

AUGUST 16, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House, Bradenton, Florida, Tuesday, August 16th, 1966 at 9:42 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. Clark, seconded by Mr. Taylor, Minutes of the previous meeting were approved.

REGULAR MEETING OF AUGUST 9, 1966

SUMMER-SET BEACH,  
 SHORE ACRES

PLATS VACATED (STREETS)

Public hearing was opened for the purpose of considering petition of Goodwork, Inc., First National Bank of St. Petersburg, as Co-Executor of the Estate of Weyman Willingham, deceased, Dorothy O. Willingham, as Co-Executor of the Estate of Weyman Willingham, deceased, and Ray E. Dugan to vacate certain streets in Shore Acres and Summer-set Beach Subdivisions, in the Town of Longboat Key .

Robert G. Blalock, attorney, appeared in the interest of the petitioners, and submitted resolution by Town Commission of Longboat Key disclaiming any interest in the streets.

James Wallace observed that the Board, before taking action on this petition, should consider whether or not the closing of the streets would deprive anyone (the public) access to the Gulf beaches.

The County Attorney explained that when the streets are within the bounds of a municipality, this step (public hearing, etc.) before the Board is not necessary to vacate any of those streets, but some attorneys feel it should be part of the legal procedure; however, it is a matter of formality and the jurisdiction actually lies with the municipality.

There were no objections, and the Public Hearing was closed.

Motion was made by Mr. Taylor that Resolution be adopted granting the petition and vacating certain portions of the Plats of Summer-Set Beach and Shore Acres. Motion was seconded by Mr. Clark and carried.

✓ RESOLUTION RECORDED F20-83

BUDGET AMENDMENT (SUPPLEMENTAL BUDGET)

Public hearing was held on a proposed amended or supplemental budget for the purpose of creating a fund for payment of principal and interest and expense on the bonds for erosion control.

There were no objections, and public hearing was closed.

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Upon motion by Mr. Clark, seconded by Mr. Taylor, the following Supplemental budget, for the fiscal year ending September 30, 1966, was unanimously adopted:

EROSION I & S. FUND

Receipts:

Transfer from Erosion District \$53,780.00

Expenditures:

Principal	\$ 6,000.00
Interest	1,760.00
Expense	200.00
Reserve for Cash Forward	<u>45,820.00</u>
	\$ 53,780.00

MANATEE MEMORIAL HOSPITAL  
RE: HOSPITAL BOND ISSUE

RECORDED F20-84

REQUEST: OSTEOPATH HOSPITAL

James Wallace, attorney representing Osteopathic physicians and surgeons of Manatee County, suggested amending the proposed resolution calling for referendum on bond issue for the purpose of financing the costs to erect new hospital buildings and additions to existing buildings to the Manatee Memorial Hospital so that another hospital could be built at some other location if so desired.

The County Attorney read the proposed Resolution regarding question of issuing bonds not exceeding \$2,500,000, which together with \$2,000,000 previously authorized by referendum, will be used for new hospital buildings or additions to existing Manatee Memorial Hospital. (Resolution form approved by John Trimble, bonding attorney.)

Mr. Briggs moved that

RESOLUTION CALLING FOR AN ELECTION TO BE HELD AT WHICH SHALL BE SUBMITTED TO THE QUALIFIED FREEHOLD ELECTORS OF MANATEE COUNTY, FLORIDA, THE QUESTION OF ISSUING BONDS OF THE COUNTY OF MANATEE, STATE OF FLORIDA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING TWO MILLION FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS WHICH, TOGETHER WITH THE TWO MILLION (\$2,000,000) DOLLARS IN BONDS HERETOFORE AUTHORIZED BY THE QUALIFIED FREEHOLD ELECTORS OF MANATEE COUNTY, FLORIDA, BY REFERENDUM HELD ON NOVEMBER 3, 1964, WILL BE USED FOR THE PURPOSE OF FINANCING THE COSTS TO ERECT NEW HOSPITAL BUILDINGS AND ADDITIONS TO EXISTING BUILDINGS TO THE MANATEE MEMORIAL HOSPITAL OF MANATEE COUNTY,

be adopted, as read by the County Attorney. Motion was seconded by Mr. Clark.

Mr. Wallace presented plans of a proposed hospital facility to be located in the City of Palmetto, four city blocks, 10th Street and 14th Avenue, which could be built at an estimated cost of \$17,000 per bed (108 beds desired), for a three-or-four-floor hospital; with less cost per bed for a ground floor facility, but would require a larger area. He requested that the Chairman appoint a committee to work with his group regarding such a facility, with possible financing from surplus funds from the bond issue not required by the existing hospital.

Motion to adopt the Resolution, as read, was carried unanimously.

RESOLUTION RECORDED

F20-85

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The Chairman stated that Commissioner Briggs, who is liaison member of the Board and the Board of Trustees of the Manatee Memorial Hospital, would work with Mr. Wallace and his committee.

INSURANCE ON COUNTY VEHICLES  
BID ACCEPTED (DICK AGENCY)

John Hendricks, chairman of the Insurance Advisory Committee, recommended acceptance of the bid submitted on insurance on county vehicles.

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

ED DICK AGENCY                      premium \$1,840.00

WATER SYSTEM CONSTRUCTION TRUST FUND  
REQUISITIONS APPROVED FOR PAYMENT

Upon motion by Mr. Taylor, seconded by Mr. Clark, Resolutions were adopted approving payment of Requisitions from the Water System Construction Trust Fund.

Requisition No. 5B70

Herald Printing Division	
Bradenton Herald	72.35
Lawyers' Title Service, Inc.	200.00
Lillian C. Powell	7,813.00
in the total sum of <u>\$8,085.35</u>	

✓ RESOLUTION RECORDED                      F20-86

Requisition No. 5B-72

Anthony L. & Eulia W. Stathis;	
John V. Yelvington & Mary Yelvington,	
Individually and as Trustees	\$71,337.00

✓ RESOLUTION RECORDED                      F20-87

WATER SUPPLY & DISTRIBUTION PROJECT  
APPLICATIONS FOR PERMITS RE STATE ROADS 684, 683, 70, S-64

Upon motion by Mr. Clark, seconded by Mr. Briggs, the Chairman was authorized to execute applications to the State Road Department for permits as follows:

State Road 684 - 12-inch overflow line & concrete headwall in r/w (Sect. IV - Elevated Storage Tank);  
State Road 683 - (revised to install water main without casing) at 41st Ave. E.; (Sect. V, Part "A")  
State Road 684 - (revised to install water main without casing); (Sect. V, Part "A")  
State Road 683 - (revised to install water main without casing); (Sect. V, Part "A")  
State Road 70 - LEG-A - at 15th Street E. (revised to install water main without casing); (Sect. V, Part "B");  
State Road 683 - 70th Aven Drive E. (revised to install water main without casing) (Sect. V, Part "C");  
State Road 683 - 75th Street W. (revised to install water water main without casing) (Sect. V, Part "F");

## POLLUTION CONTROL

Dr. George Dame submitted reports of Frank L. Cross on activities regarding pollution control.

## CIVIL DEFENSE

RE: CONTOUR MAPS

The Civil Defense Director advised that the Manatee County contour maps had been completed.

## COUNTY BUILDINGS: CHANGE ORDERS

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following change orders were approved: (Recommended by County Engineer)

ADDITION TO ENGINEERING DEPARTMENT

Boothe (Harry) Enterprises, Inc., Contractor:

Change Order #1	\$ 37.00
Change Order #2	85.00
Change Order #3	40.00
Change Order #4	15.00

## DUDE RANCH ACRES, UNIT II

Mr. Hutches requested the County Engineer to make report at the next meeting regarding streets in Dude Ranch Acres, Unit II, as to whether or not these streets had been accepted for county maintenance.

## MANATEE PLAZA SHOPPING CENTER

Mrs. Charles (Doris) Fogarty expressed appreciation to the Board and the County Engineer for their cooperation in resolving the problem of the retaining wall at the Manatee Plaza Shopping Center on Manatee Avenue West.

## Z O N I N G

The Planning Director submitted recommendations of the Planning Commission.

R-228 GEORGE PERREAULT REZONE TO T-1 ADOPTED

Request by owner for rezone from Districts R-2, "T" and C-1 to District T-1 for the purpose of rental mobilehome park on a 20-acre parcel located on the SE corner of Cortez Road and 34th Street W. The Planning Commission recommended approval, subject to approval of final plans.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the recommendation of the Planning Commission was accepted and rezoning of the parcel to T-1 was unanimously adopted.

RESOLUTION

ZONING  
R-228SE-182 JESSE THOMAS DAY NURSERY APPROVED

Request by owner to allow a children's day nursery on property located on the east side of 12th St. E., 77 ft. north of 55th Ave. Dr. E., in R-1AA zone. The Planning Commission recommended approval, subject to the following restrictions:

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1. Operating hours shall be from 6 A.M. to 10 P.M.
2. The applicant shall construct and maintain a circular driveway on subject property for loading and unloading of children. No loading or unloading of children shall be permitted on or within the public right-of-way.
3. No children nor facilities or equipment shall be permitted or maintained in the front yard outside the fence.
4. Chain link fence located no closer to front property line than shown on "office copy" plot plan shall be constructed and maintained.

Upon motion by Mr. Clark, seconded by Mr. Hutches, SE-182 for Jesse Thomas was approved, subject to the restrictions outlined.

R-229 AMERICAN ALUMINUM COMPANY - REZONE TO M-1 ADOPTED  
Request by petitioner for a rezone from District C-1 to District M-1 to allow for expansion of existing facilities on 5.5 acres, more or less, located on the east side of 14th Street W. (U.S. 41 - Tamiami Trail) 900 ft. south of 63rd Ave. (Saunders Road)  
The Planning Commission recommended approval.

Upon motion by Mr. Clark, seconded by Mr. Hutches, R-229 was approved and rezoning of the parcel to M-1 was unanimously adopted.

RESOLUTION

ZONING  
R-229

R-230 E. J. WINTER REZONE TO R-1 ADOPTED  
Request by petitioner for a rezone from District "A" to District R-1AA to develop a subdivision on 4.71 acre parcel located 1/4 mile west of U.S. 301 and 840 ft. south of Seaboard Railroad, Parrish, Fla.  
The Planning Commission recommended rezone to District R-1 as this use will permit the use of the land in keeping with predominant use of the area, and would further permit the maximum use of the property in accordance with developing future land-use pattern of the area.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the recommendation of the planning commission was accepted and rezoning of the parcel to R-1 was unanimously adopted.

RESOLUTION

ZONING  
R-230

C-52 TANGELO HOMEOWNERS ASSOC., INC. - SIGN PERMITTED  
Request for permission to erect an identification sign for Tangelo Park on the South side of Orlando Ave. at the intersection of U.S. 41 and Orlando Ave., on public r/w.  
The Planning Department recommended approval subject to

1. Size dimensions as follows:
  - a. Maximum height of peak 24 inches
  - b. Maximum height of sides 20 inches
  - c. Maximum height of base 30 inches
  - d. Maximum clearance from ground to base - 8 ft.
2. Sign may include the following message:  
Tangelo Park and a directional arrow.
3. The sign may be double faced.
4. The County has the right to ask for the removal and/or remove the sign at any time.

Upon motion by Mr. Clark, seconded by Mr. Taylor, C-52 was approved for Tangelo Homeowners Association, Inc., subject to compliance with recommendations of the Planning Commission. (Mr. Spagna advised that the stipulations were acceptable to the Association.)

TOLL BUILDINGS - MANATEE AVENUE/CORTEZ ROAD

John L. Shaw, Florida Division of Correction, requested that he be permitted to use one of the toll buildings on State Road 64 or State Road 684 for a branch office. He said he had been advised by the State Road Department that these buildings had been returned to the county.

Action on this request was deferred for further discussion.

GUN PERMIT CANCELLED (EASTMAN)

Upon motion by Mr. Taylor, seconded by Mr. Clark, the gun permit of Tommy Eastman was cancelled. (Requested by Mr. Eastman at a previous meeting.)

GUN PERMIT APPROVED: ROBERT RITCHIE

Robert Ritchie came before the Board regarding his request for a gun permit. (He had purchased interest of Tommy Eastman in Research, Inc.)

The Chairman read letters of recommendation from Jack Lerer (unsigned letter) and from Robert A. Scroggs, patrolman with the Sarasota Police Department, as to his performance on the Sarasota Merchant Patrol. Reference was made to letter from Sheriff Gross advising that the Sheriffs' Association does not look with favor upon granting gun permits because it would set a precedent which might prove undesirable.

Motion was made by Mr. Clark that gun permit be approved for Robert Ritchie. Motion was seconded by Mr. Taylor and carried. (Appropriate bond to be furnished by Mr. Ritchie).

BONDS

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

Well Drilling Contractors (Continuation Certificates)

C. D. CANNON  
C. V. GREEN

Garbage Franchise (Bonds)

McDONALD TRAILER SALES (1) =to September, 1966  
(2) =to September, 1967

Building Contractors (bonds)

PHILIP G. CARTER U.S. Fidelity & Guaranty  
RICHARD E. SHAW Fidelity & Deposit of Md.  
VICTOR KUNZLE #400BM5033, St. Paul Fire & Marine Ins.

Electrical Contractor (Bond)

WILLIAM A. JOHNES N.Y. Underwriters

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Plumbing Contractor (Bond)

KENNETH L. WOLFE d/b/a Wolfe Plumbing  
#457117 Globe Indemnity Company

## DEEDS &amp; EASEMENTS

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

/Reservoir

PAR. 47.1 MIDSTATE HOMES, INC. W/deed  
PAR. 47.2 MIDSTATE HOMES, INC. F/esmt

/Willis Road

Par. 3 ARTHUR JESSE & BARBARA COLLINS F/S/deed

/17th Avenue E.

Par. 4 TROPICANA PRODUCTS, INC. F/S/deed

## WARRANT LIST &amp; REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists from August 9 to August 16, 1966, and Requisitions were approved and Warrant Lists to August 23, 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. 3714 - 3809
Road & Bridge Fund	No. 1663 - 1784
Miscellaneous Funds	No. 256 - 273
Manatee County Utilities System	No. 1070 - 1102
Court House Constr.	No. 39 - 41

## BILLS APPROVED

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

Parks & Recreation (various)	\$ 89.15
Donald Bell	15.00
Manatee Memorial Hospital	4293.36
Harry Boothe	5494.50
S. L. Chennault	2488.50

## CORRESPONDENCE

Correspondence was read from

- 1) T. C. GREENAWALT  
Resignation as Assistant County Agent to accept promotion to Assistant State 4-H Club Agent at University of Florida, on September 15, 1966.
- 2) JOHN MARBLE, Director, Parks & Recreation  
Advising that assistant to Mr. E. G. Gibbons, representative of Federal Housing & Urban Financing, Atlanta office, will be here either on August 18th or 19th.
- 3) WEST COAST INLAND NAVIGATION DISTRICT  
Re: Appointment of Thomas A. Humphris as Executive Director to replace the late Geo. Kumpe.

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FORTNER BRIDGE, CLYDE  
DEDICATION

Mr. Briggs announced that dedication of the Clyde Fortner Bridge, on Bunker Hill Road, would be made Saturday, August 20th, 1966 at 10:00 A. M.

AMBULANCE SERVICE

Al Grossman, chairman of the Ambulance Service Committee, advised that

- =information regarding ambulance service in adjoining counties had been obtained and was being studied by the attorney and the committee;
- =the committee would meet as soon as possible regarding problem in Longboat Key, Holmes Beach, City of Anna Maria and Bradenton Beach caused by delay in getting ambulances to scenes of accidents - calls have to be relayed through Sheriff's department because radios in official cars not on same frequency as Ambulance Service.

In connection with the Ambulance Service Committee's recommendation for amending contract with Lawrence Ambulance Service, Inc., Chairman McClure stated the present contract will remain status quo until additional experience rating was available, but that the Board will recognize costs from municipal police departments on accidents on state and federal highways.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 23 August 1966

  
Deputy Clerk

  
Chairman