

MARCH 21, 1966

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

B.P.O.E. BRADENTON LODGE NO. 1511  
 PRESENTATION OF FLAGS; PLEDGE OF ALLEGIANCE

The Americanism Committee of Bradenton Lodge No.1511, Benevolent and Protective Order of Elks, presented an American Flag and a State Flag to the Board of County Commissioners and the people of Manatee County. These new flags were presented by George H. Dowling, chairman of the Americanism Committee, and Bob Lawton, and they requested that pledge of allegiance to the flag be made an order of business on every agenda of the Board.

Pledge of allegiance.

Upon motion by Mr. Clark, seconded by Mr. Briggs, pledge of allegiance to the flag was made an order of business on the Agenda.

SIDEWALK - SAUNDERS ROAD

Mrs. Ross N. Poe, of 1020 63rd Avenue East (Saunders Road), came before the Board in regard to the proposed sidewalk on Saunders Road, and questioned the reason for locating it on the south side of the road where there were residences and it would be necessary to move culverts, etc., instead of locating it on the north side, which was vacant. (Also necessary for children to cross twice.)

Mr. Clark advised that the location had not been determined from the school (Blanche Daughtery Elementary) east, and that traffic will determine final decision; Engineering Department now conducting survey and decision will be made after report.

MANATEE COUNTY LIBRARY  
 APPLICATION FOR BRANCH LIBRARY CONSTRUCTION

Col. Charles Owens, Chairman of the Manatee County Library Board, and Mrs. Catherine Ramsey, librarian, came before the Board with request for assistance in the construction of a branch library in the Bayshore Gardens area. The area to be served by the proposed library includes Bayshore Gardens, Southwood Village, Trailer Estates, Whitfield Estates, and the area east of Highway 41.

Col. Owens explained that the people in the area would contribute the property, with the understanding that it would be used for a library, and it would be possible for the County to obtain federal funds for building construction. Under the terms of this grant, the local governmental agency supplies 45% of the construction cost and the federal government contributes 55% (estimated cost \$35,000.)

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He said the Manatee County Library System can supply \$10,000 of the matching funds and request was being made to the Board for contribution of the additional \$5,750 needed to qualify for the federal grant; that it would be necessary to submit application prior to deadline date of March 25, 1966.

Motion was made by Mr. Clark that the Board appropriate the amount of \$5,750.00 as requested by the Library Board and that the Chairman be authorized to execute application for Federal funds from the allotment available to the State for the construction of a public library facility. Motion was seconded by Mr. Briggs and carried.

MANATEE COUNTY LIBRARY - SOUTH BRANCH  
APPLICATION FOR ZONING VARIANCE

Upon being advised by the Zoning Administrator that the proposed building would require zoning variance because location would be too close to a service station, motion was made by Mr. Hutches that application be made to the Board of Zoning Appeals for appropriate action in connection with Special Exception and variance. Motion was seconded by Mr. Briggs and carried.

SANITARY LANDFILL  
SITE COMMITTEE APPOINTED

Mr. Taylor made a motion that a Sanitary Landfill Site Committee be appointed, composed of

Mrs. O. F. (Florence Mrazek, as chairman  
Major S. L. Slocum  
E. H. Larrison  
R. E. Ledbetter  
Dr. George Dame and Larry Rhodes, Ex Officio members

and that the committee be supplemented as necessary (representatives if Anna Maria Island and City of Palmetto, and other areas desiring representation). Motion was seconded by Mr. Clark and carried.

AMBULANCE SERVICE: COMMITTEE

With reference to the possibility of the funeral homes abandoning ambulance service July 1st, 1966, the Chairman appointed Mr. Taylor and Mr. Hutches as a committee to work with representatives of the funeral homes (George Harrison, attorney representing funeral directors), Attorney Robert Boylston and Dr. George Dame. They were requested to invite suggestions and recommendations from private groups and organizations for investigation to determine if a feasible and economical solution could be reached on this problem.

Mr. Taylor advised that a local doctor was meeting with members of the Board at 1:30 P.M. to outline a proposal to furnish ambulance service. (The County Commissioners without enabling legislation in connection with ambulance service.) Also, Sheriff Gross will discuss and give consideration to problem.

CORRESPONDENCE

Letters were read from

- 1) FLORIDA DEVELOPMENT COMMISSION  
Acknowledging resolution re toll booths, Sunshine Skyway.

- 2) STATE ROAD DEPARTMENT  
Re: Request for relocation of south toll gate,  
Sunshine Skyway - will be referred to proper  
official (Sam Draper, Revenue Projects Division)
- 3) TRUSTEES, INTERNAL IMPROVEMENT FUND  
Advising Trustees do not have jurisdiction over  
Braden River bottoms. (Re: application subaqueous  
water transmission across river).

Z O N I N G

Recommendations of the Planning Commission were submitted by  
Neno Spagna, Planning Director.

R-211 REZONE TO R-1AA APPROVED (33-34-17)

Planning Commission initiated - recommendation to  
rezone from R-1 and R-1A to R-1AA to create a more  
conforming zoning with existing residences in the  
area: Country Club Court, Second Section, and  
Blocks D, E and F of Spinney & Tansky Sub., located  
between 11th Ave. W. and 13th Ave. W. and 41st St. W.  
and 42nd St. W.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the recommendation  
of the Planning Commission was accepted and R-211 to rezone from R-1  
and R-1A to R=1AA was approved and adopted.

RESOLUTION  
ZONING R-211

SE-147 BRADENTON STONE COMPANY ROCK QUARRY APPROVED

Request for permission to reopen rock quarry on approx.  
25 acres of land in an "A" District; parcel located on  
the south side of 26th Ave. E., 1/8 mi. east of 33rd St.  
E.

The Planning Commission recommended approval with the following  
stipulations:

1. That such mining shall not take place until plans are  
prepared, indicating, by metes and bounds description,  
the entire area to be mined and are submitted to the  
staff and approved by the Director. (Mr. Spagna stated  
this stipulation had been met by the applicant.)
2. No blasting or dynamiting shall be used in the operation  
of the extraction in or on the site. (Agreed by applicant).
3. That no operation shall be permitted on the property  
that would create off-site pollution more than the per-  
mitted or allowable amount.
4. That sufficient bond shall be required by the county  
to guarantee reclamation of the land, as each five  
acres of mining is completed, in a manner consistent  
with a five to one slope on embankments seeded or  
sodded to prevent erosion.

Mr. Spagna suggested that approval constitute "Permit", sub-  
ject to approval of Planning Commission and amount of bond  
determined by the County Engineer which would be necessary  
to meet required stipulations.

Upon motion by Mr. Clark, seconded by Mr. Taylor, SE-147 for the  
Bradenton Stone Company was approved subject to the stipulations  
recommended by the Planning Commission.

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WATER SYSTEM CONSTRUCTION TRUST FUND  
REQUISITION AUTHORIZED PAID: 5D13, 5D14

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following Resolutions were adopted authorizing payment of Requisitions from Construction Trust Funds:

<u>Requisition No. 5D13</u> Goodrich, Hampton & Boylston	\$1,100.00	RESOLUTION	E19-77
<u>Requisition No. 5D-14</u> Russell & Axon	\$30,380.61	RESOLUTION	E19-78

MANATEE COUNTY UTILITIES SYSTEM TRUST FUND  
PAYMENT REQUISITION AUTHORIZED

<u>Requisition No. 6D-9</u> Goodrich, Hampton & Boylston	\$ 475.00	RESOLUTION	E19-79
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CONSTRUCTION TRUST FUND  
PAYMENT REQUISITION AUTHORIZED

<u>Requisition No. 7D-3</u> Russell & Axon	\$6,342.72		
Russell & Axon	2,634.23		
for a total sum of <u>\$8,976.95</u>			
		RESOLUTION	E19-80

NOTARY BOND: HENRY I. SHARP

Upon motion by Mr. Clark, seconded by Mr. Hutches, Notary Bond of HENRY I. SHARP, with personal sureties Casper Sharp and was approved.

CONTRACTORS' BONDS

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the following bonds were approved:

Building Contractor  
HAROLD A. DENIAR d/b/a Greenway Homes of Fla., Inc.  
#23S 388 BC Aetna Casualty & Surety Co.

Electrical Contractor  
EUGENE R. HYDE d/b/a S & H Electric Co.  
#23S9113 Aetna Casualty & Surety Co.

DEEDS & EASEMENTS

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

GLENN & RUTH NIDA LUCAS	Par. 1.1 Trans. Line
(MARTHA G. & BRIGHTMAN J. SKINNER	Par. 16.1 " "
(MARIAN CURRY GREEN & MARTHA W. GREEN	
CHRIS YANCEY (Utility Easement)	Par. 15.1 " "

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Hutches, Warrant Lists

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from March 17 to March 21, 1966, and requisitions were approved, and Warrant Lists to April 4, 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	No. 1668 - 1772
Road & Bridge Fund	No. 902 - 916
Miscellaneous Funds	No. 157 -
Manatee County Utilities	No. 374 - 393, incl.

## BILLS APPROVED FOR PAYMENT

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

Diagnostic Medical Lab.	\$ 360.00
Manatee Memorial Hospital	1,216.12
Parks & Recreation	720.27

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

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

<u>Real Estate</u>	No. 115	Board of Public Instruction
	116	Board of Public Instruction
	117	Board of Public Instruction

ROAD IMPROVEMENT PROJECT NO. 512  
SURVEY, PLANS & ESTIMATE AUTHORIZED

Robert Moon, Right of Way Agent reported that road improvement project in Fairlane Acres had been investigated and the required percentage of property owners had signed the petition. (93.75%, which represented more than the required 66 2/3%). Upon motion by Mr. Clark, seconded by Mr. Briggs, the County Engineer was authorized to proceed with survey, plans and estimates on

PROJECT NO. 512 (Fairlane Acres)

9th Street W. between 49th Avenue W. and 50th Avenue W.;  
Gardenia Drive between 49th Avenue Drive and 49th  
Avenue Terrace W.

## CORRESPONDENCE

Correspondence was read from

- 1) BOYS' CLUB OF MANATEE COUNTY  
Expressing appreciation for clay for baseball diamonds.

## MEETING ADJOURNED

Upon motion, the meeting was adjourned. The Chairman announced that the Board would hold a Special Meeting March 24th, 1966 at 9:30 A.M. (to open bids on Clamps, clevises, etc.), but there would be no Regular Meeting on Monday, March 28th, 1966.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 4 April 1966

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