

JULY 5, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, July 5th, 1966 at 9:05 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. Hutches, seconded by Mr. Taylor, Minutes of previous meetings were approved.

SPECIAL MEETING OF JUNE 27, 1966
 REGULAR MEETING OF JUNE 28, 1966

MANATEE COUNTY UTILITIES SYSTEM
 BIDS ON TRUCKS REFERRED TO COUNTY ENGINEER & DIRECTOR

Bids were received and opened on one or more new 1966 or 1967 Truck Chassis Mounted Flat Dump Bodies from

JACK MOORHEAD'S GMC	\$4,243.46 each
BILL COOK FORD	4,711.84 each

The bids were referred to the County Engineer and to the Director of Manatee County Utilities System.

JUVENILE DETENTION HOME
 BID ON ELECTRICAL KITCHEN EQUIPMENT DEFERRED

Only one bid was received on electrical kitchen equipment for the Juvenile Detention Home:

<u>WEST COAST RESTAURANT EQUIPMENT COMPANY</u>	
Bake oven (General Electric)	\$ 200.00
Deep Fryer (Star)	134.50
Refrigerator (Raetone)	712.00
Freezer (Stevens-Lee)	437.50
Range (Garland by Welbilt)	567.50

The Board deferred action on this bid until the next meeting.

CONSTRUCTION TRUST FUNDS
 REQUISITIONS APPROVED FOR PAYMENT

Upon motion by Mr. Taylor, seconded by Mr. Taylor, Resolutions were adopted authorizing payment of requisitions from the Water System and Water and Sewer System Construction Trust Funds.

WATER SYSTEM CONSTRUCTION TRUST FUND

<u>Requisition No. 5B-54</u>	
Bumby & Stimpson, Inc.	\$126,703.88

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(Cont'd)

Cone Brothers Contracting Co. \$ 87,973.27
The Crom Contracting Co. Corp. 1,233.00
Lee Construction Co. of Sanford 24,187.45)
37,078.30)
A. Stanley Mundy & Co. 32,710.16
in the total sum of \$309,886.06

RESOLUTION RECORDED F20-37

Requisition No. 5B-55
E. N. Murray Construction Co. \$ 68,990.94)
198,699.59)
in the total sum of \$267,690.53

RESOLUTION RECORDED F20-38

Requisition No. 5B-56
Ralph E. Stenger \$ 16,437.00
Anthony L. & Eulia W. Stathis,
John V. & Mary W. Yelvington 7,550.00
in the total sum of \$23,987.00

RESOLUTION RECORDED F20-39

Requisition No. 5B-57
Roberts Engineering Associates, Inc. \$ 276.00
Florida Testing Laboratories 81.20)
53.20)
in the total sum of \$410.40

RESOLUTION RECORDED F20-40

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6B-11
McPherson Pipeline Constr. Co. \$ 2,042.55

RESOLUTION RECORDED F20-41

MANATEE COUNTY UTILITIES SYSTEM
RE: FIRE HYDRANTS FOR WESTSIDE FIRE DEPARTMENT

Perry Cessna, Director of Manatee County Utilities System, reported that the West Side Fire District had requested installation of twenty-three fire hydrants, and recommended that the necessary contract be drawn for consideration by the Board.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the County Attorney was instructed to prepare a contract in connection with installation of fire hydrants for the West Side Fire District.

WATER SUPPLY & DISTRIBUTION PROJECT
ADVERTISE FOR BIDS RESERVOIR CLEARING

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Board authorized advertising for bids to be received on SECTION I, PART AA - RESERVOIR CLEARING, Water Supply & Distribution Project, said bids to be opened at 1:30 P.M., Thursday, July 21st, 1966.

MANATEE COUNTY UTILITIES SYSTEM
BID ACCEPTED ON TRUCK (MOORHEAD'S)

The County Engineer recommended that the low bid on a flat dump

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(Cont'd)

dump truck for the Manatee County Utilities System be accepted.

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

	1967	
JACK MOORHEAD'S GMC	(1) Dump Truck	\$4,243.56

The Chairman requested Mr. Hutches to check with the various dealers in the county for the reason no more bids were submitted.

UPPER MANATEE RIVER ROAD
RE: SPEED LIMITS

The County Engineer reported that the speed limits on the Upper Manatee River Road had been reviewed and signs had been erected downgrading the speed from sixty miles per hour to fifty miles per hour on the improved portion and thirty-five miles per hour on the unimproved portion.

DUMPING - COUNTY RIGHT OF WAY (CITY OF BRADENTON PICKUP)
RE: 19TH AVENUE & 34TH STREET

R. W. Jeudevine and R. A. Clark submitted a petition from property owners in the area of 19th Avenue and 34th Street, explaining that the county side of the road had been used for a number of years to deposit grass and shrubbery trimmings (by arrangement between prior county Commissioners and City of Bradenton) and the City of Bradenton trucks made regular pickups from this location. They requested that the "No Dumping" sign, erected June 30th, be removed and that the residents be allowed to continue placing the grass and shrubbery trimmings at this location (no garbage, newspapers, etc.) for pickup by City trucks.

The Board members offered no objections to the arrangement outlined and the Chairman stated that the sign would be removed and the residents allowed to place grass and shrubbery trimmings at the location designated, provided there was no dumping of garbage or other litter and that regular removals are made.

UPPER MANATEE RIVER ROAD
RE: SPEED LIMITS

Upon motion by Mr. Hutches, seconded by Mr. Clark, the County Attorney was instructed to prepare appropriate resolution establishing the speed limit(s) on the Upper Manatee River Road.

Z O N I N G

Neno Spagna, Planning Director, submitted recommendations of the Planning Commission.

R-223 OSCAR B. CUMBIE REZONE TO C-2 DENIED

Request by owner for rezone from District M-1 to District C-2 for use as an Auction House on parcel located on the north side of U.S. 301, 1/2 mile east of U.S. 41 - U.S 19 Overpass. (13-34-12)

The Planning Commission recommended that this petition be denied as this area is the entrance to both Palmetto and Bradenton and is not a proper location for the proposed type of operation.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, R-223 for rezone to C-2 was denied.

R-224 ALTON B. GROOVER REZONE TO C-2 OR C-1 DENIED
 Request by petitioner for rezone from District R-1 to District C-2, for operation of a grocery store and other uses permitted under C-2, a parcel generally located on the SE corner of 17th Street W. and 2nd Avenue W., Palmetto. The Planning Commission recommended approval of rezone to District C-1.

Mr. Briggs submitted petitions from residents of the community opposing the rezoning change from District R-1, and moved that R-224 be DENIED. Motion was seconded by Mr. Hutches and carried unanimously.

R-226 REZONE TO DISTRICT C-2 APPROVED
 Planning Commission initiated.....
 Recommendation to rezone from District M-1 to District C-2 to comply with general revision of the Comprehensive zoning plan, 15 acres, more or less, generally located in the SE corner of U.S. 301 and 31st Avenue W. 2-35-17.

Upon motion by Mr. Clark, seconded by Mr. Taylor, R-226 for rezoning from District M-1 to District C-2 was approved and adopted as recommended by the Planning Commission.

RESOLUTION

ZONING
 R-226

MANATEE PLAZA SHOPPING CENTER

Mrs. Charles (Doris) Fogarty came before the Board to object to a retaining wall (six to eight feet high) being erected at the Manatee Plaza Shopping Center on Manatee Avenue, adjoining her property on 37th Street West. She said it was unsightly and would create a drainage problem on her property.

Don Lovejoy, County Engineer, advised that Robert Boylston had recommended the best course of action would be to confer with the architect and engineer on this project relative to a solution to the problem, and if this failed it would have to be determined if the county can do anything; that the zoning ordinance had been reviewed and it could not be determined from the wording whether or not the shopping center developers are overstepping bounds.

Board members urged the County Engineer and the County Attorney to contact the architect and contractors immediately regarding this matter.

DEEDS

Upon motion by Mr. Briggs, seconded by Mr. Taylor, Deeds and Easements were accepted from

	<u>Reservoir</u>
✓ FISHER W. & MARIAN T. ANGE (W/D)	Par. 30.1
✓ FISHER W. & MARIAN T. ANGE (Esmt)	Par. 30.2R
ALICE RICH (Esmt)	Par. 31.1
ALICE RICH (Esmt)	Par. 31.2

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Warrant Lists from June 28 to July 5, 1966, and Requisitions were approved, and

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(Cont'd)

Warrant Lists to July 12, 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. 3330 - 3389
Road & Bridge Fund	No. 1480 - 1524
Miscellaneous Funds	No. 236 - 240
Manatee County Utilities System	No. 822 - 853
Manatee County Utilities System (13½ Million Dollar Bond Issue)	No. 101 - 105
Court House Constr.	No. 24 - 27
Erosion I & S	No. 1

BILLS APPROVED FOR PAYMENT

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

Rowe-Mitchell (Juvenile Center)	\$12,437.00
Settecasí & Chillura (Court House)	64,399.15
Parks & Recreation (various)	659.23
Manatee Memorial Hospital	2,947.68

CORRESPONDENCE

Correspondence was read from

- 1) FLORIDA WATERWAYS ASSOCIATION, INC.
 Re: Promotion of legislation and regulations, Department of Transportation, development of inland waterways. (Florida's Integrated Waterways System).

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 immediately following adjournment of regular meeting, Tuesday, July 5th, 1966, to consider items overlooked in preceding session.

Commissioners Dan P. McClure, Ralph S. Clark, Richard P. Briggs, Nathan J. Taylor and Robert C. Hutches, Deputy Clerk Bruce M. Cox and County Attorney Richard A. Hampton were present.

The meeting was called to order by Chairman McClure, who stated the purpose of the meeting was to open bids on trucks for the Manatee County Utilities System, which had been received prior to specified opening time, but through clerical error had not been opened with other bids. (See page 46)

MANATEE COUNTY UTILITIES SYSTEM
 BIDS ON TRUCKS

Bids were opened on flat dump trucks for the Manatee County Utilities System as follows:

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JIM BOAST DODGE	\$4,698.00 each
ORANGE STATE MOTOR COMPANY	4,759.97 each

It was noted that these bids were in excess of \$4,243.56, which was the low bid submitted by Jack Moorhead's GMC, therefore, Board action in accepting said low bid would stand. (Page 48).

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 12 July 1966



Deputy Clerk



Chairman