

JUNE 21, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, June 21st, 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 (acting) Robert Boylston

The meeting was called to order by Chairman McClure.

MINUTES APPROVED

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

REGULAR MEETING OF JUNE 13, 1966

PARKS & RECREATION  
 BEAUTIFICATION PROGRAM ADOPTED

Richard Turner, Chairman, and John Marble, Director, of Parks and Recreation came before the Board relative to implementing the Parks and Recreation Program by requesting Urban (federal) Matching Funds and recommended adoption of a Beautification Program and making application for federal funds.

Robert Boylston, attorney, read proposed Resolution approving the Beautification Program.

Motion was made by Mr. Clark that Resolution be adopted approving the Beautification Program for Manatee County, prepared with the general purpose of accomplishing a coordinated and harmonious beautification of the area which will, in accordance with existing and future needs, best promote public health, safety, morals and the general welfare, as well as efficiency and economy in the process of development. Motion was seconded by Mr. Taylor and carried.

✓ RESOLUTION RECORDED F20-19

PARKS & RECREATION  
 APPLICATION FOR URBAN BEAUTIFICATION GRANT

The county attorney read a proposed resolution authorizing the filing of application for Urban Beautification Grant.

Motion was made by Mr. Clark that Resolution be adopting making application to the Department of Housing and Urban Development for a grant in the amount authorized by Title VII of the Housing Act of 1961, as amended, for urban beautification and improvement of open-space and other public urban land, which amount is presently estimated to be \$69,500.00, and that the Board of County Commissioners, Manatee County, Florida, will provide the balance of the cost, and authorizing the appropriate officers of the county to execute said application. Motion was seconded by Mr. Taylor and carried.

✓ RESOLUTION RECORDED F20-20

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PARKS & RECREATION  
BID ACCEPTED: HERRSTROMS

John Marble recommended (with concurrence by W. Harper Kendrick, County Agent) that the bid received for supplies for the Parks and Recreation Department, June 20, 1966, be accepted.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the Board accepted bid of

HERRSTROM'S for Annual Plants, fertilizer, etc.  
(Listed page 23)

WATER WORKS PROJECT  
RE: WATER LEVEL CONTROL CIRCUITS

Jack Steinhilper, project engineer for Russell & Axon, submitted request that the General Telephone Company be authorized to install telemetering circuits necessary for Water Level Control on the Water Works Project (Section III & IV), which are necessary for the proper operation of the Water Supply System.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the General Telephone Company was authorized to install the equipment requested by Russell & Axon.

WATER WORKS PROJECT  
RE: PERMIT MAIN ACROSS SR 45; SR S-64

Upon motion by Mr. Clark, seconded by Mr. Taylor, application was authorized executed for permit to construct an 8-inch water main across

STATE ROAD 45, Section 13010 at Mile Post Station 6.042  
at 30th Avenue West.

Upon motion by Mr. Clark, seconded by Mr. Briggs, application was authorized executed for permit to construct a transite water main along and across

STATE ROAD S-64 between 78th Street N.W. and DeSoto  
National Park, Section No. 13530.

WATER WORKS DISTRIBUTION PROJECT  
RE: PERMIT ACROSS ATLANTIC COASTLINE RAILROAD R/W

Upon motion by Mr. Clark, seconded by Mr. Hutches, application was authorized executed for permit to construct a 24-inch water distribution main across the right-of-way of

ATLANTIC COAST LINE RAILROAD COMPANY, 2,030 feet south  
of MP ZA-920 at 51st Avenue East.

CONSTRUCTION TRUST FUNDS  
PAYMENT OF REQUISITIONS DEFERRED

Payment of Requisitions No. 5C-3, 5B-60, 5B-61, 5B-62, 5D-23, 7D-7  
and 6B-10 was deferred at the time of presentation by Perry Cessna.

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## MANASOTO PROJECT 88

Dr. George Dame advised that the joint "Manasoto Project 88", opened in Sarasota, June 20th, was successful and urged cooperation on the part of the public with the students who would be making the survey of environmental health, etc.

## CIVIL DEFENSE

Madelon Snyder, Civil Defense Director, submitted six months report and projected duties for one year of all phases of Civil Defense in Manatee County.

Mr. Taylor referred to the recent hurricane "Alma" and a point brought out by William Parker, of Trailer Estates, regarding the warning of high tides, and suggested that the county engineer furnish information on elevations of the county so that effects could be ascertained by the various communities. Mrs. Snyder stated that if this information could be made available to her that she would prepare a table for distribution. It was suggested that contour lines be placed on Manatee County maps.

## Z O N I N G

Recommendations of the Planning Commission were submitted by Carroll LaMar.

SE-163 ELIAS & JEAN DAVIS TRAILER PERMIT APPROVED

Request by owners to allow trailer for family member, in a District "A" zone, located on the N. side of 29th St. E., approximately 660 ft. east of Ellenton-Gillette Road, Palmetto (on 3-acre parcel).

The Planning Commission recommended that the petition be DENIED.

Mr. Briggs moved that temporary use be granted and that SE-163 for Elias & Jean Davis be approved for a period of two years. Motion was seconded by Mr. Taylor and carried.

SE-166 ANNA L. COOLIDGE MOBILEHOME SITE APPROVED

Request by owner to allow mobilehome site on a 7-acre parcel in a District "A" zone, generally located 1/2 mile east of U.S. 41, bounded on the north by creek ditch and Frog Creek.

The Planning Commission recommended that the petition be DENIED.

Upon recommendation by Mr. McClure for approval, motion was made by Mr. Taylor that SE-166 for Anna L. Coolidge be approved for a period of two years. Motion was seconded by Mr. Clark and carried.

SE-169 MRS. D. N. ROBERTSON MOBILEHOME SITE APPROVED

Request by owner for mobilehome site in a District "A" zone on a 5-acre parcel generally located on Frog Echo Road, 1/2 mile east of U.S. 41.

The Planning Commission recommended that the petition be DENIED.

Upon recommendation by Mr. McClure for approval, motion was made by Mr. Clark that SE-169 for Mrs. D. N. Robertson be approved for a period of two years. Motion was seconded by Mr. Taylor and carried.

SE-172 ROSA LEE HENDERSON TRAILER PERMIT APPROVED

Request by petitioner to allow trailer residence on a 1-acre parcel in a District "A" zone, generally located on the north side of 80th St. Ct. E. and SAL Railroad, 3/8 mile west of U.S. 301, Parrish.

Planning Commission action resulted in a 3-3 tie vote. The Committee recommended that (1) the petition be granted for a period of one year, effective as of July 20, 1966, in order to permit the applicant a sufficient time period to secure a suitable dwelling for the lot; (2) the granting of this application shall take effect providing the applicant removes the second trailer now on the property and demolishes the delapidated dwelling located on the property. Failure to fulfill these requirements before July 20, 1966 shall automatically cause denial of this application.

Mr. Briggs moved that the recommendations of the Special Exception Committee be approved and that SE-172 for Rosa Lee Henderson be granted for a period of one year, and that the delapidated dwelling be removed. (Re-application to be made at expiration of the one-year period). Motion was seconded by Mr. Taylor and carried.

BEAUTIFICATION PROGRAM report from the Planning Director was postponed until a later date.

R-219 SUNCOAST REALTY CO., ET AL

Request by owners for rezone from District R-1A to District R-3 for the purpose of Condominium Apartments and Villas on 11.5 parcel generally located on the west side of 34th Ave. on Sarasota Bay.

Residents of the Bayshore Gardens area, objecting to this rezoning, had been expressing concern to members of the Board that this petition had been postponed indefinitely by the Planning Commission and could possibly be considered during the time they were away on vacations and, therefore, would not have an opportunity to voice objections at the hearing. Upon question as to whether this matter would be heard before September (fall), John Wilkey, chairman of the Planning Commission, advised that the petition had been tabled until plans are submitted by petitioners.

Board members stated that while no official action could be taken prior to receiving recommendation from the Planning Commission, assurance could be given to interested persons that they would have an opportunity to be heard before any decision is made by this Board.

DEEDS & EASEMENTS

Upon motion by Mr. Clark, seconded by Mr. Hutches, the following deeds and easements were accepted:

Reservoir

EDWARD S. & ANN R. SMITH (W/D)	Par. 8.1
EDWARD S. & ANN R. SMITH (Esmt)	Par. 8.2
ANTHONY L. & EULIA W. STATHIS, ...	
JOHN V. & MARY W. YELVINGTON (Deed)	Par. 17.1
ANTHONY L. & EULIA W. STATHIS, ...	
JOHN V. & MARY W. YELVINGTON (Esmt)	Par. 17.2
STATHIS & YELVINGTON (S/E.)	Par. 17.3
ROBERT E. SYDENSTRICKER (Deed) and	Par. 10.1
(Esmt)	Par. 10.2

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✓ VOLGUARD & LUCIA HERMANN (W/D)	Par. 27.1
✓ EDMUND & GERTRUDE HOFER (Esmt)	Par. 27.2
✓ WILLIAM ELBERT & MYRTLE M. GILL (Deed)	Par. 39.1
and (Esmt)	Par. 39.2
✓ EDITH M. CORBITT	Par. 37.2
✓ WILLIAM W. & HORTENSE D. SHEPHERD and	
✓ EDMUND & GERTRUDE HOFER (W/D)	Par. 40.1
and (Esmt)	Par. 40.2
✓ WILLIAM ELBERT & MYRTLE M. GILL (W/D)	Par. 43.1
and (Esmt)	Par. 43.2
✓ <u>Cedar Hammock Drive to Cortez Road</u>	
ANNE B. MOORE (Esmt)	Par. 33-R

## BONDS

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

Building Contractors (Bonds)

P. H. FRYE #23 S 9516 BC Aetna Cas. & Surety	
✓ DAN MACRE d/b/a Macre Constr. #020022 Glen Falls Ins.	
✓ EUGENE B. TRACY d/b/a Rutengerg Constr. Co. #020019 Glen Falls Ins.	

## WARRANT LISTS &amp; REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists from June 13 to June 21, 1966, inclusive, and Requisitions were approved and Warrant Lists to June 28, 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 Fund	No. 3182 - 3206
Road & Bridge Fund	No. 1422 - 1459
Miscellaneous Funds	No. 228 - 235
Manatee County Utilities System	No. 727 - 791
Court House Construction	No. 23

## STATE ROAD 45

## PAYMENT TO PEACE RIVER ELECTRIC COOP. AUTHORIZED

The County Attorney read a resolution providing for the payment of invoices in the amount of \$2,628.33 of the Peace River Electric Cooperative, Inc., for readjustment of certain utility facilities on State Road No. 45.

Motion was made by Mr. Briggs that Resolution (read by the Attorney) authorizing the State Road Department to pay \$2,628.33 to the Peace River Electric Cooperative, Inc., be adopted. Motion was seconded by Mr. Hutches and carried.

RESOLUTION RECORDED F20-21

## BILLS FOR PAYMENT

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

Dr. Donn W. Keels	\$ 20.00
Diagnostic Medical Lab.	525.00

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Manatee Memorial Hospital	( \$6,043.56
	( 128.16
Parks & Recreation (various)	1,031.22

RECORDS IN COURTHOUSE BASEMENT

George Dowling submitted recommendations for moving and storage of records as follows:

1. Departments make an inventory list of all records in storage in the basement.
2. Determine which records must be kept in storage and what can be destroyed, and a list of those to be destroyed.
3. All records should be boxed. Ordinary paper cartons should be used for records to be destroyed. Storage file cases should be used for records to be kept in storage.
4. The Custodian of Records will arrange for the moving of records from the basement to a designated burning area and storage area. Department Heads should provide the personnel required to inventory, box, tag boxes, and move records from the basement.
5. Move should be completed prior to October 1, 1966.

Mr. Briggs advised that the South Florida Museum will provide space for records earmarked to be destroyed and would, at a later date, scan those which may be of historical value, retain these for that purpose and destroy the balance.

Motion was made by Mr. Clark that any records under the jurisdiction of the County Commissioners, earmarked to be destroyed, be turned over to the South Florida Museum for examination to determine any historical value. Motion was seconded by Mr. Briggs and carried. (South Florida Museum to contact each constitutional officer as to records of that office.)

OPEN SPACE LAND ACQUISITION  
APPLICATION FOR FEDERAL GRANT

The County Attorney read a resolution authorizing the Board to enter into contract with the United States of America for grant to acquire and/or develop land for open-space purposes, under Title VII of Civil Rights Act of 1964, (Housing and Home Finance Agency), certain lands known as the Recreation Area at the site of the proposed new Dam.

Correction was made by striking the word "proposed" and adding the word "Reservoir" after new Dam.

Motion was made by Mr. Briggs that Resolution, as corrected, be adopted authorizing execution of the contract with the United States of America in connection with acquisition of lands for Recreation Area at the site of the new Dam and Reservoir. Motion was seconded by Mr. Clark and carried unanimously.

RESOLUTION & CONTRACT RECORDED F20-22

AMBULANCE SERVICE - EXECUTION OF CONTRACT  
DEFERRED (HERNDON)

The County Attorney read proposed agreement with Herndon Ambulance

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Service in connection with furnishing ambulance service in Manatee County, beginning July 1st, 1966.

Morris E. Cox, who had submitted a proposal for this service, was present and requested that he be given an opportunity to study the contract or agreement being considered to determine if he could make a better offer.

Upon recommendation of Mr. Taylor that Mr. Cox be allowed additional time to study this proposal, the Board deferred action on the Herndon agreement until 2:00 P.M.

#### URBAN DEVELOPMENTS

E. G. Gibbons, with the Department of Housing and Urban Development Agency, explained some of the constitutional regulations and requirements in connection with Urban Developments and replacement, and noted that, while the Department could not initiate programs, etc., they had been instructed to cooperate in every way possible upon invitation or application by the Public Bodies. He stated that he was very much impressed with Manatee County and it could be commended on the overall planning programs (including Dam and Port projects) and procedures and accomplishments on beautification and recreational projects. Upon question, he assured the Board all assistance possible would be given in connection with the planning of an overall county sewerage system, to be implemented with the water system.

#### CORRESPONDENCE

Correspondence was read from

- 1) TAMPA BAY REGIONAL PLANNING COUNCIL  
Request for \$1,000 contribution for Manatee County participation, 1966.

#### TAMPA BAY REGIONAL PLANNING COUNCIL

Upon motion by Mr. Briggs, seconded by Mr. Clark, the sum of \$1,000 was approved for payment to the Tampa Bay Regional Planning Council.

- 2) FEDERATION OF MANATEE COUNTY COMMUNITY ASSOC.  
Commending the work and recommendations of the Ambulance Service Committee, and urging that there be no delay in Board action.

- 3) STATE ROAD DEPARTMENT  
Re: Disclaim Portion State Road 70 to County.

#### STATE ROAD 70 ABANDONED PORTION TO COUNTY

The Board acknowledged official notice of the State Road Department that relocation of a portion of State Road 70 in the vicinity of Myakka City had been completed and that the Road Board, on February 18, 1966, resolved to disclaim to Manatee County that portion of old State Road 70, which had been abandoned from the State Highway System.

✓ RECORDED

F20-23

- 4) STATE ROAD DEPARTMENT  
Advising that work on Sullivan's Bridge project (SR 64-675 relocation) started June 2, 1966, and that contract provides for completion in 160 days.

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POLLUTION CONTROL  
RE: LEGISLATION

Upon recommendation by Mr. Briggs that the Pollution Control Advisory Committee be requested to start working on proposed legislation for Manatee County to have adequate pollution laws ready for the legislative committee prior to next legislative session, the Chairman stated that a letter would be directed to that committee for this to be done.

BUDGET HEARINGS

The Chairman announced that informal budget hearings with the various department heads would begin at 9:30 A. M., Wednesday, June 22nd, 1966.

BOARD RECESS

The Board recessed until 2:00 P. M.

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2:00 P. M.

The Board of County Commissioners of Manatee County, Florida, reconvened at 2:00 P.M., June 21st, 1966, with all members present, except Mr. Briggs.

AMBULANCE SERVICE

PROPOSAL PRESENTED: LAWRENCE AMBULANCE SERVICE, INC.

Morris E. Cox submitted proposal to furnish ambulance service in Manatee County, conforming to requirements set up by all applicable laws for such operation, identical to the proposal of Herndon's Ambulance Service, with exception of the sum to be paid by the County for calls received from the Sheriff's office or the Florida Highway Patrol, which grows out of and involves an accident on any public highway in the unincorporated part of the County or on any State highway in any municipality of the County.\* This sum is \$27.50 instead of \$30.00 as quoted by Herndon's. (Proposal submitted in firm name of Lawrence Ambulance Service, Inc.)

Chairman McClure stated that, if there were no objections, since Mr. Cox had offered a new agreement which appeared to be to the interest of the county, this new proposal would be processed through the Ambulance Service Advisory Committee. Board members concurred with this procedure. The Committee was requested to make recommendation to the Board not later than Friday, June 24th.

ATLANTIC COAST LINE RAILROAD

AGREEMENT RE INSTALLATION WATER MAINS: RESOLUTION RESCINDED

The County Attorney brought attention to application to the Atlantic Coast Line Railroad, authorized executed in the morning session, for permit to construct a 24-inch water distribution main across right-of-way at 51st Avenue East, was relocation of the water main permit requested in Resolution and Agreement adopted June 13, 1966. He advised that, inasmuch as the railroad had been requested to stop proceedings in connection with this agreement, it would be in order for the adoption of the resolution to be rescinded.

\*The Lawrence proposal quoted "not less than three ambulances" whereas Herndon agreed to provide two with standby of additional one if needed.



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Motion was made by Mr. Briggs that adoption of Resolution of June 13, 1966, authorizing execution of Agreement with the Atlantic Coastline Railroad Company, be rescinded. Motion was seconded by Mr. Taylor and carried. (See page 22)

CONSTRUCTION TRUST FUNDS  
PAYMENT OF REQUISITIONS AUTHORIZED

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5B-60\* (50)

Maryan Corp.	\$69,630.00
Robert S. & Dorothy Louise Brown	5,082.00
Meyers and Associates, Inc.	8,820.00
James M. Doss, Real Estate	4,956.10
in the total sum of <u>\$88,488.10</u>	

RESOLUTION RECORDED F20-24

Requisition No. 5B-61\* (51)

Garrett B. & Nancy Wingate	\$ 5,711.00
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RESOLUTION RECORDED F20=25

Requisition No. 5B-62\* (52)

E. J. and Virgie A. Sellars	\$ 2,500.00
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Correction: To No. 50, 51, 52

RESOLUTION RECORDED F20-26

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5C-3

Russell & Axon	\$ 703.00
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RESOLUTION RECORDED F20-27

Requisition No. 5D-23

Russell & Axon	\$33,559.47
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RESOLUTION RECORDED F20=28

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6B-10

Harry C. Pratt & Company	\$ 1,173.75
Jack Moorhead's GMC	2,409.94)
	2,359.95)

in the total sum of \$5,943.63

RESOLUTION RECORDED F20-29

CONSTRUCTION TRUST FUND

Requisition No. 7D-7

Russell & Axon	\$16,068.36
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RESOLUTION RECORDED F20-30

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest: M. T. McInnis, Clerk

APPROVED: 28 June 1966

*Bruce M. Coy*  
Deputy Clerk

*Jan P. McClure*  
Chairman