

JULY 12, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, July 12th, 1966 at 9:09 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 30, 1966  
 REGULAR MEETING OF JULY 5, 1966

SUBDIVISION REGULATIONS, AMENDMENT (WATER SYSTEMS)  
 ACTION REIMBURSEMENT TO DEVELOPERS DEFERRED

Bill Lee, representing Key Royale developers, was present with Peder Mickelsen, president of Key Royle, Inc., regarding proposed amendment to the subdivision regulations (installation water mains). The Chairman read a letter from Mr. Mickelson in which he stated that "It will be very difficult for residential developers in Manatee County if the County Commission places the financial burden for constructing water systems for their areas upon them without also allowing the developers to be reimbursed for their expense from the revenues derived from the use of the systems ....."

William Garland, attorney representing Elmer Haack (developer), was present. The Chairman read Mr. Garland's letter expressing the feelings of Mr. Haack that the developers of subdivisions should be protected by a rebate of the revenue produced over a period of years for capital outlay or installation of water systems.

Letter from Robert H. Hoffman, president of Manatee County Board of Realtors, Inc., was read, recommended that a percentage rebate system be established on county water lines installed in new developments over a period of not less than fifteen years.

Mr. Taylor stated he did not feel that the Board has had time to make a complete study and moved for postponement until further study. Motion was seconded by Mr. Clark.

Members of the Board voiced their opinions and views in connection with rebate to the developers. Referral to the Planning Commission or Director was not made, (for the purpose of working out modified amendment with provisions acceptable to the Board and developers) as it was considered to be the responsibility, and should be a policy, of the Board and not of the Planning Commission.

Voting "Aye" were Mr. Clark, Mr. Taylor and Mr. McClure. Voting "No" were Mr. Briggs and Mr. Hutches. Motion carried.

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Z O N I N G  
SUBDIVISION REGULATIONS, AMENDMENT (WATER SYSTEMS)  
RESOLUTION ADOPTED

Z-26 AMENDMENT TO SUBDIVISION REGULATIONS ADOPTED

Addition of New Paragraph (H) requiring installation of fire hydrants and water mains by the developer of subdivisions, to be connected with the public water supply system in areas where county water supply is, or will become, available.

Planning Commission recommended approval.

Motion was made by Mr. Clark that Resolution be adopted approving and adopting Z-26, Amendment to Subdivision Regulations. Motion was seconded by Mr. Briggs and carried.

RESOLUTION

ZONING  
Z-26

SUBDIVISION REGULATIONS  
POLICY ON REIMBURSEMENT TO DEVELOPERS (WATER SYSTEMS)

The County Attorney advised that the Board can establish a policy and develop contracts with each developer.

Upon motion by Mr. Taylor, seconded by Mr. Clark, September 13, 1966, was designated as the date on which the Board would advise developers as to decision on establishing a policy in connection with reimbursement of expenses for installation of water mains, etc., required under Amendment to Subdivision Regulations (H).

SUPERVISOR OF ELECTIONS; TRAVEL AUTHORIZED

Mrs. Mable Davis, Supervisor of Elections, advised that her office records were being removed from the court house basement storage area.

Upon motion by Mr. Clark, seconded by Mr. Taylor, permission was granted for the Supervisor of Elections and one deputy to attend the 21st Annual Convention of the State Association to be held in Gainesville, August 10-13, 1966.

Board members and the Supervisor discussed IBM Voting System procedures, timing, cost, etc., as compared to voting machines. Mr. Clark expressed interest in obtaining cost analysis and information that would be beneficial in efforts to promote Special legislation to make voting machines optional instead of mandatory.

MANATEE MEMORIAL HOSPITAL  
RE: PROPOSED BOND ISSUE

Mr. Briggs referred to recommendation of the Board of Trustees of the Manatee Memorial Hospital for the Board of County Commissioners to adopt a resolution authorizing the validation of 4.5 million dollars for hospital expansion, which said sum is to include a previously authorized bond issue (never sold due to lack of participation in matching funds by federal government), and the possibility of this question being placed on the November ballot.

James Wallace, attorney representing Dr. William White and Dr. W. S. Horn, osteopathic physicians and surgeons, stated that the Board should give consideration to the rights of all the people of Manatee County to be treated at the Hospital by a physician of their choice.

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He pointed out that the by-laws of the Hospital, through the Board of Trustees, now required that staff physicians be members of the Manatee County Medical Society, which excluded osteopaths.

Mr. Briggs advised that the Board of County Commissioners cannot change the by-laws of the hospital and suggested that Mr. Wallace make his presentation to the Board of Trustees.

Mr. Wallace requested that no action be taken until he has an opportunity to make his presentation to the Board of Trustees. Chairman McClure stated that, if there was no objection, formal action would be deferred until the Board received some reaction from the Board of Trustees of the Manatee Memorial Hospital after Mr. Wallace appeals for change in the by-laws. There were no objections.

COURT HOUSE ADDITION  
CHANGE ORDER APPROVED

Sidney Wilkinson, architect, recommended change order on the court house addition to provide for change-over from fuel oil to gas system (retaining the fuel oil system as standby).

Upon motion by Mr. Clark, seconded by Mr. Briggs, change order was approved for the purpose outlined by the architect:

SETTICASI & CHILLURA, Court House Addition  
Change Order No. 2 Increase contract \$3,318.85

WATER & SEWER SYSTEM AND  
WATER SYSTEM CONSTRUCTION TRUST FUNDS

REQUISITIONS APPROVED

Upon motion by Mr. Taylor, seconded by Mr. Clark, Resolutions were adopted approving payment of Requisitions from the Water & Sewer System and the Water System Construction Trust Funds, as follows:

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Bradenton Herald \$ 8.10)  
(Requisition No. 6B13) 8.10)  
8.10)=

in the total sum of \$24.30

RESOLUTION RECORDED F20-42

Requisition No. 6B-12

Weldy & Clark Insurance Agency \$ 77.00

RESOLUTION RECORDED F20-43

Requisition No. 6D-11

First National Bank ;of Bradenton \$ 23.14  
Sears Bank & Trust Company Tr.Dept. 75.86

in the total sum of \$99.00

RESOLUTION RECORDED F20-44

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5B-58

Leo H. Wilson, Inc. \$ 5,302.00)  
3,180.00)  
35,397.00)

William R. & Lee F. Cook 1,628.00  
in the total sum of \$45,507.00

RESOLUTION RECORDED F20-45

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Requisition No. 5B-59

Florida Testing Laboratories, Inc. \$1,850.00)  
25.20)  
Manatee County 431.55  
M. T. McInnis 173.90  
in the total sum of \$2,480.65

✓ RESOLUTION RECORDED F20-46

Requisition No. 5B-60

Mildred M. Limprecht \$ 38.00

✓ RESOLUTION RECORDED F20-47

Requisition No. 5B-61

Chicago Bridge & Iron Company \$20,085.93

✓ RESOLUTION RECORDED F20-48

Requisition No. 5D-24

Goodrich, Hampton & Boylston \$ 375.00

✓ RESOLUTION RECORDED F20-49

WATER SUPPLY & DISTRIBUTION PROJECT

RE: STATE ROAD 55 (U.S. 301) - PERMIT TO CONSTRUCT WATER MAIN

Upon motion by Mr. Taylor, seconded by Mr. Clark, application was authorized executed requesting permit from the State Road Department to construct 16-inch water transmission main across the

Manatee River along STATE ROAD 55 (U.S. 301) between Manatee Avenue in Bradenton and 7th Avenue in Palmetto - to be installed by open-cut method with the exception of that portion crossing the DESOTO BRIDGE, which will be suspended from the bridge.

STATE ROAD 45 (U.S. 41)

RE: PERMIT CONSTRUCT WATER MAIN

Upon motion by Mr. Clark, seconded by Mr. Taylor, application was authorized executed requesting permit from the State Road Department to construct 6-inch transmission water main along

STATE ROAD 45 (U. S. 41) between 37th Avenue W. and 39th Avenue W.

PALMETTO, CITY OF

WATER CONTRACT EXECUTED

The County Attorney presented water contract with the City of Palmetto, which had been approved by the City Council and reviewed by the professional staff and with members of the Board from time to time.

Upon motion by Mr. Briggs, seconded by Mr. Clark, the appropriate county officers were authorized to execute contract with the CITY OF PALMETTO for purchase of county water.

CONTRACT RECORDED F20=50

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MANATEE COUNTY UTILITIES SYSTEM  
BIDS ON TRUCKSTERS - BID REJECTED, READVERTISED

Upon motion by Mr. Clark, seconded by Mr. Briggs, bids on two or more new 1966 Cushman three-wheeled gasoline trucksters, or equivalent, were rejected and Invitation for Bids authorized re-advertised.

COQUINA BEACH - REST ROOMS & SNACK BAR  
PAYMENT ON CONTRACT

The County Engineer submitted requests for progress payments to

S. L. CHENNAULT & SON	\$4,219.20	
Snack Bar & Rest rooms - Coquina Beach	(approx. 25%)	
and		
WAYNE BAILEY	\$9,771.52	
Health Center Addition	(60% complete)	

Upon motion by Mr. Clark, seconded by Mr. Briggs, payment of \$4,219.20 to S. L. Chennault & Son was authorized. (Bill from Wayne Bailey approved with other bills).

HIGHWAY DEPARTMENT PERSONNEL (EXTRA)

The County Engineer requested permission for county, and additional personnel, to go to Starke, Florida, to pick up material and equipment screened for county purchase about two weeks ago. There were no objections by members of the Board.

DREDGING & FILL OPERATIONS  
MARSHALL'S BRADEN RIVER TRAILER PARK (A/K/A MARSHALL'S LANDING)

In reporting dredge and fill operations at Marshall's Braden River Trailer Park (a/k/a Marshall's Landing or Fish Camp), on State Road 70, the county engineer stated that no permit had been obtained and notice had been given by the zoning department that operations be ceased until permit approved; that no harm was being done and the work was actually beneficial to the county, but required procedure should be followed by filing plans for approval and obtaining permits from the county, the Corps of U.S. Engineers and the Trustees of the Internal Improvement Fund.

U. S. 41 - U. S. 19  
RE: DUMPING IN BORROW PITS

The problem in connection with illegal dumping in the borrow pit at the intersection of U.S. 19 & 41 was referred to the County Engineer for appropriate action (erect "No Dumping" signs, closing access road, etc.)

JUVENILE DETENTION HOME  
BID ACCEPTED ON KITCHEN EQUIPMENT

The purchasing agent recommended acceptance of bid of West Coast Restaurant Equipment Company for kitchen equipment for the Juvenile Detention Home.

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

WEST COAST RESTAURANT EQUIPMENT COMPANY  
(Items listed on page 46)

BUILDING DEPARTMENT: REPORTS  
(JUNK CARS, SWIMMING POOLS)

Harold Brookshire, Building Director, submitted report of William Park regarding removal of junk cars in areas of

- 1) Parrish - 35 out of 53 cars removed;
- 2) Washington Gardens - 19 out of 31 cars removed

(Certified letters mailed to owners of remaining junk cars to have them removed.)

Mr. Brookshire reported that good response was being received in connection with covering and/or enclosing swimming pools; that upon notice of violations\*the owners were cooperating in efforts to eliminate dangerous situations. (Unprotected pool at vacant house, where child drowned, covered by Building Department as authorized by Building Code; another pool enclosed by owner and damaged fence in Bayshore Gardens to be repaired by representative of owner.)

Z O N I N G

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

R-227 AMERICAN BERYLLIUM CO., INC., NO ACTION REZONE  
TO M-1 OR M-2

Request by owner for rezone from Districts R-1 and C-1 to District M-2 to allow expansion of existing business, on property located on the south side of Tallevast Road (77th Ave. E.) approx. 870 ft. east of U.S. 301. Planning Commission action was 4-2 vote against motion to approve petition for M-2 (heavy industrial); 4-2 vote to approve petition for M-1 (light industrial). Vote insufficient to recommend change of zoning.

Motion was made by Mr. Clark that R-227 be approved and rezoning to M-2 District be adopted. Motion was seconded by Mr. Taylor. Voting "Aye" were Mr. Clark and Mr. Taylor. Voting "No" were Mr. Briggs and Mr. Hutches. Motion was defeated by lack of four-fifths vote.

Upon call for re-vote, the result was the same: two votes for rezone to M-2, two votes against the rezoning.

Motion was made by Mr. Briggs that R-227 be approved for rezoning to M-1. Motion was seconded by Mr. Hutches. Voting "Aye" were Mr. Briggs and Mr. Hutches. Mr. Taylor and Mr. Clark voted "No". Motion was defeated by lack of four-fifths vote.

S-2 PALMETTO INDUSTRIAL PARK (AMENDMENT)  
Approval of final plat was deferred (pending correction of certificates).

T-31 PALMA SOLA BAY TRAILER PARK APPROVED  
Request for approval of Preliminary and Final Plat (plans). This is for a rental park and plat does not have to be recorded.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, final plat

\*by the zoning director

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of Palma Sola Bay Trailer Park was approved.

DEEDS

Upon motion by Mr. Hutches, seconded by Mr. Taylor, deed was accepted from

✓ EDMUND L. & GERTRUDE HOFER (F/S.D) Par. #8  
Verna Grade

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Warrant Lists from July 5th to July 12th, 1966, and Requisitions were approved and Warrant Lists to July 21st, 1966 were authorized, to include 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. 3390 - 3438; 3939 - 3940
Road & Bridge Fund	No. 1522 - 1555
Miscellaneous Funds	No. 241 - 244
Manatee County Utilities System	No. 854 - 891
Court House Construction	No. 28 - 31

BILLS APPROVED FOR PAYMENT

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

Wayne Bailey (covering pool)	\$ 205.99*
Wayne Bailey (Health Center)	9,771.52
Donald Bell	60.00)
	25.00)
Goodrich, Hampton & Boylston	25.00
U.S. Marble & Granite (Clyde Fortner Bridge Plaque)	142.50
Boothe Enterprises (Engineering Bldg.)	3,182.40
M. T. McInnis, Clerk	5,734.95

WARNERS WEST BAYOU (DREDGING)  
AGREEMENT SPOIL AREA (WARD)

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Agreement with EARL S. WARD was authorized executed for spoil area for dredging work in Warner's West Bayou.

✓ AGREEMENT RECORDED F20-51

WATER SUPPLY PROJECT  
AGREEMENT RE INSTALLATION TRANSMISSION LINE (GILLIS) (COMP. FOR TREES)

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the appropriate county officers were authorized to execute Agreement with DAVID and YVONNE GILLIS for delivery of a draft from the County in the amount of \$500.00 as compensation for orange trees destroyed by installation of a water transmission line for the Manatee County Water System.

✓ AGREEMENT RECORDED F20-52

\*Upon question, the County Attorney advised that lien for this amount would be placed upon the property on which the pool is located.

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REFUND EXPENSES RE BURNED BUILDING (WHITFIELD ESTATES)  
COHEN PROPERTY

The County Attorney submitted check in the amount of \$750.00 for reimbursement to the county for expenses of demolishing the Cohen residence in Whitfield Estates. (Burned portion of dwelling demolished and swimming pool filled with sand to eliminate hazards.) Upon motion by Mr. Taylor, seconded by Mr. Briggs, the check was accepted on behalf of the Board.

UPPER MANATEE RIVER ROAD  
SPEED LIMITS ESTABLISHED

Upon motion by Mr. Hutches, seconded by Mr. Briggs, Resolution was adopted establishing speed limits on the Upper Manatee River Road as follows:

50 miles per hour from the intersection of State Road 64 with the Upper Manatee River Road to a point which is 2.5 miles west of the intersection of Rye Road with said Upper Manatee River Road, and  
35 miles per hour from a point which is 2.5 miles west of the intersection of Rye Road with Upper Manatee River Road to the intersection of Rye Road with Upper Manatee River Road.

✓ RESOLUTION RECORDED F20-53

The Chairman stated that inasmuch as speed limits signs had been installed on the Upper Manatee River Road, and reported by the County Engineer the previous week, the speed limits would be considered effective immediately.

CONDEMNATION SUIT - DAM SITE

The County Attorney reported that the Right-of-way Department had furnished all information on the remaining thirteen parcels to be acquired for the dam site and condemnation suit on these parcels would be filed during the week.

STATE ROAD 70 (BURNING JUNK CARS)

The matter of junk cars being burned on property north of the Singeltary tract on State Road 70 was brought to the attention of the Board and referred to Carroll LaMar, zoning administrator, for investigation and necessary action.

HISTORICAL COMMISSION

Chairman McClure stated that if there were no objections he would request the Historical Commission of Manatee County to call a meeting for organizational purposes. There were no objections. (Terms of appointed members to be considered at a later date.)

CORRESPONDENCE

Correspondence was read from

- 1) ROBERT A. RICKEY, COUNTY JUDGE  
Request for Item to Item transfers within his budget for the current year.



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BUDGET: COUNTY JUDGE  
ITEM TO ITEM TRANSFERS APPROVED

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the following Item to Item Transfers were approved:

GENERAL REVENUE FUND

From Reserve for Contingencies	\$2,707.00
From Salaries of Assistants and Clerks	500.00
To Expenses Other Than Salaries	\$3,207.00

- 2) FRANK CROSS, JR.  
Report on meeting to hear discussion on feasibility study for incinerators in Sarasota County, and methods of financing such a study.
- 3) DR. GEORGE M. DAME, HEALTH DIRECTOR  
Request for Board to grant approval to the Health Department to institute program for dealing with problem of vicious dogs - dogs which bite repeatedly and inflict serious injuries.

It was decided that this matter should be discussed further before any action was taken by the Board.

## EQUALIZATION BOARD

The Chairman announced that the Tax Assessor, because of circumstances beyond his control, would be unable to furnish the Tax Rolls for the Board of Equalization meeting called for 9:30 A.M., Wednesday, July 13, 1966; therefore, the Board of Equalization would meet as scheduled and adjourn until July 21, 1966 at 2:00 P. M.

## MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Note: No Regular meetings scheduled for Tuesday, July 19th or Tuesday, July 26th, 1966.

ATTEST:

M. T. McInnis, Clerk

  
Deputy Clerk

APPROVED: 2 August 1966

  
Chairman