

DECEMBER 13, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, December 13th, 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.

MINUTES APPROVED

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

SPECIAL MEETING OF DECEMBER 1, 1966
 REGULAR MEETING OF DECEMBER 6, 1966
 SPECIAL MEETING OF DECEMBER 8, 1966

CHAIRS FOR AGRICULTURAL CENTER
 BID REFERRED TO PURCHASING AGENT

Only one bid was received for furnishing chairs for the Agricultural Center, which was opened and read:

AMERICAN SEATING COMPANY	With arms	\$30.30 each
	Without arms	26.10 each

The bid was referred to the purchasing agent and the County Agent for recommendation.

PROJECT 438
 BIDS ON PAVING REFERRED COUNTY ENGINEER

Bids on furnishing materials and labor for construction of road improvement Project No. 438 were received and opened as follows:

LEE A THARPE	\$10,986.55
WARREN BROS. ROAD COMPANY	13,201.35
BLACKBURN PAVING	11,172.80
GENERAL ASPHALT COMPANY	11,077.40

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

PROJECT NO. 536) SURVEYS,
 PROJECT NO. 537) PLANS, ESTIMATES AUTHORIZED

Robert Moon, right-of-way agent, gave a report on petitions for road participation

PROJECT 536: 40th Street West between 9th Avenue West and 11th Avenue West; owners of 81.81% abutting properties signed petition (representing 954 ft. of total 1156 ft.)

and

PROJECT 537: 24th Street West between 53rd Avenue West and 55th Avenue West; owners of 78.73% abutting properties signed petition (representing 2037 ft. of total 2587 ft.)

and met legal requirements for county participation projects.

Upon motion by Mr. Taylor, seconded by Mr. Briggs, the County Engineer was authorized to make surveys, plans and estimates on PROJECTS NO. 536 and 537.

VERNA GRADE
RIGHT OF WAY PURCHASED

Mr. Moon advised that the right-of-way for Verna Grade had been acquired with the exception of one parcel, owned by a group of heirs in Chicago; that the appraised value was \$125.00 and the owners were willing to accept \$325.00 (\$100.00 to each of the three heirs and \$25.00 attorney's fees). He said if the parcel is acquired through condemnation proceedings the cost would exceed this amount, and recommended that the Board authorize purchase from the heirs.

Motion was made by Mr. Taylor that payment of \$325.00 be authorized to the SHERMAN BISSELL HEIRS for Parcel No. 5, right-of-way on the Verna Road. Motion was seconded by Mr. Briggs and carried.

RESERVOIR RECREATION AREA
SURVEY AUTHORIZED

Motion was made by Mr. Briggs that the County Surveyor, Leo Mills, be authorized to proceed with additional survey of the proposed recreation area adjacent to the reservoir, at an estimated cost of \$700.00. Motion was seconded by Mr. Taylor and carried.

CATERPILLAR MOTOR GRADER
BID ACCEPTED: ROZIER MACHINERY COMPANY

Upon motion by Mr. Hutches, seconded by Mr. Briggs, the low bid of

ROZIER MACHINERY COMPANY
For Caterpillar Motor Grader, Model 12-F \$26,500

was accepted. (Balance after trade-in of Galion 118, Ser. MD21160)

BIDS: EQUIPMENT RENTAL (F-1), SHELL, ETC. (B-4)
ACTION DEFERRED

Motion was withdrawn for acceptance of bid F-1, Equipment Rental, pending receipt of letter from the County Engineer outlining reasons for accepting lowest and best bid(s). Action was deferred on Bid B-4, Shell and Marl, until the next regular meeting. (County Engineer to submit letter of explanation.)

BID: (D-6) SIGNS, ETC., ACCEPTED

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the following bids were accepted on

D-6 Sign Posts, Road Signs, Sign Blanks
McCAIN SALES OF FLORIDA, INC., and
D. H. SMITH & ASSOC., INC., a joint venture
VULCAN SIGN MATERIAL COMPANY

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BOARD OF PUBLIC INSTRUCTION
 AUTHORIZED INSTALL GAS TANK COUNTY BARN (NO. 5)

Mr. Hutches moved that the Board of Public Instruction be given permission to install a 1500-gallon gas tank on the county barn property in Myakka City, District No. 5. He explained that the tank would be buried inside the fence-enclosed area, but the pump would be outside in order to be easily accessible to the school busses, and the arrangement would present any problem insofar as the county is concerned. Motion was seconded by Mr. Taylor and carried.

CHAIRS FOR AGRICULTURAL CENTER
 BID ACCEPTED: AMERICAN SEATING COMPANY

Upon receiving the recommendation of the County Agent and the Purchasing Agent regarding chairs for the Agricultural Center, Mr. Briggs moved for acceptance of the following bid:

AMERICAN SEATING COMPANY	\$2,820.00 total
(50 chairs with arms and	(50 chairs without arms
(\$1,515.00	(\$1,305.00

Motion was seconded by Mr. Hutches and carried.

GARBAGE FRANCHISE OPERATORS
 PETITION RE ADJUSTMENT OF RATES

Thomas Gallen, attorney, came before the board regarding petition of the Garbage Franchise Operators in Manatee County to permit an adjustment of rates to be charged, as follows:

- (1) Individual residence from \$2.25 per month to \$2.75.
- (2) Rental trailer parks from \$1.25 per month to \$1.75.
- (3) Motels, hotels, institutions, schools, hospitals and commercial establishments not to exceed \$1.80 per cubic yard from \$1.50 per cubic yard.
- (4) Increase the dumping fee charged by the County to the Franchise operators to \$0.25 per cubic yard.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the date of Thursday, January 5, 1967, 10:00 A.M., was set for public hearing to be conducted on the petition to permit adjustment of rates as outlined.

HOLIDAY INN LIFT STATION
 BID ACCEPTED: McPHERSON PIPE LINE CONSTRUCTION

Jack Steinhilper, for Russell & Axon, submitted tabulation of bids received on December 6, 1966 for the construction of a Sewage Lift Station and Force Main at the Holiday Inn (Project No. 64620-b), and recommended acceptance of low Alternate Bid.

Motion was made by Mr. Taylor that recommendation of the Consulting Engineers be approved and that bid of

McPHERSON PIPE LINE CONSTRUCTION CO. Alt. Bid \$19,827.00

be accepted. Motion was seconded by Mr. Hutches and carried unanimously.

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

Motion was made by Mr. Taylor that Resolutions be adopted authorizing payment of

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5D-42

Goodrich, Hampton & Boylston \$ 565.00

✓ RESOLUTION RECORDED G20-60

Requisition No. 5D-43

Russell & Axon, Consulting Eng. \$26,601.86)

12,246.99)

Florida Testing Laboratories 1,175.00

in the total sum of \$40,023.85

✓ RESOLUTION RECORDED G20-61

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6D-19

Russell & Axon \$ 7,661.69

✓ RESOLUTION RECORDED G20-62

Motion was seconded by Mr. Hutches and carried unanimously.

SEWAGE DISPOSAL

William Parker, of Trailer Estates, expressed concern regarding septic tank wagons being permitted to dump at Bayshore Gardens and Trailer Estates sewage plants. He was assured this was only a proposal and not a commitment, and Mr. Steinhilper advised that the present system at Bayshore Gardens was being improved, which would alleviate the present problem in the area.

MANATEE COUNTY UTILITIES SYSTEM
PAYROLL ACCOUNT ESTABLISHED

Mr. Hutches moved for the adoption of a Resolution, read by the County Attorney, authorizing the establishment of a bank account at the First National Bank of Bradenton to be designated as "Manatee County Utilities System's Payroll Account, Account No. 0283526". Motion was seconded by Mr. Briggs and carried unanimously.

✓ RESOLUTION RECORDED G20-63

HEALTH DEPARTMENT
FEES AUTHORIZED RE WATER SAMPLES

Mr. Hutches moved for the adoption of a Resolution, read by the County Attorney in a previous meeting, authorizing the Manatee County Health Department to establish fees for running bacteriological tests upon water samples for public, semi-public or private water supplies. Motion was seconded by Mr. Briggs and carried unanimously.

✓ RESOLUTION RECORDED G20-64

PARKS & RECREATION
RE: PLANS FOR DEVELOPMENT OF PUBLIC BEACHES

John Marble, director of Parks & Recreation, presented proposal

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Lane L. Marshall, Landscape Architect, for services and fees in connection with beautification and site development of the Manatee County Public Beach and Coquina Beach, and recommendation of the Park and Recreation Board that the County enter into agreement with Mr. Marshall at a fee of \$3,500.00 for complete services on both projects.

The County Attorney suggested that the proposed contract include a provision spelling out when the fee is payable, and stated that with this minor modification, the contract would be in acceptable form.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Mr. Marble was authorized to negotiate with the architect as to payment schedule and submit amended contract at the next regular meeting of the Board.

CIVIL DEFENSE - CONSTRUCTION GRANT APPROVED

Mrs. Madelon Snyder, Manatee County Civil Defense Director, presented a telegram from Senators Spessard L. Holland and George A. Smathers and Congressman James A. Haley advising that grant in the amount of \$30,437.50 had been approved to aid in construction of the Civil Defense Emergency Operating Center.

CIVIL DEFENSE -
RE: APPOINTMENT DEPUTY DIRECTOR

Upon question as to any decision on appointing a Deputy Director of Civil Defense, as required under the Merit System (expiration date December 19, 1966), Mrs. Snyder was instructed to write a letter advising that the Board, at the present time, is not ready to approve and fill these vacancies. (Action probably will be taken after the first of the year.)

Z O N I N G

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

R-180 PAUL C. PRUGH & NOBLE D. WHITACRE: REZONE TO C-1
ADOPTED

Request by petitioners to rezone from District R-3 Multiple Family and Resort to District C-1 Commercial on property 600 ft. west of 75th Street W. between Cortez Rd. (44th Ave. W.) and 40th Ave. W. (6-35-17)
The Planning Commission recommended approval.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, R-180 was approved and the property was rezoned to C-1 by adoption of appropriate Resolution. Motion carried unanimously. (Four of five members of the Board present and voting to rezone)

RESOLUTION RECORDED

ZONING
R-180

✓ SE-202 FIRST CONGREGATIONAL CHRISTIAN CHURCH: APPROVED

Petition to permit expansion of church facilities on 1/2 acre m/1 parcel located on the west side of 26th Street W., between 36th and 38th Ave. W.
The Planning Commission recommended approval.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, SE-202 for the First Congregational Christian Church was approved unanimously.

R-244 CREWS TRAILER PARK, INC. REZONE TO T-1 ADOPTED
 Request by petitioner to rezone from R-1AA Residential District to T-1 Mobilehome Park District, a 1.6-acre parcel located between 5th Street E. and 7th Street E., between 37th Ave. Drive E. and 38th Avenue E. The Planning Commission recommended approval, subject to approval of final plans. (1-35-17)

Motion was made by Mr. Hutches that the recommendation of the Planning Commission be accepted and that property described in R-244 be rezoned to T-1 Mobilehome Park District by adoption of appropriate resolution, said rezoning being subject to approval of final plans. Motion was seconded by Mr. Taylor and carried unanimously. (Four of five members of the Board being present and voting in favor of rezoning.)

RESOLUTION RECORDED

ZONING
R-245

R-245 GILBERT A. SMITH REZONE TO AGRICULTURAL DEFERRED
 Request by petitioner to rezone from District R-3 and R-1B Residential Districts to "A" General Agricultural District, a 40-acre parcel located on the south side of Manatee Avenue West at 67th Street West. The Planning Commission recommended denial to rezone the property because it would create spot zoning.

Gilbert A. Smith, attorney, was present as agent for the owner, Dr. R. O. Singleton. He advised that the use of the property was agriculture in 1933 when his client purchased it, and it had remained agriculture since that time; that the property was now "spot zoned" because it was zoned residential and surrounded by District "C", and its agricultural use was "non-conforming".

Mr. Spagna stated if the property were rezoned to Agricultural problems will arise which will be detrimental to the community and to the future growth pattern of the area and would permit a wide latitude of uses which would prove objectionable.

Since there was discussion on this petition and it would be necessary to have unanimous vote to approve rezoning to Agricultural, Mr. Briggs' recommendation to postpone action until all members of the Board are present was accepted. Action was deferred one week.

MASTER PLANS - PALMA SOLA PARK RECREATION AREA

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the master plans of the Palma Sola Park Recreation Area were approved.

MASTER PLANS - CRANE PARK

Upon motion by Mr. Hutches, seconded by Mr. Briggs, the master plans of Crane Park were approved.

JACKSON, ROY M.
 PAYMENT FOR RIGHT OF WAY AUTHORIZED (51ST STREET E.)

Upon motion by Mr. Briggs, seconded by Mr. Hutches, payment of \$500. was authorized to Roy M. Jackson for right-of-way Parcel No. 2, 51st Street East at 26th Avenue East.

BONDS

Upon motion by Mr. Taylor, seconded by Mr. Briggs, the Board

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approved

County Commissioner's Bonds✓ DAN P. McCLURE
(District #2)✓ KENNETH D. DIERKS
(District #4)Building Contractors' Bonds✓ BURTON J. LEMBERG d/b/a Burton Builders, Inc.
#S 1601470 Fidelity & Casualty Co.

✓ TRUMAN HESS #SY-432 603 Employers' Liability

Building Contractor's Continuation Certificate

✓ BURTON J. LEMBERG

and withheld approval of Continuation Certificate on bond of C. T. Adams, Garbage Franchise operator (at request of County Attorney).

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Warrant Lists from December 6th to December 13th, 1966 and Requisitions were approved and Warrant Lists to December 20th, 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 established time and payroll practices of the county departments.

General Revenue Fund	No. 785 - 854
Road & Bridge Fund	No. 116 - 135
Miscellaneous Funds	No. 18 - 20
Manatee County Utilities System	No. 1860 - 1894
Court House Construction	No. 7 - 9
Erosion ; I & S	No. 1

BILLS APPROVED

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

Sidney Wilkinson (CD Operating Center)	\$ 100.00
Florida Waterways Association	100.00
S. L. Shennault & Son (final payment on contract, Rest rooms & Snack bar, Coquina Beach)	4,316.10

(Bill from Rowe-Mitchell for cutting door over carpet in the Juvenile Detention Home, in the amount of \$18.00, was withheld for further study)

PACKAGE LIQUOR STORES
PERMITTED IN SHOPPING CENTERS

Robert Knowles, attorney representing Walgreen Stores, requested the Board to permit package liquor stores in shopping centers meeting certain requirements as to size, building area, etc., located within nine hundred feet from any church or school, and read a proposed resolution, which would authorize such permits.

Motion was made by Mr. Briggs that the request be denied. There was no second and motion was lost.

Motion was made by Mr. Taylor that the Resolution be adopted as read. Motion was seconded by Mr. Hutches. Voting "Aye" for adoption were Mr. Taylor, Mr. Hutches and Mr. Clark. Mr. Briggs voted "No". Motion carried.

RESOLUTION RECORDED G20-65

ANNA MARIA ISLAND WATER PROJECT
APPROVAL BY ISLAND MUNICIPALITIES, FIRE CONTROL DISTRICT

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the Board received and accepted Resolutions from the City of Bradenton Beach, the City of Anna Maria the City of Holmes Beach and the Anna Maria Island Fire Control District approving the plans and specifications for the construction and acquisition of the water distribution system on Anna Maria Island (known as the Anna Maria Island Water Project).

RESOLUTIONS RECORDED G20- 66
G20- 67
G20- 68
G20-69

DREDGING - BRADEN RIVER
AGREEMENTS RE SPOIL AREAS

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the appropriate county officers were authorized to execute Agreements for deposit of materials from dredging operations in the Braden River on properties of

E. M. and FLORA D. WALKER
R. N. and HILDA L. EDWARDS

AGREEMENTS RECORDED G20- 70
G20- 71

WATER REVENUE BONDS: \$3,400,000
RATIFYING NOTICE OF SALE; ESTABLISHING REDEMPTION PROVISIONS

The County Attorney read a proposed resolution ratifying and confirming Notice of Sale and determining the provisions for redemption of \$3,400,000 Water Revenue Bonds.

Mr. Taylor moved for the adoption of

A RESOLUTION PROVIDING FOR THE REDEMPTION PROVISIONS FOR \$3,400,000 WATER REVENUE BONDS, SERIES 1966 AND SUBORDINATE WATER REVENUE BONDS, SERIES 1966 AND RATIFYING ACTION OF CLERK IN PUBLISHING NOTICE OF SALE,

as read by the Attorney. Motion was seconded by Mr. Briggs and carried unanimously; four of the five members of the Board being present and voting in favor of adoption.

RESOLUTION RECORDED G20-72

WATER REVENUE BONDS: \$1,650,000
RATIFYING NOTICE OF SALE; ESTABLISHING REDEMPTION PROVISIONS

The County Attorney read a proposed resolution ratifying and confirming Notice of Sale and determining the provisions for redemption of \$1,650,000 Water Revenue Bonds.

Mr. Taylor moved for the adoption of

A RESOLUTION PROVIDING FOR THE REDEMPTION PROVISIONS FOR \$1,650,000 WATER REVENUE BONDS, ANNA MARIA ISLAND SYSTEM, SERIES 1966 AND RATIFYING ACTION OF CLERK IN PUBLISHING NOTICE OF SALE,

as read by the Attorney. Motion was seconded by Mr. Briggs and carried unanimously; four of the five members of the Board being present and voting in favor of adoption.

RESOLUTION RECORDED G20-73

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KLEMMER, IRWIN (MIKE)
RE: BILL FOR LOT CLEARING

Irwin (Mike) Klemmer came before the Board regarding a bill in the amount of \$6.00 sent to him for mowing a lot under the Lot Clearing Act. He said the notice of complaint was mailed to the wrong address in August, 1965 (mowing done in July, 1965), and if he had been properly notified he would have taken care of it as he had been having his vacant lots mowed at least once each year.

He was advised that, inasmuch as it appeared that the county department handling such matters had complied with the legal requirements as to notice to property owner, etc. (address taken from the assessment rolls as was customary), and there was no question as to the work being done, this bill should be paid.

MAKEPEACE WOOD STRUCTURES
RE: BEACH EROSION

Mr. Klemmer exhibited pictures of beach fronts (Colony Beach) before and after installation of groins designed by Makepeace Wood, and discussed features of these groins over those installed on Anna Maria Island.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

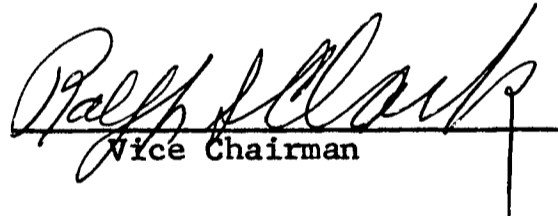
(The next meeting of the Board scheduled for Special Session on the 15th of December, 1966, 2:00 P.M., for sale of bonds, issues of \$3,400,000 and \$1,650,000.)

ATTEST:

M. T. McInnis, Clerk

APPROVED: 20 December 1966




_____ Vice Chairman