

MAY 23, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, May 23rd, 1966 at 1:30 P. 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.

SANITARY LANDFILL SITES

Dr. R. H. Bogue, 2615 12th Avenue W., Bradenton, spoke in opposition to sanitary landfills being used as a method of disposing of garbage in Manatee County.

Larry Rhodes, director of Anti-Mosquito District, read an excerpt from the Engineering News-Record describing disposal practices of various cities and communities throughout the United States and methods of combating this problem.

Dr. George Dame and Mr. Rhodes submitted report regarding inspections of property between the Atlantic Coast Line and Seaboard Railroads both north and south of Saunders Road (south side and immediately north of this Road not acceptable). They advised that one suitable 60-acre tract exists with south boundary approximately 1300 feet north of Saunders Road and a paved road to this south boundary, owned by Raymond Mulloy. This tract, if favorably considered, would last approximately five years.

Mrs. Bartow King, 33rd Street East, opposed this location.

As to a site recommended at a previous meeting, located on State Road 70, William Grimes, attorney, and Clarence Harrison, manager, Schrader-Manatee Corp., were present to request that the Board make thorough investigation on drainage in the area before taking any action to purchase the property. Mr. Grimes advised that this firm owned adjoining properties and has an ownership interest in this parcel (mineral rights, etc.)

The question of this land draining to the south into the Braden River watershed (City of Bradenton water supply) was brought up and discussed. Mr. Hutches spoke of submitting the question of pickup and disposal of garbage to the people on the November Ballot: (1) Incineration, (2) Composting, (3) Landfill; (study to be made and results made public).

Motion was made by Mr. Taylor that recommendation of the committee for the 160-acre tract on State Road 70 be approved for further study, subject to conference by county and city officials and professionals relative to Braden River watershed. Motion was seconded by Mr. Hutches. Voting "Aye" were Mr. Hutches and Mr. Taylor, Voting "No" were Mr. McClure, Mr. Clark and Mr. Briggs. Motion did not carry.

The Chairman stated that if there no objections, Dr. Dame and Mr. Rhodes would be instructed to confer with appropriate city and county professionals, make necessary investigations, etc., regarding this property, and make a definite report at the next regular meeting,

MAY 23, 1966

(Cont'd)

JUVENILE COURT ADMINISTRATION BUILDING
BIDS ON WASHER, DRYER REFERRED TO PURCHASING AGENT

Bids on a washing machine and dryer for the Juvenile Court Administration Building were received and opened as follows:

<u>ATLANTIC-HOFFMAN EQUIPMENT</u>	
Washing machine (Cook Manufacturing Co.)	\$ 849.00
Dryer (Huebsch Originators)	349.00
<u>AMETEK, INC.</u>	
Washing machine (Troy Laundrite)	1,033.00
Dryer (Huebsch Originators)	463.00
<u>THURSTON'S APPLIANCE</u>	
Washing machine (Speed Queen)	1,300.00
Dryer (Speed Queen)	425.00
<u>American Laundry Mach. Industries</u>	
(ALMI) Washing Machine	1,145.00
Dryer (ALMI)	475.00
<u>Peacock's, Inc.</u>	
Washing machine (ALMI)	1,366.00
Dryer (ALMI)	532.00
<u>A & A Commercial Laundry Equipment Co.</u>	
Washing machine (ALMI)	1,325.00
Dryer (Huebsch)	545.00

The bids were referred to the purchasing agent and county judge for review and recommendations.

INSURANCE ON VOTING MACHINES
BIDS REFERRED TO PURCHASING AGENT, INS. ADVISORY COMMITTEE

Bids on insurance covering voting machines were received and opened from the following:

<u>Bay Area Insurance</u>	(3 years)	\$2,260.00
(Employers' Liability Assurance Corporation)		2,147.00 (\$100 ded.)
<u>John P. Huth</u>	(Continental Insurance)	4,581.16
<u>Weichel-Wallace Insurance Company</u>	(Central Mut.)	2,897.37
<u>Fant, Des Champs & Gregory</u>		4,292.00
(St. Paul Fire & Marine Insurance Co.)		3,863.00 (\$50 ded.)
<u>Ed Dick Agency</u>	(Newark Insurance Co.)	2,881.00
	Annual prem.	1,008.00
<u>Wyman, Green & Blalock</u>	(Royal Indemnity)	2,881.00
	Annual prem.	1,008.00
<u>Hardin-Reese Insurance Co.</u>	(Cherokee Ins. Co.)	3,450.00
<u>George Burnett Agency</u>	(Gulf Ins. Co.)	3,719.00

The bids were referred to the purchasing agent and the Insurance Advisory Committee for review and recommendation.

STATE ROADS 675, 789

The County Engineer advised that he had found the estimates by the State Road Department for improvements to State Road 675 and State Road 789 to be reasonable and recommended that the Board take under advisement. He pointed out that due to the relocation of Sullivan's Bridge (State Road 64-675) about one-half to three-fourths mile would be eliminated from estimated cost.

ADDITION TO ENGINEERING DEPARTMENT
BID ACCEPTED: BOOTHE ENTERPRISES

The County Engineer recommended acceptance of bid of Harry Boothe

MAY 23, 1966

(Cont'd)

for construction of addition to the Engineering (Highway) Department Building, including insulated roof deck.

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

BOOTHE ENTERPRISES (Harry Boothe)	Base bid \$7,999.00
Add for insulated roof deck	500.00
	Total <u>\$8,499.00</u>

WATER SYSTEM CONSTRUCTION TRUST FUND
PAYMENT REQUISITIONS AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolutions were adopted authorizing payments of requisitions from the Water System Construction Trust Fund, the Water & Sewer System Construction Trust Fund and the Construction Trust Fund (Manatee County Water Project).

Requisition No. 5B-41

David Gillis & James M. Wallace,
his attorney

\$500.00

✓ RESOLUTION RECORDED E19-155

Requisition No. 5D-20

Russell & Axon

\$34,352.02

✓ RESOLUTION RECORDED E19-156

Requisition No. 5B-40

Manatee County Committee of 100
Dolph Map Company, Inc.
Manatee County
The Bradenton Herald

\$ 5,000.00
25.12
72.00
8.10)
8.10)
8.10)

in the total sum of \$5,121.42

✓ RESOLUTION RECORDED E19-157

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6D-10

Russell & Axon

\$ 800.53

✓ RESOLUTION RECORDED E19-158

Requisition No. 6B-9

Weldy & Clark Insurance Agency

\$ 3,000.00

✓ RESOLUTION RECORDED E19-159

CONSTRUCTION TRUST FUND

Requisition No. 7D-6

Russell & Axon

\$15,212.12

✓ RESOLUTION RECORDED E19-160

WATER TREATMENT PLANT, SECTION III, PART B
CHANGE ORDER APPROVED

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

BUMBY & STIMPSON, INC. (Contract No. 4)
 Section III Part B - Water Treatment Plant
 Additions-- to contract re valve box &
 surge relief line \$824.75

CIVIL DEFENSE

At the request of Mrs. Madelon Snyder, Director of Civil Defense, for a conference of the Civil Defense Council, news media, etc., within the next two weeks, the Board set date of June 6, 1966, at 9:00 A. M. for this meeting.

Z O N I N G

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

SE-159 RUBY EDENFIELD & ELLEN HESTER DEFERRED
 Request by owner to allow two trailers for herself and daughter as residences on 3 1/2 acre parcel located on the west side of 45th Street E., 320 ft. north of Oneco Road (SR 70), in a District "A" zone.

At the request of Mr. Clark this request was postponed for action by the Board in two weeks.

CORTEZ ADDITION TO CORTEZ (BAYVIEW DRIVE)
 LOWREY PETITION- DEFERRED

At the request of the County Attorney, the Board deferred action on the petition of Robert Lowrey, Jr., to vacate a portion of Bayview, Plat of Cortez Addition to Cortez, until June 6, 1966.

SE-162 RONALEE INGALLS TRAILER PERMIT APPROVED
 Request by petitioner to allow trailer as residence in a District "A" zone until residence can be erected, on 10-acre parcel located on the south side of 21st St. W., 1/4 mile west of 14th Ave. W., Palmetto.
 The Planning Commission recommended approval for a period of two years.

Upon motion by Mr. Clark, seconded by Mr. Briggs, SE-162 was approved for Ronalee Ingalls for a period of two years.

N-61 DOMINICK STRUMSKY REPLACEMENT TRAILER APPROVED
 Request by owner to replace present trailer with a new trailer, located 150 ft., more or less, south of Experimental Farm Road (49th St. E.) and 190 ft., more or less, west of Canal Road in an R-1D District.

Upon motion by Mr. Briggs, seconded by Mr. Clark, N-61 for Dominick Strumsky was approved.

GULF & BAY ESTATES, UNIT 4 PLAT APPROVED

Upon motion by Mr. Clark, seconded by Mr. Taylor, plat of Gulf & Bay Estates, Unit 4, was approved for recording. (Corrected Plat)

LAKE PARK, UNIT 3 PLAT APPROVED

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Plat of Lake

MAY 23, 1966

(Cont'd)

Park, Unit 3, was approved for recording, and check in the amount of \$880.00 was accepted as a cash guarantee of completion of remaining ten percent of road improvements (asphaltic concrete surfacing).

C-50 DANIEL M. & MARSHA A. RICHARDS APPROVED
Request by petitioners to allow residence on less than five acres, located approx. 500 ft. west of Morgan Johnson Road, 1/8 mile south of Lyonsdale Sub, in a District "A" zone.

Upon motion by Mr. Hutches, seconded by Mr. Taylor, C-50 was approved for Daniel M. & Marsha A. Richards.

SUBDIVISION REGULATIONS

Public Hearing on proposed amendments, to include water mains, water hydrants, etc., to be held by Planning Commission, June 7th, 1966.

R-214 ROBERT H. TULLY, CASPER SHARP & JOSEPH E. VARIOT
Request by owners for rezoning from Districts R-1AA and R-1AB to District T-1 for a Rental Mobilehome 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 a 43-acre parcel generally located on the south side of 53rd Ave. between 7th St. W. and 3rd St. Ct. W. Recommended by the Planning Commission for approval, but DENIED by the Governing Body in session on the 9th day of May, 1966.

Mr. Spagna made a report on a study of availability of land for use as mobilehome sites: 80 percent allocated is now in use, 15-18 percent in process of being developed, 2-5 percent no plans for development as correctly zoned.

Motion was made by Mr. Clark that the Board rescind its action of May 9th, 1966 in connection with R-214, denying request for rezoning to District T-1. Motion was seconded by Mr. Taylor and carried unanimously.

Motion was made by Mr. Clark that R-214 be approved and rezoning to District T-1 be adopted; also that Special Exception for a sub-station site on a portion of the property be granted. Motion was seconded by Mr. Taylor and carried unanimously.

RESOLUTION

ZONING
R-214

COMMERCIAL FISHING: ZONING SUBMERGED LANDS

Edwin Jones advised that, according to the opinion of a former county attorney, in 1963, Enabling Act permitted the zoning of submerged land to regulate or control commercial fishing, and requested that this be investigated.

The Chairman stated that if there were no objections the County Attorney and the County Planner would review the matter and the Planning Commission would be requested to hold a public hearing. There were no objections.

DUPLICATE TAX CERTIFICATE

Upon motion by Mr. Clark, seconded by Mr. Hutches, Duplicate Tax Certificate was authorized issued as follows:

To Neil Hunt #748 of the Sale

DEEDS

Upon motion by Mr. Clark, seconded by Mr. Hutches, the following Deeds and Easements were accepted:

DOROTHY F. CORBIN	Reser. Par. #11.2
CHARLES H. & NANCY E. ROBERTS	Tr. Line Par. 21.1
(GRAHAM C. & MARY LOU PURVIS,	Easement Par. 6.
(RICHARD & MAGGIE WARD	(Water line) 51st Ave. E.
NATIONAL MOBILEHOME PARKS	
KATHRYN L. EMDEN	Par. 1-R
HARRY R. & VIOLET V. KRANER	Par. 15-R
CHARLIE SAM & ROSE TIN	Par. 18-R
MANATEE PROPERTIES, INC.	Par. 19-R
DON & MARTHA D. TIDWELL	Par. 20-R
JAMES EDWARD & EVELYN M. HUGHES	Par. 54

BCNDS / CONTINUATIONS

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

Building Contractors (Bonds)

✓ HARRY W. CAMBRON d/b/a Cambron Construction Co., Inc.
Westchester Fire Ins. Co.
✓ JOHN R. HAGER #S-40101 American Fire & Casualty

Deputy Sheriffs (Bonds)

✓ CHARLES C. ALBRITTON #N-3742563 Hartford A & I
✓ KENNETH M. NICKERSON 762 985 Fin. Fire & Cas.
✓ RAYMOND CLARK BERRY 762 984 Fin. Fire & Cas.
✓ SAMUEL E. KILBY 762 986 Fin. Fire & Cas.
LEWIS CRAWFORD 6S114 382 Lumbermens Mutual
✓ ROBERT C. PERMANE 6S114 403 Lumbermens Mutual
✓ MALCOLM B. GRANT 763 013 Fin. Fire & Cas.
✓ FRED STOCKTON 752 790 Fin. Fire & Cas.

Deputy Sheriffs (Continuations)

HUBERT KENNETH HARRELL 752 502 Fin. Fire & Cas.
✓ SYLVESTER BELLAMY 741 342 Fin. Fire & Cas.
✓ OWEN JERRY KEEN 752 440 Fin. Fire & Cas.

CERTIFICATE OF CORRECTION (E & I)

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

Tangible No. 211 ~~Woodrow Shiver~~ Charles Rowe, Jr.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Hutches, Warrant Lists from May 16 - 23, 1966, incl., and Requisitions were approved and Warrant Lists to May 31, 1966 were authorized; said warrant lists to include any payrolls of 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. 2626 -
Road & Bridge Fund	No. 1277 -
Miscellaneous Funds	No. 208 -
Manatee County Utilities System	No. 603 - 650

MAY 23, 1966

(Cont'd)

which is needed for right-of-way purposes for State Road 70. The property descriptions and terms of exchange were contained in the Notice and designated the time that the Board would consider the adoption of a Resolution for this purpose as regular session on Monday, June 6, 1966 at 1:30 P. M.

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Chairman was authorized to execute the Notice to be published in the Bradenton Herald two times prior to the date of hearing.

✓NOTICE RECORDED

E19-165

TAMPA BAY REGIONAL PLANNING COUNCIL
UTILITY TECHNICAL ADVISORY COORDINATING TEAM: PERRY CESSNA

Upon request from the Tampa Bay Regional Planning Council, Perry Cessna was appointed to the Utility Technical Advisory Coordinating Team (Committee), to represent Manatee County.

RECORDS STORED IN COURT HOUSE BASEMENT
RE: ELIMINATION PROCEDURE

Mr. Taylor pointed out the necessity of Department Heads, as well as County Officials, examining records stored in the court house basement to determine those that can be eliminated (destroyed) prior to the contractor's beginning work on remodeling the existing building. The Deputy Clerk was requested to make research as to proper procedure, with the County Attorney, and make a report to the Board.

MEETING ADJOURNED

Upon motion, the meeting was adjourned. The Chairman called attention to Special Meeting scheduled for Thursday, May 26, 1966, 1:30 A. M. for the purpose of opening bids.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 31 May 1966


Chairman