

APRIL 18, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, April 18, 1966 at 10:00 A. M.

Present were Commissioners Dan P. McClure, Chairman
Ralph S. Clark, Vice Chairman
Nathan J. Taylor
Richard P. Briggs
Robert C. Hutches
Deputy Clerk Bruce M. Cox
County Attorney (acting) Robert Boylston

The meeting was called to order by Chairman McClure.

PALMETTO, CITY OF
RE: PURCHASE OF WATER FROM COUNTY

Mayor Gordon B. Alderman and Councilmen Pace and Don Courtney, William Grimes, attorney, and Dale Lester, engineer, for the City of Palmetto, were present to discuss and try to work out final agreement on purchase of water by the City of Palmetto from the new county water system.

The two points on which the county and city had not reached agreement concerned (1) lease of sale of system to the City in event of annexation, and (2) If any rate change in one category that adjustments be made in all categories on percentage basis.

Representatives of the City of Palmetto conceded that under the terms of the bond covenant the County could not sell any portion of the water system, and it was generally agreed that any rate change should be blanket throughout system on a percentage basis. (Rate schedules to apply to all users).

Motion to authorize execution of the agreement was withdrawn in favor of finalizing said agreement on Tuesday, April 19th, after consulting the attorney (Richard Hampton) and the fiscal agents.

SUPERVISOR OF ELECTIONS

Mrs. Mable Davis, Supervisor of Elections, requested approval of purchase of an addressograph for the Registration office. The Chairman suggested that this matter be considered during preparation of the budget for the new fiscal year. (Approximate cost of equipment \$18,000).

STATE ROAD 64, STATE ROAD 675
RE: COST OF SUPERVISION RELOCATE BRIDGE

Reference was made to a letter from Vincent Philip Nuccio, Member of the State Road Board for Manatee District, in which he advised that the Resident Attorney was being requested to redraft the Agreement concerning reconstruction and relocation of the bridge on State Road 64-675 approaches to provide for State Road Department to bear all costs of engineering supervision on this project. He explained that review indicated that the Department will benefit to some extent in this relocation and would accept responsibility for the engineering from primary road department funds and relieve the use of Manatee County Secondary funds.

Jack Steinhilper estimated the total engineering costs (Russell & Axon or any other engineering firm) on this project, based on minimum

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fees and contract, to be \$21,286.63.

GEOLOGICAL SURVEY - PROGRAM CONTINUATION

Perry Cessna, Director of Manatee County Utilities System, recommended that the bill for \$2,000 from the State Geological Survey be paid and that this program be continued (Sanitary Engineer concurs in this recommendation) in future budgets under item in the General Fund.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the bill for \$2,000 to the Florida Geological Survey was authorized paid.

CONSTRUCTION TRUST FUNDS
PAYMENT OF REQUISITIONS AUTHORIZED

Motion was made by Mr. Taylor that Resolutions be adopted authorizing payments of Requisitions from the Water System Construction Trust Fund, the Water and Sewer System Construction Trust Fund and the Construction Trust Fund. Motion was seconded by Mr. Clark and carried. Resolutions adopted are as follows:

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5B-28

Alumicraft Products	\$ 360.72
Cypress Lumber Company	12.40
Manatee County Utilities System	12.00
M. T. McInnis	44.20
Manatee County	990.33
Franklin Press	11.05
Bradenton Mimeograph Company	114.35
in total sum of <u>\$1,545.05</u>	

✓ RESOLUTION RECORDED E19-104

Requisition No. 5C-1

Rowe-Mitchell, Inc.	\$9,137.00
Sidney R. Wilkinson, Architect	137.05
in the total sum of <u>\$9,274.05</u>	

✓ RESOLUTION RECORDED E19-105

Requisition No. 5D-16

Goodrich, Hampton & Boylston	\$ 875.00
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✓ RESOLUTION RECORDED E19-106

Requisition No. 5D-17

Chemical Bank New York Trust Co.	\$ 405.00
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✓ RESOLUTION RECORDED E19-107

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6B-6

Bradenton Herald	8.10)
	8.10)
Bradenton Mimeograph Company	12.25
in the total sum of <u>\$28.45</u>	

✓ RESOLUTION RECORDED E19-108

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CONSTRUCTION TRUST FUND

Requisition No. 7B-5

M. T. McInnis	\$ 2.55
Lawyers' Title Services, Inc.	80.00
Bradenton Miemograph Company	41.85
in the total sum of <u>\$124.40</u>	

RESOLUTION RECORDED E19-109

MANATEE COUNTY UTILITIES SYSTEM
LEASE BURROUGHS EQUIPMENT

Upon motion by Mr. Briggs, seconded by Mr. Clark, the Board approved lease, and authorized execution by the Chairman, from BURROUGHS CORP.,

One (1) F5301 Dual Printer Accounting
Machine Monthly rental \$210.00
for a period of one year

for the Manatee County Utilities System. Motion was seconded by Mr. Clark and carried. Mr. Cessna advised that if the County exercised option to purchase this equipment at the end of the rental period that 90 percent of the rental would apply on the purchase price.

RECORDED

E19-110

HIGHWAY BEAUTIFICATION - SIGN FREE AREAS

Mrs. W. R. Pollard, representing the Manatee River Garden Club, endorsed proposed amendment to the Zoning Ordinance to designate State Road 64 a Sign Free Area from the eastern city limits of Bradenton to the eastern county line.

COURT HOUSE ADDITION
CHANGE ORDERS APPROVED

Sidney Wilkinson, architect, submitted four change orders on addition to the Court House with recommendation for approval.

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

CHANGE ORDER NO. 1 - Contractor: Settecasi & Chillura
ADDITION TO COUNTY COURT HOUSE Increase \$8,756.24

1. Relocate certain partitions and revise T.V. conduit as set forth on drawing 6A dated August 12, 1965;
2. Use light weight concrete at all joist, floors and beams above grade in lieu of regular weight;
3. Substitute cast stone to match color and texture of existing work in lieu of terra cotta as specified;
4. Furnish and install new precast stone columns to match existing (columns called for to be relocated were not movable).

JUVENILE DETENTION CENTER
BIDS ON FURNISHINGS, ETC., REFERRED PURCHASING AGENT, JUDGE

Bids were received and opened on refrigerator combination for the

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Juvenile Detention Center from

	<u>Porcelain</u>	<u>Stainless Steel</u>
DESEAR'S	295.00	320.00
PEACOCK'S	259.34	277.54
WHITTLE'S	195.00	No bid

Bids were received and opened on furniture and furnishings for the Juvenile Court Administration Building from

KEATON'S OFFICE SUPPLY	Various items
BRADENTON OFFICE EQUIPMENT	" "
SEARS ROEBUCK	" "

The bids were referred to the purchasing agent and the County Judge for recommendation to the Board at the next regular meeting.

JUVENILE DETENTION CENTER
 BID ON DRAPERIES, BLINDS REJECTED, READVERTISED

Inasmuch as only one bid was received on venetian blinds and draperies for the Juvenile Detention Center, the purchasing agent and Judge Rickey recommended that this bid, Herdman's, be rejected and Invitation for Bids readvertised.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the bid submitted by Herdman's was rejected and returned unopened, and Invitation for Bids on venetian blinds and draperies was authorized readvertised.

WLCY-TV TRANSMITTER & TOWER
 OBJECTION TO RELOCATION

Robert Nelson (WBRD), representing Sarasota-Bradenton Florida Television Company, Inc., explained that as applicant for UHF Channel 40, Sarasota, Florida (File No. BPCT-3687, accepted for filing January 10, 1966), they were concerned with the application for modification of the construction permit for WLCY-TV, Channel 10, Largo, Florida, before the Federal Communications Commission in Washington, D.C., which would permit the station to move its transmitter and tower to Riverview, Florida. This proposed move of WLCY-TV would prevent the UHF station from carrying ABC-TV programs and seriously hinder its chances for success; it would be more beneficial to the Sarasota-Manatee areas to have its own TV station with local programs and news coverage; therefore, he requested that the Board of County Commissioners of this county to file a resolution in opposition to the application of WLCY-TV to relocate the transmitter and tower at Riverview. (Sarasota County is adopting similar resolution).

Mr. Briggs moved for adoption of a resolution opposing the application of WLCY-TV to relocate transmitter and tower at Riverview. Motion was seconded by Mr. Clark and carried.

BID ON TRACTORS - ACCEPTED

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the bid of FRANZ TRACTOR COMPANY on tractors and mowers was accepted.

WATER SUPPLY & DISTRIBUTION PROJECT
PAYMENT TO MEYERS & ASSOCIATES APPROVED

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the bill from MEYERS & ASSOCIATES for \$8275.50 for survey work in connection with the Water Supply & Distribution Project was authorized. (Note: 4/25/66)

WATER SUPPLY & DISTRIBUTION PROJECT
BILL FOR WATER LEVEL RECORDING EQUIPMENT APPROVED; REA BILL DEFERRED

Upon motion by Mr. Clark, seconded by Mr. Taylor, bill from INSTRUMENT ENGINEERING CORPORATION for \$12,597.46 for water level recording equipment in connection with the Water Supply & Distribution Project was approved for payment. (See resolution 4/25/66)

Action was deferred on the bill from Peace River Valley Electric, Inc., for \$2,862.71, for relocating electric distribution lines in the Sullivan's Bridge area (Relocation of State Roads 64 & 675 - Dam site).

STATE ROAD 64 & 675 - BRIDGE RELOCATION
BOARD CONCURS WITH AWARDING CONTRACT

The Chairman read a letter from the State Road Department advising that the Department will proceed with the award and execution of the contract (Cone Brothers Contracting Company of Tampa, \$440,131.54 low bid) for construction of Sullivan's Bridge (relocation State Roads 64 and 675) upon formal concurrency by the Board in awarding said contract.

Upon motion by Mr. Clark, seconded by Mr. Briggs, the Board concurred in the awarding of the contract to the low bidder and authorized preparation of appropriate resolution by the County Attorney.

COUNTYWIDE LIBRARY - SOUTH BRANCH (BAYSHORE GARDENS)
ARCHITECT & BUILDING CONSULTANT APPOINTED

Mrs. Catherine Ramsey submitted recommendation of the County Library Board for appointments to the planning team for the South Branch Library to be constructed at Bayshore Gardens. Letter was read from the Florida State Library Director, Library Extension, advising that the county's application for a grant of \$19,250.00 for the new library facility had been approved, and that the Public Library Consultant expected to meet with the planning team, composed of a representative of the County Commission, the public library board, the librarian, the architect and the building consultant.

The Library Board recommended that Sidney Wilkinson be appointed as architect and that Elliott Hardway, of St. Petersburg, be appointed building consultant.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, Sidney Wilkinson was appointed as architect and Elliott Hardway was appointed as building consultant for the new library facility. The Advisory Committee was requested to submit proposed contracts as soon as possible.

Mr. Briggs was designated to serve as representative of the Board on the planning team.

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PARKS & RECREATION

John Marble made a report on the plans of the Parks and Recreation Board in connection with baseball facilities in the county.

Z O N I N G

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

MANATEE PALMS SUBDIVISION, UNIT I, PHASE I - PLAT APPROVED

S-94 MANATEE PALMS SUB., UNIT 1 PHASE 1 - PLAT APPROVED

Request for approval of final plat.

The Planning Commission recommended approval of the Plat with the following stipulations:

1. Subject to fulfillment of the Health Dept. requirements as set forth in letter of Mr. Allen R. Kretschmar, R.S., dated April 5, 1966.
2. That the overall density of lots as represented on the map marked "Official Preliminary Plat", dated April 5, 1966 in the office folder, not be increased in the total development of Unit 1 and that all space remaining after complete notification be designated and dedicated as permanent open space area.
3. That the subdivider work very closely with the Planning Director in developing the remaining portion of Unit 1, prior to submission of any future Final Plats for Unit 1 of said sub.

William Grimes, attorney for the developers, stated that all requirements and stipulations of the Health Department and the Planning Commission would be met.

Motion was made by Mr. Hutches that the Plat of Manatee Palms Subdivision, Unit I, Phase I, be approved SUBJECT to the approval of the County Attorney. Motion was seconded by Mr. Clark and carried.

COUNTRY CLUB ACRES, UNIT 3 - PLAT APPROVED

S-71:

Motion was made by Mr. Clark that the Plat of Country Club Acres, Unit 3, be approved SUBJECT to the approval of the County attorney. Motion was seconded by Mr. Taylor and carried.

Z-24 AMENDMENT TO ZONING ORDINANCE, SIGN FREE AREA, ANALYSIS DISTRICT #21 DEFERRED

The Planning Commission recommended Amendment to the Zoning Ordinance, pages 69 and 70, by adding Item K Class "B" Sign Free Area, No. 17 to read:

State Road 64 starting at the eastern City Limits of Bradenton, Florida, and continuing to the eastern Manatee County line shall be designated as a Sign Free Area and subject to all restrictions pertaining to said Sign Free Area.

James Wallace, attorney representing the sign companies, came before the Board to object to this amendment.

E. J. Vehnekamp, of Florida Sign Company, objected to the denial of use of approximately thirty miles of highway space, and requested

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the Board to postpone action until it could be determined what economic impact this might have on businessmen in this area.

Mr. Hutches observed that this was designated as "GO HIGHWAY" and recommended that action be postponed until the County Attorney has an opportunity to review the proposal as to legal aspects.

The Board deferred action on Z-24, for further study, for thirty (30) days and instructed that no permits be issued for new signs on State Road 64 during that time.

U.S. 41 INTER-CHANGE, FEDERAL & STATE BEAUTIFICATION PROGRAM
Re: Five parcels of land for park and beautification under federal allocation grant.

Inasmuch as there are state and federal funds available for this purpose, Mr. Briggs suggested that the Planning Commission and the Parks and Recreation Director be requested to investigate this matter.

C-46 GLEN'S PAINT & BODY SHOP SIGN PERMIT APPROVED
Request for a 4'x8' directional sign to be located approx. 300' north of gas station on U.S. 301, one mile west of Ellenton. Planning Commission recommended approval.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, C-46 for Glen's Paint & Body Shop was approved.

C-47 GULF & BAY SUBDIVISION
Request to be allowed to retain present street names as indicated on plat.

Upon motion by Mr. Briggs, seconded by Mr. Taylor, C-47 for Gulf and Bay Subdivision street names was approved.

DEEDS

Upon motion by Mr. Briggs, seconded by Mr. Hutches, deed was accepted from

GEORGE L. & JEAN R. KING Par. 18.1 Trans. line

BONDS

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

Well Drilling Contractor (Continuation)
CLAUDE M. MILEY

Building Contractors (Bonds)

✓ T. C. BROWN d/b/a Lee Construction Co.
#673396 Seaboard Surety Co.

✓ JAY R. LUTZ #457108 Globe Indemnity Co.

✓ J. H. RAHN d/b/a Barclay Builders, Inc.
Travelers Indemnity Co.

✓ RICHARD VOIGHT d/b/a Marolf Hygienic Equipment, Inc.
Fidelity & Deposit Co. of Maryland

LEON A. LAPP Aetna Insurance Co.

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WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Warrant Lists from April 11 to April 18, 1966 and requisitions were approved and Warrant Lists to April 25, 1966 were authorized (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. 1939 - 1997
Road & Bridge Fund	No. 1052 - 1099
Miscellaneous Funds	No. 185 - 190
Court House I & S	No. 1
Manatee County Utilities Sys.	No. 457 - 479

BILLS APPROVED FOR PAYMENT

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

Manatee Memorial Hospital	\$ 3,107.88
Goodrich, Hampton & Boylston	340.00 & \$65.00
Joel Sainer Construction (Voting Machine Storage Building)	7,610.00
Parks & Recreation	1,689.62

COURT ORDER (SCHAUB VS. DAN P. McCLURE, ET AL)

In connection with the court order in case of Frank Schaub vs. Dan P. McClure (as chairman of the Board), et al, regarding payment of expenses of state attorney's office, action was again deferred for conference with the Clerk and county attorney.

WATER SUPPLY & DISTRIBUTION PROJECT
AGREEMENT: JAMES M. POWELL, ET AL

Motion was made by Mr. Taylor that the Board enter into and authorize execution of Right-of-Entry Agreement with JAMES M. POWELL and JANE W. POWELL, his wife, and ROBERT S. BURNETT and MARY M. BURNETT, his wife, giving the county the immediate right to enter and clear property for the contractor on the Water Supply & Distribution Project. Motion was seconded by Mr. Hutches and carried.

✓ AGREEMENT RECORDED E19-111

STATE ROAD 789 (LONGBOAT KEY)
ENGINEERING STUDY REQUESTED

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Resolution was adopted requesting the State Road Department to make an engineering study to determine the estimated cost to resurface and widen to twenty-four (24) feet that portion of State Road 789 on Longboat Key, Manatee County, from the Longboat Key Bridge south to the Sarasota County line. ~~Motion was seconded by Mr. Taylor and carried.~~

✓ RESOLUTION RECORDED E19-112

STATE ROAD 675 (RUTLAND ROAD)
ENGINEERING STUDY REQUESTED

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Resolution was adopted requesting the State Road Department to make an engineering study to determine the estimated cost to resurface and widen State Road 675 to twenty-four (24) feet from its intersection with U.S. 301 to its intersection with State Road 64.

✓ RESOLUTION RECORDED E19-113

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WATER REVENUE BONDS \$13,500,000 ISSUE
RE: TRUST AGREEMENT (CHEMICAL BANK N.Y. TRUST COMPANY)

Motion was made by Mr. Briggs that Resolution (read by the County Attorney) be adopted authorizing the Chemical Bank New York Trust Company to continue to hold investments in the Sinking Fund (Principal & Interest Account and Reserve Account) and make investments of certain cash balances, pursuant to Trust Agreement dated February 14, 1966 (Water Revenue Bonds \$13,500,000 issue). Motion was seconded by Mr. Hutches and carried.

RESOLUTION RECORDED

E19-114

MANATEE COUNTY UTILITIES SYSTEM
INVITATION FOR BIDS ON EQUIPMENT

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Invitation for Bids was authorized advertised for one metal master record data writing system, complete, for the Manatee County Utilities System, said bids to be opened at 10:00 a.m., May 2nd, 1966.

CORRESPONDENCE

Correspondence was read from

- 1) SHOUP VOTING MACHINE CORP.
Notice of increase in price of voting machines by four (4) per cent, effective July 1, 1966.

(Mr. Briggs to check with Supervisor of Elections)

CERTIFICATES OF CORRECTION (E & I)

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

<u>Real Estate</u> No. 120	Suncoast Lnads, Inc.
<u>Tangible</u> No. 206	Glen C. Stinchomb
207	Julia Cross

MANATEE MEMORIAL HOSPITAL BOARD OF TRUSTEES
RESIGNATION: CARL FRENCH
APPOINTMENT: RALPH DeBOER

Resignation of Carl French, as member of the Board of Trustees of the Manatee Memorial Hospital, was submitted to the Board.

Motion was made by Mr. Briggs that resignation of Carl French be accepted and that he be awarded a Certificate of Meritorious Service, and that Ralph DeBoer be appointed as replacement for a term of three years. Motion was seconded by Mr. Taylor and carried.

VETERANS SERVICE OFFICER
RE: VETERANS ORGANIZATIONS & SELECTIVE SERVICE

Mr. Briggs pointed out that every month between ten and fifteen young men were leaving the county through the Selective Service program and suggested that some expression of appreciation be shown; that the Veterans Service Officer contact the Veterans'

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Organizations and set up, on a rotating basis, some way of showing that the community was back of these young men.

The Chairman delegated Mr. Briggs to work out a program with the Veterans Service officer and the Veterans' Service Organizations.

NEWSPAPERS

Walter Powers, one of the five reporters (newspapers) covering Board meetings, requested that when complaints were made by department heads regarding newspapers (errors in statements, etc.) that the County Commissioners have the name of the newspaper stated.

MEETING ADJOURNED

Upon motion, the meeting was adjourned until Monday, April 25th, 1966 at 9:00 A.M.

ATTEST:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 2 May 1966



Chairman