

AUGUST 23, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, August 23rd, 1966 at 9:07 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 Dan McClure.

MINUTES APPROVED

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the Minutes of the previous meeting were approved.

REGULAR MEETING OF AUGUST 16, 1966

CONSTRUCTION TRUST FUND
PAYMENT REQUISITION AUTHORIZED

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Resolution was adopted authorizing payment of requisition from the Construction Trust Fund:

Requisition No. 7B-12
Cambron Construction Company \$2,500.00

RESOLUTION RECORDED F20-93

WATER WORKS PROJECT
SECTION III, PART D ACCEPTED (GROUND STORAGE WATER TANKS)

Jack Steinhilper, Project Engineer for Russell & Axon, submitted recommendations on SECTION III, PART D, Water Works Project, as follows: (Contract No. 6, Crom Corporation)

1. That the construction contract completion date be changed to 12 August 1966, which is the time for the period 15 December 1965 to 12 August 1966.
2. That the two (2) 1½ Million Gallon Ground Storage Tanks be accepted as of 12 August 1966.
3. That the warranty period for the two (2) 1½ Million Gallon Ground Storage Water Tanks be set as 13 August 1967.

Upon motion by Mr. Briggs, seconded by Mr. Clark, the recommendations of Russell & Axon were accepted and Section III, Part D, was accepted as of August 12, 1966.

Z O N I N G

Neno Spagna, Planning Director, submitted recommendations of the Planning Commission on which Board action had been deferred at the previous meeting (August 22, 1966).

R-231 MIDCENTRAL, INC. REZONE TO C-1 DENIED
Request by petitioner for rezone from District R-1A to
District C-1 for the purpose of C-1 uses on 1/2-acre

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(Cont'd)

parcel located on the SW corner of 53rd Ave. E. (Oneco Road) and 22nd St. E. (18-35-18)
 Planning Commission recommended denial of the petition because this rezoning would be in direct opposition to purpose of zoning, not in accord with Comprehensive Plan and would be classified as spon zoning.

Motion was made by Mr. Clark that R-231 for rezoning to District C-1 be denied. Motion was seconded by Mr. Briggs and carried.

POLLUTION CONTROL

Dr. George Dame submitted reports by Frank Cross, Jr., on Pollution Control activities during a given period.

PARKS & RECREATION

ADDENDUM TO OPTION AGREEMENT: RUTLAND PROPERTY

Addendum to Option Agreement of February 15, 1965, between the Board, Hubert and Ruth Rutland was presented by the County Attorney. He explained that by execution of this Addendum

- =the Board elects to purchase all of the real property included in terms of the Option Agreement;
- =the Rutlands acknowledge notice of exercise of said Option;
- =time for certified survey and certificate of surveyor reflecting number of acres to be purchased extended to November 1, 1966;
- =closing date for transaction extended to January 3, 1967;
- =right of County to extend closing date by making 10% payments for two years cancelled and County must close transaction and pay 100% of purchase on or before January 3, 1967.

Motion was made by Mr. Clark that the appropriate officers of the County be authorized to execute Addendum to Option Agreement with Hubert and Ruth Rutland, as outlined. Motion was seconded by Mr. Briggs and carried.

AGREEMENT RECORDED F20-94

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 30 August 1966

Bruce M. Cop
 Deputy Clerk

Wen P. M. Clure
 Chairman