

NOVEMBER 29, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, November 29th, 1966 at 9:05 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. Hutches, seconded by Mr. Taylor, Minutes of the previous meeting were approved.

REGULAR MEETING OF NOVEMBER 15, 1966

COQUINA BEACH  
 DODGE MOBILEHOME CONVENTION SITE APPROVED

Cy Still, Executive Director of Manatee County Chamber of Commerce, and Jess Davis, local distributor for Dodge Mobilehomes, came before the Board regarding a location for a convention site for owners of these motor-driven mobilehomes. Mr. Davis had requested the aid of the Chamber of Commerce in bringing this convention (similar to the Airstream Caravan two years ago) to this area, and Coquina Beach would be an ideal location. This matter had been discussed with the Mayor of the City of Bradenton Beach and had concurred that Mr. Davis could approach these people in connection with use of the county park if the Commissioners concurred.

Motion was made by Mr. Taylor that permission be granted the County Chamber of Commerce, as co-sponsor with the local Dodge Agency, to work with the responsible agencies (director of Parks and Recreation, County Engineer, etc.) regarding the use of Coquina Beach as convention site for the period January 18 - 22, 1967.. Motion was seconded by Mr. Clark and carried.

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

Motion was made by Mr. Taylor that Resolutions be adopted approving payment of Requisitions from the

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5B-92  
 Harry C. Pratt & Company \$868.00  
 General Asphalt Company 508.80  
 Dave F. Ballard 439.20  
 in the total sum of \$1,816.00

and

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6B-20  
 Harry C. Pratt & Company \$4,922.00  
 Bradenton Herald 16.20  
 in the total sum of \$4,938.20

Motion was seconded by Mr. Clark and carried.

✓ RESOLUTION RECORDED G20-47  
✓ RESOLUTION RECORDED G20-48

MANATEE COUNTY UTILITIES SYSTEM  
INVITATION FOR BIDS ON SUPPLIES

Upon motion by Mr. Clark, seconded by Mr. Briggs, the Board authorizing advertising for bids to be received on Aluminum Sulphate, Quicklime and Chlorine for the Manatee County Utilities System. (Bids to be opened December 20, 1966)

MANATEE COUNTY UTILITIES SYSTEM  
REBATE TO SUBDIVISION DEVELOPERS DENIED

The County Attorney read a resolution concerning a policy on reimbursing developers of subdivisions for installation of water lines, which would become a part of Manatee County Utilities System(s).

Mr. Steinhilper pointed out that with additional cost of bookkeeping that would be involved it would be difficult to make a determination as to "surplus funds" from which reimbursement would be made to the developers.

The County Attorney stated that under the bond commitment the System as a whole has to show surplus, and "surplus funds" specifically described in bond resolution (lien on all of the revenues of the entire system and obligations and commitments on bonds have to be met first.)

Motion was made by Mr. Taylor that the request for reimbursement to subdivision developers for installation of waterlines, etc., be denied. Motion was seconded by Mr. Briggs. Voting "Aye" on the motion were Mr. Briggs, Mr. Taylor and Mr. McClure. Mr. Clark and Mr. Hutches voted "No." Motion carried.

DIERKS, KENNETH

The Chairman recognized and introduced Kenneth Dierks, Commissioner-elect for District No. 4.

MITCHELL, RUBY  
ACTION DEFERRED RE APPLICATION PALMIST'S LICENSE

At the request of attorney for Ruby Mitchell, action on her application for a Palmist's License was deferred until the next regular meeting of the Board.

MANATEE COUNTY UTILITIES SYSTEM  
RE: LABORATORY ANALYSIS

Jack Steinhilper (Manager of Manatee County Utilities System) and Frank L. Cross, Jr. (Sanitary Engineer, Environmental Control) were present to discuss the cost of laboratory analysis for the operation of the four sewage treatment plants currently being operated by Manatee County. Mr. Cross recommended minimum contract of \$40.00 for these four plants, together with charge of \$2.00 each for bacteriological analysis of public water samples, which would partially defray salary of another laboratory technician to handle this work load.

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(Cont'd)

Mr. McClure stated that if there were no objections Mr. Hutches would be appointed to research this matter with Mr. Steinhilper and Mr. Cross and make recommendation back to the Board. There were no objections.

## HEALTH CENTER ADDITION - FURNITURE

Mr. Briggs reported that the request for purchase of furniture for the new addition to the Health Department had been discussed with Dr. Dame and the Deputy Clerk, and it was his opinion that these purchases can be made within the present Health Department budget. (Budget adjustment if necessary may be made later through item to item transfer.)

Dr. Dame noted that due to delay in receiving funds from county ad valorem taxes it had been necessary for him to request the State Health Department in Jacksonville to advance \$9,555.00 to meet local payrolls. (Health Department fiscal year July 1 - June 30, county fiscal year October 1 - September 30.)

## MANATEE MEMORIAL HOSPITAL

Request of Mr. Clark for information concerning (1) cost of "throw-away" linens compared to cost of commercial laundry service and cost of proposed construction and operation of laundry facilities, and (2) fees collected and paid to the pathologist at the Manatee Memorial Hospital was referred to Mr. Briggs for investigation.

## PROJECT NO. 393

Robert Moon, R/W agent, referred to a road improvement participation project (No. 393) in Gregory Estates, which had not been accepted by the Board because additional right-of-way was needed for 20th Street West. Forty-eight parcels have been donated, but owners of nine parcels were not willing to give the right-of-way, and he asked if these parcels could be condemned and the cost of acquisition added to the cost of the project (estimated cost of right = of-way, roughly \$2500.00 excluding wells and underground water systems not visible from the surface.)

The County Attorney stated he was of the opinion that the cost of the right-of-way cannot be added to the cost of the project, but that he would research this problem and report to the Board.

BIDS - ANNUAL SUPPLIES FOR ROAD DEPARTMENT  
BIDS ACCEPTED

Don Lovejoy, County Engineer, submitted tabulation of bids on materials and supplies for the Road Department and recommended acceptance of low bids.

Upon motion by Mr. Clark, seconded by Mr. Hutches, low bids were accepted and awarded as follows: (See page 221)

COQUINA BEACH  
LIGHTS AUTHORIZED

John Marble, director of Parks and Recreation, reported that vandalism had been attempted at Coquina Beach (motor from outside water fountain) and requested that lights be installed at a cost between \$400 - \$500 (same type lights as installed at public beach at Holmes Beach.)

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the Board authorized installation of lights at the pavilion at Coquina Beach.

PERSONNEL TRANSFER (ZONING TO BUILDING DEPARTMENT)

Upon motion by Mr. Clark, seconded by Mr. Hutches, transfer of Milton J. Sackett from the Zoning Department to the Building Department was approved, effective December 1, 1966.

Z O N I N G

Z-27 AMENDMENT TO ZONING ORDINANCE CONTROLLING EXTRACTION  
OF MINERALS AND OTHER NATURAL RESOURCES ADOPTED

Recommendations for changes in form of the proposed phosphate mining ordinance were submitted by Neno Spagna, Planning Director:

- =3.1 Master Plan (page 2) - "Seven (7)" copies (instead of ("Six (6)" copies) and insert new sentence after "department" - "One copy of the final approved master plan with an appropriate certification shall be returned to the applicant."
- =5.4 Inspection (page 8) - added to existing sentence "except as herein otherwise provided."
- =3.1 (page 2, line 8) - amend to read "permanent, non-movable, pipelines". (During discussion it was construed these would be lines which are buried and will be used as major part of operation).

Motion was made by Mr. Briggs that the regulations for the control of mining activities and operations in Manatee County be adopted as presented except with the changes as noted in the records. Motion was seconded by Mr. Taylor.

Motion was made by Mr. Clark that motion for adoption of the regulations be amended to change the amount of the bond from \$500.00 to \$300.00(3.3 (j), page 5) per acre. Motion was seconded by Mr. Hutches. Voting "Aye" for amending the motion were Mr. Clark, Mr. Hutches and Mr. Taylor. Voting "No" were Mr. Briggs and Mr. McClure. Motion was carried to change the amount of the bond to \$300.00.

Upon vote for adoption of the Mining Regulations, with noted changes and amendment, motion was carried unanimously.

RECORDED

ZONING  
Z-27

Motion was made by Mr. Clark to adopt Amendment of the Manatee County Zoning Ordinance(Controlling the Extraction of Minerals) as follows:

1. That Section V, M-2 Heavy Industrial District, Para. A., be amended to delete therefrom the following: "6. Quarrying, Mining. (See Section 6.16)."
2. That Section V, "A" General Agricultural District, Para. A, be amended to delete the following: "5. Mining or Quarrying. (See Section 6.16)."
3. That Section V, "A" Agricultural District, Para. B, be amended to add the following: "18. Earth Moving, Quarrying, Mining and Extraction of Minerals and Natural Resources. (See Sec. VI, Paragraph 16)."

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(Cont'd)

4. That Section VI, Supplementary District Regulations, Paragraph 16, be amended to read as set forth in the attached document marked "Exhibit A". (Mining Regulations)

Motion was seconded by Mr. Briggs and carried unanimously.

RECORDED

ZONING  
Z-27

R-237 TRAILER PARK CONSTRUCTION CO., INC.  
REZONE TO DISTRICT "T" APPROVED  
(Deferred from previous meeting) (11-35-17)

Mr. Clark noted that the situation concerns promises in connection with the sale of property along the north side of Oneco Road zoned Trailer Park except this strip of residential district. In view of this rezoning being consistent with the zoning of the area, he moved that the recommendation of the Planning Commission be accepted and that R-237 be approved and rezoning adopted from District R-1AA to District "T". Motion was seconded by Mr. Hutches.

The Chairman read letters from Mr. and Mrs. A. B. Cash and Mrs. Arthur Thompson, objecting to the rezoning to District "T", and a letter from Mrs. Helen P. Barry, Manager of Floridana Park, on behalf of the petitioner (for the rezoning to permit trailers).

After comments by members of the Board, the vote was taken as follows: Voting "Aye", Mr. Clark, Mr. Taylor, Mr. Hutches and Mr. McClure. Voting "No", Mr. Briggs. Motion carried by the required four-fifths vote for change in zoning districts.

✓ RECORDED

ZONING  
R-237

R-241 LAWRENCE MONALDI REZONE TO T-1 ADOPTED  
Request by petitioner for rezone from District "A" to District T-1 to allow the expansion of Leisure Lake Mobilehome Village a 30.7 acre (approx.) parcel located 1/2 mile north of Palmetto between U.S. 41 and 8th Ave. W. The Planning Commission recommended approval, to become effective upon approval of final plans. (11-34-17)

Motion was made by Mr. Clark that the recommendation of the Planning Commission be accepted and rezoning of R-241 to District T-1 be adopted. Motion was seconded by Mr. Taylor and carried unanimously.

✓ RECORDED

ZONING  
R-241

R-242 REZONE FROM DISTRICT C-2 TO TO "R" APPROVED  
Commission initiated petition to consider rezoning of certain properties in Rubonia, Fla., from District C-2 to District "R" and also from C-2 to C-1 as part of the Comprehensive Zoning for Manatee County. The Planning Commission recommended approval of rezone of the area indicated on the map for rezone from C-2 to "R", and more particular described as follows:

Beg. at the NE cor. of Lot 5 Blk. 33 of Rubonia Re-Sub. of East Terra Ceia, go S. 385'+ to the N. line of Lot #1 Blk. #9, thence E. 20'+ to the NE cor. of Lot #1, thence S. 250'+ to the N. line of Lot #3 Blk. #17, thence W. 20'+ to the NW cor. of said Lot #3, thence S. 360'+ to the NE cor. of Lot #9

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BIDS ACCEPTED PAGE 218A - BITUMINOUS MATERIALSA-1 Asphalts

....POLK MATERIALS  
 HUMBLE OIL & REFINING  
 TEXACO, INC.  
~~CHEVRON-ASPALT-CO.~~  
~~CENTRAL-OIL-COMPANY~~  
 MARIANA ASPHALT CO.

A-3 Plant Mix Sand  
Asphalt Base

....GENERAL ASPHALT COMPANY

A-4 Cold Lay Asphalt

....TAMPA COAL COMPANY

A-2 Plant Mix

....WARREN BROS.

A-5 Emulsified Asphaltic  
Concrete

....WARREN BROS.

B - ROAD MATERIALSB-1 Slag Screenings

....HOLMES COMPANY

B-2 Crushed Stone and  
Rock

....SHANDS & BAKER

B-3 Limerock

....DIXIE LIME & STONE  
 Ocala Limerock Co. -  
 FLORIDA CRUSHED STONE  
 SHANDS & BAKER  
 (Deferred)

B-4B-5 Lumber

....CYPRESS LUMBER COMPANY  
 LEWIS LUMBER COMPANY  
 NU-WAY ROOF TRUSS CO.  
 ZOLLER LUMBER COMPANY

B-6 Weed Killer

....SOUTHERN MILL CREEK PROD.  
 AMCHEM PRODUCTS, INC.  
 SOUTHERN AGR. INSECTICIDES

B-7 River Gravel

....TAMCO MATERIALS

C - CONCRETE MATERIALSC-1 Concrete Pipe

....DURABLE CONCRETE PROD.  
 EWELL CONCRETE PIPE CO.  
 JOELSON PIPE CO.

C-2 Prestressed Piling

....FLORIDA PRESTRESS CONCRETE

C-2A Piling for Groins

....FLORIDA PRESTRESS CONCRETE -

C-3 Concrete Sand

....SHANDS & BAKER  
 SILVER SAND COMPANY

C-4 Prestressed Girders

....FLORIDA PRESTRESS

C-5 Calcium Chloride

....ATLANTIC CHEMICAL  
 FOOD EQUIPMENT & SUPPLY  
 SINGLETARY CONCRETE PROD.  
 RINKER MATERIALS CORP.

C-6 Portland Cement

....SINGLETARY CONCRETE PROD.  
 RINKER MATERIALS CORP.

C-7 Street Curbing

....EDWIN M. BALLARD

C-8 Sidewalks

....EDWIN M. BALLARD

C-9 Prestressed Concrete  
Poles

....FLORIDA PRESTRESSED  
 DURA STRESS COMPANY  
 HUGHES SUPPLY, INC.

D - METAL PRODUCTSD-1 Metal Pipe

....FLORIDA CULVERT MFG., INC.  
 FLORIDA STEEL CORP.

D-2 Guard Rails & Ends

....FLORIDA STEEL CORP.

D-3 Reinforcing Steel

....FLORIDA STEEL CORP.

D-4 Steel Cable

....H. F. MASON EQUIPMENT

D-5 Cable Clamps, Clevises,  
etc.

....DEANE SUPPLY COMPANY  
 CAMERON & BARKLEY  
 SLAUGHTER & TAYLOR  
 HUGHES SUPPLY  
 BERT LOWE SUPPLY

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(Cont'd)

- D-6 (Re-advertised)
  - D-7 Pipe Forms ....QUINN IRON WORKS
  - D-8 Traffic Signals ....WARD ENGINEERING  
AUTOMATIC SIGNAL  
C. R. WISLER
- E - VEHICULAR MATERIALS - MOTOR FUELS
- E-1 Motor Fuels ....CITIES SERVICE  
SINCLAIR REFINING  
STANDARD OIL  
AMERICAN OIL (AMOCO)  
PURE OIL  
GULF OIL  
IVEY AUTO PARTS
  - E-2 Oil Filters ....IVEY AUTO PARTS  
HUGGINS MOTOR PARTS  
FLORIDA FILTERS
  - E-3 Batteries ....AUTO PARTS, INC.  
GOODYEAR SERVICE STORES
  - E-4 Hydraulic Hose ....SOUTHEASTERN MANUFACTURERS  
BRYAN DISTRIBUTING
  - E-5 Rubber V-Belts ....TERRY SUPPLY COMPANY
  - E-6 Oxygen, Acetylene,  
Welding Rods ....TERRY SUPPLY :COMPANY  
GENERAL WELDING SUPPLY
  - F-3 Tree Cutting ....EXPERT TREE SERVICE

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ZONING

R-242 ...

Blk 27, thence W. 55'+ to the NW cor. of said Lot #9, thence S. 300'+ to the SW cor. of Lot #7 Blk. #24, thence W. 20'+, thence S. 190'+ to the N. bank (MHW line) of McMullen Creek, thence E. along the said N. bank 370'+ intersecting the extended centerline of 11th Ave. E., thence N. along said centerline 870'+, thence E. 500'+ through the center of Block 11 to the centerline of 12th Ave. E., thence N. along said centerline 130'+ to the centerline of 72nd St. E., thence E. along said centerline 500'+ to the centerline of 14th Ave. E., thence S. along said centerline 400'+, thence E. through the center of Blocks 15 and 16 to the East section line of Sec. 25, Twp. 33S, Rge. 17E, thence N. along said section line 250'+, thence W. through the center of Blocks #8, #7, #5, #3, 1630'+ to the W. line of Block #3, thence N. 230'+ to the N. line of Block #33, thence 300'+ to P.O.B. (25-33-17)

Mr. Spagna explained that the recommendation did not include any part of C-1.

Motion was made by Mr. Taylor that the recommendation of the Planning Commission be accepted and that R-242 for rezoning from C-2 to "R" be adopted as outlined. Motion was seconded by Mr. Clark and carried unanimously.

✓ RECORDED

ZONING  
R-242





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(Cont'd)

Sidney Wilkinson:	
Remodeling existing courthouse	\$9100.00
Less Civil Defense Emergency	
Operating Center	<u>1650.00</u>
	\$7450.00

(As per agreements of 9/16/65, 3/8/65  
and 11/22/65)

## BUILDING APPEALS BOARD

Motion to accept the recommendations of W. H. Brookshire, Building Director, regarding appointment of members of the Building Appeals Board, was withdrawn and action deferred one week.

WATER REVENUE BONDS ( ANNA MARIA ISLAND, PALMETTO PROJECTS)  
RE: AGREEMENT WITH FISCAL AGENTS

The County Attorney submitted contracts with F. S. Smithers and Company and Potts and Shepard, as fiscal agents in connection with \$3,400,000 Water Revenue Bonds (Palmetto Water Project) and \$1,650,000 Water Revenue Bonds (Anna Maria Island Water Project) for consideration by the Board. Action was deferred until a later date.

Al Shepard advised that notice of sale of these bonds would be advertised in the New York trade papers on Friday (December 2nd) calling for sale December 15th, and expected to have for Board approval the official statement which would provide information to prospective bidders and purchasers.

COUNTYWIDE LIBRARY  
APPLICATION & AGREEMENT FOR GRANT

Upon motion by Mr. Clark, seconded by Mr. Briggs, the Board approved and authorized execution of Application and Agreement for Supplemental Program Grant (State plan for Further Extension of Library Service) with the Library and Historical Commission for the County-wide Library.

RECORDED

G20-49

## MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:  
M. T. McInnis, Clerk

APPROVED: 6 December 1966

  
Deputy Clerk

  
Chairman