

SEPTEMBER 6, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, September 6th, 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.

PROJECT NO. 419 (ROAD IMPROVEMENTS)
 BIDS REFERRED TO COUNTY ENGINEER

Bids were opened and read for the grading, construction of soil-cement base, placing of bituminous material, placing of asphaltic concrete surface course, construction of storm sewer inlets and manholes, placing concrete pipe culverts, construction of concrete curb, placing of underdrain and grassing on

PROJECT NO. 419: 117th Street West
 From 38th Avenue W. to 40th Avenue W.

as follows:

BLACKBURN PAVING, INC.	\$14,721.75
GENERAL ASPHALT COMPANY	10,650.55
WARREN BROS. ROADS, INC.	15,749.25

The bids were referred to Don Lovejoy, County Engineer, for study and recommendation.

WATER SUPPLY & DISTRIBUTION PROJECT
 SECTION III, PART D FINAL RECONCILIATION AGREEMENT

Motion was made by Mr. Clark that Final Reconciliation Agreement on Contract No. 6, SECTION III, PART D (1½ million gallon ground storage water tanks), THE CROM CORPORATION, be approved and executed in accordance with recommendation of Russell & Axon (total completion contract \$136,960.00). Motion was seconded by Mr. Hutches and carried.

WATER SYSTEM CONSTRUCTION TRUST FUND
 REQUISITIONS APPROVED FOR PAYMENT

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

Requisition No. 5B-75

Cone Bros. Contracting Co.	\$111,737.97
Lee Construction Co. of Sanford	32,695.16)
	70,542.00)
Bumby & Stimpson, Inc.	197,504.55
Chicago Bridge & Iron Co.	19,440.00
in the total sum of \$431,919.68.	

RESOLUTION RECORDED F20-103

Requisition No. 5C-4

The Crom Corporation	\$ 14,461.00
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RESOLUTION RECORDED F20-104

Requisition No. 5D-31

Goodrich, Hampton & Boylston \$ 925.00

✓ RESOLUTION RECORDED F20=105

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND
REQUISITION APPROVED FOR PAYMENT

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted authorizing payment of requisition from the Water and Sewer System Construction Trust Fund.

Requisition No. 6B-17

McPherson Pipeline Construction Co. \$ 2,628.00

RESOLUTION RECORDED F20-106

POLLUTION CONTROL

Dr. George Dame submitted report from Frank L. Cross, Jr., on pollution control activities.

CIVIL DEFENSE

The Board members commended Mrs. Madelon Snyder on her receiving the Distinguished Service Award from the State Director of Civil Defense.

PROJECT NO. 419 ADVERTISE PUBLIC HEARING RE ASSESSMENT ROLL
BID ACCEPTED: GENERAL ASPHALT COMPANY

The County Engineer reported that the apparent low bidder on Road Improvement Project No. 419 had complied with specifications and his bid bond was in order.

Motion was made by Mr. Clark that the bid of GENERAL ASPHALT COMPANY, in the amount of \$10,650.55, be accepted, subject to public hearing on the assessment roll for Project No. 419, and that legal notice be advertised as required in connection with said public hearing. Motion was seconded by Mr. Taylor and carried.

PROJECTS NO. 363B, 420, 426, 491 & 496 (ROAD IMPROVEMENTS)
INVITATION FOR BIDS ON CONSTRUCTION

The Board authorized Invitation for Bids to be advertised on Road Improvement Projects No. 363B, 420, 426, 491 and 496, said bids to be opened September 20, 1966.

Z O N I N G

Recommendations of the Planning Commission were submitted by Carroll LaMar.

R-222 WILLIAM & CATHERINE FREDERICK, ET AL: REZONE TO "T"
ADOPTED

Request by petitioners for a change of zone from Districts R-1AA and T-1 to District "T" to permit the property to be used as Mobilehome sites, said property generally located on the east side of 106th St. W., 500 ft. south of Cortez Road (SR 684).

The Planning Commission recommended approval, subject to stipulation that each mobilehome site be connected to a

SEPTMBER 6, 1966

(Cont'd)

central water and sewage treatment system approved by the County Health Department.

Motion was made by Mr. Taylor that R-222 be approved and rezoning to District "T" be adopted, subject to recommendations of the Health Department regarding water supply and sewage disposal. Motion was seconded by Mr. Clark and carried unanimously.

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RESOLUTION

ZONING
R-222

Mr. John Wilkey, Chairman of the Planning Commission, and Mr. W. W. Townsend, Chairman of the Landfill Site Committee, Planning Commission, outlined recommendations as follows:

SE-187 Planning Commission initiated petition to consider site for SANITARY LANDFILL, RECREATION AND RELATED ACTIVITIES AND FACILITIES on a parcel consisting of 450 acres, more or less, generally located between State Road 64 and the Manatee River, approximately 2 miles east of the Braden River.

The Planning Commission recommended approval of this site with the stipulation that the landfill be maintained and operated in accordance with plans and specifications outlined in the Landfill Committee Report.

Several petitions opposing the landfill site were presented to the Board and numerous individuals, residents and property owners in the area, attended the meeting for the purpose of voicing objections to approval of the petition.

Appearing before the Board, and giving testimony as to reasons for opposing this landfill site and urging that consideration be given other methods for garbage and waste disposal were

E. A. Rothgeb, of Upper Manatee River Road, - presented petition opposing landfill on Kay Road and any other location until study made; referred to new national law which will permit government to pay two-thirds of cost of plant (incinerator, etc.).

John L. Flores, Route 2, Box 296, Bradenton, (Upper Manatee River Road) - presented petition and questioned why the citizens' committee, appointed by the Board to make investigations and recommendations regarding landfills, had not been consulted by the Planning Commission committee. He recommended that the Board and the City of Bradenton discontinue sanitary landfills in favor of some other type of garbage disposal.

Col. Warren Johnson, Morgan Johnson Road, (a member of the citizens' committee) presented petition from residents on the Morgan Johnson Road, Magnolia Manor and Riverdale - gave reasons for opposing the site and referred to successful plant (incinerator, etc.) employed by the City of St. Petersburg, giving figures on operational costs and the cost to the consumer.

George Harrison, attorney representing River Valley, Inc., and Jackson D. Miller, representing J. A. Kay, owners of properties adjoining the proposed site, objected to said site being used for sanitary landfill.

*Re refrigerators not securely locked - see page 113

SEPTEMBER 6, 1966

(Con t'd)

Ernest S. (Sandy) Marshall, representing Manatee Royal Palms developers, stated that if the site is approved by the county all finances for further development of the 100-acre tract will be withdrawn and plans dropped. (\$140,000 already expended on project and additional \$70,000 on deposit to guarantee street and drainage improvements.)

Bob Stevens, owner of Holiday Shores across the river from the proposed landfill site, referred to pollution of the river and the fact that he had not been allowed to put in a swimming area because of existing pollution.

Motion was made by Mr. Briggs that SE-187, for sanitary landfill, recreation and related activities and facilities, be denied. Motion was seconded by Mr. Hutches and carried unanimously.

SHERIFF'S DEPARTMENT

RE: ENFORCEMENT LAW UNLOCKED REFRIGERATORS, ETC.

Mr. Clark urged that appropriate action be taken toward eliminating dangerous situations created by old iceboxes, refrigerators, freezers, etc., being stored where children can get into them. He referred to the problem of secondhand stores becoming junkyards when used furniture and appliance, and numerous other items, are placed outside buildings.

Inasmuch as situations concerning the refrigerators, etc., are covered by statute, the county attorney was requested to draft a letter to the Sheriff regarding enforcement of said statute and the Planning Commission was requested to furnish a list of the establishments appearing to be trouble spots.

SUBDIVISION REGULATIONS

DECISION ON REIMBURSEMENT POLICY - SEPTEMBER 20, 1966

The Board had set the date of September 13, 1966 on which decision would be made regarding policy on reimbursing developers of subdivisions for installation of water mains, fire hydrants, etc., but since it was necessary for Board members to be out of town to attend a State conference and no regular meeting would be held on that day, decision on this matter was postponed until Tuesday, September 20th, 1966.

BOND CANCELLED

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the following bond was authorized cancelled:

Plumbing Contractor

NORMAN MOMINEE d/b/a Cy Blue Plumbing
#1-108-866, The Ohio Cas. Ins. Co.

DEEDS & EASEMENTS

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

Cedar Hammock Drain to Cortez Road
GULF OIL CORPORATION

Esmt/Agmt Par. #3-R

SEPTMBER 6, 1966

(Cont'd)

<u>63rd Ave. to Fla. Blvd</u> ✓ GULF OIL CORP.	Esmt/Agmt	Par. #49-R
<u>26th/ Street W.</u> ✓ Hope Lutheran Church of Bradenton	W/deed	#3
The Fla-Ga Dist. of Lutheran Church Subordination of Encumbrance to #4	W/deed	#4
✓ Fla. Dist. of Lutheran Church, Missouri Synod	W/deed	#5
<u>Reservoir</u> ✓ BEN HILL GRIFFIN, INC.	W/deed	#4.1-R
✓ BEN HILL GRIFFIN, INC.	F/esmt	#4.2-R
✓ BEN HILL GRIFFIN, INC.	W/deed	#9.1-R
✓ ANTHONY L. & EULIA W. STATHIS, ✓ JOHN & MARY W. YELVINGTON	Deed	#13.1-R
✓ " " " "	F/esmt	#13.2-R
Subordination of Encumbrance to #13.1-R		

DUPLICATE TAX CERTIFICATE

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Duplicate Tax Certificate was authorized for

JOE LIVELY T/C No. 18, dated 5/31/57

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists from August 30 to September 6, 1966 were approved and Warrant Lists to September 20, 1966 were authorized (to include any payrolls during that period upon condition that all employees have performed their services in accordance with the time and payroll practices of the county departments.

General Revenue Fund	No. 3835 - 4002
Road & Bridge Fund	No. 1793 - 1838
Miscellaneous Funds	No. 276 - 280
Manatee County Utilities System	(See 9/20/66)
Court House Constr.	No. 43 - 46

BILLS APPROVED FOR PAYMENT

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

Lawyers' Title Services, Inc. (Port)	\$ 580.00
Parks & Recreation (various)	
Wayne Bailey Construction (Add. to Health Center)	7,035.00
Sarasota Memorial Hospital	364.30
Manatee Memorial Hospital	448.56
James M. Doss	125.00
(Condemnation suit Manatee County vs. Fred M. Bradley, et al - B'ton Beach)	

AMBULANCE SERVICE

MODIFICATION OF AGREEMENT (LAWRENCE AMBULANCE SERVICE)

The County Attorney read proposed modification of agreement with Lawrence Ambulance Service, Inc., and recommended that any party

SEPTEMBER 6, 1966

(Cont'd)

contracting with the county execute the document first.

Motion was made by Mr. Clark that the Modification of Agreement be approved and executed after ratification and execution by Lawrence Ambulance Service, Inc. (This modification or amendment to the agreement authorized payment for ambulance calls from the Sheriff's office, the Florida Highway Patrol, or the police department of any municipality in Manatee County, provided such calls are in regard to accidents on public highways in the unincorporated portions of Manatee County or on a State highway within any municipality in the County.) Motion was seconded by Mr. Taylor and carried.

AGREEMENT RECORDED

F20-107

PROJECT NO. 526 (ROAD IMPROVEMENTS)
SURVEY, PLANS & ESTIMATE AUTHORIZED

Robert Moon, Right-of-way agent, reported that petition for road improvements on

PROJECT NO. 526 (District No. 4) - 37th Avenue
Drive East, from 5th Street E. to 9th Street E.

contained sufficient signatures of property owners for a county participation project (86.42% , which is more than the required two-thirds).

Upon motion by Mr. Clark, seconded by Mr. Hutches, the County Engineer was authorized to proceed with survey, plans and estimates on Project No. 526.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 20 September 1966


Deputy Clerk


Chairman