

NOVEMBER 8, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, November 8th, 1966 at 9:05 A. M.

Present were Commissioners 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 Ralph Clark, Vice Chairman.
(Dan P. McClure, Chairman, entered during the meeting.)

MINUTES APPROVED

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

REGULAR MEETING OF OCTOBER 11, 1966
SPECIAL MEETING OF OCTOBER 14, 1966
REGULAR MEETING OF OCTOBER 18, 1966
SPECIAL MEETING OF OCTOBER 20, 1966
REGULAR MEETING OF OCTOBER 25, 1966
SPECIAL MEETING OF OCTOBER 27, 1966

ROAD IMPROVEMENT PROJECT NO. 496

Robert Moon, right-of-way agent, reported that additional signatures on petition for Road Improvement Participation Project No. 496 had increased the percentage to 68.16.

Motion to adopt a Resolution ordering the improvements and the preparation of a Special Preliminary Assessment Roll for public hearing on Project No. 496 was lost because there was no second to the motion.

POLLUTION CONTROL

Dr. George Dame submitted report from Frank Cross, Jr., on activities in connection with pollution control.

WATER WORKS PROJECT

CHANGE ORDER SECTION V, PARTS A & F

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the Board accepted recommendation of Jack Steinhilper, of Russell & Axon, to approve and authorize execution by appropriate officers of the county...

Change Order No. 6, Contract No. 8: Section V, Parts A & F
E. N. Murray Construction Company
Addition for installation of service lines and
fire hydrants \$28,419.10

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

Motion was made by Mr. Clark that Resolutions be adopted authorizing payment of Requisitions from the various Construction Trust Funds (Water Supply Project) as follows:

NOVEMBER 8, 1966

(Cont'd)

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5B-88

Florida Testing Laboratories, Inc. \$ 64.40
 Manatee County 512.40
 in the total sum of \$576.80.

✓ RESOLUTION RECORDED G20-27

Requisition No. 5B-89

Chicago Bridge & Iron Company \$80,280.00
 11,403.00
 in the total sum of \$91,683.00

✓ RESOLUTION RECORDED G20-28

Requisition No. 5D-40

Florida Testing Laboratories \$ 1,825.00

✓ RESOLUTION RECORDED G20-29

Requisition No. 5D-39

Goodrich, Hampton ;& Boylston \$ 335.00

✓ RESOLUTION RECORDED G20-30

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6D-17

Russell & Axon \$ 3,420.00

✓ RESOLUTION RECORDED G20-31

CONSTRUCTION TRUST FUND (2.7)

Requisition No. 7B-13

Edwards Electric Corporation \$ 250.00

✓ RESOLUTION RECORDED G20-32

Enter Dan P. McClure, Chairman.

Motion was seconded by Mr. Taylor and carried.

SEWAGE WORKS PROJECT: HOLIDAY INN
 INVITATION FOR BIDS, LIFT STATION

Upon motion by Mr. Clark, seconded by Mr. Briggs, the Board authorized advertising Invitation for Bids to be received on installation of a Lift Station, sanitary sewers, force main and appurtenances at Holiday Inn, said bids to be opened at 9:00 A. M., December 6th, 1966.

Z O N I N G

Recommendations of the Planning Commission were submitted to the Board by Neno Spagna, planning director.

SE-195 I. S. HENDERSON MOBILEHOME SITE APPROVED

Request by petitioner to allow mobilehome site on 80-acre parcel located 1/4 mile north of SR 64 and 1/5 mile west of intersection of SR 64 and the Myakka City-Wauchula Road (District "A" zone).

The Planning Commission recommended approval for occupancy by the petitioners during their lifetime only (trailer to be removed from premises when occupancy by petitioners ceases).

Upon motion by Mr. Hutches, seconded by Mr. Clark, recommendation of the Planning Commission was accepted and SE-195 was approved for I. S. Henderson (occupancy for lifetime of petitioners only).

R-240 KENNETH RITTER REZONE TO T-1 APPROVED
Request by owner for rezone from District "T" and C-1 to District T-1 for expansion of existing rental mobilehome park on 9.2+ acre parcel located on west side of 14th Street W. (U.S. 41), 475 feet north of Oneco Road (53rd Ave. W.). (11-35-17)

The Planning Commission recommended approval with stipulation that zoning take place upon approval of final plans for the expansion of the park.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the recommendation of the Planning Commission was accepted and R-240 for rezone to District "T" was approved and adopted.

RESOLUTION ZONING
R-240

DEEDS & EASEMENTS

Upon motion by Mr. Hutches, seconded by Mr. Clark, deeds and easements were accepted as follows:

Cortez Road to Oneco Road

✓ EGBERT S. REASONER	Ut/esmt	Par. 64
✓ CHARLES V. WALTON	Ut/esmt	56
✓ THOMAS G. & MILDRED F. BURKE	Ut/esmt	69
✓ GERTRUDE L. DEAN	Ut/esmt	77

Rye Bridge Road

✓ CLIFF H. & LOMA A. WILLIAMS	F/S deed	Par. 3
-------------------------------	----------	--------

BONDS

Upon motion by Mr. Clark, seconded by Mr. Taylor, the Board approved

Electrical Contractors Bonds

✓ O. H. GAY	Fidelity & Deposit of Md.
✓ DORSEY C. LUKE d/b/a Dixie Lighting Corp.	
Aetna Casualty & Surety Company	

Electrical Contractors Continuation Certificates

✓ S. W. MILEY	WALTER A. FRANKS
✓ LEE CRAFT d/b/a Electri-Craft	BILLY C. FRANKLIN
✓ CHARLES E. KNITTLE	R. M. PIGOTT
d/b/a Lightning Electric	WILLIAM A. DAVIDSON
✓ HOMER L. COLE, ELMER L. FRENCH, & WHELCHER ELEC. CO.	
✓ NILE E. HOBBS	

Deputy Sheriffs' Bonds

✓ ELBERT LAWRENCE MIMBS	6S114 656, Lumbermen's
✓ ALBERT F. REESE	6S114 627 "
✓ ROBERT J. GOW	763 244 Fin. F & C
✓ OLIN M. TRUITT	6S114 689, Lumbermen's
✓ OSCAR PEREZ	6S114 698 "

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Hutches, Warrant Lists from November 1 to 8, 1966 and Requisitions were approved and

NOVEMBER 8, 1966

(Cont'd)

Warrant Lists to November 15, 1966 were authorized, 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	# 165 - 242
Road & Bridge Fund	# 18 - 25
Miscellaneous Funds	# 7 - 11
Manatee County Utilities System	#1629 - #1667
Manatee County Utilities System:	
\$13,500,000 Bond Issue	# 150
Court House Constr.	# 3 - 4

BILLS FOR PAYMENT

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

M. T. McInnis	\$ 4,877.05
Sidney R. Wilkinson (So. County Library)	525.00
Sidney R. Wilkinson (Court House add.)	525.95
Fidelity & Casualty Company of N.Y. (who has assumed obligation of Settecasí & Chillura)	43,829.11
The Bradenton Herald (Re: condemnation suit vs. Bayshore Gardens Sales for So. Branch Library)	42.30

BRANCH LIBRARY, BAYSHORE GARDENS
BUDGET AMENDMENT

Motion was made by Mr. Clark that Resolution be adopted amending the 1966-67 Manatee County Budget as follows:

<u>GENERAL REVENUE FUND</u>	<u>Expenditures</u>	<u>Income</u>
819 Capital Outlay - Library	\$4,000.00	
Grants and Donations		\$4,000.00

RESOLUTION RECORDED G20-33

BONDS - WELL DRILLING CONTRACTOR

The request for release of bond of DeWitt Cannon, Well Drilling Contractor, to the Surety Company (because of non-payment of premium) was referred to the County Attorney.

ROAD IMPROVEMENT PROJECT NO. 496
PRELIMINARY SPECIAL ASSESSMENT ROLL AUTHORIZED

Mr. Taylor moved for adoption of a Resolution ordering improvements on Road Improvement Project No. 496 and the preparation of a Special (Preliminary) Assessment Roll for public hearing at 9:00 A.M., November 22nd, 1966. Motion was seconded by Mr. Clark. Voting "Aye" were Mr. Clark, Mr. Taylor and Mr. McClure. Mr. Hutches and Mr. Briggs voted "No". Motion carried.

RESOLUTION RECORDED G20-34

PLANNING COMMISSION
RESIGNATION: ROBERT E. HUNT, SR.

Correspondence was read from

- 1) ROBERT E. HUNT, SR.
 Resignation as member of Planning Commission

NOVEMBER 8, 1966

(Cont'd)

Motion was made by Mr. Briggs that resignation of Robert E. Hunt, Sr., be accepted with regret and that he be given a Meritorious Service Award. Motion was seconded by Mr. Taylor and carried.

PLANNING COMMISSION
APPOINTMENT: PERCY WOLFE

Upon motion by Mr. Taylor, seconded by Mr. Briggs, PERCY WOLFE was appointed as member of the Planning Commission to fill the unexpired term of Robert E. Hunt, Sr.

COURT HOUSE - PROGRESS REPORT

Sidney Wilkinson, architect, reported that work on the Court House Addition was progressing on schedule even though approximately six days were lost due to the bonding company taking over the project (from Settecasi & Chillura); that the work is 75 percent complete. (All concrete work completed; mechanical work 70 percent complete; jail equipment 90 percent complete; all door frames in place and partitions being erected.)

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 15 November 1966


Vice Chairman