

AUGUST 2, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, August 2nd, 1966 at 9:12 A.M.

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

The meeting was called to order by Dan P. McClure, Chairman.

MINUTES APPROVED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Minutes of previous meetings were approved.

REGULAR MEETING OF JULY 12, 1966  
 SPECIAL MEETING OF JULY 14, 1966  
 SPECIAL MEETING OF JULY 21, 1966  
 SPECIAL MEETING OF JULY 26, 1966

PARKS & RECREATION

John Marble, director of Parks and Recreation, reported that plantings in the median strips on 14th Street (State Road 45), from the City Limits of Bradenton to the Cortez Road, were completed and that the landscaping of the grounds at the Juvenile Detention Home on 17th Avenue would be completed within the week.

He stated it had been necessary to put on a lifeguard at the East Bradenton Recreation Center the previous weekend and requested that employment of Eugene Hart in that capacity be approved by the Board. There was no objection by members of the Board to employment of Eugene Hart as lifeguard at the East Bradenton Recreation Center.

MANATEE MEMORIAL HOSPITAL  
 RESOLUTION RE BOND ISSUE (REFERENDUM) DEFERRED

James Wallace, attorney representing osteopathic physicians and surgeons, came before the Board regarding the proposed bond issue to finance addition to the Manatee Memorial Hospital, and asked if the amount on the ballot would be four and one-half or two and one-half million dollars.

The County Attorney advised that no resolution had been prepared for Board consideration as yet due to the necessity for further study and this question was now being researched in order to determine how it should be worded on the ballot.

Mr. Wallace referred to the meeting of July 12th at which time the Board had indicated action would be deferred until the Board of Trustees of the Hospital had made a decision regarding admission of osteopathic physicians to practice in the hospital and stated he would reserve further comments until the Bond Resolution was actually presented to the Board.

The Chairman stated that the full Board would be in attendance on August 16th, 1966 and if there were no objections the county attorney



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(Cont'd)

Requisition No. 5B-64

Lee Construction Co. of Sanford \$20,615.60  
32,328.34)

in the total sum of \$52,943.94

RESOLUTION RECORDED F20-61

Requisition No. 5D-26

Florida Testing Laboratories \$ 1,475.00

✓ RESOLUTION RECORDED F20-62

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6B-14

Bill Cook Ford Company \$ 2,520.42  
Addressograph-Multigraph Corp. 7,207.26  
Manatee County 15,856.80

in the total sum of \$25,584.48

✓ RESOLUTION RECORDED F20-63

CONSTRUCTION TRUST FUND

Requisition No. 7C-3

Dorcon, Inc. \$22,915.39

✓ RESOLUTION RECORDED F20-64

EQUIPMENT - CIVIL DEFENSE

Upon motion by Mr. Clark, seconded by Mr. Taylor, the County Engineer was authorized to make a trip to Starke, Florida, August 11th, 1966, for the purpose of inspecting equipment for purchase from Government Surplus (Civil Defense). (This authorization covered four men from the Highway Department, as requested by Mr. Lovejoy)

STATE ROAD 683 (U.S. 301)  
RE: TRAFFIC SIGNAL AT SAUNDERS ROAD

The Board received a letter from the State Road Department advising that a field study had been made at the intersection of State Road 683 (U.S. 301) at its intersection with Saunders Road, and that the location does not meet the minimum warrants for a traffic control signal at this time; however, the Maintenance Division was being requested to review this intersection and place or renew any signs or pavement markings which are deemed necessary in order to improve traffic operations.

FLAMINGO CAY SUBDIVISION, UNIT 2  
PARTIAL RELEASE RE IMPROVEMENTS

The County Engineer advised (by letter) that improvements in Flamingo Cay Subdivision, Unit 2, had been satisfactorily completed, and recommended that a portion of the escrow deposits in the amount of \$31,139.72 be released, in accordance with escrow agreement with the developers.

Upon motion by Mr. Clark, seconded by Mr. Hutches, the sum of \$31,139.72 was authorized released to the SARASOTA FEDERAL SAVINGS AND LOAN ASSOCIATION for a percentage of completion of construction work in the development of the 2nd Unit of Flamingo Cay Subdivision.

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(Cont'd)

SUBDIVISION REGULATIONS, AMENDMENT TO  
RE: INSTALLATION OF WATER MAINS (POLICY RETROACTIVE)

Motion was made by Mr. Hutches that any policy established in connection with refunds, if any, to developers of subdivisions for installation of water mains, etc., required under Amendment to Subdivision Regulations (H), be retroactive to the date of adoption of the Amendment, July 12, 1966. (Decision to be rendered by the Board on September 13, 1966). Motion was seconded by Mr. Clark and carried.

TOMBERLIN, GEORGE  
AGREEMENT RE DRAINAGE EASEMENTS; COUNTY QUIT CLAIM DEED

The County Attorney explained that the County had acquired Lot 12, George Breeze Subdivision, for drainage purposes, but the drainage pipe had been inadvertently installed on adjoining property owned by George and Sara Tomberlin, which created a trespass by the county on private property. It was proposed that the county give a quit claim deed to Lot 12 (a 17-foot wide parcel) to the Tomberlins, reserving easement for storm drainage pipe, and accept an easement from the Tomberlins for the continued maintenance of the pipe in its present location, but if necessary to make major repairs or enlarge the pipe it would be located in the proper easement. He submitted proposed agreement between Manatee County, George and Sara Tomberlin.

Motion was made by Mr. Clark that the County enter into Agreement with George and Sara Tomberlin for the purpose as outlined by the county attorney, and that said Agreement and Quit Claim Deed to the Tomberlins be executed. Motion was seconded by Mr. Hutches and carried.

AGREEMENT RECORDED F20-65

(Note: Quit Claim Deed from Manatee County to George and Sara Tomberlin: Lot 12, George B. Breeze Sub., as recorded in Deed Book 278, page 542.  
Easement from George and Sara Tomberlin to Manatee County: Lot 3, Block 9, Plat of Palma Sola Park as recorded in Deed Book B, page 817 and re-recorded in Deed Book K, page 7.)

WEST SIDE FIRE CONTROL DISTRICT - MANATEE COUNTY UTILITIES SYSTEM  
AGREEMENT: INSTALLATION FIRE HYDRANTS

Motion was made by Mr. Taylor that the County enter into Agreement with the WEST SIDE FIRE CONTROL DISTRICT whereby the County agrees to install twenty-three (23) fire hydrants within said District, and providing for

- =Maintenance of said fire hydrants by the county,
- =Title to remain in the County,
- =District to pay the County an amount equal to cost of the hydrants including costs of installing, not to exceed the total sum of \$305.00 per hydrant,
- =District to pay County annual rental charge of \$40.00 per hydrant.

(Agreement read by County Attorney). Motion was seconded by Mr. Clark and carried.

AGREEMENT RECORDED F20-66

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(Cont'd)

## MANATEE COUNTY UTILITIES SYSTEM

## AGREEMENT: HOLIDAY INNS OF AMERICA - SEWAGE PUMPING STATION

The County Attorney submitted and read proposed Agreement between Holiday Inns of America, Inc., regarding construction of a sewage pumping station to serve their inn located at 8221 North Tamiami Trail, Sarasota, Florida (Manatee County).

Motion was made by Mr. Taylor that the County enter into, and that execution be authorized, Agreement with the Holiday Inns of America, Inc., for the County to construct a sewage pumping station for servicing the Inn at 8221 North Tamiami Trail. The Holiday Inn agrees to deed to the county sufficient land upon which to build the said pumping station and convey easements to the county from the station to a public right-of-way and to pay the County the sum of \$19,000 for the cost of the pumping station and necessary lines. (If cost is less the county will refund difference, if cost is more Holiday pay the difference to the county.) Motion was seconded by Mr. Clark and carried.

✓ AGREEMENT RECORDED F20-67

## HOLIDAY INN PUMPING STATION

## PLANS &amp; SPECIFICATIONS AUTHORIZED (RUSSELL &amp; AXON)

Upon motion by Mr. Clark, seconded by Mr. Taylor, Russell & Axon, Consulting Engineers, was authorized to proceed with preparation of plans and specifications for the Holiday Inn sewage pumping station.

## CIVIL DEFENSE

Madelon Snyder, Manatee County Civil Defense Director, suggested that consideration be given date of October 14, 1966 for holding Conference for Emergency Preparedness in Manatee County. (Institute for Emergency Preparedness to be conducted by Florida State University personnell.)

The Chairman stated that if there were no objections this Conference would be scheduled for 9:00 A.M., Friday, October 14, 1966, at the County Office Building Auditorium. There were no objections.

## CIVIL DEFENSE PLAN 1966

Motion for adoption of the Manatee County Civil Defense Plan 1966 was withdrawn, and the County Attorney was requested to prepare a Resolution for this purpose to be considered at the next regular meeting of the Board.

## BUDGET AMENDMENT

Public Hearing was opened for consideration of budget amendment for the purpose of appropriating Excess Over Anticipated Receipts to various items in the General Revenue and Road and Bridge Funds. There were no objections and public hearing was declared closed.

Upon motion by Mr. Clark, seconded by Mr. Taylor, Supplemental Budget for the fiscal year ending September 30, 1966, was adopted as follows:

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(Cont'd)

GENERAL REVENUE FUND

Excess over Anticipated Receipts      \$157,200.00  
Estimated Expenses (various items)      \$157,200.00

ROAD & BRIDGE FUND

Excess over Anticipated Receipts      \$170,000.00  
Estimated Expenses (various items)      \$170,000.00

✓ RECORDED      F20-68

Z O :N I N G

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

N-62 PETER K. & CORNELIA J. BROWN      ENCLOSURE APPROVED

Request by owners for expansion of a non-conforming use, to add screened enclosure on building located on the NW corner of 3rd Street E. and 32nd Ave. E., in a District R-3 zone.

The Planning Commission recommended approval, providing the building does not extend beyond the east setback of the existing carport as per plat submitted.

Upon motion by Mr. Clark, seconded by Mr. Hutches, N-62 for Peter K. & Cornelia J. Brown was approved as recommended by the Planning Commission.

SE-178 WILLIE JOHNSON      TRAILER PERMIT APPROVED

Request by petitioner to allow trailer on property generally located approx. 1540 ft. west of U.S. 301 and approx. 260 ft. south of the SAL Railroad, Parrish, in a District "A" zone.

The Planning Commission recommended approval for a period of two years.

Upon motion by Mr. Taylor, seconded by Mr. Hutches SE-178 for Willie Johnson was approved for a period of two years.

C-51 HORACE & FLOYD DOZIER

Request by owners to allow two houses on less than five acres on parcel located 1/4 mile west of U.S. 301, 325 ft. south of SAL Railroad, Parrish, Fla., in District "A" zone.

Mr. Spagna submitted recommendation that the request be approved.

Upon motion by Mr. Taylor, seconded by Mr. Clark, C-51 for Horace and Floyd Dozier was approved as recommended.

BOOKKEEPING MACHINE FOR COUNTY JUDGE  
BIDS REJECTED

County Judge Robert A. Rickey recommended that bids from National Cash Register Company and Burroughs Corporation for a bookkeeping machine be rejected as he had decided to lease a machine from one of these companies.

Upon motion by Mr. Clark, seconded by Mr. Hutches, the bids on a bookkeeping machine for the County Judge, opened June 13, 1966, were rejected.

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## GUN PERMIT

REQUEST FOR CANCELLATION: TOMMY EASTMAN

REQUEST PERMIT: ROBERT RITCHIE

Tommy Eastman advised (by letter) that he had sold his interest in Research, Inc., to Robert Ritchie and requested that his gun permit be cancelled as of July 28, 1966.

J. Kenneth Gross, Sheriff, advised that request of Robert Ritchie for a permit to carry a gun was not being approved because he was permitted to carry a weapon on the properties of his clients.

## DEEDS &amp; EASEMENTS

Upon motion by Mr. Hutches, seconded by Mr. Taylor, deeds and easements were accepted for

26th Street	(Grantors listed
Cedar Hammock Drain to Cortez Road	(on pages
Verna Grade	( 78, 79
Road Improvement Project No. 420	
Reservoir and Transmission Line	

## BONDS

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following bonds, cancellation of bond and renewal of bond were approved:

<u>Electrical Contractors (Bonds)</u>	
LEE CRAFT d/b/a Electri-Craft	Aetna C & S
CHARLES E. KNITTLE d/b/a	
Lightning Electric	Aetna C & S
<u>Electrical Contractor (Cancellation)</u>	
LIGHTNING ELECTRIC	Aetna C & S
	23 S 4903 BC
<u>Garbage Franchise (Renewal)</u>	
T. M. GILMORE	

## BILLS APPROVED FOR PAYMENT

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

DeBose Funeral Home	\$	300.00
Sidney Wilkinson (Arch., Juv. Center)		51.88
Rowe Mitchell (Contr., Juv. Center)		3,457.50
Sidney Wilkinson (Arch., court House)		865.52
Settecasì & Chillura (Contr. court house)		72,126.68
Manatee Memorial Hospital		1,775.20
Manatee Memorial Hospital (Incompt.)		2,483.80
Department of Public Welfare		1,890.00
Parks & Recreation (various)		515.07

## WARRANT LISTS &amp; REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Hutches, Warrant Lists from July 26 - August 2, 1966, and Requisitions were approved and Warrant Lists to August 9, 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).

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General Revenue Fund	No. 3592 - 3644
Road & Bridge Fund	No. 1637 - 1643
Miscellaneous Funds	No. 252 - 255
Manatee County Utilities System	No. 954 - 1026
Manatee County Utilities System (13.5 Million Dollar Bond Issue)	No. 107 - 114
Court House Construction	No. 33 - 36

COUNTY BUILDINGS: PROGRESS REPORT

Sidney Wilkinson submitted progress report on construction of county buildings:

Court House Addition - 45% complete  
Juvenile Center - work completed except for touch-up  
and completion of punch list.

PORT ADVISORY COMMITTEE

The Chairman read a letter from Earle Jenkins, accepting appointment to the Manatee County Port Advisory Committee.

RECESS

Upon motion, the Board recessed until 1:30 P.M.

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1:30 P.M.

The Board of Commissioners of Manatee County, Florida, reconvened at 1:30 P.M., August 2nd, 1966, with all members present except Richard Briggs.

AMBULANCE SERVICE

Upon motion by Mr. Clark, seconded by Mr. Hutches, bills from Lawrence Ambulance Service were approved for payment in accordance with agreement. (Total bills \$1,127.50)

SEWAGE WORKS PROGRAM OF MANATEE COUNTY  
AGREEMENT: RUSSELL & AXON

George Russell, Frank Osteen and Jack Steinhilper, of the firm of Russell & Axon, were present to discuss proposed agreement for engineering work for a Sewage Program for Manatee County.

The Chairman explained that this program encompasses a pre-preliminary engineering report which will be submitted to the Federal government regional office in Atlanta for their consideration of a loan and/or grant to Manatee County for the possibility of development of a master plan and a comprehensive plan for the future development of a countywide sewage system.

Mr. Osteen explained that this project will be taken in its separate stages and approved by HHFA (Atlanta) for forwarding to its office in Washington, D.C., before the county can complete each step. He estimated the minimum time to complete first stage would be six months (pre-preliminary), and can take as long as two years for the comprehensive plan.



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Motion was made by Mr. Taylor that the Chairman be authorized to execute Agreement or Contract with Russell & Axon for engineering work for a Sewage Program for Manatee County (amount \$2,000.00 for pre-preliminary report, etc.). Motion was seconded by Mr. Clark and carried unanimously.

✓ AGREEMENT RECORDED

F20-69

WATER SUPPLY PROJECT  
CONTRACT EXECUTED: SECTION I, PART AA

Upon motion by Mr. Taylor, seconded by Mr. Clark, the appropriate officers of the county were authorized to execute contract with

LEE A. THARPE CONSTRUCTION COMPANY  
FOR: SECTION I, PART AA (Reservoir Clearing)  
on the Water Supply & Distribution Project.

WATER SUPPLY TO CITY OF PALMETTO  
RUSSELL & AXON TO PROCEED WITH DESIGN

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the firm of Russell & Axon was authorized and directed to proceed with designing a sixteen-inch water line to the City of Palmetto, utilizing the Hernando DeSoto Bridge, State Road 55. (Note: The State Road Department had approved in principle permission to the County to install distribution line across said bridge, and formal approval assured within the near future.)

MEETING ADJOURNED

Upon motion, the Board adjourned until Tuesday, August 9th, 1966 at 9:00 A. M.

ATTEST:  
M. T. McInnis, Clerk

APPROVED: 9 August 1966

*Bruce M. Tolbert*  
Deputy Clerk

*Don P. McClure*  
Chairman

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DEEDS & EASEMENTS ACCEPTED PAGE 76

	<u>Parcel No.</u>
<u>Cedar Hammock Drain to Cortez Road</u>	
WILLIAM G. & LORAIN E. TOLBERT	U/esmt 14-R
" " "	U/esmt 16-R
FRANK & FRANCIS JONES	U/esmt 17-R
WALLACE & VIRGINIA W. LAMB	U/esmt 24-R
JAMES D. & PATRICIA A. FORSHEY and	
RAY D. & AGUSTA R. FOREHEY	U/esmt 26-R
ALPHONSE & FRANCES VARNAUSKAS	U/esmt 29-R
SAUL & GERTRUDE E. LEVIN	U/esmt 32-R
<u>Project No. 420</u>	
WILLARD H. JOHNSON	Esmt

Deeds and Easements accepted page 76 (cont'd)

	<u>Parcel No.</u>
<u>Verna Grade</u>	
MARYAN CORPORATION	W/deed 2
FISHER W. & MARIAN T. ANGE	F/S deed 8
ANTHONY L. & EULIA W. STATHIS and JOHN V. & MARY W. YELVINGTON	F/S deed 6
<u>26th Street</u>	
JOHN H. & AUDREY MITCHELL	U/esmt 1
" " "	" 2
HARLEY D. & RUTH L. JOHNSON	" 3
CHARLES A. & VIRGINIA L. TRIMBLE	" 5
BRADENTON CHRISTIAN REFORMED CHURCH	" 6
FIRST CONGREGATIONAL CHRISTIAN CHURCH	" 7
ROGERS W. & NELLIE DANIEL	" 9
FRANK A. & ANNICE BENNETT	W/deed 10
Subordination of Encumbrance to #10	10.2
FIRST BAPTIST CHURCH OF BRADENTON	Deed 13
ALBERT & VIRGINIA EAVES	W/deed 23
HOWARD C. & WILMA G. BADEN	W/deed 27
L. K. & VIOLA H. PURVIS	W/deed 28
ARDEAN BERTHA COKER	W/deed 29
Subordination of Encumbrance to #29	29.3
NEAL & ESTELLE BURNSED	W/deed 30
Subordination of Encumbrance to #30	30.2
Subordination of Encumbrance to #40	41.3
HOWARD C. & WILMA G. BADEN	W/deed 42
<u>Reservoir &amp; Transmission Line</u>	
E. J. & VIRGIA A. SELLARS	W/deed 3.1-R
" " "	F/esmt 3.2
LEO H. WILSON, INC.	Deed 15.1
" " "	F/esmt 15.2
Release of Mortgage to 15.1, 15.2	15.3
LEO H. WILSON, INC.	W/deed 16.1-R
" " "	F/esmt 16.2-R
Subordination of Encumbrance to 16.1, 16.2	16.4
TOM W. JENNINGS	F/esmt 16.5
" " "	W/deed 16.6
WILLIAM R. & LEE F. COOK	W/deed 21.1
" " "	F/esmt 21.2
ROBERT S. & DOROTHY LOUISE BROWN	W/deed 22.1
" " " "	F/esmt 22.2
LEO H. WILSON, INC.	Deed 23.1
" " "	F/esmt 23.2
MARYAN CORPORATION	W/deed 24.1
" " "	F/esmt 24.2
ANTHONY L. & EULIA W. STATHIS and JOHN V. & MARY W. YELVINGTON	Deed 28.1
ANTHONY L. & EULIA W. STATHIS and JOHN V. & MARY W. YELVINGTON	F/esmt 28.2
Subordination of Encumbrance to 28.1, 28.2	28.3
GARRETT B. & NANCY WINGATE	W/deed 33.1-R
" " "	F/esmt 33/2-R
RALPH E. & ANNA W. STENGER	W/deed 38.1
" " "	F/esmt 38.2
RODERIC O. & MARGARET M. JONES	U/esmt 24.1-R
WILLIAM WILLIE & ROSIE BRYANT GILL	F/esmt 41.2
MILDRED LIMPRECHT	F/esmt 45.2

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