Board of Health Officials would meet Tuesday, 10:00 A.M. at the Chamber of Commerce auditorium to discuss methods of refuse disposal; that the conference was arranged by Frank Cross, sanitary engineer, at the request of county officials. Companies manufacturing and operating incinerators and composting plants would be present to outline the costs and benefits of their refuse disposal systems. The purpose of the conference to discuss separate or joint

mechanical-type refuse systems in the place of landfill methods presently used by both the County and the City of Bradenton. Members of the Pollution Advisory Committee, representatives of the Taxpayers Association, the County Engineer, Larry Rhodes, Perry Cessna, and other interested individuals had been invited to attend the meeting.

PARKS & RECREATION

John Marble, director of parks and recreation reported that

- =The Game & Fresh Water Fish Commission had established the David J. Crane Park as a Bird Sanctuary.
- =Recommended type of beach rake was being tried out on county public beaches.
- =Life Guard school to be conducted by Mrs. LePage, Longboat Key, beginning March 16, 1966.

WATER WORKS PROJECT: RAW WATER TRANSMISSION MAIN
CHANGE ORDER, SECTION VI, PARTS A & B

Jack Steinhilper, project engineer for Russell & Axon, submitted recommendations for certain additions and deletions to contract of Cambron Construction Company, Inc., for the construction of Section VI - Parts A & B, Raw Water Transmission Main, a part of the Water Works (Dam) Project.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the following change order was approved and authorized executed by appropriate officials:

<u>CAMBRON CONSTRUCTION COMPANY</u>		Contract No. 10, Project No. 6575-3
Change Order No. 1		Section VI - Parts A & B
Deletions Part "A"		\$17,419.60
Additions Part "A"		73,896.00
Additions Part "B"		3,372.20
Total additions		77,268.20
Total deletions		17,419.60
Addition to contract		59,848.60
Present contract		1,942,759.34
Adjusted contract		2,002,607.94

(Relocation of pipe off 41, portion Manatee Port Complex, due to 4-laning of U.S. 41)

Upon motion by Mr. Clark, seconded by Mr. Hutches, the following change order was approved and authorized executed by appropriate officials:

<u>A. STANLEY MUNDY & COMPANY</u>		Contract No. 7, Project No. 6353-3
Change Order No. 2		Section V - Part H
		(relocate a portion of transmission main by deleting Braden River Aerial Crossing & Morgan Johnson Canal Crossing and adding Braden River Subaqueous Crossing.)
Deletions	\$163,872.50	
Additions	136,380.60	
Total Deduction	27,491.90	
Adjusted contract price (incl. change order No. 1)		\$1,277,860.60

Mr. Steinhilper gave estimates of work completed by the various construction companies.

MARCH 7, 1966

(Cont'd)

WATER SYSTEM CONSTRUCTION TRUST FUND)
 WATER & SEWER SYSTEM CONSTRUCTION FUND) REQUISITIONS AUTHORIZED PAID
 CONSTRUCTION TRUST FUND)

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolutions were adopted authorizing payments of Requisitions from the Water System Construction Trust Fund, the Water & Sewer System Construction Trust Fund and the Construction Trust Fund as follows:

WATER SYSTEM CONSTRUCTION TRUST FUND (13.5 ISSUE)

Requisition 5B-18

Florida Testing Laboratories	842.10
	2,600.00
	1,121.25
	1,300.00
Lawyers' Title Service	5.00
The Bradenton Herald	16.20
	5.10
M. T. McInnis	22.85

in the total sum of \$5,912.50

✓ RESOLUTION E19-57

Requisition 5B-19

James & Agnes Helena Henderson	8,000.00
Henrietta Plesscher	5,000.00

in the total sum of \$13,000.00

✓ RESOLUTION E19-58

Requisition No. 5B-20

Pautler Bros. Cont. & Frank Nutty, Inc., (a joint venture)	31,680.00
Cone Bros. Cont. Company	35,054.44
Lee Construction Co. of Sanford	3,326.90)
	18,855.46)
Bumby & Stimpson, Inc.	86,687.60
The Crom Corp.	30,344.92
A. Stanley Mundy & Co.	232,796.94

in the total sum of \$438,746.26

✓ RESOLUTION E19-59

Requisition No. 5B-21

E. N. Murray Construction Company	263,187.52)
	191,332.57)

in the total sum of \$454,520.09

✓ RESOLUTION E19-60

Requisition No. 5B-22

Rowe-Mitchell, Inc.	12,294.00
Sidney R. Wilkinson	184.41
Bradenton Herald	6.80

in the total sum of \$12,485.21

✓ RESOLUTION E19-61

Requisition No. 5B-23

Clerk of the Circuit Court of of Manatee County	7,610.00
Manatee County	823.15

in the total sum of \$8,433.15

✓ RESOLUTION E19-62

Requisition No. 5D-12

Florida Testing Laboratories	622.50
------------------------------	--------

✓ RESOLUTION E19-63

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND (\$3.485 ISSUE)

Requisition No. 6D-8

Manatee Utility Company	125.00
	175.00

in the total sum of \$300.00

✓ RESOLUTION E19-64

MARCH 7, 1966

(Cont'd)

CONSTRUCTION TRUST FUND (\$2.7 ISSUE)

Requisition No. 7B-1

Bradenton Herald

18.90

18.90

Donald D. Bell

27.50

in the total sum of \$65.30

RESOLUTION E19-
65

Requisition No. 7B-2

Cambron Construction Company

292,300.66)

29,622.89)

in the total sum of \$321,923.55

RESOLUTION E19-
66

Requisition No. 7D-2

Southern Air Surveys, Inc.

1,400.00

Florida Testing Laboratories

234.00

Bradenton Herald

33.30

in the total sum of \$1,667.30

RESOLUTION E19-
67

Correction: Resolution authorizing payment of Requisition 6D-8 was adopted on motion by Mr. Taylor, seconded by Mr. Clark.

Resolutions authorizing payment of Requisitions 7B-1, 7B-2 and 7D-2 were adopted on motion by Mr. Clark, seconded by Mr. Hutches.

CIVIL DEFENSE

Mrs. Madelon Snyder, Manatee County Civil Defense Director, urged that action be taken on resolution in connection with Continuity of Government.

BID D-5 ON SUPPLIES CANCELLED
INVITATION FOR BIDS AUTHORIZED

Donald Lovejoy, County Engineer, requested approval to cancel that portion of Bid No. D-5 awarded to DeSoto Mill Supply, Inc., of Sarasota, Florida, and re-advertise for bids on Clevises, Cable Clamps, etc. He said the company had been unable to supply much of the material or the orders would be held up indefinitely - sometimes on emergency items.

Motion was made by Mr. Clark that the County Engineer be authorized to give DeSoto Mill Supply, Inc., the required fifteen days notice of cancellation of bid and that Invitation for Bids be advertised for those items in Bid No. D-5 awarded to that firm. Motion was seconded by Mr. Taylor and carried. (Advertise at appropriate time.)

STATE ROAD DEPARTMENT
RECOMMENDATIONS ON ALLOCATIONS FOR MANATEE COUNTY PROJECTS

Upon motion by Mr. Taylor, seconded by Mr. Briggs, Resolution was adopted requesting the State Road Department to use Manatee County's 80 per cent surplus gas tax and Federal Aid Secondary funds for construction and improvement of the following roads: (including rights of way acquisition, surveys;, plans, maintenance, etc.)

1966-1967

- 1) U.S. 41 from the 41-19 interchange running northerly to the Hillsborough County Line.
- 2) The widening of U.S. 301 from 1st Street Southerly to the Sarasota County Line.
- 3) The widening of SR 789 from north end of Anna Maria Island southerly to the Sarasota County Line.

MARCH 7, 1966

(Cont'd)

Recommended Primary work not requiring additional Rights-of-Way.

- 1) The northerly connection to the City of Palmetto, via 8th Avenue.
- 2) SR 62 from Parrish running easterly to Duette.
- 3) SR 70 - Braden River east to SR 675.
- 4) Four laning US 301 from Palmetto east through Ellenton.
- 5) Widening SR 789 on Longboat Key.
- 6) Four laning SR 684 (Cortez Road) from US 41 - west to Cortez.
- 7) Widening SR 675 from intersection with US 301 to Sullivans Bridge.

RESOLUTION

E19-68

SUNLAND HEIGHTS, UNIT I
ACTION DEFERRED ON PETITION TO VACATE PLAT

Ed Johnston, attorney, submitted petition of FIRST NATIONAL BANK OF TAMPA requesting vacation of all of SUNLAND HEIGHTS SUBDIVISION, UNIT I, and public hearing was opened on said petition.

Neno Spagna, Planning Director, recommended that a certain road, known as the county line road, be excepted from the petition.

There were no other objections or recommendations and the public hearing was declared closed.

Action on the petition was deferred pending corrected resolution being submitted by Mr. Johnston (eliminating the county line road from the vacation).

SOUTH TAMIAMI PARK
PORTION OF PLAT VACATED

Public hearing was opened on petition of KIWANIS CLUB OF BRADENTON, INC., for the vacation, in part, of SOUTH TAMIAMI PARK. Ed Johnston, attorney for the petitioners explained that this subdivision was located within the city limits of Bradenton and that the Bradenton City Council had adopted a resolution granting the petition.

There were no objections, and public hearing was declared closed.

Upon motion by Mr. Hutches, seconded by Mr. Clark, Resolution was adopted granting the petition and vacating

SOUTH TAMIAMI PARK as per Plat thereof, recorded in Plat Book 5, page 3 of the Public Records of Manatee County, Florida, with the exception of Massachusetts Avenue, Cherokee Avenue and that unnamed street adjacent to and South of Blocks 13, 14 and 15 of South Tamiami Park.

RESOLUTION

E19-69

SUNLAND HEIGHTS

Request of Mr. Johnston for refund of \$420.00 cash deposit, given in lieu of subdivision bond, for guarantee on drainage, etc., in Sunland Heights Subdivision, was referred to the County Engineer for investigation.

Z O N I N G

Recommendations of the Planning Commission were submitted by Neno

MARCH 7, 1966

(Cont'd)

Spagna, Planning Director.

SE-146 MANATEE CABLEVISION, INC. TOWER APPROVED
Request by owners to allow a 500 ft. tower, together with appurtenances, for use by Manatee Cablevision, Inc., on property in an "A" zone and consisting of 12.5 acres located at the SE corner of 26th Ave. E. and 30th St. E.
Recommended by the Planning Commission for approval.

Upon motion by Mr. Clark, seconded by Mr. Taylor, SE-146 for Manatee Cablevision, Inc., was approved.

SE-142 ROLAND L. & JEANETTE M. CREEL
Request by owners for Special Exception to allow Auction House on property located in a C-1 Commercial District (approximately .6 acre parcel located on the NE corner of Palm View Road and U.S. 41).
The Planning Commission recommended approval with stipulation that permanent curb or other type barrier shall be erected along the front property line, which will prohibit vehicles from backing into the highway and that there shall be no storage or sale of merchandise outside the building.

Upon motion by Mr. Taylor, seconded by Mr. Briggs, SE-142 for Roland L. & Jeanette M. Creel was approved subject to the stipulations outlined by the Planning Commission. (Mr. Creel explained that the main interest would be furniture auctions and would be located in the former Brock Building - Brock grove - and that a portion of the grove was being removed to provide additional parking space, etc.)

LIBRARY BOARD

Mr. Briggs announced, for the purpose of incorporating into the record, that the following appointments of members to the Countywide Library Board had been made by Governor Burns:

Col. C. H. Owens (re-appointment) to term expiring 12/9/68
Rev. Fred T. Kyle " to term expiring 12/9/69
Mrs. Frances Wakeland to term expiring 12/9/69
(Replacement Mrs. Thornton, resigned)

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

Mr. Taylor recommended that the City of Anna Maria be paid for removing dead trees from property in Anna Maria owned by the county, and included in the bills approved for payment.

BONDS

Upon motion by Mr. Taylor, seconded by Mr. Briggs, bonds, continuations of bonds and release of bonds were approved as follows:

Building Contractors (bonds)
GEORGE F. HAMNER d/b/a Dorcon, Inc.
Federal Ins. Co. #8026-40-75
TRUMAN LOLLAR d/b/a Lollar Const. Company
U.S. Fidelity & Guaranty

MARCH 7, 1966

(Cont'd)

Electrical Contractors (Release of Bonds)

✓ ELMER F. SEWELL
Auto-Owners Ins. Co. #657712-06148198

Electrical Contractors (Bonds)

✓ NORMAN R. KAHANT d/b/a Edwards Electric Corp.
The Home Indemnity Co.
✓ R. K. STOWE d/b/a Electric Const. Co., Inc.
Seaboard Surety Co. #678012

Building Contractors (Continuation Certificates)

✓ FIORE BARRACCA
Auto-Owners Ins. Co. #657712-06145375
✓ EDWARD JOHN LIEDKE
Fidelity & Deposit Company #78 11 310

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Briggs, seconded by Mr. Taylor, Warrant Lists from February 28 th March 7, 1966, and Requisitions were approved and Warrant Lists to March 14, 1966 were authorized (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	1432 - 1549
Road & Bridge Fund	746 - 839
Miscellaneous Funds	136 - 147
Court House Construction	8 - 9

BILLS APPROVED FOR PAYMENT

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

Joseph M. & Elizabeth B. Johnson	
*Overbids on tax deeds (sales)	\$ 383.19)
2047 Stowe St., Union, N.J.	646.06)
Manatee Memorial Hospital	475.60
Sidney Wilkinson	642.07
Settecasi & Chillura (Court House add.)	53,506.23
(Progress report to be made by Sidney Wilkinson, architect, March 14)	
City of Anna Maria	40.00
(Bill from Florida Geological Survey held for further information)	

CERTIFICATES OF CORRECTION (E & I)

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

Tangible No. 190 Mrs. Ted W. Meakle

STATE ROAD 675 (RUTLAND ROAD)
REQUEST STATE ROAD DEPARTMENT WIDEN & IMPROVE

Motion was made by Mr. Briggs that Resolution be adopted requesting the State Road Department make investigation of the alleged hazardous condition of State Road 675, from its intersection with U.S. 301 to its intersection with State Road 64 (at Sullivan's Bridge), for the purpose of determining if it should be widened and improved and that

*LeRoy Simms, as president of Mount Tabor
Missionary Baptist Church of Tallevast, Florida,
and Ulysses Ward \$ 981.92

MARCH 7, 1966

(Cont'd)

the cost of any improvements be paid from State Primary Road funds. Motion was seconded by Mr. Taylor and carried.

RESOLUTION

E19-70

CORRESPONDENCE

Correspondence was read from

- 1) STATE ROAD DEPARTMENT
Acknowledging receipt of resolution re portion of present U.S. 41 (2.8 miles, Rubonia) returned to county for maintenance when construction new location completed.
(State Road 45 from State Road 55 to Hillsborough County line)
- 2) GAME & FRESH WATER FISH COMMISSION
David J. Crane Park established February 25, 1966 as Bird Sanctuary; Manatee County to be responsible for all necessary law enforcement.

MANATEE COUNTY UTILITIES SYSTEM
CLARIFICATION OF PERMIT REQUIREMENTS (BUILDING DEPARTMENT)

Harold Brookshire, Building Director, submitted copy of clarification of requirements for the installation of water services in Manatee County. He explained that this clarification had been printed for distribution to the plumbing contractors for the purpose of establishing a standard for the installation of water services which will guarantee an ample, safe and portable supply of water for all, and it is not meant to supercede the Southern Standard Building Code Part III 1962-63 and its Amendments and changes of October 25, 1963, which together form the Plumbing code of Manatee County.

In answer to objections by Edwin Jones regarding meters being set in easements, Mr. Brookshire advised this matter would be discussed in an effort to resolve any problems and that amendments would be formally adopted after definite policy is established.

DEPARTMENT OF AGRICULTURE, DIVISION OF PLANT INDUSTRY

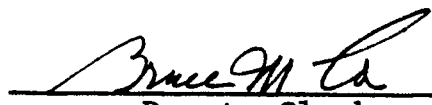
Joe Custead, representative of Department of Agriculture, Division of Plant Industry, stated he was in Manatee County for the purpose of working out plan to control burrowing nematodes. He was referred to the Agricultural Department, the County Engineer and the director of Parks and Recreation!

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 4 April 1966


Chairman