

MARCH 14, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, March 14th, 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.

HEALTH DEPARTMENT BUILDING, ADDITION
 BIDS REFERRED TO ENGINEERS

Bids were received, opened and read for the furnishing of materials and labor for Addition to the Manatee County Health Center building, 202 Sixth Avenue East, Bradenton, Florida, as follows:

WAYNE BAILEY CONSTRUCTION (140 cal. days)	\$43,429.00
DOVE BROTHERS (140 cal. days)	43,823.00
BOOTHE ENTERPRISES (120 cal. days)	48,297.00
JOEL SAINER CONSTRUCTION (120 cal. days)	45,839.00
RASMUSSEN CONSTRUCTION (140 cal. days)	56,700.00
S. L. CHENNAULT (120 cal. days)	51,300.00

The bids were referred to the engineers for study and recommendation.

SANITARY LANDFILLS
 LEASE CANCELLED (DUANE LEE)

Mrs. Florence Mrazek reported that investigation had been made concerning land that might be available for sanitary landfills and the following locations and suggestions were offered for consideration by the Board:

- =160 acres, more or less, adjacent to the City of Palmetto landfill ,
- =80 acres on Perico Island,
- =Shell pits at various locations in the county,
- =north of 75th Street West landfill.

She voiced objection to the lease with Duane Lee for a six-acre parcel, adjacent to the Oneco landfill, to be used by the county for expansion of the present landfill. She was advised that this lease had been authorized executed prior to the date the committee came before the Board to complain about the Oneco landfill.

The County Attorney stated that the county was not paying any money for the lease, and since no money was involved the county had a right to cancel at any time.

Motion was made by Mr. Clark that the county not expand the Oneco landfill (which would in effect cancel the lease with Duane Lee). Motion was seconded by Mr. Briggs and carried.

Frank Cross made a brief report on the type of pollution in the Braden River in the area of the Oneco landfill (still ten percent above allowable bacteria for bathing).

MARCH 14, 1966

(Cont'd)

Chairman McClure suggested that Dr. George Dame and Larry Rhodes be named ex officio members of the committee investigating sites for re-location of the sanitary landfill. Other members of the Board suggested that, inasmuch as the majority of the representation for site selections was in the Braden River area, citizens of north Palmetto, Perico Island and the beaches be represented also.

R. E. Ledbetter noted that a 280-acre excavated area was for sale at a reasonable figure or could be leased for temporary use - located about one mile from Oneco site.

Mr. Rhodes pointed out that the Perico area was predominately tidal marsh and would give the same problems (as Oneco) with residents of the beaches and Flamingo Cay; that use of shell pits not desirable because of dumping refuse in water (and could not be forced to the bottom), and flies and odors would be objectionable.

COUNTY BUILDINGS: PROGRESS REPORT ON CONSTRUCTION

Sidney Wilkinson, architect, presented progress report (No. 1) on construction of county buildings:

- =Court House addition, 8% complete,
- =Water Administration Building, final inspection scheduled for March 15, 1966;
- =Juvenile Detention Center, 15% complete.

PARKS & RECREATION
LEASE WITH R. E. PERVIS

The County Attorney read a resolution and proposed lease and option to purchase agreement for property owned by R. E. Pervis, including right to remove trees on the property for county use (Parks and Recreation beautification program).

Motion was made by Mr. Taylor that Resolution be adopted approving the proposed lease and option to purchase agreement between Manatee County and R. E. and Lou Verta Pervis, and authorizing execution of said lease. Motion was seconded by Mr. Clark and carried.

(Term of lease commencing 3/15/66 and terminating 3/14/67 on property described as NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 24, Township 34 South, Range 16 East, being 10 acres, more or less, for the sum of \$350.00 per month as rent for the property; granting the county the right to remove up to 700 trees during the term of said lease, and the privilege of purchase for the sum of \$18,300, with rental payments to apply on purchase price.)

RESOLUTION & LEASE RECORDED E19-72

AIR POLLUTION CONTROL
WHITEHURST GROVES REQUESTED LOCATE IN COUNTY

Frank Cross and Harper Kendrick advised that the experimental greenhouses at Whitehurst Groves, west of Bartow were going to be abandoned unless a bid was submitted for re-location, and outlined a proposal for these greenhouses to be located in Manatee County in the Piney Point area. The only cost to the County would be approximately \$150.00 per month for electrical power (less certain discounts by Florida Power & Light Company).

MARCH 14, 1966

(Cont'd)

Mr. Cross pointed out that if these experiments could be conducted in the critical area of the Piney Point port-complex in Manatee County it would be of tremendous benefit and aid to the air pollution control program, especially pertaining to the citrus industry. The Pollution Control Committee was in favor of the experimental greenhouses being located in Manatee County.

Mr. Kendrick explained that there was nothing definite relative to this \$25,000 worth of equipment being moved into Manatee County, but was a matter of desiring it and hoping it would be possible to set up an arrangement that would be attractive enough to induce them to locate here, and continue this research program.

Motion was made by Mr. Clark that the Chairman be authorized to submit request to the Agricultural Extension Service for this facility to be located in Manatee County. Motion was seconded by Mr. Briggs and carried.

SEWAGE WORKS PROJECT - BAYSHORE GARDENS LIFT STATION
APPLICATION TO STATE BOARD OF HEALTH

Upon motion by Mr. Clark, seconded by Mr. Taylor, the Chairman was authorized to execute application for approval of plans and specifications for the construction of Sanitary Facilities to the State Board of Health for Sewage Lift Station, Bayshore Gardens, Sewage Works Project No. 6462-8.

BAYSHORE GARDENS LIFT STATION
INVITATION FOR BIDS ADVERTISED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Invitation for Bids on the construction of Sanitary Facilities, Bayshore Gardens, was authorized advertised for opening April 14, 1966 at 10:00 A.M.

WATER WORKS PROJECT: ELEVATED STORAGE TANKS

Jack Steinhilper, Project Engineer for Russell & Axon, submitted Notices to the Federal Aviation Agency, Air Traffic Division, regarding construction of

- 1) 500,000 gallon elevated water storage tank to be located on the NW corner of Piney Point Road and the ACL Railroad or 850 west of U.S. 41, and
- 2) 1,000,000 gallon elevated water storage tank to be located on the SE corner of 60th Street W. & 44th Avenue W. (State Road 684).

CONSTRUCTION TRUST FUNDS
PAYMENT OF REQUISITIONS DEFERRED

Payments of Construction Trust Fund Requisitions 5D-13, 5D-14, 6D-9 and 7D-3 were deferred until the next regular meeting of the Board.

WARRANT LIST: MANATEE COUNTY UTILITIES SYSTEM

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant List and bills for payment were approved for

Manatee County Utilities System No. 331 - 373, incl.

MARCH 14, 1966 (Cont'd)

FAIRLANE ACRES: ROAD PAVING PARTICIPATION PROJECT- No. 512
PETITION REFERRED ENGINEERING DEPARTMENT

Walter Pendl presented petition for road paving project in Fairlane Acres (county-property owners participation). Upon question about paving a portion of Elmore Road, Mr. Clark advised that the contractor would install water pipe as soon as material is on site, and that the pipe now in transit.; that paving would be done after pipe installed.

Upon motion by Mr. Clark, seconded by Mr. Hutches, the petition was referred to the Engineering Department to determine if all legal requirements were met, after which the County Engineer would conduct survey and submit plans and estimates.

Fairlane Acres Project No. 512
9th Street W., between 49th Avenue W. and
50th Avenue W.;
Gardenia Avenue, between 49th Avenue Drive
and 49th Avenue Terrace W.

ORANGE PARK: ROAD IMPROVEMENT
ACTION ON PETITION DEFERRED

Robert Moon, Right-of-way Agent, submitted petition for road improvements on 35th Avenue Drive East in Orange Park Subdivision. Action was deferred pending further discussion.

CORTEZ ADDITION TO CORTEZ, AMENDED PLAT OF
PETITION TO VACATE PORTION "BAYVIEW"

Robert E. Lowrey, Jr., presented petition to vacate a portion of "Bayview" in the Amended Plat of Cortez Addition to Cortez (as recorded in Plat Book 1, page 195, Public Records of Manatee County, Florida).

Upon motion by Mr. Taylor, seconded by Mr. Hutches, Resolution was adopted setting date of Public Hearing on petition of Robert E. Lowrey, Jr., and Florence L. Lowrey for 9:a.m., Monday, April 4th, 1966.

RESOLUTION RECORDED E19-73

Z O N I N G

C-43 TRAILER ESTATES STREET NAME APPROVED
Request that name of "Alaska" be approved for a
25-ft. street running north and south from Florida
Blvd. to Ohio Avenue, bounded on the west by Lots
25 and 26, Block 25, 2nd Addition to Trailer Estates
Sub., and bounded on the east by Lots 1 and 2 of
5th Addition to Trailer Estates Sub.
Recommended by Planning Department for approval.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the street was designated as "Alaska" as requested and approved by the Planning Commission.

VACATING PLATS AND STREETS
PROCEDURE ADOPTED

The County Attorney outlined proposed new procedure for

MARCH 14, 1966

(Cont'd)

- 1) Vacating subdivision plats and city streets not a part of the county road system, and
- 2) Vacating county streets or roads

and recommended adoption.

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the procedures recommended by the County Attorney were approved and adopted.

✓ RECORDED

E19-74

SUNLAND HEIGHTS, UNIT NO. I
PLAT VACATED, EXCEPT COUNTY ROAD

The County Attorney submitted resolution in connection with the vacation of Sunland Heights, Unit I, which had been amended to exclude a county road as recommended at the Public Hearing on the petition of First National Bank of Tampa, March 7th, 1966.

Motion was made by Mr. Hutches that Resolution be adopted vacating

ALL OF SUNLAND HEIGHTS, Init Number One, according to the Plat thereof, recorded in Plat Book 13 Pages 73 and 74 of the Public Records of Manatee County, Florida, lying South of State Road 70, with the exception of that certain unnamed road, commonly referred to as the County Line Road located on the East side of said subdivision,

and that the portion of the letter, from petitioner's attorney (Ed Johnston), regarding \$420.00 security deposit for completion of certain drainage improvements by the subdivider, Pathfinders, Inc., be made a matter of record. Motion was seconded by Mr. Taylor and carried.

✓ RESOLUTION RECORDED E19-75

(By letter dated March 17, 1965, Pathfinders, Inc., transferred, assigned and relinquished to the buyer, its successors and assigns, all of the right, title, and interest of Pathfinders, Inc., in the security deposit.)

Excerpt from letter from attorney:

...."I am also enclosing a copy of an agreement concerning a deposit of \$420.00. You will recall that I asked the Commission to return this deposit to my client. It would be my opinion that whatever the decision is that the County Engineer would feel proper under the circumstances, would be the one that we would have to live with and as such, I will not pursue the matter at the meeting but will be bound by the recommendations of the County Engineer."

COUNTY BUILDING CODE, COUNTY ELECTRICAL CODE
AMENDMENTS ADOPTED

Motion was made by Mr. Taylor that Resolution be adopted approving and adopting amendments to the Manatee County Building Code and the Manatee County Electrical Code, effective as of April 1, 1966. (Public Hearing held March 7th, 1966.) Motion was seconded by Mr. Hutches and carried.

✓ RESOLUTION RECORDED E19-76

MARCH 14, 1966

(Cont'd)

BONDS APPROVED

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

Electrical Contractors (Bond)

✓ A. C. McCLASKEY d/b/a Hamilton Electric, Inc., of
Florida #521016, Home Indemnity Co. of N.Y.:

(Continuation Certificate)

✓ CULBREATH WHITEHEAD
#S-41985, American Fire & Cas.

Deputy Sheriffs (Bonds)

✓ DANIEL L. LEMKE
✓ ELROY NUSBAUM

(Continuation Certificates)

✓ MICHAEL A. PRIETO ✓ CHARLES R. KAYSER
✓ CAMILLE E. SMITH ✓ RICHARD D. WALKER
✓ MARGUERITE M. HAYES ✓ BUFORD D. CURRY
✓ NANCY C. MILLER ✓ WILLIE J. LANG, JR.

BILLS APPROVED FOR PAYMENT

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

Lawyers Title Insurance Company	69.00
Southwest Tuberculosis Hospital	447.50
Manatee County Parks & Recreation	1,569.12
Florida Testing Laboratories	(438.00
	(483.00
M. T. McInnis, Clerk	5,352.85
Note: Bill from C & H Welding for \$896.74 for dredge tender was held for study	

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Warrant Lists from March 7th to 14th, 1966 and Requisitions were approved and Warrant Lists to March 21st, 1966 were authorized; Warrant Lists to include 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	No. 1550 - 1667
Road & Bridge Fund	No. 840 - 901
Miscellaneous Funds	No. 148 - 156

CERTIFICATES OF CORRECTION (E & I)

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

Tangible: No. 191 Carl Jacobs	196 Charles Greening
192 Trassler, Inc.	197 Weldon Trlr Sales
193 John Miller	198 Hulda B. Howell
194 Shelly Trimmer	199 Gerard F. Collins
195 M. G. Paul	

MARCH 14, 1966

(Cont'd)

CONDEMNATION SUIT RE 27TH STREET EAST
DEPOSIT WITH REGISTRY OF COURT

The County Attorney advised that the court had ruled in favor of the County in the condemnation suit on 27th Street East, styled "Manatee County vs. _____ Stokes" and the clerk should be instructed to deposit \$6806.00 to the Registry of Court.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the sum of \$6,806.00 was authorized deposited with the Registry of Court for right-of-way on 27th Street East.

CORRESPONDENCE

Correspondence was read from

- 1) CITY OF HOLMES BEACH
Resolution requesting Board to proceed with plans to purchase Manatee County Water Company and furnish Anna Maria Island adequate supply of water; requesting the Board to furnish desired water franchise.
 - 2) CITY OF BRADENTON BEACH
Resolution approving County Commissioners' plan to furnish water to Anna Maria Island, requesting Board to proceed with purchase of Manatee County Water Company; requesting Board furnish desired water franchise.
- In this connection, Mr. Hampton advised that the attorneys were in process of developing the water franchise and should be ready for approval by April 1st, 1966.
- 3) STATE ASSOCIATION OF COUNTY COMMISSIONERS
Notice of meeting of Council of Mental Health Associations at G. Pierce Wood Memorial Hospital, Arcadia, 10:30 a.m., March 17, 1966.
- (Frank Benjamin explained these meetings were for the purpose of discussing the needs and plans re Mental Health on various levels, this particular meeting to discuss on county level, and urged that a representative of the Board of County Commissioners attend. Mr. Hutches agreed to attend the meeting as representative of this Board.
- 4) STATE ROAD DEPARTMENT (copy from Johnson to Draper)
Acknowledging resolution re Sunshine Skyway tollgate and referring to Revenue Department of SRD .
 - 5) BRADENTON HERALD
Request for permission to place booth on court house mall for purpose of taking orders for DeSoto Souvenir edition to be published March 27, 1966.

DESOTO CELEBRATION

RE: BRADENTON HERALD SCUVENIR EDITION

Mr. Briggs recommended that the request be referred to the Conquistadors, DeSoto Celebration.

MARCH 14, 1966

(Cont'd)

Motion that the chairman be authorized to send a letter of denial to the Bradenton Herald was lost for lack of a second.

The Chairman referred the letter to Mr. Briggs to be brought to the attention of the DeSoto Conquistadors.

STATE ROAD 675 (RUTLAND ROAD)
RE: CENTER STRIPE

Motion was made by Mr. Briggs that the county attorney prepare appropriate resolutions requesting the State Road Department to (1) Center stripe State Road 675 (Rutland Road) and charge to Manatee County Secondary Road Fund, and (2) Prepare cost estimates for widening State Road 675 up to twenty-four feet. Motion was seconded by Mr. Hutches and carried.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

The Chairman noted that the Board would meet in Special Session at 9:30 A. M., Thursday, March 17, 1966, for the purpose of opening bids covering insurance on the Manatee County Utilities System.

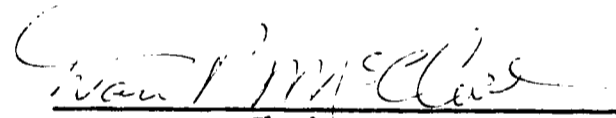
ATTEST:

M. T. McInnis, Clerk

APPROVED: 4 April 1966



Deputy Clerk



Chairman