

MAY 9, 1966

(Cont'd)

Motion was seconded by Mr. Hutches and carried.

✓ RESOLUTION RECORDED

E19-139

SANITARY LANDFILL
OPPOSITION TO PROPOSED NEW SITE

Mr. Hutches referred to a recent report and recommendations of the Director of the Manatee County Health Department, the Director of Anti-Mosquito District and committee (advisory) on landfill site, and noted that a number of residents were present who resided in Braden River Ranchettes, Dude Ranch Acres and on the Morgan Johnson Road - in the area where property was recommended purchased for a sanitary landfill (relocation). He pointed out that it would be necessary for access roads to go through residential areas and urged that this site not be considered and that the Board would try to find another location.

Mr. Clark stated he was not in favor of the landfill being located in the area under discussion.

Those objecting to location of the landfill on the Caruso Ranch property were

Elmer Tharpe, 710 36th Avenue East (Braden River Ranchettes)
T. J. Green, residing half-way between State Roads 64 and 70
Carl French, representing owners of Braden River Ranchettes
Charlie Mock, Morgan Johnson Road
Mrs. Clung, Dude Ranch Acres
Col. Warren Johnson, Morgan Johnson Road
Norma Kennedy, 41st Avenue East

The Chairman and other Board members reiterated that recommendation had been made by the landfill site committee for consideration only and that no action had been taken, nor was there any indication that such recommendation would be accepted; that before there was any definite action there would be a public hearing held on the subject.

LANDFILL SITE COMMITTEE
COL. JOHNSON APPOINTED MEMBER

In order for the residents of the area being assured of representation, the Chairman stated that if there were no objections Col. Johnson would be appointed as a member of the Landfill Site Committee. There were no objections and Col. Johnson accepted the appointment.

WATER SYSTEM CONSTRUCTION TRUST FUND
CONSTRUCTION TRUST FUND

Motion was made by Mr. Taylor that Resolutions be adopted authorizing payment of Requisitions from the Water System Construction Trust Fund and the Construction Trust Fund. Motion was seconded by Mr. Clark and carried.

Requisition No. 5B-35
Dorothy F. Corbin

\$ 70.00

RESOLUTION E19-140

Requisition No. 5B-36
Florida Testing Laboratories

16.80)
5.60)

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James M. Doss Real Estate	\$ 990.00		
Manatee County Utilities System	80.00		
Franklin Press	27.35		
M. T. McInnis	7.55		
in the total sum of <u>\$1,127.30</u>		✓	RESOLUTION E19-141
<u>Requisition No. 5D-19</u>			
Goodrich, Hampton & Boylston	\$1,135.00	✓	RESOLUTION E19-142
<u>Requisition No. 7B-8</u>			
M. T. McInnis	\$ 7.10	✓	RESOLUTION E19-143

WATER SUPPLY & DISTRIBUTION PROJECT

In connection with a newspaper ad concerning comparison of pipeline prices in Sarasota County and Manatee County (bids for Sarasota purported to be lower than Manatee), Jack Steinhilper, project engineer for Russell & Axon, explained that differences in costs were evident because of classes, test pressures, ditch crossings requiring pipe harnessing; clearing of land included in unit cost to Manatee County (in Sarasota a separate item), greater pipe covering in certain areas, deadline completion dates on some sections in Manatee where penalty involved if not completed on specified date (bonus if completed prior), etc.

U. S. 301 AND TALLEVAST ROAD, SAUNDERS ROAD
TRAFFIC SURVEY REQUESTED

Harry Robinson, chairman of the Tallevast Action Council, presented petition requesting the Board to take appropriate action for installation of a traffic signal at the intersection of Highway 301 and Tallevast Road.

Motion was made by Mr. Clark that Resolution be adopted requesting the State Road Department to conduct a traffic survey at U. S. 301 with its intersection at (1) Tallevast Road and (2) Saunders Road, with letter requesting information on previous surveys and traffic counts for the last four years. Motion was seconded by Mr. Taylor and carried.

GARBAGE FRANCHISE DISTRICT NO. 11
TRANSFER TO CEDAR HAMMOCK REFUSE DISPOSAL SERVICE APPROVED

Paul Zaagman, president of the Cedar Hammock Refuse Disposal Service, advised that he and the owner of George Luke Garbage Service had reached purchase agreement and requested that the Garbage Franchise for District No. 11 be transferred to the Cedar Hammock Refuse Disposal Service. Mr. Luke was present and added his request for the approval of the transfer.

The County Attorney advised that the Board has the authority to approve such transfers without public hearing, but that this action should be evidenced by a formal resolution.

Motion was made by Mr. Briggs that the transfer of Garbage Franchise for District No. 11 to Cedar Hammock Refuse Disposal Service be approved. Motion was seconded by Mr. Hutches and carried.

Z O N I N G

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

SE-156 ROY GRADIE THORNTON PLANT NURSERY APPROVED

Request by owner to allow plant nursery in an R-1A District, on approx. 10-acre parcel located on NW corner of 48th Ave. W. and 13th Street W., Sneads Island.

The Planning Commission recommended approval.

Upon motion by Mr. Clark, seconded by Mr. Briggs, SE-156 for Roy Gradie Thorntom was approved.

SE-158 LUTHER A. BRENDLE, JR. TRAILER IN "A" ZONE APPRO.

Request by owner to allow trailer as residence in a Dist. "A" zone, while improving land for farming and until residence is erected, on 80-acre parcel located south of SR 70, 1/4 mile west of Myakka City (T.U. Permit expired).

The Planning Commission recommended approval with stipulation that a septic tank be installed.

Motion was made by Mr. Hutches that the recommendation of the Planning Commission be accepted and that SE-158 for Luther A. Brendle, Jr., be approved with stipulation that septic tank be installed. Motion was seconded by Mr. Taylor and carried.

SE-161 LIBRARY FACILITY IN R-1AA DISTRICT APPROVED

Commission initiated proposal to allow Special Exception for a library facility in an R-1AA District and to reduce requirement of 500 ft. distance of said facility from a gasoline filling station. This facility to be located at the SE corner of Bayshore Gardens Parkway and Roslyn Ave., about 327 ft. west of U.S. 41.

The Planning Commission recommended approval and to waive the required 500 ft. distance of facility from a gasoline filling station.

Motion was made by Mr. Taylor that SE-161 be approved for a library facility (South Manatee Branch Library) and that requirement of 500 feet distance from a gasoline filling station be waived in this Special Exception. Motion was seconded by Mr. Clark and carried.

Z-25 AMENDMENT TO ZONING ORDINANCE

The Planning Commission recommended amendment to Sec. VIII, Para. A.1 requiring that all applications for Public Hearings be submitted 20 days prior to date of Public Hearing.

Motion was made by Mr. Hutches that the recommendation of the Planning Commission be accepted and that Z-25, Amendment to the Zoning Ordinance, be adopted. Motion was seconded by Mr. Taylor. Mr. Clark voted "No". Motion carried*.

R-214 ROBERT H. TULLY, CASPER SHARP & JOSEPH E. VARIOT
REZONE TO DISTRICT T-1 DEFERRED

Request by owners for rezoning from Districts R-1AA and R-1AB to District T-1 for a Rental Mobilehome

*The County Attorney recommended that this recommendation be voted on again at the next meeting of the Board as the record does not indicate four-fifths vote (affirmative) of the Governing Body.

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Park and to grant Special Exception to permit a portion of the property to be used by Florida Power & Light Company as a sub-station site; on 43 acre parcel generally located on the south side of 53rd Ave. between 7th St. W. and 3rd St. Ct. W.

The Planning Commission recommended approval of R-214, as it will allow a logical expansion of mobilehome development in the area, and approval of the special exception as the site is proper for the proposed use and is compatible with adjacent uses.

Robert Knowles, attorney for the petitioners, was present and stated he would reserve remarks until any opposition was expressed to the Board.

Reference was made to a petition, containing fifty-five signatures of residents of the area, objecting to approval of location of a trailer park on the south side of the Oneco Road (53rd Avenue).

Residents and property owners in the area, present and voicing objections to the granting of the petition, were

Fred Mussinan, 5330 8th Street Court West
 Harry Ruby, owner of Ruby's Lake View Subdivision
 John R. Russo, 5326 8th Street Court West
 William O'Neill, 5431 5th Street Court East
 Bill Bailey, 5th Street Court East
 Nelson B. Fox, 5316 8th Street Court East
 P. Harold McDuffie, owner of strip of property adjacent to proposed mobilehome park.

Mr. Knowles pointed out that the existing residences were built or bought after the mobilehomes (on the north side of Oneco Road) were there; that the development of the property would upgrade the area in general.

(Note: It was necessary for Mr. McClure to leave the meeting and the Chair was turned over to Mr. Clark, Vice Chairman.)

Vice Chairman Clerk, presiding in the absence of Chairman McClure, stated that if there were no objections R-214 would be continued until the next regular meeting of the Board, May 16, 1966, when all Board members could be present. There were no objections.

At this time the County Attorney recommended that Z-25, Amendment to the Zoning Ordinance, be voted on again at the next meeting of the Board as the records did not indicate four-fifths of the Governing Body voting in favor of the motion to adopt. (Reconsider on May 16, 1966.)

JUNKYARDS; REPORT
 LAKE IN LAKE PARK SUBDIVISION

Carroll LaMar, Zoning Administrator, reported that continued efforts were being made to eliminate unauthorized junkyards; that the deadline for licensing vehicles was May 20, 1966, and persons who have junk cars stored on their property would be notified of violation if these cars do not have current license plates after this date.

He referred to complaints being received about moccasins in the yards,

carports, etc., of homes in Lake Park Subdivision, in the Palmetto area. He said the snakes were apparently coming from a lake in this subdivision. He was instructed to contact the owner-developer of the subdivision to see if some kind of snake eradication plan could be worked out.

DEEDS

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Deeds, Easements, etc., were accepted from

✓W. M. BURNETT, JR. & JANE FOY BURNETT h/w	Par. 3.1-R Trans. Line
✓ E. E. & ELIZABETH A. AFFOLTER	Par. 20.1
✓ R. B. & EMMA PEARL WHISENANT	Par. 19.1
	U.S. 41 Raw Water Line
<u>Cedar Hammock Drain to Cortez Road</u>	
GUS & IRENE HOLLIS	Par. 4
KENNETH L. & CORA K. PFISTER	Par. 6
JOSIE L. WHITE	Par. 11,12
LYLE C. & LEONA BASSITT	Par. 21-R
SUNSET TRAILER VILLAGE, INC.	Par. 25-R
DANIEL OPIE JOHNSON	Par. 27
STANLEY LASKI	Par. 28
RALPH O. & DOROTHY E. HERDMAN	Par. 30-R
HAROLD D. & SYLVIA E. ROWE	Par. 31-R
GREENS FUEL OF FLA. CORP.	Par. 35-R, 36-R
RAYMOND F. & MARY A. BAXTER	Par. 38-R
<u>63rd Avenue to Florida Boulevard</u>	
SARASOTA BANK & TRUST COMPANY as Exec. of Will of CLAUDE S. GINN, deceased	Par. 39-R
✓ DOMINIC & MARIE BARNABEI (Patrisson Sub.)	Par. 40
✓ R. PAUL & HAZEL A. DONAHOE	Par. 43-R, 44-R
✓ CHESTER C. & EVA C. HARRIS	Par. 45-R
✓ FRANK E. & ILA E. VAN VERST	Par. 46
✓ RAY W. & CATHERINE BIDDULPH	Par. 51
✓ CLARENCE O. & MARY AMELIA WICK	Par. 52
✓ GLADYS V. RADER	Par. 53-R

BONDS

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

Electrical Contractors

- ✓ L. E. BRIDGEMAN #645969 Westchester Fire Ins.
- ✓ BILLY L. SMITH d/b/a The Howard P. Foley Co.
#8026-40-82 Federal Ins. Co.

Building Contractors

- ✓ T. T. WATSON #- U.S. Fidelity & Guaranty
- ✓ AUBREY J. BRYANT #457109 Globe Indemnity Co.
- ✓ CAMBRON CONSTRUCTION CO. - Westchester Fire Ins. Co.

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Taylor, seconded by Mr. Hutches, Warrant Lists from May 2 - May 9, 1966, and Requisitions were approved and Warrant Lists to May 16, 1966 were authorized, said Warrant Lists to include any payrolls during that period upon condition that all employees

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have performed their services in accordance with time and payroll practices of the county departments.

General Revenue Fund	No. 2127 - 2179
Road & Bridge Fund	No. 1120 - 1233
Miscellaneous Funds	No. 199 - 204
Manatee County Utilities System	No. 558 - 581

BILLS FOR PAYMENT

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

Diagnostic Medical Lab.	\$ 175.00
Parks & Recreation	321.50

CERTIFICATES OF CORRECTION (E & I)

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

No. 121 (Real Estate)	Manatee County
	(Lot 2, Blk 5, Westview)

WATER SUPPLY & DISTRIBUTION PROJECT AGREEMENT: ATLANTIC COAST LINE RAILROAD R/W

Motion was made by Mr. Taylor that Resolution be adopted (read by County Attorney) entering into and authorizing execution of Agreement with the ATLANTIC COAST LINE RAILROAD COMPANY whereby said Railroad Company grants unto the County the right or license to

Install and maintain for the purpose of a water main, a line of 30-inch ductile iron pipe along and across the right of way and underneath the main track of said RR Company at Piney Point, Florida.

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION & AGREEMENT E19-144

REMOVAL OF BUILDING, BRADENTON BEACH BID REJECTED

Notice had been advertised that bids would be received for the removal of a residence (John Leitner, Sr., former owner) from 9th Street South and Gulf Drive, Bradenton Beach, until 9:00 A.M., May 9th, 1966. No bids were received by the hour specified, but letter was received from JOHN LEITNER "to put the bid on Parcel #19 on Bradenton Beach 900 Gulf Drive for Salvage", which had not been indicated as BID and was opened as correspondence.

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the "Bid" or offer of John Leitner in connection with Parcel #19, Bradenton Beach, was rejected.

STATE ROAD 675 RE: RELOCATION UTILITY POLES BY REA

Motion for adoption of resolution authorizing payment to Peace

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River Electric Cooperative, Inc. (REA) for relocating utility poles on State Road 675 (from Secondary Road Funds) was withdrawn pending conference with representatives of REA as to total cost of relocating the facilities.

SOUTH COUNTY BRANCH LIBRARY - BAYSHORE GARDENS
CONTRACT: SIDNEY WILKINSON, ARCHITECT

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the appropriate officers were authorized to execute, in behalf of the County, a contract with Sidney Wilkinson, architect, for professional services in connection with construction of the South County Branch Library at Bayshore Gardens.

RECORDED E19-145

STATE ROAD 45
SUBORDINATION OF ENCUMBRANCE

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the appropriate officers of the County were authorized to execute Subordination of Encumbrance on Parcel 140, Section 13030-2502, State Road 45 (9.70 acres, more or less in Section 6, Township 33 South, Range 18 East easterly and southerly of SR 45). (Ref. Whisenant)

SPEED LIMITS - COUNTY ROADS

In connection with request for information regarding authority to designate speed limits on county roads, the County Attorney advised that the Board has authority on county maintained roads; that the speed limits can be less but not in excess of state limits, and if no formal action to the contrary the state limits will apply. In order for the Board to establish limits the procedure would be to make investigation through the Engineering Department of the Sheriff's Department and determine the speeds to be observed on specific county roads, then adopt an appropriate resolution and post adequate signs.

GARBAGE DISPOSALS - PUBLIC ROADS & PRIVATE PROPERTY

In connection with authority to make arrests of persons dumping garbage or causing litter on highways and private property, the County Attorney advised that adequate laws make it a crime for both, these Statutes being Chapter 861.10 re public right of way and Chapter 821.36 re private property.

COUNTY COMMISSIONERS MEETINGS: TIME CHANGE

Motion was made by Mr. Hutches that the time of regular meetings of the Board be changed from 9:00 A. M. to 1:30 P.M. each Monday. Motion was seconded by Mr. Taylor. Voting "Aye" were Commissioners Hutches, Taylor and Clark. Mr. Briggs voted "No". Motion carried.

MEETING ADJOURNED

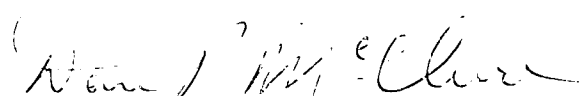
Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 16 May 1966


Chairman