

MAY 2, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, May 2nd, 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.

MINUTES APPROVED

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Minutes of the previous meeting were approved.

REGULAR MEETING OF APRIL 25, 1966  
 (See also page 663)

COUNTY BUILDINGS  
 PROGRESS REPORT - CONSTRUCTION

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

Project - Court House - 18 percent complete and progressing satisfactorily.

Counseling Building, Juvenile Detention Center - 98 percent complete; ready for occupancy within 3 weeks.

Juvenile Home - 60 percent complete, project progressing satisfactorily.

MANATEE TOURIST ASSOCIATION

RE: SIGN AT MANATEE AVENUE & FIRST STREET (REPLACEMENT)

With reference to request of Manatee Tourist Association for an expression in connection with replacement of "Downtown Bradenton" and "Anna Maria Island" directional sign at First Street and Manatee Avenue, which had been removed by the State Road Department, the County Engineer advised that he had discussed this matter with Ray Everett, maintenance engineer for this area for the State Road Department; that Mr. Everett stated the sign did not conform with the statewide policy, or uniform code, of the SRD and would not be in favor of replacing it.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the Board went on record as offering no objections to the replacement by the State Road Department of the DOWNTOWN BRADENTON AND ANNA MARIA ISLAND directional sign at First Street and Manatee Avenue, opposite the Hospital, in the City of Bradenton, and the Chairman was authorized to write a letter to this effect to Welsey T. Guynup, president of the Manatee Tourist Association.

GARBAGE FRANCHISE OPERATOR  
 COMPLAINTS RE GEORGE LUKE

Mr. Briggs read a copy of a letter from the Health Department to George Luke regarding complaints received in connection with his

garbage pickup service and littering of garbage from his trucks. Mr. Clark observed that complaints were constant about this operator and it would be his recommendation that Mr. Luke's exclusive franchise be revoked and that he be given a non-exclusive franchise so that another person could go into this district who would do a better job.

This matter was referred to committee (Mr. Clark and Mr. Taylor) and the County Attorney to arrange a conference with Mr. Luke and his attorney.

DUMPING GARBAGE ON HIGHWAYS  
SHERIFF REQUESTED TO MAKE ARRESTS

Mr. Taylor recommended that the Chairman write a letter to the Sheriff's Department requesting arrest of persons dumping garbage on the highways, state and county, or causing littering from open trucks and trailers. The Chairman stated that, if there were no objections, this would be done. There were no objections.

MANATEE COUNTY UTILITIES SYSTEM  
BID AWARDED BAYSHORE GARDENS LIFT STATION

Upon motion by Mr. Clark, seconded by Mr. Briggs, the appropriate officers of the County were authorized to execute contract with

McPHERSON PIPE LINE CONSTRUCTION CO.      \$18,006.74  
FOR: BAYSHORE GARDENS LIFT STATION

WATER SUPPLY & DISTRIBUTION PROJECT  
PROGRESS REPORT BY ENGINEERS

Jack Steinhilper, project engineer for Russell & Axon, submitted progress report on the Manatee County Water Supply and Distribution project.

WATER SUPPLY & DISTRIBUTION PROJECT  
REQUISITIONS APPROVED FOR PAYMENT

Motion was made by Mr. Taylor that Resolutions be adopted approving payment of Requisitions from the various Construction Trust Funds. Motion was seconded by Mr. Clark and carried.

WATER SYSTEM CONSTRUCTION TRUST FUND

|                                       |          |
|---------------------------------------|----------|
| <u>Requisition 5B-30</u>              |          |
| Frank Witham                          | 45.00    |
| Florida Testing Laboratories          | 1050.00) |
|                                       | 1300.00) |
|                                       | 52.20)   |
| Keen's Farm Supply                    | 138.50   |
| Alumicraft Products Company           | 720.00   |
| Manatee County                        | 1404.00) |
|                                       | 912.32)  |
| in the total sum of <u>\$5,622.02</u> |          |

RESOLUTION RECORDED      E19-126

|                                    |                   |
|------------------------------------|-------------------|
| <u>Requisition No. 5B-31</u>       |                   |
| Bradenton Herald                   | 16.20)            |
|                                    | <del>45.00)</del> |
|                                    | 18.70)            |
| in the total sum of <u>\$34.90</u> |                   |

RESOLUTION RECORDED      E19-127

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Requisition No. 5B-32

|   |              |
|---|--------------|
| Bumby & Stimpson, Inc.                  | \$ 21,621.43 |
| Cone Brothers Contracting Co.           | 35,506.44    |
| The Crom Corporation                    | 30,785.43    |
| Lee Construction Company                | 11,070.00)   |
|   | 43,981.20)   |
| A. Stanley Mundy & Company              | 88,391.94    |
| in the total sum of <u>\$231,356.44</u> |              |

✓ RESOLUTION RECORDED E19-128

Requisition No. 5B-33

|   |             |
|---|-------------|
| E. N. Murray Constr. Co.                              | 243,163.95) |
|   | 89,946.21)  |
| Pautler Brothers Constr. Co.<br>and Frank Nutty, Inc. | 24,750.00   |
| in the total sum of <u>\$357,860.16</u>               |             |

✓ RESOLUTION RECORDED E19-129

## CONSTRUCTION TRUST FUND

Requisition No. 7B-6

|                                   |          |
|-----------------------------------|----------|
| Ward W. Hine & Volney Hine        | ) 475.00 |
| Clyde W. & Eileen Hine            | )        |
| Gilbert C. & Kathleen Hine        | )        |
| Ralph M. & Annie Laura Hine       | )        |
| Gilbert C. Hine as administrator) | )        |
| of P.L. Rye estate                | )        |

✓ RESOLUTION RECORDED E19-130

Requisition No. 7B-7

|   |            |
|---|------------|
| Dorcon, Inc.                            | 42,888.24  |
| Cambron Construction Co., Inc.          | 734,991.84 |
| in the total sum of <u>\$777,880.08</u> |            |

✓ RESOLUTION RECORDED E19-131

Requisition No. 7C-1

|                                |           |
|--------------------------------|-----------|
| Cambron Construction Co., Inc. | 41,985.00 |
|--------------------------------|-----------|

✓ RESOLUTION RECORDED E19-132

## WATER &amp; SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6B-8

|                                    |        |
|------------------------------------|--------|
| The Bradenton Herald               | 16.20) |
|                                    | 13.50) |
| in the total sum of <u>\$29.70</u> |        |

✓ RESOLUTION RECORDED E19-133

## Z O N I N G

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

SE-153 JAMES B. & CAROLYN L. THOMASCHILD CARE HOME PERMITTED

Request by petitioners to grant Special Exception to

allow child care for retarded girls in a District "A" zone on parcel located on the east side of 51st St. E. 306 ft. south of 44th Ave. E.

Planning Commission recommended DENIAL of the petition.

William Garland, attorney representing the petitioners, was present. He stated that the information upon which the Zoning Board had made its recommendation was incorrect; that not all adjacent property owners (and in the area) were opposed to granting the petition; that the property owner on the north was present and was in favor of the petition; that there was misunderstanding as to the type of home being proposed. He explained the need for such a home and offered letters of testimonial as to the qualifications of the petitioners, and submitted an artist's sketch of the proposed building and grounds. Upon question, he advised that the home would be inspected monthly by the State of Florida and periodic inspections would be made by the local health department.

Motion was made by Mr. Clark that SE-153 for James B. & Carolyn L. Thomas be approved. Motion was seconded by Mr. Hutches.

Mrs. Florence Mrazel, 4523 51st Street East, objected to the granting of the petition. She owns two properties south of the proposed home.

Mr. Spagna recommended that in the event the Special Exception was approved that proper fencing be installed and adequate parking be provided, also that maximum limit of twelve persons (children) be stipulated. The petition/agreed to all recommended requirements.

Motion was amended to include the recommendations of the Planning Director and that final plans be submitted for approval by the Planning Commission. Motion carried.

T-36 K. & K. TRAILER PARK PLAN APPROVED

Recommended by Planning Commission that preliminary plan for a Mobilehome Park expansion be approved and that requirements of the Subdivision Regulations of Manatee County, in regard to the said Mobilehome Park, be waived as follows:

1. That the minimum width of r/w of minor streets in said subdivision may be 40 feet instead of 50 feet.
2. That the minimum pavement width of said streets may be 22 feet instead of 24 feet.
3. That the 15% greater width for corner lots be waived inasmuch as the general size of lots exceed the minimum size requirement of 3000 sq. ft. of area.

Also, that resolution adopted by the Planning Commission be incorporated in the records as a part of the motion by the governing body, if approved.

Upon motion by Mr. Clark, seconded by Mr. Taylor, T-36 for the K. & K. Trailer Park was approved as recommended, and that the Planning Commission resolution be accepted and approved as a part of the record.

T-19 VILLA DEL SOL TRAILER PARK PLAN APPROVED

Planning Commission recommended approval of final plan of Blocks E & R and preliminary plan of Blocks G, H and I, and waiving of certain regulations in connection

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(Cont'd)

with expansion of this Mobilehome Park, to wit:

1. That the minimum width of r/w of minor streets in said subdivision may be 35 ft. instead of 50 ft.
2. That the minimum pavement width of said streets may be 22 ft. instead of 24 ft.

Upon motion by Mr. Clark, seconded by Mr. Hutches, T-19 for Villa Del Sol Trailer Park was approved as recommended and the Resolution adopted by the Planning Commission was accepted and made a part of the record.

KEY ROYALE PLATS APPROVED  
6TH ADDITION, 17TH ADDITION, KEY ROYALE DRIVE

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following subdivision plats were approved for recorded, all being in the City of Holmes Beach:

KEY ROYALE 6TH ADDITION  
KEY ROYALE - 17TH ADDITION  
KEY ROYALE DRIVE

MANATEE COUNTY UTILITIES SYSTEM  
BID ACCEPTED ON EQUIPMENT: ADDRESSOGRAPH-MULTIGRAPH CORP.

The following was the only bid received on data transcribing equipment for the Manatee County Utilities System:

ADDRESSOGRAPH-MULTIGRAPH CORP. Total \$7,213.80

The Director for the Utilities System recommended its acceptance. Upon motion by Mr. Briggs, seconded by Mr. Taylor, the bid of Addressograph-Multigraph Corporation, in the amount of \$7,213.80 was accepted.

DEEDS

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

BEN HILL GRIFFIN, INC. - partial release from  
Prudential Insurance Co.  
NATHAN J. and OPAL TAYLOR Par. 24, 26th Street  
CLYDE YANCEY & SONS DAIRY, INC. Par. 2.1, Betts Rd.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Warrant Lists from April 25th to May 2nd, 1966 and requisitions were approved and Warrant Lists to May 9th, 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                 | No. 2065 - 2126   |
| Road & Bridge Fund              | No. 1116 - 1119   |
| Miscellaneous Funds             | No. 196 - 198     |
| Manatee County Utilities System | No. 536 - No. 557 |
| Court House Construction        | No. 14 - 17       |

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BILLS APPROVED FOR PAYMENT

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

|                                  |           |
|----------------------------------|-----------|
| Sidney Wilkinson (Juv. Home)     | 458.20    |
| Sidney Wilkinson (Court House)   | 527.70    |
| Rowe-Mitchell (Juv. Home)        | 30,546.81 |
| Settecasí & Chillura (Ct. House) | 43,975.34 |
| Sarasota Memorial Hospital       | 36.43     |
| Manatee Memorial Hospital        | 1,103.40  |
| Diagnostic Medical Services      | 350.00    |
| Don McGuire Agency (Dame bond)   | 10.00     |
| Parks & Recreation               | 788.25    |

ELECTION OFFICIALS - 2ND PRIMARY

Upon motion by Mr. Clark, seconded by Mr. Taylor, Election Officials were appointed to conduct the Second Primary Election on May 24, 1966.

RECORDED

E19-134

COUNTY WATER PROJECT  
AGREEMENT RE PIPE LINES

The County Attorney submitted proposed agreement between the County and W. M. Burnett, Jr., and Jane Foy Burnett, his wife, concerning an easement for the construction of an underground water pipeline (Water Supply Project). Generally, this agreement would allow the owner the right to build over the easement (commercial buildings and parking lots, etc.) and in the event the pipeline develops a leak the county would be obligated to make immediate repairs and any damages done to buildings or other improvements caused by the leak; also, in the event it becomes necessary to replace the line after improvements placed by the owner, the county shall re-route the line so that it does not go underneath the improvements, but in a place designated by the owner, or through some other property if it is not possible to go around said improvements. (Recommended approval)

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the appropriate officers were authorized to execute agreement with W. M. BURNETT, JR., and JANE FOY BURNETT, his wife, on behalf of the county.

AGREEMENT RECORDED

E19-135

MANATEE COUNTY UTILITIES SYSTEM  
AMENDMENT: RATES & FEES

Motion was made by Mr. Taylor that Resolution be adopted amending certain portions of Resolution, adopted on the 21st day of June, 1965, establishing rates, fees and other charges for facilities and services furnished by the Manatee County Utilities System. Motion was seconded by Mr. Hutches and carried.

RESOLUTION RECORDED

E19-136

CORRESPONDENCE

Correspondence was read from

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(Cont'd)

- 1) CONQUISTADORS  
Appreciation to Commission members for contributing to success of DeSoto Celebration.
- 2) JIM FIELDS  
Re: Consideration of jetty at end of 22nd Street North Bradenton Beach.

WHITFIELD ESTATES - BALLENTINE MANOR  
RE: FIRE TRUCK

G. E. Rautenberg came before the Board again regarding agreement between the Board and the Florida Board of Forestry for fire equipment to be used by the Whitfield Estates - Ballentine Manor Volunteer Department, stating that the Lakeland office of the Forestry Service had advised that twenty Florida counties had entered into such agreements.

The County Attorney, who had advised that he would not recommend that this Board enter into Agreement for this purpose, stated that he would be willing to discuss this matter with others in connection with such agreements, and that it was possible that there were special legislative acts that would be permissive where other counties were concerned.

Recess After a short recess, the Board reconvened.

MANATEE COUNTY UTILITIES SYSTEM  
BIDS ACCEPTED ON WATER METERS

Perry Cessna, Director of Manatee County Utilities System, submitted recommendations on bid awards for water meters (bids opened April 28, 1966), as follows:

|   |                      |
|---|----------------------|
| ENGINEERED CONTROLS   | Item (1) at \$ 26.00 |
| HERSEY-SPARLING   | Item (2) at 65.41    |
|   | Item (3) at 122.65   |
|   | Item (4) at 184.39   |
| *BADGER METER   | Item (5) at 30.17    |
|   | Item (6) at 66.42    |
|   | Item (7) at 123.74   |
|   | Item (8) at 186.12   |
| HERSEY-SPARLING   | Item (9) at 526.37   |
| (Lowest bids meeting specifications)  | Item (10) at 868.40  |
|   | Item (11) at 1736.50 |
| BADGER METER  | Item (12) at 338.13  |
| (Lowest bids on all except Item 12, but since these are all one series called "Current-Type Meters", it would be to county's advantage to have all of one manufacturer) | Item (13) at 563.55  |
|   | Item (14) at 1127.10 |
|   | Item (15) at 1647.30 |
|   | Item (16) at 2196.40 |
|   | Item (17) at 2745.40 |

\*Recommendations based on type of meters involved---  
Badger meters can be adjusted in case of wear at minor cost; do not come in contact with water; adaptable to some type of data processing system in the future without total re-assembly.

✓ RECORDED

E19-137

Motion was made by Mr. Briggs that the recommendations of Mr. Cessna be accepted and that the bids be accepted as outlined.

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Motion was seconded by Mr. Clark with recommendation that motion be amended with reference to bid of ENGINEERED CONTROLS (with Certificate of Guarantee for Five Years) as follows: "That the Kent Domestic Type PSM 190 Water Meters be used exclusively unless, and until such time, the director of the Utilities System and the Board chooses to do otherwise." Motion was amended accordingly. Motion carried as amended.

With reference to Maintenance Contract and Guarantee by Engineered Controls, Inc., to recondition the meters for a price of \$8.50 per meter, then extend Guarantee for five years from date of reconditioning or re-building, a company representative advised that this contract could be entered into, if the Board desired, anytime during the next five years.

SECOND PRIMARY ELECTION

Mr. Briggs noted that fewer election officials would be needed for the Second Primary Election on May 24, 1966, due to the fact that the number of Voting machines would be reduced since it would not be necessary to provide machines for Republican electors as there would be no Republican Second Primary.

MINUTES APPROVED

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

REGULAR MEETING OF APRIL 18, 1966

MEETING ADJOURNED

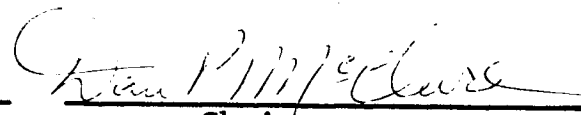
Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 16 May 1966

  
Deputy Clerk

  
Chairman