

JUNE 30, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION, Thursday, June 30th, 1966 at 1:30 P.M. in the Court House in Bradenton, Florida.

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 Robert Boylston

The meeting was called to order by Chairman McClure.

SUBDIVISION REGULATIONS
AMENDMENT RE WATER MAINS, ETC.

PUBLIC HEARING

Public Hearing was opened for the purpose of considering proposals to amend Subdivision Regulations, regarding installation of fire hydrants and water mains by developers, to be connected with the public water supply system in areas where county water supply is, or will become, available.

The Planning Commission recommended approval of amendment to Subdivision Regulations by adding New Paragraph (H), read by the Planning Director.

William Garland, attorney, representing the Home Builders Association of Manatee and Sarasota Counties, outlined the increase in costs to the developers of the subdivisions and explained that in some areas provisions were made for them to recoup some of their expenses by receiving a portion of water bills paid by the property owners. This method is used by the City of Bradenton.

Joe Lively, of Garden Homes, representing the Home Builders Association of Manatee and Sarasota Counties, urged the Board to consider a policy or provision that would make it possible for the subdivision developers to realize some means of reimbursement for the cost of installing the water system that would become part of the County Utilities System.

Dan S. Blalock, Sr., was present to discuss the proposed regulations.

The Chairman declared the Public Hearing closed, and stated that action on the proposed Subdivision Regulations amendment would be deferred until Tuesday, July 12th, 1966, at 9:00 A. M.

MANATEE COUNTY UTILITIES SYSTEM
BIDS ON SCOOTERS - DEFERRED

Bids were received and opened for the purchase of two or more new 1966 Cushman Model #880710 three-wheeled gasoline trucksters, or equivalent, for the Manatee County Utilities System, as follows:

MOBILE EQUIPMENT COMPANY (Optional accessories tow hitch set and heater)	\$1,808.00 per unit
DEBRA ENTERPRISES, INC. (With accessories as listed)	\$1,957.00 per unit

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(Cont'd)

Motion to reject the bids was withdrawn. Upon motion by Mr. Taylor, seconded by Mr. Clark, the bids were officially received and action deferred until further study.

WATER SUPPLY & DISTRIBUTION PROJECT
CHANGE ORDER APPROVED: SECTION VI

Jack Steinhilper, project engineer for Russell & Axon, submitted recommendation for change order on Section VI of the Water Supply and Distribution Project.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the following change order was approved and authorized:

<u>CAMBRON CONSTRUCTION COMPANY</u>	Change Order #3
Section VI, Parts A, B, C, D, E	Contract No. 10
Deletions,	\$61,813.14
Additions	<u>40,818.78</u>
Deletions, this change order	\$20,994.36

WATER SUPPLY & DISTRIBUTION PROJECT
RE: RAW WATER ELEVATED STORAGE TANK

ACCEPTED

Mr. Steinhilper submitted recommendation that Raw Water Elevated Storage Tank, Section VII, be accepted as of 24 June 1966 and that the Warranty Period specified in the Construction Contract (The Dorcon, Inc.,) be designated as the period 25 June 1966 to 24 June 1967. (Contract completed within time specified at adjusted contract price of \$132,502.90).

Upon motion by Mr. Clark, seconded by Mr. Taylor, Section VII, Raw water Elevated Storage Tank, was accepted as recommended by the Engineers. (The County Engineer was requested to make further inspection and report.)

Z O N I N G

Neno Spagna, Planning Director, submitted recommendation of the Planning Commission as follows:

SE-170 HARRY JR. KRANER & J. TWEED McMULLEN
EXPANSION WRECKING & SALVAGE YARD APPROVED

Request by petitioners to allow expansion of Wrecking and Salvage Yard on 5-acre parcel in M-2 District, located on the west side of 21st Street E., 315 ft. south of 63rd Avenue E.

Planning Commission recommended approval of petition with stipulation that at no time shall junk or unrepairable automobiles be stored outside the fence and no more than 25 operable automobiles displayed outside the fence.

Mr. Spagna stated that the county attorney was of the opinion that the portion of recommendation "and no more than 25 operable automobiles displayed outside the fence" was unreasonable, and requested that this portion be eliminated in the Board's consideration of the petition.

The County Attorney was requested to check into the enabling act to determine if performance bonds can be required in connection with operators complying with requirements.

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(Cont'd)

Mr. Kraner stated he would post bond of any amount set by the Board in connection with his petition.

Motion was made by Mr. Briggs that SE-170 for Harry Jr. Kraner and J. Tweed McMullen, with stipulation that no junk or un-repairable automobiles be stored outside the fence, provided that bond in the amount of \$1,000 be posted by Mr. Kraner, conditioned upon the observance of applicable rules and regulations of Manatee County. Motion was seconded by Mr. Clark and carried.

CORRESPONDENCE

Correspondence was read from

- 1) MRS. CLARA B. MAHLER
Re: "Bells for Freedom" project for bells to be rung in all parts of the country at 2:00 P.M., July 3, 1966, as part of observance of Independence Day, July 4th.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

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Upon call by the Chairman, the Board of County Commissioners of Manatee County, Florida, reconvened at 3:15 P.M., June 30th, 1966 to consider an item of business overlooked in preceding session.

Commissioners Dan P. McClure, Ralph S. Clark, Richard P. Briggs and Nathan J. Taylor, and Deputy Clerk Bruce M. Cox were present.

The meeting was called to order by Chairman McClure.

TAX ROLL EXTENSION

Motion was made by Mr. Taylor that the Tax Assessor of Manatee County be granted extension up to thirty days for submitting the 1966 Tax Rolls. Motion was seconded by Mr. Clark and carried.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 12 July 1966


Deputy Clerk


Chairman