

OCTOBER 18, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, October 18th, 1966 at 9:07 A. M.

Present were Commissioners Dan P. McClure, Chairman
Ralph S. Clark, Jr.
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.

SOUTH COUNTY LIBRARY - BAYSHORE GARDENS
FUNDS ACCEPTED ACQUISITION OF PROPERTY

Charles H. Owens, chairman of the Countywide Library Board, presented a check for \$4,000.00 toward the purchase of property on which to locate the South County Branch Library building, Bayshore Gardens. He advised that this contribution was due to the efforts of a committee composed of Ed Dick, Edith Holmes, Burt Rivers and George Vangness, who organized and conducted a fund drive to obtain funds for the purchase of the lot, since the federal grant was for construction of the building and does not cover cost of acquiring land for this purpose. He said Bayshore Gardens was selected as a site for the South County Branch Library because it was centrally located and was the most populous area, but the facility would serve all south Manatee County.

ROAD IMPROVEMENT PROJECT NO. 426
PUBLIC HEARING FOR OBJECTIONS

Public Hearing was opened for the purpose of hearing objections to proposed special improvements on

PROJECT NO. 426: 37th Street West between 11th Avenue West and 13th Avenue West. (Rosedale Manor)
71.65% property owners petitioning; cost per front foot, based on low bid of Lee Tharpe (total \$13,185.00) - \$6.09

There were no objections and public hearing was closed.

ROAD IMPROVEMENT PROJECT NO. 496
PUBLIC HEARING FOR OBJECTIONS - ACTION DEFERRED TWO WEEKS

Public Hearing was opened for the purpose of hearing objections to proposed special improvements on

PROJECT NO. 496: 21st Avenue West from 43rd Street West to 47th Street Court West
70.3% property owners petitioning; cost per front foot, based on low bid of Warren Construction (total \$23,736.60) - \$5.62.

A number of property owners voiced objections to the cost of the project, and questioned the increase over the cost quoted at the time the petition was submitted. Among those objecting to the cost, but not the project improvements, were Mrs. Frances Burger, Mrs. Hopewell, Mrs. Robert Ackells. Mrs. Philip Evans stated they did not sign the petition because they did not feel they should

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not obligate for more than they could afford to pay; that she did not object to the street being paved.

Letters were received from Mr. Hefner and Mr. Grubbs requesting that their names be removed from the petition. These were referred to Robert Moon, right-of-way agent, to determine if removal of these properties would affect the percentage required for participation projects. He advised that this would bring the percentage below the 66-2/3 percent.

Mrs. Charles (Thelma) Jordan spoke in favor of the project and questioned the possibility of action being deferred to give property owners an opportunity to reconsider either signing the petition or withdrawing objections.

The Public Hearing was closed.

(It was noted that it had been a policy of the Board to abandon a road participation project if withdrawals resulted in reduction below 66-2/3 percent; however, the County Attorney advised if additional names were affixed to the petition and met the legal requirements the Board, at its discretion, could consider said petition.)

The Chairman stated that if there were no objections the Board would defer action on Project No. 496 for two weeks (November 1, 1966). There were no objections.

ROAD IMPROVEMENT PROJECT NO. 491
APPROVED; BID ACCEPTED

Public hearing was opened for the purpose of hearing objections to proposed improvements on

PROJECT NO. 491: 13th Avenue West from 38th Street West to 39th Street West and 38th Street West from 11th Avenue West to 13th Avenue West
74.83% property owners petitioning; cost per front foot, based on low bid of Lee Tharpe (total \$10,628.00) - \$5.54

There were no objections, and Public Hearing was closed.

Motion was made by Mr. Clark that the Project be approved (No. 491) and the low bid accepted. Motion was seconded by Mr. Briggs and carried.

ROAD IMPROVEMENT PROJECT NO. 420 - APPROVED

Public hearing was opened for the purpose of hearing objections to proposed improvements on

PROJECT NO. 420: 3rd Street Court West from 68th Avenue Drive West to 67th Avenue Drive West
90.17% property owners petitioning; cost per front foot, based on low bid of General Asphalt (total \$12,746.25) - \$5.21.

Mrs. Betty Strock explained that she owned property on the corner of 68th Avenue Drive and Third Street Court and a small portion of 68th Avenue Drive was being assessed in Project 420, and asked if the balance of 68th Avenue Drive could be included in the project if the property owners submitted a petition. She was advised that such a petition would be considered in chronological order and could not take priority over other projects.

There were no objections and Public Hearing was closed.

Motion was made by Mr. Clark that the Project (No. 420) be approved and accepted. Motion was seconded by Mr. Briggs and carried.

ROAD IMPROVEMENT PROJECT NO. 363-B APPROVED

Public hearing was opened for the purpose of hearing objections to proposed improvements on

PROJECT NO. 363-B: (Holiday Heights)
18th Street West from 47th Avenue West to 48th Avenue West.
100% property owners petitioning; cost per front foot, based on low bid of Lee Tharpe (total \$2,733.95) - \$3.80.

There were no objections, and Public hearing was closed.

Motion was made by Mr. Taylor that Project No. 363-B be approved and accepted. Motion was seconded by Mr. Hutches and carried.

ROAD IMPROVEMENT PROJECTS NO. 363-B, 420, 426, 491
PUBLIC HEARING RE ASSESSMENTS SCHEDULED

The date of November 1st, 1966, was set as the date on which to hear objections to assessments on property abutting Road Improvement Projects No. 363-B, 420, 426 and 491.

HEALTH DEPARTMENT ADDITION - CHANGE ORDERS APPROVED

Don Lovejoy, County Engineer, submitted tabulation in connection with the contract with Wayne Bailey for construction of addition to the Health Department building, showing

110 days allowed for construction (contract)
184 days for actual construction
74 days overtime from construction period as per contract,
Change orders approved by the Board allowed 76 days estimated overtime; therefore no penalty involved on the contractor as it appeared he was under estimated completion time by two days.

Upon motion by Mr. Hutches, seconded by Mr. Briggs, the following change orders were approved:

Health Department Addition - contractor, Wayne Bailey	
Change Order No. 10	Extra line from fluoroide still to spec. heater in lab. \$ 45.00
Change Order No. 11	Spraycrete building exterior \$474.00, less \$80.00 reimb. by block mason, \$394.00

SPEED LIMITS

Resolution establishing speed limits on various county roads was presented by the County Attorney. Action was deferred until the next regular meeting of the Board.

PARKS & RECREATION - COQUINA BEACH CONCESSION

The County Attorney and John Marble, Parks & Recreation director,

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advised that Mr. Stewart was in accord with deletion of that portion of proposed agreement for the concession stand at Coquina Beach concerning moving equipment (county responsibility), and new agreement would be ready for consideration by the Board at the next regular meeting.

PARKS & RECREATION: PUBLIC BEACH
REGULATION SURFING & BATHING ACTIVITIES

The County Attorney read a resolution setting up certain regulations to govern surfing and bathing activities at the Manatee County public beach in Holmes Beach, Anna Maria Island.

Motion was made by Mr. Hutches that Resolution be adopted, as read by the Attorney,

- =Authorizing the head lifeguard on duty at Holmes Beach to designate areas at Holmes Beach public beach to used for surfing activities,
- =Prohibiting bathing in areas designated for surfing,
- =Providing for surfing area to be marked by portable signs,
- =Granting authority to head lifeguard to close public beach to bathing and/or surfing due to hazardous weather conditions - signs to be posted when closing is in effect,
- =Providing that persons violating the regulations outlined to be guilty of misdemeanor and punishable according to law.

Motion was seconded by Mr. Clark.

Upon question, Mrs. O. R. Lewis was advised that swimmers would be confined to specific area outside the boundaries of the area designated for surfing.

O. R. Lewis questioned the necessity of setting aside particular section of the public beach for one (surfing or bathing) purpose. He contended that one phase was no more dangerous than the other.

Mr. Fred Price,, representing the surfers, stated they had agreed to the proposed regulations and will abide by them. Upon question, he was advised that any swimming or surfing after 5:00 P.M. would be at the person's own risk.

Motion carried to adopt Resolution as read by the Attorney.

RESOLUTION RECORDED G20 - 1

BEAUTIFICATION PROGRAM

John Marble reported that Mr. Hutches' suggestion regarding awards to service stations for beautification had been considered by the Parks and Recreation Board, Planning and Zoning Departments and development probably would be worked through the Garden Clubs and that names of members of the committee would be submitted to the Board.

WORKMEN'S COMPENSATION
BIDS REFERRED TO INSURANCE ADVISORY COMMITTEE

Bids for supplying Workmen's Compensation Insurance for Manatee County for a period of one year, beginning November 1, 1966, were received and read as follows:

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WOOTEN'S INSURANCE AGENCY
Employers Group Insurance
Employers Fire Insurance
Northern Assurance Co.

JOHN HUTH INSURANCE
Michigan Mutual Liability

GEORGE BURNETT INSURANCE
Insurance Company of North America

The bids were referred to the Insurance Advisory Committee for study and recommendation to the Board at the next Regular meeting.

MANATEE COUNTY SAFETY COUNCIL
RE: DRIVERS SAFETY PLAN

John Weichel requested the Board's endorsement in training drivers of county vehicles under National Safety Council Driving Plan. He explained that this eight-hour course (eight one-hour sessions or four two-hour sessions) would be sponsored by the Manatee County Safety Council, by six qualified instructors, at a cost of \$3.00 per student (this cost to be for the "kit" of charts, instructions, etc.), and if approved it would be initiated at the convenience of Department heads.

It was suggested that the course be offered to the drivers after working hours. The Chairman stated that if there were no objection this matter would be discussed with the Safety Director, County Engineer and county foremen at the next staff meeting. There were no objections.

WATER SYSTEM CONSTRUCTION TRUST FUND
PAYMENT REQUISITION AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Hutches, Resolution was adopted approving payment of

WATER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 5C-5
A. Stanley Mundy & Company \$191,267.33

RESOLUTION RECORDED G20-2

HEALTH DEPARTMENT - PROJECT 88

Dr. George Dame advised that a list of Bi-County officers of Sarasota-Manatee County Project 88 would be furnished the Board.

Z O N I N G

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

SE-193 HUBERT RUTLAND, ET AL GOLF COURSE, CLUB HOUSE
APPROVED

Request by owners to allow Recreational Facilities, including Golf Course and Club House on approximately 160 acres, in a District "A" zone, located 1-1/4 miles west of Sullivan Bridge on the south side of SR 64. The Planning Commission recommended approval as recommended by the Special Exception Committee.

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Mr. and Mrs. J. R. Scoby, who are planning this development, were present to discuss the request.

Upon motion by Mr. Hutches, seconded by Mr. Clark, SE-193 for Hubert Rutland, et al, subject to the following conditions:

- 1) Submission and approval by the Planning Commission of final plans showing exact location of all permanent structures, off-street parking and ingress and egress.
- 2) County Engineer's approval of drainage and all other engineering data.
- 3) Approval of all sanitary facilities and water supply by the County Health Department.
- 4) Granting of petition shall become void if a building permit is not obtained within two (2) years of date of approval of the governing body.

SE-194 HUGO GREISEN YACHT CLUB APPROVED

Request by petitioner to allow Yacht Club on a 5.4 acre parcel, in a District R-1B zone, generally located on the south side of 13th Street W. (Sneads Island) west of cutoff.

The Planning Commission recommended approval as recommended by the Special Exception Committee.

Upon motion by Mr. Clark, seconded by Mr. Hutches, SE-194 was approved, subject to the following conditions:

- 1) Submission and approval of final plans to the Planning Commission.
- 2) Final plans shall include exact location of all buildings, docks and permanent facilities.
- 3) Engineer's approval of drainage, dredging, bulkheading and other required engineering data.
- 4) Approval of County Board of Health for water and sewage facilities.
- 5) There shall be no unreasonable outside storage of boats on land nor any major repairs of any nature.
- 6) No commercial activities shall be permitted in connection with the operation of the facility other than those customarily carried out as a normal activity of the operation of a Private Yacht Club.

R-236 EDDIE BUNTON REZONE TO R-1D & R-1AA APPROVED

Request by owner for rezone from District R-1D to District R-1AA to permit a subdivision, approximately 10 acres located on the west side of Canal Road & 29th Street East, Palmetto.

The Planning Commission recommended approval to rezone a certain portion from R-1D to R-1C and the remaining portion from R-1D to R-1AA.

Motion was made by Mr. Briggs that R-236 be approved as recommended by the Planning Commission and rezoning of the parcel be adopted as follows:

- 1) The first 220 feet going westward from Canal Road be rezoned from R-1D to R-1C;
- 2) The remaining property in the petition now zoned R-1D be rezoned to R-1AA.

Motion was seconded by Mr. Hutches and carried.

RESOLUTION

ZONING
R-236

MANATEE COUNTY UTILITIES SYSTEM
 ADVERTISE FOR BIDS ON QUICKLIME & ALUMINUM SULPHATE

Upon motion by Mr. Clark, seconded by Mr. Taylor, invitation for bids was authorized advertised for quicklime and aluminum sulphate for the Manatee County Utilities System, said bids to be opened Thursday, October 27th, 1966 at 9:00 A.M.

AUDIT REPORT ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. Briggs, the Board accepted Audit Report No. 6497:

Board of County Commissioners
 Anti-Mosquito District
 Clerk Circuit Court
 Motor Vehicle License Agency No. 2 (Tax Collector)

EASEMENTS

Upon motion by Mr. Clark, seconded by Mr. Taylor, the following Easements were accepted:

<u>Cortez Road to Oneco Road</u>	<u>Utility Easements</u>
✓ WILFRED L. & MILDRED SCHRADER	Parcel #62
✓ ETHEL C. SIEMER	#63
✓ W. D. SUGG	#68
✓ RALPH E. & RUTH G. DeBOR	#73

BONDS & CONTINUATION CERTIFICATES

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the following Continuations of Bonds were approved:

- Electrical Contractors (Continuation Certificates)
- ✓ L. E. BRIDGEMAN d/b/a Bridgeman Electric Corp.
#645969
 - ✓ DONALD H. PARKER d/b/a Parker Electric, Inc.
#21022-13-3020-55, U.S. Fidelity & Guaranty
 - ✓ JAMES R. WARD d/b/a Ward Elec., Co., Inc.
#M 37 00 41, Indemnity Ins. Co. of No. America
 - ✓ S. H. CRONKHITE d/b/a English Electric
#382223, Globe Indemnity Co.
 - ✓ W. S. STEWART d/b/a Stewart Elec. Co.
#23 S 6181, The AETna Cas. & Surety Co.
 - ✓ MARVIN BRETHAUER d/b/a Brethauer Electric
#814 31 96, Great American Ins. Co.
 - ✓ R. A. WILLIS d/b/a Willis Elec.
#400 AU 9180, St. Paul Fire & Marine
 - ✓ JERRY SHAFER d/b/a Shafer Elec.
#15727, State Automobile Mutual
 - ✓ ENOCH H. WINGERT #S-33482, American Fire & Cas.
 - ✓ C. B. SCOTT, JR. #S-45211, American Fire & Cas.
 - ✓ CULBREATH WHITEHEAD #S-41985, American Fire & Cas.
 - ✓ R. K. STOWE d/b/a Electric Const. Co., Inc.
#678012, Seaboard Surety
 - ✓ MICHAEL J. ANDERSON d/b/a A & P Electric
#S-45215, American Fire & Cas.
 - ✓ FRANK A. HARRISON #607712-66141798 24908, Auto=Owners
 - ✓ JASPER G. TURNER #657712-66146448, Auto=Owners
 - ✓ H. T. TERRELL d/b/a Terrell Electric
#626994, Westchester Fire Ins.

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✓ WILLIAM EUGENE SMITH #645150, Westchester Fire Ins.
 ✓ L. H. FORTSON d/b/a Fortson Electric
 #646070 U.S. Fire Ins.
 ✓ FRED DUKES #94 001 742 Maryland Casualty
 ✓ L. E. BRIDGEMAN #645969, Westchester Fire Ins.
 ✓ BILLY L. SMITH d/b/a The Howard P. Foley Company
 #8026-40-82, Federal Ins. Co.
 ✓ A. C. McCLASKEY d/b/a Hamilton Electric, Inc., of Florida
 #NB 521016, The Home Indemnity
 ✓ GLENN O. BUNNELL #5SM113 328, American Motorists
 ✓ MILTON YONKER d/b/a Oneco Elect. Corp.
 #42428 637712-66139594, Auto-Owners
 ✓ ALBERT L. ROMINES d/b/a Albert Romines
 #647712-66144152, Auto-Owners
 L. V. PENNOCK #647712-66142076, Auto-Owners

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Warrant Lists from October 11 to October 18, 1966 and Requisitions were approved, and Warrant Lists to October 25, 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. 34 - 46
Road & Bridge Fund	No. 2
Miscellaneous Funds	
Manatee County Utilities System	No. 1477 - 1511
Court House Constr.	No. 1- 2

BILLS APPROVED FOR PAYMENT

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

Lawrence Ambulance Service	\$ 1,045.00
Sidney R. Wilkinson	1,394.77
Fidelity & Casualty Company of New York, who has assumed the obligation of Settecasi & Chillura, contractor for construction of court house addition	\$382,170.54
Grimes, Grimes, Goebel, Parry and Blue (professional services re opinion on appointment of Supt. of Board of Public Instruction - referendum)	150.00
Parks & Recreation (various)	824.46
Manatee Memorial Hospital	2,897.42
Dr. Donn W. Keels	10.00
Diagnostic Medical Lab. Service	350.00

CONTRACTORS EXAMINING BOARDS - APPOINTMENTS

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Board approved the following appointments of members of Contractors Examining Boards for the year October 1, 1966 to October 1, 1967:

BUILDING EXAMINING BOARD

W. H. Mattison	Building Inspector
E. N. (Bill) Fay	Attorney
John Shereda	Building Contractor
E. V. Soderlund	Retired
Jack Zickafoose	Insurance

ELECTRICAL EXAMINING BOARD

W. L. Chennault	Building Contractor
Morris Royal	Electrical Inspector
Robert McReady	Electrical Contractor
Louis P. Lynn	Insurance
Dick Gauss	Florida Power Co.

PLUMBING EXAMINING BOARD

Marce Kantzler	Plumbing Inspector
Wayne Bailey	Building Contractor
Clyde Fulford	Electrician
Earl Enos	Building Contractor
Scott Cole	Plumbing Contractor

ANTI-MOSQUITO DISTRICT BUILDING
PERMIT FEES WAIVED

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Building Director was authorized to waive permit fees on the new office and shop facilities for the Anti-Mosquito District.

PARKS & RECREATION
ADVERTISE SURFING REGULATIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, the regulations adopted concerning surfing and bathing activities on the Public Beach at Holmes Beach were authorized published four times in the Bradenton Herald.

PARKS & RECREATION: PUBLIC BEACH CONCESSION
AGREEMENT WITH KIWANIS CLUB DEFERRED

The agreement between Manatee County and the Anna Maria Island Kiwanis Club for operation of the concession stand at the public beach at Holmes Beach (three year term) was submitted for consideration by the Board. Upon request that it be stipulated that no commercial advertising of concessions be made over the loudspeaking system, action was deferred until the County Attorney had an opportunity to make this request to the Kiwanis Club to be included in the contract.

INTERNAL IMPROVEMENT FUND, TRUSTEES OF

The County Attorney advised that no action was necessary on the part of the Board regarding applications to the Trustees of the Internal Improvement Fund unless the Board wished to make a presentation at the hearing. The application of _____ Ansel to purchase submerged land on Longboat Key was referred to the County Engineer for investigation and recommendation.

HOSPITAL SERVICE FOR INDIGENTS

Motion was made by Mr. Briggs to adopt a Resolution providing for county participation in the State "Hospital Service for the Indigent" program and establishing an item in the Manatee County Budget for this purpose. Motion was seconded by Mr. Hutches and carried.

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AGREEMENT: LAWRENCE AMBULANCE SERVICE

A proposed amended agreement with Lawrence Ambulance Service was read by the County Attorney, providing for this service to be furnished Manatee County for \$2,400.00 per month, effective October 1, 1966. The Ambulance Service Committee recommended that the Board approve and enter into said Agreement.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Agreement was approved and accepted and the appropriate officers of the county were authorized to execute said Agreement with Lawrence Ambulance Service.

AGREEMENT RECORDED G20- 4

ELECTION OFFICIALS

Wendell Cook, chairman of the Republican Executive Committee, came before the Board with reference to the list of clerks and inspectors, appointed to conduct the General Election and Special Election, November 8th, 1966, which was published in the newspaper. He pointed out that no official from the Republican party was appointed to precinct No. 3, and the one appointed to Precinct No. 5 was deceased.

Mr. Cook was requested to submit names of qualified electors, with recommendations, from the Republican party in these precincts and proper steps would be taken to correct any oversight. (It was noted that the Republican Executive Committee had not submitted any recommendations concerning appointment of qualified electors from the Republican party as election officials in the November election.)

TRAVEL AUTHORIZATION: BUILDING DIRECTOR

Upon motion by Mr. Taylor, seconded by Mr. Clark, travel authorization was granted Harold Brookshire, Building Director, to attend the 22nd Annual Research Conference, Southern Standard Building Code Congress, in Memphis, Tennessee.

JUVENILE COUNCIL OFFICE

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Board authorized payment of \$782.50 to the Floor Installation of Sarasota for flooring in the Juvenile Council Office, subject to approval by the architect.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 8 November 1966


Deputy Clerk


Chairman