

NOVEMBER 1, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, November 1st, 1966 at 9:00 A. M.

Present were Commissioners Ralph S. Clark, Vice Chairman
 Richard P. Briggs
 Nathan J. Taylor
 Robert C. Hutches
 Clerk M. T. McInnis
 County Attorney Richard A. Hampton

The meeting was called to order by Vice Chairman Clark.

WEST COAST INTRACOASTAL WATERWAY
 REQUEST TO U.S. CORPS OF ENGINEERS IMPROVE LONGBOAT PASS

Motion was made by Mr. Taylor that Resolution be adopted requesting the Corps of Engineers, U. S. Army, to study the desirability and feasibility of improving Longboat Pass by providing connecting channels of adequate width and depth from the inlet to the intracoastal waterway. This would provide adequate safe connection between the Gulf and the West Coast Intracoastal Water (nearing completion) as this pass is now partially obstructed by sandbars, by the bridge structure connecting Anna Maria Island and Longboat Key, and by inadequate depth. Motion was seconded by Mr. Briggs and carried.

✓ RESOLUTION RECORDED G20-14

ROAD IMPROVEMENT PROJECT NO. 363B
 SPECIAL IMPROVEMENT ASSESSMENT ROLL SUSTAINED

Public hearing was opened to hear objections to Special Improvement Assessment Roll on PROJECT NO. 363B. There were no objections and Public hearing was closed.

Motion was made by Mr. Taylor that Resolution be adopted sustaining the Special Improvement Assessment Roll on properties in PROJECT NO. 363B, imposing liens against all lots or parcels of land for such amounts reflected in said Roll, authorizing Lien Certificates and providing for payment of said liens. Motion was seconded by Mr. Hutches and carried.

↓ RESOLUTION RECORDED G20-15

ROAD IMPROVEMENT PROJECT NO. 420
 SPECIAL IMPROVEMENT ASSESSMENT ROLL SUSTAINED

Public hearing was opened to hear objections to Special Improvement Assessment Roll on PROJECT NO. 420. There were no objections and Public hearing was closed.

Motion was made by Mr. Taylor that Resolution be adopted sustaining the Special Improvement Assessment Roll on properties in PROJECT NO. 420, imposing liens against all lots or parcels of land for such amounts as reflected in said Roll, authorizing Lien Certificates and providing for payment of said liens. Motion was seconded by Mr. Hutches and carried.

^ RESOLUTION RECORDED G20-16

ROAD IMPROVEMENT PROJECT NO. 426
 SPECIAL IMPROVEMENT ASSESSMENT ROLL SUSTAINED

Public hearing was opened to hear objections to Special Improvement

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(Cont'd)

Assessment Roll on PROJECT NO. 426. There were no objections and Public hearing was closed.

Motion was made by Mr. Taylor that Resolution be adopted sustaining the Special Improvement Assessment Roll on properties in PROJECT NO. 426, imposing liens against all lots or parcels of land for such amounts reflected in said Roll, authorizing Lien Certificates and providing for payment of said liens. Motion was seconded by Mr. Hutches and carried.

RESOLUTION RECORDED G20-17

ROAD IMPROVEMENT PROJECT NO. 491
SPECIAL IMPROVEMENT ASSESSMENT ROLL SUSTAINED

Public hearing was opened to hear objections to Special Improvement Assessment Roll on PROJECT NO. 491. There were no objections and Public hearing was closed.

Motion was made by Mr. Taylor that Resolution be adopted sustaining the Special Improvement Assessment Roll on properties in PROJECT NO. 491, imposing liens against all lots or parcels of land for such amounts as reflected in said Roll, authorizing Lien Certificates and providing for payment of said liens. Motion was seconded by Mr. Hutches and carried.

RESOLUTION RECORDED G20-18

WATER SUPPLY PROJECT
SECTION V, PARTS A & F CHANGE ORDER APPROVED

Upon recommendation of Jack Steinhilper, project engineer for Russell and Axon, and upon motion by Mr. Taylor, seconded by Mr. Briggs, the appropriate officers of the county were authorized to execute the following change order on the Manatee County Water Project:

SECTION V, PARTS A & F	
Contract No. 5 - E. N. Murray Construction Company	
Change Order No. 5	<u>Additions</u> \$9,458.15

STATE ROAD 684
APPLICATION FOR PERMIT FOR WATERMAIN IN R/W (SECTION V, PART A)

Upon motion by Mr. Hutches, seconded by Mr. Briggs, the appropriate officers of the county were authorized to execute application to the State Road Department for permission to construct a 20-inch water main within the right-of-way of State Road 684 (Cortez Road) at 59th Street West.

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

Motion was made by Mr. Taylor that Resolutions be adopted approving payment of Requisitions from the Construction Trust Funds as follows:

WATER SYSTEM CONSTRUCTION TRUST FUND	
<u>Requisition No. 5B-84</u>	
Manatee County	\$240.00)
	146.00)
in the total sum of <u>\$386.00</u>	

RESOLUTION RECORDED G20-19

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Requisition No. 5B-85

Weldy & Clark Insurance Agency \$ 90.00

✓ RESOLUTION RECORDED G20-20

Requisition No. 5B-87

Cone Bros. Contracting Co. \$ 134,665.96

Lee Constr. Co. of Sanford 28,163.67)

15,755.40)

E. N. Murray Constr. Co. (36,948.39

(125,832.05

Lee A. Tharpe, Constr. Contr. 5,062.50

Bumby & Stimpson, Inc. 99,877.29

in the total sum of \$446,306.26

✓ RESOLUTION RECORDED G20-21

Requisition No. 5D-38

The Bradenton Herald 183.30)

94.00)

Dal Carson, Sheriff, Duval County 4.00

in the total sum of \$281.30

✓ RESOLUTION RECORDED G20-22

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6C-1

McPherson Pipeline Constr., Inc. \$10,949.60

✓ RESOLUTION RECORDED G20-23

WATER WORKS PROJECT PROGRESS REPORT

The Board received a progress report on the Manatee County Water Supply and Distribution project from Jack Steinhilper, project engineer for Russell & Axon. He said his recommendations regarding various sections would be followed by appropriate change orders.

PARKS & RECREATION

John Marble, Parks & Recreation director, advised that the Kiwanis Club and made a donation of fifty Manatee Orchid Trees to be used in the Manatee County beautification program.

HEALTH DEPARTMENT BUILDING ADDITION
BUILDING ACCEPTED

Upon recommendation by Don Lovejoy, County Engineer, and upon motion by Mr. Taylor, seconded by Mr. Hutches, the Board approved final payment to Wayne Bailey, contractor, for construction of addition to the Health Department building for Pollution Control facilities, and the building was formally accepted. (Amount of final payment \$8,744.91).

ROAD MATERIALS & SUPPLIES
BID REJECTED, READVERTISED

on

The County Engineer recommended that Bid/No. F-1, Equipment Rental, (one bid received) be rejected and readvertised, also that invitation for bids on Unloading and Hauling Material, on which no bid was received, be readvertised.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, bid of Elmer Rowe on Equipment Rental (F-1) was rejected, and invitation for bids on Equipment Rental (F-1) and Unloading and Hauling Material (F-2) were

authorized readvertised.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, invitation for bids was authorized advertised on Emulsified Asphalt Sand Hot Mix (A-6).

ROAD IMPROVEMENT PROJECT NO. 496
DECISION POSTPONED TEN DAYS

Robert Moon, r/w agent, advised that on October 25, 1966, letters were received from Mr. and Mrs. Burger, James H. Hopewell, Jr., and Robert D. Wadeck requesting that their names be removed from the petition for Road Improvements in Project No. 496; that when the total of these properties, 290 feet were removed from the petition it reduced the percentage to 63.66 and to bring the petition back up to the required percentage additional signatures of owners in the amount of 90.97 feet would be necessary.

Upon motion by Mr. Taylor, seconded by Mr. Briggs, the Board withheld decision on Project No. 496 for ten days.

ROAD IMPROVEMENT PROJECT NO. 532
SURVEY, PLANS & ESTIMATES AUTHORIZED

Robert Moon, R/W agent, stated that Road Participation Project No. 532 petition contained 74.55 percent of property owners' signatures and met legal requirements for county participation in road improvements.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, survey, plans and estimates were authorized on

PROJECT NO. 532
25th Street West from 38th Avenue West to 43rd
Avenue West.

Z O N I N G

Mr. Hutches noted that because of meeting schedules of the Planning Commission and its committees delays, involving three weeks, in submitting recommendations to the governing body frequently resulted in unreasonable inconvenience to the people making zoning applications, and suggested that procedures be revised in an effort to expedite decisions on zoning petitions.

PLANNING COMMISSION
APPOINTMENT OF MEMBER DELAYED

Recommendation by Mr. Taylor that Percy Wolfe be appointed to fill the unexpired term of Robert Hunt, member of the Planning Commission, was tabled until resignation of Mr. Hunt was received and acted upon by the Board.

DEEDS & EASEMENTS

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Deeds and Easements were accepted from the following:

<u>Cortez Road to Oneco Road</u>		
✓ LUTHER H. HAMLET	U/esmt	Par. #79
<u>Western Part of County (Transmission Line)</u>		
✓ JOHN & ADELE P. PRITCHARD	U/esmt	Par. #28

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17th Avenue East

✓ UNITED BONDING INS. CO. OF INDIANAPOLIS W/deed Par. 2-R
 ✓ MICHAEL A. & KATHLEEN A. MURPHY F/S/deed 3

26th Avenue East

✓ HOWARD L. & DOROTHY E. WETZELL F/S.deed-Par. 1

Section 3 (Gregory Estates)

✓ CARL & LILLIAN M. LOHREY	Esmt	Par. 26, 72, 75, 108
✓ " " "	Esmt	Par. 71
✓ " " "	Esmt	73
✓ " " "	Esmt	74
✓ MABEL C. QUIRK	Esmt	54
✓ LOTTON & SARA E. KELLY	Esmt	56
✓ MARK E. & LEONA E. TAYLOR	Esmt	57
✓ BERMAN S. & RHEA S. RESSLER	Esmt	59
✓ " " "	Esmt	60
✓ " " "	Esmt	61
✓ MABEL JOHNSTON	Esmt	62
✓ ALVIN W. & L. L. DESHANO	Esmt	63
✓ AL & BONNIE HOOD	Esmt	64
✓ " " "	Esmt	65
✓ " " "	Esmt	66
✓ HERMANN O. & MARIA H. LEUPP	Esmt	68
✓ " " "	Esmt	69
✓ FRED L. & EDNA M. GILGER	Esmt	70
✓ HELEN M. HOOK	Esmt	84
GLENN A. & BERYL S. PETRE	Esmt	85
JAMES E. HENLEY	Esmt	89
JEAN C. BROWN	Esmt	90
WALTER P. & RUTH E. RHINEHART	Esmt	91
✓ ALFRED & BONNIE LEE HOOD	Esmt	92
✓ " " " "	Esmt	94
✓ WILLIAM P. & HAZEL HIGGINS	Esmt	93
✓ JOHN C. & E. MARIE ARTHUR	Esmt	95 & N.10' of Lot 96
✓ HERBERT A. MARION L. SATOW	Esmt	96 less N.10'
✓ " " " "	Esmt	97 less S½
✓ LEO G. HUNTER	Esmt	98 & S½ of 97
✓ MARION L. & HERBERT A. SATOW	Esmt	99
✓ PHILLIP O. & IRENE G. HOWE	Esmt	100 and 101
✓ WAYNE M. & BARBARA J. COMBEE	Esmt	102
✓ GEORGE E. & LOLA J. GRAY	Esmt	103
✓ ARTHUR (III) & HELEN SHOOSMITH	Esmt	104
✓ JAMES A. & HELEN M. LOVE	Esmt	105, N½ of 106
✓ PAUL C. & MARJORIE M. PRUGH	Esmt	107 & S½ of 106

BONDS

Upon motion by Mr. Taylor, seconded by Mr. Briggs, the following bonds, continuations of bonds and release of bonds were approved:

Building Contractors (Bonds)

✓ WILLIAM RUSSELL ROTHENBACH
 ✓ LAURENCE S. RICHMOND
 ✓ AL L. JENSEN

#659661, U.S. Fire Ins.
 Fidelity & Deposit of Maryland
 #29436 Financial Fire & Cas.

Building Contractors (Continuation Certificates)

✓ HARRY H. PHILLIPS	✓ SAM P. JOHNSON
✓ CLIFFORD E. SMITH	FRANCIS MOSER
J. W. CAMPBELL	✓ HOMER A. FORD, SR.
✓ ROBERT GRIMM	✓ HERMAN PREBOR
✓ L. D. WADSWORTH	✓ CLARENCE B. POWELL
JOHN R. DeSEAR	✓ NEAL WILLIAMS
✓ W. W. TOWNSEND d/b/a Manasota Development Corp.	✓ WILLIAM P. REED
✓ DONALD E. JUNLAP	OSCAR BLAIR
ELMER THUM	JOHN HAGER
✓ LEROY BURNS	✓ VICTOR KUNZLE
✓ J. W. HARVEY d/b/a J. W. Harvey & Sons	PETER J. ANEMAET
✓ T. T. WATSON	✓ JOSEPH P. DIMOSICA
✓ OMAR SUTTER d/b/a Sutter Bros.	✓ STANLEY A. LUJACK
✓ JOHN V. SHEREDA	
✓ MALCOLM C. LEE	

Building Contractor (Release of Bond)

✓ DAB-N-ODA SHOBE, INC. E1-111-551 Ohio Casualty Ins.

Deputy Sheriffs' Bonds

✓ JAMES CARROLL VARNADORE	#6S 114 673 Lumbermen's Mutual
✓ DONALD S. NEFF	763 207 Financial Fire & Cas.
ELLA L. MARLOW	#6S114 690 Lumbermen's Mutual
✓ CARLTON MORRIS	#763 234 Financial Fire & Cas.
CLARA MAE WILLIAMS	#6S114 646 Lumbermen's Mutual

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Briggs, Warrant Lists from October 25th to November 1st, 1966 and Requisitions were approved, and Warrant Lists to November 8th, 1966 were authorized, said warrant list to include any payrolls during that period upon condition that all employees have performed their services in accordance with established time and payroll practices of the county departments.

General Revenue Fund	# 93 - 164	
Road & Bridge Fund	# 12 - 17	
Miscellaneous Funds	# 5 - 6	
Manatee County Utilities System	#1592 - #1628	#1585 - #1591
Manatee County Utilities System:		
13.5 Million Dollar Bond issue	# 148 - 149	

BILLS APPROVED

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

John P. Huth Agency (Insurance)	\$ 18,500.00
Diagnostic Medical Laboratories	190.00
Manatee Memorial Hospital	1,248.04
Department of Public Welfare	1,885.00

SEABOARD AIR LINE RAILROAD COMPANY
AGREEMENT INSTALL WATER LINE CROSSING

Upon motion by Mr. Briggs, seconded by Mr. Taylor, Resolution was adopted authorizing the appropriate officers of the county to execute Agreement with the Seaboard Air Line Railroad Company in connection with installing ductile iron water pipe under SAL property and tracks northwardly from Mile Post 873.

RESOLUTION RECORDED G20-24

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CIVIL DEFENSE MUTUAL AID

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Resolution was adopted approving Mutual Aid Agreements between the counties of the State of Florida, pledging resources for relief in the event a disaster striking a given area.

✓ RESOLUTION RECORDED G20-25

SPEED LIMITS ESTABLISHED
(VARIOUS COUNTY ROADS)

Motion was made by Mr. Briggs that Resolution be adopted establishing speed limits on the following County maintained roads:

49th Street East	26th Street West
16th Avenue East	57th Avenue
61st Avenue East	53rd Avenue West
17th Street East	63rd Avenue West
Fort Hamer Road	33rd Street East
Erie Road	17th Street East
75th Street West	22nd Street Court East
59th Street West	37th Avenue East
51st Street	Riverview Boulevard
48th Avenue	2nd Street, Parrish (Erie Road)
43rd Street	
34th Street West	
60th Avenue	
Florida Boulevard	

effective as of the date when appropriate speed limit signs are erected. Motion was seconded by Mr. Taylor and carried.

✓ RESOLUTION RECORDED G20-26

AMBULANCE SERVICE, LAWRENCE
BOND REFERRED TO COUNTY ATTORNEY

Bond of Lawrence Ambulance Service ;(required by county as part of agreement) was received by the Board and referred to the County Attorney.

STATE ROAD DEPARTMENT - CONFERENCE

Richard Hampton, County Attorney, advised that the State Road Department was holding a two-day conference in Winter Park, Thursday and Friday, November 3rd and 4th, and had requested all attorneys handling legal procedures to attend.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 15 November 1966


Deputy Clerk


Vice Chairman