

APRIL 4, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, April 4th, 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 (acting) Robert Boylston

The meeting was called to order by Chairman McClure.

CORTEZ ADDITION TO CORTEZ
 PUBLIC HEARING RESCHEDULED RE VACATE "BAYVIEW"

Robert E. Lowrey, Jr., requested that public hearing, scheduled for April 4, 1966, on his petition to vacate a portion of "BAYVIEW" in Cortez Addition To Cortez, be either continued until May 16, 1966, or new resolution be adopted by the Board setting the date for new hearing. (Discrepancy in legal advertisement in connection with petition.)

Upon motion by Mr. Clark, seconded by Mr. Hutches, Resolution was adopted setting date of public hearing on petition of Robert E. Lowrey, Jr., and Florence L. Lowrey for Monday, May 16, 1966 at 9:00 A.M.

RESOLUTION E19-83

GROVEDALE PARK
 PETITION APPROVED RE VACATION PLAT

Public hearing was opened on petition of Bert W. and Beryl Allen, Leila May Davis Whitfield and Street Parramore for the vacation of Grovedale Park Subdivision, with the exception of certain streets and avenues. Lamar Matthews, attorney (Dye, Dye, Smith & Cleary) for the petitioners, and representing Tropicana Products, the prospective purchase of the property, was present.

The Planning Department had reviewed the petition and offered no objection to the vacation provided that the petitioner dedicates a cul-de-sac with a 50-foot turning radius along the west end of 17th, 18th, 19th, 20th and 21st Avenues as shown on presented drawing. Attention was directed to the fact that this area was under consideration for rezoning from R-1 to C-2, and recommendation based on assumption that the property is to be used for C-2 purposes. In the event that the property is continued for R-1 uses, then the Planning Department recommended that petition be denied.

The attorney for the petitioners and Tropicana Products agreed to the conditions recommended by the Planning Commission.

Motion was made by Mr. Clark that the petition be granted, subject to dedications of cul-de-sacs with turning radius along the west end of the Avenues recommended by the Planning Commission. Motion was seconded by Mr. Briggs and carried.

LANDFILLS: SITE COMMITTEE REPORT

Mrs. O. F. Mrazek stated that the landfill committee had the

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following properties to present the county commission as temporary landfill sites:

- =10 acres located at 43rd Ave. W. & 75th St. W.
(owners address available on request),
- =160 acres located between 43rd St. W. & 51st St. W.
(north of Cortez Road),
- =Another 10-acre tract at 43rd Ave. W. & 75th St. W.,
adjoining the 10 acres previously mentioned,
- =44.8 acres on 40th Ave. W. & 75th St. W., owned by
the Catholic Diocese of St. Augustine,
- =A 240-acre parcel on Morgan Johnson Road, listed as
Braden River Ranchettes, Inc.

**SANITARY LANDFILLS - ONECO & 75TH STREET
TO BE CLOSED 5 P.M.; ALL DAY SUNDAYS**

Larry Rhodes, Director of Anti-Mosquito District, in charge of operation of county sanitary landfills, reported that he had been keeping close check on the Oneco and 75th Street Sanitary landfills and pinpointed the time when fires had been set at these locations. He noted the improved methods of operation of the Oneco site during the eighteen years it had been in existence.

He request that the Board have the gates to the landfills closed at 5:00 P.M. during the week and all day Sundays in an effort to prevent further fires being set. He requested, also, that the Road Department be authorized to use the front end loader at the landfills to help cover the garbage.

Motion was made by Mr. Taylor that the gates to the landfills be closed at 5:00 P.M. during the week and all day Sundays. Motion was seconded by Mr. Hutches. After discussion, motion was amended to include advertising Notice to the Public for two weeks before the landfills are closed. Motion carried.

**AGRICULTURAL AGENT
ASSISTANT NAMED: ROLLIN McNUTT, JR.**

W. Harper Kendrick, County Agricultural Agent, recommended that Rollin McNutt, Jr., be appointed for replacement of Earl Kelly, Assistant County Agent, whose resignation would be effective April 30th.

Upon motion by Mr. Hutches, seconded by Mr. Briggs, Rollin McNutt, Jr., was appointed Assistant County Agent to replace Earl Kelly, effective May 1st, 1966.

BUILDING CONSTRUCTION - PROGRESS REPORT

Sidney R. Wilkinson, architect, submitted progress report on construction of county buildings:

<u>Court House Addition</u>	Work on schedule. Project 10% complete and progressing satisfactorily.
<u>Juvenile Detention Center</u>	Work 45% complete and project ahead of schedule.
<u>Water Admin. Building</u>	Contract completed; recommended final acceptance by Board.

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WATER DISTRIBUTION & SUPPLY PROJECT
CHANGE ORDERS APPROVED

Jack Steinhilper, project engineer for Russell & Axon, submitted recommended Change Orders in connection with the Water Supply and Distribution Project.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following Change Order was approved and authorized executed:

CAMBRON CONSTRUCTION COMPANY

Section VI, Parts A, D, E - Raw Water Transmission Main
Contract No. 10: Change Order No. 2 ADDITION \$7,300.95

Upon motion by Mr. Clark, seconded by Mr. Hutches, the following Change Order was approved and authorized executed:

LEE CONSTRUCTION COMPANY

Section III, Part "A" - Raw Water Pumping Station
Section III, Part "C" - Booster Pumping Station
Contracts No. 3 & 5: Change Order No. 2 ADDITION \$14,935.00

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following Change Order was approved and authorized executed:

BUMBY & STIMPSON

Section III, Part "B" - Water Treatment Plant
Contract No. 4, Change Order No. 2 ADDITION \$844.36

CONSTRUCTION TRUST FUNDS
REQUISITIONS APPROVED FOR PAYMENT

Upon motion by Mr. Clark, seconded by Mr. Hutches, Resolutions were adopted approving payments of requisitions from the Water System Construction, the Water and Sewer System Construction and the Construction Trust Funds as follows:

WATER SYSTEM CONSTRUCTION TRUST FUND
REQUISITIONS 5B-25, 5B-26, 5B-27, 5D-15

Requisition No. 5B-25

Manatee County	\$	600.00
United Abstract & Title Ins. Co.		275.00
Lawyers' Title Services, Inc.		20.00
Bradenton Herald		84.60)
		79.90)
		26.40)
M. T. McInnis		144.05
Manatee County Utilities System		131.00
in the total sum of \$1,360.95.		

RESOLUTION E19-84

Requisition No. 5B-26

Bumby & Stimpson, Inc.	38,287.07
Cone Bros. Contracting Co.	40,988.17
The Crom Corporation	27,941.65
Lee Constr. Company of Sanford	86,117.40
A. Stanley Mundy & Company	114,399.36
Pautler Bros. Contr., Inc., & Frank Nutty, Inc. (a joint venture	60,660.00
in the total sum of \$368,393.65	

RESOLUTION E19-85

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Requisition No. 5B-27

E. N. Murray Construction Co. \$223,038.55)
104,274.16)

in the total sum of \$327,312.71

✓ RESOLUTION E19-86

Requisition No. 5D-15

Florida Testing Laboratories 15.00)
1,300.00)

in the total sum of \$1,315.00

✓ RESOLUTION E19-87

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND (\$3.485 ISSUE)
REQUISITION NO. 6B-5

Requisition No. 6B-5

Harry C. Pratt and Company \$1,350.00

✓ RESOLUTION E19-88

CONSTRUCTION TRUST FUND (\$2.7 ISSUE)
REQUISITION NO. 7B-3, 7B-4, 7D-4

Requisition No. 7B-3

Cambron Construction Company, Inc. \$493,094.97)
~~Boreon, Inc.~~ 3,171.00)
Dorcon, Inc. 30,967.11

in the total sum of \$527,779.08

✓ RESOLUTION E19-89

Requisition No. 7D-4

M. T. McInnis 48.00

✓ RESOLUTION E19-90

Requisition No. 7B-4

Lawyers' Title Services, Inc. \$ 20.00
M. T. McInnis 5.10

in the total sum of \$25.10

✓ RESOLUTION E19-91

SANITARY LANDFILL
ENGINEERING STUDY REQUESTED - STATE BOARD OF HEALTH

Dr. George Dame, Director of the Health Department, recommended that the present landfill be evaluated and that a study be made by a consulting engineer. He advised that such an engineer was available to the county commissioners, without charge, through the State Board of Health Bureau of Entomology, which is the bureau having jurisdiction over such matters as sanitary landfill operation.

The Chairman stated that if there were no objections Dr. Dame would be authorized to contact the State Board of Health immediately and request that an engineering study be made of the present landfill. There were no objections.

HIGHWAY DEPARTMENT SUPPLIES
BID ON CLAMPS, CLEVISES, ETC., ACCEPTED

The County Engineer submitted tabulations and recommendation on bids received on cable clamps, clevises, etc.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following

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bids were accepted:

DEANE SUPPLY)	Item No. 1
DEANE SUPPLY)	
BERT LOWESUPPLY)	Item No. 2
DEAN SUPPLY)	Item No. 3, 4, 5
DEANE SUPPLY)	
EPPERSON)	Item No. 6

COUNTY EQUIPMENT, SALE OF
ACTION ON BID DEFERRED

The Board received only one bid on equipment to be sold to the highest bidder....

2-11 One (1) International Tractor, 1954 Model Super A
with 5' sickle bar attached,
3-10 One (1) International Tractor, 1947, Model FA-1,
One (1) Maguire Power Implement Mower, 1962,
Model SVH5.

FRANZ TRACTOR COMPANY offered \$906.00 for all
three items.

The Board deferred action on the bid for the time being.

SUNLAND HEIGHTS SUBDIVISION
REFUND CASH BOND AUTHORIZED

Don Lovejoy, County Engineer, recommended that the Board grant request of First National Bank of Tampa, made through attorney Ed Johnston, for refund of \$420.00 deposit as guarantee for subdivision improvements in Sunland Heights. (Pathfinders, Inc., developers of the subdivision had conveyed all interest in the subdivision to the First National Bank of Tampa.)

The County Attorney advised that it would be appropriate for the Board to authorize the refund as the subject subdivision had been vacated with the exception of the existing countyline road along the east side.

Upon motion by Mr. Hutches, seconded by Mr. Clark, refund of \$420.00 was authorized as requested.

STATE ROAD 64 & 675
RE: BIDS ON BRIDGE CONSTRUCTION

In connection with the construction of a new bridge, to replace Sullivan's Bridge, in relocation of State Roads 64 and 675, the Chairman advised that the State Road Department, in Tallahassee on March 31st, had received the following bids:

Cone Brothers	\$440,131.54
Wendle Kent	446,868.42
W. L. Cobb Constr.	454,762.47
J. W. Connor	459,976.09
Ewell Construction	462,650.38
Cleary Bros.	465,565.53

COUNTY PRISONERS - EXTRA GAIN TIME
RULES & REGULATIONS APPROVED

Robert Schultz, attorney for Sheriff J. Kenneth Gross, submitted proposed rules and regulations to implement the provisions of the

Florida General Statutes, granting the county the authority to award extra gain time to inmates of the Manatee County Jail, in cases where the inmate performs his assigned tasks in a more conscientious manner than normally expected and other requirements relating to general attitude, conduct, etc.

The County Attorney summarized the proposed rules and regulations and concurred in recommendation by the Sheriff for approval by the Board.

Motion was made by Mr. Clark that the recommended rules and regulations governing extra gain time for good conduct of county prisoners be approved and adopted. Motion was seconded by Mr. Hutches and carried.

RECORDED E19-92

CIVIL DEFENSE
SURPLUS PROPERTY AGENT CERTIFICATION

Madelon Snyder, Manatee County Defense Director, recommended execution of Surplus Property Agent Certification designating Donald R. Lovejoy, County Engineer, as Alternate Agent to receive Donable Surplus Property for Civil Defense purposes in behalf of Manatee County.

The Chairman stated that if there were no objections the Certification would be executed. There were no objections.

DEEDS

Upon motion by Mr. Briggs, seconded by Mr. Taylor, deeds were accepted as follows:

26th Street W.

H. LAMAR & ELIZABETH HENDERSON	Parcel 6
ROBERT E. & DOROTHY B. WILLIS	Parcel 7
HENDERSON & WILLIS	Parcel 8
WILLIS & HENDERSON	Parcel 9

Moccasin Wallow Road Project 505

JOHN N. & VERSENOIA T. McCLURE	Parcel 1.1
ANDREW C. & LOUISE J. BABER	Parcel 4.1

Transmission Line

CHARLES B. & MARGARET C. MORAN	Parcel 13
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WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists from March 21, 1966 to April 4, 1966 were approved and Warrant Lists to April 11, 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	No. 1723 - 1867
Road & Bridge Fund	No. 917 - 966
Miscellaneous Funds	No. 157 - 163
Court House Construction	No. 10 - 13
Manatee County Utilities System	No. 394 - 435

MINUTES APPROVED

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Minutes of previous meetings were approved: REGULAR MEETINGS OF MARCH 7, 14, 21, 1966, SPECIAL MEETINGS OF MARCH 10, 17, 24, 30, 1966.

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BILLS APPROVED FOR PAYMENT

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

Department of Public Welfare	936.00
Rowe Mitchell (Juvenile Detention Center)	25,136.19
Settecase & Chillura (Court House)	40,413.81
Manatee Memorial Hospital	1,986.48
Diagnostic Med. Lab. Services	35.00
Parks & Recreation	2,173.84

PROJECT NO. 418 (ROAD IMPROVEMENT PARTICIPATION)
REFUND AUTHORIZED (FAIR LANE ACRES)

The County Engineer advised that Lot 409, Fairlane Acres, 2nd Addition, had been assessed for forty feet frontage in connection with Project No. 418 (Road Improvements) and it should have been assessed as thirty-five feet; therefore, the owners were entitled to a refund of \$14.20 for over-assessment. (Bill paid by owners)

Upon motion by Mr. Clark, seconded by Mr. Briggs, refund for over-assessment on Lot 409, Fairlane Acres, 2nd Addition, PROJECT NO. 418, was authorized to

FRED A. & GLADYS R. CHAPMAN \$14.20

CORRESPONDENCE

Correspondence was read from

- 1) FRANK L. CROSS, JR. (Copy of letter to Bureau of Commercial Fisheries)
Re: Possibility of obtaining matching funds for water pollution control program.
- 2) FLORIDA STATE TURNPIKE AUTHORITY (Telegram)
Re: Consideration to continue ambulance service on Sunshine State Parkway.
- 3) BENTON AND COMPANY, INC.
Notice of beginning of exploratory oyster shell dredging operations in Manatee River and Tampa Bay under II Shell Lease No. 2162, dated 3/1/66
- 4) CHAMBER OF COMMERCE
Commending beautification program, etc., under Park and Recreation Board.
- 5) STATE ROAD DEPARTMENT
Traffic Memorandum

STATE ROADS 684, 45 (U.S. 41), 684, Leg "A",
55 (U.S. 301/41)

Speed Restrictions approved by the State Road Department, February 18, 1966, on State Roads in Manatee County:

State Road 684 - Section 13040 - South of Bradenton:
From 285 feet west of driveway to Windsor Park
Sub. to 75 feet east of 17th St. W. (1.238 mi.) 45 MPH

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From 75 feet east of 17th Street W. to 317 feet east of 9th Street. (.516 mi.)	35 MPH
From 317 feet east of 9th Street to end of Section (at Cortez Road). (.494 mi.)	45 MPH
From Cortez Road (begin Leg "A") to SR 683 (end Leg "A"). (.196 mi.)	45 MPH
<u>State Road 55 - Section 13130 - South of Bradenton:</u>	
From beginning of Section to 623 feet north of SR 683. (.338 mi.)	45 MPH
From 623 feet north of SR 683 to 17th Street W. (1.182 mi.)	Day & Night 55 MPH Cars 45 MPH Other
From 17th Street W. to 528 feet north of SR 62 (Manatee Avenue). (.835 mi.)	45 MPH
Section 13130 - in Palmetto and vicinity (3.827 mi.)	Parking Prohibited from North End of Hernando-DeSoto Bridge to Buena Vista Road

- 6) MANATEE COUNTY TAXPAYERS ASSOCIATION, INC.
Proposal from a committee on refuse disposal.

CANCER CONTROL MONTH

The Chairman read a Proclamation by Governor Haydon Burns, proclaiming April, 1966 as "CANCER CONTROL MONTH IN FLORIDA".

HOLIDAY - GOOD FRIDAY

The Chairman announced that the county departments under the jurisdiction of the Board of County Commissioners would observe April 8, Good Friday, and the respective offices would close at 12:00 noon on that day.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 25 April 1966


Deputy Clerk


Chairman