

SEPTEMBER 20, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, September 20th, 1966 at 9:00 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. Hutches, Minutes of previous meetings were approved.

REGULAR MEETING OF SEPTEMBER 6, 1966
SPECIAL MEETING OF SEPTEMBER 8, 1966

MANATEE COUNTY WATER COMPANY, INC.
AGREEMENT RE PURCHASE BY COUNTY

The County Attorney submitted for the Board's consideration agreement between Manatee County and the Manatee County Water Company, Inc., explaining that it basically provides for the county's buying all of the assets of the Company as it presently exists in Anna Maria and Holmes Beach for a total purchase price of \$420,000.00, with the provision that if there is any capital improvement made between the present time and the time the transaction is closed that they will submit plans to the county and if the county approves those plans, the capital improvements made will be added to that amount of money. The contract contemplates that the county shall take over operation of the water company just as soon as bonds are validated and sold (transaction can be closed thereafter); that the county will not be waiting until entire construction work is done before taking over operation of the system.

Motion was made by Mr. Clark that the County enter into agreement with the Manatee County Water Company, Inc., as outlined by the Attorney, and that the appropriate officers of the county be authorized to execute said agreement. Motion was seconded by Mr. Taylor and carried.

AGREEMENT RECORDED F20-108

ANNA MARIA, CITY OF)
HOLMES BEACH, CITY OF)
BRADENTON BEACH, CITY OF) FRANCHISE AGREEMENTS RE WATER

The County Attorney submitted Franchise Agreements, executed by the Cities of Anna Maria, Bradenton Beach and Holmes Beach, providing for Manatee County to furnish water to these municipalities.

Motion was made by Mr. Clark that the County enter into agreement with the City of Anna Maria, the City of Bradenton Beach and the City of Holmes Beach, and that the appropriate officers of the county be authorized to execute said agreements. Motion was seconded by Mr. Hutches and carried.

AGREEMENTS RECORDED
✓ F20-109
✓ F20-110
✓ F20-111

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WATER DISTRIBUTION SYSTEM TO ANNA MARIA ISLAND
PLANS APPROVED BY S.E. UNDERWRITERS re FIRE CONTROL DISTRICT

Jack Steinhilper, project engineer for Russell & Axon, reported that the South-Eastern Underwriters Association had approved the proposed water supply and distribution system facilities, in accordance with plans submitted for their review and comments, for insurance rating (NB-8) as pertains to the Anna Maria Island Fire Control District.

BOND RESOLUTIONS

The Chairman advised that the bond resolution for this project was expected by the following Thursday, and possibly the resolution for the Palmetto project also. (From bonding attorneys in New York.)

FLORIDA BOARD OF FORESTRY

Eldredge T. Carnes, Farm Forester, submitted annual report for the Sarasota-Manatee Cooperative Forest Management Project for the period July 1, 1965 through June 30, 1966.

Philip McLeod, Forester for Manatee-Sarasota County District, submitted report on the activities of the Manatee Fire Control unit for the preceding year.

AIR CONDITIONER FOR AUDITORIUM
BIDS REFERRED TO PURCHASING AGENT

Bids for furnishing and installing an air conditioner in the auditorium in the County Office Building, 6th Avenue East, were received and opened from

BRIDGEMAN'S REFRIGERATION	\$1,650.00
PIONEER AIR CONDITIONING & HEATING	1,785.00
DeSEAR'S (Alt.)	1,646.00
LOWE'S SERVICE CENTER	1,563.00

The bids were referred to the purchasing agent for study and recommendation at the next regular Board meeting.

ROAD IMPROVEMENT PROJECTS 363B, 420, 426, 491, 496
BIDS REFERRED TO COUNTY ENGINEER

Bids on construction of Road Improvement Projects 363B, 420, 426, 491 and 496 were received and opened as follows:

<u>WARREN BROTHERS ROADS COMPANY</u>	
Project No. 363B	4,246.80
No. 420	13,692.25
No. 426 & 491	25,697.50
No. 496	23,736.60
<u>GENERAL ASPHALT COMPANY</u>	
Project No. 420	12,746.25
	Alt. 11,939.75
No. 363B	3,447.80
No. 426 & 491	25,871.80
	Alt. 24,508.80
No. 496	24,254.25
	Alt. 22,962.25

BLACKBURN PAVING, INC., OF SARASOTA

Project No. 363B	\$ 2,885.30
No. 420	13,685.50
No. 426 & 491	25,492.00
No. 496	26,425.90

LEE THARPE

Project No. 363B	2,733.95
No. 420	13,148.75
No. 426 & 491	23,813.00
No. 496	24,590.15

The bids were referred to the County Engineer for study and recommendation.

ROAD IMPROVEMENT PROJECTS NO. 438, 492
ADVERTISE FOR BIDS

Board members confirmed authorization to advertise Invitation for bids on Road Improvement Projects No. 438 and 492, said bids to be opened Tuesday, October 4th, 1966.

ROAD IMPROVEMENT PROJECT NO. 419
PUBLIC HEARING FOR OBJECTIONS

Board members confirmed authorization to advertise public notice that a hearing would be held on Tuesday, September 27th, 1966, at 9:00 A.M. for the purpose of hearing objections to Special Improvements proposed on

PROJECT 419 SAGAMORE ESTATES
117th Street West between 40th Avenue West
and 38th Avenue West.

ANNUAL BIDS ON MATERIALS & SUPPLIES
ADVERTISE INVITATION

Upon motion by Mr. Briggs, seconded by Mr. Clark, the Board authorized advertising Invitation for Bids to be submitted on materials and supplies for the Highway Department, said bids to be opened at 9:00 A. M., Thursday, October 27th, 1966. (Annual bids)

ASPHALT GROINS

Upon question by Mr. Briggs regarding newspaper publicity about a new type groin, the county engineer explained that representatives of a local contracting company, who had done similar work in Lee County on Sanibel Island where they had put in asphalt groins that had seemingly done a very good job in capturing and retaining some sand, had proposed to install an asphalt groin at no cost to Manatee County. They were willing to acknowledge this as an experiment and if it does not prove to be feasible it will be removed. Very close tabs will be kept on the installation as to before and after soundings in the area, and if it proves to be feasible the county will gain by having to spend less money on groins that will do the same job as the permeable type.

AMBULANCE SERVICE: LAWRENCE AMBULANCE SERVICE, INC.
NEW CONTRACT TO BE DRAFTED

Al Grossman, chairman of the Ambulance Advisory Committee, and Morris E. Cox and Lawrence Sauve, owners of the Lawrence Ambulance Service,

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Inc., were present to discuss a new agreement for furnishing ambulance service to Manatee County.

Robert Boylston, attorney, submitted and explained the proposals designed to alleviate some of the problems existing under the present agreement, and outlined the services to be rendered by Lawrence Ambulance Service under a new agreement for \$2,400.00 per month in lieu of the rate schedule now in effect (for ambulance service for indigents and victims of accidents on county and state highways). It was his recommendation that the Board consider a new contract or agreement incorporating the provisions outlined.

Upon motion by Mr. Taylor, seconded by Mr. Clark, Mr. Boylston's recommendation was approved and he was instructed to draft a new contract as to ambulance service.

As to a standby ambulance at football games, Mr. Sauve stated that one would be available and agreed to work out details with the School Board.

Z O N I N G

Recommendations of the Planning Commission on zoning matters were presented by Carroll LaMar.

SE-189 C. L. REAGAN TRAILER PERMIT APPROVED

Request by owner of dairy farm to allow trailer, for occupancy by dairy laborer for a period of two years, on a 286.5 acre parcel located in a District "A" zone on the south side of Upper Manatee River Road, 2 miles west of Rye Bridge.

The Planning Commission recommended approval.

Upon motion by Mr. Hutches, seconded by Mr. Taylor, SE-189 for C. L. Reagan was approved for a period of two years.

SE-190 FLORIDA POWER & LIGHT COMPANY PUBLIC FACILITY APPROVED

Request by petitioner to allow public utilities, together with necessary appurtenances on a 2-acre parcel (approx.) located on the east side of 12th Street Court E., approx. 370 ft. south of 13th Ave. E., in a District R-3 zone.

The Planning Commission recommended approval.

Upon motion by Mr. Clark, seconded by Mr. Taylor, SE-190 for the Florida Power and Light Company was approved.

R-225 PATHE BIANCHINI, ET AL REZONE TO PR DIST. DENIED

Request by owners for a rezone of 7 lots in Beachton Park Sub. from Districts R-1AA and R-2 to Professional District PR for professional uses. The property is located on the east side of 26th St. W., approx. 570 ft. north of 44th Ave. W. (Cortez Road) opposite The Christian Reformed Church.

The Planning Commission recommended denial on basis that change would be contrary to Comprehensive Plan, present land use in area, spot zoning, etc.

Motion was made by Mr. Clark that R-225 for rezone to Professional District PR be denied. Motion was seconded by Mr. Briggs.

Persons appearing in favor of the rezoning were

Pathe Bianchini - owner of some of the property involved, urged approval so that doctor's office can be located in area;

Dr. Joseph A. Gotzl - prospective buyer of property on which to locate his residence and office.

J. H. LeGrande - pointed out that objection was to "Spot" zoning, but property adjoined C-1 District and that there was a garage, beauty shop and key shop in the immediate area;

Mr. Melcher -

Mrs. John Bishop -

Ernest S. (Sandy) Marshall, attorney representing The Christian Reformed Church and other adjacent property owners, submitted a petition requesting that the zoning change be denied, and observed that ample space was available on Cortez Road that was appropriately zone for this type of business.

Dr. Gotzl spoke of the difficulty he had in locating property that could be purchased at a reasonable price.

Upon vote, the motion carried to deny R-225 for rezone to PR District.

SE-183 PRICE SMITH PERMIT FOR MOBILEHOMES DENIED

Request by owner to utilize and maintain three (3) mobilehomes in a District "A" zone - on 15 acre parcel located on the south side of 26th Ave. E. (Nashville Rd) between 45th St. E. and 48th St. E.

The Planning Commission recommended denial and that the violation existing on the property be corrected immediately.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the recommendations of the Planning Commission were accepted and SE-183 for Price Smith was DENIED.

SE-186 ARBURY JEAN SANDERS PERMIT FOR MOBILEHOME DENIED

Request by petitioner to allow mobilehome site in a District "A" zone - on 1/2 acre parcel generally located 250 ft., more or less, south of SAL Railroad and 1/2 mile west of U.S. 301, Parrish, Florida.

The Planning Commission recommended denial and that the violation existing on the property be corrected immediately.

Upon motion by Mr. Briggs, seconded by Mr. Clark, the recommendations of the Planning Commission were accepted and SE-186 for Arbury Jean Sanders was denied.

SE-188 ETHEL MAE GOLFIN PERMIT FOR MOBILEHOME DENIED

Request by petitioner to allow mobilehome site in a District "A" zone - on 1/2 acre parcel located 570 ft., more or less, south of SAL railroad 3/8 mile west of U.S. 301, Parrish, Fla.

The Planning Commission recommended denial and that the violation existing on the property be corrected immediately.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the recommendations of the Planning Commission were accepted and SE-188 for Ethel Mae Golfin was denied.

R-232 WILLIAM R. MUNROE & DAVID TYREE: REZONE TO T-1 ADOPTED

Request by owners for rezone from District R-1AA to District T-1 to extend existing facilities on property located on the

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east side of 16th St. W. between 55th Ave. W. and 57th Ave. W.

The Planning Commission recommended approval with the stipulation that such zoning take place upon approval by the Commission of the final development plans.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the recommendations of the Planning Commission were accepted and rezone of property in R-232 to District T-1 was adopted.

RESOLUTION ZONING
R-232

RECESS

The meeting was recessed until 1:30 P.M.

- - - - -

1:30 P.M.

The Board reconvened at 1:40 P.M., September 20, 1966, with all members present, also, the Deputy Clerk and County Attorney.

WATER DISTRIBUTION PROJECT
REQUEST PERMIT RE FORCE MAIN ON R/W STATE ROAD 45

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Chairman was authorized to execute application to the State Road Department for a permit for the construction of a 6" sewage force main along State Road 45, Section 13010, between Bradenton and Sarasota.

WATER DISTRIBUTION PROJECT
SECTION V, PARTS B & C - CHANGE ORDER
SECTION V, PARTS Z & F - CHANGE ORDER

Jack Steinhilper, Project Engineer, Russell & Axon, submitted recommendations for change orders in Contract No. 9 and Contract No. 8 (Distribution Water Lines) with E. N. Murray Construction Company on the Manatee County Water Supply & Distribution Project.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the following change order was approved and authorized:

<u>E. N. Murray Construction Company</u>		
SECTION V, PARTS B & C		<u>Contract No. 9</u>
Change Order No. 3 DELETIONS		\$12,097.79

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following change order was approved and authorized:

<u>E. N. Murray Construction Company</u>		
SECTION V, PARTS A & F		<u>Contract No. 8</u>
Change Order No. 4 ADDITIONS		\$2,137.60

WATER SYSTEM CONSTRUCTION TRUST FUND)	REQUISITIONS
WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND)		APPROVED FOR
CONSTRUCTION TRUST FUND)	PAYMENT

Upon motion by Mr. Taylor, seconded by Mr. Clark, Resolutions were adopted authorizing payment of Requisitions from the

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WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5B-76

M. T. McInnis \$ 125.35
Florida Testing Laboratories 30.80
in the total sum of \$156.15

✓ RESOLUTION RECORDED F20-112

Requisition No. 5B-77

E. N. Murray Construction Co. \$109,401.74)
249,846.76)
in the total sum of \$359,248.50

✓ RESOLUTION RECORDED F20-113

Requisition No. 5B-78

Manatee County \$ 252.00

RESOLUTION RECORDED F20-114

Requisition No. 5D-32

Florida Testing Laboratories \$ 1,675.00

✓ RESOLUTION RECORDED F20-115

Requisition No. 5D-33

Russell & Axon \$ 39,494.89

✓ RESOLUTION RECORDED F20-116

and Resolution was adopted authorizing payment of Requisition from the Construction Trust Fund:

CONSTRUCTION TRUST FUND

Requisition No. 7D-10

Caldwell, Trimble & Mitchell \$ 750.00
Potts & Shepard, Inc. 600.00
in the total sum of \$1,350.00

✓ RESOLUTION RECORDED F20-117

and Resolutions were adopted authorizing payment of Requisitions from the

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6B-18

The Ed Dick Agency \$ 2,762.00)
332.05)
in the total sum of \$3,094.05

✓ RESOLUTION RECORDED F20-118

Requisition No. 6D-15

Russell & Axon \$ 157.24

✓ RESOLUTION RECORDED F20-119

ATLANTIC COAST LINE RAILROAD COMPANY
AGREEMENT - RENE ACROSS R/T

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Resolution was adopted entering into and authorizing execution of Agreement with

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the Atlantic Coast Line Railroad Company for the purpose of installing iron pipe across the right of way and underneath the track in 51st Avenue East, near Oneco, Florida (along center line or MP ZA-920).

✓ AGREEMENT & RESOLUTION RECORDED F20-120

ATLANTIC COAST LINE RAILROAD COMPANY
AGREEMENT: PIPE ACROSS R/W

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Resolution was adopted entering into, and authorizing execution of, Agreement with the Atlantic Coast Line Railroad Company for the purpose of installing water main across the right of way and underneath the main track in 53rd Avenue East, near Oneco, Florida (along center line from MP AZ-921)

✓ AGREEMENT & RESOLUTION RECORDED F20-121

CIVIL DEFENSE

Mrs. Madelon Snyder, Civil Defense Director, advised that plans for the Civil Defense facilities in the new addition to the Court House had been approved by the federal government, subject to certain minor adjustments. She was instructed to refer the matter to Sidney Wilkinson, architect.

SUBDIVISION REGULATIONS

RE: REIMBURSEMENT TO DEVELOPERS FOR WATER MAINS, ETC.

Action on a policy in connection with reimbursement to developers for cost of installing water mains, etc., in subdivisions was deferred until further notice.

BONDS/CANCELLATION & APPROVAL

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the following bonds were approved: (including continuation certificates)

Plumbing Contractor (Bond)

✓ NORMAN MOMINEE d/b/a Cy Blue Plumbing
#400BH7383 St. Paul Fire & Marine Ins.

Building Contractor (Bond)

✓ TYLER E. DOWE Fidelity & Deposit of Maryland

Electrical Contractor (Bond)

✓ FRANCIS E. DICHEL d/b/a Liberty Elect. Co.
Aetna Casualty & Surety Co.

Well Drilling Contractors (Continuation Certificates)

✓ DANIEL L. SCHAFFER, Bond #400 AU 6073, St. Paul Fire & Marine
✓ V. W. ATHEY, Bond #400 AU 6083, St. Paul F & M
✓ GORDON R. ANDERSON, Bond #400 AV 2925 St. Paul F & M
✓ C. A. HAWKINS, Bond #400AX 0164, St. Paul F & M

Garbage Franchise (Continuation Certificate)

✓ PAUL ZAAGMAN d/b/a Cedar Hammock Refuse Disposal Corp.

and cancellation of the following bond was authorized:

Plumbing Contractor

✓ NORMAN MOMINEE d/b/a Cy Blue Plumbing
Ohio Casualty Company

(Note: Also 9/6/66)

DEEDS & EASEMENTS

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

✓ 26th Street

✓ MARTIN & FILOMENA BRECKA	U/esmt	Par. 4
✓ DONALD A. & VELOXY CRAFT	U/esmt	Par. 8
✓ ALDA BAUER CLOYD	W/deed	Par.16
Subordination of Encumbrance to Par. 41		Par.41.2

✓ 17th Avenue East

✓ HERBERT & DAISY SMALLEY	F/S/deed	Par. 1
Subordination of Encumbrance to Par. 1		Par. 1.2

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Taylor, seconded by Mr. Hutches, Warrant Lists from September 6th to September 20th, 1966, and Requisitions were approved, and Warrant Lists to September 27th, 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. 4003 - 4156
Road & Bridge Fund	No. 1839 - 1986
Miscellaneous Funds	No. 281 - 283
Court House Construction	No. 47 - 50
Manatee County Utilities System	No. 1208 - 1324
\$13,500,000 Bond Issued....	No. 115 - 130

BILLS APPROVED FOR PAYMENT

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

Southwest Florida TB Hospital	\$ 380.00
Manatee Memorial Hospital	640.80
Parks & Recreation (various)	931.53)
	443.37)
Rowe & Mitchell (Juvenile Det. Center)	1,000.00*
Goodrich, Hampton & Boylston	
Manatee County vs. Bradley, et al	1,450.00
(Case #5301, Docket 5-530)	

MANATEE COUNTY UTILITIES SYSTEM

Upon recommendation of the County Attorney, and upon motion by Mr. Clark, seconded by Mr. Hutches, the following payment was approved for

CAMBRON CONSTRUCTION COMPANY	\$959.60
(Repairs & Replacement to Raw Water Pumping Station due to vandalism - reimbursed by insurance company)	

CABLE TELEVISION SYSTEMS

For the record, the County Attorney read a notice from the Florida Public Service Commission that.....

*Subject to inspection and approval of building by committee and release of liens to the county attorney.

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- 1) It does not have jurisdiction over rates charged, or service provided, by CATV systems.
- 2) It does not have authority to require a regulated telephone company to permit CATV operators to attach their own facilities to the telephone company's poles.
- 3) It does not have jurisdiction over pole rental agreements between CATV operators and regulated telephone companies.
- 4) It does not have jurisdiction to approve or enforce tariffs filed by regulated telephone companies covering channel offerings for the use of CATV operators.

COUNTYWIDE LIBRARY: AGREEMENT

The County Attorney read an agreement between the Board, the City of Bradenton and the City of Palmetto in connection with the county free library system.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the chairman was authorized to execute Agreement with the City of Bradenton and the City of Palmetto for participation in a county free library system.

✓ AGREEMENT RECORDED F20-122.

MANATEE MEMORIAL HOSPITAL
RE: ELECTION FOR BONDS

The County Attorney recommended adoption of an amended Resolution calling for an election to be held for the purpose of submitting to the freeholders the question of issuing bonds to finance the cost of additions to the Manatee Memorial Hospital building or the erection of new buildings. He explained that amendment be made to change the question as it will appear on the ballot form to "for" and "against" the bonds instead of "yes" and "no", as provided in the resolution adopted on August 16, 1966.

Motion was made by Mr. Briggs to adopt amended

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.

Motion was seconded by Mr. Taylor and carried unanimously.

✓ RESOLUTION RECORDED F20-123

CORRESPONDENCE

Correspondence was read from

- 1) ROBERT A. RICKEY, COUNTY JUDGE
Request for item to item budget transfer

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BUDGET AMENDMENT: COUNTY JUDGE

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following Item to Item Transfer was authorized:

<u>General Revenue Fund</u> (County Judge)	
Transfer from "Equipment"	\$200.00
Transfer to "Expenses Other Than Salaries"	\$200.00

- 2) UNITED APPEAL OF MANATEE COUNTY, INC.
Request for permission to hang United Fund bumper strips on county vehicles..

UNITED APPEAL BUMPER STICKERS

Following comments by the majority of the Board members that, while they favored supporting the United Appeal (and other worthwhile projects), they were not in favor of establishing a precedent of promoting or publicizing drives by organizations (or other matters that might be of controversial nature) by permitting advertising stickers on county vehicles, the Chairman stated the letter would be answered to that effect. (This would not apply to the Manatee County Fair and DeSoto Celebration as these are for the purpose of promoting Manatee County.)

- 3) STATE ROAD DEPARTMENT
Advising that data collected on Section 13120, State Road 688, U.S. 301, at its intersection with Tallevast Road finds that the location does not meet the minimum warrants for a traffic control signal at this time.
- 4) MANATEE COUNTY HIGHWAY DEPARTMENT (R/W. Agent)
Re: Correction of error in assessment roll on Project No. 414

ROAD IMPROVEMENT PROJECT NO. 414
CORRECTION ASSESSMENT ROLL

Upon motion by Mr. Clark, seconded by Mr. Hutches, correction was approved and authorized on ASSESSMENT ROLL for Road Improvement


PROJECT NO. 414: Lot 12, Shore Acres
Owner: Stanley Williams
6004 Shore Acres Drive N.W.
to show assessment for 80 front feet at \$3.37, for a total of \$269.60, instead of 90 front feet at \$3.37, for a total of \$303.30, as shown on page 2 of 12 of said project.


MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:
M. T. McInnis, Clerk

APPROVED: 27 September 1966


Deputy Clerk


Chairman

The Chairman recommended that request of the sheriff for \$433,959 be included in the commission budget for 1966-1967.

There was no second to motion that, lacking official word on a compromise, this matter be postponed until Sheriff Gross could be present.

Motion was made by Mr. Taylor that the budget requests of Sheriff Gross be approved. Motion was seconded by Mr. Briggs, provided that the motion includes requested budget less the \$10,000 for contingencies as agreed by Mr. Gross. Mr. Taylor included the provision in his motion. Mr. Taylor and Mr. Briggs voted "Yes". Mr. Hutches and Mr. Clark voted "No". Mr. McClure voted "Yes", and motion carried.

Motion was made by Mr. Taylor that the remaining portion of the Budget for 1966-1967 be approved and adopted as advertised. Motion was seconded by Mr. Clark.

There was no second to motion by Mr. Briggs to amend Mr. Taylor's motion (for budget approval) to cut the Civil Defense budget to \$5,400.00.

Motion carried to adopt the budget for 1966-1967.

BUDGET RECORDED F20-125


MEETING ADJOURNED

Upon motion, the Chairman declared the meeting adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 11 October 1966


Deputy Clerk


Chairman

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CORRESPONDENCE inadvertently omitted from Minutes of September 20, 1966

- 1) GOODRICH, HAMPTON & BOYLSTON
Copy of letter to Sheriff Kenneth Gross
Re: Enforcement of provisions of Florida Statute 823.07 (crime for anyone to permit old iceboxes or refrigerators to remain on their property unless same are crated or securely locked).
- 2) ANNA MARIA ISLAND POWER SQUADRON
Appreciation re proclamation on Safe Boating in Manatee County.