

SPECIAL SESSION

AUGUST 22, 1966

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Monday, August 22nd, 1966 at 9:25 A. M.

Present were Commissioners Dan P. McClure, Chairman
 Richard P. Briggs
 Nathan J. Taylor
 Deputy Clerk Bruce M. Cox
 County Attorney; Richard A. Hampton

The meeting was called to order by Chairman McClure.

ANNA MARIA ISLAND POWER SQUADRON
 BOATING SAFETY EDUCATION WEEK

Burt Rivers came before the Board in the interest of promoting and teaching principles of boating safety through instruction in Piloting, Seamanship, Advanced Piloting and other courses, and submitted Resolution for the purpose of publicizing boating education.

Motion was made by Mr. Briggs that Resolution be adopted declaring Anna Maria Island Power Squadron Boating Safety Education Week to be September 12 through September 17, 1966. Motion was seconded by Mr. Taylor and carried unanimously.

RESOLUTION RECORDED F20-88

WATER SYSTEM CONSTRUCTION TRUST FUND)	
WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND)		REQUISITIONS
CONSTRUCTION TRUST FUND)	AUTHORIZED PAID

Motion was made by Mr. Taylor that Resolutions be adopted authorizing payment of requisitions from the Water System Construction Trust, the Water & Sewer System Construction Trust and the Construction Trust Funds. Motion was seconded by Mr. Briggs and carried unanimously.

WATER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 5B-71

Meyers & Associates, Inc.	\$1,119.15
---------------------------	------------

RESOLUTION RECORDED F20-89

Requisition No. 5D-29
 Russell & Axon

	\$36,990.67
--	-------------

RESOLUTION RECORDED F20-90

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 6D-13

Russell & Axon	\$ 87.44
----------------	----------

RESOLUTION RECORDED F20-91

CONSTRUCTION TRUST FUND
Requisition No. 7D-9

Russell & Axon	\$ 904.04
----------------	-----------

RESOLUTION RECORDED F20-92

WATER WORKS PROJECT; WATER & SEWAGE ACQUISITION PROJECT
 INDUSTRIAL RAW WATER FACILITIES : PROGRESS & FUND STATUS REPORT

Jack Steinhilper, Project Engineer for Russell & Axon, Consulting Engineers, submitted "PROJECT PROGRESS AND FUND STATUS REPORT on

AUGUST 22, 1966

(Cont'd)

- I. WATER WORKS PROJECT
(Bond Issue \$13.5 M)
- II. WATER & SEWER ACQUISITION PROJECT
(Bond Issue \$3.485 M)
- III. INDUSTRIAL RAW WATER FACILITIES
(Bond Issue \$2.7 M)

August - 1966

FRANCHISE AGREEMENT W/ ISLAND CITIES

The County Attorney recommended a solution to the problem concerning wording of paragraph 10 of the franchise agreement(s) with the municipalities on Anna Maria Island, regarding meeting standards of the Southeastern Fire Underwriters' Association, by amending to provide that the cities will have no obligation to approve plans until this Association has approved the plans also.

The Board instructed the attorney to proceed with making proper amendment to the franchises and forward to the Island cities for their consideration.

DUDE RANCH ACRES, DUDE RANCH ACRES, UNIT I (DUDE RANCH ACRES II UNPLATTED)
RE: STATUS OF ROADS

Don Lovejoy, County Engineer, reported on the status of roads in Dude Ranch Acres, Dude Ranch Acres, Unit I, as follows:

Dude Ranch Acres: Plat approved February 8, 1960 and bond in the amount of \$5,500.00 accepted to guarantee road improvements, which bond is still on file;

Dude Ranch Acres, Unit I: Plat approved May 11, 1964 - (Replat of part of Lots 32, 33, & 43; all of Lots 37, 38, 39 & 42). Trail Avenue in this plat was recommended accepted and maintained, by letter from the Highway Department dated May 8, 1964, was accepted by the Board on May 18, 1964 and has been maintained since that time.

He stated that the records indicated that Dude Ranch Acres, Unit II, was not platted.

This report was made in accordance with request by Mr. Hutches at a previous meeting for research by the County Engineer as to roads in Dude Ranch Acres, Unit II.

PROJECT NO. 419 (ROAD IMPROVEMENTS)
ADVERTISE FOR BIDS ON PAVING

Upon motion by Mr. Briggs, seconded by Mr. Taylor, Invitation for Bids was advertised for road improvements (paving, etc.) on

PROJECT NO. 419: From 38th Ave. W. to 40th Ave. W.

said bids to be opened September 6, 1966.

Z O N I N G

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

AUGUST 22, 1966

(Cont'd)

SE-179 G. R. & OLLIE B. LONG TRAILER PERMIT APPROVED

Request by owners to allow trailer residence for aged lady; location NE corner of Myakka Blvd. and Riverview Road, Myakka City, in District "A" zone. Planning Commission recommends approval for a period of two years. (Trailer to be occupied by Mrs. Witter.)

Upon motion by Mr. Taylor, seconded by Mr. Briggs, SE-179 for G. R. & Ollie B. Long was unanimously approved for a period of two (2) years.

SE-184 VIRA B. BAKER TRAILER PERMIT APPROVED

Request by owner to allow trailer residence on 10-acre parcel located on East side of 45th St. E., 660 ft. south of 34th Ave. E., in a District "A" zone. (To be occupied by family of military personnel.) Planning Commission recommended approval for a period of two (2) years for occupancy by Mrs. Bullis and children.

Upon motion by Mr. Taylor, seconded by Mr. Briggs, SE-184 for Vira B. Baker was unanimously approved for a period of two years.

R-231 MIDCENTRAL, INC. REZONE TO C-1 DEFERRED

Request by petitioner for rezone from District R-1A to District C-1 for the purpose of C-1 uses, on 1/2-acre parcel located on the SW corner of 53rd Ave. E. (Oneco Road) and 22nd St. E. Planning Commission recommended denial of petition.

Action was deferred on R-231 until all members of the Board are present.

T-37 GREEN ACRES MOBILEHOME PARK

Request for approval of Preliminary Plat.

Planning Commission recommended approval, subject to provisions outlined in Resolution of August 16, 1966. These provided for

1. Fifty (50) foot buffer on 44th Avenue W. and 34th Street W.
2. Fifteen (15) foot buffer on 46th Avenue W.
3. Construction of redwood fence minimum distance of 15 feet from 46th Avenue W. property line, said fence to be 6 feet in height and constructed so as to prevent direct visibility through it.
4. Buffer zone of 15 feet along 46th Avenue W. to be appropriately landscaped in conformance with drawing submitted by petitioner.

Motion was made by Mr. Taylor that preliminary plat of Green Acres Mobilehome Park be approved subject to stipulations outlined and with the understanding that any necessary right-of-ways will be provided. Motion was seconded by Mr. Briggs and carried unanimously.

SANITARY LANDFILLPUBLIC HEARING RE SITE (PLANNING COMMISSION)

Mr. Spagna advised that the Planning Commission would hold a public hearing, Tuesday, August 23rd, 1966, at 1:30 P.M., concerning the location of a sanitary landfill site.

GUN PERMITS

Mr. Briggs reported that, regarding question of gun permits for

guards of armored cars, etc., these agencies operated under the Railroad and Public Utilities Commission and it was not necessary to obtain permits from the Board of County Commissioners.

BONDS

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the following was approved: (Unanimous.)

Well Drilling Bond (Continuation Certificate)
HARRY H. CANNON

DEEDS & EASEMENTS

Upon motion by Mr. Taylor, seconded by Mr. Briggs, the following deeds and easements were accepted (unanimous):

✓ Yoder Road (ACCEPTED WITHOUT MAINTENANCE)

Par. #1	DAVID & DONNA BRUNK	F/S deed
✓2	Jay & Myrtle YODER, Clark (A/k/a Clark W. & C. S.) & Sylvia YODER	F/S deed
✓3	ELVIN & BLANCHE SHANK	F/S deed

✓ Reservoir

✓Par. # 6.1	JAMES & AGNES HELENA HENDERSON	W/deed
✓6.2	" " " "	F/esmt
✓20.1	JAMES & AGNES HELENA HENDERSON and HENRIETTA PLESSCHER	W/deed
✓20.2	JAMES & AGNES HELENA HENDERSON and HENRIETTA PLESSCHER	F/esmt

✓ 26th Street West

Par. #23.2	Subordination of Encumbrance to Par. 23 (Eaves	
------------	--	--

✓ Willis Road

✓Par. # 4	J. M. & BETTY JO CAYLOR	F/S deed
✓7	EDWARD & MAXINE WEISHEIM, LARRY & VIRGINIA SPONG	F/S deed
✓8	JOSEPH W. & EILA JEAN HUBBARD	F/S deed

✓ Elmore Road

✓Par. # 4	L. E. & HELEN A. J. JEFFERIES	F/S deed
✓5	FLORENCE H. CLARK	F/S deed
✓6	JEANNETTE M. WATKINS	F/S deed
✓9	JAMES K. & RUTH L. LEE	F/S deed
✓12	Ernest W. & Ruth S. BURN	F/S deed
✓13	M. C. & BETTY S. QUATTLEBAUM	F/S deed
✓14	HORACE N. & MARION KEMP	F/S deed
✓15	RICHARD H. & THELMA JEAN SNYDER	F/S deed
✓16	DONALD W. & MARY S. RHODES	F/S deed
✓17	HATTIE BELL	F/S deed
✓18	GEORGE C. & MARTHA SIDBURY	F/S deed
✓20	HARRY & BIDIE ELMA PHILLIPS	F/S deed
✓22	CHARLES A. & MAEONE W. FINGER	F/S deed
✓23	GORDON T. HOUSE, Trustee	F/S deed

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Briggs, seconded by Mr. Taylor, Warrant Lists from August 16 to August 22, 1966, and Requisitions were approved,

AUGUST 22, 1966

(Cont'd)

Warrant Lists to August 30, 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. 3810 - 3826
Road & Bridge Fund	No. --
Miscellaneous Funds	No. 274
Manatee County Utilities System	No. 1103 - 1173

BILLS APPROVED FOR PAYMENT

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the following bills were approved (unanimous) for payment:

Frank Schaub	\$ 336.90
Diagnostic Laboratory Services	360.00 (total)
Dr. D. W. Kiels	20.00
Parks & Recreation (various)	619.00

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 30 August 1966

Bruce M. Coff
Deputy Clerk

Dan P. McClure
Chairman