

APRIL 25, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, April 25th, 1966 at 9:05 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. Hutches, seconded by Mr. Clark, Minutes of previous meetings were approved:

REGULAR MEETING OF APRIL 4, 1966
SPECIAL MEETING OF APRIL 7, 1966
REGULAR MEETING OF APRIL 11, 1966

JUVENILE COURT ADMINISTRATION BUILDING
WASHING MACHINE & DRYER - BIDS READVERTISED

Only one bid was received on a washing machine and dryer for the Juvenile Court Administration Building, said bid being

PEACOCK'S	Washine machine	\$1,362.00
	Dryer	532.00

The purchasing agent advised that twelve dealers were sent invitations to bid (legal notice also advertised), and since only one bid was received he recommended the bid be rejected and Invitation for Bids re-advertised.

The Chairman stated that if there were no objections, the bid would be rejected and Invitation for bids would be readvertised. There were no objections.

WHITFIELD-BALLENTINE AREA
RE: FIRE FIGHTING EQUIPMENT

G. E. Rautenberg requested the Board to execute agreement with the State Board of Forestry which would enable the Whitfield Estates - Ballentine Manor area to use fire fighting equipment (fire truck) belonging to the Forestry Service.

The County Attorney pointed out that although the county had authority under Chapter 125 (approved by referendum in 1950) to enter into contract with the State Board of Forestry to operate and maintain equipment, the Board could not delegate its authority to another body, which it would be doing if this request is granted; however, the Board could enter into the contract if it wished to assume responsibility for the equipment.

Edwin Jones asked if such an agreement would be possible with the Whitfield-Ballentine area organization paying all expenses.

Mr. Rautenberg agreed to obtain additional information regarding similar agreements between Sarasota County and the Forestry Service.

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The Board deferred action for one week for further study.

BAYSHORE GARDENS LIFT STATION

BID ACCEPTED: McPHERSON PIPE LINE CONSTRUCTION CO.

Russell & Axon submitted recommendation that the low bid submitted for construction of a Lift Station, force main, and sewer main at Bayshore Gardens, Sewage Works Project No. 6462-8, be accepted. This bid, base bid and alternate, was submitted by McPherson Pipe Line Construction Company.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the following bid was accepted:

McPHERSON PIPE LINE CONSTRUCTION COMPANY
 Alternate Bid for Bayshore Gardens Sewage
 Works Project \$18,006.75

WATER SYSTEM CONSTRUCTION TRUST FUND)	REQUISITIONS
WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND)	APPROVED
CONSTRUCTION TRUST FUND)	

Motion was made by Mr. Taylor that Resolutions be adopted approving Requisitions for payment from the Water System Construction, the Water & Sewer System Construction and the Construction Trust Funds. Motion was seconded by Mr. Clark and carried.

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5D18

Russell & Axon	\$ 37,969.06
	11,796.57

in the total sum of \$49,765.63

RESOLUTION RECORDED E19-115

Requisition No. 5B-29

Meyers & Associates, Inc.	\$ 8,275.50
Columbia Bank of Ybor City, for account of Instrument Eng. Corp.	12,597.46

in the total sum of \$20,872.96

RESOLUTION RECORDED E19-116

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6B-7

Weldy & Clark Insurance Agency	\$5,951.04
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RESOLUTION RECORDED E19-117

CONSTRUCTION TRUST FUND

Requisition No. 7D-5

Russell & Axon	\$ 3,098.77
	13,749.09

in the total sum of \$16,847.86

RESOLUTION RECORDED E19-118

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WATER SUPPLY PROJECT

CHANGE ORDER APPROVED: CAMBRON CONSTRUCTION COMPANY

Jack Steinhilper, of Russell & Axon, submitted change order for Cambron Construction Company contract No. 13, for additional amount of \$8,500.00, as bonus for completion of a portion of the Water Supply Project prior to schedule (in accordance with terms of original contract).

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following change order was approved:

CAMBRON CONSTRUCTION COMPANY

Change Order No. 1, Contract No. 13 Add \$8,500.00

DISABLED VETERANS BUILDING

RE: INSTALLATION OF WATER METERS; MAINTENANCE OF GROUNDS

Arthur Schneidt, commander of the Disabled American Veterans, requested the Board to be responsible and assume the costs for making the necessary connections for county water for their building on Saunders Road.

He was advised that the Board had not as yet set such a precedent as a complimentary gesture for organizations, and if this request approved then other organizations and clubs would be entitled to the same treatment. The County Attorney stated this could not be done as the Board has a definite covenant regarding the bond issue.

Mr. Schneidt stated that county trucks were using the wells on the DAV property to fill the trucks and this resulted in increased electric bills. He was assured that if the Parks and Recreation trucks or county sweepers were using water from the wells that it would be discontinued.

He stated that the county had agreed, in a 99-year lease to the organization (dated August 28, 1958), to beautify the property by planting shrubs, and to keep the mowing done with county equipment, and that this had never been done; that it was his responsibility as commander to inquire why it had not been done and to request, if at all possible, for these things to be done.

Since the county nursery is located behind the DAV building, John Marble, director of Parks and Recreation, was requested to obtain a copy of the lease and determine what the county's responsibilities might be in this connection.

AIR POLLUTION

RE: WHITEHURST GROVES EXPERIMENTAL GREENHOUSES

Frank L. Cross, Jr., Sanitary Engineer, advised that the offer of Manatee County in connection with moving experimental greenhouses from Lake Alfred (Whitehurst Groves) had not been accepted as sufficient funds were not available to continue these experiments.

AIR POLLUTION - LABORATORY FACILITIES

AGREEMENT: GULF DESIGN ENGINEERING, INC.

Mr. Cross explained that the Pollution Control building (annex to the Health Department building) would not be completed until June

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and it would be impossible to set up laboratory facilities and equipment for running tests before August or September (the Borden plant scheduled to start operation July 1st), and negotiations had been made with Gulf Design Engineering, Inc., for Manatee County to lease its laboratory facilities in Bartow.

The County Attorney outlined a proposed agreement with this firm whereby its laboratory facilities and equipment would be available to Manatee County during the hours of 6:00 A.M. to 6:00 P.M., daily, Monday through Friday, for \$300.00 per month, plus \$1.00 per sample analyzed. (Reference was made to a joint air pollution control program between Manatee and Sarasota Counties, now being considered, and the funds that would be paid by Sarasota County for tests.)

Motion was made by Mr. Clark that the Board enter into agreement with the Gulf Design Engineering, Inc., for the use of its laboratory facilities and equipment, and that the agreement or contract be executed by the Chairman. Motion was seconded by Mr. Hutches and carried.

CONTRACT RECORDED

E19-119

(Note: Contract with Sarasota County being executed by that Board on Tuesday, April 26, 1966, and will then be presented to this Board for consideration.)

SANITARY LANDFILLS

Mr. Cross reported that a meeting was held between Dr. Dame, Mr. Rhodes, Mayor Hall and other City of Bradenton officials and himself for the purpose of discussing the possibility of joining the City of Bradenton in a refuse disposal program; that they had indicated they were interested in going to some mechanical type of refuse disposal and if the County is interested in this, they were willing to talk about working together. However, if the County is going ahead with landfill operation, they are not interested in participating.

He recommended that the Board consider a feasibility study for the future, also, if landfills are to be operated in new locations that they be operated under requirements of Chapter 10 of the State Sanitary Code.

Mrs. Florence Mrazek asked what the Board was going to do about the May 14th deadline in connection with relocating the Oneco landfill. The Chairman advised that there were no funds budgeted for purchase of landfill sites this fiscal year, but this would not preclude negotiations. He said he expected a recommendation from Dr. Dame, Mr. Cross and Mr. Rhodes on May 16, 1966.

Board members discussed the problem of garbage being dumped and debris being scattered on (1) 34th Street and Tharpe shell pit, (2) Erie Road and (3) State Road 70, and steps that could be taken to have the responsible persons prosecuted. The County Attorney advised that it was unlawful for people to dump in any other location besides designated areas. (Note: Mr. Tharpe to be requested to fence his property to prevent dumping in the shell pit.)

CIVIL DEFENSE - CONTINUITY OF GOVERNMENT

Motion was made by Mr. Taylor that Resolution be adopted

TO PROVIDE, IN THE EVENT OF ENEMY ATTACK UPON THE UNITED STATES, FOR THE CONTINUITY OF THE OFFICIAL FUNCTIONS OF THE GOVERNMENT OF MANATEE COUNTY, STATE OF FLORIDA, AND FOR INTERIM SUCCESSION TO THE OFFICES OF DULY ELECTED OR APPOINTED OFFICIALS OF MANATEE COUNTY WHEN SUCH ELECTED OR APPOINTED OFFICIALS ARE UNAVAILABLE

and appointing persons as emergency interim successors, in the event that incumbent officials are unavailable by reason of enemy attack. Motion was seconded by Mr. Clark and carried.

RESOLUTION RECORDED

E19-120

PARKS & RECREATION - COQUINA BEACH
INVITATION FOR BIDS ON REST ROOMS & SNACK BAR

Upon motion by Mr. Taylor, seconded by Mr. Hutches, Invitation for Bids was authorized advertised for rest rooms and a snack bar to be located at Coquina Beach, Bradenton Beach, said bids to be opened Tuesday, May 10, 1966. (Bids to be received until 10:00 A.M.). Mr. Clark voted "No". Motion carried.

STATE ROAD 70

RE: RECREATIONAL-PICNIC AREA; WELCOME SIGNS

Mr. Hutches reported that Mr. Stringfellow, a representative of National Chemical Corporation (owner of property on State Road 70) stated that the county would be allowed to put in roadside parks and picnic areas on both sides of State Road 70 on their property, and they would assist in the development; also that the county would be permitted to use an existing billboard for a "Welcome" sign to Manatee County.

In connection with cost of putting signs on entrance roads into Manatee County, Mr. Marble noted that the Parks and Recreation Board was working out a plan for such a project and that estimates can be furnished in about sixty days.

Z O N I N G

Neno Spagna, Planning Director, submitted recommendations of the Planning Commission.

SE-150 JOHN A. PEACHEY TRAILER PERMIT APPROVED

Request by owner to allow trailer in an "A" District as residence for dairy farm laborer on 40-acre parcel generally located on the east side of 36th St. E., 3/4 mile north of Tallevast Road. (Recommended approved for three years.)

Upon motion by Mr. Clark, seconded by Mr. Taylor, SE-150 for John A. Peachey was approved for a period of three years.

SE-151 GEORGE FOREMAN TRAILER PERMIT APPROVED

Request by owner to allow trailer as residence for agricultural purposes in an "A" District on 21-acre parcel generally located 1/4 mile west of U.S. 301 on the Manatee-Hillsborough County line. (Recommended approved for three years.)

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Upon motion by Mr. Briggs, seconded by Mr. Taylor, SE-151 for George Foreman was approved for a period of three years.

SE-152 ROBERT J. KRETCHMAR PLANT NURSERY APPROVED

Request for Special Exception to allow plant nursery in an area presently zoned R-1AB, on 15 acres, more or less, located on the south side of Oneco Road (53rd Ave. E.) approx. 1/4 mile west of 15th St. E. (U.S.301) Planning Commission recommended approval, but that any additional buildings be constructed south of the present packing building.

Upon motion by Mr. Clark, seconded by Mr. Briggs, SE-152 for Robert J. Kretchmar was approved in accordance with recommendations of the Planning Commission.

C-48 BARBARA B. WILLIAMS: HOME ON 2.2 ACRES APPROVED

Request for permission to allow a home on less than 5 acres in an Agricultural zone. Land consists of 2.2 acres in Magnolia Manor.

Upon motion by Mr. Hutches, seconded by Mr. Clark, C-48 for Barbara B. Williams was approved.

R-218 JOHN M. FERGUSON REZONE TO C-1 DENIED

Request by owner to consider rezoning from District PR to District C-1 for use as a Commercial Laundry; parcel located on the NE corner of 51st St. W. and Manatee Ave. W.

Planning Commission recommended denial of this request as rezone of this property would be in direct contradiction to Comprehensive Plan.

Motion was made by Mr. Taylor that the recommendation of the Planning Commission be accepted and R-218 for rezone to C-1 be denied. Motion was seconded by Mr. Hutches and carried unanimously.

JUNK YARD ON STATE ROAD 70

Mr. Hutches commended the Zoning Department regarding inspection and notice of violation in connection with a junkyard started on State Road 70 and stated that if the owner does not comply with the notice within the specified time he will recommend that injunction be filed by the County Attorney.

JUVENILE COURT ADMINISTRATION BUILDING
BID ON FURNISHING ACCEPTED

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following bid (being the lowest submitted) on furnishings for the Juvenile Court Administration Building was accepted:

BRADENTON OFFICE EQUIPMENT \$3,568.57

JUVENILE COURT ADMINISTRATION BUILDING
BID ON REFRIGERATOR COMBINATION ACCEPTED

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the following bid (being the lowest submitted) on refrigerator-combination for the Juvenile Court Administration Building was accepted:

SEARS ROEBUCK & COMPANY \$250.00

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JUVENILE COURT ADMINISTRATION BUILDING
RE: DRAPERIES & BLINDS

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Herdman's was authorized to furnish and install venetian blinds and draperies in the Juvenile Court Administration Building for the sum of *\$328.50.

BONDS APPROVED

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following bonds were approved:

Plumbing Contractor

LOUIS W. SOUTHWICK, JR. #81163, Nat'l Union Fire

Electrical Contractor

~~STEVE BRIDGEMAN~~ The Howard P. Fire Co.
#8026-40-82-Federal-Ins-Co.

L. E. BRIDGEMAN

Building Contractor

DONALD E. COHEN

DEEDS

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the following deeds were accepted:

BEN HILL GRIFFIN, INC.
A. W. & NELLIE ANDRESEN

Par. 3.1 Moc. Wallow Road
Utility easement
Par. 7.1 Dam site to Rye Rd.

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Clark, seconded by Mr. Hutches, application of Robert A. Wilson for change in status at the State Tuberculosis Hospital was approved. (Entered as part-pay patient).

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists from April 18th to April 25th, 1966, and requisitions were approved and Warrant Lists to May 2nd, 1966, said Warrant Lists to include payrolls of that date upon condition that all employees have performed their services in accordance with time and payroll practices of the county departments.

General Revenue Fund	No. 1998 - 2064
Road & Bridge Fund	No. 1100 - 1115
Miscellaneous Funds	No. 191 - 195
Manatee County Utilities System	No. 480 - 535

BILLS APPROVED

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

Southwest Tuberculosis Hospital	221.25
M. T. McInnis, Clerk	44.31

*Correction: \$351.28

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Parks & Recreation	762.22
Department of Public Welfare	1,323.00

STATE ROAD 45
RE: DRAINAGE EASEMENT

Motion was made by Mr. Clark that Resolution be adopted authorizing execution of a drainage easement to the State Road Department on

State Road 45 SRD NO. 201.1
Section 13030-2502
(0.57 acre, more or less in Sect. 7, Twp. 33 So.,
R 18 E.)

Motion was seconded by Mr. Hutches and carried.

RESOLUTION RECORDED E19-121

STATE ROAD 45
RE: EASEMENT

Upon motion by Mr. Clark, seconded by Mr. Hutches, Resolution was adopted authorizing execution of an easement for the State Road Department on

State Road 45 SRD 131.2, Section 13030-2502
(0.055 acre, more or less in 7-33-18 and
0.455 acre, more or less, John Piplack's Sub.
7-33-18)

RESOLUTION RECORDED E19-122

STATE ROAD 45
DEED EXECUTED

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Resolution was adopted authorizing execution of a deed for the State Road Department on

State Road 45 SRD NO. 147.1
Section 13030-2502
(0.024 acre, more or less, in 7-33-18)

RESOLUTION RECORDED E19-123

STATE ROADS 64-675
AGREEMENT RE AWARDED BID ON BRIDGE RELOCATION; SRD ENGINEERING

Motion was made by Mr. Briggs that the Board enter into and execute SUPPLEMENTAL AGREEMENT with the State Road Department whereby the said Department will defray the cost of engineering supervision (construction and relocation) of State Job No. 13050-3506, State Roads 64 and 675 (Sullivan's Bridge). Motion was seconded by Mr. Taylor and carried.

AGREEMENT RECORDED E19-124

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Resolution was adopted formally concurring in the award of contract, by the State Road Department, to Cone Brothers Contracting Company, in the amount of \$440,131.54, for construction of Sullivan's Bridge relocated State Roads 64 and 675.

RESOLUTION RECORDED E19-125

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CORRESPONDENCE

Correspondence was read from

- 1) MANATEE COUNTY HIGHWAY DEPARTMENT
Recommending accept Country Club Acres, Unit 3

COUNTRY CLUB ACRES SUB., UNIT 3
STREETS ACCEPTED FOR MAINTENANCE

Upon motion by Mr. Clark, seconded by Mr. Taylor, the streets in Country Club Acres, Unit 3, Subdivision were accepted for county maintenance.

- 2) WARNERS EAST BAYOU PROPERTY OWNERS
Petition requesting county to clean out bayou
(This area will be cleaned out by dragline as
it cannot be reached by dredge)

CERTIFICATES OF CORRECTION (E & I)

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

Tangible No. 208 Owen & Doris L. Summers

ATLANTIC COAST LINE RAILROAD COMPANY
DEMURRAGE BILL AUTHORIZED PAID

The County Engineer explained that rain had caused shipments of limerock to solidify and the delay in unloading had resulted in demurrage being billed by the Atlantic Coast Line Railroad Company in the amount of \$390.00. The suppliers had given a \$300.00 allowance and the balance of \$90.00 will be paid by Lee Tharpe, who was responsible for the unloading.

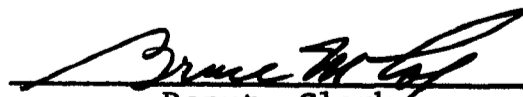
Upon motion by Mr. Clark, seconded by Mr. Taylor, the bill of \$390.00 to Atlantic Coast Line Railroad was authorized paid.
(Reimbursement to county to be by way of credit on material and refund payment by Lee Tharpe.)

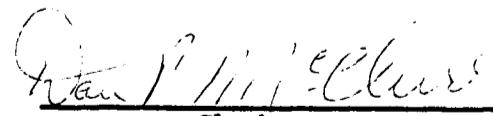
MEETING ADJOURNED

Upon motion, the meeting was adjourned. The Chairman announced that a Special Meeting was scheduled for Thursday, April 28, 1966 at 10:00 A.M., for opening bids on water meters for Manatee County Utilities System.

ATTEST:
M. T. McInnis, Clerk

APPROVED: 2 May 1966


Deputy Clerk


Chairman